

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON FRIDAY, 29 SEPTEMBER 2023 AT 09:30.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr L Pienaar	(Executive Director: Engineering Services)
	Ms C Lategan	(Acting Chief Financial Officer)
	Mr E Saayman	(Acting Executive Director: Community Services)
	Ms R Jaftha	(Chief Executive Audit)
	Ms N October	(Senior Manager: Legal and Administrative Services)
	Ms C September	(Manager: IDP and PM)
	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)



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The Speaker requested that a silent prayer be held before the commencement of the proceedings.

1. APPLICATION FOR LEAVE
AANSOEK OM VERLOF
INGXELO NGU SOMLOMO

- | | | | |
|----|------------------|---|--------------|
| 1. | Cllr P Albertyn | - | Apology; |
| 2. | Cllr R B Arnolds | - | Apology; |
| 3. | Cllr B P Duba | - | Apology; |
| 4. | Cllr F Jacobs | - | Apology |
| 5. | Cllr C O Klaaste | - | Apology; |
| 6. | Cllr T P Mooi | - | Apology; |
| 7. | Cllr J Smit | - | Apology; and |
| 8. | Cllr Z Xhego | - | Apology. |

2. CONFLICT OF INTERESTS
KONFLIK VAN BELANGE
UKUGQUBANA KWEMIDLA

None.

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

The Speaker made the following announcements:

1. Reminded councillors that, in terms of the Code of Conduct for Councillors, they are elected to represent local communities and thus need to report back at least quarterly to constituencies on council matters, including the performance of the municipality in terms of established indicators;
2. Informed councillors who completed the computer course that their certificates can be obtained from the Speaker's Office;
3. Expressed his gratitude to those dedicated staff who assisted during the heavy rainfalls; and
4. Congratulated councillors who celebrated their birthdays in September.



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

The Executive Mayor made the following announcements:

1. Thanked the City Manager, his team and all other stakeholders involved who despite the harsh weather conditions, responded quickly to the urgent needs of the community and went out of their way to assist and restore services and infrastructure during the heavy rainfall and floods;
2. Expressed a word of appreciation towards those who provided assistance to the 59 families who were affected by the fire in Newrest on 27 September 2023 and informed Council that the cleaning processes is underway; and
3. Informed Council of a new partnership with Schneider Electric that will ensure that Drakenstein Municipality will become the first municipality in Africa and South Africa, and the third in the world to implement specific, cutting-edge green electricity technologies. It adopted Schneider Electric's green RM AirSeT air-powered ringhead unit, which will reduce the municipality's carbon footprint by using pure air instead of SF6 gas. Thanked the communication and engineering teams for all the arrangements with Schneider Electric.

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

The minutes of the meeting of the Mayoral Committee held on 16 August 2023 was noted.



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8. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULES
UKUQINISEKISWA KWEMIZUZU

The minutes of the meeting of the Ordinary Municipal Council held on 25 August 2023 was confirmed as correct.

9. ITEMS FOR CONSIDERATION
ITEMS VIR OORWEGING
IMIBA YOKUQWALASELWA

9.1 AUDIT COMMITTEE REPORT
ODUITKOMITEE VERSLAG
INGXELO YEKOMITI YOPHICOTHO ZINCWADI

Mr R Najjaar, Chairperson of the Audit Committee, was present at the meeting.

UNANIMOUSLY RESOLVED that

The report of the Audit Committee be noted.

Meeting: Council-29/09/2023	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/13	Author/s: R Jaftha		
Coll No: 2079221	Referred from: MC - 20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.2 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2023
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 AUGUSTUS 2023
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYETHUPHA 2023

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-29/09/2023	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 2085558	Referred from: MC - 20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



9.3 REPORT ON TENDER AWARDS: AUGUST 2023
VERSLAG OOR TENDERTOEKENNINGS: AUGUSTUS 2023
INGXELO NGONIKEZELO LWETHENDA: OGASTI 2023

