## DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON FRIDAY, 28 MARCH 2025 AT 09:30.

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)

Mr L Pienaar

(Executive Director:

**Engineering** 

Services)

Mr S Jacobs

(Acting Executive Director: Public

Safety)

Ms R Jaftha

(Chief Executive Audit)

Ms N October

Manager: Legal (Senior

and

**Administrative Services**)

Mr D Delaney

(Senior Manager: Spatial Planning

and Environmental Management)

Ms C September

(Manager: IDP)

Ms R Geldenhuys

(Manager: Communication and

Marketing)

Mr G Dippenaar

(Chief Risk Officer)

Mr FP Goosen

(Manager: Administrative Support

Services)

Mr P January

(Senior Administrative Officer)

Councillors (see attendance register) ABSENT:



Councillor MA Andreas opened the meeting with a prayer.

1.	APPLICATION FOR LEAVE	
	AANSOEK OM VERLOF	
	INGXELO NGU SOMLOMO	

1	Cllr TG Bester	æ)	Apology;
2.	Cllr CO Klaaste	.#X	Apology;
3.	Cllr SJ Liebenberg	<b></b>	Apology;
4.	Cllr S Ross	=)	Apology;
5.	Cllr J Smit	-	Apology;
6.	Cllr AM Stulweni		Apology;
7.	Cllr B van Willingh	•	Apology; and
8.	Ms E Barnard (Executive Director: Public	Safety and	

Apology.

2.	CONFLICT OF INTERESTS	
	KONFLIK VAN BELANGE	
	LIKUGOUBANA KWEMIDLA	

**Acting Executive Director: Community Services**)

None.

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

The Speaker made the following announcements:

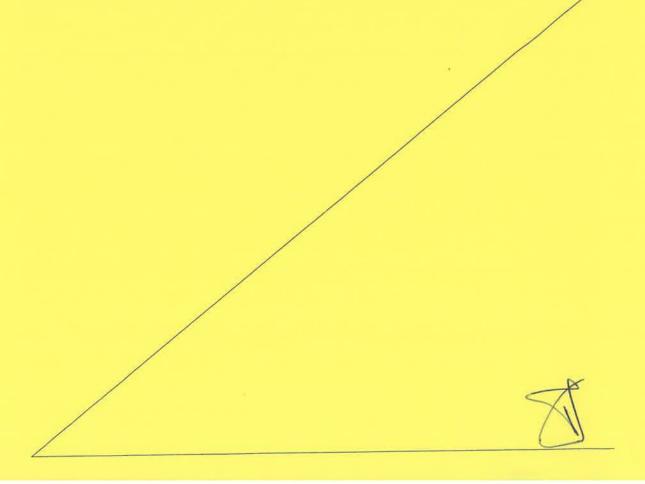
- Congratulated councillors who celebrated their birthdays in March 2025;
- 2. Reminded ward councillors to hold at least one ward committee and one public meeting for the current quarter, 01 January 2025 to 31 March 2025. Typed minutes and signed attendance registers to be submitted before 12:00 on Friday, 04 April 2025;
- 3. Informed ward councillors that they need to start identifying ward projects for the new financial year;
- 4. Informed council with regards to the ward committees March 2025 stipends, that not all committee members provided their proof of account as requested by the end of February. Those members will only be paid by the end of the second term if they provide the proof of account by end of May for payment June 2025. No photos of account details will be accepted;
- Informed council that the IDP open day engagements will start at 16:00 until 190
  and councillors to ensure own attendance;

- 6. Urged councillors to familiarise themselves with the various documentation in the Council Agenda;
- 7. Request councillors to familiarise themselves with the Informal Trading bylaw; and
- 8. Informed council that he received 6 motions that will be dealt with by the Portfolio Committees.

On various questions by councillors on the handling of motions by the Speaker, he indicated that the Rules of Order will be presented at the next council meeting.

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

The Executive Mayor presented the March 2025 monthly report to council, as fully set out in the enclosed annexure. Following the presentation a number of councillors enquired as to the situation with informal traders in Lady Grey Street and why the Executive Mayor did not report on that matter. The Executive Mayor responded that coucillors may liaise with him personally on the matter.





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# Executive Mayor

(orabie: Report to

Executive Mayor Korabie | 28 March 2025 **Drakenstein Council Chambers** 



Executive Mayor Korabie: Report to Council

and resilient Drakenstein, I am pleased to share key developments and As we continue our commitment to building a stronger, more inclusive, dedication to service delivery, economic growth, and community wellachievements from the past month. These initiatives reflect our being.

# Community Safety and Social Development

our residents, particularly the most vulnerable. Discussions have begun to establish a Safe House for abused individuals, with the Drommedaris One of our most critical priorities is ensuring the safety and security of Training Center identified as a potential site. This project represents a significant step toward providing protection and support for those in





# Housing and Infrastructure

milestone in our integrated residential development plan (IRDP). We remain committed to expanding housing opportunities. The final four houses of the first phase of the Vlakkeland Housing Project will be handed over on 4 April 2025, marking a major

# Law Enforcement and Safety

imprisonment, suspended for five years. This conviction serves as A 42-year-old man was found guilty in connection with last year's devastating fire on Paarl Mountain and sentenced to two years' deterrent against negligence and arson.



