

## DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY VIRTUAL MEETING OF THE MUNICIPAL COUNCIL HELD ON  
WEDNESDAY, 28 JULY 2021 AT 14:00.

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

<b>Senior Officials:</b>	<b>Dr J H Leibbrandt</b>	<b>(City Manager)</b>
	<b>Mr B Brown</b>	<b>(Chief Financial Officer)</b>
	<b>Mr S Johaar</b>	<b>(Executive Director: Corporate Services)</b>
	<b>Mr M Wüst</b>	<b>(Executive Director: Engineering Services)</b>
	<b>Mr G Esau</b>	<b>(Executive Director: Community Services)</b>
	<b>Ms J Samson</b>	<b>(Executive Director: Planning, Development and Human Settlements)</b>
	<b>Ms R Jaftha</b>	<b>(Chief Audit Executive)</b>
	<b>Ms N October</b>	<b>(Senior Manager: Legal and Administrative Services)</b>
	<b>Ms R Geldenhuys</b>	<b>(Manager: Communication and Marketing)</b>
	<b>Ms C September</b>	<b>(Manager: IDP/PMS)</b>
	<b>Mr G Dippenaar</b>	<b>(Chief Risk Officer)</b>
	<b>Mr F P Goosen</b>	<b>(Manager: Administrative Support Services)</b>
	<b>Mr P January</b>	<b>(Senior Administrative Officer)</b>
	<b>Mr A Koopman</b>	<b>(Communication Officer)</b>

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



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A moment of silence was observed for the families of those who lost their lives due to the Covid-19 pandemic.

<b>1. APPLICATION FOR LEAVE</b>
<b>AANSOEK OM VERLOF</b>
<b>INGXELO NGU SOMLOMO</b>

1. Cllr L Landu - Apology;
2. Cllr M J le Hoe - Apology;
3. Cllr D Mintoor - Apology; and
4. Cllr M Vika - Apology.

<b>2. DISCLOSURE OF INTERESTS</b>
<b>VERKLARING VAN BELANGE</b>
<b>UKUBHENGEZA KOMDLA</b>

1. Councillor R A Koegelenberg declared his interest with regard to Item 9.7; and
2. The City Manager declared his interest in terms of Item 12.4 on the confidential agenda.

<b>3. STATEMENTS BY THE SPEAKER</b>
<b>VERKLARINGS DEUR DIE SPEAKER</b>
<b>INGXELO NGU SOMLOMO</b>

The Speaker made the following announcements:

1. Congratulated councillors who celebrated their birthdays in July;
2. Reminded all councillors to submit their declaration of interest forms to the Office of the Speaker before 31 July 2021;
3. Reminded all councillors that outstanding ward committee meeting minutes and attendance registers must be submitted to the Office of the Speaker timeously and thanked those councillors who already did so;
4. Requested councillors to submit all outstanding documents regarding ward projects for 2021/2022 to the Office of the Speaker; and
5. Informed councillors that the next Council meeting will be on Thursday, 26 August 2021.

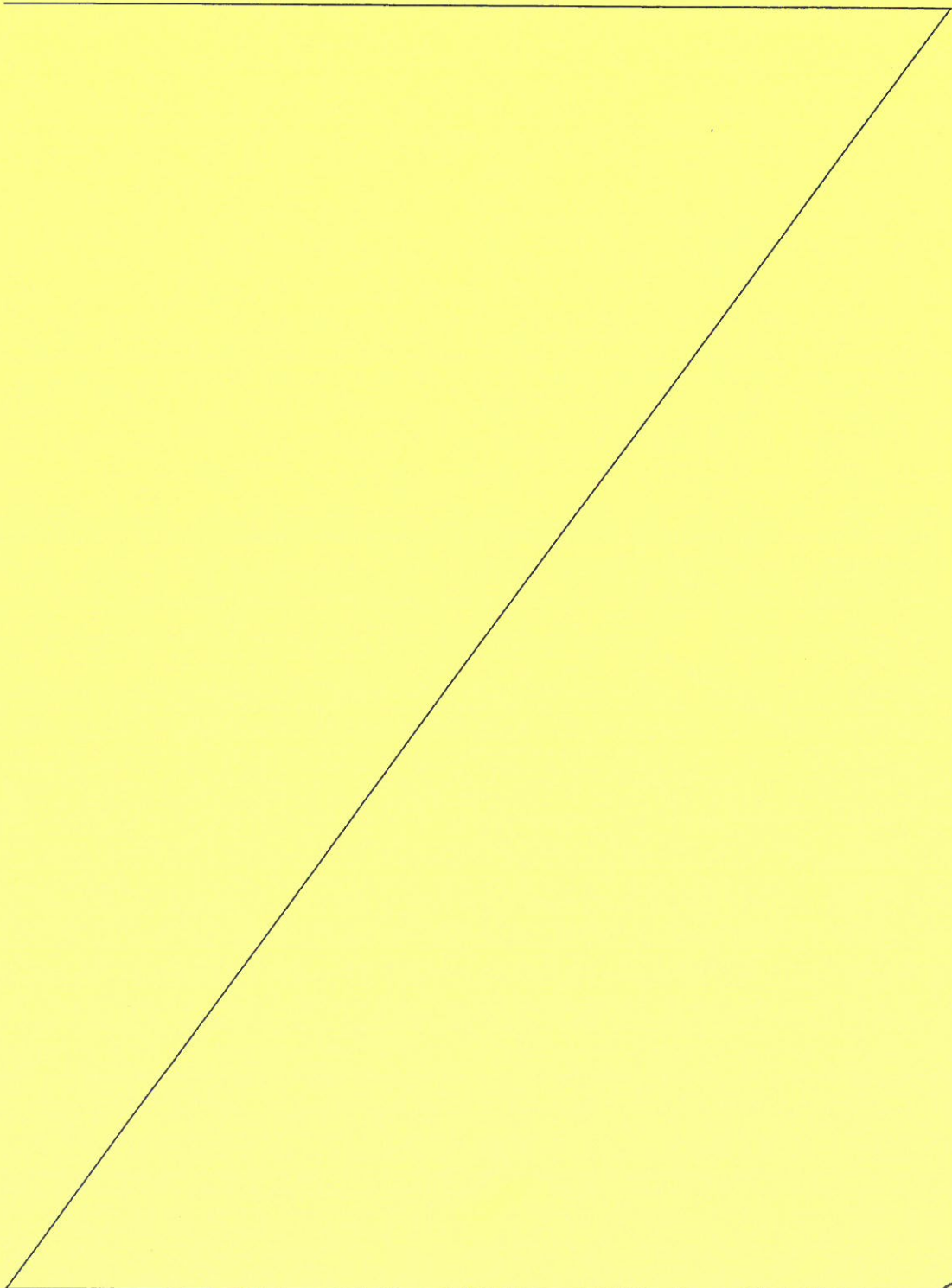


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<b>4.</b>	<b>STATEMENTS BY THE EXECUTIVE MAYOR</b>
	<b>VERKLARINGS DEUR DIE UITVOERENDE BURGEMEESTER</b>
	<b>INGXELO NGU SODOLOPHU WESIGQEBA</b>

The Executive Mayor made the enclosed statement on the looting and taxi violence in the country and province.



