



NOTULES VAN DIE / MINUTES OF THE

RAADSVERGADERING VAN DIE CEDERBERG MUNISIPALITEIT SOOS GEHOUD OP

31 MARCH / MAART 2025 @ 10h00

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COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY, HELD ON

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**MINUTES OF THE COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY HELD ON
31 MARCH 2025**

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CIRCULATED AGAIN.**

PRESENT AND IN ATTENDANCE:

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

ABSENT WITHOUT APOLOGY:

Geen / None

1. OPENING

The Chairperson welcomed all present and opened the meeting with a moment of silence.

2. ELECTION OF (ACTING) SPEAKER, IF NECESSARY

N/A

3. APPLICATIONS FOR LEAVE OF ABSENCE

- Geen / None

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4. INTERVIEWS WITH OR PRESENTATIONS BY DEPUTATIONS

- Geen / None

RB05/31-03-2025 CONFIRMATION OF MINUTES

Speaker ruled: That input and comments pertaining the correctness of the minutes will be allowed before Council will proceed to the consideration thereof. There will be no debate allowed on the minutes.

A: Summary of Input and Comments pertaining to the Minutes

A lengthy discussion among Councillors involved addressing the accuracy, authenticity, and procedural handling of minutes from the Special Council meeting held on 14 February 2025. Councillors debated whether the minutes reflected what occurred, with some questioning the adjournment of the said meeting and the previous Speaker's rulings he made. It was also requested that editorial and/or grammatical corrections are made, and full transcripts be available to ensure the accuracy of the minutes.

It be noted that the Speaker also read out the following extract from the Rules of Order:

13.4 *Discussion or motions in relation to the accuracy of minutes shall be entertained. No further discussion or motion in relation to any other matters forming part of the minutes shall occur.*

The Speaker ruled: That the minutes will be adopted as 1 package, excluding the minutes of the Special Council Meeting held on 14 February 2025.

RESOLVED:

a) **That the following minutes be approved:**

1. Recordal of Special Council Meeting held on 29 January 2025
2. Council Meeting held on 29 January 2025;
3. Special Council Meeting held on 31 January 2025
4. Urgent Special Council Meeting held on 18 February 2025; and
5. Special Council Meeting held on 26 February 2025.

- b) That all editorial adjustments and spelling errors be corrected before publishing on the necessary platforms; and

- c) That the minutes of the Special Council Meeting held on 14 February 2025 be referred to a Special Council Meeting, where the minutes of the Urgent Special Council Meeting held on 12/12/2024, will also be discussed, and of which the date will be communicated.

Proposed: Cllr. W Farmer

Seconded: Cllr. J Van Heerden

No Counter Proposals

6 STATEMENTS AND COMMUNICATON BY THE CHAIRPERSON

- A.** The Speaker requested patience and cooperation of Councillors for the upcoming photoshoot scheduled after the Council Meeting, organised by the Communication Department.

7. STATEMENTS AND COMMUNICATION BY THE EXECUTIVE MAYOR

- Geen / None

RB08/31-03-2025 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

RESOLVED:

- a) That Council took note and accepted the following reports from the Executive Mayoral Committee:

1. MayCo Minutes: 30 January 2025
2. Resolutions taken on 11 March 2025

Proposed: Cllr. A Scheepers

Seconded: Cllr. A Mouton

9. MATTERS FOR CONSIDERATION

Rules of Order for Internal Arrangement

Part Four:

2. DECISIONS AND VOTING

- 2.1 In the event that the Speaker enquires from the attendees at a meeting if they are in agreement with recommendation/s and there is no opposition by any member present, recommendations are adopted.
- 2.2 The Speaker must put every apposed motion to the vote by calling upon the members to indicate by a raising of hands unless otherwise prescribed by law, whether they are in favour of or against such motion. The result of the vote must thereafter be declared by the Speaker.
- 2.3 The number of members voting in favour of or against an item, is to be recorded in the minutes. Members may abstain from voting without leaving the meeting and may request that his/her abstention be recorded in the minutes of that meeting. Consequently, subsequent to the speaker's declaration of the result, a member may demand that his or her opposition or support of a decision be recorded in the minutes and the Municipal Manager must accordingly arrange for the same.
- 2.4 All decisions must be taken by a supporting vote of the majority of the members present at any meeting of the Council.
- 2.5 The Municipal Council must reconsider a decision taken if the majority of members lodge a request in writing with the Municipal Manager. This shall apply unless such reconsideration adversely affects existing rights. Motions for the reconsideration of decision must be submitted in terms of Rule 5 of the Rules of Order.
- 2.6 Notwithstanding the provision of this Rule, the Council may at any time following a recommendation by the Mayor, rescind or amend any resolution passed by it.

