

# **DRAKENSTEIN MUNICIPALITY**

## **MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COMMUNITY HALL, JAN VAN RIEBEECK DRIVE, ON TUESDAY, 27 MAY 2008 AT 14:00.**

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

<b>Senior Officials:</b>	<b>Dr S Kabanyane</b>	<b>(Municipal Manager)</b>
	<b>L Coetzee</b>	<b>(Director: Infrastructure &amp; Planning)</b>
	<b>K Mrali</b>	<b>(Director: Corporate Governance)</b>
	<b>T Matthee</b>	<b>(Director: Social Services)</b>
	<b>C Petersen</b>	<b>(Director: Financial Services)</b>
	<b>Dr P Naidoo</b>	<b>(Director: Strategic Services)</b>
	<b>A Sauls</b>	<b>(Head: Communication, Policy &amp; Research)</b>
	<b>T Traut</b>	<b>(Chief Internal Auditor)</b>
	<b>A V Marais</b>	<b>(Manager: Administrative Services)</b>



<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 granted:-

Clr B Fikizolo	-	1 June 2008 – 16 June 2008
Clr M Adriaanse	-	27 May 2008
Clr S Ross	-	27 May 2008
Clr J T Basson	-	28 – 30 May 2008 (Council business)
Clr T Kompela	-	28 – 30 May 2008 (Council business)
Clr H Douman	-	6 – 30 June 2008
Clr C C van der Westhuizen	-	27 May 2008
Clr M D Syfers	-	27 May 2008 (part of meeting)
Clr D Kotze	-	27 May 2008 (sick leave)
Clr B Z Adams	-	15 - 27 June 2008

**MINUTES : COUNCIL MEETING**  
**27 MAY 2008**

**2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE**

The minutes of the Ordinary meeting of the Municipal Council held on 8 May 2008 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**

**1. Motion of Condolences**

The Executive Mayor granted an opportunity for Cllr A Bekeer to submit a motion of condolences on the passing away of the former Mayor of the West Coast District Municipality, Cllr G Schoon. A moment of silence was observed.

**2. IDP Manager: Mr C H Carstens**

The Executive Mayor reported that Mr C H Carstens would be leaving Council's employ by the end of May 2008 and thanked him for his services to Drakenstein Municipality.

**5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**  
**VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER**

The Speaker congratulated all councilors who celebrated their birthdays during May.

**6. STATUTORY MATTERS / STATUTÊRE SAKE**

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 SALE OF ERF 16001, PAARL TO THANDA ABANTU NURSERY SCHOOL</b>
<b>VERKOOP VAN ERF 16001, PAARL, AAN THANDA ABANTU KLEUTERSKOOL</b>
<b>UKUTHENGISWA KO ERF 16001, EPAARL ITHENGISELWA I THANDA ABANTU NURSERY SCHOOL</b>

**RESOLVED**

that Erf 16001, Paarl be sold to the Thanda Abantu Nursery School at the reduced selling price of R144 000 (20% of the market value) (VAT excluded), subject to the following conditions:-

1. that a reversal clause be registered against the title of the property;
2. that the purchaser be responsible for all costs related to the transaction;
3. that all legal requirements be adhered to; and
4. that the sale of land be advertised for possible objections.

<b>Meeting:</b>	<b>Council - 27/05/2008</b>	<b>Submitted by (Dept):</b>	<b>Corporate Services</b>
<b>Ref No:</b>	<b>15/4/1 (16001) P</b>	<b>Author/s:</b>	
<b>Doc No:</b>	<b>3695/08</b>	<b>Referred from:</b>	<b>EM&amp;MC – 7/05/2008</b>
<b>Clause:</b>	<b>Action:</b>	<b>Responsible Dept:</b>	<b>Due Date:</b>
	Take necessary steps	Admin (Properties)	

<b>7.2 EVENT SUPPORT FRAMEWORK FOR FESTIVALS AND APPLICATION FORM</b>
<b>ONDERSTEUNINGSRAAMWERK VIR FEESTE EN AANSOEKVORM</b>
<b>UBUME NEXHASO YESIGANEKO KUNYE NEFOMU ZESICELO</b>

