

**MINUTES OF A VIRTUAL ORDINARY COUNCIL MEETING OF KOUGA MUNICIPALITY
HELD ON THURSDAY, 30 SEPTEMBER 2021 AT 10:01**

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 Jantjies	
W Gertenbach	
C August	
M Biko	
M van Niekerk	
W Coenraad	
J Alexander	
M Dayimani	
S Makasi	
P Oliphant	
J Mayoni	
P Nkwalase	
C Matroos	
R Dennis	
A Mabukane	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
K Moodley	(Director: Corporate Services)
E Delpont	(Acting Director: Infrastructure & Eng)
F Mabusela	(Director: PDT)
N Machelesi	(Director: Community Services)
R Lorgat	(CFO)
D De Jager	(HR Manager & Acting: Deputy MM)
S Daniels	(Manager: Revenue)
T Madatt	(Manager: Electrical Services)
E Oosthuizen	(Manager: Technical Services)
M Goduka	(Manager: ICT)
L Opperman	(Manager: Legal Services)
N 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 Ordinary Council Meeting will be held using the zoom platform.

Presentation

Mr Jimmy Headbush, Managing Director: Endaweni Media—accompanied by Mr Al Zoya, Stakeholder Relations Executive: Endaweni Media—presented on the proposition of a Professional Golfers Association (PGA) event being hosted in Kouga. Endaweni Media had been appointed by the PGA SA as the tournament promoter and organiser. The PGA was one of the most iconic and prestigious golf events in the country. There were multiple partners for the event such as the Sunshine Tour, Eastern Cape Parks and Tourism and Super Sport. There was a buy-in from provincial and district government. He hoped that there would be from local government as well.

The tournament would have a direct socio-economic impact for Kouga. Over 100 jobs would be created for that week and the venue would need to hire additional people as well. Certain services would be procured from Kouga businesses and suppliers. Over 3000 visitors were expected. The media exposure was a big draw card and the Municipality would receive coverage. It was estimated that the Municipality would derive an envisaged investment in excess of R10 million from funds spent during the week of the event as well as during the time leading up to the event.

The request was that the Municipality contribute towards the success of the event with a R 275 000 contribution. Covid-19 compliance was of high importance and was being taken into consideration. He hoped that the Municipality would come onboard and support the event.

The Speaker thanked Endaweni Media for the presentation.

2. **OPENING AND WELCOME**

The Speaker greeted those present.

3. **ABSENT WITH LEAVE**

Cllr E Februarie

Cllr M Peters

4. **ABSENT WITHOUT LEAVE**

Cllr S Jujwana

Cllr V Vumazonke

5. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr Dayimani congratulated all Councillors who had made it to their party lists for the upcoming elections and wished them well.

Cllr Dhludhlu congratulated the Mayor on his Aldermanship as well as Mr Joseph “Henni” Britz. The fact that Kouga had two Alderman was an honour. He extended his congratulations to other recipients as well.

Cllr Benson wished all the Councillors well for the next term and future. He acknowledged the work done over the past five years as well as the relationships formed.

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

The Speaker gave thanks to all the Councillors for their contributions and ensuring that there was a productive Council. It had been a privilege for him to serve during the five year term especially the last two and a half years. It was also a privilege to be the Speaker. He cherished the relationships that were built over the term despite political differences.

He thanked the Executive Mayor for his guidance and the role he played in ensuring the achievements of the municipality during the term. He thanked the Municipal Manager and Directors for their efforts as well.

He closed with a meaningful quote and hoped it would encourage all those present. The battle to ensure the betterment of the Country, towns and Municipality had to continue.

“It is not the critic who counts; not the man who points out how the strong man stumbles, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood; who strives valiantly; who errs, who comes short again and again, because there is no effort without error and shortcoming; but who does actually strive to do the deeds; who knows great enthusiasms, the great devotions; who spends himself in a worthy cause; who at the best knows in the end the triumph of high achievement, and who at the worst, if he fails, at least fails while daring greatly, so that his place shall never be with those cold and timid souls who neither know victory nor defeat.”— Theodore Roosevelt

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

The Executive Mayor greeted all those present. It had been an absolute privilege to be a servant of the people of Kouga. He thanked the administration and further thanked Council for entrusting him with the executive responsibility as well as protecting and overseeing the expenditure of the public purse.

He thanked the Speaker, who had taken charge of the legislative arm of Council and stepped up to the challenge. He further thanked the Speaker for ensuring that the dignity of the seat of government remained intact and that the business of Council was not compromised.

He thanked his Mayoral Committee for their support and extended his appreciation for their service. Without the Mayoral Committee his tenure as the Executive Mayor would not have been easy. He gave thanks for the support he received when he suffered from ill health.

He thanked all Councillors for the robust interactions which were thought provoking as well as learning curves.

To the Municipal Manager and Directors, he quoted H Jackson Brown Jr. " When you can't change the direction of the wind — adjust your sails". This is what had been done and their value could not be understated. He wished them a long and prosperous career at Kouga.

He thanked his office staff for their support and he expressed his appreciation and deep love for his staff.

Looking back over the last five years, the improvement in the Municipality from 2016 – to date had been visible and tangible. He always kept his reporting to the public and stakeholders evidence based, therefore he could not claim what he could not prove. Through fire, drought and Covid-19 the Municipality had been kept afloat and sailing forward.

It was said that when one took over something it had to be left better than when it was found. As a governing party it had left Kouga better than it had found it.

8. **REPORT BACK: SARAH BAARTMAN DISTRICT MUNICIPALITY REPRESENTATIVE**

None

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

None

10. **REPORT BACK: MUNIMEC**

None

11. **DECLARATION OF INTEREST**

None

12. **STATUTORY MATTERS**

None

13. **MINUTES OF PREVIOUS MAYORAL COMMITTEE MEETING FOR NOTING**

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

14.1 **MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 30 JULY 2021**

Cllr Vorster asked that the attendance recorded in the minutes be reviewed and amended to ensure accuracy.

Cllr Gertenbach on page 48, asked if there had been a visit to the street mentioned.

The Speaker responded that he had visited the street but had not been to visit with Cllr Oliphant yet.

