

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 27 JANUARY 2016 AT 14:00.

PRESENT: Councillors (see attached schedule)

Senior Officials:	Mr J Carstens	(Acting Municipal Manager)
	Ms A De Beer	(Executive Manager: Corporate Services)
	Mr D Louw	(Executive Manager: Infrastructure Services)
	Mr A Adam	(Executive Manager: Planning and Development)
	Mr G Boshoff	(Executive Manager: Community Services)
	Ms C Lategan	(Chief Financial Officer)
	Mr A V Marais	(Senior Manager: Legal and Administration)
	Ms R Jaftha	(Chief Audit Executive)
	Mr C Wessels	(Manager: Administrative Services)



**MINUTES: COUNCIL/RAAD/IBHUNGA
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1. CONSIDERATION OF APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE FROM COUNCIL/COMMITTEE MEETINGS
OORWEGING VAN AANSOEKE DEUR RAADSLEDE VIR VERLOF VAN AFWESIGHEID VAN RAAD/KOMITTEEVEERGADERINGS
UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA /KWINTLANGANISO ZEBHUNGA

The following applications for leave were approved:-

- | | | | |
|----|--------------------------|---|-------------------------------|
| 1. | Clr A Jacobs | - | 27 January 2016 |
| 2. | Clr C van der Westhuizen | - | 1 February – 29 February 2016 |
| 3. | Clr S Kika-Dyson | - | 27 January 2016 |
| 4. | Clr F P Martin | - | 27 January 2016 |
| 5. | Clr S C Rens | - | 27 January 2016 |
| 6. | Clr J Mchelm | - | 27 January 2016 |
| 7. | Clr V Hlati | - | 27 January 2016 |

2. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULE
UKUQINISEKISWA KWEMIZUZU

The minutes of the Ordinary Municipal Council meeting held on 11 December 2015 was **confirmed as correct.**

2.1 IMPLEMENTATION OF COUNCIL DECISIONS
IMPLEMENTERING VAN RAADSBSLUIE
UKUMISELWA KWEZIQIBO ZEBHUNGA

Noted.

3. MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE
NOTULES: UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE
IMIZUZU: USODOLOPHU WESIGQEBAKUNYE NEKOMITI KASODOLOPHU WESIGQEBA

Noted.

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4. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR/DEPUTY EXECUTIVE MAYOR
VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER/UITVOERENDE ONDERBURGEMEESTER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SODOLOPHU /ISEKELA LIKASODOLOPHU

1. The Executive Mayor and Executive Deputy Mayor both welcomed councillors back from the recess and expressed well wishes for 2016.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER
VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER
INGXELO KUNYE NOQHAKAMSHELWANO NGU SOMLOMO

The Speaker made the following announcements:

1. Congratulated councillors celebrating their birthdays in January;
2. Reminded councillors to complete and submit their Declaration of Interest forms;
3. Reminded councillors of the MPAC analysis forms to be submitted;
4. A Certificate Ceremony for councillors who have completed various leadership courses will be held in Cape Town on 1 February 2016 and the certificates will be handed to councillors at the February 2016 Council meeting; and
5. Reminded councillors of the Special Council meeting to be held on 10 February 2016 at 15:00.

5.1 DECLARATIONS OF INTERESTS BY COUNCILLORS
VERKLARINGS VAN BELANGE DEUR RAADSLEDE
UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

None.

6. STATUTORY MATTERS
STATUTÈRE SAKE
IMIBA YOMTHETO

None.

Meeting: Council – 27/01/2016		Submitted by Directorate:	
Ref No:		Author/s:	
Coll No:		Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

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7. CONSIDERATION OF REPORTS BY THE EXECUTIVE MAYOR AND MAYORAL COMMITTEE
OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER EN BURGEMEESTERSKOMITEE
UKUQWALASELWA KWEENGXELO YI EXECUTIVE MAYOR NE MAYORAL COMMITTEE

7.1 TENDERS, QUOTATIONS AND CONTRACTS: SUPPLY CHAIN MANAGEMENT: NOTIFICATION OF MONTHLY TENDER AWARDS: NOVEMBER 2015
TENDERS, KWOTASIES EN KONTRAKTE: VOORSIENINGSKANAAL BESTUUR: TENDERTOEkENNINGS VIR NOVEMBER 2015
ITHENDA, IZINIKI MAXABISO KUNYE NENKONTILAKI: SUPPLY CHAIN MANAGEMENT: ISAZISO SOKUNIKWA KWETHENDA ZENYANGA: NOVEMBA 2015

UNANIMOUSLY RESOLVED

1. that the tenders and contracts that were adjudicated by the Bid Adjudication Committee for the month of November 2015, **be noted**; and
2. that the tenders and contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted**.

Meeting: Council – 27-01-2016		Submitted by Directorate: Financial Services	
Ref No: 8/1/2/1		Author/s: Heinrich Vergotine	
Coll Nr: 973977		Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.2 TENDERS, QUOTATIONS AND CONTRACTS: SUPPLY CHAIN MANAGEMENT: NOTIFICATION OF MONTHLY TENDER AWARDS: DECEMBER 2015
TENDERS, KWOTASIES EN KONTRAKTE: VOORSIENINGSKANAAL BESTUUR: TENDERTOEkENNINGS VIR DESEMBER 2015
ITHENDA, IZINIKI MAXABISOKUNYE NENKONTILAKI: SUPPLY CHAIN MANAGEMENT: ISAZISO SOKUNIKWA KWETHENDA ZENYANGA: DISEMBA 2015

UNANIMOUSLY RESOLVED

1. that the tenders and contracts that was adjudicated by the Bid Adjudication Committee for the month of December 2015, **be noted**; and
2. that the tenders and contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted**.

Meeting: Council – 27-01-2016		Submitted by Directorate: Financial Services	
Ref No: 8/1/2/1		Author/s: Heinrich Vergotine	
Coll Nr: 977719		Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.3 FINANCE: LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR NOVEMBER 2015
FINANSIES: WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR: ARTIKEL 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR NOVEMBER 2015
UMTHETHO WOKULAWULWA KWEZIMALI: ICANDELO 71 INGXELO YOKONGAMELA UHLAHLLO LWABIWO MALI LWENYANGA KA NOVEMBA 2015

UNANIMOUSLY RESOLVED

1. that it be noted that the variance between the actual operating revenue (R 897,497,686) and the pro rata budgeted operating revenue (R 899,545,426) has a negative variance of R 2,047,740 or 0.23%;
2. that it be noted that the variance between the actual operating expenditure (R 614,928,451) and the pro rata budgeted operating expenditure (R 674,940,702) has a positive variance of R 55,712,251 or 8.31%;
3. that it be noted that the actual and committed capital expenditure of R 206,619,196 and the pro rata budgeted capital expenditure of R 210,972,914 realised under spending of R 4,353,718 or 2.06%;
4. that it be noted that the actual and committed capital expenditure of R 206,619,196 compared with the total capital expenditure budget represent a spending percentage of 40.8% after five months of the financial year;
5. that it be noted that external borrowings amounted to R 741,257,840 as at 30 November 2015 and that it represents 39.39% of Drakenstein's total budgeted operating revenue of R 1,882,071,575 for the 2015/2016 financial year;
6. that it be noted that unspent conditional and unconditional grants amounted to R 108,765,118 at the end of November 2015 taking into account the opening balance, grant receipts, operating and capital grants utilised during the month;
7. that it be noted that the actual employee related cost expenditure of R 183,028,586 compared with the pro rata budgeted expenditure of R 194,636,809 relates to a positive variance of R 11,608,222 or 5.96%;
8. that it be noted with concern that total outstanding debtors as at 30 November 2015 amounted to R 284,377,811 and that 30 days and older debt constitutes 63.68% of total outstanding debtors;
9. that it be noted with concern that domestic consumers owe the municipality R 192,308,951 or 67.6% of the municipality's total debtor's book;



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10. that it be noted that outstanding creditors amounted to R 0 as at 30 November 2015;
11. that it be noted that the primary bank account had a positive bank balance at 30 November 2015 which amounted to R 50,457,349; and
12. that it be noted that total investments in cash and shares amounted to R 213,786,642 as at 30 November 2015 at the five local banks and Eskom.

