

MINUTES OF AN ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON TUESDAY, 29 AUGUST 2019 AT 10:00

PRESENT: Councillors

H Bornman	(Speaker)
H Hendricks	(Executive Mayor)
B Williams	
D Benson	
F Baxter	
BF Rheeder	(Alderman)
FJ Campher	
B Dhludhlu	
L Vorster	
F Louw	
W Coenraad	
NS Botha	
R Jantjies	
T Jantjies	
WPD Gertenbach	
C August	
E Februarie	
C Matroos	
V Vumazonke	
S Makasi	
M Peters	
P Oliphant	
M Dayimani	
A Mabukane	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
F Mabusela	(Acting Municipal Manager)
S Thys	(CFO)
V Felton	(Director: I&E)
K Moodley	(Director: Corporate Services)
N Machelesi	(Director: Community Services)
L Opperman	(Manager: Legal Services)
L Randall	(Media Liaison Officer)
S Moloji	(Committee Services)
B de Groot	(Committee Services)

COGTA

Ms Jam-Jam

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting.

2. **OPENING AND WELCOME**

The Speaker welcomed everyone to the meeting and extended a special welcome to Ms Jam-Jam from COGTA. Cllr R Jantjies was requested to open the proceedings with a prayer.

The Speaker advised that Cllr A Nkomo had officially resigned as a Councillor and a vacancy has been declared by the IEC.

3. **WITH LEAVE OF ABSENCE**

DM Nkomo
S Jujwana
P Nkwalase
J Mayoni
T Meleni

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATION: BIKE FESTIVAL SA: SONDLLO KNOPP ADVERTISING**

The Bike Fest SA Tour is a newly developed concept which entails hosting 5 biking festivals in four different provinces throughout the difference seasons of the year. The concept is packaged to profile each town's unique heritage and tourism products and would be implemented to give effect to key development plans such as the National Development Plan, Tourism Master plan, Growth and Developmental strategies, regional integrated Development strategies. These festivals complement one another, and each festival contains unique features hence patrons would be enticed to attend all of them.

In respect of the continuation and growth of REV AFRICA, the Bike Fest SA Team has both the experience and capacity to deliver on the event requirements and provide a turn-key solution when it comes to all event management deliverables, having developed extensive experience in producing and managing what has come to be known as South Africa's Biggest audited Biking Festivals.

The team is able to deliver an “end to end” approach in the areas of crowd control & security, exhibition management & sales, event logistics, hospitality management, concession management, media & press conference management, health & safety regulation ,compliance & procurement controls, reporting & general event rollout, site readiness and event sponsorship.

Commitment to understand and support the strategic objectives of Kouga Municipality projects and destination brand, and to ensure that all objectives are carried through every element of the project, will be one of their main focus areas in bringing the event to Kouga RevAfrica will:

- commit to raising corporate sponsorships & income streams for this event to the value of over two million rand
- follow the Events Safety & Recreation Act to the book, safe-guarding you as our client; we have a 100% flawless record on safety & security, traffic flow systems
- have an extensive database of media, local and national and are able to attract with proven previous records of millions of Rands worth of media exposure – also contract in a specialist in this field that is able to turn a relatively small retainer into a multi-million-rand exposure package
- hold the database of all biking individuals, clubs, associations, dealerships, groups and biking agencies, biking trade and retailers and are able to communicate with them directly through their collective team network

Social media will be widely used to target audiences (*Facebook, Instagram, YouTube & Twitter*) for the event. Radio is an excellent platform for achieving high reach numbers in specific geographic locations.

Questions

1. What role will the hosting of the festival play in the disadvantaged communities;
2. Possible centralizing of festival;

Response

The nature and aim of the hosts of the event is to work with the disadvantaged communities by establishing a Project Steering Committee. Kouga Municipality is to indicate and guide on needs of respective disadvantaged communities i.e. educational institutions. Corporate sponsorship is also made use of.

