



NOTULES VAN DIE / MINUTES OF THE

RAADSVERGADERING VAN DIE CEDERBERG MUNISIPALITEIT SOOS GEHOU OP

COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY, HELD ON

31 JANUARIE / JANUARY 2023

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**MINUTES OF THE COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY HELD ON
31 JANUARY 2023**

PRESENT AND IN ATTENDANCE:

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

- 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

- Mr. N Mercur
- Mr. C Sheldon
- Mr. N Mercur

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

- Geen / None
- Cllr Richards was granted permission to leave the meeting early.

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- **A:** The Speaker informed Councillors that the Auditor General, represented by Ashley Olkers, will be joining the meeting in a short while for a presentation.

- **B:** The Speaker also informed the meeting that Council will now proceed to an

In-Committee.

- **C: APPOINTMENT OF ACTING MUNICIPAL MANAGER FOR THE PURPOSE OF THE MEETING**

RESOLVED:

- a) That the Acting Director Technical Services, Mr. M Matchaba act as Municipal Manager for the duration of this meeting.

Proposed: Cllr. F Kamfer

Seconded: Cllr. A Scheepers

No Counter Proposals

During the In-Committee, the Speaker announced that the presentation by the Auditor General will at this stage be allowed before continuing with the In-Committee.

PRESENTATION BY THE AUDITOR GENERAL

Comments:

- a) After the presentation, Cllr. Richards shared that he is actually surprised by the presentation that had been presented, seeing that this information justified an Urgent Special Council Meeting as the Municipality regressed from a Clean Audit to an Unqualified Audit with findings.
- b) The Acting CFO responded the comment of Cllr. Richards, informing Council that the Report of the AG was part of the previous Agenda.
- c) The Speaker thanked the AG for the presentation and informed the deputation(s) that they are excused.
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COUNCIL NOW PROCEEDED TO CONTINUE WITH THE IN-COMMITTEE

- d) At 16h42 a 10 minute caucus break was granted to Cllr. Richards.
- e) After the caucus break, Cllr. Richards, informed the house that they (Cllrs. Richards, Bergh, Hayes, Venter and Van Heerden) will excuse themselves from the meeting leaving the meeting non-quorate.
- f) The remaining items pertaining the Appointments of Senior personnel of the organisation, was left unhandled.

Members present at the adjournment of the meeting:

Cllr. M Heins Speaker
Cllr. W Farmer Executive Mayor
Cllr. F Kamfer Deputy Executive Mayor
Cllr. P Strauss
Cllr. A Scheepers

Members absent at the adjournment of the meeting:

Cllr. R Richards
Cllr. M Bergh
Cllr. J Van Heerden
Cllr. J Hayes
Cllr. L Venter

CLOSURE

- Meeting adjourned at 16h45.

VOORSITTER / CHAIRPERSON

DATUM / DATE