

**RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE WATERBERG
BUSINESS CHAMBER**

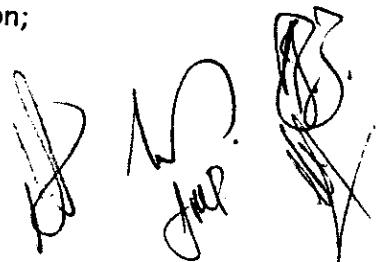
MEETING HELD AT MODIMOLLE ON 22 JUNE 2018

WHEREAS the Chamber took note of ESKOM's decision to implement an interruption schedule in the bulk electricity supply to the Modimolle-Mookgophong Municipality;

WHEREAS the Chamber already took steps for the mandatory intervention provided for in Section 139(5) of the Constitution Chamber to address the financial crises with the Municipality and is of the view that such interruptions will have a devastating effect on the community at large whilst in the delivery of basic services to the community;

**NOW THEREFORE BY VITUE OF THE PROVISIONS IN CLAUSE 8.2.11 OF THE CHAMBER'S
CONSTITUTION, IT IS RESOLVED THAT:**

1. The Waterberg Business Chamber condones the urgent engagement with Cilliers Reynders Inc Attorneys from Pretoria to:
 - 1.1 Obtain legal advice regarding the appropriate relief to address ESKOM's decision;
 - 1.2 Based on such advice, the Chamber must proceed to instruct such attorneys to proceed with an urgent application to interdict ESKOM and the Municipality to implement the bulk electricity interruption;
 - 1.3 Authorize the appointment of council, including senior council by Cilliers Reynders for the preparation and arguing of such application;
2. The Chairperson, Wiets Lourens Botes and/or the Deputy Chairperson, Jan Koelewyn be delegated to attend the above consultations and that they are authorized to ask any member of the chamber to accompany them for this purpose in their discretion;



3. That Wiets Lourens Botes, in his capacity as Chairperson of the Chamber is hereby authorized to depose to any affidavits on behalf of the Chamber necessary for any such application; and

SIGNED BY ALL EXECUTIVE COMMITTEE MEMBERS:

CERTIFIED A TRUE COPY

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W L BOTES: CHAIRPERSON

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LOUISE POTGIETER

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J I KOELENWYN
CO-DEPUTY CHAIRPERSON

.....
PIETER J CLAASSENS

.....
J R VAN ZYL

Note: Quorum constituted in terms of Clause 8.1.5 of the Constitution