

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON FRIDAY, 26 APRIL 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 and Acting Executive Director: Community Services)
	Ms N October	(Senior Manager: Legal and Administrative Services)
	Ms R Geldenhuys	(Manager: Communication and Marketing)
	Mr G Dippenaar	(Chief Risk Officer)
	Mr F P Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



19

DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

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 J H Adams | - | Apology; |
| 2. | Cllr R B Arnolds | - | Apology; |
| 3. | Cllr A J du Plessis | - | Apology; |
| 4. | Cllr C M Jacobs | - | Apology; |
| 5. | Cllr A M Richards | - | Apology; |
| 6. | Cllr N Zoya | - | Apology; and |
| 7. | Cllr M Zwinye | - | 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. Reminded ward councillors to urgently contact the responsible officials at Community Services regarding the process of implementation of their ward projects and that the deadline for submission of reports by NPO's is 31 May 2024;
2. Welcomed Councillor Derrick America who replaced Alderman Poole;
3. Informed councillors of the SALGA ICIP Seasonal School for Municipal Councillors 2024 on consequence management scheduled for 19-20 June 2024 in Worcester. Interested councillors to submit their names to the Office of the Speaker;
4. Reminder councillors to submit their completed CCTV camera forms urgently to Ms Theresa van Wyk (to be contacted at 021-807 4716) before 15:00 today;
5. Informed Council that the Mayoral Committee meeting date changed to 18 June 2024; and
6. Congratulated councillors who celebrated their birthdays in April.



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

20

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

The Executive Mayor made the following announcements:

1. Informed Council that the Mayoral Committee would be announced at a later date;
2. Requested Councillors to settle their traffic fines as it is a bad reflection on the Council;
3. Extended a word of gratitude to all who assisted in the recent disaster; and
4. Reported on the recent awards received by the Municipality at the awards ceremony of the Provincial Government being Silver for best run Municipality and Bronze for the reduction of red tape.

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 20 March 2024 was noted.

8. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULES
UKUQINISEKISWA KWEMIZUZU

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

- i) Ordinary Council meeting held on 27 March 2024; and
- ii) Special Council meeting held on 05 April 2024.



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

21

9. ITEMS FOR CONSIDERATION
ITEMS VIR OORWEGING
IMIBA YOKUQWALASELWA

9.1 REPLACEMENT OF FORMER COUNCILLOR ALDERMAN CJ POOLE BY COUNCILLOR D AMERICA AS PROPORTIONAL MEMBER OF THE MUNICIPAL COUNCIL
VERVANGING VAN VORIGE RAADSLID RAADSHEER CJ POOLE DEUR RAADSLID D AMERICA AS PROPORSIONELE VERTEENWOORDIGER OP DIE MUNISIPALE RAAD
IKUTSHINTSHWA OWAYE SAKUBA NGUCEBA CJ POOLE NGU CEBA D AMERICA NJENGOMELE ELILUNGU LWEBHUNGA LOMASIPALA

UNANIMOUSLY RESOLVED that

The replacement of Mr Conrad James Poole by Councillor Derrick America as representative of the Democratic Alliance (DA) party on the Drakenstein Municipal Council, as from 3 April 2024, be noted.

Meeting: Council-26/04/2024		Submitted by Department: Corporate and Planning Services	
Ref No: 3/8/1		Author/s: F Goosen	
Coll No: 2155337		Referred from: MC – 17/04/2024	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.2 REPLACEMENT OF COUNCILLOR SE KORABIE BY ALDERMAN RA KOEGELENBERG AS COUNCILLOR OF THE DEMOCRATIC ALLIANCE TO CAPE WINELANDS DISTRICT MUNICIPALITY
VERVANGING VAN RAADSLID SE KORABIE DEUR RAADSHEER RA KOEGELENBERG AS DIE DEMOKRATIESE ALLIANSIE SE RAADSLID OP DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT
UTSHINTSHINTSHO LUKACEBA SE KORABIE NGU-CEBA RA KOEGELENBERG NJENGOCEBA WE DEMOCRATIC ALLIANCE KUMASIPALA WESITHILI SASE-CAPE WINELANDS

UNANIMOUSLY RESOLVED that

1. The resignation of Councillor S E Korabie representative of the Democratic Alliance (DA) party to the Cape Winelands District Municipality be noted; and
2. It be noted that Alderman R A Koegelenberg of the Democratic Alliance (DA) party replace Councillor S E Korabie as representative to the Cape Winelands District Municipality.

