

## DRAKENSTEIN MUNICIPALITY

## MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 22 MAY 2019 AT 10:00.

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<b><u>PRESENT:</u></b>	The Acting Executive Mayor, Clr G C Combrink (In the Chair)	
<b>Councillors:</b>	M A Andreas C Kearns E Gouws Ald J F le Roux J Miller L P Mokoena Ald R Smuts R H van Nieuwenhuyzen L Willemse	
<b>Also Present:</b>	Clr A Stowman Clr R A Koegelenberg Clr J Matthee Clr A M Richards	(Speaker (Chief Whip) (MPAC Chairperson)
<b>Officials:</b>	Dr J H Leibbrandt Mr J Carstens Mr S Johaar Ms L Waring  Mr G Esau Mr C Lotz  Ms R Jaftha Mr A V Marais  Ms C September  Mr G Dippenaar Ms R Geldenhuys Mr F P Goosen Ms W Prins Mr P January	(City Manager) (Chief Financial Officer) (Executive Director: Corporate Services) (Executive Director: Planning and Development) (Executive Director: Community Services) (Acting Executive Director: Engineering Services) (Chief Audit Executive) (Senior Manager: Administration and Legal Services) (Manager: IDP and Performance Management) (Chief Risk Officer) (Manager: Communication and Marketing) (Manager: Administrative Support Services) (PMS Officer) (Senior Administrative Officer)



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**1. LEAVE ARRANGEMENTS AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT**

1. Ald C J Poole (Executive Mayor) : Apology (sick leave)
2. Clr L T van Niekerk : Apology (sick leave)

**2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

No announcements were made.

**3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS**

None.

**4. CONFIRMATION OF MINUTES**

The following meeting of the Mayoral Committee were **confirmed as correct**:

- i. Ordinary meeting held on 24 April 2019;
- ii. Ordinary meeting held on 30 April 2019; and
- iii. Confidential meeting held on 30 April 2019.

**5. SCHEDULE OF DECISIONS**

**RESOLVED** that

The Schedule of Decisions **be noted**.

(Item 6 to be removed from the schedule)



## DRAKENSTEIN MUNICIPALITY

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<b>6.1 REVIEW OF SECTION 14 MANUAL (IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT 2 OF 2000)</b>
<b>HERSIENING VAN DIE ARTIKEL 14 GIDS (INGEVOLGE DIE WET OP DIE BEVORDERING VAN TOEGANG TOT INLIGTING, WET 2 VAN 2000)</b>
<b>UKUHLOLWA KWECANDELO 14 LENCWADI YOKUFUNDISA (NJENGOKO KUBEKIWE KUMTHETHO 2 KA 2000 WOKUKUTHAZA UKUFIKELELA KWINKCUKA)</b>

**RECOMMENDED that**

1. Council approves the minor changes and the content of the Section 14 Manual (in terms of the Promotion of Access to Information Act 2 of 2000);
2. Having regard to the minor changes effected and the cost associated therewith the Section 14 Manual (in terms of the Promotion of Access to Information Act 2 of 2000), Council decides that it will not be published; and
3. Council notes that the reviewed Section 14 Manual (in terms of the Promotion of Access to Information Act 2 of 2000) will be made available at the relevant offices of the Municipality as well as on the official Municipal website.

Meeting: Mayco 22/05/2019	Submitted by Department: Corporate Services		
Ref No: 10/1	Author/s: M Müller		
Coll No: 1497518	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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6.2	LEASE OF MUNICIPAL PROPERTY - PORTION 2 OF THE FARM NO 936, PAARL (SIMONDIUM) TO THE SIMONDIUM RURAL DEVELOPMENT FORUM (REGISTRATION NUMBER 077-924- NPO) WARD 1 DEVIATION FROM PARAGRAPH 13.3.2 OF THE ASSET TRANSFER POLICY OF 2018
	HUR VAN MUNISIPALE EIENDOM - GEDEELTE 2 VAN DIE PLAAS NR 936 PAARL (SIMONDIUM) AAN DIE SIMONDIUM RURAL DEVELOPMENT FORUM (REGISTRASIE NOMMER 077-924-NPO) WYK 1 AFWYKING VAN PARAGRAAF 13.3.2 VAN BATE OORDRAG BELEID VAN 2018
	UKUQESHISA NGEPROPATI KAMASIPALA – ISABELO 2 SEFAMA NO 936, E-PAARL (E-SIMONDIUM) E-SIMONDIUM RURAL DEVELOPMENT FORUM (INOMBOLO YOKUBHALISA 077-924- NPO) KWIWADI 1 UKUNXAXHA KUMHLATHI 13.3.2 WOMGAQO-NKQUBO WOKUDLULISELWA KWEE-ASETHI NGO-2018

## RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations *in principle approval and final approval* be granted for the renewal of the lease in respect of a portion of the municipal property situated on Portion 2 of the Farm No 936 Paarl, previously known as the "Simondium Clinic", to the Simondium Rural Development Forum (NPO 077-924) for a 6 (SIX) month period for the purpose of a community center, subject to Council's approval for the deviation from paragraph 13.3.2 of the Asset Transfer Policy of 2018, and further subject to the standard lease conditions as well as the following further conditions:
  - 1.1 The property will be leased at a subsidized rental amount of R121.50 per month being 10 % of the market value (VAT excluded, 8% escalation per annum included);
  - 1.2 The lease endures for a period of 6 (SIX) months;
  - 1.3 All administrative and legal requirements be adhered to; and
  - 1.4 In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement for a short period in order to allow a process for the calling of applications.

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2. Approval for the deviation from paragraph 13.3.2 of the Asset Transfer Policy of 2018 allowing the Municipality to enter into the lease agreement with the lessee without counter proposals or offers being called for and obtaining objections or comments in respect of this transaction (public participation process) be granted.
3. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 11 of the Asset Transfer Policy (2018), **in principle approval** be granted to lease a portion of the municipal property situated on Portion 2 of the Farm No 936 Paarl, previously known as the "Simondium Clinic", **by way of a call for applications** for a period of 2 (TWO) years for social care or community purposes as to invite applications from the public (call for applications) and to follow a public participation process, subject to the normal lease conditions as well as the following further conditions:
- 3.1 A subsidized monthly rental calculated at between 5-20% of the market related rental, be determined;
- 3.2 A lease period of 2 (TWO) years will apply;
- 3.3 The subject property only be used for social and community purposes and no other purpose;
- 3.4 The lessee be responsible for payment of all municipal services, connection fees and services consumption, etc.; and
- 3.5 All administrative and legal requirements be adhered to.

Meeting:	Mayco 22/05/2019	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (936/2) P	Author/s:	N Williams
Coll No:	1482252	Referred from:	Corp Serv Portf 10/5/2019
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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6.3	PROPOSED ALIENATION OF ERF 11631, ABATTOIR STREET, PAARL TO PAARL MUSLIM JAMAA (REGISTRATION NO.PBO 930007358) - FINAL APPROVAL - WARD 22
	VOORGESTELDE VERVREEMDING VAN ERF 11631, ABATTOIRSTRAAT, PAARL AAN PAARL MUSLIM JAMAA (REGISTRASIE NR. PBO 930007358) - FINALE GOEDKEURING - WYK 22
	UKUDLULISELWA KWE-ERF 11631, E-ABATTOIR STREET, E-PAARL IBHEKISWA KWI-MUSLIM JAMAA (INO. YOKUBHALISA PBO 930007358) – IMVUME YOKUGQIBELA - IWADI 22

The Mayoral Committee recommended that the 15% under 2.1 be amended to 10%.

