

# **DRAKENSTEIN MUNICIPALITY**

**MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE TOWN HALL, MAIN STREET, PAARL ON WEDNESDAY, 26 MAY 2010 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 K Mrali</b>	<b>(Executive Director: Corporate Governance)</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 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>
<b>OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITTEEVERGADERINGS</b>

The following applications for leave of absence were approved:-

Clr J T Basson	-	27 – 30 May 2010
Dr H von Schlicht	-	26 May 2010
Clr R Smuts	-	9 – 20 June 2010

<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 26 March 2010 was confirmed as correct.

<b>3. MINUTES: COMMITTEE MEETINGS / NOTULES: KOMITTEEVERGADERINGS</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>

The Executive Mayor announced that Council received an award from SALGA as part of only a few municipalities to receive an unqualified audit report for the 2008/09 financial year.

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

The Speaker congratulated councillors who celebrated their birthdays during April and May.

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

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<b>7. 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 TRANSFER OF CAPITAL FUNDS: TOILET FACILITIES SARON</b>
<b>OORPLASING VAN KAPITALE FONDSE: TOILET FASILITEITE SARON</b>
<b>UKUTSHITSHWA KEMALI EYINKINZI: KWIZINDLU ZANASESE SARON</b>

**UNANIMOUSLY RESOLVED**

that the amount of R250 000 on vote no 4520 405 18600 - Toilet facilities (Saron) be transferred to vote no 4635 405 26000 - Upgrading Sport Facilities (Saron).

<b>Meeting:</b>	<b>Council – 26/05/2010</b>	<b>Submitted by Directorate:</b>	<b>Social Services</b>
<b>Ref No:</b>	<b>17/7/2/2/5</b>	<b>Author/s:</b>	
<b>Doc No:</b>	<b>52334</b>	<b>Referred from:</b>	<b>EM &amp; MC - 14/04/2010</b>
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Implement decision	ED: Financial Services ED: Social Services	

<b>7.2 SALE OF PORTION OF FARM 736 KLAPMUTS: ERECTION OF NEW ELECTRICAL SUBSTATION: NETGROUP SOUTH AFRICA</b>
<b>VERVREEMDING VAN GEDEELTE VAN PLAAS 736 KLAPMUTS: OPRIGTING VAN NUWE ELEKTRIESE SUBSTASIE: NETGROUP SA</b>
<b>INTENGISO YECEBA LEFAMA 736 EKLAPMUTS:ULWAKHIWO LWESITISHANA SOMBANE: NETGROUP SOUTH AFRICA</b>

**UNANIMOUSLY RESOLVED**

1. that a portion of Farm 736, Klapmuts ( $\pm 3.6421$  ha in extent) for the purpose of a substation site measuring 380m x 270 x 260m be alienated to Eskom at R350 000/ha (R1 274 735) (Vat excluded);
2. that approval be granted for the registration of the following powerline servitudes at a compensation of R250 000/ha (Vat excluded);
  - (i) 0.9734 ha on portion 736/rem (R243 350)
  - (ii) 0.2170 ha on a portion 736/2 (R54 250)
3. that the purchaser be responsible for all costs related to the subdivision, closure, rezoning, survey and transfer of the property, as well as servitude registration costs;
4. that the purchaser comply with all conditions laid down by the technical departments;

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5. that Eskom ensure that no squatters settle in the servitude area; and
6. that the objector be informed accordingly.

<b>Meeting:</b> Council – 26/05/2010		<b>Submitted by Directorate:</b> Corporate Governance	
<b>Ref No:</b> 15/4/1 (F736)K		<b>Author/s:</b> N Marais	
<b>Doc No:</b> 53691		<b>Referred from:</b> EM & MC - 19/05/2010	
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b> Implement decision	<b><u>RESPONSIBLE DEPT:</u></b> Corporate Governance (Properties)	<b><u>DUE DATE:</u></b>

