

**MINUTES OF THE COUNCIL MEETING OF WITZENBERG MUNICIPALITY,
HELD VIRTUALLY (Microsoft Teams) ON WEDNESDAY, 30 SEPTEMBER 2020
AT 09:00**

PRESENT

Councillors

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

Officials

Mr D Nasson (Municipal Manager)
Mr J Barnard (Director: Technical Services)
Mr M Mpeluza (Director: Corporate Services)
Mr JH Swanepoel (Manager: Projects and Performance)
Mr A Raubenheimer (Acting 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 / OPENING EN VERWELKOMING

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

Die Speaker verwelkom almal teenwoordig en versoek Raadslid C Lottering om die vergadering met gebed te open.

NOTED / AANGETEKEN

**2. LEAVE OF ABSENCE AND CONFIDENTIALITY AND CONFLICT OF INTEREST DECLARATION
VERSKONING VIR AFWESIGHEID EN VERTROULIKHEID- EN KONFLIK VAN BELANGE VERKLARING**

**2.1 Consideration of application for leave of absence, if any
Oorweging van aansoek om verlof tot afwesigheid, indien enige
(3/1/2/1)**

Applications for leave of absence from the meeting were received from Councillors P Heradien (ICOSA) and RJ Simpson (ANC).

The Speaker requested that the Administration submits a report to the Speaker's office with regard to the attendance of Council meetings by Councillor P Heradien.

UNANIMOUSLY RESOLVED

- (a) that the applications for leave of absence from the meeting, received from Councillors P Heradien and RJ Simpson, be approved and accepted.*
- (b) that the Administration submits a report in respect of the attendance of Council meetings by Councillor P Heradien.*
- (c) that notice be taken that Alderman J Schuurman will be joining the meeting later.*

EENPARIG BESLUIT

- (a) dat die aansoeke om verlof tot afwesigheid van die vergadering, ontvang vanaf Raadslede P Heradien en RJ Simpson, goedgekeur en aanvaar word.*
- (b) dat die Administrasie 'n verslag voorlê rakende die bywoning van vergaderings deur Raadslid P Heradien.*

(c) *dat kennis geneem word dat Raadsheer J Schuurman later by die vergadering sal aansluit.*

**2.2 Confidentiality and Conflict of Interest Declaration
Vertroulikheid- en Konflik van Belange Verklaring
(3/2/1)**

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

Die Vertroulikheid- en Konflik van Belange Verklaring word mondeling deur alle Raadslede gedoen.

NOTED / AANGETEKEN

**3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED
VERKLARINGS, AANKONDIGINGS OF SAKE OPGEHAAL**

**3.1 Gratitude, Congratulations and Commiseration
Waardering, Gelukwense en Medelye
(11/4/3)**

The Speaker conveyed Council's congratulations to the following Councillor and spouses on their birthdays:

Die Speaker dra die Raad se gelukwense oor aan die volgende Raadslid en gades op hul verjaardae:

❖	Ms/Me Clara Laban	12 September
❖	Mr/Mnr Joseph Visagie	15 September
❖	Ms/Me Lorna Visagie	24 September
❖	Councillor/Raadslid Dirk Swart	30 September

NOTED / AANGETEKEN

**3.2 Matters raised by the Speaker
Aangeleenthede deur die Speaker geopper
(09/1/1)**

The Speaker raised concern with regard to the long queue of people who daily stand on the pavement in front of the offices of the Department of Labour in Voortrekker Street, Ceres. The people even sleep in the cold on the street in order to get help. They eat in the street and many a time do not have food. The Speaker called on the municipality and political leaders to intervene in the situation and change things to the better. The assistance of other organisations must be obtained.

Die Speaker spreek sy kommer uit rakende die lang tou mense wat daaglik op die sypaadjie voor die kantore van die Departement van Arbeid in Voortrekkerstraat, Ceres staan. Die mense slaap selfs in die koue op straat om gehelp te word. Hulle eet op straat en het die meeste van die tyd nie kos nie. Die Speaker doen 'n beroep op die munisipaliteit en politieke leiers om in te gryp in die situasie en dit te verbeter. Die hulp van ander organisasies moet verkry word.

