

MINUTES: MAYORAL COMMITTEE (1)



ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 25 JULY 2018 AT 10:00.

PRESENT: The Deputy Executive Mayor, Clr G C Combrink (In the chair)

Councillors: J F le Roux
 M A Andreas
 C Kearns
 J Miller
 L P Mokoena
 W F Philander
 R Smuts
 RH van Nieuwenhuyzen

Also Present: Clr A C Stowman (Speaker)
 Clr J Matthee (MPAC Chairperson)
 Clr A M Richards
 Clr T R Mpulanyana
 Clr W Meyer

Officials: Dr J H Leibbrandt (City Manager)
 Mr J Carstens (Chief Financial Officer)
 Mr S Johaar (Executive Director: Corporate Services)
 Mr D Hattingh (Executive Director: Engineering Services)
 Mr G Boshoff (Executive Director: Community Services)
 Mr D Delaney (Acting Executive Director: Planning and Development)
 Mr A V Marais (Senior Manager: Legal and Administrative Services)
 Ms R Geldenhuys (Manager: Communication and Marketing)
 Ms N Magongo (Manager: Performance Audit)
 Ms E Sieberhagen (Forensic Investigator)
 Mr F P Goosen (Manager: Administrative Support Services)

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

- | | | |
|---------------------------------------|---|------------------|
| 1. The Executive Mayor, Clr C J Poole | - | On council duty; |
| 2. Clr L T van Niekerk | - | Apology; |
| 3. Clr L Willemse | - | On council duty; |
| 4. Clr R A Koegelenberg (Chief Whip) | - | Apology; and |
| 5. Ms L Waring | - | On council duty |

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

4. CONFIRMATION OF MINUTES

The following meetings were confirmed as correct:

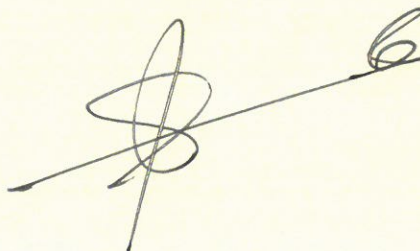
- i. Ordinary meeting held on 20 June 2018; and
- ii. Ordinary meeting held on 27 June 2018.

5. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions **be noted**.

[A status report on both Item 3 (Request for approval to honour the late President Nelson Mandela through the development of a Drakenstein Mandela Legacy Project) and Item 10 (Transfer of ownership: Blommendal Rental Units) to be submitted to the Mayoral Committee of August 2018].



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6. EXECUTIVE MAYOR


6.1 REPORT AND RECOMMENDATIONS TO COUNCIL FROM THE AUDIT COMMITTEE QUARTERLY MEETING HELD ON 25 MAY 2018
VERSLAG EN AANBEVELINGS AAN DIE RAAD VAN DIE OUDITKOMITEE KWARTAALLIKSE VERGADERING VAN 25 MEI 2018
INGXELO KUNYE NESINDULULO KWI BHUNGA EZIVELA KWI KOMITI YOPHICHOTO ZINCWADI ZENTLANGANISO YEKOTA EYAYIBANJWE NGOMHLA WE 25 MEYI 2018

RECOMMENDED that

Council accept the followings statements and recommendations of the Audit Committee:

1. The Audit Committee confirms that the organisational structure of Internal Audit remains adequate and independent;
2. Internal audit reports submitted to the Audit Committee were noted and that the internal audit reports for the quarter under review were completed. The Audit Committee notes that there is pressure to complete all the planned audits before the end of the financial year;
3. The quarterly assessment of performance information was carried out by Internal Audit. The completeness and accuracy of the Portfolio of Evidence continues to improve, towards consistent achievement of clearly defined organisational and individual performance outcomes;
4. The conflict of accountability in respect of outstanding municipal accounts at Saron/Gouda remains a concern despite the efforts of Council and Management to resolve the matter;
5. The slight deterioration of outstanding debtors as reported by Internal Audit and the external auditors remain a risk area. Management has confirmed that this matter is being addressed; and
6. A report on Council's compliance with King IV guidelines has been issued by Internal Audit and these findings should be attended to by Council.