<b>7.3</b>	<b>REPORT: PROPOSED CLOSURE, REZONING AND ALIENATION OF UNUSED PORTION OF ZION STREET, PAARL</b>
	<b>VERSLAG: VOORGESTELDE SLUITING, HERSONERING EN VERVREEMDING VAN ONGEBRUIKTE GEDEELTE VAN ZIONSTRAAT, PAARL</b>
	<b>INGXELO: UKUVALWA OKUCETYIWEYO, UKWAHLULWA NOKUMANYWA KWECANDELO ELINGEKASETYENZISWA EZION STREET, PAARL</b>

**UNANIMOUSLY RESOLVED**

1. that approval be granted for the subdivision, closure, rezoning from public street to single residential purposes, and the sale of a ±135m<sup>2</sup> portion of Zion Street at R340/m<sup>2</sup> (VAT excluded) to the adjacent owner of Erf 3783 Paarl, subject to the following conditions of sale:-
  - 1.1 the portion of land closed be consolidated with Erf 3783 Paarl. The registration of the consolidated property must be done simultaneously with the registration of the portion of land to be closed; and
  - 1.2 the applicant be responsible for all costs involved in the transaction, including advertisement, Surveyor-General Status Report, survey, consolidation and registration of the property.

<b>Meeting:</b> Council – 26/05/2010		<b>Submitted by Directorate:</b> Corporate Governance	
<b>Ref No:</b> 7/2/4/2 x 15/4/1 (3783)P		<b>Author/s:</b> N C Marais	
<b>Doc No:</b> 50868		<b>Referred from:</b> EM & MC - 19/05/2010	
<b><u>CLAUSE:</u></b>	<b><u>ACTION:</u></b> Implement decision	<b><u>RESPONSIBLE DEPT:</u></b> Corporate Governance (Properties)	<b><u>DUE DATE:</u></b>

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<b>7.4</b>	<b>REPORT: APPLICATION FOR RENEWAL OF LEASE OF MUNICIPAL LAND: ERF 2014 AND PORTION OF ERF 2018, WELLINGTON TO WAMAKERSVALLEI TRAINING CENTRE</b>
	<b>VERSLAG: AANSOEK OM HERNUWING VAN HUUR VAN MUNISIPALE GROND: ERWE 2014 EN GEDEELTE VAN ERF 2018, WELLINGTON AAN WAMAKERSVALLEI OPLEIDINGSENTRUM</b>
	<b>INGXELO: ISICELO SOKWENZA KUTSHA INGQESHO YOMHLABA KAMASIPALA ISIZA 2014 NO 2018, WELLINGTON IYE KWIWAMAKERSVALLEI TRAINING CENTRE</b>

Clr J von Willigh proposed an amendment that the rental be determined at 5% of market value. The amendment was supported by council.

**UNANIMOUSLY RESOLVED**

that approval be granted for the renewal of the lease agreement in respect of Erf 2014 Wellington ( $\pm 1014\text{m}^2$ ) and Portion of Erf 2018 Wellington ( $\pm 344\text{m}^2$ ), to the Wamakersvallei Training Centre, subject to the normal lease conditions as well as the following further conditions:-

1. both properties be leased at a rental to be determined at 5% of market value of the property, excluding VAT, which amount will escalate with 8% per annum;
2. the lease will endure for a period of 5 years, after which the renewal thereof will be reviewed by Council; and
3. all administrative and legal requirements be adhered to.

<b>Meeting:</b>	Council – 26/05/2010	<b>Submitted by Directorate:</b>	Corporate Governance
<b>Ref No:</b>	15/4/1 (2014)W (12682)W	<b>Author/s:</b>	N C Marais
<b>Doc No:</b>	50867	<b>Referred from:</b>	EM & MC - 19/05/2010
<b>CLAUSE:</b>	<b>ACTION:</b> Implement decision	<b>RESPONSIBLE DEPT:</b> Corporate Governance (Properties)	<b>DUE DATE:</b>

