

DRAKENSTEIN MUNICIPALITY

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 18 MARCH 2009 AT 10:00

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
A M Petersen
A B Sishuba
M J Le Hoe and
B Vos

Officials: T Matthee (Acting Municipal Manager)
K Mrali
C Petersen
Dr P Naidoo
L Coetzee
A Marais and
G Fouldien

ABSENT S T Kabanyane (Municipal Manager) (leave)



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1.CONFIRMATION OF MINUTES

The minutes of the following meetings of the Executive Mayor and Mayoral Committee were confirmed as correct:-

- i) Ordinary meeting held on 4 March 2009
- ii) Confidential meeting held on 4 March 2009

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor announced that since the ordinary meeting of the Executive Mayor and Mayoral Committee to be held on 22 April 2009 coincides with the date for Provincial and National Elections, a new date will be communicated to the administration.

3. LEAVE ARRANGEMENTS / NON-AVAILABILITY OF SENIOR MANAGEMENT

The Executive Director: Strategic Services announced that he would be attending workshops on 24 and 25 March 2009.

Noted.

4. DANGEROUS ELECTRICAL CONNECTIONS IN WARDS 13 AND 14

RESOLVED

that the Executive Director: Infrastructure and Planning submit a further report as to measures to be implemented to ensure safe temporary electricity connections in informal housing areas, starting with wards 13 and 14.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 17/5/6/2 x 16/2/7/8/5 1832/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning L P Coetzee
<u>PARAGRAPH:</u>	<u>ACTION:</u> Submit further report	<u>RESPONSIBLE DEPT:</u> ED: Infrastructure & Planning	<u>DUE DATE:</u>

5. CULTIVARIA 2009

RESOLVED

1. that an amount of R180 000 be made available to Cultivaria as Council's contribution towards Media and Marketing of the festival;
- 2.that Council no longer sponsor the Community Stage but that Cultivaria be requested to continue with the Community Stage events;
- 3.that the proposed three year contract not be entered into with Cultivaria and that support to the festival be considered on an annual basis; and

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4. that a report be submitted on the monetary value of the services rendered by the Municipality during the Cultivaria festival.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: LED	
Ref No: 11/2/3		Author/s: G Fouldien	
Doc No: 1852/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
5.1 & 5.3 5.4	Arrange payment and inform Cultivaria Submit report on services	Admin (L Poni) Strategic Serv (LED)	

6. APPLICATION FOR FINANCIAL SUPPORT – BOLAND SUMMER FESTIVAL

RESOLVED

that an amount of R50 000 be made available from Vote No 213515566500 to the Paarl Muslim Jamaa for the purpose of the Boland Summer Festival.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: LED	
Ref No: 17/7/2/2/1/8		Author/s: G Fouldien	
Doc No: 1852/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Arrange payment	Admin (L Poni)	

7. REQUEST FOR CUTTING OF TREES

RESOLVED

1. that the request of Messrs J Heyns and F Mostert for the cutting down of two trees to improve DSTV reception not be approved; and
2. that the Executive Director: Social Services submit a draft policy on the cutting of trees within 30 days to the Committee in order to guide future handling of requests of this nature.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Social Services	
Ref No: 17/6/6/2		Author/s: A B van der Merwe	
Doc No: 1807/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
7.1 7.2	Inform Applicants Submit Policy	Social Services (Parks) Social Services	

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8. WARD PROJECTS 2009-03-16

RESOLVED

1. that the report be **noted**;
2. that the request for a change in the Ward Project of Ward 27 not be approved;
3. that ward councillors be informed that proposed changes to approve Ward Projects should be supported by Ward Committees and the Minutes of Ward Committees should accompany such requests;
4. that all Ward Projects commence before 28 March 2009; and
5. that Directorates inform ward councillors prior to the implementation of ward projects.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 2/2/5 1806/09	Submitted by Directorate: Author/s: Referred from:	Social Services J Rhoda
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2+5	Inform ward councillors	ED: Social Services	

9. STATUS REPORT MBEKWENI MULTI PURPOSE CENTRE (MMPC)

RESOLVED

1. that the report be **noted**;
2. that the MMPC be officially launched on 18 April 2009 and that the Office of the Mayor arrange with the MEC for Social Development to also attend;
3. that provision be made for the appointment of a second cleaner on the 2009/10 budget; and
4. that the National Guidelines in terms of MMPC management be submitted at the

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 17/15/3/1/1 1910/09	Submitted by Directorate: Author/s: Referred from:	Social; Services A Abrahams
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2 3 4	Arrange launch Budget for post Submit Guidelines	ED: SS + Office of the Mayor ED: Financial Services ED: Social Services	

