

DRAKENSTEIN MUNICIPALITY**MINUTES: MAYORAL COMMITTEE**

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 20 JULY 2022 AT 10:00.

PRESENT: The Executive Mayor, Ald C J Poole (Chairperson)
The Deputy Executive Mayor, Ald G C Combrink

Councillors: M A Andreas
L C Arendse
E Gouws
J Miller
E Baron
A M B Appollis
L T van Niekerk
R H van Nieuwenhuyzen
L Cyster

ALSO PRESENT: Cllr C Kearns (Chief Whip)

Officials: Dr J H Leibbrandt (City Manager)
Mr B Brown (Chief Financial Officer)
Mr S Johaar (Executive Director: Corporate Services)
Mr M Wüst (Executive Director: Engineering Services)
Ms J Samson (Executive Director: Planning and Development)
Mr E Saayman (Acting Executive Director: Community Services)
Ms R Jaftha (Chief Audit Executive)
Ms R Geldenhuys (Manager: Communication and Marketing)
Ms C September (Manager: IDP/PM)
Mr G Dippenaar (Chief Risk Officer)
Mr F P Goosen (Manager: Administrative Support Services)



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

- | | | | |
|----|---|---|--------------|
| 1. | Cllr TG Bester | - | Apology; |
| 2. | Ald J F le Roux, Speaker | - | Apology; and |
| 3. | Mr G Esau, Executive Director: Community Services | - | Apology. |

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor provided feedback on the workshops attended in Neumarkt, Germany.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. CONFIRMATION OF MINUTES

The minutes of the meetings of the Mayoral Committee were **confirmed as correct:**

- i. Ordinary meeting held on 22 June 2022; and
- ii. Confidential meeting held on 22 June 2022.



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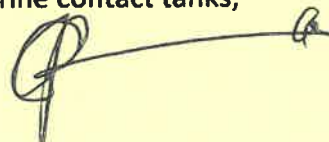
6.1 PROPOSED ALIENATION OF A PORTION OF UNREGISTERED ERF 39379 PAARL (REMAINDER ERVEN 29137 AND 29136) SITUATED IN DONKERVLIET STREET FOR INDUSTRIAL PURPOSES TO TOMIKA INTERNATIONAL LIMITED (WARD 16)
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VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ONGEREGISTREERDE ERF 39379 (REstant VAN ERWE 29137 EN 29136) PAARL GELEË IN DONKERVLIETSTRAAT VIR INDUSTRIËLE DOELEINDES AAN TOMIKA INTERNASIONAAL BEPERK (WYK 16)

ISINDULULO SOKUPHEPHELA KWESIQEPHU ESINGABHALISHWAYO ISIZA 39379 PAARL (IIZIZA 29137 KUNYE NO-29136) IMISWE E-DONKERVLIET STREET NGEENJONGO ZOSHISHINO KWI TOMIKA INTERNATIONAL LIMITED (WADI 16)
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RECOMMENDED that

1. In terms of Section 14 of the MFMA approval in principle be granted for the direct alienation of a portion of Unregistered Erf 39379 Paarl, measuring approximately 5ha, subject to the standard conditions of sale as well as the following conditions:
 - 1.1 The subject property be sold at a market related selling price, to be determined by an independent valuer;
 - 1.2 The proposed transaction be advertised in the local press for comments, objections, representations and counter offers;
 - 1.3 The site be developed for industrial purposes only, in accordance with its current zoning;
 - 1.4 The subdivision of the subject property will be undertaken by and at the cost of the Municipality. If the transaction is cancelled by the applicant, the Municipality must be reimbursed for all expenses incurred;
 - 1.5 All costs related to the registration of transfer process will be for the account of the applicant;
 - 1.6 The applicant can apply to register as a wet industry and then have water at their disposal at a reduced tariff;
 - 1.7 The applicant may, at his own cost, erect a pumping station and HDPE surge line at Paarl purification works where the water can be intercepted before passing through the chlorine contact tanks;