Meeting: Mayco - 25/07/2018	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/9/1	Author/s: R Jaftha		
Coll No: 1317228	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



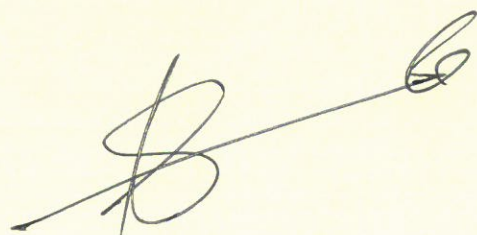
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6.2 APPROVED TOP LAYER (TL) SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2018-2019
GOEDKEURING TOPVLAK DIENSLEWERING EN BEGROTING IMPLEMENTERINGSPLAN 2018-2019
UKUQINISEKISWA KOMPHEZULU (TL) WOBONELELO LWENKONZO KUNYE NE PLANI YOKUMILISELWA KO HLAHLO LWABIWO MALI (SDBIP) 2018-2019

RECOMMENDED that

1. Council take note of the approved Top Layer (TL) Service Delivery and Budget Implementation Plan (SDBIP) 2018/2019 included as Annexure A of the departmental report;
2. Council take note of the signed performance agreements of the City Manager and Executive Directors directly accountable to the City Manager included as Annexure B to G of the departmental report;
3. Council take note that the approved TL SDBIP and signed performance agreements for 2018/2019 have been made public within 10 days after the approval of the TL SDBIP 2018/2019 and duly submitted to the MEC for Local Government in the Province; and
4. Council approve the performance indicators and targets as contained in the approved Integrated Development Plan (2017/2022), as revised for 2018/2019 be adjusted in accordance with the performance indicators and targets contained in the approved TL SDBIP 2018/2019 to ensure accurate technical alignment between the IDP 2017/2022, as revised for 2018/2019 and TL SDBIP 2018/2019.

Meeting: Mayco – 25/07/2018	Submitted by Department: IDP/PM		
Ref No: 2/2/8	Author/s: F Qebenya		
Coll No: 1334020	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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7. PLANNING AND ECONOMIC DEVELOPMENT

7.1 APPLICATION FOR CONSENT USE: ERF 26047 PAARL (HERITAGE HOUSE INDEPENDENT SCHOOL)
AANSOEK OM VERGUNNINGSGEBRUIK: ERF 26047 PAARL (HERITAGE HOUSE ONAFHANKLIKE SKOOL)
ISIICELO SEMVUME YOKUSEBENZA: ISIZA 26047 E PAARL (HERITAGE INDEPENDENT SCHOOL)

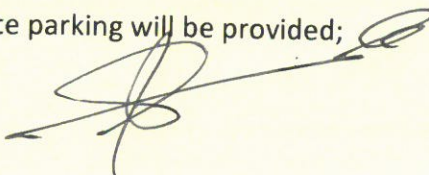
RESOLVED that

1. Approval be granted in terms of Clause 18(2) of the Paarl Zoning Scheme Regulation, for a consent use in order to establish a primary school (place of instruction) which caters for learners with learning disabilities, such as dyslexia, ADHD (attention deficit hyperactive disorder), mild autism, dyscalculia and Asperger's Syndrome, within the existing dwelling and outbuilding on Erf 26047 Paarl, as indicated on the Site Development Plan (Annexure B to the departmental report);
2. The following conditions, laid down in terms of Clause 18(2) of the Paarl Zoning Scheme Regulations, must be applicable to the approval granted in paragraph 1 above:
 - 2.1 Adherence to the conditions laid down by Drakenstein Municipality: Civil Engineering Services Division in its memorandum with reference 15/4/1 (26047)P (0414) dated 26 February 2016 (Annexure F to the departmental report);
 - 2.2 Adherence to the conditions laid down by the Cape Winelands District Municipality: Health Services in its letter with reference 17/1/1/4/6 (26047 – ECD)P dated 29 September 2015 (Annexure G to the departmental report);
 - 2.3 The developer is responsible for any applicable development charges, as contained in Council's policy;
 - 2.4 The availability of the size of electricity supply must be negotiated with the Drakenstein Municipality: Electro Technical Engineering Services;
 - 2.5 The following conditions from a town planning point of view, be applicable:



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- 2.5.1 This approval applies only to the consent use in question, and shall not be construed as authority to depart from any other legal prescriptions or requirements;
 - 2.5.2 Any amendments to the application are subject to the relevant approval;
 - 2.5.3 No new structures are to erected or existing buildings converted without the prior approval of building plans by Council;
 - 2.5.4 A maximum of 85 learners may be accommodated at the school;
 - 2.5.5 The operating hours of the school must be restricted from 08:00 till 15:00 from Mondays till Fridays;
 - 2.5.6 The on-street drop-off zone may not be utilized for full time parking purposes;
 - 2.5.7 The school must, at all time, adhere to the prescriptions of the Western Cape Noise Regulations;
 - 2.5.8 The recommendation of the Transport Impact Statement (Annexure H to the departmental report), be adhered to; and
 - 2.5.9 The school must at all times adhere to the provisions of the Drakenstein Municipality: Prevention of Public Nuisance and Keeping of Animals By-law (By-law No 4 of 2007).
3. The objectors, A W Eksteen on behalf of KWV, J A Dempers on behalf of Johann Dempers Trust, P G Slabbert, J Smit, D Adams and P D Dempers on behalf of Flip Dempers Trust, be informed of their right to appeal in terms of the Municipal Systems Act, 2000 (Act 32 of 2000).
 4. The following be regarded as the reasons for the decision:
 - 4.1 The proposed land can from a land use planning point of view be regarded as a compatible land use in the surrounding area;
 - 4.2 The development is of limited scale due to the utilization of existing buildings only;
 - 4.3 The proposed development poses little to no visual impact;
 - 4.4 Sufficient on-site parking will be provided;