Meeting: Council-26/04/2024		Submitted by Department: Corporate and Planning Services	
Ref No: 3/8/1		Author/s: F Goosen	
Coll No:		Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA 22
26 APRIL 2024

9.3	RESIGNATION AND REPLACEMENT OF COUNCILLOR JA SEPTEMBER AS CHAIRPERSON OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
	BEDANKING EN VERVANGING VAN RAADSLID JA SEPTEMBER AS VOORSITTER VAN DIE MUNISIPALE OPENBARE REKENINGE KOMITEE
	UKURHOXA NOKUTSHINTSHWA LUKACEBA JA SEPTEMBER NJENGOSIHLALO WEKOMITI YEEAKHAWUNTI ZIKARHULUMENTE KAMASIPALA

The Speaker responded to the enquiries from Councillor A Fourie from the Freedom Front Plus party on the process that need to be followed to elect the chairperson of the Municipal Public Accounts Committee (MPAC) and the reason why the chairperson resigned.

The Concerned Drakenstein Residents (CDR) party called for a recess, which was granted by the Speaker. When Council resumed at 10:10, Councillor B Jacobs nominated Councillor D Carolissen which nomination was duly seconded by Councillor K Gertse.

The matter was put to the vote and the Speaker declared the following result:

Councillor R H Nell	-	37
Councillor D Carolissen	-	9
Abstain	-	10

RESOLVED that

1. The resignation of Councillor J A September as Chairperson of the Municipal Public Accounts Committee (MPAC) be noted; and
2. Councillor R H Nell of the Independent Civic Organisation of South Africa (ICOSA) party be appointed as Chairperson of MPAC.

Meeting: Council-26/04/2024	Submitted by Department: Corporate and Planning Services
Ref No: 3/3/1/3/18	Author/s: F Goosen
Coll No:	Referred from:
<u>PAR:</u>	<u>RESPONSIBLE DEPARTMENT:</u>
2.	ED: Corporate and Planning Services
<u>ACTION:</u>	<u>DUE DATE:</u>
Implement decision	

9.4	PROPOSED ALIENATION OF A PORTION OF REMAINDER ERF 5058 PAARL SITUATED IN DISTILLERY STREET ALONGSIDE THE BERG RIVER TO ADJACENT LANDOWNER OF ERF 19147 PAARL (WARD 19)
	VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN DIE RESTANT VAN ERF 5058 PAARL GELEË IN DISTILLERYSTRAAT AANGRENSEND DIE BERGRIVIER AAN DIE AANGRENSENDE GRONDEIENAAR VAN ERF 19147 PAARL (WYK 19)
	UKUPHEPHELA OKUCETIWEYO KWESAKHIWO SESIZA 5058 PAARL EMIZI KWISITALATHO SE DISTRILLERY ECALENI NOMLAMBO WE-BERG UKUYA KUMNINI-MHLABA OMFUTSHANE WE SIZA 19147 PAARL (WADI 19)

The GOOD party expressed their concerns regarding public access to the river which might be compromised if the application is to be approved. Councilor K Gertse (GOOD party) undertook to provide his questions in writing to the administration for circulation



to the MMC to respond.

The four members of the GOOD party indicated that they are not in support of the item and voted against the recommendations, whereas the remaining councillors present at the meeting voted in favour of the recommendations.

