

# **DRAKENSTEIN MUNICIPALITY**

## **MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 31 JULY 2008 AT 14:00.**

---

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

**Senior Officials:**

<b>Dr S Kabanyane</b>	
<b>K Mrali</b>	<b>(Director: Corporate Governance)</b>
<b>T Matthee</b>	<b>(Director: Social Services)</b>
<b>L Coetzee</b>	<b>(Director: Infrastructure &amp; Planning)</b>
<b>C Petersen</b>	<b>(Director: Financial Services)</b>
<b>Dr P Naidoo</b>	<b>(Director: Strategic Services)</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 E Vos	-	31 July 2008
Clr A M Buckle	-	31 July 2008
Clr M Syfers	-	31 July 2008
Clr J P Smit	-	31 July 2008
Clr C Julies	-	31 July 2008
Clr C M Smith	-	31 July 2008
Clr J T Basson	-	19 – 21 August 2008
Clr J Solomon	-	18 – 28 August 2008

**MINUTES : COUNCIL MEETING  
31 JULY 2008**

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

The DA raised a question as to whether the report requested under item 7.2 of the minutes of 19 June 2008, had been submitted. The Speaker indicated that questions which were not part of the agenda items, should be raised with him prior to the meeting in order to decide whether the questions will be allowed or not. The Speaker ruled that Clr Daries may submit the request to him in order to be dealt with at the next meeting.

The minutes of the Ordinary meeting of the Municipal Council meeting held on 19 June 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**

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 July.

**6. STATUTORY MATTERS / STATUTÊRE SAKE**

No matters were submitted.

**7. CONSIDERATION OF REPORTS BY THE EXECUTIVE MAYOR AND MAYORAL COMMITTEE**

**OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE**

**7.1 ADDITIONAL INCREASE IN ELECTRICITY TARIFFS IN RESPECT OF 2008/09**

**ADDISIONELE VERHOGING IN ELEKTRISITEITSTARIEWE MET BETREKKING TOT 2008/09**

**UKONGEZWA KONYUSO LWERHAFU YOMBANE KANYAKA MALI KA2008/09**

The DA submitted the enclosed comments (**Annexure A**) on the proposed tariff increase and indicated that they would only support the new tariffs if no further profits accrued to the Municipality as a result of the new tariffs. It was confirmed by the Executive Director: Financial Services that no further profits would accrue to the Municipality as a result of the new tariffs.

**MINUTES : COUNCIL MEETING  
31 JULY 2008**

**UNANIMOUSLY RESOLVED**

1. that the following increases in electricity tariffs for the 2008/09 financial year be approved:-

1.1 an additional 2,2% in respect of the poor tariff (1 x 20 amp domestic connection) as from 1 August 2008;

1.2 an additional 13% in respect of the other electricity tariffs as attached hereto **(Annexure B)**, as from 1 August 2008;

2. that Council approve the adjusted Operating Budget as follow:-

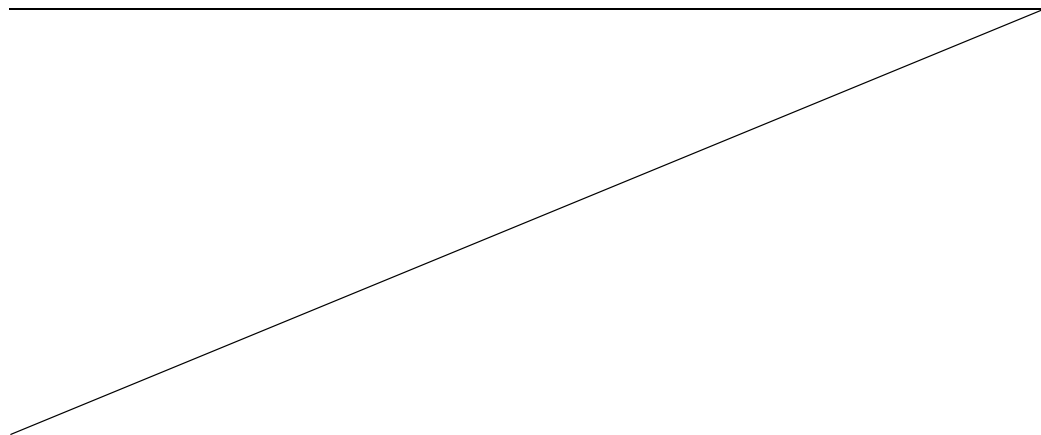
<b>Total operating Expenditure</b>	R740 497,636
Plus: Bulk purchase	<u>R 33 440,000</u>
Total operating Expenditure	<u>R773 937,636</u>

<b>Total operating Income</b>	R740 497,636
Plus: Electricity Sales	<u>R 33 440,000</u>
Total operating Income	<u>R773 937,636</u>

3. that the exemption conditions as laid down by the National Minister of Finance, be complied with, i.e.

3.1 that the adjusted budget be submitted to National Treasury before 30 September 2008; and

3.2 the approved adjustments budget be published on the municipality's website.



