



ORDINARY MEETING OF THE COUNCIL
GEWONE VERGADERING VAN DIE RAAD
INTLANGANISO YESIQHELO YEBHUNGA

A G E N D A

I-AJENDA

DATE / DATUM / UMHLA : 25 NOVEMBER / NOVEMBA 2021
VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM
CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS
TIME / TYD / IXESHA : 11:00

MUNICIPALITY / MUNISIPALITEIT / UMASIPALA WE-OVERSTRAND

Office of the Municipal
Manager
Municipal Offices
HERMANUS

19 November / Novemba 2021

NOTICE TO ALL ALDERMEN & COUNCILLORS

ORDINARY MEETING OF THE OVERSTRAND MUNICIPAL COUNCIL

NOTICE IS HEREBY GIVEN that an **ORDINARY MEETING** of the **OVERSTRAND MUNICIPAL COUNCIL** will be held in the **Auditorium, Civic Centre, Hermanus**, on **THURSDAY, 25 NOVEMBER 2021 at 11:00** to consider the business set forth in the subjoined agenda.

The attention of Councillors is directed to the Code of Conduct for Councillors, Schedule 7 of the Local Government : Municipal Structures Act, 1998 (Act 117 of 1998).

D O'NEILL
MUNICIPAL MANAGER

KENNISGEWING AAN ALLE RAADSHERE & RAADSLEDE

GEWONE VERGADERING VAN DIE OVERSTRAND MUNISIPALE RAAD

KENNIS WORD HIERMEE GEGEE dat 'n **GEWONE VERGADERING** van die **OVERSTRAND MUNISIPALE RAAD** gehou sal word in die **Ouditorium, Burgersentrum, Hermanus**, op **DONDERDAG, 25 NOVEMBER 2021 om 11:00** om die sake op meegaande sakelys te bespreek.

Raadslede se aandag word gevestig op die Gedragskode vir Raadslede, Skedule 7 van die Wet op Plaaslike Regering : Munisipale Strukture, 1998 (Wet 117 van 1998).

D O'NEILL
MUNISIPALE BESTUURDER

ISAZISO ESIYA KUBO BONKE OOCEBAKHULU NOOCEBA

INTLANGANISO YESIQHELO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND

OKU KUKWAZISA ukuba intlanganiso **YESIQHELO yeBHUNGA LIKAMASIPALA WE-OVERSTRAND**, iza kuba se **I-Auditorium, kwiZiko LoLUNTU, eHermanus ngoLWESINE, Umhla we 25 NOVEMBER 2021 ngeye-11:00** ukuqwalasela imicimbi ekule ajenda iqhotyoshelwe apha.

OCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba, iShedyuli 7 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, uMthetho -1998 (uMthetho we-117 ka-1998).

D O'NEILL
UMPHATHI KAMASIPALA

AGENDA/...

- 1. OPENING**

- 2. APPLICATIONS FOR LEAVE OF ABSENCE**

- 3. CONFIRMATION OF MINUTES**
 - 3.1 Minutes of an **Inaugural Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 17 November 2021** at **16:00**

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

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)

REMARK

Please note that the following recommendations contained in this agenda are subject to confirmation or amendment by the Executive Mayor in view of the fact that the **compilation of the Council agenda** was done before the Mayoral Committee of 24 November 2021 had formally sat.

5.1

A PORTION OF REMAINDER ERF 210 GANSBAAI: SIZISA UKHANYO TRADING (PTY) LTD - COMPENSATION AGREEMENT

(ITEM 5, PAGE 187 : MAYORAL COMMITTEE MEETING : 24 NOVEMBER 2021)

RECOMMENDATION TO THE COUNCIL:

1. that the entering into of a compensation agreement with Sizisa Ukhanyo Trading (Proprietary Limited) for an amount of R33.03 (THIRTY-THREE RAND AND THREE CENTS) (VAT Included) per cubic meter of materials mined in respect of a portion of Remainder Erf 210 Gansbaai, 28,1193 (TWENTY-EIGHT COMMA ONE ONE NINE THREE) hectares, **be approved**;
2. that the compensation agreement be subject to the Applicant, at its cost, making application for and obtaining final approval for:
 - (a) the necessary town planning applications for its activities on the municipal property; and
 - (b) the right to mine sand and/or gravel in terms of the Mineral and Petroleum Resources Act No. 28 of 2002,
3. that the compensation agreement contains the following conditions:
 - (a) the rate of compensation payable per cubic meter of materials mined shall increase annually on 1 July in accordance with the consumer price index; and

- (b) the agreement's term shall be linked to the duration for which the Applicant is in possession of a valid mining right and/or permit.

