



**SPECIAL MEETING OF THE COUNCIL**

**SPEZIALE VERGADERING VAN DIE RAAD**

**INTLANGANISO EKHETHEKILEYO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 16 SEPTEMBER / SEPTEMBER**  
**2021**

**VENUE / PLEK / INDAWO : VIRTUAL**

**TIME / TYD / IXESHA: 14:00**

# OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

## MINUTES OF THE SPECIAL COUNCIL MEETING HELD BY MEANS OF A VIRTUAL PLATFORM ON 16 SEPTEMBER 2021, AT 14:00

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**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 N Michaels, Director : Protection Services
- Mr S Madikane, Director : Economic Development & Tourism
- Mr S Müller, Director : Infrastructure & Planning
- Mr R Kuchar, Senior Manager : Town & Spatial Planning
- Mr R Fraser, Chief : Traffic/Licences
- Mr L Smith, Chief : Fire & Rescue & Disaster Management
- Mr D Lakey, Senior Manager : Kleinmond Administration
- Mr R Marinus, Acting Manager : Property Administration
- Ms B Plaatjies, Manager : Hermanus Administration
- Ms E Hooneberg, Senior Manager : Income
- Ms H van Tonder, Manager : Council Support Services
- Ms N Zweni, Manager : Communication
- Mr R Fraser, Chief : Traffic/Licences
- Ms S Swart, Administrative Officer : Council Support Services

**MINUTES/...**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING  
16 SEPTEMBER 2021

ALDERMEN/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	✓
MHANA, M	✓
MAY, C	✓
MOLEFE, B	✓
MORGAN, H	✓
MSWELI, X	✓
NTSABO, L	<i>ABSENT with leave</i>
NUTT, R	✓
ORBAN, J	✓
PUNGUPUNGU, V	✓
RESANDT, C	<i>ABSENT with leave</i>
SAPEPA, NM	" " "
TAFU-NWONKWO, CC	✓
TEBELE, S	✓

  
A. Coetsee.

**1. OPENING**

The Municipal Manager, Mr D O'Neill, read the notice convening the meeting. The Speaker, Ald A Coetsee, informed the meeting that the Overberg District Municipality also had a council meeting at 14:00, which means that Councillors representing Overstrand Municipality at the ODM were not present at the start of the meeting, however their absence was condoned by the Speaker.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Cllr C Resandt**

**RESOLVED:**

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

**Cllr L Ntsabo**

**RESOLVED:**

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

**Ald M Sapepa**

**RESOLVED:**

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

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

None

**4. CONSIDERATION OF REPORTS****4.1****LOCAL GOVERNMENT ELECTION RECESS : SEPTEMBER/OCTOBER 2021****3/2/1/4****H van Tonder****Manager : Council Support Services****10 September 2021****(028) 313 8037**

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**EXECUTIVE SUMMARY**

The purpose of the report is to, in view of the Local Government Election which is taking place on 1 November 2021, obtain confirmation of Council's recess from 16 September 2021 (**immediately after conclusion of the Special Council Meeting**) until 18 October 2021 (the latter included). A Portfolio Committee meeting will take place on Tuesday, 19 October 2021 at 10:00 and Ordinary Mayoral Committee and Council meetings will take place on Thursday, 28 October 2021 at 10:00 and 11:00 respectively. Council will go into recess immediately after conclusion of the Council Meeting of 28 October 2021 until the outcome of the election is proclaimed by the Electoral Commission, concomitant with related matters. An Inaugural Meeting is to take place within fourteen (14) days after the official proclamation of the outcome of the election.

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

1. that, in view of the Municipal Election which is taking place on 1 November 2021, **Council be in recess from 16 September 2021** (immediately after conclusion of the Special Council Meeting) **to 18 October 2021** (the latter included) **and from 28 October 2021** (immediately after conclusion of the Council Meeting) **until the date on which the outcome of the election is proclaimed by the Electoral Commission (the latter date included);** and
2. that, during the period of recess, all urgent matters/emergency situations be dealt with by the Executive Mayor (or acting) in consultation with the Municipal Manager (or acting), except those reserved by law for full Council.

