

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON FRIDAY, 30 SEPTEMBER 2022 AT 10:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr B Brown	(Chief Financial Officer)
	Mr S Johaar	(Executive Director: Corporate Services)
	Ms J Samson	(Executive Director: Planning and Development)
	Mr M Wüst	(Executive Director: Engineering Services)
	Ms C September	(Manager: IDP/PM)
	Ms R Geldenhuys	(Manager: Communications)
	Mr G Dippenaar	(Chief Risk Officer)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



A handwritten signature or initials, possibly 'JF', written in black ink.

**DRAKENSTEIN MUNICIPALITY
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Ald R A Koegelenberg opened the meeting with a prayer.

1.	APPLICATION FOR LEAVE
	AANSOEK OM VERLOF
	INGXELO NGU SOMLOMO

- | | | | |
|-----|-------------------|---|--------------|
| 1. | Ald M M Adriaanse | - | Apology; |
| 2. | Cllr E G Arendse | - | Apology; |
| 3. | Cllr R B Arnolds | - | Apology; |
| 4. | Cllr A Fourie | - | Apology; |
| 5. | Cllr M Jacobs | - | Apology; |
| 6. | Cllr G Kulsen | - | Apology; |
| 7. | Cllr L Landu | - | Apology; |
| 8. | Cllr T C Mangena | - | Apology; |
| 9. | Cllr L C Matthee | - | Apology; and |
| 10. | Cllr A M Stulweni | - | Apology. |

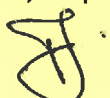
2.	CONFLICT OF INTERESTS
	KONFLIK VAN BELANGE
	UKUGQUBANA KWEMIDLA

None.

3.	STATEMENTS BY THE SPEAKER
	VERKLARINGS DEUR DIE SPEAKER
	INGXELO NGU SOMLOMO

The Speaker made the following announcements:

1. Reminded councillors to submit their outstanding declaration of interest forms via the link by Wednesday, 5 October 2022;
2. Reminded councillors to submit their outstanding ward committee meeting minutes as requested on Friday, 23 September 2022, as soon as possible;
3. Informed council that the Rules of Order workshop is rescheduled and to be held in the Council Chambers on 18 October 2022;
4. Informed ward councillors to collect their ward committee pamphlets at the Office of the Speaker;
5. Reminded ward councillors that they are required to have a report back public meeting between October/November 2022 regarding their IDP priorities, as per guidelines provided;



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6. Congratulated councillors who celebrated birthdays in September; and
7. Informed the party whips that the amendments to the portfolio committees was approved by the Executive Mayor and that it can be obtained from the Office of the Chief Whip.

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

The Executive Mayor made the following announcements:

1. Provided feedback on the death of a young girl in Paarl; and
2. Reminded councillors to collect the rice donated by Taiwan for the soup kitchens after the meeting.

5. STATEMENTS BY THE DEPUTY EXECUTIVE MAYOR
VERKLARINGS DEUR DIE UITVOERENDE ONDERBURGEMEESTER
INGXELO LISEKELA LIKASODOLOPHU WESIGQEBA

The Deputy Executive Mayor thanked the staff of the Department: Financial Services with the effort they made to submit the statements to the Auditor-General on time.

6. URGENT MATTERS BY THE CITY MANAGER
DRINGENDE SAKE DEUR DIE STADSBESTUURDER
IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

None.

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

The minutes of the meeting of the Mayoral Committee held on 18 August 2022 was noted.



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8. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULES
UKUQINISEKISWA KWEMIZUZU

The minutes of the meeting of the Ordinary Municipal Council held on 24 August 2022 was **confirmed as correct**, subject to the amendment to the voting under item 9.1 to read that the recommendation of the Mayoral Committee was put to the vote and carried by 39 votes to 2 votes with 18 abstentions.

The minutes of the meeting of the Special Municipal Council held on 31 August 2022 was **confirmed as correct**.

9. ITEMS FOR CONSIDERATION
ITEMS VIR OORWEGING
IMIBA YOKUQWALASELWA

9.1 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2022
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 AUGUSTUS 2022
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYETHUPHA 2022

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council – 30/09/2022	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1979787	Referred from: MC – 21/09/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9.2 LOCAL GOVERNMENT MUNICIPAL PROPERTY RATES ACT: SECTION 15(3)(A) AND 15(3)(B) REPORT ON REBATES, REDUCTIONS, EXEMPTIONS AND INCOME FOREGONE GRANTED DURING THE 2021/2022 FINANCIAL YEAR
PLAASLIKE REGERING MUNISIPALE EIENDOMSBELASTINGSWET: ARTIKEL 15(3)(A) EN 15(3)(B) VERSLAG RAKENDE KORTINGS, VERLAGINGS, VRYSTELLINGS EN INKOMSTE VERBEUR VIR DIE 2021/2022 FINANSIËLE BOEKJAAR
I LOCAL GOVERNMENT MUNICIPAL PROPERTY RATES ACT: ICANDELO 15(3)(A) KUNYE 15(3)(B) INGXELO YENTLAWULO, UKUNCIPHISA, ISAPHULELO KUNYE NENGENISO YESIBONELELO KUNYAKA MALI KA 2021/2022

Councillor Mooi of the ANC believed the list contained in the item was not the same as stipulated in the Act as it should be more comprehensive. The Deputy Executive Mayor responded by indicating that in terms of the POPI Act, the names may not be disclosed.

