

**MINUTES OF AN ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD
AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON
THURSDAY, 31 MAY 2018 AT 10:00**

PRESENT: Councillors

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

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
S Thys	(CFO)
V Felton	(Director: I&E)
F Mabusela	(Director: Planning, Dev & Tourism)
N Machelesi	(Director: Community Services)
C Dreyer	(Manager: IDP)
L Opperman	(Manager: Legal Services)
D de Jager	(Manager: Human Resources)
M Jantjies	(Committee Services)
L Makupula	(Committee Services)
B Klopper	(Committee Services)

1. NOTICE OF MEETING

The Speaker read the notice convening the meeting.



2. **OPENING AND WELCOME**

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

The Speaker advised that the Confirmation Letter dated 22 May 2018 from the IEC for the replacement of the DA PR Councillor Van Lingen had been received: Cllr R Jantjies replaces EC van Lingen who ceased to hold office of Councillor in the Municipality.

The Speaker also advised that Cllr R Jantjies will be sworn in as a Councillor and requested Cllr R Jantjies to step forward to undertake the Oath of Office.

OATH OF OFFICE

*I, **Elia Robin Jantjies**, do hereby swear that I will be faithful to the Republic of South Africa and will obey, respect and uphold the Constitution and all other laws of the Republic, and I solemnly promise to perform my functions as a Councillor of the Council of Kouga Municipality to the best of my ability – SO HELP ME GOD.*

The Speaker advised that Cllr Carstens had resigned as a Kouga Councillor and therefore the submission of two supplementary items are being tabled to Council for approval. The two supplementary items tabled are as follows: -

18/05/CORP4 Re-composition Of the Municipal Public Accounts Committee (MPAC)

18/05/CORP5 District Representation

***Cllr Dayimani requested a 30min recess – 10:15
Council reconvened at 10:50***

3. **LEAVE OF ABSENCE**

C Matroos - with leave of absence
V Camealio-Benjamin - with leave of absence

4. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Birthday Wishes extended to: -

Cllr D Biggs
Cllr S Jujwana



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

The Speaker stated that at present Initiation Forums are being established in Wards. Some issues have been experienced in the current financial year in terms of the Ward Development Fund Policy. The WDF Policy is to be approved and adopted by Council. All Ward Councillors have been sworn in as Commissioner of Oaths and may issue proof of residence. Cllrs need to collect their official stamps from the Office of the Speaker. Only Ward Councillors may issue proof of residence and not their Ward Assistants. All financial institutions have been advised.

The Speaker thanked all Councillors who were productively involved in the IDP Public Participation Process over the past two months. The Speaker also thanked the Manager: IDP for facilitating the process and presenting the IDP document.

The Speaker stated that the goal is to make Kouga Municipality the best municipality in the Eastern Cape and that all should strive to better service delivery to the community.

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

Budget Speech – Attached *****

7. **REPORT BACK: SARAH BAARTMAN DISTRICT MUNICIPALITY REPRESENTATIVES**

None

8. **REPORT BACK: INTERGOVERNMENTAL RELATIONS FORUM (IGR)**

None

9. **REPORT BACK: MUNIMEC**

Cllr Dayimani enquired whether Kouga Municipality was part of the 8 Municipalities which have systems in place that can track spending on SMME's and local supplies.

Resolved (31 May 2018)

1. That the Municipal Manager be requested to investigate whether Kouga Municipality is part of the 8 Municipalities which have systems in place that can track spending on SMME's and local supplies.
2. That the Provincial Technical MUNIMEC meeting dated 27 February 2018 be noted.
3. That the Provincial Political MUNIMEC Meeting dated 1 March 2018 be noted.



10. **STATUTORY MATTERS**

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

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

- 11.1 The Minutes of Special Council Meeting held on 20 April 2018 were confirmed and accepted.

Proposed: B Williams

Seconded: B Dhludhlu

- 11.2 The Minutes of Ordinary Council Meeting held on 25 April 2018 were confirmed and accepted.

