

**MINUTES OF THE SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD VIRTUALLY (Microsoft Teams) ON FRIDAY, 12 MARCH 2021 AT 09:00**

**PRESENT**

Councillors

Alderman TT Godden (Speaker) (COPE)  
Alderman BC Klaasen (DA)  
Alderman K Adams (Deputy Executive Mayor) (DA)  
Councillor TE Abrahams (DA)  
Councillor P Daniels (DA)  
Councillor P Heradien (ICOSA)  
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)  
Councillor RJ Simpson (ANC)  
Alderman HJ Smit (DA)  
Councillor D Swart (DA)  
Councillor HF Visagie (ANC)  
Alderman JJ Visagie (DA)

Officials

Mr D Nasson (Municipal Manager)  
Mr HJ Kritzinger (Director: Finance)  
Mr J Barnard (Director: Technical Services)  
Mr M Mpeluzi (Director: Corporate Services)  
Mr G Louw (Head: Internal Audit)  
Ms L Nieuwenhuis (Manager: Legal Services)  
Mr CG Wessels (Manager: Administration)  
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 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)**

None

**NOTED**

**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. RESERVED POWERS**

**3.1 AGSA Audit Report: 2019/2020  
(5/14/1/17)**

**UNANIMOUSLY RESOLVED**

*(a) that the matter in respect of the AGSA Audit Report for 2019/2020 be held in abeyance until the next meeting.*

*(b) that the AGSA Audit Report for 2019/2020 be workshopped by Council for any matter of clarification, if needed, and after that be submitted to Council for adoption.*

**EENPARIG BESLUIT**

*(a) dat die aangeleentheid aangaande die Ouditeur-generaal Suid-Afrika (OGSA) se Ouditverslag vir 2019/2020 oorstaan tot die volgende vergadering.*

*(b) dat die OGSA se Ouditverslag vir 2019/2020 deur die Raad op 'n werkwinkel behandel word vir enige toeligting, indien nodig, en daarna aan die Raad voorgelê word vir aanvaarding.*

**3.2 Draft Witzenberg Annual Report: 2019/2020**  
**(5/14/2 & 9/1/1)**

**UNANIMOUSLY RESOLVED**

- (a) that notice be taken of the tabling of the Draft Witzenberg Annual Report for 2019/2020.*
- (b) that an urgent Council workshop be conducted to discuss the content of the document supra (a) before a public participation process be undertaken.*

**EENPARIG BESLUIT**

- (a) dat kennis geneem word van die voorlegging van die Konsep Witzenberg Jaarverslag vir 2019/2020.*
- (b) dat 'n dringende werkswinkel gehou word om die inhoud van die dokument supra (a) te bespreek voordat met 'n publieke deelnameproses begin word.*

**3.3 Report on incidents as in public media**  
**(10/1/1)**

**UNANIMOUSLY RESOLVED**

- (a) that a Special Council meeting be held in-committee to discuss the matters about the employee in court as well as the Mafoko Security Services incident in Prince Alfred's Hamlet.*
- (b) that the meeting supra (a) will be a physical contact meeting in a hall available to adhere to all COVID-19 protocols.*

**EENPARIG BESLUIT**

- (a) dat 'n Spesiale Raadsvergadering in-komitee gehou word om die aangeleenthede omtrent die werknemer wat voor die hof gedaag is sowel as die voorval waarby Mafoko Sekuriteitsdienste in Prince Alfred's Hamlet betrokke was, te bespreek.*
- (b) dat die bogenoemde vergadering supra (a) 'n fisiese kontakvergadering sal wees in 'n beskikbare lokaal wat aan COVID-19 vereistes voldoen.*

**3.4 National state of disaster: COVID-19**  
**(17/7/3/P)**

**UNANIMOUSLY RESOLVED**

- (a) that the Pine Forest Resort be maintained as a COVID-19 quarantine facility pending a possible third wave of the pandemic, and if so, the position be reconsidered after that.*
- (b) that the municipal public hall facilities be reopened on condition that the Level 1 COVID-19 regulations and protocol be observed at all times.*

**EENPARIG BESLUIT**

- (a) dat die Dennebos Vakansieoord steeds as 'n COVID-19 kwarantynfasiliteit dien hangende 'n moontlike derde vlag van die pandemie en, indien wel, die posisie daarna heroorweeg word.*
- (b) dat munisipale publieke sale weer oopgestel word op voorwaarde dat die Vlak 1 COVID-19 regulasies en protokol ten alle tye nagekom word.*

**4. ADJOURNMENT**

The Speaker mentioned in conclusion that whilst on Level 1 of the COVID-19 lockdown all future Council meetings will be held in a hall and as physical contact meetings. Furthermore that all Councillors will be provided with a hard copy of the agenda pack.

The meeting adjourned at 10:05.

Approved on \_\_\_\_\_ with / without amendments.

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**ALDERMAN TT GODDEN**  
**SPEAKER**

*/MJ Prins*