

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 27 MARCH 2024 AT 09:30.

PRESENT: Councillors (see attendance register)

Senior Officials:	Dr J H Leibbrandt	(City Manager)
	Mr B Brown	(Chief Financial Officer)
	Mr S Johaar	(Executive Director: Corporate and Planning Services)
	Mr L Pienaar	(Executive Director: Engineering Services)
	Ms E Barnard	(Executive Director: Public Safety)
	Mr F Rhoda	(Acting Executive Director: Community Services)
	Ms R Jaftha	(Chief Executive Audit)
	Ms N October	(Senior Manager: Legal and Administrative Services)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Ms C September	(Manager: IDP and PM)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



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

1. APPLICATION FOR LEAVE
AANSOEK OM VERLOF
INGXELO NGU SOMLOMO

- | | | | |
|----|---------------------|---|--------------|
| 1. | Cllr B P Duba | - | Apology; and |
| 2. | Cllr S J Liebenberg | - | 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 made the following announcements:

1. Requested ward councillors to contact the responsible officials at Community Services regarding the process of implementation of ward projects. Reminded them that the deadline for submission of reports by NPO's is 31st May 2024;
2. Informed Council that Councillor J Cupido replaced former Councillor Albertyn;
3. Reminded ward councillors to have one ward committee and one public meeting for the quarter January to March 2024 and that all minutes to be submitted by 28 March 2024;
4. Informed Council that the May 2024 Council meeting to move to 30 May at 14:00;
5. Congratulated councillors who celebrated their birthdays in March;
6. Informed Council of the Public Participation IDP and Budget presentation workshop scheduled in the Council Chambers on 2 April 2024; and
7. Informed Council that Mr Seraj Johaar will report under the confidential agenda.



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4.	STATEMENTS BY THE EXECUTIVE MAYOR
	VERKLARINGS DEUR DIE UITVOERENDE BURGEMEESTER
	INGXELO NGU SODOLOPHU WESIGQEBA

The acting Executive Mayor made the following announcements:

1. Informed Council that Drakenstein won the price as the best secondary city in a recent assessment of an independent institution;
2. Welcomed new Councillor J W Cupido to Council, and
3. Wished all Muslims a Ramadaan Kareem and all Christians a blessed Easter.

5.	STATEMENTS BY THE DEPUTY EXECUTIVE MAYOR
	VERKLARINGS DEUR DIE UITVOERENDE ONDERBURGEMEESTER
	INGXELO LISEKELA LIKASODOLOPHU WESIGQEBA

None.

6.	URGENT MATTERS BY THE CITY MANAGER
	DRINGENDE SAKE DEUR DIE STADSBESTUURDER
	IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

None.

7.	MINUTES: MAYORAL COMMITTEE
	NOTULE: BURGEMEESTERSKOMITEE
	IMIZUZU: IKOMITI KASODOLOPHU

The minutes of the meeting of the Mayoral Committee held on 22 February 2024 was noted.

8.	CONFIRMATION OF MINUTES
	BEKRAGTIGING VAN NOTULES
	UKUQINISEKISWA KWEMIZUZU

The minutes of the meeting of the Ordinary Municipal Council held on 28 February 2024 was confirmed as correct.



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9. ITEMS FOR CONSIDERATION
ITEMS VIR OORWEGING
IMIBA YOKUQWALASELWA

9.1 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) MINUTES: JANUARY 2024 TO MARCH 2024
MUNISIPALE OPENBARE REKENINGE KOMITEE (MORK) NOTULES: JANUARIE 2024 TOT MAART 2024
IKOMITI YE-AKHAWUNTI ZIKAWONKE WONKE KAMASIPALA (MPAC) IMIZUZU: JANUWARI 2024 UKUYA KUMATSHI 2024

UNANIMOUSLY RESOLVED that

The minutes of the following meetings of the Municipal Public Accounts Committee be noted:

- (i) Ordinary meeting held on 8 February 2024; and
- (ii) Ordinary meeting held on 11 March 2024.

Meeting: Council-27/03/2024		Submitted by Department: Corporate and Planning Services	
Ref No:		Author/s:	
Coll No:		Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.2 OVERSIGHT REPORT ON THE 2022/2023 ANNUAL REPORT
OORSIGVERSLAG OOR DIE 2022/2023 JAARVERSLAG
INGXELO YOKONGAMELA KWINGXELO YONYAKA KA 2022/2023

UNANIMOUSLY RESOLVED that

1. The Oversight Report (OR) on the 2022/2023 Annual Report be adopted;
2. The 2022/2023 Annual Report (AR) be approved without any reservations;
3. The Oversight Report (OR) on the 2022/2023 Annual Report be made public in accordance with Section 129(3) of the Municipal Finance Management Act; and
4. The Oversight Report (OR) on the 2022/2023 Annual Report, the final 2022/2023 Annual Report (AR) and the minutes of the Municipal Public Accounts Committee (MPAC) meeting held on 11 March 2024 be submitted, in accordance with Section 129(2) and 132(2) of the Municipal Finance Management Act (MFMA), to the Auditor-General of South Africa (AGSA), National Treasury, Western Cape Provincial Treasury, Western Cape Department of Local



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Government and the Western Cape Provincial Legislature.

Meeting: Council-27/03/2024		Submitted by Department: Financial Services	
Ref No: 9/1/2		Author/s: I Engelmohr	
Coll No: 2143242		Referred from: MPAC – 11/03/2024	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	Chief Financial Services	

9.3 APPOINTMENT OF A PANEL TO CONDUCT INTERVIEWS FOR THE APPOINTMENT OF AUDIT COMMITTEE MEMBERS
AANSTELLING VAN 'N PANEEL OM ONDERHOUDE TE VOER VIR DIE AANSTELLING VAN OUDITKOMITEE LEDE
UKUTYUNJWA KWEPHANZA LOKUKWENZA UDLIWANO-NDLEBE LOKUTYUNJWA KWAMALUNGU EKOMITI YOPHICOTHO-ZINCWADI

The ANC objected against the nominations as there were no women nominated and proposed the name of Councillor E Baron be added to the panel. After some debate the amendment was accepted.

