

DRAKENSTEIN MUNICIPALITY

MINUTES: SPECIAL MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE BIG COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON FRIDAY, 14 DECEMBER 2018 AT 09:00.

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

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

Also Present: Clr A C Stowman (Speaker)
Clr R A Koegelenberg (Chief Whip)
Clr W Meyer

Officials: Dr J H Leibbrandt (City Manager)
Mr J Carstens (Chief Financial Officer)
Mr D Hattingh (Executive Director: Engineering Services)
Mr G Esau (Executive Director: Community Services)
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: Communication and Marketing)
Mr G Dippenaar (Chief Risk Officer)
Mr F P Goosen (Manager: Administrative Support Services)



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14 DECEMBER 2018**1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT**

Clr R H van Nieuwenhuyzen	-	(apology)
Mr S Johaar (Executive Director: Corporate Services)	-	(on leave)
Ms L Waring (Executive Director: Planning and Development)	-	(on leave)

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor made the following announcements:

- Clr E Gouws has been appointed as the new MMC for Social Services;
- Welcomed Mr G Esau as newly appointed Executive Director: Community Services; and
- Thanked Mayoral Committee members for the hard work during the year.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

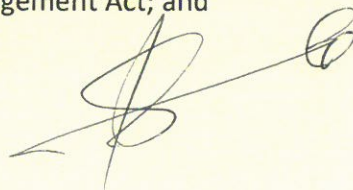
None

FINANCIAL SERVICES

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

RECOMMEND 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. Regarding the redundant stock items listed in Annexure A of the departmental report as not being needed for minimum basic service delivery in terms of section 14(2)(a) of the Municipal Finance Management Act; and



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3. The selling of the redundant stock items by public auction be approved.

Meeting: Special MC-14/12/2018	Submitted by Department: Financial Services		
Ref No: 9/1/1/5	Author/s: H Vergotine		
Coll No: 1433759	Referred from: Spec Fin Serv Portfolio 11/12/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

5. 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

RECOMMENDED 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. Council takes note that no taxes and tariffs are affected with the approval of this special adjustments budget; and



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5. Schedules B1 to B10 attached as Annexure B to the departmental report be approved by Council.

Meeting: Special MC-14/12/2018	Submitted by Department: Financial Services
Ref No: 5/2/2	Author/s: C Lategan
Coll No:7 1433795	Referred from: Spec Fin Serv Portfolio 11/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPT:</u>
	<u>DUE DATE:</u>

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

After a discussion it was decided to change the recommended due date from 30 November 2018 to 31 December 2018.

RECOMMENDED that

The writing-off of debt of Saron consumers as at 31 December 2018 on the date of signing of the Memorandum of Agreement be approved.

Meeting: Special MC - 14/12/2018	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: N Keketsi
Coll No: 1435447	Referred from: Spec Fin Serv Portfolio 11/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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7. GRANT IN AID FUNDING 2018/19
HULPTOELAE BEFONDSING 2018/19
INXASO MALI KA 2018/2019

RESOLVED that

The Gant in aid funding for 2018/19 to the total amount of R289 500 as per the annexure to the departmental report, **be approved.**

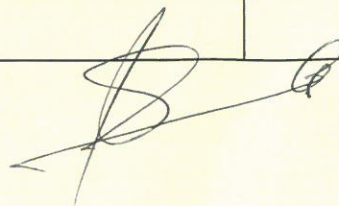
Meeting: Special MC-28/11/2018	Submitted by Department: Community Services
Ref No: 17/19/15	Author/s: J Rhoda
Coll No: 1426491	Referred from:
PAR:	ACTION: Implement decision
	RESPONSIBLE DEPT: ED: Community Services
	DUE DATE:

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

RECOMMEND that

1. 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
2. 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 MC-14/12/2018	Submitted by Department: Engineering Services
Ref No: 16/3/6/4	Author/s: C Lotz
Coll No: 1422324	Referred from:
PAR:	ACTION:
	RESPONSIBLE DEPT:
	DUE DATE:



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9.	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

RECOMMENDED 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;
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



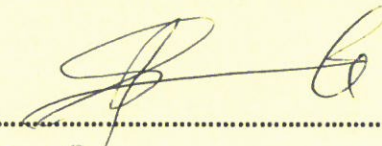
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5. The members of the Advisory Committee serve for a period of 12 months from 1 January 2019 whereafter a new committee will be established based on terms of reference for the Advisory Committee to be adopted by Council before the end of March 2019.

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

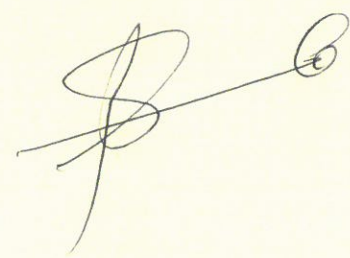
The meeting ended at 09:30.

CHAIRPERSON: 

DATE: 23 January 2019

Confirmed on with/without amendments.

FG/rs





Special Mayoral Committee Attendance Register

Date: 14 December 2018

Time: 09:00

Venue: Big Committee Room

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	CJ	MR	0785904285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	GC	MR	0824553445	
LE ROUX (Engineering Services)	JF	MR	0834595965	
ANDREAS (Rural Management)	MA	MS	0767901066	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	LP	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	
VAN NIEKERK (Sport, Recreation, Arts and Culture)	LT	MS	0818858365	
VAN NIEUWENHUYZEN (Communication and Inter-Governmental Relations (IGR))	RH	MR	0826296239	
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN SPEAKER	AC	MR	0791895359	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

19/12/2018

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

Drakenstein

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
M. L. B. R.	W.P.D.	Clr	061 556 2221	
E. Cronuss	Clr		0732656923	
		49		

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Drakenstein