

**MINUTES OF THE COUNCIL MEETING OF WITZENBERG MUNICIPALITY,
HELD IN THE TOWN HALL, VOORTREKKER STREET, CERES ON WEDNESDAY,
28 JULY 2021 AT 09:00 AND CONTINUED VIRTUALLY ON WEDNESDAY,
25 AUGUST 2021 AT 09:00**

PRESENT

Meeting held on 28 July 2021

Councillors, Aldermen and Alderlady

Alderman TT Godden (Speaker) (COPE)
Alderman BC Klaasen (Executive Mayor) (DA)
Alderman K Adams (Deputy Executive Mayor) (DA)
Alderman HJ Smit (DA)
Alderman JJ Visagie (DA)
Alderlady JT Phungula (ANC)
Alderman JW Schuurman (ANC)
Councillor EM Sidego (DA)
Councillor D Swart (DA)
Councillor P Daniels (DA)
Councillor D Kinnear (DA)
Councillor C Lottering (DA)
Councillor ZS Mzauziwa-Mdishwa (DA)
Councillor RJ Simpson (ANC)
Councillor TP Mgoboza (ANC)
Councillor MJ Ndaba (ANC)
Councillor MD Jacobs (EFF)
Councillor GG Laban (Witzenberg Aksie)

Officials

Mr HJ Kritzinger (Director: Finance)
Mr J Barnard (Director: Technical Services)
Mr M Mpeluza (Director: Corporate Services)
Ms L Nieuwenhuis (Manager: Legal Services)
Mr CG Wessels (Manager: Administration)
Ms M Arendse-Smith (Chief Administrative Officer)
Mr C Titus (Committee Clerk)

Other attendees

Ms Karen Siebrits (Asla Devco)
Mr Pierre Blaauw (Asla Devco)

Meeting continued on 25 August 2021

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

Officials

Mr D Nasson (Municipal Manager)
Mr HJ Kritzinger (Director: Finance)
Mr M Mpeluza (Director: Corporate Services)
Mr N Jacobs (Acting Director: Technical Services)
Mr A Raubenheimer (Deputy Director: Finance)
Mr P van den Heever (Senior Manager: Electro-Technical Services)
Mr JH Swanepoel (Manager: Projects and Performance)
Mr G Louw (Head: Internal Audit)
Ms L Nieuwenhuis (Manager: Legal Services)
Mr A Hofmeester (IDP Manager)
Mr H Taljaard (Manager: Town Planning and Building Control)
Mr C Wessels (Manager: Administration)
Ms M Arendse-Smith (Chief Administrative Officer)
Mr C Titus (Committee Clerk)
Mr R Rhode (ICT Administrator)
Mr J Pieterse (Senior ICT Officer)

1. OPENING AND WELCOME

The Speaker welcomed everyone present and requested Councillor C Lottering after that 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)

UNANIMOUSLY RESOLVED

- (a) that the applications for leave of absence from the meeting, received from Councillors TE Abrahams, HF Visagie and N Phatsoane, be approved and accepted.*
- (b) that notice be taken of the apologies for absence from the meeting, received from the Municipal Manager and Head: Internal Audit and same be accepted.*
- (c) that a list of all absentees as from the Council meeting held on 26 May 2021, with reasons for absenteeism, be tabled by the Section Secretariat for consideration at the next Council meeting.*

EENPARIG BESLUIT

- (a) dat die aansoeke om verlof tot afwesigheid van die vergadering, ontvang vanaf raadslede TE Abrahams, HF Visagie en N Phatsoane, goedgekeur en aanvaar word.*
- (b) dat kennis geneem word van die verskonings vir afwesigheid van die vergadering, ontvang vanaf die Munisipale Bestuurder en Hoof: Interne Oudit, en genoemde aanvaar word.*
- (c) dat 'n lys met name van raadslede afwesig sedert die Raadsvergadering gehou op 26 Mei 2021, met redes vir afwesigheid, deur die Afdeling Sekretariaat by die volgende Raadsvergadering voorgelê word vir oorweging.*