Proposed: F Baxter

Seconded: B Williams

- 11.3 The Minutes of Special Council Meeting held on 23 May 2018 were confirmed and accepted.

Proposed: B Williams

Seconded: A Nkomo

12. **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).

- 12.1 Minutes of the Mayoral Committee held on 17 April 2018 be withdrawn.

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

13.1 **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MINUTES**

Resolved (31 May 2018)

1. That the item be withdrawn and referred back to the MPAC.

13.2 **KOUGA AUDIT COMMITTEE**

None

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



18/05/MM1 RESOLUTIONS FOR APRIL & MAY 2018 (COUNCIL)

Resolved (31 May 2018)

1. That the Actions Sheets reflecting resolutions of the Council meeting for April & May 2018 be accepted.
2. That it be noted that the outstanding reports from all Directorates are to be submitted to their respective Portfolio Committee meetings.
3. That it be noted that all Council Committee agendas will be distributed in electronic format in terms of the decision taken by Council to go paperless with effect 1 May 2018.
4. That it be noted that hardcopies of all Council Committee agendas be requested in writing, if required, timeously to allow for the distribution of agendas by Administration as per the memorandum by the Municipal Manager dated 30 January 2018.
5. That timeframes be included in the Action Sheets in order to track progress as well as the responsible official to monitor unactioned matters for implementation/finalisation.
6. That Administration report on the progress for the appointment of a professional, experienced Service Provider to further investigate desalination as a sustainable source of water supply as a long-term measure and affordability, as approved by Council in January 2018.

18/05/MM2 REVIEW OF THE 2017/2022 INTEGRATED DEVELOPMENT PLAN: 2018/19 YEAR (1ST REVIEW, 2ND EDITION)

- Public Participation Process took place in all Wards to identify top 5 priority projects;
- Priorities recommended by the Wards are either on the Operational Budget or Capital Budget – no budget votes connected to the top 5 projects on the Operational Budget;
- Capital Budget projects are dealt with by Bid Specification Committee and currently aligning with the Budget;
- All priorities indicated by the Wards were included in the IDP;
- More projects can be considered with the Adjustments Budget;

Resolved (31 May 2018)



1. That the **2018/19 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, with amendments.
2. That the **Draft IDP** document be submitted to the MEC and relevant stakeholders within 10 days of adoption by Council.
3. That the Final IDP for 2018/19 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.

18/05/MM3 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2017/18 FINANCIAL YEAR: AMMENDMENT OF SDBIP TARGETS FOLLOWING THE MID-YEAR PERFORMANCE ASSESSMENT AND ADJUSTMENTS BUDGET

Resolved (31 May 2018)

1. That the Service Delivery and Budget Implementation Plan: 2017/18 Financial Year: Amendment of SDBIP Targets following the Mid-Year Performance Assessment and Adjustments Budget, be withdrawn.
2. That the item be referred to the Budget Steering Committee meeting to be held on 25 May 2018

15. REPORTS BY THE EXECUTIVE MAYOR

15.1 FINANCE

18/05/F1 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) – BUDGET FOR THE 2018/19 TO 2020/21 FINANCIAL YEARS

The Opposition Party opposed the acceptance of the MTREF Budget for 2018/19 Financial Years. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	9

Resolved (31 May 2018)

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, 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, approved the Annual Budget for the 2018/19 financial year and the indicative allocations for the projected outer years 2019/20 and 2020/21; and the multi-year and single year capital appropriations, as set out in the following tables, including the associated recommendations.

