

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 22 JANUARY 2020 AT 10:00.

PRESENT: The Executive Mayor, Ald C J Poole (Chairperson)
The Deputy Executive Mayor, Clr G C Combrink

Councillors: Ald J F le Roux
M A Andreas
C Kearns
E Gouws
J Miller
L P Mokoena
Ald R Smuts
L T van Niekerk
R H van Nieuwenhuyzen
L Willemse

Also Present: Clr A C Stowman (Speaker)
Clr R A Koegelenberg (Chief Whip)
Clr W P D Meyer
Clr V Booysen

Officials: Dr J H Leibbrandt (City Manager)
Mr J Carstens (Chief Financial Officer)
Mr S Johaar (Executive Director: Corporate Services)
Ms L Waring (Executive Director: Planning and Development)
Mr G Esau (Executive Director: Community Services)
Mr M Wüst (Executive Director: Engineering Services)
Ms R Jaftha (Chief Audit Executive)
Mr A V Marais (Senior Manager: Legal and Administrative Services)

Ms R Geldenhuys (Manager: Communication and Marketing)
Mr G Dippenaar (Chief Risk Officer)
Ms C September (Manager: IDP)
Mr F P Goosen (Manager: Administrative Support Services)
Ms W Prins (PMS Officer)
Mr P January (Senior Administrative Officer)



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1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT

None.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor extended well wishes to all councillors and officials for 2020.

The City Manager made the following announcements:

1. Requested the Executive Mayor to discuss the funding matters for the envisaged projects with the Premier/Minister; and
2. Provided feedback on the progress with the implementation of the news sheet.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. CONFIRMATION OF MINUTES

The following meetings of the Ordinary Mayoral Committee were confirmed as correct:

- (i) Ordinary meeting held on 27 November 2019;
- (ii) Confidential meeting held on 27 November 2019; and
- (iii) Ordinary meeting held on 5 December 2019.

6. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions **be noted**.



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7.1	PROPOSED ALIENATION OF ERF 1588 WELLINGTON TO HH VERWYDERINGS (PTY) LTD FOR PARKING PURPOSES (WARD 18) - FINAL APPROVAL
	VOORGESTELDE VERVREEMDING VAN ERF 1588 WELLINGTON AAN HH VERWYDERINGS (EDMS) BPK VIR PARKERINGSDOELEINDES (WYK 18) - FINALE GOEDKEURING
	ISINDULULO SOKUPHEPHELA KWISIZA 1588 WELLINGTON KWI HH VERWYDERINGS (PTY) LTD KUSENZELWA UKUPHAKISHA (WADI 18) ISIQINISEKISO SOKUQIBELA

The Committee requested that the Traffic Impact Assessment be distributed to Mayoral Committee members.

RECOMMENDED that

The item be referred to the Mayoral Committee of 29 January 2020.

Meeting:	Mayoral Committee – 22/01/2020	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (1588) W	Author/s:	F Williams
Coll No:	1586791	Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit Item	ED: Corporate Services	29/01/2020



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7.2	PROPOSED ALIENATION OF ERF 39379, DONKERVLIET STREET, PAARL VIA CALL FOR APPLICATION PROCESS FOR THE DEVELOPMENT THEREOF FOR INDUSTRIAL PURPOSES (WARD 16)
	VOORGESTELDE VERVREEMDING VAN ERF 39379, DONKERVLIETSTRAAT, PAARL, BY WYSE VAN 'N UITNODIGING VIR AANSOEKE VIR ONTWIKKELING DAARVAN VIR INDUSTRIËLE DOELEINDES (WYK 16)
	ISINDULULO SOKUPHEPHELA KWESIZA 39379, DONKERVLIET STREET, PAARL NGENKQUBO YOKUBIZA IZICELO EKUPHUHLISENI KWAYO KUSENZELWA USHISHINO (WADI 16)

RECOMMENDED that

1. In terms of Section 14 of the MFMA *in principle approval* be granted for the alienation of portions of Erf 39379 Paarl, with a total extent of 6.2579ha, at a market related selling price of R220 per square metre (VAT excluded), via a call for applications, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The site be developed for industrial purposes only, in accordance with its current zoning;
 - 1.2 The subdivision of the subject property will be undertaken by the municipality but the cost thereof will be recovered from the successful applicants on a pro rata basis as part of the cost of the transaction, which costs will be payable prior to registration of transfer;
 - 1.3 All costs related to the registration of transfer process will be for the account of the successful applicants;
 - 1.4 The transaction be subject to all requirements as indicated by the technical departments; and
 - 1.5 Applicants will be required, as part of the submission for evaluation purposes, to provide information on proposed forms of Corporate Social Responsibility initiatives in Drakenstein.
2. The proposed transaction will be advertised whereby interested parties will be invited to apply for the acquisition of the subject property; and