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

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

NOTED

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

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

- (a) Alderlady JT Phungula conveyed condolences to all residents in the Witzenberg municipal area who had lost loved ones due to the COVID-19 pandemic. The Councillor requested Council to send out condolences to all who had lost loved ones due to the pandemic and shootings in the taxi violence.
- (b) Alderlady Phungula expressed concern and unhappiness with the ongoing taxi violence in the Witzenberg area and the Western Cape. The loss of lives due to shootings are tragic and unacceptable.
- (c) Alderlady Phungula referred to the shocking looting of businesses and violence in Kwazulu-Natal and Gauteng. This kind of happenings are unnecessary and totally condemned.
- (d) Alderman BC Klaasen conveyed Council's congratulations to the following Councillors and spouses on their birthdays:

| | | |
|---|--------------------------------|---------|
| ❖ | Councillor N Phatsoane | 2 June |
| ❖ | Ms J Lottering | 3 June |
| ❖ | Alderman K Adams | 5 June |
| ❖ | Councillor D Kinnear | 24 June |
| ❖ | Ms E Smit | 29 June |
| ❖ | Ms M Abrahams | 30 June |
| ❖ | Councillor ZS Mzauziwa-Mdishwa | 18 July |

NOTED

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

- (a) The Speaker mentioned that the meeting should be a virtual meeting, but on request of various Councillors a contact meeting is being held. The decision was made after careful consideration, therefore everybody is requested adherence to all COVID-19 protocol and etiquette. Some Councillors are not feeling well and rightfully being absent to care and protect others.
- (b) The Speaker referred to the increasing infections in Gauteng and Kwazulu-Natal and requested everybody in the Witzenberg municipal area to comply with the basics as requested to prevent the spread of COVID-19 illness. The Speaker referred to his own experience and the sadness that accompanies the loss of loved ones, along with the dreadfulness of the disease.
- (c) On an enquiry from Alderman JW Schuurman on the reason for a contact meeting considering the increase of COVID-19 infections, Alderman BC Klaasen responded with an explanation. The Councillor mentioned that several challenges face the meeting. It was initially decided to hold a hybrid meeting which is partly contact and partly virtual. The reason therefore was indications of various Councillors not to attend the meeting due to illness and to grant them the opportunity to make inputs virtually. The ICT Department was, however, due to COVID-19 reasons not available to arrange such a meeting.

Alderman Klaasen mentioned that the possibility to broadcast the meeting was also discussed. This being to grant the public the opportunity to attend Council meetings in terms of legislation, but also for Council meetings to be open and transparent.

Alderman Klaasen requested the Speaker and Council to consider hybrid meetings which can possibly include a minimum number of representatives from public sitting on the gallery of the town hall.

NOTED

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

- (a) The Executive Mayor mentioned that the country is experiencing challenging times of looting of businesses and taxi violence. The Alderman thanked all political parties in Council for being part of the signing of an agreement to be steadfast in unity and loyalty in order to protect the Witzenberg towns and put the interest of its communities first.

- (b) The Executive Mayor referred to the challenges which the indigent customers have to face. In order to assist them a moratorium was placed on the blocking of electricity until 31 August 2021.
- (c) The Executive Mayor referred to the taxi violence in the Witzenberg area and informed Council that the MEC will provide inputs and address the situation. Feedback will be provided to Council, however, the return of seasonal workers in the near future may create challenges in the taxi industry in the Witzenberg area.
- (d) The Executive Mayor mentioned that the electricity challenge will be expedited in order to enhance development in the Witzenberg area.
- (e) The Executive Mayor mentioned that overtime poses an extreme challenge and needs to be controlled. The matter will be addressed at a Council workshop meeting.
- (f) The Executive Mayor mentioned that a letter had been received from the Witzenberg Justice Coalition in respect of the electricity moratorium. The matter will be discussed.

NOTED

3.4 Matters raised by the Municipal Manager

None

NOTED

4. MINUTES

4.1 Corrections to the minutes (3/1/2/3)

None

NOTED

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

UNANIMOUSLY RESOLVED

That the following minutes be approved and signed by the Speaker:

- (i) Council meeting, held on 24 February 2021.*
- (ii) Special Council meeting, held on 12 March 2021.*
- (iii) Council meeting, held on 31 March 2021.*
- (iv) Special Council meeting, held on 11 May 2021.*
- (v) Council meeting, held on 26 May 2021.*

BESLUIT

Dat die volgende notules goedgekeur en onderteken word deur die Speaker:

- (i) Raadsvergadering, gehou op 24 Februarie 2021.*
- (ii) Spesiale Raadsvergadering, gehou op 12 Maart 2021.*
- (iii) Raadsvergadering, gehou op 31 Maart 2021.*
- (iv) Spesiale Raadsvergadering, gehou op 11 Mei 2021.*
- (v) Raadsvergadering, gehou op 26 Mei 2021.*

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

| Number | File reference | Heading, item no. and date | Directorate | Action | Progress | Target date |
|--------|----------------|---|--------------------|---|-------------------|-------------------------------|
| 4.3.1 | 7/1/4/2 | 8.4.2 of 24-02-2021 Sale of municipal land: Unregistered erf in Schoonvlei industrial area, Ceres | Corporate Services | that the matter be held in abeyance awaiting a written opinion. | Municipal Manager | 25 August 2021 |
| 4.3.2 | 3/2/2 | 12.2.1 of 24-02-2021 Councillors not attending meetings | Corporate Services | That Council revisits By-Law: Rules of Order for Council meetings | | To be workshopped 27-07-2021. |

Alderman JW Schuurman requested that the matter in respect of the golf estate be placed on the Outstanding Matters.

UNANIMOUSLY RESOLVED

that notice be taken of the outstanding matters.

EENPARIG BESLUIT

dat kennis geneem word van die uitstaande sake.

5. MOTIONS AND NOTICE OF SUGGESTIONS

None

NOTED

6. INTERVIEWS WITH DELEGATIONS

**6.1 Presentation: Vredebes Incremental Housing
(17/04/1/1/1)**

UNANIMOUSLY RESOLVED

(a) that notice is taken of the presentation in respect of the Vredebes Incremental Housing.

(b) that Council will discuss the matter supra (a) at a workshop and that Messrs Devco and ASLA will be invited.

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 die Komiteevergaderings en genoemde aanvaar word.

The meeting adjourned at 11:25 due to COVID-19 circumstances. Continuation will be announced at a later stage.

The meeting resumed virtually on Wednesday, 25 August 2021 at 09:00.

1. OPENING AND WELCOME

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

NOTED

**2. 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 Alderlady JT Phungula, be approved and accepted.

EENPARIG BESLUIT

dat die aansoek om verlof tot afwesigheid van die vergadering, ontvang vanaf raadsdame JT Phungula, goedgekeur en aanvaar word.

8. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS

8.1 Direkoraat Finansies / Directorate Finance

8.1.1 Section 71 Monthly Budget Statement Reports of Directorate Finance: January, February, March and April 2021 (9/1/2/2)

The Director: Financial Services submitted the Section 71 Monthly Budget Statement Reports of Directorate Finance for January and February 2021 and highlighted the following:

- R130 million currently in the bank account; the revenue situation stays the same.
- Underperformance on the Capital Budget in respect of expenditure. The Tulbagh Dam is the major reason for the problem; the municipality still awaits the water license.
- On a question the Director: Financial Services responded that the difference of 12 % in income equals approximately R4 million.
- The municipality experiences a delay in the payment for municipal services by some state departments.
- There is a delay in the registration of indigent applications, but the matter is attended to.

UNANIMOUSLY RESOLVED

that notice be taken of the Section 71 Monthly Budget Statement Reports of the Directorate Finance for January, February, March and April 2021 and, after consideration, same be approved and accepted.

EENPARIG BESLUIT

dat kennis geneem word van die Artikel 71 Maandelikse Begrotingsverslae van die Direkoraat Finansies vir Januarie, Februarie, Maart en April 2021 en genoemde, na oorweging, goedgekeur en aanvaar word.

8.1.2 Quarterly Budget Statement [Section 52(d)] Report: 2nd Quarter 2020/2021 (1 October 2020 until 31 December 2020) (9/1/2/2)

Extract from the minutes of the Municipal Public Accounts Committee meeting, held on 19 March 2021:

"The Municipal Manager reported on the Section 52(d) Report for the period 1 July 2020 to 31 December 2020. The following matters were highlighted:

- That in the areas where targets have not been reached, was due to the Tulbagh Dam which was not approved.
- The municipality received late approval of the serviced sites of the Vredebes Housing Project.
- There was underspending on capital expenditure, but Management is of the opinion that apart of the Tulbagh Dam matter, that the target will be reached by year-end.
- In terms of performance there was underperformance, but Management is of the opinion that by year-end the targets will be addressed. Council already, in this regard, adjusted the budget.

