MINUTES OF THE COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD IN THE TOWN HALL, VOORTREKKER STREET, CERES ON WEDNESDAY, 26 JANUARY 2022 AT 10:00

PRESENT

Councillors

Councillor JS Mouton (Speaker) (ANC)

The DA coalition left the meeting at 12:15 at item 8.4.2:

Alderman HJ Smit (Executive Mayor) (DA)

Councillor FE Klazen (Deputy Executive Mayor) (GOOD)

Alderman K Adams (DA)

Alderman BC Klaasen (DA)

Alderman JJ Visagie (DA)

Councillor C Lottering (DA)

Councillor EM Sidego (DA)

Councillor D Swart (DA)

Councillor S de Bruin (DA)

Councillor GJ Franse (DA)

Councillor JP Fredericks (Freedom Front Plus)

Councillor LA Hardnek (Witzenberg Party)

Councillor IL Swartz (EFF)

Councillor MJ Ndaba (ANC)

Councillor N Phatsoane (ANC)

Councillor AL Gili (ANC)

Councillor N Nogcinisa (ANC)

Councillor K Yisa (ANC) (From 10:20)

Councillor J Zalie (ANC)

Councillor JJ Cloete (Patriotic Alliance)

Councillor P Heradien (ICOSA)

Councillor GG Laban (Witzenberg Aksie)

Officials

Mr D Nasson (Municipal Manager)

Mr HJ Kritzinger (Director: Finance)

Mr H Taljaard (Acting Director: Technical Services)
Mr JH Swanepoel (Manager: Projects and Performance)

Ms L Nieuwenhuis (Manager: Legal Services)

Mr A Hofmeester (Manager: IDP)

Mr CG Wessels (Manager: Administration)

Ms R Hendricks (Manager: Communications and Marketing)

Ms M Arendse-Smith (Senior Administrative Officer)

Mr C Titus (Committee Clerk)

Mr R Rhode (ICT Administrator)

Mr J Pieterse (Senior ICT Officer)

Ms N Matiwana (Communications and Marketing)

Ms MJ Prins (Word Processor Operator)

1. OPENING AND WELCOME

The Speaker welcomed everyone present and requested the Executive Mayor, Alderman H Smit, 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)

Apologies for absence from the meeting were received from the Director: Technical Services (sick leave), the Director: Corporate Services (sick leave), the Deputy Director: Finance and the Head: Internal Audit (working from home).

UNANIMOUSLY RESOLVED

that notice be taken of the apologies for absence from the meeting, received from the Director: Technical Services, the Director: Corporate Services, the Deputy Director: Finance and the Head: Internal Audit and same be accepted.

EENPARIG BESLUIT

dat kennis geneem word van die verskonings vir afwesigheid van die vergadering, ontvang vanaf die Direkteur: Tegniese Dienste, die Direkteur: Korporatiewe Dienste, die Adjunk-Direkteur: Finansies en die Hoof: Interne Oudit en genoemde aanvaar word.

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

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

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

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

Council's congratulations were conveyed by Councillor D Swart to the following Councillors and spouses on their birthdays:

*	Alderman BC Klaasen	8 January
*	Mr K de Bruin	15 January
**	Councillor JJ Cloete	21 January
*	Ms F Adams	24 January

NOTED.

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

- (a) The Speaker reminded Council that the SALGA training for all Councillors in the Witzenberg and Cape Winelands District Municipality will be held in the Town Hall, Tulbagh from Monday, 31 January 2022 until Friday, 4 February 2022. The Speaker encouraged Councillors to attend the training, because it covers all aspects to equip Councillors to be competent and able. New amendments regarding local government law, scenario's which took place in other municipalities to sharpen councillors' awareness of matters, increase their knowledge of local government and inspiration to govern to leave a legacy behind will also be discussed.
- (b) The Speaker referred to the current news, which focusses on the matter of corruption. The Speaker mentioned that the report of the Zondo Commission on state capture mentioned the bad things of much corruption and the involvement of politicians. On the day of this meeting the State President will reveal the report of the Special Investigation Unit on procurement. The news mentioned that 5 467 contracts to the amount of R14,3 billion had been investigated. The Speaker reminded Council that they have an oversight duty and also a responsibility to prevent corruption in the municipality. Speaker requested an attitude from Council to govern without fear or favouritism and to maintain high moral and ethical standards. She requested Council to work together over the borders of party political differences to the benefit of our communities and thus make our Witzenberg residents proud.
- (c) The Speaker informed Councillors that an error was made by the computer program with the deduction of income tax with the January salary run. The matter will be corrected with the February salary run.