NOTED / AANGETEKEN

**3.3 Matters raised by the Executive Mayor
Aangeleenthede deur die Uitvoerende Burgemeester geopper
(09/1/1)**

- (a) The Executive Mayor expressed his support for the plea of the Speaker.

Die Uitvoerende Burgemeester spreek sy ondersteuning vir die pleidooi van die Speaker uit.

- (b) The Executive Mayor mentioned the many challenges the municipality are experiencing in respect of housing, especially at Nduli/Vredebes. People recently started to occupy land on private property.

Die Uitvoerende Burgemeester meld die baie uitdagings wat die munisipaliteit in die gesig staar rakende behuising, veral by Nduli/Vredebes. Mense het onlangs begin om private eiendom te beset.

- (c) The Executive Mayor informed Council that the municipality is awaiting the report with regard to the damages at Nduli/Vredebes during the protest actions.

Die Uitvoerende Burgemeester lig die Raad in dat die munisipaliteit in afwagting is op die verslag rakende skade by Nduli/Vredebes tydens die protesaksies.

- (d) The Executive Mayor referred to the negative comments on social media in respect of the municipality. Many lies are deliberately written. This matter will be dealt with.

Die Uitvoerende Burgemeester verwys na die negatiewe kommentaar ten opsigte van die munisipaliteit op sosiale media. Die meeste daarvan is doelbewuste leuens. Die aangeleentheid word aangespreek.

- (e) The Executive Mayor expressed concern that some of the employees of the municipality had gone into a relaxed mood after their return to work from the COVID-19 lockdown.

Notule: Raadsvergadering
Minutes: Council meeting
30 September 2020

Die Uitvoerende Burgemeester spreek sy kommer uit dat sommige munisipale werknemers in 'n ontspanne luim is nadat hulle teruggekeer het werk toe na die COVID-19 inperking.

- (f) The Executive Mayor informed Council that Mr T Simmers, Minister of Human Settlement, had visited the municipality to engage with regard to the 2020/2021 business plans, especially housing.

Die Uitvoerende Burgemeester lig die Raad in dat mnr. T Simmers, Minister van Menslike Vestiging, die munisipaliteit besoek het vir samesprekings rakende die 2020/2021 besigheidsplanne, in besonder behuising.

- (g) The Executive Mayor mentioned that difficult times and challenges lie ahead for the municipality due to the impact of COVID-19. Funding for housing projects are at stake. The Executive Mayor encouraged Council to handle the challenges and overcome the hurdles.

Die Uitvoerende Burgemeester noem dat moeilike tye en uitdagings vir die munisipaliteit voorlê as gevolg van die impak van COVID-19. Befondsing vir behuisingsprojekte is in die weegskaal. Die Uitvoerende Burgemeester spoor die Raad aan om die uitdagings te hanteer en die struikelblokke te oorkom.

- (h) The Executive Mayor congratulated Councillor D Swart on his birthday and thanked him for his dedication and contributions and wished him well.

Die Uitvoerende Burgemeester wens raadslid D Swart geluk met sy verjaardag en bedank hom vir sy toewyding en bydraes en wens hom alles van die beste toe.

NOTED / AANGETEKEN

3.4 Matters raised by the Municipal Manager
Aangeleenthede deur die Munisipale Bestuurder geopper

None / Geen

NOTED / AANGETEKEN

4. MINUTES

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

The minutes of the Council meeting, held on 25 August 2020, are attached as **annexure 4.1**.

UNANIMOUSLY RESOLVED

that the minutes of the Council meeting, held on 25 August 2020, be approved and signed by the Speaker.

EENPARIG BESLUIT

dat die notule van die Raadsvergadering, gehou op 25 Augustus 2020, goedgekeur en deur die Speaker onderteken word.

