

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 30 JANUARY 2019 AT 14:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	<p>Dr J H Leibbrandt (City Manager)</p> <p>Mr S Johaar (Executive Director: Corporate Services)</p> <p>Mr J Carstens (Chief Financial Officer)</p> <p>Mr G Esau (Executive Director: Community Services)</p> <p>Mr D Hattingh (Executive Director: Engineering Services)</p> <p>Mr D Delaney (Acting Executive Director: Planning and Development)</p> <p>Ms R Jaftha (Chief Audit Executive)</p> <p>Mr A V Marais (Senior Manager: Legal and Administration)</p> <p>Ms R Geldenhuys (Manager: Communication and Marketing)</p> <p>Ms C September (Manager: IDP and Performance Management)</p> <p>Mr G Dippenaar (Chief Risk Officer)</p> <p>Mr F P Goosen (Manager: Administrative Support Services)</p> <p>Ms W Prins (Performance Management Officer)</p>
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ABSENT: Councillors (see attendance register)



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1. CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL/COMMITTEE MEETINGS
OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITEEVERGADERINGS
UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA/ KWINTLANGANISO ZEBHUNGA

The following applications for leave of absence were approved in terms of the Rules of Order of Council:

Cllr ND Sauerma - apology.

2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

The minutes of the following meetings of the Municipal Council were **confirmed as correct**.

- (i) Ordinary meeting held on 28 November 2018; and
- (ii) Special meeting held on 14 December 2018.

2.1 IMPLEMENTATION OF COUNCIL DECISIONS
IMPLEMENTERING VAN RAADSBSLUIITE
UKUMISELWA KWEZIGQIBO ZEBHUNGA WESIGQEBA

Noted.

3. MINUTES: MAYORAL COMMITTEE
NOTULE: BURGEMEESTERSKOMITEE
IMIZUZU: IKOMITI KASODOLOPHU

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

- (i) Ordinary meeting held on 22 November 2018;
- (ii) Ordinary meeting held on 28 November 2018;
- (iii) Confidential meeting held on 28 November 2018; and
- (iv) Special meeting held on 14 December 2018.

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4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/DEPUTY EXECUTIVE MAYOR
VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SODOLOPHU WESIGQEBA/ISEKELA LIKASODOLOPHU WESIGQEBA

The Executive Mayor made the following statements:

1. Extended a word of welcome to all councillors and officials and wished them a prosperous 2019.
2. Welcomed representatives of the Auditor-General and the Audit Committee Chairperson to the meeting.
3. Referred to media reports of nepotism in the Municipality implicating the Executive Mayor. He indicated that the allegations were misleading and false and requested the City Manager to investigate the matter and report to Council.

At this stage the ANC requested to respond to the statement and also requested that representatives of the Sakkieskamp Land Claimants be allowed into the meeting. The Speaker indicated that the Council Chamber was already full and that no further persons would be allowed in the meeting. The Speaker explained the procedure to be followed by members of the public wishing to attend Council meetings.

After a recess as requested by the ANC, the party indicated their disappointment that the Sakkieskamp claimants were not allowed in the meeting.

With regard to the nepotism allegations, the ANC applauded the decision of the Executive Mayor to deal swiftly with the matter by instituting an investigation into the allegations. The ANC however was of the view that an independent forensic investigation would be more appropriate and that the Executive Mayor should be put on special leave to allow the investigation to proceed unhindered. This view was however not shared by the DA. The ANC requested that their views be noted.

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5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements/requests:

1. The Integrated Councillor Induction Programme Credit Bearing Phase 2 On-Board Workshop for Municipalities in the Cape Winelands District to be held at the Cape Winelands DM Council Chambers, Worcester on 6 March 2019 from 08:00 to 16:30.
2. SALGA Working Groups will Commence in February 2019. Councillors representing working groups were urged to complete RSVP forms and submit to Office of the Speaker.
3. Ward councillors were urged to liaise with their respective IDP officials to ensure that the ward projects are being finalized.
4. Ward councillors were requested to submit minutes of Ward Committee or Public meetings timeously.
5. Certificates were placed on desks of councillors who did not collect it at the last Council meeting in December 2018.
6. Further details to be communicated on a housing summit that will be held in March 2019.
7. Further details to be communicated on the IDP engagements that will commence in April 2019.
8. Reminded councillors to return memory sticks to Administration.
9. A moment of silence was observed for the passing of the husband of Cllr N George.
10. Congratulated councillors who celebrate their birthdays in January.

5.1 DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS
VERKLARING VAN BELANGE DEUR RAADSLEDE/AMPTENARE
UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

None.

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6. STATUTORY MATTERS
STATUTÊRE SAKE
IMIBA YOMTHETO

6.1 LABOUR LAWS AMENDMENT ACT: PARENTAL, ADOPTION AND COMMISSIONING PARENTAL LEAVE CIRCULAR WC 17 OF 2018/19

Noted.

Meeting: Council -30/01/2019	Submitted by Department: Corporate Services
Ref No: 2/6/6/3	Author/s:
Coll No:	Referred from:

7. CONSIDERATION OF REPORTS BY THE MAYORAL COMMITTEE
OORWEGING VAN VERSLAE DEUR DIE BURGEMEESTERSKOMITEE
UKUQWALASELWA KWEENGXELO YIKOMITI KASODOLOPHU WESIGQEBA

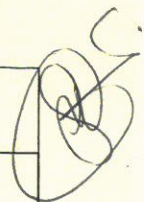
7.1 QUARTERLY PERFORMANCE ASSESSMENT REPORT 2018/2019 (QUARTER 2: 01 OCTOBER- 31 DECEMBER 2018)
KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG 2018/2019 (KWARTAAL 2: 01 OKTOBER TOT 31 DESEMBER 2018)
INGXELO YEKOTA YOKUHLOLWA KWENDLELA YOKUSEBENZA 2018/2019 (KOTA 2: 01 OKTOBHA UKUYA 31 DISEMBA 2018)

The ANC requested that the Equity Plan be submitted to Council. The ANC and EFF commented on Top Level KPI's: 20, 40-42 and 65 dealing with employment equity; provision of basic service delivery and housing opportunities and requested that the performance be improved.

