

# DRAKENSTEIN MUNICIPALITY

## MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 19 AUGUST 2010 AT 10:00.

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

**Councillors:** A Bekeer  
S Davids  
T M Kompela  
A M Petersen  
A B Sishuba; and  
B E Vos

**Officials:** Dr S T Kabanyane (Municipal Manager)  
Mr K Mrali (Executive Director: Corporate Governance)  
Dr P Naidoo (Executive Director: Strategic Services)  
Mr G du Plessis (Act Executive Director: Infrastructure and Planning)  
Mr V Petersen (Act Executive Director: Social Services)  
Mr D Jacobs (Acting Executive Director: Financial Services) and  
Mr A Marais (Head: Corporate Services)

**ABSENT:** **Councillors:** J T Basson (In Council duty)  
H Douman (Leave)  
M J Le Hoe

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

**1. CONFIRMATION OF MINUTES**

The minutes of the Ordinary meeting of the Executive Mayor and Mayoral Committee held on 4 August 2010 was **confirmed as correct**.

**2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

No announcements were made.

**3. LEAVE ARRANGEMENTS AND NON-AVAILABILITY OF SENIOR MANAGEMENT**

The Municipal Manager announced that he would be attending a course from 19 to 23 September 2010.

**4. ATTENDANCE OF PLANNING AFRICA CONFERENCE**

**RESOLVED**

that the Planning Portfolio Holder, Clr M W Nothnagel be delegated to attend the Planning Africa 2010 Conference in Durban from 12-15 September 2010.

Meeting: Ref No: Col No:	EM&MC – 19/08/2010 12/1/1 63876	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning D Delaney
<b><u>PARAGRAPH:</u></b>	<b><u>ACTION:</u></b> Make further arrangements	<b><u>RESPONSIBLE DEPT:</u></b> HOD: Planning	<b><u>DUE DATE:</u></b>

**5. PORTION 25 OF FARM 213 PAARL DIVISION – BUILDING PLAN: OBJECTION TO PROPOSED 8 LABOURERS' COTTAGES**

**RESOLVED**

that approval be granted in terms of section 7(1)(a) of the National Building Regulations and Building Standards, 1977 (Act 103 of 1977) for the construction of 8 labourers' cottages on Farm 213/25 Paarl Division (Building Plan No 151/2010).

Meeting: Ref No: Col No:	EM&MC – 19/08/2010 15/4/1 (F213/25) P 63874	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning V Abrahams
<b><u>PARAGRAPH:</u></b>	<b><u>ACTION:</u></b> Implement decision	<b><u>RESPONSIBLE DEPT:</u></b> HOD: Planning	<b><u>DUE DATE:</u></b>

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

**6. NEW STREET NAMES: FARM 1675 PAARL DIVISION: STONE RIVER PRIVATE DEVELOPMENT**

**RESOLVED**

that the following proposed street names for the Stone River Private Development (Farm 1675 Paarl Division) be approved:-

- (a) Emerald Street;
- (b) Ruby Street;
- (c) Pearl Street;
- (d) Topaz Street; and
- (e) Sapphire Street.

Meeting: Ref No: Col No:	EM&MC – 19/08/2010 15/4/1 (F1675) P 10366/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning D Cupido
<u>PARAGRAPH:</u>	<u>ACTION:</u> Inform parties	<u>RESPONSIBLE DEPT:</u> Admin (HB)	<u>DUE DATE:</u>

**7. APPLICATION FOR REZONING AND SUBDIVISION: ERF 14275 PAARL**

**RESOLVED**

1. that the following approvals be granted:-
  - 1.1 in terms of section 25 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the subdivision of Erf 14275 Paarl into two portions namely Portion A (±4,22ha) and a Remainder (±52,35ha);
  - 1.2 in terms of section 16(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the rezoning of proposed Portion A from "Agricultural Zone I" to "Subdivisional Area" for the purpose of a residential development consisting of 40 single residential erven, private open space and a private road;
  - 1.3 in terms of section 25 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the re-subdivision of the newly zoned Portion A as follows:-

