

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF KOUGA MUNICIPALITY HELD  
ON WEDNESDAY, 31 MARCH 2021 AT 10:10.**

**PRESENT: Councillors**

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

**Officials &  
Municipal Manager**

C du Plessis	(Municipal Manager)
K Moodley	(Director: Corporate Services)
E Oosthuizen	(Acting Director: Infrastructure & Eng)
F Mabusela	(Director: Planning, Dev & Tourism)
L Opperman	(Manager: Legal Services)
R Lorgat	(CFO)
C Dreyer	(Manager: IDP)
C Venter	(Manager: Waste Management)
M Basson	(Senior Acting Media Liaison Officer)
A Koegelenberg	(Manager: PMS)
Nolusindiso Zode	(Acting Senior Committee Officer)
M Julius	(Committee Clerk)

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 Special Council Meeting will be held using the zoom platform.

2. **OPENING AND WELCOME**

The Speaker apologised for the delayed start and requested that Cllr F Baxter open the meeting with a prayer. He welcomed those present.

Cllr R Dennis requested and was granted a five-minute caucus.

The Speaker enquired whether Cllr Dennis had anything to say after the caucus.

Cllr Dennis was inaudible.

The Speaker stated that there had been a meeting with the South African Municipal Workers Union (SAMWU) regional chairperson. The Speaker was thereafter inaudible.

Cllr Dennis stated that matters could not continue as normal. The Speaker had stated that there had been a meeting with the SAMWU regional chair but what had transpired was unknown. The South African Municipal Workers Union (SAMWU) matter had not been resolved as there were workers in front of the Municipal building. The ANC wanted the meeting to take place but not under the current circumstances.

The Speaker stated that the union had been consulted and the Municipality had given its stance on the matter as the employer. He stated that the matter had been dealt with and that the meeting would continue. The matter was not on the agenda for discussion. The Speaker was thereafter inaudible.

Cllr B Williams stated that IT had been called to address the Speaker's connectivity issue.

The Speaker stated that Cllr A Mabukane was not present, and this was perhaps due to treatment he was undergoing. He further indicated that he would mute those who raised the matter of SAMWU and striking.

3. **ABSENT WITH LEAVE**

Cllr E Februarie

4. **ABSENT WITHOUT LEAVE**

Cllr A Mabukane  
Cllr S Jujwana  
Cllr L Vumazonke

5. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

The Speaker thanked Ms Brenda De Groot for her dedication, hard work and commitment. He thanked her for all her years of dedication and said that she would be missed.

Ms De Groot greeted those present and expressed gratitude for all the support and guidance she had received whilst working at the Municipality. She stated that it had been a privilege to serve the Municipality.

Cllr P Oliphant thanked Ms De Groot for her services and long-term commitment to the Kouga Local Municipality and wished her well. He enquired as to who would be appointed in Ms De Groot's position.

The Speaker stated that Ms Nolusindiso Zode would act in the position and thanked her for her work as well.

Cllr D Benson stated that there were a few Birthdays he wished to convey as follows;

Cllr M Peters (16 March)  
Cllr Februarie (21 March)  
Cllr V Vumazonke (6 April)  
Cllr M Dayimani (9 April)  
Cllr S Jujwana (25 May)  
Cllr C August (26 May)  
Cllr S Makasi (10 June)

He wished everyone a Happy Birthday, and he further indicated that those who still have upcoming birthdays should take care of themselves and he wished them well.

Cllr Baxter stated that her Birthday was on the 3<sup>rd</sup> of April.

The Speaker conveyed birthday wishes to the Councillors.

Cllr Dayimani submitted a motion of sympathy to the households of the municipal workers who would go hungry due to the decision taken by the institution whilst all those workers had committed themselves during Covid-19, they were at the forefront of service delivery.

Cllr Dennis declared the ANC's solidarity with the suspended shop stewards and the workers who had been promised that they would be suspended.

Alderman B Rheeder raised a point of order and questioned the relevance of the statements made as the strike was not being discussed.

Cllr Jantjies congratulated Cllr Dennis on his position as shadow Mayor in the ANC caucus.

The Executive Mayor stated that he was covered by Cllr Jantjies.

Cllr Dhludhlu congratulated the Independent Municipal and Allied Trade Union (IMATU) for showing constraint and respecting the rule of law whilst awaiting the outcome on Covid-19 payments.

