

## DRAKENSTEIN MUNICIPALITY

## MINUTES: MAYORAL COMMITTEE

VIRTUAL SPECIAL MEETING HELD ON THURSDAY, 11 JUNE 2020 AT 11:00.

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

**Councillors:** Ald J F le Roux  
M A Andreas  
C Kearns  
E Gouws  
J Miller  
Ald R Smuts  
L T van Niekerk  
R H van Nieuwenhuyzen  
L Willemse

**Also Present:** Clr A C Stowman (Speaker)  
Clr R A Koegelenberg (Chief Whip)

**Officials:** Dr J H Leibbrandt (City Manager)  
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 C Lategan (Acting Chief Financial Officer)  
Ms R Jaftha (Chief Audit Executive)  
Mr A V Marais (Senior Manager: Legal and Administrative Services)  
  
Mr G Dippenaar (Chief Risk Officer)  
Ms C September (Manager: IDP)  
Ms R Geldenhuys (Manager: Communication and Marketing)  
Mr F P Goosen (Manager: Administrative Support Services)  
Ms W Prins (Performance Management Officer)



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## DRAKENSTEIN MUNICIPALITY

## MINUTES: SPECIAL MAYORAL COMMITTEE

11 JUNE 2020**1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT**

L P Mokoena : Apology

**2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

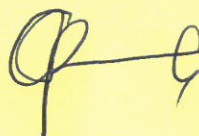
1. Measurements are in place to address the COVID-19 pandemic in the Drakenstein area and had conversations with the various role-players regarding this matter;
2. Welcomed Mr Bradley Brown, newly appointed Chief Financial Officer; and
3. Expressed his condolences with the death in the family of the Executive Mayor of Cape Winelands District Municipality.

**3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS**

None.

**4. APPROVAL OF THE 2019/2020 2<sup>ND</sup> SPECIAL OPERATING AND CAPITAL ADJUSTMENTS BUDGET****GOEDKEURING VAN DIE 2019/2020 2DE SPESIALE BEDRYFS EN KAPITAAL AANPASSINGSBEGROTING****UKWAMKELA KOLUNGISO LOHLAHO LWABIWO MALI LWESIBINI OLULODWA LOKUSEBENZA KUNYE NELENKUZI LIKA 2019/2020****RECOMMENDED 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.





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**11 JUNE 2020**

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:
  - 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 Mayco –11/06/2020		Submitted by Department: Financial Services	
Ref No: 5/2/3		Author/s: K Fredericks	
Coll No: 1655513		Referred from: Finance Portf – 11/6/2020	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 10:08.

**CHAIRPERSON:** .....

**DATE:** .....

**Confirmed with/without amendments.**

*fg*





# DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

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## Virtual Special Mayoral Committee Attendance Register

Date: 11 JUNE 2020

Time: 11:00

Venue: Virtual meeting

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	CJ	MR	0785304285 0824979046	✓
COMBRINK Deputy Executive Mayor (Financial Services)	GC	MR	0824553445	✓
LE ROUX (Engineering Services)	JF	MR	0834595965	✓
ANDREAS (Rural Management)	MA	MS	0767901066	✓
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	✓
GOUWS (Social Services)	E	MS	0824479711	✓
MILLER (Planning and Development)	J	ADV	0834400507	✓
MOKOENA (Corporate Services)	LP	MS	0734198671	Apology (u)
SMUTS (Public Safety)	R	MR	0824948467	✓
VAN NIEKERK (Sport, Recreation, Arts and Culture)	LT	MS	0818858365	✓
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	RH	MR	0826296239	✓
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	✓
STOWMAN SPEAKER	AC	MR	0791895359	✓
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	✓
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

Office of the / Kantoor van die  
CHIEFWHIP / HOOFSWEEP

Cllr / Rdl R.A. KOEGELENBERG  
Drakenstein

11 / 6 / 2020

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