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- 1.8 The upgrading of the 11kV switching station must first be undertaken before electricity can be supplied to the development;
- 1.9 Traffic Impact Assessment be undertaken by and the cost of the applicant;
- 1.10 Should any of the coal fired boilers have a design capacity equal to 10 MW or greater, the applicant will be required to register their boilers with the Cape Winelands District Municipality as controlled emitters. If the boilers have a design capacity below 10 MW, the applicant will be required to register their boilers with Drakenstein Municipality as fuel burning appliances in accordance with the Drakenstein Air Quality Management Bylaw of 2021;
- 1.11 The proposed treatment of effluent and the proposed re-use for gardening, firefighting and non-contact cooling will require a water use license from the Department of Water and Sanitation;
- 1.12 The Municipal Environmental Division will liaise with CapeNature to confirm if a botanist is required to undertake ground truthing of the Critical Biodiversity Area portion of the site;
- 1.13 Development Contributions will not payable by the applicant; and
- 1.14 Any other specifications will be encapsulated in the information pack before the proposed transaction will be advertised.
2. The proposed transaction be subject to a pre-emptive and reversionary right to be registered against the title of the property in favour of the Municipality, whereby the successful applicant will be required to develop the subject property within a particular timeframe, be prohibited from selling the undeveloped subject property or a portion thereof or intent to use the subject property or a portion thereof for any other purpose as approved by Council without prior written consent from the Municipality. Failure to adhere to the aforementioned will result in the re-transfer of the subject property at the original selling price to the Municipality; and



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3. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of this viable portion of municipal land is permitted. In this instance the applicant, being a well-established entity within the Agro Processing Sector. This holds immense advantages to the Municipality and its surrounding community due to the expansion potential thereof.

Meeting: Mayco - 20/07/2022		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (29136) P		Author/s: F Williams	
Coll No: 1962143		Referred from: Corp Serv Porf-19/07/2022	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

6.2 PROPOSED ALIENATION AND DEVELOPMENT OF A PORTION OF ERF 607 GOUDA BY MEANS OF A CALL FOR DEVELOPMENT PROPOSALS (WARD 31)
VOORGESTELDE VERVREEMDING EN ONTWIKKELING VAN 'N GEDEELTE VAN ERF 607 GOUDA DEUR MIDDEL VAN 'N VERSOEK VIR ONTWIKKELINGSVOORSTELLE (WYK 31)
UKWAHLUKWANISWA OKUCETYWAYO KUNYE NOPHUHLISO LWESIQEPHU SESIZA 607 GOUDA NGENXA YOKUBIZWA KWEZIPHAKAMISO ZOPHUHLISO (WADI 31)

RECOMMENDED that

1. The Council resolution dated 29 January 2020 in respect of the subject property, attached as Annexure B to the departmental report, be repealed; and
2. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) approval in principle be granted for the alienation and development of a portion Erf 607 Gouda by means of a call for development proposals, subject to the standard conditions of sale as well as the following further conditions:
 - 2.1 The subject property be developed into a fuel filling station and controlled truck park with associated land uses;
 - 2.2 The extent of the property to be sold will depend on the development proposal submitted (ranging from 5 – 50 ha in extent);
 - 2.3 The subject property be sold at a market related selling price, to be determined by an independent valuer;



