

DRAKENSTEIN MUNICIPALITY

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 21 JANUARY 2010 AT 14:00

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 Douman
T M Kompela
M J Le Hoe
A M Petersen and
A B Sishuba

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

ABSENT: Clr B E Vos



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1. CONFIRMATION OF MINUTES

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

- i) Ordinary meeting held on 13 January 2010; and
- ii) Special meeting held on 15 January 2010.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor announced that the Minister of Cooperative Governance and Traditional Affairs, Mr S Shiceka, has notified that the official visit to the State Government of Kerala, India has been postponed until further notice.

The Acting Municipal Manager, Mr T Matthee, announced that due to the unavailability of the National Minister of Housing, ABSA has requested that the handing over ceremony of completed houses to beneficiaries of the Paarl Noodkamp Housing and ABSA International Innovative Housing Competition Project, be postponed until 9 February 2010.

3. LEAVE ARRANGEMENTS AND NON-AVAILABILITY OF SENIOR MANAGEMENT

None.

4. APPLICATION FOR A LAND USE DEPARTURE: ERF 15150, 10 PETER STREET, PAARL

RESOLVED

- 1. that approval be granted in terms of section 15(1)(b) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985), for the departure of the western lateral building line on Erf 15050, Paarl from 1,5m to 0,0m for the purpose of a carport, as indicated on the abstract of the submitted plan (Annexure B to the departmental report) subject to the following condition:
 - 1.1 the new carport/boundary wall must be painted white and must be reasonably maintained by the owner of Erf 15150, Paarl provided that the wall is only subjected to normal wear and tear;
- 2. that the comments in the departmental report under paragraph 4 “**Town Planning Assessment/Comments**” be regarded as Council’s reasons for its decision; and

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3. that the objector, Mr A J van der Westhuizen, be informed of his right of appeal in terms of section 44 of the Land Use Planning Ordinance, 1985, (Ord 15 of 1985).

Meeting: Ref No: Doc No:	EM&MC – 21/01/10 15/4/1(15050)P 49115	Submitted by Directorate: Author/s: Referred from:	Infrastructure and Planning W Alexander
PARAGRAPH:	ACTION: Inform parties	RESPONSIBLE DEPT: Admin (HB)	DUE DATE:

5. STATUS REPORT: ERF 1591, PAARL (CORNER OF DERKSEN AND LOOP STREETS)

RESOLVED

1. that Council proceed to obtain a court order in the High Court to compel the owner of the property to safeguard the property, failing which Council be authorised to take the necessary steps to safeguard the property by inter alia erecting a fence around the building and the cost to be for the account of the owner;
2. that Messrs Van der Spuy and Partners be instructed to apply for the necessary court order;
3. that a further report be submitted at a next Executive Mayor and Mayoral Committee meeting which must also include the following:-
 - 3.1 Report from Heritage Western Cape on the reasons why the building on the property cannot be demolished;
 - 3.2 Clear photos of the property; and
 - 3.3 Judgement on the High Court case between the City of Cape Town and the SABC.

Meeting: Ref No: Doc No:	EM&MC – 21/01/10 17/22/1(1591)P 8564	Submitted by Directorate: Author/s: Referred from:	Infrastructure and Planning W Alexander
PARAGRAPH:	ACTION: 1. Obtain court order 2. Submit report	RESPONSIBLE DEPT: 1. Corporate Services (Legal) 2. Executive Director: Infrastructure & Planning	DUE DATE:

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**6. MID-YEAR BUDGET AND FINANCIAL PERFORMANCE ASSESSMENT REVIEW:
31 DECEMBER 2009**

RESOLVED

1. that it be recommended to Council:
 - 1.1 that note be taken of the mid-year budget assessment, financial health and performance indicators in the report;
 - 1.2 that note be taken that an adjustment budget is necessary;
 - 1.3 that the late submission of the mid-year performance assessment report by one month during February 2010, be condoned;
2. that the mid-year performance assessment report be submitted at the next Executive Mayor and Mayoral meeting; and
3. that a work session for the Mayoral Committee and Management be arranged on Thursday, 28 January 2010 at 14:00 to discuss the following items:-
 - 3.1 Adjustment budget; and
 - 3.2 Progress report on the funding budgeted for special projects.

Meeting: Ref No: Doc No:	EM&MC – 21/01/10 5/2B 49315	Submitted by Directorate: Author/s: Referred from:	Financial Services
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	<ol style="list-style-type: none"> 1. Submit item to Council 2. Submit performance assessment report to Executive Mayor and Mayoral Committee 3. Prepare items for work session 4. Logistics for work session 	<ol style="list-style-type: none"> 1. Admin 2. Executive Director: Strategic Services 3. Executive Director: Financial Services 4. Admin 	

7. URGENT

None.

The meeting ended at 14:33.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

**KRG/mn
21/01/2010**