



SPECIAL MEETING OF THE COUNCIL

SPESIALE VERGADERING VAN DIE RAAD

INTLANGANISO EKHETHEKILEYO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

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

VIRTUAL

TIME / TYD / IXESHA : 13:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL
HELD BY MEANS OF A VIRTUAL PLATFORM ON
13 JANUARY 2022, AT 13:00**

PRESENT: Councillors were present as per attached attendance register.

OFFICIALS PRESENT: Mr D O'Neill, Municipal Manager
Ms H van Tonder, Manager : Council Support Services
Ms S Swart, Administrative Officer : Council Support Services

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING : 13 JANUARY 2022

ALDERMEN/COUNCILLORS	SIGNATURE
AFRICA, F	✓
BANDEZA, V	✓
BRICE, KD	✓
COETZEE, DP	✓
COHEN, G	✓
DE CONING, CA	✓
DEES, RM	✓
ELS, T	✓
FOURIE, SH	✓
GILLION, E	✓
GRIMBEEK, MD	✓
GWELE, T	ABSENT WITHOUT NOTICE
KOMANI, AS	✓
LERM, CH	✓
LOMBARD, H	✓
NGQANDANA, K	✓
NOMATITI, M	✓
NQINATA, NNT	✓
NTSABO, L	✓
NUTT, R	✓
RABIE, AL	✓
RESANDT, CT	✓
SIHLAHLA, M	✓
SILO, S	✓
TAFU-NWONKWO, CC	APOLOGISED
VAN STADEN, JA	✓
WILLIAMS, SH	✓


G. COHEN

1. OPENING

The Municipal Manager, Mr D O'Neill, read the notice convening the meeting. Cllr S Williams opened with prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr C Tafu-Nwonkwo

RESOLVED

that the above-mentioned application for leave of absence, **be granted.**

Cllr T Gwele

RESOLVED

that it be noted that **Cllr T Gwele** was **absent without leave.**

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

The Speaker, Cllr G Cohen, thanked everyone who played a roll in fighting the raging fire in the Kleinmond area.

The Executive Mayor, Cllr A Rabie, reported on the fire which started at 04:30 on Saturday, 8 January 2022 and extended a special thank you to the Municipal Manager, Mr D O'Neill, the Fire Chief, Mr L Smith, the Acting Director of Protection Services, Mr R Fraser, all the staff on the ground, the Deputy Executive Mayor, Cllr L Ntsabo, and to everybody who gave donations. She also extended a special thank you to all Councillors for their role.

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

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.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

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

The meeting adjourned at 13:12

13/1/2022
DATE



THE SPEAKER – G COHEN