RESPONSIBLE OFFICIAL :	R MARINUS
TARGET DATE FOR IMPLEMENTATION :	3 DECEMBER 2021
TARGET DATE TO INFORM APPLICANT :	3 DECEMBER 2021
TARGET DATE TO INFORM OBJECTOR :	N/A

5.2

ERF 3454 HAWSTON: DEVIATION FROM PARAGRAPHS 20.1(b) AND 26 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A FURTHER LEASE AGREEMENT WITH THE DEPARTMENT OF TRANSPORT AND PUBLIC WORKS AT A FIXED ESCALATION RATE

(ITEM 6, PAGE 195 : MAYORAL COMMITTEE MEETING : 24 NOVEMBER 2021)

RECOMMENDATION TO THE COUNCIL:

1. that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy in order to renew the current lease agreement with the Western Cape Government via its Department of Transport and Public Works for a period of 5 (FIVE) years without following a public participation process, **be** approved; and
2. that the deviation from paragraph 26 of the Administration of Immovable Property Policy in order for the lease amount to escalate every year on 1 July with a fixed percentage of 5% and not as to be approved in the said annual budget; **be approved.**

RESPONSIBLE OFFICIAL :

R OCTOBER

TARGET DATE FOR IMPLEMENTATION :

30 DECEMBER 2021

TARGET DATE TO INFORM APPLICANT :

15 DECEMBER 2021

TARGET DATE TO INFORM OBJECTOR :

N/A

5.3

HERMANUS: TRANSFER OF ERF 7373 HERMANUS (SITUATED AT 84 ANGELIER STREET, MOUNT PLESANT), 354m² IN EXTENT, FOR RESIDENTIAL PURPOSES

(ITEM 8, PAGE 209 : MAYORAL COMMITTEE MEETING : 24 NOVEMBER 2021)

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of Erf 7373 Hermanus, 354m² (three hundred and fifty-four square meters) in extent, to Julian and Victoria Bouwers for residential purposes at an amount of R135,000.00 (ONE HUNDRED AND THIRTY FIVE THOUSAND RAND)(VAT Inclusive), **be approved**;
2. that the costs pertaining to the transaction, e.g. transfer costs, water, sewer and electricity connections, the section 14 advertisement, etc., but excluding the valuation costs, be paid by Julian and Victoria Bouwers;
3. that a condition be registered in the title deed of the Property that the Property may only be used for residential purposes and no other usage will be allowed on the Property and/or in any structure erected thereon;
4. that a condition be registered in the title deed of the Property that the Purchaser shall complete the development of the Property, in the form of a building or other acceptable structure, within a period of 2 (TWO) years, starting from the date of the registration of transfer of the Property in the Deeds Office;
5. that a condition be registered in the title deed of the Property that should the Purchaser fail to complete building the development or obtain an extension within the required 2 (TWO) year time period or any extended period, ownership of the Property thereof shall revert back to the Municipality at the cost of the Purchaser; and
6. that it is confirmed that Council has taken cognisance of the fact that the Municipal property 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, No 56 of 2003.

RESPONSIBLE OFFICIAL :

R MARINUS

TARGET DATE FOR IMPLEMENTATION :

PROCESS

TARGET DATE TO INFORM APPLICANT :

1 DECEMBER 2021

5.4

**HERMANUS SPORTS CENTRE: FUNDING FOR FURTHER DEVELOPMENT:
2021/2022 CAPITAL BUDGET****(ITEM 9, PAGE 216 : MAYORAL COMMITTEE MEETING :
24 NOVEMBER 2021)****RECOMMENDATION TO THE COUNCIL:**

1. that Council **approves** the deviation of Clauses 5.2 and 5.3 of its Grants-in-Aid Policy;
2. that a **once off** Grant-in-aid towards Hermanus Sports Committee be made to the amount of R1,9 million and R100 000.00 on condition that they use the grant for further development of the Sports Club; and
3. that the HSC be fully compliant with the provisions of Section 67 of the Municipal Finance Management Act, 2003.

