

**DRAKENSTEIN MUNICIPALITY****MINUTES: MAYORAL COMMITTEE (1)**

**SPECIAL MEETING HELD IN THE BIG COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON TUESDAY, 09 JANUARY 2018 AT 09:00.**

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- 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)
- Officials:** Dr J H Leibbrandt (City Manager)  
Mr D Hattingh (Executive Director: Engineering Services)  
Mr S Johaar (Executive Director: Corporate Services)  
Ms L Waring (Executive Director: Planning and Development)  
Mr J Carstens (Chief Financial Officer)  
Mr E Saayman (Acting Executive Director: Community Services)  
Ms R Jaftha (Chief Audit Executive)  
Mr A V Marais (Senior Manager: Legal and Administration Services)  
Ms E. Sieberhagen (Forensic Investigator)  
Mr F P Goosen (Manager: Administrative Support Services)  
Mr M A Mafila (Administrative Services)
- ABSENT:** Mr G Boshoff Executive Director: Community Services (leave)



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

The following applications for leave of absence were approved in terms of Council's Rules of Order:-

None.

<b>2. DISCLOSURE OF INTERESTS BY COUNCILLORS / OFFICIALS</b>
<b>VERKLARING VAN BELANGE DEUR RAADSLEDE / AMPTENARE</b>
<b>UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA</b>

None.

<b>3. REMUNERATION OF PUBLIC OFFICE BEARERS ACT 20 OF 1998: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS</b>
<b>VERGOEDING VAN OPENBARE AMPSBEKLEËRS WET 20 VAN 1998: VASSTELLING VAN BOONSTE LIMITE VAN SALARISSE, TOELAES EN VOORDELE VAN VERSKILLENDE LEDE VAN MUNISIPALE RADE</b>
<b>UMTHETHO WOKUHLAWULWA KWABAMELI KWIOFISI ZOLUNTU 20 KA 1998: UKUMISWA KWENTLAWULO EPHEZULU, IZIBONELELO NAMAKIQIKIQI KUMALUNGU OHLUKENEYO WEBHUNGA LIKAMASIPALA</b>

**RESOLVED**

it be recommended to Council that:-

1. a total remuneration package of R 968,008 per year be approved for the full-time Executive Mayor retrospectively as from 1 July 2017;
2. a total remuneration package of R 774,405 per year be approved for the full-time Speaker retrospectively as from 1 July 2017;
3. a total remuneration package of R 774,405 per year be approved for the full-time Deputy Executive Mayor retrospectively as from 1 July 2017;

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4. a total remuneration package of R 726,005 per year be approved for a full-time Executive Mayoral Committee member retrospectively as from 1 July 2017;
5. a total remuneration package of R 726,005 per year be approved for the Full-time Whip retrospectively as from 1 July 2017;
6. a total remuneration package of R 393,135 per year be approved for the part-time Chairperson of the Municipal Public Accounts Committee retrospectively as from 1 July 2017;
7. a total remuneration package of R 306,338 per year be approved for a part-time ordinary councillor retrospectively as from 1 July 2017;
8. a cell phone allowance of R 28,800 per year (R 2,400 per month) be approved for the Executive Mayor, Speaker and Deputy Executive Mayor retrospectively as from 1 July 2017 **(the office bearers agreed voluntarily to keep their cell phone allowances on the current level)**;
9. a cell phone allowance of R 24,168 per year (R 2,014 per month) be approved for all other Councillors retrospectively as from 1 July 2017;
10. each councillor retrospectively as from 1 July 2017 be paid for their fixed mobile data bundles cost to a maximum of R 3,600 per year (R 300 per month);
11. it be noted that the total cost for the Municipality of all Councillors' salaries, allowances and reimbursement benefits will amount to R 28,036,044 which expenditure is fully covered within the 2017/2018 operating budget;
12. all Office Bearers, Mayoral Committee members and the Chairperson of MPAC will be remunerated in terms of the provisions indicated for these positions from 01 July 2017;
13. the following tools of trade be extended to part-time councillors in terms of regulation 15(1)(c) and (e) – business cards, stationary, diaries and laptops;
14. postage costs not be extended to part time Councillors other than official correspondence that the Municipality is already paying for in terms of regulation 15(1)(f). Part –time Councillors to have access to the other tools of trade listed in regulation 15(1)(f) at the Head Office building in Paarl at the Office of the Speaker and the Chief Whip;

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15. that the special risk cover be implemented as per the stipulation of paragraph 14 of the Government Notice;
16. the written concurrence from the Minister of Local Government in the Western Cape be obtained for the payment of the above salaries, allowances and reimbursement benefits retrospectively as from 1 July 2017; and
17. council notes that the increases as gazetted are affordable within the Municipality's budgetary allocation as depicted in table 2 of the departmental report.

