

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF KOUGA MUNICIPALITY
HELD ON THURSDAY, 12 APRIL 2023 AT 12:35**

PRESENT: Councillors

Ald B Williams	(Speaker)
Ald H Hendricks	(Executive Mayor)
H Bornman	
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	
P Oliphant	
V Gunuza	
K Ndzaleni	
N Ntshota	
B Human	
W van der Linde	
V Zana	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
D de Jager	(Deputy Municipal Manager)
M Rossouw	(Acting Director: Corporate & Digital Services)
N Machelesi	(Director: Community Services)
C de Kock	(Director: I&E)
R Lorgat	(CFO)
L Opperman	(Manager: Legal Services)
A Koegelenberg	(Manager: PMS)
M Basson	(Media Specialist)
M Julius	(Senior Admin Officer: Committees)
N Zode	(Scribe)

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 requested Ald Benson to open the meeting with prayer. He then welcomed everyone to the meeting.

3. **ABSENT WITH LEAVE**

Cllr M Mbandana

4. **ABSENT WITHOUT LEAVE**

Cllr M Valgee
Cllr M Yali
Cllr M Dayimani
Cllr N Ntengwane
Cllr E Mbuqu

5. **PRESENTATIONS**

None

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

The Executive Mayor congratulated the DA on the successful National Congress held in April 2023. He further congratulated the elected leader John Steenhuisen and wished the party luck for the following years to come.

Cllr Oliphant congratulated the ANC branch in Ward 6 Kwanomzamo for submitting an application for a march on 19 April 2023 for service delivery.

Cllr Ruth congratulated all the young Kouga soccer players who were part of the Pro Skills Team, that went to play in the Manchester Easter Cup in the UK. She further indicated that they claimed second place in the tournament.

Cllr Dhludhlu congratulated the institution and the Executive Mayor on a beautiful festive event which was held over the Easter weekend. He further denoted his disappointment with the lack of attendance of Councillors from the opposition parties.

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

None

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

Non

9. **DISCLOSURE OF INTEREST**

None

10. **STATUTORY MATTERS**

11. **MINUTES OF PREVIOUS MAYORAL COMMITTEE MEETING FOR INFORMATION**

None

12. **CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING**

None

13. **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).

14. **REPORTS BY THE EXECUTIVE MAYOR**

14.1 **REPORTS BY THE PORTFOLIO CHAIRPERSON: INFRASTRUCTURE & ENGINEERING**

23/04/I&E12 2022/23 ADJUSTMENTS BUDGET FOR THE APPROPRIATION OF ADDITIONAL FUNDS RECEIVED

The Speaker indicated that the item requires resolution to be taken by majority of Council, he therefore requested Councillors to vote on the item.

The vote was held as follows:
In favour - 23

The item was unanimously approved.

Resolved (12 April 2023)

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: Finance Management Act, Act No 56 of 2003, approves the adjustments budget by the appropriation of an amount of R 8 100 000.00 and for the projects as set out below.

Town	Project Description	U-key Nr.	Allocated amount
Jeffreys Bay	Phase 1; Oceanview 200 electrification & Bulk.		R 3, 700,000.00
	66Kv construction of the overhead line between Melkhout substation and Jeffreys Bay.		R 4, 400,000.00
GRAND TOTAL			R 8,100,000.00

23/04/I&E13 APPROVAL OF THE FINAL PROJECT IMPLEMENTATION PLAN (PiP) FOR THE 23/24 FY MIG ALLOCATED GRANT FUNDING

Cllr Maree congratulated her team for being project ready in Sarah Baartman.

Cllr Zana congratulated the funding from MIG and further enquired when the upgrading of Kwanomzamo Waste Water Treatment Works project and the upgrading of roads in Kouga would be implemented. He sought clarity on the Weston Waste Water Treatment Works, what it entails and when it will be implemented.

The Municipal Manager indicated that Kwanomzamo Waste Water Treatment Works is a critical project in terms of unlocking future housing projects. The project was financed by WSIG and now has been registered with MIG since there was no funding received for the second phase.

The project will start in July as a service provider has been appointed. It is a multi-year project. The Weston Waste Water Treatment Works was built without connected services, there is no network in place to connect the Treatment Works. The Treatment Works was vandalized. The design for upgrading and connecting the services is now funded. The upgrading of roads will be implemented as soon as the tender processes are underway.

The item was unanimously approved.

Resolved (12 April 2023)

1. That Council approved the item.

15. **CLOSURE**

The meeting closed at 13:00



22/12/2023

B WILLIAMS
SPEAKER

DATE