After discussion it was

UNANIMOUSLY RESOLVED that

1. The Quarterly Performance Assessment Report 2018/2019 (Quarter 2: 1 October - 31 December 2018) be **adopted**;
2. The Quarterly Performance Assessment Report be placed on the Municipal Website; and
3. The approved Quarterly Performance Assessment Report be submitted to the Auditor General of South Africa, the Provincial Treasury: Western Cape, National Treasury, and the Department of Local Government: Western Cape.

Meeting: Council -30/01/2019	Submitted by Department: IDP and PM		
Ref No: 2/2/8	Author/s: C September		
Coll No: 1444404	Referred from: MC -23/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-3	Implement decision	IDP/PMS	

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7.2 SECTION 72 MID-YEAR PERFORMANCE ASSESSMENT REPORT 2018/2019 (01 JULY-31 DECEMBER 2018)

ARTIKEL 72 HALFJAARLIKSE PRESTASIE-EVALUERINGSVERSLAG 2018/2019 (01 JULIE - 31 DESEMBER 2018)

INGXELO YOKUHLOLWA INDLELA YOKUSEBENZA ICANDELO 72 LAPHAKATHI ENYAKENI KA 2018/2019 (01 JULAYI – 31 DISEMBA 2018)

UNANIMOUSLY RESOLVED that

1. The performance of the Municipality against the set objectives contained in the Mid-year Performance Assessment Report 2017/2018 for the Drakenstein Municipality (ANNEXURE A of the departmental report) **be noted**;
2. The Mid-year Performance Assessment Report 2018/2019 be submitted to:
 - (i) Internal Audit and the Audit Committee;
 - (ii) Provincial Treasury, Western Cape;
 - (iii) Provincial Department of Local Government, Western Cape; and
 - (iv) National Treasury.
3. The Mid-year Performance Assessment Report 2018/2019 be published on the municipal website.

Meeting: Council –30/01/2019	Submitted by Department: IDP and Performance Management		
Ref No: 2/2/8	Author/s: C September		
Coll No: 1444468	Referred from: MC –23/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-3	Implement decision	IDP/PMS	

7.3 SUBMISSION OF THE AUDIT COMMITTEE CHARTER 2018/19

VOORLEGGING VAN DIE OUDITKOMITEE STIGTINGSAKTE 2018/19

UKUNGENISWA KWEPHEPHA LAMALUNGELO EKOMITI YOPHICHOTHO ZINCWADI 2018/2019

UNANIMOUSLY RESOLVED that

The reviewed Audit Committee Charter 2018/2019 **be approved**.

Meeting: Council–30/01/2019	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/13	Author/s: R Jaftha		
Coll No: 1441492	Referred from: MC 30/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	Internal Audit	

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7.4	REVIEW OF THE PERFORMANCE MANAGEMENT POLICY
	HERSIEN VAN DIE PRESTASIE BESTUURSBELEID
	UKUHLOLWA KOMGAQO NKQUBO WOKULAWULA INDLELA YOKUSEBENZA

UNANIMOUSLY RESOLVED that

The Performance Management Policy **be approved.**

Meeting: Council-30/01/2019	Submitted by Department: IDP & MP		
Ref No: 2/2/8 x 2B	Author/s: C September		
Coll No: 1445873	Referred from: MC - 30/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	IDP/PMS	

7.5	URBAN FORESTRY MANAGEMENT POLICY
	STEDELIKE WOOD BESTUURSBELEID
	UMGAQO NKQUBO WE URBAN FORESTRY MANAGEMENT

UNANIMOUSLY RESOLVED that

The Urban Forestry Management Policy **be approved.**

Meeting: Council - 30/01/2019	Submitted by Department: Community Services		
Ref No: 17/7/B	Author/s: P Bolton		
Coll No: 1423300	Referred from: MC 23/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	<ol style="list-style-type: none"> 1. Implement decision 2. Update policy register and Intranet 3. Place on Website 	<ol style="list-style-type: none"> 1. ED: Community Services 2. Administration 3. Communication 	

At the request of the Speaker, the order of the agenda was amended to allow 7.19 to be discussed prior to 7.6.

7.6	AMENDMENT TO APPROVED ORGANISATIONAL STRUCTURE
	WYSIGING VAN GOEDGEKEURDE STRUKTUUR
	UKULUNGISWA KOKUQINISEKISWA KOLWAKHIWO LOMBUTHO

UNANIMOUSLY RESOLVED that

The change in reporting lines, effective from 1 February 2019, of the Division: Human Settlements, Projects and Technical Support from the Department: Planning and Development to the Department: Community Services **be approved.**

Meeting: Council-30/01/2019	Submitted by Department: Corporate Services		
Ref No: 4/3/1	Author/s: S Johaar		
Coll No: 1444255	Referred from: MC - 30/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Implement decision	ED: Corporate Services	

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7.7 DRESS CODE POLICY
KLEREDRAGBELEID
UMGAQO NKGUQO WESINXIBO EMSEBENZINI

UNANIMOUSLY RESOLVED that

The Dress Code Policy **be approved.**

Meeting Ref No: Coll No:	Council- 30/01/2019 4/6/3 & 4/9/3 1353139	Submitted by Department: Author/s: Referred from:	Corporate Services N Matolengwe MC -30/01/2019
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	<ol style="list-style-type: none"> 1. Implement decision 2. Update policy register and Intranet 3. Place on Website 	<ol style="list-style-type: none"> 1. ED: Community Services 2. Administration 3. Communication 	

7.8 REVIEWED SEXUAL HARASSMENT POLICY
HERSIENE SEKSUELE TEISTERING BELEID
UKUHLOLWA KOMGAQO NKQUBO WOKUTSHUTSHISA NGESINI

