

DRAKENSTEIN MUNICIPALITY

**MINUTES OF AN ORDINARY VIRTUAL MEETING OF THE MUNICIPAL COUNCIL HELD ON
WEDNESDAY, 27 JANUARY 2021 AT 14:00.**

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr B Brown	(Chief Financial Officer)
	Mr S Johaar	(Executive Director: Corporate Services)
	Mr M Wüst	(Executive Director: Engineering Services)
	Mr G Esau	(Executive Director: Community Services)
	Ms L Waring	(Executive Director: Planning and Development)
	Mr A V Marais	(Senior Manager: Legal and Administrative Services)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Mr G Dippenaar	(Chief Risk Officer)
	Ms C September	(Manager IDP)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



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A Welcoming by the Speaker

The Speaker welcomed everybody to the Council meeting.

B Election of Acting Speaker

Not applicable.

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/KOMITTEEVERGADERINGS**

**UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA/
KWINTLANGANISO ZEBHUNGA**

- | | | | |
|----|----------------------|---|--------------|
| 1. | Clr D S Blanckenberg | - | Apology; |
| 2. | Clr A Lugqola | - | Apology; |
| 3. | Clr D Mintoor | - | Apology; and |
| 4. | Clr S Ross | - | Apology. |

2. CONFIRMATION OF MINUTES

BEKRAGTIGING VAN NOTULES

UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary meeting of the Municipal Council held on on 10 December 2020 was confirmed as correct.

2.1 IMPLEMENTATION OF COUNCIL DECISIONS

IMPLEMENTERING VAN RAADSBSLUIE

UKUMISELWA KWEZIGQIBO ZEBHUNGA WESIGQEBA

Noted.

3. MINUTES: MAYORAL COMMITTEE

NOTULE: BURGEMEESTERSKOMITEE

IMIZUZU: IKOMITI KASODOLOPHU WESIGQEBA

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

- (i) Ordinary meeting held on 8 December 2020; and
- (ii) Confidential meeting held on 8 December 2020.

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3. (a) MINUTES: APPEAL COMMITTEE: 5 NOVEMBER 2020

Noted.

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

The Executive Mayor welcomed everybody to the Council meeting.

Upon request by the Executive Mayor a moment of silence for the families of all Covid-19 victims, was observed.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements:

1. Congratulated councillors who celebrated their birthdays in January;
2. Reminded ward councillors to submit the minutes and attendance register of at least one ward committee meeting to the Office of the Speaker before 12h00 on 05 March 2021 for the March 2021 stipends to proceed;
3. Reminded councillors that late submission of the mentioned documents may lead to a delay in the payment of the stipends on 31 March 2021;
4. Reminded ward councillors to inform the Office of the Speaker before 26 February 2021 of changes to their ward committees due to resignation, death and re-location to another ward or town to ensure that such persons do not receive the March 2021 stipends;
5. Ward Projects 2020/2021 (Solid Waste & Parks): Requested ward councillors to liaise with Ms. Sonia Frans (Solid Waste: R 22 500) and Ms. P. Bolton (Parks: R22 500) with respect to the implementation of the mentioned job creation ward projects, which must be concluded before 30 April 2021. It is the duty of ward councillors to liaise with the relevant officials and provide oversight over the implementation w.r.t. these two ward projects; and

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6. Report: Quarterly ward committee & public meetings held from October 2020 to December 2020: Thanked all ward councillors who held their meetings as required. The Speaker requested Councillors S. Ross and T. Mangena to submit written reasons to the Office of the Speaker as to why they did not convene any ward committee meetings for the reported quarter, before 12h00 on Friday, 29 January 2021.

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 YOMTHETHO

None.

7. CONSIDERATION OF REPORTS
OORWEGING VAN VERSLAE
UKUQWALASELWA KWEENGXELO

7.1 DONATIONS POLICY REVIEW
HERSIENING VAN DONASIES BELEID
UPHONONONGO LOMGAQO-NKQUBO WEMINIKELO

UNANIMOUSLY RESOLVED that

The reviewed Donations Policy be adopted.

