

# DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE  
TOWN HALL, MAIN STREET, PAARL ON WEDNESDAY, 26 JANUARY 2011 AT 14:00.

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**PRESENT:** Councillors (see attached schedule)

<b>Senior Officials:</b>	<b>Mr K Mrali</b>	<b>(Acting Municipal Manager)</b>
	<b>Mr C Petersen</b>	<b>(Executive Director: Financial Services)</b>
	<b>Mr T Matthee</b>	<b>(Executive Director: Social Services)</b>
	<b>Dr P Naidoo</b>	<b>(Executive Director: Strategic Services)</b>
	<b>Mr L Coetzee</b>	<b>(Executive Director: Infrastructure &amp; Planning)</b>
	<b>Mr A Marais</b>	<b>(Head: Corporate Services)</b>
	<b>Mr K R Gordon</b>	<b>(Manager: Administrative Services)</b>



**MINUTES: COUNCIL/RAAD/IBHUNGA**  
**26 JANUARY 2011**

<b>1. CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL/COMMITTEE MEETINGS</b>
<b>OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITEEVERGADERINGS</b>

The following applications for leave of absence were approved:

Clr J W Solomon - 26 January 2011

Clr J Matthee requested and was allowed to be excused at 16:00.

<b>2. CONFIRMATION OF MINUTES / BEKRAGTING VAN NOTULE</b>
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The minutes of the Ordinary meeting of the Municipal Council held on 24 November 2010 was **confirmed as correct.**

<b>3. MINUTES: COMMITTEE MEETINGS / NOTULES: KOMITEEVERGADERINGS</b>
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Noted.

<b>4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/EXECUTIVE DEPUTY MAYOR</b>
<b>VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER</b>

None.

<b>5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER</b>
<b>VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER</b>

1. The Speaker welcomed the University of Stellenbosch delegation, the Chairpersons of the Audit and Performance Audit Committee respectively as well as representatives of the Auditor-General and the Provincial Treasury.
2. The Speaker announced that the meeting programme of Council will change due to the budget process and that Councillors will be informed accordingly of the amended dates.
3. The Speaker congratulated councillors who celebrated their birthdays during November 2010, December 2010 and January 2011.
4. The Speaker and Clr P J von Wielligh announced respectively that Clr J T Basson's mother and a previous Mayor of the disestablished Wellington Municipality, Dr J Mouton, has passed away. A moment of silence was observed.
5. Clr J P Smit also announced that Councillor E J van Zyl was recovering after being hospitalised and well wishes were extended to him.

<b>6. STATUTORY MATTERS / STATUTÊRE SAKE</b>
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No matters were submitted.

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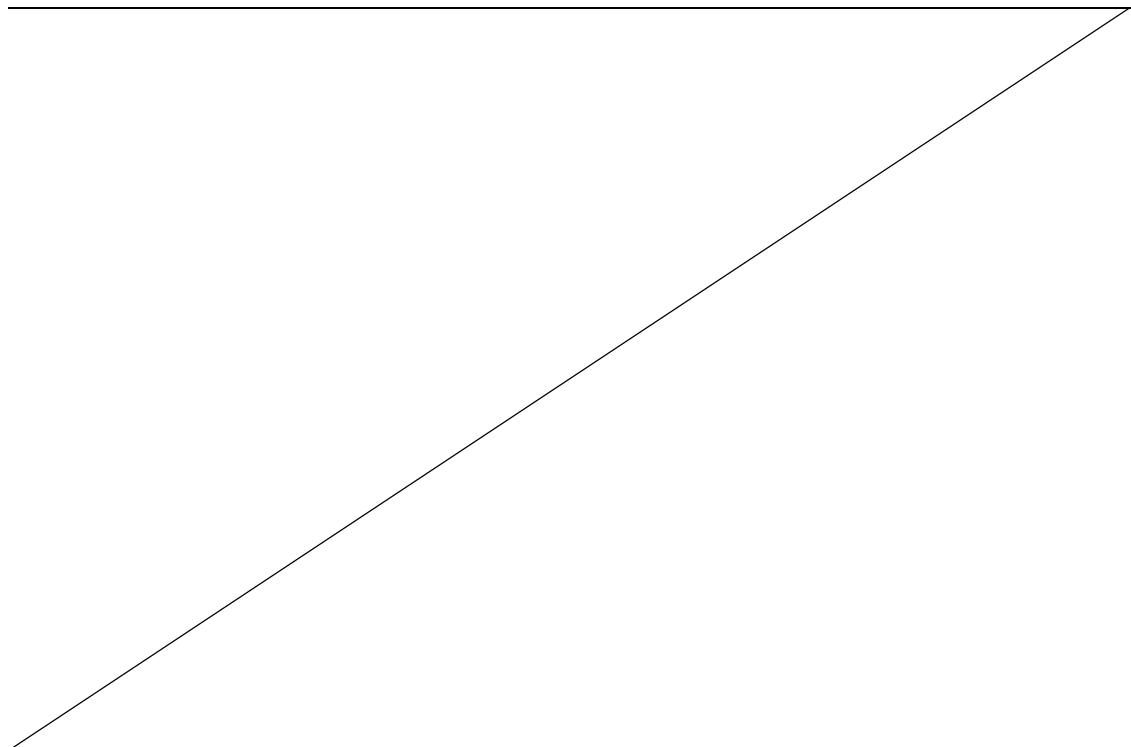
<b>7.</b>	<b>CONSIDERATION OF REPORTS BY THE EXECUTIVE MAYOR AND MAYORAL COMMITTEE</b>
	<b>OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE</b>

