

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON TUESDAY, 09 JANUARY 2018 AT 10:00

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr S Johaar	(Executive Director: Corporate Services)
	Mr J Carstens	(Chief Financial Officer)
	Mr D Hattingh	(Executive Director: Engineering Services)
	Ms L Waring	(Executive Director: Planning and Development)
	Mr E Saayman	(Acting Executive Director: Community Services)
	Ms R Jaftha	(Chief Audit Executive)
	Mr A V Marais	(Senior Manager Legal and Administration)
	Ms R Geldenhuys	(Manager: Marketing and Communication)
	Ms E Sieberhagen	(Forensic Investigator)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr M Mafila	(Committee Clerk)

ABSENT: Councillors (see attendance register)

Senior Officials:	Mr G Boshoff	(Executive Director: Community Services) (leave)
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**MINUTES: SPECIAL COUNCIL
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1. CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL/COMMITTEE MEETINGS
OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITEEVERGADERINGS
UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA/ KWINTLANGANISO ZEBHUNGA

The following applications for leave of absence were approved in terms of Council's Rules of Order:-

- | | | | |
|----|------------------|---|---------|
| 1) | Clr A W Abrahams | - | apology |
| 2) | Clr MM Adriaanse | - | apology |
| 3) | Clr FP Cupido | - | apology |
| 4) | Clr HJ Kotzé | - | apology |
| 5) | Clr HJN Matthee | - | apology |

1a. ANNOUNCEMENTS

1. The Executive Mayor welcomed everybody and wished them a blessed 2018.
2. The Speaker confirmed that councillors will be on reses until 12 January 2018.

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

None.

The Executive Mayor responded to a question of the ANC as to why the item dealing with Waste to Energy has been declared as confidential, by indicating that the letter of the Minister is for information purposes only and that the next report may be in open Council.

The ANC requested that it be recorded that they do not agree with the response of the Mayor and expressed the view that the item should have been in open Council.

Noted.

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3.	REMUNERATION OF PUBLIC OFFICE BEARERS ACT 20 OF 1998: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS
	VERGOEDING VAN OPENBARE AMPSBEKLEËRS WET 20 VAN 1998: VASSTELLING VAN BOONSTE LIMITE VAN SALARISSE, TOELAES EN VOORDELE VAN VERSKILLENDE LEDE VAN MUNISIPALE RADE
	UMTHETHO WOKUHLAWULWA KWABAMELI KWIOFISI ZOLUNTU 20 KA 1998: UKUMISWA KWENTLAWULO EPHEZULU, IZIBONELELO NAMAKIQIKIQI KUMALUNGU OHLUKENEYO WEBHUNGA LIKAMASIPALA

The Deputy Executive Mayor highlighted certain new aspects covered by the proclamation, such as:-

1. the Executive Mayor, Speaker and Deputy Executive Mayor voluntarily agreed that their cell phone allowances will remain the same as before;
2. Administration will provide forms to be completed for the special risk cover;
3. laptops will be provided by the end of February 2018.

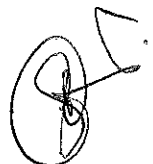
The ANC stressed the need for a toll free number for calls to emergency services as well as the need for access to tools of trade. After further debate it was

UNANIMOUSLY RESOLVED

1. a total remuneration package of R 968,008 per year be approved for the full-time Executive Mayor retrospectively as from 1 July 2017;
2. a total remuneration package of R 774,405 per year be approved for the full-time Speaker retrospectively as from 1 July 2017;
3. a total remuneration package of R 774,405 per year be approved for the full-time Deputy Executive Mayor retrospectively as from 1 July 2017;
4. a total remuneration package of R 726,005 per year be approved for a full-time Executive Mayoral Committee member retrospectively as from 1 July 2017;
5. a total remuneration package of R 726,005 per year be approved for the Full-time Whip retrospectively as from 1 July 2017;
6. a total remuneration package of R 393,135 per year be approved for the part-time Chairperson of the Municipal Public Accounts Committee retrospectively as from 1 July 2017;

