

MINUTES OF THE VIRTUAL SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD ON THURSDAY, 11 JUNE 2020 AT 09:00

PRESENT

Councillors

Alderman TT Godden (Speaker) (COPE)
Councillor BC Klaasen (Executive Mayor) (DA)
Alderman K Adams (Deputy Executive Mayor) (DA)
Councillor TE Abrahams (DA)
Councillor P Daniels (DA)
Councillor MD Jacobs (EFF)
Councillor D Kinnear (DA)
Councillor C Lottering (DA)
Councillor TP Mgoboza
Councillor ZS Mzauziwa-Mdishwa
Councillor N Phatsoane (ANC)
Alderslady JT Phungula (ANC)
Alderman JW Schuurman (ANC)
Councillor EM Sidego (DA)
Councillor RJ Simpson (DA)
Alderman HJ Smit (DA)
Councillor D Swart
Alderman JJ Visagie (DA)

Officials

Mr D Nasson (Municipal Manager)
Mr J Barnard (Director: Technical Services)
Mr A Raubenheimer (Acting Director: Finance)
Mr G Louw (Head: Internal Audit)
Mr CG Wessels (Manager: Administration)
Ms R Hendricks (Manager: Communication and Marketing)
Mr R Rhode (IT Administrator)
Mr J Pieterse (IT Technician)
Ms MJ Prins (Acting Principal Administrative Officer)

1. OPENING AND WELCOME

The Speaker welcomed everyone present and requested Councillor C Lottering to open the meeting with a prayer.

The Speaker confirmed the attendance of Councillors virtually by name.

The Speaker mentioned that Councillor HF Visagie is being hospitalised and expressed, on behalf of Council, best wishes to her to get well soon.

NOTED

2. LEAVE OF ABSENCE AND CONFIDENTIALITY AND CONFLICT OF INTEREST DECLARATION

**2.1 Consideration of application for leave of absence, if any
(3/1/2/1)**

- (a) Applications for leave of absence from the meeting were received from Councillors P Heradien (ICOSA), G Laban (Witzenberg Aksie) and HF Visagie (ANC).
- (b) The Administration reported that no contact could be made again with Councillor M Mdala nonetheless a number of telephone calls and emails. Council was informed by various Councillors that Councillor Mdala had travelled to the Eastern Cape before the announcement of the lockdown. The Chief Whip of the ANC requested Speaker to attend to the matter and that it be handled in terms of the Council By-Law Regulating the Conduct of meetings of the Municipal Council of the Witzenberg Municipality.

UNANIMOUSLY RESOLVED

- (a) *that notice be taken of the applications for leave of absence from the meeting, received from Councillors P Heradien (ICOSA), G Laban (Witzenberg Aksie) and HF Visagie (ANC), and same be approved.*
- (b) *that the Speaker, Alderman T Godden, attends to the matter of absenteeism of Councillor M Mdala from Council meetings and that the matter be handled in terms of the Council By-Law Regulating the Conduct of meetings of the Municipal Council of the Witzenberg Municipality.*

**2.2 Confidentiality and Conflict of Interest Declaration
(3/2/1)**

The Confidentiality and Conflict of Interest Declaration was verbally declared by all Councillors.

NOTED

3. RESERVED POWERS

3.1 Finance: Adjustment Budget 2019/2020 (5/1/1/18)

The following documents are attached:

- (a) Memorandum from Acting Director: Finance, dated 4 June 2020: **Annexure 3.1(a)**.
- (b) Adjustment Budget 2019/2020 to 2021/2022: **Annexure 3.1(b)**.

The Acting Chief Financial Officer tabled the Adjustment Budget for 2019/2020.

Alderman JW Schuurman enquired with regard to expenditures of the security company, Mfoko, in the budget. All expenditures must be disclosed and clarified.

The Acting Chief Financial Officer responded that no adjusting of anything in respect of security is taken up in the budget.

The Municipal Manager mentioned that a report in respect of expenditure on Mafoko Security Services was tabled to Council at the January 2020 meeting. The report will be updated and tabled at the next Council meeting for assessment. The Municipal Manager confirmed that no overspending had taken place.

UNANIMOUSLY RESOLVED

- (a) *That the Adjustment Budget of Witzenberg Municipality for the financial year 2019/2020, as set out in all the schedules, be approved:*
 - (i) *Table B2: Budgeted Financial Performance (expenditure by standard classification).*
 - (ii) *Table B3: Budgeted Financial Performance (expenditure by municipal vote).*
 - (iii) *Table B4: Budgeted Financial Performance (revenue by source).*
 - (iv) *Table B5: Budgeted Capital Expenditure for both multi-year and single year by vote, standard classification and funding.*
- (b) *That the Acting Chief Financial Officer tables an updated report in respect of expenditure on the security service provider, Mafoko, at the next Council meeting.*

4. ADJOURNMENT

The meeting adjourned at 09:30.

Approved on _____ with / without amendments.

ALDERMAN TT GODDEN
SPEAKER

MJ Prins