

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 APRIL 2017 AT 14:00.

PRESENT: Councillors (see attendance register)

Senior Officials:

Dr J H Leibbrandt	(Municipal Manager)
Mr G Boshoff	(Executive Manager: Community Services)
Mr D Louw	(Executive Manager: Infrastructure Services)
Mr J Carstens	(Chief Financial Officer)
Ms L Waring	(Executive Manager: Planning and Economic Development)
Mr A V Marais	(Acting Executive Manager: Corporate Services)
Ms R Jaftha	(Chief Audit Executive)
Mr F P Goosen	(Manager: Administrative Support Services)

ABSENT: Councillors (see attendance register)



31 MAY 2017

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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 application for leave was approved in terms of the Rules of Order of Council:

1. Cllr J de Wet (Apology)
2. Cllr C Kearns (Apology)
3. Cllr L Landu (Apology)
4. Cllr N P Mbenene (Apology)
5. Cllr N D Mkabile (Apology)
6. Cllr S Ross (Apology)
7. Cllr LT van Niekerk (Apology)

2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

The minutes of the following meetings of the Municipal Council were **confirmed as correct**:-

- i) Ordinary meeting held on 29 March 2017; and
- ii) Special meeting held on 6 April 2017.

2.1 IMPLEMENTATION OF COUNCIL DECISIONS
IMPLEMENTERING VAN RAADSBESLUIE
UKUMISELWA KWEZIQIBO ZEBHUNGA


Noted.

3. MINUTES: MAYORAL COMMITTEE
NOTULES: BURGEMEESTERSKOMITEE
IMIZUZU: NEKOMITI KASODOLOPHU WESIQEBA

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 WESIQEBA / ISEKELA LIKASODOLOPHU WESIQEBA

The Executive Mayor made the following announcements:-



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1. The Municipality received the Gold Certificate in Excellence awarded for recognition and appreciation for achieving a Clean Audit for the 2015/2016 financial year; and
2. The following schools were congratulated for being winners in the Water Week Poster competition:

Grade R - 3

First place: Amstelhof Primary
Second place: La Rochelle Girls Primary
Third place: Wellington Primary

Grade 6

First place: Charleston Hill Primary
Second place: Amstelhof Primary
Third place: Wellington Primary

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. Ward Committees minutes for the 3rd quarter should be submitted urgently.
2. Ward Committees should begin to consider new ward projects for the next financial year.
3. Councillors must ensure that they are reachable by cell phone.
4. Memory sticks must be returned to the administration.
5. The Appeal Committee would convene directly after the conclusion of the Council meeting.
6. Congratulated councillors who celebrated their birthdays in April.
7. Reminded councillors to keep payment of their municipal accounts up to date.

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

No declarations were made.

6. STATUTORY MATTERS
STATUTÈRE SAKE
IMIBA YOMTHETO

None.

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7. CONSIDERATION OF REPORTS BY THE MAYORAL COMMITTEE
OORWEGING VAN VERSLAE DEUR DIE BURGEMEESTERSKOMITEE
UKUQWALASELWA KWEENGXELO YIKOMITI KASODOLOPHU WESIGQEBA

7.1 REPORT AND RECOMMENDATIONS TO COUNCIL FROM THE AUDIT COMMITTEE, QUARTERLY MEETING (6 MARCH 2017 AND MANAGEMENT PERFORMANCE ASSESSMENTS - 24 MARCH 2017)
VERSLAG EN AANBEVELINGS AAN DIE RAAD VAN DIE OUDITKOMITEE, KWARTAALLIKSE VERGADERING (6 MAART 2017 EN BESTUURSPRESTASIE ASSESSERING - 24 MAART 2017)
INGXELO KUNYE NENCEBISO KWI BHUNGA EZIVELA KWIKOMITI YOPHICHOTHA IINCWADI INTLANGANISO YEKOTA (6 MATSHI 2017 KUNYE NOKUHLOLWA KOLAWULO LOKUSEBENZA - 24 MATSHI 2017)

UNANIMOUSLY RESOLVED

that the following recommendations and findings of the Audit Committee be accepted/noted:-

1. Internal Audit
 - 1.1 The organisational structure of Internal Audit remains adequate and independent;
 - 1.2 The Internal Audit reports submitted to the Audit Committee were noted that the Internal Audit reports for the year under review will be completed as scheduled;
 - 1.3 Management is advised to act timeously on the recommendations made by Internal Audit in their reports; and
 - 1.4 The definition of National Key Performance Indicators need to be clarified in terms of appropriateness and applicability to the municipality.
2. Risk Management
 - 2.1 Audit Committee notes that risk management continues to be the focus of the Executive Management Team;
 - 2.2 The corrective steps as agreed to by the Management team are being implemented; and
 - 2.3 The Audit Committee continue to follow up on the corrective steps taken by Management.
3. Ethics Management
 - 3.1 The Municipal Manager be allowed some time to formalize his strategy with Council and that the Management team should then consider consolidating their ethics issues in a formal policy that reflects their behaviour and code of conduct.

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4. Quarterly Performance Reports Compiled by Internal Audit
- 4.1 The management reviews and supervisory checks of the portfolios of evidence should be continuously reviewed and where necessary incorporated into the standard operating procedures for the performance indicators.
5. Review of the Performance Management System
- The Audit Committee reports to Council that:-
- 5.1 The Performance Management System was effectively carried out during the period under review;
- 5.2 The Executive Management Team were all appropriately rated for outcomes of their Directorates;
- 5.3 The Evaluation Committee was appropriately structured in terms of the guidelines; and
- 5.4 Representatives of IGNITE were in attendance to provide guidance and support.

