



**ORDINARY MEETING OF THE COUNCIL**

**GEWONE VERGADERING VAN DIE RAAD**

**INTLANGANISO YESIQHELO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 27 MARCH / MAART / MATSHI  
2019**

**VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM /  
I-ODITHORIYAM**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU  
HERMANUS**

**TIME / TYD / IXESHA: 11:00**

# OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF THE COUNCIL MEETING  
HELD IN THE AUDITORIUM, CIVIC CENTRE,  
HERMANUS, ON 27 MARCH 2019, AT 11:00**

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**PRESENT:** Councillors were present as per attached attendance register.



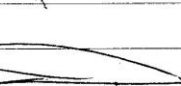

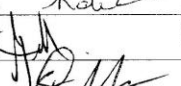

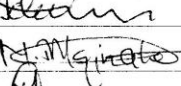
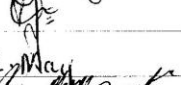

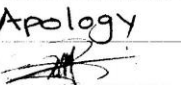
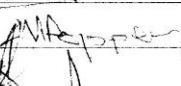
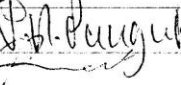
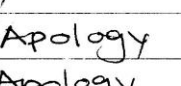







**OFFICIALS PRESENT:** Mr C Groenewald, Municipal Manager  
Ms S Reyneke-Naudé, Director : Finance  
Mr D Lakey, Acting Director : Community Services  
Ms D Arrison, Director : Management Services  
Mr N Michaels, Director : Protection Services  
Mr S Müller, Director : Infrastructure & Planning  
Mr H Blignaut, Deputy Director : Engineering Services  
Mr X Kosi, Manager : LED  
Mr C le Roux, Deputy Director : Finance  
Mr F Myburgh, Senior Manager : Gansbaai Administration  
Mr B King, Senior Manager : Financial Services  
Mr R Kuchar, Senior Manager : Town Planning  
Ms A le Roux, Manager : Property Administration  
Ms R Louw, Senior Manager : Strategic Services  
Mr F Frans, Manager : Housing Administration  
Mr A Gcotyelwa, Housing Officer  
Mr L Tait, Accountant : Capital Budget  
Ms G Bucchianeri, Manager : Budget Office  
Ms K Jeptha : Accountant : Budget Office  
Ms S Block, Administrator : Strategic Services  
Ms L Botma, Accountant : Cash Management & Internal Control  
Ms S Swart, Administrative Officer : Council Support Services  
Ms R Steenekamp, Media Liaison and Social Media Liaison Officer  
ICT  
Ms G Erasmus, Clerk : Auditorium  
Ms N Zweni, Manager : Communication  
Ms A le Roux, Manager : Property Administration  
Ms M de Villiers, Mayoral Committee Secretary  
Ms D Laing, Relief Clerk : Auditorium

**ALSO PRESENT:** Members of the Public

**MINUTES/....**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

COUNCIL MEETING  
27 MARCH 2019

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MAY, C	
MOLEFE, B	
MSWELI, X	
NTSABO, L	Apology
NUTT R	
OPPERMAN, M	
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	Apology
TAFU-NWONKWO, CC	Apology
TEBELE, S	

**1. OPENING**

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Cllr L Ntsabo**

**RESOLVED:**

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

**Cllr C Tafu-Nwonkwo**

**RESOLVED:**

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

**Ald M Sapepa**

**RESOLVED:**

that, although no written apology was received by the Speaker, the above-mentioned application for leave of absence, **be granted.**

**3. CONFIRMATION OF MINUTES****3.1 Minutes of an Ordinary Meeting of the Overstrand Municipal Council held on Wednesday, 27 February 2019 at 11:00**

**RESOLVED:**

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 27 February 2019 at 11:00, be confirmed.**

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

The Executive Mayor welcomed Cllr Ronald Nutt who was appointed as Democratic Alliance proportional councillor for the Overstrand Municipality on 26 March 2019 to replace Ald N Johnson (Botha-Guthrie).

