

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF KOUGA MUNICIPALITY HELD
ON MONDAY, 31 JANUARY 2022 AT 10:00**

PRESENT: Councillors

B Williams	(Speaker)
Ald H Hendricks	(Executive Mayor)
H Bornman	(Deputy Executive Mayor)
D Benson	
B Dhludhlu	
T Jantjes	
W Gertenbach	
H Murray	
R Foley	
F Heystek	
C August	
M Biko	
M van Niekerk	
J Alexander	
L Maree	
S Ruth	
P Oliphant	
M Yali	
K Ndzaleni	
N Ntshota	
M Mbandana	
F Pietersen	
N Ntengwane	
V Zana	
E Mbuqu	
L Nkilishane	
W van der Linde	
M Valgee	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
M Rossouw	(Acting Director: Corporate Services)
K Moodley	(Acting Director: Infrastructure & Eng)
F Mabusela	(Director: PDT)
N Machelesi	(Director: Community Services)
R Lorgat	(CFO)
D De Jager	(HR Manager & Acting: Deputy MM)
A Jonck	(Manager: Office of the Mayor)
A Koegelenberg	(Manager: PMS)
J Marias	(Manager: Planning & Development)
L Opperman	(Manager: Legal Services)
N Zode	(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 welcomed those present and requested Cllr D Benson to open with a Prayer.

The Speaker held a rollcall for all Councillors. He stated that it had been indicated that Cllr E Mbuqu would be joining late and Cllr N Nshota had indicated on the zoom chat that she was present. Cllr V Gunuza and Cllr M Dayimani were absent at that time and the Speaker questioned Cllr V Zana on their whereabouts.

Cllr Zana indicated that he was attempting to contact the Councillors, he was aware that Cllr Dayimani was having network challenges in Hankey. Cllr Gunuza was on her way to the Municipality as she was having connectivity challenges as well. Both Councillors would be joining.

The Speaker asked that he be informed when the Councillors joined.

3. **ABSENT WITH LEAVE**

Cllr V Gunuza

4. **ABSENT WITHOUT LEAVE**

Cllr M Dayimani

5. **PRESENTATIONS**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr Benson extended birthday wishes to Cllr J Alexander for the 18th of January, Cllr H Murray for the 28th of January and Cllr F Heystek for the 30th of January.

The Speaker extended birthday wishes to the Councillors as well.

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

The Speaker took the opportunity to wish everyone the best for 2022 and trusted that it would be a fruitful and productive year for achieving the goal of delivering excellent services to all the residents of Kouga.

It had been a busy start to the year, following a great festive season which saw an influx of holidaymakers to the wider Kouga region.

Businesses had reported that economic activity either closely matched or slightly exceeded the 2019 holiday season which was the last season before Covid decimated the tourism industry in 2020.

The good news for all the residents of Kouga, as the Municipality worked towards rebuilding tourism was that some big events had been confirmed for 2022, including the World Surf League's Championship Tour event – the Corona Open JBay.

This event brought the best surfers in the world to Jeffreys Bay and injected an estimated R 80 million into the local economy and provided Kouga with international marketing and exposure, which in turn would attract foreign tourists to its shores.

The Mighty Men conference had also been confirmed and this would see 2000 men converging on Jeffreys Bay in March, while planning was already underway to host an Easter Holiday programme as well. This boded well for the tourism industry and would once again add jobs in a sector which was heavily impacted by Covid.

Reporting on the legislature's activities over the past month, ward assistant interviews had been held and barring two wards, all the assistants had been appointed and were working with their ward councillors to serve their communities. This process was followed by the start of the election of Ward Committees, which he hoped to be completed by the following week.

It had been heartening to note the commitment of residents within the various wards where elections had already been held as well as witnessing the enthusiasm to serve on this very important structure.

As would be debated later in the agenda, the IDP process would be kicking off in February as a brand new IDP for the next five years had to be tabled. He made a plea to all Councillors, particularly Ward Councillors to engage with communities and utilise the ward committee structure to identify the needs of all communities in the formulation of an IDP which needed to be credible and at the same time achievable over the next five years.

He urged for the utilisation of Ward Committees in this process, both to engage with their communities and to keep Council accountable for the IDP which was the strategic plan that needed to guide Council's decisions during its term of office.

