

HESSEQUA MUNISIPALITEIT



NOTULE

RAADSVERGADERING

**WOENSDAG 25 FEBRUARIE 2026
OM 10:30**

1. OPENING EN VERWELKOMING

Die Speaker, Rdl MC van den Berg, heet almal teenwoordig welkom en Rdl HJ Saayman open met 'n gebed.

2. KONSTITUERING / AANSOEKE OM VERLOF

2.1 Teenwoordig

Lede	Amptenare
Rdl GL Boezak	Mnr ASA de Klerk
Rdl ME Dayimani	Me AM Griesel
Rdl AP Daniëls	Mnr GJ Goliath
Rdl RG Davids	Mnr H Visser
Rdl LC February	Mnr D Lewis-Michaels
Rdl Jennifer Hartnick	Mnr R Manho
Rdl Johannes Hartnick	Me S Sanders
Rdl J Hoogbaard	Mnr A Kleynhans
Rdl NA Joseph	
Rdl S Le Roux	
Rdl L Pieterse	
Rdl G Riddles	Me T Hendricks (notuleerder)
Rdl HJ Saayman	
Rdl BD Smith	
Rdl CP Taute	
Rdl MC van den Berg	
Rdl B van Noordwyk	

2.2 Verskoning / Verlof

Geen

Die Speaker kondig aan dat die vergadering gekonstitueer is.

3. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

3.1 Die Speaker bedank Me AM Griesel, wie uit diens tree, vir haar bydrae en kennis aan Hessequa Munisipaliteit en wens haar alle voorspoed toe met haar aftrede.

3.2 Die Speaker maak die volgende reëling in terme van Ordereël 6(2):

Dat daar 'n addisionele item ontvang is en dat die volgorde soos volg gewysig word:

- 9.16 Public Office Bearers – Upper Limits of Salaries, Allowances and Benefits for Municipal Councils.
- 9.17 Confidential: Request for Write-Off off Arrear Debt Older than Three (3) Years – February 2026.
- 9.18 Confidential: Progress on Write-Off off Arrear Debt – Deceased Estates February 2026.
- 9.19 Confidential: Indigent Application (Apostolic Faith Mission of South Africa – Heidelberg East).
- 9.20 Confidential Item: Cost of Supply Study to Guide the Municipal Tariff Electricity Increase for the 2026/27 Financial Year.
- 9.21 Vertroulik: Skuldafskrywing: Braai Restaurant op Gedeelte van Erf 2015, Kwanokuthula, Riversdal.

4. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

Geen.

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

Geen.

6. GOEDKEURING VAN NOTULES

BESLUIT:

- 6.1** Dat die Notule van 'n Spesiale Raadsvergadering gehou op 23 Januarie 2026 goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl HJ Saayman

- 6.2** Dat die Notule van 'n Raadsvergadering gehou op 28 Januarie 2026 goedgekeur word.

Voorstel Rdl HJ Saayman, sekondant Rdl BD Smith

7. ONDERHOUDE MET AFVAARDIGINGS

Geen

8. KENNISNAME VAN VERSLAE VAN UITVOERENDE BURGEMEESTERSKOMITEE

- 8.1** Dat kennis geneem word van die verslag van 'n Uitvoerende Burgemeesterskomitee vergadering gehou op 26 November 2025.

Voorstel Rdl B van Noordwyk, sekondant Rdl GL Boezak

Die volgende Raadslede versoek dat hulle teenstem aangeteken word teen besluit 8.1

Rdl ME Dayimani, Rdl CP Taute, Rdl NA Joseph, Rdl AP Daniëls, Rdl LC February en Rdl L Pieterse.

9. SAKE VIR BESPREKING

9.1 LAUNCH OF CITIZEN MOBILE APP

File number / Verwysingsnommer: 6/3/R

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Head: Public Relations & Administration: Ms D Budricks

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr RG Davids.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council note that the Citizen App that is linked to the municipality's external service standards will be launched on Monday, 02 March 2026.
2. That Council note that the "Accounts Statements" functionality will be rolled out at a later stage.
3. That Council note that the cost for the development and implementation of the Citizen App amounts to R 95 151 for which provision has already been made in the approved budget for 2025/26.
4. That the item be referred to all the Ward Committees for cognisance.

