DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 30 APRIL 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)

Ms E Bernard

(Executive Director: Public Safety)

Mr D Delaney

(Acting

Executive

Director:

Community Services)

Ms N October

(Senior Manager:

and Legal

Administrative Services)

Mr FP Goosen

(Manager: Administrative Support

Services)

Mr P January

(Senior Administrative Officer)

ABSENT:

Councillors (see attendance register)





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

_		
1.	APPLICATION FOR LEAVE	
	AANSOEK OM VERLOF	
	INGXELO NGU SOMLOMO	

1.	Cllr RB Arnolds	-	Apology;
2.	Cllr E Baron	-	Apology;
3.	Cllr LE Bolani	-	Apology;
4.	Cllr VC Booysen	-	Apology;
5.	Cllr BP Duba	12	Apology;
6.	Cllr CM Jacobs	·= ·	Apology;
7.	Cllr AM Stulweni	-	Apology;
8.	Ald RH van Nieuwenhuyzen	-	Apology; and
9.	Cllr B van Willingh	•	Apology.

2	CONFLICT OF INTERESTS	
2.	KONFLIK VAN BELANGE	
	UKUGQUBANA KWEMIDLA	

The City Manager, Chief Financial Officer and Executive Directors declared their interests in respect of item 12.4 on the Confidential Agenda.

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

The Speaker made the following announcements:

- 1. Congratulated councillors who celebrated their birthdays in April 2025;
- 2. Reminded ward councillors to hold at least one ward committee and one public meeting for the current quarter, 01 April 2025 to 30 June 2025. Typed minutes and signed attendance registers to be submitted before 12:00 on Friday, 04 July 2025;
- 3. Informed ward councillors that they need to start identifying ward projects for the new financial year 2025/26;
- 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; and

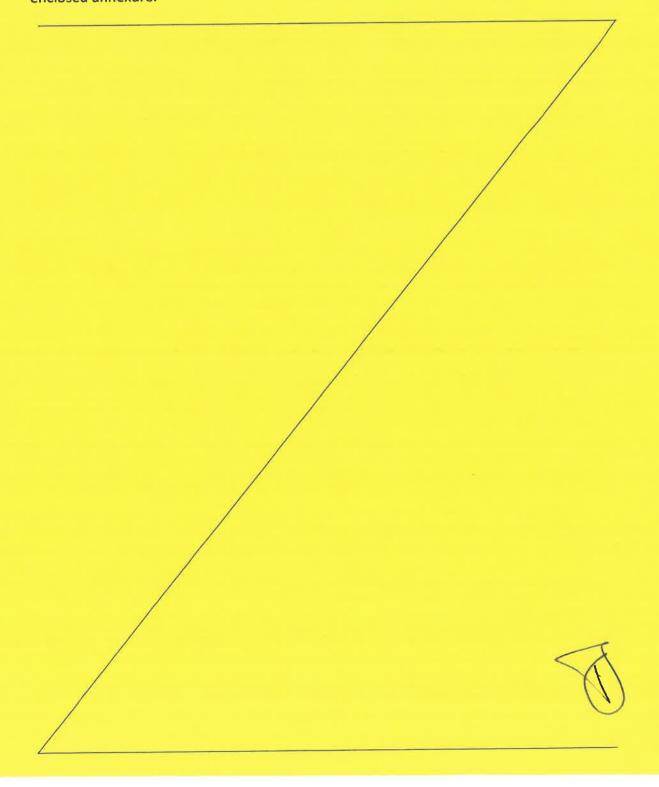
5. Congratulated the Mayoral Committee and The City Manager and his management team on the successful External Stakeholder Engagement held.

4. STATEMENTS BY THE EXECUTIVE MAYOR

VERKLARINGS DEUR DIE UITVOERENDE BURGEMEESTER

INGXELO NGU SODOLOPHU WESIGQEBA

The Executive Mayor delivered his monthly report for April 2025 as fully set out in the enclosed annexure.





DRAKENSTEIN MUNISIPALITET MUNISIPALITET MUNISIPALITET MUNICIPALITY UMASIPALA

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Executive Mayor Korabie: Report to Council



Executive Mayor Korabie | 30 April 2025

Drakenstein Council Chambers



Introduction

This report acknowledges and highlights the key performances, Drakenstein Municipality and its partners during April 2025. successful engagements, and operational achievements of

These activities reflect our ongoing commitment to transparent governance, inclusive stakeholder participation, sustainable development, and progressive service delivery.



Key Highlights and Achievements

2.1 External Stakeholder Engagements-IDP and Budget Alignment:

senior officials, and councillors from all political parties participated. Under the leadership of the Speaker of Council, public participation processes for the Integrated Development Plan (IDP) and Budget Alignment were successfully conducted. Governance leadership, Key outcomes included:

- Strengthened intergovernmental relations.
- Enhanced understanding of different mandates and responsibilities
- Breakthroughs in collaborative planning and dismantling siloed

Water and Sanitation, the Cape Winelands District Municipality, and Special thanks are extended to the Western Cape Departments of Agriculture and Social Development, the National Department of Wesgro for their invaluable contributions.









2.2 Church and Faith-Based Engagements

Engagements with local church leaders successfully:

- Acknowledged their critical role in community development.
- Fostered cooperative partnerships between faith-based organizations and the Municipality.
- Explored avenues for mutual support, particularly for vulnerable communities

This initiative laid the foundation for deeper community cohesion and sustainable social development.











