

MINUTES OF AN ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON FRIDAY, 28 JUNE 2019 AT 10:00
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PRESENT: Councillors

H Bornman	(Speaker)
H Hendricks	(Executive Mayor)
B Williams	
D Benson	
F Baxter	
BF Rheeder	(Alderman)
B Dhludhlu	
DM Nkomo	
L Vorster	
F Louw	
W Coenraad	
NS Botha	
R Jantjies	
T Jantjes	
J Mayoni	
C Matroos	
M Dayimani	
T Meleni	
V Vumazonke	
S Makasi	
M Peters	
P Oliphant	

**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)

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 Cllr T Jantjes to open the proceedings with a prayer. Cllr Dayimani encouraged that the Speaker strictly apply the adopted Standing Rules of Order of Council during the meeting.

3. **WITH LEAVE OF ABSENCE**

FJ Campher
WPD Gertenbach
C August
E Februarie
S Jujwana
A Mabukane
P Nkwalase

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATIONS**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

The Speaker advised that Cllr V Camealio-Benjamin had resigned and had taken office in Eastern Cape Legislature, and therefore the vacancy was declared vacant by the IEC.

As prescribed in item 18 of Schedule 1 of the Municipal Structures Act, 1998 (Act No 177 of 1998), that Phumzile Joseph Oliphant, being the candidate at the top of the party list for the African National Congress (ANC) has been declared elected to the Kouga Local Municipality who replaces Virginia Alice Camealio-Benjamin, who ceased to hold office of Councillor in the Municipality.

The Speaker advised that P Oliphant will be sworn in as a Councillor and requested P Oliphant to step forward to undertake the Oath of Office.

OATH OF OFFICE

*I, **Phumzile Joseph Oliphant**, 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.*

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

The Speaker stated that it was a privilege to be here in Council again and as elected Councillors, to perform their duties as decisions made by Council is what matters.

The Speaker assured that he would remain impartial and that all Councillors have the freedom to debate on Council matters contained in the agenda but to be productive as possible.

The Speaker stated that Councillors are not to utilize Council facilities for political gain or for personal use failing which such cases will be referred to the Rules and Ethics Committee for investigation following recommendations to Council for consideration.

The Speaker advised that the MRM was focussing on July as it was Madiba Month and various events were to take place in Humansdorp and Jeffreys Bay in celebrations.

The Speaker also advised that the public participation feedback meetings in all Wards during June 2019 were better attended by the community with positive participation in discussions.

The Speaker stated that strict adherence to the Standing Rules of Order is to be given while in Council and only to speak once on any item where indicated as a speaker. Second opportunities will not be given and that meetings are to be done in an orderly manner.

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

The Executive Mayor welcomed all present and stated that it was the first Council meeting for the new financial year and indicated that the 2nd budget year has been completed. By turnaround strategy – a lot has been gained but must still focus on improvement.

Although R151m was secured for water security which was a highlight during the past financial year, and must be noted that the current water situation will always remain priority in Kouga. It was also stated that a Waste Management Plan is in the process of being developed for Kouga Municipality.

The testing undertaken by the consultant for the plastic road has been completed and it is envisaged that construction will be commenced with mid-July 2019 as the contractor is currently on-site.

The Executive Mayor stated that the IDP and Budget has been adopted which is inline with the SDBIP – performance will be monitored on a monthly basis.

The Executive Mayor expressed his concern regarding expenditure on overtime (R24m) which is unacceptable and urged Directorates to focus on the monitoring and evaluation of overtime as the Executive Mayor will also closely monitor overtime expenditure as this must be reduced.

The Executive Mayor stated the following:-

- That revenue enhancement strategies will be focussed on for implementation;
- Water billing system to avoid losses;
- Approval of building plans – focus on turnaround time for approvals;
- Audit on housing and housing opportunities;
- RDP projects – introducing rental/ownership options;
- Focus on service delivery;
- Continuous engagement with all communities and stakeholders and feedback public participation meetings in all Wards;
- Mandate to create better opportunities for residents in Kouga;

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

Cllr Meleni expressed his concern that reports from the SBDM have been long outstanding.

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**

- 15.1 The Minutes of Council Meeting held on 30 May 2019 were confirmed and accepted with amendments.

Proposed: T Jantjies

Seconded: B Rheeder

- 15.1 The Minutes of Special Council Meeting held on 11 June 2019 were confirmed and accepted with amendments.

