MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 25 NOVEMBER 2020 AT 10:00.

PRESENT: The Executive Mayor, Ald C J Poole (Chairperson)

The Deputy Executive Mayor, Ald 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 Cyster

Also Present: Clr A C Stowman

Clr A C Stowman (Speaker)
Clr R A Koegelenberg (Chief Whip)

Clr W P D Meyer

Officials: Dr J H Leibbrandt (City Manager)

Mr M Wüst (Executive Director: Engineering Services)
Mr G Esau (Executive Director: Community Services)

Ms L Waring (Executive Director: Planning and Development)
Ms N Keketsi (Senior Manager: Expenditure and Revenue)

Mr A V Marais (Senior Manager: Legal and Administrative

Services)

Ms C September (Manager: IDP)

Ms R Geldenhuys (Manager: Communication and Marketing)

Mr G Dippenaar (Chief Risk Officer)
Ms N Magongo (Internal Audit)

Mr F P Goosen (Manager: Administrative Support Services)

Mr P January (Senior Administrative Officer)



MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

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

1. Mr B Brown, Chief Financial Officer

on-council duty; and

2. Mr S Johaar, Executive Director Corporate Services -

on-council duty.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor welcomed all to the meeting.

He reminded the Committee of the 16 Days of Activism against Gender-based violence starting on 25 November 2020.

3. DECLARATION OF INTEREST BY COUNCILLORS/OFFICIALS

None.

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

None.

5. CONFIRMATION OF MINUTES

The minutes of the following meetings of the Mayoral Committee were **confirmed as** correct:-

- i. Ordinary meeting held on 21 October 2020;
- ii. Ordinary meeting held on 28 October 2020; and
- iii. Confidential meeting held on 28 October 2020.

6. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions be noted.

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7. CORPORATE SERVICES

7.1	PROPOSED ALIENATION OF PORTIONS E1, E2 AND F OF ERF 11261, ALKMAAR STREET, PAARL (WARD 17)
	VOORGESTELDE VERVREEMDING VAN GEDEELTES E1, E2 EN F VAN ERF 11261, ALKMAARSTRAAT, PAARL (WYK 17)
	UKUDIBANISWA KWESICWANGCISO E1, E2 KUNYE NESE-11261, ISITALATO I-ALKMAAR, PAARL (WADI 17)

RECOMMENDED 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 *final approval* be granted for the alienation of Portions E1, E2 and F of Erf 11261 Paarl measuring ± 457m², ± 930m² and ± 1518m² in extent respectively, (indicated on locality map marked Annexure A attached to the departmental report) to Pople Family Trust (Registration no. IT2623/2007), owner of adjacent Erf 14981 Paarl at a market related selling price of R265/m² (VAT excl.) for industrial purposes, subject to the same conditions of sale as per Council resolution dated 31 October 2018; and
- 3. Kaap Agri Bedryf Ltd be informed of the outcome of the call for applications process.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 15/4/1 (11261) P 1691353		Submitted by Department: Author/s: Referred from:	Corporate Services F Williams Corp Serv Port – 03/:	11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:



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7.2	PROPOSED ALIENATION OF ERF 37980 PAARL, VLAKKELAND VIA CALL FOR
	APPLICATION PROCESS FOR THE DEVELOPMENT THEREOF FOR BUSINESS PURPOSES
	(WARD 14)
	VOORGESTELDE VERVREEMDING VAN ERF 37980 PAARL, VLAKKELAND, BY WYSE
	VAN UITNODIGING VIR AANSOEKE VIR DIE ONTWIKKELING DAARVAN VIR
	KOMMERSIËLE DOELEINDES (WYK 14)
	UKUDIBANISWA KWE-ERF 37980 PAARL, VLAKKELAND NKWEKWESIMEMO
	SENKQUBO YOKUFAKA ISICELO YOPHUHLISO LWEENJONGO ZOSHISHINO (WADI 14)