2.3 Ward-Based Town Hall Meetings - Property Valuation Roll

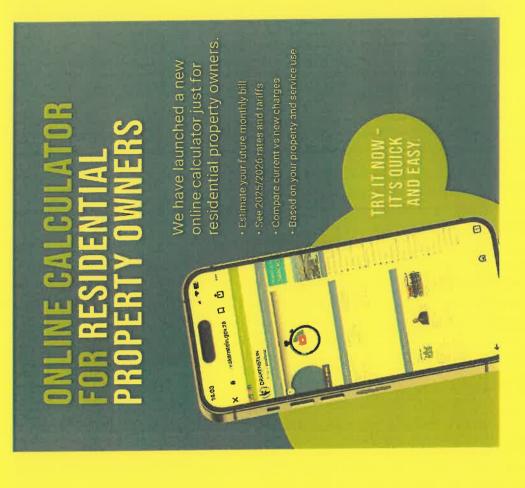
Public briefings were conducted across all wards to introduce and explain the new General Valuation Roll, effective 1 July 2025. Key successes:

- Launch of an innovative Online Property Rates Calculator a first for Drakenstein.
- Improved public understanding of property valuation methodologies and rates impacts.
- Promotion of transparency and increased resident trust in municipal billing processes.













2.4 Pro-Poor Financial Reforms

In a decisive move towards social equity, Drakenstein introduced progressive reforms tied to the new valuation roll:

- Capped residential property rates increases at 12.5%.
 - Reduced residential cent-in-the-Rand by 22.5%.
- Increased exemption threshold to R350,000 shielding lowvalue homeowners.
- additional 10% reduction for pensioners earning under R35,000 per Automatic 5% reduction for pensioners over 60, plus an month (upon application).

These measures balance financial sustainability with protecting the most vulnerable households.







2.5 Disaster Response: Fire Disaster on 6 April 2025

Following a devastating fire that left nearly 800 people homeless:

- Immediate activation of a Joint Operations Centre (JOC).
- Rapid cleanup and recovery operations spearheaded by Drakenstein Municipality.
- Demarcation of affected areas and coordination of starter kit distribution.
- Construction of an emergency access road for future disaster response.

parties and community organizations for their collaborative efforts. Special gratitude is extended to Gift of the Givers and all political

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2.6 Youth Development: Peace Officer and Traffic Warden Training

partnership with POCS, empowering young people with critical skills Opportunities were created for Drakenstein's youth through shortnotice Peace Officer and Traffic Warden training programs in for future employment.

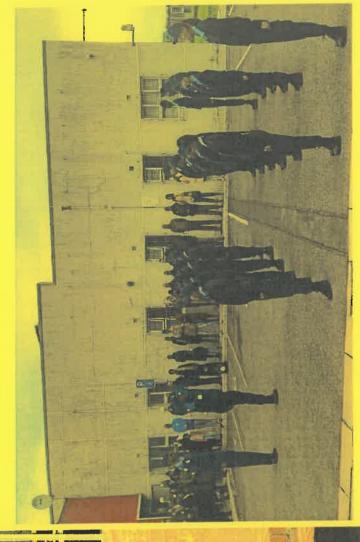
2.7 Gender-Based Violence (GBV) Initiatives

On 24 April 2025, a successful GBV Workshop was held at Hugenote College, Wellington, underscoring our commitment to a safer, more The Municipality continues its active participation in the End GBV 100-Day Challenge for the third consecutive year. equitable society beyond the 100-day period.

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3. Economic Overview

- Grape Harvest: The 2025 grape harvest promises an exceptional vintage due to favourable conditions, with strong expectations for varietals like Pinotage, Shiraz, Merlot, and Colombar.
- 17.5c/litre) in March 2025 has helped reduce inflationary pressure. Fuel Prices: Decrease in petrol (by 7c/litre) and diesel (by
- Inflation: Consumer price inflation rose to 3.2% in February 2025, driven by non-durable goods; however, inflation remains under control.
- Paarlberg Fees, Tour du Cap cycling race, and various local harvest Major Events: Successful hosting of the ABSA Cape Epic,

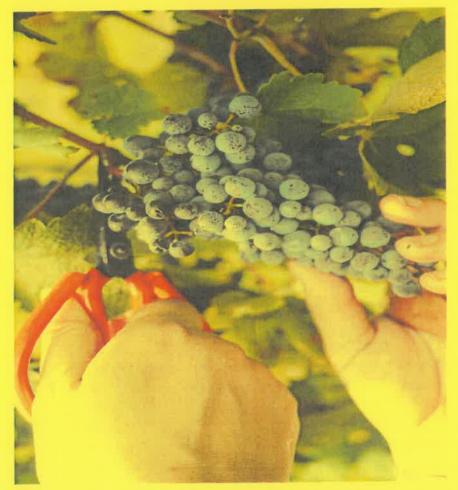








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Infrastructure and Maintenance 4.1 Sport Field Maintenance

- Daljosaphat Stadium: Parking project underway; foundation and excavation in progress.
- Spectator Seating: Installation of containerized seating completed.
- Pelican Field: Restoration of lights and vandalized stands; graffiti removed.
- Newton Facility: Damaged fencing under replacement via the security company.
- Lifeguards: Emergency First Aid Responder certificates issued.

4.2 Stormwater Management

Illegal structures were removed, and catch pits cleaned and repaired to improve stormwater drainage efficiency.