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)**

The minutes of the following meetings are attached:

- (a) Executive Mayoral Committee meeting, held on 23 March 2020:
Annexure 7.1(a).
- (b) Executive Mayoral Committee meeting, held on 22 May 2020:
Annexure 7.1(b).
- (c) Committee for Housing Matters, held on 21 July 2020:
Annexure 7.1(c).
- (d) Committee for Technical Services, held on 22 July 2020:
Annexure 7.1(d).
- (e) Committee for Local Economic Development and Tourism, held on 20 November 2019: **Annexure 7.1(e).**
- (f) Committee for Community Development, held on 23 July 2020:
Annexure 7.1(f).
- (g) Committee for Corporate and Financial Services, held on 23 July 2020:
Annexure 7.1(g).

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.

8. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS

8.1 Direkoraat Finansies / Directorate Finance

8.1.1 Section 71 Monthly Budget Statement Reports of the Directorate Finance: October, November, December 2019 and January, February, March, April, May, June and July 2020 (9/1/2/2)

UNANIMOUSLY RESOLVED

that notice be taken of the Section 71 Monthly Budget Statement Reports of the Directorate Finance for October, November, December 2019 and January, February, March, April, May, June and July 2020 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 Oktober, November, Desember 2019 en Januarie, Februarie, Maart, April, Mei, Junie en Julie 2020 en genoemde, na oorweging, goedgekeur en aanvaar word.

8.1.2 Quarterly Budget Statement [Section 52(d)] Report: 2nd Quarter of 2019/2020 (1 October 2019 until 31 December 2019) (9/1/1 & 9/1/2/2)

UNANIMOUSLY RESOLVED

- (a) *That notice be taken that the Quarterly Budget Statement Report in terms of Section 52(d) for the period 1 October 2019 until 31 December 2019 has already been tabled to Council.*
- (b) *that, after consideration, the Quarterly Budget Statement Report in terms of Section 52(d) for the period 1 October 2019 until 31 December 2019 be approved.*

EENPARIG BESLUIT

- (a) *dat kennis geneem word dat die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die periode 1 Oktober 2019 tot 31 Desember 2019 reeds aan die Raad voorgelê is.*
- (b) *dat die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die periode 1 Oktober 2019 tot 31 Desember 2019, na oorweging, goedgekeur word.*

**8.1.3 Quarterly Budget Statement [Section 52(d)] Report: 3rd Quarter of 2019/2020 (1 January 2020 until 31 March 2020)
(9/1/1 & 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 January 2020 until 31 March 2020.*
- (b) *that the report be referred to the Performance, Risk and Audit Committee and the Municipal Public Accounts Committee for their recommendations to Council.*

EENPARIG BESLUIT

- (a) *dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die periode 1 Januarie 2020 tot 31 Maart 2020.*
- (b) *dat die verslag verwys word na die Prestasie-, Risiko- en Ouditkomitee asook die Munisipale Publieke Rekeninge Komitee vir hulle aanbevelings aan die Raad.*

**8.1.4 Quarterly Budget Statement [Section 52(d)] Report: 4th Quarter of 2019/2020 (1 April 2020 until 30 June 2020)
(9/1/1 & 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 April 2020 until 30 June 2020.*
- (b) *that the report be referred to the Performance, Risk and Audit Committee and the Municipal Public Accounts Committee for their recommendations to Council.*

EENPARIG BESLUIT

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

**8.1.5 Submission of Final Top Layer SDBIP: 2020/2021
(5/1/5/13)**

UNANIMOUSLY RESOLVED

that notice be taken of the Final Top Layer SDBIP for 2020/2021 and, after consideration, same be accepted.

EENPARIG BESLUIT

dat kennis geneem word van die Finale Strategiese Dienslewering- en Begrotingsimplementeringsplan vir 2020/2021 en genoemde, na oorweging, aanvaar word.

**8.1.6 Municipal Public Accounts Committee (MPAC) Charter with effect
from July 2019
(02/01/2)**

UNANIMOUSLY RESOLVED

that notice be taken of the Municipal Public Accounts Committee (MPAC) Charter with effect from July 2019 and, after consideration, same be approved and accepted.