Long service certificates were handed over to the following staff members by the Executive Mayor, Ald D Coetzee:

**HERMANUS ADMINISTRATION**

<b>EMPLOYEE</b>	<b>LONG SERVICE YEARS</b>	<b>DATE ACHIEVED</b>
Mrs G Bucchianeri	15 years	01 March 2019
Ms L Botma	10 Years	01 March 2019
Mr M Nkunkumana	30 Years	06 March 2019
Mr M Gogwana	25 Years	28 March 2019

**GANSBAAI ADMINISTRATION**

<b>EMPLOYEE</b>	<b>LONG SERVICE YEARS</b>	<b>DATE ACHIEVED</b>
Mr FJ Sherriff	25 years	07 March 2019
Mr S Ahrends	25 years	07 March 2019
Mr CD Klaas	25 years	21 March 2019

**KLEINMOND ADMINISTRATION**

<b>EMPLOYEE</b>	<b>LONG SERVICE YEARS</b>	<b>DATE ACHIEVED</b>
Mr DM Cronje	20 years	16 March 2019

**5. 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)**

**5.1**

**DRAFT BY-LAW RELATING TO TREES**

**(ITEM 2, PAGE 8 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 MARCH 2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that, in terms of section 156(2) of the Constitution of the Republic of South Africa 1996, read with section 11(3)(m) of the Local Government Municipal Systems Act, No 32 of 2000, the draft By-law relating to Trees **be adopted**; and
2. that, in terms of section 13(a) of the Local Government Municipal Systems Act No 32 of 2000, the By-law relating to Trees **be promulgated** in the Provincial Gazette.

**RESPONSIBLE OFFICIAL:**

**L RAINBIRD**

**TARGET DATE FOR IMPLEMENTATION :**

**IMMEDIATELY SUBSEQUENT  
TO PUBLICATION IN THE  
PROVINCIAL GAZETTE**

**5.2**

**TRANSFER: OVERSTRAND MUNICIPALITY TO ZENDOLINE DOSMAY DE VILLIERS: ERF 1029, HAWSTON**

**(ITEM 3, PAGE 23 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 MARCH 2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that permission **be granted** to transfer erf 1029, Hawston to Ms Zendoline Dosmay De Villiers;
2. that the aforementioned consent to transfer be subject to Ms Zendoline Dosmay De Villiers accepting responsibility for the outstanding municipal services account in respect of erf 1029, Hawston; and
3. that the aforementioned consent to transfer be subject to a usufruct being granted in favour of Ms Rachel Malan.

**RESPONSIBLE OFFICIAL :**

**FW FRANS**

**TARGET DATE FOR IMPLEMENTATION :**

**01 APRIL 2019**

**5.3**

**TRANSFER: OVERSTRAND MUNICIPALITY TO MKHUSELI AND QUEEN MNYAKA: ERF 477, ZWELIHLE**

**(ITEM 5, PAGE 33 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 MARCH 2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that permission **be granted** to transfer erf 477, Zwelihle to Mr Mkhusele Mnyaka (ID Number 7503095816084) and Ms Queen Mnyaka; and
2. that the aforementioned approval furthermore be subject to Mr Mkhusele and Ms Queen Mnyaka (ID Number 8706131066080) accepting responsibility for the outstanding municipal services account in respect of erf 477 Zwelihle.

**RESPONSIBLE OFFICIAL :****FW FRANS****TARGET DATE FOR IMPLEMENTATION :****01 APRIL 2019**

## 5.4

**ERVEN 193 AND 12254, 77 & 79 CHURCH STREET, WESTCLIFF, HERMANUS, OVERSTRAND MUNICIPAL AREA: DEVIATION FROM THE OVERSTRAND SPATIAL DEVELOPMENT FRAMEWORK: MESSRS PLANACTIVE TOWN AND REGIONAL PLANNERS ON BEHALF OF THE L & R FAMILY TRUST**

**(ITEM 2, PAGE 176 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 MARCH 2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the application to deviate from the Overstrand Spatial Development Framework, 2006 in order to change the reservation of Erf 193, Hermanus from single residential usage to commercial/medical consultation uses, as well as to deviate from the Growth Management Strategy, 2010 in order to change the reservation of Erf 193, Hermanus from single residential usage to business usage, in terms of the provisions of Section 22(2) of the Spatial Planning Land Use Management Act, **be approved.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>H VAN DER STOEP</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>10 APRIL 2019</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>10 APRIL 2019</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

