

**MINUTES OF AN ORDINARY COUNCIL MEETING OF KOUGA MUNICIPALITY HELD ON
MONDAY, 28 FEBRUARY 2022 AT 09:04**

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	
V Gunuza	
K Ndzelani	
N Ntshota	
M Mbandana	
B Human	
N Ntengwane	
V Zana	
E Mbuqu	
L Nkilishane	
M Valgee	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
M Rossouw	(Acting Director: Corporate Services)
F Mabusela	(Director: PDT)
R Lorgat	(CFO)
D De Jager	(HR Manager & Acting: Deputy MM)
L Opperman	(Manager: Legal Services)
A Liberty	(Acting Manager: Civil Services)
A Jonck	(Manager: Office of the Mayor)
C Venter	(Manager: Waste Management)
T Madatt	(Manager: Electrical Services)
N Zode	(Committee Officer)
N Mazibuko	(Committee Clerk)
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 that Cllr T Jantjes open with a prayer.

The Speaker held a roll call for Councillors.

3. **ABSENT WITH LEAVE**

N Machelesi (Director: Community Services)
K Moodley (Director: I&E)
Cllr W van der Linde

4. **ABSENT WITHOUT LEAVE**

Cllr M Dayimani

5. **PRESENTATIONS**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr D Benson extended Birthday wishes to the Director: Community Services.

The Speaker extended a warm welcome to the newly sworn in, Cllr B Human of the Patriotic Alliance.

Cllr V Zana extended condolences to Cllr P Oliphant and Cllr Ntengwane who had both lost family members. He extended condolences to the family of the previous Speaker, Ms M Dlomo who had passed on.

The Speaker extended his condolences and requested that a moment of silence be held for all three families.

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

The Speaker stated that it had been a very busy two months in the Office of the Speaker with a number of different processes being undertaken. Firstly, all the Ward Offices had to be addressed and while most offices were up and running, work was being done to assist a few wards.

Wards such as ward 13, 7, 2 and 1 where the need to have several offices was identified, were still in the process of having offices established.

These wards have vast areas and different communities to service and as we are determined to bring government to the people, there has been an agreement with the various Ward Councillors that we will establish points of presence in different geographical areas, such as Sea Vista as well as Oyster Bay in the case of Ward 1.

The Office of the Speaker had successfully appointed Ward Assistants in every ward of Kouga and was confident that the right candidates had been appointed after a rigorous selection process administered by the Human Resources Department. The Assistants had all undergone basic training and were functional in their various wards. As a vital cog in the operation of servicing our communities, the Office would continue to offer support and guidance to assistants.

After nearly two months of meetings virtually, every single night of the week, Ward Committees had been established in every ward in Kouga as well. He thanked the Public Participation Unit for their support in this process, as well as each Ward Councillor for ensuring that Kouga was the first Municipality in the Eastern Cape and one of the first in the Country to have elected operational Ward Committees. This milestone was achieved by the 17 February 2022, exactly 3 months to the day the new Council was inaugurated on 17 November 2021.

As Kouga Council, we can feel proud of this achievement, which would not have been possible without everybody's commitment and dedication to the task at hand. Our Ward Committees are gender representative, geographically representative – for the first time probably ever in the history of Kouga Municipality - as well as being diverse in terms of different communities and sectors being represented as well. Various forums would be established to capacitate Ward Committee members who serve on the different Ward Committee portfolios.

He indicated that he had already engaged with Cllr Benson, who was currently in charge of Community Safety in the Municipality, that the members of the Ward Committees who serve on the Safety Portfolio would form part of the Community Safety Forum and would have the opportunity to influence this structure from the ground up.

Likewise, the Disability Forum would meet in mid March, under the leadership of the Department of Health, and all Ward Committee members who sit on the Health Portfolio will be invited to attend this meeting and represent the needs of the various wards on this important structure. The needs of those with physical limitations and mental health challenges were being neglected or not given the attention they deserve in society at large and as a caring Municipality, there was an obligation to play an influencing role in looking out for the most vulnerable in society.

