



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 30 NOVEMBER / NOVEMBA 2022

VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL

CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS

TIME / TYD / IXESHA: 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF AN ORDINARY COUNCIL MEETING
HELD IN THE BANQUETING HALL, CIVIC CENTRE,
HERMANUS, ON 30 NOVEMBER 2022, AT 10:00**

PRESENT: Councillors were present as per attached attendance register.

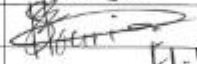







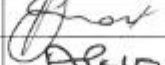
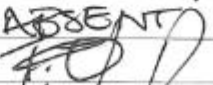

OFFICIALS PRESENT: Mr D O'Neill, Municipal Manager
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Ms F Lloyd, Acting Director : LED
Ms A Le Roux, Manager : Property Administration
Ms H van Tonder, Manager : Council Support Services
Ms N Zweni, Manager : Communications
Ms S Swart, Administrative Officer : Council Support Services
Ms R Steenekamp, Media & Social Media Liaison Officer
Ms G Erasmus, Clerk : Auditorium
Ms N Nomaqhula, General Assistant : Auditorium

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
30 NOVEMBER 2022

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BANDEZA, V	
BRICE, KD	APOLGUY
COETZEE, DP	
COHEN, G	
DE CONING, CA	
DEES, RM	
ELS, T	005
FOURIE, SH	
GILLION, E	
GRIMBEEK, MD	
GWELE, T	
KOMANI, AS	
LERM, CH	
LOMBARD, H	H. Lombard
NGQANDANA, K	
NOMATITI, M	
NQINATA, NNT	N. Nqinata
NTSABO, L	
NUTT, R	
RABIE, AL	A. Rabie
RESANDT, CT	
SIHLAHLA, M	APOLGUY
SILO, S	ABSENT
TAFU-NWONKWO, CC	
VAN STADEN, JA	
WILLIAMS, SH	

1. OPENING

The Speaker, Cllr G Cohen, opened the meeting and welcomed those present. The Municipal Manager, Mr D O'Neill, read the convening notice and Cllr S Fourie opened with prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Ald K Brice
Cllr M Silahla

RESOLVED:

that the above-mentioned applications for leave of absence **be approved.**

Cllr S Silo

The Speaker reported that he is in the process of investigating the non-attendance of Cllr Silo.

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 28 September 2022** at **10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 28 September 2022** at **10:00** **be confirmed.**

- 3.2 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 26 October 2022** at **10:00**

RESOLVED:

that the Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 26 October 2022** at **10:00** **be confirmed.**

- 3.3 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 9 November 2022** at **12:00**

RESOLVED:

that the Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 9 November 2022** at **12:00** be confirmed.

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

The Speaker, Cllr G Cohen, informed council on the following:

- Launch of 16 Days of Activism against Gender Based Violence;
- Disability Awareness Month;
- A workshop on the By-Law for Rules of Order for Internal Arrangements to be held early in 2023 for all councillors;
- The Speaker, Executive Mayor and Municipal Manager to attend individual ward committee meetings with regards to the Policy on Ward Committees; dates to be established.

The Executive Mayor, Ald A Rabie, informed council on the following:

- Overstrand Municipality to revisit its Universal Access Policy for Disabled Persons;
- Launch of Blue Flag Beaches on 2 December 2022 at Castle Beach;
- Launch of Festive Season Readiness Programme on 2 December 2022;
- First Year in Office Festival to be held on 9 December 2022: a public meeting to be held at 18:15 whereafter the official switching on of Christmas Lights will take place in Kleinmond;
- Salary increases for Senior Managers : Municipal Manager to appoint an independent person to investigate if salaries are in line;
- Schulphoek Housing Project:
The Executive Mayor reported as follows:
 - No councillors to issue press releases on this project without the necessary approval by the Municipal Manager;
 - Tender for appointment of turnkey implementation agent to be published by close of next week (5-9 December 2022);
 - No building or development plans have been submitted or approved by Council;
 - The Executive Mayor is not involved in this project as she is the final appeal authority for land use appeals;
 - Social Compact still exists but no use to meet as it should wait for the appointment of the turnkey implementation agent;

- The Municipal Manager is still working on the tender documentation to take new regulations in consideration, which may impact on the tender publication date as referred to by the Executive Mayor.

The Speaker, Cllr G Cohen, extended the agenda to include a supplementary Item 6.4 and changed the order of business in terms of Rule 4(2) of the By-Law on Rules of Order for Internal Arrangements to deal with item 6.3 as the last item.

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

OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT ANNUAL REPORT

(ITEM 2 PAGE 250 : PROTECTION SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Disaster Management Annual Report **be noted**.

