MINUTES: MAYORAL COMMITTEE

ORDINARY VIRTUAL MEETING HELD ON THURSDAY, 28 MAY 2020 AT 09:00.

PRESENT: The Ex

The Executive Mayor, Ald C J Poole (Chairperson)

The Deputy Executive Mayor, Cir G C Combrink

Councillors:

Ald J F le Roux M A Andreas C Kearns

E Gouws

J Miller

L P Mokoena Ald R Smuts L T van Niekerk

R H van Nieuwenhuyzen

L Willemse

Also Present:

Cir A C Stowman

(Speaker)

Cir R A Koegelenberg

(Chief Whip)

Officials:

Dr J H Leibbrandt

(City Manager)

Mr S Johaar Mr G Esau Mr M Wüst

(Executive Director: Corporate Services)
(Executive Director: Community Services)
(Executive Director: Engineering Services)

Ms L Waring

(Executive Director: Planning and Development)

Ms C Lategan

(Acting Chief Financial Officer)

Ms R Jaftha

(Chief Audit Executive)

Mr A V Marais

(Senior Manager: Legal and Administrative

Services)

Mr G Dippenaar Ms C September (Chief Risk Officer)

Ms R Geldenhuys

(Manager: IDP)

Mr F P Goosen

(Manager: Communication and Marketing) (Manager: Administrative Support Services)

Ms W Prins

(Performance Management Officer)
(Senior Administrative Officer)

Mr P January

220/2022

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

1. LEAVE ARRANGEMENT AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT

None.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor welcomed everybody to the meeting.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

4. CONSIDERATION OF URGENT MATTERS, REPORTS, COMMUNICATIONS AND PETITIONS

None.

5. **CONFIRMATION OF MINUTES**

The following meetings of the Ordinary Mayoral Committee were confirmed as correct:

- (i) Ordinary meeting held on 18 March 2020;
- (ii) Special meeting held on 26 March 2020; and
- (iii) Confidential meeting held on 26 March 2020.

6. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions be noted.

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

7. PUBLIC SAFETY

| 7.1 | VOLUNTEER RESERVIST POLICY |
|-----|-----------------------------|
| | VRYWILLIGE RESERVIS BELEID |
| | UMGAQO NKQUBO WAMAVOLONTIYA |

RESOLVED that

- 1. The Volunteer Reservist Policy be approved in principle; and
- 2. The policy be advertised for public comment.

| Meeting: Ref No: Coll No: | Meyoral Committee 17/9/P 1547888 | ~ 28/05/2020 | Submitted by Department: Author/s: Referred from: | Community Service D Demons | 8 |
|---------------------------------|--|--------------------|---|-------------------------------|-----------|
| | PAR: | ACTIONS | RESPONSIBLE DEPART | MENTE | DUE DATE: |
| | | Implement decision | ED Community Servi | ices | |

8. PLANNING AND DEVELOPMENT

| 0.1 | ADOMICAL OF THE LEGISLATION OF T |
|-----|--|
| 8.1 | ADOPTION OF DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK, 2020 - 2025 |
| | A A NIVA A D DING MAN DO CHANGE OF THE TOTAL TRANSCEPTORRY 2020 - 2025 |
| 1 | AANVAARDING VAN DRAKENSTEIN RUIMTELIKE ONTWIKKELINGSRAAMWERK, |
| | 2020 – 2025 |
| | 2020 - 2025 |
| 1 | LIVERAN ICE VALA ICAM DE AMERICA DE LA MANAGEMENTA DEL LA MANAGEMENTA DEL LA MANAGEMENTA DEL LA MANAGEMENTA DE LA MANAGEMENTA DE LA MANAGEMENTA DEL LA MANAGEMENTA |
| | UKUMILISELWA KWE DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK, 2020 - 2015 |
| | 2013 - 2014 - 1014 - 1014 - 1014 - 2015 |

RECOMMENDED that

- 1. The Drakenstein Spatial Development Framework, 2020 2025, attached as "Annexure A" to the departmental report, be adopted in order to form part of the Amended 2019/2020 Second Reviewed 2017/2022 Drakenstein Integrated Development Plan, in terms of Section 6(8) of the Drakenstein Bylaw on Municipal Land Use Planning, 2018, read together with Section 34(b) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000);
- The Drakenstein Spatial Development Framework, 2020 2025: Comments and Response Report, attached as "Annexure B" to the departmental report, be noted;

