

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 19 JUNE 2008 AT 14:00.

PRESENT: Councillors (See attached schedule)

Senior Officials:

T Matthee	(Acting Municipal Manager)
L Coetzee	(Director: Infrastructure & Planning)
K Mrali	(Director: Corporate Governance)
C Petersen	(Director: Financial Services)
A V Marais	(Manager: Administrative Services)

ABSENT: Officials:

Dr S Kabanyane	(Council business)
Dr P Naidoo	(Council business)



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

The following applications for leave of absence were granted:-

Clr C M Smith	-	23 June 2008 – 14 July 2008
Clr R Smuts	-	26 June 2008 – 11 July 2008
Clr C van der Westhuizen	-	19 June 2008
Clr D Kotze	-	19 June 2008
Clr S L Andrews	-	7 – 14 July 2008
Clr A M Petersen	-	21 June 2008 – 29 June 2008
Clr L N Daries	-	7 – 12 July 2008
Clr S Ross	-	19 June 2008
Clr H R de Goede	-	14 – 28 July 2008
Clr S Sambokwe	-	26 June 2008 – 1 July 2008

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2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE

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

- i) Ordinary meeting held on 27 May 2008; and
- ii) Special meeting held on 27 May 2008.

3. MINUTES: COMMITTEE MEETINGS / NOTULES: KOMITEEVERGADERINGS

Noted.

4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/EXECUTIVE DEPUTY MAYOR

VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER

No statements were made.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

The Speaker congratulated all councillors who celebrated their birthdays during June and the Speaker also announced that Council would be in recess from 30 June 2008 to 13 July 2008.

The DA raised the issue of councilor arrears and suggested that Council give attention to the matter. The Speaker ruled that the matter be referred to the Municipal Manager for attention.

6. STATUTORY MATTERS / STATUTÊRE SAKE

No matters were submitted.

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

7.1 ADOPTION OF REVISED PERFORMANCE MANAGEMENT POLICY
GOEDKEURING VAN HERSIENE PRESTASIEBESTUURSBELEID
UKWAMKELWA KWENKUBO YOKULAWULWA KOMSEBENZI

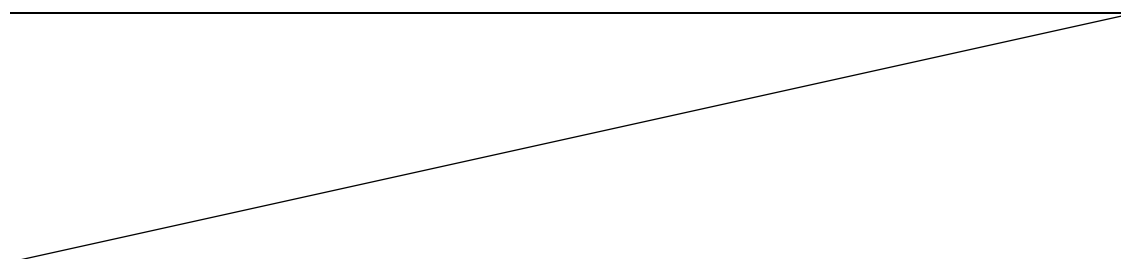
The portfolio holder for Strategic Services proposed that in addition to the recommendation of the Executive Mayor and Mayoral Committee a workshop be arranged for all councillors to familiarize themselves with the policy before final adoption. The DA submitted the enclosed letter setting out the reasons for them not supporting the adoption of the Revised Performance Management Policy and suggested that the item be withdrawn and rectified and submitted to the next meeting of Council. The WCC also requested that this matter be held over for a next meeting. The ANC was of the view that the relevant legislation have been complied with.

After some discussion the proposal of the Executive Mayor and Mayoral Committee as amended, was put to a vote and carried by 30 to 24 votes.

RESOLVED

1. that the revised Performance Management Policy be approved in principle;
2. that a workshop for all councillors be arranged to discuss the Policy and that a final submission thereafter be made to Council; and
3. that an implementation plan be developed with Management and submitted to Council once the policy has been adopted.

(The DA requested that their objection to the above be recorded for the reasons as set out in their submission.)



Meeting:	Council - 19/06/2008	Submitted by (Dept):	Strategic Services
Ref No:	5/2/2	Author/s:	V Arendse
Doc No:	4346/08	Referred from:	EM&MC – 4/06/2008
Clause:	Action:	Responsible Dept:	Due Date:
	<ol style="list-style-type: none"> 1. Arrange workshop for all councillors 2. Develop implementation plan 	Executive Director: Strategic Services Executive Director: Strategic Services	

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7.2 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
DIENSLEWERING EN BEGROTINGSIMPLEMENTERINGSPLAN
UBONELELO LWENKONZO KUNYE NESIGCWANCISO SOKUMILISELA UHLAHLA LWABIWO MALI

The DA expressed their concern with regard to the content of the IDP Managers report which pointed out that the progress on implementation of some projects was progressing slower than envisaged and requested that the Municipal Manager report to the Executive Mayor as to what steps would be taken to address the shortcomings and that the Executive Mayor thereafter report to Council.

RESOLVED

that a report be submitted by the Municipal Manager as to the intervention to be made in respect of the projects progressing slower than anticipated.

