

1DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON
TUESDAY, 31 MARCH 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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| 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:-

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| Clr J Smit | - | 31 March 2009 |
| Clr C M Smith | - | 31 March 2009 |
| Clr R Smuts | - | 31 March 2009 |
| Clr J Solomon | - | 31 March 2009 |
| Clr S Kika | - | 31 March 2009 |

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| 2. CONFIRMATION OF MINUTES / BEKRAGTIGING VAN NOTULE |
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The minutes of the Ordinary meeting of the Municipal Council meeting held on 5 March 2009 was **confirmed as correct**, subject to item 7.13 be changed by replacing the first sentence with the following:-

Approval of Adjustment Budget

“The DA proposed the **enclosed** amendment that an additional R1.5m be provided for forensic investigations on the Adjustment Budget.”

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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 welcomed the two new councillors of the WCC, Cirs A Theo and E Gayiya. The Speaker also congratulated councillors who celebrated their birthdays during March.

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 TRANSFER OF CAPITAL FUNDS: PARKS SECTION
OORDRAG VAN KAPITAALFONDSE: PARKE AFDELING
UKUTSHINTSHWA KOMTHOMBO WEMALI NKUNZI: KWICANDELO LEPAKI

UNANIMOUSLY RESOLVED

that an amount of R200 000 be transferred from Vote No 471540424500 (Tiling of Mbekweni Swimming Pool) to Vote No 480540425900 (Upgrading of Heroes Acre) in order to complete this project in the current financial year.

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|----------------|----------------------|--------------------------|------------------|
| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Social Services |
| Ref No: | 5/2/4 | Author/s: | M Moerat |
| Doc No: | 1350/09 | Referred from: | EM&MC - 4/03/09 |
| <u>CLAUSE:</u> | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |

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| 7.2 PROPOSED FLAT RATE FOR RENTAL UNITS |
| VOORGESTELDE GELYKE HUURTARIEF VIR HUUREENHEDE |
| IZINDULULO SERHAFU NTENGO YEZINDLU ECAMBALELEYO |

UNANIMOUSLY RESOLVED

that an average flat rate as set out below be approved for the various municipal rental housing schemes as from 1 January 2009:-

| Scheme No | Average rent per month | Scheme No | Average rent per month |
|-----------|------------------------|-----------|------------------------|
| RE 13 | R 190 | RENT 16 | R 311 |
| RE 19 | R 219 | RENT 28 | R 353 |
| RE 20 | R 132 | RENT 18 | R 384 |
| RE 21 | R 224 | RENT 19 | R 375 |
| RE 22 | R 183 | RENT 20 | R 426 |
| RE 23 | R 187 | RENT 21 | R 452 |
| RENT 01 | R 358 | RENT 22 | R 436 |
| RENT 02 | R 377 | RENT 23 | R 380 |
| RENT 04 | R 269 | RENT 24 | R 465 |
| RENT 05 | R 304 | RENT 30 | R 225 |
| RENT 06 | R 357 | | |
| RENT 08 | R 346 | | |
| RENT 11 | R 376 | | |
| RENT 12 | R 276 | | |
| RENT 13 | R 303 | | |
| RENT 14 | R 352 | | |
| RENT 15 | R 199 | | |

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Financial Services |
| Ref No: | 17/5/3/2/1 | Author/s: | C Petersen |
| Doc No: | 1390/09 | Referred from: | EM&MC - 4/03/09 |
| CLAUSE: | ACTION: Implement decision | RESPONSIBLE DEPT: Financial Services | DUE DATE: |

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| 7.3 QUATERLY REPORT ON THE IMPLEMENTATION OF THE SCM SYSTEM |
| KWARTAALLIKSE VERSLAG OOR DIE IMPLEMENTERING VAN DIE |
| VOORSIENINGSKANAALSTELSEL |
| INGXELO YEKOTA EKUMILISELENI KWENKQUBO YESCM |

UNANIMOUSLY RESOLVED

that the report **be noted**.

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|-----------------|-----------------------------|-----------------------------|----------------------------|
| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Financial Services |
| Ref No: | 9/1/15 | Author/s: | D Jacobs |
| Doc No: | 528/09 | Referred from: | EM&MC - 4/03/09 |
| CLAUSE: | ACTION: | RESPONSIBLE DEPT: | DUE DATE: |

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| 7.4 | DEVIATION FROM AND RATIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES |
| | AFWYKING VAN EN RATIFISERING VAN MINDERE AFWYKINGS VAN VERKRYGINGSPROSESSE |
| | UKUPHAMBUKA KUNYE NOKULUNGISA ULWAPHULO LEMITHETHWANA YENKQUBO YOKUFUMANA |

Clr E J van Zyl on behalf of the DA submitted the enclosed comments.

