

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY
HELD ON THURSDAY, 7 JANUARY 2021 AT 10:00**

PRESENT: Councillors

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

**Officials &
Municipal Manager**

C Du Plessis	(Municipal Manager)
R Lorgat	(Chief Financial Officer)
V Felton	(Director: Infrastructure & Eng)
K Moodley	(Director: Corporate Services)
N Machelesi	(Director: Community Services)
F Mabusela	(Director: Planning, Dev & Tourism)
D De Jager	(Manager HR & Acting: COO)
L Randall	(Media Liaison Officer)
A Jonck	(Manager: Officer of the Mayor)
B de Groot	(Senior Admin Officer: Committee)

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 the Executive Mayor, all Councillors & officials present to the first 2021 Council meeting. He wished those present a prosperous 2021. Cllr F Baxter was requested to open the meeting with prayer.

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

None

4. **WITH LEAVE OF ABSENCE**

Cllr E Februarie advised that currently Cllr A Mabukane is unable to connect as there is a power failure in Patensie and tendered his apology on his behalf.

Cllr A Mabukane
Cllr V Vumazonke

4. **WITHOUT LEAVE OF ABSENCE**

None

5. **PRESENTATION**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

The Speaker congratulated Cllr R Dennis on his appointment as the newly elected ANC Councillor as well as Cllr J Alexander as the newly elected DA Councillor.

Cllr P Oliphant extended condolences on behalf of the ANC Component to the Vumazonke Family on the passing of a family member (erstwhile Town Clerk of Jeffreys Bay Municipality) who will be remembered for his guidance and wisdom

The Speaker requested a Moment of Silence in respect of Councillors due to COVID-19.

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

None

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

The Executive Mayor welcomed all present and wished everyone a prosperous 2021.

The Executive Mayor extended best wishes to the National & Provincial leadership in guiding us through these difficult and trying times and that they be granted wisdom and strength.

As 2021 is an election year, the Executive Mayor extended best wishes to all political parties in contesting the election.

9. **DECLARATION OF INTEREST**

None

10. **STATUTORY MATTERS**

11. **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).

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

21/01/MM1 RE-ALLOCATION OF OWN FUNDED CAPITAL PROJECTS 2020-2021: CAPITAL BUDGET ADJUSTMENT

Cllr M Dayimani conveyed compliments of the season to all present.

Cllr M Dayimani stated that it is the second submission of the item which has been debated and deliberated on by the ANC caucus. The ANC agree in principle with the recommendations. He stated that budget re-allocations are to be spent on projects to the benefit of the communities, but he raised concern in terms of political oversight with regards to the item and in particular the challenges that Contractors were unable to be on site due to Covid-19.

Concern was also raised in respect of interventions which took place and therefore unforeseen circumstances should have been detected earlier regarding the under expenditure of funds. It was also pointed out that the majority of projects are being implemented more in the affluent areas and not in all the Wards.

Cllr E Februarie stated that apart from poor planning, which is reflected in the report, he sought clarity regarding the financial implications for projects where funds have been budgeted but the report indicates pre-planning with figures attached.

Cllr P Oliphant supported the statement of Cllr M Dayimani and indicated concern that the funds are from the municipal budget and not grants from National Provincial Government and further stated that affluent areas were being prioritised and not the non-affluent areas.

The Executive Mayor raised a Point of Order as the concern/question has already been put forward which will be addressed by the Director: Infrastructure & Engineering.

The Speaker stated that the item refers to specific areas and projects and in some cases, funds need to be rolled over and used for specific projects on the Budget.

Cllr M Dayimani raised a Point of Order stating that the Point of Order raised by the Executive Mayor should be on relevance and further raised a Point of Order in that the Speaker was disrupting Cllr P Oliphant while speaking.

The Speaker stated that the Point of Order raised by the Executive Mayor was that Cllr P Oliphant was repeating what was already raised and further stated that the projects mentioned i.e., Umzamawethu & Oyster Bay were not under discussion as the item addresses the capital projects for 2021. Only 6 projects in the report will be rolled over and other priority projects will be addressed at the time of the Adjustments Budget in February 2021 and urged Councillors to discuss only the projects contained in the item.

