



KANTOOR VAN DIE MUNISIPALE BESTUURDER
BERGRIVIER MUNISIPALITEIT
POSBUS 60
PIKETBERG
7320

**NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING
GEHOU OP MAANDAG 25 JANUARIE 2016 OM 11:00 IN DIE RAADSAAL, MUNISIPALE
KANTORE, PIKETBERG**

TEENWOORDIG:

LEDE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE

Rdl E Manuel	[DA]	:	Uitvoerende Burgemeester
Rdl Me S Crafford	[DA]	:	Uitvoerende Onderburgemeester
Rdh A De Vries	[DA]	:	Lid van Burgemeesterskomitee
Rdh R Van Rooy	[COPE]	:	Lid van Burgemeesterskomitee

AMPTENARE

Adv H Linde	-	Munisipale Bestuurder
Mnr J Kotzee	-	Direkteur Korporatiewe Dienste
Mnr N Rossouw	-	Direkteur Tegniese Dienste (waarnemend)
Mnr J van Niekerk	-	Direkteur Finansiële Dienste
Me J Erasmus	-	Interne Ouditeur
Me A van Sittert	-	Bestuurder: Strategiese Dienste
Me J Rosenberg	-	Klerk: Komiteedienste
Me C Cloete	-	Klerk: Komiteedienste

AKSIE

BKN001/01/2016

OPENING EN VERWELKOMING

Die Voorsitter verwelkom almal by die vergadering.

BKN002/01/2016

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

Direkteur Tegniese Dienste-verlof.

BKN003/01/2016

**VERKLARING VAN BELANGE INGEVOLGE SKEDULES 1 & 2 (GEDRAGSKODE VIR RAADSLEDE
EN AMPTENARE)**

3/3/1/6

Alle Raadslede en Amptenare verklaar individueel dat hulle geen persoonlike
belange, met betrekking tot enige item op die agenda, het nie.



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BKN004/01/2016

BEKRAGTING VAN NOTULE VAN VORIGE VERGADERING: DINSDAG 08 DESEMBER 2015

3/3/2/2

Dat die notule van die vergadering gehou op Dinsdag 08 Desember 2015 bekragtig word.

**HOOF: KOMITEE EN
SEKRETARIËLE
DIENSTE**

BKN005/01/2015

VERKLARINGS/MEDEDELINGS DEUR DIE VOORSITTER

3/3/1/6

Die Voorsitter simpatiseer namens die Raad en Burgemeesterskomitee met Raadslid S Smit met die heengaan van haar ma se suster.

Die Munisipale Bestuurder meld dat sy en die drie Direkteure na almal ten volle gekwalifiseerd is in terme van die Minimum Competency Vereistes van COGTA. Die Voorsitter wens hul geluk op hul prestasie.

KENNIS GENEEM

BKN006/01/2016

ONDERHOUDE MET AFVAARDIGINGS

3/3/1/5

Geen

BKN007/01/2016

MOSIES / VRAE

3/3/1/1, 3/3/1/2

Geen

BKN008/01/2015

EERSTE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: VERSEKERINGS-EIS NO.169375259

5/12/2

(‘n verslag word ter tafel gelê – AANHANGSEL A)

Die Direkteur Finansiële Dienste gee breedvoerig agtergrond met betrekking tot die item onder bespreking.

VIR GOEDKEURING DEUR DIE BURGEMEESTERSKOMITEE:

1. Dat die Raad goedkeuring verleen dat die eis van R60 235.02 betaal word; en
2. Dat die Munisipale Bestuurder versoek word om ‘n interne ondersoek te doen in terme van Arbeidsreg.

**DIREKTEUR FINANSIËLE
DIENSTE
MUNISIPALE BESTUURDER**



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BKN009/01/2015

**TWEDE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: APPLICATION FOR
REZONING, SUBDIVISION AND CONSENT USE: PORTION 64 OF THE FARM MOUTONS VALLEY
NO.79, DIVISION PIKETBERG**

15/3/3, 15/3/4, 15/3/5, FARM 79/64, PB

(‘n gewysigde aanbeveling word ter tafel gelê – AANHANGSEL B)

The Manager: Planning and Development gave a brief summary of the revised recommendation as distributed in the meeting.

1. That the application received for consent use in terms of regulation 4.7 of the applicable Zoning Scheme Regulations compiled in terms of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985) as well as rezoning (from Agricultural Zone 1 to Sub-divisional Area) and subdivision in terms of section 17, 22 and 24 of Ordinance 15 of 1985 to allow for a resort development on Portion 64 of the farm Moutons Valley No. 79, Division Piketberg consisting of
 - 1.1 2 Resort Zone 1 erven (comprising of 24 units), 1 Resort Zone I erf with consent use for a tourist facility to allow a restaurant / conference facility, 1 Institutional Zone II (Chapel) erf, and 1 Open Space Zone II erf (Private roads and private open spaces around the resort units) by means of spot zoning in accordance with Plan no. CGA64/79PtB-6 dated November 2008, **be approved** subject to the following conditions:
 - a) the owner or manager must permanently reside on the premises;
 - b) Resort Zone 1 chalets may only be rented for accommodation that according to Council is considered to be on short term;
 - c) that the restaurant/conference facility may be licensed solely for the purposes of internal consumption under the Liquor Act, 1989 (Act 27 1989);
 - d) all conditions stipulated in the environmental authorisation granted by the Department of Environmental Affairs and Development Planning with reference M3/6/5, dated 13 October 2015, be complied with;
 - e) the height of all resort chalets, the chapel and restaurant/conference venue be limited to 6.5m measured from the average natural ground level to the highest pitch of the roof;
 - f) the floor area of the chapel be limited to 80m²;
 - g) the floor area of the restaurant/conference facility be limited to ±300m²;

