HESSEQUA MUNISIPALITEIT

NOTULE

UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING

DONDERDAG 26 MAART 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 HJ Saayman 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 Mnr D Lewis-Michaels Mnr H Visser Mnr R Manho Mnr L de Villiers Me T Hendricks (Notuleerder)
Raadslede	
Geen	

2.2 Verskoning / Verlof

Geen

3. MEDEDELINGS DEUR DIE UITVOERENDE ONDER BURGEMEESTER

Die Uitvoerende Burgemeester wens Mnr Manho vele veilige kilometers toe met sy nuwe bakkie.

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

Geen

5. GOEDKEURING VAN NOTULE

5.1 Dat die notule van 'n Uitvoerende Burgemeesterskomitee vergadering gehou op 25 Februarie 2026 goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

6. VERSLAE PORTEFEULJE KOMITEES

6.1 Dat die volgende items voortspruitend uit die verslag van 'n Korporatiewe Bestuur Portefeulje Komitee vergadering gehou op 18 Maart 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 17 FEBRUARY 2026

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

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

1. That the minutes of the Audit- and Performance Audit Committee (APAC) meeting held on 17 February 2026 be noted.
2. That the results of the Internal Quality Assessment of the Internal Audit department, be noted.

6.1.5.2 REGSDIENSTE, ADMINISTRASIE EN OPENBARE BETREKKINGE

6.1.5.2.1 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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem dat die diensstandaarde elke 4 maande hersien word.
2. Dat die Komitee die 2025/2026 diensstandaarde vir die Maart tot Junie 2026 periode ondersteun en aanbeveel.
3. Dat die item na die Raad verwys word vir goedkeuring.

6.1.5.2.2 MAANDVERSLAG VAN REGSDIENSTE, ADMINISTRASIE EN OPENBARE BETREKKINGE VIR FEBRUARIE 2026

File number / Verwysingsnommer: 9/1/3

Meeting date / Vergadering datum: 26 Maart 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 Februarie 2026.

6.1.5.2.3 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

RESOLUTION / BESLUIT

1. Dat die Komitee die gewysigde Delegasie Register 2025/2026 (3de hersiening) ingevolge Artikel 59 van die Plaaslike Regering: Munisipale Stelselswet (Wet 32 van 2000) ondersteun en aanbeveel vir goedkeuring deur die Raad.
2. Dat die Item na die Raad verwys word vir goedkeuring.

6.1.5.2.4 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

RESOLUTION / BESLUIT

1. That the Committee note the comments received from Provincial Treasury and National Treasury on the contract.
2. That the Committee 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 the Committee 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.
5. That the item be referred to Council for approval.

6.1.5.3 EIENDOMSBESTUUR

6.1.5.3.1 UITOEFENING VAN HERNUWINGSOPSIE DEUR DIE RIVERSDAL GHOLFKLUB

File number / Verwysingsnommer: 17/3/R

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem dat die Riversdal Gholfklub die opsie ingevolge klousule 5 van die huurkontrak soos aangegaan tussen die Langeberg Munisipaliteit en Riversdal Gholfklub, om die huurooreenkoms met 'n verdere tydperk van 25 jaar vanaf 1 Desember 2027 – 30 November 2052 te verleng, uitgeoefen het.
2. Dat die uitoefening van die hernuwingsopsie op dieselfde terme en voorwaardes soos vervat in die huidige huurooreenkoms sal wees.

6.1.5.3.2 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

RESOLUTION / BESLUIT

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

6.1.5.3.3 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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.
2. Dat die verslag na die Raad verwys word.

6.1.5.3.4 VERKOOP VAN 'N GEDEELTE (ONGEVEER 306 VK.M) VAN ERF 378, STASIESTRAAT ALBERTINIA

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee 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.
2. Dat die verslag na die Raad verwys word.

6.1.5.3.5 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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.
2. Dat die verslag na die Raad verwys word.

6.1.5.3.6 VERKOOP VAN 'N GEDEELTE (ONGEVEER 94 VK.M) VAN DIE RESTANT VAN ERF 164, JONGENSFONTEIN

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee 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.
2. Dat die verslag aan die Raad voorgehou word.

6.1.5.3.7 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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.

