



NOTULES VAN DIE / MINUTES OF THE

RAADSVERGADERING VAN DIE CEDERBERG MUNISIPALITEIT SOOS GEHOU OP

20 MEI / MAY 2022

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COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY, HELD ON

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**MINUTES OF THE COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY HELD ON
20 MAY 2022**

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PRESENT AND IN ATTENDANCE:

As per the attendance registers copied into the minutes after the final item:

- Cllr. W Farmer
- Cllr. R Richards
- Cllr. J Van Heerden
- Cllr. M Bergh
- Cllr. T Waldeck
- Cllr. R Witbooi
- Cllr. F Kamfer
- Cllr. P Strauss
- Cllr. M Heins
- Cllr. A Scheepers
- Cllr. W Van Neel

- Mr. D Adonis
- Miss. E Visser
- Mr. N Mercur
- Mr. C Sheldon
- Mr. J Goeieman
- Miss J Maarman
- Miss L September
- Miss J Cloete

ABSENT WITHOUT APOLOGY:

Geen / None

1. OPENING

- The Chairperson welcomed all present and opened the meeting with a prayer.

2. ELECTION OF (ACTING) SPEAKER, IF NECESSARY

- N/A

3. APPLICATIONS FOR LEAVE OF ABSENCE

- Mr. A Allison (Director Technical Services)
- Mr. D Frantz (Acting Director Community Development and Protection Services)
- Mr. J Klaase Manager Waste

4. INTERVIEWS WITH OR PRESENTATIONS BY DEPUTATIONS

Presentation by Clarence Ford and Camissa Solutions

RESOLVED:

- That Council takes note of the presentation by Mr. Clarence Ford,
- That the Municipal Manager will be in further contact with Mr. Ford; and
- That an item with regards to the presentation will be drafted in order for Council to consider.

5. CONFIRMATION OF MINUTES

RESOLVED:

- a) That the following be approved:
 1. Council Meeting of 31 March 2022;
 2. Special Council Meeting of 05 April 2022;
 3. Urgent Special Council Meeting of 12 April 2022;
 4. Urgent Special Council Meeting of 11 May 2022;

Proposed for approval of minutes: Cllr. M Bergh

Seconded: Cllr. R Witbooi

Proposed for Non-approval of minutes: Cllr. F Kamfer

(That the minutes cannot be approved due to the lack of implementation of certain Council resolutions, the Draft Budget that was distributed 1 day prior to the

meeting and the minutes of 31 March 2022 states that Cllr. F Kamfer opened the meeting with a prayer while in fact it was Cllr. M Heins that opened the meeting with a prayer)
Cllr. A Scheepers

Seconded:

VOTE

FOR APPROVAL	NON-APPROVAL	ABSTAIN
3- CE 1 – DA 1 VF+	4 – ANC 1 - PA	1 - DA

6. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- Geen / None

7. STATEMENTS AND COMMUNICATION BY THE EXECUTIVE MAYOR

- “ Speaker this particular meeting is called in part to consider and approve the budget for the next financial year. This Council Meeting takes place in a context of growing optimism and hope of a turnaround for our municipality. I say this based on the growing requests for engagement with the municipality at the level of requests such as this morning from Camissa. In addition for example last week I together with Councillor Maxwell Heins and representatives from this administration welcomed the Nelson Mandela Foundation to Clanwilliam. We are joint to plan a collaborative event in Clanwilliam to celebrate Tata Madiba’s birthday, the infamous Madiba day and do our 67 minutes contribution. Where enquiries and feedback from the cycling world, which indicated that the Rooibos2Muisbis is gaining attraction and is on its way to becoming a global event and a catalyst for further adventure tourism in our region. This can only be positive for the local economy and we will ensure that the local people have benefit from these developments. Furthermore, we have citizens

requesting permission to beautify the Nature Garden at their own cost and I have several enquiries on business people wishing to invest in the region by way of building factories and creating jobs. In short, the level of optimism and hope is growing as people see how determined this new Council is to turn around this municipality.

