

**DRAKENSTEIN MUNICIPALITY**

**MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 31 AUGUST 2022 AT 09:00.**

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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>Ms J Samson</b>	<b>(Executive Director: Planning and Development)</b>
	<b>Mr G Esau</b>	<b>(Executive Director: Community Services)</b>
	<b>Mr M Wüst</b>	<b>(Executive Director: Engineering Services)</b>
	<b>Ms R Geldenhuys</b>	<b>(Manager: Communications)</b>
	<b>Ms C September</b>	<b>(Manager: IDP/PM)</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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**DRAKENSTEIN MUNICIPALITY**  
**MINUTES: SPECIAL COUNCIL/SPEZIALE RAAD/IBHUNGA ELIKHETHEKILEYO**  
**31 AUGUST 2022**

Cllr A M Richards opened the meeting with a prayer.

<b>1. APPLICATION FOR LEAVE</b>
<b>AANSOEK OM VERLOF</b>
<b>INGXELO NGU SOMLOMO</b>

1. Cllr J H Adams - Apology;
2. Cllr R B Arnolds - Apology;
3. Cllr N Godongwana - Apology;
4. Cllr M Jacobs - Apology; and
5. Cllr L C Matthee - Apology.

<b>2. CONFLICT OF INTERESTS</b>
<b>KONFLIK VAN BELANGE</b>
<b>UKUNGQUBANA KWEMIDLA</b>

None.

<b>3. STATEMENTS BY THE SPEAKER</b>
<b>VERKLARINGS DEUR DIE SPEAKER</b>
<b>INGXELO NGU SOMLOMO</b>

The Speaker made the following announcements:

1. Informed Council that the Rules of Order workshop scheduled for 31 August 2022 to be rescheduled and a new date to be communicated; and
2. Informed Council that the Ward Projects has been finalised and need to be approved by Council. A date for the council meeting to be communicated.

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

None.



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<b>5.</b>	<b>EXTENSION OF TRAFFIC TENDER T1/2019: PROVISION OF TRAFFIC LAW ENFORCEMENT EQUIPMENT, BACK OFFICE AND RELATED SERVICES</b>
	<b>VERLENGING VAN VERKEER TENDER T1/2019: VOORSIENING VAN VERKEERSWETSTOEPASSINGS TOERUSTING, RUGSTEUNSTELSEL EN VERWANTE DIENSTE</b>
	<b>UKWANDISWA KWETENDA YENQWELO T1/2019: UBONELELO NGEZIXHOBO ZONYANZELISO LOMTHETHO WENDLELA, I-OFISI ENGEMVA KUNYE NEENKONZO EZINXULUMENKO</b>

Several questions were posed by the ANC, which related to whether the Auditor-General could regard the extension as irregular expenditure, the reason for not submitting the tender 12 months ago and the correct section used in the Act.

The Deputy Executive Mayor responded by indicating that the Section 116(3) is used for this purpose and that AARTO had an effect on the process that need to be followed with regard to the placement of the tender.

The ANC requested a recess, which was granted by the Speaker.

After the recess, the ANC indicated that they are not comfortable with the process followed and that they are of the view that the further extension of 12 months should have been dealt with at the previous Council meeting when the extension was approved.

The ANC indicated that they would support the item, but their concern regarding the Auditor-General who could regard the extension as irregular expenditure be noted.

**UNANIMOUSLY RESOLVED that:**

1. Tender T1/2019: Provision of traffic law enforcement equipment, back office and related services be extended for a period of 12 months by means of Section 116(3) of the Municipal Finance Management Act; and
2. A tender be prepared, advertised and a contract concluded with a suitable service provider for the provision of traffic law enforcement equipment, back office and related services for not less than five years.

Meeting: Special Council - 31/08/2022		Submitted by Department: Community Services	
Ref No: 8/3/1 (Traffic 01/2019)		Author/s: R Boshoff	
Coll No: 1985605		Referred from:	
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPARTMENT:</b>	<b>DUE DATE:</b>
1-2	Implement decision	ED Community Services	

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**31 AUGUST 2022**

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The meeting ended at 09:33.

**CHAIRPERSON:**      J.F. le Roux

**DATE:**                      30/9/2022

Confirmed with/without amendments.

