



[26 MEI / MAY 2016]

SPEZIALE RAADSVERGADERING
/
SPECIAL COUNCIL MEETING

NOTULE / MINUTES

26 MEI / MAY 2016

MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

SPEZIALE RAADSVERGADERING /

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OPENING: WELCOME
- B. **VERKIESING VAN WNDE SPEAKER [INDIEN NODIG]**
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- E. **VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER /**
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G. **VERSLAE VOORGELÊ DEUR DIE DIREKTORAAT
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- SC21/2016 Comments / Representations received on the
2016/2017 draft budget [5/1/1 – 2016/17]
- SR21/2016 Kommentaar / Vertoë ontvang m.b.t. die
2016/2017 konsep begroting
- SC22/2016 Consideration and approval of the final budget
2016/2017 and indicative for the projected two
outer years 2017/2018 and 2018/2019
- SR22/2016 Oorweging en goedkeuring van die finale begroting
2016/2017 en aanduidend vir die geprojekeerde
twee buitejare 2017/2018 en 2018/2019

H. **VERDAGING
ADJOURNMENT**

THEEWATERSKLOOF MUNISIPALITEIT/ MUNICIPALITY

NOTULE VAN 'N SPESIALE RAADSVERGADERING GEHOU OP 26 MEI 2016 OM 11:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, CALEDON.

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 26 MAY 2016 AT 11:00 IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CALEDON.

A. OPENING EN VERWELKOMING

Die Voorsitter, Speaker Raadsheer DF du Toit, verwelkom almal teenwoordig.

Die Speaker versoek 'n oomblik van stilte ter nagedagtenis aan Raadslid J Hendricks wat afgesterf het en daarna open Raadsheer C November die vergadering met 'n gebed.

Raadsheer C November, namens die ANC, Die Uitvoerende Burgemeester, Raadsheer CB Punt namens die DA en Mnr. HSD Wallace namens die Administrasie word die geleentheid gegun om elk 'n huldeblyk te bring ter nagedagtenis aan Raadslid Hendricks.

Die nuutverkose Raadslid, Raadslid CR Grain, lees die eed voor aan die vergadering waarna al die ander teenwoordige Raadslede en Bestuur haar met 'n handdruk verwelkom as Raadslid.

OPENING AND WELCOME

The Chairperson, Speaker Alderman DF du Toit, welcomed all present.

The Speaker requested a moment of silence in memory of Councillor J Hendricks who passed away and thereafter Councillor C November opened the meeting with prayer.

Councillor C November on behalf of the ANC, the Executive Mayor, Alderman CB Punt on behalf of the DA and Mr HSD Wallace on behalf of the Administration were afforded the opportunity to each pay tribute in memory of Councillor Hendricks.

The newly-elected Councillor, Councillor CR Grain, read the oath to the meeting after which the rest of the Councillors and Management present shook her hand to welcome him as Councillor.

B. VERKIESING VAN WNDE SPEAKER (INDIEN NODIG)/ ELECTION OF ACTING SPEAKER (IF NECESSARY)

C. BYWONINGSREGISTER/ATTENDANCE REGISTER

C.1 Teenwoordig/Present Raadslede/Councillors

Raadsheer/Alderman DF du Toit
Raadsheer/Alderman CB Punt
Raadslid/Councillor M Appel

Raadslid/Councillor GME Carelse
 Raadslid/Councillor A Cupido
 Raadslid/Councillor CR Grain
 Raadslid/Councillor M Hector
 Raadslid/Councillor MM Koegelenberg
 Raadslid/Councillor CM Lamprecht
 Raadslid/Councillor FV Mankayi
 Raadslid/Councillor J Michels
 Raadslid/Councillor J Nellie
 Raadslid/Councillor MR Nongxaza
 Raadsheer/Alderman C November
 Raadslid/Councillor KIJ Papier
 Raadslid/Councillor N Pieterse
 Raadslid/Councillor M Plato-Mentoor
 Raadslid/Councillor I Sileku
 Raadslid/Councillor PU Stanfliet
 Raadslid/Councillor CV Thembani
 Raadslid/Councillor K Tiemie
 Raadslid/Councillor M Tshaka

Amptenare

Mnr./Mr. HSD Wallace	(Munisipale Bestuurder) (Municipal Manager)
Adv. J Isaacs	(Direkteur : Korporatiewe Dienste) (Director : Corporate Services)
Mnr./Mr D Louw	(Direkteur : Finansiële Dienste) (Director : Financial Services)
Mnr./Mr J Barnard	(Direkteur : Operasies) (Director : Operations)
Mnr./Mr. C van Heerden	(Direkteur : Tegniëse Dienste) (Director : Technical Services)
Me./Mrs. B Swartland	(Wnde Direkteur : Ontwikkelingsdienste) (Acting Director : Development Services)
Mnr./Mr. H Geldenhuys	(Kommunikasiebeampte) (Communications Officer)
Me./Mrs. M Faul	(Bestuurder : Korporatiewe Dienste) (Manager : Corporate Services)
Me./Ms. F Ngxowa	(Assistent-Vertaler) (Assistant Translator)
Me./Ms. M Staal	(Sekretariaatdienste) (Secretariat Services)

C.2 Aansoek(e) om verlof tot afwesigheid : (3/2/1/3)

BESLUIT : Om verlof tot afwesigheid toe te staan aan die volgende Raadslede en Amptenaar, wie weens omstandighede, nie die onderhawige vergadering kan bywoon nie:

Raadslid P de Wet	-	Skriftelike verskoning		
Raadslid UT Sipunzi	-	Skriftelike verskoning		
Raadslid J Michels	-	Verlaat vergadering	gedurende	die
bespreking van Agenda-item SR22/2016				
Mnr. HM Gxoyiya	-	Siekverlof		

Application(s) for leave of absence : (3/2/1/3)

RESOLVED : To grant leave of absence to the following Councillors and Official, who were unable to attend the meeting due to circumstances :

Councillor P de Wet - Written apology
Councillor UT Sipunzi - Written apology
Councillor J Michels - Leaves meeting during the discussion of
Agenda-item SC22/2016

