

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY VIRTUAL MEETING OF THE MUNICIPAL COUNCIL HELD ON WEDNESDAY, 25 AUGUST 2021 AT 14:00.

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 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) |
| | Ms W Prins | (Performance Management 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
INGXELO NGU SOMLOMO

1. Ald A Bekeer - Apology;
2. Cllr L Landu - Apology; and
3. Cllr MD Nobula - Apology.

2. DISCLOSURE OF INTERESTS
VERKLARING VAN BELANGE
UKUBHENGEZA KOMDLA

None.

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

The Speaker made the following announcements:

1. Congratulated councillors who celebrated their birthdays in August;
2. Requested councillors to submit their meeting minutes and attendance registers of at least one ward committee meeting before 12h00 on Friday, 03 September 2021 in order for Finance to process the payment of ward committee members' stipends for 30 September 2021. Late submission may lead to a delay in the payments of stipends. Reminder councillors that ward committees must meet at least once per quarter;
3. Saluted all the women in Council during women's month. Thanked them for their hard work and priceless assistance to their communities and requested them to continue to shine and be beacons of hope;
4. Informed council that the case against Cllr Mintoor was withdrawn by the complainant and as there is no court case anymore he may continue with his duties as ward councillor of Ward 3;
5. Roll-out of ward projects 2021/22: Requested ward councillors to liaise with the relevant officials where Drakenstein Municipality is the implementation agent and reach agreement in terms of implementation time-frames; and



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6. Informed council that a few councillors have not responded to various e-mails and phone calls from the Office of the Speaker to submit the outstanding declaration of interest forms; therefore the Speaker will initiate, in terms of the Code of Conduct for Councillors, disciplinary measures against councillors M Nobula; N George; and M Klaas.

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

None.

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

None.

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

None.

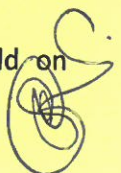
7. MINUTES: MAYORAL COMMITTEE
NOTULE: BURGEMEESTERSKOMITEE
IMIZUZU: IKOMITI KASODOLOPHU WESIGQEBA

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

- (i) Ordinary virtual meeting held on 21 July 2021;
- (ii) Ordinary virtual meeting held on 28 July 2021; and
- (iii) Confidential virtual meeting held on 28 July 2021.

8. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULES
UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary virtual meeting of the Municipal Council held on 28 July 2021 was confirmed as correct.



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9. ITEMS FOR CONSIDERATION
ITEMS VIR OORWEGING
UKUQWALASELWA KWEENGXELO KA IKOMITI KASODOLOPHU WESIGQEBA

9.1 AUDIT COMMITTEE REPORT
ODITKOMITEE VERSLAG
INGXELO YEKOMITI YOPHICOTHO-ZINCWADI

Councillor TR Mpulanyana referred to the minutes of the Audit Committee of 25 May 2021 where Mr R Boshoff was recorded as being the Manager: Programme and Project and enquired as to when this appointment was made. It was responded to that the post was not yet filled and is in the process of being advertised. Councillor Mpulanyana indicated that he would be submitting a motion on this matter as he was not satisfied with the explanation provided.

Councillor AM Richards raised a question regarding the Municipal Court and the delays in the promulgation thereof by the Department of Justice to which it was replied that the Department of Justice was the cause of the delay.

UNANIMOUSLY RESOLVED that

1. The report of the Audit Committee, **be noted**; and
2. The minutes of the Audit Committee (25 May 2021), **be noted**.

Meeting: Council 25/08/2021	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/13	Author/s: R Jaftha		
Coll No: 1771770	Referred from: MC – 18/08/2021		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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9.2	REQUEST FOR CESSION OF RIGHTS FOR THE ALIENATION OF A PORTION OF ERF 10855 WELLINGTON (SITUATED IN THE WELLINGTON INDUSTRIAL PARK), OUDEPONT STREET - FROM DIRK LOCHNER TRANSPORT CC TO LOCHNER HOLDINGS (PTY) LTD (WARD 18)
	VERSOEK VIR SESSIE VAN REGTE IN TERME VAN DIE VERVREEMDING VAN GEDEELTE VAN ERF 10855 WELLINGTON (GELEË IN DIE WELLINGTON NYWERHEIDSPARK OUDEPONTSTRAAT) - VAN DIRK LOCHNER BK NA LOCHNER HOLDINGS (EDMS) BPK (WYK 18)
	ISICELO SOKUQHAWULWA KWAMALUNGELO OKUJONGANA NESIQENDU SESIZA 10855 WELLINGTON (ESIHLALWE KWI-WELLINGTON INDUSTRIAL PARK), KWISITRATO SE-OUDEPONT - UKUSUKA KWI-DIRK LOCHNER TRANSPORT CC KWI-LOCHNER HOLDINGS (PTY) LTD (WADI 18)

