

**DRAKENSTEIN MUNICIPALITY**

**MINUTES: MAYORAL COMMITTEE (2)**

**ORDINARY MEETING HELD IN GROOT DRAKENSTEIN COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 27 FEBRUARY 2019 AT 09:00.**

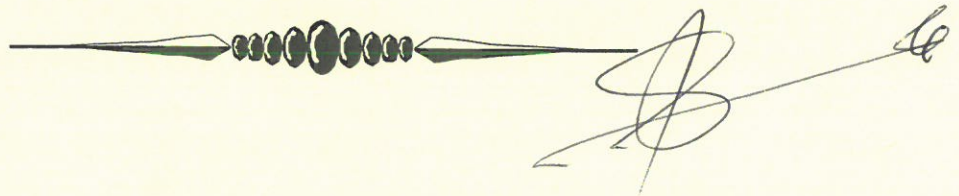
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**PRESENT:** The Executive Mayor, Clr C J Poole (Chairman)  
The Deputy Executive Mayor, Clr G C Combrink

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

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

**Officials:** Dr J H Leibbrandt (City Manager)  
Mr J Carstens (Chief Financial Officer)  
Mr S Johaar (Executive Director: Corporate Services)  
Ms L Waring (Executive Director: Planning and Development)  
Mr D Hattingh (Executive Director: Engineering Services)  
Mr G Esau (Executive Director: Community Services)  
Ms R Jaftha (Chief Audit Executive)  
Mr AV Marais (Senior Manager: Legal and Administrative Services)  
  
Ms R Geldenhuys (Manager: Communication and Marketing)  
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 (IDP Officer)  
Mr P January (Senior Administrative Officer)



**DRAKENSTEIN MUNICIPALITY**

**MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019**

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

Clr R H van Nieuwenhuyzen: apology

**2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

None.

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

None.

**EXECUTIVE MAYOR**

- |   |
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| <b>4. REVISED TOP LAYER (TL) SERVICE AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2018/19</b>             |
| <b>HERSIENDE TOP VLAK DIENSLEWERING EN BEGROTING IMPLEMENTERINGSPLAN (DBIP) 2018/19</b>             |
| <b>UHLOLWA KWAKHONA KWE TOP LAYER (TL) SERVICE KUNYE NE BUDGET IMPLEMENTATION PLAN (SDBIP) 2018</b> |

**RECOMMENDED that**

1. The Revised TL SDBIP 2018/2019 be approved;
2. The Revised TL SDBIP 2018/2019 be published on the municipal website; and
3. The Revised TL SDBIP 2018/2019 be submitted to the:
  - 3.1 Internal Audit division (for notification);
  - 3.2 Department of Local Government: Western Cape;
  - 3.3 Provincial Treasury: Western Cape;
  - 3.4 Auditor General (AG) of South Africa; and



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**3.5 National Treasury.**

|   |                |  |                  |
|---|----------------|--|------------------|
| Meeting: MC-27/02/2019<br>Ref No: 2/2/5<br>Coll No: 1444288 |                | Submitted by Department: IDP and Performance Management<br>Author/s: C September<br>Referred from: |                  |
| <u>PAR:</u>   | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u>   | <u>DUE DATE:</u> |

**CORPORATE SERVICES**

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| <b>5. BESTOWAL OF ALDERMANSHIP POLICY</b>              |
| <b>TOEKENNING VAN RAADHEERSKAPBELEID</b>               |
| <b>UKUMILISELWA KOMGAQO NKQUBO WESIBONDA SEDOLOPHU</b> |

The following amendments were made to the Policy:

- Removal of paragraph 3.2.2; and
- The wording "last general meeting" to be replaced by "as and when required".

**RECOMMENDED that**

It be recommended to Council that the revised Bestowal of Aldermanship Policy be approved.

|  |                |   |                  |
|--|----------------|---|------------------|
| Meeting: MC-27/02/2019<br>Ref No: 3/8/6 x 3B<br>Coll No: 1456057 |                | Submitted by Department: Corporate Services<br>Author/s: F Goosen<br>Referred from: |                  |
| <u>PAR:</u>  | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u>  | <u>DUE DATE:</u> |



