

**MINUTES OF THE SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, 50 VOORTREKKER STREET, CERES ON TUESDAY, 16 MAY 2017 AT 09:00**

**PRESENT**

Councillors

TT Godden (Speaker)  
BC Klaasen (Executive Mayor)  
K Adams (Deputy Executive Mayor)  
TE Abrahams  
P Daniels  
P Heradien  
DM Jacobs  
D Kinnear  
GG Laban  
C Lottering  
M Mdala  
TP Mgoboza  
ZS Mzauziwa  
N Phatsoane  
JT Phungula  
EM Sidego  
RJ Simpson  
D Swart  
HF Visagie  
JJ Visagie

Aldermen

JW Schuurman  
HJ Smit

**1. OPENING AND WELCOME**

The Speaker welcomed everyone present after which he requested Councillor P Heradien (ICOSA) to open the meeting with prayer.

**NOTED**

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

The Manager: Administration informed the meeting that Councillor SJ Hugo could not be contacted and informed of the meeting. The Speaker rendered an apology on behalf of the said councillor and mentioned that he will try to contact the councillor.

**RESOLVED**

*that the application for leave of absence from the meeting, rendered by the Speaker on behalf of Councillor SJ Hugo, be approved and accepted.*

**3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED**

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

The Speaker expressed condolences on behalf of Council towards Councillor RJ Simpson on the passing of his mother.

**NOTED**

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

None

**NOTED**

**4. RESERVED POWERS**

None

**NOTED**

**5. COUNCIL-IN-COMMITTEE**