DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 23 AUGUST 2018 AT 14:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr S Johaar	(Executive Director: Corporate Services)
	Mr J Carstens	(Chief Financial Officer)
	Mr G Boshoff	(Executive Director: Community Services)
	Mr D Hattingh	(Executive Director: Engineering Services)
	Ms L Waring	(Executive Director: Planning and Development)
	Ms R Jaftha	(Chief Audit Executive)
	Mr A V Marais	(Senior Manager: Administration and Legal Services)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Mr G Dippenaar	(Chief Risk Officer)
	Ms F Qebenya	(IDP and Performance Manager)
	Mr F P Goosen	(Manager: Administrative Support Services)

ABSENT: Councillors (see attendance register)

DRAKENSTEIN MUNICIPALITY

MINUTES: COUNCIL/RAAD/IBHUNGA
23 AUGUST 2018

A presentation on water statistics was done by Councillor Le Roux before the commencement of the meeting. The presentation indicated the positive impact of the water saving measures, and co-operation of the public in this respect. Water consumption in certain wards is however above average and will receive attention. After the presentation, the Speaker introduced the members of the Audit Committee to Council where after the members left the meeting.

1.	**CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL/COMMITTEE MEETINGS**
	OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITEEVERGADERINGS
	UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA/ KWINTLANGANISO ZEBHUNGA

The following applications for leave of absence were approved in terms of the Rules of Order of Council:

1.	DS Blanckenberg	:	apology;
2.	J Matthee	:	apology;
3.	M le Hoe	:	apology;
4.	C S Rens	:	apology;
5.	M A Andreas	:	on Council duty;
6.	T C Mangena	:	apology;
7.	S September	:	apology; and
8.	L van Niekerk	:	sick leave

2.	**CONFIRMATION OF MINUTES**
	BEKRAGTIGING VAN NOTULE
	UKUQINISEKISWA KWEMIZUZU

The following minutes of the Ordinary meeting of the Municipal Council 31 July 2018 was **confirmed as correct** subject to the following amendment:

Clause 7.22
"The ANC requested outstanding detail of capital and operating budget spending".

2.1	**IMPLEMENTATION OF COUNCIL DECISIONS**
	IMPLEMENTERING VAN RAADSBESLUITE
	UKUMISELWA KWEZIGQIBO ZEBHUNGA WESIGQEBA

Noted.

3.	MINUTES: MAYORAL COMMITTEE
	NOTULE: BURGEMEESTERSKOMITEE
	IMIZUZU: IKOMITI KASODOLOPHU

The minutes of the following meetings of the Mayoral Committee were **noted:**

(i) Ordinary meeting held on 25 July 2018; and
(ii) Ordinary meeting held on 31 July 2018

4.	STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/DEPUTY EXECUTIVE MAYOR
	VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/ UITVOERENDE ONDERBURGEMEESTER
	INGXELO KUNYE NOQHAKAMSHELWANO NGU SODOLOPHU WESIGQEBA/ ISEKELA LIKASODOLOPHU WESIGQEBA

1. The Executive Mayor informed Council of the resignation of former councillor W F Philander and her subsequently becoming a Member of the Provincial Legislature. The Executive Mayor wished her well in her future endeavours.

2. The Executive Mayor and Deputy Executive Mayor both referred to Women's month and wished all women a happy Women's month.

5.	STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
	VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
	INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements/requests:

1. Declaration of Interests forms must be submitted by close of business on 23 August 2018.

2. A ward committee summit will be held on 1 September 2018.

3. All memory sticks must be returned to the Administration.

4. Congratulated councillors celebrating their birthdays in August.

5. Thanked Mr G Boshoff for his services to Council and wished him well in his future endeavours, a sentiment shared by the ANC.

6. Councillor S Ross requested and was allowed to convey well wishes to the Muslim community on the celebration of Eid.

7. On a request from Councillor L Landu a moment of silence was observed in memory of the passing of Ms G M Mgajo, the mother of the former Speaker of Drakenstein Mr S L Mgajo and former Mayor of Paarl, Mr M Mgajo.

5.1	DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS
	VERKLARING VAN BELANGE DEUR RAADSLEDE/AMPTENARE
	UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

None.

6.	STATUTORY MATTERS
	STATUTÊRE SAKE
	IMIBA YOMTHETO

None.

