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| <p style="text-align: center;">MINUTES OF A VIRTUAL ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD ON FRIDAY, 26 JUNE 2020 AT 10:00</p> |
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PRESENT: Councillors

| | |
|----------------|-------------------|
| H Bornman | (Speaker) |
| H Hendricks | (Executive Mayor) |
| B Williams | |
| Cllr F Campher | |
| D Benson | |
| F Baxter | |
| B Dhludhlu | |
| L Vorster | |
| NS Botha | |
| R Jantjies | |
| T Jantjies | |
| WPD Gertenbach | |
| C August | |
| M Biko | |
| M van Niekerk | |
| W Coenraad | |
| M Dayimani | |
| E Februarie | |
| S Jujwana | |
| S Makasi | |
| M Peters | |
| P Oliphant | |
| J Mayoni | |
| C Matroos | |
| P Nkwalase | |

**Officials &
Municipal Manager**

| | |
|--------------|-------------------------------------|
| C du Plessis | (Municipal Manager) |
| R Lorgat | (Chief Financial Officer) |
| V Felton | (Director: Infrastructure & Eng) |
| K Moodley | (Director: Corporate Services) |
| F Mabusela | (Director: Planning, Dev & Tourism) |
| L Opperman | (Manager: Legal Services) |
| L Randall | (Media Liaison Officer) |
| B de Groot | (Sen Admin Officer: Committees) |

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting and advised that in terms of the amended Directions on Municipal Operations and Governance and in terms of Section 27(2) of the Disaster Management Act, 2002, that a virtual Ordinary Council Meeting will be held using the zoom platform.

2. **OPENING AND WELCOME**

The Speaker welcomed everyone present and requested Cllr D Benson to open the proceedings with a prayer.

Cllr Februarie raised a matter of urgency in respect of Councillors not being able to participate in the Council meeting due to insufficient data and requested the Administration to address the matter urgently.

3. **WITH LEAVE OF ABSENCE**

BF Rheeder (Alderman)
A Mabukane
V Vumazonke

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATION**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Birthday Wishes – Cllr N Botha

Cllr Mabukane to be kept in prayers in this trying time while undergoing treatment.

Condolences conveyed to Cllr Coenraad in the passing of her husband – a moment of silence was afforded.

The Executive Mayor expressed gratitude to Director Planning, Development & Tourism and all officials involved for the tremendous work done in Hankey and prioritising the communities needs especially in Stofwolk.

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

The Speaker stated that Ward Offices may operate unless there is evidence of COVID-19 cases and requested that each Ward Councillor open the respective Ward offices at their own discretion.

In terms of the Ward Development Fund, Ward Councillors were requested to urgently submit their priority lists by consulting with the community in respective Wards for the new Financial Year. A communication from the Office of the Speaker will be forwarded to all Ward Councillors.

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

The Executive Mayor stated that due to COVID-19 there are over 100 active cases in Kouga especially in Loerie which is a small community, which is serious and is regarded as a crisis in having approximately 50 positive cases. The community is urged to adhere to the Health and Safety measures failing which will result in more positive cases. The Executive Mayor and Cllr Februarie are currently procuring masks and PPE's from the District Municipality. Law Enforcement support has also been requested to monitor and control the area in respect of the safety of the community.

Currently there are 10 positive cases within the Municipality of which some are in hospital and are serious. Some of the sections in the municipality have been closed until regarded as safe areas.

The Municipal Manager was thanked for taking pro-active action and urged that all take the necessary safety measures seriously by maintaining social distancing, sanitizing and the mandatory wearing of a facial mask.

The Executive Mayor stated that the Final Budget will be tabled at the meeting which will reflect the current financial situation due to the COVID-19 pandemic but there will be an opportunity for the Adjustments Budget throughout the financial year and as the situation improves adjustments will be made accordingly. As a strong municipality, Kouga will remain resilient and face challenges and will overcome the current crisis.

The Executive Mayor wished all safety and good health during the next 2-3 weeks.

Cllr Oliphant extended his appreciation for dealing with the serious crisis at hand and stated that the DA Leadership should distance themselves from making racist remarks with reference to apartheid.

