

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 27 JULY 2011 AT 14:00.

PRESENT: Councillors (see attached schedule)

Senior Officials:	Dr S T Kabanyane	(Municipal Manager)
	Mr T Matthee	(Executive Director: Social Services)
	Mr K Mrali	(Executive Director: Corporate Governance)
	Dr P Naidoo	(Executive Director: Strategic Services)
	Mr L Coetzee	(Executive Director: Infrastructure & Planning)
	Mr C Petersen	(Executive Director: Financial Services)
	Mr A Marais	(Head: Corporate Services)
	Mr K R Gordon	(Manager: Administrative Services)



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

None.

2. CONFIRMATION OF MINUTES / BEKRAGTING VAN NOTULE

The minutes of the following meetings of the Municipal Council were **confirmed as correct:-**

1. Special meeting held on 23 June 2011
2. Special meeting held on 20 April 2011
3. Ordinary meeting held on 30 March 2011

3. MINUTES: COMMITTEE MEETINGS / NOTULES: KOMITTEEVERGADERINGS

Noted.

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

1. The Executive Mayor expressed a vote of thanks to directorates that assisted with the Berg River Canoe Marathon and particular those officials that ensured that the river banks were in such an orderly and neat condition.
2. The Executive Mayor also congratulated the Directorate: Infrastructure and Planning for the achievement of the Blue Drop and Green Drop Status in respect of drinking water and waste water treatment.
3. Dr P Naidoo was also congratulated with his appointment as Chairperson of the Regulatory and Professionalization Committee of the Institute for Local Government Management of South Africa (ILGM).
4. The Executive Mayor thanked councillors and officials who participated in the 67 minutes for Madiba projects on 18 July 2007.
5. The Executive Mayor referred to rumours that the DA controlled council would be stopping the provision of free electricity to indigent consumers and indicated that such rumours be dismissed with contempt.
6. The Executive Deputy Mayor expressed a word of thanks to everyone that assisted the House of Miriam where a toddler was killed in the fire that destroyed the house.

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5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

1. The Speaker congratulated councillors who celebrated their birthdays during May, June and July.
2. The Speaker informed Council regarding the Ward Committee establishment process as well as the steps taken to inform communities which included radio messages, advertisements in Paarl Post, distribution of notices and indicated that if possible notification via the accounts system would be considered.
3. The Speaker thanked those councillors that attended the Salga training programme and indicated that in excess of 80% of councillors attended the training.
4. The Speaker reminded ward councillors of their duty to identify role players to assist with Ward Committee establishment processes.
5. The Speaker informed councillors of opportunities for recently matriculated unemployed people in the Water Services Sector and availed information thereof to interested councillors.
6. The Speaker appealed to councillors to first establish the facts before acting on rumours which can damage the Municipality's image.
7. The Speaker also referred to a request from the Institute for Security Studies to access councillors' declaration of interest. It was agreed that this matter be dealt with on an individual basis with councillors.

6. STATUTORY MATTERS / STATUTÊRE SAKE
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6.1 ESTABLISHMENT OF SECTION 80 PORTFOLIO COMMITTEES, ANNUAL REPORT OVERSIGHT COMMITTEE AND SECTION 62 APPEAL COMMITTEE
INSTELLING VAN ARTIKEL 80 PORTEFEULJEKOMITEES, JAARVERSLAG OORSIGKOMITEE EN ARTIKEL 62 APPÊLKOMITEE
UKUMISELWA KWEKOMITI YECANDELO 80 , IKOMITI YOKONGAMELA INGXELO YONYAKA KUNYE NEKOMITI YECANDELO 62 YESIBHENO

UNANIMOUSLY RESOLVED

1. that the Section 80 Portfolio Committees, Annual Report Oversight Committee and the Section 62 Appeal Committee be constituted as set out in Annexure A to the item;

