

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 10 FEBRUARY 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 A Adam	(Executive Manager: Planning and Development)
	Mr V Petersen	(Acting Executive Manager: Community Services)
	Ms C Lategan	(Acting Chief Financial Officer)
	Mr S De Jongh	(Acting Executive Manager: Infrastructure Services)
	Mr A V Marais	(Senior Manager: Legal and Administration)
	Ms R Jaftha	(Chief Audit Executive)



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 of absence were approved in terms of the Rules of Order of Council:

- | | | |
|-------------------------------|---|------------------|
| 1. Cllr A Allom | : | 10 February 2016 |
| 2. Cllr Z L Gwada | : | 10 February 2016 |
| 3. Cllr D A Kotze | : | 10 February 2016 |
| 4. Cllr CC van der Westhuizen | : | 10 February 2016 |
| 5. Cllr R H van Nieuwenhuyzen | : | 10 February 2016 |

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

No declarations were made.

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

The Speaker allowed Cllr Combrink to make an announcement regarding the availability of bursaries for studies towards a Higher Diploma in Public Management and Certificate in Financial Management and Business Development for SIMME's.



40
SPECIAL COUNCIL
10 FEBRUARY 2016

4.	ANNUAL REPORT OVERSIGHT REPORT 2014/2015
	OORSIGVERSLAG INSAKE 2014/2015 JAARVERSLAG
	INGXELO YONYAKA NGENXELO YOKONGAMELA KA 2014/2015

The ANC congratulated the Administration for achieving a clean audit in respect of the 2014/15 financial year. The party however reminded that several areas of service delivery still need improvement, with specific reference to the eradication of the bucket system, sewerage systems on farms and skills development.

UNANIMOUSLY RESOLVED

1. that Council, having fully considered the Oversight Report on the 2014/2015 Annual Report of Drakenstein Municipality, **ADOPTS** the 2014/2015 Oversight Report;
2. that Council, having fully considered the 2014/2015 Annual Report (as submitted to Council on 11 December 2015 as Item 7.1) and the amendments attached to the 2014/2015 Annual Report Oversight Report, **APPROVES** the 2014/2015 Annual Report without any reservations;
3. that the 2014/2015 Oversight Report be made public in accordance with Section 129(3) of the MFMA; and
4. that the minutes of the Oversight Committee as well as the 2014/2015 Oversight Report on the Annual Report for the 2014/2015 financial year be submitted in accordance with Section 129(2) and 132(2) of the MFMA to the Auditor General of South Africa, Provincial Treasury: Western Cape, Department of Local Government: Western Cape and the Provincial Legislature: Western Cape.

Meeting: Special Council – 10/02/2016		Submitted by Directorate: Office of the Acting Municipal Manager	
Ref no: 9/1/2		Author/s: F Qebonya	
Coll no: 985642		Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> IDP Manager	<u>DUE DATE:</u>

The meeting ended at 14:17.

CHAIRPERSON: *J.F. de Rouse*

DATE: *24/2/2016*

Confirmed on *24/2/2016* ~~with~~/without amendments.