UNANIMOUSLY RESOLVED that

The reviewed Sexual Harassment Policy **be approved.**

Council - Ref No: Coll No:	30/01/2019 4/P 1411074	Submitted by Department: Author/s: Referred from:	Corporate Services P Le Grange MC -30/01/2019
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	<ol style="list-style-type: none"> 1. Implement decision 2. Update policy register and Intranet 3. Place on Website 	<ol style="list-style-type: none"> 1. ED: Community Services 2. Administration 3. Communication 	

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7.9	PROPOSED ALIENATION OF PORTIONS OF ERVEN 1532 AND 34, HOSPITAL STREET, WELLINGTON FOR EDUCATIONAL PURPOSES-WARD 29 VIA A CALL FOR APPLICATIONS
	VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERWE 1532 EN 34, HOSPITAALSTRAAT, WELLINGTON VIR ONDERRIGDOELEINDES-WYK 29 VIA 'N AANVRA VAN AANSOEKE
	ISINDULULO SOKUPHEPHELA KWECABA LEZIZA 1532 KUNYE 34, HOSPITAL STREET, WELLINGTON KUSENZELWA IMFUNDO KWI WADI 29 NGENDLELA YOKUBIZA IZICELO

UNANIMOUSLY RESOLVED that

1. In terms of Section 14, of the Municipal Finance Management Act *in principle approval* be granted for the alienation of portions of Erven 1532 and 34, situated in Hospital Street, Wellington, measuring $\pm 2150 \text{ m}^2$ in extent, by way of a call for applications for educational purposes, subject to the standard conditions of sale as well as the following further conditions:
 - 1.1 The property be sold at a subsidized selling price to be determined by an independent valuer;
 - 1.2 Interested parties be invited by way of advertising in the local press, to submit applications for the acquisition of the subject property;
 - 1.3 Erf 1532 Wellington must be subdivided to form Portion A and the remainder, to enable Portion A to be alienated to the successful applicant. Remainder Erf 1532 will be retained by the municipality as part of Hospital Street;
 - 1.4 The portion of Erf 34 Wellington will be subdivided and consolidated with Portion A in order to correct an encroachment of the premises over Erf 34 Wellington. The newly consolidated erf will form the subject property of this proposed transaction.
 - 1.5 The municipality will undertake the obtaining of the required land use rights;
 - 1.6 All administrative and legal requirements be adhered to;
 - 1.7 All surrounding landowners be notified in writing of the proposed sale;
 - 1.8 The transaction be subject to the technical conditions as set out in **Annexure B**;
 - 1.9 Pre-emptive right must be registered against the title of the property in favour of the municipality should the property no longer be used for the intended purpose it was sold for i.e an educational facility; and

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- 1.10 Transfer costs be for the purchaser's account.
2. All submitted applications be assessed against the criteria as set out in the Asset Transfer Policy and other relevant and applicable criteria.
3. The existing lease agreement with the Wellington Community Learning Centre be extended until the property is awarded to the successful applicant.

Meeting: Council – 30/01/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (1532)W	Author/s: W Rabie		
Coll No: 1428450	Referred from: MC –30/01/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate Services	

7.10 PROPOSED OBTAINING OF SERVITUDE IN RESPECT OF WATERPIPELINE OVER ERF 1293 WELLINGTON IN FAVOUR OF DRAKENSTEIN MUNICIPALITY
VOORGESTELDE VERKRYGING VAN 'N SERWITUUT TEN OPSIGTE VAN 'N WATERPYPLYN OOR ERF 1293 WELLINGTON TEN GUNSTE VAN DIE DRAKENSTEIN MUNISIPALITEIT
ISINDULULO SOKUFUMANA IMVUME YOPAYIPU BAMANZI NGAPHEZULU KWISIZA 1293 WELLINGTON KUXHASWA UMASIPALA WASE DRAKENSTEIN

UNANIMOUSLY RESOLVED that

1. The acquisition of servitude rights over Erf 1293 Wellington in favour of the municipality for the purposes of a waterpipeline over the property as indicated on the servitude plan and on the terms as set out in the servitude agreement be approved;
2. Compensation to the amount of R115 000 (VAT excluded) be paid to the owner of Erf 1293 Wellington in respect of the granting of the servitude;
3. The municipality undertake and bear the cost of the registration of the servitude in favour of the municipality; and
4. The compensation be paid to the owner of Erf 1293 Wellington on date of registration of the servitude.

Meeting: Council – 30/01/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1/(1293) W	Author/s: N October		
Coll No: 1429513	Referred from: MC –23/01/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	ED: Corporate Services	

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7.11 ALIENATION OF PORTIONS OF ERVEN 10449, 9335 AND 11856 PAARL - CANCELLATION OF SUSPENSIVE CONDITION PERTAINING TO OBTAINING OF BUILDING PLAN

VERVREEMDING VAN GEDEELTES VAN ERVE 10449, 9335 EN 11856 PAARL - KANSELLASIE VAN OPSKORTENDE VOORWAARDE INSAKE DIE VERKRYGING VAN BOUPLAN GOEDKEURING

UKUPHEPHELA KWECEBA LEZIZA 10449, 9335 KUNYE NO 11856 E PAARL - UKURHOXHSWA KWEMFUNENKO YOKUQALA EDIBANISA IPLANI ZOKWAKHA.

UNANIMOUSLY RESOLVED that

1. The approved Site Development Plan (**Annexure "B"**) be regarded as sufficient to proceed with the registration of transfer of portions of Erven 10449, 9335 and 11856 Paarl to the Grape Community, since all the development rights have already been obtained;
2. Paragraph 4.3 of Council resolution dated 30 July 2014 which reads as follows:

"4.3 Complete the development within 24 months after development rights have been granted and building plans have been approved."

be amended to read as follows:

"4.3 The development as per the approved building plan be completed within 24 months from date of registration."
3. An addendum which encapsulates the amendment be prepared to form part of the deed of sale, should the request be approved.

