

**VISIE:**

Bergrivier: 'n vooruitstrewende gemeenskap waar almal wil leef, werk, leer en speel op 'n menswaardige manier.

**VISION:**

Bergrivier: a prosperous community where all want to live, work, learn and play in a dignified manner.



**KERN WAARDES / CORE VALUES**

We are all part of Bergrivier Municipality.  
We render good services to ensure dignified living to all.  
We are unashamedly pro-poor.  
We believe in close innovative partnerships.  
We believe in social and economic development of our area.  
We care about our work and our colleagues.  
We are disciplined.  
We believe in ethical behaviour.  
We believe in good relationships.  
We serve with pride.

**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 25 APRIL 2023 OM 14:00 VANAF PIKETBERG**

**TEENWOORDIG:**

**RAADSLEDE**

|                       |        |   |                               |
|-----------------------|--------|---|-------------------------------|
| Rdh. R Swarts         | [DA]   | : | Speaker                       |
| Rdh. RM van Rooy      | [DA]   | : | Uitvoerende Burgemeester      |
| Rdh. MA Wessels       | [DA]   | : | Uitvoerende Onderburgemeester |
| Rdl. J Daniels        | [DA]   |   |                               |
| Rdh. A de Vries       | [DA]   |   |                               |
| Rdl. A du Plooy       | [DA]   |   |                               |
| Rdl. A Small (Me.)    | [DA]   |   |                               |
| Rdl. JJ Moolman       | [DA]   |   |                               |
| Rdl. IS Adams         | [ANC]  |   |                               |
| Rdl. SS Lesch (Me.)   | [ANC]  |   |                               |
| Rdl. BU Maarman (Me.) | [ANC]  |   |                               |
| Rdh. EB Manuel        | [GOOD] |   |                               |
| Rdl. R Laubscher      | [PA]   |   |                               |

**AMPTENARE**

|                    |   |                                                                                      |
|--------------------|---|--------------------------------------------------------------------------------------|
| Adv. H Linde       | : | Munisipale Bestuurder                                                                |
| Mnr. JWA Kotzee    | : | Direkteur Korporatiewe Dienste                                                       |
| Mnr. D Louw        | : | Direkteur Finansiële Dienste                                                         |
| Mnr. D van Turha   | : | Direkteur Tegniese Dienste                                                           |
| Mnr. CA Carolissen | : | Hoof: Verkeersdienste en Wetstoepassing (waarnemend as Direkteur Gemeenskapsdienste) |
| Me. C Ranna        | : | Interne Ouditeur                                                                     |
| Mev. A van Sittert | : | Bestuurder: Strategiese Dienste ( <i>virtueel ingeskakel</i> )                       |
| Mnr. Rossouw       | : | Bestuurder: Elektriese Ingenieursdienste                                             |
| Mnr. M Sheldon     | : | Hoof: Kommunikasie                                                                   |
| Mnr. H Vermeulen   | : | Stadsbeplanner (Oos) ( <i>virtueel ingeskakel</i> )                                  |
| Mnr. H Januarie    | : | Stelsel/ Netwerk Administrateur ( <i>virtueel ingeskakel</i> )                       |
| Mnr. A Afrikaner   | : | IKT-Klerk ( <i>virtueel ingeskakel</i> )                                             |
| Mev. V Willems     | : | Klerk: Komitees                                                                      |

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**AKSIE**

**RVN001/04/2023**

**OPENING EN VERWELKOMING**

Die Speaker verwelkom almal by die vergadering, waarna hy open met gebed.

'n Spesiale woord van verwelkoming word gerig aan die delegasie van Departement van Minerale Hulpbronne en Energie (DMRE), Bestuurder: Strategiese Dienste, die IKT afdeling, die Stadsbeplanner: Oos asook die lede van die publiek wat op die "YouTube" platform ingeskakel is.

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**RVN002/04/2023**

**AANSOEKE OM VERLOF TOT AFWESIGHEID**

**3/3/1/4**

Direkteur Gemeenskapsdienste - vakansieverlof

Die Speaker meld dat die Bestuurder: Strategiese Dienste tans tuis aansterk met 'n gebreekte enkel en virtueel ingeskakel sal wees by die vergadering.

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**RVN003/04/2023**

**VERKLARING VAN BELANGE INGEVOLGE SKEDULES 7 & 2 (GEDRAGSKODE VIR RAADSLEDE EN AMPTENARE)**

**3/3/1/6**

Die Raadslede en amptenare verklaar individueel dat hulle geen persoonlike belange met betrekking tot die items op die agenda het nie.

