

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON FRIDAY, 14 DECEMBER 2018 AT 10:00

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr D Hattingh	(Executive Director: Engineering Services)
	Mr G Esau	(Executive Director: Community Services)
	Ms C Lategan	(Acting Chief Financial Officer)
	Mr A V Marais	(Acting Executive Director Corporate Services)
	Mr D Delaney	(Acting Executive Director: Planning and Development)
	Ms R Jaftha	(Chief Audit Executive)
	Ms R Geldenhuys	(Manager: Marketing and Communication)
	Mr G Dippenaar	(Chief Risk Officer)
	Mr F P Goosen	(Manager: Administrative Support Services)

ABSENT: Councillors (see attendance register)

Senior Officials:	Mr S Johaar	(Executive Director: Corporate Services)
	Ms L Waring	(Executive Director: Planning and Development)
	Mr J Carstens	(Chief Financial Officer)



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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 Council's Rules of Order:-

- 1) Clr F Jacobs - apology;
- 2) Clr MJ le Hoe - apology;
- 3) Clr HJN Matthee - apology;
- 4) Clr ND Mkabile - apology; and
- 5) Clr RH van Niewenhuyzen - apology.

1a. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

1. Welcomed a member of Parliament and the public present;
2. Welcomed the newly appointed Executive Director, Mr G Esau;
3. Announced that Councillor E Gouws was appointed as Mayoral Committee member responsible for Social Services;
4. Wished everybody a Merry Christmas; and
5. Provided feedback on the successes of the year 2018, such as:
 - The local draughts was successfully dealt into;
 - Informal settlements are being provided with electricity;
 - Saron outstanding municipal accounts have been resolved by way of agreements with residents;
 - Sanitation subsidy support by Council on private properties in rural areas;
 - Van der Stel Street extension has been commenced with residents; and
 - Paint my Storey Projects for the painting of municipal flats is in progress.

The Speaker requested councillors to be available during the recess period, which is until 14 January 2019.

The Speaker granted permission to the ANC to make the following announcements:

1. Suggested that the Rules of Order need to be amended to allow for photo's to be taken at Council meetings;

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2. Wished everybody a prosperous festive season;
3. Congratulate the ANC on their success at the West Coast by-election;
4. Expressed their dismay with the duration of the power outage on the 9th of December, which was their view poorly communicated;
5. Questioned the lowering of water restrictions in the summer;
6. Questioned the late opening of the swimming pool; and
7. Questioned the tender call for the Operational Management of the Wellington Waste Disposal Site.

The Executive Mayor responded to the lowering of water restrictions, the opening of the swimming pool and Waste Water Treatment tender.

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

None

3. DISPOSAL OF REDUNDANT STOCK ITEMS
WEGDOENING VAN VEROUDERDE STOOR ITEMS
UKUL AHLWA KWEZINTO EZINGALUNGANGA

UNANIMOUSLY RESOLVED that

1. The writing-off and disposal of the redundant stock items to the value of R1, 785,034.69 (VAT excluded) as listed in Annexure A to the departmental report be approved;
2. The redundant stock items listed in Annexure A of the departmental report be regarded as not being needed for minimum basic service delivery in terms of section 14((2)(a) of the Municipal Finance Management Act; and
3. Approval of the selling of the redundant stock items by public auction.

Meeting: Special Council-14/12/2018	Submitted by Department: Financial Services		
Ref No: 9/1/1/5	Author/s: H Vergotine		
Coll No: 1433759	Referred from: Special Mayco - 14/12/2018		
PAR: 1-3	ACTION: Implement decision	RESPONSIBLE DEPT: Chief Financial Officer	DUE DATE:

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4. APPROVAL OF THE 1ST SPECIAL 2018/2019 OPERATING AND CAPITAL ADJUSTMENTS BUDGET
GOEDKEURING VAN DIE 1STE SPESIALE 2018/2019 BEDRYFS- EN KAPITAAL AANPASSINGS BEGROTING
UKUQINISEKISWA KOLUNGISO LOHLAHO LWABIWO MALI LOKUSEBENZA NOLUYINKUNZI OLUKUQALA OLULODWA KU 2018/2019

UNANIMOUSLY RESOLVED that

1. The total operating revenue of R2,434,064,759 (capital grants included) approved by Council in August 2018 be increased with R12,340,000 (0.51%) to R2,446,404,759 for the 2018/2019 financial year as set out in Table 1 of the departmental report;
2. The operating expenditure of R2,391,666,338 approved by Council in August 2018 be decreased with R4,985,000 (0.21%) to R2,386,681,338 for the 2018/2019 financial year as set out in Table 2 of the departmental report;
3. The capital budget expenditure of R638,030,450 approved by Council in August 2018 be increased with R17,325,000 (2.72%) to R655,355,450 for the 2018/2019 financial year as set out in Table 3 of the departmental report;
4. It be noted that no taxes and tariffs are affected with the approval of this special adjustments budget; and
5. Schedules B1 to B10 attached as Annexure B to the departmental report be approved.

