

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON
WEDNESDAY, 11 JANUARY 2017 AT 10:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Ms L Waring	(Acting Municipal Manager)
	Ms A de Beer	(Executive Manager: Corporate Services)
	Ms C Lategan	(Acting Chief Financial Officer)
	Mr D Louw	(Executive Manager: Infrastructure Services)
	Mr A V Marais	(Senior Manager: Legal and Administration)
	Mr F Goosen	(Manager: Administrative Support Services)

ABSENT: Mr J Carstens (Chief Financial Officer)

Mr G Boshoff (Executive Manager: Community Services)

Ms R Jaftha (Chief Audit Executive)

Councillors (see attendance register)

MINUTES: SPECIAL COUNCIL
11 JANUARY 2017

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/KOMITEEVERGADERINGS
UKUQWALASELWA KWEZICELO ZOCEBA ZOKUNGABIKO KWIBHUNGA/ KWINTLANGANISO ZEBHUNGA

The following applications for leave of absence were approved in terms of the Rules of Order of Council:

1. Cllr HJN Matthee
2. Cllr LS Sambokwe

2. DECLARATION OF INTERESTS BY COUNCILLORS / OFFICIALS
VERKLARING VAN BELANGE DEUR RAADSLEDE / AMPTENARE
UKUBHENGEZA KOMDLA NGOCEBA/AMAGOSA

All Councillors

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

The Speaker announced the following: -

- 1 He wishes everybody a prosperous year.
- 2 The council chambers air conditioning is in process of being replaced and will be fixed by the end of this week.
3. The council photo will be taken at the Paarl Town Hall prior to the next council meeting on 25 January 2017.
4. The Minister of Housing, Minister Madikizela, will visit Drakenstein on 17 January 2017 in the council chambers. He urged Councillors to attend the meeting. The time will be confirmed and communicated.
5. Ward committee training and induction program to take place from 4 Feb 2017 – 18 Feb 2017 (scheduled time and venues to be communicated accordingly)
6. The Speaker urged all councillors to assist victims of fire incidents in their respective wards.
7. The Speaker allowed The Executive Mayor to respond on the fire situation, whereafter the Executive Mayor also thanked everybody for their assistance.
8. The Speaker asked Cllr AM Richards to clarify the position of the ANC party whip before the next Council meeting in January.

MINUTES: SPECIAL COUNCIL
11 JANUARY 2017

4.	REMUNERATION OF PUBLIC BEARERS ACT (20/1998): DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL
	WET OP DIE VERGOEDING VAN OPENBARE AMSPDRAERS (20/1998): VASSTELLING VAN BOONSTE KERWE VAN SALARISSE, TOELAES EN VOORDELE VAN VERSKILLENDE LEDE VAN DIE MUNISIPALE RADE
	UMTHETHO WOKUHLAWULWA KWAMAGOSA ASEZI OFISINI (20/1998): UKUMISELA KONYUSELO LWEMIVUZO KUNYE NAMAQIQITHI KOMALUNGU OHLUKENEYO WEBHUNGA LIKA MASIPALA

At request from the ANC, the Speaker requested Corporate Services to submit reports at the next Council meeting on the implementation of the following aspects contained in the Government Gazette of 21 December 2016:

1. (13) Special Risk cover
2. (14) Tools of trade

The Deputy Executive Mayor explained that the interpretation of the section dealing with cell phone allowances was still being clarified with the relevant national department and hence suggested that the existing allowances remain until clarified.