Mr. HM Gxoyiya - Sick Leave

D. BEKRAGTIGING VAN NOTULES EN/OF VERSLAE VAN DIE RAAD (3/2/2/2)
CONFIRMATION OF MINUTES AND/OR REPORTS OF COUNCIL (3/2/2/2)

Geen / None

E. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

Geen / None

F. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE
BURGEMEESTER/ STATEMENTS AND COMMUNICATIONS BY THE
EXECUTIVE MAYOR

Geen / None

G. VERSLAE VOORGELê DEUR DIE DIREKTORAAT FINANSIële DIENSTE /
REPORTS PRESENTED BY THE DIRECTORATE FINANCIAL SERVICES

AGENDA ITEM

SC21/2016 DIRECTORATE FINANCIAL SERVICES : COMMENTS / REPRESENTATIONS RECEIVED ON THE 2016/2017 DRAFT BUDGET

SR21/2016 DIREKTORAAT FINANSIËLE DIENSTE: KOMMENTAAR / VERTOË ONTVANG M.B.T. DIE 2016/2017 KONSEP BEGROTING

[English version of the report is the original / Engelse weergawe van die verslag is die oorspronklike]

FILE NUMBER/LÊERNOMMER:

5/1/1-2016/17

INTRODUCTION

To present to council the comments and representations received on the 2016/2017 Draft Budget which was tabled on 23 March 2016. The comments and representations emanate from the intensive ward committee and public engagements during October 2015 and again ward committees meetings during April 2016. The IDP, budget Tariffs and Budget related documents were published for comments. The closing date for comments was 22 April 2016.

INLEIDING

Om aan die Raad die kommentaar en vertoë voor te lê wat ontvang is met betrekking tot die 2016/2017 konsep begroting wat op 23 Maart 2016 ter tafel gelê is. Die kommentaar en vertoë is afkomstig van die intensiewe wykskomitee- en openbare vergaderings gedurende Oktober 2015 asook wykskomiteevergaderings wat gedurende April 2016 gehou is. Die GOP, begrotingstariewe en begrotingsverwante dokumente is vir kommentaar gepubliseer. Die sluitingsdatum vir kommentaar was 22 April 2016.

LEGAL IMPLICATIONS

Section 23 (1) of the MFMA reads as follows:

“when the Annual Budget has been tabled, the municipal council must consider any views of the local community and the National Treasury, the relevant Provincial Treasury and provincial or national organs of state or municipalities which made submission on the budget”.

Section 23 (2) of the MFMA reads as follows:

“after considering all budget submissions, the council must give the Mayor an opportunity to respond to the submissions and if necessary, to revise the budget and table amendments for consideration by the council”.

REGSIMPLIKASIES

Artikel 23(1) van die MFMA lees soos volg:

“wanneer die jaarlikse begroting ter tafel gelê is, moet die munisipale raad oorweging skenk aan enige standpunte van die plaaslike gemeenskap en die Nasionale Tesourie, die betrokke Provinsiale Tesourie en provinsiale of nasionale staatsorgane of munisipaliteite wat voorleggings oor die begroting gedoen het”.

Artikel 23(2) van die MFMA lees soos volg:

“na oorweging van alle voorleggings oor die begroting, moet die raad vir die burgemeester die geleentheid gee om op die voorleggings te reageer en, indien nodig, die begroting te hersien en wysigings vir oorweging aan die raad voor te lê”.

SUBMISSION OF DRAFT BUDGET

The Draft Budget and Budget-related documents were forwarded to National and Provincial Treasury and other sector departments. Notices were placed in local newspapers and the Draft Budget was placed on the municipal website inviting stakeholders' comments.

Council conducted additional hearings / consultation sessions with Ward Committee's and Town Advisory Forums (TAF) during April 2016 in an attempt to deepen democracy and public participation for ownership of the budget.

VOORLEGGING VAN KONSEPBEGROTING

Die konsep begroting en begrotingsverwante dokumente is by Nasionale en Provinsiale Tesourie en ander sektordepartemente ingedien. Kennisgewings wat belanghebbendes se kommentaar aangevra het, is in plaaslike koerante geplaas en die konsep begroting is op die munisipale webblad geplaas.

Die Raad het gedurende April 2016 bykomende verhoor/raadpleging met wykskomitees en dorp- adviserende forums (TAF) gehou in 'n poging om demokrasie en openbare deelname vir eienaarskap van die begroting te versterk.

DISCUSSION

Theewaterskloof Municipality has been delegated to the Provincial Treasury in terms of MFMA compliance and monitoring and thus no comments were received from National Treasury, but from Provincial Treasury – Western Cape.

The comments received, are attached as per Annexure:

- 1) Comments received from other stakeholders:
 - 1.1 L Pompe van Meerdervoort
 - 1.2 Caledon Landbou Vereniging
 - 1.3 Men With A Purpose (Myddleton)
 - 1.4 Riviersonderend Inwoners Belastingbetalers Vereniging
 - 1.5 The Caledon Casino, Hotel, Spa and Entertainment
 - 1.6 Tesselaarsdal Action Group (TAG)
 - 1.7 Ward 2 Forum
 - 1.8 S R Young

- 2) LGMTEC – Provincial Treasury – Western Cape

The comments by management will be presented at the council meeting of 05 May 2016.

BESPREKING

Theewaterskloof Munisipaliteit is ingevolge MFMA-nakoming en monitering na die Provinsiale Tesourie gedelegeer en dus is geen kommentaar van Nasionale Tesourie ontvang nie, maar wel van die Wes-Kaapse Provinsiale Tesourie.

Die kommentaar wat ontvang is, word as bylae aangeheg.

1) Kommentaar wat van ander belanghebbendes ontvang is:

- 1.1 L Pompe van Meerdervoort
- 1.2 Caledon Landbouvereniging
- 1.3 Men With A Purpose (Myddleton)
- 1.4 Riviersonderend Inwoners Belastingbetalersvereniging
- 1.5 The Caledon Casino, Hotel, Spa and Entertainment
- 1.6 Tesselaarsdal Aksiegroep (TAG)
- 1.7 Wyk 2 Forum
- 1.8 S R Young

2) LGMTEC – Provinsiale Tesourie – Wes-Kaap

Bestuur se kommentaar sal op die Raadsvergadering van 5 Mei 2016 aan die Raad voorgelê word.