The Speaker advised that Sondlo Knopp Advertising submit a comprehensive events/business plan application to the Event Committee for consideration.

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Condolences were expressed on the passing of Cllr Blouw from SBDM – the meeting observed a moment of silence.

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

The Speaker stated that the aim of Kouga Municipality is to move forward in a positive manner and to attend to the needs of the community despite problems experienced which will be overcome in respect of service delivery.

The Speaker requested that Ward Councillors ensure that the community received the best and to be productive in respective wards – “Good Governance through Service Excellence”.

Currently an audit is being undertaken to determine the legality of all shebeens in Kouga. The Speaker also stated that most Ward Development Fund projects on the priority lists seems to be achievable and the process for specific projects are in the process of procurement.

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

The Executive Mayor welcomed all present and conveyed condolences to the family of the late Cllr Blouw.

The Executive Mayor referred to the protesting which took place in Hankey and advised that a meeting was arranged on 28 August 2019 to address the community and pressure groups. Promises were made to the community of Stofwolk at the meeting and need to be kept. Contentious issues regarding service delivery were addressed in a peaceful manner. It was mentioned that Stofwolk has not received any assistance in the upgrading of services and commended Cllrs Jujwana and Peters for their hard work. The issue of no access to electricity has created social instability and protests in the area, bringing a state of urgency to the electrification of the Stofwolk area.

The informal settlement has been in existence for a long time and has never been formalized, therefore no access to electricity and great excitement regarding the transit site. The Municipality approached ESKOM for electrification of the area. ESKOM 's condition for electrification was the formalization of the settlement as the high density of informal structures renders it impossible to bring in infrastructure for electrification.

The Executive Mayor stated that he had a meeting with MEC for Human Settlements in East London and was advised that the Department could not spend their budget in 2009. The commitments in 2009 was far less than their budget – 10 years later in 2019, the Department is over committed by R2,4 billion. Housing commitments is R8,4 billion with a shortfall of R2,4 billion. With R8,4 billion commitments, Department Human Settlement can only honor R6 billion and many housing projects will not be catered for. New housing projects will not be considered especially with a shortfall of R2,4 billion.

The good news is that Stofwolk forms part of the R6 billion. The top structures which have already been approved within the Departments budget, will be commenced with during 2020/2021.

The Executive Mayor advised that currently negotiations with the Department of Agriculture as well as international investors are underway to build the first Agri-Hub Port Terminal in Kouga. If the Port Terminal is built, export goods which go to Coega to be containerized, will then be done in Kouga. A large shipping company has expressed interest in building the Port Terminal which will be located next to the N2 which will result in all citrus coming from the Langkloof, Gamtoos and Tsitsikamma will be containerized in Kouga for shipment shipped. The fishing industry will also benefit from the Agri-Hub Port Terminal.

The Executive Mayor stated that within the next two months, an agreement will be signed in Copenhagen and due to the capital investment, this will mean billions of Rands for Kouga. Black Emerging farmers will also benefit greatly.

The Executive Mayor mentioned that currently information is being obtained to establish Kouga's own Safety Community Forum to step up safety and prevention of crime.

The Executive Mayor referred to the presentation made by Sondlo Knopp Advertising regarding the envisaged Bike Festival in February 2020 and stated that, as Kouga is regarded the events capital in SA, once the full application is submitted to the Events Committee to host such festival in Kouga, it be considered and supported.

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 OF 30 JULY 2019**

Cllr B Dhludhlu proposed that the minutes of the Council meeting held on 30 July 2019 be withdrawn due to incorrectness and that the revised minutes be submitted to the next Council meeting for confirmation.

Cllr Dayimani sought clarity on procedural correctness in respect of withdrawing the minutes and requested reasons as to why the minutes were being withdrawn.

The Executive Mayor stated that the minutes were not factual and was not a true reflection of the proceedings and therefore the minutes are to be withdrawn and corrected.