Portion no	Proposed zoning	Proposed land use	Area
1-40	Residential Zone I	Residential	2,9451ha
41	Open Space Zone II	Private Open Space Private Road	0,7903ha 0,5273ha
			<b>4,2527ha</b>

2. that the approvals granted in paragraphs 1.1 to 1.3 above be subject to the following conditions in terms of Section 42(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985):-
  - 2.1 Adherence to the conditions laid down by Agriculture Western Cape in its letter 20/9/2/5/4/335 dated 17 October 2005 (Annexure I to the departmental report);

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

- 2.2 Adherence to the conditions laid down by the Department of Environmental Affairs and Development Planning in its Record of Decision E12/2/3/1-B3/28-0382/07 dated 26 May 2010 (Annexure J to the departmental report);
- 2.3 Adherence to the conditions laid down by Heritage Western Cape in its Record of Decision HM/PARYS/Erf 14275 dated 11 May 2007 (Annexure K to the departmental report);
- 2.4 Adherence to the conditions laid down by the Department of Water Affairs and Forestry in its letter 27/2 dated 4 December 2007 (Annexure L to the departmental report);
- 2.5 Adherence to the conditions laid down by the Department of Transport and Public Works in its letter PR22/29/87/0550(07) dated 3 July 2007 (Annexure M to the departmental report);
- 2.6 Adherence to the conditions laid down by the Cape Winelands District Municipality in its letter Plaas No 14275 dated 4 June 2007 (Annexure N to the departmental report);
- 2.7 Adherence to the conditions laid down by Drakenstein Municipality: Civil Engineering Services Department in its letter 15/4/1 (14275) P (774) dated 5 March 2008 (Annexure O to the departmental report);
- 2.8 Adherence to the following condition laid down by Drakenstein Municipality: Electrical Services Department:-
  - 2.8.1 Planning for electrical services must be submitted to this department for approval and the installation thereof will be for the account of the developer;
- 2.9 Adherence to the following conditions from a Heritage point of view:-
  - 2.9.1 Mitigating measures should be taken in the form of extensive landscaping along the south perimeter to act as a sound barrier and to soften the impact of the development on the surrounding landscape;
  - 2.9.2 Any electric fencing must bend inward;
- 2.10 Adherence to the following conditions from a town planning point of view:-
  - 2.10.1 Suitable provision must be made for a refuse area at the entrance to the development to allow for use of the municipal refuse collection service;
  - 2.10.2 Farm labourers
    - (a) Tenure rights of the farm workers must not be affected by the proposed development;
    - (b) All farm labourers housing must be suitably serviced and clearance for transport purposes will not be granted until written proof has been submitted and accepted by the Head: Civil Engineering Services;

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

- 2.10.3 The approval applies only to the contents of this application, and shall not be construed as authority to depart from any other legal prescriptions or requirements;
- 2.10.4 Any amendments to the application are subject to the relevant approval;
- 2.10.5 No new structures are to be erected or without the approval of building plans by Council;
- 2.10.6 Energy-saving devices such as are contained in the Drakenstein Municipality Green Building Manual (document available at the Spatial Planning Section) be made use of as far as possible; and
3. that the objector be informed of the decision and its right of appeal in terms of Section 44 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985).

Meeting: EM&MC – 19/08/2010 Ref No: 15/4/1 (14275) P Doc No's: 2985/05, 3478/05, 3782/05, 3399/05, 4060/05, 677/06, 254/06, 2967/06, 234/07, 2803/07, 3261/07, 4221/07, 4947/07, 5313/07, 5722/07, 5012/07, 259/08, 1070/08, 3344/08, 4367/08, 4488/08, 4854/08, 1068/09, 1343/09, 3498/09, 4120/09, 4819/09, 6228/09 & 10669/09 Col No's: 50224, 54834 & 54867		Submitted by Directorate: Infrastructure & Planning Author/s: C Cupido Referred from:	
<b><u>PARAGRAPH:</u></b>	<b><u>ACTION:</u></b>	<b><u>RESPONSIBLE DEPT:</u></b>	<b><u>DUE DATE:</u></b>
	Inform parties	Admin (HB)	