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 Remainder Erf 5058 Paarl, measuring approximately 3115m² in extent, to the adjacent landowner of Erf 19147 Paarl, Landhold Properties (Pty) Ltd, Registration no. 1999/007845/07 for parking development purposes only, at a market related selling price of R124,600.00 (R40/m²) (VAT excluded), subject to the standard conditions of sale as well as the following conditions:
 - 2.1 All land use rights including closure, subdivision and rezoning be undertaken by and at the cost of the purchaser. All costs related to the transaction will be for the purchaser's account;
 - 2.2 The portion of Remainder Erf 5058 Paarl must not be consolidated and the newly subdivided erf be registered as a single erf in the name of the purchaser;
 - 2.3 The southern portion is subject to severe flooding during winter months and the Municipality be indemnified against any claims for damages caused by the flooding;
 - 2.4 A Water Use Authorisation must be obtained from the Department of Water Affairs and Sanitation, which will form part of the land use planning application process to be undertaken by and at the cost of the applicant;
 - 2.5 The property may only be used for open and carport parking purposes, which restriction must be registered against the title of the subject property together with a building restriction servitude;
 - 2.6 No construction will be permitted on the subject property, with the exception of a boundary fencing;
 - 2.7 Access to and from the entire portion of Erf 5058 Paarl to be used for parking purposes be taken from Distillery Street;



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

24

- 2.8 All landscaping must be undertaken in consultation with the Parks and Environmental Management Divisions;
 - 2.9 Stormwater to be discharged directly into the river with the necessary approvals from the municipal Engineering Services Department;
 - 2.10 Maintenance of the area behind the proposed fencing to be erected for the parking area near the riverbank must be undertaken by and at the cost of the purchaser;
 - 2.11 The riparian area of the Berg River (included in the applicant's property) be kept clear of invasive alien vegetation at the cost of the applicant;
 - 2.12 Access to the riverbank must be provided to the Municipality as and when required; and
 - 2.13 All other technical and environmental conditions imposed by the technical departments be adhered to.
3. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of non-viable properties of municipal land is permitted. In this instance, this portion of Remainder Erf 5058 Paarl is a non-viable portion of land which can only be utilised by the adjacent landowner for parking purposes only. The subject property on its own cannot be utilised by other individuals, however once incorporated with the existing properties, Erven 39593 and 19147 Paarl, it can be utilised more effectively.

Meeting: Council-26/04/2024	Submitted by Department: Corporate and Planning Services
Ref No: 15/4/1 (5058) P	Author/s: N October
Coll No: 2155979	Referred from: MC - 17/04/2024
PAR:	ACTION:
1-3	Implement decision
RESPONSIBLE DEPARTMENT:	DUE DATE:
ED: Corporate and Planning Services	

9.5 REVISION OF THE FLEET MANAGEMENT POLICY
WYSIGING VAN DIE VLOOTBESTUURBELEID
UKUHLAZIYWA UMGAQO-NKQUBO WOLAWULO LWEFLEET

After a debate on the process policies need to follow, it was decided that policies must be workshopped prior to the Portfolio Committee.

The item was withdrawn by the City Manager.

Meeting: Council-26/04/2024	Submitted by Department: Engineering Services
Ref No: 6/P	Author/s: P Pansegrouw
Coll No: 2057209	Referred from: MC - 17/04/2024
PAR:	ACTION:
	Re-submit item
RESPONSIBLE DEPARTMENT:	DUE DATE:
ED: Engineering Services	

DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

25

9.6	COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 MARCH 2024
	RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 MAART 2024
	INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2024

On questions raised by councillors, the Speaker undertook to provide feedback to council on the measures to be taken against councillors who are in arrears.

UNANIMOUSLY RESOLVED that

The content of the report be noted.

Meeting: Council-26/04/2024		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: A Abrahams	
Coll No: 2152707		Referred from: MC - 17/04/2024	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.7	TENDER NO: INC 3/2023: 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: INC 3/2023: SAMESTELLING EN BYHOU VAN DIE ALGEMENE WAARDASIEROL 2024 EN DIE AANVULLENDE WAARDASIEROL VIR DIE TYDPERK 1 JULIE 2024 TOT 30 JUNIE 2029
	THENDA NOMBHOLO INC 3/2023: UKUQAMBA NOLUNGISO LOLUHLU LOKUXABISA JIKELELE 2024 KUNYE NOLUHLU LOKUXABISA OLONGEZIWEYO LWEXESHA 1 JULAYI 2024 UKUYA 30 JUNI 2029

UNANIMOUSLY RESOLVED that

1. The resolution taken on 27 March 2024 be retracted (Annexure G to the departmental report);
2. 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
3. The City Manager be authorised to sign the contract on behalf of the Municipality.

