

<b>MINUTES OF AN ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD          AT THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON          TUESDAY, 30 JULY 2019 AT 10:00</b>
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**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	
S Jujwana	
P Nkwalase	
J Mayoni	arrived at 10:10
C Matroos	
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. The meeting was advised that Cllr Meleni would be Acting on behalf of the Chief Whip of the ANC as Cllr Dayimani was on sick leave.

Cllr Jujwana stated that in terms of Rule 53.1 of the Standing Rules of Order, Councillors are to adhere to the dress code at Council meetings and should not dress as though they were going to the beach.

Cllr Oliphant also raised concern that Councillors were not compliant with the dress code at Council meetings as the Standing Rules of Order give clear guidance thereto and should not be compromised.

3. **WITH LEAVE OF ABSENCE**

DM Nkomo  
M Dayimani  
A Mabukane

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATIONS**

The Service Provider was not present to make a presentation to Council on the Speed Cameras and it was proposed that the item contained in the agenda not be discussed.

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Birthday wishes - B de Groot  
Condolences were expressed to Cllr Dayimani and family – passing of his uncle

Cllr Oliphant advised of the unfortunate loss of a child in Kwanomzamo who had been driven over by a truck belonging to a service provider appointed by Council and requested that Kouga Municipality convey condolences to the family. The Executive Mayor requested more detail of the accident and that of the family to convey condolences on behalf of Kouga Municipality and Democratic Alliance.

Condolences to the family of the First Mayor of Kouga Municipality, Mr Chimpie Cawood who had passed away after a long illness.

A moment of Silence was observed.

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

None

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

The Executive Mayor welcomed all present and extended good wishes to the Chief Financial Officer with the upcoming audit period which is currently under review.

It was reported that over the past two months, feedback meetings pertaining to matters in respective wards, have been held which have been very successful and well received. A full report will be submitted to Council.

The Executive Mayor emphasized that focus will be on monitoring and evaluation of performance especially the SDBIP. All allocated funds will be spent on the indicated projects i.e. gravel roads to be upgraded to hard surface roads, water & electricity, upgrading of sewer, bucket eradication etc. Two ablution containers have arrived and will be placed in the areas in the attempt to remove the bucket system.

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

The Speaker expressed concern that no reports have been forthcoming from SBDM since February 2019. The Kouga Municipality representative is to only submit discussions/resolutions relative to Kouga area to Council for noting purposes.

**Resolved (30 July 2019)**

1. That a report on all matters relevant to Kouga area be submitted to the next Council meeting to be held in August 2019.

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

Next IGR meeting will be held on 21 August 2019.

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 Minutes of the Council Meeting held on 28 June 2019 were confirmed and accepted.

Proposed: B Rheeder

Seconded: R Jantjies

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**

None

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

17.1 **KOUGA AUDIT COMMITTEE**

The Executive Mayor expressed concern in respect of the length of the Kouga Audit Committee meetings and requested that the Municipal Manager exercise an oversight role over the committee.

**Resolved (30 July 2019)**

1. That the minutes of the Kouga Audit Committee held on 30 August 2018, 29 November 2018 and 4 April 2019, be noted.

18. **MATTERS FOR DISCUSSION**

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

**19/07/MM1 COUNCIL RESOLUTIONS FOR 28 JUNE 2019**

**19/06/CF1** - Cllr Februarie expressed dissatisfaction that the matter is discussed at this level as he is not reluctant to make arrangements for the payment of outstanding monies but that processes need to be followed.

**19/06/CS8** – Not the responsibility of Cllrs to inform the community regarding the wheelie bins but that of officials which should be done at community meetings in respect of shortage of wheelie bins or theft.

**19/05/PD2** – Cllr Februarie enquired as to what led to the Human Settlements Plan to be reviewed? The Speaker advised that the Action Sheets only contain outstanding resolutions which still needed to be executed and was for tracking purposes. The Speaker advised that the review of the HS Plan was discussed and accepted by Council with the current implementation strategy and provincial funding commitments.

**19/06/PD6** – The Speaker advised that Kouga Municipality does not have ownership of the houses referred to and that the transfers of the erven to the owners will proceed after the Deed of Donation from Department Public Works to Kouga Municipality has been finalised.