**8. APPLICATION FOR CONSENT USE: FARM 501/3 PAARL DIVISION**

**RESOLVED**

1. that a zoning of Agricultural Zone I in terms of section 14(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) be determined for Farm 501/3 Paarl Division;
2. that approval be granted for Consent Uses in terms of regulation 4.6 of the Scheme Regulations made in terms of section 8 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) and promulgated under PN 1048/1988 respectively for the following Tourist Facilities on Farm 501/3 Paarl Division, as indicated on the Site Plan (Annexure B to the departmental report):-
- 2.1 the conversion of the existing unutilised farm store (±361m<sup>2</sup>), into a conference facility which will accommodate a maximum of 40 visitors;
- 2.2 the conversion of 5 existing buildings into a 20 en-suite bedroom guesthouse;
3. that the following conditions, laid down in terms of section 42(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985), be applicable to the approvals granted in paragraphs 2 above:-

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

- 3.1 Adherence to the following condition laid down by Drakenstein Municipality: Senior Heritage Officer (Spatial Planning):-
- 3.1.1 if any alterations or modifications to the existing buildings be done, a permit in terms of Section 34 of the National Heritage Resources Act, 1999 (Act 25 of 1999) must be obtained from Heritage Western Cape before any work is undertaken;
- 3.2 Adherence to the conditions laid down by the Department of Transport and Public Works (District Roads Engineer) in its letter PR22/29/87/0916(09) dated 26 November 2009 (Annexure F to the departmental report);
- 3.3 Adherence to the conditions laid down by the Department of Agriculture: Western Cape in its letter 20/9/2/5/4/188 dated 11 September 2009 (Annexure G to the departmental report);
- 3.4 Adherence to the conditions laid down by the Cape Winelands District Municipality (Health Services) in its letter Plaas No 501/3 dated 27 October 2009 (Annexure H to the departmental report);
- 3.5 Adherence to the following conditions laid down by the Head: Civil Engineering Services and the Head: Electrical Services (Drakenstein Municipality):-
- 3.5.1 Stormwater
- (i) Any new stormwater connections/networks will be done at the developers' cost; and
  - (ii) Pollution control must be instituted at all stormwater outfalls.
- 3.5.2 Water
- (i) All potable water supplied to all consumers on the farm shall comply with SANS 241 as amended;
  - (ii) Proof of compliance as well as the availability and the capacity of the boreholes to be submitted to the Civil Engineering Services Department as part of the building plan application; and
  - (iii) All existing systems that are to remain shall be upgraded to minimum municipal standards.
- 3.5.3 Sewerage
- (i) 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;
  - (ii) No conservancy tank will be allowed within 100m of the 1:50 year flood line;
  - (iii) The municipality cannot guarantee a tanker services at all times and the owner remains responsible for the servicing of the conservancy tank;
  - (iv) Proof of compliance to be submitted to the Civil Engineering Services Department;

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

- (v) The Operation and Management system must be discussed with and approved by Drakenstein Municipality's Civil Engineering Services Department;
- (vi) A fat trap with a minimum capacity of 200 litres must be provided for the kitchen area at the conference facility; and
- (vii) All existing systems that are to remain shall be upgraded to minimum municipal standards.

**3.5.4 Refuse**

- (i) All solid waste disposal shall comply with the National Environmental Management Waste Act 59 of 2008; and
- (ii) Proof of compliance to be submitted to the Civil Engineering Services Department.

**3.5.5 Environment**

- (i) The following general environmental guidelines will be applicable, including but not limited to:-
  - (a) 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);
  - (b) measured from the 1:20 flood line, all wetland areas (including a 32m buffer around them);
  - (c) a buffer/transition area/zone of at least 60m adjacent to any large natural area whether declared as a nature reserve or not;
  - (d) any special habitat areas (such as silcrete patches) and the 15m buffer zone around them;
- (ii) All wetlands or sponge areas shall be considered as "no-go" areas;
- (iii) 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;
- (iv) The determination of the boundary of the wetland must be based on soil, vegetation or hydrological indicators;
- (v) The Department of Water Affairs and Forestry may be consulted;
- (vi) The requirements of the National Water Act, 1988, the Water Services Act, 1997, the Environmental Conservation Act, 1989 and National Environmental Management Act, 1998 must be adhered to at all times;
- (vii) 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;
- (viii) No wastewater may be used as irrigation water onto fields within 20 meters of any river course or stream; and
- (ix) 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.