2. Dat die verslag na die Raad verwys word.

6.1.5.3.8 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

RESOLUTION / BESLUIT

1. Dat die Komitee 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.
2. Dat die verslag na die Raad verwys word.

6.1.5.3.9 VERKOOP VAN ERF 1701, STILBAAI OOS AAN MENEER F.R DE JAGER

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met verwysing na die kansellasie van die koopooreenkoms t.o.v. Erf 1701, Stilbaai Oos.

6.1.5.3.10 VERKOOP VAN 'N GEDEELTE VAN ERF 217, STILBAAI-OOS

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met verwysing na die vervreemding van 'n gedeelte (ongeveer 505 vk.m) van Erf 217 Stilbaai Oos en die verhuring van 'n gedeelte (ongeveer 240 vk.m) van Erf 217, Stilbaai Oos.

6.1.5.3.11 VERHURING VAN 'N GEDEELTE (500 VK.M) VAN ERF 903, STILBAAI AAN LAERSKOOL BERTIE BARNARD

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee die aspekte ingevolge Regulasie 36 van die Munisipale Bate Oordragsregulasies oorweeg het en gevolglik goedkeuring verleen vir die verhuring van 'n gedeelte (ongeveer 500 vk.m) van Erf 903, Stilbaai Wes aan Laerskool Bertie Barnard vir 'n periode van 3 jaar vanaf 1 April 2026 – 31 Maart 2029.
2. Dat die Komitee kennis neem dat die voorneme om die eiendom te verhuur, reeds geadverteer was vir publieke insette en dat geen besware teen die voorgenome verhuring ontvang is nie.
3. Dat die eiendom deur Bertie Barnard aangewend word vir die oprigting van 'n klaskamer vir opvoedkundige doeleindes.
4. Dat alle kostes verbonde aan die oprigting van die klaskamer en die toekomstige instandhoudingskostes vir die rekening van die aansoeker sal wees.
5. Dat die huurbedrag R3286.14 (BTW uitgesluit) per jaar beloop en dat die huurbedrag jaarliks met 8% eskaleer.

6.2 Dat die volgende items voortspruitend uit die verslag van Finansiële Dienste Portefeulje Komitee vergadering gehou op 18 Maart 2026 soos volg as besluite van die Raad goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

6.2.5.1 BANKREKONSILIASIE 2025 EN LYS VAN TJEKS MEER AS R20 000 VIR FEBRUARIE 2026

File number / Verwysingsnommer: 4/B

Meeting date / Vergadering datum: 26 Maart 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 Februarie 2026.

6.2.5.2 ERRATUM: REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER ENDING 30 SEPTEMBER 2025

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

That the Committee take note of the implementation of SCM Policy for the quarter ending 30 September 2025.

6.2.5.3 ERRATUM: MONTHLY REPORT ON AWARDS MADE AND DEVIATIONS APPROVED IN THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR JULY 2025 TO OCTOBER 2025

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 26 March 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 July 2025 to October 2025.

6.2.5.4 VERSEKERINGSEISE SOOS OP 28 FEBRUARIE 2026

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat kennis geneem word van die uitstaande versekeringseise soos op 28 Februarie 2026 asook die redes waarom dit uitstaande is.
2. Dat kennis geneem word van die versekeringseise wat ingedien is vir die 2025/2026 finansiële jaar soos op 28 Februarie 2026.
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.

6.2.5.5 MONTHLY REPORT ON AWARDS MADE AND DEVIATIONS APPROVED IN THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR FEBRUARY 2026

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 26 March 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 February 2026.

6.2.5.6 OUTSTANDING DEBT REPORT– FEBRUARY 2026

File number / Verwysingsnommer: 5/11/1

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Manager: Revenue - S Daniels

RESOLUTION / BESLUIT

That the Committee take note of the state of outstanding debtors as at 28 February 2026.