<b>7.1</b>	<b>DRAKENSTEIN SUSTAINABILITY AND LEARNING INITIATIVE (DSLII): UNIVERSITY OF STELLENBOSCH</b>
	<b>DRAKENSTEIN VOLHOUBAARHEID EN LEER INISIATIEF: UNIVERSITEIT VAN STELLENBOSCH</b>
	<b>UKUGCINA KWEDRAKENSTEIN KUNYE NENYATHELO LOKUQALA(DSLII): UNIVERSITY OF STELLENBOSCH</b>

The Executive Director: Strategic Services, Executive Mayor as well as the Vice-Chancellor of the University of Stellenbosch addressed Council and elaborated on the purpose of the Memorandum of Understanding as well as the advantages for both institutions.

**UNANIMOUSLY RESOLVED**

1. that the Drakenstein Sustainability and Learning Initiative (DSLII) be approved; and
2. that the attached MOU to be entered into with the University of Stellenbosch be approved and signed by the Executive Mayor.



Meeting: Council – 26/01/2011		Submitted by Directorate: Strategic Services	
Ref No: 17/19/5/1		Author/s: A Sauls	
CoI No: 99030		Referred from: EM&MC - 19/11/2011	
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Strategic Services	<u>DUE DATE:</u>

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<b>7.2</b>	<b>AUDITOR- GENERAL'S REPORT FOR THE YEAR ENDED AT 30 JUNE 2010</b>
	<b>OUDITEUR-GENERAAL SE VERSLAG VIR DIE JAAR GEEÏNDIG 30 JUNIE 2010</b>
	<b>INGXELO YOMPICHOHI ZINCWADI ZEMALI OMKHULU YONYAKA MALI OPHELE NGE 30 JUNI 2010</b>

The Speaker ruled that the Motion of Questions by the Democratic Alliance be dealt with under item 10 of the agenda. The DA raised questions regarding Council's loan commitments as well as the significant increase in electricity losses. After some discussion it was

**UNANIMOUSLY RESOLVED**

that note be taken of the following reports:-

1. the Audited Financial Statements for the 2009/2010 financial year;
2. the report of the Auditor-General on the Financial Statements and Performance Information of the Drakenstein Municipality for the year ended 30 June 2010; and
3. the Credit Rating Report of Moody's Investor Services.

Meeting:	Council – 26/01/2011	Submitted by Directorate:	Financial Services
Ref No:	5/12/3/3	Author/s:	C Petersen
Col No:	95342	Referred from:	EM&MC - 3/12/2010
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>7.3</b>	<b>ANNUAL REPORT 2009/2010</b>
	<b>JAARVERSLAG 2009/2010</b>
	<b>INGXELO YONKA KA 2009/2010</b>

**UNANIMOUSLY RESOLVED**

that the Final Draft Annual Report for the 2009/2010 financial year be released for public comment.