No doubt the challenges in our own backyard persist such as the threat to our water supply – Lamberts Bay for example. In this regard Speaker I can report with the assistance of provincial government, we have facilitated a breakthrough by next Wednesday to resolve this matter. Indeed we are part of the global village and we cannot ignore the impact of the Ukrainian-Russian war and the code of pandemic, the slow national and international economic growth rejections and of course the increase in fuel and food prices. All of which influence the fiscal environment in which we are trying; not only to survive but thrive as a municipality and as individuals. In this context.

Sequence of events

- Cllr. Kamfer asked that the Mayor elaborate on his statement about Rooibos2Muisbos and how local communities will benefit from that.
- The Mayor explained:
“ My introduction that I’ve shared with you sketches the framework of the environment that we find ourselves. I was trying to explain to Council is that the drowns well of optimism and hope in the environment that things are about to change. How do you measure that?... we measure that by the kind of enquiries that come to you. People want to begin to invest and build factories in your municipality. What does it say?... It says that there is an interest there is a growing trust, we wanting to invest. That was all I wanted to communicate. These events that are coming to the fore light, the Camissa event, the Rooibos event, the Mandela Day event and or other kinds of events, the bash fishing event, all events located in that slip.”

Speaker: Mayor, let me just caution you, when you bring this to the front that Councillors not be intimidated to a specific item that is brought to Council in form of an item. What you shared about the optimism that is out there that people want to invest in Cederberg is fine, but when you refer to a certain item that must still be discussed, that can't be acceptable.

Mayor: Sorry Speaker, I take caution. Thank you.

8. REPORT BY THE EXECUTIVE MAYOR ON DECISIONS TAKEN BY THE EXECUTIVE MAYOR, THE EXECUTIVE MAYOR TOGETHER WITH THE DEPUTY EXECUTIVE MAYOR AND THE EXECUTIVE MAYOR TOGETHER WITH THE MAYORAL COMMITTEE

- RESOLVED:

- a) That Council takes cognisance of the report; and
- b) That it also be noted that the Portfolio Committees makes recommendations to Mayco and does not approve anything.

9. MATTERS FOR CONSIDERATION

Rules of Order for Internal Arrangement

Part Four:

2. DECISIONS AND VOTING

- 2.1 In the event that the Speaker enquires from the attendees at a meeting if they are in agreement with recommendation/s and there is no opposition by any member present, recommendations are adopted.
- 2.2 The Speaker must put every apposed motion to the vote by calling upon the members to indicate by a raising of hands unless otherwise prescribed by law, whether they are in favour of or against such motion. The result of the vote must thereafter be declared by the Speaker.
- 2.3 The number of members voting in favour of or against an item, is to be recorded in the minutes. Members may abstain from voting without leaving the meeting and may request that his/her abstention be recorded in the minutes of that meeting. Consequently, subsequent to the speaker's declaration of the result, a member may demand that his or her opposition or support of a decision be recorded in the minutes and the Municipal Manager must accordingly arrange for the same.
- 2.4 All decisions must be taken by a supporting vote of the majority of the members present at any meeting of the Council.
- 2.5 The Municipal Council must reconsider a decision taken if the majority of members lodge a request in writing with the Municipal Manager. This shall apply unless such reconsideration adversely affects existing rights. Motions for the reconsideration of decision must be submitted in terms of Rule 5 of the Rules of Order.
- 2.6 Notwithstanding the provision of this Rule, the Council may at any time following a recommendation by the Mayor, rescind or amend any resolution passed by it.

Part 5

4. Councillor to address chair

A member who speaks at a meeting must address the chair.

Part 5

16. Order of priority

- 16.1 The Speaker must ensure that there is maintenance of order. To this end, the Speaker may, if he / she deems it necessary, at any time in a meeting direct an officer to remove or cause the removal of any person, excluding a member, from the Council Chamber. The Speaker may also direct that the public gallery be vacated.
- 16.2 The removal of any person or persons who refuse to carry out any reasonable instruction given by the Speaker or obstructs the carrying out of such instruction may be ordered by the Speaker.

Part 5

3. Precedence of the Speaker

Silence must be observed by all present in meeting when the Speaker addresses meetings in order for the Speaker to be heard without interruption. Whenever the speaker addresses the meeting, all members must be silent so that the speaker may be heard without any interruption. Council must be addressed by members through the Speaker.

