

# **DRAKENSTEIN MUNICIPALITY**

**MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 23 JUNE 2011 AT 14:00.**

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

<b>Senior Officials:</b>	<b>Dr S T Kabanyane</b>	<b>(Municipal Manager)</b>
	<b>Mr T Matthee</b>	<b>(Executive Director: Social Services)</b>
	<b>Mr A Marais</b>	<b>(Acting Executive Director: Corporate Governance)</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 C Mapeyi</b>	<b>(Acting Executive Director: Financial Services)</b>
	<b>Mr K R Gordon</b>	<b>(Manager: Administrative Services)</b>



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<b>1. CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL/COMMITTEE MEETINGS</b>
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<b>OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITEEVERGADERINGS</b>
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No applications were received. Clr A M L Buckle requested and was granted permission to leave the meeting earlier.

<b>2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE</b>
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The minutes of the Special meeting of the Municipal Council held on 30 May 2011 was **confirmed as correct.**

<b>3. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/EXECUTIVE DEPUTY MAYOR</b>
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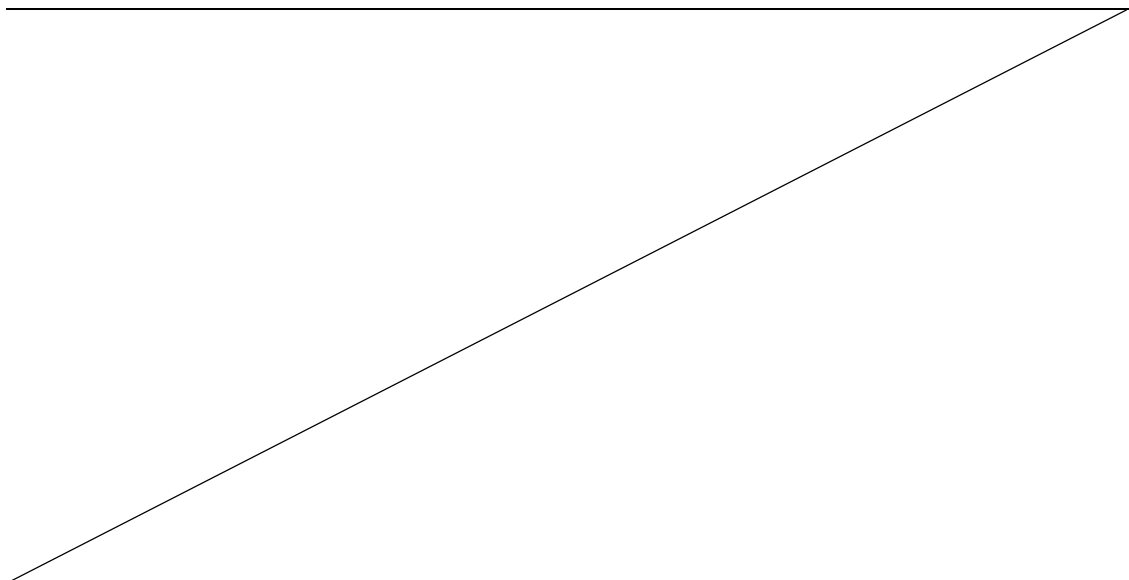
<b>VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER</b>
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1. The Executive Mayor thanked the Speaker and Clr N J Qebenya for arranging the opening of the meeting with prayer by a school learner as part of Youth Day celebrations.
2. The Executive Mayor also expressed her thanks and appreciation to all councillors for their attendance and to the Mayoral Committee members as well as officials for their support.
3. The Executive Mayor announced that Council meetings in future will be held once a month and that a proposal in this regard will be tabled at the next meeting.
4. The Executive Mayor announced the names of the DA members of the Section 62 Appeal Committee, namely the Speaker, Clrs R A Koegelenberg and L N Daries and requested the ANC and other parties to submit the names of their members in writing to the Office of the Speaker or the Municipal Manager within 5 days after this meeting.
5. The Executive Deputy Mayor also expressed his thanks and appreciation to all councillors for their attendance and the Directorate Social Services for their role in the Youth Day activities.

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<b>4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER</b>
<b>VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER</b>

1. The Speaker announced that Council will go in recess from 27 June 2011 until 18 July 2011. Councillors were encouraged to be available for contact with their local residents during this period and to focus on identifying role players who can contribute to the strengthening of Ward Committees for effective public participation. He further informed Council that the establishment of Ward Committees is receiving focused attention by his Office and the process for establishing Ward Committees is due for completion during August 2011.
2. The Speaker announced that the Salga Induction Training Programme will be held from 18 to 22 July 2011 in the Council Chambers and requested all councillors to attend.
3. Councillors were requested to take note of the list of Councillors of the Drakenstein Municipality and their contact details.
4. The Speaker further announced that his office is fully operational and in a position to assist all councillors.
5. The Speaker requested party whips to convene with the Chief Whip before a Council meeting in order to identify items on the Agenda which can be finalized before adoption without any discussions on it and inform him accordingly to shorten proceedings in this regard.
6. The Speaker brought under the Councillors attention that any requests for leave of absence must be in writing and submitted to the Office of the Speaker.
7. Cllr A Bekeer tabled the enclosed motion of condolences for the late Prof Kader Asmal on behalf of the ANC Western Cape, ANC Boland and ANC Drakenstein. The motion was unanimously adopted by Council and a moment of silence was observed.



