

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON MONDAY, 3 JULY 2017 AT 09:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(Municipal Manager)
	Mr J Carstens	(Chief Financial Officer)
	Mr S Johaar	(Executive Manager: Corporate Services)
	Mr G Boshoff	(Executive Manager: Community Services)
	Mr D Hattingh	(Executive Manager: Infrastructure Services)
	Ms L Waring	(Executive Manager: Planning and Economic Development)
	Ms R Jaftha	(Chief Audit Executive)
	Mr F P Goosen	(Manager: Administrative Support Services)

ABSENT: Councillors (see attendance register)



A handwritten signature in black ink, consisting of a large, stylized 'S' or 'G' shape with a loop at the bottom.

**MINUTES: SPECIAL COUNCIL
3 JULY 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 Council's Rules of Order:-

Cllr A W Abrahams
Cllr R B Arnolds
Cllr A Bekeer
Cllr M J Le Hoe
Cllr T C Mangena
Cllr N P Mbenene
Cllr R Smuts

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

None.

3.	REIMBURSEMENT OF HOSTEL A AND D BENEFICIARIS IMPROVEMENTS COSTS
	BEHUISINGS-AANGELEENTHEDE: VERGOEDING VAN HOSTELLE A EN D BEGUNSTIGDES SE VERBETERINGSKOSTE
	IMICIMBI YEZINDLU: UKUHLAWULWA KWABAFUMANI BAKUHOLO LAKWA A NO B INDLELO ZABAFUMANI EKULUNGISENI

UNANIMOUSLY RESOLVED

1. that the 132 Hostel A and D unit beneficiaries be reimbursed with an amount of R 25,000 per unit for improvement costs incurred to upgrade the hostels into family units;
2. that the total reimbursement costs of R 3,300,000 (R 25,000 x 132 family units) be funded through savings on the 2016/2017 operating budget;
3. that all outstanding debt after signing of a settlement agreement be written off. The total outstanding debtors' amount stood at R 2,513,257 as at 20 June 2017;

**MINUTES: SPECIAL COUNCIL
3 JULY 2017**

4. that the reimbursement payments and writing off of all outstanding debts referred to above only be done after a Hostel A or D beneficiary has signed a settlement agreement undertaking to pay for all property rates and service charges as from the date of the signing of the settlement agreement;
5. that the moratorium on debt collection actions be lifted as from the date of the signing of a settlement agreement;
6. that the committee of Block A and D beneficiaries continue to assist the municipality with the sensitisation of the community regarding the conservation of water. This may include the replacement of conventional water meters with pre-paid water meters at the cost of the municipality;
7. that title deeds be transferred into the names of the respective beneficiaries at the cost of the municipality.

Meeting: Special Council -03/07/2017 Ref No: 17/5/2,5/9/8 Coll No: 1228757		Submitted by Directorate: Financial Services Author/s: J Carstens Referred from: Spec MC - 03/07/2017	
<u>PAR:</u> 1 - 7	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Chief Financial Officer	<u>DUE DATE:</u>

4. APPROVAL OF EXTENSION OF CONTRACT PERIOD FOR TENDERS ED 4/2013: ERECTION OF OVERHEAD LINES AND ED 5/2013: INSTALLATION OF UNDERGROUND CABLES
GOEDKEURING VAN VERLENGING VAN KONTRAK PERIODE VAN TENDERS ED 4/2013: OPRIGTING VAN OORHOOFSE LYNE EN ED 5/2013: INSTALLERING VAN ONDERGRONDSE KABELS
UKUQINISEKISWA KOKWANDISWA KEXESHA LESIVUMELWANO SE THENDA ED 4/2013: ERECTION OF OVERHEAD LINES AND ED 5/2013: INSTALLATION OF UNDERGROUND CABLES

UNANIMOUSLY RESOLVED

that the extension of the contract period of tenders ED 4/2013: Erection of overhead lines and ED 5/2013: Installation of underground cables from 1 July 2016 to 30 June 2017 , be approved.

Meeting: Special Council -03/07/2017 Ref No: 8/1/2/1 1231705		Submitted by Directorate: Financial Services Author/s: H Vergotine Referred from: Spec MC - 03/07/2017	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> Chief Financial Officer	<u>DUE DATE:</u>

**MINUTES: SPECIAL COUNCIL
3 JULY 2017**

5. APPROVAL OF PROPERTY RATES TARIFFS: 2017/2018 FINANCIAL YEAR
GOEDKEURING VAN EIENDOMSBELASTING TARIWE: 2017/2018
FINANSIËLE JAAR
UKUQINISEKISWA KWERHAFU YEPROPATI KANYAKA MALI 2017/2018

The ANC requested a 10 minutes caucus which was granted. Council resumed at 09:20 with normal duties. The ANC informed the Speaker that they take note of the recommendations.