Meeting:	Council - 19/06/2008	Submitted by (Dept):	Strategic Services
Ref No:	5/2/5	Author/s:	S Carstens
Doc No:	4333/08	Referred from:	EM&MC – 4/06/2008
Clause:	Action:	Responsible Dept:	Due Date:
	Report on interventions	Executive Director: Strategic Services	

7.3 EXTERNAL LOAN 07/08 CAPITAL BUDGET
EKSTERNE LENING 07/08 KAPITAALBEGROTING
IMALI MBOLEKO YANGAPHANDLE

The enclosed documents detailing the projects funded by the loan as well as the steps taken to comply with the MFMA was tabled at the meeting.

UNANIMOUSLY RESOLVED

1. that a loan of only R97 616 012,00 over a ten year period be taken up with Nedbank, to cover cost of capital projects in the 2007/2008 financial year;
2. that the remaining R20 403 811,00 be funded from own sources; and
3. that the Acting Municipal Manager, Mr T Matthee and the Director: Financial Services, Mr C M Petersen be authorized to sign the loan agreement as well as all other documents pertaining thereto on the behalf of the Municipality.

Meeting:	Council – 19/06/2008	Submitted by (Dept):	Financial Services
Ref No:	6/B	Author/s:	C Petersen
Doc No:	5105/08	Referred from:	
Clause:	Action:	Responsible Dept:	Due Date:

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7.4	ALIENATION OF ERF 19546, BARTHOLOMEU STREET, PAARL: G & A EIENDOMME TRUST
	VERKOOP VAN ERF 19546, BARTHOLOMEUSTRAAT, PAARL: G & A EIENDOMME TRUST

The DA raised the concern that the objections of VS Tech Plant cc was not adequately addressed. Furthermore the view was expressed that the erf offered to Benjamin's Bus Service should be put out on tender. It was explained that Council's policy on alienation of immovable property makes provision for out of hand sales but such sale would have to be advertised for comments. After further debate the DA indicated that they would abstain from voting.

RESOLVED

1. that Erf 19546, Paarl in extent ± 12801m², be sold to the owner of adjacent Erf 20761, Paarl, Messrs G & A Eiendomme Trust, at the rate for unserviced industrial land, i.e R15/m², (R192 015, Vat excl), subject to the following conditions:-

that Edison Street be extended by the applicant at own cost and according to specifications to be approved by the Civil Engineering Services Department;

that the applicant be responsible for the provision of municipal services to the property, if required;

that all administrative and legal requirements be adhered to;

2. that Erf 19544, Paarl be offered to Benjamin's Bus Services at the rate for serviced industrial land i.e. R85/m² (R800 955 Vat excl), subject to the normal sales conditions pertaining to industrial land and that the proposed sale be advertised for public comment; and
3. that the remaining objector, VS Tech Plant cc be informed accordingly.

(The DA abstained from voting on this matter for the reasons as set out above.)

Meeting:	Council – 19/06/2008	Submitted by (Dept):	Corporate Governance
Ref No:	15/4/1 (19546)P	Author/s:	N Marais
Doc No:	4619/08	Referred from:	
Clause:	Action:	Responsible Dept:	Due Date:
	Implement decision	Executive Director: Corporate Governance (Properties)	

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7.5 PURCHASE OF ERF 6583, MAGENNIS STREET, PAARL: J J MARTIN AANKOOP VAN ERF 6583, MAGENNISSTRAAT, PAARL: J J MARTIN

Following a proposal by the Executive Mayor, it was

RESOLVED

that this matter be referred back pending further consultation with the principal of William Lloyd Primary School and the applicants.

Meeting:	Council – 19/06/2008	Submitted by (Dept):	Corporate Governance
Ref No:	15/4/1 (6583)P	Author/s:	N Marais
Doc No:	4614/08	Referred from:	
<u>Clause:</u>	<u>Action:</u>	<u>Responsible Dept:</u>	<u>Due Date:</u>
	Arrange meeting and follow-up report	Executive Director: Corporate Governance	

8. MATTERS FOR CONSIDERATION/INFORMATION SAKE VIR OORWEGING/INLIGTING
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8.1 ELECTRICITY TARIFF INCREASES

The portfolio holder for Finance reported that a report on the implications of the increase in electricity tariffs as approved by NERSA would be submitted to Council as soon as possible.

Noted.

Meeting:	Council – 19/06/2008	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>
	Report on increase of electricity tariffs	Executive Director: Financial Services	

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
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9.1 AWARENESS SESSION ON FRAUD PREVENTION PLAN

The Acting Municipal Manager reported on an awareness session on Fraud Presentation Plans to be organized by the Department of Local Government and Housing on 24 June 2006 in Stellenbosch.

RESOLVED

that Clrs A Bekeer, J T Basson and B E Vos be delegated to attend the session together with the officials concerned.

Meeting: Ref No: Doc No:	Council – 19/06/2008	Submitted by (Dept): Author/s: Referred from:	
Clause:	Action:	Responsible Dept:	Due Date:

**10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS
OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE**

No motions were submitted.

11. SUPPLEMENTARY AGENDA (IF ANY) / AANVULLENDE AGENDA (INDIEN ENIGE)

IN-COMMITTEE

**12. CONSIDERATION OF CONFIDENTIAL MATTERS
OORWEGING VAN VERTROULIKE SAKKE**

**12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 27 MAY 2008
BEKRAGTIGING VAN VERTROULIKE NOTULE: 27 MEI 2008**

(See Confidential minutes.)

**12.2 PERFORMANCE EVALUATION: MUNICIPAL MANAGER
PRESTASIE EVALUERING: MUNISIPALE BESTUURDER**

(See Confidential minutes.)

The meeting ended at 17:05.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

*PJ/
24/07/2008*