He urged for all role players to be supported in playing their part in the adoption of the IDP as spelt out in the process plan which would be approved that day. Without the co-operation of all, there could not be a plan that the Municipality could feel proud of and enhance service delivery to our residents as well.

The ongoing drought remains a risk facing the Municipality despite the rainfall received over the summer months. Kouga is still way over its allocated water quota and throttling of water supply would be ongoing as the Department of Water and Sanitation would be strictly applying the 70 % reduction of water Kouga received from the dams.

Residents and holidaymakers had co-operated over December and water usage had dropped when compared to previous years. Gratitude was extend to all who took heed of our plea to reduce demand for water.

He concluded by extending his thanks and appreciation to all the Municipality's officials who had worked really hard over December to ensure the successful holiday season. This included lifeguards, firefighters, law enforcement, traffic officials, cleaners – who did a sterling job on the 1 and 2 January and despite the long hours kept a positive attitude throughout.

He extended thanks to the I&E department as well who delivered and attended to problems as and when they occurred.

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

The Executive Mayor welcomed all those present and extended well wishes for the new year to Councillors.

December had been a busy time-period for all, with the biggest crisis being the availability of water and whether there would be water available in January 2022.

The Acting Director I&E, Mr Eddie Delport, had left in November and December had to be faced with a non-technical Acting Director. He thanked Director Moodley as well as the additional capacity brought in to assist during December. Mr Eddie Oosthuizen had also been off sick during the period. The Municipal Manager had been on-board and there had been regular meetings to strategize how the Municipality would get through the difficult period of December where tourists would add additional stress to infrastructure.

It was not an easy feat to get the Municipality through this difficult period and he thereafter thanked all the staff for their efforts.

The Annual Report would be tabled, it was a backward looking report that considered the performance of the Municipality over the previous financial year. He wished MPAC well and requested that there be a crash course for its members before its first sitting in February. The Municipality had to lean on the District Municipality to ensure that MPAC members were trained to conduct oversight of the Annual Report.

The Mid-year Annual Performance Report was being tabled as well and would be dealt within the Agenda.

The Strategic plan was upcoming for all Councillors, hopefully by the end of February there could be a sit down with the entire Council to complete the plan.

On the IDP Process Plan, he stated that he was not pleased with its implementation and consequences would follow. There would be a credible IDP and, processes and consultations would be in place from February until the end of May 2022. This would be a busy period for the Mayor's office as he would undertake oversight over processes and the new IDP.

9. **DISCLOSURE OF INTEREST**

10. **STATUTORY MATTERS**

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

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

12. **REPORTS BY THE EXECUTIVE MAYOR**

12.1 **REPORTS BY THE OFFICE OF THE MUNICIPAL MANAGER**

22/01/MM1 MID-YEAR INSTITUTIONAL PERFORMANCE REPORT: 2021/22 FINANCIAL YEAR: PERIOD 1 JULY 2021 TO 31 DECEMBER 2021

The Executive Mayor tabled the item and requested that the item be deferred to the next sitting of Council within 7 days. Council could not conduct credible oversight over the report as information was excluded from it.

He requested that the Administration complete the report and that due diligence be followed. The Administration had made a blunder as it was a compliance report and it had to be adopted by the end of January. He tabled the report for Council to note and deferred the report to the next sitting of Council within 7 days.

He referred the matter to the Manager: Legal Services as he was considering instituting consequences for gross negligence. It was unacceptable that Council received a report as such with due diligence not completed.

The Speaker thanked the Mayor and announced that a Special Council meeting would be held on Monday, 7 February 2022 in line with the Mayor's request.

Cllr C August concurred with the Executive Mayor and seconded the proposal.

Cllr Zana concurred with the Executive Mayor and commended the administration for the green colour coding within the item.

Resolved (31 January 2022)

1. That the report be noted and deferred to the next sitting of Council within seven days.
2. That the matter be referred to the Manager: Legal Services for consequence management.

Proposed: H Hendricks

Seconded: C August

22/01/MM2

KOUGA MUNICIPALITY: 2ND DRAFT ANNUAL REPORT (2020/2021)

Cllr S Ruth presented the item to Council.