UNANIMOUSLY RESOLVED

1. That a total remuneration package of R 921,912 per year be approved for the full-time Executive Mayor retrospectively as from 1 July 2016.
2. That a total remuneration package of R 737,529 per year be approved for the full-time Speaker retrospectively as from 1 July 2016.
3. That a total remuneration package of R 737,529 per year be approved for the full-time Deputy Executive Mayor retrospectively as from 1 July 2016.
4. That a total remuneration package of R 691,433 per year be approved for a full-time Executive Mayoral Committee Member retrospectively as from 1 July 2016.
5. That a total remuneration package of R 691,433 per year be approved for the full-time Whip retrospectively as from 1 July 2016.
6. That a total remuneration package of R 370,882 per year be approved for the part-time Chairperson of the Municipal Public Accounts Committee retrospectively as from 1 July 2016.
7. That a total remuneration package of R 288,998 per year be approved for a part-time Ordinary Councillor retrospectively as from 1 July 2016.
8. That a cell phone allowance of R 20,868 per year (R 1,739 per month) be approved for the Executive Mayor, Speaker and Deputy Executive Mayor retrospectively as from 1 July 2016 (current allowance).

**MINUTES: SPECIAL COUNCIL
11 JANUARY 2017**

9. That a cell phone allowance of R 20,868 per year (R 1,739 per month) be approved for all other councillors retrospectively as from 1 July 2016 (current allowance).
10. That each councillor retrospectively as from 1 July 2016 be reimbursed for their fixed mobile data bundles cost to a maximum of R 3,600 per year (R 300 per month) as per Council's Cellular Telephone Policy.
11. That it be noted that the total cost for the Municipality of all councillor salaries, allowances and reimbursement benefits will amount to R 26,984,828 which expenditure is fully covered within the 2016/2017 operating budget.
12. That it be noted that Part time Councillors, Office Bearers, MAYCO members and the Chairperson of MPAC from the previous term will be remunerated as per the above determinations until 9 August 2016.
13. That it be noted that all Councillors from the current elected term will be remunerated as part-time councillors for the period as per the above determinations as from 10 August 2016.
14. That all Office Bearers, MAYCO members and the Chairperson of MPAC will be remunerated in terms of the provisions indicated for these positions from 16 August 2016.
15. That the written concurrence from the Minister of Local Government in the Western Cape be obtained for the payment of the above salaries, allowances and reimbursement benefits retrospectively as from 1 July 2016.

Meeting: Special Council – 11/1/2017		Submitted by Directorate: Financial Services	
Ref no: 3/P		Author/s: J Carstens	
Coll no: 1175971		Referred from: n/a	
PAR:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-14	Implement decision	CFO	
15	Letter	Admin	

The meeting ended at 10:26.

CHAIRPERSON:

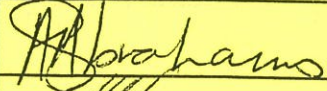


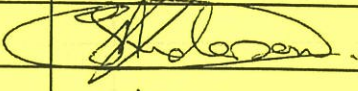

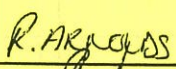


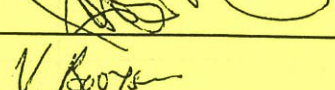



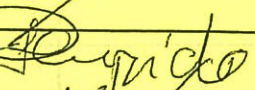
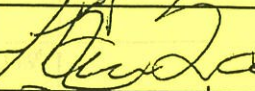
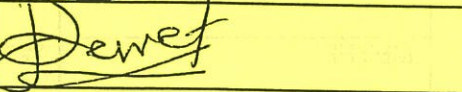


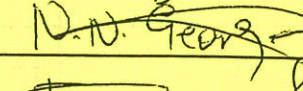

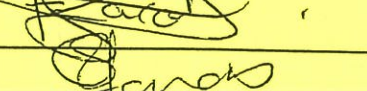
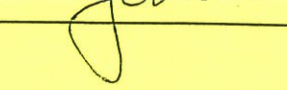

DATE:


Confirmed on with/without
amendments.