UNANIMOUSLY RESOLVED

that notice be taken of the tabling of the Quarterly Budget Statement Report in terms of Section 52(d) for the second quarter of 2020/2021 and, after consideration, same be approved.

EENPARIG BESLUIT

dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die tweede kwartaal van 2020/2021 en genoemde, na oorweging, goedgekeur word.

8.1.3 Quarterly Budget Statement [Section 52(d)] Report: 3rd Quarter 2020/2021 (1 January 2021 until 31 March 2021) (9/1/2/2)

Extract from the Municipal Public Accounts Committee minutes of 28 April 2021:

"The Director: Finance tabled the Quarterly Budget Statement [Section 52(d)] report for the third quarter of 2020/2021 (1 January 2021 until 31 March 2021). The following were highlighted:

- TechE1137: that the electrification of meter processes are in progress in Nduli. Approximately 600 persons are paying for the services and about 30 meters are installed per day. The project will move thereafter to Pine Valley, Wolseley due to a lack of manpower. The backyard dwellers in particular are very happy with this method.

- FinAdm11: Financial viability expressed outstanding debtors. Still struggling with communities to pick up the payment process due to COVID-19. Public meetings were held and people come to the offices for arrangements. Struggling with the low target to the Deeds Office. Matter outside control of the municipality. People also slow to come to the municipal offices.”

UNANIMOUSLY RESOLVED

that notice be taken of the Quarterly Budget Statement Report in terms of Section 52(d) for the third quarter of 2020/2021 and, after consideration, same be accepted.

EENPARIG BESLUIT

dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die derde kwartaal van 2020/2021 en genoemde, na oorweging, goedgekeur word.

**8.1.4 Quarterly Budget Statement [Section 52(d)] Report:
4th Quarter 2020/2021 (1 April 2021 to 30 June 2021)
(9/1/2/2)**

Extract from the minutes of the Executive Mayoral Committee, held on 27 July 2021:

“The Executive Mayor noted the excessive expense with regard to overtime and enquired as to the measurements that were put in place to reduce the overtime amount.

The Executive Mayor shared his concerns of delayed reactions to emergencies, thus resulting in overtime being claimed. Specific mention reference made to a pipe burst at Albert Crescent reported the morning of 26 July 2021, but only attended to after 16:30.

It is therefore requested that the matter be addressed and that the cost implication relating to the pipe burst on 26 July 2021 be reported to the Executive Mayoral Committee by the Chief Financial Officer.

Furthermore, it is requested that the Section Finance relook and correct the description noted “Performance bonus” for other municipal staff as contained in the quarterly report for March 2021.”

UNANIMOUSLY RESOLVED

- (a) *that notice be taken of the Quarterly Budget Statement Report in terms of Section 52(d) for the fourth quarter of 2020/2021.*
- (b) *that the report be referred to the Municipal Public Accounts Committee and the Performance, Risk and Audit Committee for their recommendations to Council.*

EENPARIG BESLUIT

- (a) *dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die vierde kwartaal van 2020/2021.*
- (b) *dat die verslag verwys word na die Munisipale Publieke Rekeninge Komitee en die Prestasie-, Risiko- en Ouditkomitee vir hul aanbevelings aan die Raad.*

8.1.5 Mid-year Budget Statement and Performance Assessment (Section 72) Report for 2020/2021: 1 July 2020 until 31 December 2020 (9/1/1 & 5/1/5/13)

Extract from the minutes of the Municipal Public Accounts Committee meeting, held on 19 March 2021:

“The Municipal Manager reported that in terms of performance there was underperformance, but by year-end that the targets will be addressed. In this regard Council already adjusted the budget.

A Municipal Public Accounts Committee member was of the opinion that in terms of the underperformance that Council must consider the applicable performance bonuses of Senior Management.”

