

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 26 SEPTEMBER 2018 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)
	Mr D Hattingh	(Executive Director: Engineering Services)
	Ms L Waring	(Executive Director: Planning and Development)
	Mr V Petersen	(Acting Executive Director: Community Services)
	Mr A V Marais	(Senior Manager: Administration and Legal Services)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Ms F Qebanya	(Manager: IDP and Performance Manager)
	Ms N Magongo	(Manager: Internal Audit)
	Mr G Dippenaar	(Chief Risk Officer)
	Mr F P Goosen	(Manager: Administrative Support Services)

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) RB Arnolds - apology;
- 2) N D Mkabile - apology; and
- 3) N Zikhali - apology.

2.	CONFIRMATION OF MINUTES
	BEKRAGTIGING VAN NOTULE
	UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary meeting of the Municipal Council held on 23 August 2018 was confirmed as correct.

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

Noted.

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

The minutes of the meeting of the Mayoral Committee held on the 22 August 2018 was noted.

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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 welcomed Mr D America (MP) and other guests to the meeting.
2. The Executive Mayor reported on the passing of former Councillor Z Gwada and the brother of Clr L Landu. A moment of silence was observed in their honour.
3. The Executive Mayor informed Council that Clrs ND Sauerma and J Smit would fill the vacancies on the Cape Winelands District Municipality (CWDM) left by the resignation of Clrs Adriaanse and Gouws from the DWDM.
4. The Executive Deputy Mayor referred to training to be conducted by SARS regarding tax matters and that interested councillors should submit their names to his office.

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. Welcomed Clr E Windvogel to her first Council meeting.
2. Reminded councillors to be available for community members at all times.
3. Vacancies on Ward Committees would be filled in due course.
4. A few declarations of interest were still outstanding and relevant councillors were requested to submit these forms urgently.
5. Councillors in need of training regarding the use of tools of trade should approach his office.
6. Congratulated councillors celebrating their birthdays during September.
7. Reminded councillors to return memory sticks to the Administration.
8. Allowed Clr Abrahams to welcome ICOSA councillors and leaders from other municipalities.

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

The following councillors declared their interest in respect of the undermentioned items:-

- | | | | |
|----|-----------------|---|---|
| 1. | Clr AM Andreas | - | Item 7.2; |
| 2. | Clr JF Le Roux | - | Item 7.3; |
| 3. | Clr L W Niehaus | - | Item 7.14; and |
| 4. | Clr M Richards | - | Item 7.10. Council indicated that the interest in this matter is irrelevant and the councillor does not have to recuse himself from the discussion thereof. |

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	REPLACEMENT OF W PHILANDER AS PROPORTIONAL MEMBER ON MUNICIPAL COUNCIL BY COUNCILLOR E WINDVOGEL
	VERVANGING VAN W PHILANDER AS PROPORSIONELE LID OP DIE MUNISIPALE RAAD DEUR RAADSLID E WINDVOGEL
	UKUTSHINTSHWA KO W PHILANDER ONGUMLWALAMANO KWIBHUNGA LOMASIPALA NGU CEBA E WINDVOGEL

UNANIMOUSLY RESOLVED that

The letter of the IEC be noted.

Meeting:	Council – 26/09/2018	Submitted by Department:	Corporate Services
Ref No:	3/8/1	Author/s:	
Coll No:	1366026	Referred from:	MC-19/09/2018
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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7.2	CONSENT APPLICATION TO UNDERTAKE OTHER PAID WORK: COUNCILLOR MA ANDREAS
	TOESTEMMING AANSOEK OM ANDER BETAALDE WERK TE ONDERNEEM: RAADSLID MA ANDREAS
	ISICELO SEMVUME SOKUTHABATHA OMNYE UMSEBENZI OHLAWULWAYO: UCEBA MA ANDREAS

Clr MA Andreas was not present when the item was tabled.

The ANC requested a recess of 10 minutes which was granted by the Speaker.

After the recess, several questions were raised by the ANC with regard to the nature of the paid private work to be undertaken, remuneration for such work, the date of the declaration of interest, possible conflict of interest as the councillor is also the portfolio holder for Rural Management and the view was expressed that this might impact on the objectivity required in respect of farm evictions. ICOSA called for councillor Andreas to be removed from the Rural Development Portfolio.

After some discussion the matter was put to the vote. The ANC and ICOSA indicated that they would not participate in the vote as not all information regarding this matter was available to Council. The recommendation of the Executive Mayor carried by 41 votes to none.

RESOLVED that

The application by Councillor MA Andreas be approved by Council.

(The ANC, ICOSA and other opposition parties requested that their objections and non-participation in the vote be recorded.)

Meeting: Council -26/09/2018	Submitted by Department: Corporate Services
Ref No: 3/3/1/6	Author/s: F Goosen
Coll No: 1359400	Referred from: MC-19/09/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPT:</u>
	<u>DUE DATE:</u>

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**7.3 CONSENT APPLICATION TO UNDERTAKE OTHER PAID WORK: COUNCILLOR JF LE ROUX
TOESTEMMING AANSOEK OM ANDER BEPERKTE BETAALDE WERK TE ONDERNEEM:
RAADSLID JF LE ROUX
ISICELO SEMVUME SOKUTHABATHE OMNYE UMSEBENZI OHLAWULAYO: UCEBA JF
LE ROUX**

Clr Le Roux was not present when the item was tabled.

UNANIMOUSLY RESOLVED that

The application by Councillor JF le Roux be approved by Council.