<b>Meeting:</b>	<b>Council - 31/07/2008</b>	<b>Submitted by (Dept):</b>	<b>Financial Services</b>
<b>Ref No:</b>	<b>5/6/3</b>	<b>Author/s:</b>	<b>A C Abrahams</b>
<b>Doc No:</b>	<b>5615/08</b>	<b>Referred from:</b>	<b>Special EM&amp;MC – 3/07/2008</b>
<b>Clause:</b>	<b>Action</b>	<b>Responsible Dept:</b>	<b>Due Date:</b>
<b>7.1 (3)</b>	<b>Submit to National Treasury and on website</b>	<b>Financial Services</b>	

**MINUTES : COUNCIL MEETING  
31 JULY 2008**

<b>7.2</b>	<b>SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN DIENSLEWERING EN BEGROTINGSIMPLEMETERINGSPLAN UBONELELO LWENKONZO KUNYE NOMYILO WOKUMILISELA UHLAHLO-LWABIWO MALI</b>
------------	--

An amended Service Delivery and Budget Implementation Plan was tabled at the meeting.

**RESOLVED**

that this Service Delivery and Budget Implementation Plan be noted and released for public information.

<b>Meeting:</b>	Council - 31/07/2008	<b>Submitted by (Dept):</b>	Financial Services
<b>Ref No:</b>	5/2/8	<b>Author/s:</b>	C M Petersen
<b>Doc No:</b>	5934/08	<b>Referred from:</b>	EM&MC – 16/07/2008
<b>Clause:</b>	<b>Action:</b>	<b>Responsible Dept:</b>	<b>Due Date:</b>
7.2	Release for public information	Strategic Services	

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

No matters were submitted.

<b>9.</b>	<b>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</b>
-----------	---

<b>9.1</b>	<b>IDP WORKSHOP</b>
------------	---------------------

The Municipal Manager reminded councillors of the IDP Workshop to be held on 5 August 2008 at Lemoenkloof Guesthouse in Paarl and urged all councillors to attend.

**Noted.**

<b>Meeting:</b>	Council - 31/07/2008	<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>

**MINUTES : COUNCIL MEETING  
31 JULY 2008**

**9.2 PROMOTION OF GOOD GOVERNANCE BOOKLET**

The Municipal Manager announced the availability of the Promotion of Good Governance Booklet which may be collected from him.

**Noted.**

<b>Meeting:</b> <b>Ref No:</b> <b>Doc No:</b>	<b>Council - 31/07/2008</b>	<b>Submitted by (Dept):</b> <b>Author/s:</b> <b>Referred from:</b>	
<b>Clause:</b>	<b>Action:</b>	<b>Responsible Dept:</b>	<b>Due Date:</b>

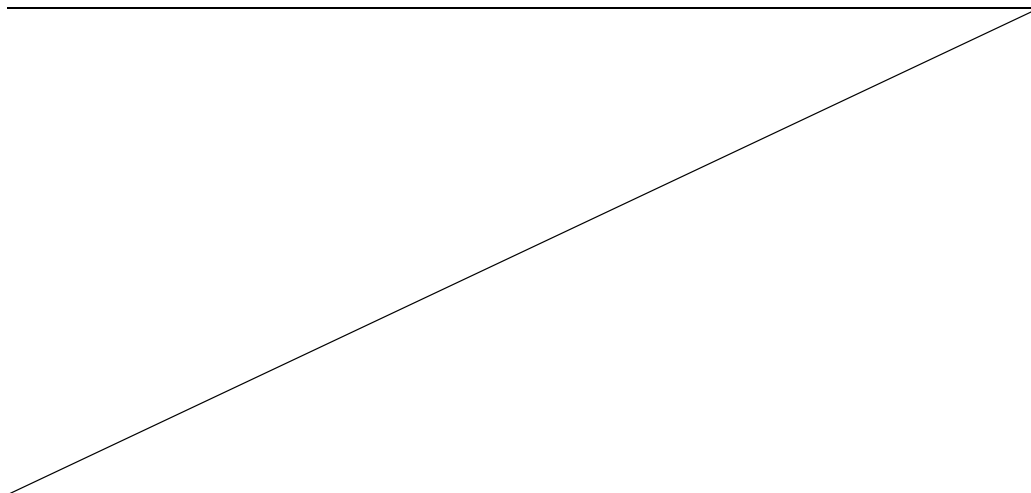
**10. CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS  
OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE**

**10.1 MOTION OF CONGRATULATIONS ON THE 90<sup>TH</sup> BIRTHDAY OF FORMER PRESIDENT  
NELSON R MANDELA**

Clr B Fikizolo submitted the enclosed motion.

**RESOLVED**

that the motion be **noted**.



<b>Meeting:</b> <b>Ref No:</b> <b>Doc No:</b>	<b>Council - 31/07/2008</b>	<b>Submitted by (Dept):</b> <b>Author/s:</b> <b>Referred from:</b>	
<b>Clause:</b>	<b>Action:</b>	<b>Responsible Dept:</b>	<b>Due Date:</b>

**MINUTES : COUNCIL MEETING  
31 JULY 2008**

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

**IN-COMMITTEE**

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

**12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 19 JUNE 2008  
BEKRAGTIGING VAN VERTROULIKE NOTULE: 19 JUNIE 2008**

The confirmation of the minutes of the Confidential meeting of the Municipal Council held on 19 June 2008 was referred to the next meeting as the minutes was not distributed to all councillors.

The meeting ended at 14:57.

**CHAIRPERSON:** .....

**DATE:** .....

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

*PJ/db  
12/08/2008*