The Covid-19 pandemic had not only taken a physical toll on us, but mental health problems were also on the increase in society and we cannot turn a blind eye to this reality.

Ward Committee portfolios like Environmental would also be capacitated and would meet regularly with our officials so problems could be identified from the ground up and communicated to decision makers within our institution.

Ward Committee training commenced on 19 February in Jeffreys Bay, with the second training session taking place on 26 February in Humansdorp.

These sessions had been well attended and generally well received by the various communities who have undergone the training.

The final training would take place for the Gamtoos Valley on 5 March 2022 and he urged the Ward Councillors in the Valley to make sure their Ward Committees attend the training, which would give them deeper insights in how a Ward Committee functions as well as insight into the IDP process which had also begun.

As we embark on drawing up a new Integrated Development Plan for the next 5 years, it's exciting to note the new channels of communication that have been established to facilitate a number of different ways communities can participate in the identification of the priorities in their wards. From online surveys to a WhatsApp number as well as public meetings, communities are truly being empowered to become part of the IDP process and despite the very tight deadlines, he was confident a proper and well researched IDP would be tabled to Council to deliberate on how it would best serve the needs of the people of Kouga over the next five years.

He was sure the Executive Mayor would elaborate on the drought which was currently the biggest risk facing Kouga Municipality at present, thus he would not comment on this issue, apart from saying that everyone needed to support the water saving initiatives being implemented and to be part of the solution to ensure our taps do not run dry in Kouga Municipality.

He gave thanks.

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

The Executive Mayor stated that he would be making a statement at the State of the Municipal Address(SOMA)later that day.

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

None

The Speaker had indicated that there had been no feedback from Councillors which were part of the committee and requested an item to serve on the Ordinary Council meeting at the end of March.

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

None

11. **REPORT BACK: MUNIMEC**

None

12. **DISCLOSURE OF INTEREST**

Cllr B Dhludhlu asked to be recused for the Grant in Aid item as he was a member of the Kouga Business Forum Executive.

Cllr S Ruth stated that she be recused from the item as well due to her involvement with the St Francis Animal Rescue.

13. **STATUTORY MATTERS**

None

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

14.1 Minutes of the Mayoral Committee Meeting held on 24 August 2021 were noted.

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

15.1 **MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 13 DECEMBER 2021**

The Speaker requested that the word "Disciplinary Committee" on the Rules and Ethics item be removed from the minutes.

Resolved (28 February 2022)

1. That the minutes of the Ordinary Council meeting held on 13 December 2021 be accepted.

Proposed: W Gertenbach

Seconded: T Jantjes

15.2 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 31 JANUARY 2022**

Resolved (28 February 2022)

1. That the minutes of the Special Council meeting held on 31 January 2022 be accepted.

Proposed: D Benson

Seconded: R Foley

15.3 **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 7 FEBRUARY 2022**

Cllr Benson indicated that the Speaker was inaudible at certain times.

The Speaker stated that he would improve on this going forward.

Resolved (28 February 2022)

1. That the minutes of the Special Council meeting held on 7 February 2022 be accepted.

Proposed: W Gertenbach

Seconded: C August

16. **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).

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

22/02/MM4 COUNCIL RESOLUTIONS FOR 13 DECEMBER 2021, 31 JANUARY AND 7 FEBRUARY 2022

The Municipal Manager tabled the item.

Cllr Zana noted the item.

Resolved (28 February 2022)

1. That the updated Action Sheets reflecting resolutions of previous Council meetings and resolutions approved during the period of the Executive Mayor's Delegated Authority, 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.

18. **REPORTS BY THE EXECUTIVE MAYOR**

18.1 **REPORTS BY THE CHAIRPERSON: FINANCE**

22/02/F52 2021/22 ADJUSTMENTS BUDGET

The Executive Mayor stated that it was a privilege to table the Adjustments Budget.

