

SPECIAL COUNCIL MEETING
AGENDA
29 OCTOBER 2026



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6570

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Notice is hereby given, in terms of Section 19(b) of the Local Government: Municipal Systems Act, 32 of 2000 as amended, that a **SPECIAL MEETING** of the **MUNICIPAL COUNCIL** of Knysna Municipality will be held on Microsoft Teams on **THURSDAY, 29 OCTOBER 2026 at 10:00** to consider the business set forth in the attached agenda.

Kennis geskied hiermee as gevolg van Artikel 19(b) van die Plaaslike Regering : Munisipale Stelsels Wet, 32 van 2000, dat 'n **SPESIALE VERGADERING** van die **MUNISIPALE RAAD** van Knysna Munisipaliteit op Microsoft Teams op **DONDERDAG, 29 OCTOBER 2026 om 10:00** gehou sal word ten einde sake soos uiteengesit in die aangehegte agenda te oorweeg.

Ibhunga lika**MASIPALA** waseKnysna lazisa ngomthetho okwisolotya 19(b) wenkqubo mgaqo olawula oMasipala, 32 of 2000, njengoko utshintshiwe, **NGENTLANGANISO EKHETHEKILEYO** ye**BHUNGA** lika**MASIPALA** waseKnysna eyakubanjelwa ku Microsoft Teams - **NGOLWESINE, NGOMHLA WE 29 EYEDWARHA 2026** ngentsimbi ye **10:00** umba iyakuba lushishino oluchazwe kwi-agenda.

CLLR M WILLEMSE

The Speaker
Die Speaker
Usomlomo

DR R MARTIN

Acting Municipal Manager
Waarnemende Munisipale Bestuurder
Mphathi kaMasipala

Date : 28 October 2026

SPECIAL COUNCIL MEETING
AGENDA
29 OCTOBER 2026

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1. **OPENING AND WELCOMING**
2. **SILENT PRAYER**
3. **ATTENDANCE OF MEMBERS**
 - 3.1 **COUNCILLORS PRESENT**
 - 3.2 **COUNCILLORS WITH LEAVE**
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4. **NOTING OF THE PROVISIONS OF CODE OF CONDUCT FOR COUNCILLORS AND CODE FOR ETHICAL LEADERSHIP AS ADOPTED BY COUNCIL**
5. **DISCLOSURE OF INTERESTS BY COUNCILLORS**

6. **CONFIRMATION AND ADOPTION OF MINUTES**

6.1 **MINUTES OF THE SPECIAL COUNCIL MEETING: 23 SEPTEMBER 2026**

RECOMMENDATION

That the minutes of the Special Council meeting held on 23 September 2026,
be confirmed.

KNYSNA LOCAL MUNICIPALITY

MINUTES

OF A SPECIAL MEETING
OF THE
KNYSNA MUNICIPALITY
WHICH WAS HELD ON
Wednesday, 23 September 2026 at 10:00
In Council Chamber

COUNCILLORS IN ATTENDANCE

Speaker, Cllr M Willemse [KIM]
Cllr Bester, P [DA]
Cllr Campbell, S [KIM]
Cllr Davis, L V [DA]
Cllr Sabbagh, S [DA]
Cllr Tyokolo, L [DA]
Cllr Vanston, C [DA] (virtual)
Cllr Van Schalkwyk, A [DA]
Cllr White, J [DA]

OFFICIALS IN ATTENDANCE

Ngubo, B	Acting Municipal Manager
Botha, C	Acting Director: Corporate Services
Campher, E	MPAC Co-ordinator and Acting Manager: Legal Services
Gwayi, Z	Committee Officer

AUDIT COMMITTEE

None

PUBLIC MEMBERS

The meeting was streamed live on YouTube.

1. OPENING AND WELCOMING

The Speaker welcomed Councillors and officials to the meeting and confirmed that Councillors and the officials as recorded above, were present.

The Speaker recorded that, in terms of Rule 11 of the Rules of Order for Internal Arrangements By-law, a majority of the councillors constitutes a quorum and at this point in the meeting (10:00) no quorum was present. The Speaker called for a meeting to be adjourned until 10:35, to determine, at the end of that period, whether a quorum is present for the meeting to continue.

At 10:36, the Speaker reconvened the meeting and recorded that a quorum is still not present.

The following Councillors were recorded as being present:

Cllr M Willemse
Cllr S Campbell
Cllr C Vanston
Cllr P Bester
Cllr L Davis
Cllr L Tyokolo
Cllr J White
Cllr S Sabbagh
Cllr A Van Schalkwyk
Cllr C Vanston, [virtual]

The Speaker announced that the meeting could not continue because no quorum was present.

He further advised that, in terms of Rule 11(2) of the Rules of Order for Internal Arrangements By-law, whenever there is no quorum, the Speaker must adjourn the meeting to another time, date and venue at his or her discretion and record the names of those members present.

The members of Council present were recorded as above.

The Councillors not present at 10:36 and who had not made arrangements with the Speaker were recorded as being absent without leave.

2. SILENT PRAYER

None

3. ATTENDANCE OF MEMBERS

3.1 Councillors Present

Nine Councillors present
(4 vacancies)

3.2 Councillors Absent with Leave

Cllr Kakora, W [PA]
Cllr H Stroebel [DA]
Cllr Louw, N [EFF]

3.3 Councillors absent without Leave

Acting Executive Mayor, Cllr M Gericke [PBI]
Cllr Andrews, K [ANC]
Cllr Arends, R [ANC]
Cllr Charlie, B [PA]
Cllr Petros, P [ANC]

7. ADJOURNMENT

The Speaker thanked everyone and the meeting adjourned at 10:43.

Approved

.....
Cllr. M Willemse
Speaker

.....
Date

-oOo-

6.2 **MINUTES OF THE ORDINARY COUNCIL MEETING: 30 SEPTEMBER 2026**

RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 30 September 2026, be confirmed.

KNYSNA LOCAL MUNICIPALITY

M I N U T E S

OF AN ORDINARY MEETING
OF THE
MUNICIPAL COUNCIL OF KNYSNA MUNICIPALITY
WHICH WAS HELD ON
Wednesday, 30 September 2026
at 09:05
in the Council Chamber and on Youtube

COUNCILLORS IN ATTENDANCE

Deputy Executive Mayor, Cllr Gericke, M [PBI]
Speaker, Cllr Willemse, M S [KIM]
Cllr Andrews, K [ANC]
Cllr Arends, R [ANC]
Cllr Bester, P [DA]
Cllr Campbell, M [KIM]
Cllr Charlie, L [PA]
Cllr Davis, L [DA]
Cllr Kakora, R [PA]
Cllr Louw, N [EFF]
Cllr Petros, P [ANC]
Cllr Sabbagh, S [DA]
Cllr Stroebel, H [DA]
Cllr Tyokolo, L [DA]
Cllr Van Schalkwyk, A [DA]
Cllr Vanston, C [DA]
Cllr White, J [DA]

OFFICIALS IN ATTENDANCE

Ngubo, B	Acting Municipal Manager
Lubelwana, B	Acting Financial Services
Douglas, J	Director: Community Services
Martin, R	Director: Integrated Human Settlements
Dunywa, A	Director: Planning & Development (on teams)
Campher, E	Acting Manager: Legal Services
Xibiya, N	Committee Officer
Burger, T	Committee Officer

1. OPENING AND WELCOMING

The Speaker welcomed Councillors, officials and members of the public to the meeting in the Council Chamber whereafter a roll call confirmed the attendees as mentioned above.

2. SILENT PRAYER

Cllr L Davis opened the meeting with a prayer.

3. ATTENDANCE OF MEMBERS

3.1 Councillors Present

Seventeen (17) Councillors present
(3 vacancies)

3.2 Councillors Absent with Leave

Cllr Stroebel H

3.3 Councillors absent without Leave

None

3.4 Officials Present

As above

3.5 Members of the Audit Committee Present

The meeting was live-streamed on YouTube.

3.6 Members of the Public Present

The meeting was live-streamed on YouTube.

4. **NOTING OF THE PROVISIONS OF THE CODE OF CONDUCT FOR COUNCILLORS AND CODE FOR ETHICAL LEADERSHIP AS ADOPTED BY COUNCIL**

The Speaker drew the attention of Councillors to the Schedule 1 of the Local Government : Municipal Systems Act, 2000.

UNANIMOUSLY RESOLVED

That the Code of Conduct for Councillors and the Code for Ethical Leadership, be noted.

5. **DISCLOSURE OF INTERESTS**

UNANIMOUSLY RESOLVED

That it be noted that Cllr N Louw and Cllr B Charlie declared interest in item 16.2.2 in the Agenda.

The Speaker ruled that Cllr T Matika and Cllr M Khumelwana must vacate the chambers as they are no longer serving as Councillors.

At 09:14 -09:40 Cllr M Gericke requested a caucus

At 09:45 – 10:07 Cllr N Louw requested a caucus

Cllr Campbell proposed that the meeting be adjourned to a date to be determined by the Speaker.

Cllr Louw proposed and seconded by Cllr Gericke, that the matter regarding the vacating of Cllr Matika and Cllr Mboneli stand over and that item M08/09/26 be discussed first.

At 10:00 item M08/09/26 was dealt with first.

M08/09/26 **REPORT BACK ON THE ALLOCATION OF A PORTION OF ERF 3801 & ERF 3805, KNYSNA AS A SKILLS DEVELOPMENT CENTRE TO SOUTH CAPE COLLEGE**

UNANIMOUSLY RESOLVED

- [a] That the report and annexures regarding the allocation of a portion of Erf 3801, Knysna as a skills development center for South Cape College, be noted;
- [b] That the advertising of the intended alienation of a portion of Erf 3801 Erf 3805, Knysna by way of donation to South Cape College, be noted;
- [c] That it be noted that no comments or objections were received during the advertising period;

- [d] That in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 2003, and on reasonable grounds, the Municipal Council confirms that the property to be donated, a portion of Erf 3801 and Erf 3805, Knysna, is deemed not needed to provide the minimum level of basic Municipal Services;
- [e] That in terms of Section 14(2)(b) of the Local Government: Municipal Finance Management Act, 2003, a fair market value as per the General Valuation for Erf 3801 and Erf 3805, Knysna, is R 5 185 000 (Erf 3801) and R 450 000 (Erf 3805);
- [f] That in terms of Section 14(6) of the Local Government: Municipal Finance Management Act, 2003, the Municipal Council confirms that the portion of Erf 3801 & Erf 3805, Knysna, are non-exempted capital assets;
- [g] That the Acting Municipal Manager be authorised to enter into and sign a donation agreement with South Cape College for the establishment of a skills development centre on a portion of Erf 3801 and Erf 3805, Knysna; and
- [h] All costs will be borne by the South Cape College.

File Number: 7/2/1/2

Execution: Director: Corporate Services
Acting Manager: Legal Services

At 10:36 -11:11 Cllr B Charlie requested a caucus.

The Speaker recorded that, in terms of Rule 11 of the Rules of Order for Internal Arrangements By-law, a majority of the councillors constitutes a quorum and at this point in the meeting (11:13) no quorum was present. The Speaker called for a 30 mins break until 11:43, to determine, at the end of that period, whether a quorum is present in order for the meeting to continue.

At 11:43, the Speaker started the meeting and recorded that a quorum is still not present.

The following Councillors were recorded as present :

Cllr M Willemse
Cllr S Campbell
Cllr C Vanston
Cllr P Bester
Cllr L Davis
Cllr L Tyokolo
Cllr J White
Cllr S Sabbagh
Cllr A Van Schalkwyk

The Speaker announced that the meeting cannot continue as no quorum is present.

He further advised that, in terms of Rule 9(2) of the Rules of Order for Internal Arrangements By-law,

“A councillor who is absent from three or more consecutive meetings which he or she is required to attend in terms of rule 8 is in breach of the Code.”,

and that the meeting be adjourned to another time, date and venue at the discretion of the Speaker. The members of Council present were recorded as above.

Cllr H Stroebel was recorded as absent with leave.

Cllr S Sabbagh, requested that it be recorded that Cllr N Louw is present in the building but did not attend the meeting.

19. ADJOURNMENT

The Speaker thanked everyone for their contribution and the meeting adjourned at 11:45.

Approved :

.....
Cllr. M S Willemse
Speaker

.....
Date

-oOo-

6.3 **MINUTES OF THE SPECIAL COUNCIL MEETING: 2 OCTOBER 2026**

RECOMMENDATION

That the minutes of the Special Council meeting held on 2 October 2026, be confirmed.

