



**ORDINARY MEETING OF THE COUNCIL**

**GEWONE VERGADERING VAN DIE RAAD**

**INTLANGANISO YESIQHELO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 30 APRIL / APRELI 2025**

**VENUE / PLEK / INDAWO : BANQUETING HALL /  
BANKETSAAL**

**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 BANQUETING HALL, CIVIC CENTRE,  
HERMANUS, ON 30 APRIL 2025 AT 10:00**

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**PRESENT:** Councillors were present as per attached attendance register.






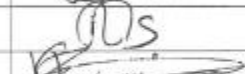
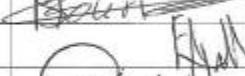



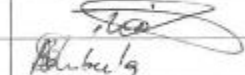
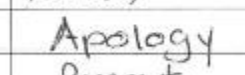

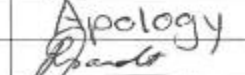

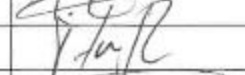







**OFFICIALS PRESENT:** Dr D O'Neill, Municipal Manager  
Ms S Reyneke-Naudé, Acting CFO  
Mr S Müller, Chief Engineer : Infrastructure Services  
Ms A Le Roux, Divisional Manager : Property Management  
Mr R Kuchar, Divisional Manager : Town & Spatial Planning  
Mr B King, Divisional Manager : Financial Accounting  
Mr A Gcotyelwa, Manager: Integrated Human Settlements and Development  
Mr R Fraser, Chief: Traffic  
Mr J du Toit, Chief : Law Enforcement  
Mr P Marais, Regional Inspector : K9 Unit  
Ms R Steenekamp, Assistant Media and Social Media Liaison Officer  
Mr A Lekay, Senior Clerk  
Ms G Erasmus, Facilities Administrator  
Ms S Swart, Senior Committee Officer

**ALSO PRESENT:** Members of the Public

**MINUTES/....**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

COUNCIL MEETING  
30 APRIL 2025

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

**1. OPENING**

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

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Ald A Rabie**  
**Ald N Nqinata**

**RESOLVED:**

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

**3. CONFIRMATION OF MINUTES**

- 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 26 March 2025** at **10:00**

**RESOLVED:**

that the Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 26 March 2025** at **10:00** **be confirmed**.

- 3.2 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Monday, 31 March 2025** at **14:00**

**RESOLVED:**

that the Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Monday, 31 March 2025** at **14:00** **be confirmed**.

**4. MATTERS ARISING FROM THE MINUTES**

None

**5. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / ACTING EXECUTIVE MAYOR**

Salga Matters: Cllr R Nutt gave feedback on a Lekgotla meeting which he attended.

The Speaker, Ald G Cohen, undertook to distribute a calendar of dates of SALGA meetings to all councillors.

The Speaker, Ald G Cohen, voiced his appreciation to Ms S Reyneke-Naudé who acted as CFO the past 2 months.

The Acting Executive Mayor, Ald L Ntsabo, informed Council of an Ethiopian delegation who visited Overstrand Municipality on 10 April 2025 as part of their ongoing educational tour across South Africa and to gain insight into the practices of the Municipality.

The Acting Executive Mayor, Ald L Ntsabo, wished all officials a Blessed Workers' Day on 1 May 2025 and announced that the Municipality will be closed on Friday, 2 May 2025.

The Speaker, Ald G Cohen, extended a special welcome to the Speaker of the Overberg District Municipality, Cllr Archie Klaas.

**6. 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)**

**6.1**

**TRANSFER OF ERF 6214 HERMANUS (SITUATED AT 23A MITCHELL STREET, HERMANUS) TO MARIA ALETTA VAN DER MERWE**

**(ITEM 4 PAGE 213 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 APRIL 2025)**

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the transfer of 6214 Hermanus (361m<sup>2</sup> in extent), to Maria Aletta van der Merwe at an amount of R2,300,000.00 (TWO MILLION THREE HUNDRED THOUSAND RAND) (VAT included), for residential purposes, **be approved**;
2. that all costs pertaining to the transaction, including but not limited to, the transfer cost, water, sewer and electricity connections, the required public participation process, but excluding the valuation cost, be paid by the Purchaser;
3. that a condition be registered in the title deed of the Property that it may only be used for residential purposes; and
4. that it is confirmed that Council has taken cognisance of the fact that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy (2015) and section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003.

