

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 27 SEPTEMBER 2017 AT 14:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr S Johaar	(Executive Director: Corporate Services)
	Mr G Boshoff	(Executive Director: Community Services)
	Mr D Hattingh	(Executive Director: Engineering Services)
	Mr J Carstens	(Chief Financial Officer)
	Ms L Waring	(Executive Director: Planning and Development)
	Ms R Jaftha	(Chief Audit Executive)
	Mr A V Marais	(Senior Manager: Legal and Administration)
	Ms R Geldenhuys	(Manager: Communications and Marketing)
	Mr F P Goosen	(Manager: Administrative Support Services)

ABSENT: Councillors (see attendance register)



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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 were approved in terms of the Rules of Order of Council:

- | | | | |
|-----|----------------------|---|------------------|
| 1. | Cllr AW Abrahams | : | Apology; |
| 2. | Cllr AF Afrika | : | Apology; |
| 3. | Cllr DS Blanckenberg | : | Apology; |
| 4. | Cllr BP Duba | : | Absent; |
| 5. | Cllr SX Jonas | : | Maternity leave; |
| 6. | Cllr NP Mbenene | : | Absent; |
| 7. | Cllr LP Mokoena | : | Apology; |
| 8. | Cllr LW Niehaus | : | Apology; |
| 9. | Cllr LV Nzele | : | Absent; |
| 10. | Cllr LS Sambokwe | : | Absent; and |
| 11. | Cllr M Vika | : | Absent |

2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

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

- i) Ordinary meeting held on 24 August 2017; and
- ii) Special meeting held on 28 August 2017.

2.1 IMPLEMENTATION OF COUNCIL DECISIONS
IMPLEMENTERING VAN RAADSBESLUIE
UKUMISELWA KWEZIGQIBO ZEBHUNGA

Noted.

3. SUBMISSION OF MINUTES
VOORLEGGING VAN NOTULE
UKUNGENISWA KWEMIZUZU

3.1 Minutes: Mayoral Committee

Noted.

3.2 Minutes: Local Labour Forum

Noted.

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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 WESIGQEBA / ISEKELA LIKASODOLOPHU WESIGQEBA

The Executive Mayor made the following announcements:-

1. Conveyed condolences on behalf of Drakenstein Municipality to the family of the late ex- councillor and Mayoral Committee member, Mrs Esther Kearns and Pastor T Williams;
2. Saron Community hall was presented to the Saron community;
3. A Community Hall will also be presented to the Simondium community in November;
4. Welcomed Mr W Sewell of the Audit Committee; and

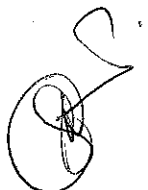
5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements:-

1. Welcome Mr Rudi Ockhuis from Department of Local Government;
2. SALGA: Certificate of Attendance for councillors who attended the Councillor Induction Programme;
3. CANSA event in collaboration with Drakenstein municipality presents a "Pink trees for Pauline Project" on 2 October 2017, 08:00 at Drakenstein Municipality. All female councillors were encouraged to participate and attend;
4. Outstanding declaration of Interest forms to be submitted after the Council meeting; and
5. Councillors were reminded to submit memory sticks timeously.

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

Cllr M Richards declared his interest in respect of items 7.10 and 7.11.



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6. STATUTORY MATTERS
STATUTÊRE SAKE
IMIBA YOMTHETO

6.1 RE-COMPOSITION OF MEMBERS TO SECTION 79 AND SECTION 80 COMMITTEES
HERSAMESTELLING VAN LEDE TOT ARTIKEL 79 EN ARTIKEL 80 KOMITEES
UKUMILISELWA KWAKHONA KWAMALUNGU EKOMITI ZECANDELO 79 KUNYE NECANDELO 80

UNANIMOUSLY RESOLVED

1. that the re-composition of **MPAC** (8 members), a Section 79 Committee, with the composition and terms of reference as indicated in **Annexure A**, and the reappointment of Cllr J Matthee as Chairperson of MPAC, be approved;
2. that the re-composition and chairpersons of the following **Section 80 Committees**, with the composition and chairpersons as indicated in **Annexure B**, be approved: -
 - 2.1 Corporate Services (13 members);
 - 2.2 Community Services (14 members);
 - 2.3 Engineering Services (9 members);
 - 2.4 Financial Services (9 members) and
 - 2.5 Planning and Development Services (9 members)
3. that the members of the following committees remain unchanged and that Council confirms the current composition and chairpersons as reflected in **Annexure C**:-
 - 3.1 Appeal Committee (Section 79 Committee) (6 members),
Chairperson A C Stowman
 - 3.2 Local Labour Forum (4 members); and
 - 3.3 Code of Conduct for Councillors (5 members), Chairperson
- R A Koegelenberg
4. that the following re-composition of the Training and Development Committee, be approved:-
 - 4.1 RH van Niewenhuyzen;
 - 4.2 LP Mokoena; and
 - 4.3 LT van Niekerk.
5. that it be noted that the Executive Mayor appointed the following Chairpersons of the Section 80 Committees, where applicable, on a rotation basis as indicated below:-

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- 5.1 Corporate Services:
- 5.1.1 L P Mokoena - January to June; and
5.1.2 R H van Niewenhuyzen - July to December
- 5.2 Community Services:
- 5.2.1 F Jacobs - January to March;
5.2.2 R Smuts - April to June;
5.2.3 L T van Niekerk - July to September; and
5.2.4 C Kearns - October to December
- 5.3 Engineering Services:
- 5.3.1 J F le Roux
- 5.4 Financial Services:
- 5.4.1 G C Combrink
- 5.5 Planning and Development Services:
- 5.5.1 J Miller - January to April;
5.5.2 L Willemse - May to August; and
5.5.3 M A Andreas - September to December

6. that Council adopts the revised meeting program for the period October to December 2017, as indicated in Annexure D of the departmental report.