Cllr Oliphant stated that he and the Speaker were both equally correct as the work done was not for the entire street but from the entrance to the Methodist church.

Resolved (30 September 2021)

1. That the minutes of the Ordinary Council meeting held on 30 July 2021 be accepted.

Proposed: W Gertenbach

Seconded: D Benson

14.2 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 31 AUGUST 2021**

Resolved (30 September 2021)

1. That the minutes of the Special Council meeting held on 31 August 2021 be accepted.

Proposed: C August

Seconded: M Van Niekerk

14.3 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 6 SEPTEMBER 2021**

Cllr Vorster asked that the attendance recorded in the minutes be reviewed and amended to ensure accuracy.

The Speaker clarified regarding page 65, that he had previously asked the "Absent Without Leave" section to be removed as indicated in the minutes.

He had since discussed the matter with the Director: Corporate Services and it was determined that the section remain for record purposes.

Resolved (30 September 2021)

1. That the minutes of the Special Council meeting held on 6 September 2021 be accepted.

Proposed: L Vorster

Seconded: B Williams

15. **MATTERS DEALT WITH IN TERMS OF DELEGATED AUTHORITY BY THE EXECUTIVE MAYOR**

(The reports by the Executive Mayor, in terms of the provisions of Section 63 of the Local Government Municipal Systems Act, 32 of 2000, on matters dealt with by the Executive Mayor in terms of delegated authority as detailed in the Minutes to be noted).

16. **REPORTS OF COMMITTEES OF COUNCIL**

16.1 **KOUGA AUDIT COMMITTEE**

21/09/KACC1 **MINUTES OF THE KOUGA AUDIT COMMITTEE**

Resolved (30 September 2021)

1. That the minutes of the Kouga Audit Committee be noted.

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

21/09/MM1 **COUNCIL RESOLUTIONS FOR 30 JULY 2021, 31 AUGUST 2021 AND 6 SEPTEMBER 2021**

The Speaker asked for clarity on the items that the ANC caucus wanted to speak on.

Cllr Dayimani responded that only the four Councillors indicated on the list would speak on the listed items.

Cllr Gertenbach enquired on the status of a letter which had to be written requesting permission to buy electricity from private suppliers mentioned on page 85.

The Municipal Manager stated that he could not recall if a letter had been submitted to the Minister but letters had been sent to the Department regarding the matter. One matter outstanding regarding the electrification, was the determination of the final limit. It had to be determined if the Municipality had to abide to the 10 megawatt limit which applied to private companies or not.

The Manager: Electrical Services stated that the draft letter had been authorised by the Municipal Manager and sent to National Treasury for comment on the draft. Based on its commentary the letter would be sent to the Minister for approval.

The generation capacity was open for 100 megawatt and as a Municipality, Kouga fell within this range. It had applied for 40 megawatt per energy sector. It was a hybrid application which covered wind, solar and biomass etc. Once received from National Treasury the letter would be sent to the Minister.

The Speaker welcomed the exciting prospect.

Resolved (30 September 2021)

1. That the updated Action Sheets reflecting resolutions of previous Council meetings, be noted.
2. That it be noted that all resolutions are referred to Top Management meetings for discussion whereafter outstanding reports are submitted to their respective Portfolio Committee meetings.
3. That Directorates complete the Action sheets comprehensively, indicating the official responsible for actioning the recommendation, the due date, status of completion and tasks performed.

21/09/MM2

REPORT ON THE PROGRESS OF THE WARD DEVELOPMENT FUND AS AT 10 JUNE 2021

Cllr Dennis enquired whether there would be a report on the funds redirected towards drought relief.

The Municipal Manager stated that the WDF expenditure was included in the report and that the projects were progressing. The expenditure would be indicated for the drought.

Cllr Oliphant stated that funds had been diverted to the drought and therefore had to reflect correctly as drought relief funds and not WDF funds in reporting.

The Speaker stated that there had to be a report on how the funds redirected to security and drought relief were spent.

Resolved (30 September 2021)

1. That Council note this report.

21/09/MM3

**APPOINTMENT OF KOUGA AUDIT COMMITTEE CHAIR AND
ADDITIONAL MEMBER TO SERVE ON THE AUDIT COMMITTEE**

The item was unanimously approved.

Resolved (30 September 2021)

1. That Michelle Wait be appointed as Chair and Greg Billson be appointed as a member of the Kouga Audit Committee for a period of 2 years (ending 30 June 2023).
2. That the Remuneration and Disbursements of the Kouga Audit Committee Members be in accordance with the rates regulated by latest Treasury Regulation plus the payment of the additional travel claims (if any).

21/09/MM4

COUNCIL RECESS: DELEGATED AUTHORITY: EXECUTIVE MAYOR

Cllr Dennis enquired on the closing of ward offices as he had heard rumours about ward office closures. He requested clarity on the matter.

The Speaker responded that as it was the end of the term there were certain inventory management processes that had to be completed.

There would be official communication regarding the closing of ward offices shortly.

Ward offices would begin to close within the next two weeks. Preparations for the incoming Councillors would also begin especially regarding offices affected by the demarcation.

Cllr Oliphant asked if a Special Council meeting could be convened for an urgent matter. He asked that the Mayor use the delegated powers wisely.

The Speaker responded that if there was an urgent need a Special Council meeting would be convened.

The recommendations were unanimously approved, however the matter was put up for discussion a second time as there were new developments which stemmed from a SALGA meeting earlier that day.

The Director: Corporate Services stated that it had been indicated at a SALGA meeting that morning that the term of office for the existing Councillors ended on the day that the IEC announced the election results. The term of office for the new Councillors began on the day of announcement as well.

Previously the impression had been that the term of office ended the day before the election, however it had been clarified that the existing Councillors would continue until the IEC declared the results. Therefore, the recommendations had to be amended and recommendation 3.4 and 3.5 had to be removed.

Cllr Dennis enquired if this meant that current Councillors remained Councillors until election results were announced by the IEC.

Cllr Oliphant stated that since the current Councillors remained Councillors until the announcement of the results there was no reason for the closure of ward offices.

The Speaker stated that whether the offices were closed or not did not mean Councillors could not function. The closure of ward offices was necessary as certain administrative procedures and inventory processes had to be followed at the end of the term.

