

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE PAARL TOWN HALL, MAIN STREET, PAARL, ON WEDNESDAY, 13 OCTOBER 2021 AT 14:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr B Brown	(Chief Financial Officer)
	Mr S Johaar	(Executive Director: Corporate Services)
	Mr G Esau	(Executive Director: Community Services)
	Ms J Samson	(Executive Director: Planning, Development and Human Settlements)
	Mr M Wüst	(Executive Director: Engineering Services)
	Ms R Jaftha	(Chief Audit Executive)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Mr G Dippenaar	(Chief Risk Officer)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)





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1.	APPLICATION FOR LEAVE
	AANSOEK OM VERLOF
	INGXELO NGU SOMLOMO

None.

2.	DISCLOSURE OF INTERESTS
	VERKLARING VAN BELANGE
	UKUBHENGEZA KOMDLA

None.

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

The Speaker made the following announcements:

1. Congratulated councillors who celebrated their respective birthdays in October;
2. Reminded councillors to return their council laptops and access tags after the Council meeting. Informed councillors that funds from their October 2021 salary will be deducted if they do not comply;
3. Reminded the non-returning councillors to submit their Once-Off Gratuity COGTA Pension Funds Application Forms to the Office of Mr. Johaar. Wished the non-returning councillors well with their future endeavours;
4. Thanked all councillors for their hard work and support during the past five years; and
5. Thanked the SMT and all officials for their support and assistance to council and councillors.

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

The Executive Mayor expressed a word of gratitude towards Ald De Goede, Cllr Buckle and Ald Smuts for the years of service to Council and wished them well in their retirement.



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5.	STATEMENTS BY THE DEPUTY EXECUTIVE MAYOR
	VERKLARINGS DEUR DIE UITVOERENDE ONDERBURGEMEESTER
	INGXELO LISEKELA LIKASODOLOPHU WESIGQEBA

None.

6.	URGENT MATTERS BY THE CITY MANAGER
	DRINGENDE SAKE DEUR DIE STADSBESTUURDER
	IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

None.

7.	MINUTES: MAYORAL COMMITTEE
	NOTULE: BURGEMEESTERSKOMITEE
	IMIZUZU: IKOMITI KASODOLOPHU WESIGQEBA

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

- (i) Ordinary virtual meeting held on 22 September 2021; and
- (ii) Confidential ordinary virtual meeting held on 22 September 2021.

8.	CONFIRMATION OF MINUTES
	BEKRAGTIGING VAN NOTULES
	UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary virtual meeting of the Municipal Council held on 29 September 2021 was **confirmed as correct**.

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9. ITEMS FOR CONSIDERATION

ITEMS VIR OORWEGING

UKUQWALASELWA KWEENGXELO KA IKOMITI KASODOLOPHU WESIGQEBA

9.1 FRAUD AND RISK MANAGEMENT COMMITTEE (FARMCO) REPORT FOR THE 2020/2021 FINANCIAL YEAR

BEDROG - EN RISIKOBESTUURSKOMITEE (FARMCO) VERSLAG VIR DIE 2020/2021 FINANSIËLE JAAR

INKXELO YEKOMITI YOKULAWULA UBUQHOPHOLOLO NOMNGCIPHEKO (FARMCO) YONYAKA-MALI KA-2020/2021

UNANIMOUSLY RESOLVED that

The FARMCO report for the 2020/2021 financial year be noted.

Meeting: Council 13/10/2021	Submitted by Department: Risk Management
Ref No: 3/3/1/1	Author/s: G Dippenaar
Coll No: 1789265	Referred from: MC - 13/10/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9.2 REPORT ON WARD COMMITTEE MEETINGS AND PUBLIC MEETINGS: PERIOD 1 JULY 2021 TO 30 SEPTEMBER 2021

VERSLAG OOR WYKSKOMITEEVERGADERINGS EN OPENBARE VERGADERINGS: TYDPERK 1 JULIE 2021 TOT 30 SEPTEMBER 2021

INGXELO YENTLANGANISO ZEKOMITI ZEWADI KUNYE NEENTLANGANISO ZOLUNTU: IXESHA 1 JULAYI 2021 UKUYA KU 30 SEPTEMBER 2021

UNANIMOUSLY RESOLVED that

1. Cognisance be taken of ward committee meetings held during the period 1 July 2021 until 30 September 2021; and
2. Appropriate actions be taken against Ward Councillors who do not provide the minutes of ward meetings or who do not hold a ward committee meeting at least once a quarter, as required.