UNANIMOUSLY RESOLVED that

1. Approval be granted for the cession of rights pertaining to the acquisition of a portion of Erf 10855 Wellington by Dirk Lochner Transport CC (Registration no. 2005/134413/23) for industrial development purposes, from Dirk Lochner Transport CC (Registration no. 2005/134413/23) to Lochner Holdings (Pty) Ltd (Registration No. 2019/606426/07);
2. Paragraph 2.2 of the Council Resolution dated 31 October 2017 be rescinded in its entirety;
3. The transaction will remain subject to the remaining conditions forming part of the Council resolution dated 31 October 2017 as well as the rezoning and subdivision conditions of approval for the Wellington Industrial Park extension; and
4. The cession is subject to the condition that erf 10855 is consolidated with the existing business premises and used for the intended and original purpose.

Meeting: Council 25/08/2021		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (10855)W		Author/s: F Williams	
Coll No: 1770922		Referred from: MC – 18/08/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-4	Implement the decision	ED: Corporate Services	

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9.3	PROPOSED ALIENATION OF REMAINDER ERF 4403 WELLINGTON TO THE ADJACENT LANDOWNER OF ERF 15496 WELLINGTON [BEVERATECH PROPERTIES (PTY) LTD] FOR EXTENSION OF THEIR EXISTING PROPERTY (WARD 18)
	VOORGESTELDE VERVREEMDING VAN RESTANT ERF 4403 WELLINGTON AAN DIE AANGRENSENDE EIENAAR VAN ERF 15496 WELLINGTON [BEVERATECH EIENDOMME (EDMS) BPK] VIR DIE UITBREIDING VAN HUL BESTAANDE EIENDOM (WYK 18)
	ISINDULULO SOKUDIBANISA INTSALELA YE SIZA 4403 WELLINGTON KUMNINI-NDAWO KWI SIZA 15496 WELLINGTON [BEVERATECH (PTY) LTD] ZOKWANDISWA KWEPROPATI ZABO EZIKHOYO (WADI 18)

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of Remainder Erf 4403 Wellington, measuring approximately 3 776m² in extent, situated in Carstens Street/Stokery Road, to adjacent landowner of Erf 15496 Wellington [Beveratech Properties (Pty) Ltd] for expansion of their existing property and parking 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;
 - 1.2 The proposed transaction be advertised in the local press for objections, comments and counter offers;
 - 1.3 The rezoning, subdivision and consolidation of the subject property be undertaken by and at the cost of the purchaser. All other costs relating to this transaction be borne by the purchaser;
 - 1.4 A portion of Erf 4403 Wellington will be alienated for the extension of the applicant's existing premises. The remaining portion to be alienated may only be used for parking purposes for light vehicles. No heavy vehicles shall be permitted to drive over or park on the underground services pipeline;
 - 1.5 A service servitude will be registered in favour of the Municipality; and
 - 1.6 All technical conditions imposed by the technical departments be adhered to.



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2. The subject property is non-viable property and in terms of Paragraph 13 of the Asset Transfer Policy it can be alienated directly to an adjacent landowner. The subject property cannot be transacted with independently and must be consolidated with an abutting property due to the applicable restrictions in respect of the permitted uses of the subject property as a result of the existing municipal underground services pipelines traversing the property.

Meeting: Council 25/08/2021 Ref No: 15/4/1 (4403)W Coll No: 1772550		Submitted by Department: Corporate Services Author/s: F Williams Referred from: MC – 25/08/2021	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED: Corporate Services	DUE DATE:

9.4 DRAKENSTEIN DISASTER RISK MANAGEMENT ADVISORY FORUM
DRAKENSTEIN RISIKOBESTUUR ADVIES FORUM
IFORAM YENGCEBISO YOLAWULO LWENGOZI YENTLEKELE

UNANIMOUSLY RESOLVED that

The appointment of the members of the Drakenstein Disaster Risk Management Advisory Forum be approved.