Cllr Dennis stated that Councillors needed offices to carry out their work and asked that the details of what would transpire be submitted in writing.

The Speaker stated that the information would be sent in writing by the following week.

Cllr Dennis stated that a unilateral decision had been made regarding the closure of offices.

The Speaker responded that it was a case of administrative processes which had to be followed but welcomed the input of the ANC on the matter.

Cllr Oliphant welcomed engagement on the item.

Cllr Oliphant proposed that recommendations 3.4 and 3.5 be removed and was seconded by Cllr R Jantjies.

Cllr Oliphant asked if the Speaker would be able to respond to the correspondence he had sent since it would be recess.

The Speaker was inaudible.

The Speaker stated that it was the last Council meeting for the term. He paid tribute to the Council members: Cllr E Van Lingen, Cllr T Meleni and Cllr N Botha, who had passed on. There had been 10 changes to the composition of the Council but it had made great progress since then. He thanked the Councillors for their input.

Resolved (30 September 2021)

1. That it be noted that the Council will be in recess from the 1st of October 2021 until the end of term of the current Council.
2. That the Executive Mayor be granted delegated authority to deal with all Council affairs during the recess from the 1st of October 2021 until the end of term of the current Council, subject to the following undermentioned conditions:
 - a) The Exercise of delegated authority shall exclude the passing of a by-law; approval of the budget; the imposition of rates and other taxes levies and duties; the raising of loans, the amendment of tariffs, the approval or amendment of the IDP;
 - b) That the parameters of the Procurement Policy be complied with.
3. That all matters dealt with by the Executive Mayor, which would conventionally have required a resolution of Council, be submitted to Council in report format for information or review at the first Ordinary Council meeting after the formation of the new Council.

Proposed: P Oliphant

Seconded: R Jantjies

18. **REPORTS BY THE EXECUTIVE MAYOR**

18.1 **REPORTS BY THE CHAIRPERSON: FINANCE**

21/09/F3

TABLING OF A LIST OF ALL EXEMPTIONS, REBATES AND REDUCTIONS AS REQUIRED BY SUBSECTION 15(3) OF THE MUNICIPAL PROPERTY RATES ACT

Cllr Williams introduced the item which detailed the rebates granted by Council in the previous financial year.

The amount totaled at R17.4 million which was remarkable considering the drought and Covid-19. This indicated how pro-poor and caring the DA government was.

Cllr Dennis stated that the exemption of private towns had been discussed earlier in the year, which was a pro-rich approach of the DA lead Municipality.

Cllr Williams raised a point of order. He stated that the exemptions granted to private towns had been explained at the Finance Portfolio Committee meeting. Private towns

provided their own services such as refuse removal and maintained their own water infrastructure and sewerage therefore the reduction was fair to ratepayers.

Cllr Dennis stated that private towns received exemptions which was the application of typical DA pro-rich policies.

The Speaker stated that there was a discount for private towns as the Municipality did not collect refuse as well as the provision of other services.

Cllr Dayimani raised a point of order. He stated that Cllr Williams had raised a point of explanation not a point of order. The Speaker should have not allowed this as it was a response to Cllr Dennis not a point of order. Points of orders had to be differentiated from points of explanations.

The Speaker noted Cllr Dayimani and indicated that due to Cllr William's point of explanation he had allowed Cllr Dennis to speak twice.

Cllr Oliphant stated that as much as the item tabled was appreciated the majority of the beneficiaries were affluent. This would be rectified by the new government in November 2021.

Cllr Rheeder raised a point of order. He stated that relevance had to be considered as policy was not being discussed but a report.

The Speaker stated that the point of order was valid.

Cllr Dennis stated that he wanted to raise an issue.

The Speaker responded that he had granted Cllr Dennis a chance to speak on the item already. He asked that the Council meeting remain cordial and that party politics not be discussed.

Cllr Dennis asked if it was procedurally correct for another Councillor to comment in the background as Councillor August had done when Councillor Oliphant was on the floor.

The Speaker stated that it was procedurally incorrect but he had not heard. He extended his previous comments to all Councillors.

Resolved (30 September 2021)

1. That Council notes the list of exemptions, rebates and reductions granted by the Municipality during the 2020/2021 financial year.

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

21/09/CORP7

OHS RISK ASSESSMENT

Cllr Jantjes introduced the item.

Cllr Dennis stated that the table on page 423 is unclear and asked if there had been inspections done on the Pellsrus Caravan Park.

The Speaker responded that there would not be a report on the electrical issues at the caravan park if inspections had not been done.

Cllr Dennis enquired what the outcome of the inspection had been and who had done it.

The Speaker indicated that the findings and remedial action required were indicated in the item.

Cllr Dennis asked if the remedial action had been completed.

Cllr Jantjes stated that feedback was required from lead departments but the Senior Occupational Health and Safety (OHS) Officer had compiled the report under leadership of Mr De Jager.

The Manager HR/Acting Deputy Municipal Manager responded that the risk assessment had been completed. Assessments were completed quarterly therefore there would be a follow up inspection in October 2021. Departments had until the end of September to address the risks.

Cllr Dennis asked what risks had been identified.

The Speaker clarified that the risks were detailed in the item.

Cllr Oliphant stated that risk assessments had to be done for all Municipal buildings and asked if there was a report on the Cultural Centre after the fire. Had there been an assessment on the damage caused by the fire? Was the building insured and if so, had the process for claiming from the insurer begun?

The Speaker welcomed the questions. As the information was not included in the current report and the Fire Chief was not present, he requested a report on the matter. The report had to be tabled at the next upcoming meeting.

He requested that the report be submitted as soon as possible by the Director: Community Services and that information on the damage and insurance, be included.

Cllr Dhludhlu stated that the cultural centre was not relevant and that the query was against rule 32.1 which indicated that it was not relevant to ask questions about another item whilst another item was currently discussed.

Cllr Oliphant had the right to request the information in writing.

Cllr Oliphant raised a point of order and stated that his questions regarding the cultural centre were relevant.

The Speaker stated that he welcomed Cllr Oliphant's questions but it was not relevant to the item hence he had requested that a report on the matter be prepared.

