HESSEQUA MUNISIPALITEIT

NOTULE

RAADSVERGADERING

DONDERDAG 26 MAART 2026
OM 10:30

1. OPENING EN VERWELKOMING

Die Speaker, Rdl MC van den Berg, heet almal teenwoordig welkom en Rdl J Hoogbaard open met ‘n gebed.

2. KONSTITUERING / AANSOEKE OM VERLOF

2.1 Teenwoordig

Lede	Amptenare
Rdl GL Boezak	Mnr ASA de Klerk
Rdl ME Dayimani	Mnr GJ Goliath
Rdl AP Daniëls	Mnr H Visser
Rdl RG Davids	Mnr D Lewis-Michaels
Rdl LC February	Mnr R Manho
Rdl Jennifer Hartnick	Me S Sanders
Rdl Johannes Hartnick	Mnr A Kleynhans
Rdl J Hoogbaard	Mnr L de Villiers
Rdl NA Joseph	Mnr L Jansen
Rdl S Le Roux	Me R Erasmus
Rdl L Pieterse	
Rdl G Riddles	
Rdl HJ Saayman	
Rdl BD Smith	
Rdl CP Taute	Me M Adams (notuleerder)
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 verwelkom die Voorsitter en die lede van MPAC by die Raadsvergadering.

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 Raadsvergadering gehou op 25 Februarie 2026 goedgekeur word.

Voorstel Rdl RG Davids, sekondant Rdl S Le Roux

7. ONDERHOUDE MET AFVAARDIGINGS

Geen

8. KENNISNAME VAN VERSLAE VAN UITVOERENDE BURGEMEESTERSKOMITEE

8.1 Dat kennis geneem word van die verslag van 'n Spesiale Uitvoerende Burgemeesterskomitee vergadering gehou op 23 Januarie 2025.

Voorstel Rdl HJ Saayman, sekondant Rdl J Hoogbaard

8.2 Dat kennis geneem word van die verslag van 'n Uitvoerende Burgemeesterskomitee vergadering gehou op 28 Januarie 2025.

Voorstel Rdl HJ Saayman, sekondant Rdl B van Noordwyk

Die volgende Raadslede versoek dat hulle teenstem aangeteken word teen besluit 8.1-8.2

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

9. SAKE VIR BESPREKING

Rdl HJ Saayman maak 'n voorstel gesekondeer deur Rdl J Hoogbaard dat Item 9.17 onttrek word.

9.1 OORNAME VAN DIE MEENTGROND OP GEDEELTE 0 VAN PLAAS 309, SLANGRIVIER DEUR DIE SLANGRIVIER GEMEENSKAPLIKE EIENDOMS VERENIGING (SGEV)

File number / Verwysingsnommer: 7/2/1/2/6

Meeting date / Vergadering datum: 26 Maart 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 GL Boezak maak 'n voorstel gesekondeer deur Rdl S Le Roux.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die onafgehandelde Raadsbesluit en die vordering tot op hede met betrekking tot die versoek van die Slangrivier Gemeenskaplike Eiendoms Vereniging, om die meentgrond op Gedeelte 0 van Plaas 309, Slangrivier, oor te neem.

Voorstel Rdl GL Boezak, sekondant Rdl S Le Roux

Die voorstel word eenparig as 'n besluit aanvaar.

9.2 VERKOOP VAN ERWE 2289 (1500 VK.M) & 1858 (500 VK.M), MELKHOUTFONTEIN

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

Meeting date / Vergadering datum: 26 Maart 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 B van Noordwyk maak 'n voorstel gesekondeer deur Rdl HJ Saayman

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met verwysing na die vervreemding van Erwe 2289 & 1858, Melkhoutfontein.

Voorstel Rdl B van Noordwyk, sekondant Rdl HJ Saayman

Die voorstel word eenparig as ‘n besluit aanvaar.