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5. Tourism and Cultural Development

- Tourism Development Plan: Approved by the Mayoral Committee on 23 April 2025.
- Networking: Tourism stakeholders' session at Belmonte Guesthouse on 15 April 2025.
- #VisitWellington to promote tourism and local entrepreneurship. Wake Up DC Campaign: Collaborations with #VisitPaarl and Signature events:
- Rugby Festivals in Wellington and Paarl over Easter, drawing significant community support.

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Wake Up DC YouTube Showcase: Highlighting local businesses, tourism, and upcoming events.















6. Environmental Management

6.1 Dam Safety Interventions

- The dam level has been lowered to create buffer capacity.
- Management interventions were executed to prevent flooding risks, with additional overflow structures being enforced with support from Minister Anton Bredell.

7. Building and Construction Activity:

Total Approvals: 156 (130 residential, 10 commercial, 3 industrial, 6 agricultural, 1 other).

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- Total Estimated Value: R241,410,012.90.
- Temporary Jobs Created: Estimated at 1,690.
- Completion Inspections: 71 (for supplementary valuations).





Executive Mayor Korabie report to Council 8. Financial Risks and Considerations:

- Load Reduction: Eskom's load reduction measures could affect electricity revenue.
- March 2025 Budget Speech, an Adjustments Budget will be tabled **Budget Adjustments: Following the Minister of Finance's** by end-April 2025 to cater for unforeseen expenditures.

No immediate financial risks currently threaten the Municipality's stability.





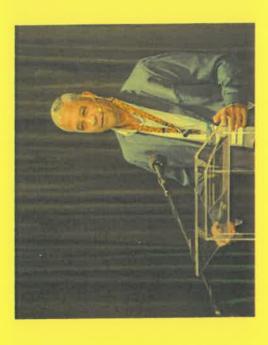




9. Conclusion:

strengthened partnerships, robust disaster response, economic April 2025 was marked by community-centered innovation, resilience, and progressive social reforms. Drakenstein Municipality remains firmly committed to advancing transparent governance, citizen empowerment, and sustainable development for all residents.

Executive Mayor, Drakenstein Municipality







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Thank You

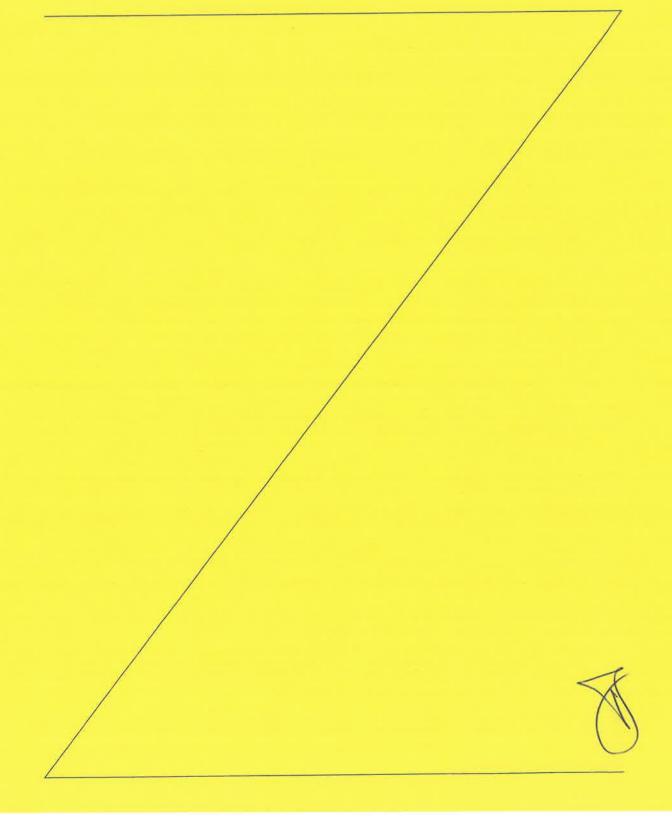


5. STATEMENTS BY THE DEPUTY EXECUTIVE MAYOR

VERKLARINGS DEUR DIE UITVOERENDE ONDERBURGEMEESTER

INGXELO LISEKELA LIKASODOLOPHU WESIGQEBA

The Executive Deputy Mayor submitted a response to questions posed by Councillor K Gertse in the Council meeting of 28 March 2025, as fully set out in the enclosed annexure. The Executive Deputy Mayor indicated that the responses were distributed electronically to all councillors.



Questions Cllr. K Gertse - 28 March 2025

Item 9.16 - Municipal Financial Management Act: Section 71 Report

In the past 3 financial years, 2021/2022, 2022/2023, 2022/2023 and 2023/2024, and the current financial year 2024/2025, has Drakenstein ever returned funding, conditional or otherwise, back to the Provincial or National Treasury?

Repayment of Unspent Grants

Grant	Purpose of Grant	Reason for repayment	2021/2022	2022/2023	2023/2024	2024/2025
Community Development Worker Operational Support Grant	To provide financial assistance to municipalities to cover the operational costs	Money could not be spent within the conditions of the grant and no commitments could be submitted. COVID 19 pandemic also had an impact on spending.	352 803,79	0,00	29 681,02	0,00
Financial Management Support Grant	To support municipalities to improve their financial management capabilities.	Actual spent on approved project was less than anticipated. Unspent portion was returned.	11 558,00	0,00	0,00	0,00
Financial Management Capacity Building	To support municipalities to improve their financial management capabilities by developing a pipeline of skilled municipal finance personnel through an external bursary programme.	Historic underspending was repaid. Conditions of grant required 3-year allocations to bursers. A lot of the bursers did not pass and could not continue accessing the grant which created underspending. The process to re-allocate funding is also timeous due to what time of the year and the type of programs are supported.	343 332,00	0,00	0,00	57 965,00



Municipal Accreditation and Capacity Building Grant	To fund the establishment of a human settlement unit within the accreditation priority municipality as well as enhancing the existing human settlements unit; and To finance the municipal institutional capacity requirements.	clerk.	0,00	0,00	360 651,93	0,00
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Item 9.17 - Tender Awards

With reference to Page 320, column 2, TSPM8/2024 – sometime back, I believe about a year ago, we were informed that the Municipality purchased two compactors that were stationary and could not be used, due to these vehicles having the incorrect specs.