Cllr Oliphant raised a point of order and requested consistency on the ruling that the strike matter was not for further discussion.

The Speaker clarified that it was not a solidarity pledge but a congratulations.

Cllr Dayimani congratulated the youth that represented Kouga and SA internationally. Miss Tourism South Africa – Neliswa Maseti from Hankey would be representing in Jamaica. Four boys from Gamtoos Valley would represent Kouga and the country as well.

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

The Speaker informed Council that he would forward communication he had received from attorneys in Johannesburg that wanted to offer free services to residents.

He stated that Covid-19 was still ongoing and appealed to Councillors to utilise Ward Committee structures during this period especially concerning the IDP and budget. These platforms had to be utilised for communication during this period.

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

The Executive Mayor stated that he was dedicating his speech to Ms Brenda De Groot. On behalf of the ruling party in Kouga, he expressed his deepest gratitude for Ms De Groot's service. She had assisted growth over the last four years both for governance and the political party. She exemplified the vision of good governance through service excellence. Her value to the institution could not be undermined and her role would be remembered. She was humble and never asked for recognition. He wished her well and stated that her service and memory would remain as part of the institution.

Ms De Groot gave thanks.

8. **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).***

9. **REPORTS OF COMMITTEES OF COUNCIL**

None

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

**21/03/MM1 KOUGA MUNICIPALITY: 2<sup>ND</sup> DRAFT ANNUAL REPORT (2019/2020)**

Cllr Williams stated that the last paragraph of page 7 mentioned the “first draft” instead of the “second draft” and this had to be corrected. He further indicated that there were other minor changes that had to be made in the report. He proposed that these minor changes or recommendations be submitted accordingly to the institution. He moved for recommendations.

The Speaker stated that he could not allow the ANC Councillors to speak as he had not received a speakers list. According to the rules of order the list had to be submitted 24 hours prior to the meeting. He further mentioned that he had allowed in the past for the speaker’s list to be sent before Council began.

According to the rules of order the ANC Councillors were not allowed to speak as there was no speaker’s list submitted prior to the commencement of the meeting. This also meant that the ANC Councillors agreed with all the items on the agenda.

Cllr Dayimani had to provide reasons as to why the ANC Councillors should be allowed to comment on the rest of the agenda.

Cllr Dayimani stated that he only realised now that the email he sent yesterday to the Speaker’s PA which contained the list of the ANC speaker’s list is still in his outbox messages. He further indicated that he had sent the speaker’s list via WhatsApp that morning but was not sure if the Speaker had seen it.

The Speaker stated that he had received the WhatsApp message one minute ago.

Cllr Dayimani stated that he hoped it was due to network delays. He said he could “screengrab” what he had sent in the emails.

The Executive Mayor requested a caucus and was granted a 5-minute caucus.

The Speaker stated that all the rules had to be adhered to. As it was a crucial Council meeting, he would allow the speakers on the list submitted to speak on the budget but not on the other items.

The Executive Mayor stated that the Speaker did have discretionary powers in terms of the interpretation of the rules of order. There was a clause that allowed a rule to be suspended and if there was a rule that prevented the ANC from participating in the meeting, it could be suspended for the meeting. He advised that further legal advice be requested on the matter.

The Speaker thanked the Mayor for his advice but stated that he was comfortable with his ruling.

Cllr Dayimani thanked the Speaker for the consideration. He welcomed the Mayors proposal. He stated that there was an attempt to send the email, which had bounced but this could be submitted to prove a list had been sent.

The Speaker stated that the proof of the email had not been received yet.

Cllr Dennis raised a point of clarity and enquired whether the ANC Councillors could only speak on the budget but no other matters.

The Speaker responded that this was the case, as a courtesy.

Cllr Oliphant stated that it appeared that the Speaker was reluctant to allow Councillors to speak despite the Mayor's guidance. He stated that if there was a human or technical error regarding the email, the Speaker could not be punitive. The Speaker could not micromanage the Councillors. He requested a 3-minute caucus after which the ANC would return with its position on the matter at hand.

The Speaker stated that he was open to allowing the speakers if the proof was submitted. He welcomed debate but also had to adhere to the rules. He requested that the proof be sent.

Cllr Dayimani requested a caucus to submit the proof.

Cllr Oliphant requested a 3-minute caucus.

