

## DRAKENSTEIN MUNICIPALITY

**MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE PAARL TOWN HALL, MAIN STREET, PAARL, ON THURSDAY, 10 DECEMBER 2020 AT 14:00.**

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**PRESENT:**      Councillors (see attendance register)

<b>Senior Officials:</b>	<b>Dr J H Leibbrandt</b>	<b>(City Manager)</b>
	<b>Mr B Brown</b>	<b>(Chief Financial Officer)</b>
	<b>Mr S Johaar</b>	<b>(Executive Director: Corporate Services)</b>
	<b>Mr M Wüst</b>	<b>(Executive Director: Engineering Services)</b>
	<b>Mr E Saayman</b>	<b>(Acting Executive Director: Community Services)</b>
	<b>Mr D Delaney</b>	<b>(Acting Executive Director: Planning and Development)</b>
	<b>Ms R Jaftha</b>	<b>(Chief Audit Executive)</b>
	<b>Mr A V Marais</b>	<b>(Senior Manager: Legal and Administrative Services)</b>
	<b>Ms R Geldenhuys</b>	<b>(Manager: Communication and Marketing)</b>
	<b>Mr G Dippenaar</b>	<b>(Chief Risk Officer)</b>
	<b>Mr F P Goosen</b>	<b>(Manager: Administrative Support Services)</b>
	<b>Mr P January</b>	<b>(Senior Administrative Officer)</b>

**ABSENT:**      Councillors (see attendance register)



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**A Welcoming by the Speaker**

The Speaker welcomed councillors, officials and members of the public to the council meeting.

**B Election of Acting Speaker**

None.

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

Clr R B Arnolds	-	Apology;
Clr D S Blanckenberg	-	Apology;
Clr N N George	-	Apology;
Clr S X Jonas	-	Apology;
Clr M T Klaas	-	Apology;
Clr A Luggola	-	Apology;
Clr T C Mangena	-	Apology;
Clr N P Mbenene	-	Apology;
Clr A M Richards	-	Apology;
Clr L T van Niekerk	-	Apology; and
Clr N Zikhali	-	Apology.

<b>2.</b>	<b>CONFIRMATION OF MINUTES</b>
	<b>BEKRAGTIGING VAN NOTULES</b>
	<b>UKUQINISEKISWA KWEMIZUZU</b>

The minutes of the Ordinary meeting of the Municipal Council held on on 28 October 2020 was confirmed as correct.

<b>2.1</b>	<b>IMPLEMENTATION OF COUNCIL DECISIONS</b>
	<b>IMPLEMENTERING VAN RAADSBSLUTE</b>
	<b>UKUMISELWA KWEZIGQIBO ZEBHUNGA WESIGQEBA</b>

Noted.

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<b>3. MINUTES: MAYORAL COMMITTEE</b>
<b>NOTULE: BURGEMEESTERSKOMITEE</b>
<b>IMIZUZU: IKOMITI KASODOLOPHU WESIGQEBA</b>

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

- (i) Ordinary meeting held on 21 October 2020;
- (ii) Ordinary meeting held on 28 October 2020;
- (iii) Confidential meeting held on 28 October 2020;
- (iv) Ordinary meeting held on 25 November 2020; and
- (v) Confidential meeting held on 25 November 2020.

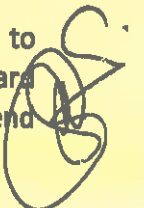
<b>4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/DEPUTY EXECUTIVE MAYOR</b>
<b>VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER</b>
<b>INGXELO KUNYE NOQHAKAMSHELWANO NGU SODOLOPHU WESIGQEBA ISEKELA LIKASODOLOPHU WESIGQEBA</b>

None.

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

The Speaker made the following announcements:

1. Congratulated councillors who celebrated their birthdays in November and December;
2. Requested councillors to move to the static microphone with their mask on when so requested by the Speaker and not to touch the microphone while speaking;
3. Reminded all ward councillors to submit the minutes and attendance register of at least one ward committee meeting or one public meeting to the Office of the Speaker before 12:00 on 30 November 2020 for the December 2020 stipends to proceed;
4. Reminded councillors that late submission of the mentioned documents may lead to a delay in the payment of the December 2020 stipends;
5. Reminded ward councillors to inform the Office of the Speaker of changes to their ward committees due to resignation, death and re-location to another ward or town to make sure such persons do not receive the December 2020 stipend scheduled for 18 December 2020;



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6. Announced the official recess for councillors as from 11 December 2020 to 17 January 2021;
7. The Speaker thanked all councillors for their hard work and assistance to their communities in 2020 and thanked all officials for their hard work and assistance to the Council in 2020. The Speaker wished all councillors a blessed festive season with their families and loved ones and may 2021 be a very good and prosperous year for all councillors and officials; and
8. Requested all to please sanitize their hands frequently, wear their mask, practise social distancing and be an example to the enforcement of Covid-19 Safety Regulations.

<b>5.1 DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS</b>
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<b>VERKLARING VAN BELANGE DEUR RAADSLEDE/AMPTENARE</b>
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<b>UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA</b>
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Clr C Kearns

Item 7.13.

<b>6. STATUTORY MATTERS</b>
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<b>STATUTÊRE SAKE</b>
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<b>IMIBA YOMTHETHO</b>
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None.

<b>7. CONSIDERATION OF REPORTS</b>
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<b>OORWEGING VAN VERSLAE</b>
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<b>UKUQWALASELWA KWEENGXELO</b>
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<b>7.1 PROPOSED ALIENATION OF PORTIONS E1, E2 AND F OF ERF 11261, ALKMAAR STREET, PAARL (WARD 17)</b>
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<b>VOORGESTELDE VERVREEMDING VAN GEDEELTES E1, E2 EN F VAN ERF 11261, ALKMAARSTRAAT, PAARL (WYK 17)</b>
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<b>UKUDIBANISWA KWESICWANGCISO E1, E2 KUNYE NESE-11261, ISITALATO I-ALKMAAR, PAARL (WADI 17)</b>
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**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.

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2. In terms of Section 14 of the Municipal Finance Management Act *final approval* be granted for the alienation of Portions E1, E2 and F of Erf 11261 Paarl measuring  $\pm 457m^2$ ,  $\pm 930m^2$  and  $\pm 1\,518m^2$  in extent respectively, (indicated on locality map marked Annexure A attached to the departmental report) to Pople Family Trust (Registration no. IT2623/2007), owner of adjacent Erf 14981 Paarl at a market related selling price of R265/m<sup>2</sup> (VAT excl.) for industrial purposes, subject to the same conditions of sale as per Council resolution dated 31 October 2018; and
3. Kaap Agri Bedryf Ltd be informed of the outcome of the call for applications process.

