

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON MONDAY, 03 FEBRUARY 2025 AT 09:00.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr JH Leibbrandt	(City Manager)
	Mr B Brown	(Chief Financial Officer)
	Mr S Johaar	(Executive Director: Corporate and Planning Services)
	Ms E Barnard	(Executive Director: Public Safety and Acting Executive Director: Community Services)
	Mr L Pienaar	(Executive Director: Engineering Services)
	Ms R Jaftha	(Chief Executive Audit)
	Ms N October	(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 FP Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



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The Speaker requested that a silent prayer be held before the commencement of the proceedings.

1. APPLICATION FOR LEAVE
AANSOEK OM VERLOF
INGXELO NGU SOMLOMO

- | | | | |
|----|--------------------|---|--------------|
| 1. | Cllr JV Anderson | - | Apology; |
| 2. | Cllr J de Kock | - | Apology; |
| 3. | Cllr SJ Liebenberg | - | Apology; |
| 4. | Cllr TC Mangena | - | Apology; and |
| 5. | Cllr J Smit | - | Apology. |

2. CONFLICT OF INTERESTS
KONFLIK VAN BELANGE
UKUGQUBANA KWEMIDLA

None.

3. STATEMENTS BY THE SPEAKER
VERKLARINGS DEUR DIE SPEAKER
INGXELO NGU SOMLOMO

The Speaker announced that he will introduce urgent matters as part of the Confidential Agenda.

4. TENDER NO PS 02/2024: PROVISION OF GUARDING SERVICES, ARMED RESPONSE SERVICES AND SUPPLY AND INSTALLATION OF CCTV CAMERAS, ALARMS AND BEAMS FOR A 5 YEAR PERIOD
TENDER NO PS 02/2024: DIE LEWERING VAN SEKURITEITSWAGTE, GEWAPENDE REAKSIE EN VOORSIENING EN INSTALLERING VAN GESLOTE KRINGTELEVISIE KAMERAS, ALARMS EN SEKURITEITS STRALE VIR 'N PERIODE VAN 5 JAAR
INOMBOLO YETHENDA PS 02/2024: UBONELELO NGEENKONZO ZOKUGANDA, IINKONZO ZEMPENDULO NGESIXHOBO NOKUBONELELA NOKUFAKIWA KWEEKHAMERA YECCTV, IARM NEMIBHALO KWIMINYAKA EMI-5

UNANIMOUSLY RESOLVED that

1. It be noted that the municipality will derive financial benefits from approving this contract in the form of implementing technology and armed response services over the contract term;



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2. The entire 5 year contract as is to be executed for the provision of guarding services, armed response services and supply and installation of CCTV cameras, alarms, and beams for 5 years, under tender number PS 02/2024 be approved;
3. It be noted that a separate contract will be entered into with each of the successful bidders as recommended by the BAC; and
4. The City Manager be authorised to sign the contracts on behalf of the Municipality.

Meeting: Special Council-03/02/2025		Submitted by Department: Public Safety	
Ref no: 8/3/4 (PS 02/2024)		Author/s: S Jacobs	
Coll No: 2238738		Referred from: Council – 28/01/2025	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	ED: Public Safety	

IN-COMMITTEE/ IN-KOMITEE/ KWI-KOMITI
CONFIDENTIAL MATTERS
VERTROULIKE SAKE
IMIBA EYIMFIHLO

5. IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: JANUARY 2025
MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG TEN OPSIGTE VAN MUNISIPALE MINIMUM BEVOEGDHEID VLAKKE (IMMBV) VIR SENIOR BESTUURDERS: JANUARIE 2025
INGXELO YENKQUBO YOKUPHUNYEZWA KUMAZINGA OBUCHULE KAMASIPALA (MMCL) KUBAPHATHI ABAPHEZULU: JANUWARI 2025

See confidential minutes.

Meeting: Special Council-03/02/2025		Submitted by Department: Corporate and Planning Services	
Ref no: 1/4/9		Author/s: M Sibeko	
Coll No: 2234212		Referred from: Council-28/01/2025	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

The meeting ended at 09:47.

