

VISIE:

Bergrivier: 'n
voortuitstrewende
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 MAART 2025 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
Rdh. A de Vries	[DA]	:	
Rdh. J Daniels	[DA]	:	
Rdl. JJ Moolman	[DA]	:	
Rdl. A Small (Me.)	[DA]	:	(virtueel ingeskakel)
Rdh. AJ du Plooy	[DA]	:	
Rdd. SS Lesch (Me.)	[ANC]	:	
Rdl. IS Adams	[ANC]	:	
Rdl. BU Maarman (Me.)	[ANC]	:	
Rdl. AC Isaacs	[PA]	:	

AMPTENARE

Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste (waarnemende Munisipale Bestuurder)
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
Me. A Joubert	:	Omgewingsbestuursbeampte (virtueel ingeskakel)
Mev. RC Gerber	:	Klerk: Komitees



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

AKSIE

RVN001/03/2025

OPENING EN VERWELKOMING

Die Speaker verwelkom almal teenwoordig by die vergadering, waarna die Bestuurder: Gemeenskapsfasiliteite die vergadering open met gebed.

‘n Spesiale woord van verwelkoming word gerig aan die lede van die publiek wat die verrigtinge bywoon en diegene wat op die “YouTube” platform ingeskakel is.

RVN002/03/2025

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

Raadslid Small - siekverlof (*maar virtueel ingeskakel sal wees tydens die vergadering en wel ingeskakel was*)

Raadsheer Manuel - afwesig met verskoning

Munisipale Bestuurder - vakansieverlof

RVN003/03/2025

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.

Die Direkteur Gemeenskapsdienste, Direkteur Tegniese Dienste en Direkteur Finansiële Dienste verklaar hul persoonlike belang by **RVN012**.

RVN004/03/2025

BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING: DINSDAG 25 FEBRUARIE 2025

3/3/2/2

Die Speaker lei die item in.

BESLUIT

Dat die notule van die vorige vergadering soos gehou op Dinsdag 25 Februarie 2025, bekragtig word.

RVN005/03/2025

IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIT: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIT GENEEM TYDENS DIE VORIGE RAADSVERGADERING: DINSDAG 25 FEBRUARIE 2025

3/3/2/2

(Die Implementeringsverslag word ter tafel gelê soos voorheen elektronies versprei)

Die Speaker lei die item in.

BESLUIT

Dat kennis geneem word van die Implementeringsverslag van die Raadsvergadering soos gehou op Dinsdag 25 Februarie 2025.



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

RVN006/03/2025

SAKE VOORTSPRUITEND UIT VORIGE NOTULES

3/3/2/2

Geen

RVN007/03/2025

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

3/3/1/6

Die Speaker doen die volgende mededelings:

- Raadslid Adams word sterkte toegewens na sy skielike opname in die hospitaal.

LIEF

- Dat die Munisipale Bestuurder en Direkteur Gemeenskapsdienste in April 2025 verjaar en wens die Speaker hul namens die Raad geluk, seënwenne en sterkte toe met hul komende verjaarsdae.

LEED

- Dat Me. M Fortuin, werksaam in die Finansiële Dienste direktoraat, se ma oorlede is en word sy en haar familie sterkte toegewens in hierdie tyd; en
- Dat Mnr. H Benson, werksaam in die Gemeenskapsdienste direktoraat, se pa oorlede is en word hy en sy familie sterkte toegewens in hierdie tyd.

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

Die Uitvoerende Burgemeester doen die volgende mededeling:

- Hy spreek sy kommer uit oor die toename in misdaad in die Bergrivier area en meld dat die onderskeie euwels in die gemeenskappe by Wyk 4 se vergadering op Dinsdag 25 Maart 2025 bespreek sal word.

Veklarings/mededelings deur die Munisipale Bestuurder:

Geen

RVN008/03/2025

ONDERHOUDE MET AFVAARDIGINGS

3/3/1/5

Geen

RVN009/03/2025

MOSIES / VRAE

3/3/1/1; 3/3/1/2

Geen



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

RVN010/03/2025

**DRINGENDE SAKE VANAF DIE SPEAKER, UITVOERENDE BURGEMEESTER EN MUNISIPALE
BESTUURDER**

9/1/2

Die Speaker reël dat die dringende item **Draft Annual Budget of Bergrivier Municipality: 2025/26 to 2027/28 Medium Term Revenue and Expenditure Framework** ingebring word in die agenda as item **RVN014**.

