

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 27 FEBRUARY 2020 AT 14:00.

PRESENT: Councillors (see Attendance Register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr J Carstens	(Chief Financial Officer)
	Mr G Esau	(Executive Director: Community Services)
	Mr M Wüst	(Executive Director: Engineering Services)
	Mr S Johaar	(Executive Director: Corporate Services)
	Ms R Jaftha	(Chief Audit Executive)
	Mr D Delaney	(Senior Manager: Planning Services)
	Mr A V Marais	(Senior Manager: Legal and Administrative Services)
	Mr F P Goosen	(Manager: Administrative Support Services)

Also Present:	Ms Montgomery	Chairperson of the Audit Committee
		(Part of meeting)

ABSENT: Councillors (see Attendance Register)



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URGENT MATTERS

The Speaker authorised the following matters to be raised as urgent matters:

1. Violence against women

Councillor E Gouws expressed her dismay against the recent incidents of violence against women in the Western Cape. Particular reference was made to the death of Tazne van Wyk as widely reported by the press.

2. Visit by Minister of Transport: Taxi violence

The ANC made reference to the prevailing taxi violence during which one resident lost his life. The ANC requested that the Council meeting be adjourned in order to allow councillors to attend the visit to Mbekweni by the Minister of Transport to address the violence. The Speaker confirmed the importance of addressing the violence matter, but ruled that Council must proceed with its business.

After some discussion the ANC councillors left the meeting at 14:14.

After the ANC councillors left the Executive Mayor indicated that the minister's visit was scheduled for earlier that day and that their arrangements were changed to 2PM at a late stage. The Executive Mayor confirmed that Council was officially involved in the event since the portfolio member for Public Safety and other role players were in attendance of the visit by the Minister of Transport.

After discussion, it was confirmed that the meeting was still quorated, and the meeting proceeded.

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/KOMITEEVERGADERINGS				
	UKUQWALASELWA	KWEZICELO	ZOCEBA	ZOKUNGABIKO	KWIBHUNGA/ KWINTLANGANISO ZEBHUNGA

The following applications for leave of absence were approved in terms of the Rules of Order of Council:

- | | | | |
|----|----------------------|---|--------------|
| 1. | Clr D S Blanckenberg | - | apology; |
| 2. | Clr H J Kotze | - | apology; |
| 3. | Clr J Matthee | - | apology; |
| 4. | Clr T Z Nomana | - | apology; |
| 5. | Clr W E Smit | - | apology; and |
| 6. | Ald R Smuts | - | apology. |

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2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary meeting of the Municipal Council held on 29 January 2020 was confirmed as correct.

2.1 IMPLEMENTATION OF COUNCIL DECISIONS
IMPLEMENTERING VAN RAADSBSLUITE
UKUMISELWA KWEZIGQIBO ZEBHUNGA WESIGQEBA

Noted.

3. MINUTES: MAYORAL COMMITTEE
NOTULE: BURGEMEESTERSKOMITEE
IMIZUZU: IKOMITI KASODOLOPHU

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

- (i) Ordinary meeting held on 22 January 2020;
- (ii) Ordinary meeting held on 29 January 2020; and
- (iii) Confidential meeting held on 29 January 2020.

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 expressed his condolences towards Councillor Jonas with the loss her husband.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements/requests:

1. Congratulated councillors celebrating their birthdays.
2. Reminded councillors to return their memory sticks to the Administration.

3. Requested 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 06 March 2020 so that the processing of the March 2020 stipends can start.
4. Late submission of the mentioned documents may lead to a delay in the payment of the March 2020 stipends on 31 March 2020.
5. Reminded ward councillors to inform the Office of the Speaker of changes to their Ward Committees due to resignation, death and re-location to another ward or town to ensure such persons do not receive the March 2020 stipends scheduled for 31 March 2020.
6. Ward councillors must submit their ward projects for 2020/2021 to the Office of the Speaker before 28 February 2020 after consultation with the ward community, ward committees, ECDs, NPOs, schools, neighbourhood watches and other relevant stakeholders.
7. Ward projects must be completed before 31 May 2020. Ward councillors must liaise with their implementation agents and relevant DM Departments to ensure compliance.
8. Requested all ward councillors to attend a Ward Committee Youth Representative Meeting at the Paarl-East Thusong Centre on 14 March 2020 at 10h00. The Youth Representative on their ward committee must also attend the meeting. For any enquiries, contact Mr. G. Veldsman at 021-807 6210.
9. All councillors, to note the scheduled housing summit programme in March 2020. The relevant schedule of meetings per ward will be sent to them via email on 28 February 2020.