## 5.5

**ERVEN 1599 AND 2461, COVE CRESCENT (SANDY COVE) AND BERGSIG STREET, SANDBAAI, OVERSTRAND MUNICIPAL AREA: DEVIATION FROM THE OVERSTRAND SPATIAL DEVELOPMENT FRAMEWORK AND OVERSTRAND MUNICIPAL SPATIAL GROWTH MANAGEMENT STRATEGY**

**(ITEM 3, PAGE 234 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 MARCH 2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the application to deviate from the Overstrand Spatial Development Framework, 2006 in order to change the reservation of Erf 2461, Sandbaai from residential purposes to industrial purposes, as well as to deviate from the Overstrand Municipal Spatial Growth Management Strategy, 2010 in order to change the reservation of the said property from a densification grading to a local economic industrial opportunity reservation, in terms of the provisions of Section 22(2) of the Spatial Planning Land Use Management Act, **be approved.**

<b>RESPONSIBLE OFFICIAL :</b>	<b>H VAN DER STOEP</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>10 APRIL 2019</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>10 APRIL 2019</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

## 5.6

**HERMANUS, STANFORD: APPROVAL FOR THE ALIENATION AND TRANSFER OF SEVERAL PORTIONS OF LAND TO THE DEPARTMENT OF TRANSPORT AND PUBLIC WORKS (WESTERN CAPE) FOR THE UPGRADE OF TRUNK ROAD 28/2 BETWEEN HERMANUS AND STANFORD**

**(ITEM 4, PAGE 272 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 MARCH 2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the direct alienation (sale) and transfer of the following properties to the Western Cape Government (Department of Transport and Public Works) for road widening purposes **be approved**;
  - (a) a portion of Erf 5327 Hermanus,  $\pm 555\text{m}^2$  in extent, at payment of a market related purchase price of R100.00/m<sup>2</sup> (ONE HUNDRED RAND PER SQUARE METRE) (VAT excluded);
  - (b) a portion of Erf 4831 Hermanus,  $\pm 28475\text{m}^2$  in extent, at payment of a market related purchase price of R20.00/m<sup>2</sup> (TWENTY RAND PER SQUARE METRE) (VAT excluded);
  - (c) a portion of Erf 4831 Hermanus,  $\pm 2892\text{m}^2$  in extent, at payment of a market related purchase price of R20.00/m<sup>2</sup> (TWENTY RAND PER SQUARE METRE) (VAT excluded);
  - (d) a portion of Erf 4833 Hermanus,  $\pm 3074\text{m}^2$  in extent, at payment of a market related purchase price of R15.00/m<sup>2</sup> (FIFTEEN RAND PER SQUARE METRE) (VAT excluded);
  - (e) a portion of Remainder Erf 294 Stanford,  $\pm 1548\text{m}^2$  in extent, at payment of a market related purchase price of R5.00/m<sup>2</sup> (FIVE RAND PER SQUARE METRE) (VAT excluded);
  - (f) a portion of Erf 594 Stanford,  $\pm 688\text{m}^2$  in extent, at payment of a market related purchase price of R50.00/m<sup>2</sup> (FIFTY RAND PER SQUARE METRE) (VAT excluded);
  - (g) a portion of Erf 1177 Stanford,  $\pm 662\text{m}^2$  in extent, at payment of a market related purchase price of R5.00/m<sup>2</sup> (FIVE RAND PER SQUARE METRE) (VAT excluded);
2. that the following portions of properties revert back to the Overstrand Municipality at the cost of the Western Cape Government (Department of Transport and Public Works):

