

**MINUTES OF THE SPECIAL COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD VIRTUALLY ON MONDAY, 29 SEPTEMBER 2025 AT 09:00**

**NOTULE VAN DIE SPESIALE RAADSVERGADERING VAN MUNISIPALITEIT WITZENBERG, VIRTUEEL GEHOU OP MAANDAG, 29 SEPTEMBER 2025 OM 09:00**

**PRESENT**

**Councillors**

Alderlady EM Sidego (DA) (Speaker)  
Councillor TE Abrahams (DA) (Executive Mayor)  
Councillor JF Nel (ICOSA) (Executive Deputy Mayor)  
Alderman K Adams (DA)  
Councillor WJ Alexander (PA)  
Councillor P Daniels (DA)  
Councillor S de Bruin (DA)  
Councillor GJ Franse (DA)  
Councillor JP Fredericks (FF Plus)  
Councillor AL Gili (ANC)  
Councillor JS Mouton (ANC)  
Councillor MJ Ndaba (ANC)  
Councillor N Nogcinisa (ANC)  
Councillor N Phatsoane (ANC)  
Councillor KA Robyn (GOOD)  
Councillor J Rooi (Witzenberg Party)  
Alderman HJ Smit (DA)  
Alderman D Swart (DA)  
Councillor IL Swartz (EFF)  
Alderman JJ Visagie (DA)  
Councillor K Yisa (ANC)

**Officials**

Mr D Nasson (Municipal Manager)  
Mr HJ Kritzinger (Director: Finance)  
Mr S Swartz (Director: Community Services)  
Mr M Mpeluza (Director: Corporate Services)  
Mr J Kolkota (Deputy Director: Finance)  
Ms M Arendse-Smith (Acting Manager: Administration)

**1. OPENING AND WELCOME / OPENING EN VERWELKOMING**

The Chairperson welcomed everyone present and requested the Executive Deputy Mayor, Councillor J Nel, to open the meeting with prayer.

**NOTED.**

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

**2.1 Consideration of application for leave of absence**  
**Aansoeke om verlof tot afwesigheid**  
**(3/1/2/1)**

None / Geen

**NOTED / AANGETEKEN**

**2.2 Confidentiality and Conflict of Interest Declaration**  
**Vertroulikheid en Botsing van Belange Verklaring**  
**(3/2/1)**

The Confidentiality and Conflict of Interest Declaration is attached as **annexure 2.2.**

No conflict of interest was declared.  
Geen botsing van belange verklaar nie.

**NOTED / AANGETEKEN**

**3. RESERVED POWERS / GERESERVEERDE BEVOEGDHEDE**

**3.1 DBSA: Revenue Enhancement Support Program**  
**(5/6/1)**

The following documents are attached:

(a) Memorandum from Director: Finance, dated 22 September 2025:  
**Annexure 3.1(a).**

(b) Signed Witzenberg Grant Agreement: **Annexure 3.1(b).**

The Executive Mayor, Councillor T Abrahams, highlighted and noted that funds are set aside to obtain a more accurate billing system to optimise revenue collection.

**UNANIMOUSLY RESOLVED**

(a) *that Council hereby approves the project, accepts the Grant and Revenue Enhancement support from the DBSA and supports the implementation of the project.*

- (b) *that the Municipal Manager be and is hereby authorised and mandated to sign the Grant Agreement on behalf of the municipality, and to sign and/or despatch all documents and notices (including any Disbursement Request) to be signed and/or despatched by the municipality under or in connection with the agreement.*
- (c) *that the Municipal Manager does all acts and things so as to give effect to the resolutions contained herein and/or to give or execute all notices, communications, acknowledgements, resolutions or other documents or agreements on behalf of the municipality in connection with the transactions contemplated thereby, including providing to the DBSA the FICA documentation requested in terms of the DBSA's internal appraisal and approval requirements.*
- (d) *that to the extent that the Municipal Manager has already signed any documents or done any act or thing to give effect to the resolutions contained herein, the actions of such Municipal Manager in this regard (to the extent legally possible) be and are hereby retrospectively approved and are ratified and adopted in their entirety.*
- (e) *that the Municipality provides the relevant FICA documentation required by the DBSA in terms of Regulations 3, 4, 5 and 6 of FICA (the Financial Intelligence Centre Act, 38 of 2001).*

**3.2 Finance: Adjustment budget 2025/2026**  
**Finansies: Aansuiweringsbegroting 2025/2026**  
**(5/1/1/24)**

The following documents are attached:

- (a) Memorandum from Director: Finance, dated 23 September 2025: **Annexure 3.2(a).**
- (b) Adjustment budget 2025/2026 to 2027/2028: **Annexure 3.2(b).**
- (c) Budget schedules 2025/2026 to 2027/2028: **Annexure 3.2(c).**

The Executive Mayor, Councillor T Abrahams, tabled the Adjustment budget for 2025/2026 and noted a correction under Section 2 and an insertion at Section 7 of the supporting documentation for accuracy.

**UNANIMOUSLY RESOLVED**

*that the adjustment budget of Witzenberg Municipality for the financial year 2025/2026, as amended and set out in the budget documents, be approved:*

- (i) Table B1 - Budget summary.*
- (ii) Table B2 Adjustment Budget Financial Performance (by standard classification).*
- (iii) Table B3 – Budgeted Financial Performance (Revenue and Expenditure) by Vote.*
- (iv) Table B4 - Adjustment Budget Financial Performance (revenue by source).*
- (v) Table B5 – Budgeted Capital Expenditure by Vote, standard classification and funding.*

**3.3 Waste disposal at Worcester Regional Landfill Site  
(17/3/1)**

The following documents are attached:

- (a) Memorandum from Senior Manager: Solid Waste and Cleansing Services, dated 22 September 2025: **Annexure 3.3(a)**.
- (b) Draft Waste Disposal Agreement: **Annexure 3.3(b)**.

**UNANIMOUSLY RESOLVED**

- (a) that the submission be noted and approval be granted in principle for Witzenberg Municipality to proceed with commitment of our contribution to facilitate disposal of waste at the Regional Landfill Site, as per the agreement (to be finalised) drawn up in this regard.*
- (b) that the refuse from Wolseley and Tulbagh can be dumped at the Central Landfill Site in Worcester as a phased-in approach is preferred.*

**4. ADJOURNMENT / VERDAGING**

The meeting adjourned at 09:54.

Approved on 29 October 2025 without amendments.

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**ALDERLADY EM SIDEGO**  
**SPEAKER**