Meeting:	Council – 26/01/2011	Submitted by Directorate:	Strategic Services
Ref No:	9/1/2	Author/s:	D Jacobs
Col No:	98965	Referred from:	EM&MC - 19/11/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Strategic Services	

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<b>7.4</b>	<b>REPORT AND RECOMMENDATIONS TO COUNCIL FROM THE PERFORMANCE AUDIT COMMITTEE MEETING HELD ON 30 NOVEMBER 2010</b>
	<b>VERSLAG EN AANBEVELINGS AAN DIE RAAD VAN DIE PRESTASIE OUDITKOMITEE VERGADERING GEHOU OP 30 NOVEMBER 2010</b>
	<b>INGXELO KUNYENEZIPHAKAMISO KWI BHUNGA EZIVELA KWINTLANGANISO YEKOMITI YOKUPICHITHA INDLELA YOKUSEBENZA</b>

Mr B Sewell, Chairperson of the Performance Audit Committee, joined the meeting and explained the recommendations as contained in the report.

**UNANIMOUSLY RESOLVED**

1. that the amalgamation of the Audit Committee and the Performance Audit Committee be approved;
2. that the terms of the contracts of members of the Audit Committee and Performance Audit Committee remain the same;
3. that the Executive Mayor or her nominee attends Audit Committee meetings on invitation of the Audit Committee in order to ensure direct communication on issues raised for Executive action; and
4. that a service-focussed performance approach with regular reports from Management be promoted.

<b>Meeting:</b>	<b>Council – 26/01/2011</b>	<b>Submitted by Directorate:</b>	<b>Municipal Manager</b>
<b>Ref No:</b>	<b>3/3/1/3/13</b>	<b>Author/s:</b>	<b>T Matthee</b>
<b>Col No:</b>	<b>98919</b>	<b>Referred from:</b>	<b>EM&amp;MC - 19/11/2011</b>
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Implement decision	Internal Audit	

<b>7.5</b>	<b>APPOINTMENT OF TWO AUDIT COMMITTEE MEMBERS</b>
	<b>AANSTELLING VAN TWEE OUDITKOMITEE LEDE</b>
	<b>UKUQHESHA KWAMALUNGU AMABINI EKOMITI YOKUOPHICHOTHA INCWADI</b>

**UNANIMOUSLY RESOLVED**

1. that Mr R G Nicholls and Mr M Zenzile be appointed as members of the Audit Committee; and
2. that Ms S Y Venter be appointed, if one of the top two candidates is not available.

<b>Meeting:</b>	<b>Council – 26/01/2011</b>	<b>Submitted by Directorate:</b>	<b>Municipal Manager</b>
<b>Ref No:</b>	<b>3/3/1/3/9</b>	<b>Author/s:</b>	<b>S T Kabanyane</b>
<b>Col No:</b>	<b>095049</b>	<b>Referred from:</b>	<b>EM&amp;MC - 3/12/2010</b>
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Implement decision	Internal Audit	

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<b>7.6 APPLICATION FOR LAND FOR INDUSTRIAL PURPOSES: IMPERIAL BUSINESS SOLUTIONS AND SUPERSWIFT DISTRIBUTORS</b>
<b>AANSOEK OM GROND VIR INDUSTRIËLE DOELEINDES: IMPERIAL BUSINESS SOLUTIONS AND SUPERSWIFT DISTRIBUTORS</b>
<b>ISICELO SOKUSETYANZISWA KOMHLABA KUSENZELWA USHISHINO: IMPERIAL BUSINESS SOLUTION KUNYE NE SUPERSWIFT DISTRIBUTORS</b>

**UNANIMOUSLY RESOLVED**

1. that both applicants be requested to submit provisional development plans indicating the exact size of land needed, as well as the definite timeframes for development and relocation;
2. that Superswift Distributors be requested to submit an operational plan (such plan already submitted by Wellington Fruit Processors);
3. that the services needs be specified by the applicants;
4. that the properties be sold at a market related price and for this purpose a valuation report be obtained from Council's valuer;
5. that all land use and subdivision applications be done by the applicants at own cost;
6. that all administrative and legal requirements be adhered to;
7. that the sale be advertised in the press for possible objections or counter offers;
8. that the deed of sale of the properties also contains a development clause that should the properties not be developed according to the development plans within two years from date of sale, it will revert back to Council at the original purchase price at the cost of the applicant;
9. that tenders not be called for the sale of these two portions of land due to the following reasons:
  - 9.1 Wellington Fruit Processors have to vacate their existing site and urgently require land to expand their business; and
  - 9.2 Superswift Distributors: to attract them to move from Epping to Paarl since most of their employees are from Paarl; and
10. that building plans be submitted within six months from date of sale and actual building to start within six months thereafter failing which this transactions be cancelled.

