

MINUTES OF AN SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON WEDNESDAY, 18 FEBRUARY 2019 AT 14:00
--

PRESENT: Councillors

H Hendricks	(Speaker)
EC van Lingen	(Executive Mayor)
H Bornman	
B Williams	
D Benson	
F Baxter	
FJ Campher	
BF Rheeder	(Alderman)
DM Nkomo	
L Vorster	
FJ Louw	
B Carstens	
NS Botha	
B Dhludhlu	
WPD Gertenbach	
W Coenraad	
M Dayimani	
VA Camealio-Benjamin	
TN Meleni	
P Nkwalase	
ER Februarie	
S Jujwana	
M Peters	
C Mandeka	
C Matroos	
VS Vumazonke	
Z Mayoni	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
S Thys	(CFO)
K Moodley	(Director: AME&SP)
C Dreyer	(Manager: IDP)
D de Jager	(Manager: HR)
B Klopper	(Committee Services)

1. **NOTICE OF MEETING**

The Speaker to read the notice of the meeting and officially opened the meeting.

2. **OPENING AND WELCOME**

The Speaker welcomed everybody to the meeting and requested Councillor Cllr Peters to open the proceedings with a prayer.

3. **ABSENT WITH / WITHOUT APPROVAL**

Cllr Manyoni : with approval

4. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr D Benson wished the Speaker a belated Birthday that was on the 9 February 2019.

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

None

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

None

7. **REPORTS BY THE EXECUTIVE MAYOR**

7.1 **PLANNING AND DEVELOPMENT AND TOURISM**

19/02/PDT1 LOW-COST HOUSING PROJECT: LAYOUT PLAN – ERF 17, 249, 250 AND 2326: HANKEY

Concerns Raised

Cllr ER February enquired whether the Portfolio Councillor and the Executive Mayor had discussed the Development that was going to take place in Ward 9 (nine) and 13 (thirteen) with the Ward Councillor, furthermore, was the Community consulted or informed or of the changes that were about to take place. He then enquired on the progress the item on 2 (two) layout plans of two portions in Thornville that was withdrawn with the item presented to Council today. He reported that he had written letters to the Municipal Manager and forwarded to his Executive Mayor, with no feedback. He then asked what is the view of the Council regarding Development in Ward 7(seven). Cllr S Junjwana and VS Vumazonke concurred.

Cllr M Dayimani advised Council to consider Public Participation regarding high or medium density. Further he reminded Council to Beneficiary list, establishment of Steering Committee, Ward

Councillors are to be consulted when it comes to the Development that takes place in their ward Committees.

Cllr ER February advised the ruling party to start acting according to their missions and values.

Cllr M Dayimani enquired on whether there was an action taken after the Council took a resolution that was now presented again to Council as a recommendation (recommendation 3.2) as it had been brought back to Council. The resolution was taken with the same content.

Response to Concerns Raised

The Speaker responded that even though Councillors raise valid points, it is advisable that they attend Portfolio Committees as these items are dealt with in depth.

The Executive Mayor stated that the background of the item did not speak to the purpose. The purpose of the item was the electrification of Houses in Storehock as the Community members had demanded in numerous community meetings. electricity and not building houses. The only condition that Eskom had put forth was that the Municipality sub divides Storehock.

Cllr VA Camealio-Benjamin expressed concerns with the what the Executive Mayor was saying about the background and purpose contradicting each other and what the Council was supposed to do with the item tabled.

The Director F Mabusela, reported that according to the information and reports she had received there was no authorisation given to Council to continue with the discussions. The consultants that were there at the time had drafted a land availability agreement (LAA), however the process was not concluded because there was nothing that said there was approval from Council.

The Director added that the EIA was expiring in March 2019.

Resolved (18 February 2019)

1. That the background of the item be corrected and reflect on the meetings held with the Storehock Community where the Community requested electrification for their houses, and the Eskom motivations stating that they will pay for the electrification if the Municipality subdivides Storehock.
2. That the Department of Environmental Affairs be consulted to amend the EIA.
3. That the proposed layout plan be adopted by Council as prepared by Metroplan.

