



**DISTRICT MUNICIPALITY
UMASIPALA WESITHILI
DISTRIKSMUNISIPALITEIT**

DRAFT/KONSEP

Minutes of the **Fifth (5th)
Council Meeting** of the **2016/2021**
term of Eden held in the CA Robertson Council Chamber,
Eden District Municipality, 54 York Street, George, on
on **Monday, 29 May 2017** at **11:00**

*Notule van die **Vyfde (5^{de})
Raadsvergadering**
van die **2016/2021** termyn
van Eden gehou in die CA Robertson Raadsaal,
Eden Distriksmunisipaliteit, Yorkstraat 54, George, op
Maandag, 29 Mei 2017 om **11:00***

Imizuzu
**Yentlanganiso Yesine (5th)
yeBhunga** yexesha **2016/2021**
le Eden nebibanjwe kwiGumbi leBhunga CA Robertson,
Kwisithili soMaisipala we Eden, 54 York Street, e George
ngoMvulo, 29 kuCanzibe 2017 ngentsimbi **11:00**

PRESENT / TEENWOORDIG / ABAKHOYO

Cllr / Rdl / Ceba TA Simmers	-	DA
Cllr / Rdl / Ceba D Saayman	-	DA
Cllr / Rdl / Ceba BN Van Wyk	-	DA
Cllr / Rdl / Ceba RE Spies	-	DA
Cllr / Rdl / Ceba T Van Rensburg	-	DA
Cllr / Rdl / Ceba KS Lose	-	DA
Cllr / Rdl / Ceba D Xego	-	ANC
Cllr / Rdl / Ceba NF Kamte	-	ANC
Cllr / Rdl / Ceba NC Jacob	-	Bitou Municipality
Cllr / Rdl / Ceba M Booysen	-	Bitou Municipality
Cllr / Rdl / Ceba EH Stroebel	-	George Municipality
Cllr / Rdl / Ceba I Stemela	-	George Municipality
Cllr / Rdl / Ceba RGS Figland	-	George Municipality
Cllr / Rdl / Ceba PJ Van der Hoven	-	George Municipality
Cllr / Rdl / Ceba T Teyisi	-	George Municipality
Cllr / Rdl / Ceba V Gericke	-	George Municipality
Cllr / Rdl / Ceba L Tyokolo	-	Knysna Municipality
Cllr / Rdl / Ceba MS Willemse	-	Knysna Municipality
Cllr / Rdl / Ceba SM Odendaal	-	Hessequa Municipality
Cllr / Rdl / Ceba BHJ Groenewald	-	Mossel Bay Municipality
Cllr / Rdl / Ceba RH Ruiters	-	Mossel Bay Municipality
Cllr / Rdl / Ceba JC Lambaatjeen	-	Oudtshoorn Municipality
Cllr / Rdl / Ceba K Windvogel	-	Oudtshoorn Municipality

OFFICIALS / AMPTENARE / AMAGOSA

Mr / Mnr / Mnu MG Stratu	-	Municipal Manager
Mr / Mnr / Mnu JC Ottervanger	-	Executive Manager Roads Services
Mr / Mnr / Mnu C Africa	-	Executive Manager Community Services
Mr / Mnr / Mnu K Niewoudt	-	Acting Executive Manager Corporate/Strategic Services
Ms / Me / Nkzn L Hoek	-	Executive Manager Financial Services
Ms / Me / Nkzn DD October	-	Chief Administration Officer
Ms / Me / Nkzn N Davids	-	Manager Legal Services
Ms / Me / Nkzn M Wilson	-	Manager Strategic Services
Mr / Mnr / Mnu J-W De Jager	-	Chief Auditor Executive
Ms / Me / Nkzv IG Saaiman	-	Performance Management
Mr / Mnr / Mnu B Desha	-	Translator/Committee Officer

OPENING EN VERWELKOMING / OPENING AND WELCOME / UVULO NOLWAMKELO

The Speaker, Cllr MS Willemse, opened the meeting with a prayer whereafter he welcomed everyone present at the meeting.

DC 154/05/17 **APOLOGIES / VERSKONINGS / IZINGXENGXEZO**

Cllr / Rdl / Ceba JP Johnson
Cllr / Rdl / Ceba T Fortuin
Cllr / Rdl / Ceba S De Vries
Cllr / Rdl / Ceba VM Molosi

COUNCILLORS ABSENT WITHOUT LEAVE / RAADSLEDE AFWESIG SONDER VERLOF / OCEBA ABANGEKHOYO NGAPHANDLE KWEMVUME

Cllr / Rdl / Ceba S De Vries
Cllr / Rdl / Ceba VM Molosi

Cllr MS Willemse hereafter informed Council that he resign as Speaker of this Council with effect from today, 29 May 2017. He thanked Council and the administration for the opportunity he was given to lead this Council. He stepped down and the Municipal Manager took over the Chair to conduct the procedures for the election of a Speaker.

Cllr P Van der Hoven hereafter mentioned that their component take note with sadness of the resignation of Cllr Willemse. They requested a caucus and the meeting adjourned at 11:05 to 11:13.

With the recommencement of the meeting, Cllr Van der Hoven asked why a competent Speaker was removed from the seat and requested answers from the ruling party.

The Municipal Manager here after asked for nomination for the position of a Speaker.

One (1) written nomination has been received from Cllr RGS as follows:

- Cllr TA Simmers has been nominated as Speaker
- The nomination was seconded by Cllr MS Willemse
- The nomination was signed by Cllrs RGS Figland, TA Simmers and MS Willemse on 29 May 2017

No counter proposal has been received.

Cllr TA Simmers has been elected as Speaker for Eden District Municipality.

Cllr Simmers here after took over the Speaker's Chair.

The respective parties congratulated the newly elected Speaker and thanked the previous Speaker, Cllr MS Willemse, for being a great Speaker.

DC 155/05/17 **COMMUNICATIONS BY THE SPEAKER / MEDEDELINGS DEUR DIE SPEAKER / UNXIBELELWANO LOSOMLOMO**

The Speaker, Cllr TA Simmers, announced that Council will be in recess from 03 July 2017 to 17 July 2017.

DC 156/05/17 **COMMUNICATIONS BY THE EXECUTIVE MAYOR / MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER / UNXIBELELWANO LUKA SODOLOPHU**

The Executive Mayor announced that Cllr MS Willemse will be the Chairperson of Roads and Transport Planning Services.

DC 157/05/17 **COMMUNICATIONS BY THE MUNICIPAL MANAGER / MEDEDELINGS DEUR DIE MUNISIPALE BESTUURDER / UNXIBELELWANO LUKA SODOLOPHU**

The Municipal Manager informed Council that a page with the recommendation is missing on item DC 171/05/17. Replacement pages of the mSCOA part of the budget has been distributed to councillors and apologized on behalf of the administration.