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- 2.4 The proposed transaction be advertised in the local press requesting development proposals as well as for objections, comments, representations and counter offers;
 - 2.5 All submitted proposals be assessed in order to determine the best possible development in accordance with the specifications;
 - 2.6 All costs related to the registration of transfer and the obtaining of the required development rights, any other studies as well as any required statutory approvals be undertaken by and at the cost of successful applicant;
 - 2.7 ESKOM be consulted by the successful applicant pertaining to the electrical connection for the proposed development. The necessary applications be submitted to ESKOM directly;
 - 2.8 All costs related to the water and sewer/waste connection will be for the successful applicant's account;
 - 2.9 A GLS Report will be required and Development Contributions will be payable in terms of the prevailing policy at the time;
 - 2.10 A Storm Water Management Plan and Traffic Impact Assessment is required as well as approval from the Provincial Roads Engineer; and
 - 2.11 The transaction be subject to all further requirements and specifications as indicated by the technical departments.
3. The proposed transaction be subject to a pre-emptive and reversionary right to be registered against the title of the property in favour of the Municipality, whereby the successful applicant will be required to develop the subject property within a particular timeframe, be prohibited from selling the undeveloped subject property or a portion thereof or intent to use the subject property or a portion thereof for any other purpose as approved by Council without prior written consent from the Municipality. Failure to adhere to the aforementioned will result in the re-transfer of the subject property at the original selling price to the Municipality; and



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4. In terms of paragraph 11 of the Asset Transfer Policy the subject property may be alienated by the Municipality via a Call for Proposals as the subject property is not required for municipal purposes and has substantial development potential.

Meeting: Mayco - 20/07/2022	Submitted by Department: Corporate Services
Ref No: 15/4/1 (607) G	Author/s: F Williams
Coll No: 1955687	Referred from: Corp Serv Portf- 19/07/2022
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

6.3 PROPOSED ALIENATION AND DEVELOPMENT OF ERF 2874 (PUBLIC PLACE) NUWE VLEI STREET, SOUTHERN PAARL BY MEANS OF A CALL FOR PROPOSALS (WARD 15)

VOORGESTELDE VERVREEMDING EN ONTWIKKELING VAN ERF 2874 (PUBLIEKE PLEK) NUWE VLEISTRAAT, SUIDER PAARL BY WYSE VAN 'N VERSOEK VIR VOORSTELLE (WYK 15)

UKWAHLULWA OKUCETYWAYO NOPHUHLISO LWESIZA 2874 (INDAWO YOLUNTU) NUWE VLEI STREET, SOUTHERN PAARL NGENXA YOKUBIZWA KWEZIPHAKAMISO (WADI 15)

RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) in principle approval be granted for the alienation and development of Erf 2874, situated in Nuwe Vlei Street, Paarl (Public Place), measuring approximately 850m² in extent, by means of a Call for Proposals, subject to the standard conditions of sale and the following further conditions:
 - 1.1 The subject property be sold at a market related selling price, to be determined by an independent valuer;
 - 1.2 The proposed transaction be advertised in the local press requesting for development proposals, objections and comments; and
 - 1.3 All adjacent landowners be notified in writing of the proposed transaction including the unauthorized utilization of the subject property.
2. The purchaser will be responsible for obtaining all the required land use rights at own cost;



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3. No construction will be permitted over the sewer line located on Erf 2874 Paarl common boundary with the existing residential properties;
4. A 4 metre services servitude must be registered over the municipal sewer pipeline and access to the sewer pipe line must be provided to the Municipality at all times. The width of the servitude will be confirmed by the Municipal Waste Water Services Division;
5. The proposed transaction be subject to conditions/specifications imposed by the technical departments;
6. All submitted proposals be assessed in order to determine the best possible development in accordance with the specifications; and
7. In terms of paragraph 11 of the Asset Transfer Policy the subject property may be alienated by the Municipality via a Call for Proposals as the subject property is not required for municipal purposes and has development potential.