5.1 DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS
VERKLARING VAN BELANGE DEUR RAADSLEDE/AMPTENARE
UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

None.

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6.	STATUTORY MATTERS
	STATUTÊRE SAKE
	IMIBA YOMTHETO

6.1	RESIGNATION: COUNCILLOR J MATTHEE, PROPORTIONAL MEMBER OF THE MUNICIPAL COUNCIL
	BEDANKING: RAADSLID J MATTHEE, PROPORSIONELE LID OP DIE MUNISIPALE RAAD
	UKURHOXA: UCEBA J MATTHEE, ILUNGU LOLULAMANO KWINGUNGA LOMASIPALA

UNANIMOUSLY RESOLVED that

The resignation of Cllr Joseph Matthee as ACDP representative from the Drakenstein Municipal Council, with effect from 29 February 2020, be noted.

Meeting:	Council-27/02/2020	Submitted by Department:	Corporate Services
Ref No:	3/8/1	Author/s:	F Goosen
Call No:	1624909	Referred from:	
	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:
			DUE DATE:

6.2	RESIGNATION: COUNCILLOR Z SIYAYA, PROPORTIONAL MEMBER OF THE MUNICIPAL COUNCIL
	BEDANKING: RAADSLID Z SIYAYA, PROPORSIONELE LID OP DIE MUNISIPALE RAAD
	UKURHOXA: UCEBA Z SIYAYA, ILUNGU LOLULAMANO KWINGUNGA LOMASIPALA

UNANIMOUSLY RESOLVED that

The resignation of Cllr Z Siyaya as ANC representative from the Drakenstein Municipal Council, as from 29 February 2020, be noted.

Meeting:	Council-27/02/2020	Submitted by Department:	Corporate Services
Ref No:	3/8/1	Author/s:	F Goosen
Call No:	1626930	Referred from:	
	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:
			DUE DATE:

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6.3	REPLACEMENT OF AW ABRAHAMS AS PROPORTIONAL MEMBER ON THE MUNICIPAL COUNCIL BY COUNCILLOR RH NELL
	VERVANGING VAN AW ABRAHAMS AS PROPORSIONELE LID OP DIE MUNISIPALE RAAD DEUR RAADSLID RH NELL
	UKUTSHINTSWA KO AW ABRAHAMS KWELUNGU ELAMANEYO KWIBHUNGA LOMASIPALA NGU CEBA RH NELL

UNANIMOUSLY RESOLVED that

The replacement of Ms Alvina Wilhelmina Abrahams by Councillor Rodney Heinrich Nell as ICOSA representative from the Drakenstein Municipal Council, as from 30 January 2020, be noted.

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services
Ref No: 9/8/1	Author/s: F Goosen
Coll No: 1623822	Referred from:
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.	CONSIDERATION OF REPORTS BY THE MAYORAL COMMITTEE
	OORWEGING VAN VERSLAE DEUR DIE BURGEMEESTERSKOMITEE
	UKUQWALASELWA KWEENGXELO YIKOMITI KASODOLOPHU WESIGQEBA

7.1	COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 JANUARY 2020
	RAADSELE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 JANUARIE 2020
	INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA WE 31 KWEYOMQUNGU 2020

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-27/02/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1624459	Referred from: MC-27/02/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.2	REPORT ON TENDER AWARDS: 31 JANUARY 2020
	VERSLAG OOR TENDERTOEKENNINGS: 31 JANUARIE 2020
	INGXELO NGONIKEZELO LWETHENDA: 31 JANUWARI 2020