DC 158/05/17 **DECLARATION OF INTEREST BY COUNCILLORS AND OFFICIALS REGARDING ITEMS INCLUDED ON THE AGENDA / VERKLARING VAN BELANGE DEUR RAADSLEDE EN AMPTENARE TEN OPSIGTE VAN ITEMS IN DIE AGENDA VERVAT / ISIBHENGEZO NGENGENELO EYINZUZO KOOCEBA NAMAGOSA MALUNGA NEENGONGOMA EZIFAKWE KWI AGENDA**

Mr C Africa regarding items DC 171/05/17 and DC 178/05/17 on the In Committee agenda.

Ms B Holtzhausen regarding item DC 178/05/17 on the In Committee agenda.

DC 159/05/17 **APPROVAL OF MINUTES OF COUNCIL MEETINGS / GOEDKEURING VAN NOTULES VAN RAADSVERGADERINGS / UKWAMKELWA KWEMIZUZU YENTLANGANO YEBHUNGA** (p 1 – 43)

RESOLVED

1. That Council approves the minutes of the Fourth Council meeting dated 31 March 2017 after the correction as identified has been made. (Proposed by Cllr I Stemela and seconded by Cllr JC Lambatjeen).
2. That Council approves the minutes of the Special Council meeting dated 24 April 2017. (Proposed by Cllr EH Stroebel and seconded by Cllr RR Wilschut).

BESLUIT

1. *Dat die Raad die notule van die Vierde Raadsvergadering gedateer 31 Maart 2017, goedkeur na aanbring van die regstellings soos geïdentifiseer. (Voorgestel deur Rdl I Stemela en gesekondeer deur JC Lambatjeen).*
2. *Dat die Raad die notule van die Spesiale Raadsvergadering gedateer 24 April 2017, goedkeur. (Voorgestel deur Rdl EH Stroebel en gesekondeer deur Rdl RR Wilschut).*

ISIGQIBO

1. **Sesokuba iBhunga liphumeze imizuzu yentlanganiso Yesithathu (3rd) yomhla 30 kweyeMqungu 2017. (Phakanyiswe nguCeba I Stemela sesekelwa nguCebaJC Lambatjeen).**
2. **Sesokuba iBhunga liphumeze imizizi yenyanganiso Ekhethekileyo Yebh unga yangomhla 03 kweyoMdumba 2017. (Phakanyiswe nguCeba Cllr P Van der Hoven sesekelwa nguCeba BHJ Groenewald).**

DC 160/05/17 **MINUTES OF MAYORAL COMMITTEE MEETINGS / NOTULES VAN BURGEMEESTERSKOMITEEVERGADERINGS / IMIZUZU YENTLANGANO YEKOMITI KASODOLOPHU** (p 44 – 51)

RESOLVED

That Council takes note of the minutes of the Mayoral Committee meeting dated 16 March 2017.

BESLUIT

Dat die Raad kennis neem van die notule van die Burgemeesterskomiteevergadering gedateer 16 Maart 2017.

ISIGQIBO

Sesokuba imizuzu yeKomiti Kasodolophu yangomhla wama 16 kweyeKwindla 2017, ithathelwe ingqalelo.

DC 161/05/17 **EDEN 2017/2018 – 2021/2022 FOURTH GENERATION INTEGRATED DEVELOPMENT PLAN (IDP) / EDEN 2017/2018 - 2021/2022 VIERDE GENERASIE GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP) / UKWAMKELWA KWESICWANGCISO SENDIBANISELWANO YEZOPHULISO YESIZUKULWANA SESINE YE EDEN 2017/2018-2021/2022 (582781)**

Refer: Report (16/8/2) dated 17 May 2017 from the Exetive Mayor (Cllr M Booyesen) 52 – 54)

Proposed by Cllr M Booyesen and seconded by Cllr RH Ruiters, it was

RESOLVED

That Council adopts the 2017/2018 – 2021/2022 IDP in terms of Section 25 (1) of the Local Government Municipal Systems Act 2000 (Act 32 of 2000).

Voorgestel deur Rdl M Booyesen en gesekondeer deur Rdl RH Ruiters, is daar

BESLUIT

Dat die Raad die 2017/2018 – 2021/2022 GOP aanvaar in terme van Artikel 25 (1) van die Plaaslike Regering Munisipale Stelselwet, Wet 32 van 2000.

Isiphakamiso senziwe ngu Ceba M Booyesen sasekelwa ngu CebaRH Ruiters, sokuba,

ISIGQIBO

Sesokuba iBhunga loMasipala Wesithili se Eden samkele I IDP ka 17/2018-2021/2022 ngokwemiqathango Yenqubo Yemithetho zoMasipala (Umthetho 32 wango 2000).

DC 162/05/17 **MULTI-YEAR BUDGET FOR 2017/18; 2018/19; 2019/20 /
MEERJARIGE BEGROTING VIR 2017/18; 2018/19; 2019/20 / UYILO
LOHLAHLLO - LWABIWOMALI OLUPHINDAPHINDENEYO KU
2017/2018; 2018/2019; 2019/2020 (582796)**

Refer: Report (6/1/1/1-16-17) dated 17 May 2017 from the Executive Mayor (Cllr M Booyesen)(p 55 – 472)

Cllr M Booyesen proposed that the multi-year budget be approved. The proposal was seconded by Cllr JC Lambaatjeen.

Cllr P Van der Hoven mentioned that the ANC component rejected and do not support the budget.

On request from the ANC component, the meeting adjourned at 12:45 to 13:05.

With the recommencement of the meeting, Cllr Van der Hoven informed Council that they questioned the credibility of the budget, therefore they cannot accept the budget. The proposal was seconded by Cllr D Xego.

Voting by the show of hands took place, and the results were as follows:

Cllrs in favour of the proposal of Cllr Booyesen	-	20
Cllrs in favour of the proposal of Cllr Van der Hoven	-	8
Abstention	-	1

RESOLVED

1. That the Annual Budget of Eden District Municipality for the MTREF 2017/18; 2018/19; 2019/20 as set out in the schedules be approved:

- (i) Table A1 Consolidated Budget Summary;
- (ii) Table A2 Consolidated Budget Financial Performance (by standard classification);
- (iii) Table A3 Consolidated Budget Financial Performance (by municipal vote);
- (iv) Table A4 Consolidated Budget Financial Performance (revenue and expenditure); and
- (v) Table A5 Consolidated Budget Capital Expenditure (by municipal vote and funding source)
- (vi) Table A6 Consolidated Budget Financial Position;
- (vii) Table A7 Consolidated Budget Cash Flows
- (viii) Table A8 Consolidated Cash backed reserves/ accumulated surplus
- (ix) Table A9 Consolidated Asset Management
- (x) Table A10 Consolidated basic service delivery measurement

2. That Council approves the Operating Revenue Budget of R345,228,671.00.
3. That Council approves the Operating Expenditure budget of R342,764,283.00.
4. That Council approves the Capital budget of R2,458,500.00.
5. That Council takes note that R 145,000,000.00 operating income and expenditure as approved by Department of Public Transport for the Roads agency function has been included in the Total Operating budget as per recommendation 1 – 4.
6. That Council approves and adopts the tariffs for all services and that the tariffs in respect of resorts increased from 01 July 2017 as follows :

Calitzdorp and De Hoek Resorts	-	10%
Victoria Bay and Swartvlei	-	25%
7. That Council takes note that the following policies have been reviewed and there are no changes:
 - Banking, Cash Management and Investment Policy
 - Credit Control and Debt Collection Policy and Bylaw
 - Funds and Reserve Policy
 - Budget policy
 - Borrowing Policy
 - Longterm Financial Management Policy
 - Asset Management Policy
8. That Council approves the amended budget related policies, namely:
 - Supply Chain Management Policy
9. That Council takes note of the following Budget Circulars, namely:
 - Provincial Circular No 5
 - MFMA Circular No 82
 - MFMA Circular No 85
 - MFMA Circular No 86

10. That Council rescind the following Council resolution DC 282/05/12 dated 30 May 2012 regarding the filling of vacancies:

“That the following key interventions and austerity measures be approved viz:

2.6 moratorium on the filling of vacancies, except where legal compliance is regarded as an inherent requirement.”