RVN011/03/2025

CODE OF ETHICAL LEADERSHIP IN LOCAL GOVERNMENT: 2ND PRINCIPLE

12/2/2/1

Die Speaker lei die item breedvoerig in.

KENNIS GENEEM

RVN012/03/2025

OVERSIGHT REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) ON THE 2023/24 ANNUAL REPORT SUBMITTED IN TERMS OF SECTION 129 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)

12/2/3/68

The MPAC Chairperson, Alderman Du Plooy, introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That Council adopts the Oversight Report and approves the 2023/24 Annual Report without reservations in terms of Section 129 (1)(a) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003);
2. That the Accounting Officer submit copies of the minutes of this Council Meeting to the Auditor-General, the relevant Provincial Treasury and the Provincial Department responsible for Local Government in the Province;
3. That the Accounting Officer makes the Oversight Report public in accordance with section 21A of the Municipal Systems Act within seven days;
4. That Council approves the payment of performance bonuses:
 - (a) An 11 % performance bonus to the Municipal Manager, Adv. H. Linde (70 %) for the period 01 July 2023 – 30 June 2024;
 - (b) A 9 % performance bonus for the period 01 July 2023 – 30 November 2023 and 12 % performance bonus 2024 to the Director Community Services, Mr Dean Josephus, (72 %) for the period 01 December 2023 - 30 June 2024;
 - (c) A 12 % performance bonus to the CFO, Mr PW Erasmus (75 %) pro rata, for the period 01 February 2024 – 30 June 2024; and
 - (d) A 12 % performance bonus to Mr Denwin van Turha, Director Technical Services, (74 %) for the period 01 July 2023 – 30 June 2024.

**MANAGER: STRATEGIC
SERVICES**



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

RVN013/03/2025

**DRAFT REVIEW OF THE FIFTH GENERATION INTEGRATED DEVELOPMENT PLAN (IDP) (2022 – 2027)
FOLLOWING THE 4TH REVIEW PROCESS (2025/26)**

15/1/5/5

The Manager: Strategic Services introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That Council takes note that, following the review process during September – November 2024, no amendments are proposed to the approved Fifth Generation IDP for the period 1 July 2025 to 30 June 2026;
2. That the IDP, following the review process in September 2024 for the 2025/26 financial year of the Fifth Generation IDP (2022 – 2027) be confirmed in terms of Section 25(1) and Section 34 of the Municipal Systems Act, 2000 (Act 32 of 2000) for the purposes of informing the public of no further changes to the amended IDP as approved in May 2024;
3. That confirmation be submitted to the Provincial Department of Local Government, Provincial Treasury, National Treasury and the West Coast District Municipality that no changes were made to the amended IDP (as approved in May 2024); and
4. That the fact that no changes are proposed to the amended IDP as approved in May 2024, be advertised for public comment and submitted to Council before the end of May 2025 for final consideration.

**MANAGER: STRATEGIC
SERVICES**

RVN014/03/2025

**DRAFT ANNUAL BUDGET OF BERGRIVIER MUNICIPALITY: 2025/26 TO 2027/28 MEDIUM TERM
REVENUE AND EXPENDITURE FRAMEWORK**

5/1/2

(Draft Annual Budget 2025/26 to 2027/28 word ter tafel gelê soos voorheen elektronies apart versprei)

Die Portefeulje Voorsitter, Raadsheer Daniels, lei die item in, waarna hy versoek dat die Raad kennis neem van die volgende:

- Dat die finale goedgekeurde syfers van Eskom tydens die laaste Begrotingsloodsvergadering soos gehou op Woensdag 12 Maart 2025 nog nie beskikbaar was nie;
- Dat 'n begrotingsloodsvergadering gereël sal word om insette van die publiek asook addisionele befondsing van Provinsie te oorweeg; en
- Dat die Nasionale Begroting nog nie goedgekeur is nie en kan dit moontlike veranderinge teweeg bring.

Die Direkteur Finansiële Dienste hou die uitvoerende opsomming kortliks aan die Komitee voor.

Die Speaker gaan oor tot stemming by wyse van hande met die volgende uitslae:

Ten gunste van: 12

Nie ten gunste van: 0

Bly buite stemming: 0

Afwesig met verlof: 1



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

Die Speaker bedank alle rolspelers vir die samestelling van die “Draft Annual Budget 2025/26 to 2027/28”.

