

MINUTES OF AN ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON FRIDAY, 28 FEBRUARY 2020 AT 10:00
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PRESENT: Councillors

H Bornman	(Speaker)
H Hendricks	(Executive Mayor)
D Benson	
F Baxter	
BF Rheeder	(Alderman)
B Dhludhlu	
B Williams	
L Vorster	
W Coenraad	
NS Botha	
R Jantjies	
T Jantjes	
WPD Gertenbach	
C August	
M Biko	
M van Niekerk	
M Dayimani	
E Februarie	
S Jujwana	(late arrival at 13:15)
V Vumazonke	
S Makasi	
M Peters	
P Oliphant	
P Nkwalase	
A Mabukane	
J Mayoni	(late arrival 10:15)

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
F Mabusela	(Director: Planning, Dev & Tourism)
S Abrahams	(Acting: CFO)
V Felton	(Director: Infrastructure & Eng)
K Moodley	(Director: Corporate Services)
N Machelesi	(Director: Community Services)
L Opperman	(Manager: Legal Services)
L Randall	(Media Liaison Officer)
M Jantjies	(Committee Services)
B de Groot	(Sen Admin Officer: Committees)

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting.

2. **OPENING AND WELCOME**

The Speaker welcomed everyone present and requested Cllr A Mabukane to open the proceedings with a prayer.

3. **WITH LEAVE OF ABSENCE**

Cllr T Meleni	-	Sick Leave
Cllr F Campher	-	Sick Leave
Cllr C Matroos	-	Sick Leave
Cllr J Mayoni	-	arrived at 10:15
S Jujwana	-	arrived at 13:15

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATION**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Birthday wishes to Cllr B Dhludhlu

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

The Speaker advised that a Ward Councillors meeting has been scheduled during March 2020, but all Ward Councillors will be advised of a confirmed date for the meeting.

The Speaker requested Director: Corporate Services to ensure that suitable seating arrangements for all Councillors in the Council Chambers be attended to as currently the seating arrangement is insufficient.

The Speaker requested that all Councillors exercise discipline during Council meetings in terms of the Standing Rules of Order. The Speaker also advised that there are some technical issues in the Standing Rules of Order which will be addressed and urged that productive and positive open debates be engaged relevant to matters contained in the agenda.

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

The Executive Mayor welcomed all Councillors, Officials and public to the meeting.

The Executive Mayor tabled the Adjustments Budget – an Operational Budget of R922m and a Capital Budget of R194m totalling over a R1 Billion.

On the Roads & Maintenance budget, the budget for fixing and upgrading roads has doubled for this financial year – from R12-million to R25-million. The R500-million backlog in road maintenance is also being dealt with which includes the upgrading of roads in the formal and informal settlements in Kouga and a portion of this allocation will go towards surfacing two gravel roads with effect from 1 July 2020 to expand this programme by paving roads in disadvantaged areas.

The Keep Kouga Clean campaign has been growing from strength to strength.

Outstanding debt to the Departments of Labour in the amount of R11m and Department of Transport in the amount of R17m has been settled. Currently the Nelson Mandela Metro debt of R1m is being dealt with. The Eskom account is also paid up to date, thereby allowing Kouga to negotiate and procure electricity directly from Independent Power Producers, on condition that the Municipality is in good standing with Eskom, which is regarded significant.

In conclusion, Kouga Municipality has been performing well over the past 3 years in focusing on service excellence, settling debt and remains a Municipality of performance.

During the Opening Statement by the Executive Mayor, Cllr Oliphant raised a Point of order. The Speaker advised Cllr Oliphant that in terms of Rule 38.5, he may only raise one Point of Order and enquired whether he was exercising his right to do so:-

“38.5 Any member will only be allowed to raise one point of order and one point of personal explanation during Council meeting. Only one point of order on the same matter will be allowed.”

Cllr Oliphant stated that he was raising a point for clarity purposes regarding the Executive Mayor’s communication, as the Adjustments Budget was an item on the agenda and believed it should not be duplicated.

The Speaker advised that the communication by the Executive Mayor were only highlights relevant to the Adjustments Budget.

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**

The Speaker advised that before dealing with the Statutory Matters that item 20/02/MM6 be discussed directly after the Adjustments Budget.

