

## DRAKENSTEIN MUNICIPALITY

## MINUTES: MAYORAL COMMITTEE (2)

ORDINARY MEETING HELD IN THE BIG COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON THURSDAY, 26 APRIL 2018 AT 09:00.

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**PRESENT:**

The Executive Mayor, Clr C J Poole (Chairman)  
The Deputy Executive Mayor, Clr G C Combrink

**Councillors:**

M A Andreas  
F Jacobs  
C Kearns  
J F le Roux  
J Miller  
L P Mokoena  
R Smuts  
L T van Niekerk  
R H van Nieuwenhuyzen  
L Willemse

**Also Present:**

Clr A Stowman (Speaker)  
Clr R A Koegelenberg (Chief Whip)  
Clr J Matthee (MPAC Chairperson)  
Clr A M Richards (Leader of opposition)

**Officials:**

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

## DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE  
26 APRIL 2018**1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT**

None

**2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

None

**3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS**

None

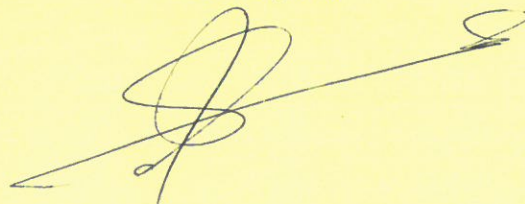
**4. EXECUTIVE MAYOR**

- |            |  |
|------------|--|
| <b>4.1</b> | <b>QUARTERLY PERFORMANCE ASSESMENT REPORT 2017/2018 (QUARTER 3:<br/>01 JANUARY 2018 – 31 MARCH 2018)</b>         |
|            | <b>KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG 2017/2018 (KWARTAAL 3:<br/>1 JANUARIE 2018 – 31 MAART 2018)</b>   |
|            | <b>INGXELO YEKOTA YOKUHLOLWA NDLELA YOKUSEBENZA KA 2017/2018 (IKOTA 3:<br/>1 JANUWARI 2018 – 31 MATSHI 2018)</b> |

Feedback was given on the progress with regards to the targets not achieved in respect of certain Key Performance Indicators. The Deputy Mayor indicated that Provincial Government may allocate additional grants to the Municipality to be spent prior to June 2018.

**RECOMMENDED that**

1. The Quarterly Performance Assessment Report 2017/2018 (Quarter 3: 01 January – 31 March 2018) be adopted;
2. The Quarterly Performance Assessment Report be placed on the municipal website after Council adoption; and



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3. The approved Quarterly Performance Assessment Report be submitted to the Auditor General of South Africa, the Provincial Treasury: Western Cape, National Treasury, and the Department of Local Government: Western Cape.

Meeting: MC - 26/04/2018	Submitted by Department: IDP/PMS		
Ref No: 2/2/8	Author/s: F Qebonya		
Coll Nr: 1299017	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

<b>4.2 REVISION OF COMPOSITION OF APPEAL COMMITTEE</b>
<b>HERSIENING VAN SAMESTELLING VAN DIE APPÉLKOMITEE</b>
<b>UKUHLOLWA KWAKHONA LOLWAKHIWO LWEKOMITI YEZIBHENO</b>

The Executive Mayor tabled a proposal in this regard.

**RECOMMENDED that**

It be recommended to Council that the composition of the Appeal Committee be amended to the following:-

AC Stowman	(DA) Chairperson
(To be announced at Council meeting)	(DA)
L Landu	(DA)
RA Koegelenberg	(DA)
SC Rens	(ANC)
SX Jonas	(EFF)

Meeting: MC - 26/04/2018	Submitted by Department: Corporate Services		
Ref No: 3/3/1/3/14	Author/s: AV Marais		
Coll Nr:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>



## DRAKENSTEIN MUNICIPALITY

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26 APRIL 20185. FINANCIAL SERVICES

