

# **DRAKENSTEIN MUNICIPALITY**

**MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 27 JANUARY 2010 AT 14:00.**

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**PRESENT: Councillors (see attached schedule)**

<b>Senior Officials:</b>	<b>Mr T Matthee</b>	<b>(Acting 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>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>



**MINUTES: COUNCIL/RAAD/IBHUNGA**  
**27 JANUARY 2010**

<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/KOMITEEVERGADERINGS</b>

The following applications for leave of absence were approved:-

Clr C van der Westhuizen	–	27 January 2010
Clr J P Smith	–	1 – 31 March 2010

<b>2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE</b>
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The minutes of the Ordinary meeting of the Municipal Council meeting held on 10 December 2009 was **confirmed as correct**, subject to the inclusion of the actual court judgment relating to item 7.11 in the official minutes of Council.

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**MINUTES: COUNCIL/RAAD/IBHUNGA  
27 JANUARY 2010**

**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**

The Executive Mayor expressed a word of thanks to all councillors and officials who sent messages and cards over the festive season.

**5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**

**VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER**

The Speaker also expressed a word of thanks for well wishes over the festive season and congratulated councillors who celebrated their birthdays during January.

**6. STATUTORY MATTERS / STATUT1ÈRE SAKE**

None.

**MINUTES: COUNCIL/RAAD/IBHUNGA  
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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 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS</b>
<b>BEPALING VAN BOONSTE PERKE VAN SALARISSE, TOELAES EN VOORDELE VAN RAADSLEDE</b>
<b>UKUMISWA KONYINO LWEENDLEKO EZIPHEZULU ZEMIVUZO, IMALI EVUNYELWAYO KUNYE NONCED LOOCEBA</b>

**UNANIMOUSLY RESOLVED**

1. that the increase in the annual remuneration of councillors of 7% per annum with effect from 1 July 2009 as determined by Government Notice No R1225 dated 21 December 2009 and published in Government Gazette No 32833 of the same date, be approved;
2. that the Council resolution in this regard and prescribed information be submitted to the Provincial Minister for Local Government for consultation in terms of the Remuneration of Public Office Bearers Act (Act 20 of 1998); and
3. that the increase in the councillor remuneration be implemented as soon as all due processes are followed and the concurrence of the Provincial Minister has been received.

<b>Meeting:</b>	<b>Council – 27/01/2010</b>	<b>Submitted by Directorate:</b>	<b>Financial Services</b>
<b>Ref No:</b>	<b>3/8/4</b>	<b>Author/s:</b>	<b>C Mapeyi</b>
<b>Doc No:</b>	<b>49059</b>	<b>Referred from:</b>	<b>EM&amp;MC – 13/01/10</b>
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Submit resolution to Provincial Minister	Admin	

**MINUTES: COUNCIL/RAAD/IBHUNGA  
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<b>7.2 MID-YEAR BUDGET AND FINANCIAL PERFORMANCE ASSESSMENT REVIEW: 31 DECEMBER 2009</b>
<b>HALFJAARLIKSE BEGROTING– EN FINANSIËLE PRESTASIE EVALUASIE OORSIG: 31 DESEMBER 2009</b>
<b>UPHENGULULO LONYAKA OPHAKATHI KUNYE NENDLELA YOKUSEBENZA YEZEZIMALI: 31 DISEMBHA 2009</b>

The attached comment of the DA was tabled at the meeting.

**UNANIMOUSLY RESOLVED**

1. that note be taken of the mid-year budget assessment, financial health and performance indicators in the report;
2. that note be taken that an adjustments budget is necessary;
3. that the late submission of the mid-year performance assessment report by one month during February 2010, be condoned; and
4. that the attached comment of the DA be referred to the Executive Mayor and Mayoral Committee.

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Meeting:	Council – 10/12/2009	Submitted by Directorate:	Financial Services
Ref No:	5/2/8	Author/s:	
Doc No:	9170/09	Referred from:	Spec EM&MC – 21/01/10
<b>CLAUSE:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Refer comment to EM & MC	Admin	

**MINUTES: COUNCIL/RAAD/IBHUNGA  
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<b>8. MATTERS FOR CONSIDERATION/INFORMATION SAKE VIR OORWEGING/INLIGTING</b>
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<b>8.1 TENDER PROP 01/2009: DEVELOPMENT OF AFFORDABLE HOUSING ON PORTION OF ERF 23674, VAN DER STEL STREET, PAARL</b>
<b>TENDER PROP 01/2009: ONTWIKKELING VAN BEKOSTIGBARE BEHUISING OP GEDEELTE VAN ERF 23674, VAN DER STELSTRAAT, PAARL</b>

This item was considered as part of the Confidential agenda.

<b>9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE MUNICIPAL MANAGER</b>
<b>OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE MUNISIPALE BESTUURDER</b>

None.

<b>10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE</b>
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None.

<b>11. SUPPLEMENTARY AGENDA (IF ANY) AANVULLENDE AGENDA (INDIEN ENIGE)</b>
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No supplementary agenda was considered.

<b>IN-COMMITTEE</b>
<b>12. CONSIDERATION OF CONFIDENTIAL MATTERS OORWEGING VAN VERTROULIKE SAKE</b>

<b>12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 10 DECEMBER 2009</b>
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(See confidential minutes.)

The meeting ended at 14:45.

**CHAIRPERSON:** .....

**DATE:** .....

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

**MINUTES: COUNCIL/RAAD/IBHUNGA**  
**27 JANUARY 2010**