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

The Executive Mayor expressed, on behalf of Council, condolences to the families of Chriszay Raman and Kelvin Vergotine, two youths of Bella Vista, who had committed suicide.

The Executive Mayor mentioned that it is sad when a child commits suicide and called on Council to investigate all possibilities how children in crises can be supported and assisted before taking such drastic action.

NOTED

3.4 Matters raised by the Municipal Manager

The Municipal Manager informed Council that the legislation libraries for Councillors, donated by the Department Local Government of the Western Cape Government, are still awaited. The municipality was informed that delivery can be expected in the near future. However, the Municipal Manager will follow up on the matter.

NOTED

Councillor K Yisa attended the meeting from 10:20.

The ANC coalition requested a caucus break from 10:23 until 10:30.

4. COUNCIL MATTERS

4.1 Change in Council of Witzenberg Municipality: Court order for recount of votes (3/1/1/3)

A letter from the IEC South Africa, dated 23 December 2021, is attached as **annexure 4.1**.

UNANIMOUSLY RESOLVED

that notice be taken of the contents of the letter from the Independent Electoral Commission and that Alderman BC Klaasen be welcomed.

BESLUIT

dat kennis geneem word van die inhoud van die brief vanaf die Onafhanklike Verkiesingskommissie en dat raadslid BC Klaasen verwelkom word.

4.2. Election of Deputy Executive Mayor (03/1/1/4)

The Speaker declared that Councillor FE Klazen was elected democratically on majority of votes as the Deputy Executive Mayor of Witzenberg Municipality.

Councillor FE Klazen delivered her acceptance speech, which is attached as **annexure 4.2**.

RESOLVED

that Councillor FE Klazen is democratically elected as the Deputy Executive Mayor of Witzenberg Municipality.

BESLUIT

dat raadslid FE Klazen demokraties verkies word as die Uitvoerende Onderburgemeester van Munisipaliteit Witzenberg.

5. MINUTES

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

The matter in respect of the correction of minutes were not attended to by Council.

NOTED

5.2 Approval of minutes (3/1/2/3)

The following minutes are attached:

- (a) Special Council meeting, held on 8 October 2021: **Annexure 5.2(a)**.
- (b) Special Council meeting, held on 16 November 2021: **Annexure 5.2(b)**.
- (c) Special Council meeting, held on 15 December 2021: **Annexure 5.2(c)**.

RESOLVED

- (a) that the following minutes be approved and signed by the Speaker:
 - (i) Special Council meeting, held on 8 October 2021.
 - (ii) Special Council meeting, held on 16 November 2021.

(b) that the minutes of the Special Council meeting, held on 15 December 2021, be held in abeyance and that item 6.3.1: Appointment of Section 79 Committees be amended and corrected.

BESLUIT

- (a) dat die volgende notules goedgekeur en deur die Speaker onderteken word:
 - (i) Spesiale raadsvergadering, gehou op 8 Oktober 2021.
 - (ii) Spesiale raadsvergadering, gehou op 16 November 2021.
- (b) dat die goedkeuring van die notule van die Spesiale Raadsvergadering, gehou op 15 Desember 2021, oorstaan en dat item 6.3.1: Aanstelling van Artikel 79 Komitees gewysig en reggestel word.

6. MOTIONS AND NOTICE OF SUGGESTIONS

6.1 Motion: Compilation of Council: Mayoral Committee (3/1/1/4)

A letter from Councillor P Heradien (ICOSA), dated 7 December 2021, is attached as **annexure 6.1**.