Proposer Cllr BD Smith, seconded Cllr RG Davids

The proposal was adopted unanimously as a resolution.

9.2 AMENDED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2025/2026

File number / Verwysingsnommer: 4/7/3

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: SDBIP/PMS Administrator – Ms L Marais

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr HJ Saayman makes a proposal seconded by Cllr GL Boezak.

There was no counter proposal.

Rdl L Pieterse verlaat die vergadering om 11:03 en keer terug om 11:07.

RESOLUTION / BESLUIT

1. That Council approve the amended 2025/2026 Service Delivery and Budget Implementation Plan (SDBIP).
2. That the amended Service Delivery and Budget Implementation Plan (SDBIP) and the amended Performance Agreements of the Municipal Manager and Directors, be made public in terms of Section 53(2)(a) and (b) of the MFMA.

Proposer Cllr HJ Saayman, seconded Cllr GL Boezak

The proposal was adopted unanimously as a resolution.

9.3 MID-YEAR PERFORMANCE EVALUATION RESULTS 2025/2026

File number / Verwysingsnommer: 4/7/2

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Performance Management Administrator – Mrs L Marais

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr RG Davids makes a proposal seconded by Cllr J Hoogbaard.

There was no counter proposal.

RESOLUTION / BESLUIT

That Council take note of the Mid-Year Performance Evaluation results for 2025/2026.

Proposer Cllr RG Davids, seconded Cllr J Hoogbaard

The proposal was adopted unanimously as a resolution.

9.4 ORGANOGRAM CHANGES: PROTECTION SERVICES DEPARTMENT – DIRECTORATE COMMUNITY SERVICES

File number / Verwysingsnommer: 4/2

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Human Resources – A Oelofse

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr GL Boezak makes a proposal seconded by Cllr S Le Roux.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That the following **new posts** be created on the organogram:
 - 1.1 Department: Traffic Services – Post Designation: Senior Inspector T-11 with post number G114 that reports to Head: Traffic Services (G025).
 - 1.2 Department: Traffic Services – Post Designation: Inspector Court with post number G111 – (T-Grade to be determined through Task evaluation) that reports to Head: Traffic Services (G025).
 - 1.3 Department: Traffic Services – Post Designation: Supervisor: Court with post number G112 – (T-Grade to be determined through Task evaluation) that reports to Inspector: Court (G112).
 - 1.4 Department: Traffic Services – Post Designation: Clerk: Court with post number G113 - (T-Grade to be determined through Task evaluation) that reports to Inspector: Court (G112).

- 1.5 Department: Vehicle Registration & Licensing – Post Designation: Examiner of Vehicles & Licenses with post number G115 – (T-Grade to be determined through Task evaluation) that reports to Head: Vehicle Registration & Licensing (G039).
- 1.6 Department: Vehicle Registration & Licensing – Post Designation: Examiner of Vehicles & Licenses with post number G116 – (T-Grade to be determined through Task evaluation) that reports to Head: Vehicle Registration & Licensing (G039).
- 1.7 Department: Vehicle Registration & Licensing – Post Designation: Senior Clerk: Vehicle Registration & Licensing (Riversdale) with post number G117 – (T-Grade to be determined through Task evaluation) that reports to Chief Clerk: Vehicle Registration & Licensing (G042).
- 1.8 Department: Vehicle Registration & Licensing – Post Designation: Clerk: Vehicle Registration & Licensing (Albertinia) with post number G118 – (T-Grade to be determined through Task evaluation) that reports to Chief Clerk: Vehicle Registration & Licensing (G042).
- 1.9 Department: Vehicle Registration & Licensing – Post Designation: Clerk: Vehicle Registration & Licensing (Stilbaai) with post number G119 – (T-Grade to be determined through Task evaluation) that reports to Chief Clerk: Vehicle Registration & Licensing (G042).
- 1.10 Department: Vehicle Registration & Licensing – Fixed-term temporary contract position for an Intern that reports to the Chief Clerk: Vehicle Registration & Licensing (G042).
- 1.11 Department: Fire Services & Disaster Management – Post Designation: Control room Operator x 4 with post numbers: G120-123 – T-Grade to be determined through Task evaluation that reports to the Platoon Commander (G080).
- 1.12 Department: Community Safety & Law Enforcement – Post Designation: Law Enforcement Officer with post numbers: G124 – T-Grade 6 reports to the Principal Inspector: Law Enforcement (G013).
- 1.13 Department: Community Safety & Law Enforcement – Post Designation: Law Enforcement Officer with post numbers: G125 – T-Grade 6 reports to the Principal Inspector: Law Enforcement (G016).
2. That the following posts be **abolished** from the organogram:
 - 2.1 Department: Traffic Services – Post Designation: Traffic Officer posts: G035 & G033.
 - 2.2 Department: Fire Services & Disaster Management
 - 2.2.1 Station Commander – Post: G079.
 - 2.2.2 Platoon Commander – Post: G081.
 - 2.2.3 Fire Fighter – Post G096.
 - 2.2.4 Senior Fire Fighter – Posts: G083, G084-G094.
3. That the reporting lines of the following posts be **changed** as follows:
 - 3.1 Handyman (G019), with their sub-ordinate General Assistant (G020), report to Senior Inspector (G026).
 - 3.2 Handyman (G022), with their sub-ordinate General Assistant (G023), report to Senior Inspector (G114).

