

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY  
HELD VIA ELECTRONIC EMAIL ON FRIDAY, 5 JUNE 2020 AT 09:00**

**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	
M Peters	
C Makasi	
C Matroos	
Cllr S Jujwana	
Cllr Z Mayoni	
P Oliphant	

**Officials**

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

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting.

2. **OPENING**

The Speaker welcomed all present to the meeting and advised of the sad passing of Cllr Meleni on 4 June 2020. A moment of silence in memory of Cllr Meleni was afforded. Condolences to the Meleni Family was conveyed.

3. **LEAVE OF ABSENCE**

P Nkwalase  
A Mabukane  
E Februar  
V Vumazonke

4. **PRESENTATIONS**

None

5. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr Dayimani conveyed condolences to Meleni Family in respect of the passing of Cllr meleni and stated that he was regarded as a great man and is to be remembered as a passionate leader in his ward who served and always put the interests of the community first.

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).*

10. **REPORTS BY THE EXECUTIVE MAYOR**

11. **REPORT BY THE PORTFOLIO CHAIRPERSON: CORPORATE SERVICES**

**20/06/F1 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) - BUDGET FOR THE 2020/21 TO 2022/23 FINANCIAL YEARS**

Cllr Williams presented the MTREF for the 2020/21 to 2022/23 Financial years and advised that in terms of Section 25.1 & 25.2 of the MFMA that the draft budget be deferred for 7 days to allow for public participation.

Cllr Williams stated that the deferral for 7 days to allow each caucus and public to participate in the discussion on the budget and purpose is to engage on the budget and refer to next special council. The Chief Financial Officer is to be invited to such participation to answer questions on the budget for clarification.

**Resolved (5 June 2020)**

1. That the Medium-Term Revenue and Expenditure Framework (MTREF) - Budget for 2020/21 to 2022/23 Financial Years be adopted as an amended Draft Medium-Term Revenue and Expenditure Framework (MTREF) - Budget for 2020/21 to 2022/23 Financial Years for further consultation.

Proposed: B Williams

Seconded: N Botha

**20/06/MM1 2020/21 DRAFT IDP REVIEW OF THE 5 YEAR IDP (2017/2022)**

Cllr Dayimani stated that the review of the IDP is be properly consulted however list of priorities were given but most of the priorities are not reflected and hope that in the next Financial Year that these projects be addressed and be provided for on the budget.

**Resolved (5 June 2020)**

1. That the 2020/21 Draft IDP Review of the 5 Year IDP (2017/2022) be deferred and be reconsidered within 7 (seven) days at a Special Council meeting for final submission.
2. That the 2020/21 Draft IDP Review of the 5 Year IDP (2017/2022) be placed on the Kouga Website for public participation.

Proposed: H Hattingh

Seconded: B Williams

12. **CLOSURE**

The Speaker thanked all Councillors for participating in the meeting and declared the meeting closed.

The meeting adjourned at 09:30



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**H BORNMAN**  
**SPEAKER**

26 June 2020

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**DATE**

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