Meeting: Council 13/10/2021	Submitted by Department: Corporate Services
Ref No: 3/3/1/3/10	Author/s: L Nojozi
Coll No: 1786845	Referred from: MC- 13/10/2021
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

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9.3 FILLING OF VACANCY ON MUNICIPAL COUNCIL: COUNCILLOR P MATIYA
VUL VAN VAKATURE OP MUNISIPALE RAAD: RAADSLID P MATIYA
UKUZALISWA KWEZITHUBA KWIBHUNGA LIKAMASIPALA: UCEBA P MATIYA

UNANIMOUSLY RESOLVED that

The replacement of Ms Xoliswa Jonas by Councillor Pheliswa Matiya as the Economic Freedom Fighters (EFF) representative on the Drakenstein Municipal Council, as from 5 October 2021, be noted.

Meeting: Council 13/10/2021	Submitted by Department: Corporate Services
Ref No: 3/8/1	Author/s: F Goosen
Coll No: 1792815	Referred from: MC – 13/10/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

9.4 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY BUDGET MONITORING REPORT FOR SEPTEMBER 2021
MUNISIPALE WET OP BESTUUR VAN FINANSIES: AFDELING 71 MAANDELIKSE EN 52 KWARTAALLIKSE BEGROTINGSMONITERINGSVERSLAG VIR SEPTEMBER 2021
UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI ULAWULO LWABIWO-MALI LUKA SEPTEMBER 2021

UNANIMOUSLY RESOLVED that

1. The content of the section 71 monthly budget monitoring report for September 2021 and the supporting documentation be noted;
2. The content of the section 52 quarterly report on the implementation of the budget and financial affairs of Drakenstein Municipality referred to in section 52(d) of the MFMA be noted; and
3. It be noted that the section 71 monthly and 52 quarterly budget monitoring report for September 2021 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 7 October 2021, being the 5th working day after the end of September 2021.

Meeting: Council 13/10/2021	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1792672	Referred from: MC – 13/10/2021
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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9.5	QUARTERLY PERFORMANCE ASSESSMENT REPORT TOP LAYER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (TL SDBIP) (QUARTER 1: 01 JULY – 30 SEPTEMBER 2021)
	KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG TOP VLAK DIENSLEWERING EN BEGROTING IMPLEMENTERINGSPLAN (TV DBP) (KWARTAAL 1: 01 JULIE - 30 SEPTEMBER 2021)
	INGXELO YOVAVANYO LWENTSEBENZO YEKOTA ISICWANGCISO SOKUSETYENZISWA KWEENKONZO EZIPHAKAMILEYO (TL SDBIP) (IKOTA YOKU 1: 01 JULAYI - 30 SEPTEMBER 2021)

UNANIMOUSLY RESOLVED that

1. The Quarterly Performance Assessment Report 2021/2022 Quarter 1: (01 July to 30 September 2021) be adopted;
2. The Quarterly Performance Assessment Report be placed on the Municipal Website after Council adoption; and
3. The approved Quarterly Performance Assessment Report be submitted to the:
 - 3.1 Internal Audit Division (for notification);
 - 3.2 Auditor-General of South Africa;
 - 3.3 Provincial Treasury Western Cape;
 - 3.4 National Treasury; and
 - 3.5 Department of Local Government: Western Cape.

Meeting: Council 13/10/2021	Submitted by Department: Performance Management
Ref No: 2/2/8	Author/s: W Prins
Coll No: 1772289	Referred from: MC – 13/10/2021
PAR:	ACTION:
2-3	Implement decision
RESPONSIBLE DEPARTMENT:	DUE DATE:
Performance Management	

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

None.

11. SUPPLEMENTARY AGENDA
AANVULLENDE AGENDA
I AJENDA EYONGEZIWEYO

None.

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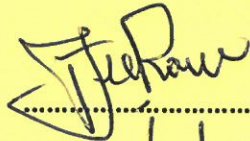
IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI	
12.	CONFIDENTIAL MATTERS
	VERTROULIKE SAKE
	IMIBA EYIMFIHLO

12.1	CONFIDENTIAL MINUTES
	VERTROULIKE NOTULE
	UKUQWALASELWA KWEMIZUZU YIMFIHLO

See confidential minutes.

The meeting ended at 14:41.

CHAIRPERSON:



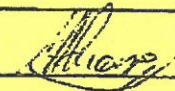
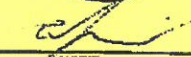
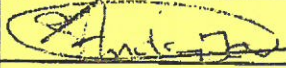
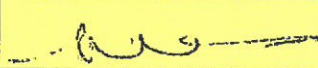
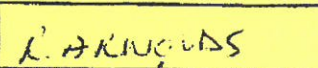


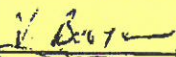

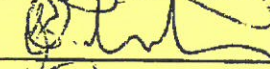
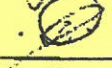

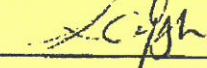

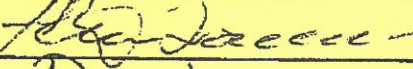


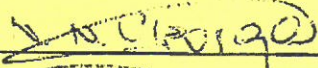


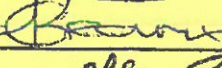
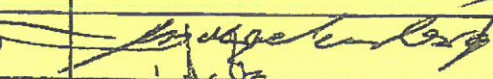


DATE:

30/11/2021

Confirmed with/without amendments.

