

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE TOWN HALL, MAIN STREET, PAARL ON TUESDAY, 16 AUGUST 2016 AT 10:00.

PRESENT: Councillors (see attached schedule)

Senior Officials:	Mr J Carstens	(Acting Municipal Manager)
	Ms A de Beer	(Executive Manager: Corporate Services)
	Mr G Boshoff	(Executive Manager: Community Services)
	Ms L Waring	(Executive Manager: Planning and Economic Development)
	Mr D Louw	(Executive Manager: Infrastructure Services)
	Ms C Lategan	(Acting Chief Financial Officer)
	Mr A Marais	(Senior Manager Legal and Administrative Services)
	Mr D Smit	(Governance Management)



**MINUTES: COUNCIL/RAAD/IBHUNGA
16 AUGUST 2016**

1. OPENING AND WELCOMING
OPENING EN VERWELKOMING
UKUVULWA KUNYE NOLWAMKELO

The Acting Municipal Manager opened the meeting and after welcoming and congratulating the newly elected councillors, the Acting Municipal Manager explained the agenda of the meeting as well as the procedures to be followed. The composition of Council was then announced i.e.:

ACDP	-	1
ANC	-	15
DA	-	43
PDM	-	1
ICOSA	-	1
EFF	-	2
FD	-	1
FF+	-	1

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no:	Author/s:
Coll no:	Referred from:

2. ELECTION OF SPEAKER
VERKIESING VAN SPEAKER
ULONYULO LIKA SOMLOMO

The Municipal Manager called for nominations for the position of Speaker. The following nominations were submitted:

Clr A C Stowman; and
Clr A Bekeer.

After voting by secret ballot, the Acting Municipal Manager declared the following result:-

Clr A C Stowman - 45
Clr A Bekeer - 17
Spoilt votes - 2

Clr A C Stowman was declared duly elected as Speaker. The newly elected Speaker, took the chair.

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Ref no: 3/2/21	Author/s:
Coll no:	Referred from:

MINUTES: COUNCIL/RAAD/IBHUNGA
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3. CODE OF CONDUCT FOR COUNCILLORS
GEDRAGSKODE VIR RAADSLEDE
INDLELA YOKUZIPHATHA KOCEBA

Noted.

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Coll no:	Referred from:

4. RULES OF ORDER
ORDEREËLS
INKQUBO YEMICIMBI

Noted.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/3/1/6	Author/s:
Coll no:	Referred from:

5. ELECTION OF EXECUTIVE MAYOR
VERKIESING VAN UITVOERENDE BURGEMEESTER
ULONYULO LIKA SODOLOPHU WESIGQEBA

The following nominations were submitted:-

Clr C J Poole; and
Clr A M Richards.

After voting by secret ballot, the speaker declared the following result:

Clr C J Poole - 45
Clr A M Richards -17
Spoilt votes - 2

Clr C J Poole was declared duly elected as Executive Mayor.

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6. ELECTION OF EXECUTIVE DEPUTY MAYOR
VERKIESING VAN UITVOERENDE ONDERBURGEMEESTER
ULONYULO LESEKELA LIKASODOLOPHU WESIGQEBA

The following nominations were submitted:-

Clr G C Combrink; and
Clr L S Sambokwe.

After voting by secret ballot, the speaker declared the following result:

Clr G C Combrink - 45
Clr L S Sambokwe-17
Spoilt votes - 2

Clr G C Combrink was declared duly elected as Deputy Executive Mayor.

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Ref no: 3/2/2/1	Author/s:
Coll no:	Referred from:

7. APPOINTMENT OF MAYORAL COMMITTEE
AANSTELLING VAN BURGEMEESTERSKOMITEE
UKWAZISWA KWEKOMITI KASODOLOPHU

The Executive Mayor announced the appointment of the following members of the Mayoral Committee:-

	<u>NAME</u>		<u>PORTFOLIO</u>
1)	Clr G C Combrink (Executive Deputy Mayor)	-	Finance
2)	Clr L P Mxunyelwa	-	Corporate Services
3)	Clr J F Le Roux	-	Engineering Services
4)	Clr J Miller	-	Planning and Economic Development and Tourism
5)	Clr F Jacobs	-	Social Services
6)	Clr L van Niekerk	-	Sport, Recreation, Arts and Culture
7)	Clr L Willemse	-	Human Settlement and Property Management
8)	Clr R Smuts	-	Public Safety
9)	Clr M A Andreas	-	Rural Management
10)	Clr R van Nieuwenhuyzen	-	Communication and Inter-Governmental Relations
11)	Clr C Kearns	-	Environment, Parks and Open Spaces

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/2/2/3	Author/s:
Coll no:	Referred from:

**MINUTES: COUNCIL/RAAD/IBHUNGA
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8. DESIGNATION OF COUNCILLORS AS FULL-TIME
AANWYSING VAN VOLTYDSE RAADSLEDE
UKONYULWA KOCEBA NGOKUPHELELEYO

The DA proposed that all councillors as provided for in the Establishment Notice, be designated as full-time.