7.	CONSIDERATION OF REPORTS BY THE MAYORAL COMMITTEE
	OORWEGING VAN VERSLAE DEUR DIE BURGEMEESTERSKOMITEE
	UKUQWALASELWA KWEENGXELO YIKOMITI KASODOLOPHU WESIGQEBA

7.1	SUBMISSION OF THE BUDGET / INTEGRATED DEVELOPMENT PLAN (IDP) / PERFORMANCE MANAGEMENT (PM) TIME SCHEDULE
	INDIEN VAN DIE BEGROTING / GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP) / PRESTASIEBESTUURSTELSEL (PB) TYDSKEDULE
	UKUNIKEZELWA KOHLAHLO-NDLELA LOMQULU WENKQUBO YOHLAHLO LWABIWO MALI /YECEBO LEZOPHUHLISO / INKQUBO YOKULANDELELA UKUSEBENZA KUKAMASIPALA

The ANC questioned the venues for ward committee engagements and requested that the administration consider to have those meetings in the affected wards. The Executive Mayor explained that these meetings are for ward committee members only. The usual IDP/Budget public participation meetings will still be held per ward as in the past.

UNANIMOUSLY RESOLVED that

1. The Budget/Integrated Development Plan (IDP)/Performance Management (PM) Time Schedule (Annexure A to the departmental report) be adopted by Council;

2. The IDP Public Participation Schedule (Annexure B to the departmental report) be approved in principle for further consultation with the Senior Management Team (SMT), Executive Mayor, Speaker and Ward Councillors in order for appropriate logistical arrangements to be made and a final schedule thereafter be circulated to all councillors;

3. The Ward Committee Meetings Programme (Annexure C to the departmental report) and IDP Representative Forum Programme (Annexure D to the departmental report) be noted for further refinement by the Manager: IDP and Performance Management in consultation with the Executive Mayor, Speaker and City Manager; and

4. An advertisement be placed on the official website of the Municipality, municipal notice boards and in the local newspapers to notify the public of the adoption of the Budget/Integrated Development Plan (IDP)/Performance Management (PM) Time Schedule (Annexure A to the departmental report).

Meeting: Council – 23/08/2018 Ref No: 2/2/5 Coll No: 1356000		Submitted by Department: IDP and Performance Management Author/s: F Qebenya Referred from: MC-22/08/2018	
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-4	Implement decision	Manager IDP/ PM	

7.2	**PROPOSED LAND EXCHANGE OF VARIOUS ERVEN BETWEEN DRAKENSTEIN MUNICIPALITY AND THE DEPARTMENT OF TRANSPORT AND PUBLIC WORKS**
	VOORGESTELDE GRONDRUILING VAN VERSKEIE ERWE TUSSEN DRAKENSTEIN MUNISIPALITEIT EN DIE DEPARTEMENT VAN VERVOER EN PUBLIEKE WERKE
	ISINDULULO SOTSHITSHISELWANO LWEMIHLABA EYOHLUKENEYO PHAKATHI KOMASIPALA WASE DRAKENSTEIN KUNYE NESEBE LOTHUTHO KUNYE NEMISEBENZI YOLUNTU

The ANC questioned a number of aspects with regard to this matter inter alia the following:

1. Whether the tennis court could not be used for housing in order to affect integration of communities and contribute towards nation building.

2. Whether the tennis court would be relocated and costs thereof.

3. What the land would be utilised for by La Rochelle school.

Similar concerns were raised by the EFF.

Responding to some of the questions the Executive Mayor stressed that the land swop was essentially to free-up much needed land for housing.

During discussion of this matter the Deputy Executive Mayor questioned why Councillor A M Richards did not declare his interest in this matter as it relates to the La Rochelle Hockey Fields and land claim of which Councillor Richards was a claimant. Councillor Richards indicated that he had no interest in the matter as no reference is made to the hockey fields in the item under consideration. The Executive Mayor requested that the interests of both Councillors Combrink and Richards be investigated.

After some further discussion the matter was put to the vote and the recommendation of the Mayoral Committee carried by 39 votes to none and 11 abstenstions.

(The EFF abstained from voting since their questions relating to Erf 31005 were not adequately responded to.)