Meeting: Special Council -14/12/2018	Submitted by Department: Financial Services		
Ref No: 5/2/2	Author/s: C Lategan		
Coll No: 1433795	Referred from: Special Mayco - 14/12/2018		
PAR: 1-5	ACTION: Implement decision	RESPONSIBLE DEPT: Chief Financial Officer	DUE DATE:

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5. REPORT ON SARON OUTSTANDING DEBTORS: WRITING-OFF OF DEBT
VERSLAG OOR SARON UITSTAANDE DEBITEURE: AFKRYF VAN SKULD
INGXELO YAMATYALA ASE SARON: UKUCINYWA KWA MATYALA

UNANIMOUSLY RESOLVED that

Council approves the writing-off of debt of Saron consumers as at 31 December 2018 on the date of signing of the Memorandum of Agreement.

Meeting: Special Council – 14/12/2018	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: N Keketsi
Coll No: 1435447	Referred from: Special Mayco - 14/12/2018
PAR:	ACTION: Implement decision
	RESPONSIBLE DEPT: Chief Financial Officer
	DUE DATE:

6. ESTIMATE OF EXPENDITURE ON PROCLAIMED MAIN ROADS : FINANCIAL YEAR 1 JULY 2019 TO 30 JUNE 2020
BERAMINGS VAN UITGAWES OP GEPROKLAMEERDE HOOPAAIE: FINANSIËLE JAAR 1 JULIE 2019 TOT 30 JUNIE 2020
UQIKELELO LWENKCITHO KWINDLELA ETHIYIWEYO : KUNYAKA MALI 1 JULAYI 2019 UKUYA 30 JUNI 2020

UNANIMOUSLY RESOLVED that

- An estimated capital expenditure of R133,571,382.32, including 10% contingencies and 15% VAT, be submitted to the Western Cape Department of Transport and Public Works for the upgrading of Oosbosh Street (MR211) between Berg River Boulevard North (MR208) and Jan van Riebeeck Drive (MR201); and
- The estimated requirements for maintenance on Proclaimed Provincial Main Roads as determined in the 2018 Road Asset Management System (RAMS) priority list, be submitted as basis for determination of the maintenance priorities in collaboration with the District Roads Engineer.

Meeting: Special Council – 14/12/2018	Submitted by Department: Engineering Services
Ref No: 16/3/6/4	Author/s: C Lotz
Coll No: 1422324	Referred from: Special Mayco - 14/12/2018
PAR: 1-2	ACTION: Implement decision
	RESPONSIBLE DEPT: ED: Engineering Services
	DUE DATE:

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7.	CANCELLATION OF NOTARIAL LEASE AGREEMENT IN RESPECT OF ERF 28773 PAARL, DE POORT FACILITY, BETWEEN DRAKENSTEIN MUNICIPALITY AND DE POORT VILLAGE PROJECT (PTY) LTD AND FUTURE USE OF THE FACILITY
	KANSELLASIE VAN DIE NOTARIËLE HUURKONTRAK TEN OPSIGTE VAN ERF 28773 PAARL, DE POORT FASILITEIT, TUSSEN DRAKENSTEIN MUNISIPALITEIT EN DE POORT VILLAGE PROJECT (EDMS) BPK EN DIE TOEKOMSTIGE GEBRUIK VAN DIE FASILITEIT
	UKURHOXHISWA KWESIVUMELWANO SESAZISO KWI SIZA 28773 E PAARL, KWINDAWO YASE DE POORT PHAKATHI KOMASIPALA WASE DRAKENSTEIN NE DE POORT VILLAGE PROJECT (PTY) LTD NOKUSETYENZISWA KWENDAWO KWIXESHA ELIZAYO

The ANC raised concern that De Kraal and Ikwezi were not receiving the same treatment as De Poort e.g., feasibility study and funding and suggested greater emphasis be given to culture development at those sites. The Executive Mayor confirmed that consultation is being held and any party may make an input into that process.

The VF+ indicated that they did not support the proposal as set out in the report.

The Executive Mayor responded to the questions raised. He indicated that a report will be submitted to Council once a proper development plan is compiled for De Poort.

RESOLVED that

1. The formal cancellation of the Notarial Lease agreement between Drakenstein Municipality and De Poort Village Project (Pty) Ltd **be approved;**
2. De Poort Village Project (Pty) Ltd continues to manage and supervise the facility operationally until end of March 2019 and that the municipality take operational control of the facility by 1 April 2019;
3. The establishment of an Advisory Committee in terms of Section 17(4) of the Municipal Systems Act (Act 32 of 2000) to advise the municipality on the use of development of the property **be approved;**

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4. The current Board of Directors of De Poort Village Project (Pty) Ltd be appointed as interim members of the Advisory Committee together with 4 additional members of the community of Paarl, as determined by the Executive Mayor in consultation with the City Manager; and
5. The members of the Advisory Committee serve for a period of 12 months from 1 January 2019 whereafter a new committee will be established based on terms of reference for the Advisory Committee to be adopted by Council before the end of March 2019.