UNANIMOUSLY RESOLVED

1. that it be noted that three written comments on the new proposed property rates revenue stream increase of approximately 9.49% were received from ratepayers;
2. that Council approve the basis property rates tariff of R 0.005759 per R 1 property value and the other property rates tariffs as set out in the approved 2017/2018 Tariff List; and
3. that the resolution with regard to the levying of property rates be promulgated within 60 days of the date of the resolution in the Provincial Gazette as required by section 14(2)(a) of the Municipal Property Rates Act, No 6 of 2004.

Meeting: Special Council -03/07/2017	Submitted by Directorate: Financial Services
Ref No: 5/6/2/1	Author/s: H Vergotine
Coll Nr: 1231774	Referred from: Spec MC - 03/07/2017
PAR: 2-3	ACTION: Implement decision
	RESPONSIBLE DEPT: Chief Financial Officer
	DUE DATE:

The meeting ended at 09:22.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/rs

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
3 JULY 2017**

27

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMMS	AW	MS	0737503484	<i>Apology Chief Whip</i>
ADRIAANSE	MM	MS	0795089815	<i>M. Adams</i>
AFRIKA	AF	MS	0795021437	ABSENT *
ANDERSON	JV	MS	0766851088	<i>Anderson</i>
ANDREAS	MA	MS	0767901066	<i>Ma</i>
ARNOLDS	RB	MS	0824450022	<i>Arnold</i>
BEKEER	A	MR	0793726947	<i>Apology Chief Whip</i>
BESTER	TG	MR	0823767839	<i>TG</i>
BLANCKENBERG	DS	MR	0833493366	<i>Blanken</i>
BOOYSEN	VC	MS	0798342556	<i>V. Booysen</i>
BUCKLE	AML	MR	0834608060	<i>Buckle</i>
COMBRINK	GC	MR	0824553445	<i>Combrink</i>
CUPIDO	FP	MR	0724874744/ 0726975802	<i>Cupido</i>
CUPIDO	PBA	MS	0764467741	<i>Cupido</i>
DE GOEDE	HR	MR	0824369830	<i>De Goede</i>
DE WET	J	MS	0837385623 0609687359	<i>De Wet</i>
DUBA	BP	MS	0739679629	ABSENT *
FORD	GH	MR	0726016418	<i>Ford</i>
GEORGE	NN	MS	0736722618	<i>George</i>
GOUWS	E	MS	0824479711	<i>Goows</i>
JACOBS	F	MD	0837600466	<i>Jacobs</i>
JONAS	SX	MS	0726521981	<i>Jonas</i>

Apology

**Awaiting written apology*

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

[Signature]

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
3 JULY 2017**

28

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	<i>Kearns</i>
KLAAS	MT	MR	076 843 4749	<i>Klaas</i>
KOEGELENBERG	RA	MR	0832693138	<i>Koegelenberg</i>
KOTZÉ	HJ	MR	0794311560 0824477693	<i>Kotze</i>
KROUTZ	C	MR	0722522866	<i>Kroutz</i>
LANDU	L	MS	0729187202	<i>Landu</i>
LE HOE	MJ	MR	0845851690	<i>Apology Chief Whip</i>
LE ROUX	JF	MR	0834595965	<i>J. Roux</i>
LUGQOLA	A	MS	0730896903	<i>Lugqola</i>
MANGENA	TC	MR	0725937804	<i>Apology Chief Whip</i>
MASOKA	ZL	MR	0791202895	<i>L.M.A. Z</i>
MATTHEE	HJN	MR	0824795315	<i>Matthee</i>
MATTHEE	J	MR	0824486180	<i>Matthee</i>
MBENENE	NP	MS	0604141567	<i>Apology Chief Whip</i>
MDUNUSIE	MN	MS	0604531733	<i>MDunusie</i>
MEYER	WPD	MR	081 556 8224	<i>Meyer</i>
MILLER	J	ADV	0834400507	<i>Miller</i>
MKABILE	ND	MR	0604223964	<i>Mkabile</i>
MPULANYANA	TR	MR	0769042103	<i>Mpulanyana</i>
MOKOENA	LP	MS	0734198671	<i>Mokoena</i>
NIEHAUS	LW	MR	0844216780	<i>Niehaus</i>
NOBULA	MD	MR	0825947333	<i>ABSENT*</i>

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

** Awaiting written apology*

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
3 JULY 2017**

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	ABSENT *
RICHARDS	AM	MR	0827860053	
ROSS	S	MS	0745499921	
SAMBOKWE	LS	MS	0712664622	ABSENT *
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	

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
CIIR / RdI R.A. KOEGELENBERG
Drakenstein

* Absentia written yesterday

