

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 FEBRUARIE 2025 OM
14:00 VANAF PIKETBERG**

TEENWOORDIG:

RAADSLEDE

Rdh. R Swarts	[DA]	:	Speaker
Rdh. RM van Rooy	[DA]	:	Uitvoerende Burgemeester
Rdh. A de Vries	[DA]	:	
Rdh. J Daniels	[DA]		
Rdl. JJ Moolman	[DA]		
Rdl. A Small (Me.)	[DA]		
Rdh. AJ du Plooy	[DA]		
Rdd. SS Lesch (Me.)	[ANC]		
Rdl. IS Adams	[ANC]		
Rdl. BU Maarman (Me.)	[ANC]		
Rdl. AC Isaacs	[PA]		

AMPTENARE

Adv. H Linde	:	Munisipale Bestuurder
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. PW Erasmus	:	Direkteur Finansiële Dienste
Mnr. D van Turha	:	Direkteur Tegniese Dienste
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Mnr. D Carolissen	:	Bestuurder: Gemeenskapsfasiliteite
Mev. N Bothma	:	Bestuurder: Uitgawes en Voorsieningskanaalbestuur
Mnr. M Mseleni	:	Interne Ouditeur
Mev. RC Gerber	:	Klerk: Komitees



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
DINSDAG 25 FEBRUARIE 2025 OM 14:00 VANAF PIKETBERG**

AKSIE

RVN001/02/2025

OPENING EN VERWELKOMING

The Speaker welcomed everyone present at the meeting, whereafter Alderman Du Plooy opened the meeting with a prayer.

A special word of welcome was extended to the members of the public present at the meeting as well as those joined on the "YouTube" platform.

RVN002/02/2025

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

None

RVN003/02/2025

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

3/3/1/6

The Councillors and officials declared individually that they have no personal interest in the items on the agenda.

RVN004/02/2025

BEKRAGTIGING VAN DIE NOTULES VAN DIE VORIGE VERGADERINGS: DINSDAG 21 JANUARIE 2025 EN DINSDAG 28 JANUARIE 2025

3/3/2/2

The Speaker introduced the item.

RESOLVED

That the Minutes of the previous meetings held on Tuesday 21 January 2025 and Tuesday 28 January 2025 be confirmed.

**(RC GERBER)
KLERK: KOMITEES**

RVN005/02/2025

IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIT: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIT GENEEM TYDENS DIE VORIGE RAADSVERGADERING: DINSDAG 21 JANUARIE 2025

3/3/2/2

The Speaker introduced the item.

RESOLVED

That the Implementation Report of the previous meeting held on Tuesday 21 January 2025 be noted.



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
DINSDAG 25 FEBRUARIE 2025 OM 14:00 VANAF PIKETBERG**

RVN006/02/2025

SAKE VOORTSPRUITEND UIT VORIGE NOTULES

3/3/2/2

None

RVN007/02/2025

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

3/3/1/6

Statements/communications by the Speaker:

- That Alderman De Vries celebrates his birthday on Tuesday 25 February 2025. The Speaker expressed congratulations, blessings and well wishes to him on behalf of Council, whereafter the Committee gave Alderman De Vries a round of applause;
- That the Director Technical Services celebrates his birthday on Friday 28 February 2025, whereafter the Speaker wished him on behalf of Council congratulations and blessings on his upcoming birthday;
- The Director Corporate Services celebrates his birthday on Sunday 16 March 2025, whereafter the Speaker wished him on behalf of Council congratulations and blessings on his upcoming birthday; and
- That Mr. N Afrikaner (Meter Reader) recently became a father and he is wished congratulations and blessings on the birth of his baby.

Loss

- That Mr. M Mseleni's (Internal Auditor) cousin passed away and he and his family are wished strength during this time;
- That Mrs. E Kankowski's (Financial Services) brother passed away and she and her family are wished strength during this time; and
- That Julie-Ann's (Active Box) father passed away and she and her family are wished strength during this time.

A moment of silence is observed for the families of the deceased during this difficult time.

Statements/communications by the Executive Mayor:

None

Statements/communications by the Municipal Manager:

None

RVN008/02/2025

ONDERHOUDE MET AFVAARDIGINGS

3/3/1/5

None



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
DINSdag 25 FEBRUARIE 2025 OM 14:00 VANAF PIKETBERG**

RVN009/02/2025
MOSIES / VRAE
3/3/1/1; 3/3/1/2

None



RVN010/02/2025
DRINGENDE SAKE VANAF DIE SPEAKER, UITVOERENDE BURGEMEESTER EN MUNISIPALE
BESTUURDER
9/1/2

None

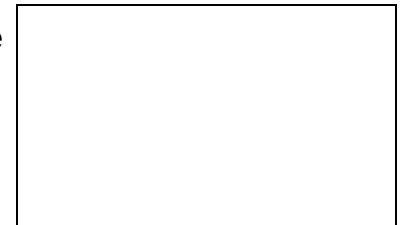


RVN011/02/2025
CODE OF ETHICAL LEADERSHIP IN LOCAL GOVERNMENT: 1st PRINCIPLE
12/2/2/1

The Speaker introduced the item, whereafter the Municipal Manager presented the 1st Principle to the Council and officials.

Various inputs and comments were provided by Committee members.

NOTED



RVN012/02/2025
PERFORMANCE, RISK AND AUDIT COMMITTEE: EXTENSION OF TERM FOR MR. D SMITH
12/2/2/1

The Municipal Manager introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That Council notes that Mr. Smith's first term as a member of the Performance, Risk and Audit Committee is coming to an end on 31 March 2025; and
2. That Mr. Smith be appointed for a second term of three (3) years as a member of Bergrivier Municipality's Performance, Risk and Audit Committee with effect from 1 April 2025 until 31 March 2028.

