

<b>MINUTES OF AN ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD          AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON          TUESDAY, 30 MAY 2019 AT 10:00</b>
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**PRESENT: Councillors**

H Bornman	(Speaker)
H Hendricks	(Executive Mayor)
B Williams	
D Benson	
F Baxter	
FJ Campher	
BF Rheeder	(Alderman)
L Vorster	
F Louw	
W Coenraad	
NS Botha	
B Dhludhlu	
WPD Gertenbach	
C August	
R Jantjies	
T Jantjes	
P Nkwalase	
J Mayoni	
M Dayimani	
T Meleni	
V Vumazonke	
E Februarie	
C Mandeka	
M Peters	
C Matroos	

**Officials &  
Municipal Manager**

C du Plessis	(Municipal Manager)
F Mabusela	(Acting Municipal Manager)
S Thys	(CFO)
V Felton	(Director: I&E)
N Machelesi	(Director: Community Services)
C Dreyer	
A Koegelenberg	
K Marais	
M Jantjies	(Committee Services)
S Moloï	(Committee Services)

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting.

2. **OPENING AND WELCOME**

The Speaker welcomed in attendance and requested Cllr T Meleni to open the proceedings with a prayer.

3. **LEAVE OF ABSENCE**

None

4. **ABSENT**

Cllr V Camealio-Benjamin  
Cllr A Nkomo – bereavement in the family  
Cllr P Nkwalase  
Z Mayoni

5. **PRESENTATIONS**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

6.1 **Acknowledgements**

Cllr D Benson announced that the following Councillors had birthdays in the month of May 2019.

<b>Councillor</b>	<b>Dates</b>
Cllr W Coenraad	9 May 2019
Cllr S Jujwana	25 May 2019
Cllr C August	26 May 2019

6.2 **Condolences**

A moment of silence was observed for the Councillors who were bereaved in their families.

Cllr A Nkomo (brother)  
Cllr Amos (brother)  
Cllr F Baxter (sister)  
Municipal Employee – Mrs N France

6.3 **Congratulations**

Cllr Peters – Makhanda  
Mulalo - Provincial Legislator  
Mlungisi Ndlobo  
Vigina Camelion -Member of Parliament who had officially tendered Dayimane honours university of Rhodes – Monitoring and Evaluation Peaceful elections

7. **STATEMENTS OR COMMUNICATION BY THE SPEAKER**

The Speaker requested Councillors to take cognisance of the code of conduct in the way during Council proceedings and out of the Council Chambers as elected representatives of the communities.

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

**Kouga Executive Mayor Budget Speech  
2019/2020 – 2021/2022 Budget  
30 May 2019**

Speaker,  
Members of the Mayoral Committee,  
Councillors,  
Municipal Manager and Directors,  
Ward Committee Members who are present,  
Members of the Public and Stakeholder Groups  
Members of the Media,

Good morning, Ladies and Gentlemen

**INTRODUCTION**

Allow me first and foremost to recognise our Republic for having had another peaceful election and the continuation of our democracy.

I further want to salute our President elect, Cyril Ramaphosa, the Democratic Alliance (DA) for retaining the Western Cape, as well as all our councillors who have been promoted to a higher calling.

I would like to congratulate the former Speaker at the Sarah Baartman District Council, Nonkqubela Pieters, for her appointment as the Eastern Cape's new MEC for Human Settlements, and former Kouga PR councillor Virginia Camealio-Benjamin, who will be serving as a Member of the new East Cape Provincial Legislature.

With the election behind us, it is time for us to refocus on service delivery and get back to grinding the wheel.

The Integrated Development Plan (IDP) and Budget that we will be considering today have been long in the making.

Work on these documents started nine months ago in September 2018 after Council approved a timetable to guide the annual review of the IDP and the preparation of the 2019/20 to 2021/22 Medium-Term Revenue and Expenditure Framework, commonly known as "the budget".

Community consultation lies at the heart of all we do and was an integral part of this process.

Two rounds of public meetings were held – the first from 1 October to 7 November 2018 and the second from 11 April to 16 May 2019 following the adoption of the draft documents by Council on 29 March this year.

At these meetings the municipality was praised for the visible improvement of service delivery in all wards and also made aware of problem areas, which we have re-committed ourselves to addressing through a budget that is pro-poor.

While the attendance at some of the meetings was disappointing, the inputs provided by our communities at these sessions and during our day-to-day interaction with them, guided us in determining which projects to prioritise for funding in the coming financial year.

## **INTEGRATED DEVELOPMENT PLAN AND PERFORMANCE MANAGEMENT**

The reviewed IDP for 2019/20 sets out the five Key Performance Areas (KPA) of the municipality, namely:

- Service delivery and infrastructure development
- Institutional transformation and development
- Local economic development
- Financial sustainability and viability
- Good governance and public participation.

These five KPAs are supported by 52 Key Focus Areas (KFAs) which are, in turn, aligned to the Performance Management System of the municipality and Performance Agreements of the senior management.

Kouga Municipality has for many years struggled to get a credible Performance Management System in place. We have been working closely with our new senior management team to address the shortcomings.

A focus of this year's IDP review and budget preparation was on establishing measurable performance indicators and targets. These are reflected in the draft Service Delivery and Budget Implementation Plan (SDBIP), which is also being tabled today.

The importance of the SDBIP is often overlooked, yet it is every bit as critical as the IDP and budget.

The SDBIP is a detailed plan that gives effect to the IDP and budget by setting service delivery targets and performance indicators for each quarter. In so doing, it enables the Council and communities to monitor the financial and non-financial performance of the municipality.

In terms of section 53 of the Municipal Management Finance Act (MFMA), an Executive Mayor has 28 days from adoption of the budget to approve the final SDBIP.

I will be scrutinising the document thoroughly over the next four weeks so as to ensure that we have a reliable monitoring tool in hand for the 2019/20 financial year.

## **OPERATING BUDGET**

Every precaution has been taken to ensure that the budget in front of us is fully funded in line with the requirements of section 18 and 19 of the MFMA.

The available cash and investments available at the end of the year typically indicate to what extent a municipality will be able to meet its commitments. A surplus would indicate that sufficient cash and investments are available while a shortfall would indicate that inadequate cash and investments are available.

The forecast for Kouga for the next three years looks promising, with the municipality's available cash-backed and accumulated surplus reconciliations reflecting surpluses of R31,008 million for the 2019/20 financial year and R24,115 million and R36,828 million for the two outer years respectively.