11. That all proposed new posts be submitted for job evaluations before the recruitment and selection processes commence and that the outcome of each evaluation be reported to Council for notification.
12. That the processes for the proposed new posts may only commence once the new organizational structure has been approved by Council.

Voorgestel deur Rdl M Booyesen en geseondeer deur Rdl JC Lambaatjeen, is daar

BESLUIT

1. *Dat die Jaarlikse Begroting van die Eden Distriksmunisipaliteit vir die MTREF 201/17; 2017/18; 2018/19;2019/20, soos uiteengesit in die skedules goedgekeur word:*
 - (i) *Tabel A1 Gekonsolideerde Begroting Opsomming*
 - (ii) *Tabel A2 Gekonsolideerde Begrote Finansiële prestasie (standaard klassifikasie)*
 - (iii) *Tabel 3 Gekonsolideerde Begrote Finansiële prestasie (munispale departemente)*
 - (iv) *Tabel A4 Gekonsolideerde Begrote Finansiële prestasie (inkomste en uitgawes)*
 - (v) *Tabel A5 Gekonsolideerde Begrote Kapitale uitgawes (munisipale departement en finansierings bron)*
 - (vi) *Tabel A6 Gekonsolideerde Begrote Finansiële posisie*
 - (vii) *Tabel A7 Gekonsolideerde Begrote Kontantvloei*
 - (viii) *Tabel A8 Gekonsolideerde Kontant Gesteunde Reserwes/Opgehoopte Surplus*
 - (ix) *Tabel A9 Gekonsolideerde Bate Bestuur*
 - (x) *Tabel A10 Gekonsolideerde Basiese Dienslewering Meganisme*
2. *Dat die Raad die Inkomste Begroting van R345, 228,671.00 goedkeur.*
3. *Dat die Raad die Uitgawe Begroting van R342, 764,283.00 goedkeur.*
4. *Dat die Raad die Kapitale begroting van R2, 458,500.00 goedkeur.*

5. *Dat die Raad kennis neem van die R145, 000, 000.00 inkomste en uitgawes soos goedgekeur deur die Departement van Vervoer ten opsigte van die Paaie Agentskap Funksie, wat ingesluit is in die totale begroting soos per resolušie 1 – 4.*
6. *Dat die Raad alle tariewe goedkeur en dat die tariewe ten opsigte van oorde vanaf 01 Julie 2017 soos volg verhoog word:*

<i>Calitzdorp en De Hoek</i>	-	<i>10%</i>
<i>Victoriabaai en Swartvlei</i>	-	<i>25%</i>
7. *Dat die Raad kennis neem van die onderstaande begrotingsverwante beleide wat hersien is en waar geen veranderinge aangebring is nie:*
 - *Kontant – en Beleggingsbeleid*
 - *Kredietbeheer en skuldinvorderingsbeleid en Verordening*
 - *Fonds en Reserwe Beleid*
 - *Begrotingsbeleid*
 - *Leningsbeleid*
 - *Langtermyn Finansiële Bestuursbeleid*
 - *Bate Bestuur Beleid*
8. *Dat die Raad die onderstaande hersiene beleide goedkeur, naamlik:*
 - *Verkryging en Voorsieningskanaalbeleid*
9. *Dat die Raad kennis neem van die volgende begroting omsendbriewe, naamlik:*
 - *Provinsiale Omsendbrief Nr 5*
 - *MFBW Omsendbrief Nr 82*
 - *MFBW Omsendbrief Nr 85*
 - *MFBW Omsendbrief Nr 86*
10. *Dat die Raad die volgende Raadsbesluit DC 282/05/12 rakende die vulling van poste, gedateer 30 Mei 2015, herroep:*
“Dat die volgende kern strategiese inisiatiewe en besuinigingsmaatreëls goedgekeur word:
2.6 die plasing van ‘n moratorium op die vul van alle vakatures behalwe in gevalle waar aan wettige vereistes voldoen moet word.”
11. *Dat alle voorgestelde nuwe poste voorgelê word vir posevaluering alvorens die werwing en keuring prosesse begin en dat die uitkoms van elke posevaluering aan die Raad voorgelê word vir kennisname.*
12. *Dat die prosesse vir die voorgestelde nuwe poste slegs kan begin nadat die nuwe organisasie struktuur deur die Raad goedgekeur is.*

Isiphakamiso senziwe ngu Ceba M Booysen sasekelwa ngu Ceba JC Lambaatjeen, sokuba,

ISIGQIBO

1. Sesokuba ka 2017/2018 njengokudandalaziswe kuMhlathi 4 okanye Isifakelo A luphunyezwe:
 - (i) Table A1 Ushwankathelo Lolwabelo olulungisiweyo;
 - (ii) Table A2 Ushwankathelo Lolwabelo Umsebenzi Wezemali (ngokimgaqa elungeleliselweyo);
 - (iii) Table A3 Ushwankathelo Lolwabelo Umsebenzi Wezemali (ngokwevoti yomasipala);
 - (iv) Table A4 Ushwankathelo Lolwabelo Umsebenzi Wezemali (ingeniso kunye nencitho); kunye
 - (v) Table A5 Ushwankathelo Lolwabelo Lwencitho Eyinkunzi (ngokwevoti yomasipala kunye nezibonelelo ezikhoyo)
 - (vi) Table A6 Ushwankathelo Lolwabelo Umsebenzi Lwesimo Sezemali;
 - (vii) Table A7 Ushwankathelo Lolwabelo Lwezemali Ejikelezayo
 - (viii) Table A8 Ushwankathelo Lwemali Ejikelezayo elincedisana novimba/ingeniso ekhoyo
 - (ix) Table A9 Ushwankathelo Lolawulo Lwempahla
 - (xi) Table A10 U Ushwankathelo Lonikezelo Lwenkonzo ezingundoqo
2. Sesokuba ibhunga liphumeze Ulwabiwo-Mali Lwengeniso Eqhubayo oluyi R345, 228, 671.00.
3. Sesokuba I bhunga liphumeze Ulwabiwo-Mali Lwencitho noluyi R342, 764 ,283.00.00.
4. Sesokuba ibhunga liphumeze Ulwabiwo-Mali Oluyinkunzi lwe R2, 458, 500.00.00.
5. Sesokuba i Bhunga lithathele ingqalelo ukuba i R145 000, 000.00 kwingeniso eqhubayo kunye nencitho njengokuba iphunyezwe Lisebe Lezothutho loluntu liphunyezwa imisebenzi yobu Arhente kwezeNdlela liye lwabandakanywa kulwabiwo-mali olugqibeleleyo ngokwesindululo 1- 4.