Meeting: Council-25/08/2021 Ref No: 9/1/1 Coll No: 1756138		Submitted by Department: Community Services Author/s: D Damons Referred from: MC –18/08/2021	
PAR:	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED: Community Services	DUE DATE:

9.5 SUBMISSION OF THE BUDGET/INTEGRATED DEVELOPMENT PLAN (IDP)/PERFORMANCE MANAGEMENT (PM) AND SPATIAL DEVELOPMENT FRAMEWORK (SDF) PROCESS PLAN/TIME SCHEDULE AS WELL AS THE PUBLIC PARTICIPATION PROCESS FOR SEPTEMBER 2021
INDIEN VAN DIE BEGROTING/GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP)/PRESTASIEBESTUUR (PB) EN RUIMTELIKE ONTWIKKELINGSRAAMWERK (ROR) PROSESPLAN/TYDSKEDULE ASOOK DIE PUBLIEKE DEELNAME PROSES VIR SEPTEMBER 2021
UKUNGENISWA KWESICWANGCISO SOPHURLISO LWABIWO-MALI/ISICWANGCISO ESIDIBENEYO (IDP)/ULAWULO LWENTSEBENZO (PM) NESICWANGCISO SENKQUBO/ISICWANGCISO SEXESHA NESICWANGCISO SEXESHA KUNYE NENKQUBO YOKUTHATHA INXAXHEBA KOLUNTU KUSEPTEMBER 2021

UNANIMOUSLY RESOLVED that

1. The Budget/IDP/PM/SDF Process Plan, attached as "Annexure A" to the departmental report, be approved;
2. The public participation process to be followed during September 2021 be noted; and

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3. An advertisement be placed as prescribed in legislation to notify the public of the adoption of the Budget/IDP/PM/SDF Process Plan (Annexure A).

Meeting: Council 25/08/2021	Submitted by Department: IDP/PM		
Ref No: 2/2/5	Author/s: C September		
Coll No: 1779045	Referred from: MC – 25/08/2021		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	Manager IDP/PM	

9.6 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 JULY 2021
RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 JULIE 2021
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYEKHALA 2021

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-25/08/2021	Submitted by Department: Finance		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 1776755	Referred from: MC –25/08/2021		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.7 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: JULY 2021
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: JULIE 2021
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYEKHALA 2021

UNANIMOUSLY RESOLVED that

- In terms of paragraph 36(2) of the Supply Chain Management Policy, the deviations and the reasons for the deviations for the amount of R1,125,338 for July 2021 as recorded by the Accounting Officer under the annexures attached to this report be noted; and
- The Chief Financial Officer record the accumulated deviation amount of R1,125,338 for the financial year in the notes to the 2021/2022 annual financial statements as required by legislation.

Meeting: Council-25/08/2021	Submitted by Department: Finance		
Ref No: 9/1/1/5	Author/s: C Hess		
Coll No: 1777246	Referred from: MC –25/08/2021		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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9.8	REPORT ON TENDER AWARDS: JULY 2021
	VERSLAG OOR TENDERTOEKENNINGS: JULIE 2021
	INGXELO NGONIKEZELO LWETHENDA: EYEKHALA 2021

UNANIMOUSLY RESOLVED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of July 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-25/08/2021	Submitted by Department: Finance
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1777200	Referred from: MC -25/08/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9.9	2021/2022 FINANCIAL YEAR: APPROVAL OF ELECTRICITY TARIFFS BY THE NATIONAL ENERGY REGULATOR OF SOUTH AFRICA (NERSA)
	2021/2022 FINANSIËLE JAAR: GOEDKEURING VAN ELEKTRISITEITSTARIEWE DEUR DIE NASIONALE ENERGIE REGULEERDER VAN SUID-AFRIKA (NERSA)
	UNYAKA-MALI 2021/2022: UKUVUNYWA KWEERHAFU ZOMBANE NGUMLAWULI WAMANDLA KAZWELONKE WOMZANTSI AFRIKA (NERSA)

UNANIMOUSLY RESOLVED that

1. The approval letter received from NERSA (Annexure A attached to the departmental report) be noted;
2. The possible loss in income based on changed tariffs approved by NERSA be noted; and
3. The updated electricity tariff list (Annexure B attached to the departmental report), in line with NERSA approval, be implemented for the 2021/2022 financial year.

