



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

**A G E N D A**

**I-AJENDA**

**DATE / DATUM / UMHLA : 28 OCTOBER / OKTOBER /  
OKTOBHA 2020**

**VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM  
CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU  
HERMANUS**

**TIME / TYD / IXESHA : 15:00**

# **MUNICIPALITY / MUNISIPALITEIT / UMASIPALA WE-OVERSTRAND**

Office of the Municipal  
Manager  
Municipal Offices  
HERMANUS

23 October / Oktober / Oktobha 2020

## **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 **WEDNESDAY, 28 OCTOBER 2020** at **15:00** 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).*

**C GROENEWALD**  
**MUNICIPAL MANAGER**

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## **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 **WOENSDAG, 28 OKTOBER 2020** om **15:00** om die sake op meegaande sakelys te bespreek.

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

**C GROENEWALD**  
**MUNISIPALE BESTUURDER**

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## **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** ngo**LWESITHATHU, Umhla we 28 OKTOBHA 2020** ngeye-**15:00** ukuqwalasela imicimbi ekule ajenda iqhotyoshelwe apha.

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

**C GROENEWALD**  
**UMPHATHI KAMASIPALA**

**AGENDA/...**

- 1. OPENING**
  
- 2. APPLICATIONS FOR LEAVE OF ABSENCE**
  
- 3. CONFIRMATION OF MINUTES**
  - 3.1 Minutes of an Ordinary Meeting of the Council held on Wednesday, 30 September 2020 at 11:00**
  
- 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 28 October 2020 had formally sat.

**5.1**

**IN PRINCIPLE APPROVAL FOR THE ALIENATION OF ERF 6924 KLEINMOND (SITUATED AT 26 NERINA STREET, EXTENSION 6) BY MEANS OF A COMPETITIVE PROCESS**

**(ITEM 6, PAGE 128: INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the alienation of Erf 6924 Kleinmond (284m<sup>2</sup> in extent), for residential purposes by means of a competitive process, **be approved in principle**;
2. that all costs pertaining to the transaction, e.g. the transfer costs, water-, sewer- and electricity connections, the section 14 advertisement, but excluding the valuation costs and application fee, be paid by the successful bidder/purchaser;
3. that a condition be included in the title deed of the property that it may only be used for residential purposes; and
4. that it is hereby confirmed by Council that the municipal property herewith envisaged to be alienated is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy approved by Council on 25 November 2015 and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

**RESPONSIBLE OFFICIAL:**

**W MURTZ**

**TARGET DATE FOR IMPLEMENTATION:**

**30 NOVEMBER 2020**

## 5.2

**TRANSFER OF UNREGISTERED ERF 1929 (A PORTION OF ERF 599) PEARLY BEACH, SITUATED IN BROADWAY STREET, AS WELL AS A PORTION OF THE REMAINDER ERF 599 PEARLY BEACH, SITUATED IN OR BEHIND BROADWAY STREET, TO DE PYP TRUST**

**(ITEM 7, PAGE 136: INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the transfer of unregistered Erf 1929 (a portion of Erf 599) Pearly Beach, adjacent to Erf 1930 Pearly Beach, (413m<sup>2</sup> in extent) to the owner of the adjoining property, De Pyp Trust, at a market related value of R49,560.00 (FORTY NINE THOUSAND FIVE HUNDRED AND SIXTY RAND) (VAT excluded), **be approved;**
2. that the transfer of a portion of Remainder Erf 599 Pearly Beach, adjacent to Erf 1930, (±300m<sup>2</sup> in extent) to the owner of the adjoining property, De Pyp Trust, at a market related value of R120.00/m<sup>2</sup> (ONE HUNDRED AND TWENTY RAND) PER SQUARE METRE (VAT excluded) **be approved;**
3. that it be confirmed, as per condition of the in principle approval dated 26 February 2020, that no construction except a boundary fence or wall be allowed on the properties to be alienated and this condition must be registered against the title deed of the consolidated property;
4. that it be confirmed, as per condition of the in principle approval dated 26 February 2020, that Council take cognisance of the fact that the direct alienation is only possible as unregistered Erf 1929 (a portion of Erf 599) Pearly Beach and the subject portion of Remainder Erf 599 Pearly Beach can be classified as non-viable property;
5. that it be confirmed, as per condition of the in principle approval dated 26 February 2020, that it be noted that a condition for alienation will be that the subject properties to be alienated, must be consolidated with the adjoining property of De Pyp Trust, being Erf 1930 Pearly Beach;
6. that it be confirmed, as per condition of the in principle approval dated 26 February 2020, that the transfer of the properties, be subject to the suspensive condition that the Applicant, at own cost, obtain the necessary Town Planning approvals;