6. Sesokuba iBhunga liphumeze kwaye lamkele amaxabiso aze zonke inkonzo ngokuqulathwe kunye namaxabiso athe chatha azo zonke indawo 01 kweyeKhala 2017 zokuphola ngokulandelayo:

Calitzdorp nase De Hoek Resorts	-	10%
Victoria Bay nase Swartvlei	-	25%

7. Sesokuba ibhunga lithathele ingqalelo okokuba lemigaqo ilandelayo iye yaqwalaselwe kwaye akhukho zinguqu
- Ukubankisha, Imali ejikelezayo kunye Nomgaqo Wokutyala
 - Umgaqo Wokulawulo imali kunye Nokudibanisa amatyala kunye Nemithetho
 - Umgaqo Wezibonelelo kunye Novimba
 - Umgaqo Wolwabiwo-Mali
 - Umgaqo Wolawulo Lwencitho
 - Umgaqo Wokuboleka
 - Umgaqo Wolawulo Lwemali Ixesha Elide
8. Sesokuba ibhunga liphumeze imithetho elungisiweyo eyayamaniswa nohlahlo- lwabiwo, neyile;
- Umgaqo Wolawulo Lwencitho
9. Sesokuba iBhunga lithathele ingqalelo Yezazinge zoLwabiwo-Mali, nezizezi:
- Provincial Circular No 5
 - MFMA Circular No 82
 - MFMA Circular No 85
 - MFMA Circular No 86

10.

11.

12.

DC 163/05/17 **REPORT: SECTION 52 RESPONSIBILITIES OF MAYOR / VERSLAG: ARTIKEL 52 VERANTWOORDELIKHEDE VAN DIE BURGEMEESTER / INGXELO: UMHLATHI 52 UXANDUVA LUKASODOLOPHU (580415)**

Refer: Report (6/18/7) dated 18 April 2017 from the Executive Mayor (Cllr M Booysen)(p 473 – 531)

RESOLVED

1. 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 period ending 31 March 2017.
2. That in future, a report on remedial actions, corrections and recommended changes be submitted to Council.

BESLUIT

1. *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 op datum en die periode geëindig 31 Maart 2017.*
2. *Dat in die toekoms, 'n verslag rakende regstellende aksies, korreksies en voorgestelde veranderinge aan die Raad voorgelê word.*

ISIGQIBO

1. Sesokuba iBhunga lithathele ingqalelo ingxelo yekota ngokumiselwa kolwabiwo-mali kunye nemicimbi yezemali zomasipala kunyaka uzakuthi ga ngoku nophela ngomhla 31 kweyoKwindla 2017.
- 2.

DC 164/05/17 **REPORT ON THE NEW WORKING HOURS FOR EDEN DISTRICT MUNICIPALITY / VERSLAG RAKENDE DIE NUWE WERKSURE VIR EDEN DISTRIKSMUNISIPALITEIT / INGXELO NGESIPHAKAMISO SEYURE EZINTSHA ZOKUPHANGELA ZOMASIPALA WEITHILI SE EDEN (581661)**

Refer: Report (4/1/2/4/13) dated 09 May 2017 from the Municipal Manager (MG Stratu)(p 532 – 539)

RESOLVED

1. That Council takes note that the working hours of Eden District Municipality changed from 01 May 2017 as follows:
 - Mondays to Thursdays: 07:30 to 16:30 with thirty (30) minutes lunch between 12:00 and 13:00.
 - Fridays: 07:30 to 13:30 with no lunchtime.

2. That Council takes note that the changed working hours were advertised in the media accordingly.
3. That Council takes note that all stakeholders were informed of the changed working hours accordingly.

BESLUIT

1. *Dat die Raad kennis neem van die werksure van Eden Distriksmunisipaliteit wat vanaf 01 Mei 2017 soos volg verander het:*
 - *Maandae tot Donderdae: 07:30 tot 16:30 met dertig (30) minute ete tussen 12:00 en 13:00.*
 - *Vrydae 07:30 tot 13:30 met geen etenstyd.*
2. *Dat die Raad kennis neem dat die veranderde werksure dienooreenkomstig geadverteer was.*
3. *Dat die Raad kennis neem dat alle rolspelers dienooreenkomstig in kennis gestel is van die veranderde werksure.*

ISIQIBO

1. Sesokuba iBhunga lithathele ingqalelo amaxesha okusebenza atshintshileyo oMasipala Wesithili se Eden ukususela ngomhl a01 kuCanzibe 2017 nangala alandelayo:
 - NgoMvulo ukuya NgolweSine: 07:30 ukuya `16:30 nemizuzu engamashumi amathathu ekhefu phakathi ko 12:00 kunye no 13:00.
 - NgoLwesihlanu: 07:30 ukuya 13:30 ngaphandle kwekefu.
2. Sesokuba iBhunga lithathele ingqalelo ukutshintsha kwemaxesha okuphangela nathe apapasha konondaba ngokufanelekileyo.
3. Sesokuba iBhunga lithathele ingqalelo ukuba bonke abachaphazelekayo baye baziswa ngenguqu kumaxesha okusebenza.

DC165/05/17

EDEN DISTRICT MUNICIPALITY REVISED RISK MANAGEMENT POLICY FOR THE 2017/18 FINANCIAL YEAR / EDEN DISTRIKSMUNISIPALITEIT HERSIENE RISIKO BESTUURSBELEID VIR DIE 2017/18 FINANSIële RAAD / INGXELO YOMASIPALA WESITHILI SE EDEN NGOMGAQO WOKUSENGCIPEKWNI OLUNGELELANISIWEYO WONYAKAMALI KA 2017/18 (581410)*Refer: Report (4/1/2/4/3) dated 10 May 2017 from the Municipal Manager (MG Stratu) / Risk Officer (L James)(p 540 – 568)*

Proposed by Cllr I Stemela and seconded by Cllr JC Lambatjeen, it was

RESOLVED

That Council approves the revised Risk Management Policy, Strategy and Implementation Plan for the 2017/18 financial year.

Voorgestel deur Rdl I Stemela en gesekondeer deur Rdl JC Lambatjeen, is daar

BESLUIT

Dat die Raad die hersiene Risiko Bestuursbeleid, Strategie en Implementeringsplan vir 2017/18 finansiële boekjaar, goedkeur. word.

Isiphakamiso senziwe ngu Ceba I Stemela sasekelwa ngu Ceba JC Lambatjeen, sokuba

ISIGQIBO

Sesokuba uMgaqo Wolawulo Lokusengciphekweni, Ubuchule kunye Nesicwangciso Sokumisela kunyakamali ka 2017/2018 uphunyezwe.

