

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 14 APRIL 2022 AT 10:00.

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

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

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 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)
Mr F P Goosen (Manager: Administrative Support Services)
Mr A Koopman (Communication)



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
14 APRIL 2022

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

1. Ald G C Combrink, Deputy Executive Mayor - Apology;
2. Cllr L Cyster - Apology; and
3. Mr S Johaar, Executive Director: Corporate Services - Apology.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

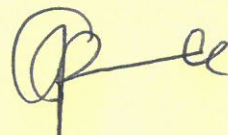
4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. CONFIRMATION OF MINUTES

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

- i. Ordinary meeting held on 23 March 2022;
- ii. Ordinary meeting held on 30 March 2022; and
- iii. Confidential meeting held on 30 March 2022.



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
14 APRIL 20226. CORPORATE SERVICES

6.1 EXTERNAL STRUCTURES/ORGANISATIONS
EKSTERNE STRUKTURE/ORGANISASIES
IMIBUTHO/IMIBUTHO YAPHANDLE

Noted.

Meeting: Mayco 14/04/2022	Submitted by Department:		
Ref No:	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

6.2 REVIEW OF THE RECORDS MANAGEMENT POLICY
HERSIENING VAN DIE REKORDBESTUURSBELEID
UPHONONONGO LOMGAQO-NKQUBO WOLAWULO LWEEREKHODI

RECOMMENDED that

The reviewed Records Management Policy be approved.

Meeting: Mayco 14/04/2022	Submitted by Department: Corporate Services		
Ref No: 2/5/P	Author/s: F Goosen		
Coll No: 1826811	Referred from: Corp Serv Port – 05/04/2022		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

14 APRIL 2022

6.3	RECTIFICATION TRANSFER OF A PORTION OF THE MILL STREET ROAD RESERVE TO BE CONSOLIDATED WITH ERF 9096 PAARL (WARD 4)
	REKTIKASIE OORDRAG VAN 'N GEDEELTE VAN DIE MEULSTRAAT PADRESERWE VIR KONSOLIDASIE MET ERF 9096 PAARL (WYK 4)
	UTSHINTSHO LWESIQHELO SEMILL STREET ROAD IYAKUHLANGANISA NESIZA 9096 PAARL (WADI 4)

RECOMMENDED that

Council take note of the rectification transfer of a portion of the Mill Street road reserve portion, measuring $\pm 280\text{m}^2$ in extent, in order for the cadastral boundaries of Erf 9096 Paarl to be rectified via a rezoning, subdivision and consolidation of the subject proportion with Erf 9096 Paarl.

Meeting: Mayco 14/04/2022	Submitted by Department: Corporate Services
Ref No: 15/4/1 (9096)P	Author/s: N October
Coll No: 1808411	Referred from: Corp Serv Port – 05/04/2022
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

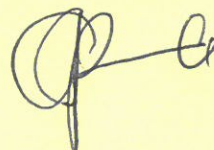
6.4	RECTIFICATION OF PURCHASER (OWNER OF ERF 31388 PAARL) IN RESPECT OF THE SALE OF PORTION D OF ERF 4921 PAARL (WARD 16)
	REGSTELLING VAN KOPER (EIENAAR VAN ERF 31388 PAARL) MET BETREKKING TOT DIE VERVREEMDING VAN GEDEELTE D VAN ERF 4921 PAARL (WYK 16)
	UKULUNGISWA KOMTHENGI (UMNINI WESIZA 31388 PAARL) NGOKUNXULUMENE NEENTENGISO YESIQEPHU D SESIZA 4921 PAARL (WADI 16)

RECOMMENDED that

- The following condition contained in Council resolution dated 10 December 2020 which reads as follows:

"...3.2.4 Portion D of Erf 4921 Paarl, measuring approximately 300m² in extent, to the owner of Erf 31388 Paarl, being Material Boards CC (Registration no. 1997/052407/23) (indicated on locality map marked Annexure A attached to the departmental report)".

be amended to read as follows:



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
14 APRIL 2022

3.2.4 Portion D of Erf 4921 Paarl, measuring approximately 300m² in extent, to the owner of Erf 31388 Paarl, being Material Boards Trust (Registration no. IT2089/2012) (indicated on locality map marked Annexure A attached to the departmental report).

2. The proposed transaction is subject to the same conditions as stipulated in council resolution dated 10 December 2020.

Meeting: Mayco 14/04/2022	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (4921)P	Author/s: F Williams		
Coll No: 1841001	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

6.5 LLF MINUTES: FEBRUARY 2022
LLF NOTULES: FEBRUARIE 2022
LLF IMIZUZU: FEBRUWARI 2021

RESOLVED that

The LLF minutes of February 2022 be noted.

Meeting: Mayco 14/04/2022	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. PLANNING AND DEVELOPMENT

7.1 DRAFT INFORMAL TRADING MANAGEMENT POLICY
KONSEP INFORMELE HANDELSBESTUURSBELEID
UYILO LOMGAQO-NKQUBO WOLAWULO OLUNGASESIKWENI

RESOLVED that

1. The amendments made to the existing Informal Trading Management Policy (Annexure B to the departmental report), in principle be approved;

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
14 APRIL 2022

2. The proposed amendments to the existing Informal Trading Management Policy be advertised for public comment and submitted to Council for final approval; and
3. A workshop be held with councillors to discuss the Informal Trading Management Policy (Annexure B to the departmental report).