Cllr E Februarie urged the Speaker to be consistent and maintain the same balance towards all Councillors when Points of Order are raised and Councillors speaking out of turn. The Standing Rules of Order is to be referred to when Points of Order are raised.

Cllr R Dennis requested clarity on the pre-planning of projects which will mean the projects will rollover to the new financial year but in terms of funding allocation or provision, what does this amount to as only pre-planning has been addressed in the item and not the implementation of the projects.

Cllr R Dennis further requested as to what led to the increase/decrease? He raised concern in terms of lack of proper planning regarding projects which will influence future budgets.

Cllr W Gertenbach advised that the pre-planning of projects is already in the budget. Projects followed a competitive bidding process for the appointment of service providers to undertake pre-planning for the capital projects. The capital budget amounts for the pre-planning needs to be adjusted.

The Director: Infrastructure & Engineering advised that pre-planning of projects determines the eventual designs i.e., an EIA in pre-planning will always be indicated an estimate costs and therefore pre-planning is important. Consultants fees are in line with guidelines as gazetted.

The Director: Infrastructure & Engineering advised that Consultants need to be appointed by end of March 2021 to avoid forfeiting any unspent MIG grant funding. Unspent grant funding will be returned to National Treasury.

The Director: Infrastructure & Engineering further advised that the projects identified i.e., Mimosa Street, water breaks frequently occur which is costly in the Operating Budget, therefore pre-planning by a Consultant is essential to determine the need for larger water pipes which could solve the current problem.

Cllr E Februarie raised concern in the selectiveness of the projects in certain Directorates and was of the opinion not to approve the re-allocation of funds due to Council being placed under pressure for the approval thereof.

The Speaker stated that the re-allocation of grant funds was not only for specific projects, therefore amendments to the 2020/2021 Capital Budget for the mentioned projects as contained in the item.

Council resolved by unanimous decision.

Resolved (7 January 2021)

1. That 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 following proposed amendments to the 2020/2021 Capital Budget: -

UKEY: 20200711023341

Pre-planning: Beach pump station: New bypass Sewer Rising Main and Pump Stations Jeffreys bay will increase by R 930,000.00 from R 1,000,000.00 to an amended budget of R 1,930,000.00

UKEY: 20200711023488

Pre-Planning: Construct emergency overflow pond Koraal Sewer pump station budget will decrease by R 780,000.00 from R 1,300,000.00 to an amended Budget of R 520,000.00

UKEY: 20200711023347

Pre-Planning Upgrade Sewer Rising Mains Jeffreys bay (La Mer-4A-4B) budget will increase by R 290,000.00 from R 1,000,000.00 to an amended Budget of R 1,290,000.00

UKEY: 20200711023350

Pre-Planning: Installation of Sewer Piped Reticulation - St Francis Bay: budget will decrease by R 725,000.00 from R 1,500,000.00 to an amended Budget of R 775,000.00

UKEY: 20200711023312

Pre-Planning: Replace 250mm Water Main Canal Road St Francis Bay: budget decrease by R 350,000.00 from R 1,000,000.00 to an amended Budget of R 650,000.00

UKEY: 20200711023320

Pre-Planning: Repair Leaking Concrete Water Tower Paradise Beach: budget will increase by R 260,000.00 from R 300,000.00 to an amended Budget of R 560,000.00

UKEY: 20200711023326

Pre-planning Replace 250mm Water Main Mimosa Street Jeffreys bay: budget will increase by R 375,000.00 from R 330,000.00 to an amended Budget of R 705,000.00

Proposed: B Dhludhlu

Seconded: P Oliphant

21/01/MM2 RE: REDIRECT MUNICIPAL INFRASTRUCTURE GRANT (MIG) FUNDING AND NATIONAL TREASURY APPROVED ROLLOVERS

Cllr M Dayimani raised concern regarding the political oversight done by the responsible Portfolio Councillor and Administration. The ANC Component previously stated with the adoption of the budget that the Wards in which the upgrading of roads and locality including km's must be specified. As indicated the completion of the project was 2020 but the tender was cancelled due to specifications not being clear and was to be readvertised.

