



Notice is hereby given in terms of Section 29 of the Local Government: Municipal Structures Act, Act 117 of 1998, that a continuation of **COUNCIL MEETING** of the 2021/2026 term of the Garden Route District Municipality which was held on 25 October 2022 and adjourned will be held at the CA Robertson Council Chambers and **via Zoom**, on **MONDAY, 07 NOVEMBER 2022** at **09:00** to consider the items as set out in the agenda.

*Kennis geskied hiermee ingevolge Artikel 29 van die Wet op Plaaslike Regering: Munisipale Strukture, 1998, Wet 117 van 1998, dat 'n voortsetting van **RAADSVERGADERING wat plaasgevind het op 25 Oktober 2022 en verdaag was** van die 2021/2026 termyn van die Garden Route Distriksmunisipaliteit gehou sal word in die CA Robertson Raadsaal en **via Zoom** op **MAANDAG, 07 NOVEMBER 2022 om 09:00** ten einde oorweging aan die items soos in die agenda uiteengesit, te skenk.*

KuKhutshwe isaziso ngokwemiqathango yoMhlathi 29 woRhulumente Basekhaya: Umthetho Wezolawulo loMasipala, 1998, uMthetho 117 wango 1998, sokuba **INTLANGANISO YEBHUNGA** yexesha lika 2021/2026 yoMasipala Wesithili se Garden Route nebibanjwe ngomhla 25 October 2022, yaphinda yamiswa izakubanjelwa kwiGumbi leBhunga CA Robertson, nango **Zoom NGOMVULO, 07 KWEYENKANGA 2022** ngentsimbi ye **09:00** ukuqwalasela imiba ebekwe kwi agenda.

ALD GR WOLMARANS
SPEAKER
SPEAKER
SOMLOMO

MG STRATU
Municipal Manager
Munisipale Bestuurder
Mphathi Masipala

Date: 01 NOVEMBER 2022

AGENDA

1. OPENING AND WELCOMING / OPENING EN VERWELKOMING / UVULO NOLWAMKELO
2. EVACUATION PROCEDURES / ONTRUIMINGSPROSEDURES / IKNQUBO YOKUFUDUSWA
3. SILENT PRAYER (MEDITATION) / STILLE GEBED (MEDITASIE) / UMTHANDAZO OTHULEYO
4. ATTENDANCE OF MEMBERS / BYWONING VAN LEDE / AMALUNGU AKHOYO
 - 4.1 COUNCILLORS PRESENT / RAADSLEDE TEENWOORDIG / OOCEBA ABAKHOYO
 - 4.2 COUNCILLORS WITH LEAVE / RAADSLEDE MET VERLOF / OOCEBA ABAKWIKHEFU
 - 4.3 COUNCILLORS WITHOUT LEAVE / RAADSLEDE SONDER VERLOF / OOCEBA ABANGEKHO KWIKHEFU
5. NOTING OF THE PROVISIONS OF SCHEDULE 7 (CODE OF CONDUCT FOR COUNCILLORS) OF THE LOCAL GOVERNMENT MUNICIPAL STRUCTURES AMENDMENT ACT, 2021 / KENNISNAME VAN DIE VOORSKRIFTE VAN SKEDULE 7 (GEDRAGSKODE VIR RAADSLEDE) VAN DIE PLAASLIKE REGERING MUNISIPALE AANGEPASTE STRUKTURE WET, 2021 / UQWALASELO LWEMITHETHO-NEMIMISELO YOLUHLU 7 (INDLELA YOKUZIPHATHA KOOCEBA) LOMTHETHO WORHULUMENTE BASEKHAYA WESIMO SOMASIPALA OLUNGISIWEYO WANGO 2021
6. DISCLOSURE OF INTERESTS BY COUNCILLORS AND OFFICIALS / VERKLARING VAN BELANGE DEUR RAADSLEDE EN AMPTENARE / UKUCHAZWA KOMDLA NGOOCEBA KUNYE NAMAGOSA

7	COMMUNICATIONS BY THE SPEAKER / MEDEDELINGS DEUR DIE SPEAKER / UNXIBELELWANO LUKASOMLOMO
8	COMMUNICATIONS BY THE EXECUTIVE MAYOR / MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER / UNXIBELELWANO LUKA SODOLOPHU
9.	COMMUNICATIONS BY THE MUNICIPAL MANAGER / MEDEDELINGS DEUR DIE MUNISIPALE BESTUURDER / UNXIBELELWANO LOMPHATHI MASIPALA

10.	APPROVAL OF MINUTES OF COUNCIL MEETING / GOEDKEURING VAN NOTULE VAN RAADSVERGADERINGS / UKUPHUNYEZWA KWEMIZUZU YENTLANGANISO YEBHUNGA	
10.1	Council meeting dated 25 October 2022 / Raadsvergadering gedateer 25 Oktober 2022 / Imizuzu yentlanganiso yeBhunga yangomhla 25 KweyeDwarha 2022	8 – 52
11.	MINUTES OF MAYORAL COMMITTEE MEETING AND SECTION 79 COMMITTEES (FOR NOTIFICATION) / NOTULES VAN BURGEMEESTERSKOMITEEVERGADERINGS EN ARTIKEL 79 KOMITEES (VIR KENNISNAME) / IMIZUZU YEKOMITI KASODOLOPHU NEZINYE IKOMITI ZOMHLATHI 79 (ITHATHELWE INGQALELO)	
11.1	None / Geen / Asikho	
12.	STANDING ITEMS / STAANDE ITEMS / IMIBA EMISIWEYO	
12.1	None / Geen / Asikho	
SECTION A		
REPORTS FROM THE SPEAKER		
A.1	None / Geen / Asikho	
SECTION B		
REPORTS FROM THE EXECUTIVE MAYOR / VERSLAE VANAF DIE UITVOERENDE BURGEMEESTER / IMIBA EVELA KUSODOLOPHU		
B.1	None / Geen / Asikho	
SECTION C		
REPORTS FROM THE OFFICE OF THE MUNICIPAL MANAGER / ITEMS VANAF DIE KANTOOR VAN DIE MUNISIPALE BESTUURDER / IMIBA EVELA KWI OFISI YOMPHATHI MASIPALA		
C.1	None / Geen / Asikho	
SECTION D		
REPORTS FROM THE FINANCIAL SERVICES DEPARTMENT / ITEMS VANAF DIE FINANSIËLE DIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZEMALI		
D.1	None / Geen / Asikho	
SECTION E		
REPORTS FROM THE CORPORATE SERVICES DEPARTMENT / ITEMS VANAF DIE KORPORATIEWE DIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZOLAWULO		
E.1	None / Geen / Asikho	

SECTION F		
REPORTS FROM THE COMMUNITY SERVICES DEPARTMENT / ITEMS VANAF DIE GEMEENSKAPSDIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZOLUNTU		
F.1	None / Geen / Asikho	
SECTION G		
REPORTS FROM THE ROADS AND TRANSPORT PLANNING SERVICES DEPARTMENT / ITEMS VANAF DIE PAAIE EN VERVOER BEPLANNINGSDIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZENDLELA KUNYE NEZICWANGCISO KWEZOTHUTHO		
G.1	None / Geen / Asikho	
SECTION H		
REPORTS FROM THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT / ITEMS VANAF DIE BEPLANNING EN EKONOMIESE DIENSTE DEPARTEMENT / IMIBA YESEBE LEZICWANGCISO KUNYE NOPHUHLISO LOQOQOSHO		
H.3	<p>FORMAL UPDATE ON THE HUMAN SETTLEMENTS INDABA AND EXHIBITION: 4 – 5 SEPTEMBER 2022, DURBAN EXHIBITION CENTRE, KZN / FORMELE OPDATERINGSVERSLAG RAKENDE DIE MENSLIKE NEDERSETTIGNS INDABA EN UITSTALLING: 4 – 5 SEPTEMBER 2022, DURBAN, KZN</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/ Human Settlements Manager (J Mkunqwana)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.4	<p>QUARTERLY REPORT (1) – DETAILED IMPLEMENTATION OF THE GRDM'S AFFORDABLE HOUSING PILOT PROJECTS (SH/FLISP/GAP INITIATIVES) / KWARTAALVERSLAG (1) – GEDETAILIEERDE IMPLEMENTERING VAN DIE GRDM'S SE BEKOSTIGBARE BEHUISINGSPROJEKTE (SH/FLSIP/GAP – INISIATIEWE) /</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/ Human Settlements Manager (J Mkunqwana)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.5	<p>QUARTERLY REPORT (1) – DETAILED ANALYSIS ON THE DRAFT GRDM TOWN PLANNING STRATEGIC ELEMENTS AS WELL AS PROGRESSIVE ACQUISITION OF PUBLIC /PRIVATE LAND FOR HOUSING / KWARTAALVERSLAG (1) – GEDETAILIEERDE ONTLEDING RAKENDE DIE KONSEP GRDM DORPSBEPLANNING STRATEGIESE ELEMENTE ASOOK PROGRESSIEWE VERKRYGING VAN OPENBARE/PRIVAAT GROND VIR BEHUISING / INGXELO YEKOTA (1) – UHLALUTYO LWENGCACISO LOYILO LWESICWANGCISO SEDOLOPHU UBUCHULE BOCWANGCISO KUNYE NOKUFUNYANWA OKUQHUBEKAYO KOMHLABA KARHULUMENTE / NOWABUCALA WEZINDLU</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/ Human Settlements Manager (J Mkunqwana)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022

H.6	<p>REPORT REGARDING THE CRITICAL NEEDS OF EACH MUNICIPALITY WITHIN THE GARDEN ROUTE DISTRICT / VERSLAG RAKENDE DIE KRITIEKE BEHOEFTE VAN ELKE MUNISIPALITEIT IN DIE GARDEN ROUTE STREEK / INGXELO NGOKUPHATHELELE KWIIMFUNO EZIBALULEKILEYO ZIKAMASIPALA NGAMNYE KWISITHILI SE GARDEN ROUTE</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/District IDP Manager (M James)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.8	<p>PROPOSED ALIENATION OF CERTAIN COUNCIL PROPERTIES / VOORGESTELDE VERVREEMDING VAN SEKERE RAADS EIENDOMME / UKWAHLUKISWA OKUCETIWEYO KWEMIHLABA ETHILE YEBHUNGA</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/PMU Manager (P Dongji)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.9	<p>STATUS QUO ON PROPERTY MATTERS / HUIDIGE STAND VAN EIENDOMS AANGELEENTHEDE / ISIMO ESIKHOYO NGEMIBA YEMIHLABA</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/PMU Manager (P Dongji)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.10	<p>REPORT ON THE PROGRESS MADE IN TERMS OF THE ESTABLISHMENT OF THE GARDEN ROUTE DISTRICT MUNICIPALITY AS A WATER SERVICES AUTHORITY / VERSLAG RAKENDE DIE VORDERING TEN OPSIGTE VAN DIE REGISTREER VAN DIE TUINROETE DISTRIKSMUNISIPALITEIT AS 'N WATER DIENSTE OWERHEID</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/PMU Manager (P Dongji)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.11	<p>REPORT REGARDING THE CONCESSION POLICY / UMGAQO MALUNGA NOMGAQO-NKQUBO WEMVUME</p> <p><i>Refer: Report dated 10 September from the Executive Manager: Planning and Development (L Menze)/PMU Manager (P Dongji)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022
H.12	<p>REPORT ON THE GARDEN ROUTE & KLEIN KAROO FAMILIARISATION TRIP TO PROMOTE DOMESTIC TOURISM FROM 22 TO 26 AUGUST 2022 / VERSLAG RAKENDE DIE GARDEN ROUTE & KLEIN KAROO VERKENNISGEWING TER BEVORDERING VAN BINNELANDSE TOERISME VANAF 22 TOT 26 AUGUSTUS 2022 / INGXELO MALUNGA NOHAMBO LOKUZEQHELANISA NEZOKHENKETHO LWASEKHAYA LWE GARDEN ROUTE & KLEIN KAROO UKUSUSELA NGOMHLA 22 UKUYA 26 KWEYETHUPHA 2022</p> <p><i>Refer: Report dated 10 October from the Executive Manager: Planning and Development (L Menze)/Manager Economic Development and Tourism (M Wilson)</i></p>	REFER TO THE AGENDA OF 25 OCTOBER 2022