Cllr Oliphant requested that prior notification be given should minutes be withdrawn and to be advised of the incorrect capturing of the minutes.

Resolved (29 August 2019)

1. That the minutes of the Council meeting held on 30 July 2019 be withdrawn.

Proposed: B Dhludhlu

Seconded: N Botha

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**

Minutes of the Mayoral Committee meeting held on 20 June 2019 were noted.

17. **MINUTES AND REPORTS OF COMMITTEES OF THE COUNCIL**

17.1 **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

None

17.2 **KOUGA AUDIT COMMITTEE**

None

18. **MATTERS FOR DISCUSSION**

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

19/08/MM1 COUNCIL RESOLUTIONS FOR 30 JULY 2019

Resolved (29 August 2019)

1. That the updated Action Sheets reflecting resolutions of the Council meeting held on 30 July 2019 be noted.
2. That all Directorates submit full status feedback/progress reports on outstanding matters as contained in the Action Sheets.
3. That all Directorates sign off the updated Action Sheets discussed at Top Management.

19/08/MM2 COMPARATIVE CALL CENTRE REPORT ON SERVICE DELIVERY REQUESTS JULY 2018 TO MAY 2019

Resolved (29 August 2019)

1. That the report on the Comparative Call Centre Service Delivery Requests July 2018 – May 2019 be withdrawn and that an updated report be submitted to the Corporate Services Portfolio Committee meeting to be held in September 2019.

Proposed: B Dhludhlu

Seconded: B Rheeder

19/08/MM3 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 2019/20 FINANCIAL YEAR

Cllr Februarie stated that the item was previously withdrawn and that a revised report be submitted indicating the funded and unfunded projects. The prioritization of the priority lists for all Wards is not reflected in the SDBIP. He mentioned that a written request was made regarding service delivery and bulk infrastructure in Loerie as this is non-existent.

The Director: Infrastructure & Engineering advised that the treatment works in Loerie needs to be upgraded and land has been identified for housing with due processes to be followed.

Cllr Oliphant stated that Ward Councillors have a responsibility to address contentious issues in respective communities and constitutionally, attention must be given to the needs of all wards .

Resolved (29 August 2019)

1. That the Service Delivery and Budget Implementation Plan for the 2019/20 financial year as approved by the Executive Mayor be noted.
2. That the Municipal Manager oversee the submission of departmental progress reports to Council on the implementation of the Service Delivery and Budget Implementation Plan.
3. That Directors prepare Departmental SDBIP's in support of the achievement of the Institutional objectives as defined in the Institutional SDBIP and the achievement of lower level Departmental targets and objectives as well as to ensure the rollout of performance management to line managers and employees at supervisory level.

Proposed: B Dhludhlu

Seconded: B Williams

19/08/MM4 INSTITUTIONAL PERFORMANCE REPORT: DRAFT ANNUAL PERFORMANCE REPORT: INSTITUTIONAL SDBIP - IMPLEMENTATION SCORECARD: 2018/19 YEAR

Resolved (29 August 2019)

1. That the content of the Draft Annual Performance Report on the implementation of the 2018/19 Service Delivery and Budget Implementation Plan, be noted.

Proposed: B Dhludhlu

Seconded: B Rheeder

19/08/MM5 KOUGA MUNICIPALITY: FIRST DRAFT: ANNUAL REPORT (2018/2019)

Resolved (29 August 2019)

1. That the First Draft of the 2018/19 Annual Report and Financial Statements be submitted to the Office of the Auditor General by no later than 31 August 2019;
2. That the First Draft of the 2018/19 Annual Report be submitted to the Municipal Public Accounts Committee for scrutiny and preparation of the Oversight Report;
3. That a work session be arranged to scrutinize the Final Draft of the 2018/19 Annual Report prior to submission to Council.
4. That the Annual Report be submitted to Council before the end of March 2020, after scrutiny by the Auditor General and the Municipal Public Accounts Committee.

