

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 30 NOVEMBER 2016 AT 14:00.

PRESENT: Councillors (see attendance register)

Senior Officials: J Carstens (Acting Municipal Manager)

Ms A de Beer (Executive Manager: Corporate Services)

Mr G Boshoff (Executive Manager: Community Services)

Ms C Lategan (Acting Chief Financial Officer)

Mr D Louw (Executive Manager: Infrastructure Services)

Ms R Jaftha (Chief Audit Executive)

Mr H Strijdom (Acting Executive Manager: Planning and Economic Development)

Mr A V Marais (Senior Manager: Legal and Administration)

Mr F Goosen (Manager: Administrative Support Services)

ABSENT: Councillors (see attendance register)



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/KOMITTEEVERGADERINGS
UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA/ KWINTLANGANISO ZEBHUNGA

The following applications for leave were approved in terms of the Rules of Order of Council:

1. Cllr M T Klaas - Apology
2. Cllr A Bekeer - Apology
3. Cllr S X Jonas - Absent (without approval)

2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

The following minutes were confirmed as correct:-

- (i) Item 7.22: Council meeting held on 29 September 2016; and
- (ii) Ordinary Council meeting held on 26 October 2016.

2.1 IMPLEMENTATION OF COUNCIL DECISIONS
IMPLEMENTERING VAN RAADSBSLUIE
UKUMISELWA KWEZIGQIBO ZEBHUNGA

Noted.

3. MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE
NOTULES: UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE
IMIZUZU: USODOLOPHU WESIGQEBAKUNYE NEKOMITI KASODOLOPHU WESIGQEBA

Noted.

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 //ISEKELA LIKASODOLOPHU

The Executive Mayor made the following announcements:-

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1. The Executive Mayor expressed his gratitude to those responsible for the revamp of the Council Chambers.
2. Announced the visit from the Minister of Water and Sanitation to hand over the Paarl Waste Water Treatment Works.
3. Announced that Drakenstein Municipality has received its third clean audit. The Executive Mayor thanked all involved that contributed to this achievements.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements:

1. Councillors were requested to assist with a survey from UCT/WITS in collaboration with the Massachusetts Institute of Technology (MIT) after the Council meeting.
2. Ward Councillors must confirm public meetings 5 days in advance of the scheduled dates.
3. Diaries/Name Badges will be distributed at the next Council meeting.
4. Council photo with executive team will be taken at the Paarl Town Hall on Friday, 9 December 2016 at 08:00.
5. Congratulated councillors who celebrated their birthdays in November.
6. World Aids Day will be held at Mbekweni Community Hall on Thursday, 1 December 2016 at 10:00.

5.1 DECLARATION OF INTERESTS BY COUNCILLORS
VERKLARING VAN BELANGE DEUR RAADSLEDE
UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

None.

6. STATUTORY MATTERS
STATUTÊRE SAKE
IMIBA YOMTHETO

None.

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7. CONSIDERATION OF REPORTS BY THE EXECUTIVE MAYOR AND MAYORAL COMMITTEE
OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE
UKUQWALASELWA KWEENGXELO YI EXECUTIVE MAYOR NE MAYORAL COMMITTEE

7.1 PROPOSED COUNCIL MEETING PROGRAM: 2017
VOORGESTELDE VERGADERINGSPROGRAM VAN DIE RAAD: 2017
ISINDULULO SENKQUBO YENTLANGANISO ZEBHUNGA: 2017

UNANIMOUSLY RESOLVED

that the Council meeting program and schedule for 2017 be approved.

Meeting: Council – 30/11/2016	Submitted by Directorate: Corporate Services
Ref No: 3/3/1/2	Author/s: Francois Goosen
Coll Nr: 1151578	Referred from: EM&MC 23/11/2016
PAR:	ACTION: Implement decision
	RESPONSIBLE DEPT: Corporate Services (Admin)
	DUE DATE:

7.2 TENDERS, QUOTATIONS AND CONTRACTS: SUPPLY CHAIN MANAGEMENT: NOTIFICATION OF MONTHLY TENDER AWARDS: OCTOBER 2016
TENDERS, KWOTASIES EN KONTRAKTE: VOORSIENINGSKANAALBESTUUR: TENDERTOEKENNINGS VIR OKTOBER 2016
ITHENDA, ISINIKI MAXABISO KUNYE NEZIVUMELWANO: ULAWULO LOTHUNGELWANO LWEZIBONELELO: ISAZISO SONIKEZELO LWETHENDA: OCTOBER 2016

UNANIMOUSLY RESOLVED

1. that the tenders and contracts that were adjudicated by the Bid Adjudication Committee for the month of October 2016, **be noted**; and
2. that the tenders and contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted**.

