

2

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE


ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 23 SEPTEMBER 2020 AT 09:00.

PRESENT: The Executive Mayor, Ald C J Poole (Chairperson)
The Deputy Executive Mayor, Clr G C Combrink

Councillors: Ald J F le Roux
M A Andreas
C Kearns
E Gouws
J Miller
L P Mokoena
Ald R Smuts
L T van Niekerk
R H van Nieuwenhuyzen
L Cyster

Also Present: Clr A C Stowman (Speaker)
Clr R A Koegelenberg (Chief Whip)
Clr D S Blanckenberg

Officials: Dr J H Leibbrandt (City Manager)
Mr B Brown (Chief Financial Officer)
Mr M Wüst (Executive Director: Engineering Services)
Mr G Esau (Executive Director: Community Services)
Ms L Waring (Executive Director: Planning and Development)
Mr A V Marais (Acting Executive Director: Corporate Services)
Ms C September (Manager: IDP)
Ms R Geldenhuys (Manager: Communication and Marketing)
Ms N Magongo (Internal Audit)
Ms E Sieberhagen (Forensic Auditor)
Mr F P Goosen (Manager: Administrative Support Services)
Mr P January (Senior Administrative Officer)




DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

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

1. Mr S Johaar: Executive Director: Corporate Services; and
2. Ms R Jaftha: Chief Audit Executive.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

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 meeting held on 20 August 2020; and
- ii. Confidential meeting held on 20 August 2020.

6. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions **be noted.**



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 20207. CORPORATE SERVICES

7.1	REQUEST FOR CESSION OF RIGHTS IN RESPECT OF PURCHASE OF ERF 1330 PAARL FROM MONEYLINE 349 (PTY) LTD TO MANDALAY GROUP THREE (PTY) LTD (REGISTRATION NO. 2017/497664/07) (WARD 19)
	VERSOEK VIR SESSIE VAN REGTE TEN OPSIGTE VAN ERF 1330 PAARL VANAF MONEYLINE 349 (EDMS) BPK NA MANDALAY GROUP THREE (EDMS) BPK (REGISTRASIE NR. 2017/497664/07) (WYK 19)
	ISICELO SEXESHA LEMVUME YOKUTHENDA ISIZA 1330 PAARL KWI MONEYLINE 349 (PTY) LYD ISIYA KWI MANDALAY GROUP THREE (PTY) LTD (INIMBHOLO YOKUBHALISWA 2017/497664/07) (WADI 19)

It was requested that the ownership details of Moneyline 349 (Pty) Ltd be included in the report to Council.

RECOMMENDED that

1. Paragraph 2 of Council resolution dated 31 May 2019 be amended to reflect that the portion of Erf 1330 Paarl is sold to Mandalay Group Three (Pty) Ltd, Registration No. 2017/49766407 and not Moneyline (Pty) Ltd; and
2. The transaction will remain subject to all the conditions forming part of the Council resolution dated 31 May 2019.

Meeting:	Mayco 23/09/2020	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (1245) P	Author/s:	N October
Coll No:	1658751	Referred from:	Corp Serv Port – 08/09/2020
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

7.2	PROPOSED SALE OF PORTION D1 OF ERF 11261 PAARL TO RODASH 138 CC AND PORTION E1 BY WAY OF A CALL FOR APPLICATIONS (WARD 17)
	VOORGESTELDE VERVREEMDING VAN GEDEELTE D1 VAN ERF 11261 PAARL AAN RODASH 138 BK EN GEDEELTE E1 BY WYSE VAN 'N VERSOEK VIR AANSOEKE (WYK 17)
	ISINDULULO SOKUTHENGISA ICEBA D1 WESIZA 11261 PAARL KWI RODASH 138 CC KUNYE NECEBA LIKA E1 NGENDLELA YOKUBIZA IZICELO (WADI 17)

RECOMMENDED that

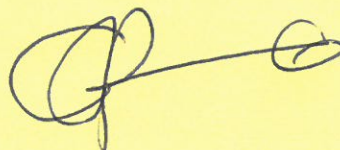
1. Paragraph 2.3 of Council resolution no. 7.5 dated 31 October 2018, be replaced by the following:

"In terms of Section 14 of the Municipal Finance Management Act, **approval** be granted for the alienation of Portions D1 and D2 of Erf 11261 Paarl measuring $\pm 328\text{m}^2$ and $\pm 792\text{m}^2$ in extent respectively, (indicated on locality map marked Annexure A, attached to the departmental report) to Rodash 138 CC (Registration no. 2010/020637/07), owner of adjacent Erf 19815 Paarl at a market related selling price of R265/m² (VAT excl.) for industrial purposes, subject to the same conditions of sale as per Council resolution dated 31 October 2018."

2. Paragraph 1 of Council resolution no. 7.11 dated 24 June 2020, be replaced by the following:

"In terms of Section 14 of the Municipal Finance Management Act, **approval in principle** be granted for the alienation of Portions E1, E2 and F of Erf 11261 Paarl measuring ± 457 , $\pm 930\text{m}^2$ and $\pm 1\,518\text{m}^2$ in extent respectively, (indicated on locality map marked Annexure A, attached to the departmental report) via a call for applications for industrial purposes, subject to the standard conditions of sale as well as the following further conditions:"

Meeting: Mayco 23/09/2020	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (11261) P	Author/s: F Williams		
Coll No: 1674116	Referred from: Corp Serv Port – 08/09/2020		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

7.3	PROPOSED SCHEDULE OF MEETING DATES FOR COUNCIL, MAYORAL COMMITTEE AND OTHER COMMITTEES OF COUNCIL: 2021
	VOORGESTELDE SKEDULE VAN VERGADERDATUMS VIR DIE RAAD, BURGEMEESTERSKOMITEE EN ANDER KOMITEES VAN DIE RAAD: 2021
	ISINDULULO SOLUHLU LWENTSUKU SENTLANGANISO YEBHUNGA, IKOMITI KASODOLOPHU KUNYENEZINYE IKOMITI ZEBHUNGA: 2021

RECOMMENDED that

1. The proposed Council Meeting Program and schedule for 2021 be approved; and
2. The Speaker and the Executive Mayor in consultation with the City Manager be mandated to adjust the meeting dates as needed as a result of changing circumstances.

Meeting: Mayco 23/09/2020	Submitted by Department: Corporate Services
Ref No: 3/3/1/2	Author/s: F Goosen
Coll No: 1654658	Referred from: Corp Serv Port – 08/09/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.4	REVISED FRAUD AND RISK MANAGEMENT POLICY
	HERSIEN BEDROG- EN RISIKOBESTUURSBELEID
	UYILO UMGAQO NKQUBO WOBUSELA KUNYE NOKULAWULWA KWENGOZI

RECOMMENDED that

The Fraud and Risk Management Policy be approved.

Meeting: Mayco 23/09/2020	Submitted by Department: Corporate Services
Ref No: 2/2/P	Author/s: G Dippenaar
Coll No: 1681749	Referred from:
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

8. ENVIRONMENTAL, PARKS AND OPEN SPACES

8.1 CEMETERIES BYLAW
BEGRAAFPLAAS VERORDENING
UMGAQO NKQUBO WEDOLOPHU WAMANGCWABA

The Executive Director to schedule a meeting with the Executive Mayor to discuss the matter.

RESOLVED that

This matter be referred back for further refinement.

Meeting: Mayco 23/09/2020	Submitted by Department: Community Services
Ref No: 17/6/P	Author/s: E Saayman
Coll No: 1682090	Referred from: Com Serv Port – 08/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	Re-submit item
	<u>RESPONSIBLE DEPARTMENT:</u>
	ED Community Services
	<u>DUE DATE:</u>

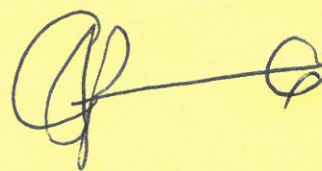
9. SOCIAL SERVICES

9.1 STREET PEOPLE
HAWELOSES
ABANTU ABAHLALA ESITALATWENI

RESOLVED that

The report, as it relates to the management of the homeless shelters and the relocation of the homeless people to Antoniesvlei, be noted.

