



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 27 FEBRUARY / FEBRUARIE /
FEBHRUWARI 2019**

**VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM /
I-ODITHORIYAM**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF THE COUNCIL MEETING
HELD IN THE **AUDITORIUM**, CIVIC CENTRE,
HERMANUS, ON **27 FEBRUARY 2019**, AT **11:00**

PRESENT: Councillors were present as per attached attendance register.


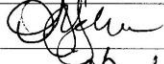
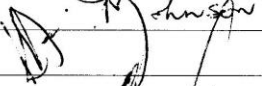


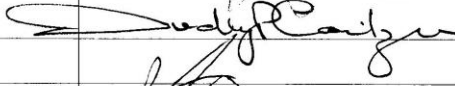




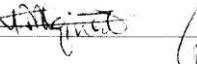
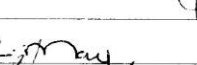

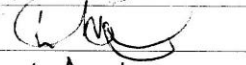

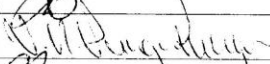

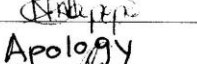





OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : LED
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Mr H Blignaut, Deputy Director : Engineering Services
Mr D Lakey, Senior Manager : Kleinmond Administration
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr B King, Senior Manager : Financial Services
Mr R Kuchar, Senior Manager : Town Planning
Mr G Smit, Manager : Social Development
Ms R Louw, Senior Manager : Strategic Services
Mr L Smith, Chief: Fire & Rescue & Disaster Management
Ms H van Tonder, Manager : Council Support Services
Mr R Fraser, Chief : Traffic/Licences
Ms S Swart, Administrative Officer : Council Support Services
Ms R Steenekamp, Media Liaison and Social Media Liaison Officer
ICT
Ms G Erasmus, Clerk : Auditorium
Ms N Zweni, Manager : Communication
Ms A le Roux, Manager : Property Administration
Ms M de Villiers, Mayoral Committee Secretary

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
27 FEBRUARY 2019

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MAY, C	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
OPPERMAN, M	Apology
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	
TAFU-NWONKWO, CC	Apology
TEBELE, S	

1. OPENING

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr M Opperman

RESOLVED:

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

Cllr C Tafu-Nwonkwo

RESOLVED:

that the above-mentioned application 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, 28 November 2018** at **11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 28 November 2018** at **11:00**, **be confirmed.**

- 3.2 Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Tuesday, 22 January 2019** at **11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Tuesday, 22 January 2019** at **11:00**, **be confirmed.**

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

The Speaker informed the meeting that it is Ald Johnson's (Botha-Guthrie) last Council meeting.

Long service certificates were handed over to the following staff members by the Executive Mayor, Ald D Coetzee:

HERMANUS ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr FW Frans	10 years	01/12/2018
Ms L Smith	20 years	02/12/2018
Mr JJ Du Toit	10 years	08/12/2018
Mr PWJ Africa	20 years	01/01/2019
Ms EC Beukes	10 years	01/01/2019
Mr CW Le Roux	10 years	15/01/2019
Mr M Cetywayo	30 years	16/01/2019
Mr A Ford	10 years	16/01/2019
Mr MS Gaga	10 years	19/01/2019
Mr MS Ambros	35 years	31/01/2019
Mr Floors Moses	30 Years	01/02/2019
Ms Thozama Ngqisha	10 Years	01/02/2019
Mr John Charles	10 Years	04/02/2019
Ms Joan Pillay	10 Years	04/02/2019
Mr Sepadi Selepe	15 Years	26/02/2019
Mr Jafta Solwandle	25 Years	24/02/2019
Mr Mathibeli	15 Years	26/02/2019
Mr Mayenzeke Mkhangelili	15 Years	26/02/2019
Ms Karin Van Der Merwe	15 Years	24/02/2019
Mr Yvienne Smith	15 Years	26/02/2019
Mr Phuthumani Pono	15 Years	26/02/2019
Ms Yda Anna Lemmer	10 Years	01/01/2019

GANSBAAI ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Danvor Anthony Valentine	15 years	1/12/2018
Mr Elton Lindoor	10 years	1/12/2018
Mr Luyanda Sikephe	10 years	1/12/2018
Mr Quinton Bernadus	10 years	1/01/2019
Mr Themba Mtshakazana	10 years	9/2/2019
Mr Heinrich Maxwell Valentine	10 years	9/2/2019
Mr Patrick Sivuyile Lali	25 years	11/2/2019

KLEINMOND ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Charles Henry Plaatjies	15 Years	04/12/2018
Mr Johannes Bosman	30 Years	03/01/2019

