

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE


ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 19 APRIL 2023 AT 10:00.

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

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

ALSO PRESENT: Ald J F le Roux (Speaker)
Cllr C Kearns (Chief Whip)

Officials: Dr J H Leibbrandt (City Manager)
Mr B Brown (Chief Financial Officer)
Mr S Johaar (Executive Director: Corporate Services)
Mr D Delaney (Acting Executive Director: Planning and Development)
Mr L Pienaar (Acting Executive Director: Engineering Services)
Ms R Jaftha (Chief Audit Executive)
Ms N October (Snr Manager: Legal and Administrative Services)
Mr R Boshoff (Manager: Compliance and Financial Management)
Ms R Geldenhuys (Manager: Communication and Marketing)
Ms C September (Manager: IDP/PM)
Mr G Dippenaar (Chief Risk Officer)
Mr F P Goosen (Manager: Administrative Support Services)



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

Mr G Esau (Executive Director: Community Services) - Apology.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. CONFLICT OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

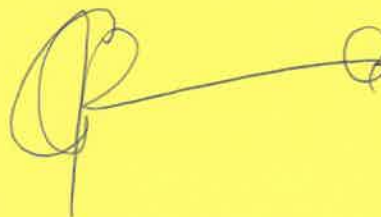
4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. CONFIRMATION OF MINUTES

The minutes of the following meetings of the Mayoral Committee were **confirmed as correct:**

- i. Ordinary meeting held on 23 March 2023;
- ii. Confidential meeting held on 23 March 2023; and
- iii. Special meeting held on 29 March 2023.

A handwritten signature in blue ink, consisting of a large, stylized initial 'P' followed by a horizontal line that ends in a small circle.

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6. CORPORATE SERVICES

6.1 PROPOSED ALIENATION OF MUNICIPAL PROPERTIES IDENTIFIED FOR EARLY CHILDHOOD, BUSINESS AND CHURCH DEVELOPMENT PURPOSES IN VLAKKELAND, PAARL VIA A CALL FOR APPLICATION AND CALL FOR PROPOSAL PROCESSES (WARD 11)

VOORGESTELDE VERVREEMDING VAN MUNISIPALE EIENDOMME GEOORMERK VIR VROEË KINDER, BESIGHEID EN KERK ONTWIKKELING DOELEINDES GELEË IN VLAKKELAND, PAARL BY WYSE VAN 'N VERSOEK VIR AANSOEKE EN VERSOEK VIR VOORSTELLE PROSESSE (WYK 11)

UKUPHEPHELA OKUCETYIWEYO IIPROPATI ZIKAMASIPALA EZICHANGELELWE UBUNTWANA, USHISHINO KUNYE NEENJONGO ZOPHURLISO LWEENKONZO E-VLAKKELAND, PAARL NGEMIBIZO YOKUFAKA ISICELO NOKUBIZWA KWEENKQUBO ZESIPHAKAMISO (WADI 11)

RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act (Act No 56 of 2003) approval be granted for the alienation of the following municipal properties, which is in line with the Vlakkeland Human Settlements Project Master Plan and as part of the already completed phase 1 of the development, situated in Vlakkeland, Paarl at subsidised rates of between 5 – 20% of the market value for the ECD and Church sites and market related selling prices (as provided for in the Asset Transfer Policy) for the business sites, subject to the standard conditions of sale and the following further conditions:
 - 1.1 Erf 36928 Paarl measuring approximately 597m² in extent and Erf 37309 Paarl measuring approximately 697m² in extent be alienated for Early Childhood Development purposes via a call for application process;
 - 1.2 Erf 36929 Paarl measuring approximately 982m² in extent and Erf 37296 Paarl measuring approximately 1 361m² in extent be alienated for church development purposes via a call for application process;
 - 1.3 Erf 37138 Paarl measuring approximately 700m² in extent, Erf 37139 Paarl measuring approximately 712m² in extent, Erf 37140 Paarl measuring approximately 662m² in extent, Erf 37141 Paarl measuring approximately 552m² in extent and Erf 37142 Paarl measuring approximately 442m² in extent be alienated for business development purposes via a call for proposals process;