Cllr Dhludhlu continued that the recommendations indicated that the relevant department had been given until that day to comply. It would be unfair to expect an outcome when it was the day of the due date.

Cllr Dennis asked that the safety and security risk of residents around the caravan park be included as there had been multiple burglaries. He had seen a letter written to Public Works regarding the Aston Bay caravan park which highlighted the risk factors to the surrounding communities. All communities had to be treated equally.

The Manager HR/Acting Deputy Municipal Manager stated that there had been a reduction in high risk areas, as there were 57 high risk areas in 2019 but currently only 13 high risks areas remained. In response to Cllr Dennis he stated that the risk assessment done by OHS was internal. The risk he had enquired about was not relevant to this risk assessment as it was a matter of public safety. Public safety fell within the scope of the Community Services department.

The Speaker asked that Councillor Benson note the concerns raised by Councillor Dennis.

Resolved (30 September 2021)

1. That the number of non-compliance issues be noted with concern.
2. That respective departments be given until 30 September 2021 to rectify all non-compliances.

18.3 REPORTS BY THE CHAIRPERSON: INFRASTRUCTURE & ENGINEERING

21/09/I&E1

RE: PROGRESS ON GRANT FUNDING (MIG, WSIG & EPWP) AS AT END JUNE 2021

Cllr Gertenbach introduced the item.

Cllr Gertenbach stated that 82% of the Municipality's grant funding had been spent in the previous financial year. The upgrade of Sea Vista and Hankey food markets had challenges and for both cases the projects began, but came to a halt. There was a table that detailed the expenditure.

Resolved (30 September 2021)

1. That the progress report be accepted.

21/09/I&E3

RE: ELECTRICAL MAINTENANCE REPORT FOR THE MONTH OF JUNE 2021

Cllr Gertenbach introduced the item and indicated that all the attachments had not been included but the information was available in the Portfolio Committee Agenda. The electrification budget was spent in its totality for the past financial year.

Cllr Gertenbach stated that an amnesty period had been granted for the reporting of faulty prepaid electrical meters. The response was very poor as almost no faulty meters were reported. He asked that a recommendation be added which indicated that the amnesty period be extended to the end of November 2021.

Alderman Rheeder supported and seconded the recommendation.

Cllr Jantjies welcomed and supported the request but wanted to know how communities had been informed.

The Speaker asked that a recommendation be included which indicated that it be advertised on various platforms to raise awareness in communities. Both recommendations were unanimously approved.

Resolved (30 September 2021)

1. That the electrical maintenance Report for the month of June 2021 be noted.

2. That the amnesty period for reporting faulty prepaid electricity meters be extended to the end of November 2021.
3. That the amnesty period deadline be advertised on various platforms to raise awareness in communities.

Proposed: W Gertenbach

Seconded: B Rheeder

21/09/I&E11

REQUEST FOR INCREASE OF MIG FUNDING (BUDGET MAINTENANCE): UPGRADE OF HANKEY SANITATION PROJECT

Cllr Gertenbach introduced the item. The original budget for the three phases of the project was R47 million but the contractors application exceed the amount budgeted.

There was a request for COGTA to increase MIG funding for the Hankey Sanitation Project by R14 million for the next financial year, as all three phases could not be completed without the additional funds. If received, it would not affect future allocations for grant funding.

Cllr Oliphant asked when the project would come to completion and when the final phase would begin. He appreciated the project as it would benefit the residents of Hankey.

The Manager: Technical Services stated that it was a multi-year project. Phase one had been implemented in 2021 as a 24 month contract but a contractor had to be appointed for phase two and three. The project would run for another two financial years depending on funding. The contractor for phase two or three could not be appointed as the Municipality was fully committed for the current financial year.

The item was unanimously approved.

There was a comfort break from 11:33 – 11:44.

Resolved (30 September 2021)

1. That the Council support and approve the application to the Department of Cooperative Government and Traditional Affairs for the increase in total project funding for the MIG project: Upgrade of the sewage infrastructure in Hankey with an additional amount of R14, 978, 560.00 (VAT included).

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

21/09/CS8 **UPDATE REPORT ON CAPE ST FRANCIS DUNE MAINTENANCE MANAGEMENT PLAN**

Cllr Benson introduced the item.

Resolved (30 September 2021)

1. That the report be noted and supported by Council.
2. That a final report be submitted after public comments and consultations with other Directorates.
3. That the Dune Maintenance and Management Plan be submitted to DEDEAT for approval.

21/09/CS9 **UPDATE ST FRANCIS BAY MAIN BEACH REVETMENT**

Cllr Benson introduced the item.

Resolved (30 September 2021)

1. That the updated report on St Francis Bay Revetment be noted.

21/09/CS10 **KEEPING KOUGA CLEAN CAMPAIGN**

Cllr Benson introduced the item and added that it was very important that communities be encouraged to join the campaign.

Cllr Oliphant asked that there be a programme schedule for clean ups so that communities could be informed.

The Speaker requested that Cllr Benson follow up on the request as it would assist communities.

Cllr Benson welcomed Cllr Oliphant's suggestion.

21/09/CS11 **KOUGA MUNICIPALITY LANDFILL COMPLIANCE AND PROVISIONS**

Cllr Benson introduced the item.

Resolved (30 September 2021)

1. That the report and Annexure on the Landfill Compliance and Provisions be noted.
2. That budget provision be considered in the 2022/23 budget for landfill management, maintenance and rehabilitation.

21/09/CS12

STANDARD OPERATING PROCEDURE AND INDEMNITY FORM SPORT AND RECREATION AND CARAVAN PARK FACILITIES

Cllr Benson introduced the item.

Cllr Dennis asked who owned the Papiessfontein land.

The Speaker responded that it was owned by multiple departments as well as private individuals.

Cllr Dennis enquired whether all those owners had to be included for stakeholder engagement when envisioning a caravan park.

The Speaker clarified that the item being discussed was an SOP for recreation and caravan park facilities.

Resolved (30 September 2021)

1. That the Standard Operating Procedures (SOP) and Indemnity form for the Sport and Recreation and Caravan Park facilities be adopted and approved.

21/09/CS19

SEA VISTA CHILDREN CYCLING FACILITY

Cllr Benson introduced the item.