Meeting: Mayco 23/09/2020	Submitted by Department: Community Services
Ref No: 17/19/5	Author/s: J Rhoda
Coll No: 1685252	Referred from: Com Serv Port – 08/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

9.2 SITE VISIT TO OUTSIDE THE BOWL AFRICA
BESOEK AAN "OUTSIDE THE BOWL AFRICA"
UKUNDWENDWELA "OUTSIDE BOWL AFRICA"

This item was withdrawn.

Meeting: Mayco 23/09/2020	Submitted by Department: Community Services		
Ref No: 17/19/2	Author/s: H de Vries		
Coll No: 1672056	Referred from: Com Serv Port – 08/09/2020		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

10. HUMAN SETTLEMENTS AND PROPERTY MANAGEMENT

10.1 IDENTIFICATION OF LAND FOR EMERGENCY HOUSING (WARDS 1, 25, 28 & 29)
IDENTIFISERING VAN EIENDOM VIR NOODBEHUISINGSDOELEINDES (WYKE 1, 25, 28 & 29)
UKUKHETHWA KOMHLABA KUSENZELWA IZINDLU ZIKAXAKEKA (WADI 1, 25, 28 & 29)

It was requested that the list of properties identified as possible sites for emergency housing, be updated and included in the report to Council.

RECOMMENDED that

1. Council grant consent to engage with the relevant land owners and to investigate the feasibility of utilizing the identified properties for housing and specifically emergency housing purposes;
2. Power of Attorneys be obtained from the relevant land owners of the identified properties in order for the municipality to commence with the required feasibility studies;
3. Submissions for funding be made to the Provincial Department of Human Settlements and the Department of Rural Development and Land Reform; and

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

4. The pre-feasibility report be submitted to Council for further consideration.

Meeting: Mayco 23/09/2020	Submitted by Department: Community Services
Ref No: 15/4/1	Author/s: J Marthinus
Coll No: 1532629	Referred from: Com Serv Port – 08/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

11. PUBLIC SAFETY

11.1	BYLAW LIQUOR TRADING DAYS AND HOURS - APPROVAL OF COMMENTS TO BE FORWARDED TO THE WESTERN CAPE LIQUOR AUTHORITY WARDS (WARDS 1, 4, 16, 18, 19 AND 28)
	VERORDENING DRANKHANDELSDAE EN URE - GOEDKEURING VAN KOMMENTAAR VIR INDIENING BY DIE WES-KAAPSE DRANKRAAD (WYKE 1, 4, 16, 18, 19 EN 28)
	UMGAQO NKQUBO WENTSUKU NE NAMAXESHA OKUTHENGISWA KOTYWALA - UKWAMKELWA KWEZIMVO EZIYAKUGQITHISWA KWI WESTERN CAPE LIQUOR AUTHORITY (IWADI 1, 4, 16, 18, 19 KUNYE 28)

RESOLVED that

1. Approval of the following liquor licenses based on the comments received from the Department Planning and Development as well as the Ward Councillor be supported and the comments be forwarded to the Western Cape Liquor Authority:
 - 1.1 Sibanye Wines (Pty) Ltd: A license for the sale of liquor for the consumption off the premises where the liquor is sold;
 - 1.2 Gallo Portuguese Taverna: A license for the sale of liquor for consumption on the premises where the liquor is sold;
 - 1.3 Wildepaardejacht: A license for the sale of liquor for consumption on the premises where the liquor is sold;
 - 1.4 Liquor on R44: A license for the sale of liquor for consumption on the premises where the liquor is sold;
 - 1.5 Ou Meul Bakery: A license for the sale of liquor for consumption on the premises where the liquor is sold;

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

- 1.6 Mom Café: A license for the sale of liquor for consumption on the premises where the liquor is sold;
- 1.7 Snow Mountain Wines: For the transfer of liquor license (WCP/041933) to Material Boards Unit 4, Oosterland Street Daljosafat, Paarl; and
- 1.8 Rampac: A License for the micro manufacture and sale of liquor off the premises where the liquor is sold.