Cllr Oliphant stated that it be put on record that there was an apology for the message not reaching the Speaker on time. The Speaker's position was noted, which was being done despite the Mayor's guidance. The Caucus refused to openly participate only on the budget and not the other items. The Councillors refused to be statues in a meeting.

The ANC caucus took the position that they would leave the meeting and convene their own meeting on the Draft Budget. This would be done through the media and the office of the MEC COGTA would be informed.

*The following ANC Councillors left the meeting at 11:34*

- *Cllr P Oliphant*
- *Cllr R Dennis*
- *Cllr M Peters*
- *Cllr P Nkwalase*
- *Cllr Z Mayoni*

The Speaker stated that he still had not received the proof.

Cllr Dayimani stated that once the email was received by the Speaker then the caucus position of the ANC would be withdrawn.

The Executive Mayor stated that there was a caucus decision and based on the rules of caucus, members were bound by the caucus decision. The decision had to go back to a caucus if it were to be changed.

The Speaker stated that he would continue until proof had been received otherwise.

Cllr Williams stated he had recommended, that "first draft" in the last paragraph be changed to "second draft" and submissions of Councillors noting minor errors be sent to the Speaker. He moved for the recommendations.

The Speaker stated that he had received the email from Cllr Dayimani at that moment, but it was an email with a Speakers list sent during the meeting and therefore not proof that it had been sent the previous night. He required proof of the email which Councillor Dayimani said he sent yesterday, therefore his original ruling still stands.

*The following ANC Councillors left the meeting at 11:36*

- Cllr M Dayimani
- Cllr C Matroos

Cllr Gertenbach concurred with Cllr Williams. It could not be that Council had to wait until after the Auditor General's report was received to do oversight which caused a rush. This had to be noted by Treasury.

Cllr Benson requested clarity on whether the ANC would withdraw or participate.

The Speaker stated that his ruling stood as he did not have proof of the email being sent the previous night. It was up to the ANC caucus to determine whether they would participate.

### **Resolved (31 March 2021)**

1. That the 2<sup>nd</sup> Draft Kouga Municipality Annual Report for the 2019/2020 be noted in terms of the provisions of Section 127 (2) of the Local Government Municipal Finance Management Act, 56 of 2003.
2. That the Municipal Manager be authorized to update the 2<sup>nd</sup> Draft 2019/20 Annual Report with the report by the Auditor General on the 2019/20 audit and by the insertion of the Audit Corrective Action Plan prior to the submission thereof to the Auditor General, Provincial Treasury and the Department of Cooperative Governance and Traditional Affairs.
3. That the Municipal Manager submit copies of the minutes of the meeting of Council where the 2<sup>nd</sup> Draft of the 2019/20 Annual Report was noted, to the Auditor General, Provincial Treasury and the Department of Cooperative Governance and Traditional

Affairs as required in terms of the provisions of Section 127(5)(b) of the Local Government Municipal Finance Act, 56 of 2003.

4. That the Municipal Manager, in terms of the provisions of Sections 127(5)(a)(ii) and (ii) make public the 2nd Draft 2019/20 Annual Report and invite representations from the local community on the Draft Annual Report.
5. That the 2<sup>nd</sup> Draft 2019/20 Annual Report be published on the Kouga Website.
6. That the Municipal Public Accounts Committee conduct the required oversight on the 2<sup>nd</sup> Draft 2019/20 Annual Report and submit an Oversight Report to Council as required in terms of the provisions of Section 129 of the Local Government Municipal Finance Management Act, 56 of 2003.

**21/03/MM2 REVIEW OF THE DRAFT IDP FOR 2021/22**

**Resolved (31 March 2021)**

1. That the **Draft 2021/22 IDP** of the 2017/22 Integrated Development Plan be accepted in terms of the provisions of Chapter 5, Section 25 of the Local Government Municipal Systems Act, 32 of 2000.
2. That the **Draft IDP 2021/22** document be submitted to the MEC and relevant stakeholders within 10 days of acceptance by Council in terms of Chapter 5, Section 32(1)(a) of the Municipal Systems Act, Act 32 of 2000.
3. That the **Draft 2021/22 IDP** be made public on the municipal website within 10 days of acceptance by the Council in terms of Chapter 4, Section (17)(2)(b) of the Municipal Systems Act, Act 32 of 2000.
4. That the public be invited to submit inputs and comments on the Draft IDP for 2021/22 in terms of Chapter 5, Section 21(1)(a)(b)(C) of the Municipal Systems Act, Act 32 of 2000.