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**RVN004/04/2023**

**BEKRAGTIGING VAN DIE NOTULES VAN DIE VORIGE VERGADERINGS SOOS GEHOU OP MAANDAG 20 MAART 2023 EN DINSDAG 28 MAART 2023**

**3/3/2/2**

**BESLUIT**

Dat die notules van die vergaderings, soos gehou op Maandag 20 Maart 2023 en Dinsdag 28 Maart 2023, bekragtig word.

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**RVN005/04/2023**

**IMPLEMENTERINGSVERSLAE VIR RAADSBSLUIT: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBSLUIT GENEEM TYDENS DIE VORIGE RAADSVERGADERINGS SOOS GEHOU OP MAANDAG 20 MAART 2023 EN DINSDAG 28 MAART 2023**

**3/3/2/2**

***(Implementeringsverslag van Dinsdag 28 Maart 2023, word ter tafel gelê soos voorheen elektronies versprei - Bylae A)***

Die Munisipale Bestuurder lei die item kortliks in.

**BESLUIT**

1. Dat kennis geneem word dat geen implementeringsverslag vir Maandag 20 Maart 2023 versprei is nie, aangesien daar geen besluite uitgemerk was nie; en
2. Dat kennis geneem word van die Implementeringsverslag van die Raadsvergadering, soos gehou op Dinsdag 28 Maart 2023.

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NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 25 APRIL 2023 OM 14:00 VANAF  
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RVN006/04/2023

**SAKE VOORTSPRUITEND UIT VORIGE NOTULE**

3/3/2/2

Geen

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RVN007/04/2023

**VERKLARINGS / MEDEDELINGS DEUR DIE SPEAKER, UITVOERENDE BURGEMEESTER EN  
MUNISIPALE BESTUURDER**

3/3/1/6

Die Speaker doen die volgende mededelings:

LIEF

- Dat die Uitvoerende Onderburgemeester op Donderdag 18 Mei 2023 verjaar en wens hy hom geluk, seënwenne en sterkte toe met sy komende verjaarsdag;
- Dat die Interne Ouditeur op Dinsdag 09 Mei 2023 verjaar en wens hy haar geluk, seënwenne en sterkte toe met haar komende verjaarsdag;
- Dat die Direkteur Korporatiewe Dienste se seun sy B.Ed-graad verwerf het en wens hy hom geluk en sterkte toe met sy toekomsplanne; en
- Dat die Raadsheer De Vries se kleindogter haar graad voltooi het en wens hy haar geluk en sterkte toe met haar toekomsplanne.

LEED

- Dat die Bestuurder: Strategiese Dienste tuis aansterk na sy haar enkel gebreek het en word sy sterkte toegewens;
- Dat me. S Pedro (werkzaam in die Tegnieke Dienste Direktooraat) se pa oorlede is en word sy sterkte toegewens in hierdie tyd;
- Dat mnr. I Saunders (werkzaam in die Finansiële Dienste Direktooraat) steeds aansterk en word hy sterkte toegewens;
- Dat mev. A Salomo (werkzaam in die Finansiële Dienste Direktooraat) steeds aansterk en wens hy haar sterkte toe;
- Dat me. L Swarts (werkzaam in die Gemeenskapsdienste Direktooraat) se ma oorlede is en word sy sterkte toegewens in hierdie tyd;
- Hy bedank die Bestuurder: Elektriese Ingenieursdienste, mnr. N Rossouw, vir sy 38 jaar diens gelewer aan Bergrivier Munisipaliteit en die publiek en wens hom sterkte toe met sy aftrede; en
- Dat onderskeie gemeenskapslede aan die dood afgestaan is in die Bergrivier Munisipale area en wil hy die Raad se meegevoel betuig met die sterftes.

'n Minuut van stilte word gehandhaaf vir die afgestorwenes se families in hierdie moeilike tyd.

Die Uitvoerende Burgemeester doen die volgende mededeling:

- Dat die Bestuurder: Elektriese Ingenieursdienste, mnr. N Rossouw, se laaste werksdag Vrydag 28 April 2023 sal wees en hy bedank hom vir sy 38 jaar goeie diens aan Bergrivier Munisipaliteit. Raadshere De Vries en Manuel bedank die Bestuurder: Elektriese Ingenieursdienste vir sy goeie diens en wens hom sterkte en voorspoed toe met sy aftrede. Die Speaker gee die Bestuurder: Elektriese Ingenieursdienste geleentheid om 'n



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PIKETBERG**

afskeidswoord en 'n woord van dank aan almal te rig.

