

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON MONDAY, 24 JUNE 2019 AT 10:00.

PRESENT: Councillors (see attendance register)

- Senior Officials:**
- Dr J H Leibbrandt (City Manager)**
 - Mr S Johaar (Executive Director: Corporate Services)**
 - Mr J Carstens (Chief Financial Officer)**
 - Ms L Waring (Executive Director: Planning and Development)**
 - Mr G Esau (Executive Director: Community Services)**
 - Mr C Geldenhuys (Acting Executive Director: Engineering Services)**
 - Ms R Jaftha (Chief Audit Executive)**
 - Ms C September (Manager: IDP and Performance Management)**
 - Ms R Geldenhuys (Manager: Communication and Marketing)**
 - Mr G Dippenaar (Chief Risk Officer)**
 - Mr F P Goosen (Manager: Administrative Support Services)**
 - Ms W Prins (Performance Management Officer)**

ABSENT: Councillors (see attendance register)



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A moment of silence was observed in honour of former Clrs D Xhaso and B Vos as well as tennis legend, Mr D Samaai who recently passed on.

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

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

1. Ald C J Poole - apology;
2. Clr F P Cupido - apology;
3. Clr E Gouws - apology;
4. Clr M T Klaas - apology; and
5. Clr L T van Niekerk - apology.

2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary meeting of the Municipal Council held on 31 May 2019 was confirmed as correct.

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

The ANC requested that matters raised in the Council meeting for which reports were still being awaited be included on the schedule.

Noted.

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

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

- (i) Ordinary meeting held on 22 May 2019;
- (ii) Confidential meeting held on 22 May 2019;

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- (iii) Ordinary meeting held on 30 May 2019; and
- (iv) Confidential meeting held on 30 May 2019.

4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/DEPUTY EXECUTIVE MAYOR

VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER

INGXELO KUNYE NOQHAKAMSHELWANO NGU SODOLOPHU WESIGQEBA/ISEKELA LIKASODOLOPHU WESIGQEBA

The Acting Executive Mayor made the following announcements:

1. A plaque will be erected in the Hero's Acre in remembrance of tennis legend, Mr D Samaai, as his last wish was to be buried with his late wife;
2. The Cost Containment Regulations published by National Treasury are being reviewed and were put on hold. However, the Municipality have processes in place to curtail unnecessary expenditure; and
3. Council will be on recess until 8 July 2019. The City Manager will also be on leave and the Chief Financial Officer will be Acting City Manager.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
--

VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
--

INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements/requests:

1. Congratulated councillors who celebrated their birthdays during June 2019;
2. Requested outstanding Declarations of Interests to be submitted to his office; and
3. Reminded Councillors to return memory sticks to the Administration.

5.1 DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

VERKLARING VAN BELANGE DEUR RAADSLEDE/AMPTENARE
--

UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

None.

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6. STATUTORY MATTERS
STATUTÊRE SAKE
IMIBA YOMTHETO

None.

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

7.1 AUDIT COMMITTEE REPORT TO COUNCIL - ANNUAL AUDIT COMMITTEE PERFORMANCE ASSESSMENT 2018/19
ODITKOMITEE VERSLAG AAN DIE RAAD – JAARLIKSE OUDITKOMITEE PRESTASIE EVALUERING 2018/19
INGXELO YEKOMITI YOPHICHTHO ZINCWADI KWI BHUNGA – UKUHLOLWA KWENDLELA YOKUSEBENZA YONYAKA YEKOMITI YOPHICHTHO ZINCWADI

UNANIMOUSLY RESOLVED that

The outcome of the Annual Audit Committee Performance Assessment and Action Plan to address the areas where improvement is required, be noted.

Meeting: Council-24/06/2019	Submitted by Department: Internal Audit
Ref No: 3/3/1/3/9/1	Author/s: R Jaftha
Coll No: 1506851	Referred from: MC-19/06/2019
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	Internal Audit
	DUE DATE:

7.2 AUDIT COMMITTEE FEE INCREASE 2019/20
ODITKOMITEE FOOIVERHOGING 2019/20
I UNYUSELO LWENTLAWULO YEKOMITI YOPHICHTHO ZINCWADI 2019/20

UNANIMOUSLY RESOLVED that

The following in respect of the remuneration of Audit Committee members as from 01 July 2019, be approved:

1. A remuneration rate of R1 200 per hour be paid to the chairperson and R950 per hour be paid to ordinary Audit Committee members for attending an Audit Committee meeting;
2. Preparation time up to 3 hours at a rate of half the hourly meeting rate per hour, which is R600 per hour for the chairperson and R475 per hour for an ordinary member;

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3. Members be paid the preparation rate per hour for attending a conference/workshop pre-approved by the City Manager;
4. For any ad hoc meeting attended by Audit Committee members with a municipal official, remuneration be at the preparation rate per hour; and
5. No person working for any organ of state will be remunerated for serving in the Audit Committee. If a person is appointed as an Audit Committee member, he or she will be given an opportunity to serve free of charge or resign.

Meeting: Council-24/06/2019	Submitted by Department: Financial Services		
Ref No: 3/3/1/3/9/1	Author/s: C Hess		
Coll No: 1511657	Referred from: MC-19/06/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-5	Implement decision	Chief Financial Officer	

7.3 ADOPTION OF A CODE OF ETHICS POLICY FOR DRAKENSTEIN MUNICIPALITY
AANVAARDING VAN 'N ETIESE KODE BELEID VIR DRAKENSTEIN MUNISIPALITEIT
UKUMILISELA KOMGAQO NKQUBO WOKUZIPHATHA KUMASIPALA WASE DRAKENSTEIN

UNANIMOUSLY RESOLVED that

The Code of Ethics Policy be approved.

Meeting: Council-24/06/2019	Submitted by Department: Corporate Services		
Ref No: 4/P	Author/s: J van Reenen		
Coll No: 1503558	Referred from: MC-19/06/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	<ol style="list-style-type: none"> 1. Implement decision 2. Update Policy folder and place on intranet 3. Place on Website 	<ol style="list-style-type: none"> 1. ED: Community Services 2. Administration 3. Communication 	

7.4 PROBATION POLICY
PROEFTYD BELEID
UMGAQO NKQUBO WOKULUNGISWA PHAMBI KOKUNIKWA ISITHUBA

UNANIMOUSLY RESOLVED that

The Probation Policy be approved.