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

- 3. The following documentation, together with the adopted 2020 Amended Drakenstein Integrated Development Plan, be submitted to the Member of the Provincial Executive Council (MEC) for Local Government, Environmental Affairs and Development Planning, within 10 days after the approval, in terms of Section 14 of the Western Cape Land Use Planning Act, 2014 (Act 3 of 2014), read together with Section 32(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000):
 - 3.1 A written notice of the decision to adopt the Drakenstein Spatial Development Framework, 2020 2025, together with the reasons for the decision;
 - 3.2 The adopted Drakenstein Spatial Development Framework, 2020 2025, attached as "Annexure A" to the departmental report; and
 - 3.3 The Drakenstein Spatial Development Framework, 2020 2025: Comments and Response Report, attached as "Annexure B" to the departmental report;
- 4. A notice regarding the adoption of the Drakenstein Spatial Development Framework, 2020 2025, be placed in the Provincial Gazette within 14 days after the adoption decision, in terms of Section 20(1) of the Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013), read together with Section 6(8) of the Drakenstein Bylaw on Municipal Land Use Planning, 2018; and
- 5. A notice regarding the adoption of the Drakenstein Spatial Development Plan, 2020 2025, be placed on the official website and Facebook page of the municipality, and the Paarl Post within 14 days after the adoption decision, in terms of Section 6(8) of the Drakenstein Bylaw on Municipal Land Use Planning, 2018.

| Meeting: Ref No: Coll No: | Mayoral Committee 13/1/P 1646187 | ~ 28/05/2020 | Submitted by Department: Author/s: Referred from: | Planning and Der W Hendricks | velopment |
|---------------------------------|--|--------------|---|---------------------------------|-----------|
| | PAR: | ACTION: | RESPONSIBLE DEPARTM | HAVIE | DUE DATE: |



MINUTES: MAYORAL COMMITTEE 28 MAY 2020

9. <u>CORPORATE SERVICES</u>

9.1 SALARY INCREMENTS: APPLICATION FOR EXEMPTION TO THE SOUTH AFRICAN LOCAL GOVERNMENT BARGAINING COUNCIL (SALGBC) FOR 2020/2021

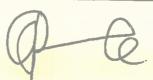
SALARISVERHOGINGS: AANSOEK OM VRYSTELLING AAN DIE SUID-AFRIKAANSE PLAASLIKE BEDINGINGSRAAD (SALGBC) VIR 2020/2021

UKUNYUSWA KWEMIVUZO: ISICELO SOKOPHULELWA KWI SOUTH AFRICAN LOCAL GOVERNMENT BARGAINING COUNCIL (SALGBC) KA 2020/2021

RECOMMENDED that

- 1. The content of this report, specifically that no budgetary provision is made in respect of the matters below, be noted;
- 2. Councillors will not implement salary increases for the 2020/2021 financial year effective from 1 July 2020;
- 3. The City Manager and Senior Managers (Chief Financial Officer and Executive Directors) will again not, as was the case in the 2019/2020 financial year, implement salary increases for the 2020/2021 financial year as from 1 July 2020;
- 4. The City Manager be authorised to submit an exemption application in terms of Clause 11.1.1 of the Salary and Wage Collective Agreement, 15 August 2018, from clauses 6.6, 6.9, 9.1.1.3, 9.3.3.2 and 10.1.3; and
- 5. Notwithstanding 4 and depending on the COVID-19 related future financial impact on the 2020/2021 municipal budget the Executive Mayor in consultation with the City Manager is authorised to take any decisions in respect of SALGBC and Non-SALGBC matters relating to remuneration, bonuses and conditions of services subject to the applicable labour, consultative and regulatory processes.

| Meeting: Ref No: Coil No: | Mayoral Committee 4/8/8/1 1651462 | 2 3/ 05/2020 | Submitted by Department: Author/s: Referred from: | Corporate Services S Johnar | |
|---------------------------------|---|---------------------|---|--------------------------------|-----------|
| | PAR: | ACTION: | RESPONSIBLE DEPARTM | DENT: | DUE DATE: |



