



NOTULES VAN DIE / MINUTES OF THE

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

27 JULY 2023

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

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**MINUTES OF THE VIRTUAL URGENT SPECIAL COUNCIL MEETING OF THE
CEDERBERG MUNICIPALITY HELD ON 27 JULY 2023**

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PRESENT AND IN VIRTUAL ATTENDANCE:

As per the virtual attendance and recording:

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

OFFICIALS: G Matthyse, E Visser, H Witbooi, E Delport, A Mlata, J Cloete

APOLOGIES:

- Cllr. W Farmer
- Cllr. L Venter

ABSENT WITHOUT APOLOGY:

Geen / None

1. OPENING AND WELCOMING

- The Chairperson welcomed all present

2. ELECTION OF (ACTING) SPEAKER, IF NECESSARY

- N/A

3. APPLICATIONS FOR LEAVE OF ABSENCE

- Cllr. W Farmer
- Mr. N Smit
- Mr. C Sheldon

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- Geen / None

5. STATEMENTS AND COMMUNICATION BY THE EXECUTIVE MAYOR

- Geen / None

6. REPORT OF THE EXECUTIVE MAYOR ON DECISIONS TAKEN BY EXECUTIVE MAYOR AND MAYCO

- Mayco resolved on 26/07/2023

BK8.2.2/26-07-2023

MUNICIPAL DEBT RELIEF APPLICATION

RESOLVED:

1. That Mayco Recommend to Council:
 - a. That Council Notes the Municipal Debt Relief and that Council needs to make a written application to the National Treasury to qualify for the relief as set-out in **MFMA Circular 124 (included in Attachment 1)**;
 - b. That Council Notes and approves the Municipal Manager and Chief Financial Officer's motivation included as part of the municipality's application for Municipal Debt Relief **(included in Attachment 2)**;
 - c. That Council Notes and approves the conditions for Municipal Debt Relief set out in **MFMA Circular 124 (item 6.1 to 6.14) and Section 2 in the Municipal Debt Relief Application (Attachment 2)** and commits to demonstrate its compliance to these conditions to the National Treasury's satisfaction for a continued minimum period of 36 consecutive months;
 - d. That Council Notes and approves the monthly monitoring and reporting plan and report the municipality's compliance with the conditions for Municipal Debt Relief included in **Section 2.2.7 in the Municipal Debt Relief Application and Attachment 3 Monthly Monitoring Plan**;
 - e. That Council Notes and approves the submission to the National Treasury of the indigent information included in **Section 1.2.4 in the Municipal Debt Relief Application and Attachment 4 Indigent Related Information**;

- f. That Council Notes and approves the submission to the National Treasury of the revenue collection related information included in **Section 2.2.5 in the Municipal Debt Relief Application (Attachment 2)**;
- g. That Council Notes and approves the submission of the information to the National Treasury demonstrating the completeness of the municipality's revenue base included in **Section 2.2.6 in the Municipal Debt Relief Application (Attachment 2)**; and
- h. That Council Notes and approves that council's signed resolution and instruction to the municipal administration to the effect that Council approved the motivation, the conditions and the municipality's Debt Relief monitoring plan is submitted to the National Treasury as the municipality's application for Municipal Debt Relief as required in MFMA Circular 124 (Item 3.5).

7. MATTERS FOR CONSIDERATION

7.1 ITEMS SUBMITTED BY OFFICIALS OF COUNCIL

RB7.1.1/27-07-2023

MUNICIPAL DEBT RELIEF APPLICATION

RESOLVED:

1. With reference to RB9.1.8/31-05-2023, Council resolved:
 - a. That Council notes the Municipal Debt Relief and that Council needs to make a written application to the National Treasury to qualify for the relief as set-out in **MFMA Circular 124 (included in Attachment 1)**;
 - b. That Council notes and approves the Municipal Manager and Chief Financial Officer's motivation included as part of the municipality's application for Municipal Debt Relief **(included in Attachment 2)**;
 - c. That Council notes and approves the conditions for Municipal Debt Relief set out in **MFMA Circular 124 (item 6.1 to 6.14)** and **Section 2 in the Municipal Debt Relief Application (Attachment 2)** and commits to demonstrate its compliance to these conditions to

the National Treasury's satisfaction for a continued minimum period of 36 consecutive months;

- d. That Council notes and approves the monthly monitoring and reporting plan and report the municipality's compliance with the conditions for Municipal Debt Relief included in **Section 2.2.7 in the Municipal Debt Relief Application and Attachment 3 Monthly Monitoring Plan;**
- e. That Council notes and approves the submission to the National Treasury of the indigent information included in **Section 1.2.4 in the Municipal Debt Relief Application and Attachment 4 Indigent Related Information;**
- f. That Council notes and approves the submission to the National Treasury of the revenue collection related information included in **Section 2.2.5 in the Municipal Debt Relief Application (Attachment 2);**
- g. That Council notes and approves the submission of the information to the National Treasury demonstrating the completeness of the municipality's revenue base included in **Section 2.2.6 in the Municipal Debt Relief Application (Attachment 2);** and
- h. That Council notes and approves that council's signed resolution and instruction to the municipal administration to the effect that Council approved the motivation, the conditions and the municipality's Debt Relief monitoring plan is submitted to the National Treasury as the municipality's application for Municipal Debt Relief as required in MFMA Circular 124 (Item 3.5).

Proposed: Cllr. R Richards

Seconded: Cllr. J Van Heerden

No Counter Proposals

7.2 URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

- Remind Councillors of Workshop on 11 August 2023.

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

- Geen / None

08. CLOSURE

- Meeting adjourned.

VOORSITTER/CHAIRPERSON

DATUM/DATE