**RECOMMENDED that**

1. In terms of Section 14 of the Municipal Finance Management Act (Act No. 56 of 2003) Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received for the asset has been considered.
2. In terms of Section 14 of the Municipal Finance Management Act (Act No. 56 of 2003) ***final approval*** be granted for the alienation of Erf 11631, Abattoir Street, Paarl, measuring approximately 6 529m<sup>2</sup> in extent, to the Paarl Muslim Jamaa (Registration no. PBO 930007358) for expansion of the mosque, subject to the normal conditions of sale and the conditions stipulated below:
  - 2.1 The subject property be sold at a subsidized selling price of R38 000.00 (VAT excl.) (calculated at 10% of the market value, R380 000.00);
  - 2.2 The property be developed according to the Site Development Plan as illustrated in Annexure B and in accordance with the requirements of the Civil Engineering Section in respect of parking and entrance and exit points;
  - 2.3 The transaction be subject to the technical conditions as set out in Annexure C;
  - 2.4 A letter be sent to Mr Williams, the owner of Erf 11851, Paarl with regards to his concern relating to parking in front of his driveway by attendees to the mosque and traffic congestion in Lapperts Street; and
  - 2.5 The applicant ensures that the Mosque attendees do not park in front of the neighbouring residents' driveways.

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- 3. In terms of par 13 of the Asset Transfer Policy, the property be alienated by way of direct negotiation since the subject property is situated adjacent to the applicant’s property, Erf 13048, Paarl (Mosque) and is required for expansion purposes.
- 4. The lease of Erf 11631 Paarl to the Paarl Muslim Jamaa be extended from 1 January 2018 on a month to month basis until the property is registered in the name of the purchaser, at a lease amount of R2 340.54 per month (VAT excl. and 8 % escalation per annum included) and subject to all existing lease conditions.

Meeting: Mayco 22/05/2019		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (11631) P		Author/s: W Rabie	
Coll No: 1490896		Referred from: Corp Serv Portf 10/5/2019	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

**6.4 PROPOSED ALIENATION OF ERVEN 7968 AND 7969 (ROAD RESERVE) AND PORTIONS OF ERF 6577 BLIGNAUT STREET, WELLINGTON FOR EXPANSION OF EXISTING BUSINESS PREMISES - FINAL APPROVAL - WARD 5**

**VOORGESTELDE VERVREEMDING VAN ERWE 7968 EN 7969 (PADRESERWES) EN GEDEELTES VAN ERF 6577 BLIGNAUTSTRAAT, WELLINGTON VIR UITBREIDING VAN BESTAANDE BESIGHEIDSPERSEEL - FINALE GOEDKEURING - WYK 5**

**UKUDLULISELWA KWE-ERVEN 7968 NO-7969 (EZIGCINELWE UKWAKHA IINDLELA) KUNYE NEZABELO ZE-ERF 6577 BLIGNAUT STREET, E-WELLINGTON UKWENZELA UKWANDISWA KWEENDAWO ZAMASHISHINI EZIKHOYO – IMVUME YOKUGQIBELA – KWIWADI 5**

**RECOMMENDED that**

- 1. In terms of Section 14 of the Municipal Finance Management Act (Act No. 56 of 2003) Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received for the asset has been considered.
- 2. In terms of Section 14 of the Municipal Finance Management Act (Act No. 56 of 2003) **final approval** be granted for the alienation of Erven 7968 and 7969 Wellington (road reserves, each measuring approximately 110m<sup>2</sup> in extent) and

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portions of Erf 6577 Wellington, Blignaut Street, measuring approximately 665m<sup>2</sup> in extent, to Hossain Shah, owner of the adjacent Erven 6573 and 7985 Wellington, subject to the normal conditions of sale and the following further conditions:

- 2.1 The subject property be sold at a market related selling price of R133 479.00 (VAT excluded) as determined by an independent valuer; and
  - 2.2 The transaction be subject to the technical conditions as set out in Annexure B.
3. In terms of paragraph 13 of the Asset Transfer Policy, portions of Erven 7968 and 7969 Wellington and portions of Erf 6577 Wellington be alienated by way of direct negotiation since the subject property is non-viable land adjacent to the existing properties of the applicant and cannot be sold as separate independent land units.