RESPONSIBLE OFFICIAL :

**NJ MICHAELS
L SMITH**

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2022

5.2

REVIEW OF THE OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT POLICY

(ITEM 6 PAGE 250 : PROTECTION SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality Disaster Management Policy, **be adopted.**

RESPONSIBLE OFFICIAL :

**NJ MICHAELS
L SMITH**

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2022

5.3

ERF 9515 ZWELIHLE KNOWN AS “THE ZWELIHLE MALL”: DEVIATION FROM PARAGRAPH 18 AND 20.1(B) OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO TEMPORARY RENEW THE LEASE OF MUNICIPAL PROPERTY TO PEMZO CONSTRUCTION CC FOR A SHORT-TERM PERIOD - FINALISATION OF THE TENDER PROCESS

(ITEM 5 PAGE 148 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to renew for a short-term period the current lease agreement with Pemzo Construction CC for a period of 8 (EIGHT) months or 1 (ONE) month after the award of the tender, whichever one comes first, without following a competitive process, **be approved**; and
2. that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy in order to renew for a short-term period the current lease agreement with Pemzo Construction CC for a period of 8 (EIGHT) months or 1 (ONE) month after the award of the tender, whichever one comes first, without following a public participation process, **be approved**.

RESPONSIBLE OFFICIAL :**R MARINUS****TARGET DATE FOR IMPLEMENTATION :****15 DECEMBER 2022****TARGET DATE TO INFORM APPLICANT :****15 DECEMBER 2022****TARGET DATE TO INFORM OBJECTOR :****N/A**

5.4

TRANSFER OF UNREGISTERED ERF 6291 (A PORTION OF ERF 2467) GANSBAAI, ADJACENT TO ERF 2474 GANSBAAI, SITUATED BETWEEN 25 AND 27 BERGGANS STREET, GANSBAAI, TO EL ALDRICH

(ITEM 6 PAGE 158 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the transfer of Unregistered Erf 6291 (a portion of Erf 2467) Gansbaai (adjacent to Erf 2474 Gansbaai) situated in Berggans Street, Gansbaai, 135m² in extent, to the owner of the adjoining Erf 2474 Gansbaai, EL Aldrich, at an amount of R23,328.00 (TWENTY-THREE THOUSAND THREE HUNDRED AND TWENTY-EIGHT RAND) (VAT excluded) for the purpose of gardening and retention of a boundary fence or wall **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as the subject Erf 6291 (a portion of Erf 2467) Gansbaai is classified as a non-viable property;
3. that it be noted that a condition for the transfer is that the said Erf 6291 (a portion of Erf 2467) Gansbaai must be consolidated with the adjoining property of EL Aldrich, being Erf 2474 Gansbaai;
4. that a condition be registered against the title deed of the to be consolidated property that the portion of property envisaged to be transferred may only be used for gardening and no structures, excluding a boundary fence or wall, may be erected thereon;
5. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, closure of public place, subdivision, rezoning, consolidation, transfer and related costs, advertisements, etc. be paid by the applicant/purchaser; and
6. that it be noted that the municipal property envisaged to be transferred is not required for the provision 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).

RESPONSIBLE OFFICIAL:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

15 DECEMBER 2022

TARGET DATE TO INFORM APPLICANT:

19 DECEMBER 2022

TARGET DATE TO INFORM OBJECTOR:

N/A

5.5

ZWELIHLE: RECISSION OF COUNCIL RESOLUTION DATED 28 SEPTEMBER 2010 FOR THE ALIENATION OF ERF 88 ZWELIHLE AND ERF 40 ZWELIHLE – ZWELIHLE COMMUNITY DEVELOPMENT TRUST

(ITEM 7 PAGE 169 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the whole of Council's resolution dated 29 Septemer 2010 for the alienation of Erf 88 Zwelihle and Erf 40 Zwelihle to the Zwelihle Community Development Trust, **be rescinded.**

RESPONSIBLE OFFICIAL:

A LE ROUX

TARGET DATE FOR IMPLEMENTATION:

12 DECEMBER 2022

5.6

IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF A PORTION OF REMAINDER ERF 5504 KLEINMOND, ADJACENT TO ERF 4711 KLEINMOND, SITUATED IN LOWER BEACH ROAD (PORTION OF PUBLIC OPEN SPACE), KLEINMOND, TO EILEEN THORN FAMILY TRUST