Proposed: P Oliphant

Seconded: B Dhludhlu

19/08/MM6 SUBMISSION OF PERFORMANCE AGREEMENTS OF SECTION 56 AND SECTION 57 EMPLOYEES: 2019/20 FINANCIAL YEAR

Resolved (29 August 2019)

1. That the Performance Agreements and supporting Performance Plans for the 2019/20 financial year in respect of the Municipal Manager and Directors be noted.
2. That in terms of the provisions of Section 53(3) of the Local Government Municipal Finance Management Act 56 of 2003 the Performance Agreements of the Municipal Manager and Directors for the 2019/20 financial year be submitted to the MEC for Local Government.

20. REPORTS BY THE EXECUTIVE MAYOR

20.1 REPORTS BY THE CHAIRPERSON: FINANCE

19/08/F1 MONTHLY BUDGET STATEMENTS FOR THE MONTH OF JULY 2019 AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY AS AT 31 JULY 2019 (2019/20 FINANCIAL YEAR)

Resolved (29 August 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.

19/08/F2 REVENUE: WRITE-OFF OF PRESCRIBED DEBT

Resolved (29 August 2019)

1. That the Revenue: Write-Off of Prescribed Debt report be withdrawn and that a revised report be submitted to the Finance Portfolio Committee meeting to be held in September 2019.

19/08/F3 REVENUE: WRITE-OFF PRESCRIBED OCCUPIER ACCOUNTS

Resolved (29 August 2019)

1. That in line with the recommendation of the Bad Debts Committee, Council approves that the prescribed debts as per Annexure "A", in the amount of R 14 433.80 be written- off as bad debts; and that it be implemented immediately.
2. That the relevant debtors be reported to the Credit Bureau.

19/08/F4 **SUPPLY CHAIN MANAGEMENT/ STORES: S36 DEVIATIONS, S36 DEVIATIONS FOR THE 2018/19 FINANCIAL YEAR AND MONTHLY TENDERS FOR JULY 2019.**

Resolved (29 August 2019)

1. That the report on the Section 36 Deviations and Monthly Tenders for the month of July 2019 and Section 36 deviations relating to the 2018/19 financial year, be noted.

20.2 **REPORTS BY THE CHAIRPERSON: CORPORATE SERVICES**

19/08/CORP1 **CALL CENTRE REPORTS ON SERVICE DELIVERY REQUESTS MAY 2019**

Resolved (29 August 2019)

1. That the report on the Call Centre Service Delivery Requests May 2019 be noted.

Proposed: B Dhludhlu

Seconded: M Dayimani

19/08/CORP3 **REPORT ON THE STATUS OF WARD COUNCILLORS OFFICES**

Resolved (29 August 2019)

1. That the report on the Status of Ward Councillors Offices be noted.
2. That it be noted that a site inspection was conducted during July 2019 and that an updated report will be submitted to the Corporate Services Portfolio Committee to be held in September 2019.

Proposed: B Dhludhlu

Seconded: B Rheeder

20.3 **REPORTS BY THE CHAIRPERSON: INFRASTRUCTURE & ENGINEERING**

None

20.4 **REPORTS BY THE CHAIRPERSON: COMMUNITY SERVICES**

19/08/CS13 **APPLICATION FOR THE MANAGEMENT OF THE ASTON BAY COMMUNITY HALL BY THE ASTON BAY RATEPAYERS ASSOCIATION**

Cllr Oliphant questioned the management of Council assets by Ratepayers Associations. The Oyster Bay Community Hall is managed by the Ratepayers Association and the local community cannot use the hall due to affordability of rental costs.

Cllr Benson stated that the management of the Aston Bay Community Hall will be by entering into a SLA and MOU. The Community Hall remains a council asset and he assured that protective clauses for both parties will be included in the MOU.