Meeting: Council 27/1/2021	Submitted by Department: Corporate Services
Ref No: 5/13/1/1	Author/s: I. Nojoi
Coll No: 1719871	Referred from: Mayco 21/01/2021
PAR:	ACTION:
1-3	<ol style="list-style-type: none"> 1. Implement decision 2. Update policy folder and place on Intranet 3. Update Municipal Website
	RESPONSIBLE DEPARTMENT:
	<ol style="list-style-type: none"> 1. ED Corporate Services 2. Administration 3. Communication
	DUE DATE:

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7.2	REPORT ON WARD COMMITTEE MEETINGS AND PUBLIC MEETINGS: PERIOD 1 OCTOBER 2020 TO 31 DECEMBER 2020
	VERSLAG OOR WYKSKOMITEE VERGADERINGS EN OPENBARE VERGADERINGS: TYDPERK 1 OKTOBER 2020 TOT 31 DESEMBER 2020
	INGXELO YENTLANGANISO ZEKOMITI ZEWADI KUNYE NEENTLANGANISO ZOLUNTU: IXESHA 1 OKTOBHA 2020 UKUYA KU 31 DISEMBA 2020

UNANIMOUSLY RESOLVED that

1. Cognisance be taken of ward committee meetings held during the period 1 October 2020 until 31 December 2020; and
2. The appropriate actions be taken against Ward Councillors who do not provide the minutes of ward meetings or who do not hold a ward committee meeting at least once a quarter.

Meeting:	Council 27/1/2021	Submitted by Department:	Corporate Services
Ref No:	8/2/1/3/10	Author/s:	L Nojcei
Coll No:	1719276	Referred from:	Mayco 21/01/2021
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-2	Implement decision	ED Corporate Services	

7.3	PROPOSED ALIENATION AND DEVELOPMENT OF ERF 26440 PAARL SITUATED IN CLAY/PASCAL STREETS FOR EARLY CHILDHOOD DEVELOPMENT PURPOSES (WARD 14)
	VOORGESTELDE VERVREEMDING EN ONTWIKKELING VAN ERF 26440 PAARL GELEË TE CLAY/PASCAL STRATE VIR VROEË KINDERONTWIKKELING DOELEINDES (WYK 14)
	UKUDIBANISWA KOPHANDO NOPHULISO LWE-ERF 26440 PAARL EBKWE CLAY/PASCAL SITALATO ZENKQUBO YOPHULISO LWABANTWANA KWANGOKO (WADI 14)

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the MFMA Council resolves that:
 - 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 MFMA final approval be granted for the alienation of Erf 26440 Paarl, measuring ± 785m² in extent, to Elitha Lethu Crèche, for the development thereof for early childhood development purposes, at a subsidised selling price of R14,200.00 (VAT excl.) (calculated at a rate of 20% of the market value of R71,000.00), subject to the standard conditions of sale as well as the following conditions:

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- 2.1 On-site provision must be made for parking as required for the proposed development and provision has to be made for pick-up and drop off space on the erf;
 - 2.2 The property may only be used as an ECD facility together with social and community purposes and must be available for church purposes by private churches, who apply for the use thereof;
 - 2.3 The proposed transaction is subject to any additional requirements or technical conditions that may be imposed by the technical departments; and
 - 2.4 The transaction be subject to reversionary and pre-emptive rights in favour of the Municipality in order to ensure that development takes place within a reasonable period and to ensure that the property is used for the purpose it has been approved for.
3. The proposed transaction will be subject to the following suspensive conditions to be complied with within 18 months from the date of sale:
- 3.1 The obtaining of a registration certificate from the Department Social Development as an ECD; and
 - 3.2 The securing of at least 50% of the projected development costs (50% = R2,2 million) of the subject property through the submission of written proof of secured funds to the satisfaction of the Finance Department.