Cllr Oliphant stated that there were no items relating to the Traffic Department in the agenda. He asked if a report could be provided to Council on why Mr Rean Nel had personal security. At whose expense was this being done and who had provided the authorisation for such? It was ratepayer funds paying for the service.

The Speaker asked the Municipal Manager to provide clarity to the Councillor privately after the meeting. The feedback could be shared with the ANC caucus thereafter. The reports for the traffic department were submitted to the Portfolio Committee meeting.

The Speaker stated that some of the items tabled were noted but did not necessarily have to be submitted to Council.

Resolved (30 September 2021)

1. That Council note the report.

18.5 REPORTS BY THE CHAIRPERSON: PLANNING AND DEVELOPMENT

21/09/PD3

LAND AND PROPERTY: PROGRESS REPORT: QUARTER 4 - 25 MAY 2021 TO 20 JULY 2021

Alderman Rheeder introduced the item. There had been huge progress over the last three months.

Cllr Dennis on the status report for item **21/01/PD1** regarding erf 533 mentioned on page 495, asked in which newspapers the notice was advertised.

The Director: PDT stated that in the case of in-principle approvals, advertisement was done on the Municipal website as well as in the Kouga Express newspaper. She needed to confirm if there had been advertisement on other platforms.

Cllr Dennis asked how the policy on advertising guided the matter. What was the circulation of the Kouga Express?

The Speaker stated that advertising requirements as well as required periods for advertisements varied for different projects.

Cllr Williams stated that the distribution for the Kouga Express was 20 000 per week.

Cllr Oliphant questioned why the Municipality exclusively used the Kouga Express. There had to be a report on the public participation process and its inputs. Structures were being demolished at the Ben Marias Caravan Park site. Did this mean the site was sold before public participation had been concluded? A report on the matter was required.

The Speaker noted Cllr Oliphants concerns and stated that Council had made a decision in January but an update on the new lessee had to be provided.

Cllr Oliphant requested a full report on the public participation process which included objections as the Council resolution was that the property be sold following public participation processes.

Resolved (30 September 2021)

1. That the content in the Land and Properties progress report be noted.

21/09/PD6

TERMS OF REFERENCE: MUNICIPAL STREET NAMING COMMITTEE

Alderman Rheeder introduced the item and stated that the Terms of Reference for street naming was a first for Kouga. He tabled the item for approval.

Cllr Oliphant welcomed the item and stated that there were multiple names that had to change and the ANC would make a formal submission when the committee was functional. He hoped the item was in line with the regulations and national norms.

Cllr Dennis stated that the community was the driver of the item. The street names listed were provided without community consultation.

The Speaker stated that the Terms of Reference were being discussed and not the following item.

The item was unanimously approved.

Resolved (30 September 2021)

1. That the Terms of Reference for the Municipal Street Naming Committee be accepted.
2. The Committee shall consist of six (6) nominated members from relevant departments as follows:
 - Portfolio Councillor (Planning and Development)
 - Director: Planning Development & Tourism
 - Department: Land & Property Administration
 - Public Participation Co-Ordinator
 - Director: Infrastructure & Engineering
 - Department: Town Planning
3. That the Portfolio Councillor: Planning and Development be appointment as the chairperson of the Municipal Street Naming Committee.
4. That it be noted that monitoring will be undertaken on a quarterly basis by the Municipal Street Naming Committee and will provide the Council with a report on all street naming & numbering matters and process followed.

21/09/PD7

ALLOCATION OF STREET NAMES AND AREA NAMES: VARIOUS GOVERNMENT SUBSIDIZED HOUSING PROJECT: KRUISFONTEIN, HUMANSDORP

Alderman Rheeder introduced the item which was for in principle approval. The item fell within the regulations and national norms as it would be advertised for public input and ward committee proposals had been considered.

The Speaker asked if the final item would be tabled to Council after public participation had taken place?

Alderman Rheeder stated that the Speaker was correct.

Cllr Oliphant asked who Alderman Rheeder was bench marking against.

The Speaker questioned the relevance of Cllr Oliphant's statement.

Cllr Benson raised a point of order and asked that Councillors remain silent while the Speaker spoke.

Cllr Campher stated that the incorrect spelling of the street named: "Varing" indicated on page 524 had to be corrected.

The Speaker asked that the street name be corrected.

Resolved (30 September 2021)

1. That Council **grant in-principle approval** for the proposed street and area names as contemplated in the layout maps for the Maak 'n Las, Sewende Laan, Jeugkamp, and Kruisfontein 391 government subsidized housing projects.
2. That Council grant authorization to the Accounting Officer to advertise the proposed street and area names herein, for public participation.
3. That budgetary provisions by the relevant Directorates for the erection of the street names be discussed at the next Maycom Exco Management meeting for budgeting purposes.
4. That it be noted that all vertical street names need to be included on the street maps and that the Acting Manager: Land & Property and Public Participation Co-Ordinator are in the process of liaising with the Ward Committee as the proposed street names are to be submitted by the respective Ward Committees.
5. That it be noted that street names and area names are not to be the same when submitted by the respective Ward Committees to avoid misunderstandings in the case of emergencies.

21/09/PD8

ALLOCATION OF STREET NAMES AND AREA NAMES: GOVERNMENT SUBSIDIZED HOUSING PROJECT: WARD 2: PELLSRUS 220

Alderman Rheeder introduced the item. He stated that the proposed street names were too long for a street signage therefore the street names had to be shortened to surnames.

Cllr Dennis questioned why some longer street names were allowed whilst others were not. He further questioned why the use of both a name and surname was not applicable in less affluent areas but names such as Nell van der Poll were used elsewhere.

Cllr Dhludhlu raised a point of order. He stated that street names which used names and surnames were often abbreviated such as AD Keet.

The Speaker stated it was not a point of order. He explained that some names listed had 17 characters and that whether a name could be used was based on the number of characters that could be put on a name plate.

Cllr Oliphant raised a point of order and asked how many points of order Cllr Dhludhlu was entitled to raise.

The Speaker noted the concern and added that Cllr Dhludhlu would not be allowed to raise further points of order.

Cllr Dennis stated that Cllr Dhludhlu would disrupt the meeting if he continued.