Die Munisipale Bestuurder doen die volgende mededeling:

Sy bedank die Bestuurder: Elektriese Ingenieursdienste, mnr. N Rossouw, vir sy 38 jaar diens gelewer aan Bergrivier Munisipaliteit en die publiek en wens hom sterkte toe met sy aftrede. Sy reel dat 'n fotosessie plaasvind.

**KENNIS GENEEM**

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*(Die Bestuurder: Elektriese Ingenieursdienste verlaat die vergadering om 14:25)*

**RVN008/04/2023**

**ONDERHOUDE MET AFVAARDIGINGS: DEPARTEMENT VAN MINERALE HULPBRONNE EN  
ENERGIE (DMRE)**

**3/3/1/5**

*(Die verslag word ter tafel gelê soos voorheen elektronies versprei – Bylae B)*

Die Speaker stel die afvaardigings aan die vergadering bekend, waarna Me. Ntuzama Basi die verslag voorlê aan die Raad ter kennisname.

Verskeie insette en kommentaar word gelewer deur die Komiteelede.

Die Bestuurder: Strategiese Dienste versoek dat die afvaardigings inligting rakende besighede wat "mining right license holders" in die Bergrivier Munisipale area het deurgee, ten einde Bergrivier Munisipaliteit hul in staat te stel om hul te kan kontak om hul sosiale en arbeid planne te bespreek.

Raadsheer Manuel bedank die afvaardigings namens die vergadering.

**KENNIS GENEEM**

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*(Die afgevaardigdes verlaat die vergadering om 14:40).*

**RVN009/04/2023**

**MOSIES / VRAE**

**3/3/1/1, 3/3/1/2**

Geen

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**RVN010/04/2023**

**EERSTE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: MUNICIPAL  
INFRASTRUCTURE GRANT (MIG): MIG PROJECTS FOR 2022/23, 2023/24 AND 2024/25**

**5/1/1; 5/9/3**

*(Die verslag word ter tafel gelê soos voorheen elektronies versprei – Bylae C)*

Die Portefeulje Voorsitter, Raadsheer De Vries, lei die item kortliks in.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

**2022/23 MIG Projects**

|                                                          |                     |
|----------------------------------------------------------|---------------------|
| • PB Roads and Stormwater                                | R 984 073           |
| • EK Roads and Stormwater                                | R 2 861 900         |
| • AUR Roads and Stormwater (new tender)                  | R 2 378 484         |
| • AUR Roads and Stormwater (current multi-year contract) | R 491 693           |
| • PB Reservoir (multi-year project)                      | R 8 500 000         |
| • PMU                                                    | R 800 850           |
|                                                          | <u>R 16 017 000</u> |



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**2023/24 MIG Projects**

|                                                                 |                     |
|-----------------------------------------------------------------|---------------------|
| • PB Reservoir (multi-year project)                             | R 5 276 567         |
| • PB Permanent Genset at WWTW*                                  | R 1 800 000         |
| • VD Permanent Genset at Albatros Sewerage Pump Station*        | R 2 350 000         |
| • VD Permanent Genset at WWTW*                                  | R 1 750 000         |
| • PV Permanent Genset at WWTW*                                  | R 1 700 000         |
| • AU Water security through Solar Assist at Water Pump Station* | R 329 283           |
| • RH Water security through Solar Assist at Water PS and WTW*   | R 660 000           |
| • PV Stormwater Ward 2 (multi-year project)*                    | R 675 000           |
| • PB Stormwater Ward 4 (multi-year project)*                    | R 675 000           |
| • VD pipe replacements in Noordhoek (multi-year project)*       | R 500 000           |
| • PMU                                                           | <u>R 827 150</u>    |
|                                                                 | <u>R 16 543 000</u> |

**DIRECTOR TECHNICAL  
SERVICES**

**2024/25 MIG Projects**

|                                                                       |                     |
|-----------------------------------------------------------------------|---------------------|
| • VD pipe replacements in Noordhoek (multi-year project)*             | R 7 875 000         |
| • PV Stormwater Ward 2 (multi-year project)*                          | R 1 325 000         |
| • PB Stormwater Ward 4 (multi-year project)*                          | R 2 325 000         |
| • AU Decentralized WWTW (multi-year project)*                         | R 622 850           |
| • PB Rhino Park Netball Courts (multi-year project)*                  | R 1 500 000         |
| • PB Watsonia Pavilion & Related Infrastructure (multi-year project)* | R 2 600 000         |
|                                                                       | <u>R 855 150</u>    |
| • PMU                                                                 | <u>R 17 103 000</u> |

