

# DRAKENSTEIN MUNICIPALITY

## MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON TUESDAY, 4 MAY 2009 AT 14:00

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**1PRESENT:** The Executive Deputy Mayor, Clr M W Nothnagel (In the Chair)

**Councillors :** A Bekeer  
J T Basson  
S Davids  
H Douman  
A M Petersen  
A B Sishuba  
M J Le Hoe; and  
B Vos

**Officials:** S T Kabanyane (Municipal Manager)  
T Matthee  
K Mrali  
C Petersen  
L Coetzee  
P Naidoo; and  
A Marais

**ABSENT:** **Councillors:** The Executive Mayor, Clr C M Manuel (Apology)  
T M Kompela (Sick leave)



**MINUTES: SPECIAL EXECUTIVE MAYOR & MAYORAL COMMITTEE  
04 MAY 2009**

**1. ADJUSTMENT BUDGET: CARRY OVERS: CAPITAL BUDGET**

**RESOLVED**

that it be recommended to Council

1. that Savings on the Capital Budget to the amount of R3 931 829 be utilized for the following projects:-

<i>Capital Project</i>	<i>Amount</i>
Parks Orleans Camping Site: Fencing	100,000
Electricity (Paarl): General Reticulation	1,073,875
Electricity (Wellington): Extension to Electrical Mains (General Reticulation)	1,216,358
Vehicle Replacement	1,003,907
Additional Vehicle and Equipment	537,689
<b>Total</b>	<b>3,931,829</b>

2. that the following carry overs and transfers between functions as well as the Adjustment Budget be approved:-

<b>FUNCTIONS</b>	<b>BUDGET AFTER ADJUSTMENTS 2008/2009</b>	<b>TRANSFERS</b>	<b>CARRY OVERS</b>	<b>ADJUSTMENT BUDGET 2008/2009</b>
Executive and Council	464,000	-8,904	0	455,096
Budget and Treasury Office	593,850	-1,657	0	592,193
Corporate Services	53,634,197	997,007	5,128,262	49,502,942
Planning and Development	2,476,500	-23,486	0	2,453,014
Health	143,850	-13,409	0	130,441
Community and Social Services	12,253,432	-20,558	707,554	11,525,320
Housing	56,248,356	-140,123	0	56,108,233
Public Safety	1,520,265	-27,637	0	1,492,628
Sport and Recreation	19,052,857	-2,656,146	5,123,852	11,272,859
Waste Management	4,130,320	-58,995	400,000	3,671,325
Waste Water Management	56,105,848	-12,227	14,664,759	41,428,862
Road Transport	16,187,217	-315,000	600,000	15,272,217
Water	22,488,843	-6,562	270,905	22,211,376
Electricity	27,940,000	2,287,697	1,250,000	28,977,697
<b>Grand – Total</b>	<b>273,239,535</b>	<b>0</b>	<b>28,145,332</b>	<b>245,094,204</b>

Meeting: Spec EM & MC – 5/05/2009	Submitted by Directorate: Financial Services
Ref No: 5/2/4	Author/s: C Petersen
Doc No: 3545/09	Referred from:

The meeting ended at 14:21.

**CHAIRPERSON:** .....

**DATE:** .....

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

**PJ/dr**  
**19/03/2009**