



STELLENBOSCH
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MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref no.3/4/1/5

2024-09-22

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MINUTES

**SPECIAL COUNCIL MEETING OF THE
COUNCIL OF STELLENBOSCH MUNICIPALITY**

2025-09-22 AT 14:00

MINUTES
SPECIAL MEETING OF COUNCIL
OF STELLENBOSCH MUNICIPALITY
2025-09-22

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	NONE	

TO The Speaker, Cllr Q Smit [Chairperson]
The Executive Mayor, Ald JS Fasser
The Deputy Executive Mayor, Cllr M Slabbert
The Council Whip, Cllr P Crawley

COUNCILLORS

RA Adams	EP Masimini
J Andrews	XL Mdemka
Ald JC Anthony	L Nkamisa
R Cupido	N Olayi
MM Danana	Z Olayi
I De TAILLERFER	GA Petersen
R Du Toit	WC Petersen
A Ferns	RO Pheiffer
E Groenewald	WF Pietersen
AJ Hanekom	Ald JP Serdyn
RB Hendrikse	SR Schäfer
SC Heneke	A Tomose
J Joon	RB Van Rooyen
O Jooste	M Van Stade
TO Kumm	E Vermeulen
C Manuel	J Williams

OFFICIALS

Acting Municipal Manager (K Carolus)
Director: Community & Protection Services (G Boshoff)
Director: Infrastructure (S Chandaka)
Director: Planning and Economic Development (A Barnes)
Senior Administration Officer (B Mgcushe)

1. OPENING AND WELCOME

The Speaker, Cllr Q Smit welcomed all present at the Special Council meeting that was held via MS Teams.

2. COMMUNICATIONS BY THE SPEAKER

NONE

3. DISCLOSURE OF INTERESTS

NONE

4. APPLICATION FOR LEAVE OF ABSENCE

- 4.1 The following applications for leave of absence were approved in terms of the Rules of Order By-Law of Council:-

Cllr JC Macfarlane	- 22 September 2025
Cllr M Mkhontwana	- 22 September 2025
Cllr ZR Ndalasi	- 22 September 2025
Cllr M Rataza	- 22 September 2025

- 4.2 ABSENT

Cllr J Davids	- 22 September 2025
Cllr M Mananga-Gugushe	- 22 September 2025
Cllr NE Mcombring	- 22 September 2025
Cllr M Nkopane	- 22 September 2025
Cllr N Ntsunguzi	- 22 September 2025

5.	REPORTS BY THE ACTING MUNICIPAL MANAGER [K CAROLUS]
5.1	UPDATE ON THE INVITATION TO ATTEND THE ASIA PACIFIC CITIES SUMMIT (APCS) AND MAYORS FORUM IN DUBAI FROM 27 - 29 OCTOBER 2025

Collaborator No:

IDP KPA Ref No:

Meeting Date: 22 September 2025

1. SUBJECT: UPDATE ON THE INVITATION TO ATTEND THE ASIA PACIFIC CITIES SUMMIT (APCS) AND MAYORS FORUM IN DUBAI FROM 27 - 29 OCTOBER 2025

2. PURPOSE

To obtain Council's approval for the Deputy Executive Mayor to attend the Asia Pacific Cities Summit and Mayors Forum, which is taking place in Dubai from 27 - 29 October 2025.

3. DELEGATED AUTHORITY

Council

4. EXECUTIVE SUMMARY

Gratiya Advisory, the organisers of the Asia Pacific Cities Summit and Mayors Forum invited the Executive Mayor and will cover travel and accommodation expenses for attending the Summit in Dubai, from 27 - 29 October 2025 (**ANNEXURE 1**). Council approved the Executive Mayor's, the Municipal Manager and the CFO's attendance and relating expenditure on 30 July 2025 (**ANNEXURE 2**).

The Deputy Executive Mayor, if approved by Council, will now join the delegation. The Summit organisers confirmed upon inquiry that the Deputy Executive Mayor may still register to attend the Summit (**ANNEXURE 3**).

SPECIAL COUNCIL MEETING: 2025-09-22: ITEM 5.1

RESOLVED (majority vote with 1 abstention)

- a) that Council approves the Deputy Executive Mayor's attendance at the summit; and
- b) that Council grants approval to permit the Municipal Manager to sanction expenses related to the summit.

The following Councillors requested that their votes of dissent be minuted:

Cllrs J Andrews; RB Hendrikse; G Petersen and M Van Stade.

FOR FURTHER DETAILS CONTACT:

NAME	Donovan Muller
POSITION	Manager: Councillor Support
DIRECTORATE	Corporate Services
CONTACT NUMBERS	021 8088314
E-MAIL ADDRESS	donovan.muller@ Stellenbosch.gov.za
REPORT DATE	17 September 2025

9.	URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER
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NONE

10.	MATTERS TO BE CONSIDERED IN-COMMITTEE
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NONE

The meeting adjourned at 14:40.

CHAIRPERSON:

DATE:

Confirmed on