Meeting: Council – 26/04/2017 Ref No: 3/3/1/3/9/1 Coll Nr: 1208542	Submitted by Directorate: Office of the Municipal Manager Author/s: Rozan Jaftha Referred from: MC 19/04/2017
<u>PAR:</u> 1-5	<u>ACTION:</u> Implement decision
<u>RESPONSIBLE DEPT:</u> Office of the Municipal Manager (IA)	<u>DUE DATE:</u>

7.2 QUARTERLY PERFORMANCE ASSESSMENT REPORT 2016/2017 (QUARTER 3: 01 JANUARY - 31 MARCH 2017)
KWARTAALLIKSE PRESTASIE EVALUERINGSVERSLAG 2016/2017 (KWARTAAL 3: 01 JANUARIE - 31 MAART 2017)
INGXELO YOKUHLOLWA INDLELA YOKUSEBENZA YEKOTA 2016/2017 (IKOTA 3: 01 JANUWARI - 31 MATSHI 2017)

UNANIMOUSLY RESOLVED

- that the Quarterly Performance Assessment Report 2016/2017 (Quarter 3: 01 January- 31 March 2017), be adopted;
- that the Quarterly Performance Assessment Report be placed on the Municipal Website; and
- that the approved Quarterly Performance Assessment Report be submitted to the Auditor-General of South Africa, Provincial Treasury: Western Cape, National Treasury and Department of Local Government: Western Cape.

Meeting: Council – 26/04/2017 Ref No: 2/2/8 Coll Nr: 1212642	Submitted by Directorate: Office of the Municipal Manager Author/s: Faith Qebanya Referred from: MC 19/04/2017
<u>PAR:</u> 2 3	<u>ACTION:</u> Update website Implement decision
<u>RESPONSIBLE DEPT:</u> EM: Corporate Services (Communication) Office of the Municipal Manager (IDP/PMS)	<u>DUE DATE:</u>

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7.3 TENDERS, QUOTATIONS AND CONTRACTS: SUPPLY CHAIN MANAGEMENT: NOTIFICATION OF MONTHLY TENDER AWARDS: MARCH 2017
TENDERS, KWOTASIES EN KONTRAKTE : VOORSIENINGSKANAALBESTUUR: TENDERTOEKENNINGS VIR MAART 2017
ITHENDA, ISINIKI MAXABISO KUNYE NEZIVUMELWANO: ULAWULO LOTHUNGELWANO LWEZIBONELELO: ISAZISO SONIKEZELO LWETHENDA: MATSHI 2017

The ANC raised questions with regard to the approval of the deviation to appoint the Municipal Manager as consultant. The party was of the view that the report of Executive Mayor was incorrect. After the Executive Mayor and Chief Financial Officer explained the processes followed, the ANC indicated that further questions on this matter would be raised at a later stage.

RESOLVED

1. that the tenders and contracts that were adjudicated by the Bid Adjudication Committee for the month of March 2017, **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**.

(The ANC requested that it be recorded that the party does not support the recommendations).

Meeting: Council – 26/04/2017	Submitted by Directorate: Financial Services
Ref No: 8/1/P	Author/s: Heinrich Vergotine
Coll Nr: 1211202	Referred from: MC 19/04/2017
PAR:	ACTION: Implement decision
	RESPONSIBLE DEPT: CFO
	DUE DATE:

7.4 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: MARCH 2017
TENDERS, KWOTASIES EN KONTRAKTE VIR DIE MAAND MAART 2017: 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 MATSHI 2017: 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 March 2017 for the amount of R5,061,434, be condoned;

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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 attached to the departmental report, **be noted**; and
3. that the Chief Financial Officer records the deviation amount of R5,061,434 for the financial year in the notes to the annual financial statements for the 2016/2017 financial year as required by legislation.

Meeting: Council – 26/04/2017 Ref No: 8/1/2/1 Coll Nr: 1211392		Submitted by Directorate: Financial Services Author/s: H Vergotine Referred from: MC 19/04/2017	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> CFO	<u>DUE DATE:</u>

7.5 OVERSIGHT ROLE OF COUNCIL: SUPPLY CHAIN MANAGEMENT POLICY: REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF DRAKENSTEIN MUNICIPALITY: QUARTER 3: 1 JANUARY 2017 - 31 MARCH 2017
OORSIGROL VAN RAAD: VOORSIENINGSKANAALBESTUURSBELEID VAN DRAKENSTEIN MUNISIPALITEIT: KWARTAAL 3: 1 JANUARIE 2017 - 31 MAART 2017
INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASE DRAKENSTEIN: KOTA 3: 1 JANUARY 2017 - 31 MARCH 2017

UNANIMOUSLY RESOLVED

1. that the report and Annexure A attached to the departmental report, **be noted**; and
2. that the report be made public in accordance with Section 21A of the Municipal Systems Act.