The CDR and Freedom Front Plus still objected to the panel as no opposition councillors were represented on the panel. The parties requested that their objection be recorded.

RESOLVED that

The following 4 councillors to join the City Manager (Chairman) on a panel interviewing prospective candidates to fill 3 positions on the municipality's Audit Committee be appointed:

1. Alderman GC Combrink (Financial Services);
2. Councillor LC Arendse (Sport, Recreation, Arts and Culture);
3. Councillor J Miller (Governance and Compliance); and
4. Councillor L Baron (Corporate Services)

(The Freedom Front Plus and CDR requested that their counter vote be recorded.)

Meeting: Council-27/03/2024	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/9/1	Author/s: R Jaftha		
Coll No: 2144625	Referred from: MC – 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Implement decision	Chief Executive Audit	



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9.4	VACANCY ON THE MUNICIPAL COUNCIL: RESIGNATION OF ALDERMAN CJ POOLE, PROPORTIONAL MEMBER OF THE MUNICIPAL COUNCIL
	VAKATURE OP DIE MUNISIPALE RAAD: BEDANKING VAN RAADSHEER CJ POOLE, PROPORSIONELE LID OP DIE MUNISIPALE RAAD
	ISITHUBA KWIBHUNGA LOMASIPALA: UKURHOXA KO ALDERMAN CJ POOLE, ILUNGU ELIMELEYO KWIBHUNGA LOMASIPALA

UNANIMOUSLY RESOLVED that

The resignation of Alderman CJ Poole, proportional representative of the Democratic Alliance (DA) on the Drakenstein Municipal Council, as from 7 March 2024, be noted.

Meeting: Council-27/03/2024		Submitted by Department: Corporate and Planning Services	
Ref No: 3/8/1		Author/s: F Goosen	
Coll No: 2145190		Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.5	REPLACEMENT OF FORMER COUNCILLOR PJ ALBERTYN BY COUNCILLOR JW CUPIDO AS PROPORTIONAL MEMBER OF THE MUNICIPAL COUNCIL
	VERVANGING VAN VORIGE RAADSLID PJ ALBERTYN DEUR RAADSLID JW CUPIDO AS PROPORSIONELE VERTEENWOORDIGER OP DIE MUNISIPALE RAAD
	IKUTSHINTSHWA OWAYE SAKUBA NGUCEBA PJ ALBERTYN NGU CEBA JW CUPIDO NJENGOMELE ELILUNGU LWEBHUNGA LOMASIPALA

UNANIMOUSLY RESOLVED that

The replacement of Mr Pierre-Jeanne Albertyn by Councillor Jovan-re Warnick Cupido as representative of the Democratic Alliance (DA) party on the Drakenstein Municipal Council, as from 28 February 2024, be noted.

Meeting: Council-27/03/2024	Submitted by Department: Corporate and Planning Services		
Ref No: 3/8/1	Author/s: F Goosen		
Coll No: 2143893	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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9.6	NOTIFICATION OF THE PROPOSED AMENDMENT OF THE DRAFT 2024/2025 INTEGRATED DEVELOPMENT PLAN (IDP)
	KENNISGEWING VAN DIE VOORGESTELDE WYSIGING VAN DIE KONSEP 2024/2025 GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP)
	ISAZISO NGESILUNGISO ESICETYWAYO SESIYILWANO-2024/2025 ISICWANGCISO SOPHUHLISO ESIHLANGANISIWEYO (IDP)

UNANIMOUSLY RESOLVED that

1. The intention to amend the draft 2024/2025 IDP in line with the 2024/2025 SDF (which serves a core component of the IDP) be noted;
2. The proposed timeline (as set out in the item) associated with the amendment process be noted;
3. The amendment of the IDP subject to public participation in principle be approved;
4. The Cape Winelands District Municipality be informed of the intention to amend the 2024/2025 IDP;
5. An advertisement be placed on the official Municipal website, notice boards and in the local newspapers to notify the public of the amendment to the IDP;
6. Public comments or stakeholder input, if any, be tabled in Council for consideration;
7. The final amended 2024/2025 IDP as well as the 2024/2025 SDF be tabled in Council for approval in May 2024; and
8. The final draft amended Integrated Development Plan, together with the 2024/2025 SDF be submitted to the:
 - Department of Local Government: Western Cape;
 - Provincial Treasury: Western Cape;
 - Auditor General (AG) of South Africa; and
 - National Treasury.

Meeting: Council–27/03/2024 Ref No: 2/2/8 Coll No: 2148901		Submitted by Department: IDP and Performance Management Author/s: C September Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-8	Implement decision	Manager: IDP and Performance Management	



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9.7 REVIEW OF DISASTER MANAGEMENT PLAN

HERSIEN VAN RAMPBESTUURSPLAN

UKUHLOLWA KWESICWANGCISO SOLAWULO LWENTLEKELE

The item was withdrawn by the City Manager.

Meeting: Council-27/03/2024		Submitted by Department: Public Safety	
Ref No: 2/P		Author/s: D Damon	
Coll No: 2135058		Referred from: MC - 20/03/2024	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Public Safety	

9.8 DRAKENSTEIN MUNICIPALITY: FIREARM AND AMMUNITION POLICY

DRAKENSTEIN MUNISIPALITEIT: VUURWAPEN EN AMMUNISIEBELEID

UMASIPALA WASE-DRAKENSTEIN: UMGAQO-NKQUBO WEMIPU

UNANIMOUSLY RESOLVED that

The Firearm and Ammunition Policy be approved.