Two Mitsubishi Fuso FJ26-280C refuse trucks were purchased under tender TSPM 1/2022. The issues experienced with these trucks were related to communication problems between the automatic gearbox and engine. After we reported it to the service provider, they provided proof that the problems could be caused by dirty fuel delivered to our stores, which affected the fuel delivery system and compromised engine performance.

Note that we previously also purchased two Mitsubishi Fuso FJ26-280C 10m³ tippers (same as the refuse trucks but without the compactor unit), which have a larger payload and are equipped with manual gearboxes. These tippers did not experience any of the problems encountered with the refuse trucks.

1. What was the outcome with the service provider of those two compactors? Was Drakenstein reimbursed for the purchase of those two stationary vehicles?



We placed the service provider on terms and demanded that they hire replacement trucks, which they agreed to. However, due to the power issues experience related the dirty diesel, it was not possible to demand the replacement of the trucks at that time.

Despite this, we successfully negotiated a resolution with the service provider to share the additional cost of upgrading to larger Mitsubishi Fuso TV-33-400 trucks. In other words, the service provider took back the original Mitsubishi Fuso FJ26-280C units and replaced them with the more powerful trucks. Drakenstein and the service provider each contributed 50% of the upgrade cost. After the fuel issue was resolved, these trucks operated as intended and they are utilised in our daily operations.

2. In view of this tender, what will be done to ensure that compactors are not manufactured with incorrect specs and end up unused, after we as a municipality have spent money?

As explained above, the trucks provided were delivered in accordance with the tender specifications. We conduct a full inspection and extensively test each new truck upon delivery and return it if any minor deficiencies or defects are identified.

3. Is this tender as a result to achieve the outcomes of the Waste Action Plan, where we look to purchase 5 vehicles over the next 4 financial years?

Yes, it forms part of the action plan, specifically to explore alternative compactor options and reduce the dependency on a single service provider, with who we experienced quality issues and lead time delays.



Item 9.18 - Deviations

With reference to the deviations, starting in column no.1 to column no.106, in column B the motivation for the R1.8m spent is, "Due to the strip and quote nature of the work to be performed, it is impractical or impossible to follow official procurement processes.

- 1. What is the meaning of "strip and quote" in this context?
- 2. What about the strip and quote nature makes it impossible or impractical to follow official procurement processes?

Combined response to questions 1 and 2 above:

Strip and quote processes are unique in its nature as it is not such a straightforward process as procuring goods and services that can be quoted on, based on a set of pre-determined specifications. It is generally accepted that it does not make sense to allow more than one service provider to perform stripping of vehicles and equipment as it has a component attached to it called fault finding. In order to identify a fault, certain diagnostics and testing have to be performed which primarily entails applying labour. Labour in the private sector is based on hourly rates per specific discipline and level of expertise. In the event that a strip has been performed, the labour incurred in terms of fault finding, diagnostics and testing will have to be paid by the client, which in this case, is the Municipality. This would be without even actual work being performed in terms of repair work. Such cost will most certainly have to be paid to such a service provider and can be regarded as wasteful expenditure if the Municipality were to have opted to take the same vehicle or equipment to two other service providers. Those service providers would have again applied their own fault finding, diagnostics and testing as they would not be able to rely on another service provider's assessment. This repetitive process is not cost effective at all and is time consuming to complete since it will result in more down-time as the vehicle will be placed out of service for longer periods of time. The risk of losing components after a strip has been performed and transporting the vehicle or equipment to further service providers or even having it stationed in one central location, is a certainty. Once the diagnostics and testing process have been completed, would the service provider be in a position to quote on the actual repair work including parts (mechanical and/or electrical, etc) and the labour cost for completing the actual work. These costs are assessed by the Mechanical Workshop for cost effectiveness and whether or not all work identified by the service provider is immediately required, and what works should not be done, which could mean that such works can be done in-house by the Mechanical Workshop themselves.

3. Is it standard practice that the maintenance of these assets is financed via deviations or otherwise via procurement processes, and not as a budget line item?

Response.

To put in context the budgeting of expenditure and the procurement of services are distinct separate processes but interrelated, procurement can only take place if there is a budget and the procurement process only relates to the acquiring of the service. For the interim period up to the implementation of the vehicle maintenance tender as from 27 January 2025, a deviation process had to be followed. The current tender will come to an end on 30 June 2025. A new tender for the same services was advertised on 23 January 2025 and closed on 27 February 2025. The tender is currently actioned for implementation from 1 July 2025 for a period up to 30 June 2028. It is noted that although the tender aims to cover the majority of repair works to vehicles, it does not guarantee that deviations will not occur in the future since the extent of services is vast in nature.



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 following meetings of the Mayoral Committee were noted:

- (i) Special meeting held on 12 March 2025; and
- (ii) Ordinary meeting held on 18 March 2025.