The Speaker asked that the Councillor ask questions regarding the item to avoid the meeting regressing.

Cllr Dennis questioned why a public participation process was required when there had been community participation.

Alderman Rheeder stated that he would provide feedback.

Cllr August questioned the difference between her interjection and other shouting that had happened. She apologised for her earlier interjection.

Cllr Dhludhlu stated that he took strong offence to the earlier insinuations by Cllr Oliphant and Cllr Dennis. He asked that both Councillors withdraw their comments and apologise according to rule 36.2 and failure to do so result in their removal from the meeting.

The Speaker stated that there had been remarks which attacked Cllr Dhludhlu's character and asked that the remarks be withdrawn.

Cllr Oliphant asked that Cllr Dhludhlu quote the statement which was made against him.

The Speaker asked that Cllr Dennis withdraw his statement.

Cllr Dennis asked what he had specifically said which had to be withdrawn.

The Speaker stated that remarks regarding colonialism had been made. He warned Cllr Oliphant that he would receive a spot fine if he continued speaking out of turn.

Cllr Jantjies asked that Councillor Dennis withdraw the statement made about Cllr Dhludhlu regarding colonialism.

Cllr Dayimani stated that he could not support the unfair withdrawal of statements. There had to be an explanation of what had been said. Why was the use of the term colonial offensive and disturbing? He requested that the Speaker maintain impartiality.

The Speaker asked that Cllr Dennis withdraw his statement as Cllr Dhludhlu had taken offence.

Cllr Dennis stated that he had never stated the words uttered by Cllr Jantjies.

The Speaker stated that it was clear that Cllr Dennis did not want to withdraw.

Cllr Oliphant suggested that the Speaker adjourn the meeting so that the recording could be checked to determine what had been said.

The Speaker stated that this would be done after the meeting.

Alderman Rheeder stated that regarding Cllr Dennis's earlier question, the Terms of Reference and relevant committee had only been approved that day therefore any previous advert was not an official advert. Perhaps the ward committee had previously advertised but this would be the first time that the names tabled to Council would be advertised.

On the length of street names, he stated that the manufacturers of the street name boards could not accommodate names with too many characters.

Cllr Dennis suggested that the submission of proposals by the public had to be accompanied by addresses to confirm that individuals were residents.

The Speaker stated that advert had to indicate that the submissions must include the individual's name and area where they resided.

Resolved (30 September 2021)

1. That Council **grant in-principle approval** for the proposed street names as contemplated in the layout map for the Pellsrus 220 government subsidized housing projects.
2. That Council grant authorization to the Accounting Officer to advertise the proposed street and area names herein, for public participation.
3. That budgetary provisions by the relevant Directorates for the erection of the street names be discussed at the next Management meeting for budgeting purposes.
4. That it be noted that street names and area names are not to be the same when submitted by the Ward Committee to avoid misunderstanding in the case of emergencies.
5. That the street names be shortened in the report.

21/09/PD9

APPLICATION FOR RIGHTS TO USE: KOUGA CULTURAL CENTRE: BOPHELO IMPILO DEVELOPMENT CENTRE

Alderman Rheeder introduced the item.

It was driven by the Kouga Windfarm Trust Fund. The request for right to use was to repair the damaged Cultural Centre.

Cllr Dennis asked if Bophelo Impilo was a local SMME. Cllr Oliphant stated that the reason for the creation of the cultural centre had to be remembered and others who used the building had to be considered as well. Further research on Bophelo Impilo was necessary. He required further clarity on the nature and functions of Bophelo Impilo before the ANC could take a stance.

The Executive Mayor stated that he fully supported the project and stated that the restoration and development of the Centre was a great prospect. He thanked Kouga Windfarm for its interest in the project.

He was in high level talks with the Education Department regarding moving the East Cape Midlands College to Kouga Municipality but this had not been finalised yet. The project was a government to government project and not a political project. He fully supported the proposal and could not wait to see the improvement to the Cultural Centre.

The Speaker asked the Mayor to clarify if Bophelo Impilo was part of the Windfarm.

The Executive Mayor clarified that the entity was an implementing agent of Kouga Windfarm's trust. Bophelo Impilo had previously done a presentation to the Planning and Development Portfolio Committee.

Alderman Rheeder stated that the Kouga Windfarm had established a trust fund. The trust fund had requested to upgrade the Cultural Centre and then appointed its own contractor to do the work on its behalf. The project would not go through the Kouga supply chain as it was an offer from the trust fund to do the work. It needed the approval for rights of use to do the necessary work. If the annexures had been consulted this would have been clear.

Cllr Dennis stated that Alderman Rheeder had indicated that the project would be between the Windfarm and the Municipality but the item indicated that the relationship would be with Bophelo Impilo hence he wanted to know who it was.

Cllr Oliphant stated that the ANC was not against the project but required further background information to support it. It was incorrect to say that the item had not been consulted.

The Speaker stated that who the entity was had been detailed and it was clear in the annexures.

Cllr Dhludhlu stated that the Councillor had made an earlier statement which implied research had been done already. The Councillors had to read items in full.

Resolved (30 September 2021)

- 1.1 That Council **grant approval** for right to use the Kouga Cultural Centre located on erf 3291 Humansdorp to Bophelo Impilo Development Centre to restore and develop the facility into a Craft Centre.
- 1.2 That the applicant be responsible for all land use application and associated costs, should there be any required.
- 1.3 That Council grant authorization to the Accounting Officer to enter into Right-to-Use Lease agreement with Bophelo Impilo Development Centre respect of the property

contemplated herein, for the restoration and development of a Craft Centre.

- 1.4 That a clause be added to the lease agreement that details the time frame for development to commence within six (6) months of signing the lease agreement.

21/09/PD10

RELOCATION OF THE UNLAWFUL DWELLERS OF THE ASTON BAY CARAVAN PARK

Alderman Rheeder introduced the item. It had to be noted that Public Works had requested that Kouga identify suitable sites for the relocation of unlawful dwellers. The item had been tabled to the Mayoral Committee and three different options were presented. He asked that a recommendation 6.5 be added which stated that option two of three options be accepted as the best option and that land be availed.