13. Relevance

Speeches by members must address the subject or matter under discussion or to an explanation or to a point of order. In this regard, no discussion shall be tolerated in relation to the anticipation of any matter on the agenda or in respect of any matter in respect of which a decision by a judicial or quasi-judicial body or a commission of inquiry, whether instituted in terms of legislation or not, is pending, provided that such matter may be considered with the permission of Council.

Part 5

5. Right to speak

A member is provided with an opportunity to speak with the permission of the Speaker only once for no longer than 5 (five) minutes on a matter before the meeting unless authorised by the Chairperson.

A member is entitled to speak once on any recommendation, motion or proposal, provided that the Mayor or Member may reply to conclude a debate and shall restrict himself/herself to answering previous speakers rather than the introduction of new matters.

Prior to the consideration of any item contained in the report of the mayor in reply to a specific question or during discussion of the same, the Speaker shall permit the Mayor, MMC or Chairperson of the Committee in terms of section 79 and 80 of the Local Government Municipal Structures Act 117 of 1998 who made the proposal in terms of rule 9 or rule 14 of part 5 of these Rules to make and explanatory statement.

6. Length of speeches

- 6.1 A member may (unless authorised otherwise by the Speaker) only speak once to-
 - 6.1.1 the matter and any amendments to that matter that is before the council;
 - 6.1.2 any motion before the council;
 - 6.1.3 to a matter or an amendment proposed or be proposed by himself or herself;
 - 6.1.4 a point of order or a question of privilege, unless authorised by the speaker or as provided for in terms of these rules.
- 6.2 No new matters may be introduced by a mover that speaks to a motion and replies to previous speakers in a debate. The right of reply shall not extend to the mover of an amendment which, having been carried, has become substantive motion.

9.1 RESOLUTIONS TAKEN BY COUNCIL

RB9.1.1/20-05-2022

ADOPTION OF THE FINAL INTEGRATED DEVELOPMENT PLAN in terms of the MSA (32 of 2000) S25, (3):

RESOLVED:

- 1) That Council take note of the processes followed to develop the Final Integrated Development Plan;
- 2) That Council take note of the extensive public participation process (31 January- 9 February and 11 April- 3 May 2022) that was embarked on to solicit the public's comments and views on the ward priorities.
- 3) That Council approve and adopt the Final Integrated Development Plan in terms of the MSA (32 of 2000) S25 (3) including Annexures;
- 4) That copies of the Final IDP document be made available at the following places:
 - a) Municipal Offices
 - b) Municipal Libraries
 - c) Municipal Website
 - d) Copies sent to Provincial Treasury, National Treasury and Department of Local Government.

Proposed: Cllr. T Waldeck

Seconded: Cllr. R Witbooi

ANC Component abstain from the final IDP

RB9.1.2/20-05-2022

TABLING OF 2022/2023 FINAL ANNUAL BUDGET

Mayoral Speech:

Our Current Reality

There's no doubt that the municipality find itself in the shadow of an economic downturn and needs to divide the budget in a constraint fiscal environment. It is not only my duty as the EM of Cederberg to lead the Municipality and the citizens of Cederberg towards financial sustainability and to ensure ye protection of the scarce financial and other resources at our disposal, but also to ensure that the quality of life in our area is improved through the provision of basic and sustainable quality of services to all our communities.

Given our enormous challenges, allow me to draw the wisdom of none other than Elbert Einstein who said "any intelligent fool can make things bigger and more complex, but it takes a touch of genius and a lot of courage to move in the opposite direction". I specifically decided to highlight the above quotation from Einstein because it is so relevant and descriptive of the challenges we face given our next Budget cycle. To put this in perspective, I first have to give some background in respect of observations by Mayco in the factors that almost led to a technically bankrupt municipality. We, the new Council, inherited a unfunded budget with a cash flow deficit of R80 million which is a result of previous budget processes. This means that with past budgets, expenditure was sanctioned by Council without enough money to finance the associated costs. In essence, previous Councils had approved a non-compliant final budget. This is the backlog with which we have to start our financial recovery. What is required now, is a touch of genius and a lot of courage to move in the opposite direction, as said by Einstein. With the opposite direction I mean to turn away from the history of none-cashback unfunded budgets to a realistic, affordable and sustainable budget. However, to achieve this, we have no other option but to apply a totally new approach in this budget which is likely to be painful and unpopular for some, but unfortunately it is the right thing to do now; if we are ever going to put the municipality back on track financially Speaker. More importantly, we have a legal obligation in terms of Section 21 of the MFMA to table a credible budget which is consistent with laws, regulations and our own policies. The reality of our fiscal position speaks for itself in the context of the following factors:

- 1. The current unfunded budget amounts to a cash flow deficit of R80 million to the municipal total for outstanding debt is in the order of R160 million of which R97 million is older than a 180 days. The creditors age analysis amounts to R52 million of which R48 million is debt owed to ESKOM. These are just a few of the factors which summarise the fiscal challenges, which the current administration and Executive need to address in this budget.*

Having said all of the above I would like to turn the attention to our proposed budget of 2022/2023.

Economic outlook

Cederberg cannot function in isolation of the national economy and therefore the following economic indicators need to be noted and take into account in our own financial strategy. The global economy is about to grow by 4% in 2022 so South Africa's GPD expanded significantly by 2.1% 2021 but expected to grow by 1.8% over the next three years. South Africa's unemployment rate increased 35.3% in the 4th quarter of 2021. Industrial action in the manufacturing sector and the re-emergence of load shedding, also slowed the pace of the recovery. Violent undress in July 2021 and restrictions imposed to manage the 3rd and 4th wave of COVID-19 further eroded again, what South Africa made in the 1st half of the year.

Cederberg Financial Overview

The municipality still finds itself in a vulnerable financial position; constantly having to manage out of passed deficiencies and financial management decisions to a position of financial viability and sustainability. The following needs to be highlighted in the Cederberg Municipality 2022/2023 Final Annual Budget. Trade creditors with R51 million at the end of April. Cash available is R24.4 million and the cash includes mainly un-spend grant; the conditional grants. Debtors collection is averaging at 91% year-to-date,, with the average time taken to collect debt 58 days as at the end of April. The cash flow remains under pressure as a result of various legacy issues including unfunded budgets ESKOM repayments and many legal cases that need to be concluded.

What is the focus of the 2022/2023 budget; the Budget Steering Committee drew attention to the constricting economic climate and resolve to urge administration to ensure value for money, procurement, protection of the poor and to encourage the administration to carefully evaluate all spending decisions. Bearing the before mentioned in mind, the budget tabled here today is focused on the following 12 issues as itemized:

- 1. For service delivery applications assigned to the municipality in the Constitution.*
- 2. Maintenance of the existing infrastructure to enjoy preferences and focusing on preventative and scheduled maintenance proceeded by proper planning processes.*
- 3. Provision of basic services; improvement of the quality of housing infrastructure as well as sustainable service delivery to ensure economic progression of our communities.*
- 4. Balancing quality and affordability in the rendering of services to all communities within the Cederberg Municipal area.*
- 5. Ensuring the financial sustainability of the Municipality.*
- 6. Strengthening of Management and leadership and oversight.*
- 7. Improving effectiveness of revenue management processes and procedures.*

8. *Cost containment measures to among others. Control unnecessary spending on nice-to-have items and non-essential activities as highlighted in the municipal cost containment regulations read with the MFMA, Circular 82 and Council approved policy.*
9. *Ensuring value for money through the procurement process.*
10. *Affordability of providing free basic services to all households.*
11. *Review all unfunded mandates.*
12. *Curbing the losses on water and electricity and excessive consumption by households.*

Capital Budget

The Capital budget flows from the IDP process and contains information obtaining from relevant stakeholders through previous extensive public participation processes as well as ward committee processes. where applicable.

