



NOTULES VAN DIE / MINUTES OF THE

**DRINGENDE SPESIALE RAADSVERGADERING VAN DIE CEDERBERG
MUNISIPALITEIT SOOS GEHOU OP**

**URGENT SPECIAL COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY, HELD
ON**

27 OKTOBER / OCTOBER 2022

.....

**THIS IS A PERMANENT DOCUMENT PLEASE RETAIN IT AS IT WILL NOT BE
CIRCULATED AGAIN**

**MINUTES OF THE URGENT SPECIAL COUNCIL MEETING OF THE CEDERBERG
MUNICIPALITY HELD ON 27 OCTOBER 2022 IN THE COUNCIL CHAMBER AT 2A
VOORTREKKER STREET, CLANWILLIAM.**

Index of resolutions made on 27 October 2022

Contents

RB8.1.2/27-10-2022	4
APPOINTMENT OF ACTING MUNICIPAL MANAGER.....	4
RB8.1.3/27-10-2022	6
APPOINTMENT OF ACTING DIRECTOR: CHIEF FINANCIAL OFFICER (CFO).....	6
RB8.1.1/27-10-2022	6
CONSTITUTION OF COUNCIL COMMITTEES.....	6
RB8.1.4/27-10-2022	7
FEEDBACK ON REPORT TO COUNCIL: SPECIAL COMMITTEE R RICHARDS INVESTIGATION iro RB7.1.2/20-07-2022	7
RB8.2.1/27-10-2022	8
DESALINATION PLANT – LAMBERTS BAY	8

PRESENT AND IN ATTENDANCE:

As per the attendance register:

Cllr. M Heins
Cllr. W Farmer
Cllr. F Kamfer
Cllr. A Scheepers
Cllr. P Strauss
Cllr. R Richards
Cllr. T Waldeck
Cllr. J Van Heerden
Cllr. J Hayes
Cllr. L Venter

ABSENT WITHOUT APOLOGY:

Geen / None

1. OPENING AND WELCOMING

The Chairperson, Cllr. M Heins welcomed all present and opened the meeting with a prayer.

2. ELECTION OF (ACTING) SPEAKER, IF NECESSARY

N/A

Speaker announced that the agenda will stay the same as it was on the day before.

3. APPLICATIONS FOR LEAVE OF ABSENCE

- Mr. A Titus (Acting Director Support Services)
- Mr. H Witbooi (Manager Human Resources)
- The Speaker informed the meeting that he takes note of the message from Cllr. M Bergh which he received.
 - Cllr. R Richards addressed the Speaker, pointing out that Cllr. Bergh had communicated with the Speaker regarding his absence as well as asking whether he could join the meeting virtually.
 - The Speaker responded by informing Cllr. Richards and the meeting that his ruling, pertaining the virtual attendance of Cllr. Bergh, made the previous day (26 October), will stand unchanged.

3.2 The Attendance Registers will be available at the meeting

- Attendance register enclosed.

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- Geen / None

5. STATEMENTS AND COMMUNICATION BY THE EXECUTIVE MAYOR

- Geen / None

6. 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

- Geen / None

8. MATTERS CONSIDERED BY COUNCIL

8.1 RESOLUTIONS TAKEN BY COUNCIL

(Items were handled in the order it reflects on the minutes)

RB8.1.2/27-10-2022

APPOINTMENT OF ACTING MUNICIPAL MANAGER

RESOLVED:

A. That Council

1. takes cognisance of the acting Municipal Manager vacating the position of Acting Municipal Manager;
2. Appoint Mr. Bruce Kannemeyer as Acting Municipal Manager to act in the vacant position of Municipal Manager for a period of three months, starting on 27 October 2022; and
3. Inform the MEC accordingly.

