

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 20 SEPTEMBER 2023 AT 10:00.

PRESENT: The Deputy Executive Mayor, Ald G C Combrink (Acting Chairperson)

Councillors: T G Bester
M A Andreas
A M B Appollis
L C Arendse
E Baron
L Cyster
Ald E Gouws
J Miller
L T van Niekerk
Ald R H van Nieuwenhuyzen

ALSO PRESENT: Ald J F le Roux (Speaker)
Ald C Kearns (Chief Whip)

Officials: Dr J H Leibbrandt (City Manager)
Mr B Brown (Chief Financial Officer)
Mr S Johaar (Executive Director: Corporate and Planning Services)
Mr L Pienaar (Executive Director: Engineering Services)
Mr G Esau (Executive Director: Community Services)
Ms N October (Senior Manager: Legal and Administrative Services)
Mr D Korabie (Manager: Internal Audit)
Ms R Geldenhuys (Manager: Communication and Marketing)
Ms C September (Manager: IDP/PM)
Mr F P Goosen (Manager: Administrative Support Services)



DRAKENSTEIN MUNICIPALITY**MINUTES: MAYORAL COMMITTEE
20 SEPTEMBER 2023**

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

The Executive Mayor, Ald C J Poole - Apology.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. CONFLICT OF INTERESTS 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 meeting held on 16 August 2023; and
- (ii) Confidential meeting held on 16 August 2023.



DRAKENSTEIN MUNICIPALITY

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20 SEPTEMBER 20236. CORPORATE SERVICES

6.1	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)

RECOMMENDED 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: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref no: 15/4/1 (30260) P	Author/s: F Williams
Coll No: 2032088	Referred from: Corp Serv-12/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

6.2 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

RECOMMENDED that

- The proposed Council Meeting Program and schedule for 2024 as attached to the departmental report be approved; and
- The Speaker and Executive Mayor in consultation with the City Manager be mandated to adjust the meeting dates as needed as a result of changing circumstances.

Meeting: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref No: 3/3/2	Author/s: F Goosen
Coll No: 2080807	Referred from: Corp Serv Portf-12/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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6.3	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)

RECOMMENDED 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.
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: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref No: 15/4/1 (39379) P	Author/s: N October
Coll No: 2085575	Referred from: Corp Serv Portf-12/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

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20 SEPTEMBER 2023**7. PLANNING AND DEVELOPMENT**

7.1	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

RECOMMENDED that

1. 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
2. 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: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref No: 12/3	Author/s: R Mowzer
Coll No: 2074332	Referred from: Plan and Dev Portf – 13/09/2023
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

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

RECOMMENDED 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



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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: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref No: 1/5/2/10	Author/s: H Louw
Coll No: 2077492	Referred from: Plan and Dev Portf – 13/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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

The Mayoral Committee indicated that the date August 2023 under serial number 1 in the process plan be amended to September 2023.

RECOMMENDED 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: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref No: 15/4/1	Author/s: A Rehder
Coll No: 2077286	Referred from: Plan and Dev Portf – 13/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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

RECOMMENDED that

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

Meeting: MC – 20/09/2023	Submitted by Department: Corporate and Planning Services
Ref No: 3/3/1/3/8/4	Author/s: C Theunissen
Coll No: 2080100	Referred from: Plan and Dev Portf – 13/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

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20 SEPTEMBER 20238. PARKS, WASTE AND CEMETERIES

8.1	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

RECOMMENDED that

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

Meeting: MC – 20/09/2023	Submitted by Department: Engineering Services
Ref No: 9/1/1/9	Author/s: T Serfontein
Coll No: 2059032	Referred from: Engineering Serv Portf – 14/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

9. GOVERNANCE AND COMPLIANCE

9.1	AUDIT COMMITTEE REPORT
	ODUITKOMITEE VERSLAG
	INGXELO YEKOMITI YOPHICOTHO ZINCWADI

RECOMMENDED that

The report of the Audit Committee be noted.

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



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20 SEPTEMBER 2023**10. FINANCIAL SERVICES**

10.1 INDIGENT HOUSEHOLD STATISTICS REPORT AS AT 31 AUGUST 2023
DEERNIS HUISHOUDING STATISTIEKEVERSLAG SOOS OP 31 AUGUSTUS 2023
INGXELO YAMANANI YEZINDLU ZAMAHLWEMPU NGOBUNJALO NGOMHLA 31 EYETHUPA 2023

RESOLVED that

The report be noted.

Meeting: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Collab No: 2086090	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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

RECOMMENDED that

The contents of the report be noted.

Meeting: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2085558	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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10.3 MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2023
MUNISIPALE WERKNEMERS UITSTAANDE SKULDVERSLAG SOOS OP 31 AUGUSTUS 2023
ITYALA LABASEBENZI BAKWA MASIPALA NGOKWE NGXELO KA 31 EYETHUPHA 2023

The Mayoral Committee requested clarity regarding the matters raised under column reference number 8 and 28 in Annexure C1.

RESOLVED that

The content of the report and the actions implemented by the City Manager, be noted.

Meeting: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2086033	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10.4 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

RECOMMENDED 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: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2086871	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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20 SEPTEMBER 2023**11. CONFIDENTIAL ITEMS****FINANCIAL SERVICES**

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

See confidential minutes.

Meeting: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 2086007	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

11.2 DRAKENSTEIN OUTSTANDING DEBTORS REPORT AS AT 31 AUGUST 2023
DRAKENSTEIN UITSTAANDE DEBITEUREVERSLAG SOOS OP 31 AUGUSTUS 2023
INGXELO YAMATYALA ASE DRAKENSTEIN NGOBUNJALO NGOMHLA 31 EYETHUPHA 2023

See confidential minutes.