Meeting: Council – 30/11/2016	Submitted by Directorate: Financial Services
Ref No: 9/1/1/5	Author/s: Heinrich Vergotine
Coll Nr: 1156633	Referred from: EM&MC 23/11/2016
PAR: 1-2	ACTION: Implement decision
	RESPONSIBLE DEPT: Acting CFO
	DUE DATE:

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7.3	TENDERS, QUOTATIONS AND CONTRACTS: REPORT ON WRITTEN AND FORMAL WRITTEN QUOTATIONS WHERE THREE QUOTATIONS WERE NOT OBTAINED AND DEVIATIONS AND RATIFICATION OF MINOR BREACHES FROM PROCUREMENT PROCESSES: OCTOBER 2016
	TENDERS, KWOTASIES EN KONTRAKTE VIR DIE MAAND OKTOBER 2016: PROSESSERING VAN SKRIFTELIKE EN FORMELE SKRIFTELIKE KWOTASIES WAAR DRIE KWOTASIES NIE VERKRY WAS NIE EN AFWYKING EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN VERKRYGINGSPROSESSE: KONDONERING VAN ONREGMATIGE UITGAWES DEUR DIE RAAD
	ITHENDA, IZINIKI MAXABISO KUNYE NENKONTILAKI ZENYANGA KA OKTOBHA 2016: UKUQHUBEKEKA KOKUBHALA KUNYE NOKUBHALA OKUSEMTHETHWENI KWEZINIKI MAXABISO EZINTATHU KUNYE NOKUNGALANDELI INKQUBO KUNYE NOKULUNGISWA KOKWAPHULWA KWEMITHETHO UNCINCI KWINKQUBO YOKUFUMANA

UNANIMOUSLY RESOLVED

1. that the deviations and minor breaches from Council's SCM Policy and procurement processes for the month of October 2016 for the amount of R 11,610,692, **be condoned**;
2. that in terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations as recorded by the Accounting Officer under the annexures to the departmental report, **be noted**; and
3. that the Chief Financial Officer records the deviation amount of R 11,610,692 for the financial year in the notes to the annual financial statements for the 2016/2017 financial year as required by legislation.

Meeting: Council – 30/11/2016	Submitted by Directorate: Financial Services
Ref No: 8/1/P	Author/s: Heinrich Vergotine
Coll Nr: 1156652	Referred from: EM&MC 23/11/2016
PAR: 2-3	ACTION: Implement decision
RESPONSIBLE DEPT: Acting CFO	DUE DATE:

7.4	ALTERATIONS TO THE COUNCIL CHAMBERS
	VERANDERINGE AAN DIE RAADSAAL
	ULUNGISO KOMAGUMBI EBHUNGA

UNANIMOUSLY RESOLVED

that the report, **be noted**.

Meeting: Council – 30/11/2016	Submitted by Directorate: Financial Services
Ref No: 9/1/3/2/2	Author/s: Cindy Lategan
Coll Nr: 1158097	Referred from: EM&MC 23/11/2016
PAR:	ACTION:
RESPONSIBLE DEPT:	DUE DATE:

7.5	FINANCE: LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR OCTOBER 2016
	FINANSIES: WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR OKTOBER 2016
	EZEZIMALI: UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 INGXELO YOKONGAMELA KOHLAHO LWABIWO MALI YENYANGA KA OCTOBER 2016