Meeting: Council 27/1/2021 Ref No: 15/4/1 (26440)P Coll No: 1605906		Submitted by Department: Corporate Services Author/s: F Williams Referred from: Mayco 21/01/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	implement decision	ED Corporate Services	

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7.4	PROPOSED ALIENATION OF ERF 30260 DROMMEDARIS, PAARL SITUATED ON THE CORNER OF GONIWE AND NONTAKA STREET FOR THE DEVELOPMENT OF AN EARLY CHILDHOOD DEVELOPMENT CENTRE (WARD 16)
	VOORGESTELDE VERVREEMDING VAN ERF 30260 DROMMEDARIS, PAARL GELEË OP DIE HOEK VAN GONIWE EN NONTAKA STRATE VIR DIE ONTWIKKELING VAN 'N VROEË KINDERONTWIKKELINGSENTRUM (WYK 16)
	UKUDIBANISWA KWESICWANGCISO SE-ERF 30260 DROMMEDARIS, PAARL ESISEKWE KWI-CORNER YASEGONIWE NETONTAKA STREET YOPHUHLISO LWEZIKO LOPHUHLISO LWABANTWANA LOKUQALA (WADI 16)

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the MFMA Council resolves that:
 - 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 MFMA final approval be granted for the alienation of Erf 30260, Paarl measuring approximately 772m² in extent, to Sun Rise Educare (Registration no. 120-044 NPO) at a subsidised selling price of R12 400,00 (VAT excl.) (Calculated at a rate of 20% of the market value of R62 000,00), subject to the standard conditions of sale as well as the following conditions:
 - 2.1 On-site provision must be made for parking as required for the proposed development and provision must be made for pick-up and drop off space on the erf;
 - 2.2 The property may only be used as an ECD facility together with social and community purposes and must be available for church purposes as may be applied for by private churches, which uses are permitted under the current zoning;
 - 2.3 The proposed transaction is subject to any additional requirements or technical conditions that may be imposed by the technical departments; and
 - 2.4 The transaction be subject to reversionary and pre-emptive rights in favour of the Municipality in order to ensure that development takes place within a reasonable period and to ensure that the property is used for the purpose it has been approved for.

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3. The proposed transaction will be subject to the following suspensive condition to be complied with within 6 months of a letter conveying council approval:
- 3.1 The securing of at least 50% of the projected development costs of the subject property through the submission of written proof of secured funds to the satisfaction of the Financial Services Department.
4. A further round of applications be invited for the purchase of Erf 29138, Drommedaris, Paarl for ECD purposes within a period of 6 (six) months hereof.

Meeting: Council 27/1/2021 Ref No: 15/4/1 (30250) P Coll No: 1705182		Submitted by Department: Corporate Services Author/s: F Willems Referred from: Mayco 21/01/2021	
PAR: 1-4	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED Corporate Services	DUE DATE:

7.5 APPROVAL OF THE ANNUAL WATER SERVICES AND PERFORMANCE AUDIT REPORT (2019/2020)
GOEDKEURING VAN DIE JAARLIKSE WATERDIENSTE EN PRESTASIE OUDITVERSLAG (2019/2020)
UKUQINISEKISWA KWENKOZO ZAMANZI WONYAKA KUNYE NENGELO YOKUSEBENZA KA 2019/2020

UNANIMOUSLY RESOLVED that

The Annual Water Services and Performance Audit Report (Final Report) for 2019/2020 be approved.

Meeting: Council-27/01/2021 Ref No: 16/1/1/8 Coll No: 1720029		Submitted by Department: Engineering Services Author/s: A Kowalowski Referred from: MC-21/01/2021	
PAR:	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED Engineering Services	DUE DATE:

7.6 REQUEST FOR A THREE MONTHS RENTAL PAYMENT WRITE OFF FOR INFORMAL TRADERS OPERATING IN COUNCIL OWNED BUSINESS HIVES
VERSOEK OM 'N AFSKRYWING VAN DRIE MAANDE HUURBETALING VIR INFORMELE HANDELAARS IN BEDRYGWIGHEID IN BESIGHEIDSKORWE VAN DIE RAAD
ISICELO SOKUCINWA KWENTLAWULO YERENTI YENYANGA EZINTATHU KUSENZELWA OSOMASHISHINI ABANGAMILISELWANGA KWINDOWO ZOSHISHINO ZEBHUNGA

Questions were raised by the ANC on whether some assistance is also available to informal traders.