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

AMENDMENTS AND ADDITIONS TO THE DELEGATION OF POWERS AND DUTIES: MUNICIPAL MANAGER: HUMAN RESOURCES

(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that the amendments and additions to the Municipal Manager's delegations of powers and duties conferred on him, **be approved.**

RESPONSIBLE OFFICIAL :

**L BUCCHIANERI
H VAN TONDER**

TARGET DATE FOR IMPLEMENTATION :

12 MARCH 2019

5.2

TRANSFER: OVERSTRAND MUNICIPALITY TO NAZADINE J. LAKAY: ERF 5500, MOOIUITSIG BETTY'S BAY

(ITEM 2, PAGE 6 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that permission be granted to transfer Erf 5500, Betty's Bay to Ms Nazadine Jillion Lakay;
2. that the aforementioned consent to transfer be subject to Ms N Lakay accepting full responsibility for the outstanding municipal services account in respect of Erf 5500, Betty's Bay; and
3. that the aforementioned consent to transfer be subject to a usufruct being granted in favour of the minor son, Rydall Reagan May, until the age of 18 years.

RESPONSIBLE OFFICIAL :

FW FRANS

TARGET DATE FOR IMPLEMENTATION :

1 MARCH 2019

5.3

TRANSFER OF A PORTION OF THE REMAINDER OF ERF 241 HERMANUS, ADJACENT TO ERF 239 HERMANUS, ($\pm 248\text{m}^2$ IN EXTENT) TO DG JORDAAN

(ITEM 3, PAGE 380 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the transfer of a portion of the Remainder of Erf 241 Hermanus (adjacent to Erf 239 Hermanus), $\pm 248\text{m}^2$ in extent, to the owner of the adjoining Erf, DG Jordaan, at an amount of R327.40/m² (THREE HUNDRED AND TWENTY SEVEN RAND AND FORTY CENTS) (PER SQUARE METRE) (VAT excluded), **be approved;**
2. that it be noted that a condition of transfer will be that the said portion of the remainder of Erf 241 Hermanus must be consolidated with the adjoining property of DG Jordaan, being Erf 239 Hermanus;
3. that the transfer of the said portion of the remainder of Erf 241 Hermanus be subject to obtaining the necessary closure, subdivision, rezoning and consolidation approvals;
4. that a condition be registered in the title deed of the said portion of Remainder of Erf 241 Hermanus to be transferred that no structures of any kind (excluding a boundary wall or fence) may be erected on the said portion of Remainder of Erf 241 Hermanus;
5. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, advertisement, subdivision, closure of portion of public road, consolidation, rezoning, registration of transfer in the Deeds Office and related costs, etc. be paid by the Purchaser, DG Jordaan;
6. that the Purchaser will be responsible for the cost for the relocation of the existing electrical cables situated on the said portion of Remainder of Erf 241 Hermanus to the satisfaction of the Municipality; and
7. that it be noted that the Municipal property herewith transferred is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

MINUTES : ORDINARY MEETING OF THE COUNCIL 27 FEBRUARY 2019

RESPONSIBLE OFFICIAL : N LIEBENBERG

TARGET DATE FOR IMPLEMENTATION : 3 APRIL 2019

TARGET DATE TO INFORM APPLICANT: 13 MARCH 2019

TARGET DATE TO INFORM OBJECTOR: N/A

5.4**HERMANUS: IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF ERF 2350 AND A PORTION OF ERF 2352 VERMONT, TO THE AUVERGNE HOMEOWNERS ASSOCIATION****(ITEM 7, PAGE 413 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the direct alienation of Erf 2350 Vermont (63m² in extent) and a portion of Erf 2352 Vermont ($\pm 2,100\text{m}^2$ in extent) to the adjoining homeowners association, being Auvergne Homeowners Association, at an amount of R68,000 (SIXTY EIGHT THOUSAND RAND) (VAT excluded) for Erf 2350 Vermont and an amount of R92.46/m² (NINETY TWO RAND AND FORTY SIX CENTS) (PER SQUARE METRE) (VAT excluded) for a portion of Erf 2352 Vermont, be **approved in principle**;
2. that it be noted that the direct alienation is possible as the said properties can be classified as a non-viable property;
3. that, subject to the approval in 1 above, a public participation process be followed at the cost of the Applicant/Purchaser;
4. that the alienation of said properties be subject to a suspensive condition that the Applicant/Purchaser obtains approval for the closure of the public road and public open space, subdivision of Erf 2352 Vermont and rezoning of the properties;
5. that a condition be included in the Deed of Sale that should the Municipality need to install services beneath the properties in the future they will have the right to do so with prior written notice to the Applicant/Purchaser;
6. that the relevant conditions stipulated by the Senior Manager: Operational Services be included in the Deed of Sale;
7. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, subdivision, closure of portion of public road and public open space, rezoning, transfer and related costs, advertisements, etc., be paid by the Applicant/Purchaser; and