DRAKENSTEIN MUNICIPALITY

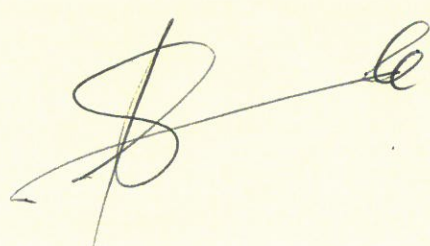
MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019

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|----|---|
| 6. | PROPOSED ALIENATION OF ERVEN 7527 - 7530 AND 7541 - 7543 , COURTRAI, PAARL TO MR EA DE JAGER, FOR RESIDENTIAL DEVELOPMENT PURPOSES (WARD 15)          |
|    | VOORGESTELDE VERVREEMDING VAN ERWE 7527 - 7530 EN 7541 - 7543, COURTRAI, PAARL AAN MNR EA DE JAGER, VIR RESIDENSIËLE ONTWIKKELINGSDOELEINDES (WYK 15) |
|    | ISINDULULO SOKUPHEPHELA KWEZIZA 7527 - 7530 KUNYE 7541, COURTRAI, PAARL KU MNU EA DE JAGER KUSENZELWA UPHUHLISO LWEZINDLU (WADI 15)                   |

RECOMMENDED that

1. In terms of Section 14 of the Municipal Finance Management Act 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.
2. In terms of Section 14 of the MFMA **final approval** be granted for the alienation of Erven 7527 - 7530 and Erven 7541 - 7543, Courtrai, Paarl, together as a package, to Mr EA de Jager, being the highest bidder at the public auction, at a selling price of R 8 500 000-00 (VAT excluded), for residential development purposes, subject to the normal conditions of sale as well as the Development and Sale Conditions marked Annexure B to the departmental report.

|                         |   |                          |                  |
|-------------------------|---|--------------------------|------------------|
| Meeting: MC-27/02/2019  | Submitted by Department: Corporate Services |                          |                  |
| Ref No: 15/4/1 (7527) P | Author/s: N October                         |                          |                  |
| Coll No: 1455186        | Referred from:                              |                          |                  |
| <u>PAR:</u>             | <u>ACTION:</u>                              | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |



**DRAKENSTEIN MUNICIPALITY**

**MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019**

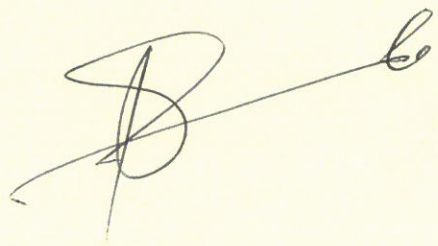
**FINANCIAL SERVICES**

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| <b>7. APPROVAL OF TENDER NO.: CES 5/2017 PROVISION OF VEHICLE LOCATION AND MONITORING SYSTEM FOR THE PERIOD 1 DECEMBER 2018 TO 30 JUNE 2026</b>                |
| <b>GOEDKEURING VAN TENDER NR.: CES 5/2017 DIE VOORSIENING VAN VOERTUIG OPSPORING EN MONITERINGSDIENSTE VIR DIE TYDPERK 1 DESEMBER 2018 TOT 30 JUNIE 2026</b>   |
| <b>UKUQINISEKISWA KWETHENDA NOMBHOLO CESS/2017 UBONELELO LWENDAWO YENQWELO KUNYE NENKQUBO YOKUJONGA YEXESHA UKUSUKELA 1 DIXEMBA 2018 UKUYA KU 30 JUNI 2026</b> |

**RECOMMENDED that**

1. The Municipality will derive a financial benefit from the contract for supply, installation and monitoring of a fleet management, vehicle location and monitoring and fuel management system;
2. The contract for the supply, installation and monitoring of a fleet management, vehicle location and monitoring and fuel management system under tender number CES 5/2017, for the period 1 December 2018 to 30 June 2026, is approved to be executed; and
3. The City Manager is authorized to sign the contract on behalf of the Municipality.

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|------------------------|---|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |
| Ref No: 8/1/2          | Author/s: P Pansegrouw                      |
| Coll No: 1427407       | Referred from: Fin Serv Portf 26/02/2019    |
| <u>PAR:</u>            | <u>ACTION:</u>                              |
|                        | <u>RESPONSIBLE DEPT:</u>                    |
|                        | <u>DUE DATE:</u>                            |



DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019

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| <b>8. INDIGENT HOUSEHOLDS' STATISTICS REPORT AS AT 31 JANUARY 2019</b>                |
| <b>DEERNIS HUISHOUDINGSVERSLAG SOOS OP 31 JANUARIE 2019</b>                           |
| <b>INGXELO YAMANANI YEZINDLU ZAMAHLWEMPU NGOBUNJALO NGOMHLA<br/>31 EYOMQUNGU 2019</b> |

RESOLVED that

The report be noted.