RECOMMENDATION TO COUNCIL :

It is recommended :

That Council takes cognisance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.

AANBEVELING AAN DIE RAAD:

Daar word aanbeveel:

Dat die Raad kennis neem van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar van Bestuur ooreenkomstig gekommunikeer sal word.

The following feedback must be provided on the objections of the respective organisations:

1. Mr L Pompe van Meerdervoort – Villiersdorp

- Property rates increase = 9.8% increase as a result of the fiscal reform = rates funded rather than service revenue funded.
- Rates example = examples provided during workshop was only for illustrative purposes and are based on different assumptions with regards to water and electricity consumption as well as property valuations. Low income households to be considered as an indigent and will as such receive subsidised services.
- Electricity increase = TWK relatively low customer base when compared to other municipalities in the district = electricity increase is still amongst the lowest in the district.

- Water tariff = Cost of bulk water purchases from Overberg Water Board = increase of 23%.
- Refuse removal = Increasing of tariff for refuse removal is a premium for rehabilitation of the landfill sites. Also need to make provision for the transportation of waste to Karwyderskraal.

Discussion during Workshop regarding the matter:

1. *Benchmarking of Municipalities – document to be distributed to all Councillors = Director : Financial Services.*
2. *TWK water losses are currently 21% - bulk water meters installed as well as prepaid water meters in identified problem areas.*
3. *In certain cases, community cannot afford property rates and subsequently choose to move away from the towns.*
4. *Draft budget = NERSA late last month ESKOM's application announced = 7.8% = Municipalities allowed 7.6% = TWK increase 5% = NERSA still needs to approve = foresee no problem = lower than 7.6% = will bring TWK tariffs nearer to ESKOM's tariffs.*

2. Landbouvereniging – Caledon

- In 2013/2014 and 2014/2015 TWK granted an additional rebate on property rates to the agricultural sector = ±R3,1 million.
- Proposed increase in property rates is 9.89% and not 18% as indicated in their letter.
- TWK is currently in the process of fiscal reform and the rates have been structured in such a manner that rates are not subsidised by trade services.

Discussion during Workshop regarding the matter:

1. *Comparison with Agulhas Municipality = explain in more detail where the information for this comparison was obtained from.*
2. *Cannot compare property rates only, the total municipal account must be compared.*

3. Men with a Purpose – Myddleton

- List with Myddleton community's needs had to be submitted during the IDP process to be accommodated in the budget, should funding be available.
- Operational needs = Submitted in writing to the Town Manager of Caledon, Ms T Rossouw.
- Potholes repaired = Contractor of N2 road undertook to repair potholes.

Discussion during Workshop regarding the matter:

1. *Public meetings are not attended = meetings are not used to place items on budget and IDP = "educate people in district".*
2. *Areas where public meetings are held must be taken into account = better consultation is needed in specific areas = take meetings to the community, e.g. Myddleton meeting must be held in Myddleton.*
3. *Public participation process creates expectations / individuals' requests become requests of the community = no constructive inputs / mandates. Ward Councillor's role is critical in the setup. Communication with community on a regular basis – mandate from community must be obtained earlier.*

4. *Sanral is responsible for a portion of road repairs. TWK also has certain roads that must be repaired by them.*

4. Riviersonderend Ratepayers' Association

- Mountain water = water from Olifants Rivier (mountain line) not sufficient and water is supplemented from the Sonderend River = quality of potable water supplied to the public is within the allowed standards and is suitable for human consumption.
- Christmas lights = Have not been budgeted for.
- De La Vign Street = Operational budget makes provision for normal maintenance of all roads in Riviersonderend = No funding available for upgrade of roads.
- Dumping site = Rehabilitation of dumping site and building of transfer station = 2017/18 financial year.
- Tariffs = Implementation of action plan to reduce water losses is in process = replace old conventional meters with new smart meters; installation of bulk water meters in informal settlements and installation of bulk zone meters.
- Surplus on electricity amounts to 16% and not between 30% and 40% as mentioned in their letter.

Discussion during Workshop regarding the matter:

1. *Reservoir currently in process – SCM processes followed – R4.1 million = Adjustments Budget.*
2. *Housing project = 2015/2016 not completed = continued in 2016/2017 = bulk sewerage services installed first.*
3. *Installation of Christmas lights – Riviersonderend gateway town = look at possible funding for this = LED / Tourism.*

4. Caledon Casino

- Property Valuations = Valuation of properties start 2016/17 = implementation of valuation roll = 01/07/2018.
- Budget per town = mSCOA regulations to comply with.

5. Tesselaarsdal Action Group [TAG]

- Library = Library has been purchased and registered in the name of TWK. Renovations in 2016/17 financial year.
- Stormwater upgrade = currently busy with project = to be completed by end of June 2016.
- Human Settlements = Tesselaarsdal not part of the housing pipeline for the next 10 years.
- Empowering of Emerging Farmers / Industrial Techno Park = SDF only light industrial enterprises. Preferred location is near the eastern edge of Tesselaarsdal, along the route to Bethoeskloof.
- Water supply system = Water source investigation almost complete = review recommendations of report re upgrade of existing infrastructure and/or finding of additional sources.
- Sportsfields = land was transferred from ODM to TWK.

- Waste Water Treatment Plant = prior to the building, public participation process was followed, community indicated that they do not need a sewage treatment plant for the balance of the community = provide it for the low cost housing development.
- Tarring of Roads = main access road linking the R320 to Tesselaarsdal = falls under the jurisdiction of Provincial Roads and the District Municipality is responsible for the maintenance and upgrading.

Discussion during Workshop regarding the matter:

1. *Director: Financial Services must indicate in his letter to TAG why answers to all their comment/questions/input are not provided.*
2. *Task team will be appointed = where Tesselaarsdal is headed; how the municipality will deal with it = engagement with the various stakeholders is required.*

6. Ward 2 Forum – Greyton

- Comments made on various items in the Budget/IDP and each matter will be addressed separately by the Director: Financial Services.

7. Mr SR Young

- Most of the matters raised by Mr Young must form part of the following IDP, depending on the priority and available funding, should possibly be included in future budgets.