Raadsheer Daniels bedank die lede van die Begrotingslooskomitee asook die onderskeie Direkteure vir hul bydraes tydens die begrotingsloos gesprekke.

The undermentioned resolution was taken unanimously by Council

RESOLVED

- 1) The Council of Bergrivier Municipality, acting in terms of Section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:
 - a) The draft annual budget of the municipality for the financial year 2025/26 and the multi-year and single-year capital appropriations as set out in the following tables:
 - i) Budgeted Financial Performance (revenue and expenditure by standard classification) – Table A2;
 - ii) Budgeted Financial Performance (revenue and expenditure by municipal vote) – Table A3;
 - iii) Budgeted Financial Performance (revenue by source and expenditure by type) – Table A4; and
 - iv) Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source – Table A5;
 - b) The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:
 - i) Budgeted Financial Position – Table A6;
 - ii) Budgeted Cash Flows – Table A7;
 - iii) Cash backed reserves and accumulated surplus reconciliation – Table A8;
 - iv) Asset management – Table A9; and
 - v) Basic service delivery measurement – Table A10;
- 2) The Council of Bergrivier Municipality, acting in terms of section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2025:
 - a) the tariffs for property rates;
 - b) the tariffs for electricity;
 - c) the tariffs for the supply of water;
 - d) the tariffs for sanitation services;
 - e) the tariffs for solid waste services;
- 3) The Council of Bergrivier Municipality, acting in terms of 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2025 the tariffs for other services as contained in the tariff list included in the budget document;

**DIRECTOR FINANCIAL
SERVICES**



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

- 4) That Council specifically take note of the fact that the proposed electricity charges and tariff structure is subject to NERSA approval that may change from that stated in the tariff listing;
- 5) To give proper effect to the municipality's annual budget, the Council of Bergvliet Municipality approves:
 - a) That cash backing is implemented through the utilisation of a portion of the revenue generated from property rates to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required in terms of section 8 of the Municipal Budget and Reporting Regulations;
 - b) That the municipality be permitted to enter into long-term loans for the funding of the capital programmes in respect of the 2025/26 financial year limited to an amount of R 28,300 million in terms of Section 46 of the Municipal Finance Management Act.

RVN015/03/2025

DRAFT TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (TLSDBIP) 2025/26
15/1/5/5

(Draft Top Level SDBIP 2025/26 was tabled as previously electronically distributed)

The Manager: Strategic Services introduced the item.

Various inputs and comments were made by the Committee members.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That the Draft Top Level Service Delivery Budget Implementation Plan (TL-SDBIP) for the 2025/26 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 2025/26 Financial Year as to request public input.

**MANAGER: STRATEGIC
SERVICES**

RVN016/03/2025

**AMENDMENT OF THE 2024/25 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) IN
TERMS OF SECTION 54(1)(C) OF THE MUNICIPAL FINANCE MANAGEMENT ACT (ACT 56 OF 2003)**
15/1/5/5

(Revised Top Level SDBIP 2024/25 was tabled as previously electronically distributed)

The Manager: Strategic Services introduced the item.

Various inputs and comments were made by the Committee members.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That the amended 2024/25 SDBIP be approved in terms of Section 54(1)(c) of the Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA).

**MANAGER: STRATEGIC
SERVICES**



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

RVN017/03/2025

ADJUSTMENT OF MIG DPIP FOR 2025-2026 AS WELL AS APPROVAL OF PROJECT BUDGETS 2026-2027

5/9/3

(Amended report is tabled – Annexure A)

The Portfolio Chairperson, Alderman De Vries, introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That Council Resolution BKN043/04/2024 dated 2 May 2024 be revised to adjust the MIG project budgets in accordance with the DORA BILL [B7-2025] and that the MIG DPIP be adjusted accordingly; and
2. That co-funding to the amount of R 2 628 004.01 be included in the Capital Budget for 2026-2027. The table below is based on estimated project budget inclusive of 15% VAT.

