HESSEQUA MUNISIPALITEIT

NOTULE

UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING

MAANDAG 26 OKTOBER 2026

OM 09:00

LEDE:

Rdl G Riddles – Uitvoerende Burgemeester

Rdl GL Boezak – Uitvoerende Onder Burgemeester

Rdl BD Smith

Rdl HJ Saayman

Rdl B van Noordwyk

1. OPENING EN VERWELKOMING

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

'n Spesiale verwelkoming aan Me C Domingo wie aangestel is as Direkteur Korporatiewe Bestuur.

Die Uitvoerende Burgemeester, Rdl G Riddles, wens Mnr H Visser geluk met sy verjaarsdag vandag.

Die Munisipale Bestuurder, Mnr ASA de Klerk, wens die Uitvoerende Burgemeester geluk wie Saterdag, 24 Oktober 2026, verjaar het.

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 R Manho Mnr G Goliath Mnr D Lewis-Michaels Mnr HS Visser Me C Domingo Mnr L de Villiers
Raadslede	
Geen	Me M Adams (Notuleerder)

2.2 Verskoning / Verlof

Geen

3. MEDEDELINGS DEUR DIE UITVOERENDE ONDER BURGEMEESTER

Geen

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 29 September 2026 goedgekeur word.

Voorstel Rdl BD Smith, sekondant Rdl B van Noordwyk

6. VERSLAE PORTEFEULJE KOMITEES

Geen

7. SAKE VIR BESPREKING

7.1 KORPORATIEWE BESTUUR

7.1.1 FINAL PERFORMANCE EVALUATION RESULTS 2025/2026 – MUNICIPAL MANAGER AND DIRECTORS

File number / Verwysingsnommer: 4/7/2

Meeting date / Vergadering datum: 26 October 2026

Report by / Verslag deur: Performance Management Administrator – Mrs L Marais

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the Performance Evaluation results for 2025/2026 and the percentage bonus calculated.

FINAL EVALUATION RESULTS 2025/2026		
Name	**Score %**	**% Bonus**
Mr ASA de Klerk	93%	14%
Mr G Goliath	94%	14%
Ms M Griesel (July 2025 – Feb 2026)	90%	14%
Mr D Lewis-Michaels	92%	14%
Mr H Visser	93%	14%
Mr R Manho	90%	14%

2. That the bonuses of the Municipal Manager and Directors directly accountable to the Municipal Manager, be paid out as budgeted after the adoption of the 2025/2026 Annual report.
3. That the item serve at the Council meeting of 26 October 2026.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.1.2 PETISIE RAKENDE CCTV KAMERAS IN BITOUVILLE

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

Meeting date / Vergadering datum: 26 Oktober 2026

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

RESOLUTION / BESLUIT

1. Dat die Komitee kennis neem van die petisie wat ontvang is van Mnr Nolan Jacobs en inwoners van Bitouville wie nie die CCTV kameras ondersteun nie.
2. Dat die Komitee kennis neem van die skrywes van die Gouritsmond Gemeenskapspolisiëringsforum, Kaptein Barnard van Albertinia SAPD en petisie van die Bitouville inwoners ter ondersteuning van die CCTV kameras.
3. Dat die Komitee kennis neem van die regsopinie soos ontvang van Melt Kloppers & Eloff Ingelyf Prokureurs op 8 Oktober 2026, welke bevestig dat dit nie ’n vereiste vir die munisipaliteit is om ’n openbare deelname proses te volg, wanneer CCTV kameras op munisipale eiendom / infrastruktuur aangebring word nie .
4. Dat die Komitee die petisie soos ontvang van Mnr Nolan Jacobs, **van die hand wys** aangesien die kameras fokus op die openbare oop ruimtes en publieke areas, en nie inbraak maak op enige individu se privaatheid nie en gevolglik gemeenskapsveiligheid bevorder.
5. Dat die item na die Raad verwys word.