MINUTES: MAYORAL COMMITTEE
28 MAY 2020

| 9.2 | TABLING O | | AMENDED (IDP) | 2019/2020 | SECOND | REVIEWED | INTEGRATED |
|-----|-----------|----------|------------------|--------------|----------|--------------|--------------|
| | | NG VAN D | IE GEWYSIG | DE 2019/2020 | TWEEDE H | IERSIENDE GI | EINTEGREERDE |
| | UKUBEKWA | | | LISO EDIBEN | EYO ELUN | IGISIWEYO I | CA 2019/2020 |

RECOMMENDED that

- 1. Council approves the adoption of the amended 2019/2020 second reviewed IDP in line with the 2020/2025 Spatial Development Framework (which serves as a core component of the IDP);
- 2. An advertisement be placed on the official municipal website, notice boards and in the local newspapers to notify the public of the amended IDP; and
- 3. The final amended IDP be submitted to:
 - Department of Local Government: Western Cape;
 - Provincial Treasury: Western Cape;
 - Auditor General (AG) of South Africa; and
 - National Treasury.

| Meeting: Ref No: Coll No: | Mayoral Committee 2/2/3 1652668 | - 29/05/2020 | Submitted by Department: Author/s: Referred from: | Corporate Service S September | 8 |
|---------------------------------|---------------------------------------|--------------|---|----------------------------------|-----------|
| | PAR: | ACTION: | RESPONSIBLE DEPARTA | ART: | DUE DATE: |

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

10. FINANCE SERVICES

| 10.1 REPORT ON TENDER AWARDS: APRIL 2020 | |
|--|--|
| VERSLAG OOR TENDERTOEKENNINGS: APRIL 2020 | |
| INGXELO NGONIKEZELO LWETHENDA: APRELI 2020 | |

RECOMMENDED that

- 1. The awards above R200,000 that were adjudicated by the Bid Adjudication Committee for the month of April 2020, 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.

| Morting: Mayoo 28/05/2020 Ref No: 8/1/2/1 Coll No: 1648430 PAR: | ACTION: | Submitted by Department: Author/s: Referred from: RESPONSIBLE DEPARTM | Pinancial Services C Hess Finance Portf - 27/5/: | DUE DATE: |
|--|----------------|--|--|-----------|
|--|----------------|--|--|-----------|

| 10.2 | REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: APRIL 2020 |
|------|---|
| | VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: APRIL 2020 |
| | INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA |
| | KWINKQUBO ZOKUFUMANA: APRELI 2020 |

RECOMMENDED that

1. In terms of paragraph 36(2) of the Supply Chain Management Policy, the deviations and the reasons for the deviations for the amount of R236,915 for April 2020 as recorded by the Accounting Officer in the annexures attached to the departmental report; be noted; and

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

2. The Chief Financial Officer record the accumulated deviation amount of R11,285,705 for the financial year in the notes to the 2019/2020 annual financial statements as required by legislation.

| Meeting: Ref No: Coll No: | Mayco 28/05/2020 9/1/1/5 1648428 | | Submitted by Department: Author/s: Referred from: | Financial Services C Hees Finance Portf - 27 | |
|---------------------------------|--|---------|---|--|-----------|
| | PAR: | ACTION: | RESPONSIBLE DEPART | MENT: | DUE DATE: |
| | | | | | |
| | | | | | |

| 1 | .0.3 | APPROVAL OF BUDGET RELATED POLICIES |
|---|------|---|
| | | GOEDKEURING VAN BEGROTINGS VERWANTE BELEIDE |
| | | UKUQINISIKISWA KWEMIGAQO NKQUBO EDIBENE NOHLAHLO LWABIWO MALI |

RECOMMENDED that

Council approves the following budget related policies as attached to this item:

- 1. Annexure A: Credit Control and Debt Collection Policy: 2. Annexure B: Indigent Support Policy: 3. Annexure C: Accounting Policy; 4. Annexure D: Cash and Investment Management Policy; 5. Annexure E: Virement Policy; 6. Annexure F: Financial Asset Management Policy; 7. Annexure G: Insurance Management Policy; 8. Annexure H: Supply Chain Management Policy;
- 9. Annexure I: Travel and Subsistence Policy;
- 10. Annexure J: Tariff Policy;
- 11. Annexure K: Property Rates Policy;
- 12. Annexure L: Asset Transfer Policy;
- 13. Annexure M: Budget and Management Oversight Policy;
- 14. Annexure N: Events Policy;
- 15. Annexure O: Cost Containment Policy; and