(The Annexures A, B and C are included in the official minutes of Council).

Meeting: Council – 27/09/2017 Ref No: 3/3/1/3/1 Coll Nr: 1244520		Submitted by Directorate: Corporate Services Author/s: FP Goosen Referred from: MC - 20/09/2017	
PAR: 1-6	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services	DUE DATE:

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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 SUBMISSION OF THE AUDIT COMMITTEE CHARTER 2017/18
VOORLEGGING VAN DIE OUDITKOMITEE STIGTINGSAKTE 2017/18
UKUNGENISWA KWAMALUNGELO EKOMITI YOPHICOTHO ZINCWADI 2017/2018

UNANIMOUSLY RESOLVED

that the reviewed Audit Committee Charter 2017/18, be approved.

Meeting: Council – 27/09/2017		Submitted by Directorate: City Manager (Internal Audit)	
Ref No: 3/3/1/3/13		Author/s: Rozan Jaftha	
Coll Nr: 1246086		Referred from: MC - 20/09/2017	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Internal Audit	<u>DUE DATE:</u>

7.2 REVISED DRAFT: FRAUD AND RISK MANAGEMENT POLICY
HERSIENE KONSEP: BEDROG- EN RISIKOBESTUURSBELEID
UYILO LOHLOLO: UMGAQO NKQUBO WOBUSELA KUNYE NOKULAWULWA KWENGOZI

The ANC requested that a definition for "favouritism" be included into the policy.

UNANIMOUSLY RESOLVED

that the reviewed Fraud-and Risk Management Policy be referred back for inclusion of a definition on favouritism.

Meeting: Council – 27/09/2017		Submitted by Directorate: Risk Management	
Ref No: 1/P		Author/s: Gerrit Dippenaar	
Coll Nr: 1246487		Referred from: MC - 20/09/2017	
<u>PAR:</u>	<u>ACTION:</u> Re-submit report	<u>RESPONSIBLE DEPT:</u> Risk Management	<u>DUE DATE:</u>

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

UNANIMOUSLY RESOLVED

1. that the tenders and contracts that were adjudicated by the Bid Adjudication Committee for the month of August 2017, **be noted**; and

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2. that the tenders and contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the report, **be noted**.

Meeting: Council – 27/09/2017 Ref No: 8/1/2/1 Coll Nr: 1247735		Submitted by Directorate: Financial Services Author/s: Heinrich Vergotine Referred from: MC- 20/09/2017	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: Chief Financial Officer	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: AUGUST 2017
TENDERS, KWOTASIES EN KONTRAKTE VIR DIE MAAND AUGUSTUS 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 AGASTI 2017: UKUQHUBEKEKA KOKUBHALA KUNYE NOKUBHALA OKUSEMTHETHWENI KWEZINIKI MAXABISO EZINTATHU KUNYE NOKUNGALANDELI INKQUBO KUNYE NOKULUNGISWA KOKWAPHULWA KWEMITHETHO UNCINCI KWINKQUBO YOKUFUMANA

The CFO confirmed that the deviation amount is VAT inclusive.

UNANIMOUSLY RESOLVED

1. that the deviations and minor breaches from Council's SCM Policy and procurement processes for the month of August 2017 for the amount of R 6,202,754, **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 attached to the report, **be noted**; and
3. that the Chief Financial Officer records the deviation amount of R 6,202,754 in the notes to the financial statements for the 2017/2018 financial year as required by legislation.

Meeting: Council – 27/09/2017 Ref No: 9/1/1/5 Coll Nr: 1247740		Submitted by Directorate: Financial Services Author/s: Heinrich Vergotine Referred from: MC- 20/09/2017	
PAR: 1-3	ACTION: Implement decision	RESPONSIBLE DEPT: Chief Financial Officer	DUE DATE:

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7.5 HUGENOTE COLLEGE - WRITING BACK OF PROPERTY RATES LEVIES
HUGENOTE KOLLEGE - TERUGSKRYF VAN EIENDOMSBELASTING- HEFFINGS
HUGENOTE COLLEGE - UKUBUYISELWA KOKUCINYWA KWERAFU YE PROPATI

UNANIMOUSLY RESOLVED

1. that the writing back of the rates levies amounting to R 485,612.14 of Hugenote College from 01 July 2013 based on the decision of Council of 29 June 2016, be approved; and
2. that the writing back of R 485,612.14 be treated in terms of the GRAP Accounting Standards.

Meeting: Council – 27/09/2017 Ref No: 5/15/1 Coll Nr: 1248877	Submitted by Directorate: Financial Services Author/s: Andre Abrahams Referred from: MC- 20/09/2017		
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: Chief Financial Officer	DUE DATE:

7.6 PROGRESS WITH THE IMPLEMENTATION OF THE MUNICIPAL STANDARD CHART OF ACCOUNTS (MSCOA)
VORDERING MET DIE IMPLEMENTERING VAN DIE MUNISIPALE STANDAARD REKENINGE STRUKTUUR (MSCOA)
INKQUBELA PHAMBILI YOKUPHUNYEZWA KA MSCOA

The Deputy Mayor indicated that the S71 report of August 2017 will be tabled at the next Council meeting. After some discussion it was

UNANIMOUSLY RESOLVED

that the progress with the implementation of the Municipal Standard Chart of Accounts (MSCOA), **be noted**.