The Executive Mayor indicated that this matter was in response to a specific request and that further requests can be considered.

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UNANIMOUSLY RESOLVED that

The three months rental write-off amounting to R7, 200.00 be approved.

Meeting: Council 27/1/2021 Ref No: 15/7/32 Coll No: 1711388		Submitted by Department: Planning and Development Author/s: M Mlangeni Referred from: Meyco 21/01/2021	
PAR:	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED Planning and Development	DUE DATE:

7.7	COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 30 NOVEMBER 2020
	RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 30 NOVEMBER 2020
	INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 30 EYENKANGA 2020

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-27/01/2021 Ref No: 9/1/1/4 Coll No: 1716862		Submitted by Department: Finance Author/s: A Abrahams Referred from: MC-27/01/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

7.8	COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 DECEMBER 2020
	RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 DESEMBER 2020
	INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYOMNGA 2020

The Deputy Executive Mayor indicated that those councillors who are in arrears have been reported to the Speaker.

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-27/01/2021 Ref No: 9/1/1/4 Coll No: 1722328		Submitted by Department: Finance Author/s: A Abrahams Referred from: MC-27/01/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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7.9	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR NOVEMBER 2020
	MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR NOVEMBER 2020
	UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHO LWABIWO MALI YENYANGA NOVEMBA 2020

UNANIMOUSLY RESOLVED that

1. Council notes the monthly budget statement and supporting documentation; and
2. Council notes the in-year report for November 2020 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 14 December 2020, being the 10th working day after the end of November 2020.

Meeting: Council-27/01/2021	Submitted by Department: Finca
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1719090	Referred from: MC-27/01/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.10	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY BUDGET MONITORING REPORT FOR DECEMBER 2020
	MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 EN 52 MAANDELIKSE EN KWARTAALLIKSE BEGROTING VERSLAGDOENING VIR DESEMBER 2020
	UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 NGOKWENYANGA KUNYE NECANDELO 52 NGENYANGA INGXELO YOKUBEKA ESWENI UQINGQO-MALI LWENYANGA

UNANIMOUSLY RESOLVED that

1. Council notes the monthly budget statement and supporting documentation;
2. Council notes the quarterly report on the implementation of the budget and financial affairs of Drakenstein Municipality referred to in section 52(d) of the MFMA; and
3. Council notes the in-year report for December 2020 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 15 January 2021, being the 10th working day after the end of December 2020.

Meeting: Council-27/01/2021	Submitted by Department: Finca
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1724164	Referred from: MC-27/01/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

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**7.11 AMENDMENT TO COUNCIL'S SUPPLY CHAIN MANAGEMENT POLICY
WYSIGINGS AAN DIE RAAD SE VOORSIENINGSKANAALBESTUURSBELEID
ISIHLOMELO KUMGAQO-NKQUBO WEBHUNGA KULAWULO LWESIXOKELELWANO
SONIKEZELO**

UNANIMOUSLY RESOLVED that

1. Council adopts the amended Supply Chain Management Policy as attached as annexure A to the departmental report; and
2. The amended Supply Chain Management Policy be implemented from 1 February 2021.

Meeting: Council-27/01/2021		Submitted by Department: Financial Services	
Ref No: 6/2/1		Author/s: H Vergotine	
Coll No: 1729883		Referred from: MC-27/01/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	<ol style="list-style-type: none"> 1. Implement decision 2. Update policy folder and place on Intranet 3. Update Municipal Website 	<ol style="list-style-type: none"> 1. Chief Financial Officer 2. Administration 3. Communication 	

**7.12 REPORT ON TENDER AWARDS: NOVEMBER 2020
VERSLAG OOR TENDERTOEKENNINGS: NOVEMBER 2020
INGXELO NGONIKEZELO LWETHENDA: NOVEMBA 2020**

UNANIMOUSLY RESOLVED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of November 2020, be noted; and
2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer in the departmental report, be noted.