Meeting: Mayco - 20/07/2022	Submitted by Department: Corporate Services
Ref No: 15/4/1 (2874) P	Author/s: F Williams
Coll No: 1952076	Referred from: Corp Serv Porft-19/07/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

6.4 PROPOSED ALIENATION OF A PORTION OF ERF 2097 (ROAD RESERVE), SITUATED ON THE CORNER OF MAIN AND COMMISSIONER STREETS, WELLINGTON TO THE ADJACENT LANDOWNER (WARD 18)

VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 2097 (PADRESERWE), GELEË OP DIE HOEK VAN HOOF- EN COMMISSIONERSTRATE, WELLINGTON AAN DIE AANGRENSENDE GRONDEIENAAR (WYK 18)

ULWAHLULO OLUCETYWAYOLWECEBA LESIZA 2097 (INDLELA EBKWE BUCALA), IMI KWIKONA MAIN NE COMMISSIONER STREET, WELLINGTON UKUYA KUMNINI-MHLABA OKUFUTSHANE (WADI 18)

RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) approval in principle be granted for the alienation of a portion of Erf 2097 Wellington (road reserve), situated on the corner of Main and Commissioner Streets, for consolidation with the adjacent residential property (situated on

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Remainder Erf 600 Wellington) as well as rectifying the current unintended encroachment on the road reserve subject to the standard conditions of sale and the following further conditions:

- 1.1 The subject property be sold at a market related selling price, to be determined by an independent valuer; and
- 1.2 The proposed transaction be advertised in the local press for objections and comments.
2. Only the road reserve portion alongside the eastern edge of the existing stoep with a splay to the Commissioner Street boundary be alienated;
3. The applicant will be responsible for obtaining of all required land use planning approvals at own cost;
4. No alterations or amendments to the existing structures may be done without the necessary authorization, including building plan approval. Should any alterations to the existing structures be envisioned, the owner must consult with Heritage Western Cape and the Municipality prior to the submission of any application for the envisioned alterations or amendments;
5. Any proposed amendments to the façade of the existing building or the interface with Main Street must improve the public realm with Main Street;
6. The water meter must be relocated within the proposed erf boundary. The relocation will be undertaken by the Municipal Water Services Division at the cost of the purchaser. All paving should be removed by the purchaser and reinstated after work has been completed;
7. All other conditions imposed by the technical departments be adhered to; and
8. In terms of paragraph 13 of the Asset Transfer Policy the subject property cannot be used as an individual property and transacted with independently and may therefore be alienated to the adjacent landowner.

Meeting: Mayco - 20/07/2022		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (600) W		Author/s: F Williams	
Coll No: 1947738		Referred from: Corp Serv Porft-19/07/2022	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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6.5 LLF MINUTES: JUNE 2022
LLF NOTULES: JUNIE 2022
LLF IMIZUZU: IMIZULU 2021

RESOLVED that

The LLF minutes of 23 June 2022 be noted.

Meeting: Mayco - 20/07/2022		Submitted by Department: Corporate Services	
Ref No:		Author/s:	
Coll No:		Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

7. GOVERNANCE AND COMPLIANCE

7.1 CUSTOMER SERVICES CHARTER
KLIËNTEDIENS HANDVES
UKUBEKWA KOMTHETHO WEENKONZO ZABATHENGI

Amendments were made to the Charter in terms of "minor leaks in roads and sidewalks" and "Law Enforcement complaints."

RECOMMENDED that

1. Council approves the Customer Services Charter; and
2. The Customer Services Charter be published on the Municipal Website and made available to the public at all municipal buildings.

Meeting: Mayco - 20/07/2022		Submitted by Department: IDP/PM	
Ref No: 2/2/5		Author/s: C September	
Coll No: 1934813		Referred from: Gov & Compl Portf – 20/07/2022	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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7.2 OUTCOME OF THE ANNUAL AUDIT COMMITTEE PERFORMANCE ASSESSMENT 2021/22
UITSLAG VAN DIE JAARLIKSE OUDITKOMITTEE PRESTASIE EVALUASIE 2021/22
ISIPHUMO SOVAVANYO LOKWESEBENZA KWEKOMITI YOPHICOTHO-ZINCWADI 2021/22

RECOMMENDED that

Council note the outcome of the annual Audit Committee (AC) performance assessment.