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<b>5. CONSIDERATION OF REPORTS BY THE EXECUTIVE MAYOR AND MAYORAL COMMITTEE</b>
<b>OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE</b>
<b>UKUQWALASELWA KWEENGXELO YI EXECUTIVE MAYOR NE MAYORAL COMMITTEE</b>

<b>5.1 IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT SYSTEM OF DRAKENSTEIN MUNICIPALITY: QUARTER 3: 1 JANUARY – 31 MARCH 2011</b>
<b>IMPLEMENTERING VAN VOORSIENINGSKANAAL-BESTUURSTELSE VIR DRAKENSTEIN MUNISIPALITEIT: KWARTAAL 3: 1 JANUARIE – 31 MAART 2011</b>
<b>UKUMILISELWA KWENKQUBO YOKULAWULWA KOTHUNGELWANO LOKUBONELELWA LWASEDRAKENSTEIN: KWIKOTA 3: 1 JANUWARI – 31 MATSHI 2011</b>

**UNANIMOUSLY RESOLVED**

that the report **be noted**.

Meeting: Council – 23/06/2011	Submitted by Directorate: Financial Services
Ref No: 8/1/1	Author/s: D Jacobs
Col No: 104471	Referred from: EM&MC - 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPT:</u>
	<u>DUE DATE:</u>

<b>5.2 DEVIATION FROM AND RATIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES: QUARTER 3: 1 JANUARY – 31 MARCH 2011</b>
<b>AFWYKING VAN EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN VERKRYGINGSPROSESSE: KWARTAAL 3: 1 JANUARIE – 31 MAART 2011</b>
<b>UKUPHEPHA NOKULUNGISWA KOKWAPHULWA KWENKQUBO YOKUFUMANA:KWIKOTA 3: 1 JANUWARI – 31 MATSHI 2011</b>

The Portfolio Holder for Finance, Clr G C Combrink, indicated that additional information has been requested on this item and that this item should be referred back to the Directorate Financial Services.

**UNANIMOUSLY RESOLVED**

that this item be referred to the next Council meeting.

Meeting: Council – 23/06/2011	Submitted by Directorate: Financial Services
Ref No: 9/1/1/5	Author/s: ED
Col No: 104474	Referred from: EM&MC - 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPT:</u>
	<u>DUE DATE:</u>
	Resubmit item
	ED: Financial Services

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<b>5.3 CAPITAL FUNDS TRANSFER: H1 INSTALLATION OF SERVICES</b>
<b>KAPITALE FONDS OORPLASING: H1 INSTALLASIE VAN DIENSTE</b>
<b>UTSHINTSHELO LWENXASO MALI EYINKUNZI: H1 UKUFAKELWA KWENKONZO</b>

**UNANIMOUSLY RESOLVED**

that the transfer of funds not be proceeded with.

Meeting: Council – 23/06/2011	Submitted by Directorate: Social Services		
Ref No: 5/2/4	Author/s: K Sethoabane		
Col No: 105880	Referred from: EM&MC - 15/06/2011		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>5.4 WASTE-TO-ENERGY PROJECT</b>
<b>AFVAL-TOT-ENERGIE PROJEK</b>
<b>IPROJEKTI YENKUNKUMA IJOLISWE EMANDLENI</b>

**UNANIMOUSLY RESOLVED**

1. that the Municipal Manager be authorised to sign the Memorandum of Agreement with the preferred bidder, Interwaste, for the establishment of a Waste to Energy Plant in terms of Contract CES 22/2008;
2. that the required statutory investigations i.e. Section 78 (MSA) and Section 120 (MFMA) and processes as set out in the enclosed Annexure 2 of the departmental report be approved and commenced with; and
3. that after the successful conclusion of the above, a final Contract/Agreement be drafted and subjected to a MFMA Section 33 process, before the final approval thereof by Council.

Meeting: Council – 23/06/2011	Submitted by Directorate: Infrastructure & Planning		
Ref No: 16/6/4 (697)	Author/s: G S du Plessis		
Col No: 105887	Referred from: EM&MC - 15/06/2011		
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Infra & Planning	

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<b>5.5</b>	<b>ALIENATION OF AN ADDITIONAL PORTION OF ERF 9174 PAARL TO MESSRS PAARL MEDIA (PTY) LTD: AMENDMENT OF COUNCIL DECISION DATED 28 SEPTEMBER 2005</b>
	<b>VERVREEMDING VAN 'N ADDISIONELE GEDEELTE VAN ERF 9174 PAARL AAN MNRE PAARL MEDIA (EDMS) BPK: WYSIGING VAN RAADSBESLUIT GEDATEER 28 SEPTEMBER 2005</b>
	<b>UKUPHEHPHISA KWECEBA ALONGEZIWEYO KU ERF 9174 E PAARL KU MESSRS PAARL MEDIA (PTY) LTD: UKULUNGISWA KWESIGQIBO SOMHLA WE 28 SEPTEMBER 2005</b>