Meeting: Council-27/01/2021		Submitted by Department: Finance	
Ref No: 8/1/2/1		Author/s: C Hess	
Coll No: 1715186		Referred from: MC-27/01/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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**7.13 REPORT ON TENDER AWARDS: DECEMBER 2020
VERSLAG OOR TENDERTOEKENNINGS: DESEMBER 2020
INGXELO NGONIKEZELO LWETHENDA: DISEMBA 2020**

UNANIMOUSLY RESOLVED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of December 2020, be noted; and
2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer in the departmental report, be noted.

Meeting: Council-27/01/2021	Submitted by Department: Finance	Author/s: C Hess	Referred from: MC-27/01/2021
Ref No: 8/1/2/1	Author/s:	Referred from:	
Coll No: 1722155	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:
			DUE DATE:

**7.14 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: NOVEMBER 2020
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: NOVEMBER 2020
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA
KWINKQUBO ZOKUFUMANA: NOVEMBA 2020**

UNANIMOUSLY RESOLVED that

1. Council, in terms of paragraph 36(2) of the Supply Chain Management Policy, take note of the deviations and the reasons for the deviations for the amount of R1,324,069 for November 2020 as recorded by the Accounting Officer under the annexures attached to the departmental report; and
2. The Chief Financial Officer record the accumulated deviation amount of R7,673,238 for the financial year in the notes to the 2020/2021 annual financial statements as required by legislation.

Meeting: Council-27/01/2021	Submitted by Department: Finance	Author/s: C Hess	Referred from: MC-27/01/2021
Ref No: 9/1/1/5	Author/s:	Referred from:	
Coll No: 1716171	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:
			DUE DATE:

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**7.15 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: DECEMBER 2020
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: DESEMBER 2020
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA
KWINKQUBO ZOKUFUMANA: DISEMBA 2020**

UNANIMOUSLY RESOLVED that

1. Council, in terms of paragraph 36(2) of the Supply Chain Management Policy, take note of the deviations and the reasons for the deviations for the amount of R840,023 for December 2020 as recorded by the Accounting Officer under the annexures attached to the departmental report; and
2. The Chief Financial Officer record the accumulated deviation amount of R8,513,262 for the financial year in the notes to the 2020/2021 annual financial statements as required by legislation.

Meeting: Council-27/01/2021	Submitted by Department: Finance
Ref No: 9/1/1/5	Author/s: C Hees
Call No: 1722168	Referred from: MC-27/01/2021
PAB:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

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

None.

**9. URGENT MATTERS SUBMITTED BY CITY MANAGER
DRINGENDE SAKE VOORGELÊ DEUR DIE STADSBESTUURDER
IMIBA 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.

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11.	SUPPLEMENTARY AGENDA
	AANVULLENDE AGENDA
	I AJENDA EYONGEZIWEYO
11.1	UPGRADING OF WELLINGTON INDUSTRIAL PARK/R44 INTERSECTION (WARD 18)
	OPGRADERING VAN DIE WELLINGTON NYWERHEIDSPARK/R44 AANSLUITING (WYK 18)
	UKUHLAZIYWA KWE-WELLINGTON INDUSTRIAL PARK / ISIPHAMBUKA U R44 (WADI 18)

UNANIMOUSLY RESOLVED that

1. The additional expense in the amount of R1,203,404.00, excluding VAT, for the upgrading of the Wellington Industrial Park access intersection with the R44 be approved;
2. The payment for the upgrading be structured in order that it be effected from the Development Contributions payable by developers of the erven in the industrial area at the time such contributions are paid, should such arrangement be accepted by the Department of Transport, Western Cape Government;
3. An undertaking to effect payment to the Department of Transport be provided according to which payment will be made to that department to enable construction of the works under the present Provincial contract C1102 without delay;
4. The City Manager be authorized to enter into agreement with the Department of Transport and Public Works, Western Cape Government to pay the additional cost of upgrading of the Wellington Industrial area intersection with the R44; and
5. The City Manager be further authorised to negotiate an alternative to the payment arrangement detailed under 2 above should the Department of Transport not be amenable to the proposal.