EENPARIG BESLUIT

dat kennis geneem word van die Munisipale Publieke Rekeninge Komitee Handves met effek vanaf Julie 2019 en, na oorweging, genoemde goedgekeur en aanvaar word.

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

UNANIMOUSLY RESOLVED

that a special Council meeting be held in respect of the settling of the Rand Merchant Bank loan for the Koekedouw Dam.

EENPARIG BESLUIT

dat 'n Spesiale Raadsvergadering gehou word rakende die betaling van die Rand Aksep Bank lening vir die Koekedouw Dam.

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

UNANIMOUSLY RESOLVED

that the Municipal Corporate Governance of Information and Communication Technology Policy be workshopped by Council and thereafter be tabled again for adoption.

EENPARIG BESLUIT

dat die Munisipale Bestuur van Inligting en Kommunikasie Tegnologie Beleid by 'n werkwinkel van die Raad bespreek word en daarna aan die Raad voorgelê word vir aanvaarding.

**8.1.9 Supply Chain Management: Paragraph 7(4) Quarterly Report ending 31 March 2020: Implementation of Supply Chain Management Policy
(9/1/2/2)**

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the Paragraph 7(4) Quarterly Report ending 31 March 2020 on the implementation of the Supply Chain Management Policy and, after consideration, same be approved and accepted.*
- (b) that the report supra (a) be made available to the public in terms of Section 21A of the Municipal Systems Act (Act no. 32 of 2000) after being tabled to Council.*

EENPARIG BESLUIT

- (a) dat kennis geneem word van die Paragraaf 7(4) Kwartaallikse Verslag eindigende 31 Maart 2020 oor die implementering van die Voorsieningskanaalbestuursbeleid en, na oorweging, genoemde goedgekeur en aanvaar word.*
- (b) dat die bogenoemde verslag aan die publiek beskikbaar gestel word ingevolge Artikel 21A van die Munisipale Stelselwet (Wet no. 32 van 2000) nadat dit aan die Raad voorgelê is.*

8.1.10 Supply Chain Management: Paragraph 7(4) Quarterly Report ending 30 June 2020: Implementation of Supply Chain Management Policy (9/1/2/2)

UNANIMOUSLY RESOLVED

- (a) *that notice be taken of the Paragraph 7(4) Quarterly Report ending 30 June 2020 on the implementation of the Supply Chain Management Policy and, after consideration, same be approved and accepted.*
- (b) *that the report supra (a) be made available to the public in terms of Section 21A of the Municipal Systems Act (Act no. 32 of 2000) after being tabled to Council.*

EENPARIG BESLUIT

- (a) *dat kennis geneem word van die Paragraaf 7(4) Kwartaallikse Verslag eindigende 30 Junie 2020 oor die implementering van die Voorsieningskanaalbestuursbeleid en, na oorweging, genoemde goedgekeur en aanvaar word.*
- (b) *dat die bogenoemde verslag aan die publiek beskikbaar gestel word ingevolge Artikel 21A van die Munisipale Stelselwet (Wet no. 32 van 2000) nadat dit aan die Raad voorgelê is.*

8.1.11 Monthly report: Disposal of immovable property: March 2020 (9/1/2/2)

UNANIMOUSLY RESOLVED

that notice be taken of the monthly report on the disposal of immovable property for March 2020 and, after consideration, same be approved and accepted.

EENPARIG BESLUIT

dat kennis geneem word van die maandverslag oor die verkoop van onroerende eiendom vir Maart 2020 en genoemde, na oorweging, goedgekeur en aanvaar word.

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

that the matter in respect of the Terms of Reference for a Recycling Forum for Witzenberg Municipality be workshopped by Council and after that be tabled for approval.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die Bepalingsvoorwaardes vir 'n Herwinningsforum vir Munisipaliteit Witzenberg op 'n werkswinkel bespreek word en daarna voorgelê word vir goedkeuring.

8.2.2 Policy for Work and the Installation of Services in the Road Reserve (16/04/4/6)

UNANIMOUSLY RESOLVED

(a) that the Policy for Work and the Installation of services in the Road Reserve be workshopped by Council and after that be tabled again for adoption.