8. Botrivier Ratepayers' Association

- Community hall for Botrivier = Department of Human Settlements rejected the application = application will be re-evaluated.
- New infrastructure is funded from the finance model of the national and provincial government.

Discussion during Workshop regarding the matter:

1. *Grant funded areas funded by National and Provincial Government.*
2. *TWK does not have the funding for certain projects.*

Die volgende terugvoer moet gegee word op die verskeie organisasies se besware:

1. Mnr L Pompe van Meerdervoort – Villiersdorp

- Verhoging in eiendomsbelasting = 9.8% verhoging as gevolg van fiskale hervorming = belasting befonds eerder as dienste-inkomste befonds.
- Voorbeeld van belasting = voorbeelde tydens werkswinkel voorsien is slegs vir illustrasiedoeleindes en is op verskillende aannames ten opsigte van water- en elektrisiteitsverbruik asook eiendomswaardasies gegrond. Lae-inkomste huishoudings moet as deernisgevalle beskou word en sal as sodanig gesubsidieerde dienste ontvang.
- Verhoging in elektrisiteit = TWK het 'n lae kliëntebasis in vergelyking met ander munisipaliteite in die distrik = verhoging in elektrisiteit is steeds onder die laagste in die distrik.

- Watertarief = Koste van grootmaat wateraankope van Overberg Waterraad = verhoging van 23%.
- Vullisverwydering = Verhoging van tarief vir vullisverwydering is 'n premie vir vernuwing van die grondopvulterreine. Voorsiening moet ook vir die vervoer van afval na Karwyderskraal gemaak word.

Bespreking tydens Werkswinkel rakende die aangeleentheid :

1. Normstelling van munisipaliteite – dokument moet aan alle Raadslede gestuur word = Direkteur: Finansiële Dienste.
2. TWK waterverliese is tans 21% - grootmaat watermeters geïnstalleer sowel as voorafbetaalde watermeters in geïdentifiseerde probleemareas.
3. Gemeenskap kan in sommige gevalle nie eiendomsbelasting bekostig nie en trek dan eerder wag vanaf die dorpe.
4. Konsepbegroting = NERSA was verlede maand laat, ESKOM se aansoek aangekondig = 7.8% = munisipaliteit is 7.6% toegelaat = TWK verhoging 5% = NERSA moet nog goedkeur = voorsien geen probleem nie = laer as 7.6% = sal TWK se tariewe nader aan ESKOM se tariewe bring.

2. **Landbouvereniging – Caledon**

- TWK het in 2013/2014 en 2014/2015 addisionele korting op eiendomsbelasting aan die landbousektor toegestaan = ±R3,1 miljoen.
- Voorgestelde verhoging op eiendomsbelasting is 9.89% en nie 18% soos aangedui in hulle skrywe.
- TWK is tans besig met fiskale hervorming en is die tariewe so gestruktureer dat belasting nie deur handelsdienste gesubsidieer word nie.

Bespreking tydens Werkswinkel rakende die aangeleentheid :

1. Vergelyking met Agulhas Munisipaliteit = verduidelik meer breedvoerig waar inligting vir hierdie vergelyking gekry het.
2. Kan nie net eiendomsbelasting vergelyk nie, moet die totale Munisipale rekening vergelyk.

3. **Men with a Purpose – Myddleton**

- Lys met behoeftes van Gemeenskap van Myddleton moes tydens die GOP proses ingedien gewees het om op die begroting geakkommodeer te word indien befondsing daarvoor beskikbaar is.
- Operasionele behoeftes = Gee skriftelik deur aan die Dorpsbestuurder van Caledon, Me T Rossouw.
- Slaggate herstel = Kontrakteur van N2 pad het onderneem om dit te herstel.

Bespreking tydens Werkswinkel rakende die aangeleentheid :

1. Publieke vergaderings word nie bygewoon nie = gebruik nie vergaderings om items op begroting en GOP te plaas nie = “educate people in district”.
2. Areas waar publieke vergaderings gehou word moet in aanmerking geneem word = konsultasie moet beter geskied in bepaalde gebied = vat vergadering na Gemeenskap toe bv Myddleton vergadering moet in Myddleton gehou word.

3. *Publieke deelname proses skep verwagtinge / individue se versoeke word versoeke van die Gemeenskap = nie gekonstruksioneerde insette / mandate nie. Wyksraadslid se rol is krities in die opset. Kommunikasie met Gemeenskap op gereelde basis – mandaat van die Gemeenskap vroeër verkry.*
4. *Sanral is vir 'n gedeelte van die herstel van die strate verantwoordelik. TWK het ook sekere strate wat deur hulle herstel moet word.*

4. **Riviersonderend Belastingbetalers Vereniging**

- Bergwater = water vanuit Olifantsrivier (berglyn) nie voldoende en word watervoorraad aangevul vanuit die Sonderendrivier = gehalte drinkwater wat aan publiek voorsien word is binne die toegelate standaarde en is geskik vir menslike gebruik.
- Kersfeelligies = Nie daarvoor begroot nie.
- De La Vign Straat = Bedryfsbegroting voorsiening gemaak vir normale instandhouding van alle strate in Riviersonderend = Geen befondsing beskikbaar vir opgradering van strate nie.
- Stortingsterrein = Rehabilitasie van stortingsterrein en bou van oorlaaistase = 2017/18 finansiële jaar.
- Tariewe = Implementering van aksieplan om waterverliese te verminder in proses = vervang ou konvensionele meters met nuwe “smart meters”; installering van grootmaat watermeters by informele nedersettings en installering van grootmaat sone meters.
- Surplus op elektrisiteit beloop 16% en nie tussen 30% en 40% soos in hulle skrywe vermeld.

Bespreking tydens Werkswinkel rakende die aangeleentheid :

1. *Reservoir is tans in proses – SCM prosesse gevolg - R4.1 miljoen = Aansuiweringsbegroting.*
2. *Behuisingsprojek = 2015/2016 nie voltooi = voortgaan in 2016/2017 = grootmaat riooldienste eers installeer.*
3. *Aanbring van Kersliggies – Riviersonderend deurgangsdorp = kyk na moontlike befondsing daarvoor = PEO / Toerisme.*

5. **Caledon Casino**

- Eiendomswaardasies – Waardasie van eiendomme begin in 2016/17 = implementering van waardasielys = 01/07/2018.
- Begroting per dorp = mSCOA regulasies moet nagekom word.