H.13	<p>REPORT ON THE WESGRO EVENT SUPPORT FUNDING PROGRAMME 2022/2023 / VERSLAG RAKENDE DIE WESGRO GEBEURTENIS ONDERSTEUNINGSBEFONDINGSPROGRAM 2022/2023 / INGXELO NGENKQUBO YENKXASO YEMALI YE-WESGRO 2022/2023</p> <p><i>Refer: Report dated 10 October from the Executive Manager: Planning and Development (L Menze)/Manager Economic Development and Tourism (M Wilson)</i></p>	<p>REFER TO THE AGENDA OF 25 OCTOBER 2022</p>
<p>SECTION I</p> <p>NOTICE OF URGENT MOTIONS / KENNISGEWING VAN DRIGENDE MOSIES / ISAZISO SEZIPHAKAMISO</p>		
I.1	None / Geen / Asikho	
<p>SECTION J</p> <p>NOTICES OF MOTIONS / KENNISGEWING VAN MOSIES / ISAZISO SEZIPHAKAMISO</p>		
J.1	None / Geen / Asikho	
<p>SECTION K</p> <p>IN CLOSED SESSION / IN GESLOTE SESSIE / KWI-SASHONI YASEKHUSINI</p>		
K.1	None / Geen / Asikho	
<p>CLOSURE / SLUITING / UQUKUNJELO</p>		

Ald M Booyen
Ald GR Wolmarans
Ald G van Niekerk
Ald P Terblanche
Ald S De Vries
Ald CN Lichaba
Cllr / Rdl / Ceba NV Gungubele
Cllr / Rdl / Ceba J Hoogbaard
Cllr / Rdl / Ceba JG Meiring
Cllr / Rdl / Ceba CA Swart
Cllr / Rdl / Ceba K Malooi
Cllr / Rdl / Ceba C Scheepers
Cllr / Rdl / Ceba B van Noordwyk
Cllr / Rdl / Ceba CP Taute
Cllr / Rdl / Ceba D Acker
Ald JC Lambaatjeen
Cllr / Rdl / Ceba LSS van Rooyen
Cllr / Rdl / Ceba RJ Hector
Cllr / Rdl / Ceba SM Toto
Ald V Gericke
Ald IC Kritzinger
Cllr / Rdl / Ceba DL Cronje
Cllr / Rdl / Ceba HRT Stroebel
Cllr / Rdl / Ceba TC Matika
Cllr / Rdl / Ceba NT Seti
Ald NS Ndayi
Cllr / Rdl / NA Tswenga
Ald RH Ruiters
Cllr / Rdl / Ceba M Kannemeyer
Cllr / Rdl / Ceba MA Mkonto
Cllr / Rdl / Ceba JJ Cornelius
Cllr / Rdl / Ceba A Steenkamp (as
of 29 March 2022)
Cllr / Rdl / Ceba JP Buys (as of 27
July 2022)
Cllr / Rdl / Ceba JJ Bavuma (as of
27 July 2022)
Cllr D Saptoe (as of 25 October
2022)
Cllr RJ April (as of 25 October 2022)



Minutes of a **Council meeting of**
the 2021/2026 term of
Garden Route District Council held at the **CA Robertson Council Chambers**, and via
Zoom on Tuesday, 25 October 2022 at 11:00

Notule van 'n Raadsvergadering van
die 2021/2026 termyn
van Garden Route Distriksraad gehou in die CA Robertson Raadsaal en via Zoom
op Dinsdag, 25 Oktober 2022 om 11:00

Imizuzu **Yentlanganiso yeBhunga**
yexesha 2021/2026 yoMasipala Wesithili se Garden Route
nebibanjwe kwiGumbi **leBhunga CA Robertson**, kunye **nango Zoom**, ngo
25 ngoLwesibini kweyeDwarha 2022, ngo 11:00

1. **OPENING AND WELCOMING / OPENING EN VERWELKOMING / UVULO
NOLWAMKELO**

The Speaker, Ald GR Wolmarans welcomed everybody present and thanked them for their attendance.

NB: REPORT C.1 WAS DEALT WITH FIRST ON THE AGENDA.

C.1 **INAUGURATION OF NEW COUNCILLORS: GARDEN ROUTE DISTRICT COUNCIL:
CLLR D.C SAPTOE AND COUNCILLOR: RJ APRIL / INHULDIGING VAN NUWE
RAADSLEDE: GARDEN ROUTE DISTRIKSMUNISIPALITEIT: RDL D.C SAPTOE EN
RAADSLID: RJ APRIL/ UKUFUNGISWA KOCEBA WE GOOD: IBHUNGA LESITHILI SE
GARDEN ROUTE: UCEBA D.C SAPTOE KUNYE NOCEBA: RJ APRIL**

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 354-359)

RESOLVED

5.1.1 That cognizance be taken of the notices from the IEC, dated 24 August 2022 and 05 October 2022.

5.1.2. That Cllr. Donovan Clifford Saptoe be inaugurated as a Councillor of the Garden Route District Council with effect from 24 August 2022.

5.1.3 That Cllr. Rayno Jerome April be inaugurated as a Councillor of the Garden Route District Council with effect from 05 October 2022.

5.1.4. That Cllr. Donovan Clifford Saptoe and Cllr Rayno Jerome April be requested to take the Oath of Office.

BESLUIE

5.1.1 *Dat kennis geneem word van die kennisgewings van die OVK, gedateer 24 Augustus en 05 Oktober 2022.*

5.1.2 *Dat Rdl. Donovan Clifford Saptoe met ingang van 24 Augustus 2022 as Raadslid van die Gardenroute Distriksmunisipaliteit ingehuldig word.*

5.1.3 *Dat Rdl. Rayno Jerome April met ingang van 05 Oktober 2022 as Raadslid van die Gardenroute Distriksmunisipaliteit ingehuldig word.*

5.1.4 *Dat Rdl. Donovan Clifford Saptoe en Rdl Rayno Jerome April, versoek word om 'n eed van die kantoor te neem.*

ISIGQIBO

5.1.1 Sesokuba kuthathelwe ingqalelo isaziso se IEC, sangomhla wama 24 KweyeThupa kunye KweyeDwarha 2022.

5.1.2 Sesokuba uCeba. Donovan Clifford Saptoe, afungiswe njengo Ceba weBhunga loMasipala Wesithili se Garden Route ukususela ngomhla wama 24 kuAgasti 2022.

5.1.3 Sesokuba uCeba. Rayno Jerome April, afungiswe njengo Ceba weBhunga loMasipala Wesithili se Garden Route ukususela ngomhla wama 05 KweyeDwarha 2022.

5.1.4 Sesokuba uCeba. Donovan Clifford Saptoe kunye uCeba Rayno Jerome April, acengwe ukuba athathe Isifungo se Ofisi njengoko kufunwa yi Municipal Structures Act, 1998.

NB: The Speaker, The Executive Mayor, Ald M Booyesen, Ald S De Vries and Ald V Gericke expressed a warm welcome to the newly inaugurated Councillors.

2. EVACUATION PROCEDURES / ONTRUIMINGSPROSEDURES / IKNQUBO YOKUFUDUSWA

The evacuation procedures were presented by the OHS Officer, Mr L Shoto and noted by all the Councillors and Officials. The Speaker, also requested that the evacuation procedures presentation should become part of the agenda going forward.

3. SILENT PRAYER (MEDITATION) / STILLE GEBED (MEDITASIE) / UMTHANDAZO OTHULEYO

Cllr H Stroebel opened the meeting with a prayer.

4. ATTENDANCE OF MEMBERS / BYWONING VAN LEDE / AMALUNGU AKHOYO

4.1 COUNCILLORS PRESENT / RAADSLEDE TEENWOORDIG / OOCEBA ABAKHOYO

Ald M Booysen	DA
Ald GR Wolmarans	DA
Cllr / Rdl / Ceba J Hoogbaard	DA
Cllr / Rdl / Ceba K Malooi	DA
Cllr / Rdl / Ceba P Terblanche	DA
Cllr / Rdl / Ceba CA Swart	DA
Cllr / Rdl / Ceba JG Meiring	DA
Ald S De Vries	ANC
Ald CN Lichaba	ANC
Cllr / Rdl / Ceba NV Gungubele	ANC
Cllr / Rdl / Ceba JJ Cornelius	ICOSA
Cllr / Rdl / Cceba JP Buys	PBI
Cllr / Rdl / Ceba D Acker	FREEDOM FRONT PLUS
Cllr / Rdl / Ceba R Saptoe	GOOD
Ald GJ van Niekerk	George Municipality
Ald IC Krtizinger	George Municipality
Cllr / Rdl / Ceba D L Cronje	George Municipality
Ald V Gericke	George Municipality
Cllr / Rdl / Ceba RJ Hector	George Municipality
Cllr / Rdl / Ceba B van Noordwyk	Hessequa Municipality
Cllr / Rdl / Ceba CP Taute	Hessequa Municipality
Cllr / Rdl / Ceba HRT Stroebel	Knysna Municipality
Cllr / Rdl / Ceba NT Seti	Bitou Municipality
Ald N Ndayi	Bitou Municipality
Ald RH Ruiters	Mossel Bay Municipality

Cllr / Rdl / Ceba JJ Bavuma	Mossel Bay Municipality
Cllr / Rdl/ Ceba M Kannemeyer	Mossel Bay Municipality
Cllr / Rdl / Ceba MA Mkonto	Mossel Bay Municipality
Ald JC Lambaatjeen	Oudtshoorn Municipality
Cllr / Rdl / Ceba S van Rooyen	Oudtshoorn Municipality
Cllr / Rdl / Ceba R April	Oudtshoorn Municipality
<u>OFFICIALS / AMPTENARE / AMAGOSA</u>	
Mr / Mnr / Mnu MG Stratu	Municipal Manager
Ms / Me / Nkzn B Holtzhausen	Executive Manager Corporate Services
Mr / Mnr / Mnu J-W de Jager	Executive Manager Financial Services
Mr / Mnr / Mnu C Africa	Executive Manager Community Services
Mr / Mnr / Mnu L Menze	Executive Manager Economic Development and Planning
Mr/Mnr /Mnu JG Daniels	Executive Manager Roads and Transport Services
Mr / Mnr / Mnu T Loliwe	Strategic Manager in the Office of the Municipal Manager
Mr / Mnr / Mnu S Maqekeni	Manager Integrated Support Services & Legal Compliance
Ms / Me / Nkzn N Davids	Manager Legal Service
Mr / Mnr / Mnu K Nieuwoudt	Manager ICT
Ms / Me / Nksnz L Hoek	Manager BTO
Ms/ Me / Nksnz M James	District IDP Manager
Mr / Mnr / Mnu T Mpuru	Manager SCM, Stores & Data
Ms / Me / Nkzn IG Saaiman	Manager Performance Management

Ms / Me / Nkzn N Klaas	Manager Policy Development and Research
Mr / Mnr / Mnu C Scheepers	Acting Manager Human Resources
Mr / Mnr / Mnu J Compion	Manager Municipal Health Services
Mr / Mnr / Mnu J Gie	District Waste Manager
Mr / Mnr / Mnu H Pieters	Manager Communication
Mr / Mnr / Mnu S Dladla	Chief of Staff: Office of the Executive Mayor
Mr / Mnr / Mnu G Otto	Manager Disaster Management
Mr / Mnr / Mnu D Stoffels	Fire Chief
Ms / Me / Nksnz R Matthews	Head: Committee Services
Mr / Mnr / Mnu B Desha	Snr Committee Officer / Translator / Interpreter
Ms / Me / Nksnz C van Wyngaardt	Committee Officer
Ms / Me / Nksnz T Gauzela	Committee Officer
Ms / Me / Nksnz L James	Risk Management Manager
Mr / Mnr / Mnu J Mkunqwana	Manager Human Settlements
Ms / Me / Nksnz S Sims	Manager Human Settlements
Mr / Mnr / Mnu R Dyantyi	Manager EPWP
Ms / Me / Nksnz M Nqumse	Senior Communications Officer

4.2 **COUNCILLORS AND OFFICIALS WITH LEAVE / RAADSLEDE EN AMPTENARE MET VERLOF / OOCEBA ABAKWIKHEFU**

Cllr / Rdl / Ceba NA Tsengwa	Knysna Municipality
Cllr / Rdl / Ceba TC Matika	Knysna Municipality
Cllr / Rdl / Ceba SM Toto	George Municipality
Cllr / Rdl / Ceba AW Steenkamp	Kannaland Municipality

4.3 **COUNCILLORS WITHOUT LEAVE / RAADSLEDE SONDER VERLOF / OCEBA ABANGEKHO**

None / Geen / Asikho

5. **NOTING OF THE PROVISIONS OF SCHEDULE 7 (CODE OF CONDUCT FOR COUNCILLORS) OF THE LOCAL GOVERNMENT MUNICIPAL STRUCTURES AMENDMENT ACT, 2021 / KENNISNAME VAN DIE VOORSKRIFTE VAN SKEDULE 7 (GEDRAGSKODE VIR RAADSLEDE) VAN DIE PLAASLIKE REGERING MUNISIPALE AANGEPASTE STRUKTUREWET, 2021 / UQWALASELO LWEMITHETHO-NEMIMISELO YOLUHLU 7 (INDLELA YOKUZIPHATHA KOOCEBA) UMTHETHO WEZOLAWULO LOMASIPALA WORHULUMENTE WASEKHAYA, 2021**

The Code of conduct was noted.

