

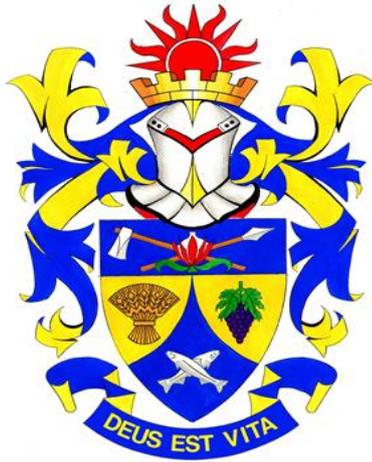
## BERGRIVIER MUNISIPALITEIT / MUNICIPALITY

### 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 RAADSVERGADERING GEHOU OP DINSDAG 20 JANUARIE 2026 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. J Daniels	[DA]		
Rdh. A de Vries	[DA]		
Rdh. AJ du Plooy	[DA]		
Rdl. RL Laubscher	[DA]		
Rdd. SS Lesch (Me.)	[ANC]		
Rdl. BU Maarman (Me.)	[ANC]		
Rdh. EB Manuel	[GOOD]		
Rdl. A Earle	[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
Me. A Lawrence	:	Hoof: Behuisingsadministrasie ( <i>waarnemende Direkteur Gemeenskapsdienste</i> )
Me. W Prins	:	Bestuurder: Strategiese Dienste
Mnr. W Wagener	:	Bestuurder: Stadsbeplanning en Omgewingsbestuur
Me. J van Zyl	:	Afvalbestuursbeampte
Mev. RC Gerber	:	Komitee Beampte

#### ANDER

Adv. E Vermaak	(skakel virtueel om 14:30 in)
Me. G Schultz	(virtueel ingekskakel)

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**NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG**

**AKSIE**

**RVN001/01/2026**

**OPENING EN VERWELKOMING**

The Speaker welcomed everyone present at the first Council meeting of 2026, whereafter he opened the meeting with a prayer.

A special word of welcome was extended to the members of the public tuned in to the YouTube platform, as well as the members of the public attending the proceedings.

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**RVN002/01/2026**

**AANSOEKE OM VERLOF TOT AFWESIGHEID**

**3/3/1/4**

Raadslid Moolman – afwesig met verskoning (vakansieverlof)

Raadslid Adams – afwesig met verskoning

Direkteur Gemeenskapsdienste – vakansieverlof

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**RVN003/01/2026**

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

**3/3/1/6**

The Councillors and officials individually declared that they have no personal interests with regard to the items on the agenda.

The Director Technical Services declared his personal interest in respect of item **RVA013/01/2026**.

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**RVN004/01/2026**

**BEKRAGTING VAN DIE NOTULE VAN DIE VORIGE VERGADERING: DINSDAG 09 DESEMBER 2025**

**3/3/2/2**

The Speaker introduced the item.

**RESOLVED**

That the Minutes of the previous meeting held on Tuesday 09 December 2025 be approved.

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**RVN005/01/2026**

**IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE VORIGE RAADSVERGADERING: DINSDAG 09 DESEMBER 2025**

**3/3/2/2**

The Speaker introduced the item.

**RESOLVED**

That the Implementation Report of the previous meeting held on Tuesday 09 December 2025 be noted.

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NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG

RVN006/01/2026

**SAKE VOORTSPRUITEND UIT VORIGE NOTULE: DINSDAG 09 DESEMBER 2025**

3/3/2/2

None

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RVN007/01/2026

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

3/3/1/6

Verklarings/mededelings deur die Speaker:

• Verjaarsdae

Dat die Uitvoerende Burgemeester op Donderdag 05 Februarie 2026 verjaar en wens die Speaker hom namens die Raad geluk en seënwense toe met sy komende verjaarsdag;

Dat Raadsheer De Vries op Woensdag 25 Februarie 2026 verjaar en wens die Speaker hom namens die Raad geluk en seënwense toe met sy komende verjaarsdag; en

Dat die Direkteur Tegnieuse Dienste op Saterdag 28 Februarie 2026 verjaar en wens die Speaker hom namens die Raad geluk en seënwense toe met sy komende verjaarsdag.