PJ/rs



**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL MEETING
10 FEBRUARY 2016**

SURNAME	INITIALS	TITLE	ID NUMBER	CELL NO	SIGNATURE
ADAMS	ND	DR	6610105247084	073 583 7762	<i>Adams</i>
ADRIAANSE	MM	MS	5201210023080	079 508 9815	<i>Adriaanse</i>
AFRIKA	AF	MS	6810130057082	079 502 1437	<i>Afrika</i>
ALLOM	A	MS	5710280198085	082 666 8103	<i>AlloM</i>
APOLLIS	CJJ	MR	5703055147080	071 081 1931	<i>Apollis</i>
ARNOLDS	RB	MS	7011270287089	082 445 0022	<i>R. Arnolds</i>
BEKEER	A	MR	5909065119080	082 308 4764	<i>Bekeer</i>
BLANCKENBERG	DS	MR	5610215121089	083 349 3366	<i>Blanckenberg</i>
BOLANI	LE	MR	7109035443086	0822534499	<i>Bolani</i>
BUCKLE	AML	MR	5311095011082	083 460 8060	<i>Buckle</i>
DAVIDS	CO	MS	7202010717085	073 7032 975	<i>Davidson</i>
CEKISO	ZK	MR	5505295280088	072 076 7042	<i>Cekiso</i>
COMBRINK	GC	MR	5801105056085	082 455 3445	<i>Combrink</i>
CUPIDO	FP	MR	6609295224085	072 697 5802	<i>Cupido</i>
CUPIDO	PBA	MS	6007280196089	076 446 7741	<i>Cupido</i>
DARIES	LN	MS	4511080038088	082 497 8576	<i>Daries</i>
DAVIDS	CO	MS	7202010717085	073 7032 975	<i>Absent of Davidson</i>
DE GOEDE	HR	MR	4306155063081	082 436 9830	<i>De Goede</i>
DE WET	J	MS	7401030263084	079 067 4625	<i>De Wet</i>
DUBA	PB	MS	7207170506087	073 967 9629	<i>Duba</i>
DU TOIT	LM	DR	4807135024085	082 657 4777	<i>Du Toit</i>
KIKA-DYSON	SN	MS	5102240150085	083 737 5179	<i>Kika</i>
GOUWS	E	MS	5510160068089	082 447 9711	<i>Gouws</i>
GWADA	ZL	MR	7503205395086	083 623 6080	<i>Gwada</i>
HLATI	V	MR	6512257169084	078 276 7452	<i>Hlati</i>
JACOBS	A N	MR	6810315245080	081 262 7339	<i>Jacobs</i>
JULIUS	E A	MS	7201300133088	072 728 5238	<i>Julius</i>
KEARNS	C	MS	7109290101080	076 501 8441	<i>Kearns</i>
KEARNS	EM	MS	5406090038089	072 572 2349	<i>Kearns</i>
KEM	Z	MR	7809105330088	078 133 9063	<i>Kem</i>
KOEGELENBERG	RA	MR	5711305114088	083 269 3138	<i>Koegelenberg</i>
KOTZE	DA	MR	54071305117084	083 713 7873	<i>Kotze</i>
LE ROUX	JF	MR	5710135020088	083 459 5965	<i>Le Roux</i>

Office of the *Kantoor van die*
QUENYHIP / HS OFSWEEP
DR. R. A. KOEGELENBERG
 Drakenstein

**DRAKENSTEIN MUNICIPALITY
ATTENDANCE REGISTER: SPECIAL COUNCIL MEETING
10 FEBRUARY 2016**

SURNAME	INITIALS	TITLE	ID NUMBER	CELL NO	SIGNATURE
MANGENA	TC	MR	5608105328087	072 593 7804	
MAPUMA	M	MR	8602145870080	082 508 5590	
MARTIN	FJ	MR	6303115193080	0610452476 0211100388	
MATTHEE	J	MR	5803165092083	082 448 6180	
MCHELM	JC	MR	7206155070085	076 817 2524	
MSOLO	MC	MR	6102235237086	078 442 0689	
MTIKI	N	MS	7302240102080	072 7096 552	N. M. M. Tiki
NAUDE	WJ	MR	5406245175082	072 707 0661	
NIEHAUS	LW	MR	6904165003085	084 421 6780	
NOMANA	TZ	MS	7212281201081	079 0639 041	
NTLEMEZA	LE	MS	6505300584085	072 888 9326	
PHILANDER	WF	MS	7605280201087	076 528 1211	
POOLE	CJ	MR	6702125697081	082 497 9046	
RADEMEYER	JG	MR	4808135012088	082 925 8149	Rademeyer
RENS	SC	MR	7207285259085	079 558 0013	Absent Chief Whip
ROSS	CS	MR	5802155149085	078 618 6966	
ROSS	S	MS	7410260172089	082 448 8169 074 549 9921	
SMIT	WE	MS	5112160032080	082 825 1550	
SMIT	J	MR	5204165154082	0817354467	
SMITH	MDJ	DR	4603275052089	083 661 8363	
SMUTS	R	MR	6008235058085	082 494 8467	Smuts
SOMGQEZA	TE	MS	5201230685082	084 674 3480	
STOWMAN	AC	MR	6112055233081	079 189 5359	
TSHAYA	MA	MR	6310095897085	073 686 8894	
VD WESTHUIZEN	CC	MR	6610165166083	084 998 7841	Apd 299 Chief Whip
VAN DEVENTER	GMM	MS	5809240058086	082 570 5681	
VAN NIEUWENHUYZEN	RH	MR	6309115140084	082 629 6239	Apd 299 Chief Whip
VON SCHLICHT	H	DR	5507450002084	072 949 5922	
WITBOOI	GJ	MR	6608315238083	0832324168	

Office of the / Kantoor van die
MUNICIPAL / KOEFSWEEP
DR. H. A. KOEGELENBERG
Drakenstein