



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 25 NOVEMBER / NOVEMBA 2020

VENUE / PLEK / INDAWO : VIRTUAL

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF AN ORDINARY COUNCIL MEETING HELD BY MEANS OF A VIRTUAL PLATFORM ON 25 NOVEMBER 2020, AT 11:00

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 R Williams, Director : Community Services
- Mr N Michaels, Director : Protection Services
- Mr S Müller, Director : Infrastructure & Planning
- Ms F Lloyd, Acting Director : Economic Development & Tourism
- Mr T Steenberg, Deputy Director : Community Services
- Mr F Myburgh, Senior Manager : Gansbaai Administration
- Mr D Lakey, Senior Manager : Kleinmond Administration
- Mr R Kuchar, Senior Manager : Town Planning
- Mr L Smith, Chief : Fire & Rescue and Disaster Management
- Ms E Hooneberg, Senior Manager : Income
- Ms A Le Roux, Manager : Property Administration
- Ms H van Tonder, Manager : Council Support Services
- Ms R Steenekamp, Media Liaison Officer
- Ms S Swart, Administrative Officer : Council Support Services
- Ms G Erasmus, Clerk : Auditorium

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
25 NOVEMBER 2020

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



1. OPENING

The Speaker, Ald A Coetsee, allowed 30 seconds of silence. The Municipal Manager, Mr D O'Neill, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

3. CONFIRMATION OF MINUTES**3.1 Minutes of an Ordinary Meeting of the Council held on Wednesday, 28 October 2020 at 15:00****RESOLVED:**

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 28 October 2020 at 15:00, be confirmed.**

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

The Executive Mayor, Ald D Coetzee, on behalf of Council, officially welcomed the new Municipal Manager, Mr Dean O'Neill, and mentioned that Council has every confidence in Mr O'Neill's capabilities and is looking forward to working with him. He further mentioned that Mr O'Neill is a competent and experienced municipal manager and Council is hopeful that he will exercise his duties as the accounting officer with diligence and discernment.

The Executive Mayor, Ald D Coetzee, also announced that he will propose that the Independent Electoral Commission appoint Mr D O'Neill as the Municipal Electoral Officer in place of Mr Coenie Groenewald.

The Speaker, Ald A Coetsee, in terms of Rule 7 of the By-law on Rules of Order for Internal Arrangements, allowed the Municipal Manager, Mr D O'Neill, to speak and Mr O'Neill thanked Council for his appointment as Municipal Manager and voiced his trust that he will succeed as accounting officer of this municipality.

The Speaker, Ald A Coetsee, announced that, seeing this is the last council meeting of the year, he will extend the agenda by adding Item 10 under which item he will allow the political parties to convey their Christmas wishes.

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

WRITING OFF OF IRRECOVERABLE DEBT

(ITEM 1, PAGE 1 : FINANCE PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the irrecoverable debt to the value of R390 052.31 as listed below, be written off as bad debt:

	First time write off – Indigent Households	R 12 025.54
A	Indigent water leakages irrecoverable	R 344 754.69
B	Final accounts equal or less than R1 500.00	R 578.09
C	Other Write offs	R 32 693.99
	TOTAL	<u>R 390 052.31</u>

RESPONSIBLE OFFICIAL :

EM HOONEBERG

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2020

5.2

REVIEW OF OVERSTRAND MUNICIPALITY FIRE MANAGEMENT PLAN 2021 - 2025

(ITEM 3, PAGE 19 : PROTECTION SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality Fire Management Plan 2021 - 2025 **be noted.**

RESPONSIBLE OFFICIAL :

**NJ MICHAELS
L. SMITH**

TARGET DATE FOR IMPLEMENTATION :

1 DECEMBER 2020

5.3

REVIEW OF THE OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT PLAN

(ITEM 4, PAGE 43 : PROTECTION SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality Disaster Management Plan, **be adopted.**

RESPONSIBLE OFFICIAL :

**NJ MICHAELS
L SMITH**

TARGET DATE FOR IMPLEMENTATION :

1 DECEMBER 2020

5.4**COVID-19: EXEMPTION FROM PAYING LAUNCHING FEES AT THE KLEINBAAI PUBLIC LAUNCHING SITE (PLS)****(ITEM 2, PAGE 14 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the reduction to the amount of R1,810.00 (incl. VAT) of the launching tariff with code S1J2B at the Kleinbaai PLS, for the duration of the lockdown alert levels as per the COVID-19 Regulations issued in terms of the Disaster Management Act, 2002 for a maximum consideration for the 2020/2021 Financial Year, **be approved.**