Meeting: Mayco - 20/07/2022	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/9/1	Author/s: R Jaftha		
Coll No: 1968029	Referred from: Gov & Compl Port - 20/07/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

8. ENGINEERING SERVICES

8.1 REQUEST FOR PAYMENT OF DEVELOPMENT CONTRIBUTIONS IN MONTHLY INSTALLMENTS: ERF 3231 MBEKWENI
VERSOEK OM IN MAANDELIKSE PAAIEMENTE TE BETAAL VIR ONTWIKKELINGSBYDRAE: ERF 3231 MBEKWENI
ISICELO SOKUHLAWULWA NGEZAVENGE YOPHUHLISO NGENYANGA: ISIZA 3231 MBEKWENI

It was requested that the date of 30 September 2022 be included in the recommendation.

RECOMMENDED that

The Development Charges be settled through a lump sum first payment of R10 000.00 with the balance be paid in monthly installments of R3 000.00 until 30 September 2022, as there are no bulk infrastructure upgrades required as a result of the development.

Meeting: Mayco - 20/07/2022	Submitted by Department: Engineering Services		
Ref No: 15/4/1(3231)M	Author/s: L Smith		
Coll No: 1805638	Referred from: Eng Serv Port - 18/07/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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8.2 APPROVAL OF THE DRAFT WATER AND SANITATION SERVICES BYLAW 2022
GOEDKEURING VAN DIE KONSEP WATER- EN SANITASIEDIENSTE VERORDENING 2022
UKWAMKELWA KOMTHETHO KAMASIPALA WOYILO KWEENKONZO ZOGUTYULO 2022

RECOMMENDED that

1. The draft Water and Sanitation Bylaw 2022 be approved; and
2. The draft Water and Sanitation Bylaw 2022 be advertised and made available at municipal offices for public comment.

Meeting: Mayco - 20/07/2022	Submitted by Department: Engineering Services
Ref No: 16/5	Author/s: A Kowalewski
Coll No: 1962379	Referred from: Eng Serv Port - 18/07/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9. FINANCIAL SERVICES

9.1 INDIGENT HOUSEHOLD STATISTICS REPORT AS AT 30 JUNE 2022
DEERNIS HUISHOUDING STATISTIEKEVERSLAG SOOS OP 30 JUNIE 2022
INGXELO YAMANANI YEZINDLU ZAMAPHLWEMPU NGOBUNJALO NGOMHLA 30 ISILIMELA 2022

RESOLVED that

The report be noted.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1968719	Referred from: Fin Portf - 19/07/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:



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9.2 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 30 JUNE 2022
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 30 JUNIE 2022
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 30 ISILIMELA 2022

RECOMMENDED that

Council takes note of the contents of the report.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services	Author/s: A Abrahams	
Ref No: 9/1/1/4	Author/s:	Referred from: Fin Portf - 19/07/2022	
Coll No: 1968453	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.3 DRAKENSTEIN OUTSTANDING COUNCIL PROPERTY LEASE REPORT AS AT 30 JUNE 2022
DRAKENSTEIN UITSTAANDE RAADSEIENDOM HUURVERSLAG SOOS OP 30 JUNIE 2022
INGXELO YAMATYALA EPROPATI YEBHUNGA LASE DRAKENSTEIN NGOBUNJALO NGOMHLA WE 30 ISILIMELA 2022

The Executive Mayor requested that the Arise and Shine matter be resolved and that an item be submitted on the progress made in terms of Wellington Krieketklub.

RESOLVED that

The report be noted.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services	Author/s: A Abrahams	
Ref No: 9/1/1/4	Author/s:	Referred from: Fin Portf - 19/07/2022	
Coll No: 1968978	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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9.4 MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 30 JUNE 2022
MUNISIPALE WERKNEMERS UITSTAANDE SKULDVERSLAG SOOS OP 30 JUNIE 2022
ITYALA LABASEBENZI BAKWA MASIPALA NGOKWE NGXELO KA 30 ISILIMELA 2022