Meeting: Ref No: Coll Nr:	Special Council-9/1/2018 3/8/4 1270669	Submitted by Directorate: Author/s: Referred from:	Financial Services J Carstens
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>4. ELECTRO TECHNICAL SERVICES REQUIRES ADDITIONAL OFFICE SPACE, STORAGE FACILITIES, WORKSHOP SPACE AND SECURE VEHICLE PARKING</b>
<b>ELEKTRO TEGNIESE DIENSTE VERLANG ADDISIONELE KANTOOR SPASIE, STOOR FASILITEITE, WERKSWINKEL SPASIE EN VEILIGE PARKERING VIR VOERTUIE</b>
<b>INKONZO ZOBUCHULE BOMBANE ZICELA UKWANDISELWA INDAWO YE OFISI, YOKUGCINA , NEYOKUSEBENZA KUNYE NOKOMISA OKUKHUSELEKILEYO LWEMOTO</b>

**RESOLVED**

it be recommended to Council that:-

the lease agreement (Appendix A to the departmental report) and General Conditions of Lease (Appendix B to the departmental report) for a period of one (1) year at an amount of R274 724 (VAT excluded) per month, **be approved.**

Meeting: Ref No: Coll Nr:	Special Council-9/1/2018 7/1/2/2 1271684	Submitted by Directorate: Author/s: Referred from:	Engineering Services W Albertyn
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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<b>5. VAL DE VIE ESTATE EMERGENCY WATER PROVISION AGREEMENT</b>
<b>VAL DE VIE NOOD WATER VOORSIENINGS OOREENKOMS</b>
<b>ISIVUMELWA LWESIBONELELO SAMANZI SIKAXAKEKA E VAL DE VIE ESTATE</b>

**RESOLVED**

it be recommended to Council that:-

1. Council condones the decision of the Executive Mayor to approve the emergency water provision (attached as Annexure A to the departmental report); and
2. Council condones the agreement entered into between the various parties and Drakenstein Municipality as indicated in Annexure B, attached to the departmental report.

Meeting: Special Council -9/1/2018	Submitted by Directorate: Engineering Services		
Ref No: 7/1/2/2	Author/s: W Pretorius		
Coll Nr: 1271690	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

**CONFIDENTIAL MINUTES**

<b>6. CONDONATION APPLICATION IN RESPECT OF WASTE TO ENERGY PROJECT</b>
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See Confidential Minutes.

The meeting ended at 09:28.

**CHAIRPERSON:**  .....


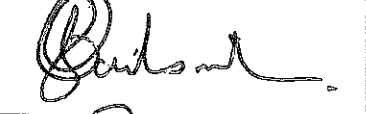

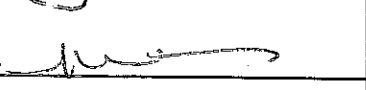
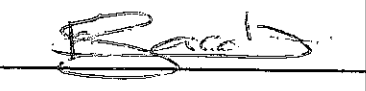



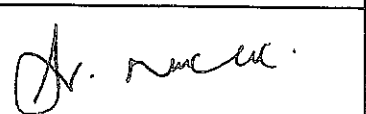
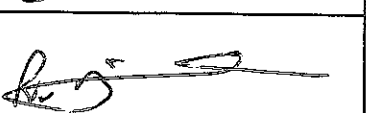
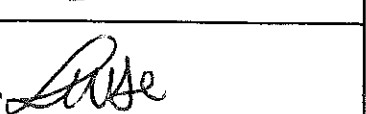
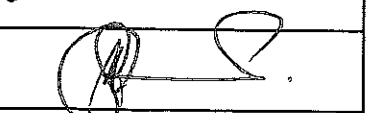
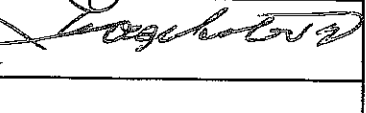
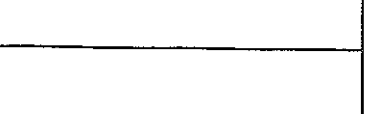
**DATE:** .....

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

FG/mg

## DRAKENSTEIN MUNICIPALITY

ATTENDANCE REGISTER: SPECIAL MAYORAL COMMITTEE  
9 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 (Speaker)	AC	MR	0791895359	
KOEGELBERG (Chief Whip)	RA	MR	0832693138	
MATTHEE	J	MR	0824486180	
RICHARDS	AM	MR	0827860053	

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