14. **CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

14.1 The minutes of the Special Council meeting held on 30 January 2020 were confirmed and accepted.

Proposed: M van Niekerk

Seconded: B Rheeder

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

16.1 **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

None

16.2 **KOUGA AUDIT COMMITTEE**

None

16.3 **RULES & ETHICS COMMITTEE**

None

17. **REPORTS BY THE EXECUTIVE MAYOR**

17.1 **REPORTS BY THE CHAIRPERSON: FINANCE**

20/02/F1 **2019/20 ADJUSTMENTS BUDGET**

Cllr Williams presented the Adjustments Budget and stated that the most positive aspects were highlighted in the Executive Mayor's statement.

Cllr Williams raised concern that R14m internal funds formed part of rollovers and urged Administration that funds allocated for projects are to be spent in respective financial year to avoid rollovers and requested the Municipal Manager to ensure Capital Expenditure of 95% as required by Council.

Cllr Williams pointed out that a significant change has been made to move all MIG allocations from User Departments over to Infrastructure & Engineering and will now form part of the Performance Management Unit (PMU)

The allocation of R25m in the Adjustments Budget for roads is significant but only relates to 5% on the backlogs on road infrastructure. There is room for improvement in respect of road maintenance throughout Kouga.

Cllr Williams stated that an additional R3m allocation from internal funds on the Capital Budget towards wheelie bins rollout thereby ensuring that every household in Kouga is provided with a wheelie bin.

Cllr Williams referred to the recommendation as tabled and proposed a further recommendation due to the long outstanding court case between Kouga Municipality and Taurus Gardens. It was stated that the initial claim amounted to R56m but was eventually settled at R4m which is to be reflected in the Adjustments Budget. Cllr Williams recommended that the Operational Budget be amended to include expenditure of R4m which was utilised to settle the Taurus Gardens Claim as per the Court Order/Settlement Agreement.

Cllr Februarie requested a 5min caucus, which was granted.

On return, Cllr Februarie expressed appreciation to engage on the item of the Adjustments Budget and input by Cllr Williams. Concern was expressed in respect of the following:-

- R14m rollover of internal funds vs no bulk infrastructure in Thornhill and Loerie and that the lack of infrastructure in Ward 7 was not addressed or prioritised.
- The allocation of R3m towards the wheelie bin rollout was made instead on addressing the serious sewerage problem in Loerie.
- The allocation of R25m for road maintenance should be ward based as only R300 000 on the initial budget has been allocated for Ward 7

which is the biggest Ward and pointed out that the indigent component of the Adjustments Budget is only 20% of a total budget of R1Billion. No Ward based structure in the Adjustments Budget indicating allocations per Ward.

- Taurus Garden settlement claim – when was this settled in terms of the Court Order?
- Staff employment component – ratio of salaries. Settlement Agreement reached with SAMWU and general workers for the employment of 75 workers and yet appointments are made at Middle & Top Management level and without appointing the general workers, how is service delivery maintained?

Cllr Oliphant stated that the Adjustments Budget is a compliance item but the report tabled does not receive fundamental support and he further mentioned that it is not pro-poor and is misleading as it is not a ward based budget (Ward 1-15) especially in illustrating actual expenditure per Ward. Service delivery in Wards is not satisfactorily done and should an audit of needed infrastructure be undertaken; it will then identify which Wards are lacking in service delivery. The Executive Mayor stated that there is a drastic improvement, but it is not a true reflection and it must be captured as finances have decreased.

Cllr Botha stated that although he is not a Ward Councillor and cannot comment on allocated funds per Ward, he raised concern regarding the R14m rollover as this puts pressure on Council and the leading departments need to perform to avoid rollovers and to ensure that funds are spent within the particular financial year. Other than that, Cllr Botha commended the Executive Mayor on the Adjustments Budget.

Cllr Dayimani stated that when dealing the annual draft budget he firstly wants to apologise to the Executive Mayor and colleagues on the performance of Directors in terms of expenditure he would like to reiterate his previous opinion, which is not reflected in previous minutes, that when Directors are appointed permanently, it does not mean permanence as such appointment is made subject to certain conditions and reference is to be made to documents when dealing with issues of consequence management. Cllr Dayimani once again stated that the expenditure remains very low and the collection rate is supposed by at 96% but is currently only 92% as reflected in the document.

Cllr Dayimani stated that the document shows an increase in employee related matters to the amount of R13m which is attributed to a salary shortfall. He asked if the shortfall is due to the implementation of the Job Evaluation process? The Job Evaluation process undertaken by SBDM is costly and by doing so, subsidising the District by R1m annually in order to assist Kouga Municipality can therefore not be attributed to this increase.