<b>7.5</b>	<b>REPORT: APPLICATION FOR RENEWAL OF LEASE OF MUNICIPAL LAND: ERVEN 1294 AND 1295 WELLINGTON TO WELLINGTON VOORTREKKERS WAMAKERSVALLEI KOMMANDO</b>
	<b>VERSLAG: AANSOEK OM HERNUWING VAN HUUR VAN MUNISIPALE GROND: ERWE 1294 EN 1295 WELLINGTON AAN WELLINGTON VOORTREKKERS WAMAKERSVALLEI KOMMANDO</b>
	<b>INGXELO: ISICELO SOKUVUSELELA ISIVUMELWANO SOKUQESHA KUMHLABA KAMASIPALA: ERF 1294 KUNYE NO 1295 EWELLINGTON ISIWA E WELLINGTON VOORTREKKERS WAMAKERSVALLEI KOMMANDO</b>

Clr J von Willigh proposed an amendment that the lease be for a period of 9 years and 11 months. The amendment was put to the vote and defeated by 28 votes to 26.

**RESOLVED**

that approval be granted for the renewal of the lease of Erf 1294 (in extent  $\pm 4107\text{m}^2$ ) and Erf 1295 (in extent  $\pm 4458\text{m}^2$ ), to the Wellington Kommando, subject to the normal lease conditions as well as the further conditions:-

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1. that both properties be leased at a rent of R652-00 per month, excluding VAT, which amount will escalate with 8% per annum;
2. that the lease will endure for a period of 5 years after which the renewal thereof will be reviewed by Council; and
3. that all administrative and legal requirements be adhered to.

<b>Meeting:</b>	Council – 26/05/2010	<b>Submitted by Directorate:</b>	Corporate Governance
<b>Ref No:</b>	15/4/1 (2014)W (12682)W	<b>Author/s:</b>	N C Marais
<b>Doc No:</b>	50867	<b>Referred from:</b>	EM & MC - 26/05/2010
<b>CLAUSE:</b>	<b>ACTION:</b> Implement decision	<b>RESPONSIBLE DEPT:</b> Corporate Governance (Properties)	<b>DUE DATE:</b>

<b>7.6 REPORT: SALE OF MUNICIPAL LAND – PORTION OF ERF 557 MBEKWENI V118-121, 124, 141-155</b>
<b>VERSLAG: VERKOOP VAN MUNISIPALE GROND – GEDEELTE VAN ERF 557 MBEKWENI V118-121, 124, 141-155</b>
<b>INGXELO: INTENGISO YOMHLABA KAMASIPALA – ICEBA LIKAERF 557 EMBEKWENI V118-121,124,141-155</b>

Clr Rademeyer proposed an amendment that this matter be referred back as the previous conditions for the sale of the properties were not included. It was pointed out that the conditions previously imposed would still apply. The amendment was withdrawn.

**RESOLVED**

that the sale of the portions of Erf 557 Mbekweni as indicated on Annexure A to the adjacent owners ranging in size between 106 to 161m<sup>2</sup>, be approved subject to the following conditions:-

1. the property be disposed of at a reduced selling price of 5% of the market value to those applicants who receive a state grant or pension;
2. those applicants who are employed by the municipality/state or other private companies be responsible to pay a market value for the property (R300/m<sup>2</sup>); and
3. the Procurement Section be requested to apply to the Provincial Treasury for condonation in respect of those applicants who are being employed by the municipality/state.
4. that the applicants be responsible for the necessary rezoning, subdivision, consolidations and transfer of property at own costs;
5. that the transaction only be implemented if all the applicants confirm that they want to proceed with the transaction;
6. that no additional water connections will be allowed on the property;

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7. that no construction be allowed within 2 meters of the sewer pipe; and
8. that no structures, trees or shrubs be allowed over the Municipal sewer.