Extract from the minutes of the Performance, Risk and Audit Committee meeting, held on 21 May 2021:

“The Director: Finance tabled the Mid-year Budget Statement and Performance Assessment (Section 72) Report for the period 1 July 2020 until 31 December 2020. The following matters were highlighted:

- Improvement of credit control since ceasing of COVID-19 lockdown:
No credit control instituted until end of December 2020. Matter taken in January 2021 to the communities and first cut-off of electricity started in May 2021 with those who did not make arrangements with the municipality. The collection rate has increased noticeable since December 2020.
- Impact of renewable energy on municipal revenue:
ESKOM cannot currently provide enough electricity to the municipality, therefore a consultant was appointed to investigate the various options for renewable energy. A business is currently approved to create renewable energy on condition that all excess energy be sold to the municipality on a tariff basis. The energy is sold by the municipality on a profit basis. Municipal policy only allows 15 % energy for the needs of a business in order to protect the revenue of the municipality. The report from the consultant is still awaited. ESKOM postponed the upgrade for energy from 2021 until 2030. The matter was escalated to the provincial and national government for assistance to help the municipality.”

UNANIMOUSLY RESOLVED

that notice be taken of the Mid-year Budget Statement and Performance Assessment (Section 72) Report for the period 1 July 2020 until 31 December 2020 and, after consideration, same be accepted.

EENPARIG BESLUIT

dat kennis geneem word van die Halfjaarlikse Begrotings- en Prestasie-evaluasie (Artikel 72) Verslag vir die tydperk 1 Julie 2020 tot 31 Desember 2020 en, na oorweging, genoemde aanvaar word.

**8.1.6 IDP and Budget Process Plan for 2022 to 2027
(02/02/1)**

UNANIMOUSLY RESOLVED

- (a) *that the IDP and Budget Process Plan for 2022 - 2027 be approved.*
- (b) *that in the event of any changes with regard to the dates of the Process Plan, the Municipal Manager be mandated to change same after consultation with the Executive Mayor.*

EENPARIG BESLUIT

- (a) *dat die Geïntegreerde Ontwikkelingsplan en Begrotingsprosesplan vir 2022 – 2027 goedgekeur word.*
- (b) *dat in geval van enige veranderinge met betrekking tot die datums van die Prosesplan, die Munisipale Bestuurder gemagtig word om genoemde te wysig na oorlegpleging met die Uitvoerende Burgemeester.*

**8.1.7 Open letter: Witzenberg Justice Coalition
(5/12/P)**

The Municipal Manager tabled the Open Letter from Witzenberg Justice Coalition. A lengthy discussion followed with several Councillors from different political parties taking part in the discussion. The following were highlighted:

- That the recommendation of the Executive Mayoral Committee to Council was based on the content of the letter of the Witzenberg Justice Coalition.
- That the moratorium on the cut of electricity is still in place until 31 August 2021 and may be extended.
- That an engagement with the Witzenberg Justice Coalition in respect of the content of the letter will be scheduled by the Municipal Manager.

- Councillor MD Jacobs proposed that the scheduled meeting of the Municipal Manager with the Witzenberg Justice Coalition continues and that the moratorium on the cut of electricity be held in place until the officials rectify all technicalities and sort out the problems. No seconder was available.
- Alderman BC Klaasen proposed and Alderman JJ Visagie seconded that the recommendation of the Executive Mayoral Committee to Council be accepted.
- Thus no vote was needed and the Speaker ruled in favour of the recommendation.
- Councillor P Heradien requested that it be noted ICOSA does not agree with the resolution.
- Alderman JW Schuurman requested that it be noted that the ANC does not support the resolution on grounds that the problem as stated in the letter is not addressed.

RESOLVED

- (a) that the letter from the Witzenberg Justice Coalition be rejected.*
- (b) that the credit control measures not be suspended, because Witzenberg Municipality cannot bear the financial burden.*

BESLUIT

- (a) dat die brief vanaf die Witzenberg Justice Coalition nie aanvaar word nie.*
- (b) dat die kredietbeheermaatreëls nie opgehef word nie, aangesien Munisipaliteit Witzenberg nie die finansiële las kan dra nie.*

8.1.8 Finance: Adjustment budget 2021/2022 (5/1/1/20)

The Director: Finance tabled the Adjustment Budget 2021/2022. The following matters were highlighted:

- That the municipality received a letter from National Treasury informing that the municipal budget is unfunded.
- National Treasury requested that the municipality makes provision for the rehabilitation of the landfill sites.
- The municipality declared a dispute with both Provincial and National Treasury in respect of the matter.
- The municipality is of the opinion that by building the current MRF (material recovery facility) the life of the landfill site is extended and that the capital is not needed in the budget. A meeting with the Provincial Minister for Local Governance will be arranged to discuss the matter.
- Alderman BC Klaasen proposed and Alderman K Adams seconded that only the grants received from state departments be rolled over pending the outcome of the dispute.