RESOLVED

that the following office bearers and councillors be designated as full-time in terms of section 18(4) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998):

Speaker
Executive Mayor
Executive Deputy Mayor
Members of the Mayoral Committee
Whip of Council

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Ref no: 3/8/9	Author/s:
Coll no:	Referred from:

9. DESIGNATION OF COUNCILLOR TO ACT AS EXECUTIVE MAYOR IN ABSENCE OF EXECUTIVE MAYOR AND EXECUTIVE DEPUTY MAYOR
AANWYSING VAN RAADSLID OM WAAR TE NEEM AS UITVOERENDE BURGEMEESTER IN DIE AFWESIGHEID VAN DIE UITVOERENDE BURGEMEESTER EN UITVOERENDE ONDERBURGEMEESTER
UKONYULWA KOCEBA ABALEBAMBELA LIKASODOLOPHU WESIGQEBA XA USIDOLOPJU WESIGQEBA KUNYE NESEKELA LIKASODOLOPHU WESIGQEBA BENGKHOYO

The DA proposed that Clr R Smuts be designated to act as Executive Mayor in the absence of the Executive Mayor and Executive Deputy Mayor. No further nominations were received.

RESOLVED

that Clr R Smuts be designated to Act as Executive Mayor in the absence of the Executive Mayor and Executive Deputy Mayor.

(The ANC indicated that they abstain from voting on this matter).

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Ref no: 3/2/21	Author/s:
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10. DESIGNATION OF WHIP FOR COUNCIL
VERKIESING VAN DIE HOOFSWEEP VAN RAAD
UKUVOTELWA KOMBHEXESHI OYINTLOKO WEBHUNGA

Clr R A Koegelenberg (DA) and Clr T R Mpulanyana (ANC) were nominated. After voting by show of hands, Clr R A Koegelenberg was elected as Chief Whip of Council by 43 votes against 18.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/2/2/1	Author/s:
Coll no:	Referred from:

11. ELECTION OF REPRESENTATIVES TO CAPE WINELANDS DISTRICT MUNICIPALITY
VERKIESING VAN VERTEENWOORDIGERS OP DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT
UKONYULWA KWABAMELI KUMASIPALA WESITHILE WASE CAPE WINELANDSY

The Municipal Electoral Officer (MEO) chaired this part of the proceedings and briefly explained the procedures that would be followed.

Three lists (ANC, DA and EFF) were submitted. After voting by secret ballot the MEO declared that the parties would be entitled to the following representatives on the Cape Winelands District Municipality:-

- DA - 5 representatives
- ANC - 2 representatives
- EFF - 1 representative

Meeting: Special Council – 28 May 2011	Submitted by Directorate:
Ref no: 3/4	Author/s:
Coll no:	Referred from:

12. ESTABLISHMENT OF COMMITTEES
INSTELLING VAN KOMITEES
UKUMISELWA KWE KOMITI

RESOLVED

that it be noted that a report on the Establishment of Committees will be submitted to the Executive Mayor for consideration and recommendation to Council.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/3/1/3/1	Author/s:
Coll no:	Referred from:

MINUTES: COUNCIL/RAAD/IBHUNGA
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13. DELEGATION OF POWERS
DELEGERING VAN BEVOEGDHEDE
AMANDLA OKUMELWA KUNYE NOMSEBENZI

RESOLVED

that a report on the review of the existing delegations be submitted to the Executive Mayor and Mayoral Committee for consideration and recommendation to Council.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 2/4/2 x 2/4/3	Author/s:
Coll no:	Referred from:

14. APPOINTMENT OF COUNCIL REPRESENTATIVES ON EXTERNAL BODIES
AANSTELLING VAN RAADSVERTENWOORDIGERS OP EKSTERNE
LIGGAME
UKUMISWA KOMMELI WEBHUNGA KUMAZIKO ANGAPHANDLE