6.3 Dat die volgende items voortspruitend uit die verslag van 'n Tegniese Dienste Portefeulje Komitee vergadering gehou op 18 Maart 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 FEBRUARIE 2026

File number / Verwysingsnommer: 9/1/3

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die maandverslae en reservoirvlakke, soos vervat in die opsomming aangeheg, ontvang ten opsigte van Februarie 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 FEBRUARIE 2026

File number / Verwysingsnommer: 16/1/R

Meeting date / Vergadering datum: 26 Maart 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 Februarie 2026.
2. Dat die Komitee kennis neem dat gedurende Februarie 2026 het een (1) toetsmonster nie voldoen aan die norme en standaarde (SANS 241-1: 2011) nie.
3. Dat die Komitee kennis neem dat die doseringstempo aangepas word om van bakterieë ontslae te raak.

<u>6.3.5.3 WATERKWALITEIT – FEBRUARIE 2026</u>

File number / Verwysingsnommer: 16/1/R

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die waterkwaliteit verslag vir Februarie 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.

<u>6.3.5.4 TERUG RAPPORTERING RAKENDE BLOUVLAG SEISOEN 2025/26</u>

File number / Verwysingsnommer: 17/10/5

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die terug rapportering verslag van die Blouvlag seisoen 2025/26.
2. Dat in die 2026/27 Blouvlag seisoen weer aansoek gedoen word vir vol status Blouvlag by al 6 strande in Hessequa streek vir die 2026/2027 Desember vakansie seisoen periode.
3. Dat 'n opgesomde verslag in Engels met hoogtepunte en uitdagings vir die Jaarverslag van 2025/2026 deur Mnr Hansen voorberei word vir indiening aan Mnr Louw de Villiers voor of op 30 Junie 2026.

<u>6.3.5.5 REDUCTION IN SPORT ALLOCATION FOR ALBERTINIA SWIMMING POOL FOR THE 2026/2027 FINANCIAL YEAR</u>

File number / Verwysingsnommer: 16/1/R

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

That the Committee take note of the 9.59% reduction of the Sport allocation for the Swimming pool Project in Albertinia, for the 2026/27 financial year as follows:

Local Municipality	Initial Allocation	Revised Allocation

Hessequa Municipality	R 10 000 000	R 9 318 000

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

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

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

6.4 Dat die volgende items voortspruitend uit die verslag van 'n Ontwikkelingsbeplanning Portefeulje Komitee vergadering gehou op 18 Maart 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 3RD REPORT ON THE STATUS OF DEVELOPMENTS WITHIN THE HESSEQUA AREA

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Director: Development Planning: Mr HS Visser

RESOLUTION / BESLUIT

That the Committee take note of the 3rd report regarding the status of developments within the Hessequa Municipal area.

6.4.5.1.2 TWEEDE KWARTAAL: VERSLAG OOR BOUPLAN AANSOEKE D.M.V. DIE BUILDING PORTAL VIR OKTOBER, NOVEMBER EN DESEMBER 2025 (D121)

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Bestuurder: Boubeheer – C. Hamman

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die bouplan aansoeke via die building portal vir Oktober, November en Desember 2025.

6.4.5.1.3 DERDE KWARTAAL: VERSLAG OOR BOUPLAN AANSOEKE D.M.V. BUILDING PORTAL VIR JANUARIE, FEBRUARIE EN MAART 2026 (D121)

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Bestuurder: Boubeheer: C. Hamman

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die bouplan aansoeke via die building portal vir Januarie, Februarie en Maart 2026.

6.4.5.1.4 DERDE KWARTAAL VERSLAG OOR STATISTIESE ONTLEDING VAN BOUPLAN EN PERMIT AANSOEKE PER DORP VIR JANUARIE, FEBRUARIE EN MAART 2026 (D122)

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Bestuurder: Boubeheer: C. Hamman

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die statistiese ontleding van bouplan en permit aansoeke per dorp vir Januarie, Februarie en Maart 2026.

6.4.5.1.5 LANDUSE APPLICATIONS: OCTOBER 2025 – FEBRUARY 2026

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Snr Admin Official: L. Steyn

RESOLUTION / BESLUIT

That the Committee take note of the land use applications as considered by die Delegated Official and/or Eden Joint Municipal Planning Tribunal from October 2025 – February 2026.