Meeting Ref No: Coll No:	Council - 26/09/2018 3/3/1/6 1358747	Submitted by Department: Author/s: Referred from:	Corporate Services F Goosen MC -19/09/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

**7.4 RESIGNATION OF COUNCILLORS MM ADRIAANSE AND E GOUWS AS
REPRESENTATIVES OF DRAKENSTEIN MUNICIPALITY ON CAPE WINELANDS
DISTRICT MUNICIPALITY
BEDANKING VAN RAADSLEDE MM ADRIAANSE EN E GOUWS AS
VERTEENWOORDIGERS VAN DRAKENSTEIN MUNISIPALITEIT OP KAAPSE WYNLAND
DISTRIKSMUNISIPALITEIT
UKURHOXA LOCEBA MM ADRIAANSE KUNYE NO E GOUWS NJENGABAMELI
BOMASIPALA WASE DRAKENSTEIN KWI CAPE WINELANDS DISTRICT
MUNICIPALITY**

UNANIMOUSLY RESOLVED that

The resignation of Councillors MM Adriaanse and E Gouws, as representatives of Drakenstein Municipality on the Council of Cape Winelands District Municipality as from 30 July 2018, be noted.

Meeting: Ref No: Coll No:	Council- 26/09/2018 3/4 1404422	Submitted by Department: Author/s: Referred from:	Corporate Services F Goosen
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.5	APPOINTMENT OF ACTING EXECUTIVE DIRECTOR: COMMUNITY SERVICES
	AANSTELLING VAN WAARNEMENDE UITVOERENDE DIREKTEUR:
	GEMEENSKAPSDIENSTE
	UKUQESHWA KWEBAMBELA LOMLAWULI WESIGQEBA : KWINKOZO ZOLUNTU

UNANIMOUSLY RESOLVED that

1. In terms of Section 56(1) of the Local Government Municipal Systems Act 2000 (Act 32/2000) Mr Vernon Petersen, Senior Manager: Public Safety, be appointed as Acting Executive Director: Community Services from 1 September 2018 until 30 September 2018;
2. In terms of Section 56(1) of the Local Government Municipal Systems Act 2000 (Act 32/2000) Mr Ernest Saayman, Senior Manager: Parks, Sports, Recreation and Cemeteries, be appointed as Acting Executive Director: Community Services from 1 October 2018 until 30 November 2018; and
3. An acting allowance be paid to Mr. Petersen and Mr Saayman for their acting periods in accordance with applicable policy.

Meeting: Council-26/09/2018 Ref No: 4/6/3/1 Coll No: 1355917	Submitted by Department: Corporate Services Author/s: F Goosen Referred from:
<u>PAR:</u> 1-3	<u>ACTION:</u> Implement decision
	<u>RESPONSIBLE DEPT:</u> ED: Corporate Services
	<u>DUE DATE:</u>

7.6	DRAKENSTEIN MUNICIPALITY CLIENT SERVICE CHARTER
	DRAKENSTEIN MUNISIPALITEIT KLIËNTEDIENS HANDVES
	UMQULU KAMASIPALA WASEDRAKENSTEIN OJONGENE NOKUNIKWEZWA
	KWENKOZO KUBAXHASI

This item was withdrawn.

Meeting: Council-26/09/2018 Ref No: 2/2/5 Coll No: 1405984	Submitted by Department: IDP/PMS Author/s: F Qebanya Referred from: MC 26/09/2018
<u>PAR:</u>	<u>ACTION:</u> Re-submit item
	<u>RESPONSIBLE DEPT:</u> Manager: IDP/PMS
	<u>DUE DATE:</u>

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7.6(a) DISSOLUTION OF WARD 31 WARD COMMITTEE
ONTBINDING VAN WYK 31 WYKSKOMITEE
UKUCHITHWA KWEKOMITI YEWADI 31

The ANC raised some questions and indicated that the reasons for the dissolution as provided were in their opinion not true, but that it was rather the inability of the ward councillor to work with the ward committee that led to the non-functioning of the committee. Cllr Rens was ordered by the Speaker to leave the Chambers after he made negative and personal statements about the ward councillor.

After further discussion it was

RESOLVED that

1. The Ward Committee of Ward 31 be dissolved with immediate effect;
2. The former Ward Committee members of Ward 31 be informed by the Speaker in writing of Council's resolution to dissolve it;
3. The public be notified of the dissolution of the Ward Committee through a notice on the municipal notice boards of Ward 31 and an advertisement in the local media; and
4. The IDP and Performance Management Division, in consultation with the Speaker, Executive Mayor and Ward Councillor, arrange for the re-election of the Ward Committee in accordance with the Rules on the Election and Establishment of Ward Committees.

Meeting: Council- 26/09/2018	Submitted by Department: IDP/PMS		
Ref No: 2/2/5	Author/s: F Qebonya		
Coll No: 1406079	Referred from: MC 26/09/2018		
<u>PAR:</u> 1-4	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Manager: IDP/PMS	<u>DUE DATE:</u>

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7.7	AMNESTY PERIOD FOR THE SUBMISSION OF BUILDING PLAN APPLICATIONS FOR UNAUTHORISED BUILDING WORK
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AMNESTIEPERIODE VIR DIE INDIENING VAN BOUPLANAANSOEKE VIR ONGEMAGTIGDE BOUWERK