Meeting: Council-26/04/2024	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Abrahams		
Coll No: 2152702	Referred from: MC - 17/04/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	Chief Financial Officer	



DRAKENSTEIN MUNICIPALITY -
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

26

9.8	REPORT ON TENDER AWARDS: MARCH 2024
	VERSLAG OOR TENDERTOEkENNINGS: MAART 2024
	INGXELO NGONIKEZELO LWETHENDA: EYOKWINDLA 2024

UNANIMOUSLY RESOLVED that

1. The awards above R300,000 that were adjudicated by the Bid Adjudication Committee for the month of March 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-26/04/2024	Submitted by Department:	Financial Services
Ref No:	9/1/1/5	Author/s:	C Hess
Coll No:	2151673	Referred from:	MC - 17/04/2024
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.9	REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: MARCH 2024
	VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: MAART 2024
	INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYOKWINDLA 2024

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 R2,389,879 (incl. VAT) for March 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 R36,700,045 (incl. VAT) for the financial year in the notes to the 2023/2024 annual financial statements as required by legislation.

Meeting: Council-26/04/2024 Ref No: 9/1/1/5 Coll No: 2151685		Submitted by Department: Financial Services Author/s: C Hess Referred from: MC - 17/04/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

27

9.10	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY BUDGET MONITORING REPORT FOR MARCH 2024
	MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE EN 52 KWARTAALLIKSE BEGROTINGSMONITERINGSVERSLAG VIR MAART 2024
	UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI UHLAHLO LWABIWO-MALI LWEKOTA KUNYE NE-52 YEKOTA EYOKWINDLA 2024

UNANIMOUSLY RESOLVED that

1. The content of the Section 71 Monthly Budget Monitoring Report for March 2024 and the supporting documentation be noted;
2. The content of the Section 52 Quarterly Report on the implementation of the budget and financial affairs of Drakenstein Municipality referred to in Section 52(d) of the MFMA be noted; and
3. It be noted that the Section 71 Monthly and 52 Quarterly Budget Monitoring Report for March 2024 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 15 April 2024, being the 10th working day after the end of March 2024.

Meeting: Council-26/04/2024	Submitted by Department: Financial Services		
Ref No: 9/1/1/4	Author/s: A Viola		
Coll No: 2154022	Referred from: MC - 17/04/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.11	APPROVAL OF THE 3RD SPECIAL ADJUSTMENTS BUDGET FOR THE 2023/2024 FINANCIAL YEAR
	GOEDKEURING VAN DIE 3^{DE} SPESIALE AANSUIWERINGSBEGROTING VIR DIE 2023/2024 FINANSIËLE JAAR
	UKWAMKELELWA KOHLAHLO LWABIWO MALI LWESITHATHU LOLUNGISO OLUKHETHEKILEYO KUNYAKA-MALI KA-2023/2024

UNANIMOUSLY RESOLVED that

1. The total operating revenue of R3,485,772,326 for the 2023/2024 financial year as set out in Table 1 of the Special Adjustments Budget Report be approved;
2. The operating expenditure of R3,076,951,558 for the 2023/2024 financial year as set out in Table 2 of the Special Adjustments Budget Report be approved;
3. The capital budget expenditure of R495,742,138 for the 2023/2024 financial year as set out in Table 4 of the Special Adjustments Budget Report be approved;



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

28

4. The capital expenditure of R495,742,138 to be funded by the following revenue sources as set out in Table 5 of the Special Adjustments Budget Report:
 - 4.1 Capital Replacement Reserve (CRR) (R91,285,931);
 - 4.2 Secured grants to be received from national government, provincial government and other donors (R369,456,207); and
 - 4.3 Developers Contributions (R35,000,000).
5. It be noted that no taxes and tariffs be affected with the approval of this adjustments budget; and
6. Schedules B1 to B10 attached as Appendix 3 to the Special Adjustments Budget Report be approved.