5.1	REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF DRAKENSTEIN MUNICIPALITY FOR THE THIRD QUARTER: 1 JANUARY 2018 – 31 MARCH 2018
	VERSLAG OOR DIE IMPLEMENTERING VAN DIE VOORSIENINGSKANAAL-BESTUURSBELEID VAN DRAKENSTEIN MUNISIPALITEIT VIR DIE DERDE KWARTAAL: 1 JANUARIE 2018 - 31 MAART 2018
	INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASE DRAKENSTEIN: YEKOTA YESITHATHU: 31 JANUWARI 2018- 31 MATSHI 2018

## RECOMMENDED that

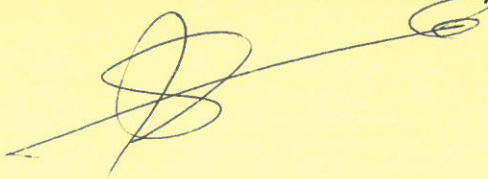
1. The report and Annexure A attached to the departmental report be noted; and
2. The report be made public in accordance with Section 21A of the Municipal Systems Act.

Meeting: MC – 26/04/2018	Submitted by Department: Financial Services		
Ref No: 8/1/2/1 X 9/1/1/5	Author/s: H Vergotine		
Coll Nr: 1298488	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

5.2	APPROVAL OF THE 2 <sup>ND</sup> SPECIAL 2017/2018 OPERATING AND CAPITAL ADJUSTMENTS BUDGET
	GOEDKEURING VAN DIE 2DE SPESIALE 2017/2018 BEDRYFS- EN KAPITAAL AANPASSINGSBEGROTING
	UKUMILISELWA KOLUNGISO LOKUSEBENZA NGOKU KUNYE NENKUNZI OLULODWA KWESIBINI KU 2017/2018

## RECOMMENDED that

1. The total operating revenue of R2,154,287,691 (capital grants included) approved by Council in February 2018 be increased with R54,625,000 (2.53%) to R2,208,912,691 for the 2017/18 financial year as set out in Table 1 of the report;



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2. The operating expenditure of R2,171,602,486 approved by Council in February 2018 be increased with R240,185 (0.01%) to R2,171,842,671 for the 2017/2018 financial year as set out in Table 2 of the report;
3. The capital budget expenditure of R788,869,081 approved by Council in February 2018 be increased with R49,800,000 (6.31%) to R838,669,081 for the 2017/2018 financial year as set out in Table 3 of the report;
4. Council takes note that no taxes and tariffs are affected with the approval of this special adjustments budget; and
5. Schedule B1 and B10 attached as Annexure F to the 2017/2018 Adjustments Budget Report be approved by Council.

Meeting: MC - 26/04/2018	Submitted by Department : Financial Services		
Ref No: 5/1	Author/s: K Fredericks		
Coll Nr: 1298490	Referred from:		
<b>PAR:</b>	<b>ACTION:</b>	<b>RESPONSIBLE DEPT:</b>	<b>DUE DATE:</b>

**CONFIDENTIAL MINUTES**

**5.3 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 MARCH 2018**

See Confidential Minutes.

The meeting ended at 09:30.

**CHAIRPERSON:** 

**DATE:** .....

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

FG/rs



**Mayoral Committee Attendance Register**

Date: 26 APRIL 2018

Time: 09:00

Venue: Big Committee Room

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	
LE ROUX (Engineering Services)	J F	MR	0834595965	
ANDREAS (Rural Management)	M A	MS	0767901066	
JACOBS (Social Services)	F	MS	0837600466	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	L P	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	
VAN NIEKERK (Sport, Recreation, Arts and Culture)	L T	MS	0818858365	
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	R H	MR	0826296239	
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN SPEAKER	AC	MR	0791895359	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

Office of the / Kantoor van die  
CHIEFWHIP / HOOFSWEEP  
Clr / Rd / R.A. KOEGELENBERG

26/4/2018

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
Magongo	N.	Ms	0731316365	