

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, 17 JUNE 2009 AT 09:00

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

Councillors: J T Basson (part of meeting)
A Bekeer (part of meeting)
S Davids
H Douman (part of meeting)
T M Kompela
M J Le Hoe; and
A B Sishuba

Officials: Dr S T Kabanyane (Municipal Manager)
T Matthee
C Petersen
Dr P Naidoo
L Coetzee
A Marais; and
D Delaney

ABSENT: **Councillors:** A M Petersen (Leave)
B Vos (Apology)



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1. CONFIRMATION OF MINUTES

The minutes of the Ordinary meeting of the Executive Mayor and Mayoral Committee held on 3 June 2009 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 reported that Mr K Mrali was on leave until 26 June 2009.

4. INTERNATIONAL PARTNERSHIPS AGREEMENTS

RESOLVED

1. that the cities of Bizhou, Furstenfeldbruck and Ueno be contacted on the status of the twinning agreements and that a further report in that regard be submitted; and
2. that a twinning partnership with the City of Windhoek be actively pursued and a further report in that regard also be submitted.

Meeting: Ref No: Doc No:	EM&MC – 17/06/2009 2/6/11 4800/09	Submitted by Directorate: Author/s: Referred from:	Strategic Services
PARAGRAPH:	ACTION: Submit further reports	RESPONSIBLE DEPT: Strategic Services (IGR)	DUE DATE:

5. MUNICIPAL INTERNATIONAL RELATIONS POLICY (MIRP)

Reference was made to a number of errors in the report and it was agreed that this matter be referred back to the directorate concerned for a further report.

ACCORDINGLY RESOLVED

Meeting: Ref No: Doc No:	EM&MC – 17/06/2009 10/4 4789/09	Submitted by Directorate: Author/s: Referred from:	Strategic Services
PARAGRAPH:	ACTION: Submit corrected policy	RESPONSIBLE DEPT: Strategic Services (IGR)	DUE DATE:

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6. QUARTERLY REPORT ON THE IMPLEMENTATION OF SCM SYSTEM OF DRAKENSTEIN

RESOLVED

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

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Financial Services	
Ref No: 9/1/1/5		Author/s:	
Doc No: 4795/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u> Submit to Council	<u>RESPONSIBLE DEPT:</u> Admin (P January)	<u>DUE DATE:</u>

7. APPLICATION FOR EXEMPTION OF PROPERTY RATES: ERF 25441 – ATHLONE HOUSE OF STRENGTH

RESOLVED

that Athlone House of Strength, Paarl be exempted from payment of property rates with regard to Erf 25441, for the financial year 2007/2008 and 2008/2009, to the amount of R25 111.97, and that no further property rates be levied on the property.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Financial Services	
Ref No: 5/4/1/6		Author/s: C M Petersen	
Doc No: 4794/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u> Inform applicant	<u>RESPONSIBLE DEPT:</u> Admin (I Erasmus)	<u>DUE DATE:</u>

8. LGMTEC REPORT

RESOLVED

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

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Financial Services	
Ref No: 5/2/2 2009/10)		Author/s:	
Doc No: 4913/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u> Submit to Council	<u>RESPONSIBLE DEPT:</u> Admin (P January)	<u>DUE DATE:</u>

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9. UNEMPLOYMENT INSURANCE FUND: COUNCILLOR CONTRIBUTION

RESOLVED

that UIF deductions be made from all full-time councillors (Executive Mayor and Mayoral Committee, Speaker and Chief Whip) as from 1 March 2009.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Financial Services	
Ref No: 3/8/4		Author/s: D M Pikinini	
Doc No: 4909/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	Financial Services	

10. MONTHLY FINANCIAL REPORT: JANUARY - MARCH 2009

RESOLVED

that the report **be noted**.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Financial Services	
Ref No:		Author/s:	
Doc No:		Referred from:	