Meeting: Council-27/03/2024		Submitted by Department: Public Safety	
Ref No: 6/P		Author/s: E Barnard	
Coll No: 2144842		Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	1. Implement decision 2. Update policy folder and Intranet 3. Place on Municipal Website	1. ED: Public Safety 2. Administration 3. Communication	

9.9 ANNUAL WATER SERVICES DEVELOPMENT PLAN PERFORMANCE AND WATER SERVICES AUDIT REPORT (2022/2023)

JAARLIKSE WATERDIENSTE ONTWIKKELINGSPLAN VERRIGTINGE EN WATERDIENSTE OUDIT VERSLAG (2022/2023)

INGXELJO YOPHICOTHU-ZINCWADI YONYAKA YEENKONZO ZAMANZI NEENKONZO ZAMANZI (2022/2023)

UNANIMOUSLY RESOLVED that

The Annual Water Services Development Plan Performance and Water Services Audit Report for 2022/2023 be noted.

Meeting: Council-27/03/2024 Ref No: 1/4/3 Coll No: 2121786		Submitted by Department: Engineering Services Author/s: A Kowalewski Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



9.10 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 29 FEBRUARY 2024
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 29 FEBRUARIE 2024
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 29 FEBRUWARI 2024

It was reported that the Councillor in the 90 days settled the outstanding amount. A number of councillors expressed the view that further measures should be in place to prevent councillors from getting into arears.

UNANIMOUSLY RESOLVED that

The content of the report be noted.

Meeting: Council-27/03/2024		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: A Abrahams	
Coll No: 2144546		Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.11 REPORT ON TENDER AWARDS: FEBRUARY 2024
VERSLAG OOR TENDERTOOKENINGS: FEBRUARIE 2024
INGXELO NGONIKEZELO LWETHENDA: FEBRUWARI 2024

UNANIMOUSLY RESOLVED that

1. The awards above R300,000 that were adjudicated by the Bid Adjudication Committee for the month of February 2024 be noted; and
2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer in the departmental report be noted.

Meeting: Council-27/03/2024		Submitted by Department: Financial Services	
Ref No: 9/1/1/5		Author/s: C Hess	
Coll No: 2143759		Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.12 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: FEBRUARY 2024
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: FEBRUARIE 2024
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: FEBRUWARI 2024

Councilor K Gertse of GOOD indicated that he will provide his questions in writing for Alderman GC Combrink to respond.

Alderman GC Combrink will provide feedback to Councillor MA Richards of the ANC on the amount that was transported in the Orleans Park case.

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UNANIMOUSLY RESOLVED that

1. In terms of paragraph 35(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R949,623 (incl. VAT) for February 2024 as recorded by the Accounting Officer under the annexures attached to this report be noted; and
2. The Chief Financial Officer record the accumulated deviation amount of R34,310,148 (incl. VAT) for the financial year in the notes to the 2023/2024 annual financial statements as required by legislation.

Meeting: Council-27/03/2024	Submitted by Department: Financial Services		
Ref No: 9/1/1/5	Author/s: C Hess		
Coll No: 2143771	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.13 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR FEBRUARY 2024
MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE BEGROTINGSMONITERINGSVERSLAG VIR FEBRUARIE 2024
UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUJONGA UHLAHLA LWABIWO-MALI LWENYANGA EYOMDUMBA 2024

UNANIMOUSLY RESOLVED that

1. The content of the Section 71 Monthly Budget Monitoring Report for February 2024 and the supporting documentation be noted; and
2. It be noted that the Section 71 Monthly Budget Monitoring Report for February 2024 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 March 2024, being the 10th working day after the end of February 2024.

Meeting: Council-27/03/2024	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 2145012	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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9.14	BLACKLISTING OF SERVICE PROVIDERS
	SWARTLYS VAN DIENSVERKAFFERS
	ULUHLU LWEENKONZO LOMNIKEZI WENKONZO

Noted.

Meeting: Council--27/03/2024		Submitted by Department: Financial Services	
Ref No:		Author/s:	
Coll No:		Referred from: Council – 28/02/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.15	APPOINTMENT OF ASLA DEVCO (PTY) LTD FOR SIMONDIUM HOUSING DEVELOPMENT
	AANSTELLING VAN ASLA DEVCO (EDMS) BPK IN SIMONDIUM BEHUISINGS-ONTWIKKELING
	UKUQESHWA KWE-ASLA DEVCO (PTY) LTD YOPHURLISO LWEZINDLU ESIMONDIUM

Noted.

Meeting: Council-27/03/2024		Submitted by Department: Financial Services	
Ref No:		Author/s:	
Coll No:		Referred from: Council – 28/02/2024	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.16	PROPOSED ALIENATION OF ERF 5571 WELLINGTON (PUBLIC PLACE) SITUATED IN HOOG STREET, ADJACENT EXISTING RESIDENTIAL PROPERTY ERF 5570 AND VERDEAU LIFESTYLE RESIDENTIAL ESTATE, TO THE VERDEAU HOMEOWNERS' ASSOCIATION (WARD 29)
	VERVREEMDING VAN ERF 5571 WELLINGTON (PUBLIEKE PLEK) GELEË IN HOOGSTRAAT, AANGRENSEND DIE BESTAANDE RESIDENSIËLE EIENDOM, ERF 5570 EN VERDEAU LIFESTYLE RESIDENTIAL ESTATE AAN DIE VERDEAU HUISEIENAARSVERENIGING (WYK 29)
	UKUPHEPHELA OKUCETYIWEYO KWESIZA 5571 WELLINGTON (INDAWO KAWONKE-WONKE) EMISE KWI-HOOG STREET, EMVA KWE-PROPATI EKHONA YOKUHLALA ISIZA 5570 KUNYE NE-VERDEAU LIFESTYLE REIDENTIAL ESTATE, KWI-VERDEAU YOMNINI-ZINDLU (WADI 29)

