

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 22 AUGUST 2019 AT 14:00.

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 Lötzt (Acting Executive Director: Engineering Services)**
 - Ms R Jaftha (Chief Audit Executive)**
 - Mr A V Marais (Senior Manager: Legal and Administrative Services)**
 - 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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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. | Clr G H Ford | - | Apology; |
| 2. | Clr S X Jonas | - | Apology; |
| 3. | Clr C Kearns | - | Apology; |
| 4. | Clr M T Klaas | - | Apology; |
| 5. | Clr L Landu | - | Apology; |
| 6. | Clr Z Siyaya | - | Apology; and |
| 7. | Clr W E Smit | - | Apology. |

2.	CONFIRMATION OF MINUTES
	BEKRAGTIGING VAN NOTULE
	UKUQINISEKISWA KWEMIZUZU

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

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

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 24 July 2019;
- ii. Ordinary meeting held on 31 July 2019; and
- iii. Confidential meeting held on 31 July 2019.

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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

- 1) The Executive Mayor announced that Drakenstein Municipality was rated the most financially viable municipality by National Treasury.
- 2) The Deputy Executive Mayor expressed well wishes to all women in Drakenstein Municipality for Women’s month.

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) All outstanding Declaration of Interest forms must be submitted urgently;
- 2) Reminded councillors of the upcoming Ward Committee Performance Reviews;
- 3) Ward Committee stipends would be paid to Ward Committee members only if the required supporting documentation are submitted;
- 4) Reminded councillors of the Ward Based Risk Management Assessment to be conducted in collaboration with the Cape Winelands District Municipality;
- 5) Reschedule of Mayoral Committee to 20 September and Council to 26 September; and
- 6) Congratulated councillors who celebrated their birthdays in August.

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

The following councillors disclosed interest in regard of the following matters:-

- 1) Councillor AM Richards – Item 7.4; and
- 2) Councillor TC Mangena – Item 7.7(a)

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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 STATUS QUO REPORT FOR THE COMPILATION OF THE DRAKENSTEIN MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK
STATUS QUO VERSLAG VIR DIE SAMESTELLING VAN DIE DRAKENSTEIN MUNISIPALE RUIMTELIKE ONTWIKKELINGSRAAMWERK
INGXELO YEMEKO YELO XESHA ELUNGISELELWE UKUQULUNQWA KWESICWANGCISO-NKQUBO SOPHUHLISO SESITHUBA SOMASIPALA WASEDRAKENSTEIN

UNANIMOUSLY RESOLVED that

1. The progress made with the compilation of the Drakenstein Spatial Development Framework (2020-2025) be noted; and
2. The final Status Quo Report for the compilation of the Drakenstein Spatial Development Framework (2020-2025) be adopted.

Meeting: Council-22/08/2019	Submitted by Department: Planning and Development
Ref No: 15/1/4	Author/s: B Bosman
Coll No: 1452404	Referred from: MC-21/08/2019
PAR:	ACTION:
1-2	Implement decision
RESPONSIBLE DEPARTMENT:	DUE DATE:
ED: Planning and Development	

7.2 APPROVAL OF DRAKENSTEIN INTEGRATED ECONOMIC GROWTH STRATEGY
GOEDKEURING VAN DRAKENSTEIN SE GEÏNTEGREERDE EKONOMIESE GROEISTRATEGIE
UKUQINISEKISWA KWE DRAKENSTEIN INTEGRATED ECONOMIC GROWTH STRATEGY FRAMEWORK

The ANC expressed the opinion that municipal charges are too high and that it will lead to a decline in investments. The party also requested details of the organisations that were consulted in order to determine strategic priorities.

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UNANIMOUSLY RESOLVED that

The Integrated Economic Growth Strategy be approved for implementation.