Cllr Dayimani stated that a communication will be addressed to the Municipal Manager requesting clarity on who has been appointed, to which position appointments have been made and remuneration

packages associated with such positions. Although there is a settlement agreement reached, appointments are made without addressing the core appointments as per the settlement agreement with SAMWU.

Cllr Dayimani also raised concern regarding repairs and maintenance as not much has been spent which effects service delivery and when implementing the budget, only a minimum is spent in the poorer areas and not proper road maintenance is done in those areas but yet repairs and maintenance is increased in the more developed areas. There is room for improvement and that the leadership should monitor and play an oversight role in all areas in respect of repairs and maintenance.

Cllr Williams stated that the concerns raised by Ward Councillors have been noted and would like to increase expenditure in all Wards especially on the upgrading of gravel roads. Cllr Williams stated that currently there is R186m in the bank account and a cash coverage of R1,1m enabling payment commitments being done.

The Executive Mayor stated that the Adjustments Budget was workshopped affording all Councillors an opportunity to participate in discussions, but the workshop was not attended by the ANC component. All issues of concern were raised and discussed at the Adjustments Budget workshop. The Executive Mayor stated that the Adjustments Budget is most definitely pro-poor and also mentioned that the drought fund utilises a large portion of the budget. The collection rate is currently standing at 98% as at January 2020 and also advised that the salary shortfall is not just due to the Job Evaluations undertaken. The Repairs and Maintenance expenditure was only 1% under target in December 2019.

The Executive Mayor further stated that based on the 1st 6 months, Repairs and Maintenance is on target in respect of resealing of roads which does not include slurry and there will be no discrimination in Wards.

The matter was put to a vote by show of hands:

In favour of the recommendations - 16
(That the record show that Cllr F Campher was not present)

Not in favour of the recommendations - 7
(That the record show that the following Councillors were not present at the time of voting:

Cllr P Nkwalase
Cllr A Mabukane
Cllr T Meleni
Cllr C Matroos
Cllr S Jujwana

Resolved (28 February 2020)

1. That 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 No. 117 of 1998 (as amended), read in conjunction with Section 28 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approved the 2019/20 Adjustments Budget as set-out in the following tables:
 - Table B1 Adjustments Budget Summary;
 - Table B2 Adjustments Budget Financial Performance (revenue and expenditure by standard classification);
 - Table B3 Adjustments Budget Financial Performance (revenue and expenditure by municipal vote);
 - Table B4 Adjustments Financial Performance (revenue and expenditure by type);
 - Table B5 Adjustments Budget Capital Expenditure by vote and standard classification and funding source;
 - Table B6 Adjustments Budget Financial Position;
 - Table B7 Adjustments Budget Cash Flows;
 - Table B8 Cash backed reserves/accumulated surplus reconciliation;
 - Table B9 Asset Management; and
 - Table B10 Basic service delivery measurement.

2. That the Operational Budget be amended to include expenditure of R4m which was utilised to settle the Taurus Gardens Claim as per the Court Order/Settlement Agreement.

Proposed: B Williams

Seconded: H Hendricks

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

20/02/MM1 COUNCIL RESOLUTIONS FOR 30 JANUARY 2020

Director: Corporate Services advised that the Action Sheets need to be updated and that a revised report will be circulated to all Councillors by 6 March 2020.

Alderman Rheeder proposed that as the revised Action Sheets with updated information will be distributed during next week, that the report not be discussion and therefore be withdrawn.

Resolved (28 February 2020)

1. That the Action Sheets reflecting Council resolutions be withdrawn and be updated by all Directorates for re-distribution by 6 March 2020 to all Councillors.

Proposed: B Rheeder

Seconded: E Februarie

20/02/MM2 MID-YEAR INSTITUTIONAL PERFORMANCE REPORT: 2019/20 FINANCIAL YEAR: PERIOD 1 JULY 2019 TO 31 DECEMBER 2019

Alderman Rheeder stated that the report is incomplete in terms of a true reflection of performance and pointed out that there are some areas not reflected or addressed.

The Municipal Manager mentioned that proof of evidence is submitted by Directors and the report is generated on the Performance Management System which is continuously updated on a monthly basis. It must be noted that the period January to May have tight timeframes which need to be met by Directors.

Resolved (28 February 2020)

1. That the content of the Mid-year Institutional Performance Report on the implementation of the 2019/20 Service Delivery and Budget Implementation Plan for the period 1 July 2019 to 31 December 2019 be noted.
2. That all areas of underperformance be discussed at the level of Portfolio Committees in order to agree on corrective actions so as to ensure that the required targets are achieved by the end of the financial year.