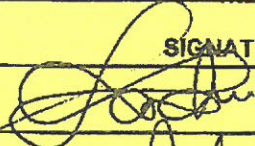
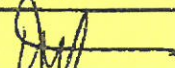
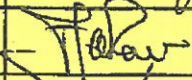
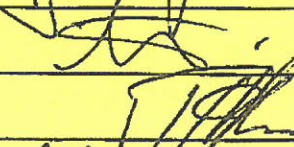
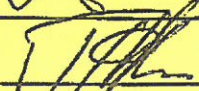
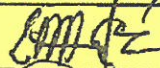
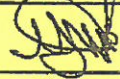
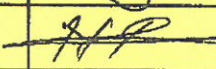
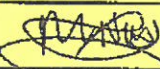
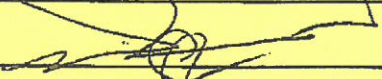





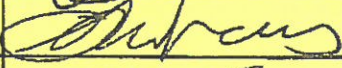

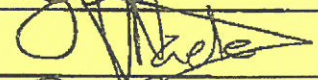
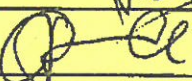
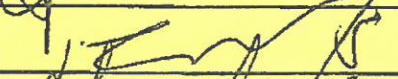
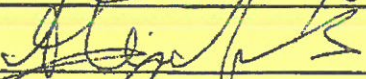
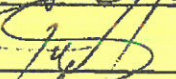

PJ/mg

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
13 OCTOBER 2021**

SURNAME	INITIALS	TITLE	SIGNATURE
ADRIAANSE	MM	ALD	
AFRIKA	AF	CLLR	
ANDERSON	JV	CLLR	
ANDREAS	MA	CLLR	
ARNOLDS	RB	CLLR	
BEKEER	A	ALD	
BESTER	TG	CLLR	
BLANCKENBERG	DS	CLLR	ABSENT
BOOYSEN	VC	CLLR	
BUCKLE	AML	CLLR	
COMBRINK	GC	ALD	
CUPIDO	FP	CLLR	
CUPIDO	PBA	CLLR	
CYSTER	L	CLLR	
DAVIDS	CO	CLLR	
DE GOEDE	HR	ALD	
DE WET	J	CLLR	
DUBA	BP	CLLR	
FORD	GH	CLLR	ABSENT
GEORGE	NN	CLLR	
GOUWS	E	CLLR	
JACOBS	F	CLLR	
KEARNS	C	CLLR	
KLAAS	MT	CLLR	ABSENT
KOEGELENBERG	RA	ALD	
KOTZÉ	HJ	CLLR	
KROUTZ	C	CLLR	



DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
13 OCTOBER 2021

SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	CLLR	
LE HOE	MJ	CLLR	
LE ROUX	JF	ALD	
LUGQOLA	A	CLLR	
MANGENA	TC	CLLR	
MASOKA	ZL	CLLR	
MATTHEE	HJN	CLLR	
MBENENE	NP	CLLR	
MDUNUSIE	MN	CLLR	
MEYER	WPD	CLLR	
MILLER	J	ADV CLLR	
MINTOOR	D	CLLR	ABSENT
MPULANYANA	TR	CLLR	
MTIYA	P	CLLR	
MOKOENA	LP	CLLR	
NELL	RH	CLLR	
NIEHAUS	LW	CLLR	
NOBULA	MD	CLLR	ABSENT.
NOMANA	TZ	CLLR	
NZELE	LV	CLLR	
POOLE	CJ	ALD	
RENS	SC	CLLR	
RICHARDS	AM	CLLR	
RIX	B	CLLR	
ROSS	S	CLLR	



**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
13 OCTOBER 2021**

SURNAME	NAME	TITLE	SIGNATURE
SAMBOKWE	LS	CLLR	Absent
SAUERMAN	ND	CLLR	<i>[Signature]</i>
SEPTEMBER	SE	CLLR	<i>[Signature]</i>
SMIT	J	CLLR	<i>[Signature]</i>
SMUTS	R	ALD	<i>Smuts.</i>
SOLOMONS	EA	CLLR	<i>[Signature]</i>
STOWMAN	AC	CLLR	<i>[Signature]</i>
VAN NIEKERK	LT	CLLR	<i>[Signature]</i>
VAN NIEWENHUYZEN	RH	CLLR	<i>[Signature]</i>
VAN SANTEN	AJ	CLLR	<i>A. J. van Santen</i>
VIKA	M	CLLR	Absent
WINDVOGEL	EJ	CLLR	<i>[Signature]</i>
ZIKHALI	N	CLLR	<i>[Signature]</i>

[Signature]

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Clir / RdI R.A. KOEGELENBERG
Drakenstein

2021-10-14

[Signature]