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

3.5.6 General

- (i) The developer is also responsible for the funding of all connections to the bulk services (if any) and all internal works; and
- (ii) All works where applicable shall be constructed to at least the minimum standards as set out in the Engineering Services: Municipal Standards.

3.5.7 Electricity

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

3.6 Adherence to the following conditions from a planning point of view:-

3.6.1 The development of the property must be substantially in line with the proposed Site Plan (Annexure B to the departmental report);

3.6.2 No new structures are to be erected or existing buildings converted without the approval of building plans by Council;

3.6.3 The existing farm workers houses be provided with running water and sanitation within the houses. The houses should furthermore be free of structural defects. The aforementioned should be complied with to the satisfaction of the Head: Planning Services prior to the approval of building plans for the additional land use rights herewith approved;

3.6.4 Farm worker tenure rights not be impinged upon;

4. that the objector, Mr Le Roux on behalf of Farm Joël (Farm 503 Paarl Division), be informed of their right of appeal in terms of section 44 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985); and

5. that the comments contained in paragraph 7 (“Planning Comments”) of the departmental report be regarded as Council’s reasons for its decision.

Meeting: EM&MC – 19/08/2010 Ref No: 15/4/1 (F501/3) P Doc No's: 536/09, 9398/09, 9148/09, 8798/09, 8117/09, 8025/09, 7586/09, 6844/09 & 6876/09 Col No's: 10569, 10522, 48791, 53606, 49956 & 49549		Submitted by Directorate: Infrastructure & Planning Author/s: H Louw / H Strijdom Referred from: EM&MC – 04/08/2010	
<b><u>PARAGRAPH:</u></b>	<b><u>ACTION:</u></b>	<b><u>RESPONSIBLE DEPT:</u></b>	<b><u>DUE DATE:</u></b>
	Inform parties	Admin (HB)	

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

**9. SALE OF MUNICIPAL LAND, ERF 20950 PAARL**

**RESOLVED**

that it be recommended to Council:

1. that approval **in principle** be granted for the alienation of the property and that tenders be called for the purchase and development of Erf 20950 Paarl (measuring 1822,3m<sup>2</sup>) in extent, for social, welfare and church purposes;
2. that the technical conditions laid down by the technical departments be incorporated into the tender document; and
3. that approval be granted for the alienation of the property at a reserve price of 20% of market value.

Meeting: EM&MC – 19/08/2010		Submitted by Directorate: Corporate Governance	
Ref No: 15/4/1 (20950) P		Author/s: N C Marais	
Col No: 63914		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit to Portfolio Committee	Admin	

**10. PROPOSED POLICY FOR THE USE OF THE LANDLINE TELEPHONE SYSTEM**

**RESOLVED**

that the policy be noted and forwarded to the Corporate, Strategic and Human Resources Portfolio Committee and thereafter to Council for final adoption.

Meeting: EM&MC – 19/08/2010		Submitted by Directorate: Corporate Governance	
Ref No: 6/B		Author/s: A V Marais	
Doc No: 63917		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit to Portfolio Committee	Admin (IE)	

**11. SOCIAL CONFLICT FROM 11 – 25 JULY 2010**

**RESOLVED**

1. that the report **be noted**;
2. that an investigation be launched into allegations that some RDP houses are being converted into Spaza Shops and that a report be submitted including possible actions against such owners;

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE  
19 AUGUST 2010**

3. that a report be submitted on how the Spaza shop industry is being regulated since the over supply of these shops appears to be one of the factors leading to social conflict; and
4. that stricter law enforcement be applied to ensure that taxi operators utilize the holding area on the Berg River and not the Shoprite parking area.

