

DRAKENSTEIN MUNICIPALITY

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 23 APRIL 2008 AT 10:00

PRESENT: The Executive Mayor, Clr CM Manuel (Chairperson)
The Executive Deputy Mayor, Clr MW Nothnagel (Deputy Chairperson)

Councillors : A Bekeer
JT Basson
S Davids
H Douman
MJ Le Hoe
TM Kompela
AM Petersen; and
AB Sishuba

Officials : Dr S Kabanyane (Municipal Manager)
J Coetzee
L Coetzee
D Delaney
K Mrali
C Petersen
A Sauls
J Rhoda; and
A Marais

ABSENT: **Councillors** : CR Julies (apology)



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1. CONFIRMATION OF MINUTES

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

- i) Ordinary meeting held on 10 April 2008; and
- ii) Confidential meeting held on 10 April 2008.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

2.1 Motion of condolences: Late Clr C Stemela

Clr A Petersen tabled a motion of condolences on the passing of Clr Stemela on 17 April 2008. He mentioned that the late Clr Stemela served as a councillor since 1995 and that she was an active campaigner for the plight of the poor, women rights and trade union matters. The Executive Mayor mentioned that a letter of condolences had also been received from the DA. A moment of silence was observed.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept):	
Ref No:		Author/s:	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

3. INVITATION TO THE FIRST ORDINARY CONGRESS OF THE UNITED CITIES AND LOCAL GOVERNMENTS OF AFRICA (UCLGA), ACCRA, GHANA, 7 – 11 JULY 2008

RESOLVED

that the Speaker, the Chief Whip, Clr Kompela as well as two officials to be nominated by the Municipal Manager, be delegated to attend the above congress.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Executive Mayor	
Ref No: 12/1/1		Author/s:	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
3.	Arrangements to attend congress	Office of the Speaker	

4. PRESENTATION: PROGRESS AND IMPACTS OF THE BERG RIVER DAM

Mr N Rossouw from TCTA gave a presentation to the Committee on the progress and impacts of the Berg River Dam. The main purpose of the dam is to capture winter flows and to pump water via a tunnel system, to the Theewaterskloof Dam. The main beneficiary would be Cape Town, but Drakenstein will also be indirectly benefitted. The anticipated cost at completion of the Berg River project remains within the budget of R1,553 billion.

Size of the dam:-

- Gross Storage capacity 130.1 million m³
- Maximum dam height 60m(70m incl foundation)
- Length of dam wall 990m
- Maximum wall width 220m

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The construction progress was as follows:-

- River monitoring started September 2002
- Infrastructure Construction (Feb 2004 - Nov 2005)
- Access Road (Feb 2004 - Dec 2004)
- Construction housing (Jan 2005 - May 2006)
- Dam construction (June 2004 - March 2008)
- Supplement Scheme (July 2005 - March 2008)
- Commencement of Water Supply Summer-2007

A comprehensive database on skills in the local communities was prepared and handed over to Stellenbosch Municipality. The transfer of the construction village of 80 dwellings to Stellenbosch Municipality, is one of the significant benefits of the project. An Emergency Preparedness plan is provided primarily to address the prevention of loss of life and to limit the extent of damage in the event of flood. A report on the floodline study has been done in February 2008 and been issued to the Municipality.

RESOLVED

1. that the presentation be noted; and
2. that a site visit to the dam be arranged.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Civil Engineering Services	
Ref No: 16/1/2/1/3/2/1		Author/s:	
Doc No: 1217/08		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
4.	Arrangements for site visit	Corporate Service (C Louw)	

5. WASTE AWARENESS WEEK: 28 MAY 2008 – 1 JUNE 2008

RESOLVED

that the provisional program for the Waste Awareness Week 2008 be noted and approved.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Civil Engineering Services	
Ref No: 16/1/B		Author/s:	
Doc No: 3390/08		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

6. CASH AND INVESTMENT MANAGEMENT POLICY

RESOLVED

that the policy be referred to the Finance Portfolio Committee.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Financial Services	
Ref No: 1/5		Author/s:	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Submit to Committee	Corporate Service (I Erasmus)	

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7. BREYTENBACH CENTRE: FRIENDS OF THE WELLINGTON MUSEUM

The Committee expressed the view that grants should be considered in terms of the Grants Policy and not on an ad hoc basis.