7. that it be confirmed, as per condition of the in principle approval dated 26 February 2020, that all costs pertaining to the transaction, e.g. application cost, valuation cost, road closure, subdivision, rezoning and consolidation, transfer and related costs, advertisement, etc., be paid by the Applicant;
8. that it is confirmed that Council has taken cognisance of the fact that the municipal properties herewith envisaged to be alienated are 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); and
9. that it be confirmed, as per condition of the in principle approval dated 26 February 2020, that a water pipeline servitude be registered over unregistered Erf 1929 Pearly Beach in favour of the Overstrand Municipality at the cost of the Applicant with the specific conditions that:
  - (a) the applicant provides access at all times to the Overstrand Municipality for the purpose of inspecting, maintaining, repairing or removing, if necessary at a later stage, of water line or equipment; and
  - (b) no structures, trees or plants may be erected within 1,5m (one and a half metre) on each side of the water pipeline.

**RESPONSIBLE OFFICIAL :****W MURTZ****TARGET DATE FOR IMPLEMENTATION :****30 NOVEMBER 2020****TARGET DATE TO INFORM APPLICANT :****13 NOVEMBER 2020**

**5.3**

**APPOINTMENT OF MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL**

**(ITEM 8, PAGE 149 : INFRASTRUCTURE & PLANNING PORTFOLIO -  
MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)**

**RECOMMENDATION TO THE COUNCIL:**

that the item **be referred back** and resubmitted at the forthcoming Mayoral Committee meeting.

**RESPONSIBLE OFFICIAL :**

**R KUCHAR**

**TARGET DATE FOR IMPLEMENTATION :**

**11 NOVEMBER 2020**

**5.4**

**PORTION OF REMAINDER ERF 243, ERVEN 6462, 6464, 6465, 6468, 6469, 6471, 6473, 6474, 6476, 6477, 6479, 6480, 6483 to 6490, 6974, 7701, A PORTION OF ERF 7684, ERF 11892, HERMANUS (MOUNT PLEASANT) : DEVIATION FROM THE OVERSTRAND MUNICIPALITY SPATIAL GROWTH MANAGEMENT STRATEGY : MESSRS NUPLAN AFRICA ON BEHALF OF OVERSTRAND MUNICIPALITY / THE ADAMA FOUNDATION TRUST**

**(ITEM 9, PAGE 160 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)**

**RECOMMENDATION TO THE COUNCIL:**

that the application for the deviation of the Overstrand Municipal Growth Management Strategy, 2010 in order to provide a residential density of more than 30 units/ha in lieu of the status quo allocation (for Areas 1 to 7 for the infill housing project), in terms of Section 10 of the Overstrand Municipality By-Law on Municipal Land Use Planning, 2015 and in terms of the provisions of the Municipal Systems Act, 2000 (Act 32 of 2000), **be approved.**

**RESPONSIBLE OFFICIAL :****H OLIVIER****TARGET DATE FOR IMPLEMENTATION :****11 NOVEMBER 2020****TARGET DATE TO INFORM APPLICANT :****11 NOVEMBER 2020****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, SEPTEMBER 2020**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2020, **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 September 2020, **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 September 2020, **be noted**.

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

## 5.6

**PROPOSED AMENDMENT OF CONTRACT: SOFTWARE AND WEBSITE FOR CARAVAN PARK / CAMPING RESERVATIONS FOR A CONTRACT PERIOD ENDING 30 JUNE 2023**

**(ITEM 6, PAGE 17 : MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the reasons for the proposed amendment of **Contract SC1701B/2016: Software and Website for Caravan park / camping reservations** for a Contract Period ending 30 June 2023, in terms of the enabling provisions of Section 116(3) (a) & (b) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), **be noted** and the amendment **be consented to**; and
2. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date 02 October 2020.