RECOMMENDED that

- 1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of Erf 37980 Paarl and situated in the new Vlakkeland Housing project area, measuring ± 2,111m² in extent, at a market related selling price, via a call for applications, for the commercial development thereof, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The sites be utilised for commercial purposes only, in accordance with its current zoning;
 - 1.2 The applicants will be required to submit a Site Development Plan and Business model in respect of their proposal;
 - 1.3 All costs related to the registration of transfer process will be for the account of the successful applicant; and
 - 1.4 The transaction be subject to all requirements as indicated by the technical departments.
- 2. The proposed transaction will be advertised whereby interested parties will be invited to apply for the acquisition of the subject property.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 15/4/1 (37980) P 1486696		Submitted by Department: Author/s: Referred from:	Corporate Services N October Corp Serv Port – 03/	11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:

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7.3 PROPOSED ALIENATION OF ERVEN 30822 AND 30823 DROMMEDARIS, PAARL FOR THE DEVELOPMENT OF AN EARLY CHILDHOOD DEVELOPMENT CENTRE AND AFTERCARE FACILITY INCLUDING A RECREATIONAL COMMUNITY HALL FOR THE COMMUNITY (WARD 16)

VOORGESTELDE VERVREEMDING VAN ERWE 30822 EN 30823 DROMMEDARIS, PAARL VIR DIE ONTWIKKELING VAN 'N VROEË KINDERONTWIKKELINGS- EN NASORG FASILITEIT ASOOK 'N GEMEENSKAPSAAL (WYK 16)

UKUDIBANISWA KWESICWANGCISO SE-ERVEN 30822 KUNYE 30823 DROMMEDARIS, PAARL YOPHUHLISO LWEZIKO LOPHUHLISO LWABANTWANA KWANGAPHAMBILI KUNYE NOKUQHUBEKA KOKUQHELEKA KWEBHODI LOLUNTU (WAD 16)

RECOMMENDED 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, **final approval** be granted for the alienation of Erven 30822 and 30823 Paarl, situated in Drommedaris, measuring \pm 832m² and \pm 841m² in extent, to the Hamba Vawgeli NPC (Registration no. 2013/095667/08), for the development of an ECD and aftercare facility as well as a recreational community hall, subject to the standard conditions of sale and the following further conditions:
 - 2.1 The subject properties be sold at a subsidized rate of R19 650,00 (VAT excl) (calculated at 5% of market value of R393 000,00);
 - 2.2 The subject properties must be consolidated to form one land unit, prior to the registration of transfer thereof to the applicant;
 - 2.3 All costs related to the connection of and possible relocation of services will be for the applicant's account;
 - 2.4 The property may only be used as an ECD, aftercare facility and recreational community hall which includes the multi-purpose social use to address the social needs of the community within the area;

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- 2.5 The ECD and aftercare facility must adhere to conditions prescribed by the Department of Social Services; and
- 2.6 The transaction be subject to reversionary and pre-emptive rights in order to ensure that development takes place within a reasonable period and to ensure that the property is used for the purpose as approved.
- 3. The proposed transaction will be subject to the following suspensive condition to be complied with within 18 months from the date of sale:
 - 3.1 The securing of at least 50% of the projected development costs of the subject property through the submission of written proof of secured funds to the satisfaction of our Financial Services Department.

Meeting: Mayco 25/11/2020 lef No: 15/4/1 (30822) P x 15/4/1 (30823) P foll No: 1700540		Submitted by Department: Author/s: Referred from:	F Williams Corp Serv Port -		
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:



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7.4	PROPOSED ALIENATION AND DEVELOPMENT OF A PORTION OF ERF 10573 PAARL
7.4	FOR CHURCH AND EARLY CHILDHOOD DEVELOPMENT PURPOSES IN WARD 25
	VOORGESTELDE VERVREEMDING EN ONTWIKKELING VAN 'N GEDEELTE VAN ERF
	10573 PAARL VIR KERKDOELEINDES EN VROEË
	KINDERONTWIKKELINGSDOELEINDES IN WYK 25
	UKUDIBANISWA OKUPHAKANYISIWEYO NOPHUHLISO LWESIQENDU SE-SIZA 10573
	PAARL SENKONZO NENKQUBO YOPHUHLISO LWABANTWANA KWI WADI 25