KNYSNA LOCAL MUNICIPALITY

M I N U T E S

OF A SPECIAL MEETING
OF THE
KNYSNA MUNICIPALITY
WHICH WAS HELD ON
Friday, 02 October 2026 at 12:00
In Council Chamber

COUNCILLORS IN ATTENDANCE

Speaker, Cllr M Willemse [KIM]
Deputy Executive Mayor, Cllr M Gericke [PBI]
Cllr Andrews, [ANC]
Cllr Bester, P [DA] (virtual)
Cllr Campbell, S [KIM] (virtual)
Cllr Davis, L V [DA]
Cllr Kakora, W [PA]
Cllr Petros, P [ANC]
Cllr Sabbagh, S [DA]
Cllr Tyokolo, L [DA]
Cllr Vanston, C [DA] (virtual)
Cllr Van Schalkwyk, A [DA]
Cllr White, J [DA]

OFFICIALS IN ATTENDANCE

Martin, R	Acting Municipal Manager
Douglas, J	Director: Community Services
Dunywa, A	Director: Planning, Economic Development & Tourism
Botha, C	Acting Director: Corporate Services
Campher, E	MPAC Co-ordinator and Acting Manager : Legal Services
Bezuidenhout CF	Manager: Communications & Marketing
Fundi, N	Manager: Budget & Reporting (<i>Virtual</i>)
Phillips, L	Manager: Human Resources (<i>Virtual</i>)
Van Wyk, M	Manager: Manager Statements & Compliance (<i>Virtual</i>)
Gwayi, Z	Committee Officer
Burger, T	Committee Officer

AUDIT COMMITTEE

None

PUBLIC MEMBERS

The meeting was streamed live on YouTube.

1. OPENING AND WELCOMING

The Speaker welcomed Councillors and officials to the meeting and confirmed that Councillors and the officials as recorded above, were present.

PBI Caucus from 12:06 – 13:20

The Speaker recorded that, in terms of Rule 11 of the Rules of Order for Internal Arrangements By-law, a majority of the councillors constitutes a quorum and at this point in the meeting (13:20) no quorum was present. The Speaker requested Acting: Director Corporate to call upon the Councillors who had left meeting to return and rejoin the proceedings. However, the Councillors could not be located at that time. The Speaker called for a meeting to be adjourned until 13:39, to determine, at the end of that period, whether a quorum is present for the meeting to continue.

At 13:39, the Speaker started the meeting and recorded that a quorum is still not present.

The following Councillors were recorded as present:

Cllr M Willemse
Cllr S Campbell
Cllr L Davis
Cllr L Tyokolo
Cllr J White
Cllr S Sabbagh
Cllr P Bester
Cllr A Van Schalkwyk
Cllr C Vanston, [virtual]

The Speaker announced that the meeting cannot continue as no quorum is present.

He further advised that, in terms of Rule 11(2) of the Rules of Order for Internal Arrangements By-law, whenever there is no quorum, the Speaker must adjourn the meeting to another time, date and venue at his or her discretion and record the names of those members present.

The members of Council present were recorded as above.

2. SILENT PRAYER

None

3. ATTENDANCE OF MEMBERS

3.1 Councillors Present

Thirteen Councillors present
(4 vacancies)

3.2 Councillors Absent with Leave

Cllr Arends, R [ANC]
Cllr H Stroebeel [DA]

3.3 Councillors absent without Leave

Cllr Charlie, B [PA]
Cllr Louw, N [EFF]

7. ADJOURNMENT

The Speaker thanked everyone and the meeting adjourned at 13:40.

Approved

.....
Cllr. M Willemse
Speaker

.....
Date

-oOo-

6.4 **MINUTES OF THE CONTINUATION OF THE ORDINARY COUNCIL MEETING:
13 OCTOBER 2026**

RECOMMENDATION

That the minutes of the Continuation of the Ordinary Council meeting held on 13 October 2026, be confirmed.

KNYSNA LOCAL MUNICIPALITY

MINUTES

OF A CONTINUATION OF AN ORDINARY MEETING
OF THE
MUNICIPAL COUNCIL OF KNYSNA MUNICIPALITY
WHICH WAS HELD ON
Wednesday, 13 October 2026
at 10:00
in the Council Chamber and on Youtube

COUNCILLORS IN ATTENDANCE

Deputy Executive Mayor, Cllr Gericke, M [PBI]
Speaker, Cllr Willemse, M S [KIM]
Cllr Andrews, K [ANC] (from 10:10)
Cllr Arends, R [ANC]
Cllr Bester, P [DA] MTeams
Cllr Campbell, M [KIM]
Cllr Charlie, L [PA]
Cllr Davis, L [DA]
Cllr Kakora, R [PA]
Cllr Louw, N [EFF]
Cllr Sabbagh, S [DA]
Cllr Tyokolo, L [DA]
Cllr Van Schalkwyk, A [DA]
Cllr Vanston, C [DA] MTeams
Cllr White, J [DA]

OFFICIALS IN ATTENDANCE

Martin, R	Acting Municipal Manager
Nzuzo, M	Acting Director: Infrastructure Services
Douglas, J	Director: Community Services
Dunywa, A	Director: Planning & Development
Campher, E	Acting Manager: Legal Services
Lakay, J	Head: Council Committees and Councillor Support
Xibiya, N	Committee Officer

1. OPENING AND WELCOMING

The Speaker welcomed Councillors, officials and members of the public to the meeting in the Council Chamber whereafter a roll call confirmed the attendees as mentioned above.

2. SILENT PRAYER

3. ATTENDANCE OF MEMBERS

3.1 Councillors Present

Sixteen (16) Councillors present

3.2 Councillors Absent with Leave

Cllr Stroebel, H [DA]
Cllr Petros, P [ANC]

3.3 Councillors absent without Leave

None

3.4 Officials Present

As above

3.5 Members of the Audit Committee Present

The meeting was live-streamed on YouTube.

3.6 Members of the Public Present

The meeting was live-streamed on YouTube.

4. NOTING OF THE PROVISIONS OF THE CODE OF CONDUCT FOR COUNCILLORS AND CODE FOR ETHICAL LEADERSHIP AS ADOPTED BY COUNCIL

The Speaker drew the attention of Councillors to the Schedule 1 of the Local Government : Municipal Systems Act, 2000.

UNANIMOUSLY RESOLVED

That the Code of Conduct for Councillors and the Code for Ethical Leadership, be noted.

5. DISCLOSURE OF INTERESTS

UNANIMOUSLY RESOLVED

That it be noted that Cllr N Louw and Cllr B Charlie declared interest in item 16.2.2 in the Agenda.

That it be noted that no Councillors and Officials declared any interest in matters in the Agenda.

At 10:20 – 10:45 Cllr N Louw requested a caucus

C08/10/26 ACTING MUNICIPAL MANAGER

This report was tabled as an additional item.

Proposal 1

- [a] *That the Council notes the report on the appointment of an Acting Municipal Manager;*
- [b] *That Dr Richard Martin be appointed as Acting Municipal Manager from 13 October 2026, for a period of three months or until the disciplinary process of the suspended Municipal Manager, Dr L Mapholoba is finalised, whichever period comes first;*
- [c] *That the contract of Mr B Ngubo be terminated by mutual termination.*

Proposer : Cllr S Campbell

Seconder : Cllr S Sabbagh

In favour of the proposal	Against the proposal
Cllr A Van Schalkwyk	Cllr N Louw
Cllr L Davis	Cllr R Kakora
Cllr P Bester	Cllr M Gericke
Cllr J White	Cllr B Charlie
Cllr S Sabbagh	Cllr R Arends
Cllr L Tyokolo	Cllr K Andrews
Cllr C Vanston	
Cllr S Campbell	
Cllr M Willemse	
Not present at meeting	
Cllr H Stroebel	
Cllr P Petros	

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Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

Proposal 2

- [a] That the Council notes the report on the appointment of an Acting Municipal Manager;
- [b] That Dr Richard Martin be appointed as Acting Municipal Manager for 13 October 2026 and that the matter of an Acting Municipal Manager again be considered after the outcome of the bail application hearing scheduled for 13 October 2026.

Proposer : Cllr M Gericke

Seconder : Cllr N Louw

In favour of the proposal	Against the proposal
Cllr N Louw	Cllr A Van Schalkwyk
Cllr R Kakora	Cllr L Davis
Cllr M Gericke	Cllr P Bester
Cllr B Charlie	Cllr J White
Cllr R Arends	Cllr S Sabbagh
Cllr K Andrews	Cllr L Tyokolo
	Cllr C Vanston
	Cllr S Campbell
	Cllr M Willemse
Not present at meeting	
Cllr H Stroebe	
Cllr P Petros	
Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

The proposal of Cllr S Campbell, seconded by Cllr S Sabbagh, was carried.

RESOLVED BY MAJORITY

- [a] That the Council notes the report on the appointment of an Acting Municipal Manager;
- [b] That Dr Richard Martin be appointed as Acting Municipal Manager from 13 October 2026, for a period of three months or until the disciplinary process of the suspended Municipal Manager, Dr L Mapholoba is finalised, whichever period comes first;
- [c] That the contract of Mr B Ngubo be terminated by mutual termination.

6. LONG SERVICES AWARDS

None

7. INTRODUCTION OF NEWLY APPOINTED STAFF

Vandala S	Manager: Protection Services	Community Services
Quine A	Meter Reader	Financial Services
Rawana ZR	Artisan: Electrician	Electrical Department
Vuba MB	Artisan: Electrician	Electrical Department
Van Der Sandt LR	Artisan: Electrician	Electrical Department

8. CONFIRMATION AND ADOPTION OF MINUTES

8.1 MINUTES OF THE ORDINARY COUNCIL MEETING: 11 JUNE 2026

UNANIMOUSLY RESOLVED

That the minutes of the Ordinary Council meeting held on 11 June 2026, be confirmed as a true reflection of the proceedings.

8.2 MINUTES OF THE CONTINUATION: ORDINARY COUNCIL MEETING: 17 JUNE 2026

UNANIMOUSLY RESOLVED

That the minutes of the Continuation: Ordinary Council meeting held on 17 June 2026, be confirmed as a true reflection of the proceedings.

8.3 MINUTES OF THE SPECIAL COUNCIL MEETING: 18 JUNE 2026

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 18 June 2026, be confirmed as a true reflection of the proceedings.

8.4 **MINUTES OF THE SPECIAL COUNCIL MEETING: 29 JUNE 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 29 June 2026, be confirmed.

8.5 **MINUTES OF THE SPECIAL COUNCIL MEETING: 7 JULY 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 7 July 2026, be confirmed as a true reflection of the proceedings.

8.6 **MINUTES OF THE SPECIAL COUNCIL MEETING: 30 JULY 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 30 July 2026, be confirmed as a true reflection of the proceedings.

8.7 **MINUTES OF THE SPECIAL COUNCIL MEETING: 4 AUGUST 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 4 August 2026, be confirmed as a true reflection of the proceedings.

8.8 **MINUTES OF THE SPECIAL COUNCIL MEETING: 6 AUGUST 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 6 August 2026, be confirmed as a true reflection of the proceedings.

8.9 **MINUTES OF THE SPECIAL COUNCIL MEETING: 07 AUGUST 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 07 August 2026, be confirmed as a true reflection of the proceedings.

8.10 **MINUTES OF THE SPECIAL COUNCIL MEETING: 11 AUGUST 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 11 August 2026, be confirmed as a true reflection of the proceedings.

8.11 **MINUTES OF THE SPECIAL COUNCIL MEETING: 17 AUGUST 2026**

UNANIMOUSLY RESOLVED

That the minutes of the Special Council meeting held on 17 August 2026, be confirmed as a true reflection of the proceedings.

8.12 **MINUTES OF THE SPECIAL COUNCIL MEETING: 20 AUGUST 2026**

SC01/08/26 MOTION OF CONDOLENCE

RESOLVED

The Motion of Condolences, be noted.

8.13 **MINUTES OF THE SPECIAL COUNCIL MEETING: 21 AUGUST 2026**

RESOLVED

That the minutes of the Special Council meeting held on 21 August 2026, be confirmed as a true reflection of the proceedings.

8.14 **MINUTES OF THE SPECIAL COUNCIL MEETING: 25 AUGUST 2026**

RESOLVED

That the minutes of the Special Council meeting held on 25 August 2026, be confirmed as a true reflection of the proceedings.

8.15 **MINUTES OF THE SPECIAL COUNCIL MEETING: 31 AUGUST 2026**

RESOLVED

That the minutes of the Special Council meeting held on 31 August 2026, be confirmed as a true reflection of the proceedings.

8.16 **MINUTES OF THE SPECIAL COUNCIL MEETING: 31 AUGUST 2026**

RESOLVED

That the minutes of the Special Council meeting held on 31 August 2026, be confirmed as a true reflection of the proceedings.