- 3.3 Fire Fighters (G017 & G095) & Junior Fire Fighters (G100-103 & G105) report to Platoon Commander (G080).
- 3.4 Fire Fighters (G018 & G077) & Junior Fire Fighters (G104 & G076) report to Platoon Commander (G082).
4. That the post designation of the Divisional Commander Fire Services, change to Chief: Fire & Disaster Management.
5. That the **funding** of current vacant funded posts: G033, G034, G035, G083, be utilised to fund the following current and NEW posts: G112, G115, G114, G104, as outlined below:

CURRENT FUNDED POSTS				PROPOSED FUNDED POSTS			
Post nr.	T-grade	Occupation	Cost to Company	Post nr.	T-grade	Occupation	Cost to Company
G033	T10	Traffic Officer	R 443,001.15	G112	T8	Supervisor: Court	R 372,151.68
G034	T10	Traffic Officer	R 443,001.15	G115	T10	Ex. of Vehicles & Licenses	R 453,272.68
G035	T10	Traffic Officer	R 443,001.15	G114	T11	Senior Inspector	R 522,640.56
G083	T9	Senior Fire Fighter	R 410,313.13	G105	T6	Junior Fire Fighter	R 291,360.47
			R 1,739,316.58				R 1,639,425.39

Proposer Cllr GL Boezak, seconded Cllr S Le Roux

The proposal was adopted unanimously as a resolution.

9.5 KANSELLASIE VAN VERBANDAKTE: ERF 1282, HEIDELBERG

File number / Verwysingsnommer: 7/2/2/3

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Koördineerder: Eiendomsbestuur – Me K Page

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Rdl S Le Roux maak 'n voorstel gesekondeer deur Rdl B van Noordwyk.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat die Raad kennis neem van die Verbandakte (B 8924 / 1977) ten opsigte van Erf 1282, Heidelberg, ten gunste van die Munisipaliteit en die versoek om gemelde akte te kanselleer.

2. Dat die Raad kennis neem dat geen bewyse opgespoor kon word wat daarop dui dat die verband afgelos is nie.
3. Dat die Finansies Afdeling 'n faktuur aan die huidige eienaar van Erf 1282, Heidelberg, Peter Sydney Meyer, uitreik, welke op die bepalinge van die Verbandakte gebaseer is, ten einde die eienaar 'n geleentheid te bied om die uitstaande bedrae te vereffen en sodoende die verband af te los.
4. Dat die Munisipale Bestuurder gemagtig word om die dokumentasie vir die kansellering van die Verbandakte te onderteken, onderhewig aan die voorwaarde dat daar bewys gelewer word dat die verband afgelos is.

Voorstel Rdl S Le Roux, sekondant Rdl B van Noordwyk

Die voorstel word eenparig as 'n besluit aanvaar.