RESPONSIBLE OFFICIAL :**F MYBURGH****TARGET DATE FOR IMPLEMENTATION :****1 DECEMBER 2020**

**5.5
REVISED FLEET MANAGEMENT POLICY**

**(ITEM 3, PAGE 17 : COMMUNITY SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the revised Fleet Management Policy for Overstrand Municipality **be adopted.**

RESPONSIBLE OFFICIAL:

T STEENBERG

TARGET DATE FOR IMPLEMENTATION:

TO BE NOTED

5.6

A PORTION OF REMAINDER ERF 243 HERMANUS (SITUATED IN MALVA STREET, MOUNT PLEASANT) KNOWN AS THE MOUNT PLEASANT BUSINESS CENTRE: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO RENEW THE LEASE OF MUNICIPAL PROPERTY TO MOUNT PLEASANT BUSINESS CENTRE COMMITTEE

(ITEM 4, PAGE 207 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to renew the lease agreement with Mount Pleasant Business Centre Committee for a further period of 9 (NINE) years and 11 (ELEVEN) months without following a competitive process, **be approved.**

RESPONSIBLE OFFICIAL:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

31 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT:

18 DECEMBER 2020

TARGET DATE TO INFORM OBJECTOR:

N/A

5.7

**A PORTION OF REMAINDER ERF 243 HERMANUS (ROTARY DRIVE):
RESCISSION OF COUNCIL'S IN PRINCIPLE APPROVAL FOR THE LEASE OF
MUNICIPAL PROPERTY TO THE HERMANUS ASTRONOMY CLUB**

**(ITEM 5, PAGE 215 : INFRASTRUCTURE & PLANNING PORTFOLIO -
MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Council resolution dated 1 September 2009 in respect of the in principle approval for the direct lease of a portion of Erf 243 Hermanus (Rotary Drive) for a period of 9 (NINE) years and 11 (ELEVEN) months to the Hermanus Astronomy Club at a rental amount of R100.00 (ONE HUNDRED RAND ALONE) (VAT included) per month, **be rescinded.**

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

15 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT :

15 DECEMBER 2020

TARGET DATE TO INFORM OBJECTOR :

N/A

5.8

IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF A PORTION OF ERF 2467 GANSBAAI ADJACENT TO ERF 2474 GANSBAAI SITUATED BETWEEN 25 AND 27 BERGGANS STREET, GANSBAAI TO EL ALDRICH

(ITEM 6, PAGE 222 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the direct alienation of a portion of Erf 2467 (adjacent to Erf 2474) Gansbaai situated in Berggans Street, $\pm 125\text{m}^2$ in extent, to the owner of the adjoining Erf 2474 Gansbaai, EL Aldrich, at an amount of R172.80/m² (ONE HUNDRED AND SEVENTY TWO RAND AND EIGHTY CENTS PER SQUARE METRE) (VAT excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as the subject portion of Erf 2467 Gansbaai 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;
4. that it be noted that a condition for the alienation will be that the subject portion of Erf 2467 Gansbaai must be consolidated with the adjoining property of EL Aldrich, being Erf 2474 Gansbaai;
5. that no structures of any kind (excluding a boundary wall or fence) may be erected on the portion of Erf 2467, which condition must be registered against the title deed of the consolidated property;
6. that the alienation of the portion of Erf 2467 Gansbaai be subject to a suspensive condition that the Applicant obtains approval for the closure of a public place, subdivision, rezoning, consolidation, amendment of and all related town planning approvals applicable;
7. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, amendment of conditions of approval, closure of a public place, subdivision, rezoning, consolidation, transfer and related costs, advertisements, etc. be paid by the Applicant, EL Aldrich; 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:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

31 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT:

18 DECEMBER 2020

TARGET DATE TO INFORM OBJECTOR:

N/A

5.9

IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF ERF 4913 HERMANUS (ROAD RESERVE) ADJACENT TO ERF 341 HERMANUS SITUATED AT 24 WESTCLIFF ROAD, HERMANUS TO JC DAVIS

(ITEM 7, PAGE 233 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the direct alienation of Erf 4913 Hermanus (adjacent to Erf 341 Hermanus) situated in Westcliff Road, 107m² in extent, to the owner of the adjoining Erf 341 Hermanus, JC Davis, at an amount of R55,000.00 (FIFTY FIVE THOUSAND RAND) (VAT excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as Erf 4913 Hermanus 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;
4. that it be noted that a condition for the alienation will be that Erf 4913 Hermanus must be consolidated with the adjoining property of JC Davis, being Erf 341 Hermanus;
5. that no structures of any kind (excluding a boundary wall or fence) may be erected on Erf 4913 Hermanus, which condition must be registered against the title deed of the consolidated property;
6. that the alienation of Erf 4913 Hermanus be subject to a suspensive condition that the Applicant obtains at own cost all the applicable town planning approvals;
7. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, closure of public road, rezoning, consolidation, transfer and related costs, advertisements, etc. be paid by the Applicant, JC Davis; 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:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