**21/03/MM3 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2019/20 FINANCIAL YEAR: AMENDMENT OF SDBIP TARGETS FOLLOWING THE MID-YEAR PERFORMANCE ASSESSMENT**

Cllr Gertenbach was inaudible.

**Resolved (31 March 2021)**

1. That in terms of the provisions of Section 54(1)(c) of the MFMA, the proposed amendments to the institutional and operational targets of the 2019/20 Service Delivery and Budget Implementation Plan as set out in Annexure "E" be approved.



2. That in terms of the provisions of Section 54(1)(c) of the MFMA, the amendments to the financial targets of the 2019/20 Service Delivery and Budget Implementation Plan as set out in Annexure "B", that resulted from the adoption of the Adjustments Budget be noted.
3. That the Municipal Manager affects the required changes to the performance plans to ensure that the performance plans are aligned to the SDBIP targets for the 2019/20 year.

**21/03/MM4 DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2021/22**

Cllr Williams introduced the draft SDBIP and requested that it be noted.

Cllr Benson stated that the ANC withdrew from the meeting at 11.25 am except for Cllr Dayimani and Cllr Matroos who had withdrawn at 11.36 am. He wanted to it on record why they had withdrawn. Cllr Benson was inaudible.

The Speaker stated that there was a quorum. The Speaker was inaudible.

Cllr B Williams stated that the item had to be submitted according to the MFMA circular and the Draft SDBIP had to be noted. The actual 2021/22 SDBIP would be received 28 days after the adoption of the budget. The item had to be adopted as per the circular.

**Resolved (31 March 2021)**

1. That the Draft 2021/22 Service Delivery and Budget Implementation Plan be noted.

**11. REPORTS BY THE EXECUTIVE MAYOR**

**11.1 REPORTS BY THE CHAIRPERSON: FINANCE**

**21/03/F1 DRAFT ANNUAL BUDGET FOR 2021/22**

Cllr Williams stated that there had been a Budget Workshop for both caucuses. There had to be a cap on employee related costs as well as on bulk electricity purchases which was expected to be at 14% going into the new year.

The actual tariffs would be discussed as the tariffs were still forthcoming from the National Energy Regulator of South Africa (NERSA). There were issues with electricity and water losses which had been highlighted by the Auditor General (AG) as well. The revenue collection rate had improved, and he thanked the Administration for the work done to achieve a 94% collection rate. He tabled the Draft Budget for Council to approve.

Cllr Gertenbach stated that he was concerned about recommendations 2.4 and 2.5 related to Infrastructure and Engineering as he felt it was not appropriate and unfair towards Infrastructure and Engineering as there are other Directorates who have reports to submit regarding delays and losses in their own sections. He further indicated that if this is allowed, he wanted to add other recommendations as well.

Cllr Williams stated that the recommendations referred to by Cllr Gertenbach were highlighted by the AG.

The CFO stated that the matters raised by Cllr Gertenbach had been raised in budget preparation meetings as well as in the Mayoral Committee meeting. The high losses reflected in the financial statements were discussed which would assist in enhancing revenue going forward. The matter was discussed previously therefore it had been included in the recommendations.

Cllr Gertenbach stated that the AG's report mentioned had not been received therefore it could not be referred to.

The Speaker stated that it was noted.

Cllr Williams requested that the correct procedures be followed when considering the Budget and tariff items.

The form of voting to be utilised was debated and it was determined that a "show of hands" with verbal confirmation would be utilised.

A vote was held for item 21/03/F1 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

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 16 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the 2021/22 – 2023/24 Draft Annual Budget, as set out in the following tables:

- 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 2021:

Property rates	5.25%
Water	7.1%
Sanitation	6.5%
Refuse	6.5%
Electricity (average increase in electricity income)	14.59%
Environmental Management Fee	0%

- a. Indicative tariffs for 2022/23 and 2023/24 will be increased as follows:

	<u>2022/23</u>	<u>2023/24</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 Acting Director: Infrastructure and Engineering reports on the outcomes of the implementation of a strategy by 7 May 2021 to the Office of the Municipal Manager, to reduce non-technical electricity losses.
5. That the Acting Director: Infrastructure and Engineering reports on the outcomes of the implementation of a strategy by 7 May 2021 to the Office of the Municipal Manager, to reduce water losses.
6. That the Director: Community Services reports on the outcomes of the implementation of a strategy by 7 May 2021 to the Office of the Municipal Manager, to collect outstanding traffic fines.