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. 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]

3. That the tariffs be increased as follows with effect from 1 July 2018:

Property rates	-	7.5%
Water	-	11
Sanitation	-	9%
Refuse	-	8%
Electricity (average increase in electricity income)	-	7.57%
Environmental Management Fee	-	6%

4. That the indicative tariffs for 2019/20 and 2020/21 be increased as follows:

	<u>2019/20</u>	<u>2020/21</u>
Property rates	7.5%	7.5%
Water	11 %	11%
Sanitation	9%	9 %
Refuse	8%	8%
Electricity (average increase in electricity income)	7.57%	7.57%
Environmental Management Fee	6%	6%

5. That Council, 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 Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, and **by resolution taken by majority of its full number**, approved the tariffs, fees and charges as reflected elsewhere in the Agenda for implementation, with effect from 1 July 2018.
6. That the Process Plan include both the 2018/2019 Adjustments Budget and the 2019/2020 Draft Budget which is to be tabled at the next Council meeting to be held in June 2018.
7. That the Process Plan include tariffs and a Ward Based Budget in the 2019/2020 Draft Budget which is to be tabled at the next Council meeting to be held in June 2018.
8. That the Procurement Plan and Maintenance Plan be tabled at the next Council meeting to be held in June 2018.

18/05/F2

ADOPTION OF THE PROPOSED PROPERTY RATES TARIFFS FOR THE 2018/19 FINANCIAL YEAR

The Opposition Party opposed the adoption of the proposed property rates tariffs for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	9

Resolved (31 May 2018)

1. That 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**, levies the following rates in the Rand for the period 1 July 2018 to 30 June 2019, in respect of the various categories of properties as set out below:

CATEGORY	Proposed Tariffs for 2018/19/- Cent/Rand
Residential	0.78
Industrial / Mining	0.81
Business / Commercial	0.81
Farms-Agricultural	0.20
Farms-Other Business/Wind Farms and Other Industrial Purposes	0.81
Farms-Residential	0.78
Farms-Private Towns	0.78
Smallholding-Agricultural	0.20
State Owned	0.78
Private Towns	0.78
Informal and Formal Settlements	0.78
Multiple Purposes	0.78

Municipal	0.78
Special Rating Area	0.20
Private Towns (Exempt)	0.78
Communal Land	0.78
State Trust Land	0.78
Restitution and Redistribution Properties	0.78
Protected Areas	0.78
National Monuments/ Heritage Sites	0.78
Public Benefit Organisation	0.78

- ii) That 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 2018 to 30 June 2019, in respect of the following categories and owners of properties as set out below:

Exemptions	Rebates 2018/19	for
R15 000 on Residential Properties	R15000	
National Monuments/Heritage Sites	-100%	
Provision of Land Act	100%	
Communal Property Association	-100%	
Protected Areas	-100%	
Welfare/Churches/Public Benefit Organisations	100%	
Municipal Properties	-100%	
Rebates:		
Private Towns:	-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 85000 on Informal and Formal Settlements	R85000	
R 85000 for Owners who qualify for Equitable Share	R85000	

**18/05/F3 REVISION OF FEES AND CHARGES FOR THE 2018/19 FINANCIAL YEAR:
SPORTS AND RECREATION**

The Opposition Party opposed the revision of fees and charges for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	9

Resolved (31 May 2018)

1. That 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, approved the fees and charges for Sports and Recreation, as reflected in **Annexure 'A'**, with effect from 1 July 2018.

18/05/F4

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

Resolved (31 May 2018)

1. That 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 approved the fees and charges as reflected in **Annexure 'B'**, with effect from 1 July 2018.

18/05/F5

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

Resolved (31 May 2018)

1. That 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, approved the fees and charges to the Fire Fighting and Protection Services as reflected in **Annexure 'C'**, with effect from 1 July 2018.

18/05/F6

**REVISION OF FEES AND CHARGES FOR THE HIRING OF MUNICIPAL
FACILITIES: 2018/19 FINANCIAL YEAR**

The Opposition Party opposed the revision of fees and charges for the hiring of municipal facilities for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10

Resolved (31 May 2018)

1. That 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 approved the fees and charges for the hiring of Municipal Facilities, as reflected in **Annexure 'D'**, with effect from 1 July 2018.