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- 1.4 Market related valuations be obtained from an independent valuer in respect of the aforementioned erven prior to the commencement of the public participation process;
 - 1.5 No rezoning approvals need to be obtained as the land use rights for all mentioned erven are in place for the various uses (ECD and Church sites - Community Use Zone and business sites – Neighbourhood Business Zone);
 - 1.6 The applicants will be required to submit a Site Development Plan and Business model in respect of their proposals/applications;
 - 1.7 Applications or proposals will be called for in respect of three different uses, including one ECD, church and business site as the first round. The remaining properties will follow the same process subsequent to allocation of the first three erven. Should no interested parties apply for the land identified a second round of invitations to apply will be published;
 - 1.8 All costs related to the registration of transfer process will be for the account of the successful applicant; and
 - 1.9 The transaction be subject to all requirements as imposed by the technical departments.
2. The proposed transaction will be advertised whereby interested parties will be invited to apply for the acquisition of the subject properties; and
 3. All technical specifications and conditions including payment of development charges will be clarified and finalised upon Council approval and be encapsulated in the information pack relating to the properties listed above.

Meeting: MC – 19/04/2023		Submitted by Department: Corporate Services	
Ref No: 17/5/5/1/30		Author/s: F Williams	
Coll No: 2019475		Referred from: Corp Serv Portf-11/4/2023	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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6.2 PROPOSED ALIENATION OF A PORTION OF REMAINDER ERF 5058 PAARL SITUATED IN DISTILLERY STREET ALONGSIDE THE BERG RIVER TO ADJACENT LANDOWNER OF ERF 39593 (WARD 19)

VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN DIE RESTANT VAN ERF 5058 PAARL GELEË IN DISTILLERYSTRAAT AANGRENSEND DIE BERGRIVIER AAN DIE AANGRENSENDE GRONDEIENAAR VAN ERF 39593 (WYK 19)

UKUPHEPHELA OKUCETYIWEYO KWESAKHIWO SESIZA 5058 PAARL EMIZI KWISITALATHO SE DISTRILLERY ECALENI NOMLAMBO WE-BERG UKUYA KUMNINI-MHLABA OMFUTSHANE WE SIZA 39593 PAARL (WADI 19)

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.
2. In terms of Section 14 of the Municipal Finance Management Act (No.56 of 2003) approval be granted for the alienation of a portion of Remainder Erf 5058 Paarl, measuring approximately 5 000m² in extent to the adjacent landowner of Erf 39593 Paarl, Landhold Properties (Pty) Ltd, Registration no. 1999/007845/07 for parking development purposes only, at a market related selling price of R200,000.00 (R40/m²) (VAT excluded), subject to the standard conditions of sale as well as the following conditions:
 - 2.1 All land use rights including closure, subdivision and rezoning be undertaken by and at the cost of the purchaser. All costs related to the transaction will be for the purchaser's account;
 - 2.2 The portion of Remainder Erf 5058 Paarl must not be consolidated and the newly subdivided erf be registered as a single erf in the name of the purchaser;
 - 2.3 The southern portion is subject to severe flooding during winter months and the Municipality be indemnified against any claims for damages caused by the flooding;



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- 2.4 A Water Use Authorisation must be obtained from the Department of Water Affairs and Sanitation, which will form part of the land use planning application process to be undertaken by and at the cost of the applicant;
- 2.5 The property may only be used for open and carport parking purposes, which restriction must be registered against the title of the subject property together with a building restriction servitude;
- 2.6 No construction will be permitted on the subject property, with the exception of a boundary fencing;
- 2.7 Access to and from the portion to be used for parking purposes be taken from the existing property (Erf 39593 Paarl);
- 2.8 All landscaping must be undertaken in consultation with the Parks and Environmental Management Divisions;
- 2.9 Storm water to be discharged directly into the river with the necessary approvals from the municipal Engineering Services Department;
- 2.10 Maintenance of the area behind the proposed fencing to be erected for the parking area near the riverbank must be undertaken by and at the cost of the purchaser;
- 2.11 The riparian area of the Berg River (included in the applicant's property) be kept clear of invasive alien vegetation at the cost of the applicant;
- 2.12 Access to the riverbank must be provided to the Municipality as and when required; and
- 2.13 All other technical and environmental conditions imposed by the technical departments be adhered to.
3. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of non-viable properties of municipal land is permitted. In this instance, this portion of Remainder Erf 5058 Paarl is a non-viable portion of land which can only be utilised by the adjacent landowner for parking purposes only. The subject property on its own cannot be utilized by other individuals, however once incorporated with the existing property, Erf 39593 Paarl, it can be utilised more effectively; and



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4. It be noted that the initial extent of the subject property to be alienated, as per the Council resolution dated 28 July 2021 (in principle approval), have been reduced from the initial 8 115m² to 5000m². The new extent of Erf 5058 Paarl to be alienated is therefore 5000m².