Meeting: Council – 26/04/2017 Ref No: 8/1/B Coll Nr: 1211235		Submitted by Directorate: Financial Services Author/s: H Vergotine Referred from: MC 19/04/2017	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.6	FINANCE: LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 52 QUARTERLY AND SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR MARCH 2017
	FINANSIES: WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR: SEKSIE 52 KWARTAALLIKSE EN SEKSIE 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR MAART 2017
	EZEZIMALI: UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 52 NGOKWEKOTA KUNYE NECANDELO 71 NGENYANGA INGXELO YOKONGAMELA KOHLAHLLO LWABIWO MALI YENYANGA KA MARCH 2017

UNANIMOUSLY RESOLVED

1. that it be noted that the variance between the actual operating revenue (R 1,606,167,304) and the pro rata budgeted operating revenue (R 1,608,895,256) has a negative variance of R 2,727,952 or 0.17%;
2. that it be noted that the variance between the actual operating expenditure (R 1,343,070,083) and the pro rata budgeted operating expenditure (R 1,477,823,142) has a positive variance of R 134,753,057 or 9.12%;
3. that it be noted that the actual and committed capital expenditure of R 595,167,090 and the pro rata budgeted capital expenditure of R 546,049,464 realised overspending of R 49,117,626 or 9.00%;
4. that it be noted that the actual and committed capital expenditure of R 595,167,090 compared with the capital expenditure budget represent a spending percentage of 81.7% after nine months of the financial year;
5. that it be noted that external borrowings amounted to R 835,985,157 as at 31 March 2017 and that it represents 40.72% of Drakenstein's total budgeted operating revenue of R 2,053,136,666 for the 2016/2017 financial year;
6. that it be noted that of the R 182,058,693 grants received during the current financial year an amount of R 163,762,050 or 89.95% have been utilised as at 31 March 2017. The amount of R 163,762,050 is made up of operating expenditure of R 106,375,708 and capital expenditure of R 57,386,342 utilised on operating and capital projects/programmes;
7. that it be noted that the actual employee related cost expenditure of R 346,152,016 compared with the pro rata budgeted expenditure of R 358,783,137 relates to a positive variance of R 12,631,120 or 3.52%;
8. that it be noted that total outstanding debtors as at 31 March 2017 amounted to R 278,194,622 and that 30 days and older debt constitutes 60.8% of total outstanding debtors;

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9. that it be noted that domestic consumers owe the municipality R 180,219,725 or 64.8% of the municipality's total debtor's book;
10. that it be noted that outstanding creditors amounted to R 5,570,807 as at 31 March 2017;
11. that it be noted that the primary bank account had a positive bank balance at 31 March 2017 which amounted to R 48,428,692; and
12. that it be noted that total investments in cash and shares amounted to R 205,372,300 as at 31 March 2017 at the five local banks and Eskom.

Meeting: Council – 26/04/2017	Submitted by Directorate: Financial Services		
Ref No: 91/1/4	Author/s: A Viola		
Coll Nr: 1211661	Referred from: MC 19/04/2017		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-12	Implement decision	Finance	

7.7 FINANCE: TAKING UP OF EXTERNAL LOANS TO FINANCE CAPITAL PROJECTS FOR THE 2016/2017 FINANCIAL YEAR
FINANSIES: OPNEEM VAN EKSTERNE LENINGS OM DIE KAPITAAL PROJEKTE VIR 2016/2017 TE FINANSIER
EZEMALI: UKUTHATHA KWEMBOLEKO MALI NGAPHANDLE KUSENZELA UKUXASA PROJEKTI: KUNYAKA MALI 2016/2017

The ANC indicated that it could not support the taking up of external loans for the reasons as set out in the enclosed submission.

The Deputy Executive Mayor responded to the views of the ANC by indicating that the loans are investments in revenue generating infrastructure and future increased revenue would have a positive effect on the gearing ratio. The Executive Mayor also stressed that increased income is essential to ensure the sustainability of cross subsidization to support indigent and other social development projects. The Municipality's exposure to loans will be reduced in future years in terms of the long term financial plans.

After some discussion the proposal of the Mayoral Committee was put to the vote and carried by 39 votes to 16 votes with one (1) abstention.

RESOLVED

1. Three year loan period:
 - 1.1 that the loan agreement with conditions with Standard Bank for the R 4,157,770 loan for the purchase of infrastructure and equipment (2016/2017 capital budget) be approved;
 - 1.2 that it be noted that the instalments (R 817,250.76 x 6) for the loan in point 1.1 above is based on a re-payment period of three years and a fixed interest rate of 9.84% as at 8 December 2016;

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- 1.3 that it be noted that the fixed interest rate (9.84% as at 8 December 2016) might still change depending on the base rate on the date of the signing of the loan agreement referred to in point 1.1 above;
 - 1.4 that the Mayor be authorised to certify that Council has approved the debt agreement referred to in point 1.1 above;
 - 1.5 that the Municipal Manager and Chief Financial Officer be authorised to sign the debt agreement referred to in point 1.1 above on behalf of Council;
 - 1.6 that it be noted that the debt agreement are for external loans to be raised to finance property, plant and equipment capital expenditure; and
 - 1.7 that it be noted that the property, plant and equipment forms part of the Integrated Development Plan prioritised needs.
2. Five year loan period:
- 2.1 that the loan agreement with conditions with Standard Bank for the R 4,560,171 loan for the purchase of infrastructure and equipment (2016/2017 capital budget) be approved;
 - 2.2 that it be noted that the instalments (R 594,632.67 x 10) for the loan in point 2.1 above is based on a re-payment period of five years and a fixed interest rate of 10.27% as at 8 December 2016;
 - 2.3 that it be noted that the fixed interest rate (10.27% as at 8 December 2016) might still change depending on the base rate on the date of the signing of the loan agreement referred to in point 2.1 above;
 - 2.4 that the Mayor be authorised to certify that Council has approved the debt agreement referred to in point 2.1 above;
 - 2.5 that the Municipal Manager and Chief Financial Officer be authorised to sign the debt agreement referred to in point 2.1 above on behalf of Council;
 - 2.6 that it be noted that the debt agreement are for external loans to be raised to finance property, plant and equipment capital expenditure; and
 - 2.7 that it be noted that the property, plant and equipment forms part of the Integrated Development Plan prioritised needs.
3. Ten year loan period:
- 3.1 that the loan agreement with conditions with Standard Bank for the R 498,203,797 loan for the purchase of infrastructure and equipment (2016/2017 capital budget) be approved;

