

**MINUTES OF THE COUNCIL MEETING OF WITZENBERG MUNICIPALITY,  
HELD IN THE TOWN HALL, VOORTREKKER STREET, CERES ON FRIDAY,  
23 FEBRUARY 2024 AT 10:00**

**PRESENT**

**Councillors**

Councillor EM Sidego (Speaker) (DA)  
Councillors TE Abrahams (Executive Mayor) (DA)  
Alderman K Adams (DA)  
Councillor P Daniels (DA)  
Councillor S de Bruin (DA)  
Councillor GJ Franse (DA)  
Councillor JP Fredericks (FF Plus)  
Councillor LA Hardnek (Witzenberg Party)  
Councillor JF Nel (ICOSA)  
Alderman HJ Smit (DA)  
Councillor D Swart (DA)  
Alderman JJ Visagie (DA)

**Officials**

Mr D Nasson (Municipal Manager)  
Mr HJ Kritzinger (Director: Finance)  
Mr J Barnard (Director: Technical Services)  
Mr M Mpeluza (Director: Corporate Services)  
Mr J Kolkota (Deputy Director: Finance)  
Ms L Nieuwenhuis (Manager: Legal Services)  
Mr A Hofmeester (Manager: IDP)  
Ms R Hendricks (Manager: Communication and Marketing)  
Mr CG Wessels (Manager: Administration)  
Ms M Arendse-Smith (Chief Administrative Officer)  
Mr CJ Titus (Committee Clerk)  
Ms MJ Prins (Word Processor Operator)  
Mr J Pieterse (Senior ICT Officer)  
Mr M Njokweni (Interpreter)

**Other attendees**

Mr M de Villiers (Manager: Ceres Business Initiative)

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

The Speaker welcomed everyone present and requested Councillor JF Nel to open the meeting with prayer.

The Speaker announced that the order of the agenda was amended and that item 8.1.9 would be discussed first.

**NOTED**

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

### **2.1 Consideration of application for leave of absence, if any Aansoeke om verlof tot afwesigheid, indien enige (3/1/2/1)**

Applications for leave of absence from the meeting were received from:

- (a) Councillor AL Gili (another appointment)
- (b) Councillor N Nogcinisa (illness)
- (c) Councillor N Phatsoane (illness)
- (d) Councillor K Yisa
- (e) Councillor G Laban (another appointment)

Council did not resolve on the matter.

Councillor JF Nel requested to be excused from the meeting after the discussion of item 8.1.9. Approval was granted by the Speaker.

#### **NOTED**

### **8.1.9 Finance: Adjustment budget 2023/2024 to 2025/2026 (5/1/1/22)**

The following documents are attached:

- (a) Memorandum from Director: Finance, dated 15 February 2024: **Annexure 8.1.9(a)**.
- (b) Adjustment budget 2023/2024 to 2025/2026: **Annexure 8.1.9(b)**.
- (c) Budget schedules 2023/2024 to 2025/2026: **Annexure 8.1.9(c)**.

The Executive Mayoral Committee resolved on 19 February 2024 to recommend to Council:

That the adjustment budget of Witzenberg Municipality for the financial year 2023/2024 as set out in the budget documents be approved:

- (i) Table B1 - Budget summary
- (ii) Table B2 Adjustments Budget Financial Performance (by standard classification)
- (iii) Table B3 – Budgeted Financial performance (Revenue and Expenditure) by Vote
- (iv) Table B4 Adjustments Budget Financial Performance (revenue by source) and

- (v) Table B5 – Budgeted Capital Expenditure by Vote, standard classification and funding.

The Executive Mayor tabled the Adjustment Budget for 2023/2024 to 2025/2026 and highlighted the matters as discussed and clarified in the Council workshop meeting. The speech of the Executive Mayor is attached as **annexure 8.1.9(d)**.

**UNANIMOUSLY RESOLVED**

*That the adjustment budget of Witzenberg Municipality for the financial year 2023/2024 as set out in the budget documents be approved:*

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

Councillor JF Nel left the meeting at 10:22.

**3. ADJOURNMENT**

The Speaker announced that there was no longer a quorum present and adjourned the proceedings at 10:22 for 30 minutes until a quorum will be present again.

The Speaker adjourned the meeting at 10:52 in terms of Regulation 12(5) of the Witzenberg Municipality By-law on the Rules of Order for the meetings of the Witzenberg Council and its Committees.

Approved on 26 July 2024 without amendments.

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**COUNCILLOR EM SIDEGO  
SPEAKER**

*/MJ Prins*