Meeting: Council - 27/01/2016 Ref No: 9/1/1/4 Coll No: 975714		Submitted by Directorate: Financial Services Author/s: A Viola Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.4 FINANCE: LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 52 QUARTERLY AND 71 MONTHLY BUDGET MONITORING REPORT FOR DECEMBER 2015
FINANSIES: WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR: SEKSIE 52 KWARTAALIKSE EN 71 MAANDELIKSE BEGROTING MONITERINGSVERSLAG VIR DESEMBER 2015
EZEMALI: URHULUMENTE WASEMAKHAYA: UMTHETHO WOKULAWULWA KWEZIMALI ZIKAMASIPALA: ICANDELO 52 INGXELO YEKOTA KUNYE NE 71 YOKONGAMELA KOHLAHLA LWABIWO MALI KU DISEMBA 2015

UNANIMOUSLY RESOLVED

1. that it be noted that the variance between the actual operating revenue (R 1,048,449,817) and the pro rata budgeted operating revenue (R 1,003,759,889) has a positive variance of R 44,689,929 or 4.45%;
2. that it be noted that the variance between the actual operating expenditure (R 744,884,842) and the pro rata budgeted operating expenditure (R 905,229,360) has a positive variance of R 160,344,519 or 17.71%;
3. that it be noted that the actual and committed capital expenditure of R 223,250,693 and the pro rata budgeted capital expenditure of R 253,167,497 realised under spending of R 29,916,804 or 11.82%;
4. that it be noted that the actual and committed capital expenditure of R 223,250,693 compared with the total capital expenditure budget represent a spending percentage of 44.10% after six months of the financial year;
5. that it be noted that external borrowings amounted to R 676,379,846 as at 31 December 2015 and that it represents 35.94% of Drakenstein's total budgeted operating revenue of R 1,882,071,575 for the 2015/2016 financial year;

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6. that it be noted that unspent conditional and unconditional grants amounted to R 72,338,478 at the end of December 2015 taking into account the opening balance, grant receipts, operating and capital grants utilised during the month;
7. that it be noted that the actual employee related cost expenditure of R 220,001,979 compared with the pro rata budgeted expenditure of R 229,596,051 relates to a positive variance of R 9,594,072 or 4.18%;
8. that it be noted with concern that total outstanding debtors as at 31 December 2015 amounted to R 288,738,290 and that 30 days and older debt constitutes 63.45% of total outstanding debtors;
9. that it be noted with concern that domestic consumers owe the municipality R 194,988,288 or 67.50% of the municipality's total debtor's book;
10. that it be noted that outstanding creditors amounted to R 212,537 as at 31 December 2015;
11. that it be noted that the primary bank account had a positive bank balance at 31 December 2015 which amounted to R 5,436,649; and
12. that it be noted that total investments in cash and shares amounted to R 143,726,850 as at 31 December 2015 at the five local banks and Eskom.

Meeting: Council - 27/01/2016 Ref No: 9/1/1/4 Coll No: 979827		Submitted by Directorate: Financial Services Author/s: Alrico Viola Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.5 OVERSIGHT ROLE OF COUNCIL: SUPPLY CHAIN MANAGEMENT POLICY: REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF DRAKENSTEIN MUNICIPALITY: QUARTER 2: 1 OCTOBER 2015 – 31 DECEMBER 2015
OORSIGROL VAN RAAD: VOORSIENINGSKANAAL BESTUURSBELEID VAN DRAKENSTEIN MUNISIPALITEIT: 2DE KWARTAAL: 1 OKTBER 2015 – 31 DESEMBER 2015
INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASEDRAKENSTEIN: KOTA 2 – 1 OKTOBA 2015 – 31 DISEMBA 2015

UNANIMOUSLY RESOLVED

1. that the report and Annexure A attached to the departmental report, **be noted**; and

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2. that the report be made public in accordance with Section 21A of the Municipal Systems Act.

Meeting: Council - 27/01/2016 Ref No: 8/1/1/1 Coll No: 977718		Submitted by Directorate: Financial Services Author/s: H Vergotine Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

7.6 TENDERS, QUOTATIONS AND CONTRACTS: REPORT ON WRITTEN AND FORMAL WRITTEN QUOTATIONS WHERE THREE QUOTATIONS WERE NOT OBTAINED AND DEVIATIONS AND RATIFICATION OF MINOR BREACHES FROM PROCUREMENT PROCESSES: NOVEMBER 2015

TENDERS, KWOTASIES EN KONTRAKTE VIR DIE MAAND NOVEMBER 2015: PROSESSERING VAN SKRIFTELIKE EN FORMELE SKRIFTELIKE KWOTASIES WAAR DRIE KWOTASIES NIE VERKRY WAS NIE EN AFWYKING EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN VERKRYGINGSPROSESSE: KONDONERING VAN ONREËLMATIGE UITGAWES DEUR DIE RAAD

THENDA, IZINIKI MAXABISO KUNYE NENKONTILAKI: INGXELO ZOKUBHALWA KUNYE NEZINIKI MAXABIXO EZIBHALIWEYO APHO IZINIKI MAXABISO EZINTATHU ZINGAFUNWANGA NOKUPHAMBUKA KUNYE NOKULUNGISWA KWEMITHETHO EMINCICNI KWINKQUBO ZOKUFUMANA AMAXABISO:UXOLELO LWENKCITHO ENXAMNYE NOMTHETHO LIBHUNGA: KWINYA KA : NOVEMBA 2015

UNANIMOUSLY RESOLVED

1. that the deviations and minor breaches from Council's SCM Policy and procurement processes for the month of November 2015 for the amount of R 4,605,575, be condoned;
2. that in terms of paragraph 36(2) of the SCM Policy, deviations and the reasons for the deviations as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted**; and
3. that the Chief Financial Officer records the deviation amount of R 4,605,575 for the financial year in the notes to the annual financial statements for the 2015/2016 financial year as required by legislation.

Meeting: Council – 27/01/2016 Ref No: 8/1/2/1 Coll Nr: 973995		Submitted by Directorate: Financial Services Author/s: Heinrich Vergotine Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> CFO (H Vergotine)	<u>DUE DATE:</u>

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7.7 WELLINGTON CBD URBAN DESIGN FRAMEWORK
WELLINGTON SENTRALE SAKEKERN STEDELIKE ONTWERPRAAMWERK
UYILO LWE WELLINGTON URBAN DESIGN

UNANIMOUSLY RESOLVED

1. that the final draft Wellington CBD Urban Design Framework be approved;
2. that the Development Facilitation Unit (DFU) within the Directorate Planning and Economic Development be tasked to guide, co-ordinate and motivate future implementation of projects;
3. that a portion of Precinct 4 (projects 5 and 6) be implemented within the 2015/2016 and 2016/2017 financial years by the Local Economic Development and Tourism Section; and
4. that a portion of Precinct 3 (St Georges Park) be revitalized in the 2016/2017 financial year mainly by the Parks Section and the Civil Engineering Department.

Meeting: Council – 27-01-2016 Ref No: 15/1/4 Coll Nr: 976076		Submitted by Directorate: Planning and Economic Development Author/s: Anthea Shortles Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Planning and Economic Development EM: Community Services EM: Infrastructure Services	<u>DUE DATE:</u>

7.7 (a) DE POORT HERITAGE VILLAGE: CANCELLATION OF LEASE AGREEMENT
DE POORT ERFENIS DORP: KANSELLASIE VAN HUUROOREENKOMS

This matter was withdrawn from the agenda.

Meeting: Council -27/01/2016 Ref No: 15/1/1 Coll No: 970801		Submitted by Directorate: Planning and Economic Development Author/s: Cheryl Phillips Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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7.8 LEASE OF ERF 3821 MAIN STREET PAARL TO DRAKENSTEIN HEEMKRING
VERHUUR VAN ERF 3821 HOOFSTRAAT PAARL AAN DRAKENSTEIN HEEMKRING
UKUQHESHIWA KWE ERF 3821 E MAIN STREET EPAARL KWI DRAKENSTEIN HEEMKRING

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, approval **in principle** be granted for the lease of the building situated on Erf 3821 Paarl to the Drakenstein Heemkring, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 the property will be leased at a subsidized rental of R375.00 per month (5% of market related value) (Vat excluded);
 - 1.2 the lease will endure for a period of 6 months, after which renewal might be reviewed by Council;
 - 1.3 that the applicant be responsible for the payment of all municipal services and the required connection fees and deposits;
 - 1.4 that all administrative and legal requirements be adhered to;
 - 1.5 that the proposed transaction be re-advertised; and

2. that the competitive bidding process as contemplated in the Asset Management Policy not be followed as the Drakenstein Heemkring renders an essential heritage preservation function. The organisation has enjoyed a property right since 1983 and has fulfilled and complied with all responsibilities and obligations in terms of the agreement with the Municipality.