UNANIMOUSLY RESOLVED that

- The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of January 2020, be noted; and

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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-27/02/2020	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Cell No: 1624963	Referred from: MC-27/02/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.3 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: JANUARY 2020
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: JANUARIE 2020
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA
KWINKQUBO ZOKUFUMANA: JANUWARI 2020

UNANIMOUSLY RESOLVED that

- In terms of paragraph 36(2) of the Supply Chain Management Policy, the deviations and the reasons for the deviations for the amount of R408,148 for January 2020 as recorded by the Accounting Officer in the annexures attached to the departmental report, be noted; and
- The Chief Financial Officer record the accumulated deviation amount of R10,656,023 for the financial year in the notes to the 2019/2020 annual financial statements as required by legislation.

Meeting: Council-27/02/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Cell No: 1625016	Referred from: MC-27/02/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.4 TENDER NO: INC2/2019: COMPILATION AND MAINTENANCE OF THE GENERAL VALUATION ROLL 2020 AND SUPPLEMENTARY VALUATION ROLLS FOR THE PERIOD 1 JULY 2021 TO 30 JUNE 2025
TENDER NO: INC2/2019: SAMESTELLING EN BYHOU VAN DIE ALGEMENE WAARDASIEROL 2020 EN DIE AANVULLENDE WAARDASIEROL VIR DIE TYDPERK 1 JULIE 2021 TOT 30 JUNIE 2025.
THENDA NOMBHOLO INC2/2019: UKUQAMBA NOLUNGISO LOLUHLU LOKUXABISA JIKELELE 2020 KUNYE NOLUHLU LOKUXABISA OLONGEZIWEYO LWEXESHA 1 JULAYI 2021 UKUYA 30 JUNI 2025

UNANIMOUSLY RESOLVED that

- The five (5) year and four (4) months contract for the compilation and maintenance of the general valuation roll 2020 and supplementary valuation rolls, under tender number INC 2/2019, be approved in terms of Section 33 of the MFMA; and

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2. The City Manager be authorised to sign the rates tender contract on behalf of the Municipality with Prime Property Valuers and Consultants (Pty) Ltd to the estimated amount of R4,600,450.80 (VAT incl).

Meeting: Council-27/02/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1624332	Referred from: MC-27/02/2020
PAR:	ACTION:
	Implement decision
RESPONSIBLE DEPARTMENT:	DUE DATE:
Chief Financial Officer	

7.5 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR JANUARY 2020
MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR JANUARIE 2020
UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHLLO LWABIWO MALI YENYANGA KA EYOMQUNGU 2020

UNANIMOUSLY RESOLVED that

It be noted that:

1. The variance between the actual operating revenue (R1,316,400,495) and the pro rata budgeted operating revenue (R1,335,808,293) has a negative variance of R19,407,798 or 1.45%;
2. The variance between the actual operating expenditure (R1,225,916,781) and the pro rata budgeted operating expenditure (R1,280,606,321) has a positive variance of R54,689,539 or 4.27%;
3. Actual capital expenditure of R110,951,656 represents 35.84% of the total capital budget of R309,567,339 after seven months of the financial year;
4. The actual and committed capital expenditure of R209,536,228 compared with the capital expenditure budget of R309,567,339 represent a spending percentage of 67.69% after seven months of the financial year;
5. External borrowings amounted to R1,672,551,989 as at 31 January 2020 and that it represents 74.95% of Drakenstein's total budgeted operating revenue of R2,231,650,196 (conditional capital and operational grants excluded) for the 2019/2020 financial year;
6. Unspent conditional and unconditional grants amounted to R46,126,120 at the end of January 2020;

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7. The actual employee related cost expenditure of R382,762,656 compared with the pro rata budgeted expenditure of R394,481,447 relates to a positive variance of R11,718,791 or 2.97%;
8. Total outstanding debtors as at 31 January 2020 amounted to R347,113,542 and that 30 days and older debt constitutes 60.53% of total outstanding debtors;
9. Domestic consumers owe the municipality R220,684,512 or 63.6% of the municipality's total debtor's book;
10. Outstanding creditors amounted to R539,429 as at 31 January 2020;
11. The primary bank account had a positive bank balance at 31 January 2020 which amounted to R83,206,420; and
12. Total investments in cash and shares amounted to R60,281,161 as at 31 January 2020 at the six local banks and Eskom.