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# Executive Mayor Korabie report to Council





















# Sports and Recreational Facilities

- The Boy Louw floodlights, damaged during the harsh winter storms, have been fully repaired. Additional lights were also installed at the netball courts, allowing for the resumption of evening matches and practices.
- Significant maintenance work was undertaken at the Daljosaphat Stadium, including renovations to the rugby and cricket fields' ablution blocks and the cricket clubhouse.
- successfully reinstalled with assistance from the electrical Vandalized electrical cables at the Academy Building were department.

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The Pelican Field lighting system is being restored, and painting of the office block has commenced.





# **Tourism and Economic Development**

- A successful networking session with tourism stakeholders was held Tourism Association for Paarl was announced. We welcome this at Amberg Country Estate, where the formation of a new Local initiative and look forward to supporting its development.
- The municipality proudly launched its #VisitPaarl team for the ABSA Cape Epic, showcasing Drakenstein as a premier destination for sports tourism.
- Development Plan will be circulated following Mayoral Committee A well-attended tourism session was held at Labori, leading to the formation of a volunteer group to drive the establishment of a Tourism Advisory Board. The Terms of Reference and Tourism
- D

Drakenstein Municipality hosted three stages of the ABSA Cape Epic, a globally recognized cycling race, further boosting our reputation as premier sports tourism destination.

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# Executive Mayor Korabie report to Council









# Executive Mayor Korabie report to Council DRAKENSTEIN MUNISIPALITEIN MUNISIPALITEIT MUNISIPALITEIT MUNICIPALITY UMASIPALA











# **Public Infrastructure and Service Delivery**

- Swartland Municipality to exchange best practices in sports A site visit was conducted with the Executive Mayor of facility management.
- hosted the Cape Winelands School Sport Activation Program at Daljosaphat Stadium, with 13 schools participating and The Department of Cultural Affairs and Sport successfully cultural performances enhancing the event.
- 200 km network of trails around Paarl Mountain, a vital asset Extensive work has gone into maintaining and expanding the for outdoor tourism.







Improvements in municipal infrastructure include:

- Wellington Traffic Department: Upgrades to counters, reception areas, and carpentry work.
- Groenheuwel Library: Installation of a disabled ramp and tarring of the pathway.
- Paarl Civic Centre: Installation of blinds on the second
- Wellington Customer Care Centre: Installation of a new security gate and motor.

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completed in informal settlements, enhancing service A substantial number of ablution upgrades have been delivery and hygiene.





Executive Mayor Korabie report to Council











# **Economic Performance and Outlook**

- creating employment opportunities through traditional handpicking The grape harvesting season remains a crucial economic activity,
- The Agriculture, Forestry, and Fishing industries experienced a 17.2% growth in the last quarter of 2024, contributing to the overall 0.6% growth in South Africa's economy.
- Daljosaphat Primary School construction is set to resume, ensuring The Construction Sector generated 577 job opportunities in 2024, with 37 small contractors benefiting from municipal projects. The local contractors gain from this development.
- Business confidence in the Western Cape remains positive, standing at 52 index points, compared to the national average of 45 points.
- The Western Cape economy is projected to grow by 2.1% in 2025, with Agriculture and Trade driving this expansion.





# Municipal Financial Stability

vigilant regarding external factors such as Eskom's recent implementation of load Currently, the municipality is financially stable. However, Council must remain reduction, which could impact electricity revenue.









# Conclusion

Drakenstein continues to grow and thrive, thanks to the collective efforts of our residents, businesses, and municipal teams. We remain committed to improving service delivery, fostering economic opportunities, and enhancing the quality of life for all.

municipality's progress. Together, we are building a future where every I extend my sincere gratitude to each stakeholder contributing to our citizen can prosper.



Executive Mayor

Drakenstein Municipality







# DRAKENSTEIN MUNISIPALITEIT - MUNISIPALITEIT - MUNISIPALITEIT - MUNISIPALITEIT - MUNISIPALITY - UMASIPALA

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# Thank You

# 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

The City Manager provided feedback on the property evaluation roll process and indicated that COGTA accepted the proposal for the capping of the property rates. In addition to that the City Manager reported on a range of measures included in the draft budget to soften the impact of the high property valuations.

7. MINUTES: MAYORAL COMMITTEE

NOTULE: BURGEMEESTERSKOMITEE

IMIZUZU: IKOMITI KASODOLOPHU

The minutes of the meeting of the Mayoral Committee held on 20 February 2025 was noted.

8. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULES
UKUQINISEKISWA KWEMIZUZU

The minutes of the following Municipal Council meetings were confirmed as correct:

- (i) Ordinary meeting held on 26 February 2025; and
- (ii) Special meeting held on 12 March 2025.



9.	ITEMS FOR CONSIDERATION	
	ITEMS VIR OORWEGING	
	IMIBA YOKUQWALASELWA	

9.1 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) MINUTES: AUGUST 2024 TO NOVEMBER 2024

MUNISIPALE OPENBARE REKENINGE KOMITEE (MORK) NOTULES: AUGUSTUS 2024

TOT NOVEMBER 2024

IKOMITI YE-AKHAWUNTI ZIKAWONKE WONKE KAMASIPALA (MPAC) IMIZUZU: AGASTI 2024 UKUYA NOVEMBA 2024

### **UNANIMOUSLY RESOLVED that**

The minutes of the Municipal Public Accounts Committee meetings held on 20 August 2024, 03 October 2024 and 07 November 2024 be noted.