*PJ/mg*





## COUNCIL MEETING

Date: 31 August 2022

Time: 09:00

Venue: Council Chambers

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	Apology
ADRIAANSE	MM	ALD	<i>[Signature]</i>
ANDERSON	JV	CLLR	<i>[Signature]</i>
ANDREAS	MA	CLLR	<i>[Signature]</i>
APPOLLIS	AMB	CLLR	<i>[Signature]</i>
ARENDSE	EG	CLLR	<i>[Signature]</i>
ARENDSE	LC	CLLR	<i>[Signature]</i>
ARNOLDS	RB	CLLR	Apology
BARON	E	CLLR	<i>[Signature]</i>
BESTER	TG	CLLR	<i>[Signature]</i>
BOLANI	LE	CLLR	<i>[Signature]</i>
BOOYSEN	VC	CLLR	<i>[Signature]</i>
CAROLLISEN	D	CLLR	<i>[Signature]</i>
COMBRINK	GC	ALD	<i>[Signature]</i>
CUPIDO	FP	CLLR	<i>[Signature]</i>
CUPIDO	PBA	CLLR	<i>[Signature]</i>
CYSTER	L	CLLR	<i>[Signature]</i>

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 CHIEF WHIP/HOOFSWEEP  
 CLLFJ RDL CHRISTEPHINE KEARNS  
 DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

*[Signature]*  
 31/08/22





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SURNAME	NAME	TITLE	SIGNATURE
DANIELS	JV	CLLR	
DAVIDS	CO	CLLR	CO
DE KOCK	J	CLLR	
DU PLESSIS	AJ	CLLR	
DUBA	BP	CLLR	
FOURIE	A	CLLR	<
GANANDANA	S	CLLR	
GODONGWANA	N	CLLR	Apology
GOUWS	E	CLLR	
GRAVEL	S	CLLR	Absent
JACOBS	B	CLLR	
JACOBS	CM	CLLR	
JACOBS	F	CLLR	
JACOBS	M	CLLR	Apology
KEARNS	C	CLLR	
KOEGELENBERG	RA	ALD	
KORABIE	S	CLLR	
KROUTZ	C	CLLR	
KULSEN	G	CLLR	
LANDSBERG	S	CLLR	

OFFICE OF THE/ KANTOOR VAN DIE  
CHIEF WHIP/HOOF SWEEP  
CLLR DR. CHRISTEPHINE KEARNS  
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

21/08/22



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SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	CLLR	
LE ROUX	JF	ALD	
LIEBENBERG	SJ	CLLR	
MANGENA	TC	CLLR	
MATTHEE	HJN	CLLR	—
MATTHEE	LC	CLLR	Apology
MILLER	J	CLLR	
MOOI	TP	CLLR	
NELL	RH	CLLR	
NONGOGO (WANA)	N	CLLR	
NOBALA	M	CLLR	
POOLE	CJ	ALD	
RICHARDS	AM	CLLR	
ROSS	S	CLLR	
SAMBOKWE	LS	CLLR	
SAUERMAN	ND	CLLR	
SEPTEMBER	JA	CLLR	
SMIT	J	CLLR	
SOLOMONS	EA	CLLR	
STOWMAN	OFFICE OF THE / KANTOOR VAN DIE CHIEF WHIP/HOOFSWEEP	ALD	

CLLR/ RDL CHRISTEPHINE KEARNS  
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SURNAME	NAME	TITLE	SIGNATURE
STULWENI	AM	CLLR	
VAN NIEKERK	LT	CLLR	
VAN NIEUWENHUYZEN	RH	CLLR	
VAN ROOYEN	A	CLLR	
VAN SANTEN	AJ	CLLR	
VAN WILLINGH	B	CLLR	
XHEGO	Z	CLLR	
ZOYA	N	CLLR	

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## OFFICIALS

NAME AND SURNAME	SIGNATURE
DR JH LEIBBRANDT	
G ESAU	
B BROWN	
S JOHAAR	
J SAMSON	
M WÜST	
R JAFTHA	
N OCTOBER	
R GELDENHUYS	
C SEPTEMBER	
G DIPPENAAR	
W PRINS	

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