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- 4.5 No insurmountable problems with regards to traffic movement are foreseen;
- 4.6 No problems with regards to the provision of engineering services are expected; and
- 4.7 The school will deliver an essential social service to the community.

Meeting: Mayco – 25/07/2018	Submitted by Department: Planning and Development		
Ref No: 15/4	Author/s: W Hendricks		
Coll No: 1326935	Referred from: Planning and Dev Port 18/07/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	ED: Planning and Development	

7.2 ADOPTION OF AMENDMENTS TO THE DRAKENSTEIN BY-LAW ON MUNICIPAL LAND USE PLANNING 2015
AANVAARDING VAN WYSIGINGS AAN DIE DRAKENSTEIN VERORDENING OP MUNISIPALE GRONDGEBRUIKBEPLANNING 2015
UKUMISELWA KWEZILUNGISO KUMGAQO KNQUBO WEDOLOPHU WOMASIPALA WASE DRAKENSTEIN WE PLANI YOKUSEBENZISA UMHLABA

RECOMMENDED that

The item be referred back.

Meeting: Mayco – 25/07/2018	Submitted by Department: Planning and Development		
Ref No: 1/5	Author/s: W Hendricks		
Coll No: 1314381	Referred from: Planning and Dev Port 18/07/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Planning and Development	



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8. CORPORATE SERVICES

8.1 OCCUPATIONAL HEALTH AND SAFETY POLICY
BEROEPSGESONDHEID EN VEILIGHEIDSBELEID
UMGAQO NKQUBO WEZEMPILO NOKHUSELEKO

RECOMMENDED that

The Occupational Health and Safety Policy be approved and implemented by Council.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 4/P	Author/s: P La Grange
Coll No: 1298584	Referred from: Corp Serv Port 17/07/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.2 DONATIONS MADE BY POLITICAL OFFICE BEARERS IN TERMS OF THE DONATION POLICY: THE EXECUTIVE MAYOR, DEPUTY EXECUTIVE MAYOR AND SPEAKER: PERIOD 1 JANUARY 2018 TO 30 JUNE 2018
DONASIES GEMAAK DEUR DIE POLITIEKE AMPSBEKLEËRS IN GEVOLGE DIE DONASIEBELEID: UITVOERENDE BURGEMEESTER, UITVOERENDE ONDER-BURGEMEESTER EN SPEAKER: PERIODE 1 JANUARIE 2018 TOT 30 JUNIE 2018
IZIPHO EZENZIWE NGABABAMBE I OFISI YOPHOLOTIKO NJENGOKO KUBEKIWE KUMGAQO NKGUBO WEZIPHO: USOLOPHU WESIGQEBA, ISIKELA SODOLOPHU WESIGQEBA KUNYE NOSOMLOMO WEBHUNGA: IXESHA 1 JANUWARI 2018 UKUYA 30 JUNI 2018

RESOLVED that

The donations made by the Executive Mayor, Deputy Mayor and Speaker for the period 1 January 2018 to 30 June 2018, be noted.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 5/13/1/1	Author/s: FP Goosen
Coll No: 1325346	Referred from: Corp Serv Port 17/07/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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8.3 REPORT ON WARD COMMITTEE MEETINGS: PERIOD 1 JULY 2017 TO 30 JUNE 2018
VERSLAG OOR WYKSKOMITEEVERGADERINGS: TYDPERK 1 JULIE 2017 TOT 30 JUNIE 2018
INGXELO YENTLANGANISO ZEKOMITI ZEWADI: IXESHA 1 JULAYI 2017 UKUYA 30 KUJUNI 2018

RECOMMENDED that

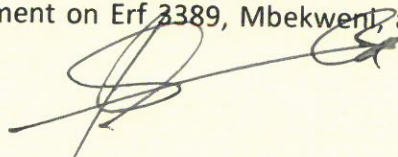
1. Cognisance be taken of ward committee meetings held during the period 1 July 2017 to 30 June 2018; and
2. The appropriate actions be taken against ward councillors who do not provide the minutes of ward meetings or do not hold a ward committee meeting at least once a quarter.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services		
Ref No: 3/3/1/3/10	Author/s: FP Goosen		
Coll No: 1329156	Referred from: Corp Serv Port 17/07/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