RESOLVED that

1. In terms of Section 14 of the MFMA **in principle** ***approval*** be granted for the alienation of a portion of Erf 31005, Du Toit Street, Paarl, measuring approximately 1,1ha in extent, to the Department of Transport and Public Works in exchange for Erf 115 Simondium, Erven 6081, 7845, 10558, 13932, 14385, 16352 Paarl and Farm No 647/22 Paarl, subject to the standard conditions of sale as well as the following further conditions:

    1.1 No further funds will be payable to the Department of Transport and Public Works by the Drakenstein Municipality;

    1.2 The municipality will undertake the registration of transfer of the subject properties in respect of the land exchange transaction. DTPW will be liable for the costs related to the registration of transfer of the portion of Erf 31005 Paarl to the DTPW;

    1.3 The relevant ward councillors will be consulted in respect of the proposed developments on the above-mentioned erven;

    1.4 DTPW will undertake the subdivision of the portion of Erf 31005 Paarl and the consolidation thereof with Erf 9303 Paarl at their own cost; and

    1.5 The proposed transaction be advertised for objections.

3. The alienation of the portion of Erf 31005 Paarl forms part of a land exchange transaction and a competitive bidding process therefore not be followed.

Meeting: Council –23/08/2018 Ref No: 15/4/1 Coll No: 1335472		Submitted by Department: Corporate Services Author/s: N October Referred from: MC –22/08/2018	
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Implement decision	ED: Corporate Services (Properties)	

7.3	FINAL ADOPTION OF BY-LAW RELATING TO THE TRANSFER OF MUNICIPAL CAPITAL ASSETS
	FINALE AANVAARDING VAN VERORDENING INSAKE DIE OORDRAG VAN MUNISIPALE KAPITALE BATES
	UKUMILISELWA KOKUGQIBELA KOMGAQO NKQUBO ODIBANISA UKUGUQULWA KWEMPAHLA EYINKUNZI KAMSIPALA

UNANIMOUSLY RESOLVED that

1. The By-Law as attached to the departmental report relating to the Transfer of Municipal Capital Assets, be approved in terms of section 12 of the Municipal Systems Act 2000 (Act 32 of 2000); and

2. The by-law be promulgated in the Provincial Gazette to take effect from date of publication.

Meeting: Council– 23/08/2018 Ref No: 1/5 Coll No: 1331615		Submitted by Department: Corporate Services Author/s: AV Marais Referred from: MC –22/08/2018	
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Implement decision	ED: Corporate Services (Legal and Administration Services)	

7.4	RENEWAL OF LEASE AGREEMENT OF MUNICIPAL PROPERTY ROOM E, A PORTION OF ERF 2689, SITUATED IN MATUKATA STREET, MBEKWENI TO UZUKO FUNERAL SERVICES
	HERNUWING VAN VERHURING VAN MUNISIPALE EIENDOM KAMER E, GEDEELTE VAN ERF 2689, MATUKATASTRAAT, MBEKWENI AAN UZUKO BEGRAFNISDIENSTE
	UKUHLAZIWA KWESIVUMELWANO SOKUQHESHISA IGUMBI E LEPROPATI KAMASIPALA, ICEBA KWISIZA 2689 ELIKWI SITALATO MATUKATA E MBEKWENI KWI UZUKO FUNERAL SERVICES

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations ***final approval*** be granted for the lease of Room E, situated on a portion of Erf 2689, Matukata Street, Mbekweni, ±22m² in extent to Uzuko Funeral Services, subject to the normal lease conditions as well as the following further conditions:

   1.1 The property be leased at a market rental of R668.32 per month (VAT excluded, 8 % annual escalation included);

   1.2 The lease endures for a period of three (3) years, after which the renewal thereof might be considered by Council;

1.3 All administrative and legal requirements be adhered to;

1.4 The lessee be responsible for the payment of municipal services;

1.5 The subject property only be used for business purposes, for the operation of funeral services, limited to administrative activities only; and

2. A direct negotiation process be followed as the transaction entails a renewal of an existing lease agreement. The proposal was advertised in the press and no objections were received.