Meeting: Mayco 14/04/2022	Submitted by Department: Planning, Dev and Human Settlements		
Ref No: 15/7/3/2	Author/s: M Mlangeni		
Coll No: 1935718	Referred from: Planning & Dev Port – 06/04/2022		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED Planning, Development and Human Settlements	

8. ENGINEERING SERVICES

8.1 CLOSING OF WALKWAYS: WELLINGTON, WARDS 2 AND 7
AFSPER VAN LOOPGANGE: WELLINGTON, WYKE 2 EN 7
UKUVALWA KWEENDLELA: EWELLINGTON, IWADI 2 NE-7

The City Manager indicated that these type of applications should be dealt with via a policy. Questions were raised on the size and possible usage of Erf 8507.

RESOLVED that

The matter be referred back to the department for further investigation.

Meeting: Mayco 14/04/2022	Submitted by Department: Engineering Services		
Ref No: 15/4/3	Author/s: C Lotz		
Coll No: 1783463	Referred from: Eng Serv Port – 12/04/2022		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED Engineering Services	

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
14 APRIL 2022

8.2 CLOSING OF WALKWAYS: ERF 5931, WELLINGTON, WARD 11
SLUITING VAN LOOPGANG: ERF 5931, WELLINGTON, WYK 11
UKUVALWA KWEENDLELA ZOKUHAMBA: ISIZA 5931, WELLINGTON, WADI 11

RESOLVED that

The matter be referred back.

Meeting: Mayco 14/04/2022	Submitted by Department: Engineering Services
Ref No: 15/4/3	Author/s: E Schreuder
Coll No: 1816316	Referred from: Eng Serv Port – 12/04/2022
PAR:	ACTION:
	Re-submit item
RESPONSIBLE DEPARTMENT:	DUE DATE:
ED Engineering Services	

ADDITIONAL ITEMS

8.3 UTILISING OF AN INDEPENDENT POWER PRODUCER (IPP) TO GENERATE ALTERNATIVE ELECTRICITY FOR DRAKENSTEIN MUNICIPALITY
DIE GEBRUIK VAN 'N ONAFHANKLIKE KRAG PRODUSENT (OKOP) OM ALTERNATIEWE ENERGIE VIR DRAKENSTEIN MUNISIPALITEIT TE GENEREER
UKUSEBENZISA UMVELISI WAMANDLA OZIMELEYO (IPP) UKUZE KUVELISWE OMNYE UMBANE KUMASIPALA WASE-DRAKENSTEIN

RECOMMENDED that

1. Council notes the investigation launched by the Western Cape Government, Municipal Electricity Resilience Team and the proposals of two Pioneering Projects impacting Drakenstein (attached as Annexure A and B to the departmental report);
2. Council notes the two Pioneering Projects proposed:
 - 2.1 Pioneering Project 1: Drakenstein Solar PV and/or Wind project (Annexure A); and
 - 2.2 Pioneering Project 5: Multi-Jurisdictional Utility (Annexure B).
3. In terms of Pioneering Project 1, Council approves the issuing of tenders to call for proposals from suppliers to build generating facilities and supply electricity to Drakenstein Municipality; and

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
14 APRIL 2022

4. A further report be submitted to Council to report on the Pioneering Project 5 where a number of municipalities are proposed to jointly establish a process to purchase electricity from a number of Independent Power Producers.

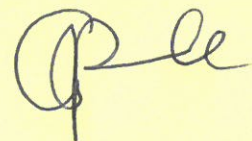
Meeting: Mayco 14/04/2022	Submitted by Department: Engineering Services
Ref No: 16/2/9/1	Author/s: C Geldenhuys
Coll No: 1937578	Referred from: Eng Serv Port – 12/04/2022
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.4 ASSESSMENT OF OPERATING LICENSES FOR MINIBUS TAXIS REQUIRED: ROUTE B97 MBEKWENI TO BELLVILLE
ASSESSERING VAN BEDRYFSLISENSIES VIR MINIBUS TAXIS SOOS BENODIG: ROETE B97 MBEKWENI NA BELLVILLE
UVAVANYO LWEPHEPHA-MVUME LOKUSEBENZA: INDLELA B97 MBEKWENI EYA E-BELLVILLE

RECOMMENDED that

1. Based on the interim assessment outlined, 50 additional operating licenses for minibus taxis for Route B97 Bellville to Mbekweni be approved; and
2. It be noted that co-operative law enforcement between Provincial, City of Cape Town and Drakenstein Law Enforcement will be instituted to prevent illegal operators from utilizing the B97 route again.

Meeting: Mayco 14/04/2022	Submitted by Department: Engineering Services
Ref No: 17/3/4/1/1	Author/s: C Lotz
Coll No: 1938777	Referred from: Eng Serv Port – 12/04/2022
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

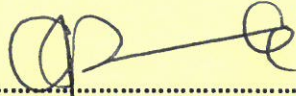
MINUTES: MAYORAL COMMITTEE
14 APRIL 2022

9. URGENT MATTERS
DRINGENDE SAKE
IMIBA ENGXAMISEKILEYO

None.

The meeting ended at 11:07.

CHAIRPERSON:



DATE:

12 May 2022

Confirmed with/without amendments.

FG/rs



Mayoral Committee Attendance Register

Date: 14 April 2022

Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	SIGNATURE
POOLE Executive Mayor	CI	ALD	
COMBRINK Deputy Executive Mayor (Financial Services)	GC	ALD	Verstoring SALGA PFC.
BESTER (Engineering Services)	TG	CLLR	
ANDREAS (Human Settlements)	MA	CLLR	
ARENDSE (Sport, Recreation, Arts and Culture)	LC	CLLR	Archer
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	V. van Niekerk
VAN NIEUWENHUYZEN (Communication and Inter-Governmental Relations (IGR))	RH	CLLR	Teunwardus
CYSTER (Parks, Waste and Cemeteries)	L	CLLR	Appelgij
LE ROUX SPEAKER	JF	ALD	
KEARNS CHIEF WHIP	C	CLLR	