

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, 4
FEBRUARY 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
B Vos
A M Petersen and
A B Sishuba

Officials: Dr S Kabanyane (Municipal Manager)
K Mrali
T Matthee
C Petersen
Dr P Naidoo
J Coetzee
A Marais
D Delaney (part of meeting) and
G Fouldien

ABSENT: Councillor: M J Le Hoe (apology)



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1.CONFIRMATION OF MINUTES

The minutes of the following meeting were confirmed as correct:-

1. Ordinary meeting of the Executive Mayor and Mayoral Committee held on 21 January 2009, subject to changing the headings of the following items to read as follows:-
Item 23: Minutes: Audit Committee; and
Item 24: Minutes: Audit Committee meeting: 26 August 2008.
2. Confidential Executive Mayor and Mayoral Committee 21 January 2009, subject to changing the headings of the following items to read as follows:-
Item 3: Minutes: Audit Committee; and
Item 4: Minutes: Audit Committee meeting: 26 August 2008.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

No announcement was made.

3. LEAVE ARRANGEMENTS OF SENIOR MANAGEMENT

No leave arrangements were reported.

4. CHIEF FINANCIAL OFFICER'S OVERVIEW: AUDITOR-GENERAL REPORT FINANCIAL STATEMENTS FOR 2007/2008

The Committee noted that an unqualified report has been received as well as the steps proposed by Management to deal with the Matters of Emphasis and other matters raised in the report. The Municipal Manager and staff were congratulated on the unqualified report.

RESOLVED

that it be recommended to Council

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 matters arising from the audit report be forwarded to the Auditor-General as Council's comments on the report.

Meeting:	EM&MC – 04/02/2009	Submitted by Directorate:	Financial Services
Ref No:	5/12/2/1	Author/s:	C M Petersen
Doc No:	412/09	Referred from:	
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submit to AG	Admin (I Erasmus)	

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5. PROGRESS REPORT: UTILIAZATION OF SENTRASURE BUILDING ON ERF 15025, PAARL

The Committee expressed the view that all renovations and upgradings to the Sentrasure building should be done within the R11 million available on the current budget for this purpose. The Committee also indicated that it was made to understand at the time of purchasing the property, that one of the motivating factors was the availability of sufficient parking and therefore plans for additional parking should be shelved.

A further progress report on providing for the basic necessities required to make the property operational, within the allocated budget, should be submitted at the next meeting.

ACCORDINGLY RESOLVED

Meeting: EM&MC – 04/02/2009		Submitted by Directorate: Corporate Governance	
Ref No: 7/1/3/2/10		Author/s: N Marais	
Doc No: 578/09		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit further report	ED: Corp Governance (Property)	

6. PROGRESS REPORTS:

1. THE ACQUISITION OF LAND IN WARD 1 FOR HOUSING
2. THE INDENTIFICATION OF LAND FOR INDUSTRIAL AND RESIDENTIAL DEVELOPMENT

It was indicated that a further report would be submitted at the next meeting and that the Department of Land Affairs could assist with regard to grants and other subsidies.

RESOLVED

1. that the reports be noted and that a further progress report on the acquisition of Farm 1222/1 Paarl for a housing project, be submitted at the next meeting; and
2. that the Department of Land Affairs be invited to make a presentation to the Committee on possible financial assistance towards the proposed project.

Meeting: EM&MC – 04/02/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 7/2/6/1 x 7/2/B x 7/2/5/1		Author/s: A Roelf / B Bosman	
Doc No: 582/09		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
6.1	Submit Progress Report	Social Services (Housing)	
6.2	Arrange presentation	Social Services (Housing)	

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7. DRAKENSTEIN DEVELOPMENT AGENCY: SHIFT IMPACT ASSESSMENT

Ms Alex Kempthone of Urban-Econ attended the meeting and made a presentation to the Committee. A summary of the presentation is attached. The Committee expressed the view that this matter needed further discussion before a decision on the establishment of an Economic Development Agency could be taken.

RESOLVED

1. that the presentation **be noted**; and
 2. that a workshop for all councillors be arranged within 30 days, where this matter can be further discussed.
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Meeting:	EM&MC – 04/02/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/7/3/3/3	Author/s:	G Fouldien
Doc No:	529/09	Referred from:	
CLAUSE:	ACTION: Arrange workshop	RESPONSIBLE DEPT: Strategic Services (LED)	DUE DATE:

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8. TOURISM INDABA 2009 – DURBAN

RESOLVED

1. that the Deputy Mayor and the Portfolio holder for LED be delegated to attend the Tourism Indaba in Durban from 9-12 May 2009; and
2. that the officials to attend, including the 2010 delegation be finalized by the Municipal Manager.

Meeting: EM&MC – 04/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 10/1/8		Author/s: G Fouldien	
Doc No: 530/09		Referred from:	
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Make further arrangements	Strategic Services (LED)	

9. ANNUAL REPORT 2007/2008

RESOLVED

that it be recommended to Council that the 2007/2008 Draft Annual report be approved for release for public comment.

Meeting: EM&MC – 04/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 9/1/2		Author/s: NG Ndolela	
Doc No: 203/09		Referred from:	
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

10. OUTSTANDING MATTERS

RESOLVED

1. that the report **be noted**; and
2. that the following also be reported at the next meeting:-

Progress report on completion of Mbekweni Multi-Purpose Centre;
3. that a report on the relocation of Small Scale Farmers be included in the report to be submitted regarding the identification of industrial land.

Meeting: EM&MC – 04/02/2009		Submitted by Directorate:	
Ref No:		Author/s:	
Doc No:		Referred from:	
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
10.2	Submit report	ED: Social Services	
10.3	Submit report	ED: Infra & Plan	

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11. URGENT MATTERS

11.1 Berg River Development

The Committee enquired about the progress on the project. The Executive Director: Social Services confirmed that negotiations with the sport clubs involved, was still ongoing and a report on the final proposal would be submitted to Council as soon as negotiations had been concluded to the satisfaction of all parties.

Noted

12. RESETTLEMENT AND SETTLING-IN-COSTS:- BY THE EXECUTIVE DIRECTOR: STRATEGIC SERVICES – DR P NAIDOO

(See confidential minutes).

The meeting ended at 11:17.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/dr
06/02/2009