(ITEM 8 PAGE 174 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the direct alienation of a portion of Remainder Erf 5504 Kleinmond (adjacent to Erf 4711 Kleinmond) situated at 30 Lower Beach Road, Kleinmond ($\pm 65\text{m}^2$ in extent), to the owner of the adjoining Erf 4711 Kleinmond, Eileen Thorn Family Trust, at an amount of R2,000.00/m² (TWO THOUSAND RAND) (PER SQUARE METRE) (VAT excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as the said portion of Remainder Erf 554 Kleinmond can be classified as a non-viable property;
3. that, subject to the approval in 1 above, a public participation process be followed at the cost of the applicant/purchaser;
4. that it be noted that a condition for the alienation will be that the said portion of Remainder Erf 5504 Kleinmond must be consolidated with the adjoining property of Eileen Thorn Family Trust, being Erf 4711 Kleinmond;
5. that no structures of any kind (excluding a boundary wall or fence) may be erected on the said portion of Remainder Erf 5504 Kleinmond, which condition must be registered against the title deed of the consolidated property;
6. that the alienation of said portion of Remainder Erf 5504 Kleinmond be subject to a suspensive condition that the applicant/purchaser obtains approval for all the required land use rights, which may include, the closure of public open space, rezoning, subdivision and consolidation;
7. that all the costs pertaining to the transaction, e.g. application costs, valuation costs, closure of public open space, rezoning, subdivision and consolidation, advertisement and the related costs, etc. be paid by the Applicant/purchaser, Eileen Thorn Family Trust; and

8. that it be noted that the municipal property herewith envisaged to be alienated is not required for the provision 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).

RESPONSIBLE OFFICIAL:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

15 DECEMBER 2022

TARGET DATE TO INFORM APPLICANT:

30 DECEMBER 2022

TARGET DATE TO INFORM OBJECTOR:

N/A

5.7

A PORTION OF REMAINDER ERF 4771 HERMANUS KNOWN AS “THE NAUTILLUS PROPERTY”: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A TEMPORARY LEASE AGREEMENT WITH JACKALSVLEI (PTY) LTD FOR A SHORT-TERM PERIOD PENDING THE FINALISATION OF THE TENDER PROCESS

(ITEM 10 PAGE 281 : INVESTMENT & INFRASTRUCTURE PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviation from paragraph 18 of the Administration of Immovable Property Policy (2015) in order to enter into a lease agreement with Jackalsvlei (Pty) Ltd for a short-term period of 3 (THREE) months to lease a portion of Remainder Erf 4771 Hermanus, ±500m² in extent, for the purpose of operating a summer lounge at a total rental amount of R43,502.46 (FOURTY THREE THOUSAND FIVE HUNDRED AND TWO RAND AND FORTY-SIX CENTS) (VAT included) for the period, without following a competitive process, **be approved**; and
2. that a condition be included in the lease agreement that the lessee must make use of local labour (as waiters/waitresses/cleaners/etc.) during the period of the lease.

RESPONSIBLE OFFICIAL :**M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****15 DECEMBER 2022****TARGET DATE TO INFORM APPLICANT :****15 DECEMBER 2022****TARGET DATE TO INFORM OBJECTOR :****N/A**

5.8

OVERSTRAND MUNICIPALITY: PUBLIC PLACE TRADING POLICY

**(ITEM 11 PAGE 288 : INVESTMENT & INFRASTRUCTURE
PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER
2022)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality: Public Place Trading Policy **be accepted** and that it be advertised for public comments before resubmitted to Council for adoption.

RESPONSIBLE OFFICIAL :

R KUCHAR

TARGET DATE FOR IMPLEMENTATION :

1 DECEMBER 2022

5.9

AMENDMENTS AND ADDITIONS TO THE DELEGATION OF POWERS AND DUTIES: MUNICIPAL MANAGER: HUMAN RESOURCES

(ITEM 1 PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the amendments and additions to the Municipal Manager's delegations of powers and duties conferred on him, **be approved**.

RESPONSIBLE OFFICIAL :

L BUCCHIANERI

TARGET DATE FOR IMPLEMENTATION :

15 DECEMBER 2022

5.10**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR OCTOBER 2022****(ITEM 2 PAGE 12 : FINANCE & TOURISM PORTFOLIO - MAYORAL
COMMITTEE MEETING : 16 NOVEMBER 2022)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for October 2022, **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 2022, **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 2022, **be noted**.

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

5.11**ANNUAL REVIEW OF CONSUMER DEPOSITS****(ITEM 3 PAGE 26 : FINANCE & TOURISM PORTFOLIO - MAYORAL
COMMITTEE MEETING : 16 NOVEMBER 2022)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the report be noted and **referred back** in order to resubmit the report to council in 2023, to assess the proposed revision of consumer deposits on consumers.