INTERNAL AUDITOR

RVN013/02/2025
AFSKRYF VAN UITSTAANDE DEBITEURE REKENINGE OUIERS AS 390 DAE
5/15/2

The Portfolio Chairperson, Alderman Daniels, introduced the item.

Various inputs and comments were provided by Committee members.

Die onderstaande besluit word eenparig deur die Raad besluit:

BESLUIT

Dat die uitstaande bedrag van R62,622,166.00 op debiteure rekeninge ouer as 390 dae (soos op 14 Februarie 2025), uitgesluit Besigheidsrekeninge, Staatsinstansies en onbeboode eiendomme, wat nog beskikbaarheidsheffings betaal, afgeskryf word.

**DIREKTEUR FINANSIËLE
DIENSTE**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
DINSDAG 25 FEBRUARIE 2025 OM 14:00 VANAF PIKETBERG**

RVN014/02/2025

THIRD ADJUSTMENT BUDGET 2024/2025

5/1/2

The Portfolio Chairperson, Alderman Daniels, introduced the item.

Various inputs and comments were provided by Committee members.

The Speaker proceeded to a vote by show of hands with the following results:

In favour of: 13

Not in favour of: 0

Abstain: 0

Absent with apology: 0

The Speaker thanked all role players for the compiling of the adjustment budget.

The undermentioned resolution was taken unanimously by Council

RESOLVED

- a. That the mid-year (third) annual adjustments budget of Bergrivier Municipality for the financial year 2024/2025, be approved:
 - i. Table B2: Adjustments Budget Financial Performance (expenditure by standard classification);
 - ii. Table B3: Adjustments Budget Financial Performance (expenditure by municipal vote);
 - iii. Table B4: Adjustments Budget Financial Performance (revenue by source);
 - iv. Table B5: Adjustments Budget Capital Expenditure for both multi-year and single year by vote, standard classification and funding;
 - v. Table B6: Budgeted Financial Position;
 - vi. Table B7: Budgeted Cash Flow;
 - vii. Table B8: Cash backed reserves/Accumulated surplus reconciliation;
 - viii. Table B9: Asset Management;
 - ix. Table B10: Basic service delivery measurement;
 - x. Supporting Tables SB1 – SB 20; and
- b. That the adjustments budget be submitted to the relevant organs of state and in the format as required by law.

***DIRECTOR FINANCIAL
SERVICES***

RVN015/02/2025

APPROVAL OF AMENDMENTS TO THE BERGRIVIER HOUSING ALLOCATION POLICY

17/5/B

The Portfolio Chairperson, Alderman Wessels, introduced the item.

Various inputs and comments were made by the Committee members.

The undermentioned resolution was taken unanimously by Council

RESOLVED

The amendments to the approved Bergrivier Housing Allocation Policy described herein, and reflected on the attached **Annexure A** be approved.

***DIRECTOR COMMUNITY
SERVICES***



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
DINSDAG 25 FEBRUARIE 2025 OM 14:00 VANAF PIKETBERG**

(Die Bestuurder: Gemeenskapsfasiliteite verlaat die vergadering om 14:55)

RVN016/02/2025

WATER DISTRIBUTION SYSTEM: PIPE REPLACEMENT PLAN

16/1/2

Die Portefeulje Voorsitter lei die item in.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat die Raad die voorgestelde pypvervangingsprogram goedkeur; en
2. Dat die Raad jaarliks fondse allokeer om die voorgestelde pypvervangingsplan 'n bepaalde termyn in plek te kry.

(Die Interne Ouditeur verlaat die vergadering om 15:00)

RVN017/02/2025

QUARTERLY AND MONTHLY BUDGET STATEMENT: DECEMBER 2024

5/1/1

Die Speaker lei die item in.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That Council takes note of the quarterly and monthly budget statement and supporting documentation for December 2024.

RVN018/02/2025

IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY IN TERMS OF SECTION 6(1)(3) OF THE MUNICIPAL REGULATIONS FOR THE SECOND QUARTER OF THE 2024/2025 FINANCIAL YEAR

5/1/1

Die Speaker lei die item in.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That Council considers and takes note of the Supply Chain Management implementation report for the period 1 July 2024 to 31 December 2024 representing the second quarter of the 2024/2025 financial year; and
2. That the report be made public in accordance with Section 21A of the Local Government: Municipal Systems Act (Act no 32 of 2000).

RVN019/02/2025

SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT: DECEMBER 2024

5/1/1

Die Speaker lei die item in.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That Council takes note of the December 2024 Supply Chain Management Implementation Report and that it be made public in accordance with Section 21A of the Local Government: Municipal Systems Act (Act no 32 of 2000).



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
DINSDAG 25 FEBRUARIE 2025 OM 14:00 VANAF PIKETBERG**

RVN020/02/2025

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

3/2/1/3

Geen

RVN021/02/2025

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN UITVOERENDE
BURGEMEESTERSKOMITEE SE SPESIALE VERGADERINGS**

3/2/1/3

Geen

RVN022/02/2025

WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES

3/2/1/3

Geen

RVN023/02/2025

IN-KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÊ VIR OORWEGING DEUR DIE RAAD

3/2/1/3

Geen

RVN024/02/2025

**IN-KOMITEE: BESLUIT INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN
KENNIS GENEEM IS, TER INLIGTING AAN DIE RAAD**

3/2/1/3

Geen

DIE VERGADERING VERDAAG OM 15:30



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

VOORSITTER

DATUM