Meeting: Council-27/02/2020	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 1628904	Referred from: MC-27/02/2020		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

7.6 APPROVAL OF THE 2019/2020 OPERATING AND CAPITAL ADJUSTMENTS BUDGET
GOEDKEURING VAN DIE 2019/2020 BEDRYFS- EN KAPITAALAANPASSINGS BEGROTING
UKUQINISEKISWA KOLUNGISO LOHLAHLLO LWABIWO MALI LOKUSEBENZA NELIYINKUNZI KA 2019/2020

UNANIMOUSLY RESOLVED that

It be noted that:

1. The total operating revenue of R2,543,552,273 approved by Council in October 2019 be increased with R3,660,191 (0.1%) to R2,547,212,464 for the 2019/2020 financial year as set out in Table 1 of the 2019/2020 Adjustments Budget Report;
2. The operating expenditure of R2,479,368,545 approved by Council in October 2019 be increased with R8,625,343 (0.3%) to R2,487,993,888 for the 2019/2020 financial year as set out in Table 4 of the 2019/2020 Adjustments Budget Report;
3. The capital budget expenditure of R309,567,339 approved by Council in October 2019 (roll-over capital budget expenditure included) be decreased with R16,153,600 (5.2%) to R293,413,739 for the 2019/2020 financial year as set out in Table 8 of the 2019/2020 Adjustments Budget Report;

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4. The capital expenditure of R293,413,739 be funded by the following revenue sources as set out in Table 10 of the 2019/2020 Adjustments Budget Report:
 - 4.1 Capital Replacement Reserve (R55,631,003);
 - 4.2 Secured grants to be received from national government, provincial government and other donors (R137,680,392);
 - 4.3 External loans (R94,003,218);
 - 4.4 Donations (R6,099,126);
5. No taxes and tariffs are affected with the approval of this adjustments budget;
6. Schedules B1 to B10 attached as Appendix D to the 2019/2020 Adjustments Budget Report be approved by Council;
7. The over-riding of expenditure that will constitute unauthorised expenditure will not be allowed by the City Manager or Chief Financial Officer. If there are insufficient funds available on a vote number, savings on another vote number/s have to be identified and the virement process have to be followed in terms of Council's Virement Policy; and
8. The financial ratios and the measures being implemented by the Revenue Management, Expenditure Management and Cost Containment Committee under the leadership of the City Manager.

Meeting: Council-27/02/2020	Submitted by Department: Financial Services
Ref No: 5/3/3	Author/s: K Fredericks
Cell No: 1628027	Referred from: MC-27/02/2020
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	Chief Financial Officer
	DUE DATE:

7.7 REVISED TOP LAYER (TL) SERVICE AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2019/2020
HERSIENE TOP VLAK (TV) DIENS- EN BEGROTINGSIMPLEMENTERINGSPLAN (DBIP) 2019/2020
UHLOLWA KWAKHONA KWE TOP LAYER (TL) SERVICE KUNYE NE BUDGET IMPLEMENTATION PLAN (SDBIP) 2019/2020

UNANIMOUSLY RESOLVED that

1. The Revised TL SDBIP 2019/2020 be approved;
2. The Revised TL SDBIP 2019/2020 be published on the Municipal Website; and
3. The Revised TL SDBIP 2019/2020 be submitted to the:

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

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services
Ref No: 2/2/8	Author/s: W Prins
Coll No: 1826858	Referred from: MC-27/02/2020
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	Manager PM
	DUE DATE:

7.8 REPORT TO COUNCIL FROM THE AUDIT COMMITTEE MEETINGS HELD ON 29 NOVEMBER 2019 AND 05 DECEMBER 2019
VERSLAG AAN DIE RAAD VAN DIE OUDITKOMITEE VERGADERINGS GEHOU OP 29 NOVEMBER 2019 EN 05 DESEMBER 2019
INGXELO KWIBHUNGA EVELA KWIKOMITI YOPHICHOTHO ZINCWADI EYAYIBANJWE NGOMHLA WE 29 NOVEMBA 2019 KUNYE NOMHLA WE 05 DISEMBA 2019

UNANIMOUSLY RESOLVED that

The report of the Audit Committee from the meetings held on 29 November 2019 and 05 December 2019, be noted.

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services
Ref No: 3/3/1/3/13	Author/s: R Joffe
Coll No: 1620246	Referred from: MC-19/02/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.9 APPROVAL OF THE AMENDED AUDIT COMMITTEE CHARTER
GOEDKEURING VAN DIE GEWYSIGDE OUDITKOMITEE STIGTINGSAKTE
UKUGQIKISEKISWA KOLUNGISO KWE AUDIT COMMITTEE CHARTER

UNANIMOUSLY RESOLVED that

The amended Audit Committee Charter 2019/20, be approved.

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services
Ref No: 3/3/1/3/13	Author/s: R Joffe
Coll No: 1620300	Referred from: MC-19/02/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

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7.10 FINAL APPROVAL: LEASE OF MUNICIPAL PROPERTY SITUATED ON ERF 1269 PHOKENG STREET, MBEKWENI TO MBEKWENI YOUTH CENTRE (NPC) (2015/015037/08 AND 160-000 NPO) (WARD 6)
FINALE GOEDKEURING: VERHURING VAN MUNISIPALE EIENDOM GELEË TE ERF 1269, PHOKENGSTRAAT, MBEKWENI AAN MBEKWENI YOUTH CENTRE (NPC) (2015/015037/08 EN NPO 160-000) (WYK 6)
UKUGQINISEKISWA KOKUGQIBELA: UKUQESHISWA KWEPROPATI KAMASIPALA EKWISIZA 1269 PHOKENG STREET, MBEKWENI KWI MBEKWENI YOUTH CENTRE (NPC) (2015/015037/08 AND 160-000 NPO) (WADI 6)

Councillor Mokoena responded to the questions raised by Councillor Jonas from the EFF regarding the children at the Old Police Station building.

Executive Mayor requested that the item be referred to the next Council meeting.

The DA requested a recess, which was granted by the Speaker.

Thereafter, it was

UNANIMOUSLY RESOLVED that

The item be referred to the next Council meeting.

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services
Ref No: 15/4/1 (1269)M	Author/s: N Willems
Coll No: 1614066	Referred from: MC-19/02/2020
PAR:	ACTION:
	Re-submit Item
	RESPONSIBLE DEPARTMENT:
	ED Corporate Services
	DUE DATE:

7.11 INTEGRATED HUMAN SETTLEMENT PLAN: SUBMISSION OF PLAN FOR ADOPTION
GEÏNTEGREERDE MENSLIKE NEDERSETTINGSONTWIKKELINGSPLAN:
VOORLEGGING VAN PLAN VIR AANVAARDING
UYILO OLUDIBENEYO LOKUHLALISA ULUNTU: UKUNGENISWA KOYILO KUSENZELWA UKUMILISELWA

UNANIMOUSLY RESOLVED that

1. The Integrated Human Settlement Sector Plan be accepted and approved in principle;
2. The plan be advertised for public comment and inputs; and

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3. Upon conclusion of the public participation as per clause 2, that the plan be re-submitted to Council for final endorsement and acceptance.