Kouga's total operating revenue in 2019/20 will increase to R836,693 million. This is an increase of 10,06% or R76,46 million compared to the 2018/19 Adjustments budget.

For the two outer years, operational revenue will increase by 8,92% and 9,18% respectively, resulting in a total revenue growth of R234,740 million over the medium term.

Effectively, this means that Kouga will join the "billionaires' club" by 2021, an indication of how steadily Kouga has been growing as a municipality.

The operating budget is dependent on the municipality maintaining a collection rate of 96% and will be funded from various sources, the major contributors being electricity (33,11%), property rates (23,51%), operating grants and subsidies (15,91%), water (9,1%) and refuse (6,42%).

The total operating expenditure for the 2019/2020 financial year amounts to R897,137 million, resulting in a budget deficit of R60,444 million. Compared to the 2018/19 Adjustments budget, this is an increase of 9,44%.

For the two outer years, operational expenditure will increase by 9,43% and 7,88%, with operating deficits of R70,435 million and R64,070 million being recorded.

The major operating expenditure items for 2019/2020 are employee-related costs (32,43%), bulk electricity purchases (25,9%) and depreciation (9,49%), the latter which has been informed by the Municipality's Assets Register.

The staff budget provides for a general increase of 6,5% in line with the approved Salary and Wage Collective Agreement. It is encouraging to see that employee-related costs are well below the 35% guideline issued by National Treasury.

The budget for repairs and maintenance amounts to R43,692 million, of which 66,27% will be spent on infrastructure assets, including, road and stormwater, electricity, water, sanitation, solid waste, community, sport and recreational facilities.

While this represents only 5,2% of the Operating Budget, it will be complemented by capital funding, with National Treasury having recommended that municipalities allocate at least 40% of their Capital Budgets to the renewal and rehabilitation of existing assets. In this regard the capital expenditure relating to the renewal and rehabilitation of existing assets will amount to 27,3% in the 2019/20 financial year.

In order to fund the 2019/20 Operating Budget, the following increases in property rates and service charges have been proposed, with effect from 1 July 2019:

Property rates	:	6,5%
Water	:	7,5%
Sanitation	:	7%
Refuse	:	7%
EMF	:	0%
Electricity	:	14,26% (average increase in income).

Every effort was made to keep tariff increases as low as is possible. In some instances, especially when it comes to electricity, this proved to be a challenge, with NERSA giving Eskom the go-ahead to increase its bulk tariff to municipalities by 15,63%, as from 1 July 2019.

### **CAPITAL BUDGET**

The Capital Budget for 2019/20 amounts to R93,11 million and shows a sharp decrease of 55,56% or R116,405 million compared to the 2018/19 Adjustments Budget. This decrease is due to the Water Services Infrastructure Grant (WSIG) which the municipality received in the 2018/2019 financial year for drought-intervention projects.

The Capital Budget once again reflects the strides Kouga has made in strengthening its financial position, with 45,1% of R41,994 million of the budget being funded from the municipality's own income. The remaining 54,9% or R51,117 million will be funded through government grants and subsidies.

The following community priorities will be funded by the Capital Budget in the 2019/20 financial year:

### **SANITATION**

The municipality's greatest challenge regarding sanitation is to expand the infrastructure to meet future development requirements.

There are currently eight waste water treatment works in the Kouga. The plants at Kruisfontein and Jeffreys Bay recently received major upgrades to increase their capacity while the multi-year upgrade of the Sea Vista Waste Water Treatment

Works, at a total cost of more than R50-million, is on track and will be completed in the coming financial year.

The KwaNomzamo Waste Water Treatment Works is also in dire need of an upgrade. I would like to congratulate the municipal administration for once again compiling an excellent business plan to secure an additional R8,695 million from the Water Service Infrastructure Grant to start this much-needed work in the 2019/20 financial year.

Other sanitation projects catered for in the Capital Budget includes:

- R4,429 million for the upgrade of the sanitation system at Patensie
- R750 000 to replace old pumps and minimise sewer spills, and
- R434 783 to upgrade the sanitation system in old Hankey

A further R2,3-million per year will also be put towards the eradication of the bucket system, our highest priority, over the next three years.

A total of 3 885 buckets are still in use, the majority of these in Humansdorp (1112), Jeffreys Bay (787), Patensie (470) and Hankey (439).

While housing projects will eliminate the need for more than 50% of the buckets, not all residents currently living in informal settlements qualify for government-subsidised houses, making it essential for the municipality to provide them with an acceptable alternative.

One such alternative is containerised ablution facilities, with the first structure set to go up at the transfer site near Stofwolk in Hankey. In addition to Stofwolk, the target areas for this programme are Thornhill, Sea Vista, Ramaphosa Village, KwaNomzamo and Ocean View.

## **ELECTRICITY**

Another IDP priority that was identified, is the eradication of illegal electricity. The municipality will be spending R1-million of its own income on LV networks for the formalisation of illegal connections in hot spots such as Sea Vista during 2019/20.

When discussing electricity, it is important to bear in mind that Kouga does not provide electricity to all towns. Patensie, Hankey and Loerie are serviced directly by Eskom while Thornhill receives electricity from the Nelson Mandela Bay Metro.

One of our great frustrations is that this limits to what extent Kouga can strengthen and expand the electrical network to these communities. This has, however, not stopped us from negotiating vigorously with Eskom and securing a promise from them that they will fund the electrification of the transfer site at Stofwolk in Hankey over the coming financial year.

The electrical projects to be funded by the municipality in 2019/20 are focused on Jeffreys Bay, Humansdorp, St Francis and Oyster Bay, where the municipality is the electricity provider. Highlights include:

- R5,219 million, funded by the Integrated National Electrification Programme (INEP), to upgrade the electrical network at Humansdorp and increase the available capacity for upcoming government housing developments.
- R3,2 million, from the municipality's own funding, for the replacement of old cables and switch gear at the main Humansdorp and Saffery Street substations.
- R2,7 million for improvements to the St Francis Bay network, including a new transformer and mini substation.
- R1,8 million for the next phase in constructing new 66kv overhead lines from the Melkbos station to Jeffreys Bay, and
- R1,2 million for high-mast lights.

## **WATER**

The Kouga region remains in the grip of a devastating drought and water restrictions have become our "new normal".