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- 3.2 that it be noted that the instalments (R 40,965,475.33 x 20) for the loan in point 3.1 above is based on a re-payment period of ten years and a fixed interest rate of 10.780% as at 8 December 2016;
- 3.3 that it be noted that an amount of R 413,221,763 be taken-up before 30 June 2017 and an amount of R84, 982,034 of the loan to be taken-up in the new financial year ending 30 June 2018;
- 3.4 that it be noted that the fixed interest rate (10.780% as at 8 December 2016) might still change depending on the base rate on the date of the signing of the loan agreement referred to in point 3.1 above;
- 3.5 that the Mayor be authorised to certify that Council has approved the debt agreement referred to in point 3.1 above;
- 3.6 that the Municipal Manager and Chief Financial Officer be authorised to sign the debt agreement referred to in point 3.1 above on behalf of Council;
- 3.7 that it be noted that the debt agreement are for external loans to be raised to finance property, plant and equipment capital expenditure;
- 3.8 that it be noted that the property, plant and equipment forms part of the Integrated Development Plan prioritised needs;
4. that the comments received from National Treasury and Provincial Treasury, be noted; and
5. that a workshop be arranged where additional grant funding for additional revenue generating capital projects can be discussed with the Provincial Treasury, National Treasury, Provincial Department of Planning and Local Government, National Department of Co-operative Governance and Traditional Affairs, Development Bank of South Africa and United States Agency for International Development.

Meeting: Council – 26/04/2017		Submitted by Directorate: Financial Services	
Ref No: 9/1/1/4		Author/s: A Viola	
Coll Nr: 1211665		Referred from: MC 19/04/2017	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-5	Implement decision	Finance	

RESPONSE: TAKING UP OF EXTERNAL LOANS TO FINANCE CAPITAL PROJECTS FOR THE 2016/2017 FINANCIAL YEAR

We, as the African National Congress, are noting with great concern the item presented before this council that requires the full council to approve the long term external loans.

We are not in support of the long term external loans based on the following reasons:

1. The gearing ratio of the municipality is projected to be 73% in 2017/18;
2. Currently the gearing ratio is more than 53% while the norm is 45%. A lower gearing ratio is dependent on the Municipality's ability to source more grant funding for infrastructure investment from government programmes. Thus far the Municipality has failed to secure such grants.
3. The revenue generated assets reflected by the municipality are predominantly the indigent areas such as Vlakkeland, Erf 16161, Gouda, Saron etc. there are no substantial revenue to be generated in these areas since they are predominantly indigent areas.
4. When referring to developmental areas, amongst these areas are again Vlakkeland, Erf 16161, etc. and by implication still no revenue to be generated since it is mostly indigent.
5. These areas are not at development stages hence these processes take longer to be able develop houses. When will these developments start and when will it be completed within 10 years?
6. The municipality must first invest funding in bulk infrastructure services which also take time to be erected and upgraded without generating any revenue.
The estimated additional revenue over the next 10 years (2026/2027) amounts to R783.2 million while the total repayment amount over 10 years will be



R833, 876,449.87 for the R506,921,738.00 loan. The total interest amount to be repaid over 10 years will be R326,954,711.87.

The additional revenue is not reflected in the operational budget "simply because it is not a certainty".

What will the cost be to generate the additional revenue?

The Municipality must undergo a full credit rating assessment to ensure that the Municipality is able to sustain these excessive repayments and high external loans?

Please provide us with a copy of the loan repayment schedule that National Treasury requested.

The Municipality's total outstanding debt will increase to R1.3 billion.

7. Currently the Municipality is under performing with far less than 300 houses being built per annum which makes it difficult to achieve the projected housing targets.
8. Both National and Provincial treasury are citing the same concerns around the additional borrowings by the municipality.
9. Since municipalities are autonomous Treasuries can only raise concerns which should be adequate to bring the message across that the municipality is at a huge risk and over exposed to loans.
10. It appears to be a myth when every time that this council should approve loans and the cited reasons are always to portray that the municipality will generate additional revenue.
11. How long will it take to start earning revenue from these housing projects? We have not been given any indication by the Municipality how the funding of these projects will directly increase the current revenue.
12. Both Treasuries cited the following concerns:

- a) Gearing ratio
- b) Debt service ratio
- c) Liquidity ratio
- d) Collection rate
- e) Capital expenditure that is not spent in line with the approved budget.

13. According to Provincial Treasury the Municipality has an average capital spending of 66.4% over the past 3 financial years of the Mid-year adjustment after which the budget is materially reduced in the August Roll-over to bring it in line with actual spending at year-end. It is hence of great concern as to the capability of the Municipality to spend the borrowing amount in the current budget cycle whilst costs accumulate.