UNANIMOUSLY RESOLVED

that the matter in respect of the motion "Compilation of Council: Mayoral Committee" be held in abeyance and the applicable letter be translated to English.

7. GEDELEGEERDE BEVOEGDHEDE / DELEGATED POWERS

None

8. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS

8.1 Direktoraat Finansies / Directorate Finance

8.1.1 Draft Annual Report 2020/2021 (9/1/1)

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the Draft Witzenberg Municipality Annual Report for 2020/2021.
- (b) that a public participation process be followed as prescribed by law.
- (c) that the Municipal Public Accounts Committee compiles an oversight report on the Draft Annual Report as per its delegated powers.

EENPARIG BESLUIT

- (a) dat kennis geneem word van die Konsepjaarverslag van die Munisipaliteit Witzenberg vir 2020/2021.
- (b) dat 'n openbare deelnameproses gevolg word, soos voorgeskryf deur die wet.
- (c) dat die Munisipale Publieke Rekeninge Komitee 'n oorsigverslag oor die Konsepjaarverslag ingevolge sy afgestaande magte saamstel.

8.1.2 Finance: Adjustment budget 2020/2021 (5/1/1/19)

The following documents are attached:

- (a) Memorandum from Director: Finance, dated 19 January 2022: **Annexure 8.1.2(a)**.
- (b) Adjustment budget report 2020/2021: **Annexure 8.1.2(b)**.
- (c) Budget schedules 2020/2021: **Annexure 8.1.2(c)**.

UNANIMOUSLY RESOLVED

that the adjustment budget of Witzenberg Municipality for the financial year 2020/2021, as set out in the budget documents, be submitted to the Municipal Public Accounts Committee with the Annual Report for consideration and recommendation to Council.

EENPARIG BESLUIT

dat die aansuiweringsbegroting van Munisipaliteit Witzenberg vir die finansiële jaar 2020/2021, soos in die begrotingsdokumente uiteengesit, aan die Munisipale Publieke Rekeningekomitee voorgelê word saam met die jaarverslag vir oorweging en 'n aanbeveling aan die Raad.

8.1.3 Finance: Rebates granted during 2020/2021 financial year (5/12/1/7)

The following memorandum, dated 14 January 2022, was received from the Director: Finance:

"1. Purpose

To table before Council a list of all exemptions, rebates and reductions, as prescribed by the Local Government Municipal Property Rates Act (Section 15(3)(a) of 2004) 'The Municipal Manager must annually table in the Council of the municipality a list of all exemption, rebates and reductions granted by the municipality during the previous financial year'. The list is attached as **annexure 8.1.3**."

UNANIMOUSLY RESOLVED

that notice be taken of the list of exemptions, rebates and reductions granted by the municipality during the 2020/2021 financial year.

EENPARIG BESLUIT

dat kennis geneem word van die lys van vrystellings, kortings en verlagings wat deur die munisipaliteit gedurende die 2020/2021 finansiële jaar toegestaan is.

8.1.4 Quarterly Budget Statement [Section 52(d)] Report: 1st Quarter 2021/2022 (1 July 2021 to 30 September 2021) (9/1/2/2)

The Quarterly Budget Statement [Section 52(d)] Report for the first quarter of 2021/2022 is attached as **annexure 8.1.4**.

UNANIMOUSLY RESOLVED

(a) that notice be taken of the Quarterly Budget Statement Report in terms of Section 52(d) for the 1st quarter of 2021/2022.

(b) that Council refers the Quarterly Budget Statement Report in terms of Section 52(d) for the 1st quarter of 2021/2022 to the Committee for Corporate and Financial Services and the Municipal Public Accounts Committee (MPAC) for consideration and thereafter to Council for approval.

EENPARIG BESLUIT

- (a) dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die 1^{ste} kwartaal van 2021/2022.
- (b) dat die Raad die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die 1^{ste} kwartaal van 2021/2022 na die Komitee vir Korporatiewe en Finansiële Dienste en die Munisipale Publieke Rekeninge Komitee verwys vir oorweging en daarna na die Raad vir goedkeuring.