18/05/F7

COMMUNITY SERVICES DIRECTORATE: REVISION OF TARIFFS, FEES AND CHARGES FOR THE 2018/19 FINANCIAL YEAR

The Opposition Party opposed the Community Services Directorate: revision of tariffs, fees and charges for the hiring of municipal facilities for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10

Resolved (31 May 2018)

1. That 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 2018.

18/05/F8

PROPOSED WATER AND SANITATION TARIFF INCREASES FOR 2018/19 FINANCIAL YEAR

The Opposition Party opposed the proposed water and sanitation tariff charges for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10

Resolved (31 May 2018)

1. That 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 approved 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 2018



18/05/F9

ELECTRICITY TARIFF INCREASES: 2018/19 FINANCIAL YEAR

The Opposition Party opposed electricity tariff increases for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10

Resolved (31 May 2018)

1. That 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, approved the electricity tariffs as reflected in **Annexure 'G'** with effect from 1 July 2018.

18/5/F10

FEES AND CHARGES FOR ELECTRICITY SERVICES IN RESPECT OF THE 2018/19 FINANCIAL YEAR

The Opposition Party opposed the fees and charges for electricity services in respect of the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10

Resolved (31 May 2018)

1. That 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, approved the fees and charges in respect of electrical services, as reflected in **Annexure 'H'**, with effect from 1 July 2018.

18/05/F11

FINANCE DIRECTORATE: REVISION OF FEES AND CHARGES FOR THE 2018/19 FINANCIAL YEAR

The Opposition Party opposed the Finance Directorate: revision of fees and charges for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10



Resolved (31 May 2018)

1. That 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 2018.

18/5/F12 REVISION OF VARIOUS TARIFFS: PLANNING AND DEVELOPMENT FOR THE 2018/19 FINANCIAL YEAR

The Opposition Party opposed the revision of various tariffs: Planning and Development for the 2018/19 financial year. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	10

Resolved (31 May 2018)

1. That 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, approved the fees and charges in respect of Planning and Development, as reflected in **Annexure 'J'**, with effect from 1 July 2018.

18/05/F13 ASSESSMENT OF THE 2018/19 DRAFT MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) BUDGET

Resolved (31 May 2018)

1. That Provincial Treasury's Assessment of the Municipality's 2018/19 Draft MTREF Budget, be noted.

18/05/F14 CELLPHONE MAST TARIFFS

Resolved (31 May 2018)

1. That 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, approved the following fees and charges with effect from 1 July 2018.



2. Cell phone towers, billboards, pylon signs, wind turbines and other special Buildings: **R1 605.00** per application.

CELLPHONE TOWER APPLICATION ASSESSMENT FEES: (EXCLUDING ANY OTHER FEES)			
Tower space for co-location of wireless telecommunications transceiver: space on a tower or mast for the co-location of a single transceiver; includes Optic Fibre Pair to associated Switching Facility	Per antenna per month or pro-rata per month where a full month does not apply	Antenna size is limited to 1.2 metres in diameter, with a maximum load weight of 100kgs. Transceiver must utilise licensed wavebands only. Subject to availability, Client must have a valid ECS and/or ECNS license.	R2 850 per month
Tower space for co-location of wireless telecommunications transceiver: initial installation fee	Once-off charge, per antenna	Charged on initial installation for each antenna	R5,700
Tower space for co-location of wireless telecommunications transceiver: space on a tower or mast for the co-location of a single transceiver; includes Optic Fibre Pair to associated Switching Facility	Per antenna per month or per month pro-rata where a full month does not apply	Antenna size exceeds 1.2 metres in diameter, with a maximum load weight more than 100kgs. Transceiver must utilise licensed wavebands only. Subject to availability, Client must have a valid ECS and/or ECNS license.	R6,500 per month

18/05/F15 REVISED CUSTOMER CARE, CREDIT CONTROL AND DEBT COLLECTION POLICY

Resolved (31 May 2018)

1. That the revised Customer Care, Credit Control and Debt Collection Policy be noted and referred to a Policy Workshop.

15.2 CORPORATE SERVICES

18/05/CORP2 EMPLOYMENT EQUITY: STATUS QUO REPORT

Cllr Dayimani requested a 10min recess – 12:55
Council reconvened at 13:10

Alderman Rheeder proposed to accept the recommendation on condition that all legislation is adhered to and that on receipt of the new Employment Equity Plan is submitted to Council for adoption. The recommendation was unanimously accepted by Council.