**21/03/F2 ADOPTION OF THE PROPOSED PROPERTY RATES TARIFFS FOR THE 2021/22 FINANCIAL YEAR**

A vote was held for item 21/03/F2 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation = 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

1. That the Council, in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended) and the Local Government: Municipal Property Rates Act, Act 6 of 2004, read in conjunction with the Local Government: Municipal Systems Act, Act 32 of 2000, the Municipality's Rating Policy and with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, and **by resolution taken by majority of its full number**, levies the following rates in the Rand for the period 1 July 2021 to 30 June 2022, in respect of the various categories of properties as set out below:

<b>CATEGORY</b>	<b>PROPOSED TARIFFS FOR 2021/22 CENT/RAND</b>
Residential	0.009202
Industrial / Mining	0.009570
Business / Commercial	0.009570
Farms-Agricultural	0.002301
Farms-Other Business/Wind Farms and Other Industrial Purposes	0.009570
Farms-Residential	0.009202
Farms-Private Towns	0.009202
Smallholding-Agricultural	0.002301
State Owned	0.009202
Municipal	0.009202
Special Rating Area	0.002301

Private Towns	0.009202
Private Towns (Exempt)	0.009202
Formal and Informal Settlements	0.009202
Communal Land	0.009202
State Trust Land	0.009202
Restitution and Redistribution Properties	0.009202
Protected Areas	0.009202
National Monuments/Heritage Sites	0.009202
Public Benefit Organisation	0.009202
Multiple Purposes	0.009202
Public Service Infrastructure (P.S.I.)	0.009202

2. That the Council, in terms of Section 30(2) of the Local Government: Municipal Structures Act, Act 117 of 1998 (as amended) and the Local Government: Municipal Property Rates Act, Act 6 of 2004, read in conjunction with the Local Government: Municipal Systems Act, Act 32 of 2000, the Municipality's Rating Policy and with Chapter 4 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, and **by resolution taken by majority of its full number**, grants the following rebates for the period 1 July 2021 to 30 June 2022, in respect of the following categories and owners of properties as set out below:

	<b>Rebates for 2021/22</b>
R15 000 on Residential Properties	R15 000
National Monuments/Heritage Sites	-100%
Provisions of Land Act	- 100%
Communal Property Association	-100%
Protected Areas	-100%
Welfare/Churches/Public Benefit Organisations	-100%
Municipal Properties	-100%
<b>Rebates:</b>	
<b>Private Towns:</b>	-20%
- Kromme River (Suburb 70010)	
- Air Park (Suburb 10001)	
- Gamtoos Mouth (Suburb 90003)	
- Edenglen (Suburb 40004)	
- St Francis Bay Links (Suburb 70009)	
- Marina Martinique (Suburb 40013)	
- Lifestyle Estate (Suburb 40054)	
- Sea View Resort (Suburb 40011)	

R 85 000 on Informal and Formal Settlements	R85 000
R 85 000 for Owners who qualify for Equitable Share	R85 000
R 85 000 for Rate Payer 60 years and older with a household income not more than R15000.00	R85 000

**21/03/F3**      **REVISION OF FEES AND CHARGES FOR THE 2021/22 FINANCIAL YEAR: SPORTS AND RECREATION**

Cllr Williams moved that the recommendation be accepted.

A vote was held for item 21/03/F3 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke

- Cllr S Jujwana

**Resolved (31 March 2021)**

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, approves the fees and charges for Sports and Recreation, as reflected in **Annexure 'A'**, with effect from 1 July 2021.

**21/03/F4**

**REVISION OF FEES AND CHARGES FOR 2021/22 FINANCIAL YEAR: NATIONAL TRAFFIC, LICENSING SERVICES AND PROTECTION SERVICES**

Cllr Williams moved that the proposal be accepted.