RESOLVED

that the report **be noted**.

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|-----------------------|-----------------------------|---------------------------------|----------------------------|
| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Financial Services |
| Ref No: | 8/1/B | Author/s: | D Jacobs |
| Doc No: | 527/09 | Referred from: | EM&MC - 4/03/09 |
| <u>CLAUSE:</u> | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |

7.5 REPORT: SALE OF MUNICIPAL LAND ERF 12649, VAN DER STEL STREET,

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| PAARL: ABATTOIR PROP (PTY) LTD |
| VERSLAG: VERKOOP VAN MUNISIPALE GROND ERF 12649, VAN DER STELSTRAAT, PAARL: ABATTOIR EIENDOMME (EDMS) BPK |
| INGXELO: YENTENGISO YOMHLABA KAMASIPALA, ERF 12649, VAN DER STEL STREET, EPAARL: ABATTOIR PROP (PTY) LTD |

UNANIMOUSLY RESOLVED

1. that the direct sale of Portions A and B of Erf 12649, Paarl to Abattoir Prop (Pty) Ltd be approved in principle, subject to the conditions as contained in the technical reports;
2. that the application be published for public comment/objection and that a final report thereafter be submitted to Council for final approval;
3. that the land be sold at a market related price as determined by independent valuation; and
4. that the standard conditions of sale applicable to industrial sites, including development clauses and pre-emptive rights, be applicable.

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Corporate Governance |
| Ref No: | 15/4/1 (12649)P | Author/s: | N Marais |
| Doc No: | 1877/09 | Referred from: | EM&MC - 18/03/09 |
| CLAUSE: | ACTION: | RESPONSIBLE DEPT: | DUE DATE: |
| | Implement decision | Corp Governance (Properties) | |

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| 7.6 | CLOSURE, REZONING AND ALIENATION OF MUNICIPAL LAND: UNBUILT PORTION OF DE VILLIERS STREET, PAARL |
| | SLUITING, HERSONERING EN VERVREEMDING VAN MUNISIPALE GROND: ONGEBOUDE GEDEELTE VAN DE VILLIERSSTRAAT, PAARL |
| | UKUVALWA, NOKWAHLULWA KWAKHONA KUNYE NOKUTSHINTSHWA KOMHLABA KAMASIPALA KWECEBA LE DE VILLIERS STREET, EPAARL |

UNANIMOUSLY RESOLVED

1. that the closure and rezoning to General Residential Subzone A, of the unbuilt portion of De Villiers Street, Paarl, ±50m² in extent, adjacent to Erf 26909, Paarl be approved; and
2. that the alienation of the land to the owner of Erf 26909, Paarl at R500/m², be approved, subject to the following conditions:-
 - 2.1 the proposal must be properly advertised for possible objections;
 - 2.2 the portion of land must be consolidated with Erf 26909, Paarl and the registration of the consolidated property must be done simultaneously with the registration of the portion of land to be closed; and

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- 2.3 the applicant (owner of Erf 26909, Paarl) shall be responsible for all costs involved in the transaction, including advertisement, survey, consolidation and registration costs.

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Corporate Governance |
| Ref No: | 7/2/4/2 | Author/s: | N Marais |
| Doc No: | 1872/09 | Referred from: | EM/MC - 18/03/09 |
| CLAUSE: | ACTION: | RESPONSIBLE DEPT: | DUE DATE: |
| | Implementation decision | Corp Governance (Properties) | |

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| 7.7 PROPOSED MEDIUM TERM CAPITAL AND OPERATIONAL BUDGET: 2009/2010 – 2011/2012 |
| VOORGESTELDE MEDIUM TERMYN KAPITAAL EN BEDRYFSBEGROTING: 2009/2010 – 2011/2012 |
| ISINDULULO SENKQUBO YOMBINDI YOHLAHO LWABIWO MALI YENKUNZI NEYOKUSETYENZISWA MIHLALE:2009/2010 – 2011/2012 |

The DA submitted the enclosed comments as to why they could not support the proposed budget. After a brief discussion of the budget highlights and implications followed by a proposal by the Portfolio holder for Finance for the adoption of the proposed budget, the matter was put to the vote. The proposal carried with 31 to 24 votes.