Cllr M Yali indicated that there was an error on page 281 of the agenda, as ward 19 was mentioned. This had to be corrected as the Municipality did not have a ward 19.

The Speaker thanked Cllr Yali and requested that the Administration note the required correction.

The Executive Mayor noted the same correction and believed the reference was a finger error for ward 10.

Cllr Heystek queried the traffic control activities on page 152 of the report, as it appeared that there was an error regarding the 2017/18 paid fines, as the amount was much higher than all the other years. This had to be checked.

The Speaker asked if the Municipal Manager had noted the comment.

The Municipal Manager noted the query.

Cllr W Gertenbach stated that it would be concerning if the report was accepted without it containing financial information. The CFO had to indicate why the financial information and information from the Auditor General's report were not included within the report.

The Executive Mayor indicated that the report was the final draft before the final report would be tabled at the end of March.

He was not sure that the report would be tabled to Council again before then as this was the final draft which would be submitted to MPAC for oversight. The title had to be amended to indicate that the item was the final draft Annual report.

The Speaker asked that the Municipal Manager note this.

The CFO in response to Cllr Gertenbach, stated that a letter had been received from the Auditor General, endorsed by National Treasury, indicating that certain municipality's audit reports would be finalised at a later date. According to MFMA, Municipality's had to receive their final Audit Report by the end of November. Unfortunately, Kouga Municipality had been selected as one of the municipalities to receive their reports at a later date, the end of January. It was indicated that the Report would be received on the 31st of January 2022, thus it was expected that day.

On the information that had to be provided by Finance, he stated that there was a chapter on finance, a report by the Audit Committee and an action plan addressing the Audit Report findings that had to be included within the Annual Report. This information could not be finalised for inclusion until the Audit Report was received. On receipt of the Report, the financial sections would be populated and Finance would provide its input into the Item.

Cllr Ruth proposed that the recommendations be accepted.

The Executive Mayor interjected and stated that the recommendations were incomplete as the CFO statements were not considered.

The Speaker stated that recommendation 5.2 addressed the Mayor's concerns as it referenced the inclusion of the financial and Auditor's information.

The Executive Mayor requested that the recommendations be amended taking the CFO's comments into consideration.

The Speaker said that the word "updated" had to be include before the word "report" in recommendation 5.4 and thereafter the Mayor's concerns would be covered by this and recommendation 5.2.

Cllr Ruth recommended that amendments be made as indicated and was seconded by Cllr August.

Resolved (31 January 2022)

1. That the 2nd Draft Kouga Municipality Annual Report for the 2020/2021 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 2nd Draft 2020/21 by the insertion of the Audit Report by the Auditor General, the Audit Corrective Action Plan and financial information 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 2nd Draft of the 2020/21 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 updated final Draft 2020/21 Annual Report and invite representations from the local community on the Draft Annual Report.
5. That the 2nd Draft 2020/21 Annual Report be published on the Kouga Website.
6. That the Municipal Public Accounts Committee conduct the required oversight on the 2nd Draft 2020/21 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.
7. That the 2nd Draft 2020/21 Annual Report be updated on receipt of the financial information and other matters relevant to the finance section inclusive of the AG Report and Audit Corrective Action plan, and be resubmitted to Council for noting.

Proposed: S Ruth

Seconded: C August

22/01/MM3

AMENDED IDP PROCESS PLAN FOR THE PERIOD 2022/23

Cllr Ruth introduced the item and requested that the item be deferred to a Special Council meeting as it contained incorrect information.

Cllr M Mbandana concurred with Cllr Ruth and seconded her proposal. He stated that a proper report had to be submitted.

The Speaker indicated that the item was deferred to the following Monday's Special Council meeting.

Resolved (31 January 2022)

1. That the item be corrected and deferred to the next sitting of Council within seven days.

Proposed: S Ruth

Seconded: M Mbandana

13. **REPORTS BY THE EXECUTIVE MAYOR**

13.1 **REPORTS BY THE PORTFOLIO CHAIRPERSON: FINANCE**

22/01/F1 **MID-YEAR FINANCIAL REPORT FOR THE PERIOD JULY TO DECEMBER 2021 AND ASSESSMENT OF THE MUNICIPALITY'S FINANCIAL POSITION AS AT 31 DECEMBER 2021(2021/22 FINANCIAL YEAR)**

The Executive Mayor tabled the items for Finance which would be presented by Cllr Gertenbach.

