

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE
COMMUNITY HALL, JAN VAN RIEBEECK DRIVE, PAARL ON WEDNESDAY,
31 AUGUST 2016 AT 10:00.

PRESENT: Councillors (see attached schedule)

Senior Officials:	Mr J Carstens	(Acting Municipal Manager)
	Ms A de Beer	(Executive Manager: Corporate Services)
	Mr G Boshoff	(Executive Manager: Community Services)
	Ms L Waring	(Executive Manager: Planning and Economic Development)
	Mr D Louw	(Executive Manager: Infrastructure Services)
	Ms R Jafta	(Chief Audit Executive)
	Mr A Marais	(Senior Manager Legal and Administrative Services)



A handwritten signature in black ink, appearing to be 'S.C.', located in the bottom right corner of the page.

**MINUTES: COUNCIL/RAAD/IBHUNGA
31 AUGUST 2016**

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

At the start of the meeting, parties raised a concern about the absence of interpreter facilities as well as a different sound/microphone arrangement. The Acting Municipal Manager explained that due to cost considerations and the fact that only three items were on the agenda, a less expensive, arrangement was made for this meeting.

The EFF objected to the fact that their motion was not on the agenda. The Speaker explained that the motion would not be included since it was not handed to the office of the Acting Municipal Manager.

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

- 1) Clr AML Buckle - 31 August 2016; and
- 2) Clr AJ van Santen - 31 August 2016.

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

Ms A M C de Beer, Executive Manager: Corporate Services declared her interest with regard to item 5 (In-Committee).

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

1. The Speaker confirmed the induction program for councillors will be held from 5 – 9 September 2016 and indicated that 42 councillors confirmed attendance;
2. Political parties were reminded to remove election posters within 7 days, after which penalties would be imposed;
3. A briefing in-session for councillors will be held directly after the Council meeting; and
4. Councillors were reminded of the tree planting ceremony to be held on 1 September 2016.

MINUTES: COUNCIL/RAAD/IBHUNGA
31 AUGUST 2016

4.	TABLING OF THE DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) PROCESS PLAN, BUDGET TIME SCHEDULE AND IDP ROADSHOW SCHEDULE FOR DRAFTING THE 2017/2018 – 2021/2022 INTEGRATED DEVELOPMENT PLAN, MEDIUM TERM REVENUE AND EXPENDITURE REVENUE FRAMEWORK (MTREF) AND PERFORMANCE INDICATORS AND TARGETS
	VOORLEGGING VAN DIE KONSEP GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP): PROSESPLAN, BEGROTING TYDSKEDULE EN GOP VELD TOG SKEDULE VIR DIE OPSTEL VAN DIE 2017/2018 – 2021/2022 GEÏNTEGREERDE ONTWIKKELINGSPLAN, MEDIUM TERMYN INKOMSTE EN UITGAWE RAAMWERK (MTIUR) EN SLEUTELPRESTASIE-AANWYSERS EN TEIKENS
	UKWAZISA NGEPLANI YENKQUBO EDIBENEYO YOPHUHLISO(IDP), IXESHA LOLUHLU LOHLAHLU LWABIWO MALI KUNYE NEMIBONISO YE IDP EYAKUYILWA NGO 2017/2018 – 2021/2022, IPLANI EDIBENEYO YOPHUHLISO, INGENISO YAPHAKATHI KONYAKA KUNYE NENGENISO YENKCITHO KWISISEKHO EZINGUNDOQO (MTREF) KUNYE NEZALATHISO ZOKUSEBENZA KUNYEN NENJONGO

UNANIMOUSLY RESOLVED

1. that the Draft Integrated Development Plan (IDP) Process Plan and Budget Time Schedule for the drafting of the 2017/2018 – 2021/2022 Integrated Development Plan (IDP), Medium Term Revenue and Expenditure Framework (MTREF) and Key Performance Indicators and Targets **be adopted**;
2. that the IDP Roadshow Schedule **be noted** and implemented by the Administration;
3. that an advertisement be placed on the official website of the Municipality, municipal notice boards and in the local newspapers to notify the public of the adoption of the Draft Integrated Development Plan (IDP) Process Plan, Budget Time Schedule and IDP Roadshow Schedule for the drafting of the 2017/2018 – 2021/2022 Integrated Development Plan (IDP), Medium Term Revenue and Expenditure Framework (MTREFF) and Key Performance Indicators and Targets; and
4. that it **be noted** that no written submissions have been received from the public on the Draft Integrated Development Plan (IDP) Process Plan and Draft Budget Time Schedule for the drafting of the 2017/2018 – 2021/2022 Integrated Development Plan (IDP), Medium Term Revenue and Expenditure Framework (MTREF) and Key Performance Indicators and Targets.