8.17 **MINUTES OF THE SPECIAL COUNCIL MEETING: 1 SEPTEMBER 2026**

RESOLVED

That the minutes of the Special Council meeting held on 1 September 2026, be confirmed as a true reflection of the proceedings.

8.18 **MINUTES OF THE SPECIAL COUNCIL MEETING: 2 SEPTEMBER 2026**

RESOLVED

That the minutes of the Special Council meeting held on 2 September 2026, be confirmed as a true reflection of the proceedings.

8.19 **MINUTES OF THE SPECIAL COUNCIL MEETING: 10 SEPTEMBER 2026**

RESOLVED

That the minutes of the Special Council meeting held on 10 September 2026, be confirmed as a true reflection of the proceedings.

9. **EXECUTION LIST**

UNANIMOUSLY RESOLVED

That the Execution list for the Council Meeting Committee meetings held on, be noted.

10. **STATEMENTS AND COMMUNICATIONS OF THE SPEAKER**

10.1 **FUNCTIONS, MEETINGS & WORKSHOPS ATTENDED BY THE SPEAKER**

UNANIMOUSLY RESOLVED

That the report from the Speaker about functions, meetings and workshops attended for the period 28 May 2026 to 17 September 2026 be noted.

File Number: 9/1/1/1

Execution: Office of the Speaker

11. **STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR**

11.1 **FUNCTIONS, MEETINGS & WORKSHOPS ATTENDED BY THE EXECUTIVE MAYOR**

UNANIMOUSLY RESOLVED

That the report from the Executive Mayor regarding functions, meetings and workshops attended for the period 31 May – 15 September 2026.

File Number: 9/1/1/1

Execution: Office of the Executive Mayor

11. STATEMENTS AND COMMUNICATIONS BY THE DEPUTY EXECUTIVE MAYOR

11.2 FUNCTIONS, MEETINGS & WORKSHOPS ATTENDED BY THE DEPUTY EXECUTIVE MAYOR

UNANIMOUSLY RESOLVED

That the report from the Deputy Executive Mayor regarding functions, meetings and workshops attended for the period 28 May 2026 to 31 August 2026 be noted.

File Number: 9/1/1/1.

Execution: Office of the Deputy Executive Mayor

11.3 REPORTS FROM REPRESENTATIVES ON THE GARDEN ROUTE DISTRICT MUNICIPALITY

No reports were received at the time of compilation of the agenda.

11.4 REPORTS FROM REPRESENTATIVES ON THE SALGA WORKING GROUPS

No reports were received at the time of compilation of the agenda.

11.5 REPORTS FROM COUNCILLORS REPRESENTING OUTSIDE BODIES AND ORGANISATIONS

No reports were received at the time of compilation of the agenda.

12. ITEMS FOR CONSIDERATION

12.1 RECOMMENDATIONS FROM THE MAYORAL COMMITTEE: 15 SEPTEMBER 2026

ITEMS SUBMITTED TO THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON 21 JULY 2026

C06/07/26 GRASS CUTTING DURING THE 2025/2026 FINANCIAL YEAR

UNANIMOUSLY RESOLVED

- [a] That Council notes the grass cutting cycles implemented by the Parks Department during the 2025/2026 financial year;
- [b] That Council notes that, due to limited budget allocations, the Department implemented a bi-monthly grass cutting cycle whereby grass was cut every second month;
- [c] That Council notes the operational and financial challenges experienced by the Department and contracted service providers as a result of the reduced maintenance frequency; and

- [d] That Council considers the need for increased budget allocations for parks maintenance in future financial years to improve grass cutting frequencies and maintain acceptable service delivery standards.

File Number: 9/1/2/5

Execution: Director: Community Services

C09/07/26 FUNDING REQUEST FOR VARIOUS LIBRARY PROJECTS

UNANIMOUSLY RESOLVED

- [a] That Council notes the report;
- [b] That Council allocates R350,000.00 for the building of a perimeter fence and a staff toilet at the Kalender street satellite;
- [c] That Council allocates R150,000.00 for the building of a perimeter fence at the old gaol; and
- [d] That Council allocates R105,000.00 for the replacement of the Knysna library lift's electronic control panel.

File Number: 9/1/2/5

Execution: Director: Community Services

Acting Director: Financial Services

Manager: Libraries

ITEMS SUBMITTED TO THE PLANNING, ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING HELD ON 22 JULY 2026

P03/07/26 ENVIRONMENTAL MANAGEMENT DIVISION PERFORMANCE REPORT FOR QUARTER 4: APRIL – JUNE 2026

UNANIMOUSLY RESOLVED

- [a] That the Environmental Management Department Performance Report for the period of Quarter 4 (April – June 2026), be noted; and
- [b] That a Public Awareness Campaign in consultation with the Integrated Human Settlements Department be conducted to inform the public about the dangers of building structures on the riverbank.

File Number: 9/1/2/5

Execution: Acting Municipal Manager

Director Planning, Economic Development & Tourism

Director: Integrated Human Settlements

Manager: Environmental Management

Manager: Integrated Human Settlements

P04/07/26 FEEDBACK REPORT: THE PROPOSED DEVELOPMENT OF THE SANLAM / NEKKIES NODE

UNANIMOUSLY RESOLVED

That the Item on the Feedback Report: The Proposed Development of the Sanlam / Nekkies Node be withdrawn and submitted to the Finance and Governance Committee Meeting (Corporate Items), for consideration.

P05/07/26 ENVIRONMENTAL REPORT INVASIVE ALIEN SPECIES MONITORING, CONTROL AND ERADICATION PLAN (IASMC&EP) FOR KNYSNA MUNICIPALITY DFFE APPROVAL

UNANIMOUSLY RESOLVED

That the Invasive Alien Species Monitoring, Control and Eradication Plan approval by DFFE be noted.

File Number: 9/1/2/5

Execution: Acting Municipal Manager
Director Planning, Economic Development & Tourism
Manager: Environmental Management

P06/07/26 ECONOMIC DEVELOPMENT DEPARTMENT PERFORMANCE REPORT: APRIL-JUNE 2026

UNANIMOUSLY RESOLVED

[a] That the Economic Development Department Performance Report, be noted;

[b] That the following amendments to the Informal Trading By-Law be submitted to a Workshop arranged by the Speaker :

[i] Whereby if a trader do not renew his/her permit for more than a month, that the person should vacate the area with immediate effect. (This way the Department can ensure that all informal traders get the opportunity to trade and still be able to collect revenue);

[ii] The trading space at Cathy's Park to be extended to an informal trading area whereby we can host at least 10 traders for a variety of trading commodities example, Art & Craft, Paintings, small trailers with coffee, muffins etc;

[iii] Nelson Street is formalised as an informal trading area as there are currently existing traders trading on the road reserve. However, a proper demarcation should be done.

[c] That the Planning, Economic Development and Tourism Committee conduct site visits to Nelson Street Taxi Rank and Cathy's Park

Informal Trading areas, prior to the Workshop mentioned in [b] above, before demarcation of the areas, be concluded.

File Number: 9/1/2/5
Execution: Acting Municipal Manager
Director Planning, Economic Development & Tourism
Manager: Economic Development

P09/07/26 ECONOMIC DEVELOPMENT DESTINATION MARKETING PLAN

UNANIMOUSLY RESOLVED

- [a] That the Presentation by Chanel Barnard from Tourism Destination Marketing Plan, be noted; and
- [b] That the Committee notes the draft Destination Marketing Plan as well as the Implementation Plan and to be further processed for approval by Council.

File Number : 9/1/2/13
Execution : Director : Planning & Economic Development
Manager : Economic Development

ITEMS SUBMITTED TO THE STRATEGIC SERVICES AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING HELD ON 29 JULY 2026

IHS01/07/26 INTEGRATED HUMAN SETTLEMENTS MONTHLY REPORT ON PROJECT IMPLEMENTATION: TILL END OF JUNE 2026

UNANIMOUSLY RESOLVED

- [a] That the contents of the report be noted in respect of related project implementation for the period till end of end June 2026 relative to the approved WCDoHS Business Plan 2025/26 financial year; and
- [b] That a report on the possible appointment of a professional service / structural engineer to investigate the rectification of houses in the Greater Knysna Area, be submitted to the next Strategic Services and Integrated Human Settlements Committee Meeting, for consideration.

File Number: 9/1/2/15
Execution: Director: Integrated Human Settlements

IHS02/07/26 SUBMISSION OF THE BUSINESS PLAN FOR 2026/27 FINANCIAL YEAR

UNANIMOUSLY RESOLVED

- [a] That Council takes note of the business plan for the 2026/27 financial year; and

- [b] That Council takes note of the appointment of nine (9) contractors from the previous housing tender.

File Number: 9/1/2/15

Execution: Project Coordinator: Integrated Human Settlements

IHS03/07/26 SUBMISSION OF THE BUSINESS PLAN FOR 2025/26 FINANCIAL YEAR: JUNE 2026 TILL DECEMBER 2026

UNANIMOUSLY RESOLVED

That Council take note of the business plan for the 2025/26 financial year and submitted claims to the Department of Infrastructure till end of February 2026.

File Number: 9/1/2/15

Execution: Project Coordinator: Integrated Human Settlements

IHS04/07/26 SUBMISSION OF THE HUMAN SETTLEMENTS SECTOR PLAN FOR CONSIDERATION AND ADOPTION

UNANIMOUSLY RESOLVED

- [a] That the Human Settlements Sector Plan as a guiding framework for human settlements planning and development within the municipality, be approved; and
- [b] That Council mandates relevant municipal departments to align their operational and capital planning with the approved sector plan.

File Number: 9/1/2/15

Execution: Director: Integrated Human Settlements

IHS05/07/26 PROGRESS REPORT ERF 4712- HORNLEE

UNANIMOUSLY RESOLVED

- [a] That the progress made with the implementation of the Erf 4712 Hornlee Land Allocation Project, be noted;
- [b] That it be noted that the Municipality has adopted an interim land management approach to protect municipal land from illegal occupation while the statutory planning and township establishment processes still needs to commence;
- [c] That it be noted that the Housing Department will temporarily demarcate and allocate residential sites to approved and registered beneficiaries pending the completion of statutory planning processes and the approval of Provincial funding for the formal development of the project;

- [d] That Council supports the continued implementation of proactive measures to prevent illegal occupation, safeguard municipal infrastructure and ensure the orderly allocation of municipal land;
- [e] That Council notes that the temporary allocation of sites does not confer ownership or permanent tenure rights and will not prejudice the future township establishment process or the implementation of the approved township layout once all statutory approvals and Provincial funding have been secured.

File Number: 9/1/2/15

Execution: Director: Integrated Human Settlements

IHS06/07/26 PROPOSED STRATEGIC PARTNERSHIP BETWEEN KNYSNA MUNICIPALITY & THE HOUSING DEVELOPMENT AGENCY (HDA) TO ACCELERATE HUMAN SETTLEMENTS DELIVERY

UNANIMOUSLY RESOLVED

- [a] That Council approves, in principle, the establishment of a strategic partnership between Knysna Municipality and the Housing Development Agency (HDA);
- [b] That Council authorises the Municipal Manager to negotiate and conclude a Memorandum of Agreement with the HDA, subject to legal review;
- [c] That Council mandates the Director: Human Settlements to identify strategic housing projects, including for implementation under the partnership;
- [d] That Council requires that any project-specific implementation agreements with associated financial commitments be submitted to Council for approval before commencement;
- [e] That Council agrees that the annual Grant Funding for low-income housing delivery will continue to be managed and delivered by the Directorate Integrated Human Settlements; and
- [f] That Council requests the HDA to provide technical, planning, project management and implementation support to accelerate housing delivery and maximise the development potential of strategic municipal land holdings.

File Number: 9/1/2/15

Execution: Director: Integrated Human Settlements

IHS07/07/26 PERMANENT HOUSING SOLUTION FOR HOUSEHOLD DISPLACED BY WEATHER- RELATED DISASTER AT FREDERICKS STREET, HORNLEE

UNANIMOUSLY RESOLVED

- [a] That Council notes the damage to the privately owned dwelling caused by the June 2026 severe weather disaster and the subsequent geotechnical recommendation that the dwelling be condemned and demolished;
- [b] That Council notes that the affected household has been relocated to temporary accommodation for a period of approximately three to six months to enable works to be undertaken on the access road serving neighbouring informal households;
- [c] That Council approves in principle that the affected household be considered for a replacement BNG (RDP) housing opportunity on a suitable municipal residential erf, subject to all applicable housing programme requirements;
- [d] That in the alternative municipal funding be used to the replacement of the dwelling;
- [e] That Council approves that the Director: Infrastructure, Human Settlements and Services identify an appropriate municipal erf for the development of the replacement dwelling; and
- [f] That Council approves that, prior to allocation of the replacement property, the owner concludes an agreement with the Municipality surrendering ownership of the damaged erf to the Municipality, subject to all applicable legal processes.