While the Capital Budget does not include any significant water-related expenditure for the 2019/20 financial year, water conservation and augmentation projects will be ongoing as we complete the work we started with the R151,2 million in disaster funding that the municipality secured last year.

On completion, these projects will have a significant impact on the quality of life of our communities, especially at Hankey and Patensie where water rationing is still being implemented.

While early indications are that the national Department of Water and Sanitation will not increase the towns' quota, which necessitated the water rationing, the municipality has had tremendous success with its borehole programme and will be connecting at least two boreholes to both the Patensie and Hankey water treatment works over the next few months to augment the water supply.

## **ROADS**

The municipality has started making a dent in the tremendous road maintenance backlog throughout the region. The repair of potholes is ongoing while several streets at Hankey, Humansdorp, Jeffreys Bay and St Francis Bay have been resealed and tarred.

The resealing and tarring of roads will continue in the new financial year, with R1,5 million having been budgeted for this purpose.

A further R363 355 has also been budgeted for the upgrading of gravel road in Jeffreys Bay, most notably for Ocean View.

## **REFUSE COLLECTION**

The roll-out of wheelie bins to households has been met with great excitement by all communities.

More than 3 200 wheelie bins have already been procured and distributed to Hankey, Patensie and Loerie, with the procurement and distribution of more than 7 000 more bins for Loerie, Thornhill and Humansdorp under way.

Our ultimate aim is to supply all households across Kouga with free wheelie bins to replace black bags. A further R2-million has been budgeted for this project in the 2019/20 financial year, as well as an additional R4-million in the two outer years.

### **COMMUNITY AND SPORT FACILITIES**

Community and sports facilities across Kouga have been receiving much-needed TLC this past year.

While we will be improving all facilities with the Repairs and Maintenance allocation, funding has also been made available on the Capital Budget for this purpose.

Highlights include:

- R5,413 million for the upgrade of the KwaNomzamo sportsgrounds
- R4,437 million for the upgrade of the Pellsrus and Sea Vista sportsgrounds, the clubhouses at Loerie and Thornhill, and the Newton Hall and Aston Bay Hall in Jeffreys Bay
- R800 000 for improvements at Yellowwoods in Hankey and the beach parks at Pellsrus, Kabeljous and the Cape St Francis.

A further R1,221 million has also been included for the establishment of fresh food and craft markets at Jeffreys Bay and Hankey to boost the region's informal economy.

### **HUMAN SETTLEMENTS**

Access to affordable and suitable accommodation remains one of the greatest challenges facing the Kouga area.

While most of our population lives in formal dwellings, there remains about 5292 informal households.

The provisioning of housing is the Constitutional mandate of Provincial and National Government, however, by the structure and location of local government, the municipality has a supportive role to play.

In addition to the establishment of a transfer site at Hankey to prepare for the installation of internal services for government-subsidised housing in the area, R1,7 million has been set aside in the new financial year to purchase land at KwaNomzamo and Loerie for the building of houses. This is in addition to the R1-million that was budgeted for this purpose in the current financial year.

## **SUSTAINABLE SERVICE DELIVERY**

Kouga's fleet replacement plan will continue in the new financial year. A total of R8,315 million has been included on the Capital Budget for the acquisition of new vehicles.

The current focus is on purchasing new TLBS, essential for everyday service delivery. The municipality is already in the process of procuring five new TLBS. At least two more will be purchased in the 2019/20 financial year.

Theft and vandalism of service delivery infrastructure has been an ongoing challenge in the municipality's efforts to provide reliable and sustainable services to all our communities.

Funding has been made available on the Capital Budget for additional security measures to be implemented in the new financial year. This includes:

- R2-million for security cameras
- R1,6 million to fence the Hankey Fire Station and Kruisfontein Civics Centre
- R1,5 million to fencing the Jeffreys Bay and Kruisfontein reservoirs.

## **CLOSURE**

The Speaker and I were observing a litter picking from afar yesterday and wondered if she would do a good job, as there was no supervisor or other workers in the vicinity. We were pleased to see that indeed she did.

I was reminded that good ethics are not what we do when others can see us but what we do when they cannot.

In spending the budget and giving effect to the IDP, it is on the back of workers such as her that success will become possible.

In the same way "it takes a village to raise a child", it takes a united effort from all role players to build a municipality capable of delivering "Good Governance through Service Excellence".

I would like to thank every councillor, official, community member and stakeholder group who contributed to the compilation of the documents before us today.

I believe we can maintain this projected growth if we adhere to the precepts of a capable state, stay accountable and abide by the rule of law.

In the words of Henry Ford: "If everyone is moving forward together, then success takes care of itself."

## **TABLING OF THE BUDGET**

Speaker, with these remarks, I herewith present Kouga's final 2019/20 to 2021/22 Medium Term Revenue and Expenditure Framework.

I also respectfully submit the recommendations in the budget item through the Speaker to Council for consideration and approval.

I thank you.

### 9. **REPORT BACK: SARAH BAARTMAN DISTRICT MUNICIPALITY REPRESENTATIVES**

None

### 10. **REPORT BACK: INTERGOVERNMENTAL RELATIONS FORUM (IGR)**

None

### 11. **REPORT BACK: MUNIMEC**

None

### 12. **DECLARATION OF INTEREST**

None

### 13. **STATUTORY MATTERS**

### 14. **REPORTS BY THE EXECUTIVE MAYOR**

### 15. **CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

It was requested that the following amendments be made to all minutes tabled to the meeting held on 30 May 2019 as the mistakes were repeated in all minutes:

- ✓ Correct spelling of Cllr Jujwana
- ✓ Correction of repetition of Cllr N Nkwalase in the attendance list
- ✓ Speaker name to be first then the Executive Mayor
- ✓ List of Councillors present vs list of apologies don't as there was nothing mentioned on leave of absence for 2 (two) Councillors.

- 15.1 The Minutes of Special Council Meeting held on 18 February 2019 were confirmed and accepted with amendments.

Proposed: B Dhludhlu

Seconded: R Rheeder

- 15.2 The Minutes of Special Council Meeting held on 29 March 2019 were confirmed and accepted with the following amendments.

- ✓ Page 24 – Cllr N Botha – page 25 he was omitted on the voters
- ✓ Page 25 – Number of those that abstained need to be stipulated.

Proposed: R Janjtias

Seconded: F Baxter

- 15.3 The Minutes of an Ordinary Council Meeting held on 29 March 2019 were confirmed and accepted with amendments.