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## STATEMENTS BY THE EXECUTIVE MAYOR

Honourable Speaker

The past few weeks can only be described as tumultuous. We have seen the ugly face of South Africa. First there was the looting that pervaded parts of the country, notably KwaZulu-Natal and Gauteng.

Then closer to home taxi violence erupted again and many lives were lost.

On 15 July all political parties represented in the Drakenstein Municipal Council - in a show of solidarity and leadership - joined President Cyril Ramaphosa and Western Cape Premier Alan Winde in condemning the looting, destruction of property and acts of violence. All parties, except for the EFF, who – at a time when we needed to speak with one strong, condemning voice – decided that silence is golden.

I reiterate what I said then: these acts of criminality will not be tolerated and we call on all residents of Drakenstein not to take part in public unrest, violence and/or looting. Many individuals, businesses and families are still battling with the financial consequences of the COVID-19 pandemic. Further loss of livelihoods and employment will be devastating.

It is for this reason that we have done everything in our power to keep our residents and businesses safe. The Drakenstein Smart Safety Network (DSSN) is on high alert as from Monday, 12 July. The DSSN comprises of Municipal Law Enforcement, the Fire Brigade, the South African Police Service (SAPS), farm and neighbourhood watches, and private security firms.

Speaker, the Municipality also activated its Disaster Management Contingency Plan to avoid public disorder from occurring in Drakenstein's Central Business Districts (CBDs), shopping centres, spaza shops and main roads.

Visible patrols are being deployed in the aforementioned areas and measures were put in place to ensure that service delivery infrastructure and assets (vehicles, water, sanitation, electricity, etc.) are secured for services to continue as usual. Various activities in cooperation with the business sector and medical care centres have also taken place to render support if necessary.

The Municipality has Service Level Agreements (SLAs) in place with neighbouring municipalities to, if required, coordinate efforts in keeping the Drakenstein municipal area safe.

We have identified possible looter targets such as shopping malls and business premises to ensure that their contingency plans are in place.



Joining forces with SAPS, provincial authorities, the City of Cape Town, and neighbouring municipalities, Drakenstein Municipality remains on full alert in case of possible looting, destruction of property and/or acts of violence.

The Drakenstein Smart Safety Network (DSSN) planned and executed an integrated operation on Sunday, 18 July 2021, with the Municipality's safety partners. Drakenstein Municipality's Bylaw Enforcement and Security, Traffic and Fire Services divisions teamed up with the SAPS, Drakenstein Farm Watch (DFW), security companies, and neighbourhood watches. The Municipality sharpened its communication networks to effectively communicate with businesses when required.

Speaker, Drakenstein Municipality and the Provincial Government also met with the Premier of the Western Cape and discussed solutions regarding looting and taxi violence.

I am glad to report that no looting incidents were reported and I want to thank our residents for remaining calm and law-abiding and also our safety partners for their part in keeping our municipality safe.

The taxi violence obviously is a major concern, as it affects people's livelihood. With the train service not operating effectively currently many residents are dependent on minibus taxis to take them to and from work.

Unfortunately the B97 route – between Mbekweni/Paarl and Bellville – is at the heart of the violent battle between two taxi associations and our municipality and residents are therefore directly affected by it. The Department of Transport and Public Works of the Western Cape Government has decided to close the route for the following two months.

Fortunately the local routes were not affected at all. The local routes operate normally and no incidents were reported.

Golden Arrow buses will be transporting commuters on the closed B97 route.

We want to ensure the passengers' safety and for that reason our Engineering Services and Traffic and Bylaw Department, with the Department of Transport and Public Works (Planning, Transport Operations and PRE), SAPS, Cape Winelands District Municipality, City of Cape Town, and Provincial Traffic are part of a provincial task team that meets on a daily basis to monitor and manage the situation.

Drakenstein Municipality's Traffic Services are patrolling the bus route and working together with Provincial Traffic and SAPS to ensure the safety of the buses and their commuters.

I am comfortable with the efforts that SAPS, Provincial Traffic and Drakenstein Municipal Traffic have put in to avoid the loss of lives in our area. I must commend the role that the Municipality

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has played from 2019 facilitating and providing venues for meetings to host National and Provincial Ministers to address the matter.

The City Manager and I personally met the Premier and the task team which has led to the closure of the route.

Honourable Speaker, our Municipality is currently experiencing a high demand for burial space against the limited resources available. In the Wellington and Paarl region, the only active graveyard for new burials is the Parys Cemetery. On average there are 66 burials conducted weekly on a Monday to Friday.

The new alternative proposed cemetery site is Nieuwedrift in Northern Paarl, which is currently under investigation for suitability. That site should provide space for the next ten years.

An Environmental Impact Assessment (EIA) to determine how best the site can be used for future community use is completed. Residents also had the opportunity to take part in the first public participation period.

The administration will engage with the religious leaders and all other interested parties in due course to discuss the demand and alternative burial methods.

Last but not least, Speaker, I want to implore our residents to register to be vaccinated against COVID-19. Please encourage your younger family members to assist family members and friends who require support and/or might not have the means to register online.

The leadership of the municipality, including myself, the Deputy Mayor, City Manager and Councillors, set a good example by recently getting our jabs.

I know it is a personal choice whether you want to get vaccinated, but please do it, as it is the right thing to do.

Then, just a last request to Councillors, officials and residents, please make use of our official website or Facebook page to keep yourself informed and please direct people who need information about municipal issues to those platforms.

I thank you

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<b>5. STATEMENTS BY THE DEPUTY EXECUTIVE MAYOR</b>
<b>VERKLARINGS DEUR DIE UITVOERENDE ONDERBURGEMEESTER</b>
<b>INGXELO LISEKELA LIKASODOLOPHU WESIGQEBA</b>

None.

<b>6. URGENT MATTERS BY THE CITY MANAGER</b>
<b>DRINGENDE SAKE DEUR DIE STADSBESTUURDER</b>
<b>IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO</b>

None.

<b>7. MINUTES: MAYORAL COMMITTEE</b>
<b>NOTULE: BURGEMEESTERSKOMITEE</b>
<b>IMIZUZU: IKOMITI KASODOLOPHU WESIGQEBA</b>

The minutes of the following meetings of the Mayoral Committee were **noted**:

- (i) Ordinary meeting held on 15 June 2021;
- (ii) Ordinary meeting held on 23 June 2021; and
- (iii) Confidential meeting held on 23 June 2021.

<b>8. CONFIRMATION OF MINUTES</b>
<b>BEKRAGTIGING VAN NOTULES</b>
<b>UKUQINISEKISWA KWEMIZUZU</b>

The minutes of the Ordinary virtual meeting of the Municipal Council held on 23 June 2021 was **confirmed as correct**.