MIG PROJECTS	MIG Funded		OWN Contribution	
	2025-26	2026-27	2025-26	2026-27
VD Water Pipe Replacement Noordhoek (Multi-year)	R11 621 217.64	-	-	-
RED Replacement of Bulk Water Pipeline (Multi-Year)	R4 445 182.36	R6 066 833.68	-	R2 628 004.01
PV Water Pipe Replacement (Multi-Year)	-	R11 045 516.32	-	-
PMU	R845 600.00	R900 650.00	-	-
MIG GRANT AS PER DORA BILL [B4=2024]	R16 912 000	R 18 013 000		

**DIRECTOR TECHNICAL
SERVICES**

RVN018/03/2025

ELECTRICITY SUPPLY BY-LAW 2025

16/2/B

The Portfolio Chairperson, Alderman De Vries, introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That Council approves the Electricity Supply By-Law 2025 for public participation.

RVN019/03/2025

APPROVAL OF FINES SET IN TERMS OF THE PUBLIC NUISANCE BY-LAW

13/4/2/4

The Portfolio Chairperson, Alderman Wessels, introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. The list of fines set in term of the Public Nuisance By-law attached hereto as Annexure A be approved; and

**DIRECTOR COMMUNITY
SERVICES**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP
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2. The attached list of fines be submitted for final approval by the magistrate (s) at the magistrate's court.

RVN020/03/2025

BOETEVRYE TYDPERK IN BERGRIVIER MUNISIPALE AREA

2/2/4

Die Portefeulje Voorsitter, Raadsheer Wessels, lei die item in.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad die versoek vir boetevrye tydperk, 17 Maart 2025 tot 30 Junie 2025, vir alle biblioteke in Bergrivier Munisipaliteit sal ondersteun en goedkeur.

**DIREKTEUR
GEMEENSKAPSDIENSTE**

RVA021/03/2025

PROGRESS REPORT ON THE COMPILATION OF THE ENVIRONMENTAL MANAGEMENT FRAMEWORK (EMF) FOR BERGRIVIER MUNICIPALITY

15/1/5/21

The Speaker introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

1. That Council take note of the EMF compilation process;
2. That the EMF process be communicated to Council as the process progresses and the Draft EMF will be presented to Council for endorsement prior to public participation; and
3. That Council be presented with the Final EMF for adoption before the Minister of Executive Council (MEC) approves the final EMF for Bergrivier Municipality.

**DIRECTOR CORPORATE
SERVICES**

RVA022/03/2025

FEEDBACK ON MAINTENANCE OF COMMUNITY FACILITIES

9/1/2

The Speaker introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That Council take note of the content of the report.

**DIRECTOR COMMUNITY
SERVICES**

RVA023/03/2025

QUARTERLY AND MONTHLY BUDGET STATEMENT: JANUARY 2025

5/1/1

The Speaker introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That Council takes note of the quarterly and monthly budget statement and supporting documentation for January 2025.

**DIRECTOR FINANCIAL
SERVICES**



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

RVA024/03/2025

SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT: JANUARY 2025

5/1/1

The Speaker introduced the item.

The undermentioned resolution was taken unanimously by Council

RESOLVED

That Council takes note of the January 2025 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).

**DIRECTOR FINANCIAL
SERVICES**

RVN025/03/2025

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

3/2/1/3

Geen

RVN026/03/2025

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

3/2/1/3

Geen

RVN027/03/2025

WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES

3/2/1/3

Geen

RVN028/03/2025

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

3/2/1/3

Geen

RVN029/03/2025

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

3/2/1/3

Geen



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

Die Speaker meld dat die Bestuurder: Strategiese Dienste haar laaste Raadsvergadering by Bergrivier bygewoon het, waarna die Speaker haar bedank vir alles wat sy gedoen het, vir die insig en wysheid wat sy agterlaat en vir dit wat sy bereik het in die gemeenskappe met haar innovasie, voorstelle en idees. Die Speaker wens haar namens die Raad alle sukses vir haar toekoms.

Die Speaker meld dat die Publieke Vergaderings in April 2025 gehou word en sal 'n kommunikasie uit sy kantoor versprei word met die reëlins rakende die vergaderings. Hy herinner almal dat dit 'n begrotingsvergadering is en nie 'n behuisingsvergadering nie.

Raadsheer De Vries meld dat die Bestuurder: Siviele Ingenieursdienste se laaste werksdag op Vrydag 28 Maart 2025 is na 30 jaar se diens. Hy wens hom namens die Raad alle sterkte en voorspoed toe met sy toekoms, en versoek dat die Direkteur Tegnieke Dienste die Raad se wense en waardering aan die Bestuurder: Siviele Ingenieursdienste sal oordra.

DIE VERGADERING VERDAAG OM 14:57



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

VOORSITTER

DATUM