

HESSEQUA MUNISIPALITEIT



NOTULE

UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING

WOENSDAG 25 FEBRUARIE 2026

OM 09:00

LEDE:

Rdl G Riddles – Uitvoerende Burgemeester

Rdl GL Boezak – Uitvoerende Onder Burgemeester

Rdl BD Smith

Rdl HJ Saayman

Rdl B van Noordwyk

1. OPENING EN VERWELKOMING

Die Uitvoerende Burgemeester, Rdl G Riddles, heet almal teenwoordig welkom by die vergadering en Rdl GL Boezak open met gebed.

2. KONSTITUERING / AANSOEKE OM VERLOF

2.1 Teenwoordig

UBK Lede	Amptenare
Rdl G Riddles Rdl GL Boezak Rdl BD Smith Rdl HJ Saayman Rdl B van Noordwyk	Mnr ASA de Klerk Mnr GJ Goliath Me M Griesel Mnr D Lewis-Michaels Mnr H Visser Mnr R Manho
Raadslede	
Geen	Me M Adams (Notuleerder)

2.2 Verskoning / Verlof

Geen

3. MEDEDELINGS DEUR DIE UITVOERENDE ONDER BURGEMEESTER

Die Uitvoerende Burgemeester bedank Me M Griesel wie uit diens tree vir haar bydrae en kennis aan Hessequa Munisipaliteit.

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

4.1 Rdl B van Noordwyk verklaar haar belang by Item 7.4.1: Section 79 Appeal: Mr. M. Gomes, purportedly on behalf of a resident group, against the decision of the Eden Joint Municipal Planning Tribunal (EJMPT): Erf 2155, Riversdale

5. GOEDKEURING VAN NOTULE

5.1 Dat die notule van 'n Spesiale Uitvoerende Burgemeesterskomitee vergadering gehou op 23 Januarie 2026 goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

- 5.2 Dat die notule van 'n Uitvoerende Burgemeesterskomitee vergadering gehou op 28 Januarie 2026 goedgekeur word.

Voorstel Rdl B van Noordwyk, sekondant Rdl BD Smith

6. VERSLAE PORTEFEULJE KOMITEES

- 6.1 Dat die volgende items voortspruitend uit die verslag van 'n Korporatiewe Bestuur Portefeulje Komitee vergadering gehou op 13 Februarie 2026 soos volg as besluite van die Raad goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

6.1.5.1 INTERNE OUDIT

6.1.5.1.1 MINUTES OF THE AUDIT- AND PERFORMANCE AUDIT COMMITTEE MEETING HELD 20 NOVEMBER 2025

File number / Verwysingsnommer: 5/13/1/2/2

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Internal Audit – Mr J Oosthuizen

RESOLUTION / BESLUIT

That the minutes of the Audit- and Performance Audit Committee (APAC) meeting held on 20 November 2025 be noted.

6.1.5.1.2 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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die drie aansoeke wat ontvang is vir die aanstelling van 'n lid op die Ouditkomitee.
2. Dat die volgende persoon aanbeveel word om te dien op die Ouditkomitee vanaf 1 April 2026:
Mev. M. Gildenhuys
3. Dat die item na die Raad verwys word vir goedkeuring.

6.1.5.2 REGSDIENSTE, ADMINISTRASIE EN OPENBARE BETREKKINGE

6.1.5.2.1 MAANDVERSLAG VAN REGSDIENSTE, ADMINISTRASIE EN OPENBARE BETREKKINGE VIR NOVEMBER 2025, DESEMBER 2025 EN JANUARIE 2026

File number / Verwysingsnommer: 9/1/3

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Regsdienste & Administrasie: Me S Sanders

RESOLUTION / BESLUIT

Dat kennis geneem word van die maandverslag van Departement Regsdienste, Administrasie en Openbare Betrekkinge vir November 2025, Desember 2025 en Januarie 2026.

6.1.5.2.2 OUTCOME: ELECTRONIC RECORDS AUDIT REPORT: 15 OCTOBER 2025

File number / Verwysingsnommer: 2/6/3

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Legal Services & Administration: Ms S Sanders

RESOLUTION / BESLUIT

1. That the Committee note that an electronic records management audit was conducted at the Hessequa Municipality by the Western Cape Archives and Records Service on 15 October 2025.
2. That the Committee note that Hessequa Municipality obtained a level 4 out of 5 which indicates that we are compliant and is linked to growth, renewal and positive progress and signifies a good level of compliance and adherence to standards.
3. That the Committee note that the Records Manager, Sarah Sanders submitted a remedial action plan to address the recommendations as set out in the Audit Report to the Western Cape Archives and Records Service on 09 January 2026.
4. That the Committee note the corrective measures and remedial action plan to address the audit findings and recommendations.
5. That the Committee note that there are no budget implications for the municipality.

6.1.5.2.3 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

RESOLUTION / BESLUIT

1. That the Committee 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 the Committee note that the "Accounts Statements" functionality will be rolled out at a later stage.
3. That the Committee 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 Council.

6.1.5.3 STRATEGIESE DIENSTE

6.1.5.3.1 STRATEGIC SERVICES DEPARTMENT REPORT: 2025/2026 QUARTER 2 (OCTOBER - DECEMBER 2025)

File number / Verwysingsnommer: 15/1/8

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

That the Committee take note of the contents of the Strategic Services Department Progress Report: 2025/2026 Quarter 2 (October – December 2025).

6.1.5.4 BIBLIOTEEKDIENSTE

6.1.5.4.1 KWARTAALVERSLAG: BIBLIOTEEKDIENSTE – OKTOBER, NOVEMBER EN DESEMBER 2025

File number / Verwysingsnommer: 17/4/3/1

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Biblioteekdiens – Me U Oosthuizen

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die Biblioteekdiens se kwartaalverslag vir Oktober, November en Desember 2025.

6.1.5.5 KAMPE EN BEROEPSGESONDHEID & VEILIGHEID

6.1.5.5.1 KWARTAALVERSLAG – DEPARTEMENT KAMPE EN BEROEPSGESONDHEID & VEILIGHEID (OKTOBER 2025 – DESEMBER 2025)

File number / Verwysingsnommer: 7/6/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder Kampe en Beroepsgesondheid en Veiligheid: CJ Onrust

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die inhoud van die Kampe en Beroepsgesondheid & Veiligheid Kwartaalverslag van 1 Oktober 2025 tot 31 Desember 2025.