Meeting: Ref no Coll No:	Council-28/03/2025		Submitted by Department: Author/s: Referred from:	Corporate and P F Goosen	<u> </u>		
	PAR:	ACTION:	RESPONSIBLE DEPARTM	MENT:	DUE DATE:		

9.2	AUDIT AND PERFORMANCE COMMITTEE REPORT
	OUDIT EN PRESTASIEKOMITEE VERSLAG
	INGXELO YOPHICOTHO-ZINCWADI NEKOMITI YOKUSEBENZA

Mr P Strauss, Chairperson of the Audit Committee, was present at the meeting for this item.

## **UNANIMOUSLY RESOLVED that**

The report of the Audit and Performance Committee be noted.

Meeting: Council−28/03/2025  Ref no: 3/3/1/3/13  Coll No: 2243117		Submitted by Department: Author/s: Referred from:	Internal Audit R Jaftha	DUE DATE:	
PAR;	ACTION:	RESPONSIBLE DEPARTM	IENT:	<u>DUE DATE:</u>	

9.3 OVERSIGHT REPORT ON THE 2023/2024 ANNUAL REPORT
OORSIGVERSLAG OOR DIE 2023/2024 JAARVERSLAG
INGXELO YOKONGAMELA KWINGXELO YONYAKA KA 2023/2024

### **UNANIMOUSLY RESOLVED that**

1. The Oversight Report (OR) on the 2023/2024 Annual Report be adopted;

- 2. The 2023/2024 Annual Report (AR) be approved;
- 3. The Oversight Report (OR) on the 2023/2024 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 2023/2024 Annual Report, the final 2023/2024 Annual Report (AR) and the minutes of the Municipal Public Accounts Committee (MPAC) meeting held on 13 March 2025 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 Government and the Western Cape Provincial Legislature.

Meeting:	Council-28/03/2025		Submitted by Department:	Financial Services	
Ref no:	9/1/2		Author/s:	l Engelmohr	
Coll No:	2248847		Referred from:	MPAC - 13/03/20	25
	PAR:	ACTION:	RESPONSIBLE DEPARTM	MENT:	DUE DATE:
	1-4	Implement decision	Chief Financial Offic	er	

Council adjourned for tea at 11:17 and the meeting resumed at 11:40.

9.4	DISASTER MANAGEMENT PLAN
	RAMPBESTUURSPLAN
	ISICWANGCISO SOKULAWULWA KWENTLEKELELE

Several questions were posed by councillors from the ANC party which related to budget allocation, the monitoring that is needed in order to reduce the risks in informal settlements, i.e. fire, flooding and electrification, which were responded to. The Executive Mayor agreed to the request that informal structures be organised.

### **UNANIMOUSLY RESOLVED that**

The Disaster Management Plan be approved.

Meeting:	Council-28/03/2025		Submitted by Department:	Public Safety	
Ref no:	2/P		Author/s:	W Els	
Coll No:	2246068		Referred from:	MC - 18/03/20	25
	PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	DUE DATE:
	1-3	1. Implement decision	1. ED: Public Safety		
		2. Update policy folder and	2. Administration		
		Intranet			
		3. Place on Municipal Website	3. Communication		



9.5	DRAFT PUBLIC SWIMMING POOLS BYLAW
	KONSEP PUBLIEKE SWEMBADDENS VERORDENING
	UMTHETHO KAMASIPALA OYILWAYO WAMADAMA OKUQUBHA OLUNTU

### **UNANIMOUSLY RESOLVED that**

The public participation process to adjust the bylaw, which alters the admissions age from twelve to sixteen years, with the added requirement of supervision be approved.

Meeting: Ref no: Coll No:	Council-28/03/2025 17/7/P 2153602		Submitted by Department: Author/s: Referred from:	Community Services Y Tsolo MC – 18/03/2025	
	PAR:	ACTION:	RESPONSIBLE DEPARTM	MENT:	DUE DATE:

9.6	PERFORMAN	PERFORMANCE AND WATER SERVICE AUDIT REPORT (2023/2024)					
	PRESTASIE EN WATERDIENSTE OUDIT VERSLAG (2023/2024)						
	INGXELO	YOPHICOTHO-ZINCWADI	YOMSEBENZI	NENKONZO	YAMANZI		
	(2023/2024)						

Council requested that matter of the 15 households being without water for more than 10 years on a farm be investigated and that feedback be provided to Council.

### **UNANIMOUSLY RESOLVED that**

The Performance and Water Services Development Plan Performance and Water Services Audit Report for 2023/2024 be approved.

Meeting: Council-28/03/2025 Ref no: 1/4/3 Coll No: 2240838		Submitted by Department: Author/s: Referred from:	Engineering Service A Kowalewski MC – 18/03/2025	S
PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	DUE DATE:
	Implement decision	ED: Engineering Ser	vices	

9.7	SOLID WASTE COLLECTION ACTION PLAN
	VASTEAFVAL KOLLEKTERING AKSIEPLAN
	ISICWANGCISO SOKUQOKELELWA KWENKUNKUMA EQINILE

## **UNANIMOUSLY RESOLVED that**

The report aimed at enhancing the solid waste collection service be noted.

Meeting: Council-28/03/2025  Ref no: 16/6/1  Coll No: 2248895		Submitted by Department: Author/s: Referred from:	Engineering Services L Pienaar MC – 18/03/2025	X
PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

9.8	SYSTEM OF DELEGATIONS	
	STELSEL VAN DELEGASIES	
	INKQUBO YABATHUNYWA	

### **UNANIMOUSLY RESOLVED that**

The reviewed System of Delegations be approved.