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<b>9. ITEMS FOR CONSIDERATION</b>
<b>ITEMS VIR OORWEGING</b>
<b>UKUQWALASELWA KWEENGXELO KA IKOMITI KASODOLOPHU WESIGQEBA</b>

<b>9.1 PROPOSED ALIENATION OF A PORTION OF ERF 2622, VOOR STREET, WELLINGTON FOR CONSOLIDATION WITH ADJACENT ERF 4881 WELLINGTON (WARD 18)</b>
<b>VOORGESTELDE VERVREEMDING VAN 'N GEDELTE VAN ERF 2622, VOORSTRAAT, WELLINGTON VIR KONSOLIDASIE MET ERF 4881 WELLINGTON (WYK 18)</b>
<b>ISINDULULO SOKUDIBANISA KWECEBA LESIZA 2622, VOOR STREET, WELLINGTON YOKUQHAGAMSHELWA NESIZA 4881 ESIKUFUTSHANE WELLINGTON (WADI 18)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the Municipal Finance Management Act in principle approval be granted for the alienation of a portion of Erf 2622 (road reserve), measuring approximately 212m<sup>2</sup> in extent, at a market related selling price, to the owner of the adjacent Erf 4881 Wellington, Malutsa (Pty) Ltd, subject to the standard conditions of sale and the following further conditions:
  - 1.1 A market related valuation be obtained from an independent valuer;
  - 1.2 The proposed transaction be advertised for objections and comments;
  - 1.3 The subject property be closed, rezoned, subdivided and consolidated with Erf 4881 Wellington. These land use applications must be undertaken by and at the cost of the applicant; and
  - 1.4 The transaction is subject to all technical conditions imposed by the various technical departments.
  
2. The subject property is a non-viable portion of land and in terms of Paragraph 13 of the Asset Transfer Policy, it can be alienated directly to the adjacent landowner. The subject property cannot be transacted with as an independent land unit, it can however be utilized more effectively once consolidated with Erf 4881 Wellington.

Meeting: Council 28/07/2021	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (2622)W	Author/s: N October		
Coll No: 1737708	Referred from: MC – 21/07/2021		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	



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<b>9.2</b>	<b>PROPOSED DIRECT ALIENATION OF A PORTION OF ERF 1799 WELLINGTON, SITUATED IN MAIN STREET, WELLINGTON TO THE OWNER OF ERF 9173 WELLINGTON (BUILD IT) (WARD 18)</b>
	<b>VOORGESTELDE DIREKTE VERVREEMDING VAN 'N GEDEELTE VAN ERF 1799 WELLINGTON, GELEË TE HOOFSTRAAT, WELLINGTON AAN DIE EIENAAR VAN ERF 9173, WELLINGTON (BUILD IT) (WYK 18)</b>
	<b>ISINDULULO UKUDITYANISWA NGQO KWESIZA 1799 WELLINGTON, ESIKWI MAIN STREET WELLINGTON KUMNINI WESIZA 9173 WELLINGTON (BUILD IT) (WADI 18)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the Municipal Finance Management Act in principle approval be granted for the alienation of a portion of Erf 1799, Wellington (Public Place), measuring approximately 898m<sup>2</sup> in extent, at a market related selling price, to the owner of the adjacent Erf 9173 Wellington, subject to the standard conditions of sale and the following further conditions:
  - 1.1 A market related valuation be obtained from an independent valuer;
  - 1.2 The proposed transaction be advertised for objections, counter offers and comments in the local press;
  - 1.3 The subject property be closed, rezoned, subdivided and consolidated with Erf 9173 Wellington. These land use applications must be undertaken by and at the cost of the applicant; and
  - 1.4 The transaction is subject to all technical conditions imposed by the various technical departments.
2. The Department: Engineering Services investigate the changes of the one-way Regent Street to a two-way street for urgent implementation; and
3. The subject property is a viable portion of land and in terms of Paragraph 13 of the Asset Transfer Policy, it can be alienated directly to the adjacent landowner, where such landowner requires the subject property for the extension of its existing business and such extension will be in public interest.

Meeting: Council 28/07/2021 Ref No: 15/4/1 (1799) W Coll No: 1758092	Submitted by Department: Corporate Services Author/s: N October Referred from: MC- 21/07/2021		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate Services	

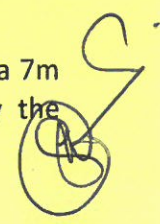
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<b>9.3 FINAL APPROVAL: LEASE OF A PORTION OF BERLYN ROAD RESERVE ADJOINING ERF 19511 BERLYN STREET PAARL (WARD 19)</b>
<b>FINALE GOEDKEURING: VERHURING VAN 'N GEDEELTE VAN BERLYNSTRAAT PADRESERWE AANGRENSEND AAN ERF 19511 BERLYNSTRAAT PAARL (WYK 19)</b>
<b>ISIQINISEKISO SOKUGQIBELA: UKUQESHWA KWECEBA LEBERLYN ROAD RESERVE EDIBANA KWISIZA 19511 IBERLYN STREET PAARL (WADI 19)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Policy (2020), final approval be granted to lease a portion of Berlyn Street Road Reserve, adjoining Erf 19511 Paarl, measuring  $\pm 220\text{m}^2$  in extent, to Berlyn Sentrum (Pty) Ltd (Registration Number 1992/001193/07) for parking purposes, subject to the normal lease conditions as well as the following further conditions:
  - 1.1 The property will be leased at a market rental of R1 253.72 (VAT excluded, including a 4% per annum escalation);
  - 1.2 A lease period of 5 (five) years will apply as from 1 June 2020;
  - 1.3 The subject property only be used for parking purposes and no other purpose;
  - 1.4 Municipal services, a 375mm water line, 150mm sewer line, overhead electrical lines and underground electrical cables must be protected to the satisfaction of the Municipality in accordance with municipal standards. Specific conditions will apply;
  - 1.5 Access to municipal services must at all times be ensured;
  - 1.6 No carports or any structures are allowed over the municipal watermain or other services;
  - 1.7 No covered parking will be allowed;
  - 1.8 No solid construction e.g. concrete slabs will be allowed;
  - 1.9 Should any installations have to be removed, it will be without any compensation to the applicant;
  - 1.10 The parking bays created will be for private parking use and not public parking;
  - 1.11 The parking bays should remain a minimum size of 2.5 x 5m with a 7m isle gap as well as any new parking bays (where approved by the Municipality);



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- 1.12 The eastern side of Berlyn Street must have a 1.8m wide sidewalk minimum;
  - 1.13 Detailed plans must be submitted to the Engineering Department prior to the commencement of any development or the construction in respect of inter alia any further parking on the subject property;
  - 1.14 The Electro Technical Division must be consulted prior to the construction of any development or the construction of further parking on the subject property inter alia;
  - 1.15 No compensation will be payable to the applicant for any improvements upon expiry of the lease;
  - 1.16 Refuse will be collected from a central collection point/refuse area, which is accessible to the refuse compactors from the roadside as indicated by the Municipality;
  - 1.17 All existing lease conditions remain applicable; and
  - 1.18 All administrative, legal and technical requirements be adhered to.
2. It be noted that the proposed lease was advertised in the local press for objections, comments, representations or counter proposals/offers from other interested parties, and that none was received; and
  3. In terms of Paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement as well as the property can only be utilised by the applicant.