(b) that the Director: Technical Services make the changes to the policy before approval.

EENPARIG BESLUIT

(a) dat die Beleid vir Werk en die Installering van dienste in die Padreserwe by 'n werkswinkel bespreek word en daarna weer voorgelê word vir goedkeuring.

(b) dat die Direkteur: Tegniese Dienste veranderinge aan die beleid aanbring voordat dit goedgekeur word.

**8.2.3 Ceres Koekedouw Board: Budget 2020/2021
(10/2/4)**

UNANIMOUSLY RESOLVED

that notice be taken of the budget of the Ceres Koekedouw Board for 2020/2021 and, after consideration, same be approved and accepted.

EENPARIG BESLUIT

dat kennis geneem word van die Ceres Koekedouw Bestuursraad se begroting vir 2020/2021 en genoemde, na oorweging, goedgekeur en aanvaar word.

**8.2.4 Application to install solar panels: De Keur, Schoonvlei and Uitzicht farm, Ceres
(16/3/4/1)**

UNANIMOUSLY RESOLVED

that the matter in respect of the applications to install solar panels at De Keur, Schoonvlei and Uitzicht farm, Ceres be held in abeyance until the next meeting pending the finalisation of the applicable policy.

EENPARIG BESLUIT

dat die aansoeke vir die installering van sonpanele op De Keur, Schoonvlei en die plaas Uitzicht, Ceres oorstaan tot die volgende vergadering, hangende die afhandeling van die toepaslike beleid.

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

UNANIMOUSLY RESOLVED

that the matter in respect of changing Phillip Street, Ceres to a one-way street be held in abeyance until the next meeting.

EENPARIG BESLUIT

dat die aangeleentheid rakende die verandering van Phillipstraat, Ceres na 'n eenrigtingstraat oorstaan tot die volgende vergadering.

**8.2.6 Zoning Scheme By-Law for Witzenberg
(15/4/P)**

UNANIMOUSLY RESOLVED

that the Witzenberg Zoning Scheme By-Law and zoning maps, set out in annexures (a) and (b), be adopted in terms of Section 24 of the Spatial Planning and Land Use Management Act (Act 16 of 2013), Section 22 of the Western Cape Land Use Planning Act (Act 3 of 2014) and Section 12 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000).

EENPARIG BESLUIT

dat die Witzenberg Soneringskema Verordening en soneringsplanne, vervat in bylaes (a) en (b), aanvaar word ingevolge Artikel 24 van die Wet op Ruimtelike Beplanning en Grondgebruikbestuur (Wet no. 16 van 2013), Wes-Kaap Grondgebruikbeplanningswet (Wet 3 van 2014) en Artikel 12 van die Plaaslike Regering: Stelselwet, 2000 (Wet 32 van 2000).

**8.2.7 Approval of Draft Witzenberg Electrical By-Laws
(16/P)**

UNANIMOUSLY RESOLVED

- (a) that Council grants approval that the Director: Technical Services can proceed with the process of advertising and public participation of the Electrical By-laws.*
- (ii) that the Draft Witzenberg Electrical By-laws, after the above process, be submitted to Council for adoption and promulgation.*

EENPARIG BESLUIT

- (a) dat die Raad goedkeuring verleen dat die Direkteur: Tegniiese Dienste mag voortgaan met die advertering en publieke deelnameproses van die Elektrisiteitsverordeninge.*
- (b) dat die Konsep Witzenberg Elektrisiteitsverordeninge, na die bogenoemde proses, aan die Raad voorgelê word vir aanvaarding en afkondiging.*

**8.2.8 Provision of chemical toilets: Pine Valley, Wolseley
(17/2/2)**

UNANIMOUSLY RESOLVED

that the matter in respect of the provision of chemical toilets in Pine Valley, Wolseley be held in abeyance until after an in loco site visit has taken place.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die voorsiening van chemiese toilette in Pine Valley, Wolseley oorstaan totdat 'n ter plaatse inspeksie gehou is.

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

UNANIMOUSLY RESOLVED

that a Council workshop be re-scheduled for the Road and Storm Water Master Plans and after that be tabled to Council for adoption.

