

<b>MINUTES OF AN SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON TUESDAY, 11 JUNE 2019 AT 08:00</b>
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**PRESENT: Councillors**

H Bornman	(Speaker)
H Hendricks	(Executive Mayor)
B Williams	
D Benson	
FJ Campher	
BF Rheeder	(Alderman)
C August	
DM Nkomo	
L Vorster	
FJ Louw	
B Dhludhlu	
W Coenraad	
M Dayimani	
R Jantjies	
T Jantjes	
P Nkwalase	
C Mandeka	
C Matroos	
A Mabukane	
VS Vumazonke	

**Officials &  
Municipal Manager**

C du Plessis	(Municipal Manager)
N Machelesi	(Director Community Services)
F Mabusela	(Director Planning and Development)
V Felton	(Director I&E)
K Moodley	(Director: Corporate Services)
S Baartman	(Manager: Assets)
L Opperman	(Manager: Legal Services)
S Moloji	(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 F Campher to open the proceedings with a prayer.

3. **ABSENT WITH / WITHOUT APPROVAL**

3.1 **With Apology**

Cllr Baxter  
Cllr Botha  
Cllr Gertenbach

3.2 **Without Apology**

Cllr E Februarie  
Cllr S Jujwana  
Cllr J Mayoni  
Cllr M Peters  
Cllr T Meleni

4. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr D Benson wished Cllr C Mandeka a happy belated birthday which was on the 10 June 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**

**19/06/LED1 APPLICATION FOR SPONSORSHIP: R50 000 ALOE CUP RUGBY FESTIVAL TO BE HELD ON 12-15 JUNE 2019**

Cllr V Vumazonke enquired on which schools were considered for the programme, The Municipal Manager responded that the goal was to attract all schools including the ones from out of town. The Speaker stated that even disadvantaged schools also be considered as long as they apply.

**Resolved (11 June 2019)**

1. That Council approves the application for sponsorship to Jeffery's Bay Aloe Cup in the amount of **R50 000 (Fifty Thousand Rand) only**.
2. That in terms of section 67 of the MFMA the Municipal Manager be authorized to enter into a written Memorandum of Agreement in respect of the sponsorship so approved as per attachment.

**19/06/PD2 OFFER TO PURCHASE: FARM 689, PORTION 13 & 8 IN WARD 6 KWANOMZAMO AND PORTION 38 & 98 LORIE RIVER FARM, WARD 7.**

Cllr M Dayimani enquired if the land would be sufficient for development. The Municipal Manager responded that the land was enough, and that exact figures and layout would be distributed to Councillors.

Cllr B Rheeder suggested that Law Enforcement be on site to monitor the land until the housing programme commences.

**Resolved (11 June 2019)**

1. Council considers and approve the final offer to Purchase for Farm purchase farm 689 portion 8 & 13 in ward 6, for the amount of R2 950 000.00 (Two Million Nine and Fifty Hundred Thousand Rand);
2. Council notes the omission of portion 13 as stated section 4 of the report and approve the offer to purchase portion 13 at the additional amount of R350 000.00; and
3. That Council amend the resolution taken on 16 April 2019 under section 5 (b) above by including portion 38 in accordance to the valuation report submitted with the item, amounting to R570 000.00 for portion 98 & 38, Farm No. 436.
4. Council considers and approve the final offer to purchase Lorie River Dieprivier, Farm No. 436, portion 38 & 98 at the amount of R570 000.00 (Five Hundred and Seventy Rand) as per independent valuation.
5. That Council considers the second valuation report (as circulated separately) in respect of farm 689 portion 13 & 8 and resolve on the final offer to purchase.

**19/06/LED3 REQUEST FOR SPONSORSHIP FOR THE CHARITY SOUND COMPETITION AND S4FK SANITARY DIGNITY CAMPAIGN PROJECT**

**Resolved (11 June 2019)**

1. That Council approves the sponsorship of the above-mentioned project to the value of R30 000.00
2. That the Council be furnished with the report on the event in the next ensuing meeting.

The meeting closed at 08:26.

A handwritten signature in black ink, appearing to be 'H Hendricks', is written over a circular scribble. The signature is positioned above a horizontal line.

H HENDRICKS  
SPEAKER

28 June 2019

DATE

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