A Point of Order was raised by the Executive Mayor by stating that the remarks made by Cllr Oliphant had no relevance to the meeting and requested that such remark be withdrawn failing which the matter is to be dealt with in terms of the Standing Rules of Order and that such Cllr be fined.

The Speaker stated that Cllr Oliphant was Out of Order and requested that he withdraw his statement as it had no relevance to the agenda.

Cllr Oliphant stated that he was not going to withdraw the remark made as it was a National debate.

Cllr Februarie stated that in terms of transparency and fairness it be noted that the ANC component was being treated unfairly because when a Point of Order is raised it is questioned as to what the Point of Order is.

The Executive Mayor stated that the Point of Order which he had raised was on a point of relevance as per Rule 32:-

“32. Relevance

32.1 *A member who speaks shall confine his/her speech strictly to the motion or matter under discussion or to an explanation or a question of order.”*

Cllr Februarie stated that the statement made by Cllr Oliphant had relevance to the matter.

The Speaker stated that it did not have relevance to the agenda or subject matter.

Cllr Dayimani stated that the Speaker is to be consistent and should this not be the case, there will be no order in the meeting. He further stated that the Executive Mayor requested that Cllr Oliphant be fined without due processes followed and regards this action out of order as the Executive Mayor cannot sanction such on another Councillor as the matter should be actioned by the Rules & Ethics Committee.

The Speaker stated that the Rules & Ethics Committee deals with such matters and can only make recommendations to Council, the matter will be dealt with on the correct platform.

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

20/06/SBDM1 **SARAH BAARTMAN DISTRICT MUNICIPALITY REPORT – JUNE 2020**

Resolved (26 June 2020)

1. That the SBDM report – June 2020 be noted.

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

None

11. **REPORT BACK: MUNIMEC**

The next MUNIMEC meeting is scheduled for 18 July 2020.

12. **DECLARATION OF INTEREST**

None

13. **STATUTORY MATTERS**

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

14.1 **MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 29 MAY 2020**

Resolved (26 June 2020)

1. That the minutes of the Ordinary Council meeting held on 29 May 2020 be approved.

Proposed: R Jantjies

Seconded: B Dhludhlu

14.2 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 5 JUNE 2020**

Resolved (26 June 2020)

1. That the minutes of the Special Council meeting held on 5 June 2020 be approved.

Proposed: F Campher

Seconded: W Gertenbach

14.3 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 12 JUNE 2020**

Resolved (26 June 2020)

1. That the minutes of the Ordinary Council meeting held on 29 May 2020 be approved.

Proposed: D Benson

Seconded: C August

15. **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 **REPORTS OF COMMITTEES OF COUNCIL**

16.1 **BAD DEBTS COMMITTEE**

Dealt with under the Confidential Section of the Agenda

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

20/06/MM4 FINAL AMENDED 2020/21 IDP REVIEW OF THE 5 YEAR IDP (2017/2022)

Cllr Februarie raised concern that the IDP is institutional vs Ward based and focus should be on the needs of the community in the respective Wards.

Cllr Oliphant stated that the questions raised by the Paradise Beach owners are fundamental questions and are to be attended to and further stated that there are more challenges in effluent areas and should be more responsive in the upgrading of the areas.

Cllr Peters raised concern with regards to unspent funds which indicates less than actual available and enquired as to what happens to the unspent funds.

The Municipal Manager stated that unspent funds is referred to Council for approval for a rollover whereafter the respect Wards will decide on the allocation of such funds.

Cllr Gertenbach advised that a rollover of funds will only be on the capital component and not on the operational component.

The Municipal Manager advised that all letters received will be responded to after approval of the budget in order to address issues raised.

Resolved (26 June 2020)

1. That the **Final Amended IDP** for the 2020/21 Review be approved in terms of the provisions of Section 25 of the Local Government Municipal Systems Act, 32 of 2000.
2. That the **Final Amended IDP** document be submitted to the MEC and relevant stakeholders within 10 days of acceptance by Council.
3. That the **Final Amended IDP** be published on the municipal website within 10 days of acceptance by the Council.

Proposed: B Dhludhlu

Seconded: M Dayimani

20/06/MM5 AMENDMENT OF A COUNCIL RESOLUTION – 19/07/MM4 OF A COUNCIL MEETING HELD ON 30 JULY 2019

Cllr Williams requested clarity on the processes for the renewal of the lease contract for the Jeffreys Bay Bowling Club which was in place in March 2018 as his understanding was that there is a lease agreement in place until 2025/26.