UNANIMOUSLY RESOLVED

1. that it be noted that the variance between the actual operating revenue (R 909,348,149) and the pro rata budgeted operating revenue (R 943,492,887) has a negative variance of R 34,144,737 or 3.62%;
2. that it be noted that the variance between the actual operating expenditure (R 523,309,683) and the pro rata budgeted operating expenditure (R 592,658,156) has a positive variance of R 69,348,473 or 11.70%;
3. that it be noted that the actual and committed capital expenditure of R 311,521,737 and the pro rata budgeted capital expenditure of R 271,007,410 realised overspending of R 40,514,327 or 14.95%;
4. that it be noted that the actual and committed capital expenditure of R 311,521,737 compared with the capital expenditure budget represent a spending percentage of 38.3% after four months of the financial year;
5. that it be noted that external borrowings amounted to R 901,276,357 as at 31 October 2016 and that it represents 44.47% of Drakenstein's total budgeted operating revenue of R 2,026,906,854 for the 2016/2017 financial year;
6. that it be noted that unspent conditional and unconditional grants amounted to R 33,295,896 at the end of October 2016;
7. that it be noted that the actual employee related cost expenditure of R 136,095,013 compared with the pro rata budgeted expenditure of R 152,318,470 relates to a positive variance of R 16,223,457 or 10.65%;
8. that it be noted that total outstanding debtors as at 31 October 2016 amounted to R 275,870,374 and that 30 days and older debt constitutes 62.4% of total outstanding debtors;
9. that it be noted that domestic consumers owe the municipality R 183,256,708 or 66.4% of the municipality's total debtor's book;
10. that it be noted that outstanding creditors amounted to R 975,128 as at 31 October 2016;
11. that it be noted that the primary bank account had a positive bank balance at 31 October 2016 which amounted to R 39,142,333; and

12. that it be noted that total investments in cash and shares amounted to R 306,485,752 as at 31 October 2016 at the five local banks and Eskom.

Meeting: Council – 30/11/2016 Ref No: 9/1/1/4 Coll Nr: 1158248		Submitted by Directorate: Financial Services Author/s: A Viola Referred from: EM&MC 23/11/2016	
<u>PAR:</u>	<u>ACTION:</u> Note	<u>RESPONSIBLE DEPT:</u> Act CFO	<u>DUE DATE:</u>

7.6 REPORT ON THE ROLL-OUT OF BROADBAND INITIATIVE IN DRAKENSTEIN MUNICIPALITY AS AN ECONOMIC GAME CHANGER
VERSLAG OOR DIE UITROL VAN BREËBAND INISIATIEF AS 'N EKONOMIESE INSTAATSTELLER
INGXELO YOKUMILISELWA KWENZAME ZE BROADBAND KUMASIPALA WASE DRAKENSTEIN NJENGESINDULULO SOKUTSHINTSHA UQQQSHO

UNANIMOUSLY RESOLVED

1. that the position paper on the use of broadband as an economic development tool, **be noted**; and
2. that the position paper on the use of broadband as an economic development tool (Annexure A To the departmental report), **be approved**.

Meeting: Council – 30/11/2016 Ref No: 17/19/7 Coll Nr: 1154868		Submitted by Directorate: Planning and Economic Dev Author/s: Cheryl Phillips Referred from: EM&MC 21/09/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.7 SARON (FARM 40) : TRANSFORMATION PROCESS IN TERMS OF THE TRANSFORMATION OF CERTAIN RURAL AREAS ACT, 94 OF 1998
SARON (PLAAS 40) : TRANSFORMASIE PROSES INGEVOLGE DIE WET OP DIE TRANSFORMASIE VAN SEKERE LANDELIKE GEBIEDE, WET 94 VAN 1998
(IFAMA 40) E SARON: INKQUBO YOKUTSHINTSHA NJENGOKO KUTSHINTSHA IMIMANDLA ETHILE UMTHETHO KUMAPHANDLE 94 KA 1998

UNANIMOUSLY RESOLVED

1. that the progress with regard to the implementation of the transformation process in accordance with the provisions of Act 94 of 1998, in Saron (Farm 40), **be noted**; and

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2. that the proposed process plan (attached as Annexure D to the departmental report) to comply with Section 3(4)(a) of Act 94 of 1998 relating to the submission of a report to the Minister of Rural Development and Land Reform within 3 months of the commencement of the transitional period as published in the Government Gazette, be approved.