The municipality continuously adjusts their budgets as a strategy to cover up for its underspending of its capital budget.

This process is used to mislead the council because the adjustment is made after the financial year has passed but retrospectively implemented.

14) To qualify the above statement, Provincial Treasury cited on point 14 that for the past three years up to 2015/2016 (58.5% actual spent) the municipality has always adjusted to cover up the underspending.

15) Both Treasuries are citing the risk that the municipality is exposed to in taking additional long term loans.

16) A recent report by Provincial treasury cited concerns on taking additional external loans and the "excessive reliance on borrowings to fund its capital budget and the underspending of the capital budget".

The Municipality is underperforming in the collection of outstanding debt which is increasing monthly putting the Municipality at risk to increase its revenue.



- 17) Provincial Treasury also cited that any additional loans will have a negative impact on the tariffs because servicing of the loan should be recovered through the increasing of tariffs.

Warning signs are raised by both Treasuries on the risk associated with the municipality taking up additional loans.

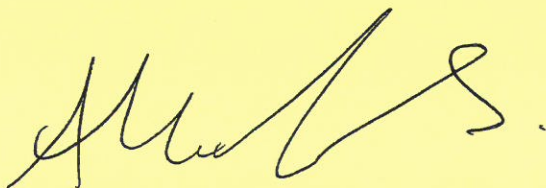
The ANC have also indicated in previous council meetings that the loans exposure of the municipality is of great concern and is posing a risk to it as a going concern and future liquidity.

The council should seriously consider the concerns raised by both Treasuries where they have given warning signs of the risk associated with taking up of additional loans.

Of great concern is the amount of interest that will be paid over the next ten years which comes to 63% of the loan amount.

In Total R833, 876,449.87 will be paid over the 10 years for a loan of R506,921,738.00 million. Further external loans will again be taken up in 2017/2018 which makes it even worse and more risks are taken.

The question is can the Municipality and the public of Drakenstein afford to take these risks and not heed the warnings given by both National and provincial Treasuries?



CLLR MOUTIE RICHARDS
LEADER OF THE OFFICIAL OPPOSITION
29 MARCH 2017

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7.8	KLAPMUTS AREA NORTH OF THE N1, INCLUSIVE OF FARM 736 KLAPMUTS: PROPOSALS FOR THE WAY FORWARD
	KLAPMUTS AREA NOORD VAN DIE N1, PLAAS 736 KLAPMUTS INGESLUIT: VOORSTELLE EN PAD VORENTOE
	UMMANDLA OSENTLA KU N1 E KLAPMUTS KUDITYANISWA I FAM 736 KLAPMUTS: ISINDULULO SENDLELA PHAMBILI

The ANC indicated that it was against recommendations 11 and 12 and that a portion of Farm 736 Klappmuts should still be available for restitution purposes for the Sakkieskamp community.

The Executive Mayor indicated that previous decisions around Farm 736 Klappmuts were not final. The Executive Mayor also stressed that the Sakkieskamp Community was never removed from Farm 763 Klappmuts but that this land was considered as an option for alternative land. This option was however no longer available in view of the findings of the report and the strategic importance of the land for future development.

After a recess, as requested by the ANC, the ANC proposed that this matter be held over due to the sensitivity of the land restitution issues and that a multi-party committee be established to deal with this matter.

The Executive Mayor stressed that the Municipality is prepared to consider other land that could be made available as alternative. After some discussion, the recommendations of the Mayoral Committee were put to the vote and carried by 40 votes to 16 with one (1) abstention.

RESOLVED

1. that the content of the report be supported;
2. that the Klappmuts area be considered as a high IDP priority with regards to economic development and the provision of bulk infrastructure in the new IDP 2017-2022;
3. that "smart" KPI/s be developed for the EM: Infrastructure Services and the EM: Planning and Economic Development on realizing this IDP priority;
4. that the development of Klappmuts as a possible new regional economic node, as stated in the draft Greater Cape Metro Regional Spatial Implementation Framework be endorsed;
5. that the proposal for the compilation of a Local Spatial Development Framework for the Klappmuts area (land within the existing urban edge, inclusive of Farm 736) as stated in the current "Draft Annual Amendment of the approved Drakenstein Spatial Development Framework (2016/2017)" document be supported *in principle*;
6. that a local Spatial Development Framework be initiated for the Klappmuts area in the 2017/2018 and 2018/2019 financial years (funds have been allocated on these budget years), catering for the following possible mixed land uses:

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- 6.1 Beautification, green buildings and green technology businesses/industries, conference/educational / business incubator development/green industry Incubator Park facing onto the N1;
- 6.2 Agri-processing, business opportunities, light industrial, freight and logistics, educational and/or training facilities;
- 6.3 Intensified agriculture, agri-related activities and tourism/hospitality/events on the urban edge;
- 6.4 Housing opportunities to be limited due to the provision of different housing opportunities south of the N1. Housing can however be considered, as part of a development proposal;
7. that a master services plan be initiated for the Klappmuts area (only land within Drakenstein Municipality's urban edge) and this plan to run concurrently with the compilation of the Klappmuts local SDF, as a separate project managed by the Infrastructure Directorate;
8. that the adjustment of master services planning to include the Klappmuts area in the 2017/2018 and 2018/2019 financial years, with a capital budget to be allocated for the bulk infrastructure in future years once planning has been completed be supported;
9. that the engagement between Drakenstein Municipality and Stellenbosch Municipality to discuss the possible new regional economic node, with the intention for each municipality to initiate its own frameworks/studies, in order to avoid "twin developments" as stated in the Draft Greater Cape Metro Regional Spatial Implementation Framework be supported,
10. that the engagement between Drakenstein Municipality and relevant Provincial Departments to discuss the possible development of Klappmuts be supported;
11. that the Directorate Corporate Services informs the Land Claims Commission that Farm 736 Klappmuts is no longer available for restitution purposes and enter into discussions regarding alternatives; and
12. that all previous Council decisions regarding the availability of Farm 736 Klappmuts for land claims purposes be rescinded.