Proposed: B Dhludhlu

Seconded: A Nkomo

16. **MATTERS DEALT WITH IN TERMS OF DELEGATED AUTHORITY BY THE EXECUTIVE MAYOR**

(The reports by the Executive Mayor, in terms of the provisions of Section 63 of the Local Government Municipal Systems Act, 32 of 2000, on matters dealt with by the Executive Mayor in terms of delegated authority as detailed in the Minutes to be noted).

16.1 **MINUTES OF PREVIOUS MAYORAL COMMITTEE MEETING**

The minutes of the Mayoral Committee meeting held on 21 May 2019 were noted.

18. **MATTERS FOR DISCUSSION**

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

19/06/MM1 MAYORAL RESOLUTIONS FOR 21 MAY 2018

Resolved (28 June 2019)

1. That the Actions Sheets reflecting resolutions of the Mayoral Committee meeting for 21 May 2019 be withdrawn and referred to the next Mayoral Committee meeting.

19/06/MM2 COUNCIL RESOLUTIONS FOR 30 MAY 2018

Resolved (28 June 2019)

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

19/06/MM3 COMPARATIVE CALL CENTRE REPORT ON SERVICE DELIVERY REQUESTS JULY 2018 TO APRIL 2019

Cllr Meleni raised concern that the relevant Directorates don't respond timeously to issues which need to be solved i.e. water and sewerage. Cllr Matroos mentioned that there are no working streetlights in Ward 6 and therefore poses a security risk for the community.

Resolved (28 June 2019)

1. That the report on the Comparative Call Centre Service Delivery Requests July 2018 – April 2019 be noted.
2. Ward Councillors encourage Ward Assistants to utilize and report services delivery requests and issues on the LinkApp.

19/06/MM4 APPOINTMENT OF AN AUDIT COMMITTEE MEMBER AND RE-APPOINTMENT OF KOGUA AUDIT COMMITTEE MEMBERS TO SERVE ON THE AUDIT COMMITTEE

The Executive Mayor enquired whether there was specific criteria and qualifications for members to serve on the Kouga Audit Committee and if so, a revised report containing the Curriculum Vitae of the applicants be submitted to the next Council meeting for consideration.

Resolved (28 June 2019)

1. That Mr. J. Blignaut (Chairperson of the Audit Committee) and Mr. R Coetzer be re-appointed for a period of 2 years.
2. The Remuneration and Disbursements of the Kouga Audit Committee Members must be in accordance with the rates regulated by Treasury Regulation 20.2.2 plus the payment of the additional travel claims (if any).
3. That a revised report containing the Curriculum Vitae of Mr D Beyleveld and Mr Y Ngqele be submitted to the next Council meeting for scrutiny prior to the appointment to serve as a Member on the Kouga Audit Committee.

19/06/MM5 REVIEW OF THE 2017/2022 INTEGRATED DEVELOPMENT PLAN: 2019/2020 YEAR (2ND REVIEW)

The tables with information as contained in the review of the 2017/2022 IDP: 2019/2020 as submitted to the Council meeting held on 30 May 2019, was revised.

Resolved (28 June 2019)

1. That the Final 2017/2022 Integrated Development Plan: 2019/2020 Year, be noted.

20. **REPORTS BY THE EXECUTIVE MAYOR**

20.1 **FINANCE**

19/06/F1 REPORT ON BID COMMITTEE SITTINGS FOR THE MONTH OF APRIL 2019

Cllr Dayimani raised concern that SMME's in the community cannot do business with Council although all the required documentation is submitted to SCM to register on the database.

Resolved (28 June 2019)

1. That the summary of the resolutions of the Bid Committees, for the month of April 2019 be noted.
2. That a status report on the appointment of a service provider for the management of short-term insurance to be submitted to Council.
3. That the Directorate: Local Economic Development & Tourism assist SMME's to also register on their own database.

Proposed: D Benson

Seconded: B Williams

19/06/F3 REVENUE REPORT: SUMMARY OF THE EQUITABLE SHARE ALLOCATIONS PER UNIT/SERVICE AND WARD

Resolved (28 June 2019)

1. That the summary of the Equitable Share allocations per unit/service and ward for the period ending 30 April 2019, be noted.
2. That assistance from Ward Councillors be requested to register community members who qualify for equitable share.

19/06/F5 EXPENDITURE REPORTS: FOR THE MONTH OF APRIL 2019

Cllr Dayimani raised concern that invoices for payment from Service Providers are received without an official order number which needs to be investigate excluding emergency situations.

Resolved (28 June 2019)

1. That the reports for the month April 2019, be noted.
2. That the option of a new IT system, be considered.

19/06/F7 **MONTHLY BUDGET STATEMENTS FOR THE PERIOD JULY 2018 TO MAY 2019 AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY AS AT 31 MAY 2019 (2018/19 FINANCIAL YEAR)**

Resolved (28 June 2019)

1. That 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. That the monthly budget statements be accordingly submitted to Provincial Treasury as stipulated in Section 71(1) of the MFMA.