8.1.5 Quarterly Budget Statement [Section 52(d)] Report: 2nd Quarter 2021/2022 (1 October 2021 to 31 December 2021) (9/1/2/2)

The required report in terms of Section 52(d) is attached as **annexure 8.1.5**."

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the Quarterly Budget Statement Report in terms of Section 52(d) for the 2nd quarter of 2021/2022.
- (b) that Council refers the Quarterly Budget Statement Report in terms of Section 52(d) for the 2nd quarter of 2021/2022 to the Committee for Corporate and Financial Services and the Municipal Public Accounts Committee (MPAC) for consideration and thereafter to Council for approval.

EENPARIG BESLUIT

- (a) dat kennis geneem word van die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die 2^{de} kwartaal van 2021/2022.
- (b) dat die Raad die Kwartaallikse Begrotingsverslag ingevolge Artikel 52(d) vir die 2^{de} kwartaal van 2021/2022 na die Komitee vir Korporatiewe en Finansiële Dienste en die Munisipale Publieke Rekeninge Komitee verwys vir oorweging en daarna na die Raad vir goedkeuring.

8.1.6 Mid-year Budget Statement and Performance Assessment (Section 72) Report 2021/2022: 1 July 2021 until 31 December 2021 (9/1/1 & 5/1/5/14)

The Mid-year report for the 2021/2022 financial year is attached as **annexure 8.1.6**."

UNANIMOUSLY RESOLVED

- (a) that notice be taken of the Mid-year Budget Statement and Performance Assessment Report for the period 1 July 2021 until 31 December 2021.
- (b) that Council refers the Mid-year Budget Statement and Performance Assessment (Section 72) Report for the period 1 July 2021 until 31 December 2021 to the Committee for Corporate and Financial Services and the Municipal Public Accounts Committee (MPAC) for consideration and thereafter to Council for approval.

EENPARIG BESLUIT

Dat die Uitvoerende Burgemeesterskomitee by die Raad aanbeveel:

- (a) dat kennis geneem word van die Halfjaarlikse Begrotings- en Prestasie Evalueringsverslag vir die tydperk 1 Julie 2021 tot 31 Desember 2021.
- (b) dat die Raad die Halfjaarlikse Begrotings- en Prestasie Evalueringsverslag (Artikel 72) vir die tydperk 1 Julie 2021 tot 31 Desember 2021 na die Komitee vir Korporatiewe en Finansiële Dienste en die Munisipale Publieke Rekeninge Komitee verwys vir oorweging en daarna na die Raad vir goedkeuring.

8.1.7 Delay in completing audit for financial year ended 30 June 2021 (5/14/1/18)

The attached letter, dated 1 December 2021 (**annexure 8.1.7**), was received from the Auditor-general stating that the audit report will not be submitted to the Accounting Officer by 30 November 2021."

UNANIMOUSLY RESOLVED

that notice be taken that there will be a delay in submission of the audit report.

EENPARIG BESLUIT

dat kennis geneem word van die vertraging in die indiening van die ouditverslag.

8.2 Direktoraat Tegniese Dienste / Directorate Technical Services

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

The following documents are attached:

- (a) Memorandum from the Senior Manager: Town Planning and Building Control, dated 10 March 2021: **Annexure 8.2.1(a)**.
- (b) Draft of the plan for Spatial Development Framework: Ceres Priority Focus Area 1, dated 1 December 2020: **Annexure 8.2.1(b)**.

The following recommendation was tabled to Council:

- (a) that the Senior Manager: Town Planning and Building Control makes a presentation to the Executive Mayoral Committee and Council in respect of the Spatial Development Framework: Ceres Priority Focus area 1.
- (b) that the Precinct Plan for Ceres Priority Focus Area 1, dated December 2020, be adopted as a supplement to the Witzenberg Spatial Development Framework.

UNANIMOUSLY RESOLVED

that the matter in respect of the Ceres Priority Focus Area 1 be held in abeyance for clarification purposes until the next meeting.

8.2.2 Council's representation on Ceres Koekedouw Irrigation Board (3/1/1/5)

A memorandum from the Director: Technical Services, dated 14 September 2021, is attached as **annexure 8.2.2**.