Meeting: Council – 27/09/2017 Ref No: 9/1/3 Coll Nr: 1249012	Submitted by Directorate: Financial Services Author/s: Cindy Lategan Referred from: MC- 20/09/2017		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

7.7 AMENDMENT IN THE DEMARCATION OF THE INFORMAL TRADING SITE – KLEIN DRAKENSTEIN ROAD
WYSIGING VAN DIE AFBAKENING VAN DIE INFORMELE HANDELSAREA - KLEIN DRAKENSTEINWEG
ULUNGISO EKUMILISWENI KWEMIDA YESAYITI YOKUTHENGISA ENGEKHO MTHETHWENI - KLEIN DRAKENSTEIN ROAD

UNANIMOUSLY RESOLVED

1. that the amendment of the demarcation of informal trading sites in Klein Drakenstein Road as proposed, be approved; and

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2. that the new demarcation of informal trading sites in Klein Drakenstein Road, be promulgated in the Provincial Gazette.

Meeting: Council – 27/09/2017 Ref No: 15/1 Coll Nr: 1245169		Submitted by Directorate: Planning and Development Author/s: Cheryl Phillips Referred from: MC- 20/09/2017	
<u>PAR:</u> 2	<u>ACTION:</u> Place notice in Provincial Gazette	<u>RESPONSIBLE DEPT:</u> ED: Planning and Development	<u>DUE DATE:</u>

7.8	APPLICATION FOR THE SUBDIVISION AND REZONING OF THE REMAINDER ERF 27438 PAARL, AS WELL AS GRANTING OF AN ACCESS SERVITUDE
	AANSOEK VIR DIE ONDERVERDELING EN HERSONERING VAN DIE RESTANT ERF 27438 PAARL, ASOOK DIE TOESTAAN VAN 'N TOEGANGSERWITUUT
	ISICELO SOKWAHLULWA KUNYE NOKUCANDA KWENTSALELA YESIZA 27438 E PAARL KUNYE NOKUNIKA IMVUME YOKUNGENA KWIZIZA

UNANIMOUSLY RESOLVED

1. that in terms of the Asset Transfer Regulations R878 dated 22 August 2008, approval *in principle* be granted for the registration of a 20m wide access servitude over Erf 8431 Paarl in favour of Portion A (Portion of Erf 27438 Paarl), subject to the following conditions:
 - 1.1 The payment of a market related compensation to be determined by an independent valuer;
 - 1.2. The registration of the servitude will be for the applicant's account;
 - 1.3 The proposed servitude rights be advertised for public comment; and
 - 1.4 The exact position of the servitude will be determined as part of the future development on Erf 8431 Paarl.

2. that subject to the finalising of the servitude as mentioned in paragraph 1 above, approval be granted in terms of Section 25(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the subdivision of Erf 27438 Paarl into two portions, namely: Portion A (±40ha) and Remainder (±35ha) in order to create two separate land units as indicated on the Subdivisional Plan (Annexure B to the departmental report);

3. that subject to the finalising of the servitude as mentioned in paragraph 1 above, approval be granted in terms of Section 16(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the rezoning of Portion A (±40ha) from "Agricultural Zone I" to "Open Space Zone II" in order to establish the following sports fields with associated facilities/buildings as indicated on the site development plan (Annexure B1 to the departmental report):
 - 3.1 Rugby: 9 fields, pavilion, clubhouse, changing rooms and storage facility;
 - 3.2 Cricket: 4 fields, 20 cricket practice nets, indoor cricket nets, pavilion, clubhouse, changing rooms and storage facility;

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- 3.3 Squash: 5 courts, clubhouse and changing rooms;
- 3.4 Tennis: 14 courts and clubhouse;
- 3.5 Athletics: 1 track, clubhouse, changing rooms and storage facility;
- 3.6 Hockey: 2 grass fields, 1 Astro field, clubhouse and changing rooms;
- 3.7 Golf: practice area;
- 3.8 Multi-purpose hall:
- 3.9 Swimming pool;
- 3.10 Indoor Tennis court/ hockey;
- 3.11 Gymnasium;
- 3.12 Hall;
- 3.13 Change rooms;
- 3.14 Kitchen;
- 3.15 Entertainment area;
- 3.16 Medical Facility;
- 3.17 Rehabilitation Centre;
- 3.18 Other general facilities:
 - Agricultural compound;
 - Access control/security point;
 - Perimeter fence;
 - Parking for cars and busses;
 - Kiosk
 - 5ha of farm land for study purposes;
 - Study facility for scholars;
 - Astronomy centre for scholars; and
 - Electronic scoreboard with public address system.

4. that the approval granted in paragraphs 2 to 3 above be subject to the following conditions in terms of Section 42(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985):
- 4.1 Adherence to the conditions laid down by the Department of Environmental Affairs and Development Planning in the Environmental Authorisation with reference 16/3/1/2/B3/28/100/13 dated 22 September 2016 (Annexure F to the departmental report);
 - 4.2 Adherence to the conditions laid down by the Western Cape Department of Agriculture in their letter with reference 20/9/2/5/4/275 dated 31 July 2014 (Annexure H to the departmental report);
 - 4.3 Adherence to the conditions laid down by the Department of Transport and Public Works in their letter with reference 16/9/6/1-10/75 (Job 21426) dated 17 November 2016 (Annexure I to the departmental report);
 - 4.4 Adherence to the conditions laid down by Heritage Western Cape in their letter with reference 111007TG05 dated 22 May 2013 (Annexure J to the departmental report);
 - 4.5 Adherence to the conditions laid down by Drakenstein Municipality: Civil Engineering Services in its memorandum with reference 15/4/1 (27438) P (1900) dated 6 April 2017 (Annexure K to the departmental report);
 - 4.6 Adherence to the following condition laid down by Drakenstein Municipality: Electrical Engineering:

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- 4.6.1 The developer is responsible for informing the electrical department beforehand what the specifications of the required electrical connection will be for the development.
- 4.7 The following conditions from a town planning point of view be applicable:-
- 4.7.1 The acquired land use rights may not be exercised prior to the registration of the 20m wide access servitude over Erf 8431, Paarl and access to the facility may only be taken via this route;
- 4.7.2 This approval applies only to the application in question, and shall not be construed as authority to depart from any other legal prescriptions or requirements;
- 4.7.3 The development must take place largely in accordance with the Site Development Plan (Annexure B1 to the departmental report);
- 4.7.4 Any amendments to the application are subject to the relevant approval;
- 4.7.5 Any further development on the remainder of the property must be executed in accordance with the applicable Zoning Scheme Regulations;
- 4.7.6 No new structures are to be erected or existing buildings converted without the prior approval of building plans by the Council;
- 4.7.7 A landscaping master plan and architectural design guidelines must be submitted for the approval by the Manager: Land Use Planning and Surveying before the submission of building plans for approval;
- 4.7.8 An Events Traffic Management Plan must be submitted to the Civil Engineering for approval which places emphasis on all large events that cannot be accommodated by the facility with regard to traffic and parking;
- 4.7.9 An agreement should be entered into between the owner of the sport facilities and the surrounding schools, with regards to the availability of the facility for other local institutions;
- 4.7.10 An agreement should be entered into with the existing or future owners of Erf 8431 Paarl, for the use of the designated public parking for certain events to be hosted on Paarl Boys High Sport Fields, if required;
- 4.7.11 The developer must ensure that the increased traffic flow from the development during construction phase does not create disturbance for the existing surrounding residents;

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- 4.7.12 The following water conservation measures must be implemented: Rainwater harvesting, grey water recycling and similar technical enhancements such as low flow shower heads, dual flush toilets and water-wise gardens;
- 4.7.13 All applicable noise regulations must be complied with at all times;
5. that the objector, J P Möller and the applicant be informed of the decision taken by Council;
6. that the onus lies with the applicant to obtain the necessary approval from the National Department of Agriculture, Forestry and Fisheries with regard to the subdivision of Agricultural Land Act (Act 70 of 1970), as the proposed development cannot commence without this approval;
7. that the following be regarded as the reasons for the decision:-
- 7.1 The proposed development is in line with the Drakenstein Municipality SDF, which is the main planning tool to guide development in Drakenstein;
- 7.2 The character of the area is already not purely agricultural and the proposed sports facility will be the perfect transition between the agricultural entities to the south and the urban development to the north;
- 7.3 The proposed development will have very limited or no detrimental environmental impact as confirmed by the Environmental Authorisation issued by the Department of Environmental Affairs and Development Planning;
- 7.4 The property is well-located close to major transport routes;
- 7.5 It is foreseen that the type of green development envisaged would not impact negatively on the visual appearance of the area, as the necessary infrastructure is approximately 10% of the whole development;
- 7.6 The development represents an ideal development project that is in line with the vision of the municipality for this area;
- 7.7 The proposed development will not only serve as a huge benefit for a specific segment of the educational component but the community as a whole;
- 7.8 Adequate on-site parking will be provided for regular sporting events;
and

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7.9 The relevant departments consented to the application, subject to certain conditions.

Meeting: Council – 27/09/2017 Ref No: 15/4/1 Coil Nr: 1247211	Submitted by Directorate: Planning and Development Author/s: R Mowzer Referred from: MC- 20/09/2017		
PAR: 1-9 1.3	ACTION: Inform applicants Advertised proposed servitude	RESPONSIBLE DEPT: Admin (HB) Properties	DUE DATE:

7.9 TECHNICAL ALIGNMENTS WITH MUNICIPALITIES IN WESTERN CAPE: DC2 CAPE WINELANDS: MUNICIPAL DEMARCATION BOARD (MDB)
TEGNIESE HERBELYNINGS VAN GRENSE TUSSEN MUNISIPALITEITE IN WES- KAAP: DC2 KAAPSE WYNLAND: MUNISIPALE AFBAKENINGSRAAD
ULINGISELELO LOBUCHULE KOMASIPALA BASENTSHONA KAPA:DC2 CAPE WINELANDS: IBODI YOKWABA IMIMANDLA YOMASIPALA (MDB)

UNANIMOUSLY RESOLVED

1. that the report be **noted**;
2. that the proposed reconfigurations as per Annexures A & B of the departmental report identified by the Municipal Demarcation Board (MDB) and the proposed reconfigurations as per Annexures C & D of the departmental report, identified by the Planning Services department, **be supported** subject to the entire legal demarcation process;
3. that the southern portion of Farm 736 Paarl be incorporated into the Drakenstein Municipal Area; and
4. that further discussions with Stellenbosch Municipality be entered into regarding the incorporation of Klapmuts as a whole into the Drakenstein Municipal Area.

Meeting: Council – 27/09/2017 Ref No: 3/2/1/3 Coil Nr: 1249598	Submitted by Directorate: Planning and Development Author/s: A Roelf Referred from: MC- 20/09/2017		
PAR: 1-3	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Planning and Development	DUE DATE:

7.10 LEASE OF PARKING AREAS: JAN PHILLIPS SQUARE, WAMAKERS SQUARE AND PATRIOT SQUARE
HUR VAN PARKEERAREAS: JAN PHILLIPSPLEIN, WAMAKERSPLEIN EN PATRIOTPLEIN
IKUQESHISWA KWENDAWO YOKUMISA IMOTO JAN PHILLIPS SQUARE, WAMAKERS SQUARE KUNYE NE PATRIOT SQUARE

Councillor M Richards was not present when the item was discussed.