Meeting: Ref No: Doc No:	Council – 26/05/2010 15/4/1 (557)M 52419	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais EM & MC 14/04/2010
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Governance (Properties)	<u>DUE DATE:</u>

<b>7.7</b>	<b>PROPOSED LEASE OF HOSPITAL STREET CLINIC: PORTION OF ERF 34, WELLINGTON TO SOCIAL SERVICE ORGANISATIONS</b>
	<b>VOORGESTELDE VERHURING VAN HOSPITAALSTRAAT KLINIEK: GEDEELTE VAN ERF 34 WELLINGTON AAN SOSIALE DIENSTE ORGANISASIES</b>
	<b>INGXELO: ISINDULULO SOKUQHESHSWA KWE- HOSPITAL STREET CLINIC: ICEBA LIKA ERF 34 EWELLINGTON LIQHESHISWA KWI- SOCIAL SERVICE ORGANISATIONS</b>

**RESOLVED**

that approval *in principle* be granted for the lease of the property to social service organizations and that tenders be called in this regard.

Meeting: Ref No: Doc No:	Council – 26/05/2010 7/2/4/2 52416	Submitted by Directorate: Author/s: Referred from:	Corporate Governance AV Marais EM&MC – 14/04/2010
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Governance (Properties)	<u>DUE DATE:</u>

<b>7.8</b>	<b>SALE OF A PORTION OF MUNICIPAL PROPERTY: ERVEN 1583, 1593, 1594 AND A PORTION OF ERF 1592 BLIGNAUT STREET WELLINGTON</b>
	<b>VERKOOP VAN 'N GEDEELTE VAN MUNISIPALE EIENDOM: ERWE 1583, 1593, 1594 EN 'N GEDEELTE VAN ERF 1592 BLIGNAUTSTRAAT WELLINGTON</b>
	<b>INTHENGISO YECEBA LEPROPATHI KAMASIPALA: ERVEN 1583,1593,1594 KUNYE NECEBA LIKA ERF 1592 E WELLINGTON</b>

**UNANIMOUSLY RESOLVED**

1. that approval be granted *in principle* for the sale of Erven 1583, 1593, 1594 and a portion of Erf 1592 Wellington (± 9358m<sup>2</sup>) to the owner of Grootte Schuur Motors (Pty) Ltd, subject to the normal conditions of sale, as well as the following further conditions:-
  - 1.1 the applicant will at their own expense be responsible for acquiring the necessary land use rights, these being rezoning and subdivision, park closure and environmental authorization which would entail an Environmental Impact Assessment;

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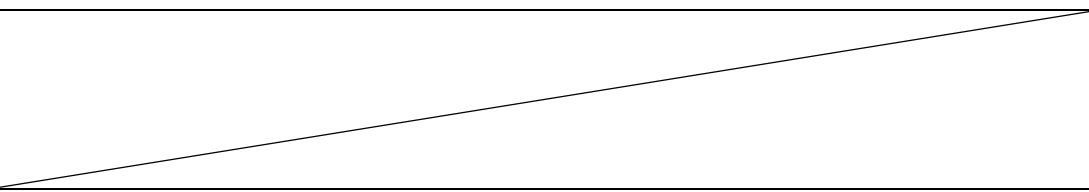
- 1.2 the original water pipe must be moved to the edge of the given area and must be paid by the applicant;
- 1.3 a 160mm diameter pipe and air vent must be installed and the relocation of the water meter must be done by the municipality, which is to be paid by the applicant;
- 1.4 enough space must be left on the side of the erf for the above - mentioned water pipe;
2. that the Manager Property Services initiate negotiations with the owners of Erven 1576 and 9141 Wellington which borders the remainder of Erf 1592 for possible alienation and that the matter after negotiations be referred back to the technical departments for further comment and submission to Council;
3. that an independent valuation be obtained from Council's valuer; and
4. that the proposal be advertised for objections/counter offers.

Meeting: Council – 26/05/2010 Ref No: 15/4/1 (1592)W Doc No: 52418		Submitted by Directorate: Corporate Governance Author/s: N Marais Referred from: EM & MC 14/04/2010	
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Governance (Properties)	<u>DUE DATE:</u>

<b>7.9 PERFORMANCE AUDIT COMMITTEE CHARTER</b>
<b>PRESTASIE OUDITKOMITEE HANDVES</b>
<b>IPHEPHA LAMALUNGELO WEKOMITI YOKUPHENGULULA INCWADI ZOKUSEBENZA</b>

**RESOLVED**

1. that the attached Performance Audit Committee Charter be approved; and
2. that the Report and minutes of the Performance Audit Committee **be noted**.