Meeting: MC – 19/04/2023	Submitted by Department: Corporate Services
Ref No: 15/4/1 (5058) P	Author/s: F Williams
Coll No: 1996508	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

6.3 PROPOSED ALIENATION OF A PORTION OF ERF 2665, MACEBO STREET, MBEKWENI TO ADJACENT LANDOWNER FOR CONSOLIDATION WITH THE EXISTING RESIDENTIAL PROPERTY, ERF 2500 MBEKWENI (WARD 12)

VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 2665, MACEBOSTRAAT, MBEKWENI AAN DIE AANGRENSENDE GRONDEIENAAR VIR KONSOLIDASIE MET DIE BESTAANDE RESIDENSIËLE EIENDOM, ERF 2500 MBEKWENI (WYK 12)

UKUPHEPHELA KWESIQEPHU ESICETYWEYO SESIZA 2665, MACEBO STREET, MBEKWENI UKUYA KUMNINI-MHLABA ONGAXELELEYO UKUZE UHLANGANISIWE NEPROPATI YOKUHLALA EKHOYO, SIZA 2500 MBEKWENI (WADI 12)

RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act (No.56 of 2003) approval be granted for the alienation of a portion of Erf 2665 Mbekweni (indicated on map marked Annexure A1 attached to the departmental report) (in line with the common erf boundary between Erven 2501 and 2665 Mbekweni), measuring approximately 50m² in extent to the adjacent landowner of Erf 2500 Mbekweni for consolidation with the existing residential property for the purpose of building a second dwelling thereon at a market related selling price, subject to the standard conditions of sale as well as the following conditions:
 - 1.1 A market related valuation be obtained by an independent valuer;
 - 1.2 The proposed transaction will be advertised for objections, comments and representations;



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- 1.3 All land use rights including closure, subdivision, rezoning and consolidation be undertaken by and at the cost of the purchaser;
 - 1.4 All costs related to the transaction will be for the purchaser's account, including relocation of existing electrical infrastructure situated on Erf 2665 Mbekweni;
 - 1.5 The existing vibracrete wall which has not been erected on the correct erf boundary in terms of the approved encroached portion, must be relocated on the correct erf boundary of the approved encroached portion and which must also be in line with the erf boundary of Erf 2501 Mbekweni;
 - 1.6 Building plan approval must be obtained for the existing as well as proposed structures;
 - 1.7 The encroachments of Erven 2501, 2541 and 2542 Mbekweni as well as any other encroachments onto Erf 2665 Mbekweni will be addressed by the municipal Building Control Section;
 - 1.8 The sale of further portions of Erf 2665 Mbekweni will not be allowed; and
 - 1.9 The Remainder Erf 2665 Mbekweni to be retained as public open space until such time that the Municipality requires it for future development purposes.
2. In terms of paragraph 13.2.1 (e) of the Asset Transfer Policy a direct alienation may be recommended should the circumstances not support a competitive process. In this instance, Erf 2665 Mbekweni remains to be a viable erf, even after the granting of alienation of the small portion of Erf 2665 Mbekweni being encroached upon. Therefore development can still be realised on the Remainder of Erf 2665 Mbekweni should the Municipality consider alienating the property in future.

Meeting: MC – 19/04/2023		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (2665) M		Author/s: F Williams	
Coll No: 2017736		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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6.4 LLF MINUTES: FEBRUARY 2023
LLF NOTULE: FEBRUARIE 2023
LLF IMIZULU: EYOMDUMBA 2023

RESOLVED that

The minutes of the Local Labour Forum (LLF) meeting held on 23 February 2023 be noted.

