



**SPECIAL MEETING OF THE MAYORAL  
COMMITTEE**

**SPESIALE VERGADERING VAN DIE  
BURGEMEESTERSKOMITEE**

**INTLANGANISO EKHETHEKILEYO YEKOMITI  
KASODOLOPHU**

**MINUTES / NOTULE**

**IMIZUZU**

**DATE / DATUM / UMHLA : 29 AUGUST / AUGUSTUS /  
AGASTI 2022  
BANQUETING HALL,  
CIVIC CENTRE, HERMANUS**

**TIME / TYD / IXESHA : 10:00**

# **OVERSTRAND**

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

## **MINUTES OF A SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD IN THE BANQUETING HALL ON 29 AUGUST 2022 AT 10:00**

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

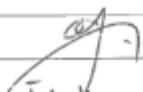

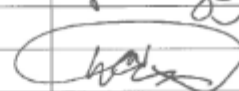

**OFFICIALS PRESENT:** Mr D O'Neill, Municipal Manager  
Ms D Arrison, Director : Management Services  
Ms S Reyneke-Naudé, Director : Finance  
Mr R Williams, Director: Community Services  
Mr S Müller, Director : Infrastructure & Planning  
Mr N Michaels, Director : Protection Services  
Mr S Madikane, Director : LED  
Ms R Louw, Senior Manager : Strategic Planning  
Mr R Kuchar, Senior Manager : Town & Spatial Planning  
Ms A Le Roux, Manager : Property Administration  
Ms H van Tonder, Manager : Council Support Services  
Ms R October, Principal Clerk : Property Administration  
Ms D Laing, Senior Resort Manager  
Ms S Swart, Administrative Officer : Council Support Services

**MINUTES/....**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

SPECIAL MAYORAL COMMITTEE MEETING

29 AUGUST 2022

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
GILLION, E	
LERM, CH	Apd - gy PCF.
NTSABO, L	
NUTT, R	
RABIE, AL	alabu

**1. OPENING**

The Municipal Manager, Mr D O'Neill, read the notice convening the meeting. The Executive Mayor, Ald A Rabie, allowed time for silent prayer.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Cllr C Lerm**

**RESOLVED:**

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

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

None

**4.  
PRIORITISED OVERBERG JDMA PROJECT LIST FOR 2022/23**

**2/12/1**

**RG Louw**

**Senior Manager: Strategic Services**

**19 July 2022**

**(028) 313 8071**

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**EXECUTIVE SUMMARY**

The purpose of this report is for Council to note the prioritised Overberg Joint District and Metro Approach (JDMA) project list for 2022/23.

**RECOMMENDATION TO THE COUNCIL:**

that the prioritised Overberg JDMA Long List of Projects for 2022/23, as amended, **be noted.**

**RESPONSIBLE OFFICIAL/S :**

**RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**NOTED**

5.  
**FINAL PROCESS PLAN FOR INTEGRATED DEVELOPMENT PLANNING AND  
BUDGET PREPARATION FOR 2022/2027**

2/12/1

RG Louw

Senior Manager: Strategic Services

15 August 2022

(028) 313 8071

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**EXECUTIVE SUMMARY**

The purpose of this report is to present the final Process Plan for Integrated Development Planning (IDP) and Budget preparation for 2022/2027 to Council for approval.

**RECOMMENDATION TO THE COUNCIL:**

that the final Process Plan for Integrated Development Planning and Budget preparation for 2022/2027, with amended dates, **be approved.**

**RESPONSIBLE OFFICIALS :**

**RG LOUW  
BA KING  
R KUCHAR**

**TARGET DATE FOR IMPLEMENTATION :**

**5 SEPTEMBER 2022**

**6.  
FINAL REVIEWED PERFORMANCE MANAGEMENT FRAMEWORK (PMF)**

9/1/2/5

R Louw

Senior Manager: Strategic Services

15 August 2022

(028) 313 8071

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**EXECUTIVE SUMMARY**

The purpose of this report is to present the Final Reviewed Performance Management Framework (PMF) to Council for approval.

**RECOMMENDATION TO THE COUNCIL:**

that the final reviewed Performance Management Framework **be approved**.

