

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE (2)

ORDINARY MEETING HELD IN THE BIG COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON TUESDAY, 30 JANUARY 2018 AT 10:00.

- PRESENT:** The Executive Mayor, Cllr C J Poole (Chairman)
The Deputy Executive Mayor, Cllr G C Combrink
- Councillors:** M A Andreas
F Jacobs
C Kearns
J F le Roux
J Miller
L P Mokoena
R Smuts
L T van Niekerk
L Willemse
R H van Nieuwenhuyzen
- Also Present:** Cllr A Stowman (Speaker)
Cllr R A Koegelenberg (Chief Whip)
Cllr J Matthee (MPAC Chairperson)
- Officials:** Dr J H Leibbrandt (City Manager)
Mr D Hattingh (Executive Director: Engineering Services)
Mr G Boshoff (Executive Director: Community Services)
Ms L Waring (Executive Director: Planning and Development)
Mr J Carstens (Chief Financial Officer)
Ms R Jaftha (Chief Audit Executive)
Mr A V Marais (Senior Manager: Legal and Administration Services)
Mr G Dippenaar (Chief Risk Officer)
Mr F P Goosen (Manager: Administrative Support Services)
- ABSENT:** Mr S Johaar Executive Director: Corporate Services
(on council duty)



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1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT

Mr S Johaar - Executive Director: Corporate Services (on council duty)

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

**4.1 SECTION 52 QUARTERLY PERFORMANCE ASSESSMENT REPORT 2017/2018
(QUARTER 2: 1 OCTOBER – 31 DECEMBER 2017)**

**ARTIKEL 52 KWARTAALIKSE PRESTASIE ASSESSERINGSVERSLAG 2017/2018
(KWARTAAL 2: 1 OKTOBER – 31 DESEMBER 2017)**

**ICANDELO 52 INGXELO YEKOTA YOKUHLOLWA NDLELA YOKUSEBENZA KA
2017/2018 (IKOTA 2: 1 OKTOBA – 31 DISEMBA 2017)**

RESOLVED

that it be recommended to Council that:-

1. the Quarterly Performance Assessment Report 2017/2018 (Quarter 2: 01 October - 31 December 2017), be adopted;
2. the Quarterly Performance Assessment Report be placed on the Municipal Website after Council adoption; and
3. the approved Quarterly Performance Assessment Report be submitted to the Auditor General of South Africa, the Provincial Treasury: Western Cape, National Treasury, and the Department of Local Government: Western Cape.

Meeting: MC 30/1/2018	Submitted by Directorate: Financial Services		
Ref No: 2/2/8	Author/s: J Carstens		
Coll Nr: 1271858	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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4.2	SECTION 72 MID-YEAR PERFORMANCE ASSESSMENT REPORT 2017/2018 (01 JULY – 31 DECEMBER 2017)
	ARTIKEL 72 HALFJAARLIKSE PRESTASIE-EVALUERINGSVERSLAG 2017/2018 (01 JULIE- 31 DESEMBER 2017)
	ICANDELO 72 INGXELO YOKUHLOLWA INDLELA YOKUSEBENZA YAPHAKATHI KONYAKA 2017/2018 (01 JULAYI – 31 DISEMBA 2017)

RESOLVED

that it be recommended to Council that:-

1. the performance of the Municipality against the set objectives contained in the Mid-year Performance Assessment Report 2017/2018 for the Drakenstein Municipality attached to the departmental report as Annexure A, be noted;
2. the Mid-year Performance Assessment Report 2017/2018 be submitted to the:
 - (i) Internal Audit and the Audit Committee;
 - (ii) Provincial Treasury, Western Cape;
 - (iii) Provincial Department of Local Government, Western Cape; and
 - (iv) National Treasury.
3. the Mid-year Performance Assessment Report 2017/2018 be published on the Municipal Website.

Meeting: MC – 30/01/2018	Submitted by Directorate: IDP & Performance Management		
Ref No: 2/2/8	Author/s: F Qebonya		
Coll Nr: 1271907	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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4.3	MID-YEAR BUDGET ASSESSMENT REPORT (SECTION 72 OF THE MFMA) FOR THE 2017/2018 FINANCIAL YEAR
	HALF JAARLIKSE BEGROTING EVALUERINGSVERSLAG (ARTIKEL 72 VAN DIE MFBW) VIR DIE 2017/2018 FINANSIËLE JAAR
	INGXELO YOKUHLOLWA UHLAHLLO LWABIWO MALI LWAPHAKATHI KONYAKA