RESOLVED that

The content of the report and the actions implemented by the City Manager, be noted.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1968834	Referred from: Fin Portf - 19/07/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9.5 ANNUAL REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: 1 JULY 2021 – 30 JUNE 2022
JAARLIKSE VERSLAG VAN DIE IMPLEMENTERING VAN VOORSIENINGSKANAALBELEID: 1 JULIE 2021 - 30 JUNIE 2022
INGXELO YONYAKA EKUMISELWENI KOMGAQO NKQUBO WE SUPPLY CHAIN: 1 JULAYI 2021 - 30 JUNE 2022

RECOMMENDED that

1. The report be noted; and
2. The report be made public in accordance with section 21A of the Municipal Systems Act.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: H Vergotine
Coll No: 1969722	Referred from: Fin Portf-19/07/2022
PAR:	ACTION:
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9.6 MANAGEMENT OF CONTRACTS AND CONTRACTORS PERFORMANCE IN TERMS OF SECTION 116(2) OF THE MUNICIPAL FINANCE MANAGEMENT ACT: 1 JULY 2021 UNTIL 31 MARCH 2022
DIE BESTUUR VAN KONTRAKTE EN PRESTASIE VAN KONTRAKTEURS IN TERME VAN ARTIKEL 116(2) VAN DIE WET OP MUNISIPALE FINANSIËLE BESTUUR: 1 JULIE 2021 TOT 31 MAART 2022
INGXELO YOLAWULO LWEZIKHONTRAKTHA KUNYE NOKUSEBENZA KWEKONTRAKTHI NGOKWECANDELO LE 116(2) LOMTHETHO WOLAWULO LWEZEZIMALI KAMASIPALA: 1 JULAYI 2021 UKUDE 31 MATSHI 2022

RECOMMENDED that

Council take note of the report on the management of contracts and the performance of contractors for the period 1 July 2021 until 31 March 2022.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: H Vergotine
Coll No: 1964350	Referred from: Fin Portf-19/07/2022
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

9.7 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: 1 APRIL 2022 – 30 JUNE 2022
KWARTAALVERSLAG RAKENDE DIE IMPLEMENTERING VAN DIE VOORSIENINGSKANAALBESTUURSBELEID: 1 APRIL 2022 – 30 JUNIE 2022
INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASE DRAKENSTEIN: 1 UTSHAZIMPUNZI 2022 – 30 KWEYESILIMELA 2022

RESOLVED that

1. The report be noted; and

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2. The report be made public in accordance with section 21(a) of the Municipal Systems Act.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: C Hess
Coll No: 1967770	Referred from: Fin Portf-19/07/2022
PAR:	ACTION:
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9.8 REPORT ON TENDER AWARDS: JUNE 2022**VERSLAG OOR TENDERTOEKENNINGS: JUNIE 2022****INGXELO NGONIKEZELO LWETHENDA: KWEYESILIMELA 2022****RECOMMENDED that**

1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of June 2022 be noted; and
2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer in the departmental report be noted.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 8/1/2/1	Author/s: C Hess
Coll No: 1967731	Referred from: Fin Portf - 19/07/2022
PAR:	ACTION:
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9.9 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: JUNE 2022
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: JUNIE 2022
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: KWEYESILIMELA 2022

RECOMMENDED that

In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R3,131,094 (incl. VAT) for June 2022 as recorded by the Accounting Officer under the annexures attached to this report, be noted.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: C Hess		
Coll No: 1967747	Referred from: Fin Portf-19/07/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.10 EXTENSION OF CONTRACT PERIOD FOR TENDER T1/2019: RENDERING OF TRAFFIC LAW ENFORCEMENT EQUIPMENT, BACK OFFICE AND RELATED SERVICES
VERLENGING VAN KONTRAKPERIODE VIR TENDER T1/2019: LEWERING VAN VERKEERSWETSTOEPASSING TOERUSTING, ONDERSTEUNINGSDIENSTE EN VERWANTE DIENSTE
UKWANDISWA KWEXESHA LESIVUMELWANO NGETHENDA T1/2019: UKUNIKEZELWA KWESIXHOBO SOKUNYANZELA UMTHETHO WEZITHUTHI, I-OFISI ENGASEMVA NEENKONZO EZINXULUMENEYO

RECOMMENDED that

The contract period for the appointment of TMT Services and supplies (Pty) Ltd be amended to the effect that it is for the period 1 September 2019 to 31 August 2022, which remains a period of 36 months.