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) approval be granted for the alienation of Erf 5571 Wellington (Public Place), measuring 474m² in extent to the Verdeau Homeowners Association for inclusion in the Verdeau Lifestyle Estate, by providing landscaping and additional parking bays on the subject property, subject to the standard conditions of sale and the following further conditions:

- 1.1 A market related valuation be obtained from an independent valuer;
 - 1.2 The proposed transaction be advertised for objections, comments, counter offers and representations;
 - 1.3 The subject property only be used for landscaping and parking purposes and which restriction in respect of the use must be registered against the title of the property, noting that no construction will be permitted on the subject property;
 - 1.4 The required land use planning application for the closure of the public place and rezoning be obtained by and at the cost of the purchaser;
 - 1.5 A vesting transfer together with the registration of the subject property to the purchaser be registered simultaneously;
 - 1.6 All other costs relating to the proposed transaction will be for the purchaser's cost;
 - 1.7 No trees will be allowed over the municipal sewer system;
 - 1.8 The maintenance and upgrading of any proposed new infrastructure to be installed on the property for the purposes for which it is being sold, including the stormwater pipeline, must be for the purchaser's account;
 - 1.9 Any additional technical requirements be adhered to; and
 - 1.10 All legal and administrative requirements be adhered to.
2. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of non-viable municipal land is permitted. In this instance, the public place is a non-viable portion of land which can only be utilised by the adjacent landowner for incorporation with Verdeau Lifestyle Residential Estate for landscaping and parking purposes. The subject property cannot be utilised independently.

Meeting: Council-27/03/2024	Submitted by Department: Corporate and Planning Services		
Ref No: 15/4/1 (5571) W	Author/s: F Williams		
Coll No: 2102263	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate and Planning Services	



9.17	PROPOSED EXPROPRIATION OF A PORTION OF MUNICIPAL PROPERTY, FARM NO. 827 PAARL TO THE WESTERN CAPE GOVERNMENT: DEPARTMENT INFRASTRUCTURE FOR UPGRADING OF THE MAIN ROAD 191 PAARL – PNIEL (WARD 1)
	VOORGESTELDE ONTEIENING VAN 'N GEDEELTE VAN PLAAS NR 827 PAARL AAN DIE WES-KAAPSE REGERING: DEPARTEMENT INFRASTRUKTUUR VIR DIE OPGRADERING VAN HOOFWEG 191, PAARL - PNIEL (WYK 1)
	UKUTHATHWA OKUCETIWEYO KWESIQEPHU SEPROPATI KAMASIPALA, INOMBOLO YEFAMA. 827 PAARL KWIZIBONELELO ZESIBONELELO SESEBE LORHULUMENTE WENTSHONA KOLONI UKUHLAZIYWA ENDELELA EPHAMBILI 191 PAARL – PNIEL (WADI 1)

UNANIMOUSLY RESOLVED that

1. Approval be granted for the proposed expropriation of municipal property, namely a portion of Farm No. 827 Paarl, being additional road reserve to the Western Cape Government: Department Infrastructure for the purpose of upgrading of the Main Road 191, Paarl – Pniel, situated on the R45, measuring approximately 276m² in extent;
2. The compensation amount of R3,312.00 (VAT excluded) as determined by an independent valuer appointed by the Western Cape Government: Department Infrastructure payable to the Municipality be accepted; and
3. All costs including but not limited to the surveying-, transfer-, consolidation costs and all other costs associated with this transaction will be paid for by the Western Cape Government: Department Infrastructure.

Meeting: Council-27/03/2024	Submitted by Department: Corporate and Planning Services		
Ref No: 15/4/1 (F827) P	Author/s: F Williams		
Coll No: 2124931	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate and Planning Services	

9.18	PROPOSED ALIENATION OF A PORTION OF ERF 2665, MACEBO STREET, MBEKWENI TO ADJACENT LANDOWNER FOR CONSOLIDATION WITH THE EXISTING RESIDENTIAL PROPERTY, ERF 2500 MBEKWENI (WARD 12)
	VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 2665, MACEBOSTRAAT, MBEKWENI AAN DIE AANGRENSENDE GRONDEIENAAR VIR KONSOLIDASIE MET DIE BESTAANDE RESIDENSIËLE EIENDOM, ERF 2500 MBEKWENI (WYK 12)
	UKUTHINTISWA KWECEBA ESICETIWEYO SESIZA 2665, MACEBO STREET, MBEKWENI UKUYA KUMNINI-MHLABA ONGAXELELEYO UKUZE UHLANGANISIWE NEPROPATI YOKUHLALA EKHOYO, ERF 2500 MBEKWENI (WADI 12)

