

**MINUTES OF THE COUNCIL MEETING OF WITZENBERG MUNICIPALITY,  
VIRTUALLY (Microsoft Teams) HELD ON WEDNESDAY, 25 NOVEMBER 2020  
AT 09:00**

**PRESENT**

Councillors

Alderman TT Godden (Speaker)  
Alderman BC Klaasen (Executive Mayor)  
Alderman K Adams (Deputy Executive Mayor)  
Councillor TE Abrahams  
Councillor P Daniels  
Councillor P Heradien  
Councillor MD Jacobs  
Councillor D Kinnear  
Councillor GG Laban  
Councillor C Lottering  
Councillor M Mdala  
Councillor TP Mgoboza  
Councillor ZS Mzauziwa-Mdishwa  
Councillor MJ Ndaba  
Councillor N Phatsoane  
Alderslady JT Phungula  
Alderman JW Schuurman  
Councillor EM Sidego  
Councillor RJ Simpson  
Alderman HJ Smit  
Councillor D Swart  
Alderman JJ Visagie

Officials

Mr D Nasson (Municipal Manager)  
Mr J Barnard (Director: Technical Services)  
Mr M Mpeluza (Director: Corporate Services)  
Mr A Raubenheimer (Acting Director: Finance)  
Mr G Louw (Head: Internal Audit)  
Mr A Hofmeester (Manager: IDP)  
Mr CG Wessels (Manager: Administration)  
Mr C Titus (Committee Clerk)  
Mr R Rhode (ICT Administrator)  
Mr J Pieterse (Senior ICT Officer)  
Ms M Prins (Word Processor Operator)

**1. OPENING AND WELCOME**

The Speaker welcomed everyone present after which he requested Councillor C Lottering to open the meeting with a prayer.

The Speaker confirmed the attendance of Councillors verbally and by video appearance

**NOTED**

**2. LEAVE OF ABSENCE AND CONFIDENTIALITY AND CONFLICT OF INTEREST DECLARATION**

**2.1 Consideration of application for leave of absence, if any  
(3/1/2/1)**

**UNANIMOUSLY RESOLVED**

*that the application for leave of absence from the meeting, received from Councillor HF Visagie, be approved and accepted.*

**EENPARIG BESLUIT**

*dat die aansoek om verlof tot afwesigheid van die vergadering, ontvang vanaf raadslid HF Visagie, goedgekeur en aanvaar word.*

**2.2 Confidentiality and Conflict of Interest Declaration  
(3/2/1)**

The Confidentiality and Conflict of Interest Declaration was verbally declared by all Councillors.

**NOTED**

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

#### **3.1 Gratitude, Congratulations and Commiseration (11/4/3)**

Council's congratulations were conveyed by Alderman BC Klaasen to the following Councillors and spouses on their birthdays:

- Councillor T Abrahams 6 October
- Alderman J Visagie 17 October
- Ms K Swart 20 October
- Councillor R Simpson 10 November
- Councillor T Mgoboza 15 November
- Councillor M Mdala 16 November
- Ms D Heradien 22 November
- Ms C Jacobs 5 December
- Alderman T Godden 10 December

Alderman BC Klaasen conveyed condolences on behalf of Council to Councillor P Daniels and his family on the passing of his beloved father.

**NOTED.**

#### **3.2 Matters raised by the Speaker (09/1/1)**

- (a) The Speaker thanked the Municipal Manager and Directors for their assistance to Council at all times and the way they render services. This attitude is highly appreciated and applauded.
- (b) The Speaker mentioned that Council normally have a year-end function, but due to the COVID-19 Regulations such events are not allowed. On request of the Speaker to express their wishes several Councillors indicated that the event not be held. All monies that was paid from April until November 2020 will be paid back in a lump sum to Councillors.