RESPONSIBLE OFFICIAL :**R KUCHAR****TARGET DATE FOR IMPLEMENTATION :****9 DECEMBER 2021****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

5.5

MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM) POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) AND PARAGRAPH 6(7)(4)(F) OF THE DIRECTIONS OF THE DISASTER MANAGEMENT ACT, OCTOBER 2021

(ITEM 12, PAGE 314 : MAYORAL COMMITTEE MEETING : 24 NOVEMBER 2021)

RECOMMENDATION TO THE COUNCIL:

1. that the deviations from the procurement processes, approved in terms of the delegated authority for October 2021, **be noted**;
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for October 2021, **be noted**; and
3. that the awards made through the Bid Committee system, and formal written price quotations in excess of R30 000 and all price quotations below R30 000 for October 2021, **be noted**

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

5.6**GUIDANCE ON THE NEW 5-YEAR IDP COMPILATION FOR 2022/2027****(ITEM 13, PAGE 329 : MAYORAL COMMITTEE MEETING :
24 NOVEMBER 2021)****RECOMMENDATION TO THE COUNCIL:**

1. that the existing IDP in terms of section 25 (3) of the Municipal Systems Act No 32 of 2000 be adopted;
2. that the existing Process Plan that was approved by Council on 31 August 2016 be amended by extending the term of the plan by one year;
3. that Council, in terms of section 29 of the Municipal Systems Act No 32 of 2000, initiate an IDP amendment process on the existing IDP in order to table a draft amended IDP by 30 March 2022; and
4. that Council commence with the process to draft a new 5-year IDP in 2022/23.

RESPONSIBLE OFFICIAL :**RG LOUW****TARGET DATE FOR IMPLEMENTATION :****3 DECEMBER 2021**

5.7

PORTION 3 OF THE FARM NO 585 SITUATED IN THE HEMEL AND AARDE VALLEY HERMANUS: SERVITUDE RIGHT OF WAY IN FAVOUR OF THE OWNERS OF PORTION 2 OF THE FARM NO 578 HERMANUS

(ITEM 14, PAGE 334 : MAYORAL COMMITTEE MEETING : 24 NOVEMBER 2021)

RECOMMENDATION TO THE COUNCIL:

that a servitude right of way over Municipal property, being a portion of Portion 3 of the Farm No 585 situated in the Hemel and Aarde Valley, Hermanus in favour of the owners of Portion 2 of the Farm No 578 situated in the Hemel and Aarde Valley, Hermanus at a market related price, **be approved.**

RESPONSIBLE OFFICIAL :	M ERASMUS
TARGET DATE FOR IMPLEMENTATION :	31 DECEMBER 2021
TARGET DATE TO INFORM APPLICANT :	31 DECEMBER 2021
TARGET DATE TO INFORM OBJECTOR :	N/A

5.8**REPORT ON THE PROPOSED 2ND ADJUSTMENTS BUDGET FOR 2021/2022****(ITEM 15, PAGE 340 : MAYORAL COMMITTEE MEETING :
24 NOVEMBER 2021)****RECOMMENDATION TO THE COUNCIL:**

1. that, in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 2nd Adjustments Budget for 2021/2022 **be approved** as set out in the following schedules:

- Schedule 1:** Budgeted financial performance (revenue & expenditure by municipal vote)
- Schedule 2:** Budgeted financial performance (revenue by source & expenditure by type)
- Schedule 3:** Budgeted multi-year capital appropriations by standard classification (vote) and associated funding by source
- Schedule 4:** Budgeted financial position
- Schedule 5:** Budgeted cash flow
- Schedule 6:** Cash backed reserves and acc. surplus reconciliation
- Schedule 7:** Asset management
- Schedule 8:** Basic service delivery measurement;

2. that the following schedules be noted:

- Schedule 9:** Budgeted financial performance (revenue & expenditure by standard classification)
- Schedule 10:** Budgeted capital appropriations by municipal vote

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****30 NOVEMBER 2021**

5.9**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2021/22****(ITEM 16, PAGE 444 : MAYORAL COMMITTEE MEETING :
24 NOVEMBER 2021)****RECOMMENDATION TO THE COUNCIL:**

1. that the revised SDBIP for 2021/22 **be approved**; and
2. that the revised SDBIP for 2021/22 **be made public**.

RESPONSIBLE OFFICIAL :**RG LOUW****TARGET DATE FOR IMPLEMENTATION :****29 NOVEMBER 2021**

5.10**WARD COMMITTEE SYSTEM: ESTABLISHMENT OF NEW GENERATION OF WARD COMMITTEES****(ITEM 17, PAGE 500 : MAYORAL COMMITTEE MEETING : 24 NOVEMBER 2021)****RECOMMENDATION TO THE COUNCIL:**that the results of the ward committee elections for the term 2021-2026 **be noted**.**RESPONSIBLE OFFICIAL :****R WILLIAMS
F MYBURGH
A WYNGAARD
D LAKEY
B PLAATJIES****TARGET DATE FOR IMPLEMENTATION :****19 NOVEMBER 2021**

6. CONSIDERATION OF REPORTS**6.1****ELECTION OF COUNCIL'S REPRESENTATIVES TO THE OVERBERG DISTRICT MUNICIPALITY**

3/2/2/1

D O'Neill

Municipal Manager

4 November 2021

(028) 313 8003

1. Executive Summary

The purpose of the report is to provide guidance to Council with the election of Council's representatives to the Overberg District Municipality (ODM) in terms of the provisions of items 16 to 23 of Schedule 2 of the Local Government: Municipal Structures Act No 117 of 1998 and based on the determination of the number of Councillors in the District Municipality Establishment Notice.

