

MINUTES: MAYORAL COMMITTEE

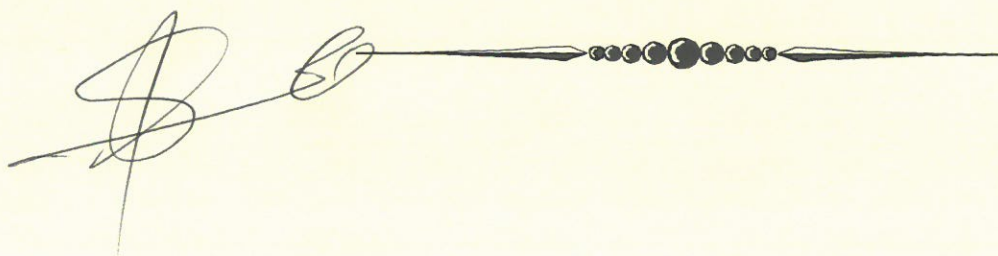
ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 23 JANUARY 2019 AT 10:00.

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

Councillors: M A Andreas
C Kearns
E Gouws
J F le Roux
J Miller
L P Mokoena
R Smuts
RH van Nieuwenhuyzen
LT van Niekerk
L Willemse

Also Present: Clr J Mathee (MPAC Chairperson)
Clr R A Koegelenberg (Chief Whip)
Clr M Richards
Clr W Meyer

Officials: Dr J H Leibbrandt (City Manager)
Mr S Johaar (Executive Director: Corporate Services)
Mr J Carstens (Chief Financial Officer)
Mr D Hattingh (Executive Director: Engineering Services)
Ms L Waring (Executive Director: Planning and Development)
Mr G Esau (Executive Director: Community Services)
Ms R Jaftha (Chief Audit Executive)
Mr A V Marais (Senior Manager: Legal and Administrative Services)
Ms C September (Manager: IDP and Performance Management)
Mr G Dippenaar (Chief Risk Officer)
Mr F P Goosen (Manager: Administrative Support Services)
Ms W Prins (PMS Officer)
Ms C Louw (Committee Clerk)



A handwritten signature in black ink is located at the bottom left of the page. To its right is a decorative horizontal line consisting of a series of small circles of varying sizes, followed by a thin line that tapers to a point on the right.

MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

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

Clr A C Stowman - (Speaker) (On Council duty)

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor:

- Welcomed the newly appointed staff members in the IDP/PMS Section, Ms C September and Ms W Prins; and
- Congratulated Mr A Kowalewski with the completion of 35 years' service at Drakenstein Municipality.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

4. CONFIRMATION OF MINUTES

The following meetings were confirmed as correct:

- Ordinary meeting held on 22 November 2018;
- Ordinary meeting held on 28 November 2018;
- Confidential meeting held on 28 November 2018; and
- Special meeting held on 14 December 2018.

5. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions **be noted**.

A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by a smaller, less distinct signature.

MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

6. PUBLIC SAFETY

6.1 BY-LAW LIQUOR TRADING DAYS AND HOURS - APPROVAL OF COMMENTS TO BE FORWARDED TO THE WESTERN CAPE LIQUOR AUTHORITY

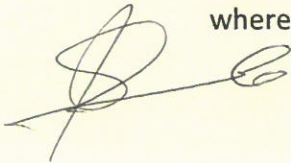
VERORDENING DRANKHANDELSDAE EN -URE - GOEDKEURING VAN KOMMENTAAR VIR INDIENING BY DIE WES-KAAPSE DRANKRAAD

UMGAQO NKQUBO WENTSUKU NE NAMAXESHA OKUTHENGISWA KOTYWALA - UKWAMKELWA KWEZIMVO EZIYAKUGQITHISWA KWI WESTERN CAPE LIQUOR AUTHORITY

RESOLVED that

1. The approval of extension of liquor trading hours for the following applicants based on the comments received from the Department Planning and Development as well as the Ward Councillor **not be supported**:
 - 1.1 Peter's Cellars Jazz Club: application for the extension of liquor trading hours from 02:00 – 04:00;
 - 1.2 Club Neavou: application for the extension of liquor trading hours from 02:00 – 04:00; and
 - 1.3 Funky Budha: application for the extension of liquor trading hours from 02:00 – 04:00.

