

BERGRIVIER MUNISIPALITEIT / MUNICIPALITY

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 UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING GEHOU OP
DONDERDAG 28 MAART 2024 OM 08:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, PIKETBERG
TEENWOORDIG:**

LEDE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE

Rdh. RM van Rooy	[DA]	:	Uitvoerende Burgemeester
Rdh. MA Wessels	[DA]	:	Uitvoerende Onderburgemeester
Rdh. A de Vries	[DA]	:	Lid van Burgemeesterskomitee

ANDER RAADSLEDE

Rdh. R Swarts	[DA]	:	Speaker
Rdl. JJ Moolman	[DA]	:	Voorsitter van die Korporatiewe Dienste Komitee (Artikel 79)

AMPTENARE

Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste (<i>waarnemende Munisipale Bestuurder</i>)
Mev. N Bothma	:	Bestuurder: Uitgawes en Voorsieningskanaalbestuur (<i>waarnemende Direkteur Finansiële Dienste</i>)
Mnr. D van Turha	:	Direkteur Tegniese Dienste
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. V Willems	:	Klerk: Komitees



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OP DONDERDAG 28 MAART 2024 OM 08:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
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AKSIE

BKN064/03/2024

OPENING EN VERWELKOMING

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

BKN065/03/2024

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

Raadslid Daniels - Belgiese Jeuguitruilingsprogram
Munisipale Bestuurder - Vakansieverlof
Direkteur Finansiële Dienste - Siekverlof
Bestuurder Strategiese Dienste - Belgiese Jeuguitruilingsprogram

BKN066/03/2024

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

3/3/1/6

Geen

BKN067/03/2024

BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING

3/3/2/2

Geen

BKN068/03/2024

IMPLEMENTERINGSVERSLAG VIR RAADSBSLUIITE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBSLUIITE GENEEM TYDENS DIE VORIGE RAADSVERGADERING

3/3/2/2

Geen

BKN069/03/2024

SAKE VOORTSPRUITEND UIT VORIGE NOTULE

3/3/2/2

Geen

BKN070/03/2024

KORRUPISIE EN RISIKO'S VIR BERGRIVIER MUNISIPALITEIT

12/2/2/21

Geen

BKN071/03/2024

VERKLARINGS / MEDEDELINGS DEUR DIE VOORSITTER, SPEAKER EN MUNISIPALE BESTUURDER

3/3/1/6

Geen



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BKN072/03/2024**ONDERHOUDE MET AFVAARDIGINGS****3/3/1/5**

Geen

BKN073/03/2024**MOSIES / VRAE****3/3/1/1; 3/3/1/2**

Geen

BKN074/03/2024**PROCUREMENT PLAN, KAPITAALSPANDERING EN SDBIP****9/1/2**

Geen

BKN075/03/2024**DRINGENDE SAKE VANAF DIE UITVOERENDE BURGEMEESTER EN MUNISIPALE BESTUURDER****9/1/2**

Geen

BKN076/03/2024**OORWEGING EN GOEDKEURING VAN KONSEPBEGROTING 2024 - 2027****15/1/5/5**

Die Uitvoerende Burgemeester lei die item in. Die waarnemende Direkteur Finansiële Dienste gee breedvoerig agtergrond met betrekking tot die item vir bespreking.

Verskeie insette en kommentaar word gelewer deur die Komiteeëde.

Die volgende kwessies word uitgelig:

- Dat Tegnieëse Dienste in kommunikasie is met ESKOM rakende die verhoogde krag aanvraag aansoek. Dat die verhoogde krag aanvraag item as 'n staande item op die agenda van die Tegnieëse Dienste Komitee geplaas word ten einde terugvoer te gee rakende die aangeleentheid; en
- Dat die Direksie 'n gesprek fasiliteer rakende die toedeling van versoeke vir nuwe poste en dit prioritiseer vir oorweging deur die Uitvoerende Burgemeesterskomitee.

RECOMMENDED: TO BE APPROVED BY COUNCIL

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 in draft format:
 - a. The draft annual budget of the municipality for the financial year 2024/25 and the multi-year and single-year capital appropriations as set out in the following tables:

**DIREKTEUR: TEGNIESE
DIENSTE**



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- 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 Bergvliet 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 2024:
 - 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 Bergvliet 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 2024 the draft tariffs for other services as contained in the tariff list included in the budget document.
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 draft 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 2024/25 financial year limited to an amount of R 21,886 million in terms of Section 46 of the Municipal Finance Management Act.



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- c. That the Municipal Manager be authorised to sign all necessary agreements and documents to give effect to the above lending programme.
6. That the Council of Bergrivier Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts the draft amendments to the following existing and new policies:
 - a. Asset management policy;
 - b. Cash Management and Investment policy;
 - c. Credit control and Debt collection policy;
 - d. Indigent policy;
 - e. Property Rates policy and By-law;
 - f. Tariff policy;
 - g. Virement policy;
 - h. Supply Chain Management policy;
 - i. Borrowing policy;
 - j. Funding, Reserves and Long-Term Financial Planning policy;
 - k. Budget Implementation and Monitoring policy;
 - l. Petty Cash policy;
 - m. Creditors councillors and staff payment policy;
 - n. Cost Containment policy;
 - o. Preferential Procurement policy;
 - p. Community Upliftment policy;
 - q. Reduction plan for Consultants;
 - r. UIFW policy;
 - s. Writing off of Irrecoverable Debt policy;
 - t. Inventory Management policy
7. That the service level standards attached as Annexure "D" be approved.
8. That where the tariff and other policy revisions necessitate amendments to relevant By-laws, the amendments be effected and made public in accordance with Section 75A of the Municipal Systems Act, (Act 32 of 2000);
9. That the staff establishment and organogram be revised to make provision for all approved posts that are budgeted for; and
10. That the draft budget be advertised for public comments.

BKN077/03/2024

NOTULES VAN DIE BODTOEKENINGSKOMITEE VIR KENNISNAME

8/1/1

Geen



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BKN078/03/2024

WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES

3/2/1/3

Geen

BKN079/03/2024

**IN-KOMITEE: AANBEVELINGS EN VERSLAE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE
VOORGELÊ VIR OORWEGING / KENNISNAME DEUR DIE RAAD:**

Geen

BKN080/03/2024

**IN-KOMITEE: BESLUIE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE INGEVOLGE
GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN KENNIS GENEEM IS**

Geen

BKN081/03/2024

**IN-KOMITEE: NOTULES VAN DIE OPLEIDINGSKOMITEE SE VERGADERING VIR OORWEGING /
KENNISNAME**

Geen

BKN082/03/2024

**IN-KOMITEE: NOTULES VAN DIE ARBEIDSFORUM SE VERGADERING VIR OORWEGING /
KENNISNAME**

Geen

DIE VERGADERING VERDAAG OM 08:29



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

**VOORSITTER
(UITVOERENDE BURGEMEESTER)**

DATUM