6.1.5.5.2 DRAFT MARKETING STRATEGY DOCUMENT: INCREASING OFF-SEASON OCCUPANCY AND REVENUE FOR HESSEQUA MUNICIPAL CAMPING SITES

File number / Verwysingsnommer: 7/6/R

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager Camps and Occupational Health & Safety – CJ Onrust

RESOLUTION / BESLUIT

1. That the Committee take note of the proposed Draft Marketing Strategy to increase the occupancy levels and revenue of Hessequa camping sites during off-season periods.
2. That the proposed Draft Marketing Strategy be workshopped by Council on 18 February 2026.
3. That the Municipal Caravan Parks be pet friendly during the low season to boost occupancy and generate income, and that the Camps Policy be updated accordingly.
4. That the investigation of a live availability of accommodation and an electronic booking system be supported.
5. That the Camps section consider exhibiting or co-exhibiting with Hessequa Tourism at outdoor expos like KykNET Outdoor Expo in Malmesbury, as these shows attract thousands of outdoor enthusiasts and serve as opportunity to directly interact with potential guests.
6. That the Hessequa Municipal Caravan Parks be promoted for its affordability, quality and service.
7. That the marketing function of the Hessequa Municipal Caravan Parks be the primary responsibility of the Section: Municipal Caravan Parks, and that the Hessequa Tourism Section only play a supporting role from a destination marketing perspective.
8. That Hessequa Tourism Section actively promote Hessequa as a holiday destination, and that the Section: Municipal Caravan Parks support these efforts from a resort perspective.
9. That, although the Marketing Strategy is comprehensive in its marketing and promotional approach, improvements are recommended from a Spatial and Economic Development perspective, in the following key areas:
 - 9.1 Uniform on-site signage standards — currently not addressed.
 - 9.2 Spatial planning integration for proposed infrastructure upgrades.
 - 9.3 Clear Local Economic Development linkages and local partnership frameworks.

- 9.4 Costing, phasing, and maintenance planning.
- 9.5 Strengthened alignment with tourism branding and the Spatial Development Framework.
- 9.6 That the draft strategy be submitted to the Provincial Tourism Department, as well as other tourism role-players for their input.
- 10. That the final Strategy be aligned with the Integrated Development Plan (IDP) and Budget.
- 11. That the proposed Draft Strategy, after the workshop with Council, be submitted to the Executive Mayoral Committee for consideration and finalisation.
- 12. That the final Strategy be submitted to Council for approval.

6.1.5.6 INFORMASIE & KOMMUNIKASIE TEGNOLOGIE

6.1.5.6.1 ICT QUARTERLY REPORT: OCTOBER TILL DECEMBER 2025

File number / Verwysingsnommer: 6/3/b

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager ICT: J Kleinhans

RESOLUTION / BESLUIT

That the Committee take note of the ICT quarterly report pertaining to October till December 2025.

Proposer Cllr GL Boezak, seconded Cllr RG Davids

6.1.5.7 MENSLIKE HULPBRONNE

6.1.5.7.1 HUMAN RESOURCES MANAGEMENT QUARTERLY REPORT: OCTOBER TO DECEMBER 2025

File number / Verwysingsnommer: 4/8

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Human Resources Administrator – Miss Z van Schalkwyk

RESOLUTION / BESLUIT

That the Committee take note of the Human Resources Management Department report for October – December 2025.

6.1.5.7.2 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

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: Senior 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: Senior 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

6.1.5.8 EIENDOMSBESTUUR

6.1.5.8.1 VERHURING VAN 'N GEDEELTE (ONGEVEER 2500 VK.M) VAN ERF 903, STILBAAI-WES

File number / Verwysingsnommer: 7/2/1/1/7

Meeting date / Vergadering datum: 25 Februarie 2026

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

RESOLUTION / BESLUIT

1. Dat die aansoek van Hendrina Sophia Rhodes om 'n gedeelte (ongeveer 2500 vk.m) van Erf 903, Stilbaai-Wes ten einde 'n fietsry-baan daarop te vestig, afgekeur word, vir die redes hieronder uiteengesit:
 - 1.1 Dat die eiendom waarvoor aansoek gedoen word, vir parkering aangewend word deur die gebruikers van die gevestigde gebruike op die eiendom.
 - 1.2 Dat daar geen addisionele eiendom is wat vir parkering aangewend kan word nie.
 - 1.3 Dat die grootte van die eiendom onvoldoende is om beide parkeerplek en die fietsry-baan te akkommodeer.

6.1.5.8.2 SESSIE VAN HUUROOREENKOMS: HM / KAREE TREE DESIGNS

File number / Verwysingsnommer: 7/2/1/2/3

Meeting date / Vergadering datum: 25 Februarie 2026

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

RESOLUTION / BESLUIT

1. Dat goedkeuring verleen word vir die sedering van die huurooreenkoms soos aangegaan tussen Hessequa Munisipaliteit en Karee Tree Designs (verteenwoordig deur Muriel Klose Smith) na Sonja Kleinhans en Karlina Joanita Arlow, ten einde 'n besigheid op Erf 152, Heidelberg, te bedryf.
2. Dat die huurtermyn oor 'n periode van 3 jaar strek, bereken vanaf 01 Maart 2026.
3. Dat die wysigings ten opsigte van die sedering van die huurooreenkoms deur middel van 'n Addendum tot die huidige huurooreenkoms gevoeg word.
4. Dat die terme en voorwaardes, met uitsluiting van die huurtermyn, van die huidige huurooreenkoms met Karee Tree Designs *mutatis mutandis* steeds van toepassing sal wees op die ooreenkoms met Sonja Kleinhans en Karlina Joanita Arlow.