Meeting: Council-27/01/2021	Submitted by Department: Engineering Services	Author/s: C Lötze	Referred from: Mayor 27/01/2021
Ref No: 15/4/1 (34) W			
Coll No: 1724132			
PAR: 1-5	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED Engineering Services	DUE DATE:

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11.2 SECTION 72 MID-YEAR PERFORMANCE ASSESSMENT REPORT 2020/2021 (01 JULY – 31 DECEMBER 2020)
ARTIKEL 72 HALF-JAARLIKSE PRESTASIE-EVALUERINGSVERSLAG 2020/2021 (01 JULIE – 31 DESEMBER 2020)
ICANDELO 72 INGXELO YOVAVANYO LWENTSEBENZO YOMSEBENZI WAPHAKATHI KONYAKA-2020/2021 (01 JULAYI-31 DISEMBA 2020)

UNANIMOUSLY RESOLVED that

1. Council take note of the performance of the Municipality against the set objectives contained in the Mid-Year Performance Assessment Report 2020/2021 for the Drakenstein Municipality attached as Annexure A to the departmental report;
2. The Mid-Year Performance Assessment Report 2020/2021 be submitted to the:
 - Internal Audit and the Audit Committee;
 - Provincial Treasury, Western Cape;
 - Provincial Department of Local Government, Western Cape; and
 - National Treasury.
3. The Mid-Year Performance Assessment Report 2020/2021 be published on the Municipal website.

Meeting: Council-27/01/2021	Submitted by Department: IDP & PMS
Ref No: 2/2/B	Author/s: W Prins
Coll No: 1724876	Referred from: Mayco 27/01/2021
PAB: 1-3	ACTION: Implement decision
	RESPONSIBLE DEPARTMENT: IDP & PMS
	DUE DATE:

11.3 QUARTERLY PERFORMANCE ASSESSMENT REPORT 2020/2021 (QUARTER 2: 01 OCTOBER - 30 DECEMBER 2020)
KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG 2020/2021 (KWARTAAL 2: 01 OKTOBER TOT 30 DESEMBER 2020)
INGXELO YOKUHLOLWA INDLELA YOKUSEBENZA KA 2020/2021 (IKOTA 2: 01 OKTHOBHA – 30 DISEMBA 2020)

UNANIMOUSLY RESOLVED that

1. The Quarterly Performance Assessment Report 2020/2021 (Quarter 2: 1 October – 30 December 2020) be adopted;
2. The Quarterly Performance Assessment Report be placed on the Municipal Website after Council adoption; and

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3. The approved Quarterly Performance Assessment Report be submitted to the:

- Internal Audit Unit (for notification);
- Auditor General of South Africa;
- Provincial Treasury: Western Cape;
- National Treasury; and
- Department of Local Government: Western Cape.

Meeting: Ref No: Coll No:	Council-27/01/2021 2/2/8 1724887	Submitted by Department: Author/s: Referred from:	IDP & PMS W Prins Mayco 27/01/2021
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	IDP & PMS	

11.4 MID-YEAR BUDGET ASSESSMENT REPORT (SECTION 72 OF THE MFMA) FOR THE 2020/2021 FINANCIAL YEAR
HALF-JAARLIKSE BEGROTING EVALUERINGSVERSLAG (ARTIKEL 72 VAN MFBW) VIR DIE 2020/2021 FINANSIËLE JAAR
INGXELO YOVAVANYO LWABIWO-MALI LAPHAKATHI KONYAKA (ICANDELO 72 LE-MFMA) YONYAKA-MALI KA-2020/2021

UNANIMOUSLY RESOLVED that

1. Council takes note of the Section 72 Mid-Year Budget Assessment Report;
2. The City Manager and Senior Management compiles an adjustments budget for 2020/2021 based on the findings within the Section 72 Mid-Year Budget Assessment Report; and
3. The 2020/2021 adjustments budget be tabled to the Mayoral Committee and Council during the month of February 2021 to be approved by Council by not later than 28 February 2021.