6. **DISCLOSURE OF INTERESTS BY COUNCILLORS AND OFFICIALS / VERKLARING VAN BELANGE DEUR RAADSLEDE EN AMPTENARE / UKUCHAZWA KOMDLA NGOOCEBA KUNYE NAMAGOSA**

Ald V Gericke declared his interest regarding Item K.2 on the In-Closed Session agenda.

7. **COMMUNICATIONS BY THE SPEAKER / MEDEDELINGS DEUR DIE SPEAKER / UNXIBELELWANO LUKASOMLOMO**

The Speaker, Ald G Wolmarans communicated the following:

The Speaker introduced all the newly appointed staff members to Council: KA Ralenkoane (Fire Fighter); AM Fuller (Administrative Officer : Planning and Economic Department); J Minnie (Operator George Roads); RL Botha (Regravel Team Oudtshoorn); BC Jantjies (Regravel Team Riversdale); CS Martins (Manager Income & Expenditure); C Pietersen (Regravel Team Oudtshoorn);); NM Beqezi (Store Assistant Oudtshoorn); D Stoffels (Fire Chief George).

NB: The Speaker and the Executive Mayor welcomed all the newly appointed officials.

The Speaker then introduced the following officials who received long service awards:

Mr JM Appels (44 years service); Mr MJ Klaas (25 years service); Mr FD Hough (15 years service); Ms S Swarts (15 years service); Mr SJP Jansen (10 years services); Mr P Scholtz (10 years service); Ms LW Jacobs (10 years service); Ms V Maxim (10 years service); Ms FM Stoffels (20 years service); Ms H Prins (20 years service); Mr R Claassen (20 years service); Mr W Abrahams (25 Years service); Ms B Ndzinde (15 years service); Mr C Koto (10 years service); V Maxim (10 years)

NB: The Speaker and the Executive Mayor welcomed all the new appointed officials.

The Speaker congratulated the following Councillors who will celebrate their birthdays during the month of October and November: Cllr NV Gungubele, 15 October; Cllr M Mkonto, 29 October and Ald R Ruiters, 11 November.

The Speaker informed Council that on 12 October, a Governance Committee meeting took place and that the Chief Whips of the respective parties will inform their members of the outcomes and discussions that took place at the said meeting. The Speaker also informed Councillors that the minutes of the said meeting form part of the agenda that is being considered today, and Councillors are expected to note the discussions that took place at the meeting.

Lastly, the Speaker requested that when Councillors receive invitations to any event they must please RSVP.

**8. COMMUNICATIONS BY THE EXECUTIVE MAYOR / MEDEDELINGS DEUR DIE
UITVOERENDE BURGEMEESTER / UNXIBELELWANO LUKA SODOLOPHU**

The Executive Mayor communicated the following:

The Executive Mayor reported that the month of October is Cancer Awareness month and said that Cancer does not just occur in women but in men as well. He urged every man and women to take care of themselves to get themselves tested to detect early signs of cancer.

The Executive Mayor wished all Grade 12 learners well with their final exam. The Executive Mayor reported that the unemployment in South Africa is high, and as such, extended an invitation to all the learners who have passed Grade 12 to make sure that they have applied to all recognized institutions and also apply to the GRDM for bursaries. The Executive Mayor advised that the advertisement inviting applications for bursaries from GRDM will be published on the website soon and as well as at all the satellite offices.. The Executive Mayor reported that the GRDM skills mecca project is taking flight and that as part of the programme there is a group of graduates that has been taken under the GRDM wing and that 5 of them are stationed at the Head Office and that each local municipality in the area has one graduate. stationed in their offices. The Executive Mayor advised that these graduates are called Skills mecca technicians. Part of their functions will be to assist the youth by rolling out various programmes in the municipalities.

The Executive Mayor reported that he participated recently in a toughest fire fighter competition and expressed his gratitude towards Mossel bay Municipality who hosted the event. According to the Executive Mayor, the GRDM fire fighters, both men and women did exceptionally well and he congratulated all the participants. The Executive Mayor reported that Mr Emile Conrad received another invite from a Saudi Oil Company to participate in yet another toughest fire fighter competition and wished him good luck at the competition that is scheduled to take place during November. The Executive

Mayor reported that the tender process for the building of the fire station has been finalized and that the GRDM will soon commence with the building.. The Executive Mayor expressed his gratitude towards George Municipality for availing the land on which the new fire station will be built.. The SOD turning event at the new fire station will take place soon and that the date will be communicated soon to all Councillors.

The Executive Mayor reported that the Fire Chief invited him to a public awareness session that took place in Touwsrante. The Executive Mayor thanked Working on Fire and Working for the Coast for the continuous partnership with GRDM.

The Executive Mayor reported that the GRDM has been very busy with the representatives from Wesgro with in promoting tourism in the GRDM area and said that a lot of awareness programmes have been taking place and that after Covid, the GRDM is ready to host domestic and international tourist.

The Executive Mayor reported that housing is one of the top priorities in the country and in the GRDM area as well. He noted that the projects that the GRDM is involved with in the housing space have caused a lot of debate in the public domain. He reported that discussions are taking place with the Provincial Minister of Infrastructure and that all sectors of society will be invited to participate within the integrated human settlements. As part of the public participation, the Executive Mayor reported that in the new year, the GRDM will fully embark on a public participation process and also conduct investigation of cities where integrated human settlements has taken place. The Executive Mayor advised that the GRDM is not getting involved with RDP housing, but the projects consist of decent human settlements that have the same value as current houses in the CBD.

Under the Communication of the Executive Mayor, Ald S de Vries communicated the following:

Ald S de Vries said that he supports the message with regards to cancer awareness month. Ald S de Vries, also expressed his well wishes towards all the

Grade 12 learners with their final exams for the year. Ald S de Vries, said that he appreciates the fact that the Executive Mayor reported on the integrated housing projects and that up until now government has failed to properly integrate communities and that the apartheid spatial planning is still continuing. Ald S de Vries said that the GRDM has the full support of the ANC with regards to integration within the Human Settlements space

Under the Communication of the Executive Mayor, Ald V Gericke communicated the following:

Ald V Gericke congratulated the administration with the work that has been put in the state of the art fire station that is going to be built. Ald V Gericke said that the GRDM is very proud of the fighters and their dedication and hard work.

Ald V Gericke said that this Council has taken a decision to engage in the roll out of human settlements. Ald V Gericke said that he understands public participation and its process, but wanted clarity regarding other means of conveying the message that human settlements is going to be rolled out by the GRDM. Ald V Gericke said that from his understanding from the speech by the Executive Mayor, the models of the houses that are going to be build will not come close to RDP, and asked what is the hold up? Ald V Gericke said that there is a lot of "noise" being made with the fact that GRDM wants to roll out these programmes and that intolerance should be shown towards these "noises" that are being made. Ald V Gericke requested that the Executive Mayor give feedback with regards to the commencement of the first project that is going to be rolled out.

Under the Communications of the Executive Mayor, Cllr D Saptoe communicated the following:

Cllr D Saptoe said that as a new Councillor at GRDM, he was pleasantly surprised with how this Council meeting has started, especially with

Administration acknowledging the staff members with their long service awards.

Cllr D Saptoe said that the GRDM has the full support of the GOOD party especially with regards to the address of the Executive Mayors and the the redress of injustices.

The Executive Mayor, responded by saying that all the questions will be answered when the reports regarding human settlements are discussed on the agenda.

NB: Cllr N Seti left the meeting at 12:05.

9. COMMUNICATIONS BY THE MUNICIPAL MANAGER / MEDEDELINGS DEUR DIE MUNISIPALE BESTUURDER / UNXIBELELWANO LOMPHATHI MASIPALA

The Municipal Manager communicated the following:

The Municipal Manager, on behalf of the Administration, expressed his warm welcome to the newly inaugurated Councillors , D Saptoe and R April. He also congratulated the newly appointed officials and the officials who received their long service certificates.

The Municipal Manager reported that the agenda contains a lot of pages more than 2000 and said that administration tried to "arm" the councillors with as much information as possible and said that administration will try its utmost best to ensure that reports are reduced and that reports that are not for Councillors decision making will not placed on the agenda.

The Municipal Manager reported that the Auditor General's officials are in the building and that the Audit has begun. He advised that the Auditor General will continue to do their work until the Annual Report is tabled to Council.

The Municipal Manager reported that the GRDM successfully hosted the SALGA National Executive Conference in September together with the various municipalities in the province and that will result in the fruitful arrangements with regard to intergovernmental relations.

The Municipal Manager reported that the SOD Turning event at the new fire station is going to take place on 02 November 2022. The formal invitations will be distributed to Councillors are urged to attend.

The Municipal Manager reported that yesterday the GRDM hosted the UN Women Commission for Gender Equality and that GRDM has been selected as one of the districts in the country to pilot the 100 day challenge to fight Gender Based Violence (GBV). The Municipal Manager reported that the report will be brought to council.

The Municipal Manager reported that very important reports are part of this agenda and that one such important report is H.6 that deals with Critical needs of each Municipality within the Garden Route District and he urged Councillors to actively participate when the report is discussed.

10. APPROVAL OF MINUTES OF COUNCIL MEETING / GOEDKEURING VAN NOTULES VAN RAADSVERGADERING / UKWAMKELWA KWEMIZUZU YENTLANGANISO ZEBHUNGA

10.1 COUNCIL MEETING DATED 24 AUGUST 2022 / RAADSVERGADERING GEDATEER 24 AUGUSTUS 2022 / INTLANGANISO YEBHUNGA NGOMHLA 24 KWEYETHUPA 2022 (PG 12-41)

RESOLVED

That the minutes of the Council meeting dated 24 August 2022, be approved.

BESLUIT

Dat die notule van die Raadsvergadering gedateer 24 Augustus 2022, goedgekeur word.

ISIGQIBO

Sesokuba imizuzu yentlanagniso yeBhunga yangomhla 24 KweyeThupa 2022 iphunyezwe.

11. **MINUTES OF MAYORAL COMMITTEE MEETING/ SECTION 79 COMMITTEES AND OTHER COMMITTEES (FOR NOTIFICATION) / NOTULE VAN DIE BURGEMEESTERSKOMITEEVERGADERING/ ARTIKEL 79 KOMITEES EN ANDER KOMITEES (VIR KENNISNAME) / IMIZUZUZ YEKOMITI KASODOLOPHU KUNYE NEZINYE IKOMITI ZOMHLATHI 79 (ITHATHELWE INGQALELO)**
- 11.1 **MAYORAL COMMITTEE DATED 26 JULY 2022 / UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING GEDATEER 27 JULIE 022 / / IMIZUZU YENTLANGANISO YEKOMITI KASODOLOPHU NGOMHLA 27 KWEYETHUPA 2022 (PG 42-69)**

RESOLVED

That the minutes of the Executive Mayoral Committee meeting dated 26 July 2022, be noted.