Meeting: EM&MC – 19/08/2010 Ref No: 17/14/2 Col No: 063501		Submitted by Directorate: Social Services Author/s: D Damons Referred from: EM&MC (44.1) – 14/7/10	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
2	Investigate and report	ED: Social Services	
3	Investigate and report	ED: Infra & Planning	
4	Implement decision	ED: Social Services	

**12. REQUEST FOR FINANCIAL ASSISTANCE: NUWE HOOP CENTRE FOR THE HEARING IMPAIRED**

**RESOLVED**

1. that support be provided to Nuwe Hoop Centre for the Hearing Disabled with transport costs to assist children living in the Drakenstein Municipal area; and
2. that an amount of R19 200,00 be made available to cover the transport costs for the year from the Nation Building Vote, Vote number 43051562600.

Meeting: EM&MC – 19/08/2010 Ref No: 15/4/2 Doc No: 0537/49		Submitted by Directorate: Social Services Author/s: J Rhoda Referred from: EM&MC (4) – 9/6/10	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Social Services	

**13. ACCOMMODATION OF COMMUNITY DEVELOPMENT WORKERS (CDW's) AT THUSONG CENTRE**

**RESOLVED**

that it be recommended to Council:-

1. that the decision of 25 June 2010 not to locate CDW's in the Mbekweni Thusong/Multi-purpose Centre be reviewed and rescinded;
2. that the Corporate Services Department be authorised to enter into a lease agreement with the Department of Local Government for the purposes of locating CDW's at the Mbekweni Thusong Services Centre;
3. that the Office of the Speaker submit a report with recommendations as to how to accommodate the unemployed CDW's;

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

4. that the rentals amounts of service organizations be reviewed to make it more affordable for these organisations to remain at the Thusong Centre; and
5. that State Departments be approached to also rent space at the Thusong Centre in order to bring such services closer to the people.

Meeting: EM&MC – 04/08/2010 Ref No: Doc No's: Col No's:		Submitted by Directorate: Author/s: Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Forward to Council	Admin	

**14. ARBOR CITY AWARDS CEREMONY: 7 SEPTEMBER 2010**

The Acting Executive Director: Social Services confirmed that the Department of Agriculture, Forestry and Fisheries, submitted the required undertaking to fund the function to an amount not exceeding R450 000.

**RESOLVED**

1. that the report **be noted**;
2. that based on the undertaking from the Department of Agriculture, Forestry and Fisheries, arrangements for the function be proceeded with; and
3. that the greening of the whole of Jan Van Riebeeck with trees be proceeded with taking into consideration that such should not impact negatively on underground services.

Meeting: EM&MC – 04/08/2010 Ref No: 15/4/1 (F501/3) P Doc No's: 536/09, 9398/09, 9148/09, 8798/09, 8117/09, 8025/09, 7586/09, 6844/09 & 6876/09 Col No's: 10569, 10522, 48791, 53606, 49956 & 49549		Submitted by Directorate: Infrastructure & Planning Author/s: H Louw Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
2 & 3	Implement decision	ED: Social Services	

**15. RISE UP BAKERIES**

The Executive Mayor and Municipal Manager expressed concern that the purchase of businesses as proposed would be exceeding Council's legislated powers.

**RESOLVED**

that this matter be referred back and that:-

1. further discussion be held with Rise Up Bakeries with the view to implement a pilot project in 4 or 5 wards with Council playing only an enabling role in the venture, as well as a possible reduction of start up cost; and

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

2. investigate the availability of suitable sites in conjunction with the Planning Services and Corporate Services Departments.

Meeting: EM&MC – 19/08/2010		Submitted by Directorate: Strategic Services	
Ref No: 15/7/3		Author/s: G Fouldien	
Col no: 63863		Referred from: EM&MC (21) – 4/8/2010	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Investigate and further report	ED: Strategic Services	

**16. POSSIBLE DEMARICATION OF NEW STREET FOR INFORMAL TRADING**

**RESOLVED**

that the possible demarcation of New Street for informal trading be investigated and that the demarcation process be initiated.

Meeting: EM&MC – 4/08/2010		Submitted by Directorate: Corporate Governance	
Ref No: 7/1/3/3/2		Author/s: NC Marais	
Doc No: 63224		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Investigate and report	ED: Strategic Services	

**17. GOUDA DEVELOPMENT TRUST**

**RESOLVED**

that this matter be referred back for a further report on the history of the Trust and whether Council formally agreed to the formation of the Trust.