Ref no: 2/4	uncil-28/03/2025 4/P 80003		Submitted by Department: Author/s: Referred from:	Corporate and Plan S Johaar MC – 18/03/2025	ning Services
	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:		DUE DATE:
		Implement decision	ED: Corporate and Planni	ng Services	

9.9	IMPLEMENTATION PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY
	LEVELS (MMCL) FOR SENIOR MANAGERS: MARCH 2025
	MAANDELIKSE IMPLEMENTERINGSVORDERINGSVERSLAG TEN OPSIGTE VAN
	MUNISIPALE MINIMUM BEVOEGDHEID VLAKKE (MMBV) VIR SENIOR BESTUURDERS:
	MAART 2025
	INGXELO YENKQUBO YOKUPHUNYEZWA KUMAZINGA OBUCHULE
	KAMASIPALA (MMCL) KUBAPHATHI ABAPHEZULU: MATSHI 2025

## **UNANIMOUSLY RESOLVED that**

- 1. The report be noted; and
- 2. The report be submitted to National and Provincial Treasury as prescribed by Regulation 5 of the Government Gazette 40593, dated 3 February 2017.

Meeting: Council-28/03/2025 Ref no: 1/4/9 Coll No: 2252440		Submitted by Department: Author/s: Referred from:	Corporate and Plans M Sibeko	ning Services
PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	DUE DATE:
2.	Implement decision	ED: Corporate and Plannin	ng Services	

# 9.10 RE-COMPOSITION OF MEMBERS OF THE SECTION 79 AND 80 COMMITTEES HERSAMESTELLING VAN LEDE TOT DIE ARTIKEL 79 EN 80 KOMITEES UKUMILISELWA KWAKHONA KWAMALUNGU EKOMITI NECANDELO 79 KUNYE 80

Council accepted the proposal of Councillor D America that Councillor E Baron be added as a member of the Corporate and Governance Portfolio.

### **UNANIMOUSLY RESOLVED that**

1. The revised composition of section 79 and 80 committees be implemented at from 1 April 2025; and

2. Councillor E Baron be added as a member of the Corporate and Governance Portfolio.

Meeting: Council-28/03/2025 Ref no: Coll No:		Submitted by Department: Corporate and Planning Services Author/s: F Goosen Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	DUE DATE:
1-2	Implement decision	ED: Corporate and Plannin	ng Services	

9.11	FINAL APPROVAL: LEASE OF THE MUNICIPAL PROPERTY, SITUATED ON ERF 31005
	MARKET STREET, PAARL TO PAARL BOWLING CLUB (WARD 4)
	FINALE GOEDKEURING: VERHURING VAN MUNISIPALE EIENDOM GELEË OP 'N
	GEDEELTE VAN ERF 31005 MARKSTRAAT, PAARL NA PAARL ROLBALKLUB (WYK 4)
	IMVUME YOKUGQIBELA: UKUQESHWA KWEPROPATI KAMASIPALA, EME KWI-
	ERF 31005 MARKET STREET, PAARL TO PAARL BOWLING CLUB (WARD 4)

- 1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Policy (2021) approval be granted for the lease in respect of the clubhouse and bowling courts/greens situated on a portion of Erf 31005 Paarl to the Paarl Bowling Club, subject to the standard lease conditions as well as the following terms and conditions:
  - The property will be leased at a subsidised rental amount of R350.00 per month (VAT excluded, including a 6% per annum escalation),
  - 1.2 A lease period of 5 (five) years will commence on date of signature of the lease agreement;
  - 1.3 The property may only be used for sports purposes;
  - 1.4 No sub-leasing or social functions; example sub-leasing clubhouse for private functions, will be allowed;
  - 1.5 Social functions must be limited to events directly relating to the Club's activities, i.e. award ceremonies, and no loud music is permitted at such functions;
  - The Club will be responsible for the maintenance of the greens to Western Cape standards and the Municipality will assist with the daily maintenance including labour of the facility to the extent possible in terms of available capacity. The Community Services Department will avail the services of an EPWP worker for a period of nine months, which arrangement will be reviewed upon the expiration of the latter period;

- 1.7 The Municipality will supply the necessary equipment and labour to maintain the bowling greens;
- 1.8 The Municipality will assist in the supply of equipment and labour to maintain the gardens of the leased premises in accordance with the assistance provided to other sporting codes leasing municipal facilities;
- 1.9 The Municipality will assist and provide the necessary operational support when major, provincial or national tournaments are taking place at the facility;
- 1.10 All maintenance requests from the Club will be directed to the Supervisor responsible for the facility and no instructions may be given directly to other municipal employees;
- 1.11 All administrative, legal and technical requirements be adhered to; and
- 1.12 The proposed lease was advertised in the local press for objections, comments, representations or alternative/counter offers by other interested parties and none were received.
- 2. Should the lessee wish to renew the contract term for a further period, a formal written request should be addressed to the Municipality 6 months prior to the expiration of the lease term;
- 3. No party political activities be permitted at the subject property; and
- 4. In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement. Furthermore, a public consultation process was followed during which other parties had the opportunity to submit counter proposals or offers. None were received.