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2. that the following councillors be appointed chairpersons for each Section 80 Committee in terms of Section 80 (3) (a) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998):-
- | | | |
|--|---|--------------------|
| 1. Corporate and Strategic Services | - | Clr Dr M D J Smith |
| 2. Finance | - | Clr G C Combrink |
| 3. Housing | - | Clr L N Daries |
| 4. Rural Development | - | Clr C J Poole |
| 5. Sports, Recreation, Youth and
Community Safety | - | Clr R Smuts |
| 6. Infrastructure and Planning | - | Clr J G Rademeyer |
| 7. Social Services and Economic Development | - | Clr Dr L M du Toit |
3. that Clr R H Van Niewenhuyzen be appointed chairperson for the Annual Report Oversight Committee in terms of Section 79 (2) (c) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998); and
4. that the Speaker chairs the Section 62 Appeal Committee.

Meeting: Ref No: Col No:	Council – 27/07/2011 3/3/1/3/1x3/3/1/3/14	Submitted by Directorate: Author/s: Referred from:	Council (6.2) – 23/6/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.	CONSIDERATION OF REPORTS BY THE EXECUTIVE MAYOR AND MAYORAL COMMITTEE
	OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE
	UKUQWALASELWA KWEENGXELO YI EXECUTIVE MAYOR NE MAYORAL COMMITTEE

7.1	MEETING PROGRAMME 2011
	VERGADERINGPROGRAM 2011
	INKQUBA YENTLANGANISO KA 2011

UNANIMOUSLY RESOLVED

that the amended meeting schedule for the period up to December 2011, as attached, be approved.

Meeting: Ref No: Col No:	Council – 27/07/2011 3/3/1/1	Submitted by Directorate: Author/s: Referred from:	EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.2 SALGA WESTERN CAPE CONFERENCE: 3 – 4 AUGUST 2011, MOSSEL BAY
SALGA WES-KAAPSE KONFERENSIE: 3 – 4 AUGUSTUS 2011, MOSSELBAAI
IKONFERENSI YESALGA YENTSHONA KOLONI: 3- 4 OGASTI 2011,EMOSSEL BAY

UNANIMOUSLY RESOLVED

1. that the Executive Mayor, Clr R Smuts and the Municipal Manager be delegated to attend the SALGA Western Cape Conference on 3 and 4 August 2011 in Mossel Bay; and
2. that the Executive Mayor be delegated as voting member to the SALGA Western Cape Conference.

Meeting: Ref No: Col No:	Council – 27/07/2011 2/6/6/3 148448	Submitted by Directorate: Author/s: Referred from:	Municipal Manager Dr S T Kabanyane EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.3 BUDGET – LED AND TOURISM
BEGROTING: PLAASLIKE EKONOMIESE ONTWIKKELING EN TOERISME
UHLAHLO LWABIWO MALI – LE LED KUNYE NOKENKETHO

The ANC indicated that the reprioritization of the budget was premature and that more information and further discussion was needed on the proposed LED and Tourism Projects.

UNANIMOUSLY RESOLVED

1. that the proposed list of LED and Tourism Projects as outlined in Annexure A to the departmental report, **be noted**;
2. that the Projects be referred to Management to investigate the possible implementation thereof as well as the availability of funding; and
3. that a further report in this regard be submitted by the Executive Director: Strategic Services.

Meeting: Ref No: Col No:	Council – 27/07/2011 5/2/2 148443	Submitted by Directorate: Author/s: Referred from:	Strategic Services G Fouldien EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
2 3	Refer to Management Submit report	ED: Strategic Services	

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7.4 RURAL DEVELOPMENT PROJECTS PROFILES AND BUDGET
LANDELIKE ONTWIKKELING PROJEKTE PROFIELE EN BEGROTING
IPROJEKTI YEBALI ELIFITSHANE YEPROJEKTI ZOPHUHLISO LWAMAPHANDLE KUNYE NOHLALO LWABIWO MALI

The ANC indicated that the proposed Rural Development Projects could not be supported at this stage as no reference and provision has been made for farm evictions and that the projects in their opinion was only a wish list. The DA explained that the projects were only for notification at this stage since some projects do not form part of the Municipality's mandate.