RECOMMENDED that

- No further applications be invited in the Press for the alienation of portions of Erf 10573 Paarl for church and Early Childhood Development purposes;
- 2. Erf 10573 Paarl be retained for informal sport purposes; and
- 3. All previous applicants be informed of the decision.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 15/4/1 (10573) P 1702832		Submitted by Department: Author/s: Referred from:	W Rabie Corp Serv Port – 0:	
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

7.5	PROPOSED ALIENATION OF PORTIONS OF ERF 4921 PAARL (RAILWAY RESERVE) TO ADJACENT LANDOWNERS (WARD 16)
	VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERF 4921 PAARL (SPOORWEG RESERWE) AAN AANGRENSENDE EIENAARS (WYK 16)
	UKUDIBANA KWESICELO SE-ERF 4921 PAARL (RAILWAY RESERVE) KWABASEBENZI ABANGAKUMANYE (WADI 16)

RECOMMENDED 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.

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- 2. In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) **final approval** be granted for the alienation of portions of Erf 4921, Paarl (unused railway reserve) to the following adjacent landowners for expansion of their existing properties at a market related selling of R190/m² (VAT excl.) as set out below:
 - 2.1 Portion A of Erf 4921 Paarl, measuring approximately 1 000m² in extent, to the owner of Erf 4937 Paarl, being Eastern Horizon (Registration no. 2003/029379/07) (indicated on locality map marked Annexure A attached to the departmental report);
 - 2.2 Portion B of Erf 4921 Paarl, measuring approximately 500m² in extent, to the owner of Erf 31383 Paarl, being Quotro Developers (Pty) Ltd (Registration no. 2004/022996/07) (indicated on locality map marked Annexure A attached to the departmental report);
 - 2.3 Portion C of Erf 4921 Paarl, measuring approximately 330m² in extent, to the owner of Erf 31387 Paarl, being Adsum Investment (Pty) Ltd (Registration no. 2010/016648/07) (indicated on locality map marked Annexure A attached to the departmental report);
 - 2.4 Portion D of Erf 4921 Paarl, measuring approximately 300m² in extent, to the owner of Erf 31388 Paarl, being Material Boards CC (Registration no. 1997/052407/23) (indicated on locality map marked Annexure A attached to the departmental report);
 - 2.5 Portion E of Erf 4921 Paarl, measuring approximately 1 000m² in extent, to the owner of Erven 17272 en 17273 Paarl, being The Reginald Trust (Registration no. 167928/96), indicated on locality map marked Annexure A attached to the departmental report);
 - 2.6 Portion F of Erf 4921 Paarl, measuring approximately 360m² in extent, to the owner of Erf 17274 Paarl, being Alley Property Trust (Registration no. IT1107/99), indicated on locality map marked Annexure A attached to the departmental report);
 - 2.7 Portion G of Erf 4921 Paarl, measuring approximately 1 000m² in extent, to the owners of Erven 31222 and 31389 Paarl, being Northern Lights Trading (Registration no. 2009/005713/07), indicated on locality map marked Annexure A attached to the departmental report);

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- 2.8 The current servitude road measuring 3,8m wide may be moved to the new eastern boundary of the adjacent Erven 17274, 17273 and 17272 to provide access to Erven 17273 and 17272;
- 2.9 If one of the adjacent landowners withdraw its interest, their portion be offered to the other adjacent landowner/s subject to it not preventing access to the other properties; and
- 2.10 The alienation of the portions of Erf 4921 Paarl be subject to the standard conditions of sale and technical conditions as imposed by the technical departments (marked Annexure C attached to the departmental report).