Meeting: EM&MC – 19/08/2010		Submitted by Directorate: Strategic Services	
Ref No: 15/7/1		Author/s: G Fouldien	
Doc No: 63865		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit further report	Executive Director: Strategic Services (LED)	

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

**18. QUARTERLY REPORT ON THE IMPLEMENTATION OF SCM SYSTEM OF DRAKENSTEIN**

**RESOLVED**

that it be recommended to Council that the report **be noted**.

Meeting: Ref No: Doc No:	EM&MC – 19/08/2010 9/1/1/5 63547	Submitted by Directorate: Author/s: Referred from:	Financial Services D Jacobs
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

**19. PARTNERSHIP BETWEEN SHANGRAO CITY JIANGXI PROVINCE AND DRAKENSTEIN MUNICIPALITY**

**RESOLVED**

1. that the partnership be accepted in principle; and
2. that further discussions be held with the Speaker of Shangrao City during the September visit to Drakenstein and that the agreement be considered thereafter; and
3. that a status report be submitted within a month on the status progress of all twinning agreements and the benefits thereof to Drakenstein.

Meeting: Ref No: Doc No:	EM&MC – 19/08/2010 2/6/11 63918	Submitted by Directorate: Author/s: Referred from:	Strategic Services A Sauls
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Strategic Services	

**20. OUTSTANDING MATTERS**

The Municipal Manager reported on discussions he had with a group who expressed interest in funding some EPWP and housing/infrastructure developments. Other government structures will also be involved and further talks would follow, whereafter a report would be submitted.

**RESOLVED**

1. that the outstanding matters **be noted**. With respect to outstanding item No 4, the Committee emphasized that the investigation should for now focus on Loerie Flats to determine what assistance could be given to the surviving spouses/relatives of former municipal employees who struggle to survive on grants; and

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

2. that the report on possible external funding models to fund EPWP Projects as well as infrastructure and housing developments be submitted at the next meeting.

Meeting: EM&MC – 19/08/2010		Submitted by Directorate:	
Ref No:		Author/s:	
Col NO:		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit report on funding proposals	Municipal Manager	

**21. URGENT MATTERS**

**2.1.1 FUNCTION FOR LUVU MANYONGA: WORLD JUNIOR CHAMPION IN LONG JUMP**

The Executive Mayor reported that a request has been received from Desmond Mpilo Tutu High School to host a function for the recently crowned Junior World Champion in long jump, Luvo Manyonga who is a learner at the school. It was indicated that the Cape Winelands District Municipality would also contribute towards the function. The Committee supported the request and also indicated that since Luvo is living in a shack behind his parents home, the municipality should initiate a process to look at possibilities to provide a home for Luvo, but that this should be done by getting sponsorships and not interfere with the waiting list.

**RESOLVED**

1. that an amount of R40 000 be made available towards the function to be hosted by Desmond Mpilo Tutu High School for Luvo Manyonga; and
2. that the Municipal Manager initiate a process to assist Luvo in securing a home.

Meeting: EM&MC – 19/08/2010		Submitted by Directorate:	
Ref No:		Author/s:	
Col NO:		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
21.1	Make further arrangements	Mayor's Office	
21.2	Initiate Process	Municipal Manager	

**22. AMENDMENT OF SECTION 57 EMPLOYEES' EMPLOYMENT CONTRACTS WITH SPECIFIC REFERENCE TO THE CONSUMER PRICE INDEX (CPIX)**

(See confidential minutes.)

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE**  
**19 AUGUST 2010**

**23. MONTHLY REPORT: PLANNING SERVICES: JULY 2010**

**Noted.**

Meeting: Ref No: Col NO:	EM&MC – 19/08/2010 9/1/1/1	Submitted by Directorate: Author/s: Referred from:	Infrastructure and Planning D Delaney
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 11:13.

**CHAIRPERSON:** .....

**DATE:** .....

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

***PJ/ja***  
***19/08/2010***