A vote was held for item 21/03/F4 as follows:

Cllr B Williams	In favour
Cllr L Vorster	In favour
Cllr M van Niekerk	In favour
Cllr B Rheeder	In favour
Cllr R Jantjies	In favour
Cllr T Jantjes	In favour
Cllr H Hendricks	In favour
Cllr W Gertenbach	In favour
Cllr B Dhludhlu	In favour
Cllr W Coenraad	In favour
Cllr F Campher	In favour
Cllr H Bornman	In favour
Cllr M Biko	In favour
Cllr D Benson	In favour
Cllr F Baxter	In favour
Cllr C August	In favour
Cllr J Alexander	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -



- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

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 approves the fees and charges as reflected in **Annexure 'B'**, with effect from 1 July 2021.

**21/03/F5 REVISION OF FEES AND CHARGES FOR THE 2020/21 FINANCIAL YEAR: FIRE FIGHTING SERVICES**

Cllr Williams moved that the recommendation be accepted.

A vote was held for item 21/03/F5 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

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, approves the fees and charges for Fire Fighting Services as reflected in **Annexure 'C'**, with effect from 1 July 2021.

21/03/F6

**REVISION OF FEES AND CHARGES FOR THE HIRING OF MUNICIPAL FACILITIES: 2021/22 FINANCIAL YEAR**

Cllr Williams suggested that the items be taken in bulk from page 706 to 768 and that there be one vote for all the items. He asked if legal services wanted to comment.

The Speaker stated that it could be done if Council approved. He requested a legal opinion.

The Manager: Legal Services indicated that the Budget was the most important thing and she had tried to confirm whether there was a visual and voice recording. It appeared that there could be a visual. If the vote was done for the bulk items, the votes could be allocated per item.

The Executive Mayor stated he was comfortable proceeding in such a matter.

Cllr Williams tabled the draft tariffs from page 706 to 768 for Council to approve with the minutes reflecting on the individual items.

A vote was held for item 21/03/F6 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour

Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

#### **Resolved (31 March 2021)**

1. That the Council, by resolution taken by majority of its full number and in terms of Section 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 Financial Management Act, Act 56 of 2003 approves the fees and charges for the hiring of Municipal Facilities, as reflected in **Annexure 'D'**, with effect from 1 July 2021.

21/03/F7

#### **COMMUNITY SERVICES DIRECTORATE: REVISION OF TARIFFS, FEES AND CHARGES FOR THE 2021/22 FINANCIAL YEAR**

A vote was held for item 21/03/F7 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour

Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

### **Resolved (31 March 2021)**

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, adopts the proposed tariffs, fees and charges for the Community Services Directorate, reflected as reflected in **Annexure 'E'**, with effect from 1 July 2021.

### **21/03/F8 PROPOSED WATER AND SANITATION TARIFF INCREASES FOR 2021/22 FINANCIAL YEAR**

Alderman Rheeder on sewerage item tariffs, requested that sewerage items be investigated and perhaps changed before the final budget.

The Speaker requested clarity on whether the draft was being approved or not.

Alderman Rheeder stated that the draft could be approved but the

matter had to be considered before the final budget. Cllr Williams seconded Alderman Rheeder's proposal.

A vote was held for item 21/03/F8 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation = 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

### **Resolved (31 March 2021)**

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 approves the tariffs, fees and charges in respect of Water and Sanitation Services under the control of the Municipality's

Infrastructure & Engineering Directorate as reflected in **Annexure 'F'**, with effect from 1 July 2021.

2. That the sewerage tariffs be reinvestigated before the final budget.

Proposed: B Rheeder

Seconded: B Williams

**21/03/F9 ELECTRICITY TARIFF INCREASES: 2021/22 FINANCIAL YEAR**

This item was to be distributed under separate cover as NERSA still had to publish the final tariff guidelines. The item was not forthcoming.

**21/03/F10 FEES AND CHARGES FOR ELECTRICITY SERVICES IN RESPECT OF THE 2021/22 FINANCIAL YEAR**

A vote was held for item 21/03/F10 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

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 approves the fees and charges in respect of electrical services, as reflected in **Annexure 'H'**, with effect from 1 July 2021.

**21/03/F11 FINANCE DIRECTORATE: REVISION OF FEES AND CHARGES FOR THE 2021/22 FINANCIAL YEAR**

A vote was held for item 21/03/F11 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation = 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase
- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

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, adopts the proposed fees and charges for the Finance Directorate as reflected in **Annexure '1'**, with effect from 1 July 2021.