2. Service Delivery and Budget Implementation Plan - IGNITE

Not applicable

3. Compliance with Strategic Priority

Provision of democratic, accountable and ethical governance

4. Delegated Authority

None

5. Legal Requirements

- Items 16 to 23 of Schedule 2 of the Local Government: Municipal Structures Act, Nr 117 of 1998 (Structures Act)
- Overberg District Municipality Establishment Notice, Provincial Notice 85/2019 dated 7 August 2019

6. Discussion

The Consolidated Establishment Notice for the Overberg District Municipality, Item 8 of the ODM Establishment Notice provides as follows:

"The Municipal Council of the District Municipality has 23 (twenty-three) councillors as determined by the Provincial Minister in Provincial Notice

85/2019 published in the Provincial Gazette Extraordinary No 8137 dated 7 August 2019, of whom –

- (a) 10 (ten) proportionally represent the parties contesting the elections in the District Municipality in terms of Section 23(1)(a) of the Municipal Structures Act;
- (b) 13 (thirteen) directly represent the Local Municipalities in terms of Section 23(1)(b) of the Municipal Structures Act, of whom
 - (i) 5 (five) directly represent the Theewaterskloof Municipality;
 - (ii) 5 (five) directly represent the Overstrand Municipality;
 - (iii) 2 (two) directly represent the Cape Agulhas Municipality; and
 - (iv) 1 (one) directly represents the Swellendam Municipality

Item 16 of the said schedule requires the Chief Electoral Officer of the Electoral Commission to manage the election of these representatives. The Chief Electoral Officer's delegated representative, the Municipal Electoral Officer for Overstrand, Mr D O'Neill, shall manage the election.

As the Council is entitled to more than one seat, the seats will be allocated on a proportional representation basis and filled from the lists provided by parties as required in item 17 of the aforesaid Schedule 2. The Municipal Electoral Officer will provide further guidance during the meeting.

7. Financial Implications

None

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

None

10. Annexures

Annexure A : Items 16 to 23 of Schedule 2 of the Structures Act

Annexure B : Nomination form to be submitted by parties

RECOMMENDATION TO THE COUNCIL:

that Council's representatives (5 councillors) to the Overberg District Municipality **be elected.**

RESPONSIBLE OFFICIAL:

D O'NEILL

TARGET DATE FOR IMPLEMENTATION:

25 NOVEMBER 2021

Annexure A
1/2

16. Electing local councils' representatives to district councils.—(1) The chief electoral officer must manage the election of representatives of a local council to the district council.

(2) If a local council has been awarded one seat—

- (a) any councillor may nominate a candidate;
- (b) each councillor has one vote; and
- (c) the candidate who receives the most votes is elected.

(3) If the council has been awarded more than one seat, the council must elect that number of members according to proportional representation as set out in items 17 to 22.

17. Candidates lists.—(1) Every party or independent ward councillor may submit a candidates' list containing the names of councillors, accompanied by a written acceptance by each listed candidate.

[Subitem (1) substituted by s. 31 (a) of Act No. 51 of 2002.]

(2) A party or independent ward councillor may not submit more than one list; and

[Subitem (2) substituted by s. 31 (b) of Act No. 51 of 2002.]

(3) The candidates' names must appear on the list in order of preference, starting with the first in order of preference and ending with the last.

(4) The name of a councillor may appear on one list only.

(5) Every party or independent ward councillor must seek to ensure that fifty per cent of the candidates on the candidates list are women and that women and men candidates are evenly distributed through the list.

[Subitem (5) amended by s. 31 (c) of Act No. 51 of 2002.]

18. Number of votes.—Each councillor casts one vote for one list only.

19. Determining the quota.—In a local council, the quota of votes for a seat to the district council must be determined in accordance with the following formula (fractions to be disregarded)—

$$\frac{A}{B} + 1$$

Where—

A represents the number of members of the local council; and

B represents the number of seats that the local council has been awarded on the district council in accordance with item 15.