Part 5

4. Councillor to address chair

A member who speaks at a meeting must address the chair.

Part 5

16. Order of priority

- 16.1 The Speaker must ensure that there is maintenance of order. To this end, the Speaker may, if he / she deems it necessary, at any time in a meeting direct an officer to remove or cause the removal of any person, excluding a member, from the Council Chamber. The Speaker may also direct that the public gallery be vacated.
- 16.2 The removal of any person or persons who refuse to carry out any reasonable instruction given by the Speaker or obstructs the carrying out of such instruction may be ordered by the Speaker.

Part 5

3. Precedence of the Speaker

Silence must be observed by all present in meeting when the Speaker addresses meetings in order for the Speaker to be heard without interruption. Whenever the speaker addresses the meeting, all members must be silent so that the speaker may be heard without any interruption. Council must be addressed by members through the Speaker.

13. Relevance

Speeches by members must address the subject or matter under discussion or to an explanation or to a point of order. In this regard, no discussion shall be tolerated in relation to the anticipation of any matter on the agenda or in respect of any matter in respect of which a decision by a judicial or quasi-judicial body or a commission of inquiry, whether instituted in terms of legislation or not, is pending, provided that such matter may be considered with the permission of Council.

Part 5

5. Right to speak

A member is provided with an opportunity to speak with the permission of the Speaker only once for no longer than 5 (five) minutes on a matter before the meeting unless authorised by the Chairperson.

A member is entitled to speak once on any recommendation, motion or proposal, provided that the Mayor or Member may reply to conclude a debate and shall restrict himself/herself to answering previous speakers rather than the introduction of new matters.

Prior to the consideration of any item contained in the report of the mayor in reply to a specific question or during discussion of the same, the Speaker shall permit the Mayor, MMC or Chairperson of the Committee in terms of section 79 and 80 of the Local Government Municipal Structures Act 117 of 1998 who made the proposal in terms of rule 9 or rule 14 of part 5 of these Rules to make an explanatory statement.

6. Length of speeches

- 6.1 A member may (unless authorised otherwise by the Speaker) only speak once to-
 - 6.1.1 the matter and any amendments to that matter that is before the council;
 - 6.1.2 any motion before the council;
 - 6.1.3 to a matter or an amendment proposed or be proposed by himself or herself;
 - 6.1.4 a point of order or a question of privilege, unless authorised by the speaker or as provided for in terms of these rules.
- 6.2 No new matters may be introduced by a mover that speaks to a motion and replies to previous speakers in a debate. The right of reply shall not extend to the mover of an amendment which, having been carried, has become substantive motion.

9.1 RESOLUTIONS TAKEN BY COUNCIL

RB9.1.1/31-03-2025 ADOPTION OF THE DRAFT AMENDED FIFTH (5TH) GENERATION INTEGRATED DEVELOPMENT PLAN FOR 2025/2026

RESOLVED

- 1.1. That Council noted of the processes followed to develop the Draft Amended Fifth (5th) Generation Integrated Development Plan for 2025/2026;
- 1.2. That Council adopted the Draft amended fifth Generation Integrated Development Plan 2025/2026;
- 1.3. That Council noted the changes as specified on the memorandum in terms of MSA Regulation 3;
- 1.4. That council noted the public participation process on the Draft IDP and Budget.
- 1.5. That all outstanding information i.e Executive summary and Chapter 5 as highlighted within the Draft IDP be included in the final document that is to be tabled before Council by end of May 2025;
- 1.6. That copies of the Draft amended IDP document be made available at the following places:
 - Municipal Offices
 - Municipal Libraries
 - Municipal Website
 - Copies sent to Provincial Treasury, National Treasury and Department of Local Government.