2. The approval of liquor licenses for the following applicants based on the comments received from the Department Planning and Development as well as the Ward Councillor **be supported**:
 - 2.1 La Nassa Restaurant: application for the sale of liquor on the premises;
 - 2.2 Soetendal Venues (Pty) Ltd: application for the sale of liquor on the premises;
 - 2.3 Boxer Super liquor: application for the sale of liquor off the premises where liquor is sold;
 - 2.4 Kula's Place: application for the sale of liquor for consumption on the premises where the liquor is sold;
 - 2.5 Wijn Bar: application for the sale of liquor on and off consumption; and
 - 2.6 Reuben and Co Café: application for the sale of liquor on the premises where liquor is sold.



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

3. The comments forwarded to the Western Cape Liquor Authority **be noted** for temporary liquor licenses for special events received for the following events:

3.1 One World Festival: event took place on 6-7 October 2018; and

3.2 Paarl Boys High T20 Cricket 2018: event took place 24 October 2018.

Meeting: Mayco 23/01/2019		Submitted by Department: Community Services	
Ref No: 1/2/2/17		Author/s: A Booysen	
Coll No: 1423564		Referred from: Comm Serv Port - 04/12/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Community Services	

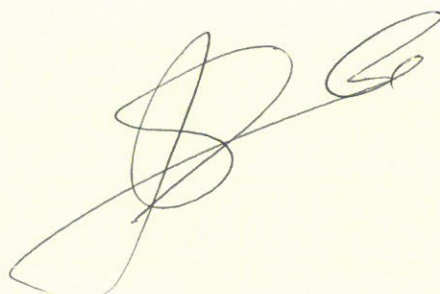
6.2 URBAN FORESTRY MANAGEMENT POLICY
STEDELIKE WOOD BESTUURSBELEID
UMGAQO NKQUBO WE URBAN FORESTRY MANAGEMENT

Paragraph 8.8.10 on page 131 be amended to make provision for “with the permission of the municipality.”

RECOMMENDED that

The policy **be approved** by Council.

Meeting: Mayco 23/01/2019		Submitted by Department: Community Services	
Ref No: 17/7/B		Author/s: P Bolton	
Coll No: 1423300		Referred from: Comm Serv Port - 04/12/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

7. PLANNING AND DEVELOPMENT

7.1 DRAKENSTEIN LOCAL TOURISM ASSOCIATION: ANNUAL REPORT 2017/2018 AND QUARTER 1 REPORT 2018/2019
DRAKENSTEIN PLAASLIKE TOERISME VERENIGING: JAARLIKSE VERSLAG 2017/2018 EN KWARTAALIKSE VERSLAG 1 VAN 2018/2019
DRAKENSTEIN LOCAL TOURISM ASSOCIATION: INGXELO YONYAKA KA 2017/2018 KUNYE NENGXELO YEKOTA 1 2018/2019

RESOLVED that

The report be noted.

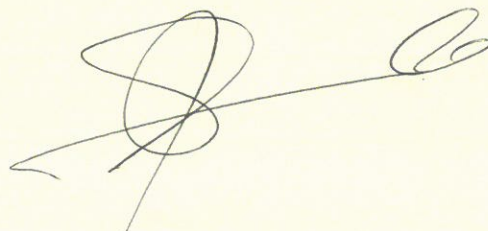
Meeting: Mayco 23/01/2019	Submitted by Department: Planning and Development
Ref No: 5/13/1/1	Author/s: C Phillips
Coll No: 1423525	Referred from: Planning and Dev Port - 06/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

7.2 INFORMAL TRADING ENHANCEMENT STRATEGY
INFORMELE HANDEL BEVORDERINGSTRATEGIE
ICEBO LOKOMELEZA USHISHINO OLUNGAMILISELEKANGA

RESOLVED that

1. The report be noted;
2. The draft Informal Trading Enhancement Strategy be approved for public participation; and
3. The policy be amended according to comments received and referred to Council for final approval.