Meeting:	Council 10/12/2020	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (11261) P	Author/s:	F Williams
Coll No:	1691353	Referred from:	Mayco 25/11/2020
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Corporate Services	

<b>7.2 PROPOSED ALIENATION OF ERF 37980 PAARL, VLAKKELAND VIA CALL FOR APPLICATION PROCESS FOR THE DEVELOPMENT THEREOF FOR BUSINESS PURPOSES (WARD 14)</b>
<b>VOORGESTELDE VERVREEMDING VAN ERF 37980 PAARL, VLAKKELAND, BY WYSE VAN UITNODIGING VIR AANSOEKE VIR DIE ONTWIKKELING DAARVAN VIR KOMMERSIËLE DOELEINDES (WYK 14)</b>
<b>UKUDIBANISWA KWE-ERF 37980 PAARL, VLAKKELAND NKWEKWESIMEMO SENKQUBO YOKUFAKA ISICELO YOPHUHLISO LWEENJONGO ZOSHISHINO (WADI 14)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of Erf 37980 Paarl and situated in the new Vlakkeland Housing project area, measuring  $\pm 2,111m^2$  in extent, at a market related selling price, via a call for applications, for the commercial development thereof, subject to the normal conditions of sale as well as the following conditions:
  - 1.1 The sites be utilised for commercial purposes only, in accordance with its current zoning;
  - 1.2 The applicants will be required to submit a Site Development Plan and Business model in respect of their proposal;
  - 1.3 All costs related to the registration of transfer process will be for the account of the successful applicant; and
  - 1.4 The transaction be subject to all requirements as indicated by the technical departments.



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2. The proposed transaction will be advertised whereby interested parties will be invited to apply for the acquisition of the subject property.

Meeting: Ref No: Coll No:	Council 10/12/2020 15/4/1 (37980) P 1486696	Submitted by Department: Author/s: Referred from:	Corporate Services N October MC – 25/11/2020
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-2	Implement decision	ED Corporate Services	

<b>7.3</b>	<b>PROPOSED ALIENATION OF ERVEN 30822 AND 30823 DROMMEDARIS, PAARL FOR THE DEVELOPMENT OF AN EARLY CHILDHOOD DEVELOPMENT CENTRE AND AFTERCARE FACILITY INCLUDING A RECREATIONAL COMMUNITY HALL FOR THE COMMUNITY (WARD 16)</b>
	<b>VOORGESTELDE VERVREEMDING VAN ERWE 30822 EN 30823 DROMMEDARIS, PAARL VIR DIE ONTWIKKELING VAN 'N VROEË KINDERONTWIKKELINGS- EN NASORG FASILITEIT ASOOK 'N GEMEENSKAPSAAL (WYK 16)</b>
	<b>UKUDIBANISWA KWESICWANGCISO SE-ERVEN 30822 KUNYE 30823 DROMMEDARIS, PAARL YOPHULISO LWEZIKO LOPHULISO LWABANTWANA KWANGAPHAMBILI KUNYE NOKUQHUBEKA KOKUQHELEKA KWEBHODI LOLUNTU (WADI 16)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.
2. In terms of Section 14 of the Municipal Finance Management Act, final approval be granted for the alienation of Erven 30822 and 30823 Paarl, situated in Drommedaris, measuring  $\pm 832m^2$  and  $\pm 841m^2$  in extent, to the Hamba Vawgeli NPC (Registration no. 2013/095667/08), for the development of an ECD and aftercare facility as well as a recreational community hall, subject to the standard conditions of sale and the following further conditions:
  - 2.1 The subject properties be sold at a subsidized rate of R19 650,00 (VAT excl) (calculated at 5% of market value of R393 000,00);
  - 2.2 The subject properties must be consolidated to form one land unit, prior to the registration of transfer thereof to the applicant;
  - 2.3 All costs related to the connection of and possible relocation of services will be for the applicant's account;

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- 2.4 The property may only be used as an ECD, aftercare facility and recreational community hall which includes the multi-purpose social use to address the social needs of the community within the area;
- 2.5 The ECD and aftercare facility must adhere to conditions prescribed by the Department of Social Services; and
- 2.6 The transaction be subject to reversionary and pre-emptive rights in order to ensure that development takes place within a reasonable period and to ensure that the property is used for the purpose as approved.
3. The proposed transaction will be subject to the following suspensive condition to be complied with within 18 months from the date of sale:
- 3.1 The securing of at least 50% of the projected development costs of the subject property through the submission of written proof of secured funds to the satisfaction of our Financial Services Department.

Meeting: Council 10/12/2020		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (30822) P x 15/4/1 (30823) P		Author/s: F Williams	
Coll No: 1700540		Referred from: MC- 25/11/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Corporate Services	

<b>7.4 PROPOSED ALIENATION AND DEVELOPMENT OF A PORTION OF ERF 10573 PAARL FOR CHURCH AND EARLY CHILDHOOD DEVELOPMENT PURPOSES IN WARD 25</b>
<b>VOORGESTELDE VERVREEMDING EN ONTWIKKELING VAN 'N GEDEELTE VAN ERF 10573 PAARL VIR KERKDOELEINDES EN VROEË KINDERONTWIKKELINGSDOELEINDES IN WYK 25</b>
<b>UKUDIBANISWA OKUPHAKANYISIWEYO NOPHUHLISO LWESIQENDU SE-SIZA 10573 PAARL SENKONZO NENKQUBO YOPHUHLISO LWABANTWANA KWI WADI 25</b>

**UNANIMOUSLY RESOLVED that**

1. No further applications be invited in the Press for the alienation of portions of Erf 10573 Paarl for church and Early Childhood Development purposes;
2. Erf 10573 Paarl be retained for informal sport purposes; and
3. All previous applicants be informed of the decision.

Meeting: Council 10/12/2020		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (10573) P		Author/s: W Rabie	
Coll No: 1702832		Referred from: MC-25/11/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Corporate Services	

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<b>7.5</b>	<b>PROPOSED ALIENATION OF PORTIONS OF ERF 4921 PAARL (RAILWAY RESERVE) TO ADJACENT LANDOWNERS (WARD 16)</b>
	<b>VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERF 4921 PAARL (SPOORWEG RESERWE) AAN AANGRENSENDE EIENAARS (WYK 16)</b>
	<b>UKUDIBANA KWESICELO SE-ERF 4921 PAARL (RAILWAY RESERVE) KWABASEBENZI ABANGAKUMANYE (WADI 16)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.
  
2. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) final approval be granted for the alienation of portions of Erf 4921, Paarl (unused railway reserve) to the following adjacent landowners for expansion of their existing properties at a market related selling of R190/m<sup>2</sup> (VAT excl.) as set out below:
  - 2.1 Portion A of Erf 4921 Paarl, measuring approximately 1 000m<sup>2</sup> in extent, to the owner of Erf 4937 Paarl, being Eastern Horizon (Registration no. 2003/029379/07) (indicated on locality map marked Annexure A attached to the departmental report);
  - 2.2 Portion B of Erf 4921 Paarl, measuring approximately 500m<sup>2</sup> in extent, to the owner of Erf 31383 Paarl, being Quotro Developers (Pty) Ltd (Registration no. 2004/022996/07) (indicated on locality map marked Annexure A attached to the departmental report);
  - 2.3 Portion C of Erf 4921 Paarl, measuring approximately 330m<sup>2</sup> in extent, to the owner of Erf 31387 Paarl, being Adsum Investment (Pty) Ltd (Registration no. 2010/016648/07) (indicated on locality map marked Annexure A attached to the departmental report);
  - 2.4 Portion D of Erf 4921 Paarl, measuring approximately 300m<sup>2</sup> in extent, to the owner of Erf 31388 Paarl, being Material Boards CC (Registration no. 1997/052407/23) (indicated on locality map marked Annexure A attached to the departmental report);
  - 2.5 Portion E of Erf 4921 Paarl, measuring approximately 1 000m<sup>2</sup> in extent, to the owner of Erven 17272 en 17273 Paarl, being The Reginald Trust (Registration no. 167928/96), indicated on locality map marked Annexure A attached to the departmental report);



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- 2.6 Portion F of Erf 4921 Paarl, measuring approximately 360m<sup>2</sup> in extent, to the owner of Erf 17274 Paarl, being Alley Property Trust (Registration no. IT1107/99), indicated on locality map marked Annexure A attached to the departmental report);
- 2.7 Portion G of Erf 4921 Paarl, measuring approximately 1 000m<sup>2</sup> in extent, to the owners of Erven 31222 and 31389 Paarl, being Northern Lights Trading (Registration no. 2009/005713/07), indicated on locality map marked Annexure A attached to the departmental report);
- 2.8 The current servitude road measuring 3,8m wide may be moved to the new eastern boundary of the adjacent Erven 17274, 17273 and 17272 to provide access to Erven 17273 and 17272;
- 2.9 If one of the adjacent landowners withdraw its interest, their portion be offered to the other adjacent landowner/s subject to it not preventing access to the other properties; and
- 2.10 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 (marked Annexure C attached to the departmental report).

Meeting: Council 10/12/2020	Submitted by Department: Corporate Services
Ref No: 15/4/1 (4921) P	Author/s: F Williams
Coll No: 1700925	Referred from: MC-25/11/2020
<b>PAR:</b>	<b>ACTION:</b>
1-2	Implement decision
	<b>RESPONSIBLE DEPARTMENT:</b>
	ED Corporate Services
	<b>DUE DATE:</b>

<b>7.6 PROPOSED ALIENATION OF PORTION OF ERF 14755 PAARL WESTHOVEN STREET VIA CALL FOR APPLICATION PROCESS FOR PARKING PURPOSES (WARD 17)</b>
<b>VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 14755 PAARL WESTHOVENSTRAAT BY WYSE VAN UITNODIGING VIR AANSOEKE, VIR PARKERINGSDOELEINDES (WYK 17)</b>
<b>UKUDIBANA KWESICWANGCISO SE-ERF 14755 PAARL WESTHOVEN STREET VIA CALL INKQUBO YOKUFAKA ISICELO SOKUMISELWA KWEENJONGO (WADI 17)</b>

**UNANIMOUSLY RESOLVED that**

- In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003), in principle approval be granted for the alienation of portion of Erf 14755, Westhoven Street, Paarl, measuring approximately 1 000m<sup>2</sup> in extent, via a call for applications process, for parking purposes, subject to the standard conditions of sale and the following further conditions:



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- 1.1 The successful applicant must take note of the fact that the portion of land is situated below the 1:50 year flood line. The successful applicant must obtain approval in writing from the Department of Water Affairs and Sanitation in respect of the use of the subject property and any other relevant authorities whom may prohibit or restrict construction on the subject property;
- 1.2 A market related valuation be obtained from an independent valuer;
- 1.3 The proposed transaction be advertised in the local press for objections, comments, representations and to invite all interested parties to apply for the acquisition of the subject property for parking purposes;
- 1.4 The successful applicant will be required to attend to the subdivision, rezoning and consolidation, if applicable. The exact extent of the portion of Erf 14755 Paarl must be surveyed and agreed upon as part of the land use application process; and
- 1.5 All exit and access points of the subject premises must be confirmed with the Engineering Services Department and the transaction is subject to any further requirements imposed by the Engineering Services Department.

Meeting:	Council 10/12/2020	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (14755) P	Author/s:	F Williams
Coll No:	1702781	Referred from:	MC-25/11/2020
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1	Implement decision	ED Corporate Services	

**7.7 PROPOSED ALIENATION OF ERF 13259 PAARL FOR THE DEVELOPMENT THEREOF VIA A CALL FOR APPLICATIONS PROCESS (WARD 16)**

**VOORGESTELDE VERVREEMDING VAN ERF 13259 PAARL VIR ONTWIKKELING DAARVAN BY WYSE VAN 'N UITNODIGING VIR AANSOEKE PROSES (WYK 16)**

**UKUHLANGANISELWA KWESICWANGCISO SE-ERF 13259 PAARL SOPHUHLISO NGALO NGENDLELA YOKUFAKA ISICELO (WADI 16)**

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of Erf 13259 Paarl, situated in Edison Street and Jan Van Riebeeck Drive, measuring ± 2.9ha in extent, at a market related selling price, via a call for applications, for the commercial and/or industrial development thereof, subject to the normal conditions of sale as well as the following conditions:

- 1.1 The applicants will be required to submit a Site Development Plan and Business model in respect of their proposal;

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- 1.2 All land use rights required for the proposed development submitted by the successful applicant, must be undertaken by and at the cost of the successful applicant;
  - 1.3 The successful developer be required to obtain all the required statutory approvals from the relevant statutory authorities, which include but is not limited to an Environmental Authorisation and Heritage approval;
  - 1.4 The successful developer must undertake all the required studies, which includes but is not limited to Traffic Impact Assessment and Engineering Services Reports;
  - 1.5 The development design and proposed use of the subject property must provide a suitable transitional zone between the existing Dal Josaphat Industrial area and the Drommedaris Housing Project;
  - 1.6 All costs related to the registration of transfer process will be for the account of the successful applicant;
  - 1.7 The transaction be subject to all requirements as indicated by the technical departments, which includes but is not limited to the obtaining of the required land use rights, if required; and
  - 1.8 No offensive industries will be permitted.
2. The proposed transaction be advertised for comments and objections whereby interested parties will be invited to apply for the acquisition of the subject property; and
  3. A market related valuation be determined by the Municipality as purchase price.