It was further resolved:

4. That Council bars any person who negotiated a severance package with this municipality.

Proposed: Cllr. F Kamfer
Seconded: Cllr. P Strauss
Counter Proposal: Cllr. R Richards
 (Proposed Mr. D Adonis as the Acting Municipal Manager. Point 4 is prejudicial and will put the municipality at risk and does not support that)
Seconded: Cllr. J Van Heerden

VOTE

FOR	AGAINST	ABSTAIN
PA – 1	DA – 2	-
ANC – 4	CE- 2	
Casting vote by Speaker – 1	VF+ - 1	

RB8.1.3/27-10-2022

APPOINTMENT OF ACTING DIRECTOR: CHIEF FINANCIAL OFFICER (CFO)

RESOLVED:

1. That Council:

A. Extend the Acting period of Mr. C Appel in the vacant position of Chief Financial Officer or until the vacancy is filled; whichever event occurs first; and

B. Inform the MEC accordingly.

Proposed: Cllr. W Farmer

Seconded: Cllr. A Scheepers

A 10 minute caucus break was permitted.

After 10 minutes the meeting convened.

RB8.1.4/27-10-2022

CONSTITUTION OF COUNCIL COMMITTEES

RESOLVED:

1. The committees in accordance with Section 79 and 80 of the Local Government Municipal Structures Act be constituted as follows:

A: SUPPORT SERVICES PORTFOLIO

- Cllr. F Kamfer (Chairperson)
- Cllr. A Scheepers
- Cllr. J Hayes

B: FINANCIAL SERVICES PORTFOLIO

- Cllr. A Scheepers (Chairperson)
- Cllr. P Strauss
- Cllr. J Van Heerden

C: TECHNICAL SERVICES PORTFOLIO

- Cllr. P Strauss (Chairperson)
- Cllr. F Kamfer
- Cllr. M Bergh

E: LOCAL LABOUR FORUM

- Cllr. W Farmer
Proposed: Cllr. F Kamfer
Seconded: Cllr. A Scheepers
- Cllr. A Scheepers (Secundi)
Proposed: Cllr. F Kamfer
Seconded: Cllr. W Farmer

It was further resolved that:

- F:** The SALGA Working groups will remain as is and any additions be handled at a next Council Meeting.

Proposed: Cllr. F Kamfer

Seconded: Cllr. W Farmer

RB8.1.5/27-10-2022

**FEEDBACK ON REPORT TO COUNCIL: SPECIAL COMMITTEE R RICHARDS
INVESTIGATION iro RB7.1.2/20-07-2022**

RESOLVED:

- a) The item be handled at another Council meeting as relevant information is still outstanding.

8.2 Urgent Matters submitted by the municipal Manager

RB8.2.1/27-10-2022

DESALINATION PLANT – LAMBERTS BAY

RESOLVED:

- a) Council takes note of the temporary outcome by the High Court in the matter between Cederberg Municipality and Mr. Van Zyl, as the Acting Municipal Manager just informed all about the correspondence received from Albertus Erasmus Attorneys earlier today.
- b) That the official correspondence, mentioned in point a), be circulated to all Councillors;
- c) That a workshop with all Councillors be arranged in Lamberts Bay, regarding the water crisis in Lamberts Bay and perhaps the water crises in the Cedererg area, with all relevant stakeholders present; and
- d) That only then, a detailed report, in light of new information, labelled Water Crisis Lamberts Bay, can be compiled and presented to Council to consider and make an informed decision.

Cllr. Hayes, through the Speaker, thanked Mr. Sheldon for his services rendered lately and also that he was the only person who at least apologised for his non-attendance at the Ward Committee Meeting of ward 5 the previous day.

8.3 MATTERS FOR NOTIFICATION

- The Speaker:
 - notified all, that Council will continue its proceedings in an In-Committee;
 - asked that members of the public and Administration excuse themselves from the meeting; and
 - that only the Acting Municipal Manager and secretariat remain seated with all Councillors for the purpose of the In-Committee.

8.4 CONSIDERATION OF MOTIONS OF EXIGENCY

- Geen / None

8.5 CONSIDERATION OF NOTICES OF QUESTIONS

- Geen / None

8.6 CONSIDERATIONS OF MOTIONS OF EXIGENCY

- Geen / None

09. CLOSURE

- Meeting adjourned at 13H47.

VOORSITTER / CHAIRPERSON

DATUM / DATE