IXESHA LOKUXOLELWA EKUNGENISWENI KWEZICELO ZEPLANI ZOKWAKHA KUSENZELWA UKUNGAGUNYAZISWA KOMSEBENZI WESAKHIWO

UNANIMOUSLY RESOLVED that

1. Council approves an amnesty period for the submission of building plan applications for building work executed without approved building plans;
2. The amnesty period be for 6 months;
3. The amnesty period is applicable to unauthorised building work in existence prior to the commencement of the amnesty period;
4. The building plan applications will be subject to the existing application procedures and application fees payable;
5. The normal procedures relating to unauthorised building work will not be followed where building plans are submitted to legalise unauthorised building work in existence prior to the commencement of the amnesty period;
6. The amnesty period will commence after it has been made known to the public and architectural practitioners;
7. The standard procedures applicable to unauthorised building work will be instituted where unauthorised building work commence after the commencement of the amnesty period;
8. The unauthorised building work applied for to be legalised by the submission of building plan applications, must adhere to the minimum technical standards of the National Building Regulations and Building Standards Act, 1977 (Act 103 of 1977) and requirements of other legislation (town planning, heritage, environment, services etc.) to be approved;
9. The structures not adhering to the required standards and legislative requirements will not be approved and be dealt with in terms of the existing compliance procedures; and

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10. The City Manager be authorised to, on written motivation from the department, consider the extension of the amnesty period with an additional 3 months.

Meeting Ref No: Coll No:	Council – 26/09/2018 15/3/6 1355209	Submitted by Department: Author/s: Referred from:	Planning and Development D Delaney MC 19/09/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-10	Implement decision	ED: Planning and Development	

7.8 NOTIFICATION OF INTENTION TO COMPILE THE DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK
KENNISGEWING VAN DIE VOORNEME OM DIE DRAKENSTEIN RUIMTELIKE ONTWIKKELINGSRAAMWERK SAAM TE STEL
ISAZISO SENJONGO YOKUQOKELELA I DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK

UNANIMOUSLY RESOLVED that

- Council supports the intention to compile the Drakenstein Spatial Development Framework (2020-2025);
- Council supports the intention to advertise the compilation of the Spatial Development Framework (2020-2025);
- Council notes the establishment of an Intergovernmental Steering Committee for this project, comprising National, Provincial and abutting Local governments;
- Council notes the establishment of a Project Committee for this project, comprising internal officials;
- Council supports that relevant stakeholders will be invited to comment on the draft of the Drakenstein Spatial Development Framework (2020-2025); and
- Council take note that the Provincial Minister of Local Government, Environmental Affairs & Development Planning will be informed, in writing, of the intention to compile the Drakenstein Spatial Development Framework (2020-2025) (including the process to be followed in the Drakenstein Spatial Development Framework [2020-2025] compilation process).

Council – Ref No: Coll No:	26/09/2018 15/1/4 1356687	Submitted by Department: Author/s: Referred from:	Planning and Development B Bosman MC –19/09/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-6	Implement decision	ED: Planning and Development	

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7.9	CAPE WINELANDS DISTRICT RURAL DEVELOPMENT PLAN
	KAAPSE WYNLAND DISTRIKS LANDELIKE ONTWIKKELINGSPLAN
	IPLANI YOKUPHULISA AMAPHANDLE KWISITILI SASE CAPE WINELANDS

UNANIMOUSLY RESOLVED that

1. The Annual Review of the 2017-2022 Integrated Development Plan (IDP) for the 2019/2020 financial year, incorporates relevant elements of the Cape Winelands District Rural Development Plan; and
2. The amended Spatial Development Framework (SDF) 2019/2020 of Drakenstein Municipality incorporates relevant portions of the Cape Winelands District Rural Development Plan.

Meeting Ref No: Call No:	Council – 26/09/2018 2/2/5 X 15/1/4 1337107	Submitted by Department: Author/s: Referred from:	Planning and Development T Cloete MC –19/09/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Planning and Development	

7.10	PROPOSED ALIENATION OF ERF 11631, ABATTOIR STREET, PAARL TO PAARL MUSLIM JAMAA FOR FUTURE EXPANSION TO THE MOSQUE
	VOORGESTELDE VERVREEMDING VAN ERF 11631, ABATTOIRSTRAAT, PAARL AAN PAARL MUSLIM JAMAA VIR TOEKOMSTIGE UITBREIDING VAN DIE MOSKEE
	ISINDULULO SOKUPHEPHELA KWESIZA 11631 ABATTOIR STREET, PAARL TO PAARL MUSLIM JAMAA FOR FUTURE EXPANSION TO THE MOSQUE

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the MFMA *in principle approval* be granted for the alienation of Erf 11631, Abattoir Street, Paarl measuring approximately 6529m² in extent to the Paarl Muslim Jamaa (Registration no. PBO 930007358) for expansion to the mosque subject to the conditions stipulated below:
 - 1.1 The subject property be sold at a subsidised selling price, to be determined by an independent valuer;
 - 1.2 The proposed transaction be advertised in the press for objections/comment or alternative offers and thereafter be submitted to Council for final consideration of the application;
 - 1.3 All surrounding property landowners be notified in writing of the proposed sale; and

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- 1.4 The transaction be subject to the technical conditions as set out in *Annexure C* of the departmental report.
2. In terms of par 13 of the Asset Transfer Policy, the property be alienated by way of direct negotiation since the subject property is situated adjacent its property, Erf 13048, Paarl (Mosque) which has been leased by the applicant since 2007.