CHAIRPERSON:

J.F. le Roux

DATE:

26/2/2025

Confirmed ~~with~~ without amendments.

pj/mg


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📍 Civic Centre, Berg River Boulevard, Paarl 7646

SPECIAL COUNCIL MEETING

Date: 03 February 2025
Time: 09:00
Venue: Council Chambers

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	Absent
AMERICA	D	CLLR	America
ADRIAANSE	MM	ALD	Adriaanse
ANDERSON	JV	CLLR	Apology
ANDREAS	MA	CLLR	me
APPOLLIS	AMB	CLLR	A
ARENDSE	LC	CLLR	A
ARNOLDS	RB	CLLR	ARNOLDS
BARON	E	CLLR	Baron
BESTER	TG	CLLR	Bester
BOLANI	LE	CLLR	LE
BOOYSEN	VC	CLLR	V Booyse
CAROLISSEN	D	CLLR	Carolis
COMBRINK	A	CLLR	A Combrink
COMBRINK	GC	ALD	Combrink
CUPIDO	FP	CLLR	Cupido
CUPIDO	JW	CLLR	Cupido

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 CHIEF EXECUTIVE OFFICER/

 CLLR/ RDL CHRISTEPHINE KEARNS
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 Kearns
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SURNAME	NAME	TITLE	SIGNATURE
CUPIDO	PBA	CLLR	
CYSTER	L	CLLR	
DE KOCK	J	CLLR	
DU PLESSIS	AJ	CLLR	
DUBA	BP	CLLR	
DE WAAL	C	CLLR	
FOURIE	A	CLLR	
GANANDANA	S	CLLR	
GERTSE	KJ	CLLR	
GODONGWANA	N	CLLR	
GOUWS	E	ALD	
GRAVEL	S	CLLR	
JACOBS	B	CLLR	
JACOBS	CM	CLLR	
JACOBS	F	CLLR	
JOOSTE	MCC	CLLR	
KEARNS	C	ALD	
KLAASTE	CO	CLLR	
KOEGELENBERG	RA	ALD	

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CHIEF WHIP/ROOF SWEEF

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SURNAME	NAME	TITLE	SIGNATURE
KORABIE	S	CLLR	
KROUTZ	C	CLLR	
LANDSBERG	S	CLLR	
LANDU	L	CLLR	
LE ROUX	JF	ALD	
LIEBENBERG	SJ	CLLR	
MANGENA	TC	CLLR	
MATTHEE	LC	CLLR	
MILLER	J	CLLR	
MOOI	TP	CLLR	
NELL	RH	CLLR	
NONGOGO (WANA)	N	CLLR	
RICHARDS	AM	CLLR	
ROSS	S	CLLR	
SAMBOKWE	LS	CLLR	
SAUERMAN	ND	CLLR	
SEPTEMBER	JA	CLLR	
SMIT	J	CLLR	
SOLOMONS	EA	CLLR	
STOWMAN	A	ALD	

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SURNAME	NAME	TITLE	SIGNATURE
STULWENI	AM	CLLR	
VAN NIEKERK	LT	CLLR	
VAN NIEUWENHUYZEN	RH	ALD	
VAN SANTEN	AJ	CLLR	
VAN SCHALKWYK	J	CLLR	
VAN WILLINGH	B	CLLR	
XHEGO	Z	CLLR	
ZOYA	N	CLLR	
ZWINYE	M	CLLR	

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COUNCIL MEETING

Date: 03 February 2025

Time: 09:00

Venue: Council Chambers

OFFICIALS

NAME AND SURNAME	SIGNATURE
DR JH LEIBBRANDT CITY MANAGER	
B BROWN CHIEF FINANCIAL OFFICER	
S JOHAAR EXECUTIVE DIRECTOR: CORPORATE AND PLANNING SERVICES	
L PIENAAR EXECUTIVE DIRECTOR: ENGINEERING SERVICES	
E BARNARD EXECUTIVE DIRECTOR: PUBLIC SAFETY	
R. JAFFA IA	
C. September IDP	
L. Dyman RM	
DR. Geldenhuys	

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CLLR/ RDL CHRISTEPHINE KEARNS
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3/02/2025