

1DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON TUESDAY, 5 MAY 2009 AT 14:00

PRESENT: Councillors (see attached schedule)

Senior Officials: S T Kabanyane (Municipal Manager)

(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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A moment of silence was observed for those who lost their lives in the Paarl Print fire.

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 approved:-

Clr J W Solomon	-	5 May 2009
Clr J T Basson-		21 – 22 May 2009
Clr C Meyer	-	6 May – 1 June 2009
Clr W Petersen	-	5 May 2009
Clr W Appolis	-	5 May 2009

2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE

The minutes of the Ordinary meeting of the Municipal Council meeting held on 31 March 2009 was **confirmed as correct**.

3. MINUTES: COMMITTEE MEETINGS / NOTULES: KOMITTEEVERGADERINGS

Noted.

4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/EXECUTIVE DEPUTY MAYOR
VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER

1. The Executive Mayor announced the following changes in portfolios of the undermentioned Mayco members:-

1. Clr S Davids – Rural Development;
2. Clr M Le Hoe – Community Safety; and
3. Clr AB Sisuba – Infrastructure Development.

2. The Executive Mayor also congratulated the DA with their performance in the Provincial Elections and congratulated Clrs JJ Visser and ND Du Toit on their election to the Provincial Legislature and National Assembly respectively. This was followed by congratulations to the DA and the two Councillors by the DA, ID, WCC, VF+, ACDP, and Clr S Kika (Independent).

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

1. The Speaker congratulated councillors who celebrated their birthdays during April.
2. The Speaker also read a letter in which councillor Visser resigned from council due to his election to the Provincial Legislature and the appointment of Clr E Van Zyl as new DA Chief Whip.

Noted

6. STATUTORY MATTERS / STATUT1ÈRE 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 OVERTIME POLICY
OORTYD BELEID
INGCAMANGO NGOKWAMKELWA KWENKQUBO YOKUSEBENZA EMVENI KWEXESHA

UNANIMOUSLY RESOLVED

that the enclosed Overtime Policy be approved.

Meeting:	Council – 5/05/2009	Submitted by (Dept):	Human Resources
Ref No:	4/8/8/3 x 4/B	Author/s:	
Doc No:	1390/09	Referred from:	EM&MC - 1/04/09
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement Policy	Corporate (HR)	

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7.2 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: SECOND QUARTER REPORT
DIENSLEWERING EN BEGROTING IMPLEMENTERING PLAN: 2DE KWARTAAL VERSLAG
INGXELO YE SDBIP YEKOTA YESIBINI

UNANIMOUSLY RESOLVED

1. that the report be noted; and
2. that Management in future, include in the report an overview summary and measures to be taken to address areas of concern.

Meeting:	Council – 5/05/2009	Submitted by (Dept):	Financial Services
Ref No:	5/2/8	Author/s:	C M Petersen
Doc No:	2370/09	Referred from:	EM&MC - 1/04/09
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	Executive Director: Finance	

7.3 DANGEROUS ELECTRICAL CONNECTIONS IN WARD 13 & 14: TRANSFER OF FUNDS
GEVAARLIKE ELEKTRISITEITSAANSLUITINGS IN WYKE 13 & 14: OORDRAG VAN FONDSE
UKUDITYANISWA KOMBANE ONOBUNGOSI KU WADI 13 & 14: UKUTSHITSWA KWENXASO MALI

UNANIMOUSLY RESOLVED

that the savings to the amount of R1 500 000 realized on Vote 430560400200: Mbekweni Multi-Purpose Centre be transferred to Vote 701540445000 for the electrification of informal settlements to address the dangerous electrical connections in Wards 13 and 14;

Meeting:	Council –5/05/2009	Submitted by (Dept):	Infrastructure & Planning
Ref No:	17/5/6/2 X 16/2/1	Author/s:	L Coetzee/J Coetzee
Doc No:	2843/09	Referred from:	EM&MC - 15/04/09
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	Executive Director: Infrastructure & Planning	

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

9.1	ADJUSTMENT BUDGET: CARRY OVERS: CAPITAL BUDGET
	AANSUIWERINGSBEGROTING: OORDRAG BEDRAE: KAPITAAL BEGROTING
	UKUTSHISHWA KOHLAHLLOWABIWO-MALI: UKUSIWA KWENKUNZI KUNYAKA MALI OZAYO

Clr R Smuts requested that future savings be considered to address the problem of stray animals in the Vlakkeland area. Clr Petersen indicated that an investigation into possible assistance to and possible relocation of the Small Scale Farmers to address this problem, was being conducted.

UNANIMOUSLY RESOLVED

1. that Savings on the Capital Budget to the amount of R3 931 829 be utilized for the following projects:-

<i>Capital Project</i>	<i>Amount</i>
Parks Orleans Camping Site: Fencing	100,000
Electricity (Paarl): General Reticulation	1,073,875
Electricity (Wellington): Extension to Electrical Mains (General Reticulation)	1,216,358
Vehicle Replacement	1,003,907
Additional Vehicle and Equipment	537,689
Total	3,931,829

2. that the following carry overs and transfers between functions as well as the Adjustment Budget be approved:-

FUNCTIONS	BUDGET AFTER ADJUSTMENTS 2008/2009	TRANSFERS	CARRY OVERS	ADJUSTMENT BUDGET 2008/2009
Executive and Council	464,000	-8,904	0	455,096
Budget and Treasury Office	593,850	-1,657	0	592,193
Corporate Services	53,634,197	997,007	5,128,262	49,502,942
Planning and Development	2,476,500	-23,486	0	2,453,014
Health	143,850	-13,409	0	130,441
Community and Social Services	12,253,432	-20,558	707,554	11,525,320
Housing	56,248,356	-140,123	0	56,108,233
Public Safety	1,520,265	-27,637	0	1,492,628
Sport and Recreation	19,052,857	-2,656,146	5,123,852	11,272,859
Waste Management	4,130,320	-58,995	400,000	3,671,325
Waste Water Management	56,105,848	-12,227	14,664,759	41,428,862
Road Transport	16,187,217	-315,000	600,000	15,272,217
Water	22,488,843	-6,562	270,905	22,211,376
Electricity	27,940,000	2,287,697	1,250,000	28,977,697

Grand – Total	273,239,535	0	28,145,332	245,094,204
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Meeting:	Council – 5/05/2009	Submitted by Directorate:	Financial Services
Ref No:	5/2/4	Author/s:	C Petersen
Doc No:	3545/09	Referred from:	
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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

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

11.1 ILLEGAL ELECTRICITY CONNECTIONS

The enclosed submission was made by the DA with regard to illegal electricity and other connections.

Noted.

Meeting:	Council – 5/05/2009	Submitted by (Dept):	Human Resources
Ref No:		Author/s:	
Doc No:		Referred from:	EM&MC - 1/04/09
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Note submission	Executive Director: Infrastructure & Planning	

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IN-COMMITTEE

12. CONSIDERATION OF CONFIDENTIAL MATTERS
OORWEGING VAN VERTROULIKE SAKE

The meeting ended at 14:40.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/ja