

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, PAARL ON WEDNESDAY, 1 SEPTEMBER 2010 AT 14:00.

PRESENT: Councillors (see attached schedule)

Senior Officials:	Mr C Petersen	(Acting Municipal Manager)
	Mr T Matthee	(Executive Director: Social Services)
	Mr A Marais	(Acting Executive Director: Corporate Governance)
	Mr G Fouldien	(Acting Executive Director: Strategic Services)
	Mr D Delaney	(Head: Planning Services)
	Mr K Gordon	(Manager: Administrative Services)



**MINUTES: SPECIAL COUNCIL/RAAD/IBHUNGA
1 SEPTEMBER 2010**

1. CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL MEETINGS

The following applications for leave of absence were approved:

Clr C S Jochims
Clr J A Kroutz
Clr L N Daries
Clr M D Syfers
Clr C C van der Westhuizen
Clr B Z Adams
Clr C Philander
Clr G J Witbooi
Clr Soudah Ross - 2-13 September 2010

2. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker announced the following:

- (i) that the meeting was moved to today due to a possible secondary strike action by municipal workers in support of the Public Servant's wage demands as from Thursday, 2 September 2010, which could disrupt the proceedings;
- (ii) that the Municipal Manager cannot attend the meeting due to sick leave;
- (iii) that Clr A Bekeer's brother passed away. A moment of silence was observed; and
- (iv) that Councillors must complete and submit their Declaration of Interest forms by 12:00 on 2 September 2010.

The Speaker congratulated the Acting Municipal Manager, Mr C Petersen, who celebrated his birthday on 31 August 2010.

3. REPLACEMENT OF NATIONAL PEOPLES PARTY (NPP) PR COUNCILLOR J W APPOLIS

The Speaker welcomed the new Councillor of the National Peoples Party (NPP), Clr J N H Stoffels.

RESOLVED

Noted.

Meeting: Ref No: Doc No:	Special Council – 1/09/2010 3/8/2/2 64604	Submitted by Directorate: Author/s: Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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4. PAARL EAST MULTI-PURPOSE CENTRE (PEMPC): STATUS REPORT AND REQUEST FOR ADDITIONAL FUNDING

Clr J A Louw on behalf of the DA submitted the enclosed submission and proposed an amendment that:

- (i) the Paarl East Multi-Purpose Centre be constructed in three phases, namely the 2010/2011, 2011/2012 and 2012/2013 financial years and that the construction of the Centre in the first phase be planned within the current budget allocation;
- (ii) the Municipality proceed with the construction of the New Orleans swimming pool as budgeted; and
- (iii) tenders called for each phase of the construction of the Centre be at a fixed price without an escalation clause.

During discussion the Acting Municipal Manager confirmed that the full allocation must be available before a tender could be awarded. The Executive Mayor confirmed that the swimming pool remained a priority and would be undertaken as soon as funding is available.

After a recess granted by the Speaker to the DA, Clr E J van Zyl proposed that the above-mentioned proposal be spread over two (2) years.

The amendment was put to vote and defeated by 27 to 25 votes.

RESOLVED

that the shortfall in funding to construct the Paarl East Multi-Purpose Centre be sourced from the following vote numbers in the table below in order to provide the additional R5 080 823.00 required and be transferred to the Paarl East Multi-Purpose Centre vote in order to ensure that the full allocation for the project is available in the current financial year:-

Vote number	Item	Amount
466540646400	Construction of Swimming Pool	R4 500 000
462060601400	Development of cemeteries	R 100 000
420040649100	Disaster Management Support System	R 200 000
430560600500	Establishment of Food Bank	R 300 000

Meeting: Special Council – 1/09/2010 Ref No: 17/5/3/1/2 Doc No: 63190		Submitted by Directorate: Social Services Author/s: J Rhoda Referred from: EM & MC - 4/08/2010	
CLAUSE:	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Social Services	DUE DATE:

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5. PROP 1/2010: LEASE OF MUNICIPAL BUILDINGS ON ERF 6136 CORNER OF KLEIN DRAKENSTEIN ROAD AND SOLOMONS STREET PAARL

RESOLVED

that the item be referred to the Executive Mayor and Mayoral Committee for a recommendation to Council.

Meeting: Special Council – 1/09/2010		Submitted by Directorate: Corporate Governance	
Ref No: 15/4/1 (6136)P		Author/s: N Marais	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u> Refer to Mayco	<u>RESPONSIBLE DEPT:</u> ED: Corporate Governance (Properties)	<u>DUE DATE:</u>

The meeting ended at 15:10.

CHAIRPERSON:

DATE:

Confirmed on with / without amendments.