File Number: 9/1/2/15

Execution: Director: Integrated Human Settlements

IHS08/07/26 TRANSFER OF OWNERSHIP OF THE SEVEN (7) MUNICIPAL SITUATED IN WELSYSNDORP, KARATARA

UNANIMOUSLY RESOLVED

- [a] That Council approves the transfer of the seven (7) municipal erven situated in Welsynsdorp, Karatara, to the respective beneficiaries subject to the applicable legislative requirements.
- [b] That Council authorises the Municipal Manager to take all necessary administrative and legal steps to effect registration and transfer of ownership of the properties into the names of the approved beneficiaries.
- [c] That Council confirms that the approval is based on the exceptional circumstances arising from the 2017 Knysna fires, the subsequent

court proceedings, the long-term occupation of the erven by the beneficiaries.

File Number: 9/1/2/15

Execution: Director: Integrated Human Settlements

IHS09/07/26 DISPOSAL OF ERF 109, KARATARA FOR HUMAN SETTLEMENT PURPOSES - MR BENJAMIN DANIELS

UNANIMOUSLY RESOLVED

- [a] That the report regarding the disposal of Erf 109, Karatara be noted;
- [b] That Council notes that the intended alienation of Erf 109, Karatara was advertised for public comment in accordance with the Municipal Asset Transfer Regulations;
- [c] That Council notes that no comments or objections were received during the public participation process;
- [d] That Council confirms that Erf 109, Karatara is not required to provide the minimum level of basic municipal services as contemplated in Section 14 of the Local Government: Municipal Finance Management Act, 2003;
- [e] That Council approves the disposal of Erf 109, Karatara to Mr Benjamin Daniels at fair market value as determined by a registered professional valuer;
- [f] That the purchaser be responsible for all valuation, survey, conveyancing, transfer and registration costs associated with the transaction; and
- [g] That the Municipal Manager (Director : Corporate Services (Properties)) conclude and sign the Deed of Sale and all documentation necessary to give effect to the transfer of Erf 109, Karatara to Mr Benjamin Daniels.

File Number: 9/1/2/15

Execution: Director: Integrated Human Settlements

IHS10/07/26 REPORT ON DISASTER RESPONSE INTERVENTIONS FOLLOWING THE MAY 2026 SEVERE WEATHER EVENT - EMERGENCY HOUSING ASSISTANCE AND RETAINING WALL REPAIRS

UNANIMOUSLY RESOLVED

- [a] That Council notes the report on disaster response interventions undertaken by the Directorate: Integrated Human Settlements following the declaration of the Local State of Disaster;

- [b] That Council notes the successful procurement and distribution of emergency housing materials to verified qualifying beneficiaries across the affected wards;
- [c] That Council Notes the progress made in the emergency repair and reconstruction of collapsed retaining walls and associated slope stabilisation works;
- [d] That Council notes that further retaining wall repairs remain outstanding due to funding constraints and will be completed subject to the availability of approved funding; and
- [e] That Council supports the Directorate's continued engagement with the Provincial and National Departments of Human Settlements to secure additional disaster recovery funding for the completion of outstanding recovery projects.

File Number: 9/1/2/15
Execution: Director: Integrated Human Settlements
Acting Manager: IHS
Senior Human Settlement Officer
Human Settlement Liaison Officer

ITEMS SUBMITTED TO THE FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON 1 SEPTEMBER 2026 (FINANCE ITEMS)

F&G01/09/26 CONSIDERATION OF REQUESTS FOR FINANCIAL RELIEF / WRITE-OFF OF MUNICIPAL DEBT RECEIVED FROM CHURCHES

UNANIMOUSLY RESOLVED

- [a] That Council note the requests for financial relief and/or write-off received from the following churches:
 - Zion Spiritual Healing Church;
 - VGKSA Knysna;
 - Grace Fellowship Sedgefield; and
 - St Peter's Anglican Church;
- [b] That Council considers each application on its own merits in accordance with the Municipality's Write-off Policy; and
- [c] That the Municipality approve the write-off of the outstanding municipal debts owed by the identify churches, the Municipality shall, in future, not consider or approve any further write-off of municipal debts owed by these churches.

File Number: 9/1/2/10
Execution: Acting Director: Financial Services
Senior Manager: Revenue Services

F&G02/09/26 QUARTERLY INSURANCE REPORT – QUARTER 4 OF 2025/2026

UNANIMOUSLY RESOLVED

- [a] That the Quarterly Insurance Report for the quarter ending June 2026 be noted; and
- [b] That the item on Quarterly Insurance Report – Quarter 4 Of 2025/2026 be submitted at the next Mayco meeting for consideration.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

F&G03/09/26 REPORT ON DEBT WRITE-OFF AS DELEGATED TO CFO AND MM 30 JUNE 2026

UNANIMOUSLY RESOLVED

- [a] That Council note the total amount written-off in terms of Chief Financial Officer delegation amounts to R11 444.37 as at 30 June 2026; and
- [b] That Council note the total amount written-off by the Acting municipal Manager equates to R114 381.03 between 1 February 2026 to 30 June 2026.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services
Senior Manager: Revenue Services

F&G04/09/26 REPORT ON FRUITLESS AND WASTEFUL EXPENDITURE FOR JULY 2025 TO JUNE 2026

UNANIMOUSLY RESOLVED

That the Finance and Governance Committee (Finance Portfolio) note the report for fruitless and wasteful expenditure.

File Number: 9/1/2/10

Execution: Acting Municipal Manager
Acting Director: Financial Services
Manager Expenditure

F&G05/09/26 WRITING-OFF OUSTANDING DEBT 50% INCENTIVES 30 JUNE 2026

UNANIMOUSLY RESOLVED

- [a] That the Finance Portfolio Committee and Council note the implementation of the 50% Debt Incentive Scheme in terms of the Writing-off of Irrecoverable Debt Policy 2025/2026; and

- [b] That Financial Portfolio Committee and Council note the total amount of R2 055 707.39 written off in respect of qualifying residential consumers who complied with the approved requirements of the Scheme.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services
Acting Municipal Manager
Senior Manager: Revenue Services

F&G06/09/26 MONTHLY BUDGET STATEMENT – JUNE 2026

UNANIMOUSLY RESOLVED

- [a] The Finance and Governance Committee notes the Section 71 Monthly Budget Statement as at 30 June 2026;
- [b] The Finance and Governance Committee notes that the Section 71 Monthly Budget Statement as at 30 June 2026 was submitted to the Executive Mayor, the National Treasury and the Western Cape Provincial Treasury on 14 July 2026, being the 10th working day after the end of June 2026; and
- [c] The Finance and Governance Committee notes that the Section 71 Monthly Budget Statement as at 30 June 2026 has been published on the municipal website.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

F&G07/09/26 MONTHLY BUDGET STATEMENT – MAY 2026

UNANIMOUSLY RESOLVED

- [a] The Finance and Governance Committee notes the Section 71 Monthly Budget Statement as at 31 May 2026;
- [b] The Finance and Governance Committee notes that the Section 71 Monthly Budget Statement as at 31 May 2026 was submitted to the Executive Mayor, the National Treasury and the Western Cape Provincial Treasury on 12 June 2026, being the 10th working day after the end of May 2026; and
- [c] The Finance and Governance Committee notes that the Section 71 Monthly Budget Statement as at 31 May 2026 has been published on the municipal website.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

F&G08/09/26 MONTHLY BUDGET STATEMENT – APRIL 2026

UNANIMOUSLY RESOLVED

- [a] The Finance and Governance Committee notes the Section 71 Monthly Budget Statement as at 30 April 2026;
- [b] The Finance and Governance Committee notes that the Section 71 Monthly Budget Statement as at 30 April 2026 was submitted to the Executive Mayor, the National Treasury and the Western Cape Provincial Treasury on 14 May 2026, being the 10th working day after the end of April 2026; and
- [c] The Finance and Governance Committee notes that the Section 71 Monthly Budget Statement as at 30 April 2026 has been published on the municipal website.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

F&G09/09/26 WRITE-OFF OF INDIGENT DEBT AS AT 30 JUNE 2026

UNANIMOUSLY RESOLVED

That Council notes that the total amount written-off in relation to indigent households for the 2025/26 financial year amounts to R 21 334 657.00

File Number: 9/1/2/10

Execution: Acting Director: Financial Services
Senior Manager: Revenue Services

13. REPORTS SUBMITTED DIRECTLY TO THE MAYORAL COMMITTEE

**M01/09/26 PREPARATION FOR THE INCOMING MUNICIPAL COUNCIL:
APPROVAL TO INCUR UNBUDGETED CAPITAL EXPENDITURE FROM
BUDGETED OPERATING EXPENDITURE SAVINGS**

RESOLVED BY MAJORITY

- [a] That Council notes the contents of the report and the need to prepare the Municipality for the incoming Municipal Council following the Local Government Elections scheduled for 04 November 2026;
- [b] That Council approves the incurrence of Capital Expenditure of approximately R2,600,000 not provided for in the approved 2026/2027 Capital Expenditure Budget, subject to compliance with all the applicable legislative, budgetary, procurement and delegated-authority requirements;

- [c] That Council approves the creation of the required Capital Expenditure votes;
- [d] That Council approves a total budget over-ride of R2,600,000 on these new Capital Expenditure votes;
- [e] That Council approves a total amount of R2,600,000 to be ring-fenced by applying a freeze/block against the identified Operating Expenditure Budget vote (Properties Administration), which will be utilised to fund the R2,600,000 Capital Expenditure;
- [f] That Council approves that the necessary adjustment to the Operating and Capital Expenditure Budgets be incorporated into the February 2027 Mid-Year Adjustments Budget, subject to the requirements of the MFMA and applicable regulations;
- [g] That Council directs the Acting Municipal Manager, or duly authorised official, to ensure that all procurement arising from this approval is undertaken in strict compliance with the Municipality's Supply Chain Management Policy and applicable legislation; and
- [h] That Council authorises the Acting Municipal Manager, in consultation with the Acting Chief Financial Officer and relevant Directors, to take all consequential administrative and financial steps necessary to give effect to the above resolutions.

File Number: 5/3

Execution: Acting Director: Corporate Services

Cllr S Campbell requested that she vote against the above resolution, be recorded.

M02/09/26

REPORT ON THE CO-SIGNING AND EXECUTION OF COMMUNITY PARTNERSHIP MEMORANDA OF UNDERSTANDING (MOUs) UNDER THE NEW COMMUNITY PARTNERSHIP POLICY

UNANIMOUSLY RESOLVED

- [a] That the Report on the progress made in implementing the Community Partnership Policy, be noted;
- [b] That the signed Memorandum of Understanding (MOUs) with Knysna Infrastructure Group, AfriForum, Revive Sedgefield Community and the Development Action Group, be reviewed; and
- [c] That the administration provides bi-annual progress reports on the specific project outputs emerging from these partnerships.

File Number: 9/1/2/14

Execution: Acting Municipal Manager
Acting Manager: Legal Services

M03/09/26 APPLICATION TO PURCHASE ERVEN 213, 214 & 215, KARATARA – LIEZEL BRAZIER

UNANIMOUSLY RESOLVED

That the report on the Application to Purchase Erven 213, 214 & 215, Karatara – Liezel Brazier, be referred back to the next Finance and Governance Committee Meeting (Corporate).

M04/09/26 APPLICATION TO PURCHASE ERF 7318, KNYSNA – LESEGO MOTEANE

UNANIMOUSLY RESOLVED

- [a] That the report and annexure's regarding the alienation of Erf 7318, Knysna, be noted;
- [b] That the comments received from other Municipal Departments be noted, particularly those of the Director: Infrastructure Services;
- [c] That all municipal services situated on portion of Erf 7318, Knysna be protected by the registration of a servitude in favour of the Knysna Municipality, at the applicant / purchaser's cost;
- [d] That the applicant be informed that the proposed alienation is subject to the registration of a servitude in favour of the Municipality, but all costs associated with the registration, therefore, be for the applicant / purchaser;
- [e] That it be noted that in terms of the Knysna Municipality Management of Immovable Property Policy, Erf 7318, Knysna as applied for by the applicant, Lesego Moteane, is classified as viable property;
- [f] That in terms of Section 14.6 of the Local Government Municipal Finance Management Act of 2003, the Municipal Council confirmed that Erf7 318, Knysna applied for a non-exemption capital asset;
- [g] That in terms of Regulations 512 of the Local Government Municipality Finance Management Act of 56, 2003 Municipal Asset Transfer Regulations 2008, the Municipal Council confirmed that Erf 7318 Knysna as noted, is not a high value asset and that the public participation process should be followed, although not mandatory;
- [h] That the Municipal Council approve the advertising of the intended alienation of Erf 7318, Knysna at the applicant's cost and
- [i] That after the advertising period the matter be submitted to the next Finance and Governance Committee Meeting, for further consideration.

