

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT  
THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON  
TUESDAY, 21 AUGUST 2018 AT 09:00**

|                             |              |                   |
|-----------------------------|--------------|-------------------|
| <b>PRESENT: Councillors</b> | H Hendricks  | (Executive Mayor) |
|                             | H Bornman    | (Speaker)         |
|                             | B Williams   |                   |
|                             | D Benson     |                   |
|                             | F Baxter     |                   |
|                             | FJ Campher   |                   |
|                             | BF Rheeder   | (Alderman)        |
|                             | L Vorster    |                   |
|                             | FJ Louw      |                   |
|                             | R Jantjies   |                   |
|                             | B Dhludhlu   |                   |
|                             | W Coenraad   |                   |
|                             | A Nkomo      |                   |
|                             | W Gertenbach |                   |
|                             | D Biggs      |                   |
| N Botha                     |              |                   |
| M Peters                    |              |                   |
| C Mandeka                   |              |                   |

**Officials &  
Municipal Manager**

|            |                                     |
|------------|-------------------------------------|
| S Thys     | (Acting Municipal Manager)          |
| K Moodley  | (Director: Corporate Services)      |
| F Mabusela | (Director: Planning, Dev & Tourism) |
| V Felton   | (Director: Infrastructure & Eng.)   |
| L Randall  | (Media Liaison Officer)             |
| L Makupula | (Committee Services)                |
| N Zode     | (Committee Services)                |

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting.

2. **OPENING AND WELCOME**

The Speaker welcomed all Councillors and officials and asked Cllr F. Louw to open the proceedings with prayer.

The Speaker then stated that the items that were on the Special Council Agenda that was circulated to all Councillors is now being replaced with updated items that are to be circulated to everyone present and the name has changed from Donation to Sponsorship. He then indicated that 10 Councillors are absent as he did not receive any apology from any Councillor.

The Executive Mayor mentioned that absenteeism will not be tolerated, consequence management should be applied, he then indicated that in the

last financial year it could not be proven whether or not a Councillor was absent but this financial year that will not be tolerated, proper evidence should be available.

The Speaker indicated that the Municipal Manager declared interest on the items tabled and thus requested to be excused from the meeting hence the CFO will be acting Municipal Manager for the meeting.

3. **LEAVE OF ABSENCE**

3.1 **ABSENT**

|                          |   |                          |
|--------------------------|---|--------------------------|
| Cllr V Camealio-Benjamin | - | without leave of absence |
| Cllr S Jujwana           | - | without leave of absence |
| Cllr A Mabukane          | - | without leave of absence |
| Cllr V Vumazonke         | - | without leave of absence |
| Cllr Z Mayoni            | - | without leave of absence |
| Cllr E February          | - | without leave of absence |
| Cllr T Meleni            | - | without leave of absence |
| Cllr M Dayimani          | - | without leave of absence |
| Cllr P Nkwalase          | - | without leave of absence |
| Cllr C Matroos           | - | without leave of absence |

4. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Birthday wishes to:-

Cllr D Benson

5. **STATEMENTS OR COMMUNICATIONS BY THE SPEAKER**

None

6. **STATEMENTS OR COMMUNICATIONS BY THE EXECUTIVE MAYOR**

None

7. **MATTERS DEALT WITH IN TERMS OF DELEGATED AUTHORITY BY THE EXECUTIVE MAYOR**

***(The reports by the Executive Mayor, in terms of the provisions of Section 63 of the Local Government Municipal Systems Act, 32 of 2000, on matters dealt with by the Executive Mayor in terms of delegated authority as detailed in the Minutes to be noted).***

8. **REPORTS BY THE OFFICE OF THE MUNICIPAL MANAGER**

The Executive Mayor enquired whether there should be a separate policy for sponsorship or is it covered on the donations policy.

Manager Legal Services stated that there is a request to have a separate sponsorship policy and events policy which is outside the donations policy.

The Acting Municipal Manager stated that the Municipality is covered in section 67 of the MFMA regarding the sponsorship but there is a recommendation on the item to draft a sponsorship policy.

**18/08/MM1 APPLICATION FOR SPONSORSHIP BY THE KOUGA LENTEFEES**

**Resolved: (21 August 2018)**

1. That the application for sponsorship be approved in the amount of R100 000 (one hundred thousand rand) only.
2. That an Events Sponsorship Policy be drafted and submitted to Council for approval.
3. That in terms of section 67 of the MFMA the Municipal Manager be authorised to enter into a written Memorandum of Agreement in respect of the sponsorship so approved, that the required report on the spending of the funds be submitted to Council.
4. That minutes of the Events Committee be attached to similar applications in future.

Councillor Peters stated that the ANC Councillors are objecting this item as the Municipality always says they do have funds to do certain things, but money is available for sponsorship.

Councillor Williams said it is very disappointing to hear that the ANC Councillors are against the poorest of the poor and against an event that will create jobs for the Communities which can lead to permanent jobs within the Tourism industry.

***The matter was put to a vote:***

In favour of the recommendations - 16

Not in favour of the recommendations - 2

**18/08/MM2 REQUEST TO SPONSOR TO THE EASTERN PROVINCE PRIMARY SCHOOLS RUGBY ASSOCIATION (EPPSRA)**

**Resolved: (21 August 2018)**

1. That the application for sponsorship be approved in the amount of R20 000 (twenty thousand rand) only.
2. That an Events Sponsorship Policy be drafted and submitted to Council for approval.
3. That in terms of section 67 of the MFMA the Municipal Manager be authorised to enter into a written Memorandum of Agreement in respect of the sponsorship so approved, that the required report on the spending of the funds be submitted to Council.
4. That minutes of the Events Committee be attached to similar applications in future.

***The meeting closed at 09:30***



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**H BORNMAN  
SPEAKER**

18 September 2018

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**DATE**

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