UNANIMOUSLY RESOLVED

(a) that the Council resolution, as per item 4.4 of 2 September 2016, relating to Council's representation on the Ceres Koekedouw Management Committee which reads

"That Aldermen JJ Visagie and K Adams be appointed as Council's representatives on the Ceres Koekedouw Irrigation Board."

be rescinded and changed as follows:

that the members seconded from Witzenberg Municipality to the Management Committee of Ceres Koekedouw Irrigation Board be represented by the following job designations:

(i) Director: Technical Services Secundi: Acting Director: Technical Services

(ii) Chief Financial Officer Secundi: Manager: Financial Administration

(iii) Deputy Chief Financial Officer Secundi: Manager: Supply Chain

(b) that the above job designations obtain a mandate from the Executive Mayor before attending any Ceres Koekedouw Management meetings.

8.3 Direktoraat Gemeenskapsdienste / Directorate Community Services

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

A request has been received from Tulbagh Rural Safety, a registered NGO, for financial support for the installation of CCTV cameras at the access routes to Witzenville and Chris Hani. A copy of the letter is attached as **annexure 8.3.1**.

UNANIMOUSLY RESOLVED

- (a) that Council assists with a once-off payment of R96 000 in favour of Tulbagh Rural Safety, a registered NGO, for the installation of CCTV cameras at the access routes to Witzenville and Chris Hani settlements, Tulbagh.
- (b) that the Director: Finance provides the applicable funding of the amount supra (a) from the adjustment budget.

8.4 Direktoraat Korporatiewe Dienste / Directorate Corporate Services

8.4.1 Rules of order for conducting of meetings (1/3/1/25)

The By-law on the Rules of Order regulating the conduct of meetings of the Witzenberg Municipality is attached as **annexure 8.4.1**.

UNANIMOUSLY RESOLVED

that the matter in respect of the Rules of order for the conducting of meetings be held in abeyance until after the SALGA training and after that be workshopped again by Council.

EENPARIG BESLUIT

dat die aangeleentheid rakende die Ordereëls vir die hou van vergaderings oorstaan tot na die SALGA-opleiding en daarna weer deur die Raad op 'n werkswinkel behandel word.

8.4.2 Appointment of Section 79 Committees by Council (03/3/1/1)

Background

In terms of Section 79 of the Structures Act, Council may establish one or more Committees necessary for the effective and efficient performance of any of Council's functions or the exercising of Council's powers. They are usually set up to investigate a particular issue and do not have decision making powers. They can also make recommendations to Council.

Council appoints the members as well as the Chairpersons of the Section 79 Committees and:

- Must determine the functions of a committee
- May delegate duties and powers to the committees in terms of Section 32 of the said Act
- May authorise a committee to co-opt advisory members who are not members of the Council within the limits determined by the Council
- May remove a member of a committee from time to time
- May determine a committees procedure

Functions of the Section 79 Committees

The following functions can be considered for the Section 79 Committees:

- 1. At least one meeting per month to consider reports from the directors.
- 2. Deal with matters that have been referred to the committee by the Council or the Executive Mayor.
- 3. Review and evaluate policies and make recommendations to Council on amendments thereto and the revoking thereof.
- 4. Make recommendations to Council on new policy to be implemented.
- 5. Evaluate and review bylaws and make recommendations to Council thereon.
- 6. Oversee service delivery within the relevant portfolio.
- 7. Perform such duties and perform such powers as may be delegated to them by Council in terms of Section 59 of the Structures Act

Council resolved on 15 December 2021:

- (a) that the matter in respect of the appointment of Section 79 Committees by Council be held in abeyance until the next meeting.
- (b) that a Municipal Public Accounts Committee (MPAC) will be appointed by Council.

A lengthy discussion was held about the matter.

Alderman BC Klaasen proposed and Alderman HJ Smit seconded that a Municipal Public Accounts Committee (MPAC) be established as follows:

Committee consists of five (5) members:

- (i) Councillor L Hardneck: Chairperson
- (ii) The remaining four members consist of each member from political party:
 - 1 x ANC
 - 1 x DA
 - 1 x PA and
 - 1 x EFF

Councillor AL Gili mentioned that an MPAC Chairperson was appointed and requested that the matter be held in abeyance until after the motion of Councillor Heradien was solved and after the minutes of the Special Council meeting held on 15 December 2021, which was held in abeyance, have been approved.