Meeting: Ref No: Coll No:	Mayco 25/11/2020 15/4/1 (49213) P 1700925		Submitted by Department: Author/s: Referred from:	Corporate Service F Williams Corp Serv Port –	
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

7.6 PROPOSED ALIENATION OF PORTION OF ERF 14755 PAARL WESTHOVEN STREET VIA CALL FOR APPLICATION PROCESS FOR PARKING PURPOSES (WARD 17)

VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 14755 PAARL WESTHOVENSTRAAT BY WYSE VAN UITNODIGING VIR AANSOEKE, VIR PARKERINGSDOELEINDES (WYK 17)

UKUDIBANA KWESICWANGCISO SE-ERF 14755 PAARL WESTHOVEN STREET VIA CALL INKQUBO YOKUFAKA ISICELO SOKUMISELWA KWEENJONGO (WARD 17)

RECOMMENDED that

In terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) in principle approval be granted for the alienation of portion of Erf 14755, Westhoven Street, Paarl, measuring approximately 1 000m² in extent, via a call for applications process, for parking purposes, subject to the standard conditions of sale and the following further conditions:

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- 1.1 The successful applicant must take note of the fact that the portion of land is situated below the 1:50 year flood line. The successful applicant must obtain approval in writing from the Department of Water Affairs and Sanitation in respect of the use of the subject property and any other relevant authorities whom may prohibit or restrict construction on the subject property;
- 1.2 A market related valuation be obtained from an independent valuer;
- 1.3 The proposed transaction be advertised in the local press for objections, comments, representations and to invite all interested parties to apply for the acquisition of the subject property for parking purposes;
- 1.4 The successful applicant will be required to attend to the subdivision, rezoning and consolidation, if applicable. The exact extent of the portion of Erf 14755 Paarl must be surveyed and agreed upon as part of the land use application process; and
- 1.5 All exit and access points of the subject premises must be confirmed with the Engineering Services Department and the transaction is subject to any further requirements imposed by the Engineering Services Department.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 15/4/1 (14755) P 1702781		Submitted by Department: Author/s: Referred from:	Corporate Service F Williams Corp Serv Port – C	
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

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7.7 PROPOSED ALIENATION OF ERF 13259 PAARL FOR THE DEVELOPMENT THEREOF VIA A CALL FOR APPLICATIONS PROCESS (WARD 16)

VOORGESTELDE VERVREEMDING VAN ERF 13259 PAARL VIR ONTWIKKELING DAARVAN BY WYSE VAN 'N UITNODIGING VIR AANSOEKE PROSES (WYK 16)

UKUHLANGANISELWA KWESICWANGCISO SE-ERF 13259 PAARL SOPHUHLISO NGALO NGENDLELA YOKUFAKA ISICELO (WADI 16)

RECOMMENDED that

- In terms of Section 14 of the MFMA in principle approval be granted for the alienation of Erf 13259 Paarl, situated in Edison Street and Jan Van Riebeeck Drive, measuring ± 2.9ha in extent, at a market related selling price, via a call for applications, for the commercial and/or industrial development thereof, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The applicants will be required to submit a Site Development Plan and Business model in respect of their proposal;
 - 1.2 All land use rights required for the proposed development submitted by the successful applicant, must be undertaken by and at the cost of the successful applicant;
 - 1.3 The successful developer be required to obtain all the required statutory approvals from the relevant statutory authorities, which include but is not limited to an Environmental Authorisation and Heritage approval;
 - 1.4 The successful developer must undertake all the required studies, which includes but is not limited to Traffic Impact Assessment and Engineering Services Reports;
 - 1.5 The development design and proposed use of the subject property must provide a suitable transitional zone between the existing Dal Josaphat Industrial area and the Drommedaris Housing Project;
 - 1.6 All costs related to the registration of transfer process will be for the account of the successful applicant;

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- 1.7 The transaction be subject to all requirements as indicated by the technical departments, which includes but is not limited to the obtaining of the required land use rights, if required; and
- 1.8 No offensive industries will be permitted.
- The proposed transaction be advertised for comments and objections whereby interested parties will be invited to apply for the acquisition of the subject property; and
- 3. A market related valuation be determined by the Municipality as purchase price.