Cllr Dayimani raised a point of clarity and enquired whether a Council policy was in place for guidance in terms of procedures to be followed regarding the management of council owned assets by other roleplayers. The Speaker confirmed that a policy was in place for procedural guidance.

Resolved (29 August 2019)

1. That the granting of control and management of the Aston Bay Community Hall to the Aston Bay Ratepayers Association be supported in principle.
2. That the intention of Council be advertised for public comment and/or objections

Proposed: B Williams

Seconded: M Dayimani

19/08/CS17 SPEED CAMERA LAW ENFORCEMENT BY A SERVICE PROVIDER

Resolved (29 August 2019)

1. That the report on the Speed Camera Law Enforcement by a Service Provider be withdrawn as no presentation was made to Council by the service provider.

Proposed: D Benson

Seconded: B Dhludhlu

19/08/CS18 INVITATION TO VISIT THAILAND WITH RURAL ETRO EMERGENCY MANAGEMENT SERVICES (PTY) LTD FOR DISASTER MANAGEMENT: SEPTEMBER 2019

Resolved (29 August 2019)

1. That the Director: Community Services and the Chief: Fire, Rescue and Disaster Management Services be authorized to attend the learning journey to Thailand from 1 September 2019 to 8 September 2019.
2. That it be noted that all travelling expenses for the Chief: Fire, Rescue and Disaster Management Services will be funded by SBDM.

3. That it be noted that all travelling expenses for the Director: Community Services will be funded by Kouga Municipality.
4. That the normal travelling and subsistence costs for both officials, as prescribed by Council, be approved.

Proposed: D Benson

Seconded: B Dhludhlu

20.5 **REPORTS BY THE CHAIRPERSON: PLANNING AND DEVELOPMENT**

19/08/PD1 TOWN PLANNING PROGRESS REPORT: MAY 2019 TO JUNE 2019 & ANNUAL REPORT: JULY 2018 – JUNE 2019

Resolved (29 August 2019)

1. That the content of the Town Planning progress report be noted.

Proposed: B Rheeder

Seconded: B Dhludhlu

19/08/PD2 TOWN PLANNING PROGRESS REPORT: MUNICIPAL PLANNING TRIBUNAL (MPT): 2018 – JUNE 2019

Resolved (29 August 2019)

1. That the content of the Town Planning progress report on the performance of the Municipal Planning Tribunal be noted.

Proposed: B Rheeder

Seconded: B Dhludhlu

19/08/PD3 MONTHLY PROGRESS REPORT ON HUMAN SETTLEMENTS GRANT FUNDED PIPELINE PROJECTS

Resolved (29 August 2019)

1. That the report on the human settlements grant funded projects be noted.
2. That it be noted that an updated progress report on the Human Settlements Grant funded pipeline projects will be submitted to the Planning & Development Portfolio Committee meeting to be held in September 2019.

Proposed: B Rheeder

Seconded: B Dhludhlu

19/08/PD5 ESTABLISHMENT OF HOUSING COMMITTEES – REVISED TERMS OF REFERENCE

Resolved (29 August 2019)

1. That the revised Terms of Reference for the Housing Committees, be approved.

Proposed: B Rheeder

Seconded: B Dhludhlu

19/08/PD6 RELOCATION AND ELECTRIFICATION OF STOFWOLK SETTLEMENT ON ERF 250 AND PORTION OF ERF 17, HANKEY

The Speaker submitted an additional item as requested by the Portfolio Councillor of Planning & Development. A meeting with Eskom was held on 28 August 2019 to discuss the relocation of some Stofwolk residents for the electrification of the Stofwolk settlement.

Cllr Dayimani requested a 15min caucus to discuss the content of the additional item.