20/02/MM3 STATUS OF JOB EVALUATION

Cllr Februarie pointed out that a previous council resolution is in place between Kouga Municipality and SBDM and by rescinding the resolution taken in 2013, he enquired what the consequences would be of withdrawing from the agreement. He also enquired whether any communication or engagements with SBDM had taken place. Cllr Dayimani stated that the rescindment of the previous Council resolution should be affected prior to any further recommendations.

Director: Corporate Services advised that in 2013, Kouga became part of the Sarah Baartman District Municipality Job Evaluation Committee through Council Resolution 13/07/AME3 but has since lapsed. There is no binding Collective Agreement for Job Evaluations and the Municipality has the option to complete the process on its own and can be completed by end April 2020.

It was also pointed out that consultation with SAMWU and IMATU had taken place. They are in support of withdrawing from the Sarah Baartman District Municipality and SALGA PAC job evaluation structures, A legal opinion in terms of the implementation of Job Evaluation system from a Senior Legal Counsel was obtained. She advised that not much progress with the approval of the Job Evaluation process has been made and by speeding up the process will create a more productive working environment.

Cllr Oliphant stated that he was not in agreement with the Director: Corporate Services and was of the opinion that a resolution was taken for SBDM to undertake the Job Evaluations and that due diligent processes are to be followed in respect of the Council resolution.

Cllr Dhludhlu mentioned that he had attended a symposium and pointed out the Kouga Municipality was not an isolated case and many other Municipalities were also experiencing the same problems with completion of Job Evaluations.

The Director: Corporate Services further stated that engagements with SBDM were held in 2019 and it was agreed at that stage to remain but the conditions and requirements since then have still not been met.

Resolved (28 February 2020)

1. That the Local Labour Forum recommendations be noted and accepted.
2. That it be noted that the Local Labour Forum is in support of the Kouga Local Municipality's withdrawal from the Sarah Baartman District Municipality Job Evaluation Committee, and subsequently the SALGA Provincial Audit Committee.
3. That the following Council Resolution be rescinded:

13/07/AME3 CDM DISTRICT MUNICIPALITY JOB EVALUATION REPORT – MEETING HELD ON 18 JUNE 2013

Resolved: (12 July 2013)

- i) That the report on the CDM Job Evaluation Process be noted.
- ii) That approval be given for Cacadu District Municipality to be the 'driver' of the Job Evaluation Process.
- iii) That the Job Evaluation Policy of the Cacadu District Municipality be accepted.
- iv) That it be noted that there will be financial implication on the Job Evaluation Process i.e. human resources, that will be addressed, taking in mind that the Kouga Municipality already purchased a licence in order to proceed with their Job Evaluation process, which could have a positive impact on the financial implications for the Council.

- v) That all financial implications on the Job Evaluation Process be tabled to the Council for approval.
- 4. That the completion of the Job Evaluation process by utilizing Kouga Local Municipality's own service provider, be approved.
- 5. That the terms of reference for the Job Evaluation Process going forward be formulated as soon as a service provider is appointed, and such terms of reference be consulted with Organized Labour.

Proposed: B Dhludhlu

Seconded: W Gertenbach

20/02/MM5 KOUGA MAYORS CUP TOURNAMENT: 2020

Cllr Februarie stated that Council resolved on the 30 October 2019, resolution 19/10/CS13, that a recognised Sporting Body is to be established.

Cllr Benson advised that a legally recognised Sport Body has not been established at this stage and the Provincial Department has been approached for assistance but has not received a response yet.

Resolved (28 February 2020)

- 1. That payment be made to the said sporting bodies in accordance with Council resolution 19/04/MM6.

Eastern Province Kouga Rugby Union:	R40 000
Kouga Local Football Association:	R40 000
Kouga Netball:	R40 000
Kouga Golf:	R35 000
Kouga Chess:	R25 000
Kouga Cricket:	R20 000
Kouga Pool:	R20 000
Kouga Volleyball Union:	R20 000
Kouga Boxing	R20 000
Kouga Tennis	R20 000
Kouga Disabled Sport	R20 000

Total Amount R300 000

- 2. That the payment to the Mayors Cup Tournament be condoned based on receipt of a Business Plan from the Event Organizer.