Cllr Gertenbach introduced the item and stated that the Budget was not challenging enough regarding Revenue.

94% of the budget was made but in previous Financial Year 104% was made. Revenue had to be enhanced in the next Financial Year.

In terms of Expenditure, especially Human Resource expenses had to be reconsidered. The Municipality had to be more conservative regarding its spending.

Cllr Zana stated that he would have liked if Councillors had received a presentation on the Report and proposed that Councillors be taken through the report by the CFO.

The Speaker was in favour of a Workshop being held and recommended that it had to be part of Adjustments Budget process.

The CFO agreed.

Cllr Yali on page 404 which indicated a Contracted Services breakdown, queried why R2 million had been spent on Security Services while the Municipality had security employees. He asked what the exact security services provided were.

On Other Expenditure and the Skills Development Fund Levy, he stated that he was aware of the importance of skilled workers yet there was underspending, which was a serious concern.

On the electrification of Ocean View informal area, he stated that more than 20 structures had faceless electricity boxes. He had sent an email but wanted a response. The electricity was installed but boxes were faceless which posed a threat for electricity theft.

The Speaker asked that the relevant officials respond to the concerns raised by Cllr Yali.

The CFO acknowledged that the 50% had been exceeded from a budgeting perspective due to additional security requirements, this was due to vandalism at the Municipality's infrastructure. The Director: Community Services could provide further information.

On Skills Development, he stated that it was a Levy the Municipality had to pay that was directly aligned with 1% of the salary bill. The salary bill and the levy were aligned at 44% . A slight saving was expected due to vacancies being filled or vacancies which arose due to retirements or resignations.

The Director: Community Services stated that the expenditure on security was for monthly monitoring and installation of alarms systems. Extra sites were monitored due to strike action but figures would not remain as high going forward.

The Acting Director: Infrastructure & Engineering on the electrification in Ocean View, asked that she be allowed to email Cllr Yali directly as she was awaiting response from area engineer on the matter. A relevant report would be tabled at the Portfolio Committee.

The Speaker asked to be copied in on the email.

The Executive Mayor in response to Cllr Yali stated that there was a case of illegal occupation close to Vergenoeg in Humansdorp which exacerbated expenditure on security.

The Speaker indicated that the recommendations were unanimously accepted.

Resolved (31 January 2022)

1. That the Municipal Manager's report on the Mid-year Budget and Performance Assessment of the Municipality, in accordance with Section 72(1)(a) of the MFMA, be noted.
2. That the Executive Mayor's report on the implementation of the budget and the financial state of affairs of the Municipality, in accordance with Sections 52(d), 54(1)(f) and 72 of the MFMA, be noted.

3. That an Adjustments Budget, based on the realistically anticipated revenues, in line with section 18 of the MFMA, be tabled by the Executive Mayor to the Council.
4. That the 2021/22 Adjustments Budget be tabled by the Executive Mayor to the Council, not later than 28 February 2022.
5. That the Mid-year report accordingly be submitted to National Treasury and Provincial Treasury, in line with Section 72(1) (b) of the MFMA.

22/01/F2

BUDGET AND TREASURY: WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT FOR THE QUARTER ENDED 31 DECEMBER 2021

Cllr Gertenbach introduced the item.

Cllr Zana requested that the Report be noted.

Cllr Yali stated that Security Service expenditure as discussed on the previous item did not reflect within the Report.

The Speaker asked the CFO to comment.

The CFO stated that Treasury only required specific withdrawals or payments made for the Report therefore the other expenditure was not included within as per section 11 of Treasury requirements.

The item was unanimously approved.

Resolved (31 January 2022)

1. That the Council notes the withdrawals that were made in terms of section 11(1) (b) to (j) of the MFMA for the quarter ended 31 December 2021; and
2. That the report accordingly be submitted to the Provincial Treasury and Auditor-General as determined by section 11(4) (b) of the MFMA.

22/01/F3

SUPPLY CHAIN MANAGEMENT: QUARTERLY REPORT FOR THE PERIOD ENDING 31 DECEMBER 2021

Cllr Gertenbach introduced the item for approval.