**Resolved (30 July 2019)**

1. That the updated Action Sheets reflecting resolutions of the Council meeting held on 28 June 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 of Council meetings to the respective Directorates for actioning.

**19/07/MM2 PROCESS PLAN FOR THE 2020/2021 IDP, MTREF AND PMS PERIOD**

Cllr Februarie referred to the IDP Forum and sought clarity on whether the overall IDP strategy, as determined by Council, was in line with the needs and priority lists for the Wards. Cllr Februarie stated that the dominant priorities are from 10 Wards and that the IDP was not in line with the priority list of those wards. The Speaker advised that it was a Process Plan and not the actual IDP.

Cllr Williams pointed out that there could be confusion as the recommendation refers to 2019/2020 and should in fact read 2020/2021.

**Resolved (30 July 2019)**

1. That the process plan for the IDP, MTREF and PMS for the 2020/2021 period be approved in terms of the provisions of Chapter 5, Sections 25 and 28 of the Local Government Municipal Systems Act, 32 of 2000 and Chapter 6, Section 39 and 40 of the Act as well as Section 21 of the Local Government, Municipal Finance Management Act of 2003.
2. That an advertisement be placed of the IDP Process Plan within 10 days after the adoption of the Plan.
3. That the Process Plan be submitted to the MEC and relevant stakeholders within 10 days of adoption by Council.

4. That the dates for the 2 public meetings, during October 2019 and April 2020 be drafted in conjunction with the relevant role players.

**19/07/MM3 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 2019/20 FINANCIAL YEAR**

Cllr Februarie pointed out that there was no indication of the indigent grant and enquired whether it should not be reflected as an income? R12m has been provided for the upgrading for capital infrastructure and raised concern that nothing has been allocated for Loerie. He stated that no budget has been provided for the upgrading of the sports field in the new financial year. Issues are to be prioritized in areas of need.

The Municipal Manager stated that maintenance on council buildings in all areas will be done, as the budget has been approved. The Municipal Manager indicated that there is a timeframe in respect of procurement of services.

Cllr Williams proposed that the funded and unfunded capital projects are to be indicated in the SDBIP and to get a running total on all items.

**Resolved (30 July 2019)**

1. That the item be referred back to Administration to update the report to indicate all funded and unfunded projects in the SDBIP, and to re-submit to the next Council meeting to be held in August 2019.

Proposed: Cllr B Williams

Seconded: Cllr B Dhludhlu

**19/07/MM4 RESCISSION OF A COUNCIL RESOLUTION – 17/8/F23 OF A COUNCIL MEETING HELD ON 31 AUGUST 2017**

**Resolved (30 July 2019)**

1. That Council rescind the Council resolution as resolved under 17/8/F23 by removing the reference made to Erf 873 Jeffreys Bay, to the effect that the Council Resolution be implemented in exclusion of the reference to Erf 873 Jeffreys Bay as reflected below: -

**Erf 873 Jeffreys Bay**

<b>Erf 873</b>	<b>Jeffreys Bay</b>	<b>Kouga Mun</b>	<b>Open Space 2</b>	<b>82 908ha</b>	<b>R33 133 000</b>
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- ***That processes for the renewal of the lease contract for the Jeffreys Bay Bowling Club commences in March 2018.***
  - ***That the lease contracts for the Jeffreys Bay Golf Club and the Driving Range be renewed.***
  - ***That the rental income complies with the MFMA.***
  - ***That a termination clause be included in the lease contracts which gives Council six (6) months to terminate the lease should the property be required for development.***
2. That Erf 873, Jeffreys Bay, in extent of 82,908ha be subdivided and rezoned for sporting facilities and that the remainder of Portion Erf 873, Jeffreys Bay, be rezoned for future development.
  3. That a long-term lease agreement for the remainder of Erf 873, Jeffreys Bay, be considered after the subdivision, rezoning and public participation processes have been finalised.
  4. That Council confirms, in terms of Section 14(2) of the Local Government: Municipal Finance Management Act, the assets herein, is not needed to provide the minimum level of basic municipal services.
  5. That Council approves the advertisement inviting interested parties to lease the asset mentioned herein, and in line with the Policy and Procedures for the disposal of immovable assets, as approved by Council.