<b>Meeting:</b> Council 10/12/2020		<b>Submitted by Department:</b> Internal Audit	
<b>Ref No:</b> 15/4/1 (13259)P		<b>Author/s:</b> N October	
<b>Coll No:</b> 1706860		<b>Referred from:</b> MC-25/11/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Corporate Services	

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<b>7.8 BY-ELECTION: FILLING OF VACANCY ON MUNICIPAL COUNCIL: COUNCILLOR D MINTOOR (WARD 3)</b>
<b>TUSSENVERKIESING: VUL VAN VAKATURE OP MUNISIPALE RAAD: RAADSLID D MINTOOR (WYK 3)</b>
<b>UNYULO LOMASIPALA: UKUZALISWA KWEZITHUBA KWIBHUNGA LIKAMASIPALA: ULAWULO D MINTOOR (WADI 3)</b>

Councillor Mintoor was welcomed to the Council meeting.

**UNANIMOUSLY RESOLVED that**

It be noted that Mr D Mintoor of the Democratic Alliance was duly elected as councillor at the by-election held on 11 November 2020 and was declared elected by the IEC as councillor on the municipal council as from 12 November 2020.

Meeting: Council-10/12/2020	Submitted by Department: Corporate Services
Ref No: 3/8/1	Author/s: F Goosen
Coll No: 1711593	Referred from: MC -25/11/2020
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

<b>7.9 FINAL APPROVAL: LEASE OF MUNICIPAL PROPERTY SITUATED ON ERF 671, PENTZ STREET, WELLINGTON TO UBUNTU DEVELOPMENT INITIATIVE NPC (2017/001753/08) (WARD 18)</b>
<b>FINALE GOEDKEURING: VERHURING VAN MUNISIPALE EIENDOM GELEË TE ERF 671, PENTZSTRAAT, WELLINGTON AAN UBUNTU DEVELOPMENT INITIATIVE NPC (2017/001753/08) (WYK 18)</b>
<b>ISIQINISEKISO SOKUGQIBELA: UKUQESHWA KWEPROPATI KAMASIPALA EBKWE KWI-ERF 671, ISITRATO SASEPENTZ, EWELLINGTON KWI-NPC (2017/001753/08) (WADI 18)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations and in accordance with the Asset Transfer Policy (2020), final approval be granted for the lease of the municipal property Erf 671, Pentz Street, Wellington, measuring  $\pm 1\,110\text{m}^2$  in extent to Ubuntu Development Initiative NPC (2017/001753/08) for social and community purposes, subject to the standard lease conditions as well as the following further conditions:
  - 1.1 A subsidized market related monthly rental of R548.25 (VAT excluded and 4% escalation per annum included) will be applicable;
  - 1.2 A lease period of 2 (two) years will apply;
  - 1.3 The subject property only be used specifically as an information technology training centre, an after care internet café and related activities (social and community purposes);

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- 1.4 The lessee be responsible for payment of all municipal services, connection fees and services consumption, etc. If applicable;
  - 1.5 Occupation of the property be given to the lessee when the renovation of the building has been completed; and
  - 1.6 All administrative and legal requirements be adhered to.
2. It be noted that the proposed lease was advertised in the local press for objections, comments, representations from the public, and that none were received; and
  3. It be noted in terms of paragraph 10 of the Asset Transfer Policy, a less formal process (call for applications) was duly followed in respect of the letting of the property as the purpose of the lease is for social and community purposes.

Meeting: Council 10/12/2020 Ref No: 15/4/1(671)P Coll No: 1711213		Submitted by Department: Corporate Services Author/s: N Williams Referred from: MC - 08/12/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Corporate Services	

<b>7.10 PROPOSED ALIENATION OF ERVEN 3891 - 3894, NON-PAREILLE STREET, PAARL (WARD 4)</b>
<b>VOORGESTELDE VERVREEMDING VAN ERWE 3891 - 3894, NON-PAREILLESTRAAT, PAARL (WYK 4)</b>
<b>UKUHLANGANISWA OKUPHAKANYISIWEYO KWI-ERVEN 3891 - 3894, NON-PAREILLE STREET, PAARL (WADI 4)</b>

**UNANIMOUSLY RESOLVED that**

The offers received for the purchase of erven 3891-3894, Non-Pareille Street, Paarl not be accepted and that the properties be offered for sale via alternative methods in terms of the Asset Transfer Policy.

Meeting: Council 10/12/2020 Ref No: 15/4/1 (3894)P Coll No: 1704476		Submitted by Department: Corporate Services Author/s: N October Referred from: MC - 08/12/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
	Implement decision	ED Corporate Services	

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<b>7.11</b>	<b>PROPOSED ALIENATION OF ROAD RESERVE TO LANDOWNER OF ERF 2491, MACEBO STREET, MBEKWENI (WARD 12)</b>
	<b>VOORGESTELDE VERVREEMDING VAN GEDEELTE VAN DIE PADRESERWE, MACEBOSTRAAT, MBEKWENI AAN AANGRESENDE EIENAAR (WYK 12)</b>
	<b>ISINDULULO SOKUPHEPHELA KWECEBA LESITALATO (INDLELA EGCINIWEYO) KUMNINI WESIZA 2491, EKWI MACEBO STREET, MBEKWENI (WADI 12)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA approval in principle be granted for the alienation of a portion of Macebo Street, measuring approximately 61m<sup>2</sup> in extent, to the adjacent landowner of Erf 2491, Mbekweni (Mrs Mbenenge) subject to the normal conditions of sale and the following further conditions:
  - 1.1 The subject property be sold at a market related selling price, to be determined by an independent valuer;
  - 1.2 All cost related to the transaction will be for the applicant's account;
  - 1.3 The proposed transaction be advertised in the press for objections / counter offers and thereafter be submitted to Council for final consideration of the application. The closure, rezoning, subdivision and consolidation be advertised simultaneously with the proposed transaction for the alienation of the subject property for objections;
  - 1.4 All surrounding property landowners be notified in writing of the proposed sale; and
  - 1.5 The transaction be subject to the technical conditions as set out in Annexure B attached to the departmental report.
2. It be confirm that this resolution will not set a precedent for similar cases and that each application be considered on merit;
3. The Building Control Section investigate whether there are approved building plans for the encroaching structure on the Macebo Street road reserve; and
4. In terms of par 13 of the Asset Transfer Policy, the portion of land be alienated by way of direct negotiation, since the subject property can only be used by the adjacent landowner.