#### **UNANIMOUSLY RESOLVED**

*that the annual year-end function of Council for 2020 be cancelled and all monies paid from April until November 2020 be paid back in a lump sum to Councillors.*

#### **EENPARIG BESLUIT**

*dat die jaareindfunksie van die Raad vir 2020 gekanselleer word en alle gelde wat vanaf April tot November 2020 betaal is, in 'n enkelbedrag aan Raadslede terugbetaal word.*

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

- (a) The Executive Mayor mentioned that COVID-19 is increasing in the Witzenberg municipal area, especially in Bella Vista, Ceres. Councillors were encouraged to inform the communities to do the basics such as keeping the social distance, washing of hands, wearing of masks etc. Witzenberg needs to be pro-active to prevent a second wave of the pandemic.
- (b) The Executive Mayor conveyed condolences to all families who have lost loved ones.
- (c) The Executive Mayor mentioned that the 16 Days of activism against gender violence had started. The Executive Mayor encouraged Council to support the programmes to counter gender violence. Gender violence is increasing in the Witzenberg area.

**NOTED**

**3.4 Matters raised by the Municipal Manager**

None

**NOTED**

**4. MINUTES**

**4.1 Approval of minutes  
(3/1/2/3)**

**UNANIMOUSLY RESOLVED**

*That the minutes of the Council meeting, held on 30 September 2020, be approved and signed by the Speaker.*

**EENPARIG BESLUIT**

*Dat die notule van die Raadsvergadering, gehou op 30 September 2020, goedgekeur en deur die Speaker onderteken word.*

**4.2 Corrections to the minutes  
(3/1/2/3)**

None

**NOTED**

**4.3 Outstanding matters  
(3/3/2)**

<b>Number</b>	<b>File reference</b>	<b>Heading, item no. and date</b>	<b>Directorate</b>	<b>Action</b>	<b>Progress</b>	<b>Target date</b>
4.3.1	16/4/4/6	8.2.2 of 30-09-2020 Policy for Work and Installation of Services in Road Reserve	Technical Services	(a) Policy to be workshopped by Council and after that be tabled for adoption. (b) Director: Technical Services to make changes to policy before approval.		31-01-2021

The Municipal Manager mentioned that the valuations of the possible servitudes are awaited. New target date is 31 January 2021.

**UNANIMOUSLY RESOLVED**

*that notice be taken of the outstanding matter.*

**EENPARIG BESLUIT**

*dat kennis geneem word van die uitstaande saak.*

**5. MOTIONS AND NOTICE OF SUGGESTIONS**

None

**NOTED**

**6. INTERVIEWS WITH DELEGATIONS**

None

**NOTED**

**7. GEDELEGEERDE BEVOEGDHEDE / DELEGATED POWERS**

**7.1 Minutes: Committee meetings  
(03/3/2)**

**UNANIMOUSLY RESOLVED**

*that notice be taken of the minutes of the Committee meetings and same be accepted.*

**EENPARIG BESLUIT**

*dat kennis geneem word van die notules van Komiteevergaderings en genoemde aanvaar word.*

**8. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS**

**8.1 Direkoraat Finansies / Directorate Finance**

**8.1.1 Section 71 Monthly Budget Statement Reports of the Directorate Finance: August and September 2020 (9/1/2/2)**

**UNANIMOUSLY RESOLVED**

*that notice be taken of the Section 71 Monthly Budget Statement Reports of the Directorate Finance for August and September 2020 and, after consideration, same be approved.*

**EENPARIG BESLUIT**

*dat kennis geneem word van die Artikel 71 Maandelikse Begrotingsverslae van die Direkoraat Finansies vir Augustus en September 2020 en genoemde, na oorweging, goedgekeur word.*

**8.1.2 Internal Audit Charter with effect from 1 July 2020 (5/14/4)**

**UNANIMOUSLY RESOLVED**

*that notice be taken of the 2020 reviewed Internal Audit Charter with effect from 1 July 2020 and, after consideration, same be adopted.*

**EENPARIG BESLUIT**

*dat kennis geneem word van die 2020 hersiene Interne Oudit Handves met ingang van 1 Julie 2020 en genoemde, na oorweging, aanvaar word.*

**8.1.3 Performance, Risk and Audit Committee Charter with effect from 1 July 2020 (5/14/4)**

**UNANIMOUSLY RESOLVED**

*that notice be taken of the Performance, Risk and Audit Committee Charter with effect from 1 July 2020 and, after consideration, same be adopted.*