Meeting: Mayco 23/01/2019	Submitted by Department: Planning and Development
Ref No: 15/4/1 (2271) P	Author/s: C Phillips
Coll No: 1410655	Referred from: Planning and Dev Port - 06/12/2018
<u>PAR:</u>	<u>ACTION:</u>
1-3	Implement decision
	<u>RESPONSIBLE DEPARTMENT:</u>
	ED: Planning and Development
	<u>DUE DATE:</u>



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

7.3 REQUEST FOR APPROVAL OF THE TOURISM DEVELOPMENT PLAN
VERSOEK OM GOEDKEURING VAN DIE TOERISME ONTWIKKELINGSPLAN
ISICELO SOKUQINISEKISA KWEPLANI YOPHUHLISO LOKENKETHO

RESOLVED that

The Tourism Development Plan (TDP) be approved for public comment.

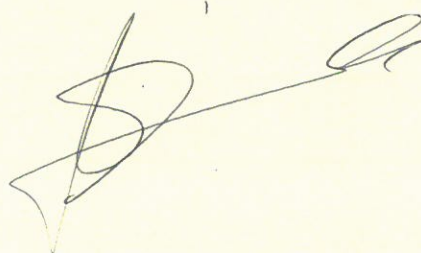
Meeting: Mayco 23/01/2019	Submitted by Department: Planning and Development
Ref No: 5/13/1/1	Author/s: C Phillips
Coll No: 1424811	Referred from: Planning and Dev Port - 06/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	Implement decision
<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
ED: Planning and Development	

7.4 "OU TUIN" HERITAGE REPORT
"OU TUIN" ERFENIS VERSLAG
INGXELO YAMAFA "OU TUIN"

RESOLVED that

The item be referred back to incorporate an ad-hoc forum or advisory structure to assist with the evaluation of this report.

Meeting: Mayco 23/01/2019	Submitted by Department: Planning and Development
Ref No: 15/3/6/1	Author/s: C Theunissen
Coll No: 1363635	Referred from: Planning and Dev Port - 06/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	Re-submit item
<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
ED: Planning and Development	



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

8. CORPORATE SERVICES

8.1 DRESS CODE POLICY
KLEREDRAGBELEID
UMGAQO NKQUBO WESINXIBO EMSEBENZINI

The Executive Mayor requested an amendment to the Policy to make provision for the Executive Mayor to prescribe guidelines for Mayoral Committee members.

RECOMMENDED that

The Dress Code Policy be approved.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services
Ref No: 4/6/3 & 4/9/3	Author/s: N Matolengwe
Coll No: 1353139	Referred from: Corp Portf 4/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.2 REVIEWED SEXUAL HARASSMENT POLICY
HERSIENE SEKSUELE TEISTERING BELEID
UKUHLOLWA KOMGAQO NKQUBO WOKUTSHUTSHISA NGESINI

RECOMMENDED that

The reviewed Sexual Harassment Policy be approved.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services
Ref No: 4/P	Author/s: P la Grange
Coll No: 1411074	Referred from: Corp Portf 4/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

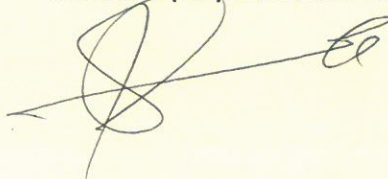
MINUTES: MAYORAL COMMITTEE

23 JANUARY 2019

8.3 PROPOSED ALIENATION OF PORTIONS OF ERVEN 1532 AND 34, HOSPITAL STREET, WELLINGTON FOR EDUCATIONAL PURPOSES-WARD 29 VIA A CALL FOR APPLICATIONS
VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERWE 1532 EN 34, HOSPITAALSTRAAT, WELLINGTON VIR ONDERRIGSDOELEINDES-WYK 29 VIA 'N VERSOEK VIR AANSOEKE
ISINDULULO SOKUPHEPHELA KWECEBA LEZIZA 1532 KUNYE 34, HOSPITAL STREET , WELLINGTON KUSENZELWA IMFUNDO KWI WADI 29 NGENDLELA YOKUBIZA IZICELO

