



**ORDINARY MEETING OF THE COUNCIL**

**GEWONE VERGADERING VAN DIE RAAD**

**INTLANGANISO YESIQHELO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 26 MARCH / MAART / MATSHI  
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 26 MARCH 2025 AT 10:00**

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







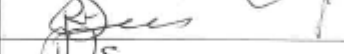

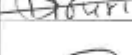
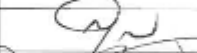


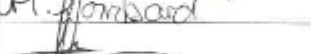

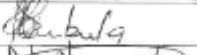
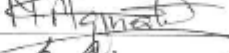


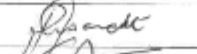








**OFFICIALS PRESENT:** Dr D O'Neill, Municipal Manager  
Ms S Reyneke-Naudé, Acting CFO  
Ms D Arrison, Director : Corporate Services  
Mr N Michaels, Director : Municipal Public Safety  
Mr S Swartz, Director : Community Services  
Mr S Müller, Chief Engineer : Infrastructure Services  
Mr R Kuchar, Divisional Manager : Town & Spatial Planning  
Mr E Solomons, Assistant Chief : Fire Safety  
Ms M Erasmus, Administrative Officer : Property Management  
Ms H van Tonder, Manager : Administrative Support Services  
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  
26 MARCH 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	
NTSABO, L	
NUTT, R	
RABIE, AL	
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 J van Staden opened with prayer.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

None

**3. CONFIRMATION OF MINUTES**

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

**RESOLVED:**

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

**4. MATTERS ARISING FROM THE MINUTES**

None

**5. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE**

Salga Matters: Cllr T Els gave feedback on a SALGA Women's Commission meeting which she had attended.

The Speaker, Ald G Cohen, gave feedback on a Speakers' Forum which he had attended.

The Deputy Executive Mayor, Ald L Ntsabo, gave feedback on an Emergency Disaster Indaba which he had attended.

The Speaker, Ald G Cohen, reminded councillors of the Special Council meeting taking place on Monday, 31 March 2025 at 14:00 during which meeting the 2025/2026 Draft Budget will be tabled.

The Executive Mayor, Ald A Rabie, explained that, as far as the 2025/2026 Draft Budget is concerned, they were not able to validate the final figures. She also informed the meeting that the draft budget will be tabled at the Special Council meeting on 31 March 2025, and that roadshows and workshops will be held on the budget. She was also pleased to announce that available funding was increased for vehicles.

The Speaker, Ald G Cohen, informed the meeting that confidential Item 6.13 will be dealt with at the end of the meeting.

The Speaker, Ald G Cohen, informed the meeting that items 6.10, 6.11 and 6.12 are to be withdrawn from the agenda and dealt with at the Special Council meeting of 31 March 2025.

**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**

**REQUEST FOR APPROVAL TO DEMOLISH DILAPIDATED BUILDINGS ON A PORTION OF PORTION 5 OF FARM 585 SITUATED IN HEMEL AND AARDE VALLEY**

**(ITEM 6 PAGE 12 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that the demolition of the dilapidated structures and buildings on a portion of Portion 5 of Farm Nr 585 situated in the Hemel and Aarde Valley, **be approved.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>M ERASMUS</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>28 APRIL 2025</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>10 APRIL 2025</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

## 6.2

**IN PRINCIPLE APPROVAL FOR THE ALIENATION OF UNREGISTERED ERF 7991 (A PORTION OF ERF 7642) HERMANUS (SITUATED AT 8A BALFOUR STREET, HERMANUS), 656M<sup>2</sup> IN EXTENT, BY MEANS OF A COMPETITIVE PROCESS**

**(ITEM 7 PAGE 18 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

1. that the alienation of Unregistered Erf 7991 (a portion of Erf 7642) Hermanus, Hermanus (656m<sup>2</sup> in extent) by means of a competitive process at a market related price for residential purposes, **be approved in principle**;
2. that all the costs pertaining to the transaction, for example the transfer costs, water, sewer and electricity connections, registration of servitude for services and the required advertisement, but excluding the valuation cost, be paid by the successful bidder/purchaser,
3. that the successful bidder/purchaser registers services (water and sewerage) servitudes, in favour of the Municipality, against the title deed of the Property, at its own cost, simultaneously with the registration of the transfer; and
4. that it is hereby confirmed by Council that the municipal property herewith envisaged to be alienated is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy approved by Council on 25 November 2015 and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