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10. IMPLEMENTING A 24 HOUR TRAFFIC SERVICE

RESOLVED

1. that the report be **noted**; and
2. that the implementation of a 24 Hour Traffic Service be supported in principle and that provision therefor be made in future budgets.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Social Services	
Ref No: 11/2/3		Author/s: V Petersen	
Doc No: 1852/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2	Implementation of 24 hr service	ED: Social Service	

11. PROGRESS REPORT: JAMBOREE PROGRAMME – IDENTITY DOCUMENTS CAMPAIGN AND OTHER GOVERNMENT SERVICES

RESOLVED

1. that the report be **noted**;
2. that the Jamboree be developed into an annual program.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Social Services	
Ref No: 2/6/8		Author/s: B Cupido	
Doc No: 1861/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2	Arrange annual program	Social Services	

12. PRESENTATION: UTILIZATION OF SENTRASURE BUILDING: ERF 15025, PAARL

A delegation from Africon attended the meeting and gave a brief progress report on the work to be done at the Sentrasure Building as well as the re-sealing and painting of the Civic Centre. It was reported that the work is expected to be completed by September and the Infrastructure and Planning Directorate would be moved to the Sentrasure Building by October 2009. It was also reported that the work at the Civic Centre would run concurrently with the alteration of the Sentrasure Building to ensure that the painting of the building would be finished before the start of the winter.

Additional parking for the Sentrasure Building would be provided at the parking area behind the Regional Court and would be fenced-off. With regard to the Central Library, it was reported that discussions were still taking place with the Provincial Administration re specifications and possible financial contributions by the Provincial Government. Implementation hereof will take place at a later stage.

It was also reported that investigations with regard to the extension of the current Council Chambers and the possible construction of new Council Chamber in the Civic

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Centre, had been shelved provisionally due to a lack of funds, and will be undertaken as a second phase.

RESOLVED

that the report be **noted**.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Corporate Governance	
Ref No: 15/4/1 (15025) P		Author/s: N Marais	
Doc No: 1870/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

13. PAARL WEB: COMPLAINTS RE NOISE NUICANCES AND EMISSION

RESOLVED

that the report be **noted**.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Corporate Governance	
Ref No: 17/1/4/8/1		Author/s: A V Marais	
Doc No:		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

14. LAND PRESCRIPTION CLAIM – PORTION OF ERF 12665, PAARL – FARM GROOT PARYS NR 685

RESOLVED

that this matter be held over pending a further investigation by the following sub-committee as to what happened to the occupiers of the labourer cottages:-

Clr M W Nothnagel
 Clr S Davids
 Clr A Bekeer
 Clr M Le Hoe
 Clr B Vos
 Mr D Delaney (Head: Planning Services) and
 Mr A Sauls
 Ms E Williams

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Corporate Governance	
Ref No: 15/4/1 (12655) P x 15/4/1 (F685) P		Author/s: N Marais	
Doc No: 1920/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Enquire from owners and arrange meeting of sub-committee	Corporate Governance (Prop)	

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15. REPORT: MAINTENANCE/UPGRADING NEEDS AT COMMUNITY HALLS

RESOLVED

1. that the upgrading of the community halls be approved as set out in the agenda, and that actual upgrading be scheduled according to funding available in the 2009/10 budget; and
2. that the Sports Hall at the Mbekweni Stadium also be included in the list of halls to be upgraded.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Corporate Governance	
Ref No: 7/1/1		Author/s: N Maris	
Doc No: 1880/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1.	Implement upgrading	Corporate Governance (Prop)	
2.	Investigate upgrading needs at Mbekweni Sports Hall	Corporate Governance (Prop)	

16. STATUS REPORT: SALE AND DEVELOPMENT OF ERVEN 20725 AND REMAINDER 15280, PAARL FOR MIDDLE INCOME (GAP) HOUSING

The Executive Director: Corporate Governance reported that the discussion with the RLCC took place on 16 March 2009 regarding Erf 20725, Paarl.

RESOLVED

1. that the report be **noted**;
2. that Erf 15280, Paarl, excluding the environmentally sensitive portions, as well as possible adjacent land to compensate for the portions to be excluded, be investigated for housing development purposes, and a further report be submitted; and
3. that Erf 20725, Paarl once again be put out to tender for GAP housing.