RECOMMENDED that

1. In terms of Section 14, of the Municipal Finance Management Act in principle approval be granted for the alienation of portions of Erven 1532 and 34, situated in Hospital Street, Wellington, measuring $\pm 2150 \text{ m}^2$ in extent, by way of a call for applications for educational purposes, subject to the standard conditions of sale as well as the following further conditions:
 - 1.1 The property be sold at a subsidized selling price to be determined by an independent valuer;
 - 1.2 Interested parties be invited by way of advertising in the local press, to submit applications for the acquisition of the subject property;
 - 1.3 Erf 1532 Wellington must be subdivided to form Portion A and the remainder, to enable Portion A to be alienated to the successful applicant. Remainder Erf 1532 will be retained by the municipality as part of Hospital Street;
 - 1.4 The portion of Erf 34 Wellington will be subdivided and consolidated with Portion A in order to correct an encroachment of the premises over Erf 34 Wellington. The newly consolidated erf will form the subject property of this proposed transaction.
 - 1.5 The municipality will undertake the obtaining of the required land use rights;
 - 1.6 All administrative and legal requirements be adhered to;
 - 1.7 All surrounding landowners be notified in writing of the proposed sale;
 - 1.8 The transaction be subject to the technical conditions as set out in **Annexure B** to the departmental report;
 - 1.9 Pre-emptive right must be registered against the title of the property in favour of the municipality should the property no longer be used for the intended purpose it was sold for i.e an educational facility; and



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

- 1.10 Transfer costs be for the purchaser's account.
2. All submitted applications be assessed against the criteria as set out in the Asset Transfer Policy and other relevant and applicable criteria.
3. The existing lease agreement with the Wellington Community Learning Centre be extended until the property is awarded to the successful applicant.

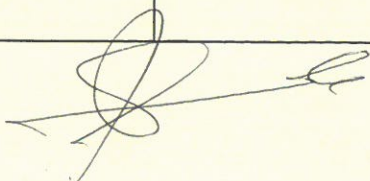
Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (1532) W	Author/s: W Rabie
Coll No: 1428450	Referred from: Corp Portf 4/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.4 PROPOSED OBTAINING OF SERVITUDE IN RESPECT OF WATERPIPELINE OVER ERF 1293 WELLINGTON IN FAVOUR OF DRAKENSTEIN MUNICIPALITY
VOORGESTELDE VERKRYGING VAN 'N SERWITUUT TEN OPSIGTE VAN 'N WATERPYPLYN OOR ERF 1293 WELLINGTON TEN GUNSTE VAN DIE DRAKENSTEIN MUNISIPALITEIT
ISINDULULO SOKUFUMANA IMVUME YOPAYIPU BAMANZI NGAPHEZULU KWISIZA 1293 WELLINGTON KUXHASWA UMASIPALA WASE DRAKENSTEIN

RECOMMENDED that

- The acquisition of servitude rights over Erf 1293 Wellington in favour of the municipality, be approved for the purposes of a waterpipeline over the property as indicated on the servitude plan and on the terms as set out in the servitude agreement;
- Compensation to the amount of R115 000 (VAT excluded) be paid to the owner of Erf 1293 Wellington in respect of the granting of the servitude;
- The municipality undertake and bear the cost of the registration of the servitude in favour of the municipality; and
- The compensation be paid to the owner of Erf 1293 Wellington on date of registration of the servitude.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (1293) W	Author/s: N October
Coll No: 1429513	Referred from: Corp Portf 4/12/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

8.5	ALIENATION OF PORTIONS OF ERVEN 10449, 9335 AND 11856 PAARL - CANCELLATION OF SUSPENSIVE CONDITION PERTAINING TO OBTAINING OF BUILDING PLAN
	VERVREEMDING VAN GEDEELTES VAN ERWE 10449, 9335 EN 11856 PAARL - KANSELLASIE VAN OPSKORTENDE VOORWAARDE INSAKE DIE VERKRYGING VAN BOUPLAN GOEDKEURING
	UKUPHEPHELA KWECEBA LEZIZA 10449, 9335 KUNYE NO 11856 E PAARL – UKURHOXHISWA KWEMFUNENKO YOKUQALA EDIBANISA IPLANI ZOKWAKHA

The Executive Mayor requested that the time frames be closely monitored.

