

MINUTES OF THE SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD IN THE TOWN HALL, VOORTREKKER STREET, CERES ON FRIDAY, 23 SEPTEMBER 2022 AT 10:00

PRESENT

Councillor EM Sidego (Speaker) (DA)
Alderman HJ Smit (Executive Mayor) (DA)
Councillor FE Klazen (Deputy Executive Mayor) (GOOD)
Alderman K Adams (DA)
Alderman BC Klaasen (DA)
Councillor P Daniels (DA)
Councillor S de Bruin (DA)
Councillor G Franse (DA)
Councillor D Swart (DA)
Alderman JJ Visagie (DA)
Councillor AL Gili (ANC)
Councillor JS Mouton (ANC)
Councillor MJ Ndaba (ANC)
Councillor N Nogcinisa (ANC)
Councillor N Phatsoane (ANC)
Councillor K Yisa (ANC)
Councillor J Zalie (ANC)
Councillor J Cloete (PA)
Councillor JP Fredericks (FF Plus)
Councillor LA Hardnek (Witzenberg Party)
Councillor P Heradien (ICOSA)
Councillor GG Laban (Witzenberg Aksie)
Councillor IL Swartz (EFF)

Officials

Mr D Nasson (Municipal Manager)
Mr M Mpeluza (Director: Corporate Services)
Mr CG Wessels (Manager: Administration)
Mr R Rhode (ICT Administrator)
Mr C Titus (Committee Clerk)

1. OPENING AND WELCOME / OPENING EN VERWELKOMING

The Speaker welcomed everyone present and requested Councillor P Heradien 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
Aansoeke om verlof tot afwesigheid, indien enige
(3/1/2/1)**

An *Application for leave of absence* form is attached as **annexure 2.1**.

No applications for leave of absence have been received.

NOTED

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

The Confidentiality and Conflict of Interest Declaration is attached as **annexure 2.2**.

- (a) The Confidentiality and Conflict of Interest Declaration was duly signed by all Councillors.
- (b) Alderman BC Klaasen declared interest in respect of item 4.1: Personnel: Recruitment and selection process for appointment of Director: Community Services.

The Speaker granted approval to Alderman Klaasen to leave the meeting during the discussion of the matter.

NOTED

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

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

The Speaker requested a moment of standing silence in honour of and respect for the two Emergency Services staff members, Ms Thandi Magalakanqa and Mr Mario Vergotine, who passed on in an ambulance accident.

NOTED

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

- (a) The Executive Mayor expressed, on behalf of the Witzenberg Municipality and Council, condolences to the families of the two Emergency Services staff members, Ms Thandi Magalakanqa and Mr Mario Vergotine, who passed on in an ambulance accident.
- (b) The Executive Mayor expressed condolences to Councillor N Phatsoane and her family on the passing on of a beloved family member.
- (c) The Executive Mayor conveyed best wishes to everyone in the Witzenberg region who will be celebrating Heritage Day on 24 September 2022.
- (d) The Executive Mayor invited all Councillors to attend the Mayoral Cup rugby matches between the various municipalities in the Boland region. Witzenberg plays against Drakenstein.

NOTED

3.3 Matters raised by the Municipal Manager

None

NOTED

Councillor MJ Ndaba, on approval of Speaker, conveyed on behalf of the ANC, condolences to Councillor N Phatsoane and her family on the passing of their beloved family member.

4. COUNCIL-IN-COMMITTEE / RAAD-IN-KOMITEE

Alderman BC Klaasen left the meeting at 10:15 for the discussion of item 4.1 due to conflict of interest.

NOTED