**EENPARIG BESLUIT**

*dat kennis geneem word van die Prestasie-, Risiko- en Ouditkomitee Handves met ingang van 1 Julie 2020 en genoemde, na oorweging, aanvaar word.*

**8.1.4 Settling of Rand Merchant Bank (RMB) loan for Koekedouw Dam  
(16/2/1/1/1 & 5/4/R)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the settling of the Rand Merchant Bank (RMB) loan for the Koekedouw Dam be held in abeyance until the next meeting.*

**EENPARIG BESLUIT**

*dat die aangeleentheid rakende die vereffening van die Rand Aksepbank (RAB) lening vir die Koekedouwdam oorstaan tot die volgende vergadering.*

**8.1.5 Quarterly Budget Statement [Section 52(d)] Report: 1<sup>st</sup> Quarter  
2020/2021 (1 July 2020 until 30 September 2020)  
(9/1/2/2)**

**UNANIMOUSLY RESOLVED**

- (a) *that notice be taken of the Quarterly Budget Statement Report in terms of Section 52(d) for the period 1 July 2020 until 30 September 2020.*
- (b) *that the report be referred to the Municipal Public Accounts Committee and Performance, Risk and Audit Committee of Council for their recommendations to Council.*

**EENPARIG BESLUIT**

- (a) *dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die tydperk 1 Julie 2020 tot 30 September 2020.*
- (b) *dat die verslag verwys word na die Munisipale Publieke Rekeninge Komitee en die Prestasie-, Risiko- en Ouditkomitee van die Raad vir hul aanbevelings aan die Raad.*

**8.1.6 Finance: Adjustment Budget: 2020/2021  
(5/1/1/19)**

**UNANIMOUSLY RESOLVED**

*that the Adjustment Budget of Witzenberg Municipality for the financial year 2020/2021, as set out in the budget documents, be approved:*

- (i) *Table B1: Budget summary*



**Notule: Raadsvergadering**  
**Minutes: Council meeting**  
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- (ii) *Table B2: Adjustment Budget Financial Performance (by standard classification)*
- (iii) *Table B3: Budgeted Financial Performance (Revenue and Expenditure) by Vote*
- (iv) *Table B4: Adjustment Budget Financial Performance (Revenue by source) and*
- (v) *Table B5: Budgeted Capital Expenditure by Vote, standard classification and funding*

## **8.2 Direkoraat Tegniese Dienste / Directorate Technical Services**

### **8.2.1 Terms of reference for a Recycling Forum for Witzenberg Municipality (17/3/2)**

#### **UNANIMOUSLY RESOLVED**

- (a) that the Terms of Reference for a Recycling Forum for Witzenberg Municipality be approved by Council.*
- (b) that a representative from the Directorate Finance be added to the Committee as compiled by the Executive Mayoral Committee.*

#### **EENPARIG BESLUIT**

- (a) dat die Bepalingsvoorwaardes vir 'n Herwinningsforum vir Munisipaliteit Witzenberg deur die Raad goedgekeur word.*
- (b) dat 'n verteenwoordiger van die Direkoraat Finansies ingesluit word by die Komitee soos deur die Uitvoerende Burgemeesterskomitee saamgestel.*

### **8.2.2 Court case: Proposed fencing: De Keur Centre, Ceres (15/4/R & 13/1)**

#### **UNANIMOUSLY RESOLVED**

*that Council re-emphasised Council resolution 8.4.2 of 25 February 2020 in the absence of a formal application and only when a formal application is lodged with Council, full consideration will be given to the matter.*

#### **EENPARIG BESLUIT**

*dat Raadsbesluit 8.4.2 van 25 Februarie 2020 herbeklemtoon word in die afwesigheid van 'n formele aansoek en slegs wanneer 'n formele aansoek by die Raad ingedien word, volle oorweging aan die aangeleentheid gegee kan word.*

**8.2.3 Approval of methodology, allowable limit and motivation of refit tariff: Small Scale Embedded Generation (SSEG) Policy (16/3/P)**