6.1.5.8.3 SEDERING VAN HUUROOREENKOMS: SCHUSSHUISIE NOMMER 1, HOOFWEG, ERF 217, STILBAAI-OOS

File number / Verwysingsnommer: 7/2/1/2/7

Meeting date / Vergadering datum: 25 Februarie 2026

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

RESOLUTION / BESLUIT

1. Dat die huurooreenkoms van Erick Leendrik Du Plooy en Eugene Du Plooy ten opsigte van perseel nommer 1, geleë te Erf 217, Stilbaai Oos, met ingang 01 Maart 2026 aan Marina Combrinck, op dieselfde terme en voorwaardes as die bestaande huurooreenkoms, sedeer word.
2. Dat die R 2 518.16 (twee duisend vyf honderd en agtien rand, sestien sent) (BTW Uitgesluit) per maand beloop en jaarliks eskaleer met 8%, met die eerste eskalasie op 01 Desember 2026.

3. Dat 'n ooreenkoms tot hierdie effek met die nuwe huurder gesluit word.

6.1.5.8.4 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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 Komitee 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 bepalings 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 kansellasië van die Verbandakte te onderteken, onderhewig aan die voorwaarde dat daar bewys gelewer word dat die verband afgelos is.

6.1.5.8.5 VERHURING VAN 'N MUNISIPALE WONING TE ERF 745, STILBAAI-WES (DEININGSTRAAT 33)

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

Meeting date / Vergadering datum: 25 Februarie 2026

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

RESOLUTION / BESLUIT

1. Dat die Munisipale woning geleë te Erf 745, Deiningstraat, Stilbaai – Wes verhuur word aan Meneer Frederick Kukuk vir 'n periode van drie jaar vanaf 1 Maart 2026 tot 28 Februarie 2029 teen 'n aanvangshuurbedrag van R4665.60 per maand met 'n jaarlikse eskalasië van 8% met die eerste eskalasië op 1 Desember 2026.
2. Dat die Komitee kennis neem dat die eiendom voetstoots verhuur word en dat die huurder verantwoordelik is vir die uitvoering van die herstel en onderhoudswerk soos gespesifiseer in die inhoud van die item en dat die werke in 'n onderhoudsprogram vevat word en ingesluit word as deel van die huurooreenkoms.
3. Dat bo en behalwe die werke soos na verwys in die inhoud van die item, die huurder verantwoordelik sal wees vir die uitvoering van alle herstel en onderhoudswerk om die eiendom in goeie en netjiese kondisie te hou gedurende die huurperiode en dat die nakoming van die huurder se verantwoordelikhede deur die Eiendomsbestuur afdeling gemonitor word gedurende die huur periode.

4. Dat die huurooreenkoms met onmiddellike effek gekanselleer word indien Meneer Frederick Kukuk nie meer in Hessequa Munisipaliteit se diens as Superintendent: Elektries, Stilbaai is nie en dat die woning ontruim moet word op die laaste dag van sy uitdienstrede as Superintendent, Stilbaai.
5. Dat die huurder verantwoordelik is vir die betaling van die volgende dienste naamlik riolering, vullisverwydering, water en elektrisiteit (beskikbaarheid sowel as verbruik waar van toepassing).
6. Dat dit slegs die onmiddellike familie van die huurder sal wees wat in die woning woonagtig mag wees uitgesluit tydelike gaste.

6.1.5.8.6 REQUEST FOR APPROVAL TO ENCLOSE AREA ADJACENT TO THE WITSAND COMMUNITY HALL FOR FIRE RESPONSE EQUIPMENT STORAGE

File number / Verwysingsnommer: 7/2/1//2

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Property Management: Mr. A Kleynhans

RESOLUTION / BESLUIT

1. That the Committee **approve** the request by the Witsand Port Beaufort Community Forum to enclose an area on the eastern side of the Witsand Community Hall for the purpose of providing secure storage for fire response equipment.
2. That all costs associated with the proposed improvements, including construction and future maintenance, be borne by the Witsand Port Beaufort Community Forum, and that such improvements shall become the property of the Municipality upon completion.
3. That the facility be used at the Forum's own risk by authorised members and representatives of the Witsand Port Beaufort Community Forum, and solely for the purpose of storing fire response equipment.
4. That the Witsand Port Beaufort Community Forum submit all required land use applications and building plans, as deemed necessary, to the Directorate: Development Planning for consideration and approval.

6.1.5.8.7 DISPOSAL OF MULTIPLE MUNICIPAL PROPERTIES FOR THE DEVELOPMENT OF AN AVIATION ESTATE

File number / Verwysingsnommer: 7/2/2/5

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Property Management Mr. A Kleynhans

RESOLUTION / BESLUIT

1. That the Committee take note of the application submitted by Amber Group Limited (Reg Number: 2018-00008) for the acquisition of various municipal properties collectively known as the Riversdale Airfield, for the purpose of developing an aviation estate.

2. That approval be granted to advertise the intention to dispose of approximately 36.5 hectares, comprising Erven 4015, 3602, 5373, and 2001, Riversdale, by way of public auction for the proposed aviation estate development.
3. That, following the conclusion of the public participation process, the matter be referred to the Ward Committees of Wards 6, 7, and 8 for consideration.

6.1.5.8 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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 Komitee 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.
4. Dat die item na die Raad verwys word vir goedkeuring.

6.2 Dat die volgende items voortspruitend uit die verslag van Finansiële Dienste Portefeulje Komitee vergadering gehou op 13 Februarie 2026 soos volg as besluite van die Raad goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

6.2.5.1 2026/27 BUDGETED INDIGENT AFFORDABILITY ASSESSMENT REPORT OF HESSEQUA MUNICIPALITY

File number / Verwysingsnommer:

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Director: Financial Services (CFO) – Mr. GJ Goliath

RESOLUTION / BESLUIT

1. That the Committee note the 2026/27 Budgeted Indigent Affordability Assessment Report of Hessequa Municipality and that the Indigent Benefit Budget is fully covered by the Equitable Share allocation.

2. That the Councillor Remuneration is co-funded between the Equitable Share and the municipality's own budget.

6.2.5.2 BANKREKONSILIASIE 2025 EN LYS VAN TJEKS MEER AS R20 000 VIR DESEMBER 2025 EN JANUARIE 2026

File number / Verwysingsnommer: 4/B

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Rekenmeester Uitgawes: Johanna Booysen

RESOLUTION / BESLUIT

Dat kennis geneem word van die bankrekonsiliasie sowel as die lys van tjeks meer as R20 000, vir Desember 2025 en Januarie 2026.

