

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERGRIVER BOULEVARD, PAARL ON THURSDAY, 27 AUGUST 2009 AT 16:00

PRESENT: Councillors (see attached schedule)

Senior Officials:	S T Kabanyane	(Municipal Manager)
	K Mrali	(ED: Corporate Governance)
	C Petersen	(ED: Financial Services)
	T Matthee	(ED: Social Services)
	P Naidoo	(ED: Strategic Services)
	L Coetzee	(ED: Infrastructure & Planning)
	A Marais	(H: Corporate Services)



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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 approved:-

R B Arnolds	-	27 August
J Muller	-	27 August
J A Louw	-	27 August
C Meyer	-	27 August
J W Appollis	-	27 August
R Brand	-	27 August
M W Nothnagel	-	7 – 19 September
C Van der Westhuizen	-	10 – 24 September
J W Solomon	-	6 – 11 September

2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE

The minutes of the Ordinary meeting of the Municipal Council meeting held on 4 August 2009 was **confirmed as correct**.

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

1. The Speaker congratulated councillors who celebrated their birthdays during August; and
2. The Speaker also explained that the Council meeting has been postponed to 16:00 due to the fact that it clashed with a Council meeting of CWDM.

6. STATUTORY MATTERS / STATUT1ÈRE SAKE

No matters were submitted.

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6.1	RE-COMPOSITION OF SECTION 80 COMMITTEES
	HERSAMESTELLING VAN ARTIKEL 80 KOMITEES
	UKUMISELWA KWAKHONA KWEKOMITI 80 ZECANDELO

RESOLVED

that the Section 80 Committees be reconstituted as set out in the enclosed schedule.

Meeting:	Council – 27/08/2009	Submitted by Directorate:	Corporate Governance
Ref No:	3/3/1/3/1	Author/s:	AV Marais
Doc No:	6336/09	Referred from:	EM&MC – 05/08/09
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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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	DRAKENSTEIN DEVELOPMENT AGENCY
	DRAKENSTEIN ONTWIKKELING AGENTSKAP
	I-DRAKENSTEIN DEVELOPMENT AGENCY

Clr J Smit proposed an amendment that this matter be referred for a legal opinion and that a multi-party committee thereafter discuss the way forward. The Executive Director: Strategic Services explained that an in principle decision was required for the process to start, and that a final report would be submitted at a later stage.

After further discussion the amendment by the DA was put to the vote and defeated by 28 to 26 votes.

RESOLVED

1. that the establishment of the Drakenstein Development Agency in the form of a Special Purpose Vehicle be approved in principle;
2. that the process for the establishment of the Agency be proceeded with and that a final report be submitted to Council as soon as possible; and
3. that the Portfolio Committee on Rural, Social and Economic Development be the institutional vehicle to exercise oversight on the Drakenstein Development Agency and make recommendations in that regard to the EM&MC.

(The DA, ID and ACDP requested that their counter vote to the above be recorded. Clr Kika indicated that she abstained.)

Meeting:	Council – 27/08/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/1/3/3/3	Author/s:	G Fouldien
Doc No:	4880/09	Referred from:	EM&MC – 05/08/09
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	ED: Strategic Services	

7.2	IDP/BUDGET PROCESS PLAN 2009/2010
	GOP / BEGROTING PROSESPLAN 2009/2010
	IDP/ UYILO LWENKUBO YOHLAHLA LWABIWO MALI KA 2009/2010

UNANIMOUSLY RESOLVED

that the attached Process Plan 2009/2010 for the planning of the revised IDP/Budget 2010/2011 be adopted.

Meeting:	Council – 27/08/2009	Submitted by Directorate:	FinancialServices
Ref No:	6/3/2/3 x 2/2/5	Author/s:	CM Petersen
Doc No:	6695/09	Referred from:	EM&MC – 18/08/2009
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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7.3 KINGSTON TOWN PROJECT: CONSTRUCTION OF MAGNOLIA WALL: TRANSFER OF FUNDING
KINGSTON TOWN PROJEEK: KONSTRUKSIE VAN MAGNOLIA MUUR: OORDRA VAN FONDSE
KINGSTON TOWN PROJECT: UKWAKHIWA KWEDONGA

Clr J Smit on behalf of the DA proposed an amendment that the wall be erected in co-operation with the Western Cape Education Department and that the Education Department carry the cost thereof. Clr Smit further suggested that the money to be spend on the wall should be used to improve the conditions at the informal settlements.

It was explained by Management that the wall would be erected on Council land.

After further deliberations and clarifications, the amendment was put to the vote and defeated by 28 to 25 votes.

RESOLVED

1. that the amount of R500 000 be made available for the construction of the above wall; and
2. that the transfer of the above amount from Vote 605041000600 (Land acquisition and Bulk Services) to Housing, be approved.

(The DA and ID requested that their counter vote to the above be recorded, for the reasons set out above. The ACDP requested that the fact that the party abstained be recorded.)

Meeting:	Council – 27/08/2009	Submitted by Directorate:	Social Services
Ref No:	17/5/5/1/23	Author/s:	K Sethoabane
Doc No:	6673/09	Referred from:	EM&MC – 18/08/2009
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Transfer of funding	Financial Services	

8. MATTERS FOR CONSIDERATION/INFORMATION
SAKE VIR OORWEGING/INLIGTING

No matters were submitted.

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 WOMEN IN LOCAL GOVERNMENT FORUM VROUE IN PLAASLIKE REGERING FORUM
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The Municipal Manager submitted an invitation form the Cape Winelands District Municipality to the launching of the Women in Local Government Forum. It was agreed that women councillors who wish to attend should submit their names to the Municipal Manager.

Noted.

10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE
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10.1 REPORT ON MUNICIPAL STRIKE
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RESOLVED

that the report **be noted**.

Meeting:	Council – 27/08/2009	Submitted by Directorate:	Social Services
Ref No:	4/10/9/2	Author/s:	V Petersen
Doc No:	6656/09	Referred from:	EM&MC – 18/08/2009
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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

No supplementary agenda was submitted.

IN-COMMITTEE

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

No confidential matters were submitted.

The meeting ended at 17:05.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.