

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF KOUGA MUNICIPALITY HELD
ON FRIDAY, 10 JUNE 2022 AT 09:00**

PRESENT: Councillors

Ald B Williams	(Speaker)
Ald H Hendricks	(Executive Mayor)
H Bornman	(Deputy Executive Mayor)
Ald 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	
M Yali	
V Gunuza	
K Ndzaleni	
N Ntshota	
B Human	
N Ntengwane	
V Zana	
M Valgee	
W van der Linde	
L Nkilishane	
M Mbandana	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
K Moodley	(Director: Corporate Services)
F Mabusela	(Director: PDT)
N Machelesi	(Director: Community Services)
R Lorgat	(CFO)
M Basson	(Senior Media Liaison Officer)
A Jonck	(Manager: Office of the Mayor)
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 in terms of Section 19 of the Local Government: Municipal Systems Act, 2000 (Act No.32 of 2000) that a virtual Special Council Meeting will be held.

2. **OPENING AND WELCOME**

The Speaker welcomed those present.

3. **ABSENT WITH LEAVE**

D De Jager (Deputy Municipal Manager)

4. **ABSENT WITHOUT LEAVE**

P Oliphant
M Dayimani
E Mbuqu

5. **PRESENTATIONS**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr C August congratulated the Kings Club from Hankey that were in the Soccer finals of the Mayoral Cup.

The Speaker extended congratulations to the club

Cllr B Dhludhlu congratulated Ms Jamie Booysen who had participated in Miss TeenSA assisted by the Municipality.

Cllr V Gunuza congratulated Ms Unati Daniel's on her appointment of Municipal Manager for the Sarah Baartman District.

The Speaker welcomed the good news.

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

The Speaker indicated that he expected that the administration to adhere to deadlines for Council item submissions and that late items would not be entertained for the upcoming Council Meeting. He expected the Chief Whip to assist in this regard.

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

The Executive Mayor Stated that the Water Crisis was currently deepening and that there had been an emergency JOC that morning to coordinate a response to the situation in Humansdorp.

He requested that all Councillors keep their communities calm during the difficult period. The response and management of the crisis was important.

9. **DISCLOSURE OF INTEREST**

none

10. **STATUTORY MATTERS**

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

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

12. **REPORTS BY THE PORTFOLIO CHAIRPERSONS**

12.1 **REPORTS BY THE PORTFOLIO CHAIRPERSON: PLANNING, DEVELOPMENT & TOURISM**

22/06/PDT14 SPONSORSHIP FOR THE WORLD SURF LEAGUE REQUESTING EVENT SUPPORT TO HOST THE 2022 J-BAY SURF FESTIVAL IN JEFFREYS BAY

Cllr H Bornman presented the item.

Cllr V Zana proposed that a report back be submitted after the event and was seconded by Cllr C August.

The Speaker announced that a local from Pellsrus would be named a wildcard. The development of surfers and community was taking place. For the first time ever two locals would be surfing in the event.

Resolved (10 June 2022)

1. That Council approves the funding amount of 200 000.00 (Two Hundred Thousand Rand) all-inclusive towards the J-Bay Surf Festival from 12 – 21 July 2022 hosted in the Kouga Local Municipality area.
2. That Council authorizes the Accounting Officer to conclude a Sponsorship Agreement / SLA with World Surf League (WSL/ASP) in respect of sponsorship stated in (1) above.
3. That a report back be submitted after the event.

Proposed: V Zana

Seconded: C August

12.2 **REPORTS BY THE PORTFOLIO CHAIRPERSON: CORPORATE SERVICES**

22/06/CORP7 DETERMINATION OF THE UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF A MUNICIPAL COUNCIL FOR 2021/2022 FINANCIAL YEAR

Cllr Jantjes presented the item

Cllr V Zana accepted the item.

The Executive Mayor requested a 5 min caucus.

Ald D Benson requested a caucus and it was granted.

The Executive Mayor proposed that an additional recommendation be

included which indicated that the R300 data allowance be applied in terms of section 10 of the Upper Limits Gazette

Cllr W van der Linde seconded the proposal.

Cllr Zana requested a 5 min caucus for the ANC, which was granted.

Cllr Zana stated that the ANC was in support of the proposal as tabled by the Executive Mayor.

The Director: Corporate Services reminded Councillors that the attendance register would be made available for signature.

The Council resolution was therefore unanimously approved with the following Councillors in attendance:

Ald B Williams
Ald H Hendricks
Cllr H Bornman
Ald D Benson
Cllr B Dhludhlu
Cllr T Jantjes
Cllr W Gertenbach
Cllr H Murray
Cllr R Foley
Cllr F Heystek
Cllr C August
Cllr M Biko
Cllr M van Niekerk
Cllr J Alexander
Cllr L Maree
Cllr S Ruth
Cllr W van der Linde
Cllr B Human

Cllr N Ntengwane
Cllr V Zana
Cllr M Yali
Cllr N Ntshota
Cllr V Gunuza
Cllr M Valgee
Cllr K Ndzalani
Cllr L Nkilishane
Cllr M Mbandana

Resolved (10 June 2022)

1. That the report on the Determination of the Upper Limits of Salaries, Allowances and Benefits of different members of the Municipal Council for 2021/22 financial year be noted.
2. That Council approve the implementation of the Upper limits based on Gazette 46470 dated 2 June 2022.
3. That such implementation be back dated with effect from 01 July 2021.
4. That the Municipal Manager prepares all the required information and documentation for submission to the MEC for concurrence.
5. That upon concurrence by the MEC, the upper limits and tools of trade (as per section 14 (1)) of the Gazette be implemented retrospectively with effect from 01 July 2021.
6. That the R300 data allowance be applied in terms of section 10 of the Upper Limits Gazette 46470.

Proposed: H Hendricks

Seconded: V Zana

13. **CLOSURE**

The Speaker thanked all present for their valuable input. '

The meeting closed at 10:44



B WILLIAMS
SPEAKER

25 July 2022

DATE