DC 166/06/17

FEEDBACK ON THE AUDIT REPORT OF 31 MARCH 2017 (DC 129/03/17) / TERUGVOERING RAKENDE DIE OUDIT VERSLAG VAN 31 MAART 2017 (DC 129/03/17) / INGXELO: UNIKEZELO LWENGXELO KWINGXELO YEZOPHICOTHO YANGOMHLA 31 KWEYOKWINDLA 2017(DC 129/03/17 (582439)*Refer: Report (9/11/1) dated 16 May 2017 from the Office of the Municipal Manager (MG Stratu) / Performance Management Officer (IG Saayman)(p 569 – 573)*

RESOLVED

1. That portfolio of evidences (POE's) from departments must be checked and signed off by the Executive Manager before submitting to the Internal Audit unit.

2. That the correct information must be obtained from the performance office on matters relating to the municipality's performance and progress, before reports are submitted to Council.
3. That suggestions on the tampering with the actual on the system, should not be considered.
4. That actual performance claimed by departments, but does not have accurate evidence, hence the difference within the reported and audited actual, should be dealt with and sorted out during the four (4) reviews as per legislation.
5. That recommendations on changing targets will form part of the discussions between the Municipal Manager and the performance office and that the final approval can only be provided by the Municipal Manager
6. That Council takes note of the report.

BESLUIT

ISIGQIBO

DC 167/05/17 **REPORT ON THE FORMALIZATION OF WASTE PICKERS PROJECT IN OUDTSHOORN / VERSLAG TEN OPSIGTE VAN DIE FORMALISERING VAN AFVAL OPTELLERS PROJEK IN OUDTSHOORN / INGXELO EKUMISELWENI KWENKQUBO YABACHOLI BENKUNKUMA E TSHORENI (572254)**

Refer: Report (19/2/2/20) dated 28 February 2017 from the Executive Manager: Corporate/Strategic Services (B Holtzhausen): Manager: Strategic Services (M Wilson)(p 153 – 160)(p574 – 581)

Proposed by Cllr I Stemela and seconded by Cllr JC Lambatjeen, it was

RESOLVED

1. That Council takes note of the report and supports the formalization of the Waste Pickers project which will be piloted in Oudtshoorn.
2. That Council approves the partnership with the Small Enterprise Development Agency (SEDA) for entrepreneurial/business training for the informal waste pickers/recyclers.

Voorgestel deur Rdl I Stemela en gesekondeer deur Rdl JC Lambatjeen, is daar

BESLUIT

- 1. Dat die Raad kennis neem van die verslag aangaande die loodsprojek vir die formalisering van afval optellers in Oudtshoorn, en die projek ondersteun.*
- 2. Dat die Raad 'n vennootskap met die Kleinbesigheidsontwikkelingsagentskap (SEDA) vir entrepreneurskap- en besigheidsopleiding van die afvaloptellers, goedkeur.*

Isiphakamiso senziwe ngu Ceba I Stemela sasekelwa ngu Ceba JC Lambatjeen, sokuba,

ISIGQIBO

1. Sesokuba iKomiti ithathele ingqalelo ingxelo kwaye ixhase ukumiselwa kwenkqubo Yabacholi Benkunkuma nezakuqalwa e Tshoreni.
2. Sesokuba kwenziwe isindululo kwiBhunga ukuba liphumeze ubambiswano kunye ne Arhente Yophuhliso Yamashishini Asakhulayo (SEDA) ukuze iniezele uqeqesho lwezoshishino/lwezoshishino kubacholi benkunkuma/abasebenzisi ngokutsha kwezinto ezilahliweyo.

DC 168/05/17 **REPORT ON THE DRAFT GARDEN ROUTE AND KLEIN KAROO FILM STRATEGY FOR THE EDEN DISTRICT / VERSLAG TEN OPSIGTE VAN DIE TUINROETE EN KLEIN-KAROO FILM STRATEGIE VIR DIE EDEN DISTRIK / INGXELO NGOYILO LOBUCHULE BEZOSCHICILELO LWE GARDEN ROUTE KUNYE NE KLEIN KAROO (579902)**

Refer: Report (19/2/2/20) dated 19 April 2017 from the Executive Manager: Corporate/Strategic Services (B Holtzhausen); Manager: Strategic Services (M Wilson)(p 582 – 600)

RESOLVED

That the report be withdrawn from the agenda.

BESLUIT

Dat die verslag onttrek word van die agenda.

ISIGQIBO

DC 169/05/17 **FINANCIAL SUPPORT FOR THE ERECTING OF NEW FENCING AS WELL AS THE REPLACING OF DAMAGED FENCING ALONG THE PROVINCIAL ROADS NETWORK IN THE JURISDICTION AREA OF THE EDEN DISTRICT MUNICIPALITY/ FINANSIËLE ONDERSTEUNING VIR DIE OPRIGTING EN VERVANGING VAN BESKADIGDE OMHEININGS LANGS DIE PROVINSIALE PADNETWERK / INKXASOMALI SAMAXABISO OBUXHAKAXHAKA OKUFAKELWA KOCINGO OLUTSHA KUNYE NOKULUNGISWA KOCINGO OLONAKELEYO KWIMIGAQO YEPHONDO KWINGINGQI YOMDA WESITHILI SOMASIPALA WE EDEN (575209)**

Refer: Report (17/3/16/1) dated 03 April 2017 from the Executive Manager: Roads Services (p 271 – 283)

Proposed by Cllr MS Willemse and seconded by Cllr BN Van Wyk, it was

RESOLVED

1. That the proposed increase for financial support for erecting of new fencing as well as the replacing of damaged fencing along the provincial road network in the jurisdiction area of the Eden District Municipality be approved.
2. That the fencing **tariff** be implemented on 1 July 2017.

Voorgestel deur Rdl MS Willemse en gesecondeer deur Rdl BN Van Wyk, is daar

BESLUIT

1. *Dat die voorgestelde verhoging vir finansiële ondersteuning vir die oprigting van nuwe omheinings asook die vervanging van beskadigde omheinings in die padreserwe langs die padnetwerk in die Eden jurisdiksie gebied goedgekeur word.*
2. *Dat die omheinings**tarief** vanaf 1 Julie 2017 geïmplementeer word.*

Isiphakamiso senziwe ngu Ceba MS Willemse sasekelwa ngu Ceba BN Van Wyk, sokuba,

ISIGQIBO

1. Sesokuba isiphakamiso sochatha ngokwezemalinxaso yokufakelwa kocingo kuquka nokulungiswa kocingo olonakeleyo ecaleni kwendlela sonxibelelwano zephondo kwingingqi yomda Womasipala Wesithili se Eden siqwalaselwe.
2. **Sesokuba isibonelelo sofakelo locingo simiselwe ngomhla 01 kweyeKhala 2017.**

DC 170/05/17 **MUNICIPAL DEMARCATION BOARD (MDB): CIRCULAR 1/2017: DETERMINATION AND RE-DETERMINATION OF MUNICIPAL BOUNDARIES AND MUNICIPAL DEMARCATION BOARD'S PROGRAMME FOR 2017-2021/ MUNISIPALE AFBAKENINGSRAAD (MAR): OMSENBRIEF 1/2017: BEPALING EN HER-BEPALING VAN MUNISIPALE GRENSE EN DIE MUNISIPALE AFBAKENINGSRAAD SE PROGRAM VIR 2017-2021 / IBHODI YEMIDA YOMASIPALA: ISAZINGE 1/2017: UQWALASELO KUNYE NOKUQWALASWELA KWAKHONA KWEMIDA YOMASIPALA KUNYE NENKQUBO ZEMIDA ZOMASIPALA KU 2017-2021 (579811)**

Refer: Report (2/1/2) dated 03 May 2017 from the Executive Manager: Corporate/Strategic Services (B Holtzhausen)(p 614 – 624)

RESOLVED

That the contents of Circular 1 of 2017, dated 27 March 2017 received from the Municipal Demarcation Board regarding determination and re-determination of municipal boundaries be noted.