Resolved (31 May 2018)

1. That the Employment Equity: Status Quo Report be noted.
2. That the recommendations of the Department of Labour be supported and accepted.
3. That the corrective action taken by the Directorate be noted.
4. That it be noted that a new Employment Equity Plan will be submitted to Council for adoption.

18/05/CORP3 APPROVAL OF COUNCIL POLICIES – REVISED MAY 2018

Resolved (31 May 2018)

1. That the revised Rules of Order By-Law be approved by Council for adoption.
2. That the revised Ward Development Fund Policy be approved by Council for adoption subject to the following amendment: -

“9.1.1 That the Ward Development Fund may be utilized for projects of an Operational and/or Capital nature.”
3. That the Rules of Order By-law as approved by Council be advertised for Public Participation after which due processes are to be followed.
4. That the revised Ward Development Fund Policy, as approved by Council be placed on the Kouga Website.



18/05/CORP4

RECOMPOSITION OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)

Resolved (31 May 2018)

1. That the Councillor R Jantjies be appointed to serve as a member of Municipal Public Accounts Committee for the remainder of the term of the sitting Council.
2. That Alderman B Rheeder be appointed as the Chairperson of the Municipal Public Accounts Committee for the remainder of the term of the sitting Council.

18/05/CORP5

DISTRICT REPRESENTATION

Resolved (31 May 2018)

1. That Councillor R Jantjies be declared as representatives to the Cacadu District Council, as replacement for Cllr H Hendricks, in terms of Schedule 2 of the Local Government: Municipal Structures Act, 1998:
2. That the Cacadu District Municipality be informed accordingly.

15.3 **INFRASTRUCTURE & ENGINEERING**

18/05/I&E1 **PROPOSED AMENDMENTS TO THE 2017/18 CAPITAL ADJUSTMENTS BUDGET – APPROVAL OF ADDITIONAL MUNICIPAL DISASTER GRANT ALLOCATION FOR DROUGHT RELIEF BY THE DEPARTMENT OF COOPERATIVE GOVERNANCE**

Resolved (31 May 2018)

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: Finance Management Act, Act 56 of 2003, approved the following proposed amendments to the 2016/2017 Adjustments Capital Budget.

Vote: 201 801 110 14622

Disaster Boreholes budget will increase by R 1 090 000-00.



18/05/I&E2 **PROPOSED AMENDMENTS TO THE 2017/18 CAPITAL ADJUSTMENTS BUDGET – REVISED MUNICIPAL INFRASTRUCTURE GRANT ALLOCATION BY THE DEPARTMENT OF NATIONAL TREASURY**

The Opposition Party opposed the Proposed Amendments to the 2017/18 Capital Adjustments Budget – Revised Municipal Infrastructure Grant Allocation by the Department of National Treasury. Voting procedures followed by show of hands.

Acceptance of recommendation	=	16
Against recommendation	=	5

Resolved (31 May 2018)

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: Finance Management Act, Act 56 of 2003, approved the following proposed amendments to the 2017/2018 Adjustments Capital Budget.

Vote:

Upgrade Kruisfontein WWTW & Outfall Sewer Phase 2 budget will decrease by R2,500,000.00 from R 15,225,784.50 to an amended budget of R12,725,784.50.

Vote:

Upgrade St Francis Bay WWTW budget will decrease by R 2,500,000.00 from R 8,284,068.00 to an amended budget of R 5,784,068.00.