Meeting: Special Council – 31/08/2016	Submitted by Directorate: Municipal Manager
Ref no: 2/2/5	Author/s: F Qebonya
Coll no: 1136615	Referred from:
PAR:	ACTION: Implement decision
	RESPONSIBLE DEPT: IDP Manager
	DUE DATE:

MINUTES: COUNCIL/RAAD/IBHUNGA
31 AUGUST 2016

4(a). ESTABLISHMENT OF COMMITTEES
SAMESTELLING VAN KOMITEES
UKUMISELWA KWEKOMITI

UNANIMOUSLY RESOLVED

1. that the following Section 79 Committees be established, with the composition as reflected below:-

MPAC

1.	J Mathee	(ACDP) Chairperson
2.	A M L Buckle	(DA)
3.	W E Smit	(DA)
4.	N N George	(DA)
5.	A J van Santen	(DA)
6.	J de Wet	(DA)
7.	A M Richards	(ANC)
8.	L S Sambokwe	(ANC)

APPEAL COMMITTEE

1.	A C Stowman	(DA) Chairperson
2.	R H van Niewenhuyzen	(DA)
3.	L Landu	(DA)
4.	R A Koegelenberg	(DA)
5.	S C Rens	(ANC)
6.	S X Jonas	(EFF)

2. that the following Section 80 Committees be established with the composition as reflected below:-

CORPORATE SERVICES

1.	L P Mokoena	(DA) Chairperson
2.	N D Sauerman	(DA)
3.	J V Anderson	(DA)
4.	A Luggola	(DA)
5.	M M Adriaanse	(DA)
6.	J Smit	(DA)
7.	A Bekeer	(ANC)
8.	B P Duba	(ANC)
9.	L V Nzele	(ANC)
10.	S X Jonas	(EFF)

**MINUTES: COUNCIL/RAAD/IBHUNGA
31 AUGUST 2016**

FINANCIAL SERVICES

1.	G C Combrink	(DA) Chairperson
2.	HJN Matthee	(DA)
3.	H R de Goede	(DA)
4.	W F Philander	(DA)
5.	C Kearns	(DA)
6.	N D Mkabile	(ANC)
7.	M T Klaas	(EFF)

COMMUNITY SERVICES

1.	F Jacobs	(DA) Chairperson
2.	R Smuts	(DA)
3.	E Gouws	(DA)
4.	C Kroutz	(DA)
5.	L T van Niekerk	(DA)
6.	L Willemse	(DA)
7.	G H Ford	(DA)
8.	Z L Masoka	(DA)
9.	T C Mangena	(ANC)
10.	A F Afrika	(ANC)
11.	N P Mbenene	(ANC)
12.	A W Abrahams	(ICOSA)
13.	M J Le Hoe	(FD)

PLANNING AND ECONOMIC DEVELOPMENT

1.	J Miller	(DA) Chairperson
2.	S E September	(DA)
3.	F P Cupido	(DA)
4.	S Ross	(DA)
5.	E A Solomons	(DA)
6.	M N Mdunusie	(DA)
7.	M Vika	(ANC)
8.	N Zikhali	(ANC)
9.	W P D Meyer	(VF+)

INFRASTRUCTURE SERVICES

1.	J F Le Roux	(DA) Chairperson
2.	T G Bester	(DA)
3.	P B A Cupido	(DA)
4.	V C Booysen	(DA)
5.	H J Kotzé	(DA)
6.	R B Arnolds	(DA)
7.	T R Mpulanyana	(ANC)
8.	M D Nobula	(ANC)
9.	D S Blanckenberg	(PDM)

**MINUTES: COUNCIL/RAAD/IBHUNGA
31 AUGUST 2016**

3. that the following councillors serve on the Local Labour Forum:-

- 3.1 H R de Goede;
- 3.2 L P Mokoena;
- 3.3 M A Andreas; and
- 3.4 R A Koegelenberg.

Meeting: Special Council – 31/08/2016	Submitted by Directorate: Municipal Manager		
Ref no: 3/3/1/3/1	Author/s: A de Beer		
Coll no:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI

**5. CONSIDERATION OF CONFIDENTIAL MATTERS
OORWEGING VAN VERTROULIKE SAKKE
UKUQWALASELWA KEMIBA EYIMFIHLO**

**5.1 APPOINTMENT OF MUNICIPAL MANAGER FOR DRAKENSTEIN MUNICIPALITY
AANSTELLING VAN MUNISIPALE BESTUURDER VIR DRAKENSTEIN
MUNISIPALITEIT
UKUQHESHA LIKUKAMANEJALA KAMSIPALA WASE DRAKENSTEIN
MASIPALA**