UNANIMOUSLY RESOLVED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of August 2023 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-29/09/2023	Submitted by Department: Financial Services		
Ref No: 8/1/2/1	Author/s: C Hess		
Coll No: 2085872	Referred from: MC-20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.4 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: AUGUST 2023
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: AUGUSTUS 2023
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: OGASTI 2023

UNANIMOUSLY RESOLVED that

1. In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R2,222,497 (incl. VAT) for August 2023 as recorded by the Accounting Officer under the annexures to this report, be noted;
2. The Chief Financial Officer record the accumulated deviation amount of R2,650,517 (incl. VAT) for the financial year in the notes to the 2023/2024 annual financial statements as required by legislation; and
3. It be noted that the accumulated deviation amount for the 2022/2023 financial year is R36,416,498 (incl VAT) and not R36,385,568 (incl VAT) as confirmed in the annual financial statements (31/08/2023).

Meeting: Council-29/09/2023	Submitted by Department: Financial Services		
Ref No: 9/1/1/5	Author/s: C Hess		
Coll No: 2085886	Referred from: MC-20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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9.5 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR AUGUST 2023
MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE BEGROTINGSMONITERINGSVERSLAG VIR AUGUSTUS 2023
UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUJONGA UHLAHLA LWABIWO-MALI LWENYANGA OGASTI 2023

UNANIMOUSLY RESOLVED that

1. The content of the Section 71 Monthly Budget Monitoring Report for August 2023 and the supporting documentation be noted; and
2. It be noted that the Section 71 Monthly Budget Monitoring Report for August 2023 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 September 2023, being the 10th working day after the end of August 2023.

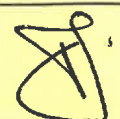
Meeting: Council-29/09/2023	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 2087874	Referred from: MC -20/09/2023		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.6 LOCAL GOVERNMENT MUNICIPAL PROPERTY RATES ACT: SECTION 15(3)(A) AND 15(3)(B) REPORT ON REBATES, REDUCTIONS, EXEMPTIONS AND INCOME FOREGONE GRANTED DURING THE 2022/2023 FINANCIAL YEAR
PLAASLIKE REGERING MUNISIPALE EIENDOMSBELASTINGSWET: ARTIKEL 15(3)(A) EN 15(3)(B) VERSLAG RAKENDE KORTINGS, VERLAGINGS, VRYSTELLINGS EN INKOMSTE VERBEUR VIR DIE 2022/2023 FINANSIËLE BOEKJAAR
I LOCAL GOVERNMENT MUNICIPAL PROPERTY RATES ACT: ICANDELO 15(3)(A) KUNYE 15(3)(B) INGXELO YENTLAWULO, UKUNCIPHISA, ISAPHULELO KUNYE NENGENISO YESIBONELELO KUNYAKA MALI KA 2022/2023

UNANIMOUSLY RESOLVED that

The rebates, reductions, exemptions and income foregone amounting to R142,325,282.05 granted to consumers in terms of Section 15(3)(a) and 15(3)(b) of the Local Government Municipal Property Rates Act for the 2022/2023 financial year be noted.

Meeting: Council-29/09/2023	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 2086871	Referred from: MC - 20/09/2023		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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9.7 REPORT ON MANAGEMENT OF CONTRACTS AND CONTRACTOR PERFORMANCE IN TERMS OF SECTION 116(2) OF THE MUNICIPAL FINANCE MANAGEMENT ACT: 1 JULY 2022 UP TO 30 JUNE 2023

VERSLAG OP DIE BESTUUR VAN KONTRAKTE EN PRESTASIE VAN KONTRAKTEURS IN TERME VAN ARTIKEL 116(2) VAN DIE WET OP MUNISIPALE FINANSIËLE BESTUUR: 1 JULIE 2022 TOT 30 JUNIE 2023

INGXELO YOLAWULO LWEZIKHONTRAKTHA KUNYE NENKONZO YOKONTLAKALA NGOKWECANDELO LE-116(2) LOMTHETHO WOLAWULO LWEZEZIMALI KAMASIPALA: 1 JULY 2022 UKUYA KU-30 JUNI 2023

UNANIMOUSLY RESOLVED that

The report on the management of contracts and the performance of contractors for the period 1 July 2022 until 30 June 2023 be noted.

