

SPECIAL COUNCIL MEETING

MINUTES



MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF SWELLENDAM MUNICIPALITY HELD ON THURSDAY, 09 APRIL 2026 AT 10:00 IN THE COUNCIL CHAMBERS, RHENIUS STREET, SWELLENDAM.

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Yours sincerely

J. du T. Loubser

SPEAKER

DATE

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**MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF SWELLENDAM
MUNICIPALITY HELD ON THURSDAY, 09 APRIL 2026 AT 10:00.**

PRESENT:	Councillor	J. du T. Loubser H.F. du Rand A. Bokwana D. Julius E.J. Lamprecht F. Kees G. Libazi I.H. Ferguson J.A. Matthysen M.T.A. Swart	Speaker Executive Mayor (virtually)
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IN ATTENDANCE:	E. Wassermann L. Mralasi J. Etzebeth	Acting Municipal Manager Manager: Parks, Cemeteries and Open Spaces Manager: Administrative Support Services
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SECRETARIAT:

K. Opperman
A. Eksteen

RECORDING OFFICER:

K. Opperman

ALSO PRESENT

5 members of the public

1. OPENING AND WELCOME

At 10:00 the Speaker, Alderman J. du T. Loubser welcomed everyone at the Council meeting and declared the meeting duly constituted with a quorum present.

2. ELECTION OF ACTING SPEAKER, IF NECESSARY
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None

3. APPLICATION FOR LEAVE OF ABSENCE
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that leave of absence from the Special Council meeting held on Wednesday, 18 March 2026 be granted to Councillor D.J. Julius and the Municipal Manager, Mrs A. Vorster.

4. DISCLOSURE OF INTERESTS BY COUNCILLORS
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None

5. SPEECHES AND SUBMISSIONS

6. MATTERS FOR CONSIDERATION

6.1 Items submitted by officials of Council:

6.1.1

Item number A76. 09.04.2026

COMPOSITION OF THE SECTION 80 COMMITTEES IN ALIGNMENT WITH THE AMENDED MACRO STRUCTURE

Department	Office of the Municipal Manager
Section	Administrative Support Services
File number	3/3/3/1

PURPOSE OF REPORT

The purpose of the report is to facilitate the restructuring of the Section 80 Committees to align them with the amended Macro Structure.

FACTS AND BACKGROUND

The adoption of the amended Macro Structure per Council Resolution **A74/31/03/2026** also has implications for the composition of the Section 80 Committees, as it involves the amalgamation of the former Directorate Corporate Services with the Directorate Community Services, with the following practical divisional shifts:

- Waste Management and Parks functions move to the Directorate of Infrastructure and Planning Services, each with a direct reporting line to the Director of Infrastructure and Planning Services;
- Divisional Units Administrative Support Services, Human Resources and Legal Services, Governance and Compliance amalgamate with the newly formed Department of Corporate and Community Services under the Director;
- LED, Internal Audit and Communications remain within the Office of the Municipal Manager.

DISCUSSION

Historically, the Section 80 Committees are aligned with the Management Structure and as a result of the amendment of the Macro Structure, the Management Structure is constructed as follows:

1. Office of the Municipal Manager
2. Directorate of Infrastructure and Planning Services (adding the divisional shifts of Waste & Environmental, as well as Parks)
3. Directorate Financial Services
4. Directorate Corporate and Community Services (adding the divisional shifts of Administrative Support Services, Human Resources, as well as Legal Services, Governance and Compliance)

The above-mentioned divisional shift and the subsequent redirection of reporting lines have a direct impact on the composition of the Section 80 Committees, and it is suggested that Council reconsider their composition to give effect to their instrumental role in effective governance, oversight, and policy development.