6.4.5.1.6 HOUSE SHOP POLICY REVIEW: MARKET AREA ASSESSMENT

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 referred to the Executive Mayoral Committee to make a final decision regarding the following proposals:

Proposal 1

1. That the Committee take note of the proposed revisions to the House Shop Policy (2025) and the outcome of the workshop on 18 February 2026.
2. That the following three proposals be incorporated into the House Shop Policy:
   2.1 Exemption for new housing developments – That the 200-metre spacing rule between House Shops shall not apply to new housing developments.
   2.2 Market area assessment – That the desirability of a House Shop shall be assessed according to its market area rather than a fixed distance.
   2.3 That a market ratio of 1:50 be applied to new housing developments.
3. That the Item be referred to Council for consideration and decision regarding the incorporation of the proposed amendments.

Proposal 2

1. That the Committee take note of the proposed revisions to the House Shop Policy (2025) and the outcome of the workshop held on 18 February 2026.
2. That the Committee does not support the incorporation of the proposed amendments to the House Shop Policy, specifically:
   2.1 The exemption for new housing developments from the 200-metre spacing rule;
   2.2 The replacement of the fixed distance criterion with a market area assessment;
   2.3 The application of a market ratio of 1:50 to new housing developments.
3. That the existing House Shop Policy (2025) remain in force.

6.4.5.1.7 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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

Rdl RG Davids versoek 'n koukus om 11h16.

Die Voorsitter staan die koukus toe.

Die vergadering hervat om 11h20.

RESOLUTION / BESLUIT

1. That the Committee take note that the operation of the house shop on Erf 1992, Heidelberg, does not comply with the House Shop Policy (2025), as the registered owner does not reside on the property as required by the House Shop Policy definition.
2. That the item be referred to Council for a decision to approve a deviation from the House Shop Policy (2025) in this specific instance, to permit the registered

owner, Ms Venessa Rossouw, to allow Mr Assefa Awono Chakiso to reside on the property and operate the house shop on her behalf.

3. That this approval for deviation is once-off and is not applicable to any other cases.

6.4.5.1.8 REPORT: COMMENTS ON ENVIRONMENTAL IMPACT ASSESSMENTS: FROM JANUARY – FEBRUARY 2026

File number / Verwysingsnommer: 17/11

Meeting date / Vergadering datum: 26 March 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 January to February 2026.

6.4.5.2 PLAASLIKE EKONOMIESE ONTWIKKELING EN TOERISME

6.4.5.2.1 CAPITAL EXPENDITURE FRAMEWORK PROGRESS REPORT

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

That the Committee take note of the progress made on the Capital Expenditure Framework (CEF) and the Prioritisation Report.

6.4.5.2.2 BUSINESS HUBS STATUS REPORT

File number / Verwysingsnommer: 17/17/3

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

1. That the Committee take note of the content on the business hubs status report.
2. That the LED Section consult with the current tenants of the Business Hubs.
3. That the LED Section conduct Community meetings and the outcome thereof be submitted to the Ward Committees for consideration.

6.4.5.2.3 SKILLS DEVELOPMENT PROJECTS AND PROGRAMMES IMPLEMENTED IN THE HESSEQUA AREA

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Manager: Spatial and Economic Development – Mr B Hayward and Temp: Skills Mecca Technician - Renola Abrahams

RESOLUTION / BESLUIT

That the Committee take note of the skills development initiatives implemented in the Hessequa region, skills needed as identified by the public, and recommendations to enhance workforce readiness and economic participation.

6.4.5.2.4 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

RESOLUTION / BESLUIT

1. That the Committee 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 the Committee recommend 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 the Committee recommend that DLRRD complete the verification process of all active farmers and animal numbers.
4. That the Committee support and recommend 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 the Committee support and recommend that the results of the verification process be formally reported back to the Committee and Council.
6. That the Committee recommend that Council do not prioritise which Hessequa small scale farmers / groups or co-op’s will benefit from the verification process.
7. That the Committee take note of the small scale farmers from Mossel Bay Municipal Area that will be accommodated on Schoongeleë and Soebatters Vlakte Farms.
8. That the item be referred to Council for approval.

6.4.5.2.5 THE ESTABLISHMENT OF A CYCLING PUMP TRACK IN RIVERSDALE

File number / Verwysingsnommer: 10/9/4

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

That the item be referred to the Executive Mayoral Committee to make a final decision regarding the following proposals:

Proposal 1

That the Committee take note of the content of the report.