Proposed: Cllr. A Mouton

Seconded: Cllr. A Scheepers

DA component abstained

**RB9.1.2/31-03-2025
BUDGET**

TABLING OF 2025/2026 DRAFT ANNUAL

RESOLVED:

1. Council approved for public consultation the draft annual budget Report APPENDIX A.
2. Council approved for public consultation the draft annual budget tables as prescribed by the Budgeting and Reporting Regulations, as set out in APPENDIX B.
3. Council approved for public consultation the draft annual budget supporting tables as prescribed by the Budgeting and Reporting Regulations, as set out in APPENDIX C.
4. Council approved the Quality Certificate signed by the Accounting Officer, as set out in APPENDIX D.
5. Council approved for consultation the revised budget related policies, as set out in APPENDIX E.
6. Council approved for public consultation the property rates and charges on properties, tariffs, tariff structures and service charges for water, electricity, refuse, sewerage and other municipal services, as set out in APPENDIX F.
7. That Council approved the Draft Service Level Standards set out in APPENDIX G.
8. That Council approved the Procurement Plans as set out in APPENDIX H.
9. The Draft Budget for the period 2025/2026 is made available to the public for comment.

Proposed: Cllr. J Van Heerden

Seconded: Cllr. A Scheepers

DA component abstained

PA component abstained

**RB9.1.3/31-03-2025 DRAFT TOP LAYER SERVICE DELIVERY
BUDGET IMPLEMENTATION PLAN (SDBIP) 2025/2026**

RESOLVED:

- 1.1. That Council noted the content of the Draft Top Layer Service Delivery Budget Implementation Plan (SDBIP) for the 2025/2026 financial year
- 1.2. That the Draft SDBIP 2025/2026 be send to Provincial Treasury and Department Local Government.
- 1.3. Council noted that the Mayor approve the Top Layer Service Delivery Budget Implementation Plan (SDBIP) for the 2025/2026 as prescribed in Chapter 7, Section 53 of the Municipal Financial Management Act of the Local Government: Municipal Finance Management Act, 56 of 2003. After the IDP and Budget are approved.

**RB9.1.4/31-03-2025 OVERSIGHT REVIEW OF THE ANNUAL REPORT
2023/24**

RESOLVED:

1. Council, having fully considered the MPAC Oversight Report on the Annual Report 2023/2024 of Cederberg Municipality, adopted the Oversight Report.
2. The MPAC Oversight Report 2023/2024 be made public in accordance with Section 129(3) of the MFMA, and;
3. The MPAC Oversight Report on the Annual Report 2023/2024 be submitted to the Provincial Legislature in accordance with Section 132(2) of the MFMA.

Proposed: Cllr. W Farmer

Seconded: Cllr. A Scheepers

DA component abstained

RB9.1.5/31-03-2025 IN-PRINCIPLE APPROVAL FOR AMENDMENTS TO THE CURRENT ORGANISATIONAL STRUCTURE OF CEDERBERG MUNICIPALITY

RESOLVED:

- A.** That Council approved in principle, the migration to a four-directorate organisational structure as per illustration B in the item.
- B.** That the four-directorate model be consulted with the Local Labour Forum.
- C.** That Council delegated the power to the municipal manager, as of 01 July 2025. to make operational amendments to the organisational structure pertaining to reporting lines, merging or separating of functions within the context of a directorate and report to Council on such amendments, within the quarter that such amendment has been affected
- D.** That Council approved, as of 01 July 2025, the alignment of:
 - the Delegation Register;
 - The budget;
 - SDBIP
- E.** That Council approved the already consulted, proposed amendments to the current approved micro- organisational structure as in no. 2 in the item:

(2) PROPOSED AMENDMENTS TO THE CURRENT APPROVED MICRO-ORGANISATIONAL STRUCTURE

With the placement of staff, it was found that certain positions were omitted from the approved personnel structure and there were also gaps in the structure that can have a negative effect on service delivery.

The following positions were omitted by mistake and must be added to the organogram so that the incumbents which are currently in the pool can be placed in the structure and the shortcomings with regards to service delivery in these sections can be addressed:

- *Driver (Roads & Stormwater) – Clanwilliam*
- *General Worker (Refuse Removal) – Citrusdal (x2 posts)*

The following changes to job titles and reporting lines in Directorate Financial Services must be made:

- *Chief Clerk: Income & Reporting must change to Chief Clerk: Income*
- *Senior Clerk: Income (Clanwilliam) must change to Senior Clerk: Income & Direct Deposits*
- *The Clerk: Customer Care/Relief in the Revenue Services section in the Treasury division must report directly to the Chief Clerk: Income and not to the Senior Accountant: Revenue Services.*

The above was already consulted with the Local Labour Forum on 30 January 2025

Compliance issues require the creation of the following two (2) positions on the micro-organisational structure:

- *Waste Management be separated from the Water and Wastewater division in Directorate Technical Services and a **Manager: Waste Management or Waste Management Officer** position be created and directly report to the Director Technical Services*
- *Internal Audit Officer in the Office of the Municipal Manager – reporting to the Chief Internal Auditor*

Proposed: Cllr. A Scheepers

Seconded: Cllr. A Mouton

DA Component Abstained

RB9.1.6/31-03-2025 EXPIRATION OF TERM – DISCIPLINARY BOARD FOR FINANCIAL MISCONDUCT

RESOLVED:

- 1) That Council noted that the term of the Disciplinary Board for Financial misconduct has expired;
- 2) That Council mandated the Administration to advertise the two vacant positions .