11. STOCK TAKE REPORT: FIANANCIAL YEAR 2008/2009

RESOLVED

that it be recommended to Council:-

1. that the Stock Take Report for the 2008/09 Financial Year be accepted and that the rectified value entries of the shortages/surpluses be approved; and
2. that possible ways to introduce better control in respect of dust, gravel and sand be investigated and a report be submitted to the Executive Mayor and Mayoral Committee.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Financial Services	
Ref No: 6/2/1 X CM 001.M.09/JS		Author/s: C M Petersen	
Doc No: 4932/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submit report on improved control	Financial Services	

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12. PRESENTATION ON PROPOSED MBEKWENI FITNESS CENTRE: MBEKWENI SPORTS HALL

Mr E Maqwelana made a presentation on his proposal for the lease of the Mbekweni Sports Hall for a fitness centre. He indicated that Virgin Active, as part of their social responsibility program, had already agreed to provide equipment and other expertise to the proposed fitness centre. Costs for individuals would be kept to a minimum and sports clubs and schools would be able to use the facility free of charge on certain occasions. He further indicated that the Mbekweni Sports Hall was ideally suited for their purposes.

Concern was expressed that the Sports Hall was also being used to accommodate other community activities and that alternative venues be investigated.

RESOLVED

1. that the presentation **be noted**;
2. that the establishment of a fitness centre be supported in principle; and
3. that the Executive Director: Social Services investigate other options where the fitness centre could be accommodated or alternatively where the other community activities currently being hosted at the Mbekweni Sports Hall could be moved to.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Social Services	
Ref No: 17/7/2/2/1/11		Author/s:	
Doc No: 2828/09		Referred from:	
PARAGRAPH:	ACTION: Submit further report	RESPONSIBLE DEPT: Social Services (Sport) / Corporate Services	DUE DATE:

13. PROGRESS REPORT: JAMBOREE PROGRAMME – IDENTITY DOCUMENT CAMPAIGN AND OTHER GOVERNMENT SERVICES

RESOLVED

that the report **be noted**.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Social Services	
Ref No: 2/6/8		Author/s: JGP Rhoda	
Doc No: 1861/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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14. APPROVAL OF LEASE AGREEMENT FOR MBEKWENI THUSONG SERVICE CENTRE

RESOLVED

that it be recommended to Council:-

1. that office space at the Mbekweni Thusong Service Centre be leased at R50/m², and that the rate be annually reviewed with the framing of the budget;
2. that leases be for an initial period of two years with the option to review; and
3. that the CDW's not be accommodated at the Thusong Centre and that a further report be submitted on possible alternative accommodation of the CDW's

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Social Services	
Ref No: 17/15/3/1/1		Author/s: JGP Rhoda	
Doc No: 4849/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Further report re CDW's	Social Services	

15. REPORT: SALE OF MUNICIPAL LAND: PORTIONS OF ERF 557, MBEKWENI V118-121, 124, 141-155

RESOLVED

that it be recommended to Council: -

1. that the sale of portions of Erf 557, Mbekweni in extent ±100m² each to the applicants of V Block 2, be approved in principle subject to the following conditions:-
 - 1.1 that the applicants be responsible for the necessary rezoning, subdivision and consolidation of the property at own cost;
 - 1.2 that the properties be sold at R300/m²;
 - 1.3 that no additional water connections be allowed to the properties;
 - 1.4 that no construction be allowed within 2 meters of the sewer pipe;
 - 1.5 that no structures, trees or shrubs be allowed over the municipal sewer; and
2. that the proposal be properly advertised for possible objections or counter offers and a final report be submitted thereafter.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Corporate Governance	
Ref No: 7/2/4/2 X 15/4/1 (557) MB		Author/s: N Marais	
Doc No: 4918/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Take necessary further steps	Corporate Governance (Prop)	

16. PROPOSED SALE OF A PORTION OF ERF 29137, PAARL INDUSTRIAL AREA

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RESOLVED

that it be recommended to Council:-

1. that the sale of Erf 19544, Paarl to Benjamin's Bus Services be cancelled;
2. that the sale of a portion of Erf 29137, Paarl in extent ±12 400m² to Benjamin's Service be approved in principle, subject to the normal sale conditions pertaining to industrial land as well as the following further conditions:-
 - 2.1 that the property be sold at market value, to be determined;
 - 2.2 that the applicant be responsible for all costs relating to the transaction;
 - 2.3 that all waived costs relating to the cancellation of the sale of Erf 19544, Paarl, be borne by the applicant; and
3. that the proposed transaction be advertised for possible objections or other offers and that a final report be submitted to Council.