Meeting:	Council - 30/01/2019	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (10449) P	Author/s:	N October
Coll No:	1428512	Referred from:	MC -30/01/2019
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate Services	

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7.12 PROPOSED GRATIS ALIENATION OF A PORTION OF THE REMAINDER OF THE FARM NO 486 PAARL TO THE CAPE WINELANDS DISTRICT MUNICIPALITY FOR THE CONTINUED UTILIZATION THEREOF AS A SATELLITE FIRE STATION

VOORGESTELDE GRATIS VERVREEMDING VAN 'N GEDEELTE VAN RESTANT PLAAS NR 486 PAARL AAN DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT VIR DIE VOORTDURENDE GEBUIK DAARVAN AS SATELLIET BRANDWEERSTASIE

ISINDULULO SOKUPHEPHELA SAMAHALA LECEBA LENTSALELA YEFAMA NOMBHOLO 486 E PAARL KWI CAPE WINELANDS DISTRICT MUNICIPALITY EKUGQUBEKENE UKUSETYENZISWA KWESIKHULULU SETHUTYANA

UNANIMOUSLY RESOLVED that

1. In terms of Section 14(6) of the Municipal Finance Management Act (Act 56 of 2003) and Regulation 20(1)(c) of the Asset Transfer Regulations for the gratis alienation of a portion of the Remainder of the Farm No 486 Paarl, on which the satellite Fire Station is situated, to Cape Winelands District Municipality, be approved, subject to the following conditions:
 - 1.1 Cape Winelands District Municipality will be responsible for all costs related to the registration of transfer of the subject property;
 - 1.2 The subdivision of the subject property will be undertaken by and at the cost of Cape Winelands District Municipality; and
 - 1.3 All legal and administrative requirements must be adhered to.

2. It be noted that the transaction is exempted from Section 14(1) to (5) of the MFMA since the property is used for the rendering of functions of the CWDM as per Section 84(1)(j) of the Municipal Structures Act.

Meeting: Council - 30/01/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (F486)P	Author/s: N October
Coll: NO1428041	Referred from: MC -23/01/2019
<u>PAR:</u>	<u>ACTION:</u>
1-2	Implement decision
<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
ED: Corporate Services	

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7.13	LEASE OF OLD MILL THEATRE MUNICIPAL BUILDING SITUATED ON A PORTION OF ERF 7156, MILL STREET, PAARL VIA CALL FOR APPLICATIONS - FINAL APPROVAL - WARD 4
	VERHURING VAN DIE MUNISIPALE OU MEULTEATER GEBOU GELEË OP 'N GEDEELTE VAN ERF 7156, MEULSTRAAT, PAARL BY WYSE VAN 'N VERSOEK VIR AANSOEKE - FINALE GOEDKEURING - WYK 4
	UKUQESHWA KWE OLD MILL THEATRE ISAKHIWO SIKAMASIPALA ESIKWICEBA LESIZA 7156, MILL STREET, PAARL NGENDLELA YEZICELO - UQINISEKISO LOKUGQIBELA - WADI 4

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, ***final approval*** be granted to lease municipal building (Old Mill Theatre) situated on a portion of Erf 7156, Mill Street, Paarl measuring $\pm 411 \text{ m}^2$ in extent to the Old Mill Arts School NPC (Registration no. 2016/376997/08) in respect of the expired period from 1 September 2018 to 30 January 2019 as well as the lease of the property for a further period of 2 (two) years from 1 February 2019 subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a subsidized rental amount of R479.39 per month for the period from 1 September 2018 to 30 January 2019 and a rental of R213.72 per month (VAT excluded, 8% escalation per annum included) for the lease period of two years from 1 February 2019;
 - 1.2 The subject property only be used for theatre, drama, arts and related purposes and no other purpose;
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 The Lessee accepts support from the Economic Growth and Tourism Section of the Municipality as well as the Arts and Culture Forum and operate in close working relationship with these structures.

Meeting: 30/01/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (7156)P	Author/s: F Williams
Coll NO: 1423911	Referred from: MC -23/01/2019
PAR:	ACTION:
	Implement decision
RESPONSIBLE DEPT:	DUE DATE:
ED: Corporate Services	

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7.14 PROGRESS REPORT: SAKKIESKAMP LAND CLAIM

VORDERINGSVERSLAG: SAKKIESKAMP GRONDEIS

INGXELO NGENKQUBELA PHAMBILI: IBANGO LOMHLABA LASE SAKKIESKAMP

The ANC requested that the matter be held over until the Sakkieskamp claimants are present. The request was not supported since it is not practise to communicate directly with claimants.

Various questions were raised with regard to the land previously identified in Simondium for restitutions purposes. It was reported that the land in question was not municipal land and therefore it was necessary to investigate additional land.

UNANIMOUSLY RESOLVED that

The status report pertaining to the release of alternative land to the Sakkieskamp Claimants, **be noted.**

Meeting:	Council-30/01/2019	Submitted by Department:	Corporate Services / Planning and development
Ref No:	15/4/1(736)K	Author/s:	A Marais / L Waring
Coll No:	1441593	Referred from:	MC -23/01/2019
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.15 PROPOSED ALIENATION OF PORTIONS OF ERF 4921 PAARL (RAILWAY RESERVE) TO ADJACENT LANDOWNERS BY WAY OF A CALL FOR APPLICATIONS – WARD 16

VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERF 4921 PAARL (SPOORWEG RESERWES) AAN AANLIGGENDE EIENAARS BY WYSE VAN 'N VERSOEK VIR AANSOEKE – WYK 16

ISINDULULO SOKUPHEPHELA KWECEBA LESIZA 4921 PAARL (RAILWAY RESERVE) KUBANINI ABAKUFUTSHANE NGENDLELA YOKUBIZA IZICELO – WADI 16

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) ***in principle approval*** be granted for the alienation of portions of Erf 4921, Paarl (railway reserve) by way of a call for applications at a market related selling price of R190/m² (VAT excl.) for industrial purposes, subject to the standard conditions of sale as well as the following further conditions:

- 1.1 Interested parties be invited by way of advertising in the local press, to submit applications for the acquisition of portions of the subject property and objections/comments also be invited;

- 1.2 The alienation of the portions of Erf 4921 Paarl be subject to the standard conditions of sale and technical conditions as imposed by the technical departments (as stipulated in **Annexure C** of the departmental report);

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DRAKENSTEIN MUNICIPALITY
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- 1.3 All administrative and legal requirements be adhered to; and
- 1.4 All surrounding landowners be notified in writing of the proposed sale.
2. All submitted applications be assessed against the criteria as set out in the Asset Transfer Policy and other relevant and applicable criteria.