Ref no:	Council-28/03/2025 15/4/1 (31005) P 2239933		Submitted by Department: Author/s: Referred from:	rtment: Corporate and Planning Services N Williams MC – 18/03/2025	
	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:		DUE DATE:
	1-4	Implement decision	ED: Corporate and Planni	ng Services	



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9.12	AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT, ASHANTI WINE AND COUNTRY ESTATE (PTY) LTD AND DRAKENSTEIN MUNICIPALITY
	OOREENKOMS MET DIE DEPARTEMENT VAN LANDBOU, GRONDHERVORMING EN LANDELIKE ONTWIKKELING, ASHANTI WINE AND COUNTRY ESTATE (EDMS) BPK EN DRAKENSTEIN MUNISIPALITEIT
	ISIVUMELWANO NESEBE LEZOLIMO, UNGUQUKO LOMHLABA NOPHUHLISO LWASEPHASINI, I-ASHANTI WINE NE-COUNTRY ESTATE (PTY) LTD KUNYE NOMASIPALA WASE-DRAKENSTEIN

### The item was withdrawn.

Meeting: Council-28/03/2025  Ref no: 13/2/1  Coll No: 2245481		Submitted by Department: Author/s: Referred from:	Corporate and S Johaar MC – 18/03/2	d Planning Services
PAR: ACTION:		RESPONSIBLE DEPART	MENT:	DUE DATE:
	Re-submit item	ED: Corporate and Plannii	ng Services	

9.13	PROPOSED GRANTING OF POWERLINE SERVITUDE OVER PORTIONS OF ERF 607
	GOUDA AND HALFGEWAAGD FARM NO 412 TULBAGH IN FAVOUR OF ESKOM
	(WARD 31)
	VOORGESTELDE GOEDKEURING VAN KRAGLYN SERWITUUT OOR GEDEELTES VAN
	ERF 607 GOUDA EN HALFGEWAAGD PLAAS NR 412 TULBAGH TEN GUNSTE VAN
	ESKOM (WYK 31)
	ISIPHAKAMISO SOMNIKELO WENKONZO YOMANDLA PHEZU KWEZIQINGATHA
	ZEERF 607 GOUDA NEHALFGEWAAGD FARM NO 412 TULBAGH IN FAVOUR OF ESKOM
	(WARD 31)

- 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) final approval be granted for a powerline servitude traversing portions of Erf 607 Gouda and the Farm Halfgewaagd No 412 Tulbagh, in favour of Eskom, for the construction of a powerline servitude, measuring approximately 26.6615ha in extent, at a market related remuneration of R1,968,765.00 (R40/ha) (VAT excluded), subject to the standard conditions of sale as well as the following conditions:

- 2.1 All land use rights, if applicable, be undertaken by and at the cost of the applicant. All costs related to the transaction will be for the applicant's account:
- The registration of the notarial deed of servitude be undertaken by and at the cost of the applicant;
- 2.3 The new servitude be subject to any existing servitude of real rights registered over the subject properties;
- 2.4 The proposed transaction was advertised for objections and/or comments. None were received; and
- 2.5 All technical and environmental conditions imposed by the technical departments be adhered to.

Meeting: Council-28/03/2025  Ref no: 15/4/1 (607) x (F412/0) G  Coll No: 2240181		Submitted by Department: Author/s: Referred from:	Corporate an N Williams MC – 18/03/	nd Planning Services
PAR:	ACTION:	RESPONSIBLE DEPARTA	MENT:	DUE DATE:
1-2	Implement decision	ED: Corporate and Planning	g Services	

9.14	FINAL APPROVAL: LEASE OF A PORTION OF ERF 31005 PAARL TO SHIFT ACADEMY
	(WARD 4)
	FINALE GOEDKEURING: HUUR VAN 'N GEDEELTE VAN ERF 31005 PAARL AAN SHIFT
	ACADEMY (WYK 4)
	IMVUME YOKUGQIBELA: UKUQESHWA KWESIQEPHU SEERF 31005 PAARL UKUYA
	SHIFT ACADEMY (WARD 4)

- 1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Policy (2021), approval be granted for the renewal of the lease of a portion of municipal property situated on a portion of Erf 31005 Paarl, known as the "Faure Street Stadium", measuring ±70m² in extent, to Shift Academy (NPC 2021/199172/08) for the purpose of a cycling academy and socio economic and youth sports development, subject to the standard lease conditions as well as the following conditions:
  - 1.1 A subsidised monthly rental of R99.04 (VAT excluded, including a 4% per annum escalation), backdated as from 01 September 2024;
  - 1.2 A lease period of 3 (three) years will apply;
  - 1.3 The subject property only be used for a cycling academy, for social economic and youth sports development and for no other purpose, specifically any commercial activity;

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- 1.4 Shift Academy not be allowed to sub-lease, cede or assign any of its rights in respect of the approved lease;
- 1.5 The lessee will be responsible for all municipal services, connection fees and services consumption, etc. if applicable;
- The proposed activities cannot infringe on the normal activities at the Stadium, specifically in that it remains for the Community and when an event is held at the Stadium that Shift Academy will not be allowed to use the facility, unless otherwise indicated by the Community Services Department: Sports and Recreation Section;
- 1.7 Shift Academy is to inform the Community Services Department: Sports and Recreation Section of their daily/monthly activities;
- 1.8 In the event that Shift Academy intend to host events or use the track a booking must be made and they need to adhere to the SASREA Act (2010) by applying for an events permit;
- 1.9 Shift Academy to arrange and be responsible at their own cost for security of the lease area;
- 1.10 All existing lease conditions remain applicable; and
- 1.11 All administrative, legal and technical requirements be adhered to.
- 2. It be noted that the lease was advertised in the local press for objections, comments, representations and counter proposals/offers from other interested parties and no objections were received; and
- 3. In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails the upliftment of the youth through unique services for social, economic and youth sports development in the Drakenstein community. Furthermore, a competitive process was followed during which other parties had the opportunity to submit applications.