8. that it be noted that the Municipal property herewith envisaged to be alienated is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

20 MARCH 2019

TARGET DATE TO INFORM APPLICANT:

13 MARCH 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.5

HERMANUS, ALIENATION OF UNREGISTERED ERF 1936 (A PORTION OF REMAINDER OF ERF 314) ZWELIHLE: AMENDMENT OF IN PRINCIPLE APPROVAL FOR DIRECT ALIENATION AS WELL AS TRANSFER TO THE WESTERN CAPE GOVERNMENT (DEPARTMENT OF TRANSPORT AND PUBLIC WORKS)

(ITEM 11, PAGE 444 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that paragraph 1 of the Council Resolution dated 28 May 2014 be amended to read as follows:

that the alienation of a portion of Remainder of Erf 314 Zwelihle ($\pm 1,7683$ ha in extent) directly to the Western Cape Government (Department of Transport and Public Works) by means of a donation in order for the Western Cape Department of Education to utilise same as an extension to the grounds of Qhayiya Secondary School, **be approved in principle;**

2. that the transfer of unregistered Erf 1936 (a portion of Remainder of Erf 314) Zwelihle ($\pm 1,7683$ ha in extent) to the Western Cape Government (Department of Transport and Public Works) by means of a donation to the Western Cape Department of Education (Department of Transport and Public Works), **be approved;** and
3. that it be noted that the Municipal property herewith transferred is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

3 APRIL 2019

TARGET DATE TO INFORM APPLICANT:

13 MARCH 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.6

HERMANUS: IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF A PORTION OF THE REMAINDER OF ERF 313 ZWELIHLE, ADJACENT TO ERF 5 ZWELIHLE, TO LT MBOYIYA

(ITEM 12, PAGE 457 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the direct alienation of a portion of the Remainder of Erf 313 Zwelihle (adjacent to Erf 5 Zwelihle), ±229m² in extent, to the owner of the adjoining Erf, LT Mboyiya, at an amount of R74.00/m² (SEVENTY FOUR RAND) (PER SQUARE METRE) (VAT excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as the said portion of the Remainder of Erf 313 Zwelihle can be classified as a non-viable property;
3. that, subject to the approval in 1 above, a public participation process be followed at the cost of the Applicant/purchaser;
4. that it be noted that a condition for the alienation will be that the said portion of the Remainder of Erf 313 Zwelihle must be consolidated with the adjoining property of LT Mboyiya, being Erf 5 Zwelihle;
5. that the alienation of said portion of the Remainder of Erf 313 Zwelihle be subject to a suspensive condition that the Applicant/purchaser obtains approval for the closure of the public road, subdivision, rezoning and consolidation;
6. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, subdivision, closure of portion of public road, consolidation, rezoning, transfer and related costs, advertisements, etc., be paid by the Applicant/purchaser; and
7. that it be noted that the Municipal property herewith envisaged to be alienated is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

MINUTES : ORDINARY MEETING OF THE COUNCIL 27 FEBRUARY 2019

RESPONSIBLE OFFICIAL :	N LIEBENBERG
TARGET DATE FOR IMPLEMENTATION :	20 MARCH 2019
TARGET DATE TO INFORM APPLICANT:	13 MARCH 2019
TARGET DATE TO INFORM OBJECTOR:	N/A

5.7**PROPOSED URBAN EXTENSION OF BUFFELJAGSBAAI****(ITEM 14, PAGE 473 : INFRASTRUCTURE & PLANNING PORTFOLIO
- MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the Status Quo Report of Buffeljagsbaai as compiled by the Overberg Professional Resource Team be noted;
2. that the comments received from the Overstrand Municipality's Environmental Section and Department of Environmental Affairs and Development Planning be noted;
3. that the comments received from the property owners of Buffeljagsbaai be noted; and
4. that the amendment of the Buffeljagsbaai Urban Edge Extension Plan in a north-east direction unto selected portion of the Farm 340 to accommodate an urban extension area of approximately 1,7 ha subject to detailed planning, **be approved.**

RESPONSIBLE OFFICIAL:**P ROUX****TARGET DATE FOR IMPLEMENTATION:****13 MARCH 2018****TARGET DATE TO INFORM APPLICANT:****N/A****TARGET DATE TO INFORM OBJECTOR:****N/A**