- (a) a portion of Erf 4833 Hermanus,  $\pm 2839\text{m}^2$  in extent, at a value of R3.75/m<sup>2</sup> (ONE HUNDRED RAND PER SQUARE METRE) (VAT excluded);
  - (b) a portion of Erf 4831 Hermanus,  $\pm 7748\text{m}^2$  in extent, at a value of R5.00.00/m<sup>2</sup> (ONE HUNDRED RAND PER SQUARE METRE) (VAT excluded);
  - (c) a portion of Erf 4831 Hermanus,  $\pm 223\text{m}^2$  in extent, at a value of R5.00.00/m<sup>2</sup> (ONE HUNDRED RAND PER SQUARE METRE) (VAT excluded);
3. that the amounts listed in 1(a) to (g) and 2(a) to (c) be paid to the Municipality in lieu of final settlement of the purchase price;
4. that a condition be registered in the title deeds of the said portions of properties to be alienated and transferred that no structures of any kind may be erected thereon;
5. that the alienation and transfer of the said portions of properties be subject to obtaining the necessary subdivision, rezoning and consolidation approvals;
6. that the costs of the valuation, subdivision and possible consolidation, rezoning, transfer of and cancellation of endorsements against the properties and the related costs be paid by the Western Cape Government (Department of Transport and Public Works);
7. that, where necessary, servitudes be registered in favour of and to the satisfaction of the Overstrand Municipality in relation to any existing services on the properties, at the cost of the Western Cape Government (Department of Transport and Public Works);
8. that a condition be included in the Deed of Sale that the Western Cape Government (Department of Transport and Public Works), its agents and contractors must at own cost attend to the relocation of services where requested;
9. that a condition be included in the Deed of Sale that the sale of the portions situated in the Fernkloof Nature Reserve be subject to the successful de-proclamation thereof OR be subject to the Western Cape Government: Department of Environmental Affairs and Development Planning providing written confirmation that it is not necessary to attend to a de-proclamation; and
10. that it be noted that the portions of municipal properties envisaged to be alienated is not required for the provision of the minimum level of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

<b>RESPONSIBLE OFFICIAL :</b>	<b>A LE ROUX</b>
<b>TARGET DATE FOR IMPLEMENTATION:</b>	<b>N/A</b>
<b>TARGET DATE TO INFORM APPLICANT:</b>	<b>17 APRIL 2019</b>
<b>TARGET DATE TO INFORM OBJECTOR:</b>	<b>N/A</b>

**5.7**

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)  
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) : FEBRUARY 2019**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 27 MARCH  
2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for February 2019, **be noted**; and
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for February 2019, **be noted**.

**RESPONSIBLE OFFICIAL :****C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.8

**CONSIDERATION OF THE 2017/18 ANNUAL REPORT AND ADOPTION OF AN OVERSIGHT REPORT****(ITEM 6, PAGE 8 : MAYORAL COMMITTEE MEETING : 27 MARCH 2019)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that, in terms of Section 129 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) and having duly considered the 2017/18 Annual Report of the Overstrand Municipality and the content of this item, the said report **be approved** without reservation.

**RESPONSIBLE OFFICIAL :****R LOUW****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

**5.9****DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2019/20****(ITEM 7, PAGE 31 : MAYORAL COMMITTEE MEETING : 27 MARCH 2019)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the draft reviewed IDP for 2019/20 **be noted**; and
2. that the draft IDP review **be advertised** for public comment in order for Council to consider the final document during the May 2019 Council meeting.

**RESPONSIBLE OFFICIAL :****R LOUW****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**5.10****DRAFT WATER SERVICES DEVELOPMENT PLAN FOR 2019/20****(ITEM 8, PAGE 34 : MAYORAL COMMITTEE MEETING : 27 MARCH 2019)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the Draft Water Services Development Plan (WSDP) for 2019/20 be **noted**; and
2. that it furthermore **be noted** that the Final Draft WSDP for 2019/20, with inputs from the public and other stakeholders taken into account, is to be considered for approval at the Council meeting in May 2019.

**RESPONSIBLE OFFICIAL :****H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2019****TARGET DATE TO INFORM APPLICANT :****NOT APPLICABLE****TARGET DATE TO INFORM OBJECTOR :****NOT APPLICABLE**

**5.11****DRAFT BUDGET FOR 2019/2020, INDICATIVE BUDGET FORECASTS FOR 2020/2021 TO 2021/2022 AND DRAFT BUDGET RELATED POLICIES****(ITEM 9, PAGE 36 : MAYORAL COMMITTEE MEETING : 27 MARCH 2019)****THE DEMOCRATIC ALLIANCE REQUESTED A CAUCUS AT 11:30****THE MEETING RESUMED AT 11:40****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the tabling of the Draft Budget for 2019/2020, indicative budget forecasts for 2020/2021 to 2021/2022 and the draft budget related policies **be noted**.
2. that it furthermore **be noted** that the Final Budget for 2019/20 and Indicative Budget Forecasts for 2020/2021 to 2021/2022, with inputs from the public and other stakeholders taken into account, are to be considered for approval at the Council meeting in May 2019.