RECOMMENDED that

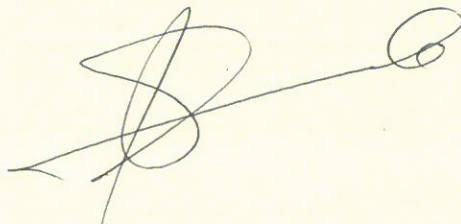
1. The approved Site Development Plan attached as Annexure "B to the departmental report be regarded as sufficient to proceed with the registration of transfer of portions of Erven 10449, 9335 and 11856 Paarl to the Grape Community, since all the development rights have already been obtained;
2. Paragraph 4.3 of Council resolution dated 30 July 2014 which reads as follows:

"4.3 Complete the development within 24 months after development rights have been granted and building plans have been approved."

be amended to read as follows:

- 4.3 The development as per the approved building plan be completed within 24 months from date of registration.
3. An addendum which encapsulates the amendment be prepared to form part of the deed of sale, should the request be approved.

Meeting:	Mayco – 23/01/2019	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (10449) P	Author/s:	N October
Coll No:	1528512	Referred from:	Corp Portf 4/12/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

<p>8.6 PROPOSED GRATIS ALIENATION OF A PORTION OF THE REMAINDER OF THE FARM NO 486 PAARL TO THE CAPE WINELANDS DISTRICT MUNICIPALITY FOR THE CONTINUED UTILIZATION THEREOF AS A SATELLITE FIRE STATION</p>
<p>VOORGESTELDE GRATIS VERVREEMDING VAN 'N GEDEELTE VAN RESTANT PLAAS NR 486 PAARL AAN DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT VIR DIE VOORTGESETTE GEBRUIK DAARVAN AS SATELLIET BRANDWEERSTASIE</p>
<p>ISINDULULO SOKUPHEPHELA SAMAHALA LECEBA LENTSALELA YEFAMA NOMBHOLO 486 E PAARL KWI CAPE WINELANDS DISTRICT MUNICIPALITY EKUGQUBEKENI UKUSETYENZISWA KWESIKHULULU SETHUTYANA</p>

RECOMMENDED that

1. In terms of Section 14(6) of the Municipal Finance Management Act (Act 56 of 2003) and Regulation 20(1)(c) of the Asset Transfer Regulations approval be granted for the *gratis* alienation of a portion of the Remainder of the Farm No 486 Paarl, on which the satellite Fire Station is situated, to Cape Winelands District Municipality, subject to the following conditions:
 - 1.1 Cape Winelands District Municipality will be responsible for all costs related to the registration of transfer of the subject property;
 - 1.2 The subdivision of the subject property will be undertaken by and at the cost of Cape Winelands District Municipality; and
 - 1.3 All legal and administrative requirements must be adhered to.

2. It be noted that the transaction is exempted from Section 14(1) to (5) of the MFMA since the property is used for the rendering of functions of the CWDM as per Section 84(1)(j) of the Municipal Structures Act.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (F486) P	Author/s: N October		
Coll No: 1428041	Referred from: Corp Portf 4/12/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

8.7 LEASE OF OLD MILL THEATRE MUNICIPAL BUILDING SITUATED ON A PORTION OF ERF 7156, MILL STREET, PAARL VIA CALL FOR APPLICATIONS - FINAL APPROVAL – WARD 4
VERHURING VAN DIE MUNISIPALE OU MEULTEATER GEBOU GELEË OP 'N GEDEELTE VAN ERF 7156, MEULSTRAAT, PAARL BY WYSE VAN 'N VERSOEK VIR AANSOEKE - FINALE GOEDKEURING – WYK 4
UKUQESHWA KWE OLD MILL THEATRE ISAKHIWO SIKAMASIPALA ESIKWICEBA LESIZA 7156, MILL STREET, PAARL NGENDLELA YEZICELO – UQINISEKISO LOKUGQIBELA – WADI 4