Meeting:	Council 28/07/2021	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (19511) P	Author/s:	N Williams
Coll No:	1754077	Referred from:	MC -21/07/2021
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate Services	

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<b>9.4</b>	<b>PROPOSED ALIENATION OF A PORTION OF THE ROAD RESERVE TO THE ADJACENT LANDOWNER OF ERF 2491, MACEBO STREET, MBEKWENI (WARD 12)</b>
	<b>VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN DIE PADRESERWE AAN DIE AANGRENSENDE EIENAAR VAN ERF 2491, MACEBOSTRAAT MBEKWENI (WYK 12)</b>
	<b>ISICWANGCISO SOKUDIBANISA ICEBA LENDLELA EGCINIWEYO KUMNINI-NDAWO OKUFUTSHANE KWISIZA 2491, KWISITRATO SASE-MACEBO, MBEKWENI (WADI 12)</b>

**UNANIMOUSLY RESOLVED 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 MFMA, final approval be granted for the alienation of a portion of the Macebo Street road reserve, measuring approximately 61m<sup>2</sup> in extent, to the adjacent landowner of Erf 2491, Mbekweni at a market related selling price of R9,000.00 (VAT excluded), subject to the normal conditions of sale and the following further conditions:
  - 2.1 All cost related to the transaction will be for the applicant's account; and
  - 2.2 The transaction be subject to the technical conditions as set out in Annexure B attached to the departmental report.
  
3. The resolution will not set a precedent for similar cases and that each application be considered on merit.

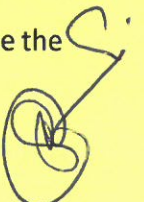
Meeting: Council 28/07/2021	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (2491)M	Author/s: W Rabie		
Coll No: 1765818	Referred from: MC -28/07/2021		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate Services	

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<b>9.5 FINAL APPROVAL: GRANTING OF RIGHT TO USE MUNICIPAL PROPERTY SITUATED ON ERVEN 123 AND 124 HERMON TO FREE WIFI FOR AFRICA NPC T/A ISIZWE PROJECT (WARD 31)</b>
<b>FINALE GOEDKEURING: TOESTAAN VAN GEBRUIKSREG VAN MUNISIPALE EIENDOM GELEË OP ERWE 123 EN 124 HERMON AAN FREE WIFI FOR AFRICA NPO H/A ISIZWE PROJECT (WYK 31)</b>
<b>ISIPHUMO SOKUGQIBELA: UKUNIKEZELWA KWELUNGELO LOKUSETYENZISWA KWEPROPATI KAMASIPALA EMISELWE KWIZIZA 123 NO-124 HERMON YE WIFI SIMAHLA KWI AFRIKA NPC T/A ISIZWE PROJECT (WADI 31)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Policy (2020), final approval be granted for the right to use a portion of the municipal property known as the "Hermon Library" situated on Erven 123 and 124 Hermon to Free WiFi for Africa t/a Isizwe Project (NPC 2013/146023/08), for the purpose of the installation of an external antenna and radio, external Wi-Fi access point on the building as well as for the installation of an internal Wi-Fi access point inside the building in order to host free Wi-Fi to the community, subject to the following conditions:
  - 1.1 The property be used free of charge as provided for in terms of the abovementioned Policy, as the property is used to the benefit of the broader community by providing a minimum of 200 MB per day per device, free Wi-Fi to the community of Hermon;
  - 1.2 The agreement endures for a period of 3 (three) years, as from 1 August 2021;
  - 1.3 Free WiFi for Africa t/a Isizwe Project will be responsible for all costs related to the installation, maintenance, security, insurance, hosting, etc. pertaining to the Wi-Fi;
  - 1.4 Free WiFi for Africa t/a Isizwe Project will be responsible to submit a building plan at their own cost and construction work may not commence before prior approval has been obtained (if applicable);
  - 1.5 The transaction will be subject to any other technical conditions as determined by the technical departments in approving the necessary land use rights and the plans in respect of the installations to be constructed by the applicant, inter alia that the radio network on the roof does not interfere with the Municipal ICT radio network or other users;
  - 1.6 Free WiFi for Africa t/a Isizwe Project will not be allowed to sub-lease the premises for the purpose as mentioned above;



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- 1.7 Free WiFi for Africa t/a Isizwe Project will be responsible for all municipal services, connection fees and services consumption, etc. if applicable; and
- 1.8 All administrative, legal and technical requirements be adhered to.
2. It be noted that the proposed agreement was advertised in the local press for objections, comments, representations or counter proposals/offers from other interested parties, and that none was received; and
3. In terms of Paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as this service will be given free of charge for the wider community and the Municipality will also benefit from the proposed installation of the service.

Meeting: Council 28/07/2021		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (123/124) H		Author/s: N Williams	
Coll No: 1756643		Referred from: MC -21/07/2021	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED: Corporate Services	

<b>9.6 REPORT ON WARD COMMITTEE MEETINGS AND PUBLIC MEETINGS: PERIOD 1 APRIL 2021 TO 30 JUNE 2021</b>
<b>VERSLAG OOR WYKSKOMITEE VERGADERINGS EN OPENBARE VERGADERINGS: TYDPERK 1 APRIL 2021 TOT 30 JUNIE 2021</b>
<b>INGXELO YENTLANGANISO ZEKOMITI ZEWADI KUNYE NEENTLANGANISO ZOLUNTU: IXESHA 1 APRIL 2021 UKUYA KU 30 JUN 2021</b>

**UNANIMOUSLY RESOLVED that**

1. Cognisance be taken of ward committee meetings held during the period 1 April 2021 until 30 June 2021; and
2. Appropriate actions be taken against Ward Councillors who do not provide the minutes of ward meetings, or who do not hold a ward committee meeting at least once a quarter.

Meeting: Council-28/07/2021		Submitted by Department: Corporate Services	
Ref No: 3/3/1/3/10		Author/s: L Nojazi	
Coll No: 1761383		Referred from: MC -21/07/2021	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>

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<b>9.7</b>	<b>CONFERMENT OF ALDERMANSHIP/ALDERLADY STATUS TO QUALIFYING COUNCILLORS</b>
	<b>TOEKENNING VAN RAADSHEER/RAADSDAME STATUS AAN KWALIFISERENDE RAADSLEDE</b>
	<b>UKUNIKEZELWA KOBU ALDERMAN/ALDERLADY KOO CEBA ABAFANELEKILEYO</b>

The Chief Whip was not present at the meeting when the item was tabled.