Meeting: Council – 30/11/2016 Ref No: 2/2/2/2 x 15/4/1 (40)S Coll Nr: 1156282	Submitted by Directorate: Community Services Author/s: Timotheus Cloete Referred from: EM&MC 21/09/2016		
<u>PAR:</u> 2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Community Services	<u>DUE DATE:</u>

7.8 PROPOSED ALIENATION OF ERF 11466 EK GREEN STREET, PAARL
VOORGESTELDE VERVREEMDING VAN ERF 11466 EK GREENSTRAAT, PAARL
ISINDULULO SOKUPHEPHELA KWESIZA 11466 EK GREEN STREET E PAARL

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the Municipal Finance Management Act, approval in principle be granted for the alienation of Erf 11466 Paarl, measuring ±2500m² in extent, via a competitive bidding process (public tender) at a market related reserve selling price for industrial purposes, subject to the following conditions:
- 1.1 that all costs related to the transaction, and the proposed development, will be for the successful bidder's account;
 - 1.2. that a market related reserve selling price be determined by valuation;
 - 1.3 that the appropriate development conditions, specifications and reversal clauses be incorporated into the bidding documents;
 - 1.4 that no offensive industry be allowed;
 - 1.5 that the proposed sale of the land be advertised for public comment; and
2. that the applicant be informed accordingly.

Meeting: Council – 30/11/2016 Ref No: 15/4/1 (11466)P Coll Nr: 977714	Submitted by Directorate: Corporate Service Author/s: N October Referred from: EM&MC 21/09/2016		
<u>PAR:</u> 1-2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services (Prop)	<u>DUE DATE:</u>

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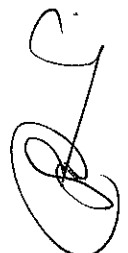
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7.9	PROPOSED RENEWAL OF LEASE OF THE TENNIS FACILITIES ON ERF 31005 DU TOIT STREET, PAARL TO THE PAARL TENNIS CLUB
	VOORGESTELDE HERNUWING VAN DIE VERHURING VAN DIE TENNIS FASILITEITE OP ERF 31005 DU TOITSTRAAT, PAARL AAN DIE PAARL TENNISKLUB
	ISINDULULO SOKUHLAZIWA KWESIVUMELWANO SOKUQHESISWA KWENDAWO YENTENETYA KWISIZA 315005 DU TOIT STREET E PAARL KWI PAARL TENNIS CLUB

UNANIMOUSLY RESOLVED

1. that in terms of regulation 34 of the Municipal Asset Transfer Regulations, in principle approval be granted for the renewal of the lease agreement with the Paarl Tennis Club in respect of the clubhouse and tennis courts situated on a portion of Erf 31005 Paarl, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 the property will be leased at a subsidized rental to be determined by an independent valuer;
 - 1.2 the lease will endure for a period of 24 months, after which the renewal thereof will be reviewed by Council;
 - 1.3 that the applicant be responsible for the payment of all municipal services;
 - 1.4 all administrative and legal requirements be adhered to;
 - 1.5 the proposed transaction be advertised for objections or counter offers; and
2. that the property not be put out on tender since it has been earmarked as a sport facility for use as a tennis court facility. The proposal will however be duly advertised for public comment/counter offers.

Meeting: Council – 30/11/2016		Submitted by Directorate: Corporate Service	
Ref No: 15/4/1 (31005)P		Author/s: N Marais	
Coll Nr: 1114341		Referred from: EM&MC 21/09/2016	
<u>PAR:</u> 1-2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services (Prop)	<u>DUE DATE:</u>



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7.10 PROPOSED ALIENATION OF A PORTION OF ERF 1143 MAIN ROAD, PAARL VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 1143 HOOFSTRAAT, PAARL ISINDULULO SOKUPHEPHELA KWECEBA LESIZA 1143 MAIN ROAD, EPAARL
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UNANIMOUSLY RESOLVED