**RESPONSIBLE OFFICIAL :****R LOUW  
L BUCCHIANERI  
D VAN DER HEEVER  
C ROETS****TARGET DATE FOR IMPLEMENTATION :****5 SEPTEMBER 2022**

7.  
**FIXED ASSETS: DISPOSAL / DERECOGNITION OF ASSETS FOR THE 2021/22  
FINANCIAL YEAR**

6/1/3

J Vorster

Senior Manager : Expenditure & Assets

04 August 2022

(028) 313 8046

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**EXECUTIVE SUMMARY**

The purpose of the report is to allow Council to consider the implications for Fixed Assets that were disposed of during the period 01 July 2021 to 30 June 2022, to be reflected in the annual financial statements for the year ended 30 June 2022.

**RECOMMENDATION TO THE COUNCIL**

1. that it **be noted** that the assets disposed of during the period 01 July 2021 to 30 June 2022 are not needed to provide the minimum level of basic municipal services; and
2. that the derecognition of the Infrastructure Assets replaced / abandoned / disposed of during the period 01 July 2021 to 30 June 2022, **be approved**.

**RESPONSIBLE OFFICIAL :**

**J VORSTER**

**TARGET DATE FOR IMPLEMENTATION :**

**31 AUGUST 2022**



**8.  
WRITING OFF OF 2021/22 NON-TECHNICAL WATER AND ELECTRICITY LOSSES**

5/17/1

**H Blignaut****Deputy Director : Engineering Services****15 August 2022****(028) 313 5047**

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**EXECUTIVE SUMMARY**

National Treasury issued guidelines (MFMA Circular No. 70, December 2013) on how to deal with non-revenue water and electricity. Annexure B of Circular No. 70 provides guidance on the accounting treatment of non-technical losses and mentions that a council resolution is required to write off the losses. The purpose with this report is to obtain Council's approval for writing off the water and electricity losses for 2021/22.

**RECOMMENDATION TO THE COUNCIL:**

1. that the non-technical electricity losses to the value of R6 057 458.01 for the 2021/22 financial year be written off;
2. that the non-technical water losses to the value of R2 871 712.64 for the 2021/22 financial year be written off; and
3. that the non-technical losses for the 2022/2023 financial year be reduced with 30%.

**RESPONSIBLE OFFICIAL :****BA KING****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2022**

9.

**HERMANUS: IN PRINCIPLE APPROVAL FOR THE ALIENATION OF A PORTION OF ERF 4833 HERMANUS (SITUATED AT 17TH AVENUE VOËLKLIP), ±11,59HA IN EXTENT, BY MEANS OF A COMPETITIVE PROCESS FOR THE DEVELOPMENT OF A RETIREMENT VILLAGE**

7/2/3/2

A Le Roux

Manager: Property Administration

20 July 2022

(028) 316-5623

**EXECUTIVE SUMMARY**

To obtain in principle approval for the alienation of a portion of Erf 4833 Hermanus, ±11,59ha (approximately eleven comma five nine hectares) in extent, situated at 17th Avenue, Voëlklip, Hermanus (the "Property"), by means of a competitive process for the development of a retirement village.

**RESOLVED:**

that the item **be withdrawn**.

**RESPONSIBLE OFFICIAL :****A LE ROUX****TARGET DATE FOR IMPLEMENTATION :****12 SEPTEMBER 2022****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

10.

**HERMANUS: IN PRINCIPLE APPROVAL FOR THE ALIENATION OF A PORTION OF REMAINDER ERF 4771 HERMANUS (SITUATED IN SEVENTH STREET BETWEEN FOURTH AND SIXTH AVENUE, VOËLKLIP), 30 000m<sup>2</sup> IN EXTENT, BY MEANS OF A COMPETITIVE PROCESS FOR THE DEVELOPMENT OF TOWN HOUSING**

7/2/3/2

A Le Roux  
6 July 2022

Manager: Property Administration

(028) 316-5623

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**EXECUTIVE SUMMARY**

To obtain in principle approval for the alienation of a portion of Remainder Erf 4771 Hermanus, 30 000m<sup>2</sup> (thirty thousand square metres) in extent (the "Property"), for by means of a competitive process for the development of town housing.

**RESOLVED:**

that the item **be withdrawn**.

**RESPONSIBLE OFFICIAL :****A LE ROUX****TARGET DATE FOR IMPLEMENTATION :****12 SEPTEMBER 2022****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

11.  
**ESTABLISHMENT OF LOCAL DRUG ACTION COMMITTEE**

12/2/3/1

G Smit

16 August 2022

Manager: Social Development

(028) 313 8035

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**EXECUTIVE SUMMARY**

The Prevention of and Treatment of Substance Abuse Act, No. 70 of 2008 (hereafter the Act) determines that a municipality must establish a Local Drug Action Committee (hereafter the LDAC) to represent the municipality and to give effect to the Mini Drug Master Plan.

