

**MINUTES OF A VIRTUAL ORDINARY COUNCIL MEETING OF THE KOUGA MUNICIPALITY
HELD ON FRIDAY, 28 AUGUST 2020 AT 10:00**

PRESENT: Councillors

H Bornman	(Speaker)
H Hendricks	(Executive Mayor)
B Williams	
F Campher	
D Benson	
B Rheeder	
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	
V Vumazonke	
A Mabukane	

**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 Benson to open the proceedings with a prayer.

3. **WITH LEAVE OF ABSENCE**

F Baxter

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATION**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

None

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

The Speaker requested all Ward Councillors to send the priority lists to the Office of the Speaker as a matter of urgency as there are still outstanding lists which require approval. Ward Councillors were also reminded to forward a list of tarred roads which need upgrading/maintenance.

The Speaker requested that all Ward Offices operate as normal with effect from 1 October 2020 and also thanked those Ward Committees who had already commenced during August 2020. Should the Ward Offices pose space challenges due to COVID-19 health and safety requirements, that such Ward Councillor liaise with the Office of the Speaker to seek alternative venues for Ward Meetings.

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

The Executive Mayor advised that he will not make any statements but conveyed a special acknowledgement to all lady Councillors serving on Council in respect of Women's Month and wished them prosperity.

The Executive Mayor also expressed unhappiness and despondency with increased cases of gender violence during the past months.

9. **DECLARATION OF INTEREST**

None

10. **STATUTORY MATTERS**

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

11.1 **MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 26 JUNE 2020**

Resolved (28 August 2020)

1. That the minutes of the Ordinary Council meeting held on 26 June 2020 be accepted with amendments.

Proposed: C August

Seconded: F Campher

11.2 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 30 JUNE 2020**

Resolved (28 August 2020)

1. That the minutes of the Special Council meeting held on 30 June 2020 be accepted with amendments.

Proposed: R Jantjies

Seconded: L Vorster

11.3 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 30 JULY 2020**

Resolved (28 August 2020)

1. That the minutes of the Special Council meeting held on 30 July 2020 be accepted with amendments.

Proposed : W Gertenbach

Seconded: B Rheeder

12. **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).

13. **REPORTS OF COMMITTEES OF COUNCIL**

None

14. **REPORT BY THE OFFICE OF THE MUNICIPAL MANAGER**

20/08/MM1 COUNCIL RESOLUTIONS FOR 30 JANUARY 2020

Cllr Gertenbach stated that with reference to the Annual Report and Oversight Report, public oversight issues raised should be addressed and further enquired as to who will be addressing issues raised.

Cllr Februarie also stated with concern that matters dealt with by MPAC are not addressed by the relevant officials.

Cllr Februarie also requested clarity on the Special Adjustments Budget and also urged that proper planning and infrastructure be prioritized in Ward 7, as future housing development is planned but there is no bulk infrastructure.

Cllr Februarie also pointed out that the approach adopted by the majority of Council was to lease council owned property, but that a report/audit of council owned leases has not been forthcoming.

Cllr Februarie stated that the EIA for the Loerie cemetery was omitted and additional space will be required in the near future and this should therefore be included in the study currently being conducted by the Service Provider.

Cllr Februarie referred to the local declaration of disaster (St Francis Bay Beach Spit) and questioned as to what action has been taken and requested that a full report on the matter be submitted.

The Municipal Manager advised that the CFO is currently addressing all issues raised in respect of the operational budget but there is a concern regarding availability of budget which could be incremental.

Cllr Vumazonke stated that the community hall in Ward 6 is completed and enquired whether an official opening of the hall will take place.

The Speaker advised that due to COVID-19 that there will not be an official opening of the hall at this stage as health and safety measures need to be adhered to in respect of social distancing.

Cllr Mabukane requested permission to leave the meeting due to prior commitments – he then left at 11:00.