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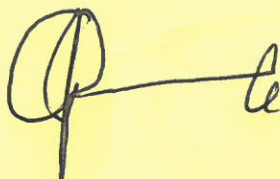
3. The transactions be subject to the standard conditions of sale, including development and pre-emptive rights in order to ensure that development takes place within a reasonable period.

Meeting: Mayoral Committee 22/01/2020 Ref No: 15/4/1 (39379) P Coll No: 1613341		Submitted by Department: Corporate Services Author/s: N October Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

7.3 PROPOSED ALIENATION OF ERVEN 3891 - 3894, NON-PAREILLE STREET, PAARL ON AN INDIVIDUAL BASIS FOR SINGLE RESIDENTIAL PURPOSES VIA A PUBLIC AUCTION PROCESS (WARD 4)
VOORGESTELDE VERVREEMDING VAN ERWE 3891 - 3894, NON-PAREILLESTRAAT, PAARL OP 'N INDIVIDUELE BASIS VIR RESIDENSIËLE DOELEINDES BY WYSE VAN 'N PUBLIEKE VEILINGSPROSES (WYK 4)
ISINDULULO SOKUPHEPHELA KWIZISA 3891 – 3891, NON-PAREILLE STREET, PAARL KWISISEKO SOBUNYE KUSENZELWA INDAWO YOKUHLALA EYODWA NGENDLELA YENKQUBO YEFANDESI (WADI 4)

RECOMMENDED that

1. In terms of Section 14 of the MFMA *in principle approval* be granted for the alienation of Erven 3891, 3892, 3893, 3894 Paarl, at a market related selling price, via a public auction, on an individual basis for single residential purposes, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The site be utilised for single residential purposes only, in accordance with its current zoning;
 - 1.2 All costs related to the registration of transfer process will be for the account of the successful bidders;
 - 1.3 The transaction be subject to all requirements as indicated by the technical departments; and
 - 1.4 The successful bidders in respect of Erven 3892 and 3893 shall be responsible for the extension of Non-Pareille Street at own cost in order to grant access to these two sites.



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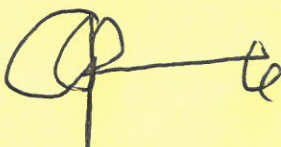
2. A market related valuation prior to the auction be obtained in respect of each site in order to determine the reserve price of each site.
3. The proposed transaction be advertised for comments and objections; and
4. The transactions be subject to the usual conditions of sale, including development and pre-emptive rights in order to ensure that development takes place within a reasonable period.

Meeting: Mayoral Committee 22/01/2020		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (947) P		Author/s: N October	
Coll No: 1606231		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

7.4 PROPOSED ALIENATION OF A PORTION OF ERF 607 GOUDA VIA A PUBLIC TENDER PROCESS FOR THE DEVELOPMENT OF A PETROL FILLING STATION (WARD 31)
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 607 GOUDA BY WYSE VAN 'N PUBLIEKE TENDER PROSES VIR DIE ONTWIKKELING DAARVAN VIR 'N VULSTASIE (WYK 31)
ISINDULULO SOKUPHEPHELA KWECEBA LESISA 607 GOUDA NGEDLELA YENKQUBO YETHENDA KAWONKE WONKE EKUPHUHLISENI KWESIKHULULU SENQWELO MAFUTHA (WADI 31)

RECOMMENDED that

1. In terms of Section 14 of the MFMA *in principle approval* be granted for the alienation of a portion of Erf 607 Gouda, at a market related selling price, measuring ± 5 ha in extent, via a competitive bidding process, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The site be developed for a petrol filling station with ancillary commercial activities;
 - 1.2 All costs related to the registration of transfer and the obtaining of the required development rights will be for the account of the successful bidders;
 - 1.3 The transaction be subject to all requirements as indicated by the technical departments; and



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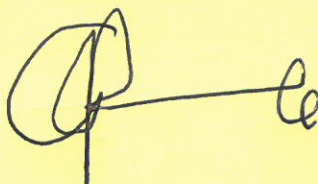
- 1.4 No overnight accommodation facilities be permitted in respect of the development.
2. A market related valuation be obtained in order to determine the reserve price of the subject property;
3. The proposed transaction be advertised for comments and objections; and
4. The transactions be subject to the usual conditions of sale and tender specifications, including development and pre-emptive rights in order to ensure that development takes place within a reasonable period.

Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (607) G		Author/s: N October	
Coll No: 1613353		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

7.5 FINAL APPROVAL: LEASE OF A PORTION OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 716, BURGER STREET WELLINGTON TO THE BREYTENBACH CULTURAL CENTRE (NPO REGISTRATION NO 042-494-NPO) (WARD 18)
FINALE GOEDKEURING: VERHURING VAN 'N GEDEELTE VAN MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERF 716, BURGERSTRAAT WELLINGTON AAN DIE BREYTENBACH KULTURELE SENTRUM (NPP REGISTRASIE NR 042-494-NPO) (WYK 18)
UKUQINISEKISWA KOKUIGQIBELA: UKUQESHWA KWECEBA LEPROPATI KAMASIPALA EKWICEBA LESIZA 716, BURGER STREET WELLINGTON KWI BREYTENBACH CULTURAL CENTRE (NPO REGISTRATION NO 042-494-NPO) (WADI 18)

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Policy (2019) **final approval** be granted for the lease of a portion, measuring 125m² in extent of the municipal property situated on a portion of Erf 716, Burger Street, Wellington to the Breytenbach Cultural Centre (NPO Registration No 042-494) for the purpose of a community training centre, upliftment projects and related activities as indicated on the locality plan, attached to the departmental report, subject to the standard lease conditions as well as the following term and conditions:

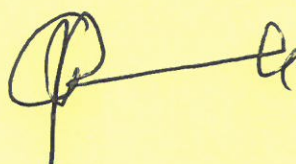


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- 1.1 The property will be leased at a subsidized rental amount of R1167, 32 per month being 20% of the market value (VAT excluded, 6% escalation per annum included);
- 1.2 The lease endures for a period of 3 (three) years;
- 1.3 The subject property only be used for a centre for community training and upliftment projects and related activities and no other purpose;
- 1.4 The lessee be responsible for payment of all municipal services, connection fees and services consumption, etc.;
- 1.5 All administrative and legal requirements be adhered to.
2. It be noted that maintenance and repair work will be done by the Community Services Department, prior to occupation by the tenant; and
3. In terms of paragraph 13 of the Asset Transfer Policy, the lease of the property be granted by way of direct negotiation as the Breytenbach Cultural Centre for the rendering of unique services which forms part of a wider social and cultural initiative of the lessee to provide these type of needs to the community.

Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (716) W		Author/s: N Williams	
Coll No: 1589465		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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8.1	PROGRESS REPORT ON THE DEVOLUTION OF PROVINCIAL HERITAGE COMPETENCY FROM HERITAGE WESTERN CAPE (HWC) TO DRAKENSTEIN MUNICIPALITY
	VORDERINGSVERSLAG OOR DIE AFWENTELING VAN PROVINSIALE ERFENIS BEVOEGDHEID VANAF ERFENIS WES-KAAP NA DRAKENSTEIN MUNISIPALITEIT
	INGXELO NGENKQUBELA PHAMBILI NGOKUNIKEZELWA KWEGUNYA KWE PROVINCIAL HERITAGE COMPETENCY KWI HERITAGE WESTERN CAPE (HWC) KUMASIPALA WASE DRAKENSTEIN

RESOLVED that

1. The report be noted;
2. A further report be submitted to the Mayoral Committee by December 2020 to provide progress on the devolution of heritage competency; and
3. The existing Paarl Advisory Committee for Town Aesthetics and Environmental matters and the existing Wellington Heritage and Aesthetics Committee operate for a further 12 month period.

Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Planning and Development	
Ref No: 15/3/6/1		Author/s: C Theunissen	
Coll No: 1567887		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Planning and Development	

8.2	AMENDED DRAKENSTEIN HOUSE SHOP POLICY
	GEWYSIGDE DRAKENSTEIN HUISWINKELBELEID
	ULUNGISO LOMGAQO NKQUBO WEVENKILE EZINDLINI E DRAKENSTEIN

RESOLVED that

This matter be referred back for further refinement.

Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Planning and Development	
Ref No: 1/P		Author/s: R Mowzer	
Coll No: 1598123		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Planning and Development	



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8.3	AMENDED LIMITED PAY-OUT GAMBLING MACHINE POLICY
	GEWYSIGDE BEPERKTE UITBETALING DOBBELMASJIE BELEID
	ULUNGISO LWE LIMITED PAY-OUT GAMBLING MACHINE POLICY

RECOMMENDED that

The amended Limited Pay-Out Gambling Machine Policy be approved.

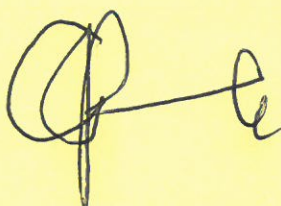
Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Planning and Development	
Ref No: 1/P		Author/s: R Mowzer	
Coll No: 1598123		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

8.4	AMENDED TELECOMMUNICATION BASE STATION POLICY
	GEWYSIGDE TELEKOMMUNIKASIE BASIS STASIE BELEID
	ULUNGISO LWE TELECOMMUNICATION BASE STATION POLICY

RESOLVED that

This matter be referred back for further refinement.

Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Planning and Development	
Ref No: 1/P		Author/s: R Mowzer	
Coll No: 1599186		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Planning and Development	



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9.1	APPROVAL OF PAYMENT OF COMPENSATION FOR DELAY IN NEW PAARL SOUTH OUTFALL SEWER WHICH IMPACT ADVERSELY OF FARMING OPERATIONS
	GOEDKEURING VAN BETALING VAN VERGOEDING VIR DIE VERTRAGING VAN DIE PAARL SUID UITVAL RIOOL PYPLYN WAT BOERDERY AKTIWITEITE NADELIG BEÏNVLOED
	UKUQINISEKISWA KWENTLAWULO YEMBUYEKEZO YOKULITYAZISWA KWE NEW PAARL SOUTH OUTFALL SEWER ETHI IBENEMPEMBELELO KWINDELELA YOKUSEBENZA KOKUFAMA

RESOLVED that

This matter be referred back to the department for a revised report.

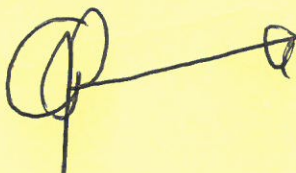
Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Engineering Services	
Ref No: 16/4/6		Author/s: R Brown	
Coll No: 1566884		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Engineering Services	

9.2	REPLACING DILAPIDATED SEWERAGE SYSTEMS - AMSTELHOF
	VERVANGING VAN VERVALLE RIOOLSTELSELS - AMSTELHOF
	UKUFAKELWA KWENKQUBO YELINDLE EYONAKELEYO - AMSTELHOF

RESOLVED that

This matter be referred back to the department for a revised report.

Meeting: Mayoral Committee – 22/01/2020		Submitted by Department: Engineering Services	
Ref No: 16/4/6		Author/s: A Danso	
Coll No: 1544588		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit Item	ED: Engineering Services	



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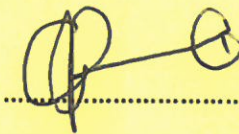
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10. URGENT MATTERS

None.

The meeting ended at 12:02.

CHAIRPERSON:



.....

DATE:

.....

Confirmed with/without amendments.

PJ/rs



DRAKENSTEIN

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Paarl | Wellington | Gouda | Saron | Simondium

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Civic Centre, Berg River Boulevard Paarl 7646

Mayoral Committee Attendance Register

Date: 22 January 2020

Time: 10:00

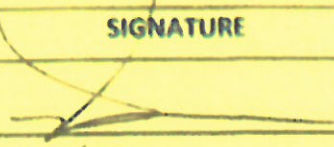
Venue: Council Chambers

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	
LE ROUX (Engineering Services)	J F	MR	0834595965	
ANDREAS (Rural Management)	M A	MS	0767901066	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
GOUWS (Social Services)	E	MS	0824479711	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	L P	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	
VAN NIEKERK (Sport, Recreation, Arts and Culture)	L T	MS	0818858365	
VAN NIEUWENHUYZEN (Communication and Inter-Governmental Relations (IGR))	R H	MR	0826296239	
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN SPEAKER	AC	MR	0791895359	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693158	
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

Office of the / Kantoor van die

CHIEFWHIP / HOOF SWEEP
Cllr / Rdl R.A. KOEGELENBERG
Drakenstein

A city of excellence

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
MJ-IED	WPD	CL	0815568291	
V Boersma		cl	0795362556	V Boersma