\* Unregistered MIG projects

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**RVN011/04/2023**

**PROPOSAL OF MODELS FOR PERFORMANCE, RISK AND AUDIT COMMITTEE AND RISK  
MANAGEMENT COMMITTEE**

**12/2/21**

Die Munisipale Bestuurder lei die item kortliks in.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

1. That the Executive Mayoral Committee recommends an in-principle decision to create a Risk Committee with the Speaker as the Chairperson; and
2. That the Municipal Manager and Internal Auditor be requested to draft a diagram to indicate the interaction between the Risk Committee and other Assurance bodies and present at the next Executive Mayoral Committee, scheduled for Tuesday 23 May 2023, for approval.

**MUNICIPAL MANAGER &  
INTERNAL AUDITOR  
(23/05/2023)**

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**RVN012/04/2023**

**2022/23 QUARTERLY BUDGET AND PERFORMANCE REPORT FOR QUARTER 3: 01 JANUARY 2023  
– 31 MARCH 2023 SUBMITTED IN TERMS OF SECTION 52(d) OF THE MUNICIPAL FINANCE  
MANAGEMENT ACT, 2003 (ACT 56 OF 2003)**

Die Bestuurder: Strategiese Dienste lei die item kortliks in. Addisionele inligting word gelewer deur die Direkteur Finansiële Dienste.

**The undermentioned resolutions were taken unanimously by Council**



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PIKETBERG**

**RESOLVED**

1. That the quarterly performance report for Quarter 3 (01 January 2023 – 31 March 2023) be noted; and
2. That this report be read in conjunction with the Quarterly Budget Report which is submitted to Council in terms of Section 52(d) of the Municipal Finance Management Act, Act 56 of 2003.

**MANAGER: STRATEGIC  
SERVICES**

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**RVN013/04/2023**

**OVERSIGHT ROLE OF COUNCIL: IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY IN  
TERMS OF SECTION 6(1)(3) OF THE MUNICIPAL REGULATIONS FOR THE THIRD QUARTER OF THE  
FINANCIAL YEAR 2022/2023**

Die Portefeulje Voorsitter, Raadslid Daniels, lei die item breedvoerig in.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

1. That the Draft Top Level Service Delivery Budget Implementation Plan (TL-SDBIP) for the 2023/24 financial year be noted and recommended to the Executive Mayor for final approval as per Section 53(1)(c)(ii); and
2. That the Draft Top Level Service Delivery Budget Implementation Plan be advertised together with the Draft IDP Review and Draft Budget for the 2023/24 Financial Year as to request public input.

**DIRECTOR FINANCIAL  
SERVICES**

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**RVN014/04/2023**

**MFMA SECTION 116(3) – PROPOSAL TO RENEW THE CONTOUR TECHNOLOGIES (PTY) LTD (PREPAID  
VENDING SYSTEM) CONTRACT AT THE SOLE DISCRETION OF THE MUNICIPALITY FOR A ONE-  
YEAR PERIOD, EFFECTIVE FROM 01 JULY 2023 TO 30 JUNE 2024**

Die Portefeulje Voorsitter, Raadslid Daniels, lei die item kortliks in.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

- 1) That Council take note of this proposed amendment of a one-year contractual agreement with Contour Technologies for related systems and services of the prepaid electricity environment and the TID rollover process,
- 2) That Council take note of the prescriptive provisions of Section 116(3) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) enabling local government institutions to amend contracts with service providers under certain conditions, being:
  - i. The reasons for the proposed amendment have been tabled in the council of the municipality;
  - ii. the local community been given reasonable notice on the intention to amend the contract or agreement; and
  - iii. has been invited to submit representations to the municipality.
- 3) That Council takes note of the special terms and conditions to be introduced for this contract effective from 01 July 2023, to ensure full compliance to all regulatory compliance requirements:
  - (i) Regardless of the effective date of this Agreement and any of its Annexures this Agreement will terminate not later than 30 June 2024;

**DIRECTOR FINANCIAL  
SERVICES**



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- (ii) The Municipality, at its sole discretion, will have the option to terminate this Main Agreement;
- (iii) Notwithstanding any term expressed in any Service Level Agreement (or as it may be renewed), shall not extend beyond the termination or cancellation of this Main Agreement; and
- (iv) Regardless of the effective date of this Agreement and any of its Annexures this Agreement will terminate not earlier than 30 June 2024. This is to ensure a smooth roll over from the current STS1 platform to the STS2 platform and allow for any unforeseen problems that might arise.