Cllr Peters stated that there is no report on the Weston Sportsfield. An amount of R4m was spent on the Sportsfield and nothing is currently happening as well as no handover.

Cllr Benson undertook to submit a status report to the next Portfolio Committee for Ward 6 & 13.

The Municipal Manager stated that due to COVID-19 there has been a backlog in the Deeds Office in respect of land swap and transfer.

Resolved (28 August 2020)

1. That the updated Action Sheets reflecting resolutions of the Ordinary Council meeting for 30 July 2020 be noted.

2. That it be noted that the Action Sheets are referred to Top Management meetings for discussion and progress reports are to be submitted to their respective Portfolio Committee meetings.

20/08/MM2 PROCESS PLAN FOR THE IDP REVIEW, BUDGET AND PMS FOR THE YEAR 2021/22

Resolved (28 August 2020)

1. That the Process Plan for the year 2021-2022 which incorporates the activities of the IDP, Budget and PMS be approved in accordance with Section 29(1) of the Municipal Systems Act, No 32 of 2000.
2. That the Process Plan be published on the municipal website and municipal notice within 10 days after adoption by the Council.
3. That the Process Plan be submitted to EC-Cogta and Provincial Treasury within 10 of adoption by the Council.
4. That the Budget Steering Committee meet on a monthly basis with effect from January 2021.

Proposed: B Williams

Seconded: B Dhludhlu

28/08/MM3 DRAFT INSTITUTIONAL RISK REGISTER

Resolved (28 August 2020)

1. That the Draft Risk Register report be withdrawn and be further workshopped for submission to Council for approval.

Proposed: B Williams

Seconded: B Dhludhlu

20/08/MM4 INTRODUCTION OF THE DRAFT SPONSORSHIP POLICY

Cllr Gertenbach mentioned that at the recent Workshop the approval process was raised and what oversight role does Council play in the final approval for implementation.

The Manager: Legal Services advised that processes are followed by SCM and the final decision is made by the Municipal Manager whereafter due processes are followed for Council's approval.

Cllr Oliphant stated that when the Sponsorship Policy was reviewed at Workshop, many Councillors raised their concern and sought clarity on aspects which were not clear in the said policy. In the absence of the Sponsorship Policy being workshopped, sponsorships were taking place

during the COVID-19 lockdown. He proposed that more research be done in terms of the content of this Policy by consulting other local authorities.

The Speaker also stated that he is not comfortable with the content on the Sponsorship Policy.

The Manager: Legal Services explained the difference between the Donations Policy, Sponsorship Policy and Grant-in-Aid Policy and advised of need for a Sponsorship Policy also.

The Executive Mayor stated the during the lockdown period he did not seek any sponsorship as applications were dealt with under the Donations Policy.

The Executive Mayor enquired whether the Donations Policy and Sponsorship Policy were covered under same section of MFMA? The Manager: Legal Services confirmed that both policies are covered in terms of the MFMA but the requirements differed in respect of being compliant.

Cllr Dayimani proposed that consideration be given to establishing a multi-party Committee under the Executive Mayor to review the Sponsorship Policy.

The Executive Mayor agreed with Cllr Dayimani's proposal *that a Multi-Party Committee be established* to review the Sponsorship Policy, lead by the Executive Mayor.

The Manager: Legal Services advised that if a bid process is attached, that no Councillor may be involved/participate in the procurement process in awarding any tender or serve on any such Committee.

Cllr Dayimani stated that the comments by the Manager: Legal Services was a contradiction in that Councillors may not be part of the Committee, yet Councillors are part of Top Management & Mayco meetings.

The Manager: Legal Services responded that when an event is hosted, some of the events are dealt with administratively and Councillors are not involved and advised that procurement processes are followed in terms of the Supply Chain Policy.

Resolved (28 August 2020)

1. That the Sponsorship Policy be withdrawn and be reviewed by a Multi-party Committee to be established under the direction of the Executive Mayor.