Proposed: Cllr N Botha

Seconded: Cllr F Louw

20. **REPORTS BY THE EXECUTIVE MAYOR**

20.1 **FINANCE**

18/07/F1 **MONTHLY BUDGET STATEMENTS FOR THE PERIOD JULY 2018 TO JUNE 2019 AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY AS AT 30 JUNE 2019 (2018/19 FINANCIAL YEAR)**

Cllr Oliphant referred to the available operational amount of R774m which is to be used for good cause but requested a breakdown of the capital expenditure per Ward (Ward based expenditure).

The Municipal Manager advised that over the past 3 financial years the capital budget had increased from approximately R60m to R200m. R151m had been received from National Treasury to address the water shortage in Kouga on large projects. It was not possible to spend the full amount of R151m allocated to the water drought projects in the latter part of the previous financial year and therefore application will be made to the Government Disaster Grant for a rollover.

The internal capital funding reflects 73% = 38 tenders were awarded, 13 cancelled due to being non-responsive. Priority was given to the water disaster tenders, as allocated funds could be "lost" if not spent. Contractors were appointed in terms for the procurement of services.

Non-responsive tenders need to be cancelled to avoid irregular expenditure. MIG projects have been awarded – contractors are on site. Awarding of tenders normally takes approximately 6 months to finalise.

**(Resolved 30 July 2019)**

1. That Council notes the report on the monthly budget statements, in accordance with Section 71(1) of the Municipal Finance Management Act.
2. That the report on the implementation of the budget and the financial state of affairs of the municipality, for the quarter ended 30 June 2019, in accordance with Section 52(d) of the MFMA, be noted.
3. That the monthly budget statements be accordingly submitted to Provincial Treasury as stipulated in Section 71(1) of the MFMA.



**19/07/F2**      **BUDGET AND TREASURY: WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT FOR THE QUARTER ENDED 30 JUNE 2019**

**(Resolved 30 July 2019)**

1. That the withdrawals that were made in terms of Section 11(1) (b) to (j) of the MFMA for the quarter ended 30 June 2019, be noted.
2. That the report accordingly be submitted to Provincial Treasury and the Auditor-General, as stipulated in Section 11(4) (b) of the MFMA.

**18/07/F3**      **WRITE-OFFS IN RESPECT OF IRRECOVERABLE ARREAR DEBTS – EQUITABLE SHARE: APRIL 2019 TO JUNE 2019**

**(Resolved 30 July 2019)**

1. That the Equitable Share write-offs for the period April 2019 to June 2019, amounting to R4 216 654.90, be approved.

**19/07/F4**      **WRITE-OFFS IN RESPECT OF IRRECOVERABLE ARREAR DEBTS – EQUITABLE SHARE: OCTOBER 2018 TO DECEMBER 2018**

**(Resolved 30 July 2019)**

1. That the Equitable Share write-offs for the period October 2018 December 2018, amounting to R2 904 110.40, be approved.

**19/07/F5**      **SUPPLY CHAIN MANAGEMENT: S36 DEVIATIONS, MONTHLY TENDERS AND 7 DAY NOTICES FOR THE MONTH OF MAY 2019**

Concern was raised by Cllr Oliphant in respect of continuous deviations. Deviations need to be avoided and budgeted for by Directorates which are also required to do proper planning in terms of procurement of services.

**(Resolved 30 July 2019)**

1. That the report on the Section 36 Deviations, monthly tenders and 7 Day Notices for the month of May 2019, be noted.

**19/07/F6**      **SUPPLY CHAIN MANAGEMENT: S36 DEVIATIONS, MONTHLY TENDERS AND 7 DAY NOTICES FOR THE MONTH OF JUNE 2019**

**(Resolved 30 July 2019)**

1. That the report on the Section 36 Deviations, monthly tenders and 7 Day Notices for the month of June 2019, be noted.
2. That the report be approved by Council as per the reporting requirements.

**19/07/F7**      **AMENDMENTS TO THE 2019/20 BUDGET – APPROVAL OF UNSPENT FUNDS AS AT 30 JUNE 2019**

**(Resolved 30 July 2019)**

1. That the report be withdrawn.
2. That a full motivation for the roll over amount be submitted to the Office of the Mayor where after a revised item be submitted to Council for approval.