A recommendation 6.6 had to be added as well which indicated that the Municipal Manager be allowed to negotiate with Public Works on costs of relocation. As it was indicated that the Municipality had to identify suitable municipal land but not pay for costs. Cllr August seconded the additional proposed recommendations.

Cllr Dennis enquired if there were timeframes for implementation that had to be considered.

Alderman Rheeder stated that timeframes could not be set yet as the Municipal Manager had to consult Public Works regarding relocation costs. The three proposed erven were Municipal erven but were not serviced therefore the cost had to be discussed with Public Works. The installation of water, and electricity as well as plot division would be required.

The item was unanimously approved.

Resolved (30 September 2021)

1. That the report on identification of suitable land for the relocation of the Aston Bay Caravan Park unlawful dwellers be noted.
2. That the dwellers of the homeless shelter in the Pellsrus Caravan Park and the unlawful dwellers of Tokyo Sexwale Sports Stadium, be considered for relocation to one of the three sites.
3. That the cost for resettlement to each of the three sites be confirmed.
4. That Council determines the most suitable land option for alternative accommodation in order to enable the

Provincial Department of Human Settlements to expedite the application process for emergency housing units.

5. That option two of the three proposed sites be accepted as the most suitable land option and that the land be availed.
6. That the Municipal Manager be allowed to negotiate with the Department of Public Works on the relocation costs.

Proposed: B Rheeder

Seconded: C August

21/09/PD11

APPLICATION FOR RIGHT TO USE: VARIOUS MUNICIPAL PROPERTIES FOR UPGRADES AND NEW BUILDINGS: BOPHELO IMPILO DEVELOPMENT CENTRE

Alderman Rheeder introduced the item which was the application for right to use for various municipal properties. Bophelo Impilo would execute the work on the Kouga Windfarm Trust's behalf.

The recommendations mentioned more than one erf which were clearly indicated on the maps mentioned. One of the erfs mentioned was where the upgrade of the swimming pool would be completed.

Cllr Dhludlhu stated that it was a welcomed upgrade to facilities. If the swimming pool was restored, it would be the only public pool in Kouga. He commended all those involved. He trusted that Bophelo Impilo would have a plan in place to ensure that projects did not deteriorate once completed.

Cllr Dennis stated that the intended projects were appealing but he was not sure who Bophelo Impilo was.

The Speaker responded that it had been made clear who Bophelo Impilo was when the previous item was discussed.

Cllr Oliphant welcomed the projects but stated that he wished projects could be directed to Gamtoos Valley area as well. He proposed that once it is established who the Bophelo Impilo is, they be engaged on the possibility of further projects in the Gamtoos Valley area.

The Executive Mayor proposed that the organisational profile of Bophelo Impilo be circulated to Councillors or tabled at the next Council meeting. The Kouga Windfarm had engaged

directly with the Municipality as a government and not through Ward Councillors. He thanked Kouga Windfarms for initiating the project through the seat of government.

Cllr Jantjies asked for Cllr Oliphant's forgiveness as he had thought the Councillor was aware of who Bophelo Impilo was.

Cllr Oliphant accepted the apology.

Resolved (30 September 2021)

1. That Council **grants approval** for the rights to use the following municipal assets, namely a portion of Erf 353 Humansdorp, a portion of portion 72 of the Erf 746 Sea Vista, a portion of Erf 1269 Humansdorp and a portion of erf 2 Kruisfontein to Bophelo Impilo Development Centre for upgrading and development projects.
2. That Council confirm that the following municipal owned erven, namely Erf 1325 and 2586 located in Humansdorp, Erf 2911 Kruisfontein, Erf 2551, a portion of 2759 and Erf 3493 located in Sea Vista as well as a portion of Erf 15, Erf 506, 617 and 620 located in Oyster Bay are not needed to provide the minimum level of basic municipal services.
3. That the applicant be responsible for all land use application and associated costs, should there be any required.
4. That Council grant authorization to the Accounting Officer to enter into Right-to-Use Lease agreements with Bophelo Impilo Development Centre in respect of the properties contemplated herein for the specific use as follows:
 - portion of Erf 353, Humansdorp (*public pool area as per area FA and EF in Annexure c*)
 - portion of portion 72 of the Erf No. 746 Sea Vista (*Taxi Rank, Multi-purpose Centre and Recycling*)
 - portion of erf 1269, Humansdorp (*Multi-purpose Court for Tennis, Netball and Basketball*)
 - portion of erf 2, Kruisfontein (*Multi-purpose Centre*)
5. That a clause be added to the lease agreements that details the time frames for development to commence within six (6) months of signing the lease.

21/09/PD12

APPOINTMENT OF HOUSING DEVELOPMENT AGENCY(HDA) VIA AN IMPLEMENTATION PROTOCOL/AGREEMENT BETWEEN KOUGA MUNICIPALITY AND THE HDA

Alderman Rheeder introduced the item.

The Speaker welcomed the prospect.

Cllr Oliphant stated that the matter had to be expedited, as it would improve the lives of the poor, and not used for political gain.

Cllr Dhludhlu stated that he was pleased with the project and thanked all those involved. He thanked the administration led by the DA for getting the project back on track.

Cllr Oliphant raised a point of order and asked that Cllr Dhludhlu refrain from making political references.

The Speaker asked that Cllr Dhludhlu refrain from making politically charged statements.

The item was unanimously approved.

Resolved (30 September 2021)

1. That approval be granted by Council in terms of Section 110 of the Municipal Finance Management Act No. 56 of 2003 for appointment of the Housing Development Agency (HDA) via an Implementation Protocol to plan and implement integrated human settlements in the Kouga municipal area.
2. That all planned human settlements pipeline projects be included in the Implementation Protocol between the Kouga Municipality and the HDA.
3. That the Municipal Manager be granted Power of Attorney to sign the Implementing Protocol on behalf of the Municipality.

21/09/PD13

APPROVAL AND ADOPTION OF FINAL JEFFERYS BAY LOCAL SDF(PRECINCT PLAN)

Alderman Rheeder introduced the item. The precinct plan had been workshopped.

The Speaker was excited about the plan.

Cllr Dhludhlu commended the development.