Meeting: EM&MC – 18/3/2009		Submitted by Directorate: Corporate Governance	
Ref No: 15/4/1 (20725) P x 15/4/1 (15280) P		Author/s: N Marais	
Doc No: 1876/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2+3	Implement decisions	Corporate Governance (Prop)	

17. REPORT: SALE OF MUNICIPAL LAND ERF 12649, PAARL, VAN DER STEL STREET: ABATTOIR PROP (PTY) LTD

RESOLVED

that it be recommended to Council

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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.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 15/4/1 (12649) P 1877/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

18. PROGRESS REPORT: SALE AND DEVELOPMENT OF A PORTION OF ERF 557 MBEKWENI, ERF 17091, PAARL AND ERF 23674, PAARL FOR MIDDLE INCOME (GAP) HOUSING

RESOLVED

that the report be **noted** and development of the above sites for GAP housing, be proceeded with.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 15/4/1 (557) M x 15/4/1 (17091) P x 15/4/1 (23647) P 1878/08	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
<u>PARAGRAPH:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services (Prop)	<u>DUE DATE:</u>

19. CLOSURE, REZONING AND ALIENATION OF MUNICIPAL LAND: UNBUILT PORTION OF DE VILLIERS STREET, PAARL

RESOLVED

that it be recommended to Council

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;

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- 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
- 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.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 7/2/4/2 1872/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

20. REPORT: COGNIS: SALE AND DEVELOPMENT OF ERF 27137, PAARL

RESOLVED

1. that the withdrawal by Cognis be accepted on condition that all wasted costs be borne by them; and
2. that the availability of services be investigated and the matter in the meantime be held over.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 15/4/1 (29137) P 1881/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
PARAGRAPH:	ACTION: Report on services	RESPONSIBLE DEPT: Corp Governance (Prop)	DUE DATE:

21. REPORT: MAINTENANCE/UPGRADING AND FUTURE USAGE OF OLD POLICE STATION AND OLD POST OFFICE, PAARL EAST

RESOLVED

1. that the conversion of the Old Police Station, indicated as “G” on the locality map attached to the report, into a payment office, as well as the upgrading/repair of the remainder of the building for other municipal offices, at the costs mentioned in the report be approved and be budgeted for in the 2009/10 budget;
2. that the conversion of a portion of the Old Post Office Building, indicated as portion “B” on the locality map attached to the report, into a community hall, as well as the upgrading/repair of the remainder of the building be approved;
3. that portion “A” indicated on the locality map attached to the report, be made part of the Community Hall envisaged in “Portion B” as one unit;
4. that the dwelling indicated as portion “C” on the locality map attached to the report, be upgraded/repared as a dwelling for the caretaker of the hall on the

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premises and that the costs thereof as mentioned in the report, be budgeted for in the 2009/10 budget;

5. that the proposals in respect of the future usage of the old police cells and the reservist's offices, indicated as "D" and "H" on the locality map attached to the report, as possible NGO or community organization offices or as activity centres be further investigated and a further report be submitted with respect to the upgrading costs; and
6. that the proposal in respect of usage of the vacant land indicated as "E" on the locality map attached to the report, for purposes of a housing project, be approved in principle and a further report be submitted in this regard.

Meeting: Ref No: Doc No:	EM&MC – 18/3/2009 15/4/1 (6136) P 1879/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
PARAGRAPH:	ACTION: Implement decisions	RESPONSIBLE DEPT: Corporate Governance (Property)	DUE DATE:

22. APPLICATION FOR CONSENT USE AND TEMPORARY DEPARTURE: FARM 1271/3, PAARL DIVISION

RESOLVED

1. that the following approvals be granted:
 - 1.1 in terms of Regulation 4.6 of the Scheme Regulations made in terms of Section 8 of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985) and promulgated under PN 1048/1988 for a consent use respectively for a Tourist Facility for the establishment of a spa (±200m²) as part of the proposed guesthouse, and for Additional Dwelling Units for the erection of 5 additional dwellings on Farm 1271/3, Paarl Division;
 - 1.2 in terms of Section 15(1)(b) of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985) for a temporary land use departure to construct a ten (10) suite guesthouse, measuring ±800m² in extent on Farm 1271/3, Paarl Division;
2. that the following conditions, laid down in terms of Section 42(1) of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985), be applicable to the approvals granted in paragraph 1.1 – 1.2 above:
 - 2.1 the development of the property must be substantially in line with the proposed site plan (Annexure B to the departmental report);
 - 2.2 no new structures are to be erected or existing buildings converted without the approval of building plans by Council;
 - 2.3 the temporary departure will be valid for a period of five (5) years from the date of approval after which application can be made for extension thereof (limited to a maximum of another five-year period), before the expiry of the initial five (5) year period, subject thereto that in the event of the Zoning Scheme