Meeting: Council-29/09/2023	Submitted by Department: Financial Services		
Ref No: 8/1/2/1	Author/s: C Marinus		
Coll No: 2088779	Referred from: MC - 20/09/2023		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.8 WARD PROJECTS 2023/2024

WYKSPROJEKTE 2023/2024

IPROJEKTI ZE WADI 2023/2024

UNANIMOUSLY RESOLVED that

1. The detailed ward projects per ward as listed in Annexure A to the departmental report be approved;
2. The Office of the Speaker takes responsibility for oversight of the rollout of the ward projects and submits a quarterly report on it to the Council. Any motivated amendments to the ward projects must be submitted by the Office of the Speaker to the Executive Mayor for approval which will only be considered with the February 2024 adjustments budget; and
3. No further amendments to be done after the February 2024 adjustments budget.

Meeting: Council-29/09/2023	Submitted by Department: Financial Services		
Ref No: 3/8/5	Author/s: C Lategan		
Coll No: 2080069	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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9.9	PROPOSED SCHEDULE OF MEETING DATES FOR COUNCIL, MAYORAL COMMITTEE AND OTHER COMMITTEES OF COUNCIL: 2024
	VOORGESTELDE SKEDULE VAN VERGADERDATUMS VIR DIE RAAD, BURGEMEESTERSKOMITEE EN ANDER KOMITEES VAN DIE RAAD: 2024
	ISINDULULO SOLUHLU LWENTSUKU SENTLANGANISO YEBHUNGA, IKOMITI KASODOLOPHU KUNYENEZINYE IKOMITI ZEBHUNGA: 2024

After several questions were raised by councillors pertaining to the scheduling of more than one portfolio meeting per day, the duration of the meeting for one hour and the scheduling of Council meetings on Fridays, the Speaker ruled that the item be referred back for further refinement and resubmitted thereafter.

UNANIMOUSLY RESOLVED that

The proposed Council Meeting Program and schedule for 2024 be referred back.

Meeting: Council-29/09/2023 Ref No: 3/3/2 Coll No: 2080807	Submitted by Department: Corporate and Planning Services Author/s: F Goosen Referred from: MC - 20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Re-submit Item	ED: Corporate and Planning Services	

9.10	PROPOSED ALIENATION OF ERF 39379 PAARL VIA PUBLIC AUCTION FOR INDUSTRIAL DEVELOPMENT AND RELATED PURPOSES (WARD 16)
	VOORGESTELDE VERVREEMDING VAN ERF 39379 PAARL BY WYSE VAN PUBLIEKE VEILING VIR INDUSTRIËLE EN VERWANTE DOELEINDES (WYK 16)
	ISINDULULO SOKUPHEPHELA KWESIZA 39379 PAARL NGEFANDESI KULUNTU KUSENZELWA UPHUHLISWA LWEZOSHISHINO NEENJONGO EZINXULUMENEYO (WADI 16)

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the MFMA *approval* be granted for the alienation of Erf 39379 Paarl, with a total extent of 6.2579ha, at a market related reserve price of R260 per square metre amounting to R16,260,540.00 (VAT excluded), via a public auction process, subject to the normal conditions of sale as well as the following conditions:

- 1.1 The site be developed for industrial purposes, in accordance with its current zoning;
- 1.2 All costs related to the registration of transfer process will be for the account of the successful purchaser; and
- 1.3 The transaction be subject to all requirements as indicated by the technical departments.

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2. The proposed transaction will be advertised whereby interested parties will be invited to participate in the public auction of the subject property; and
3. The transactions be subject to the standard conditions of sale, including development and pre-emptive rights to ensure that development takes place within a reasonable period.