Meeting: Council – 26/04/2017		Submitted by Directorate: Planning and Economic Development	
Ref No: 15/4/1		Author/s: Anthea Shortles	
Coll Nr: 1211662		Referred from: MC 19/04/2017	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-10	Implement decision	EM: Planning and Economic Development	
11	Implement decision	EM: Corporate Services (AVM)	

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7.9 LEASE OF MUNICIPAL PROPERTY TO KINGDOM MINISTRIES IN CHRIST - PORTION OF ERF 6136, OLD RENT OFFICE BUILDING, PAARL
VERHUUR VAN MUNISIPALE EIENDOM AAN KINGDOM MINISTRIES IN CHRIST - GEDEELTE VAN ERF 6136, OU HUURKANTOOR, PAARL
UKUQESHISA KWEPROPATI KAMASIPALA KWI KINGDOM MINISTRIES IN CHRIST - ICEBA LESIZA 6136 ISAKHIWO SEOFISI YERENTI ESIDALA E PAARL

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, ***in principle*** approval be granted for the lease of the "Old Rent" office building situated on Erf 6136, Paarl, measuring $\pm 260\text{m}^2$ in extent to Kingdom Ministries in Christ, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 that the property be leased at a subsidized rate of R260.00 (VAT. excl.) per month;
 - 1.2 that the property be leased on a month-to-month basis until the property is required for re-development purposes;
 - 1.3 that the lessee be responsible for payment of all municipal services; and

2. that competitive bidding processes for the renewal of lease not be followed due the fact that applications for the renting of the property have already been invited and none were received. The property will be required for re-development in due course and the proposed lease will be duly advertised.

Meeting: Council – 26/04/2017 Ref No: 15/4/1 (6136)P Coll Nr: 1195066	Submitted by Directorate: Corporate Services Author/s: Nicolette Williams Referred from: MC 19/04/2017		
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: EM: Corporate Services (Properties)	DUE DATE:

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

UNANIMOUSLY RESOLVED

1. that 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 Erf 1667 Wellington, in extent $\pm 1000\text{m}^2$ 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; and
2. that tenders not be called for the lease of the property since it 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 – 26/04/2017 Ref No: 15/4/1 (1667)W Coll Nr: 1197845		Submitted by Directorate: Corporate Services Author/s: N Marais Referred from: MC 19/04/2017	
<u>PAR:</u> 1-2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Corporate Services (Properties)	<u>DUE DATE:</u>

7.11 PROPOSED ALIENATION OF A PORTION OF ERF 4916, WESTHOVEN STREET, PAARL
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 4916, WESTHOVENSTRAAT, PAARL
ISINDULULO SOKUPHEPHELA KWECEBA LESIZA 4916 KWISITALATO I WESTHOVEN E PAARL

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the MFMA Council resolves:-
 - 1.1 that the subject property is not needed to provide the minimum level of basic municipal services;
 - 1.2 that the fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered;
2. that in terms of Section 14 of the MFMA ***final approval*** be granted for the alienation of a portion of Erf 4916, Westhoven Street, Paarl to Graham's Spray Works, at a market related selling price of R 225 000-00 (VAT excluded), subject to the normal conditions of sale and the following further conditions:-
 - 2.1 that the property be used for the expansion of the existing facility;
 - 2.2 the applicant will be required to attend to the closure, rezoning and subdivision of the subject property at its own cost and consolidate the subject property with their current property, Erf 21755 Paarl simultaneously with the transfer of the subject property. The exact extent of the portion of Erf 4916 Paarl must be surveyed and agreed upon as part of the land use application process;

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- 2.3 a minimum reserve width of 22m for Westhoven Street must be maintained;
 - 2.4 that all costs related to the transfer of the property will be for the account of the applicant;
 - 2.5 that should it be required, the relocation and/or protection of any municipal services be done in consultation with the Directorate Infrastructure Services. All costs relating to the connection and possible relocation of services, will be for the applicant's cost;
 - 2.6 that any damage caused to municipal services will be repaired at the cost of the applicant;
 - 2.7 that the transaction be subject to all requirements as indicated by the Civil Engineering and Electrical Departments;
 - 2.8 bulk infrastructure in respect of electricity is available, however an application for a service at full cost including capital network contributions will be for the applicant's account;
3. that the applicant must take note of the fact that the portion of land is situated below the 1:50 year flood line and in terms of applicable legislation no buildings are allowed in this area. The applicant will have to obtain the necessary exemption from the Department of Water and Sanitation and other relevant authorities, who may prohibit or restrict the construction of buildings on the subject property; and
 4. that the subject property not be sold via public tender process due to the fact that the specific portion of Erf 4916, Westhoven Street, Paarl can only be utilised by the adjacent landowner and cannot be sold as a separate entity.