20.2 **CORPORATE SERVICES**

19/06/CORP1 **CALL CENTRE REPORTS ON SERVICE DELIVERY REQUESTS APRIL 2019**

Resolved (28 June 2019)

1. That the report on the Call Centre Service Delivery Requests April 2019 be noted.
2. That the I&E Department investigate the high incidence of sewer issues.

19/06/CORP2 **REPORT ON THE PROGRESS OF THE WARD DEVELOPMENT FUND**

Resolved (28 June 2019)

1. That the report on the Progress of the Ward Development Fund be noted with amendments.
2. That the remainder of the capital budget that is unspent as at 30 June 2019, be rolled over to the 19/20 budget.
3. That Ward Councillors submit a motivation request for the roll-over of unspent capital funds under 50% by 3 July 2019.

Proposed: H Hendricks

Seconded: F Louw

19/06/CORP4

COMPARATIVE REPORT ON ONLINE AND PRINTED MEDIA ADVERTISING

Resolved (20 June 2019)

1. That all Notices continue to be advertised in the printed media.
2. That with respect to the use of JBay News as a free service offering, a legal opinion be sought to establish whether an indirect benefit could be accrued to Jbay News and ultimately Cllr Williams who is the owner of JBay News.

Proposed: B Dhludhlu

Seconded: H Bornman

19/06/CORP6

KOUGA MUNICIPALITY – REPLACEMENT OF UPDATED CALENDAR FOR MEETINGS: 1 JULY 2019 TO JUNE 2020

Resolved (28 June 2019)

1. That the Updated Calendar of Meetings for Council Committees for the period 01 July 2019 to 30 June 2020, be accepted.

19/06/CORP7

MEMBER REPLACEMENT FOR RULES AND ETHICS COMMITTEE

Cllr P Oliphant was nominated to serve on the Rules and Ethics Committee as a replacement member which was unanimously accepted by Council.

Resolved (28 June 2019)

1. That Cllr V Camealio-Benjamin be replaced on the Rules and Ethics Committee with immediate effect.
2. That Cllr P Oliphant be appointed to serve on the Rules & Ethics Committee with immediate effect.

20.3 **INFRASTRUCTURE & ENGINEERING**

19/06/I&E1 INFRASTRUCTURE AND ENGINEERING SERVICE DELIVERY REPORT: APRIL 2019

Resolved (28 June 2019)

1. That the progress on service delivery of complaints in the Infrastructure & Engineering directorate (i.e. water, sewer, roads, electricity, etc.) for period April 2019 be noted.
2. That the report on maintenance in the technical section be noted.

19/06/I&E2 DAY TO DAY OPERATIONS OF THE FLEET SECTION WHICH RESIDES UNDER INFRASTRUCTURE & ENGINEERING DURING THE PERIOD OF APRIL 2019

Director: Infrastructure & Engineering advised that a report on the cost analysis and feasibility report regarding purchasing vs rental of fleet was submitted to Council during 2018. Cllr Oliphant requested that such report be resubmitted for information purposes.

Resolved (28 June 2019)

1. That the report be noted.
2. That any vehicle being utilized outside Kouga Jurisdiction and after working hours must be requested by Directors and be authorised by the Fleet Superintendent.
3. That the costs analysis and feasibility report submitted in 2018 regarding a cost analysis/comparison between purchasing vs rental of the Kouga fleet be resubmitted to Council.

Proposed: P Oliphant

Seconded: Z Mayoni

19/06/I&E3 RE: PROGRESS ON GRANT FUNDING (MIG & EPWP)

Resolved (28 June 2019)

1. That the progress report be noted.

19/06/I&E4 DROUGHT FUNDING: PROGRESS WITH BOREHOLE DEVELOPMENT AND WATER CONSERVATION AND DEMAND MANAGEMENT PROJECTS

Cllr Dayimani advised that the water % increase in the GV area brought great relief for farmers and emphasized that emerging farmers must also be considered.

Resolved (28 June 2019)

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

19/06/I&E5 BUCKET ERADICATION

The CFO advised that the tender was awarded on 27 June 2019 and commencement for implementation will be in August 2019. Currently the 1st phase has commenced and Umzumawethu in Oyster Bay will be included.

Resolved (28 June 2019)

1. That the report on the implementation of bucket eradication be noted.
2. That the request for roll-over funds be referred to the next Council meeting.