Meeting: Council-25/08/2021	Submitted by Department: Finance
Ref No: 5/6/3	Author/s: N Keketsi
Coll No: 1777622	Referred from: MC -25/08/2021
PAR:	ACTION:
3	Implement decision
	RESPONSIBLE DEPARTMENT:
	Chief Financial Officer
	DUE DATE:

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9.10 ISSUING OF TENDER DOCUMENTS IN ELECTRONIC FORMAT FREE OF CHARGE
GRATIS VERSKAFFING VAN TENDER DOKUMENTE IN ELEKTRONIESE FORMAAT
UKUKHUTSHWA KWAMAXWEBHU ETHENDA NGENDLELA YOMABANE SIMAHLA

UNANIMOUSLY RESOLVED that

1. MFMA Circular 110 as issued by the National Treasury on 31 May 2021 be noted; and
2. The issuing of tender documents in electronic format to prospective tenderers free of charge be approved.

Meeting: Council-25/08/2021	Submitted by Department: Finance	Author/s: H Vergotine	Referred from: MC -25/08/2021
Ref No: 8/1/2/3			
Coll No: 1777039			
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
2	Implement decision	Chief Financial Officer	

9.11 AMENDMENT TO COUNCIL'S SUPPLY CHAIN MANAGEMENT POLICY
WYSIGINGS AAN DIE RAAD SE VOORSIENINGSKANAALBESTUURSBELEID
ISIHLOMELO KUMGAQO-NKQUBO WEBHUNGA KULAWULO LWESIXOKELELWANO SONIKEZELO

UNANIMOUSLY RESOLVED that

1. The amended Supply Chain Management Policy, attached as annexure A to the departmental report, be approved; and
2. The amended Supply Chain Management Policy be implemented from 1 September 2021.

Meeting: Council-25/08/2021	Submitted by Department: Finance	Author/s: H Vergotine	Referred from: MC -25/08/2021
Ref No: 8/1/P			
Coll No: 1776970			
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
2-4	2. Implement decision 3. Update policy folder and intranet 4. Place of Municipal Website	2. Chief Financial Officer 3. Administration 4. Communication	

9.12 AMENDMENT OF PROPERTY RATES POLICY FOR THE 2021/2022 FINANCIAL YEAR
WYSIGING VAN EIENDOMBELASTINGSBELEID VIR DIE FINANSIËLE JAAR 2021/2022
UKULUNGISWA KOMGAQO-NKQUBO WERHAFU YEPROPATI YONYAKA-MALI 2021/2022

UNANIMOUSLY RESOLVED that

1. The approval letter received from CoGTA (Annexure A attached to the departmental report) be noted;



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2. The amendments to the Property Rates Policy, effective from 01 July 2021 (Annexure B attached to the departmental report), be approved; and
3. The amended Property Rates tariff list for the 2021/2022 financial year (Annexure C attached to the departmental report) be approved.

Meeting: Council-25/08/2021		Submitted by Department: Finance	
Ref No: 9/1/1/4		Author/s: N Keketsi	
Coll No: 1777990		Referred from: MC -25/08/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
2-5	2-3 Implement decision 4 Update policy folder and Intranet 5 Place of Municipal Website	2-3 Chief Financial Officer 4 Administration 5 Communication	

9.13 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR JULY 2021
MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR JULIE 2021
UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI ULAWULO LWABIWO-MALI LONYAKA JULAYI 2021

UNANIMOUSLY RESOLVED that

1. The content of the section 71 monthly budget monitoring report for July 2021 and the supporting documentation be noted; and
2. It be noted that the section 71 monthly budget monitoring report for July 2021 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 16 August 2021, being the 10th working day after the end of July 2021.

Meeting: Council-25/08/2021		Submitted by Department: Finance	
Ref No: 9/1/1/4		Author/s: A Viola	
Coll No: 1779227		Referred from: MC -25/08/2021	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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9.14	APPROVAL OF SECTION 28(2)(B) AND (E) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, CAPITAL AND OPERATIONAL ADJUSTMENTS BUDGET FOR THE 2021/2022 FINANCIAL YEAR
	GOEDKEURING VAN ARTIKEL 28(2)(B) EN (E) VAN DIE MUNISIPALE FINANSIËLE BESTUURSWET, KAPITALE- EN OPERASIONELE AANSUIWERINGSBEGROTING VIR DIE 2021/2022 FINANSIËLE JAAR
	UKUVUNYWA KWESIQENDU SE-28(2)(B) KUNYE (E) SOMTHETHO WOLAWULO LWEMALI OLUKHULU KUNYE NOKULUNGISELELA ULAWULO-LWEMALI LONYAKA MALI KA 2021/2022