RESOLVED

that it be recommended to Council that:-

1. the Section 72 Mid-Year Budget Assessment Report, be noted;
2. the additional grant allocations of R17,821,000 from Provincial Government enacted through the Western Cape Adjustments Appropriation Act, 2017 (Act 4 of 2017) dated 7 December 2017, be noted;
3. the increase of the current Operating Revenue Budget of R2,202,800,152 to R2,220,621,152 with the additional R17,821,000 operating revenue grant allocations, be approved;
4. the increase of the current Operating Expenditure Budget of R2,182,693,374 to R2,183,014,374 with the additional R321,000 operating expenditure grant allocations, be approved;
5. the increase of the current Capital Expenditure Budget of R815,135,300 to R832,635,300 with the additional R17,500,000 capital expenditure grant allocation, be approved;
6. the City Manager and Executive Management compile an adjustments budget for 2017/2018 based on the findings within the Section 72 Mid-Year Budget Assessment Report; and
7. the 2017/2018 adjustments budget be tabled to the Mayoral Committee and Council during the month of February 2018 to be approved by Council by not later than 28 February 2018.

Meeting: MC - 30/01/2018	Submitted by Directorate: Financial Services		
Ref No: 5/1	Author/s: K Fredericks		
Coll Nr: 1271081	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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5.1	AMENDMENT OF WATER RESTRICTIONS FROM LEVEL 6 TO LEVEL 6B AND APPROVAL OF THE AMENDED WATER TARIFFS
	AANPASSING VAN WATERBEPERKINGS VANAF VLAK 6 NA VLAK 6B EN GOEDKEURING VAN GEWYSIGDE WATER TARIWE
	UKULUNGISWA KWESITHENTELO SAMANZI UKUSUKELA KWINQANABA 6 UKUYA KWINQANABA 6B KUNYE NOKUQINISEKISWA KOKULUNGISWA KWERHAFU YAMANZI

RESOLVED

that it be recommended to Council that:-

1. the content of Government Notice No 1236, dated 10 November 2017, allowing Council to increase water tariffs during a financial year, be noted;
2. the practice of giving the first 6 kl of free water to all non-indigent consumers be terminated, and a tariff of R4.66 / kl for the first inclining block (0 to ≤6 kl per month), effective from 16 February 2018, as set out in Table 1 below for Level 6 water restrictions, be approved:

Table 1: Revised Water Restriction Tariffs			
Row Number	Sliding Scales	Current Level 4 Water Restriction Tariffs (Excluding VAT)	Proposed Level 6 Water Restriction Tariffs (Excluding VAT)
1	Domestic Consumers		
2	0 to ≤6 kl	Free	R 4,66
3	>6 to ≤10 kl	R 4,66	R 14,60
4	>10 to ≤15 kl	R 15,54	R 36,00
5	>15 to ≤30 kl	R 72,00	R 72,00
6	>30 to ≤50 kl	R 106,73	R 106,73
7	>50 to ≤80 kl	R 216,58	R 216,58
8	Above 80 kl	R 331,28	R 331,28
9	Sport Purposes, Schools, Colleges, Churches (3(a))		
10	0 to ≤1,500 kl per cycle	R 17,07	R 24,00
11	Above 1,500 kl per cycle	R 27,96	R 36,00
12	Industrial Purposes (3(c))		
13	Up to quota approved	R 17,37	R 24,00
14	Above quota approved	R 16,94	R 36,00
15	Irrigation Purposes (3(b))		
16	0 to ≤6,500 kl	R 53,35	R 53,35
17	Above 6,500 kl	R 87,37	R 87,37
18	Any other purposes (3(d))		
19	Any other than 3(a)	R 22,02	R 24,00
20	Business	R 22,02	R 24,00
21	Schools	R 22,02	R 24,00
22	Colleges	R 22,02	R 24,00
23	Government	R 22,02	R 24,00
24	Old Age Homes	R 22,02	R 22,02
25	Shelters	R 22,02	R 22,02
26	Registered Welfare	R 22,02	R 22,02
27	Churches	R 22,02	R 22,02

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3. indigents will still receive (0 to ≤6 kl per month) water free;
4. increase all other Level 6 water tariffs as set out in Table 1 above be increased effective from 16 February 2018;
5. the utilisation of the estimated additional water sales revenue amounting to R15,001,587 generated through the above increases to cover additional operating and capital budget expenditure, be approved;
6. the 2017/2018 Operating and Capital Budget be adjusted with the estimated additional water sales revenue and drilling of bore holes capital expenditure to be financed with operating surpluses; and
7. the Department Engineering Services be mandated to install flow restriction devices at all high water users.