Proposed: W Gertenbach

Seconded: C August

16. **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).*

16.1 **MINUTES OF PREVIOUS MAYORAL COMMITTEE MEETING**

The minutes of the Mayoral Committee meeting held on 16 April 2019 were noted.

17. **MATTERS FOR INFORMATION**

*The Municipal Manager confirmed that all reports, are accurate and truthful.*

All reports submitted under matters for information were noted and accepted.

18. **MATTERS FOR DISCUSSION**

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

**19/05/MM1 COUNCIL RESOLUTIONS FOR 30 MAY 2019**

Cllr B Williams enquired if the outcomes regarding the implementation of the strategy to collect traffic fines had been submitted to the office of the Municipal Manager and if the item would be tabled to the next Council meeting.

Cllr D Benson reported that he had submitted the names of the Committee members, with alternate members to serve in the Portfolio Committee Structures and was not sure if the opposition party had done the same. Cllr M Dayimani reported that he would submit the names as soon as they are certain as they were anticipating changes in members inside the party. The Speaker advised that a formal report be submitted regarding the changes.

Cllr B Rheeder suggested that legal advice be considered regarding the correct wording of the item 16/09/PD1 "Rescindment of Council Resolution dated 9 September 2016 – Appointment of Kouga Municipal Planning Tribunal members and appointment of new MPT Committee Members as these continues changes may mean that there is unsteadiness in these committees.

Cllr C Februarie expressed concerns with the lack of consequence management by the administration, he stated that it was unacceptable.

**Resolved (30 May 2019)**

1. That the updated Actions Sheets reflecting resolutions of the Council meeting held on 30 April 2019 be noted.
2. That all resolutions be discussed at Top Management meetings where after outstanding reports are to be submitted to respective Portfolio Committee meetings for discussion.
3. That the Action Sheets be distributed within 10 days after Council Committee meetings to the respective Directorates for actioning.

**19/05/MM2 COMPARATIVE CALL CENTRE REPORT ON SERVICE DELIVERY REQUESTS JULY 2018 TO MARCH 2019**

Cllr T Meleni requested that improvements be made in service delivery as the calls made to the call centre were clear indication of where services were required. Cllr C Februarie stated that the call centre employees forwarded the complaints to the responsible departments, however the departments were failing to respond the complaints. He mentioned that amongst other issues that were reported on, was the sewer issues in Loerie.

Cllr T Jantjes expressed concerns regarding the increased number of complaints being street lights, he enquired on what was a way forward. Director V Felton reported that the concerns stated by the Councillors were budgeted for.

**Resolved (30 May 2019)**

1. That the report on the Call Centre Service Delivery Requests January – February 2019 be noted with amendments.

**19/05/MM3 REVIEW OF THE 2017/2022 INTEGRATED DEVELOPMENT PLAN: 2019/2020 YEAR (2ND REVIEW)**

The Executive Mayor requested that the table reflecting community involvement during the IDP and Budget be referred back to the relevant Directorate as it was not a true reflection of the meetings that sat. Cllr C Februarie concurred with the Mayor stating that he never cancelled meetings.

Cllr C Februarie expressed concerns with the 2<sup>nd</sup> reviewal of the 2017/2020 IDP as it did not cater to the priorities of the community in his ward, he stated that he would not accept the IDP as it influenced the Budget and SDBIP which would also not benefit his community as the concerns stated at his ward were not captured correctly and therefore not budgeted for. Cllr Meleni concurred with this notion and stated that the priorities stated in IDP meetings should be considered.

The Executive Mayor cautioned the administration to ensure that the corrections put into the document are in line with the minutes taken at the IDP meetings and that the correct priorities be submitted to the Manager IDP. Cllr Dayimane concurred and raised concerns with the attendance of relevant Management to the IDP Meetings. He stated that sending junior employees to address and attend to the needs of the communities was unacceptable.

Cllr Vorster expressed with concern that the statistics on the report were in terms of complaints resolved had increased in the year 2019 compared to the year 2018.

#### **Resolved (30 May 2019)**

1. That the **2019/2020 review** of the 2017/22 Integrated Development Plan be adopted in terms of the provisions of Section 25 of the Local Government Municipal Systems Act, 32 of 2000.
2. That the **Final approved IDP** document for 2019/20 be submitted to the MEC and relevant stakeholders within 10 days of adoption by Council.
3. That the Final approved IDP for 2019/2020 be placed on the municipal website, and copies of the document be placed at municipal offices and ward Councillor offices, within 10 days of adoption by Council.
4. That the Directorate updates the tables with information captured incorrectly under community involvement and grammatical errors within 5 days then submitted to the MEC and relevant stakeholders within 10 days.
5. That the updated document must be tabled at the next Council meeting.

**19/05/MM4 2<sup>ND</sup> DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2019/20**

Cllr Dayimani expressed stated that the priorities of the Communities were not catered for in the plan.

**Resolved (30 May 2019)**

1. That the 2nd Draft 2019/20 Service Delivery and Budget Implementation Plan be noted and be workshopped with Councillors prior to submission to the Executive Mayor for consideration.

Proposed B Williams

seconded B Dhludhlu

**19/05/MM5 QUARTER 3 INSTITUTIONAL PERFORMANCE REPORT: 2018/19 FINANCIAL YEAR: PERIOD 1 JULY 2018 TO 31 MARCH 2019**

Cllr M Dayimani stated that they accepted the recommendations with concern regarding the performance in the expenditure.

**Resolved (30 May 2019)**

1. That the content of the Quarter 3 Institutional Performance Report on the implementation of the Service Delivery and Budget Implementation Plan for the period 1 July 2018 to 31 March 2019 be noted.

**20. REPORTS BY THE EXECUTIVE MAYOR**

**20.1 FINANCE**

**19/05/F1 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) – BUDGET FOR THE 2019/20 TO 2021/22 FINANCIAL YEARS**

Cllr M Dayimani expressed concerns in the insignificant changes made from the draft budget which he felt excluded their request to prioritise the most improvised communities. He stated that the dumping sites remained an issue in all areas, the tariffs excluded the environmental management issues. He further stated that the Service Delivery Implementation Plan (SDBIP) did not speak to the priorities that the communities had requested. He concluded by stating that the opposition party was not in support of the Budget, however if their concerns and that if their concerns were not considered they would take that matter up to the highest levels which is the communities.

He then concluded that they were not happy with the prioritisation of projects that were taken from IDP to be funded in the current financial year, such as the issue of bulk infrastructure in ward 7 and KwaNomzamo Hall.