Meeting: Mayco 22/05/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1	Author/s: W Rabie
Coll No: 1490794	Referred from: Corp Serv Portf 10/5/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

<b>6.5 PROPOSED ALIENATION AND DEVELOPMENT OF ERF 26440, PAARL FOR CRECHE/SOCIAL WELFARE PURPOSES VIA CALL FOR APPLICATIONS - WARD 14</b>
<b>VOORGESTELDE VERVREEMDING EN ONTWIKKELING VAN ERF 26440, PAARL VIR VOORSKOOSE ONTWIKKELINGSDOELEINDES VIA 'N UITNODIGING VAN AANSOEKE - WYK 14</b>
<b>UKUDLULISELWA NOKUPHULISWA OKUCETYISWAYO KWE-ERF 26440, E-PAARL NGEENJONGO ZOKUYISEBENZISA KWIKHRISHI/KWEZENTLALONTLE YOLUNTU NGOKUSEBENZISA UKWENZA IZAZISO ZEZICELO – KWIWADI 14</b>

**RECOMMENDED that**

1. In terms of Section 14 of the Municipal Finance Management Act (Act No 56 of 2003), ***in principle approval*** be granted for the alienation of Erf 26440 Paarl situated in Clay Street, measuring approximately ±785m<sup>2</sup> in extent by way of a call for applications, for Early Childhood Development purposes.
2. Interested parties be invited to submit applications for the acquisition of the site, by way of advertising in the local press.



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3. The proposed transaction be subject to the normal conditions of sale and the following further conditions:
- 3.1 All required land use rights applications be undertaken by the municipality;
- 3.2 A pre-emptive and reversionary right be registered in favour of the municipality against the title of the property to be alienated;
- 3.3 The ECD site be sold at a subsidized selling price of between 5% and 20% of the market value, the latter to be determined by an independent valuer;
- 3.4 All other cost related to the transfer of the property will be for the account of the successful applicant;
- 3.5 Should it be required, the relocation or protection of any municipal services must be done in consultation with the Department: Engineering Services. All costs relating to the connection and possible relocation of services, will be for the purchaser's cost;
- 3.6 Any damage caused to municipal services will be repaired at the cost of the successful applicant;
- 3.7 Parking space to be provided on the premises for the proposed development and provision must be made for a pick-up and drop off space on the subject property; and
- 3.8 The transaction be subject to all requirements as indicated by the technical departments.
4. All submitted applications be assessed against the criteria as set out in the Asset Transfer Policy and other relevant and applicable criteria.
5. The sale of the subject property will be subject to the standard conditions of sale and any further conditions, which will be incorporated in further reports for final approval to be presented to Council.

Meeting: Mayco 22/05/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 26440) P	Author/s: W Rabie
Coll No: 1491309	Referred from: Corp Serv Portf 10/5/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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6.6	PROPOSED CLOSURE AND ALIENATION OF PORTIONS OF ERVEN 1245 (DE VILLIERS STREET), 1330, 1373 AND 1375 PAARL TO MONEYLINE 349 (PTY) LTD
	VOORGESTELDE SLUITING EN VERVREEMDING VAN GEDEELTES VAN ERWE 1245 (DE VILLIERSSTRAAT), 1330, 1373 EN 1375 PAARL AAN MONEYLINE 349 (EDMS) BPK
	UKUVALWA NOKUDLULISELWA OKUCETYISWAYO KWEZ AHLULO ZEE-ERVEN 1245 (DE VILLIERS STREET), 1330, 1373 NO-1375 E-PAARL UKUYA E-MONEYLINE 349 (PTY) LTD

**RECOMMENDED that**

1. In terms of Section 14 of the Municipal Finance Management Act (Act No. 56 of 2003) Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset and the economic and community value to be received for the asset has been considered.
  