**(See confidential minutes)
(Sien vertroulike notules)
(Jonga iMizuzu eyemfihlo)**

Meeting: Special Council – 31/08/2016	Submitted by Directorate: Municipal Manager		
Ref no: 4/6/31	Author/s: J Carstens		
Coll no: 1136438	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 12:00.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/mn

ATTENDANCE REGISTER: SPECIAL COUNCIL
31 AUGUST 2016

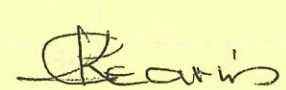
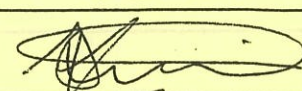
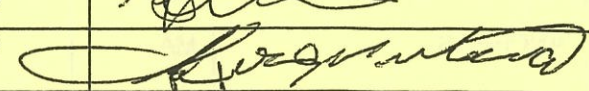

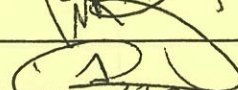

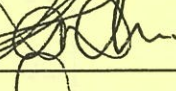
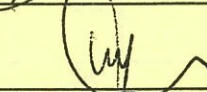
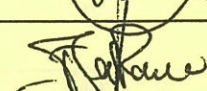
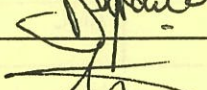



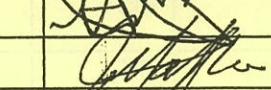
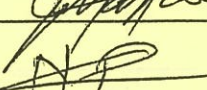
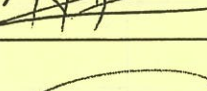
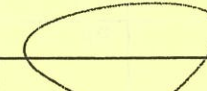

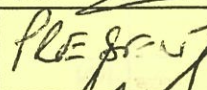



23

SURNAME	INITIALS	TITLE	CELL NO	SIGNATURE
ABRAHAMS	AW	MS	0737503484	<i>AW Abrahams</i>
ADRIAANSE	MM	MS	0795089815	<i>MM Adriaanse</i>
AFRIKA	AF	MS	0795021437	<i>AF Afrika</i>
ANDERSON	JV	MS	0766851088	<i>JV Anderson</i>
ANDREAS	MA	MS	0767901066	<i>MA Andreas</i>
ARNOLDS	RB	MS	0824450022	<i>R. Arnolds</i>
BEKEER	A	MR	0793726947	<i>A Bekeer</i>
BESTER	TG	MR	0823767839	<i>TG Bester</i>
BLANCKENBERG	DS	MR	0833493366	<i>DS Blanckenberg</i>
BOOYSEN	VC	MS	0798342556	<i>V. Booysen</i>
BUCKLE	AML	MR	0834608060	<i>AML Buckle</i>
COMBRINK	GC	MR	0824553445	<i>GC Combrink</i>
CUPIDO	FP	MR	0724874744/ 0726975802	<i>FP Cupido</i>
CUPIDO	PBA	MS	0764467741	<i>PBA Cupido</i>
DE GOEDE	HR	MR	0824369830	<i>HR De Goede</i>
DE WET	J	MS	0837385623 0609687359	<i>J De Wet</i>
DUBA	BP	MS	0739679629	<i>BP Duba</i>
FORD	GH	MR	0726016418	<i>GH Ford</i>
GEORGE	NN	MS	0736722618	<i>N.N. George</i>
GOUWS	E	MS	0824479711	<i>E Gouws</i>
JACOBS	F	MD	0837600466	<i>F Jacobs</i>
JONAS	SX	MS	0726521981	<i>SX Jonas</i>

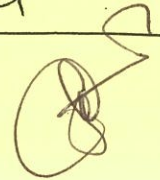
OS

DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
31 AUGUST 2016

24

SURNAME	NAME	TITLE	CELL NO	SIGNATURE
KEARNS	C	MS	0765018441/ 0769406614	
KLAAS	MT	MR	0814767403/ 0768434749	
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	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	0797589146	
MILLER	J	MR	0834400507	
MKABILE	ND	MR	0604223964	
MPULANYANA	TR	MR	0769042103	
MOKOENA	LP	MS	0734198671	
NIEHAUS	LW	MR	0844216780	
NOBULA			0825947333	

Office of the / Kantoor van die
CHIEF WHIP / HOOF SWEEP
Cllr / Rd R.A. KOEGELENBERG
Drakenstein



**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL
31 AUGUST 2016**

25

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	0834000130	

Office of the / Kantoor van die
CHIEFWHIP / HOOFSWEEP
Cllr / Rdi R.A. KOEGELNBERG
Drakenstein