The ANC proposed an amendment that this matter be held over and only be dealt with after consultation with rural ward councillors. The amendment was put to the vote and was defeated by 35 votes to 20 with 2 abstentions.

RESOLVED

that the Executive Mayor establish a special fund to accommodate and manage the flow of grants and special allocations from government or other institutions for the implementation of rural development projects in the spirit of cooperative government and to realise the objectives and impact of rural development at a local level.

Meeting: Ref No: Col No:	Council – 27/07/2011 5/2/2 148422	Submitted by Directorate: Author/s: Referred from:	Strategic Services E Williams EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.5 REVIEWED CHAPTER 2 OF THE DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK (SDF): INSTITUTIONAL CONTEXT
HERSIENE HOOFSTUK 2 VAN DIE DRAKENSTEIN RUIMTELIKE ONTWIKKELINGSRAAMWERK: INSTITUSIONELE KONTEKS
ISIGXEKO-NCOMO SESAHLUKO 2 SE- THE DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK (SDF): INSTITUTIONAL CONTEXT

UNANIMOUSLY RESOLVED

that the Reviewed Chapter 2: Institutional Context of the Drakenstein Spatial Development Framework be approved.

Meeting: Ref No: Col No:	Council – 27/07/2011 15/4/1 148003	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning A Shortles EM&MC - 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.6	APPROVAL OF ELECTRICITY TARIFFS FOR THE PERIOD 1 JULY 2011 – 30 JUNE 2012
	GOEDKEURING VAN ELEKTRISITEITSTARIEWE VIR DIE TYDPERK 1 JULIE 2011 – 30 JUNIE 2012
	UKWAMKELWA KWAMAXABISO OMBANE WEXESHANA ELIQALA KU 1 JULAYI – 30 JUNI 2012

UNANIMOUSLY RESOLVED

that the proposed changes to the electricity tariffs as per NERSA approval letter dated 28 June 2011 be noted but not be implemented.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Financial Services
Ref No:	5/6/3	Author/s:	C Petersen
Coll no:	148463	Referred from:	EM&MC – 20/07/2011
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

7.7	MONTHLY BUDGET MONITORING REPORTS FOR THE PERIODS ENDING 30 APRIL, 31 MAY AND 30 JUNE 2011
	MAANDELIKSE BEGROTING MONITERINGSVERSLAE VIR DIE TYDPERK GEËINDIG 30 APRIL, 31 MEI EN 30 JUNIE 2011
	INGXELO YENYANGA YOKUJONGA UHLALO LWABIWO MALI YEXESHANA 30 APRIL ELIPHELA NGOMHLA WE 31 MEYI NE 30 JUNI 2011

The enclosed report of the Executive Director: Financial Services was tabled and considered.

UNANIMOUSLY RESOLVED

1. that the reports **be noted**;
2. that management be requested to interrogate the overtime expenditure in their respective directorates and request all departments to manage overtime within the allocated budget; and
3. that Management be requested to implement stricter monitoring controls around overtime and implement the overtime policy accordingly.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Financial Services
Ref No:	4/8/8/3 x 9/1/1/4	Author/s:	
Col No:	148573	Referred from:	EM&MC – 20/07/2011
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2 & 3	Implement decision	ED: Financial Services in conjunction with Management	

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7.8 DEBT RELIEF REPORT
VERSLAG OOR SKULDVERLIGTING
INGXELO YESIQABU KUMATYALA

UNANIMOUSLY RESOLVED

1. that note be taken of the write offs to the amount of R60 967 103.90 which is in accordance with the previous Council resolution dated 26 January 2011 "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 but 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; and
 - 1.2 that for each rand paid before 31 May 2011 toward arrears older than 90 days as at 30 September 2010, R1,00 be written off, provided that current accounts are paid;"
2. that the Executive Director: Financial Services table a further report, subsequent to the various meetings, held with certain categories with specific reference to Saron, Block B and C, Block A and D and Estate debtors; and
3. that employees who had an opportunity to take up the Rand to Rand basis initiative but did not respond, be dealt with in terms of the Code of Conduct for Municipal Staff Members as contained in the Local Government: Municipal Systems Act, 2000 (Act No 32 of 2000) .