9.3 VERKOOP VAN ‘N GEDEELTE (ONGEVEER 36 VK.M) VAN ERF 697, DAGERAADSTRAAT, WITSAND

File number / Verwysingsnommer: 7/2/2/8

Meeting date / Vergadering datum: 26 Maart 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 J Hoogbaard maak 'n voorstel gesekondeer deur Rdl S Le Roux.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met betrekking tot die vervreemding van ‘n gedeelte (ongeveer 36 vk.m) van Erf 697, Dageraadstraat, Witsand.

Voorstel Rdl J Hoogbaard, sekondant Rdl S Le Roux

Die voorstel word eenparig as ‘n besluit aanvaar.

9.4 VERKOOP VAN 'N GEDEELTE VAN DIE RESTANT VAN ERF 238 (ONGEVEER 6100 VK.M), STILBAAI-OOS

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

Meeting date / Vergadering datum: 26 Maart 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 RG Davids maak 'n voorstel gesekondeer deur Rdl HJ Saayman.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met verwysing na 'n gedeelte (ongeveer 6100 vk.m) van die restant van Erf 238, Stilbaai-Oos.

Voorstel Rdl RG Davids, sekondant Rdl HJ Saayman

Die voorstel word eenparig as 'n besluit aanvaar.

9.5 VERKOOP VAN 'N GEDEELTE VAN ERF 2936, STILBAAI-WES

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

Meeting date / Vergadering datum: 26 Maart 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 BD Smith maak 'n voorstel gesekondeer deur Rdl RG Davids.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die uitstaande Raadsbesluit en die vordering daarvan tot op hede, met betrekking tot die vervreemding van 'n gedeelte (ongeveer 350 vk.m) van Erf 2936, Bessiestraat, Stilbaai-Wes.

Voorstel Rdl BD Smith, sekondant Rdl RG Davids

Die voorstel word eenparig as 'n besluit aanvaar.

<u>9.6 VERKOOP VAN 'N GEDEELTE (ONGEVEER 306 VK.M) VAN ERF 378, STASIESTRAAT ALBERTINIA</u>

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

Meeting date / Vergadering datum: 26 Maart 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 HJ Saayman maak 'n voorstel gesekondeer deur Rdl J Hoogbaard.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met verwysing na 'n gedeelte (ongeveer 306 vk.m) van Erf 378, Stasiestraat, Albertinia.

Voorstel Rdl HJ Saayman, sekondant Rdl J Hoogbaard

Die voorstel word eenparig as 'n besluit aanvaar.

<u>9.7 VERKOOP VAN 'N GEDEELTE (ONGEVEER 94 VK.M) VAN DIE RESTANT VAN ERF 164, JONGENSFONTEIN</u>

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

Meeting date / Vergadering datum: 26 Maart 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 RG Davids maak 'n voorstel gesekondeer deur Rdl B van Noordwyk.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met betrekking tot die verkoop van 'n gedeelte van die restant van Erf 164, Jongensfontein aan Mev I.C Fourie Kruger.

Voorstel Rdl RG Davids, sekondant Rdl B van Noordwyk

Die voorstel word eenparig as 'n besluit aanvaar.

9.8 VERKOOP VAN 'N GEDEELTE (ONGEVEER 200 VK.M) VAN ERF 642, STILBAAI-WES

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

Meeting date / Vergadering datum: 26 Maart 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 BD Smith maak 'n voorstel gesekondeer deur Rdl RG Davids.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat ingevolge Artikel 14 (1) en 14(2) (a) en (b) van die Wet op Munisipale Finansiële Bestuur (MFMA), Wet 56 van 2003, 'n gedeelte (ongeveer 200 vk.m) van Erf 642, Stilbaai-Wes nie benodig word vir die lewering van basiese Munisipale dienste nie en die Komitee het die beraamde billike markwaarde van die eiendom en die gemeenskapswaarde oorweeg.

