

HESSEQUA MUNISIPALITEIT



NOTULE

SPEZIALE RAADSVERGADERING

**VRYDAG 23 JANUARIE 2026
OM 10:30**

1. OPENING EN VERWELKOMING

Die Speaker, Rdl MC van den Berg, heet almal teenwoordig welkom en Rdl RG Davids open met gebed.

2. KONSTITUERING / AANSOEKE OM VERLOF

2.1 Teenwoordig

Lede	Amptenare
Rdl GL Boezak	Mnr D Lewis-Michaels
Rdl ME Dayimani	Mnr H Visser
Rdl RG Davids	Mnr GJ Goliath
Rdl LC February	Me M Griesel
Rdl Johannes Hartnick	Me S Kennedy
Rdl J Hoogbaard	Me S Sanders
Rdl NA Joseph	Mnr A Oelofse
Rdl S Le Roux	Mnr A Kleynhans
Rdl L Pieterse	
Rdl G Riddles	
Rdl HJ Saayman	
Rdl BD Smith	
Rdl B van Noordwyk	
Rdl MC van den Berg	Me M Adams (notuleerder)

2.2 Verskoning / Verlof

Rdl CP Taute

Rdl AP Daniëls

Mnr ASA de Klerk

Mnr R Manho

2.3 Afwesig sonder verskoning

Rdl Jennifer Hartnick

Die Speaker kondig aan dat die vergadering gekonstitueer is.

3. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

Geen

4. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

- 4.1 Die Uitvoerende Burgemeester betuig sy innige meegevoel teenoor die families en kollegas van twee munisipale amptenare, Mnr E Prins en G Scholtz wie afgesterf het.
- 4.2 Die Uitvoerende Burgemeester wens Stilbaai SAPD geluk met hul "Vangs van die Jaar" Provinsiale toekenning.
- 4.3 Die Uitvoerende Burgemeester wens al Hessequa se matriekleerlinge geluk wie geslaag het. 'n Spesiale gelukwensing aan Kairos Sekondêre skool te Heidelberg wat na 21 jaar 100% slaagsyfer behaal het.

5. VERKLARING VAN BELANGE DEUR RAADSLEDE EN AMPTENARE RAKENDE ITEMS WAT DIEN OP AGENDA

- 5.1 Mnr D Lewis-Michaels verklaar sy belange by Item 6.3 – Re-Advertising for vacant post of Director: Corporate Management

6. SAKE VIR BESPREKING

6.1 SENIOR MANAGER SALARY ADJUSTMENT – UPPER LIMITS MINISTERIAL DETERMINATION

File number / Verwysingsnommer: 4/4

Meeting date / Vergadering datum: 23 January 2026

Report by / Verslag deur: Adrian Oelofse - Manager: Human Resources

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr GL Boezak makes a proposal seconded by Cllr B van Noordwyk.

There was no counter proposal.

RESOLUTION / BESLUIT

- 1. That Council note the Ministerial Determination and the implementation thereof as prescribed, gazetted in Government Gazette 53882 dated 18 December 2025.
- 2. That there is a budget deficit of R105 537 for the estimated additional expenditure of R1 438 084 (including backpay) in the first year of the MTEF and this deficit will be funded from the surplus in these votes from the 2024/25 financial year.

3. That should there be any *bona fide* interpretation or calculation errors that any overpayment be considered irregular expenditure and be recovered from the official concerned, and conversely, should there be any interpretation or calculation errors that leads to underpayment that the Council will pay any amount owing to the official.

Proposer Cllr GL Boezak, seconded Cllr B van Noordwyk

The proposal was adopted unanimously as a resolution.

6.2 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT 2025/2026 – SECTION 72 REPORT

File number / Verwysingsnommer: 4/7/3

Meeting date / Vergadering datum: 23 January 2026

Report by / Verslag deur: Manager: Strategic Services – L de Villiers

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr J Hoogbaard.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council take note of the Mid-Year Budget and Performance Report for 2025/2026 (Section 72 report) as was presented to the Executive Mayor.
2. That an adjustment budget be tabled to Council by the end of February 2026, based on the findings of the Mid-Year Budget and Performance report.
3. That recommendations on revision of the Service Delivery and Budget Implementation Plan (SDBIP) be presented to Council with the adjustment budget.

Proposer Cllr BD Smith, seconded Cllr J Hoogbaard

The proposal was adopted unanimously as a resolution.

Mnr D Lewis- Michaels verlaat die vergadering om 10:48.