**RESPONSIBLE OFFICIAL :**

**M BEKKER**

**TARGET DATE FOR IMPLEMENTATION :**

**26 MARCH 2025**

**TARGET DATE TO INFORM APPLICANT:**

**26 MARCH 2025**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**

**6.3**

**A PORTION OF ERF 830 HERMANUS, SITUATED IN MARINE DRIVE AND KNOWN AS “BIENTANG’S RESTAURANT”, IN PRINCIPLE APPROVAL FOR LEASE BY MEANS OF A COMPETITIVE PROCESS**

**(ITEM 11 PAGE 48 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that the lease of a portion of Erf 830 Hermanus, currently known as “Bientang’s Restaurant” ( $\pm 1,740\text{m}^2$  in extent), for a period of 9 (NINE) years and 11 (ELEVEN) months for restaurant purposes by means of a competitive process at a market related rental, **be approved in principle.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>M ERASMUS</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>17 APRIL 2025</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>N/A</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

## 6.4

**PARTIAL ADMENDMENT OF RESOLUTION DATED 21 FEBRUARY 2022 FOR THE ALIENATION OF A PORTION OF ERF 2672 HAWSTON (ROAD RESERVE) ADJACENT TO ERF 2823 HAWSTON SITUATED ON THE CORNER OF CATTLE AND STAFFORD STREET**

**(ITEM 12 PAGE 55 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that the amendment of the resolution taken by Council at the Ordinary Council Meeting on 21 February 2022 by including paragraph 9 into the resolution as follows and that the deed of sale be amended accordingly, **be approved:**

9. that MN Andrews pays occupational rent at an amount of R6.98/m<sup>2</sup> (SIX RAND AND NINETY-EIGHT CENTS PER SQUARE METRE) (VAT excluded) for the use of a portion of Erf 2672 Hawston ( $\pm 71\text{m}^2$  in extent) adjacent to Erf 2823 Hawston, until the transfer of the property is registered in the Deeds Office.

<b>RESPONSIBLE OFFICIAL :</b>	<b>R OCTOBER</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>9 APRIL 2025</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>9 APRIL 2025</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

## 6.5

**A PORTION OF PORTION 18 OF FARM NO 644 STANFORD: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A DIRECT LEASE AGREEMENT WITH FOOD FOUR THOUGHT COMMUNITY PROJECTS NPC**

**(ITEM 13 PAGE 61 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to enter into a direct lease agreement with Food Four Thought Community Projects NPC in respect of a portion of Portion 18 of Farm No 644 Stanford, ±25,500m<sup>2</sup> (APPROXIMATELY TWENTY-FIVE THOUSAND FIVE HUNDRED SQUARE METRES) in extent, for a period of 3 (THREE) years which commenced on 1 December 2021 for agricultural purposes (vegetable farming only), without following a competitive bidding process at a rental amount equivalent to the rental amount approved for leases to non-profit organisations, currently being R188.70 (ONE HUNDRED AND EIGHTY EIGHT AND AND SEVENTY CENTS) (VAT excluded) per month for the 2024/2025 financial year, escalating annually on the 1<sup>st</sup> of July to an amount in accordance with the Municipality's budget for the specific financial year, **be approved.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>R OCTOBER</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>9 APRIL 2025</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>9 APRIL 2025</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

## 6.6

**A PORTION OF ERF 1071 DE KELDERS: DEVIATION FROM THE APPROVED TARIFF AND ADMINISTRATION OF IMMOVABLE PROPERTY POLICY: UMZALI CIVILS (PTY) LTD**

**(ITEM 14 PAGE 69 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

1. (a) that the deviation from the approved tariff S34G1 for the temporary use ( $\leq 12$  months) of municipal land for the storage of building materials next to building sites or for general purposes (per m<sup>2</sup> per month), be approved;
  - (b) that the tariff S34C3: Enclosure or exclusive use of portions of the Commonage, Public Open Spaces, Road Reserves or Public Thoroughfares for gardening purposes (where a lease is not applicable) (per m<sup>2</sup> per month) be used in calculation of the rental, **be approved**; and
  - (c) that the deviation from paragraph 41 of the Administration of Immovable Property Policy insofar the payment of rates, taxes, availability fees and services charges, **be approved**; and
2. that the Property be rehabilitated to the satisfactory of the Environmental department when the lease agreement expires.