Noted.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no:	Author/s:
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15. MEETING PROGRAMME: 2016
VERGADERINGSPROGRAM: 2016
INKQUBO ZENTLANGANISO : 2016

RESOLVED

that the meeting program for the rest of 2016 as submitted be adopted.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/3/1/1	Author/s:
Coll no:	Referred from:

16. COUNCILLORS SALARIES, ALLOWANCES AND BENEFITS
RAADSLEDE SALARISSE, TOELAES EN VOORDELE
IMIVUZO YOCEBA KUNYE NAMAKIQIKIQI

Noted.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/3/1/1	Author/s:
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**MINUTES: COUNCIL/RAAD/IBHUNGA
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17. PROCESS FOR THE ESTABLISHMENT OF WARD COMMITTEES
PROSES VIR DIE DAARSTELLING VAN WYKSKOMITEES
INKQUBO YOKUMISELA IKOMITI ZEWADI

RESOLVED

that the Acting Municipal Manager submit a report on the process for the re-establishment of Ward Committees to Council for adoption.

Meeting: Special Council – August 2016	Submitted by Directorate:
Ref no: 3/3/1/3/10	Author/s:
Coll no:	Referred from:

18. APPOINTMENT OF SELECTION PANEL FOR THE VACANT MUNICIPAL MANAGER POSITION
AANSTELLING VAN KEURINGSPANEEL VIR VAKANTE MUNISIPALE BESTUURDER POS
UKONYULWA KWEQELA KUSENZELWA ISITHUBA SIKAMANEJALA KAMASIPALA

The Executive Mayor proposed the following Committee to deal with the process of the appointment of the Municipal Manager:

1. Clr C J Poole;
2. Clr G C Combrink;
3. Clr A C Stowman;
4. Clr F Jacobs; and
5. Mr D B Daniels (External Expert)

The ANC proposed that the opposition also be presented on the Committee. After some discussion the matter was put to the vote and the proposal of the Executive Mayor carried by 44 votes to 18 votes with 2 abstentions.

RESOLVED

that the following selection panel to deal with the appointment of the Municipal Manager, be approved in terms of Regulation 12 of the Regulations on the Appointment and Conditions of Services of Senior Managers:

1. Clr CJ Poole (Executive Mayor) (Chairperson)
2. Clr G C Combrink (Executive Deputy Mayor)
3. Clr A C Stowman (Speaker)
4. Clr F Jacobs
5. Mr D B Daniels (External Expert)

(The Executive Manager: Corporate Services was not present when this matter was considered).

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 4/6/3/1	Author/s:
Coll no:	Referred from:

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18 (a) ESTABLISHMENT OF BUDGET STEERING COMMITTEE
SAMESTELLING VAN BEGROTING STUURKOMITEE
UKUMILISELWA KWEKOMITI ETAKULAWULA UHLAHLLO LWABIWO MALI

A report in the above regard was tabled and considered.

UNANIMOUSLY RESOLVED

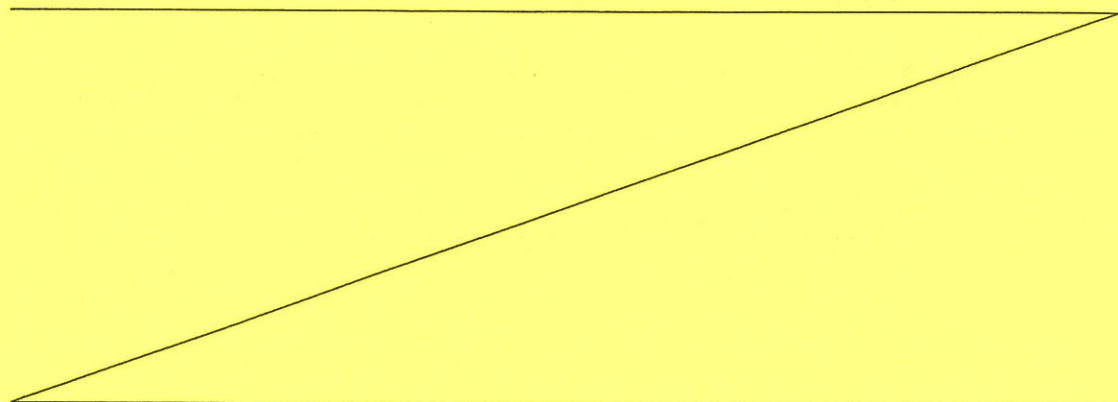
1. that the following councillors be appointed to the Budget Steering Committee:-
 - 1) Clr C J Poole (Executive Mayor) (Chairperson)
 - 2) Clr G C Combrink (Executive Deputy Mayor)
 - 3) Clr J F Le Roux
 - 4) Clr J Miller
 - 5) Clr F Jacobs
 - 6) Clr A M Richards
 - 7) Clr T R Mpulanyana

2. that it **be noted** that the senior officials as designated by the Acting Municipal Manager, will form part of the Committee for Technical Advice and Assistance.

Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no: 3/3/1/3/17	Author/s:
Coll no:	Referred from:

19. SPEECH BY NEWLY ELECTED EXECUTIVE MAYOR
TOESPRAAK DEUR NUUTVERKOSE UITVOERENDE BURGEMEESTER
INTETHO KASODOLOPHU WESIGQEBA OSADULA KUKONYULWA

The newly elected Executive Mayor, Clr C J Poole addressed the meeting and delivered the attached speech after which congratulations to the Executive Mayor were extended by all parties present in Council.



Meeting: Special Council – 16 August 2016	Submitted by Directorate:
Ref no:	Author/s:
Coll no:	Referred from:

Inauguration Speech, Executive Mayor
Elect, Conrad Poole
Paarl Town Hall
16 August 2016

Members of the Provincial Cabinet

Members of Parliament

West Region Chairperson of DA – Erik Marais

Councillors

Acting Municipal Manager of Drakenstein, Mr Jacques Carstens and all
officials present

Honourable guests

Ladies and gentlemen

Media present

Goeie môre, good morning, molweni, as-salaam alaikum

Ek wil my toespraak vandag begin met 'n woord van dank. Baie dankie
aan al die kiesers van Drakenstein wat hulle vertrou deur die verhoogde
steun van 66.15%, in my en die Demokratiese Alliansie geplaas het om
hulle vir die volgende termyn te dien – inderdaad 'n indikasie dat ons,
ons belofte van 2011, gestand gedoen het. Ons sal voortgaan om
volgehoue vordering in Drakenstein te bewerkstellig deur deursigtige en



verantwoordelike bestuur om broodnodige verandering en groei mee te bring.

The DA has launched a manifesto that focuses on good governance, service delivery, safe environments and creating opportunities for all residents. I want to build on the strong foundation that we have laid in Drakenstein and move forward. Drakenstein requires highly responsible management, and the DA has proven that we are indeed up to the task.

A word of thanks to my forerunner, Gesie van Deventer who laid the groundwork and led the municipality to its first clean audit.

My mom is not here, and neither is my dad, God has called them home. As a young man, walking the streets of Paarl, my mom use to call me "Burgemeester van Amstelhoflaan", little did I know that I would reap the fruits of her words all these years later - when you dream big, big things can happen.

At the end of this day when the festivities are over and after all of you have gone home, I shall get into my car, and I shall return home to the neighborhood in which I was born and raised. I am committed to this Municipality. I am committed to being the Mayor of ALL residents in Drakenstein.

If we dare to dream beyond our current Municipality's conditions, if we work hard and if we put aside our preconceptions and recognize that

A handwritten signature in black ink, consisting of a stylized, cursive name that appears to be 'C. J. van der Merwe'.

no one person can do it by themselves, we can be a bigger and better Drakenstein Municipality.

Today, I am honored to have been sworn in as the Mayor of Drakenstein, together with a collective of 64 Council Members, all chosen to represent the residents of Drakenstein. We may have started at different points in life, time, place, race and religion. I believe we all have one common goal this morning and that is to make Drakenstein the best place it can be - what matters to me is that we are all Drakenstein, and we will stand and work for Drakenstein and for its future.

If this Municipality is to be great, it will take elected officials. It will take people from the private sector. It will take hard working men and women to make this municipality even greater than it is today. To our business, civic, community and religious leaders, thank you for your presence. I extend an invitation to you to continue working with us in the best interest of our municipality. Drakenstein is a Municipality of opportunity.

Drakenstein has been the beneficiary of visionary leadership on many fronts. If we work with one another, Drakenstein can be the municipality we are destined to become:

- A municipality that embraces diversity, culture and differences, and sees that as our strength and opportunity.

A handwritten signature in black ink, consisting of a stylized 'B' followed by a flourish.