Ref No: 15	ayco 25/11/2020 /4/1 (13259) P 06860		Submitted by Department: Author/s: Referred from:	Corporate Service N October Corp Serv Port – 0	
PAF	<u>t:</u>	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

7.8	PROPOSED ALIENATION OF ERVEN 3891 - 3894, NON-PAREILLE STREET, PAARL (WARD 4)
	VOORGESTELDE VERVREEMDING VAN ERWE 3891 - 3894, NON-PAREILLESTRAAT, PAARL (WYK 4)
	UKUHLANGANISWA OKUPHAKANYISIWEYO KWI-ERVEN 3891 - 3894, NON-PAREILLE STREET, PAARL (WADI 4)

RESOLVED that

This matter be referred back.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 15/4/1 (3894) P 1704476		Submitted by Department: Author/s: Referred from:	Corporate Servi N October Corp Serv Port -	
	PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:
		Re-submit item	ED: Corporate Ser	vices	

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7.9	BY-ELECTION: FILLING OF VACANCY ON MUNICIPAL COUNCIL: COUNCILLOR
	D MINTOOR (WARD 3)
	TUSSENVERKIESING: VUL VAN VAKATURE OP MUNISIPALE RAAD: RAADSLID
	D MINTOOR (WYK 3)
	UNYULO LOMASIPALA: UKUZALISWA KWEZITHUBA KWIBHUNGA LIKAMASIPALA:
	ULAWULO D MINTOOR (WARD 3)

RECOMMENDED that

It be noted that Mr D Mintoor of the Democratic Alliance was duly elected as councillor at the by-election held on 11 November 2020 and was declared elected by the IEC as councillor on the municipal council as from 12 November 2020.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 3/8/1 1711593		Submitted by Department: Author/s: Referred from:	F Goosen Corp Serv Port –	
	PAR:	ACTION:	RESPONSIBLE DEPAR		DUE DATE:

7.10	LLF MINUTES: 3 JULY 2020 / 23 SEPTEMBER 2020
	LLF NOTULES: 3 JULIE 2020 / 23 SEPTEMBER 2020
	LLF IMIZUZU: 3 JULAYI 2020 / 23 SEPTEMBA 2020

RESOLVED that

The following LLF minutes be noted:

- 1. Meeting held on 3 July 2020; and
- Meeting held on 23 September 2020.

Meeting: Mayco 25/11/2020 Ref No: Coll No:		Submitted by Department: Author/s: Referred from:	Corporate Services	
PAR:	ACTION:	RESPONSIBLE DEPAR	TMENT:	DUE DATE:

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8. SOCIAL SERVICES

8.1	REQUEST FOR FEE WAIVER IN EARLY CHILDHOOD DEVELOPMENT CENTRES (ECDC's) IN DRAKENSTEIN MUNICIPALITY
	KWYTSKELDING VIR VROEË KINDERONTWIKKELINGSENTRUMS (VKOSs) IN DRAKENSTEIN MUNISIPALITEIT
	ISICELO SOKUHLAWULWA KWENTLAWULO KUMAZIKO OKUQALA
	OKUPHUHLISWA KWABANTWANA (ECDCs) KUMASIPALA WEDRAKENSTEIN

The Executive Mayor requested that Community Services and Engineering Services Departments discuss the matter for possible inclusion in the tariff book.

RESOLVED that

This matter be referred back.

leeting: Mayco 25/11/2020 ef No: 17/19/5 oll No: 1702278		Submitted by Department: Author/s: Referred from:	J Rhoda Com Serv Port –	
PAR:	ACTION:	RESPONSIBLE DEPA	RTMENT:	DUE DATE:

9. ENVIRONMENT, PARKS AND OPEN SPACES

9.1	ADVISORY BOARD FOR PAARL MOUNTAIN NATURE RESERVE	
	ADVIESRAAD VIR PAARLBERG NATUURRESERVAAT	
	IBHODI YENGCACISO YOKUGCINA INDALO ENTABENI PAARL	

RECOMMENDED that

- The appointment of the following nominations to serve on the Paarl Mountain Nature Reserves Advisory Board in terms of Bylaw no. 1/2007 for the next three (3) years be approved:
 - (a) One Councillor from Drakenstein Municipality:
 - MMC for Environment, Parks and Open Spaces.