BESLUIT

Dat kennis geneem word van die notule van die Uitvoerende Burgemeesterskomitee wat plaasgevind het op 26 Julie 2022.

ISIGQIBO

Sesokuba imizuzu yentlanganiso yeKomiti kaSodolophu nenibanjwe ngomhla 26 KweyeKhala 2022, ithathelwe ingqalelo.

11.2 **SPECIAL GOVERNANCE COMMITTEE MEETING DATED 23 AUGUST 2022 / SPESIALE HUISSKOMITEE VERGADERING GEDATEER 23 AUGUSTUS 2022 / IMIZUZU YENTLANGANO YEKOMITI YEZOLAWULO NGOMHLA 23 KWEYETHUPA 2022**

RESOLVED

That the minutes of the Special Governance committee meeting dated 23 August 2022, be noted.

Council unanimously proposed some changes to some of the items as contained in the Governance committee minutes:

That on page 76, Report 48/08/2022 recommendation no 1, June 2022 change to June 2023 and that recommendation no 2 be removed.

BESLUIT

Dat kennis geneem word van die notule van die Spesiale Huiskomitee vergadering wat plaasgevind het op 23 Augustus 2022, met die volgende korreksies:

Die Raad het eenparig 'n paar veranderinge aan sommige van die items voorgestel soos vervat in die Huiskomitee-notule:

Dat op bladsy 76, Verslag 48/058/2022, aanbeveling no 1 dat Junie 2022 verander word na Junie 2023 en dat die aanbeveling no 2 verwyder moet word.

ISIGQIBO

Sesokuba imizuzu yentlanganiso Ekhethekileyo Yezolawulo yangomhla 23 kweyeThupha 2022, ithathelwe ingqalelo,

IBhunga lenze isiphakamiso ngamoyamnye ngenguqu ezithile kweminye imiba njengoko iqulathwe kwimizuzu yekomiti Yezolawulo:

Sesokuba kwiphepha 76, Ingxelo 48/08/2022 isindululo no q, kweyeSilimela 2022 stshintshwe sibeyinyanga yeSilimela 2023 kwaye isindululo no 2 sisuswe.

12. STANDING ITEMS / STAANDE ITEMS / IMIBA EMISIWEYO

12.1 APPOINTMENTS, SERVICE EXITS AND LABOUR RELATIONS INFORMATION FOR AUGUST AND SEPTEMBER 2022 / AANSTELLINGS, UITDIENSTREDINGS EN ARBEIDSVERHOUDINGE INLIGTING VIR AUGUSTUS EN SEPTEMBER 2022 / ABAQASHIWEYO, ABASHIYE UMSEBENZI KUNYE NEMICIMBI YEZABASEBENZI KWINYANGA KWEYETHUPA KUNYE KWEYEMSINTSI 2022

Refer: Report dated 10 October 2022 from the Executive Manager Corporate Services (B Holtzhausen)(pg 79-84)

RESOLVED

That the information on the appointments, service exits and labour relations matters for August and September 2022, be noted.

BESLUITE

Dat kennis geneem word van die aanstellings, uitdienstredings, gelykindiensnemingspraktyke en arbeidsverhoudinge inligting vir Augustus en September 2022.

ISIGQIBO

Sesokuba ulwazi ngokuqashwa, ukuphuma kwinkonzo kunye nemicimbi yezabasebenzi kwinyanga KweyeThupa kunye KweyeMsintsi 2022 kuthathelwe inqgalelo.

12.2 **REPORT REGARDING THE SALGA WORKING GROUP MEETINGS THAT TOOK PLACE DURING THE PERIOD 16 – 18 AUGUST 2022/ VERSLAG RAKENDE DIE SALGA WERKGROEPVERGADERINGS WAT PLAASGEVIND HET GEDURENDE DIE TYDPERK 16 – 18 AUGUSTUS 2022 / INGXELO MALUNGA NEETLANGANISO ZEQELA ELIHLANGANISIWEYO LE-SALGA NEBEZIBANJWE NGEXESHA LOMHLA 16-18 KWEYETHUPHA 2022**

Refer: Report dated 10 October 2022 from the Executive Managers: Corporate Services (B Holtzhausen); Financial Services (J-W de Jager); Economic Development and Planning (L Menze); Executive Manager Roads and Transport Services (JG Daniels) & Community Services (C Africa)(pg 85-206)

RESOLVED

1. That Council takes note of the content of the of the reports.
2. That only SALGA reports where Council is required to make decisions should be placed on the agenda under the heading Standing Items.
3. That the SALGA Working Groups reports serve at the Portfolio Committee meetings for notification.

BESLUIE

1. *Dat die Raad kennis neem van die inhoud van die verslae.*
2. *Dat slegs SALGA verslae waar die Raad besluite moet neem, op die agenda geplaas moet word, onder die opskrif Staande Items.*
3. *Dat die SALGA-werkgroepverslae by die Portefeuljekomiteevergaderings dien vir kennisgewing.*

ISIGQIBO

1. Sesokuba iBhunga lithathele ingqalelo ingxelo.
2. Sesokuba ingxelo ze SALGA kuphela apho iBhunga kufuneka lithabathe izigqibo kufuneka zifakwe kwi agenda phantsi kwesihloko Imiba Emileyo.
3. Sesokuba iingxelo zaMaqela Asebenzayo e SALGA inikezelwe kwiintlanganiso zeKomiti Zezikhundla ukuze zithathelwe ingqalelo.

A. REPORTS FROM THE SPEAKER / VERSLAE VANAF DIE SPEAKER / IMIBA EVELA KU SOMLOMO

A.1 **REPORT ON THE COUNCIL RESOLUTION REGISTER FOR THE MONTHS OF MAY UNTIL JULY 2022 / VERSLAG RAKENDE DIE RAADSRESOLUSIE REGISTER VIR DIE MAANDE MEI 2022 TOT JULIE 2022 / INGXELO NGOLUHLU LWEZIGQIBO ZEBHUNGA KWIXESHA LENYANGA KUCANZIBE 2022 UKUYA KWEYEKHALA 2022**

Refer: Report dated 08 September 2022 from the Speaker (Ald GR Wolmarans) (pg 207-265)

RESOLVED

That Council takes note of the report on the execution of Council resolutions for the period of May until July 2022.

BESLUIT

Dat die Raad kennis neem van die Raads Resolusie Register vir die periode van Mei tot Julie 2022.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo isimo sezigqibo zeBhunga kwixesha lenyanga KuCanzibe 2022 ukuya kweyeKhala 2022.

A.2 **REPORT ON THE COUNCILLOR'S ATTENDANCE OF COUNCIL MEETINGS, COMMITTEE MEETINGS AND WORKSHOPS FOR THE PERIOD MAY 2022 UNTIL JULY 2022 / VERSLAG RAKENDE DIE BYWONING VAN RAAD, KOMITEEVERGADERINGS EN WERKSWINKELS DEUR RAADSLEDEVIR DIE PERIODE MEI 2022 TOT JULIE 2022 / INGXELO NGOKUZINYASWA KWENTALANGANISO ZEBHUNGA, EZEKOMITI NAKUNYE NEWORKSHOP KWIXESHA LANGOMHLA KUCANZIBE 2022 UKUYA KUMHLA KWEYEKHALA 2022 NGOOCEBA**

Refer: Report dated 08 September 2022 from the Speaker (Ald GR Wolmarans) (pg 266-274)

RESOLVED

That Council takes note of the report.

BESLUIT

Dat die Raad kennis neem van die verslag.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo.

A.3 RESTRUCTURING OF COMMITTEES OF COUNCIL / HERSAMESTELLING VAN KOMITEES VAN DIE RAAD / ULUNGELELWANISO LWEKOMITI ZEBHUNGA

Refer: Report dated 10 October 2022 from the Speaker (Ald GR Wolmarans) (pg 275-292)

Ald M Booysen proposed the following changes on the committees and the proposals were seconded by Ald IC Kritzinger.

Education, Training and Development:

The Executive Mayor said that the new staff regulations prescribe how the committee should be structured and require that councillors should no longer form part of the Committee. This then means that the current Chairperson as well as all other Councillors in this committee must step down. Ald Booysen went on further to propose that Council considers establishing a Section 79 committee that will oversee the training and development,.. He also proposed that Council must compile new Terms of Reference for the the new Section 79 committee that will play the oversight role and that this oversight committee should include all the Councillors that served on the EDTC. This proposal was also supported by Ald V Gericke.

Workplace and restructuring Committee:

The Executive Mayor proposed that Cllr C Swart be appointed as the Chairperson of the Workplace and Restructuring Committee due to the fact that the committee has no chairperson. This proposal was supported by Ald N Ndayi.

The Executive Mayor proposed that Cllr K Malooi be appointed as the Chairperson of the Occupational Health and Safety Committee.

Ald CN Lichaba expressed her dissatisfaction at the proposals by the Executive mayor and said that the Executive Mayor is misleading Council with the new recommendations that he is proposing. Ald CN Lichaba said that if the new changes formed part of the agenda, everybody would have been clear about the report. Ald S de Vries and Ald V Gericke said that they agree with the statement made by Ald CN Lichaba. The Executive Mayor explained that he was making the proposals based on recommendation that Council should consider making any changes in any of the Committees where it deems necessary and that he was within his rights to make proposals just like any other Councillor. Ald V Gericke and Cllr CP Taute requested the Executive Mayor to provide reasons why the Section 79 Chairpersons are being changed, the positions that were chaired by members of the opposition party.

MPAC:

The Executive Mayor proposed that Cllr D Acker be appointed as the Chairperson of the MPAC to replace Ald Lichaba.

The Executive Mayor, Ald M Booysen responded to the question by Ald V Gericke and CP Taute on the reasons for proposing changes and said the following:

The reason for the change in the Workplace and Restructuring Committee, is that it had no chairperson.

The reason for the replacement of the chairperson of the Occupational Health and Safety Chairperson is based on past experience and what has transpired regarding the allegations levelled against this municipality, to which responses are still outstanding from the MEC and Provincial Government. The Executive Mayor went on further and advised that investigations have revealed that some Councillors go against the decisions of this municipality and put the name of the municipality in a bad light, one cannot go against the decisions of their own municipality as a leader.

The reason for the replacement of the chairperson for MPAC is that all the allegations against the municipality went through MPAC. All the allegations were audited and the outcomes were positive. All the matters were signed off by the Chairperson of MPAC and now with the latest rounds the very same chairperson is now questioning decisions that were taken in the previous term, decisions that were taken by council and, approved by the AG. The Chairperson of MPAC was even applauded for the good work that was performed, but now the very same chairperson is questioning all the decisions made in the previous term and putting this council into disrepute. The Executive Mayor concluded that political amnesia cannot be allowed and that council needs suitable chairpersons.

Ald S de Vries responded to the reasons given by the Executive Mayor and said that there is no report that contains the allegations that the Executive Mayor is referring to above and said that he would have thought that a report would form part of this agenda. He concluded by saying that the impression he gets from the Executive Mayor is that the opposition should not ask any uncomfortable questions.

The ANC requested a caucus. The meeting adjourned at 13:32 and resumed at 14:20.

After the caucus Ald S de Vries requested that the following be minuted:

Ald S de Vries proposed that Ald CN Lichaba remain the Chairperson of the MPAC and Ald V Gericke remain the Chairperson of the Occupational Health and Safety Committee. The proposal was supported by Cllr D Saptoe.