Meeting: Council-24/06/2019	Submitted by Department: Corporate Services		
Ref No: 4/P	Author/s: N Matolengwe		
Coll No: 1465740	Referred from: MC-19/06/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	<ol style="list-style-type: none"> 1. Implement decision 2. Update Policy folder and place on intranet 3. Place on Website 	<ol style="list-style-type: none"> 1. ED: Community Services 2. Administration 3. Communication 	

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7.5	RENEWAL OF LEASE AGREEMENT: MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 8431, MARKET STREET, PAARL TO THE PAARL SQUASH CLUB (WARD 4)
	HERNUWING VAN HUUROORENKOMS: EIENDOM GELEË OP 'N GEDEELTE VAN ERF 8431, MARKSTRAAT, PAARL AAN DIE PAARL MUURBALKLUB (WYK 4)
	UKUHLAZIWA KWESIVUMELWANO SOKUQESHA: IPROPATI KAMASIPALA KWICEBA LEZISA 8431, MARKET STREET, EPAARL KWI PAARL SQUASH CLUB (WADI 4)

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Regulations (2018), ***final approval*** be granted for the lease of the squash clubhouse facility situated on a portion of Erf 8431, Market Street, Paarl measuring $\pm 1100\text{m}^2$ to the Paarl Squash Club, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a subsidized rental amount of R607.37 per month being 5% of the market value (VAT excluded, 8% escalation per annum included);
 - 1.2 The lease endures for a period of three (3) years as from 1 May 2019;
 - 1.3 The lease be subject to a cancellation clause of three (3) months should the municipality need the property for municipal or development purposes;
 - 1.4 No sub-leasing or social functions will be allowed; and
 - 1.5 All administrative and legal requirements be adhered to.

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2. In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement. Furthermore, a public consultation process was followed during which other parties had the opportunity to submit counter proposals or offers. None were received.

Meeting: Council-24/06/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (8431) P	Author/s: N Williams		
Coll No: 1498523	Referred from: MC-19/06/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-2	Implement decision	ED Corporate Services	

7.6 RENEWAL OF LEASE AGREEMENT: MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 589, PHOKENG STREET, MBEKWENI TO MOBILE TELEPHONE NETWORKS: REGISTRATION NUMBER 1993/0014/07 (MTN) (WARD 6)

HERNUWING VAN HUUROOREENKOMS: MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERF 589, PHOKENGSTRAAT, MBEKWENI AAN MOBILE TELEPHONE NETWORKS: REGISTRASIE NOMMER 1993/0014/07 (MTN) (WYK 6)

UKUHLAZIWA KWESIVUMELWANO SOKUQESHA: KWIPROPATI KAMASIPALA EKWI CEBA LESIZA 589, PHOKENG STREET, E MBEKWENI KWI MOBILE TELEPHONE NETWORKS: EBHALISWE 1993/0014/07 (MTN) (WADI 6)

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer read together with Paragraph 13 of the Asset Transfer Regulations (2018) ***final approval*** be granted for the lease of municipal property being a portion of Erf 589, Phokeng Street, Mbekweni measuring $\pm 134\text{m}^2$ in extent, to Mobile Telephone Networks (Pty) Ltd, Registration number 1993/0014/07, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a market rental amount of R3,853.40 per month (VAT excluded, 8% escalation per annum included);
 - 1.2 The lease endures for a period of 5 (five) years as from 1 June 2019;
 - 1.3 It be noted that approval has been granted to Mobile Telephone Networks (Pty) Ltd to share the existing antenna support structure with Vodacom (Pty) Ltd and Cell C Limited by the City Manager on 2 April 2019;
 - 1.4 The generator on site must adhere to legislative prescripts in order to prevent noise pollution; and
 - 1.5 All administrative and legal requirements be adhered to.

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2. In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement for a very specific and exclusive use. Furthermore, a public consultation process was followed during which other parties had the opportunity to submit counter proposals or offers. None were received.

Meeting: Council-24/06/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (249) M	Author/s: W Rabie
Coll No: 1489243	Referred from: MC-19/06/2019
PAR:	ACTION:
1-2	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED Corporate Services
	DUE DATE:

7.7 APPROVAL OF TENDER NO: FS INC 2/2018: PROVISION AND ADMINISTRATION OF A PRE-PAID ELECTRICITY AND WATER VENDING SYSTEM FOR THE PERIOD OF 1 JULY 2019 TO 30 JUNE 2024

GOEDKEURING VAN TENDER NO: FS INC 2/2018: VOORSIENING EN ADMINISTRASIE VAN 'N VOORAFBETAALDE ELEKTRISITEIT- EN WATERVERKOOPSTELSEL VIR DIE PERIODE 1 JULIE 2019 TOT 30 JUNIE 2024

UKWAMKELWA KWE THENDA NOMBHOLO FS INC 2/2018: UBONELELO KUNYE NOKULAWULWA KOKUTHENGWA KOMBANE KUQALA- KUNYE NENKQUBO YOKUTHENGISA AMANZI EYEXESHA 1 JULAYI 2019 UKUYA KU 30 JUNI 2024

The ANC and other opposition parties raised concerns with regard to the inclusion of prepaid water vending system in the tender, as in their view, it will adversely affect the poorest of the poor's constitutional right of access to water. The Portfolio holder for Engineering Services indicated that access to water is a fundamental right in terms of the Constitution of South Africa, that the tender was not aimed at the rollout of prepaid water meters since it was still being investigated if needed in future.

The ANC requested that an amendment be added indicating that prepaid water meters will not be utilized in Drakenstein Municipality for poor households but only in private developments. They furthermore called for a public participation process to be followed.

The City Manager proposed that an additional recommendation be added that the rollout of prepaid water meters would only be implemented once a decision to this effect has been adopted by Council. The ANC was however of the view that the resolution should reflect that prepaid water meters would not be rolled out to poor households.

After further discussion, the recommendation of the Mayoral Committee with an amendment that any further rollout of prepaid water meters would first be submitted to Council, was put to the vote and carried by 40 votes to 16.

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RESOLVED that

1. Council determine that the Municipality will derive a financial benefit from the contract;
2. The five-year contract for the provision and administration of a prepaid electricity- and water vending system awarded to Ontec Systems (Pty) Ltd, under tender number INC 2/2018, be approved;
3. The City Manager be authorised to sign the contract on behalf of the Municipality; and
4. Any further rollout of prepaid water meters be submitted to Council for consideration prior to implementation.