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**RVN015/04/2023**

**WAARNEMINGSROOSTER 2023/24**

Die Portefeulje Voorsitter, Raadslid Moolman, lei die item kortliks in.

**Die onderstaande besluit word eenparig deur die Raad aanvaar**

**BESLUIT**

Dat die Raad die Waarnemingsrooster 2023/24 goedkeur.

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**RVN016/04/2023**

**LONG TERM LEASE AGREEMENTS: BOKKOMLAAN VISHUISE ON ERF 486, VELDDRIF  
7/1/3/2; V.486**

Die Portefeulje Voorsitter, Raadslid Moolman, lei die item kortliks in.

Verskeie insette en kommentaar word gelewer deur die Komiteelede.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

1. That the Term of Lease applicable to Vishuise No 1-10 and 12 remain till 30 June 2025; and
2. That clause 12 of the lease agreements of Vishuise No 1-10 and 12 be amended to read as follows (same wording as currently applicable to Vishuis No 11):

**12. SUBLETTING AND CESSION**

The Lessee shall under no circumstances sublet the Property or cede this lease or any interest therein to any third party. Subletting or cession of the lease will be considered by the Lessor, on merit, on a case-by-case basis. Examples where such cession may be approved by the Lessor include instances where the Lessee cannot continue in terms of this Agreement due to: affordability, health, age or where the next-of-kin is obliged to take over the Lessee's obligations hereunder. Such applications submitted to the Lessor must be accompanied by an appropriate motivation, which the Lessor shall consider and upon the strength of which will or will not decide to grant such application.

The Lessor may grant consent for the subletting of the Property provided that the subletting is directly related to the preservation and improvement of the bokkoms industry (for example, for a museum or the sale of bokkoms products). A request for subletting on this basis shall be submitted in writing by the Lessee to the Lessor, which the Lessor shall consider.

If any interest in terms of this Agreement is transferred to any third party, including through the sale of shares in a company, such transfer shall be deemed to constitute a cession.

**BESTUURDER:  
ADMINISTRASIE EN  
REGS-  
ONDERSTEUNINGS-  
DIENSTE**

**MANAGER: PLANNING &  
ENVIRONMENTAL  
MANAGEMENT**



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*(Die Stadsbeplanner: Oos verlaat die vergadering om 15:15)*

**RVN017/04/2023**

**MONTHLY BUDGET STATEMENTS: FEBRUARY 2023**

**5/1/B, 5/1/1**

Op navraag van Raadsheer Manuel rakende die kapitaalspandering van die Kantoor van die Munisipale Bestuurder gee die Munisipale Bestuurder breedvoerig terugvoer en meld dat sy die kapitaalspandering sodoende monitor.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

That Council note the monthly budget statement and supporting documentation for February 2023.

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**RVN018/04/2023**

**MONTHLY SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORTS: FEBRUARY 2023**

**5/1/B, 5/1/1**

**The undermentioned resolutions were taken unanimously by Council**

**RESOLVED**

That Council take note of the February 2023 Supply Chain Management Implementation report and that it be made public in accordance with Section 21A of the Municipal Systems Act (Act 56 of 2003).

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**RVN019/04/2023**

**BESLUITE VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERINGS**

**3/2/1/3**

Geen

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**RVN020/04/2023**

**BESLUITE VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERINGS**

**3/2/1/3**

Geen

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**RVN021/04/2023**

**WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES**

**3/2/1/3**

Die Speaker bedank die wyksraadslede vir die bywoning van die wykskomitee "Indaba" gehou op Saterdag 15 April 2023.

**KENNIS GENEEM**

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***Die amptenare verlaat die vergadering om 15:21, waarna die volle Raad, Munisipale Bestuurder en Interne Ouditeur die vergadering In-Komitee voortsit.***

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***DIE VERGADERING VERDAAG OM 16:40***



*HIERMEE BEVESTIG EK DIE ONDERGETEKENDE DAT HIERDIE  
NOTULE SOOS BEKRAGTIG 'N WARE WEERGAWE IS VAN DIE VERRIGTINGE*

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***VOORSITTER***

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***DATUM***