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

16. Annexure P: Performance Management Policy.

| - | Maeting: Mayoo 28/03/2020 Ref No: 5/2/2 Coll No: 1849770 PAR: | ACTION: | Submitted by Department: Author/s: Referred from: | Pinancial Services K Fredericks Pinanca Portf - 27/s | 1/2020 DUR DATE: |
|---|--|---------|---|--|---------------------|
| | | | | | |

10.4 APPROVAL OF THE 2020/2025 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK AND 2020/2021 OPERATING AND CAPITAL BUDGET, FUNDING SOURCES, RATES, FEES, CHARGES AND TARIFFS

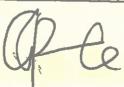
GOEDKEURING VAN DIE 2020/2025 MEDIUM TERMYN INKOMSTE EN UITGAWE RAAMWERK EN 2020/2021 BEDRYFS-EN KAPITAALBEGROTING, BELASTINGS, FOOIE, HEFFINGS EN TARIEWE

UKUQINISEKISWA KWE 2020/2025 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK AND 2020 OPERATING AND CAPITAL BUDGET, FUNDING SOURCES, RATES, FEES, CHARGES AND TARIFFS

RECOMMENDED that

1. Council approves the 2020/2025 MTREF capital budget expenditure of R216,972,433 for the 2020/2021 financial year as well as for the four outer years' capital expenditure as set out per vote in the table below.

| | 2020/2025 MTREF HIGH LET | EL CAPITAL | BUDGET EX | PENDITURE | PER VOTE (D | EPARTMEN | T) |
|----------------------------|---------------------------------|--------------------------------|--|--|--|--|--|
| Serial Number Column | Dascription | 2020/2021 Capital Budget | 2021/2022 Indicative Capital Budget | 2022/2028 Indicative Capital Sudget | 2029/2024 Indicative Capital Budget | 2024/2025 Indicative Capital Budget | 2025/2026 Indicative Capital Budget |
| Reference | A | 8 | Ċ | D | E | F | G |
| 1 | 1: City Manager | - | - | - | - | | |
| 2 | 2: Financial Services | 2,082,860 | | - | | | 984,375 |
| 3 | 3: Corporate Services | 2,467,294 | 1,400,000 | 1,400,000 | 1,400,000 | 1,400,000 | 40,176,912 |
| 4 | 4: Community Services | 35,431,346 | 15,269,646 | 32,049,831 | 6,050,000 | 6,050,000 | 194,827,289 |
| 5 | 5: Planning and Development | | - | | - | - | 21,567,851 |
| 6 | 6: Engineering Services | 176,990,933 | 98,309,354 | 79,252,169 | 102,332,000 | 102,332,000 | 5,267,256,558 |
| 7 | 7: Internal Audit | | · | - | | | 7,107,000 |
| 88 | 8: Risk Management | | | _ | - | | |
| 9 | 9: IDP/PMS | | | | | | |
| 10 | 10: Communication and Marketing | _ | _ | _ | _ | _ | |
| 11 | Grand Total | 216,972,433 | 114,979,000 | 112,702,000 | 109,782,000 | 109,782,000 | 5,524,812,985 |



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- 2. Council approves the following single and/or multi-year capital projects that exceeds the amount of R50 million referred to in Regulation 13(2)(c) of the Municipal Budget and Reporting Regulations:
 - 2.1 Saron: Bulk Storage and Water Treatment (R58,761,814);
 - 2.2 Upgrading of Oosbosch Street between Bergriver Boulevard and Jan van Riebeeck Road project (R57,029,546);
 - 2.3 Electrification Housing Projects (R112,000,000); and
 - 2.4 New Bulk Sewer Simondium project (R79,564,000).
- 3. Council takes note that the estimated future operational costs and revenue on the above-mentioned capital projects over the next five years are set out in detail in Table 11 in paragraph 1.4.7 of the Annual Budget 2020/2021 to 2024/2025 MTREF Forecast document attached as Annexure D to this item.
- 4. Council approves the 2020/2025 MTREF capital budget expenditure funding sources of R216,972,433 for the 2020/2021 financial year as well as for the four outer years' capital expenditure funding sources as set out in the table below.