Cllr M Dayimani further raised concern as to why this was not detected and reported on, that the tender had to be cancelled and readvertised. Cllr M Dayimani was of the view that the Executive Mayor had a responsibility to avoid this from happening and therefore failed to undertake proper oversight of the project. He further stated that he understands that due to Covid-19, which made operations very difficult, the processes could not have continued. He also raised concern that

grant allocations for project changes without clarity, had resulted in delaying the project. He further stated that the CFO and Municipal Manager are aware of the tender processes and at the respective Bid Committees, tenders are cancelled due to lack of proper specifications which prompts to non-delivery and should the ANC component not agree to the recommendations in respect of the adjustments, the community will be affected.

Cllr M Dayimani pointed out that the contents of the item are incorrect and stated that the Municipal Manager is misleading Council therefore consequence management should not be selective.

The Executive Mayor agreed that failure of oversight by officials is unacceptable and therefore officials who are responsible are to be held accountable. The issue was discussed and when reported on the status in December 2020, consequence management followed for non-performance and lack of oversight.

The Executive Mayor stated that it is difficult to do oversight if officials do not account and report, therefore there is a confidential item addressing the lack of oversight by the relevant Directorate.

The Executive Mayor also pointed out that the background in paragraph 2 of the item and the closing dates for the procurement plan for submission of consultants bids was incorrect, as the closing date for submission was 2 December 2019 and the relevant Directorate failed to meet this date.

Furthermore, in paragraph 4 regarding the statement that the Accounting Officer was not in agreement with SCM recommendations, this is incorrect. As well as the statement made that the tender was cancelled on Supply Chain Managements recommendation, as the BEC made a recommendation to the BAC at which time the BAC agreed that the bid be cancelled due to various reasons. The BAC only recommends awarding of tenders to the Accounting Officer and not cancellations, therefore the information contained in the item submitted by the Directorate is misleading.

Furthermore, no indication is provided that required timelines were met in respect of the submission of the procurement plan nor proper specifications of the project.

The Executive Mayor stated that for the past 12 months, Administration was aware of the issues and did not report on the processes and therefore proper oversight on the project could not be undertaken.

The Executive Mayor proposed that based on the above that an additional recommendation be added which reads as follows: -

"That the reasons provided by the Director: Infrastructure & Engineering for the delay in appointing a consultant for the upgrading of gravel roads not be accepted and that such be further investigated".

The Executive Mayor raised a concern regarding the re-allocation of funds in Hankey and requested that the relevant Director respond to his concern.

Cllr E Februarie requested clarity on the order of speakers after which the Speaker advised accordingly which is in no specific order.

Director: Infrastructure & Engineering advised that pre-planning of projects include Environmental Impact Studies, preliminary designs and leads to the final design in the tender documents. He further reported that consultants have been appointed for the upgrading of the old Hankey sanitation system which is up and running but consultants still need to be appointed for the upgrading of gravel roads. The pre-planning was done, and the consultants are currently busy with the design and tender documents. He further stated that the re-allocation/movement of grant funds were based on projects that were ahead.

Cllr E Februarie stated that he was not in agreement with the Executive Mayor in not being able to do oversight especially when the budget has been approved. Oversight resides with the Executive Mayor to check items in terms of the approved budget and that he should not shift the blame to the leading department. Implementation of the budget is the responsibility of the Executive Mayor.

Cllr B Williams raised a Point of Order by stating that the Executive Mayor has done oversight on the under-expenditure of the MIG grant projects which is dealt with in the Confidential Section of the agenda.

Cllr E Februarie was of the opinion that it seemed like a blame game between politicians as concerns on the line items were raised in the internal audit report as well as in the Auditor-General report.