Meeting: Council – 23/08/2018 Ref No: 15/4/1(2689)M Coll No: 1335723		Submitted by Department: Corporate Services Author/s: N Williams Referred from: MC 22/08/2018	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services (Properties)	DUE DATE:

7.5 REPLACEMENT OF HUMAN RESOURCE AND PAYROLL SYSTEM
VERVANG VAN MENSLIKE HULPBRON EN SALARIS STELSEL
UKUBUYISELWA KWE HUMAN RESOURCE NE PAYROLL SYSTEM

UNANIMOUSLY RESOLVED that

1. Council note the contents of this report; and

2. Support the replacement of the Human Resource and Payroll System.

Meeting: Council – 23/08/2018 Ref No: 4/10/4 Coll No: 1333758		Submitted by Directorate: Corporate Services Author/s: N Matolengwe Referred from: MC –22/08/2018	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services (HR)	DUE DATE:

7.6	STATUS QUO REPORT ON APPLICATIONS FOR SUBSIDY: WATER AND SANITATION SERVICES TO FARM WORKER HOUSES
	STATUS QUO VERSLAG OOR AANSOEKE VIR SUBSIDIE: WATER EN SANITASIE DIENSTE AAN PLAASWERKERSHUISE
	INGXELO YEMEKO YESICELO SENXASO: IINKONZO ZAMANZI NEZOGUTYULO KWIZINDLU ZABASEBENZI BASEZIFAMA

The ANC suggested that the program be duly communicated to all farm owners.

After discussion it was

UNANIMOUSLY RESOLVED that

The applications received be noted and furthermore that the scheme be vigorously communicated in 2018/2019 via the media sources to encourage more participants to the program to improve the lives of farm workers. Additional funding should also be considered to further incentivise and accelerate the provision of basic services to farm worker houses.

Meeting: Council – 23/08/2018 Ref No: 16/4/6 Coll No: 1315971		Submitted by Department: Engineering Services Author/s: J Conradie Referred from: MC- 22/08/2018	
PAR:	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Engineering Services (Civil)	DUE DATE:

7.7	PROPOSED BLOCKING OFF OF STREETS
	VOORGESTELDE AFSPER VAN STRATE
	ISINDULULO SOKUVALWA KWESITALATO

UNANIMOUSLY RESOLVED that

1. Consideration be given to the permanent blocking off of Vrykyk and Mernoleon Streets ending in a cul de sac onto Berg River Boulevard, where possible, by the construction of physical barriers such as palisade fencing;

2. Should the blocking off of the cul de sac streets onto Berg River Boulevard be approved, the residents of the respective streets be held responsible for all the costs of construction, based on plans to be submitted by them to the municipality for approval and supervision of the construction work by municipal officials;

3. All approvals be subject to the municipality retaining its right to access to all services at all times, no responsibility be accepted by the municipality of any damage or repair of the private installations in the road reserve, the residents maintain the installation to the satisfaction of the municipality and an encroachment agreement be entered into by the residents with the municipality;

4. In accordance with clause 35 of Bylaw 15/2007 : Streets, notice be given in accordance with the communication policy of the municipality of the intention to block off the streets and that the approval, if any, only come into effect should a majority positive response, or no response be received; and

5. Should for any reason whatsoever the municipality require the removal of the barriers in the future, such barriers shall be removed by the residents of the subject street within 30 days of instruction to do so, at their cost.

Meeting: Council 23/08/2018 Ref No: 17/3/2/6/10 Coll No: 1315249		Submitted by Department: Engineering Services Author/s: C Lotz Referred from: MC -22/08/2018	
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-5	Implement decision	ED: Engineering Services (Civil)	

7.8 ADOPTION OF THE AMENDMENTS TO THE DRAKENSTEIN BY-LAW ON MUNICIPAL LAND USE PLANNING 2015
AANVAARDING VAN WYSIGINGS AAN DIE DRAKENSTEIN VERORDENING OP MUNISIPALE GRONDGEBRUIKBEPLANNING 2015
UKUMILISELWA KOLUNGISO KUMGAQO NKQUBO WEDOLOPHU WASE DRAKENSTEIN KUSETYENZISO LWEPHANI ZOMHLABA WO MASIPALA 2015

UNANIMOUSLY RESOLVED that

1. The amended Drakenstein By-law on Municipal Land Use Planning (Annexure A to the departmental report) be passed in terms of section 156(2) of the Constitution of the Republic of South Africa, 1996, read together with section 11(3)(m) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000);

2. The amended Drakenstein By-law on Municipal Land Use Planning be published for implementation in terms of section 13(a) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000), together with the repeal of the existing By-law;