Meeting:	Council – 26/01/2011	Submitted by Directorate:	Corporate Governance
Ref No:	15/4/1 (29137)P	Author/s:	N Marais
Col No:	95115	Referred from:	EM&MC - 3/12/2010
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Implement decision	ED: Corp Governance (Prop)	

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<b>7.7 INTEGRATED WASTE MANAGEMENT PLAN (IWMP)</b>
<b>GEÏNTEGREERDE AFVALBESTUURSPLAN</b>
<b>INTEGRATED WASTE MANAGEMENT PLAN (IWMP)</b>

**UNANIMOUSLY RESOLVED**

that Drakenstein Municipality's Integrated Waste Management Plan be approved.

Meeting: Council – 26/01/2011	Submitted by Directorate: Infrastructure & Planning		
Ref No: 16/6/B	Author/s: G S du Plessis/R Brown		
Col No: 95033	Referred from: EM&MC - 3/12/2010		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>7.8 DEVIATION FROM AND RATIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES</b>
<b>AFWYKING VAN EN RATIFIKASIE VAN MINDERE VERBREKINGS VAN VERKRYGINGSPROSESSE</b>
<b>UKUPHEPHA NOKULUNGISWA KOKWAPHULWA KWENKQUBO YOKUFUMANA</b>

The DA raised questions around a number of line items.

**RESOLVED**

that the report be noted.

Meeting: Council – 26/01/2011	Submitted by Directorate: Financial Services		
Ref No: 8/1/B	Author/s: D Jacobs		
Col No: 96731	Referred from: EM&MC - 19/11/2011		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>7.9 IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT (SCM) SYSTEM OF DRAKENSTEIN MUNICIPALITY: QUARTER 1: 1 JULY 2010 – 30 SEPTEMBER 2010</b>
<b>IMPLEMENTERING VAN DIE VOORSIENINGSKANAAL-BESTUURSTELSEL (VKB): KWARTAAL 1: 1 JULIE 2010 – 30 SEPTEMBER 2010</b>
<b>UKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT(SCM) YOMASIPALA WASEDRAKENSTEIN: IKOTA 1: 1 JULAYI 2010 – 30 SEPTEMBER 2010</b>

**UNANIMOUSLY RESOLVED**

that the report **be noted**.

Meeting: Council – 26/01/2011	Submitted by Directorate: Financial Services		
Ref No: 8/1/1	Author/s: D Jacobs		
Col No: 96730	Referred from: EM&MC - 19/11/2011		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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<b>7.10 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS</b>
<b>BEPALING VAN BOONSTE PERKE VAN SALARISSE, TOELAES EN VOORDELE VAN RAADSLEDE</b>
<b>UKUMISWA KONYINO LWEENDLEKO EZIPHEZULU ZEMIVUZO, IMALI EVUNYELWAYO KUNYE NONCEDO LOOCEBA</b>

**UNANIMOUSLY RESOLVED**

1. that the increase in the annual remuneration of councillors of 5% per annum with effect from 1 July 2010 as determined by Government Notice No 1196 dated 10 December 2010 and published in Government Gazette No 33867 of the same date, be approved;
2. that the Council resolution in this regard and prescribed information be submitted to the Provincial Minister for Local Government for consultation in terms of the Remuneration of Public Office Bearers Act, 1998 (Act No 20 of 1998); and
3. that the increase in the councillor remuneration be implemented as soon as all due processes are followed and the concurrence of the Provincial Minister has been received.

Meeting: Ref No: CoI No:	Council – 26/01/2011 3/8/4 98974	Submitted by Directorate: Author/s: Referred from:	Financial Services C M Petersen EM&MC - 19/11/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Inform Minister	<u>RESPONSIBLE DEPT:</u> Admin	<u>DUE DATE:</u>

**7.11 REPORT ON OUTSTANDING DEBT OF THE MUNICIPALITY**

The DA requested that the attached request be recorded.