Meeting: Mayco - 20/07/2022	Submitted by Department: Community Services		
Ref No: 8/3/1 (Traffic 01/2019)	Author/s: J Cornelissen		
Coll No: 1962308	Referred from: Fin Portf-19/07/2022		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
20 JULY 2022

9.11 DRAKENSTEIN OUTSTANDING DEBTORS REPORT AS AT 30 JUNE 2022
DRAKENSTEIN UITSTAANDE DEBITEUREVERSLAG SOOS OP 30 JUNIE 2022
INGXELO YAMATYALA ASE DRAKENSTEIN NGOBUNJALO NGOMHLA 30 KWESILIMELA 2022

RESOLVED that

The report be noted.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Abrahams
Coll No: 1968735	Referred from: Fin Portf - 19/07/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

CONFIDENTIAL

9.12 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – JUNE 2022
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG - JUNIE 2022
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO - ISILIMELA 2022

See confidential minutes.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 5/15/1	Author/s: A Abrahams
Coll No: 1968837	Referred from: Fin Portf - 19/07/2022
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
20 JULY 2022ADDITIONAL ITEM

9.13 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY BUDGET MONITORING REPORT FOR JUNE 2022

MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE EN 52 KWARTAALLIKSE BEGROTINGSMONITERINGSVERSLAG VIR JUNIE 2022

UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI ULAWULO LWABIWO-MALI LUKAJUNI 2022

RECOMMENDED that

1. The content of the section 71 monthly budget monitoring report for June 2022 and the supporting documentation be noted;
2. The content of the section 52 quarterly report on the implementation of the budget and financial affairs of Drakenstein Municipality referred to in section 52(d) of the MFMA be noted; and
3. It be noted that section 71 monthly and 52 quarterly budget monitoring report for June 2022 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 July 2022, being the 10th working day after the end of June 2022.

Meeting: Mayco - 20/07/2022	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: A Viola
Coll No: 1971161	Referred from: Fin Portf - 19/07/2022
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10. URGENT MATTERS**DRINGENDE SAKE****IMIBA ENGXAMISEKILEYO**


None.



MINUTES: MAYORAL COMMITTEE
20 JULY 2022

The meeting ended at 11:45.

CHAIRPERSON:



DATE:

18/8/2022

Confirmed with/without amendments.

FG/rs



Mayoral Committee Attendance Register

Date: 20 July 2022

Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	SIGNATURE
POOLE Executive Mayor	CJ	ALD	
COMBRINK Deputy Executive Mayor (Financial Services)	GC	ALD	
BESTER (Engineering Services)	TG	CLLR	Apology
ANDREAS (Human Settlements)	MA	CLLR	
ARENDSE (Sport, Recreation, Arts and Culture)	LC	CLLR	
GOUWS (Social Development)	E	CLLR	
MILLER (Governance and Compliance)	J	CLLR	
BARON (Corporate Services)	E	CLLR	
APPOLLIS (Public Safety)	AMB	CLLR	
VAN NIEKERK (Planning and Development)	LT	CLLR	
VAN NIEUWENHUYZEN [Communication and Inter-Governmental Relations (IGR)]	RH	CLLR	
CYSTER (Parks, Waste and Cemeteries)	L	CLLR	
LE ROUX SPEAKER	JF	ALD	Apology
KEARNS CHIEF WHIP	C	CLLR	

OFFICE OF THE/ KANTOOR VAN DIE
CHIEF WHIP/HOOFSWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

20/07/22