**19/07/F8**      **REPORT ON STATUS OF SHORT-TERM INSURANCE TENDER**

**(Resolved 30 July 2019)**

1. That the report on the status of the three-year short-term insurance tender, be noted.
2. That a report indicating the timeframe for the appointment of the Service Provider be submitted to the next Finance Portfolio Committee meeting.

**19/07/F9**      **SUPPLY CHAIN MANAGEMENT: INVENTORY WRITE-OFFS**

**(Resolved 30 July 2019)**

1. That Council approves the inventory write-offs, to the amount of R 2 632.08.

**19/07/F10**      **KOUGA MUNICIPALITY: SUPPLY CHAIN MANAGEMENT ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019**

**(Resolved 30 July 2019)**

1. That the Supply Chain Management Annual Report for the Financial Year ended 30 June 2019, be noted.

**20.2**      **CORPORATE SERVICES**

**19/07/CORP1**      **AMENDMENTS TO THE 2019/20 BUDGET – APPROVAL OF UNFORESEEN ROLL-OVERS**

**(Resolved 30 July 2019)**

1. That the reported be withdrawn.
2. That a full motivation for the roll over amount be submitted to the Office of the Mayor where after a revised item be submitted to Council for approval.

**19/07/CORP2**      **DISTRICT REPRESENTATION**

Cllr C Matroos was nominated to serve on the SBDM as Kouga representative.

Proposed: S Jujwana

Seconded: C Makasi

Cllr Z Mayoni was nominated to serve on the SBDM as Kouga representative.

Proposed: R Jantjies

Seconded: N Botha

Cllr Z Mayoni declined.

**(Resolved 30 July 2019)**

1. That Councillor C Matroos be declared as a representative to the Sarah Baartman District Council, as a replacement for Cllr Virginia Camealio-Benjamin, in terms of Schedule 2 of the Local Government: Municipal Structures Act, 1998.
2. That it be noted the representatives to the Sarah Baartman District Council are as follows:-

Cllr R Jantjies  
Cllr D Dhludhlu  
Cllr N Dayimani  
Cllr C Matroos

3. That the Sarah Baartman District Municipality be informed accordingly.

Proposed: Cllr Jujwana

Seconded: Cllr C Makasi

**19/07/CORP3**

**STIPEND INCREASE – WARD COMMITTEE MEMBERS**

**(Resolved 30 July 2019)**

1. That the report on the stipend increase for Ward Committee Members be withdrawn and that a revised report in respect of the % increase be submitted to the next Council meeting.
2. That the proposed increase of R200 be considered based on funding being sourced by the Chief Financial Officer.

**19/07/CORP4**

**PORTFOLIO COMMITTEE STRUCTURE: COMMITTEE MEMBERS: 2019/2020**

**(Resolved 30 July 2019)**

1. That the proposed changes to Members of the Portfolio Committees, be accepted.

**CORPORATE SERVICES PORTFOLIO COMMITTEE**

<b>Corporate Services Portfolio</b>	<b>Committee Members</b>	<b>Alternate Members</b>	<b>Functions</b>
Chairperson	<b>Bryan Dhludhu</b>		<ul style="list-style-type: none"> <li>• Administration</li> <li>• Human Resources</li> <li>• Strategic Institutional Projects</li> </ul>
	Faan Louw	Danny Benson	
	Aaron Nkomo	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	<b>Ben Rheeder</b>		<ul style="list-style-type: none"> <li>• Human Settlements</li> <li>• Town &amp; Regional Planning</li> <li>• MPT</li> </ul>
	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	<b>Frances Baxter</b>		<ul style="list-style-type: none"> <li>• Tourism</li> <li>• Creative Industries</li> <li>• Crèches</li> <li>• Events Committee</li> </ul>
	Brenton Williams	Ben Rheeder	
	Cynthia August	Robin Jantjies	
	Faan Louw		
	Zolani Mayoni	Cynthia Matroos	
	Margaret Peters		
Ex-Officio	Horatio Hendricks		

