



KANTOOR VAN DIE MUNISIPALE BESTUURDER  
BERGRIVIER MUNISIPALITEIT  
POSBUS 60  
PIKETBERG  
7320

**NOTULE VAN DIE GEWONE RAADSVERGADERING GEHOU OP DINSDAG  
29 MAART 2016 OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, KERKSTRAAT,  
PIKETBERG**

**TEENWOORDIG**

**RAADSLEDE**

Rdh J Raats	[DA]	Speaker
Rdl E Manuel	[DA]	Uitvoerende Burgemeester
Rdl Me S Crafford	[DA]	Uitvoerende Onderburgemeester
Rdh R Van Rooy	[COPE]	
Rdh A De Vries	[DA]	
Rdl C Snyders	[DA]	
Rdl D Smith	[DA]	
Rdl J Botha	[DA]	
Rdl Me C Snyders	[ANC]	
Rdl A Maarman	[ANC]	
Rdl Me S Smit	[ANC]	
Rdl S Claassen	[ANC]	

**AMPTENARE**

Adv. H Linde	Munisipale Bestuurder
Mnr J Van Niekerk	Direkteur Finansiële Dienste
Mnr J Kotzee	Direkteur Korporatiewe Dienste
Mnr H Kröhn	Direkteur Tegnieuse Dienste
Me A van Sittert	Bestuurder: Strategiese Dienste
Me J Erasmus	Interne Ouditeur
Mnr N Scheepers	Hoof: Komitee en Sekretariële Dienste
Me C Cloete	Klerk: Komitee Dienste

AKSIE

**RVN001/03/2016**

**OPENING EN VERWELKOMING**

Die Speaker verwelkom almal by die vergadering en vra dat die vergadering met stil gebed open en in die besonder dink aan Heist-op-den-Berg (België) wat onlangs met bomaanvalle op hul treine en lughawens geteister was. 'n Spesiale woord van verwelkoming word gerig aan die Voorsitter van die Oorsigkomitee, Mnr Nick Stevens.

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**RVN002/03/2016**

**AANSOEKE OM VERLOF TOT AFWESIGHEID**

**3/3/1/4**

Raadslid W Dirks – afwesig met verskoning

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**RVN003/03/2016**

**VERKLARING VAN BELANGE INGEVOLGE SKEDULES 1 & 2 (GEDRAGSKODE VIR RAADSLEDE EN AMPTENARE)**

**3/3/1/6**

Alle Raadslede en Amptenare teenwoordig verklaar individueel dat hul geen persoonlike belange, met betrekking tot items in die agenda, het nie.

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**RVN004/03/2016**

**BEKRAGTING VAN NOTULE VAN GEWONE RAADSVERGADERING GEHOU OP DINSDAG 23 FEBRUARIE 2016**

**3/3/2/2**

Dat die notule van die Gewone Raadsvergadering gehou op Dinsdag 23 Februarie 2016 bekragtig word.

**KLERK: KOMITEE  
DIENSTE  
C CLOETE**

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**RVN005/03/2016**

**VERKLARINGS / MEDEDELINGS DEUR DIE VOORSITTER**

**3/3/1/6**

Die Voorsitter doen die volgende verklarings / mededelings naamlik:

**LIEF**

- Munisipale Bestuurder verjaar op Maandag 11 April 2016; en
- Raadslid S Claassen verjaar op Dinsdag 12 April 2016.

Die Voorsitter wens bogenoemde persone geluk met die vermeerdering van jare en voorspoed toe met hul komende verjaarsdae.

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**RVN006/03/2016**

**EERSTE ONDERHOUD MET AFVAARDIGINGS: VOORLEGGING DEUR OORSIGKOMITEE**

**3/3/1/5**

***(visuele voorlegging)***

Die Voorsitter, Mnr Stevens, doen 'n breedvoerige visuele voorlegging met betrekking tot die bevindings en aanbevelings van die Oorsigkomitee rakende die Oorsigverslag op die 2014/2015 Jaarverslag.

Die Voorsitter bedank Mnr Stevens vir sy voorlegging en meld dat die Oorsigkomitee se voorstelle met dank aanvaar word. Hierna verlaat Mnr Stevens die vergadering.