2. Dat ingevolge Regulasie 5(1)(b) van die Regulasies oor die Oordrag van Munisipale Bates (MATR) (R.878, gepromulgeer op 22/08/2008), die Raad die vervreemding van ‘n gedeelte (ongeveer 200 vk.m) van Erf 642, Stilbaai-Wes aan Rochstrei Trust **goedkeur**, onderhewig aan die volgende voorwaardes (2.1-2.5):
   2.1 Dat die eiendom teen ‘n markverwante bedrag verkoop word.
   2.2 Dat die billike markwaarde deur twee gekwalifiseerde waardeerders bepaal is, waarvan die gemiddelde op R 587 500.00 (BTW uitgesluit) bereken is, welke as koopsom sal dien.
   2.3 Dat die eiendom onderverdeel en met Erf 3038, Stilbaai-Wes gekonsolideer word.
   2.4 Dat kennis geneem word dat die voorneme om die eiendom te vervreem in die Suid-Kaap Forum geadverteer was vir besware en/of kommentare en dat geen kommentare en/of besware ontvang is nie. Die aansoek is ook na Nasionale en Provinsiale Tesourie verwys vir kommentaar en is die kommentaar reeds hierin in ag geneem.
   2.5 Dat die koper verantwoordelik is alle kostes in verband met die koop van die eiendom, insluitend, maar nie beperk tot alle grondgebruik aansoek kostes, koopsom, advertensie kostes, koste om die markwaarde te bepaal, onderverdeling,- hersonering en konsolidasie kostes.

Voorstel Rdl BD Smith, sekondant Rdl RG Davids

Die voorstel word eenparig as ‘n besluit aanvaar.

9.9 VERKOOP VAN ERF 521, HEIDELAAN, MELKHOUTFONTEIN

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

Meeting date / Vergadering datum: 26 Maart 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 RG Davids maak ’n voorstel gesekondeer deur Rdl HJ Saayman.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat ingevolge Artikel 14 (1) en 14(2) (a) en (b) van die Wet op Munisipale Finansiële Bestuur (MFMA), Wet 56 van 2003, Erf 521, Heidelaan, Melkhoutfontein nie benodig

word vir die lewering van basiese Munisipale dienste nie en dat die Komitee die ekonomiese en gemeenskapswaarde van die eiendom oorweeg het.

2. Dat ingevolge Regulasie 5(1)(b) van die Regulasies oor die Oordrag van Munisipale Bates (MATR) (R.878, gepromulgeer op 22/08/2008), die Raad die vervreemding van Erf 521, Heidelaan, Melkhoutfontein direk aan Meneer Johannes de Vos **goedkeur** ingevolge paragraaf 21.4 van die Munisipaliteit se Eiendomsbestuur beleid, onderhewig aan die volgende voorwaardes (2.1-2.5):

    2.1 Dat die eiendom teen ‘n markverwante bedrag verkoop word.

    2.2 Dat die billike markwaarde deur twee gekwalifiseerde waardeerders bepaal is, waarvan die gemiddelde op R 25 100.00 (BTW uitgesluit) bereken is, welke as koopsom sal dien.

    2.3 Dat die eiendom met Erf 520, Melkhoutfontein gekonsolideer word.

    2.4 Dat kennis geneem word dat die voorneme om die eiendom te vervreem in die Suid-Kaap Forum geadverteer was vir besware en/of kommentare en dat geen kommentare en/of besware ontvang is nie. Die aansoek is ook na Nasionale en Provinsiale Tesourie verwys vir kommentaar en is die kommentaar reeds hierin in ag geneem.

    2.5 Dat die koper verantwoordelik is alle kostes in verband met die koop van die eiendom, insluitend, maar nie beperk tot alle grondgebruik aansoek kostes, koopsom, advertensie kostes, koste om die markwaarde te bepaal, onderverdeling,- hersonering en konsolidasie kostes.

Voorstel Rdl RG Davids, sekondant Rdl HJ Saayman

Die voorstel word eenparig as ‘n besluit aanvaar.

