



ORDINARY MEETING OF THE COUNCIL
GEWONE VERGADERING VAN DIE RAAD
INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /
IMIZUZU

DATE / DATUM / UMHLA : 26 APRIL / APRELI 2022
VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM
CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS
TIME / TYD / IXESHA: 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF AN ORDINARY COUNCIL MEETING
HELD IN THE AUDITORIUM, CIVIC CENTRE,
HERMANUS, ON 26 APRIL 2022, AT 10:00**

PRESENT:

Councillors were present as per attached attendance register.

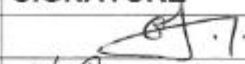

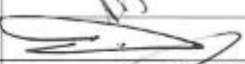

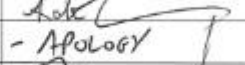
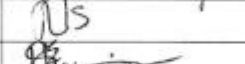

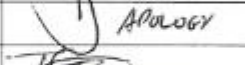

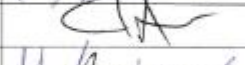




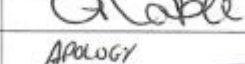

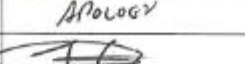
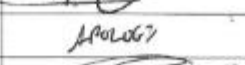


OFFICIALS PRESENT:

Mr D O'Neill, Municipal Manager
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naudé, Director : Finance
Mr S Madikane, Director : LED
Mr R Williams, Director : Community Services
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Ms M Erasmus, Acting Manager : Property Administration
Ms H van Tonder, Manager : Council Support Services
Ms G Erasmus, Clerk : Auditorium
Ms S Swart, Administrative Officer : Council Support Services

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
26 APRIL 2022

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BANDEZA, V	
BRICE, KD	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
DEES, RM	- APOLOGY
ELS, T	DS
FOURIE, SH	
GILLION, E	
GRIMBEEK, MD	APOLOGY
GWELE, T	
KOMANI, AS	
LERM, CH	
LOMBARD, H	
NGQANDANA, K	
NOMATITI, M	
NQINATA, NNT	
NTSABO, L	
NUTT, R	
RABIE, AL	Alabie
RESANDT, CT	APOLOGY
SIHLAHLA, M	
SILO, S	APOLOGY
TAFU-NWONKWO, CC	
VAN STADEN, JA	APOLOGY
WILLIAMS, SH	

1. OPENING

The Speaker, Cllr G Cohen, opened the meeting and welcomed those present. The Municipal Manager, Mr D O'Neill, read the notice convening the meeting. Ald N Nqinata opened with prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr R Dees
Cllr M Grimbeek
Cllr C Resandt
Cllr S Silo
Cllr J van Staden

RESOLVED

that the above-mentioned applications for leave of absence **be granted**.

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of a **Special Meeting** of the **Overstrand Council** (*In Committee*) held on **Wednesday, 13 April 2022** at **14:00**

RESOLVED:

that the Minutes of a **Special Meeting** of the **Overstrand Council** (*In Committee*) held on **Wednesday, 13 April 2022** at **14:00** **be confirmed**.

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

- Schulphoek Housing Project:

The Executive Mayor, Ald A Rabie, informed the meeting on the progress of the Schulphoek Housing Project which seems to be back on track.

- SALGA Representatives on the Western Cape Division of the SALGBC:

The Executive Mayor, Ald A Rabie, informed the meeting that herself and Cllr M Nomatiti were appointed on the full board for the next five (5) years and herself on the executive committee.

- Investment Conference:

The Executive Mayor, Ald A Rabie, informed the meeting that the Investment Conference will take place on 23 and 24 June 2022 of which Cllr C Lerm is the custodian. She requested all councillors to get involved in this council activity.

- The Executive Mayor, Ald A Rabie, informed the meeting that the municipality has received notice from the Minister of Environmental Affairs that the application for a section 106 investigation, which suggests fraud, corruption and mal administration in the awarding of the tender to HWS who currently is the service provider of the baboon management, had to be undertaken. The report back is that there is no *prima facie* evidence that there was fraud, corruption or mal administration in the rewarding of the said tender.
- The Executive Mayor, Ald A Rabie, referred to the Special Investigation Unit (SIU) which was proclaimed by the State President during December 2020 to investigate the Overstrand Housing Department. She reported that they are on site and have interviewed members of the public, senior members of staff and other members of the organisation with regards to possible problems in the Housing Department of the Overstrand. This follows on a request by the previous Executive Mayor and Mayoral Committee that the issues of the Housing Department be investigated as they were uncomfortable about activities in that Department. The Executive Mayor added that it is not, as proclaimed on social media, an investigation into the impropriety of the Overstrand Municipality but possible impropriety in the Housing Department, which was the only instruction to the SIU. She further requested that the SIU investigation not be mistaken for the Public Protector investigation which has not actively started on the ground, although the Public Protector already requested documents in this regard.

5. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

5.1

DEVIATION FROM PARAGRAPH 64.3 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY (2015) AND APPROVAL THAT THE APPLICATION MAY BE DEALT WITH IN TERMS OF PARAGRAPH 64.1 OF SAID POLICY ALLOWING THE MUNICIPALITY TO PROVIDE A CONSENT LETTER FOR THE BEAUTIFICATION OF MUNICIPAL PROPERTY, A PORTION OF ERF 1289 SANDBAAI (PUBLIC PLACE): MS KARELIEN KRIEL

(ITEM 2 PAGE 141 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that the deviation from paragraph 64.3 of the Administration of Immovable Property Policy and that the application may be dealt with in terms of paragraph 64.1 allowing the Municipality to provide Ms Kriel with a consent letter for the beautification of a portion of Erf 1289 Sandbaai as the type of application is the same as others dealt with in terms of paragraph 64.1 and further as Ms Kriel will be enhancing the enjoyment and appearance of a municipal asset at no cost to the Municipality, **be approved.**

RESPONSIBLE OFFICIAL :	M ERASMUS
TARGET DATE FOR IMPLEMENTATION :	30 MARCH 2021
TARGET DATE TO INFORM APPLICANT :	15 MARCH 2021
TARGET DATE TO INFORM OBJECTOR :	N/A

5.2

TRANSFER OF ELECTRICAL INFRASTRUCTURE TO THE OWNER OF ERF 7568 HERMANUS (“GATE WAY SHOPPING CENTRE”), APEX LAND (PTY) LTD**(ITEM 5 PAGE 160 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the transfer of the following electrical infrastructure assets to Apex Land (Pty) Ltd **be approved**:
 - (a) Asset no: 1427309
Description: 500 kVA Transformer No 1
 - (b) Asset no: 1427310
Description: 800 kVA Transformer No 2
 - (c) Asset no: 1427597
Description: Ring Main Unit No 2 (RMU)
 - (d) Asset no: 1427598
Description: Ring Main Unit No 1 (RMU)
2. that in exchange for the transfer of the above electrical infrastructure assets, Apex Land (Pty) Ltd will at its own costs, in consultation with and on the specifications of the Overstrand Municipality (Electrical Department) attend to:
 - (a) the installation of a new Metering Ring Main Unit (where their usage will be obtained from) and fuse switch in Mimosa Street, Hermanus;
 - (b) the installation of a new medium voltage (MV) feeder cable from the new Metering Ring Main Unit to close off the Municipality’s ring feed;
 - (c) the connection of the new medium voltage (MV) feeder cable mentioned above to the current cable between erven 2337 and 2338 Hermanus;
 - (d) the disconnecting of the outgoing feed from Ring Main Unit No 2 and marking the spare switch as safe; and
 - (e) the removal all municipal owned meters on Erf 7568 Hermanus and replacement thereof with their own electrical meters in order for them to administer and maintain the internal electrical infrastructure;
3. that Apex Land (Pty) Ltd opens a new consumer account and sign a consumer agreement with the Municipality for the metering of the bulk electrical supply to Erf 7568 Hermanus; and
4. that the electrical infrastructure assets mentioned in 1. above be derecognised from the Fixed asset register of the Municipality once the transfer is completed.

The Executive Mayor, Ald A Rabie, requested that it be minuted that the necessary commitment be made ensuring that people are not negatively affected by this transfer of electrical infrastructure.

RESPONSIBLE OFFICIAL : JH DU PLESSIS

TARGET DATE FOR IMPLEMENTATION : PROCESS

TARGET DATE TO INFORM APPLICANT : 13 MAY 2022

TARGET DATE TO INFORM OBJECTOR : N/A

5.3

DRAFT WATER SUPPLY AND SANITATION SERVICES BY-LAW, 2022**(ITEM 6 PAGE 172 : INVESTMENT & INFRASTRUCTURE PORTFOLIO
- MAYORAL COMMITTEE MEETING : 25 APRIL 2022)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the Draft Water Supply and Sanitation Services By-law, 2022, **be approved;**
and
2. that the approved Water Supply and Sanitation Services By-law, 2022, **be gazetted.**

RESPONSIBLE OFFICIAL :**H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****ONCE GAZETTED**

5.4

OPERATION OF ILLUMINATED STREET SIGNS ON VARIOUS PROPERTIES IN THE OVERSTRAND: DEVIATION FROM PARAGRAPH 18 AND 20.1(B) OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO TEMPORARY RENEW THE LEASE OF PORTIONS OF MUNICIPAL PROPERTIES TO DIRECTOSIGN (NORTH) (PTY) LTD FOR A SHORT-TERM PERIOD - FINALISATION OF THE TENDER PROCESS

(ITEM 7 PAGE 275 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)

THE MEETING STOOD DOWN AT 10:15

THE MEETING RESUMED AT 10:22. CLLR T GWELE WAS NOT PRESENT WHEN THE MEETING RESUMED AND REJOINED THE MEETING AT 10:24

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to renew for a short-term period the current lease agreement with Directosign (North) (Pty) Ltd for a period of 6 (SIX) months without following a competitive process, **be approved**; and
2. that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy in order to renew for a short-term period the current lease agreement with Directosign (North) (Pty) Ltd for a period of 6 (SIX) months without following a public participation process, **be approved**.