RESOLVED

1. that the request for funding not be acceded to; and
2. that the Grant Policy be revisited to address the various types of grants being applied for, and to also make provision for the issue of transformation.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Community Services	
Ref No: 17/19/5/1		Author/s: JGP Rhoda	
Doc No: 3388/08		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
7.2	Table revised grants policy	Finance	

8. REVEREND ABE MAART ORAL HISTORY INSTITUTE

(This matter was considered together with item 7 hereof).

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Community Services	
Ref No: 17/19/5/1		Author/s: JGP Rhoda	
Doc No: 3389/08		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

9. CULTIVARIA 2008: HIDDEN COST INCURRED BY DRAKENSTEIN

RESOLVED

1. that Council Board members enter into discussion with Cultivaria to renew the sponsorship for the next three years (2009-2011), subject to an agreement setting out the roles and responsibilities of the various parties; and
2. that the issue of the hidden costs incurred by Drakenstein Municipality during the past two financial years (2006-2008) also be discussed in order to agree as to who will carry these costs.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Corporate Services	
Ref No: 11/2/3		Author/s: K Mrali	
Doc No: 10521/07		Referred from: EM&MC – 25/03/2008	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
9.1+ 9.2	Arrange discussion	Admin (H Barends)	

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10. PROPOSED NEW POSITION: OFFICE OF THE MUNICIPAL MANAGER: MANAGEMENT SUPPORT

RESOLVED

that this matter be discussed between the Executive Mayor and Municipal Manager.

Meeting: EM&MC – 23/04/2008 Ref No: 4/6/3/1 Doc No:		Submitted by (Dept): Municipal Manager Author/s: Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u> Discuss with Executive Mayor	<u>RESPONSIBLE DEPT:</u> Municipal Manager	<u>DUE DATE:</u>

11. INVITATION BY WESTERN CAPE PROVINCIAL GOVERNMENT TO ALL 2010 CONVENORS AND CO-ORDINATORS: EURO 2008, JUNE FOOTBALL CHAMPIONSHIP: AUSTRIA/SWITZERLAND

RESOLVED

1. that Clr AM Petersen be delegated to represent Drakenstein Municipality as part of the Lobby and Network team, and Mr K Mrali be delegated as be part of the Technical Team.
2. that the Travel and Subsistency Policy of Council be reviewed, with specific reference to overseas trips and the standard of facilities to apply.

Meeting: EM&MC – 23/04/2008 Ref No: 17/7/3/2 x 12/1/5 Doc No:		Submitted by (Dept): Corporate Services Author/s: K Mrali Referred from:	
<u>CLAUSE:</u> 11.1 11.2	<u>ACTION:</u> Travel arrangements Table reviewed policy	<u>RESPONSIBLE DEPT:</u> K Mrali Finance	<u>DUE DATE:</u>

12. OUTSTANDING MATTERS

Noted.

Meeting: EM&MC – 23/04/2008 Ref No: Doc No:		Submitted by (Dept): Author/s: Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