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Regulations being amended during the said periods in order to accommodate Guesthouses as consent uses under Agricultural Zoning, the temporary departure approved in terms of paragraph 1.2 above will automatically convert to an approved Consent Use;

- 2.4 the existing portion of road running, alongside the existing shed building on Farm 238, Paarl Division be provided of a hard dust free surface, excluding tar, for 25m on both ends from the existing building, to the satisfaction of the Drakenstein Heritage Officer, the Civil Engineering Services Department and the District Roads Engineer;
- 2.5 Adherence to the conditions laid down by the Department of Transport and Public Works (District Roads Engineer) in its letter dated 25 March 2002 (Annexure F to the departmental report);
- 2.6 Adherence to the conditions laid down by the Department of Agriculture: Western Cape in its letter with reference 20/9/2/5/4/006 dated 24 January 2008 (Annexure G to the departmental report);
- 2.7 Adherence to the following conditions laid down by the Head: Civil Engineering Services and the Head: Electrical Services (Drakenstein Municipality):-

2.7.1 Streets

- (a) Any new, motor vehicle access points will be done at the developers cost.

2.7.2 Stormwater

- (a) Any new stormwater connections will be done at the developers cost.

2.7.3 Traffic

- (a) Any alterations to the existing road network will be for the cost of the developer, including traffic impact assessment, design, approval and construction of any traffic control and or traffic calming.

2.7.4 Water

- (a) All potable water supplied to all consumers on the farm shall comply with SANS 241 as amended. Proof of compliance to be submitted to the Civil Engineering Services Department.

2.7.5 Sewerage

- (a) No new septic tank and french drain system are to be allowed/all old/existing septic tank and soakaway systems must comply with the Water Research Commissions Report TT 144/99;
- (b) No conservancy tank will be allowed within 100m of the 1:50 year flood line;
- (c) If Council's tanker services cannot be provided at any stage, the owners must then contract a private contractor to service the tanks at the owners cost;

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- (d) Plans must also be submitted to the Head: Civil Engineering Services for approval; and
- (e) All costs are for the applicants account.

2.7.6 Refuse

- (a) All solid waste disposal shall comply with Section 20 of the Environmental Conservation Act 73 of 1989; and
- (b) Proof of compliance to be submitted to the Civil Engineering Services Department.

2.7.7 Environment

- (a) The following general environmental guidelines will be applicable, including but not limited to:
 - (i) the biodiversity corridor formed by any river (a minimum of 15m on both sides of the river except any major rivers where 30m is required – measured from the 1:20 flood line), all wetland areas (including a 15m buffer around them);
 - (ii) a buffer/transition area/zone of at least 60m adjacent to any large natural area whether declared as a nature reserve or not;
 - (iii) any special habitat areas (such as silcrete patches) and the 15m buffer zone around them;
- (b) All wetlands or sponge areas shall be considered as “no-go” areas;
- (c) No development will be allowed on these areas and a buffer as stated above will be applied around these areas measured from the wetland boundary;
- (d) The determination of the boundary of the wetland must be based on soil, vegetation or hydrological indicators;
- (e) The Department of Water Affairs and Forestry may be consulted;
- (f) The requirements of the National Water Act, 1988, the Water Services Act, 1997, the Environmental Conservation Act, 1989, and the National Environmental Management Act, 1998 must be adhered to at all times;
- (g) The disposal of any contaminated run-off (washing water, stormwater, etc) must be disposed of in such a manner so as not to cause any pollution to surface, groundwater or create a nuisance;
- (h) No waste water may be used as irrigation water onto fields within 20m of any river course or stream;
- (i) Any organic waste (manure, compost, etc) must be stored in such a way so that between removals there shall be no chance of polluted stormwater run-off taking place, especially during the rainy season;
- (j) No loss of natural vegetation present on the site must occur; and
- (k) The construction footprint is to be contained within the already disturbed portions of the site as stated in the motivational report and as per site development plan.

2.7.8 General

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- (a) Plans for any proposed construction or changes to services are to be submitted to the Civil Engineering Services Department for approval prior to construction;
- (b) All of the works, including but not limited to, roads, stormwater, water, sewers, landscaping, irrigation, etc shall be designed by a suitably registered person and any such works shall be constructed under supervision of such registered person;
- (c) All such design plans shall be submitted to the Civil Engineering Services Department for approval prior to the commencement of construction;
- (d) The whole of the works shall fall under the control of a single project manager;
- (e) The whole of the works shall be covered by one comprehensive construction environmental management plan and be overseen by a single Environmental Control Officer (ECO);
- (f) The ECO shall conduct monthly audits the results of which shall be submitted to the municipality;
- (g) The municipality shall be represented at all site meetings for the duration of the construction of the works and to this end timeous notification of such meetings shall be supplied to the Civil Engineering Services Department;
- (h) All works where applicable shall be constructed to at least the minimum standards as set out in the Engineering Services: Municipal Standards;
- (i) A comprehensive operational infrastructure management plan shall be drawn up and submitted for approval by the Civil Engineering Services Department;
- (j) A set of accurate as built drawings to the standards as set out in the attachment are required; and
- (k) All of the conditions as set out in these conditions shall be complied with prior to the start of any construction.