**RESPONSIBLE OFFICIAL :****R OCTOBER****TARGET DATE FOR IMPLEMENTATION :****9 APRIL 2025****TARGET DATE TO INFORM APPLICANT :****9 APRIL 2025**

## 6.7

A PORTION OF REMAINDER FARM NR 581 SITUATED IN ONRUSTRIVIER, KNOWN AS "MILK ON THE BEACH RESTAURANT" AT ONRUS BEACH, IN PRINCIPLE APPROVAL FOR LEASE BY MEANS OF A COMPETITIVE PROCESS

**(ITEM 15 PAGE 75 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that the lease of a portion of Remainder Farm Nr 581, situated in Onrustrivier, currently known as "Milk on the Beach Restaurant" at Onrus Beach ( $\pm 750\text{m}^2$  in extent), for a period of 9 (NINE) years and 11 (ELEVEN) months for restaurant and kiosk purposes by means of a competitive process at a market related rental, **be approved in principle.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>M ERASMUS</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>17 APRIL 2025</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>N/A</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

**6.8****IN PRINCIPLE APPROVAL FOR THE ALIENATION OF ERF 634 FISHERHAVEN SITUATED IN BOLERO LANE, FISHERHAVEN BY MEANS OF A COMPETITIVE PROCESS****(ITEM 16 PAGE 83 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)****RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

1. that the alienation of Erf 634 Fisherhaven (2,6688ha in extent) by means of a competitive process at a market related price for educational and related recreational purposes, **be approved in principle**;
2. that all costs pertaining to the transaction, including, but not limited to, the transfer costs, water, sewer and electricity connections, the required advertisement, but excluding the valuation costs, where applicable, be paid by the successful bidder/purchaser;
3. that a condition be registered against the title deed of the Property that it may only be used and developed for educational and related recreational purposes in line with the zoning for Community Zone 1: Community; and
4. that it is hereby confirmed by Council that the municipal property herewith envisaged to be alienated is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy approved by Council on 25 November 2015 and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

**RESPONSIBLE OFFICIAL:****W MURTZ****TARGET DATE FOR IMPLEMENTATION:****11 APRIL 2025**

## 6.9

**IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF A PORTION OF REMAINDER ERF 496 PRINGLE BAY, ADJACENT TO ERF 1762 PRINGLE BAY, TO MR COLQUHOUN**

**(ITEM 17 PAGE 92 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

1. that the direct alienation of a portion of Remainder Erf 496 Pringle Bay (adjacent to Unregistered Erf 1762 Pringle Bay) situated in Buffels Road, Pringle Bay ( $\pm 497\text{m}^2$  in extent), to the owners of the adjoining property, Unregistered Erf 1762 Pringle Bay, at an amount of R250.00/m<sup>2</sup> (TWO HUNDRED AND FIFTY RAND PER SQUARE METRE) (VAT excluded), to consolidate it with Unregistered Erf 1762 Pringle Bay, be **approved in principle**;
2. that it be noted that the direct alienation is possible as the said portion of Remainder Erf 496 Pringle Bay can be classified as a non-viable property;
3. that the abovementioned approval in principle be subject to a public participation process being followed at the cost of the Applicants due to the non-viability of the Property;
4. that it be noted that a condition for the alienation will be that the said portion of Remainder Erf 496 Pringle Bay must be consolidated with the adjoining property, being Unregistered Erf 1762 Pringle Bay;
5. that no structures of any kind may be erected on the said portion of Remainder Erf 496 Pringle Bay, which condition must be registered against the title deed of the consolidated property;
6. that the alienation of said portion of Remainder Erf 496 Pringle Bay be subject to a suspensive condition that the applicant/purchaser obtains approval for all the required land use rights, which include, the closure of public place (road), rezoning, subdivision, consolidation, as well as any environmental and related approvals;
7. that all the costs pertaining to the transaction, e.g. application costs, valuation costs, closure of public open space, rezoning, subdivision and consolidation, advertisement, and the related costs, 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 BEKKER**