UNANIMOUSLY RESOLVED

That funds in respect of grants received, as included in the proposed adjustment budget for the financial year 2021/2022, be approved and that the following budget documents be amended accordingly:

- (i) Table B1 – Budget summary.*
- (ii) Table B2 - Adjustments Budget Financial Performance (by standard classification).*
- (iii) Table B3 – Budgeted Financial Performance (Revenue and Expenditure) by Vote.*
- (iv) Table B4 - Adjustments Budget Financial Performance (revenue by source).*
- (v) Table B5 – Budgeted Capital Expenditure by Vote, standard classification and funding.*

**8.1.9 Validity period of General Valuation roll
(5/2/10)**

UNANIMOUSLY RESOLVED

- (a) that the current valuation roll be used up to the 2022/2023 financial year.*
- (b) that the process to appoint a new service provider for a new general valuation roll to be implemented from 1 July 2023.*

EENPARIG BESLUIT

- (a) dat die huidige waardasierol gebruik word tot die 2022/2023 finansiële jaar.*
- (b) dat die proses om 'n nuwe diensverskaffer vir die nuwe algemene waardasierol aan te stel, vanaf 1 Julie 2023 geïmplementeer word.*

8.2 Direkoraat Tegniese Dienste / Directorate Technical Services

8.2.1 NERSA Electrical Department Compliance Audit 2020/2021 (16/3/4/1)

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the NERSA compliance audit outcome of the Electrical Department.*
- (b) that the proposed Corrective Action Plan be approved by Council and submitted to NERSA.*

8.2.2 Spatial Development Framework: Ceres Priority Focus Area 1 (15/04/P)

UNANIMOUSLY RESOLVED

that the matter in respect of the Spatial Development Framework: Ceres Priority Focus area 1 be held in abeyance to be workshopped by Council and after that be tabled to Council.

8.2.3 100 MW Licencing threshold embedded generation limit: Implications for Council (16/3/4/1)

UNANIMOUSLY RESOLVED

that notice be taken of the report regarding the implications of the recently announced increased 100 MW limit on the licencing threshold for power producers.

8.2.4 Amazing Pies expansion and purchase of erf 8339, Ceres (Adjacent to Vilko) (16/03/04/1)

UNANIMOUSLY RESOLVED

that the Senior Manager: Electro-Technical Services obtains further information from Amazing Pies in respect of the extension and purchase of erf 8339, Ceres (adjacent to Vilko) in order for the Executive Mayoral Committee to make an informed decision.

EENPARIG BESLUIT

dat die Senior Bestuurder: Elektrotegniese Dienste verdere inligting vanaf Amazing Pies inwin rakende die uitbreiding en aankoop van erf 8339, Ceres (langs Vilko) sodat die Uitvoerende Burgemeesterskomitee 'n ingeligte besluit kan neem.

8.2.5 Safety measures: Request for turn off lanes, MR 310, MR310 / Panorama intersection (KM 3.99) and MR310 / Buiten Street intersection (KM 5.04) (16/4/4/2)

UNANIMOUSLY RESOLVED

that the Municipal Manager directs an application to the Department of Public Works for the upgrading of the MR310 road, including a traffic assessment that will look at the intersection of Panorama and Buiten Streets, Bella Vista, Ceres.

EENPARIG BESLUIT

dat die Munisipale Bestuurder 'n aansoek aan die Departement van Openbare Werke rig vir die opgradering van die MR310-pad, insluitende 'n verkeerstudie wat kyk na die kruising van Panorama- en Buitenstraat, Bella Vista, Ceres.

8.2.6 Draft Witzenberg Integrated Waste Management By-Law (01/03/R)

UNANIMOUSLY RESOLVED

that the matter in respect of the Witzenberg Integrated Waste Management By-Law be held in abeyance to be workshopped by Council and after that be tabled to Council.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die Witzenberg Geïntegreerde Afvalbestuur Verordening oorstaan om deur die Raad op 'n werkswinkel bespreek te word en daarna aan die Raad voorgelê word.