**UNANIMOUSLY RESOLVED**

- (a) that the matter in respect of the Small Scale Embedded Generation Policy be workshopped by Council and after that be tabled to Council again.*
- (b) that the Executive Mayoral Committee forms an ad hoc committee to discuss the matter supra (a) and obtain more information in respect of the impact on the municipality.*

**8.2.4 Phillip Street from Van Riebeeck to Owen Street, Ceres: Permanently changing to one-way street (16/4/2)**

**UNANIMOUSLY RESOLVED**

- (a) that the matter to change Phillip Street from Van Riebeeck to Owen Street, Ceres in a permanent one-way street be held in abeyance.*
- (b) that a formal traffic impact study be done on the matter supra (a).*
- (c) that the Executive Mayoral Committee forms an ad hoc committee to discuss the outcomes of the traffic impact study and submits a recommendation to Council.*

**EENPARIG BESLUIT**

- (a) dat die aangeleentheid om Phillipstraat vanaf Van Riebeeck- tot Owenstraat, Ceres in 'n permanente eenrigtingstraat te verander, oorstaan.*
- (b) dat 'n formele verkeersimpakstudie aangaande die aangeleentheid supra (a) gedoen word.*
- (c) dat die Uitvoerende Burgemeesterskomitee 'n ad hoc-komitee vorm om die resultate van die verkeersimpakstudie te bespreek en 'n aanbeveling aan die Raad te maak.*

**8.2.5 Witzenberg Municipality: Roads and Storm Water Master Plans:  
June 2020  
(16/4/P)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the Roads and Storm Water Master Plans for Witzenberg Municipality be held in abeyance in order for all the amendments requested at the Council workshop to be made and after that same be submitted to Council.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die Strate en Stormwater Meesterplanne vir Munisipaliteit Witzenberg oorstaan ten einde al die wysigings soos tydens die Raad se werkwinkel versoek, aan te bring en dat genoemde daarna aan die Raad voorgelê word.*

**8.3 Direkoraat Gemeenskapsdienste / Directorate Community Services**

**8.3.1 Housing: Approval of street names for Vredebes Housing Project  
(16/4/6)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the approval of street names for the Vredebes Housing Project be held in abeyance until the next meeting.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die goedkeuring van straatname vir die Vredebes Behuisingsprojek oorsaak tot die volgende vergadering.*

**8.3.2 Housing: Witzenberg Municipality: Housing Administration Policy  
(17/4/P)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the Housing Administration Policy of Witzenberg Municipality be held in abeyance until the next meeting.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die Behuisingsadministrasiebeleid van Munisipaliteit Witzenberg oorsaak tot die volgende vergadering.*

**8.3.3 Application for available land for construction of a centre for persons  
with disabilities  
(15/2/2/R)**

**UNANIMOUSLY RESOLVED**

*(a) that the matter in respect of the application for available land for the construction of a centre for persons with disabilities be referred back to the Executive Mayoral Committee for further discussions.*

*(b) that the Municipal Manager writes a letter to both the funder and the Association for Persons with Disabilities (APD) and explains the status quo of the matter.*

**EENPARIG BESLUIT**

- (a) *dat die aangeleentheid aangaande die aansoek vir beskikbare grond vir die oprigting van 'n sentrum vir persone met gestremdhede terug verwys word na die Uitvoerende Burgemeesterskomitee vir verdere bespreking.*
- (b) *dat die Munisipale Bestuurder 'n brief aan die donateur sowel as die Vereniging vir Persone met Gestremdhede rig en die status quo van die aangeleentheid verduidelik.*

**8.3.4 Ceres Bowling Club: Erf 1198, Phillip Street, Ceres: Planned expansion of clubhouse (07/1/3)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the planned expansion of the Ceres Bowling Clubhouse on erf 1198, Phillip Street, Ceres be held in abeyance until the next meeting pending further information.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die beplande uitbreiding van die Rolbalklubhuis op erf 1198, Phillipstraat, Ceres oorstaan tot die volgende vergadering in afwagting op verdere inligting.*

**8.3.5 Lease of portion of erf 1, Pine Valley, Wolseley: Old Malikhanye Crèche (7/1/4/1)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the lease of the old Malikhanye Crèche on erf 1, Pine Valley, Wolseley be held in abeyance until the next meeting.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die verhuring van die ou Malikhanye Crèche op erf 1, Pine Valley, Wolseley oorstaan tot die volgende vergadering.*