6. **Tesselaarsdal Aksiegroep [TAG]**

- Biblioteek = Biblioteek is verkry en in die naam van TWK geregistreer. Opknappings in 2016/17 finansiële jaar.
- Opgradering van stormwater = tans besig met projek = om teen einde Junie 2016 voltooi te word.
- Menslike Nedersettings = Tesselaarsdal is nie vir die volgende 10 jaar deel van die behuisingspyplyn nie.
- Bemagtiging van ontluikende boere / Industriële Tegnopark = ROR slegs ligte industriële ondernemings. Voorkeurlikking is naby die oostelike rand van Tesselaarsdal, langs die roete na Bethoeskloof.

- Watervoorsieningstelsel = Ondersoek van waterbron byna voltooi = hersien aanbevelings van verslag oor opgradering van bestaande infrastruktuur en/of vind bykomende bronne.
- Sportgronde = grond is van ODM na TWK oorgedra.
- Afvalwaterbehandelingsaanleg = openbare deelnameproses is voor oprigting gevolg, gemeenskap het aangedui dat hulle nie 'n rioolbehandelingsaanleg vir die res van die gemeenskap nodig het nie = voorsien dit aan die laekoste-behuisingsontwikkeling.
- Teer van paaie = hoof toegangspad wat die R320 aan Tesselaarsdal koppel = val onder die regsgebied van Provinsiale Paaie en die Distriksmunisipaliteit is verantwoordelik vir die instandhouding en opgradering.

Bespreking tydens Werkswinkel rakende die aangeleentheid :

1. *Direkteur : Finansiële Dienste moet in sy skrywe meld aan TAG hoekom daar nie antwoorde op al hulle kommentare/vrae/insette verskaf word nie.*
2. *Taakspan sal aangestel word = waarheen Tesselaarsdal op pad is; hoe die Munisipaliteit dit gaan hanteer = in gesprekvoering tree met die verskillende belanghebbendes.*

7. Wyk 2 Forum – Greyton

- Kommentaar gelewer op verskeie items in die Begroting / GOP en elke aangeleentheid sal afsonderlik deur die Direkteur: Finansiële Dienste geadresseer word.

8. Mnr SR Young

- Die meeste van die aangeleenthede geopper deur Mnr Young moet deel vorm van die volgende GOP afhangende van die prioriteit en beskikbare befondsing om moontlik opgeneem te word in toekomstige begrotings.

9. Botrivier Belastingbetalers Vereniging

- Gemeenskapsaal vir Botrivier = Departement Menslike Nedersettings het die aansoek afgekeur = sal aansoek herevalueer.
- Nuwe infrastruktuur word befonds uit die finansieringsmodel van die Nasionale en Provinsiale Regering.

Bespreking tydens Werkswinkel rakende die aangeleentheid :

1. *Gebiede wat deur toelaes befonds word, word deur nasionale en provinsiale regering befonds.*
2. *TWK het nie die befondsing vir sekere projekte nie.*

RECOMMENDATION TO COUNCIL FROM WORKSHOP :

It is recommended :

That Council takes cognisance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.

AANBEVELING AAN DIE RAAD VANAF WERKSWINKEL :

Daar word aanbeveel:

Dat die Raad kennis neem van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar van Bestuur ooreenkomstig gekommunikeer sal word.

RESOLVED BY COUNCIL : 26 MAY 2016

After the Chairperson had given the Councillors an opportunity, and the item had been thoroughly discussed, on a proposal by Councillor PU Stanfliet, and seconded by Councillor M Tshaka, it was resolved as follows:

Council takes cognisance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.

For finalization by the Director : Financial Services, Mr. D Louw.

BESLUIT DEUR DIE RAAD : 26 MEI 2016

Nadat die Voorsitter geleentheid aan die Raadslede gegee het, en die item behoorlik bespreek is, word op aanbeveling van Raadslid PU Stanfliet, gesekondeer deur Raadslid M Tshaka, as volg besluit :

Die Raad neem kennis van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar van Bestuur ooreenkomstig gekommunikeer sal word.

Vir afhandeling deur die Direkteur : Finansiële Dienste, Mnr. D Louw.

Die Uitvoerende Burgemeester lewer sy Begrotingstoespraak. (Toespraak word aangeheg tot die notule) / The Executive Mayor presents his Budget Speech (Speech attached to the minutes)

ITEM HEADING/ ITEM-OPSKRIF

SC22/2016 CONSIDERATION AND APPROVAL OF THE FINAL BUDGET 2016/2017 AND INDICATIVE FOR THE PROJECTED TWO OUTER YEARS 2017/2018 AND 2018/2019

SR22/2016 OORWEGING EN GOEDKEURING VAN DIE FINALE BEGROTING 2016/2017 EN AANDUIDEND VIR DIE GEPROJEKTEERDE TWEE BUIEJARE 2017/2018 EN 2018/2019

[English version of the report is the original / Engelse weergawe van die verslag is die oorspronklike]

PURPOSE OF REPORT

This report serves to submit to Council for consideration the MTREF for 2016/2017, proposed tariffs and amendments to budget related policies, the IDP, Final Service Delivery and Budget Implementation Plan as well as the Final Service Standards.

DOEL VAN VERSLAG

Hierdie verslag dien as voorlegging van die MTREF vir 2016/2017, voorgestelde tariewe, en wysings tot begrotings verwante beleide, die GOP, Finale Dienslewering en Begrotings Implementeringsplan sowel as die Finale Diens Standaard aan die Raad vir oorweging.

BACKGROUND

In accordance with section 24 of the Municipal Finance Management Act, No 56 of 2003 the Municipal Council must at least 30 days before the start of the budget year consider approval of the annual budget.

AGTERGROND

Ooreenkomstig Artikel 24 van die Wet op Munisipale Finansiële Bestuur, Wet Nr. 56 van 2003, moet die Munisipale Raad minstens 30 dae voor die begin van die begrotingsjaar goedkeuring van die jaarlikse begroting oorweeg.