Cllr C Februarie voiced out his frustrations to the Speaker, the Executive Mayor, the Municipal manager and the Chief Financial Officer for not responding positively to any of his Communications requesting a meeting to discuss and understand the budget. He further expressed concerns that the budget included an amount of R53 000 000 for from the National and Provincial departments however, those investments did not benefit his community. Cllr Vumazonke concurred and stated that in his ward he was struggling to get a hall but the budget made no provisions for that.

Cllr Jujwana requested that proper ablution facilities be budgeted for in areas such as Mountain view, where communities had no toilets for their dignity. Cllr Peters concurred and reminded THE Executive Mayor that he had made a promise in her Ward to tell the Community how much was budgeted for the Community. She further reported that the sewer system in her ward was overflowing. Cllr Nkwalase raised concern regarding vandalism of property in her Ward as law enforcement was non-existent.

The Executive Mayor outlined on all the funded projects that were in the wards the councillors were talking about and stated that the numerous communities had been considered in the Budget and that it was incorrect for Councillors to say that nothing had been done in their wards or that their wards had not been prioritised. He stated that informing communities that development was only taking place in white wards was not factual. He then concluded by stating that the Budget issues would be discussed at the Budget unpacking meeting. After the meeting he would then go to the Communities to present accurate information.

### **Resolved (30 May 2019)**

1. That the Council, by **resolution taken by the majority of its full number** and in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act No. 117 of 1998 (as amended), read in conjunction with Section 24 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the Annual Budget for the 2019/20 financial year and the indicative allocations for the projected outer years 2020/21 and 2021/22; and the multi-year and single year capital appropriations, as set out in the following tables, including the associated recommendations.

The Executive

1. Budget Summary; [Table A1]
2. Budgeted Financial Performance (revenue and expenditure by standard classification); [Table A2]
3. Budgeted Financial Performance (revenue and expenditure

by Municipal vote); [Table A3]

4. Budgeted Financial Performance (revenue by source and expenditure by type); [Table A4]
  5. Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source. [Table A5]
- 2.2 That the budgeted financial position, budgeted cash flows, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets be noted as set-out in the following tables:
6. Budgeted Financial Position; [Table A6]
  7. Budgeted Cash Flows; [Table A7]
  8. Cash backed reserves and accumulated surplus reconciliation [Table A8]
  9. Asset management; [Table A9]
  10. Basic service delivery measurement. [Table A10]

2.3 That the tariffs be increased as follows with effect from 1 July 2019:

Property rates	-	6.5%
Water	-	7.5 %
Sanitation	-	7%
Refuse	-	7%
Electricity (average increase in electricity income)	- 14.26%	
Environmental Management Fee	- 0%	

2.4 That the indicative tariffs for 2020/21 and 2021/22 be increased as follows:

	<u>2020/21</u>	<u>2021/2022</u>
Property rates	7.5%	7.5%
Water	7.5%	7.5%
Sanitation	8 %	8%
Refuse	8%	8%
Electricity (average increase in electricity income)	13.07%	13.07%
Environmental Management Fee	0%	0%

2.5 That the Council recommends that in terms of Section 30 (2) and 93 (4) of the Local Government: Municipal Structures Act, Act No: 117 of 1998 (as amended), read with 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, and **by resolution taken by majority of its full number**, approves the tariffs, fees and charges as reflected elsewhere in the Agenda for implementation, with effect from 1 July 2019.

The item was put to the vote

In favour - 17  
 Against - 10  
 Abstained - 0

19/05/F2

**ADOPTION OF THE PROPOSED PROPERTY RATES TARIFFS FOR THE 2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended) and the Local Government: Municipal Property Rates Act, Act 6 of 2004, read in conjunction with the Local Government: Municipal Systems Act, Act 32 of 2000, the Municipality's Rating Policy and with Chapter 4 of the Local Government:
2. Municipal Finance Management Act, Act 56 of 2003, and **by resolution taken by majority of its full number**, levies the following rates in the Rand for the period 1 July 2019 to 30 June 2020, in respect of the various categories of properties as set out below:

<b><u>CATEGORY</u></b>	<b><u>Proposed Tariffs for 2019/20-Cent/Rand</u></b>
Residential	0.8307
Industrial / Mining	0.8639
Business / Commercial	0.8639
Farms-Agricultural	0.2077
Farms-Other Business/Wind Farms and Other Industrial Purposes	0.8639
Farms-Residential	0.8307
Farms-Private Towns	0.8307
Smallholding-Agricultural	0.2077
State Owned	0.8307
Private Towns	0.8307
Informal and Formal Settlements	0.8307
Multiple Purposes	0.8307

Municipal Property / Land	0.8307
Special Rating Area	0.2077
Private Towns (Exempt)	0.8307
Communal Land	0.8307
State Trust Land	0.8307

Restitution and Redistribution Properties	0.8307
Protected Areas	0.8307
National Monuments/ Heritage Sites	0.8307
Public Benefit Organisation	0.8307

3. That the Council, in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended) and the Local Government: Municipal Property Rates Act, Act 6 of 2004, read in conjunction with the Local Government: Municipal Systems Act, Act 32 of 2000, the Municipality's Rating Policy and with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, and **by resolution taken by majority of its full number**, grants the following rebates for the period 1 July 2019 to 30 June 2020, in respect of the following categories and owners of properties as set out below:

<b><u>Exemptions</u></b>	<b>Rebates for 2019/20</b>
R15 000 on Residential Properties	R15 000
National Monuments/Heritage Sites	-100%
Provisions of Land Act	- 100%
Communal Property Association	-100%
Protected Areas	-100%
Welfare/Churches/Public Benefit Organisations	-100%
Municipal Properties	-100%
<b><u>Rebates:</u></b>	
<b><u>Private Towns:</u></b>	-20%
- Kromme River (Suburb 70010)	
- Air Park (Suburb 10001)	
- Gamtoos Mouth (Suburb 90003)	
- Edenglen (Suburb 40004)	
- St Francis Bay Links (Suburb 70009)	
- Marina Martinique (Suburb 40013)	
- Lifestyle Estate (Suburb 40054)	
- Sea View Resort (Suburb 40011)	
R 85 000 on Informal and Formal Settlements	R85 000
R 85 000 for Owners who qualify for Equitable Share	R85 000

The item was put to the vote

In favour - 17  
 Against - 0  
 Abstained - 10

19/05/F3

**REVISION OF FEES AND CHARGES FOR THE 2019/20 FINANCIAL YEAR: SPORTS AND RECREATION**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the fees and charges for Sports and Recreation, as reflected in **Annexure 'A'**, with effect from 1 July 2019.