**8.3.6 Lease of portion of Erf 1, Pine Valley, Wolseley: Old Malikhanye Crèche  
(7/1/4/1)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the lease of the old Malikhanye Crèche on erf 1, Pine Valley, Wolseley be held in abeyance until the next meeting.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die verhuring van die ou Malikhanye Crèche op erf 1, Pine Valley, Wolseley oorstaan tot die volgende vergadering.*

**8.3.7 Housing: Selection criteria of beneficiaries for the allocation of serviced sites in Vredebes, Ceres  
(17/04/1/1/2/4)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the selection criteria of beneficiaries for the allocation of serviced sites in Vredebes, Ceres be referred to the Committee for Housing Matters for thorough consultation and after that be submitted to Council again.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die seleksiekriteria van begunstigdes vir die toekenning van gedienste erwe in Vredebes, Ceres na die Komitee vir Behuisingsaangeleenthede verwys word vir deeglike konsultasie en daarna weer aan die Raad voorgelê word.*

#### **8.4 Direkoraat Korporatiewe Dienste / Directorate Corporate Services**

##### **8.4.1 Municipal consent to use private nature reserve road (15/04/R)**

###### **UNANIMOUSLY RESOLVED**

*that the Municipal Manager be authorised to draft and sign the formal agreement between Witzenberg Municipality and Tulbagh Farm Watch on behalf of Council for usage of the nature reserve road next to TULPAK at Tulbagh.*

###### **EENPARIG BESLUIT**

*dat die Munisipale Bestuurder gemagtig word om namens die Raad 'n formele ooreenkoms tussen Munisipaliteit Witzenberg en Tulbagh Plaasweg op te stel en te onderteken vir die gebruik van die natuurreservaatpad langs TULPAK te Tulbagh.*

##### **8.4.2 Records Management Policy (2/6/1/P)**

###### **UNANIMOUSLY RESOLVED**

*that the matter in respect of the Records Management Policy for Witzenberg Municipality be held in abeyance to be workshopped by Council and after that be tabled to Council.*

###### **EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die Rekordbestuursbeleid vir Munisipaliteit Witzenberg oorstaan om deur die Raad op 'n werkswinkel bespreek te word en daarna aan die Raad voorgelê word.*

##### **8.4.3 Registry Procedure Manual (2/6/3)**

###### **UNANIMOUSLY RESOLVED**

*that the matter in respect of the Witzenberg Municipality Registry Procedure Manual be held in abeyance to be workshopped by Council and after that be tabled to Council.*



**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die Munisipaliteit Witzenberg Registrasie Prosedure Handleiding oorstaan om deur die Raad op 'n werkwinkel bespreek te word en daarna aan die Raad voorgelê word.*

**8.4.4 Property exchange transaction: Erf 5957 Nduli and Nduli commonage (erf 5958), Ceres (7/1/1/1 & 7/1/4/2)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the property exchange transaction of erf 5957, Nduli and Nduli commonage (erf 5958), Ceres be held in abeyance until the next Executive Mayoral Committee meeting to obtain all the necessary information.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die eiendom ruiltransaksie van erf 5957, Nduli en Nduli meentgrond (erf 5958), Ceres oorstaan tot die volgende Uitvoerende Burgemeesterskomitee vergadering ten einde al die nodige inligting in te win.*

**8.4.5 Municipal Corporate Governance of Information and Communication Technology Policy (6/2/P)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the Municipal Corporate Governance of Information and Communication Technology Policy be held in abeyance to be workshopped by Council and after that be tabled to Council.*

**8.4.6 Mayoral Bursary Fund Policy: Witzenberg Municipality  
(5/P)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the Witzenberg Municipality Mayoral Bursary Fund Policy be held in abeyance to be workshopped by Council and after that be tabled to Council.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die Burgemeester Beursfonds Beleid van Munisipaliteit Witzenberg oorstaan om deur die Raad op 'n werkwinkel bespreek te word en daarna aan die Raad voorgelê word.*