6.2.5.3 VERSEKERINGSEISE VIR NOVEMBER 2025, DESEMBER 2025 EN JANUARIE 2026

File number / Verwysingsnommer: 5/12/2/1

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Voorsieningskanaalbestuur, Bates & Versekering - Mnr. R. Bent

RESOLUTION / BESLUIT

1. Dat kennis geneem word van die uitstaande versekeringseise vir November 2025, Desember 2025 en Januarie 2026 asook die redes waarom dit uitstaande is.
2. Dat kennis geneem word van die versekeringseise wat tot dusver ingedien is vir die 2025/2026 finansiële jaar.
3. Dat kennis geneem word van die tabel ten opsigte van die totale versekeringseise ingedien per dorp tot dusver vir die 2025/26 finansiële jaar.
4. Dat kennis geneem word van die totale tipe versekeringseise ingedien tot dusver vir die 2025/26 finansiële jaar.
5. Dat kennis geneem word van die totale uitgawe ten opsigte van versekering bybetalings tot dusver vir die 2025/26 finansiële jaar.

6.2.5.4 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING 31 DECEMBER 2025

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: SCM, Assets and Insurance - Mr R Bent

RESOLUTION / BESLUIT

That the Committee take note of the implementation of SCM Policy for the quarter ending 31 December 2025.

**6.2.5.5 MONTHLY REPORT ON AWARDS MADE AND DEVIATIONS
APPROVED IN THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT
POLICY FOR NOVEMBER 2025, DECEMBER 2025 AND JANUARY 2026**

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Supply Chain Management, Assets & Insurance:
Mr R Bent

RESOLUTION / BESLUIT

That the Committee note all deviations and ratification of minor breaches, awards made by the Bid Adjudication Committee (for goods and services and infrastructure projects) as well as awards made above R 100 000 for November 2025, December 2025 and January 2026.

6.2.5.6 OUTSTANDING DEBT REPORT – NOVEMBER 2025-JANUARY 2026

File number / Verwysingsnommer: 5/11/1

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager Revenue - S Daniëls

RESOLUTION / BESLUIT

That the Committee take note of the state of outstanding debtors as at 31 January 2026.

6.3 Dat die volgende items voortspruitend uit die verslag van 'n Tegnieese Dienste Portefeulje Komitee vergadering gehou op 13 Februarie 2026 soos volg as besluite van die Raad goedgekeur word.

Voorstel Rdl B van Noordwyk, sekondant Rdl BD Smith

**6.3.5.1 TEGNIESE DIENSTE MAANDVERSLAG VIR NOVEMBER 2025,
DESEMBER 2025 EN JANUARIE 2026**

File number / Verwysingsnommer: 9/1/3

Meeting date / Vergadering datum: 25 Februarie 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die maandverslae en reservoirlakke, soos vervat in die opsomming aangeheg, ontvang ten opsigte van November 2025,

Desember 2025 en Januarie 2026, soos voorgelê deur die Hoofde van die onderskeie dorpe.

2. Dat die Komitee kennis neem dat die Parke, Vaste Afval, Publieke Fasiliteite, Sportgronde en Begraafplase verslae, asook die Vlootverslae, vervat is in die volledige maandverslae soos ingedien deur die Hoofde.

6.3.5.2 KWALITEIT VAN GESUIWERDE RIOOLWATER VIR NOVEMBER, DESEMBER 2025 EN JANUARIE 2026

File number / Verwysingsnommer: 16/1/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Siviele Infrastruktuurdienste: Mnr. S. Morris

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die kwaliteit van gesuiwerde rioolwater vir November, Desember 2025 en Januarie 2026.
2. Dat die Komitee kennis neem dat gedurende November 2025 het een (1) toetsmonster nie voldoen aan die norme en standaarde (SANS 241-1: 2011) nie.
3. Dat die Komitee kennis neem dat gedurende Desember 2025 het een (1) toetsmonster nie voldoen aan die norme en standaarde (SANS 241-1: 2011) nie.
4. Dat die Komitee kennis neem dat gedurende Januarie 2026 het twee (2) toetsmonsters nie voldoen aan die norme en standaarde (SANS 241-1: 2011) nie.
5. Dat die Komitee kennis neem dat die doseringstempo aangepas word om van bakterieë ontslae te raak.

6.3.5.3 WATERKWALITEIT – NOVEMBER, DESEMBER 2025 EN JANUARIE 2026

File number / Verwysingsnommer: 16/1/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Siviele Infrastruktuurdienste: Mnr. Stuart Morris

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die waterkwaliteit verslag vir November, Desember 2025 en Januarie 2026. Die onderstaande aksies word deurlopend geneem om te verseker dat die punte aan die wetlike vereistes voldoen:
 - 1.1. Chloor toetse word gedoen om vry residueel chlorinering te bepaal.
 - 1.2. Verstellings in chloor dosering word gedoen indien punte nie voldoen om enige gesondheid risiko's af te weer.
 - 1.3. Chloor dosering apparate word nagegaan om te verseker dat die dosering reg gestel is.
 - 1.4. Sand filters en reservoirs word nagegaan om te verseker dat daar nie enige ander elemente die water kan besoedel nie.

6.3.5.4 WAR-ON-LEAK PROGRAMME : 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

RESOLUTION / BESLUIT

1. That the Committee take note of 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.
3. That the item be referred to Council for final consideration.

6.3.5.5 DEPARTMENTAL COMPLIANCE AUDIT REPORT OF WITSAND, SLANGRIVIER AND ALBERTINIA WASTE DISPOSAL FACILITIES

File number / Verwysingsnommer: 16/5/4/3 + 16/5/4/4

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

1. That the Committee take note of and approve the remedial actions proposed at the Witsand, Slangrivier and Albertinia waste disposal facilities, by the Technical Department.
2. That the costs to comply with the applicable legislation will be an input in die 2026/27 until 2030/21 budget. (Next 5 years)

6.3.5.6 DEPARTMENTAL COMPLIANCE – ACTION PLANS FOR DROÛKLOOF AND STEYNSKLOOF LANDFIL FACILITIES

File number / Verwysingsnommer: 16/5/4/3 + 16/5/4/4

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

1. That the Committee take note of the letters received from Department: Environmental Affairs and Development Planning regarding action plans to address partial- and non-compliance standards to developing runoff or stormwater management systems at Droëkloof and Steynskloof landfill facilities and the constructing of proper 1,8m fencing for Steynskloof landfill facility.
2. That the runoff- and stormwater management systems action plans be completed internally within the next 12 months at Steynskloof and Droëkloof landfill facilities.

