

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL VIRTUAL MEETING OF THE MUNICIPAL COUNCIL HELD ON MONDAY, 06 JUNE 2022 AT 12:00.

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)
	Ms J Samson	(Executive Director: Planning, Development and Human Settlements)
	Mr M Wüst	(Executive Director: Engineering Services)
	Mr G Esau	(Executive Director: Community Services)
	Ms R Jaftha	(Chief Executive Audit)
	Ms S Anirudhra	(Acting Senior Manager: Legal and Administrative Services)
	Ms C September	(Manager: IDP and Performance Management)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Mr G Dippenaar	(Chief Risk Officer)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



1. APPLICATION FOR LEAVE
AANSOEK OM VERLOF
ISICELO SEKHEFU

1. Cllr M Jacobs - Apology; and
2. Cllr S J Liebenberg - Apology.

2. DISCLOSURE OF INTERESTS
VERKLARING VAN BELANGE
UKUBHENGEZA KOMDLA

None.

3. STATEMENTS BY THE SPEAKER
VERKLARINGS DEUR DIE SPEAKER
INGXELO NGU SOMLOMO

None.

4. STATEMENTS BY THE EXECUTIVE MAYOR
VERKLARINGS DEUR DIE UITVOERENDE BURGEMEESTER
INGXELO NGU SODOLOPHU WESIGQEBA

The Executive Mayor report that Councillor M Jacobs was discharged from hospital and is recovering at home. He requested councillors to continue keeping him in their thoughts.

5. APPROVAL OF A FIVE YEAR CONTRACT FOR TENDER SWM01/2021: THE PROVISION OF WASTE DISPOSAL AND WASTE DIVERSION ACTIVITIES AT THE WELLINGTON LANDFILL SITE FOR A PERIOD OF 5 YEARS
GOEDKEURING VAN 'N VYF JAAR KONTRAK VIR TENDER SWM01/2021: DIE VOORSIENING VAN VASTE AFVAL STORTINGS- EN AFVAL VERMINDERINGS AKTIWITEITE BY DIE WELLINGTON STORTINGSTERREIN VIR 'N PERIODE VAN 5 JAAR
IMVUMELELO YESIVUMELWANO SEMINYAKA EMIHLANU YETHENDA SWM01/2021: UBONELELO LOKUL AHLWA KWENKUNKUMA NEMISEBENZI YOKUL AHLWA KWENKUNKUMA KWINDAWO YOKUL AHLWA KOMHLABA E WELLINGTON IXESHA LEMINYAKA EMI 5

The ANC, CDR, GOOD and FF Plus raised a number of concerns relating, inter alia, to the following:

1. Who managed the landfill site before the previous contractor was appointed and the reason why the latter withdrew;
2. The skills levels of Senior Management in that department;
3. The payment of dumping fees by the general public and the management thereof;
4. The financial risk to the Municipality posed by the appointment of Enviroserve as reported in the item;
5. The accuracy of the cost benefit analysis as contained in the report;
6. The fencing in of the landfill site;
7. The allocation of the 30% of work towards local designated groups;
8. The creation of in-house capacity both in terms of skills transfers and the acquisition of the necessary plant needed at the landfill site;
9. Whether the cover material was included in the tender price as the pricing schedule did not indicate that and it might end up being an additional cost to the Municipality;
10. Any other hidden costs, such as the costs of the compactor not disclosed;
11. Whether any appeals were received and the outcome thereof; and
12. Whether any contingencies were in place in the event that the recommended contractor also withdrew from the site within the contract period.

Both the Deputy Executive Mayor and the MMC for Parks, Waste and Cemeteries responded to the concerns raised. The Executive Director: Community Services indicated that the outsourcing of landfill sites becoming a norm for Municipalities as it is no longer a cost effective option. He also indicated that the concerns raised will be incorporated in the SLA and that the Municipality will assess the situation after 3 years.

The recommendations of the Executive Mayor were put to the vote and adopted by 38 votes to 16 votes with 7 abstentions.

RESOLVED that

1. The contract for the provision of waste disposal and waste diversion activities at the Wellington landfill site, under tender SWM01/2021, be approved; and
2. The City Manager be authorised to sign the contract on behalf of the Municipality.