**RESOLVED**

1. that the irrecoverable debt (older than 90 days as at 30 September 2010) be written off, as follows:
  - 1.1 The Indigent Debt. That account holders who do not receive an Indigent Grant and qualify as an indigent be encouraged to register as an indigent consumer before 31 May 2011 in order to qualify for the writing off of their debt.
  - 1.2 Insolvent Estate – Subject to consultation with the curator of the Estate before 31 May 2011.
  - 1.3 Estate Late – Subject to the current consumer entering into an agreement to take over the future services before 31 May 2011.
  - 1.4 Block A & D – Subject to a meeting with the relevant stakeholders to reach an agreement.

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- 1.5 Block C & B – Subject to a meeting with the relevant stakeholders to reach an agreement.
2. that the following incentives to encourage consumers to pay their municipal accounts be approved:-
  - 2.1 that for each rand paid before 31 May 2011 towards arrears older than 90 days as at 30 September 2010, one rand be written off, provided that the current accounts are paid.
    - 2.1.1 Schools – See outstanding Debt Analysis to the departmental report.
    - 2.1.2 Normal Debtors – See outstanding Debt Analysis to the departmental report.
3. that the Saron Water be written off to date subject to entering into an agreement to arrange to pay all the other services;
4. that the following estimated amounts be written off

<b><u>Category</u></b>	<b><u>Write off</u></b>
Indigent Debt	29,277,138
Insolvent Estate	1,934,349
Estate Late	681,730
Block A & D	1,316,721
Block C & B	1,526,646
Schools	376,868
Normal Debtors	53,677,522
Saron Water	14,442,652
<u>Self help Scheme</u>	<u>1, 555, 850</u>
<b><u>Total Amount</u></b>	<b><u>104,798,476</u></b>

- 4.1 that note be taken that the above-mentioned amounts were as at 31 December 2010 and will change due to movements on debtor accounts. The Chief Financial Officer must submit a final report of the actual write offs after 31 May 2011.
5. that the normal debtors amount be subject to any consumer who takes up the option of paying R1.00 and Council will write off R1.00;
6. that the municipality embark on an information and public participation process to inform debtors who qualify as well as those who do not; and
7. that a press statement in this regard be released to the media and radio.

<b>Meeting:</b> Council – 26/01/2011 <b>Ref No:</b> 5/9/8 <b>Col No:</b> 99046		<b>Submitted by Directorate:</b> Financial Services <b>Author/s:</b> C M Petersen <b>Referred from:</b> EM&MC - 21/01/2011	
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b>	<b><u>RESPONSIBLE DEPT:</u></b>	<b><u>DUE DATE:</u></b>
1-6 7	Implement decision Release press statement	ED: Financial Services ED: Strategic Services (Communication)	

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**7.12 MID-YEAR BUDGET ASSESSMENT 2010/2011**

**UNANIMOUSLY RESOLVED**

1. that the Mid-Year Assessment and Financial Health and Performance Indicators in the report **be noted**; and
2. that note be taken that an Adjustments Budget is necessary.

Meeting: Council – 26/01/2011		Submitted by Directorate: Financial Services	
Ref No:		Author/s: C M Petersen	
CoI No:		Referred from: EM&MC - 21/01/2011	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

**7.13 ADJUSTMENTS BUDGET 2010/2011**

**UNANIMOUSLY RESOLVED**

1. that the **New Adjustments Budget** for the 2010/2011 financial year be approved per function as follows:

**GFS FUNCTION**

**TOTAL CAPITAL AND OPERATIONAL ADJUSTMENT BUDGET FOR THE 2010/2011**

FUNCTION_NAME	CAPITAL ADJUSTMENTS BUDGET	OPERATIONAL ADJUSTMENTS BUDGET	TOTAL ADJUSTMENTS BUDGET
EXECUTIVE AND COUNCIL	253,449	33,788,319	34,041,768
BUDGET AND TREASURY OFFICE	698,688	46,172,540	46,871,228
CORPORATE SERVICES	24,428,763	66,582,445	91,011,208
PLANNING AND DEVELOPMENT	1,151,233	28,148,475	29,299,708
HEALTH	380,963	6,276,789	6,657,752
COMMUNITY AND SOCIAL SERVICES	24,045,465	23,372,007	47,417,472
HOUSING	16,342,058	105,575,462	121,917,520
PUBLIC SAFETY	1,987,749	46,579,422	48,567,171
SPORT AND RECREATION	20,803,636	55,696,628	76,500,264
WASTE MANAGEMENT	4,025,000	58,180,780	62,205,780
WASTE WATER MANAGEMENT	87,610,500	55,056,779	142,667,279
ROAD TRANSPORT	26,996,000	85,857,734	112,853,734
WATER	41,286,000	61,952,606	103,238,606
ELECTRICITY	28,558,270	428,651,020	457,209,290
<b>TOTAL EXPENDITURE</b>	<b>278,567,774</b>	<b>1,101,891,005</b>	<b>1,380,458,780</b>

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2. that in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003), the amendments proposed for incorporation into the 2010/11 adjustments budget attached as Annexures A to E to the departmental report, be adopted.