31 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT:

15 DECEMBER 2020

TARGET DATE TO INFORM OBJECTOR:

N/A

5.10

IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF UNREGISTERED ERF 9899 (A PORTION OF ERF 9894) HERMANUS, SITUATED IN ELEVENTH STREET, VOËLKLIP TO WL GREEFF

(ITEM 8, PAGE 242 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the direct alienation of unregistered Erf 9899 (a portion of Erf 9894) Hermanus situated at Eleventh Street in Voëlkliip, 198m² in extent, to the owner of the adjoining Erf 3505 Hermanus, WL Greeff, at an amount of R650,000.00 (SIX HUNDRED AND FIFTY THOUSAND RAND) (VAT Excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as unregistered Erf 9899 (a portion of Erf 9894) Hermanus 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;
4. that it be noted that a condition for the alienation will be that unregistered Erf 9899 (a portion 9901) Hermanus must be consolidated with the adjoining property of WL Greeff, being Erf 3505 Hermanus;
5. that no structures of any kind (excluding a boundary wall or fence) may be erected on unregistered Erf 9899 (a portion of Erf 9894) Hermanus, which condition must be registered against the title deed of the consolidated property;
6. that the alienation of unregistered Erf 9899 (a portion of Erf 9894) Hermanus be subject to a suspensive condition that the Applicant obtains approval for the Town Planning processes, including the relaxation of the southern (rear) building line of the consolidated property from 15.58m to 12.58m;
7. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, rezoning, consolidation, application for relaxation of the southern (rear) building line, transfer and related costs, advertisements, etc. be paid by the Applicant, WL Greeff; 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:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

18 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT:

31 DECEMBER 2020

TARGET DATE TO INFORM OBJECTOR:

N/A

5.11

ERVEN 942 AND 943, 69 & 71 DREYER STREET, STANFORD: APPLICATION FOR DEVIATION FROM THE OVERSTRAND MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK, 2006 AND GROWTH MANAGEMENT STRATEGY, 2010: MESSRS WRAP CONSULTANCY ON BEHALF OF HENQUE 3030 CC

(ITEM 9, PAGE 257 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the application in terms of the provisions of Section 10 of the Overstrand Municipality By-Law on Municipal Land Use Planning, 2015 as well as the provisions of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) to deviate from the Overstrand Municipality Spatial Development Framework, 2006 and the Overstrand Municipality Growth Management Strategy, 2010 in order to change the reservation on Erven 942 and 943, Stanford from residential land use to commercial land use, **be approved.**

RESPONSIBLE OFFICIAL:

P ROUX

TARGET DATE FOR IMPLEMENTATION:

9 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT:

9 DECEMBER 2020

TARGET DATE TO INFORM OBJECTOR:

N/A

5.12

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, OCTOBER 2020

(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for October 2020, **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 October 2020, **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 October 2020, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.13

REPORT OF THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE (JAPAC) TO THE OVERSTRAND MUNICIPAL COUNCIL

(ITEM 6, PAGE 17 : MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

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 :

25 NOVEMBER 2020

5.14

ANNUAL REVIEW OF ELECTRICITY DEPOSITS

**(ITEM 7, PAGE 43 : MAYORAL COMMITTEE MEETING :
25 NOVEMBER 2020)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the annual review of electricity deposits as prescribed in the Customer Care, Credit Control and Debt Collection Policy, be waived for the 2020/2021 financial year.

RESPONSIBLE OFFICIAL :

EM HOONEBERG

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2020

5.15

AMENDMENT TO THE 2020/2021 INDIGENT POLICY

(ITEM 8, PAGE 46 : MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Indigent Policy be amended retrospectively from 1 July 2020 by amending the following section:

A category of needy households is recognised for purposes of receiving an indigent subsidy:-

A. Indigent household with income less than four times the Government State Old Age Pension and electricity consumption less than 400 kWh

.....

B. Indigent households with a property value up to R220 000.00 and electricity consumption less than 400 kWh (no income restriction):-

.....

Subsidy

(i)

(ii)

(iii)

(iv)

(v) R[**164.35**] 185.49 of the basic levy for refuse removal for one service point per month;

(vi)

(vii)

(viii)

(ix)

C. Indigent households with a property value up to R220 000.00 and electricity less than 500 kWh (no income restriction) only applicable for existing category C recipients of a benefit in terms of this policy up to 30 June 2020:

.....

Subsidy

(i)

(ii) R[**164.35**] 185.49 of the basic levy for refuse removal per month for one service point.