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- (b) Two Officials from Drakenstein Municipality:
 - Mrs P. Bolton; and
 - Mr L. Lewis.
- (c) Five members with an environmental qualification (external):
 - Dr Kas Hamman;
 - Mr Louis Louw;
 - Mr Elmo Maree;
 - Mr Guillaume Nel (new); and
 - Mr Nugent Robain (new).
- (d) Four members representing the community of Drakenstein (external):
 - Mrs Fiona Matthews;
 - Mr Henrich Appollis;
 - Mr Hermanus Maurice (new); and
 - Mr Darren Herbst (new).
- (e) One representative from Cape Nature (external):
 - Mrs Arnelle Collison.

Coll No: 1701234 Referred from:	Com Serv Port - 03/11/2020
	DNSIBLE DEPARTMENT: DUE DATE:

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10. PUBLIC SAFETY

10.1 BYLAW LIQOUR TRADING DAYS AND HOURS (WARDS 1, 12, 15, 18, 19 AND 28)

VERORDENING DRANKHANDELSDAE EN URE (WYKE 1, 12, 15, 18, 19 EN 28)

UMGAQO NKQUBO WENTSUKU NE NAMAXESHA OKUTHENGISWA KOTYWALA

(IWADI 1, 12, 15, 18, 19 NO 28)

RESOLVED that

- Approval of the following liquor licenses based on the comments received from the Department Planning and Development as well as the Ward Councillor be supported and the comments be forwarded to the Western Cape Liquor Authority:
 - 1.1 Bacchus Wine Traders: A license for the sale of liquor for the consumption off the premises where the liquor is sold;
 - 1.2 The Ahrens Family: A license for the micro-manufacture and sale of liquor on and off the premises where the liquor is sold;
 - 1.3 Old Tannery Brewery: A license for the micro-manufacture and sale of liquor on and off the premises where the liquor is sold;
 - 1.4 Mathemba's Place: A license for the sale of liquor for consumption off the premises where the liquor is sold;
 - 1.5 Bakkie B&B: A license for the sale of liquor for the consumption on the premises where the liquor is sold;
 - Sevens: A license for the sale of liquor for the consumption on the premises where the liquor is sold;
 - 1.7 Platinum Lounge: A license for the sale of liquor for the consumption on the premises where the liquor is sold;
 - 1.8 The Boer and the Butcher Paarl: A license for the sale of liquor for the consumption on and off the premises where the liquor is sold;

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- 1.9 JWE Cellar: A license for the micro-manufacture and sale of liquor off the premises where the liquor is sold;
- 1.10 Ochra Store: A license for the sale of liquor for consumption off the premises where the liquor is sold; and
- 1.11 Friesland Wines: A license for the sale of liquor for consumption off the premises where the liquor is sold.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 14/4/1 1704405		Submitted by Department: Author/s: Referred from:	L Riffel Com Serv Port – 03	
PAR:		ACTION: RESPONSIBLE DEP	RTMENT:	DUE DATE:	
		Implement decision	ED: Community S	ervices	

10.2	DISASTER RISK MANAGEMENT ADVISORY FORUM
	RAMP EN RISIKO ADVIES FORUM
	IFORAM YENGCEBISO YOLAWULO LWENTLEKEL

RECOMMENDED that

Council approves the establishment of a Drakenstein Municipality Disaster Risk Management Advisory Forum and support the process of nomination of key role players as members of the Disaster Management Advisory Forum.

Meeting: Mayco 25/11/2020 tef No: 1/P toll No: 1702181		Submitted by Department: Author/s: Referred from:	D Damons Com Serv Port –	
PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

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11. PLANNING AND DEVELOPMENT

11.1	ACTION PLAN AND CHARTER TO BECOME THE FIRST FAIR TRADE CITY IN SOUTH AFRICA
	AKSIEPLAN EN HANDVES OM DIE EERSTE "FAIR TRADE" STAD IN SUID-AFRIKA TE WORD
	SICWANGCISO SOKWENZIWA KOMSEBENZI KUNYE NOMTSHA WOKWENZA
	ISIQINISEKISO SOKUQALA SOKUTHENGA EMZANTSI AFRIKA

RECOMMENDED that

- The proposed Action Plan (Annexure A to the departmental report), be approved;
 and
- 2. The Charter for the implementation of the Fair Trade City of Drakenstein campaign (Annexure B to the departmental report), also be approved.