The 2021/22 Adjustments Budget amounts to R 1.2 billion, comprising of R 1,113 billion for the Operating Budget and R 91,341 million for the Capital Budget. The Operating Adjustment Budget reflects an increase of R 36,542 million (3.40%), compared to the approved 2021/22 Operating Budget of R 1,076 billion, whilst the Capital Adjustments Budget reflects an increase of R 11,382 million (14.23%), compared to the approved budget of R 79,959 million.

The increase of 14.23% was mainly due to water security related projects to further mitigate the prevailing drought. Revenue for property rates had increased by R5.3 million and the collection rate had increased from 93% to 94%. There was a net decrease of R 3.5 million in Revenue, but this was predicted due to reduction of collection for water services. He added that this indicated that the calls to communities to reduce water consumption and save water was working. He thanked communities for playing their part.

A surplus cash balance was maintained, and the budget was fully cash backed. This was an achievement compared to other Municipality's in the province.

He tabled the cash backed Budget for Council to consider.

Cllr W Gertenbach introduced the item and concurred with the Executive Mayor. He stated that there had been a workshop on the Adjustments Budget but there had been limited attendance and submission of comments on the extract of the Adjustments Budget distributed. He stated that questions of clarity could be raised during the meeting.

Cllr Zana welcomed the Adjustments Budget. The ANC caucus called for an equitable expression of the Adjustment Budget within all wards especially to address backlogs in vulnerable wards. He applauded the collection rate and hoped that this would reflect in different wards.

He enquired on the status of the Ward Development Fund(WDF).

The Speaker responded that in terms of Capital Expenditure within all the wards, it was critical that all wards played their roles and provided input into the IDP to indicate priorities for capital projects. Ward Councillors had to ensure that there was community input to ensure a credible IDP which spoke to the Budget.

On the WDF, he stated that it would be included in upcoming budget that would begin on the 1st of July 2022.

The WDF would be reflected again in the Draft Budget. He urged Ward Councillors to begin identifying projects within their wards.

The Executive Mayor stated that the issues raised by Cllr Zana could be addressed in a workshop before the Draft Annual Budget was tabled. There would be provision for Councillor's to provide input for the Draft Annual Budget as well as the Final Budget before it was tabled at the end of May.

Cllr H Bornman on behalf of the DA caucus, congratulated the Executive Mayor, Portfolio Councillor and CFO on the productive, powerful and cash backed Budget. The rate of Revenue collection was welcomed. The Budget indicated that Council was getting things right and spending money where it was needed. Council had to remain accountable to ensure that the funds were spent correctly, in areas where it was needed.

The Speaker indicated that a vote had to be done, by the show of hands, for the adoption of the Adjustments Budget.

Cllr P Oliphant raised a point of concern during the voting process as he had attempted to request a caucus before the process of the vote.

The Speaker noted the Councillor and stated that a caucus could be granted, but must be requested by the Chief Whip of the party as per the Rules of Order.

Cllr Zana stated that he would not call for a caucus.

In favour = 18

Not in favour = 10

Resolved (28 February 2022)

1. That Council, by resolution taken by the majority of its full number, and in terms of Section 30(2) of the Local Government: Municipal Structures Act No. 117 of 1998 (as amended), read in conjunction with Section 28 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the 2021/22 Adjustments Budget as set-out in the following tables:
 - Table B1 Adjustments Budget Summary;
 - Table B2 Adjustments Budget Financial Performance (revenue and expenditure by standard classification);
 - Table B3 Adjustments Budget Financial Performance (revenue and expenditure by municipal vote);

- Table B4 Adjustments Financial Performance (revenue and expenditure by type);
- Table B5 Adjustments Budget Capital Expenditure by vote and standard classification and funding source;
- Table B6 Adjustments Budget Financial Position;
- Table B7 Adjustments Budget Cash Flows;
- Table B8 Cash backed reserves/accumulated surplus reconciliation;
- Table B9 Asset Management; and
- Table B10 Basic service delivery measurement.

22/02/F53 VIREMENT POLICY

Cllr Gertenbach state that the policy had been discussed at length at the Policy Workshop. It was important for the policy to be approved.

