



SPECIAL MEETING OF THE COUNCIL

SPEZIALE VERGADERING VAN DIE RAAD

INTLANGANISO EKHETHEKILEYO YEBHUNGA

A G E N D A

I-AJENDA

**DATE / DATUM / UMHLA : 13 JANUARY / JANUARIE /
JANYUWARI 2022**

TIME / TYD / IXESHA : 13:00

VIRTUAL

MUNISIPALITEIT OVERSTRAND MUNICIPALITY

Office of the Municipal
Manager
Municipal Offices
HERMANUS

12 January / Januarie / Janyuwari 2022

NOTICE TO ALL ALDERMEN & COUNCILLORS

SPECIAL MEETING OF THE OVERSTRAND MUNICIPAL COUNCIL

NOTICE IS HEREBY GIVEN that a **SPECIAL MEETING** of the **OVERSTRAND MUNICIPAL COUNCIL** will be held by means of a virtual platform on **THURSDAY, 13 JANUARY 2022** at **13:00** to consider the business set forth in the subjoined agenda.

The attention of Councillors is directed to the Code of Conduct for Councillors and Municipal Officials, Schedules 1 & 2 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000).

D O'NEILL
MUNICIPAL MANAGER

KENNISGEWING AAN ALLE RAADSHERE & RAADSLEDE

SPESIALE VERGADERING VAN DIE OVERSTRAND MUNISIPALE RAAD

KENNIS GESKIED HIERMEE dat 'n **SPESIALE VERGADERING** van die **OVERSTRAND MUNISIPALE RAAD** gehou sal word by wyse van 'n virtuele platform op **DONDERDAG, 13 JANUARIE 2022** om **13:00** om die sake op meegaande sakelys te bespreek.

Raadslede se aandag word gevestig op die Gedragskode vir Raadslede en Munisipale Beamptes, Bylae 1 & 2 van die Wet op Plaaslike Regering : Munisipale Stelsels, 2000 (Wet 32 van 2000).

D O'NEILL
MUNISIPALE BESTUURDER

ISAZISO ESIYA KUBO BONKE OOCEBAKHULU NOOCEBA

INTLANGANISO EKHETHEKILEYO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND

OKU KUKWAZISA ukuba **INTLANGANISO EKHETHEKILEYO YEBHUNGA LIKAMASIPALA WASE-OVERSTRAND** iya kubanjwa ngendlela yeqonga **ngoLWESINE**, umhla we, **13 ka JANYUWARI wama 2022 ngentsimbi ye 13:00** ukuqwalasela umsebenzi ochazwe kwi-ajenda edityanisiweyo.

OoCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba namaGosa kamasipala, amaXwebhu 1 & 2 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (UMthetho 32 wowama-2000).

D O'NEILL
LOMPHATHI KAMASIPALA

AGENDA/...

- 1. OPENING**

- 2. APPLICATIONS FOR LEAVE OF ABSENCE**

- 3. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE
SPEAKER / EXECUTIVE MAYOR**

4. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

4.1

WESTERN CAPE SALGA PROVINCIAL CONFERENCE

12/2/17

D O'Neill

12 January 2022

Municipal Manager

(028) 313 8003

1. Executive Summary

The SALGA Constitution provides for the convening of Provincial Conferences to be held within 90 days after the general local government election. This effectively means that to meet this requirement all Provincial Conferences must be convened by 01 February 2022. The Western Cape Conference has been scheduled for 18 – 19 January 2022.

2. Service Delivery and Budget Implementation Plan - IGNITE

Council
Council General

3. Compliance with Strategic Priority

Provision of democratic, accountable and ethical governance.

4. Delegated Authority

None

5. Legal Requirements

Local Government: Municipal Systems Act, 2000 (Act 32 of 2000)

6. Background/Discussion/Evaluation/Conclusion

Background

Member municipalities are entitled to be represented by at least three delegates which should preferably be the Executive Mayor, Speaker and the Municipal Manager. Council should also elect a voting delegate.

Discussion

Council to endorse that the Overstrand Municipality be represented by the three abovementioned delegates.

7. Financial Implications

Adequate budget provision (2021/2022) exists under the respective unique keys/cost accounts for the Executive Mayor, Council's General and Municipal Manager.

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

None

10. Annexures

None

RECOMMENDATION TO THE COUNCIL:

1. that the delegates to represent Overstrand Municipality at the Western Cape SALGA Provincial Conference be the Executive Mayor, Speaker and the Municipal Manager; and
2. that the Executive Mayor be the voting delegate.

RESPONSIBLE OFFICIAL :**D O'NEILL****TARGET DATE FOR IMPLEMENTATION :****13 JANUARY 2022**