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7. a total remuneration package of R 306,338 per year be approved for a part-time ordinary councillor retrospectively as from 1 July 2017;
8. a cell phone allowance of R 28,800 per year (R 2,400 per month) be approved for the Executive Mayor, Speaker and Deputy Executive Mayor retrospectively as from 1 July 2017 **(the office bearers agreed voluntarily to keep their cell phone allowances on the current level)**;
9. a cell phone allowance of R 24,168 per year (R 2,014 per month) be approved for all other Councillors retrospectively as from 1 July 2017;
10. each councillor retrospectively as from 1 July 2017 be paid for their fixed mobile data bundles cost to a maximum of R 3,600 per year (R 300 per month);
11. it be noted that the total cost for the Municipality of all Councillors' salaries, allowances and reimbursement benefits will amount to R 28,036,044 which expenditure is fully covered within the 2017/2018 operating budget;
12. all Office Bearers, Mayoral Committee members and the Chairperson of MPAC be remunerated in terms of the provisions indicated for these positions from 01 July 2017;
13. the following tools of trade be extended to part-time councillors in terms of regulation 15(1)(c) and (e) – business cards, stationary, diaries and laptops;
14. postage costs not be extended to part time Councillors other than official correspondence which the Municipality is already paying for in terms of regulation 15(1)(f). Part –time Councillors to have access to the other tools of trade listed in regulation 15(1)(f) at the Head Office building in Paarl at the Office of the Speaker and the Chief Whip;
15. that the special risk cover be implemented as per the stipulation of paragraph 14 of the Government Notice;
16. the written concurrence from the Minister of Local Government in the Western Cape be obtained for the payment of the above salaries, allowances and reimbursement benefits retrospectively as from 1 July 2017; and



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17. Council notes that the increases as gazetted are affordable within the Municipality's budgetary allocation as depicted in table 2 of the departmental report.

Special Council-9/1/2018 Ref No: 3/8/4 Coll Nr: 1270669		Submitted by Directorate: Financial Services Author/s: J Carstens Referred from: Special MC 9/1/2018	
<u>PAR:</u> 1-17	<u>ACTION:</u> Implement decision Letter to MEC	<u>RESPONSIBLE DEPT:</u> Chief Financial Officer ED Corporate Services	<u>DUE DATE:</u>

4. ELECTRO TECHNICAL SERVICES REQUIRES ADDITIONAL OFFICE SPACE, STORAGE FACILITIES, WORKSHOP SPACE AND SECURE VEHICLE PARKING
ELEKTRO TEGNIESE DIENSTE VERLANG ADDISIONELE KANTOOR SPASIE, STOOR FASILITEITE, WERKSWINKEL SPASIE EN VEILIGE PARKERING VIR VOERTUIG
INKONZO ZOBUCHULE BOMBANE ZICELA UKWANDISELWA INDAWO YE OFISI, YOKUGCINA , NEYOKUSEBENZA KUNYE NOKOMISA OKUKHUSELEKILEYO LWEMOTO

The ANC and EFF raised questions as to why proper long term planning was not done for the construction of own facilities to avoid the renting of accommodation as proposed. The ANC was of the view that Council should rather provide/acquire own facilities.

The portfolio councillor explained that such planning was in place and the 5 year capital budget did make provision for the construction of such facilities for the electrical department. Due to the high capital cost and need to reduce capital loans, the proposal is that the facilities be leased until Council is in a position to erect own facilities.

After further debate on the matter, the ANC requested a recess, whereafter the ANC tabled an amendment, i.e. that recommendation one be accepted with a rider that an investigation be done as to the cost to erect the required facilities and to report back to Council within three months.

The amendment was put to the vote and defeated by 41 votes against 14 with no abstentions. The Mayoral Committee recommendation was put to the vote and passed with 43 votes against 0 with 13 abstentions.

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RESOLVED

that the lease agreement (Appendix A to the departmental report) and General Conditions of Lease (Appendix B to the departmental report) for a period of one (1) year at an amount of R274 724 (VAT excluded) per month, **be approved.**

Special Council-9/1/2018 Ref No: 7/1/2/2 Coll Nr: 1271684		Submitted by Directorate: Engineering Services Author/s: W Albertyn Referred from: Special MC - 9/1/2018	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Engineering Services	<u>DUE DATE:</u>

5. VAL DE VIE ESTATE EMERGENCY WATER PROVISION AGREEMENT
VAL DE VIE NOOD WATER VOORSIENINGS OOREENKOMS
ISIVUMELWA LWESIBONELELO SAMANZI SIKAXAKEKA E VAL DE VIE ESTATE

Following questions raised, the portfolio councillor for Engineering Services confirmed that Val de Vie forms part of the emergency plan of the municipality.

UNANIMOUSLY RESOLVED


1. that Council condones the decision of the Executive Mayor to approve the emergency water provision (attached as Annexure A to the departmental report); and
2. that Council condones the agreement entered into between the various parties and Drakenstein Municipality as indicated in Annexure B, attached to the departmental report.