Meeting: MC - 30/01/2018 Ref No: 16/1/1/2 Coll Nr: 1274862	Submitted by Directorate: Engineering Services Author/s: W Pretorius Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

6.1 PROPOSED ALIENATION OF A PORTION OF ERF 15964 PAARL SITUATED IN PAULUS STREET, TO THE REFORMED OLD APOSTOLIC CHURCH
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 15964, PAARL GELEË TE PAULUSSTRAAT AAN DIE GEREFORMEERDE OU APOSTOLIESE KERK
ISINDULULO SOKUPHEPHELA KWECEBA KWISIZA 15964 EPAARL ESIKWISITALATO PAULUS KWI REFORMED OLD APOSTOLIC CHURCH

RESOLVED

that it be noted that an amended item will be submitted to the Corporate Services Portfolio Committee in February 2018.

Meeting: MC - 30/01/2018 Ref No: 15/4/1 (15964) P Coll Nr: 1258683	Submitted by Directorate: Corporate Services Author/s: F Williams Referred from: Corp Portf 5/12/2017 MC - 24/01/2018		
<u>PAR:</u>	<u>ACTION:</u> Re-submit item	<u>RESPONSIBLE DEPT:</u> ED: Corporate Services	<u>DUE DATE:</u>

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6.2	PROPOSED ALIENATION OF ERF 11277, ENSLIN STREET, PAARL AND THE RELEVANT PORTION OF THE HIGH LEVEL ROAD FOR LOW DENSITY RESIDENTIAL DEVELOPMENT
	VOORGESTELDE VERVREEMDING VAN ERF 11277, ENSLINSTRAAT, PAARL EN DIE RELEVANTE GEDEELTE VAN DIE HOOGVLAKPAD VIR LAE DIGTHEID RESIDENSIËLE ONTWIKKELING
	ISINDULULO SOKUPHEPHELA KWISIZA 11277 E ENSLIN STREET E PAARL KUSENZELWA IZINDLU ZOKUHLALA

The item was discussed under 8.3 on the Supplementary agenda.

7.1	PROPOSED PURCHASE / LEASE OF OFFICE ACCOMMODATION: NEDBANK BUILDING BREDA STREET, PAARL
	VOORGESTELDE KOOP / HUUR VAN KANTOOR AKKOMMODASIE: NEDBANK GEBOU BREDASTRAAT, PAARL
	ISINDULULO SOKUTHENGISA / UKUQESHISWA KWENDAWO YOKUHLALA: ISAKHIWO NEDBANK BREDA STRAAT, PAARL

(See confidential minutes.)

Meeting: MC – 30/01/2018	Submitted by Directorate: Corporate Services		
Ref No: 15/A/1 (17112)	Author/s: NC Marais		
Coll Nr: 1275107	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

8.1	PROPOSED HOUSING PIPELINE PROJECTS: 2018/2019
	VOORGESTELDE BEHUISINGSPYPLYN PROJEKTE: 2018/2019
	ISINDULULO SEPROJEKTI YOPAYIPHU BEZINDLU: 2018/2019.

RESOLVED

1. that the correspondence, dated 21 December 2017, and attached as Annexure A to the departmental report, from the Provincial Department: Human Settlements, be noted;
2. that the pipeline projects, as listed under Annexure B attached to the departmental report, be approved and be funded by the 2018/2019 DORA housing allocation;

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3. that the Provincial Department: Human Settlements be informed of the Mayoral Committee decision accordingly; and
4. that the Provincial Department: Human Settlements be requested to consider increasing Drakenstein Municipality's DORA allocation, to ensure that roll-over/committed projects and projects that reach readiness for implementation are also budgeted for, since it is anticipated that the DORA allocation will be mostly spent on the Vlakkeland Priority Housing Project for the next three to five years.

Meeting: MC – 30/01/2018 Ref No: 17/5/1/1 Coll Nr: 1274591		Submitted by Directorate: Planning and Development Author/s: F Rhoda Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED Planning and Development	<u>DUE DATE:</u>

8.2 HOSTING OF THE SECOND MANDELA MEMORIAL LECTURE: 7 FEBRUARY 2018
AANBIEDING VAN DIE TWEDE MANDELA HERDENKINGSLESING: 7 FEBRUARIE 2018
IKUBAMBA KWESIFUNDO SESIBINI SE MANDELA MEMORIAL LECTURE: 7 FEBUWARI 2018

RESOLVED

1. that the hosting of the Mandela Memorial Lecture on Wednesday, 7 February 2018 with the amount of R40 000.00 (Exclusive of VAT), be approved;
2. that the cost be funded from Vote: 416225970081GMRZZWM; and
3. that the existing MOU be amended to include the funding of the Mandela Memorial Lecture for the 2018 event only.