Meeting: Council – 26/04/2017 Ref No: 15/4/1(4916)P Coll Nr: 1202688		Submitted by Directorate: Corporate Service Author/s: Nicola October Referred from: MC 19/04/2017	
<u>PAR:</u> 1-4	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Corporate Services (Properties)	<u>DUE DATE:</u>

7.12 LEASE OF A PORTION OF MUNICIPAL PROPERTY, ERF 8058 WELLINGTON TO ADJOINING LANDOWNER, MR R ALEXANDER
HUR VAN 'N GEDEELTE VAN MUNISIPALE EIENDOM, ERF 8058 WELLINGTON AAN AANGRENSENDE GRONDEIENAAR, MNR R ALEXANDER
UKUQESHISWA KWECEBA LEPROPATI KAMASIPALA ISIZA 8058 E WELLINGTON KUBANIANI ABAKUFUTSHANE, UMNU R ALEXANDER

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Asset Transfer Regulations approval in principle be granted for the lease of a portion of Erf 8058 Wellington, approximately 920m² in extent to the owner of Erf 8057 Wellington (Mr R Alexander), subject to the following conditions:-

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- 1.1 the property be leased at a subsidized rental to be determined by an independent valuer, since the land will be used for security purposes;
 - 1.2 the lease will endure for a period of two (2) years, subject to cancellation of 3 months written notice by the municipality, should the property be required for municipal or development purposes;
 - 1.3 no compensation will be payable to the tenant for improvements made, upon cancellation of the lease;
 - 1.4 the lease area may only be utilized for the purpose of securing the applicant's existing property and no structures, planting of trees or any other activities will be allowed on the site which may endanger the municipal services, save for a boundary wall of which the height may be restricted by the Municipality;
 - 1.5 all administrative and legal requirements be adhered to;
 - 1.6 that the proposed transaction be advertised for objections or counter offers; and
2. that tenders not be called for the lease of the said land due to the fact that the subject property is currently redundant land which may not be used for any particular purpose by any other party.

Meeting: Council – 26/04/2017 Ref No: 15/4/1 (8058)W Coll Nr: 1209599	Submitted by Directorate: Corporate Service Author/s: N Marais Referred from: MC 19/04/2017		
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: EM: Corporate Services (Properties)	DUE DATE:

7.13 PROPOSED SALE OF ERF 19544 PAARL (DALJOSAPHAT INDUSTRIAL AREA) TO GERHARD VISAGIE FAMILY TRUST: FINAL APPROVAL
VOORGESTELDE VERVREEMDING VAN ERF 19544 PAARL (DAJOSAFAT INDUSTRIËLE AREA) AAN GERHARD VISAGIE FAMILIE TRUST: FINALE GOEDKEURING
ISINDULULO SOKUTHENGISA ISIZA 19544 E PAARL (KUMMANDLA WOSHISHINO E DALJOSAPHAT) KWI GERHARD VISAGIE FAMILY TRUST

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the MFMA Council resolves:-
 - 1.1 that the subject property is not needed to provide the minimum level of basic municipal services;
 - 1.2 that the fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered;

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2. that in terms of Section 14 of the Municipal Finance Management Act ***final approval*** be granted for the alienation of a portion of Erf 19544, Paarl, measuring ±8120m² in extent, situated in Volta Street, Daljosaphat Industrial Area to Gerhard Visagie Family Trust, subject to the normal conditions of sale as well as the following further conditions:-
- 2.1 that the property be sold at a market related selling of R568 400.00 (VAT excl.);
 - 2.2 that all costs related to the transfer of the property be borne by the applicant;
 - 2.3 that the relevant portion of Erf 19544 Paarl be subdivided and consolidated with Erf 20754 Paarl, and that such required subdivision and consolidation be undertaken by and at the cost of the applicant;
 - 2.4 that a portion of Erf 19544, Paarl, be filled to the same level as the erven abutting Donkervliet Street, at the cost of the purchaser;
 - 2.5 that any existing internal/external stormwater system that may require upgrading shall be the responsibility of the developer;
 - 2.6 that access to the portion of Erf 19544, Paarl, be used from Volta Street, via Erf 20754, Paarl;
 - 2.7 that the consolidation of a portion of Erf 19544, Paarl, with Erf 20754, Paarl, be registered simultaneously with the registration of transfer of the subject property;
 - 2.8 that the existing water connection of Erf 20754, Paarl, be used;
 - 2.9 that additional sewer connection on existing Erf 19544, Paarl, is available at actual cost;
 - 2.10 that a reversionary clause be registered against the title of the property in favour of the Municipality should the property not be used for industrial purposes anymore or should the applicant intend to sell the undeveloped property or a portion thereof on payment of an amount equal to the purchase price of the property or a pro-rata purchase price in case of the intended sale of a portion of the undeveloped property or fail to commence with the development of the subject property as proposed within 24 months from date of registration;
 - 2.11 that a Site Development Plan be submitted together with the application for subdivision;
3. that the applicant be required to:-
- 3.1 submit all land use applications for the subdivision and consolidation of the relevant portion of Erf 19544, Paarl, within 3 months of signing the Deeds of Sale, or such extended period as agreed upon between applicant and the Municipality. This will be a suspensive condition to the proposed sale;

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- 3.2 obtain approval of all the required land use approvals within 18 months of signing the Deed of Sale or such extended period as agreed upon between applicant and the Municipality. This will be a suspensive condition to the proposed sale;
- 3.3 obtain building plans within 6 months from obtaining all the required land use rights approvals;
- 3.4 Registration of transfer must take place within 3 months from obtaining all the required land use rights approvals;
- 3.5 complete the development within 24 months from date of transfer; and
4. that the subject property not be sold via public tender process due to the fact that the property will be developed for the purpose of expanding the business operating from Erf 20754, Paarl, allowing for further employment opportunities and encouraging economic growth and development, in accordance with the policy of Council.