Meeting: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2086108	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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11.3	DRAKENSTEIN OUTSTANDING COUNCIL PROPERTY LEASE REPORT AS AT 31 AUGUST 2023
	DRAKENSTEIN UITSTAANDE RAADSEIENDOM HUURVERSLAG SOOS OP 31 AUGUSTUS 2023
	INGXELO YAMATYALA EPROPATI YEBHUNGA LASE DRAKENSTEIN NGOBUNJALO NGOMHLA WE 31 EYETHUPHA 2023

See confidential minutes.

Meeting: MC – 20/09/2023	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 2086021	Referred from: Finance Serv Portf-19/09/2023
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

12.	URGENT MATTERS
	DRINGENDE SAKE
	IMIBA ENGXAMISEKILEYO

None.

ADDITIONAL ITEM**13. FINANCIAL SERVICES**

13.1	REPORT ON TENDER AWARDS: AUGUST 2023
	VERSLAG OOR TENDERTOEkENNINGS: AUGUSTUS 2023
	INGXELO NGONIKEZELO LWETHENDA: OGASTI 2023

RECOMMENDED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of August 2023 be noted; and



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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: MC – 20/09/2023		Submitted by Department: Financial Services	
Ref No: 8/1/1		Author/s: C Hess	
Coll No: 2085872		Referred from: Finance Serv Portf-19/09/2023	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

13.2 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**

RECOMMENDED that

- 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 attached to this report be noted;
- 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
- 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: MC – 20/09/2023		Submitted by Department: Financial Services	
Ref No: 9/1/1/5		Author/s: C Hess	
Coll No: 2085886		Referred from: Finance Serv Portf-19/09/2023	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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13.3 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 UHLAHLO LWABIWO-MALI LWENYANGA EYETHUPHA 2023
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RECOMMENDED 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: MC – 20/09/2023		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: A Viola	
Coll No: 2087874		Referred from: Finance Serv Portf-19/09/2023	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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13.4 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 NOKUSEBENZA KWEKONTILAKA NJENGOKO KUBEKIWE KWICANDELO 116(2) LOMTHETHO WOLAWULO LWEZEZIMALI KAMASIPALA: 1 JULY 2022 UKUYA 30 JUNI 2023

The Mayoral Committee requested that the draft report be corrected.

RECOMMENDED 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: MC - 20/09/2023	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Marinus
Coll No: 2088779	Referred from: Finance Serv Portf-19/09/2023
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

The meeting ended at 11:06.

CHAIRPERSON:



DATE:

18/10/2023

Confirmed with/without amendments.

fg/rs



Mayoral Committee Attendance Register

Date: 20 September 2023

Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	SIGNATURE
POOLE Executive Mayor	CJ	ALD	Verlof
COMBRINK Deputy Executive Mayor (Financial Services)	GC	ALD	Combrink
BESTER (Engineering Services)	TG	CLLR	Bester
ANDREAS (Human Settlements)	MA	CLLR	Andreas
ARENDSE (Sport, Recreation, Arts and Culture)	LC	CLLR	Arendse
GOUWS (Social Development)	E	ALD	Gouws
MILLER (Governance and Compliance)	J	CLLR	Miller
BARON (Corporate Services)	E	CLLR	Baron
APPOLLIS (Public Safety)	AMB	CLLR	Appollis
VAN NIEKERK (Planning and Development)	LT	CLLR	Van Niekerk
VAN NIEUWENHUYZEN [Communication and Inter-Governmental Relations (IGR)]	RH	ALD	Van Nieuwenhuyzen
CYSTER (Parks, Waste and Cemeteries)	L	CLLR	Cyster
LE ROUX Speaker	JF	ALD	Le Roux
KEARNS Chief Whip	C	ALD	Kearns

OFFICE OF THE/ KANTOOR VAN DIE
CHIEF WHIP/HOOF-SWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

Handwritten signature and date: Kearns 20/09/2023

Handwritten signature: P. Verlof

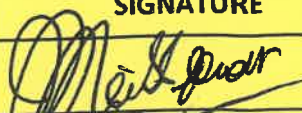






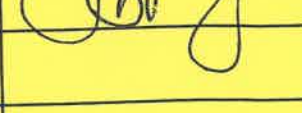
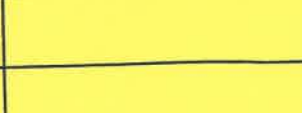
Mayoral Committee Attendance Register

Date: 20 September 2023

Time: 10:00

Venue: Council Chambers

OFFICIALS

SURNAME	INITIALS	TITLE	SIGNATURE
LEIBBRANDT City Manager	JH	DR	
BROWN Chief Financial Officer	B	MR	
JOHAAR Executive Director: Corporate and Planning Services	S	MR	
ESAU Executive Director: Community Services	G	MR	
PIENAAR Executive Director: Engineering Services	L	MR	
<i>Wendie Internal Audit</i>	<i>W</i>	<i>MR</i>	
<i>Wendie September</i>	<i>W</i>	<i>MISS</i>	
<i>Piara Geldenhuys</i>	<i>R</i>	<i>Ms</i>	
<i>Nicola October</i>	<i>N</i>	<i>Ms</i>	

OFFICE OF THE/ KANTOOR VAN DIE
 CHIEF WHIP/HOOF-SWEEP
 CLLR/ RDL CHRISTEPHINE KEARNS
 DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