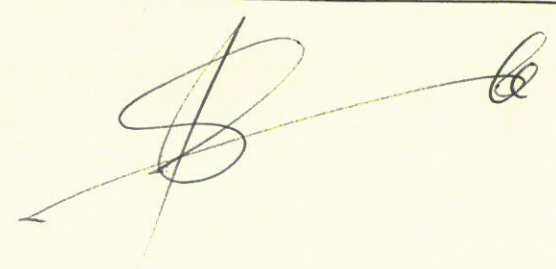
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|------------------------|---|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |
| Ref No: 9/1/1/4        | Author/s: A Abrahams                        |
| Coll No: 1453265       | Referred from: Fin Serv Portf 26/02/2019    |
| <u>PAR:</u>            | <u>ACTION:</u>                              |
|                        | <u>RESPONSIBLE DEPT:</u>                    |
|                        | <u>DUE DATE:</u>                            |

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| <b>9. REPORT ON TENDER AWARDS: JANUARY 2019</b>     |
| <b>VERSLAG OOR TENDERTOEkENNINGS: JANUARIE 2019</b> |
| <b>INGXELO NGONIKEZELO LWETHENDA: JANUWARI 2019</b> |

RECOMMENDED that

1. The awards above R200, 000 that were adjudicated by the Bid Adjudication Committee and the City Manager for the month of January 2019, **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: MC-27/02/2019 | Submitted by Department: Financial Services |
| Ref No: 8/1/2/1        | Author/s: C Hess                            |
| Coll No: 1453180       | Referred from: Fin Serv Portf 26/02/2019    |
| <u>PAR:</u>            | <u>ACTION:</u>                              |
|                        | <u>RESPONSIBLE DEPARTMENT:</u>              |
|                        | <u>DUE DATE:</u>                            |



**DRAKENSTEIN MUNICIPALITY**  
**MINUTES: MAYORAL COMMITTEE**  
**27 FEBRUARY 2019**

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| <b>10. DRAKENSTEIN'S OUTSTANDING DEBTORS REPORT AS AT 31 JANUARY 2019</b>       |
| <b>DRAKENSTEIN SE UITSTAANDE DEBITEURE VERSLAG SOOS OP 31 JANUARIE 2019</b>     |
| <b>INGXELO YAMATYA ASE DRAKENSTEIN NGOBUNJALO NGOMHLA<br/>31 EYOMQUNGU 2019</b> |

**RESOLVED that**  
 The report be noted.

|                        |   |
|------------------------|---|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |
| Ref No: 9/1/1/4        | Author/s: A Abrahams                        |
| Coll No: 1453396       | Referred from: Fin Serv Portf 26/02/2019    |
| <u>PAR:</u>            | <u>ACTION:</u>                              |
|                        | <u>RESPONSIBLE DEPT:</u>                    |
|                        | <u>DUE DATE:</u>                            |

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| <b>11. DRAKENSTEIN OUTSTANDING COUNCIL PROPERTY LEASE REPORT AS AT 31 JANUARY 2019</b>              |
| <b>DRAKENSTEIN UITSTAANDE RAADSEIENDOM HUUR VERSLAG SOOS OP 31 JANUARIE 2019</b>                    |
| <b>INGXELO YAMATYALA EPROPATI YEBHUNGA LASE DRAKENSTEIN NGOBUNJALO NGOMHLA WE 31 EYOMQUNGU 2019</b> |

**RESOLVED that**  
 The report be noted.

|                        |   |
|------------------------|---|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |
| Ref No: 9/1/1/4        | Author/s: A Abrahams                        |
| Coll No: 1452097       | Referred from: Fin Serv Portf 26/02/2019    |
| <u>PAR:</u>            | <u>ACTION:</u>                              |
|                        | <u>RESPONSIBLE DEPT:</u>                    |
|                        | <u>DUE DATE:</u>                            |



**DRAKENSTEIN MUNICIPALITY**

**MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019**

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| <b>12. COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 JANUARY 2019</b>  |
| <b>RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 JANUARIE 2019</b> |
| <b>INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYOMQUNGU 2019</b>  |

**RECOMMENDED that**

The report be noted.