Meeting: Council – 26/05/2010 Ref No: 5/12/2/1 Doc No: 52796		Submitted by Directorate: Strategic Services Author/s: Dr P Naidoo Referred from: EM&MC –28/04/2010	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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<b>7.10 ANNUAL REPORT 2008/2009: COMMENTS OF THE ACCOUNTING OFFICER ON THE AUDIT REPORT OF THE AUDITOR-GENERAL FOR THE YEAR ENDED 30 JUNE 2009</b>
<b>JAARVERSLAG 2008/2009: KOMMENTAAR VAN DIE REKENPLIGTIGE BEAMPTTE OP DIE VERSLAG VAN DIE OUDITEUR-GENERAAL VIR DIE JAAR GEËINDIG 30 JUNIE 2009</b>
<b>INGXELO YONYAKA KA 2008/2009: IZIMVO ZOMBALI ZIMALI NGENGXELO YOPHICHOTHO ZIINCWADI EYONYAKA OPHELE NGE 30 JUNI 2009</b>

**RESOLVED**

that the comments of the Accounting Officer on the report of the Auditor-General be adopted and included in the Annual Report 2008/2009.

Meeting: Ref No: Doc No:	Council – 26/05/2010 9/1/2 53581	Submitted by Directorate: Author/s: Referred from:	Strategic Services N G Ndolela EM & MC - 19/05/2010
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Strategic Services	<u>DUE DATE:</u>

<b>7.11 DRAFT MUNICIPAL TURNAROUND STRATEGY (MTAS) 2010/2011</b>
<b>KONSEP MUNISIPALE OMKEERSTRATEGIE 2010/2011</b>
<b>IYA: DRAFT MUNICIPAL TURNAROUND STRATEGY (MTAS) 2010/2011</b>

**RESOLVED**

1. that the Draft Municipal Turnaround Strategy **be adopted**; and
2. that the Draft Municipal Turnaround Strategy be incorporated into the Draft IDP and Budget for the 2010/2011 financial year.

Meeting: Ref No: Doc No:	Council – 26/05/2010 2/6/9 52336	Submitted by Directorate: Author/s: Referred from:	Strategic Services Dr P Naidoo EM & MC - 14/04/2010
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Strategic Services	<u>DUE DATE:</u>

<b>7.12 EXTERNAL LOAN TO FINANCE CAPITAL FOR 2009/2010</b>
<b>EKSTERNE LENING: KAPITAALBEGROTING 2009/2010</b>
<b>IMBHOLEKO MALI YANGAPHANDLE KUNCEDWA IMALI YENJUZI KA 2009/2010</b>

**RESOLVED**

1. that it be noted that a loan of R85 000 000.00 will be taken up as set out in the report and that the final interest rate would only be finalized once the agreements have been signed; and

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2. that the Municipal Manager and Chief Financial Officer be authorised to sign the loan agreements with Standard Bank and Nedbank for the amounts and repayment periods as set out below:-

- |    |               |   |                        |
|----|---------------|---|------------------------|
| i. | Nedbank       | - | R6 585 000 (5 years)   |
| ii | Standard Bank | - | R29 810 729 (7 years)  |
| ii | Standard Bank | - | R48 604 271 (10 years) |

Meeting: Ref No: Doc No:	Council – 26/05/2010 5/5/1 53571	Submitted by Directorate: Author/s: Referred from:	Financial Services C Petersen EM & MC - 19/05/2010
<u>CLAUSE:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Finance	<u>DUE DATE:</u>

<b>7.13 CAPITAL ADJUSTMENT BUDGET: 2009/2010</b>
<b>KAPITAAL AANSUIWERINGSBEGROTING: 2009/2010</b>
<b>UHLAHLOLWABIWO MALI OLULUNGELELANISIWEYO LWEMALI EYINKUNZI 2009/2010</b>