The item was put to the vote

In favour	- 17
Against	- 0
Abstained	- 10

19/05/F4

**REVISION OF FEES AND CHARGES FOR 2018/19 FINANCIAL YEAR: NATIONAL TRAFFIC, LICENSING SERVICES AND PROTECTION SERVICES**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003 approves the fees and charges as reflected in **Annexure 'B'**, with effect from 1 July 2019.

The item was put to the vote

In favour	- 17
Against	- 0
Abstained	- 10

19/05/F5

**REVISION OF FEES AND CHARGES FOR THE 2018/19 FINANCIAL YEAR: FIRE FIGHTING SERVICES**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government : Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the fees and charges for Fire Fighting Services as reflected in **Annexure 'C'**, with effect from 1 July 2019.

The item was put to the vote

In favour	- 17
Against	- 0
Abstained	- 10

**19/05/F6**      **REVISION OF FEES AND CHARGES FOR THE HIRING OF MUNICIPAL FACILITIES:  
2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number and in terms of Section 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Financial Management Act, Act 56 of 2003 approves the fees and charges for the hiring of Municipal Facilities, as reflected in Annexure 'D', with effect from 1 July 2019

**19/05/F7**      **COMMUNITY SERVICES DIRECTORATE: REVISION OF TARIFFS, FEES AND  
CHARGES FOR THE 2019/20 FINANCIAL YEAR**

The Executive Mayor referred to annexure E and proposed that increase in cemeteries be at 0%.

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, adopts the proposed tariffs, fees and charges for the Community Services Directorate, reflected as reflected in **Annexure 'E'**, with effect from 1 July 2019.

The item was put to the vote

In favour	- 17
Against	- 0
Abstained	- 10

**19/05/F8**      **PROPOSED WATER AND SANITATION TARIFF INCREASES FOR 2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003 approves, the tariffs, fees and charges in respect of Water and Sanitation Services under the control of the Municipality's Infrastructure & Engineering Directorate as reflected in **Annexure 'F'**, with effect from 1 July 2019.

The item was put to the vote

In favour            - 17  
Against            - 0  
Abstained           - 10

**19/05/F9**      **ELECTRICITY TARIFF INCREASES: 2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the electricity tariffs as reflected in **Annexure 'G'** with effect from 1 July 2019.

The item was put to the vote

In favour            - 17  
Against            - 0  
Abstained           - 10

**19/05/F10**      **FEES AND CHARGES FOR ELECTRICITY SERVICES IN RESPECT OF THE 2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, by resolution taken by majority of its full number, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the fees and charges in respect of electrical services, as reflected in **Annexure 'H'**, with effect from 1 July 2019.

The item was put to the vote

In favour - 17  
Against - 0  
Abstained - 10

**19/05/F11 FINANCE DIRECTORATE: REVISION OF FEES AND CHARGES FOR THE 2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, **by resolution taken by majority of its full number**, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, adopts the proposed fees and charges for the Finance Directorate as reflected in **Annexure 'I'**, with effect from 1 July 2019.

The item was put to the vote

In favour - 17  
Against - 0  
Abstained - 10

**19/05/F12 REVISION OF VARIOUS TARIFFS: PLANNING, DEVELOPMENT AND TOURISM FOR THE 2019/20 FINANCIAL YEAR**

**Resolved (30 May 2019)**

1. That the Council, **by resolution taken by majority of its full number**, and in terms of Sections 30(2) and 93(4) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended), read in conjunction with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the fees and charges in respect of Planning and Development, as reflected in **Annexure 'J'**, with effect from 1 July 2019.

The item was put to the vote

In favour - 17  
Against - 0  
Abstained - 10

**19/05/F13**     **ASSESSMENT OF THE 2019/20 DRAFT MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) BUDGET**

**Resolved (30 May 2019)**

1. That Provincial Treasury's Assessment of the Municipality's 2019/20 Draft MTREF Budget, be noted.

**19/05/F14**     **MONTHLY BUDGET STATEMENTS FOR THE PERIOD JULY 2018 TO APRIL 2019 AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY AS AT 30 APRIL 2019 (2018/19 FINANCIAL YEAR)**

Cllr B Williams expressed concerns with expenditure on repairs and maintenance and the capital budget when it comes to spending and requested an update from the Municipal Manager.

The Municipal Manager assured Council that MIG expenditure would be at 100% by the end of June 2019. He further mentioned that the R150 000 million received from National Treasury for disasters was not all spent therefore by end of June 2019 a request for a rollover of the unspent funds would be submitted to the National Treasury. He reported that the conditions for the approved of the roll over included spending 50% of the allocated budget and ensuring that service providers were appointed, and the Municipality had adhered to those conditions. He also reported that the preventative maintenance Budget would all be spent however, the reactive will not all be spent.

Cllr N Botha urged the administration to ensure that they secure the R150 000 000 from National Treasury.

Cllr Februarie requested a breakdown of the MIG expenditure. Cllr Dayimane requested that Council be furnished with minutes from the meetings held, dealing with the different funding in order for it to play an oversight role. He then requested that the SMMEs be empowered through the funding.

**Resolved (30 May 2019)**

1. The Executive Mayor notes the Municipal Manager's report on the monthly budget statements, in accordance with Section 71(1) of the Municipal Finance Management Act.
2. The monthly budget statements be accordingly submitted to Provincial Treasury as stipulated in Section 71(1) of the MFMA

**19/05/F15**     **SUPPLY CHAIN MANAGEMENT: S36 DEVIATIONS, MONTHLY TENDERS AND 7 DAY NOTICES FOR THE MONTH OF MARCH 2019**

Cllr M Dayimane requested that the issue off plant hire be sent to MPAC to check irregularities, we appointed a legal advisor to prevent deviations, yet we are still dealing with the same challenges. He then requested progress on the appointment of the legal attorneys.

The Municipal Manager reported that the advert for the appointment of the legal attorneys was done and was submitted to the relevant committee's for evaluation and was waiting for approval. He then advised that the legal advisor was not an advocate. he also reported that after the termination of the previous contract for equipment, the Municipality has gone through the tender procedures for equipment and procuring TLBs. Cllr C Februarie stated that he was not happy with the R7 000 000 deviation. He requested that administration become accountable for the decisions taken that have led to all the deviation and that he was still waiting for a report on fruitless and wasteful expenditure.

