

MINUTES OF THE SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, 50 VOORTREKKER STREET, CERES ON FRIDAY, 7 APRIL 2017 AT 10:00

PRESENT

Councillors

TT Godden (Speaker)
K Adams (Deputy Executive Mayor)
TE Abrahams
P Daniels
P Heradien
D Kinnear
GG Laban
C Lottering
M Mdala
TPMgoboza
ZS Mzauziwa
JT Phungula
EM Sidego
RJ Simpson
D Swart
HF Visagie
JJ Visagie

Aldermen

JW Schuurman
HJ Smit

Officials

Mr HJ Kritzinger (Acting Municipal Manager)
Mr J Barnard (Director: Technical Services)
Ms J Krieger (Director: Community Services)
Ms I Swartbooi (Acting Director: Corporate Services)
Mr A Raubenheimer (Deputy Director: Finance)
Mr CG Wessels (Manager: Administration)
Mr CJ Titus (Committee Clerk)

1. OPENING AND WELCOME

The Speaker welcomed everyone present and thereafter requested Councillor G Laban to open the meeting with a prayer.

NOTED

2. CONSIDERATION OF APPLICATION FOR LEAVE OF ABSENCE, IF ANY
(3/1/2/1)

Application for leave of absence from the meeting were received from the Executive Mayor, Councillor BC Klaasen, and Councillor DM Jacobs.

Apologies for absence from the meeting were received from the Municipal Manager and the Director: Corporate Services.

RESOLVED

- (a) *that the applications for leave of absence from the meeting, received from the Executive Mayor, Councillor BC Klaasen, and Councillor DM Jacobs be approved and accepted.*
- (b) *that notice be taken of the apologies for absence from the meeting, received from the Municipal Manager and the Director: Corporate Services.*

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

3.1 Matters raised by the Speaker
(09/1/1)

None

NOTED

3.2 Matters raised by the Executive Mayor
(09/1/1)

None

NOTED

4. RESERVED POWERS

4.1 Councillor remuneration: Determination of upper limits of salaries, allowance and benefits of councillors according to Government Gazette No. 40763 (5/11/1)

The following documents are attached:

- (a) Memorandum from the Chief Financial Officer, dated 4 April 2017: **Annexure 4.1(a)**.
- (b) Government Gazette no. 40763, dated 3 April 2017: **Annexure 4.1(b)**.

UNANIMOUSLY RESOLVED

That in respect of the determination of upper limits of salaries, allowances and benefits of different members of municipal councils, discussed by Council at a council meeting:

- (a) *That Council notes the content of Government Gazette no. 40763.*
- (b) *That sufficient funds are available to set the upward salary adjustment of councillors with effect from 1 July 2016.*
- (c) *That Council approves the upward salary adjustment for councillors as determined in Government Gazette no. 40763.*
- (d) *That Council approves the cell phone allowances for councillors as determined in Government Gazette no. 40763.*
- (e) *That the increase of total remuneration be approved retrospectively from 1 July 2016 subject to the concurrence of the Provincial Minister for Local Government.*
- (f) *That the Provincial Minister for Local Government notes that Council have not implemented the latest upward salary adjustment as yet.*

5. ADJOURNMENT

The meeting adjourned at 10:10.

Approved on _____ with / without amendments.

**COUNCILLOR TT GODDEN
SPEAKER**

/MJ Prins