Proposed: B Williams

Seconded: N Botha

20/02/MM6 APPROVAL OF R15 000.00 DONATION FOR THE IURIQUA TRADITIONAL !NAU BY THE LINKS ROYAL HOUSE FROM 28 TO 29 FEBRUARY 2020

Resolved (28 February 2020)

1. That the donation of R15 000.00 (Fifteen Thousand Rands Only) for the Traditional !Nau hosted in St Francis Bay from 28 February 2020 to 29 February 2020 be approved.
2. That the approval as stated in (1) is subject to availability of funds.

20/02/MM7 DRAFT POLICY ON STANDING RULES AND PROCEDURES WITH REGARD TO DISCIPLINARY MATTERS AGAINST COUNCILLORS

Alderman Rheeder presented the item as the Chairperson of the Rules & Ethics Committee and advised of the proposed amendments in respect of implementation of fines.

Proposal 1

"13. FINES BY SPEAKER IN COUNCIL MEETINGS

- 13.1 The Speaker may fine **at** his/her discretion any Councillor in attendance at a Council or Special Council, who, ,who is found to be in breach of the Standing Rules and Orders for the meetings of Council and all its Committees. A fine issued by the Speaker in terms of this clause 13, shall be subject **to a maximum fine of R350,00**, stipulated under clause 12.4 above."

Proposed: B Rheeder

Seconded: H Hendricks

Cllr Februarie raised concern in respect of the spot fine % as it was too high.

Cllr Oliphant also pointed out that the % of spot fines as proposed was not discussed at the workshop to obtain consensus and opposed the R350,00 spot fine. He also mentioned that the Rules of Order is to implement discipline at all times and not to be micro-managed at meetings.

The Speaker pointed out that the Standing Rules of Order was clear and all Councillors agreed to the content when discussed and approved in 2018 in respect of fines.

The Executive Mayor proposed that the matter, with amendments, be put to the vote by show of hands:-

In favour of the recommendation with amendments = 16
(Cllr F Campher was not present at the meeting)

Not in favour of the recommendation with amendments = 8
(Cllr T Meleni, Cllr C Matroos, Cllr A Mabukane were not present at the meeting & Cllr S Jujwana was not present at the time of voting)

Resolved (28 February 2020)

1. That the Policy on the Standing Rules and Procedures with regards to disciplinary matters against Councillors, be approved with amendments as discussed.

Proposed: B Rheeder

Seconded: H Hendricks

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

20/02/CORP1 PORTFOLIO COMMITTEE STRUCTURE: COMMITTEE MEMBERS: 2019/2020

Cllr Dayimani requested clarity on why the re-shuffling of Portfolio Councillors had taken place.

The Executive Mayor advised that the change to the Portfolio Committee Structure had taken place as Cllr Campher had received treatment in respect of his health condition and needed to perform Council related duties in a sterile environment. Cllr Dhludhlu was in a position to accept the change-over from Corporate Services to Infrastructure & Engineering enabling Cllr Campher to be in a more sterile environment as the Portfolio Councillor for Corporate Services.

Resolved (28 February 2020)

1. That the proposed changes to the Committee Members of the Portfolio Committees be noted and accepted.

CORPORATE SERVICES PORTFOLIO COMMITTEE

Corporate Services Portfolio	Committee Members	Alternate Members	Functions
Chairperson	Freddy Campher		<ul style="list-style-type: none"> • Administration • Human Resources • Strategic Institutional Projects
	M van Niekerk	Danny Benson	
	M Biko	Robin Jantjies	
	Wilma Coenraad		
	Sibongile Jujwana	Cynthia Matroos	
	Phumza Nkwalase		
Ex-officio	Horatio Hendricks		

PLANNING & DEVELOPMENT PORTFOLIO COMMITTEE

Planning & Development	Committee Members	Alternate Members	Functions
Chairperson	Ben Rheeder		<ul style="list-style-type: none"> • Human Settlements • Town & Regional Planning • MPT
	C August	Ludwig Vorster	
	Wilma Coenraad	Brenton Williams	
	Robin Jantjies		
	Chico Februarie	Phumzile Oliphant	
	Sindiswa Mandeka		
Ex-Officio	Horatio Hendricks		

LED & TOURISM PORTFOLIO COMMITTEE

LED & Tourism Portfolio	Committee Members	Alternate Members	Functions
Chairperson	Frances Baxter		<ul style="list-style-type: none"> • Tourism • Creative Industries • Crèches • Events Committee
	Brenton Williams	Ben Rheeder	
	Cynthia August	Robin Jantjies	
	M van Niekerk		
	Zolani Mayoni	Cynthia Matroos	
	Margaret Peters		
Ex-Officio	Horatio Hendricks		

