

DRAKENSTEIN MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 24 OCTOBER 2024 AT 09:00.

PRESENT: Councillors (see attached schedule)

Senior Officials:	Dr JH Leibbrandt	(City Manager)
	Mr S Johaar	(Executive Director: Corporate and Planning Services)
	Ms N October	(Snr Manager: Legal and Administrative Services)
	Mr FP Goosen	(Manager: Administrative Support Services)
	Mr P January	(Senior Administrative Officer)

ABSENT: Councillors (see attendance register)



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Ald C Kearns opened Council proceedings with a prayer.

1. APPLICATION FOR LEAVE
AANSOEK OM VERLOF
INGXELO NGU SOMLOMO

- | | | | |
|-----|---|---|--------------|
| 1. | Cllr JH Adams | - | Apology; |
| 2. | Cllr E Baron | - | Apology; |
| 3. | Cllr D Carolissen | - | Apology; |
| 4. | Cllr JW Cupido | - | Apology; |
| 5. | Cllr MCC Jooste | - | Apology; |
| 6. | Cllr LC Matthee | - | Apology; |
| 7. | Cllr J Miller | - | Apology; |
| 8. | Cllr TP Mooi | - | Apology; |
| 9. | Mr B Brown (Chief Financial Officer) | - | Apology; |
| 10. | Ms E Barnard (Executive Director: Public Safety and
Acting Executive Director: Community Services) | - | Apology; and |
| 11. | Mr L Pienaar (Executive Director: Engineering Services) | - | Apology. |

2. CONFLICT OF INTERESTS
KONFLIK VAN BELANGE
UKUGQUBANA KWEMIDLA

The City Manager has declared his interest in Item 5, confidential matters.

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

None.



4. REMUNERATION OF PUBLIC OFFICE BEARERS ACT NO 20 OF 1998: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS FOR THE 2023/2024 AND 2024/2025 FINANCIAL YEAR
VERGOEDING VAN OPENBARE AMPSDRAERSWET NO 20 VAN 1998: BEPALING VAN BOONSTE PERKE VAN SALARISSE, TOELAES EN VOORDELE VAN VERSKILLENDEN MUNISIPALE RADE VIR DIE 2023/2024 EN 2024/2025 FINANSIËLE JAAR
UMVUZO WABAPHATHI BEEFISI ZIKARHULUMENTE UMTHETHO INOMBOLO 20 KA-1998: UKUMISELWA KWEMIDA ENGAPUKA YEMIVUZO, IZIBONELELO KUNYE NEZIBONELELO ZAMALUNGU AHLUKENEYO AMABHUNGA KAMASIPALA NGOWAMA-2023/2024 NONYAKA KA-2024/2025

UNANIMOUSLY RESOLVED that

1. A total remuneration package of R1,152,968 per year as from 1 July 2023 and R1,181,792 per year as from 1 July 2024 be approved retrospectively for the full-time Executive Mayor;
2. A total remuneration package of R922,371 per year as from 1 July 2023 R945,430 per year as from 1 July 2024 be approved retrospectively for the full-time Speaker;
3. A total remuneration package of R922,371 per year be approved as from 1 July 2023 and R945,430 per year as from 1 July 2024 be approved retrospectively for the full-time Deputy Executive Mayor;
4. A total remuneration package of R864,725 per year as from 1 July 2023 and R886,343 per year as from 1 July 2024 be approved retrospectively for a full-time Mayoral Committee Member;
5. A total remuneration package of R864,725 per year as from 1 July 2023 and R886,343 per year as from 1 July 2024 be approved retrospectively for the full-time Chief Whip;
6. A total remuneration package of R468,251 per year as from 1 July 2023 and R479,957 per year as from 1 July 2024 be approved retrospectively for the part-time chairperson of the Municipal Public Accounts Committee;
7. A total remuneration package of R364,243 per year as from 1 July 2023 and R373,349 per year as from 1 July 2024 be approved retrospectively for a part-time ordinary councillor;
8. A cell phone and data allowance of R47,004 per year (R3,917 per month) be approved for all councillors retrospectively as from 1 July 2023 and 1 July 2024;

9. It be noted that the total cost for the Municipality of all councillors' salaries, allowances and reimbursement benefits will amount to R34,235,436 for the 2023/2024 financial year and R35,025,092 for the 2024/2025 financial year. The increase for 2023/2024 was fully covered within the 2023/2024 operating budget and that an accrual for the backpay and increase was processed in the 2023/2024 financial statements, although it is to be paid in the 2024/2025 financial year;
10. All office bearers, Mayoral Committee Members and the chairperson of MPAC will be remunerated in terms of the provisions indicated for these positions from 1 July 2023 and 1 July 2024;
11. The following tools of the trade be extended to part-time councillors in terms of clause 15(1)(c) and (e) – business cards, stationary, diaries and laptops;
12. Postage costs not be extended to part-time councillors other than official correspondence that the Municipality is already paying for in terms of clause 15(1)(f). Part-time councillors to have access to the other tools of trade listed in clause 15(1)(f) at the Head Office Building in Paarl at the Office of the Speaker and the Chief Whip;
13. The administration implement the stipulations of clause 15 in consultation with the Executive Mayor;
14. The written concurrence from the Minister of Local Government in the Western Cape be obtained for the payment of the above salaries, allowances, tools of trade (inclusive of clause 15(1)(a) and (b) and reimbursement benefits retrospectively as from 1 July 2023 and 1 July 2024; and
15. It be noted that the increases as gazetted are affordable within the Municipality's budget allocation as depicted in Table 2 in this item.