**RESPONSIBLE OFFICIALS :****S REYNEKE-NAUDE  
BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**5.12**

**DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)  
FOR 2019/20**

**(ITEM 10, PAGE 38 : MAYORAL COMMITTEE MEETING : 27 MARCH  
2019)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the draft Service Delivery and Budget Implementation Plan (SDBIP) for 2019/20 **be  
noted.**

**RESPONSIBLE OFFICIAL :**

**R LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**NOT APPLICABLE**

**5.13****SIGNED REVISED PERFORMANCE PLANS OF THE SECTION 54A AND 56 APPOINTEES FOR 2018/19****(ITEM 11, PAGE 40 : MAYORAL COMMITTEE MEETING : 27 MARCH 2019)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the signed revised performance plans of the Section 54A and 56 appointees for 2018/19 **be noted**.

**RESPONSIBLE OFFICIAL :****R LOUW****TARGET DATE FOR IMPLEMENTATION :****27 MARCH 2019**

**6. CONSIDERATION OF REPORTS****6.1****APPOINTMENT OF A NEW MEMBER AND CHAIRPERSON : DISCIPLINARY COMMITTEE****3/2/3/7****H van Tonder  
1 March 2019****(028) 313 8037****Corporate Head Office**

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**EXECUTIVE SUMMARY**

The purpose of the report is to afford Council the opportunity to appoint a new member and chairperson for the Disciplinary Committee due to Ald N Johnson (Botha-Guthrie) who resigned as councillor.

The Executive Mayor, Ald D Coetzee, proposed that Cllr E Gillion be appointed as a new member on the Disciplinary Committee. He also proposed that Cllr E Gillion be appointed as Chairperson of the Disciplinary Committee. The proposals were seconded by Cllr R de Coning.

Cllr S Tebele proposed that Cllr V Macotha be appointed as chairperson of the Disciplinary Committee. The proposal was seconded by Cllr V Pungupungu.

When put to vote, 15 councillors voted in favour of the proposals by the Executive Mayor and 6 in favour of the proposal by Cllr S Tebele. One councillor abstained from voting.

It was thus

**RESOLVED (SUPPORTED BY 15 COUNCILLORS):**

1. that Cllr E Gillion **be appointed** as **member** of the Disciplinary Committee; and
2. that Cllr E Gillion **be appointed** as **chairperson** of the Disciplinary Committee.

**RESPONSIBLE OFFICIAL :****H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

## 6.2

**APPOINTMENT OF A NEW MEMBER AND SECUNDUS : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)**

3/2/3/7

H van Tonder  
1 March 2019

(028) 313 8037

Corporate Head Office

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**EXECUTIVE SUMMARY**

The purpose of the report is to afford Council the opportunity to appoint a new member, as well as a secundus for the chairperson for the Municipal Public Accounts Committee (MPAC) due to Ald N Johnson (Botha-Guthrie) who resigned as councillor.

The Executive Mayor, Ald D Coetzee, proposed that Cllr L Ntsabo be appointed as member of the Municipal Public Accounts Committee and Cllr G Cohen as secundus for the chairperson of the Municipal Public Accounts Committee. The proposals were seconded by Cllr J Orban.

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that Cllr L Ntsabo **be appointed** as **member** of the Municipal Public Accounts Committee; and
2. that Cllr G Cohen **be appointed** as **secundus** for the Chairperson of the Municipal Public Accounts Committee.

**RESPONSIBLE OFFICIAL :****H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

**7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)**

None

**8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS**

None

**9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)**

**THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:50**

**THE MEETING RESUMED AT 12:00**

Cllr V Macotha submitted a motion of exigency that, in view of the pending court action from owners of Paradise Park against the current residents, Council consider the expropriation of Paradise Park without compensation.

**THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 12:25**

**THE MEETING RESUMED AT 12:35**

The Speaker ruled that the motion is not urgent and therefore not be dealt with further.

**The meeting adjourned at 12:44**

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**DATE**

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**THE SPEAKER – A COETSEE**