- D. Indigent households with a property value greater than R220 000.00 and electricity more than 400kWh but less than 500kWh (income not exceeding the sum of four times the amount of the state funded social pension) only applicable for existing category D recipients of a benefit in terms of this policy up to 30 June 2020:**

.....

Subsidy

- (i)
- (ii) R[**164.35**] 185.49 of the basic levy for refuse removal per month for one service point.

RESPONSIBLE OFFICIAL :

E HOONEBERG

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2020

5.16

COVID-19 ARRANGEMENTS

THE “SEATS ON THE STREETS” CAMPAIGN: DEVIATION FROM SEVERAL PARAGRAPHS OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 AND EXEMPTION FROM THE PAYMENT OF RENTAL

(ITEM 9, PAGE 61 : MAYORAL COMMITTEE MEETING : 25 NOVEMBER 2020)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviation from Tariff S34G2: “Lease of Municipal land for outdoor seating adjoining a Restaurant (per m2 per month)” as approved in the annual budget for the 2020/2021 financial year in relation to all the applications approved under the “Seats on the Streets” campaign **be approved**;
2. that exemption from the payment of rentals by the tenants of the Municipality as indicated in Annexure A to the item for the period “Seats on the Streets” campaign will run **be approved**; and
3. that, should the “Seats on the Streets” campaign be extended to and including 15 April 2021, the deviation from paragraphs 4, 21.2(a), 21.2(b), 21.2(e), 26 and 41 of the Administration of Immovable Property Policy of 2015, **be approved**.

RESPONSIBLE OFFICIAL :

**A LE ROUX
E HOONEBERG**

TARGET DATE FOR IMPLEMENTATION :

11 DECEMBER 2020

TARGET DATE TO INFORM APPLICANT :

N/A

TARGET DATE TO INFORM OBJECTOR :

N/A

6. CONSIDERATION OF REPORTS**6.1****RECESS: DECEMBER 2020 / JANUARY 2021 : RESCHEDULING OF JANUARY 2021 SPECIAL COUNCIL MEETING****3/2/1/4****H van Tonder****Manager : Council Support Services****12 November 2020****(028) 313 8037**

EXECUTIVE SUMMARY

The purpose of the report is to advise Council that the recess item that served before Council on 28 October 2020 be reviewed in order to reschedule the Special Council Meeting of 20 January 2021.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that Council's resolution 6.1 (5) dated 28 October 2020 **be rescinded** and read as follows:

"that **cognisance be taken** that a **Special Council Meeting** will take place on **Wednesday, 27 January 2021** and that in 2021 the first meeting of the **Joint Portfolio Committees** will be held on **16 February 2021** at **10:00**, the **Mayoral Committee** on **24 February 2021** at **10:00** and the **Council Meeting** on **24 February 2021** at **11:00** in the Banqueting Hall, Civic Centre, Hermanus.

RESPONSIBLE OFFICIAL :**S SWART****TARGET DATE FOR IMPLEMENTATION :****25 NOVEMBER 2020**

**6.2
CONFERRING OF ALDERMANSHIP****3/3/2****H van Tonder****Manager : Council Support Services****20 November 2020****028 313 -8037**

EXECUTIVE SUMMARY

The purpose of this report is to inform Council that, in terms of the approved criteria for conferring of Aldermanship, Councillors K Brice and R de Coning qualify for this title and to therefore request Council to consider the awarding of the title to aforementioned Councillors.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that aldermanship **be conferred** upon Councillors K Brice and R de Coning in acknowledgement for services rendered by them to the community.

RESPONSIBLE OFFICIAL :**S SWART****TARGET DATE FOR IMPLEMENTATION :****25 NOVEMBER 2020**

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

10. CHRISTMAS MESSAGES FROM POLITICAL PARTIES

Cllr B Molefe, on behalf of the Economic Freedom Fighters, wished all a Blessed Festive Season and warned everybody against Covid-19.

Cllr S Kalolo, on behalf of the African National Congress, welcomed the newly appointed Municipal Manager, Mr D O'Neill. He urged everybody to take care against Covid-19 and he also thanked the municipal officials for all they have done during the lockdown. He wished all a Merry Christmas and Prosperous New Year.

CLLR J ORBAN LEFT THE MEETING AT 11:50 WITH PERMISSION FROM THE SPEAKER

The Executive Mayor, Ald D Coetzee, on behalf of the Democratic Alliance, thanked all councillors for supporting their communities during the lockdown and as well as all municipal officials who supported him. He requested everybody to continue to apply the various hygiene regulations and to encourage everyone else to do the same. He wished all a good rest over the Festive Season.

The meeting adjourned at 11:55

DATE

THE SPEAKER – A COETSEE