**UNANIMOUSLY RESOLVED that**

- The title of Alderman be conferred upon Cllr RA Koegelenberg, Chief Whip, who qualifies therefor in terms of the Policy for the Bestowal of Alderman/Alderlady status; and
- The Alderman lapel badge be handed to Cllr Koegelenberg by the Executive Mayor at the next Council meeting.

Meeting: Council-28/07/2021	Submitted by Department: Corporate Services
Ref No: 3B X 3/8/6	Author/s: F Goosen
Coll No: 1764704	Referred from: MC -28/07/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

<b>9.8</b>	<b>INFORMATION AND COMMUNICATION TECHNOLOGY MASTER FRAMEWORK</b>
	<b>INLIGTINGS- EN KOMMUNIKASIE TEGNOLOGIE MEESTERSRAAMWERK</b>
	<b>IINKCUKACHA ZOLWAZI NEZOQHAGAMSHELWANO LWESIKHOKELO ESIKHULU</b>

**UNANIMOUSLY RESOLVED that**

The ICT Master Framework be approved.

Meeting: Council-28/07/2021	Submitted by Department: Corporate Services
Ref No: 3/P	Author/s: D Coetzee
Coll No: 1746579	Referred from: MC -28/07/2021
<u>PAR:</u>	<u>ACTION:</u>
1-3	1. Implement decision
	2. Update policy folder and intranet
	3. Place on municipal website
	<u>RESPONSIBLE DEPARTMENT:</u>
	1. ED: Corporate Services
	2. Administration
	3. Communication
	<u>DUE DATE:</u>

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<b>9.9 REVIEW OF SECTION 14 MANUAL (IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT 2 OF 2000)</b>
<b>HERSIENING VAN DIE ARTIKEL 14 GIDS (INGEVOLGE DIE WET OP DIE BEVORDERING VAN TOEGANG TOT INLIGTING, WET 2 VAN 2000)</b>
<b>UKUHLAZIYWA KWENCWADANA YECANDELO LE-14 (NGOKWEMIGAQO YOKUKHUTHAZWA KOFIKELELO KULWAZI UMTHETHO 2 KA-2000)</b>

**UNANIMOUSLY RESOLVED that**

- The minor changes and the content of the Section 14 Manual (in terms of the Promotion of Access to Information Act, Act 2 of 2000) as well as the changes in order to meet the requirements of the Protection of Personal Information Act, Act 4 of 2013, as set out in Annexure A attached to the departmental report, be approved;
- Having regard to the minor changes effected, the envisaged changes and further requirements as well as the cost associated therewith the Section 14 Manual (in terms of the Promotion of Access to Information Act 2 of 2000), Council decides that it will not be published in the Government Gazette; and
- The reviewed Section 14 Manual (in terms of the Promotion of Access to Information Act 2 of 2000) be made available at the relevant offices of the Municipality and on the official Municipal website as well as be sent to the South African Human Rights Commission (SAHRC).

Meeting: Council-28/07/2021		Submitted by Department: Corporate Services	
Ref No: 10/1		Author/s: M Müller	
Coll No: 1752262		Referred from: MC -28/07/2021	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	<ol style="list-style-type: none"> <li>Implement decision</li> <li>Update policy folder and intranet</li> <li>Place on municipal website</li> </ol>	<ol style="list-style-type: none"> <li>ED: Corporate Services</li> <li>Administration</li> <li>Communication</li> </ol>	



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<b>9.10 DRAFT URBAN FORESTRY POLICY REVIEW 2021</b>
<b>KONSEP STEDELIKE WOUD BELEID HERSIENING 2021</b>
<b>UYILO OLUQULUNKILEYO LOMGAQO-NKQUBO WAMAHLATI 2021</b>

**UNANIMOUSLY RESOLVED that**

The policy be approved.

Meeting: Council-28/07/2021 Ref No: 17/6/P Coll No: 1763156	Submitted by Department: Community Services Author/s: P Bolton Referred from: MC -21/07/2021
<b>PAR:</b>  1-3	<b>ACTION:</b>  1. Implement decision 2. Update policy folder and intranet 3. Place on municipal website
<b>RESPONSIBLE DEPARTMENT:</b>  1. ED: Community Services 2. Administration 3. Communication	<b>DUE DATE:</b>

<b>9.11 INVASIVE ALIEN VEGETATION MONITORING, CONTROL AND ERADICATION PLAN</b>
<b>PLAN VIR DIE MONITERING, BEHEER EN UITROEI VAN INDRINGERPLANTE</b>
<b>UKUBEK'ESWENI KWEZITYALO EZINGAQHELEKANGA, UKULAWULA NESICWANGCISO SOKUPHELISWA</b>

**UNANIMOUSLY RESOLVED that**

The Invasive Alien Vegetation Monitoring, Control and Eradication Plan be adopted.

Meeting: Council-28/07/2021 Ref No: 17/22/4 Coll No: 1755961	Submitted by Department: Planning, Development & Human Settlements Author/s: M Prins Referred from: MC -21/07/2021
<b>PAR:</b>	<b>ACTION:</b>  Implement decision
<b>RESPONSIBLE DEPARTMENT:</b>  ED: Planning, Development and Human Settlements	<b>DUE DATE:</b>

<b>9.12 CLOSING OF WALKWAYS WARD 22 AND OPEN AREA WARD 4</b>
<b>AFSPER VAN LOOPGANGE WYK 22 EN OOP AREA WYK 4</b>
<b>UKUVALWA KWENDLELA YOKUHAMBA WADI 22 KUNYE NENDAWO EZIVULEKILEYO KU WADI 4</b>

**UNANIMOUSLY RESOLVED that**

The closure of the walkways and open area as mentioned above as requested be considered as follows:

1. The closing of the walkway between La Moderne and Conradie Street between erven 8056 and 8048 be approved for closure;
2. The closing of the end of Rosary Street and along erf 25440 not be approved as erf 25440 is Provincial Government owned;

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- 3. The above being subject to the respective ward councillors consulting their constituents and only on confirmation that the ward or wards, as the case may be, are in agreement, the closures be confirmed, provision for the required funding be made, and the walkways be closed as funding becomes available; and
- 4. The Engineering Services Department engage with the Provincial Administration to consider the installation of a fence along the river frontage of Erf 25440.

Meeting: Council-28/07/2021	Submitted by Department: Engineering Services
Ref No: 15/4/3	Author/s: C Lötzt
Coll No: 1753923	From: MC -28/07/2021
<b>PAR:</b>	<b>ACTION:</b>
1-4	Implement decision
	<b>RESPONSIBLE DEPARTMENT:</b>
	ED: Engineering Services
	<b>DUE DATE:</b>

**9.13 APPOINTMENT OF A DRAKENSTEIN MUNICIPAL PLANNING TRIBUNAL MEMBER**  
**AANSTELLING VAN 'N LID VAN DIE DRAKENSTEIN MUNISIPALE**  
**BEPLANNINGSTRIBUNAAL**  
**UKUQESHWA KWELUNGU LOYILO LWENKUNDLA YOMASIPALA WEDRAKENSTEIN**

**UNANIMOUSLY RESOLVED that**

- 1. The Executive Director: Planning, Development and Human Settlements, Jacqueline Joy Samson-Swartz, be appointed as a member and Chairperson of the Drakenstein Municipal Planning Tribunal, until 31 December 2025, or upon termination of her employment contract; and
- 2. The Land Use Planning and Surveying Section proceed with the advertisement of the name of the member of the Drakenstein Municipal Planning Tribunal in the Provincial Gazette.