3. The reviewed Categorisation of Land Use Decision Making and Applications (Annexure E to the departmental report), applicable to political structures, political office bearers, City Manager, Executive Directors and other staff members, be adopted for implementation simultaneously with the amended Drakenstein By-law on Municipal Land Use Planning;

4. The reviewed System of Delegations for the Drakenstein By-law on Municipal Land Use Planning (Annexure F to the departmental report), applicable to political structures, political office bearers, City Manager, Executive Directors and other staff members, be adopted for implementation simultaneously with the amended Drakenstein By-law on Municipal Land Use Planning;

5. The reviewed System of Delegations for the General Planning Matters (Annexure G to the departmental report), applicable to political structures, political office bearers, City Manager, Executive Directors and other staff members, be adopted for implementation simultaneously with the amended Drakenstein By-law on Municipal Land Use Planning; and

6. The Delegations for the Drakenstein Municipality Zoning Scheme By-law 2018 (Annexure H to the departmental report), applicable to political structures, political office bearers, City Manager, Executive Directors and other staff members, be adopted for implementation simultaneously with the amended Drakenstein By-law on Municipal Land Use Planning.

Meeting: Council–23/08/2018 Ref No: 15/4 Coll No: 1337803		Submitted by Department: Planning and Development Author/s: W Hendricks Referred from: MC – 22/08/2018	
PAR: 1-6	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Planning and Development	DUE DATE:

7.9	**RENAMING OF A PORTION OF THE R301 TO NELSON MANDELA FREEDOM ROAD - STATUS REPORT: AUGUST 2018**
	HERBENAMING VAN 'N GEDEELTE VAN DIE R301 NA NELSON MANDELA VRYHEIDSPAD STATUSVERSLAG: AUGUSTUS 2018
	UKUTHIWA KWAKHONA KWECEBA LIKA R301 IBE YI NELSON MANDELA FREEDOM ROAD – INGXELO YENKQUBELA PHAMBILI

UNANIMOUSLY RESOLVED that

1. The progress made thus far in respect of the renaming of the relevant portion of the R301 (Wemmershoek Road) to Nelson Mandela Freedom Road, be noted; and

2. It be noted that a formal renaming application has been lodged with the Western Cape Provincial Geographical Names Committee, for approval.

Meeting: Council–23/08/2018 Ref No: 16/3/9/1 Coll No: 1350724		Submitted by Department: Planning and Development Author/s: J Meyer Referred from: MC – 22/08/2018	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Planning and Development	DUE DATE:

7.10 USE OF HEROES ACRE IN PARYS CEMETERY
GEBRUIK VAN HELDE AKKER IN PARYS BEGRAAFPLAAS
UKUSETYENZISWA KWENDAWO YAMAGQALA KUMANGCWABA ASE PARY'S

The ANC pointed out that the Heroes Arch was initiated by Khumbula to honour those who participated in the struggle. The party suggested that Khumbula Healing Centre be engaged on the matter.

After discussion it was

UNANIMOUSLY RESOLVED that

1. The proposed criteria for internment in the Heroes Acre as set out in paragraph 4.2 of the report be advertised for public comment;

2. The criteria be approved;

3. Council delegates authority to grant permission for burials in the Heroes Acre to the Executive Mayor in consultation with the Member of the Mayoral Committee for Environmental Affairs and Open Spaces and the City Manager; and

4. Council condones the decision taken by the Executive Mayor to allow Ms B Claasen to be buried in the Heroes Acre, in accordance with the interim guidelines as contained in Council resolution dated 5 November 2014.

Meeting: Council–23/08/2018 Ref No: 16/7/1/1/1 Coll No: 1353146		Submitted by Department: Community Services Author/s: R Fourie Referred from: MC – 22/08/2018	
PAR: 1-4	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Community Services	DUE DATE:

7.11	APPROVAL OF THE 3RD 2017/2018 SPECIAL ADJUSTMENTS BUDGET THROUGH COMMITTED CAPITAL EXPENDITURE ROLL-OVERS TO THE 2018/2019 CAPITAL ADJUSTMENTS BUDGET
	GOEDKEURING VAN DIE 3DE 2017/2018 SPESIALE AANGEPASDE BEGROTING DEUR GEKOMMITEERDE OORROL KAPITALE UITGAWES NA DIE 2018/2019 OORROL KAPITALE AANGEPASDE BEGROTING
	UKUVUNYWA KWENKQUBO YE 3 YE 2017/2018 YOKUPHATHISWA KWEMALI YOKUPHATHWA KWEMALI YOKUPHATHWA KWE CAPITAL I ROLL-OVERS KU 2018/2019 UKUPHATHWA KWENKQUBO YOKUPHATHWA KWENKCAZO

ANC raised concerns relating to roll overs and underspending affecting service delivery.