Proposal 2

1. That the cycling pump track be established at the De Mist Swimming pool.
2. That the recent track is not used because it is not being looked after.

6.5 Dat die volgende items voortspruitend uit die verslag van 'n Gemeenskapsdienste Portefeulje Komitee vergadering gehou op 18 Maart 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 FEBRUARIE 2026

File number / Verwysingsnommer: 17/16/4

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die Departement Gemeenskapsontwikkeling se maandverslag vir Februarie 2026.
2. Dat die Komitee kennis neem van die Gemeenskapsontwikkeling Werker Program se maandverslag vir Februarie 2026.

6.5.5.2 BESKERMINGSDIENSTE

6.5.5.2.1 MAANDVERSLAG BESKERMINGSDIENSTE VIR JANUARIE 2026

File number / Verwysingsnommer: 17/3/R

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

Dat die Komitee kennis neem van die operasionele werksaamhede van Beskermingsdienste Departement vir Januarie 2026 wat die volgende afdelings insluit:

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

6.5.5.2.2 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

RESOLUTION / BESLUIT

1. That the Committee take note of the Revised Disaster Management Plan.
2. That the Revised Disaster Management Plan be referred to Council for approval.

6.5.5.2.3 FEEDBACK REGARDING THE IMPS-SA WESTERN CAPE FORUM WORKSHOP HELD ON 10 – 12 FEBRUARY 2026 IN RIVERSDALE

File number / Verwysingsnommer: 3/R, 4/1/R & 4/4/3

Meeting date / Vergadering datum: 26 March 2026

Report by / Verslag deur: Director: Community Services – Deon Lewis-Michaels

RESOLUTION / BESLUIT

1. That the Committee take note of the IMPS-SA Western Cape Forum Workshop which was attended by Messrs. Deon Lewis-Michaels, Justin Plaatjies, Channell Swartz and Executive Deputy Mayor Honourable Gerald Boezak in their official capacity on behalf of Hessequa Municipality, on 10-12 February 2026, at Riversdale.
2. That the Mobility Department of the Western Cape, led by the honourable Minister Isaac Sileku, Me Bezuidenhout and Mr Brian Ellie inform the conference of the festive season report and the proposed National Road Traffic Amendment Bill which will provide for *inter alia* the mandatory training of driving license instructors.
3. That the Municipal Operational Plans in terms of traffic law enforcement be aligned to the Provincial Operational Plans to curb road carnage.
4. That pedestrian awareness campaigns be initiated to reduce pedestrian fatalities.
5. That membership fees will in future be payable to IMPS-SA Western Cape.

6. That the Manager Protection Services investigate the possibility of purchasing a Thermal Drone in the 2026/2027 or 2027/2028 financial years after a budget input has been made.
7. That a workshop with all Traffic and Law Enforcement Officers be facilitated by the Department of Social Development regarding Human Trafficking.
8. That the Manager: Protection Services workshop the implementation of AARTO and its challenges with Council in future before the implementation of AARTO.
9. That the situation regarding the Food and Mouth Disease is closely monitored.
10. That the Committee take note of the possible expansion of powers of law enforcement officers, further communication to follow.
11. That the Committee take note of the preparations for the municipal elections, further communication to follow.

6.5.5.3 BEHUISING

6.5.5.3.1 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

RESOLUTION / BESLUIT

1. That the Committee support the Draft Hessequa Informal Relief Policy.
2. That the Draft Hessequa Informal Relief Policy be referred to Council for approval.

6.5.5.3.2 HESSEQUA BEHUISINGSPYPLYN MAANDVERSLAG VIR FEBRUARIE 2026

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 26 Maart 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 Behuisingspyplyn projekte vir Februarie 2026.

6.5.5.3.3 OPERASIONELE BEHUISING MAANDVERSLAG – FEBRUARIE 2026.

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Behuisingsbeampte – Felicia Josephus

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die Operasionele Behuising Maandverslag vir Februarie 2026.
2. Dat die Komitee kennis neem van een (1) koopkontrak wat ingedien is vir registrasie doeleindes.
3. Dat die Komitee kennis neem dat geen registrasies plaasgevind het.
4. Dat die Komitee kennis neem dat ses (6) transaksies op 27 Februarie 2026 by die Aktekantoor te Kaapstad ingedien is vir registrasie doeleindes.