The total capital allocation for the 2022/2023 financial year amounts to R70.5 million with the main focus being the following:

- *Energy sources R26.8 million*
- *Planning and development R2.4 million*
- *Road Transport R960 000*
- *Waste Management R1.1 million*
- *Wastewater Management R10.2 million*
- *Water Management R15 million*

The Capital Budget is funded by means of grants from National Government in the amount of R48.4 million:

- *Provincial Government R10 million*
- *Loan funding R8.6 million*
- *Other own funding R3.5 million*

Operational Budget

The operating expenditure budget for 2022/2023 financial year, amounts to R395.4 million, which represents a decrease of R9.7million or a 2.41% decrease from the adjustment budget 2021/2022. The cost drivers for the increase in the budget can be summarized as follows:

1. *Application of exemption to implement multi-year wage agreement and restructuring of the micro-organisational structure.*
2. *9.6 increase in the purchase of electricity from ESKOM and pressure on the increase of prices of goods and services, and the operational requirements to issue on our service delivery standards to comply with.*

Budget Operating Revenue for 2022/2023 financial year amounts to R384.997 million which represents an increase of R35.5 million or 10.16% from the adjustment budget of the previous year 2021/2022. Revenue sources remain under strain and to balance service delivery with affordability, proposed tariff increases have been limited as follows:

- *Electricity 7.47%*
- *Water 4.9%*
- *Sewerage 9%*
- *Property rates, in Rand, increase by 8% in the GV*
- *Refuse removal 9%*

Property rates cover the cost of provisional general services, determining the effective property rate tariff is there for an iatrical part of the budgeting process. The Municipality's new General evaluation roll will be for the period 01 July 2022 to 30 June 2027. The new GV was accepted and signed off by the Accounting Officer and published for comment. The Municipal Valuer presented the methodology used, to all the Councillors as well as some stakeholders like, the farming community, business sector, chamber of commerce and rate payers. The Budget Steering Committee resolved to make an 8% decrease in the Rand, due to the increase in the value of the view of the GV.

Indigent Subsidies

Provision is made in the operating budget for the subsidizing of indigent households. The subsidisation includes a free 6 kilo L of water, 50 units of electricity and a 100% subsidy for refuse removal and sewerage charges per month and 40% rebate on assessment rates will also be given to indigent households. It must be noted that the subsidy provided, is above the national norm. The main intention is to ensure that the most vulnerable and poor are protected through this subsidization.

I move to a conclusion Mr. Speaker. The budget which will be tabled here today is a step closer in obtaining the strategic goals of the municipality, which include among others:

1. *improve and sustain basic service delivery and infrastructure development.*
2. *financial viability and economic sustainability,*
3. *development and transformation of a institution to provide a people centered human resources and administrative services to citizens, staff and Council*
4. *facilitate and expand sustainable economic growth and eradicate poverty*
5. *enable a resilient, sustainable quality and inclusive living environment and human settlements, example: housing development and informal settlement upgrade*
6. *Good governance, oversight and community development.*

RESOLVED:

1. That Council approves the final tabled annual budget of Cederberg municipality for the financial year 2022/23 and the two outer years 2023/24 and 2024/25 as per Annexure A (Budget schedules A1 to A10 and supporting schedules SA1 to SA 38)
2. Council approves the final tabled 2022-2023 Annual Budget Report as Annexure B;
3. That Council approves the final tabled property rates and tariffs on service charges and other municipal services as contained in Annexure C for the 2022/23 financial year;
4. That Council approves the electricity tariffs as included in Annexure C as approved by NERSA.
5. That Council adopt and approves the budget related and proposed amendments to the budget related policies listed in Annexure D, as workshopped with Council;
6. That the tabled service standards attached as Annexure E be approved;
7. That the 2022/23 MTREF Procurement Plan per Annexure F be approved;
8. That Council approves the Quality Certificate & Budget Locking Certificate as set out in Annexure G;
9. That Council takes note that version 6.6.1 of the mSCOA classification framework was used to prepare the budget;

10. That Council notes the budget assumptions used to prepare the budget as outlined in Annual Budget Report;

11. That Council note that an application will be submitted to SALGA to apply for a waiver on the implementation of salary increase due to the financial position of the Municipality.

- DA, CE and VF+ asked for a 5 minute caucus break which was granted.
- Meeting convened after 5 minute.

Proposed: Cllr. F Kamfer

(That the Final Annual Budget 2022/2023 not be approved as it does not speak to the needs of our communities)

Seconded: Cllr. W Van Neel

Counter Proposal: Cllr. T Waldeck

(Budget was workshopped and should be approved as tabled.)