Meeting: Council-29/09/2023	Submitted by Department: Corporate and Planning Services	Author/s: N October	Referred from: MC - 20/09/2023
Ref No: 15/4/1 (39379) P			
Coll No: 2085575			
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	ED: Corporate and Planning Services	

9.11 PROPOSED ALIENATION OF ERF 30260 DROMMEDARIS PAARL FOR EARLY CHILDHOOD DEVELOPMENT PURPOSES SITUATED ON THE CORNER OF GONIWE AND NONTAKA STREET (WARD 16)

VOORGESTELDE VERVREEMDING VAN ERF 30260 DROMMEDARIS PAARL VIR VROEË KINDERONTWIKKELINGSDOELEINDES GELEË OP DIE HOEK VAN GONIWE- EN NONTAKASTRAAT (WYK 16)

ISINDULULO SOKUPHEPHELA KWISIZA 30260 DROMMEDARIS PAARL YEENJONGO ZOPUHLISO LWABANTWANA ABASEBANCINCI KWIKONA YE-GONIWE NE-NONTAKA STREET (WADI 16)

UNANIMOUSLY RESOLVED that

1. The cancellation of the sale transaction between the Municipality and Sun Rise Educare Centre (120-044-NPO) due to non-compliance in terms of providing financial proof as well as the fact that the purchaser cancelled the transaction based on financial constraints be noted.
2. In terms of Section 14 of the Municipal Finance Management Act *approval* be granted for the alienation of Erf 30260, Drommedaris, Paarl measuring approximately 772m² in extent, via a call for applications process at a subsidised selling price R23,000.00 (VAT excl.) (Calculated at a rate of 10% of the market value R230,000.00), subject to the standard conditions of sale as well as the following conditions:
 - 2.1 On-site provision must be made for parking as required for the proposed development and provision must be made for pick-up and drop off space on the erf;
 - 2.2 The property may only be used as an ECD facility which uses are permitted under the current zoning; and
 - 2.3 The proposed transaction is subject to any additional requirements or technical conditions that may be imposed by the technical departments.

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3. The proposed transaction will be subject to the following suspensive condition to be complied with within 9 months of signing the agreement of sale:

The securing of at least 50% of the projected development costs of the subject property through the submission of written proof of secured funds to the satisfaction of the Financial Services Department.

4. The transaction be subject to reversionary and pre-emptive rights in favour of the Municipality in order to ensure that development takes place within a reasonable period and to ensure that the property is used for the purpose it has been sold for.

Meeting: Council-29/09/2023 Ref No: 15/4/1 (30260) P Coll No: 2032088		Submitted by Department: Corporate and Planning Services Author/s: F Williams Referred from: MC - 20/09/2023	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	ED: Corporate and Planning Services	

9.12 APPOINTMENT OF A NEW MEMBER TO THE DRAKENSTEIN MUNICIPAL PLANNING TRIBUNAL

AANSTELLING VAN 'N NUWE LID IN DIE DRAKENSTEIN MUNISIPALE BEPLANNINGSTRIBUNAAL

UKUNYUNJWA KWELUNGU ELITSHA KWINKUNDLA YAMATYALA YOCWANGCISO KAMASIPALA WASEDRAKENSTEIN

UNANIMOUSLY RESOLVED that

- The Executive Director: Engineering Services, Louis Pienaar, be appointed as a member and Deputy Chairperson of the Drakenstein Municipal Planning Tribunal, until 31 December 2025, or upon his resignation; and
- The Land Development Management Division proceed with the advertisement of the name of the new member of the Drakenstein Municipal Tribunal in the Provincial Gazette.

Meeting: Council-29/09/2023 Ref No: 12/3 Coll No: 2074332		Submitted by Department: Corporate and Planning Services Author/s: R Mowzer Referred from: MC - 20/09/2023	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate and Planning Services	

9.13 REVIEW OF THE DRAKENSTEIN ZONING SCHEME BYLAW, 2018
HERSIENING VAN DIE DRAKENSTEIN SONERINGSKEMA VERORDENING, 2018
UKUHLOLWA KOMTHETHO KAMASIPALA WE-DRAKENSTEIN ZONING SCHEME, 2018

UNANIMOUSLY RESOLVED that

1. It be noted that the Drakenstein Zoning Scheme Bylaw, 2018 review does not involve any changes to the Bylaw and is merely an assessment of the performance against the Municipal Spatial Development Framework as required by the Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013); and
2. The formal amendment to the Drakenstein Zoning Scheme Bylaw, 2018 process be held in abeyance until such time that the National and Provincial Government finalise the amendment of the Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013) (SPLUMA) and the Western Cape Land Use Planning Act, 2014 (Act 3 of 2014) (LUPA).