**RESPONSIBLE OFFICIAL :**

**M ERASMUS**

**TARGET DATE FOR IMPLEMENTATION :**

**28 MAY 2025**

**TARGET DATE TO INFORM APPLICANT :**

**10 MAY 2025**

**6.2**

**TRANSFER OF ERF 484 GANSBAAI (SITUATED AT 3 HOOP STREET, GANSBAAI) TO NIEL LUCAS**

**(ITEM 5 PAGE 220 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 APRIL 2025)**

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the transfer of 484 Gansbaai (694m<sup>2</sup> in extent), to Niel Lucas at an amount of R1,000,000.00 (ONE MILLION RAND) (VAT included) for residential purposes, **be approved**;
2. that all costs pertaining to the transaction, including but not limited to, the transfer cost, water, sewer and electricity connections, the required public participation, but excluding the valuation cost, be paid by the Purchaser;
3. that a condition be registered in the title deed of the Property that it may only be used for residential purposes; and
4. that it is confirmed that Council has taken cognisance of the fact that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy (2015) and section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003.

**RESPONSIBLE OFFICIAL :**

**M ERASMUS**

**TARGET DATE FOR IMPLEMENTATION :**

**28 MAY 2025**

**TARGET DATE TO INFORM APPLICANT :**

**10 MAY 2025**

**6.3****TRANSFERS OF VARIOUS MUNICIPAL IMMOVABLE PROPERTIES SOLD BY MEANS OF PUBLIC AUCTION****(ITEM 6 PAGE 227 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 APRIL 2025)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the transfer of the following properties sold by means of a public auction, **be approved:**
  - (a) Erf 1851 Gansbaai at an amount of R1,900,000.00 (VAT excluded) for Industrial Zone 1: General Industrial purposes;
  - (b) Erf 2788 Hermanus at an amount of R2,847,913.04 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (c) Erf 7082 Hermanus at an amount of R143,478.26 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (d) Rem Erf 4324 Kleinmond at an amount of R826,086.96 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (e) Erf 6847 Kleinmond at an amount of R135,652.17 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (f) Erf 6834 Kleinmond at an amount of R174,782.61 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (g) Erf 3226 Betty's Bay at an amount of R586,956.52 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (h) Erf 795 Stanford at an amount of R104,347.83 (VAT excluded) for Residential Zone 1: Single Residential purposes;
  - (i) Erf 800 Stanford at an amount of R75,652.17 (VAT excluded) for Residential Zone 1: Single Residential purposes;
2. that all costs pertaining to the individual transactions, including but not limited to, the transfer cost, water, sewer and electricity connections, the required public participation process, service relocation costs and servitude registration cost (where applicable), but excluding the valuation costs, be paid by the individual purchasers;
3. that a condition be registered in the title deed of Erf 1851 Gansbaai that the purchaser shall complete the development of the property, in the form of a building or other acceptable structure, within a period of 2 (TWO) years, starting from the date of registration of transfer of the property in the Deeds Office. Should it become apparent that the purchaser shall not be able to complete the development within the aforementioned 2 (TWO) year period, the purchaser shall be entitled to request an extension of the time period within which to complete the development;

4. that as to Erf 6847 Kleinmond, the purchaser must at own cost, simultaneous with the transfer of Erf 6847 Kleinmond, register a services pipeline servitude that runs parallel with the property boundary, in favour of the Municipality, for the protection of the existing municipal infrastructure;
5. that a condition be registered against the title deed of each of the properties that the property may only be used for purpose it was sold for as indicated in 1 above; and
6. that it is confirmed that Council has taken cognisance of the fact that the municipal properties herewith envisaged to be alienated are not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy (2015) and section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003.

**RESPONSIBLE OFFICIAL :**

**A LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**30 MAY 2025**

**TARGET DATE TO INFORM APPLICANT :**

**30 MAY 2025**

**6.4****OVERSTRAND MUNICIPALITY: WHEELING OF ENERGY****(ITEM 1 PAGE 1 : INFRASTRUCTURE SERVICES PORTFOLIO -  
MAYORAL COMMITTEE MEETING : 16 APRIL 2025)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that Council notes the report related to wheeling as a Municipal service;
2. that Council approves the proposed Wheeling Policy;
3. that Council approves the proposed monthly reconciliation billing methodology until the billing system can reconcile hourly or half-hourly; and
4. that Council approves the Eskom Wholesale Electricity Structure (WEPS) less losses as the method/tariff to credit customers for wheeled energy.