UNANIMOUSLY RESOLVED that

1. Council approves the final virements as reflected in Tables 1, 2 and 3 of the Roll-Over Capital Adjustments Budget Report;

2. Council approves the capital budget roll-overs as reflected in Tables 1, 2 and 3 of the Roll-Over Capital Adjustments Budget Report;

3. Council approves the reasons for the committed roll-overs as reflected in Appendix A of the Roll-Over Capital Adjustments Budget Report;

4. The 2017/2018 2nd Special adjustments capital budget of R838,669,081 approved by Council on 26 April 2018 be reduced with the committed capital budget roll-overs of R183,990,804 to the final capital adjustments budget amount of R654,678,997 for the 2017/2018 financial year;

5. The 2018/2019 capital budget of R454,040,366 approved by Council on 31 May 2018 be increased with the committed capital budget roll-overs of R183,990,084 to the 1st capital adjustments budget amount of R638,030,450 for the 2018/2019 financial year;

6. Council approves the funding sources as reflected in Table 3 of the Roll-Over Capital Adjustments Budget Report;

7. The operating revenue of R2,208,912,691 (capital grants included) approved by Council in April 2018 be decreased with R42,831,843 to R2,166,080,748 for the 2017/2018 financial year; and

8. The operating revenue of R2,391,232,816 (capital grants included) approved by Council in May 2018 be increased with R42,831,843 to R2,434,064,759 for the 2018/2019 financial year.

Meeting: Council–23/08/2018 Ref No: 5/2/2 Coll No: 1351359		Submitted by Department: Financial Services Author/s: K Fredericks Referred from: MC – 22/08/2018	
PAR: 1-8	ACTION: Implement decision	RESPONSIBLE DEPT: CFO	DUE DATE:

7.12 COUNCILLORS'S OUTSTANDING DEBT REPORT AS AT 31 JULY 2018
RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 JULIE 2018
INGXELO NGAMATYALA OOCEBA KWINYANGA 31 JULAYI 2018

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council 23/08/2018 Ref No: 9/1/1/4 Coll No: 1351800		Submitted by Department: Financial Services Author/s: A Abrahams Referred from: MC 23/08/2018	
PAR:	ACTION: Implement decision	RESPONSIBLE DEPT: CFO	DUE DATE:

7.13 REPORT ON DEVIATIONS AND RATIFICATION OF MINOR BREACHES FROM PROCUREMENT PROCESSES: JULY 2018
VERSLAG VAN AFWYKINGS EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN VERKRYGINGSRPOSESSE: JULIE 2018
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LUKUPHEPHELA KWINKQUBO ZOKUFUMANA: JULAYI 2018

UNANIMOUSLY RESOLVED that

1. In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R2,695,097 for July 2018 as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted**; and

2. The Chief Financial Officer record the accumulated deviation amount of R2,695,097 for the financial year in the notes to the 2018/2019 annual financial statements as required by legislation.

Meeting:	Council 23/08/2018	Submitted by Department:	Financial Services
Ref No:	9/1/1/5	Author/s:	H Vergotine
Coll No:	1351404	Referred from:	MC 23/08/2018

PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Implement decision	Chief Financial Officer	

7.14	NOTIFICATION OF MONTHLY TENDER AWARDS: JULY 2018
	VOORSIENINGSKANAALBESTUUR: TENDERTOEKENNINGS VIR JULIE 2018
	ULAWULO LOTHUNGELWANO LWEZIBONELELO: ISAZISO SONIKEZELO LWETHENDA: JULAYI 2018

UNANIMOUSLY RESOLVED that

1. The awards above R200, 000 that were adjudicated by the Bid Adjudication Committee and the City Manager for the month of July 2018, **be noted**; and

2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted.**

Meeting:	Council 23/08/2018	Submitted by Department:	Financial Services
Ref No:	8/1/2/1	Author/s:	H Vergotine
Coll No:	1350796	Referred from:	MC 23/08/2018

PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Implement decision	Chief Financial Officer	

7.15	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR JULY 2018
	MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR JULIE 2018
	UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGENYANGA INGXELO YOKONGAMELA KOHLAHLO LWABIWO MALI YENYANGA KA JULAYI 2018

The ANC requested that detail be provided on the cost elements of water and electricity tariffs. The Executive Deputy Mayor indicated that the information will be submitted to the Financial Services Portfolio Committee.