Meeting: Council-29/09/2023 Ref No: 1/5/2/10 Coll No: 2077492	Submitted by Department: Corporate and Planning Services Author/s: H Louw Referred from: MC - 20/09/2023		
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPARTMENT: ED: Corporate and Planning Services	DUE DATE:

9.14 INTENTION TO AMEND THE DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK (SDF)
VOORNEME OM DIE DRAKENSTEIN RUIMTELIKE ONTWIKKELINGSRAAMWERK TE WYSIG (ROR)
INJONGO YOKULUNGISA ISIKHOKELO SOPHUHLISO LWEMIHLABA YASEDRAKENSTEIN (SDF)

UNANIMOUSLY RESOLVED that

1. It be noted that the 2023/2024 Drakenstein Spatial Development Framework (SDF) is applicable until the 2024/2025 SDF has been approved by Council;
2. The intention to annually amend the SDF be approved;
3. The process to annually compile the amended SDF be undertaken without an Intergovernmental Steering Committee, whilst the process to compile the 5-year SDF be undertaken with an Intergovernmental Steering Committee, be approved;
4. The Provincial Minister of Local Government, Environmental Affairs and Development Planning be informed, in writing, of the intention to amend the SDF and the process that will be followed;



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5. The intention to amend the SDF be advertised in the Paarl Post and Provincial Gazette; and
6. A notice be placed in the Paarl Post, VARS and on the Drakenstein Municipality social media platforms requesting comments on the existing SDF within 30 days from the date of the notice.

Meeting: Council-29/09/2023	Submitted by Department: Corporate and Planning Services		
Ref No: 15/4/1	Author/s: A Rehder		
Coll No: 2077286	Referred from: MC - 20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-6	Implement decision	ED: Corporate and Planning Services	

9.15 DRAKENSTEIN HERITAGE ADVISORY COMMITTEE
DRAKENSTEIN ERFENIS ADVIESKOMITEE
IKOMITI YENGCEBISO NGELIFA LEMVELI YASE-DRAKENSTEIN

UNANIMOUSLY RESOLVED that

The Drakenstein Heritage Advisory Committee be authorised to commence with its operations.

Meeting: Council-29/09/2023	Submitted by Department: Corporate and Planning Services		
Ref No: 3/3/1/3/8/4	Author/s: C Theunissen		
Coll No: 2080100	Referred from: MC - 20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Implement decision	ED: Corporate and Planning Services	

9.16 REPORT ON THE MANAGEMENT OF THE WELLINGTON LANDFILL SITE AND AVAILABLE AIRSPACE
VERSLAG TEN OPSIGTE VAN BESKIKBARE LUGSPASIE ASOOK BESTUUR VAN DIE WELLINGTON STORTINGSTERREIN
INGXELO NGOLAWULO LWENDAWO YOKUL AHLWA KOMHLABA WASE-WELLINGTON KUNYE NENDAWO EKHOYO

UNANIMOUSLY RESOLVED that

The activities at the Wellington Landfill site since 1 July 2022 as well as the remaining available airspace be noted.

Meeting: Council-29/09/2023	Submitted by Department: Engineering Services		
Ref No: 9/1/1/9	Author/s: T Serfontein		
Coll No: 2059032	Referred from: MC - 20/09/2023		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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10. NOTICES OF MOTIONS AND QUESTIONS
OORWEGING VAN MOSIES EN VRAE
UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

10.1 ELECTRICITY PROVISION
ELEKTRISITEITSVOORSIENING
UBONELELO LOMBANE

Noted.