The DA raised concerns as set out in the enclosed letter. After discussion, it was

**RESOLVED**

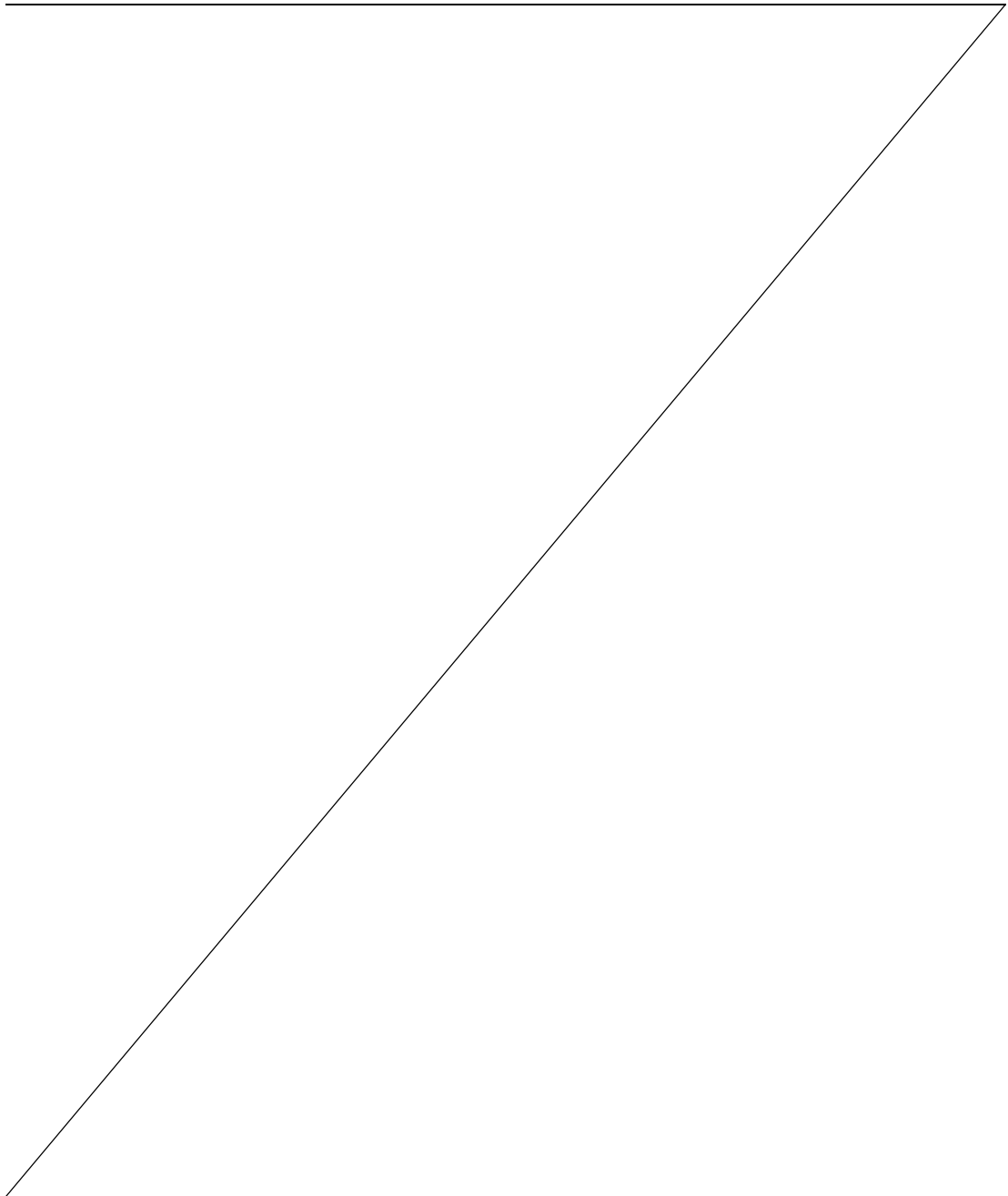
that the following new Capital Adjustment Budget for 2009/2010 as set out per function be approved:-

