

**NOTULE VAN 'n SPESIALE RAADSVERGADERING VAN DIE MUNISIPALITEIT WITZENBERG,
GEHOU OP DONDERDAG, 31 JANUARIE 2013 OM 14:00 IN DIE STADSAAL,
VOORTREKKERSTRAAT, CERES**

TEENWOORDIG

Raadslede

TT Godden (Speaker)
S Louw (Uitvoerende Burgemeester)
K Adams (Uitvoerende Onderburgemeester)
R Badela
JJ du Plessis
MC du Toit
WJ Hanekom
P Heradien
BC Klaasen
JNED Klazen
JS Mouton
SM Ndwanya
JT Phungula
MI Saula
EM Sidego
RJ Simpson
HJ Smit
D Swart
JA Veschini
JJ Visagie

Amptenare

Mnr. D Nasson (Munisipale Bestuurder)
Mnr. M Jacobs (Direkteur: Gemeenskapsdienste)
Mnr. M Mpeluza (Direkteur: Korporatiewe Dienste)
Mnr. J Barnard (Direkteur: Tegniese Dienste)
Mnr. HJ Kritzinger (Adjunk-Direkteur: Tegniese Dienste)
Mnr. G Louw (Hoof: Interne Oudit)
Mnr. A Hofmeester (GOP Bestuurder)
Mnr. CG Wessels (Senior Administratiewe Beampte)
Mnr. CJ Titus (Komiteeklerk)
Me. MJ Prins (Woordverwerkeroperateur)

1. OPENING AND WELCOME

The Speaker welcomed everyone present.

NOTED.

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

The Municipal Manager informed the meeting that a resignation letter was received from Councillor AHP de Beer, but it was not signed properly. The Municipal Manager is currently busy to contact the councillor to determine why the letter was not signed by him.

NOTED.

**3. DRAFT ANNUAL REPORT 2011/2012
(9/1/1)**

The draft Annual Report for 2011/2012 is attached as **annexure 3**. In terms of legislation the annual report is only for tabling to Council for information. The Municipal Manager informed the meeting that a public participation process will be followed with the draft Annual Report 2011/2012. The report will be tabled after the public participation process.

RESOLVED

That cognisance is taken of the Draft Annual Report 2011/2012.

4. MATTERS RAISED BY THE EXECUTIVE MAYOR

- (a) The Executive Mayor congratulated the ANC on winning the by-election in Ward 10.
- (b) The Executive Mayor announced that Councillor JNED Klazen of the Democratic Christian Party has joined the DA coalition and that changes in the Executive Mayoral Committee will be made later.

NOTED.

5. ADJOURNMENT

The meeting adjourned at 14:15.

Approved on _____ .

**COUNCILLOR TT GODDEN
SPEAKER**