Seconded: Cllr. R Witbooi

VOTE

FOR APPROVAL	NON-APPROVAL	ABSTAIN
3- CE	4 – ANC	1 - DA
1 – DA	1 - PA	
1 VF+		

- ***The Final Annual Budget 2022/2023 will be tabled again in 7 days.***

RB9.1.3/20-05-2022

**QUARTERLY BUDGET INCLUSIVE OF TOP LAYER
SERVICE DELIVERY IMPLEMENTATION PLAN
(SDBIP) AND SUPPLY CHAIN MANAGEMENT
REPORTS: JANUARY 2022 – MARCH 2022**

RESOLVED:

A. That Council takes note of the:

1. Quarterly Budget Statement inclusive of the Top Layer Service Delivery Implementation Plan (SDBIP),
2. Take note of the Virements Report for the third quarter, and
3. Take note of the Supply Chain Management Report for the third quarter.

RB9.1.4/20-05-2022

**ADJUSTMENTED PERFORMANCE CONTRACTS OF
MANAGERS REPORTING TO THE MUNICIPAL
MANAGER**

RESOLVED:

- a) That council take cognisance of the Adjusted/Reviewed Top Layer Service Delivery Budget Implementation Plan (SDBIP) 2021/2022 that was approved on 28 February 2022;

- b) That Performance Agreements of the Managers directly accountable to the Municipal Manager (Mr. Alonzo Allison and Mr. Henry Slimmert) has been amended accordingly and performance is measured based on the availability of funds for implementation of KPI's.
- c) That due to the current financial position, Council notes that some of the KPI's may not be achieved.
- d) That notes that the former Chief Financial Officer did not submit a signed copy of his Adjusted Performance Agreement for submission to Council.
- e) That the proposed changes be made on the Web based performance system.
- f) That the Adjusted SDBIP be placed on the Municipal Website and notices be placed on all social media platforms and notice boards.
- g) That a copies of the Adjusted SDBIP and Performance Agreements of the Municipal Manager and Managers directly accountable to the Municipal Manager be send to MEC Anton Bredell's Office.

RB9.1.5/20-05-2022

**AMENDMENT OF THE SUPPLY CHAIN
MANAGEMENT POLICY OF CEDERBERG
MUNICIPALITY**

RESOLVED

1. Council adopts the amendment of the Supply Chain Management Policy of Cederberg Municipality.

Proposed:: Cllr. M Bergh

Seconded: Cllr. F Kamfer

RB9.1.6/20-05-2022

**IMPLEMENTATION OF THE PREFERENTIAL
PROCUREMENT REGULATIONS DUE TO THE
CONSTITUTIONAL COURT RULING OF 16
FEBRUARY 2022**

RESOLVED:

- a) The advice offered by National Treasury be followed. That, contracts be extended where applicable, Transversal contracts are entered into where applicable, exemption is asked to continue with certain procurements, and that the outcome of the court is awaited;
- b) The Preferential Procurement Policy 2021/2022 be withdrawn and that Council approve the revised policy, which is in line with the Preferential Procurement Framework Act to allow the municipality to continue with procurements;
- c) The Tenders and RFQ's indicated in **Annexure G & H** are submitted on an Exemption request to National Treasury in order for service delivery implementation to continue;

- d)** The Municipal Manager, Acting Director: Financial Services and Manager SCM been delegated to finalize the necessary processes.

Proposed: Cllr. M Bergh

Seconded: Cllr. T Waldeck

RB9.1.7/20-05-2022

**REPORT TO COUNCIL: IMPLEMENTATION OF
BUDGET FUNDING PLAN AND OTHER FINANCIAL
RECOVERY IINTERVENTIONS**

RESOLVED

- a) That this item be tabled at the next Council meeting.

RB9.1.8/20-05-2022

**REPORT TO COUNCIL: LEASE AGREEMENT FOR
CLANWILLIAM GOLF CLUB**

RESOLVED

- a) The item be referred back to to the Administration for a more detailed report to be tabled.

RB9.1.9/20-05-2022

**REPORT TO COUNCIL: PARTNERSHIP
WITH CEDERBERG MUNICIPALITY ON
MANAGEMENT OF RAMSKOP NATURE GARDEN**

RESOLVED:

- 1 The Council take cognisance of the report;
2. The Council support the request by the Clanwilliam Wildflower Association in principle to enter into a 1 year MOU regarding the management and operations at the Ramskop Nature Reserve;
3. The municipality, due to its current financial position, does not make any direct financial contribution towards the preparation of the Ramskop Nature Garden;
4. The municipal manager be mandated to enter into a Memorandum of Understanding with the Clanwilliam Wildflower Association for a period of 1 year.
5. All public participation processes as prescribed in terms of the MFMA and the Asset Management Policy are adhered to; and
6. That after the public participation processes, the item be brought back to Council for final approval.