Proposed: Cllr. J Van Heerden

Seconded: Cllr. M Bergh

Counter Proposals: None

**RB9.1.7/31-03-2025 NOMINATIONS: APPOINTMENT OF COUNCILLORS
TO CLINIC COMMITTEES OF THE PRIMARY HEALTH CARE FACILITIES IN
THE MUNICIPAL AREA**

RESOLVED:

- a. That cognisance be taken of the request from the Western Cape Department of Health dated 4 January 2022 to appoint councillors to the various clinic committees.
- b. That the following councillors be nominated to represent the Cederberg Municipal Council on clinic committees of the various health facilities in the municipal area, namely:
 - 1. Clanwilliam Hospital: Cllr J Van Heerden
 - 2. Clanwilliam Clinic: Cllr M Heins
 - 3. Graafwater Clinic: Cllr P Strauss
 - 4. Eland's bay Clinic: Cllr P Strauss
 - 5. Lambert's bay Clinic: Cllr W Farmer
 - 6. Citrusdal Clinic: Cllr A Scheepers
 - 7. Citrusdal Hospital: Cllr Y Blaauw
 - 8. Wupperthal Clinic: Cllr A Mouton
- c. That the abovementioned nominations be forwarded to the Provincial Minister of Health.
- d. That Cllr R Richards is nominated to represent the Cederberg Municipal Council on the West Coast District Health Council for consideration by the Provincial Minister of Health.

Proposed: Cllr. A Scheepers

Seconded: Cllr. J Van Heerden

No Counter Proposals

RB9.1.8/31-03-2025 ERVEN 264 & 269 CLANWILLIAM

RESOLVED:

1. The content is noted;
2. That the Council supported the item;
3. That Council approved the commencement of the necessary processes to obtain development rights and subsequent approvals for the portions of Erven 264 & 269 Clanwilliam;
4. That Council mandates the administration for subsequent processes of obtaining a portion of Erf 264 Clanwilliam, aligned with section 14 of the MFMA and the Asset Transfer Regulations as well as the Supply Chain Management Policy and any other related legislative requirements.

Proposed: Cllr. A Scheepers

Seconded: Cllr. A Mouton

No Counter Proposals

SPEAKER RULED: Items RB9.1.9/31-03-2025 – RB9.1.20/31-03-2025 will be handled together with the exception of RB9.1.10/31-03-2025.

**RBXX/31-03-2025 POLICIES, BY-LAWS AND FRAMEWORK OBTAINED
IN COUNCIL AGENDA OF 31 MARCH 2025**

RESOLVED

1. That the following policies be workshopped:

RB9.1.9/31-03-2025	House Shops Policy
RB9.1.11/31-03-2025	Burial and Cremation of a Pauper Policy
RB9.1.12/31-03-2025	Conferment of Civic Honours Policy
RB9.1.13/31-03-2025	Revision of the Events Policy
RB9.1.14/31-03-2025	Commonage Policy

2. That the **ICT Framework, RB9.1.20/31-03-2025** be workshopped and then submitted to Council for approval;

3. That the following by-laws be published for public comment:

RB9.1.13/31-03-2025	Revision of the Events By-law
RB9.1.14/31-03-2025	Commonage By-law
RB9.1.15/31-03-2025	Informal Trading By-law
RB9.1.16/31-03-2025	Amended Cederberg Liquor Trading Days and Hours By-law
RB9.1.17/31-03-2025	New Traffic By-law
RB9.1.18/31-03-2025	New Community Fires Safety By-law
RB9.1.19/31-03-2025	Animal Keeping and Impounding By-law

4. That all input by Council and the public be collated in the mentioned policies and by-laws and submitted to Council for final approval.