UNANIMOUSLY RESOLVED

1. that the report and legal opinion marked as Annexure A **be noted**;

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2. that Council notes that the Lessee, Paarl Property Partnership (Pty) Ltd, has exercised their option to renew in terms of clause 2 of Agreement 3 of 4 (lease of Patriot Square, Wamakers Square and Jan Phillips Square) as well as Agreement 4 of 4 (Use Agreement in respect of certain public streets in Paarl CBD) and therefore these contracts have been validly extended and are subject to review by Council of the lease conditions; and
3. that the Executive Director: Planning and Development and Executive Director: Corporate Services together with other affected parties be afforded an opportunity to engage the Paarl Property Partnership (Pty) Ltd with a view of recommending a review of certain clauses in the contracts and to submit a further report to Council in this regard.

Meeting: Council – 27/09/2017		Submitted by Directorate: Planning and Development	
Ref No: 1/P		Author/s: Cheryl Phillips	
Coll Nr: 1248726		Referred from: MC- 20/09/2017	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.11 RENEWAL OF LEASE FOR ERVEN 10841, 11164 AND A PORTION OF ERF 8574 PAARL (IN EXTENT APPROXIMATELY 9900M²)
ONDERWERP: HERNUWING VAN VERHURING VAN ERWE 10841, 11164 EN 'N GEDEELTE VAN ERF 8574 PAARL (ONGEVEER 9900M²)
UKUHLAZIWA KOKUQESHA IZIZA 10841, 11164 KUNYE NECEBA LESIZA 8574 E PAARL(NGOBUKHULU OBULINGANA NE 9900M²)

Councillor M Richards was not present when the item was discussed.

UNANIMOUSLY RESOLVED

1. that the report and legal opinion marked as A be noted;
2. that Council notes that the Lessee, Paarl Property Partnership (Pty) Ltd, has exercised their option to renew the existing Lease Agreement and therefore this contract has been validly extended and is subject to review by Council of the lease conditions;
3. that the Lease Agreement be extended for a further 9 years and 11 months; and
4. that the Executive Director: Planning and Development and Executive Director: Corporate Services be afforded an opportunity to engage the Paarl Property Partnership (Pty) Ltd with a view of recommending a review of certain clauses in the contract and to submit a further report to Council in this regard.

Meeting: Council – 27/09/2017		Submitted by Directorate: Planning and Development	
Ref No: 15/2/2		Author/s: Cheryl Phillips	
Coll Nr: 1243402		Referred from: MC - 27/09/2017	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	ED: Planning and Development	

**MINUTES: COUNCIL/RAAD/IBHUNGA
27 SEPTEMBER 2017**

7.12 PROPOSED SALE AND CLOSURE OF PORTIONS OF ERVEN 14473 AND 14464, WELLINGTON TO SPRINGDEALS FOUR CC
VOORGESTELDE VERKOOP EN SLUITING VAN GEDEELTES VAN ERWE 14473 EN 14464, WELLINGTON AAN SPRINGDEALS FOUR CC
ISINDULULO SOKUTHENGISA KUNYE NOKUVALWA KWECEBA LEZIZA 14473 KUNYE 14464 E WELLINGTON KWI SPRINGDEALS FOUR CC

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 (2) of the Municipal Finance Management Act 2003, Section 37 (6) of the Western Cape Land Use Planning Act 2014 and Section 26 (5) of the Land Use Planning By-law of Drakenstein Municipality, Council confirm that Portions A and B of Public Open Space 14473 and 14464, Wellington as indicated on Practiplan's proposed plan for closure, rezoning and subdivision, are not required to provide the minimum level of basic services;
2. that in terms of section 14 of the Municipal Finance Management Act, approval *in principle* be granted for the free reversion of Portions A and B of Public places 14473 and 14464, Wellington, measuring 621m² and 678m² respectively, to Springdeals Four CC subject to the normal conditions of sale as well the following conditions:-
 - 2.1 The remainder of erven 14464 and 14473, Wellington be registered by Spring deals Four CC in the name of Drakenstein Municipality;
 - 2.2 The applicant apply for the closure, rezoning and subdivision of Portions A and B of Public places 14473 and 14464, Wellington;
 - 2.3 The proposed transaction be advertised for objections and counter offers;
 - 2.4 All costs associated with the transfer of the properties as well as services and development-related costs will be for the applicant's account;
 - 2.5 Transfer of the property must take place within 12 months from date of sale;
 - 2.6 All technical requirements laid down by the technical departments must be complied with;
 - 2.7 All administrative and legal requirements are met; and
3. that tenders not be invited for the sale of the land lots as it is a reversion of land endowment to the developer of the township.