Meeting: Council – 26/09/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/1(11631)P	Author/s: F Williams		
Coll No: 1335063	Referred from: Corp Serv Port 04/09/2018 MC- 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

7.11 PROPOSED LEASE OF OFFICE SPACE SITUATED ON A PORTION OF ERF 3952, MAIN STREET, ALSO KNOWN AS THE "PAARL TOWN HALL", PAARL TO THE ELECTORAL COMMISSION OF SOUTH AFRICA (IEC)

VOORGESTELDE VERHURING VAN KANTOORSPASIE GELEË OP 'N GEDEELTE VAN ERF 3952, HOOFSTRAAT OOK BEKEND AS PAARL STADSAAL, PAARL AAN DIE ONAFHANKLIKE VERKIESINGSKOMMISSIE VAN SUID AFRIKA (OVK)

ISINDULULO SOKUQESHISA INDAWO YE OFISI EKWICEBA LESIZA 3952 MAIN STREET EPHINDE YAZIWE NJE NGE PAARL TOWN HALL EPAARL KWI ELECTORAL COMMISSION OF SOUTH AFRICA (IEC)

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, approval in principle be granted for the lease of office space (x3 offices, an ablution facility and a kitchen) situated on a portion of Erf 3952, (Paarl Hall) Main Street, Paarl, to the Electoral Commission of South Africa, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a market related rental to be determined by an independent valuer;
 - 1.2 The lease endures for a period of 3 years, after which the renewal thereof may be reviewed by Council;
 - 1.3 All administrative and legal requirements must be adhered to; and
 - 1.4 The proposed lease be advertised in the local press for objections, comments, recommendations or alternative offers by other interested parties and all abutting landowners be notified of the proposed lease.

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2. In terms of paragraph 13 of the Asset Transfer Policy, the property be lease by way of direct negotiation as the office space is required by a Chapter 9 (Constitution of RSA, 1996) institution for official purposes.

Meeting: Council – 26/09/2018	Submitted by Department: Corporate Services		
Ref No: 7/2/4/2	Author/s: N Williams		
Coll No: 1336361	Referred from: MC- 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

7.12 PROPOSED GRANTING OF A PIPELINE SERVITUDE OVER ERVEN 20634, 10490 AND 22160 PAARL IN FAVOUR OF NEDERBURG WINES (PTY) LTD TO ENABLE THE ENTITY TO CONNECT TO THE MUNICIPAL WATER PIPELINE IN MAGNOLIA STREET

VOORGESTELDE VERGUNNING VAN 'N PYPLYN SERWITUUT OOR ERWE 20634, 10490 EN 22160 PAARL TEN GUNSTE VAN NEDERBURG WINES (EDMS) BPK VIR AANSLUITING BY DIE MUNISIPALE WATERPYPLYN IN MAGNOLIASTRAAT

ISINDULULO SOKUNIKEZELA KOKUSEBENZA KWEMINGCELELE YOPAYIPU NGAPHAYA KWIZIZA 20634, 10490 KUNYE 22160 E PAARL IXHASA I NEDERBURG WINES (PTY) LTD KUKWAZI KUDITYANISWE UMGCELELE WOPAYIPU WAMANZI E MAGNOLIA STREET

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Asset Transfer Regulations approval in principle be granted for the registration of a water pipeline servitude over Erven 20634, 10490 and 22160 Paarl, at a market related remuneration, in favour of Farm No 613 Paarl which belongs to Nederburg Wines (Pty) Ltd, subject to the following conditions:
 - 1.1 The applicant will be responsible to undertake all the required land use rights applications, which includes the framing of the servitude diagram at its own cost;
 - 1.2 The applicant must undertake the notarial registration of the requires water pipeline servitude;
 - 1.3 The beneficiary of Erf 20634 Paarl be compensated by the applicant for the portion of water pipeline servitude that will traverse her property;
 - 1.4 An additional 2m wide servitude must be registered over the Erf 20634 Paarl in favour of Drakenstein Municipality at the applicant's cost in respect of the existing municipal water pipeline traversing Erf 20634 Paarl;

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- 1.5 The bulk water meter on the Nederburg property must be accessible to the municipality at all times and no permanent structures may be constructed within the abovementioned servitude;
- 1.6 The applicant is responsible for the funding and construction of all services and all other costs related to this transaction;
- 1.7 All the works shall be designed by a suitably ECSA registered civil engineer and any such be constructed under supervision of such registered person. All such design plans shall be submitted to Civil Engineering Services for approval prior to the commencement of construction;
- 1.8 All works where applicable shall be constructed as per Drakenstein Municipality: Civil Engineering Services standards;
- 1.9 All water network components (downstream of the bulk water meter) shall be a private combined system and shall be indicated as such on all documents and plans; and
- 1.10 All private combined systems shall be the responsibility (including but not limited to the administration of the joint account and operation and maintenance of the system) of the owner of Farm No 613 Paarl, being Nederburg.
2. The municipality attend to the registration of the vesting transfer in the name of Drakenstein Municipality in respect of Erf 22160 Paarl as a "Public Place" simultaneously to the registration of the Notarial Services Servitude;
3. The transaction will be subject to any other technical conditions as determined by the technical departments in approving the land use rights and the plans in respect of the water pipeline to be constructed by the applicant; and
4. The proposed transaction will be advertised for comments and objections.

Meeting:	Council 26/09/2018	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (10490) x (22160) P	Author/s:	N October
Coll No:	1354851	Referred from:	MC -19/09/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	ED: Corporate Services	

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7.13 RENEWAL OF LEASE OF MUNICIPAL PROPERTY, SITUATED ON ERF 2689, MATUKATA STREET, MBEKWENI: ROOM B TO JOS FUNERAL SERVICES
HERNUWING VAN VERHURING VAN MUNISIPALE EIENDOM GELEË OP ERF 2689, MATUKATASTRAAT, MBEKWENI: KAMER B AAN JOS BEGRAFNISDIENSTE
UKUHLAZIWA SOKUQESHISA KWEPROPATI KAMASIPALA EKWISIZA 2689 MATUKATA STREET MBEKWENI: IGUMBI B KWI JOS FUNERAL SERVICES