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Financial Services
Ref No:	5/15/1	Author/s:	C M Petersen
Col No:	148518	Referred from:	EM&MC – 20/07/2011
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	Executive Director: Financial Services	

7.9 IMPLEMENTATION OF SCM SYSTEM OF DRAKENSTEIN MUNICIPALITY: QUARTER 4: 1 APRIL 2011 – 30 JUNE 2011
IMPLEMENTERING VAN VOORSIENINGSKANAAL – BESTUURSTELSEL VIR DRAKENSTEIN MUNISIPALITEIT: KWARTAAL 4: 1 APRIL 2011 – 30 JUNIE 2011
UKUMILISELWA KWENKUBO YE SUPPLY CHAIN MANAGEMENT(SCM) YOMASIPALA WASEDRAKENSTEIN: IKOTA 4: 1 APRIL 2011 – 30 JUNI 2011

UNANIMOUSLY RESOLVED

that the report **be noted**.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Financial Services
Ref No:	8/1/1	Author/s:	C M Petersen
Col No:	148568	Referred from:	EM&MC – 20/07/2011
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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7.10 DEVIATION FROM, AND RATIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES: 1 JANUARY 2011 – 31 MARCH 2011 AND 1 APRIL 2011 – 30 JUNE 2011
AFWYKING VAN EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN VERKRYGINGSPROSESSE: 1 JANUARIE 2011 – 31 MAART 2011 EN 1 APRIL 2011 TOT 30 JUNIE 2011
UKUPHEPHA NOKULUNGISWA KOKWAPHULWA KWENKQUBO YOKUFUMANA: 1JANUWARI 2011 – 31 MATSHI 2011 KUNYE 1 APRIL 2011 – 30 JUNI 2011

UNANIMOUSLY RESOLVED

that the reports **be noted**.

Meeting: Council – 27/07/2011	Submitted by Directorate: Financial Services		
Ref No: 8/1/1	Author/s: C M Petersen		
CoI No: 148568	Referred from: EM&MC – 20/07/2011		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.11 INTEGRATED DEVELOPMENT PLAN (IDP) AND BUDGET PROCESS PLAN 2011/2012 – 2013/2014
GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP) EN BEGROTING PROSESPLAN 2011/2012 – 2013/2014
IPLANI EDIBENEYO YOKUPHUHLISA (IDP) KUNYE NEPLANI YOHLAHLLO LWABIWO MALI KA 2011/2012 – 2013/2014

UNANIMOUSLY RESOLVED

1. that the IDP and Budget Process Plan for the 2011/2012 – 2013/2014 financial years be approved;
2. that a Task Team be established for this purpose as set out in Annexure C of the report and that Councillors C G Combrink and Dr M D J Smith be delegated to serve on the Task Team; and
3. That the Executive Mayor consider the serving of members of other political parties on the Task Team.