| | 2020/2025 MTREF HIGH LEVEL CAPITAL BUDGET EXPENDITURE PER FUNDING SOURCE | | | | | | | | | |
|----------------------------|--|--------------------------------|--|--|--|--|--|--|--|--|
| Seriel Number Column | Description | 2020/2021 Capital Budget | 2021/2022 Indicative Capital Budget | 2022/2028 Indicative Capital Budget | 2023/2024 Indicative Capital Budget | 2024/2025 indicative Capital Budget | 2025/2026 indicative Capital Budget | | | |
| Reference | , A | В | C | Ð | Ę | Ŧ | G | | | |
| 1 | CRR | 63,300,476 | 50,000,000 | 50,000,000 | 50,000,000 | 50,000,000 | 5,135,837,348 | | | |
| 2 | Grants | 153,671,957 | 64,979,000 | 62,702,000 | 59,782,000 | | | | | |
| . 3 | Grand Total | 216,972,483 | 114,979,000 | 112,702,000 | 109,782,000 | 109,782,000 | 5,524,812,985 | | | |

5. Council takes note that R5,524,812,985 of the capital programme and identified IDP needs could not be accommodated in the 2020/2025 MTREF capital budget of the next five years as set out in the table above.

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

6. Council approves the 2020/2025 MTREF operating budget revenue of R2,693,203,372 for the 2020/2021 financial year as well as for the four outer years' operating revenue as set out per vote in the table below.

| | 2020/2025 MEDIUM | TERM OPERATION | NG REVENUE PE | R VOTE (DEPAR | TMENT | |
|----------------------------|---------------------------------|----------------------------------|--|--|---|---|
| Serial Number Column | Description | 2010/2021 Operating Audget | 2021/2022 Indicative Operating Budget | 2622/2023 Indicative Operating Budget | 2023/2024 findicative Operating Rudget | 2024/2025 Indicative Operating Birdget |
| Reference | Ä | 5 | c | D | £ | # |
| _1 | 1: City Manager | | _ | _ | _ | |
| 2 | 2: Financial Services | (350,710,512) | (376,868,056) | (405,096,717) | (432,187,858) | (461,292,649) |
| 3 | 3: Corporate Services | (1,493,424) | (1,106,395) | (1,121,064) | (1,136,468) | (1,152,642) |
| | 4: Community Services | (242,661,892) | (249,446,348) | (257,651,219) | (253,858,682) | (258,737,092) |
| | 5: Planning and Development | (7,636,204) | (4,549,509) | (4,563,735) | (4,578,948) | (4,595,218) |
| | 6: Engineering Services | (2,090,701,340) | (2,133,457,299) | (2,286,980,762) | (2,443,320,887) | (2,607,567,910) |
| | 7: Internal Audit | | | _ | | |
| | 8: Risk Management | | | | _ | _ |
| | 9: IDP/PMS | - | | - | | |
| | 10: Communication and Marketing | | | - | - | - |
| 11 | Grand Total | (2,698,203,372) | (2,765,427,607) | (2,955,413,497) | (3,135,082,843) | (3,333,345,511) |

7. Council approves the 2020/2025 MTREF operating budget expenditure of R2,609,018,595 for the 2020/2021 financial year as well as for the four outer years' operating expenditure as set out per vote in the table below.

| | 2020/2025 MEDIUM TE | RM OPERATING | DEPENDITURE | PER VOTE (DEP | ARTMENT) | |
|----------------------------|---------------------------------|----------------------------------|--|--|--|--|
| Seria! Number Column | Description | 2020/2021 Operating Budget | 2021/2022 indicative Operating Budget | 2022/2028 Indicative Operating Budget | 2023/2024 Indicative Operating Budget | 2024/2025 Indicative Operating Budget |
| Reference | A | 8 | c | D | Ę | F |
| 1 | 1: City Manager | 925,492 | 1,269,484 | 1,471,686 | 1,697,538 | 1,949,294 |
| 2 | 2: Financial Services | 57,554,067 | 59,614,707 | 64,280,385 | 68,270,579 | 67,644,511 |
| 3 | 3: Corporate Services | 82,140,564 | 84,710,348 | 89,780,744 | 95,333,445 | 100,754,730 |
| | 4: Community Services | 518,929,172 | 531,127,780 | 555,724,196 | 575,890,618 | 599,970,605 |
| | 5: Planning and Development | 50,689,217 | 59,466,494 | 63,295,573 | 67,451,884 | 71,961,631 |
| 6 | 6: Engineering Services | 1,891,381,967 | 2,005,597,891 | 2,102,322,353 | 2,190,232,236 | 2,225,838,876 |
| 7 | 7: Internal Audit | 1,663,740 | 2,048,304 | 2,410,510 | 2,815,087 | 3,266,127 |
| 8 | 8: Risk Management | 474,079 | 784,316 | 897,894 | 1,024,771 | 1,166,255 |
| 9 | 9: IDP/PMS | 2,827,790 | 2,661,835 | 2,819,894 | 2,996,391 | 3,192,942 |
| | 10: Communication and Marketing | 2,482,507 | 2,193,429 | 2,415,090 | 2,662,734 | 2,938,790 |
| 11 | Grand Total | 2,609,018,595 | 2,749,474,588 | 2,885,418,325 | 3,008,875,283 | 3.078.683.781 |