UNANIMOUSLY RESOLVED that

1. In terms of Section 14 of the MFMA Council resolves that:



- 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
- 1.2 The fair market value of the asset and the economic and community value to be received in exchange for the asset has been considered.
2. In terms of Section 14 of the Municipal Finance Management Act (No.56 of 2003) approval be granted for the alienation of a portion of Erf 2665 Mbekweni (indicated on map marked Annexure A1) (in line with the common erf boundary between Erven 2501 and 2665 Mbekweni), measuring approximately 50m² in extent, to the adjacent landowner of Erf 2500 Mbekweni for consolidation with the existing residential property for the purpose of building a second dwelling thereon, at a market related selling price of R7,500.00 (VAT excl.), subject to the standard conditions of sale as well as the following conditions:
 - 2.1 All land use rights including closure, subdivision, rezoning and consolidation be undertaken by and at the cost of the purchaser;
 - 2.2 All costs related to the transaction will be for the purchaser's account, including relocation of existing electrical infrastructure situated on Erf 2665 Mbekweni;
 - 2.3 The existing vibracrete wall which has been erected on the incorrect erf boundary in terms of the approved encroached portion, must be relocated to the correct erf boundary of the approved encroached portion and which must also be in line with the erf boundary of Erf 2501 Mbekweni;
 - 2.4 Building plan approval must be obtained for the existing as well as proposed structures;
 - 2.5 The sale of further portions of Erf 2665 Mbekweni will not be allowed; and
 - 2.6 Remainder Erf 2665 Mbekweni to be retained as public open space until such time that the Municipality requires it for future development purposes.
3. In terms of paragraph 13.2.1(e) of the Asset Transfer Policy a direct alienation may be recommended should the circumstances not support a competitive process. In this instance, Erf 2665 Mbekweni remains to be a viable erf, even after the alienation of the small portion of Erf 2665 Mbekweni being encroached upon. Therefore, development can still be realised on Remainder of Erf 2665 Mbekweni, should the Municipality consider alienating the property in future.

Meeting: Council-27/03/2024	Submitted by Department: Corporate and Planning Services		
Ref No: 15/4/1 (2665) M	Author/s: F Williams		
Coll No: 2124924	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate and Planning Services	

DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
27 MARCH 2024

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9.19	PROPOSED ALIENATION OF UNREGISTERED ERF 39379 PAARL FOR INDUSTRIAL DEVELOPMENT PURPOSES (WARD 16)
	VOORGESTELDE VERVREEMDING VAN ONGEREGISTREERDE ERF 39379 PAARL VIR NYWERHEIDSONTWIKKELINGSDOELEINDES (WYK 16)

UNANIMOUSLY RESOLVED that

1. The offer of R3,350,000.00 (VAT excluded) be noted, but not accepted due to the offer being far less than the market value of R16,260,540.00 (VAT excluded); and
2. The proposed alienation method and possible subdivision of Erf 39379 Paarl be investigated and an item again be presented to Council in respect of the alienation of the subject property.

Meeting: Council-27/03/2024		Submitted by Department: Corporate and Planning Services	
Ref No: 15/4/1 (29136) P x 15/4/1 (39379) P		Author/s: F Williams	
Coll No: 2140918		Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-2	Implement decision	ED: Corporate and Planning Services	

9.20	PROPOSED ALIENATION OF A PORTION OF ERF 34 WELLINGTON TO SPRINGDEALS FOUR CC, PREVIOUSLY APPROVED FOR ALIENATION TO DIEMERSFONTEIN PROP (PTY) LTD (WARD 29)
	VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 34 WELLINGTON AAN SPRINGDEALS FOUR BK, VOORHEEN GOEDGEKEUR VIR VERVREEMDING AAN DIEMERSFONTEIN PROP (EDMS) BPK (WYK 29)

UNANIMOUSLY RESOLVED that

1. Council resolution paragraph 7.12(3) dated 25 August 2015, which reads as follows:

*"that in terms of Section 14 of the Municipal Finance Management Act, **final approval** be granted for the alienation of a portion of Erf 34 Wellington as indicated on the departmental plan to the report, measuring approximately 1.2280ha, to Diemersfontein Prop (Pty) Ltd at the selling price of R921,000.00 (VAT excluded)."*

Be rescinded, with the new proposed recommendation to read as follows:

In terms of Section 14 of the Municipal Finance Management Act, final approval be granted for the alienation of a portion of Erf 34 Wellington as indicated on the locality plan, measuring approximately 1.2094ha, to Springdeals Four CC (Registration no. 1999/010113/23) at the selling price of R921,000.00 (VAT excluded); and



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DRAKENSTEIN MUNICIPALITY
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2. The proposed transaction be advertised for objections, comments, counter offers and representations.

Meeting: Council-27/03/2024	Submitted by Department: Corporate and Planning Services		
Ref No: 15/4/1 (34)W	Author/s: N October		
Coll No: 2148571	Referred from: MC - 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Corporate and Planning Services	

9.21 PROPOSED ALIENATION OF VARIOUS MUNICIPAL PROPERTIES BY MEANS OF PUBLIC AUCTION PROCESS (WARDS 4, 15, 19 AND 33)
VOORGESTELDE VERVREEMDING VAN VERSKEIE MUNISIPALE EIENDOMME BY WYSE VAN 'N PUBLIEKE VEILING PROSES (WYKE 4, 15, 19 EN 33)

UNANIMOUSLY RESOLVED that

1. The Council resolution dated 30 May 2022 be partially rescinded to amend the method of disposal from a call for proposals process to a public auction process for the following erven:
 - 1.1 Erf 2481 and a portion of Erf 2389 Paarl, measuring approximately 1 461m² in extent (Berg River Boulevard Property), as indicated on Map 1 for a mixed use development;
 - 1.2 Erf 7527 Paarl (Courtrai), measuring approximately 793m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.3 Erf 7528 Paarl (Courtrai), measuring approximately 793m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.4 Erf 7529 Paarl (Courtrai), measuring approximately 793m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.5 Erf 7530 Paarl (Courtrai), measuring approximately 793m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.6 Erf 7541 Paarl (Courtrai), measuring approximately 841m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.7 Erf 7542 Paarl (Courtrai), measuring approximately 793m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.8 Erf 7543 Paarl (Courtrai), measuring approximately 793m² in extent as indicated on Map 2, for a single dwelling house on an individual basis;
 - 1.9 Erf 6358 Paarl (Maasdorp Street Property), measuring approximately 570m² in extent as indicated on Map 3, for conventional housing purposes; and

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27 MARCH 2024

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- 1.10 Erf 11466 Paarl (EK Green Street Property) (which has been subdivided into two portions), measuring approximately 2 500m² in extent as indicated on Map 4, for industrial purposes.
2. It should be noted that the Mayoral Committee Resolution dated 8 December 2020 be rescinded in respect of the Erven 3891 – 3894 (Non-Pareille Street) Paarl, measuring approximately from between 1 300m² to 1 675m² as indicated on Map 5 for conventional housing purposes via public auction process, based on renewed interested in the subject property; and
3. The abovementioned transactions be advertised for objections prior to the arrangement of the actual public auction.