Meeting: Council -27/01/2016 Ref No: 15/4/1 (3821) P Coll No: 942074		Submitted by Directorate: Corporate Services Author/s: N Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.9	RENEWAL OF LEASE AGREEMENT FOR THE LEASE OF ERF 1269 MBEKWENI TO WOMEN AGAINST CRIME
	HERNUWING VAN HUUROOREENKOMS VIR DIE HUUR VAN ERF 1269 MBEKWENI AAN "WOMEN AGAINST CRIME"
	UKUHLAZIYWA KWESIVUMELWANO SOKUQASHISELA MAYELANA NOMHLATYANA OKWI ERF 1269 MBEKWENI KUMBUTHO WE "WOMEN AGAINST CRIME"

UNANIMOUSLY RESOLVED

1. that the application for the renewal of the lease agreement between Council and Women Against Crime not be approved, for the reasons as set out in the departmental report;
2. that Women Against Crime be given formal notice of the decision and termination of lease agreement in October 2015 and be requested to vacate the premises within 30 days from date of notice;
3. that the outstanding arrear rental of R4,943.44 be dealt with in terms of the Debt Collection Policy; and
4. that NGO's/NPO's once again be invited via the press and other suitable means to submit applications/proposals for the lease of Erf 1269 Mbekweni for community or social purposes as previously determined by Council.

Meeting: Council -27/01/2016 Ref No: 15/4/1 (1269)MB Coll No: 955279	Submitted by Directorate: Corporate Services Author/s: N Marais Referred from: EM&MC 20/01/2016		
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.10	ALIENATION OF ERF 12319 WELLINGTON - REQUEST FOR NAME CHANGE FROM BREYTENBACH CULTURAL CENTRE TO BREYTENBACH TRUST
	VERVREEMDING VAN ERF 12319 WELLINGTON - VERSOEK OM NAAMSVERANDERING VAN BREYTENBACH KULTUURSENTRUM NA BREYTENBACH TRUST
	UKUPHEPHELA KU ERF 12319 EWELLINGTON ISICELO SOKUTSHINTSHA KWEGAMA KWI BREYTENBACH CULTURAL CENTRE IBE YI BREYTENBACH TRUST

UNANIMOUSLY RESOLVED

1. that paragraph 1 of Council resolution (Item 7.4) dated 31 March 2014 be amended to read as follows:-
 - 1.1 "that in terms of Section 14 of the MFMA final approval be granted for the alienation of Erf 12319 Wellington (unregistered consolidation of Erven 715 and 3112 Wellington), ±16302m² to Breytenbach Trust, subject to the normal conditions of sale as well as the following further conditions";

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- 1.2 that all other conditions as approved by Council, remain applicable;
- 1.3 that the Breytenbach Trust now be responsible for the compliance with the conditions as per Council resolution dated 31 March 2014; and
- 1.4 that the signed Deed of Sale be duly amended accordingly.

Meeting: Council -27/01/2016 Ref No: 15/4/1 (901) G Coll No: 955123		Submitted by Directorate: Planning and Economic Development Author/s: Nicola October Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.11 PROPOSED SALE OF A PORTION 4403 WELLINGTON TO THE OWNER OF ADJACENT ERF 6535 WELLINGTON
VOORGESTELDE VERKOOP VAN 'N GEDEELTE VAN ERF 4403 WELLINGTON AAN DIE EIENAAR VAN AANGRENSEND ERF 6535 WELLINGTON
ISINDULULO SOKUTHENGISA KWECEBA LIKA 4403 E WELLINGTON KUMNINI WE ERF 6535 E WELLINGTON EKUFUPHI

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the Municipal Management Finance Act, **in principle** approval be granted for the alienation of a portion of Erf 4403 Wellington, measuring approximately 132m², to Beveratech Properties (Pty) Ltd, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 the property is sold at a market related selling price, to be determined by an independent valuer;
 - 1.2 that the portion of the Public Open Space to be sold, must be closed, subdivided, rezoned from Public Open Space to Industrial and consolidated with the applicant's property, Erf 6535 Wellington;
 - 1.3 that no structure be allowed within 3m or over any services on Erf 4403 Wellington. Such services shall at all times remain accessible for maintenance purposes;
 - 1.4 that the municipality be indemnified against any and all claims related to this approval;
 - 1.5 that the proposed transaction, closure and rezoning be advertised for objections and counter offers;
 - 1.6 that all costs related to the transfer of the property as well as services and development related costs will be for the applicant's account;
 - 1.7 that all administrative and legal requirements be adhered to; and

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2. that tenders not be called for the sale of the land since it cannot be used as an entity by another party.

Meeting: Council - 27/01/2016 Ref No: 15/4/1(2271)P;15/4/1(2271)P Coll No: 976819		Submitted by Directorate: Corporate Services Author/s: N C Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.12 PROPOSED LEASE OF THE OLD MILL THEATRE SITUATED ON A PORTION OF ERF 7156 PAARL
VOORGESTELDE VERHURING VAN DIE OU MEULTEATER GELEË OP 'N GEDEELTE VAN ERF 7156 PAARL
ISINDULULO SOKUQHESHISA I OLD MILL THEATRE E KU ERF 7156 E PAARL

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, in principle approval be granted for the lease of the Old Mill Theatre situated on a portion of Erf 7156 Paarl to Nantus Vue B&B, subject to the normal lease conditions as well as the following further conditions:-
 - 1.1 that the property be leased at a subsidised rental of R443.88 per month (VAT excluded);
 - 1.2 that the lease endures for a period of two years, subject to the suspensive condition that an application for the registration of a NGO be launched by the applicant within 6 months from date of the Council resolution, failing which the lease will terminate automatically;
 - 1.3 that the subject property only be used for theatre and related purposes in its current format. Should the lessee intend to upgrade the facility and to render extended services, a formal application together with a rezoning application must be submitted to the Municipality during the lease period, for consideration;
 - 1.4 that the lessee be allowed to sub-lease space to Ms L Engelbrecht for theatre related training purposes;
 - 1.5 that all administrative and legal requirements be adhered to;
 - 1.6 that the lessee be responsible for payment of all municipal services; and

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2. that a competitive bidding process for the renewal of the lease not be followed at this stage as the applicant has been involved in the current running of the Paarl Mill Theatre and proposes to continue to utilise the premises for the same.

Meeting: Council -27/01/2016 Ref No: 15/4/1(7156) P Coll No: 977483		Submitted by Directorate: Corporate Services Author/s: Nico Marais Referred from: EM&MC 20/01/2016	
PAR:	ACTION: Implement decision	RESPONSIBLE DEPT: Corporate Services: (Properties)	DUE DATE:

7.13 RENEWAL OF LEASE AGREEMENT – MTN, PORTION OF ERF 589 MBEKWENI
HERNUWING VAN HUURKONTRAK – MTN, GEDEELTE VAN ERF 589 MBEKWENI
UKUHLAZIWA KWESIVUMELWANO – MTN KWICEBA LIKA ERF 589 E MBEKWENI

UNANIMOUSLY RESOLVED

1. that in terms of Section 34 of the Asset Transfer Regulations, in principle approval be granted for the renewal of the lease of a portion of Erf 589 Mbekweni ($\pm 134\text{m}^2$ in extent) for the purpose of a cellular communication base station, subject to the following conditions:-
- 1.1 that the lease will be for a period of 3 (three) years after which renewal thereof will be considered by Council;
 - 1.2 that the property be leased at the rental of R 3,064.54 per month (VAT excluded and 8% per annum escalation included);
 - 1.3 that all administrative and legal requirements be adhered to;
 - 1.4 that the lessee be responsible for payment of all municipal services;
 - 1.5 the proposal be advertised for possible objections or counter offers;
 - 1.6 that approval be granted to MTN to share the existing antenna support structure with Vodacom and Cell C;
 - 1.7 that the generator on site adhere to the requirements in regard to noise pollution; and
2. that tenders not be called for the leasing of the said space due to the following reason:



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- 2.1 Public competition will not serve a useful purpose since a Telecommunications Service provider requires a space for a base station (antenna) to service a particular area within the jurisdiction of this Municipality, which will also benefit the affected community. Other service providers may also be accommodated on the site.