**21/03/F12 REVISION OF VARIOUS TARIFFS: PLANNING, DEVELOPMENT AND TOURISM FOR THE 2021/22 FINANCIAL YEAR**

A vote was held for item 21/03/F12 as follows:

Cllr J Alexander	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr H Bornman	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr H Hendricks	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour
Cllr L Vorster	In favour
Cllr B Williams	In favour

In favour of the recommendation = 17

Not in favour of the recommendation= 0

That it be noted that the following Councillors were not present at the time of the vote:

- Cllr R Dennis
- Cllr M Dayimani
- Cllr C Makasi
- Cllr C Matroos
- Cllr J Mayoni
- Cllr P Nkwalase



- Cllr P Oliphant
- Cllr M Peters

That it be noted that the following Councillors were not present in the meeting: -

- Cllr E Februarie
- Cllr A Mabukane
- Cllr V Vumazonke
- Cllr S Jujwana

**Resolved (31 March 2021)**

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, approves the fees and charges in respect of Planning and Development, as reflected in **Annexure 'J'**, with effect from 1 July 2021.

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

**21/03/CORP1 ACTING POLICY: SECTION 57 MANAGERS**

The Speaker stated that the policy had been workshopped.

**Resolved (31 March 2021)**

1. That the Acting Policy: Section 57 Managers be approved by Council.
2. That the Acting Policy: Section 57 Managers be published on the Kouga Website.

**21/03/CORP2 CELL PHONE POLICY AND CELL PHONE ALLOWANCE SCHEME**

Cllr Jantjes stated that the item had been previously approved by Council, but it had been workshopped and there was an amendment.

**Resolved (31 March 2021)**

1. That the Cell Phone Policy and Cell Phone Allowance Scheme be approved.
2. That the Cell Phone Policy and Cell Phone Allowance Scheme be published on the Kouga Website.
3. That the previous version be replaced with this version.

### 11.3 **REPORTS BY THE CHAIRPERSON: INFRASTRUCTURE & ENGINEERING**

#### **21/03/I&E1 APPLICATION FOR DONATION TO THE GAMTOOS IRRIGATION BOARD**

Cllr Gertenbach introduced the item and stated that the donation was to fence an area and would be advantageous to both the Municipality and Irrigation Board.

#### **Resolved (31 March 2021)**

1. That the application for donation be approved in the amount of R300 000 VAT excluded (Three hundred thousand Rand) only.
2. That the Municipal Manager be authorized to enter into a written Memorandum of Agreement with Gamtoos Irrigation Board in respect of the donation so approved.

### 11.4 **REPORTS BY THE CHAIRPERSON: COMMUNITY SERVICES**

#### **21/03/CS1 POLICY FOR VACANT PROPERTY MANAGEMENT, CLEANING AND CLEARING**

Cllr Benson introduced the policy and stated that it had been workshopped. He proposed that "and all other available media" be added to the second recommendation.

Alderman Rheeder proposed an additional recommendation which indicated that a list of notices sent out and those who acted on the notices be tabled at each Portfolio Committee for Council to notice. Alderman Rheeder was seconded by Cllr Vorster.

Cllr Dhludhlu proposed that the call center number and the WhatsApp number be publicized in accordance with Cllr Benson's proposal.

The Speaker asked if Cllr Dhludhlu wanted the numbers added to the policy or advertised in general.

Cllr Dhludhlu stated that a generic communication to residents had to be advertised with the relevant contact numbers.

The Speaker agreed.

Cllr Vorster requested that the Link Application be included in the communication.

The Speaker stated that the WhatsApp number, Application link and relevant contact number had to be included.

He asked if anyone was against the recommendations as amended.

Cllr Benson stated that "all available media" and the contact numbers as proposed by Cllr Dhludhlu be added to the second recommendation.

The Speaker stated that he understood Cllr Dhludhlu' s request as a general request that would form part of the Municipality's communication to the public and as part of the recommendations.

Cllr Dhludhlu confirmed with a "thumbs up" that the Speaker was correct.

**Resolved (31 March 2021)**

1. That the Policy for Vacant Property Management, Cleaning and Clearing be approved.
2. That the Policy for Vacant Property Management, Cleaning and Clearing be published on the Kouga Website and all other media platforms available.
3. That a list of notices sent out and those who acted on the notices be tabled at each portfolio committee meeting.