Meeting: MC – 30/01/2018 Ref No: 15/7/3/3/2 Coll Nr: 1270620		Submitted by Directorate: Community Services Author/s: E Saayman Referred from:	
<u>PAR:</u> 1-3	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED Community Services	<u>DUE DATE:</u>

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8.3	PROPOSED ALIENATION OF ERF 11277, ENSLIN STREET, PAARL AND THE RELEVANT PORTION OF THE HIGH LEVEL ROAD FOR LOW DENSITY RESIDENTIAL DEVELOPMENT
	VOORGESTELDE VERVREEMDING VAN ERF 11277, ENSLINSTRAAT, PAARL EN DIE RELEVANTE GEDEELTE VAN DIE HOOGVLAKPAD VIR LAE DIGTHEID RESIDENSIËLE ONTWIKKELING
	ISINDULULO SOKUPHEPHELA KWISIZA 11277 E ENSLIN STREET E PAARL KUSENZELWA IZINDLU ZOKUHLALA

RESOLVED

that it be recommended to Council that:-

1. in terms of Section 14 of the MFMA Council resolves:-
 - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
 - 1.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.
2. in terms of Section 14 of the Municipal Management Finance Act, **final approval** be granted for the alienation of Erf 11277, Enslin Street, Paarl, and the relevant portion of the High Level Road as indicated on the plan attached to the departmental report, measuring $\pm 6\ 868\text{m}^2$ in extent, to Chapa Kazi Sourcing Solutions (Registration No. 2014/935707/07), at the price of R8 000 000.00 (VAT excluded) for low residential development thereon, subject to the sale conditions as well as the conditions of sale as approved by Council on 6 December 2016.

Meeting: MC – 30/01/2018	Submitted by Directorate: Corporate Services
Ref No: 15/4/1 (11277) P	Author/s: N October
Coll Nr: 971608 / 916937	Referred from:
PAR:	ACTION:
	RESPONSIBLE DEPT:
	DUE DATE:

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The meeting ended at 10:35.

CHAIRPERSON:

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DATE:


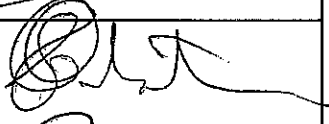
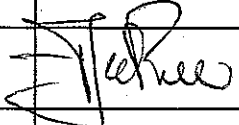


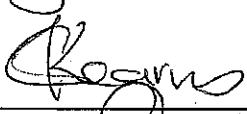



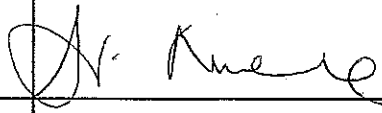

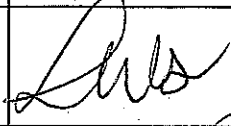
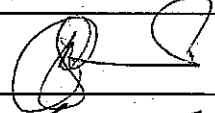
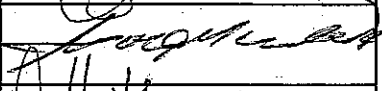
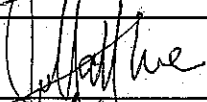
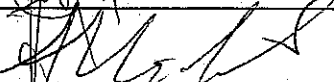
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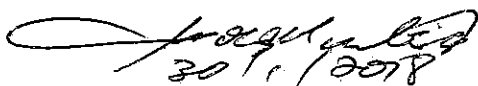
Confirmed on with/without amendments.

FG/mg

DRAKENSTEIN MUNICIPALITY

ATTENDANCE REGISTER: MAYORAL COMMITTEE
30 JANUARY 2018

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	CJ	MR	0785304285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	GC	MR	0824553445	
LE ROUX (Engineering Services)	JF	MR	0834595965	
ANDREAS (Rural Management)	MA	MS	0767901066	
JACOBS (Social Services)	F	MS	0837600466	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	LP	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	
VAN NIEKERK (Sport, Recreation, Arts and Culture)	LT	MS	0818858365	
VAN NIEUWEMHUYZEN (Communication and Inter- governmental Relations (IGR))	RH	MR	0826296239	
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN	AC	MR	0791895359	
KOEGELENBERG	RA	MR	0832693138	
MATTHEE	J	MR	0824486180	
RICHARDS	AM	MR	0827860053	


30/1/2018
Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELENBERG
Drakenstein