Meeting: Council-30/01/2019 Ref No: 15/4/1 (4921) P Coll No: 1434147		Submitted by Department: Corporate Services Author/s: F Williams Referred from: MC -23/01/2019	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services	DUE DATE:

7.16 REVISION OF DEVELOPMENT CHARGE POLICY
WYSIGING VAN ONTWIKKELINGSBYDRAE BELEID
UHLOLWA KOMGAQO NKQUBO WE DEVELOPMENT CHARGE

UNANIMOUSLY RESOLVED that

The revised Development Charge Policy **be approved.**

Meeting: Council-30/01/2019 Ref No: 1/P Coll No: 1432528		Submitted by Department: Engineering Services Author/s: L Pienaar Referred from: MC -30/01/2019	
PAR:	ACTION: 1. Implement decision 2. Update policy folder and Intranet 3. Place on Website	RESPONSIBLE DEPT: 1. ED: Engineering Services 2. Administration 3. Communication	DUE DATE:

7.17 WATER CONSERVATION AND DEMAND MANAGEMENT STRATEGY
WATERBEWARING EN -BESTUURSTRATEGIE
UKONGA AMANZI KUNYE NOBUCHULE OBUFUNEKAYO BOKULAWULA

UNANIMOUSLY RESOLVED that

1. The comments received from the public participation process be noted and investigated for possible integration into the Strategy; and
2. The Draft Drakenstein Municipality's Water Conservation and Water Demand Management Strategy be approved and adopted.

Meeting: Council-30/01/2019 Ref No: 1/4/3 Coll No: 1416077		Submitted by Department: Engineering Services Author/s: A Kowalewski Referred from: MC -30/01/2019	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Engineering Services	DUE DATE:

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7.18 APPROVAL OF THE ANNUAL WATER SERVICES AND PERFORMANCE AUDIT REPORT (2017/2018)

GOEDKEURING VAN DIE JAARLIKSE WATERDIENSTE EN OUDITVERSLAG (2017/2018)

UKUQINISEKISWA KWENKONZO ZAMANZI YONYAKA KUNYE NENGXELO YOKUHLOLWA KWENDLELA YOKUSEBENZA(2017/2018)

UNANIMOUSLY RESOLVED that

The Annual Water Services Performances Audit Report (Final Report) for 2017/2018 be approved.

Meeting: Council-30/01/2019	Submitted by Department: Engineering Services
Ref No: 1/4/3	Author/s: A Kowalewski
Coll No: 1427723	Referred from: MC-30/01/2019
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPT:
	ED: Engineering Services
	DUE DATE:

7.19 TABLING OF THE 2017/2018 ANNUAL REPORT

TERTAFELLEGGING VAN DIE 2017/2018 JAARVERSLAG

UKUBEKWA KWENGXELO YONYAKA 2017/2018

UNANIMOUSLY RESOLVED that

1. The tabled 2017/2018 Annual Report be noted;
2. The tabled 2017/2018 Annual Report be advertised for public comment as prescribed by the Municipal Finance Management Act and the Municipal Systems Act; and
3. The tabled 2017/2018 Annual Report be submitted to the Auditor-General, Provincial Treasury and the Provincial Department of Local Government.

Meeting: Council-31/10/2018	Submitted by Department: Financial Services
Ref No: 9/1/2	Author/s: J Carstens
Coll No: 1442447	Referred from: MC-30/01/2019
PAR:	ACTION:
1-3	Implement decision
	RESPONSIBLE DEPT:
	Chief Financial Officer
	DUE DATE:

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7.20 MID-YEAR BUDGET ASSESSMENT REPORT (SECTION 72 OF THE MFMA) FOR THE 2018/2019 FINANCIAL YEAR
HALF JAARLIKSE BEGROTING EVALUERINGSVERSLAG (ARTIKEL 72 VAN DIE MFBW) VIR DIE 2018/2019 FINANSIËLE JAAR
INGXELO YOKUHLOLWA UHLAHO LWABIWO MALI LAPHAKATHI KONYAKA (ICANDELO 72 LE MFMA) YONYAKA MALI KA 2018/2019

UNANIMOUSLY RESOLVED that

1. The Section 72 Mid-Year Budget Assessment Report **be noted**;
2. The City Manager and Senior Management compiles an adjustments budget for 2018/2019 based on the findings within the Section 72 Mid-Year Budget Assessment Report; and
3. The 2018/2019 adjustments budget be tabled to the Mayoral Committee and Council during the month of February 2019 to be approved by Council by not later than 28 February 2019.

