

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, 05 MAY 2010 AT 10:00.

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

Councillors: J T Basson
A Bekeer
S Davids
H Dومان
T M Kompela
A M Petersen; and
BE Vos

Officials: Dr S T Kabanyane (Municipal Manager)
Mr T Matthee (Executive Director: Social Services)
Mr K Mrali (Executive Director: Corporate Governance)
Dr P Naidoo (Executive Director: Strategic Services)
Mr C Petersen (Executive Director: Financial Services)
Mr L Coetzee (Executive Director: Infrastructure and Planning) and
Mr A Marais (Head: Corporate Services)

ABSENT: Councillors: MJ Le Hoe
A B Sishuba (Apology)



MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
05 MAY 2010

1. CONFIRMATION OF MINUTES

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

- 1.1 Ordinary meeting held on 28 April 2010
- 1.2 Confidential meeting held on 28 April 2010

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor expressed a word of thanks to all councillors and officials who assisted with the fire at Rusthof Old Age Home. A special word of thanks was also expressed to the surrounding communities without whose assistance many more lives would have been lost.

3. LEAVE ARRANGEMENTS AND NON-AVAILABILITY OF SENIOR MANAGEMENT

- 1. Municipal Manager: 6 – 12 May 2010. Mr L Coetzee will act as Municipal Manager.
- 2. Mr C Petersen: 6 May 2010 (Attending a course in Durban).
- 3. Mr K Mrali: 10 –14 May (Attending a course in Johannesburg).

4. CULTIVARIA 2010

RESOLVED

- 1. that at this stage only the R200 000.00 contribution to marketing and the in-kind support be approved;
- 2. that a further report on the monetary value of the in-kind support to Cultivaria be submitted to the Committee after the event; and
- 3. that a further engagement be arranged with Cultivaria to discuss issues such as the content of the festival, inclusivity, etc

Meeting: Ref No: Col no:	EM&MC – 05/05/2010 11/2/3 52037	Submitted by Directorate: Author/s: Referred from:	Strategic Services G Fouldien EM&MC 14/04/2010
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1 & 2 3	Implement decision Arrange meeting	Strategic Services (LED) Admin	

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
05 MAY 2010

5. COOPERATIVE SUPPORT PROGRAMME

RESOLVED

that this matter be held over pending further discussions between the Directorate and the Portfolio holder.

Meeting: EM&MC – 28/05/2010		Submitted by Directorate: Strategic Services	
Ref No: 15/7/3		Author/s: G Fouldien	
Col NO: 52863		Referred from: EM & MC 28/4/2010	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Arrange discussion with Portfolio holder and resubmit item	Strategic Services (LED)	

6. JUNE 16 PROGRAMME AND COSTS

RESOLVED

1. that the estimated expenditure of R463 966.00 be approved against vote number 43-05-156-218-00 Job no MAYCO 003- Rural Development;
2. that the Executive Mayor's permission to continue with the project in the absence of a Mayoral Committee meeting be condoned; and
3. that Ward Councillors be urged to participate in this project via the office of the Speaker.

Meeting: EM&MC – 5/05/2010		Submitted by Directorate: Social Services	
Ref No: 17/19/1		Author/s: T Mathee	
Col No: 52983		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	Social Services	

7. ABSA PRIZE GIVING CEREMONY

RESOLVED

that the following delegation attend the ABSA prize giving ceremony in Sandton on 20 May 2010:-

1. the Executive Mayor;
2. Councillor AM Petersen;

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
05 MAY 2010

3. the Municipal Manager;
4. Executive Director: Social Services; and
5. Head of Department: Housing

Meeting:	EM&MC – 5/05/2010	Submitted by Directorate:	Social Services
Ref No:	17/19/1	Author/s:	T Matthee
Col No:	53099	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	ED: Social Services	

8. STATUS OF PAARL-EAST MULTI PURPOSE CENTRE

RESOLVED

1. that the report **be noted**;
2. that the possible reduction in size of the facility, not be supported; and
3. that all possible options to realize the project be considered such as reduction in specification, multi-year project, etc.

Meeting:	EM&MC – 5/05/2010	Submitted by Directorate:	Social Services
Ref No:	17/19/1	Author/s:	T Matthee
Col No:	53099	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	ED: Social Services	

9. OUTSTANDING MATTERS

RESOLVED

1. that the outstanding matters **be noted**;
2. that reports on the following matters be submitted to the next meeting of the Committee:-
 - 2.1 Relocation of Informal traders (Wellington and Paarl);
 - 2.2 Roll-out plan: Electrification of Informal Settlements;
 - 2.3 The condition of the outer rugby fields at Dal Josafat Sport grounds;
 - 2.4 The cleaning of cemeteries in Drakenstein and a plan to implement that; and
 - 2.5 Rentals charged for people staying in worker houses and no longer in Council's employment.

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
05 MAY 2010

10. URGENT MATTERS

10.1 ANTONIESVLEI: EX MINERS FROM EASTERN CAPE

The Executive Director: Social Services reported that the Ex-miners from the Eastern Cape left Antoniesvlei Holiday Resort on Monday, 3 May 2010. Instructions was given that they not be allowed back into the resort.

Noted.

Meeting: EM&MC – 5/05/2010		Submitted by Directorate:	
Ref No:		Author/s:	
CoI No:		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

10.2 CONTAINER: RUSTHOF OLD AGE HOME

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

RESOLVED

1. that the request from Rusthof Old Age Home for a container be approved;
2. that the available container in Ward 3 be relocated to the old age home and the cost thereof be funded from vote no:430540513100 (Upgrading of Food Bank facilities Poverty Reduction); and
3. that a replacement container for Ward 3 be acquired against vote no: 430540513100 (Food Bank Facilities).

Meeting: EM&MC – 5/05/2010		Submitted by Directorate: Social Services	
Ref No: 17/19/1		Author/s: T Matthee	
CoI No: 53099		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Social Services	

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
05 MAY 2010

10.3 BLUE DROP WATER SYSTEM CERTIFICATION 2010: DRAKENSTEIN WATER SUPPLY SYSTEM RATINGS AND AWARDS

The enclosed report of the Executive Director: Infrastructure and Planning was tabled and considered.

RESOLVED

1. that the report **be noted**;
 2. that the information be made available to the press and consumers as part of the public awareness process regarding drinking water quality and water quality management process in Drakenstein.
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Meeting:	EM&MC – 5/05/2010	Submitted by Directorate:	Social Services
Ref No:	17/19/1	Author/s:	T Matthee
CoI No:	53099	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Infrastructure & Planning Strategic Services (Communication)	<u>DUE DATE:</u>

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
05 MAY 2010

10.4 NAMIBIA TOURISM EXIBITION: 2 – 5 JUNE 2010: WINDHOEK

RESOLVED

that the delegation be changed as follows:-

1. Municipal Manager;
2. LED Portfolio holder; Councillor H Douman;
3. Councillor A Bekeer
4. Councillor A Theo;
5. Executive Director: Strategic Services;
6. LED & Tourism Manager; and
7. 1 Tourism Officer.

11. PROPOSED ACQUISITION OF THE FARM HALFGewaagd 412 TULBAGH

See confidential minutes.

The meeting ended at 11:07

CHAIRPERSON:

DATE:

Confirmed on **with/without amendments.**

PJ/rs
05/05/2010