Meeting: Council-24/06/2019	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1517294	Referred from: MC-19/06/2019
<u>PAR:</u>	<u>ACTION:</u>
1-3	Implement decision
4	Implement decision
	<u>RESPONSIBLE DEPARTMENT:</u>
	Chief Financial Officer
	ED: Engineering Services
	<u>DUE DATE:</u>

7.8 2019/2020 FINANCIAL YEAR: APPROVAL OF ELECTRICITY TARIFFS
2019/2020 FINANSIËLE JAAR: GOEDKEURING VAN ELEKTRISITEITSTARIEWE
UNYAKA MALI KA 2019/2020: UKUGINISEKISWA KWERHAFU YOMBANE

UNANIMOUSLY RESOLVED that

1. Council takes note of the Council minutes dated 31 July 2018 with regard to the approval of electricity tariffs by NERSA (Annexure A to the departmental report);
2. Council takes note of the Council minutes dated 28 November 2018 regarding the approved electricity tariffs by NERSA (Annexure B to the departmental report);
3. The amended tariffs (Annexure C to the departmental report) be approved for the 2019/2020 financial year; and
4. The amended tariffs (Annexure C to the departmental report) be advertised as required by legislation.

Meeting: Council- 24/06/2019	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/: K Fredericks
Coll No: 1481318	Referred from: MC - 19/06/2019
<u>PAR:</u>	<u>ACTION:</u>
1-4	Implement decision
	<u>RESPONSIBLE DEPARTMENT:</u>
	Chief Financial Officer
	<u>DUE DATE:</u>

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

8.1 WARD-BASED OPERATIONAL PROJECTS 2019/2020
WYKSGEBASEERDE OPERASIONELE PROJEKTE 2019/2020
INKQUBO ZEPROJEKTI EZINXULUMENE NE WADI 2019/2020

A report in the above regard was tabled and considered.

UNANIMOUSLY RESOLVED that

The enclosed ward-based operational projects for the 2019/2020 financial year, be approved.



Meeting: Council-24/06/2019	Submitted by Department: IDP/PMS		
Ref No: 2/2/5	Author/s: C September		
Coll No: 1519882	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Implement decision	Manager IDP/PMS	

7b(e)

WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
1	Cllr Calvin Kroutz	Bejaarde Etes		Simondium Ontwikkelings Vereniging	40 000,00		
		Kersfees Etes		Simondium Ontwikkelings Vereniging	25 000,00		
		Jeug Program		Simondium Ontwikkelings Vereniging	20 000,00		
		Rugby Klubs		Simondium Ontwikkelings Vereniging	14 000,00		
		Buurtwag		Simondium Ontwikkelings Vereniging	6 000,00		
		Skole		Simondium Ontwikkelings Vereniging	10 000,00		
		Werkstepping		Simondium Ontwikkelings Vereniging	20 000,00		
		Voedselskema		Simondium Ontwikkelings Vereniging	10 000,00		
		Kerke		Simondium Ontwikkelings Vereniging	10 000,00		
		Nasorg ECD		Simondium Ontwikkelings Vereniging	15 000,00		
					170 000,00		

Signed by Ward Cllr: _____


 Approved by Speaker: _____

NB: PLEASE SUBMIT THE FOLLOWING DOCUMENTS WITH PLAN

1. Signed Attendance Registers of Meeting
2. Signed Minutes of Meeting (approved by Speaker)

KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED



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WARD OPERATIONAL PROJECTS 2019/2020

WARD COUNCILLOR NAME	WARD COUNCILLOR NAME	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
3 E Smith		Supporting the elderly		Aaablom Diensentrum	R15 000-00		
E Smith		Soup Kitchen		Aaablom Diensentrum	R5 000-00		
E Smith		transport for Youth		YNC	R4 000-00		
E Smith		Project YNC		YNV	R4 000-00		
E Smith		Sponsor school clothes		APIV	R22 000-00		
E Smith		Wamakersvallei Training		APIV	R3 000-00		
E Smith		Support Bergrivier Primary		APIV	R7 000-00		
E Smith		Outreach Schools		APIV	R21 000-00		
E Smith		PIL		APIV	R5 000-00		
E Smith		Sport equipment		APIV	R17 000-00		
E Smith		Day Care		APIV	R3 000-00		
E Smith		Women Function		APIV	R35 000-00		
E Smith		Contribution to APIV		APIV	R15 000-00		
E Smith		Project Groenvlei		Groenvlei inwoners vereniging	R8 000-00		
E Smith		Security van der Poelplein		Vetus Schola	R4 500-00		
E Smith		Dankie Suster W&S		APIV	R1 500-00		
E Smith		Strategy interaction Ward C		APIV	R1 500-00		
E Smith		Donation to bergrivier elderly		APIV	R3 000-00		
E Smith		ACVV		APIV	R 5 000-00		
					R 17 0000-00		

Signed by Ward Cllr: _____
 Approved by Speaker: _____

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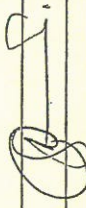
KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED

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WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
4	Clr J Miller	Schoonmaakdienste	Donation	Miqlat	65 000.00			
		Skenking aan Zeederbergplein: Verfraaiing	Donation	Own Implementation	5 000.00			
		Donasie aan Rusoord	Donation	Own Implementation	30 000.00			
		Donasie aan Eugene Marais Stigting	Donation	Own Implementation	3 000.00			
		Donasie HJS Museum, oud studente	Donation	Own Implementation	7 000.00			
		Donasie aan die Voortrekkers	Donation	Own Implementation	7 000.00			
		Skenking aan Musilimgemeente: Begrafploas	Donation	Own Implementation	7 000.00			
		Donasie aan PodiumPret	Donation	Own Implementation	7 000.00			
		Donasie aan Sakekamer: Mentorskapprogram	Donation	Own Implementation	6 000.00			
		Donasie aan Toringkerk: herstel van klok	Donation	Own Implementation	6 000.00			
		Donasie aan Markstraat Biblioteek	Donation	Miqlat	8 000.00			
		Donasie PPS Biblioteek	Donation	Own Implementation	7 000.00			
		Donasie aan Hoog-en-Droog Buurtwag	Donation	Miqlat	8 000.00			
		Huur van Lokale Toringkerk en verversings	Donation	Own Implementation	4 000.00			

Signed by Ward Cllr:



Approved by Speaker:

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WARD OPERATIONAL PROJECTS 2019/2020



WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
6	Cllr TZ Nomana	Elderly and Disable Vouchers		Qolothani	R50 000			
		Youth Development		Qolothani	R20 000			
		Uprising Arts Project		Drakenstien	R3 076.92			
		Mamazana Aftercare		Drakenstien	R3 076.92			
		Sibusizwe Arts Project		Drakenstien	R3 076.92			
		Massive Productions		Drakenstien	R3 076.92			
		Phondolwe Africa Youth Dev		Drakenstien	R3 076.92			
		Nkanyezi Youth Dev		Drakenstien	R3 076.92			
		Lukhanyo Community D Org		Drakenstien	R3 076.92			
		Noncedo Home Base care		Drakenstien	R3 076.92			
		Zama Home Base		Drakenstien	R3 076.92			
		Siyakhula		Drakenstien	R3 076.92			
		Silvertown CD Foundation		Drakenstien	R3 076.92			
		Khanya Child Minders		Drakenstien	R3 076.92			
		City Killers		Drakenstien	R4 400			
		Mbekweni United		Drakenstien	R4 400			
		Down Town Stars		Drakenstien	R4 400			
		Silvertown Fc		Drakenstien	R4 400			
		Gunners Fc		Drakenstien	R4 400			
		Kings Fc		Drakenstien	R4 400			

Signed by Ward Cllr: _____

Approved by Speaker: _____

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WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
6	Clir TZ Nomana	Mbekweni Ubited RFC	R4 400	Drakenstien				
		African Yoth Boxing Club	R4 400	Drakenstien				
		Net Ball	R4 400	Drakenstien				
		OL Collection	R2 200	Drakenstien				
		Dendalal Salon	R2 200	Drakenstien				
		Lulamile Sternela	R2 200	Drakenstien				
		Ntomboxolo	R2 200	Drakenstien				
		Sis Pat Hair Salon	R2 200	Drakenstien				
		Qudalele	R2 200	Drakenstien				
		Smagele Hair Salon	R2 200	Drakenstien				
		Justice	R2 200	Drakenstien				
		Bonke C Project	R2 200	Drakenstien				
		Dolon Base event	R2 200	Drakenstien				


Signed by Ward Clir: _____

Approved by Speaker: 

NB: PLEASE SUBMIT THE FOLLOWING DOCUMENTS WITH PLAN

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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED



76(k)



DRAKENSTEIN
 MUNICIPALITY
 A City of Excellence

RESPECTABLE
 RESPONSIBLE OFFICIALS

WARD OPERATIONAL PROJECTS 2019/2020

WARD/COUNCILOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
7 Clif R Arnolds	Clean and Green		ATKV	R30 000		
	Youth Development Camp		ATKV	R15 000		
	Anti Crime Campaign		ATKV	R15 000		
	Function: Elderly, Disabled & Woman		ATKV	R30 000		
	Festive Season Reach Out		ATKV	R15 000		
	Food Hampers		ATKV	R25 000		
	Health Campaign		ATKV	R10 000		
	Support Program to NGO'S		ATKV	R20 000		
	Training: capacity building for W.C		ATKV	R10 000		

Signed by Ward Clir: _____

Approved by Speaker: 

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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED



76(1)

WARD OPERATIONAL PROJECTS 2019/2020

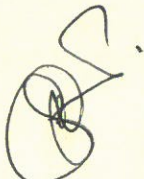
WARD/COUNCILOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
9 TC Mangena	School Uniform	R30 000	Qolothani			
	Elderly Lunch	R30 000	Qolothani			
	Sport	R30 000	Qolothani			
	Driver's Licence	R20 000	Qolothani			
	Wheel Chairs	R30 000	Qolothani			
	Arts and Culture Event	R14 500	Qolothani			
	Soup Kitchen	R14 500	Qolothani			
	Ward Cllrs Stamp	R1 000	Qolothani			

Signed by Ward Cllr: _____

Approved by Speaker: 

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WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
13	Clr. S Ross	Clean and Green		ATKV	R70 000			
		Senior Citizen Club		ATKV	R5 000			
		Senior and Disable Function		ATKV	R35 000			
		Soup Kitchen		ATKV	R10 000			
		Nood Fonds		ATKV	R25 000			
		Skole Skenking		ATKV	R5 000			
		Creche Skenking		ATKV	R5 000			
		Kerke Skenking		ATKV	R5 000			
		Stole Skryfbehoeftes		ATKV	R5 000			
		Sport Klub Skenking		ATKV	R5 000			

Signed by Ward Clr: _____

Approved by Speaker: _____

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766P)

WARD OPERATIONAL PROJECTS 2019/2020



WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
14	Clr J De Wet	Project for Elderly		ATKV	R15 000		
		Training Project Youth		ATKV	R15 000		
		Donation to ECD		ATKV	R10 000		
		Children under-privillage		ATKV	R15 000		
		Donation to Sport Club		ATKV	R20 000		
		Clean & Green		ATKV	R45 000		
		Soup Kitchen		ATKV	R20 000		
		Top achievers Sports etc		ATKV	R10 000		
		Neighbourhood watch		ATKV	R5 000		
		Back to School		ATKV	R15 000		

Signed by Ward Clr: _____

Approved by Speaker: _____

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76(r)



WARD OPERATIONAL PROJECTS 2019/2020

WARD/NO	WARD/COUNCIL/TOOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
18	Clr A Buckle	Kersete vir haweloses	15 000.00	Dare to Dream			
		Leierskapontwikkeling: Jeug	15 000.00	Dare to Dream			
		Kinderland Akademie		Kinderland Akademie	10 000.00		
		Bejaardesorgvereniging Wellington		Bejaardesorgvereniging Wellington	40 000.00		
		Hugo Rust Laerskool		Hugo Rust Laerskool	10 000.00		
		Soetendal Primer		Soetendal Primer	10 000.00		
		Pauw Gedenk Primer		Pauw Gedenk Primer	10 000.00		
		Sopkombuis: Daghospitaal	10 000.00	Dare to Dream			
		Sopkombuis: Soetendal Klimiek	10 000.00	Dare to Dream			
		EKM Kids	5 000.00	Dare to Dream			
		Wamakersvallei Opleidingsentrum		Wamakersvallei Opleidingsentrum	10 000.00		
		Klub vir bejaardes	2 500.00	Dare to Dream			
		Alfa Mannekoor	5 000.00	Dare to Dream			
		New Creation Community Church	5 000.00	Dare to Dream			
		Soetendal Creche	5 000.00	Dare to Dream			
		ID Projek	2 500.00	Dare to Dream			
		Sportprestasies vir leerlinge	5 000.00	Dare to Dream			