**8.4.7 Request from PALS (Partners in Agri Land Solutions) to Witzenberg Municipality to join as a member  
(12/1/2/1)**

**UNANIMOUSLY RESOLVED**

*that membership of PALS (Partners in Agri Solutions) not be taken up, but that the matter be considered again in the new financial year due to financial constraints.*

**EENPARIG BESLUIT**

*dat lidmaatskap van PALS (Partners in Agri Solutions) nie opgeneem word nie, maar dat die aangeleentheid in die nuwe finansiële jaar weer oorweeg word as gevolg van finansiële beperkings.*

**8.4.8 Proposed Council meeting program: January until December 2021  
(3/1/2/3)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the proposed meetings program of Council for January until December 2021 be held in abeyance until the next meeting to be synchronised with the Provincial Legislature dates.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die voorgestelde vergaderingsprogram van die Raad vir Januarie tot Desember 2021 oorstaan tot die volgende vergadering om met die vergaderings van die Provinsiale Wetgewer gesinchroniseer te word.*

**8.4.9 Public Participation Process Policy  
(2/2/P)**

**UNANIMOUSLY RESOLVED**

*that the Public Participation Process Policy be amended as requested at the Council workshop and after that be tabled to Council.*

**EENPARIG BESLUIT**

*dat die Openbare Deelnameproses Beleid gewysig word soos versoek tydens die werkswinkel van die Raad en daarna aan die Raad voorgelê word.*

**8.4.10 Sale of municipal land: Erf 622, Wolseley  
(7/1/4/2)**

**UNANIMOUSLY RESOLVED**

*that Messrs Lotus South Africa Manufacturing be invited to make a presentation at the next Executive Mayoral Committee meeting in respect of their request for the sale of municipal land (erf 622) in Wolseley.*

**EENPARIG BESLUIT**

*dat Mnre. Lotus South Africa Manufacturing uitgenooi word om 'n aanbieding by die volgende Uitvoerende Burgemeesterskomitee vergadering te doen aangaande hul versoek vir die verkoop van munisipale grond (erf 622) in Wolseley.*

**8.4.11 Sale of municipal land: Unregistered erf in Schoonvlei  
industrial area, Ceres  
(7/1/4/2)**

**UNANIMOUSLY RESOLVED**

*that the matter in respect of the sale of an unregistered erf in Schoonvlei industrial area, Ceres be held in abeyance until the next Executive Mayoral Committee meeting.*

**EENPARIG BESLUIT**

*dat die aangeleentheid aangaande die verkoop van 'n ongeregistreerde erf in Schoonvlei industriële gebied, Ceres oorstaan tot die volgende Uitvoerende Burgemeesterskomitee vergadering.*

**9. URGENT MATTERS SUBMITTED AFTER DISPATCHING OF THE AGENDA**

None

**NOTED**

**10. FORMAL AND STATUTORY MATTERS**

**10.1 Feedback on matters of outside bodies**

**10.1.1 SALGA matters  
(12/1/1/11)**

**UNANIMOUSLY RESOLVED**

*that notice be taken of the summary of the outcomes of the SALGA meetings.*

**EENPARIG BESLUIT**

*dat kennis geneem word van die opsomming van uitkomst van SALGA-vergaderings.*

**11. QUESTIONS and/or MATTERS RAISED by COUNCILLORS**

**11.1 Virtual Council meetings  
(3/1/2/3)**

**UNANIMOUSLY RESOLVED**

*that the matter regarding virtual or contact Council meetings depends on the COVID-19 situation in 2021.*

**EENPARIG BESLUIT**

*dat die kwessie omtrent virtuele of kontak Raadsvergaderings ahang van die COVID-19 situasie in 2021.*

**11.2 Control Room information to Councillors regarding emergencies  
(3/R)**

**UNANIMOUSLY RESOLVED**

*that the Control Room informs the Executive Mayor and applicable Ward Councillor about any emergencies in a ward.*

**EENPARIG BESLUIT**

*dat die Kontrolekamer die Uitvoerende Burgemeester en betrokke Wyksraadslid inlig omtrent enige noodgevalle in 'n wyk.*

**12. COUNCIL-IN-COMMITTEE**