Caucus break – 12:15 to 12:30

After deliberation on the item it was unanimously agreed: -

Resolved (29 August 2019)

1. That Council authorizes the relocation of some Stofwolk residents to a portion of Erf. 17 as part of the formalisation of the current settlement, for electrification;
2. That Council grants approval to ESKOM for the electrification of Stofwolk informal settlement on Erf. 250 and portion of Erf. 17 in Hankey;
3. That the Municipality indemnifies ESKOM and accepts liability for costs of reallocating electrical service connections installed from informal houses to formal houses at the completion of the housing project.
4. That the Department of Environmental Affairs (DEDEAT) be notified of the planned onsite activities.
5. That the Municipal Manager develop guidelines in respect of qualifying criteria for financial assistance of destitute residents for the relocation of some Stofwolk residents to a portion of Erf 17, Hankey.

Proposed: B Rheeder

Seconded: M Dayimani

21. **MATTERS FOR INFORMATION**

21.1 **FINANCE**

19/08/F1 **EXPENDITURE REPORT: FOR THE MONTH OF MAY 2019**

Resolved (29 August 2019)

1. That the Expenditure report for the month May 2019, be noted.

21.2 **CORPORATE SERVICES**

19/08/CORP2 **REPORT ON THE PROGRESS OF THE WARD DEVELOPMENT FUND AS OF MAY 2019**

Resolved (29 August 2019)

1. That the report on the Progress of the Ward Development Fund be noted.
2. That the remainder of the capital budget that is unspent as at 30 June 2019, be rolled over to the 19/20 budget.

19/08/CORP4 **THE INSTALLATION OF COPIERS FOR WARD OFFICES**

Resolved (29 August 2019)

1. That the report on the copiers/printers for Ward offices be noted.

19/08/CORP5 **HR REPORT FOR MAY 2019**

Resolved (29 August 2019)

1. That the monthly HR report be noted.
2. That the statistics and monitoring of movement on a monthly basis, be noted.
3. That sick leave statistics be monitored by the respective departments.

19/08/CORP6

BREAKDOWN OF EXPENDITURE ON THE UPGRADING OF THE HR OFFICES

Resolved (29 August 2019)

1. That the report on the expenses of the Human Resource office construction project, be noted.
2. That a breakdown report on all expenditure in respect of furniture and equipment for the upgrading of the HR offices be submitted to the next Mayoral Committee meeting.

19/08/CORP7

MONTHLY REPORT FOR THE CORPORATE SERVICES DIRECTORATE: ADMINISTRATION SECTION

Resolved (29 August 2019)

1. That the monthly report for June 2019, be noted.
2. That the Revenue Department confirm whether the bulk SMS system for account balances has been implemented.

19/08/CORP8

PUBLIC PARTICIPATION UNIT

Resolved (29 August 2019)

1. That the report be noted
2. That the respective departments take note of the items that are intended for actioning by their departments.
3. That the spreadsheet be amended to include an additional column for feedback and progress made on items from Departments as well as from the Ward Committees.
4. That the Public Participation Unit item serve at all future Portfolio Committee meetings.

21.3 INFRASTRUCTURE & ENGINEERING

19/08/I&E1 REPORT ON THE DAY TO DAY OPERATIONS OF THE FLEET SECTION WHICH RESIDES UNDER INFRASTRUCTURE & ENGINEERING DURING THE PERIOD OF MAY 2019

Resolved (29 August 2019)

1. That the report be noted.
2. That future reports indicate area location of service delivery vehicles to determine whether vehicles are fairly distributed in respect of service delivery to all areas.

