

DRAKENSTEIN MUNICIPALITY

**MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC
CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 16
OCTOBER 2008 AT 16:00.**

PRESENT: Councillors (See attached schedule)

Senior Officials:

Dr S Kabanyane	(Municipal Manager)
L Coetzee	(Director: Infrastructure & Planning)
K Mrali	(Director: Corporate Governance)
T Matthee	(Director: Social Services)
C Petersen	(Director: Financial Services)
Dr P Naidoo	(Director: Strategic Services)



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/KOMITEEVERGADERINGS

The following applications for leave of absence were granted:-

Clr A M Buckle	-	16 October 2008
Clr C van der Westhuizen	-	16 October 2008
Clr C Meyer	-	17 October 2008 – 3 November 2008

1.(a) MOTION OF CONDOLENCES: LATE MR C OLIVIER

Clr Visser on behalf of the DA submitted a motion of condolences on the passing of Mr C Olivier, the brother of the Executive Mayor.

A moment of silence was then observed.

**MINUTES: SPECIAL COUNCIL MEETING
16 OCTOBER 2008**

2. PURCHASE OF PROPERTY FOR MUNICIPAL OFFICES: ERF 15025, PAARL
--

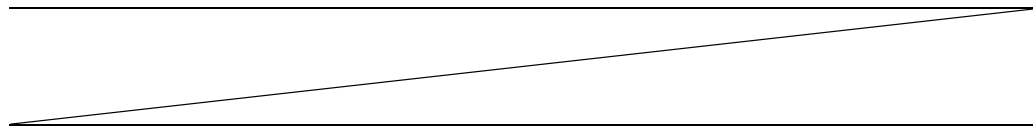
Clr J A Louw submitted the enclosed comments on the item on behalf of the DA, ACDP, FF+ and ID setting out the reasons why they could not support the proposals as set out in the agenda. The proposal was put to the vote and carried by 33 - 23 votes.

RESOLVED

1. that the reports of the Municipal Manager dated 20 August 2008 and 2 September 2008 be noted; and
2. that the following adjusted three year Capital Budget be approved:-

	Capital Budget 2008/2009	Capital Budget 2009/2010	Capital Budget 2010/2011	Total Capital Budget 3 Years
Approved Capital Budget	233,239,535	210,872,635	218,020,525	662,132,695
Decrease: Construction of New Building	-10,567,587	-15,000,000	-8,000,000	-33,567,587
Increase: Acquisition of Sentrasure House	24,508,000	0	0	24,508,000
	9,059,587	0	0	9,059,587
Increase: Renovations and Upgrading				
Adjusted Capital Budget	256,239,535	195,872,635	210,020,525	662,132,695

(The DA, ID, ACDP and VF+ requested that their counter vote to the above be registered. The WCC abstained from voting.)



Meeting:	Spec Council - 16/10/2008	Submitted by (Dept):	
Ref No:		Author/s:	
Doc No:		Referred from:	
<u>Clause:</u>	<u>Action:</u>	<u>Responsible Dept:</u>	<u>Due Date:</u>

The meeting ended at

CHAIRPERSON:

DATE:

PJ/ja
21/10/2008