3. That the costs to comply with fencing requirements, must be an annual budget input for consideration.

6.3.5.7 SPANDERING EN VORDERING VAN DIE EPWP ("EXPANDED PUBLIC WORKS PROGRAMME") EN DIE MIG ("MUNICIPAL INFRASTRUCTURE GRANT") TOT EINDE JANUARIE 2026

File number / Verwysingsnommer: 5/6/9/2

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Direkteur: Tegnieese Dienste: Mnr. Rhuschan Manho

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die MIG ("Municipal Infrastructure Grant") spandering en vordering tot einde Januarie 2026.
2. Dat die Komitee kennis neem van die 2025/26 EPWP ("Expanded Public Works Programme") spandering en vordering tot einde Januarie 2026.

6.4 Dat die volgende items voortspruitend uit die verslag van 'n Ontwikkelingsbeplanning Portefeulje Komitee vergadering gehou op 13 Februarie 2026 soos volg as besluite van die Raad goedgekeur word.

Voorstel Rdl HJ Saayman, sekondant Rdl GL Boezak

6.4.5.1 BEPLANNINGSDIENSTE

6.4.5.1.1 OORWEGING VAN VOORGESTELDE ONTWIKKELING: STILBAAIWES SENTRALE SAKE KERN

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Direkteur: Ontwikkelingsbeplanning – Mnr HS Visser

RESOLUTION / BESLUIT

1. Dat die Komitee die voorgestelde ontwikkeling in die sakekern van Stilbaai, in beginsel aanvaar.
2. Dat 'n publieke deelname proses gevolg word.
3. Dat na verstryking van die publieke deelname proses, die voorstel weer aan die Komitee voorsien word.

6.4.5.1.2 3RD QUARTERLY REPORT ON DEVELOPMENT TRENDS: OCTOBER 2025 – JANUARY 2026

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Wessel van Brakel – Town Planner

RESOLUTION / BESLUIT

That the Committee take note of the development trends within the Hessequa Municipal area for the period October 2025 to January 2026.

6.4.5.1.3 MUNICIPAL REPORT: LOWER BREEDE RIVER CONSERVATION TRUST

File number / Verwysingsnommer: 17/11

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

That the Committee take cognisance of the report for period 01/10/2025 to 31/12/2025 as prepared by the Lower Breede River Conservancy Trust as per the Service Level Agreement between them and the Hessequa and Swellendam municipalities.

6.4.5.1.4 QUARTERLY REPORT: COMMENTS ON ENVIRONMENTAL IMPACT ASSESSMENTS: FROM OCTOBER – DECEMBER 2025

File number / Verwysingsnommer: 17/11

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Senior Environmental Officer: P. Hendricks

RESOLUTION / BESLUIT

That the Committee take note of the comments on Environmental Impact Assessments from October to December 2025.

6.4.5.1.5 REPORT ON ESTUARY CONTROL ACTIVITIES FOR THE PERIOD DECEMBER 2025 TO JANUARY 2026

File number / Verwysingsnommer: 17/11

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Senior Environmental Officer: Mr P. Hendricks

RESOLUTION / BESLUIT

That the Committee take note of the estuary control activities during the period between December 2025 and January 2026.

6.4.5.2 PLAASLIKE EKONOMIESE ONTWIKKELING EN TOERISME

6.4.5.2.1 SKULDAFSKRYWING: BRAAI RESTAURANT OP GEDEELTE VAN ERF 2015, KWANOKUTHULA, RIVERSDAL

File number / Verwysingsnommer: 17/17/3

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Ruimtelike en Ekonomiese Ontwikkeling: Bertus Hayward

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die huidige aksies wat geneem is ten einde 'n afbetalingsooreenkoms met Mnr Mofo Breakfast aan te gaan.
2. Dat die versoek van Mnr Breakfast gedateer 18 September 2025 nie gunstig oorweeg word nie en dat die Eiendomsafdeling voortgaan met die kansellasie van Mnr Breakfast se huurkontrak.
3. Dat die item na die Raad verwys word vir goedkeuring.

6.4.5.2.2 QUARTERLY PROGRESS ON ECONOMIC DEVELOPMENT PROGRAMS FOR THE PERIOD OCTOBER TO DECEMBER 2025

File number / Verwysingsnommer: 17/17/3

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Administrative Officer: Spatial & Economic Development – Wade Adonis

RESOLUTION / BESLUIT

That the Committee take note of the Quarterly Progress Report on Economic Development Programs for the period October to December 2025.

6.4.5.2.3 QUARTERLY REPORT ON TOURISM INITIATIVES AND PROGRAMMES FOR THE PERIOD OCTOBER 2025 UNTIL DECEMBER 2025

File number / Verwysingsnommer: 10/9/4

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Senior Tourism and Development Officer – Mr. R Malan

RESOLUTION / BESLUIT

That the Committee take note of the quarterly progress on tourism initiatives and programmes for the period 01 October 2025 until 31 December 2025.

- 6.5 Dat die volgende items voortspruitend uit die verslag van 'n Gemeenskapsdienste Portefeulje Komitee vergadering gehou op 13 Februarie 2026 soos volg as besluite van die Raad goedgekeur word.**

Voorstel Rdl GL Boezak, sekondant Rdl HJ Saayman

6.5.5.1 SOSIALE ONTWIKKELING

6.5.5.1.1 MAANDVERSLAE: DEPARTEMENT GEMEENSKAPSONTWIKKELING EN GEMEENSKAPSONTWIKKELING WERKER PROGRAM VIR NOVEMBER/DESEMBER 2025 EN JANUARIE 2026

File number / Verwysingsnommer: 17/16/4

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder Gemeenskapsontwikkeling – Mnr RN Heunis

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die Departement Gemeenskapsontwikkeling se Maandverslae vir November 2025, Desember 2025 en Januarie 2026.
2. Dat die Komitee kennis neem van die Gemeenskapsontwikkeling Werker Program se Maandverslae vir November 2025, Desember 2025 en Januarie 2026.