Proposed: Cllr. A Scheepers

Seconded: Cllr. J Hayes

No Counter Proposals

RB9.1.10/31-03-2025 AMENDMENT TO TRAVEL AND SUBSISTENCE POLICY

RESOLVED:

- a. That Council took cognisance of the increase in the subsistence allowances when away from home on business
- b. That Council approved the amended Travel and Subsistence Policy with the new tariffs for daily allowances for implementation 01 April 2025.

Proposed: Cllr. J Van Heerden

Seconded: Cllr. A Scheepers

No Counter Proposals

RB9.1.21/31-03-2025 ENHANCEMENT OF EXISTING LOGO AS PART OF THE CORPORATE BRAND IDENTITY

RESOLVED:

1. The Council took note
2. The Council approved the enhancement of our existing logo
3. That the Communication Unit, in collaboration with the design expert, implement the updated and approved logo design across all communication channels.
4. **Proposed:** Cllr. A Scheepers
5. **Seconded:** Cllr. A Mouton
6. **No Counter Proposals**

RB9.1.22/31-03-2025 ADOPTION OF CORPORATE BRAND IDENTITY MANUAL

RESOLVED:

1. That Council took note;
2. That Council approved the adoption of the Corporate Brand Identity Manual
3. That the Communication Unit, in collaboration with relevant internal stakeholders, implement the manual across all departments and communication channels

Proposed: Cllr. A Scheepers

Seconded: Cllr. A Mouton

No Counter Proposals

RB9.1.23/31-03-2025 MUNICIPALITY'S CREDIT CONTROL, DEBT COLLECTION AND INDIGENT SUPPORT BY-LAW, PROPERTY RATES BY-LAW AND TARIFF BY-LAW

RESOLVED:

1. Council noted the three By-laws;
2. Council having considered the Credit Control, Debt Collection and Indigent, Property Rates and Tariff By-laws;
3. Council approved the Credit Control, Debt Collection and Indigent Support By-law, Property Rates By-law and Tariff By-laws for implementation upon promulgation in the Western Cape Government Gazette.

Proposed: Cllr. Van Heerden

Seconded: Cllr. A Mouton

Counter Proposals: None

RB9.1.24/31-03-2025 APPOINTMENT OF PERSONNEL AS ACTING SENIOR MANAGERS IN THE DIFFERENT DIRECTORATES

RESOLVED:

1. That Council approved the appointment of Mr Riaan de Ridder to act as **Municipal Manager** in the absence of Mr G Matthyse, the current Municipal Manager, as and when needed, for the period 1 April 2025 – 30 June 2026.
2. That Council approved the appointment of the below employees to act as **Director / Senior Manager in the directorate of Corporate Services and Community Services** in the absence of the director of Corporate Services and of Community Services, and which manager will be selected to act by the Municipal Manager as and when needed, for the period 1 April 2025 – 30 June 2026.
 - a) Manager: Economic Development & Facilities – Mr A Titus
 - b) Manager: Public Safety – Mr R Meyer
3. That Council approved the appointment of the below employees to act as **Chief Financial Officer** in the absence of the director of the Chief Financial Officer, and which manager will be selected to act by the Municipal Manager as and when needed, for the period 1 April 2025 – 30 June 2026.
 - a) Manager: Treasury Office – Ms E Visser
 - b) Senior Accountant; Budget, Financial Reporting & AFS – Ms L September
4. That Council approved the appointment of the below employee to act as **Director Technical Services** in the absence of the director of the Technical Services, as and when needed, for the period 1 April 2025 – 30 June 2026.
 - a) Manager: Land Use Planning – Mr A Neethling

Proposed: Cllr. W Farmer

Seconded: Cllr. P Strauss

No Counter Proposals

RB9.1.25/31-03-2025 DEVIATIONS FROM AND RATIFICATION OF MINOR BREACHES OF, PROCUREMENT PROCESSES

RESOLVED:

- a. Council, in terms of Section 36 of the Supply Chain Management regulations, takes cognizance of the transactions for the months of November 2024 and February 2025.