Proposed: H Hendricks

Seconded: B Rheeder

19/06/I&E6 REPORT: THE ALLOCATION FOR ENERGY EFFICIENCY AND DEMAND SIDE MANAGEMENT (EEDSM) GRANT 2019/20.

Cllr Dayimani previously raised concern that funds were not going to be fully spent in the current financial year. He mentioned that a visit from Province was arranged for 28 June 2019 and Cllrs could not attend due to the Council meeting.

The Speaker stated that the council meeting was scheduled for 28 June 2019 prior to receiving notification of the meeting held by Province Kouga.

Resolved (28 June 2019)

1. That the report on the allocation for Energy Efficiency and Demand side Management (EEDSM) grant be noted.

19/06/I&E7 REPORT: 391 ELECTRICIFICATION PROJECT INEP FUNDING: REPORT ON SPENDING UP TO CURRENT DATE ON THE PROJECT.

Resolved (28 June 2019)

1. That the report on the Kruisfontein 391 electrification project be noted.
2. That Kouga requests for costs incurred for the exercise or regenerating those units from Service Providers.

19/06/I&E8 REPORT: PLAN TO REDUCE TECHNICAL & NON – TECHNICAL LOSSES IN THE ELECTRICAL DEPARTMENT

Resolved (28 June 2019)

1. That the report for reduction in losses be noted.

19/06/I&E9 REPORT ON STATUS OF REQUIRED OPERATION AND MAINTENANCE OF SURFACE ROADS: 2018/2019 RESEALING CONTRACT

Resolved (28 June 2019)

1. That the report on progress with resealing and maintenance surfaced roads be noted.
2. That it be noted that authorization was granted by the Municipal Manager to exceed the R4m threshold for which the resealing of roads tender was advertised (Tender I&E 3/2018) and that expenditure in excess of R4m be reported to MPAC for consideration.

Proposed: Dayimani

Seconded: N Botha

19/06/I&E10 RE: LIST OF OBSOLETE EQUIPMENT (ASSETS) THAT WERE IDENTIFIED FOR AUCTION

Concern was raised as to whether Councillors and officials could participate in the auction process of obsolete equipment of Kouga Municipality.

The Manager: Legal Services stated that once an asset of Council has been written off it no longer belongs to Council and is therefore public domain. In terms of the SCM & Assets Policy, it make provision that officials may attend and partake in the bidding process of obsolete equipment.

Resolved (28 June 2019)

1. That the report on the list of obsolete equipment (assets) identified for auction be noted.
2. That the list of redundant / obsolete equipment be removed from the Asset Register.
3. That the redundant / obsolete equipment be done via public auction / donation, be supported.
4. That a legal opinion be obtained to establish whether employees of the Kouga Municipality may partake in the public auction and that such report be submitted to the next Council meeting.

19/06/I&E12 RE: REDIRECT MIG FUNDING

The Director: Infrastructure & Engineering advised Council of corrected figures contained in the submitted item which are reflected as below. Unanimous decision of Council by show of hands.

Resolved (28 June 2019)

1. That the Executive Mayor recommends that the Council, by resolution taken by the majority of its full number, and in terms of Section 30(2) of the Local Government: Municipal Structures Act No. 117 of 1998 (as amended), read in conjunction with Section 28 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the following proposed amendments to the 2018/2019 Capital Adjustments Budget

U-key:20180725100047

Upgrading of the Sea Vista Wastewater Treatment Works budget will increase by R 455,848.03 from R 24,078,616.00 to an amended Budget of R 24,530,464.03

U-key:20171122982627

Outdoor Facilities (Capital) will decrease by R 455,848.03 from R 480,000.00 to an amended Budget of R 24,151.97

2. That the 2019/2020 budget be adjusted as follows:

Project Name	2019/2020 Proposed Budget
Upgrade St Francis Bay Waste Water Treatment Works	R 14,987,065.47
Mini Fresh Food and Craft Markets in Jeffrey's Bay & Hankey	R 1,379,941.53

Upgrading of the Sea Vista Wastewater Treatment Works budget for 2019/2020 will decrease by R 455,848.03 from R 15,442,913.50 to an amended Budget of R 14,987,065.47

U-key: 20171122982627

Outdoor Facilities (Capital) budget for 2019/2020 will increase by R 455,848.03 from R 924,093.50 to an amended Budget of R 1,379,941.53

19/06/I&E13 TRANSFER OF INFRASTRUCTURE ASSETS FROM DEPARTMENT OF WATER AND SANITATION TO KOUGA LOCAL MUNICIPALITY

Resolved (28 June 2019)

1. That authority to the Chief Financial Officer and the Accounting Officer to sign the required transfer certificate, be granted.