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, ***final approval*** be granted to lease municipal building (Old Mill Theatre) situated on a portion of Erf 7156, Mill Street, Paarl measuring ± 411 m² in extent to the Old Mill Arts School NPC (Registration no. 2016/376997/08) in respect of the expired period from 1 September 2018 to 30 January 2019 as well as the lease of the property for a further period of 2 (two) years from February 2019 subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a subsidized rental amount of R479.39 per month for the period from 1 September 2018 to 30 January 2019 and a rental of R213.72 per month (VAT excluded, 8% escalation per annum included) for the lease period of two years;
 - 1.2 The subject property only be used for theatre, drama, arts and related purposes and no other purpose;
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 The Lessee accepts support from the Economic Growth and Tourism Section of the Municipality as well as the Arts and Culture Forum and operate in close working relationship with these structures.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (7156) P	Author/s: F Williams		
Coll No: 1423911	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

8.8 PROGRESS REPORT: SAKKIESKAMP LAND CLAIM
VORDERINGSVERSLAG: SAKKIESKAMP GRONDEIS
INGXELO NGENKQUBELA PHAMBILI: IBANGO LOMHLABA LASE SAKKIESKAMP

RECOMMENDED that

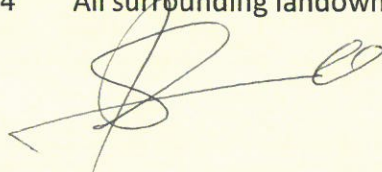
Council takes note of the status report pertaining to the release of alternative land to the Sakkieskamp Claimants.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (736) K	Author/s: AV Marais/L Waring		
Coll No: 1441593	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

8.9 PROPOSED ALIENATION OF PORTIONS OF ERF 4921 PAARL (RAILWAY RESERVE) TO ADJACENT LANDOWNERS BY WAY OF A CALL FOR APPLICATIONS – WARD 16
VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERF 4921 PAARL (SPOORWEG RESERWES) AAN AANLIGGENDE EIENAARS BY WYSE VAN 'N VERSOEK VIR AANSOEKE – WYK 16
ISINDULULO SOKUPHEPHELA KWECEBA LESIZA 4921 PAARL (RAILWAY RESERVE) KUBANINI ABAKUFUTSHANE NGENDLELA YOKUBIZA IZICELO – WADI 16

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 of portions of Erf 4921, Paarl (railway reserve) by way of a call for applications at a market related selling price of R190/m² (VAT excl.) for industrial purposes, subject to the standard conditions of sale as well as the following further conditions:
 - 1.1 Interested parties be invited by way of advertising in the local press, to submit applications for the acquisition of portions of the subject property and objections/comments also be invited;
 - 1.2 The alienation of the portions of Erf 4921 Paarl be subject to the standard conditions of sale and technical conditions as imposed by the technical departments (as stipulated in *Annexure C*);
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 All surrounding landowners be notified in writing of the proposed sale.



MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

2. All submitted applications be assessed against the criteria as set out in the Asset Transfer Policy and other relevant and applicable criteria.

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (4921) P	Author/s: F Williams
Coll No: 1434147	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.10 LLF MINUTES: NOVEMBER 2018
LLF NOTULES: NOVEMBER 2018
LLF IMIZUZU: NOVEMBA 2018

RESOLVED that

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

Meeting: Mayco – 23/01/2019	Submitted by Department: Corporate Services
Ref No:	Author/s:
Coll No:	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

9. ENGINEERING SERVICES

9.1 ESTIMATE OF EXPENDITURE ON PROCLAIMED MAIN ROADS: FINANCIAL YEAR 1 JULY 2019 TO 30 JUNE 2020
BERAMINGS VAN UITGAWES OP GEPROKLAMEERDE HOOFPAAI: FINANSIËLE JAAR 1 JULIE 2019 TOT 30 JUNIE 2020
UQIKELELO LWENKCITHO LWENDLELA EZIPAPASHIWEYO: UNYAKA MALI 1 JULAYI 2019 UKUYA KU 30 JUNI 2020

The item was withdrawn as it already served in December 2018.