The Manager: Legal Services advised that the item only makes reference to the Driving Range as there is an existing lease agreement with the Bowling Club. The only amendment, refers to point 3 of the previous Council resolution.

Cllr Oliphant requested that a list of all council leased properties be made available especially leases pertaining to the halls as well as ownership thereof.

Cllr Dayimani requested clarity as to why the lease agreement is proposed to be terminated with the Driving Range.

Cllr Williams stated that the Driving Range owed a substantial amount to the municipality and therefore the proposal was to terminate the agreement.

Cllr Februarie expressed his dismay that recommendations are changed/added at the meeting and was of the opinion that no proper oversight of the item can thus be made. If the lease agreement was entered into during 2018 why are drastic measures only taken now.

Cllr Dayimani enquired whether the Driving Range was the only entity owing money to the municipality.

The Manager: Legal Services advised that payment arrangements with the Driving Range had been made previously which is now followed by an eviction order.

Cllr B Williams proposed that an additional recommendation be included:-

That the Driving Range lease agreement be terminated and that all outstanding monies owed to Kouga Municipality be recovered.

Proposed: B Williams

Seconded: N Botha

Proposal 1

“That the Driving Range lease agreement be terminated and that all outstanding monies owed to Kouga Municipality be recovered.”

Cllr Dayimani called for a division of vote as the Opposition Party was of the opinion that by terminating the lease agreement with the Driving Range would not be in the best interest of the public and could possibly result in a litigation process.

| | |
|---------------|---------------|
| F Baxter | in favour |
| D Benson | in favour |
| B Dhludhlu | in favour |
| B Williams | in favour |
| N Botha | in favour |
| R Jantjies | in favour |
| M van Niekerk | in favour |
| M Biko | in favour |
| T Jantjes | in favour |
| C August | in favour |
| W Gertenbach | in favour |
| F Campher | in favour |
| W Coenraad | in favour |
| L Vorster | in favour |
| H Hendricks | in favour |
| H Bornman | in favour |
| P Oliphant | not in favour |
| P Nkwalase | not in favour |
| M Dayimani | not in favour |
| E Februarie | not in favour |
| S Jujwana | not in favour |
| M Peters | not in favour |
| C Makasi | not in favour |

| | | |
|---------------------------------------------|---|----|
| In favour of the amended recommendation | = | 16 |
| Not in favour of the amended recommendation | = | 7 |

Resolved (26 June 2020)

- i) That Council amend the Council resolution as resolved under 19/07/MM4 by amending 19/07/MM4 (3) as follows:

“That a long-term lease agreement be considered for Erf 873 Jeffreys Bay in respect of the portion to be subdivided and rezoned as contemplated in 2 above.”

ii) That the Council Resolution 19/07/MM4 now reads as follows:

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:

Erf 873 Jeffreys Bay

| | | | | | |
|----------------|---------------------|------------------|---------------------|-----------------|--------------------|
| Erf 873 | Jeffreys Bay | Kouga Mun | Open Space 2 | 82 908ha | R33 133 000 |
|----------------|---------------------|------------------|---------------------|-----------------|--------------------|

- That processes for the renewal of the lease contract for the Jeffreys Bay Bowling Club commences in March 2018.
 - That the Jeffreys Bay Golf Club and the Driving Range be approved for long term (10 years) lease agreement as one unit.
 - That the rental income complies with the MFMA.
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 be considered for Erf 873 Jeffreys Bay in respect of the portion to be subdivided and rezoned as contemplated in 2 above.
 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 approve 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.
- (iii) That the Driving Range lease agreement be terminated and that all outstanding monies owed to Kouga Municipality be recovered.

Proposed: B Williams

Seconded: N Botha

18. **REPORTS BY THE EXECUTIVE MAYOR**

18.1 **REPORTS BY THE CHAIRPERSON: FINANCE**

20/06/F28 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) - BUDGET FOR THE 2020/21 TO 2022/23 FINANCIAL YEARS

The Executive Mayor tabled the Budget.