The Executive Mayor stated that when performance reports are submitted to Council Committees with lack of information or specifications, the necessary oversight role cannot be undertaken unless brought to his attention, therefore consequence management and disciplinary procedures need to be implemented. SDBIP's of all Directorates are scrutinized and lack of performance is addressed. All reports submitted in 2020 never addressed the issue that specifications were done incorrectly and that the Bid Committees or SCM had failed. Unless the Accounting Officer, Portfolio Councillor or a Directorate alerts him of problematic issues regarding a procurement process, proper oversight cannot be exercised. If there is no accountability, then consequence management needs to be implemented.

Cllr P Oliphant stated that actions which are being taken now, were to be have been taken in 2016 under the leadership of the Executive Mayor. Cllr P Oliphant stated that in terms of the Municipal Systems Act, read in conjunction with the MFMA regarding roles, responsibilities and Delegated Powers of the Executive Mayor in that should any Director or

the Accounting Officer fail, it would be unfair that Council direct the focus on a Director or the Accounting Officer. Equally, should any Director fail, then the Executive Mayor failed in an oversight role. Cllr P Oliphant proposed that the item be deferred and be resubmitted with a full breakdown of specific Wards which will be beneficial to Councillors.

The Speaker requested that a detailed item be submitted to the next I&E Portfolio Committee meeting addressing a full breakdown and that the item be Ward based.

Cllr R Dennis raised concern that nowhere the role of the Municipal Manager is mentioned and the impression the item creates is that the Municipal Manager is not fully aware of any contentious issues as contained in the report. He also enquired about the distance in km's, which roads are being targeted and in which areas as well as the how is the criteria determined for priority roads in the pre-planning phase, will be addressed.

Cllr M Dayimani stated that serious allegations are being made by the Executive Mayor which prompts the Municipal Manager in misleading Council as the item has been signed off by both the Director and Municipal Manager, and if so, consequence management is not to be selective. Cllr M Dayimani proposed that each recommendation be voted on.

Cllr M Dayimani proposed that the matter be referred to MPAC for investigation which was seconded by Cllr P Oliphant.

The Executive Mayor stated that he was not in agreement in referring the matter to MPAC for investigation as the matter is contentious and is addressed in the confidential section of the agenda and requires a full independent investigation. The Executive Mayor further stated that the item submitted by the relevant Directorate is misleading and that the Municipal Manager is not to be prosecuted.

Cllr M Dayimani stated that the confidential item addresses a possible consequence management process, but the current item is to be referred to MPAC for investigation in terms of the sequence of events and the correctness of the procurement procedures followed regarding the content of the report.

The Executive Mayor stated that the item in the confidential agenda is regarded as a prima facie case to establish any implementation of disciplinary action and based on the findings of a full investigation this will determine whether Council is to proceed with a disciplinary hearing.

Cllr P Oliphant raised a Point of Order and questioned as to why a confidential matter was being discussed or referred to in the Open section of the agenda.

The Executive Mayor once again stated that he was not in agreement that the matter be referred to MPAC for investigation for reasons previously provided.

Cllr R Dennis raised concern that the Executive Mayor is already referring to officials being prosecuted and therefore agrees that the item be referred to MPAC for a thorough investigation.

Cllr P Oliphant stated that the current item and the Confidential item, still to be presented, are two different items. The current item under discussion is misleading and therefore the proposal was made to refer to MPAC for further investigation.

Cllr W Gertenbach stated that the recommendation for the re-allocation of grant funds be approved by Council failing which the funds will be forfeited especially the rollover for the Kwanomzamo and Patensie sewerage. This was seconded by Alderman B Rheeder and Cllr B Dhludhlu.

Cllr D Benson referred to the Standing Rules of Order in terms of discipline in Council and urged that both Chief Whips exercise this Rule.

Cllr E Februarie stated that the item under discussion is not treated as a stand-alone-item by the Executive Mayor as he continuously makes reference to the item contained in the confidential section of the agenda. Cllr E Februarie further stated that although the current items address previously disadvantaged Wards, the ANC component may oppose the recommendation but, in all fairness,, to do a proper oversight and based on incorrect information submitted, as indicated by the Executive Mayor, he requested a 5min caucus.