Meeting: Ref No: Coll No:	Council-22/08/2019 15/1 1508304	Submitted by Department: Author/s: Referred from:	Planning and Development C Phillips MC-21/08/2019
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Implement decision	ED: Planning and Development	

7.3	DRAKENSTEIN RURAL HOUSING POLICY
	DRAKENSTEIN LANDELIKE BEHUISINGSBELEID
	UMGAQO-NKQUBO WEZINDLU ZASEMAPHANDLENI WASEDRAKENSTEIN

RESOLVED that

The matter be referred back.

Meeting: Ref No: Coll No:	Council-22/08/2019 17/5/1 1510079	Submitted by Department: Author/s: Referred from:	Community Services T Cloete MC - 21/08/2019
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

7.4	RENEWAL OF LEASE AGREEMENT: ERVEN 1547, 8574 - 8576, 10841 AND A PORTION OF UNREGISTERED ERF 10843 PAARL ALSO KNOWN AS "VAN DER LINGEN SQUARE" TO PAARL PROPERTY PARTNERSHIP (PTY) LTD (WARD 4)
	HERNUWING VAN HUUROOREENKOMS: ERWE 1547, 8574 - 8576, 10841 EN 'N GEDEELTE VAN ONGEREGISTREERDE ERF 10843 PAARL OOK BEKEND AS "VAN DER LINGENPLEIN" AAN PAARL PROPERTY PARTNERSHIP (EDMS) BPK (WYK 4)
	UKUHLAZIWA KWESIVUMELWANO SOKUQESHAI IIZIZA 1547, 8574 - 8576, 10841 KUNYE NECEBA LESIZA 10843 ESINGABHALISWANGA E PAARL KWAYE SAZIWA NJENGE"VAN DER LINGEN SQUARE" KWI PAARL PROPERTY PARTNERSHIP (PTY) LTD (WADI 4)

The ANC and ICOSA expressed their dissatisfaction with items being referred back.

RESOLVED that

The matter be referred back.

Meeting: Ref No: Coll No:	Council-22/08/2019 7/1 1483526	Submitted by Department: Author/s: Referred from:	Corporate Services M Muller MC - 21/08/2019
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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7.5	PROPOSED ALIENATION OF ERF 21161 PAARL VIA PUBLIC TENDER PROCESS TO IMVUSA TRADING 476 CC FOR RESIDENTIAL DEVELOPMENT PURPOSES (WARD 17)
	VOORGESTELDE VERVREEMDING VAN ERF 21161 PAARL VIA PUBLIEKE TENDER PROSES AAN IMVUSA 476 BK VIR RESIDENSIËLE ONTWIKKELINGSDOELEINDES (WYK 17)
	UKUTHATYATHWA KOBUNINI OKUCETYWAYO KWESIZA ESINGUNOMBOLO 21161 EPAARL NGOKUSETYENZISWA KWENKQUBO YETHENDA KARHULUMENTE SISISIWA KWI-IMVUSA TRADING 476 CC KULUNGISELELWA IINJONGO ZOPHUHLISO LWENDAWO YOKUHLALA (IWODI 17)

A revised report was tabled and considered.

UNANIMOUSLY RESOLVED that

1. Council notes that the Bid Adjudication Committee resolved as follows:
 - 1.1 The offer of Imvusa Trading 476 CC, for the alienation and development of Erf 21161 Paarl, for housing development purposes, be accepted at the amount of R1,700,000.00 (VAT excluded), subject to the conditions of tender;
 - 1.2 Council's approval of the selling price of R1,700,000.00 (VAT excluded), be subject to Imvusa Trading 476 CC's tax matter being in order at the date of the Council meeting.
2. In terms of Section 14 of the MFMA Council resolves that:
 - 2.1 The subject property is not needed to provide the minimum level of basic municipal services; and
 - 2.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.
3. In terms of Section 14 of the Municipal Management Finance Act, final approval be granted for the alienation of Erf 21161 Paarl, measuring $\pm 7\,272\text{m}^2$ in extent, to the successful bidder, Imvusa Trading 476 CC, as resolved by the Bid Adjudication Committee, at the amount of R 1,700,000.00 (VAT excluded), subject to the normal conditions of sale, all the tender specifications and other conditions set out in the tender.

