

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD  
VIA ELECTRONIC EMAIL ON FRIDAY, 1 MAY 2020 AT 10:00**

**PRESENT: Councillors**

H Hendricks	(Executive Mayor)
H Bornman	(Speaker)
B Williams	
F Baxter	
BF Rheeder	(Alderman)
B Dhludhlu	
Cllr F Campher	
D Benson	
N Botha	
W Gertenbach	
C August	
T Jantjes	
R Jantjes	
W Coenraad	
M Biko	
M van Niekerk	
L Vorster	
M Dayimani	
P Nkwalase	
M Peters	
C Makasi	
E Februarie	
V Vumazonke	
C Matroos	
Cllr S Jujwana	
Cllr Z Mayoni	
P Oliphant	
A Mabukane	

**Officials**

C du Plessis	(Municipal Manager)
K Moodley	(Director: Corporate Services)
V Felton	(Director: Infrastructure & Eng.)
N Machelesi	(Director: Community Services)
F Mabusela	(Director: Planning, Dev & Tourism)
R Lorgat	(Chief Financial Officer)
B de Groot	(Senior Admin Officer: Committee Serv)

1. **NOTICE OF MEETING**

Electronic agenda

2. **OPENING**

Electronic meeting via Ballot Paper.

3. **LEAVE OF ABSENCE**

Cllr T Meleni – Sick Leave

4. **PRESENTATIONS**

None

5. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

None

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

None

7. **DECLARATION OF INTEREST**

None

8. **STATUTORY MATTERS**

9. **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).*



**Resolved (01 May 2020)**

1. That the report on the Determination of the Upper Limits of Salaries, Allowances and Benefits of different members of the Municipal Council for 2019/20 financial year be noted.
2. That it be noted that the Round Robin approach has been adopted to consider and vote on the item via ballot.
3. That the implementation of the Upper limits based on Gazette 43246 dated 24 April 2020, be approved.
4. That such implementation be back dated with effect from 01 July 2019.
5. That the Municipal Manager prepares all the required information and documentation for submission to the MEC for concurrence.
6. That upon concurrence by the MEC, the upper limits be implemented retrospectively with effect from 01 July 2019.

12. **CLOSURE**

No official closure as the Special Council Meeting was in the form of a Round Robin vote via electronic Ballot.



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**H BORNMAN**  
**SPEAKER**

29 May 2020

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**DATE**

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