8.4 PROPOSED SALE OF A PORTION OF ERF 557, JAN VAN RIEBEECK ROAD, MBEKWENI TO CROSSING NW (PTY) LTD. FOR THE DEVELOPMENT OF A PARKING FACILITY
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 557, JAN VAN RIEBEECKWEG, MBEKWENI AAN CROSSING (EDMS) BPK VIR PARKERINGSDOELEINDES
ISINDULULO SOKUTHENGISA ICEBA LESIZA 557, JAN VAN RIEBEECK ROAD EMBEKWENI KWI CROSSING NW (PTY) LTD UKUSENZELWA UPHUHLISO LWENDAWO YOKUMISA

RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act (hereinafter referred to as the "MFMA") Council resolves:
 - 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 economic and community value to received in exchange for the asset has been considered.
2. In terms of Section 14 of the MFMA **final approval** be granted for the alienation of a portion of Erf 557 Mbekweni, measuring approximately 520m² in extent, to Crossing NW (Pty) Ltd for the purpose of providing a parking facility to serve the retail development on Erf 3389, Mbekweni, at a market related selling price of



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R60/m², which amounts to R31,200 (VAT excluded), subject to the enormal conditions of sale as well as the following further conditions:

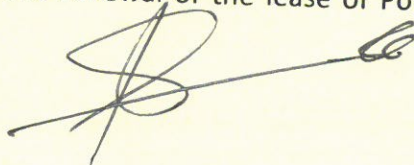
- 2.1 The subject property must be consolidated with Erf 3389 Mbekweni, which consolidation must be registered simultaneously with the registration of transfer of the portion of Erf 557 Mbekweni;
 - 2.2 The required land use planning and other rights must be obtained within 12 months from the date of sale (suspensive condition) and transfer must be registered within 3 months from obtaining the development rights;
 - 2.3 The proposed development must be completed within 18 months from date of transfer, failing which the Municipality will have the right to insist on the reversal of the transaction at the initial purchase price and at the cost of the purchaser;
 - 2.4 The proposed development of the subject property for parking purposes will be subject to all requirements and conditions as determined by the technical departments; and
 - 2.5 All costs related to the transfer of the property as well as services and other related costs will be for the applicant's account.
3. The direct sale of a portion of Erf 557 Mbekweni be approved to allow for the retail development on Erf 3389 Mbekweni and allowing Erf 3389 Mbekweni to be developed to its full potential to create both employment and entrepreneurial opportunities the community in Mbekweni and the surrounding area.

Meeting: Mayco - 25/07/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (557) M	Author/s: N October		
Coll No: 1316340	Referred from: Corp Serv Port 17/07/2018		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

8.5 LEASE OF MUNICIPAL PROPERTY SITUATED ON ERF 645, MATUKATA STREET, MBEKWENI
VERHUUR VAN MUNISIPALE EIENDOM GELEË OP 'N ERF 645 MATUKATASTRAAT, MBEKWENI
UKUQESHISWA KWEPROPATI KAMSIPALA EKISIZA 645, MATUKA STREET, MBEKWENI

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, approval in principle be granted for the renewal of the lease of Portion A of the municipal



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building situated on Erf 645, Matukata Street, Mbekweni to Wagon of Hope, subject to the standard lease conditions as well as the following further conditions:

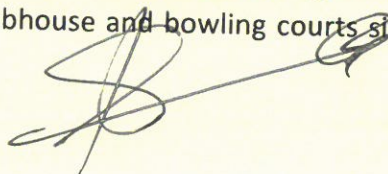
- 1.1 The property will be leased at a subsidized rental amount of R393.38 per month calculated at 20% of the market value (VAT excluded, 8% escalation included);
 - 1.2 The lease will endure for a period of 3 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 The lease be advertised in the local press for objections and counter offers by other interested parties and that all abutting landowners be notified of the proposed lease.
2. The proposed lease of the property not be put out on tender since it is the renewal of an existing lease to an organization which provides much needed services to the community by the distribution of chronic medication.
 3. The Mbekweni Community Health Workers in respect of the lease of Portion B of the municipal building situated on Erf 645, Matukata Street, Mbekweni be allowed 3 months to submit an application for renewal of the lease and that the lease in the interim continue on a month to month basis.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 15/4/1 (645) M	Author/s: N Williams
Coll No: 1307230	Referred from: Corp Serv Port 17/07/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.6 PROPOSED RENEWAL OF LEASE OF THE BOWLING CLUB FACILITIES SITUATED ON A PORTION OF ERF 31005 FAURE STREET, PAARL TO THE PAARL BOWLING CLUB
VERHURING VAN DIE ROLBALKLUB FASILITEITE GELEË OP 'N GEDEELTE VAN ERF 31005, FAURESTRAAT PAARL AAN DIE PAARL ROLBALKLUB
ISINDULULO SOKUHLAZIYA UKUQHESHIWA KWENDAWO YE BOWLING CLUB EKWI CEBA LESIZA 31005 FAURE STREET E PAARL KWI PAARL BOWLING CLUB