Signed by Ward Cllr: _____

Approved by Speaker: _____

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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED

76 (91)



WARD OPERATIONAL PROJECTS 2019/2020

WARD NO.	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
17	Clr J Matthee	Hampers	R45 000	ATKV			
		Woman's High Tea	R10 000	ATKV			
		Manne Ontbyd	R10 000	ATKV			
		Aankoop van Sporttoerusting	R5 000	ATKV			
		Verf van Kragbokse	R10 000	ATKV			
		Sopkombuis	R5 000	ATKV			
		Paarl Jeuge Inisiatie	R20 000	Drakenstein Municipality			
		Skoonmaak Projek	R40 000	ATKV			
		Toerusting vir Creches	R15 000	ATKV			
		Niewedrift Primer	R10 000	Drakenstein Municipality			

Signed by Ward Clr: _____
Approved by Speaker: _____

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[KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED

766)

WARD OPERATIONAL PROJECTS 2019/2020

WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
18 Cllr A Buckle	Kersete vir haweloses	15 000.00	Dare to Dream			
	Leierskapontwikkeling: Jeug	15 000.00	Dare to Dream			
	Kinderland Akademie		Kinderland Akademie	10 000.00		
	Bejaardesorgvereniging Wellington		Bejaardesorgvereniging Wellington	40 000.00		
	Hugo Rust Laerskool		Hugo Rust Laerskool	10 000.00		
	Soetendal Primer		Soetendal Primer	10 000.00		
	Pauw Gedenk Primer		Pauw Gedenk Primer	10 000.00		
	Sopkombuis: Daghospitaal	10 000.00	Dare to Dream			
	Sopkombuis: Soetendal Kliniek	10 000.00	Dare to Dream			
	EKM Kids	5 000.00	Dare to Dream			
	Wamakersvallei Opleidingsentrum		Wamakersvallei Opleidingsentrum	10 000.00		
	Klub vir bejaardes	2 500.00	Dare to Dream			
	Alfa Mannekoor	5 000.00	Dare to Dream			
	New Creation Community Church	5 000.00	Dare to Dream			
	Soetendal Creche	5 000.00	Dare to Dream			
	ID Projek	2 500.00	Dare to Dream			
	Sportprestasies vir leerlinge	5 000.00	Dare to Dream			

Signed by Ward Cllr: _____

Approved by Speaker: _____



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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED




76(t)

WARD OPERATIONAL PROJECTS 2019/2020

WARD COUNCILOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	RESPONSIBLE OFFICIALS
18 Cllr A Buckle	Kersete vir haweloses	15 000.00	Dare to Dream		
	Leierskapontwikkeling: Jeug	15 000.00	Dare to Dream		
	Kinderland Akademie		Kinderland Akademie	10 000.00	
	Bejaardesorgvereniging Wellington		Bejaardesorgvereniging Wellington	40 000.00	
	Hugo Rust Laerskool		Hugo Rust Laerskool	10 000.00	
	Soetendal Primer		Soetendal Primer	10 000.00	
	Pauw Gedenk Primer		Pauw Gedenk Primer	10 000.00	
	Sopkombuls: Daghospitaal	10 000.00	Dare to Dream		
	Sopkombuls: Soetendal Kliniek	10 000.00	Dare to Dream		
	EKM Kids	5 000.00	Dare to Dream		
	Wamakersvallei Opleidingsentrum		Wamakersvallei Opleidingsentrum	10 000.00	
	Klub vir bejaardes	2 500.00	Dare to Dream		
	Alfa Mannekoor	5 000.00	Dare to Dream		
	New Creation Community Church	5 000.00	Dare to Dream		
	Soetendal Creche	5 000.00	Dare to Dream		
	ID Projek	2 500.00	Dare to Dream		
	Sportprestasies vir leerlinge	5 000.00	Dare to Dream		

Signed by Ward Cllr: _____

Approved by Speaker: 

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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED



76(v)

WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD/COUNCILOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
20	Clr P Cupido	Bejaardes		ATKV	R20 000		
		Jeug sportdag		ATKV	R10 000		
		Sopkombuis		ATKV	R10 000		
		Sport achievers		ATKV	R15 000		
		Buurtwag		ATKV	R10 000		
		Vouchers		ATKV	R15 000		
		Landjie krieket		ATKV	R10 000		
		Clean and green		ATKV	R40 000		
		Leaners and Licences		ATKV	R40 000		

Signed by Ward Clr: _____

Approved by Speaker: _____



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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED



76(w)



DRAKENSTEIN
MUNICIPALITY - MUNICIPALITY - UMHAPALA
A city of excellence
RESPONSIBLE DIRECTORATE RESPONSIBLE OFFICIALS

WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
21	Ewie Gouws	Clean and Green	R10 000-00	Drakenstein Municipality			
		Funday for kids	R10 000-00	ATKV			
		Senior burgers etc	R20 000-00	ATKV			
		Jeug	R10 000-00	ATKV			
		Back to School	R5 000-00	ATKV			
		Funksie vir vroue	R10 000-00	ATKV			
		Top Prestreeders	R10 000-00	ATKV			
		Aankope vir Sopkombuis	R4 000-00	ATKV			
		Buurtwag toerusting	R1 500-00	ATKV			
		Food voucher	R10 000-00	ATKV			
		Sopkombuis bydra: werkers	R5 000-00	ATKV			
		Paarizight School	R5 000-00	Drakenstein Municipality			
		Orleansvale Skool	R5 000-00	Drakenstein Municipality			
		Charleston Hill Skool	R10 000-00	Drakenstein Municipality			
		Rusthof Ouetehuis	R10 000-00	Drakenstein Municipality			
		Hunters Temple Kerk	R4250 -00	Drakenstein Municipality			
		Morawiese Kerk	R4250 -00	Drakenstein Municipality			
		Chicago Bejaardes Klub	R3 000-00	Drakenstein Municipality			
		ECD 'S	R3 000-00	ATKV			
		Spesiale Opruiming Project	R30 000-00	ATKV			
			170 000-00				

Signed by Ward Cllr: _____

Signed by Speaker: _____

76(X)

WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
23	Cllr F Jacobs	Safety & Security: Buurtwag x3		DM	60 000.00			
		Clean & Green		MCM	15 000.00			
		Instandhouding van Parke		MCM	15 000.00			
		ECD Opvoeding		MCM	10 000.00			
		Bejaardes		MCM	12 800.00			
		ACW		DM	10 000.00			
		Jeug Ontwikkeling		MCM	10 000.00			
		Skool benodighede: Aparaat		MCM	10 000.00			
		Drakenstein Laerskool		MCM	5 000.00			
		Sport Kodes		DM	5 000.00			
		Opleiding vir Wyskomitee		MCM	4 000.00			
		Skool: Autisme		DM	5 000.00			
		Kantoor huur: Wyk aktiwiteite		DM	8 200.00			

Signed by Ward Cllr: _____



Approved by Speaker: _____

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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED




7664)

WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD/COUNCIL/CLIP	NEW/PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
24	Clr. M Adriaanse	Senior 5 Lunch		ATKV	R20 000		
		Disable Lunch		ATKV	R10 000		
		Womans Day		ATKV	R10 000		
		Youth Day		ATKV	R10 000		
		Kids Fun Day		ATKV	R15 000		
		Food Vouchers		ATKV	R25 000		
		Sport Academic		ATKV	R10 000		
		New Orleans Ph	R5 000.00	Drakenstein			
		Stationery	R5 000.00	ATKV			
		Job Creation		ATKV	R50 000		
		Soup Kitchen		ATKV	R10 000		

Signed by Ward Clir: _____

Approved by Speaker: 

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76(z)



WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTOR/AGENT	RESPONSIBLE OFFICIALS
25	Laurichia van Niekerk	Clean and Green		ATKV	R10 000-00			
		Senior Burger Vouchers		ATKV	R20 000-00			
		Jeug Projek		ATKV	R7 000-00			
		Skoolklere & Skryfbehoeftes		ATKV	R15 000-00			
		Funksie vir Vroue		ATKV	R10 000-00			
		ECD		ATKV	R6000-00			
		Topprestreeders		ATKV	R10 000-00			
		Aankope vir Sopkombuis		ATKV	R5000-00			
		Buurtweg Toerusting		ATKV	R15 000-00			
		Matriek Funksies		ATKV	R4000-00			
		Bydra vir werkers: Sopkombuis		ATKV	R3000-00			
		Disability Vouchers / Pakette		ATKV	R5000-00			
		Sportsontwikkeling Bydrae		ATKV	R5000-00			
		Spesiale Oopruiming Projek		ATKV	R30 000-00			
		Bejaarde Klub Montana		Drakenstein Municipality	R5000-00			
		Nederburg skool		Drakenstein Municipality	R5000-00			
		Jeugkamp		ATKV	R15 000-00			

Signed by Ward Cllr: _____

Approved by Speaker: _____


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76(Ca)

WARD OPERATIONAL PROJECTS 2019/2020

WARD/COUNCILLOR	NEW/PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
26 Joan Anderson	Soup Kitchen		ATKV	R10 000-00		
	Community outing: Voucher		ATKV	R30 000-00		
	Training Homebase ECD		ATKV	R20 000-00		
	Safety Cameras: Moutnian View		ATKV	R20 000-00		
	Sport Day		ATKV	R15 000-00		
	Children Christmas Party		ATKV	R20 000-00		
	Community Request: Schools & Organizations		ATKV	R25 000-00		
	Top Prestreeders		ATKV	R10 000-00		
	Skool: Ligstraal Skool		ATKV	R10 000-00		
	School Clothes : GR 1		ATKV	R10 000-00		

Signed by Ward Clir: _____

Approved by Speaker: 

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76cc)

WARD OPERATIONAL PROJECTS 2019/2020

WARD/NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
28 RH	Van Nieuwenhuysen	Ronwe skool		DM	R12 500-00		
		Sonop Skool		DM	R12 500-00		
		Hampers		Miqlat	R65 000-00		
		School Equipment		Miqlat	R25 000-00		
		Paarl United		DM	R10 000-00		
		Young Warriros		DM	R10 000-00		
		ACVV		DM	R10 000-00		
		Christmas Parcels		Miqlat	R15 000-00		
		Soup Kitchen		Miqlat	R10 000-00		

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76 (d1d)



WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
29	Clr Willemse	Wellington Primary	R10 000-00	Drakenstein Municipality	R10 000-00		
	Clr Willemse	St. Albans	R10 000-00	Drakenstein Municipality	R10 000-00		
	Clr Willemse	Bouvier Akademie	R5 000-00	Drakenstein Municipality	R5 000-00		
	Clr Willemse	Hugenote High School	R5 000-00	Drakenstein Municipality	R5 000-00		
	Clr Willemse	Andrew Murray Kinderhuis	R5 000-00	Drakenstein Municipality	R5 000-00		
	Clr Willemse	Twinkle Star Creche	R4 000-00	ATKV	R4 000-00		
	Clr Willemse	D'Charlotte Creche	R4 000-00	ATKV	R4 000-00		
	Clr Willemse	Alpha Mannekoor	R5 000-00	ATKV	R5 000-00		
	Clr Willemse	Badisa Wellington	R5 000-00	ATKV	R5 000-00		
	Clr Willemse	Sekuriteits kamera	R30 000-00	ATKV	R30 000-00		
	Clr Willemse	Sopkombuis	R60 000-00	Drakenstein Municipality	R60 000-00		
	Clr Willemse	Aankope Sopkombuis	R2 000-00	ATKV	R2 000-00		
	Clr Willemse	Jeugkamp	R20 000-00	ATKV	R20 000-00		
	Clr Willemse	Top Prestreeders	R5 000-00	ATKV	R5 000-00		

Signed by Ward Cllr: _____

Approved by Speaker: _____

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WARD OPERATIONAL PROJECTS 2019/2020

WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE	RESPONSIBLE OFFICIALS
30	Clr J Smit	Komberse	R37 500-00	ATKV	R37 500-00			
		Kimbies	R25 000-00	ATKV	R25 000-00			
		Sport Prestreorders	R20 000-00	ATKV	R20 000-00			
		Bejaardes	R10 000-00	Percy Bilton Diensentrum	R10 000-00			
		Gestremdes	R10 000-00	Saron Vereniging vir Gestremdes	R10 000-00			
		Jeug	R15 000-00	ATKV	R15 000-00			
		Kleuterskole	R22 500-00	ATKV	R22 500-00			
		Sport Toerusting	R10 000-00	ATKV	R10 000-00			

Signed by Ward Cllr: _____
 Approved by Speaker: _____


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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED

76 (ff)