Meeting: Council-29/09/2023	Submitted by Department: Engineering Services		
Ref No: 3/3/1/5	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

10.2 URBANISATION
VERSTEDELIKING
EZIDOLOPHENI

Noted.

Meeting: Council-29/09/2023	Submitted by Department: Corporate and Planning Services		
Ref No: 3/3/1/5	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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: MAYORAL COMMITTEE
VERTROULIKE NOTULE: BURGEMEESTERSKOMITEE
UKUQWALASELWA KWEMIZUZU YEMFIHLO: IKOMITI KASODOLOPHU WESIGQEBA

See confidential minutes.



12.2	CONFIRMATION OF CONFIDENTIAL MINUTES
	BEKRAGTIGING VAN VERTROULIKE NOTULE
	ISIQINISEKISO SEMIZULU YIMFIHLO

See confidential minutes.

12.3	WRITING-OFF OF IRRECOVERABLE DEBT REPORT – AUGUST 2023
	AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – AUGUSTUS 2023
	INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – OGASTI 2023

See confidential minutes.

Meeting: Council– 29/09/2023 Ref No: 5/15/1 Coll No: 2086007	Submitted by Department: Financial Services Author/s: A Abrahams Referred from: MC –20/09/2023		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

12.4	IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: SEPTEMBER 2023
	MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG OOR MUNISIPALE MINIMUM KOMPETENSIE (MMKV) VIR SENIOR BESTUURDERS: SEPTEMBER 2023
	INGXELO YENKQUBO YOKUPHUNYEZWA KUMAZINGA OBUCHULE KAMASIPALA (MMCL) KUKUBAPHATHI ABAPHEZULU: SEPTEMBER 2023

See confidential minutes.

Meeting: Council– 29/09/2023 Ref No: 1/4/9 Coll No: 2088430	Submitted by Department: Corporate and Planning Services Author/s: M Sibeko Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

12.5	REPORT FROM SECTION 79 SPECIAL COMMITTEE: DISCIPLINARY HEARING
	VERSLAG VAN ARTIKEL 79 SPESIALE KOMITEE: DISSIPLINêRE VERHOOR
	NGXELO EVELA KWICANDELO 79 IKOMITI EYODWA: YOLULEKO

See confidential minutes.

Meeting: Council– 29/09/2023 Ref No: 3/8/10 x 3/8/G Coll No:	Submitted by Department: Corporate and Planning Services Author/s: S Johaar Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
29 SEPTEMBER 2023

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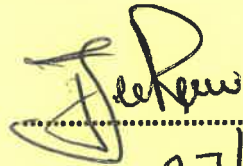
12.6 RECRUITMENT AND SELECTION: EXECUTIVE DIRECTOR PUBLIC SAFETY
WERWING EN KEURING: UITVOERENDE DIREKTEUR OPENBARE VEILIGHEID
UKUQESHA NOKUCHONGA: MLAWULI WESIGQEBA UKHUSELEKO LOLUNTU

See confidential minutes.

Meeting: Council- 29/09/2023	Submitted by Department: Corporate and Planning Services		
Ref No: 4/6/3/1	Author/s: S Jhaar		
Coll No: 2093871	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

The meeting ended at 12:20.

CHAIRPERSON:



DATE:

.....
27/10/2023
.....

Confirmed ~~with~~/without amendments.

PJ/mg





COUNCIL MEETING

Date: 29 September 2023

Time: 09:30

Venue: Council Chambers

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	<i>[Signature]</i>
ADRIAANSE	MM	ALD	<i>[Signature]</i>
ALBERTYN	P	CLLR	<i>Apology</i>
ANDERSON	JV	CLLR	<i>[Signature]</i>
ANDREAS	MA	CLLR	<i>[Signature]</i>
APPOLLIS	AMB	CLLR	<i>[Signature]</i>
ARENDSE	LC	CLLR	<i>[Signature]</i>
ARNOLDS	RB	CLLR	<i>Apology</i>
BARON	E	CLLR	<i>[Signature]</i>
BESTER	TG	CLLR	<i>[Signature]</i>
BOLANI	LE	CLLR	<i>[Signature]</i>
BOOYSEN	VC	CLLR	<i>[Signature]</i>
CAROLISSEN	D	CLLR	<i>[Signature]</i>
COMBRINK	GC	ALD	<i>[Signature]</i>
CUPIDO	FP	CLLR	<i>[Signature]</i>
CUPIDO	PBA	CLLR	<i>[Signature]</i>
CYSTER	L	CLLR	<i>[Signature]</i>