	- 04/11/2020
PAR: ACTION: RESPONSIBLE DEPARTMENT:	DUE DATE:

11 (a). HUMAN SETTLEMENTS AND PROPERTY MANAGEMENT

11(a). HOUS	ING ADMINISTRATION POLICY	
BEHU	ISINGSADMINISTRASIE BELEID	
NGO	MASIPALA WASE NGEZINDLU	

RECOMMENDED that

The Housing Administration Policy be approved.

Meeting: Mayco 25/11/20: Ref No: 17/7/8	20	Submitted by Department: Author/s:	Community Serv U Johanneson	rices
Coll No: 1702848		Referred from:	Com Serv Port -	03/11/2020
PAR:	ACTION:	RESPONSIBLE DEPA	RTMENT:	DUE DATE:

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

12. RURAL DEVELOPMENT

12.1 DRAKENSTEIN RURAL HOUSING POLICY: REQUEST FOR APPROVAL
DRAKENSTEIN LANDELIKE BEHUISINGSBELEID: VERSOEK OM GOEDKEURING
UMGAQO-NKQUBO WEZINDLU ZASEMAPHANDLENI: ISICELO SOKWAMKELWA

RESOLVED that

This matter be referred to the December 2020 Mayoral Committee meeting.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 17/5/3/1 1569302		Submitted by Department: Author/s: Referred from:	Planning and Devel T Cloete Planning and Dev P	
CON 140.	PAR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:
		RE-submit item	Administration	on	

13. ENGINEERING SERVICES

445-000-00-00-00-00-00-00-00-00-00-00-00-0	
13.1	UTILIZATION OF RECLAIMED EFFLUENT
	BENUTTING VAN HERWINDE AFVALWATER
	UMGAQO NKQUBO WOKUFAKELA ISISEKHO ZOKUQAKAMSHELWANO KWINDLELA
	EZIBEKWE BUCALA

RECOMMENDED that

- 1. The following municipal sports and recreational facilities be listed as facilities which will have access to second grade water on a quota basis:
 - 1.1 Daljosaphat Sport Stadium;
 - 1.2 Fairyland Sport Field;
 - 1.3 Parys Sports Field;
 - 1.4 Bowling Club;
 - 1.5 Faure Street Stadium;
 - 1.6 Boy Louw Sport Fields;
 - 1.7 New Orleans Sport Field;
 - 1.8 New Orleans Soccer Field;
 - 1.9 Mbekweni Sport Stadium;
 - 1.10 Mbekweni Soccer Stadium;

Q to

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

- 1.11 Mbekweni B & C Soccer Fields;
- 1.12 Newton Sport Field;
- 1.13 Weltevrede Sport Complex;
- 1.14 Pelican Park Rugby Stadium;
- 1.15 Penn Basson Sport Field;
- 1.16 Gouda Sport Field;
- 1.17 Hermon Sport Field;
- 1.18 Wellington Golf Club; and
- 1.19 Arboretum.
- 2. The Executive Director: Engineering Services be tasked and authorized to determine quotas of free second grade water to all Municipal facilities;
- Cognizance be taken that a dedicated second grade water reticulation network is not available, but the mentioned facilities can obtain the second grade water from the Paarl Wastewater Treatment Works (WWTW), Wellington WWTW, Pearl Valley (Kliprug) WWTW and the Saron WWTW by Road Transport;
- 4. In all instances where contact sports are practiced on the irrigated surface, confirmation be obtained from the relevant authority that second grade water may be utilized; and
- 5. Where lease agreements exist or are entered into, such agreements make provision for adherence to the Drakenstein Drought Response Action Plan.