Meeting: Mayco 23/09/2020		Submitted by Department: Community Services	
Ref No: 14/4/1		Author/s: L Riffel	
Coll No: 1668728		Referred from: Com Serv Port – 08/09/2020	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Implement decision	ED Community Services	

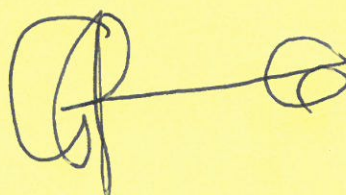
12. PLANNING AND DEVELOPMENT

12.1 DRAKENSTEIN LOCAL TOURISM ASSOCIATION REVISED MARKETING PLAN
DRAKENSTEIN PLAASLIKE TOERISME VERENIGING GEWYSIGDE BEMARKINGSPLAN
UHLOLO KWAKHONA KWEPLANI YOKWAZISA NGE DRAKENSTEIN LOCAL TOURISM ASSOCIATION

RESOLVED that

The revised Marketing Plan (Annexure A attached to the departmental report), be approved.

Meeting: Mayco 23/09/2020		Submitted by Department: Planning and Development	
Ref No: 10/1/18		Author/s: C Carse	
Coll No: 1681209		Referred from: Planning and Dev Portf - 09/09/2020	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Implement decision	ED Planning and Development	



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 202013. ENGINEERING SERVICES

13.1 CHANGING OF DU TOIT AND THOM STREETS, PAARL, FROM TWO-WAY TO ONE-WAY STREETS (WARD 4)

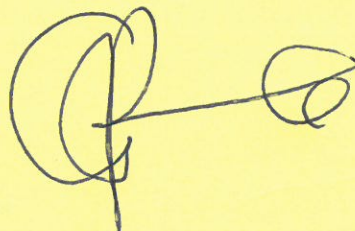
VERANDERING VAN DU TOIT EN THOMSTRATE, PAARL VAN TWEERIGTING NA EENRIGTING STRATE (WYK 4)
--

UKUTSHINTSHWA KWE DU TOIT NE THOM STREET, UKUSUKELA KWINDLELA EZIMBINI UKUYA KWINDLELA ENYE YESITALATO (WADI 4)
--

RECOMMENDED that

1. The traffic flow direction in Thom Street be changed from two-way to one-way in a west to east direction between Pastorie Avenue and Derksen Street;
2. The traffic flow direction in Du Toit Street be changed from two-way to one-way from east to west between Court Street and Pastorie Avenue;
3. The traffic flow as two-way be retained between Court and Derksen Streets to accommodate the school traffic;
4. The traffic flow in Court Street be changed to one-way from Thom to Du Toit Street; and
5. Du Toit, Thom and Court Streets be resealed in the next reseal cycle in 2020/21.

Meeting: Mayco 23/09/2020	Submitted by Department: Engineering Services
Ref No: 17/3/5/5	Author/s: C Lotz
Coll No: 1675344	Referred from: Eng Serv Portf - 09/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

23 SEPTEMBER 2020

13.2 DEVELOPMENT OF AN INTEGRATED PUBLIC TRANSPORT NETWORK FOR THE DRAKENSTEIN MUNICIPAL AREA
ONTWIKKELING VAN 'N GEÏNTEGREERDE OPENBARE VERVOERNETWERK VIR DIE DRAKENSTEIN MUNISIPALE GEBIED
UKUPHUHLISWA KOTHUNGELWANO OLUDIBENEYO LWEZOTHUTHO LOLUNTU KUSENZELWA UMMANDLA WOMASIPALA WASE DRAKENSTEIN

RECOMMENDED that

1. Drakenstein Municipality not embark on Phase 2, the Section 78 process in terms of the Municipal System Act now; and
2. The implementation of the Integrated Public Transport Network (IPTN) be deferred for the next five years, at which time the viability and appetite for the inherent risks be determined and a Net Present Value analysis be done to determine whether the project will yield a surplus over the lifecycle of the project.

