

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 20 JANUARY 2022 AT 10:00.

PRESENT: The Executive Mayor, Ald C J Poole (Chairperson)
The Deputy Executive Mayor, Ald G C Combrink

Councillors: M A Andreas
A M B Appollis
L C Arendse
E Baron
T G Bester
L Cyster
J Miller
L T van Niekerk
R H van Nieuwenhuyzen

ALSO PRESENT: Ald J F le Roux (Speaker)
Cllr C Kearns (Chief Whip)
Ald R A Koegelenberg (DA)
Cllr R H Nell (ICOSA)
Cllr A Fourie (FF Plus)

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 J Samson (Executive Director: Planning, Development and Human Settlements)
Ms R Jaftha (Chief Audit Executive)
Ms N October (Senior Manager: Legal and Administrative Services)
Ms R Geldenhuys (Manager: Communication and Marketing)
Mr G Dippenaar (Chief Risk Officer)
Ms W Prins (Performance Management Officer)
Mr F P Goosen (Manager: Administrative Support Services)
Mr P January (Senior Administrative Officer)
Mr A Koopman (Communication Officer)



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

Cllr E Gouws - Apology.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. CONFIRMATION OF MINUTES

The minutes of the Mayoral Committee meeting held on the 08 December 2021 is confirmed as correct.

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a horizontal line and a smaller 'E'.

DRAKENSTEIN MUNICIPALITY

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20 JANUARY 20226. CORPORATE SERVICES

6.1 CONFERMENT OF ALDERMAN/ALDERLADY STATUS TO QUALIFYING COUNCILLORS
TOEKENNING VAN RAADSHEER/RAADSDAME STATUS AAN KWALIFISERENDE RAADSLEDE
UKUNIKEZELWA KOBU ALDERMAN/ALDERLADY KOO CEBA ABAFANELEKILEYO

RECOMMENDED that

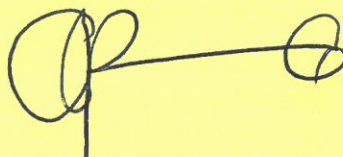
1. The title of Alderman be conferred upon Councillor AC Stowman who qualifies therefor in terms of the Policy for the Bestowal of Alderman/Alderlady status; and
2. The Alderman lapel badge be handed to the above councillor by the Executive Mayor at the next Council meeting.

Meeting: Mayco 20/01/2022	Submitted by Department: Corporate Services		
Ref No: 3/B x 3/8/6	Author/s: F Goosen		
Coll No: 1811479	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

6.2 FINAL APPROVAL: ALIENATION OF A PORTION OF ERF 23613, MAASDORP STREET, PAARL TO THE ADJOINING LANDOWNER OF ERF 6359 PAARL (WARD 33)
FINALE GOEDKEURING: VERVREEMDING VAN 'N GEDEELTE VAN ERF 23613, MAASDORPSTRAAT, PAARL AAN DIE AANLIGGENDE EIENAAR VAN ERF 6359 PAARL (WYK 33)
KUVUNYWA KOKUGQIBELA: UKUPHELISWA KWELUNGEO LOBUNINI-MHLABA BESAHLULO SE-ERF 23613, KWISITALATO I-MAASDORP, E-PAARL BUDLULISELWA KUMNINIMHLABA WE-ERF 6359 PAARL (KWIWADI 33) OSECALENI KWASO

RECOMMENDED 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.




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2. In terms of Section 14 of the MFMA ***final approval*** be granted for the alienation of a portion of Erf 23613, measuring approximately 330m² in extent, to the adjacent landowner of Erf 6359, Paarl, (Mr AM Dombas) subject to the normal conditions of sale and the following further conditions:
- 2.1 The subject property be sold at a market related selling price of R245,000.00 (VAT excluded) as determined by an independent valuer;
- 2.2 All cost related to the transaction will be for the applicant's account; and
- 2.3 The transaction be subject to the technical conditions as set out in Annexure B, attached to the departmental report.
3. It be noted that this transaction will not set a precedent in respect of the sale of portions of Public Open Spaces and that each application will be considered on merit; and
4. In terms of Paragraph 13 of the Asset Transfer Policy, the portion of land be alienated by way of direct negotiation, since the subject property can only be used by the adjacent landowner.

Meeting: Mayco 20/01/2022		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (23613) P		Author/s: N Williams	
Coll No: 1777490		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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6.3 LLF MINUTES: SEPTEMBER/OCTOBER 2021
LLF NOTULES: SEPTEMBER/OKTOBER 2021
LLF IMIZUZU: SEPTEMBER/OKTOBER 2021

RESOLVED that

The minutes of the following Local Labour Forum meetings be noted:

1. Meeting held on 9 September 2021; and
2. Meeting held on 14 October 2021.

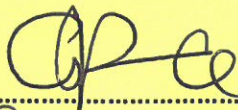
Meeting: Mayco 20/1/2022	Submitted by Department: Corporate Services		
Ref No:	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

7. URGENT MATTERS
DRINGENDE SAKE
IMIBA ENGXAMISEKILEYO

None.

The meeting ended at 10:07.

CHAIRPERSON:



DATE:

16 February 2022

Confirmed with/without amendments.

PJ/rs



DRAKENSTEIN

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 customercare@drakenstein.gov.za
 ☑ Civic Centre, Beirivier Boulevard, Paarl 7646

Mayoral Committee Attendance Register

Date: 20 January 2022

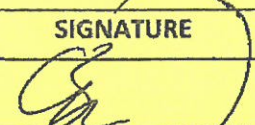

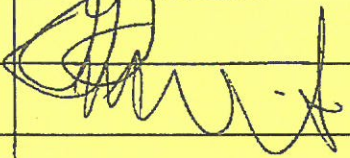
Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	SIGNATURE
POOLE Executive Mayor	CJ	ALD	
COMBRINK Deputy Executive Mayor (Financial Services)	GC	ALD	
BESTER (Engineering Services)	TG	CLLR	
ANDREAS (Human Settlements)	MA	CLLR	
ARENDSE (Sport, Recreation, Arts and Culture)	LC	CLLR	
GOUWS (Social Development)	E	CLLR	
MILLER (Governance and Compliance)	J	CLLR	
BARON (Corporate Services)	E	CLLR	
APPOLLIS (Public Safety)	AMB	CLLR	
VAN NIEKERK (Planning and Development)	LT	CLLR	
VAN NIEUWENHUYZEN [Communication and Inter- Governmental Relations (IGR)]	RH	CLLR	
CYSTER (Parks, Waste and Cemeteries)	L	CLLR	
LE ROUX SPEAKER	JF	ALD	
KEARNS CHIEF WHIP	C	CLLR	
RICHARDS LEADER OF OPPOSITION	AM	CLLR	

OFFICE OF THE/ KANTOOR VAN DIE
 CHIEF WHIP/HOOFSWEEP
 CLLR/ RDL CHRISTEPHINE KEARNS
 DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

20/01/22

SURNAME	INITIALS	TITLE	SIGNATURE
Gerald Egan	G	Mr.	
Bramley Dean	B	MR	
Jacqui SAMSON	J	MS	
M WUOT	M	MR	

Kearns
20/01/22

OFFICE OF THE/ KANTOOR VAN DIE
CHIEF WHIP/HOOF SWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