File Number: 7/2/1/2

Execution: Acting Municipal Manager
Acting Director: Corporate Services

**M05/09/26 APPLICATION TO PURCHASE A PORTION OF ERF 10479, KNYSNA –
NOMTHANDAZA MHLUZANA**

UNANIMOUSLY RESOLVED

- [a] That the report and annexure's regarding the alienation of a portion of Erf 10479, Knysna, be noted;
- [b] That in terms of the Knysna Municipality's Management of Immovable Property Policy, the portion of Erf 10479, Knysna as applied for by Me. Nomthandaza Mhluzana is classified as viable property;
- [c] That in terms of Section 14(6) of the Local Government: Municipal Finance Management Act, 2003, the Municipal Council confirms that the portion of Erf 10479, Knysna, applied for is a non-exempted capital asset;
- [d] That in terms of Regulation 5(2) of the Local Government: Municipal Finance Management Act, 56/2003: Municipal Asset Transfer Regulations, 2008, the Municipal Council confirms that Erf 10479, Knysna is not a "high value" asset and that a public participation should be followed although not mandatory;
- [e] That the Municipal Council approves the advertising of the intended alienation of a portion of Erf 10479, Knysna (at the applicants cost);
- [f] That the Municipal Manager should be instructed to appoint a Registered Professional Valuer to determine the fair market value of the portion of Erf 10479, Knysna, the cost should be for the applicant (at the applicants cost)
- [g] That the allocation of Erf 10479, Knysna be investigated to determine if property was properly allocated to a Church; and
- [h] That after the advertising period the matter must be resubmitted to the next section 80 (Corporate Service Committee).

File Number: 7/2/1/2
Execution: Acting Municipal Manager
Acting Director: Corporate Services

**M06/09/26 APPLICATION TO PURCHASE A PORTION OF ERF 5005, KNYSNA –
OWNER ERF 5002, KNYSNA**

Proposal 1

That the application to purchase a portion of Erf 5005, Knysna owner Erf 5002, Knysna be refused.

Proposer : Cllr S Campbell
Seconded : Cllr P Bester

In favour of the proposal	Against the proposal
Cllr A Van Schalkwyk	Cllr N Louw
Cllr L Davis	Cllr R Kakora
Cllr P Bester	Cllr M Gericke
Cllr J White	Cllr B Charlie
Cllr S Sabbagh	Cllr R Arends
Cllr L Tyokolo	Cllr K Andrews
Cllr C Vanston	
Cllr S Campbell	
Cllr M Willemse	
Not present at meeting	
Cllr H Stroebe	
Cllr P Petros	
Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

Proposal 2

- [a] That the report and annexure's regarding the alienation of a portion of Erf 5005, Knysna, be noted;
- [b] That in terms of the Knysna Municipality's Management of Immovable Property Policy, the portion of Erf 5005, Knysna as applied for by Mrs. Avitha Jagaysor is classified as viable property;
- [c] That in terms of Section 14(6) of the Local Government: Municipal Finance Management Act, 2003, the Municipal Council confirms that the portion of Erf 5005, Knysna, applied for is a non-exempted capital asset;
- [d] That in terms of Regulation 5(2) of the Local Government: Municipal Finance Management Act, 56/2003: Municipal Asset Transfer Regulations, 2008, the Municipal Council confirms that Erf 5005, Knysna is not a "high value" asset and that a public participation should be followed although not mandatory;
- [e] That the Municipal Council approves the advertising of the intended alienation of a portion of Erf 5005, Knysna (at the applicants cost);

- [f] That the Acting Municipal Manager finalise the matter pertaining to the breach of contract in respect of the lease agreement relating to the structures situated on a portion of Erf 5005, Knysna, occupied by the Schoongezicht Home Owners Association;
- [g] That the Acting Municipal Manager should be instructed to appoint a Registered Professional Valuer to determine the fair market value of the portion of Erf 5005, Knysna, the cost should be for the applicant (at the applicants cost); and
- [h] That after the advertising period the matter must be resubmitted to the next section 80 (Corporate Service Committee).

File Number: 7/2/1/2

Execution: Acting Municipal Manager

Acting Director: Corporate Services

Proposer : Cllr N Louw

Seconder : Cllr B Charlie

In favour of the proposal	Against the proposal
Cllr N Louw	Cllr A Van Schalkwyk
Cllr R Kakora	Cllr L Davis
Cllr M Gericke	Cllr P Bester
Cllr B Charlie	Cllr J White
Cllr R Arends	Cllr S Sabbagh
Cllr K Andrews	Cllr L Tyokolo
	Cllr C Vanston
	Cllr S Campbell
	Cllr M Willemse
Not present at meeting	
Cllr H Stroebe	
Cllr P Petros	
Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

The proposal of Cllr S Campbell, seconded by Cllr P Bester, was carried.

UNANIMOUSLY RESOLVED

That the report and annexure's regarding the alienation of a portion of Erf 5005, Knysna, be noted,

File Number: 7/2/1/2
Execution: Acting Municipal Manager
Acting Director: Corporate Services

M07/09/26 APPLICATION FOR A LEASE AGREEMENT ON ERVEN 19390 & 19391, KNYSNA (DAM-SE-BOS) – ISISEKO EDUCARE CENTRE

UNANIMOUSLY RESOLVED

- [a] That the report and annexure's regarding the request to consider a long-term lease agreement for erven 19390 & 19391, Knysna (Dam-se-Bos), be noted;
- [b] That a rental amount between 10% and 25% of the rental market value be charged be determined, as Isiseko Educare Centre is a Social Care User;
- [c] That the Acting Municipal Manager advertise the intended leasing of erven 19390 & 19391, Knysna (Dam-se-Bos) for Childcare Facility purposes;
- [d] That in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 2003, and on reasonable grounds, the Municipal Council confirms that erven 19390 & 19391, Knysna (Dam-se-Bos), is deemed not needed to provide the minimum level of basic Municipal Services;
- [e] That the applicant be responsible for all costs related to leasing of erven 19390 & 19391, Knysna (Dam-se-Bos); and
- [f] That a follow up item be submitted after the public participation process.

File Number: C.166
Execution: Acting Municipal Manage
Acting Director: Corporate Service

M08/09/26 REPORT BACK ON THE ALLOCATION OF A PORTION OF ERF 3801 & ERF 3805, KNYSNA AS A SKILLS DEVELOPMENT CENTRE TO SOUTH CAPE COLLEGE

UNANIMOUSLY RESOLVED

- [a] That the report and annexures regarding the allocation of a portion of Erf 3801, Knysna as a skills development center for South Cape College, be noted;
- [b] That the advertising of the intended alienation of a portion of Erf 3801 Erf 3805, Knysna by way of donation to South Cape College, be noted;

- [c] That it be noted that no comments or objections were received during the advertising period;
- [d] That in terms of Section 14(6) of the Local Government: Municipal Finance Management Act, 2003, the Municipal Council confirms that the portion of Erf 3801 & Erf 3805, Knysna, are non-exempted capital assets;
- [e] That the Acting Municipal Manager be authorised to enter into and sign a donation agreement with South Cape College for the establishment of a skills development centre on a portion of Erf 3801 and Erf 3805, Knysna; and
- [f] All costs will be borne by the South Cape College.

File Number: 7/2/1/2
Execution: Acting Municipal Manager
Acting Director: Corporate Services

M09/09/26

**REPORT BACK ON APPLICATION TO RENEW LEASE AGREEMENT
OF KNYSNA BOWLING CLUB – A PORTION OF ERF 211, KNYSNA**

UNANIMOUSLY RESOLVED

- [a] That the report and annexure's regarding the request for the renewal of the lease agreement entered into by and between Knysna Municipality and Knysna Bowling Club for the leasing of a portion of Erf 211, Knysna, be noted;
- [b] That the advertising of the intended leasing of a portion of Erf 211, Knysna to the Knysna Bowling Club be noted;
- [c] That it be noted that no comments or objections were received during the advertising period;
- [d] That in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 2003, and on reasonable grounds, the Municipal Council confirms that the area in question, on a portion of Erf 211, Knysna, is deemed not needed to provide the minimum level of basic Municipal Services;
- [e] That the Acting Municipal Manager be authorised to conclude a three (3) year lease agreement with the Knysna Bowling Club at a below market-related rental of R120 per month, with an annual escalation of 6%; and
- [f] That the applicant be responsible for all costs related to leasing of a portion of Erf 211, Knysna.

File Number: C.02
Execution: Acting Municipal Manager
Acting Director: Corporate Service

At 12:23 there was no quorum

Meeting proceeded at 12:46 - Quorum present.

M10/09/26 REPORT BACK ON THE USE OF REMAINDER OF ERF 1343, KNYSNA (MILKWOOD FLATS) FOR TEMPORARY HOMELESS SHELTER

Proposal 1

That the request to the Municipal Council to consider using the remainder of Erf 1343, Knysna (Milkwood Flats) as a temporary Homeless Shelter, be refused;

Proposer : Cllr S Campbell

Seconder : Cllr P Bester

In favour of the proposal	Against the proposal
Cllr A Van Schalkwyk	Cllr N Louw
Cllr L Davis	Cllr R Kakora
Cllr P Bester	Cllr M Gericke
Cllr J White	Cllr B Charlie
Cllr S Sabbagh	Cllr R Arends
Cllr L Tyokolo	Cllr K Andrews
Cllr S Campbell	
Cllr M Willemse	
Not present at meeting	
Cllr H Stroebe	
Cllr P Petros	
Not present at time of voting	
Cllr C Vanston	
Did not vote	
None	
Abstained from voting	
None	

Proposal 2

- [a] That the request to the Municipal Council to consider using the remainder of Erf 1343, Knysna (Milkwood Flats) as a temporary Homeless Shelter, be noted;
- [b] That the advertising of the intended utilization of the remainder for Erf 1343, Knysna for temporary homeless shelter be noted;

- [c] That it be noted that we received strong objections during the advertising period;
- [d] That the request to consider the remainder of Erf 1343, Knysna (Milkwood Flats) as temporary Homeless Shelter, be approved;
- [e] That the user department must fence the property to ensure the safeguard of municipal assets; and
- [f] That the Department of Social Services be instructed to inspect the property and provide feedback.

Proposer : Cllr M Gericke
Seconder : Cllr K Andrews

In favour of the proposal	Against the proposal
Cllr N Louw	Cllr A Van Schalkwyk
Cllr R Kakora	Cllr L Davis
Cllr M Gericke	Cllr P Bester
Cllr B Charlie	Cllr J White
Cllr R Arends	Cllr S Sabbagh
Cllr K Andrews	Cllr L Tyokolo
	Cllr C Vanston
	Cllr S Campbell
	Cllr M Willemse
Not present at meeting	
Cllr H Stroebe	
Cllr P Petros	
Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

The proposal of Cllr S Campbell, seconded by Cllr P Bester, was carried.

RESOLVED BY MAJORITY

That the request to the Municipal Council to consider using the remainder of Erf 1343, Knysna (Milkwood Flats) as a temporary Homeless Shelter, be refused.

File Number: 7/1/2/5
Execution: Acting Municipal Manager
Acting Director: Corporate Services

At 12:33 there was no quorum

Body break at 12:33 – 12:46

M11/09/26 PROGRESS REPORT ON THE 2025 WATER INDABA RESOLUTIONS

UNANIMOUSLY RESOLVED

That the Progress Report on the 2025 Water Indaba Resolutions, be noted.

File Number: 9/1/2/1

Execution: Manager: Water & Sewer

**M12/09/26 REPORT ON EXPENDITURE OF GRANT FUNDING 2025/2026
FINANCIAL YEAR – JUNE 2026**

UNANIMOUSLY RESOLVED

That the summary report on expenditure of Infrastructure Development Grants allocated to Knysna Municipality within the 2025/2026 financial year, be noted.