9.10 HERSIENING VAN 2025/2026 DIENSSTANDAARDE GELDIG VIR DIE MAART TOT JUNIE 2026 PERIODE

File number / Verwysingsnommer: 6/4/1

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Hoof: Openbare Betrekkinge en Administrasie – Me D Budricks

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Rdl BD Smith maak ’n voorstel gesekondeer deur Rdl B van Noordwyk.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

1. Dat die Raad kennis neem dat die diensstandaarde elke 4 maande hersien word.
2. Dat die Raad die 2025/2026 diensstandaarde vir die Maart tot Junie 2026 periode goedkeur.

Voorstel Rdl BD Smith , sekondant Rdl B van Noordwyk

Die voorstel word eenparig as ‘n besluit aanvaar.

9.11 HESSEQUA INFORMAL RELIEF POLICY

File number / Verwysingsnommer: 17/5/B

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Manager: Housing – C Duthie

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr HJ Saayman.

There was no counter proposal.

RESOLUTION / BESLUIT

That Council approve the Hessequa Informal Relief Policy.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

The proposal was adopted unanimously as a resolution.

9.12 HESSEQUA MUNICIPAL REVISED DISASTER MANAGEMENT PLAN

File number / Verwysingsnommer: 17/9/2

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Manager: Channell Swartz: Protection Services

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

That Council approve the Revised Disaster Management Plan.

Proposer Cllr GL Boezak , seconded Cllr S Le Roux

The proposal was adopted unanimously as a resolution.

9.13 2024/2025 OVERSIGHT REPORT & ANNUAL REPORT

File number / Verwysingsnommer: 4/7/2

Meeting date / Vergadering datum: 26 March 2026

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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr ME Dayimani requests a caucus at 10:56.

The Speaker allows a caucus.

The meeting resumes at 11:03.

The Speaker gives the Chairperson of MPAC, Cllr Johannes Hartnick the opportunity to inform Council regarding the item.

Cllr Davids requests that in accordance with Order rule 34, no video recordings be made in the Council Chamber as it is disruptive.

Cllr L Pieterse leaves the meeting at 11:14 and returns at 11:17.

The Speaker adjourned the meeting at 11:25 to reach consensus between the whips of the different parties on the taking of videos by the public in the Council Chamber.

The meeting resumes at 11:34.

The Speaker rejects Cllr RG Davids' point of order.

Proposal 1

1. That Council adopt the Hessequa Oversight Report in terms of Section 129 of the Municipal Finance Management Act (MFMA).
2. That Council approve the Annual Report 2024/2025 in terms of section 129 of the Municipal Finance Management Act without reservations.
3. That the Oversight Report of the Hessequa Municipality be made public in terms of Section 129(3) of the Municipal Finance Management Act and be submitted to the Western Cape Legislature in terms of Section 132(2) of the MFMA.
4. That the minutes of the meetings of Council and the Municipal Public Accounts Committee (MPAC), be submitted to the Auditor General, the Provincial Treasury and the Western Cape Department for Local Government and Housing, in terms of Section 129(2) of the Municipal Finance Management Act.

Proposer Cllr HJ Saayman, seconded Cllr S Le Roux

Proposal 2

That the Oversight and Annual report be noted with reservations.

Proposer Cllr CP Taute, seconded Cllr ME Dayimani

Voting commences by the show of hands.

Proposal 2 – 6 votes

Proposal 1 – 10 votes

Abstain from voting: 1

Proposal 1 is accepted as a resolution.

RESOLUTION / BESLUIT

1. That Council adopt the Hessequa Oversight Report in terms of Section 129 of the Municipal Finance Management Act (MFMA).
2. That Council approve the Annual Report 2024/2025 in terms of section 129 of the Municipal Finance Management Act without reservations.

3. That the Oversight Report of the Hessequa Municipality be made public in terms of Section 129(3) of the Municipal Finance Management Act and be submitted to the Western Cape Legislature in terms of Section 132(2) of the MFMA.
4. That the minutes of the meetings of Council and the Municipal Public Accounts Committee (MPAC), be submitted to the Auditor General, the Provincial Treasury and the Western Cape Department for Local Government and Housing, in terms of Section 129(2) of the Municipal Finance Management Act.