(The revised report is included in the official minutes of Council).

Meeting: Council-22/08/2019	Submitted by Department: Corporate Services
Ref No: 15/A/1(21161)P	Author/s: N October
Coll No: 1559733	Referred from: MC-21/08/2019
PAR:	ACTION:
1-3	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED: Corporate Services
	DUE DATE:

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7.6	PROPOSED ALIENATION OF STREET PORTION (ROAD RESERVE) TO LANDOWNER OF ERF 2491, SITUATED IN MACEBO STREET, MBEKWENI
	VOORGESTELDE VERVREEMDING VAN GEDEELTE VAN DIE STRAAT (PADRESERWE) GELEË TE MACEBOSTRAAT, MBEKWENI AAN AANGRENSENDE EIENAAR VAN ERF 2491 MBEKWENI
	ISINDULULO SOKUPHEPHELA KWECEBA LESITALATO(INDLELA EGCINIWEYO) KUMNINI WESIZA 2491, EKWI MACEBO STREET, MBEKWENI

The ANC requested that alternative options be considered on how to deal with this matter, such as imposing a fine for the illegal building work and encroachment.

The Executive Mayor undertook to investigate the matter but indicated that the application as submitted could not be supported.

RESOLVED that

The applicant be informed that the application cannot be considered since it will create a precedent for the sale of land illegally occupied.

Meeting: Council-22/08/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (2491)M	Author/s: W Rabie
Coll No: 1535972	Referred from: MC-21/08/2019
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED: Corporate Services
	DUE DATE:

7.7	PROPOSED ALIENATION OF A PORTION OF KEEROM STREET ROAD RESERVE TO WELLINGTON VARSITY LODGE (PTY) LTD FOR PARKING PURPOSES (WARD 18)
	VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN DIE KEEROMSTRAAT PADRESERWE AAN WELLINGTON VARSITY LODGE (EDMS) BPK VIR PARKERINGSDOELEINDES (WYK 18)
	ISINDULULO SOKUPHEPHELA KWECEBA LE KEEROM STREET YENDLELA EBKWE BUCALA KWI WELLINGTON VASITY LODGE (PTY) LTD KUSENZELWA INDAWO YOKUMISA (WADI 18)

RESOLVED that

The matter be referred back.



Meeting: Council-22/08/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (209)W	Author/s: N October
Coll No: 1531949	Referred from: MC-21/08/2019
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

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7.7 (a) PROPOSED SALE OF A PORTION OF ERF 557, JAN VAN RIEBEECK ROAD, MBEKWENI FOR THE REDEVELOPMENT OF THE EXISTING SERVICE STATION ON THE ADJACENT ERF 562, MBEKWENI (WARD 9)

VOORGESTELDE VERKOOP VAN 'N GEDEELTE VAN ERF 557, JAN VAN RIEBEECKWEG, MBEKWENI VIR DIE HERONTWIKKELING VAN DIE BESTAANDE DIENSSTASIE OP DIE AANLIGGENDE ERF 562, MBEKWENI (WYK 9)

ISINDULULO SOKUTHENGISA ICEBA LESIZA 557, JAN VAN RIEBEECK ROAD, E MBEKWENI KUSENZELWA UKUPHLISWA KWAKHONA KWESIKHULULO SENKONZO ESOKHOYO ESIYAMANE NESIZA 562, E MBEKWENI (WADI 9)

RESOLVED that

The matter be referred back.

(Councillor TC Mangena was not present when this item was considered).