Meeting: Council -27/01/2016 Ref No: 15/4/1/(589)M Coll No: 977686	Submitted by Directorate: Corporate Services Author/s: Nico Marais Referred from: EM&MC 20/01/2016		
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.14 APPLICATION FOR THE CLOSURE AND ALIENATION OF A PORTION OF ERF 4536 WELLINGTON AND RELAXATON OF BUILDING LINES ON ERF 4537 WELLINGTON
AANSOEK OM DIE SLUITING EN VERVREEMDING VAN 'N GEDEELTE VAN ERF 4536 WELLINGTON EN DIE VERSLAPPING VAN BOULYNE OP ERF 4537 WELLINGTON
ISICELO SOKUVALWA KUNYE NOKUPHEPHELA KWECEBA LIKA ERF 4536 EWELLINGTON KUNYE NOKUYEKELELA KWEMIDA KU ERF 4537

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the Municipal Finance Management Act, **in principle** approval be granted for the alienation of a portion of Erf 4536 Wellington, measuring approximately 73m², to the owner of Erf 4537 Wellington, Mr Trevor Roux subject to the normal conditions of sale as well as the following conditions:
 - 1.1 the property is sold at a market related selling price for residential properties, to be determined by an independent valuer;
 - 1.2 that the portion of the Public Open Space to be sold, be closed, subdivided, rezoned from Public Open Space to Residential and consolidated with the applicants property, Erf 4537 Wellington;
 - 1.3 that the municipality be indemnified against any and all claims related to this approval;
 - 1.4 that the proposed transaction, closure and rezoning subdivision and consolidation be advertised for objections and counter offers;
 - 1.5 that all costs related to this transaction be for the applicant's account;
 - 1.6 that all administrative and legal requirements be adhered to;
2. that the competitive bidding process as contemplated in the Asset Transfer Policy not be followed for the sale of the land since it cannot be used as an entity by another party;
3. that the applicant be charged a contravention levy in respect of the illegal construction of the lapa and wall. In so doing, the following will be condoned:

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- 3.1 the lapa located within the 3m side and rear building lines;
 - 3.2 the boundary wall;
 - 3.3 construction without approved building plans;
 - 3.4 the rezoning from public open space to single residential;
4. that the contravention levy be equal to 10% of the actual building costs as determined by a professional quantity surveyor; and
 5. that the costs associated with using the services of the quantity surveyor will be to the account of the applicant.

Meeting: Council -27/01/2016 Ref No: 15/4/1 (4536)W Coll No: 941473		Submitted by Directorate: Corporate Services Author/s: N M Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	Corporate Services: (Properties)	
3-5	Implement decision	EM: Planning and Economic Development	

7.15	PROPOSED TRANSFER OF LEASE OF ERF 10186 PAARL FROM MONTE CHRISTO MINISTRIES NPC (IN LIQUIDATION) TO MIQLAT NPO
	VOORGESTELDE OORPLASING VAN HUUR VAN ERF 10186 PAARL VANAF MONTE CHRISTO BEDIENING NPC (IN LIKWIDASIE) NA MIQLAT NPO
	ISIPHAKAMISO SOKUGQITHISELA UQASHISELO LUKA ERF 10186 EPERE KUMIQLAT NPO UKUSUKA KUMONTE CHRISTO MINISTRIES NPC(OBHANGISWAYO)

The ANC and SAPCO expressed the view that other NPO's should also be provided the opportunity to apply for the lease. It was pointed out that since this matter was submitted for in principle approval, other institutions may submit objections and/or counter offers, which will be submitted to Council when the final approval is considered.

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, **in principle** approval be granted for the lease of Erf 10186 Paarl, measuring 5,4177 hectare in extent, to Miqlat NPO, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 that the property be leased free of charge as provided for in terms of the applicable legislation and policy, because the facility is used to the benefit of the broader community;
 - 1.2 that the property be leased for a period of 2 years, after which renewal thereof may be considered by Council;
 - 1.3 that the property only be used for sport related purposes;
 - 1.4 that the property remain accessible to the public;
 - 1.5 that the lessee be responsible for the payment of all municipal services excluding water consumption for irrigation purposes;



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- 1.6 that the water consumption for the facilities, excluding the irrigation of the sport fields be paid by the lessee and that for purposes of metering this usage, a separate water meter be installed;
- 1.7 that all administrative and legal requirements be adhered to;
- 1.8 that the lessee be required to make provision for the use of one of the sport fields by the Paarl East Cricket Club for their league commitments; and
- 1.9 that the lease be advertised for objections and counter offers.
2. that the property not be put out on tender since Miqlat NPO will be using facilities that was developed by a sister company at substantial cost and are currently running various sports programmes on site for the good of the broader community;
3. that a free quota of 5460 kℓ of water per irrigation cycle (6 months) for irrigation purposes be approved, which quota will reduce by 10% in case of Level 1 water restrictions, 20% for Level 2 water restrictions and 30% for Level 3 water restrictions;
4. that the approved tariffs will be payable for water consumed in excess of the above free quota;
5. that the free quota of water be subject to the following conditions:
- 5.1. Irrigation is permitted only before 10:00 and after 16:00, during which there will be supervision at all times;
- 5.2. Leaks on the irrigation system immediately be repaired by Miqlat at its own expense;
- 5.3. In cases where the above is ignored by Miqlat, the irrigation system will be disconnected at the applicable rate during office hours and after hours and on weekends / holidays; and
6. that Council condone the decision by the Municipal Manager to allow the interim use of the facilities by the applicant until a final decision is taken.

Meeting: Council -27/01/2016 Ref No: 17/7/2/2/1/9 Coll No: 968632		Submitted by Directorate: Corporate Services Author/s: N C Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.16	PROPOSED RENEWAL OF LEASE OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 1667 WELLINGTON TO THE WELLINGTON G-VOUCHER PROJECT
	VOORGESTELDE HERNUWING VAN HUUR VAN MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERF 1667 WELLINGTON AAN DIE WELLINGTON G-VOUCHER PROJEK
	ISINDULULO SOKUHLAZIWA KOKUQESHISWA KWEPROPATI KAMASIPALA EKWICEBA LIKA ERF 1667 E WELLINGTON KWI WELLINGTON G – VOUCHER PROJECT

UNANIMOUSLY RESOLVED

1. that in terms of Section 34 of the Municipal Asset Transfer Regulations, **in principle** approval be granted for the renewal of the lease of a portion of Erf 1667 Wellington ($\pm 1000\text{m}^2$ in extent) to the G-Voucher Project, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 the property will be leased at a market related subsidized rental per month;
 - 1.2 that the lease will endure for a period of 3 months;
 - 1.3 that the G-Voucher Project be responsible for the payment of municipal services;
 - 1.4 that the proposed transaction be advertised for objections;
 - 1.5 that all administrative and legal requirements be adhered to; and

2. that tenders not be called for since the property is currently being used by the G-Voucher Project in terms of the previous Council approval and since the current use of the property forms part of a wider social initiative to provide in some of the most basic needs of residents in need of such support.

Meeting: Council -27/01/2016		Submitted by Directorate: Corporate Services	
Ref No: 7/2/2/4		Author/s: NC Marais	
Coll No: 971183		Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.17 PROPOSED LEASE OF A PORTION OF ERF 4916 PAARL: PAARL TRAILER HIRE
VOORGESTELDE HUUR VAN 'N GEDEELTE VAN ERF 4916 PAARL: PAARL TRAILER HIRE
ISINDULULO SOKUQESHA KWECEBA LIKA ERF 4916 E PAARL: PAARL TRAILER HIRE

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, **in principle** approval be granted for the lease of a portion of Erf 4916 Paarl approximately 164m² in extent to Paarl Trailer Hire, subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 the property will be leased at a market related rental to be determined by an independent valuer;
 - 1.2 the lease will endure for a period of 1 year, after which the renewal thereof might be considered by Council;
 - 1.3 the lease will be subject to all requirements as indicated by the Civil Engineering and Electrical Departments;
 - 1.4 no permanent structures will be allowed;
 - 1.5 the property may only be used for the purposes of a trailer hire business;
 - 1.6 that the applicant be responsible for the payment of all municipal services and connection fees (if available);
 - 1.7 that all administrative and legal requirements be adhered to;
 - 1.8 that the lease be advertised in the press for possible objections or counter offers; and

2. that a competitive process for the lease of the said land not be followed due to the property applied for being zoned as a road reserve not suitable to be used for other purposes.

Meeting: Council -27/01/2016		Submitted by Directorate: Corporate Services	
Ref No: 15/4/1(4916) P		Author/s: NC Marais	
Coll No: 976404		Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.18	PROPOSED EXCHANGE OF LAND BETWEEN MUNICIPALITY AND KOVACS (PTY) LTD FOR CONSTRUCTION OF ACCESS ROAD TO WELLINGTON WASTE WATER TREATMENT WORKS
	VOORGESTELDE RUILING VAN GROND TUSSEN DIE MUNISIPALITEIT EN KOVACS (EDMS) BPK VIR DIE BOU VAN 'N TOEGANGSPAD NA WELLINGTON AFLOOPBEHANDELINGSWERKE
	ISINDULULO SOKUTSHINTSHISELANA KOMHLABA PHAKATHI KOMASIPALA KUNYE NE KOVACS (PTY) LTD KUSENZELWA UKWAKHIWA KWENDLELA EYA E WELLINGTON WASTE WATER TREATMENT WORKS.