RESPONSIBLE OFFICIAL :	M ERASMUS
TARGET DATE FOR IMPLEMENTATION :	31 MAY 2022
TARGET DATE TO INFORM APPLICANT :	15 MAY 2022
TARGET DATE TO INFORM OBJECTOR :	N/A

5.5

MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM) POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) AND PARAGRAPH 6(7)(4)(F) OF THE DIRECTIONS OF THE DISASTER MANAGEMENT ACT, MARCH 2022

(ITEM 2 PAGE 14 : FINANCE & TOURISM PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for March 2022, **be noted**;
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for March 2022, **be noted**; and
3. that the awards made through the Bid Committee system, and formal written price quotations in excess of R30 000 and all price quotations below R30 000 for March 2022, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.6**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2021/2022:****3rd QUARTER: 01 JANUARY 2022 TO 31 MARCH 2022****(ITEM 3 PAGE 32 : FINANCE & TOURISM PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 3rd Quarter of 2021/2022 **be noted**.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.7

QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED MARCH 2022

(ITEM 4 PAGE 62 : FINANCE & TOURISM PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that the consolidated quarterly report in respect of Bank Account Withdrawals in terms of Section 11(4) of the MFMA for the quarter ended March 2022, **be noted**.

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.8**BUDGET REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE QUARTER ENDED MARCH 2022****(ITEM 5 PAGE 65 : FINANCE & TOURISM PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the budget report and service delivery and budget implementation plan for the quarter ended March 2022, prepared as part of the reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**.

RESPONSIBLE OFFICIALS :**BA KING
RG LOUW****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

The Executive Mayor, Ald A Rabie, requested that it be minuted that the necessary arrangements be made to hold a workshop for Councillors explaining the Service Delivery and Budget Implementation Plan (SDBIP).

5.9

REPORT ON THE PROPOSED 5TH ADJUSTMENTS BUDGET & REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

(ITEM 6 PAGE 145 : FINANCE & TOURISM PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 APRIL 2022)

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that, in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 5th Adjustments Budget for 2021/2022 **be approved** as set out in the following schedules:

- Schedule 1:** Budgeted financial performance (revenue & expenditure by municipal vote)
Schedule 2: Budgeted financial performance (revenue by source & expenditure by type)
Schedule 3: Budgeted multi-year capital appropriations by standard classification (vote) and associated funding by source
Schedule 4: Budgeted financial position
Schedule 5: Budgeted cash flow
Schedule 6: Cash backed reserves and acc. surplus reconciliation
Schedule 7: Asset management
Schedule 8: Basic service delivery measurement;

2. that the following schedules be noted:

- Schedule 9:** Budgeted financial performance (revenue & expenditure by standard classification)
Schedule 10: Budgeted capital appropriations by municipal vote

3. that the changes (adjusted financial figures) to the Service Delivery and Budget Implementation Plan (SDBIP) for 2021/22 **be approved**; and

4. that the revised SDBIP for 2021/22 **be made public**.

RESPONSIBLE OFFICIAL :

**BA KING
RG LOUW**

TARGET DATE FOR IMPLEMENTATION :

28 APRIL 2022

6. CONSIDERATION OF REPORTS**6.1**

A PORTION OF REMAINDER ERF 5464 KLEINMOND (SITUATED IN MAIN ROAD, KLEINMOND): APPEAL AGAINST DECISION TO RENEW LEASE TO MEERENVLEI LEASE HOLDERS ASSOCIATION FOR A PERIOD OF 5 (FIVE) YEARS AND NOT A PERIOD OF 9 (NINE) YEARS AND 11 (ELEVEN) MONTHS

7/2/3/1**A Le Roux****Manager: Property Administration****01 February 2022****(028) 316-5623**

EXECUTIVE SUMMARY

To submit a resolution of the proceedings of the Appeal Committee to Council for information.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that the decision of the Section 62 Committee be noted, namely:

1. that the appeal **be dismissed**; and
2. that the appellant **forfeits** his deposit.