EENPARIG BESLUIT

dat 'n werkwinkel herskeduleer word om die Munisipaliteit Witzenberg Strate en Stormwater Meesterplanne te bespreek en dit daarna aan die Raad voorgelê word vir goedkeuring.

8.3 Direkoraat Gemeenskapsdienste / Directorate Community Services

8.3.1 Housing: Protest action and demands from Witzenberg Justice Coalition Nduli (17/4/1/1/2/4)

UNANIMOUSLY RESOLVED

- (a) that Council, after consideration of the protest actions and demands from the Witzenberg Justice Coalition Nduli, replies to the Coalition that the recommended and elected structures will be followed and that all relevant stakeholders follow the procedures of Council.*
- (b) that Council provides a proper explanation to all communities in respect of housing matters.*
- (c) that the letter of 2014 be tabled at the next Council meeting for discussion.*

EENPARIG BESLUIT

- (a) dat die Raad, na oorweging van die protesaksies en eise van die Witzenberg Justice Coalition Nduli, aan die Koalisie antwoord dat die voorgeskrewe en gekose strukture gevolg sal word en dat alle relevante belanghebbendes die prosedures van die Raad volg.*
- (b) dat die Raad 'n behoorlike verduideliking aan alle gemeenskappe verskaf rakende behuisingsaangeleenthede.*
- (c) dat die brief van 2014 by die volgende Raadsvergadering voorgelê word vir bespreking.*

8.3.2 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 held in abeyance until the next meeting.*
- (b) that the Municipal Manager updates the Association for People with Disabilities in respect of the status quo of the item in order for them to inform their donors.*

EENPARIG BESLUIT

- (a) *dat die aangeleentheid aangaande die aansoek vir beskikbare grond vir die oprigting van 'n sentrum vir persone met gestremdhede oorstaan tot die volgende vergadering.*
- (b) *dat die Munisipale Bestuurder die Vereniging vir Persone met Gestremdhede op die hoogte hou omtrent die status quo van die item sodat hulle hul donateurs kan inlig.*

**8.3.3 Housing: Witzenberg Municipal Housing Pipeline for 2020/2021
(05/06/1)**

UNANIMOUSLY RESOLVED

that the matter in respect of the Witzenberg Housing Pipeline for 2020/2021 be held in abeyance until the next meeting to update the pipeline for the outer years.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die Witzenberg Behuisingspyplyn vir 2020/2021 oorstaan tot die volgende vergadering om die pyplyn op te dateer vir die buitenste jare.

**8.3.4 Draft Air Quality Management Plan: Review 2019
(17/1/4/P)**

UNANIMOUSLY RESOLVED

that the Draft Air Quality Management Plan (AQMP): Review 2019 be approved.

EENPARIG BESLUIT

dat die Konsep Luggehaltebestuursplan: Hersiening 2019 goedgekeur word.

**8.3.5 Allocation of land for informal traders: Tulbagh
(17/18/1)**

UNANIMOUSLY RESOLVED

that the matter in respect of demarcating a trading space for informal trading in the area of the "Old Sendingkerk" in Tulbagh be held in abeyance until an in loco site inspection has been held.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die afbakening van 'n handelsruimte vir informele handeldryf in die omgewing van die Ou Sendingkerk in Tulbagh oorstaan totdat 'n ter plaatse inspeksie gehou is.

**8.3.6 Witzenberg Municipality: Invasive Species Monitoring, Control and Eradication Plans for Prince Alfred's Hamlet and Op-die-Berg
(17/9/2)**

UNANIMOUSLY RESOLVED

that the Invasive Species Monitoring, Control and Eradication Plans for the Prince Alfred's Hamlet and Op-die-Berg commonage be approved.

EENPARIG BESLUIT

dat die Plan vir die Monitering, Beheer en Uitwissing van Indringerspesies vir die Prince Alfred's Hamlet en Op-die-Berg meent goedgekeur word.

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

The Municipal Manager highlighted the urgency of naming five streets in the Vredebes Housing Project where top structures were erected and occupied.