4. That Council authorize the Municipal Manager to enter into new negotiations with the PPC board for donation of Erf 245, Hankey.
4. That subsequent to this approval, that the appointed service provider for land surveying, Maarschalk and Partners continue with the subdivision and pegging.

19/02/PDT2

**CALL FOR DEVELOPMENT PROPOSALS FLISP & RENTAL HOUSING:
OCEAN VIEW: PORTION OF PORTION 125 OF THE FARM ESTATE
KLEIN ZEEKOEI RIVER NO 335**

Resolved (18 February 2019)

1. That Council notes the previous resolution that was taken on portion 125 of the Farm Estate Klein Zeekoei River No. 335:
2. That Council grants approval to the PD&T and Finance (Asset Management) to call for FLISP / Rental Housing development proposals on the three sections that was earmarked for Middle Income and Community Residential units.
3. That the same notice calling for proposals also call for any objections from the public.
5. The tender proposals as well as the possible objections will be tabled before Council for consideration.

19/02/PDT3

**CALL FOR PROPOSALS FOR THE DEVELOPMENT OF ERF 353,
HUMANSDORP**

Cllr M enquired on the progress regarding the development proposals for the same property that were done in the previous years (2014 and 2015) and was the Municipality starting over the process. Cllr VA Camealio-Benjamin concurred and reported that there were portions of land that were identified.

The Executive Mayor, the item was traced back to 2014 and there were resolutions which had lapsed in the year 2018. At a workshop held on the 1 February there were other pieces of land identified and they are fully compliant.

Cllr ER Februarie expressed concerns with Councillors not being involved in the decisions that involve land, he then advised that the things discussed in Council need to be taken to the Public especially matters on Public land. The Executive Mayor reported that Councillors are invited in to all Workshops on Land Sale so that they may state their inputs, he then stated that the people that voted trust the Councillors with decisions that need to be

made for the benefits of the Community, if the Acts required that the Public must be consulted then the Public would be consulted.

Cllr TN Meleni expressed concern with the decisions that are taken by Council and then be forgotten. He reported that there were people still waiting for feedback for their churches.

Resolved (18 February 2019)

1. That, Council approve the Proposal Call for Development of ERF 353, (to be rezoned to mixed use rezone) Humansdorp and that the relevant department proceed with the process as stipulated in the Policy and Procedure for the disposal of Immovable Assets, as approved by Council for the Proposal Call for Development in respect of the said Erf 353, Humansdorp.
2. That, the process complies with the MFMA to ensure compliance with the Act.
3. That SCM processes to be followed to ensure legislative compliance.
4. That the Directorate Planning, Development & Tourism prepare the necessary tender documentation and advertisement in accordance to MFMA and MATR processes.
5. That, the Department Planning, Development & Tourism commence with the "rezoning" of Erf 353, concurrently with the advertisement, Humansdorp.

519/02/PDT4 ERF 275 – OLD MARKET BUILDING, HUMANSDORP

Resolved (18 February 2019)

1. That Council approves the sale of erf 275, Humansdorp by means of an open tender process requesting for "Expression of Interest".
2. That a tender notice be published in the newspaper requesting Expression of Interest as well as possible objections to the sale/development of the property as the public participation process required by the MFMA.
3. That the tenders as well as any objection received be tabled before Council for consideration.
4. That approval for the possible demolition or alteration of the building currently on the property be obtained from SAHRE.

The Executive Mayor extended an invitation to all Councillors to a Landsite Workshop and stated their inputs were very valuable on 21 February 2019. Cllr VA Camealio-Benjamin enquired on what happened to the Land Use Committee, the Speaker responded that such would be dealt with in the workshop. The meeting closed at 11:12.



H HENDRICKS
SPEAKER

29 March 2019

DATE