2. In terms of Section 14 of the Municipal Finance Management Act, (No 56 of 2003), ***final approval*** be granted for the alienation of portions of Erven 1245 (De Villiers Street), 1330, 1373 and 1375 Paarl, measuring  $\pm 830\text{m}^2$  in extent in total, to Moneyline 349 (Pty) Ltd, at a market related selling price of R110/m<sup>2</sup> amounting to R91 300-00 (VAT excluded), for the expansion of the Oude Rembrandt Mall precinct, subject to the normal conditions of sale as well as the following conditions:
  - 2.1 No structures will be permissible over or within 3 metres of any municipal services. Any construction whether temporary or permanent in nature and/or planting of trees must be done in consultation and with prior approval from the Engineering Services Department to ensure that no services are damaged and any damage to services as a result of such construction will be for the applicant's account;
  - 2.2 The municipality must have access to all municipal services situated on the subject properties at all times for required maintenance work and/or upgradings and it is required that a services servitude be registered in favour of the municipality in this regard;
  - 2.3 All technical conditions as required by the technical departments, must be complied with;
  - 2.4 All costs relating to the transaction will be for the applicant's account; and



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- 2.5 Unobstructed vehicle access along the Berg River Boulevard to surrounding businesses and the Department of Home Affairs must be ensured by the applicant.
3. The closure, rezoning, subdivision and consolidation of the portions of Erven 1245 (De Villiers Street), 1330, 1373 and 1375 Paarl be approved.
4. In terms of paragraph 13 of the Asset Transfer Policy, portions of Erven 1245, 1330, 1373 and 1375 Paarl be alienated by way of direct negotiation since the subject property is non-viable land adjacent to the existing properties of the applicant and cannot be sold as separate independent land units.

Meeting: Mayco 22/05/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (1245) P	Author/s: N October
Coll No: 1488305	Referred from: Corp Serv Portf 10/5/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

<b>6.7 QUARTERLY REPORT ON WARD COMMITTEE MEETINGS: PERIOD 1 JANUARY 2019 TO 31 MARCH 2019</b>
<b>KWARTAALLIKSE VERSLAG OOR WYKSKOMITEEVERGADERINGS: PERIODE 1 JANUARIE 2019 TOT 31 MAART 2019</b>
<b>INGXELO YEKOTA YENTLANGANISO ZEKOMITI ZEWADI: IXESHA 1 KWEYOMQUNGU 2019 UKUYA 31 KWEYOKWINDLA 2019</b>

**RECOMMENDED that**

- Cognizance be taken of ward committee meetings held during the period 1 January 2019 until 31 March 2019; and
- The appropriate actions be taken against ward councillors who do not provide the minutes of ward meetings or who do not hold a ward committee meeting at least once a quarter.

Meeting: Mayco 22/05/2019	Submitted by Department: Corporate Services
Ref No: 3/3/1/3/10	Author/s: L Nojozi
Coll No: 1484329	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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22 MAY 2019**7. PLANNING AND DEVELOPMENT**

<b>7.1 THE INTRODUCTION OF THE DRAFT AMENDMENTS TO THE DRAKENSTEIN MUNICIPALITY PROBLEM BUILDING BY-LAW</b>
<b>DIE BEKENDSTELLING VAN DIE KONSEP WYSIGINGS AAN DIE DRAKENSTEIN MUNISIPALE VERORDENING OP PROBLEEM GEBOUE</b>
<b>UKWAZISWA KWEZILUNGISO EZIQULUNQIWEYO KUMTHETHO WENGINQI WEENGXAKI ZEZAKHIWO KUMASIPALA WASE DRAKENSTEIN</b>

**RECOMMENDED that**

The draft Drakenstein Municipality: Problem Premises By-law, 2018 (Annexure A), be published for public comment in terms of section 12(3)(b) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) and thereafter be referred to Council for adoption and implementation.

Meeting: Mayco 22/05/2019	Submitted by Department: Planning and Development
Ref No: 1/5	Author/s: M Toyer
Coll No: 1446444	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

<b>7.2 APPOINTMENT OF NEW INTERNAL DRAKENSTEIN MUNICIPAL PLANNING TRIBUNAL MEMBER</b>
<b>AANSTELLING VAN NUWE INTERNE LID VAN DIE DRAKENSTEIN MUNISIPALE BEPLANNINGSTRIBUNAAL</b>
<b>UKUTYUNJWA KWELUNGU ELITSHA LESIGQEBA LANGAPHAKATHI LEZICWANGCISO ZIKA MASIPALA</b>

**RECOMMENDED that**

1. Mr. Gerald Esau, Executive Director: Community Services, be appointed to serve as an internal member on the Drakenstein Municipal Planning Tribunal; and
2. The Corporate Services Department proceed with the publication of the name of the newly appointed internal member of the Drakenstein Municipal Planning Tribunal in the Provincial Gazette.