**MANAGER: PLANNING
AND DEVELOPMENT**



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- h) The total floor area of the Resort Zone 1 units be limited to 175m² each; and
- i) that a detailed site development plan be submitted to the Municipality before construction;

1.2 20 Resort Zone II erven of 400m² each on Portion 64 of the farm Moutons Valley No. 79, Division Piketberg by means of spot zoning in accordance with Plan no. CGA64/79PtB-6 dated November 2008, **be approved** subject to the following conditions:

- a) the contractual agreement with the owner of the adjacent farms Hochland and Tierkloof, increasing the size of the land available to the Highlands Eco Estate from ±54 ha to ±690 ha; and
- b) the unit size and scale as stipulated in the Home Owners Association Constitution and Design / Development Control Manual; and

2. **Approval** of the Home Owners Association Constitution and Design / Development Control Manual, as applicable to the Highlands Eco Estate, in terms of section 29 of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985).

BKN010/01/2016

DRAFT ANNUAL REPORT: 2014/2015

9/1/1

(The report was tabled at the meeting, as previously distributed by Strategic Services – ANNEXURE C)

The Manager Strategic Services gave a brief summary of the item under discussion.

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

1. That Council approves the 2014/15 Draft Annual Report as tabled by the Executive Mayor in terms of Section 127(2) of the MFMA; and
2. That the 2014/15 Draft Annual Report be made public in terms of Section 127 (5) of the MFMA for public comment.



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BKN011/01/2016

2015/16 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT COMPILED IN TERMS OF SECTION 72 OF THE MFMA

4/7/6

(The report was tabled at the meeting, as previously distributed by Strategic Services – ANNEXURE D)

The Manager: Strategic Services gave a brief summary of the item under discussion.

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

1. That the Council note the 2015/16 Mid-Year Budget and Performance Assessment Report submitted in terms of Sections 72(1) and 54(1)(f) of the Municipal Finance Management Act, 2003 (Act 56 of 2003);
2. That following the consideration of the Mid-Year Budget and Performance Assessment Report, a municipal adjustment budget be prepared in terms of section 72(3)(a) read together with Section 28 of the MFMA by 29 February 2016 as required by Regulation 23 of the Municipal Budget and reporting regulations 2009; and
3. That 2015/16 Mid-Year Budget and Performance Assessment Report be made public by placing it on the municipal website in terms of Regulation 34 of the Municipal Budget and Reporting Regulations GG 32141 of April 2009.

BKN012/01/2016

2015/16 QUARTERLY BUDGET AND PERFORMANCE REPORT FOR QUARTER 2 IN TERMS OF SECTION 52 OF THE MFMA: 1 OCTOBER 2015 TO 31 DECEMBER 2015

5/1/2

(The report was tabled at the meeting, as previously distributed by Strategic Services – ANNEXURE E)

The Manager: Strategic Services gave a brief summary of the item under discussion.

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

The the non-financial performance report and the report on the implementation of the budget and the financial affairs of the Municipality for the second quarter (1 October 2015 to 31 December 2015) be noted in terms of Section 52(d) of the MFMA.



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BKN013/01/2016

JAARPROGRAM 2015/2016-WYSIGINGS

(Die verslag word ter tafel gelê – AANHANGSEL F)

AANBEVELING: VIR OORWEGING DEUR DIE RAAD

Die Munisipale Bestuurder gee kortliks agtergrond, en meld dat wysigings aangebring is op die 2015/16 jaarprogram met betrekking tot vergadering datums en tye by onderskeidelik die Burgemeesterskomitee-, Raad- en Begrotingloodskomitee vergaderings.

Dat die Raad die wysigings, soos voorgelê, goedkeur.

BKN014/01/2016

IN KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÊ VIR OORWEGING DEUR DIE RAAD

Geen

BKN015/01/2016

IN KOMITEE: BESLUIE INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN KENNIS GENEEM IS

Geen

BKN016/01/2016

IN KOMITEE: NOTULES VAN DIE OPLEIDINGSKOMITEE SE VERGADERING VIR OORWEGING/KENNISNAME

Geen

BKN017/01/2015

IN KOMITEE: NOTULES VAN DIE ARBEIDSFORUM SE VERGADERING VIR OORWEGING/KENNISNAME

Geen

***DIE VERGADERING VERDAAG OM 13:25
BEKRAGTIG AS 'N WARE WEERGAWA VAN DIE VERRIGTINGE***

**VOORSITTER
(UITVOERENDE BURGEMEESTER)**

DATUM