**UNANIMOUSLY RESOLVED**

1. that the alienation of the additional 110m<sup>2</sup> of Erf 9174 Paarl to Messrs Paarl Media (Pty) Ltd at R 100,00/m<sup>2</sup> (VAT excluded) be approved subject to the normal selling conditions, including the following conditions:
  - 1.1 the registration of a servitude in favour of the Drakenstein Municipality in respect of the Municipal Sewer traversing Erf 28736 Paarl;
2. that condition 2.1 as contained in Council decision dated 28 September 2005 therefore be amended to read as follows:
  - 2.1 the property, in extent ±930m<sup>2</sup> be sold at R200/m<sup>2</sup>, excluding VAT and an additional portion of ±110m<sup>2</sup> be sold at R 100/m<sup>2</sup>, excluding VAT.
3. that tenders not be called for the alienation of the said portion and that it be sold directly due to the following reasons:
  - 3.1 Council's policy makes provision for the direct sale of a non-viable strip of land. In this particular matter the ±110m<sup>2</sup> portion of land to be sold is surrounded by property which already belongs to the Applicant. The thin sliver of land can therefore not be used by anyone else due to the location, size and configuration thereof.

<b>Meeting:</b>	Council – 23/06/2011	<b>Submitted by Directorate:</b>	Corporate Governance
<b>Ref No:</b>	15/4/1 (9174)P	<b>Author/s:</b>	N Marais
<b>Col No:</b>	105923	<b>Referred from:</b>	EM&MC - 15/06/2011
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b>	<b><u>RESPONSIBLE DEPT:</u></b>	<b><u>DUE DATE:</u></b>
	Implement decision	ED: Corp Governance (Prop)	

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<b>5.6 RENEWAL OF LEASE AGREEMENT – LUKHANYO YOUTH DEVELOPMENT ORGANISATION – ERF 1750 MBEKWENI</b>
<b>HERNUWING VAN HUUROOREENKOMS – LUKHANYO JEUG ONTWIKKELINGSORGANISASIE – ERF 1750 MBEKWENI</b>
<b>UKUVUSELELA ISIVUMELWANO SOKUQESHISA – LUKHANYO YOUTH DEVELOPMENT ORGANISATION – KU ERF 1750 E MBEKWENI</b>

**UNANIMOUSLY RESOLVED**

1. that the renewal of the lease of Silvertown Hall on a portion of Erf 1750 Mbekweni to the Lukhanyo Youth Development Organisation, be approved in principle, subject to the standard lease conditions as well as the following further conditions:-
  - 1.1 the property be leased at an amount of R254.00 per month (VAT excluded) which amount will escalate by 10% per annum;
  - 1.2 the lease will endure for a period of 5 years after which the renewal thereof will be reviewed by Council;
  - 1.3 all administrative and legal requirements be adhered to; and
  - 1.4 that the lease be advertised for possible objections or counter offers.

Meeting: Council – 23/06/2011	Submitted by Directorate: Corporate Governance
Ref No: 15/4/1 (1750)M	Author/s: N Marais
Col No: 105909	Referred from: EM&MC - 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision
	<u>RESPONSIBLE DEPT:</u> ED: Corp Gov (Prop)
	<u>DUE DATE:</u>

<b>5.7 APPLICATION FOR LAND INDUSTRIAL PURPOSES: WELLINGTON FRUIT PROCESSORS AND SUPERSWIFT DISTRIBUTORS</b>
<b>AANSOEK OM GROND VIR INDUSTRIËLE DOELEINDES: WELLINGTON VRUGTE PROSESSEERDERS EN SUPERSWIFT VERSPREIDERS</b>
<b>ISICELO SOMHLABA USENZELWA AMASHISHINI: WELLINGTON FRUIT PROCESSORS KUNYE NE-SUPERSWIFT DISTRIBUTORS</b>

Clr D A Kotze indicated that he could not support the direct sale of the two portions of land as it would deny emerging businesses access to land. The ANC indicated that the selling price was too high compared to previous transactions. After further discussion it was

**RESOLVED**

1. that the sale of Portions 5 and 6 of Erf 29137 Paarl as indicated on **Annexure 1** to the departmental report, both measuring 1.2 hectares in extent, to Wellington Fruit Processors and Superswift Distributors for the amount of R2 200 000.00 (excluding VAT) respectively be approved, subject to the normal conditions of sale as well as the following further conditions:

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- 1.1 that all land use and subdivisional applications be done by the applicants at own cost;
  - 1.2 that all administrative and legal requirements be adhered to;
  - 1.3 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 be revert back to Council at the original purchase price at the cost of the applicant;
  - 1.4 that tenders not be called for the sale of these two portions of land due to the following reasons:
    - 1.4.1 Wellington Fruit Processors have to vacate their existing site and urgently require land to expand their business; and
    - 1.4.2 Superswift Distributors - to attract them to move from Epping to Paarl seeing that most of their employees are from Paarl;
  - 1.5 that building plans be submitted within six months from the date on which applicants are notified of Council's final decision and actual building to start within six months after approval of building plans, failing which these transactions be cancelled;
  - 1.6 that the respective purchasers liaise with our services departments to ensure that the available services capacity will be adequate to serve the proposed development;
  - 1.7 that the services upgrading costs (if any) will be for the purchasers' account;
  - 1.8 the purchaser of Portion 6 of Erf 29137 Paarl, as indicated on **Annexure 1** to the departmental report, must take note that the access street has not been built and that Council did not budget for the construction thereof. The construction of the access street will be for the purchasers account or alternatively, the development layout will have to be amended by which access will be obtained from Donkervliet Street;
  - 1.9 that this approval of the alienation of the two portions of Erf 29137 Paarl to the respective purchasers not be construed as an approval of the draft layout plans and operational plans submitted. The normal statutory processes will have to be followed in order to obtain the necessary approvals in respect of the proposed developments;
2. that the new subdivisional plan for the Remainder of Erf 29137 Paarl be approved to replace the previously approved plan, and that the remaining portions be sold by public tender; and
  3. that the objectors be informed of Council's decision.

**(Clr D A Kotze requested that his counter vote to the above be recorded.)**

Meeting: Ref No: Col No:	Council – 23/06/2011 15/4/1 (29137)P 105907	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais EM&MC - 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Corp Gov (Prop)	<u>DUE DATE:</u>

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<b>5.8 PROPOSED LEASE OF HOSPITAL STREET CLINIC – PORTION OF ERF 34 WELLINGTON TO THE WELLINGTON COMMUNITY LEARNING CENTRE</b>
<b>VOORGESTELDE VERHURING VAN HOSPITAALSTRAAT KLINIEK – GEDEELTE VAN ERF 34 WELLINGTON AAN DIE WELLINGTON GEMEENSKAPS-LEERSENTRUM</b>
<b>IZINDULULO SOKUQESHISWA KWE HOSPITAL STREET CLINIC – ICEBA LIKA Erf 34 E WELLINGTON KWI WELLINGTON COMMUNITY LEARNING CENTRE</b>

**UNANIMOUSLY RESOLVED**

1. that the lease of the former Hospital Street Clinic on Portion of Erf 34 Wellington to the Wellington Community Learning Centre be approved, subject to the normal lease conditions as well as the following further conditions:-
  - 1.1 the property be leased at a rental of R1 133,00 (VAT excluded) per month, which amount will escalate with 10% p.a;
  - 1.2 that the lease will be for a period of 2 years after which the renewal thereof be considered by Council;
  - 1.3 all administrative and legal requirements be adhered to; and
2. that the Wellington Community Learning Centre be allowed to sub-lease a portion of the premises for church purposes.

Meeting: Council – 23/06/2011	Submitted by Directorate: Corporate Governance
Ref No: 7/2/4/2 x 15/4/1 (34) W	Author/s: N Marais
Col No: 105910	Referred from: EM&MC - 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision
	<u>RESPONSIBLE DEPT:</u> ED: Corp Gov (Prop)
	<u>DUE DATE:</u>

<b>5.9 LEASE OF A PORTION OF ERF 34 – GROUP 5 CIVIL ENGINEERING</b>
<b>HUUR VAN 'N GEDEELTE VAN ERF 34 – GROEP 5 SIVIELE INGENIEURS</b>
<b>UKUQESHISWA KWECEBA LIKA ERF 34 – KWI GROUP 5 CIVIL ENGINEERING</b>

Councillor R Smuts proposed an amendment to the proposal by adding an additional condition that the number of people to be accommodated on the lease area should not exceed the capacity capable of being accommodated on the land. The amendment was supported by Council.

**UNANIMOUSLY RESOLVED**

that the lease of a Portion of Erf 34 Wellington, in extent ±10250m<sup>2</sup>, to Group 5 Civil Engineering (Pty) Ltd, be approved, subject to the normal lease conditions as well as the following further conditions:-

1. the property be leased at an amount of R2 562.50 (VAT excluded) per month, which amount will escalate with 10% p.a;

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2. the lease will be for a period of three (3) years after which the renewal thereof will be reviewed by Council;
3. all administrative and legal requirements be adhered to; and
4. that the number of people to be accommodated should not exceed the maximum people being able to be accommodated on the premises.

<b>Meeting:</b>	Council – 23/06/2011	<b>Submitted by Directorate:</b>	Corporate Governance
<b>Ref No:</b>	15/4/1 (34) W	<b>Author/s:</b>	N Marais
<b>Col No:</b>	105906	<b>Referred from:</b>	EM&MC - 15/06/2011
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b> Implement decision	<b><u>RESPONSIBLE DEPT:</u></b> ED: Corp Gov (Prop)	<b><u>DUE DATE:</u></b>

<b>5.10 REFUND OF BULK INFRASTRUCTURE CONTRIBUTION LEVIES PAID ON ADDITIONS AND ALTERATIONS TO SINGLE RESIDENTIAL PROPERTY</b>
<b>TERUGBETALING VAN GROOTMAAT INFRASTRUKTUUR BYDRAE HEFFINGS BETAAL VIR BYVOEGINGS EN VERANDERINGS AAN ENKEL RESIDENSIËLE EIENDOMME</b>
<b>IMBUYISELO YENTLAWULO YEZIMBHUKU SEZAKHIWO UHLAWULWE KWAKHONA KULUNGISO LWEPROPATI SOKUHLALA EZIZODWA</b>

**UNANIMOUSLY RESOLVED**

that the previous Council decision dated 10 December 2009 to waive the payment of Bulk Infrastructure Contribution Levies for Category 2 (granny flats, second dwelling units and/or densification on a residential erf) as from 1 July 2009, be amended to provide for the implementation thereof as from 1 July 2008 and that the applicants listed in Annexure 4 to the departmental report who already paid such Bulk Infrastructure Contribution Levies, be refunded.