2. That two (2) members from each Caucus be nominated to serve on the Committee to review the Draft Sponsorship Policy at a date to be determined by the Executive Mayor.

Proposed: M Dayimani

Seconded: H Hendricks

28/08/MM5 REPORT ON EXERCISE OF DELEGATED AUTHORITY BY THE EXECUTIVE MAYOR

Cllr Februarie stated that a full report for the period in terms of the Delegated Authority given to the Executive Mayor was requested and what decisions were made during the lockdown. Cllr Februarie also sought clarity because based on the annexures in the report, the St Francis Bay spit was being referred to and addressed.

Council resolved to grant the Executive Mayor delegated powers to attend to the affairs of Council during the national lockdown period. All matters dealt with by the Executive Mayor would require a resolution of Council and the Municipal Manager would consult with the Executive Mayor on urgent matters.

The Executive Mayor advised that all decisions were made under the executive powers given to him and would therefore report to Council on all matters dealt with under his delegated authority during the period of such delegation.

Resolved (28 August 2020)

1. That the Report on Exercise of Delegated Authority by the Executive Mayor be accepted.

15. REPORTS BY THE EXECUTIVE MAYOR

15.1 REPORTS BY THE CHAIRPERSON: FINANCE

20/08/F1 POLICY ON PROVISION FOR DOUBTFUL DEBT AND WRITE-OFF OF IRRECOVERABLE DEBT

Cllr Februarie referred to rented facilities and questioned what legalities or policy would apply in terms of debt owed to the Municipality should a tenant leave a property. Cllr Februarie enquired whether The Policy On Provision For Doubtful Debt And Write-Off Of Irrecoverable Debt caters for the indigent sector.

Cllr Williams advised that no accounts are opened for tenants and any outstanding monies owed by a tenant results in the Legal Services handing the account over for further action. Indigent drives by the Municipality is been undertaken in all Wards to register residents who qualify for write-offs.

Resolved (28 August 2020)

1. That the Policy on Provision for Doubtful Debt and Write-Off of Irrecoverable Debt be approved.
2. That the Policy on Provision for Doubtful Debt and Write-Off of Irrecoverable Debt be published on the Kouga Website.

20/08/F2

AMENDMENTS TO THE 2019/20 BUDGET – APPROVAL OF UNSPENT FUNDS AS AT 30 JUNE 2020

Cllr Februarie referred to the roll over funds and requested that an explanation/motivation for the under-expenditure of funds by the relevant Directorates, be submitted.

The Executive Mayor referred to capital rollover of Ward Development Fund and stated that the reasons therefore is clearly indicated.

Cllr Oliphant stated that consequence management needs to be implemented in respect of budgeted amounts unspent as this will ensure preventing under-expenditure taking place

Cllr Dhludhlu stated that the rollover of the Ward Development Fund still remains a concern as roads in respective Wards need to be repaired and upgraded and yet there is under-expenditure.

Cllr Jujwana supported the rollover amounts and indicated that if this is only for capital budget what about the Ward Development Fund operational budget. He requested that a report be submitted at next Ward Committee meeting.

Resolved (28 August 2020)

1. That the Executive Mayor recommend 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 No 56 of 2003, approved the following amendments to the 2020/21 Capital Budget.

Ukey Nr	Directorate	Project Name	2020/21 Amended Capital Budget
20190710991918	Community Services	Upgrading of Sport Facilities	153 457
20190710991820	Community Services	Furniture and Equipment	116 260
20190710991775	Community Services	Machinery and Equipment	369 138