Meeting: Ref No: Doc No:	EM&MC – 17/06/2009 15/4/1 (29137) Paarl 4916/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
PARAGRAPH:	ACTION: Take necessary further steps	RESPONSIBLE DEPT: Corporate Governance (Prop)	DUE DATE:

17. OVERSIGHT REPORT IN RESPECT OF THE 2007/2008 ANNUAL REPORT

RESOLVED

that it be recommended to Council:-

1. that the Oversight Report in respect of the 2007/08 Annual Report be approved;
2. that the Annual Report 2007/08 be approved; and
3. that the WCC be allowed to nominate a councillor to replace former Clr D Jacobs on the Oversight Committee.

Meeting: Ref No: Doc No:	EM&MC – 17/06/2009 9/1/2 4790/09	Submitted by Directorate: Author/s: Referred from:	Strategic Services
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

18. FRAUD PREVENTION POLICY

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RESOLVED

that the Policy be approved and advertised for public comment.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	5/12/B	Author/s:	
Doc No:	4788/09	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Advertised Policy	Admin (Ingrid Erasmus)	

19. REPORT ON THE DEVELOPMENT OF AN INVESTMENT INCENTIVE POLICY

RESOLVED

that the policy be referred to the Portfolio Committee for Social, Rural, and Economic Development.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Social Services
Ref No:	15/7/B	Author/s:	
Doc No:	4872/09	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submit to Portfolio Committee	Admin (L Poni)	

20. REPORT ON THE DEVELOPMENT OF ERF 6136 (FORMER POLICE STATION-PAARL EAST)

RESOLVED

that the Executive Director: Corporate Governance submit a report on the possible re-development and alienation of Erf 6136, Paarl.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/4/1(6136)P	Author/s:	
Doc No:	4875/09	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submit report on alienation	Corporate Governance (Prop)	

21. REPORT ON EPWP POLICY DOCUMENT

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RESOLVED

that this matter be referred to the Portfolio Committee: Social, Rural and Economic Development.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/7/B x 5/7/8/2	Author/s:	
Doc No:	4884/09	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit to Portfolio Committee	Admin (L Poni)	

22. PAARL CBD REDEVELOPMENT PROJECT

RESOLVED

that this matter be referred to a Special Meeting of the Committee.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/2/2	Author/s:	
Doc No:	4902/09	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Arrange Special Meeting	Admin (P January)	

23. PROGRESS REPORT: LED PROGRAMMES

RESOLVED

that the report **be noted**.

Meeting:	EM&MC – 17/06/2009	Submitted Directorate:	Strategic Services
Ref No:	15/7/1	Author/s:	G Fouldien
Doc No:	4900/09.	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

24. REPORT ON THE RESUSCITATION OF ORGANIZED BLACK BUSINESS FORUM IN DRAKENSTEIN MUNICIPALITY

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RESOLVED

that the report **be noted**.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/7/1	Author/s:	
Doc No:	4904/09.	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

25. DRAKENSTEIN DEVELOPMENT AGENCY – FEEDBACK FROM WORKSHOP WITH ALL COUNCILLORS

RESOLVED

that it be recommended to Council:-

1. that the establishment of the Drakenstein Development Agency in the form of a Special Purpose Vehicle be approved and the process be proceeded with; and
2. that the Portfolio Committee on Rural, Social and Economic Development be the institutional vehicle to exercise oversight on the Drakenstein Development Agency and make recommendations in that regard to the EM&MC.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	15/7/3/3/3	Author/s:	
Doc No:	4880/09	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

26. MUNICIPAL LED SUMMIT 2009

RESOLVED

that the following councillors and officials be delegated to attend the Municipal LED Summit from 20 – 21 July 2009 in Johannesburg:-