RESOLVED

1. that the draft 3 year Operational and Capital Budget be approved for release for public comment as follows:-
 - a) the following consolidated three year Capital Budget:-

| EXPENDITURE | 2009/2010 | 2010/2011 | 2011/2012 | TOTAL |
|---------------------------------------|--------------------|--------------------|--------------------|--------------------|
| Projected Budget | 95,000,000 | 100,000,000 | 100,000,000 | 295,000,000 |
| Soccer World cup 2010 | 5,000,000 | 0 | 0 | 5,000,000 |
| Backlogs | 85,000,000 | 85,000,000 | 85,000,000 | 255,000,000 |
| Ad-hoc Secured Funding | 77,934,000 | 88,993,000 | 102,360,000 | 269,287,000 |
| TOTAL CAPITAL BUDGET | 262,934,000 | 273,993,000 | 287,360,000 | 824,287,000 |
| FUNDING OF CAPITAL | | | | |
| CRR - Own funds | 100,000,000 | 100,000,000 | 100,000,000 | 300,000,000 |
| External Loans | 85,000,000 | 85,000,000 | 85,000,000 | 255,000,000 |
| Grants and Subsidies | 77,934,000 | 88,993,000 | 102,360,000 | 269,287,000 |
| TOTAL CAPITAL BUDGET - FUNDING | 262,934,000 | 273,993,000 | 287,360,000 | 824,287,000 |

- b) the following consolidated three year Operational Budget:-

| 2009/2010 | 2010/2011 | 2011/2012 | Total |
|------------------|------------------|------------------|----------------|
| R 919 945 039 | R1 078 533 353 | R1 227 666 121 | R3 226 144 513 |

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2. that the following proposed tariff increases be approved for public comment:-

| Tarriffs | 2008/2009 | 2009/2010 | 2010/2011 | 2011/2012 |
|----------------|-----------|-----------|-----------|-----------|
| Property Rates | 7.50% | 7.50% | 7.50% | 7.50% |
| Water | 10.00% | 10.00% | 10.00% | 10.00% |
| Sanitation | 7.50% | 7.50% | 7.50% | 7.50% |
| Refuse Removal | 7.50% | 7.50% | 7.50% | 7.50% |
| Electricity | 25.00% | 25.00% | 25.00% | 20.00% |
| Sundry Tariff | 7.50% | 7.50% | 7.50% | 7.50% |

3. that the increase in tariffs, particularly the increase in property rates, be properly communicated to the public;
4. that the Administration investigates the possibility of securing an additional R2m for tarring of streets and sidewalks;
5. that provision for the electrification of informal settlements be further investigated, as well as possible funding sources;
6. that the Indigent Policy and the subsidies available to consumers be adequately communicated to the public;
7. that organized agriculture be engaged on availability of the water and sanitation subsidies as well as the free electricity to farm workers and how to apply for it; and
8. that a survey be conducted in order to ascertain how many farms already took up the invitation to supply worker houses with water and sanitation as well as the free electricity.

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| Meeting: Council – 31/03/2009 | | Submitted by (Dept): Corporate Governance | |
| Ref No: | | Author/s: N Marais | |
| Doc No: | | Referred from: EM&MC - 18/03/09 | |
| Sub CLAUSE: 1,2,7 + 8 | ACTION: Implement decision | RESPONSIBLE DEPT: ED: Financial Services | DUE DATE: |
| 2 + 6 | Advertise proposal | Strategic Services | |
| 4 + 5 | Investigate matters | Infrastructure & Planning | |

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| 7.8 | DRAFT INTEGRATED DEVELOPMENT PLANNING (IDP) REVIEW REPORT: 2009/10 | | |
| | KONSEP | GEÏNTEGREERDE | ONTWIKKELINGSPLAN (GOP) |
| | HERSIENINGSVERSLAG: 2009/10 | | |

UNANIMOUSLY RESOLVED

1. that the proposed IDP Annual Review 2009/2010 of the five (5) year Strategic Plan be approved and be released for public comment; and
2. that the programme for public participation be **noted**.

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Strategic Services |
| Ref No: | 2/2/5 | Author/s: | P Naidoo |
| Doc No: | | Referred from: | EM&MC - 18/03/09 |
| CLAUSE: | ACTION: | RESPONSIBLE DEPT: | DUE DATE: |
| | Public Consultation | Strategic Services | |

8. MATTERS FOR CONSIDERATION/INFORMATION

8.1 APPROVAL OF ADJUSTMENT BUDGET 2008/2009

The DA objected to the items submitted by the Speaker being, discussed as it did not in their view, comply with the Rules of Order. The Speaker ruled that the matter be considered. Clr J J Visser indicated that he could not participate in the meeting any longer and left the meeting. He was joined by Clrs N D du Toit and R Brand.