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, *final approval* be granted for the lease of Room B situated on a portion of Erf 2689, Matukata Street, Mbekweni to Jos Funeral Services, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a market related rental of R 397.35 per month (VAT excluded, 8% annual escalation included);
 - 1.2 The lease endures for a period of 3 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 All administrative and legal requirements be adhered to;
 - 1.4 The lessee will be responsible for payment of all municipal services;
 - 1.5 The subject property only be used for business/office purposes; and
 - 1.6 The lessee complies with all legislation applicable to the industry.
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. The proposal was advertised in the press, adjacent land owners were informed and no objections were received.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (2689) M	Author/s: N Williams		
Coll No: 1353128	Referred from: MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

DRAKENSTEIN MUNICIPALITY

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26 SEPTEMBER 2018

7.14	PROPOSED LEASE OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 7156, BLAKE STREET, PAARL: OLD MILL SPORTS ASSOCIATION
	VOORGESTELDE VERHURING VAN 'N GEDEELTE VAN ERF 7156, BLAKESTRAAT, PAARL: OU MEUL SPORTASSOSIASIE
	ISINDULULO SOKUQESHISA KWEPROPATI KAMSIPALA EKWICEBA LESIZA 7156 BLAKE STREET PAARL: OLD MILL SPORTS ASSOCIATION

Cllr Niehaus was not present when this matter was considered.

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, final approval be granted for the renewal of the lease of a portion of the municipal building situated on Erf 7156, Blake Street, Paarl, to the Old Mill Sport Association, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property will be leased at a subsidised rental amount of R331.34 per month calculated at 10% of the market value (VAT excluded, 8% escalation included);
 - 1.2 The lease will endure for a period of 2 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 The existing terms and conditions of the current lease agreement will remain applicable.

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 and a public consultation process was followed during which other parties had the opportunity to submit an application. No applications or objections were received.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/1(7156)P	Author/s: N Williams		
Coll No: 1354607	Referred from: MC 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

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26 SEPTEMBER 2018

7.15 PROPOSED TEMPORARY CLOSURE AND GRANTING OF RIGHT TO USE OF PEDESTRIAN PASSAGE, ERF 8734 WELLINGTON, SITUATED IN MAURICE STREET TO OWNER OF ERF 8733 WELLINGTON

VOORGESTELDE TYDELIKE SLUITING EN TOESTAAN VAN GEBRUIKSREG VAN DIE VOETGANGER DEURGANG, ERF 8734 WELLINGTON, GELEË TE MAURICESTRAAT AAN EIENAAR VAN ERF 8733 WELLINGTON

ISINDULULO SOKUVALA OKWEXESHANA KUNYE NOKUNIKEZELWA KWEMVUME YOKUSEBENZISA IRHANGI YOKUHAMBA NGENYAWO KWISIZA 8734 E WELLINGTON EKWI MAURICE STREET KUMNINI WESIZA 8733 E WELLINGTON

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, approval in principle be granted for the temporary closure and granting of a right to use the pedestrian passage, situated on a portion of Erf 8734, Maurice Street, Wellington as indicated on the locality map (*Annexure A*), to the adjacent owner of Erf 8733, Wellington, subject to the following conditions:
 - 1.1 A Use agreement be concluded for a period of two years after which the Municipality may consider renewal thereof;
 - 1.2 The temporary closure in terms of the Municipal Land use and Planning By-law of the passage and granting of the right to use be advertised simultaneously and notices be served on all adjacent landowners for objections, comments, recommendations or alternative offers;
 - 1.3 The applicant be responsible for the maintenance of the subject property;
 - 1.4 All administrative and legal requirements be adhered to;
 - 1.5 The construction of a fence and gate around the subject property by and at the cost the applicant be allowed, subject to the prior approval and satisfaction of the Building Control Section and Engineering Services;
 - 1.6 No other construction work will be permitted on the subject property;

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- 1.7 The subject property must at all times be accessible to the Municipality for maintenance of services (sewerage pipeline traversing the passage) situated on the property. A replica of the key of the lock must be provided to the Division: Wastewater Services;
 - 1.8 No obstructions may be placed over the manholes in the passage;
 - 1.9 No permanent surfaces such as concrete may be constructed over the municipal services;
 - 1.10 Any damages or relocation of services situated on the subject property will be for the applicant's account; and
 - 1.11 No fee be charged for the use of the property since it will be used for security purposes as allowed in terms of the Asset Transfer Policy.
2. Permission be granted to owner of Erf 8733, Wellington to close the passage on date of in principle approval for security reasons.
 3. In terms of par 13 of the Asset Transfer Policy the right be granted by way of direct negotiation due to the fact that the subject property is posing a security threat to surrounding landowners and the subject property cannot be used for any other purpose.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/3	Author/s: F Williams		
Coll No: 1351789	Referred from: MC - 19/09/2018		
PAR: 1-3	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services	DUE DATE:

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7.16 PROPOSED AMENDMENTS OF DELEGATED POWERS: DELEGATIONS TO THE CITY MANAGER IN RESPECT OF THE USE, CONTROL AND MANAGE OF CAPITAL ASSETS
 VOORGESTELDE WYSIGINGS VAN GEDELEGEERDE BEVOEGDHEDE: DELEGASIES AAN DIE STADSBESTUURDER TEN OPSIGTE VAN DIE GEBRUIK, BEHEER EN BESTUUR VAN KAPITALE BATES
 ISINDULULO SOKULUNGISA KWAMANDLA OKUMELWA: UKUMELWA KOMANEJALA WESIXEKO EKUSEBENZISENI, UKULAWULA KUNYE NOKUPHATHA KWEMPAHLA EYINKUNZI

The ANC requested that where these delegations were exercised it be reported to Council and where appropriate ward councillors be consulted.