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the Municipal Finance Management Act, in principle approval be granted for the alienation of a portion of Erf 34 Wellington, measuring approximately 2679m² adjacent to the western boundary of Erf 13788 Wellington, to Kovacs 106 (Pty) Ltd by means of an exchange for an equal sized portion of Erf 13788 Wellington on the eastern boundary of the property, subject to the following conditions:
 - 1.1 no compensation will be payable by both parties provided that the two portions of land being exchanged have an equal value, which value to be confirmed by Council's valuer by means of a valuation report and submitted to Council for approval with the final approval of the transaction;
 - 1.2 that the portion of Erf 34 Wellington mentioned in 1 above, be subdivided, rezoned from Commonage to Industrial and consolidated with the applicants property, Erf 13788 Wellington;
 - 1.3 that the portion of Erf 13788 Wellington mentioned in 1 above, be subdivided for road use purposes;
 - 1.4 that the request by Kovacs 106 (Pty) Ltd that provision be made for a corner entrance to their property as well as a new entrance from the proposed access road to accommodate 22m long vehicles, be approved;
 - 1.5 that an exchange agreement be entered into between the municipality and Kovacs 106 (Pty) Ltd;
 - 1.6 that all costs related to this exchange transaction be for the municipality's account, to be funded from the current project for the upgrading of the WWTW and be managed as part of the project;
 - 1.7 that the proposed transaction, subdivision and rezoning be advertised for objections and counter offers;
 - 1.8 that all administrative and legal requirements be adhered to;
2. that a competitive bid process not be followed as this transaction is an exchange of land to acquire privately owned land for municipal purposes; and



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3. that Corporate Services be consulted during the actual construction of the access road regarding the responsibilities of the adjacent property owners towards the tarring of the road since they purchased unserviced land.

Meeting: Council -27/01/2016 Ref No: 115/4/1 (13788)W Coll No: 978077		Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.19	PROPOSED UTILIZATION OF FACILITIES AGREEMENT IN RESPECT OF THE USAGE OF ERF 3820 PAARL AND PORTION OF ERF 1667 WELLINGTON BY THE DRAKENSTEIN LOCAL TOURISM ASSOCIATION
	VOORGESTELDE GEBRUIK VAN FASILITEITE OORENKOMS TEN OPSIGTE VAN DIE GEBRUIK VAN ERF 3820 PAARL EN 'N GEDEELTE VAN ERF 1667 WELLINGTON DEUR DIE DRAKENSTEIN PLAASLIKE TOERISME VERENIGING
	ISINDULULO SESIVUMELWANO SOKUSEBENZISA INDAWO YOKUSEBENZISA KU ERF 3820 E PAARL KUNYE NECEBA LIKA ERF 1667 E WEILLINGTON YI DRAKENSTEIN LOCAL TOURISM ASSOCIATION

UNANIMOUSLY RESOLVED

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations **in principle** approval be granted for the granting of utilization rights to the Drakenstein Local Tourism Association in respect of the utilization of the office facilities on Erf 3820 Paarl and a portion of Erf 1667 Wellington for tourism related activities, subject thereto that:

1.1 The Utilization Agreement be drafted with the following guidelines:

- 1.1.1 The period of utilization is from date of signing of the Utilization Agreement by both parties for a period of 6 months in respect of Erf 3820 Paarl and until 31 October 2018 in respect of Erf 1667 Wellington or vacation of the premises by DLTA, whichever occurs first, providing for a three months' notice of cancellation by both parties;
- 1.1.2 No utilization fees are payable. The facility is made available free of charge as the service offered is to the benefit of the bigger community, as allowed in terms of the Municipal Asset Transfer Policy;
- 1.1.3 that the DLTA be responsible for the payment of all municipal services consumed. Application must be made to the municipality for the necessary services and the required connection fees and deposits are payable;
- 1.1.4 Usage be limited to Tourism related activities, no subletting allowed;
- 1.1.5 Drakenstein Municipality to insure the property;

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- 1.1.6 Drakenstein Municipality to secure and protect the premises;
- 1.1.7 DLTA to insure the content of the facilities used;
- 1.1.8 Separate agreements be entered into in respect of the two properties;
- 1.1.9 Drakenstein Municipality be responsible for the interior and exterior maintenance;
- 1.2 the transaction be advertised for objections and counter offers;
- 1.3 that all administrative requirements be adhered to; and
- 1.4. that the subject properties not be put out on tender as the DLTA renders a local government service to the community in respect of Tourism related activities, as per the service level agreement.

Meeting: Council -27/01/2016 Ref No: 15/4/1 (3820) P Coll No: 942084		Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.20 DETERMINATION OF SELLING PRICES FOR THE REMAINING ERVEN SITUATED IN HOUSING SCHEME 35 (AMSTELHOF)
BEPALING VAN VERKOOPPRYSE VIR DIE OORBLYWENDE ERWE GELEË IN BEHUISINGSKEMA 35 (AMSTELHOF)
UKUMISELWA KWEXABISO LOKUTHENGISWA KWENTSALELA YE HOUSING SCHEME 35 (AMSTELHOF)

UNANIMOUSLY RESOLVED

- 1. that in terms of Section 14 of the Municipal Finance Management Act, approval be granted for the sale of Erven 20890, 20896, 20921, 20971, 20977, 20995, 21003, 21008, 21019 and 21095 Paarl being the 10 remaining vacant erven in the Project 35 (Amstelhof) housing project at the purchase price of R50 000 (fifty thousand rand) (VAT excl) per site, being a subsidized selling price based on 20% of the market value, subject to the normal conditions of sale and the following further conditions:
 - 1.1 only beneficiaries who are first time home owners will be eligible for the subsidized purchase price;
 - 1.2 that all administrative and legal requirements be adhered to;
 - 1.3 all costs relating to the transaction will be for the beneficiaries' accounts;

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- 1.4 that the purchaser shall not be permitted to sell or otherwise alienate his and/or her dwelling within a period of 8 years from the date of registration of the property unless the dwelling has first been offered to the municipality;
 - 1.5 that an application for the FLISP subsidy be submitted by the Housing Department on behalf of the beneficiaries, which subsidy will be used to finance inter alia the purchase price of R50 000;
 - 1.6 that applicants only be allowed to commence with the construction of the houses on the erven once the erven have been registered in their names;
 - 1.7 that the houses must be completed within a period of 24 months after the registration of the erven in their names and that this condition be registered against the title of each of the properties listed above;
 - 1.8 the proposed transaction is subject to the application under 1.5 being approved. If the application is not approved alternative finance must be found before the selling of the relevant erf may be proceeded with;
2. that the subject properties not be sold via public tender process due to the fact that the vacant erven form part of a low cost housing project in terms of which allocations are made from the municipal housing waiting list; and
 3. that the Housing Department submit a list of the first twenty (20) qualifying beneficiaries to the Executive Mayor and Mayoral Committee for approval.

Meeting: Council -27/01/2016 Ref No: 15/4/1 Coll No: 962028	Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: EM&MC 20/01/2016		
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.21 PROPOSED UTILIZATION OF FACILITIES AGREEMENT FOR THE USE OF A PORTION OF THE REMAINDER OF THE NIEUWEDRIFT FARM, FARM 486 PAARL DIVISION, BY THE CAPE WINELANDS DISTRICT MUNICIPALITY FOR THE PURPOSE OF A SATELLITE FIRE STATION
VOORGESTELDE GEBRUIK VAN FASILITEITE OOREENKOMS VIR DIE GEBRUIK VAN 'N GEDEELTE VAN DIE RESTANT VAN DIE PLAAS NIEUWEDRIFT, PLAAS 486 PAARL AFDELING VIR DOELEINDES VAN 'N SATELLIET BRANDWEERSTASIE DEUR DIE KAAPSE WYNLAND DISTRIKS MUNISIPALITEIT
ISINDULULO SESIVUMELWANO SOKUSEBENZISA ICEBA LENTSALELA E NIEWEDRIFT FAMA , FAMA 486 E PAARL YI CAPE WINELANDS DISTRICT MUNICIPALITY KUSENZELWA ISIKHULULO SOKUCIMA UMBANE

UNANIMOUSLY RESOLVED

1. that in terms of regulation 34 of the Municipal Asset Transfer Regulations in **principle** approval be granted for the granting of utilization rights to the Cape Winelands District Municipality in respect of the Satellite Fire Station on a portion of Farm 486 Paarl Division, subject thereto that:

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- 1.1 the utilization rights be granted for a period of 9 years and 11 months;
 - 1.2 the proposal that fixtures such as air conditioners may be removed by CWDM after termination or lapse of the agreement, not be supported;
 - 1.3 the proposal that the agreement can only be terminated by CWDM and not the Municipality, not be accepted;
 - 1.4 the facility be made available free of charge in view of the fact that a local government function is being rendered from the site, as allowed in terms of par 22.3 of the Asset Transfer Policy;
 - 1.5 the transaction be advertised for objections and counter offers;
 - 1.6 that all administrative requirements be adhered to; and
2. that the subject property not be put out on tender as the Cape Winelands District Municipality renders a local government service to the community in respect of firefighting and rescue services and the satellite fire station is already situated on the property, being part of the transfer of Farm 486 Paarl Division to Drakenstein.