Council had a lengthy discussion in respect of the naming of streets and concluded that the meeting will proceed with the naming of five streets and to let the other naming stand over for a further workshop. The meeting was divided on the criteria for the naming of the streets.

The Speaker called for proposals and the following three proposals were received:

1. that the Committee for Housing Matters deals with the matter and recommend street names according to the relevant policy in order to be consistent.

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Proposer: Alderman JW Schuurman
Seconder: Councillor N Phatsoane

2. That flora names in terms of Council's policy be used as a criteria and the following names be approved as the official street names for the relevant streets in Vredebes: Protea, Viooltjie, Aalwyn, Polygala and Babrina.

Proposer: Councillor E Sidego
Seconder: Alderman K Adams

3. That the naming of the streets be referred back to the Committee for Housing Matters for reconsideration, taking into account the names provided by Wards 1 and 5.

Before the voting proceeded Alderlady J Phungula, together with her seconder, withdrew proposal 3.

All the Councillors present were requested to personally confirm whether they were in favour of proposal 1 or 2. Councillor G Laban lost his connection to the meeting and phoned the Municipal Manager to confirm his vote, which was conveyed to the meeting.

The outcome of the voting was as follows:

- 5 Votes casted in favour of proposal 1.
- 12 Votes in favour of proposal 2.
- 1 Councillor abstained from voting.

The Speaker declared that proposal 2 be carried as the Council resolution in the matter.

The Chief Whip of the ANC expressed their disappointment in the matter having gone to vote and that no consensus could be reached.

RESOLVED

- (a) *that five streets of the Vredebes housing project, as indicated in colour on annexure 8.3.7(c) of the agenda, be named.*
- (b) *that flora names in terms of Council's policy be used as a criteria and the following names be approved as the official street names for the relevant streets in Vredebes: Protea, Viooltjie, Aalwyn, Polygala and Babrina.*
- (c) *that the naming of the remainder of the streets in the housing project be workshopped by Council.*

BESLUIT

- (a) *dat name toegeken word aan vyf strate van die Vredebes behuisingsprojek, soos in kleur aangedui op bylae 8.3.7(c) van die agenda.*
- (b) *dat flora-name ingevolge die Raad se beleid as 'n kriteria gebruik word en die volgende name goedgekeur word as amptelike straatname vir die relevante strate in Vredebes: Protea, Viooltjie, Aalwyn, Polygala en Babrina.*
- (c) *dat die benaming van strate in die res van die behuisingsprojek op 'n werkwinkel van die Raad behandel word.*

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

UNANIMOUSLY RESOLVED

that the matter in respect of the Witzenberg Municipality Housing Administration Policy be workshopped by Council and after that be considered for approval.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die Munisipaliteit Witzenberg Behuisingsadministrasiebeleid deur die Raad op 'n werkwinkel bespreek word en daarna oorweeg word vir goedkeuring.

8.3.9 Welfare: Food hamper distribution: July 2020 (17/16/1)

UNANIMOUSLY RESOLVED

that notice be taken of the report on the distribution of food hampers during July 2020.

EENPARIG BESLUIT

dat kennis geneem word van die verslag oor die verspreiding van kospakkies gedurende Julie 2020.

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

UNANIMOUSLY RESOLVED

that the matter regarding the lease of a portion of erf 1, Pine Valley, Wolseley be held in abeyance until the next meeting.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die verhuring van 'n gedeelte van erf 1, Pine Valley, Wolseley oorstaan tot die volgende vergadering.