UNANIMOUSLY RESOLVED that

1. The variance between the actual operating revenue (R620,348,881) and the pro rata budgeted operating revenue (R650,683,166) has a negative variance of R30,334,284 or 4.66%;

2. The variance between the actual operating expenditure (R31,424,517) and the pro rata budgeted operating expenditure (R107,541,367) has a positive variance of R76,116,851 or 70.78%;

3. The actual capital expenditure of R62,486 and the pro rata budgeted capital expenditure of R75,000 realised under spending of R12,514 or 16.68%;

4. Actual capital expenditure of R62,486 represents 0.01% of the total capital budget of R454,040,366 after one month of the financial year;

5. The actual and committed capital expenditure of R95,598,854 compared with the capital expenditure budget of R454,040,366 represent a spending percentage of 21.07% after one month of the financial year;

6. External borrowings amounted to R1,504,630,706 as at 31 July 2018 and that it represents 64.46% of Drakenstein's total budgeted operating revenue of R2,334,259,048 for the 2018/2019 financial year;

7. Unspent conditional and unconditional grants amounted to R44,355,941 at the end of July 2018;

8. The actual employee related cost expenditure of R362,951 compared with the pro rata budgeted expenditure of R49,982,562 relates to a positive variance of R49,619,611 or 99.27%;

9. Total outstanding debtors as at 31 July 2018 amounted to R391,824,619 and that 30 days and older debt constitutes 52.6% of total outstanding debtors;

10. Domestic consumers owe the municipality R239,364,160 or 61.1% of the municipality's total debtor's book;

11. Outstanding creditors amounted to R6,357,499 as at 31 July 2018;

12. The primary bank account had a positive bank balance at 31 July 2018 which amounted to R156,841,325; and

13. Total investments in cash and shares amounted to R156,134,075 as at 31 July 2018 at the five local banks and Eskom.

Meeting: Council 23/08/2018 Ref No: 9/1/1/4 Coll No: 1353975		Submitted by Department: Financial Services Author/s: A Viola Referred from: MC 23/08/2018	
PAR: 1-13	ACTION: Implement decision	RESPONSIBLE DEPT: CFO	DUE DATE:

8.	MATTERS FOR CONSIDERATION/INFORMATION
	SAKE VIR OORWEGING/INLIGTING
	IMIBA YOKUQWALASELWA/YOKWAZISA

None.

9.	CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE CITY MANAGER
	OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE STADSBESTUURDER
	UKUQWALASELWA KWENGXELO, UQHAKAMSHELWANO, IZIBENGEZO KUNYE NEZICELO EZIHAMBISANA NEMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

None.

10.	CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS
	OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE
	UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

None.

11.	SUPPLEMENTARY AGENDA
	AANVULLENDE AGENDA
	I AGENDA EYONGEZIWEYO

None.

DRAKENSTEIN MUNICIPALITY

MINUTES: COUNCIL/RAAD/IBHUNGA
23 AUGUST 2018

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI

12.	CONSIDERATION OF CONFIDENTIAL MATTERS
	OORWEGING VAN VERTROULIKE SAKE
	UKUQWALASELWA KEMIBA EYIMFIHLO

12.1	CONFIRMATION OF CONFIDENTIAL MINUTES
	BEKRAGTIGING VAN VERTROULIKE NOTULE
	UKUQINISEKISWA KWEMIZUZU EYIMFIHLO

(See confidential minutes)
(Sien vertroulike notule)
(Jonga Imizuzu yemfihlo)

12.2	MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS FOR SENIOR MANAGERS: AUGUST 2018
	MAANDELIKSE IMPLEMENTERINGSVERSLAG OOR MUNISIPALE MINIMUM VAARDIGHEIDSVLAKKE VIR SENIOR BESTUURDERS: AUGUSTUS 2018
	INGXELO YENYANGA YENKQUBO YOKUMILISELA UMGANGATHO OMNCICI WOBUCHULE WOMASIPALA KUSENZELWA OMANEJALA ABAKHULU : AGASTI 2018

(See confidential minutes)
(Sien vertroulike notule)
(Jonga Imizuzu yemfihlo)

The meeting ended at 16:20.