**RESPONSIBLE OFFICIAL :****G LOTTER****TARGET DATE FOR IMPLEMENTATION :****N/A**

**6.5**

**REVIEW OF SUCCESSION PLANNING AND CAREER PATHING POLICY**

**(ITEM 1 PAGE 1 : CORPORATE SERVICES PORTFOLIO - MAYORAL  
COMMITTEE MEETING : 16 APRIL 2025)**

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the revised Succession Planning and Career Pathing Policy **be approved.**

**RESPONSIBLE OFFICIAL :**

**L BUCCHIANERI**

**TARGET DATE FOR IMPLEMENTATION :**

**01 MAY 2025**

**6.6****DRAFT SALGA JOB EVALUATION POLICY FOR ALL MUNICIPALITIES****(ITEM 2 PAGE 17 : CORPORATE SERVICES PORTFOLIO -  
MAYORAL COMMITTEE MEETING : 16 APRIL 2025)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that Council adopts the Draft SALGA Job Evaluation Policy for all Municipalities; and
2. that the current TASK Job Evaluation policy be replaced with the adopted Draft SALGA Job Evaluation Policy for all Municipalities.

**RESPONSIBLE OFFICIAL:****L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION:****MARCH 2025**

## 6.7

A PORTION OF REMAINDER FARM NR 581 SITUATED IN ONRUSTRIVIER, KNOWN AS "MILK ON THE BEACH RESTAURANT" AT ONRUS BEACH: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO TEMPORARILY RENEW THE LEASE OF MUNICIPAL PROPERTY TO MILK AT THE BEACH (PTY) LTD

**(ITEM 6 PAGE 4 : - MAYORAL COMMITTEE MEETING : 16 APRIL 2025)**

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to temporarily renew the current lease agreement with Milk at the Beach (Pty) Ltd for a further period of 13 (THIRTEEN) months without following a competitive process, **be approved.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>M ERASMUS</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>28 MAY 2025</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>10 MAY 2025</b>

**THE SPEAKER, ALD G COHEN, CHANGED THE ORDER OF BUSINESS IN ORDER FOR THE NEXT ITEM TO BE DEALT WITH AFTER ITEM 10 OF THE AGENDA**

**6.8****WRITE-OFF OF INTEREST: OVERBERG DISTRICT MUNICIPALITY**

This item was distributed under separate cover.

In terms of Section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000, read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements, this item was considered "in committee".

The resolutions under this item shall be minuted in a separate minute book in terms of section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000 read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements.

**7. CONSIDERATION OF REPORTS****7.1****MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR MARCH 2025****C Le Roux  
02 April 2025****Divisional Manager: Supply Chain Management  
(028) 313 8107**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of procurement by the delegated authority in terms of the Supply Chain Management Policy for March 2025.

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for March 2025, **be noted**;
2. that the awards made in terms of Paragraph 17(1)(c), approved in terms of the delegated authority for March 2025, **be noted**; and
3. that the awards made through the Bid Committee system and formal written price quotations for March 2025, **be noted**.

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

**7.2****SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2024/2025:****3<sup>rd</sup> QUARTER: 01 JANUARY 2025 TO 31 MARCH 2025****C Le Roux  
07 April 2025****Divisional Manager: Supply Chain Management****(028) 313 8107**

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**EXECUTIVE SUMMARY**

In terms of Paragraph 6(3) of Overstrand Municipality's Supply Chain Management Policy, the Municipal Manager must, within 10 days of the end of each quarter, submit a report on the implementation of the Supply Chain Management Policy to the Executive Mayor.

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the activities undertaken, and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 3<sup>rd</sup> Quarter of 2024/2025 **be noted**.

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

## 7.3

**APPOINTMENT OF A SELECTION PANEL FOR THE RECRUITMENT AND SELECTION PROCESS FOR THE APPOINTMENT OF A DIRECTOR: COMMUNITY SERVICES**

D Arrison  
7 April 2025

Director: Corporate Services

(028) 313 8001

**EXECUTIVE SUMMARY**

The purpose of this report is for Council to appoint a selection panel for the recruitment and selection process and for recommendations in the appointment of a Director: Community Services.