Meeting:	Council-26/04/2024	Submitted by Department:	Financial Services
Ref No:	5/2/2	Author/s:	L Crotz
Coll No:	2155468	Referred from:	MC - 17/04/2024
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-6	Implement decision	Chief Financial Officer	

10. NOTICES OF MOTIONS AND QUESTIONS

OORWEGING VAN MOSIES EN VRAE

UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

Councillor K Gerse from the GOOD party submitted an urgent motion of exigency dealing with the behavior of security officers and whether they operated under the instruction of Drakenstein Municipality.

After careful consideration the Speaker ruled that it is not a motion of exigency, but also ruled that the matter be investigated.

Noted.



26 April 2024

CLLR. K GERTSE MOTION OF EXIGENCY IN TERMS OF RULE 39(1).

Cllr. K Gertse: The GOOD Party wishes to bring before council an incident that took place on the 2nd of April 2024 at 03 Blake Street, Paarl Central, Paarl where two unmarked security officers trespassed on the abovementioned premises, proceeded to intimidate the family, pointed a firearm at an adult male and took unconsented photographic images of two adult males. GOOD wishes to further place on record that the family in question are the legal occupants of a residents, owned by council, against whom Drakenstein successfully obtained an eviction order that is currently inactive, pending a 6-month grace period under a new negotiated deal with the municipality.

The family, with the support of the GOOD party brought a criminal case (case 293/04/2024) against the security officers on the grounds of trespassing, intimidation, illegally pointing of a firearm and crimen injuria.

These unlawful acts allegedly took place under instruction from Drakenstein and GOOD is currently in possession of an affidavit supporting these claims, in addition to it presenting the name of a municipal employee possibly tied to this event.

GOOD proposes that council sanctions an investigation to investigate the allegations of Drakensteins involvement. Furthermore, any employee involved in authorizing this crime, be suspended pending the outcome of the municipal investigation. GOOD further calls that the Terms of Reference under which this security company is in the employ of Drakenstein, as well as any form of communication between the municipality and this company, whether inbound or outbound, across all digital platforms, be made available to council.

I so move.



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

30

11.	SUPPLEMENTARY AGENDA
	AANVULLENDE AGENDA
	I AJENDA EYONGEZIWEYO

11.1	QUARTER THREE (3): QUARTERLY PERFORMANCE ASSESSMENT REPORT 2023/2024 (01 JANUARY – 31 MARCH 2024)
	KWARTAAL DRIE (3): KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG 2023/2024 (01 JANUARIE – 31 MAART 2024)
	IKOTA YESITHATHU (3): INGXELO YOVAVANYO LWENTSEBENZO YEKOTA ISICWANGCISO SOKUSETENZISWA KWENKONZO YOLWABIWO-MALI 2023/2024 (01 JANUWARI – 31 MATSHI 2024)

UNANIMOUSLY RESOLVED that

1. The Quarterly Performance Assessment Report 2023/2024, Quarter 3: (01 January to 31 March 2024) be adopted;
2. The Quarterly Performance Assessment Report be placed on the Municipal Website after Council adoption; and
3. The approved Quarterly Performance Assessment Report be submitted to the:
 - Internal Audit Division (for notification);
 - Auditor General of South Africa (AG);
 - Provincial Treasury: Western Cape;
 - National Treasury; and
 - Department of Local Government: Western Cape.

Meeting: Council-26/04/2024 Ref No: 2/2/8 Coll No: 2156981		Submitted by Department: IDP & PM Author/s: C September Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	Manager: IDP/PM	

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.



DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
26 APRIL 2024

31

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

See confidential minutes.

12.3	WRITING-OFF OF IRRECOVERABLE DEBT REPORT – MARCH 2024
	AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – MAART 2024
	INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYOKWINDLA 2024

See confidential minutes.

Meeting:	Council–26/04/2024	Submitted by Department:	Financial Services
Ref No:	5/15/1	Author/s:	A Abrahams
Coll No:	2152332	Referred from:	MC - 17/04/2024
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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

See confidential minutes.