The Speaker granted a 10min caucus – returned at 11:50

Cllr M Dayimani stated that the ANC component was of the opinion that the item tabled is under contest due to factual incorrectness and that the Executive Mayor had linked the item under discussion to the confidential item with a predetermined outcome of the process. Cllr M Dayimani further stated that the ANC Component was in agreement with recommendations 4.1 to 4.5 but they are not in agreement with the proposed additional recommendation as per the Executive Mayor and proposed that an additional recommendation be included that the matter be referred to MPAC for further investigation.

The Speaker stated that the Executive Mayor did not discuss or link the item to the confidential item and therefore he did not indicate any predetermined outcome as there will be a report on the matter for submission to Council.

The Executive Mayor proposed that the following addition to the recommendation be made: -

Proposal 1

"6. That the reasons provided by the Director: Infrastructure & Engineering for the delay in appointing a consultant for the upgrading of gravel roads not be accepted and that such be further investigated."

Proposed: H Hendricks

Seconded: B Rheeder

Cllr Dayimani advised that the ANC component was in agreement with recommendations 4.1 – 4.5 as previously stated but opposed the additional recommendation as proposed by the Executive Mayor and further proposed the following addition to the recommendation: -

Proposal 2

"6. That the report be referred to MPAC for further investigation and based on the findings be resubmitted to Council for consideration."

Proposed: M Dayimani

Seconded: P Oliphant

A Division of Vote was called for by show of hands: -

Proposal 1

In favour	=	17
Not in favour	=	10

Proposal 2

In favour	=	9
Not in favour	=	17

That it be noted that Cllr A Mabukane & Cllr L Vumazonke were not in attendance at the Special Council meeting.

Resolved (7 January 2021)

1. That 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 following proposed amendments to the 2020/2021 Capital Budget: -

U-key: 20190710991734

Upgrade Sanitation System Old Hankey budget will increase by R 6,151,381 from R 6,333,460 to an amended Budget of R 12,484,841.

U-key: 20190710991784

Upgrading of Gravel Roads in Humansdorp budget will decrease by R 6,151,381 from R 7,890,511 to an amended Budget of R 1,739,130.

U-key: 20190710991737

KwaNomzamo Wastewater Treatment Works approved rollover budget Amounting to R 5,926,679 be noted.

U-key:20190710991728

Patensie Sewerage Package Plant approved rollover budget amounting to R 8,353,038 be noted.

U-key:20200421064539

Outsourced Services: Personnel and Labour approved rollover budget amounting to R 40,003 be noted.

2. That the procurement process for Notice 194/2020 - Appointment of Suitably Qualified Professional Service Provider (PSP) for the Design and Administering of the Upgrading of Gravel Roads in Kouga Local Municipality be expedited in order for the letter of award to be issued to the successful bidder before 31 March 2021.
3. That the procurement process for Notice Numbers 162 & 195/2020: Phases 1 & 2 of the Upgrading of Hankey Sanitation project be expedited, and appointments be finalized as a matter of urgency.
4. That the budget for the Upgrading of Gravel Roads in Humansdorp will be increased by R 6,151,380.56 from R 8,270,189.13 to R 14,421,569.69 in the 2021/2022 financial year.
5. That the budget for the upgrading of the Sanitation System Old Hankey will be decrease by R 6,151,380.56 from R 15,652,173.92 to an amended Budget of R 9,500,793.36 in the 2021/ 2022 financial year.
6. That the reasons provided by the Director: Infrastructure & Engineering for the delay in appointing a consultant for the upgrading of gravel roads not be accepted and that such be further investigated.
7. That it be noted that the ANC component was not in favour of the additional recommendation as contemplated in (6) above.

Proposed: H Hendricks

Seconded: B Rheeder

17.2 REPORTS BY THE CHAIRPERSON: CORPORATE SERVICES

21/01/CORP1

REPLACEMENT OF DA COUNCILLOR ON PORTFOLIO COMMITTEES

Cllr T Jantjes presented the item and advised of the changes/replacement of Councillors on the Portfolio Committees Structure.