19/08/I&E2 MONTHLY REPORT ON THE DAY TO DAY OPERATIONS OF THE FLEET SECTION WHICH RESIDES UNDER INFRASTRUCTURE & ENGINEERING DURING THE PERIOD OF JUNE 2019

Resolved (29 August 2019)

1. That the report be noted and accepted.

19/08/I&E3 REPORT: 391 ELECTRICIFICATION PROJECT INEP FUNDING: REPORT ON SPENDING UP TO CURRENT DATE ON THE PROJECT

Resolved (29 August 2019)

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

19/08/I&E4 REPORT: SSEG POLICY AND BY-LAW: REPORT ON SMALL SCALE EMBEDDED GENERATION DRAFT POLICY TO BE SUBMITTED

Resolved (29 August 2019)

1. That the SSEG policy and by-law be workshopped at the Policy Workshop to be held in September 2019.

19/08/I&E5 RE: PROGRESS ON GRANT FUNDING (MIG & EPWP)

Resolved (29 August 2019)

1. That the progress report be noted.

21.4 COMMUNITY SERVICES

19/08/CS1 MONTHLY REPORT COMMUNITY SERVICES: JUNE 2019

Resolved (29 August 2019)

1. That the monthly report of the Community Services Directorate for June 2019 be discussed.
2. That provision be made in the spreadsheet to indicate fines paid.
3. That a report on all in-active vehicles, indicating reasons as to why vehicles are in-active, be submitted to the next Portfolio Committee meeting.

19/08/CS2 DRINKING WATER QUALITY REPORT- MAY 2019

Resolved (29 August 2019)

1. That the May 2019 report on the drinking water quality for Kouga Municipality be noted.

19/08/CS3 NELSON MANDELA UNIVERSITY 3RD YEAR ENVIRONMENTAL HEALTH EDUCATIONAL TOUR REPORT: MAY 2019

Resolved (29 August 2019)

1. That the report on the Nelson Mandela University 3rd Year Environmental Health Students Educational Tour 2019 within the Kouga Municipal area be noted.

19/08/CS4 PROGRESS REPORT ON 240 LITRE WHEELIE BIN DISTRIBUTION

Resolved (29 August 2019)

1. That the progress report regarding wheelie bin roll out be noted.
2. That additional funds be made available during the 2019/2020 adjustment budget for further roll out to other areas and more trucks fitted with lifting mechanisms.
3. That education and awareness programs be rolled out on usage of 240l wheelie bins to all areas.
4. That a report on the effectiveness of the wheelie-bin roll out in respect of cleanliness in areas be submitted to the next Portfolio Committee meeting.

19/08/CS5 PROVINCIAL COASTAL MANAGEMENT TECHNICAL COMMITTEE MEETING

Resolved (29 August 2019)

1. That the Provincial Coastal Management Technical Committee Meeting feedback be noted.
2. That a status report on all boat launching sites in Kouga area be submitted to the next Portfolio Committee meeting.

19/08/CS6 REPORT ON GREEN ECONOMY OPPORTUNITIES IN KOUGA

Resolved (29 August 2019)

1. That the Green Economy Opportunities in Kouga form part of the Local Economic Development Plan.
2. That Green Economy opportunities be explored and reported on.
3. That the Loerie Nature Reserve be included in the Local Economic Development Strategic Plan and that the Service Provider be advised accordingly.

19/08/CS8 FIRE RISK CONCERNS AT INFORMAL AREAS WITHIN KOUGA

Resolved (29 August 2019)

1. That the report on fire risk concerns at informal areas within Kouga be noted.
2. That the fire risk concerns at informal areas within Kouga be minimized by conducting door to door campaigning with the above-mentioned safety hints and tips pamphlets.
3. That the illegal electricity connections be minimized.
4. That all relevant line departments be involved in situations in the effected informal areas.
5. That a Fire Risk Management Committee be established in Oyster Bay.

19/08/CS9 REPORT ON SPORTS FIELD AND ACTION PLAN

Resolved (29 August 2019)

1. That the report be noted.
2. That Council look for short- and long-term financial interventions to upgrade these facilities.
3. That a Sports Indaba be held with all Sport Clubs, DSRAC and All Stakeholders to find available ways and means for proper control and usage of these facilities.
4. That provision be made on the budget for the appointment of vacant caretaker positions.
5. That the Line Department in conjunction with Town Planning identify available land which can be developed for practice facilities.

