

## DRAKENSTEIN MUNICIPALITY

## MINUTES: MAYORAL COMMITTEE

SPECIAL MEETING HELD IN THE GROOT DRAKENSTEIN ROOM, FIRST FLOOR, CIVIC CENTRE,  
BERG RIVER BOULEVARD, PAARL ON FRIDAY, 06 SEPTEMBER 2019 AT 09:00.

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

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

**Also Present:** Clr A C Stowman (Speaker)  
Clr R A Koegelenberg (Chief Whip)  
Clr J Matthee (MPAC Chair)  
Clr A M L Buckle  
Clr G Ford  
Clr T R Mpulanyana  
Ald H R de Goede  
Clr T C Mangena

**Officials:** Dr J H Leibbrandt (City Manager)  
Mr J Carstens (Chief Financial Officer)  
Mr S Johaar (Executive Director: Corporate Services)  
Mr G Esau (Executive Director: Community Services)  
Ms L Waring (Executive Director: Planning and  
Development)  
Mr M Wüst (Executive Director: Engineering Services)  
Mr C Lötz (Acting Senior Manager: Civil Engineering  
Services)  
Ms R Jaftha (Chief Audit Executive)  
Mr G Dippenaar (Chief Risk Officer)  
Ms N October (Legal Services)  
Mr L Janse van Rensburg (Public Relations Officer: Communication  
and Marketing)  
Mr F P Goosen (Manager: Administrative Support Services)



## DRAKENSTEIN MUNICIPALITY

MINUTES: SPECIAL MAYORAL COMMITTEE  
06 SEPTEMBER 2019**1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT**

Clr G C Combrink (Deputy Executive Mayor) : Apology

**2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

The Executive Director: Engineering Services, Mr M Wüst was welcomed at the meeting.

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

None.

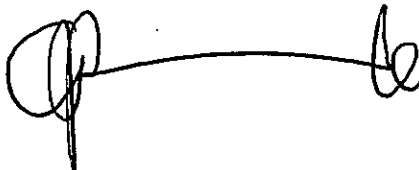
**CORPORATE SERVICES****4. PROPOSED DIRECT ALIENATION OF THE IKHWEZI FACILITY SITUATED ON ERF 19519 PAARL TO ISIPANI FOUNDATION FOR A SKILLS DEVELOPMENT CENTRE AND OTHER VARIOUS USES (WARD 9)**

VOORGESTELDE DIREKTE VERVREEMDING VAN DIE IKHWEZI FASILITEIT GELEË OP ERF 19519 PAARL AAN ISIPANI FOUNDATION VIR ONTWIKKELING VAN 'N VAARDIGHEIDSONTWIKKELINGSENTRUM EN VERSKEIE ANDER GEBRUIKE (WYK 9)

ISINDULULO SOKUPHEPHELA NGQO KWE IKHWEZI EKWISIZA 19519 EPAARL KWI ISIPANI FOUNDATION KUSENZELWA ISENTA YOKUPHULISWA KWEZAKHONO KUNYE NOKUSEBENZISA EZINYE IZINTO (WADI 9)

**RECOMMEND that**

1. In terms of Section 14 of the Municipal Finance Management Act ***approval in principle*** be granted for the alienation of Erf 19519, Paarl at a subsidized selling price to be determined, via a direct alienation to Isipani Foundation NPC 2014/102353/08, subject to the normal conditions of sale, and the following further conditions:
  - 1.1 The subject property must be utilised for the purposes set out in the business proposal submitted by applicant attached to the departmental report as Annexure B, and specifically for:

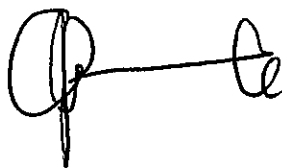


**DRAKENSTEIN MUNICIPALITY****MINUTES: SPECIAL MAYORAL COMMITTEE**  
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- 
- Skill Development Centre;
  - Business Incubation Facility;
  - Community Museum; and
  - Indoor Sport Facility.

A detailed business plan for the implementation of the above must be submitted to the municipality together with confirmation of availability of funding for the total project before final approval of the proposed transaction will be considered by Council.

- 1.2 The purchaser will be responsible for all costs related to the transaction and the development;
- 1.3 The proposed transaction be advertised in the local press for objections, comments or counter offers;
- 1.4 The municipality must at all times have access to the subject property for maintenance and upgrading of services on the site;
- 1.5 The proposed development of the subject property must be completed within a period of 36 months from date of registration of transfer and is subjected to the development timeframes as set out in the standard conditions of sale, attached as Annexure C to the departmental report, paragraphs 1.4, 1.12 and 3.2;
- 1.6 Any re-development and/or construction work undertaken on the subject property must comply with the relevant statutory requirements and subject to obtaining building plan approvals; and
- 1.7 The purchaser must note the heritage status at the property and the restrictions it poses.

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

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2. In terms of Paragraph 13.2.1 of the Asset Transfer Policy, Council dispense with formal competitive processes due to the fact that the property poses substantial financial challenges which can only be addressed by a purchaser with the financial means such as the applicant. The sale of the property is urgent in order to avoid further deterioration. The proposal will however be advertised for objections, comments and/or counter offers.

Meeting: Ref No: Coll No:	Special MC-06/09/2019 15/4/1 (19519) P 1565037	Submitted by Department: Author/s: Referred from:	Corporate Services N October
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>


**FINANCIAL SERVICES**

<b>5. RESTRUCTURING OF EXISTING LONG-TERM DEBT</b>
<b>HERSTRUKTURERING VAN BESTAANDE LANGTERMYNSKULD</b>
<b>UKWAKHIWA KWEMBOLEKO MALI EKHOYO YEXESHA ELIDE</b>

**RECOMMEND that**

- The Accounting Officer (City Manager) be authorised to negotiate with the Development Bank of Southern Africa, Standard Bank and Nedbank to extend the existing repayment terms of ten year external loans with new refinancing loan agreements for up to 20 years; and
- The applicable legislative processes be followed as required by section 46 of the Municipal Finance Management Act.

Meeting: Ref No: Coll No:	Special MC-06/09/2019 5/5/1 1566863	Submitted by Department: Author/s: Referred from:	Financial Services J Carstens
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

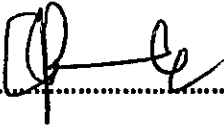


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The meeting ended at 10:17.

**CHAIRPERSON:**  .....

**DATE:** .....

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

*FG/rs*



**Special Mayoral Committee Attendance Register**

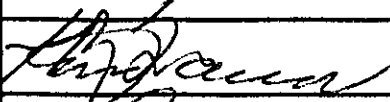

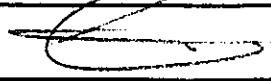

Date: 06 September 2019

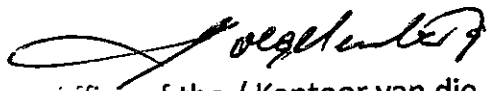
Time: 09:00

Venue: Groot Drakenstein 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	
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)	LT	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	0791895389	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	
MATHEE CHAIRMAN: MPAC	J	MR	0824486180	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

Office of the / Kantoor van die  
**CHIEFWHIP / HOOFSWEEP**  
Cllr / Rdl R.A. KOEGELENBERG  
6/9/2019

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
DE GOEDE	HR	CLERK	-	
LI FORD		CLERK		
Mpukanyane	TR	CLERK	-	
T.C. Masing	TR	CLERK	072598801	



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

6/9/2019