**RESPONSIBLE OFFICIAL :****D LAKEY  
J VAN ASPEREN****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2020**

**5.7****PROPOSED AMENDMENT OF LONG TERM CONTRACT NO. SC 1890/2018:  
WATER AND WASTE WATER BULK WORKS OPERATION AND MAINTENANCE****(ITEM 7, PAGE 32 : MAYORAL COMMITTEE MEETING :  
28 OCTOBER 2020)****RECOMMENDATION TO THE COUNCIL:**

1. that the reasons for and the estimated financial implications of the proposed amendment of Contract SC 1890/2018 between Overstrand Municipality and Veolia Water Solutions & Technologies South Africa (Pty) Ltd for the operation and maintenance of the bulk water and waste water infrastructure, in terms of the enabling provisions of Sections 33 and 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), **be noted**;
2. that the comments received from the Western Cape Provincial Treasury in respect of the proposed amendment of long term Contract SC 1890/2018 between Overstrand Municipality and Veolia Water Solutions & Technologies South Africa (Pty) Ltd for the operation and maintenance of the bulk water and waste water infrastructure, in terms of the enabling provisions of Sections 33 and 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), as well as the inquiry received from National Treasury and the Municipal Manager's response to National Treasury **be noted**; and
3. that the proposed amendment of Contract SC 1890/2018 between Overstrand Municipality and Veolia Water Solutions & Technologies South Africa (Pty) Ltd for the operation and maintenance of the bulk water and waste water infrastructure, **be consented to**.

**RESPONSIBLE OFFICIAL:****H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2020**

**5.8****QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED SEPTEMBER 2020****(ITEM 8, PAGE 59 : MAYORAL COMMITTEE MEETING : 28 OCTOBER 2020)****RECOMMENDATION TO THE COUNCIL:**

that the consolidated quarterly report, as per Annexure A to the item, in respect of Bank Account Withdrawals in terms of Section 11(4) of the MFMA for the quarter ended September 2020, **be noted**.

**RESPONSIBLE OFFICIAL :****BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**5.9****SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2020/2021:****1<sup>ST</sup> QUARTER: 1 JULY 2020 – 30 SEPTEMBER 2020****(ITEM 9, PAGE 62 : MAYORAL COMMITTEE MEETING :  
28 OCTOBER 2020)****RECOMMENDATION TO THE COUNCIL:**

that the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 1<sup>st</sup> Quarter of 2020/2021 **be noted**.

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

**5.10****BUDGET REPORT FOR THE QUARTER ENDED SEPTEMBER 2020****(ITEM 10, PAGE 96 : MAYORAL COMMITTEE MEETING :  
28 OCTOBER 2020)****RECOMMENDATION TO THE COUNCIL:**

that the budget report for the quarter ended September 2020, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**.

**RESPONSIBLE OFFICIAL :****BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**5.11****SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)****FIRST QUARTERLY REPORT: JULY- SEPTEMBER 2020****(ITEM 11, PAGE 141 : MAYORAL COMMITTEE MEETING :  
28 OCTOBER 2020)****RECOMMENDATION TO THE COUNCIL:**

that the content of the report for the first quarter of the 2020/21 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**.

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

**6. CONSIDERATION OF REPORTS****6.1****RECESS: DECEMBER 2020 / JANUARY 2021**

3/2/1/4

H van Tonder

Manager : Council Support Services

11 October 2020

(028) 313 8037

**1. Executive Summary**

The purpose of the report is to obtain confirmation of Council's recess from 25 November 2020 to 17 January 2021 and related matters.

**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 **on 25 November 2020, directly after the Council meeting, to 17 January 2021**, 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:**

- **Thursday, 24 December 2020** and reopen on Monday, 28 December 2020 at 07:45; and
- **Thursday, 31 December 2020** and reopen on Monday, 4 January 2021 at 07:45

Whilst the first cycle for Council business will commence during February 2020, it is important to note that a **Special Council Meeting** will take place on **Wednesday, 20 January 2021** in order for the Municipality's 2019/2020 Annual Report and other matters to be tabled in Council as provided for in inter alia section 127(2) of the MFMA.

## **7. Financial Implications**

Overtime and standby will have to be paid to essential services staff working on the afternoons of 24 and 31 December 2020 when the Administration is closed.