Meeting: Council -27/01/2016 Ref No: 15/4/1(F486) P Coll No: 976914		Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

7.22 PROPOSED ALIENATION OF ERF 10235 WELLINGTON TO KATHY'S EDUCARE AND PRE-PRIMARY SCHOOL
VOORGESTELDE VERVREEMDING VAN ERF 10235 WELLINGTON AAN KATHY'S EDUCARE EN PRE-PRIMÈRE SKOOL
ISINDULULO SOKUPHEPHELA KU ERF 10235 E WELLINGTON KWI KATHY'S EDUCARE & PRE-PRIMARY SCHOOL

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the Municipal Finance Management Act **in principle** approval be granted for the alienation of Erf 10235 Wellington, situated in Corona Street, Wellington to Kathy's Educare and Pre-Primary School with NPO Registration No 094-430, subject to the standard conditions of sale and the following further conditions:-
 - 1.1 that the property be sold for the development of an early childhood development centre;
 - 1.2 that the property be sold at 5% of market value, and that a market related valuation be obtained from an independent valuer;
 - 1.3 that a complete Site Development Plan be submitted together with acceptable proof of financial ability to implement the development, before final approval by Council is considered;

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- 1.4 that the applicant will be responsible for the obtaining of all the required land use rights, the cost of which will be for the applicant's account, in order to use the site for the intended use;
 - 1.5 that all costs related to the transfer and development of the properties will be for the account of the applicant;
 - 1.6 that all administrative and legal requirements be adhered to;
 - 1.7 that the proposed transaction be advertised for objections and counter offers;
 - 1.8 that should it be required, the relocation or protection of any municipal services must be done in consultation with the Directorate Infrastructure Services, at the applicant's account;
 - 1.9 that all municipal services on the subject property must remain accessible to the Municipality at all times;
 - 1.10 that no structures will be allowed within 2 metres of any municipal services;
 - 1.11 that any damage caused to municipal services will be repaired at the cost of the applicant;
2. that a reversionary clause be registered against the title of the subject property in favour of the Drakenstein Municipality should the applicant intend to sell the undeveloped property or a portion thereof or fail to complete with the development within 24 months from date of registration;
3. that the applicant be required to:
- 3.1 commence with the lodging of applications for development rights, if applicable, and building plans within 3 (three) months from signing the deed of sale;
 - 3.2 obtain development rights and approval of building plans within 12 months from signing of Deed of Sale or such extended period as agreed upon between the applicant and Municipality. This condition will be a suspensive condition to the proposed sale;
 - 3.3 complete the development within 24 months from date of transfer; and
4. that the subject property not be sold via public tender process due to the fact that the property will be developed into a much needed facility in the area. The applicant is an existing and well-established organization within the area with the knowledge, expertise and experience to successfully establish and manage an early childhood development centre together with all its ancillary functions.

Meeting: Council -27/01/2016 Ref No: 15/4/1 (10235) W Coll No: 977772		Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.23	PROPOSED CONSOLIDATION, REZONING AND SUBDIVISION OF ERF 2481 AND A PORTION OF ERF 2389 PAARL AND THE SALE OF THE REDUNDANT PORTION OF THE REMAINDER OF ERF 2389 BERG RIVER BOULEVARD PAARL TO THE ABUTTING PROPERTY OWNERS
	VOORGESTELDE KONSOLIDASIE, HERSONERING EN ONDERVERDELING EN VERVREEMDING VAN ERF 2481 EN 'N GEDEELTE VAN ERF 2389 BERGRIVIER BOULEVARD PAARL AAN AANGRENSENDE GRONDEIENAARS
	ISINDULULO SOKUDIBANISA, SOKUCANDA KUNYE ZOKWAHLULWA KUKA ERF 2481 KUNYE NECEBA LIKA ERF 2389 E PAARL KUNYE NECEBA LENTSALELA KA ERF 2389 ENGAFUNWAYO KUBANINI BEPROPATI EZOYAMILEYO

UNANIMOUSLY RESOLVED

1. that Erf 2389 Paarl be subdivided into Portion A (492m² in extent) and Portion B, the Remainder of Erf 2389 Paarl;
2. that Portion A of Erf 2389 Paarl and Erf 2481 Paarl, be rezoned from "Street" and "Municipal" respectively to Single Residential, and be consolidated;
3. that in terms of Section 14 of the MFMA, *in principle* approval be granted for the sale of Erf 2481 Paarl and Portion A of Erf 2389 Paarl, by way of a public auction, subject to the following conditions:-
 - 3.1 the property be subdivided and developed into single residential units by the successful bidder;
 - 3.2 no direct vehicular access be permitted from Berg River Boulevard;
 - 3.3 the re-routing of any existing services be undertaken by the purchaser/developer at own cost;
 - 3.4 that the necessary development time frames and reversal clauses be incorporated into the tender specifications;
 - 3.5 that the sale be advertised in the press for possible objections and counter offers;
 - 3.6 all costs related to services and service connections will be for the developers account;
 - 3.7 that all administrative and legal requirements be adhered to;
4. that the comments of the Provincial Roads Engineer be obtained before the land is put to auction;
5. that in terms of Section 14 of the MFMA *in principle* approval also be granted for the direct alienation of the remaining redundant portions of Erf 2389 Paarl, to the abutting property owners of the following erven:-

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- (a) Erf 2472 Paarl (approximately 66m²);
 (b) Erf 2473 Paarl (approximately 132m²);
 (c) Erf 2474 Paarl (approximately 199m²);
 (d) Erf 2478 (approximately 353m²);
 subject to the normal conditions of sale as well as the following further conditions:

- 5.1 a market related selling price to be determined by Council's valuer;
- 5.2 that the properties only be utilised for gardening purposes in terms of the Spatial Development Framework;
- 5.3 that the purchaser be responsible for all costs related to, and where applicable, all actions pertaining to the transaction, which includes the subdivision, closure, rezoning, consolidation and transfer of the subject property;
- 5.4 all statutory requirements must be met by the purchaser at his or her own costs.
- 5.5 the Electrical Services Department be allowed access upon request, to the existing electrical power lines and poles for maintenance purposes;
- 5.6 no new access points to newly consolidated erf will be permitted;
- 5.7 the consolidation of the subject properties with the property of the purchaser must be registered simultaneously with the registration of transfer thereof from Drakenstein Municipality to the owners;
- 5.8 that the proposed transaction be advertised for objections and counter offers;
- 5.9 that all administrative and legal requirements be adhered to; and
6. that the competitive bid process as prescribed in the Asset Transfer Policy not be followed for the alienation of the redundant portions above as it is non-viable portions of land only accessible by the abutting property owners.

Meeting: Council -27/01/2016 Ref No: 15/4/1(2389)P Coll No: 978067		Submitted by Directorate: Corporate Services Author/s: NC Marais Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.24	PROPOSED ALIENATION OF PORTIONS OF ERVEN 612 AND 606 GOUDA TO WESTERN CAPE PROVINCIAL ADMINISTRATION FOR THE PROPOSED CONSTRUCTION OF A TRAFFIC CIRCLE IN GOUDA
	VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERWE 606 EN 612 GOUDA AAN DIE WES-KAAPSE PROVINSIALE ADMINISTRASIE VIR DIE OPRIGTING VAN 'N VERKEERSIRKEL IN GOUDA
	ISINDULULO SOKUPHEPHELA KWICEBA LIKA ERVEN 612 NO 606 E GOUDA KWI WESTERN CAPE PROVINCIAL ADMINISTRATION KUSENZELWA UKWAKHIWA KWESEKILE YENQWELO E GOUDA

UNANIMOUSLY RESOLVED

1. that in terms of Section 14 of the MFMA, **final** approval be granted for the alienation of portions of Erven 606 and 612 Gouda, measuring 487, 267, 201 and 297m² in extent respectively, to the Western Cape Government (WCG), for the purpose of constructing a traffic circle subject to the normal conditions of sale as stipulated in Council's Asset Transfer Policy and the following conditions:-

1.1 that the subject properties will be alienated at the following market related selling prices:

ERF NO	SELLING PRICES (VAT EXCL)
Portion 1 of Erf 606 Gouda	R19 000.00
Portion 2 of Erf 606 Gouda	R11 000.00
Portion 3 of Erf 606 Gouda	R8 000.00
Portion of Erf 612 Gouda	R12 000.00

1.2 access to municipal services, if applicable, must at all times be ensured and this right of access must be registered against the title of each of the four newly subdivided erven as stated above;

1.3 that the transfer costs be for the account of WCG;

1.4 that all administrative and legal requirements be adhered to;

1.5 that WCG be liable for all costs related to the transfer of the subject property, which includes survey, planning applications, advertising costs, etc.; and

1.6 that tenders not be called for the alienation of the portions of Erven 606 and 612 Gouda to WCG due to the fact that the subject properties are required for a public service, i.e. the construction of the traffic circle.