20190710991662	Community Services	Vehicle	3 153 100
20190710991635	Corporate Services	Computer Software and Appl.	184 000
20190710991626	Corporate Services	EDMS	761 000
20190710991629	Corporate Services	Library Upgrade	22 000
20190710991889	Corporate Services	Computer Equipment	202 220
20190710991832	Corporate Services	Furniture and Equipment	352 446
20190710991644	Corporate Services	Biometric System	600 000
20190710991829	Executive & Council	Furniture and Equipment	2 962
20190710991844	Executive & Council	Furniture and Equipment	13 885
20190710991886	Executive & Council	Computer Equipment	62 445
20190710991692	Infrastructure	66kv line construction between melkhout sub & jbay mains	1 743 086
20190710991695	Infrastructure	Tri-switches st francis bay	200 000
20190710991704	Infrastructure	electrical mini sub station 22000/11000/400 st fr	485 935
20190710991713	Infrastructure	electrical oil circuit breakers replacement	800 000
20190710991716	Infrastructure	electrical supply auto recloser st francis bay	400 000
20190710991722	Infrastructure	electrical 5mv 22000/11000 transformer	1 406 000
20190710991956	Infrastructure	LV Networks(informal areas)	1 000 000
20190710991912	Infrastructure	Roads	2 500 000
20190710991950	Infrastructure	Security Camera	150 000
20190710991973	Finance	Furniture and equipment	327 833
20190710991970	Finance	Machinery and Equipment	156 465
20190822992632	Finance	DISASTER RECOVERY SERVER	637 267
20190710991826	Finance	Furniture and Equipment	141 005
		Total	15 940 502

2. That the Ward Development Fund be increased by R100 000 to accommodate all the commitments from the prior year.
3. That the bulk infrastructure work and electrification of 200 houses in Kruisfontein and Humansdorp of R800 000 be rolled over (project almost complete, INEP budget fully spent, internally funded portion required to complete the project).

20/08/F3 **REVISED SUPPLY CHAIN MANAGEMENT POLICY**

Resolved (28 August 2020)

1. That the revised SCM Policy be approved by Council and thereafter be implemented with immediate effect by Head of Administration.
2. That in terms of social responsibility towards the community, Bid Adjudication Committee meetings be open to the public.
3. That the Supply Chain Policy be published on the Kouga website.

Proposed: B Williams

Seconded: M Dayimani

20/08/F4 **VIREMENT POLICY**

Resolved (28 August 2020)

1. That the Virement Policy be approved with effect from 1 September 2020.
2. That the Virement Policy be published on the Kouga Website.

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

20/08/CORP1 **REPORT ON WARD COMMITTEE POLICY**

ClIr Gertenbach supported recommendation 17.2. (second 17.2 on page 145) to be accepted for inclusion in the policy.

ClIr Jujwana proposed that the composition of Ward Committees, where possible, make provision for inclusion of disabled persons to be members.

Resolved (28 August 2020)

1. That the Ward Committee Policy be approved, with amendments.

2. That the Ward Committee Policy be published on the Kouga Website.
3. That previous versions of the Ward Committee Policy be replaced with this version.

Proposed: W Gertenbach

Seconded: S Jujwana

20/08/CORP2

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

Cllr Gertenbach stated that he supports recommendation 1, but is not in favour of a fixed amount payable to members serving on the Committee and proposed that a stipend be paid.

Cllr Jujwana mentioned that no member from Loerie or Patensie serves on the Committee and suggested that geographical appointments be considered as MPAC Committee Members.

Cllr Gertenbach advised that the establishment of a Forensic Investigation Unit is being considered and it was proposed in discussions with the Executive Mayor that such Unit also serve on the MPAC Committee. Such Investigation Unit will be responsible for the collection of documents to be submitted as proof of evidence for decision making purposes by MPAC.

The Executive Mayor stated that external members/observers serving on the MPAC would be the same members as per the Forensic Investigating Unit to be established. Remuneration for such external members must be in line with the skills required and proposed that the item be withdrawn and be re-submitted to Council for consideration.

Cllr Februarie stated that the name of a replacement member has been submitted to MPAC but that such member has not as yet been notified to attend meetings. The replacement member is for the late Cllr Meleni.

Resolved (28 August 2020)

1. That the report for the Replacement of Public Representatives on the Municipal Public Accounts Committee be withdrawn and be re-submitted to Council for consideration.