6.5.5.1.2 MEMORANDUMS: GEMEENSKAP STAAN SAAM TEEN DWELMS – GOURITSMOND POLISIËRINGSFORUM – OPTOGTE DATEER 12 DESEMBER 2025, 19 DESEMBER 2025 EN 16 JANUARIE 2026

File number / Verwysingsnommer: 17/3/1/5/1

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Beskermingsdienste - C Swartz

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die Memorandums soos ontvangs vanaf die Gouritsmond Polisiëringsforum met die versoek om polisiëring in die Gouritsmond-gebied te verbeter, te versterk en die aanbod van gemeenskapsprogramme in die voorkoming en rehabilitasie van persone wat dwelms gebruik.
2. Dat die Komitee kennis neem van die volgende aksies wat alreeds deur die Sosiale Ontwikkelingsafdeling, in die Gouritsmond area, en spesifiek Bitouville, gedoen is:
 - 2.1 Departement van Sosiale Ontwikkeling (DSD) het alreeds 'n volle funksionerende Ondersteuningsgroep in die area.
 - 2.2 Die "Youth Cafe" het gedurende 2025 opleiding gedoen en ook 'n Vrouedag program aangebied.
 - 2.3 Die Hessequa Local Drug Action Committee (LDAC) het 'n gemeenskap profiel asook 'n dwelm-misbruik bewusmaking program voltooi in Bitouville.
 - 2.4 Die Jeugraad het verteenwoordigers vanaf Bitouville op die struktuur en word hul uitgenooi na vergaderings en aktiwiteite soos beplan deur die struktuur.

3. Dat die Komitee kennis neem van die volgende aksies wat deur die Sosiale Ontwikkelingsafdeling, in die Gouritsmond area, en spesifiek Bitouville, beplan word:
 - 3.1 Die Youth Cafe kan elke kwartaal opleiding aanbied om jeugdiges te bemagtig met nodige vaardighede.
 - 3.2 Vakansie programme tydens die skoolvakansies.
 - 3.3 Meer sports ontwikkelings programme vir jong kinders en jeugdiges.
 - 3.4 Verdere moontlikhede vir opleiding, afhangende van die gemeenskap se behoeftes.
 - 3.5 Daar word ook "Emergency First Aid Response" (EFAR) Opleiding in samewerking met "Emergency Medical Services" (EMS) beplan vir Maart 2026 met gemeenskapslede vanaf Bitouville.
4. Dat die Komitee onderstaande toekomstige beplande aksies om misdaadvoorkomingsinisiatiewe in Gouritsmond te verbeter en te versterk, ondersteun.
 - 4.1 Verhoogde Sigbaarheid: Implementering van meer sigbare polisiëring spesifiek in woonbuurte waar dwelmverkope algemeen voorkom om handelaars af te skrik en 'n gevoel van veiligheid aan inwoners te bied.
 - 4.2 Gerigte Operasies: Uitvoering van gereelde, intelligensie-gedrewe operasies tesame met die plaaslike SAPS (Albertinia) by vermeende "dwelmwinkels".
 - 4.3 Veiligheid van Openbare Ruimtes: Verhoging van patrollies by hoë risiko gemeenskapspunte, insluitend skole, speelgronde en residensiële strate, om 'n veiliger omgewing vir kinders en die algemene publiek te skep.
 - 4.4 Verordeninge en Omgewingsafdwinging: Gebruik van munisipale ondersteuning om oop ruimtes skoon te maak en straatligte te herstel, terwyl bouregulasies streng afgedwing word om "gebreekte venster" toestande wat kriminele aktiwiteite aanmoedig, uit te skakel.
 - 4.5 Gestruktureerde Kommunikasie: Vestiging van 'n stelsel vir gereelde terugvoer aan die gemeenskap rakende munisipale wetstoepassingsvordering om deursigtigheid en vertroue te handhaaf.

6.5.5.2 BESKERMINGSDIENSTE

6.5.5.2.1 MAANDVERSLAG BESKERMINGSDIENSTE VIR OKTOBER 2025 TOT DESEMBER 2025

File number / Verwysingsnommer: 17/3/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder: Beskermingsdienste - Channell Swartz

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die operasionele werksaamhede van Beskermingsdienste Departement vir Oktober 2025 tot Desember 2025 wat die volgende afdelings insluit:

- Motorvoertuig Lisensiëring/Padwaardigheid/Bestuurslisensies
- Verkeers Wetstoepassing
- Diere Skut
- Munisipale Wetstoepassing
- Tegnieuse Afdeling
- Rampbestuur/Brandweer/Brandkrane

**6.5.5.2.2 PERSENTASIE VAN DIE MONETÊRE WAARDE VAN BOETES
UITGEREIK TEENOR BOETES BETAAL VANAF OKTOBER TOT DESEMBER
2025**

File number / Verwysingsnommer: 17/3/1/8

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Hoof Verkeersdienste – M Dyason

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die aantal boetes uitgereik en monetêre waarde van betalings ontvang vanaf Oktober tot Desember 2025.

**6.5.5.2.3 KWARTAAL VERSLAG AANGAANDE DIE BESTUUR VAN
BRANDBANE: OKTOBER 2025 TOT DESEMBER 2025**

File number / Verwysingsnommer: 17/9/1

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Hoof: Brandweerdienste – D. Dippenaar

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die kwartaal verslag aangaande die bestuur van brandbane vir die 2025/2026 finansiële jaar vir die periode van Oktober 2025 tot Desember 2025.

6.5.5.3 BEHUISING

**6.5.5.3.1 HESSEQUA BEHUISINGSPLYN MAANDVERSLAG VIR
NOVEMBER 2025, DESEMBER 2025 EN JANUARIE 2026**

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder Menslike Nedersettings: Mnr C Duthie

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van vordering gemaak met die Raad se Behuisingspylyn projekte vir November 2025, Desember 2025 en Januarie 2026.

6.5.5.3.2 KWARTAALVERSLAG: STATUS VAN DIE HESSEQUA MUNISIPALE BEHUISINGSWAGLYS VIR OKTOBER, NOVEMBER EN DESEMBER 2025

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder Menslike Nedersettings – C Duthie

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die status van die Hessequa Munisipale Behuisingswaglys vir Oktober, November en Desember 2025.