The composition of the Section 80 Committees is reflected below:

CURRENT COMPOSITION OF SECTION 80 COMMITTEES AS OPPOSED TO THE AMENDED MACRO STRUCTURE:				
CURRENT COMMITTEE:			NEW COMMITTEE:	
Community Services and Housing Portfolio Committee 3 Full members and 2 alternate members	Chairperson: E.J. Lamprecht Member: A. Bokwana Member: G. Libazi	Alternate member: D. Julius Alternate member: D. J. Julius	Corporate and Community Services Portfolio Committee 3 Full members and 2 alternate members	Chairperson: Member: Member: Alternate members:
Finance and Governance Portfolio Committee 3 Full members and 2 alternate members	Chairperson: F. Kees Member: D. Julius Member: M.T.A. Swart	Alternate member: A. Bokwana Alternate member: I.H. Ferguson	Finance Portfolio Committee 3 Full members and 2 alternate members	Chairperson: Member: Member: Alternate members:
Infrastructure Services Portfolio Committee 4 Full members and 2 alternate members	Chairperson: H.F. Du Rand Member: E.J. Lamprecht Member: I.H. Ferguson Member: J.A. Matthysen	Alternate member: F. Kees Alternate member: D.J. Julius	Infrastructure and Planning Services Portfolio Committee 4 Full members and 2 alternate members	Chairperson: Member: Member: Alternate members:

LEGAL IMPLICATIONS

Sections 79 and 80 of the Local Government: Municipal Structures Act, No 117 of 1998 (Structures Act)

Section 160(8) of the Constitution of the Republic of South Africa, 1996 (Constitution)

FINANCIAL IMPLICATIONS

None

PERSONNEL IMPLICATIONS

None

COMMUNICATION IMPLICATIONS

None

RECOMMENDED

1. that the renaming of the Section 80 Committees in alignment with the amended Macro Structure as approved by Council per Resolution A74/31/03/2026, be approved by Council;
2. that Council reconsider the composition of the Section 80 Committees.

DISCUSSION

PROPOSAL 1:

The Executive Mayor, Councillor H.F. du Rand proposed that the Committee Members remained as follow:

Community and Corporate Services Potrfolio Committee:

Chairperson:

E.J. Lamprecht

Member:

A.Bokwana

Member:

G. Libazi

Alternate Members:

D. Julius

D. J. Julius

Finance Portfolio Committee:

Chairperson:

F. Kees

Member:

D. Julius

Member:

M.T.A. Swart

Alternate Members:

A. Bokwana

I.H. Ferguson

Infrastructure and Planning Services Portfolio Committee:

Chairperson:

H.F. Du Rand

Member:

E.J. Lamprecht

Member:

I.H. Ferguson

Member:

J.A. Matthysen

Alternate Members:

F. Kees

D.J. Julius

PROPOSAL 2:

Councillor J.A. Matthysen proposed that the Patriotic Alliance be represented on each Portfolio Committee and requested to be added to all three Portfolio Committees.

Councillor M.T.A. Swart seconded the proposal of Councillor Matthysen to add the PA to all three Portfolio Committees.

The Executive Mayor, Councillor H.F. Du Rand indicated that he would support the proposal of Councillor Matthysen to add a fourth member to the Portfolio Committees.

UNANIMOUSLY RESOLVED

Item A76/09/04/2026

1. that the renaming of the Section 80 Committees in alignment with the amended Macro Structure as approved by Council per Resolution A74/31/03/2026, be approved by Council;
2. that the following Councillors be appointed as members and alternate members on the Section 80 Committees:

Corporate and Community Services Portfolio Committee:

Chairperson:

E.J. Lamprecht

Alternate Members:

D. Julius

Member: D. J. Julius
A.Bokwana
Member:
G. Libazi
Member:
J.A. Matthysen

Finance Portfolio Committee:

Chairperson:

F. Kees

Member:

D. Julius

Member:

M.T.A. Swart

Member:

J.A. Matthysen

Alternate Members:

A. Bokwana

I.H. Ferguson

Infrastructure and Planning Services Portfolio Committee:

Chairperson:

H.F. Du Rand

Member:

E.J. Lamprecht

Member:

I.H. Ferguson

Member:

J.A. Matthysen

Alternate Members:

F. Kees

D.J. Julius

7. CLOSURE

The meeting adjourned at 10:13.