Cllr Oliphant expressed gratitude for been afforded the opportunity to engage in discussions in respect of the budget prior to it being tabled to Council.

Cllr Williams proposed the following to be included in the recommendation:-

- that the MIG Budget for 2020/2021 be aligned to the Council resolution 20/05/MM3 of 29 May 2020;
- that the Sewer Pump Station budget allocation of R2,4m be deduced by R1,1m and be added to container toilets to assist with the bucket eradication.

Proposed: B Williams

Seconded: D Benson

Cllr Dayimani stated that the upgrading of gravel roads only indicate for Jeffreys Bay and should also cater for gravel roads in Humansdorp.

Cllr Williams advised that at the Council meeting held on 29 May 2020 the MIG Funding was amended and that the upgrading of gravel roads would be for the whole of Kouga.

With regards to the Agriculture budget, the matter will be addressed in the Adjustments Budget.

Cllr Februarie enquired about the following:-

- 6,26% staff related costs;
- Agreement to employ 75 workers – only a few were employed in the previous financial year;
- Provision for Debt impairment;
- Provision of internal funding;

The CFO stated that the collection rate was reduced from 96% to 85% due to the effect of COVID-19 and therefore priorities had to be re-assessed. The provision of debt impairment was determined based on an annual collection rate of 85% for rates and charges except for electricity charges. The budget was cut drastically to prioritise to accommodate service delivery within the budget. Contracted services in terms of maintenance was reduced and cost containment had occurred as well as other

expenditure relating to the daily operations of the municipality. The provided amount on the budget equates to 6,06% of the total operating expenditure. In terms of the capital budget, the purchase of laptops has been prioritised in this financial year to ensure that officials can work from home. In terms of the new software, was to improve the electronic system and regarded critical in optimizing the operational functions especially in SCM.

Cllr Williams advised that there was a drop in the collection rate and Council needed to adopt a cash-based budget.

Cllr Oliphant requested permission to be excused (12:10)

The Municipal Manager stated that there was a reduction of R77m on the staff component. Negotiations with the respective Unions on future salary increases – the general increase of 6,25% is in line with the approved salary Wage Collective Agreement. Matter has been referred to the Bargaining Council. A moratorium has been placed on all vacant posts. The appointment of the remaining 75 workers has been postponed and in terms of the Collective Agreement, the Unions were in agreement to implement at a later stage.

Cllr Dayimani referred to the Executive Summary as critical issues are raised and enquired as to what relief measures have been implemented to assist and support residents, businesses and SMME's as this is directly linked to revenue collection. The option of immovable assets, not required for basic services and suggested that property be identified for alienation for projects and not to sell land on an Adhoc basis. Objectives are to be determined with the alienation of immovable assets.

Cllr Dayimani further enquired in terms of the commission of new boreholes in line to secure the provision of water supply. The R150m for drought disaster relief – how much was spent and would the outstanding balance be rolled over. What prevented the municipality in spending the entire amount as impoverished areas still have to rely on water tanks. Some areas namely Hankey and Patensie still remain without the supply of water.

Cllr Jujwana enquired as to why critical positions are still employed on a temporary basis and not permanently appointment as yet.

The Speaker referred to the statement made by the Municipal Manager that no vacant posts will be filled due to the current financial situation of the municipality. The appointment of the temporary employees has been postponed although regarded as critical positions.

The Municipal Manager advised that negotiations with the Unions at LLF have already taken place which will remain an ongoing issue but will be addressed. If stringent financial measures were not implemented, the municipality would have exceeded reserves by end September 2020 and envisages that several adjustments budgets will be tabled going forward.

The Municipal Manager further stated that projects were delayed due to the National lockdown which was further extended. When contractors were back on site, the obtaining of materials posed problematic as suppliers were not delivering. When projects were in full production, positive COVID-19 cases reported which also caused delays to continue.

The Director: Corporate Services advised that the general increase of 6,25% was in line with the approved salary Wage Collective Agreement reached over a 3year period failing which would have been in contravention of the Collective Agreement. In terms of the biometric system, a 3year tender had already been awarded but due to the COVID-19 situation, it had to be suspended and the funds were rolled over to the new financial year as the tender has to be honoured.