The Overstrand Municipality had a committee in place but became non-functional due to poor attendance, dwindling interest and long distances to meetings. Furthermore, the appointment term of these members who were appointed on 1 May 2017 to 1 May 2022.

The municipality must duly consider the LDAC functions and required membership as prescribed by the Act to establishing a new LDAC.

**RECOMMENDATION TO THE COUNCIL:**

1. that the establishment of a Overstrand Local Drug Action Committee **be noted**; and
2. that the Executive Mayor considers the role, functions and recommendations for the LDAC and duly **nominate and appoint representatives for a period of 5 years**, not exceeding the term of office of Council.

**RESPONSIBLE OFFICIAL :**

**G SMIT**

**TARGET DATE FOR IMPLEMENTATION :**

**30 SEPTEMBER 2022**

**12.  
REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)  
FOURTH QUARTERLY REPORT: APRIL - JUNE 2022**

**2/12/1/1**

**RG Louw**

**Senior Manager: Strategic Services**

**17 August 2022**

**(028) 313 8071**

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**EXECUTIVE SUMMARY**

The purpose of this report is to provide an executive summary of service delivery performance in terms of the revised top level SDBIP for the fourth quarter, 1 April 2022 to 30 June 2022.

**RECOMMENDATION TO THE COUNCIL:**

1. that the adjusted service delivery performance for the fourth quarter of the 2021/22 financial year on the top-level Service Delivery and Budget Implementation Plan **be approved**;
2. that the adjusted service delivery performance for the fourth quarter of the 2021/22 financial year be updated on the electronic performance management system; and
3. that, should there be further adjustments to the service delivery performance for the fourth quarter of the 2021/22 financial year on submission of the draft AFS to the Auditor-General (AG) at the end of August 2022, the revisions may be updated on the electronic performance management system.

**RESPONSIBLE OFFICIAL :**

**RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**31 AUGUST 2022**

**13.  
SUBMISSION OF THE DRAFT UNAUDITED ANNUAL REPORT FOR THE  
FINANCIAL YEAR 2021/22**

**5/15/1/1**

**RG Louw**

**Senior Manager: Strategic Services**

**16 August 2022**

**(028) 313 8071**

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**EXECUTIVE SUMMARY**

The purpose of this report is to present the draft unaudited Annual Report for the 2021/22 financial year to Council.

**RECOMMENDATION TO THE COUNCIL:**

that tabling of the 2021/22 **DRAFT** unaudited Annual Report, **be noted**.

**RESPONSIBLE OFFICIAL :**

**RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**NONE**

**14.  
MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)  
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR JULY 2022**

**8/2/2**

**C Le Roux**

**Deputy Director: Finance & SCM**

**03 August 2022**

**(028) 313 8107**

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**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 July 2022.

**RECOMMENDATION TO THE COUNCIL:**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for July 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 July 2022, **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 July 2022, **be noted**.

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

**15.  
PROPOSED OVERSTRAND MUNICIPALITY TINY HOUSE POLICY**

**17/5/B**

**S Muller**

**29 July 2022**

**Director : Infrastructure & Planning**

**(028) 313 8019**

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**EXECUTIVE SUMMARY**

The purpose of this report is for Council to approve the Tiny House Policy.

**RECOMMENDATION TO THE COUNCIL:**

that the Tiny House Policy **be approved**.

**RESPONSIBLE OFFICIAL :**

**S MULLER**

**TARGET DATE FOR IMPLEMENTATION :**

**1 SEPTEMBER 2022**



**16.  
PROPOSED OVERSTRAND MUNICIPALITY INVESTMENT INCENTIVE POLICY****17/5/B****S Muller****29 July 2022****Director : Infrastructure & Planning****(028) 313 8019**

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**EXECUTIVE SUMMARY**

The purpose of this report is to report back to Council on the inputs received from the public. To propose amendments where necessary and to recommend to Council the approval of the policy draft.

**RECOMMENDATION TO THE COUNCIL:**

that the Draft Investment Incentive Policy, as amended, **be approved.**

**RESPONSIBLE OFFICIAL :****S MULLER****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2022**

17.