Meeting: Special Council-14/12/2018 Ref No: 15/4/1 (2856) P Coll No: 1434487		Submitted by Department: Corporate Services Author/s: N October Referred from: Special Mayco - 14/12/2018	
<u>PAR:</u> 1-5	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Corporate Services	<u>DUE DATE:</u>


8. MOTION OF EXIGENCY

The ANC requested permission for the submission of a motion of exigency. After the ANC elaborated on the content, the Speaker ruled that the matter does not qualify as a motion of exigency.

Meeting: Special Council-14/12/2018 Ref No: Coll No:		Submitted by Department: Author/s: Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 11:13.

CHAIRPERSON:

A. O. S. JOURNAL 

DATE:

30 JANUARY 2019

Confirmed with/without amendments.

PJ/mg



DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
14 DECEMBER 2018

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	<i>[Signature]</i>
ADRIAANSE	MM	MS	0795089816	<i>[Signature]</i>
AFRIKA	AF	MS	0795021437	<i>[Signature]</i>
ANDERSON	JV	MS	0766551088	<i>[Signature]</i>
ANDREAS	MA	MS	0767901066	<i>[Signature]</i>
ARNOLDS	RB	MS	0624450022	<i>[Signature]</i>
BEKEER	A	MR	0793726947	<i>[Signature]</i>
BESTER	TG	MR	0625767839	<i>[Signature]</i>
BLANCKENBERG	DS	MR	0633493366	<i>[Signature]</i>
BOOYSEN	VC	MS	0796342856	<i>[Signature]</i>
BUCKLE	AML	MR	0634608060	<i>[Signature]</i>
COMBRINK	GC	MR	0624553445	<i>[Signature]</i>
CUPIDO	FP	MR	0724874744/ 0726075902	<i>[Signature]</i>
CUPIDO	PBA	MS	0764467741	<i>[Signature]</i>
DE GOEDE	HR	MR	0824369630	<i>[Signature]</i>
DE WET	J	MS	0837385823 0608687350	<i>[Signature]</i>
DUBA	BP	MS	0739679629	<i>[Signature]</i>
FORD	GH	MR	0728016418	<i>[Signature]</i>
GEORGE	NN	MS	0736722616	ABSENT.
GOUWS	E	MS	0824479711	<i>[Signature]</i>
JACOBS	F	MD	0837600469	Apology <i>[Signature]</i>
JONAS	SX	MS	0726521881	<i>[Signature]</i>

[Signature]

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CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELBERG
Drakenstein

[Signature]

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	0843907787	
KOEGELENBERG	RA	MR	0832693136	
KOTZE	HJ	MR	0794311860 0824477693	
KROUTZ	C	MR	0722522866	
LANDU	L	MS	0729187202	
LEHOE	MJ	MR	064 218 4899	Afrosy Chief Whip
LE ROUX	JF	MR	0834595965	
LUGQOLA	A	MS	0730890903	
MANGENA	TC	MR	0725937804	ABSENT.
MASOKA	ZL	MR	0791202895	11/12/16
MATTHEE	HJN	MR	0824795315	Afrosy Chief Whip
MATTHEE	J	MR	0824486180	
MBENENE	NP	MS	0604141567	
MDUNUSIE	MN	MS	0604631733	
MEYER	WPD	MR	081 656 8224	
MILLER	J	ADV	0834400607	
MKABILE	ND	MR	0604223964	Afrosy Chief Whip
MPULANYANA	TR	MR	0769042103	
MOKOENA	LP	MS	0734198671	
NIEHAUS	LW	MR	0844216780	
NOBULA	MD	MR	0825047333	

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NGORO	TZ	MS	0790030041	ABSENT
NZELE	LV	MR	0751622267	Present
POOLE	CJ	MR	0746304255 0624979046	PRESENT CJ Poole
RENS	SC	MR	0795580013 0627860053	Present
RICHARDS	AM	MR		Present
ROSS	S	MS	0745214153	Present
SAMBOKWE	LS	MS	0712664622	Present
SAUERMAN	ND	MR	0626891096	Present
SEPTEMBER	SE	MS	0849219770	Present
SMIT	J	MR	0517364467	Present
SMIT	WE	MS	0828251650	Present
SMUTS	R	MR	0824943467	Smuts
SOLOMONS	EA	MS	0736503007	Present
STOWMAN	AC	MR	0791895359	Present
VAN NIEKERK	LT	MS	0618868365	Present
VAN NIEWENHUYZEN	RH	MR	0626296239	Apology Chief Whip
VAN SANTEN	AJ	MS	0824226339	A.J. van Santen
VIKA	M	MS	0797044556/ 0732433996	Present
WINDVOGEL	E	MS	071 591 4166	Present
WILLEMSE	L	MS	0620799421	Present
ZIKHALI	N	MS	0784000130	Present

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19/12/2016

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