Special Council -9/1/2018 Ref No: 7/1/2/2 Coll Nr: 1271690		Submitted by Directorate: Engineering Services Author/s: W Pretorius Referred from: Special Mayco - 9/1/2018	
<u>PAR:</u> 1-2	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> ED: Engineering Services	<u>DUE DATE:</u>

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The meeting ended at 11:40

CHAIRPERSON:

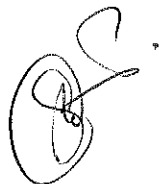
A. C. STOWMAN 

DATE:

9 January 2018

Confirmed with/without amendments.

FG/mg



DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
9 JANUARY 2018

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	<i>Alaoby Cleophr</i>
ADRIAANSE	MM	MS	0795089815	<i>Alaoby Cleophr</i>
AFRIKA	AF	MS	0795021437	<i>ABSEN T. Cleophr</i>
ANDERSON	JV	MS	0766851088	<i>Anderson</i>
ANDREAS	MA	MS	0767901066	<i>[Signature]</i>
ARNOLDS	RB	MS	0824450022	<i>ABSEN T.</i>
BEKEER	A	MR	0793726947	<i>[Signature]</i>
BESTER	TG	MR	0823767839	<i>[Signature]</i>
BLANCKENBERG	DS	MR	0833493366	<i>[Signature]</i>
BOOYSEN	VC	MS	0798342556	<i>V. Booyse</i>
BUCKLE	AML	MR	0834608060	<i>[Signature]</i>
COMBRINK	GC	MR	0824553445	<i>[Signature]</i>
CUPIDO	FP	MR	0724874744/ 0726975802	<i>Alaoby ABSEN T. Cleophr</i> <i>medical certificate</i>
CUPIDO	PBA	MS	0764467741	<i>Cupido</i>
DE GOEDE	HR	MR	0824369830	<i>[Signature]</i>
DE WET	J	MS	0837385623 0609687359	<i>[Signature]</i>
DUBA	BP	MS	0739679629	<i>[Signature]</i>
FORD	GH	MR	0726016418	<i>[Signature]</i>
GEORGE	NN	MS	0736722618	<i>N.N. George</i>
GOUWS	E	MS	0824479711	<i>[Signature]</i>
JACOBS	F	MS	0837600466	<i>[Signature]</i>
JONAS	SX	MS	0726521981	<i>[Signature]</i>

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Office of the / Kantoor van die
C:IEFWHIP / HOOFSWEEP
Cllr / 1st Deputee R A. KOEGELENBERG
Drakenstein

[Handwritten initials]

**DRAKENSTEIN MUNICIPALITY
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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	<i>Kearns</i>
KLAAS	MT	MR	076 843 4749	<i>Klaas</i>
KOEGELENBERG	RA	MR	0832693138	<i>Koegelenberg</i>
KOTZÉ	HJ	MR	0794311560 0824477693	<i>APOLORY (copy of what)</i>
KROUTZ	C	MR	0722522866	<i>Kroutz</i>
LANDU	L	MS	0729187202	<i>Landu</i>
LE HOE	MJ	MR	0845851690	<i>Le Hoe</i>
LE ROUX	JF	MR	0834595965	<i>Le Roux</i>
LUGQOLA	A	MS	0730896903	<i>Lugqola</i>
MANGENA	TC	MR	0725937804	<i>Mangena</i>
MASOKA	ZL	MR	0791202895	<i>Masoka</i>
MATTHEE	HJN	MR	0824795315	<i>APOLORY (copy of what)</i>
MATTHEE	J	MR	0824486180	<i>Matthee</i>
MBENENE	NP	MS	0604141567	<i>MBenene</i>
MDUNUSIE	MN	MS	0604531733	<i>MDunusie</i>
MEYER	WPD	MR	081 556 8224	<i>Meyer</i>
MILLER	J	ADV	0834400507	<i>Miller</i>
MKABILE	ND	MR	0604223964	<i>Mkabile</i>
MPULANYANA	TR	MR	0769042103	<i>MPulanyana</i>
MOKOENA	LP	MS	0734198671	<i>Mokoena</i>
NIEHAUS	LW	MR	0844216780	<i>Niehaus</i>
NOBULA	MD	MR	0825947333	<i>Nobula</i>

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdj R A. KOEGELENBERG
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DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
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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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