The item was unanimously approved.

Resolved (28 February 2022)

1. That the Virement Policy be approved;
2. That the Virement Policy be published on the Kouga Website; and
3. That the Policy be implemented from 1 March 2022.

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

22/02/CORP6 PORTFOLIO STRUCTURE OF SECTION 80 COMMITTEES

Cllr Jantjes introduced the item and indicated that it had served at the Mayoral Committee. Cllr B Human replaced Mr Frans Pietersen on the committees he previously served.

The Speaker indicated that the item would be updated with Cllr Human's name.

Cllr M Yali requested a progress update on COGTA's approval of the Deputy Mayor's position.

The Executive Mayor stated that Council approved the appointment of the Executive Deputy Mayor at the Inaugural Council Meeting. The MEC for COGTA since the 17th of November 2021 has not yet responded to multiple requests for approval. A meeting had been scheduled for 12 March 2022 to personally meet the MEC to discuss the matter and he asked the Manager Legal services to confirm.

The Manager: Legal Services responded that she would confirm the date but there had been engagement regarding the arrangement of the meeting.

Resolved (28 February 2022)

1. That the Portfolio Structure of Section 80 Committees which includes the names of nominated members and alternate members be noted as below:

Corporate Services Portfolio	Committee Members	Alternate Members	Functions
Chairperson	Cllr T Jantjes		<ul style="list-style-type: none"> • Administration / Auxiliary Services • Human Resources • Internal Communication
	Cllr H Murray		
	Cllr S Ruth		
	Cllr B Dhludhlu	Cllr D Benson	
	Cllr M van Niekerk	Cllr M Biko	
	Cllr M Yali		
	Cllr N Ntengwane	Cllr K Ndzalani	
	Cllr L Nkilishane		
	Cllr B Human		
	Cllr W van der Linde		
Ex-officio	Executive Mayor Horatio Hendricks		
Ex-officio	Executive Deputy Mayor H Bornman <i>(pending approval of the Eastern Cape MEC for COGTA)</i>		
Planning, Development & Tourism Portfolio	Committee Members	Alternate Members	
Chairperson	Cllr H Bornman		<ul style="list-style-type: none"> • Human Settlements • Town & Regional Planning • MPT • Tourism • Local Economic Development • Creative Industries • Crèches • Events Committee
	Cllr R Foley		
	Cllr C August		
	Cllr F Heystek	Cllr W Gertenbach	
	Cllr M van Niekerk	Cllr D Benson	
	Cllr V Zana		
	Cllr N Ntshota	Cllr M Valgee	
	Cllr L Nkilishane		
	Cllr B Human		
	Cllr W van der Linde		
Ex-officio	Executive Mayor Horatio Hendricks		
Ex-officio	Executive Deputy Mayor H Bornman <i>(pending approval of the Eastern Cape MEC for COGTA)</i>		
Monitoring & Evaluation Portfolio	Committee Members	Alternate Members	
Chairperson	Cllr S Ruth		<ul style="list-style-type: none"> • Media, PR, External Communication • Public Participation • IDP • PMS • Legal • Internal Audit • Strategic Projects
	Cllr M Biko		
	Cllr C August		
	Cllr L Maree	Cllr J Alexander	
	Cllr D Benson	Cllr T Jantjes	
	Cllr K Ndzalani		
	Cllr E Mbuqu	Cllr V Zana	
	Cllr L Nkilishane		