Meeting: Council-31/10/2018	Submitted by Department: Financial Services		
Ref No: 5/P	Author/s: K Fredericks		
Coll No: 1445473	Referred from: MC - 30/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-3	Implement decision	Chief Financial Officer	

7.21 COUNCIL MATTERS: REMUNERATION OF PUBLIC OFFICE BEARERS ACT NO 20 OF 1998: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS FOR THE 2018/2019 FINANCIAL YEAR
RAADS AANGELEENTHEDE: VERGOEDING VAN OPENBARE AMPSDRAERSWET NO 20 VAN 1998: BEPALING VAN BOONSTE PERKE VAN SALARISSE, TOELAES EN VOORDELE VAN VERSKILLENDE MUNISIPALE RADE VIR DIE 2018/2019 FINANSIËLE JAAR
UMTHETHO WOKUHLAWULWA KWABAMELI KWIOFISI ZOLUNTU 20 KA 1998: UKUMISWA KWENTLAWULO EPHEZULU, IZIBONELELO NAMAKIQIKIQI KUMALUNGU OHLUKENEYO WEBHUNGA LIKAMASIPALA ENYAKENI

UNANIMOUSLY RESOLVED that

1. A total remuneration package of R1,006,278 per year be approved for the full-time Executive Mayor retrospectively as from 1 July 2018;
2. A total remuneration package of R805,382 per year be approved for the full-time Speaker retrospectively as from 1 July 2018;

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3. A total remuneration package of R805,382 per year be approved for the full-time Deputy Executive Mayor retrospectively as from 1 July 2018;
4. A total remuneration package of R755,045 per year be approved for a full-time Executive Mayoral Committee member retrospectively as from 1 July 2018;
5. A total remuneration package of R755,045 per year be approved for the full-time Chief Whip retrospectively as from 1 July 2018;
6. A total remuneration package of R408,860 per year be approved for the part-time Chairperson of the Municipal Public Accounts Committee retrospectively as from 1 July 2018;
7. A total remuneration package of R318,591 per year be approved for a part-time ordinary Councillor retrospectively as from 1 July 2018;
8. A cell phone allowance of R40,800 per year (R3,400 per month) be approved for all councillors retrospectively as from 1 July 2018;
9. Each Councillor retrospectively as from 1 July 2018 be paid for their fixed mobile data bundles costs to a maximum of R3,600 per year (R300 per month);
10. It be noted that the total cost for the Municipality of all councillors' salaries, allowances and reimbursement benefits will amount to R30,147,397 which expenditure is fully covered within the 2018/2019 operating budget;
11. All Office bearers, Mayoral Committee members and the Chairperson of MPAC will be remunerated in terms of the provisions indicated for these positions from 1 July 2018;
12. The following tools of the trade be extended to part-time councillors in terms of regulation 15(1)(c) and (e) – business cards, stationary, diaries and laptops;
13. Postage costs not be extended to part-time Councillors other than official correspondence that the Municipality is already paying for in terms of regulation 15(1)(f). Part-time Councillors to have access to the other tools of trade listed in regulation 15(1)(f) at the Head Office Building in Paarl at the Office of the Speaker and the Chief Whip;



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14. The administration implement the stipulations of regulation 14 in consultation with the Executive Mayor;
15. The written concurrence from the Minister of Local Government in the Western Cape be obtained for the payment of the above salaries, allowances and reimbursement benefits retrospectively as from 1 July 2018; and
16. Council notes that the increases as gazetted are affordable within the Municipality's budget allocation as depicted in Table 2 of the item.

Meeting: Council-31/10/2018	Submitted by Department: Financial Services
Ref No: 3/8/4	Author/s: J Carstens
Coll No: 1442422	Referred from: MC - 30/01/2019
PAR:	ACTION:
1-16	Implement decision
	RESPONSIBLE DEPT: Chief Financial Officer
	DUE DATE:

7.22 REPORT ON TENDER AWARDS: NOVEMBER 2018
VERSLAG OOR TENDERTOEKENNINGS VIR NOVEMBER 2018
INGXELO NGONIKEZELO LWETHENDA: NOVEMBA 2019

UNANIMOUSLY RESOLVED that

1. The awards above R200, 000 that were adjudicated by the Bid Adjudication Committee and the City Manager for the month of November 2018, **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-31/10/2018	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1441453	Referred from: MC - 30/01/2019
PAR:	ACTION:
1-2	Implement decision
	RESPONSIBLE DEPT: Chief Financial Officer
	DUE DATE:

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7.23 REPORT ON TENDER AWARDS: DECEMBER 2018
VERSLAG OOR TENDERTOEKENNINGS VIR DESEMBER 2018
INGXELO NGONIKEZELO LWETHENDA: DISEMBA 2019

UNANIMOUSLY RESOLVED that

1. The awards above R200, 000 that were adjudicated by the Bid Adjudication Committee and the City Manager for the month of December 2018, **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-31/10/2018	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1441453	Referred from: MC - 30/01/2019
PAR:	ACTION:
1-2	Implement decision
RESPONSIBLE DEPT:	DUE DATE:
Chief Financial Officer	

7.24 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: NOVEMBER 2018
VERSLAG OOR AFWYKINGS VAN VERKRYGINGSPROSESSE: NOVEMBER 2018
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: NOVEMBA 2018

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 R1,705,614 for November 2018 as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted**; and
2. The Chief Financial Officer record the accumulated deviation amount of R8,133,593 for the financial year in the notes to the 2018/2019 annual financial statements as required by legislation.

Meeting: Council-30/01/2019	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 1435733	Referred from: MC - 30/01/2019
PAR:	ACTION:
1-2	Implement decision
RESPONSIBLE DEPT:	DUE DATE:
Chief Financial Officer	

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7.25 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: DECEMBER 2018
VERSLAG OOR AFWYKINGS VAN VERKRYGINGSPROSESSE: DESEMBER 2018
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: DISEMBA 2018

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 R475,184 for December 2018 as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted**; and
2. The Chief Financial Officer record the accumulated deviation amount of R8,608,777 for the financial year in the notes to the 2018/2019 annual financial statements as required by legislation.

Meeting: Council-30/01/2019	Submitted by Department: Financial Services		
Ref No: 9/1/1/5	Author/s: C Hess		
Coll No: 1442218	Referred from: MC - 30/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Implement decision	Chief Financial Officer	

7.26 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 30 NOVEMBER 2018
RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 30 NOVEMBER 2018
INGXELO NGAMATYALA OOCEBA KWINYANGA 30 NOVEMBA 2018

UNANIMOUSLY RESOLVED that

The report **be noted**.