Meeting: Council-27/02/2020	Submitted by Department: Community Services
Ref No: 7/2/P	Author/s: F Rhoda
Coll No: 1821764	Referred from: MC-27/02/2020
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED Community Services
	DUE DATE:

7.12 REVIEW ON THE BAN OF FIREWORKS WITHIN THE DRAKENSTEIN MUNICIPAL AREA
HERSIENING VAN DIE VERBANNING VAN VUURWERKE BINNE DIE DRAKENSTEIN MUNISIPALE AREA
UKUHLOLWA KWAKHONA KOKURHOXISWA KWESITAKANTLANTSI KUMMANDLA WOMASIPALA WASE DRAKENSTEIN

UNANIMOUSLY RESOLVED that

The discharge of fireworks within the Drakenstein Municipal area no longer be allowed in terms of By-Law No 1/2002 - Control of Fireworks, with the exception of approved events.

Meeting: Council-27/02/2020	Submitted by Department: Community Services
Ref No: 1/P	Author/s: D Damons
Coll No: 1507231	Referred from: MC-19/02/2020
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED Community Services
	DUE DATE:

7.13 APPROVAL TO PARTICIPATE IN THE RURAL TOWNS PROGRAM OF NATIONAL TREASURY
GOEDKEURING OM DEEL TE NEEM AAN DIE LANDELIKE DORPSPROGRAM VAN NASIONALE TESOURIE
UKUQINISEKISWA KOKUTHABATHA INXAXHEBA KWINKQUBO YEDOLOPHU ZASEMAPHANDLENI YOMLAWULI-MALI JIKELELE

UNANIMOUSLY RESOLVED that

1. Participation in the Rural Towns Program, be approved;
2. The focus area of the program as Paarl East, Mbekweni and Paarl CBD, be approved;
3. It be noted that the Technical Assistance Fund of National Treasury is available to fund the medium to long term strategic and project planning for the focus area;

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4. It be noted that the medium to long term strategic and project plan will be submitted to Council for final approval for implementation; and
5. The City Manager be mandated to appoint an authorized official to lead the project team.

Meeting: Council-27/02/2020	Submitted by Department: Planning and Development
Ref No: 16/4/6	Author/s: L Waring
Coll No: 1616055	Referred from: MC-19/02/2020
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED Planning and Development
	DUE DATE:

7.14 APPROVAL FROM COUNCIL TO INVESTIGATE THE POSSIBILITY OF DRAKENSTEIN BECOMING A FAIR TRADE MUNICIPALITY
GOEDKEURING VAN DIE RAAD OM DIE MOONTLIKHEID TE BEPAAL VAN DRAKENSTEIN OM 'N "FAIR TRADE" HANDELSMUNISIPALITEIT TE WORD
ISIQINISEKISO ESIVELA KWIBHUNGA EKUPHANDENI OKUNOKWENZEKA UKUBA IDRAKENSTEIN INGABA NGUMASIPALA WOSHISHINO OLULULO

UNANIMOUSLY RESOLVED that

1. The request to investigate the feasibility of Drakenstein becoming the first Fair Trade City in South Africa, be approved; and
2. An internal committee to lead this process, comprising Councillor Rita Andreas as the political representative, together with technical staff from the Municipality's Economic Growth and Tourism, Environmental Management and Rural Development Sections, be approved.

Meeting: Council-27/02/2020	Submitted by Department: Planning and Development
Ref No: 17/5/1/1	Author/s: T Mntshali
Coll No: 1616384	Referred from: MC-19/02/2020
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED Planning and Development
	DUE DATE:

7.15 APPROVAL OF AMENDMENT TO THE SERVICE LEVEL AGREEMENT BETWEEN DRAKENSTEIN MUNICIPALITY AND DRAKENSTEIN LOCAL TOURISM ASSOCIATION
GOEDKEURING VAN WYSIGING VAN DIENSOORENKOMS TUSSEN DRAKENSTEIN MUNISIPALITEIT EN DRAKENSTEIN PLAASLIKE TOERISME VERENIGING
UKUQINISEKISWA KOKULUNGISWA KWESIVUMELWANO ESUJILISWE KWINKONZO PHAKATHI KO MASIPALA WASE DRAKENSTEIN KUNYE NE DRAKENSTEIN LOCAL TOURISM ASSOCIATION

UNANIMOUSLY RESOLVED that

1. The content of the report be noted; and

**DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
27 FEBRUARY 2020**

2. The proposed amendment, i.e. Clause 8.10 *"The municipality shall provide the DLTA with office space at no cost. The duration of the Lease Agreement will be linked to the term of the Service Level Agreement. The Lease Agreement will exclude the provision of free water, electricity and security services. The Lease Agreement will be effective from 1 November 2018."* to the current Service Level Agreement (Annexure A to the departmental report) between the DLTA and the municipality, be approved.