8.3 Direkoraat Gemeenskapsdienste / Directorate Community Services

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

UNANIMOUSLY RESOLVED

- (a) that a Public Participation Process be followed in respect of the planned expansion of the Ceres Bowling Clubhouse at erf 1198, Phillip Street, Ceres.*
- (b) that the Municipal Manager draft a policy to ensure that expansions of building facilities of the municipality be handled uniformly.*
- (c) that Council considers the fair market rental value of the asset and economic and community value to be received in exchange for the asset.*
- (d) that the asset is not needed to provide in the minimum level of basic municipal services.*
- (e) that the matter about outstanding rental monies by the Ceres Bowling Club be addressed.*
- (f) that the period of letting be determined in the lease agreement.*
- (g) that the matter in respect of the planned expansion of the Ceres Bowling Clubhouse be advertised for possible interested parties.*

8.3.2 Proposed By-Law: Municipal parks and open spaces (1/3/R)

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the By-Law on Public Parks and Open Spaces.*
- (b) that Council approves that the by-law be published for public comments and that same be referred back to Council for further consideration.*

EENPARIG BESLUIT

- (a) dat kennis geneem word van die Verordening insake Openbare Parke en Oopruimtes.*
- (b) dat die Raad goedkeuring verleen dat die verordening geadverteer word vir publieke kommentaar en genoemde weer na die Raad verwys word vir verdere oorweging.*

**8.3.3 Request for financial support for CCTV security cameras
(17/7/5)**

UNANIMOUSLY RESOLVED

that the matter in respect of the request for financial support for CCTV security cameras be held in abeyance until the outcome of the appeal for the unfunded budget has been received.

EENPARIG BESLUIT

dat die aangeleentheid rakende die aansoek om finansiële bystand vir CCTV sekuriteitskamas oorstaan totdat die uitkoms van die appèl vir die onbefondste begroting ontvang is.

8.4 Direkoraat Korporatiewe Dienste / Directorate Corporate Services

8.4.1 Council matters: Policy: Conferment of Aldermanship on Councillors (3/P)

UNANIMOUSLY RESOLVED

that the matter in respect of the Policy on the Conferment of Aldermanship on Councillors be removed from the agenda.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die Beleid vir die Toekenning van Raadsheerskap aan Raadslede van die agenda verwyder word.

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

UNANIMOUSLY RESOLVED

- (a) that a Public Participation Process be followed in respect of the sale of municipal land, namely erf 622, Wolseley.*
- (b) that the outcomes of the Public Participation Process supra (a) be submitted to Council for further consideration.*
- (c) that Council considers the fair market value of the asset and the economic and community value to be received in exchange for the asset.*
- (d) that the asset is not needed to provide in the minimum level of basic municipal services.*

EENPARIG BESLUIT

- (a) dat 'n Publieke Deelnameproses gevolg word aangaande die verkoop van munisipale grond, naamlik erf 622, Wolseley.*
- (b) dat die uitkoms van bogenoemde Publieke Deelnameproses aan die Raad voorgelê word vir verdere oorweging.*
- (c) dat die Raad die billike markwaarde van die bate oorweeg en die ekonomiese en gemeenskapswaarde wat ontvang kan word in ruil vir die bate.*
- (d) dat die bate nie noodsaaklik is om in die minimum vlak van basiese munisipale dienste te voorsien nie.*

**8.4.3 Proposed Council meeting program: July until October 2021
(3/1/2/3)**

UNANIMOUSLY RESOLVED

that the proposed Council meeting program for July until October 2021 be approved.

EENPARIG BESLUIT

dat die voorgestelde vergaderingsprogram van die Raad vir Julie tot Oktober 2021 goedgekeur word.