Cllr Mbandana on the cancellation of the Construction and Upgrade of the Sewer Plant in Hankey mentioned on page 446, expressed that the cancellation was completely unacceptable. The conditions were unacceptable in the area. The sewerage plant at Kwanomzamo was not functioning and raw sewerage was exposed. He began on the case of Centerton but the Speaker interjected.

The Speaker stated that the actual item in the Agenda referenced the Hankey Sanitation Upgrade and requested that the Cllr speak to matters within the Agenda. He noted the serious concerns and proposed a meeting with himself and the Director I&E on the matter.

Cllr Mbandana stated that the ANC Caucus, would engage the matter further with the Portfolio Councillor and Acting Director to have them visit Hankey and all the other areas that had serious challenges. He proposed that the Report not be approved by Council. He was seconded by Cllr K Ndzaleni.

The Speaker asked if there was a proposal that recommendations be accepted as is.

Cllr H Bornman stated that he understood the Councillor's concerns and proposal to withdraw the item. He proposed that the report be approved as it contained other important matters related to Supply Chain matters. The matters raised had to be addressed by I&E. He suggested that the report be approved as per the recommendations but that the Councillor's concerns be addressed by I&E as soon as possible. An item had to be prepared by I&E for the upcoming Portfolio Committee meeting.

Cllr Benson stated that the Cllr Mbandana had not requested that the item be withdrawn but rather that it not be approved. There were multiple proposals, Cllr Gertenbach and Cllr Bornman had both proposed that the item be approved. He seconded the item's approval.

The Speaker indicated that Cllr Benson was correct.

Cllr Bornman indicated that he had misspoken and had not meant to say "withdrawal".

The Speaker stated that Councillors not included on the speakers list would be allowed a point of clarity.

Cllr B Dhludhlu indicated that there had to be a vote.

Cllr P Oliphant requested a 2 minute caucus before the vote.

The Speaker indicated that the ANC's Chief Whip had to request a caucus.

Cllr Oliphant agreed.

Cllr Zana requested a 2 minute caucus.

The Speaker granted a 5 minute caucus, which was held from 11:09 – 11:16.

Cllr Zana stated that the ANC caucus was uneasy with receiving no explanation regarding the cancellation. There had to be a meeting on matters raised. The ANC asked that report be noted with the their concerns taken into account. The sites had to be visited and why contracts were cancelled had to be detailed.

Cllr Bornman thanked Cllr Zana for the progressive move. He requested that a recommendation 4.2 be added that indicated that the I&E department present a full report on all sewerage issues at the next Portfolio Committee meeting. An urgent item had to be submitted. A recommendation indicating that site visits had to be conducted with the relevant departments could be included as well.

Cllr Benson seconded Cllr Bornman's proposal.

The Acting Director: I&E suggested that a supplementary item could be created for the upcoming Portfolio Committee meeting.

The Speaker accepted the suggestion.

He thanked the Councillors for the progressive approach.

Resolved (31 January 2022)

1. That the SCM Quarterly report ending of 31 December 2021, be noted and approved by Council.
2. That a full report on sewerage issues within the Municipality be tabled at the next Infrastructure & Engineering Portfolio Committee meeting.
3. That site visits be conducted with the relevant departments.

Proposed: H Bornman

Seconded: D Benson

22/01/F4

REPORT ON DATA CENTRE PROBLEM

Cllr Gertenbach introduced the item and detailed what had transpired.

This incident posed a high risk to the system and the Municipality's data.

He proposed that a recommendation be included which indicated that a report on the matter be submitted to the ICT Steering Committee for consideration whereafter recommendations will be provided to Council.

Cllr Bornman seconded the recommendation.

Resolved (31 January 2022)

1. That the report be noted by Council.
2. That a report on the matter be submitted to ICT Steering Committee for consideration whereafter recommendations will be provided to Council.

Proposed: W Gertenbach

Seconded: H Bornman

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

22/01/CORP1 KOUGA MUNICIPALITY – AMENDED CALENDAR OF MEETINGS: 1 JULY 2021 TO 30 JUNE 2022

The Executive Mayor tabled the items for Corporate Services which would be handled by Cllr Jantjes.