Meeting: Council – 27/09/2017	Submitted by Directorate: Corporate Services		
Ref No: 15/4/1 (34) W	Author/s: Nico Marais		
Coll Nr: 1226618	Referred from: MC - 20/09/2017		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-3	Implement decision	ED: Corporate Services	

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**MINUTES: COUNCIL/RAAD/IBHUNGA
27 SEPTEMBER 2017**

7.13	LEASE OF MUNICIPAL PROPERTY TO NS 64 BUSINESS ENTERPRISES - ROOM C, PORTION OF ERF 2689, MATHAKATHA STREET, MBEKWENI
	VERHUUR VAN MUNISIPALE EIENDOM AAN NS 64 BUSINESS ENTERPRISES - KAMER C, GEDEELTE VAN ERF 2689, MATHAKATHASTRAAT, MBEKWENI
	UKUQESHISWA KWESAKHIWO SIKAMASIPALA KWI NS 65 BUSINESS ENTERPRISES - IGUMBI C ICEBA LESIZA 2689 MATHAKATHA STREET E MBEKWENI

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, ***in principle*** approval be granted for the lease of Room C, situated on a portion of Erf 2689, Mbekweni ($\pm 16m^2$) to NS 64 Business Enterprises subject to the normal lease conditions as well as the following further conditions:-
 - 1.1 that the property be leased at 20% of the market value which is R80.00 per month (VAT excluded);
 - 1.2 that the lease endures for a period of one (1) year, after which renewal thereof might be considered by Council;
 - 1.3 that all administrative and legal requirements are adhered to;
 - 1.4 that the lessee be responsible for payment of all municipal services;
 - 1.5 that the subject property only be used for business purposes and for no other purpose;
 - 1.6 that the proposed lease be advertised for objections or counter offers; and

2. that the local community once again be invited to apply for the remaining vacant room.

Meeting: Council – 27/09/2017		Submitted by Directorate: Corporate Services	
Ref No: 15/4/1 (2689)MB		Author/s: Nicolette Williams	
Coll Nr: 1236903		Referred from: MC- 20/09/2017	
PAR: 1-2	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services	DUE DATE:

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7.14	PROPOSED LEASE OF ERVEN 1245, 1330, 1373, 1375, 1379, 11240 AND 11855, PAARL (PORTIONS OF BERG RIVER BOULEVARD, SWARTVLEI, SYNAGOGUE AND DE VILLIERS STREETS) TO MONEYLINE 349 (PTY) LTD
	VOORGESTELDE VERHURING VAN ERWE 1245, 1330, 1373, 1375, 1379, 11240 EN 11855, PAARL (GEDEELTES VAN BERGRIVIER BOULEVARD, SWARTVLEI-, SYNAGOGUE- EN DE VILLIERSSTRATE) AAN MONEYLINE 349 (EDMS) BPK
	ISINDULULO SOKUQESHISA IZIZA 1245, 1330, 1373, 1375, 1379, 11240 AND 11855, PAARL (ICEBA LE BERG RIVER BOULEVARD, SWARTVLEI-, SYNAGOGUE- KUNYE NE DE VILLIERS STREETS) KWI MONEYLINE 349 (PTY)

UNANIMOUSLY RESOLVED

1. that approval in principle be granted for the temporary closure of the following street portions:-
 - 1.1 De Villiers Street between Berg River Boulevard and Berg River Street, Paarl;
 - 1.2 Synagogue Street between Berg River Boulevard and Berg River Street, Paarl;
 - 1.3 Swartvlei Street between Berg River Boulevard and Berg River Street, Paarl;
 - 1.4 Berg River Street between Castle Street and Dorp Street, the above street portions being erf 1245, Paarl, measuring approximately 5140m² in extent;
 - 1.5 Remainder of Erf 1330, Paarl, measuring approximately 82m² in extent;
 - 1.6 Portion of Remainder of Erf 1373, Paarl, measuring approximately 67m² in extent;
 - 1.7 Remainder of Erf 1397, Paarl, measuring approximately 24m² in extent;
 - 1.8 Erf 11240, Paarl, measuring approximately 344m² in extent; and
 - 1.9 Erf 11855, Paarl, measuring approximately 704m² in extent.

2. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations in principle approval be granted for the long term lease of the above closed portions, to the owner of Erf 11238, Paarl, Messrs Moneyline 349 (Pty) Ltd, subject to the standard lease conditions as well as the following further conditions:-

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- 2.1 that the properties be leased at a market related rental as determined by an independent valuer;
 - 2.2 the lease will be for a period of 9 years and 11 months , with the option to renew, after which Council will consider the further renewal thereof;
 - 2.3 that the municipality be allowed access to the subject properties at all times in order to have access to underground municipal services on the properties;
 - 2.4 any construction whether temporary or permanent in nature and/or any planting of plants and/or trees must be done in consultation with and prior approval from the Department: Engineering Services to ensure that no services situated on the subject properties are damaged,
 - 2.5 that the applicant be responsible for the maintenance of the subject property;
 - 2.6 that all administrative and legal requirements be adhered to;
 - 2.7 that the proposed lease be advertised in the local press for objections and that all adjacent landowners be notified of the proposed lease;
 - 2.8 that the proposed parking and internal streets not be fenced in and that unobstructed vehicle access along the current Berg River Street to surrounding businesses and Department of Home Affairs be ensured; and
3. that a competitive bid process for the lease of the properties not be followed as the long term lease of the properties will be used for the expansion of the existing business, which is allowed in term of the Asset Transfer Policy.

Meeting: Council – 27/09/2017 Ref No: 15/4/1(1245)P Coll Nr: 1237398		Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: MC- 20/09/2017	
PAR: 1-3	ACTION: Implement decision	RESPONSIBLE DEPT: ED: Corporate Services	DUE DATE:

7.15 REVIEW OF SYSTEM OF DELEGATIONS
HERSIENING VAN STELSEL VAN DELEGASIES
UKUHLOLWA KWENKQUBO ZOKUMELA

The item was referred to the Special Council meeting of Wednesday, 4 October 2017.

