



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 12 JULY / JULIE / JULAYI 2023

**VENUE / PLEK / INDAWO : BANQUETING HALL,
CIVIC CENTRE,
HERMANUS**

TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF AN ORDINARY MEETING OF THE
MAYORAL COMMITTEE
HELD IN THE BANQUETING HALL
ON 12 JULY 2023, AT 10:00**

PRESENT:

Councillors were present as per attached attendance register.

OFFICIALS PRESENT:







Mr D O'Neill, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr N Michaels, Director : Protection Services
Ms D Arrison, Director : Management Services
Mr S Müller, Director : Infrastructure & Planning
Mr S Madikane, Director : LED
Mr J Solomons, Senior Manager : Operational Services
Mr T Louw, Technical Support : Auditorium
Ms S Swart: Administrative Officer : Council Support Services

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING

12 JULY 2023

ALDERMEN/COUNCILLORS	SIGNATURE
RABIE, AL	
AFRICA, F	
GILLION, E	
LERM, CH	Apology
NTSABO, L	
NUTT, R	
WILLIAMS, S	

1. OPENING

The Executive Mayor, Ald A Rabie, opened the meeting and allowed a moment of silence. She especially welcomed Cllr S Williams as new MMC for Finance.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr C Lerm

RESOLVED:

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 21 June 2023 at 10:06**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **21 June 2023 at 10:06, be confirmed**.

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

- Salga Matters:
 - The Executive Mayor, Ald A Rabie, informed the meeting that the Provincial Members' Assembly will be hosted by Overstrand Municipality on 20 and 21 July 2023.
 - The issue of SALGA membership was mentioned by the Executive Mayor and she requested the Municipal Manager to have a robust conversation on this with the Directors.

**5.
SIGNED PERFORMANCE AGREEMENTS OF THE MUNICIPAL MANAGER AND
SECTION 56 (DIRECTORS) APPOINTEES FOR 2023/24**

**RG Louw
19 June 2023**

Senior Manager: Strategic Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is for Council to note the signed performance agreements of the Municipal Manager and Section 56 (Directors) appointees for the 2023/24 financial year.

RECOMMENDATION TO THE COUNCIL:

that the signed performance agreements of the Municipal Manager and Section 56 (Directors) appointees for 2023/24 **be noted**.

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

31 JULY 2023

**DIRECTORS D ARRISON, S REYNEKE-NAUDÉ, S MÜLLER, S MADIKANE AND
N MICHAELS INDICATED THEIR ACCEPTANCE OF THEIR KPI'S.**

The meeting adjourned at 10:45

DATE

DR. A RABIE - EXECUTIVE MAYOR