Meeting: Mayco 22/05/2019	Submitted by Department: Planning and Development
Ref No: 3/3/1/3/21	Author/s: H Louw
Coll No: 1481318	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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22 MAY 2019**8. ENGINEERING SERVICES**

<b>8.1 EXPANDED PUBLIC WORKS PROGRAMME (EPWP): PERFORMANCE AND STRATEGIC DOCUMENTS</b>
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<b>UITGEBREIDE OPENBARE WERKE PROGRAM: PRESTASIE EN STRATEGIESE DOKUMENTE</b>
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<b>I EXPANDED PUBLIC WORKS PROGRAMME (EPWP): AMAXWEBHU OKUSEBENZA NOKUCWANGCISA</b>
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**RECOMMENDED that**

Council takes note of the continuous excellent performance in exceeding EPWP targets by the EPWP team and departmental project leaders and implementers.

Meeting: Mayco 22/05/2019	Submitted by Department: Engineering Services		
Ref No: 4/4/2	Author/s: P Pansegrouw		
Coll No: 1478781	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

<b>8.2 REQUEST TO FOLLOW PUBLIC PARTICIPATION PROCESS FOR WASTEWATER RISK ABATEMENT PLAN</b>
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<b>VERSOEK OM PUBLIEKE DEELNAME PROSES TE VOLG VIR AFVALWATER RISIKO VERMINDERING PLAN</b>
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<b>ISICELO SOKULANDELA INKQUBO YOKUTHABATHA INXAXHEBA YOLUNTU YE WASTEWATER RISK ABATEMENT PLAN</b>
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**RECOMMENDED that**

Council give permission to undertake a public participation process as required by the Department of Water & Sanitation for the Wastewater Risk Abatement Plan.

Meeting: Mayco 22/05/2019	Submitted by Department: Engineering Services		
Ref No: 16/4/6	Author/s: R Brown		
Coll No: 1459855	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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<b>8.3 REPORT ON AMENDMENT OF INTEGRATED WASTE MANAGEMENT BY-LAW</b>
<b>VERSLAG OOR AANPASSING VAN GEÏNTEGREERDE VASTE AFVAL BESTUUR BYWET</b>
<b>INGXELO YOLUNGISO LO MGAQO NKQUBO WEDOLIPHU WE INTERGRATED WASTE MANAGEMENT</b>

**RECOMMENDED that**

1. The draft amendments to the Integrated Waste Management By-Law, relating to illegal dumping within Drakenstein be adopted in principle; and
2. The draft amendments (attached to the departmental report) be advertised for public comment and thereafter be re-submitted for final approval.

Meeting: Mayco 22/05/2019	Submitted by Department: Engineering Services		
Ref No: 1/5/2/21	Author/s: T Serfontein		
Coll No: 1336736	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

**9. PUBLIC SAFETY**

<b>9.1 BY-LAW LIQUOR TRADING DAYS AND HOURS - APPROVAL OF COMMENTS TO BE FORWARDED TO THE WESTERN CAPE LIQUOR AUTHORITY (WARDS 1, 3, 28 AND 31)</b>
<b>VERORDENING DRANKHANDELSDAE EN URE - GOEDKEURING VAN KOMMENTAAR VIR INDIENING BY DIE WES-KAAPSE DRANKRAAD (WYKE 1, 3, 28 EN 31)</b>
<b>UMGAQO NKQUBO WENTSUKU NE NAMAXESHA OKUTHENGISWA KOTYWALA - UKWAMKELWA KWEZIMVO EZIYAKUGQITHISWA KWI WESTERN CAPE LIQUOR AUTHORITY (IWADI 1, 3, 28 KUNYE 31)</b>

**RESOLVED that**

1. The following applications for liquor licenses be supported, and the comments be forwarded to the Western Cape Liquor Authority:
  - 1.1 Babylonstoren Fynbos Hotel: A license for the sale of liquor for consumption on the premises where liquor is sold;
  - 1.2 Domaine Brahms Function Venue: A license for the sale of liquor for consumption on the premises where the liquor is sold; and
  - 1.3 Soetendal Venues: A license for the sale of liquor for consumption on the premises where the liquor is sold.