Meeting: Council-27/02/2020	Submitted by Department: Planning and Development
Ref No: 2/2/9	Author/s: C Phillips
Coll No: 1599485	Referred from: MC-19/02/2020
PAR:	ACTION:
	Implement decision
RESPONSIBLE DEPARTMENT:	DUE DATE:
ED Planning and Development	

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

8.1 APPEAL COMMITTEE: MINUTES OF 4 FEBRUARY 2020

Noted.

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services
Ref No:	Author/s: F Goosen
Coll No:	Referred from:
PAR:	ACTION:
RESPONSIBLE DEPARTMENT:	DUE DATE:

9. URGENCY MATTERS SUBMITTED BY THE CITY MANAGER
DRINGENDE SAKE VOORGELÊ DEUR DIE STADSBESTUURDER
IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

9.1 Mediator: Taxi Violence

The City Manager reported that upon request by the SAPS, the Municipality facilitated the appointment of a mediator for the taxi violence.

Noted.

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9.2 Chairperson: MPAC

The City Manager stressed the importance of appointing a new chairperson to replace Councillor J Matthee. After discussion it was

RESOLVED that

Councillor MJ le Hoe be elected as new member and chairperson of MPAC.

Meeting: Council-27/02/2020	Submitted by Department: Corporate Services		
Ref No:	Author/s:		
Coll No:	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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.

11. SUPPLEMENTARY AGENDA (IF ANY)
AANVULLENDE AGENDA (INDIEN ENIGE)
I AJENDA EYONGEZIWEYO (UKUBA IKHONA)

None.

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI
12. CONSIDERATION OF CONFIDENTIAL MATTERS
OORWEGING VAN VERTROULIKE SAKKE
UKUQWALASELWA KEMIBA EYIMFIHLO

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

12.1 CONFIRMATION OF CONFIDENTIAL MINUTES
BEKRAGTIGING VAN VERTROULIKE NOTULE
UKUQINISEKISWA KWEMIZUZU EYIMFIHLO

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

**DRAKENSTEIN MUNICIPALITY
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12.2 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – JANUARY 2020
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – JANUARIE 2020
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – JANUWARI 2020

**(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)**

The meeting ended at 15:10.

CHAIRPERSON:

A. C. STOVANAN

DATE:

26 MARCH 2020

Confirmed ~~with~~/without amendments.

FG/mg

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
27 FEBRUARY 2020**

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ADRIAANSE	MM	MS		
AFRIKA	AF	MS	0785068815	<i>[Signature]</i>
ANDERSON	JV	MS	0785021437	<i>[Signature]</i>
ANDREAS	MA	MS	0768881088	<i>[Signature]</i>
ARNOLDS	RB	MS	0767901066	<i>[Signature]</i>
BEKEER	A	MR	0824480022 0793728947	<i>[Signature]</i>
BESTER	TG	MR		<i>[Signature]</i>
BLANCKENBERG	DS	MR	0823767839	<i>[Signature]</i>
BOOYSEN	VC	MS	0833493368	<i>[Signature]</i>
BUCKLE	AML	MR	0798342558 0834808080	<i>[Signature]</i>
COMBRINK	GC	MR	0824583445	<i>[Signature]</i>
CUPIDO	FP	MR	0724874744/ 0728975802	<i>[Signature]</i>
CUPIDO	PBA	MS	0764487741	<i>[Signature]</i>
DE GOEDE	HR	MR	0824388830	<i>[Signature]</i>
DE WET	J	MS	0837385623 0609887359	<i>[Signature]</i>
DUBA	BP	MS	0739879829	<i>[Signature]</i>
FORD	GH	MR	0728016418	<i>[Signature]</i>
GEORGE	NN	MS	0736722618	<i>[Signature]</i>
GOUWS	E	MS	0824479711	<i>[Signature]</i>
JACOBS	F	MD	0837800488	<i>[Signature]</i>
JONAS	SX	MS	0728621881	<i>[Signature]</i>

The entire ANC caucus withdrew from the Council meeting at 14:14.