Meeting: Ref No: Coll Nr:	Council – 26/04/2017 15/4/1 (19544)P 1209599	Submitted by Directorate: Author/s: Referred from:	Corporate Services Nico Marais MC 19/04/2017
PAR: 1-4	ACTION: Implement decision	RESPONSIBLE DEPT: EM: Corporate Services (Propeties)	DUE DATE:

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

8.1 ALLOCATION OF DEPUTY CHAIRPERSON AND SECUNDI TO SERVE ON THE DRAKENSTEIN MUNICIPAL PLANNING TRIBUNAL
AANWYSING VAN ONDER-VOORSITTER EN SECUNDI OM OP DIE DRAKENSTEIN MUNISIPALE BEPLANNINGSTRIBUNAAL TE DIEN
ULWABIWO LOSEKELA SIHLALO KUNYE NEBAMBELA ABAYAKUSEBENZA KWI DRAKENSTEIN MUNICIPAL PLANNING TRIBUNAL

UNANIMOUSLY RESOLVED

1. that the following municipal officials be appointed to serve as new internal members on the Drakenstein Municipal Planning Tribunal:
- (a) Diederik Johannes Hattingh (Deputy Chairperson); and
(b) Seraj Johaar (Secundi).
2. that the Corporate Services Directorate proceed with the advertisement of the names of the new internal members of the Tribunal in the Provincial Gazette.

Meeting: Ref No: Coll Nr:	Council – 26/04/2017 3/3/1/3/2/1 1213989	Submitted by Directorate: Author/s: Referred from:	Planning and Economic Development L Waring
PAR: 1 2	ACTION: Implement decision Advertise in Provincial Gazette	RESPONSIBLE DEPT: EM: Planning an ED Admin (HB)	DUE DATE:

**MINUTES: COUNCIL/RAAD/IBHUNGA
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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

Councillor A M Richards indicated that he wanted to introduce a motion of exigency on the matter of the deviations regarding the appointment of the Municipal Manager as consultant before being appointed as Municipal Manager.

After some discussion, Councillor Richards agreed to submit an ordinary motion for the next Council meeting.

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:
BEKRAGTIGING VAN VERTROULIKE NOTULE:
UKUQINISEKISWA KWEMIZUZU EYIMFIHLO:

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

**MINUTES: COUNCIL/RAAD/IBHUNGA
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12.2 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 MARCH 2017
RAADSLEDE UITSTAANDE SKULD VERSLAG SOOS OP 31 MAART 2017
INGXELO: YAMATYALA ASEMVA YOCEBA UKUSUSELA UMHLA WE 31 MATSHI 2017

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

12.3 STAFF MATTERS: PERFORMANCE EVALUATIONS RESULTS FOR THE 2015/2016 FINANCIAL YEAR: MUNICIPAL MANAGER AND SECTION 56 MANAGERS
PERSONEEL AANGELEENTHEDE: PRESTASIE EVALUASIE UITSLAE VIR DIE 2015/2016 FINANSIËLE JAAR: MUNISIPALE BESTUURDER EN ARTIKEL 56 BESTUURDERS
IMICIMBI YABASEBENZI: IZIPHUMO ZOKUHLOLWA INDLELA YOKUSEBENZA YONYAKA MALI KA 2015/2016: UMANEJALA KAMASIPALA KUNYE NOMANEJALA BECANDELO 56

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

12.4 MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS FOR SENIOR MANAGERS: DRAKENSTEIN MUNICIPALITY 2016/17
MAANDELIKSE VORDERINGSVERSLAG INSAKE MUNISIPALE MINIMUM VAARDIGHEIDSVLAKKE VIR BESTUURDERS: DRAKENSTEIN MUNISIPALITEIT 2016/17
INGXELO YENKQUBELA PHAMBILI YENYANGA YOKUMISELA YE MUNICIPAL MINIMUM COMPETENCY LEVELS KOMANEJALA ABAPHEZULU KUMASIPALA WASE DRAKENSTEIN KA 2016/17

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

The meeting ended at 16:41

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/mg

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL**

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

[Handwritten signature]

Office of the / Kantoor van die
CHIEFWHIP / HOOF SWEEP
Cllr / Rdl R.A. KOEGELBERG
Drakenstein

[Handwritten initials/signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL**

26 APRIL 2017

- 28 28

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	<i>Apology Chief Whip</i>
KLAAS	MT	MR	076 843 4749	ABSENT
KOEGELENBERG	RA	MR	0832693138	<i>Apology Chief Whip</i>
KOTZÉ	HJ	MR	0794311560 0824477693	<i>[Signature]</i>
KROUTZ	C	MR	0722522866	<i>[Signature]</i>
LANDU	L	MS	0729187202	<i>Apology Chief Whip</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>Apology Chief Whip</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>Apology Chief Whip</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>

Apology Chief Whip

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Drakenstein

[Handwritten initials]

DRAKENSTEIN MUNICIPALITY
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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	
TOWMAN	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