Meeting: Council-28/07/2021	Submitted by Department: Planning, Development and Human Settlements
Ref No: 12/3	Author/s: R Mowzer
Coll No: 1764402	From: MC -21/07/2021
<b>PAR:</b>	<b>ACTION:</b>
1-2	Implement decision
	<b>RESPONSIBLE DEPARTMENT:</b>
	ED: Planning, Development and Human Settlements
	<b>DUE DATE:</b>

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**9.14 TOP LAYER (TL) SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2021/2022 AND PERFORMANCE AGREEMENTS OF THE CITY MANAGER, CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTORS**

**TOP VLAK DIENSLEWERING EN BEGROTING IMPLEMENTERINGSPLAN (DBIP) 2021/2022 EN DIE PRESTASIE OOREENKOMSTE VAN DIE STADSBESTUURDER, HOOF FINANSIËLE BEAMPTTE EN UITVOERENDE DIREKTEURE**

**ISICWANGCISO SOKUNIKEZELWA KWEENKONZO EZIPHAKAMILEYO NESICWANGCISO SOKUSETYENZISWA KOLWABIWO-MALI (SDBIP) 2021/2022 NESIVUMELWANO SOKUSEBENZA SOMPHATHI WESIXEKO, IGOSA ELIYINTLOKO LEZEMALI NAKUBALAWULI**

**UNANIMOUSLY RESOLVED that**

1. Council take note of the approved TL SDBIP 2021/2022, attached as Annexure A to the departmental report;
2. Council take note of the signed performance agreements of the City Manager, the Chief Financial Officer and the Executive Directors, attached as Annexures B to G to the departmental report;
3. Council take note that the approved TL SDBIP and signed performance agreements for 2021/2022 have been made public within 14 days after the approval of the TL SDBIP and submitted to the MEC for Local Government in the Province;
4. Council approve the performance indicators and targets as contained in the approved 2021/2026 Integrated Development Plan (IDP) and be adjusted in accordance with the performance indicators and targets contained in the approved TL SDBIP to ensure accurate technical alignment between the IDP 2021/2026 and TL SDBIP 2021/2022; and
5. Council notes the MFMA Circular 88 Indicators and the pilot process that will be followed in this regard.

Meeting:	Council-28/07/2021	Submitted by Department:	Performance Management
Ref No:	2/2/8	Author/s:	W Prins
Coll No:	1668372	Referred from:	MC -28/07/2021
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-5	Implement decision	Performance Management Officer	

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<b>9.15 QUARTERLY PERFORMANCE ASSESSMENT REPORT TOP LAYER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (QUARTER 4: 1 APRIL – 30 JUNE 2021)</b>
<b>KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG TOP VLAK DIENSLEWERING EN BEGROTING IMPLEMENTERINGSPLAN (KWARTAAL 4: 1 APRIL TOT 30 JUNIE 2021)</b>
<b>INGXELO YOYAVANYO LWENTSEBENZO YEKOTA ISICWANGCISO SOKUSETYENZISWA KWENKONZO YOLWABIWO-MALI (IKOTA 4: 1 APRILI - 30 JUNI 2021)</b>

On a question of Cllr M Richards of the ANC regarding the contractors, Ald Le Roux undertook to provide feedback at the next Council meeting.

**UNANIMOUSLY RESOLVED that**

1. The Quarterly Performance Assessment Report 2020/2021 Q4 (1 April to 30 June 2021) be adopted;
2. The Quarterly Performance Assessment Report be placed on the Municipal Website after Council adoption; and
3. The approved Quarterly Performance Assessment Report be submitted to the:
  - 3.1 Internal Audit Unit (for notification);
  - 3.2 Auditor General of South Africa;
  - 3.3 Provincial Treasury Western Cape;
  - 3.4 National Treasury; and
  - 3.5 Department of Local Government: Western Cape.

Meeting: Council-28/07/2021	Submitted by Department: Performance Management Officer
Ref No: 2/2/8	Author/s: W Prins
Coll No: 1772289	Referred from: MC -28/07/2021
<b>PAR:</b>	<b>ACTION:</b>
1-3	Implement decision
	<b>RESPONSIBLE DEPARTMENT:</b>
	Performance Management Officer
	<b>DUE DATE:</b>

<b>9.16 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 30 JUNE 2021</b>
<b>RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 30 JUNIE 2021</b>
<b>INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 30 ISILIMELA 2021</b>

**UNANIMOUSLY RESOLVED that**

The report be noted.

Meeting: Council-28/07/2021	Submitted by Department: Finance
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1767857	Referred from: MC -28/07/2021
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

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**9.17 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: JUNE 2021  
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: JUNIE 2021  
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA  
KWINKQUBO ZOKUFUMANA: ISILIMELA 2021**

**UNANIMOUSLY RESOLVED that**

1. In terms of paragraph 36(2) of the Supply Chain Management Policy, the deviations and the reasons for the deviations for the amount of R31,244 for June 2021 as recorded by the Accounting Officer under the annexures attached to the departmental report be noted; and
2. The Chief Financial Officer record the accumulated deviation amount of R10,670,496 for the financial year in the notes to the 2020/2021 annual financial statements as required by legislation.

Meeting: Council-28/07/2021	Submitted by Department: Finance
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 1766390	Referred from: MC-28/07/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

**9.18 REPORT ON TENDER AWARDS AS ON JUNE 2021  
VERSLAG OOR TENDERTOEKENNINGS SOOS OP JUNIE 2021  
INGXELO NGONIKEZELO LWETHENDA NJENGE ISILIMELA2021**

**UNANIMOUSLY RESOLVED that**

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of June 2021, 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: Council-28/07/2021	Submitted by Department: Finance
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1770563	Referred from: MC-28/07/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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<b>9.19 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY BUDGET MONITORING REPORT FOR JUNE 2021</b>
<b>MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE EN 52 KWARTAALLIKSE BEGROTINGSMONITERINGSVERSLAG VIR JUNIE 2021</b>
<b>UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI ULAWULO LWABIWO-MALI LUKAJUNI 2021</b>

**UNANIMOUSLY RESOLVED that**

1. The following be noted:
  - 1.1. The content of the section 71 monthly budget monitoring report for June 2021 and the supporting documentation;
  - 1.2. The content of the section 52 quarterly report on the implementation of the budget and financial affairs of Drakenstein Municipality referred to in section 52(d) of the MFMA; and
  - 1.3. The section 71 monthly and 52 quarterly budget monitoring report for June 2021 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 14 July 2021, being the 10<sup>th</sup> working day after the end of June 2021.
2. Any savings on the line item votes of the different category classes of operating expenditure may be used through the virement process to transfer budgeted savings to other category classes of operating expenditure budgeted funds to avoid over-expenditure and unauthorized expenditure disclosures per category class of expenditure, municipal vote and/or GFS function classification.