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, ***final approval*** be granted for the renewal of the lease agreement with the Paarl Bowling Club in respect of the clubhouse and bowling courts situated on a portion of Erf



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31005 Paarl, subject to the standard lease conditions as well as the following further conditions:

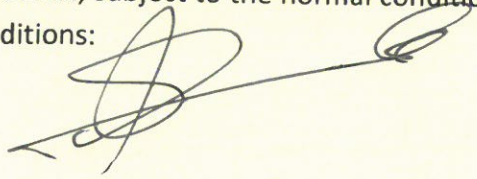
- 1.1 The property will be leased at a subsidized rental of R216.42 per month (VAT excluded, 8% per annum included);
 - 1.2 The lease will endure for a period of 3 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 The applicant be responsible for the payment of all municipal services and the relevant deposits payable;
 - 1.4 The Drakenstein Municipality to insure the immovable property and the Club insures the movable assets; and
 - 1.5 All administrative and legal requirements be adhered to.
2. The property not be put out on tender since it has been earmarked as a sport facility for use as a bowling club facility. The proposal was advertised for public comment/counter offers. None were received.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 15/4/1 (31005) P	Author/s: N Williams
Coll No: 1316785	Referred from: Corp Serv Port 17/07/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.7 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 GEDELTES VAN ERWE 1245 (DE VILLIERSSTRAAT), 1330, 1373 EN 1375 PAARL AAN MONEYLINE 349 (EDMS) BPK
ISINDULULO SOKUVALA NOKUPHEPHELA KWECEBA LEZIZA 1245 (DE VILLERS STREET), 1330, 1373 KUNYE NO 1375 E PAARL KWI MONEYLINE 349 (PTY) LTD

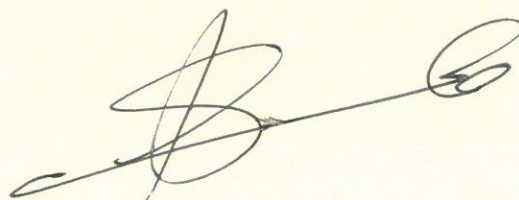
RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act, **approval in principle** be granted for the alienation of portions of Erf 1245 (De Villiers Street), Erf 1330, Erf 1373 and Erf 1375 Paarl, measuring ± 830m² in extent in total, to Moneyline 349 (Pty) Ltd, at a market related selling price, for the expansion of the Oude Rembrandt Mall precinct, subject to the normal conditions of sale as well as the following further conditions:



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- 1.1 The applicant will have to appoint a land surveyor at own costs for the survey work and framing of the required diagrams;
 - 1.2 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 plant/trees must be done in consultation with and prior approval from Engineering services 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;
 - 1.3 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;
 - 1.4 A valuation be obtained from an independent valuer in order to determine the selling price;
 - 1.5 All technical conditions as required by the technical departments, must be complied with;
 - 1.6 All costs relating to the transaction will be for the applicants account;
 - 1.7 The proposed transaction will be advertised for objections and counter offers; and
 - 1.8 Unobstructed vehicle access along the current Berg River Street to surrounding businesses and the Department of Home Affairs must be ensured.
2. The closure, rezoning, subdivision and consolidation of the portions of Erf 1245 (De Villiers Street), Erf 1330, Erf 1373 and Erf 1375 Paarl, be approved and that the public participation process thereof be combined with that of the advertisement of the alienation process.
 3. The relevant surrounding landowners must be notified of the proposed transaction and the closure, rezoning, subdivision and consolidation of the subject properties.

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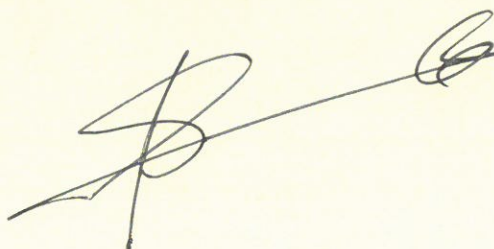
4. The subject property not be sold via a public tender process due to the fact that the land can only be utilized by the applicant as the adjacent landowner.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 15/A/1 (557) M	Author/s: N October
Coll No: 1316340	Referred from: Corp Serv Port 17/07/2018
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

8.8 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, VOORSTRAAT, WELLINGTON AAN DIE WELLINGTON G-VOUCHER PROJEK
ISINDULULO SOKUHLAZIYA UQHESHISO LWESIZA 1667 VOOR STREET E WELLINGTON KWI WELLINGTON G – VOUCHER PROJECT

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, **approval in principle** be granted for the renewal of the lease of a portion of Erf 1667 Paarl, Voor Street, Wellington, ±1000m² in extent, to the G-Voucher Project (Registration No 2014/247628/08), 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 R175.30 per month calculated at 5% of the market value (VAT excluded, 8% per escalation included);
 - 1.2 The lease will endure for a period of 3 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 The proposed lease be advertised in the local press for objections and counter offers by other interested parties and all abutting landowners will be notified of the proposed lease.