7. SAKE VIR BESPREKING

7.1 KORPORATIEWE BESTUUR

7.1.1 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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee kennis neem dat die diensstandaarde elke 4 maande hersien word.
2. Dat die Uitvoerende Burgemeesterskomitee die 2025/2026 diensstandaarde vir die Maart tot Junie 2026 periode ondersteun en aanbeveel.
3. Dat die item na die Raad verwys word vir goedkeuring.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

7.1.2 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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee die gewysigde Delegasie Register 2025/2026 (3de hersiening) ingevolge Artikel 59 van die Plaaslike Regering: Munisipale Stelselswet (Wet 32 van 2000) ondersteun en aanbeveel vir goedkeuring deur die Raad.
2. Dat die Item na die Raad verwys word vir goedkeuring.

Voorstel Rdl BD Smith, sekondant Rdl GL Boezak

7.1.3 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

RESOLUTION / BESLUIT

1. That the Committee take note of the draft Review Report 2022-2027 Integrated Development Plan.
2. That the draft Reviewed 2022-2027 Integrated Development Plan be presented to Council for approval.
3. That the draft Reviewed 2022-2027 Integrated Development Plan be made public for comment.
4. 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 BD Smith, seconded Cllr HJ Saayman

7.1.4 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the Hessequa Oversight Report in terms of Section 129 of the Municipal Finance Management Act (MFMA).
2. That the Executive Mayoral Committee take note of the Annual Report 2023/2024 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.
5. That the item serve at the Council Meeting of 26 March 2026.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.1.5 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee note the comments received from Provincial Treasury and National Treasury on the contract.
2. That the Executive Mayoral Committee 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 the Executive Mayoral Committee 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.
5. That the item be referred to Council for approval.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.1.6 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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee 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.
2. Dat die verslag na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl HJ Saayman

7.1.7 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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee kennis neem van die onafgehandelde Raadsbesluit en die vordering daarvan tot op hede, met verwysing na die vervreemding van Erwe 2289 & 1858, Melkhoutfontein.
2. Dat die verslag na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

7.1.8 VERKOOP VAN ‘N GEDEELTE (ONGEVEER 306 VK.M) VAN ERF 378, STASIESTRAAT ALBERTINIA

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee 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.
2. Dat die verslag na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl GL Boezak

7.1.9 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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee 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.
2. Dat die verslag na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

7.1.10 VERKOOP VAN ‘N GEDEELTE (ONGEVEER 94 VK.M) VAN DIE RESTANT VAN ERF 164, JONGENSFONTEIN

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee 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.
2. Dat die verslag aan die Raad voorgehou word.

Voorstel Rdl BD Smith, sekondant Rdl HJ Saayman

<u>7.1.11 VERKOOP VAN 'N GEDEELTE (ONGEVEER 36 VK.M) VAN ERF 697, DAGERAADSTRAAT, WITSAND</u>

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee 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.
2. Dat die verslag na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl GL Boezak

<u>7.1.12 OORNAME VAN DIE MEENTGROND OP GEDEELTE 0 VAN PLAAS 309, SLANGRIVIER DEUR DIE SLANGRIVIER GEMEENSKAPLIKE EIENDOMS VERENIGING (SGEV)</u>

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

Meeting date / Vergadering datum: 26 Maart 2026

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

RESOLUTION / BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee 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.
2. Dat die verslag na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl GL Boezak

7.2 FINANSIËLE DIENSTE

7.2.1 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee note the contents of the Provincial Treasury Circular Mun No. 12/2025 issued on 28 November 2025.
2. That the item be referred to the Council for noting.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.2 THE IMPLEMENTATION OF THE PROCUREMENT PLAN AS AT 28 FEBRUARY 2026

File number / Verwysingsnommer: 8B

Meeting date / Vergadering datum: 26 March 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 28 February 2026.
2. That the Executive Mayoral Committee take note that there is a 4.21% deviation from the plan as of 28 February 2026.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.2.3 REPORT ON THE MANAGEMENT OF CONTRACTS OR AGREEMENTS AND THE PERFORMANCE OF THE CONTRACTOR FOR THE MONTH OF FEBRUARY 2026

File number / Verwysingsnommer: 8/B

Meeting date / Vergadering datum: 26 March 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 February 2026.