RB9.1.26/31-03-2025 3RD QUARTER REPORT OF THE AUDIT & PERFORMANCE AUDIT COMMITTEE

RESOLVED:

1. That Council noted the 3rd Quarter report of the Audit & Performance Audit Committee – 1 January 2025 - 31 March 2025

RB9.1.27/31-03-2025 DECLARATION OF INTEREST FOR COUNCILLORS

RESOLVED:

- 1) Council to take note of the Financial interests to be disclosed even if they incurred for only part of the year as per the Annual Report directive from National Treasury;
- 2) Council approve the code on the following basis:
 - a. The Disclosures Financial Interests Register to have a confidential part and a public part;
 - b. Confidential part –
 - i. The value of financial interests in a private or public company;
 - ii. The amount of any remuneration for any employment outside Council;
 - iii. The amount of any remuneration for any directorate or partnership;
 - iv. Address of private residence;

- v. The value of any pension and any amount paid;
 - vi. Details of all financial interests of a member's spouse, dependents, child or permanent companion to the extent that a member is aware of.
 - vii. No person who has access to the confidential part of the Register, may disclose particulars of any entry in the confidential part except to the Speaker and the Municipal Manager, and also as part of a report in respect of an alleged irregularity or when a court so orders.
- c. Public part –
- i. All relevant details other than those in b (i-vii) above, of the registrable interests as for the public interest for disclosure;
 - 1. Councillor name
 - 2. Councillor status
 - 3. Political Party
 - 4. Interests in shares and security company
 - 5. Membership of any closed corporation
 - 6. Interest in any trust
 - 7. Directorships
 - 8. Partnerships
 - 9. Other financial interests in any business undertaking
 - 10. Employment other than Cederberg Municipality
 - 11. Interests in property
 - 12. Pension
 - 13. Subsidies, Grants and Sponsorships by any organisation
 - 14. Interest in municipal contracts / suppliers
 - 15. Gifts received above prescribed amount of R 350.00 for Municipal Manager and Directors
 - 16. Gifts received above prescribed amount of R 1 000.00 for Councillors
 - ii. Any person has access to the public part of the Register on a working day during office hours at the office of the Municipal Manager in terms of the application procedure as required by the provisions of the Promotion of Access of Information Act.
- d. Councillors, Municipal Manager and Directors to disclose the financial interests annually between 01 July and 30 June; and
- e. Any time when a material change occurs.

Proposed: Cllr. M Bergh

Seconded: Cllr. W Farmer

No Counter Proposals

RB9.2 URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

RB9.2.1/31-03-2025 CONSTITUTION OF COUNCIL COMMITTEES

RESOLVED:

1. That Council approved the addition of Cllr. J Engelbrecht to the Technical and Planning Services Portfolio Committee; and
2. That Council noted the Technical and Planning Services Portfolio Committee comprise of the following members:
 - Cllr. A Mouton (Chairperson)
 - Cllr. P Strauss
 - Cllr. M Bergh
 - Cllr. J Engelbrecht

Proposed: Cllr. A Mouton

Seconded: Cllr. A Scheepers

No Counter Proposals

RB9.3/31-01-2025 MATTERS FOR NOTIFICATION – IN COMMITTEE FOLLOWED

RB9.1.29/31-03-2025 IN-COMMITTEE – APPLICATION FOR WAIVER AND REMUNERATION OFFER MIDPOINT REMUNERATION TO THE CHIEF FINANCIAL OFFICER (CFO) – CEDERBERG MUNICIPALITY

RESOLVED:

1. Council approved the application for a waiver in terms of the remuneration offered to the newly appointed Chief Financial Officer (CFO), if needed;

2. Council mandated the Municipal Manager to compile and submit a waiver application to the provincial and national departments of local government, if needed;
3. Council approved that the Municipal Manager adjust the remuneration package of the CFO to the maximum band as indicated in column 3 of the item.
4. Additionally, it was resolved that a report on the remuneration packages of the Municipal Manager, Director Technical and Planning Services and the Director Corporate and Community Services will be submitted to Council for further discussion.

Unanimous and unopposed

RB9.1.30/31-03-2025 IN-COMMITTEE – STONE BELEGGINGS CC //
CEDERBERG MUNICIPALITY: WCHC – CASE NO.: 038746

RESOLVED:

- 1) Council approved and authorised the Municipal Manager to appoint an attorney from the Legal Panel of attorneys to defend the urgent application in the High Court matter: Stone Beleggings CC // Cederberg Municipality Case no: 2025 – 038746

Proposed: Cllr. R Richards

Seconded: Cllr. A Scheepers

VF Plus Abstained

RB9.4/31-03-2025

CONSIDERATION OF NOTICES OF MOTIONS

- Geen / None

RB9.5/31-03-2025

CONSIDERATION OF NOTICES OF QUESTIONS

- Geen / None

RB9.6/31-03-2025

CONSIDERATION OF MOTIONS OF EXIGENCY

- Geen / None

10. CLOSURE

- Meeting adjourned.

VOORSITTER / CHAIRPERSON

DATUM / DATE