Meeting:	Council 10/12/2020	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (2491) M	Author/s:	W Rable
Call No:	1561752	Referred from:	MC - 08/12/2020
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-2 3	Implement decision Building plan investigation	ED Corporate Services ED Planning and Development	

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<b>7.12 PROPOSED ALIENATION OF ERF 8581 WELLINGTON SITUATED IN MOSES STREET FOR CHURCH PURPOSES (WARD 7)</b>
<b>VOORGESTELDE VERVREEMDING VAN ERF 8581 WELLINGTON GELEË TE MOSESSTRAAT VIR KERKDOELEINDES (WYK 7)</b>
<b>USINDULULO SOKUPHEPHELA KWISIZA 8581 WELLINGTON EKWI MOSES STRET KUSENZELWA ICAWA (WADI 7)</b>

**UNANIMOUSLY RESOLVED that**

1. In terms of Section 14 of the MFMA Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.
2. In terms of Section 14 of the MFMA final approval be granted for the alienation of Erf 8581 Wellington, measuring approximately 1 600m<sup>2</sup> in extent, to Beacon of Light Family Worship Centre (Registration no. PBO 930067031) at a subsidized selling price of R18 000,00 (VAT excl.)(calculated at a rate of 10% of the market value of R180 000,00), subject to the standard conditions of sale as well as the following conditions:
  - 2.1 Access to and from the property must be taken from Moses Street;
  - 2.2 Parking space must be provided on the premises to accommodate the proposed development, only on-site parking will be allowed;
  - 2.3 The purchaser must attend to the required land use rights, i.e. rezoning application from "Conventional Housing" to "Community Use Zone";
  - 2.4 An electrical kiosk is situated on the erf boundary at Moses Street from which electricity is distributed to the residential properties in that area. A subdivision of the portion of the erf measuring approximately 110m<sup>2</sup> in extent must be undertaken by and at the cost of the purchaser. This subdivided portion is to be retained by the Municipality;
  - 2.5 The property must be used for religious activities as well as for a multi-purpose social use only to address the need for social activities within the area (e.g. to accommodate ECD centre/s on site and other NGOs, etc.); and
  - 2.6 The transaction be subject to reversionary and pre-emptive rights in order to ensure that development takes place within a reasonable period and to ensure that the property is used for the purpose as approved.

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3. The proposed transaction will be subject to the following suspensive conditions:

3.1 The securing of at least 50% of the projected development costs of the subject property through the submission of written proof of secured funds to the satisfaction of our Financial Services Department, prior to the registration of transfer of the property.

Meeting: Council 10/12/2020	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (8581)W	Author/s: F Williams		
Coll No: 1605942	Referred from: MC - 08/12/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Corporate Services	

<b>7.13 ADVISORY BOARD FOR PAARL MOUNTAIN NATURE RESERVE</b>
<b>ADVIESRAAD VIR PAARLBERG NATUURRESERVAAT</b>
<b>IBHODI YENGCACISO YOKUGCINA INDALO ENTABENI PAARL</b>

Councillor C Kearns was not present when this matter was considered.

**UNANIMOUSLY RESOLVED that**

1. The appointment of the following nominations to serve on the Paarl Mountain Nature Reserves Advisory Board in terms of Bylaw no. 1/2007 for the next three (3) years be approved:
  - (a) One Councillor from Drakenstein Municipality:
    - MMC for Environment, Parks and Open Spaces.
  - (b) Two Officials from Drakenstein Municipality:
    - Mrs P. Bolton; and
    - Mr L. Lewis.
  - (c) Five members with an environmental qualification (external):
    - Dr Kas Hamman;
    - Mr Louis Louw;
    - Mr Elmo Maree;
    - Mr Guillaume Nel (new); and
    - Mr Nugent Robain (new).
  - (d) Four members representing the community of Drakenstein (external):
    - Mrs Fiona Matthews;
    - Mr Henrich Appollis;
    - Mr Hermanus Maurice (new); and
    - Mr Darren Herbst (new).



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- (e) One representative from Cape Nature (external):
- Mrs Arnelle Collison.

<b>Meeting:</b> Council 10/12/2020	<b>Submitted by Department:</b> Community Services		
<b>Ref No:</b> 17/6/3	<b>Author/s:</b> E Saayman		
<b>Coll No:</b> 1701234	<b>Referred from:</b> MC – 25/11/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
	Implement decision	ED Community Services	

<b>7.14 DISASTER RISK MANAGEMENT ADVISORY FORUM</b>
<b>RAMP EN RISIKO ADVIES FORUM</b>
<b>IFORAM YENGCEBISO YOLAWULO LWENTLEKEL</b>

**UNANIMOUSLY RESOLVED that**

Council approves the establishment of a Drakenstein Municipality Disaster Risk Management Advisory Forum and support the process of nomination of key role players as members of the Disaster Management Advisory Forum.

<b>Meeting:</b> Council 10/12/2020	<b>Submitted by Department:</b> Community Services		
<b>Ref No:</b> 1/P	<b>Author/s:</b> D Dams		
<b>Coll No:</b> 1702181	<b>Referred from:</b> MC – 25/11/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
	Implement decision	ED Community Services	

<b>7.15 HOUSING ADMINISTRATION POLICY</b>
<b>BEHUISINGSADMINISTRASIE BELEID</b>
<b>NGOMASIPALA WASE NGEZINDLU</b>

**UNANIMOUSLY RESOLVED that**

The Housing Administration Policy be approved.