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- 2. The comments forwarded to the Western Cape Liquor Authority in respect of temporary liquor licenses for special events received, be noted:
  - 2.1 Equilibrium Festival: event took place on 23 March 2019;
  - 2.2 Druk my Niet Wine Estate: all kinds of liquor to be sold on 25-28 March 2019;  
1-4 April; 8-11 April; 15-18 April; 19 April; 22-25 April; 2-5 May; 6-9 May 2019;  
16-18 May; 20-23 May; 27-30 May; 3 June from 11:00-16:00; and
  - 2.3 Cape Epic: event took place 24 March 2019.

Meeting: Mayco 22/05/2019 Ref No: 1/2/2/17 Coll No: 1490329		Submitted by Department: Community Services Author/s: A Booysen Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED Community Services	

**10. CONFIDENTIAL ITEM**

<b>10.1 REPORT TO COUNCIL FROM THE FRAUD AND RISK MANAGEMENT COMMITTEE (FARMCO) FOR THE 2017/2018 AND 2018/2019 FINANCIAL YEAR</b>
<b>VERSLAG AAN DIE RAAD VAN DIE BEDROG - EN RISIKOBESTUURKOMITEE (FARMCO) VIR DIE 2017/2018 EN 2018/2019 FINANSIËLE JAAR</b>
<b>INGXELO ESUKA KWISIGQEBA SOKUKHWABANISA NALAWULO LONGCIPHEKO YONYAKAMALI KA 2017/2018 NO 2018/2019</b>

**RECOMMENDED that**

**See Confidential minutes.**

Meeting: Mayco 22/05/2019 Ref No: 3/3/1/2 Coll No: 1482714		Submitted by Department: Fraud and Risk Management Author/s: G Dippenaar Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE  
22 MAY 2019

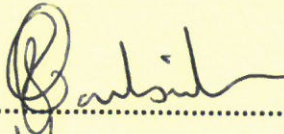
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11. URGENT MATTERS

None.

The meeting ended at 10:37.

CHAIRPERSON:



DATE:

19/6/19

Confirmed on ..... with/without amendments.

PJ/rs





# DRAKENSTEIN

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Civic Centre, Berg River Boulevard, Paarl 7646

## Mayoral Committee Attendance Register

Date: 22 May 2019

Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	<i>Abeloy (u)</i>
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	<i>Combrink</i>
LE ROUX (Engineering Services)	J F	MR	0834595965	<i>LeRoux</i>
ANDREAS (Rural Management)	M A	MS	0767901066	<i>me</i>
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	<i>Kearns</i>
GOUWS (Social Services)	E	MS	0824479711	<i>Gouws</i>
MILLER (Planning and Development)	J	MR	0834400507	<i>Miller</i>
MOKOENA (Corporate Services)	L P	MS	0734198671	<i>Mokoena</i>
SMUTS (Public Safety)	R	MR	0824948467	<i>Smuts</i>
VAN NIEKERK (Sport, Recreation, Arts and Culture)	L T	MS	0818858365	<i>Abeloy (u)</i>
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	R H	MR	0826296239	<i>Van Nieuwenhuyzen</i>
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	<i>Willemse</i>
STOWMAN SPEAKER	AC	MR	0791895359	<i>Stowman</i>
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	<i>Koegelenberg</i>
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	<i>Matthee</i>
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	<i>Richards</i>

*Koegelenberg*

Office of the / Kantoor van die  
CHIEFWHIP / HOOFSWEEP

Cllr / Rdl R.A. KOEGELENBERG

Drakenstein

*22/5/2019*

*(Signature)*

A city of excellence