Meeting: Council -27/01/2016		Submitted by Directorate: Corporate Services	
Ref No: 7/2/4/2		Author/s: NC Marais	
Coll No: 961954		Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Corporate Services: (Properties)	<u>DUE DATE:</u>

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7.25 PROPOSED LEVEL 2 WATER RESTRICTIONS FOR THE ENTIRE DRAKENSTEIN MUNICIPAL SERVICES AREA
VOORGESTELDE VLAK 2 WATERBEPERKINGS VIR DIE HELE DRAKENSTEIN MUNISIPALE AREA
ISINDULULO SOTINTELO LWAMANZI KULEVELI 2 KUMMANDL WONKE WOMASIPALA WASEDRAKENSTEIN

UNANIMOUSLY RESOLVED

1. that water restrictions as reflected in the attached public notice, be implemented from 1 February 2016, until further notice and with a proposed saving of approximately 20% (Level 2) on the present water demand;
2. that the 20% water restriction tariff be implemented for the Drakenstein municipal area as already approved by Council for the 2015/2016 financial year;
3. that the following hours of watering gardens, etc. be applied:-
 - 3.1 one hour, on Mondays, Wednesdays and Saturdays for even street numbered properties and not between 10:00 and 16:00;
 - 3.2 one hour, on Tuesdays, Thursdays and Sundays for uneven street numbered properties and not between 10:00 and 16:00;
 - 3.3 any property without a clearly defined street number must revert to watering for one hour, on Mondays, Wednesdays and Saturdays and not between 10:00 and 16:00;
4. that over and above the restrictions indicated above, water restrictions (Level 3) and/or water shedding be introduced for Saron and Bainskloof Village when the fountain or river supplying water to the areas cannot further sustain safe water levels in the supply reservoir. The restrictions will be implemented once the reservoir(s) supplying the respective areas cannot be filled within a 24 hour period;
5. that the Municipality automatically moves to level 3 water restrictions and tariffs if the Department of Water and Sanitation or City of Cape Town or the West Coast District Municipality implement the measures in a specific service area;
6. that differentiated water restriction levels be accepted should a part of Drakenstein Municipal area require more stringent measures;
7. that a notice to all consumers be published in three languages in the relevant newspapers, be published on the municipal website, be delivered to all properties and be broadcast via the local radio stations; and



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8. that the flyers be distributed and loud hailing be conducted to informal areas, necessary, to spread the message.

Meeting: Council -27/01/2016 Ref No: 16/1/1/2 Coll No: 978977		Submitted by Directorate: Infrastructure Services Author/s: André Kowalewski Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Infrastructure Services	<u>DUE DATE:</u>

7.26 DRAKENSTEIN HOUSING POLICY
DRAKENSTEIN BEHUISINGSBELEID
UMGAQO NKQUBO WEZINDLU WASE DRAKENSTEIN

UNANIMOUSLY RESOLVED

that the Drakenstein Housing Policy be approved.

Meeting: Council -27/01/2016 Ref No: 17/5/P Coll No: 978885		Submitted by Directorate: Community Services Author/s: Faarieg Rhoda Referred from: EM&MC 20/01/2016	
<u>PAR:</u>	<u>ACTION:</u> Publish Policy (Intranet, Website etc.)	<u>RESPONSIBLE DEPT:</u> Admin (PJ)	<u>DUE DATE:</u>

8. MATTERS FOR CONSIDERATION/INFORMATION
SAKE VIR OORWEGING/INLIGTING
IMIBA YOKUQWALASELWA/YOKWAZISA

8.1 REPORT ON WARD COMMITTEE MEETINGS: 2ND QUARTER 2015/2016
VERSLAG OOR WYKSKOMITEE VERGADERINGS: 2DE KWARTAAL 2015/2016
INGXELO KWIBHUNGA MALUNGA NEENTLANGANISO ZEEKOMITI ZAMACANDELO EBEZIBANJWE KWIKOTA YESIBINI 2015/2016

UNANIMOUSLY RESOLVED

1. that the ward committee meetings held during the 2nd quarter of the 2015/2016 Financial Year (1 October 2015 – 31 December 2015), **be noted**;
2. that appropriate actions be taken against ward councillors who do not provide the minutes of ward meetings and not hold a ward committee meeting at least once a quarter; and

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3. that the report be updated should minutes of meetings held, be provided to the Office of the Speaker after the reporting period.

Meeting: Council -27/01/2016 Ref No: Coll No:		Submitted by Directorate: Author/s: Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

8.2	QUARTERLY PERFORMANCE ASSESSMENT REPORT – QUARTER 2: 1 OCTOBER 2015 – 31 DECEMBER 2015
	KWARTAALLIKSE PRESTASIE EVALUERINGSVERSLAG: KWARTAAL 2: 1 OKTOBER – 31 DESEMBER 2015
	INGXELO YOKUHLOLWA INDLELA YOKUSEBENZA YEKOTA: KOTA 2: 01 OKTOBA – 31 DISEMBA 2015

UNANIMOUSLY RESOLVED

1. that the Quarterly Performance Assessment Report (Quarter 2: 1 October 2015 - 31 December 2015), be adopted;
2. that the Quarterly Performance Assessment Report be placed on the municipal website after adoption by Council; and
3. that the approved Quarterly Performance Assessment Report be submitted to the Auditor General of South Africa, Provincial Treasury: Western Cape, National Treasury and Department of Local Government: Western Cape.

Meeting: Council -27/01/2016 Ref No: 2/2/8 Coll No: 980231		Submitted by Directorate: Office of the Acting Municipal Manager Author/s: F Qebenya Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> IDP Manager	<u>DUE DATE:</u>

8.3	MID-YEAR PERFORMANCE ASSESSMENT REPORT 2015/2016 (1 JULY - 31 DECEMBER 2015)
	HALF-JAARLIKSE PRESTASIE EVALUERING VERSLAG 2015/2016 (1 JULIE - 31 DESEMBER 2015)

UNANIMOUSLY RESOLVED

1. that the performance of the Municipality against the set objectives contained in the Mid-Year Performance Assessment Report, **be noted**;
2. that the Mid-Year Performance Assessment Report be submitted to the following Institutions:-
 - 2.1 Internal Audit and Audit Committee;
 - 2.2 Provincial Treasury: Western Cape;
 - 2.3 Provincial Department of Local Government: Western Cape; and
 - 2.4 National Treasury.



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3. that the Mid-Year Performance Assessment Report 2015/2016 be published on the municipal website.

Meeting: Council -27/01/2016 Ref No: 2/2/8 Coll No: 980316		Submitted by Directorate: Office of the Municipal Manager Author/s: F Qebenya Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> IDP Manager	<u>DUE DATE:</u>

8.4 MID-YEAR BUDGET ASSESSMENT REPORT (SECTION 72 OF THE MFMA) FOR THE 2015/2016 FINANCIAL YEAR
HALF-JAARLIKSE BEGROTING EVALUERINGSVERSLAG (ARTIKEL 72 VAN DIE MUNISIPALE FINANSIËLE BESTUURSWET) VIR DIE 2015/2016 FINANSIËLE JAAR
INGXELO YAPHAKATHI KONYAKA YOHLAHLLO LWABIWO MALI (ICANDELO 72 LWE MFMA) YONYAKA MALI KA 2015/2016

UNANIMOUSLY RESOLVED

- that the Section 72 Mid-Year Budget Assessment Report **be noted**;
- that the Municipal Manager and Executive Management compile an adjustments budget for 2015/2016 based on the findings in the Section 72 Mid-Year Budget Assessment Report; and
- that the 2015/2016 adjustment budget be tabled to the Executive Mayor and Mayoral Committee and Council during February 2016 to be approved by Council not later than 28 February 2016.

Meeting: Council -27/01/2016 Ref No: 9/1/1/4 Coll No: 980880		Submitted by Directorate: Financial Services Author/s: C Lategan Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Acting: CFO	<u>DUE DATE:</u>

9. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY BY THE MUNICIPAL MANAGER
OORWEGING VAN VERSLAE, MEDEDELINGS, VERSOEKSKRIFTE EN AANSOEKE IN VERBAND MET DRINGENDE SAKE VOORGELÊ DEUR DIE MUNISIPALE BESTUURDER
UKUQWALASELWA KWENGXELO, UQHAKAMSHELWANO, IZIBENGEZO KUNYE NEZICELO EZIHAMBISANA NEMIBA ENGXAMISEKILEYO NGU MANEJALA KAMASIPALA

None.