Meeting: Council-22/08/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (557)W	Author/s: N October
Coll No: 1530140	Referred from: MC-21/08/2019
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.7 (b) PROPOSED LAND EXCHANGE OF VARIOUS ERVEN BETWEEN DRAKENSTEIN MUNICIPALITY AND THE DEPARTMENT OF TRANSPORT AND PUBLIC WORKS

VOORGESTELDE GRONDRUILING VAN VERSKEIE ERWE TUSSEN DRAKENSTEIN MUNISIPALITEIT EN DIE DEPARTEMENT VAN VERVOER EN PUBLIEKE WERKE

ISINDULULO SOTSHITSHISELWANO LWEMIHLABA EYOHLUKENEYO PHAKATHI KOMASIPALA WASE DRAKENSTEIN KUNYE NESEBE LOTHUTHO KUNYE NEMISEBENZI YOLUNTU

UNANIOUMOSLY RESOLVED that

The Council Resolution Item 7.5 sub-paragraph 2 (2.1 – 2.4), dated 28 November 2018 be rescinded and that it be replaced by the following resolution:

1. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003), **final approval** be granted for the alienation of a portion of Erf 31005, Du Tolt Street, Paarl, measuring approximately 1,1 ha in extent, to the Department of Transport and Public Works in exchange for Erf 115 Simondium, Erven 6081, 10558, 16352 Paarl and Portion 22 of the Farm No 647 to the municipality by the Department of Transport and Public Works, subject to the standard conditions of sale as well as the following further conditions:

- 1.1 No consideration will be payable by either party to the other in respect of the land exchange;

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- 1.2 The municipality will undertake the registration of transfer of the subject properties in respect of the land exchange transaction. DTPW will be liable for the costs related to the registration of transfer of the portion of Erf 31005 Paarl to the DTPW; and
- 1.3 All parties will be responsible for the relevant conveyancing and related costs in respect of the proposed transaction.

Meeting: Council-22/08/2019	Submitted by Department: Corporate Services
Ref No: 7/2/2/5	Author/s: N October
Coil No: 141513	Referred from: MC-21/08/2019
PAB:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	ED: Corporate Services
	DUE DATE:

7.8 REVIEW AND RENEWAL OF TWINNING, PARTNERSHIP AGREEMENTS AND MEMORANDA OF UNDERSTANDING
HERSIENING EN HERNUWING VAN SUSTERDORP, VENNOOTSKAPSOORENKOMSTE EN MEMORANDUM VAN VERSTANDHOUDING
UKUHLOLWA KWAKHONA NOKUHLAZIWA KWESIVUMELWANO SOKUSEBENZISANA KUNYE NESIVUMO SOKUQONDANA

UNANIOUMOSLY RESOLVED that

1. The current twinning and partnership agreements entered into by Drakenstein Municipality and other sister cities, be noted;
2. The renewal of the following active twinning and partnership agreements for the purpose of strengthening relationships with sister twinning cities and other entities, as indicated in Annexure A to the departmental report, be approved:
 - 2.1 Memorandum of Understanding between Drakenstein Municipality and Neumarkt City, Germany; and
 - 2.2 Agreement of cooperation between Drakenstein Municipality and City of Windhoek, Namibia;
3. The termination of dormant twinning agreements, as indicated in Annexure A to the departmental report, be approved;
4. Possible partnerships with South African municipalities and/or cities within the Southern African Development Community and African Union regions and international relationships be pursued to maximize the benefits for the municipality and Drakenstein's citizenry; and

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- 5. Executive Directors manage the implementation of programmes in terms of the twinning and partnership agreements under the respective departments in which they were finalized.

Meeting: Council-22/08/2019	Submitted by Department: Corporate Services		
Ref No: 2/6/2	Author/s: L Nojol		
Coll No: 1528157	Referred from: MC-21/08/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-5	Implement decision	ED: Corporate Services	