Meeting:	Special Council–24/10/2024	Submitted by Department:	Corporate & Planning Services
Ref no:	3/8/4	Author/s:	S Johaar
Coll No:	2213275	Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
14	Implement decision	ED: Corporate & Planning Services	



MINUTES: SPECIAL COUNCIL/RAAD/IBHUNGA
24 OCTOBER 2024

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IN-COMMITTEE/IN-KOMITEE/KWI-KOMITI	
CONFIDENTIAL MATTERS/VERTROULIKE SAKE/IMIBA EYIMFIHLO	
5.	REPORT IN ACCORDANCE WITH REGULATION 5(2) OF THE DISCIPLINARY REGULATIONS FOR SENIOR MANAGERS IN RESPECT OF ALLEGATIONS OF MISCONDUCT BY MR E SAAYMAN AGAINST THE CITY MANAGER
	VERSLAG INGEVOLGE REGULASIE 5(2) VAN DIE DISSIPLINÊRE REGULASIE VIR SENIOR BESTUURDERS TEN OPSIGTE VAN BEWERINGS VAN WANGEDRAG DEUR MNR E SAAYMAN TEENoor DIE STADSBESTUURDER
	NGXELO NGOKUQHUBEKA NOMGAQO 5(2) WEMIGAQO YOLULEKO KUKUBAPHATHI ABAPHEPHILEYO NGOKUBHEKISELENE NEZITYHOLO ZOKUNGAZIPHATHI KAKUHLE NGUMN E SAAYMAN ENXA KUMPHATHI WESIXEKO

See confidential minutes.

The meeting ended at 09:17.

CHAIRPERSON:

J.F. le Roux

DATE:

28/11/2024

Confirmed on 28/11/2024 with/without amendments.

PJ/mg

J.F.


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Civic Centre, Berg River Boulevard, Paarl 7646

SPECIAL COUNCIL MEETING

Date: 24 October 2024
Time: 09:00
Venue: Council Chambers

SURNAME	NAME	TITLE	SIGNATURE
ADAMS	JH	CLLR	Apology
AMERICA	D	CLLR	Signature
ADRIAANSE	MM	ALD	Signature
ANDERSON	JV	CLLR	Signature
ANDREAS	MA	CLLR	Signature
APPOLLIS	AMB	CLLR	Signature
ARENDSE	LC	CLLR	Signature
ARNOLDS	RB	CLLR	R. Arnolds
BARON	E	CLLR	Apology
BESTER	TG	CLLR	Signature
BOLANI	LE	CLLR	Signature
BOOYSEN	VC	CLLR	V. Booysen
CAROLISSEN	D	CLLR	Apology
COMBRINK	GC	ALD	Signature
CUPIDO	FP	CLLR	Signature
CUPIDO	JW	CLLR	Apology

 OFFICE OF THE/ KANTOOR VAN DIE
 CHIEF WHIP/HOOFSWEEP
 CLLR/ RDL CHRISTEPHINE KEARNS
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28/10/2024

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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	
JOOSTE	MCC	CLLR	
KEARNS	C	ALD	
KLAASTE	CO	CLLR	
KOEGELENBERG	RA	ALD	
KORABIE	OFFICE OF THE/ KANTOOR VAN DIE CHIEF WHIP/HOOF SWEEP	CLLR	

CLLR/ RDL CHRISTE KLEIN KEARNS
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SURNAME	NAME	TITLE	SIGNATURE
KROUTZ	C	CLLR	
LANDSBERG	S	CLLR	
LANDU	L	CLLR	
LE ROUX	JF	ALD	
LIEBENBERG	SJ	CLLR	
MANGENA	TC	CLLR	
MATTHEE	LC	CLLR	Apology
MILLER	J	CLLR	Apology
MOOI	TP	CLLR	Apology
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	
STOWMAN	A	ALD	
STULWENI	AM	CLLR	

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

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SPECIAL COUNCIL MEETING

Date: 24 October 2024

Time: 09:00

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	
N October	
OFFICE OF THE/ KANTOOR VAN DIE CHIEF WHIP/HOOF SWEEP	
CLLR/ RDL CHRISTEPHINE KEARNS DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT	
28/10/2024	