BESLUIT

Dat kennis geneem word van die inhoud van Omsendbrief nommer 1 van 2017 gedateer 27 Maart 2017, ontvang vanaf die Munisipale Afbakeningsraad rakende die afbakening en her-afbakening van munisipale grense.

ISIGQIBO

Sesokuba umoho weSazinge 1 sango 2017, sangomhla 27 kweyoKwindla 2017 nesifunyenwe kwiBhodi Yemida Yomasipala ngokumalunga noqwalaselo kunye nokwalaselo ngokutsha kwemida yomasipala ithathelwe ingqalelo.

Note: Mr C Africa left the Chambers at 13:35 before the discussion of the undermentioned item.

DC 171/05/17 **EXTENSION OF EMPLOYMENT CONTRACT OF THE EXECUTIVE ANAGER COMMUNITY SERVICES / VERLENGING VAN DIENSKONTRAK VAN DIE UITVOERENDE BESTUURDER GEMEENSKAPSDIENSTE / UKWANDISWA KWESIVUMELWANO SENGQESHO SOMPHATHI OYINTLOKO: INKONZO YOLUNTU (582786)**

Refer: Report (5/3) dated 17 May 2017 from the Executive Manager Corporate/Strategic Services (B Holtzhausen)(p 625 – 630)

Proposed by Cllr JC Lambatjeen and seconded by Cllr L Tyokolo, it was

RESOLVED

1. That Council takes note of the progress made with the appointment of the Executive Manager Community Services.
2. That Council approves the extension of the employment contract of Mr Africa as the Executive Manager: Community Services for another three (3) months pending the outcome of the recruitment and selection process.
3. That an application for the extension of the contract of Mr C Africa be forwarded to the MEC as required in terms of Section 56 (1) (c) of the Systems Act.

Voorgestel deur Rdl JC Lambatjeen en gesekondeer deur Rdl L Tyokolo, is daar

BESLUIT

1. *Dat die Raad kennis neem van die vordering wat gemaak is met die aanstelling van die Uitvoerende Bestuurder Gemeenskapsdienste.*
2. *Dat die Raad die verlenging van die dienskontrak van Mnr Africa vir 'n verdere drie (3) maande goedkeur hangende die uitkoms van die werwing en keuring proses.*
3. *Dat 'n aansoek vir die verlenging van die kontrak van Mnr C Africa aan die minister voorgehou word in terme van die Artikel 56 (1) (c) van die Stelsels wet.*

Isiphakamiso senziwe ngu Ceba JC Lambatjeen sasekelwa ngu Ceba L Tyokolo, sokuba,

ISIGQIBO

1. Sesokuba iBhunga lithathele ingqalelo inkqubela esele yenziwe ekuqashweni koMphathi Oyintloko Wenkonzo Zoluntu.
2. Sesokuba iBhunga liphumeze ukwandiswa kwesivumelwano sengqesho sika Mnu C Africa njengoMphathi Oyintloko: Inkonzo Zoluntu esiye isithuba senyanga ezintathu (3) ngokuxhomekeke kwinkqubo yezokuloba nokuchonga.
3. Sesokuba isicelo sokwandiswa kwesivumelwano sika Mnu C Africa sithunyelwe kuMphathiswa njengoko kuphawulwe kuMhlathi 56(1)(c) Womthetho Wenkqubo.

Note: Mr C Africa joined the meeting again at 13:45.

DC 172/05/17 **APPOINTMENT OF CHAIRPERSONS: SECTION 79 COMMITTEES / AANSTELLING VAN VOORSITTERS: ARTIKEL 79 KOMITEES: ARTIKEL 79 KOMITEES / INGXELO NGOKUCHONGWA KOSIHLALO: IIKOMITI ZOMHLATHI 79 (583628)**

Refer: Report (13/R/133) dated 15 May 2017 from the Municipal Manager (MG Stratu)(p 631 – 634)

Proposed by Cllr M Booysen and seconded by Cllr IT Mangaliso, it was

RESOLVED

1. That councillors V Gericke and S De Vries be appointed as chairpersons of the Health & Safety and Training & Development Committees respectively, as set out in Section 79(2)(c) of the Local Government Municipal Structures Act, Act 117 of 1998.
2. That the Terms of Reference (TOR) of the abovementioned Committees be amended that Council must appoint Chairpersons of the Section 79 Committees.

Voorgestel deur Rdl M Booyen en gesekondeer deur Rdl IT Mangaliso, is daar

BESLUIT

1. *Dat raadslede V Gericke en S De Vries aangestel word as voorsitters van die Gesondheid & Veiligheid en Opleiding & Ontwikkelingskomitees onderskeidelik, soos uiteengesit in Artikel 79 (2)(c) van die Plaaslike Regering Munisipale Strukturewet, Wet 117 van 1998.*
2. *Dat die Terme van Verwysings (TVV) van bogenoemde komitees gewysig word dat die Raad die Voorsitters van die Artikel 79 Komitees aanwys.*

Isiphakamiso senziwe ngu Ceba M Booyen sasekelwa ngu Ceba IT Mangaliso, sokuba,

ISIQIBO

- 1.
- 2.

DC 173/05/17 **REPORT ON POLICY FOR COUNCILLOR SKILLS DEVELOPMENT AND TRAINING / VERSLAG RAKENDE 'N BELEID VIR VAARDIGHEIDS ONTWIKKELING EN OPLEIDING VIR RAADSLEDE / INGXELO NGOMGAQO WEZOPHULISO LWEZAKHONO ZOCEBA KUNYE NOQEQESHO (582935)**

Refer: Report (9/3/5/3) dated 18 May 2017 from the Executive Manager Corporate/Strategic Services (B Holtzhausen) / Assistant Human Resource Manager (C Scheepers)(p 635 – 641)

Proposed by Cllr RE Spies and seconded by Cllr P Van der Hoven, it was

RESOLVED

That Council approves the Skills Development and Training Policy for Councillors.

Voorgestel deur Rdl RE Spies en gesekondeer deur Rdl P Van der Hoven, is daar

BESLUIT

Dat die Raad die Vaardigheid Ontwikkeling en Opleidingsbeleid vir Raadslede goedkeur.

Isiphakamiso senziwe ngu Ceba RE Speis sasekelwa ngu Ceba P van der Hoven, sokuba,

ISIGQIBO

Sesokuba iBhunga liphumeze uMgaqo Wokuphuhliza Izakhono Zoceba kunye Noqeqesho.