Proposer Cllr HJ Saayman, seconded Cllr S Le Roux

The following Councillors requested that their countervote be noted for item 9.13:

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

9.14 DRAFT REVIEW REPORT 2022-2027 INTEGRATED DEVELOPMENT PLAN (IDP)

File number / Verwysingsnommer: 15/1/8

Meeting date / Vergadering datum: 26 March 2026

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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr GL Boezak makes a proposal seconded by Cllr J Hoogbaard.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council approve of the draft Review Report 2022-2027 Integrated Development Plan.
2. That the draft Reviewed 2022-2027 Integrated Development Plan be made public for comment.
3. That the draft Reviewed 2022-2027 Integrated Development Plan be sent to the Garden Route District Municipality to give effect to Section 3(6) of the Municipal Planning and Performance Regulations of 2001.

Proposer Cllr GL Boezak, seconded Cllr J Hoogbaard

The proposal was adopted unanimously as a resolution.

9.15 HERSIENING VAN DIE GOEDGEKEURDE 2025/2026 (3DE HERSIENING) DELEGASIE REGISTER

File number / Verwysingsnommer: 6/1/4

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Bestuurder: Regsdienste & Administrasie – Mev Sarah Sanders

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

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

Rdl BD Smith maak 'n voorstel gesekondeer deur Rdl RG Davids.

Daar is geen teenvoorstel nie.

RESOLUTION / BESLUIT

Dat die Raad die gewysigde Delegasie Register 2025/2026 (3de hersiening) ingevolge Artikel 59 van die Plaaslike Regering: Munisipale Stelselswet (Wet 32 van 2000) goedkeur.

Voorstel Rdl BD Smith, sekondant Rdl RG Davids

Die voorstel word eenparig as 'n besluit aanvaar.

9.16 AWARDING OF A CONTRACT WHICH WILL INCUR FINANCIAL OBLIGATIONS BEYOND THE BUDGET CYCLE: HES-CORP 07/2425 – THE SUPPLY AND INSTALLATION OF PHOTOCOPIERS, PRINTERS AND A SCANNER FOR A PERIOD OF THREE (3) YEARS

File number / Verwysingsnommer: 8/1

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Manager: Legal and Administration - Ms. S Sanders

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr J Hoogbaard makes a proposal seconded by Cllr HJ Saayman.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council note the comments received from Provincial Treasury and National Treasury on the contract.
2. That Council determine that the municipality will secure a financial economic benefit from the contract for the supply and installation of photocopiers, printers and a scanner for a period of three (3) years.
3. That Council approve the entire contract exactly as it is to be executed for a period of three (3) years, commencing 1 April 2026 and terminating on 31 March 2029.
4. That the Municipal Manager be authorised to sign the contract on behalf of the municipality.

Proposer Cllr J Hoogbaard, seconded Cllr HJ Saayman

The proposal was adopted unanimously as a resolution.

9.17 APPLICATION FOR DEVIATION FROM THE HOUSE SHOP POLICY: ERF 1992, HEIDELBERG

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

That the item be withdrawn.

Proposer Cllr HJ Saayman, seconded Cllr J Hoogbaard

9.18 DEPARTMENT OF LAND REFORM AND RURAL DEVELOPMENT: SCHOONGELEË AND SOEBATTERS VLAKTE FARMS

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Manager: Spatial and Economic Development – Mr B Hayward

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.