Voting took place by show of hands and the Councillors who joined virtually were also asked to raise their hands and the results were as follows:

Councillors in favor of the proposals by Ald M Booysen	-	19
Councillors in favor of the proposals by Ald S de Vries	-	11

RESOLVED

- 5.1 That Council notes the report on the status of Committees of Council.
- 5.2 That the following changes be made:
 - 5.2.1. That Council approves the appointment of Cllr JP Buys who replaces Ald M Draghoender, to serve as a member on the following Committees: Economic Development and Planning; Community Services; MPAC.
 - 5.2.2. That Council approves the appointment of Cllr RJ April, who replaces Cllr J Canary, to serve as a member on the following Committees: Financial Services, Strategic Services, Budget Steering Committee and Workplace and Restructuring Committee.
 - 5.2.3. That Council approves the appointment of Cllr JJ Bavuma, who replaces Cllr A Barker to serve as a member on the following Committee: Corporate Services.
 - 5.2.4. That Council approves the appointment of Cllr D Saptoe, who replaces Cllr C Scheepers to serve as a member on the following Committees: Financial Services and Community Services, Strategic Services and Occupational Health and Safety Committee.
 - 5.2.5. That Council approves the appointment of Cllr C Swart as the Chairperson of the Workplace and Restructuring Committee.
 - 5.2.6. That Council approves the appointment of Cllr K Malooi as the Chairperson of the Occupational Health and Safety Committee to replace Ald Gericke who ceased to be a member of OHS committee.
 - 5.2.7. That Council approves the appointment of Cllr D Acker as the Chairperson of the MPAC to replace Ald Lichaba who ceased to be a member of MPAC.
 - 5.2.8. That Council will establish a Section 79 Committee in future to oversee the working of the Education, Training and Development committee (established in terms of Municipal staff regulations)
 - 5.2.9. That the new section 79 committee that will be established in future will develop its Terms of the Reference that must be submitted to Council for approval.
 - 5.2.10. That the names of the members of the section 79 committee that will play oversight over the Education, Training and Development committee be submitted by the Speaker to Council.

BESLUIITE

- 5.1 Dat die Raad kennis neem van die status van die komitees van die Raad.
- 5.2.1. Dat die Raad die aanstelling van Rdl JP Buys wie Ald M Draghoender vervang, goedkeur om op die volgende komitees te dien: Ekonomiese Ontwikkeling; Gemeenskapsdienste; MPRK.
- 5.2.2. Dat die Raad die aanstelling van Rdl R April , wat Rdl J Canary vervang, goedkeur om op die volgende komitees te dien: Finansiële Dienste en , Strategiese Dienste, Begrotingsloodskomitee en Werksplek en Herstruktueringskomitee. Korporatiewe Dienste,
- 5.2.3. Dat die Raad die aanstelling van Rdl JJ Bavuma, wie Rdl A Barker vervang, om op die volgende komitee te dien: Korporatiewe Dienste.
- 5.2.4. Dat die Raad die aanstelling van Rdl D Saptoe, wie Rdl C Scheepers vervang, goedkeur om op die volgende komitees te dien: Finansiële Dienste, Gemeenskapsdienste, Strategiese Dienste, Beroepsgesondheids-en Veiligheidskomitee.
- 5.2.5 Dat die Raad die aanstelling van Rdl C Swart goedkeur as Voorsitter van die Werksplek en Herstruktuering Komitee.
- 5.2.6 Dat die Raad die aanstelling van Rdl K Malooi goedkeur as Voorsitter van die Beroepsgesondheid en Veiligheidskomitee, om Ald V Gericke te vervang wat staak om 'n lid van die MPRK te wees.
- 5.2.7 Dat die Raad die aanstelling van Rdl D Acker goedkeur as die Voorsitter van die MPRK Komitee om Ald CN Lichaba te vervang wat staak om 'n lid van die MPRK te wees.
- 5.2.8 Dat die Raad sal in die toekoms 'n Artikel 79-komitee saamstel om toesig te hou oor die werking van die Onderrig, Opleiding en Ontwikkelingskomitee (ingestel ingevolge Munisipale personeelregulasies).
- 5.2.9 Dat die nuwe artikel 79-komitee wat in die toekoms gestig sal word, sy Terme van Verwysingsraamwerk sal ontwikkel wat aan die Raad voorgelê moet word vir goedkeuring.
- 5.2.10 Dat die name van die lede van die artikel 79-komitee wat toesig sal hou die Onderrig, Opleiding en Ontwikkelingskomitee, deur die Speaker aan die Raad voorgelê word.

ISIGQIBO

- 5.1 Sesokuba iBhunga lithathele ingqalelo ingxelo ngesimo seKomiti zeBhunga.
- 5.2 Okokuba kwenziwe ezi zinguqu:
- 5.2.1. Sesokuba iBhunga liphumeze ukuchongwa kuka Ceba JB Buys nongena endaweni kaAld M Draghoender, njengelungu lezikomiti zilandelayo: UQoqosho noPhuhliso kunye Nesicwangciso, Inkonzo yeZoluntu, MPAC

- 5.2.2. Sesokuba iBhunga liphumeze ukuchongwa kuka Ceba RJ April nongena esikhundleni sika Ceba J Canary, njengelungu leziKomiti zilandelayo: Inkonzo Yezemali, Inkonzo Yobuchule, Ikomiti Yezolawulo Lolwabiwo-Mali kunye Nekomiti Yendawo Yempangelo kunye Nolungelelwaniso.
- 5.2.3. Sesokuba iBhunga liphumeze ukuchongwa akuka Ceba JJ Bavuma, nongene endaweni ka ceba A barker abelilungu lezikomiti zilandelayo: Inkonzo Yezolawulo.
- 5.2.4. Sesokuba iBhunga lichonge uCeba D Saptoe, nongene endaweni ka Ceba C Scheepers njengelungu lezikomiti zilandelayo: Inkonzo Yezemali, Inkonzo Yoluntu, Inkonzo Yezobuchule kunye Nekomiti Yezempilo kwindawo Yempangelo kunye Nokhuseleko.
- 5.2.5. Sesokuba iBhunga liphumeze ukuchongwa akuka Ceba C Swart njengosihlalo Wekomiti Yendawoyempangelo noLungelelwaniso.
- 5.2.6. Sesokuba iBhunga liphumeze ukuchongwa kuka Ceba K Malooi njengosihlalo weKomiti Yezempilo Kwindawo Yempangelo kunye Nokhuseleko endaweni ka Ald V Gericke nongeselo lungu le Komiti ye OHS.
- 5.2.7. Sesokuba iBhunga liphumeze ukuchongwa akuka Ceba D Acker njengosihlalo we Komiti ye MPAC endaweni ka Ald N Lichaba nongeselilo ilungu le MPAC.
- 5.2.8. Sesokuba iBhunga linike ingqwalasela yokumisela iKomiti yoMhlathi 79 kwixa elizayo ukuqwalasela imisebenzi yekomiti yeZemfundo, uQeqesho kunye Nophuhliso(imiselwe ngokwemithetho yabasebenzi boMasipala) kwaye uSodolophu anikezele amagama kumagosa ekufuneka abengamalungu ekomiti.
- 5.2.9. Sesokuba iKomiti entsha yomhlathi 79 nezakumiselwa kwixa elizayo izakuvelisa imithetho ngqaliselo yayo nekufuneka inikezelwe kwiBhunga ukuze iphunyezwe.
- 5.2.10. Sesokuba amagama amalungu kwicala lezabaphathi ekomiti yomhlathi 79 nazakudlala indima yokuqwalasela iKomiti Yezemfundo, uQeqesho kunye Nophuhliso(ngokwemithetho yabasebenzi boMasipala) izakunikezelwa nguSodolophu kwiBhunga.

NB: Cllrs S van Rooyen and M Kannemeyer left the meeting at 14:36.

B. REPORTS FROM THE EXECUTIVE MAYOR / VERSLAE VANAF DIE UITVOERENDE BURGEMEESTER / IMIBA EVELA KUSODOLOPHU

B.1. SECTION 52 – RESPONSIBILITIES OF MAYOR / ARTIKEL 52 VERANTWOORDELIKHEDE VAN DIE BURGEMEESTER / U MHLATHI 52 - UXANDUVA LUKA SODOLOPHU
Report dated 10 October 2022 from the Executive Mayor (Ald M Booysen) (pg293-353)

RESOLVED

That Council notes the quarterly report on the implementation of the budget and the financial affairs of the municipality for the year to date and the quarter ending 30 September 2022.

BESLUIT

Dat die Raad kennis neem van die kwartaalverslag rakende die implementering van die begroting en die finansiële posisie van die munisipaliteit vir die jaar tot datum en die kwartaal geëinding 30 September 2022.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo ingxelo ngokumiselwa kolwabiwo-mali kunye nemicimbi yezemali zomasipala zonyaka uzakuthi ga ngoku kunye nexesha eliphela ngomhla 30 KweyoMsintsi 2022.

NB: Ald G van Niekerk and Cllr M Kannemeyer left the meeting at 15:00.

C. REPORTS FROM THE OFFICE OF THE MUNICIPAL MANAGER / ITEMS VANAF DIE KANTOOR VAN DIE MUNISIPALE BESTUURDER / IMIBA EVELA KWI OFISI YOMPHATHI MASIPALA

C.1 INAUGURATION OF NEW COUNCILLORS: GARDEN ROUTE DISTRICT COUNCIL: CLLR D.C SAPTOE AND COUNCILLOR: RJ APRIL / INHULDIGING VAN NUWE RAADSLEDE: GARDEN ROUTE DISTRIKSMUNISIPALITEIT: RDL D.C SAPTOE EN RAADSLID: RJ APRIL/ UKUFUNGISWA KOCEBA WE GOOD: IBHUNGA LESITHILI SE GARDEN ROUTE: UCEBA D.C SAPTOE KUNYE: RJ APRIL

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 354-359)

NB: This report was dealt with first on the agenda and the recommendations can be found on **page 2** of the minutes.

C.2 APPOINTMENT OF THE MEMBERS OF THE FINANCIAL MISCONDUCT DISCIPLINARY BOARD / AANSTELLING VAN LEDE VIR DIE FINANSIËLE WANGEDRAG DISSIPLINÊRE KOMITEE / UKUTYUNJWA KWAMALUNGU EBHODI YEZOLULEKO LOKUNGAZIPHATHI NGENDLELA YOLAWULO LWEZIMALI

Refer: Report dated 10 October 2022 from the Office of the Municipal Manager (MG Stratu) / Manager Legal Service (N Davids)(pg 360-378)

RESOLVED

1. That a three member financial misconduct disciplinary board be appointed for a period of not longer than three years from the date of Council approval and in terms of regulation 4 (6) as follows:
 - (a) The Chief Audit Executive (currently Mrs P Lufele);
 - (b) The Legal Advisor (currently Adv. S Maqekeni);
 - (c) The Audit- and performance Audit Committee member who will also be the Chairperson of the Disciplinary Board (Adv. Mthunzi).
2. That the following secundus be appointed:
 - (a) Secundus for the Chief Audit Executive, another Chief Audit Executive or equivalent from another municipality.
 - (b) Secundus for the Legal Advisor, another Senior Manager Legal Services.
 - (c) Secundus for the Chairperson will be another member of the Audit and performance Audit Committee from any other municipality, who also has a Legal background and as appointed by the Accounting Officer.
3. That the terms of reference be approved as the Terms of reference of the Disciplinary board in terms of regulation 6.
4. That the reporting procedures for reporting allegations of financial misconduct and financial offences be approved and made public as required.
5. That a Representative from National Treasury be requested to form part of the Disciplinary Board.