9.6 HUUR VAN MUNISIPALE KANTOORSPASIE TE ERF 2902, RIVERSDAL

File number / Verwysingsnommer: 17/3/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Eiendomsbestuur Mnr A Kleynhans

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Rdl J Hoogbaard maak 'n voorstel gesekondeer deur Rdl S Le Roux.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat die Raad kennis neem dat geen besware teen die voorneme om 'n langtermyn huurooreenkoms met Belladonna (PTY) Ltd te sluit vir 'n periode van drie jaar, ontvang is nie.
2. Dat die Raad kennis neem dat daar voldoende fondse begroot is op posnommer 600523824801GMRCZZWM (OPR LEASES: INVESTMENT PROPERTIES) om die uitgawes wat gepaard gaan met die sluit van die langtermyn ooreenkoms met Belladonna (PTY) Ltd, te kan betaal oor die kontrak periode.
3. Dat die konsep huurooreenkoms vir die tydperk 1 April 2026 – 31 Maart 2029, soos aangeheg tot die item, deur die Komitee goedgekeur word en dat die Munisipale Bestuurder gemagtig word om die huurooreenkoms namens Hessequa Munisipaliteit, te onderteken.

Voorstel Rdl J Hoogbaard, sekondant Rdl S Le Roux

Die voorstel word eenparig as 'n besluit aanvaar.

Rdl J Hoogbaard word verskoon vanaf die vergadering om 11:26.

9.7 DEVELOPMENT CHARGE POLICY (AMENDMENT) - 2026

File number / Verwysingsnommer: 5/5/B

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Director: Technical Services – Mr. R. Manho

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr RG Davids makes a proposal seconded by Cllr GL Boezak.

There was no counter proposal.

RESOLUTION / BESLUIT

That Council approve the amendment in the Development Charge Policy approved on 24 September 2024.

Proposer Cllr RG Davids, seconded Cllr GL Boezak

The proposal was adopted unanimously as a resolution.

9.8 WAR-ON-LEAK PROGRAM: HESSEQUA MUNICIPAL AREA

File number / Verwysingsnommer: 16/1/R

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Director: Technical Services – Mr. R. Manho

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

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

There was no counter proposal.

Cllr ME Dayimani requests a caucus at 11:32.

The Speaker allows a caucus.

The meeting resumes at 11:40.

RESOLUTION / BESLUIT

1. That Council approve the War-on-Leak Programme for the Hessequa Municipal area.
2. That funding be allocated to repair and replace any faulty meters or leakages once-off to address the water losses on both private and municipal properties in the Hessequa Municipal area.

Proposer Cllr B van Noordwyk, seconded Cllr GL Boezak

Councillor CP Taute requested that his countervote be noted that funding be allocated to repair and replace any faulty meters or leakages once-off to address the water losses on both private and municipal properties in the Hessequa Municipal area.

9.9 AANPASSING VAN WATERBEPERKINGS VIR HEIDELBERG, WITSAND EN SLANGRIVIER

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

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Direkteur: Tegniese Dienste – Mnr. RW Manho

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Rdl S Le Roux maak 'n voorstel gesekondeer deur Rdl B van Noordwyk.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat die Raad die instel van die aangepaste waterbeperkings vir Heidelberg, Witsand en Slangrivier area, goedkeur:
 1. **VLAK 3 Water Beperkings: Heidelberg, Witsand en Slangrivier**
 - 1.1 Tuine mag net een keer per week tussen 18h00 en 19h00 natgemaak word waarvan die ewe huisnommers op Dinsdae en die onewe huisnommers op Donderdae natgemaak mag word. Hierdie bepaling vervang alle vorige vergunnings vir die natmaak op ander tye.
 - 1.2 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.
 - 1.3 Indien ander bronne soos reënwaterkenke of boorgate gebruik word, moet dit op 'n sigbare wyse aangedui word.
 - 1.4 Ouetehuse, kwekerye en karwas besighede word uitgesluit van hierdie beperking.
 - 1.5 Die lewering van munisipale dienste, wat sportfasiliteite en munisipale bates insluit, is uitgesluit by bogenoemde beperkings en sal op ad-hoc basis bestuur word deur Administrasie.
 - 1.6 Hierdie vervang vorige beperkings en is geldig vir Heidelberg, Witsand en Slangrivier.
 - 1.7 Die situasie in bogenoemde dorpe sal gemonitor word en strenger beperkings sal ingestel word indien die toestand van waterbronne versleg.