	Cllr B Human		<ul style="list-style-type: none"> Office of EM & Speaker 	
	Cllr W van der Linde			
Ex-officio	Executive Mayor Horatio Hendricks			
Ex-officio	Executive Deputy Mayor H Bornman (pending approval of the Eastern Cape MEC for COGTA)			
Community Services Portfolio	Committee Members	Alternate Members	Functions	
Chairperson	Cllr D Benson		<ul style="list-style-type: none"> Environmental Management Community Amenities & Environmental Health Protection Services Beaches Mayoral Special Programmes 	
	Cllr H Murray			
	Cllr F Heystek			
	Cllr T Jantjes	Cllr R Foley		
	Cllr M van Niekerk	Cllr S Ruth		
	Cllr M Mbandana			
	Cllr M Valgee	Cllr P Oliphant		
	Cllr L Nklishane			
	Cllr B Human			
	Cllr W van der Linde			
Ex-officio	Executive Mayor Horatio Hendricks			
Ex-officio	Executive Deputy Mayor H Bornman (pending approval of the Eastern Cape MEC for COGTA)			
Infrastructure and Engineering Portfolio	Committee Members	Alternate Members		Functions
Chairperson	Cllr L Maree			<ul style="list-style-type: none"> Infrastructure Civil services PMU Electrical Services Fleet Management
	Cllr W Gertenbach			
	Cllr J Alexander			
	Cllr M Biko	Cllr F Heystek		
	Cllr R Foley	Cllr M van Niekerk		
	Cllr P Oliphant			
	Cllr M Dayimani	Cllr V Gunuza		
	Cllr L Nklishane			
	Cllr B Human			
	Cllr W van der Linde			
Ex-officio	Executive Mayor Horatio Hendricks			
Ex-officio	Executive Deputy Mayor H Bornman (pending approval of the Eastern Cape MEC for COGTA)			
Finance Portfolio	Committee Members	Alternate Members	Functions	
Chairperson	Cllr W Gertenbach		<ul style="list-style-type: none"> Budget & treasury Revenue Expenditure Assets Management Supply Chain Management Information, Communication & Technology MSCOA 	
	Cllr J Alexander			
	Cllr L Maree			
	Cllr T Jantjes	Cllr H Murray		
	Cllr S Ruth	Cllr B Dhludhlu		
	Cllr M Dayimani			
	Cllr V Gunuza	Cllr E Mbuqu		
	Cllr L Nklishane			
	Cllr B Human			
	Cllr W van der Linde			
Ex-officio	Executive Mayor Horatio Hendricks			
Ex-officio	Executive Deputy Mayor H Bornman (pending approval of the Eastern Cape MEC for COGTA)			

2. That the Committee notes the resignation of Cllr F Pietersen from the Patriotic Alliance.

3. That the Portfolio Structure of Section 80 Committees item be noted.

22/02/CORP12

APPOINTMENT OF MEMBERS OF THE PUBLIC TO SERVE ON MPAC

Cllr Jantjes introduced the item.

Cllr Yali stated that he was concerned as it was an incomplete report on the recruitment process. The report had to indicate the total number of candidates and those that were interviewed. On the appointment of two representatives instead of one, he enquired on the number of members that were required and if there had to be reinforcements. He proposed that Recommendation 5.2 be omitted.

Cllr J Alexander stated that the report included background information which indicated that an advert was placed, and 34 candidates had applied, five of which were shortlisted and interviewed. The panel had decided that both Ms Mostert and Mr Klopper were found competent to serve on the structure. Recommendation 5.2 was purely based on Mr Klopper's advocacy and municipal experience. The ANC Councillors had not attended two recent MPAC meetings.

The Speaker asked the Municipal Manager to comment.

The Municipal Manager indicated that 5 out of 34 candidates which applied were interviewed.

Cllr Yali asked if anyone from the Khoi, Coloured or Black applied as both of the recommended appointees were previously advantaged.

Cllr Dhludhlu raised a point of order and stated it was incorrect for the Councillor to racially profile those who would be on the MPAC Committee.

The Speaker stated that the selection process was not race based as competency was the qualifying criteria. He requested that the Municipal Manager provide further clarity.

The Municipal Manager stated there were multiple candidates who had applied compared to previous years. Suitably qualified candidates were interviewed, and selection was based on the contribution that the candidates would make to MPAC. The focus was to find candidates that had the necessary skills to contribute to MPAC not representation.

Cllr Yali stated that based on the response it was clear that people from the Khoi, Coloured and Black were seen as not having anything to contribute to MPAC.