**CLLR T ELS, SECONDED BY ALD E GILLION, PROPOSED THAT, ACCORDING TO SUB-REGULATION 12(2)(B) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32 OF 2000) THAT CONSIDERATION MUST BE GIVEN TO THE GENDER BALANCE OF THE PANEL, TWO FEMALE COUNCILLORS BE ADDED TO THE PANEL.**

**THE SPEAKER REQUESTED A CAUCUS AT 10:32**

**THE MEETING RESUMED AT 10:40**

**THE ACTING EXECUTIVE MAYOR, ALD L NTSABO, SECONDED BY CLLR A KOMANI, PROPOSED THAT A FURTHER BULLET POINT BE ADDED TO THE RESOLUTION. COUNCIL THUS:**

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that a selection panel for the recruitment and selection process and for recommendations to Council in the appointment of a Director Community Services, be instituted as follows:

- Dr Dean O'Neill, Municipal Manager – Chairperson;
- The Mayoral Committee Member (MMC) for Community Services;
- Two (2) female representatives, namely Ald E Gillion and Cllr T Els and observer status from the majority opposition party, and
- A visiting Municipal Manager or specialist from a Municipality in the Western Cape.

**RESPONSIBLE OFFICIAL :**

**D ARRISON**

**TARGET DATE FOR IMPLEMENTATION :**

**IMMEDIATELY**

**7.4****APPOINTMENT OF AN ACTING CHIEF FINANCIAL OFFICER (CFO) :  
DIRECTORATE FINANCIAL SERVICES****D Arrison  
17 April 2025****Director: Corporate Services****(028) 313 8001**

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**EXECUTIVE SUMMARY**

The purpose of this report is for Council to extend the appointment period of an acting Chief Financial Officer (CFO), whilst the recruitment and selection process is underway.

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the acting appointment of Mr D Louw as CFO for a period of three (3) months **be approved**.

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

## 7.5

**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED MARCH 2025****BA King  
16 April 2025****Divisional Manager: Financial Accounting****(028) 313 8154**

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**EXECUTIVE SUMMARY**

Report prepared as part of the financial reporting obligations arising from section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (MFMA).

**RESOLVED (SUPPORTED BY 25 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 2025, **be noted**.

**RESPONSIBLE OFFICIAL :****BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

## 7.6

**BUDGET REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE QUARTER ENDED MARCH 2025****BA King  
22 April 2025****Divisional Manager: Financial Accounting****(028) 313 8154**

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**EXECUTIVE SUMMARY**

Report prepared as part of the reporting obligations arising from section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (MFMA).

**RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the budget report and service delivery and budget implementation plan for the quarter ended March 2025, prepared as part of the reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**; and
2. that the contents of the report for the 3<sup>rd</sup> quarter of the 2024/2025 financial year, on the top level Service Delivery and Budget Implementation Plan and the KPI amendment, **be noted**.

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

## 7.7

REPORT ON THE PROPOSED 3<sup>RD</sup> ADJUSTMENTS BUDGET FOR 2024/2025

BA King

Divisional Manager: Financial Accounting

22 April 2025

(028) 313 8154

## EXECUTIVE SUMMARY

Report prepared in terms of section 28(2)(b)&(g) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the 3<sup>rd</sup> Adjustments Budget proposals emanating from a grant allocation reduction, project revisions and an additional public contribution received, which must be approved by Council in terms of legislation.

## RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that, in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 3<sup>rd</sup> Adjustments Budget for 2024/2025 **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 2024/2025 **be approved**; and
4. that the revised SDBIP for 2024/2025 **be made public**.

**RESPONSIBLE OFFICIAL :**

**BA KING  
RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**2 MAY 2025**

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

None

**9. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS**

None

**10. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)**

None

**THE MEETING STOOD DOWN AT 10:43 TO ALLOW OFFICIALS AND THE PUBLIC TO LEAVE THE BANQUETING HALL**

**THE MEETING RESUMED AT 10:49**

**CONFIDENTIAL ITEM 6.8 WAS THEN DEALT WITH**

**The meeting adjourned at 10:53**

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**DATE**

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**THE SPEAKER – G COHEN**