Meeting: Council-28/03/2025 Ref no: 15/4/1 (31005) P Coll No: 2240003		Submitted by Department: Author/s: Referred from:	Corporate ar N Williams MC – 18/03/	nd Planning Services
PAR:	ACTION:	RESPONSIBLE DEPARTM	MENT:	DUE DATE:
1-3	Implement decision	ED: Corporate and Planning	Services	



9.15	COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 28 FEBRUARY 2025
	RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 28 FEBRUARIE 2025
	INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 28 EYOMDUMBA 2025

## **UNANIMOUSLY RESOLVED that**

The content of the report be noted.

Meeting: Council-28/03/2025 Ref no: 9/1/1/4 Coll No: 2249606		Submitted by Department: Author/s: Referred from:	Financial Service A Abrahams MC – 18/03/20	25
PAR: ACTION:		RESPONSIBLE DEPAR	TMENT:	DUE DATE:

9.16	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET
	MONITORING REPORT FOR FEBRUARY 2025
	MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE
	BEGROTINGSMONITERINGSVERSLAG VIR FEBRUARIE 2025
	UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO
	YOKUJONGA UHLAHLO LWABIWO-MALI LWENYANGA EYOMDUMBA 2025

## **UNANIMOUSLY RESOLVED that**

- 1. The content of the Section 71 Monthly Budget Monitoring Report for February 2025 and the supporting documentation be noted; and
- 2. It be noted that the Section 71 Monthly Budget Monitoring Report for February 2025 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 March 2025, being the 10<sup>th</sup> working day after the end of February 2025.

Meeting: Council-28/03/2025 Ref no: 9/1/1/4 Coll No: 2252409			Submitted by Department: Author/s: Referred from:	Financial Services A Vîola MC – 18/03/2025	
CON NO.	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

9.17	REPORT ON TENDER AWARDS: FEBRUARY 2025	
	VERSLAG OOR TENDERTOEKENNINGS: FEBRUARIE 2025	
	INGXELO NGONIKEZELO LWETHENDA: EYOMDUMBA 2025	

### **UNANIMOUSLY RESOLVED that**

1. The awards above R300,000 that were adjudicated by the Bid Adjudication Committee for the month of February 2025 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: Ref no: Coll No:	Council-28/03/2025 9/1/1/5 2249281		Submitted by Department: Author/s: Referred from:	Financial Service C Hess MC – 18/03/20	
	PAR:	ACTION:	RESPONSIBLE DEPARTM	IENT:	<u>DUE DATE</u> :

9.18	REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: FEBRUARY 2025
	VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: FEBRUARIE 2025
	INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA
	KWINKQUBO ZOKUFUMANA: EYOMDUMBA 2025

The Deputy Executive Mayor reported that the description on emergency deviation number 1 was incorrect as the repair of the shutter doors is a matter of Community Services and not part of the purchase of the quad bikes under Engineering Services.

In terms of the shutter doors, the Municipality is responsible for the safeguarding of the public toilets when not in use after hours. Due to vandalism of the shutter doors at the Weltevrede toilets, which is a safety concern, three contractors were contacted, but only one responded.

- In terms of paragraph 35(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R2,839,207 (incl. VAT) for February 2025 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 R21,592,418 (incl. VAT) for the financial year in the notes to the 2024/2025 annual financial statements as required by legislation.

Meeting Ref no Coll No:	Council-28/03/2025 9/1/1/5 2249321		Submitted by Department: Author/s: Referred from:	Financial Service C Hess MC – 18/03/202	5
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:



9.19	REPORT ON MANAGEMENT OF CONTRACTS AND CONTRACTOR PERFORMANCE IN
	TERMS OF SECTION 116(2) OF THE MUNICIPAL FINANCE MANAGEMENT ACT:
	1 JULY 2023 UP TO 30 JUNE 2024
	VERSLAG OP DIE BESTUUR VAN KONTRAKTE EN PRESTASIE VAN KONTRAKTEURS IN
	TERME VAN ARTIKEL 116(2) VAN DIE WET OP MUNISIPALE FINANSIËLE BESTUUR:
	1 JULIE 2023 TOT 30 JUNIE 2024
	INGXELO YOLAWULO LWEZIKHONTRAKTHA KUNYE NENKONZO YOKONTLAKALA
	NGOKWECANDELO LE-116(2) LOMTHETHO WOLAWULO LWEZEZIMALI
	KAMASIPALA: 1 JULY 2023 UKUYA KU-30 JUNI 2024

### **UNANIMOUSLY RESOLVED that**

The report on the management of contracts and the performance of contractors for the period 1 July 2023 until 30 June 2024 be noted.