UNANIMOUSLY RESOLVED that

1. The City Manager in consultation with the Executive Mayor and Executive Director: Corporate Services be delegated to grant in principle approval or decline applications for rights to use, control or manage capital assets, excluding assets exceeding R10 (TEN) million in combination with a period longer than 3 (THREE) years;
2. The City Manager be authorised to approve the public participation process for granting of rights to use, manage or control capital assets, excluding assets exceeding R10 (TEN) million in combination with a period longer than 3 (THREE) years;
3. The City Manager or his delegatee in consultation with the Executive Mayor be authorised to grant approval or decline applications for the sub-letting, cession or assignment of property leased from the Municipality;
4. The City Manager or his delegatee in consultation with the Executive Mayor be authorised to grant approval or decline applications for any improvements or additions to buildings or structures on land leased subject to the necessary processes and approvals to be obtained from the relevant Sections, and

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- 5. The City Manager or his delegate in consultation with the Executive Mayor be authorised to grant or decline applications for the extension of contractual periods, for instance developmental periods.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 2/4/3	Author/s: M Müller		
Coll No: 1363534	Referred from: MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-5	Implement decision	ED: Corporate Services	

7.17	ADOPTION OF THE DRAFT BY-LAW RELATING TO THE USE OF REMOTELY PILOTED AIRCRAFT AND MODEL AIRCRAFT IN PUBLIC PLACES AND STREETS
	AANVAARDING VAN DIE VERORDENING INSAKE DIE GEBRUIK VAN AFSTANDBEHEERDE LUGVAARTUIE EN MODELVLIEGTUIE IN OPENBARE PLEKKE EN STRATE
	UKUMILISELA KOYILO LOMGAQO NKQUBO WEDOLOPHU EDIBANISA UKUSETYENZISWA KOKUQUBA KWENQWELONTAKA KUNYE NENTLOBO ZENQWELONTQKA KWINDAWO ZOLUNTU KUNYE NEZITALATO

UNANIMOUSLY RESOLVED that

- 1. The draft by-law relating to Remotely Piloted Aircraft and Model Aircraft in Public Places and Streets be adopted in principle; and
- 2. The draft by-law relating to Remotely Piloted Aircraft and Model Aircraft in Public Places and Streets be advertised in the media for public comment and thereafter be re-submitted for final adoption.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 16/B	Author/s: S Anirudhra		
Coll No: 1326006	Referred from: MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

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7.18 TRANSFERS TO AN ORGANISATION OR OUTSIDE BODY SERVING THE POOR: SECTION 67 (4) (a) LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT NO. 56 OF 2003 SECTION 67(4)(a)
DOORPLASINGS NA ORGANISASIES OF BUITE INSTANSIES WAT DIE ARMES BEDIEN: ARTIKEL 67(4) (a) PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR WET NR. 56 OF 2003 ARTIKEL 67(4)(a)
UKUGUQULWA KUMBUTHO OKANYE IQELA LANGAPHANDLE ELISEBENZELA AMAHLWEMPU: ICANDELO 67(4)(a) URHULUMENTE WASEMAKHAYA: UMTHETHO WOKULAWULA IMALI ZIKAMSIPALA UNOMB.56 KA 2003 ICANDELO 67(4)(a)

UNANIMOUSLY RESOLVED that

1. It be noted that Section 67(1)(a) does not apply to an organisation or body serving the poor provided that the transfer does not exceed R50,000.00; and
2. The amendments to the Grants in Aid Policy, Events Policy and the Policy on Ward Based Operational Projects be approved.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 5/13/1/1	Author/s: S Johaar		
Coll Nr: 1359917	Referred from: MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate Services	

7.19 PROPOSED LEASE OF OFFICE ACCOMMODATION: BUILDING ON ERF 7174 BREDA STREET, PAARL FOR PURPOSES OF A MUNICIPAL COURT AND SUPPORTING OFFICE FACILITIES
HUR VAN KANTOOR AKKOMMODASIE: GEBOU OP ERF 7174 BREDA STRAAT, PAARL VIR DOELEINDES VAN 'N MUNISIPALE HOF EN ONDERSTEUNENDE KANTOORFASILITEITE
ISINDULULO SOKUQESHA INDAWO YE OFISI: ISAKHIWO KWISIZA 7174 BREDA STREET PAARL EZAKUSETYENZISELWA INKUNDLA YOMASIPALA KUNYE NENDAWO ZEOFISI ZOKUXHASA

UNANIMOUSLY RESOLVED that

1. Approval be granted for the lease of the property situated at 60 Breda Street, Paarl (Erf 7174 Paarl) from **BOLAND EXPO (PROPRIETARY) LIMITED** (Registration Number 2005/021279/07), for the purposes of a municipal court and municipal office facilities, subject to the following terms of lease:
 - 1.1 A lease period of 3 financial years as from approximately March 2019 until 30 June 2021 (lease term approximately 2 years and 3 months), terminating on 30 June 2021;

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- 1.2 An option to the Municipality to purchase the property at the market related purchase price of R8,500,000 (VAT excluded) which option must be exercised before 31 December 2020;
- 1.3 Payment of a lease amount of R75,000 per month for the first year, R81,000 per month for the second year and R87,480 per month (VAT excluded) for the remaining lease period; and
- 1.4 Payment of monthly accounts in respect of services and services consumption;
2. Approval be granted for the payment to the Lessor of the actual cost of the required upgrading and alterations to the building less an amount of R750,000 as contribution by the lessor towards the upgrading costs. It be noted that the amount payable to the lessor is currently estimated at R1,450,000 (VAT excl); and
3. The funding required for the 2018/19 financial year amounting to approximately R1,750,000 be identified from savings in the adjustment budget.