LEGAL RESPONSIBILITIES/ WETLIKE VERANTWOORDELIKHEDE

Section 16 of the Municipal Finance Management Act, 56 of 2003 and the Municipal Budget and Reporting Regulations./

Artikel 16 van die Wet op Munisipale Finansiële Bestuur, Wet 56 van 2003 en die Munisipale Begroting- en Verslagdoeningregulasies.

FINANCIAL RESPONSIBILITIES/ FINANSIËLE VERANTWOORDELIKHEDE

As contained in the detail report./ Soos in die volledige verslag vervat.

**COMMUNICATION RESPONSIBILITIES/
KOMMUNIKASIEVERANTWOORDELIKHEDE**

None./Geen.

RECOMMENDATION TO COUNCIL :

1. That Council resolves that the Final Annual Operating Budget of the municipality for the financial year 2016/2017 and indicative for the two projected Outer Years 2017/2018 and 2018/2019 be approved as set out on Tables A1, A2, A3 and A4.(pages 7-12).
2. That Council resolves that the Final Annual Capital Budget of the municipality for the financial year 2016/2017 and indicative for the two projected Outer Years 2017/2018 and 2018/2019 be approved as set out on Tables A1, A5 and SA36.(pages 7, 14, and 76).
3. That Council resolves that the Monthly Cash Flow Forecasts with appropriate amendments be approved as the Cash Flow Budget of the Council for the 2016/2017 financial year as set out on Tables A1 and A7. (Pages 7 and 18).
4. That Council resolves to adopt the Final Integrated Development Plan and Draft Service Delivery and Budget Implementation.
5. That Council resolves to adopt the Final Service Standard (Annexure C).
6. That Council resolves to adopt the “Spatial Development Framework” as part of the Integrated Development Plan, as regulated by the Municipal Systems Act (Act 32 of 2000), a directed in terms of Section 22 of the Bill on the Land Use Planning Act.
7. That Council resolves that the Final Tariff Charges are approved for the Financial Year 2016/2017 and note that the electricity tariff increase is subjected to NERSA approval. (Annexure A).
8. That the Final Monthly Indigent Subsidy in respect of 6kl Water, 70Kwh Electricity, Refuse, and Sewer are approved and that the applicable free basic services subsidies be calculated on the approved tariffs for the applicable services and measurable units.
9. The first R100, 000 on all residential properties are exempt from property rates for persons older than 60 years of age and earning less than R6400 per month. The exemption is also applicable to all households earning less than R4801.
10. That it be noted that “Unfunded Functions” and “Underfunded Functions” are fully budgeted for at present service levels and in respect of Housing.
11. That note is taken that Internal Division of Costs (Departmental Charges) are calculated based on expected budgeted time spent, measurable units/quantities, cost, and that tariffs are determined accordingly.

12. That Council resolves the following Amendments to the Policies as per Annexure B

Annexure B

- 1. Funding and Reserve Policy**
- 2. Credit Control and Debt Collection Policy**
- 3. Policy on the writing-off of irrecoverable debt**
- 4. Indigent Policy**
- 5. Tariff Policy**
- 6. Supply Chain Management Policy**
- 7. Rates Policy**

AANBEVELING AAN RAAD :

- 1. Dat die Raad besluit dat die Finale Jaarlikse Bedryfsbegroting van die munisipaliteit vir die finansiële jaar 2016/2017 en aanduidend vir die twee geprojekteerde Buitejare 2017/2018 en 2018/2019 soos uiteengesit in Tabel A1, A2, A3 en A4 (bladsy 7-12), goedgekeur word.**
- 2. Dat die Raad besluit dat die Finale Jaarlikse Kapitaalbegroting van die munisipaliteit vir die finansiële jaar 2016/2017 en aanduidend vir die twee geprojekteerde Buitejare 2017/2018 en 2018/2019 soos uiteengesit in Tabel A1, A5 en SA36 (bladsy 7, 14, en 76), goedgekeur word.**
- 3. Dat die Raad besluit dat die Maandelikse Kontantvloei Vooruitskattings, met gepaste wysigings, goedgekeur word as die Kontantvloei-begroting van die Raad vir die 2016/2017 finansiële jaar, soos uiteengesit in Tabel A1 en A7 (bladsy 7 en 18).**
- 4. Dat die Raad besluit om die Finale Geïntegreerde Ontwikkelingsplan en Konsep Dienslewering- en Begrotingsimplementeringsplan te aanvaar.**
- 5. Dat die Raad besluit om die Finale Diensstandaard (Bylae C) te aanvaar.**
- 6. Dat die Raad besluit om die “Ruimtelike Ontwikkelingsraamwerk” as deel van die Geïntegreerde Ontwikkelingsplan te aanvaar, soos bepaal deur die Wet op Munisipale Stelsels (Wet 32 van 2000), soos voorgeskryf volgens Artikel 22 van die Wetsontwerp op Grondgebruikbeplanning.**
- 7. Dat die Raad besluit dat die Finale Tarieweheffings vir die 2016/2017 finansiële jaar goedgekeur word en kennis neem dat die verhoging in die elektrisiteitstarief onderworpe is aan NERSA-goedkeuring (Bylae A).**
- 8. Dat die Finale Maandelikse Deernissubsidie ten opsigte van 6kl Water, 70Kwh Elektrisiteit, Afval en Riool goedgekeur word en dat die toepaslike gratis basiese dienstesubsidies bereken sal word volgens die goedgekeurde tariewe vir die betrokke dienste en meetbare eenhede.**
- 9. Die eerste R100,000 op alle residensiële eiendomme is vrygestel van eiendoms-belasting vir persone wat ouer as 60 jaar is en minder as R6400 per maand verdien. Die vrystelling geld ook vir alle huishoudings wat minder as R4801 verdien.**
- 10. Dat kennis geneem word dat daar ten volle vir “Onbefondsde Funksies” en “Onderbefondsde Funksies” begroot is teen huidige diensvlakke en ten opsigte van Behuising.**