Meeting: Council-28/07/2021	Submitted by Department: Finance
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1770442	Referred from: MC -28/07/2021
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

<b>9.20 ANNUAL STOCK TAKE REPORT FOR THE FINANCIAL YEAR 2020/2021 (AS ON 30 JUNE 2021)</b>
<b>JAARLIKSE VOORRAAD OPNAME VERSLAG VIR DIE FINANSIËLE JAAR 2020/2021 (SOOS OP 30 JUNIE 2021)</b>
<b>INGXELO YOKUBALA IMPAHLA YONYAKA-MALI 2020/2021 (NGOMHLA 30 JUNI 2021)</b>

**UNANIMOUSLY RESOLVED that**

1. The stock take report of 2021 and the ratification of the stock shortages, surpluses and write-off of damaged item be approved; and

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2. The Chief Financial Officer records the information in point 1 above in the notes to the Annual Financial Statements for the year ending 30 June 2021 as required by legislation.

Meeting: Council-28/07/2021	Submitted by Department: Finance
Ref No: 6/2/1	Author/s: H Vergotine
Coll No: 1768800	Referred from: MC-28/07/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

**9.21 ANNUAL REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: 1 JULY 2020 – 30 JUNE 2021**

**JAARLIKSE VERSLAG OOR DIE IMPLEMENTERING VAN VOORSIENINGSKANAALBELEID: 1 JULIE 2020 - 30 JUNIE 2021**

**INGXELO YONYAKA EKUMISELWENI KOMGAQO NKQUBO WE SUPPLY CHAIN: 1 JULAYI 2020 - 30 JUNE 2021**

**UNANIMOUSLY RESOLVED that**

- The content of this report be noted; and
- The report be made public in accordance with section 21A of the Municipal Systems Act.

Meeting: Council-28/07/2021	Submitted by Department: Financial Services
Ref No: 8/1/B	Author/s: H Vergotine
Coll No: 1770063	Referred from: MC-28/07/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

**9.22 2019/2020 AUDITED ANNUAL FINANCIAL STATEMENTS: REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE**

**2019/2020 GEOUDITEERDE FINANSIËLE JAARSTATE: VERSLAG OOR ONGEMAGTIGDE, ONREËLMATIGE, VRUGTELOSE EN VERKWISTENDE UITGAWES**

**INGXELO EPHICHOTHIWEYO YONYAKA YEMALI KA 2019/2020: INGXELO YOKUSEBENZISA NGAPHANDLE KWEMVUME, ENXAMNYE NOMTHETHO, NGENAZIQHAMO KUNYE NENKCITHO**

**UNANIMOUSLY RESOLVED that**

- Council certifies the unauthorised expenditure amount of R34,503,469 for the 2019/2020 financial year as irrecoverable and to be written-off in note 51.1 of 2020/2021 annual financial statements;
- Council certifies the irregular expenditure amount of R1,220,145 for the 2019/2020 financial year as irrecoverable and to be written-off in note 51.2 of the 2020/2021 annual financial statements;

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3. Council certifies the irregular expenditure amount of R685,995 for the 2020/2021 financial year as irrecoverable and to be written-off in note 51.2 of the 2020/2021 annual financial statements; and
4. Council certifies the fruitless and wasteful expenditure amount of R256,541 for the 2019/2020 financial year as irrecoverable and to be written-off in note 51.3 of the 2020/2021 annual financial statements.

Meeting: Council-28/07/2021	Submitted by Department: Financial Services
Ref No: 5/2/5	Author/s: B Brown
Coll No: 1769107	Referred from: MPAC-15/07/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

**10. NOTICES OF MOTIONS AND QUESTIONS**

**OORWEGING VAN MOSIES EN VRAE**

**UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO**

None.

**11. SUPPLEMENTARY AGENDA**

**AANVULLENDE AGENDA**

**I AJENDA EYONGEZIWEYO**

**11.1 PROPOSED ALIENATION OF A PORTION OF MUNICIPAL PROPERTY, REMAINDER ERF 5058 PAARL SITUATED ALONGSIDE THE BERG RIVER TO ADJACENT LANDOWNER OF ERF 39593, LANDHOLD PROPERTIES (PTY) LTD (REGISTRATION NO.1999/007845/07) (WARD 19)**

**VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN MUNISIPALE EIENDOM, RESTANT VAN ERF 5058 PAARL GELEË AANGRENSEND DIE BERGRIVIER AAN EIENAAR VAN ERF 39593, LANDHOLD PROPERTIES (EDMS) BPK (REGISTRASIE NR. 1999/007845/07) (WYK 19)**

**ISAHLUKO SOMMANDLA WOMASIPALA, ESASELEYO KWISIZA 5058 PAARL EBEKIWEYO NGAPHAMBI E BERG RIVER KUMNINI WOMHLABA OKUFUTSHANE KWISIZA 39593, LANDHOLD PROPERTIES (PTY) LTD (BHALISO NO. 1999/007845/07) (WARD 19)**

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of a portion of Erf 5058 Paarl, measuring  $\pm 8115m^2$  in extent, to Landhold Properties (Pty) Ltd (Registration no. 1999/007845/07) for an access road and parking development purposes, subject to the standard conditions of sale as well as the following conditions:

- 1.1 The subject property be sold at a market related selling price, to be determined by an independent valuer;



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- 1.2 The proposed transaction be advertised in the local press for objections and comments;
  - 1.3 All land use rights including closure, subdivision, rezoning and consolidation with their existing property be undertaken by and at the cost of the purchaser. All costs related to the transaction will be for the purchaser's account;
  - 1.4 The southern portion is subject to severe flooding during winter months and the Municipality must be indemnified against any claims for damages caused by the flooding;
  - 1.5 Approval be obtained from the Department of Water Affairs and Sanitation by the applicant for the use of the subject property for the intended purposes, before final approval is granted;
  - 1.6 The property may only be used for parking purposes and all landscaping must be undertaken in consultation with the Parks and Environmental Management Sections;
  - 1.7 Stormwater to be discharged directly into the river with the necessary approvals; and
  - 1.8 All other technical and environmental conditions imposed by the technical departments be adhered to.
2. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of non-viable properties is permitted. In this instance, a portion of Remainder Erf 5058 Paarl is a non-viable portion of land which can only be utilized by the adjacent landowner for parking purposes only and will serve no purpose to any other landowner except for the owner of Erf 39593.