Unanimous decision by full council

RB9.1.10/20-05-2022

**REPORT TO COUNCIL: PROMOTION OF CYCLING
EVENTS TO PROMOTE ADVENTURE TOURISM IN
CEDERBERG MUNICIPALITY ROOIBOS2MUISBOS,
CEDERBERG 2 DAY TREK MOUNTAIN BIKE EVENTS**

RESOLVED:

1. The council takes cognisance of the report and approve in principle the following:
 - a. The council recognises the importance of the Rooibos2Muisbos Mountain Bike Event and the Cederberg 2-Day Trek as two of the key sport events on the Cederberg annual events calendar and its impact on the promotion of tourism in the region;
 - b. The council supports the utilisation of the Lambert's Bay Caravan Park as the finish mark for the Rooibos2Muisbos MTB Event, which facility will be made available to the event at no charge.
 - c. The events are exempted from paying event approval and traffic and law enforcement fees, as well as a possible contribution towards the successful staging of the events, depending on financial capacity of the municipality;
 - d. The Cederberg Municipality must be recognised as a key partner to the events;
 - e. The Municipal Manager, in consultation with the Executive Mayor, be mandated to enter into

- a Memorandum of Understanding with the event organisers for a period of 3 years; and
- f. That the event organisers do a presentation at the next Council Meeting in order for Council to make a final decision.

Unanimous decision by full council

RB9.1.11/20-05-2022

REPORT IN RESPECT OF THE ADJUSTMENT OF FIRE-FIGHTING SERVICES: DISASTER MANAGEMENT

RESOLVED:

1. That Council take note of the termination of the Fire-Fighting function SLA on 30 June 2022
2. That Council take note of the council resolution RB9.1.5/21-12-2020
3. That Council take note on Adjustment of Fire-Fighting Services Function to be transferred to WCDM from Cederberg Municipality.
4. That where applicable the legal, practical and other consequences of the allocation or reallocation must be regulated, including the transfer of staff, assets, liabilities and administrative and other records.

Speaker made a ruling for a 30 minute lunch break.

Meeting convened after 30 minutes.

RB9.1.12/20-05-2022

PROPOSED TRANSPORT HUB IN CITRUSDAL

RESOLVED:

- a) That the Council take note of this report.

- b) That Council grant/approve the establishment of a transport hub on Erf 3677 Citrusdal and gives consent for the establishment of a temporary transport hub on Erf 3680, subject to the following conditions:
 - (i) Grant the Administration to facilitate and use a consultant on Council's panel to obtain the necessary land use rights. This includes an application to be made to the Department of Transport and Public Works for consideration and approval of the newly proposed access off the main road.
 - (ii) Should the proposal require authorisation in terms of any legislation, approval needs to be obtained from the relevant authorities before commencement of works.
 - (iii) The consent for the temporary transport hub is provided until the formal transport hub comes into operation.
 - (iv) Council will not take any responsibility pertaining to the temporary transport hub and specifically the proposed unauthorised access.

- (v) The farmers must work in liaison with the traffic department to ensure the safety of all pedestrians.

Proposed: Cllr. F Kamfer

Seconded: Cllr. A Scheepers

RB9.1.13/20-05-2022

PROPOSED INDUSTRIAL AREA EXTENSION.

RESOLVED:

- a. That the item be referred back to the administration for further investigation.

RB9.1.14/20-05-2022

RE-ADVERTISEMENT OF VACANCY- AND APPOINTMENT OF ACTING DIRECTOR: FINANCES (CFO)

RESOLVED:

- a) That Council approve the re-advertisement of the Chief Financial Officer vacancy as per the recommendation of the panel.
- b) That the appointment of the Acting CFO be tabled at the next Council Meeting.