Meeting: Council-30/01/2019	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 1433980	Referred from: MC - 30/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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7.27 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 DECEMBER 2018
RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 DESEMBER 2018
INGXELO NGAMATYALA OOCEBA KWINYANGA 31 DISEMBA 2018

UNANIMOUSLY RESOLVED that

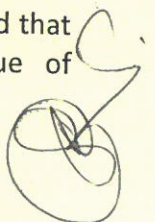
The report be noted.

Meeting: Council-30/01/2019	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1441073	Referred from: MC - 30/01/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPT:</u>
	<u>DUE DATE:</u>

7.28 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR NOVEMBER 2018
MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR NOVEMBER 2018
UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHLLO LWABIWO MALI YENYANGA KA NOVEMBA 2018

UNANIMOUSLY RESOLVED that

1. The variance between the actual operating revenue (R1,206,919,746) and the pro rata budgeted operating revenue (R1,181,277,363) has a positive variance of R25,642,384 or 2.17%;
2. The variance between the actual operating expenditure (R755,541,124) and the pro rata budgeted operating expenditure (R774,091,172) has a positive variance of R18,550,048 or 2.40%;
3. The actual capital expenditure of R186,705,204 and the pro rata budgeted capital expenditure of R206,008,972 realized underspending of R19,303,768 or 9.37%;
4. Actual capital expenditure of R186,705,204 represents 29.26% of the total capital budget of R638,030,450 after five months of the financial year;
5. The actual and committed capital expenditure of R393,451,932 compared with the capital expenditure budget of R638,030,450 represent a spending percentage of 61.67% after five months of the financial year;
6. External borrowings amounted to R1,494,849,213 as at 30 November 2018 and that it represents 62.89% of Drakenstein's total budgeted operating revenue of R2,377,090,991 for the 2018/2019 financial year;



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7. Unspent conditional and unconditional grants amounted to R36,443,420 at the end of November 2018;
8. The actual employee related cost expenditure of R275,906,447 compared with the pro rata budgeted expenditure of R265,325,043 relates to a negative variance of R10,581,404 or 3.99%;
9. Total outstanding debtors as at 30 November 2018 amounted to R351,229,692 and that 30 days and older debt constitutes 65.15% of total outstanding debtors;
10. Domestic consumers owe the municipality R229,812,357 or 65.4% of the municipality's total debtor's book;
11. Outstanding creditors amounted to R0 as at 30 November 2018;
12. The primary bank account had a positive bank balance at 30 November 2018 which amounted to R64,978,482; and
13. Total investments in cash and shares amounted to R159,575,531 as at 30 November 2018 at the five local banks and Eskom.

Meeting: Council-30/01/2019	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1444695	Referred from: MC-30/01/2019
PAR:	ACTION:
1-13	Implement decision
	RESPONSIBLE DEPT:
	Chief Financial Officer
	DUE DATE:

7.29 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY BUDGET MONITORING REPORT FOR DECEMBER 2018

MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE EN 52 KWARTAALLIKSE BEGROTING VERSLAGDOENING VIR DESEMBER 2018

UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA KUNYE NECANDELO 52 NGENYANGA INGXELO YOKONGAMELA KOHLAHLA LWABIWO MALI YENYANGA KA DISEMBA 2018

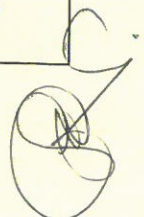
UNANIMOUSLY RESOLVED that

1. The variance between the actual operating revenue (R1,347,751,512) and the pro rata budgeted operating revenue (R1,361,424,790) has a negative variance of R13,673,277 or 1.00%;
2. The variance between the actual operating expenditure (R1,035,158,150) and the pro rata budgeted operating expenditure (R1,034,805,937) has a negative variance of R352,213 or 0.03%;

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3. The actual capital expenditure of R226,739,017 and the pro rata budgeted capital expenditure of R276,750,141 realised underspending of R50,011,124 or 18.07%;
4. Actual capital expenditure of R226,739,017 represents 34.60% of the total capital budget of R655,355,450 after six months of the financial year;
5. The actual and committed capital expenditure of R464,661,715 compared with the capital expenditure budget of R655,355,450 represent a spending percentage of 70.90% after six months of the financial year;
6. External borrowings amounted to R1,421,263,962 as at 31 December 2018 and that it represents 59.55% of Drakenstein's total budgeted operating revenue of R2,386,685,991 for the 2018/2019 financial year;
7. Unspent conditional and unconditional grants amounted to R110,970,175 at the end of December 2018;
8. The actual employee related cost expenditure of R326,171,281 compared with the pro rata budgeted expenditure of R316,610,539 relates to a negative variance of R9,560,743 or 3.02%;
9. Total outstanding debtors as at 31 December 2018 amounted to R322,290,556 and that 30 days and older debt constitutes 61.6% of total outstanding debtors;
10. Domestic consumers owe the municipality R200,421,722 or 62.2% of the municipality's total debtor's book;
11. Outstanding creditors amounted to R94,376 as at 31 December 2018;
12. The primary bank account had a positive bank balance at 31 December 2018 which amounted to R80,918,459; and
13. Total investments in cash and shares amounted to R10,325,884 as at 31 December 2018 at the five local banks and Eskom.

Meeting: MC-30/01/2019	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 1445083	Referred from: Fin Serv Portfolio 29/01/2019		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-13	Implement decision	Chief Financial Officer	



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8. MATTERS FOR CONSIDERATION/INFORMATION
SAKE VIR OORWEGING/INLIGTING
IMIBA YOKUQWALASELWA/YOKWAZISA

9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE CITY MANAGER
OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE STADSBESTUURDER
UKUQWALASELWA KWENGXELO, UQHAKAMSHELWANO, IZIBENGEZO KUNYE NEZICELO EZIHAMBISANA NEMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

None.

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

None.

11. SUPPLEMENTARY AGENDA
AANVULLENDE AGENDA
I AGENDA EYONGEZIWEYO

None.