8.	CONFIRMATION OF MINUTES	
	BEKRAGTIGING VAN NOTULES	
	UKUQINISEKISWA KWEMIZUZU	

The minutes of the Ordinary Municipal Council meeting held on 28 March 2025 was confirmed as correct, subject to the following correction to the preamble of Item 9.6:

"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", to be corrected as follows:

"The ANC party requested that matter of the 15 households being without water for more than 10 years on farm Limietrivier, Ward 31, be investigated and that feedback be provided to Council."



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9.	ITEMS FOR CONSIDERATION	
	ITEMS VIR OORWEGING	
	IMIBA YOKUQWALASELWA	

9.1 2024/2025 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE
2024/2025 VERSLAG OOR ONGEMAGTIGDE, ONREËLMATIGE, VRUGTELOSE EN VERKWISTENDE UITGAWE
2024/2025 INGXELO YOKUSEBENZISA NGAPHANDLE KWEMVUME, EXAMNYE NOMTHETHO, NGENAZIQHAMO KUNYE NENKCITHO

UNANIMOUSLY RESOLVED that

The irregular expenditure amount of R163,005,450 for the 2023/2024 financial year be certified as irrecoverable and to be written off in note 50 of the 2024/2025 Annual Financial Statements.

Meeting: Ref no Coll No:	Council-30/04/2025 5/12/2/6 (2024/2025 2259287)	Submitted by Department: Author/s: Referred from:	Financial Servi B Brown MPAC – 10/04	/2025
	PAR: ACTION:		RESPONSIBLE DEPARTI	MENT:	DUE DATE:
		Implement decision	Chief Financial Offic	cer	

9.2 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 MARCH 2025
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 MAART 2025
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2025

UNANIMOUSLY RESOLVED that

The content of the report be noted.

Meeting: Councillater Ref no: 9/1/1 Coll No: 22586	•	Submitted by Departmen Author/s: Referred from:	t: Financial Services N Keketsi MC - 23/04/2025	
PAI		I: RESPONSIBLE I	DEPARTMENT:	<u>OUE DATE:</u>

9.3 REPORT ON TENDER AWARDS: MARCH 2025

VERSLAG OOR TENDERTOEKENNINGS: MAART 2025

INGXELO NGONIKEZELO LWETHENDA: EYOKWINDLA 2025

On request of some councillors, it was agreed that a workshop be arranged on Tender CES 11/2024, Paarl Waste Water Treatment Works - sludge stream: Civil Works, Mechanical and Electrical installation and that regular updates on the project be provided to Council. The Deputy Executive Mayor undertook to provide feedback to Councillor MA Richards (ANC party) on the questions he raised i.e. allocation of 30% to B-BBEE companies and what was negotiated.

UNANIMOUSLY RESOLVED that

- 1. The awards above R300,000 that were adjudicated by the Bid Adjudication Committee for the month of March 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-30/04/2025 9/1/1/5 2258476		Submitted by Department: Author/s: Referred from:	Financial Service C Hess MC – 23/04/202	
		ACTION:	RESPONSIBLE DEPART	TMENT:	DUE DATE:

9.4 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: MARCH 2025

VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: MAART 2025

INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA

KWINKQUBO ZOKUFUMANA: EYOKWINDLA 2025

The Deputy Executive Mayor reported that the order amount in Column Reference I under Serial Number 11 on page 112 of the Agenda, is incorrect and should be R46,668 and not R73,060.

UNANIMOUSLY RESOLVED that

- In terms of paragraph 35(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R8,140,195 (incl. VAT) for March 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 R29,732,613 (incl. VAT) for the financial year in the notes to the 2024/2025 annual financial statements as required by legislation.

Meeting Ref no Coil No:	Council-30/04/2025 9/1/1/5 2258528		Submitted by Department: Author/s: Referred from:	Financial Services C Hess MC – 23/04/2025	5
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	<u>DUE DATE:</u>



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9.5	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY
	BUDGET MONITORING REPORT FOR MARCH 2025
	MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE EN 52
	KWARTAALLIKSE BEGROTINGSMONITERINGSVERSLAG VIR MAART 2025
	UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA
	ESWENI UHLAHLO LWABIWO-MALI LWEKOTA KUNYE NE-52 YEKOTA
	EYOKWINDLA 2025

UNANIMOUSLY RESOLVED that

- The content of the Section 71 Monthly Budget Monitoring Report for March 2025 and the supporting documentation be noted;
- 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 2025 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 April 2025, being the 10th working day after the end of March 2025.

Meeting: Ref no: Coll No:	Council-30/04/2025 9/1/1/4 2259948		Submitted by Department: Author/s: Referred from:	Financial Services A Viola MC – 23/04/2025		
Connect	PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	<u>DUE DATE:</u>	

9.6	APPROVAL OF THE SPECIAL ADJUSTMENTS BUDGET FOR THE 2024/2025 FINANCIAL
	YEAR
	GOEDKEURING VAN DIE SPESIALE AANSUIWERINGSBEGROTING VIR DIE 2024/2025 FINANSIËLE JAAR
	UKUVUNYWA KOHLAHLO-LWABIWO MALI LOLUNGELELANISO OLULODWA LWESI-
	MALI KA-2024/2025

UNANIMOUSLY RESOLVED that

- 1. The total operating revenue of R3,916,626,880 for the 2024/2025 financial year as set out in Table 1 of the Special Adjustments Budget Report be approved;
- 2. The operating expenditure of R3,432,265,248 for the 2024/2025 financial year as set out in Table 2 of the Special Adjustments Budget Report be approved;
- 3. The capital budget expenditure of R583,586,015 for the 2024/2025 financial year as set out in Table 4 of the Special Adjustments Budget Report be approved;

DRAKENSTEIN MUNICIPALITY MINUTES: COUNCIL/RAAD/IBHUNGA 30 APRIL 2025

- 4. The capital expenditure of R583,586,015 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) (R110,356,385);
 - 4.2 Secured grants to be received from national government, provincial government and other donors (R440,829,630); and
 - 4.3 Developers Contributions (R32,400,000).
- 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 4 to the Special Adjustments Budget Report be approved.