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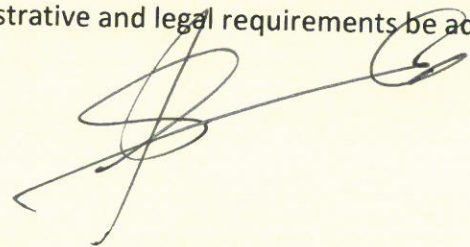
2. Tenders not be called for lease of the property since it is currently used by the G-Voucher Project for the rendering of a unique service which forms part of a wider social initiative of the lessee to provide some of the most basic needs of residents in need of thereof.

Meeting: Mayco - 25/07/2018	Submitted by Department: Corporate Services
Ref No: 15/4/1 (1667) W	Author/s: N Williams
Coll No: 1326285	Referred from: Corp Serv Port 17/07/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.9 PROPOSED LEASE OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 10186, VAN DER STEL STREET, PAARL TO MIQLAT
VOORGESTELDE VERHURING VAN 'N GEDEELTE VAN ERF 10186, VAN DER STELSTRAAT PAARL AAN MIQLAT
ISINDULULO SOKUQHESHISA KWEPROPATI KAMASIPALA EKWI CEBA LESIZA 10186, VAN DER STEL STREET, PAARL KWI PAARL TO MIQLAT

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, ***in principle approval*** be granted for the lease of a portion of Erf 10186 Paarl, measuring 5,4177 hectares in extent, to Miqlat (NPO Registration No 2000/030785/08), subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property will be leased free of charge as provided for in terms of the applicable policy, because the facility is used to the benefit of the broader community;
 - 1.2 The property be leased for a period of 2 years;
 - 1.3 The property only be used for sport related purposes;
 - 1.4 The property remain accessible to the public;
 - 1.5 The lessee be responsible for the payment of all municipal services;
 - 1.6 The water consumption for the facilities be paid by the lessee;
 - 1.7 All administrative and legal requirements be adhered to;



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25 JULY 2018

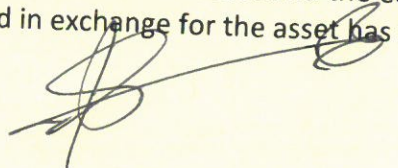
- 1.8 The lessee be required to make provision for the use of one of the sport fields by the Paarl East Cricket Club for their league commitments; and
- 1.9 The proposed lease be advertised in the local press for objections and that all adjacent landowners be notified of the proposed lease.
2. The property not be put on tender since Miqlat will expand the current facilities on the property at a substantial cost and are currently running various sports programs on site for the good of the broader community.
3. In view of the current level 6B water restrictions, no irrigation of the sport fields be allowed and can be reviewed at the sole discretion of the lessor at the cost of Miqlat.
4. Once the processes pertaining to the long term lease of 25 years has been finalized between the Municipality and Miqlat a further report in this regard be submitted to Council.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (10186) P	Author/s: N Williams		
Coll No: 1326445	Referred from: Corp Serv Port 17/07/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

8.10 PROPOSED ALIENATION & RE-DEVELOPMENT OF ERF 2688, MBEKWENI FOR BUSINESS AND RESIDENTIAL PURPOSES TO SIYAYA RESTAURANT T/A CHIPPA'S PLACE VIA CALL FOR APPLICATIONS
VOORGESTELDE VERVREEMDING EN HERONTWIKKELING VAN ERF 2688, MBEKWENI VIR BESIGHEIDS EN RESIDENSIËLE DOELEINDES AAN SIYAYA RESTAURANT WAT HANDEL AS 'CHIPPA'S PLACE' DMV VERSOEK VIR AANSOEKE
ISINDULULO SOKUPHEPHELA KUNYE NOPHULISO KWAKHONA KWI SIZA 2688, EMBEKWENI KUSENZELWA USHISHINO KUNYE NOKUHLALA KWI SIYAYA RESTAURANT T/A CHIPPA'S PLACE NGENDLELA YOKUMEMA IZICELO

RECOMMENDED that

1. In terms of Section 14 of the MFMA 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 in exchange for the asset has been considered.