20.4 COMMUNITY SERVICES

19/06/CS3 DRINKING WATER QUALITY REPORT APRIL 2019

Resolved (28 June 2019)

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

19/06/CS8 REPORT ON 240L WHEELIE BIN LAUNCH AND ROLLOUT

Resolved (28 June 2019)

1. That the Wheelie Bin Launch and Rollout report be noted.
2. That Ward Councillors are to inform the community at the respective community meetings that the allocated wheelie bins may not be sold and if found guilty, action against offenders will be implemented.

19/06/CS9 REPORT ON RE-OPENING OF THE PARADISE BEACH DROP-OFF SITE ERF 382

Resolved (28 June 2019)

1. That the re-opening of the Paradise Beach drop-off site report be supported.
2. That it be noted that the Paradise Beach drop-off site will assist in the reduction of illegal dumping within the area.
3. That it be noted that the Paradise Beach drop-off site will reduce the travelling costs and time to the Humansdorp landfill site and be of benefit to the residents.

20.5 PLANNING AND DEVELOPMENT

19/06/PDT1 TOWN PLANNING PROGRESS REPORT: APRIL 2019

Resolved (28 June 2019)

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

19/06/PDT2 MONTHLY PROGRESS REPORT ON HUMAN SETTLEMENTS GRANT FUNDED PIPELINE PROJECTS

Resolved (28 June 2019)

1. That the report on the human settlements grant funded projects be noted.
2. That the 2011- 2016 Human Settlements Plan and listed Pipeline projects be reviewed and revised in accordance with the current implementation strategy and provincial funding commitments.

19 /06/PD3 ESTABLISHMENT OF HOUSING COMMITTEES

Cllr Rheeder reported that the establishment of the Housing Committees in all Wards have been finalized and Committees are making good progress regarding engaging with the respective Communities. Cllr Rheeder also mentioned that amendments to the TOR in terms of members of the community to serve thereon and will be re-submitted to Council for approval.

Resolved (28 June 2019)

1. That the contents of the report with regards to the attached schedule of public meetings for the establishment of housing committees be noted.
2. That the appointment / nomination of 4 community members in respect of recommendations on the approved Terms of Reference, be supported.
3. That the Terms of Reference be amended and referred to MAYCO and Council for approval.
4. That the 4 community members be spread accordingly, to communities in a Ward, be noted.
5. That a quorum prerequisite be amended to state that 1 community member must be present to make a credible quorum, be supported.

6. That it be noted that should a vacancy become vacant on the Housing Committee, the Housing Committee for the respective Ward, submit names and make the appointed of a new member to serve on the Committee.
7. That in the case where the elected Housing Committee only consists of 3 community members, the Committee may elect a 4th member from the community to serve on the Housing Committee.

Proposed: B Rheeder

Seconded: B Williams

20.6 **LOCAL ECONOMIC DEVELOPMENT & TOURISM**

19/06/LED&T1 **DESIGN AND CONSTRUCTION OF KOUGA MINI FRESH FOOD AND CRAFT MARKET STALLS (CHANGE OF SITE FROM 2340 ERF TO ERF 2055 HANKEY)**

Resolved (28 June 2019)

1. That Erf 2340 in Hankey be replaced with Erf 2055 in Hankey Centerton, as a site for the construction of a Mini Fresh Produce and Craft Market Stalls, be approved.

17. **MATTERS FOR INFORMATION**

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

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

19/06/CORP4 **COMPARATIVE REPORT ON ONLINE AND PRINTED MEDIA ADVERTISING**

Cllr P Oliphant pointed out that it was unethical to discuss the matter while Cllr Williams was present and in terms of procedure, Cllr B Williams has the opportunity to declare his interests and based thereon that the item be withdrawn.

The Executive Mayor advised that the item was only submitted for information purposes and not for discussion and deliberation on the matter had already taken place. Cllr B Dhludhlu was merely amending the resolution in terms of correctness and did not regard it as unethical procedure.

The Speaker stated that his ruling was that the item was already discussed and was only submitted as an item for information purposes.

Resolved (20 June 2019)

1. That all Notices continue to be advertised in the printed media.
2. That with respect to the use of JBay News as a free service offering, a legal opinion be sought to establish whether an indirect benefit could be accrued to Jbay News and ultimately Cllr Williams who is the owner of JBay News.

Proposed: B Dhludhlu

Seconded: H Bornman

21. **CLOSURE**

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

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



H BORNMAN
SPEAKER

30 July 2019

DATE