13. URGENT MATTERS

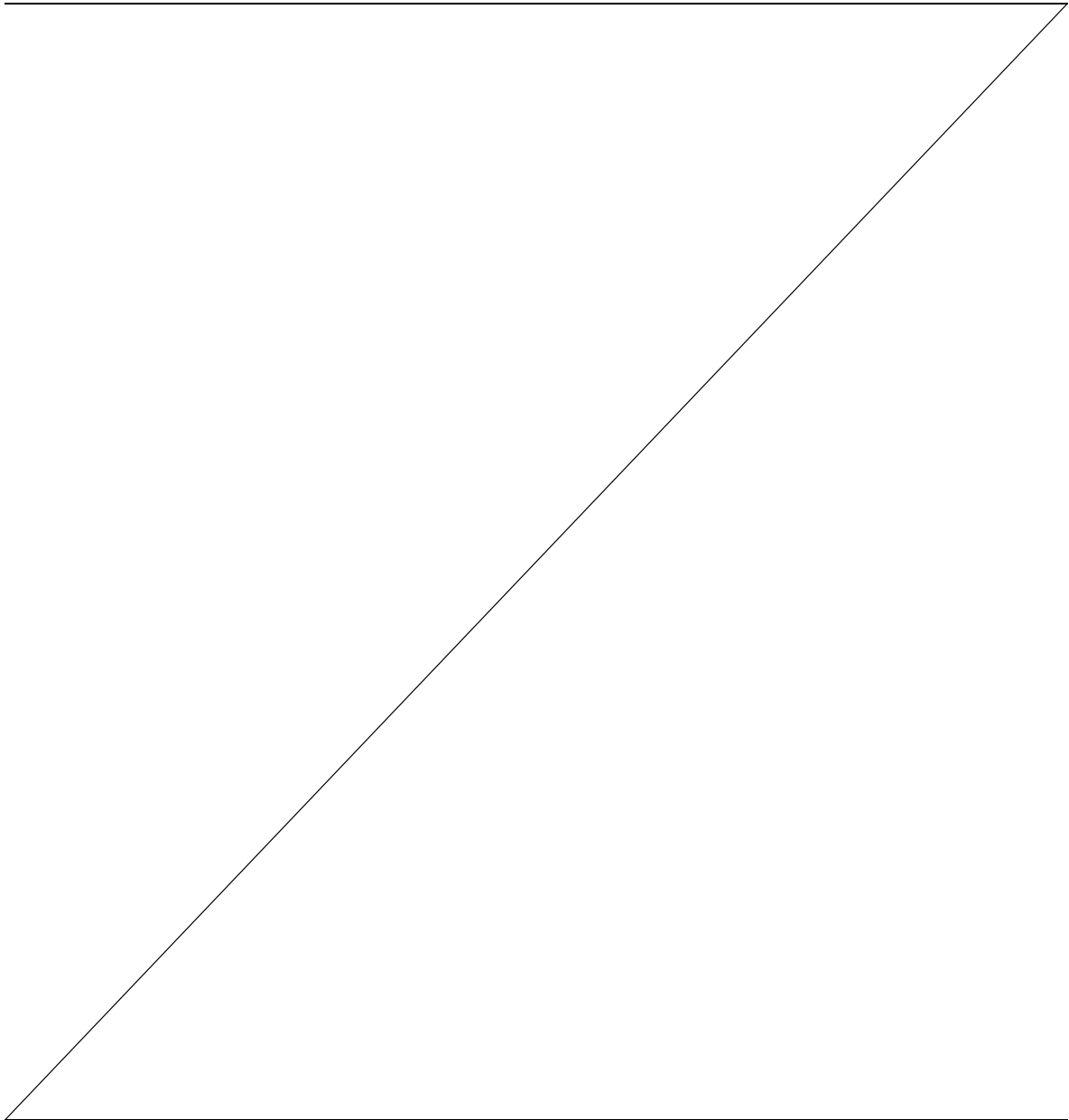
13.1 APPLICATION FOR LAND FOR A CENTRE FOR THE AGED: GOUDA

The attached progress report was tabled and discussed.

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RESOLVED

1. that the report be noted and the progress be communicated to the applicants;
and
2. that the acquisition of Erven 610 and 606, Gouda, be persued as a matter of urgency.



Meeting: EM&MC – 23/04/2008		Submitted by (Dept):	
Ref No:		Author/s:	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
13.1	1. Inform applicants 2. Acquisition of erven 606 and 610	Admin (Properties)	

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14. MONTHLY REPORT: ELECTRICAL SERVICES: MARCH 2008

Noted.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Electrical Services	
Ref No:		Author/s: JE Coetzee	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

15. REPORT: DEPARTMENT PLANNING AND ECONOMIC DEVELOPMENT - MARCH 2008

Noted.

Meeting: EM&MC – 23/04/2008		Submitted by (Dept): Planning & Econ Development	
Ref No:		Author/s: D Delaney	
Doc No:		Referred from:	
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 11:15.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/ts