Meeting: Council – 27/09/2017 Ref No: 2/4/1 Coll Nr: 1245809		Submitted by Directorate: Corporate Services Author/s: AV Marais Referred from: MC – 20/09/2017	
PAR:	ACTION: Re-submit Item	RESPONSIBLE DEPT: Administration	DUE DATE: 4/10/2017

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7.16 ESTABLISHMENT OF A MUNICIPAL (ADDITIONAL) COURT FOR DRAKENSTEIN
DAARSTELLING VAN 'N MUNISIPALE (ADDISIONELE) HOF VIR DRAKENSTEIN
UKUMILISELWA KWENKUNDLA KAMASIPALA EDRAKENSTEIN (EYONGEZIWEYO)

UNANIMOUSLY RESOLVED

1. that the establishment of a Municipal Court (Additional court) to be situated at the Paarl Magistrate's Court, be supported;
2. that the implementation plan and time lines as set out in the business plan, be noted; and
3. that the business plan for the establishment for such court as attached to the departmental report be adopted and that the necessary application be made to the Department of Justice and Constitutional Development for approval and proclamation of such court in Paarl.

Meeting: Council – 27/09/2017	Submitted by Directorate: Corporate Services		
Ref No: 13/9	Author/s: A V Marais / V Peterson		
Coll Nr: 1246296	Referred from: MC - 20/09/2017		
PAR: 1-3	ACTION: Implement decision	RESPONSIBLE DEPT: Snr Man Legal and Administration	DUE DATE:

7.17 PROPOSED ALIENATION OF A PORTION OF ERF 22010, DISTILLERY ROAD, PAARL, (DALJOSAPHAT INDUSTRIAL AREA) TO DALJOSAPHAT COLD ROOMS (PTY) LTD FOR THE DEVELOPMENT OF A NEW COLD STORAGE FACILITY
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 22010, DISTILLERYWEG, PAARL (DALJOSAFAT INDUSTRIËLE AREA) AAN DAL JOSAFAT COLD ROOMS (EDMS) BPK VIR DIE ONTWIKKELING VAN 'N NUWE KOELPAKHUIS FASILITEIT
ISINDULULO SOKUPHEPHELA KWECEBA LESIZA 22010 , DISTILLERY ROOD EPAARL (UMMANDLA WOSHISHINO E DALJOSAPHAT) KWI DALJOSAPHAT OLD ROOMS (PTY) LTD EKUPHULISENI KWENDAWO ENTSHA YOKUGCINA IZINTO ZIBANDA

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the Municipal Finance Management Act approval in principle be granted for the alienation of a portion of Erf 22010, Paarl, measuring ± 1,9 hectares in extent, situated in Distillery Street, Daljosaphat Industrial Area to Dalsosaphat Cold Rooms (Pty) Ltd., subject tot the normal conditions of sale as well as the following further conditions:-
 - 1.1 that the property be sold at a market related selling price, as determined by an independent valuer;

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- 1.2 that the applicant, at own cost, be responsible for the following:-
- 1.2.1 the subdivision of the property where it encroaches onto Distillery Road, to ensure that the encroaching portion is retained by the municipality;
 - 1.2.2 the submission of a Site Development Plan together with the application for subdivision as referred to in 1.2.1 above;
 - 1.2.3 the obtaining of the required land use rights, together with all the required supporting studies, in respect of the portion of the property not currently zoned "Industrial";
 - 1.2.4 the obtaining of a Water Use License due to the fact that the subject property is situated below the 1:50 and 1:100 year flood lines;
 - 1.2.5 the notarial registration of servitudes in favour of the municipality respect of the 1 x 500mmØ line, the 1 x 450mmØ line; 1 x 1200mmØ services pipelines which traverse the subject property. The registration of the notarial deeds of servitudes in respect of the three servitudes referred to above must take place simultaneously with the registration of transfer of the subject property, namely a portion of Erf 22010 Paarl;
- 1.3 that the planning of the proposed building provide for the raising of the floor levels above the 1:100 year flood line;
- 1.4 no structures will be permissible over or within 3 metres of any municipal services;
- 1.5 the municipality must have access to all municipal services situated on the subject property at all times for required maintenance work and/or upgradings;
- 1.6 the projected traffic to be created by the development of the subject property must be discussed with the Department Engineering Services, which finding will determine whether a Traffic Impact Statement or Traffic Impact Study will be required;
- 1.7 all technical conditions as will be required by the technical departments, must be complied with;
- 1.8 that a reversion clause be registered against the title of the property in favour of the Municipality should the property not be used for industrial purposes any more 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 complete the development of the property as proposed within 24 months from date of registration;

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- 1.9 all costs relating to the transaction will be for the applicants account;
 - 1.10 the proposed transaction will be advertised for objections and counter offers.
2. that the applicant be required to:-
- 2.1 submit all land use applications for the subdivision and rezoning of the relevant portions of Erf 22010 Paarl within 3 months of signing the deed of sale, or such extended period as agreed upon between applicant and the Municipality;
 - 2.2 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;
 - 2.3 obtain building plan approval within 6 months from obtaining all the required land use rights approvals;
 - 2.4 registration of transfer must take place within 3 months from obtaining all the required land use rights approvals;
 - 2.5 complete the development within 24 months from date of transfer, or such extended period as agreed upon between applicant and the Municipality; and
3. 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 providing employment to seasonal workers of a well-established business within the municipal jurisdiction, throughout the entire year as well as affording the said employees to have a certain degree of ownership in the proposed new cold storage plant through the applicant's empowerment initiative.

