

MINUTES OF THE SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD VIRTUALLY ON WEDNESDAY, 29 SEPTEMBER 2021 AT 09:00

PRESENT

Councillors, Aldermen and Alderlady

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

Officials

Mr D Nasson (Municipal Manager)
Mr HJ Kritzinger (Director: Finance)
Mr J Barnard (Director: Technical Services)
Mr M Mpeluza (Director: Corporate Services)
Mr A Raubenheimer (Deputy Director: Finance)
Mr G Louw (Head: Internal Audit)
Ms L Nieuwenhuis (Manager: Legal Services)
Mr A Hofmeester (IDP Manager)
Mr CG Wessels (Manager: Administration)
Mr C Titus (Committee Clerk)
Mr R Rhode (ICT Administrator)
Mr J Pieterse (Senior ICT Officer)
Ms MJ 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.

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)**

Applications for leave of absence from the meeting were received from Councillors G Laban and R Simpson.

UNANIMOUSLY RESOLVED

that the applications for leave of absence from the meeting, received from Councillors G Laban and R Simpson, be approved and accepted.

EENPARIG BESLUIT

dat die aansoeke om verlof tot afwesigheid van die vergadering, ontvang vanaf raadslede G Laban en R Simpson, goedgekeur en aanvaar word.

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

The Confidentiality and Conflict of Interest Declaration is attached as **annexure 2.2**.

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

NOTED

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

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

The Speaker announced that Council's farewell function for only Councillors and Senior Management will be held on 8 October 2021 after the Council meeting at 14:00.

NOTED

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

The Executive Mayor wished all political parties all the best with their election campaigns for the Local Government elections to be held on 1 November 2021.

NOTED

4. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS

4.1 Finance: Funding of the budget 2021/2022
(5/1/1/20)

UNANIMOUSLY RESOLVED

that Council approves the budget improvement plan and that same be submitted to Provincial and National Treasury.

4.2 Finance: Review of Indigent Policy
(5/12/P)

UNANIMOUSLY RESOLVED

That the review of the Indigent Policy be workshopped by Council at the next workshop meeting.

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

UNANIMOUSLY RESOLVED

- (a) that Council approves the alienation of erf 622, Wolseley in favour of Lotus South Africa Manufacturing (Pty) Ltd.*
- (b) that the property be sold at a price of R8.5 million to Lotus South Africa Manufacturing (Pty) Ltd.*
- (c) that the Municipal Manager be mandated to sign all necessary documentation to effect the transfer of the property.*

5. ADJOURNMENT

The meeting adjourned at 10:40.

Approved on _____ with / without amendments.

**ALDERMAN TT GODDEN
SPEAKER**

/MJ Prins