Meeting: Council-27/03/2024		Submitted by Department: Corporate and Planning Services	
Ref No: 15/4/1 (2481)P		Author/s: F Williams	
Coll No: 2140702		Referred from: MC - 20/03/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	ED: Corporate and Planning Services	

10. NOTICES OF MOTIONS AND QUESTIONS
OORWEGING VAN MOSIES EN VRAE
UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

None.

11. SUPPLEMENTARY AGENDA
AANVULLENDE AGENDA
I AJENDA EYONGEZIWEYO

11.1 REPORT ON PROPERTY VALUATIONS, OUTCOME AND ASSESSMENT OF INDEPENDENT INVESTIGATION AND WAY FORWARD
VERSLAG OOR EIENDOMSWAARDASIES, UITKOMS EN BEOORDELING VAN ONAFHANKLIKE ONDERSOEK EN PAD VORENTOE
INGXELO NGEXABISO LWEPROPATI, ISIPHUMO KUNYE NOVAVANYO LOPHANDO OLUZIMELEYO KUNYE NENDLELA PHAMBILI

UNANIMOUSLY RESOLVED that

The report be withdrawn and resubmitted at the next Council meeting.

Meeting: Council-27/03/2024		Submitted by Department: Financial Services	
Ref No: 5/3/4		Author/s: B Brown	
Coll No: 2141201		Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Re-submit item	Chief Financial Officer	

11.2	TENDER NO: INC3/2023: COMPILATION AND MAINTENANCE OF THE GENERAL VALUATION ROLL 2024 AND SUPPLEMENTARY VALUATION ROLLS FOR THE PERIOD 1 JULY 2024 TO 30 JUNE 2029
	TENDER NO: INC3/2023: SAMESTELLING EN BYHOU VAN DIE ALGEMENE WAARDASIEROL 2024 EN DIE AANVULLENDE WAARDASIEROL VIR DIE TYDPERK 1 JULIE 2024 TOT 30 JUNIE 2029
	THENDA NOMBHOLO INC3/2023: UKUQAMBA NOLUNGISO LOLUHLU LOKUXABISA JIKELELE 2024 KUNYE NOLUHLU LOKUXABISA OLONGEZIWEYO LWEXESHA 1 JULAYI 2024 UKUYA 30 JUNI 2029

UNANIMOUSLY RESOLVED that

1. The five (5) year and three (3) months contract for the compilation and maintenance of the general valuation roll 2024 and supplementary valuation rolls, under tender number INC 3/2023 be approved; and
2. The City Manager be authorised to sign the contract on behalf of the Municipality.

Meeting: Council-27/03/2024	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 2148653	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	Chief Financial Officer	

11.3	APPROVAL OF NEW AND AMENDED BUDGET RELATED POLICIES FOR THE 2024/2025 FINANCIAL YEAR FOR PUBLIC COMMENT
	GOEDKEURING VAN NUWE HERSIENDE BEGROTINGSVERWANTE BELEIDE VIR DIE 2024/2025 FINANSIËLE JAAR VIR PUBLIEKE INSETTE
	UKWAMKELELWA KWEMIGAQO-NKQUBO ENXULUMENE NOHLAHLO-MALI EMITSHA NOLUNGISELELO KUNYAKA-MALI KA-2024/2025

A number of councillors raised concern about not having been able to properly peruse the documentations due to the late submission of the documents. Similar reservations were expressed with regard to the Draft Budget item. The City Manager reported that the late submission was due to circumstances outside the control of the administration such as inter alia late approval of electricity tariffs by NERSA as well as ongoing salary negotiations at the SALGBC.

UNANIMOUSLY RESOLVED that

1. The following draft budget related policies with its amendments were noted and approved for public comment as attached to this item:
 - 1.1 Annexure A: Accounting Policy;
 - 1.2 Annexure B: Prioritisation Model for Capital Assets Investment;
 - 1.3 Annexure C: Cash and Investment Policy;



- 1.4 Annexure D: Virement Policy;
- 1.5 Annexure E: Financial Asset Management Policy;
- 1.6 Annexure F: Credit Control and Debt Collection Policy;
- 1.7 Annexure G: Indigent Support Policy;
- 1.8 Annexure H: Tariff Policy;
- 1.9 Annexure I: Property Rates Policy; and
- 1.10 Annexure J: Writing-Off of Irrecoverable Debt Policy.

2. The following new budget related policy was noted and approved for public comment as attached to this item:

2.1 Annexure K: Improvement Areas Policy.

Meeting: Council-27/03/2024		Submitted by Department: Financial Services	
Ref No: 5/2/2		Author/s: L Crotz	
Coll No: 2147596		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	Chief Financial Officer	

11.4 APPROVAL OF THE DRAFT 2024/2029 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK AND DRAFT 2024/2025 OPERATING AND CAPITAL BUDGET, FUNDING SOURCES, RATES, FEES, CHARGES AND TARIFFS FOR PUBLIC COMMENT
GOEDKEURING VAN DIE KONSEP 2024/2029 MEDIUM TERMYN INKOMSTE EN UITGAWE RAAMWERK EN KONSEP 2024/2025 BEDRYFS- EN KAPITAALBEGROTING, BELASTINGS, FOOIE, HEFFINGS EN TARIEWE VIR PUBLIEKE INSETTE
UKUPHUNYEZWA KOYILO LUKA-2024/2029 LWETHUBA ELIPHAKATHI NGENGENISO KUNYE NENKCITHO YENKCITHO KUNYE NOYILO LOWAMA-2024/2025 UKUSEBENZA NOHLAHLA LWABIWO-MALI, IMITHOMBO YENKXASO-MALI, IRHAFU, IINTLAWULO, NEENTLAWULO KURHULUMENTE