Meeting: Ref no: Coll No:	no: 9/1/1/5		Submitted by Department: Author/s: Referred from:	Financial Services C Marinus	
	PAR:	ACTION:	RESPONSIBLE DEPART	IMENT:	DUE DATE:

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 THE DRAFT 2025/2026 INTEGRATED DEVELOPMENT PLAN (IDP)

DIE KONSEP 2025/2026 GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP)

ISICWANGCISO SOPHUHLISO ESIYI-DRAFTI SIKA-2025/2026 (IDP)

- 1. The draft 2025/2026 IDP be noted;
- 2. The proposed timeline (as set out in the item) associated with the amendment process be endorsed;
- 3. The draft IDP subject for public participation be approved;

- 4. The Cape Winelands District Municipality be informed of the intention to amend the 2025/2026 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 inputs, if any, be tabled at the May 2025 Council meeting for consideration; and
- 7. The draft Integrated Development Plan 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 – 28/03/2025         Submitted by Department:         IDP           Ref No:         2/2/8         Author/s:         C September           Coll No:         2148901         Referred from:		nber	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-7	Implement decision	Manager: IDP	

# 11.2 APPROVAL OF NEW AND AMENDED BUDGET RELATED POLICIES FOR THE 2025/2026 FINANCIAL YEAR GOEDKEURING VAN EN NUWE HERSIENDE BEGROTINGSVERWANTE BELEIDE VIR DIE 2025/2026 FINANSIËLE JAAR UKWAMKELWA KWEMIGAQO-NKQUBO ENXULUMENE NOHLAHLO-MALI EMITSHA NOLUNGISELWEYO KUNYAKA-MALI KA-2025/2026

The Deputy Executive Mayor tabled the draft policies, whereafter he indicated that a revised Indigent Support Policy was distributed to all councillors and that a copy of the revised Policy was handed out at the meeting.

- 1. The following draft budget related policies, attached to this item, with its amendments be approved for public comment:
  - 1.1 Annexure A: Accounting Policy;
  - 1.2 Annexure B: Borrowing Policy;
  - 1.3 Annexure C: Cash and Investment Policy;
  - 1.4 Annexure D: Financial Asset Management Policy;
  - 1.5 Annexure E: Credit Control and Debt Collection Policy;
  - 1.6 Annexure F: Indigent Support Policy;
  - 1.7 Annexure G: Tariff Policy;
  - 1.8 Annexure H: Property Rates Policy;



- 1.9 Annexure I: Writing-Off of Irrecoverable Debt Policy;
- 1.10 Annexure J: Funding and Reserves Policy;
- 1.11 Annexure K: Grants in Aid Policy;
- 1.12 Annexure L: Events Policy;
- 1.13 Annexure M: Cost Containment Policy; and
- 1.14 Annexure N: Acting, Additional and Secondment Allowance Policy.
- 2. The following new budget related policies, attached to this item, be approved for public comment:
  - 2.1 Annexure O: Benefits Policy; and
  - 2.2 Annexure P: Relocation Policy.
- 3. The Petty Cash Policy be repealed as it is not required operationally.

Meeting: Council – 28/03/2025 Ref No: 5/2/2 Coll No: 2252419		Author/s: L Crotz Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	<u>DUE DATE:</u>
1-3	Implement decision	Chief Financial Officer	

# 11.3 APPROVAL OF THE DRAFT 2025/2026 OPERATING AND CAPITAL BUDGET GOEDKEURING VAN DIE KONSEP 2025/2026 BEDRYFS- EN KAPITAALBEGROTING UKUVUNYELWA KOMSEBENZI WOKUSEBENZA KUKA-2025/2026 KUNYE NOHLAHLO LWABIWO-MALI OLUKHULU

The Deputy Executive Mayor tabled the draft budget, whereafter he indicated that a workshop on the budget will be held on 10 April 2025.

- 1. The following draft resolutions in terms of the 2025/2026 draft budget be noted:
  - 1.1 The draft 2025/2030 Medium Term Revenue and Expenditure Framework (MTREF) attached as Annexure A to the item as aligned to the annual budget;
  - 1.2 The draft operating budget revenue of R4,287,585,881 for the 2025/2026 financial year;
  - 1.3 The draft operating budget expenditure of R3,673,818,346 for the 2025/2026 financial year;
  - 1.4 The draft capital budget expenditure of R727,584,723 for the 2025/2026 financial year;
  - 1.5 The draft capital budget expenditure funding sources of R727,584,723 for the 2025/2026 financial year;

- 1.6 The following draft multi-year capital project Rehabilitation & Upgrade of Paarl Waste Water Treatment Works (R874,739,131), 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 tariffs are recommended:
  - 1.7.1 Property rates tariff decrease of 22.50%;
  - 1.7.2 Water tariff increase of 7.7%;
  - 1.7.3 Sewerage/sanitation tariff increase of 5.9%; and
  - 1.7.4 Refuse removal tariff increase of 5.9%.
- 1.8 The electricity bulk purchases increase is 11.32% for electricity purchases by the municipality from ESKOM with effect 1 July 2025. The preliminary tariff increase that the municipality will give through to consumers is 10.32% with effect from 1 July 2025, 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 2025;
- 1.9 The water bulk purchases increase is 20.6% by the municipality from the City of Cape Town with effect 1 July 2025. The preliminary tariff increase that the municipality will give through to consumers is 7.7% with effect from 1 July 2025, but this tariff increase is subject to the municipality raising an objection to the City of Cape Town's proposal and might increase or decrease with the approval of the final budget in May 2025; and
- 1.10 The draft annual budget for the 2025/2026 financial year as well as the indicative estimates for the four outer financial years (2026/2027 to 2029/2030) as set out in the new mSCOA version 6.9 Schedules A1 to A10 and SA1 to SA38 included in Appendix 3 to the Draft 2025/2030 MTREF Budget Report.