**PORTIONS OF ERVEN 249 AND 832 HERMANUS: WRITE BACK OF AMOUNTS RAISED– MR MA DE KLERK**

7/2/3/2

A Le Roux

Manager: Property Administration

(028) 316-5623

18 August 2022

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**EXECUTIVE SUMMARY**

The purpose of the report is to request Council to approve the writing back of the amount of R532,149.04 (FIVE HUNDRED AND THIRTY-TWO THOUSAND ONE HUNDRED AND FORTY-NINE RAND AND FOUR CENTS) representing basic and infrastructure charges for electricity (Tariffs E1C1 and EF1 as contained in the approved budget) on municipal account number 900000362271 for the period 1 April 2017 to 30 September 2020 in relation to the portions of Erf 249 and Erf 832 Hermanus (herein referred to as “the property”), which property belongs to the Overstrand Municipality, but was leased to Mr MA de Klerk (herein referred to as “De Klerk”).

**RESOLVED:**that the item **be withdrawn**.**RESPONSIBLE OFFICIALS :****A LE ROUX  
E HOONENBERG****TARGET DATE FOR IMPLEMENTATION :****15 SEPTEMBER 2022****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

**18.****APPOINTMENT OF THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE (JAPAC) MEMBERS****3/2/3/12****DC Van Der Heever  
22 August 2022****(028) 313 5035****Internal Audit Services**

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**EXECUTIVE SUMMARY**

The purpose of this report is to obtain permission from Council to appoint the Audit Committee members of the Overberg District Municipality as the members of the Joint Audit and Performance Audit Committee (JAPAC) of Overstrand Municipality.

**RECOMMENDATION TO THE COUNCIL:**

1. that Council grants permission and appoints the current Audit Committee members of the Overberg District Municipality as the members of the Joint Audit and Performance Audit Committee (JAPAC) of Overstrand Municipality; and
2. that a Chairperson be appointed by Council.

**RESPONSIBLE OFFICIAL :****DC VAN DER HEEVER****TARGET DATE FOR IMPLEMENTATION :****29 AUGUST 2022**

19.

**REPORT ON THE PROPOSED ADJUSTMENTS BUDGET FOR 2022/2023**

5/1/1/24 – 2022/2023

BA King

Senior Manager: Financial Services

22 August 2022

(028) 313 8154

**EXECUTIVE SUMMARY**

Report prepared in terms of section 28(1) and section 29 of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the Adjustments Budget proposals to appropriate revenue and expenditure for grant funding received from an organ of state and the consolidation of capital projects for unforeseen and unavoidable expenditure, which must be approved by Council in terms of legislation.

**RECOMMENDATION TO THE COUNCIL:**

1. that, in terms of section 28(1) and section 29 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the Adjustments Budget for 2022/2023 **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

3. that the changes (adjusted financial figures) to the Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23 **be approved**; and
4. that the revised SDBIP for 2022/23 **be made public**.

**RESPONSIBLE OFFICIAL :**

**BA KING  
RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**31 AUGUST 2022**

20.

**OVERSTRAND MUNICIPALITY CLOSED CIRCUIT TELEVISION POLICY ON MUNICIPAL AND PRIVATELY OWNED PROPERTY MONITORING PUBLIC SPACES**

17/8/B

NJ Michaels

Director: Protection Services

22 August 2022

(028) 313 8054

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform council of the proposed Overstrand Municipality Closed Circuit Television Policy on Municipal and Privately Owned Property Monitoring Public Spaces policy for adoption by council.

**RECOMMENDATION TO THE COUNCIL:**

that the Overstrand Municipality Closed Circuit Television Policy on Municipal and Privately Owned Property Monitoring Public Spaces, **be adopted**.

**RESPONSIBLE OFFICIAL :****NJ MICHAELS  
L SMITH****TARGET DATE FOR IMPLEMENTATION :****1 OCTOBER 2022**

21.

**HERMANUS, A PORTION OF PORTION 3 OF FARM 585 (BEESEMHOOT KLOOF): DEVIATION FROM SEVERAL PARAGRAPHS OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 TO ACCOMMODATE SUBSISTENCE AND EMERGING FARMERS (PIG FARMING) ON MUNICIPAL OWNED LAND BY MEANS OF LONG-TERM LEASE AGREEMENT: CAMPHILL AGRICULTURAL PRIMARY COOPERATIVE PRIMARY COOPERATIVE LIMITED (2022/604653/24)**

