
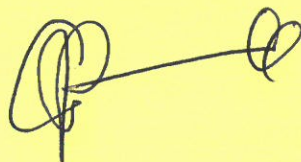


DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY VIRTUAL MEETING HELD ON WEDNESDAY, 18 AUGUST 2021 AT 10:00.

-
- PRESENT:** The Executive Mayor, Ald C J Poole (Chairperson)
The Executive Deputy Mayor, Ald G C Combrink
- Councillors:** Ald J F le Roux
M A Andreas
C Kearns
E Gouws
Adv J Miller
L P Mokoena
Ald R Smuts
L T van Niekerk
R H van Nieuwenhuyzen
L Cyster
- Also Present:** Cllr A C Stowman (Speaker)
Ald R A Koegelenberg (Chief Whip)
- 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 Audit Executive)
Ms N October (Senior Manager: Legal and Administrative Services)
Ms R Geldenhuys (Manager: Communication and Marketing)
Mr G Dippenaar (Chief Risk Officer)
Mr F P Goosen (Manager: Administrative Support Services)

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
18 AUGUST 2021

1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT

None.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor thanked those who have already been vaccinated against Covid-19.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. CONFIRMATION OF MINUTES

The minutes of the following meetings of the Mayoral Committee were **confirmed as correct:-**

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



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
18 AUGUST 2021**6. CORPORATE SERVICES**

6.1 AUDIT COMMITTEE REPORT
OUKITKOMITEE VERSLAG
INGXELO YEKOMITI YOPHICOTHO-ZINCWADI

RECOMMENDED that

1. The report of the Audit Committee (Annexure A) be noted; and
2. The minutes of the Audit Committee (25 May 2021) (Annexure B) be noted.

Meeting: Mayco 18/08/2021	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/13	Author/s: R Jaftha		
Coll No: 1771770	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

6.2 PROPOSED ALIENATION OF A PORTION OF ERF 3643 MBEKWENI TO MASAKHANE PRE-SCHOOL AND GRASSROOTS EDUCARE CENTRE (WARD 9)
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 3643 MBEKWENI AAN MASAKHANE KLEUTERSKOOL EN GRASSROOTS OPVOEDKUNDIGE SENTRUM (WYK 9)
UKUDIBANISWA KWESIQENDU SESIZA 3643 MBEKWENI KWI MASIKHANE PRE-SCHOOL & GRASSROOTS EDUCARE (WADI 9)

RESOLVED that

The matter be referred back.

Meeting: Mayco 18/08/2021	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (3643) M	Author/s: W Rabie		
Coll No: 1753241	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

18 AUGUST 2021

6.3 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)

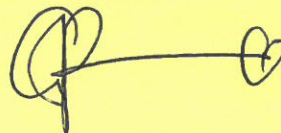
ISICELO SOKUQHAWULWA KWAMALUNGELO OKUJONGANA NESIQENDU SESIZA 10855 WELLINGTON (ESIHLALWE KWI-WELLINGTON INDUSTRIAL PARK), KWISITRATO SE-OUDEPONT - UKUSUKA KWI-DIRK LOCHNER TRANSPORT CC KWI-LOCHNER HOLDINGS (PTY) LTD (WADI 18)

Additional recommendation 4 was added to the existing recommendations.

RECOMMENDED 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: Mayco 18/08/2021	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (10855) W	Author/s: F Williams		
Coll No: 1770922	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
18 AUGUST 20217. PUBLIC SAFETY

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

RECOMMENDED that

Council approve the appointment of the members of the Drakenstein Disaster Risk Management Advisory Forum.

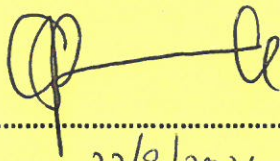
Meeting:	Mayco 18/08/2021	Submitted by Department:	Community Services
Ref No:	9/1/1	Author/s:	D Damons
Coll No:	1756138	Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

8.	URGENT MATTERS
	DRINGENDE SAKE
	IMIBA ENGXAMISEKILEYO

None.

The meeting ended at: 10:12.

CHAIRPERSON:



DATE:

22/9/2021

Confirmed with/without amendments.

PJ/rs



Mayoral Committee Attendance Register

Date: 18 August 2021

Time: 10:00

Venue: Virtual

SURNAME	INITIALS	TITLE	SIGNATURE
POOLE Executive Mayor	CJ	ALD	✓
COMBRINK Deputy Executive Mayor (Financial Services)	G C	ALD	✓
LE ROUX (Engineering Services)	JF	ALD	✓
ANDREAS (Rural Management)	MA	CLLR	✓
KEARNS (Environment, Parks and Open Spaces)	C	CLLR	✓
GOUWS (Social Services)	E	CLLR	✓
MILLER (Planning and Development)	J	ADV CLLR	✓
MOKOENA (Corporate Services)	LP	CLLR	✓
SMUTS (Public Safety)	R	ALD	✓
VAN NIEKERK (Sport, Recreation, Arts and Culture)	LT	CLLR	✓
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	RH	CLLR	✓
CYSTER (Human Settlements and Property Management)	L	CLLR	✓
STOWMAN SPEAKER	AC	CLLR	✓
KOEGELENBERG CHIEF WHIP	RA	CLLR	
RICHARDS LEADER OF OPPOSITION	AM	CLLR	—

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

Drakenstein
2021-8-18