7.9 SUBMISSION OF THE BUDGET/INTEGRATED DEVELOPMENT PLAN (IDP)/PERFORMANCE MANAGEMENT (PM) PROCESS PLAN/TIME SCHEDULE AS WELL AS THE IDP WARD COMMITTEE MEETING SCHEDULE FOR SEPTEMBER 2019
INDIEN VAN DIE BEGROTING/GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP)/PRESTASIEBESTUUR (PB) PROSESPLAN/TYDSKEDULE SOWEL AS DIE GOP WYKSKOMITEE SKEDULE VIR SEPTEMBER 2019
UNGENISO LOHLAHO LWABIWO-MALI/ISICWANGCISO ESIHLANGENEYOSOPHULISO (IDP)/ULAWULO LOKWENZIWA KOMSEBENZI (PM) ISICWAMGCISO SENKQUBO/ISHEDYULI YEXESHA NGOKUNJALO NESHEDYULI YENTLANGANISO YEKOMITI YEWODI ELUNGISELELWE USEPTEMBER 2019

UNANIOUMOSLY RESOLVED that

- 1. The Budget/Integrated Development Plan (IDP)/Performance Management (PM) Process Plan/Time Schedule attached as Annexure A to the departmental report be adopted by Council;
- 2. The IDP ward committee meeting schedule, attached as Annexure B to the departmental report be approved; and
- 3. An advertisement be placed on the official website of the Municipality, municipal notice boards and in the local newspapers to notify the public of the adoption of the Budget/Integrated Development Plan (IDP)/Performance Management (PM) Process Plan/Time Schedule (Annexure A to the departmental report).

Meeting: Council-22/08/2019	Submitted by Department: IDP/PMS		
Ref No: 2/2/5	Author/s: C September		
Coll No: 1557896	Referred from: MC-21/08/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	Manager: IDP/PMS	

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**7.10 FILLING OF VACANT POSITIONS ON WARD COMMITTEES
VUL VAN VAKANTE POSISIES OP WYKSKOMITEES
UKUGCWALISWA KWEZITHUBA KWIKOMITI ZEE WADI**

UNANIOUMOSLY RESOLVED that

Council approve the recently co-opted and elected members of the Ward Committees as detailed in Annexure A attached to the departmental report in the respective wards.

Meeting: Council-22/08/2019	Submitted by Department: IDP/PMS
Ref No: 2/2/5	Author/s: C September
Coll No: 1557992	Referred from: MC - 21/08/2019
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	Manager: IDP/PMS
	DUE DATE:

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

On a question from the ANC, the Executive Deputy Mayor confirmed that the Cost Containment Regulations and policy does not allow for food vouchers to be issued by Council and that alternative projects had to be Identified by the wards.

UNANIOUMOSLY RESOLVED that

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

Meeting: Council-22/08/2019	Submitted by Department: IDP/PMS
Ref No: 2/2/5	Author/s: C September
Coll No: 1557977	Referred from: MC - 21/08/2019
PAR:	ACTION:
	Implement decision
	RESPONSIBLE DEPARTMENT:
	Manager: IDP/PMS
	DUE DATE:

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7.12 APPROVAL OF A SECTION 28(2)(E) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, CAPITAL AND OPERATIONAL ADJUSTMENTS BUDGET FOR THE 2018/2019 AND 2019/2020 FINANCIAL YEARS

GOEDKEURING VAN 'N ARTIKEL 28(2)(E) VAN DIE MUNISIPALE FINANSIËLE BESTUURSWET, KAPITALE- EN OPERASIONELE AANSUIWERINGSBEGROTING VIR DIE 2018/2019 EN 2019/2020 FINANSIËLE JARE.

UKUVUNYWA KWECANDELO 28(2)(E) LOMTHETHO WOLAWULO LWEMALI KUNYE NOHLAHO LWABIWO-MALI OLULUNGELELANISIWEYO LWEZAKHIWO NOLOKUSEBENZA OLULUNGISELELWE IMINYAKA-MALI YOWAMA-2018/2019 NOWAMA-2019/2020.