RESPONSIBLE OFFICIAL :**EM HOONEBERG****TARGET DATE FOR IMPLEMENTATION :****31 DECEMBER 2022**

5.12**TRIBUNAL: PROPOSAL TO CALL FOR NOMINATIONS FOR EXTERNAL MEMBERS FOR PLANNING TRIBUNAL****(ITEM 5 PAGE 1 : MAYORAL COMMITTEE MEETING : 16 NOVEMBER 2022)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that Council Resolution taken on 29 August 2022 be amended by amending resolution 8(c) and adding 8(d) to read as follows:

- 8(c) travel allowance for people who reside and have a property in the Overstrand Municipal area be determined from that property to the place of sitting.
- 8(d) people who reside outside of the Overstrand Municipal area will be able to claim a maximum travel allowance for 150km each way.

RESPONSIBLE OFFICIAL:**R KUCHAR****TARGET DATE FOR IMPLEMENTATION:****1 DECEMBER 2022****THE EXECUTIVE MAYOR, ALD A RABIE, REQUESTED A CAUCUS AT 10:47****THE MEETING RESUMED AT 10:51**

6. CONSIDERATION OF REPORTS**6.1****NON-COMPLIANCE WITH PARAGRAPH 36(1)(a)(i)(c) OF THE OVERSTRAND MUNICIPALITY SCM POLICY: TOWING SERVICES****3/2/3/8****N Michaels****Director : Protection Services****06 October 2022****(028) 313 8054**

EXECUTIVE SUMMARY

The purpose of this report is to report the expenditure incurred in contravention of paragraph 36(1)(a)(i)(c) of Council's Supply Chain Management (SCM) Policy, in terms of Section 3(1)(b) of the Local Government: Municipal Finance Management Act (56/2003); Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings and/or Section 32 of the Local Government: Municipal Finance Management Act (56/2003).

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that, since the municipality received value for money, the irregular expenditure in the amount of R500-00 (incl. VAT) for towing services be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**C LE ROUX
B KING**

**CLLR J VAN STADEN RECUSED HIMSELF FROM THE MEETING AT 10:56 AND
WAS NOT PRESENT DURING THE CONSIDERATION OF THE FOLLOWING
ITEM**

6.2

**SCIE 2021.22.18 NON-COMPLIANCE WITH PARAGRAPH 44 OF THE SCM
POLICY**

3/2/3/8

S Reyneke-Naude**Director: Finance****11 October 2022****(028) 313 8040**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council to write off the irregular expenditure in terms of the the following incurrence of the irregular expenditure:

The expenditure was incurred in contravention of Clause 44 of Council's Supply Chain Management (SCM) Policy, and was reported to the Accounting Officer, in terms of Section 3(1)(b) of the Local Government: Municipal Finance Management Act (56/2003): Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings and/or Section 32 of the Local Government: Municipal Finance Management Act (56/2003).

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that, in view of the municipality having received value for money, irregular expenditure in the amount of R87 456.60 (Vat Incl) for provisioning of services, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**C LE ROUX
B KING**

CLLR J VAN STADEN REJOINED THE MEETING AT 10:59

THE MEETING STOOD DOWN AT 11:06 IN ORDER FOR THE PUBLIC AND OFFICIALS TO LEAVE THE BANQUETING HALL

THE MEETING RESUMED AT 11:20

THIS ITEM WAS DEALT WITH AFTER ITEM 6.4

**6.3
WRITING OFF OF IRRECOVERABLE DEBT**

This item was distributed under separate cover at the meeting.

In terms of Section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000, read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements, this item was considered "in committee".

The resolutions under this item shall be minuted in a separate minute book in terms of section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000 read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements.

6.4**APPROVAL FOR FILLING OF VACANCY : DIRECTOR: COMMUNITY SERVICES****4/3/R****D Arrison****Director: Management Services****28 November 2022****(028) 313 8001**

EXECUTIVE SUMMARY

The purpose of this report is to obtain Council's approval for the filling of the vacancy of the Director Community Services, which is triggered by the resignation of the current Director Community Services, Mr Friedel (Roderick) Williams with effect 22 December 2022.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the resignation of Mr Friedel (Roderick) Williams with effect 22 December 2022 **be noted**; and
2. that the filling of the vacancy **be approved** and the post of Director: Community Services be advertised in the national newspapers as well as provincial newspapers in the Western Cape.

RESPONSIBLE OFFICIAL:**DS ARRISON****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)

None

The meeting adjourned at 11:34

DATE

THE SPEAKER – G COHEN