1. that in terms of section 14 of the Municipal Finance Management Act, approval in principle be granted for the direct alienation of a portion of Erf 1143 Paarl, measuring ±267m² in extent, to Minhil Car Sales (Pty) Ltd at a market related selling price to be determined by independent valuation, subject to the normal conditions of sale as well as the following conditions:-
 - 1.1 that the applicant undertake at own cost the subdivision of Erf 1143 Paarl as well as the consolidation of the subdivided portion of Erf 1143 Paarl to be sold, with his abutting property;
 - 1.2 that approval of the building plans for the proposed redevelopment of the property be subject to a Traffic Impact Assessment confirming the final layout of the entrances;
 - 1.3 that the 6 public parking bays currently on the portion to be sold, be incorporated in the new development to be available to the general public on a 24/7 basis;
 - 1.4 that the proposed development of the land be completed within 24 months from date of registration of transfer;
 - 1.5 that the proposed transaction be advertised for objections and counter offers and that the road closure, subdivision and consolidation with the adjoining property form part of the alienation advertisement process;
 - 1.6 all costs related to the transaction will be for the applicant's account;

2. that the direct sale of the portion of Erf 1143 Paarl be approved in view of the fact that the land is required by an existing business for expansion purposes and the fact that the property is not suitable for development as an entity on its own; and

3. that the proposed alienation of the portion of Erf 1143 Paarl be advertised for comment or alternative offers.

Meeting: Council – 30/11/2016 Ref No: 15/4/1(1143)P Coll Nr: 1154297		Submitted by Directorate: Corporate Service Author/s: N Marais Referred from: EM&MC 21/09/2016	
<u>PAR:</u> 1-3	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services (Prop)	<u>DUE DATE:</u>

7.11 PROPOSED RENEWAL OF LEASE OF THE TENNIS FACILITIES ON PORTION OF ERF 5390 PAARL TO THE PAARL HUGUENOT TENNIS CLUB
VOORGESTELDE HERNUWING VAN DIE VERHURING VAN DIE TENNIS FASILITEITE OP 'N GEDEELTE VAN ERF 5390 PAARL AAN PAARL HUGENOTE TENNISKLUB
ISINDULULO SOKUHLAZIWA KWESIVUMELWANO SOKUQHESHIWA KWENDAWO YENTENETYA KWISIZA 5390 E PAARL KWI HUGUENOT TENNIS CLUB

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, in principle approval be granted for the renewal of the lease agreement with the Paarl Huguenot Tennis Club in respect of the clubhouse and tennis courts situated on a portion of Erf 5390 Paarl, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 the property will be leased at a subsidized rental to be determined by an independent valuer;
 - 1.2 the lease will endure for a period of 24 months, after which the renewal thereof will be reviewed by Council;
 - 1.3 that the applicant be responsible for the payment of all municipal services;
 - 1.4 all administrative and legal requirements be adhered to;
 - 1.5 the proposed transaction will be advertised for objections or counter offers; and
2. that the property not be put out on tender since it has been earmarked as a sport facility for use as a tennis court facility. The proposal will however be duly advertised for public comment/counter offers.

Meeting: Council – 30/11/2016		Submitted by Directorate: Office of the Municipal Manager	
Ref No: 15/4/1 (5390)P		Author/s: J Carstens	
Coll Nr: 1156091		Referred from: EM&MC 21/09/2016	
<u>PAR:</u> 1-2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services (Prop)	<u>DUE DATE:</u>

7.12 PROPOSED RENEWAL OF LEASE: ERF 1667 VOOR STREET, WELLINGTON TO THE WELLINGTON G-VOUCHER PROJECT
VOORGESTELDE HERNUWING VAN HUUR: ERF 1667 WELLINGTON AAN DIE WELLINGTON G-VOUCHER PROJEK
UHLAZIYO OLUCETYWAYO LWENGQESHISO YEPROPATI KAMASIPALA EKWISIAHLULO SESIZA ESINGUNOMBOLO 1667 EWELLINGTON KWIWELLINGTON G-VOUCHER PROJECT

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, in principle approval be granted for the renewal of the lease of a portion of Erf 1667 Wellington, in extent ±1000m² to the G-Voucher Project, subject to the standard lease conditions as well as the following further conditions:-

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- 1.1 the property will be leased at a rental of R150.00 per month (VAT excluded);
 - 1.2 that the lease will endure for a period of 12 months;
 - 1.3 that the G-Voucher Project be responsible for the payment of municipal services;
 - 1.4 that the proposed lease be advertised for objections or counter offers; and
2. that tenders not be called for since the property is currently used by the G-Voucher Project for the rendering of a unique service which forms part of a wider social initiative of the lessee to provide in some of the most basic needs of residents in need of such support.