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 February 2026.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

7.2.4 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee note that the Cost of Supply Study that is now finalised.
2. That the Executive Mayoral Committee note that a workshop was held on 18 February 2026 where the Cost of Supply study was presented.
3. That the Executive Mayoral Committee 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 the Executive Mayoral Committee 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.
5. That the item be referred to Council for approval.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.5 CAPITAL BUDGET SPENDING UP TO 28 FEBRUARY 2026

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

Meeting date / Vergadering datum: 26 March 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 28 February 2026.

Proposer Cllr BD Smith, seconded Cllr GL Boezak

Mnr L de Villiers verlaat die vergadering om 09:17.

7.2.6 REPAIRS & MAINTENANCE SPENDING UP TO 28 FEBRUARY 2026

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

Meeting date / Vergadering datum: 26 March 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 28 February 2026.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.2.7 IN-YEAR MONITORING FOR LOCAL AUTHORITIES – FEBRUARY 2026

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

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

1. That the Budget Monitoring presented for February 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 28 February 2026.
4. That the Executive Mayoral Committee note the instances of Unauthorised, Irregular, Wasteful and Fruitless (UIW&F) Expenditure for the period ended 28 February 2026.
5. That the report be submitted to the Municipal Public Accounts Committee for oversight.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

7.2.8 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee support and recommend that the 2026/27 Draft MTREF operating budget be approved 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:

<u>PROPERTY RATES:</u> 4.5%

<u>WATER:</u> 4.5%

<u>SOLID WASTE:</u> 4.5%

<u>SEWERAGE:</u> 4.5%

<u>ELECTRICITY</u>

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%

<u>SUNDRY TARIFFS:</u> 0 – 5.6%

<u>RENTALS:</u> Per Contracts

<u>DEVELOPMENT CHARGES</u>

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, **<u>subject to NERSA's approval</u>**.

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

Proposer Cllr BD Smith, seconded Cllr GL Boezak

7.3 ONTWIKKELINGSBEPLANNING

7.3.1 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee 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 the Executive Mayoral Committee recommend 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 the Executive Mayoral Committee recommend that DLRRD complete the verification process of all active farmers and animal numbers.
4. That the Executive Mayoral Committee support and recommend 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 the Executive Mayoral Committee support and recommend that the results of the verification process be formally reported back to the Committee and Council.
6. That the Executive Mayoral Committee recommend that Council do not prioritise which Hessequa small scale farmers / groups or co-op’s will benefit from the verification process.
7. That the Executive Mayoral Committee take note of the small scale farmers from Mossel Bay Municipal Area that will be accommodated on Schoongeleë and Soebatters Vlakte Farms.
8. That the item be referred to Council for approval.

Proposer Cllr HJ Saayman, seconded Cllr B van Noordwyk

7.3.2 SECTION 79 APPEAL: MR. F. REINKE, ON BEHALF OF NATASJA LANDERS, AGAINST THE CONDITIONS OF THE DECISION: ERF 222, JONGENSFONTEIN

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

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

1. That upon consideration of all submissions, arguments, and information contained in the Appeal submitted by Mr. F. Reinke (dated 13 February 2026), in terms of Section 79 of the Hessequa Municipality: Bylaw on Land Use Planning, 2015, against the conditions of approval of the Authorised Employee of Hessequa Municipality, which decision is recorded in the Municipality's approval letter dated 19 January 2026 (the Approval Decision), the Appeal Authority finds as follows:
   1.1 The appeal is hereby **DISMISSED**.
   1.2 The decision of the Delegated Authority dated 19 January 2026 is **CONFIRMED.**