Meeting: Mayco 23/09/2020	Submitted by Department: Engineering Services
Ref No: 5/7/15	Author/s: C Lotz
Coll No: 1673920	Referred from: Eng Serv Portf - 09/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

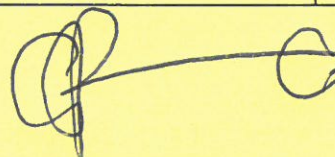
14. FINANCIAL SERVICES

14.1 INDIGENT HOUSEHOLD STATISTICS REPORT AS AT 31 AUGUST 2020
DEERNIS HUISHOUDING STATISTIEKE VERSLAG SOOS OP 31 AUGUSTUS 2020
INGXELO YAMANANI YEZINDLU ZAMAHLWEMPU NGOBUNJALO NGOMHLA 31 EYETHUPA 2020

RESOLVED that

The report be noted.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1687910	Referred from: Finance Serv Port - 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

23 SEPTEMBER 2020**14.2 DRAKENSTEIN OUTSTANDING COUNCIL PROPERTY LEASE REPORT AS AT 31 AUGUST 2020****DRAKENSTEIN UITSTAANDE RAADSEIENDOM HUUR VERSLAG SOOS OP 31 AUGUSTUS 2020****INGXELO YAMATYALA EPROPATI YEBHUNGA LASE DRAKENSTEIN NGOBUNJALO NGOMHLA WE 31 EYETHUPA 2020****RESOLVED that**

The report be noted.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1688084	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

14.3 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2020**RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 AUGUSTUS 2020****INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYETHUPA 2020****RECOMMENDED that**

The report be noted.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1688206	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

23 SEPTEMBER 2020

14.4 MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2020
MUNISIPALE WERKNEMERS UITSTAANDE SKULD VERSLAG SOOS OP 31 AUGUSTUS 2020
ITYALA LABASEBENZI BAKWA MASIPALA NGOKWE NGXELO KA 31 EYETHUPA 2020

RESOLVED that

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

Meeting: Mayco 20/08/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1688233	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

14.5 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 2019/2020 FINANCIAL YEAR
PLAASLIKE REGERING MUNISIPALE EIENDOMSBELASTINGSWET: ARTIKEL 15(3)(A) EN 15(3)(B) VERSLAG RAKENDE KORTINGS, VERLAGINGS, VRYSTELLINGS EN INKOMSTE VERBEUR VIR DIE 2019/2020 FINANSIËLE BOEKJAAR
UMTHETHO WERHAFU YEPROPATI KU RHULUMENTE WASEMAKAYA: ICANDELO 15(3)(A) AND 15(3)(B) REPORT ON REBATES, REDUCTIONS, EXEMPTIONS AND INCOME FOREGONE GRANTED PHAKATHI KONYAKA MALI KA 2019/2020

RECOMMENDED that

Council take note of the rebates, reductions, exemptions and income foregone amounting to R128,048,211.65 granted to consumers in terms of Section 15(1)(a) and 15(1)(b) of the Local Government Municipal Property Rates Act for the 2019/2020 financial year.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1679711	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

14.6 DRAKENSTEIN OUTSTANDING DEBTORS REPORT AS AT 31 AUGUST 2020
DRAKENSTEIN UITSTAANDE DEBITEURE VERSLAG SOOS OP 31 AUGUSTUS 2020
INGXELO YAMATYALA ASE DRAKENSTEIN NGOBUNJALO NGOMHLA 31 EYETHUPA 2020

RESOLVED that

The report be noted.