Meeting: Council – 30/11/2016 Ref No: 15/4/1(1667)W Coll Nr: 1156279		Submitted by Directorate: Corporate Service Author/s: N Marais Referred from: EM&MC 21/09/2016	
<u>PAR:</u> 1-2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services (Prop)	<u>DUE DATE:</u>

7.13 ADVISORY BOARD FOR PAARL MOUNTAIN NATURE RESERVE
ADVIESRAAD VIR PAARLBERG NATUURRESERVAAT
IBODI YOKUCEBISA YASE PAARL MOUNTAIN NATURE RESERVE

The ANC requested that the composition of the Board be reviewed since it does not adequately reflect the demographics of Drakenstein and the matter was also not duly advertised and consulted. After some discussion it was

RESOLVED

that the following persons be appointed to serve on Paarl Mountain Advisory Board for the next three years:

1. Dr Kas Hamman (Drakenstein resident)
2. Mrs Fiona G Matthews (Drakenstein resident)
3. Mr Henrich Appollis (Drakenstein resident)
4. Mr Romeo Paulse (Drakenstein resident)
5. Dr Charlie Boucher (University of Stellenbosch)
6. Mrs Beverley C Moll (Drakenstein resident)
7. Mr Louis H Louw (Drakenstein resident)
8. Mr Elmo Maree (represents Dept of Agriculture) (Wellington resident)
9. Ms Annell Collison (represents CapeNature)
10. Representative of Council of Drakenstein Municipality (Cllr C Kearns)

Meeting: Council – 30/11/2016 Ref No: 15/4/1(1667)W Coll Nr: 1156279		Submitted by Directorate: Corporate Service Author/s: N Marais Referred from: EM&MC 21/09/2016	
<u>PAR:</u> 1-9 10	<u>ACTION:</u> Inform parties Inform Parties	<u>RESPONSIBLE DEPT:</u> Corporate Services Corporate Services (Admin)	<u>DUE DATE:</u>

8.	MATTERS FOR CONSIDERATION/INFORMATION
	SAKE VIR OORWEGING/INLIGTING
	IMIBA YOKUQWALASELWA/YOKWAZISA
8.1	COMMUNITY SERVICES: POLICY: MANAGEMENT OF ACTIVITIES IN AND AROUND THE BERG RIVER AND OPEN SPACES ALONG THE BERG RIVER BOULEVARD DURING THE UPCOMING FESTIVE SEASON
	GEMEENSKAPSDIENSTE: BELEID: BESTUUR VAN AKTIWITEITE IN EN OM DIE BERGRIVIER EN OOP AREAS LANGS DIE BERGRIVIER BOULEVARD GEDURENDE DIE KOMENDE FEESPERIODE

The ANC expressed concern regarding paragraph 4.1.2, 4.1.4 and 4.1.7 of the proposed arrangements. The party was of the view that residents should be allowed to swim in the Berg River since existing swimming pool facilities were inadequate.

The Executive Mayor pointed out that the prohibition of swimming in the river was not a new control measure, but was an existing prohibition in term of by-laws as adopted by Council during 2007. The Executive Mayor stressed that the control measures and especially prohibited swimming, were necessary for the safety of residents visiting the banks of the river.

After further discussion the proposal of the Executive Mayor was put to the vote and was adopted by 46 votes against 16 abstaining.