7/2/1/3

X. Kosi

Manager: Local Economic Development

11 August 2022

(028) 313 8195

### EXECUTIVE SUMMARY

To obtain approval from the Executive Mayor to enter into a lease agreement for a period of 9 (NINE) years and 11 (ELEVEN) months with Camphill Agricultural Primary Cooperative Primary Cooperative Limited (2022/604653/24) in respect of a portion of Portion 3 of Farm 585 (total extent of approximately 5,000 m<sup>2</sup>), hereinafter referred to as “the Property”, for the pig farming; and

To obtain approval for the deviation from several paragraphs of the Administration of Immovable Property Policy of 2015 allowing the Municipality to enter into a lease agreement with Camphill Agricultural Primary Cooperative Primary Cooperative Limited (2022/604653/24) (hereinafter referred to as “the Co-operative”) for the purpose of pig farming on a portion of Portion 3 of Farm 585 (total extent of approximately 5,000 m<sup>2</sup>).

### RESOLVED:

that the item **be withdrawn**.

**RESPONSIBLE OFFICIAL :**

**X KOSI**

**TARGET DATE FOR IMPLEMENTATION :**

**28 OCTOBER 2022**

**TARGET DATE TO INFORM APPLICANT :**

**21 OCTOBER 2022**

**TARGET DATE TO INFORM OBJECTOR :**

**N/A**

**22.****TRIBUNAL: PROPOSAL TO CALL FOR NOMINATIONS FOR EXTERNAL MEMBERS FOR PLANNING TRIBUNAL**

15/1/3/10/4

R Kuchar

Senior Manager: Town &amp; Spatial Planning

3 August 2022

(028) 313 8087

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**EXECUTIVE SUMMARY**

At Council's Special Meeting held on 26 January 2022 the following resolutions were taken:

- "1. that Council rescinds its full decision of 28 October 2020;*  
*2. that the Policy for the appointment of members on the Municipal Tribunal be urgently reviewed to ensure that the Municipal Policy and the SPLUMA legislation are in sync with one another; and*  
*3. that the incumbent Municipal Planning Tribunal continues with its work until a new decision is taken by Council."*

To give effect to above resolution, Council needs to take certain decisions in terms of the Spatial Planning and Land Use Management Regulations: Land Use Management and General Matters 2015.

Council also has to decide what and if amendments need to be made to the Amendment By-Law on Municipal Land Use Planning, 2020.

**RECOMMENDATION TO THE COUNCIL:**

1. that council rescinds its previous criteria as contained in Council Resolution 24 February 2021;
2. that the Council rescinds its previous decision taken on 26 January 2022;
3. that the Overstrand Municipality Amendment By-Law on Municipal Land Use Planning, 2020, specifically Section 72(1)(a) and (b) remain the same:
  - 72(1)(a) A minimum of four (4) employees in full time service of the Municipality be appointed.
  - 72(1)(b) that a minimum of one (1) person who is not a Municipal employee or Councillor and who have the knowledge and experience of Spatial Planning, Land Use Management or the Law related thereto, be appointed by the Municipality."
4. that Council call for nominations for external members for the Municipal Planning Tribunal from the public as well as Provincial Administration;



5. that the following additional criteria be made applicable when calling for nominees for external members of the public:
  - a) person must have a Town Planning / Law degree;
  - b) person must have been registered with the Planning Council for at least seven (7) years;
  - c) person with Law degree should be an admitted attorney with at least seven (7) years' practising experience in town planning related matters;
  - d) that the person must either reside in Overstrand or own property in Overstrand; and
  - e) that the nominees not be active in his/her profession in Overstrand.
6. that the call for nominations be advertised in local paper(s);
7. that the Code of Conduct and the Terms and Conditions as contained in Annexures B and C to the item, be applicable;
8. that remuneration is according to tariff as contained in Annexure A to the item, subject to the following:
  - a) three (3) hours preparation time be allowed per sitting;
  - b) tariff per sitting as prescribed, and
  - c) travel allowance for people who reside or have a property be determined from that property to place of sitting; and
9. that the Municipal Manager and Authorised Official be appointed as members of the panel to evaluate the nominees received in 1 above and to submit a report to Council requesting the appointment of the external member of the Municipal Planning Tribunal.

**RESPONSIBLE OFFICIAL:****R KUCHAR****TARGET DATE FOR IMPLEMENTATION:****10 OCTOBER 2022****The meeting adjourned at 12:57**\_\_\_\_\_  
**DATE**\_\_\_\_\_  
**DR. A RABIE – EXECUTIVE MAYOR**