Meeting: Council-26/09/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/1(7174) P	Author/s: A V Marais		
Coll Nr: 1366638	Referred from: MC - 26/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate Services	

7.20 DEVELOPMENT CONTRIBUTION EXEMPTION REQUEST ERF 14206

VRYSTELLING VAN ONTWIKKELINGSBYDRAES VIR ERF 14206

ISICELO SOXOLELO LONIKEZELO LOPHUHLISO KWISIZA 14206

UNANIMOUSLY RESOLVED that

1. The deviation from the Development Charges Policy in order that Mosaic Community Developments (Registration no 2010/000407/08) be exempted from paying 40% of the Development Contribution Levy imposed on development of Erf 14206 Wellington be approved; and
2. The necessary disclosures be made in the budget as well as in the annual report.

Meeting: Council-26/09/2018	Submitted by Department: Engineering Services		
Ref No: 5/7/8/2	Author/s: L Pienaar		
Coll Nr: 1333758	Referred from: MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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**7.21 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET
 MONITORING REPORT FOR AUGUST 2018**

**MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING
 VERSLAGDOENING VIR AUGUST 2018**

**UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGENYANGA
 INGXELO YOKONGAMELA KOHLAHLA LWABIWO MALI YENYANGA KA AUGUST 2018**

UNANIMOUSLY RESOLVED that

1. The variance between the actual operating revenue (R738,802,249) and the pro rata budgeted operating revenue (R775,869,667) has a negative variance of R37,067,418 or 4.78%;
2. The variance between the actual operating expenditure (R249,605,962) and the pro rata budgeted operating expenditure (R253,611,181) has a positive variance of R4,005,219 or 1.58%;
3. The actual capital expenditure of R52,306,350 and the pro rata budgeted capital expenditure of R63,275,387 realised under spending of R10,969,037 or 17.34%;
4. The actual capital expenditure of R52,306,350 represents 8.20% of the total capital budget of R638,030,450 after two months of the financial year;
5. The actual and committed capital expenditure of R188,735,641 compared with the capital expenditure budget of R638,030,450 represent a spending percentage of 29.58% after two months of the financial year;
6. External borrowings amounted to R1,504,630,706 as at 31 August 2018 and that it represents 63.30% of Drakenstein's total budgeted operating revenue of R2,377,090,991 for the 2018/2019 financial year;
7. Unspent conditional and unconditional grants amounted to R53,917,843 at the end of August 2018;
8. The actual employee related cost expenditure of R97,440,719 compared with the pro rata budgeted expenditure of R97,604,963 relates to a positive variance of R164,244 or 0.17%;
9. Total outstanding debtors as at 31 August 2018 amounted to R398,879,720 and that 30 days and older debt constitutes 52.70% of total outstanding debtors;
10. Domestic consumers owe the municipality R237,778,944 or 59.6% of the municipality's total debtor's book;
11. Outstanding creditors amounted to R0 as at 31 August 2018;

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12. The primary bank account had a positive bank balance at 31 August 2018 which amounted to R157,600,817; and
13. Total investments in cash and shares amounted to R156, 995,755 as at 31 August 2018 at the five local banks and Eskom.

Meeting: Council-26/09/2018	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 1367434	Referred from: MC - 26/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-13	Implement decision	Chief Financial Officer	

7.22 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2018
RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 AUGUSTUS 2018
INGXELO NGAMATYALA OOCEBA KWINYANGA 31 AGASTI 2018

UNANIMOUSLY RESOLVED that

The report be noted.

Meeting: Council-26/09/2018	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 1366194	Referred from: MC - 26/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.23 NOTIFICATION OF MONTHLY TENDER AWARDS: AUGUST 2018
VERSLAG OOR TENDERTOEKENNINGS VIR AUGUSTUS 2018
INGXELO NGONIKEZELO LWETHENDA: AGASTI 2018

UNANIMOUSLY RESOLVED that

1. The awards above R200, 000 that were adjudicated by the Bid Adjudication Committee and the City Manager for the month of August 2018, **be noted**; and
2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted**.

Meeting: Council-26/09/2018	Submitted by Department: Financial Services		
Ref No: 8/1/2/1	Author/s: H Vergotine		
Coll Nr: 1363061	Referred from: Fin Portfolio - 25/09/2018 MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	Chief Financial Officer	

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7.24 REPORT ON DEVIATIONS AND RATIFICATION OF MINOR BREACHES FROM
PROCUREMENT PROCESSES: AUGUST 2018
VERSLAG VAN AFWYKINGS EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN
VERKRYGINGSPROSESSE: AUGUSTUS 2018
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LUKUPHEPHELA
KWINKQUBO ZOKUFUMANA: AGASTI 2018

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 R 793,776 for August 2018 as recorded by the Accounting Officer under the annexures attached to the departmental report, be noted; and
2. The Chief Financial Officer record the accumulated deviation amount of R3,488,873 for the financial year in the notes to the 2018/2019 annual financial statements as required by legislation.

Meeting: Council-26/09/2018	Submitted by Department: Financial Services		
Ref No: 8/1/2/1	Author/s: H Vergotine		
Coll NO: 1364060	Referred from: Fin Portfolio - 25/09/2018 MC - 19/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	Chief Financial Services	

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

None.

9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS
DEALING WITH MATTERS OF URGENCY BY THE CITY MANAGER
OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIETE EN AANSOEKE IN
VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE STADSBESTUURDER
UKUQWALASELWA KWENGXELO, UQHAKAMSHELWANO, IZIBENGEZO 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.