Listening recording

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It was agreed that the list can be obtained from the Chief Financial Officer.

UNANIMOUSLY RESOLVED that

The rebates, reductions, exemptions and income foregone amounting to R147,580,615.01 granted to consumers in terms of Section 15(3)(a) and 15(3)(b) of the Local Government Municipal Property Rates Act for the 2021/2022 financial year, be noted.

Meeting: Council – 30/09/2022 Ref No: 9/1/1/4 Coll No: 1979970	Submitted by Department: Financial Services Author/s: A Abrahams Referred from: MC – 21/09/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.3 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR AUGUST 2022

MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE BEGROTINGSMONITERINGSVERSLAG VIR AUGUSTUS 2022

UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI ULAWULO LWABIWO-MALI LUKAJUNI 2022

The Deputy Executive Mayor responded to the questions posed by Cllr B Jacobs of CDR regarding proof of the amount of money available as well as a schedule for the payment of the loans to be included in the report.

UNANIMOUSLY RESOLVED that

1. The content of the section 71 monthly budget monitoring report for August 2022 and the supporting documentation, be noted; and
2. It be noted that the section 71 monthly budget monitoring report for August 2022 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 14 September 2022, being the 10th working day after the end of August 2022.

Meeting: Council – 30/09/2022 Ref No: 9/1/1/4 Coll No: 1982738	Submitted by Department: Financial Services Author/s: A Viola Referred from: MC – 21/09/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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9.4 REPORT ON TENDER AWARDS: AUGUST 2022
VERSLAG OOR TENDERTOEKENNINGS: AUGUSTUS 2022
INGXELO NGONIKEZELO LWETHENDA: EYETHUPHA 2022

UNANIMOUSLY RESOLVED that

It be noted that no tenders were awarded during the month of August 2022.

Meeting: Council – 30/09/2022	Submitted by Department: Financial Services		
Ref No: 8/1/2/1	Author/s: C Hess		
Coll No: 1979837	Referred from: MC – 21/09/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.5 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: AUGUST 2022
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: AUGUSTUS 2022
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYETHUPHA 2022

UNANIMOUSLY RESOLVED that

In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R368,633 (incl. VAT) for August 2022 as recorded by the Accounting Officer under the annexures attached to this report be noted.

Meeting: Council – 30/09/2022	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: C Hess		
Coll No: 1979960	Referred from: MC – 21/09/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.6 WARD PROJECTS 2022/2023
WYKSPROJEKTE 2022/2023
IPROJEKTI ZE WADI 2022/2023

Cllr S Landsberg of the FF Plus posed several questions which related to the listing of the names of the institutions who will receive funds, the creating of a WhatsApp group to inform councillors before any information appears in a newspaper and PR Councillors be invited to ward committee meetings.

The Speaker indicated that he would request his Office to create the WhatsApp group and on request of Councillor Richards of the ANC, will meet with the ward councillors whose information is outstanding.



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UNANIMOUSLY RESOLVED that

1. The detailed ward projects per ward as listed in Annexure B attached to the departmental report be approved;
2. The unallocated amounts of the listed eight wards amounting to R247,000 to be tabled for approval at the next Council meeting; and
3. The Office of the Speaker takes responsibility for oversight of the rollout of the ward projects and submits a quarterly report to Council. Any motivated amendments to the ward projects must be submitted by the Office of the Speaker to the Executive Mayor for approval which will only be accommodated with the February 2023 adjustments budget.

Meeting: Council – 30/09/2022		Submitted by Department: Financial Services	
Ref No: 5/2/2		Author/s: C Lategan	
Coll No: 1984878		Referred from: MC – 21/09/2022	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.7 POLICY: CLOSURE OF WALKWAYS

BELEID: AFSLUIT VAN LOOPGANGE

UMGAQO NKQUBO WOKUVALWA KWENDLELA YOKUHAMABA ABANTU

UNANIMOUSLY RESOLVED that

The Closing of Walkways Policy be approved.

