



SPECIAL MEETING OF THE COUNCIL

SPEZIALE VERGADERING VAN DIE RAAD

INTLANGANISO EKHETHEKILEYO YEBHUNGA

MINUTES / NOTULE

IMIZUZU

**DATE / DATUM / UMHLA : 31 AUGUST / AUGUSTUS /
AGASTI 2016**

**VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL**

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

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE BANQUETING HALL, CIVIC CENTRE, HERMANUS, ON 31 AUGUST 2016, AT 11:00

PRESENT: Councillors were present as per attached attendance register.

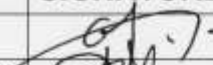


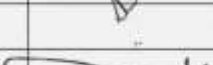

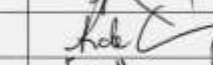
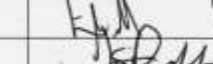
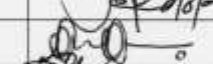
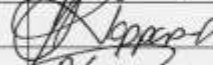




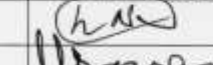
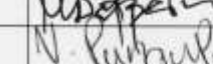
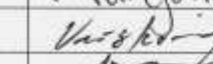





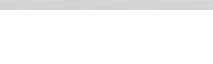



OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Mr S Müller, Director : Infrastructure & Planning
Mr N Michaels, Director : Protection Services
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : LED
Ms S Reyneke-Naude, Director : Finance
Mr C le Roux, Deputy Director : Finance
Mr B King, Senior Manager : Financial Services
Ms R Louw, Senior Manager : Strategic Services
Mr A Gcotyelwa, Translator
Mr R Fraser, Chief : Traffic/Licences
Mr X Kosi, Manager : LED
Ms E Hooneberg, Senior Manager : Income
ITC
Mr F Myburgh, Area Manager : Gansbaai Admin
Ms P Ferreira, Assistant Area Manager : Stanford
Admin
Mr D Lakey, Area Manager : Kleinmond Admin
Mr D Kearney, Area Manager : Hermanus Admin
Mr L Smith, Chief : Fire & Rescue & Disaster
Management
Ms H van Tonder, Manager : Council Support
Services
Ms R Steenekamp, Media & Social Media
Co-ordinator
Ms S Swart, Administrative Officer : Council
Support Services
Ms D Laing, Relief Clerk: Grade 2

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING
31 AUGUST 2016

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, A	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KLAAS, A	
KLOPPERS-LOURENS J	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
OPPERMAN, M	
PUNGUPUNGU, V	
SAPEPA, NM	
SMITH, RJ	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

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

2. APPLICATIONS FOR LEAVE OF ABSENCE

Ald M Sapepa

RESOLVED

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

Cllr B Molefe

RESOLVED

that **cognisance be taken** that Cllr B Molefe was **absent without leave** at the start of the meeting but that he joined the meeting at 11:02.

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

The Speaker, Ald A Coetsee, informed the meeting that all Councillors are to sign a Pledge of Commitment, which pledge was read by the Municipal Court Magistrate, after which all Councillors accepted and signed the pledge.

A collage of pictures from elections held in all 13 wards was handed over to the Executive Mayor, Ald R Smith by the Municipal Manager, Mr C Groenewald, as well as the Director: Community Services, Mr R Williams.

The Executive Mayor, Ald R Smith, announced that Cllr A Klaas was elected as Executive Mayor of the Overberg District Municipality and Cllr M Opperman as a member of the Mayoral Committee of the Overberg District Municipality.

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)

4.1

IMPLEMENTATION OF THE COMMUNITY WORKS PROGRAMME (CWP)

(ITEM 4, PAGE 1 : SPECIAL MAYORAL COMMITTEE MEETING : 31 AUGUST 2016)

RESOLVED (UNANIMOUSLY):

1. that Council approves the roll-out of the Community Works Programme of the Department of Co-operative Government and Traditional Affairs; and
2. that the Directorate: Local Economic Development develops a programme for ward presentations and identification of useful work for implementation.