Meeting: Special Council-06/06/2022		Submitted by Department: Community Services	
Ref No: 8/3/4 (SWM01/2021)		Author/s: T Serfontein	
Coll No: 1944376		Referred from: Council -30/5/2022	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-2	Implement decision	ED: Community Services	

The meeting ended at 13:30.

CHAIRPERSON:

J.F. / e Roue

DATE:

30/6/2022

Confirmed with/without amendments.

PJ/mg

A handwritten signature in black ink, appearing to be 'PJ/mg', written over a dotted line.A handwritten signature in black ink, appearing to be 'PJ/mg', located at the bottom right of the page.



COUNCIL MEETING

Date: 06 June 2022

Time: 12:00

Venue: Virtual Meeting

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	✓
ADRIAANSE	MM	ALD	✓
ANDERSON	JV	CLLR	✓
ANDREAS	MA	CLLR	✓
APPOLLIS	AMB	CLLR	✓
ARENDSE	EG	CLLR	✓
ARENDSE	LC	CLLR	✓
ARNOLDS	RB	CLLR	X attended late connection problem
BARON	E	CLLR	✓
BESTER	TG	CLLR	✓
BOLANI	LE	CLLR	✓
BOOYSEN	VC	CLLR	✓
COMBRINK	GC	ALD	✓
CUPIDO	FP	CLLR	✓
CUPIDO	PBA	CLLR	✓
CYSTER	L	CLLR	✓
DANIELS	JV	CLLR	✓





SURNAME	NAME	TITLE	SIGNATURE
DAVIDS	CO	CLLR	✓
DE KOCK	J	CLLR	✓
DE VILLIERS	PT	CLLR	resigned ✓
DU PLESSIS	AJ	CLLR	✓
DUBA	BP	CLLR	✓
FOURIE	A	CLLR	✓
GANANDANA	S	CLLR	✓
GODONGWANA	N	CLLR	✓
GOUWS	E	CLLR	✓
GRAVEL	S	CLLR	X
JACOBS	B	CLLR	✓
JACOBS	CM	CLLR	✓
JACOBS	F	CLLR	✓
JACOBS	M	CLLR	apology accepted ✓
KEARNS	C	CLLR	✓
KOEGELENBERG	RA	ALD	✓
KROUTZ	C	CLLR	✓
KULSEN	G	CLLR	✓
LANDSBERG	S	CLLR	✓
LANDU	L	CLLR	✓



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

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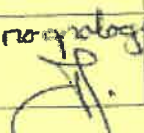
SURNAME	NAME	TITLE	SIGNATURE
LE ROUX	JF	ALD	✓
LIEBENBERG	SJ	CLLR	apology accepted ✓
MANGENA	TC	CLLR	✓
MATTHEE	HJN	CLLR	✓
MATTHEE	LC	CLLR	✗ no apology
MILLER	J	CLLR	✓
MOOI	TP	CLLR	✓
NELL	RH	CLLR	✗ late attendance - connection problem
NONGOGO - WANA	N	CLLR	✓
NOBALA	M	CLLR	✓
POOLE	CJ	ALD	✓
RICHARDS	AM	CLLR	✓
ROSS	S	CLLR	✓
SAMBOKWE	LS	CLLR	✓
SAUERMAN	ND	CLLR	✓
SEPTEMBER	JA	CLLR	✓
SMIT	J	CLLR	✓
SMUTS	R	ALD	✓
SOLOMONS	EA	CLLR	✓
STOWMAN	A	ALD	✓

J.

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DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

J.



SURNAME	NAME	TITLE	SIGNATURE
STULWENI	AM	CLLR	✓
VAN NIEKERK	LT	CLLR	✓
VAN NIEUWENHUYZEN	RH	CLLR	✓
VAN ROOYEN	A	CLLR	✓
VAN SANTEN	AJ	CLLR	✓
VAN WILLINGH	B	CLLR	✓
XHEGO	Z	CLLR	✓
ZOYA	N	CLLR	X <i>no signature</i> 

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