<b>Meeting:</b> Council 10/12/2020	<b>Submitted by Department:</b> Community Services		
<b>Ref No:</b> 17/7/8	<b>Author/s:</b> U Johanneson		
<b>Coll No:</b> 1702848	<b>Referred from:</b> MC – 25/11/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	<ol style="list-style-type: none"> <li>1. Implement decision</li> <li>2. Update policy folder and place on Intranet</li> <li>3. Update municipal website</li> </ol>	<ol style="list-style-type: none"> <li>1. ED Community Services</li> <li>2. Administration</li> <li>3. Communication</li> </ol>	

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<b>7.16 ACTION PLAN AND CHARTER TO BECOME THE FIRST FAIR TRADE CITY IN SOUTH AFRICA</b>
<b>AKSIEPLAN EN HANDVES OM DIE EERSTE "FAIR TRADE" STAD IN SUID-AFRIKA TE WORD</b>
<b>SICWANGCISO SOKWENZIWA KOMSEBENZI KUNYE NOMTSHA WOKWENZA ISIQINISEKISO SOKUQALA SOKUTHENGA EMZANTSI AFRIKA</b>

The ANC enquired as to the benefits this Action Plan will hold for entrepreneurs and small businessmen. The Executive Mayor drew attention to the relevant parts of the report that provides the necessary details. The Executive Mayor confirmed that the Action Plan will create opportunities for smaller businesses to access markets abroad.

**UNANIMOUSLY RESOLVED that**

1. The proposed Action Plan (Annexure A attached to the departmental report), be approved; and
2. The Charter for the implementation of the Fair Trade City of Drakenstein campaign (Annexure B attached to the departmental report), also be approved.

<b>Meeting:</b> Council 10/12/2020	<b>Submitted by Department:</b> Planning and Development		
<b>Ref No:</b> 10/4	<b>Author/s:</b> T Mntsi		
<b>Coll No:</b> 1696821	<b>Referred from:</b> MC – 25/11/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-2	Implement decision	ED Planning and Development	

<b>7.17 UTILIZATION OF RECLAIMED EFFLUENT</b>
<b>BENUTTING VAN HERWINDE AFVALWATER</b>
<b>UMGAQO NKQUBO WOKUFAKELA ISEKHO ZOKUQAKAMSHELWANO KWINDLELA EZIBEKWE BUCALA</b>

**UNANIMOUSLY RESOLVED that**

1. The following municipal sports and recreational facilities be listed as facilities which will have access to second grade water on a quota basis:
  - 1.1 Daljosaphat Sport Stadium;
  - 1.2 Fairyland Sport Field;
  - 1.3 Parys Sports Field;
  - 1.4 Bowling Club;
  - 1.5 Faure Street Stadium;
  - 1.6 Boy Louw Sport Fields;
  - 1.7 New Orleans Sport Field;
  - 1.8 New Orleans Soccer Field;
  - 1.9 Mbekweni Sport Stadium;
  - 1.10 Mbekweni Soccer Stadium;
  - 1.11 Mbekweni B & C Soccer Fields;

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- 1.12 Newton Sport Field;
  - 1.13 Weltevrede Sport Complex;
  - 1.14 Pelican Park Rugby Stadium;
  - 1.15 Penn Basson Sport Field;
  - 1.16 Gouda Sport Field;
  - 1.17 Hermon Sport Field;
  - 1.18 Wellington Golf Club; and
  - 1.19 Arboretum.
2. The Executive Director: Engineering Services be tasked and authorized to determine quotas of free second grade water to all Municipal facilities;
  3. Cognizance be taken that a dedicated second grade water reticulation network is not available, but the mentioned facilities can obtain the second grade water from the Paarl Wastewater Treatment Works (WWTW), Wellington WWTW, Pearl Valley (Kliprug) WWTW and the Saron WWTW by Road Transport;
  4. In all instances where contact sports are practiced on the irrigated surface, confirmation be obtained from the relevant authority that second grade water may be utilized; and
  5. Where lease agreements exist or are entered into, such agreements make provision for adherence to the Drakenstein Drought Response Action Plan.

Meeting:	Council 10/12/2020	Submitted by Department:	Engineering Services
Ref No:	16/4/6	Author/s:	R Brown
Coll No:	1698729	Referred from:	MC – 25/11/2020
<b>PAB:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-5	Implement decision	ED Engineering Services	

<b>7.18 DEVELOPMENT OF BUSINESS PLAN: TRANSPORT SERVICE FOR PERSONS WITH DISABILITIES</b>
<b>ONTWIKKELING VAN 'N BESIGHEIDSPAN: VERVOERDIENSTE VIR GESTREMDE PERSONE</b>
<b>UPHULISO LWEZICWANGCISO ZOSHISHINO: IINKONZO ZOTHUTHO ZABANTU ABAKHUBAZEKILEYO</b>

**UNANIMOUSLY RESOLVED that**

1. The report by GIBB (Pty) Ltd, be noted;
2. At this stage the Drakenstein Municipality does not embark on the provision of a transport service for persons with disabilities; and

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3. The possibility of providing such a service is submitted to MEC B Madikizela, Provincial Minister of Transport, for inclusion in the minibus taxi service under development by the Western Cape Government at present.

Meeting: Council 10/12/2020 Ref No: 17/3/3/2/2 Coll No: 1702108		Submitted by Department: Engineering Services Author/s: C Lotz Referred from: MC – 25/11/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	Implement decision	ED Engineering Services	

<b>7.19 WATER RESTRICTIONS: MOVING FROM LEVEL 1 TO LEVEL 0 FROM 1 NOVEMBER 2020</b>
<b>WATERBEPERKING: BEWEGING VAN VLAK 1 NA VLAK 0 VANAF 1 NOVEMBER 2020</b>
<b>UKUTHINTELWA KWAMANZI: UKUSUKA KWINQANABA 1 UKUYA KWINQANABA 0 UKUSUSELA NGE-1 NOVEMBA 2020</b>

**UNANIMOUSLY RESOLVED that**

1. This report be noted;
2. The Municipality move to Level 0 (out of possible 4 levels) restrictions scale-model;
3. All the restriction conditions of level 1 be relaxed;
4. Approved 2020/2021 water tariffs, level 0 be applicable from 1 November 2020; and
5. The residents be informed of the level 0 water restrictions scale through local newspapers and social media.