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11.	SUPPLEMENTARY AGENDA
	AANVULLENDE AGENDA
	I AGENDA EYONGEZIWEYO

11.1	WARD-BASED OPERATIONAL PROJECTS 2018/2019
	WYKSGBASEERDE OPERASIONELE PROJEKTE 2018/2019
	I-PROJEKTI ZEE-WADI ZIKA-2018/2019

The Executive Deputy Mayor indicated that further refinement to the report was necessary and that a Special Council meeting would be arranged for this item.

UNANIMOUSLY RESOLVED that

This matter be withdrawn for further refinement and be considered by a Special Council meeting to be held in October 2018.

Meeting:	Council-26/09/2018	Submitted by Department:	IDP/PMS
Ref No:	17/9/5	Author/s:	F Qebanya
Coll No:	1407181	Referred from:	MC - 19/09/2018
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Re-submit item	Manager: IDP/PMS	

IN-COMMITTEE / IN-KOMITEE / KWI-KOMITI

12.	CONSIDERATION OF CONFIDENTIAL MATTERS
	OORWEGING VAN VERTROULIKE SAKE
	UKUQWALASELWA KEMIBA EYIMFIHLO

12.1	CONFIRMATION OF CONFIDENTIAL MINUTES
	BEKRAGTIGING VAN VERTROULIKE NOTULE
	UKUQINISEKISWA KWEMIZUZU EYIMFIHLO

(See confidential minutes)
(Sien vertroulike notule)
(Jonga Imizuzu yemfihlo)

DRAKENSTEIN MUNICIPALITY


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12.2	MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS FOR SENIOR MANAGERS: AUGUST 2018
	MAANDELIKSE IMPLEMENTERINGSVERSLAG OOR MUNISIPALE MINIMUM VAARDIGHEIDSVLAKKE VIR SENIOR BESTUURDERS: AUGUSTUS 2018
	INGXELO YENYANGA YENKQUBO YOKUMILISELA UMGANGATHO OMNCICI WOBUCHULE WOMASIPALA KUSENZELWA OMANEJALA ABAKHULU : AGASTI 2018

(See confidential minutes)
 (Sien vertroulike notule)
 (Jonga Imizuzu yemfihlo)

The meeting ended at 16:13.

CHAIRPERSON:

A.C. STOWMAN 

DATE:

31 OCTOBER 2018

Confirmed ~~with~~ without amendments.

PJ/mg

DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
26 SEPTEMBER 2016

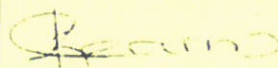
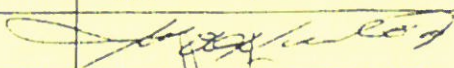



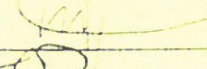

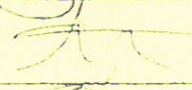
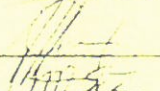
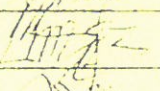

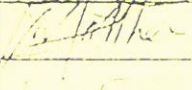
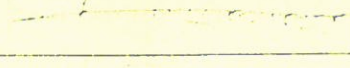
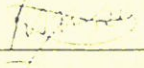


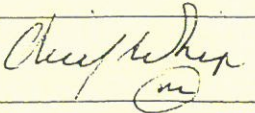
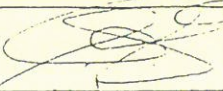
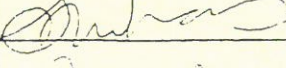

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMSON	AW	MS	0737503484	
ADRIAANSE	MM	MS	0795089815	
AFRIKA	AF	MS	0795021437	
ANDERSON	JV	MS	0766851088	
ANDREAS	MA	MS	0767901066	
ARNOLDS	RB	MS	0824450022	
BEKEER	A	MR	0793726947	
BESTER	TG	MR	0823767839	
BLANCKENBERG	DS	MR	0833493366	
BOOYSEN	VC	MS	0798342556	
BUCKLE	AML	MR	0834608060	
COMBRINK	GC	MR	0824553445	
CUPIDO	FP	MR	0724874744/ 0726975802	
CUPIDO	PBA	MS	0764467741	
DE GOEDE	HR	MR	0824369830	
DE WET	J	MS	0837385623	
DUJBA	BP	MS	0609687359	
FORD	GH	MR	0739679629	
GEORGE	NN	MS	0726016418	
GOUWS	E	MS	0736722618	
JACOBS	F	MD	0824479711	
JONAS	SX	MS	0837600466	
			0726521981	ABSENT

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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	076 843 4749	ABSENT
KOEGELENBERG	RA	MR	0832693138	
KOTZE	HJ	MR	0794311560 0824477693	
KROUTZ	C	MR	0722522866	
LANDU	L	MS	0729187202	
LE HOE	MJ	MR	064 218 4899	
LE ROUX	JF	MR	0834595965	
LUGOOLA	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	
MKABILE	ND	MR	0604223964	APOLOGY 
MPULANYANA	TR	MR	0769042103	ABSENT
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	C.J	MR	0785304285 0824979046	
RENS	SC	MR	0795580013	
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0748214153	
TAMBOKWE	LS	MS	0712664622	
SAUERMAN	ND	MR	0828991005	
SEPTEMBER	SE	MS	0849219770	
SMIT	J	MR	0817354467	
SMIT	WE	MS	0828251550	
SMUTS	R	MR	0824948467	
SOLOMONS	EA	MS	0736503007	
STOWMAN	AC	MR	0791895359	
IN NIEKERK	LT	MS	0818858365	
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	
VIKA	M	MS	0797044556/ 0732433996	
WINDVOGEL	E	MS	071 591 4188	
WILLEMSE	L	MS	0820799421	
ZIKHALI	N	MS	0784000130	

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