



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**

22 DESEMBER / DECEMBER 2022

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**MINUTES OF THE URGENT SPECIAL COUNCIL MEETING OF THE CEDERBERG
MUNICIPALITY HELD ON 22 DECEMBER 2022 IN THE COUNCIL CHAMBERS AT 2A
VOORTREKKER STREET, CLANWILLIAM.**

Resolutions made at council meeting of 22 December 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. J Hayes

Cllr. L Venter

APOLOGIES:

Cllr. M Bergh

Cllr. J Van Heerden

Mr. C Appel

ABSENT WITHOUT APOLOGY:

Geen / None

1. OPENING AND WELCOMING

- The Chairperson, Cllr. M Heins opened the meeting and welcomed all present.

2. ELECTION OF (ACTING) SPEAKER, IF NECESSARY

N/A

3. APPLICATIONS FOR LEAVE OF ABSENCE

3.1 The Attendance Registers will be available at the meeting

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- The Speaker informed the house that the Mayor will join the meeting a bit later and had no further communications but permitted Councillor Hayes to proceed as he raised his hand to be recognised.
- Cllr. Hayes shared to Council his concern about the circumstances surrounding the ablution facilities at the Lambert's Bay tide/rock pool area. He thanked Mr Titus and all officials involved for helping with the restoration of that ablution facilities.
- Mr Titus, through the Speaker, informed all Councillors that they should feel free to contact him for any assistance.

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 CONSIDERED BY COUNCIL

7.1 ITEMS SUBMITTED BY OFFICIALS OF COUNCIL

RB7.1.1/22-12-2022

AMENDMENTS TO INCOME, OPERATIONAL AND CAPITAL EXPENDITURE PROJECTIONS – ADJUSTMENTS 2022/2023 DECEMBER 2022

RESOLVED:

1. Council approves the Adjustments Budget for 2022/23 financial year, amendments to income, operational and capital expenditure projections as set out in the following:
 - a) Municipal Budget tables B1 – B10
 - b) Municipal Budget Supporting Documentation SB1 – SB19

2. Council notes that the Service Delivery Budget Implementation Plan be amended in line with these adjustments.

Proposed: Cllr. A Scheepers

Seconded: Cllr. F Kamfer

Counter Proposal: None

At 14h53 a 10minute caucus break was granted requested by Cllr Hayes.

At 15h03 the meeting reconvened

- Cllr. J Hayes asked it be recorded, that with reference to the Council Meeting of 09 December 2022 (cf. RB7.1.3/09-12-2022 - AMENDMENTS TO INCOME, OPERATIONAL AND CAPITAL EXPENDITURE PROJECTIONS – ADJUSTMENTS BUDDGET 2022/2023 - DECEMBER 2022), a vote was then taken to decide on the Adjustment Budget.

- Cllr Hayes protested and pointed out that in this instance (i.e., 22 December) no vote was asked for or taken to reach a decision on the Adjustments Budget of 22 December 2022. The Adjustments Budget therefore cannot be considered approved because no voting took place.

- The Speaker responded that he had asked for counter proposals and there was none.

- Cllr Hayes responded that he was waiting for the Speaker to call a vote on the Adjustments Budget as was the case on 9 December 2022.

RB7.1.2/22-12-2022

REPORT TO COUNCIL ON FESTIVE SEASON SAFETY INTERVENTIONS

- The Acting Municipal Manager requested that the item be removed from the Council agenda.
- Councillor Hayes requested that the municipality do a press release regarding the lifesavers matter, to which the acting municipal manger responded in the affirmative. Councillor Hayes also mentioned that the lifesavers function should not be performed in-house.

7.2 Urgent Matters submitted by the municipal Manager

- Geen / None

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