Meeting: Council – 27/07/2011	Submitted by Directorate: Strategic Services		
Ref No: 2/2/5	Author/s: N G Ndolela		
CoI No: 147890	Referred from: EM&MC – 20/07/2011		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.12 PROPOSED LEASE AND ALIENATION OF PORTIONS OF ERVEN 1547, 8574 AND 8576, PAARL: VAN DER LINGEN SQUARE
VOORGESTELDE VERHURING EN VERVREEMDING VAN GEDEELTES VAN ERWE 1547, 8574 EN 8576: VAN DER LINGEN PLEIN
ISINDULULO SOKUQESHISA KUNYE NOKUPHEPHETHA KWECEBANA LIKA ERVEN 1547,8574 KUNYE 8576 , EPAARL: VAN DER LINGEN SQUARE

UNANIMOUSLY RESOLVED

1. that final approval be granted for the alienation of Portions A, B and C of Erven 1547, 8574 and 8576 Paarl at R1 000/m² (VAT excl) to Messrs Van Der Lingen Properties (Pty) Ltd for consolidation with Erf 8931 Paarl, subject to the normal selling conditions, including the following conditions:
 - 1.1 the subdivision of Portions A, B and C, measuring 78m², 37m² and 131m² of Erven 8574, 1547 and 8576 Paarl respectively and the consolidation thereof with Erf 8931 Paarl;
 - 1.2 the closure and rezoning of Portion A from Public Place (reserved for parking) to General Business Purposes;
 - 1.3 the closure and rezoning of Portions B and C from Public Road to General Business Purposes;
 - 1.4 all affected municipal services must be relocated at the cost of the applicant; and
 - 1.5 all costs involved in the transaction, including survey, advertising, closure, rezoning, consolidation and transfer costs, are for the account of the applicant.
2. that the abovementioned closure, rezoning and subdivision as set out in paragraphs 1.1 to 1.3 above be approved;
3. that the interim lease of the portions A, B and C of Erven 8574, 1547 and 8576 Paarl respectively (Annexure B to the departmental report), totalling an extent of 246m², until the alienation contemplated in 1 above is completed, be approved at a market related rental of R2 050.00 per month (VAT excluded) for a period of eighteen months and thereafter on a month to month basis; and
4. that the lease and sale of land set out above not be subject to a formal tender process since the land can only be leased/sold to the applicant as explained above.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Corporate Governance
Ref No:	15/4/1 (8931)P	Author/s:	N Marais
Col No:	148464	Referred from:	EM&MC – 20/07/2011
CLAUSE:	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corp Governance (Prop)	DUE DATE:

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7.13 PROPOSED LEASE OF A PORTION OF ERF 12319 WELLINGTON FOR GARDENING PURPOSES: BREYTENBACH CULTURAL CENTRE
VOORGESTELDE VERHURING VAN 'N GEDEELTE VAN ERF 12319 WELLINGTON VIR TUINDOELEINDES: BREYTENBACH KULTUURSENTRUM
ISINDULULO SOKUQESHISA U ERF 12319 E WELLINGTON KUSENZELWA UKULIMA EGADINI :BREYTENBACH CULTURAL CENTRE

UNANIMOUSLY RESOLVED

1. that the decision of the Executive Mayor and Mayoral Committee of 9 June 2010 be rescinded;
2. that in principle approval be granted to the Breytenbach Cultural Centre to extend the current lease area by adding the additional portion of Erf 12319 Wellington, in extent ±241m², subject to the conditions in the standard lease agreement signed by the Breytenbach Cultural Centre on 16 July 2007 as well as the following further conditions:
 - 2.1 the Centre will be responsible for all costs relating to the erection of the boundary fence;
 - 2.2 an additional lease amount of R114.00 per month be payable to Council;
 - 2.3 all administrative and legal requirements be adhered to; and
 - 2.4 the lease be advertised for possible objections or counter offers.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Corporate Governance
Ref No:	15/4/1 (12319)W	Author/s:	N Marais
CoI No:	148490	Referred from:	EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Corporate Governance (Prop)	

7.14 PROPOSED ACCESS SERVITUDE OVER ERF 3995 PAARL (OLD MUSLIM CEMETERY) IN FAVOUR OF ERF 28640 PAARL: NON PAREILLE STREET
VOORGESTELDE TOEGANGSERWITUUT OOR ERF 3995 PAARL (OU MOSLEM BEGRAAFPLAAS) TEN GUNSTE VAN ERF 28640 PAARL: NON PAREILLESTRAAT
ISINDULULO SEMVUMELWANO SOKUNGENA KU ERF 3995 E PAARL (OLD MUSLIM CEMETERY)KUKHETHWA UERF 28640 E PAARL: NON PAREILLE