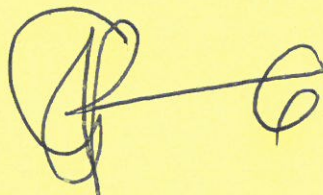
Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1688092	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

14.7 REPORT ON TENDER AWARDS: AUGUST 2020
VERSLAG OOR TENDERTOEKENNINGS: AUGUSTUS 2020
INGXELO NGONIKEZELO LWETHENDA: EYETHUPA 2020

RECOMMENDED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of August 2020, 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: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1688298	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

14.8 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: AUGUST 2020
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: AUGUSTUS 2020
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYETHUPA 2020

RECOMMENDED that

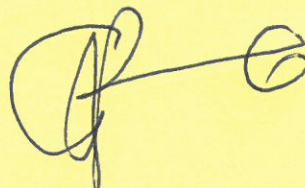
1. In terms of paragraph 36(2) of the Supply Chain Management Policy, the deviations and the reasons for the deviations for the amount of R26,241.43 for August 2020 as recorded by the Accounting Officer in the annexures attached to the departmental report, be noted; and
2. The Chief Financial Officer record the accumulated deviation amount of R1,195,501 for the financial year in the notes to the 2020/2021 annual financial statements as required by legislation.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 1688181	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

14.9 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR AUGUST 2020
MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR AUGUSTUS 2020
UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHLLO LWABIWO MALI YENYANGA EYETHUPA 2020

RECOMMENDED that

1. Council notes the monthly budget statement and supporting documentation; and



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020

2. Council notes the in-year report for August 2020 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 14 September 2020, being the 10th working day after the end of August 2020.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1691482	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

14.10 2020/2021 FINANCIAL YEAR: APPROVAL OF ELECTRICITY TARIFFS BY THE NATIONAL ENERGY REGULATOR OF SOUTH AFRICA (NERSA)

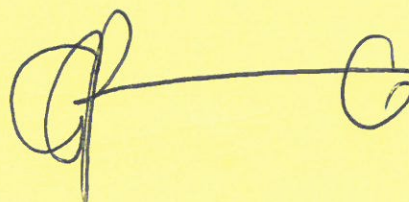
2020/2021 FINANSIËLE JAAR: GOEDKEURING VAN ELEKTRISITEITSTARIEWE DEUR DIE NASIONALE ENERGIE REGULEERDER VAN SUID-AFRIKA (NERSA)

UNYAKA MALI KA 2020/2021: UKUQINISEKISWA KWERHAFU YOMBANE YI NATIONAL ENERGY REGULATOR OF SOUTH AFRICA (NERSA)

RECOMMENDED that

1. Council takes note of the approval letter received from NERSA (Annexure A attached to the departmental report);
2. Council takes note of the impact on the relevant group of consumers based on changed tariffs approved by NERSA; and
3. The updated electricity tariff list (Annexure B attached to the departmental report), in line with NERSA approval, be implemented for the 2020/2021 financial year.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 5/6/3	Author/s: C Lategan
Coll No: 1681555	Referred from: Finance Serv Port – 21/09/2020
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 SEPTEMBER 2020**CONFIDENTIAL**

14.11 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – AUGUST 2020
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG - AUGUSTUS 2020
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYETHUPA 2020

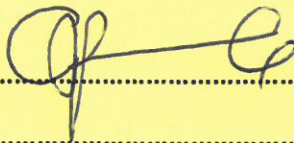
See Confidential minutes.

Meeting: Mayco 23/09/2020	Submitted by Department: Financial Services
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 1687397	Referred from: Finance Serv Port – 21/09/2020
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

15. URGENT MATTERS

None.

The meeting ended at 10:33.

CHAIRPERSON:

DATE:

Confirmed with/without amendments.

PJ/rs



Virtual Mayoral Committee Attendance Register

Date: 23 September 2020

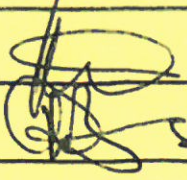
Time: 09:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	
LE ROUX (Engineering Services)	J F	MR	0834595965	
ANDREAS (Rural Management)	M A	MS	0767901066	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
GOUWS (Social Services)	E	MS	0824479711	
MILLER (Planning and Development)	J	ADV	0834400507	
MOKOENA (Corporate Services)	L P	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	
VAN NIEKERK (Sport, Recreation, Arts and Culture)	L T	MS	0818858365	
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	R H	MR	0826296239	
CYSTER (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN SPEAKER	AC	MR	0791895359	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

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

2020-09-23

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
Magongo	N	MS	073131635	
Randcahy	W8	ML	0833493366	