



NOTULES VAN DIE / MINUTES OF THE

**SPESIALE RAADSVERGADERING VAN DIE CEDERBERG MUNISIPALITEIT SOOS
GEHOU OP**

04 JULIE / JULY 2022

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SPECIAL COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY, HELD ON

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CEDERBERG MUNICIPALITY
HELD ON 04 JULY 2022.**

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PRESENT AND IN ATTENDANCE:

- Cllr. W Farmer
- Cllr. R Richards
- Cllr. J Van Heerden
- Cllr. M Bergh
- Cllr T Waldeck
- Cllr. R Witbooi
- Cllr. W Van Neel
- Cllr. F Kamfer
- Cllr. P Strauss
- Cllr. M Heins
- Cllr. A Scheepers

- Mr. D Adonis
- Mr. A Allison
- Mr. A Titus
- Mr. C Sheldon
- Mr. N Mercuur
- Miss J Cloete

ABSENT WITHOUT APOLOGY:

- Geen / None

1. OPENING

- Cllr. W Farmer welcomed all present and Cllr. W Van Neel opened the meeting with a prayer.

02. ELECTION OF (ACTING) SPEAKER, IF NECESSARY

- N/A

3. APPLICATIONS FOR LEAVE OF ABSENCE

- Geen / None

04. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- Geen / None

RB05A/04-07-2022 STATEMENTS AND COMMUNICATION BY THE EXECUTIVE MAYOR

- The Executive Mayor informed the meeting of the following:
 - The Eskom crisis (load shedding) as well as the Water crisis in Cederberg and the impact it will have going forward as well as the readiness of the disaster management in terms of these crises.
 - That a newsletter was put out by the Executive Mayor which speaks to the challenges we face as a municipality.
 - Lamerts Bay water situation:- The Municipality is currently in contempt of court and if court order is implemented Lamberts Bay will be without water.
 - The Municipal Manager had established a Joint Operation Committee (JOC) to anticipate the challenges we will face if we would experience stage 6 or 8 load shedding.
 - If water is not pumped for a day it means that Cederberg Municipality is/will be without water

SEQUENCE OF EVENTS

The Speaker granted 15 minutes to the house for deliberations and debate regarding this matter. He also emphasized that if we are without

electricity, we cannot pump water to our reservoirs and that will mean Cederberg will be without water. It also be noted that we as a Municipality is already facing huge challenges with all our reservoirs and pump stations.

Mr. D Adonis: The Municipal Manager informed Council of the Administrative processes already in place to mitigate the risk.

The previous week Clanwilliam was without electricity for 24 hours. In Citrusdal we had a challenge of the reservoir consisting of 4% water as a result of the capacity to pump.

In terms of the capacity challenge the municipality anticipate to hire generators on a weekly basis which according to the SCM department the cost will vary between R11 000 and R15 000 per day for generators

Back-up for a water shortage. The MM spoke to WCDM and we currently have three (3) water trucks to our avail.

Another challenge is our sewer truck. We have a truck in Clanwilliam, a truck in Citrusdal and also in Citrusdal a private contractor that can assist with a stand-by truck if the need shall arise.

The reservoir capacity levels is currently at 30% and the dams are on average levels.at this stage

Cllr. F Kamfer: In terms of load shedding that a generator be provided for Citrusdal Office as cashiers can't receive any money and account queries are at a stand still.

Cllr. W Van Neel: In terms of load shedding, Elands Bay office is also in need of a generator during load shedding.

That Water tanks be provided and situated at identified locations, by the Cllr. of that town, for people to help themselves

Cllr. M Heins: Amber road in Clanwilliam. If there is load shedding or a shortage on electricity supply the area from Amber road to the top, stretching around a certain block/area of Khayelitsha, is without water

Cllr. P Strauss: Whenever load shedding occurs, the ASLA area in Graafwater is still without electricity supply, hours after load shedding is done.

Cllr. J Van Heerden: In terms of Disaster Management, if we move to stage 8 of load shedding, what additional or alternative mechanisms are in place.

RESOLVED:

a) It be noted that:

- (i) In terms of Amber Road, Clanwilliam, Citrusdal-, and Elands Bay Administration, generators will be provided;
- (ii) Water tanks will be divided between the towns of Cederberg;
- (iii) That the Director Technical Services will follow-up on the electricity supply of Graafwater ASLA area, and report back to Council;
- (iv) That the Administration will provide a detailed report, at the next Council Meeting, inclusive of needs, the assessment in terms of support services of trucks and the financial impact it will have for Cederberg Municipality; and

- (v) That all procurement processes will be followed as prescribed in law and policy.