The Executive Mayor proposed that the decision of Council taken on 5 March 2009, with regard to the Adjustment Budget be reviewed and rescinded and that paragraph 2 of that decision be removed as that would entail adopting an unbalanced budget.

RESOLVED

1. that the decision taken in terms of item 7.13 of the Council meeting of 5 March 2009, be rescinded; and
2. that the following Adjustment Budget for the 2008/2009 financial year be approved:-

| BUDGET PER FUNCTION | Capital Adjusted Budget 2008/2009 | Opex Adjusted Budget 2008/2009 | TOTAL Capex & Opex Adjusted Budget 2008/2009 |
|---|-----------------------------------|--------------------------------|--|
| Executive and Council | 464,000 | 41,705,398 | 42,169,398 |
| Budget and Treasury Office | 593,850 | 37,311,520 | 37,905,370 |
| Corporate Services | 53,634,197 | 110,528,195 | 164,162,392 |
| Planning and Development | 2,476,500 | 21,371,398 | 23,847,898 |
| Health | 143,850 | 5,425,717 | 5,569,567 |
| Community and Social Services | 13,553,432 | 12,894,788 | 26,448,220 |
| Housing | 56,248,356 | 39,782,247 | 96,030,603 |
| Public Safety | 1,520,265 | 36,468,623 | 37,988,888 |
| Sport and Recreation | 19,252,857 | 41,752,039 | 61,004,896 |
| Waste Water Management | 56,105,848 | 42,365,505 | 98,471,353 |
| Waste Management | 4,130,320 | 45,349,196 | 49,479,516 |
| Road Transport | 16,187,217 | 69,024,489 | 85,211,706 |
| Water | 22,488,843 | 49,838,796 | 72,327,639 |
| Electricity | 26,440,000 | 306,073,619 | 332,513,619 |
| Adjustment Budget | 273,239,535 | 859,891,531 | 1,133,131,065 |
| Previous Approved Budget 2008/2009 | 256,239,535 | 773,936,644 | 1,030,176,179 |
| Difference | 17,000,000 | 85,954,886 | 102,954,886 |

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3. that the following transfers made during the year with regard to MIG funds be approved:-

| VOTE NUMBER | DESCRIPTION | ORIGINAL BUDGET | AMENDMENTS | AMENDED BUDGET |
|--------------|---------------------------------------|----------------------|---------------|----------------------|
| 800543205200 | PMU: MIG NEW RAISING MAIN TO PAARL | 839,000.00 | -463, 407.00 | 375, 593.00 |
| 824043205400 | WWTW & WWTW WATER TREATMENT WORKS: | 5,950,000.00 | 7,930,939.00 | 13,880,939.00 |
| 842543205600 | PAARL MOUNTAIN | 9,900,000.00 | -7,467,532.00 | 2,432,468.00 |
| | | 16,789,000.00 | 0.00 | 16,789,000.00 |

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| Meeting: Ref No: Doc No: | Council – 31/03/2009 5/2/2 (2008/2009) 1487/09 | Submitted by (Dept): Author/s: Referred from: | Financial Services C M Petersen |
| <u>CLAUSE:</u> | <u>ACTION:</u> Implement decision | <u>RESPONSIBLE DEPT:</u> Financial Services | <u>DUE DATE:</u> |

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| 8.2 APPOINTMENT OF CHAIRPERSON OF PERFORMANCE AUDIT COMMITTEE AANSTELLING VAN VOORSITTER VAN PRESTASIE BESTUUR OUDITKOMITEE UKWANYULWA KOSIHLALO WEKOMITI WOKUPHENGULULA LINCWADI ZOKUSEBENZA |
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The Executive Mayor proposed that the decision of Council taken in this regard on 5 March 2009 be reviewed and rescinded and that the recommendation of the Executive Mayor and Mayoral Committee as submitted on 5 March 2009 be accepted.

RESOLVED

1. that the decision of Council taken in terms of item 7.5 of the minutes of the Meeting of 5 March 2009, be rescinded;
2. that Mr Louis Scheepers be appointed as Chairperson of the Performance Audit Committee;
3. that Audit Committee members of both the Committees be appointed for a three-year term, starting on the effective date;
4. that the following members be appointed as additional members of the **Audit Committee**:-
 - Ms Marlene Burger
 - Ms Phumla Mpolweni
 - Mr Moutie Richards
5. that the following members be appointed as additional members of the **Performance Audit Committee**:-
 - Dr Calvin Wittles
 - Mr Ron Morris

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6. that the effective date for constituting the new Audit Committees be the first day of the month that follows the Council decision

(Clrs J F Le Roux, M M Adriaanse and C Meyer left the meeting during consideration of this item).

