

DRAKENSTEIN MUNICIPALITY

MINUTES OF A VIRTUAL SPECIAL MEETING OF THE MUNICIPAL COUNCIL ON FRIDAY, 12 JUNE 2020 AT 10:00.

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 G Esau	(Executive Director: Community Services)
	Mr M Wüst	(Executive Director: Engineering Services)
	Ms L Waring	(Executive Director: Planning and Development)
	Ms R Jaftha	(Chief Audit Executive)
	C Lategan	(Snr Manager Budgets, Assets and Financial Reporting)
	Mr A V Marais	(Senior Manager: Legal and Administrative Services)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Administrative Officer)

ABSENT: **Councillors (see attendance register)**



**DRAKENSTEIN MUNICIPALITY
MINUTES: SPECIAL COUNCIL/RAAD/IBHUNGA
12 JUNE 2020**

A Welcoming by the Speaker

The Speaker welcomed everybody to the second virtual meeting.

A moment of silence was observed in honour of those who passed away during the Covid-19 pandemic.

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

L P Mokoena

Apology

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

None.

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

1. Councillors were urged to refrain from using the Municipality's WI-FI as it causes strain on the system and was encouraged to rather use the tools of trade provided by the Municipality, including own data.
2. Parties who request a recess during virtual meetings for caucus purposes would be allowed 15 minutes to do so. Parties would have to make their own practical arrangements in that regard.

4. APPROVAL OF THE 2019/2020 2ND SPECIAL OPERATING AND CAPITAL ADJUSTMENTS BUDGET
GOEDKEURING VAN DIE 2019/2020 2DE SPESIALE BEDRYFS AN KAPITAAL AANPASSINGSBEGROTING

The Executive Mayor tabled the Adjustments Budget after which the Deputy Executive Mayor tabled the recommendations.



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Councillor Matthee from the DA emphasized that the amount of R27 million referred to in the budget report, does not represent an actual loss, but rather a decrease in cash flow.

The ANC indicated that they, as with the original 2019/2020 Budget, were not in support of the Adjustments Budget due to several reasons, amongst others:-

- High levels of external loans, which the party apposed all along;
- Insufficient cash flow for service delivery; and
- Inflated personnel budget.

The Deputy Executive Mayor emphasised that loans taken up were largely intended to replace old infrastructure and also to provide for new developments. The debtors collection rate is improving. With regard to the salary budget, it is not inflated but within the generally accepted norm. The Executive Mayor added that other financial indicators are also improving.

After some further discussions, the recommendations were put to the vote and carried by 39 votes to 11 votes with 4 abstentions.

RESOLVED that

1. The total operating revenue of R2,547,212,464 approved by Council in February 2020 be increased with R19,342,253 (0.7%) to R2,566,554,717 for the 2019/2020 financial year as set out in Table 1 of the 2019/2020 Special Adjustments Budget Report.
2. The operating expenditure of R2,487,993,888 approved by Council in February 2020 be increased with R4,361,801 (0.2%) to R2,492,355,689 for the 2019/2020 financial year as set out in Table 2 of the 2019/2020 Adjustments Budget Report.
3. The capital budget expenditure of R293,413,739 approved by Council in February 2020 be increased with R14,980,452 (4.8%) to R308,394,191 for the 2019/2020 financial year as set out in Table 4 of the 2019/2020 Special Adjustments Budget Report.
4. The capital expenditure of R308,394,191 be funded by the following revenue sources as set out in Table 6 of the 2019/2020 Adjustments Budget Report:



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- 4.1 Capital Replacement Reserve (R55,631,003);
 - 4.2 Secured grants to be received from national government, provincial government and other donors (R152,660,844);
 - 4.3 External loans (R94,003,218); and
 - 4.4 Donations (R6,099,126).
5. Council takes note that no taxes and tariffs are affected with the approval of this adjustments budget.
6. Schedules B1 to B10 attached as Appendix 7 to the 2019/2020 Special Adjustments Budget Report be approved by Council.

Meeting: Special Council -12/06/2020		Submitted by Department: Financial Services	
Ref No: 5/2/3		Author/s: K Fredericks	
Coll No: 1655513		Referred from: Mayco - 11/6/2020	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Chief Financial Officer	<u>DUE DATE:</u>

The meeting ended at 11:05.