6.5.5.3.3 VERSLAG TEN OPSIGTE VAN DIE TRANSPORTERING VAN PRE-1994 WONINGS VIR JULIE, AUGUSTUS, SEPTEMBER, OKTOBER, NOVEMBER & DESEMBER 2025

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder Menslike Nedersettings – C Duthie

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem dat Vyftien (15) Pre-1994 eiendomme vir die tydperk 1 Julie 2025 tot 31 Desember 2025 na regmatige okkupeerders oorgedra is.
2. Dat die Komitee kennis neem dat Vyf (5) Pre-1994 wonings se verbande vir voormelde tydperk gekanselleer is.
3. Dat die Komitee kennis neem dat Ses (6) kontrakte ten opsigte van Pre-1994 eiendomme vir die tydperk 1 Julie 2025 tot 31 Desember 2025 met regmatige okkupeerders onderteken en aan oordrag prokureurs vir registrasie doeleindes oorhandig is.

6.5.5.3.4 IMPLEMENTERING VAN 'N HESSEQUA NOODBEHUISINGSPROGRAM (EHP)

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Bestuurder Menslike Nedersettings: Cyprian Duthie

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die lys van 60 wonings wat voorheen deur brande en natuurrampe getref was en aan die Provinsiale Departement van Infrastruktuur voorsien is vir befondsing om sodanige wonings te herstel of te herbou.

7. SAKE VIR BESPREKING

7.1 KORPORATIEWE BESTUUR

7.1.1 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

RESOLUTION / BESLUIT

1. That the Committee 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 the Committee note that the "Accounts Statements" functionality will be rolled out at a later stage.
3. That the Committee 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 Council.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.1.2 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the Mid-Year Performance Evaluation results for 2025/2026.
2. That the item be referred to Council to note the evaluation results

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.1.3 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the amended SDBIP for 2025/2026 and refer it to Council for approval with the following recommendation: *“That Council approves 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.
3. That the item be referred to Council for approval.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

7.1.4 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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee kennis neem van die aansoeke wat ontvang is vir die aanstelling van ‘n lid op die Ouditkomitee.
2. Dat die volgende persoon aanbeveel word om te dien op die Ouditkomitee:
Mev. M. Gildenhuys vanaf 1 April 2026.
3. Dat die item na die Raad verwys word vir goedkeuring.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

7.1.5 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

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

6. That the item be referred to Council for approval.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.1.6 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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 Komitee 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.
4. Dat die item na die Raad verwys word vir goedkeuring.

Voorstel Rdl BD Smith, sekondant Rdl HJ Saayman

7.1.7 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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 Komitee 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 kansellasie van die Verbandakte te onderteken, onderhewig aan die voorwaarde dat daar bewys gelewer word dat die verband afgelos is.
5. Dat die verslag na die Raad verwys word vir finale oorweging.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

7.2 FINANSIËLE DIENSTE

7.2.1 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee note the credit facilities made available by Firstrand 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 the Executive Mayoral Committee 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 the Executive Mayoral Committee further resolve that any amendment to the facility will only be affected following a resolution by Council authorizing such amendments.
4. That the Executive Mayoral Committee 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.
7. That the item be referred to Council for Approval.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.2.2 CAPITAL BUDGET SPENDING UP TO 31 JANUARY 2026

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

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

That the Executive Mayoral Committee note the capital spending for 31 January 2026.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.3 REPAIRS & MAINTENANCE SPENDING UP TO 31 JANUARY 2026

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

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

That the Executive Mayoral Committee note the spending on Repairs and Maintenance up to 31 January 2026.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

7.2.4 IN-YEAR MONITORING FOR LOCAL AUTHORITIES – JANUARY 2026

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

Meeting date / Vergadering datum: 25 February 2026

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

RESOLUTION / BESLUIT

1. That the Budget Monitoring presented for January 2026, be approved.
2. That the reasons given for deviations, be approved.
3. That the Executive Mayoral Committee note the investments the municipality has at banks and the money market as at 31 January 2026.
4. That the Executive Mayoral Committee note the instances of Unauthorised, Irregular, Wasteful and Fruitless (UIW&F) Expenditure for the period ended 31 January 2026.
5. That the report be submitted to the Municipal Public Accounts Committee for oversight.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.2.5 LIQUIDITY REPORT OF HESSEQUA MUNICIPALITY – 2024/25 AUDITED RESULTS

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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee note the Current Assets and Current Liabilities as per the Audited 2024/25 Annual Financial Statements.
2. That the Executive Mayoral Committee note the improved Cash Coverage ratio of 8.7 months and the improved Current Ratio of 3.5 that are more favourable than the NT norms.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.6 FINANSIËLE VERHOUDINGS (RATIO'S) SOOS OP 30 JUNIE 2025

File number / Verwysingsnommer: 5/5/B

Meeting date / Vergadering datum: 25 Februarie 2026

Report by / Verslag deur: Direkteur Finansiële Dienste– Mnr. G.J. Goliath

RESOLUTION / BESLUIT

Dat die Uitvoerende Burgemeesterskomitee kennis neem van die ratio's soos op 30 Junie 2025.

Voorstel Rdl BD Smith, sekondant Rdl HJ Saayman

7.2.7 BORROWINGS AND RESERVES BALANCES

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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee note the year-to-date balances of borrowings and reserves as at 31 January 2026.
2. That the Executive Mayoral Committee note the Capital Costs to Operating Expenditure of 5% and the Debt to Total Revenue of 15% are well within the NT norms.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.8 REPORT ON THE MANAGEMENT OF CONTRACTS OR AGREEMENTS AND THE PERFORMANCE OF THE CONTRACTOR FOR THE MONTH OF JANUARY 2026

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Supply Chain Management, Assets & Insurance: Mr. R.A Bent

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the management of contracts or agreements and the performance of contractors for the month of January 2026 and December 2025.
2. That the Executive Mayoral Committee take note of the current active contracts and their expiration dates and the status of the new procurement as of January 2026.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.2.9 THE IMPLEMENTATION OF THE PROCUREMENT PLAN AS AT 31 JANUARY 2026

File number / Verwysingsnommer: 8B

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: Manager: Supply Chain Management, Assets and Insurance – Mr. R Bent

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the implementation of the procurement plan for the 2025/2026-financial year and implementation thereof as of 31 January 2026.
2. That the Executive Mayoral Committee take note that there is a 5.80% deviation from the plan as at 31 January 2026.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

7.2.10 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

RESOLUTION / BESLUIT

That the Executive Mayoral Committee support and recommend the following recommendations for approval by Council:

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
8. That the 2nd Adjustment Budget for 2025/2026 be tabled to Council for approval.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.11 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

RESOLUTION / BESLUIT

1. That the Committee 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.
4. The item be referred to Council for approval.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.3 TEGNIESE DIENSTE

7.3.1 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

RESOLUTION / BESLUIT

1. That the Committee take note of 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.
3. That the item be referred to Council for final consideration.