File Number: 9/1/2/1

Execution: Manager: PMU

**M13/09/26 REPORT ON THE IMPLEMENTATION OF WATER AND WASTEWATER
SERVICES OPERATIONAL BUDGET 2025/2026 (APRIL 2026 – JUNE
2026)**

UNANIMOUSLY RESOLVED

That the Report on the Implementation of Water and Wastewater Services Operational Budget for the 2025/2026 financial year (April 2026 – June 2026), be noted.

File Number: 9/1/2/1

Execution: Manager: Water & Sewer

**M14/09/26 REPORT ON PROCUREMENT PLAN AND PROGRESS FOR
INFRASTRUCTURE CAPITAL PROJECTS APRIL TO JUNE 2026**

UNANIMOUSLY RESOLVED

That Council notes the procurement plan and progress on capital projects for Quarter 4 of 2025/2026 financial year.

File Number: 9/1/2/1

Execution: Manager: PMU

M15/09/26 STATUS QUO REPORT ON WATER SUPPLIES FOR THE GREATER KNYSNA – APRIL TO JUNE 2026

UNANIMOUSLY RESOLVED

That the Status Quo Report on Water Supplies for the Greater Knysna for the period April to June 2026, be noted.

File Number: 9/1/2/1
Execution: Manager: Water & Sewer

M16/09/26 WATER AND SEWER QUALITY REPORT – APRIL TO JUNE 2026

UNANIMOUSLY RESOLVED

That the Water and Sewer Quality Report for the period April to June 2026, be noted.

File Number: 9/1/2/1
Execution: Manager Water & Sewer

M17/09/26 ELECTRICAL & MECHANICAL SERVICES KNYSNA MUNICIPAL FLEET FROM APRIL TO JUNE 2026

UNANIMOUSLY RESOLVED

That the Electrical and Mechanical Services Knysna Municipal Fleet Report for the period April to June 2026, be noted.

File Number: 9/1/2/1
Execution: Manager: Electro Technical

M18/09/26 REPORT ON THE ELECTRICAL & MECHANICAL DEPARTMENT CAPITAL PROJECTS FROM APRIL TO JUNE 2026

UNANIMOUSLY RESOLVED

That the Report on the Electrical and Mechanical Department Capital Projects for the period April to June 2026, be noted.

File number: 9/1/2/1
Execution: Manager Electro Technical

M19/09/26 REPORT OF THE ROADS, TRANSPORT & STORM WATER & BUILDINGS MAINTENANCE DIVISION (RTSBMD) FOR QUARTER 4 (25/26)

UNANIMOUSLY RESOLVED

That the Report on the Roads, Transport & Storm Water & Buildings Maintenance Division (RTSBMD) for Quarter 4 (25/26), be noted.

File Number: 9/1/2/1
Execution: Manager: Public Works

M20/09/26 AMENDMENT OF THE GREATER KNYSNA WATER RESTRICTIONS

This matter was dealt with at the Special Council Meeting held on 11 August 2026.

M21/09/26 ANNUAL RISK ASSESSMENT – REVIEWED RISK REGISTER
UNANIMOUSLY RESOLVED

- [a] That the Risk Management Minutes, be noted; and
- [b] That the 2024|2025 Strategic Risk Register to be approved by the Municipal Council.

File Number: 9/1/2/14
Execution: Chief Risk Officer

M22/09/26 REPORT BACK ON APPLICATION FOR LEASE AGREEMENT – FOR A PORTION OF ERF 1316, KNYSNA BUTTING ERF 3556, KNYSNA

UNANIMOUSLY RESOLVED

- [i] That the report and additional annexure's regarding the request for lease agreement on a portion of Erf 1316, Knysna, be noted;
- [j] That the report from the report from the National Department: Forest, Fisheries and the Environment, be noted;
- [k] That in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 2003, and on reasonable grounds, the Municipal Council confirms a portion of Erf 1316, Knysna is deemed not needed to provide the minimum level of basic Municipal Services;
- [l] That the Acting Municipal Manager be authorised to enter into and sign a 9-year 11 months market related lease agreement with Owls Head (Pty) Ltd for a portion of Erf 1316, Knysna;
- [m] That the rental be R4000.00 per month with 8% annual escalation as determined by CDV Waardeerders; and
- [n] That should Owls Head Pty Ltd not comply with environmental legislation the lease will be terminated.

File Number: 7/1/2/5
Execution: Acting Municipal Manager
Acting Director: Corporate Services

13. NEW MATTERS SUBMITTED BY THE ACTING MUNICIPAL MANAGER

C01/09/26 APPOINTMENT OF AUDIT COMMITTEE CHAIRPERSON

UNANIMOUSLY RESOLVED

- [a] That Council notes the recruitment and selection report for the vacancy of Audit committee chairperson.
- [b] That the Council appoints Mr. Michael Frederick Hennessy as the audit committee Chairperson for a period of three years from 01 October 2026 to 30 September 2029.
- [c] That should the appointment not be accepted by Mr. Michael Frederick Hennessy the second highest scoring candidate be appointed.

File Number: 9/1/2/10/4

Execution: Acting Municipal Manager

C02/09/26 ESTABLISHMENT OF WARD COMMITTEES FOR THE NEW TERM OF OFFICE OF COUNCIL

UNANIMOUSLY RESOLVED

- [a] That the report on the establishment of ward committees for the new term of the Knysna Municipal Council, be noted;
- [b] That the establishment process only be embarked upon within 120 days after the inauguration of the new Municipal Council.

File Number: 9/1/2/9

Execution: Director: Corporate Services

C03/09/26 MUNICIPAL MANAGER & DIRECTORS' REMUNERATION: VARIOUS MATTERS

UNANIMOUSLY RESOLVED

- [a] That Council note this report and the voluntary reduction in remuneration packages.
- [b] That Council approves the implementation of Government Gazette No. 54505 on the minimum package.

File Number: 9/1/2/13

Execution: Acting Director Corporate Services
Acting Chief Financial Officer

C04/09/26 REPORT: ON THE CORRESPONDENCE RECEIVED FROM MEC BREDELL REGARDING ENQUIRIES RELATING TO MR BOY NGUBO: ALLEGED BREACH OF THE CODE OF CONDUCT FOR STAFF MEMBERS AND SECTION 71B OF THE MUNICIPAL SYSTEMS ACT
UNANIMOUSLY RESOLVED

- [a] That Council notes the report and the correspondence received from MEC, Mr Anton Bredell regarding the alleged breach of the Code of Conduct for Staff Members as well as the alleged breach of the Section 71 B of the Municipal Systems Act 32 of 2000 (as amended);
- [b] That Council notes the correspondence from the Executive Mayor in response to letter from MEC Bredell.

File Number: 9/1/2/14
Execution: Acting Director: Corporate Services

C05/09/26 REPORT: ON THE ALLEGED BREACH OF THE CODE OF CONDUCT FOR COUNCILLORS: FAILURE TO ATTEND FOUR CONSECUTIVE SPECIAL COUNCIL MEETINGS

UNANIMOUSLY RESOLVED

- [a] That Council notes the report regarding the failure of the identified Councillors to attend four consecutive Special Council meetings.
- [b] That Council authorise the Speaker to refer the alleged breach by the Councillors concerned to the MEC for Local Government for a full investigation in terms of item 16(5) of Schedule 7 of the Local Government: Municipal Structures Act 117 of 1998 (as amended)

File Number: 9/1/2/14
Execution: Acting Director: Corporate Services

C06/09/26 REPORT ON MEETINGS/FUNCTIONS ATTENDED BY THE SPEAKER, CLLR MARK WILLEMSE

UNANIMOUSLY RESOLVED

That the report on the Current Security Protection Services for Councillors and Administrative stuff, be noted.

C07/09/26 SUBJECT: ELECTION OF AN EXECUTIVE MAYOR IN TERMS OF SECTION 55 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT 117 OF 1998

UNANIMOUSLY RESOLVED

- [a] The Council notes the vacancy in the office of the Executive Mayor, following the termination of Councillor Thando Matika's Council membership in terms of section 27(1)(c) of the Local Government: Municipal Structures Act 117 of 1998.

[b] The Council proceeds to elect a new Executive Mayor from among its members in terms of section 55 of the Local Government: Municipal Structures Act 117 of 1998.

[c] The newly elected Executive Mayor be sworn in immediately upon election.

File Number: 9/1/2/14

Execution: Acting Municipal Manager

C08/09/26 AUCTIONING OF OLD/DAMAGED MOVABLE AND INFRASTRUCTURE ASSETS

UNANIMOUSLY RESOLVED

[a] That Council note the final list of items to be placed on auction; and

[b] That the auction can proceed.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

14. ITEMS FOR NOTING

14.1 THE MAYORAL COMMITTEE NOTED THE FOLLOWING RESOLUTIONS: 15 SEPTEMBER 2026

THE MAYORAL COMMITTEE NOTED THE FOLLOWING RESOLUTIONS

ITEMS SUBMITTED TO THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON 21 JULY 2026

C01/07/26 DEPARTMENTAL REPORT: SOCIAL DEVELOPMENT & SPECIAL PROGRAMMES FOR THE MONTHS OF MAY & JUNE 2026

UNANIMOUSLY RESOLVED

That Council notes the departmental report on the programmes for Social Development & Special Programmes for May and June 2026.

File Number: 9/2/5

Execution: Director: Community Services

C02/07/26 REPORT ON MUNICIPAL HEALTH AND ENVIRONMENTAL SERVICES FOR APRIL 2026 TO JUNE 2026

UNANIMOUSLY RESOLVED

[a] That Council notes the report on Municipal Health and Environmental Services for: April 2026 to June 2026; and

- [b] That an updated report from Environmental Health, Garden Route District Municipality on the preventative measures with regard to the rodent infestation be submitted to the next Community Services Committee meeting, for consideration.

File Number: 9/1/2/5

Execution: Director: Community Services

C03/07/26 TREE CUTTING IN GREATER KNYSNA MUNICIPAL AREA

UNANIMOUSLY RESOLVED

That the report to inform Council on the tree cutting in Greater Knysna Municipal Area be noted.

File Number: 9/1/2/5

Execution: Director: Community Services

C04/07/26 REPORT OF THE PARKS & RECREATION DEPARTMENT MARCH TO MAY 2026

UNANIMOUSLY RESOLVED

That Council notes the report of the Parks and Recreation Department March to May 2026.

File Number: 9/1/2/5

Execution: Director: Community Services
Manager: Parks and Recreation

**C05/07/26 DIRECTORATE COMMUNITY SERVICES – FIRE SERVICES
PROCUREMENT OF TWO LIGHT SINGLE CAB 4X4 FIREFIGHTING
VEHICLES AND UTILITY VEHICLE**

UNANIMOUSLY RESOLVED

That Council notes the successful procurement and deployment of two light single cab 4x4 firefighting vehicles and the utility vehicle as set out in this report.

File Number: 9/1/2/5

Execution: Director: Community Services

C07/07/26 FEEDBACK REPORT ON THE INCLEMENT WEATHER: 4 MAY – 13 MAY 2026

UNANIMOUSLY RESOLVED

That Council takes cognisance of the departmental feedback on the clean-up operations from the floods which occurred from 4 - 13 May 2026.

File Number: 9/1/2/5

Execution: Director: Community Services

C08/07/26 PUBLIC SAFETY MONTHLY REPORT MAY 2026-JUNE 2026

UNANIMOUSLY RESOLVED

That the report on the Public Safety Monthly Report May 2026 -June 2026 from the Director Community Services be referred to the next Community Services Committee meeting.

File Number: 9/1/2/5
Execution: Director: Community Services

C10/07/26 SOLID WASTE MANAGEMENT UNIT REPORT - JULY 2026

UNANIMOUSLY RESOLVED

That Council notes the report on the solid waste unit.

File Number: 9/1/2/5
Execution: Director: Community Services

C11/07/26 FIRE SERVICE MONTHLY REPORTS (APRIL 2026 – JUNE 2026)

UNANIMOUSLY RESOLVED

That the monthly Fire Service reports for the period April 2026, May 2026 and June 2026, be noted.

File Number: 9/1/2/5
Execution: Director: Community Services

C12/07/26 REPORT OF THE LIBRARIES APRIL TO JUNE 2026

UNANIMOUSLY RESOLVED

That the Libraries report for April to June 2026, be noted.

File Number: 9/1/2/5
Execution: Director: Community Services
Manager: Libraries

ITEMS SUBMITTED TO THE PLANNING, ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING HELD ON 22 JULY 2026

P01/07/26 BUILDING CONTROL REPORT FOR THE PERIOD OF APRIL - JUNE 2026

UNANIMOUSLY RESOLVED

That the Building Control Division Performance Report for the period (1 April – 30 June 2026) be noted.