REASONS FOR DECISION

1. That although the appeal was submitted outside the prescribed timeframe as set out in Section 79 of the Hessequa Municipality: Bylaw on Land Use Planning, 2015, the Municipality considered the appeal on its merits in order 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.
2. That the departure approval relate specifically to the relaxation of the street building line to accommodate the proposed garage and does not automatically confer the right to create an additional or direct vehicular access point from Rowweklip Avenue.
3. That the property already benefit from an existing approved vehicular access which has historically served the property without any reported operational or safety concerns. Where necessary, the position or configuration of the existing access may be adjusted, subject to municipal approval, to facilitate improved access to the proposed garage while maintaining a single access point from the street.
4. That the conditions imposed in the approval decision regulate vehicular access in order to ensure orderly access management along Rowweklip Avenue and to protect the functionality of the road reserve and surrounding streetscape.
5. That similar access restrictions have already been applied to other properties in Rowweklip Avenue, including Erf 225 and Erf 256, in order to maintain a consistent and controlled approach to vehicular access along the street.
6. That the concerns raised in the appeal relating to site layout, environmental considerations, safety, and architectural design can reasonably be addressed through appropriate design solutions and adjustments to the site layout, without requiring the creation of an additional vehicular access point onto the public street.
7. That the appeal does not provide sufficient planning or technical evidence demonstrating that the imposed conditions are unreasonable, impractical, or incapable of implementation. The conditions remain relevant to the development and consistent with sound planning principles.

Accordingly, the Appeal Authority is satisfied that the decision of the Authorised Employee was reasonable, justified, and consistent with applicable planning legislation and policy, and therefore the original decision is confirmed.

Proposer Cllr HJ Saayman, seconded Cllr BD Smith

7.3.3 THE ESTABLISHMENT OF A CYCLING PUMP TRACK IN RIVERSDALE

File number / Verwysingsnommer: 10/9/4

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

That the Committee take note of the content of the report.

Proposer Cllr HJ Saayman, seconded Cllr GL Boezak

7.3.4 HOUSE SHOP POLICY REVIEW: MARKET AREA ASSESSMENT

File number / Verwysingsnommer: 15/R

Meeting date / Vergadering datum: 26 March 2026

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

RESOLUTION / BESLUIT

1. That the Committee take note of the proposed revisions to the House Shop Policy (2025) and the outcome of the workshop on 18 February 2026.
2. That the following three proposals be incorporated into the House Shop Policy:
   - 2.1 Exemption for new housing developments – That the 200-metre spacing rule between House Shops shall not apply to new housing developments.
   - 2.2 Market area assessment – That the desirability of a House Shop shall be assessed according to its market area rather than a fixed distance.
   - 2.3 That a market ratio of 1:50 be applied to new housing developments.
   - 2.4 That the definition of a House Shop as defined within the House Shop Policy, be amended to include a manager of a House Shop.
3. That the Item be referred to Council for consideration and decision regarding the incorporation of the proposed amendments.

Proposer Cllr HJ Saayman, seconded Cllr BD Smith

7.3.5 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 referred back.

Proposer Cllr HJ Saayman, seconded Cllr B van Noordwyk

7.4 GEMEENSKAPSDIENSTE

7.4.1 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee support the Draft Hessequa Informal Relief Policy.
2. That the Draft Hessequa Informal Relief Policy be referred to Council for approval.

Proposer Cllr GL Boezak, seconded Cllr HJ Saayman

7.4.2 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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the Revised Disaster Management Plan.
2. That the Revised Disaster Management Plan be referred to Council for approval.

Proposer Cllr GL Boezak, seconded Cllr B van Noordwyk

7.4.3 BEDRYF VAN TYDELIKE KOSWAENTJIE TE JONGENSFONTEIN, LANGS DIE KARAVAANPARK

File number / Verwysingsnommer: 17/17/R

Meeting date / Vergadering datum: 26 Maart 2026

Report by / Verslag deur: Deon Lewis-Michaels – Direkteur: Gemeenskapsdienste

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die aansoek van Mnr Van Deventer vir die bedryf van ‘n tydelike koswaentjie vir die bogenoemde datums.
2. Dat die Komitee die aansoek van Mnr Van Deventer, vir die bedryf van ‘n tydelike koswaentjie, eenmalig vir die bogenoemde tydperk oorweeg.
3. Dat die normale fooi vir informele handel van toepassing sal wees.

Voorstel Rdl GL Boezak, sekondant Rdl BD Smith

Die vergadering verdaag om 09:33.

……………………………………..   …………………………

GOEDGEKEUR   DATUM