Meeting: Council 10/12/2020 Ref No: 16/1/1/2 Coll No: 1707565		Submitted by Department: Engineering Services Author/s: A Kowalewski Referred from: MC – 25/11/2020	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-5	Implement decision	ED Engineering Services	

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<b>7.20 PROPOSED EXPENDITURE ON PROCLAIMED PROVINCIAL MAIN ROADS: 1 APRIL 2021 TO 30 JUNE 2022</b>
<b>VOORGESTELDE UITGAWE AAN GEPROKLAMEERDE PROVINSIALE HOOFPAAIE: 1 APRIL 2021 TOT 30 JUNIE 2022</b>
<b>INKCITHO EPHAKANYISIWEYO KWIINDLELA EZIPHAMBILI ZEPHONDO: 1 APRILI 2021-30 JUNI 2022</b>

**UNANIMOUSLY RESOLVED that**

The Department of Transport & Public Works, Western Cape Government be requested to provide the following on their 2021/22 roads budget for Drakenstein Municipality:

1. R29.2 million, excluding contingencies, for the upgrading of Oosbosch Street;
2. R2.0 million for the planning of the upgrading of Jan van Riebeeck Drive between Van der Stel and Oosbosch Streets; and
3. R5.0 million for maintenance of provincial roads in Drakenstein municipal area.

Meeting: Council-10/12/2020	Submitted by Department: Engineering Services
Ref No: 5/7/4 x 16/3/6/4	Author/s: C Lotz
Coll No: 1711821	Referred from: MC -8/12/2020
<b>PAR:</b>	<b>ACTION:</b>
1-3	Implement decision
	<b>RESPONSIBLE DEPARTMENT:</b>
	ED Engineering Services
	<b>DUE DATE:</b>

<b>7.21 REPORT ON TENDER AWARDS AS ON OCTOBER 2020</b>
<b>VERSLAG OOR TENDERTOEkENNINGS SOOS OP OKTOBER 2020</b>
<b>INGXELO NGONIKEZELO LWETHENDA NJENGE OKTOBHA 2020</b>

**UNANIMOUSLY RESOLVED that**

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of October 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: Council-10/12/2020	Submitted by Department: Finance
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1710285	Referred from: MC -25/11/2020
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

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<b>7.22 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: OCTOBER 2020</b>
<b>VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: OKTOBER 2020</b>
<b>INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: OKTHOBHA2020</b>

**UNANIMOUSLY RESOLVED that**

1. Council, in terms of paragraph 36(2) of the Supply Chain Management Policy, take note of the deviations and the reasons for the deviations for the amount of R4,833,931 for October 2020 as recorded by the Accounting Officer under the annexures attached to the departmental report; and
2. The Chief Financial Officer record the accumulated deviation amount of R6,349,170 for the financial year in the notes to the 2020/2021 annual financial statements as required by legislation.

Meeting: Council-10/12/2020	Submitted by Department: Finance
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 1710264	Referred from: MC-25/11/2020
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

<b>7.23 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR OCTOBER 2020</b>
<b>MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR OKTOBER 2020</b>
<b>UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHLLO LWABIWO MALI YENYANGA EYEDWARHA 2020</b>

**UNANIMOUSLY RESOLVED that**

1. Council notes the monthly budget statement and supporting documentation; and
2. Council notes the in-year report for October 2020 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 13 November 2020, being the 10th working day after the end of October 2020.

Meeting: Council-28/10/2020	Submitted by Department: Finance
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1711590	Referred from: MC-25/11/2020
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

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<b>7.24 AMENDMENT TO COUNCIL'S POLICY ON SUPPLY CHAIN MANAGEMENT</b>
<b>WYSIGINGS AAN DIE RAAD SE VOORSIENINGSKANAALBESTUURSBELEID</b>
<b>ISIHLOMELO KUMGAQO-NKQUBO WEBHUNGA KULAWULO LWESIXOKELELWANO SONIKEZELO</b>

**UNANIMOUSLY RESOLVED that**

1. The amended Supply Chain Management Policy, attached as annexure A to the departmental report, be approved; and
2. The amended Supply Chain Management Policy be implemented from 1 December 2020.

Meeting: Council-10/12/2020	Submitted by Department: Financial Services		
Ref No: 6/2/1	Author/s: H Vergotina		
Coll No: 1710604	Referred from: MC -25/11/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-3	1. Implement decision 2. Update policy folder and place on Intranet 3. Update municipal website	1. Chief Financial Officer 2. Administration 3. Communication	

<b>7.25 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 OCTOBER 2020</b>
<b>RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 OKTOBER 2020</b>
<b>INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYEDWARHA 2020</b>

**UNANIMOUSLY RESOLVED that**

The report be noted.

Meeting: Council-10/12/2020	Submitted by Department: Finance		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 1709571	Referred from: MC -25/11/2020		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>

<b>7.26 APPROVAL OF THE 3rd SPECIAL 2020/2021 ADJUSTMENTS BUDGET</b>
<b>GOEDKEURING VAN DIE 3DE SPESIALE 2020/2021 AANPASSINGSBEGROTING</b>
<b>UKUVUNYWA KOLWABIWO-MALI OLULUNGILEYO LWESI-3 OLUKHETHEKILEYO</b>

**UNANIMOUSLY RESOLVED that**

1. The operating revenue of R2,546,569,497 (capital grants included) approved by Council in October 2020 be decreased with R421,409 to R2,546,148,088 for the 2020/2021 financial year as set out in Table 1 of the Special Adjustments Budget Report attached as Annexure A to the departmental report;

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2. The operating expenditure of R2,451,351,421 approved by Council in October 2020 be decreased with R681,409 to R2,450,670,012 for the 2020/2021 financial year as set out in Table 2 of the Special Adjustments Budget Report attached as Annexure A to the departmental report;
3. Council takes note that no taxes and tariffs are affected with the approval of this special adjustments budget; and
4. B Schedules attached as Annexure B to the item be approved by Council.