**Resolved (30 May 2019)**

1. That the report on the Section 36 Deviations, monthly tenders and 7 Day Notices for the month of March 2019, be noted.
2. That the report be submitted to Council for approval as per the reporting requirements.

**19/05/F16**     **SUPPLY CHAIN MANAGEMENT: S36 DEVIATIONS, MONTHLY TENDERS AND 7 DAY NOTICES FOR THE MONTH OF APRIL 2019**

**Resolved (30 May 2019)**

1. That the report on the Section 36 Deviations, monthly tenders and 7 Day Notices for the month of April 2019, be noted and approved.

**19/05/F17**     **LEASING OF ERVEN 437 AND ERF 440, VOORTREKKER STREET, HUMANSDORP**

**Resolved (30 May 2019)**

1. That the report on the leasing of erven 437 and 440, Voortrekker Street, Humansdorp be noted.
2. That new leases of all Council owned property be reported to the Finance Portfolio Committee, as a separate item.

**19/05/F18      WRITE-OFF IN RESPECT OF IRRECOVERABLE ARREAR DEBTS – EQUITABLE SHARE**

**Resolved (30 May 2019)**

1. That the Equitable Share write-offs for the period January 2019 to March 2019, amounting R3 957 884.64, be approved.

**19/05/F19      DISPOSAL OF CAPITAL ASSETS IN ACCORDANCE WITH SECTION 14 OF MFMA**

The Executive Mayor suggested that some items be donated to deserving institutions and that Councillors with such needs in their wards, apply through the office of the speaker.

**Resolved (30 May 2019)**

1. That lists of redundant / obsolete capital assets that must be removed from the Asset Register as reflected in Annexures 'A' and 'B' be approved.
2. That the disposal of capital assets via public auction/ donation be approved.
3. That an Auctioneer be appointed via the normal supply chain management processes, to deal with the disposal of the redundant/obsolete capital assets, be approved.
4. That the of items to deserving institutions be considered in line with Land Disposal Policy.

**20.2      CORPORATE SERVICES**

**19/05/CORP2      REPORT ON THE PROGRESS OF THE WARD DEVELOPMENT FUND**

Cllr S Jujwana stated that he did not agree with the resolutions and stated that Councillors need to be given a chance to spend the money as sometimes the Directorates influence the challenges that result in the money not being spent.

The Executive Mayor reported that if a Councillor has failed to reach 50% then he must motivate why he should have a roll over as there are Councillors that have not spent the money over the period of 2 years. He urged Councillors, Ward Committees and Ward Assistance needed to be proactive and ensure that the fund is spent.

Cllr C Februarie expressed concerns with the recommendations as it did make provision for the Councillors who had spent more than 50%.

Cllr R Jantjies enquired on how far a PR Councillor can get involved. The Speaker reported that the matter should be discussed in a different platform.

**Resolved (30 May 2019)**

1. That the report on the Progress of the Ward Development Fund be noted.
2. That Wards who have not spent 50% of the allocated funds by end of June 2019 submit a full motivation of unspent funds.
3. That the roll over amount be utilised at the discretion of the Speaker in consultation with the Executive Mayor.
4. That allocated Ward Development Funds be spent in line with the Ward Development Fund Policy and that such funds may not be utilised for political gain.

**19/05/CORP3**

**REPORT ON THE WARD DEVELOPMENT FUND POLICY**

**Resolved (30 May 2019)**

1. That the Ward Development Fund Policy reviewed on 17 April 2019 be approved.

**20.3 INFRASTRUCTURE & ENGINEERING**

**19/05/I&E3 RE: PROGRESS ON GRANT FUNDING (MIG & EPWP)**

**Resolved (30 May 2019)**

1. That the progress report be noted.

**19/05/I&E4 DROUGHT FUNDING: PROGRESS WITH BOREHOLE DEVELOPMENT AND WATER CONSERVATION AND DEMAND MANAGEMENT PROJECTS**

Cllr C Februarie expressed concerns with the quality of water in Hankey and reported that he be furnished with a report reflecting on plans to improve the quality of water in different wards. Cllr Meleni concurred and advised the department to check the samples from the boreholes.

The Municipal Manager assured Council that improving the quality of water remained the main priority.

**Resolved (30 May 2019)**

1. That the report on the progress on the implementation of drought relief funds be noted and accepted.

**19/05/I&E 7 REPORT: 391 ELECTRICIFICATION PROJECT: REPORT ON SPENDING UP TO CURRENT DATE ON THE PROJECT**

**Resolved (30 May 2019)**

1. That the report on the Kruisfontein 391 electrification project be noted.

**19/05/I&E9 ANNUAL DRY PERIOD HANKEY AND PATENSIE FOR 2019**

Cllr C Februarie requested an extension of an hour during the restrictive period of water use in Hankey and that Jo-Jo tanks be installed in Botkar school in his ward and that the Jo-Jo tanks in Kabeljous be filled with water.

Cllr S Jujwana suggested that a Service Provider be appointed to assist the Municipal truck in delivering water.

**Resolved (30 May 2019)**

1. That the annual dry period due to maintenance on the canal system, be noted.
2. That stringent water restrictions be implemented as from 00:00 (Mid night) Thursday 13 June 2019 until 00:00 (Mid night) Monday 01 July 2019, be supported.
3. That the enforcement of stringent water restriction be enforced by officials for the Kouga Law Enforcement section during the dry period, be supported.
4. That the annual dry period and additional water restriction be advertised on all notice boards, local newspaper and social media, be supported.

**20.4 COMMUNITY SERVICES**

**19/05/CS6 REPORT ON ST FRANCIS SPIT REVETMENT (PHASE 1)**

**Resolved (30 May 2019)**

1. That the progress report on the St. Francis Spit Revetment be supported.

**19/05/CS10 PROGRESS REPORT ON GERMAN MISSION: KOUGA VS ILSFELD MUNICIPALITIES**

**Resolved (30 May 2019)**

1. That the progress report and recent developments with regards to the Climate Change Partnership between Kouga Municipality and Ilsfeld Municipalities be noted.
2. That the Council identify projects for twinning agreement between Kouga Municipality and Ilsfeld Municipality, be supported.
3. That the International Closing Workshop 6<sup>th</sup> Project Phase, Municipal Climate partnership to be hosted in Kouga Municipality from 9- 11 October 2019 be noted.