UNANIMOUSLY RESOLVED that

1. The Capital Budget roll-overs as reflected in Appendix 2 of the Special Adjustments Budget Report be approved;
2. The reasons for the committed roll-overs as reflected in Appendix 2 of the Special Adjustments Budget Report be approved;
3. The total operating revenue of R2,708,885,650 for the 2021/2022 financial year as set out in Table 1 of the Special Adjustments Budget Report be approved;
4. The operating expenditure of R2,660,364,361 for the 2021/2022 financial year as set out in Table 2 of the Special Adjustments Budget Report be approved;
5. The capital budget expenditure of R154,366,637 for the 2021/2022 financial year as set out in Table 4 of the Special Adjustments Budget Report be approved;
6. The capital expenditure of R154,366,637 to be funded by the following revenue sources as set out in Table 5 of the Special Adjustments Budget Report be approved:
 - 6.1 Capital Replacement Reserve (CRR) (R54,278,562);
 - 6.2 Secured grants to be received from national government, provincial government and other donors (R98,884,671); and
 - 6.3 Developers Contributions (R1,203,404).
7. No taxes and tariffs be affected with the approval of this adjustments budget;
8. Ward allocations of the nine wards that were not prioritized with the Original Budget approval. An amount of R30,000 per ward is allocated to ward committee stipends and the remainder of the R170,000 per ward is allocated to the specific approved themes as disclosed in Annexure B attached to the departmental report; and

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9. Schedules B1 to B10 attached as Appendix 2 to the 2021/2022 Special Adjustments Budget Report be approved.

Meeting: Council-25/08/2021	Submitted by Department: Finance		
Ref No: 5/2/2	Author/s: L Crotz		
Coll No: 1778391	Referred from: MC -25/08/2021		
<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

None.

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI
12. CONFIDENTIAL MATTERS
VERTROULIKE SAKE
IMIBA EYIMFIHLO


12.1 CONFIDENTIAL MINUTES
VERTROULIKE NOTULE
UKUQWALASELWA KWEMIZUZU YIMFIHLO

See confidential minutes.

12.2 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – JULY 2021
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – JULIE 2021
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYEKHALA2021

See confidential minutes.

Meeting: Council-25/08/2021	Submitted by Department: Finance		
Ref No: 5/15/1	Author/s: A Abrahams		
Coll No: 1776375	Referred from: MC -25/08/2021		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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12.3 MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: AUGUST 2021
MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG OOR MUNISIPALE MINIMUM KOMPETENSIEVLAKKE (MMKV) VIR SENIOR BESTUURDERS: AUGUSTUS 2021
INGXELO YENYANGA YENKQUBELA PHAMBILI YOKUMILISELWA KWE MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) YOMANEJALA ABAKHULU: AGASTI 2021

See confidential minutes.

Meeting: Council-25/08/2021	Submitted by Department: Finance
Ref No: 1/4/9	Author/s: M Sibeko
Coll No: 1776757	Referred from: MC -25/08/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

The meeting ended at 14:44.

CHAIRPERSON:

A.C. STOWMAN

DATE:

29 SEPTEMBER 2021

Confirmed ~~with~~ without amendments.

PJ/mg

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ATTENDANCE REGISTER: COUNCIL
25 AUGUST 2021

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SURNAME	INITIALS	TITLE	SIGNATURE
ADRIAANSE	MM	ALD	✓
AFRIKA	AF	CLLR	✓
ANDERSON	JV	CLLR	ABSENT
ANDREAS	MA	CLLR	✓
ARNOLDS	RB	CLLR	✓
BEKEER	A	ALD	✓
BESTER	TG	CLLR	✓
BLANCKENBERG	DS	CLLR	✓
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	✓
FORD	GH	CLLR	✓
GEORGE	NN	CLLR	✓ ABSENT
GOUWS	E	CLLR	✓
JACOBS	F	CLLR	✓
JONAS	SX	CLLR	ABSENT
KEARNS	C	CLLR	✓
KLAAS	MT	CLLR	ABSENT
KOEGELENBERG	RA	ALD	✓
KOTZÉ	HJ	CLLR	✓
KROUTZ	C	CLLR	✓

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

[Signature]

DRAKENSTEIN MUNICIPALITY
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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	✓
WINDVOGEL	EJ	CLLR	✓
ZIKHALI	N	CLLR	✓



Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELEMBERG
Drakenstein