Voorstel Rdl S Le Roux, sekondant Rdl B van Noordwyk

Die voorstel word eenparig as 'n besluit aanvaar.

9.10 ONDERHOUDSKOSTES VIR DIE BEDRYF VAN DIE WITSAND ONTSOUTINGSAANLEG

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

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Direkteur: Tegnieke Dienste – R Manho

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 GL Boezak.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat die Raad kennis neem van die onderhoudskostes vir die bedryf van die Witsand Ontsoutingsaanleg.
2. Dat die Raad kennis neem van die koste waarteen water gesuiwer word deur die Witsand Ontsoutingsaanleg.

Voorstel Rdl B van Noordwyk, sekondant Rdl GL Boezak

Die voorstel word eenparig as 'n besluit aanvaar.

**9.11 DIENSTE OOREENKOMS: HEUNINGKLOOF
NYWERHEIDSGEBIED – FASE 3 – STILBAAI, ERF 1504 STILBAAI-OOS
(MELKHOUTFONTEIN)**

File number / Verwysingsnommer: 9/1/3

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Direkteur: Tegnieke Dienste – Mnr. R. Manho

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Rdl RG Davids maak 'n voorstel gesekondeer deur Rdl HJ Saayman.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad die voorgestelde dienste ooreenkoms vir Heuningkloof Nywerheidsgebied, Stilbaai-Oos (Melkhoutfontein) goedkeur.

Voorstel Rdl RG Davids, sekondant Rdl HJ Saayman

Die voorstel word eenparig as 'n besluit aanvaar.

9.12 AANSTEL VAN LID OP DIE OUDITKOMITEE

File number / Verwysingsnommer: 5/3/1/2/2

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Interne Oudit – Mnr. J. Oosthuizen

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Voorstel 1

1. Dat die Raad kennis neem van die aansoeke wat ontvang is vir die aanstelling van 'n lid op die Ouditkomitee.
2. Dat die volgende persoon goedgekeur word om te dien op die Ouditkomitee:
Mev. M. Gildenhuys vanaf 1 April 2026.

Voorstel Rdl BD Smith, sekondant Rdl RG Davids

Voorstel 2

1. Dat die Raad kennis neem van die aansoeke wat ontvang is vir die aanstelling van 'n lid op die Ouditkomitee.
2. Dat die volgende persoon goedgekeur word om te dien op die Ouditkomitee:
Mnr. A. Latchu vanaf 1 April 2026.

Voorstel Rdl ME Dayimani, sekondant Rdl NA Joseph

Die Raad gaan oor in stemming deur die opsteek van hande.

Voorstel 2 – 6

Voorstel 1 – 10

Voorstel 1 word as 'n besluit aanvaar.

RESOLUTION / BESLUIT

1. Dat die Raad kennis neem van die aansoeke wat ontvang is vir die aanstelling van 'n lid op die Ouditkomitee.
2. Dat die volgende persoon goedgekeur word om te dien op die Ouditkomitee:
Mev. M. Gildenhuys vanaf 1 April 2026.

Voorstel Rdl BD Smith, sekondant Rdl RG Davids

Die volgende Raadslede versoek dat hulle teenstem aangeteken word teen besluit 9.12: Rdl ME Dayimani, Rdl CP Taute, Rdl LC February, Rdl NA Joseph, Rdl AP Daniëls en Rdl L Pieterse.