GFS CLASSIFICATION	Approved 2009/2010	CARRY OVERS 2009/2010	MIG TRANSFERS	ADJUSTED BUDGET 2009/2010
EXECUTIVE AND COUNCIL	182,525	0	0	182,525
BUDGET AND TREASURY OFFICE	567,613	0	0	567,613
CORPORATE SERVICES	34,727,520	0	(733,520)	33,994,000
PLANNING AND DEVELOPMENT	1,446,850	0	0	1,446,850
HEALTH	668,000	0	0	668,000
COMMUNITY AND SOCIAL SERVICES	5,411,239	0	0	5,411,239
HOUSING	13,502,802	(3,250,000)	0	10,252,802
PUBLIC SAFETY	3,003,842	(250,000)	0	2,753,842
SPORT AND RECREATION	24,727,806	(3,342,680)	0	21,385,126
WASTE MANAGEMENT	3,212,036	0	0	3,212,036
WASTE WATER MANAGEMENT	70,552,523	(7,700,000)	8,876,105	71,728,628
ROAD TRANSPORT	22,466,717	(1,900,000)	0	20,566,717
WATER	42,814,546	(1,000,000)	(8,775,849)	33,038,697
ELECTRICITY	27,749,435	(700,000)	633,264	27,682,699
<b>TOTAL</b>	<b>251,033,454</b>	<b>(18,142,680)</b>	<b>0</b>	<b>232,890,774</b>

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**(The DA and ID abstained from voting on this matter.)**

**(This matter was also dealt with as part of item 4 of Special Council meeting dated 26 May 2010 (2010/11 Budget.)**



<b>Meeting:</b>	<b>Council – 26/05/2010</b>	<b>Submitted by Directorate:</b>	<b>Financial Services</b>
<b>Ref No:</b>	<b>5/2/8</b>	<b>Author/s:</b>	<b>C Petersen</b>
<b>Doc No:</b>	<b>53571</b>	<b>Referred from:</b>	<b>EM &amp; MC - 19/05/2010</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>8. MATTERS FOR CONSIDERATION/INFORMATION SAKE VIR OORWEGING/INLIGTING</b>
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<b>8.1 MATTER BETWEEN DEETLEFS DU TOIT AND OTHERS VS DRAKENSTEIN MUNICIPALITY SAAK TUSSEN DEETLEFS DU TOIT EN ANDERE VS DRAKENSTEIN MUNISIPALITEIT</b>
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**RESOLVED**

that the progress report by Van der Spuy and partners be noted and that they proceed to recover costs from the applicant in this case.

Meeting: Ref No: Doc No:	Council – 26/05/2010 5/2/2 (2009/10)	Submitted by Directorate: Author/s: Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u> Inform attorneys	<u>RESPONSIBLE DEPT:</u> HOD: Corporate Services	<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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No matters were submitted.

<b>10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS</b>
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<b>10.1 MOTION OF QUESTIONS: POSSIBLE IRREGULAR TRANSFER BETWEEN VOTES</b>
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The DA mentioned that a motion in the above regard was handed to the Municipal Manager. The Municipal Manager had responded and requested further information from the DA. The DA requested permission from the Speaker to table the information and discuss the matter. The Speaker indicated that in order for the motion to be considered, two thirds of Council would have to agree to it being tabled. The DA failed to get the required two thirds support for the motion and it was therefore not considered.

<b>11. SUPPLEMENTARY AGENDA (IF ANY)</b>
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No items were submitted.

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**IN-COMMITTEE**

**12. CONSIDERATION OF CONFIDENTIAL MATTERS**

**12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 26 MAY 2010**

(See confidential minutes.)

**12.2 PROPOSED ACQUISITION OF THE FARM HALFGewaagd 412 TULBAGH**

(See confidential minutes.)

The meeting ended at 16:15.

**CHAIRPERSON:** .....

**DATE:** .....

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