UNANIMOUSLY RESOLVED that

1. Council approve the committed capital expenditure roll-overs as reflected in Tables 1, 2 and 3 of the Capital Adjustments Budget Report;
2. Council approve the reasons for the committed roll-overs as reflected in Appendix A of the Capital Adjustments Budget Report;
3. The 2018/2019 adjustments capital budget of R615,303,550 approved by Council on 27 February 2019 be reduced with the committed capital expenditure roll-overs of R51,537,389 to R563,766,161 for the 2018/2019 financial year;
4. The 2019/2020 capital budget of R378,029,950 approved by Council on 31 May 2019 be increased with the committed capital expenditure roll-overs of R51,537,389 to R429,567,339 for the 2019/2020 financial year;
5. Council approve the funding sources as reflected in Table 3 of the Roll-Over Capital Adjustments Budget Report;
6. The operating revenue of R2,375,470,141 (capital grants included) approved by Council on 27 February 2019 be decreased with R11,125,150 to R2,364,344,991 for the 2018/2019 financial year; and
7. The operating revenue of R2,532,427,123 (capital grants included) approved by Council on 31 May 2019 be increased with R11,125,150 to R2,543,552,273 for the 2019/2020 financial year.

Meeting: Council-22/08/2019	Submitted by Department: Financial Services		
Ref No: 5/2/2	Author/s: K Fredericks		
Coll No: 1560938	Referred from: MC -21/08/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DATE:
1-7	Implement decision	CFO	

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**7.13 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 JULY 2019
RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 JULIE 2019
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 JULAYI 2019**

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-22/08/2019	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1557066	Referred from: MC-21/08/2019
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

**7.14 REPORT ON TENDER AWARDS: JULY 2019
VERSLAG OOR TENDERTOEKENNINGS: JULIE 2019
INGXELO NGONIKEZELO LWETHENDA: JULAYI 2019**

UNANIMOUSLY RESOLVED that

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of July 2019, **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-22/08/2019	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1557472	Referred from: MC-21/08/2019
PAR:	ACTION:
1-2	Implement decision
	RESPONSIBLE DEPARTMENT:
	CFO
	DUE DATE:

**7.15 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: JULY 2019
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: JULIE 2019
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA
KWINKQUBO ZOKUFUMANA: JULAYI 2019**

UNANIMOUSLY RESOLVED that

1. In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R1,432,919.01 for July 2019 as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted; and**

13(6)

436(6)

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- The Chief Financial Officer record the accumulated deviation amount of R1,432,919.01 for the financial year in the notes to the 2019/2020 annual financial statements as required by legislation.

Meeting: Council-22/08/2019	Submitted by Department: Financial Services		
Ref No: 9/1/1/5	Author/s: C Hess		
Coll No: 1557204	Referred from: MC-21/08/2019		
PAB:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-2	Implement decision	CFO	

7.16 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR JULY 2019

MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR JULIE 2019

UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENY ANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHLLO LWABIWO MALI YENYANGA KA JULAYI 2019

UNANIMOUSLY RESOLVED that

- The variance between the actual operating revenue (R187,524,165) and the pro rata budgeted operating revenue (R187,587,598) has a negative variance of R63,433 or 0.03%;
- The variance between the actual operating expenditure (R62,580,752) and the pro rata budgeted operating expenditure (R72,631,644) has a positive variance of R10,050,892 or 13.84%;
- Actual capital expenditure of R773,498 represents 0.20% of the total capital budget of R378,029,950 after one month of the financial year;
- The actual and committed capital expenditure of R24,580,632 compared with the capital expenditure budget of R378,029,950 represent a spending percentage of 6.50% after one month of the financial year;
- External borrowings amounted to R1,634,013,750 as at 31 July 2019 and that it represents 73.22% of Drakenstein's total budgeted operating revenue of R2,223,150,196 (conditional capital and operational grants excluded) for the 2019/2020 financial year;
- Unspent conditional and unconditional grants amounted to R50,104,288 at the end of July 2019;
- The actual employee related cost expenditure of R48,507,372 compared with the pro rata budgeted expenditure of R50,728,513 relates to a positive variance of R2,221,141 or 4.38%;

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**DRAKENSTEIN MUNICIPALITY
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8. Total outstanding debtors as at 31 July 2019 amounted to R345,815,205 and that 30 days and older debt constitutes 50.0% of total outstanding debtors;
9. Domestic consumers owe the municipality R205,879,293 or 59.5% of the municipality's total debtor's book;
10. Outstanding creditors amounted to R1,251,281 as at 31 July 2019;
11. The primary bank account had a positive bank balance at 31 July 2019 which amounted to R58,419,892; and
12. Total investments in cash and shares amounted to R4,572,082 as at 31 July 2019 at the five local banks and Eskom.