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|------------------------|---|--------------------------|------------------|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |                          |                  |
| Ref No: 9/1/1/4        | Author/s: A Abrahams                        |                          |                  |
| Coll No: 1453314       | Referred from: Fin Serv Portf 26/02/2019    |                          |                  |
| <u>PAR:</u>            | <u>ACTION:</u>                              | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |

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| <b>13. MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 JANUARY 2019</b>   |
| <b>MUNISIPALE WERKNEMERS UITSTAANDE SKULD VERSLAG SOOS OP 31 JANUARIE 2019</b> |
| <b>ITYALA LABASEBENZI BAKWA MASIPALA NGOKWE NGXELO KA 31 EYOMQUNGU 2019</b>    |

**RESOLVED that**

The contents of the report and actions implemented by the Accounting Officer be noted.

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|------------------------|---|--------------------------|------------------|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |                          |                  |
| Ref No: 9/1/1/4        | Author/s: A Abrahams                        |                          |                  |
| Coll No: 1454034       | Referred from: Fin Serv Portf 26/02/2019    |                          |                  |
| <u>PAR:</u>            | <u>ACTION:</u>                              | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |





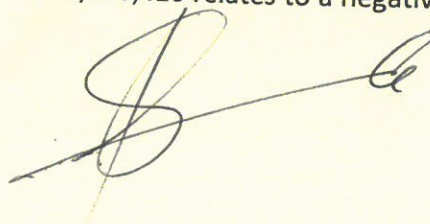
## DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019

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| <b>14. MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR JANUARY 2019</b>  |
| <b>MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR JANUARIE 2019</b>  |
| <b>UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHO LWABIWO MALI YENYANGA KA EYEDWARHA 2019</b> |

**RECOMMENDED that**

1. The variance between the actual operating revenue (R1,468,192,985) and the pro rata budgeted operating revenue (R1,501,398,841) has a negative variance of R33,205,856 or 2.21%;
2. The variance between the actual operating expenditure (R1,174,332,420) and the pro rata budgeted operating expenditure (R1,170,393,862) has a negative variance of R3,938,558 or 0.34%;
3. The actual capital expenditure of R272,098,102 and the pro rata budgeted capital expenditure of R301,889,780 realised underspending of R29,791,679 or 9.87%;
4. Actual capital expenditure of R272,098,102 represents 41.52% of the total capital budget of R655,355,450 after seven months of the financial year;
5. The actual and committed capital expenditure of R533,241,307 compared with the capital expenditure budget of R655,355,450 represent a spending percentage of 81.37% after seven months of the financial year;
6. External borrowings amounted to R1,421,263,962 as at 31 January 2019 and that it represents 59.55% of Drakenstein's total budgeted operating revenue of R2,386,574,991 for the 2018/2019 financial year;
7. Unspent conditional and unconditional grants amounted to R75,577,969 at the end of January 2019;
8. The actual employee related cost expenditure of R377,863,633 compared with the pro rata budgeted expenditure of R360,590,416 relates to a negative variance of R17,273,218 or 4.79%;



**DRAKENSTEIN MUNICIPALITY**

**MINUTES: MAYORAL COMMITTEE  
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- 9. Total outstanding debtors as at 31 January 2019 amounted to R307,615,160 and that 30 days and older debt constitutes 62.0% of total outstanding debtors;
- 10. Domestic consumers owe the municipality R200,578,639 or 65.2% of the municipality's total debtor's book;
- 11. Outstanding creditors amounted to R3,680,338 as at 31 January 2019;
- 12. The primary bank account had a positive bank balance at 31 January 2019 which amounted to R112,629,930; and
- 13. Total investments in cash and shares amounted to R100,867,940 as at 31 January 2019 at the five local banks and Eskom.

|                        |  |                          |                  |
|------------------------|--|--------------------------|------------------|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services  |                          |                  |
| Ref No: 9/1/1/4        | Author/s: A Viola                            |                          |                  |
| Coll No: 1457133       | Referred from: Fin Serv Portfolio 26/02/2019 |                          |                  |
| <u>PAR:</u>            | <u>ACTION:</u>                               | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |

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| <b>15. APPROVAL OF THE 2018/2019 OPERATING AND CAPITAL ADJUSTMENTS BUDGET</b>             |
| <b>GOEDKEURING VAN DIE 2018/2019 BEDRYFS- EN KAPITAALAANPASSINGS-<br/>BEGROTING</b>       |
| <b>UKUQINISEKISWA KOLUNGISO LOHLAHO LWABIWO MALI LOKUSEBENZA<br/>NELINKUNZI LIKA 2018</b> |

**RECOMMENDED that**

- 1. The total operating revenue of R2,446,404,759 approved by Council in December 2018 be decreased with R70,934,618 (2.9%) to R2,375,470,141 for the 2018/2019 financial year as set out in Table 1 of the 2018/2019 Adjustments Budget Report;
- 2. The operating expenditure of R2,386,681,338 approved by Council in December 2018 be decreased with R15,778,357 (0.7%) to R2,370,902,981 for the 2018/2019 financial year as set out in Table 4 of the 2018/2019 Adjustments Budget Report;



**DRAKENSTEIN MUNICIPALITY**

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3. The capital budget expenditure of R655,355,450 approved by Council in December 2018 (roll-over capital budget expenditure included) be decreased with R40,051,900 (6.1%) to R615,303,550 for the 2018/2019 financial year as set out in Table 8 of the 2018/2019 Adjustments Budget Report;
4. The capital expenditure of R615,303,550 be funded by the following revenue sources as set out in Table 10 of the 2018/2019 Adjustments Budget Report:
  - 4.1 Capital Replacement Reserve (R65,004,831);
  - 4.2 Secured grants to be received from national government, provincial government and other donors (R157,488,615);
  - 4.3 External loans to be taken up with authorised financial institutions (R390,672,504);
  - 4.4 Self-Insurance Reserve funding received from our Insurance company on claims submitted (R2,097,600); and
  - 4.5 Interest Earned to be paid over to Violence Prevention through Urban Upgrading (R40,000).
5. Council takes note that no taxes and tariffs are affected with the approval of this adjustments budget;
6. Schedules B1 to B10 attached as Appendix D to the 2018/2019 Adjustments Budget Report be approved by Council; and
7. The over-riding of expenditure that will constitute unauthorised expenditure will not be allowed by the City Manager or Chief Financial Officer. If there are insufficient funds available on a vote number, savings on another vote number/s have to be identified and the virement process have to be followed in terms of Council's Virement Policy.

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|------------------------|----------------|--|------------------|
| Meeting: MC-27/02/2019 |                | Submitted by Department: Financial Services  |                  |
| Ref No: 5/2/2          |                | Author/s: K Fredericks                       |                  |
| Coll No: 1457601       |                | Referred from: Fin Serv Portfolio 26/02/2019 |                  |
| <u>PAR:</u>            | <u>ACTION:</u> | <u>RESPONSIBLE DEPT:</u>                     | <u>DUE DATE:</u> |
|                        |                |  |                  |

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**DRAKENSTEIN MUNICIPALITY**

**MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019**

**CONFIDENTIAL**

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| <b>16. WRITING-OFF OF IRRECOVERABLE DEBT (5.10 OF WRITING-OFF POLICY) -<br/>HANDOVER ACCOUNTS</b>                   |
| <b>AFSKRYF VAN ONVERHAALBARE SKULD (5.10 VAN AFSKRYWINGBELEID) -<br/>OORHANDIGDE REKENINGE</b>                      |
| <b>UKUCINWA KWAMATYALA ANGAHLAWULWAYO (5.10 UMGAQO NKQUBO<br/>WOKUCINWA KWAMATYALA) - IAKHAWUNTI EZIGQITHISWAYO</b> |


See Confidential minutes.

|                        |  |
|------------------------|--|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services  |
| Ref No: 9/1/1/4        | Author/s: A Abrahams                         |
| Coll No: 1436566       | Referred from: Fin Serv Portfolio 26/02/2019 |
| <b>PAR:</b>            | <b>ACTION:</b>                               |
|                        | <b>RESPONSIBLE DEPT:</b>                     |
|                        | <b>DUE DATE:</b>                             |

