



**ORDINARY MEETING OF THE COUNCIL**

**GEWONE VERGADERING VAN DIE RAAD**

**INTLANGANISO YESIQHELO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 29 APRIL / APRELI 2026**

**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  
29 APRIL 2026 AT 10:00**

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

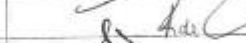
**OFFICIALS PRESENT:** Dr D O'Neill, Municipal Manager  
Ms D Arrison, Director : Corporate Services  
Ms E Wassermann, Acting CFO  
Mr S Müller, Chief Engineer : Infrastructure Services  
Mr J Vorster, Divisional Manager : Expenditure, Assets, Fleet & Logistics Management  
Mr A Gcotyelwa, Manager : Integrated Human Settlements and Development  
Mr. L Smith, Chief Fire & Emergency and Disaster Management  
Ms L de Villiers, Divisional Manager : Environmental Management & Conservation  
Ms P Aplon, Manager: Environmental Management & Conservation  
Mr R Fraser, Chief : Traffic Services  
Mr J du Toit, Chief : Law Enforcement  
Mr S van der Merwe, Principal Town Planner  
Ms S Swart, Senior Committee Officer  
Ms C Fisher, Chief Clerk: Committee Services  
Ms R Steenekamp, Assistant Media & Social Media Liaison Officer  
Mr C Solomons, Technical Support : Auditorium

**ALSO PRESENT:** Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

COUNCIL MEETING  
29 APRIL 2026

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

**1. OPENING**

The Speaker opened the meeting and welcomed those present. The Municipal Manager, Dr. D O'Neill, read the convening notice and Cllr M Sihlahla opened with prayer.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Ald T Nqinata**  
**Cllr K Ngqandana**

**RESOLVED:**

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

**Cllr S Beyi**

**RESOLVED:**

that it be noted that **Cllr S Beyi** was **absent without leave.**

**3. CONFIRMATION OF MINUTES**

- 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 25 March 2026 at 10:00**

**RESOLVED**

that the Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 25 March 2026 at 10:00** be confirmed.

- 3.2 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Tuesday, 31 March 2026 at 10:00**

**RESOLVED**

that the Minutes of the **Special Meeting** of the **Overstrand Municipal Council** held on **Tuesday, 31 March 2025 at 10:00** be confirmed.

**4. MATTERS ARISING FROM THE MINUTES****4.1 Findings of Ad Hoc Council Committee Regarding Allegations Against Councillors**

This matter was dealt with *in committee* at the end of the meeting.

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

- Salga Matters: None
- The Speaker requested the Party Chief Whips to stay behind after the meeting to discuss the nomination of other councillors as members of the Training Committee and Local Labour Forum, due to the non-attendance of some of the councillors who are serving on these two Forums.
- The Speaker informed the meeting that Item 7.6 was withdrawn from the agenda.
- The Speaker afforded the Executive Mayor time to address the meeting on several matters. The Executive Mayor reported, among others, on the following issues:
  - Safety in the Overstrand
  - Level of Service Delivery
  - Infrastructure
  - Ward Specific Projects
  - Mayoral Cup
  - Baboon Management
  - Business Hub
  - Youth Centre
  - Draft IDP & Budget Road Shows
  - Celebration of Workers' Day

**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**

**MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR MARCH 2026**

**(ITEM 1 PAGE 1 : FINANCIAL SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 APRIL 2026)**

**RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for March 2026, **be noted**;
2. that the awards made in terms of Paragraph 17(1)(c), approved in terms of the delegated authority for March 2026, **be noted**;
3. that the awards made through the Bid Committee system and formal written price quotations for March 2026, **be noted**; and
4. that all other activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for March 2026, **be noted**.

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

**6.2**

**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2025/2026: 3<sup>rd</sup> QUARTER: 01 JANUARY 2026 TO 31 MARCH 2026**

**(ITEM 2 PAGE 76 : FINANCIAL SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 APRIL 2026)**

**RESOLVED (SUPPORTED BY 24 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 2025/2026 **be noted**.

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

**7. CONSIDERATION OF REPORTS****7.1****IRREGULAR EXPENDITURE: EXTENSION OF APPOINTMENT: ACTING CHIEF FINANCIAL OFFICER****DS Arrison  
13 March 2026****Director : Corporate Services****(028) 313 8003**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of the decision of the MEC for Local Government ("the MEC") for the extension of the period of appointment of Mr D Louw in the position of ACFO for the period from 1 December 2024 until 28 February 2025, resulting in irregular expenditure as defined by the Municipal Finance Management Act (MFMA).

**RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the resultant irregular expenditure relating to the payment of an acting allowance for the period 01 December 2024 to 28 February 2025 was not deliberately or negligently incurred; and
2. that the expenditure of R10 635.14 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**

**7.2****SECOND REPORT OF THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE (JAPAC) TO THE OVERSTRAND MUNICIPAL COUNCIL****DC Van Der Heever  
17 April 2026****Chief Audit Executive****(028) 313 5035**

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**EXECUTIVE SUMMARY**

The purpose of the report is to present Council with the Report of the Joint Audit and Performance Audit Committee (JAPAC) in terms of the Local Government: Municipal Planning and Performance Management Regulations, 2001 and the reporting requirements as per paragraph 3.7 of the JAPAC Charter, approved by Council on 29 March 2023.

**RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the report from the JAPAC to the Overstrand Municipal Council **be noted**.

**RESPONSIBLE OFFICIAL :****DC VAN DER HEEVER****TARGET DATE FOR IMPLEMENTATION :****29 APRIL 2026**



**7.4****THE PHASING OUT OF THE EXTERNAL BURSARY PROGRAMME COMPONENT OF THE FINANCIAL CAPABILITY GRANT – PROVINCIAL TREASURY****L Bucchianeri      Divisional Manager : Human Resources Management****14 April 2026****(028) 313 8120**

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**EXECUTIVE SUMMARY**

This item serves to inform Council of a letter received on 27 October 2023 from the Western Cape Provincial Treasury informing the Municipal Manager of the phasing out of the External Bursary Programme Component of the Financial Management Capability Grant, and to seek Council's approval to revoke the External Bursary Policy.

**RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the revocation of the External Bursary Policy **be approved**.

**RESPONSIBLE OFFICIAL :****L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION :****1 JUNE 2026**

**7.5****PROPOSAL FOR NAMING OF BEACHES IN SANDBAAI****R Kuchar  
14 April 2026****Divisional Manager : Town & Spatial Planning****(028) 313 8900**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of the Ward 7 Committee's proposal to formally name the beaches in Sandbaai and to outline the required municipal process for assigning official geographical names. This matter has been under discussion at ward committee meetings for over a year as the Association awaits municipal guidance on the prescribed naming procedure.

**ALD L NTSABO LEFT THE MEETING AT 10:23 WITH PERMISSION FROM THE SPEAKER**

**RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

that Council accepts the proposal for the naming of beaches in Sandbaai through the proposed public participation process.

**RESPONSIBLE OFFICIAL :****R KUCHAR****TARGET DATE FOR IMPLEMENTATION :****15 MAY 2026**

**7.6**

**THIS ITEM WAS WITHDRAWN**

**7.7**

**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED MARCH 2026**

**BA King  
15 April 2026**

**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 23 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 2026, **be noted**.

**RESPONSIBLE OFFICIAL :**

**BA KING**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

**ALD L NTSABO REJOINED THE MEETING AT 10:28**

## 7.8

**BUDGET REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE QUARTER ENDED MARCH 2026**

**BA King**  
**15 April 2026**

**Divisional Manager: Financial Accounting**

**(028) 313 8154**

**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 24 COUNCILLORS):**

1. that the budget report and service delivery and budget implementation plan for the quarter ended March 2026, 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 amendments to the previous reported actuals of Municipal Public Safety and Planning and Development for Quarters 1 and 2 of 2025/26, **be approved**.

**RESPONSIBLE OFFICIALS :**

**BA KING**  
**RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

**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 10:44 TO ALLOW THE PUBLIC AND OFFICIALS TO LEAVE THE BANQUETING HALL.**

**THE MEETING RESUMED AT 10:47**

**ALD E GILLION AND CLLR H LOMBARD WERE NOT PRESENT DURING THE CONSIDERATION OF THE FOLLOWING MATTER.**

**ITEM 4.1 UNDER MATTERS ARISING, BEING ITEM 10 FROM THE MINUTES OF THE COUNCIL MEETING OF 25 MARCH 2026, WAS THEN DISCUSSED *IN COMMITTEE***

**The meeting adjourned at 11:30**

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**DATE**

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**THE SPEAKER – G COHEN**