

**MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING OF KOUGA MUNICIPALITY
HELD ON FRIDAY, 10 MAY 2024 AT 10:00 AM**

PRESENT: Councillors

Ald B Williams	(Speaker)
H Bornman	(Executive Mayor)
Ald D Benson	
B Dhludhlu	
T Jantjes	
W Gertenbach	
H Murray	
R Foley	
F Heystek	
S Ruth	
C August	
M Nicholls	
M van Niekerk	
J Alexander	
L Maree	
G Stuurman	
M Yali	
W van der Linde	
K Ndzelani	
N Ntshota	
M Valgee	
V Zana	
E Mbuqu	
M Mbandana	
W Petersen	
N Ntengwane	
V Gunuza	

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
E Goliath	(Acting Deputy Municipal Manager)
R Lorgat	(CFO)
N Machelesi	(Director: Community Services)
L Ramakuwela	(Acting Director: Planning & Development)
C de Kock	(Director: Civil & Water Services)
L Opperman	(Manager: Legal Services)
K Minaar	(Chief of Staff)
M Rossouw	(Manager: Administration & Auxiliary Services)
C Prinsloo	(Legal Officer: Office of the Speaker)
M Basson	(Manager: Media & Communication)
M Julius	(Senior Admin Officer: Committees)
S Sidjiyo	(Committee Officer)
N Mazibuko	(Committee Clerk/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 Special Council Meeting will be held virtually on 10 May 2024 at 10:00 a.m.

2. **OPENING AND WELCOME**

The Speaker welcomed everyone present to the meeting and requested Ald. Benson to open the meeting in prayer.

3. **ABSENT WITH LEAVE**

Cllr L Nkilishane
D de Jager (Deputy Municipal Manager)
T Madatt (Director: Electro-Mechanical Services)

4. **ABSENT WITHOUT LEAVE**

Cllr P Oliphant
Cllr B Human

5. **PRESENTATIONS**

None.

6. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Cllr Petersen extended condolences to Stoffel Human who was a close member of the community in the Humansdorp area.

Cllr Zana wished all South African workers a happy workers month and congratulated the Mamelodi Sundowns F.C on their continuous victories in the DSTV Premiership and hoped that their victories would inspire a spirit of perseverance.

He further expressed his condolences to the families of the six people who lost their lives in Makhanda and applauded the Makana Local Municipality for the support that was provided to the bereaved families. He also extended condolences to the loved ones of those who lost their lives in the George building collapse and hoped that the local authorities would assist the bereaved families.

Cllr Ruth congratulated Cape St Francis Surfer, Rory Dace, who qualified for the semi-finals of the 2024 Surf City ISA World Junior Surfing Championships in El Salvador and has earned great coverage for the Cape St Francis area.

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

None.

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

The Executive Mayor thanked all the departments involved, especially the Human Settlements section, for obtaining the additional R16 million from the Provincial Department of Human Settlements after two years to ensure adequate housing opportunities for the Kouga region. He further alerted Council to the additional R5 million in the budget for the SCADA system to meet the requirements of the Municipality's electrical infrastructure to ensure that electrical systems are improved and that electricity is provided at a larger scale.

He applauded the Infrastructure departments: Civil & Water Services and Electro-Mechanical Services, for preparing their submission of plans timeously for the future funding of projects.

9. **DISCLOSURE OF INTEREST**

None.

10. **STATUTORY MATTERS**

Ald. Benson requested a DA caucus break at 10:20.

The Speaker granted a 10-minute caucus.

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 COMMITTEE CHAIRPERSONS**

12.1 **REPORTS BY THE CHAIRPERSON: FINANCE & ECONOMIC DEVELOPMENT**

24/05/FED13 2023/24 2ND SPECIAL ADJUSTMENTS BUDGET

The meeting reconvened at 10:30.

Cllr Ntshota highlighted that numerous requests were made for the budget to be ward-based and the ANC was not in support of the item.

The Executive Mayor referred to page 15 and proposed an additional recommendation that the capital projects be increased by an additional R1 million for a solar projects as well as amendment to the Special Adjustments Budget.

Cllr Dhludhlu supported the proposal.

The Speaker called for a vote on the acceptance of the recommendations as amended.

In favour: 17

Not in Favour: 9

Recommendations approved as amended.

Resolved (10 May 2024)

1. That the 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 2023/24 Special Adjustments Budget as set-out in the “**Annexure A**” on the following tables:

- Table 7 - B1 Adjustments Budget Summary [Page 6].
- Table 8 - B2 Adjustments Budget Financial Performance (revenue and expenditure by standard classification) [Page 8].
- Table 9 - B3 Adjustments Budget Financial Performance (revenue and expenditure by municipal vote) [Page 10].
- Table 10 - B4 Adjustments Financial Performance (revenue and expenditure by type) [Page 11].
- Table 11 - B5 Adjustments Budget Capital Expenditure by vote and standard classification and funding source [Page 13].
- Table 12 - B6 Adjustments Budget Financial Position [Page 15].
- Table 13 - B7 Adjustments Budget Cash Flows [Page 17].
- Table 14 - B8 Cash backed reserves/accumulated surplus reconciliation [Page 18].
- Table 15 - B9 Asset Management [Page 19], and
- Table 16 - B10 Basic service delivery measurement [Page 22].

2. That the Capital Budget be increased by an additional R1 million for solar projects and that the Special Adjustment Budget documents be amended accordingly.

Proposed: Cllr H Bornman

Seconded: Cllr B Dhludhlu

13. **CLOSURE**

The meeting closed at 10:46



B WILLIAMS

SPEAKER

2 July 2024

DATE