9.13 FIRSTRAND BANK LIMITED: CREDIT FACILITIES REQUIRED BY THE MUNICIPALITY

File number / Verwysingsnommer: 5/2/4

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Expenditure – AG Carelse

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr GL Boezak makes a proposal seconded by Cllr S Le Roux.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council note the credit facilities made available by Firststrand Bank Limited (Reg. No. 1929/001225/06) acting through its First National Bank Public Sector Banking division regarding the granting of facilities by the bank to Hessequa Municipality, subject to the terms and conditions as set forth in the facility agreement, and subject to the terms and conditions of the bank.
2. That Council note as per 1 above the municipality may negotiate up to a maximum capital exposure of R18 440 200.00 (Eighteen million, four hundred and forty thousand, two hundred rand).
3. That Council further resolve that any amendment to the facility will only be affected following a resolution by Council authorizing such amendments.
4. That Council further declare and state that it has complied with, in so far as it relates to the facilities referred to in paragraph (1) *supra*, with the relevant provisions of the Local Government Finance Management Act of 2003.
5. That the draft copies of the aforementioned documents and the terms and conditions thereof be approved.
6. That Albertus Stephanus Abraham De Klerk and Gerard John Goliath in their capacities as Municipal Manager and Chief Financial Officer of Hessequa Municipality respectively, be authorized and empowered to sign all documents and do all things necessary to give effect to the above on behalf of the municipality.

Proposer Cllr GL Boezak, seconded Cllr S Le Roux

The proposal was adopted unanimously as a resolution.

9.14 2ND ADJUSTMENT BUDGET FOR 2025/26

File number / Verwysingsnommer: 5/1/1/1

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Financial Statements, Budget & Financial Reporting - RR Erasmus

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr B van Noordwyk.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Total Revenue (Excluding Capital Transfers & Contributions) increase with R40 036 973 from R807 340 166 to R847 377 139 (see Annexure A attached).
2. That Total Expenditure increase with R33 285 293 from R805 898 083 to R839 183 376 (see Annexure A attached).
3. That the capital budget is decreased by R7 182 103 from R189 560 222 to R182 378 119 (see Annexure B attached).
4. That the capital budget is financed as follows:

	R
External Loans	50 000 000
Capital Replacement Reserve	77 208 844
Transfers & Subsidies	54 530 400
Public Donations	<u>638 875</u>
	182 378 119
5. That all amendments in Annexures A and B be approved.
6. That the Service Delivery and Budget Implementation Plan (SDBIP) be adjusted in line with the adjustment budget.
7. That the 2nd Adjustment budget (2025/2026) and National Treasury B- Schedules- Municipal Adjustment Budget & Supporting Tables be sent to the National- and Provincial Treasuries as required.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

The following Councillors requested that their countervote be noted for item 9.14:

Cllr ME Dayimani, Cllr CP Taute, Cllr LC February, Cllr AP Daniëls, Cllr NA Joseph and Cllr L Pieterse.

9.15 MEMORANDUM OF AGREEMENT BETWEEN THE WITSAND NATURE RESERVE TRUST AND HESSEQUA MUNICIPALITY

File number / Verwysingsnommer: 17/11

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Environmental Management – Mr. S. Carelse

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr HJ Saayman makes a proposal seconded by Cllr RG Davids.

There was no counter proposal.

RESOLUTION / BESLUIT

That Council approve the Memorandum of Agreement between the Witsand Nature Reserve Trust and the Hessequa Municipality.

Proposer Cllr HJ Saayman, seconded Cllr RG Davids

The proposal was adopted unanimously as a resolution.

9.16 PUBLIC OFFICE BEARERS – UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR MUNICIPAL COUNCILS

File number / Verwysingsnommer: 4/4

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Expenditure - Mrs A Carelse

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr G Riddles.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council note the Ministerial Determination and the implementation thereof as prescribed, gazetted in Government Gazette 54179 dated 20 February 2026.
2. That sufficient budget is provided to implement the contents of the Ministerial Determination and the implementation thereof as prescribed, gazetted in Government Gazette 54179 dated 20 February 2026.
3. That approval be granted for the Municipal Manager to seek the concurrence of the Western Cape Minister for Local Government to implement the Ministerial Determination and the implementation thereof as prescribed, gazetted in Government Gazette 54179 dated 20 February 2026.

Proposer Cllr BD Smith, seconded Cllr G Riddles

Cllr CP Taute requested that his countervote be noted for item 9.16.

Die Speaker staan 'n breek toe om 12:35 en die vergadering hervat om 12:42.

Die vergadering verdaag om 12:46.

.....
GOEDGEKEUR

.....
DATUM