## **8. Staff Implications**

None

## **9. Comments from other Departments, Divisions and Administrations**

None

## **10. Annexures**

None

## **RECOMMENDATION TO THE COUNCIL:**

1. that the proposed period of recess, ie **25 November 2020, immediately after the Council meeting, to 17 January 2021 (the latter included) be approved;**

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 for the general public on:**
  - **Thursday, 24 December 2020** and reopen on **Monday, 28 December 2020** at 07:45; and
  - **Thursday, 31 December 2020** and reopen on **Monday, 4 January 2021** at 07:45
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, 20 January 2021** and that in 2021 the first meeting of the **Joint Portfolio Committee** will be held on **16 February 2021** at **10:00**, the **Mayoral Committee** on **24 February 2021** at **10:00** and the **Council Meeting** on **24 February 2021** at **11:00** in the Banqueting Hall, Civic Centre, Hermanus.

**RESPONSIBLE OFFICIAL :**

**H VAN TONDER**

**TARGET DATE FOR IMPLEMENTATION :**

**25 NOVEMBER 2020**

**6.2  
APPOINTMENT OF A COUNCILLOR TO THE SECTION 62 APPEALS  
COMMITTEE**

**3/2/3/5**

**H van Tonder**

**Manager : Council Support Services**

**19 October 2020**

**(028) 313 8037**

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**1. Executive Summary**

The purpose of the report is to grant Council an opportunity to appoint a councillor to the Section 62 Appeals Committee.

**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**

- Section 79 and 80 of the Local Government: Municipal Structures Act, No 117 of 1998 (Structures Act)
- Section 160(8) of the Constitution of the Republic of South Africa, 1996 (Constitution)

**6. Background / Discussion**

Council resolved on 12 August 2016, *inter alia*, as follows:

**“RESOLVED (UNANIMOUSLY):**

1. that a Section 62 Appeals Committee be established as follows :

Members : Ald A Coetsee, Cllrs D Botha, M Opperman, V Macotha and X Msweli;”

Council further resolved on 28 August 2019, as follows:

**“RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

that Cllr R Nutt **be appointed** to the Section 62 Appeals Committee.”

A new councillor needs to be appointed to the Section 62 Appeals Committee due to the resignation of Cllr V Macotha.

**7. Financial Implications**

None

**8. Staff Implications**

None

**9. Comments from other Departments, Divisions and Administrations**

None

**10. Annexures**

None

**RECOMMENDATION TO THE COUNCIL:**

that a councillor be appointed to the Section 62 Appeals Committee to replace former Cllr VC Macotha who has resigned as a member of Council..

**RESPONSIBLE OFFICIAL:****H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 OCTOBER 2020**

## 6.3

**APPOINTMENT OF A NEW MEMBER : DISCIPLINARY COMMITTEE**

3/2/3/7

H van Tonder

Manager : Council Support Services

19 October 2020

(028) 313 8037

**1. Executive Summary**

The purpose of the report is to afford Council the opportunity to appoint a new member to the Disciplinary Committee due to Cllr V Macotha's resignation as councillor.

**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**

- Local Government: Municipal Structures Act, No 117 of 1998 (Structures Act)
- Local Government: Municipal Systems Act, No 32 of 2000 (Systems Act)

**6. Background/Discussion**

Council on 28 February 2018 resolved as follows:

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

1. that the following members **be appointed** on the Disciplinary Committee:  
  
Ald N Botha-Guthrie, Cllrs A Komani, L Ntsabo, S Kalolo and V Macotha
2. that Ald N Botha-Guthrie **be appointed** as the Chairperson of the Disciplinary Committee and Cllr A Komani as the **secundus** for the Chairperson.”

Council further on 27 March 2019 resolved as follows:

**“RESOLVED (SUPPORTED BY 22 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.”

Council is thus requested to appoint a new member for the Disciplinary Committee due to Cllr V Macotha’s resignation as councillor.

**7. Financial Implications**

None

**8. Staff Implications**

None

**9. Comments from other Departments, Divisions and Administrations**

None

**10. Annexures**

None

**RECOMMENDATION TO THE COUNCIL:**

that a new member for the Disciplinary Committee **be appointed** to replace former Cllr VC Macotha who has resigned.

**RESPONSIBLE OFFICIAL :**

**H VAN TONDER**

**TARGET DATE FOR IMPLEMENTATION :**

**IMMEDIATELY**

**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)**