Meeting: Council – 26/01/2011		Submitted by Directorate: Financial Services	
Ref No:		Author/s: C M Petersen	
Col No:		Referred from: EM&MC - 21/01/2011	
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Financial Services	<u>DUE DATE:</u>

- |      |  |
|------|--|
| 7.14 | <p>(1) MID-YEAR SERVICE DELIVERY PERFORMANCE ASSESSMENT REPORT (MFMA S72 (1)(a)(ii) REPORT) AS AT 1 JULY – 31 DECEMBER 2010</p> <p>(2) PROGRESS REPORT ON RESOLVING OUTSTANDING TARGETS AS IN THE ANNUAL REPORT 2009/2010 (MFMA S72 (1)(a)(iii) REPORT)</p> <p>(3) REVISED TOP LAYER SDBIP FOR THE SECOND HALF OF THE FINANCIAL YEAR 2010/2011 (PERIOD 01 JANUARY 2011 – 30 JUNE 2011)</p> |
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**UNANIMOUSLY RESOLVED**

that the following reports be adopted:-

1. Mid-Year Service Delivery Performance Assessment Report (MFMA S72 (1)(a)(ii) Report) as at 1 July – 31 December 2010;
2. Progress Report on Resolving Outstanding Targets as in the Annual Report 2009/2010 (MFMA S72 (1)(a)(iii) Report); and
3. Revised Top Layer SDBIP for the second half of the Financial Year 2010/2011 (Period 01 January 2011 – 30 June 2011).

Meeting: Council – 26/01/2011		Submitted by Directorate: Strategic Services	
Ref No:		Author/s: N G Ndolela	
Col No:		Referred from: EM&MC - 21/01/2011	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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<b>8. MATTERS FOR CONSIDERATION/INFORMATION</b>
<b>SAKE VIR OORWEGING/INLIGTING</b>

<b>8.1 SYSTEM OF DELEGATION: REPORT BACK ON DELEGATIONS</b>
<b>STELSEL VAN DELEGASIES: TERUGRAPPORTERING OOR DELEGASIES</b>

**RESOLVED**

that the report **be noted**.

Meeting:	Council – 3/11/2011	Submitted by Directorate:	Corporate Governance
Ref No:	2/4/B	Author/s:	A Marais
CoI No:	99138	Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE MUNICIPAL MANAGER</b>
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<b>OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELEË DEUR DIE MUNISIPALE BESTUURDER</b>
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None.

<b>10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS</b>
<b>OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE</b>

<b>10.1 MOTION OF QUESTIONS: LEGAL COSTS, LEGAL CONSULTANCY FEES AND OTHER CONSULTANCY FEES</b>
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**RESOLVED**

that the response of the Executive Director: Corporate Governance dated 17 January 2011 **be noted**.