Proposed: H Hendricks

Seconded: B Rheeder

20/08/CORP3

REVIEW OF OVERTIME POLICY

The Director: Corporate Services advised that a special Local Labour Forum meeting was held on 26 August and confirmed that labour endorsed the reviewed Overtime Policy in respect of the amendments made and advised that no further changes were affected.

Resolved (28 August 2020)

1. That the reviewed Overtime Policy be approved by Council
2. That the Overtime Policy approved by Council on 30 October 2018, be replaced with this reviewed version.

Proposed: P Oliphant

Seconded: S Jujwana

15.4 **REPORTS BY THE CHAIRPERSON: INFRASTRUCTURE & DEVELOPMENT**

20/08/I&E1 **DROUGHT FUNDING: PROGRESS WITH BOREHOLE DEVELOPMENT AND WATER CONSERVATION AND DEMAND MANAGEMENT PROJECTS**

Alderman Rheeder expressed gratitude to the Director: Infrastructure & Engineering in terms of progress made with the provision of water in respect of the drought disaster.

Cllr Februarie raised concern regarding the poor workmanship done by the appointed contractor.

The Director: Infrastructure & Engineering advised that under performance by the company in terms of them not meeting their obligations, will be addressed and will therefore arrange a site meeting. Quality checks were done by the municipality and he does not regard the work done as bad quality. He further said that the service provider (Wavelengths) is currently busy with work in Hankey and will complete such work in due course.

Cllr P Oliphant requested that a full report to be made available to Council regarding the non-performance by the company in terms of them not meeting their obligations.

Resolved (28 August 2020)

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

20/08/I&E2 RE: PROGRESS ON GRANT FUNDING (MIG & EPWP) MAY & JUNE 2020

Resolved (28 August 2020)

1. That the progress reports for the months of May 2020 and June 2020, be accepted.

20/08/I&E3 DAY TO DAY OPERATIONS OF THE FLEET SECTION DURING THE PERIOD OF MAY 2020 AND JUNE 2020

Resolved (28 August 2020)

1. That the report on the Day to Day operations during the period of August 2019 September be noted
2. That the refurbishment & procurement of all municipal new and hired vehicles be done through fleet section.

20/08/I&E4 REPORT: 100 ELECTRIFICATION PROJECT: PROGRESS REPORT AND SPENDING UP TO DATE

Resolved (28 August 2020)

1. That the report on the Kruisfontein 100 electrification project be noted.

20/08/I&E5 REPORT: ALLOCATION FOR ENERGY EFFICIENCY AND DEMAND SIDE MANAGEMENT (EEDSM) GRANT 2019/20

Resolved (28 August 2020)

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

20/08/I&E6 REPORT ON THE NEGOTIATIONS FOR THE PURCHASE OF ERF 9951 (PORTION 147 A PORTION OF PORTION 63 OF THE FARM KLEIN ZEEKOEI RIVIER NO 335): JEFFREYS BAY

Resolved (28 August 2020)

1. That Erf 9951, Jeffreys Bay be purchased at the purchase price of R360 000.00 plus VAT.
2. That the Municipal Manager be authorized to enter into a Deed of Sale for the acquisition of the said Erf 9951, Jeffreys Bay.

15.4 **REPORTS BY THE CHAIRPERSON: COMMUNITY SERVICES**

20/08/CS1 KEEP KOUGA CLEAN: WHEELIE BIN ROLLOUT

Resolved (28 August 2020)

1. That the Keep Kouga Clean- Wheelie bin report be noted by Council.
2. That the roll-out programme for Ward 12 be made available to the Ward Councillor.