UNANIMOUSLY RESOLVED that

1. The following draft resolutions of the draft budget be noted and that the final budget will be tabled for approval in May 2024:
- 1.1 The draft 2024/2029 Medium Term Revenue and Expenditure Framework (MTREF) attached as Annexure A to the item;
 - 1.2 The draft 2024/2029 MTREF operating budget revenue of R3,987,581,585 for the 2024/2025 financial year as well as for the four outer years' operating revenue as set out in Table 1 of the draft 2024/2029 MTREF Budget Report;

- 1.3 The draft 2024/2029 MTREF operating budget expenditure of R3,363,470,894 for the 2024/2025 financial year as well as for the four outer years' operating expenditure as set out in Table 2 of the draft 2024/2029 MTREF Budget Report;
- 1.4 The draft 2024/2029 MTREF capital budget expenditure of R715,153,010 for the 2024/2025 financial year as well as for the four outer years' capital expenditure as set out in Table 4 of the draft 2024/2029 MTREF Budget Report;
- 1.5 The draft 2024/2029 MTREF capital budget expenditure funding sources of R715,153,010 for the 2024/2025 financial year as well as for the four outer years' capital expenditure funding sources as set out in Table 5 of the draft 2024/2029 MTREF Budget Report;
- 1.6 The following draft multi-year capital projects, Refurbish Storm Water Systems (R55,742,928) and Rehabilitation & Upgrade of Paarl Waste Water Treatment Works (R908,016,087), that exceeds the amount of R50 million referred to in Regulation 13(2)(c) of the Municipal Budget and Reporting Regulations;
- 1.7 The following draft tariff increases for the revenue streams of property rates, fees, charges and tariffs with effect from 1 July 2024:
 - 1.7.1 Property rates tariff increase of 4.9%;
 - 1.7.2 Water tariff increase of 6.7%;
 - 1.7.3 Sewerage/sanitation tariff increase of 6.7%; and
 - 1.7.4 Refuse removal tariff increase of 6.7%;
- 1.8 The electricity bulk purchases increase is 12.70% for electricity purchases by the municipality from ESKOM with effect 1 July 2024. The preliminary tariff increase that the municipality will give through to consumers is 8.56% with effect from 1 July 2024, but this tariff increase is subject to NERSA approval which is not available yet and might increase or decrease with the approval of the final budget in May 2024; and
- 1.9 The draft annual budget of Drakenstein Municipality for the 2024/2025 financial year as well as the indicative estimates for the four outer financial years (2025/2026 to 2028/2029) as set out in the new mSCOA version 6.8 Schedules A1 to A10 and SA1 to SA38 included in Appendix 3, to the Draft 2024/2029 MTREF Budget Report.



2. Council noted that:

- 2.1 A draft budgeted operating surplus of R624,110,691 is anticipated to be realised for the 2024/2025 financial year as set out in Table 3 of the draft 2024/2029 MTREF Budget Report. The format in which the budget is presented aligns to legislative prescripts which requires the operating surplus to include capital government grants and subsidies allocated in the capital budget, but if this is subtracted the operating surplus is in the region of R2,671,560;
- 2.2 Any actual cash surpluses at year-end will be used to increase Drakenstein's Capital Replacement Reserve to be utilised for future infrastructure assets investment and the redemption of external loans;
- 2.3 The envisaged draft increases/decreases in the property rates, fees, charges and tariffs as set in the Tariff Book attached as Annexure B to this item;
- 2.4 Drakenstein's investments and cash as at 29 February 2024 amounted to R795,199,746 made up of the following:
 - 2.4.1 Nedbank primary account (R90,514,497);
 - 2.4.2 ABSA investments (R344,247,133);
 - 2.4.3 Grindrod investments (R172,644,078);
 - 2.4.4 Standard Bank investments (R113,835,843); and
 - 2.4.5 Nedbank investments (R73,958,195);
- 2.5 The proposed total cost to the municipality's expenses for the salary, allowances and benefits of the Executive Mayor, Speaker, Deputy Executive Mayor, Chief Whip, Mayoral Committee Members, ordinary councillors, City Manager (CM), Chief Financial Officer (CFO) and Executive Directors as set out in SA23 included in Annexure A;
- 2.6 Drakenstein Municipality do not have any current service delivery agreements, including material amendments to existing service delivery agreements, with any service provider who renders any power or function on behalf of Drakenstein Municipality as defined in Section 1 of the Municipal Systems Act; and
- 2.7 Drakenstein Municipality do not have any municipal entities.



3. The City Manager in terms of legislation invite the local community through advertisements in the local media to submit representations in connection with the 2024/2025 draft operational and capital budget as required by the MFMA and the Municipal Systems Act; and
4. The IDP and budget open day programme be followed in April 2024 as approved by Council in the IDP review item.

Meeting: Council-27/03/2024	Submitted by Department: Financial Services		
Ref No: 5/2/2	Author/s: L Crotz		
Coll No: 2147779	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-4	Implement decision	Chief Financial Officer	

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

12.1 CONFIDENTIAL MINUTES: MAYORAL COMMITTEE	
VERTROULIKE NOTULE: BURGEMEESTERSKOMITEE	
UKUQWALASELWA KWEMIZUZU YEMFIHLO: IKOMITI KASODOLOPHU WESIGQEBA	

See confidential minutes.