Cllr M Dayimani submitted a revised list for the ANC representation on all Portfolio Committees Structures.

Cllr P Oliphant requested that he also receive an invite to attend scheduled MPAC meetings.

The Speaker advised that all changes/replacements of Councillors made to Council Committees were approved by Council and stated that currently Cllr P Oliphant has not been appointed to serve as a member on the MPAC. He further advised that an item needs to be submitted to Council for approval for the appointment of Cllr P Oliphant to serve on MPAC.

Resolved (7 January 2021)

1. That Cllr N Botha be replaced by Cllr J Alexander on the Finance Portfolio Committee.
2. That Cllr N Botha be replaced by Cllr B Dhludhlu on the Infrastructure & Engineering Portfolio Committee.
3. That it be noted that the ANC component submitted representative changes to the Portfolio Committees Structure which is to be amended accordingly.
4. That Cllr F Campher be appointed to serve on the Local Economic Development & Tourism Portfolio Committee.
5. That Cllr S Jujwana and Cllr P Nkwalase be appointed to serve on the Rules & Ethics Committee.
6. That Cllr A Mabukane and Cllr P Oliphant be appointed to serve on the Joint Operations Committee.
7. That the Portfolio Committees Structure as reflected below, be accepted: -

Corporate Services Portfolio	Committee Members	Alternate Members	Functions
	Timothy Jantjes		<ul style="list-style-type: none"> Administration Human Resources Strategic Institutional Projects
	Marthina van Niekerk	Danny Benson	
	Melanie Biko	Robin Jantjies	
	Wilma Coenraad		
	Sibongile Jujwana	C Matroos	
	Margaret Peters		
	Horatio Hendricks		
Planning & Development	Committee Members	Alternate Members	Functions
	Ben Rheeder		<ul style="list-style-type: none"> Human Settlements Town & Regional Planning MPT
	Cynthia August	Ludwig Vorster	
	Wilma Coenraad	Brenton Williams	
	Robin Jantjies		
	Cynthia Matroos	Phumzile Oliphant	
	Zolani Mayoni		
Ex-officio	Horatio Hendricks		
LED & Tourism Portfolio	Committee Members	Alternate Members	Functions
	Frances Baxter		<ul style="list-style-type: none"> Tourism Creative Industries Crèches Events Committee
	Brenton Williams		
	Cynthia August	Robin Jantjies	
	Freddy Campher		
	Marthina van Niekerk		
	Velile Vumazonke	Phumza Nkwalase	
	C Makasi		
	Horatio Hendricks		
Community Services Portfolio	Committee Members	Alternate Members	Functions
	Daniel Benson		<ul style="list-style-type: none"> Environmental Management Community Amenities & Environmental Health Protection Services Beaches
	Willem Gertenbach	Wilma Coenraad	
	Timothy Jantjies	Bryan Dhludhlu	
	Cynthia August		
	Robert Dennis	Eldridge Februarie	
	Amos Mabukane		
	Horatio Hendricks		
Infrastructure and Engineering Portfolio	Committee Members	Alternate Members	Functions
	Willem Gertenbach		<ul style="list-style-type: none"> Infrastructure Civil services PMU Electrical Services Fleet Management
	Ben Rheeder	Jacques Alexander	
	Bryan Dhludhlu	Frances Baxter	
	Timothy Jantjies		
	Robert Dennis	Zolani Mayoni	
	Malibongwe Dayimani		
	Horatio Hendricks		

Finance Portfolio	Committee Members	Alternate Members	Functions
	Brenton Williams		<ul style="list-style-type: none"> • Budget & treasury • Revenue • Expenditure • Assets Management • Supply Chain Management • Information, Communication & Technology MSCOA
	Jacques Alexander	Marthina van Niekerk	
	Willem Gertenbach	Freddy Campher	
	Ludwig Vorster		
	Malibongwe Dayimani	Robert Dennis	
	Phumzile Oliphant		
	Horatio Hendricks		

18. **CLOSURE**

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

The meeting closed at 14:00



H BORNMAN
SPEAKER

26 February 2021

DATE