Meeting: Ref no: Call No:	Council-30/04/2025 5/2/2 2261682		Submitted by Department: Author/s: Referred from:	Financial Service: L Crotz MC – 23/04/202	5
	PAR: ACTION:		RESPONSIBLE DEPART	MENT:	DUE DATE:

9.7	DRAFT TOURISM DEVELOPMENT PLAN
	KONSEP TOERISME ONTWIKKELINGSPLAN
	ISICWANGCISO SOKUPHUHLISWA KOKHENKETHO

UNANIMOUSLY RESOLVED that

- 1. The progress made on the development of the draft Drakenstein Tourism Development Plan be noted; and
- 2. The request to advertise the draft Drakenstein Tourism Development Plan for public comment be approved.

Meeting: Council-30/04/2025 Ref no: 10/1/8 Coll No: 2259404		Submitted by Department: Author/s: Referred from:	Corporate and T Mnisi MC – 23/04/20	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:		<u>DUE DATE:</u>
2 Implement decision		ED: Corporate and Planni	ng Services	

9.8	DRAFT HEROES ACRE POLICY	
	KONSEP HELDE AKKER BELEID	
	UMGAQO-NKQUBO WAMAQHAWE OYILWAYO	

Council accepted the proposal of Councillor L Cyster that the recommendation be amended to allow the Policy to be sent for public participation.

DRAKENSTEIN MUNICIPALITY MINUTES: COUNCIL/RAAD/IBHUNGA 30 APRIL 2025

UNANIMOUSLY RESOLVED that

The Draft Heroes Acre Policy be approved for public comment.

Meeting: Council-30/04/2025 Ref no: 17/6/P Coli No: 2236468		Submitted by Department: Author/s: Referred from:	Community Services J Cronje MC – 23/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:		DUE DATE:
	Implement decision	ED: Community Serv	ices	

9.9	REVIEW OF THE RECORDS MANAGEMENT POLICY	
	HERSIENING VAN DIE REKORDBESTUURSBELEID	
	UPHONONONGO LOMGAQO-NKQUBO WOLAWULO LWEEREKHODI	

UNANIMOUSLY RESOLVED that

The reviewed Records Management Policy be approved.

Meeting: Ref no: Coll No:	Council-30/04/2025 2/5/P 2256168		Submitted by Department: Author/s: Referred from:	Corporate and F F Goosen MC – 23/04/20	
Common	PAR:	ACTION:	RESPONSIBLE DEPART 1. ED: Corporate and Planning S		<u>DUE DATE:</u>
	1-3	Implement decision Update Policy folder and place on intranet	2. Admin		
		3. Place on Municipal Website	3. Communication		

9.10	FINAL APPROVAL: LEASE OF A PORTION OF MUNICIPAL PROPERTY SITUATED ON
	A PORTION OF ERF 589, PHOKENG STREET MBEKWENI TO IHS HOLDINGS LTD
	(WARD 6)
	FINALE GOEDKEURING: HUUR VAN 'N GEDEELTE VAN MUNISIPALE EIENDOM GELEË
	OP 'N GEDEELTE VAN ERF 589 PHOKENG STREET, MBEKWENI AAN IHS HOLDINGS
	BEPERK (WYK 6)
	IMVUME YOKUGQIBELA: UKUQESHWA KWESIXENYE SEPROPATI KAMASIPALA
	ESEMTHETHWENI KWISIQEPHU SEERF 589, PHOKENG STREET MBEKWENI TO IHS
	HOLDINGS LTD (WARD 6)

The Speaker requested that Councillor J Miller provide feedback to Councillor AM Richards (ANC party) on his questions pertaining to the safety hazards of the tower, i.e. safety agreements, risks identified and mitigation thereof.

UNANIMOUSLY RESOLVED that

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 a portion of Erf 589, Phokeng Street, Mbekwenl, measuring ± 134m² in extent to IHS Towers SA (Registration number 21/15514/07) for the purpose of operating a cellphone

DRAKENSTEIN MUNICIPALITY MINUTES: COUNCIL/RAAD/IBHUNGA 30 APRIL 2025

communication base station, subject to the standard lease conditions as well as the following further conditions:

- 1.1 The property be leased at a market related rental amount R10,187.52 per month (VAT excluded and 6% annual escalation included) as determined by an independent valuer which include the base station and 3 service providers;
- 1.2 Should the lessee request any other services providers on the property, an additional amount of 25% of the base rental will be added to the rental;
- 1.3 The lease endures for a period of three (3) years as from 1 July 2024;
- 1.4 It be noted that approval be granted to IHS Towers SA to share the existing antenna support structure with Vodacom Pty (Ltd,) Mobile Telephone Networks Pty (Ltd), Telkom and other service providers;
- 1.5 The lessee be responsible for the security of the premises;
- 1.6 All administrative, technical and legal requirements be adhered to; and
- 1.7 Should the lessee wish to renew the contract term for a further period, a formal written request should be addressed to the Municipality 6 (six) months prior to the expiration of the lease term.
- 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 none 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 a lease of existing infrastructure in which the rights and obligations in terms of the agreement was ceded and handed over to the applicant. Furthermore, a public consultation process was followed during which other parties were granted the opportunity to submit an application.