11. Dat kennis geneem word dat Interne Verdeling van Koste (Departementele Heffings) bereken word op grond van verwagte begrote tyd bestee, meetbare eenhede/hoeveelhede, kosprys, en dat tariewe dienooreenkomstig bepaal word.
12. Dat die Raad besluit om die wysigings aan die volgende beleide in Bylae B goed te keur

Bylae B

1. **Beleid oor Befondsing en Reserwe**
2. **Beleid oor Kredietbeheer en Skuldinvordering**
3. **Beleid oor die Afskryf van Onverhaalbare Skuld**
4. **Deernisbeleid**
5. **Tariewebeleid**
6. **Beleid oor Voorsieningskanaalbestuur**
7. **Beleid oor Eiendomsbelasting**

RUN-UP TO DECISION-MAKING

Councillor M Koegelenberg proposed on behalf of the Coalition that the Budget as presented, be accepted with the following additions :

Tariff Rates :

1.7 Issuing of Valuation Certificate

- (a) Excluding properties transferred from the municipality to RDP beneficiaries.*
- (b) Approved indigents may apply for exemption provided that the property value does not exceed R300 000.*

1.8 Clearance certificates costs

- (a) Excluding properties transferred from the municipality to RDP beneficiaries.*
- (b) Approved indigents may apply for exemption provided that the property value does not exceed R300 000.*
- (c) Hard Copy*
- (d) Electronic Copy*

Proposal seconded by Councillor PU Stanflit.

A counter proposal was made by Alderman C November on behalf of the ANC, namely that the ANC cannot support the budget because of the following reasons:

- 1. The implementation of the indigent grant that has not started yet.*
- 2. The fact that backyard dwellers still do not have electricity.*
- 3. Water basic levy for services – must pay even before any water is used.*
- 4. The equitable shares increased with 33% and still the poor people do not benefit.*
- 5. Tariff increases – why does it decrease now just before the election?*
- 6. Big companies arrears were written off but yet the poorest of the poor's arrears does not get written off.*

Proposal seconded by Councillor A Cupido.

Voting subsequently took place by a show of hands:

Proposal Alderman C November and seconded by Councillor A Cupido : 8 votes

Proposal Councillor M Koegelenberg, seconded by Councillor PU Stanfliet : 13 votes

AANLOOP TOT BESLUITNEMING

Raadslid M Koegelenberg stel namens die Koalisie voor dat die Begroting soos voorgehou, aanvaar word met die volgende byvoegings :

Tariefkoerse:

1.7 Uitreiking van Waardasiesertifikaat

(a) Uitsluitend eiendomme oorgedra vanaf die munisipaliteit na GOP-begunstigdes.

1.8 Koste van Klaringsertifikate

(a) Uitsluitend eiendomme oorgedra vanaf die munisipaliteit na GOP-begunstigdes.

(b) Goedgekeurde behoeftiges kan om vrystelling aansoek doen, met dien verstande dat die eiendom se waarde nie R300 000 oorskry nie.

(c) Gedrukte afskrif

(d) Elektroniese afskrif

Voorstel gesecondeer deur Raadslid PU Stanfliet.

'n Teenvoorstel word deur Raadsheer C November ingedien namens die ANC dat die ANC nie die begroting kan ondersteun nie as gevolg van die volgende redes:

- 1. Die implementering van die deernistoelae wat nog nie begin het nie.*
- 2. Die feit dat agterplaasbewoners steeds nie elektrisiteit het nie.*
- 3. Heffing vir basiese waterdienste – moet betaal voordat enige waterverbruik word.*
- 4. Die billike aandeel het met 33% gestyg en behoeftiges baat steeds nie daaruit nie.*
- 5. Tariefverhogings – waarom word dit nou verlaag, net voor die verkiesing?*
- 6. Groot maatskappye se agterstallige gelde is afgeskryf, maar die agterstallige gelde van die armste onder die armstes word nie afgeskryf nie.*

Voorstel word gesecondeer deur Raadslid A Cupido.

Daarna word oorgegaan tot stemming deur die opsteek van hande :

Voorstel Raadsheer C November en gesecondeer deur Raadslid A Cupido : 8 stemme

Voorstel Raadslid M Koegelenberg, gesecondeer deur Raadslid PU Stanfliet : 13 stemme.

RESOLVED BY COUNCIL : 26 MAY 2016

On proposal by Councillor M Koegelenberg and seconded by Councillor PU Stanfliet, it is resolved :

- 1. That Council resolves that the Final Annual Operating Budget of the municipality for the financial year 2016/2017 and indicative for the two projected Outer Years 2017/2018 and 2018/2019 be approved as set out on Tables A1, A2, A3 and A4.(pages 7-12).**
- 2. That Council resolves that the Final Annual Capital Budget of the municipality for the financial year 2016/2017 and indicative for the two projected Outer Years 2017/2018 and 2018/2019 be approved as set out on Tables A1, A5 and SA36.(pages 7, 14, and 76).**
- 3. That Council resolves that the Monthly Cash Flow Forecasts with appropriate amendments be approved as the Cash Flow Budget of the Council for the 2016/2017 financial year as set out on Tables A1 and A7. (Pages 7 and 18).**
- 4. That Council resolves to adopt the Final Integrated Development Plan and Draft Service Delivery and Budget Implementation.**
- 5. That Council resolves to adopt the Final Service Standard (Annexure C).**

6. That Council resolves to adopt the “Spatial Development Framework” as part of the Integrated Development Plan, as regulated by the Municipal Systems Act (Act 32 of 2000), as directed in terms of Section 22 of the Bill on the Land Use Planning Act.
7. That Council resolves that the Final Tariff Charges are approved for the Financial Year 2016/2017 and note that the electricity tariff increase is subjected to NERSA approval (Annexure A) subject to the following additions :

Tariff Rates :

1.7 Issuing of Valuation Certificate

- (a) *Excluding properties transferred from the municipality to RDP beneficiaries.*
- (b) *Approved indigents may apply for exemption provided that the property value does not exceed R300 000.*

1.8 Clearance certificates costs

- (a) *Excluding properties transferred from the municipality to RDP beneficiaries.*
- (b) *Approved indigents may apply for exemption provided that the property value does not exceed R300 000.*
- (c) *Hard Copy*
- (d) *Electronic Copy*

8. That the Final Monthly Indigent Subsidy in respect of 6kl Water, 70Kwh Electricity, Refuse, and Sewer are approved and that the applicable free basic services subsidies be calculated on the approved tariffs for the applicable services and measurable units.
9. That the first R100, 000 on all residential properties are exempt from property rates for persons older than 60 years of age and earning less than R6400 per month. The exemption is also applicable to all households earning less than R4801.
10. That it be noted that “Unfunded Functions” and “Underfunded Functions” are fully budgeted for at present service levels and in respect of Housing.
11. That note is taken that Internal Division of Costs (Departmental Charges) are calculated based on expected budgeted time spent, measurable units/quantities, cost, and that tariffs are determined accordingly.