6.3 RE-ADVERTISING FOR VACANT POST OF DIRECTOR: CORPORATE MANAGEMENT

File number / Verwysingsnommer: 4/3/2

Meeting date / Vergadering datum: 23 January 2026

Report by / Verslag deur: Manager: Human Resources - Adrian Oelofse

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr RG Davids makes a proposal seconded by Cllr S Le Roux.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council approve the re-advertising of the post Director: Corporate Management that will become vacant on 28 February 2026.
2. That Council re-affirm the appointment of the following members to the selection panel:
 - Mr. Albert de Klerk - Municipal Manager (Chairperson)
 - Cllr Ben Smith - Member of EMC and Portfolio Head (Member)
 - Ms. Medelaine Terblance - Director: Corporate Services (Swartland Municipality)
 - Mrs. Vanessa Zeeman - Director: Corporate Services (Overberg Municipality)
3. That should an appointment not be made by 28 February 2025, that Council approve that Mr Lewis-Michaels will act in the vacant post of Director: Corporate Management for a period of three (3) months from 28 February 2026 until 31 May 2026 or until the date of assumption of duty of the new appointment, whichever date is the soonest.
4. That should Mr Lewis-Michaels be required to act as outlined in (3) above, that he receive a 5% acting allowance.

Proposer Cllr RG Davids, seconded Cllr S Le Roux

The proposal was adopted unanimously as a resolution.

Mnr D Lewis-Michaels sluit om 10:54 by die vergadering aan.

6.4 AANPASSING VAN WATERBEPERKINGS VIR DIE HESSEQUA MUNISIPALE AREA

File number / Verwysingsnommer: 16/1/6/9

Meeting date / Vergadering datum: 23 Januarie 2026

Report by / Verslag deur: Waarnemende Direkteur: Tegniiese Dienste – Me. Shahida Kennedy

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

Die Speaker hou die item aan die Raad voor en gee geleentheid vir bespreking.

Rdl B van Noordwyk maak 'n voorstel gesekondeer deur Rdl HJ Saayman.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat die Raad die instel van die aangepaste waterbeperkings vir die Hessequa Munisipale area, goedkeur:

1. **VLAK 4 Water Beperkings: Riversdal, Garcia, Vermaaklikheid, Heidelberg, Slangrivier en Albertinia**

- 1.1 Water mag slegs aangewend word vir menslike gebruik.
 - 1.2 Die natmaak van tuine word verbied.
 - 1.3 Afspuit van verharde oppervlaktes word verbied.
 - 1.4 Was van voertuie, karavane en bote word verbied.
 - 1.5 Indien ander bronne soos reënwaterenke of boorgate gebruik word, moet dit op 'n sigbare wyse aangedui word.
 - 1.6 Ouete huise, kwekerie en karwas besighede is uitgesluit van hierdie beperking.
 - 1.7 Die lewering van munisipale dienste, wat sportfasiliteite en munisipale insluit, is uitgesluit by bogenoemde beperkings en sal op 'n ad hoc basis bestuur word deur Administrasie.
 - 1.8 Dit vervang vorige beperkings en is geldig vir Riversdal, Vermaaklikheid, Garcia, Heidelberg, Slangrivier en Albertinia.
 - 1.9 Die situasie in bogenoemde dorpe sal gemonitor word en strenger beperkings sal ingestel word.
 - 1.10 Wetstoepassing sal die situasie in die dorpe monitor en streng teen oortreders optree.

Die afspuit van verharde oppervlakte word verbied regoor die Hessequa Munisipale area.

2. **VLAK 2 Water Beperkings: Gouritsmond, Stilbaai, Melkhoutfontein en Jongensfontein**

- 2.1 Tuine mag net twee keer per week natgemaak word, waarvan die gelyke huisnommers op Maandae en Donderdae en die ongelyke huisnommers op Dinsdae en Vrydae natgemaak mag word tussen 18h00 en 19h00. Hierdie bepaling vervang alle vorige vergunnings vir die natmaak op ander tye.

- 2.2 Tuinslange onder toesig, emmers, gieters en outomatiese besproeiingstelsels vir die natmaak van tuine, mag gebruik word op voorwaarde dat dit binne die toegelate tydgleuf gebeur.
- 2.3 Afspuit van verharde oppervlaktes word verbied.
- 2.4 Was van voertuie, karavane en bote mag slegs deur middel van 'n emmer gedoen word.
- 2.5 Indien ander bronne soos reënwaterkenke of boorgate gebruik word, moet dit op 'n sigbare wyse aangedui word.
- 2.6 Ouetehuse, kwekerye en karwas besighede is uitgesluit van hierdie beperking.
- 2.7 Die lewering van munisipale dienste, wat sportfasiliteite en munisipale bates insluit, is uitgesluit by bogenoemde beperkings en sal op 'n ad hoc basis bestuur word deur Administrasie.
- 2.8 Bostaande vervang vorige beperkings en is geldig vir Gouritsmond, Stilbaai, Melkhoutfontein en Jongensfontein.
- 2.9 Die situasie in die verskeie dorpe sal gemonitor word en strenger beperkings sal ingestel word indien die toestand van waterbronne versleg.

Voorstel Rdl B van Noordwyk, sekondant Rdl HJ Saayman

Die voorstel word eenparig as 'n besluit aanvaar.

Die vergadering verdaag om 11:00.

.....
GOEDGEKEUR

.....
DATUM