RESOLVED

1. that Council approves the following arrangements to manage activities in and around the Berg River and open spaces along Berg River Boulevard:-
 - 1.1 the painting of parking bays on the eastern and western side of the Berg River Boulevard from Treurnich Street to Market Street;
 - 1.2 that drop-off and go zones be identified in the Berg River Boulevard from Treurnich Street to Market Street;
 - 1.3 that alternative parking facilities on the eastern side of the Berg River be identified to alleviate parking congestion in the Berg River Boulevard;
 - 1.4 that parking in the Berg River Boulevard between Treurnich Street and Market Street as well as the use of the public open space facilities only be allowed from 05:00 to 21:00 daily;
 - 1.5 that notice boards with clear directives about parking arrangements and the use of the public open space facilities be displayed;
 - 1.6 that traffic law enforcement and municipal law enforcement strictly enforces the no parking and use of public open space facilities directives;
 - 1.7 that swimming in the Berg River be prohibited;

- 1.8 that sufficient containers for waste disposal be placed along the Berg River;
 - 1.9 that temporarily pick-up and cleansing teams be employed during summer season;
 - 1.10 that waste be removed on a daily basis during the summer season;
 - 1.11 that additional law enforcement support from a service provider be obtained for the monitoring of noise levels, the monitoring of alcohol and other substances abuse components to be confiscated and the monitoring of public indecency activities during the summer season;
 - 1.12 that movable mobile toilets be rented from a service provider to increase available sanitation/ablution facilities;
 - 1.13 that the rented sanitation/ablution facilities be cleaned on a daily basis;
 - 1.14 that notice boards with clear directive be displayed with regard to the prohibition of swimming in the Berg River, waste disposal, noise levels, sanitation/ablution facilities, alcohol and other substances abuse as well as public indecency activities; and
2. that a media statement be published in the local newspapers with regard to the above resolutions.

Meeting: Council – 30/11/2016 Ref No: 16/1/2/1/3/2/1 Coll Nr:		Submitted by Directorate: Office of the Municipal Manager Author/s: J Carstens Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Community Services	<u>DUE DATE:</u>

8.2 MAYORAL WARD PROJECTS
BURGEMEESTER SE WYKSPROJEKTE
I PROJEKTI ZEWADI KASODOLOPHU WESIGQEBA

The Speaker requested that all proposals for ward projects be submitted by not later than Friday, 2 December 2016 at 10:00.

RESOLVED

that the item be submitted at the next Council meeting.

Meeting: Council – 30/11/2016 Ref No: 3/3/1/3/10/1 Coll Nr:		Submitted by Directorate: Author/s: Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Re submit	<u>RESPONSIBLE DEPT:</u> Community Services	<u>DUE DATE:</u>

**MINUTES: COUNCIL/RAAD/IBHUNGA
30 NOVEMBER 2016**

9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE MUNICIPAL MANAGER
OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE MUNISIPALE BESTUURDER
UKUQWALASELWA KWENGXELO, UQHAKAMSHELWANO, IZIBENGEZO KUNYE NEZICELO EZIHAMBISANA NEMIBA ENGXAMISEKILEYO NGU MANEJALA KAMASIPALA

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 AGENDA EYONGEZIWEYO (UKUBA IKHONA)

None.

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI

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

12.1 CONFIRMATION OF CONFIDENTIAL MINUTES: 26 OCTOBER 2016
BEKRAGTIGING VAN VERTROULIKE NOTULES: 26 OKTOBER 2016
UKUQINISEKISWA KWEMIZUZU EYIMFIHLO: 26 OKTOBHA 2016

(See confidential minutes)
(Sien vertroulike notules)

12.2 REPORTS AND RETURNS: COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 OCTOBER 2016
RAADSLEDE SE UITSTAANDE SKULD VERSLAG OP 31 OKTOBER 2016
INGXELO KUNYE NEZIBUYEKEZO: INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA WE 31 OKTOBHA 2016

(See confidential minutes)
(Sien vertroulike notules)

**MINUTES: COUNCIL/RAAD/IBHUNGA
30 NOVEMBER 2016**

12.3 APPOINTMENT OF ACTING MUNICIPAL MANAGER
AANSTELLING VAN WAARNEMENDE MUNISIPALE BESTURDER
UKUQESHWA KWEBAMBELA LIKAMANEJALA KAMASIPALA

**(See confidential minutes)
(Sien vertroulike notules)**

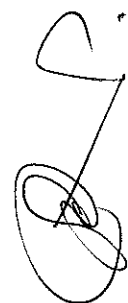
The meeting ended at 15:50.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