• Lief

Dat mnr. M Sheldon (Hoof: Kommunikasie) op Maandag 29 Desember 2025 'n baba dogter ryker geword het en wens die Speaker hom namens die Raad geluk en seënwense toe met sy dogter se geboorte.

• Leed

Dat Raadslid Earle 'n familielid aan die dood afgestaan het en wens die Speaker hom namens die Raad sterkte toe in die moeilike tyd;

Dat mnr. J Otto (werksaam in die Gemeenskapsdienste direktoraat) se vrou oorlede is en wens die Speaker hom namens die Raad sterkte toe in die moeilike tyd; en

Dat verskeie gemeenskapslede aan die dood afgestaan is in die Bergrivier Munisipale area en wil hy die Raad se meegevoel betuig met die sterftes.

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

The Speaker urged the Councillors to remain respectful to one another in the run-up to the Local Government Elections. He thanked the Executive Mayor, Councillors and the Municipal Manager for their leadership.

Verklarings/mededelings deur die Uitvoerende Burgemeester:

- Geen

Verklarings/mededelings deur die Munisipale Bestuurder:

- She welcomed the Councillors back after the holiday period and conveyed, on behalf of the administration, best wishes for a prosperous 2026.

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**NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG**

**RVN008/01/2026**

**ONDERHOUDE MET AFVAARDIGINGS**

**3/3/1/5**

Geen



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**RVN009/01/2026**

**MOSIES / VRAE**

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

Die Speaker meld dat 'n vraag deur Raadsheer Manuel gestel is en sal na afloop van die oop vergadering hanteer word.



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**RVN010/01/2026**

**EERSTE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: (TECHNICAL SERVICES)  
VELDDRIF WASTE FACILITY OPERATIONS MANAGEMENT PLAN**

**9/1/2**

**RESOLVED**

That the item be withdrawn from the agenda and referred to the Technical Services Committee Meeting scheduled for Thursday 05 February 2026 for thorough discussion.

**DIRECTOR TECHNICAL  
SERVICES**

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**RVN011/01/2026**

**2025/26 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT COMPILED IN TERMS OF SECTION  
72 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003**

**15/1/5/5**

*(Report was tabled as previously electronically distributed)*

The Municipal Manager introduced the item.

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

**RESOLVED**

1. That Council note the 2025/26 mid-year budget and performance assessment report submitted in terms of Sections 72(1) and 54(1)(f) of the Municipal Finance Management Act, 2003 (Act 56 of 2003);
2. That following the consideration of the mid-year budget and performance assessment report, a municipal adjustment budget be prepared in terms of Section 72(3)(a) read together with Section 28 of the MFMA before 28 February 2026 as required by Regulation 23 of the Municipal Budget and Reporting Regulations 2009; and
3. That the 2025/26 mid-year budget and performance assessment report be made public by placing it on the municipal website in terms of Regulation 34 of the Municipal Budget and Reporting Regulations GG 32141 of April 2009.

**MANAGER: STRATEGIC  
SERVICES**

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**NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG**

**RVN012/01/2026**

**2024/25 DRAFT ANNUAL REPORT SUBMITTED IN TERMS OF SECTION 127 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)**

**15/1/5/5**

*(Report was tabled as previously electronically distributed)*

The Municipal Manager introduced the item.

The Municipal Manager introduced Ms. Gina Schultz of the Auditor-General (joined virtually) to the Committee, whereafter ms. Scholtz (Senior Manager responsible for the Audit) congratulated Bergrivier Municipality on their tenth clean audit, highlighting that it speaks to a system of underlying internal control.

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

**RESOLVED**

1. That the Council adopt the 2024/25 Draft Annual Report as tabled by the Executive Mayor in terms of Section 127(2) of the MFMA;
2. That the 2024/25 Draft Annual Report be made public and submitted to the relevant organs of state in terms of Section 127 of the MFMA; and
3. That the 2024/25 Draft Annual Report be referred to MPAC to perform the oversight process and compile the Oversight Report.