DRAKENSTEIN MUNICIPALITY

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25 JULY 2018**

2 In terms of Section 14 of the Municipal Finance Management Act final approval be granted for the alienation of Erf 2688, Matukata Street, Mbekweni, measuring approximately 729 square metres in extent, to Siyaya Restaurant t/a Chippa's Place at a market related selling price of R450 000.00 (VAT excluded), subject to the following further condition:

- 2.1 The purchaser be obliged to only accommodate suitable beneficiaries on the official Municipal Housing waiting list in respect of the proposed residential units; and
- 2.2 The transaction be subject to the technical conditions as set out in *Annexure C*.

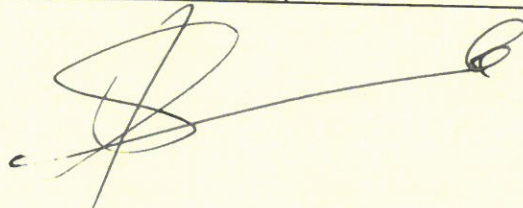
Meeting: Mayco – 25/07/2018 Ref No: 15/4/1 (2688) M Coll No: 1326445		Submitted by Department: Corporate Services Author/s: F Williams Referred from: Corp Serv Port 05/06/2018 MC- 20/06/2018 MC-27/06/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

8.11 LLF MINUTES: JUNE 2018
LLF NOTULES: JUNIE 2018
LLF IMIZUZU: JUNI 2018

RESOLVED that

The LLF minutes for June 2018 **be noted**.

Meeting: Mayco – 25/07/2018 Ref No: Coll No:		Submitted by Department: Corporate Services Author/s: Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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**MINUTES: MAYORAL COMMITTEE
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8.12 FINAL CONSIDERATION OF APPLICATION FOR GRANTING OF LONG TERM RIGHTS TO USE FAURE STREET STADIUM FOR SPORT RELATED PURPOSES: LA ROCHELLE GIRLS HIGH SCHOOL PAARL
FINALE OORWEGING VAN AANSOEK VIR TOESTAAN VAN LANGTERMYN REGTE VIR GEBRUIK VAN FAURESTRAAT STADION VIR SPORT VERWANTE DOELEIENDES: LA ROCHELLE HOËR MEISIESKOOLO PAARL
ISINDULULO SOKUGQIBELA SESICELO SOKUNIKEZELA IMVUME YEXESHA ELIDE YOKUSEBENZISA I FAURE STADIUM KWIMIBA YEZEMIDLALO KWI LA ROCHELLE GIRLS HIGH SCHOOL E PAARL

RECOMMENDED that

1. Council takes note of the fact that the applicant has withdrawn their application and the matter is therefore closed; and
2. The Executive Director: Community Services investigate the upgrading of facilities at the Faure Street Sport Ground in order to ensure that it can be effectively used by the public.

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 15/4/1 (31005) P	Author/s: A Marais
Coll No: 1331308	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

9. COMMUNICATION AND INTERGOVERNMENTAL RELATIONS

9.1 LOCAL GOVERNMENT CIRCULAR C/10- MUNICIPAL PUBLIC ACCOUNTS COMMITTEES: GUIDE AND TOOLKIT
PLAASLIKE REGERING OMSEND BRIEF C10/2018 MUNISIPALE OPENBARE REKENINGE KOMITEE: RIGLYNE EN HULPMIDDELS
ISETYHULA C10/2018 KARHULUMENTE WENGINQI EQUKETHE IMUNICIPAL PUBLIC ACCOUNTS COMMITTEE: ISIKHOKELO NESICHOBO SOKUSEBENZA

RECOMMENDED that

The Local Government Circular C10/2018 comprising of the Municipal Public Accounts Committee (MPAC) Guide and Toolkit **be noted.**

Meeting: Mayco – 25/07/2018	Submitted by Department: Corporate Services
Ref No: 3/3/1/3/22	Author/s: L Nojozi
Coll No: 1319028	Referred from: Corp Serv Port 17/07/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

MINUTES: MAYORAL COMMITTEE
25 JULY 2018

10. ENGINEERING SERVICES

10.1 FINAL APPROVAL OF THE 2017/2018 WATER SERVICES DEVELOPMENT PLAN - IDP WATER SECTOR INPUT REPORT FOR DRAKENSTEIN MUNICIPALITY
FINALE GOEDKEURING VAN DIE 2017/2018 WATERDIENSTE ONTWIKKELINGSPLAN - GOP WATER SEKTOR INGANGSVERSLAG VIR DRAKENSTEIN MUNISIPALITEIT
UQINISEKISO LOKUGQIBELA LWEPLANI YOPHUHLISO LWENKONZO ZAMANZI KU 2017/2018 – IDP UCANDELO INGXELO YEZIMVO ZECANDELO LWAMANZI KUMASIPALA WASE DRAKENSTEIN

It was stressed that approval of the plan does not imply the automatic funding thereof. The Plan will be incorporated in the IDP and be budgeted for as part of the IDP/Budget processes in each financial year.