Meeting: Council – 27/09/2017		Submitted by Directorate: Corporate Services	
Ref No: 15/4/1 (22010) P		Author/s: N October	
Coll Nr: 1247310		Referred from: MC - 27/09/2017	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	Manager: Properties	

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

None.

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

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

10.1 MOTION OF EXIGENCY: VLAKKELAND PROJECT
--

Councillor T Mpulanyana expressed his concern that the construction work at the Vlakkeland project impacts on Xhosa initiation traditions and requested the Executive Mayor and Portfolio holder to address the matter. The Speaker confirmed that the matter was raised with the constructors.

11. SUPPLEMENTARY AGENDA
AANVULLENDE AGENDA
I AGENDA EYONGEZIWEYO

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)

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12.2	COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 AUGUST 2017
	RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 AUGUSTUS 2017
	INGXELO YAMATYALA OCEBA NGOBUNJALO NGOMHLA WE 31 AGASTI 2017

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

12.3	MONTHLY IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS FOR SENIOR MANAGERS: DRAKENSTEIN MUNICIPALITY 2017/2018
	MAANDELIKSE IMPLEMENTERINGSVERSLAG OOR MUNISIPALE MINIMUM VAARDIGHEIDSVLAKKE VIR SENIOR BESTUURDERS: DRAKENSTEIN MUNISIPALITEIT 2017/2018
	INGXELO YENYANGA YENKQUBO YOKUMILISELA UMGANGATHO OMNCICI WOBUCHULE WOMASIPALA KUSENZELWA OMANEJALA ABAKHULU: KUMASIPALA WASE DRAKENSTEIN 2017/2018

(See confidential agenda)
 (Sien vertroulike agenda)
 (Jonga I Ajenda eyimfihlo)

The meeting ended at 15:30.

CHAIRPERSON:

A.C. STONMAN

DATE:

31 OCT. 2017

Confirmed on

31 OCT. 2017

with/without amendments.

PJ/mg

**DRAKENSTEIN MUNICIPALITY
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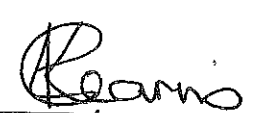
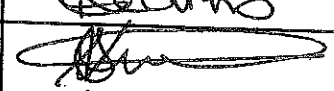
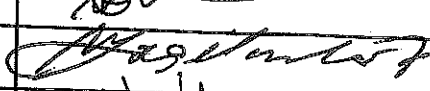
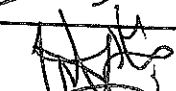







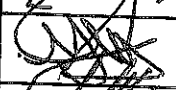
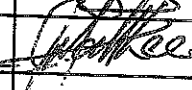




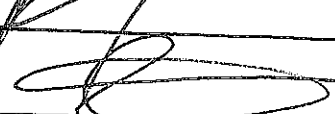

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	<i>A. Abrahams</i>
ADRIAANSE	MM	MS	0795089815	<i>M. Adriaanse</i>
AFRIKA	AF	MS	0795021437	<i>A. Afrika</i>
ANDERSON	JV	MS	0766851088	<i>J. Anderson</i>
ANDREAS	MA	MS	0767901066	<i>M. Andreas</i>
ARNOLDS	RB	MS	0824450022	<i>R. Arnolds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

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

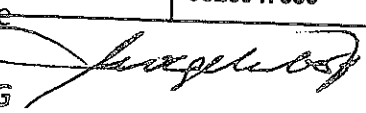
* Written apology was received after the meeting. *[Signature]*

**DRAKENSTEIN MUNICIPALITY
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SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	076 843 4749	
KOEGELENBERG	RA	MR	0832693138	
KOTZÉ	HJ	MR	0794311560 0824477693	
KROUTZ	C	MR	0722522866	
LANDU	L	MS	0729187202	
HOE	MJ	MR	0845851690	
LE ROUX	JF	MR	0834595965	
LUGQOLA	A	MS	0730896903	
MANGENA	TC	MR	0725937804	
MASOKA	ZL	MR	0791202895	
MATHEE	HJN	MR	0824795315	
MATHEE	J	MR	0824486180	
MBENENE	NP	MS	0604141567	ABSENT
MDUNUSIE	MN	MS	0604531733	
MEYER	WPD	MR	081 556 8224	
MILLER	J	ADV	0834400507	
MKABILE	ND	MR	0604223964	
MPULANYANA	TR	MR	0769042103	
MOKOENA	LP	MS	0734198671	Apologies Ampley
NIEHAUS	LW	MR	0844216780	Apologies Chief Whip
NOBULA	MD	MR	0825947333	

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Drakenstein





DRAKENSTEIN MUNICIPALITY -
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SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NQORO	TZ	MS	0790639041	
NZELE	LV	MR	0731622287	
PHILANDER	WF	MS	0765281211	<i>Philander</i>
POOLE	CJ	MR	0785304285 0824979046	
RENS	SC	MR	0795580013	
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0745499921	
SAMBOKWE	LS	MS	0712664622	<i>ASSISTANT</i>
SAUERMAN	ND	MR	0828991005	<i>Sauerman</i>
SEPTEMBER	SE	MS	0849219770	
SMIT	J	MR	0817354467	
SMIT	WE	MS	0828251550	
SMUTS	R	MR	0824948467	<i>Smuts</i>
LOMONS	EA	MS	0736503007	
STOWMAN	AC	MR	0791895359	
VAN NIEKERK	LT	MS	0818858365	<i>Van Niekerk</i>
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	<i>Van Santen</i>
VIKA	M	MS	0797044556/ 0732433996	<i>ASSISTANT</i>
WILLEMSE	L	MS	0820799421	
ZIKHALI		MS	0784000130	

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Drakenstein