RESOLUTION / BESLUIT

1. That Council take note of the request by the Department of Land Reform and Rural Development (DLRRD) for access to the municipal farmer database and for collaboration in the verification of active farmers and animal numbers within the Hessequa municipal area.
2. That Council approve that a public meeting be held with all the small scale farmers of Hessequa Municipal Area by DLRRD informing them of the process and the purposes of developing the scientific Settlement Plan.
3. That Council approve that DLRRD complete the verification process of all active farmers and animal numbers.
4. That Council approve that all information to be released comply with the Protection of Personal Information Act, Act 4 of 2013 (POPIA), and that only information required for the Settlement Plan be shared.
5. That Council approve that the results of the verification process be formally reported back to the Committee and Council.
6. That Council approve that Council do not prioritise which Hessequa small scale farmers / groups or co-op's will benefit from the verification process.
7. That Council take note of the small scale farmers from Mossel Bay Municipal Area that will be accommodated on Schoongeleë and Soebatters Vlakte Farms.

Proposer Cllr HJ Saayman, seconded Cllr GL Boezak

The proposal was adopted unanimously as a resolution.

9.19 TABLING OF PROVINCIAL TREASURY CIRCULAR MUN NO. 12/2025 – CONSISTENT ENFORCEMENT OF CREDIT CONTROL OVER THE FESTIVE SEASON

File number / Verwysingsnommer: 5/R

Meeting date / Vergadering datum: 26 March 2026

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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr B van Noordwyk makes a proposal seconded by Cllr RG Davids.

There was no counter proposal.

RESOLUTION / BESLUIT

That Council note the contents of the Provincial Treasury Circular Mun No. 12/2025 issued on 28 November 2025.

Proposer Cllr B van Noordwyk, seconded Cllr RG Davids

The proposal was adopted unanimously as a resolution.

9.20 APPLICATION FOR ELECTRICITY TARIFF INCREASE FOR THE 2026-27 FINANCIAL YEAR

File number / Verwysingsnommer: 5/5/1

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Director: Financial Services (CFO) – Mr. GJ Goliath and Manager: Electrical Services – Mr S Chikamhi

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr S Le Roux.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council note that the Cost of Supply Study that is now finalised.
2. That Council note that a workshop was held on 18 February 2026 where the Cost of Supply study was presented.
3. That Council note that the municipality will submit a 2026/27 Financial Year Electricity Tariff Application to NERSA by 31 March 2026 of 7.01%.
4. That Council note that the public consultation was conducted from 11 March 2026 to 24 March 2026 with the finalisation of the Cost of Supply study publication and the results will be submitted to NERSA once finalised.

Proposer Cllr BD Smith, seconded Cllr S Le Roux

The proposal was adopted unanimously as a resolution.

The Speaker adjourned the meeting at 12:18 and resumed at 12:25.

The Municipal Manager, Mr A de Klerk, leaves the meeting at 12:43.

9.21 DRAFT BUDGET FOR THE MTREF 2026/2027 PERIOD

File number / Verwysingsnommer: 5/1/1

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Director Financial Services: Gerard Goliath

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

The Speaker gives the Executive Mayor, Cllr G Riddles, the opportunity to inform Council regarding the item.

Cllr G Riddles makes a proposal seconded by Cllr GL Boezak.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council approve the 2026/27 Draft MTREF operating budget as follows:

Description	**Budget Year 2026/27**	**Budget Year 2027/28**	**Budget Year 2028/29**
Total Revenue	882 391 564	930 599 843	963 740 175
Total Expenditure	881 766 438	912 769 327	962 514 383
Surplus/(Deficit)	625 126	17 830 516	1 225 792
Capital Transfers & Subsidies	55 799 150	32 485 250	68 062 600
Surplus/(Deficit) after capital transfers	56 424 276	50 315 766	69 288 392

2. That the following draft tariff increases for 2026/27 be approved:

PROPERTY RATES:	4.5%
WATER:	4.5%

SOLID WASTE: 4.5%

SEWERAGE: 4.5%

ELECTRICITY

All customers except indigent customers		Average 7.01%
Basic fees		7.01%
Indigent 0 – 50kwh	Tariffs Annexure A	Free
51 – 350kwh	Tariffs Annexure A	7.01%