**RESPONSIBLE OFFICIAL :****H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

**4.2  
ANNUAL REVIEW OF ELECTRICITY DEPOSITS**

5/17/1

**SG Reyneke-Naudé  
7 September 2021****Director: Finance****(028) 313 8040**

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**EXECUTIVE SUMMARY**

The purpose of the report is to present Council with a recommendation to waive the requirement to review the consumer electricity deposits in terms of the Customer Care, Credit Control & Debt Collection Policy, for the 2021/2022 financial year.

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

that the annual review of electricity deposits as prescribed in the Customer Care, Credit Control and Debt Collection Policy, be waived for the 2021/2022 financial year.

**RESPONSIBLE OFFICIAL :****EM HOONEBERG****TARGET DATE FOR IMPLEMENTATION :****30 SEPTEMBER 2021**

## 4.3

**COVID-19 ARRANGEMENTS****THE “SEATS ON THE STREETS” CAMPAIGN: DEVIATION FROM SEVERAL PARAGRAPHS OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 AND EXEMPTION FROM THE PAYMENT OF RENTAL**

7/2/3/1

R Marinus

Acting Manager: Property Administration

9 September 2021

(028) 316 5609

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**EXECUTIVE SUMMARY**

The purpose of this report is to present Council with a request to re-implement and extend the “Seats on the Streets” campaign for the duration of the national State of Disaster that was declared pursuant to the Covid-19 virus by:

- (a) deviating from Tariff S34G2: Lease of Municipal land for outdoor seating adjoining a Restaurant (per m<sup>2</sup> per month) as approved in the annual budget for the 2020/2021 financial year as to all the applications approved under the “Seats on the Streets” campaign;
- (b) exempting the tenants of the Municipality as indicated from the payment of rental for the period “Seats on the Streets” campaign will run; and
- (c) deviating from paragraphs 4, 21.2(a), 21.2(b), 21.2(e), 26 and 41 of the Administration of Immovable Property Policy of 2015.

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

1. that the reinstatement of the “Seats on the Streets” campaign with effect from 1 October 2021 until such time as the Municipal Manager halts the “Seats on the Streets” campaign or the national state of disaster in terms of the DMA pursuant to the Covid-19 pandemic is officially over, whichever occurs the soonest **be approved**;
2. that the authorisation of the Municipal Manager to halt the operation of the “Seats on the Streets” campaign at his discretion **be approved**;
3. that the deviation from Tariff S34G2: Lease of Municipal land for outdoor seating adjoining a Restaurant (per m<sup>2</sup> per month) as approved in the annual budget for the 2021/2022 financial year as to all the applications already approved under the initial “Seats on the Streets” campaign **be approved**;
4. that the exemption from the payment of rental for the period “Seats on the Streets” campaign runs in respect of the following tenants of the Municipality:
  - (a) KEE Properties Investments (Pty) Ltd;
  - (b) L.F Frew;

- (c) Ingwesec (Pty) Ltd;
- (d) Onrust Vermont Estate Agency (Pty) Ltd;
- (e) Joshgro Investments 9 (Pty) Ltd; and
- (f) S van Niekerk

**be approved;** and

5. that the deviation from paragraphs 4, 21.2(a), 21.2(b), 21.2(e), 26 and 41 of the Administration of Immovable Property Policy of 2015 for the period “Seats on the Streets” campaign runs **be approved**.

**RESPONSIBLE OFFICIAL :**

**R MARINUS  
E HOONEBERG**

**TARGET DATE FOR IMPLEMENTATION :**

**1 OCTOBER 2021**

**TARGET DATE TO INFORM APPLICANT :**

**30 SEPTEMBER 2021**

**TARGET DATE TO INFORM OBJECTOR :**

**N/A**

The Speaker, Ald A Coetsee, requested councillors to return all equipment which they have received from the Municipality, at the end of their term. If they should fail to do so, the costs of equipment not received will be deducted from their last salaries.

**The meeting adjourned at 14:25**

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**DATE**

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**THE SPEAKER – A COETSEE**