<b>Meeting:</b>	Council – 23/06/2011	<b>Submitted by Directorate:</b>	Infrastructure & Planning
<b>Ref No:</b>	5/8/10 (141)	<b>Author/s:</b>	G S du Plessis
<b>Col No:</b>	105886	<b>Referred from:</b>	EM&MC - 15/06/2011
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b> Implement decision	<b><u>RESPONSIBLE DEPT:</u></b> ED: Infra & Planning	<b><u>DUE DATE:</u></b>

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<b>5.11 REVIEW OF SYSTEM OF DELEGATIONS</b>
<b>HERSIENING VAN DELEGASIE STELSEL</b>
<b>UHLOLO LWENKUBO YABATHUNYWA</b>

Clr Dr M D J Smith proposed the following amendment:

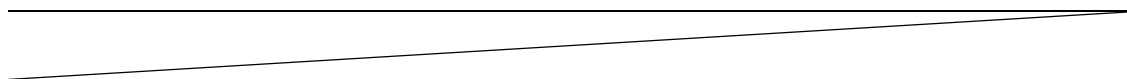
1. that the Executive Mayor appoints a committee to review the System of Delegations in order to address certain inadequacies;
2. that the delegations as set out in the enclosed document be added to the existing delegations and shall come into effect immediately until the review of the System of Delegations has been finalised, provided that in case of inconsistencies, the attached delegations shall take preference;
3. that the powers, functions and duties reflected in the enclosed document be delegated to the Executive Mayor; and
4. that a revised System of Delegations be submitted by the Municipal Manager within three weeks from this meeting.

Clr C M Manuel proposed a further amendment that this matter be referred to the next Council meeting to allow councillors to familiarize themselves with the content of the document tabled at the meeting. The further amendment was put to a vote and defeated by 36 votes to 21 votes with 1 abstention (Clr D A Kotze).

The amendment proposed by Clr Dr Smith was put to a vote and carried by 36 votes to 19 votes with 3 abstentions (Councillors D A Kotze, K Sheldon and C S Ross).

**RESOLVED**

1. that the Executive Mayor appoints a committee to review the System of Delegations in order to address certain inadequacies;
2. that the delegations as set out in the enclosed document be added to the existing delegations and shall come into effect immediately until the review of the System of Delegations has been finalised, provided that in case of inconsistencies, the attached delegations shall take preference;
3. that the powers, functions and duties reflected in the enclosed document be delegated to the Executive Mayor; and
4. that a revised System of Delegations be submitted by the Municipal Manager within three weeks from this meeting.



<b>Meeting:</b>	Council – 23/06/2011	<b>Submitted by Directorate:</b>	Corporate Governance
<b>Ref No:</b>	2/4/B	<b>Author/s:</b>	A V Marais
<b>Col No:</b>	105913	<b>Referred from:</b>	EM&MC - 15/06/2011
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Submit revised System of delegations	Head: Corporate Services	

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<b>5.12 LABOUR COMMITTEES</b>
<b>ARBEIDSKOMITEES</b>
<b>IKOMITI YABASEBENZI</b>

**UNANIMOUSLY RESOLVED**

that the Labour Committees be constituted as follows:-

1. Conciliation Committee

Speaker, Executive Mayor, Member of Mayoral Committee responsible for Human Resources Matters, Municipal Manager or nominee and Executive Director: Corporate Governance.

2. Local Labour Forum

- i. Clrs Dr M D J Smith, H R de Goede, R A Koegelenberg and L E Ntlemeza
- ii. 8 Officials
- iii. 12 Union representatives

3. Training Committee

- i. Clrs Dr N D Adams, Dr H von Schlicht and E M Kearns
- ii. 1 Senior official
- iii. 4 Union representatives

Meeting:	Council – 23/06/2011	Submitted by Directorate:	Corporate Governance
Ref No:	3/3/1/3/1	Author/s:	A V Marais
Col No:	105912	Referred from:	EM&MC - 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>5.13 REVISING OF DEBT RELIEF CONDITIONS</b>
<b>HERSIENING VAN SKULDVERLIGTING VOORWAARDES</b>
<b>UKUQWALASELWA KWENKQUBO YOKUNIKA ISIQABU KUMATYALA</b>

The Portfolio Holder for Finance, Clr G C Combrink, indicated that additional information has been requested on this item and that the matter be referred to the next meeting.

**UNANIMOUSLY RESOLVED**

that this matter be referred to the next Council meeting.