1. Clr M W Nothnagel (Executive Deputy Mayor)
2. Clr H Douman
3. Executive Director: Strategic Services
4. LED Manager

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Strategic Services
Ref No:	12/1/6	Author/s:	
Doc No:	4957/09	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Make further arrangements	Strategic Services (LED)	

27. APPLICATION FOR CONSENT USE: ERF 13087, PAARL

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RESOLVED

1. that approval be granted in terms of Clause 18(2) of the Paarl Zoning Scheme Regulations for a Consent Use for a Public Garage on Erf 13087, Paarl, subject to the following conditions:-
 - 1.1 adherence to the conditions laid down by the Western Cape Department of Environmental Affairs and Development Planning in its Environmental Record of Decision E12/2/3/2-B3/28-0433/07 dated 14 April 2009 (Annexure F to the departmental report);
 - 1.2 adherence to the conditions laid down by the Western Cape Department of Transport and Public Works, in its letter PM87/53/0387 (07) dated 17 May 2007 (Annexure G to the departmental report);
 - 1.3 adherence to the conditions laid down by the Cape Winelands District Municipality: Health Services, in its letter 15/4/1 (13087) P dated 14 June 2007 (Annexure H to the departmental report);
 - 1.4 adherence to the conditions laid down by Drakenstein Municipality: Civil Engineering Services Department, in its memorandum 15/4/1 (13087)P (2513) dated 9 July 2007 (Annexure I to the departmental report);
 - 1.5 adherence to the following condition laid down by Drakenstein Municipality: Fire Services:-
 - 1.5.1 the necessary building plans should be accompanied by a set of detailed Fire Plans for the whole building in order to enable the rendering of comments regarding fire safety;
 - 1.6 adherence to the following condition laid down by Drakenstein Municipality: Electrical Services Department:-
 - 1.6.1 an electrical connection can be made available at cost of the applicant;
 - 1.7 adherence to the following conditions from a land use planning point of view:
 - 1.7.1 the permissible use of the property be limited to a Filling Station, with ancillary uses, only;
 - 1.7.2 the development of the property should be executed largely in line with the Site Plan (Annexure B to the departmental report);
 - 1.7.3 all buildings should be raised to be above the 1:50 year flood line;
 - 1.7.4 the approval applies only to the Consent Use in question and shall not be construed as authority to depart from any other legal prescriptions or requirements;
 - 1.7.5 no new buildings are to be erected without the prior approval of building plans by Council; and

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2. that the objector, being the Fuel Retailers' Association and the South African Petroleum Retailers' Association, be informed of their right of appeal in terms of Section 44 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985).

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Infrastructure & Planning
Ref No:	15/4/1 (13087) P	Author/s:	H Strijdom
Doc No:	6271/06, 2229/07, 3017/07, 3437/07, 4163/07, 4420/07, 4604/07, 5316/07, 5369/07, 5597/07, 9021/07, 600/08, 1905/08, 10047/08, 3465/09 & 3716/09	Referred from:	03/06/2009
PARAGRAPH:	ACTION: Inform parties	RESPONSIBLE DEPT: Admin (H Barends)	DUE DATE:

28. APPROVAL OF UPDATED DRAFT WATER SERVICES DEVELOPMENT PLAN 2009/2010 FOR DRAKENSTEIN MUNICIPALITY

RESOLVED

1. that the Draft Water Services Development Plan 2009/2010 for Drakenstein Municipality be approved;
2. that the copies of the approved Draft Water Services Development Plan be distributed by the Civil Engineering Services Department to the institutions as required by the Water Services Act;
3. that the Water Services Development Plan be advertised and made available at municipal offices for public comment; and
4. that the Water Services Development Plan be finalised after consideration of comments received, and submitted to Council for final approval.