**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

9.2 REVISION OF DEVELOPMENT CHARGE POLICY**WYSIGING VAN ONTWIKKELINGSBYDRAE****UHLOLWA KOMGAQO NKQUBO WE DEVELOPMENT CHARGE**

Sub-paragraph 4.1.3 was withdrawn from the item on p.460 and the Policy to be amended accordingly.

RECOMMENDED that

Council approve the revised Development Charge Policy.

Meeting:	Mayco – 23/01/2019	Submitted by Department:	Engineering Services
Ref No:	1/P	Author/s:	L Plenaar
Coll No:	1432528	Referred from:	Engineering Serv -06/12 /2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

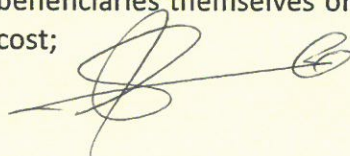
10. HUMAN SETTLEMENTS AND PROPERTY MANAGEMENT**10.1 RE-SUBMISSION: DROMMEDARIS HOUSING PROJECT ALLOCATION OF ERVEN TO NON-QUALIFIERS**

DROMMEDARIS BEHUISINGSPROJEK: TOEKENNING VAN ERWE AAN NIE-KWALIFISEERDERS

UKUNGENISWA KWAKHONA: IPROJEKTI YEZINDLU YASE DROMMEDARIS UNIKEZELO LWEZIZA KUBANTU ABANGENALUNGelo

RESOLVED that

1. The following resolution: "That the plots be reallocated to qualifying beneficiaries and the house be constructed before the end of the 2014/2015 financial year" taken at the Mayoral Committee Meeting of 3 December 2014, be rescinded;
2. The allocation of serviced plots to the 17 non-qualifiers (as per Annexure A1), be approved;
3. The 17 non-qualifiers be allowed to erect a structure on the serviced site subject to adherence to the minimum technical requirements and the approval of the building plans by the Building Control Section;
4. Of the 17 non-qualifiers qualifying for a free serviced site and earning below R7,000.00, be provided with basic services connections (water, sanitation and electricity) funded through the DORA grant, alternatively to be carried by the beneficiaries themselves or as a last resort that the Municipality subsidize these cost;



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

5. Of the 17 non-qualifiers not qualifying for a free serviced site and earning above R7,000.00 but less than R15 000.00 be liable for the total input/development cost to service the site inclusive of connection cost (water, sanitation and electricity) and any other cost deemed appropriate such as transfer cost. These non-qualifiers also not be allowed to take occupation of the site until such time that the selling price has been paid over to Council;
6. The 17 non-qualifiers must construct a formal house within a period of five (5) years from taking ownership and that such a suspensive condition be part of the Deed of Sale;
7. The Provincial Department of Human Settlements be requested to relax the condition that the non-qualifiers should conform to the conditions of the FLISP Program as it is potentially not a feasible option in this scenario (if required); and
8. The Provincial Department of Human Settlements be engaged on the possibility to releasing funding to develop enhanced serviced sites.


Meeting: Mayco 23/01/2019		Submitted by Department: Planning and Development	
Ref No: 17/5/6/2/2		Author/s: F Rhoda	
Coll No: 1428031		Referred from: Planning and Dev Port - 06/12/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-8	Implement decision	ED: Planning and Development	

10.2 LANTANA AND KOLBE HOUSING PROJECT: CONSIDERATION FOR PARTICIPATION OF NON-QUALIFIERS
LANTANA EN KOLBE BEHUISINGSPROJEK: OORWEGING VIR DEELNAME VAN NIE-KWALIFISEERDERS
IPROJECTI YEZINDLU YASE LANTANA NASE KOLBE: UQWALASELO LOKUTHABATHA INXAXEBA KWABANGENALUNGELO

RESOLVED that

The additional households who occupy term as well as backyard structures who did not form part of the approved beneficiary list, be incorporated into the project and be provided with a serviced site or top structure (where merit worthy).

