

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE (2)

ORDINARY MEETING HELD IN THE BIG COMMITTEE, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 29 NOVEMBER 2017 AT 10:00.

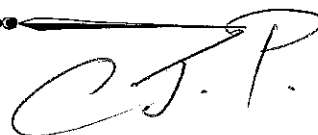
PRESENT: The Deputy Executive Mayor, Cllr G C Combrink (Chairman)

Councillors: C Kearns
F Jacobs
J F Le Roux
J Miller
L P Mokoena
Cllr R Smuts
R H van Nieuwenhuyzen

Also Present: Cllr A C Stowman (Speaker)
Cllr R A Koegelenberg (Chief Whip)
Cllr J Matthee (MPAC Chairperson)

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

ABSENT: Executive Mayor, Cllr C J Poole (apology)
Cllr M A Andreas (apology)
Cllr C Kearns (apology)
Cllr L T van Niekerk (apology)
Cllr L Willemse (apology)



MINUTES: MAYORAL COMMITTEE
29 NOVEMBER 2017

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

C J Poole (apology);
M A Andreas (apology);
C Kearns (apology);
L T van Niekerk (apology);
L Willemise (apology)

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR/CITY MANAGER

None.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

4. EXECUTIVE MAYOR

4.1 CLOSING OF MUNICIPAL OFFICES DURING THE FESTIVE SEASON
SLUITING VAN MUNISIPALE KANTORE GEDURENDE DIE FEESEISOEN
USUVALWA KWE OFISI SIKAMASIPALA NGEXESHA LEZIYUNGUMA

RESOLVED

It be recommended to Council:-

1. that the Municipal Offices be closed from 22 December 2017 at 12:45 until 29 December 2017;
2. that all Emergency Services personnel operate as usual;
3. that the closure be advertised in the local newspapers, municipal website and on all notice boards; and
4. that the City Manager in consultation with the Executive Mayor be authorised to approve the closure of offices in future.

Meeting: MC - 29/11/2017	Submitted by Department: Corporate Services		
Ref No: 4/6/4 (2013/2014)	Author/s: N Matolengwe		
Coll Nr: 1264433	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

C.J.P.

**MINUTES: MAYORAL COMMITTEE
29 NOVEMBER 2017**

4.2 DRAFT: REVIEWED RECRUITMENT AND SELECTION POLICY
KONSEP: HERSIENDE WERWING EN KEURINGS BELEID
UYILO: UKUHLOLWA KOMGAQO NKQUBO WOKUKETHA NOKUQESHA

RESOLVED

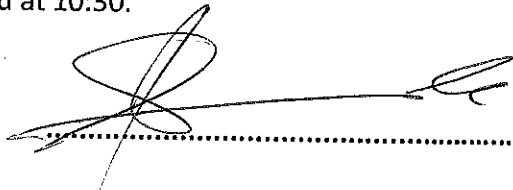
It be recommended to Council:-

that the reviewed Recruitment and Selection Policy be adopted.

Meeting: MC - 29/11/2017	Submitted by Department: Corporate Services		
Ref No: 4/P	Author/s: N Matolengwe		
Coll Nr: 1264691	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 10:30.

CHAIRPERSON:



.....

DATE:

.....

Confirmed on with/without amendments.

PJ/rs