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Infrastructure & Planning
Ref No:	2/2/5 x 1/2/16 (1494)	Author/s:	A KOWALEWSKI
Doc No:	4920/09	Referred from:	
PARAGRAPH:	ACTION: Take necessary further steps	RESPONSIBLE DEPT: Infrastructure & Planning (CES)	DUE DATE:

29. ALTERNATIVE ACCOMMODATION FOR PEOPLE UNDER ESKOM SERVITUDE: MBEKWENI

RESOLVED

1. that decision to relocate the residents to Erf 584, Mbekweni based on the valid concerns raised by them, be rescinded;
2. that residents be relocated to Erf 12543 in Ward 5 (New Rest);
3. that the Housing Department in co-operation with Corporate Services prepare a MOU to be signed by the Municipal Manager with community representative(s) of the Swartberg Street area and the New Rest area relating to the terms of the relocation
4. that Eskom be informed of this new arrangement; and

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5. that the relocation be effected as soon as possible in the new financial year.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Social Services	
Ref No: 17/5/6/2/2 x 15/4/1 (584)MB		Author/s: K Sethoabane	
Doc No: 4792/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Take necessary further steps	Social Services (Housing)	

30. REPORT ON ABSA INTERNATIONAL INNOVATIVE HOUSING COMPETITION 2008

RESOLVED

that the report **be noted**.

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Social Services	
Ref No: 17/5/5/2/12		Author/s: K Sethoabane	
Doc No: 4796/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

31. INTEGRATED SUSTAINABLE HUMAN SETTLEMENT PLAN: DRAFT STRATEGY AND POLICY FRAMEWORK

It was reported that the consultants were not available for this meeting and it was agreed that this matter be referred to a workshop to be held after the July 2009 recess.

ACCORDINGLY RESOLVED

Meeting: EM&MC – 17/06/2009		Submitted by Directorate: Social Services	
Ref No: 17/5/1/1		Author/s: K Sethoabane	
Doc No: 4793/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Arrange Mayco workshop	Admin (P January)	

32. OUTSTANDING MATTERS

Noted.

33. URGENT MATTERS

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33.1 APPLICATION FOR ACCOMMODATION: WOELWATERS CRECHE, SARON

The enclosed report in the above regard was tabled and considered.

RESOLVED

1. that the report **be noted**;
 2. that a further report on possible accommodation for the Woelwaters Creche be submitted; and
 3. that the Speaker be requested to investigate possible breaches of the Code of Conduct for Councillors relating to this matters and that all relevant information be forwarded to the Speaker.
-

Meeting:	EM&MC – 17/06/2009	Submitted by Directorate:	Social Services
Ref No:	17/5/1/1	Author/s:	K Sethoabane
Doc No:	4793/09	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2	Further report on Creche building	Corporate Services (Property)	
3	Investigate Code of Conduct contravention	Speaker	

34. INVESTIGATION ON THE STATUS AND POTENTIAL OF VACANT AND

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UNDERUTILISED LAND IN DRAKENSTEIN MUNICIPAL AREA TO ACCOMMODATE INDUSTRIAL AND RESIDENTIAL NEEDS – ELEMENT CONSULTING ENGINEERS

(See confidential minutes.)

35. APPROVAL OF PARITY

(See confidential minutes.)

36. SCARCE SKILLS IMPLEMENTATION

(See confidential minutes.)

ADDITIONAL ITEM

37. VISIT BY A DELEGATION FROM SWEDEN

RESOLVED

1. that the letter from the Mayor of Kungsbacka, Mayor Per Ödman **be noted**;
2. that the Executive Mayor, issue a letter formally inviting the Mayor of Kungsbacka with his entourage to Drakenstein;
3. that a reception committee comprising of executive and non-executive councillors together with officials be established to prepare for this visit; and
4. that formal engagement between the two municipalities be held over for consideration once a policy on International Relations has been adopted.

Meeting:	Suppl EM&MC – 17/06/2009	Submitted by Directorate:	Municipal Manager
Ref No:	10/4	Author/s:	Dr S T Kabanyane
Doc No:	5017/09	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Letter to Mayor of Kungsbacka	Municipal Manager	

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The meeting ended at 12:52.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/mn
17/06/2009