HESSEQUA MUNISIPALITEIT

NOTULE

SPESIALE RAADSVERGADERING

WOENSDAG 10 JUNIE 2026
OM 14:00

1. OPENING EN VERWELKOMING

Die Speaker, Rdl MC van den Berg, heet almal teenwoordig welkom en Rdl RG Davids open met gebed.

2. KONSTITUERING / AANSOEKE OM VERLOF

2.1 Teenwoordig

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

2.2 Verskoning / Verlof

Mnr R Manho

2.3 Afwesig sonder verskoning

Geen

Die Speaker kondig aan dat die vergadering gekonstitueer is.

3. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

Die Speaker versoek dat die volgende Raadslede, RG Davids, L February, Jennifer Hartnick, Johannes Hartnick, J Hoogbaard, S Le Roux en NA Joseph direk na die vergadering met hom moet vergader rakende die Seasonal School.

4. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

Die Uitvoerende Burgemeester betuig sy innige meegevoel teenoor die families van Mnre L Davids en J Riddles wie afgesterf het.

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

Me S Kennedy verklaar haar belang by Item 6.1 – Correction of Policy Anomaly – Scarce Skills Allowance.

6. SAKE VIR BESPREKING

Me S Kennedy word verskoon tydens die bespreking van Item 6.1 om 14:06.

6.1 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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

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

There was no counter proposal.

RESOLUTION / BESLUIT

That the Scarce Skills Policy be amended by removing section 9.3.5.

Proposer Cllr HJ Saayman, seconded Cllr RG Davids

The proposal was adopted unanimously as a resolution.

Me S Kennedy sluit om 14:08 by die vergadering aan.

6.2 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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr BD Smith makes a proposal seconded by Cllr J Hoogbaard.

There was no counter proposal.

RESOLUTION / BESLUIT

1. That Council note that no comments were received from Provincial Treasury and National Treasury on the contract.
2. That Council 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 Council 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.

Proposer Cllr BD Smith, seconded Cllr J Hoogbaard

The proposal was adopted unanimously as a resolution.

6.3 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

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

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

There was no counter proposal.

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 Council note the minutes of the BAC and the tender documents attached as annexure B.
5. That Council note the comments provided by the National- and Provincial Treasuries attached as annexure C.
6. That Council 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.

Proposer Cllr GL Boezak, seconded Cllr B van Noordwyk

The following Councillors requested that their countervote be noted for item 6.3:

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

Die vergadering verdaag om 14:10.

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GOEDGEKEUR   DATUM