Voorstel Rdl BD Smith, sekondant Rdl GL Boezak

7.2 FINANSIËLE DIENSTE

7.2.1 QUARTERLY BUDGET MONITORING FOR LOCAL AUTHORITIES (SECTION 52) – SEPTEMBER 2026– 1ST QUARTER

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

Meeting date / Vergadering datum: 26 October 2026

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

RESOLUTION / BESLUIT

1. That the Executive Mayoral Committee take note of the contents of the Quarterly Budget Monitoring (Section 52) report and supporting documents for the 1st quarter of the 2026/2027 financial year.
2. That the report be submitted to National and Provincial Treasuries as required.
3. That the Quarterly Budget Monitoring (Section 52) Report be submitted to Council for approval.

Proposer Cllr BD Smith, seconded Cllr HJ Saayman

7.2.2 2ND ADJUSTMENT BUDGET FOR 2026/27

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

Meeting date / Vergadering datum: 26 October 2026

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

RESOLUTION / BESLUIT

1. That the Total Expenditure increase with R19 000 from R882 010 953 to R882 029 953 (see Annexure A attached).
2. That the Total Revenue increase with R19 000 from R882 391 564 to R882 410 564.
3. That all amendments in Annexure A be approved.
4. That the Committee note the virements for the year-to-date in Annexure B.
5. That the Service Delivery and Budget Implementation Plan (SDBIP) be adjusted in line with the adjustment budget.
6. That the 2nd Adjustment budget (2026/2027) and National Treasury B- Schedules- Municipal Adjustment Budget & Supporting Tables be sent to the National- and Provincial Treasuries as required.
7. That the 2nd Adjustment Budget for 2026/2027 be tabled to Council for approval.

Proposer Cllr BD Smith, seconded Cllr B van Noordwyk

7.3 GEMEENSKAPSDIENSTE

7.3.1 PROPOSED SOCIAL / RENTAL HOUSING PROJECT ON ERVEN 2493, 2494 LAWAAIKAMP, HEIDELBERG

File number / Verwysingsnommer: 17/5/R

Meeting date / Vergadering datum: 26 October 2026

Report by / Verslag deur: Acting Manager Human Settlements – Annelize Mohammed

RESOLUTION / BESLUIT

1. That the previous resolution of **the Executive Mayoral Committee** dated **26 March 2025, be revoked**:

   "1. That the Committee approve the construction of social housing / rental units on Erven 2493, 2494 Theo Adamsrylaan, Heidelberg.

   2. That the municipality enter into a Memorandum of Agreement with Imerys Refraction Minerals SA before construction of the rental units as the municipality is still the owner of the property.

   3. That the units be rented to the current occupants of the six wendy houses at a monthly rental amount of R400,00 as well as municipal service fees as the tenants are indigents.

   4. That once a unit become available, it be rented to a next applicant on the housing database.

5. That once the construction of the units is completed, the six (6) wendy houses be in storage of the municipality and be used for Emergency Housing."

2. That the Committee approve leasing of the six (6) rental units, to the current occupants of six the (6) wendy houses at a monthly rental amount as well as municipal service fees.

3. **Rental and Service fees**

   3.1 The Municipality shall lease each housing unit to the approved beneficiaries at a rental of R50.00 (Fifty Rand) per month per unit. The rental amount shall escalate annually at a rate of 6% (six per cent), with the first escalation taking effect 12 (twelve) months after the commencement date of the lease and annually thereafter for the duration of the lease period.

   3.2 The beneficiaries shall be responsible for the payment of all monthly municipal service charges levied in respect of the housing units, including but not limited to water, electricity, sewerage, refuse removal and any other municipal service fees, as determined by the Municipality from time to time. The beneficiaries shall not be liable for the payment of property rates, which shall remain the responsibility of the Municipality.

4. That the beneficiaries of the six (6) rental units be responsible for the internal maintenance of the units.

5. That Imerys Refraction Minerals SA be responsible for external maintenance of the units as stipulated in the Memorandum of Agreement (MoA) between Hessequa municipality and Imerys Refraction Minerals SA.

Proposer Cllr GL Boezak, seconded Cllr HJ Saayman

Mnr L de Villiers verlaat die vergadering om 09:18.

Die vergadering verdaag om 09:19.

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GOEDGEKEUR DATUM