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CHIEF WHITFLOORSWEEF
CLLR/ ROL CHRISTEPHINE KEARNS
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SURNAME	NAME	TITLE	SIGNATURE
DE KOCK	J	CLLR	Absent
DU PLESSIS	AJ	CLLR	AJ du Plessis
DUBA	BP	CLLR	Apology
DE WAAL	C	CLLR	[Signature]
FOURIE	A	CLLR	[Signature]
GANANDANA	S	CLLR	[Signature]
GERTSE	KJ	CLLR	[Signature]
GODONGWANA	N	CLLR	[Signature]
GOUWS	E	ALD	[Signature]
GRAVEL	S	CLLR	[Signature]
JACOBS	B	CLLR	[Signature]
JACOBS	CM	CLLR	[Signature]
JACOBS	F	CLLR	Apology
KEARNS	C	ALD	[Signature]
KLAASTE	CO	CLLR	Apology
KOEGELENBERG	RA	ALD	[Signature]
KORABIE	S	CLLR	[Signature]
KROUTZ	C	CLLR	[Signature]
KULSEN	G	CLLR	[Signature]
LANDSBERG	S	CLLR	[Signature]

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CHIEF WARD-HOUJESWEEF

CLLR/ RDL CHRISTEPHINE KEARNS
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SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	CLLR	
LE ROUX	JF	ALD	
LIEBENBERG	SJ	CLLR	
MANGENA	TC	CLLR	
MATTHEE	LC	CLLR	Absent
MILLER	J	CLLR	
MOOI	TP	CLLR	Apology
NELL	RH	CLLR	
NONGOGO (WANA)	N	CLLR	NAID
POOLE	CJ	ALD	
RICHARDS	AM	CLLR	
ROSS	S	CLLR	
SAMBOKWE	LS	CLLR	
SAUERMAN	ND	CLLR	
SEPTEMBER	JA	CLLR	
SMIT	J	CLLR	Apology
SOLOMONS	EA	CLLR	
STOFFELS	JNH	CLLR	
STOWMAN	A	ALD	
STULWENI	VAM DIE	CLLR	

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CHIEF WHOLESALE SWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
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SURNAME	NAME	TITLE	SIGNATURE
VAN NIEKERK	LT	CLLR	
VAN NIEUWENHUYZEN	RH	ALD	
VAN ROOYEN	A	CLLR	
VAN SANTEN	AJ	CLLR	
VAN WILLINGH	B	CLLR	
XHEGO	Z	CLLR	
ZOYA	N	CLLR	
ZWINYE	M	CLLR	

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3/10/2022



COUNCIL MEETING

Date: 29 September 2023

Time: 09:30

Venue: Council Chambers

OFFICIALS

NAME AND SURNAME	SIGNATURE
DR JH LEIBBRANDT CITY MANAGER	
G ESAU EXECUTIVE DIRECTOR: COMMUNITY SERVICES	Apology
B BROWN CHIEF FINANCIAL OFFICER	Apology
S JOHAAR EXECUTIVE DIRECTOR: CORPORATE AND PLANNING SERVICES	
MR L PIENAAR EXECUTIVE DIRECTOR: ENGINEERING SERVICES	Present
C LATEGAN	
G DIPPENAAR	
R GELDENHUYS	
R JAFTHA	
E SAAYMAN	
C SEPTEMBER	
N OCTOBER	

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 CLLR/ RDL CHRISTEPHINE KEARNS
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3/10/2023