Meeting: MC – 19/04/2023	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. PLANNING AND DEVELOPMENT

7.1 CITIES FINANCE FACILITY-SUPPORTED PROJECT FOR THE DRAKENSTEIN MUNICIPALITY: DRAKENSTEIN GREEN INFRASTRUCTURE PROGRAMME
STEDE FINANSIËLE FASILITEIT-ONDERSTEUNDE PROJEK VIR DRAKENSTEIN MUNISIPALITEIT: DRAKENSTEIN GROEN INFRASTRUKTUUR PROGRAM
IPROJEKTHI EXHASWA YI CFF KUMASIPALA WASE-DRAKENSTEIN: INKQUBO YE-DRAKENSTEIN INFRASTRUCTURE

RECOMMENDED that

1. The contents of the report (Annexure A and B to the departmental report) be noted; and
2. It be noted that the Executive Mayor approved the nomination of the following relevant Members of the Mayoral Committee to serve on the Political Steering Committee for this project:
 - 2.1 Councillor Laurichia van Niekerk (Member of Mayoral Committee: Planning and Development);
 - 2.2 Councillor Theuns Bester (Member of Mayoral Committee: Engineering Services);
 - 2.3 Councillor Lorraine Cyster (Member of Mayoral Committee: Parks, Waste and Cemeteries);

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- 2.4 Councillor Eva Gouws (Member of Mayoral Committee: Social Development); and
- 2.5 Councillor Rita Andreas (Member of Mayoral Committee: Human Settlements).

Meeting: MC – 19/04/2023	Submitted by Department: Planning and Development
Ref No: 15/7/1	Author/s: M Prins
Coll No: 2024244	Referred from: P&D Portf- 12/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8. PUBLIC SAFETY

8.1 APPROVAL OF TENDER T1/2023: PROVISION OF TRAFFIC LAW ENFORCEMENT EQUIPMENT, BACK-OFFICE SYSTEMS AND RELATED SERVICES FOR A PERIOD OF FIVE YEARS AND SIX MONTHS ENDING 30 JUNE 2028
GOEDKEURING VAN TENDER T1/2023: VOORSIENING VAN VERKEERSTOERUSTING, RUGSTEUN KANTOORSTELSLS EN VERWANTE DIENSTE VIR 'N PERIODE VAN VYF JAAR EN SES MAANDE GEEÏNDIG 30 JUNIE 2028
UKUVUNYELWA KWETHENDA T1/2023: UKUBONELELO NGEZIXHOBO ZOKUNYANZELA UMTHEHO WEZENDLELA, IINKZUBO ZOKUBACK-OFISI KUNYE NEENKONZO EZINXHUMANENE NEXESHA LEMINYAKA EMI 5 NEENYANGA EZINTANDATHU EZIPHELA NGE-30 JUNI 2028

The item was withdrawn.

Meeting: MC – 19/04/2023	Submitted by Department: Community Services
Ref No: 8/1/2/1	Author/s: J Cornelissen
Coll No: 2035452	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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19 APRIL 20239. SOCIAL DEVELOPMENT

9.1 SOCIAL DEVELOPMENT PLAN
SOSIALE ONTWIKKELINGSPLAN
ISICWANGCISO SOPHUHLISO LOLUNTU

The item was withdrawn.

Meeting: MC – 19/04/2023	Submitted by Department: Community Services
Ref No: 17/19/5	Author/s: E Saayman
Coll No: 2025720	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10. FINANCE

10.1 INDIGENT HOUSEHOLD STATISTICS REPORT AS AT 31 MARCH 2023
DEERNIS HUISHOUDING STATISTIEKEVERSLAG SOOS OP 31 MAART 2023
INGXELO YAMANANI YEZINDLU ZAMAHLWEMPU NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2023

RESOLVED that

The report be noted.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2037880	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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10.2 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 MARCH 2023
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 MAART 2023
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2023

RECOMMENDED that

Council takes note of the contents of the report.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2037878	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10.3 MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 MARCH 2023
MUNISIPALE WERKNEMERS UITSTAANDE SKULDVERSLAG SOOS OP 31 MAART 2023
ITYALA LABASEBENZI BAKWA MASIPALA NGOKWE NGXELO 31 EYOKWINDLA 2023

RECOMMENDED that

The content of the report and the actions implemented by the City Manager, be noted.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2037861	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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10.4 DRAKENSTEIN OUTSTANDING DEBTORS REPORT AS AT 31 MARCH 2023
DRAKENSTEIN UITSTAANDE DEBITEUREVERSLAG SOOS OP 31 MAART 2023
INGXELO YAMATYALA ASE DRAKENSTEIN NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2023