Meeting: Council-28/07/2021		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (5058)P		Author/s: F Williams	
Coll No: 1745412		Referred from: MC -28/07/2021	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

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<b>11.2 REVIEW OF THE TEMPORARY EMERGENCY HOUSING POLICY</b>
<b>HERSIENING VAN DIE TYDELIKE NOODBEHUISINGSBELEID</b>
<b>UKUHLAZIYWA KWOMGAQO-NKQUBO WEZINDLU EZINGXAMISEKILEYO</b>

**UNANIMOUSLY RESOLVED that**

The reviewed Temporary Emergency Housing Policy be approved.

Meeting: Council-28/07/2021	Submitted by Department: Planning Development and Human Settlements		
Ref No: 2/P	Author/s: S Benjamin		
Coll No: 1743706	Referred from: MC-28/07/2021		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	<ol style="list-style-type: none"> <li>1. Implement decision</li> <li>2. Update policy folder and intranet</li> <li>3. Place on municipal website</li> </ol>	<ol style="list-style-type: none"> <li>1. ED: Planning, Development and Human Settlements</li> <li>2. Administration</li> <li>3. Communication</li> </ol>	

**IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI**

<b>12. CONFIDENTIAL MATTERS</b>
<b>VERTROULIKE SAKE</b>
<b>IMIBA EYIMFIHLO</b>

<b>12.1 CONFIDENTIAL MINUTES</b>
<b>VERTROULIKE NOTULE</b>
<b>UKUQWALASELWA KWEMIZUZU YIMFIHLO</b>

See confidential minutes.

<b>12.2 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – JUNE 2021</b>
<b>AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – JUNIE 2021</b>
<b>INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – ISILIMELA 2021</b>

See confidential minutes.

<b>12.3 MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: JUNE 2021</b>
<b>MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG OOR MUNISIPALE MINIMUM KOMPETENSIEVLAKKE (MMKV) VIR SENIOR BESTUURDERS: JULIE 2021</b>
<b>INGXELO YENYANGA YENKQUBELA PHAMBILI YOKUMILISELWA KWE MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) YOMANEJALA ABAKHULU: JULAYI 2021</b>

See confidential minutes.

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MINUTES: COUNCIL/RAAD/IBHUNGA  
28 JULY 2021

12.4 APPLICATION FOR A WAIVER IN TERMS OF REGULATION 41(2) OF THE LOCAL GOVERNMENT: REGULATIONS ON APPOINTMENT AND CONDITIONS OF EMPLOYMENT OF SENIOR MANAGERS, 2014
AANSOEK OM KWYTSKELDING IN TERME VAN REGULASIE 41(2) VAN DIE PLAASLIKE REGERING: REGULASIES VIR AANSTELLING EN VOORWAARDES VIR INDIENSNEMING VAN SENIOR BESTUURDERS, 2014
UKWENZIWA KWESICELO SOKURHOXISWA NGOKWEMIMISELO 41 (2) YORHULUMENTE WASEMAKHAYA: IMIMISELO YOKUQESHA NEMIQATHANGO YOKUQESHA KWABAPHATHI ABAKHULU, 2014

See confidential minutes.

The meeting ended at 15:43.

CHAIRPERSON:

*A.C. STOWMAN*

DATE:

*25/AUG. 2021*

Confirmed ~~with~~/without amendments.

PJ/mg

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**DRAKENSTEIN MUNICIPALITY  
ATTENDANCE REGISTER: COUNCIL  
28 JULY 2021**

SURNAME	INITIALS	TITLE	SIGNATURE
ADRIAANSE	MM	ALD	✓
AFRIKA	AF	CLLR	✓
ANDERSON	JV	CLLR	✓
ANDREAS	MA	CLLR	✓
ARNOLDS	RB	CLLR	✓
BEKEER	A	ALD	✓
BESTER	TG	CLLR	✓
BLANCKENBERG	DS	CLLR	ABSENT
BOOYSEN	VC	CLLR	✓
BUCKLE	AML	CLLR	✓
COMBRINK	GC	ALD	✓
CUPIDO	FP	CLLR	✓
CUPIDO	PBA	CLLR	✓
CYSTER	L	CLLR	✓
DAVIDS	CO	CLLR	✓
DE GOEDE	HR	ALD	✓
DE WET	J	CLLR	✓
DUBA	BP	CLLR	✓ (late)
FORD	GH	CLLR	✓
GEORGE	NN	CLLR	ABSENT
GOUWS	E	CLLR	✓
JACOBS	F	CLLR	✓
JONAS	SX	CLLR	✓
KEARNS	C	CLLR	✓
KLAAS	MT	CLLR	✓
KOEGELENBERG	RA	CLLR	✓
KOTZÉ	HJ	CLLR	✓
KROUTZ	C	CLLR	✓

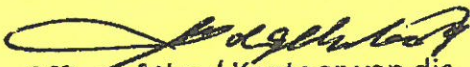
**DRAKENSTEIN MUNICIPALITY  
ATTENDANCE REGISTER: COUNCIL  
28 JULY 2021**

SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	CLLR	<i>Apology</i>
LE HOE	MJ	CLLR	<i>Apology</i>
LE ROUX	JF	ALD	✓
LUGQOLA	A	CLLR	✓
MANGENA	TC	CLLR	✓
MASOKA	ZL	CLLR	✓
MATTHEE	HJN	CLLR	✓
MBENENE	NP	CLLR	<i>ABSENT</i>
MDUNUSIE	MN	CLLR	✓
MEYER	WPD	CLLR	✓
MILLER	J	ADV CLLR	✓
MINTOOR	D	CLLR	<i>Apology</i>
MPULANYANA	TR	CLLR	✓ <i>Left at 14:55</i>
MOKOENA	LP	CLLR	✓
NELL	RH	CLLR	✓
NIEHAUS	LW	CLLR	✓
NOBULA	MD	CLLR	<i>ABSENT</i>
NOMANA	TZ	CLLR	✓
NZELE	LV	CLLR	✓
POOLE	CJ	ALD	✓
RENS	SC	CLLR	✓
RICHARDS	AM	CLLR	✓
RIX	B	CLLR	✓
ROSS	S	CLLR	✓

*(Signature)*

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**DRAKENSTEIN MUNICIPALITY**  
**ATTENDANCE REGISTER: COUNCIL**  
**28 JULY 2021**

SURNAME	NAME	TITLE	SIGNATURE
SAMBOKWE	LS	CLLR	✓
SAUERMAN	ND	CLLR	✓
SEPTEMBER	SE	CLLR	✓
SMIT	J	CLLR	✓
SMUTS	R	ALD	✓
SOLOMONS	EA	CLLR	✓
STOWMAN	AC	CLLR	✓
VAN NIEKERK	LT	CLLR	✓
VAN NIEWENHUYZEN	RH	CLLR	✓
VAN SANTEN	AJ	CLLR	✓
VIKA	M	CLLR	Apology (m)
WINDVOGEL	EJ	CLLR	✓
ZIKHALI	N	CLLR	✓

  
Office of the / Kantoor van die  
**CHIEFWHIP / HOOFSWEEP**  
**Clr / RdI R.A. KOEGELENBERG**  
**Drakenstein**

21/7/2021