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**RVN013/01/2026**

**AANSTELLING VAN DIREKTEUR TEGNIESE DIENSTE VIR BERGRIVIER MUNISIPALITEIT**

**4/1/2/3**

Die Munisipale Bestuurder lei die item in en hou die gewysigde aanbevelings aan die Raad voor.

**The onderstaande besluite word eenparig deur die Raad aanvaar:**

**BESLUIT**

1. Dat die Raad kennis neem van die bedanking van die Direkteur Tegniese Dienste en dat die Raad die vulling van die vakature goedkeur;
2. Dat die Raad die samestelling van die aanstellingspaneel goedkeur soos aangedui in paragraaf 7; en
3. Dat die aanbeveling vanaf die Uitvoerende Burgemeesterskomitee, na konsultasie met die Munisipale Bestuurder, oor die aanstelling van 'n waarnemende Direkteur Tegniese Dienste, na die Raadsvergadering soos geskeduleer vir Dinsdag 24 Februarie 2026, verwys word.

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**RVN014/01/2026**

**VACANCY: EXTERNAL CHAIRPERSON OF THE RISK MANAGEMENT COMMITTEE**

**12/2/2/21**

The Municipal Manager introduced the item.

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

**RESOLVED**

1. That Council approve the process of advertising the current vacancy for the External Chairperson of the Risk Management Committee;
2. That the Municipal Manager and Chief Audit Executive be mandated to advertise the position and submit a recommendation from the applications received to Council via the Executive Mayoral Committee; and

**MANAGER: STRATEGIC  
SERVICES**

**MUNISIPALE  
BESTUURDER  
(24/02/2026)**

**CHIEF AUDIT EXECUTIVE**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG**

3. That Council note that this process might not be finalised before the next Risk Management Committee takes place on Friday 06 March 2026. That Council approves that the Municipal Manager stands in as acting Chairperson of the next Risk Committee Meeting scheduled for Friday 06 March 2026.

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**RVN015/01/2026**

**UNSERVICED ERVEN IN NORTHERN EXPANSION OF PIKETBERG INDUSTRIAL AREA  
FARM 241 PB**

*(Replacement report was tabled as previously electronically distributed)*

The Director Corporate Services introduced the item and presented the revised report and recommendations to Council.

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

**RESOLVED**

1. The industrial erven located in the Northern extension of Piketberg industrial area is not required to provide minimum level of basic municipal services;
2. That the Municipality has considered the fair market value of the asset and the economic and community value to be received in exchange for the asset. The conclusion was reached that the long-term benefits from income tax, services, job creation, spinoff development, ext. will be more beneficial for the Municipality than the vacant land. The erven are therefore made available at a reserve price that will stimulate industrial development and job creation; equal to the Municipal valuation of the erven, once serviced, provided by the Municipal valuer;
3. Municipal valuation of the erven, once serviced, provided by the Municipal valuer:

<b>Erf Numbers</b>	<b>m<sup>2</sup></b>	<b>Reserve price</b>
Erf 4489, Piketberg	43911	R 5 215 000.00
Erf 4546, Piketberg	43938	R 5 215 000.00
Erf 4547, Piketberg	20149	R 3 540 000.00
Erf 4551, Piketberg	6672	R 1 585 000.00
Erf 4552, Piketberg	6672	R 1 585 000.00
Erf 4550, Piketberg	6672	R 1 585 000.00
Erf 4549, Piketberg	6672	R 1 585 000.00
Erf 4548, Piketberg	6672	R 1 585 000.00
Erf 4491, Piketberg	25001	R 4 275 000.00
Erf 4474, Piketberg	6674	R 1 585 000.00
<b>TOTAL</b>	<b>173033.00</b>	<b>R 27 755 000.00</b>

4. That the erven be made available by means of tender advertised for 30 days;
5. That the properties are only being marketed for the purposes of developing it in accordance with the zoning thereof;
6. That transfer and registration costs at the Deeds Office will be for the account of the successful tenderers;
7. That the properties will only be serviced during the Municipality's 2026/2027 and 2027/2028 financial years:
  - a) Road and stormwater, water and sanitation will be provided during the 2026/2027 financial year; and