Meeting: Council-22/08/2019	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 1560505	Referred from: MC-21/08/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-12	Implement decision	CFO	

8. MATTERS FOR CONSIDERATION/INFORMATION

SAKE VIR OORWEGING/INLIGTING

IMIBA YOKUQWALASELWA/YOKWAZISA

- 8.1 DBSA GRANT FUNDING APPLICATION TO DEVELOP A 10-YEAR CAPITAL EXPENDITURE FRAMEWORK AND CAPITAL PROJECT PRIORITISATION AND MONITORING SYSTEM**
- DBSA SKENKING BEFONDSINGAANSOEK OM 'N 10-JAAR RAAMWERK VIR KAPITAALBESTEDING EN KAPITAALPROJEKTE PRIORITISERING- EN MONITERINGSTELSEL TE ONTWIKKEL**
- ISICELO SENXASO MALI KWI DBSA KUPHUHLISWA ISIKHOKELO SENKCITHO EZITINTLOKO YEMINYAKA EMI 10 KUNYE NEPROJEKTI EZIBEKWA KUQALA KUNYE NENKQUBO YOKONGAMELA**

UNANIMOUSLY RESOLVED that

The resolution taken by the Mayoral Committee on 31 July 2019, be confirmed.

Meeting: Council-22/08/2019	Submitted by Department: Engineering Services		
Ref No: 5/7/8/2	Author/s: G Petersen		
Coll No: 1546348	Referred from: MC-31/07/2019		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

13 (d) 259 (d)
DRAKENSTEIN MUNICIPALITY
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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 ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

None.

11. SUPPLEMENTARY AGENDA (IF ANY)

AANVULLENDE AGENDA (INDIEN ENIGE)

I AJENDA EYONGEZIWEYO (UKUBA IKHONA)

None.

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 CONFIRMATION OF CONFIDENTIAL MINUTES:

BEKRAGTIGING VAN VERTROULIKE NOTULE:

UKUQINISEKISWA KWEMIZUZU EYIMFIHLO:

(See confidential agenda)

(Sien vertroulike agenda)

(Jonga I Ajenda eyimfihlo)



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**DRAKENSTEIN MUNICIPALITY
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12.2 MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: AUGUST 2019
MAANDELIKSE IMPLEMENTERINGSVERSLAG OOR MUNISIPALE MINIMUM KOMPETENSIEVLAKKE (MMKV) VIR SENIOR BESTUURDERS: AUGUSTUS 2019
INGXELO YENYANGA YENKQUBELA PHAMBILI YOKUMILISELWA KWE MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) YOMANEJALA ABAKHULU: AGASTI 2019

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

12.3 COMPLAINT BY MEMBER OF THE PUBLIC
KLAGTE VAN LID VAN DIE PUBLIEK

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

The meeting ended at 16:39.

CHAIRPERSON:

A.C. STEWART

DATE:

26 Sept. 2019

Confirmed ~~with~~/without amendments.

PJ/mg



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DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
22 AUGUST 2019