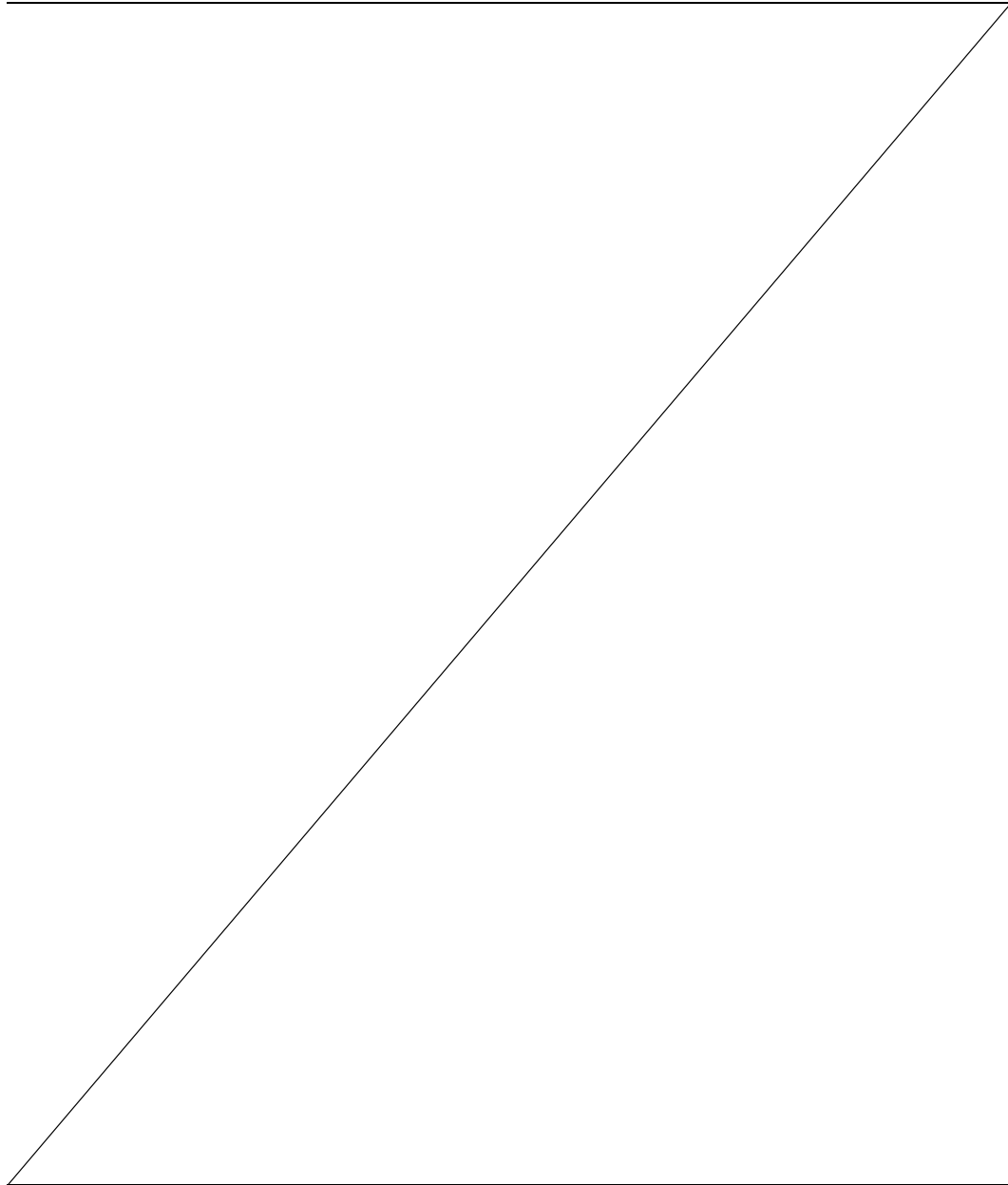
The DA indicated that in their view a number of issues still needed to be clarified and proposed an amendment to the effect that the Draft Framework be referred back to the Standing Committee and thereafter be re-submitted to Council. The amendment was put to a vote and defeated by 28 to 24 votes.

**RESOLVED**

that the attached Event Support Framework and Application Form be approved.

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**(The DA requested that their objection to the above be recorded.)**



<b>Meeting:</b>	<b>Council - 27/05/2008</b>	<b>Submitted by (Dept):</b>	<b>Planning &amp; Economic Dev.</b>
<b>Ref No:</b>	<b>11/2/R</b>	<b>Author/s:</b>	<b>G Fouldien</b>
<b>Doc No:</b>	<b>4117/08</b>	<b>Referred from:</b>	<b>EM&amp;MC – 21/05/2008</b>
<b><u>Clause:</u></b>	<b><u>Action:</u></b>	<b><u>Responsible Dept:</u></b>	<b><u>Due Date:</u></b>
	<b>Implement Framework</b>	<b>Strategic Services (LED)</b>	

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<b>7.3</b>	<b>TRANSFER OF FUNDS: COMPLETION OF ELECTRICITY PROJECT, WELLINGTON</b>
	<b>ORPLASING VAN FONDSE: VOLTOOING VAN ELEKTRISITEITSPROJEK, WELLINGTON</b>
	<b>UKUTSHINTSWA KOMTHOMBO WEMALI</b>

**UNANIMOUSLY RESOLVED**

that the transfer of an amount of R1 500 000 from Vote No 3050 4100 3100, Upgrading of Electricity Cables: Civic Centre to Vote No 7015 4100 3800, 66kV Distributions Backlogs be approved.