Meeting:	Council-10/12/2020	Submitted by Department:	Finance
Ref No:	5/2/2	Author/s:	K Fredericks
Coll No:	1710659	Referred from:	MC -08/12/2020
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>PAR:</b>
1-4	Implement decision	Chief Financial Officer	1-3

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

**None.**

<b>9. URGENT MATTERS SUBMITTED BY CITY MANAGER</b>
<b>DRINGENDE SAKE VOORGELÊ DEUR DIE STADSBESTUURDER</b>
<b>IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO</b>

**None.**

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

**None.**



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**DRAKENSTEIN MUNICIPALITY**  
**MINUTES: COUNCIL/RAAD/IBHUNGA**  
**10 DECEMBER 2020**

<b>11. SUPPLEMENTARY AGENDA</b>
<b>AANVULLENDE AGENDA</b>
<b>I AJENDA EYONGEZIWEYO</b>

<b>11.1 APPOINTMENT OF THE FRAUD AND RISK MANAGEMENT (FARMCO) CHAIRPERSON</b>
<b>AANSTELING VAN DIE BEDROG- EN RISIKOBESTUUR (FARMCO) VOORSITTER</b>
<b>UKUQESHWA KOOSIHLALO WOBUQHOPHOLOLO NOLAWULO LOMNGCIPHEKO</b>

**UNANIMOUSLY RESOLVED that**

**Mr Tom Blok be appointed as the chairperson of FARMCO.**

Meeting: Council-10/12/2020	Submitted by Department: Risk Management		
Ref No: 3/3/1/3/9/1	Author/s: G Dippenaar		
Coll No: 1716778	Referred from:		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
	Implement decision	Risk Management	

<b>11.2 CEREMONIAL MATTERS</b>
<b>SEREMONIËLE SAKE</b>
<b>IMICIMBI YESIKO</b>

1. The Executive Mayor handed Aldermanship badges to councillors G C Combrink and M M Adriaanse. The councillors were once again congratulated with their new titles.
2. The Executive Mayor, all political parties as well as the City Manager delivered a short message and wished all a pleasant festive season.

<b>IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI</b>
<b>12. CONSIDERATION OF CONFIDENTIAL MATTERS</b>
<b>OORWEGING VAN VERTROULIKE SAKE</b>
<b>UKUQWALASELWA KEMIBA EYIMFIHLO</b>

<b>12.1 CONFIRMATION OF MINUTES</b>
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**See Confidential minutes.**

**DRAKENSTEIN MUNICIPALITY  
MINUTES: COUNCIL/RAAD/IBHUNGA  
10 DECEMBER 2020**

<b>12.2 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – OCTOBER 2020</b>
<b>AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG –OKTOBER 2020</b>
<b>INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO –OKTOBHA 2020</b>

See Confidential minutes.

Meeting: Council-10/12/2020	Submitted by Department: Finance
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 1709467	Referred from: MC -25/11/2020
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

<b>12.3 MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: NOVEMBER 2020</b>
<b>MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG OOR MUNISIPALE MINIMUM KOMPETENSIEVLAKKE (MMKV) VIR SENIOR BESTUURDERS: NOVEMBER 2020</b>
<b>INGXELO YENYANGA YENKQUBELA PHAMBILI YOKUMILISELWA KWE MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) YOMANEJALA ABAKHULU: NOVEMBA 2020</b>

See Confidential minutes.

Meeting: Council - 10/12/2020	Submitted by Department: Corporate Services
Ref No: 1/4/9	Author/s: S Johaar
Coll No: 1710615	Referred from:
<b>PAR:</b>	<b>ACTION:</b>
	<b>RESPONSIBLE DEPARTMENT:</b>
	<b>DUE DATE:</b>

The meeting ended at 15:33.

**CHAIRPERSON:**

*A.C. Stowman*

**DATE:**

*27 January 2021*



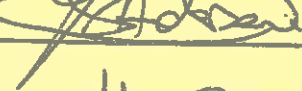



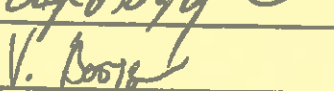




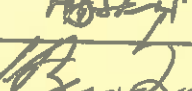
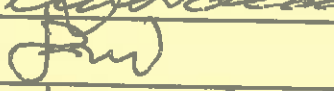
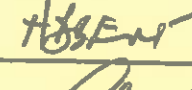
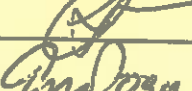
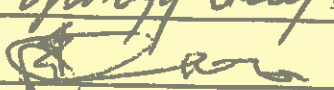

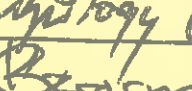
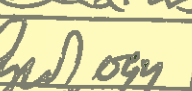


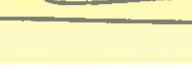
Confirmed ~~with~~ without amendments.

*pj/mg*

DRAKENSTEIN MUNICIPALITY  
ATTENDANCE REGISTER: COUNCIL  
10 DECEMBER 2020

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

Drakenstein

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



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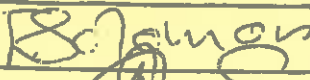

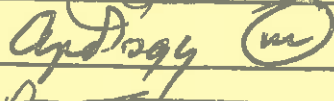
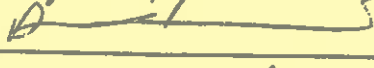
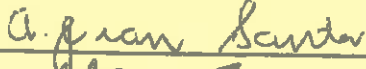

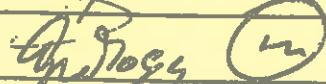
**DRAKENSTEIN MUNICIPALITY**  
**ATTENDANCE REGISTER: COUNCIL**  
**10 DECEMBER 2020**

SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	MS	
LE HOE	MJ	MR	
LE ROUX	JF	MR	
LUGQOLA	A	MS	
MANGENA	TC	MR	<i>Apology &amp; Absent</i>
MASOKA	ZL	MR	<i>Apology Chief Whip</i>
MATTHEE	HJN	MR	
MBENENE	NP	MS	
MDUNUSIE	MN	MS	<i>Apology Chief Whip</i>
MEYER	WPD	MR	
MILLER	J	ADV	
MINTOOR	D	MR	<i>Did not attend</i>
MPULANYANA	TR	MR	
MOKOENA	LP	MS	
NELL	RH	MR	
NIEHAUS	LW	MR	<i>Absent</i>
NOBULA	MD	MR	<i>Absent</i>
NOMANA	TZ	MS	
NZELE	LV	MR	
POOLE	CJ	MR	
RENS	SC	MR	
RICHARDS	AM	MR	<i>Apology</i>
RIX	B	MR	
ROSS	S	MS	

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

**DRAKENSTEIN MUNICIPALITY  
ATTENDANCE REGISTER: COUNCIL  
10 DECEMBER 2020**

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SURNAME	NAME	TITLE	SIGNATURE
SAMBOKWE	LS	MS	
SAUERMAN	ND	MR	
SEPTEMBER	SE	MS	
SMIT	J	MR	ABSENT
SMUTS	R	MR	Smuts.
SOLOMONS	EA	MS	
STOWMAN	AC	MR	
VAN NIEKERK	LT	MS	
VAN NIEWENHUYZEN	RH	MR	
VAN SANTEN	AJ	MS	
VIKA	M	MS	ABSENT?
WINDVOGEL	EJ	MS	
ZIKHALI	N	MS	



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Drakenstein