SUNDRY TARIFFS: 0 – 5.6%

RENTALS: Per Contracts

DEVELOPMENT CHARGES

1. Approval in terms of Hessequa Municipal Planning Bylaw of 2015 before 1 July 2023 – **unchanged from 2025/2026**
2. Approval in terms of Hessequa Municipal Planning Bylaw of 2015 after 1 July 2023 – as per table below (unchanged from 2025/2026):

		VAT excluded Rand	VAT included Rand
Water	Kiloliter per day	31 726.00	36 484.90
Sewerage	Kiloliter per day	32 564.00	37 448.60
Stormwater	Run-off Coeficient per hectare	281 250.00	323 437.50
Solid Waste	Removals per week	12 800.00	14 720.00
Roads	Vehicle trip generation per day	3 267.00	3 757.05

3. That the draft tariffs as set out in Annexure A be approved with effect from 1 July 2026.
4. That the draft electricity tariffs be approved, **subject to NERSA's approval**.
5. That the following positions are included in the draft MTREF budget for 2026/27.

POST DESIGNATION	DEPARTMENT	DIRECTORATE	T-GRADING	COST TO COMPANY
LAW ENFORCEMENT OFFICER	LAW ENFORCEMENT	COMMUNITY SERVICES	T6	R 308 239
LAW ENFORCEMENT OFFICER	LAW ENFORCEMENT	COMMUNITY SERVICES	T6	R 308 238
ASSISTANT TOWN PLANNER	TOWN PLANNING	DEVELOPMENT PLANNING	T12	R 617 447
MEDIA OFFICER	CORPORATE SERVICES	CORPORATE MANAGEMENT	T6 (Subject to Task evaluation)	R 191 872
				R 1 425 796

6. That the 2026/27 draft MTREF capital budget be approved and financed as follows:

	Budget 2026/27	Budget 2027/28	Budget 2028/29
Capital Expenditure	**175 369 762**	**140 818 450**	**172 451 600**
Finance Source			
Internally Generated funds	99 570 612	38 333 200	69 789 000
Borrowing	20 000 000	70 000 000	34 600 000
Grants & Subsidies	55 799 150	32 485 250	68 062 600

7. That the budget related policies and By-Laws as set out in Annexure B be approved.
   - Draft Property Rates Policy & By-Law (B1)
   - Draft Indigent Policy (B2)
   - Draft Credit Control and Debt Collection Policy & By-Law (B3)
   - Draft Principles and Policy on Tariffs and Free Basic Services & By-Law (B4)
   - Draft Write-off Policy (B5)
   - Draft Cash Management and Investment Policy (B6)
   - Draft Asset Management Policy (B7)
   - Draft SCM Policy (B8)
   - Draft Virement Policy (B9)
   - Draft Liquidity Policy (B10)
   - Draft Borrowing Funds and Reserve Policy (B11)
   - Draft Cost Containment Policy (B12)
   - Draft Development Charges Policy (B13)
   - Draft Budget Policy (B14)
   - Draft Long- Term Financial Policy (B15)
   - Draft UIFW Reduction Strategy Policy and Procedures (B16)
   - Prioritisation Progress Capital Expenditure Framework (B17)
8. That National Treasury's Circular no. 132 as per annexure C, be noted.
9. That the draft capital procurement plan as per Annexure D, be approved.
10. That the draft Property Rates Reconciliation as per Annexure E, be approved.
11. That the Draft MTREF and National Treasury budget schedules attached as Annexure F, be approved.
12. That National Treasuries tariff tool as per Annexure G, be approved.
13. That the Provincial Government SIME report/ presentation and Councils response as per Annexure H, be noted.
14. That the draft mScoa Roadmap as per Annexure I, be approved.
15. That the draft Long Term Financial Plan as per Annexure J, be approved.

Proposer Cllr G Riddles, seconded Cllr GL Boezak

Cllr CP Taute requested that his countervote be noted for item 9.21.

Die vergadering verdaag om 12:56.

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GOEDGEKEUR

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DATUM