RECOMMENDED that

1. The final Water Services Development Plan – Integrated Development Plan (WSDP-IDP) Water Sector Input Report 2017/2018, be approved; and
2. Copies of the approved final WSDP-IDP Water Sector Input Report 2017/2018 be distributed by Civil Engineering Services to the institutions as required by the Water Services Act.

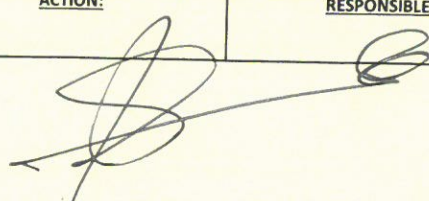
Meeting: Mayco – 25/07/2018	Submitted by Department: Engineering Services
Ref No: 1/4/3	Author/s: A Kowalewski
Coll No: 1315437	Referred from: Engineering Serv -18/07/2018
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

10.2 EXTENSION OF THE CONTRACT PERIOD OF THE VAL DE VIE WATER SUPPLY AGREEMENT
VERLENGING VAN DIE KONTRAK PERIODE VAN DIE VAL DE VIE WATER VOORSIENINGSOORENKOMS
UKWANDISWA KWEXESHA LESIVUMELWANO SOBONELELO LWAMANZI E VAL DE VIE

RECOMMENDED that

The request from Val de Vie to extend the Water Supply Agreement to 31 December 2019 as set out in Annexure A to the departmental report, be approved.

Meeting: Mayco – 25/07/2018	Submitted by Department: Engineering Services
Ref No: 16/1/1/5	Author/s: W Pretorius
Coll No: 1298040	Referred from: Engineering Serv -18/07/2018
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:



MINUTES: MAYORAL COMMITTEE
25 JULY 2018

11. ENVIRONMENT, PARKS AND OPEN SPACES

11.1 FINAL CLIMATE CHANGE ADAPTATION PLAN FOR DRAKENSTEIN MUNICIPALITY
FINALE KLIMAAT VERANDER AANPASSINGSPLAN VIR DRAKENSTEIN MUNISIPALITEIT
IPLANI YOKUQGIBELA YOKULUNGISA UKUGUQUKA KWEMOZULU YOMASIPALA WASE DRAKENSTEIN

RESOLVED that

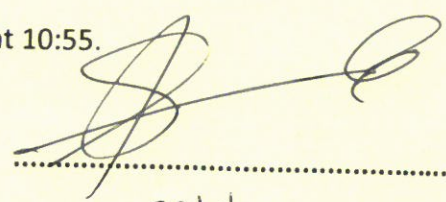
1. The contents of the Final Climate Change Adaptation Plan be noted; and
2. The Final Climate Change Adaptation Plan be approved.

Meeting: Mayco – 25/07/2018	Submitted by Department: Planning and Development
Ref No: 17/22/5	Author/s: S Reece
Coll No: 1309338	Referred from: Planning and Dev Port 18/07/2018
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

12. URGENT MATTERS

None.

The meeting ended at 10:55.



CHAIRPERSON:

DATE: 22/8/2018

Confirmed on with/without amendments.
PJ/rs



DRAKENSTEIN

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Mayoral Committee Attendance Register

Date: 25 July 2018

Time: 10:00

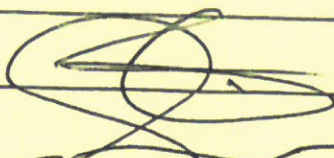
Venue: Council Chambers

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	Verstekning
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	Combrink
LE ROUX (Engineering Services)	J F	MR	0834595965	LeRoux
ANDREAS (Rural Management)	M A	MS	0767901066	Andreas
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	Kearns
MILLER (Planning and Development)	J	MR	0834400507	Miller
MOKOENA (Corporate Services)	L P	MS	0734198671	Mokoena
PHILANDER (Social Services)	WF	MS	0765281211	Philander
SMUTS (Public Safety)	R	MR	0824948467	Smuts
VAN NIEKERK (Sport, Recreation, Arts and Culture)	L T	MS	0818858365	Siek. Ap. 10/17
VAN NIEUWENHUYZEN (Communication and Inter-Governmental Relations (IGR))	R H	MR	0826296239	Van Nieuwenhuyzen
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	Verstekning
STOWMAN SPEAKER	AC	MR	0791895359	Stowman
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	Verstekning
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	Matthee
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	Richards

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / RdI R.A. KOEGELENBERG
Drakenstein

21/7/2018

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SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
IMPULANYANA	IR	MR	0769042123	
W MEYER	WPM	MR	085568221	