RB05B/04-07-2022

**ANNOUNCEMENT OF FULL TIME
COUNCILLOR**

RESOLVED:

- a) The Executive Mayor announced, that Councillor T Waldeck, Executive Mayoral Committee Member, is a full time Councillor retrospectively from 01 June 2022; and
- b) That the Administration must confirm whether the period (01 June 2022) can be endorsed.

06. MATTERS FOR CONSIDERATION

6.1 RESOLUTIONS TAKEN BY COUNCIL

RB6.1.1/04-07-2022

**INVESTIGATION REPORT: MATTER FOR
NOTIFICATION TABLED ON 23 JUNE 2022
(RB.4/23-06-2022)**

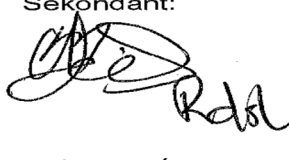
Speaker

Dit het onder my aandag gekom dat die plaas Namakwa Sitrus munisipale grond gebruik of gebruik het sonder die nodige toestemming van die raad of 'n raadsbesluit. Die ANC stel voor dat 'n ondersoek geloods word en binne 7 dae terug gekom word met 'n volledige verslag.

Voorstel:


RdsL F. Kaeuffer

Sekondant:


RdsL M. Heyns

23/06/2022

- Given the Executive Mayor is a Director on the board of the farm Namakwa Sitrus;
 - taking into account the investigation report presented by the Speaker; and
 - after debating and deliberating on the matter at hand;
- a 5 minute caucus break was granted to the ANC
- meeting convened after 10 minutes

it was

RESOLVED:

1. That in terms of the Systems Act, Schedule 1 13(b), to give the Executive Mayor. Cllr R Richards, a reasonable opportunity to reply in writing within seven (7) days regarding the alleged breach of the Code of Conduct for Councillors;
2. The Disciplinary Board for Financial Misconduct investigate the timeframe or

period the land in question was used by the current occupant(s); and

3. That a Special Council Meeting be called on 13 July 2022 for further deliberations on the matter.

RB6.1.2/04-07-2022

**ADDITIONAL ITEMS/REPORTS TO BE
PREPARED FOR SPECIAL COUNCIL MEETING
OF 04 JULY 2022**

RESOLVED:

- A.** It be noted that the following item be prepared for the Special Council Meeting of 04 July 2022:

- (i)** Who or which company were paid for the water crisis that happened in February 2022 which left Clanwilliam without water for almost a week; and

- (ii)** This report should include the amount paid for services rendered.

- B.** Contract of employment of the Municipal Manager

6.2 URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

- The Municipal manager informed the meeting that he will discuss this urgent matter in the In-Committee that will follow.

6.3 MATTERS FOR NOTIFICATION

- Geen / None

6.4 CONSIDERATION OF NOTICES OF MOTIONS

RESOLVED:

- a) It be noted that:
 - (i) the African National Congress (ANC) and Patriotic Alliance (PA) notified Council of their intent to table a motion of no confidence in the Executive Mayor, Deputy Executive Mayor and the Speaker of Council; and
 - (ii) That the motion be handled at a Special Council Meeting that will be held on Wednesday, 13 July 2022.

04 Julie 2022

Aan: Mnr Dawid Adonis, Munisipale Bestuurder

Rld Joseph Farmer, Speaker: Cederberg Munisipaliteit

Re: Intensie om ñ Mosie ter tafel te le

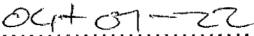
Agbare Speaker ons gee hierdeur ons, ANC en Patriotic Alliance, intensie om ñ Mosie van wantroue ter tafel te lê in die Uitvoerende Burgermeester, Onder-burgermeester en Speaker.

Na huidige gebeure het ons geen ander keuse om hierdie mosie in te dien omdat ons vertroue in die uitvoerende raad verloor het en u as Speaker u oorsigrol versuim het.

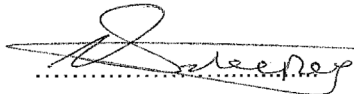
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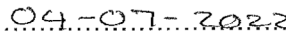
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Raadslid (Sekondant)



Datum

6.5 CONSIDERATION MOTIONS OF EXIGENCY

- Geen / None

7. CLOSURE

- Meeting adjourned at 14h10.

VOORSITTER / CHAIRPERSON

DATUM / DATE