12. That Council resolves the following Amendments to the Policies as per Annexure B

Annexure B

- 1. Funding and Reserve Policy**
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- 4. Indigent Policy**
- 5. Tariff Policy**
- 6. Supply Chain Management Policy**
- 7. Rates Policy**

For finalization by the Director : Financial Services, Mr. D Louw.

BESLUIT DEUR DIE RAAD : 26 MEI 2016

Op voorstel van Raadslid M Koegelenberg, gesekondeer deur Raadslid PU Stanfliet, word as volg besluit :

- 1. Dat die Raad besluit dat die Finale Jaarlikse Bedryfsbegroting van die munisipaliteit vir die finansiële jaar 2016/2017 en aanduidend vir die twee geprojekteerde Buitejare 2017/2018 en 2018/2019 soos uiteengesit in Tabel A1, A2, A3 en A4 (bladsy 7-12), goedgekeur word.**
- 2. Dat die Raad besluit dat die Finale Jaarlikse Kapitaalbegroting van die munisipaliteit vir die finansiële jaar 2016/2017 en aanduidend vir die twee geprojekteerde Buitejare 2017/2018 en 2018/2019 soos uiteengesit in Tabel A1, A5 en SA36 (bladsy 7, 14, en 76), goedgekeur word.**
- 3. Dat die Raad besluit dat die Maandelikse Kontantvloei Vooruitskattings, met gepaste wysigings, goedgekeur word as die Kontantvloei-begroting van die Raad vir die 2016/2017 finansiële jaar, soos uiteengesit in Tabel A1 en A7 (bladsy 7 en 18).**
- 4. Dat die Raad besluit om die Finale Geïntegreerde Ontwikkelingsplan en Konsep Dienslewering- en Begrotingsimplementeringsplan te aanvaar.**
- 5. Dat die Raad besluit om die Finale Diensstandaard (Bylae C) te aanvaar.**
- 6. Dat die Raad besluit om die “Ruimtelike Ontwikkelingsraamwerk” as deel van die Geïntegreerde Ontwikkelingsplan te aanvaar, soos bepaal deur die Wet op Munisipale Stelsels (Wet 32 van 2000), soos voorgeskryf volgens Artikel 22 van die Wetsontwerp op Grondgebruikbeplanning.**
- 7. Dat die Raad besluit dat die Finale Tarieweheffings vir die 2016/2017 finansiële jaar goedgekeur word en kennis neem dat die verhoging in die elektrisiteitstarief onderworpe is aan NERSA-goedkeuring (Bylae A) onderhewig aan die volgende byvoegings :**

Tariefkoerse:

1.7 Uitreiking van Waardasiesertifikaat

(a) Uitsluitend eiendomme oorgedra vanaf die munisipaliteit na GOP-begunstigdes.

1.8 Koste van Klaringsertifikaat

(a) Uitsluitend eiendomme oorgedra vanaf die munisipaliteit na GOP-begunstigdes.

(b) Goedgekeurde behoeftiges kan om vrystelling aansoek doen, met dien verstande dat die eiendom se waarde nie R300 000 oorskry nie.

(c) Gedrukte afskrif

(d) Elektroniese afskrif

8. Dat die Finale Maandelikse Deernissubsidie ten opsigte van 6kl Water, 70KwH Elektrisiteit, Afval en Riol goedgekeur word en dat die toepaslike gratis basiese dienstesubsidies bereken sal word volgens die goedgekeurde tariewe vir die betrokke dienste en meetbare eenhede.
9. Die eerste R100,000 op alle residensiële eiendomme is vrygestel van eiendoms-belasting vir persone wat ouer as 60 jaar is en minder as R6400 per maand verdien. Die vrystelling geld ook vir alle huishoudings wat minder as R4801 verdien.
10. Dat kennis geneem word dat daar ten volle vir "Onbefondsde Funksies" en "Onderbefondsde Funksies" begroot is teen huidige diensvlakke en ten opsigte van Behuising.
11. Dat kennis geneem word dat Interne Verdeling van Koste (Departementele Heffings) bereken word op grond van verwagte begrote tyd bestee, meetbare eenhede/hoeveelhede, kosprys, en dat tariewe dienooreenkomstig bepaal word.
12. Dat die Raad besluit om die wysigings aan die volgende beleide in Bylae B goed te keur

Bylae B

1. **Beleid oor Befondsing en Reserwe**
2. **Beleid oor Kredietbeheer en Skuldinvordering**
3. **Beleid oor die Afskryf van Onverhaalbare Skuld**
4. **Deernisbeleid**
5. **Tariewebeleid**
6. **Beleid oor Voorsieningskanaalbestuur**
7. **Beleid oor Eiendomsbelasting**

Vir afhandeling deur die Direkteur : Finansiële Dienste, Mnr. D Louw.

H. VERDAGING /
ADJOURNMENT

Die vergadering verdaag om 11:55.
The meeting was adjourned at 11:55.

NOTULE BEKRAGTIG OP DIE DAG VAN
..... AS PRIMA FACIE BEWYS VAN DIE
JUISTHEID DAARVAN.

MINUTES CONFIRMED ON THE DAY OF
..... AS PRIMA FACIE EVIDENCE OF
ITS CORRECTNESS.

.....
SPEAKER

.....
DATUM/DATE

OPGESTEL EN BYGEHOU DEUR :
COMPILED AND RECORDED BY

.....
M STAAL
SEKRETARIAATDIENSTE
SECRETARIAT SERVICES