20/08/CS2 UPGRADING OF HUMANSDORP TRAFFIC DEPARTMENT

Resolved (28 August 2020)

1. That the report for the upgrading at the Traffic Department be noted.

20/08/CS3 PROGRESS REPORT ON REPAIRS AND MAINTENANCE ON KOUGA FACILITIES

Resolved (28 August 2020)

1. That the progress on repairs and maintenance/upgrades completed from April 2020 till June 2020 on all Kouga facilities be noted.

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

20/08/PD1 MONTHLY PROGRESS REPORT ON HUMAN SETTLEMENTS GRANT FUNDED PIPELINE PROJECTS

Resolved (28 August 2020)

1. That the report on the human settlements grant funded projects be noted.
2. That a comprehensive report by DoHS in respect of the official handover process followed as well as verification of rightful owners of the 391 houses be submitted to the September 2020 Planning & Development Portfolio Committee meeting.

20/08/PD2 **PROGRESS REPORT ON THE ELECTRIFICATION OF DONKERHOEK INFORMAL SETTLEMENT**

Resolved (28 August 2020)

1. That the progress report on the relocation of beneficiaries in Donkerhoek for electrification be noted.
2. That proper communication between the relevant Directorates take place in respect of all future housing projects to avoid any grant funding allocations being forfeited.

20/08/PD3 **TOWN PLANNING PROGRESS REPORT: MUNICIPAL PLANNING TRIBUNAL (MPT): JULY 2019 – JUNE 2020**

Resolved (28 August 2020)

1. That the content in the Town Planning progress report on the performance of the Municipal Planning Tribunal be noted.
2. That all future reports to contain a locality map indicating physical addresses for ease of reference.

20/08/PD4 **PREPARATION OF THE JEFFREYS BAY CENTRAL BUSINESS DISTRICT PRECINCT PLAN**

Resolved (28 August 2020)

1. That Council takes note of the appointment made by the department.
2. That Council takes note of the proposed methodology and nominated PSC members.

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

20/08/LED&T1 **BUILDING GREEN INCLUSIVE MUNICIPALITIES (BIGM) PROGRAMME – REPORT ON BUSINESS RETENTION AND EXPANSION SURVEY ON KOUGA TOURISM SECTOR**

Resolved (28 August 2020)

1. That the Business Retention and Expansion Report and its recommendations be approved.

2. That an Action Plan be developed and be submitted to the next Local Economic Development & Tourism Portfolio Committee meeting.

20/08/LED&T2

LOCAL ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION – 2020/2021 ANNUAL WORK PLAN

Resolved (28 August 2020)

1. That Annual Work Plan 2020/21 for the implementation of the LED strategy be approved.
2. That the item serve as a standing item on all future Portfolio Committee agendas in order to report on progress made on the Annual Work Plan 2020/2021.

20/08/LED&T3

LED & TOURISM COVID-19 SUPPORT FOR TOURISM SECTOR IN KOUGA

Resolved (28 August 2020)

1. That Council approves payment holiday for all registered tourism establishments in Kouga on rates and taxes for six months until December 2020.
2. That Council exempts illegal accommodation establishments from application fees for Land use.
3. That all summer events in need of municipal support (i.e. water, electricity, public amenities, public open spaces) be supported without payment of tariffs.

20/08/LED&T4

RE: SPONSORSHIP OF R20 000.00 (TWENTY THOUSAND RANDS ONLY) TO RIP CURL ONLINE SURF EVENT

Resolved (28 August 2020)

1. That Council approves the sponsorship/ Donation of **R20 000.00 (Twenty Thousand Rands Only)**, in support of the Rip Curl Surfing Event.
2. That Council endorses the payment of invoice (attached) of **R20 000.00 (Twenty Thousand Rands Only)**, to the Truth Collective for the event stated in 10.1 above.

20/08/LED&T5

KOUGA SMME DEVELOPMENT DRAFT POLICY

Resolved (28 August 2020)

1. That the Kouga SMME Development Draft Policy be approved by Council.

16. **CLOSURE**

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

The meeting closed at 14:30



H BORNMAN
SPEAKER

29 October 2020

DATE