15.4 **COMMUNITY SERVICES**

18/05/CS1 **STATUS REPORT ON ALL COMMUNITY SERVICES OPEN INSURANCE CLAIMS FOR THE FINANCIAL YEAR 2017/2018**

Resolved (31 May 2018)

1. That all the Community Services assets that are affected by these losses be repaired or replaced through the relevant operating and capital budgets of the directorate to ensure that the assets are secured be noted, accepted.

2. That security measures be put in place in order to protect the vulnerable sites of the Municipality, such as the Humansdorp Sportsgrounds, Country Club, Caravan Parks, Water Treatment Plants, and Community Halls located in the Kouga area, approved.
3. That an updated status report on all insurance claims which have been settled as well as outstanding claims, including the Loerie Sporfield claim, be submitted to the next Community Services Portfolio Committee meeting.

18/05/CS2 COASTAL MANAGEMENT MEETING - SARAH BAARTMAN DISTRICT MUNICIPALITY

Resolved (31 May 2018)

1. That the Coastal Management project report, be supported.
2. That the Municipal Manager assign all relevant departments to form part of the Local Coastal Management Committee, namely Environmental Management, Town Planning, Technical Services, Fire Service, Health Service and IDP, be accepted.
3. That the dates for Public Participation be noted and supported.
4. That the importance of the attendance of the meetings by all Coastal Ward Councillors and Portfolio Councillors, be supported.
5. That council assist with the loud hailing and communication with affected communities to attend the public participation meetings, be supported.
6. That it be noted that a Coastal Management Plan is to be developed by the Sarah Baartman District Municipality prior to Kouga Municipality developing such Plan.

18/05/CS3 MINUTES OF THE POPLAR KLOOF DAM MEETING HELD IN THE COUNCIL CHAMBERS, (JEFFREYS BAY UNIT) ON THURSDAY, 21 DECEMBER 2017

Resolved (31 May 2018)

1. That a professional opinion be sought to do an assessment on the stability of the dam wall and overflow, be supported.
2. That alien and encroaching indigenous plants will be removed after consultation with the residents on the condition that the overflow will be free from any vegetation (Papyrus and Cassuarina) and that the stability of the dam wall will not be compromised, be noted.

3. That the current prohibition of fishing be maintained and supported.
4. That the current prohibition of swimming or boating be maintained and supported.
5. That rescue buoys be available in a case of an emergency, be supported.
6. That access to the dam be restricted by erecting a "fence" with gates that could be locked during nighttime (One in Bushwillow and two in Poplar Streets), be supported.
7. That the gates be large enough to allow entrance for maintenance trucks and that provision be made for parking areas, be supported.
8. That the area around the dam be open to all residents and may not be blocked by fences or structures of bordering residents, be supported.
9. That no irrigation be allowed from the dam and also not from the upstream or downstream, because is in contravention of municipal rules and the Water Act, be supported.
10. That picnicking with no littering be allowed only during daylight hours, be supported.
11. That no open fires be permitted at picnic area, be supported.
12. That signboards be erected at the entrance gates to inform visitors about the applicable rules, be supported.
13. That the fencing and access control be implemented to solve the vagrant problem, be supported.
14. That an environmental specialist be appointed to assist with the study on the state of the dam, be supported.
15. That any legal implications be investigated and included, be supported.
16. That any financial implications be costed and provided for in the budget, be supported.



18/05/CS4 MINUTES OF THE ENVIRONMENTAL COMMITTEE MEETING HELD ON 8 MARCH 2018

Resolved (31 May 2018)

1. That it be noted that the item be withdrawn.

18/05/CS5 POLICY ON THE REGULATION OF EXTERNAL AND PRIVATELY-OWNED CCTV CAMERAS ON COUNCIL AND PRIVATE PROPERTY

Resolved (31 May 2018)

1. That the Policy on the Regulation of External and Privately-Owned CCTV (Closed Circuit Television) Cameras on Council and Private Property, be approved.
2. That it be noted that the draft Policy was workshopped with Council and relevant officials on 16 May 2018.

The meeting closed at 13:35 for In Committee discussions.



H BORNMAN
SPEAKER

29 June 2018

DATE