Meeting: Council-30/04/2025 Ref no: 15/4/1 (589) M Coll No: 2256241		Submitted by Department: Author/s: Referred from:	N Williams MC – 23/04/20	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT: ED: Corporate and Planning Services		<u>DUE DATE:</u>
1-3	Implement decision			

Council adjourned for tea at 11:10 and the meeting resumed at 11:28.



9.11 PROPOSED ALIENATION OF ERF 39379 PAARL, DALJOSAPHAT INDUSTRIAL AREA, TO DANGOLD SOUTH AFRICA (PTY) LTD, FOR INDUSTRIAL PURPOSES (WARD 16)

VOORGESTEL VERVREEMDING VAN ERF 39379 PAARL, DALJOSAFAT INDUSTRIËLE AREA, AAN DANGOLD SOUTH AFRICA (EDMS) BPK (WARD 16)

UKUNIKEZWA OKUCETYWAYO KWE-ERF 39379 PAARL, INDAWO YOSHISHINO YEDALJOSAPHAT, UKUYA EDANGOLD SOUTH AFRICA (PTY) LTD, NGENJONGO ZOSHISHINO (WARD 16)

UNANIMOUSLY RESOLVED that

- In terms of Section 14 of the MFMA approval be granted for the alienation of Erf 39379 Paarl, measuring 6.2579ha in extent, at a market related selling price of R325/m² amounting to R20 338 175.00 (VAT excluded), via a direct alienation to Dangold South Africa (Pty) Ltd, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The site be developed for industrial purposes, in accordance with its current zoning;
 - 1.2 All costs related to the registration of transfer process be for the account of the successful purchaser;
 - 1.3 The transaction be subject to all requirements as indicated by the technical departments; and
 - 1.4 All technical assessments and plans including a Traffic Impact Assessment, civil services plans, stormwater management plan, landscaping plan, must be submitted as part of the civil and building plan approval processes.
- 2. The proposed transaction will be advertised whereby interested parties will be invited to submit objections, comments and/or counter-offers;
- 3. The proposed transaction be subject to a pre-emptive and reversionary right to be registered against the title of the property in favour of the Municipality, whereby the successful applicant will be required to develop the subject property within a timeframe of 24 months from date of sale and be prohibited from selling the undeveloped subject property or a portion thereof or intend to use the subject property or a portion thereof for any other purpose as approved by Council without prior written consent from the Municipality. Failure to adhere to the aforementioned shall result in the re-transfer of the subject property at the original selling price to the Municipality; and



DRAKENSTEIN MUNICIPALITY MINUTES: COUNCIL/RAAD/IBHUNGA 30 APRIL 2025

4. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of this viable portion of municipal land is permitted. The substantial cost advantage that the development will bring to the Municipality be regarded as the reason why the direct alienation of the asset is recommended.

Meeting: Council-30/04/2025 Ref no: 15/4/1 (39379) P Coll No: 2256671		Submitted by Department: Author/s: Referred from:	Corporate and N October MC – 23/04/20	
PAR: ACTION:		RESPONSIBLE DEPARTMENT:		<u>DUE DATE:</u>
1-4	Implement decision	ED: Corporate and Plann	ing Services	

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

The Speaker agreed to the request of Councillor AM Richards (ANC party) that the correspondence to the LGSETA on the outstanding cases be provided.

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-30/04/2025 Ref no: 1/4/9 Coll No: 2264239	1/4/9		Submitted by Department: Corporate and Planning Services Author/s: M Sibeko Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	TMENT:	DUE DATE:	
2	Implement decision	ED: Corporate and Planni	ng Services		

9.13	QUARTER THREE (3): QUARTERLY PERFORMANCE ASSESSMENT REPORT
	2024/2025 (01 JANUARY – 31 MARCH 2025)
	KWARTAAL DRIE (3): KWARTAALLIKSE PRESTASIE ASSESSERINGSVERSLAG
	2024/2025 (01 JANUARIE – 31 MAART 2025)
	IKOTA NTATHU (3): INGXELO YOVAVANYO LWENTSEBENZO YEKOTA
	ISICWANGCISO SOKUSETENZISWA KWENKONZO YOLWABIWO-MALI 2024/2025
	(01 JANUWARI – 31 MATSHI 2025)

In response to the discussion about soup kitchens that have not yet been established, the City Manager requested that the information be provided so that provision can be made for it in the new financial budget.

UNANIMOUSLY RESOLVED that

- 1. The Quarterly Performance Assessment Report 2024/2025, Quarter 3: (01 January 31 March 2025) be adopted;
- 2. The Quarterly Performance Assessment Report 2024/2025, Quarter 3 (01 January 31 March 2025) be placed on the Municipal Website after Council adoption; and
- 3. The approved Quarterly Performance Assessment Report 2024/2025, Quarter 3 (01 January 31 March 2025) 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—30/04/ Ref no: 2/2/8 Coll No: 2264578	2025	Submitted by Department: Author/s: Referred from:	Strategic Perf I P Barends	Man and M&E Officer
PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:
1-3	implement decision	Strategic Perf Man and N	VI&E Officer	

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	

None.