Meeting:	Council – 23/06/2011	Submitted by Directorate:	Financial Services
Ref No:		Author/s:	C Petersen
Col No:		Referred from:	EM & MC – 15/6/2011
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Resubmit item	ED: Financial Services	

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<b>5.14 STOCK TAKE REPORT: 2010/2011 FINANCIAL YEAR</b>
<b>VOORRAADOPNAME: 2010/2011 FINANSIËLE JAAR</b>
<b>IINGXELO YOKUBALWA KWEMPAHLA: KUNYAKA MALI KA 2010/2011</b>

**UNANIMOUSLY RESOLVED**

1. that the report be approved;
2. that the rectified value entries of shortages/surpluses be approved; and
3. that old stationary stock referring to the previous Wellington/Paarl Municipalities be excluded from the current stock and be written-off.

Meeting: Ref No: Col No:	Council – 23/06/2011 6/2/1	Submitted by Directorate: Author/s: Referred from:	Financial Services C Petersen EM & MC – 15/6/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Financial Services	<u>DUE DATE:</u>

<b>5.15 MONTHLY BUDGET MONITORING REPORT: PERIOD ENDING 30 APRIL 2011</b>
<b>MAANDELIKSE BEGROTING MONITERINGSVERSLAG: TYDPERK GEËINDIG 30 APRIL 2011</b>
<b>INGXELO YOKONGAMELA YOHLAHO LWABIWO MALI YENYANGA: ISITHUBA ESIPHELA NGOMHLA WE 30 APRIL 2011</b>

**UNANIMOUSLY RESOLVED**

that this matter be referred to the next Council meeting.

Meeting: Ref No: Col No:	Council – 23/06/2011	Submitted by Directorate: Author/s: Referred from:	Financial Services C Petersen EM & MC – 15/6/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Resubmit item	<u>RESPONSIBLE DEPT:</u> ED: Financial Services	<u>DUE DATE:</u>

<b>5.16 DEMAND SIDE MANAGEMENT (DSM) PROGRESS REPORT</b>
<b>AANVRAAGBESTUUR VORDERINGSVERSLAG</b>
<b>INGXELO YENKQUBELA YE DEMAND SIDE MANAGEMENT (DSM)</b>

**RESOLVED**

1. that the Municipal Manager's decision to issue the letter of intent to the ESCO to submit proposals to Eskom for the introduction of demand side management in the Drakenstein area of supply, be supported; and

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**23 JUNE 2011**

2. that the Municipal Manager be authorized to sign the Demand Side Management Agreement with Eskom on behalf of the Municipality in order to implement the project.

**(Clrs D A Kotze, C S Ross and K Sheldon abstained from voting on this matter.)**

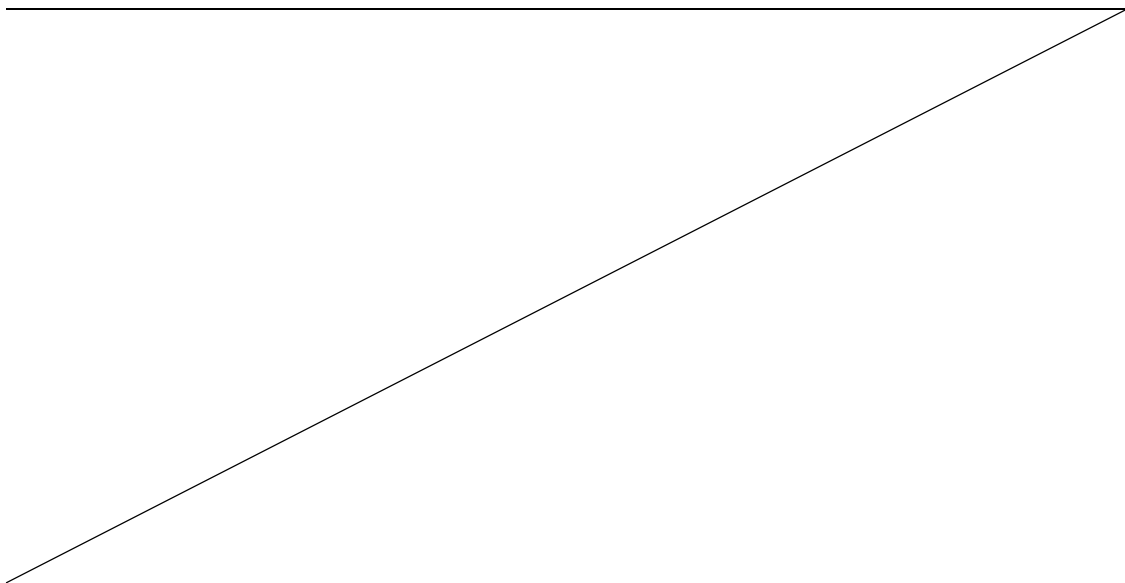
Meeting: Ref No: Col No:	Council – 23/06/2011 16/2/9 105885	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning M J Rhode EM&MC (10) – 15/06/2011
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Infra & Planning (Electricity)	<u>DUE DATE:</u>

**6. MATTERS FOR CONSIDERATION/INFORMATION**

**6.1 APPOINTMENT OF COUNCIL REPRESENTATIVES ON EXTERNAL BODIES**  
**AANSTELLING VAN RAADSVERTEENWOORDIGERS OP EKSTERNE LIGGAME**  
**UKWANYULWA KWABAMELI BEBHUNGA KWIMIBUTHO ENGAPHANDLE**

**UNANIMOUSLY RESOLVED**

that the Councillors as indicated on the enclosed schedule be designated to represent Council on the respective external bodies.