FG/

DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
11 JANUARY 2017

36

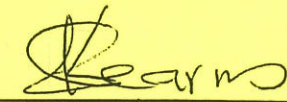
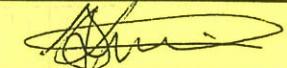
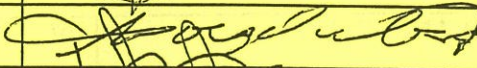



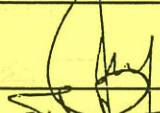
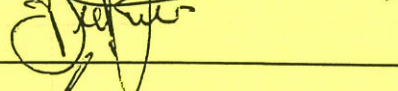

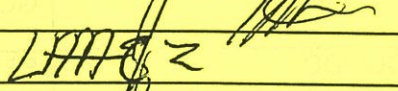
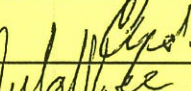


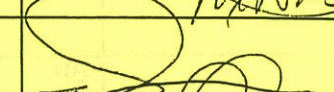







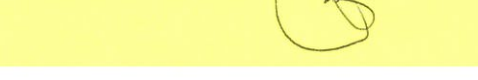
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ABRAHAMS	AW	MS	0737503484	
ADRIAANSE	MM	MS	0795089815	
AFRIKA	AF	MS	0795021437	
ANDERSON	JV	MS	0766851088	
ANDREAS	MA	MS	0767901066	
ARNOLDS	RB	MS	0824450022	
BEKEER	A	MR	0793726947	
BESTER	TG	MR	0823767839	
BLANCKENBERG	DS	MR	0833493366	
BOOYSEN	VC	MS	0798342556	
BUCKLE	AML	MR	0834608060	
COMBRINK	GC	MR	0824553445	
CUPIDO	FP	MR	0724874744/ 0726975802	
CUPIDO	PBA	MS	0764467741	
DE GOEDE	HR	MR	0824369830	
DE WET	J	MS	0837385623 0609687359	
DUBA	BP	MS	0739679629	
FORD	GH	MR	0726016418	
GEORGE	NN	MS	0736722618	
GOUWS	E	MS	0824479711	
JACOBS	F	MD	0837600466	
JONAS	SX	MS	0726521981	

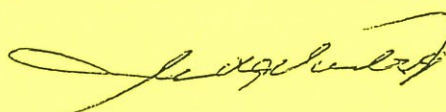
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Cllr / Rdi R.A. KOEGELEBERG
 Drakenstein



**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
11 JANUARY 2017**

37

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	076 843 4749	
KOEGELENBERG	RA	MR	0832693138	
KOTZÉ	HJ	MR	0794311560 0824477693	
KROUTZ	C	MR	0722522866	
LANDU	L	MS	0729187202	
LE HOE	MJ	MR	0845851690	
LE ROUX	JF	MR	0834595965	
LUGQOLA	A	MS	0769727654 0730896903	
MANGENA	TC	MR	0725937804	
MASOKA	ZL	MR	0791202895	
MATTHEE	HJN	MR	0824795315	
MATTHEE	J	MR	0824486180	
MBENENE	NP	MS	0604141567	
MDUNUSIE	MN	MS	0604531733	
MEYER	WPD	MR	081 556 8224	
MILLER	J	ADV	0834400507	
MKABILE	ND	MR	0604223964	
MPULANYANA	TR	MR	0769042103	
MOKOENA	LP	MS	0734198671 0844216780	
NIEHAUS	LW	MR		
NOBULA	MD	MR	0825947333	

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DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
11 JANUARY 2017

31(a)

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
NQORO	TZ	MS	0790639041	
NZELE	LV	MR	0731622287	
PHILANDER	WF	MS	0765281211	
POOLE	CJ	MR	0785304285 0824979046	
RENS	SC	MR	0795580013	
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0745499921	
SAMBOKWE	LS	MS	0712664622	
SAUERMAN	ND	MR	0828991005	
SEPTEMBER	SE	MS	0849219770	
SMIT	J	MR	0817354467	
SMIT	WE	MS	0828251550	
SMUTS	R	MR	0824948467	
SOLOMONS	EA	MS	0736503007	
STOWMAN	AC	MR	0791895359	
VAN NIEKERK	LT	MS	0818858365	
VAN NIEWENHUYZEN	RH	MR	0826296239	
VAN SANTEN	AJ	MS	0824226339	
VIKA	M	MS	0797044556/ 0732433996	
WILLEMSE	L	MS	0820799421	
ZIKHALI	N	MS	0784000130	

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