



SPECIAL MEETING OF THE COUNCIL

SPESIALE VERGADERING VAN DIE RAAD

INTLANGANISO EKHETHEKILEYO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 26 OCTOBER / OKTOBER /
OKTOBHA 2022
BANQUETING HALL,
CIVIC CENTRE, HERMANUS**

TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE BANQUETING HALL ON 26 OCTOBER 2022, AT 10:00




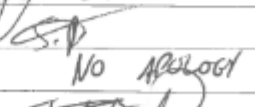


PRESENT: Councillors were present as per attached attendance register.

OFFICIALS PRESENT: Mr D O'Neill, Municipal Manager
Ms D Arrison, Director : Management Services
Mr N Michaels, Director : Protection Services
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Mr S Müller, Director : Infrastructure & Planning
Ms N Zweni, Manager : Communications
Ms H van Tonder, Manager : Council Support Services
Ms S Block, Administrator : Strategic Services
Ms G Erasmus, Clerk : Auditorium
Ms S Swart, Administrative Officer : Council Support Services

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING : 26 OCTOBER 2022

ALDERMEN/COUNCILLORS	SIGNATURE
AFRICA, F	
BANDEZA, V	
BRICE, KD	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
DEES, RM	
ELS, T	
FOURIE, SH	
GILLION, E	
GRIMBEEK, MD	
GWELE, T	
KOMANI, AS	
LERM, CH	
LOMBARD, H	 APOLOGT
NGQANDANA, K	 APOLOGT
NOMATITI, M	N. Nomatiti
NQINATA, NNT	
NTSABO, L	
NUTT, R	
RABIE, AL	Rabie
RESANDT, CT	
SIHLAHLA, M	
SILO, S	No APOLOGT
TAFU-NWONKWO, CC	
VAN STADEN, JA	
WILLIAMS, SH	

1. OPENING

The Speaker, Cllr G Cohen, opened the meeting and the Municipal Manager, Mr D O'Neill, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr H Lombard
Cllr M Nomatiti

RESOLVED:

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

Cllr S Silo was absent without leave and the Speaker undertook to follow a disciplinary process in this regard.

Cllr C Tafu-Nwonkwo joined the meeting at 10:03

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

The Speaker, Cllr G Cohen, thanked councillors for the effort they made by wearing something pink in awareness of breast cancer month.

The Speaker, Cllr G Cohen, warned all councillors and political parties that they are not allowed to give instructions to officials.

The Executive Mayor, Ald A Rabie, requested that the following adjustments be made to the 2022/23 adjustment budget which will be submitted to Council during November 2022, namely:

- R1m currently earmarked for emergency housing to be moved for the electrification of Marikana, Zwelihle in a block-by-block basis to alleviate the pressure on the current transformers.
- Building of new library and refurbishing of current library to be transformed in a formal council chamber.
- R500 000 to be reallocated for traffic calming in Swartdam Road after a fatal hit and run accident.

The Executive Mayor, Ald A Rabie, referred to Paradise Park and informed Council that the final court case took place. She then emphasised that this municipality did not offer accommodation to anyone from Paradise Park for R100 per day at the Thusong Centre and that nobody is moving to Stanford.

The Executive Mayor, Ald A Rabie, reported that the establishment of a mobile police station in Zwelihle is moving too slow and requested Cllr L Ntsabo and the Municipal Manager, Mr D O'Neill, to follow up with SAPS.

The Executive Mayor, Ald A Rabie, reported that she has met with the protestors from Overhills, Kleinmond with regard to their high water bills and thanked Cllr T Els for already meeting with them.

The Executive Mayor, Ald A Rabie, reported on the road currently in use between Masakhane, Gansbaai and the R43 and she believed this cannot work and requested that senior staff engage with Provincial Roads as a matter of urgency in this regard.

The Executive Mayor, Ald A Rabie, informed Council that, during past engagement with officials, it has come to light that some matters on job sheets are indicated as already dealt with and completed, but that it is not the case. She requested the Municipal Manager, Mr D O'Neill, and senior staff to investigate these matters and officials who are lying.

The Speaker, Cllr G Cohen, afforded all councillors the opportunity to light a candle in honour of Breast Cancer Month and also in memory of those who passed on. The Speaker and the Executive Mayor read from a letter written by a breast cancer survivor.

Cllr R Nutt formally opened with prayer.

4. 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)

4.1

EARLY CLOSING OF MUNICIPAL OFFICES : 23 AND 30 DECEMBER 2022

3/2/1/4

H van Tonder

Manager : Council Support Services

3 October 2022

(028) 313 8037

EXECUTIVE SUMMARY

The purpose of the report is to obtain approval from Council for the early closing of the municipal offices on 23 and 30 December 2022.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the municipal offices in the Overstrand area including libraries, but excluding other essential services, **be closed as from 13:00 on Friday, 23 December 2022 and Friday, 30 December 2022** and respectively reopen at 07:45 on Tuesday, 27 December 2022, and Tuesday, 3 January 2023;
2. that the public and personnel be informed timeously and in an appropriate way, of the arrangement in 1 above; and
3. that **cognisance be taken** that a **Special Council Meeting** will take place on **Monday, 30 January 2023** as per the 2023 meeting schedule already distributed.

RESPONSIBLE OFFICIAL :

H VAN TONDER

TARGET DATE FOR IMPLEMENTATION :

1 DECEMBER 2022

4.2**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR SEPTEMBER 2022****8/2/2****C Le Roux****05 October 2022****Deputy Director: Finance & SCM****(028) 313 8107**

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of all deviations from the Supply Chain Management Policy, approved by the delegated authority in terms of Paragraph 36 of the Supply Chain Management Policy, approvals in terms of Paragraph 16(1)(b) and 17(1)(c) for September 2022.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2022, 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 September 2022, be noted;
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 September 2022, be noted; and
4. that the Municipal Manager arrange a workshop between Supply Chain Management and councillors.

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

4.3

**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2022/2023:
1st QUARTER: 01 JULY 2022 TO 30 SEPTEMBER 2022**

8/2/2

C Le Roux**Deputy Director: Finance & SCM****07 October 2022****(028) 313 08107**

EXECUTIVE SUMMARY

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

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 1st Quarter of 2022/2023 **be noted**.

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

4.4**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED SEPTEMBER 2022****5/18/R****BA King****17 October 2022****Senior Manager: Financial Services****(028) 313 8154**

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 24 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 September 2022, **be noted**.

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

4.5**BUDGET REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE QUARTER ENDED SEPTEMBER 2022**

5/1/1/24-2022/2023 & 2/12/1/1

BA King

Senior Manager: Financial Services

17 October 2022

(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 September 2022, prepared as part of the reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**;
2. that the content of the report, for the first quarter of the 2022/2023 financial year, on the top level Service Delivery and Budget Implementation Plan **be noted**; and
3. that the income foregone in terms of the Local Government: Municipal Property Rates Act, for the 2021/2022 financial year, **be noted**.

RESPONSIBLE OFFICIALS :

**BA KING
RG LOUW
EH HOONEBERG**

TARGET DATE FOR IMPLEMENTATION :**TO BE NOTED**

The meeting adjourned at 10:36

DATE

THE SPEAKER – G COHEN