CHAIRPERSON: A.G. STOWMAN

DATE: 24 JUNE 2020

Confirmed ~~with~~ without amendments.
FG/pj

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
12 JUNE 2020**

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ADRIAANSE	Miriam Maria	MS		
AFRIKA	Amelda Felicity	MS	0795080815	✓
ANDERSON	Joan Veronica	MS	0795021437	✓
ANDREAS	Margaretha Aletta	MS	0766851088	✓
ARNOLDS	Ruth Beeldine	MS	0767901068	✓
BEKEER	Adam	MR	0824450022 0793728947	✓
BESTER	Theunis Gerhardus	MR		✓
BLANCKENBERG	Derrick Solomon	MR	0823767839	✓
BOOYSEN	Vanessa Charmaine	MS	0833493388	✓
BUCKLE	Albertus Marthinus Loubser	MR	0798342556 0834808060	✓
COMBRINK	Gert Cornelius	MR	0824853445	✓
CUPIDO	Felix Patric	MR	0724874744/ 0726975802	✓
CUPIDO	Patricia Beverley Ann	MS	0764487741	✓
DAVIDS	Claire Olivia	MS	0790529088	✓
DE GOEDE	Hendrik Ruben	MR	0824388830	✓
DE WET	Jo-Ann	MS	0837385623 0608887358	✓
DUBA	Bonglwe Primrose	MS	0738679828	✓
FORD	Geoffrey Harry	MR	0728016418	X ABSENT
GEORGE	Nonkumbulo Nancy	MS	0738722818	✓
GOUWS	Eva	MS	0824479711	✓
JACOBS	Frances	MD	0837600466	✓
JONAS	Sweetnes Xoliswa	MS	0728521881	✓
KEARNS	Christephine	MS	0765018441/ 0769408814	✓
KLAAS	Moses Themble	MR	0843507787	✓
KOEGELENBERG	Renier Adriaan	MR	0832883138	✓
KOTZÉ	Hendrik Jacobus	MR	0794311580 0624477883	✓
KROUTZ	Calvin	MR	0722522866	✓

Office of the / Kamfoor van die
CHIEFWHIP / HOOFDWEER
CHIEF / Hoof R.A. KOEGELENBERG

Drakenstein

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
12 JUNE 2020**

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
LANDU	Linda	MS	0729187202	✓
LE HOE	Marthinus Jacobus	MR	084 218 4899 / 086 214 3837	X ABSENT.
LE ROUX	Jacobus Francols	MR	0834595965	✓
LUGQOLA	Anathi	MS	0730896903	✓
MANGENA	Tembekile Christopher	MR	0725937804	✓
MASOKA	Zolani Livingstone	MR	0791202895	✓
MATTHEE	Hendrik Johannes Nicolaas	MR	0824795315	✓
MBENENE	Ndileka Primroea	MS	0604141567	X ABSENT
MDUNUSIE	Mlnah Nontombi	MS	0604531733	✓
MEYER	Willem Pieter Daniel	MR	081 556 8224	✓
MILLER	Johan	ADV	0834400507	✓
MPULANYANA	Thuso Reginald	MR	0769042103	✓
MOKOENA	Liphaphathi Patricia	MS	0734198671	Verstekoning
NELL	Rodney Heinrich	MR	0710696989	✓
NIEHAUS	Lodewyk Wilfred	MR	0844216780	✓
NOBULA	Mcedisi Daniel	MR	0825847333	X ABSENT.
NOMANA	Tryphina Zukiswa	MS	0790639041	✓
NZELE	Lawrence Vuyani	MR	0731622287	✓
POOLE	Conrad James	MR	0785304285 0824979046	✓
RENS	Samuel Collin	MR	0795580013	✓
RICHARDS	Abdul Moutie	MR	0827680053	✓
RIX	Brigham	MR	0836762742	✓
ROSS	Soudah	MS	0740214153	✓

Office of the / Kantoor van die
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 Cllr / Mdl R. A. KOEGELEBERG
 Drakenstein

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ATTENDANCE REGISTER: SPECIAL COUNCIL
12 JUNE 2020**

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
SAMBOKWE	Ludla Sindiswa	MS	0712084822	✓
SAUERMAN	Nicolaas Daniel	MR	0828891006	✓
SEPTEMBER	Sharon Elizabeth	MS	0840219770	✓
SMIT	Johannes	MR	0817354467	✓
SMUTS	Rean	MR	0824948467	✓
SOLOMONS	Elizabeth Aletha	MS	0736503007	✓
STOWMAN	Aidan Charles	MR	0781895359	✓
VAN NIEKERK	Laurichia Tyllal	MS	0816858365	✓
VAN NIEWENHUYZEN	Reinhardt Heinrich	MR	0826298239	✓
VAN SANTEN	Aletha Johanna	MS	0824226339	✓
VIKA	Mandisa	MS	0797044856/ 0732433996	X ABSENT
WINDVOGEL	Elizabeth Janest	MS	071 591 4188	✓
WILLEMSE	Lorraine	MS	0820798421	✓
ZIKHALI	Nomonde	MS	0784000130	X ABSENT

✓ 57 Present.
 X 6 Absent.
 1 Apology
 1 Absent.

65 TOTAL

Presented

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
 Cllr / Rd. R.A. KOEGELENBERG
 Drakenstein

17/6/2020

(Signature)