WARD OPERATIONAL PROJECTS 2019/2020

WARD	CO-ORDINATOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION/AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE OFFICIALS
31	Clr G Ford	Top Prestreorders		NPF	R10 000-00		
		Sopkombuis		NPF	R15 000-00		
		Jeug Sportdag		NPF	R30 000-00		
		Clean and Green		NPF	R20 000-00		
		Wamakersvallei Opleiding		Drakenstein Municipality	R10 000-00		
		First Step		Drakenstein Municipality	R10 000-00		
		Gouda Diensentrum		Drakenstein Municipality	R5 000-00		
		Adama Koor		Drakenstein Municipality	R5 000-00		
		Hermon Creche		Drakenstein Municipality	R5 000-00		
		Ondersteuning Kwesbare G		NPF	R20 000-00		
		Vrouedag en Bejaarde Ete		NPF	R40 000-00		

Signed by Ward Clr: _____
 Approved by Speaker: 

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KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED



76(gg)



WARD NO	WARD COUNCILLOR	NEW PROPOSED PROJECTS	DONATION	IMPLEMENTATION AGENT	AMOUNT ALLOCATED	AMOUNT SPENT	RESPONSIBLE DIRECTORATE
32	Clr V Nzele	Job Creation	Unemployed People		35 000.00		
		Sports Day	Youth in Ward		5 000.00		
		Donation to NHW	Fairylane & Hillside		25 000.00		
		Donation to Soccer Club	Rowers Young Ideas, Warriors Lesley United & Dal United		6 000.00		
		Donation to Netball Club	Peacemakers & Villagers		5 000.00		
		Donation to Churches	Church of all nations		15 000.00		
		Skills Development	Unemployed Youth		10 000.00		
		Human Rights Day	Community Participation		3 000.00		
		Elderly Benefit	Food Vouchers		17 000.00		
		Vulnerable Groups	Vouchers & Napkins		5 000.00		
		Donation to registered NGO's	Bare Foot		5 000.00		
		Top Archiver in Sports & Academia	Deserving Students		10 000.00		

Signed by Ward Cllr: _____

Approved by Speaker:

NB: PLEASE SUBMIT THE FOLLOWING DOCUMENTS WITH PLAN

- Signed Attendance Registers of Meeting
- Signed Minutes of Meeting (approved by Speaker)

KINDLY NOTE THAT NO PROJECTS WILL BE ACCEPTED IF PROPER PROTOCOL WAS NOT FOLLOWED

DRAKENSTEIN MUNICIPALITY
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8.2	2017/2018 AUDITED ANNUAL FINANCIAL STATEMENTS: REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE				
	2017/2018	GEOUDITEERDE	FINANSIËLE	JAARSTATE:	VERSLAG OOR
	ONGEMAGTIGDE, ONREËLMATIGE, VRUGTELOSE EN VERKWISTENDE UITGAWES				
	INGXELO	EPHICHOHIWEYO	YONYAKA	YEMALI	KA 2017/2018: INGXELO
	YOKUSEBENZISA	NGAPHANDLE	KWEMVUME,	ENXAMNYE	NOMTHETHO,
	NGENAZIQHAMO KUNYE NENKCITHO				

The MPAC Chairperson presented the report at the meeting.

Mr A Hardien, the Western Cape Provincial Accountant General, attended the meeting for this item and addressed Council on the key elements regarding this matter. He indicated that Provincial Treasury was satisfied that no financial losses occurred and that the unauthorised, irregular, fruitless and wasteful expenditure findings largely relates to correct processes not being followed. On a question as to whether the Auditor-General revised their opinion on these matters, he confirmed that the Auditor-General's findings is based on the compliance with legislation and therefore only expresses a view on that. He however confirmed that a process was underway to review legislation applicable to public procurement.

The City Manager responded to a question of the ANC and explained the reasons for the appointment of the consultant in the Finance Department and the consultant to perform a municipal security audit. He was of the opinion that in both cases, the Municipality derived value for money from the appointments.

After some discussion the revised recommendations based on the amended MFMA Circular No 68 dated March 2019 was tabled and considered.

UNANIMOUSLY RESOLVED that

1. Council certifies the unauthorised expenditure amount of R994,744 for the 2017/2018 financial year as irrecoverable and to be written-off in note 42.1.2 of the 2018/2019 annual financial statements;
2. Council, based on the content of the amended MFMA Circular No 68 dated March 2019, authorise the unauthorised expenditure of R994,744 in terms of Section 32(2)(a)(i) of the MFMA read with Regulation 23(6)(b) of the Municipal Budget and Reporting Regulations;
3. Council certifies the fruitless and wasteful expenditure amount of R1,863 for the 2017/2018 financial year as irrecoverable and to be written-off in note 42.2 of the 2018/2019 annual financial statements;
4. Council certifies the irregular expenditure amount of R47,848,766 for the 2017/2018 financial year as irrecoverable and to be written-off in note 42.3 of the 2018/2019 annual financial statements;

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DRAKENSTEIN MUNICIPALITY
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5. Council certifies any actual expenditure amount, that may have to be disclosed as a correction of error in note 42.3 of the 2018/2019 annual financial statements for the 2017/2018 and 2018/2019 financial years, based on the irregular expenditure in point 3 above, as irrecoverable and to be written-off;
6. Council certifies the irregular expenditure amount of R6,000 for the 2018/2019 financial year as irrecoverable and to be written-off in note 42.3 of the 2018/2019 annual financial statements; and
7. Council, based on the amended MFMA Circular No 68 dated March 2019, approve that no action be taken against any official in terms of Chapter 15 of the MFMA read with the Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings.

(The ANC requested that Council be consulted prior to any presentations by guests).

Meeting: Council-24/06/2019	Submitted by Department: Financial Services
Ref No: 5/12/2/6 (2017/2018)	Author/s: J Carstens
Coll No: 1511450	Referred from: MPAC-6/6/2019
<u>PAR:</u>	<u>ACTION:</u>
	Implement decision
<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
Chief Financial Officer	

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

None.

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

None.

11. SUPPLEMENTARY AGENDA (IF ANY)
AANVULLENDE AGENDA (INDIEN ENIGE)
I AJENDA EYONGEZIWEYO (UKUBA IKHONA)

None.