RESPONSIBLE OFFICIAL :

X KOSI

TARGET DATE FOR IMPLEMENTATION :

01 SEPTEMBER 2016

4.2

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR JULY 2016**

**(ITEM 5, PAGE 25 : SPECIAL MAYORAL COMMITTEE MEETING :
31 AUGUST 2016)**

RESOLVED (UNANIMOUSLY):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for July 2016, **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 July 2016, **be noted**.

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

4.3

SUBMISSION OF THE DRAFT UNAUDITED ANNUAL REPORT FOR THE FINANCIAL YEAR 2015/16

(ITEM 6, PAGE 31 : SPECIAL MAYORAL COMMITTEE MEETING : 31 AUGUST 2016)

RESOLVED (UNANIMOUSLY):

that tabling of the 2015/16 **DRAFT** unaudited Annual Report, be noted.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

NONE

4.4

**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOURTH QUARTERLY REPORT: APRIL - JUNE 2016****(ITEM 7, PAGE 37 : SPECIAL MAYORAL COMMITTEE MEETING :
31 AUGUST 2016)****RESOLVED (UNANIMOUSLY):**

1. that the content of the revised report for the fourth quarter of the 2015/2016 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**; and
2. that the amendments to the Departmental and Top Layer SDBIP for the fourth quarter of the 2015/2016 financial year **be approved**.

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

4.5

FINAL PROCESS PLAN FOR INTEGRATED DEVELOPMENT PLANNING AND BUDGET PREPARATION FOR 2017/2022

(ITEM 8, PAGE 77 : SPECIAL MAYORAL COMMITTEE MEETING : 31 AUGUST 2016)

RESOLVED (UNANIMOUSLY):

that the Final Process Plan for Integrated Development Planning and Budget preparation for 2017/2022 **be approved.**

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

8 SEPTEMBER 2016

4.6

AMENDMENTS TO THE 2016/2017 INDIGENT POLICY**(ITEM 9, PAGE 109 : SPECIAL MAYORAL COMMITTEE MEETING :
31 AUGUST 2016)****THE ANC REQUESTED THE MEETING TO ADJOURN FOR A CAUCUS AT 11:35****THE MEETING RESUMED AT 11:50****RESOLVED (UNANIMOUSLY):**

that the removal of the restrictive clause 3 m. in the amended Indigent Policy for 2015/2016 **be approved retrospectively from 1 July 2016.**

RESPONSIBLE OFFICIAL :**S REYNEKE-NAUDÉ****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2016**

4.7

WARD COMMITTEE SYSTEM : ESTABLISHMENT OF NEW GENERATION OF WARD COMMITTEES

(ITEM 10, PAGE 120 : SPECIAL MAYORAL COMMITTEE MEETING : 31 AUGUST 2016)

RESOLVED (UNANIMOUSLY):

that the results of the ward committee elections for the term 2016/2021 **be noted.**

RESPONSIBLE OFFICIAL :

**R WILLIAMS
D KEARNEY
B PLAATJIES
D LAKEY
F MYBURGH
P FERREIRA**

TARGET DATE FOR IMPLEMENTATION :

19 AUGUST 2016

5. CONSIDERATION OF MOTIONS OF EXIGENCY

A motion of exigency was received by the ANC and the Speaker, Ald A Coetsee, allowed the motion by expanding this agenda. Cllr S Tebele raised a concern about the high bems on the Schulphoek Road which were established by the developer of the Whale Coast Mall. He reported that a number of attempted robberies/assaults occurred because people are not safe while walking there and that the bems should be lowered. The Speaker ruled that this is an urgent matter because people's lives are in danger. The Speaker requested that the Director: Community Services, be delegated to investigate this matter, together with important roleplayers.

The meeting adjourned at 12:02

DATE

THE SPEAKER – A COETSEE