Unanomous decision by full Council

RB9.1.15/20-05-2022

**LEASE AGREEMENT FOR MUSEUM AND
INTERPRETATION CENTRE: ELANDS BAY**

RESOLVED:

1. Council take cognisance of the report;
2. Council notes that the lease of erf 700, Elands Bay for the purpose of the Elands Bay Museum and Interpretation Centre is not a profit-driven venture, but a collaboration between Cederberg Municipality and the Department of Cultural Affairs and Sport;
3. Council approve a lease amount of 10% of the prescribed rental amount of R10 200-00 per month;
4. The lessee will be liable to pay for rates and service charges.

Proposed: Cllr. P Strauss

Seconded: Cllr. W Van Neel

RB9.1.16/20-05-2022

**APPOINTMENT OF ACTING DIRECTOR:
SUPPORT SERVICES**

RESOLVED:

- a) That Council in consultation with the municipal manager, appoint mr Andries Titus to act in the

position of Director Support Services, in line with the legal prescriptions.

Proposed: Cllr. T Waldeck

Seconded: Cllr. M Bergh

RB9.1.17/20-05-2022

REPORT TO COUNCIL ON DETERMINATION OF UPPER LIMITS OF THE SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS

RESOLVED:

1. Council take cognisance of the report.
2. Council will provide Salga with the requisite information as requested.

RB9.1.18/20-05-2022

OPERATIONAL SERVICES: REGIONAL LANDFILL SITE

RESOLVED:

- a) That Council take note of the contents of this report.
- b) That Council mandate the municipal manager to enter into an intermunicipal agreement between the Matzikama Local Municipality and

the West Coast District Municipality on the proposed regional landfill site.

Proposed: Cllr. R Witbooi

Seconded: Cllr. T Waldeck

RB9.1.19/20-05-2022

DATES AND FREQUENCY OF FUTURE MEETINGS / DATUMS EN FREKWENSIE VAN TOEKOMSTIGE VERGADERINGS

RESOLVED:

1. The dates be approved for Council- , Executive Mayoral Committee- and Portfolio Committee Meetings of the Cederberg Municipality; and
2. That the public be informed accordingly.

Proposed: Cllr. J Van Heerden

Seconded: Cllr. F Kamfer

RB9.1.20/20-05-2022

OPERATIONAL SERVICES: LAMBERTSBAY DESALINATION PLANT

RESOLVED:

- a) Council takes note of the contents of this report.

- b) Council mandate the municipal manager to implement an investigation into the financial feasibility of the Lambertsbay Desalination Plant; and
- c) Report back to Council.

Proposed: Cllr. J Van Heerden

Seconded: Cllr. T Waldeck

RB9.1.21/20-05-2022

**DRAFT TOP LAYER SERVICE DELIVERY
BUDGET IMPLEMENTATION PLAN (SDBIP)
2022/2023**

RESOLVED:

1. That Council take note of the content of the Draft Top Layer Service Delivery Budget Implementation Plan (SDBIP) for the 2022/2023 financial year,
2. That the Mayor approves the Top Layer Service Delivery Budget Implementation Plan (SDBIP) for the 2022/2023 financial year as prescribed in Chapter 7, Section 53 of the Municipal Financial Management Act of the Local Government: Municipal Finance Management Act, 56 of 2003.

RB9.1.22/20-05-2022

**REVIEW OF ORGANISATIONAL STRUCTURE:
CEDERBERG MUNICIPALITY**

RESOLVED:

- a) That the item be handled at the next Council Meeting.

RB9.1.23/20-05-2022

CONSIDERATION OF OVERDRAT FACILITY

RESOLVED:

- a) That the relevant policies pertaining borrowing and loans be amended; and
- b) That the report be handled at the next Council Meeting.

9.2 URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

- Geen / None

9.3 MATTERS FOR NOTIFICATION

- It be noted that drivers need to be trained or new positions be created on the organogram for specif drivers as the truck that has been donated to Cederberg Municipality, requires a specific skill to be driven.

- *In-Committee Meeting will follow*

9.4 Consideration of notices of motion

- Geen / None

9.5 Consideration of notices of questions

- Geen / None

9.6 Consideration of motions of exigency

- Geen / None

10. CLOSURE

- Meeting adjourned at 15h10.

VOORSITTER / CHAIRPERSON

DATUM / DATE