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

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

12.1	UNETHICAL INCIDENT REGISTER
	ONETIESE VOORVALLEREGISTER
	ULUHLU LWEZIPHENGULULO LWANGOKU

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

12.2	REPORT TO COUNCIL FROM THE FRAUD AND RISK MANAGEMENT COMMITTEE (FARMCO) FOR THE 2017/2018 AND 2018/2019 FINANCIAL YEAR
	VERSLAG AAN DIE RAAD VAN DIE BEDROG- EN RISIKOBESTUURSKOMITEE (FARMCO) VIR DIE 2017/2018 EN 2018/2019 FINANSIËLE JAAR
	INGXELO ESUKA KWISIGQEBA SOKUKHWABANISA NALAWULO LONGCIPHEKO YONYAKAMALI KA 2017/2018 NO 2018/2019

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

12.3	MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS : JUNE 2019
	MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG OOR MUNISIPALE MINIMUM KOMPETENSIEVLAKKE (MMKV) VIR SENIOR BESTUURDERS: JUNIE 2019
	INGXELO YENYANGA YENKQUBELA PHAMBILI YOKUMILISELWA KWE MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) YOMANEJALA ABAKHULU: JUNI 2019

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

DRAKENSTEIN MUNICIPALITY
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12.4 APPOINTMENT OF EXECUTIVE DIRECTOR: ENGINEERING SERVICES
AANSTELLING VAN UITVOERENDE DIREKTEUR: INGENIEURSDIENSTE
UKUQHESWA KOMONGAMELI WESIGQEBA: KWINKONZO ZOBUNJINELI

(See confidential agenda)
(Sien vertroulike agenda)
(Jonga I Ajenda eyimfihlo)

The meeting ended at 12:45.

CHAIRPERSON: A.C. STOWMAN
DATE: 31 July 2019

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



**DRAKENSTEIN MUNICIPALITY
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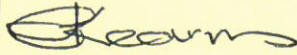
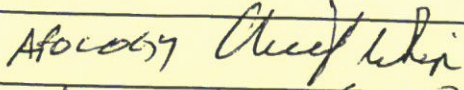
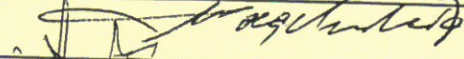

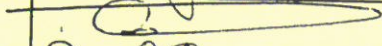
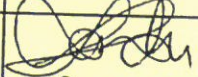
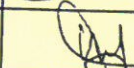
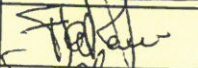
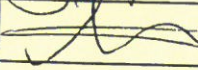
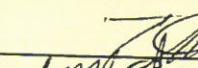


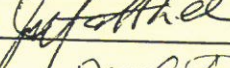
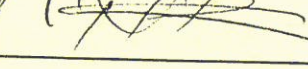




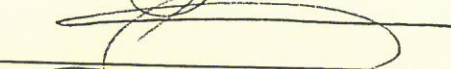


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ABRAHAMS	AW	MS	0737503484	ABSENT. <i>[Signature]</i>
ADRIAANSE	MM	MS	0795089815	<i>[Signature]</i>
AFRIKA	AF	MS	0795021437	<i>[Signature]</i>
ANDERSON	JV	MS	0766851088	ABSENT.
ANDREAS	MA	MS	0767901066	<i>[Signature]</i>
ARNOLDS	RB	MS	0824450022	<i>[Signature]</i>
BEKEER	A	MR	0793726947	R. Arnolds
BESTER	TG	MR	0823767839	<i>[Signature]</i>
BLANCKENBERG	DS	MR	0833493366	<i>[Signature]</i>
BOOYSEN	VC	MS	0798342556	V. Booys
BUCKLE	AML	MR	0834608060	<i>[Signature]</i>
COMBRINK	GC	MR	0824553445	<i>[Signature]</i>
CUPIDO	FP	MR	0724874744/ 0726975802	Aboosy (u)
CUPIDO	PBA	MS	0764467741	Cupido
DE GOEDE	HR	MR	0824369830	<i>[Signature]</i>
DE WET	J	MS	0837385623 0609687359	<i>[Signature]</i>
DUBA	BP	MS	0739679629	ABSENT.
FORD	GH	MR	0726016418	<i>[Signature]</i>
GEORGE	NN	MS	0736722618	<i>[Signature]</i>
GOUWS	E	MS	0824479711	D. D. George
JACOBS	F	MD	0837600466	Aboosy <i>[Signature]</i>
JONAS	SX	MS	0726521981	<i>[Signature]</i>

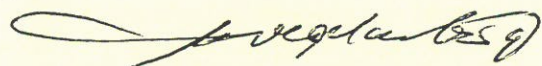
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Cllr / Rdl R.A. KOEGELEBERG
Drakenstein

[Signature]

DRAKENSTEIN MUNICIPALITY
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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	0843507787	
KOEGELENBERG	RA	MR	0832693138	
KOTZÉ	HJ	MR	0794311560 0824477693	
KROUTZ	C	MR	0722522866	
LANDU	L	MS	0729187202	
LE HOE	MJ	MR	064 218 4899	
LE ROUX	JF	MR	0834595965	
LUGQOLA	A	MS	0730896903	
MANGENA	TC	MR	0725937804	
MASOKA	ZL	MR	0791202895	
MATTHEE	HJN	MR	0824795315	
MATTHEE	J	MR	0824486180	
MBENENE	NP	MS	0604141567	
MDUNUSIE	MN	MS	0604531733	
MEYER	WPD	MR	081 556 8224	
MILLER	J	ADV	0834400507	
MPULANYANA	TR	MR	0769042103	
MOKOENA	LP	MS	0734198671	
NIEHAUS	LW	MR	0844216780	
NOBULA	MD	MR	0825947333	



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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NQORO	TZ	MS	0790639041	
NZELE	LV	MR	0731622287	
POOLE	CJ	MR	0785304285 0824979046	Apoloosi Andy Whya
RENS	SC	MR	0795580013	
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0748214153	
SAMBOKWE	LS	MS	0712664622	
SAUERMAN	ND	MR	0828991005	
SEPTEMBER	SE	MS	0849219770	
SIYAYA	Z	MR	0725125193	
SMIT	J	MR	0817354467	PRESENT Andy Whya
SMIT	WE	MS	0828251550	
SMUTS	R	MR	0824948467	Smuts -
SOLOMONS	EA	MS	0736503007	
STOWMAN	AC	MR	0791895359	
VAN NIEKERK	LT	MS	0818858365	Apoloosi Andy Whya
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	A. J. van Santen
VIKA	M	MS	0797044556/ 0732433996	
WINDVOGEL	E	MS	071 591 4188	
WILLEMSE	L	MS	0820799421	
ZIKHALI	N	MS	0784000130	

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