File Number: 9/1/2/5
Execution: Director Planning, Economic Development & Tourism

Manager: Building Control

P02/07/26 LAND USE MANAGEMENT DIVISION : APRIL TO JUNE 2026

UNANIMOUSLY RESOLVED

That the report on the budgeted performance of the Land Use Management division for the period April to June 2026, be noted.

File Number: 9/1/2/5

Execution: Director Planning, Economic Development & Tourism
Manager: Land Use Management

P07/07/26 EXPANDED PUBLIC WORKS PROGRAMME (EPWP) QUARTERLY REPORT: APRIL-JUNE 2026

UNANIMOUSLY RESOLVED

That the Expanded Public Works Programme Report (EPWP) Quarterly Report for April 2026 to June 2026, be noted.

File Number: 9/1/2/5

Execution: Acting Municipal Manager
Director Planning, Economic Development & Tourism
Manager: Economic Development

P08/07/26 PROPOSED RE-DEVELOPMENT OF TEMPLEMAN SQUARE

UNANIMOUSLY RESOLVED

[a] That the Item on the Proposed Re-Development of Templeman Square be withdrawn and submitted to the Finance and Governance Committee Meeting (Corporate Items);

[b] That the applicant be advised to follow the Application to Lease process through the Properties Section in the Directorate : Corporate Services.

File Number: 9/1/2/5

Execution: Acting Municipal Manager
Director Planning, Economic Development & Tourism
Manager: Land Use Management

**ITEMS SUBMITTED TO THE FINANCE AND GOVERNANCE COMMITTEE MEETING
(CORPORATE ITEMS) HELD ON 1 SEPTEMBER 2026**

**F&G01/08/26 PUBLIC PARTICIPATION QUARTERLY REPORT APRIL, MAY AND
JUNE 2026**

UNANIMOUSLY RESOLVED

That the report of the Public Participation Unit for April, May & June 2026
as received from the Director: Corporate Services be noted.

File Number: 9/1/2/9
Execution: Acting Director: Corporate Services
Manager: Public Participation

**F&G02/08/26 MONTHLY REPORT ON LEGAL MATTERS : QUARTER 4 REPORT 1
APRIL – 30 JUNE 2026**

UNANIMOUSLY RESOLVED

That the Monthly Report on Legal Matters for the period 01 April – 30 June
2026 noted.

File Number: 9/1/2/9
Execution: Acting Director: Corporate Services
Acting Manager: Legal Services

F&G03/08/26 ICT QUARTER 4 OF 2025 2026 REPORT

UNANIMOUSLY RESOLVED

That the report on the ICT Quarter 4 of 2025/2026, be noted.

File Number: 9/1/2/10
Execution: Acting Director: Corporate Services
Manager: Information Technology

**F&G04/08/26 HUMAN RESOURCE QUARTERLY REPORT FOR THE MONTHS OF
MAY AND JUNE 2026**

UNANIMOUSLY RESOLVED

That the Committee note the report on the Human Resource Section for May
and June 2026.

File Number: 9/1/2/8
Execution: Acting Director: Corporate Services

F&G05/08/26 REPORT OF THE SECTION ADMINISTRATION SERVICES – APRIL 2026 TO JUNE 2026

UNANIMOUSLY RESOLVED

That the report from the Administration Services Section for April 2026 to June 2026, be noted.

File Number: 9/1/2/8

Execution: Acting Director: Corporate Services

F&G06/08/26 RISK MANAGEMENT PROGRESS REPORT QUARTER: 3 & 4 (JANUARY – JUNE 2026)

UNANIMOUSLY RESOLVED

That the Committee takes note and recommends to Council that the Risk Management is fully embedded in the KM.

File Number: 9/1/2/14

Execution: Acting Municipal Manager

F&G06.1/08/26 RISK MANAGEMENT ANNUAL RISK ASSESSMENT – REVIEWED RISK REGISTER

UNANIMOUSLY RESOLVED

- [a] That the Governance Committee notes the Risk Management Minutes and 2024|2025 Strategic Risk Register to be submitted to the Mayoral Committee Meeting, for consideration; and
- [b] That the 2024|2025 Strategic Risk Register be submitted to a Workshop on a date to be determined by the Speaker.

File Number: 9/1/2/14

Execution: Acting Municipal Manager

19. ADJOURNMENT

The Speaker thanked everyone for their contribution and the meeting adjourned at 15:30.

Approved :

Cllr. MS Willemse

.....
Speaker

-oOo-

.....
Date

6.5 **MINUTES OF THE FINAL SPECIAL COUNCIL MEETING: 22 OCTOBER 2026**

RECOMMENDATION

That the minutes of the Final Special Council meeting held on 22 October 2026, be confirmed.

KNYSNA LOCAL MUNICIPALITY

MINUTES

OF A FINAL MEETING
OF THE
KNYSNA MUNICIPALITY
WHICH WAS HELD ON
Thursday, 22 October 2026 at 10:00
In Council Chamber

COUNCILLORS IN ATTENDANCE

Speaker, Cllr M Willemse [KIM]
Deputy Executive Mayor, Cllr M Gericke [PBI]
Cllr Andrews, [ANC]
Cllr Arends, R [ANC]
Cllr Bester, P [DA]
Cllr Campbell, S [KIM]
Cllr Charlie, B [PA]
Cllr Davis, L V [DA] (virtual)
Cllr Kakora, W [PA]
Cllr Louw, N [EFF]
Cllr Petros, P [ANC]
Cllr Sabbagh, S [DA]
Cllr Tyokolo, L [DA]
Cllr Van Schalkwyk, A [DA]
Cllr Vanston, C [DA] (virtual)
Cllr White, J [DA]

OFFICIALS IN ATTENDANCE

Martin, R	Acting Municipal Manager
Douglas, J	Director: Community Services
Dunywa, A	Director: Planning, Economic Development & Tourism
Botha, C	Acting Director: Corporate Services
Fundi, N	Acting Director: Financial Service
Nzuzo, M	Acting Director: Infrastructure Services
Campher, E	MPAC Co-ordinator and Acting Manager : Legal Services
Bezuidenhout CF	Manager: Communications & Marketing
Kalani, J	Manager: Public Participation
Louw, A	Chief Auditor Executive (<i>Virtual</i>)
Gwayi, Z	Committee Officer
Burger, T	Committee Officer

AUDIT COMMITTEE

None

PUBLIC MEMBERS

The meeting was streamed live on YouTube.

1. OPENING AND WELCOMING

The Speaker welcomed Councillors, officials and members of the public to the meeting in the Council Chamber whereafter a roll call confirmed the attendees as mentioned above.

2. SILENT PRAYER

Cllr B Charlie opened the meeting with a prayer.

3. ATTENDANCE OF MEMBERS

3.1 Councillors Present

Seventeen (17) Councillors present
(3 vacancies)

3.2 Councillors Absent with Leave

Cllr Stroebel H

3.3 Councillors absent without Leave

None

3.4 Officials Present

As above

3.5 Members of the Audit Committee Present

The meeting was live-streamed on YouTube.

3.6 Members of the Public Present

The meeting was live-streamed on YouTube.

4. **NOTING OF THE PROVISIONS OF THE CODE OF CONDUCT FOR COUNCILLORS AND CODE FOR ETHICAL LEADERSHIP AS ADOPTED BY COUNCIL**

The Speaker drew the attention of Councillors to the Schedule 1 of the Local Government : Municipal Systems Act, 2000.

UNANIMOUSLY RESOLVED

That the Code of Conduct for Councillors and the Code for Ethical Leadership, be noted.

5. **DISCLOSURE OF INTERESTS**

UNANIMOUSLY RESOLVED

That it be noted that Cllr N Louw, Cllr K Andrews, Cllr R Arends, Cllr P Petros and Cllr B Charlie declared interest in item 6.12 in the agenda.

6. **NEW MATTERS SUBMITTED BY THE ACTING MUNICIPAL MANAGER**

SC01/10/26 QUARTERLY WITHDRAWAL REPORT: QUARTER 1 OF 2026/2027

UNANIMOUSLY RESOLVED

[a] That the Quarterly Withdrawal Report for the quarter ending September 2026 be noted;

[b] That a copy of the Quarterly Withdrawal Report was submitted to the Western Cape Provincial Treasury and the Auditor-General on 14 October 2026.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

SC02/10/26 MONTHLY & QUARTERLY BUDGET STATEMENT – SEPTEMBER 2026

UNANIMOUSLY RESOLVED

[a] That Council notes the Section 71 Monthly Budget Statement and Section 52 Quarterly Budget Statement as at 30 September 2026;

[b] That Council notes that the Section 71 Monthly Budget Statement and Section 52 Quarterly Budget Statement as at 30 September

2026 was submitted to the Executive Mayor, the National Treasury and the Western Cape Provincial Treasury on 14 October 2026 which is before the 10th working day after the end of September 2026; and

- [c] That Council notes that the Section 71 Monthly Budget Statement and Section 52 Quarterly Budget Statement as at 30 September 2026 has been published on the municipal website.

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

**SC03/10/26 QUARTERLY INVESTMENT REPORT: QUARTER 1 OF 2026/2027
ENDING 30 SEPTEMBER 2026**

UNANIMOUSLY RESOLVED

That the Quarterly Investment report for the quarter ending 30 September 2026 be noted.

File Number: 9/1/2/10

Execution: Director: Financial Services
Manager: Expenditure

**SC04/10/26 REPORT ON FRUITLESS AND WASTEFUL EXPENDITURE FOR JULY
2026 TO SEPTEMBER 2026**

UNANIMOUSLY RESOLVED

That Council note the report for fruitless and wasteful expenditure and recommend to MPAC for investigation.

File Number: 9/1/2/10

Execution: Municipal Manager
Director Financial Services
Manager Expenditure

**SC05/10/26 INTENDED ACQUISITION OF ERF 18841, KNYSNA (HORNLEE) FROM
WESTERN CAPE GOVERNMENT**

UNANIMOUSLY RESOLVED

- [g] That the request for the Municipal Council to consider the acquisition of Erf 18841, Knysna (the former Hornlee Clinic), for the establishment of a Thusong Centre, be noted;
- [h] That the Municipal Council approve the acquisition of Erf 18841, Knysna (the former Hornlee Clinic), for the establishment of a Thusong Centre;
- [i] That provision of funds be made available for the maintenance of the building and for security services for the property;

- [j] That an MOU be signed with the Western Cape Department of Local Government regarding the establishment of the Thusong Centre on Erf 18841, Knysna; and
- [k] That the Acting Municipal Manager be mandated to engage and consult with the relevant Western Cape Government officials regarding the acquisition of Erf 18841, Knysna, at a nominal purchase price.

File Number: 7/1/1/1
Execution: Acting Municipal Manager
Acting Director: Corporate Services
Director Community Services

Cllr Tyokolo stepped out at 10:30
Cllr Tyokolo returned at 10:32

EFF Caucus from 10:34 until 10:50

SC06/10/26 APPOINTMENT OF AN ACTING DIRECTOR CORPORATE SERVICES

The discussion was held In Committee

UNANIMOUSLY RESOLVED

- [a] That the report regarding the Acting Director Corporate Services be noted; and
- [b] That Council appoint Jill Lakay as Acting Director Corporate Services for a period of one (1) month or until the disciplinary issues around the current incumbent director is resolved.

File Number: 9/1/2/14
Execution: Acting Municipal Manager
Manager: Human Resources

SC07/10/26 APPOINTMENT OF AN ACTING CHIEF FINANCIAL OFFICER

UNANIMOUSLY RESOLVED

- [a] That the report regarding the Acting Chief Financial Officer be noted;
- [b] That Council appoint Nobesuthu Fundi as Acting Chief Financial Officer for a period of one (1) month or until the vacancy is filled, whichever comes first; and
- [c] That Council instruct the Acting Municipal Manager to ensure that the selection process is finalised and submit recommendations to the next Council Meeting.

File Number: 9/1/2/14

Execution: Acting Municipal Manager
Manager: Human Resources

SC08/10/26 APPOINTMENT OF AN ACTING DIRECTOR: COMMUNITY SERVICES

UNANIMOUSLY RESOLVED

- [a] That the report regarding the appointment of an Acting Director Community Services be noted; and
- [b] That Council appointment Ivan van Wyk as Acting Director Community Services, for a period of one month to commence on the 2nd of November 2026.

File Number: 9/1/2/14
Execution: Acting Municipal Manager
Manager: Human Resources

Cllr Kakora [PA], Cllr Louw [EFF], Cllr Arends [ANC], Cllr Campbell [KIM], Cllr Sabbagh [DA], Cllr Petros [ANC – Chairperson of Community Services S80] and Cllr Gericke [PBI] all thank Mr Johnny Douglas for his hard work and wished him well on his future endeavors.