Resolved (30 September 2021)

1. That Council approves and adopts the final Draft Jeffreys Bay Central Business District Local Spatial Development Framework.
2. That the adopted Jeffreys Bay Central Business District Local Spatial Development Framework be published on the Municipal Website, Kouga Express, as well as Provincial Gazette in accordance with SPLUMA requirements.
3. That a copy of the adopted Jeffreys Bay Central Business District Local Spatial Development Framework be submitted to the Member of the Executive Council (MEC) in accordance with Section 8 of the Spatial Planning & Land Use Management By-law: Kouga Municipality, 2016.

21/09/PD14

**REPORT ON AUDIT OF LEASE AGREEMENTS FOR CRECHES AND
REPORT FOR ALIENATION AND DISPOSAL OF CRECHES
TO REGISTERED SOCIAL CARE USERS**

Alderman Rheeder withdrew the item as more research was required and a policy document had to be drafted as well.

Item withdrawn

21/09/PD15

DRAFT HUMANSDORP PRECINCT PLAN FOR PUBLIC PARTICIPATION

Alderman Rheeder introduced the item. The draft plan was attached and inputs were welcomed.

Resolved (30 September 2021)

1. That the Council takes note of the progress made on the Humansdorp CBD Precinct Plan.
2. That the Council further grants permission for the Planning & Development department to proceed and publish the draft for public participation (in terms of Section 20(3)(a) to (c) of the Spatial Planning and Land Use Management Act, Act 16 of 2013.

**IN PRINCIPLE APPROVAL: DISPOSAL & ALIENATION OF ERVEN 887,
1259 & 2496 SEA VISTA**

Alderman Rheeder introduced the item and stated that all three erven were public open spaces. There had been a request in the ward committee that the properties be sold to raise funds for sewer projects. It had to be noted that the erf numbers for St Francis were indicated as Sea Vista, therefore the land was not in the informal settlement but was around the canals in St Francis Bay.

He proposed that an additional recommendation be added which indicated that the revenue generated from the sale be ringfenced for waterborne sewerage systems.

Cllr August seconded the recommendation and she further commended the work that had been done.

The item was unanimously approved.

Resolved (30 September 2021)

1. That Council grant in- principle approval for the disposal of erf 2496, erf 1259 & erf 887 (POS) situated in Sea Vista through an open bidding process.
2. That Council authorizes the Planning & Development Department to embark on a process to close and rezone the above public open spaces to Residential.
3. That Council grant authorization to the Accounting Officer to advertise the intended disposal of the immovable property for public property in terms s of Reg. 5(3)(a) of MATR.
4. That in terms of s14 of the MFMA, Council confirms that the land is not needed to provide the minimum level of basic municipal services prior to transfer.
5. That a fair market value be obtained for Council to consider in line with Section 14(2) of the Municipal Finance Management Act.
6. That the revenue generated from the sale be ringfenced for waterborne sewerage systems.

Proposed: B Rheeder

Seconded: C August

21/09/PD17

**LONG TERM CONSENT USE AGREEMENT ON ERF 223, PATENSIE
– PATENSIE PIGGERY FARMING GROUP**

Alderman Rheeder introduced the item which was a request for the Group's lease to be extended to 15 years. He proposed that a recommendation 6.4 be added which indicated that Council request that the pigs be housed in proper holdings as within the legislations. Cllr Dhludhlu seconded the recommendation.

The item was unanimously approved.

Resolved (30 September 2021)

1. That Council **grant approval** to enter into a long-term right use agreement for a period not exceeding 15 years with Patensie Piggery Farming Group in respect of erf 223, Patensie.
2. That in terms of s14 of the MFMA, Council resolves that the land is not needed to provide the minimum level of basic municipal services .
3. That Council grant authorization to the Accounting Officer to enter into a long-term consent use agreement with the Patensie Piggery Farming Group for a period not exceeding 15 years.
4. That Council request that the pigs be housed in proper holdings as within the legislations.

Proposed: B Rheeder

Seconded: B Dhludhlu

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

21/09/LED&T2

GRANT IN AID ALLOCATIONS FOR FINANCIAL YEAR 2021/2022

The Executive Mayor stated that Bohphelo Impilo's organisational profile had been forwarded on the Kouga Councillors' group. There was an amendment required for the item regarding delegation during the Recess. He asked that the item be discussed before moving to the Confidential Agenda.

Cllr F Baxter introduced the item. There were 22 applications and only four were approved. She requested that Council withdraw the item.

Cllr Williams seconded the withdrawal of the item and stated that the list was incomplete as he knew of at least two other applications which were not included. He was perturbed at how the decisions regarding grants were made.

Cllr Oliphant asked if Cllr Williams had a personal interest in the item.

Cllr Williams raised a point of order and stated that he had no involvement with applications which were erroneously omitted by the administration.

The Speaker stated that he had asked Councillors to declare any personal interests earlier in the meeting.

Resolved (30 September 2021)

1. That the item be withdrawn.

Proposed: F Baxter

Seconded: B Williams

21/09/LED&T3

SPONSORSHIP REQUEST: 3 YEAR TERM- PROFESSIONAL GOLFERS ASSOCIATION (PGA) TOURNAMENT IN KOUGA, LINKS GOLFING ESTATE

Cllr Baxter introduced the item which had a financial implication of R275 000.

Cllr Dennis stated that he had missed the presentation but trusted that the investment would yield results.

There were sports codes in which Kouga youth participated which did not receive funding.

Cllr Dhludhlu welcomed the sponsorship request and fully supported the PGA event which was great for Kouga.

The recommendations were unanimously approved.

The Speaker requested that there be a break from 13:21 to 13.35.

The Executive Mayor requested a caucus which included the Manager: Legal Services and Acting Deputy Municipal Manager.

Resolved (30 September 2021)

1. That Council approves the 3-year sponsorship of R275 000.00 (excl. vat) to the PGA Championship, subject to it being hosted in Kouga LM area in the next 3 years (2021 – 2023).
2. That Council authorizes the Accounting Officer to conclude a Sponsorship Agreement / SLA with the PGA in respect of sponsorship stated in 1. above.

19. **CLOSURE**

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

The meeting closed at 14:13.



H BORNMAN
SPEAKER

17 December 2021

DATE