Meeting:	Council–26/04/2024	Submitted by Department:	
Ref No:	J	Author/s:	
Coll No:		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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

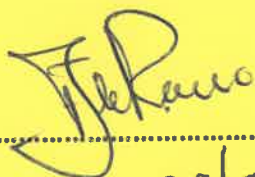
See confidential minutes.

Meeting:	Council–26/04/2024	Submitted by Department:	Corporate and Planning Services
Ref No:	1/4/9	Author/s:	M Sibeko
Coll No:	2157021	Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

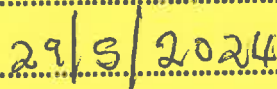


The meeting ended at 11:53.

CHAIRPERSON:



DATE:



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


DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

Paarl | Wellington | Gouda | Saron | Simondium

☎ +27 21 807 4500 ☎ +27 21 872 8054
 🌐 www.drakenstein.gov.za
 ✉ customercare@drakenstein.gov.za
 📍 Civic Centre, Berg River Boulevard, Paarl 7646

COUNCIL MEETING

Date: 26 April 2024
Time: 09:30
Venue: Council Chambers

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	Apologies
AMERICA	D	CLLR	Apologies
ADRIAANSE	MM	ALD	Apologies
ANDERSON	JV	CLLR	Apologies
ANDREAS	MA	CLLR	Apologies
APPOLLIS	AMB	CLLR	Apologies
ARENDSE	LC	CLLR	Apologies
ARNOLDS	RB	CLLR	Verstekom
BARON	E	CLLR	Apologies
BESTER	TG	CLLR	Apologies
BOLANI	LE	CLLR	Apologies
BOOYSEN	VC	CLLR	Apologies
CAROLISSEN	D	CLLR	Apologies
COMBRINK	GC	ALD	Apologies
CUPIDO	FP	CLLR	Apologies
CUPIDO	OFFICE FJWE/ KATIE OR VAN DIE CHIEF WHIP/HOOFSWEEP CLLR/ HOUTKAMP/ HILKE KEARNE	CLLR	Apologies

DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

Kearns

29/04/2024



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

Paarl | Wellington | Gouda | Saron | Simondium

+27 21 807 4500 +27 21 872 8054

www.drakenstein.gov.za

customercare@drakenstein.gov.za

Civic Centre, Berg River Boulevard, Paarl 7646

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	
KEARNS	C	ALD	
KLAASTE	CO	CLLR	
KOEGELENBERG	RA	ALD	
KORABIE	S	CLLR	
KROUTZ	OFFICE OF THE KANTOOR VAN DIE CHIEF WHIP/HOOFSWEEP CLLR ROEL VENTERPHEINE KEARNS	CLLR	

DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

29/04/2024



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

Paarl | Wellington | Gouda | Saron | Simondium

+27 21 807 4500 +27 21 872 8054
 www.drakenstein.gov.za
 customercare@drakenstein.gov.za
 Civic Centre, Berg River Boulevard, Paarl 7646

SURNAME	NAME	TITLE	SIGNATURE
KULSEN	G	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	
STOFFELS	JNH	CLLR	
STOWMAN	OFFICE OF THE CHIEF WHIP/HOOF SWEEP CLLR/RDL CHRISTENHOF WELDRING	ALD	

DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

17/04/2024



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

Paarl | Wellington | Gouda | Saron | Simondium

36

+27 21 807 4500 +27 21 872 8054

www.drakenstein.gov.za

customer@drakenstein.gov.za

Civic Centre, Berg River Boulevard, Paarl 7646

SURNAME	NAME	TITLE	SIGNATURE
STULWENI	AM	CLLR	
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	

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

29/04/2024



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA
Paarl | Wellington | Gouda | Saron | Simondium

+27 21 807 4500 +27 21 872 8054
www.drakenstein.gov.za
customer@drakenstein.gov.za
Civic Centre, Berg River Boulevard, Paarl 7646

COUNCIL MEETING

Date: 26 April 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	
CRO	
Nicola October	
Melanie Brown	
R Geldenhuys	

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

29/04/2024