Meeting: Ref No: Col No:	Council – 23/06/2011 3/4 x 2/6/5/1	Submitted by Directorate: Author/s: Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u> Inform parties	<u>RESPONSIBLE DEPT:</u> ED: Corp Gov (Admin PJ)	<u>DUE DATE:</u>

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<b>6.2 ESTABLISHMENT OF SECTION 80 PORTFOLIO COMMITTEES, ANNUAL REPORT OVERSIGHT COMMITTEE AND SECTION 62 APPEAL COMMITTEE</b>
<b>INSTELLING VAN ARTIKEL 80 PORTEFEULJEKOMITEES, JAARVERSLAG OORSIGKOMITEE EN ARTIKEL 62 APPELKOMITEE</b>
<b>UKUMISELWA KWEKOMITI YECANDELO 80, IKOMIT YENGXELO YONKONGAMELO KUNYE NEKOMITI YOKUBHENELA YECANDELO 62</b>

The Executive Mayor tabled the attached document at the meeting.

**UNANIMOUSLY RESOLVED**

1. that the following Section 80 Portfolio Committees be established and confirmed at the next Council meeting:

**CORPORATE AND STRATEGIC SERVICES**

Clr Dr M D J Smith  
Clr R B Arnolds  
Clr F P Cupido  
Clr W J Naude  
Clr T E Somgqeza  
3 members designated by the ANC  
1 member designated from among the smaller parties

**FINANCE**

Clr G C Combrink  
Clr H R de Goede  
Clr R A Koegelenberg  
Clr W F Philander  
Clr J de Wet  
3 members designated by the ANC  
1 member designated from among the smaller parties

**HOUSING**

Clr L N Daries  
Clr Dr H von Schlicht  
Clr L E Ntlemeza  
Clr J F le Roux  
Clr R H van Nieuwenhuyzen  
2 members designated by the ANC  
1 member designated from among the smaller parties

**RURAL DEVELOPMENT**

Clr C J Poole  
Clr A M L Buckle  
Clr W E Smit  
Clr G J Witbooi  
Clr C Meyer  
3 members designated by the ANC  
1 member designated from among the smaller parties

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**SPORT, RECREATION, YOUTH, CULTURE AND COMMUNITY SAFETY**

Clr R Smuts

Clr N J Qebanya

Clr L W Niehaus

Clr S Ross

2 members designated by the ANC

1 member designated from among the smaller parties

**INFRASTRUCTURE AND PLANNING**

Clr J G Rademeyer

Clr E M Kearns

Clr M Paliso

Clr C Kearns

Clr A C Stowman

3 members designated by the ANC

1 member designated from among the smaller parties

**SOCIAL SERVICES AND ECONOMIC DEVELOPMENT**

Clr Dr L M du Toit

Clr Dr N D Adams

Clr A Pietersen

Clr E Gouws

Clr M M Adriaanse

3 members designated by the ANC

1 member designated from among the smaller parties

2. that the Annual Report Oversight Committee (Section 79 Committee) be composed as follows:

Clr R H van Nieuwenhuyzen

Clr Dr H von Schlicht

Clr M Paliso

2 members designated from among the ANC and smaller parties

3. that the Section 62 Appeal Committee be composed as follows:

Clr J F le Roux

Clr R A Koegelenberg

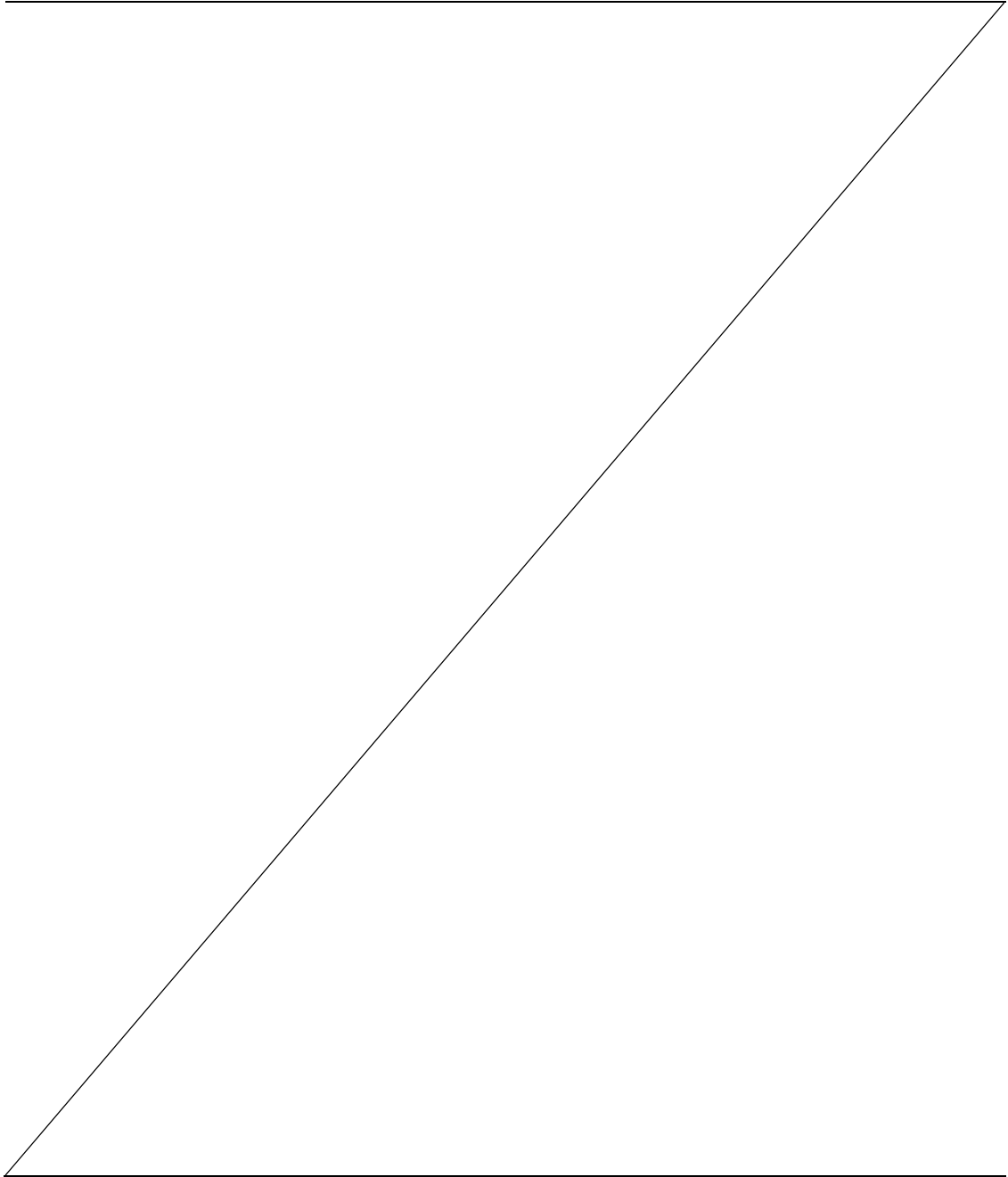
Clr L N Daries

1 member designated by the ANC

1 member designated from among the smaller parties

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4. that the ANC and smaller parties submit the names of their members on the various Committees in writing to the Office of the Speaker or Municipal Manager within 5 days after this meeting.



<b>Meeting:</b> Council – 23/06/2011		<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>6.3 SYSTEM OF DELEGATIONS: REPORT BACK ON DELEGATIONS</b>
<b>DELEGASIESTELSEL: TERUGRAPPORTERING OOR DELEGASIES</b>
<b>INKQUBO YABATHUNYWA: INGXELO NGABATHUNYWA</b>

**UNANIMOUSLY RESOLVED**

that the report **be noted**.

Meeting: Ref No: Col No:	Council – 23/06/2011 2/4/B	Submitted by Directorate: Author/s: Referred from:	Corporate Governance A V Marais
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>6.4 MEETING PROGRAMME: 2011</b>
<b>VERGADERINGSPROGAM: 2011</b>
<b>INKQUBA YENTLANGANISO KA 2011</b>

**UNANIMOUSLY RESOLVED**

that this matter be finalized at the next Council meeting.

Meeting: Ref No: Col No:	Council – 23/06/2011 3/3/1/1	Submitted by Directorate: Author/s: Referred from:	Spec Council (14) – 30/5/11
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>7. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE MUNICIPAL MANAGER</b>
<b>OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKKE VOORGELEË DEUR DIE MUNISIPALE BESTUURDER</b>

<b>7.1 FORENSIC INVESTIGATION: 2010 RELATED MATTERS</b>
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The Municipal Manager reported that a progress report will be submitted at the next Council meeting.

**Noted.**

Meeting: Ref No: Col No:	Council – 23/06/2011 17/7/3/2	Submitted by Directorate: Author/s: Referred from:	Council (12) – 30/3/11
<u>CLAUSE:</u>	<u>ACTION:</u> Submit progress report	<u>RESPONSIBLE DEPT:</u> Municipal Manager	<u>DUE DATE:</u>

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**8. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS**

**8.1 MOTION OF QUESTIONS BY CLR J G RADEMEYER: BUILDING PLANS**

**RESOLVED**

that the response to the questions **be noted**.

Meeting: Ref No: Col No:	Council – 23/06/2011 3/3/1/5	Submitted by Directorate: Author/s: Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

**9. SUPPLEMENTARY AGENDA (IF ANY)**

None.

**IN-COMMITTEE**

**10. CONSIDERATION OF CONFIDENTIAL MATTERS**

No confidential matters were considered.

The meeting ended at 15:57.

**CHAIRPERSON:** .....

**DATE:** .....

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