11.1 EXTENSION OF CONTRACT COM 1/2015: PROVISION OF SECURITY SERVICES
VERLENGING VAN KONTRAK COM 1/2015: VERSKAFFING VAN SEKURITEITSDIENSTE
UKWANDISWA KWESIVUMELWANO COM 1/2015: UBONELELO LWENKONZO ZOKHUSELO

UNANIMOUSLY RESOLVED that

Approval be granted in terms of Section 116(3) of the Municipal Finance Management Act (Act 56/2003) as well as paragraph 54(2) and (3) of Council's Supply Chain Management Policy for the extension of Contract COM 1/2015: Provision of Security Services from 1 February 2019 to 31 March 2019.

Meeting: Council-30/01/2019	Submitted by Department: Community Services
Ref No: 8/3/1 (COM 1/2015)	Author/s: E Saayman
Coll No: 1446308	Referred from: MC - 30/01/2019
PAR:	ACTION:
	Implement decision
RESPONSIBLE DEPT:	DUE DATE:
ED: Community Services	

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The meeting ended at 16:37.

CHAIRPERSON: A.G. STEWMAN

DATE: 27 FEBRUARY 2019

Confirmed with/~~without~~ amendments.
PJ/mg

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30 JANUARY 2019

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	<i>A. Abrahams</i>
ADRIAANSE	MM	MS	0795009515	<i>M. M. Adriaanse</i>
AFRIKA	AF	MS	0795021457	<i>A. Afrika</i>
ANDERSON	JV	MS	0768851088	<i>J. V. Anderson</i>
ANDREAS	MA	MS	0767901666	<i>M. A. Andreas</i>
ARNOLDS	RB	MS	0824480022	<i>R. B. Arnolds</i>
BEKEER	A	MR	0783720847	<i>A. Bekeer</i>
BESTER	TG	MR	0823767839	<i>T. G. Bester</i>
BLANCKENBERG	DS	MR	0833493366	<i>D. S. Blanckenberg</i>
BOOYSEN	VC	MS	0768342556	<i>V. C. Booysen</i>
BUCKLE	AML	MR	0834698069	<i>A. M. L. Buckle</i>
COMBRINK	GC	MR	0824853445	<i>G. C. Combrink</i>
CUPIDO	FP	MR	0724574744/ 0728975602	<i>F. P. Cupido</i>
CUPIDO	PBA	MS	0764487741	<i>P. B. A. Cupido</i>
DE GOEDE	HR	MR	0824369839	<i>H. R. De Goede</i>
DE WET	J	MS	0837365623 0609687359	<i>J. De Wet</i>
DUBA	BP	MS	0739579629	ABSENT / Chief Whip
FORD	GH	MR	0726918418	PRESENT / Chief Whip
GEORGE	NN	MS	0736722618	<i>N. N. George</i>
GOUWS	E	MS	0624476711	<i>E. Gouws</i>
JACOBS	F	MD	0837600468	<i>F. Jacobs</i>
JONAS	SX	MS	0726521681	<i>S. X. Jonas</i>

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

[Handwritten initials]

DRAKENSTEIN MUNICIPALITY
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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0785018441/ 0768406614	<i>[Signature]</i>
KLAAS	MT	MR	0843507787	<i>[Signature]</i>
KOEGELENBERG	RA	MR	0632693136	<i>[Signature]</i>
KOTZÉ	HJ	MR	0794311800 0824477603	ABSENT.
KROUTZ	C	MR	0722522888	<i>[Signature]</i>
LANDU	L	MS	0729187202	<i>[Signature]</i>
LE HOE	MJ	MR	064 218 4699	<i>[Signature]</i>
LE ROUX	JF	MR	0834598965	<i>[Signature]</i>
LUGQOLA	A	MS	0730896903	<i>[Signature]</i>
MANGENA	TC	MR	0725937604	<i>[Signature]</i>
MASOKA	ZL	MR	0791202695	<i>[Signature]</i>
MATTHEE	HJN	MR	0824785316	<i>[Signature]</i>
MATTHEE	J	MR	0824456160	<i>[Signature]</i>
MBENENE	NP	MS	0604141867	<i>[Signature]</i>
MDUNUSIE	MN	MS	074 018 7545 0604531733	<i>[Signature]</i>
MEYER	WPD	MR	061 556 8224	<i>[Signature]</i>
MILLER	J	ADV	0834400507	<i>[Signature]</i>
MKABILE	ND	MR	0604223904	ABSENT
MPULANYANA	TR	MR	0760042103	PRESENT <i>[Signature]</i>
MOKOENA	LP	MS	0734188671 0844216760	<i>[Signature]</i>
NIEHAUS	LW	MR		<i>[Signature]</i>
NOBULA	MD	MR	0825947333	<i>[Signature]</i>

NICHOLLS

R.

MR

0250 3539

[Signature] AUDIT COMMITTEE

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

* No apology in writing received!
[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
30 JANUARY 2018**

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NGORO	TZ	MS	0790639044	
NZELE	LV	MR	0731622217	
POOLE	CJ	MR	0788304285 0824979046	
RENS	SC	MR	0786580013 0827860063	
RICHARDS	AM	MR		
ROSS	S	MS	0746214163	
SAMBOKWE	LS	MS	0712684622	
SAUERMAN	ND	MR	0826891008	
SEPTEMBER	SE	MS	0846219770	
SMIT	J	MR	0817384467	
SMT	WE	MS	0826281650	
SMUTS	R	MR	0824948467	
SOLOMONS	EA	MS	0736803607	
STOWMAN	AC	MR	0791886359	
VAN NIEKERK	LT	MS	0818858365	
VAN NIEWENHUYZEN	RH	MR	0626296239	
VAN SANTEN	AJ	MS	0824226330	
VIKA	M	MS	0787044586/ 0732433888	
WINDVOGEL	E	MS	071 501 4188	
WILLEMSE	L	MS	0820788421	
ZIKHALI	N	MS	0784090130	

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