FG/mg



**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
30 NOVEMBER 2016**

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	<i>AA Brahams</i>
ADRIAANSE	MM	MS	0795089815	<i>M. Adriaanse</i>
AFRIKA	AF	MS	0795021437	<i>Afrika</i>
ANDERSON	JV	MS	0766851088	<i>J. Anderson</i>
ANDREAS	MA	MS	0767901066	<i>Ma</i>
ARNOLDS	RB	MS	0824450022	<i>R. ARNOLDS</i>
BEKEER	A	MR	0793726947 <i>S.A. A.</i>	<i>Bekeer</i>
BESTER	TG	MR	0823767839	<i>T. G. Bester</i>
BLANCKENBERG	DS	MR	0833493366	<i>D. S. Blanckenberg</i>
BOOYSEN	VC	MS	0798342556	<i>V. Booysen</i>
BUCKLE	AML	MR	0834608060	<i>A. M. L. Buckle</i>
COMBRINK	GC	MR	0824553445	<i>G. C. Combrink</i>
CUPIDO	FP	MR	0724874744/ 0726975802	<i>F. P. Cupido</i>
CUPIDO	PBA	MS	0764467741	<i>P. B. A. Cupido</i>
DE GOEDE	HR	MR	0824369830	<i>H. R. De Goede</i>
DE WET	J	MS	0837385623 0609687359	<i>J. De Wet</i>
DUBA	BP	MS	0739679629	<i>B. P. Duba</i>
FORD	GH	MR	0726016418	<i>G. H. Ford</i>
GEORGE	NN	MS	0736722618	<i>N. N. George</i>
GOUWS	E	MS	0824479711	<i>E. Gouws</i>
JACOBS	F	MD	0837600466	<i>F. Jacobs</i>
JONAS	SX	MS	0726521981	* <i>Absent. Chief Whip</i>

[Signature]
30/11/2016
Office of the / Kantoor van die
CHIEFWHIP / HOOF SWEEP
Cllr / Rdl R.A. KOEGELENBERG
Drakenstein

* Communication outstanding
[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
30 NOVEMBER 2016**

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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	<i>Kearns</i>
KLAAS	MT	MR	0814767403/ 0768434749	<i>Chief Whip</i>
KOEGELENBERG	RA	MR	0832693138	<i>[Signature]</i>
KOTZÉ	HJ	MR	0794311560 0824477693	<i>[Signature]</i>
KROUTZ	C	MR	0722522866	<i>[Signature]</i>
LANDU	L	MS	0729187202	<i>[Signature]</i>
LE HOE	MJ	MR	0845851690	<i>[Signature]</i>
LE ROUX	JF	MR	0834595965	<i>[Signature]</i>
LUGQOLA	A	MS	0730896903	<i>[Signature]</i>
MANGENA	TC	MR	0725937804	<i>[Signature]</i>
MASOKA	ZL	MR	0791202895	<i>[Signature]</i>
MATTHEE	HJN	MR	0824795315	<i>[Signature]</i>
MATTHEE	J	MR	0824486180	<i>[Signature]</i>
MBENENE	NP	MS	0604141567	<i>[Signature]</i>
MDUNUSIE	MN	MS	0604531733	<i>[Signature]</i>
MEYER	WPD	MR	081 556 8224	<i>[Signature]</i>
MILLER	J	ADV	0834400507	<i>[Signature]</i>
MKABILE	ND	MR	0604223964	<i>[Signature]</i>
MPULANYANA	TR	MR	0769042103	<i>[Signature]</i>
MOKOENA	LP	MS	0734198671	<i>[Signature]</i>
NIEHAUS	LW	MR	0844216780	<i>[Signature]</i>
NOBULA	MD	MR	0825947333	<i>[Signature]</i>

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

30/11/2016

[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL
30 NOVEMBER 2016**

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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NQORO	TZ	MS	0790639041	
NZELE	LV	MR	0731622287	
PHILANDER	WF	MS	0765281211	
POOLE	CJ	MR	0785304285 0824979046	
RENS	SC	MR	0795580013	
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0745499921	
SAMBOKWE	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	
VAN NIEKERK	LT	MS	0818858365	
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	
VIKA	M	MS	0797044556/ 0732433996	
WILLEMSE	L	MS	0820799421	
ZIKHALI	N	MS	0784000130	

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Drakenstein