Proposed: B Rheeder

Seconded: L Vorster

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

**21/03/PD1 TRANSFER OF RESIDENTIAL SITE: HISTORIC CONDITION OF SALE: ERF 1331 PELLSRUS: PIENAAR FAMILY**

Alderman Rheeder stated that the item was a historical fault that was being rectified.

**Resolved (31 March 2021)**

1. That Council **grant approval** to the subdivision of a standard size residential erf from the remainder of erf 1331, Pellsrus and transfer such erf in favour of the Pienaar Family.
2. That Council grant approval for the closure of a public open space with regard to the subdivided erf contemplated in (a) and that transfer herein be dependent on the formal closure of the public open space.
3. That the Council be responsible for the cost associated with the closure of public open space and transfer of property.

**21/03/PD2 REQUEST FOR LONG-TERM LEASE AGREEMENT: BETWEEN KOUGA MUNICIPALITY AND M&J ENTERPRISE: ERF 2094, HUMANSDORP**

Cllr B Williams requested confirmation on whether the piece of land was not required for basic services as per section 14 of MFMA.

Acting Director: I&E confirmed that erf 2094 was not required for basic services.

**Resolved (31 March 2021)**

1. That Council rescinds the previous council resolution **and grant in-principle approval** for a long-term lease with M&J Enterprise in respect of erf 2094, Humansdorp.
2. That Council confirms that the land is not needed to **provide the minimum level of basic municipal services.**
3. That Council considers granting approval for beneficial occupation to M&J Enterprise that allow the lessee to occupy the property rent-free for a maximum period of 6 months.
4. That the Infrastructure and Engineering Department confirm the cost implication to get services to erf 2094.
5. That the Legal Section consider the inclusion of a clause for an option to renew in the long-term lease agreement.
6. That Council grant authorization to the Accounting Officer to enter into a long-term lease agreement with M&J Enterprise for a period not exceeding 9 years and 11 months.

**21/03/PD3 APPLICATION TO PURCHASE A PORTION OF ERF 552 SEA VISTA (MR. M. JOHANSENS)**

Alderman Rheeder introduced the item and requested that I&E confirm whether, the land is not necessary for future developments.

Cllr Williams requested confirmation that the erf was not required for basic services considering the background information included on page 506 which indicated that it was required for basic services.

Acting Director: I & E, stated that Erf 552 was not required for basic services. There was however a waterline that cut a small portion of the property, but it could be moved at the applicant's cost.

The Speaker requested confirmation on whether it was a portion of Erf 522 and not the full Erf.

Alderman Rheeder clarified that there was a map which indicated it was a portion.

**Resolved (31 March 2021)**

1. That Council rescinds the previous council resolution and grant in-principle approval to dispose a portion of erf 552, Sea Vista to Mr. Johansen.
2. That Council grant authorization to the Accounting Officer to advertise the immovable property herein.
3. That Council confirms that the land is not needed to provide the minimum level of basic municipal services.

4. That Council considers the market related valuation of the immovable property.
5. That the applicant be responsible and carry the cost for the closure of public open space and subdivision of erf 552.
6. That the newly created Erf be transferred only once the formal closure has been concluded, and the conveyance cost be carried by the applicant.

21/03/PD4

**LONG-TERM LEASE AGREEMENT: ERF 873, JEFFREYS BAY: JEFFREYS BAY GOLF CLUB**

**Resolved (31 March 2021)**

1. That Council grant approval to award a 9 (nine) year 11 (eleven) month lease contract to Jeffreys Bay Golf Club for a right to use, control or manage the facility situated on a portion of Erf 873, Jeffreys Bay on behalf of Council.
2. That the following properties on Portion of Erf 873, Jeffreys Bay be leased to the Jeffreys Bay Golf Club at the stipulated monthly rental amount:

1) Golf Course	-	R3 740.00
2) Driving Range	-	R1 050.00
3) Squash Club	-	R 810.00
4) Tennis Club	-	R1 860.00
<b>Total</b>	<b>-</b>	<b><u>R7 460.00</u></b>

3. That the portion number of Erf 873, Jeffreys Bay to be leased, be stipulated in the contract.
4. That the Jeffreys Bay Golf Club be informed that they must apply for permission to sub-let the Tennis and Squash Clubs for the property owner, namely the Kouga Municipality.

12.

**CLOSURE**

The Speaker thanked all present for their valuable input.

The meeting closed at 12:44.



**H BORNMAN**  
**SPEAKER**

07 June 2021

**DATE**