COMMUNITY SERVICES PORTFOLIO COMMITTEE

Community Services Portfolio	Committee Members	Alternate Members	Functions
Chairperson	Daniel Benson		<ul style="list-style-type: none"> • Environmental Management • Community Amenities & Environmental Health • Protection Services • Beaches • Mayoral Special Programmes
	Willem Gertenbach	Wilma Coenraad	
	Timothy Jantjies	Bryan Dhludhlu	
	C August		
	Timothy Meleni	Zolani Mayoni	
	Velile Vumazonke		
Ex-Officio	Horatio Hendricks		

INFRASTRUCTURE & ENGINEERING PORTFOLIO COMMITTEE

Infrastructure and Engineering Portfolio	Committee Members	Alternate Members	Functions
Chairperson	Bryan Dhludhlu		<ul style="list-style-type: none"> • Infrastructure • Civil services • PMU • Electrical Services • Fleet Management
	Ben Rheeder	Willem Gertenbach	
	Nico Botha	Frances Baxter	
	Timothy Jantjes		
	Zolani Mayoni	Amos Mabukane	
	Malibongwe Dayimani		
Ex-Officio	Horatio Hendricks		

FINANCE PORTFOLIO COMMITTEE

Finance Portfolio	Committee Members	Alternate Members	Functions
Chairperson	Brenton Williams		<ul style="list-style-type: none"> • Budget & treasury • Revenue • Expenditure • Assets Management • Supply Chain Management • Information, Communication & Technology • MSCOA
	Nico Botha	M van Niekerk	
	Willem Gertenbach	Freddy Campher	
	Ludwig Vorster		
	Malibongwe Dayimani	Chico Februarie	
	Phumzile Oliphant		
Ex-Officio	Horatio Hendricks		

18.3 REPORTS BY THE CHAIRPERSON: INFRASTRUCTURE & ENGINEERING

20/02/I&E1 PURCHASE OF ERF 9951 (PORTION 147 A PORTION OF PORTION 63 OF THE FARM KLEIN ZEEKOEI RIVIER NO 335): JEFFREYS BAY

The Municipal Manager advised that the land referred to needs to be secured for future strategic development and that once all negotiations have taken place, a full report will be submitted to Council for approval.

Resolved (28 February 2020)

1. That the Municipal Manager be empowered to:
 - (a) Negotiate with the owner of Erf 9951 Jeffreys Bay for the purchase thereof

- (b) Negotiate the purchase price within the value range provided by Evergreen Valuers (PTY) Ltd to the estimated amount of R90 000.00 and DDP Valuers to the estimated amount of R360 000.00 and that a report on the negotiated purchase price be referred back to Council.
- (c) Initiate all legal procedures to finalise the process of transferring the property, Erf 9951, to Kouga Municipality.

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

None

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

None

19.6 **REPORTS BY THE CHAIRPERSON: LOCAL ECONOMIC DEVELOPMENT & TOURISM**

20/02/LED&T1

APPROVAL OF THE GRANT IN AID IN-YEAR APPLICATIONS FOR NATIONAL SEA RESCUE INSTITUTE IN FINANCIAL YEAR 19/20

Cllr Peters enquired whether the NSRI was the responsibility of Province. Cllr Williams advised that the NSRI was not an organ of State and relied totally on donations received from the community.

Cllr Februarie stated that donations should also be forthcoming from entities who are assisted with rescues operations undertaken by the NSRI.

Cllr Dhludhlu advised that the NSRI forms part of JOC and are involved in such engagements and should therefore be supported.

The matter was put to the vote by show of hands:-

In favour of the recommendation = 16
(Cllr F Campher was not present at the meeting)

Not in favour of the recommendation = 8
(Cllr T Meleni, Cllr C Matroos, S Jujwana & Cllr Mabukane were Not present at the meeting)

Resolved (28 February 2020)

1. That the minutes of the Grant-in-Aid Committee held on the 13 November 2019, be noted.

2. That the Grant-In-Aid allocation of **R 250 000.00 (Two Hundred and Fifty Thousand Rand only)** to the National Sea Rescue Institute as recommended by the Grant-in-Aid Committee, be approved.

20. **CLOSURE**

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

The meeting closed at 13:15 for In Committee discussions.



H BORNMAN
SPEAKER

29 May 2020

DATE