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10.	CONSIDERATION OF NOTICES OF MOTIONS AND NOTICES OF QUESTIONS OORWEGING VAN KENNISGEWINGS VAN MOSIES EN KENNISGEWINGS VAN VRAE
	UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

None.

11.	SUPPLEMENTARY AGENDA (IF ANY) AANVULLENDE AGENDA (INDIEN ENIGE) I AGENDA EYONGEZIWEYO (UKUBA IKHONA)
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None.

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI

12.	CONSIDERATION OF CONFIDENTIAL MATTERS OORWEGING VAN VERTROULIKE SAKE UKUQWALASELWA KEMIBA EYIMFIHLO
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12.1	CONFIRMATION OF CONFIDENTIAL MINUTES: 11 DECEMBER 2015 BEKRAGTIGING VAN VERTROULIKE NOTULE: 11 DESEMBER 2015 UKUQINISEKISWA KWEMIZUZU EYIMFIHLO: 11 DISEMBA 2015
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(See Confidential Minutes).

12.2	COUNCILLORS OUTSTANDING DEBT REPORT AS AT 30 NOVEMBER 2015 VERSLAG OOR UITSTAANDE SKULD VAN RAADSLEDE: 30 NOVEMBER 2015 INGXELO YAMATYALA YOCEBA NJENGOBUNJALO KWINYANGA 30 NOVEMBA 2015
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(See Confidential Minutes).

12.3	COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 DECEMBER 2015 VERSLAG OOR UITSTAANDE SKULD VAN RAADSLEDE: 30 DESEMBER 2015 INGXELO YAMATYALA OCEBA NGOBUNJALO NGOMHLA WE 31 DISEMBA 2015
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(See Confidential Minutes).

12.4	COUNCIL MATTERS: REMUNERATION OF PUBLIC OFFICE BEARERS ACT (20/1998): DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS VERGOEDING VAN WET OP PUBLIEKE AMPSDRAERS (WET 20/1998): BEPALING VAN BOONSTE KERWE GRENSE VAN SALARISSE, TOELAES EN VOORDELE VIR VERSKILLENDE LEDE VAN MUNISIPALE RAAD
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(See Confidential Minutes).

MINUTES: COUNCIL/RAAD/IBHUNGA
27 JANUARY 2016

The meeting ended at 15:47.

CHAIRPERSON: J. F. le Roux

DATE: 24/2/2016

Confirmed on 24/2/16 ~~with~~/without amendments.

PJ/mn

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL MEETING
27 JANUARY 2016**

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SURNAME	INITIALS	TITLE	ID NUMBER	CELL NO	SIGNATURE
ADAMS	ND	DR	6610105247084	073 583 7762	<i>[Signature]</i>
ADRIAANSE	MM	MS	5201210023080	079 508 9815	<i>[Signature]</i>
AFRIKA	AF	MS	6810130057082	079 502 1437	<i>[Signature]</i>
ALLOM	A	MS	5710280198085	082 666 8103	<i>[Signature]</i>
APOLLIS	CJJ	MR	5703055147080	071 081 1931	<i>[Signature]</i>
ARNOLDS	RB	MS	7011270287089	082 445 0022	<i>[Signature]</i>
BEKEER	A	MR	5909065119080	082 308 4764	<i>[Signature]</i>
BLANCKENBERG	DS	MR	5610215121089	083 349 3366	<i>[Signature]</i>
BOLANI	LE	MR	7109035443086	0822534499	<i>[Signature]</i>
BUCKLE	AML	MR	5311095011082	083 460 8060	<i>[Signature]</i>
DAVIDS	CO	MS	7202010717085	073 7032 975	<i>[Signature]</i>
CEKISO	ZK	MR	5505295280088	072 076 7042	<i>[Signature]</i>
COMBRINK	GC	MR	5801105056085	082 455 3445	<i>[Signature]</i>
CUPIDO	FP	MR	6609295224085	072 697 5802	<i>[Signature]</i>
CUPIDO	PBA	MS	6007280196089	076 446 7741	<i>[Signature]</i>
DARIES	LN	MS	4511080038088	082 497 8576	<i>[Signature]</i>
DAVIDS	CO	MS	7202010717085	073 7032 975	Absent
DE GOEDE	HR	MR	4306155063081	082 436 9830	<i>[Signature]</i>
DE WET	J	MS	7401030263084	079 067 4625	<i>[Signature]</i>
DUBA	PB	MS	7207170506087	073 967 9629	<i>[Signature]</i>
DU TOIT	LM	DR	4807135024085	082 657 4777	<i>[Signature]</i>
KIKA-DYSON	SN	MS	5102240150085	083 737 5179	Absent Apology
GOUWS	E	MS	5510160068089	082 447 9711	<i>[Signature]</i>
GWADA	ZL	MR	7503205395086	083 623 6080	<i>[Signature]</i>
HLATI	V	MR	6512257169084	078 276 7452	Absent
JACOBS	AN	MR	6810315245080	081 262 7339	Apology Chief Whip
JULIUS	EA	MS	7201300133086	072 728 5238	<i>[Signature]</i>
KEARNS	C	MS	7109290101080	076 501 8441	<i>[Signature]</i>
KEARNS	EM	MS	5406090028089	072 572 2349	<i>[Signature]</i>
KEM	Z	MR	5105350083	078 133 9063	Apology Chief Whip
KOEGELEBERG	RA	MR	5711105114083	083 269 3138	<i>[Signature]</i>
KOTZE	DA	MR	6401195117084	083 713 7873	<i>[Signature]</i>
LE ROUX	JF	MR	5710135020088	083 459 5965	<i>[Signature]</i>

Office of the / Kantoor van die
CHIEFWHIP / HOOF SWEEP
R.A. KOEGELEBERG
Cnr / Rd Drakenstein

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**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: COUNCIL MEETING
27 JANUARY 2016**

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SURNAME	INITIALS	TITLE	ID NUMBER	CELL NO	SIGNATURE
MANGENA	TC	MR	5608105328087	072 593 7804	<i>[Signature]</i>
MAPUMA	M	MR	8602145870080	082 508 5590	<i>[Signature]</i>
MATTHEE	J	MR	5803165092083	082 448 6180	<i>[Signature]</i>
MCHELM	JC	MR	7206155070085	076 817 2524	Absent
MSOLO	MC	MR	6102235237086	078 442 0689	<i>[Signature]</i>
MTIKI	N	MS	7302240102080	072 7096 552	N.M. Tiki
NAUDE	WJ	MR	5406245175082	072 707 0661	<i>[Signature]</i>
NIEHAUS	LW	MR	6904165003085	084 421 6780	<i>[Signature]</i>
NOMANA	TZ	MS	7212281201081	079 0639 041	<i>[Signature]</i>
NTLEMEZA	LE	MS	6505300584085	072 888 9326	<i>[Signature]</i>
PHILANDER	WF	MS	7605280201087	076 528 1211	<i>[Signature]</i>
POOLE	CJ	MR	6702125697081	082 497 9046	<i>[Signature]</i>
RADEMEYER	JG	MR	4808135012088	082 925 8149	<i>[Signature]</i>
RENS	SC	MR	7207285259085	079 558 0013	Absent
ROSS	CS	MR	5802155149085	078 618 6966	<i>[Signature]</i>
ROSS	S	MS	7410260172089	0745499921 082 448 0409	<i>[Signature]</i>
SMIT	WE	MS	5112160032080	082 825 1550	<i>[Signature]</i>
SMIT	J	MR	5204165154082	081 7254467	<i>[Signature]</i>
SMITH	MDJ	DR	4603275052089	083 661 8363	<i>[Signature]</i>
SMUTS	R	MR	6008235058085	082 494 8467	<i>[Signature]</i>
SOMGQEZA	TE	MS	5201230685082	084 674 3480	<i>[Signature]</i>
STOWMAN	AC	MR	6112055233081	079 189 5359	<i>[Signature]</i>
TSHAYA	MA	MR	6310095897085	073 686 8894	<i>[Signature]</i>
VD WESTHUIZEN	CC	MR	6610165166083	084 998 7841	<i>[Signature]</i>
VAN DEVENTER	GMM	MS	5809240058080	082 570 5681	<i>[Signature]</i>
VAN NIEUWENHUYZEN	RH	MR	6709115034084	082 629 6239	<i>[Signature]</i>
VON SCHLICHT	H	DR	5507150002086	072 949 5922	<i>[Signature]</i>
WITBOOI	MB	MR	315238083	0832324168	<i>[Signature]</i>

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

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