19/08/CS10 UNIVERSITY OF CAPE TOWN'S STUDY ON OCEAN POLLUTION

Resolved (29 August 2019)

1. That the report be noted.

19/08/CS11 HUMANSDORP LANDFILL SITE VISIT BY SPCA AND RELEVANT STAKEHOLDERS

Resolved (29 August 2019)

1. That the report be noted.
2. That funding to fence the Humansdorp Landfill Site be considered in conjunction with the preparation of the 2020/2021 Budget.
3. That a team consisting of law enforcement, SPCA inspectors/SPCA-authorized individuals and environmental health talk to each person and explain voluntary surrender of animals for euthanasia or sterilization and return to the owner.
4. That a short, medium and long-term solution to deal with the current situation be submitted to the next Community Services Committee meeting.

19/08/CS12 WORLD ENVIRONMENTAL DAY – 5 JUNE 2019

Resolved (29 August 2019)

1. That the World Environmental Day, 5 June 2019 report be noted.

19/08/CS14 MONTHLY REPORTING ON TAXIS OPERATIONS

Resolved (29 August 2019)

1. That the report on taxi operations be noted.
2. That the relevant By-laws be strictly enforced for the control of taxi operations in Kouga jurisdiction.

19/08/CS15 REPORT ON ST FRANCIS ROCK REVETMENTS AT SPIT/DUNES

Resolved (29 August 2019)

1. That the report addressing the recent developments with regards to the St Francis Bay Spit/Dunes be noted.
2. That the rehabilitation of the dunes/spit process be supported subject to the financial implications being in line with the 2019/2020 budget.
3. That progress reports regarding the rehabilitation be submitted to the next Community Services Portfolio Committee.

19/08/CS16 THE SEEKOEI RIVER ESTUARY MANAGEMENT PLAN

Resolved (29 August 2019)

1. That the Seekoei Estuary Management Plan approval by the MEC be noted.
2. That the recommendations in the Estuary Management plan be considered.

21.5 PLANNING AND DEVELOPMENT

19/08/PD4 REVIEW OF THE 2015 KOUGA MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK

Resolved (29 August 2019)

1. That the progress made on the review of the Spatial Development Framework, be noted.
2. That the Municipal Spatial Development Framework review budget (R200 000) roll over, be supported.
3. That the public participation process be followed for the review of the 2015 Kouga Municipal Spatial Development Framework.

21.6 LOCAL DEVELOPMENT & TOURISM

19/08/LED1 BUILDING INCLUSIVE GREEN MUNICIPALITIES (BIGM) CLUSTER MEETING - KOUGA MUNICIPALITY 23 & 24 MAY 2019

Resolved (8 August 2019)

1. That the BIGM cluster meeting that took place in Kouga on 23 & 24 May 2019, be noted.
2. That the initiative with Heilbronn University Students on Sustainable Tourism Concept be supported.
3. That the participation of the Kouga Municipality in the upcoming Provincial Oceans Economy Workshop, be supported.
4. That the roleplayers of the BIGM Partnership form part of the Climate Change Partnership, be considered.

19/08/LED2 LOCAL ECONOMIC DEVELOPMENT FORUM MEETING

Resolved (8 August 2019)

1. That the report on the meeting of the Local Economic Development Forum, be supported.

19/08/LED3 THE LOCAL ECONOMIC DEVELOPMENT STRATEGY STEERING COMMITTEE

Resolved (8 August 2019)

1. That the report on the meeting of the Local Economic Development Forum, be supported.
2. That the Green Economy Opportunities in Kouga form part of the Local Economic Development Plan.
3. That the Service Level Agreement, based on the amendments of the project plan, be signed between Kouga Local Municipality and HS Business Solution.

21. **CLOSURE**

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

The meeting closed at 13:20 for In Committee discussions.



H BORNMAN
SPEAKER

30 October 2019

DATE
