



**BREED VALLEY**  
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In your reply, please quote:

Reference: RE: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING

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**TO ALL MEMBERS OF THE BREED VALLEY MUNICIPALITY PUBLIC ACCOUNTS COMMITTEE, THE MUNICIPAL MANAGER AND DIRECTORS**

**NOTICE IS HEREBY GIVEN** that a **MPAC MEETING** of the Breede Valley Municipality will be held on

**THURSDAY, 29 NOVEMBER 2018 at 09:00 – 16:00**  
in the **COMMITTEE ROOM, CIVIC CENTRE,**  
**30 BARING STREET, WORCESTER**

to consider the matters listed in the following Agenda.

**AGENDA**

**1) OPENING AND WELCOME**

**The Chairperson opened the meeting at 09:05, welcomed everyone present and asked Cllr J.R. Jack to open the meeting with prayer.**

**The Chairperson welcomed Cllr M. Jacobs as a member of MPAC.**

**2) OFFICIAL NOTICES**

2.1 Disclosure of interests

2.2 Applications for leave of absence

**3) STATEMENTS AND COMMUNICATIONS BY CHAIRPERSON**

The Chairperson informed the Committee that Mr R. Malaka attends the meeting in preparation of the time when Ms C. September leaves BVM.

**A caring valley of excellence.**

#### 4) STATUTORY BUSINESS

4.1 Oversight on Annual Report 2017 – 2018;

Page 6: Cllr E. Van Der Westhuizen enquired on whether the houses in Sunnyside Orchards were already handed over. The MM confirmed that the houses were already handed over.

Page 11: Cllr E. Van der Westhuizen enquired whether the next census will be done. The MM explained that the 2011 data is used because it is compared to the financial data. The census is however every 10 years.

Page 12: Cllr E. Van der Westhuizen requested clarity on Altona and where the residences of Altona will vote.

**The MM confirmed that Mr R. Esau will enquire clarity from the IEC on this matter.**

Page 7: Cllr E. Van der Westhuizen enquired whether residences can't be requested through social media to give the names of the people being guilty of illegal dumping.

Cllr C.F. Wilskut suggested that the 2016 data be added as a column to indicate that 2016 information is used for planning purposes and not the 2011 census data.

The MM requested Ms C. September to update the information on page 15 (number of indigent households table on bottom of page).

Page 17 (Socio-economic profile): Cllr E. van der Westhuizen enquired the number of households is also the 2011 census data. **Ms C. September confirmed that she will add another column to include the 2016 data used for planning purposes.**

Page 38 (amendment): Cllr M. Jacobs is an ordinary Councillor and Cllr J. Von Willingh is a Mayco Member.

Page 57 (2.9.2): Cllr J.R. Jack enquired whether the dates completed is correct. The MM will clarify whether these dates is correct.

Page 59: Cllr V. Mngcele enquired why the attendance percentage is so low in Community Services. The MM explained that the Directors sits on these committees and the low percentage is due to the vacancy.

Cllr T. Wehr enquired how ward committee members is elected and appointed. Cllr C.F. Wilskut explained that ward committee members are democratically elected as per the Policy of BVM.

Note: Investigate the concern with regards to how Ward Committee members is elected to certain portfolios (submit Policy to Committee).

Cllr C.F. Wilskut enquired how is the resolutions of this Committee taken as serious.

**Action plan: Cllr M.N. Bushwana requested that the Minutes and attendance registers of the Ward Committee Meetings held the previous financial year must be submitted to the Committee at the next meeting.**

Page 61 (d): Cllr E. Van der Westhuizen enquired where the appeals lodged by Appeal Bidders were applicable. Mr J. Steyn explained that the first appeal (BV641) the objection was against the award because there was an unsuccessful service provider. The same was with the third appeal and the tender was awarded to the successful bidder.

Cllr E. Van der Westhuizen whether the transformers were installed or in process. Mr J. Steyn explained that the transformers were delivered after 30 June 2018 at the Stores. This will be reported in the next financial year's Annual Report.

Cllr C.F. Wilskut enquired what were successful and what not the three appeals. The MM explained that there is a lot of appeals and if any person appeals against a possible award not finalised, then BVM appoint an independent person to deal with the appeal.

Page 61 (2.10.2 (a)): Cllr E. Van der Westhuizen enquired whether it can be explained for what these millions were and whether the name of the company be added. Mr J. Steyn explains that this was for the whole of BVM which means different transactions.

Page 61: Cllr C.F. Wilskut enquired what does Local Companies means and what happened to the difference between the total orders and the Local Companies.

Mr R. Malaka explained the local content within BVM. Cllr C.F. Wilskut referred to page 62 (R32 million) and enquired why only R11.2 Million is spend on Local Companies. What is the spending bracket in terms of legislation.

The MM explained that the prescribed framework is that you need to spend at least 10% on Local Companies.

Cllr J.R. Jack enquired whether the R32 million is budget for and only R11 million is used. The MM explained that the R32 million is orders that went out but R11 Million is spent within BVM.

**Cllr C.F. Wilskut recommended that the LED policy be reviewed because local companies cannot compete with the big companies for tenders.**

Mr R. Ontong explained BVM have to comply with legislation especially price related because some Companies prices are lower than others.

Cllr C.F. Wilskut requested that the MM at the next meeting give more detail on what should happen to improve the inclusion of Local Companies in the awarding of tenders.

The MM indicated that administration will attend to and investigate into the low spending of purchases and how this can be improved to include Local Companies. The MM suggested that the groups be minimised to discuss and inform local business on tenders.

The MM confirmed that there was thorough work through the recommendations of this Committee. Deviations for each month is tabled before Council every month and there were a lot of improvement with deviations.

Cllr C.F. Wilskut enquired whether the Committee may have oversight on the new deviations and how this is implemented and what the impact is.

**Action plan: Cllr C.F. Wilskut requested that two deviations of each category be submitted to the Committee to ensure that the recommendations made by the Committee of the previous financial year were implemented.**

Page 63: Cllr E. Van der Westhuizen enquired on the Grap.

Page 68: Cllr E. Van der Westhuizen enquired how regular is residences requested to update their details. The MM explained that there is regular updating at the helpdesk and when accounts are being paid.

Cllr E. Van der Westhuizen enquired whether there is a way in which Ward Councillors can be informed of service delivery issues. Mr J. Steyn confirmed that this will be requested from the Call Centre.

Cllr J.R. Jack enquire the progress on the business cards of Councillors. The MM confirmed that the information must be obtained from the Speaker's office.

**Action plan: The MM must give feedback at the next meeting on the progress of the business cards of Councillors.**

4.2 Self-enrichment and / or corruptive action by Councillors from Ward-based projects 2017/2018 financial year;

4.3 Investigation into progress and/or implementation of Council resolution C31/2017 and C29/2018 referred to as the “Avian Park Crime Prevention Programme”.

## **5) CLOSING**

6.1 Date of next meetings-

6.1.1 04 December 2018 (Committee Room, Civic Centre, Worcester: 09h00 – 16h00);

6.1.2 06 December 2018 (Council Chambers, Civic Centre, Worcester: 09h00 – 16h00);

6.1.3 10 January 2019 (Council Chambers, Civic Centre, Worcester: 09h00 – 16h00);

6.1.4 15 January 2019 (Council Chambers, Civic Centre, Worcester: 09h00 – 16h00).

6.1.5 Additional dates to be discussed.

**NB: Please bring your Draft Annual Report Documentations as distributed for notice at the Council meetings of 30 October 2018.**

**CHAIRPERSON: CLR N NEL**

**21 NOVEMBER 2018**