Cllr Jantjes introduced the item. He stated that although the calendar had been approved at the Inaugural Council meeting, provision had been made within the recommendations to allow amendments— if required.

The Portfolio Committee meetings had moved to the second week in February, which was not currently indicated on the calendar. He proposed that this be change be made with Council's approval.

Cllr M Valgee seconded the proposal.

The Acting Director: Corporate Services added that the Mayoral Committee had been postponed a week later as well.

The Speaker noted the Acting Director and indicated that the recommendations were approved as amended.

Resolved (31 January 2022)

1. That the amended Calendar of Meetings for the period 01 July 2021 to 30 June 2022, be approved.
2. That the scheduled dates for the Portfolio Committee meetings and the Mayoral meeting in February 2022 be amended.

Proposed: T Jantjes

Seconded: M Valgee

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

Date	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022
1												
2					PF							
3		PF			PF							
4		PF			PF							
5		PF								PF		
6										PF		
7										PF		PF
8								PF	MPAC			PF
9						MPAC		PF	MPAC			PF
10						OCM		PF	MPAC			
11												
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15												MPAC
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18					MC							
19		MC								MC	MPAC	
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22												MC
23					MPAC			MC				
24					KAC			KAC				
25		KAC										
26		MPAC										
27											KAC	
28	MPAC							OCM				
29										OCM		
30	OCM		OCM									OCM
31									OCM		OCM	

22/01/CORP2 NOMINATED MEMBERS FOR SECTION 79 COMMITTEES

Cllr Jantjies introduced the item for approval.

Cllr Zana noted that item and seconded Cllr Jantjies. He indicated that there were no objections to the recommendations.

Resolved (31 January 2022)

1. That the names of nominated members submitted for the Disciplinary Committee (Rules and Ethics Committee), Municipal Public Accounts Committee and Municipal By-laws and Policies Committee be approved as below:

Rules and Ethics Committee	Committee Members
Chairperson	Cllr W van der Linde
	Cllr R Foley
	Cllr F Heystek
	Cllr B Dhludhlu
	Cllr M Mbandana
	Cllr F Pietersen
Municipal Public Accounts Committee	Committee Members
Chairperson	Cllr J Alexander
	Cllr H Murray
	Cllr M Biko
	Cllr R Foley
	Cllr C August
	Cllr F Heystek
	Cllr Oliphant
	Cllr Mbandana
	Cllr L Nkilishane
	Cllr F Pietersen
	Cllr W van der Linde
Municipal By-laws and Policy Committee	Committee Members
Chairperson	Cllr B Dhludhlu
	Cllr D Benson
	Cllr H Bornman
	Cllr L Maree
	Cllr W van der Linde
	Cllr V Zana

Proposed: T Jantjes

Seconded: V Zana

22/01/CORP3 DELEGATION TO ATTEND THE PROVINCIAL ELECTIVE CONFERENCE OF SALGA

Cllr Jantjies introduced the item and indicated that there were amendments to the recommendations which Cllr Borman would detail.

Cllr Bornman proposed that himself, Cllr D Benson and Cllr B Williams be listed as the attending delegation as the Executive Mayor would attend as part of the SALGA's Provincial Executive Committee. He further proposed that the CFO and Municipal Manager attend as the official contingent. If the Municipal Manager was unable to attend, he had to provide an alternative.

The Speaker asked that the Municipal Manager comment.

The Municipal Manager responded that CFO would attend but he would be unable to attend therefore only one official would attend.

Cllr Jantjies proposed that the recommendations indicate that Cllr Bornman be the voting delegate.

Cllr August seconded the proposed amendments to the recommendations.

Cllr Valgee stated that there had to be a report on the Conference and the Speaker committed to this.

Resolved (31 January 2022)

1. That Council endorse Deputy Executive Mayor, Cllr H Bornman as the voting delegate on behalf of Kouga Local Municipality due to the Executive Mayor attending as a PEC member.
2. That the delegation be made up to three Councillors (Deputy Executive Mayor, Speaker and Chief Whip) and one official (the Chief Finance Officer).

Proposed: T Jantjes

Seconded: C August

14. **CLOSURE**

The Speaker thanked all present for their valuable input.

The meeting closed at 11:34



B WILLIAMS
SPEAKER

10 March 2022

DATE