RESOLVED that

The report be noted.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2037601	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10.5 DRAKENSTEIN OUTSTANDING COUNCIL PROPERTY LEASE REPORT AS AT 31 MARCH 2023
DRAKENSTEIN UITSTAANDE RAADSEIENDOM HUURVERSLAG SOOS OP 31 MAART 2023
INGXELO YAMATYALA EPROPATI YEBHUNGA LASE DRAKENSTEIN NGOBUNJALO NGOMHLA WE 31 EYOKWINDLA 2023

RESOLVED that

The report be noted.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2037876	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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19 APRIL 2023**10.6 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: 1 JANUARY 2023 – 31 MARCH 2023****KWARTAALVERSLAG RAKENDE DIE IMPLEMENTERING VAN DIE VOORSIENINGSKANAALBESTUURSBELEID: 1 JANUARIE 2023 – 31 MAART 2023****INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASE DRAKENSTEIN: 1 JANUWARI 2023 – 31 EYOKWINDLA 2023****RESOLVED that**

1. The report and Annexure A to the departmental report be noted; and
2. The report be made public in accordance with section 21(a) of the Municipal Systems Act.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 2037376	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
2.	Implement decision
	<u>RESPONSIBLE DEPARTMENT:</u>
	Chief Financial Officer
	<u>DUE DATE:</u>

10.7 REPORT ON TENDER AWARDS: MARCH 2023**VERSLAG OOR TENDERTOEKENNINGS: MAART 2023****INGXELO NGONIKEZELO LWETHENDA: EYOKWINDLA 2023****RECOMMENDED that**

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of March 2023 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: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 2037115	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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10.8 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: MARCH 2023
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: MAART 2023
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYOKWINDLA 2023

RECOMMENDED that

1. In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R1,002,043 (incl. VAT) for March 2023 as recorded by the Accounting Officer under the annexures attached to this report be noted; and
2. The Chief Financial Officer record the accumulated deviation amount of R15,792,216 (incl. VAT) for the financial year in the notes to the 2022/2023 annual financial statements as required by legislation.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 2037186	Referred from: Finance Serv Portf-18/04/2023
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:



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19 APRIL 2023**11. CONFIDENTIAL****FINANCE****11.1 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – MARCH 2023****AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG - MAART 2023****INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO - EYOKWINDLA 2023**

See confidential minutes.

Meeting: MC – 19/04/2023	Submitted by Department: Financial Services
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 2037862	Referred from: Finance Serv Portf-18/04/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

12. URGENT MATTERS**DRINGENDE SAKE****IMIBA ENGXAMISEKILEYO**

None.

The meeting ended at 11:03.

CHAIRPERSON:**DATE:**

Confirmed with/without amendments.

FG/rs



DRAKENSTEIN
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Mayoral Committee Attendance Register

Date: 19 April 2023

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	

OFFICE OF THE/KANTOOR VAN DIE
CHIEF WHIP/HOOF SWEEP
CHRISTOPHE KEARNS
DRAKENSTEIN MUNICIPALITY/MUNISIPALITEIT

19/04/2023



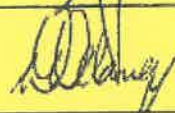



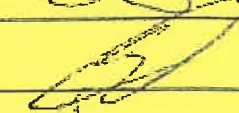


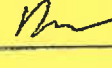
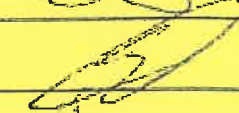
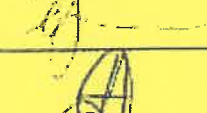



Mayoral Committee Attendance Register

Date: 19 April 2023

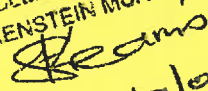
Time: 10:00

Venue: Council Chambers

OFFICIALS

SURNAME	INITIALS	TITLE	SIGNATURE
LEIBRANDT City Manager	JH	DR	
BROWN Chief Financial Officer	B	MR	
JOHAAR Executive Director: Corporate Services	S	MR	
DELANEY Acting Executive Director: Planning and Development	D	MR	
ESAU Executive Director: Community Services	G	MR	Verskoring
PIENAAR Acting Executive Director: Engineering Services	L	MR	
Boshoff	CHL	MR	
Cindy September	CL	Miss	
			
R. JAFFA	RJ		
October	NC	Mrs	
R. Goldenhuys	R	Ms	
			

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 CHIEF WHIP/HOOFDVEEP
 CILLR/ROL CHRISTEPHINE KEARNS
 DRAKENSTEIN MUNICIPALITY/MUNISIPALITEIT


 19/04/2023