**19/05/CS11 REPORT ON FIRE IN THORNHILL – 07 JUNE 2017 TO 23 JUNE 2017**

Cllr C Februarie stated that he was not happy with the lack of proper oversight when his ward had experienced a disaster, he mentioned that the report reflected that a lot of money was spent, however they were not consulted as the communities that were affected.

The Municipal Manager stated that the assistance came from independent stakeholders and all attempts to influence where the money was supposed to go failed.

**Resolved (30 May 2019)**

1. That Council note the report on the fire in Thornhill – 07 June 2017 to 23 June 2017.

**20.5 PLANNING AND DEVELOPMENT**

**19/05/PD2 MONTHLY PROGRESS REPORT ON HUMAN SETTLEMENTS GRANT FUNDED PIPELINE PROJECTS**

Cllr C Februarie expressed concern with the 2011- 2016 Human Settlements Plan and listed Pipeline projects were only going to be reviewed in the current year 2019 and yet the resolution had no indication that the matter was of urgency.

Manager Human Settlements reported that currently the Unit was working

**Resolved (30 May 2019)**

1. That the report on the human settlements grant funded projects be noted.

2. That the 2011- 2016 Human Settlements Plan and listed Pipeline projects be reviewed and revised in accordance with the current implementation strategy and provincial funding commitments, be supported.

**19/05/PD3 MONTHLY PROGRESS REPORT ON AUDIT, CATEGORIZATION, AND UPGRADING OF INFORMAL SETTLEMENTS**

Cllr C Februarie expressed concerns with the non-visibility of Municipal Officials from the department of Human Settlements in both Loerie and Thornhill. The Executive Mayor advised that the establishment of Housing Committees would address the issues raised such as blockages.

The Manager Human Settlements assured the Committee that changes were going to be implemented from the 1 July 2019, such as employees being assigned to different wards on different days. He further reported that the Public Participation meetings that had been taking place were also to educate communities about the function of the Human Settlements and roles and responsibilities of Council.

**Resolved (30 May 2019)**

1. That the report on the assessment, categorization, and upgrading of informal settlements be noted.
2. That an Access to Basic Services project application be packaged and submitted to ECDHS for informal settlements that will not be formally developed due to various developmental constraints/challenges, be supported.

**19/05/PD4 APPROVAL OF APPLICATION FORMS AND DOCUMENTS IN TERMS OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT BY-LAW (2017)**

**Resolved (30 May 2019)**

1. That Council **approves** the forms and templates for Appeal Authority procedures as contemplated in the Municipality's SPLUM By-Laws and SPLUMA Regulations as follows:
  - o **Form A:** Disclosure of Interest Form
  - o **Form B:** Petition to Intervene Application
  - o **Form C:** Petition to Intervene Feedback
  - o **Template D:** Notice of Appeal
  - o **Form E:** Appeal Submission Form
  - o **Template F:** Acknowledgement of Appeal
  - o **Template G:** Appeal Submitted by Objectors
  - o **Template H:** Appeal Assessment Form

**19/05/PD5 OFFER TO PURCHASE: FARM 689, PORTION 13 & 8 IN WARD 6 KWANOMZAMO AND PORTION 38 & 98 LORIE RIVER FARM, WARD 7.**

Cllr C Februarie raised concerns regarding the price at which the land was going to be purchased and requested that a second valuation be done. He also stated that the land which was going to be purchased was sufficient for the people. Cllr Vumazonke suggested that the Municipality considered consulting the departments of human settlements when it comes to buying land.

Cllr W Gertenbach requested that the wording of the recommendations be corrected.

Cllr M Dayimani proposed that the item be set in abeyance for the next Council meeting.

**Resolved (30 May 2019)**

1. That the item be put in abeyance until the 2<sup>nd</sup> valuation has been obtained.
2. That in relation to (1) above, a Special Council meeting be convened to deliberate further on the item.

**19/05/PD6 PUBLIC WORKS PROPERTIES TO BE TRANSFERRED TO KOUGA MUNICIPALITY**

**Resolved (30 May 2019)**

1. That Council accepts the following erven from Public Works and that they are added to the asset register of Kouga Municipality:  
  
Farm 448 portion 15 — Uitenhage RD  
Pellrus: 677; 678; 733; 751 ; 753; 794; 812 826; 854; 862  
Humansdorp: 1 968 242;243;248;279;280;313;  
Thornhill: 221 ; 237 333; 334; 342;362;376;751v; 762; 763; 775; 776;  
777; 778; 779; 780; 781 ; 782; 783; 784; 785; 788; 789; 790; 791 ; 792;  
805; 845; 846; 849; 850; 852; 855; 857; 859; 860; 861 ; 862; 863; 865;  
866; 868; 870; 874; 875; 883; 884; 885; 886; 887; 888; 889; 891; 892;  
894; 895; 897; 898; 896
2. That the Municipal Manager write a covering letter to the Department Public Works requesting the transfer of these properties.
3. That a Deed of Donation be sent to the Department Public Works for the transfer of these properties.
4. That Kouga Human Settlement Department proceed with the transfers of these erven to the owners of the properties as soon as registration to Kouga has been completed.

## 20.6 LOCAL ECONOMIC DEVELOPMENT

### **19/05/LED4 REPORT ON THE EVENTS APPLICATION FOR PERIOD APRIL 2019**

#### **Resolved (30 May 2019)**

1. That the events approved by the Events Planning Committee on 12 April 2019, be supported.
2. That the requirement that all events organisers submit a report detailing number of jobs created per event, number of Local Businesses Supported and Social Investment or benefit, be supported.

### **19/05/LED6 REPORT ON THE REVISED EVENTS POLICY**

#### **Resolved (30 May 2019)**

1. That the Revised Events Policy, be approved.

### **19/05/LED7 APPLICATION FOR SPONSORSHIP BY THE KOUGA LENTEFEES**

#### **Resolved (30 May 2019)**

1. That the application for sponsorship in the amount of R100 000 (Hundred Thousand Rand) only, be approved.
2. 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, be approved.

## 21. CLOSURE

The Speaker thanked all present for their valuable input and moved onto the confidential section of the agenda.

**The meeting closed at 12:55 for In Committee discussions.**



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**H BORNMAN**  
**SPEAKER**

28 June 2019

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**DATE**

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