BESLUIE

1. *Dat 'n 3 lid komitee vir die finansiële wangedrag displinêre komitee saamgestel word vir 'n tydperk van nie langer as drie jaar vanaf die goedkeuringsdatum van die Raad en in in terme van regulasie 4 (6) soos volg: Hoof Uitvoerende Audit (huidiglik Me P Lufele);*
 - (a) *Die Regsadviseur (huidiglik Adv. S Maqekeni);*
 - (b) *Die lid van die Oudit Prestasie en Ouditbestuurkomitee wie ook die voorsitter van die komitee sal wees van die Dissiplinêre Komitee (Adv L Mthunzi)*

2. *Dat die volgende Sekundis aangestel word:*
 - (a) **Sekundi** *vir die Hoof Interne Audit, 'n ander Hoof Interne Ouditeur of die ekvalent van 'n ander munisipaliteit.*

 - (b) **Sekundi** *vir die Regsadviseur, ook 'n Senior Bestuurder Regsdienste.*

 - (c) **Sekundi** *vir die Voorsitter sal 'n ander lid wees van die Oudit en Prestasie Ouditkomitee van enige ander munisipaliteit wees wie ook 'met 'n Regs agtergrond het en **aangestel** word deur die Rekenpligte beampte.*

3. *Dat die Terme van Verwysingsraamwerk vir die Dissiplinêre Komitee goedgekeur word soos per regulasie 6.*

4. *Dat die aanmeldingsprosedures vir die rapportering van bewerings van finansiële wangedrag en finansiële misdrywe goedgekeur en openbaar gemaak word soos vereis.*

5. *Dat 'n verteenwoordiger van Nasionale Tesourie versoek word om deel te vorm van die Dissiplinêre Komitee.*

ISIGQIBO

1. Sesokuba amalungu amathathu ebhodi yezoluleko ngokungaziphathi ngendlela ngokwezemali achongwe ixesha elingadluliyo kwiminyaka emithathu ukususela ngomhla iBhunga liphumeze imithetho yolawulo 4(6) ngokulandelayo:
 - (a) Umlawuli oyintloko woPhicotho-zincwadi (onguNksk. P Lufele);
 - (b) uMcebisi wezoMthetho (ongu-Adv. S Maqekeni);
 - (c) Ilungu loeKomiti yoPhicotho-zincwadi eliya kuba nguSihlalo weBhodi yoLuleko (uAdv. Mthunzi).

2. Sesokuba kunyulwe ezi secundu zilandelayo:
 - (a) Isecundi zeGosa Eliyintloko Lezophicotho, elinye iGosa Eliyintloko Lezophicotho okanye elinye igosa elisesikhundleni esifanayo komnye uMasipala.
 - (b) Isecundu yoMcebisi wezoMthetho, omnye uMphathi oMkhulu weeNkonzo zezoMthetho.
 - (c) Isecundi zoSihlalo izakuba lelinye ilingu leKomiti Yezophicotho kunye Nophicotho lomsebenzi lomnye umasipala nelinamava ezomthetho kwaye lichongwe Ligosa Elinoxanduva.
3. Sesokuba imimiselo yereferensi yamkelwe njengeMigqaliselo yokubhekisela yebhodi yoLuleko ngokommiselo wesi-6.
4. Sesokuba iinkqubo zokunika ingxelo zokunika ingxelo ngezityholo zokungaziphathi kakuhle ngokwezemali kunye nolwaphulo-mthetho lwezemali zivunywe kwaye zenziwe esidlangalaleni njengoko kufuneka.
5. Sesokuba amagosa kaNondyabo kaZwelonke acelwe abeyinxalenye yeBhodo Yezoluleko.

C.3 REVISED DONATIONS POLICY / HERSIENDE DONASIE BELEID / UMGAQO NKQUBO WEMINIKELO OHLAZIWEYO

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 379-384)

RESOLVED

1. That Council notes the contents of this report.
2. That Council rescinds the previous Donations Policy and replace it with this Policy.
3. That Council approves this Donations Policy.
4. That Council rescinds the Grants-in-Aid Policy.

BESLUITE

1. *Dat die Raad kennis neem van die inhoud van die verslag. .*
2. *Dat die Raad die vorige goedgekeurde Donasie beleid herroep en vervang met hierdie beleid.*
3. *Dat die Raad die Donasie-beleid goedkeur.*
4. *Dat die Raad die "Grants-in-Aid" beleid herroep.*

ISIGQIBO

1. Sesokuba iBhunga liqaphela okubhalwe kule ngxelo.
2. Sesokuba iBhunga lirhoxise uMqao-Nkqubo Weminikelo wangaphambili usebenzise loMgaqo-Nkqubo endaweni yawo.

3. Sesokuba iBhunga liphumeze uMgaqo-Nkqubo Weminikelo.

4. Sesokuba iBhunga lirhoxise uMgaqo-Nkqubo Wezibonelelo.

C.4 REVISED GARDEN ROUTE DISTRICT MUNICIPALITY ANTI FRAUD & CORRUPTION PREVENTION POLICY / HERSIENDE GARDEN ROUTE DISTRIKS MUNISIPALITEIT ANTI BEDROG & TEEN KORRUPSIE BELEID / UMGAQO-NKQUBO OHLAZIYIWEYO WESITHILI ENDLELA YEGADI UMASIPALA WESITHILI IXESHA UBUQHOPHOLOLO & NOKHUSELEKO

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 385-412)

RESOLVED

1. That Council notes the contents of this report.
2. That Council approves the Anti-Fraud & Corruption Prevention Policy.
3. That the Anti Fraud and Corruption policy be approved in principle, but that Councillors must submit inputs for inclusion in the Policy and that the Policy be submitted for discussion at the next Council Policy Workshop.

BESLUITE

1. Dat die Raad kennis neem van die inhoud van die verslag.
2. Dat die Raad die Anti Bedrog & Teen Korruptsie Beleid goedkeur.
- 3.

ISIGQIBO

1. Sesokuba iBhunga liqaphela okubhalwe kule ngxelo.
2. Sesokuba iBhunga liphumeze uMgaqo-nkqubo oChasene nobuQhetseba noThintelo loRhwaphilizo.
3. Sesokuba uMgaqo-Nkqubo Wokulwa uRhwaphiliso uphunyezwe ngokusemthethweni kowa ooCeba banikezele izimvo zabo abafuna zibandakanywe kuMgaqo-Nkqubo kwaye uMgaqo-Nkqubo unikezelwe kwakhona kwiBhunga ukuze uxoxwe kwi Workshop.

C.5 REPORT RELATING TO THE ISIVUNO COURT CASE / VERSLAG RAKENDE DIE ISIVUNO HOFSAAK / INGXELO MALUNGO YETYALA ELISENKUNDLENI LE ISIVUMO

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 413-425)

RESOLVED

1. That Council takes note and discusses the report.
2. That Council grants approval to proceed with an attachment order (warrant of execution) to recover the outstanding amount.

BESLUIE

1. *Dat die Raad kennis neem en die inhoud van die verslag bespreek.*
2. *Dat die Raad toestemming verleen dat daar voortgegaan word om die eiendom(me) van Isivuno in beslag te neem.*

ISIGQIBO

1. Sesokuba iBhunga liyiqwalasela kwaye lixoxe ngengxelo.
2. Sesokuba iBhunga linike imvume yokuqhubeka nomyalelo othimba (warrant of execution) ukuze kubuyiselwe imali eseleyo.

NB: Ald CN Lichaba requested that it be minuted that she is not in support of the above resolution in C.5 as mentioned above.

NB: Cllr B van Noordwyk and CP Taute left at 16:00.

C.6 AUDIT AND PERFORMANCE AUDIT COMMITTEE CHARTER / PRESTASIE OUDITKOMITEE HANDVES / ITSHATA YEKOMITI YEZOPHICOTHO KUNYE NOPHICOTHO LOMSEBENZI

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 426-441)

RESOLVED

That Council approves the reviewed APAC Charter.

BESLUIE

Dat die Raad die hersien OPOK handves, goedkeur.

ISIGQIBO

Sesokuba iBhunga liphumeze i-APAC Charter ehlaziyiweyo.

C.7 REPORT ON THE DRAFT 2022-2027 COMMUNICATION STRATEGY / VERSLAG RAKENDE DIE KONSEP 2022-2027 KOMMUNIKASIE STRATEGIE / INGXELO NGOYILO LOBUCHULE LWEZONXIBELELWANO LUKA 2022-2027

Refer report dated 10 October 2022 from the Municipal Manager (MG Stratu)(pg 426-441)

RESOLVED

1. That Council approves the 2022-2027 Communication Strategy.
2. That the 2022 – 2027 Communication Strategy be reviewed within a year after the inauguration of the next Council.

BESLUIE

1. *Dat die Raad die 2022-2027 Kommunikasie strategie goedkeur.*
2. *Dat die 2022 – 2027 Kommunikasie Strategie hersien word binne 'n jaar na die inhuldiging van die volgende Raad.*

ISIGQIBO

1. Sesokuba iBhunga liphumeze Ubuchule Bezonzibelelwano luka 2022-2027.
2. Sesokuba uBuchule Bezonzibelelwano luphinde luqwalaselwe kwisithuba sonyaka amveni kokufungiswa kweBhunga elilandelayo.

NB: Cllr J Cornelius left the meeting at 16:04.

D. REPORTS FROM THE FINANCIAL SERVICES DEPARTMENT / ITEMS VANAF DIE FINANSIËLE DIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZEMALI

D.1 **DEVIATION REPORT: IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE PERIOD 1 AUGUST 2022 TO 31 AUGUST 2022 / AFWYKINGSVERSLAG: VOORSIENINGSKANAALBELEID VIR DIE PERIODE 1 AUGUSTUS 2022 TOT 31 AUGUSTUS 2022 / INGXELO YOTYESHELO: UKUMISELWA KOMGAWO WOLAWULOLWEZENCITHO KWIXESHA LOMHLA 1 KWEYETHUPA 2022 UKUYA 31 KWEYETHUPA 2022**

Refer: Report dated 10 September 2022 from the Executive Manager: Financial Services (J-W de Jager)(pg 469-474)

RESOLVED

1. That the implementation of Section 36 of the Municipal Supply Chain Regulation in terms of the deviations for the period 1 August 2022 to 31 August 2022, be noted.
2. That it be noted that in terms of Section 114 of the Municipal Finance Management Act, Act 56 of 2003, there was no approval of tenders not recommended in the normal course of implementing Supply Chain Management policy of a municipality.

BESLUIE

1. *Dat die kennis geneem word van die implementering van Artikel 36 van die Voorsieningskanaal beleid in terme van die afwykings vir die periode van 1 Augustus 2022 tot 31 Augustus 2022.*
2. *Dat kennis geneem word dat in terme van Artikel 114 van die Munisipale Finansiële Bestuurswet, Wet 56 van 2003, daar geen goedkeuring was van tenders wat toegeken is in die normale implementering van die Voorsieningskanaalbeleid van die munisipaliteit nie.*

ISIGQIBO

1. Sesokuba ukumiselwa komhlathi 36 woMgaqo Wolawulo Lwencitho yoMasiapala ngokwemimiselo yezotyeshelo kwixesha lomhla 01 KweyeThupa 2022 ukuya 31 KweyeThupa 2022, kuthathelwe ingqalelo.

2. Sesokuba kuthathelwe ingqalelo ngokwemimiselo yoMhlathi 114 woMthetho Wolawulo Lwemali zoMasipala, uMthetho 56 wango 2003, akukhange kubekho ziniki maxabiso ezingandululwanga kwinkqubo eqhelekileyo yokumiselwa uMgawo Wolawulo Lwezencitho zomasipala.

D.2 **DEVIATION REPORT: IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE PERIOD 1 SEPTEMBER 2022 TO 30 SEPTEMBER 2022 / AFWYKINGSVERSLAG: VOORSIENINGSKANAALBELEID VIR DIE PERIODE 1 SEPTEMBER 2022 TOT 30 SEPTEMBER 2022 / INGXELO YOTYESHELO: UKUMISELWA KOMGAWO WOLAWULOLWEZENCITHO KWIXESHA LOMHLA 1 KWEYOMSINTSI 2022 UKUYA 30 KWEYOMSINTSI 2022**

Refer: Report dated 10 October 2022 from the Executive Manager: Financial Services (J-W de Jager)(pg 475-479)

RESOLVED

1. That the implementation of Section 36 of the Municipal Supply Chain Regulation in terms of the deviations for the period 1 September 2022 to 30 September 2022, be noted.
2. That it be noted that in terms of Section 114 of the Municipal Finance Management Act, Act 56 of 2003, there was no approval of tenders not recommended in the normal course of implementing Supply Chain Management policy of a municipality.