**TARGET DATE FOR IMPLEMENTATION:**

**16 APRIL 2025**

**TARGET DATE TO INFORM APPLICANT:**

**16 APRIL 2025**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**

**6.10**

**APPLICATION TO EXTEND THE TERM OF THE HERMANUS SPECIAL RATING  
AREA FOR THE PERIOD 2025 - 2030**

**(ITEM 18 PAGE 105 : MAYORAL COMMITTEE MEETING : 12 MARCH  
2025)**

**THIS ITEM WAS WITHDRAWN**

**6.11**

**APPLICATION TO EXTEND THE TERM OF THE ONRUS VERMONT SPECIAL RATING AREA FOR THE PERIOD 2025 - 2030**

**(ITEM 19 PAGE 182 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

**THIS ITEM WAS WITHDRAWN**

**6.12**

**APPLICATION TO EXTEND THE TERM OF THE KLEINMOND SPECIAL RATING  
AREA FOR THE PERIOD 2025 - 2030**

**(ITEM 20 PAGE 222 : MAYORAL COMMITTEE MEETING : 12 MARCH  
2025)**

**THIS ITEM WAS WITHDRAWN**

**6.13****A PORTION OF REMAINDER ERF 5462 KLEINMOND – KLEINMOND CARAVAN PARK: GAPSPOT (PTY) LTD****(ITEM 21 PAGE 291 : MAYORAL COMMITTEE MEETING : 12 MARCH 2025)**

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 must be 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.

**THIS ITEM WAS DEALT WITH AT THE END OF THE MEETING**

**7. CONSIDERATION OF REPORTS****7.1****MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR FEBRUARY 2025****C Le Roux  
04 March 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 February 2025.

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

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

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

## 7.2

**CONSIDERATION OF THE 2023/24 ANNUAL REPORT AND ADOPTION OF AN OVERSIGHT REPORT**

RG Louw            Divisional Manager: Strategic Support Services

12 March 2025

(028) 313 8071

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**EXECUTIVE SUMMARY**

The purpose of this report is to consider the 2023/2024 Annual Report and to adopt an Oversight Report. **FOR PURPOSES OF CONSIDERING THIS ITEM, COUNCILLORS ARE REQUESTED TO ALSO REFER TO THE ANNUAL REPORT, WHICH WAS TABLED ON 29 JANUARY 2025.**

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that, in terms of Section 129 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA) and having duly considered the 2023/24 Annual Report of the Overstrand Municipality and the content of this item, the said report **be approved** without reservation.

**RESPONSIBLE OFFICIAL :****RG LOUW****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

## 7.3

**APPROVAL FOR FILLING OF VACANCY: DIRECTOR: COMMUNITY SERVICES**

D Arrison  
17 March 2025

Director: Corporate Services

(028) 313 8001

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**EXECUTIVE SUMMARY**

The purpose of this report is to obtain Council's approval for the filling of the vacancy of the Director: Community Services, which is triggered by the resignation of the current Director: Community Services, Mr Seon J Swartz, with effect 01 April 2025.

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

1. that the resignation of Mr Seon Swartz with effect 01 April 2025 **be noted**; and
2. that the filling of the vacancy **be approved** and the post of Director: Community Services be advertised in the national newspapers as well as provincial newspapers in the Western Cape.

**RESPONSIBLE OFFICIAL:**

**DS ARRISON**

**TARGET DATE FOR IMPLEMENTATION:**

**IMMEDIATELY**

## 7.4

**APPROVAL TO START HEADHUNTING PROCESS IN FILLING OF VACANCIES:  
DIRECTOR: PLANNING AND DEVELOPMENT AS WELL AS THE POSITION OF  
CHIEF FINANCIAL OFFICER (CFO)**

D Arrison  
17 March 2025

Director: Corporate Services

(028) 313 8001

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**EXECUTIVE SUMMARY**

The purpose of this report is to obtain Council's approval to start a headhunting process to fill the vacancy of the Director: Planning and Development as well as the position of Chief Financial Officer (CFO).

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

that the headhunting process to recruit potential candidates to fill the vacancies of Director: Planning and Development as well as the position of Chief Financial Officer, **be approved.**

**RESPONSIBLE OFFICIAL:**

**DS ARRISON**

**TARGET DATE FOR IMPLEMENTATION:**

**IMMEDIATELY**

**7.5****SUBMISSIONS IN RESPECT OF APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER (ACFO)****D Arrison  
17 March 2025****Director: Corporate Services****(028) 313 8001**

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**EXECUTIVE SUMMARY**

The purpose of this report is for Council to take note of the unsuccessful retrospective application to 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.

**RESOLVED (SUPPORTED BY 27 COUNCILLORS):**

1. that Council notes the decision of MEC Bredell; and
2. that this matter be reported to MPAC.

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

**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 10:53**

**ITEM 6.13 WAS THEN DEALT WITH IN COMMITTEE**

**The meeting adjourned at 11:11**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**THE SPEAKER – G COHEN**