Meeting: Mayco 23/01/2019		Submitted by Department: Planning and Development	
Ref No: 17/5/5/1/23		Author/s: F Rhoda	
Coll No: 1427987		Referred from: Planning and Dev Port - 06/12/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Planning and Development	



**MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019**

11. URGENT MATTERS

None.

ADDITIONAL ITEMS**12. EXECUTIVE MAYOR**

12.1 SECTION 72 MID-YEAR PERFORMANCE ASSESSMENT REPORT 2018/2019 (01 JULY - 31 DECEMBER 2018)
ARTIKEL 72 HALFJAARLIKSE PRESTASIE-EVALUERINGSVERSLAG 2018/2019 (01 JULIE - 31 DESEMBER 2018)
INGXELO YOKUHLOLWA INDLELA YOKUSEBENZA ICANDELO 72 LAPHAKATHI ENYAKENI KA 2018/2019 (01 JULAYI – 31 DISEMBA 2018)

RECOMMENDED that

1. Council take note of the performance of the Municipality against the set objectives contained in the Mid-year Performance Assessment Report 2017/2018 for the Drakenstein Municipality (Annexure A);
2. The Mid-year Performance Assessment Report 2018/2019 be submitted to the:
 - (i) Internal Audit and the Audit Committee;
 - (ii) Provincial Treasury, Western Cape;
 - (iii) Provincial Department of Local Government, Western Cape; and
 - (iv) National Treasury;
3. The Mid-year Performance Assessment Report 2018/2019 be published on the Municipal website.

Meeting: Mayco – 23/01/2018	Submitted by Department: IDP and Performance Management		
Ref No: 2/2/8	Author/s: C September		
Coll No: 1444468	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY

9

MINUTES: MAYORAL COMMITTEE
23 JANUARY 2019

12.2 QUARTERLY PERFORMANCE ASSESSMENT REPORT 2018/2019 (QUARTER 2: 01 OCTOBER- 31 DECEMBER 2018)
KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG 2018/2019 (KWARTAAL 2: 01 OKTOBER TOT 31 DESEMBER 2018)
INGXELO YEKOTA YOKUHLOLWA KWENDLELA YOKUSEBENZA 2018/2019 (KOTA 2:01 OKTOBHA UKUYA 31 DISEMBA 2018

RECOMMENDED that

1. The Quarterly Performance Assessment Report 2018/2019 (Quarter 2: 1 October - 31 December 2018) be **adopted**;
2. The Quarterly Performance Assessment Report be placed on the Municipal Website after Council adoption; and
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: Mayco – 23/01/2018	Submitted by Department: IDP and Performance Management		
Ref No: 2/2/8	Author/s: C September		
Coll No: 1444404	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

The meeting ended at 10:54.

CHAIRPERSON: 

DATE: 20 February 2019

Confirmed on with/without amendments.
FG/rs



Mayoral Committee Attendance Register

Date: 23 January 2019

Time: 10:00

Venue: Council Chambers

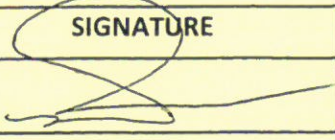
SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	
LE ROUX (Engineering Services)	J F	MR	0834595965	
ANDREAS (Rural Management)	M A	MS	0767901066	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
GOUWS (Social Services)	E	MS	0824479711	
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 0606688252	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

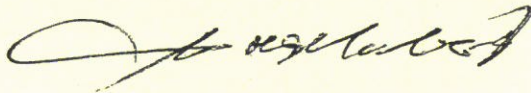
Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdl R.A. KOEGELENBERG

Drakenstein

A city of excellence

23/1/2019

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
MEYER	WPD	Clr	0815555899	



Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Clr / Rdl R.A. KOEGELEBERG
Drakenstein

27/1/2019