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484/ 0834885850	<i>Abrahams</i>
ADRIAANSE	MM	MS	0795089816	<i>Adriaanse</i>
AFRIKA	AF	MS	0795021437	<i>Afrika</i>
ANDERSON	JV	MS	0766851088	<i>Anderson</i>
ANDREAS	MA	MS	0767901066	<i>Andreas</i>
ARNOLDS	RB	MS	0824450022	<i>P. Arnolds</i>
BEKEER	A	MR	0793728947	<i>Bekeer</i>
BESTER	TG	MR	0823767839	<i>Bester</i>
BLANCKENBERG	DS	MR	0833493366	<i>Blanckenberg</i>
BOOYSEN	VC	MS	0798342558	<i>V. Booysen</i>
BUCKLE	AML	MR	0834608000	<i>Buckle</i>
COMBRINK	GC	MR	0824553445	<i>Combrink</i>
CUPIDO	FP	MR	0724874744/ 0726075802	<i>Cupido</i>
CUPIDO	PBA	MS	0784467741	<i>Cupido</i>
DE GOEDE	HR	MR	0824369830	<i>De Goede</i>
DE WET	J	MS	0837385623 0609687359	<i>De Wet</i>
DUBA	BP	MS	0739679629	<i>Duba</i>
FORD	GH	MR	0726016418	<i>Ford</i>
GEORGE	NN	MS	0736722618	<i>George</i>
GOUWS	E	MS	0824479711	<i>Gouws</i>
JACOBS	F	MD	0837800466	<i>Jacobs</i>
JONAS	SX	MS	0726521981	<i>Jonas</i>

Accepted
Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELBERG
Drakenstein

14/8/2019

(Signature)

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
22 AUGUST 2019**

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	<i>[Signature]</i>
KLAAS	MT	MR	0843507787	<i>[Signature]</i>
KOEGELENBERG	RA	MR	0832603138	<i>[Signature]</i>
KOTZE	HJ	MR	0794311580	<i>[Signature]</i>
KROUTZ	C	MR	0824477693	<i>[Signature]</i>
LANDU	L	MS	0722522866	<i>[Signature]</i>
LE HOE	MJ	MR	0729187202	<i>[Signature]</i>
LE ROUX	JF	MR	084 218 4899	<i>[Signature]</i>
LUGQOLA	A	MS	0834695985	<i>[Signature]</i>
MANGENA	TC	MR	0730886903	<i>[Signature]</i>
MASOKA	ZL	MR	0725937804	<i>[Signature]</i>
MATTHEE	HJN	MR	0791202885	<i>[Signature]</i>
MATTHEE	J	MR	0824795315	<i>[Signature]</i>
MBENENE	NP	MS	0824486180	<i>[Signature]</i>
MDUNUSIE	MN	MS	0604141567	<i>[Signature]</i>
MEYER	WPD	MR	0604531733	<i>[Signature]</i>
MILLER	J	ADV	081 566 8224	<i>[Signature]</i>
MPULANYANA	TR	MR	0834400507	<i>[Signature]</i>
MOKOENA	LP	MS	0769042103	<i>[Signature]</i>
MIEHAUS	LW	MR	0734198671	<i>[Signature]</i>
NOBULA	MD	MR	0844216780	<i>[Signature]</i>
			0828947333	<i>[Signature]</i>

[Signature]

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

Drakenstein 6/9/2019

[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
22 AUGUST 2019**

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NQORO	TZ	MS	0790639041	
NZELE	LV	MR	0731622287	
POOL E	CJ	MR	0786304285 0824979046	PRESENT Chief Whip
RENS	SC	MR	0785580013	
RICHARDS	AM	MR	0827880053	
ROSS	S	MS	0748214153	
SAMBOKWE	LS	MS	0712664622	
SAUERMAN	ND	MR	0828991005	
SEPTEMBER	SE	MS	0849219770	
SIYAYA	Z	MR	0725125183	
SMIT	J	MR	0817354467	Apology @ Chief Whip
SMIT	WE	MS	0828251560	Apology @ Chief Whip
SMUTS	R	MR	0824948467	Smuts
SOLOMONS	EA	MS	0736303007	
STOWMAN	AC	MR	0791895359	
VAN NIEKERK	LT	MS	0818858365	
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	
VIKA	M	MS	0797044558/ 0732433996	
WINDVOGEL	E	MS	071 591 4188	
WILLEMSE	L	MS	0820799421	
ZIKHALI	N	MS	0784000130	

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

6/19/2019