- A municipality that continuously works on strong and safe neighborhoods, where residents, schools and businesses work together. And where those neighbours work with other neighbourhoods in the shared vision of a municipality for all.
- A municipality that builds on its great past with the promise of an even brighter future for those that work and play by the rules.
- A municipality with no limits, acting responsibly, where government works for the people, and is held to a higher standard.
- A municipality of innovation, creativity and transformation, moving as rapidly as the businesses and people that make up this great municipality.
- A municipality of hope, opportunity and inspiration.

Drakenstein is a Place of Excellence, let's move forward to make it the best it can be.

I thank you!

And God bless us all!

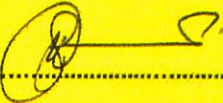
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MINUTES: COUNCIL/RAAD/BHUNGA
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The meeting ended at 13:47.

CHAIRPERSON: AIDAN CHARLES STOWMAN

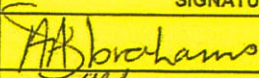



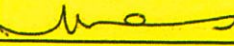
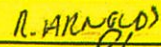






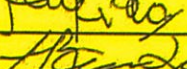
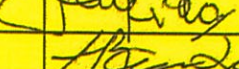
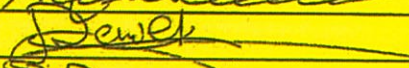

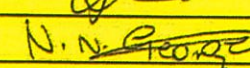

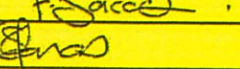
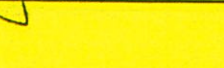


DATE: 25 AUGUST 2016

Confirmed on  with without amendments.



DRAKENSTEIN MUNICIPALITY
SPECIAL COUNCIL
16 AUGUST 2016



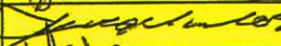




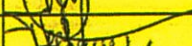





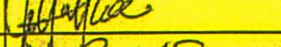



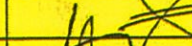



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SURNAME	INITIALS	TITLE	SIGNATURE
ABRAHAMS	AW	MS	
ADRIAANSE	MM	MS	
AFRIKA	AF	MS	
ANDERSON	JV	MS	
ANDREAS	MA	MS	
ARNOLDS	RB	MS	
BEKEER	A	MR	
BESTER	TG	MR	
BLANCKENBERG	DS	MR	
BOOYSEN	VC	MS	
BUCKLE	AML	MR	
COMBRINK	GC	MR	
CUPIDO	FP	MR	
CUPIDO	PBA	MS	
DE GOEDE	HR	MR	
DE WET	J	MS	
DUBA	BP	MS	
FORD	GH	MR	
GEORGE	NN	MS	
GOUWS	E	MS	
JACOBS	F	MD	
JONAS	SX	MS	



DRAKENSTEIN MUNICIPALITY
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SURNAME	NAME	TITLE	SIGNATURE
KEARNS	C	MS	
KLAAS	MT	MR	
KOEGELENBERG	RA	MR	
KOTZE	HJ	MR	
KROUTZ	C	MR	
LANDU	L	MS	
LE HOE	MJ	MR	
LE ROUX	JF	MR	
LUGQOLA	A	MS	
MANGENA	TC	MR	
MASOKA	ZL	MR	
MATTHEE	HJN	MR	
MATTHEE	J	MR	
MBENENE	NP	MS	
MDUNUSIE	MN	MS	
MEYER	WPD	MR	
MILLER	J	MR	
MKABILE	ND	MR	
MPULANYANA	TR	MR	
MXUNYELWA (MOKOENA)	LP	MS	
NIEHAUS	LW	MR	
NOBULA	MD	MR	



DRAKENSTEIN MUNICIPALITY
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NQORO	TZ	MS	
NZELE	LV	MR	
PHILANDER	WF	MS	
POOLE	CJ	MR	
RENS	SC	MR	
RICHARDS	AM	MR	
ROSS	S	MS	
SAMBOKWE	LS	MS	
SAUERMAN	ND	MR	
SEPTEMBER	SE	MS	
SMIT	J	MR	
SMIT	WE	MS	
SMUTS	R	MR	
SOLOMONS	EA	MS	
STOWMAN	AC	MR	
VAN NIEKERK	FT LT	MS	
VAN NIEWENHUYZEN	RH	MR	
VAN SATEN	AJ	MS	
VIKA	M	MS	
WILLEMSE	L	MS	
ZIKHALI	N	MS	