BESLUIE

1. *Dat die kennis geneem word van die implementering van Artikel 36 van die Voorsieningskanaal beleid in terme van die afwykings vir die periode van 1 September 2022 tot 30 September 2022.*
2. *Dat kennis geneem word dat in terme van Artikel 114 van die Munisipale Finansiële Bestuurswet, Wet 56 van 2003, daar geen goedkeuring was van tenders wat toegeken is in die normale implementering van die Voorsieningskanaalbeleid van die munisipaliteit nie.*

ISIGQIBO

1. Sesokuba ukumiselwa komhlathi 36 woMgaqo Wolawulo Lwencitho yoMasiapala ngokwemimiselo yezotyeshelo kwixesha lomhla 01 KweyoMsintsi 2022 ukuya 30 KweyoMsintsi 2022, kuthathelwe ingqalelo.
2. Sesokuba kuthathelwe ingqalelo ngokwemimiselo yoMhlathi 114 woMthetho Wolawulo Lwemali zoMasipala, uMthetho 56 wango 2003, akukhange kubekho ziniki maxabiso ezingandululwanga kwinkqubo eqhelekileyo yokumiselwa uMgawo Wolawulo Lwezencitho zomasipala.

D.3

REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE QUARTER 01 JULY 2022– 30 SEPTEMBER 2022 / VERSLAG RAKENDE DIE IMPLEMENTERING VAN DIE VOORSIENINGSKANAALBELEID VIR DIE 01 JULIE 2022 – 30 SEPTEMBER 2022 / INGXELO YEKOTA YOKUMISELWA KOMTHETHO WEZOLAWULO LWENCITHO UKUSUSELA KUMHLA 01 KWEYEKHALA 2022 – 30 KWEYOMSINTSI 2022

Refer: Report dated 10 October 2022 from the Executive Manager: Financial Services (J-W de Jager)(pg 480-484)

RESOLVED

That the quarterly report regarding the implementation of the Council's Supply Chain Policy for the period 01 July 2022 to 30 September 2022 be noted.

BESLUIT

Dat kennis geneem word van die kwartaal verslag rakende die implementering van die Raad se voorsieningskanaalbeleid vir die periode 01 Julie 2022 tot 30 September 2022.

ISIGQIBO

Sesokuba ingxelo yekota ukususela kumhla 01 kweye-Khala ukuya 30 kweyoMsintsi 2022 ngokumiselwa komgaqo webhunga ngolawulo lwencitho ithathelwe ingqalelo.

D.4 **DEBT COLLECTION IMPLEMENTATION PLAN / IMPLEMENTERINGSPLAN VIR SKULDINVORDERING / UKUMISELWA KWESICWANGCISO SOKQOKELELA AMATYALA**

Refer: Report dated 10 October 2022 from the Executive Manager: Financial Services (J-W de Jager)(pg 485-491)

RESOLVED

That Council take note of the report.

BESLUIT

Dat die Raad kennis neem van die verslag.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo ingxelo.

E. **REPORTS FROM THE CORPORATE SERVICES DEPARTMENT / ITEMS VANAF DIE KORPORATIEWE DIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZOLAWULO**

E.1 **GARDEN ROUTE SKILLS MECCA QUARTERLY PROGRESS REPORT/GARDEN ROUTE SKILLS MECCA KWARTAALLIKSE VORDERINGSVERSLAG/ INGXELO YEKOTA YENKQUBO YE GARDEN ROUTE SKILLS MECCA**

Refer: Report dated 05 August 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 492-510)

RESOLVED

That Council notes the quarterly progress report on the Garden Route Skills Mecca for the quarter ending September 2022.

BESLUIE

Dat die Raad kennis neem die kwartaalverslag rakende die Garden Route Skills Mecca goedkeur vir die kwartaal wat eindig September 2022.

ISIGQIBO

Sesokuba iBhunga liphumeze ingxelo yenkqubela yekota kwiGarden Route Skills Mecca kwikota ephela kweyoMsintsi 2022.

E.2 **GARDEN ROUTE SKILLS MECCA FEASIBILITY STUDY SEPTEMBER 2022/GARDEN ROUTE UITVOERBAARHEIDSSSTUDIE SEPTEMBER 2022 /**

Refer: Report dated 07 September 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 511-575)

RESOLVED

That Council notes the Garden Route Skills Mecca Feasibility study submitted for end of quarter ending September 2022.

BESLUIT

Dat die Raad kennis neem van die Garden Route Skills Mecca Uitvoerbaarheidsstudie goedkeur vir die kwartaal wat eindig September 2022.

ISIGQIBO

Sesokuba iBhunga liphumeze izifundondzulu ze Garden Route Skills Mecca nezinikezelwe kwikota ephela ngenyanga yoMsintsi 2022.

E.3 **REPORT ON PROGRESS OF HUMAN RESOURCES POLICIES / VORDERINGSVERSLAG RAKENDE MENSlike HULPBRON BELEIDE / INGXELO NGENKQUBELA YEMIGAQO-NKQUBO EZABASEBENZI**

Refer: Report dated 07 September 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 573-579)

RESOLVED

That Council takes note of the progress of various Human Resource Policies.

BESLUIT

Dat die Raad neem kennis van die vordering van verskeie Menslikehulpbronbeleide.

ISIGQIBO

Sesokuba iBhunga lithathela ingqalelo ukuqhubela phambili kwemigaqo-nkqubo eyahlukeneyo yezaBasebenzi.

E.4 **REVIEW OF THE EXTERNAL FINANCIAL ASSISTANCE POLICY (EXTERNAL BURSARY POLICY) / HERSIENING VAN DIE EKSTERNE FINANSIËLE HULPBELEID (EKSTERNE BEURSBLEID / UHLOLO LOMGAQO-NKQUBO WANGAPHANDLE WOKUNCEDA NGEMALI (UMGAQO-NKQUBO WEMALI YEMALI YAPHANDLE)**

Refer: Report dated 07 September 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 580-590)

RESOLVED

That the policy be approved by Council.

BESLUIITE

Dat die beleid goedgekeur word deur die Raad.

ISIGQIBO

Sesokuba imigaqo-nkqubo iphunyezwe liBhunga.

E.5 **REPORT ON THE INTERNAL BURSARY POLICY / VERSLAG RAKENDE DIE INTERNE BEURSBLEID/ INGXELO NGOMGAQO-NKQUBO WEBHASARI YANGAPHANDLE**

Refer: Report dated 07 September 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 591-605)

RESOLVED

That the policy be approved by Council.

BESLUIITE

Dat die beleid goedgekeur word deur die Raad.

ISIGQIBO

Sesokuba imigaqo-nkqubo iphunyezwe liBhunga.

- E.6 **EFFECTIVE STAFF UTILISATION QUARTERLY PROGRESS REPORT FOR SEPTEMBER 2022/ VORDERINGVERSLAG RAKENDE DIE EFFEKTIEWE PERSONEEL AANWENDINGBELEID KWARTAALVERSLAG SEPTEMBER 2022 / INGXELO YENKQUBO YEKOTA NGOKUSETYENZISWA NGOKUFANELEKILEYO KWABASEBENZI NGEYOMSINTSI 2022**
 Refer: Report dated 07 September 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 591-605)

RESOLVED

That Council notes the progress with the implementation of the Effective Staff Utilisation Policy for September 2022.

BESLUIT

Dat die Raad kennis neem van die vordering met die implementering van die Effektiewe Personeelaanwendingsbeleid goedkeur vir September 2022.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo ingxelo ngenkqubela-phambili yokuphunyezwa koMgaqo-nkqubo Wokusetyenziswa Kwabasebenzi Ngokufanelekileyo ngeyoMantsi 2022.

- E.7 **UPDATED ACTING ALLOWANCE POLICY / OPGEDATEERDE WAARNEMINGS TOELAEBELEID / UMGAQO-NKQUBO WEZIBONELELO OHLAZIYIWEYO**
 Refer: Report dated 07 September 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 613-622)

RESOLVED

That the Council approves the Amended Acting Allowance Policy.

BESLUIT

Dat die Raad die Gewysigde Waarnemings Toelaebeleid goedkeur.

ISIGQIBO

Sesokuba iBhunga liphumeze uMgaqo-nkqubo oLungisiweyo weSibonelelo sokuBambela.

E.8 **PROPOSED AMENDMENTS TO THE COUNCIL RULES OF ORDER / VOORGESTELDE WYSIGINGS AAN DIE REËLS VAN ORDE VAN DIE RAAD / ISIPHAKAMISO NGOLUNGISO LWEMITHETHO YEBHUNGA YOGCINO CWANGCO**

Refer: Report dated 12 October 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 623-687)

RESOLVED

That Council approves the amendment to the Rules of order for procedure and maintenance of order at meetings of Council.

BESLUIT

Dat die Raad die aanwysigings goedkeur tot die Reëls van Orde vir prosedures en handhawing van orde by vergaderings van die Raad.

ISIGQIBO

Sesokuba iBhunga liphumeze ulungiso Kwimithetho yogcino cwangco kwinqubo zokugcina ucwangco kwintlanganiso zeBhunga.

E.9 **PROPOSED CHANGES TO THE SCHEDULE OF COUNCIL MEETINGS / VOORGESTELDE VERANDERING AAN DIE SKEDULE VAN RAADSVERGADERINGS / ISIPHAKAMISO NGENGUQU KULUHLU LWENTANGANISO ZEBHUNGA**

Refer: Report dated 12 October 2022 from the Executive Manager: Corporate Services (B Holtzhausen)(pg 688-690)

RESOLVED

1. That Council approves the proposal to have Council meetings every second month until 30 June 2023.
2. That should there be a need to call a special Council meeting at any time, the Speaker is authorized to call such a meeting .

BESLUIE

1. *Dat die Raad die voorstel om die Raadsvergaderings elke tweede maand tot 30 Junie 2023, te hou, goedkeur.*
2. *Dat, indien dit nodig sou wees om 'n Spesiale Raadsvergadering te hou, die Speaker die magtiging het om so 'n vergadering te reël.*

ISIGQIBO

1. Sesokuba iBhunga liphumeze iziphakamiso zokubamba iintlanganiso zeBhunga rhoqo emveni kwenyanga ezimbini de ibengumhla 30 kweyeSilimela 2023.
2. Sesokuba ukubangaba kukho imfuno yokubiza intlanganiso ekhethekileyo yeBhunga nokuba kunini, uSomlomo anike imvume yokubiza intlanganiso elolohlobo.

F. REPORTS FROM THE COMMUNITY SERVICES DEPARTMENT / ITEMS VANAF DIE GEMEENSKAPSDIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZOLUNTU

F.1 PROGRESS REPORT ON THE GARDEN ROUTE REGIONAL WASTE MANAGEMENT FACILITY PROJECT/VORDERINGSVERSLAG INSAKE DIE GARDEN ROUTE STREEK AFVALBESTUUR FASILITEIT PROJEK / INGXELO YENKQUBO YEPROJEKTHI YOKULAWULWA KWENKUNKUMA KWINGINGQI

Refer Report dated 10 September 2022 from Executive Manager Community Services (C Africa) / District Waste Manager (J Gie) (pg 691-698)

RESOLVED

That Council notes the progress made on the Garden Route Regional Waste Management Facility Project.

BESLUIT

Dat die Raad kennis neem van die vordering gemaak met die Garden Route Streek Afvalbestuur Fasiliteit.

ISIGQIBO

Sesokuba iBhunga liqaphela inkqubela-phambili eyenziweyo kwiprojekthi yolawulo lwenkunkuma yengingqi yegarden route.

F.2 STATUS QUO WITH REGARDS TO EVACUATION PLANNING AT LOCAL MUNICIPALITIES IN THE DISTRICT/ STATUS QUO TEN OPSIGTE VAN ONTRUIMINGS BEPLANNING BY PLAASLIKE OWERHEDE IN DIE DISTRIK/ ISIMO ESIKHOYO MALUNGA NESICWANGCISO SOFUDUSO LOMASIPALA BASEKUHLALENI KWISITHILI

Refer Report dated 10 October 2022 from Executive Manager Community Services (C Africa) / District Waste Manager (J Gie) (pg 699-703)

RESOLVED

That Council takes note of the report.