## COMMUNITY SERVICES PORTFOLIO COMMITTEE

Community Services Portfolio	Committee Members	Alternate Members	Functions
Chairperson	<b>Daniel Benson</b>		<ul style="list-style-type: none"> <li>• Environmental Management</li> <li>• Community Amenities &amp; Environmental Health</li> <li>• Protection Services</li> <li>• Beaches</li> <li>• Mayoral Special Programmes</li> </ul>
	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	<b>Freddie Campher</b>		<ul style="list-style-type: none"> <li>• Infrastructure</li> <li>• Civil services</li> <li>• PMU</li> <li>• Electrical Services</li> <li>• Fleet Management</li> </ul>
	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	<b>Brenton Williams</b>		<ul style="list-style-type: none"> <li>• Budget &amp; treasury</li> <li>• Revenue</li> <li>• Expenditure</li> <li>• Assets Management</li> <li>• Supply Chain Management</li> <li>• Information, Communication &amp; Technology</li> <li>• MSCOA</li> </ul>
	Nico Botha	Faan Louw	
	Willem Gertenbach	Freddy Campher	
	Ludwig Vorster		
	Malibongwe Dayimani	Chico Februarie	
	Phumzile Oliphant		
Ex-Officio	Horatio Hendricks		

### 20.3 INFRASTRUCTURE & ENGINEERING

#### 19/07/I&E1 DROUGHT FUNDING: PROGRESS WITH BOREHOLE DEVELOPMENT AND WATER CONSERVATION AND DEMAND MANAGEMENT PROJECTS

##### **Resolved (30 July 2019)**

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

**19/07/I&E2 AMENDMENTS TO THE 2019/20 BUDGET – APPROVAL OF UNSPENT FUNDS AS AT 30 JUNE 2019**

**Resolved (30 July 2019)**

1. That the report on the amendments of the 2019/2020 budget – approval of unspent funds as at 30 June 2019 be withdrawn.
2. That a full motivation for the roll over amount be submitted to the Office of the Mayor where after a revised item be submitted to Council for approval.

**19/07/I&E3 COST COMPARISON ANALYSIS BETWEEN LEASING AND PURCHASING SERVICE DELIVERY VEHICLES**

The Director: Infrastructure & Engineering stated that due to the lack of capital funds to purchase vehicles that it was a better option to lease vehicles as the maintenance of those vehicles would be the responsibility of the services provider and not that of the municipality.

The Executive Mayor stated that to apply for loans to finance vehicles is not a wise option due to interest vs depreciation of the vehicles.

**Resolved (30 July 2019)**

1. That the report on the cost comparison analysis between leasing and purchasing of service delivery vehicles, be noted.

**20.4 COMMUNITY SERVICES**

**19/07/CS1 SPEED CAMERA LAW ENFORCEMENT BY A SERVICE PROVIDER**

**Resolved (30 July 2019)**

1. That the appointment of a service provider for speed camera law enforcement be withdrawn and be resubmitted to Council simultaneously with the presentation being made by the service provider.

**19/07/CS2 CLOSE OUT REPORT ON THE SEEKOEI RIVER ESTUARY ARTIFICIAL BREACH**

**Resolved (30 July 2019)**

1. That the Seekoei Estuary close out report with Annexures be approved and be submitted to DEDEAT for the NEMA Section 30A application.

**19/07/CS3 AMENDMENTS TO THE 2019/20 BUDGET – APPROVAL OF UNSPENT FUNDS AS AT 30 JUNE 2019**

**Resolved (30 July 2019)**

1. That the reported be withdrawn.
2. That a full motivation for the roll over amount be submitted to the Office of the Mayor where after a revised item be submitted to Council for approval.

**20.5 PLANNING AND DEVELOPMENT**

**19/07/PDT1 KOUGA SPATIAL DEVELOPMENT FRAMEWORK REVIEW: BUDGET ROLLOVER**

The item was put to the vote by show of hands

In favour of the recommendation	=	16	
Not in favour of the recommendation	=	10	abstained

**(Cllrs present at the meeting from the ANC Component abstained to vote)**

**Resolved (30 July 2019)**

1. 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: Finance Management Act, Act 56 of 2003, approved the proposed rollover of the SDF budget to the 2019/20 Budget.

**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.**



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**H BORNMAN**  
**SPEAKER**

30 October 2019

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**DATE**