

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE (2)

ORDINARY MEETING HELD IN THE GROOT DRAKENSTEIN COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 25 SEPTEMBER 2019 AT 09:12.

PRESENT: The Executive Mayor, Ald C J Poole (Chairperson)

Councillors: M A Andreas
C Kearns
E Gouws
J Miller
L P Mokoena
L T van Niekerk
Ald R Smuts
R H van Nieuwenhuyzen
L Willemse

Also Present: Clr A C Stowman (Speaker)
Clr R A Koegelenberg (Chief Whip)

Officials: Dr J H Leibbrandt (City Manager)
Mr J Carstens (Chief Financial Officer)
Ms L Waring (Executive Director: Planning and Development)
Mr G Esau (Executive Director: Community Services)
Mr M Wüst (Executive Director: Engineering Services)
Mr A V Marais (Acting Executive Director: Corporate Services)
Ms R Jaftha (Chief Audit Executive)
Ms C September (Manager: IDP and Performance Management)
Ms R Geldenhuys (Manager: Communication and Marketing)
Mr F P Goosen (Manager: Administrative Support Services)
Ms E Sieberhagen (Fraud Risk Management)
Mr W Prins (Performance Management Officer)



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DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

25 SEPTEMBER 2019**1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT**

Clr G C Combrink (Deputy Executive Mayor) - Apology (On Council duty); and
 Ald J F le Roux - Apology (On Council duty).

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

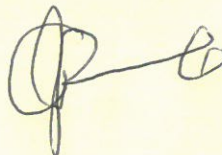
CORPORATE SERVICES**4. PROPOSED ACQUISITION OF REMAINDER OF PORTION 1 OF THE FARM BUCCLEUCH NO 1222 PAARL (SIMONDIUM) FOR THE SIMONDIUM HOUSING DEVELOPMENT PROJECT (WARD 1)**

VOORGESTELDE KOOP VAN RESTANT VAN GEDEELTE 1 VAN DIE PLAAS BUCCLEUCH NR 1222 PAARL (SIMONDIUM) VIR DIE SIMONDIUM BEHUISINGSPROJEK (WYK 1)

ISINDULULO SOKUFUMANA KWECEBA 1 LEFAMA BUCCLEUCH NO 1222 PAARL (SIMONDIUM) KUSENZELWA SIMONDIUM HOUSING DEVELOPMENT PROJECT (WADI 1)

RECOMMENDED that

1. Council grant approval for the acquisition of the Remainder of Portion 1 of the Farm Buccleuch No 1222 Paarl, from Topfruit (Pty) Ltd. Registration No 1983/011322/07, at a purchase price of R14,000,000.00 (VAT excluded), for the Simondium Housing Project;
2. The purchase price will be funded through the Human Settlements Development Grant, which has already been approved by the Provincial Department of Human Settlements;



DRAKENSTEIN MUNICIPALITY

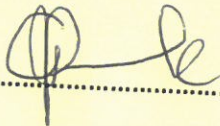
MINUTES: MAYORAL COMMITTEE
25 SEPTEMBER 2019

3. The proposed transaction will be subject to the terms and conditions as set out in the Deed of Sale enclosed herewith marked Annexure B to the departmental report; and
4. The seller permitted to remain in possession and occupation of the subject property for a period of 24 months from date of transfer, subject to the terms and conditions as set out in Paragraph 5 of the deed of sale enclosed herewith.

Meeting: Mayco -25/09/2019		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (F1222) S		Author/s: N October	
Coll No: 1575022		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 09:20.

CHAIRPERSON:



DATE:

Confirmed on with/without amendments.

PJ/rs



2nd Mayoral Committee Attendance Register

Date: 25 September 2019

Time: 09:00

Venue: Groot Drakenstein Committee Room

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	CJ	MR	0785304285 0824979046	Present
COMBRINK Deputy Executive Mayor (Financial Services)	GC	MR	0824553445	Apology Visit to Denmark
ROUX (Engineering Services)	JF	MR	0834595965	Apology
ANDREAS (Rural Management)	MA	MS	0767901066	Me
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	Kearns
GOUWS (Social Services)	E	MS	0824479711	F. Gouws
MILLER (Planning and Development)	J	MR	0834400507	J. Miller
MOKOENA (Corporate Services)	LP	MS	0734198671	Mokoena
SMUTS (Public Safety)	R	MR	0824948467	Smuts
VAN NIEKERK (Sport, Recreation, Arts and Culture)	LT	MS	0818858365	N. van Niekerk
VAN NIEUWENHUYZEN (Communication and Inter-Governmental Relations (IGR))	RH	MR	0826296239	Van Nieuwenhuyzen
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	Willemse
STOWMAN SPEAKER	AC	MR	0791895359	Stowman
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	Koegelenberg
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	Matthee
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	Richards

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

25/9/2019

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