The Speaker ruled that Councillor Yali was out of order. It was clear that the appointments were based on competency to ensure that there was a fully functional MPAC and was not racially exclusive. The Human Resources reports indicated that the Municipality was very well represented when it came to diversity.

Cllr Yali requested a seconder for removal of recommendation 5.2

Cllr K Ndzaleni seconded the proposal.

The Speaker stated that Cllr Jantjes proposed that all three recommendations be accepted and Cllr Dhludhlu seconded the proposal.

A vote was held by show of hands for the two proposals.

Proposal 1:

That recommendation 5.2 be omitted.

In favour = 11

Not in favour = 16

Proposal 2:

That the recommendations be adopted as is.

In favour = 16

Not in favour = 9

The Speaker indicated that Proposal 2 recommended by Cllr Jantjes was carried.

Resolved (28 February 2022)

1. That Ms Leonie Mostert be appointed as a public representative of MPAC starting 1 March 2022 and ending with the term of the current Council.
2. That Mr. Andries Klopper be appointed as a public representative of MPAC starting 1 March 2022 and ending with the term of the current Council.

3. That the Remuneration and Disbursements of the MPAC public representatives be in accordance with the rates regulated by latest Treasury Regulation plus the payment of the additional travel claims (if any).

18.3 **REPORTS BY THE CHAIRPERSON: INFRASTRUCTURE & ENGINEERING**

22/02/I&E16 ACCEPTANCE OF R12.5 MILLION FUNDS FOR MUNICIPAL DROUGHT RELIEF AS RECEIVED FROM COGTA AND RE-ALLOCATION OF UTILIZATION

The Executive Mayor tabled the items for Infrastructure and Engineering.

Cllr L Maree introduced the item.

Cllr Zana welcomed the item and appealed to Council that there be value for money and that the funds be used correctly as day zero was looming.

The Speaker stated that the funds would be included in the Adjustments Budget.

The item was unanimously approved.

Resolved (28 February 2022)

1. That the Council accept the COGTA Drought Disaster Funding of R12.5;
2. That the funding be written into the Adjustments budget for the 21/22 FY;
3. That the funding be allocated towards the Humansdorp Borehole project as approved by COGTA.

18.4 **REPORTS BY THE CHAIRPERSON: PLANNING, DEVELOPMENT & TOURISM**

22/02/PDT5 SPONSORSHIP/ PARTNERSHIP AGREEMENT FROM BS SPORT (PTY) LTD T/A AMANZI CHALLENGE REQUESTED TO CO- HOST ST FRANCIS AMANZI CHALLENGE

Cllr Bornman introduced the item and proposed that the amount be reduced to R255 000.

Cllr Dhludhlu seconded the proposal.

Cllr N Ntshota stated that the recommendations and programme were supported.

Resolved (28 February 2022)

1. That Council approves funding amount of R 255 000 (Two Hundred and Fifty-five Thousand Rand) excluding vat, subject to the St Francis Amanzi Challenge, it being hosted in Kouga LM area.
2. That Council authorizes the Accounting Officer to conclude a Sponsorship Agreement / SLA with BS Sport (Pty) Ltd) T/A Amanzi Challenge in respect of sponsorship stated in (1.) above.
3. That Amanzi Challenge submits a post-event report to Kouga Municipality.

Proposed: H Bornman

Seconded: B Dhludhlu

22/02/PDT13 REPRIORITISATION OF ESKOM FUNDING ALLOCATION FOR THE INSTALLATION OF ELECTRICAL CONNECTIONS AND APPROVAL REQUEST FOR TRANSFER OF UNSPENT PRE-ENGINEERING AND HOUSEHOLD CONNECTIONS

Cllr Bornman introduced the item for approval.

The Speaker indicated that the item was approved as there was no speakers.