UNANIMOUSLY RESOLVED

1. that the application for a 4 meter wide servitude right of way over Erf 3995 Paarl in favour of Erf 28640 Paarl be approved, subject to the normal conditions for servitudes as well as the following conditions:-

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- 1.1 the owner of Erf 28640 Paarl will be responsible for all costs involved in the transaction, including advertisement, survey and registration costs; and
- 1.2 that an amount of R20 000.00 (VAT excluded) be payable to the Municipality as compensation upon registration of the Servitude Right of Way.

Meeting: Ref No: Col No:	Council – 27/07/2011 15/4/1 (3995)P x 15/4/1 (28640)P 148489	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais EM&MC – 20/7/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Corporate Governance (Prop)	<u>DUE DATE:</u>

7.15 PROPOSED AMENDMENTS TO PARKING METERS BY-LAW AND PROPOSED NEW BY-LAW FOR THE DEMARCATION AND ADMINISTRATION OF CONTROLLED PARKING AREAS
VOORGESTELDE WYSIGINGS AAN DIE VERORDENING INSAKE PARKEERMETERS EN VOORGESTELDE NUWE VERORDENING VIR DIE AFBAKENING EN ADMINISTRASIE VAN BEHEERDE PARKEERAREAS
ISINDULULO SOKULUNGISA UMTHEHO WEDOLOPHU WEMITHA ZOKUPAKA KUNYE NESINDULULO SOMTHEHO WEDOLOPHU OMTSHA KUSENZELWA UKWAHLULWA NOKULAWULWA KWENDAWO ZOKUPAKA EZILAWULWAYO

Clr C M Manuel raised concerns with regard to the procurement processes followed to appoint the service provider for the parking management in the CBD as well as the monitoring of the parking attendants who maybe operating outside the demarcated area. It was indicated that this item only deals with the amendment of the By-law and the matters raised by Clr C M Manuel would be addressed separately.

UNANIMOUSLY RESOLVED

1. that the proposed amendments to the Parking Meters By-law No 9/2007 be adopted in principle;
2. that the proposed new By-law for the Demarcation and Management of Parking Areas be adopted in principle; and
3. that the proposals be advertised for public comment and be re-submitted to the relevant structures.

Meeting: Ref No: Col No:	Council – 27/07/2011 1/5/2 x 15/2/2 148822	Submitted by Directorate: Author/s: Referred from:	Corporate Governance A V Marais EM&MC – 20/7/2011
<u>CLAUSE:</u> 3	<u>ACTION:</u> Advertise proposals	<u>RESPONSIBLE DEPT:</u> Head: Corporate Services	<u>DUE DATE:</u>

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7.16 REVIEW OF SYSTEM OF DELEGATIONS
HERSIENING VAN DELEGASIESTELSEL
ISIGXEKO- NCOMO SENKQUBO YOKUMELWA

UNANIMOUSLY RESOLVED

that note be taken that the report on the review of the System of Delegations will be submitted to Council during August 2011.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Corporate Governance
Ref No:	2/4/B	Author/s:	A V Marais
Col No:	148465	Referred from:	EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.17 COUNCIL POLITICAL SUPPORT STAFF: ORGANOGRAM REVIEW
POLITIEKE ONDERSTEUINGSPERSONEEL VIR DIE RAAD: HERSIENING VAN DIE ORGANOGRAM
ABASEBENZI ABANCEDISA IBHUNGA LOPOLOTIKO : ISIGXEKO-NCOMO SOLUHLU LWABASEBENZI

The ANC indicated that it could not support the proposed organogram as it was in their view extravagant. The matter was put to the vote and the proposal of the Executive Mayor and Mayoral Committee carried with 34 votes to 20 with 3 abstentions.