The Executive Mayor stated that packages have been offered in terms of social and economic relief in respect of tariffs as adopted by Council. Tariffs have also been reduced on properties. Payment relief options have been offered on electricity arrears by not charging interest. In terms of pensioners, cut on rates to the whole of Kouga on an application basis. Borehole expenditure – construction companies closed with the National Lockdown and commenced beginning June 2020 on approval by Province. In respect of immovable assets, the Spatial Development Framework still needs to be approved by Province and National Government. The SDF will clearly indicate all land in Kouga area i.e. agricultural land, industrial land etc., which could possibly be alienated.

The Director: Infrastructure & Engineering advised that in terms of the drought relief projects, currently the funds are not completely spent but envisage that the funds will be spent by end of June 2020 as unspent funds may not be rolled over.

The Director: Planning, Development & Tourism stated that support has been offered via the LED helpdesk to assist SMME's and business by uploading information on the database. A concept in terms of a local support group which was approved by Council, aims to support businesses in distress.

Resolved (26 June 2020)

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 24 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the Annual Budget for the 2020/21 financial year and the indicative allocations for the projected outer years 2021/22 and 2022; and the multi-year and single year capital appropriations, as set out in the following tables, including the associated recommendations.

- a) Consolidated Budget Summary [Table A1]
- b) Budgeted Financial Performance (revenue and expenditure by standard classification); [Table A2]
- c) Budgeted Financial Performance (revenue and expenditure by municipal vote); [Table A3]
- d) Budgeted Financial Performance (revenue by source and expenditure by type); [Table A4]
- e) 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 reserves/accumulated surplus, asset management and basic service delivery targets be noted as set-out in the following tables:

- a. Budgeted Financial Position; [Table A6]
- b. Budgeted Cash Flows; [Table A7]
- c. Cash backed reserves and accumulated surplus reconciliation; [Table A8]
- d. Asset management; [Table A9]
- e. Basic service delivery measurement. [Table A10]

3. That the tariffs be increased as follows, with effect from 1 July 2020:

| | |
|------------------------------------------------------|-------|
| Property rates | 5.25% |
| Water | 8.1% |
| Sanitation | 7% |
| Refuse | 7% |
| Electricity (average increase in electricity income) | 6.25% |
| Environmental Management Fee | 0% |

a) Indicative tariffs for 2021/22 and 2022/23 will be increased as follows:

| | <u>2021/22</u> | <u>2022/23</u> |
|------------------------------------------------------|----------------|----------------|
| Property rates | 5.25% | 5.25% |
| Water | 7.1% | 7.1% |
| Sanitation | 6.5% | 6.5% |
| Refuse | 6.5% | 6.5% |
| Electricity (average increase in electricity income) | 6.25% | 6.25% |
| Environmental Management Fee | 0% | 0% |

4. That the MIG Budget for 2020/2021 be aligned to the Council resolution 20/05/MM3 of 29 May 2020.
5. That the Sewer Pump Station budget allocation of R2,4m be reduced by R1,1m and be added to container toilets to assist with the bucket eradication.

Proposed: B Williams

Seconded: D Benson

20/06/F29

REVISION OF FEES AND CHARGES FOR THE 2020/21 FINANCIAL YEAR: SPORTS AND RECREATION

Cllr Williams mentioned that with input received, that it be noted that the Sports Tournaments tariffs were reduced from R2500 to R1500.

Resolved (26 June 2020)

1. That the 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 2020.

Proposed: B Williams

Seconded: M Dayimani

20/06/F30 **MONTHLY BUDGET STATEMENTS FOR THE PERIOD JULY 2019 TO APRIL 2020 AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY AS AT 30 APRIL 2020 (2019/20 FINANCIAL YEAR)**

Resolved (26 June 2020)

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

20/06/F31 **MONTHLY BUDGET STATEMENTS FOR THE PERIOD JULY 2019 TO MAY 2020 AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY AS AT 31 MAY 2020 (2019/20 FINANCIAL YEAR)**

Resolved (26 June 2020)

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

20/06/F32 **WRITE-OFF IN RESPECT OF IRRECOVERABLE ARREAR DEBTS – EQUITABLE SHARE**

Resolved (26 June 2020)