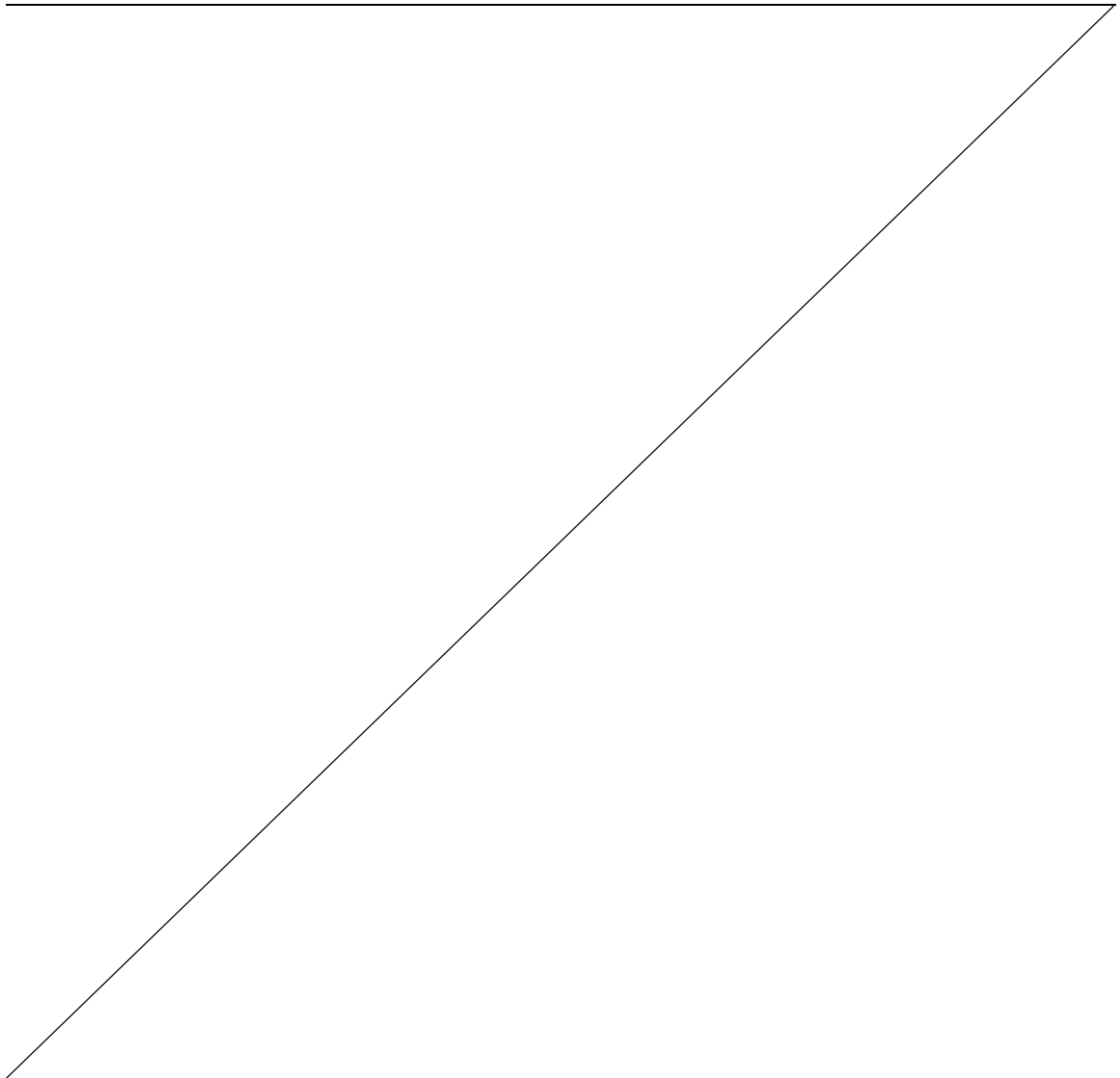
Meeting:	Council – 26/01/2011	Submitted by Directorate:	
Ref No:	3/3/1/5	Author/s:	
CoI No:	94576	Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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**10.2 QUESTIONS FOR COUNCIL MEETING OF 26 JANUARY 2011: AUDITOR-GENERAL REPORT DATED 30 NOVEMBER 2010**

**RESOLVED**

that the enclosed response of the Acting Municipal Manager to the questions **be noted.**



<b>Meeting:</b> Council – 26/01/2011		<b>Submitted by Directorate:</b>	
<b>Ref No:</b>		<b>Author/s:</b>	
<b>CoI No:</b>		<b>Referred from:</b>	
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b>	<b><u>RESPONSIBLE DEPT:</u></b>	<b><u>DUE DATE:</u></b>

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<b>11. SUPPLEMENTARY AGENDA (IF ANY)</b>
<b>AANVULLENDE AGENDA (INDIEN ENIGE)</b>

None.

<b>IN-COMMITTEE</b>
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<b>12. CONSIDERATION OF CONFIDENTIAL MATTERS</b>
<b>OORWEGING VAN VERTROULIKE SAKE</b>

<b>12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 24 NOVEMBER 2010</b>
<b>BEKRAGTIGING VAN VERTROULIKE NOTULE: 24 NOVEMBER 2010</b>

The Confidential minutes of the Ordinary meeting of the Municipal Council held on 24 November 2010 was **confirmed as correct.**

The meeting ended at 17:20.

**CHAIRPERSON:** .....

**DATE:** .....

Confirmed on ..... with / without amendments.