UNANIMOUSLY RESOLVED

that the Council Support Staff organogram and salary structures be approved.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	
Ref No:	4/2/4	Author/s:	
Col No:		Referred from:	EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Corporate Governance (HR)	<u>DUE DATE:</u>

7.18 EXPENDITURE ON STAFF BENEFITS: MARCH 2011 AND APRIL 2011
UITGAWE TEN OPSIGTE VAN PERSONEELVOORDELE: MAART 2011 EN APRIL 2011
INKCITHO KUMAQITHIQITHI AFUNYANWA NGABASEBENZI: MATSHI 2011 NO APRIL 2011

UNANIMOUSLY RESOLVED

that the reports be noted.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Financial Services
Ref No:	9/1/1/4	Author/s:	
Col No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.19 QUARTERLY REPORTS: FINANCIAL YEAR 2010/2011, JULY TO SEPTEMBER 2010, OCTOBER TO DECEMBER 2010 AND JANUARY TO MARCH 2011
KWARTAALVERSLAE: FINANSIËLE JAAR 2010/2011 , JULIE TOT SEPTEMBER 2010, OKTOBER TOT DESEMBER 2010 EN JANUARIE TOT MAART 2011
INGXELO YEKOTA: JULAYI UKUYA KU SEPTEMBER 2010, OKTOBA UKUYA KU DISEMBA 2010 KUNYE JANUWARI 2010 KUNYE NO MATSHI 2011

UNANIMOUSLY RESOLVED

that the reports **be noted**.

Meeting:	Council – 27/07/2011	Submitted by Directorate:	Financial Services
Ref No:	5/2/6	Author/s:	
Col No:		Referred from:	EM&MC – 20/07/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

8. MATTERS FOR CONSIDERATION/INFORMATION
SAKE VIR OORWEGING/INLIGTING

8.1 SALARY AND WAGE NEGOTIATIONS: MANDATE MEETING: 1 AUGUST 2011: SALGA, CAPE TOWN
SALARIS EN LOONONDERHANDELINGE: MANDAATVERGADERING: 1 AUGUSTUS 2011: SALGA, KAAPSTAD

The enclosed Circular 62/2011 dated 25 July 2011 received from Salga was tabled by the Speaker and considered.

UNANIMOUSLY RESOLVED

1. that Clrs Dr M D J Smith and G C Combrink be delegated to attend the mandate meeting with Clr Combrink as voting delegate; and
2. that the conciliator's recommendation be accepted as Council 's mandate to the meeting namely:

that clause 6.3 of the Agreement be substituted for the following clause:

“All employees, except those employees excluded in clause 4, shall receive for the financial year 2011/2012 with effect from 1 July 2011 an across the board increase based on a notional CPI percentage of 5,5% plus two (2%) percent.”

Meeting:	Council – 27/07/2011	Submitted by Directorate:	
Ref No:	2/6/6/4 x 4/8/8/1	Author/s:	
Col No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

MINUTES: COUNCIL/RAAD/IBHUNGA
27 JULY 2011

9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE MUNICIPAL MANAGER

OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE MUNISIPALE BESTUURDER

No matters were submitted.

10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS

OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE

None.

11. SUPPLEMENTARY AGENDA (IF ANY)
--

AANVULLENDE AGENDA (INDIEN ENIGE)
--

None.

IN-COMMITTEE

12. CONSIDERATION OF CONFIDENTIAL MATTERS
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OORWEGING VAN VERTROULIKE SAKE

12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 30 MARCH 2011

BEKRAGTIGING VAN VERTROULIKE NOTULE: 30 MAART 2011

(See Confidential Minutes.)

12.2 STAFF MATTER

PERSONEEL AANGELEENTHEID

(See Confidential Minutes.)

The meeting ended at 17:55.

CHAIRPERSON:

DATE:

Confirmed on with / without amendments.