Mr Johnny Douglas thanked the Speaker, Acting Mayor, Councillors, Acting Municipal Manager, Fellow Directors and the dedicated staff in Community Services departments for all their hard work.

SC09/10/26 REPORT BACK ON NEW CHURCH APPLICATIONS – FOR PORTIONS OF THE REMAINDER OF ERF 214 & 255, KNYSNA

UNANIMOUSLY RESOLVED

- [a] That the report and annexure's regarding the applications from Beteli Apostolic Zion Church and Enlightened Christian Gathering Church, be noted;
- [b] That the report on the New Church applications for portions of the remainder of Erf 214 & 255, Knysna be referred back to the next Finance and Governance Committee Meeting for a comprehensive Engineering Report on the stability of the soil.

File Number: 7/1/2/1
Execution: Acting Municipal Manager
Acting Director: Corporate Services
Acting Head: Properties

SC10/10/26 REQUEST FOR CONTRIBUTION TOWARDS LEGAL FEES: MR BOY NGUBO /MEC FOR LOCAL GOVERNMENT

Proposal 1

Option A: *Decline the request on the grounds that the ongoing criminal matter and independent appeal trajectories do not serve the strategic and financial interests of the Municipality;*

Proposer : Cllr L Tyokolo
Seconder : Cllr S Campbell

In favour of recommendations as submitted	Against recommendations as submitted
Cllr P Bester	Cllr K Andrews
Cllr S Sabbagh	Cllr R Arends
Cllr L Tyokolo	Cllr B Charlie
Cllr A van Schalkwyk	Cllr M Gericke
Cllr C Vanston	Cllr N Louw
Cllr J White	Cllr R Kakora
Cllr S Campbell	Cllr P Petros
Cllr M Willemse	
Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

Proposal 2

Option B: *Approve the 50% contribution (capped at R150 000), subject to the strict condition that funds are only disbursed upon presentation of a taxed bill of costs strictly verified by the Legal Services Section to exclude any criminal defense costs.*

Proposer : Cllr K Andrews
Seconder : Cllr B Charlie

In favour of recommendations as submitted	Against recommendations as submitted
Cllr K Andrews	Cllr P Bester
Cllr R Arends	Cllr S Sabbagh
Cllr B Charlie	Cllr L Tyokolo
Cllr M Gericke	Cllr A van Schalkwyk
Cllr N Louw	Cllr C Vanston
Cllr R Kakora	Cllr J White

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Cllr P Petros	Cllr S Campbell
	Cllr M Willemse
Not present at time of voting	
None	
Did not vote	
None	
Abstained from voting	
None	

Cllr L Tyokolo's vote carried

RESOVED BY MAJORITY

- [a] That the Report for the Request for contribution towards Legal Fees: Mr Boy Ngubo /MEC for Local Government, be noted;
- [b] That Council takes note of the formal request from Mr. Boy Ngubo through his attorneys for a 50% contribution towards his litigation costs in excess of R300 000;
- [c] That Council takes note of the shifting legal context, including the suspension of the 20 August 2026 court order via appeal, Mr Ngubo's subsequent arrest on 1 October 2026, and the appointment of Dr. Richard Martin as Acting Municipal Manager;
- [d] That Council evaluates the request strictly in terms of Section 109A of the Municipal Systems Act 32 of 2000, explicitly determining whether contributing public funds to this litigation aligns with the municipality's financial interests and statutory scope;
- [e] That Council resolve to either:
 - 1. **Option A:** Decline the request on the grounds that the ongoing criminal matter and independent appeal trajectories do not serve the strategic and fianacial interests of the Municipality; or

File Number: 9/1/2/14

Execution: Acting Municipal Manager

Cllr Petros stepped out at 11:49

Cllr Petros returned at 11:52

DA Caucus from 12:00 until 12:26

SC11/10/26 OUTCOME OF NEGOTIATIONS REGARDING MUTUAL SEPARATION AGREEMENT: MR. BOY MANQOBA NGUBO

UNANIMOUSLY RESOLVED

- [a] That Council takes note of the outcome of the negotiations and the subsequently concluded Mutual Separation Agreement with Mr. Boy Manqoba Ngubo;
- [b] That Council resolves that the effective date of the Mutual Separation Agreement be recognized as 13 October 2026, in line with Council's previous resolution;
- [c] That Council resolves that the absence of Mr. Ngubo from office as from 2 October 2026 be formally approved as special leave; and
- [d] That should unlawful, irregular, fruitless and wasteful expense be identified in any form in terms of the Auditor General, the Risk Register and or Council itself, that the item be referred to MPAC within 14 days of it being identified so that Council can resolve in terms of how to recover the unlawful, irregular, fruitless and wasteful expense.

File Number: 9/1/214

Execution: Acting Municipal Manager

SC12/10/26 REPORT ON THE FRUITLESS AND WASTEFUL AND IRREGULAR EXPENDITURE INCURRED IN CONNECTION WITH THE APPOINTMENT OF SENIOR MANAGERS

UNANIMOUSLY RESOLVED

That the Report on the Fruitless and Wasteful and Irregular Expenditure incurred in connection with the Appointment of Senior Managers be submitted to the next Council Meeting.

File Number: 9/1/2/14

Execution: Acting Municipal Manager

SC13/10/26 UPPER LIMITS OF TOTAL REMUNERATION PACKAGES OF MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS

That the Item on the Upper Limits of Total Remuneration Packages of Municipal Managers and Managers directly accountable to Municipal Managers be withdrawn.

**SC14/10/26 REPORT ON DISPUTED PROPERTIES WITH GARDEN ROUTE
DISTRICT MUNICIPALITY**

UNANIMOUSLY RESOLVED

- [a] That the report to the Municipal Council on the progress regarding the disputed properties between Knysna Municipality and the Garden Route District Municipality (GRDM), be noted;
- [b] That the Municipal Council condones, approves and authorises the leasing of office accommodation for the current compliment of GRDM Environmental Health Office staff, until such time that the Knysna Municipality can reach an alternative agreement on permanent office accommodation for GRDM;
- [c] That the Municipal Council agree on the following proposals for submission to GRDM;
 - i. That the portion 1 of the farm 185 George (Swartvlei Caravan Park) on which the caravan and camping facility at Swartveli River mouth is situated, be subdivided and transferred into the name of the Garden Route District Municipality, subject to a title deed condition that it be utilised for a purpose that allows the general public access thereto and the remainder being transferred to South African National Parks (SANPARKS).
 - ii. That the portion of Portion 1 of Farm 215, Buffalo Bay, on which Knysna Municipality's infrastructure and services are situated, be subdivided and transferred into the name of Knysna Municipality, subject to the remainder being transferred to CapeNature at the cost of Knysna Municipality;
 - iii. That the portion of Portion 3 of Farm 215, Buffalo Bay, on which Knysna Municipality's infrastructure and services, as well as the Buffelskop Caravan Park, are situated, be subdivided and transferred into the name of Knysna Municipality, subject to the remainder being transferred to CapeNature at the cost of Knysna Municipality;
 - iv. That the portion of Erf 228, Buffalo Bay, on which the Buffelskop Caravan Park and public ablution facilities are situated, be subdivided and transferred into the name of Knysna Municipality, subject to a title deed condition that the portion being utilised as a caravan park and camping site be accessible to the general public and that only the portion comprising the Old Backpackers building and parking area be retained by GRDM;
 - v. That Erf 2790, Knysna, be transferred into the name of Knysna Municipality, subject to the subdivision of the portion currently being used for the GRDM's Roads Depot being subdivided and registered in the name of the GRDM, and subject to a title deed

condition that the portion being utilised as a driving range be accessible to the general public for sport and recreational purposes at the cost of Knysna Municipality; and

- vi. That Erven 20, 21 and 22, Belvedere, be transferred into the name of Knysna Municipality at the cost of Knysna Municipality;
- [d] That the Acting Municipal Manager be mandated to engage with the Accounting Officer of the Garden Route District Municipality for the implementation of the aforementioned resolutions.

File Number: 12/1/2/1
Execution: Acting Municipal Manager
Acting Director: Corporate Services
Acting Manager: Legal Services

SC15/10/26 2026/2027 QUARTER 1 NON-FINANCIAL PERFORMANCE
ASSESSMENT REPORT FOR THE PERIOD JULY 2026 – SEPTEMBER
2026

UNANIMOUSLY RESOLVED

- [a] That this updated Quarter 1 Performance Assessment Report as of 30 September 2026 is submitted to Council for noting;
- [b] That Council notes the content of the Quarter 1 Performance Assessment Report; and
- [c] That Council notes that this updated Quarter 1 Non-Financial Performance Assessment Report; will be submitted to National Treasury, the Western Cape Provincial Treasury and that a copy of the Noted Section 52(d) Report will be placed on the Knysna municipality website for public information.

File Number: 9/1/2/14
Execution: Acting Municipal Manager
Acting Senior Manager: IDP/PMS&IGR

SC16/10/26 REPORT TO COUNCIL ON THE DEVIATION APPROVAL BY THE
MUNICIPALITY FROM 01 JULY 2026 TILL 30 SEPTEMBER 2026 –
2026/2027 FINANCIAL YEAR

UNANIMOUSLY RESOLVED

- [a] That the total of **R 59,059,809.46** deviations expenditure approved by the Accounting Officer from 01 July 2026 to 30 September 2026 for the 2026/2027 Financial year, be noted;
- [b] That the following deviations comply to the criteria to be recorded as irregular expenditure and must be recorded in the register for irregular expenditure:

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No.	<u>Company Name</u>	<u>Deviation Number</u>	<u>Description:</u>	<u>Awarded Amount</u>
1	Dephethogo Trading	D001/2026/27	Appointment of security service provider for a period of three months commencing 01 July 2026 until 30 September 2026	R 4 884 293,62 As well as all expenditure incurred in respect of this service provider since September 2024.
2	Opulentia Financial Services	D002/2026/27	Provision of short-term insurance	R 2 465 466,00
3	Ignite Advisory Services	D003/2026/27	Organisation-Wide Performance Management System (PMS)	R 500 000,00
4	Syntell (Pty) Ltd	D004/2027/27	Deviation for supply, installation and maintenance of static red light and speed violation cameras and back-room processing services	R 2 987 234,25
5	Amila Investment; VTC Supplies and Services; T&F Construction; Aqua Transport Plant Hire	D005/2026/27	Request to allow the department to enter into a direct appointment with the same suppliers and conditions as contained in Tender 17 of 2023/24 until new tender process is finalised	R 13 317 547,51
6	Noble Spectatus Fund 4	D006/2026/27	Leasing a portion of erg 711, Knysna (Customer Care Building) for office space (1 July 2026 - 30 June 2027)	R 3 023 099,86
11	GPARM	D011/2026/27	Close protection services	R 3 710 903,02 & R 5 610 903,02
12	Various Service providers	D012/2026/28	Extension of current deviation for the construction of low-income houses	R 11 500 000,00
13	All Sound Security	D013/2026/28	Close protection services	R 1 138 500,00

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16	TMT Supplies & Services	D016/2026/29	Appointment of a service provider for the provision of traffic contravention management, back-office processing, static /fixed, semi-fixed and mobile speed enforcement, red-light enforcement, ANPR and collection roadblock support services for a maximum period of 120 days or until the commencement of the new long term contract	R 685 400,00
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[c] That the following deviations must be referred to the Internal Auditor to determine whether the expenditure must be recorded in the register of Irregular Expenditure; and

[d] That the irregular expenditure must be recovered, or referred to MPAC for investigation:

8	T Mabuya Investment Holdings	D008/2026/27	Contract Administration and Construction Monitoring and Close-out for upgrade of Bongani Sportfield - Phase 2	R 750 950,00
10	George Commercial Tyre Services	D010/2026/27	Supply and deliver of tyre, call outs and puncture repairs	R 419 419,50
21	Autumn Skies	D021/2026/30	Installation of a subsoil drainage system at the Hunters Home Cemetery	R 884 706,50
23	Adiodex	D023/2026/39	Khayaletu & Vision Housing projects	R 796 125,40

File Number: 9/1/2/10

Execution: Acting Director: Financial Services

7. **CONSIDERATIONS OF MOTIONS**

7.1 **NOTICE OF MOTION FOR THE REVIEW OF THE PLANNING APPROVALS – ERF 4308, SEDGEFIELD**

The motion did not carry.

8. **IN COMMITTEE (See In Committee Minutes)**

9. ADJOURNMENT

The Speaker thanked everyone and the meeting adjourned at 15:29.

Approved

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Cllr. M Willemse
Speaker

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Date

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7. ADJOURNMENT

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