[Signature]
5/3/2020
Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELEBERG
Drakenstein

[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
27 FEBRUARY 2020**

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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765016441/ 0769406614	<i>Beards</i>
KLAAS	MT	MR	0843507767	<i>[Signature]</i>
KOEGELENBERG	RA	MR	0832893138	<i>[Signature]</i>
KOTZE	HJ	MR	0794311560 0824477693	<i>[Signature]</i>
KROUTZ	C	MR	0722622866	<i>[Signature]</i>
LANDU	L	MS	0729187202	<i>[Signature]</i>
LE HOE	MJ	MR	084 218 4899	<i>[Signature]</i>
LE ROUX	JF	MR	0834895965	<i>[Signature]</i>
LUGQOLA	A	MS	0730896903	<i>[Signature]</i>
MANGENA	TC	MR	0725937804	<i>[Signature]</i>
MASOKA	ZL	MR	0791202895	<i>[Signature]</i>
MATHEE	HJN	MR	0824795315	<i>[Signature]</i>
MATHEE	J	MR	0824486180	<i>[Signature]</i>
MBENENE	NP	MS	0804141567	<i>Analogy (Chief Whip)</i>
MDUNUSIE	MN	MS	0804531733	<i>Absent.</i>
MEYER	WPD	MR	081 558 8224	<i>[Signature]</i>
MILLER	J	ADV	0834400507	<i>[Signature]</i>
MPULANYANA	TR	MR	0769042103	<i>Absent</i>
MOKOENA	LP	MS	0734198671	<i>[Signature]</i>
NELL	RH	MR	0710896989	<i>[Signature]</i>
NIEHAUS	LW	MR	0844216760	<i>[Signature]</i>
NOBULA	MD	MR	0825847333	<i>Absent</i>

[Signature]
5/2/2020

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Drakenstein

[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
27 FEBRUARY 2020**

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NOMANA	TZ	MS	0790639041	<i>[Signature]</i>
NZELE	LV	MR	0731622287	
POOLE	CJ	MR	0785304285 0824979046	<i>[Signature]</i>
RENS	SC	MR	0795580013	<i>[Signature]</i>
RICHARDS	AM	MR	0827880053	
ROSS	S	MS	0748214153	<i>[Signature]</i>
SAMBOKWE	LS	MS	0712884622	<i>[Signature]</i>
SAUERMAN	ND	MR	0828991005	<i>[Signature]</i>
SEPTEMBER	SE	MS	0849219770	<i>[Signature]</i>
SYAYA	Z	MR	0728125193	
SMIT	J	MR	0817354467	<i>[Signature]</i>
SMIT	WE	MS	0828251560	<i>[Signature]</i>
SMUTS	R	MR	0824948467	<i>[Signature]</i>
SOLOMONS	EA	MS	0736503007	<i>[Signature]</i>
STOWMAN	AC	MR	0791895359	
VAN NIEKERK	LT	MS	0818888385	<i>[Signature]</i>
VAN NIEWENHUYZEN	RH	MR	0828298239	<i>[Signature]</i>
VAN SANTEN	AJ	MS	0824226339	<i>[Signature]</i>
VIKA	M	MS	0797044886/ 0732433996	
WINDVOGEL	E	MS	071 561 4188	<i>[Signature]</i>
WILLEMSE	L	MS	0820799421	<i>[Signature]</i>
ZIKHALI	N	MS	0784000130	

VACANT

[Signature]
5/3/2020

Office of the / Kantoor van die
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Drakenstein

[Signature]