5.8**REQUEST FOR DISCOUNT OR EXEMPTION TO PAY FEES FOR ZONING CERTIFICATES : CHILD WELFARE SOUTH AFRICA****(ITEM 15, PAGE 515 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

that the application submitted by Child Welfare Hermanus for exemption to pay fees for five (5) zoning certificates, which amounts to R1 460-00, **be approved.**

RESPONSIBLE OFFICIAL :	H OLIVIER
TARGET DATE FOR IMPLEMENTATION :	13 MARCH 2019
TARGET DATE TO INFORM APPLICANT :	13 MARCH 2019
TARGET DATE TO INFORM OBJECTOR :	N/A

5.9

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) : JANUARY 2019**

**(ITEM 5, PAGE 1 : - MAYORAL COMMITTEE MEETING :
27 FEBRUARY 2019)**

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for January 2019, **be noted**; and
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for January 2019, **be noted**.

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

5.10**APPLICATION FOR FUNDING: VARIOUS PROJECTS WITHIN THE OVERSTRAND MUNICIPAL AREA****(ITEM 6, PAGE 7 : MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the approved projects by the Department of Rural Development and Land Reform **be noted** and **supported** for implementation;
2. that the Municipal Manager signs the Memorandum of Understanding as an intent to enter into a funding agreement with the department; and
3. that the services of a service provider be procured to provide project management services to fast track implementation within the set timelines.

RESPONSIBLE OFFICIAL :**G SMIT****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

5.11**LONG TERM CONTRACT FOR THE OPERATION OF THE GANSBAAI LANDFILL SITE AND THE STANFORD AND PEARLY BEACH PUBLIC DROP OFF FACILITIES FOR A CONTRACT PERIOD ENDING 30 NOVEMBER 2032****(ITEM 7, PAGE 21 : MAYORAL COMMITTEE MEETING : 27 FEBRUARY 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that Council **take cognisance** of the fact that no response was received from the public or any other stakeholder following the invitation for comments, representations, views and recommendations in respect of the proposed long term contract between Overstrand Municipality and Enviroserv Waste Management (Pty) Ltd for the operation of the Gansbaai Landfill Site, in terms of the enabling provisions of Section 33 of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003);
2. that the significant economic financial benefit from the long term contract for the municipality **be noted**;
3. that the long term contract for the Operation of the Gansbaai Landfill Site and Public Drop-Off Facilities at Stanford and Pearly Beach **be approved**; and
4. that the Municipal Manager be authorised to sign the long term contract on behalf of Overstrand Municipality.

RESPONSIBLE OFFICIALS :**H BLIGNAUT
J VAN TAAK****TARGET DATE FOR IMPLEMENTATION :****1 MARCH 2019**

5.12**REPORT ON THE PROPOSED 3RD ADJUSTMENTS BUDGET FOR 2018/2019**

**(ITEM 8, PAGE 33 : MAYORAL COMMITTEE MEETING :
27 FEBRUARY 2019)**

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that, in terms of section 28(2)(b) to (g) and section 29(1) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 3rd Adjustments Budget for 2018/2019 **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

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

28 FEBRUARY 2019

5.13

**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2018/19**

**(ITEM 9, PAGE 130 : MAYORAL COMMITTEE MEETING :
27 FEBRUARY 2019)**

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the revised SDBIP for 2018/19 **be approved**; and
2. that the revised SDBIP for 2018/19 **be made public**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

4 MARCH 2019

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

None

7. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

8. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

The Executive Mayor, Ald D Coetzee, submitted a motion of exigency to the effect that Council faces a challenge because of Ald N Johnson (Botha-Guthrie) who is leaving the public service after 20 years right after this Council meeting. The Executive Mayor further brought a motion of thanks to Ald Johnson and mentioned that the motion of exigency is that if he does not bring it today, he will never be able to bring it again.

The Speaker recognised the urgency of the motion and ruled that the Executive Mayor may proceed with his motion.

The Executive Mayor extended a word of thanks and appreciation to Ald N Johnson for her valuable contribution to the Overstrand Council and communities over the past 20 years. Cllr S Tebele, on behalf of the African National Congress, also thanked Ald N Johnson for caring for the people of the Overstrand and Cllr B Molefe, on behalf of the Economic Freedom Fighters, thanked her for serving the communities of the Overstrand. The Municipal Manager thanked her for what she has done for the Overstrand and also the Administration. The Speaker afforded Ald N Johnson the opportunity to speak and she thanked everybody who she worked with and for guiding her when she was still a young councillor.

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that Council accept a vote of thanks from the Executive Mayor to Ald N Johnson for her service to the community of Overstrand over many years; and
2. that Council wish Ald N Johnson well in her future endeavours.

The meeting adjourned at 11:53

DATE

THE SPEAKER – A COETSEE