

# DRAKENSTEIN MUNICIPALITY

## MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON TUESDAY, 26 MAY 2009 AT 10:20

---

**1PRESENT:** The Executive Mayor, Clr C M Manuel (Chairperson)  
The Executive Deputy Mayor, Clr M W Nothnagel

**Councillors :** A Bekeer  
J T Basson  
S Davids  
H Douman  
T M Kompela; and

**Officials:** S T Kabanyane (Municipal Manager)  
T Matthee  
K Mrali  
L Coetzee  
P Naidoo; and  
C Mapeyi

**ABSENT:** **Councillors:** A M Petersen (leave)  
M J Le Hoe (apology)  
A B Sithuba (apology)  
B E Vos (apology)



**MINUTES: SPECIAL EXECUTIVE MAYOR & MAYORAL COMMITTEE  
26 MAY 2009**

**1. MUNICIPAL MANAGER FORUM (MM FORUM) AND PROVINCIAL ADVISORY FORUM TECHNICAL FORUM (PAFTECH): 1 AND 2 JUNE 2009**

**RESOLVED**

1. that the necessary arrangements be made for the logistics (venue, catering, audio visual services, etc) of the Paftech meeting to be held on 1 and 2 June 2009 in Paarl; and
2. that vote no 214015566500 (Special Events) be used to cover the costs thereof (±R45 000), which costs will be recovered from the Provincial Government.

Meeting: Spec EM & MC – 26/05/2009		Submitted by Directorate: Financial Services	
Ref No: 12/21/5/2 x 12/21/5/4		Author/s: C Petersen	
Doc No: 4276/09		Referred from:	
<b>PARAGRAPH:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Make arrangements	Municipal Manager (E Smit)	

**2. IMPLEMENTATION OF SCARE SKILLS ALLOWANCES**

**RESOLVED**

that this matter be referred back and that a further report be submitted as to all posts that will qualify in terms of the Scares Skills Policy as well as the financial implications thereof.

Meeting: Spec EM & MC – 26/05/2009		Submitted by Directorate: Corporate Governance	
Ref No: 4/B x 4/2/2		Author/s:	
Doc No: 4064/09		Referred from:	
<b>PARAGRAPH:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>
	Submit report	ED: Corp Governance	

**3. INCREASE TO CARRY OVER BUDGET**

The enclosed report of the Executive Director: Corporate Governance was tabled and considered.

**RESOLVED**

that it be recommended to Council that an additional amount of R2m be carried over to the next financial year, increasing the carry over for Corporate Governance to R7 128 262 and the grand total of carry overs from R28 145 332 to R30 145 332.

---

Meeting: Spec EM&MC – 26/5/2009		Submitted by Directorate: Corporate Governance	
Ref No: 4/B x 4/2/2		Referred from:	
Doc No: 4064/09			
<b>PARAGRAPH:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>

**MINUTES: SPECIAL EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**26 MAY 2009**

	Submit to Council	Corp Governance (PJ)	
--	-------------------	----------------------	--

The meeting ended at 11:27.

**CHAIRPERSON:** .....

**DATE:** .....

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

*PJ/ja*