2.7.9 Electricity

- (a) If any changes/upgrading of the electrical services to the property are required, the cost involved will be for the owners account.

- 3. that the objector, D Retief Family Trust, be informed of their right of appeal in terms of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985); and
- 4. that the comments contained in Paragraph 7 (“Planning Comments”) of the departmental report be regarded as Council’s reasons for its decision.

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PARAGRAPH:	ACTION: Inform parties	RESPONSIBLE DEPT: Admin (H Barends)	DUE DATE:

23. PROGRESS REPORT AND REQUEST FOR A FORMAL PRESENTATION:

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PROJECT- INVESTIGATION ON THE STATUS AND POTENTIAL OF VACANT AND UNDERUTILISED LAND IN DRAKENSTEIN MUNICIPAL AREA TO ACCOMMODATE RESIDENTIAL AND INDUSTRIAL NEEDS: CONSULTANT- ELEMENT CONSULTING ENGINEERS

RESOLVED

that the consultants be invited to make a presentation to the Committee at the next meeting.

Meeting: Ref No: Doc no:	EM&MC – 18/3/2009 15/4/1 (F1271/3)P, 1838/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning A Roelf
PARAGRAPH:	ACTION: Arrange presentation	RESPONSIBLE DEPT: Infra & Plan	DUE DATE:

24. PARTNERSHIP: CWDM: TOILET FACILITIES “OLD HOUSES” DRAKENSTEIN MUNICIPALITY

RESOLVED

1. that the program of the CWDM be supported; and
2. that the required technical support to the project be provided and coordinated by the Executive Director: Social Services.

Meeting: Ref No: Doc no:	EM&MC – 18/3/2009 16/4/3 1939/09	Submitted by Directorate: Author/s: Referred from:	Housing Services T Matthee
PARAGRAPH:	ACTION: Co-ordinate technical support	RESPONSIBLE DEPT: ED: Social Services (Housing)	DUE DATE:

25. REQUEST FOR CULTURAL 2010 PROPOSAL/TENDERS

RESOLVED

that proposals be called for the presentation of a cultural programme in Drakenstein during the 2010 World Cup.

Meeting: Ref No:	EM&MC – 18/3/2009 17/7/3/2/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance T Koopman
PARAGRAPH:	ACTION: Advertise call for proposals	RESPONSIBLE DEPT: ED: Corp Governance	DUE DATE:

26. OUTSTANDING MATTERS

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Noted.

27. URGENT MATTERS

27.1 COMMUNITY BASED PLANNING

The Executive Mayor reported that the pilot project should preferably be limited to 11 wards and not the number that was agreed to at the last meeting. The wards to be included in the pilot project would be forwarded to the Administration.

ACCORDINGLY RESOLVED

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Ref No:		Author/s:	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Adapt CBP	Strategic Service	

27.2 REQUEST FOR LAND: AFRIGLASS (PTY) LTD

The enclosed report of the Executive Director: Strategic Services was tabled and considered.

RESOLVED

1. that a portion of the Kranzkop site be considered as the preferred site for the proposed Afriglass development; and
2. that a meeting be arranged with Denel, the Minister of Public Enterprises, the MEC of Finance and Economic Development in order to facilitate access for Afriglass to acquire the Kranzkop site.

Meeting: EM&MC - 18/03/2009		Submitted by Directorate:	
Ref No:		Author/s:	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
27.2.2	Arrange meeting	Strategic Serv (LED)	

28. MONTHLY REPORT: CIVIL ENGINEERING SERVICES – JANUARY 2009

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 MARCH 2009**

Noted.

Meeting: EM&MC - 18/03/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 9/1/1/2		Author/s: G S Du Plessis	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

29. QUARTERLY REPORT: LIBRARY COMMITTEE

Noted.

Meeting: EM&MC - 18/03/2009		Submitted by Directorate: Social Services	
Ref No: 3/3/1/3/12		Author/s: A Abrahams	
Doc No: 1808/09		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 12:20.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/dr
19/03/2009