20. Allocating seats.—(1) The number of votes cast in favour of each list must be divided by the quota of votes for a seat and the result is the number of seats allocated to that list.

(2) (a) If the calculation in subitem (1) gives a surplus, that surplus must compete with other similar surpluses of any other lists, and any seat or seats not allocated under subitem (1) must be awarded in sequence of the highest surplus.

(b) If the surplus on one list is equal to the surplus on any other list, the seat or seats must be awarded in sequence of the highest number of votes cast for those lists.

[Subitem (2) amended by s. 32 of Act No. 51 of 2002. Para. (b) added by s. 32 of Act No. 51 of 2002.]

21. Selecting names from the list.—The chief electoral officer, in accordance with the order of preference on a list, must select the number of candidates from the list that is equal to the number of seats allocated to that list.

22. Insufficient lists.—In the case of a list containing fewer names than the number of seats allocated to that list, the corresponding provisions of item 10 must be applied to the extent that that item

2/2

can be applied.

23. Filling of vacancies.—If a councillor elected from a candidates' list ceases to hold office or the list has become exhausted, the corresponding provisions of item 11 must be applied to the extent that that item can be applied.



Electoral Commission

Annexure B
11

List of Candidates

More than one Representative

Election of members of a local council to represent that council in the district council

Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998)

Name of Local Council: _____

Name of District council: _____

I, (Full names), duly authorized by
 (party name)/ or in my capacity as
 a councillor of the above mentioned council, submit the following candidates' list for the election of
 representatives to the district council.

Signature _____

Date _____

Order of preference	Name of candidate	ID number	Signature: Acceptance of Nomination
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

Please note that:

- i. A party or councillor may not submit more than one list
- ii. A candidate may not appear on more than one candidates' list
- iii. Candidates' names must appear in order of preference

6.2**RECESS: DECEMBER 2021 HOLIDAYS**

3/2/1/4

H van Tonder

Manager : Council Support Services

8 November 2021

(028) 313 8037

1. Executive Summary

The purpose of the report is to obtain confirmation of Council's recess for the December 2021 holidays.

2. Service Delivery and Budget Implementation Plan Reference - IGNITE

Not applicable

3. Compliance with Strategic Priority

Provision of democratic, accountable and ethical governance

4. Delegated Authority

None

5. Legal Requirements

- Constitution of the Republic of South Africa, 1996 (Constitution)
- Local Government: Municipal Structures Act, 1998 (Act 117 of 1998) (Structures Act)
- Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) (Systems Act)
- Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA)

6. Discussion

Section 18(2) of the Structures Act provides that a Municipal Council must meet at least quarterly.

Item 3 of the Code of Conduct for Councillors (Schedule 1 to the Systems Act) provides that a Councillor must attend each meeting of the Municipal Council and of a committee of which that Councillor is a member. Apart from the aforesaid, Overstrand Municipality's By-Law on Rules of Order for Internal Arrangements also addresses this matter. Should Council resolve to go into recess for the December 2021 holidays, such a resolution will have no effect on Council's legal responsibility to meet at least quarterly.

During the proposed recess, all urgent matters shall be dealt with by the Executive Mayor in consultation with the Municipal Manager, except those reserved in terms of the provisions of Section 160(2) of the Constitution and Section 59 (1) (a) of the Systems Act for full Council.

It is furthermore proposed that all the municipal offices, **excluding essential services, be closed as from 13:00 for the general public on Friday, 24 December 2021 and Friday, 31 December 2021.**

7. Financial Implications

None

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

None

10. Annexures

None

RECOMMENDATION TO THE COUNCIL:

1. that Council consider a period of recess;
2. that, during the period of recess, all urgent matters / emergency situations be dealt with by the Executive Mayor in consultation with the Municipal Manager, except those reserved by law for full Council;
3. that the municipal offices in the Overstrand area including libraries, but excluding other essential services, **be closed as from 13:00 on Friday, 24 December 2021 and Friday, 31 December 2021** and respectively reopen at 07:45 on Tuesday, 28 December 2021, and Monday, 3 January 2022;
4. that the public and personnel be informed timeously and in an appropriate way, of the arrangement in 3 above; and
5. that **cognisance be taken** that a **Special Council Meeting** will take place on **Wednesday, 26 January 2022** as per the 2022 meeting schedule already distributed.

RESPONSIBLE OFFICIAL :

H VAN TONDER

TARGET DATE FOR IMPLEMENTATION :

25 NOVEMBER 2021

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

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

At the time of the closing of the agenda, no notices of motions/questions were received.

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)