DC 174/05/17 **PROGRESS REPORT REGARDING THE IMPLEMENTATION OF THE MUNICIPAL STANDARD CHART OF ACCOUNTS (MSCOA) / VORDERINGSVERSLAG RAKENDE DIE IMPLEMENTERING VAN DIE STANDAARD TABEL VAN REKENINGE (MSCOA) / INGXELO NGOKUMISELWA KOLUTHLU LWENCWADI EZIFANELEKILEYO ZOMASIPALA (MSCOA) 580410)**

Refer: Report (7/2/2/6) dated 05 May 2017 from the Executive Manager: Corporate/Strategic Services (B Holtzhausen): MSCOA Project Team Leader (R Alberts)(p 642 – 658)

RESOLVED

That the content of the report be noted.

BESLUIT

Dat kennis van die inhoud van die verslag geneem word.

ISIGQIBO

Sesokuba umongo wengxelo uthathelwe ingqalelo.

DC 175/05/17 **TABLING OF THE MUNICIPAL REGULATIONS ON THE MUNICIPAL STANDARD CHART OF ACCOUNTS (MSCOA) / VOORLEGGING VAN DIE MUNISIPALE REGULASIE VAN DIE STANDAARD TABEL VAN REKENINGE (MSCOA) / UKUTHIWA THACA KWEMITHETHO YOMASIPALE NGOLUTHLU NGOLUHLU LWENCWADI ZOMASIPALA OLUFANELEKILEYO (MSCOA)(580271)**

Refer: Report (7/2/2/6) dated 05 May 2017 from the Executive Manager: Corporate/Strategic Services (B Holtzhausen): MSCOA Project Team Leader (R Alberts)(p 659 – 798)

RESOLVED

That the Council takes note of content of the report and circulars.

BESLUIT

Dat die Raad kennis neem van die inhoud van die verslag en omsendskrywes.

ISIGQIBO

Sesokuba umongo wengxelo uthathelwe ingqalelo.

DC176/05/17 **REPORT ON THE LEFATSHE OUTCOME AND POSSIBLE APPOINTMENT OF A SERVICE PROVIDER TO INVESTIGATE ANY RREGULARITIES / VERSLAG RAKENDE DIE LEFATSHE UITKOMS EN MOONTLIKE AANSTELLING VAN 'N DIENSVERSKAFFER OM ENIGE ONGERUIMDEDE TE ONDERSOEK / INGXELO NGEZIPHUMO ZABAKWA LEFATSHE KUNYE NOMNIKEI NKONZO WEZOPHANDO NOSENGACHONGWA UKUBA APHANANDE INCITHE EGXWENXA (583318)**

Refer: Report (7/2/2/2) dated 18 May 2017 from the Executive Manager: Corporate/Strategic Services (B Holtzhausen) / Manager: Legal Services (N Davids)(p 799 – 809)

Proposed by Cllr RE Spies and seconded by Cllr CN Lichaba, it was

RESOLVED

1. That the necessary expertise of forensic investigators be appointed to review the matter and that the scope of report will focus on liable persons/officials and that in the event of unauthorized, irregular, fruitless and wasteful expenditure, Section 32 of the MFMA should take effect.
2. That an independent report of the forensic review be submitted to MPAC for consideration.
3. That after consideration of the independent report mentioned in two (2) above, a final report be submitted to Council.

Voorgestel deur Rdl RE Spies en gesekondeer deur Rdl CN Lichaba, is daar

BESLUIT

1. *Dat die nodige kundigheid van forensiese ondersoekers aangestel word om die aangeleentheid te hersien en dat die ondersoek sal fokus op die aanspreeklikheid van persone/ personeel en dat in die geval van ongemagtigde, onreëlmatige, vrugtelose en verkwisbare uitgawes, Artikel 32 van die MFBW toegepas word.*
2. *Dat 'n onafhanklike verslag van die forensiese ondersoek aan MPRK voorgelê word vir oorweging.*
3. *Dat na oorweging van die verslag genoem in twee (2) hierbo, 'n finale verslag aan die Raad voorgelê word.*

Isiphakamiso senziwe ngu Ceba RE Spies sasekelwa ngu Ceba CN Lichaba, sokuba,

ISIQIBO

1. **Sesokuba iMPAC iqgibe ukundulula kwiBhunga ukuba ingcali ezifanelekileyo kuphando ndzulu zichongwe ukuze zingenelele kulomba kwaye umongo wengxelo ugxile ekuthwaliseni uxanduva abantu/amagosa.**
2. Sesokuba ingxelo enguzimele geqe yoqwalaselo lophando ndzulu inikwe kwi MPAC ukuzi iyiqwalasele.
3. **Sesokuba emveni kuye kwaqwalaselwa ingxelo enguzimele geqe ephawulwe ekuqaleli (2) ngasentla, ingxelo yokugqibela inikezelwe kwiBhunga.**

DC 177/05/17 **UTILISATION OF COUNCIL PROPERTIES / AANWENDING VAN RAADSEIENDOMME / UKUSETYENZISWA KWEMIHLABA YEBHUNGA**

Refer: Report (8/3/1/1) dated 23 May 2017 from the Municipal Manager (MG Stratu)(p 810 – 815)

Proposed by Cllr RE Spies and seconded by Cllr M Booysen, it was

RESOLVED

1. That the Municipal Manager, assisted by Executive Management and monitored by the Executive Mayor, ensures that various legislative processes are employed to facilitate decision making to achieve the following :
 - Leasing of certain properties on a long term basis;
 - Alienation (out-right sale) of certain properties;
 - Partnering with developers in certain properties;
 - Exchange with B-Municipalities of certain properties for mutual benefit;
 - Own development of certain properties to achieve certain development goals;
 - Partnering with Provincial and National governments and entities to achieve certain development goals
2. That a comprehensive turnaround strategy be compiled per property with a proposed way forward, having due regard of legislative requirements.

3. That the turnaround strategy mentioned in two (2) above, must be completed by 31 August 2017 and will be used as guideline for decision making purposes.
- 4. That Management engages in practical steps to encourage investors from the public and private sectors to come up with sustainable investment packages and that BBBEE will be considers as a priority.**
5. That a process towards the development and adoption of long-term Growth and Development Strategy be started urgently.
- 6. That progress reports be submitted to the Executive Mayor, Mayoral Committee and the Property Portfolio Committee on a monthly basis.**
7. That the necessary capacity from a technical point of view must be employed as and when the need arise.