BESLUIT

Dat die Raad kennis neem van die verslag.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo ingxelo.

F.3 **FIRE SERVICES SUMMER OPERATIONAL PLAN / BRANDWEERDIENSTE SOMER SEISON OPERASIONELE PLAN / ISICWANGCISO SEHLOBO SOKUSEBENZA KWEENKONZO ZOMLILO**

Refer Report dated 10 October 2022 from Executive Manager Community Services (C Africa)/ Fire Chief (D Stoffels) (pg 704-755)

RESOLVED

That Council takes note of the report.

BESLUIT

Dat die Raad kennis neem van die verslag.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo ingxelo.

G. **REPORTS FROM THE ROADS AND TRANSPORT PLANNING SERVICES DEPARTMENT / ITEMS VANAF DIE PAAIE EN VERVOER BEPLANNINGSDIENSTE DEPARTEMENT / IMIBA YESEBE LENKONZO ZENDLELA KUNYE NEZICWANGCISO KWEZOTHUTHO**

G.1 **RENEWAL OF LEASE AGREEMENT: PORTION OF MUNICIPAL COMMONAGE ERF 24 HERBERTSDALE, MOSSEL BAY / HERNUWING VAN HUUROORENKOMS: GEDEELTE VAN MUNISIPALE GEMEENTE ERF HERBERTSDALE 24, MOSSELBAAI / UKUHLAZIYWA KWESIVUMELWANO SOKUQESHA: ISIQEPHU SAMAZIKO KAMASIPALA ERF 24 HERBERTSDALE, MOSSEL BAY**

Refer: Report dated 10 September 2022 from the Executive Manager: Roads and Transport Services (JG Daniels) (pg 756-759)

RESOLVED

That Council approves the renewal of the lease agreement of municipal commonage, Erf 24, Herbertsdale between Garden Route District Municipality and Mossel Bay Municipality for a further period of 3 years.

BESLUIT

Dat die Raad die hernuwing van die huurooreenkoms van munisipale meentgrond, Erf 24, Herbertsdale tussen Garden Route Distriksmunisipaliteit en Mosselbaai Munisipaliteit vir 'n verdere tydperk van 3 jaar goedkeur.

ISIGQIBO

Sesokuba iBhunga liphumezeuhlaziyo lwesivumelwano sokuqeshwa kwemihlaba yesisa kamasipala, iSiza sama-24, iHerbertsdale phakathi koMasipala weSithili saseGarden Route kunye noMasipala waseMossel Bay ixesha elingaphezulu kweminyaka emithathu.

G.2 **REPORT TO INFORM COUNCIL REGARDING THE PROGRESS OF THE ROADS DEPARTMENT AND THE FINANCIAL PROJECTIONS / VERSLAG OM DIE RAAD IN TE LIG RAKENDE DIE VORDERING VAN DIE PAAIDEPARTEMENT EN DIE FINANSIËLE PROJEKSIES / INGXELO UKWAZISA IBHUNGA NGENKQUBELA YESEBE LEZENDLELA NOQIKELELO LWEZEMALI**

Refer: Report dated 10 September 2022 from the Executive Manager: Roads and Transport Services (JG Daniels) (pg 756-759)

RESOLVED

That Council takes note of the report.

BESLUIT

Dat die Raad kennis neem van die verslag.

ISIGQIBO

Sesokuba iBhunga lithathele ingqalelo ingxelo.

H. **REPORTS FROM THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT / ITEMS VANAF DIE BEPLANNING EN EKONOMIESE DIENSTE DEPARTEMENT / IMIBA YESEBE LEZOCWANGCISO KUNYE NOPHUHLISO LOQOQOSHO**

H.1 **APPROVAL OF THE ACCREDITATION BUSINESS PLAN (ABP) APPROVAL /
GOEDKEURING VAN DIE AKKREDITASIE BESIGHEIDSPLAN (ABP) / UKUVUNYWA
KWESICWANGCISO SOSHISHINO ESIVUNYIWEYO (ABP)**

Refer: Report dated 10 September 2022 from the Executive Manager: Economic Development and Planning (L Menze) / Human Settlement Manager (S Sims)(pg 764-767)

RESOLVED

1. That Council adopts the Accreditation Business Plan together with its Annexures 1 to 9.
2. That Council endorses the submission of the following supporting documents:
 - 2.1. Supplemental Information regarding 2.1.1. Priority Human Settlements and Housing Development Areas (PHSHDAs)
 - 2.1.2. Title Deeds
 - 2.1.3. Informal Settlements Upgrade (UISP)
 - 2.1.4. Targeted Municipal and State-owned land and Properties
 - 2.2. The last 3 years' Auditor General Reports (18/19; 19/20; 20/21)
 - 2.3. The last approved Annual Report (20/21)
 - 2.4. A copy of the IDP (2022/2027)
 - 2.5. The Human Settlements Sector Plan (HSSP) (June 2022)

BESLUITE

1. *Dat die Raad aanvaar die Akkreditasie Besigheidsplan saam met sy Bylaes 1 tot 9*
2. *Dat die Raad die indiening van die volgende stawende dokumente onderskryf:*
 - 2.1. *Aanvullende Inligting t.o.v*
 - 2.1.1. *Prioriteitsmenslike nedersettings en behuisingsontwikkelingsgebiede (PHSHDA's)*
 - 2.1.2. *Titelaktes*
 - 2.1.3. *Opgradering van informele nedersettings (UISP)*
 - 2.1.4. *Geteikende Munisipale en Staatsbeheerde grond en Eiendomme*
 - 2.2. *Die afgelope 3 jaar se ouditeur-generaal verslae (18/19; 19/20; 20/21)*
 - 2.3. *Die laaste goedgekeurde jaarverslag (20/21)*
 - 2.4. *'n Afskrif van die GOP (2022/2027)*
 - 2.5. *Die Sektorplan Menslike Nedersettings (HSSP) (Junie 2022)*

ISIGQIBO

1. IBhunga lamkela iSicwangciso soShishino esiVunyiweyo kunye neziHlomelo zalo zoku-1 ukuya kwese-9
2. IBhunga liyakuvumela ukungeniswa kwala maxwebhu alandelayo axhasayo:
 - 2.1. Ulwazi olongezelelweyo malunga
 - 2.1.1. OkuPhambili kwezokuHlaliswa koLuntu kunye neMimandla yoPhuhliso lweZindlu (PHSHDAs)
 - 2.1.2. Iincwadi zeSivumelwano
 - 2.1.3. Uphuculo lweendawo zokuhlala ezingamiselekanga (UISP)

- 2.1.4. Umhlaba ekujoliswe kuwo kaMasipala kunye nokarhulumente kunye neePropati
- 2.2. Iminyaka emi-3 yokugqibela yeeNgxelo zoMphicothi-zincwadi Jikelele (18/19; 19/20; 20/21)
- 2.3. Ingxelo yoNyaka yokugqibela evunyiweyo (20/21)
- 2.4. Ikopi ye-IDP (2022/2027)
- 2.5. IsiCwangciso seCandelo lokuHlaliswa koLuntu (HSSP) (Juni 2022).

H.2

SPATIAL DEVELOPMENT FRAMEWORK (SDF) RE-ADOPTION AND PERFORMANCE REVIEW TIMELINES / RUIMTELIKE ONTWIKKELING RAAMWERK (ROF) HER-AANVRAE EN PRESTASIE-OORSIG TYDLYNE

Refer: Report dated 10 September 2022 from the Executive Manager: Economic Development and Planning (L Menze) / Manager Human Settlements (S Sims) (pg 768-773)

RESOLVED

1. That Council re-adopts the current SDF (2017), as a core component of the 2022 – 2027 Garden Route District Municipality's IDP with a cosmetic change of the municipality's name from Eden District to Garden Route District.
2. That Council notes the timeline to review the current SDF, with the view to establishing whether an Amended/New MSDF is required.

BESLUITE

1. *Dat die Raad die huidige ROR (2017) weer aan as 'n kernkomponent van die 2022 – 2027 Garden Route Distriksmunisipaliteit se GOP aanneem met 'n kosmetiese verandering van die munisipaliteit se naam van Eden Distrik na Garden Route Distrik.*
2. *Dat die Raad kennis neem van die tydlyn om die huidige ROR te hersien, met die oog daarop om vas te stel of 'n Gewysigde/Nuwe RSR vereis word.*

ISIGQIBO

1. Sesokuba iBhunga liphinde lamkele I SDF ekhoyo(2017) njengenxalenye engundoqo ka 2022-2027 ye IDP yoMasipala Wesithili se Garden Route kunye nenguqu ezifanelekileyo kwigama lomasipala nebelingu Eden District yabangu Garden Route District.
2. Sesokuba iBhunga lithathele ingqalleo amaxesha abekiweyo okuqwalasela I SDF ekhoyo, ngenjongo yokuqwalasela ukuba uLungisi/MSDF Enthsa iyafuneka na.

NB: Resolved that it be noted that Reports H3, H.4, H.5, H.6, H.8, H.9, H.10, H.11, H.12 & H.13 will be discussed at a continuation meeting and that the date of the meeting will be communicated to all councilors as soon as possible.

H.7

AGREEMENT(S) TO DEVELOP, MANAGE AND OPERATE KLEINKRANTZ PROPERTY / OOREENKOM(S) OM KLEINKRANTZ EIEDNOM TE ONTWIKKEL, BESTUUR EN TE BEDRYF

Refer: Report dated 10 September 2022 from the Executive Manager: Economic Development and Planning (L Menze) / PMU Manager (pg 928-978)

RESOLVED

1. That Council notes the progress to date on the development of the Kleinkrantz property.
2. That Council approve the extension of the payment holiday for a further 24 (twenty four) months to enable the developer to conclude the development plans and get all the necessary approvals.
3. That a notarial lease be registered once the developer has met all the legislative requirements.

BESLUIITE

1. *Dat die raad neem kennis van die vordering tot op hede met die ontwikkeling van die Kleinkrantz-eiendom.*
2. *Dat die Raad die verlenging goedkeur van die betalingsvakansie vir 'n verdere 24 (vier-en-twintig) maande om die ontwikkelaar in staat te stel om die ontwikkelingsplanne af te handel en al die nodige goedkeuringe te kry.*
3. *Dat 'n notariële huurkontrak geregistreer word sodra die ontwikkelaar aan al die wetlike vereistes voldoen het.*

ISIGQIBO

1. Sesokuba ibBunga liqaphela inkqubela-phambili ukuza kuthi ga ngoku kuphuhliso lomhlaba waseKleinkrantz.
2. Sesokuba iBhunga liphumeze ukwandiswa kweholide yentlawulo kwezinye iinyanga ezingama-24 (amashumi amabini anesine) ukuze umphuhlisi akwazi ukugqibezela iiplani zophuhliso kwaye afumane zonke iimvume eziyimfuneko.
3. Sesokuba ukuqeshisa kweminyaka endamashumi elithoba kubhaliswe emveni kokuba umphuhlisi eye wabanazo zonke izinto ezifunwa ngumthetho.

I. **NOTICE OF URGENT MOTIONS / KENNISGEWING VAN DRIGENDE MOSIES / ISAZISO SEZIPHAKAMISO**

I.1 None / Geen / Azikho

J. **NOTICES OF MOTIONS / KENNISGEWING VAN MOSIES / ISAZISO SEZIPHAKAMISO**

J.1 None / Geen / Azikho

K. **IN CLOSED SESSION / IN GESLOTE SESSIE / KWI-SASHONI YASEKHUSINI**

K.1 REPORTS ARE IN THE IN-CLOSED SESSION AGENDA THAT WAS DISTRIBUTED SEPARATELY FROM THIS AGENDA.

CLOSURE / SLUITING / UQUKUNJELO

The meeting closed at 17:53 with 27 Councillors present / *Die vergadering sluit om 17:53 met 27 Raadslede teenwoordig / Intlanganiso ivalwe ngo 17:53 iNooceba abayi 27.*

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SPEAKER: ALD GR WOLMARANS

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DATE / DATUM / UMHLA