



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**

29 NOVEMBER 2022

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**MINUTES OF THE URGENT SPECIAL COUNCIL MEETING OF THE CEDERBERG
MUNICIPALITY HELD ON 29 NOVEMBER 2022 IN THE COUNCIL CHAMBERS AT 2A
VOORTREKKER STREET, CLANWILLIAM.**

Resolutions as per council meeting of 29 November 2022

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PRESENT AND IN ATTENDANCE:

As per the attendance register:

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

APOLOGIES:

Geen / None

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

3. APPLICATIONS FOR LEAVE OF ABSENCE

3.1 Attendance register was circulated.

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- At this stage the Speaker allowed the Acting Municipal Manager to address Council and whom informed Council of the following:
 - That Councillor TF Waldeck handed in his letter of resignation, dated 25 November 2022 as a Councillor of Cederberg Municipality.
 - That he, as the Acting Municipal Manager informed the IEC accordingly and declared a vacancy in Ward 6 of Cederberg Municipal Area.
 - It be noted that the MEC was then also informed accordingly.

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

7. MATTERS FOR CONSIDERATION

7.1 ITEMS SUBMITTED BY OFFICIALS OF COUNCIL

RB7.1.1/29-11-2022

REPORT TO COUNCIL ON THE GARBAGE DUMPING TARIFF RECENTLY IMPLEMENTED

RESOLVED:

1. Council take cognisance of the report.
2. Council consider the following options (in no particular order) in response to the matter:

- a. Continue with the current implementation of the waste dumping tariffs as per budget approved;
- b. Refer the matter back to the administration, with the view to implement clear tariffs; and
- c. Embark upon a public participation process to inform the public about the tariffs and how it is implemented.

All Councillors in favour.

RB7.1.2/29-11-2022

REPORT TO COUNCIL ON THE DONATION OF SKIP BINS FOR GARBAGE COLLECTION

RESOLVED:

1. Council take cognisance of the report.
2. The potential implementation of the skip bins project must be done in accordance with municipal budgeting and related internal processes.
3. That a costing analysis be made available to Councillors by the Manager Administration at the end of the week.

RB7.1.3/29-11-2022

REPORT TO COUNCIL ON THE VIRTUAL ATTENDANCE POLICY FOR COUNCIL MEETINGS AND THE DRESS CODE FOR COUNCILLORS

RESOLVED:

- a) **That Council takes cognisance of the report.**

Proposed: Cllr. M Bergh

That in principle, a sentence be obtained in the Rules of

Order allowing for virtual attendance of meetings and afterwards the whole document can be reviewed.

Seconded: Cllr. R Richards

Counter Proposal: Cllr. F Kamfer

There is no policy before Council and the recommendation is for cognisance.

Seconded: Cllr. W Farmer

VOTE

In favour of Cllr. Bergh	In favour of Cllr. F Kamfer	ABSTAIN
2 – CE	4 – ANC	-
2 – DA	1 – PA	
1 – FF+	1 Casting vote by Speaker	

RB7.1.4/29-11-2022

APPOINTMENT OF ACTING DIRECTOR TECHNICAL SERVICES

RESOLVED:

- a) That Council, in consultation with the Municipal Manager appointed Mr. Mpoti Baldwin Machaba, to act in the position of Director Technical Services for a period not exceeding three months; and
- b) Should circumstances require it, notify the MEC in terms of the Act to extend the acting period.

Proposed: Cllr. F Kamfer

Seconded: Cllr. W Farmer

Cllr. Richards, through the Speaker, informed Council, that it is just concerning, not a counter proposal, that an unfair advantage be allowed to a certain candidate.

It be noted that Cllr. J Van Heerden objected to this appointment.

7.2 Urgent Matters submitted by the municipal Manager

- The Municipal Manager informed Council that the AG had given an indication that the outcome report is to be provided to Cederberg Municipality later than expected , due to a Snr. Official on their side working on Cederberg matters, resigning or is in the process of resigning which resulted in the hand-over process being delayed.

7.3 MATTERS FOR NOTIFICATION

- Geen / None

7.4 CONSIDERATION OF MOTIONS OF EXIGENCY

- Geen / None

7.5 CONSIDERATION OF NOTICES OF QUESTIONS

- None

7.6 CONSIDERATIONS OF NOTICES OF EXIGENCY

- None

08. CLOSURE

- Meeting adjourned.

VOORSITTER/CHAIRPERSON

DATUM/DATE