***(Sien verdere notule by punt RVN 011)***

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**RVN007/03/2016**

**MOSIES / VRAE**

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

Geen

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**RVN008/03/2016**

**DRINGENDE SAAK/VERSLAE VANAF DIE MUNISIPALE BESTUURDER**

**9/1/2**

Geen

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**RVN009/03/2016**

**MONTHLY BUDGET STATEMENT: JANUARY 2016**

**9/1/2**

**RESOLUTION:**

That Council noted the Monthly Budget Statement: January 2016, as tabled at the meeting.

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**DIRECTOR FINANCIAL  
SERVICES**

**RVN010/03/2016**

**DRAFT ANNUAL BUDGET REPORT 2016/2017, 2017/2018 AND 2018/2019**

**9/1/2**

***(The report was tabled at the meeting as previously distributed electronically)***

The Executive Mayoral gave a brief summary of the item under discussion.

The Speaker read the recommendation to the members of Council for consideration.

**RESOLUTION:**

- 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 annual budget of the municipality for the financial year 2016/17 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.

**DIRECTOR FINANCIAL  
SERVICES**



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- 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 2016:
- 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 2016 the tariffs for other services as contained in the tariff list included in the budget document.
- 4) To give proper effect to the municipality's annual budget, the Council of Bergrivier 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 2016/17 financial year limited to an amount of R6.750 million in terms of Section 46 of the Municipal Finance Management Act.
  - c) That the Municipal Manager be authorised to sign all necessary agreements and documents to give effect to the above lending programme. Page 2
- 5) The following policies was reviewed and 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 following existing policies, as amended in the budget document:
- a) Asset management policy
  - b) Cash Management and Investment policy
  - c) Credit control and Debt collection policy
  - d) Property Rates policy
  - e) Tariff policy

**DIRECTOR FINANCIAL  
SERVICES**



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- f) Virement policy
- g) Property Rates Bylaw
- h) Supply Chain Management policy
- i) Borrowing Policy
- j) Funding, Reserves and Long Term Financial Planning Policy
- k) Budget Implementation and Monitoring Policy

***The ANC caucus as present, refrain from voting in the matter.***

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**RVN011/03/2016**

**OVERSIGHT REPORT ON THE 2014/2015 ANNUAL REPORT SUBMITTED IN TERMS OF SECTION 129 THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003) AND APPROVAL OF ANNUAL REPORT 2014/2015**

5/1/1

***(Replacement recommendation as Annexure A was tabled in the meeting)***

The Speaker, Executive Mayor and the Municipal Manager thanked all parties involved for compiling the Oversight Report as presented to Council.

**RESOLUTION:**

1. That the Council **adopts** the Oversight Report and **approves** the 2014/2015 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 submits 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; and
3. That the accounting officer makes the Oversight Report public in accordance with section 21A of the Municipal Systems Act within seven days.

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**RVA012/03/2016**

**DRAFT INTEGRATED DEVELOPMENT PLAN REVIEW: 2016/2017**

15/1/5/5

***(The report was tabled at the meeting as previously distributed electronically)***

**RESOLUTION:**

That the Council approves the Draft IDP Review for 2016/2017 and that it be made public in terms of Section 21A of the Municipal Systems Act, Act 32 of 2000.

***The ANC caucus as present, refrain from voting in the matter.***

**MANAGER: STRATEGIC SERVICES**

**MANAGER: STRATEGIC SERVICES**



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**RVA013/03/2016**

**NOTULES VAN DIE WYKSKOMITEES VIR KENNISNAME: JANUARIE/FEBRUARIE 2016**

**3/2/1/3**

Die Raad neem kennis van die notules van die wykskomitees vir Januarie /  
Februarie 2016, soos voorgelê.

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**RVN014/03/2016**

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

Geen

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**RVN015/03/2016**

**IN KOMITEE: BESLUIE INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN  
KENNIS GENEEM IS, TER INLIGTING VAN DIE RAAD**

Geen

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***DIE VERGADERING VERDAAG OM 14:45***

***BEKRAGTIG AS 'N WARE WEERGAWE VAN DIE VERRIGTINGE.***

\_\_\_\_\_  
**VOORSITTER  
(SPEAKER)**

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

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