Voorgestel deur Rdl RE Spies en gesecondeer deur Rdl M Booyen, is daar

BESLUIT

1. *Dat die Munisipale Bestuurder, bygestaan deur die Uitvoerende Bestuur en gemonitor deur die Uitvoerende Burgemeester, verseker dat die onderskeie wetgewende prosesse gevolg word ten einde besluitneming vir die bereiking van die volgende:*
 - *Verhuring van sekere eiendom op 'n langtermynbasis*
 - *Vervreemding van sekere eiendom*
 - *Aangaan van ontwikkelingsvennootskappe vir sekere eiendom*
 - *Uitruil van sekere eiendom met B-munisipaliteite wat tot gesamentlike voordeel sal strek*
 - *Eie ontwikkeling van sekere eiendom ten einde ontwikkelingsdoelwitte te bereik;*
 - *Aangaan van Provinsiale- en Nasionale regeringsvennootskappe en instellings ten einde sekere ontwikkelingsdoelwitte te bereik*
2. *Dat 'n omvattende omkeerstrategie binne die toelaatbare wetgewing, vir elke eiendom opgestel word.*
3. *Dat die omkeerstrategie genoem in twee (2) hierbo, voor 31 Augustus 2017 afgehandel wees waarna dit as riglyn vir 'n besluitnemingsproses aangewend sal word.*

4. *Dat Bestuur prakties optree om te verseker dat beleggers vanuit die publiek en privaatsektor volhoubare beleggingsvoorstelle indien en dat "BBBEE" as 'n prioriteit oorweeg word.*
5. *Dat 'n proses vir die ontwikkeling en aanvaarding van 'n langtermyn Groei- en Ontwikkelingstrategie as 'n saak van dringendheid aangepak word.*
6. *Dat maandelikse vorderingsverslae aan die Burgemeester, Burgemeesterskomitee en Eiendom Portefeuljekomitee voorgelê word.*
7. *Dat die nodige kapasiteit vanuit 'n tegniese oogpunt bekom word soos en wanneer dit benodig word.*

Isiphakamiso senziwe ngu Ceba RE Spies sasekelwa ngu Ceba M Booyesen, sokuba,

ISIGQIBO

1. **Sesokuba uMphathi Masipala, ancediswe Ngabaphathi Abazintloko kwaye Nokujongwa ngu Sodolophu ukuqinisekisa ukuba inkqubo ezahlukeyo ezisemthethweni ziyasetyenziswa ekumiseleni ukuthatyathwa kwezizigqibo okufezekisa oku kulandelayo:**
 - Ukuqashiswa kwemihlaba ethile ixesha elike;
 - Ukukhutshwa(ngokuthengiswa) kwemihlaba ethile;
 - Ubambiswano kunye nabaphuhliso kwemihlaba ethile;
 - Utshintshiselwano kunye NooMasipala bebakala B ngemihlaba ethile ngokwengeniso ezifanelekileyo;
 - Uphuhliso lwangaphakathi lwemihlaba ethile ukufezekisa injongo ezithile zezophuhliso;
 - Ubambiswano kunye noRhulumente Wephondo kunye Nokazwelonke kunye nezinto ezikhoyo zokufezekisa injongo ezithile zezophuhliso;
2. **Sesokuba ubuchule bokuguqula isimo simiselwe ngokwemihlaba kunye nendlela ethile ephakanyisiweyo ngokunika ingqwalasela efanelekileyo imiqathango yomthetho. Ubuchule bokuguqula funeka kuqukunjelwe ngomhla 31 kweyeThupha 2017 kwaye kuzakusetyenziswa njengomhlahla ndlela wokuthabatha izigqibo.**
3. **Sesokuba Abaphathi baqhagamshelane ngokwamanyathelo afanelekileyo okuqinisekisa abatyali babucala nabasekuhalleni baveze indlela ezithile ezisigxina zezotyalo. Sesokuba inkqubekela phambili ngokophuhliso kunye nokwamkela Uhlumo Lwezoqoqosho kunye Nobuchule iyaqalawa kwakamsinya.**

4. Sesokuba ingxelo ngomsebenzi iyanikezelwa kwiKomiti Yezemihlaba kunye Nekasodolophu rhoqo ngenyanga kunye nakwiBhunga rhoqo.
5. Sesokuba inxaso efanelekileyo ngokweliso lezobuchwephesha iyamiselwa apho idingeka khona.

IN COMMITTEE / IN-KOMITEE / KWIKOMITI

Note: Ms B Holtzhausen and Mr C Africa left the Chambers at 14:10 before the discussion of the undermentioned item.

DC 178/05/17 **PERFORMANCE EVALUATION OF THE SECTION 56/57 EMPLOYEES FOR THE 2016/2017 FINANCIAL YEAR / PRESTASIE EVALUASIE VAN DIE ARTIKEL 56/57 AMPTENARE VIR DIE 2016/2017 FINANSIËLE JAAR / UHLENGAHLENHISO LOMSEBENZI WABASEBENZI BOMHLATHI 56/57 KUNYAKAMALI KA 2016/2017**

Refer: Report (9/11/1) dated 15 May 2017 from the Executive Mayor (Cllr M Booyesen)(p 816 – 824)

Proposed by Cllr M Booyesen and seconded by Cllr RH Ruiters, it was

RESOLVED

1. That approval be granted for the payment of the calculated performance bonus to the previous Municipal Manager, Mr GW Louw, for the 2015/2016 financial year.
2. That approval be granted for the payment of the calculated performance bonus to the Executive Manager: Community, Mr C Africa, Services for the 2015/2016 financial year.
3. That approval be granted for the payment of the calculated performance bonus to the Executive Manager: Corporate/Support Services, Ms B Holtzhausen, for the 2015/2016 financial year.

Voorgestel deur Rdl M Booyesen en gesekondeer deur Rdl RH Ruiters, is daar

BESLUIT

1. *Dat goedkeuring verleen word vir die betaling van die berekende prestasie bonus aan die voormalige Munisipale Bestuurder, Mnr GW Louw, vir die 2015/2016 finansiële jaar.*

2. *Dat goedkeuring verleen word vir die betaling van die berekende prestasie bonus aan die Uitvoerende Bestuurder: Gemeenskapsdienste, Mnr C Afica, vir die 2015/2016 finansiële jaar.*
3. *Dat goedkeuring verleen word vir die betaling van die berekende prestasie bonus aan die Uitvoerende Bestuurder: Korporatiewe/Ondersteuningsdienste, Me B Holtzhausen, vir die 2015/2016 finansiële jaar.*

Isiphakamiso senziwe ngu Ceba M Booyesen sasekelwa ngu Ceba RH Ruiters, sokuba,

ISIGQIBO

1. Sesokuba kunikwe imvume yokuphunyezwa kwentlawulo ye bonasi yomsebenzi ebaliweyo kowayesakuba nguMphathi Masipala, uMnu GW Louw, kunyakamali ka 2015/2016.
2. Sesokuba kunikwe imvume yokuphunyezwa kwentlawulo ye bonsai yomsebenzi ebaliweyo kuMphathi Oyintloko: Inkonzo Zoluntu/Zokuphatha, uMnu C Africa, kunyamali ka 2015/2016.
3. Sesokuba kunikwe imvume yokuphunyezwa kwentlawulo ye bonsai yomsebenzi ebaliweyo kuMphathi Oyintloko: Inkonzo Zolawulo/Nezenxaso, uNkszn B Holtzhausen, kunyamali ka 2015/2016.

The meeting closed at 14:25 / *Die vergadering sluit om 14:25* / Intlanganiso ivalwe ngo 14:25.

.....
SPEAKER

.....
UMHLA/ DATUM / DATE