12.2 CONFIRMATION OF CONFIDENTIAL MINUTES	
BEKRAGTIGING VAN VERTROULIKE NOTULE	
ISIQINISEKISO SEMIZULU YIMFIHLO	

See confidential minutes.

12.3 REPORT FROM SECTION 79 SPECIAL COMMITTEE: DISCIPLINARY HEARING: CLLR 1	
VERSLAG VAN ARTIKEL 79 SPESIALE KOMITEE: DISSIPLINÊRE VERHOOR: RDL 1	
NGXELO EVELA KWICANDELO 79 IKOMITI EYODWA: YOLULEKO: CEBA 1	

See confidential minutes.

Meeting: Council-27/03/2024	Submitted by Department:		
Ref No:	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
27 MARCH 2024

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12.4	REPORT FROM SECTION 79 SPECIAL COMMITTEE: DISCIPLINARY HEARING: CLLR 2
	VERSLAG VAN ARTIKEL 79 SPESIALE KOMITEE: DISSIPLINÊRE VERHOOR: RDL 2
	NGXELO EVELA KWICANDELO 79 IKOMITI EYODWA: YOLULEKO: CEBA 2

See confidential minutes.

Meeting: Council-27/03/2024	Submitted by Department:		
Ref No:	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

12.5	REPORT FROM SECTION 79 SPECIAL COMMITTEE: DISCIPLINARY HEARING: CLLR 3
	VERSLAG VAN ARTIKEL 79 SPESIALE KOMITEE: DISSIPLINÊRE VERHOOR: RDL 3
	NGXELO EVELA KWICANDELO 79 IKOMITI EYODWA: YOLULEKO: CEBA 3

See confidential minutes.

Meeting: Council-27/03/2024	Submitted by Department:		
Ref No:	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

12.6	WRITING-OFF OF IRRECOVERABLE DEBT REPORT – FEBRUARY 2024
	AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – FEBRUARIE 2024
	INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – FEBRUWARI 2024

See confidential minutes.

Meeting: Council-27/03/2024	Submitted by Department: Financial Services		
Ref No: 5/15/1	Author/s: A Abrahams		
Coll No: 2144350	Referred from: MC – 20/03/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



DRAKENSTEIN MUNICIPALITY
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27 MARCH 2024

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12.7	IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (MMCL) FOR SENIOR MANAGERS: MARCH 2024
	MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG TEN OPSIGTE VAN MUNISIPALE MINIMUM BEVOEGDHEID VLAKKE (MMBV) VIR SENIOR BESTUURDERS: MAART 2024
	INGXELO YENKQUBO YOKUPHUNYEZWA KUMAZINGA OBUCHULE KAMASIPALA (MMCL) KUKUBAPHATHI ABAPHEZULU: MATSHI 2024

See confidential minutes.

Meeting:	Council-27/03/2024	Submitted by Department:	Corporate and Planning Services
Ref No:	1/4/9	Author/s:	M Sibeko
Coll No:	2146697	Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

The meeting ended at 12:44.

CHAIRPERSON:

J.F. le Roux

DATE:

26/4/2024

Confirmed ~~with~~ without amendments.
pj/mg



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Civic Centre, Berg River Boulevard, Paarl 7646

COUNCIL MEETING

Date: 27 March 2024

Time: 09:30

Venue: Council Chambers

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	
ADRIAANSE	MM	ALD	
ANDERSON	JV	CLLR	
ANDREAS	MA	CLLR	
APPOLLIS	AMB	CLLR	
ARENDSE	LC	CLLR	
ARNOLDS	RB	CLLR	
BARON	E	CLLR	
BESTER	TG	CLLR	
BOLANI	LE	CLLR	
BOOYSEN	VC	CLLR	
CAROLISSEN	D	CLLR	
COMBRINK	GC	ALD	
CUPIDO	FP	CLLR	
CUPIDO	JW	CLLR	
CUPIDO	PBA	CLLR	
OFFICE OF THE/ KANTOOR VAN DIE CHIEF WHITHOOF SWEEP CLLR/ MDL CHRISTEPHINE KEARNS DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT			

DRACKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

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SURNAME	NAME	TITLE	SIGNATURE
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	Absent
JACOBS	B	CLLR	
JACOBS	CM	CLLR	
JACOBS	F	CLLR	
KEARNS	C	ALD	
KLAASTE	CO	CLLR	
KOEGELENBERG	RA	ALD	
KORABIE	S	CLLR	
KROUTZ	C	CLLR	
KULSEN	C	CLLR	

OFFICE OF THE/ KANTOOR VAN DIE

CHIEF WHIP/ DOE SWEEP

CLLR/ RDL CHRISTEPHINE KEARNS

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SURNAME	NAME	TITLE	SIGNATURE
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	
STOFFELS	JNH	CLLR	
STOWMAN	A	ALD	
STULWENI	AM	CLLR	

OFFICE OF THE KAN/DOOR WINDIE
CHIEF WHIP/HOOFSWEE
CLL / ROL CHRISTEENIE KEBENS

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28/03/2024



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SURNAME	NAME	TITLE	SIGNATURE
VAN NIEKERK	LT	CLLR	
VAN NIEUWENHUYZEN	RH	ALD	
VAN ROOYEN	A	CLLR	
VAN SANTEN	AJ	CLLR	
VAN WILLINGH	B	CLLR	
XHEGO	Z	CLLR	
ZOYA	N	CLLR	
ZWINYE	M	CLLR	



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COUNCIL MEETING

Date: 27 March 2024

Time: 09:30

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	
F RHODA ACTING EXECUTIVE DIRECTOR: COMMUNITY SERVICES	
R. JAFTHA	
R. Geldenhuys	
Nicola October	

Cindy September - Man: IOP/PM

OFFICE OF THE/ KANTOOR VAN DIE
CHIEF WHIP/HOOF SWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

28/03/2024