The Speaker mentioned that a conflict existed if the matter of the appointment of the Section 79 Committees are dealt with, because it forms part of the minutes of the Special Council meeting. A contradiction will thus be created.

The Municipal Manager, on request of the Speaker, provided a clarification that the letter of Councillor Heradien requested an investigation in terms of a possible transgression of the Code of Conduct. At the meeting on 15 December 2021 the Speaker made a ruling that the matter be held in abeyance and it was therefore not Council who made the decision.

In terms of the requested clarification Council must consider whether there are to different matters or not. These are:

- (a) The motion being held in abeyance as ruled by the Speaker and not decided on by Council.
- (b) The establishment of Section 79 Committees.

Alderman JJ Visagie raised the opinion that the Speaker made a wrong decision by ruling that the matter be held in abeyance. This is only Council's prerogative to make such decision.

Various Councillors took part in the debate and enquired whether the investigation as requested in the motion was done regarding a possible breach of the Code of Conduct.

Alderman HJ Smit reminded the Speaker that a proposal was on the table requesting that an Municipal Public Accounts Committee be established. No counter proposal was made, thus Speaker must call for a vote to solve the matter.

Councillor P Heradien mentioned that the matter in respect of the appointment of Section 79 Committees must be held in abeyance, because no urgency existed. The person implicated in the letter is proposed by the DA as the Chairperson of the Municipal Public Accounts Committee. The DA made a proposal that the minutes of the Special Council meeting, held on 15 December 2021, be held in abeyance and the matter of the appointment of Section 79 Committees forms part of the minutes.

The Speaker mentioned that Council had decided that the minutes be held in abeyance and the motion of Councillor Heradien are included in the minutes.

Councillor AL Gili mentioned that the matter of the motion was held in abeyance until after the investigation regarding the possible transgression of the Code of Conduct. People want to use numbers (in voting) to resolve on matters. However, the investigation must be done to resolve the matter. The minutes of this motion was held in abeyance, but the request is now to solve the matter on Section 79 Committees, which forms part of the minutes.

Councillor Heradien mentioned that if the minutes were held in abeyance it means that the motion must also stand over.

The Speaker confirmed that Council had resolved that the minutes be held in abeyance.

Councillor A Gili proposed and Councillor MJ Ndaba seconded that the matter regarding the Section 79 Committees be held in abeyance.

The Speaker made a ruling that she had decided that the matter will be held in abeyance until the next meeting.

Alderman BC Klaasen called for a point of order, which was declined by the Speaker. The Alderman mentioned that the Speaker was not in compliance with the regulations of the By-law: Rules of order for meetings. A lengthy debate/argument erupted between the Alderman and the Speaker. The Speaker mentioned that the Alderman is out of order. Chaos erupted in the meeting with various Councillors from both sides shouting in the meeting.

The Speaker repeated that the matter will be held in abeyance and announced the next item on the agenda.

Alderman BC Klaasen put on record that the DA coalition will leave the meeting, because the Speaker refused to entertain the point of order of the Alderman. He mentioned that the consequence will be the lack of a quorum for the meeting. The DA coalition left the meeting at 12:15 without finalising item 8.4.2: Appointment of Section 79 Committees.

The Speaker expressed her disappointment with the actions of the DA coalition and that the debate between the two coalitions could not be solved. The attendance register of the meeting proved that the meeting had started with 23 Councillors. The Speaker requested the Municipal Manager to provide advice regarding a continuation or adjournment of the meeting.

The Municipal Manager advised that in terms of law a quorum was needed to continue the meeting, which is twelve Councillors.

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The Speaker adjourned the mee	The Speaker adjourned the meeting at 13:15 due to the lack of a quorum.			
Approved on	with / without amendments.			
COUNCILLOR JS MOUTON SPEAKER				
MJ Prins				