**8.4.4 Draft Ward Committee Policy
(3/3/P)**

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the Draft Ward Committee Policy.*
- (b) that a Public Participation Process, that calls for inputs, be followed.*
- (c) that after the Public Participation Process has been followed, the matter be tabled to the Executive Mayoral Committee for a recommendation to Council.*

EENPARIG BESLUIT

- (a) dat kennis geneem word van die Konsep Wykskomiteebeleid.*
- (b) dat 'n Publieke Deelnameproses, wat insette aanvra, gevolg word.*
- (c) dat, nadat die Publieke Deelnameproses gevolg is, die aangeleentheid aan die Uitvoerende Burgemeesterskomitee voorgelê word vir 'n aanbeveling aan die Raad.*

**8.4.5 Recognition of outstanding effort: Global Crime Prevention Unit
(11/4/3)**

UNANIMOUSLY RESOLVED

- (a) that the Speaker and Executive Mayor publicly recognise the effort of Global Crime Prevention through the handing over of a Certificate of Appreciation.*

- (b) *that the respective Chairpersons of the Committees for Community Development, Technical Services and Corporate and Financial Services be invited to the handing over event of the Certificate of Appreciation.*

EENPARIG BESLUIT

- (a) *dat die Speaker en Uitvoerende Burgemeester in die openbaar erkenning gee aan Global Crime Prevention deur die oorhandiging van 'n Sertifikaat van Waardering.*
- (b) *dat die onderskeie Voorsitters van die Komitees vir Gemeenskapsontwikkeling, Tegniese Dienste en Korporatiewe en Finansiële Dienste genooi word na die oorhandigingsereemonie van die Sertifikaat van Waardering.*

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

UNANIMOUSLY RESOLVED

that the Mayoral Bursary Fund Policy for Witzenberg Municipality be approved and adopted.

EENPARIG BESLUIT

dat die Beleid: Burgemeester Beursfonds vir Munisipaliteit Witzenberg goedgekeur en aanvaar word.

9. URGENT MATTERS SUBMITTED AFTER DISPATCHING OF THE AGENDA

9.1 Finance: Approval of electricity tariffs by NERSA (5/1/1/20)

UNANIMOUSLY RESOLVED

that the approval of electricity tariffs by NERSA be held in abeyance to obtain further information and after that be tabled to Council.

EENPARIG BESLUIT

dat die goedkeuring van elektrisiteitstariewe deur NERSA oorstaan ten einde verdere inligting in te win en daarna aan die Raad voorgelê word.

**9.2 Service Delivery and Budget Implementation Plan (SDBIP):
2021/2022
(5/1/5/14)**

UNANIMOUSLY RESOLVED

that notice be taken of the Top Layer Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022 and the Departmental Service Delivery and Budget Implementation Plan for 2021/2022.

EENPARIG BESLUIT

dat kennis geneem word van die Strategiese Dienslewering- en Begrotingsimplementeringsplan vir 2021/2022 en die Departementele Dienslewering- en Begrotingsimplementeringsplan vir 2021/2022.

**9.3 Community Services: Opening of rugby fields
(17/5/1)**

UNANIMOUSLY RESOLVED

that the Municipal Manager be mandated to take a decision on the opening of the rugby fields in conjunction with the Disaster Management Committee and report back to Council.

EENPARIG BESLUIT

dat die Munisipale Bestuurder gemagtig word om in samewerking met die Komitee vir Rampbestuur 'n besluit te neem aangaande die opening van die rugbyvelde en terug aan die Raad te rapporteer.

10. FORMAL AND STATUTORY MATTERS

**10.1 Feedback on matters of outside bodies
(3/R)**

None

NOTED

11. QUESTIONS and/or MATTERS RAISED by COUNCILLORS

- 11.1 Councillors MD Jacobs and N Phatsoane enquired in respect of faulty electricity meters at Nduli, Ceres.

Council resolved on advice of the Municipal Manager that he will have a meeting with the said two Councillors to solve the problem.

- 11.2 Alderman K Adams enquired in respect of the Councillor tablets being paid off and asked whether new trade of tools will be made available.

The Municipal Manager responded that a response regarding the matter is awaited from the Head of Department: Local Government. In the meantime the R300-00 data will be paid to Councillors.

- 11.3 Alderman JW Schuurman mentioned that the fence at the Bella Vista graveyard had been stolen. The Councillor enquired whether the fence will be totally removed or repaired.

Alderman Schuurman also referred to the copper theft in Bella Vista and requested that the municipality and South African Police Services address the matter.

Council resolved that the matter will be solved offline.

- 11.4 Alderman JJ Visagie mentioned that due to the many COVID-19 deaths the availability of land in the Bella Vista graveyard has become critical. The Councillor requested that the problem be addressed.

Council took notice of the concern.

NOTED

12. COUNCIL-IN-COMMITTEE