Meeting: Ref No: Coll No:	Council-27/01/2021 5/2/2 1724938	Submitted by Department: Author/s: Referred from:	Financial Services I. Crots Mayco 27/01/2021
PAR:	PAR:	ACTION:	DUE DATE:
1-3	Implement decision	Chief Financial Officer	

(Councillor Richards from the ANC expressed his dissatisfaction with the late distribution of the Items on the Supplementary Agenda as it hampers proper preparation.)

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IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI

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

12.1 CONFIRMATION OF MINUTES

See Confidential Minutes.

**12.2 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – NOVEMBER 2020
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – NOVEMBER 2020
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – NOVEMBA 2020**

See Confidential Minutes.

Meeting: Council-27/01/2021	Submitted by Department: Finance
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 1718841	Referred from: MC -27/01/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

**12.3 WRITING-OFF OF IRRECOVERABLE DEBT REPORT –DECEMBER 2020
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG –DESEMBER 2020
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – DISEMBA 2020**

See Confidential Minutes.

Meeting: Council-27/01/2021	Submitted by Department: Finance
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 1722248	Referred from: MC -27/01/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

The meeting ended at 15:12.

CHAIRPERSON:

A. C. STOWMAN

DATE:

26 February 2021

Confirmed with/without amendments.

PJ/mg



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SURNAME	INITIALS	TITLE	SIGNATURE
ADRIAANSE	MM	MS	
AFRIKA	AF	MS	✓
ANDERSON	JV	MS	✓
ANDREAS	MA	MS	✓
ARNOLDS	RB	MS	✓
BEKEER	A	MR	✓
BESTER	TG	MR	✓
BLANCKENBERG	DS	MR	✓
BOOYSEN	VC	MS	<i>Gyudog (na)</i>
BUCKLE	AML	MR	✓
COMBRINK	GC	MR	✓
CUPIDO	FP	MR	✓
CUPIDO	PBA	MS	✓
CYSTER	L	MS	✓
DAVIDS	CO	MS	✓
DE GOEDE	HR	MR	✓
DE WET	J	MS	✓
DUBA	BP	MS	✓
FORD	GH	MR	ABSENT
GEORGE	NN	MS	ABSENT
GOUWS	E	MS	✓
JACOBS	F	MS	✓
JONAS	SX	MS	✓
KEARNS	C	MS	✓
KLAAS	MT	MR	✓
KOEGELENBERG	RA	MR	✓
KOTZÉ	HJ	MR	✓
KROUTZ	C	MR	✓

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Drakenstein



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SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	MS	✓
LE HOE	MJ	MR	✓
LE ROUX	JF	MR	ABSENT?
LUGGOLA	A	MS	✓
MANGENA	TC	MR	Apology
MASOKA	ZL	MR	✓
MATTHEE	HJN	MR	✓
MBENENE	NP	MS	✓
MDUNUSIE	MN	MS	✓
MEYER	WPD	MR	✓
MILLER	J	ADV	✓
MINTOOR	D	MR	✓
MPULANYANA	TR	MR	Apology ✓
MOKOENA	LP	MS	✓
NELL	RH	MR	✓
NIEHAUS	LW	MR	✓
NOBULA	MD	MR	ABSENT. ✗
NOMANA	TZ	MS	✓
NZELE	LV	MR	✓
POOLE	CJ	MR	✓
RENS	SC	MR	✓
RICHARDS	AM	MR	✓
RIX	B	MR	✓
ROSS	S	MS	Apology

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SURNAME	NAME	TITLE	SIGNATURE
SAMBOKWE	LS	MS	<i>Absent *</i>
SAUERMAN	ND	MR	✓
SEPTEMBER	SE	MS	✓
SMIT	J	MR	✓
SMUTS	R	MR	✓
SOLOMONS	EA	MS	✓
STOWMAN	AC	MR	✓
VAN NIEKERK	LT	MS	✓
VAN NIEWENHUYZEN	RH	MR	✓
VAN SANTEN	AJ	MS	✓
VIKA	M	MS	✓
WINDVOGEL	EJ	MS	✓
ZIKHALI	N	MS	✓



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2020-01-27

* No apology
 received in writing