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8. Council takes note that a budgeted operating surplus of R84,184,777 is realised for the 2020/2021 financial year as set out in the table below.

| | 2020/2025 MEDIUM TERM OPERATING REVENUE AND EXPENDITURE | | | | | | | | | |
|---------------------|---|----------------------------------|--|--|--|---|--|--|--|--|
| Serial Number | Description | 2020/2023 Operating Budget | 2021/2022 Indicative Operating Budget | in all and a second and a secon | anda/ahad Indicative Operating Budget | aha (/atas indicative Operating Budget | | | | |
| Golumn Reference | Α | - 3 | С | b | 8 | | | | | |
| 1 | Total Operating Revenue | (2,693,203,372) | (2,765,427,607) | (2,955,413,497) | (3,135,082,843) | (3,333,345,511) | | | | |
| 2 | Total Operating Expenditure | 2,609,018,595 | 2,749,474,588 | 2,885,418,325 | 3,008,375,283 | 3,078,683,761 | | | | |
| 3 | Operating (Surplus) / Deficit | [84,184,777] | (15,953,019) | (69,995,172) | (126,707,560) | (254,861,750) | | | | |

- 9. Council takes note that any actual cash surpluses at year-end will be used to boost Drakenstein's Capital Replacement Reserve to be utilised for future infrastructure assets investment.
- 10. Council approves the following revenue increases for the revenue streams of property rates, fees, charges and tariffs with effect from 1 July 2020:
 - 10.1 Electricity revenue stream increase of approximately 6.22% for life line consumers;
 - 10.2 Electricity revenue stream increase of approximately 4.9% for other domestic consumers;
 - 10.3 Electricity revenue stream increase of approximately 6.22% for all other electricity consumers;
 - 10.4 Water revenue stream increase of approximately 6.9%;
 - 10.5 Property rates revenue stream increase of approximately 7.5%;
 - 10.6 Refuse removal revenue stream increase of approximately 7.8%; and
 - 10.7 Sewerage/sanitation revenue stream increase of approximately 8.3% to ensure that this economic service expenditure and revenue move towards a break-even point.
- 11. Council takes note of the envisaged increases in the property rates, fees, charges and tariffs as set in the Tariff Book attached as Annexure B to this item.

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MINUTES: MAYORAL COMMITTEE 28 MAY 2020

- 12. Council approves the annual budget of Drakenstein Municipality for the 2020/2021 financial year as well as the indicative estimates for the four outer financial years (2021/2022 to 2024/2025) as set out in the mSCOA version 6.4 Schedules A1 to A10 and SA1 to SA38 included in Annexure D to this item.
- 13. Council takes note that Drakenstein's investments and cash as at 30 April 2020 amounted to R187,174,008 made up of investments with:
 - 13.1 FNB Primary account (R85,839,013);
 - 13.2 ABSA investments (R48,206,657);
 - 13.3 Investec investments (R19,276);
 - 13.4 Nedbank investment (R10,000,000);
 - 13.5 Grindrod investments (R43,021,426); and
 - 13.6 Eskom (R87,635).
- 14. Council takes note of the proposed total cost to municipality expenses for the salary, allowances and benefits of the Executive Mayor, Speaker, Deputy Executive Mayor, Chief Whip, Mayoral Committee members, Chairperson of MPAC, ordinary counciliors, City Manager, Chief Financial Officer and Executive Directors as set out in SA23 included in Annexure D.
- 15. Council takes note that Drakenstein Municipality do not have any current service delivery agreements, including material amendments to existing service delivery agreements, with any service provider who renders any power or function on behalf of Drakenstein Municipality as defined in Section 1 of the Municipal Systems Act.
- 16. Council takes note that Drakenstein Municipality do not have any municipal entities.
- 17. Council approves the measurable performance objectives for revenue from each source and for each vote in the budget, taking into account the municipality's Integrated Development Plan, as set out in SA7 included in Annexure D.
- 18. Council takes note of the comments as set out in Annexure A (Written Comments Received on the 2020/2021 Draft Budget) to this Item as Council's views on the written comments received during the public participation process on the 2020/2021 Draft Budget.