1. That the Equitable Share write-offs for the period March 2020, amounting to R2 780 777.18, be approved.

18.2 **REPORTS BY THE CHAIRPERSON: CORPORATE SERVICES**

20/06/CORP1 **KOUGA MUNICIPALITY –CALENDAR OF MEETINGS: 1 JULY 2020 TO JUNE 2021**

Resolved (26 June 2020)

1. That the Updated Calendar of Meetings for Council Committees for the period 01 July 2020 to 30 June 2021, be adopted.

Portfolio) OCM (Ordinary Council) MPAC MC (Mayoral Committee) KAC (KOUGA AUDIT)

| Date | Jul 2020 | Aug 2020 | Sep 2020 | Oct 2020 | Nov 2020 | Dec 2020 | Jan 2021 | Feb 2021 | Mar 2021 | Apr 2021 | May 2021 | Jun 2021 |
|------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | | PF | MPAC | | | |
| 3 | | | | | PF | | | PF | MPAC | | | |
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| 14 | PF | | | | | | | | | | | |
| 15 | PF | | | | | | | | | | | MPAC |
| 16 | PF | | | | | | | MC | | | | |
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| 23 | | | MPAC | | | | | | | | | |
| 24 | | | | | KAC | | | | | | | KAC |
| 25 | | KAC | | | MC | | | | KAC | | | |
| 26 | | MPAC | | | MPAC | | | OCM | | | | |
| 27 | | | | | | | | | | | | |
| 28 | MPAC | OCM | | | | | | | | | OCM | |
| 29 | | | MC | | | | | | | | | |
| 30 | | | | OCM | | | | | | | | |
| 31 | | | | | | | | | | | | |

20/06/CORP2

REPLACEMENT OF MEMBERS ON THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)

Resolved (26 June 2020)

1. That the Replacement of Members on the Municipal Public Accounts Committee (MPAC) item be referred to the Special Council meeting to be held on 30 June 2020.

18.3 **REPORTS BY THE CHAIRPERSON: PLANNING AND DEVELOPMENT**

20/06/PD3 APPLICATION FOR WAIVING OF PENALTIES IMPOSED ON BUILDING PLAN SUBMISSIONS TO THE DEPARTMENT PLANNING & DEVELOPMENT: UNAUTHORISED BUILDING WORK IN TERMS OF THE NATIONAL BUILDING REGULATIONS AND STANDARDS ACT, ACT 103 OF 1977: EXTENSION OF PERIOD FROM 30 JUNE 2020 to 30 JUNE 2021

Resolved (26 June 2020)

1. That the extension period from **30 June 2020 until 30 June 2021** on the waiver of penalties on existing applications (BEFORE THE INCEPTION PERIOD) for exemption of these penalties and that the normal build plan application fee be applicable and be paid by the applicant, be approved.
2. That the applicant shall, where applicable, be required to comply with the National Building Regulations and Standards Act ,1977(Act 103 of 1977, as amended) to ensure sound building control management, be approved.
3. The Council shall reserve the right to impose conditions to ensure compliance to other legislation.
4. The proposed period for exemption determined by the Council and that this period be publish in the local newspaper to inform all residents of the waiver period for penalties, be approved.

20/06/PD4 DEVELOPMENT PROPOSAL: PRECINCT PLAN FOR ERF 8783: OCEAN VIEW, JEFFREYS BAY

Resolved (26 June 2020)

1. That Council grants approval for the precinct plan and development proposal for erf 8783, Ocean View.
2. That the precinct plan and development proposal of erf 8783 Ocean be subject to public participation.
3. That the registration of erf 8783, Ocean View to Kouga Municipality be continued and concluded.
4. That a land surveyor be appointed to finalize the subdivision of erf 8783 on final approval of the precinct plan.

18.4 **REPORTS BY THE CHAIRPERSON: LOCAL ECONOMIC DEVELOPMENT & TOURISM**

20/06/LED&T1 **FINAL DRAFT OF THE KOUGA LOCAL ECONOMIC DEVELOPMENT STRATEGY FOR COUNCIL ADOPTION**

Resolved (26 June 2020)

1. That the Final Draft for the Kouga Local Economic Strategy be referred to the Special Council meeting to be held on 30 June 2020.

19. **CLOSURE**

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

The meeting closed at 13:55.



H BORNMAN
SPEAKER

28 August 2020

DATE