**8.3.11 Lease of unit at Prince Alfred's Hamlet Small Business HUB
(7/1/4/1)**

UNANIMOUSLY RESOLVED

- (a) that the application of Witzen Juice (Pty) Ltd for lease of a unit at the Prince Alfred's Hamlet Business HUB be approved and the lease be concluded.*
- (b) that the lease amount be market related.*
- (c) that the Municipal Manager evaluates the success of the business supra (a).*
- (d) that any future applications for business HUBS at Prince Alfred's Hamlet be re-opened for advertisements.*
- (e) that any objections against successful applications be filed in time, but if no objection is received, that the Council resolution comes into effect.*
- (f) that comments be invited from the public in future.*

EENPARIG BESLUIT

- (a) dat die aansoek van Witzen Juice (Pty) Ltd vir die huur van 'n eenheid by die Prince Alfred's Hamlet Kleinbesigheidsentrum goedgekeur word en 'n huurkontrak gesluit word.*
- (b) dat die huurbedrag markverwant sal wees.*
- (c) dat die Munisipale Bestuurder die sukses van die sakeonderneming supra (a) evalueer.*

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- (d) *dat enige toekomstige aansoeke vir eenhede by die Prince Alfred's Hamlet Kleinbesigheidsentrum heropen word vir advertensies.*
- (e) *dat enige besware teen suksesvolle aansoeke betyds ingedien word, maar indien geen besware ontvang is nie, die Raadsbesluit van krag word.*
- (f) *dat kommentaar van die publiek aangevra word in die toekoms.*

**8.3.12 Rescinding Council resolution on the closure of Council's public facilities
(17/10/3)**

UNANIMOUSLY RESOLVED

- (a) *that Council resolutions 8.4.1(c)(i), (ii) and (xi) of 25 March 2020 be rescinded.*
- (b) *that from 15 October 2020 semi-permanent owners can visit their dwellings for maintenance and that the Pine Forest Resort officially be opened from 1 November 2020.*
- (c) *that municipal public facilities, i.e. community halls, town halls etc. also be opened from 1 November 2020.*

EENPARIG BESLUIT

- (a) *dat raadsbesluite 8.4.1(c)(i), (ii) en (xi) van 25 Maart 2020 herroep word.*
- (b) *dat eienaars van semi-permanente eenhede vanaf 15 Oktober 2020 hul eiendomme mag besoek vir instandhoudingswerk en dat die Dennebos Vakansieoord amptelik vanaf 1 November 2020 oopgestel word.*
- (c) *dat openbare munisipale fasiliteite, d.i. gemeenskapsale, stadsale ensovoorts ook vanaf 1 November 2020 oopgestel word.*

8.4 Direkoraat Korporatiewe Dienste / Directorate Corporate Services

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

UNANIMOUSLY RESOLVED

that the Mayoral Bursary Fund be workshopped by Council and after that be tabled for adoption.

EENPARIG BESLUIT

dat die Burgemeestersbeursfonds deur die Raad bespreek word op 'n werkswinkel en daarna voorgelê word vir aanvaarding.

**8.4.2 Request from PALS to Witzenberg Municipality to join as a member
(12/1/2/1)**

UNANIMOUSLY RESOLVED

that the matter in respect of the request from PALS to Witzenberg Municipality to join as a member be held in abeyance until the next meeting.

EENPARIG BESLUIT

dat die aangeleentheid aangaande die uitnodiging van PALS (Partners in Agri Land Solutions) aan Munisipaliteit Witzenberg om as 'n lid aan te sluit, oorstaan tot die volgende vergadering.

**8.4.3 Personnel matters: Retirement Policy: Witzenberg Municipality
(4/2/P & 1/3/1/32)**

UNANIMOUSLY RESOLVED

that the Retirement Policy for Witzenberg Municipality, after consideration, be approved and adopted.

EENPARIG BESLUIT

Dat die Aftredebeleid vir Munisipaliteit Witzenberg, na oorweging, goedgekeur en aanvaar word.

**8.4.4 Personnel matters: Leave Policy: Witzenberg Municipality
(4/2/P & 1/3/1/32)**

UNANIMOUSLY RESOLVED

that the Leave Policy for Witzenberg Municipality, after consideration, be approved and adopted.

EENPARIG BESLUIT

dat die Verlofbeleid vir Munisipaliteit Witzenberg, na goedkeuring, goedgekeur en aanvaar word.

9. URGENT MATTERS SUBMITTED AFTER DISPATCHING OF THE AGENDA

None

NOTED

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

None

NOTED

12. COUNCIL-IN-COMMITTEE