

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE TOWN HALL, MAIN STREET, PAARL ON MONDAY, 30 MAY 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 C Petersen	(Executive Director: Financial Services)
	Dr P Naidoo	(Executive Director: Strategic Services)
	Mr L Coetzee	(Executive Director: Infrastructure & Planning)
	Mr K Mrali	(Executive Director: Corporate Governance)
	Mr A Marais	(Head: Corporate Services)
	Mr K R Gordon	(Manager: Administrative Services)



MINUTES: COUNCIL/RAAD/IBHUNGA
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1. OPENING AND WELCOMING / OPENING EN VERWELKOMING

The Municipal Manager opened the meeting and after welcoming and congratulating the newly elected councillors, the Municipal Manager explained the agenda of the meeting as well as the procedures to be followed. The composition of Council was then announced i.e.

ACDP	-	1
ANC	-	19
COPE	-	2
DA	-	35
NPP	-	2
PDM	-	1
SAPCO	-	1

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2. ELECTION OF SPEAKER / VERKIESING VAN SPEAKER

The Municipal Manager called for nominations for the position of Speaker.

The following nominations were submitted:-

Clr J F le Roux; and
Clr L E Bolani

After voting by secret ballot, Clr J F le Roux was elected as Speaker.

The newly elected Speaker, took the chair.

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3. RULES OF ORDER / ORDEREËLS

Noted.

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4. ELECTION OF EXECUTIVE MAYOR
VERKIESING VAN UITVOERENDE BURGEMEESTER

The following nominations were submitted:-

Clr S W Davids; and
Clr G M M van Deventer

After voting by secret ballot, Clr G M M van Deventer was declared duly elected as Executive Mayor.

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5. SPEECH BY NEWLY ELECTED EXECUTIVE MAYOR
INTETHO KASODOLOPHU OSANDULWA UKONYULWA

The Executive Mayor, Clr G M M van Deventer addressed Council.

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6. ELECTION OF EXECUTIVE DEPUTY MAYOR
VERKIESING VAN UITVOERENDE ONDERBURGEMEESTER

The following nominations were submitted:-

Clr C J Poole; and
Clr Z L Gwada

After voting by secret ballot, Clr C J Poole was declared duly elected as Deputy Executive Mayor.

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7. APPOINTMENT OF MAYORAL COMMITTEE
AANSTELLING VAN BURGEMEESTERSKOMITEE

The Executive Mayor announced that the Mayoral Committee would be announced on Tuesday, 31 May 2011.

Noted.

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8. DESIGNATION OF COUNCILLOR TO ACT AS EXECUTIVE MAYOR IN ABSENCE OF EXECUTIVE MAYOR AND EXECUTIVE DEPUTY MAYOR
UKWANYU WA KOCEBA UKUBA ABAMBELE USODOLOPHU KUNYE NESEKELA SODOLOPHU NGEXESHA YENA ENGEKHO

The DA proposed Clr R Smuts to be designated to act as Executive Mayor in the absence of the Executive Mayor and Executive Deputy Mayor.

ACCORDINGLY RESOLVED

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9. DESIGNATION OF COUNCILLORS AS FULL-TIME
AANWYS VAN VOLTYDSE RAADSLEDE

The DA proposed that all councillors as provided for in the Establishment Notice, be designated as full-time.

RESOLVED

that the following office bearers and councillors be designated as full-time in terms of section 18(4) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998):

Speaker
Executive Mayor
Executive Deputy Mayor
Members of the Mayoral Committee
Whip of Council

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10. DESIGNATION OF WHIP FOR COUNCIL
UKUMISELWA KOMBHEXESHI OYINTLOKO WEBHUNGA

Clr R A Koegelenberg (DA) was designated by the DA as the Whip for Council.

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11. ELECTION OF REPRESENTATIVES TO CAPE WINELANDS DISTRICT MUNICIPALITY
UKONYULWA KWABAMELI KUMASIPALA WESITHILE WASE CAPE WINELANDSY

The Municipal Electoral Officer (MEO) chaired this part of the proceedings and briefly explained the procedures that would be followed.

Two lists (ANC and DA) were submitted. After voting by secret ballot the following Councillors were elected to represent Drakenstein Municipality on the Cape Winelands District Municipality:-

Clr C Meyer	(DA)
Clr L W Niehaus	(DA)
Clr R B Arnolds	(DA)
Clr R H van Nieuwenhuyzen	(DA)
Clr A C Stowman	(DA)
Clr Z L Gwada	(ANC)
Clr S W Davids	(ANC)
Clr M B Appollis	(NPP)

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12. ESTABLISHMENT OF COMMITTEES
INSTELLING VAN KOMITEES

RESOLVED

1. Portfolio Committees

1.1 that the establishment of Section 80 portfolio committees be approved in principle; and

1.2 that a comprehensive report dealing with the alignment of Committees with the Administration, the size, composition and terms of reference of these committees be submitted to the Executive Mayor and Mayoral Committee to make a recommendation to Council.

2. Section 62 Appeal Committee

The DA proposed an amendment that was carried by 35 to 25 votes that the Section 62 Appeal Committee be constituted as follows:

3 members of the DA;
1 member of the ANC; and
1 member representing the other parties

3. Annual Report Oversight Committee

On a proposal from the DA this matter was referred to the next meeting of Council.

4. Labour Committees

On a proposal from the DA the constitution of the Conciliation Committee, Local Labour Forum and Training Committee was referred to the next meeting of Council.

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13. DELEGATION OF POWER
DELEGERING VAN BEVOEGDHEDE

RESOLVED

that a report on the review of the existing delegations be submitted within 14 days to the Executive Mayor and Mayoral Committee for consideration and recommendation to Council.

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14. APPOINTMENT OF COUNCIL REPRESENTATIVES ON EXTERNAL BODIES
AANSTELLING VAN RAADSVERTENWOORDIGERS OP EKSTERNE LIGGAME

RESOLVED

1. that this matter stand over for consideration by the Executive Mayor and Mayoral Committee for recommendation to Council; and
2. that the nomination of representatives on the SALGA Committees be delegated to the Executive Mayor for disposal.

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15. MEETING PROGRAMME: 2011
VERGADERINGSPROGRAM: 2011

RESOLVED

that this matter be referred to the next meeting of Council.

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16. CODE OF CONDUCT FOR COUNCILLORS
GEDRAGSKODE VIR RAADSLEDE

Noted.

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17. PROCESS FOR THE ESTABLISHMENT OF WARD COMMITTEES
PROSES VIR DIE INSTELLING VAN WYKSKOMITEES

RESOLVED

that the Municipal Manager submit a report to the Mayoral Committee within 14 days on the process for the re-establishment of Ward Committees.

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The meeting ended at 16:50.

CHAIRPERSON:

DATE:

Confirmed on with / without amendments.