Proposer Cllr B van Noordwyk, seconded Cllr BD Smith

**7.3.2 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: Tegniese Dienste – Mnr. R. Manho

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die voorgestelde dienste ooreenkoms vir Heuningkloof Nywerheidsgebied, Stilbaai-Oos (Melkhoutfontein).
2. Dat die item na die Raad verwys word vir goedkeuring.

Voorstel Rdl B van Noordwyk, sekondant Rdl GL Boezak

**7.3.3 ONDERHOUDSKOSTES VIR DIE BEDRYF VAN DIE WITSAND
ONTSOUTINGSAAANLEG**

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

Meeting date / Vergadering datum: 25 Februarie 2026

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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee kennis neem van die onderhoudskostes vir die bedryf van die Witsand Ontsoutingsaanleg.
2. Dat die Uitvoerende Burgemeesterskomitee kennis neem van die koste waarteen water gesuiwer word deur die Witsand Ontsoutingsaanleg.
3. Dat die item na die Raad verwys word.

Voorstel Rdl B van Noordwyk, sekondant Rdl HJ Saayman

7.3.4 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

RESOLUTION / BESLUIT

1. That the Committee take note of the amendment in the Development Charge Policy approved on 24 September 2024.
2. That the item be referred to Council for approval.

Proposer Cllr B van Noordwyk, seconded Cllr HJ Saayman

7.3.5 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: Tegnieke Dienste – Mnr. RW Manho

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee die instel van die aangepaste waterbeperkings vir Heidelberg, Witsand en Slangrivier area, oorweeg:
 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.
2. Dat die item na die Raad verwys word vir goedkeuring.

Voorstel Rdl B van Noordwyk, sekondant Rdl BD Smith

Rdl B van Noordwyk word verskoon tydens die bespreking van Item 7.4.1 om 09:21.

7.4 ONTWIKKELINGSBEPLANNING

7.4.1 SECTION 79 APPEAL: MR. M. GOMES, PURPORTEDLY ON BEHALF OF A RESIDENT GROUP, AGAINST THE DECISION OF THE EDEN JOINT MUNICIPAL PLANNING TRIBUNAL (EJMPT): ERF 2155, RIVERSDALE

File number / Verwysingsnommer: 15/4/2/9

Meeting date / Vergadering datum: 25 February 2026

Report by / Verslag deur: WJA van Brakel – Town Planner

RESOLUTION / BESLUIT

1. That upon consideration of all submissions, arguments, and evidence presented in the Appeal as received from Mr. M. Gomes (dated 28 November 2025), in terms of Section 79 of Hessequa Municipality By-Law on Land Use Planning, 2015 (PK 287 of 2015), against the decision of the Eden Joint Municipal Planning Tribunal (EJMPT), which decision is recorded in a letter of the Municipality dated 29 October 2025 (the Approval Decision), the Appeal Authority finds as follows:
 - 1.1 The appeal is hereby **DISMISSED**.
 - 1.2 The decision of the Eden Joint Municipal Planning Tribunal (EJMPT), dated 29 October 2025, is **CONFIRMED**, for the following reasons:
 - 1.2.1 That although the appeal did not fully meet all the procedural requirements of the Hessequa Municipality: Land Use Planning By-Law (2015), the Municipality decided to consider it on its merits. This was done to ensure fairness and to comply with the principles of lawful, reasonable and procedurally fair administrative action as set out in the Promotion of Administrative Justice Act, 2000 (Act 3 of 2000).
 - 1.2.2 That the conditions restrict parking and truck movements to the designated business area. The revised Site Development Plan (SDP) must demonstrate safe on-site manoeuvring for all vehicles and trucks. The proposed relocation of height restriction barriers does not permit heavy vehicle access to adjoining residential streets.
 - 1.2.3 That the conditions require buffers, boundary walls, and noise mitigation measures. Internal operations, building design, and municipal enforcement address noise impacts, and operational boundaries will be verified during the Site Development Plan and building plan approval process.
 - 1.2.4 That concerns regarding waste, tyres, and potential damage to infrastructure are addressed through the conditions of approval, which require compliance with municipal standards and enforcement mechanisms. The Appeal does not provide evidence that these conditions cannot be implemented effectively, and therefore, these concerns do not constitute valid grounds to overturn the Tribunal's decision.
 - 1.2.5 That the proposed tyre fitment centre aligns with the mixed-use corridor identified in the Municipal Spatial Development Framework (2025) and represents a low-impact commercial use that transitions appropriately along the edge of the adjacent residential area. The design, buffers, and operational conditions mitigate potential impacts, and no evidence has

been provided to show that the development would cause significant adverse effects on neighbouring properties.

- 1.2.6 That the appeal primarily raises concerns and questions which have been considered, and that the technical reports submitted, together with the conditions of approval, sufficiently address the operational, safety, and planning aspects of the development.

Proposer Cllr HJ Saayman, seconded Cllr BD Smith

Rdl B van Noordwyk sluit om 09:22 by die vergadering aan.

7.4.2 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee support the Memorandum of Agreement between the Witsand Nature Reserve Trust and the Hessequa Municipality.
2. That the Executive Mayoral Committee recommend for approval to Council the Memorandum of Agreement between the Witsand Nature Reserve Trust and the Hessequa Municipality.

Proposer Cllr HJ Saayman, seconded Cllr GL Boezak

Die vergadering verdaag om 09:43.

.....
GOEDGEKEUR

.....
DATUM