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| <b>17. WRITING-OFF OF IRRECOVERABLE DEBT REPORT - JANUARY 2019</b>   |
| <b>AFSKRYWING VAN ONINVORDERBARE SKULD VERSLAG - JANUARIE 2019</b>   |
| <b>INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO - EYOMQUNGU 2019</b> |

See Confidential minutes.

|                        |  |
|------------------------|--|
| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services  |
| Ref No: 5/15/1         | Author/s: A Abrahams                         |
| Coll No: 1452536       | Referred from: Fin Serv Portfolio 26/02/2019 |
| <b>PAR:</b>            | <b>ACTION:</b>                               |
|                        | <b>RESPONSIBLE DEPT:</b>                     |
|                        | <b>DUE DATE:</b>                             |



DRAKENSTEIN MUNICIPALITY  
MINUTES: MAYORAL COMMITTEE  
27 FEBRUARY 2019

SUPPLEMENTARY AGENDA

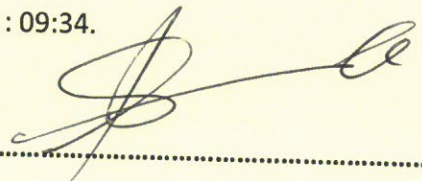
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| <b>18. REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: JANUARY 2019</b>                                     |
| <b>VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: JANUARIE 2019</b>  |
| <b>INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA<br/>KWINKQUBO ZOKUFUMANA: JANUWARI 2019</b> |

**RECOMMENDED that**

1. In terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R3,651,607 for January 2019 as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted**; and
2. The Chief Financial Officer record the accumulated deviation amount of R12,260,384 for the financial year in the notes to the 2018/2019 annual financial statements as required by legislation.

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| Meeting: MC-27/02/2019 | Submitted by Department: Financial Services |                          |                  |
| Ref No: 9/1/1/5        | Author/s: C Hess                            |                          |                  |
| Coll No: 1453354       | Referred from: Fin Serv Portf 26/02/2019    |                          |                  |
| <u>PAR:</u>            | <u>ACTION:</u>                              | <u>RESPONSIBLE DEPT:</u> | <u>DUE DATE:</u> |

The meeting ended at : 09:34.



**CHAIRPERSON:** .....

**DATE:** .....

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

PJ/rs



**Mayoral Committee Attendance Register**

Date: 27 February 2019

Time: 09:00

Venue: Groot Drakenstein Room

| SURNAME   | INITIALS | TITLE | CELLPHONE                | SIGNATURE |
|---|----------|-------|--------------------------|-----------|
| POOLE<br>Executive Mayor  | C J      | MR    | 0785304285<br>0824979046 |           |
| COMBRINK<br>Deputy Executive Mayor<br>(Financial Services)                      | G C      | MR    | 0824553445               |           |
| LE ROUX<br>(Engineering Services)   | J F      | MR    | 0834595965               |           |
| ANDREAS<br>(Rural Management)   | M A      | MS    | 0767901066               |           |
| KEARNS<br>(Environment, Parks and Open<br>Spaces)                               | C        | MS    | 0765018441<br>0769406614 |           |
| GOUWS<br>(Social Services)  | E        | MS    | 0824479711               |           |
| MILLER<br>(Planning and Development)  | J        | MR    | 0834400507               |           |
| MOKOENA<br>(Corporate Services)   | L P      | MS    | 0734198671               |           |
| SMUTS<br>(Public Safety)  | R        | MR    | 0824948467               |           |
| VAN NIEKERK<br>(Sport, Recreation, Arts and Culture)                            | LT       | MS    | 0818858365               |           |
| VAN NIEUWENHUYZEN<br>(Communication and Inter-<br>Governmental Relations (IGR)) | R H      | MR    | 0826296239               |           |
| WILLEMSE<br>(Human Settlements and Property<br>Management)                      | L        | MS    | 0820799421               |           |
| STOWMAN<br>SPEAKER  | AC       | MR    | 0791895359               |           |
| KOEGELENBERG<br>CHIEF WHIP  | RA       | MR    | 0832693138               |           |
| MATTHEE<br>CHAIRMAN: MPAC   | J        | MR    | 0824486180               |           |
| RICHARDS<br>LEADER OF OPPOSITION  | AM       | MR    | 0827860053               |           |

Office of the / Kantoor van die  
CHIEFWHIP / HOOFSWEEP

Cllr / Rdl R.A. KOEGELENBERG

Drakenstein

27/2/2019