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<th>ITEM NO</th>
<th>SUBJECT</th>
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<td>13.</td>
<td>NEW MATTERS SUBMITTED BY THE MUNICIPAL MANAGER</td>
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<td>13.19</td>
<td>RECOMPOSITION OF PORTFOLIO COMMITTEES</td>
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<td>13.20</td>
<td>SCHEDULE OF MEETINGS: JANUARY 2020 TO DECEMBER 2020</td>
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REPORT FROM THE DIRECTOR: CORPORATE SERVICES

PURPOSE OF THE REPORT

To reconsider the composition of the Portfolio Committees.

BACKGROUND

The Municipal Council unanimously resolved at a Special meeting on 29 July 2019, per Item SC06/08/19, amongst others, as follows:

"[a] That the report on the composition of the Portfolio Committees, be noted;

[b] That it be noted that the Executive Mayor, in terms of Section 60(1)(a) of the Local Government: Municipal Structures Act, 1998, appointed the following Councillors as members to the Mayoral Committee and Portfolio Chairpersons:

Finance Committee: Cllr P Myers
Governance and Economic Development: Cllr P Myers
Planning Committee: Cllr I Uys
Infrastructure Services Committee: Cllr W Salaze
Integrated Human Settlements Committee: Cllr I Uys
Community Services Committee: Cllr W Salaze;

[c] That the Portfolio Committees be recomposed as follows:

Planning Committee

Chairperson: Cllr I Uys
Cllr N Tsengwa
Cllr C Croutz
Cllr M Wasserman
Cllr E van Aswegen

Infrastructure Services Committee

Chairperson: Cllr M W Salaze
Cllr M Naki
Cllr N Tsengwa
Cllr L Davis
Cllr S Kwinana
DISCUSSION

After the removal of Mark Willemse as Councillor (and Executive Mayor) the Deputy Executive Mayor, empowered by Section 56(6) of the Local Government : Municipal Structures act, 1998, exercised the Executive Mayors duty to appoint a new Mayoral Committee in terms of Section 60(1)(a) of the afore-said Act.

The Mayoral Committee, appointed on 25 October 2019, by the Deputy Executive Mayor, consist of the following members :

- Cllr C Croutz (Chairperson of the Governance & Economic Development and Finance Committees)
- Cllr T Matika (Chairperson of the Integrated Human Settlements and Technical Services Committees)
- Cllr M Salaze (Chairperson of the Community Services Committee)
- Cllr M Skosana (Chairperson of the Planning & Development Committee).

Due to the removal of Mark Willemse as a Councillor and the election of Cllrs Stroebel and Opperman as members of the Municipal Council, the Portfolio Committee needs to be recomposed.
It must further be noted that Section 160(8) of the Constitution of the RSA, 1996, entitled Councillors to participate in the proceedings of Committees in a manner that allows parties and interests reflected within the Council to be fairly represented and which is consistent with democracy.

**FINANCIAL IMPLICATION**

None

**RELEVANT LEGISLATION**

Local Government : Municipal Structures Act, 1998
Constitution of the RSA, 1996.

**RECOMMENDATION OF THE MUNICIPAL MANAGER**

[a] That the report on the recomposition of the Portfolio Committees, be noted;

[b] That it be noted that the Deputy Executive Mayor, performing a duty of the Executive Mayor as enabled in terms of Section 56(6) of the Local Government : Municipal Structures Act, 1998, appointed in terms of Section 60(1)(a) of the afore-quoted Act, the following members to the Mayoral Committee:

- Cllr C Croutz (Chairperson of the Governance & Economic Development and Finance Committees)
- Cllr T Matika (Chairperson of the Integrated Human Settlements and Technical Services Committees)
- Cllr M Salaze (Chairperson of the Community Services Committee)
- Cllr M Skosana (Chairperson of the Planning & Development Committee);

[c] That the Portfolio Committees be recomposed as follows:

**GOVERNANCE AND LOCAL ECONOMIC DEVELOPMENT COMMITTEE**

Cllr C Croutz – [ANC] – Chairperson

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**FINANCE COMMITTEE**

Cllr C Croutz – [ANC] – Chairperson

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INTEGRATED HUMAN SETTLEMENTS COMMITTEE
Cllr T Matika – [ANC] – Chairperson

TECHNICAL SERVICES COMMITTEE
Cllr T Matika – [ANC] – Chairperson

COMMUNITY SERVICES COMMITTEE
Cllr M Salaze – [KUC] – Chairperson

PLANNING AND DEVELOPMENT COMMITTEE
Cllr M Skosana – [ANC] – Chairperson

File Number : 3/2/1
Execution : Municipal Manager
Director : Corporate Services
13.20

C20/01/2020  SCHEDULE OF MEETINGS : JANUARY 2020 TO DECEMBER 2020

REPORT FROM THE MUNICIPAL MANAGER

PURPOSE OF THE REPORT

To submit a schedule of meetings for January 2020 to December 2020 for consideration and approval. Attached is a copy of the schedule of meetings.

BACKGROUND

In terms of Section 19 of the Municipal Systems Act 32 of 2000 the Municipal Manager must give notice to the public, in a manner determined by the Municipal Council of the time, date and venue of every of Ordinary, Special or Urgent meeting of the Municipal Council.

RELEVANT LEGISLATION


RECOMMENDATION OF THE MUNICIPAL MANAGER

[a] That the schedule of meetings for January 2020 to December 2020 be approved, subject to the following:

[i] That the Speaker in consultation with the Municipal Manager, may advance or postpone the date of scheduled Ordinary Municipal Council Meetings;

[ii] That the Executive Mayor may, in consultation with the Municipal Manager, advance or postpone the dates of scheduled Mayoral Committee Meetings;

[iii] That the Chairpersons of the respective Portfolio Committees (in consultation with the Executive Mayor) Audit Committee and Municipal Public Accounts Committee may advance or postpone the dates of relevant scheduled meetings in consultation with the Municipal Manager;

[b] That the advancement and/or postponement as mentioned in [a] [i], [ii] and [iii] above are subject to proper notice including reasons for the applicable advancement and/or postponement being given to members of such Municipal Council/ Committee;

[c] That the Speaker and Chairpersons of the Portfolio Committees (in consultation with the Executive Mayor), Audit Committee and Municipal Public Accounts Committee (in consultation with the Municipal Manager) and subject to [b] above, may call relevant Special Meetings if and when required to do so.

APPENDIX / ADDENDUM

Schedule of Meetings : January 2020 to December 2020.

File Number: 9/1/2/14
Execution: Municipal Manager
Director : Corporate Services
Manager : Administration
# KNYSNA MUNICIPALITY MEETING SCHEDULE - JANUARY 2020 TO DECEMBER 2020

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*Note: The schedule includes various council meetings and committee meetings with specific dates and times.*