

HESSEQUA MUNISIPALITEIT



NOTULE

SPEZIALE UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING

WOENSDAG 10 JUNIE 2026

OM 12:30

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 Mnr D Lewis-Michaels Mnr H Visser Me S Kennedy
Raadslede	
Geen	Me M Adams (Notuleerder)

2.2 Verskoning / Verlof

Geen

2.3 Afwesig sonder verskoning

Mnr R Manho

3. MEDEDELINGS DEUR DIE UITVOERENDE ONDER BURGEMEESTER

Die Uitvoerende Burgemeester betuig sy innige meegevoel teenoor die familie van Mnr L Davids wie afgesterf het.

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

Geen

5. GOEDKEURING VAN NOTULE

Geen

6. VERSLAE PORTEFEULJE KOMITEES

Geen

7. SAKE VIR BESPREKING

7.1 KORPORATIEWE BESTUUR

7.1.1 CORRECTION OF POLICY ANOMALY – SCARCE SKILLS ALLOWANCE

File number / Verwysingsnommer: 4/8

Meeting date / Vergadering datum: 10 June 2026

Report by / Verslag deur: HR Administrator – Ms Z van Schalkwyk

RESOLUTION / BESLUIT

1. That the Scarce Skills Policy be amended by removing section 9.3.5.
2. That the attached Scarce Skills Policy be approved by Council.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

Me S Kennedy sluit om 12:39 by die vergadering aan.

7.1.2 AWARDING OF A CONTRACT WHICH WILL INCUR FINANCIAL OBLIGATIONS BEYOND THE BUDGET CYCLE: HES-CORP 05/2526 - DESIGN, PROVISION AND MANAGEMENT OF AN INTEGRATED WIDE AREA NETWORK, INTERNET AND TELECOMMUNICATIONS FOR PERIOD OF 5 YEARS

File number / Verwysingsnommer: 6/3/1

Item date / Item datum: 10 June 2026

Report by / Verslag deur: Manager: ICT – Mr. J Kleinhans

RESOLUTION / BESLUIT

1. That the Committee note that no comments were received from Provincial Treasury and National Treasury on the contract.
2. That the Committee determine that the Municipality will secure a financial and economic benefit from entering into a long-term agreement for the design, provision and comprehensive management of an integrated Wide Area Network (WAN), internet connectivity and telecommunication services, ensuring reliable, secure connectivity across all municipal sites and supporting critical operational services over the full contract term.

3. That the Committee approve the entire contract as drafted, to be executed for a period of five (5) years, commencing 1 July 2026 and terminating 30 June 2031, subject to the Municipality's applicable SCM processes and legislative requirements governing long-term contracts.
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

7.2 FINANSIËLE DIENSTE

7.2.1 TAKING UP OF AN EXTERNAL LOAN 2025/26

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

Meeting date / Vergadering datum: 10 June 2026

Report by / Verslag deur: Accountant: Budget and Financial Reporting- Mr. L. Jansen

RESOLUTION / BESLUIT

1. That an external loan to the amount of R50 million be taken up at Nedbank Limited during June 2026 to partly finance the 2025/26 capital budget.
2. That the loan be repayable bi- annually over a period of 10 years.
3. That the interest rate be renegotiated on the date the loan is taken up, and that this date is before 30 June 2026.
4. That the Executive Mayoral Committee note the minutes of the BAC and the tender documents attached as annexure B.
5. That the Executive Mayoral Committee note the comments provided by the National- and Provincial Treasuries attached as annexure C.
6. That the Executive Mayoral Committee note the comments provided by the local community attached as annexure D.
7. That the Municipal Manager and Director Finance is authorised to undersign the loan agreement on behalf of Council.
8. That the item be referred to Council for approval.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

Die vergadering verdaag om 12:40.

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GOEDGEKEUR

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DATUM