CHAIRPERSON: A.C. STOWMAN

DATE: 26 SEPTEMBER 2018

Confirmed ~~with~~/without amendments.
PJ/mg

DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER COUNCIL
23 AUGUST 2018

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	
ADRIAANSE	MM	MS	0795089815	
AFRIKA	AF	MS	0795021437	
ANDERSON	JV	MS	0766851088	
ANDREAS	MA	MS	0767901066	APOLOGY Official duty in Limpopo
ARNOLDS	RB	MS	0824450022	
BEKEER	A	MR	0793726947	
BESTER	TG	MR	0823767839	
BLANCKENBERG	DS	MR	0833493366	APOLOGY Chief Whip
BOOYSEN	VC	MS	0798342556	
BUCKLE	AML	MR	0834608060	
COMBRINK	GC	MR	0824553445	
CUPIDO	FP	MR	0724874744/ ~~0726875802~~	
CUPIDO	PBA	MS	0764467741	
DE GOEDE	HR	MR	0824369830	
DE WET	J	MS	0837385623 0609687359	
DUBA	BP	MS	0739679629	
FORD	GH	MR	0726016418	
GEORGE	NN	MS	0736722618	N.N. George
GOUWS	E	MS	0824479711	
JACOBS	F	MD	0837600466	
JONAS	SX	MS	0726521981	

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELENBERG
Drakenstein

29/08/2018

DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER COUNCIL
23 AUGUST 2018

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	076 843 4749	ABSENT (no formal apology)
KOEGELENBERG	RA	MR	0832693138	
KOTZÉ	HJ	MR	0794311560 0824477693	PRESENT
KROUTZ	C	MR	0722522866	
LANDU	L	MS	0729187202	
LE HOE	MJ	MR	064 218 4899	APOLOGY
LE ROUX	JF	MR	0834595965	
LUGQOLA	A	MS	0730696903	
MANGENA	TC	MR	0725937804	APOLOGY
MASOKA	ZL	MR	0791202895	
MATTHEE	HJN	MR	0824795315	
MATTHEE	J	MR	0824486180	APOLOGY
MBENENE	NP	MS	0604141567	ABSENT (no formal apology)
MDUNUSIE	MN	MS	0604531733	
ER	WPD	MR	081 556 8224	
MILLER	J	ADV	0834400507	
MKABILE	ND	MR	0604223964	
MPULANYANA	TR	MR	0769042103	
MOKOENA	LP	MS	0734198671	
NIEHAUS	LW	MR	0844216780	
NOBULA	MD	MR	0825947333	

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Drakenstein

29/08/2018

DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER COUNCIL
23 AUGUST 2018

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELENBERG
Drakenstein

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NQORO	TZ	MS	0780639041	
NZELE	LV	MR	0731622287	
PHILANDER *	WF	MS	0765281211	NO LONGER IN COUNCIL
POOLE	CJ	MR	0785304285 0824979046	
RENS	SC	MR	0795580013	Apology
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0748214153	
SAMBOKWE	LS	MS	0712664622	
SAUERMAN	ND	MR	0828981005	
SEPTEMBER	SE	MS	0849218770	Apology
SMIT	J	MR	0817354467	
SMIT	WE	MS	0828251550	
SMUTS	R	MR	0824948467	
SOLOMONS	EA	MS	0736503007	
OWMAN	AC	MR	0791895359	
VAN NIEKERK	LT	MS	0818858365	Apology Medical Leave.
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	A. Jean Santen
VIKA	M	MS	0797044556/ 0732433996	MATERNITY LEAVE
WILLEMSE	L	MS	0820799421	
ZIKHALI	N	MS	0784000130	

* VACANT POSITION.
CLLR PHILANDER BECAME MEMBER OF PROVINCIAL LEGISLATOR.