Meeting: Council–30/09/2022		Submitted by Department: Engineering Services	
Ref No: 15/4/3		Author/s: C Lotz	
Coll No: 1972861		Referred from: MC–21/09/2022	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	<ol style="list-style-type: none"> 1. Implement decision 2. Update policy folder and intranet 3. Place on website 	<ol style="list-style-type: none"> 1. ED: Engineering Services 2. Administration 3. Communication 	



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9.8 VACANCY ON THE MUNICIPAL COUNCIL: RESIGNATION OF COUNCILLOR HJN MATTHEE, WARD 17 COUNCILLOR
VAKATURE OP DIE MUNISIPALE RAAD: BEDANKING VAN RAADSLID HJN MATTHEE, WYK 17 RAADSLID
ISITHUBA KWI BHUNGA LOMASIPALA: UKURHOXA KO CEBA HJN MATTHEE, WADI 17 CEBA

UNANIMOUSLY RESOLVED that

1. The resignation of Councillor HJN Matthee as DA representative of Ward 17 on the Drakenstein Municipal Council, effective from 22 August 2022 be noted; and
2. It be noted that the Electoral Commission (IEC) was informed of the vacancy that occurred and that the IEC will proceed with arrangements for the necessary by-election.

Meeting: Council-30/09/2022	Submitted by Department: Corporate Services		
Ref No: 3/8/1	Author/s: F Goosen		
Coll No: 1979489	Referred from: MC -21/09/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.9 VACANCY ON THE MUNICIPAL COUNCIL: RESIGNATION OF COUNCILLOR M NOBALA, PROPORTIONAL MEMBER OF THE MUNICIPAL COUNCIL
VAKATURE OP DIE MUNISIPALE RAAD: BEDANKING VAN RAADSLID M NOBALA, PROPORSIONELE LID OP DIE MUNISIPALE RAAD
ISITHUBA KWIBHUNGA LOMASIPALA: UKURHOXA KO CEBA M NOBALA, ILUNGU ELIMELEYO KWIBHUNGA LOMASIPALA

UNANIMOUSLY RESOLVED that

The resignation of Councillor M Nobala, proportional representative of the African National Congress (ANC) on the Drakenstein Municipal Council as from 1 October 2022 be noted.

Meeting: Council-30/09/2022	Submitted by Department: Corporate Services		
Ref No: 3/8/1	Author/s: F Goosen		
Coll No: 1983061	Referred from: MC-21/09/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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10. NOTICES OF MOTIONS AND QUESTIONS

OORWEGING VAN MOSIES EN VRAE

UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO
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None.

11. SUPPLEMENTARY AGENDA

AANVULLENDE AGENDA

I AJENDA EYONGEZIWEYO

None.

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI

12. CONFIDENTIAL MATTERS

VERTROULIKE SAKE

IMIBA EYIMFIHLO

12.1 CONFIRMATION OF CONFIDENTIAL MINUTES
--

BEKRAGTIGING VAN VERTROULIKE NOTULE
--

ISIQINISEKISO SEMIZULU YIMFIHLO
--

See confidential minutes.

12.2 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – AUGUST 2022
--

AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – AUGUSTUS 2022
--

INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYETHUPA 2022

See confidential minutes.

Meeting: Council-30/09/2022	Submitted by Department: Financial Services
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 1979744	Referred from: MC-21/09/2022
PAR:	ACTION:
RESPONSIBLE DEPARTMENT:	DUE DATE:

The meeting ended at 11:13.

CHAIRPERSON:

J.F. le Roux

DATE:

28/10/2022

Confirmed with/without amendments, but see request P19
 PJ/mg

J.F.



COUNCIL MEETING

Date: 30 September 2022

Time: 09:30

Venue: Council Chambers

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

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

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CLLR/ R.L. CHRISTEPHINE KEARNS
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SURNAME	NAME	TITLE	SIGNATURE
LANDU	L	CLLR	Apology
LE ROUX	JF	ALD	T. Roux
LIEBENBERG	SJ	CLLR	S. Liebenberg
MANGENA	TC	CLLR	Apology
MATTHEE	HJN	CLLR	Apology
MATTHEE	LC	CLLR	Apology
MILLER	J	CLLR	J. Miller
MOOI	TP	CLLR	T. Mooi
NELL	RH	CLLR	R. Nell
NONGOGO (WANA)	N	CLLR	N. Nongogo
NOBALA	M	CLLR	M. Nobala
POOLE	CJ	ALD	C. Poole
RICHARDS	AM	CLLR	A. Richards
ROSS	S	CLLR	S. Ross
SAMBOKWE	LS	CLLR	L. Sambokwe
SAUERMAN	ND	CLLR	N. Sauerman
SEPTEMBER	JA	CLLR	J. September
SMIT	J	CLLR	J. Smit
SOLOMONS	EA	CLLR	E. Solomons
STOWMAN	A	ALD	A. Stowman

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SURNAME	NAME	TITLE	SIGNATURE
STULWENI	AM	CLLR	Apo. loegs
VAN NIEKERK	LT	CLLR	V. Niekerk
VAN NIEUWENHUYZEN	RH	CLLR	R. Nieuwenhuizen
VAN ROOYEN	A	CLLR	A. Van Rooyen
VAN SANTEN	AJ	CLLR	A. J. van Santen
VAN WILLINGH	B	CLLR	B. van Willingh
XHEGO	Z	CLLR	Z. Xhego
ZOYA	N	CLLR	Absent

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CLLR/ ROL CHRISTEPHINE KEARNS
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Kearns





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	

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CHIEF WHIP/HOOF SWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
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