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Strategic Services |
| Ref No: | 3/3/1/3/9 | Author/s: | P Naidoo |
| Doc No: | 111/09 | Referred from: | EM&MC - 21/01/09 |
| <u>CLAUSE:</u> | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |
| | Implementation decision | Strategic Services (Audit) | |

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| 8.3 FINALISATION OF THE URBAN EDGE: DRAKENSTEIN MUNICIPALITY |
| FINALISERING VAN DIE STEDELIKE RAND: DRAKENSTEIN MUNISIPALITEIT |
| UKUQITYEZELWA KWEHLANGOTHI LASEZIDOLOPHINI: KUMASIPALA WASEDRAKENSTEIN |

Clr P J von Wielligh submitted the enclosed comments setting out the reasons why the DA could not support that the matter be considered at this meeting. The DA was of the view that it first be referred to the Planning Committee as per Council decision of 5 March 2009.

The Speaker indicated that in his view it was within Council's right to review its decision at any stage. The Executive Mayor proposed that the decision of Council taken on 5 March 2009 regarding this matter be reviewed and rescinded and that the recommendation of the Executive Mayor and Mayoral Committee submitted to that meeting be accepted. The proposal was put to the vote and carried by 31 –16 votes.

RESOLVED

1. that the decision of Council taken in terms of item 7.11 of the minutes of the Meeting of 5 March 2009, be rescinded;
2. that the Urban Edge (Edge 4) as accepted during December 2007, be accepted as the final Urban Edge for the Drakenstein area;
3. that the Spatial Development Framework be amended accordingly; and
4. that the Spatial Development Framework be submitted for final approval by Council.

(Clr A M L Buckle left the meeting during consideration of this item).

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Infrastructure & Planning |
| Ref No: | 15/1/4 | Author/s: | D Delaney |
| Doc No: | 964/09 | Referred from: | EM&MC - 21/01/09 |
| <u>Sub CLAUSE:</u> | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |
| 3 | Submit SDF | Infrastructure & Planning | |

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| 8.4 | AUDITOR-GENERAL REPORT: FINANCIAL STATEMENTS FOR 2007/2008 |
| | OUDITEUR-GENERAAL VERSLAG: FINANSIËLE STATE VIR 2007/2008 |
| | INGXELO YEZEMALI YOMPHICOTHI-ZINCWADI ZEMALI KA 2007/2008 |

This matter was considered after item 7.6 in the agenda. Messrs B Lodewyk and J Groenewald of the Office of the Auditor-General attended the meeting for this item. Mr Lodewyk was allowed to brief Council on the methodology as well as the nature and scope of the Audit Report which was intended to be more streamlined and user friendly. Mr Lodewyk gave a brief overview of the issues raised in the report, with specific reference to issues under Emphasis of Matter. He also indicated that in future different audits will be carried out i.e:-

- Financial audit;
- Compliance audit;
- Internal control; and
- Performance information.

Mr Lodewyk also congratulated the Municipality with its first unqualified report.

With regard to questions raised on the issue of Management letters, Mr Lodewyk responded that it would be best if the Audit Committee take up the issues raised in the Management letters and report to Council on these matters since the Audit Committee is the responsible structure for oversight. On the questions as to whether the Auditor-General could not intervene in investigations taking too long, Mr Lodewyk responded that the Auditor-General could not investigate and it would be best that such matters be left to the appropriate agencies and the Audit Committee, and to take its normal course.

RESOLVED

1. that the report of the Auditor-General on the financial statements for the year ended 30 June 2008, **be noted**; and
2. that Management's comments on the matters arising from the audit report be forwarded to the Auditor-General as Council's comment on the report.

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| Meeting: | Council – 31/03/2009 | Submitted by (Dept): | Financial Services |
| Ref No: | 5/2/8 | Author/s: | C M Petersen |
| Doc No: | 412/09 | Referred from: | EM&MC - 21/01/09 |
| <u>CLAUSE:</u> | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |
| | Letter to Auditor-General | Corporate Services (P January) | |

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| 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 |

No matters were submitted.

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| 10. SUPPLEMENTARY AGENDA (IF ANY) |
| AANVULLENDE AGENDA (INDIEN ENIGE) |

No supplementary agenda was submitted.

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| <i>IN-COMMITTEE</i> |
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| 11. CONSIDERATION OF CONFIDENTIAL MATTERS |
| OORWEGING VAN VERTROULIKE SAKE |

The meeting ended at 16:50.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/am