<b>Meeting:</b>	<b>Council - 27/05/2008</b>	<b>Submitted by (Dept):</b>	<b>Electrical Services</b>
<b>Ref No:</b>	<b>5/2/4</b>	<b>Author/s:</b>	
<b>Doc No:</b>	<b>4332/08</b>	<b>Referred from:</b>	
<u>Clause:</u>	<u>Action:</u>	<u>Responsible Dept:</u>	<u>Due Date:</u>
	Transfer funds	Financial Services	

<b>8.</b>	<b>MATTERS FOR CONSIDERATION/INFORMATION</b>
	<b>SAKE VIR OORWEGING/INLIGTING</b>

<b>8.1</b>	<b>APPROVAL OF EXTERNAL LOAN</b>
	<b>GOEDKEURING VAN EKSTERNE LENING</b>

The DA raised several questions regarding the proposed loan and expressed the view that the information submitted was incomplete. After some debate, it was pointed out that this was a provisional submission as required in terms of the MFMA, and that the matter will be re-submitted at the next meeting after the proposal was advertised in the press.

**RESOLVED**

that the report be noted and that the approval of the external loan be considered at the next Council meeting.

<b>Meeting:</b>	<b>Council - 27/05/2008</b>	<b>Submitted by (Dept):</b>	<b>Financial Services</b>
<b>Ref No:</b>	<b>5/5/1</b>	<b>Author/s:</b>	<b>M Pikinini</b>
<b>Doc No:</b>	<b>4347/08</b>	<b>Referred from:</b>	
<u>Clause:</u>	<u>Action:</u>	<u>Responsible Dept:</u>	<u>Due Date:</u>
	Submit further report	Financial Services	

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<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>

**9.1 Income Tax**

The Municipal Manager reported that a session for councillors with a tax consultant had been arranged for 3 June 2008. All councillors interested to attend were invited to contact the Administration.

**Noted.**

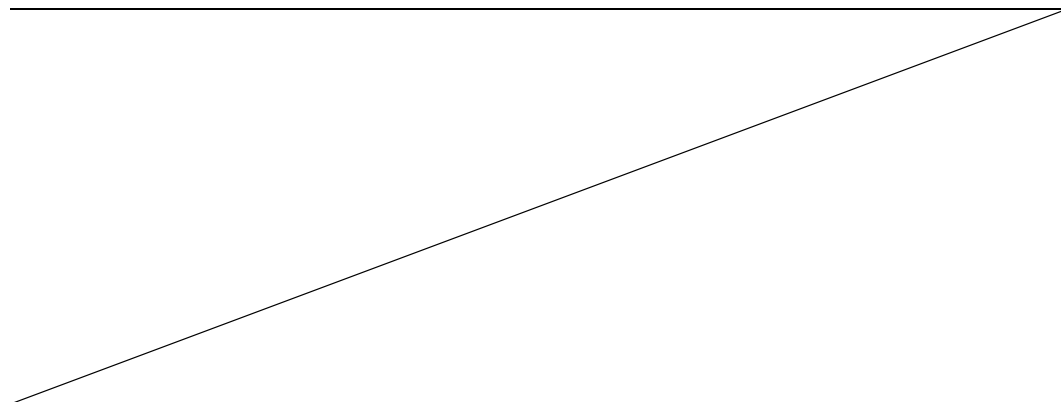
<b>10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS</b>
<b>OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE</b>

**10.1 MOTION ON XENOPHOBIC ATTACKS: CLR A M PETERSEN AND PJ VON WIELLIGH**

Clr A M Petersen and P J von Wielligh submitted the enclosed motions.

**RESOLVED**

that the motions be **noted**.



<b>Meeting:</b> Council - 27/05/2008	<b>Submitted by (Dept):</b>		
<b>Ref No:</b>	<b>Author/s:</b>		
<b>Doc No:</b>	<b>Referred from:</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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**10.2 MOTION: MR C H CARSTENS**

Clr C M Smith submitted a motion thanking Mr C H Carstens, IDP Manager, for services rendered to Council and wished him well in his future endeavours. Clr Smith also extended a word of gratitude for the manner in which the former IDP Manager submitted reports which in her view assisted councillors a great deal in understanding the IDP processes.

**Noted.**

<b>Meeting:</b>	<b>Council - 27/05/2008</b>	<b>Submitted by (Dept):</b>	
<b>Ref No:</b>		<b>Author/s:</b>	
<b>Doc No:</b>		<b>Referred from:</b>	
<b>Clause:</b>	<b>Action:</b>	<b>Responsible Dept:</b>	<b>Due Date:</b>

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

No supplementary items were submitted.

**IN-COMMITTEE**

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

**12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 8 MAY 2008  
BEKRAGTING VAN VERTROULIKE NOTULE : 8 MEI 2008**

(See Confidential minutes.)

The meeting ended at 15:12.

**CHAIRPERSON:** .....

**DATE:** .....

*PJ/ja  
11/06/2008*