Resolved (28 February 2022)

1. That the DORA allocations of R 11 000 000 for the 23/24, and R 10 500 000,00 for the 24/25 FY's be noted.
2. That Council approves the electrification of 500 informal houses in Weston and Loerie Phase 2 project in the 2023/24 FY.
3. That Council approves the electrification of 200 formal houses in Hankey (990) in the 2024/25 FY.
4. That Council indemnifies ESKOM and accepts liability for costs of relocating electrical connections installed from informal houses to formal houses at the completion of the formal housing project.
5. That Council grants in-principle approval to ESKOM to transfer **R 428 399.00** from Pre- Engineering and **R 8 160 000.00** from Household connections funds allocated for Kouga to Makana Municipality.
6. That it be noted that the above updated re-priorities are to take precedence over prior resolutions on electrification of ESKOM areas in Kouga on the Financial years stipulated above.

22/02/PDT14 FUNDING APPROVAL FOR THE CONSTRUCTION OF ADDITIONAL 468 HOUSES IN HOUSES IN OCEANVIEW FROM 200 TO 668 TOP STRUCTURES IN 22/23 AND 22 FY

Cllr Bornman stated that additional funds were allocated for additional 468 structures.

The item was unanimously approved.

Resolved (28 February 2022)

1. That Council notes the report on the funding approval of R 78 067 403.16 grant funding for the construction of 668 houses in Oceanview.
2. That Council take note of the construction of 200 houses in the 2022/23 Financial Year.
3. That Council take note of the construction of 468 houses in the 2023/24 financial year.
4. That all progress reports on this housing project be submitted to the Planning, Development and Tourism Portfolio Committee.
5. That the beneficiary allocation list be submitted to the next Planning Development and Tourism Portfolio Committee for discussion and recommendation to Council.

22/02/PDT16 GRANT IN AID ALLOCATIONS FOR THE 2021/2022 FINANCIAL YEAR

Cllr Bornman stated that the item had been previously tabled but had been withdrawn.

He asked that CFO and Municipal Manager take note that a few of the institutions not approved to receive funding had recommendations to be referred to the Special Programmes Unit in the Mayor's Office. He was not aware of funding that the Mayor's Office had for Special Programmes. He asked the CFO to advise on this and if there were funds that had to be made available.

A recommendation had to be added which indicated that outstanding applications as well as those recently approved by the Committee but not included in the report be addressed urgently at the next Special Portfolio or Mayoral meeting. Recommendation 5.2 had to be amended to indicate that the Grant-in- Aid policy be reviewed at the next policy workshop to cater for organisations working with vulnerable communities.

The Speaker recused Cllr Dhludhlu and Cllr Ruth from the item and requested that the Councillors be put in the waiting room.

Cllr Zana stated that there had to be a workshop on the Grant-in-aid Fund as he was concerned that NGOs from townships were not informed.

The Speaker asked that the Grant-in-aid policy be workshopped.

Cllr Zana requested that the workshop to be a contact meeting.

The Speaker stated that this could be considered.

Resolved (28 February 2022)

1. That Council **approves** the recommendations of the Grant- in- aid Committee to allocate funds as follows:

BENEFICIARY ORGANISATION	GRANT ALLOCATION	U-KEY	Funding Dept
St Francis Bay Animal Rescue	R 90 000.00	20210710001466	Community Services
Jeffreys Bay Animal Rescue	R 90 000.00	20200711024679	Community Services
SPCA ASSISI	R 270 000.00 Comm. Serv.	20200711024679	Community Services
National Sea Rescue Institute	R 250 000.00	20200711024679	Community Services
Humansdorp Museum Association	R 150 000.00 (PD&T)	20200711024677	PD&T
Jeffreys Bay Recycling Project	R 50 000.00 (PD&T)	20200711024677	PD&T
TOTAL			R900 000.00

2. That the Grant in Aid policy be reviewed at the next Policy Workshop to cater for organisations working with vulnerable communities.
3. That outstanding applications as well as those recently approved by the Committee but not included in the report be addressed urgently at the next Special Portfolio or Mayoral meeting.

19. **CLOSURE**

The meeting closed at 10:27



B WILLIAMS
SPEAKER

07 April 2022

DATE