### 2. It be noted that:

- 2.1 A draft budgeted operating surplus of R613,767,535 is anticipated to be realised for the 2025/2026 financial year as set out in Table 3 of the draft 2025/2030 MTREF Budget Report. The format in which the budget is presented aligns to legislative prescripts which require the operating surplus to include capital government grants and subsidies allocated in the capital budget and does not represent cash only, but if this is subtracted the operating surplus is in the region of R34,858,839;
- 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 28 February 2025 amounted to R1,030,726,135 made up of the following:
  - 2.4.1 Nedbank Primary account (R236,967,084);
  - 2.4.2 ABSA investments (R360,998,427);
  - 2.4.3 African Bank investments (R310,761,356);
  - 2.4.4 Standard Bank investments (R53,820,405); and
  - 2.4.5 Nedbank investments (R68,178,863).
- 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 to the departmental report;
- 2.6 Drakenstein Municipality does 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 does not have any municipal entities.
- 3. The City Manager in terms of legislation invites the local community through advertisements in the local media to submit representations in connection with the 2025/2026 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 2025 as approved by the Council in the draft IDP review item.

Meeting: Council – 28/03/2025 Ref No: 5/2/2 Coll No: 2254228		Submitted by Department: Author/s: Referred from:	Financial Services L Crotz	
PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	DUE DATE:
1-4	Implement decision	Chief Financial Offi	cer	



11.4 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC): FULL-TIME CHAIRPERSON

MUNISIPALE OPENBARE REKENINGE KOMITEE (MORK): VOLTYDSE VOORSITTER

IKOMITI YE-AKHAWUNTI ZIKAWONKE WONKE KAMASIPALA (MPAC): USIHLALO

WEXESHA ELIGCWELE

Councillor D America submitted a proposal that the MPAC Chairperson be appointed on a full-time basis which was duly seconded by Councillor L Cyster.

After some discussion as to what necessitated the change and whether adequate budgetary provision was made, which was confirmed, it was

### **UNANIMOUSLY RESOLVED that**

- 1. The position of Chairperson of MPAC be designated as full-time; and
- 2. The MEC responsible for Local Government be informed and be requested to amend the establishment notice in terms of section 12 of the Municipal Structures Act to allow for this.

Meeting: Council - 28/03/2025 Ref No: Coll No:		Submitted by Department: Author/s: Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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.



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12.3	WRITING-OFF OF IRRECOVERABLE DEBT REPORT – FEBRUARY 2025
	AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – FEBRUAURIE 2025
	INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYOMDUMBA 2025

### See confidential minutes.

Meeting: Council - 28/03/2025		Submitted by Department:	Financial Services	
Ref No: 5/15/1		Author/s:	A Abrahams	
Coll No: 2249286		Referred from:	MC – 18/03/2025	
PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	DUE DATE:

The meeting ended at 14:14.

**CHAIRPERSON:** 

DATE:

Confirmed with/without amendments.

pj/mg



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## **COUNCIL MEETING**

**DATE: 28 MARCH 2025** 

**TIME: 09:30** 

**VENUE: COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, PAARL** 

SURNAME	NAME	TITLE	SIGNATURE
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AMERICA	D	CLLR	- TAIN
ADRIAANSE	MM	ALD	Micros
ANDERSON	JV	CLLR	Anderz
ANDREAS	MA	CLLR	west
APPOLLIS	AMB	CLLR	
ARENDSE	LC	CLLR	Jana
ARNOLDS	RB	CLLR	LARNE-DS
BARON	E	CLLR	
BESTER	TG	ĊLLR	Apslead
BOLANI	LE	CLLR	EXC
BOOYSEN	VC	CLLR	V. 15007
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DE KOCK	J	CLLR	Mondey
DU PLESSIS	AJ	CLLR	Marlos
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FOURIE	A	CLLR	Joseph .
GANANDANA	S	CLLR	C CANULO
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SURNAME	NAME	TITLE	SIGNATURE
KORABIE	S	CLLR	
KROUTZ	С	CLLR	<u></u>
LANDSBERG	S	CLLR	BE
LE ROUX	JF	ALD	- Julian
LIEBENBERG	SJ	CLLR	Apilogy
MANGENA	TC	CLLR	TOR
MATTHEE	LC	CLLR	Alexander
MILLER	J	CLLR	
MOOI	TP	CLLR	A Di
NELL	RH	CLLR	OA.
NONGOGO (WANA)	N	CLLR	OKIV as
RICHARDS	AM	CLLR	Allahs
ROSS	S	CLLR	Apology
SAMBOKWE	LS	CLLR	W. Cocace
SAUERMAN	ND	CLLR	A General
SEPTEMBER	JA	CLLR	21-2
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SURNAME	NAME	TITLE	SIGNATURE
VAN NIEKERK	LT	CLLR	Winnerd.
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VAN WILLINGH	В	CLLR	Aprilege
KHEGO	Z	CLLR	
ZOYA	N	CLLR	N34D
ZWINYE	М	CLLR	Harco

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## **COUNCIL MEETING**

**DATE: 28 MARCH 2025** 

TIME: 09:30

VENUE: COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, PAARL

### **OFFICIALS**

SIGNATURE
Madeprox
VA
Her.
P.P Son Javos
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