**MANAGER: TOWN  
PLANNING AND  
ENVIRONMENTAL  
MANAGEMENT**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG**

b) Electricity will be provided during the 2027/2028 financial year;

Until the properties are fully serviced, the Municipality cannot be held liable for the provision of services, other than what is currently available. Potential purchasers will have to plan utilisation of the erven; accordingly, this must be included as a stipulation of the tender;

8. That the successful tenderers will be responsible for the property's connection to Municipal engineering services, once services have been provided, at their own expense to the satisfaction of the Directorate of Technical Services;
9. That Bergrivier Municipality will be responsible for pointing out survey beacons at transfer of the properties,
10. That a title deed condition be imposed which stipulate that: if a property sold is not developed by January 2029 property tax will be charged as if a structure to the value of R 2 000 000 (Two Million Rand) has been constructed on it;
11. That Erf 4474, Piketberg as well as Remainder Erf 4489, Piketberg be sold subject to the registration of a servitude over the sewer pipeline crossing these erven, and
12. That Erf 4491, Piketberg be excluded from the tender due to the sewer pipeline crossing the erf; developability of the erf will need to be reconsidered.

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**RVN016/01/2026**

**SUPPLY, INSTALLATION AND MANAGEMENT OF AN STS6 EDITION 2 COMPLIANT PREPAYMENT ELECTRICITY VENDING, DATA MANAGEMENT AND REVENUE PROTECTION SYSTEM FROM DATE OF APPOINTMENT UNTIL 30 JUNE 2031**

**16/2/1**

The Portfolio Chairperson, Alderman Daniels, introduced the item.

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

**RESOLVED**

1. That the proposed long-term contract of period from appointment, but before 01 July 2026, to 30 June 2031 in principle be approved;
2. That the intention of the contract be forwarded to Provincial Treasury, National Treasury & National Department of Local Government (Section 33(1)(b)(iv)) by close of asking inputs from the Public;
3. That comments are solicited from the community in terms of the proposed long-term contract (Section 33(1)(b)(iii)) by the Municipality;
4. That information and received submissions be tabled to Council if any is received; and
5. That an information statement be placed on the website with the advertisement of intention.

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**RVN017/01/2026**

**DRAFT MUNICIPAL PRIORITY ACTION PLAN: BERGRIVIER LOCAL MUNICIPALITY'S RESPONSE TO THE 2024 MUNICIPAL STRATEGIC SELF ASSESSMENT (MuSSA) REPORT - NOVEMBER 2025**

**16/1/1**

**RESOLVED**

That the item be withdrawn from the agenda and referred to the Technical Services Committee Meeting scheduled for Thursday 05 February 2026 for thorough discussion.

**DIRECTOR FINANCIAL  
SERVICES**

**DIRECTOR TECHNICAL  
SERVICES**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP  
DINSDAG 20 JANUARIE 2026 VANAF PIKETBERG**

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**RVN018/01/2026**

**REPORTING OF DEVIATION APPROVED BY ACCOUNTING OFFICER**

**5/1/1**

The Speaker introduced the item.

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

**RESOLVED**

1. That the contents of the report be noted, and
2. That Council takes note of the amount of R43 987.50 for the deviation approved by the Accounting Officer.

**DIRECTOR FINANCIAL  
SERVICES**

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**RVN019/01/2026**

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

**3/2/1/3**

Geen

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**RVN020/01/2026**

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

**3/2/1/3**

Geen

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**RVN021/01/2026**

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

**3/2/1/3**

Geen

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*(Die vergadering verdaag om 14:47, waarna die volle Raad, Munisipale Bestuurder, Direkteur Korporatiewe Dienste, Direkteur Finansiële Dienste en Komitee Beampte die vergadering in-komitee voortsit. Adv. E Vermaak is ingeskakel op die TEAMS platform vir die bespreking van item RVA025)*

*(Die Speaker reël dat item RVA025 eerste hanteer word, waarna die Munisipale Bestuurder die vergadering verlaat vir die bespreking van item RVA025)*

**DIE VERGADERING VERDAAG OM 16:47**



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

\_\_\_\_\_  
**VOORSITTER**

\_\_\_\_\_  
**DATUM**