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- 19. Council takes note that the approved electricity tariffs are subject to the approval of it by the National Energy Regulator of South Africa.
- 20. Council approves the ten year Capital Expenditure Framework (CEF) for the Integrated Urban Development Grant attached as Annexure C to the item.

| Meeting: Ref No: Coll No: | Mayco 28/05/2020 5/2/2 1650980 | | Submitted by Department: Author/s: Referred from: | Financial Services K Predericks Finance Portf - 27 | |
|---------------------------------|--------------------------------------|---------|---|--|-----------|
| | PAR | ACTION: | RESPONSIBLE DEPART | MENT: | DUE DATE: |

11. **URGENT MATTERS**

The City Manager provided an update on the Covid-19 situation. He reported that Drakenstein area currently have 412 cases of which 287 are active cases, 116 have recovered, with 9 deaths. The following areas have been identified as hotspots in the Drakenstein Municipal area:

- Paarl East:
- Mbekweni: and
- Wellington.

The necessary measures were implemented to ensure the safety of employees reporting for work by providing PPE's and that only five employees had contained the virus at this stage.

The City Manager also reported that Conditional Grants were received from COGTA (R1 million) and National Treasury (R477 000) and an amount of R2.3 million from the Cape Winelands District Municipality to assist with the provision of food parcels and other measures to combat the effects of Covid-19.

| The meeting ended | at 09:39 |
|--------------------|-----------------|
| CHAIRPERSON: | |
| DATE: | 18/6/2020 |
| Confirmed with/wit | hout amendments |

PJ/rs



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Civic Centre, Berg River Sculeward, Paerl 7546

Virtual Mayoral Committee Attendance Register

Date: 28 May 2020

Time: 09:00

Venue: Virtual meeting

| SURNAME | INITIALS | TITLE | CELLPHONE | SIGNATURE |
|---------------------------------------|----------|-------|------------|------------|
| POOLE | CJ | MR | 0785804285 | |
| Rescutive Mayor | | | 0824979046 | (2-12 |
| COMERING | e c | MR | | |
| Deputy Executive Mayor | | | 0824553445 | |
| (Pasnel Sarvices) | | | | |
| LE ROUX | JF | MR | | |
| (Engineering Services) ANDREAS | | | 0834595965 | |
| (Rural Management) | MA | MS | 0767901GSS | |
| KEARNS | С | MS | | |
| (Environment, Parks and Open | | MS | 0765018441 | |
| Species) | | | 0769406614 | |
| GOUWS | E | MS | 0824479711 | |
| (Social Services) | | | | |
| MILLER | J | ADV | | |
| (Planning and Development) | | | 0834400507 | 6 |
| MOKOENA | LP | MS | | |
| (Corporate Services) | | | 0734198671 | |
| SMUTS | R | MR | | |
| (Public Sefety) | | | 0824948467 | |
| VAN NIEKERK | LT | MS | | |
| (Sport, Recreation, Arts and Culture) | | | 0618855365 | |
| VAN NIEUWENHUYZEN | RH | MR | 0825296239 | |
| (Communication and inter- | | | | |
| Governmental Relations (IGR) | | | | |
| WILLEMSE | L | MS | 0820799421 | |
| (Human Settlements and Property | | | | 1 |
| Managament) | | | | |
| STOWMAN | AC | MR | 0791895359 | |
| SPEAKER | | | 122-22 | |
| KOEGELENBERG | RA | MR | 0832693138 | oepstante) |
| CHIEF WHIP | | | | |
| RICHARDS | AM | MR | 0827860053 | |
| LEADER OF OPPOSITION | | | | |

Office of the / Kantoor van die

Clir / Rdl R.A. KOEGELENBERG
Drakenstein

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