DRAKENSTEIN MUNICIPALITY MINUTES: COUNCIL/RAAD/IBHUNGA 63 30 APRIL 2025

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

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

See confidential minutes.

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

See confidential minutes.

WRITING-OFF OF IRRECOVERABLE DEBT REPORT - MARCH 2025 12.3 AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG - MAART 2025 INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO - EYOKWINDLA 2025

See confidential minutes.

Meeting: Council-30/04/2025 Ref no: 5/15/1 Coll No: 2258433		Submitted by Department: Author/s: Referred from:	Financial Services N Keketsi MC – 23/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPART	MENT:	<u>DUE DATE:</u>

ANNUAL PERFORMANCE ASSESSMENT RESULTS FOR THE 2023/2024 FINANCIAL 12.4 YEAR: CITY MANAGER AND SECTION 56 MANAGERS JAARLIKSE PRESTASIE ASSESSERINGS RESULTATE VIR DIE 2023/2024 FINANSIËLE JAAR: STADSBESTUURDER EN ARTIKEL 56 BESTUURDERS IZIPHUMO ZOVAVANYO LONYAKA LOKUSEBENZA KONYAKA-MALI KA-2023/2024: UMPHATHI WESIXEKO NAKUBAPHATHI BECANDELO 56

See confidential minutes.

Meeting: Ref no:	Council-30/04/2025 2/2/8 2264597		Submitted by Department: Author/s: Referred from:	Strategic Perf M P Barends	an and M&E Office
Coll No:	PAR:	ACTION:	RESPONSIBLE DEPART	IMENT:	DUE DATE:
					5

DRAKENSTEIN MUNICIPALITY MINUTES: COUNCIL/RAAD/IBHUNGA 64 30 APRIL 2025

J.F. la Rouse 28/5/2025

The meeting ended at 11:54.

CHAIRPERSON:

DATE:

Confirmed with without amendments.

pj/mg



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COUNCIL MEETING

DATE: 30 APRIL 2025

TIME: 09:30

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

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	Mus.
ADAMS	ND	CLLR	Ide
AMERICA	D	CLLR	Menix
ADRIAANSE	MM	ALD	Milione
ANDERSON	JV	CLLR	St. Legar.
ANDREAS	MA	CLLR	wells.
APPOLLIS	AMB	CLLR	
ARENDSE	LC	CLLR	Cooper
ARNOLDS	RB	CLLR	Apolegy
BARON	E	CLLR	Apology
BESTER	TG	CLLR	
BOLANI	LE	CLLR	Apology
BOOYSEN	vc	CLLR	Apology
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ORAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

Bearn

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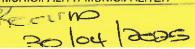
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SURNAME	NAME	TITLE	SIGNATURE
CUPIDO	JW	CLLR	
CUPIDO	PBA	CLLR	Roger
CYSTER	L	CLLR	LED
DE KOCK	J	CLLR	Q.J.
DU PLESSIS	AJ	CLLR	Malter
DUBA	ВР	CLLR	Apology
DE WAAL	С	CLLR	Met 2
FOURIE	A	CLLR	- Q. F
GANANDANA	S	CLLR	ALUMIZI
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SURNAME	NAME	TITLE SIGNATURE
KORABIE	S	CLLR
KROUTZ	С	CLLR
LANDSBERG	5	CLLR
LE ROUX	JF	ALD STATE
LIEBENBERG	SJ	CLLR Shisus-
MANGENA	TC	CLLR All
MATTHEE	rc	CLLR
MILLER	j	CLLR
MOOI	TP	CLLR
NELL	RH	CLLR
NONGOGO (WANA)	N	CLLR ALATER
RICHARDS	AM	CLIR Sellen
ROSS	S	CLLR M
SAMBOKWE	LS	CLLR alicace
SAUERMAN	ND	CLLR Mainemann
SEPTEMBER	JA	CLLR
SMIT	J	CLLR
SOLOMONS	EA	CLLR ESTOMORY
STOWMAN	A	ALD .
STULWENI	AM	CLLR Aprilegy

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SURNAME	NAME	TITLE	SIGNATURE
VAN NIEKERK	LT	CLLR	ON-Areac
VAN NIEUWENHUYZEN	RH	ALD	Apolegy
VAN SANTEN	AJ	CLLR	ag up Sance
VAN SCHALKWYK	j	CLLR	THUT !
VAN WILLINGH	В	CLLR	Apology
XHEGO	Z	CLLR	22
ZOYA	N	CLLR	Was 1
ZWINYE	M	CLLR	REINHAC

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Civic Centre, Berg River Boulevard, Paari 7646

COUNCIL MEETING

DATE: 30 APRIL 2025

TIME: 09:30

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

OFFICIALS

	CICALATIEDE
NAME AND SURNAME	SIGNATURE
DR JH LEIBBRANDT CITY MANAGER	Meilloudt
B BROWN CHIEF FINANCIAL OFFICER	
S JOHAAR EXECUTIVE DIRECTOR: CORPORATE AND PLANNING SERVICES	
L PIENAAR EXECUTIVE DIRECTOR: ENGINEERING SERVICES	Dr.
E BARNARD EXECUTIVE DIRECTOR: PUBLIC SAFETY	
D DELANEY ACTING EXECUTIVE DIRECTOR: COMMUNITY SERVICES	Heldery
OFFICE OF THE/ KANTOOR VAN	
CLLR/ P.D. CHROSTEPHINE REPORT DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT	
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30 04 2025