RESPONSIBLE OFFICIAL:**R OCTOBER****IMPLEMENTATION DATE :****10 MAY 2022**

6.2**INVESTIGATION INTO THE INSTANCE OF IRREGULAR EXPENDITURE: SCIE 2021.22.14: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARDS TO REPAIR OF BATTERY TRICKLE CHARGING UNIT****3/2/3/8****S Muller****Director : Infrastructure & Planning****11 March 2022****(028) 313 8000**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council to write off expenditure in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003. This report contains the detailed background and reasons for the incurrence of the expenditure, when services were rendered for the Repair of Battery trickle charging unit without a sufficient official order.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that, in view of the fact that the municipality received value for money, irregular expenditure to the amount of R3 060.36 (VAT Incl.) rendered for repair of Franskraal Switching Station battery trickle charging unit without an official order, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL:**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION:****10 MAY 2022**

6.3**INVESTIGATION INTO THE INSTANCE OF IRREGULAR EXPENDITURE: SCIE 2021.22.12: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARDS TO SUPPLY OF WEB BASED QUALITY MONITORING SYSTEM AND MAINTENANCE OF RELATED INSTRUMENTS****3/2/3/8****S Muller****Director : Infrastructure & Planning****21 January 2022****(028) 313 8000**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council to write off expenditure in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003. This report contains the detailed background and reasons for the incurrence of the expenditure, when services were rendered for the supply of web-based quality monitoring system and maintenance of related instruments without an official order.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that, in view of the fact that the municipality received value for money, irregular expenditure to the amount of R21 735 (Vat Incl) rendered for the supply of web-based quality monitoring system and maintenance of related instruments without an official order, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL:**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION:****10 MAY 2022**

6.4**INVESTIGATION INTO THE INSTANCE OF IRREGULAR EXPENDITURE:****SCIE 2021.22.08: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARDS TO: HIRING OF CONTAINERS****3/2/3/8****Director : Infrastructure & Planning****S Muller / N Michaels****Director : Protection Services****15 December 2021****(028) 313 8000**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council to write off the expenditure in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003. This report contains the detailed background and reasons for the incurrence of the expenditure, when services were rendered for the hiring of containers without an official order.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that, in view of the fact that the municipality received value for money, irregular expenditure to the amount of R18 623 (Vat Incl) rendered for the hiring of containers without an official order, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL:**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION:****10 MAY 2022**

6.5**INVESTIGATION INTO THE INSTANCE OF IRREGULAR EXPENDITURE:****SCIE 2021.22.13: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARDS TO: BABOON MANAGEMENT PROGRAMME****3/2/3/8****S Muller****Director : Infrastructure & Planning****22 December 2021****(028) 313 8019**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council to write off the expenditure in terms of section 32(2)(b). This report contains the detailed background and reasons for the incurrence of the expenditure, when services were rendered in relation to baboons for six incidents during the period July 2021 -September 2021.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that the item **be withdrawn** and resubmitted to Council at a later stage.

RESPONSIBLE OFFICIAL:**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION:****10 MAY 2022**

6.6**NON-COMPLIANCE WITH CLAUSE 15 OF THE OVERSTRAND MUNICIPALITY
SUPPLY CHAIN MANAGEMENT (SCM) POLICY: COURIER SERVICES****3/2/3/8****EH Hooneberg****Senior Manager : Income****13 January 2022****(028) 313-8149**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council to write off the expenditure in terms of section 32(2)(b). This report contains the detailed background and reasons for the incurrence of the expenditure, when services were rendered regarding the delivery of accounts with courier services.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that, in view of the fact that the Municipality has received value for money, the irregular expenditure in the amount of R287.50 (Vat Included) for courier services, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**C LE ROUX
B KING****TARGET DATE FOR IMPLEMENTATION :****10 MAY 2022**

6.7**LOCAL GOVERNMENT CAPACITY BUILDING INITIATIVES: ROLL OUT OF COUNCILLOR SEASONAL SCHOOL ACROSS THE WESTERN CAPE****12/2/17****DS Arrison****13 April 2022****Director: Management Services****(028) 313 8001**

EXECUTIVE SUMMARY

The SALGA Constitution provides for the convening of Provincial Conferences to be held within 90 days after the general local government election. This effectively means that to meet this requirement all Provincial Conferences must be convened by 01 February 2022. The Western Cape Conference was held on 18 – 19 January 2022.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that the following Councillors be delegated to the Seasonal School training, namely:

Cllrs T Els, H Lombard, S Williams, K Ngqandana, V Bandeza, T Gwele, M Nomatiti, Ald N Nqinata, Cllrs L Ntsabo, M Sihlahla and C Tafu-Nwonkwo.

RESPONSIBLE OFFICIAL :**DS ARRISON****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 10:47

DATE

THE SPEAKER – G COHEN