Meeting: Ref No:	Mayco 25/11/2020 16/4/6		Submitted by Department: Author/s:	Engineering Service R Brown	S
Coll No:	1698723		Referred from:	Eng Serv Portf - 05/	11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

Q-6

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

13.2	DEVELOPMENT OF BUSINESS PLAN: TRANSPORT SERVICE FOR PERSONS WITH DISABILITIES
	ONTWIKKELING VAN 'N BESIGHEIDSPLAN: VERVOERDIENSTE VIR GESTREMDE PERSONE
	UPHUHLISO LWEZICWANGCISO ZOSHISHINO: IINKONZO ZOTHUTHO ZABANTU ABAKHUBAZEKILEYO

RECOMMENDED that

- 1. The report by GIBB (Pty) Ltd, be noted;
- 2. At this stage the Drakenstein Municipality does not embark on the provision of a transport service for persons with disabilities; and
- 3. The possibility of providing such a service is submitted to MEC B Madikizela, Provincial Minister of Transport, for inclusion in the minibus taxi service under development by the Western Cape Government at present.

leeting: ef No: oll No:	Mayco 25/11/2020 17/3/3/2/2 1702108		Submitted by Department: Author/s: Referred from:	Engineering Services C Lotz Eng Serv Portf - 05/1	
011 110.	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

13.3 WATER RESTRICTIONS: MOVING FROM LEVEL 1 TO LEVEL 0 FROM 1 NOVEMBER 2020
WATERBEPERKING: BEWEGING VAN VLAK 1 NA VLAK 0 VANAF 1 NOVEMBER 2020
UKUTHINTELWA KWAMANZI: UKUSUKA KWINQANABA 1 UKUYA KWINQANABA
0 UKUSUSELA NGE-1 NOVEMBA 2020

RECOMMENDED that

- 1. This report be noted;
- 2. The Municipality move to Level 0 (out of possible 4 levels) restrictions scale-model;
- 3. All the restriction conditions of level 1 be relaxed;

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MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

- Approved 2020/2021 water tariffs, level 0 be applicable from 1 November 2020;
 and
- 5. The residents be informed of the level 0 water restrictions scale through local newspapers and social media.

Meeting: Ref No:	Mayco 25/11/2020 16/1/1/2		Submitted by Department: Author/s:	Engineering Servic A Kowalewski	es
Coll No:	1707565		Referred from:	Eng Serv Portf - 05	/11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

14. FINANCIAL SERVICES

14.1	INDIGENT	HOUSEHOLD S	STATISTICS R	EPORT AS AT 31 OC	TOBER 2020	
	DEERNIS H	HUISHOUDING	STATISTIEKE	VERSLAG SOOS OP	31 OKTOBER 20	20
	INGXELO	YAMANANI	YEZINDLU	ZAMAHLWEMPU	NGOBUNJALO	NGOMHLA
	31 EYEDW	/ARHA 2020				

RESOLVED that

The report be noted.

Meeting: tef No: coll No:	Mayco 25/11/2020 9/1/1/4 1709178		Submitted by Department: Author/s: Referred from:	Financial Services A Abrahams Finance Serv Port –	20/11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

Of the

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

14.2	DRAKENSTEIN	OUTSTANDING	COUNCIL	PROPERTY	LEASE	REPORT	AS	AT
	31 OCTOBER 20	20						
	DRAKENSTEIN	UITSTAANDE	RAADSEIEN	DOM HUU	R VER	SLAG SC	oos	OP
	31 OKTOBER 20	20						
	INGXELO YAM	ATYALA EPROPA	ATI YEBHUN	IGA LASE D	RAKENST	TEIN NGO	BUNJ	ALO
	NGOMHLA WE	31 EYEDWARHA	2020					

RESOLVED that

The report be noted.

PAR: ACTION: RESPONSIBLE DEPARTMENT: DUE DATE:	Meeting: Ref No: Coll No:	Mayco 25/11/2020 9/1/1/4 1709461		Submitted by Department: Author/s: Referred from:	Financial Services A Abrahams Finance Serv Port	- 20/11/2020
		PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

14.3	COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 OCTOBER 2020
	RAADSLEDE SE UITSTAANDE SKULD VERSLAG SOOS OP 31 OKTOBER 2020
	INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYEDWARHA 2020

The two councilors in the 60 days category were reported to the Speaker.

RECOMMENDED that

The report be noted.

Meeting: Ref No:	Mayco 25/09/2020 9/1/1/4		Submitted by Department: Author/s:	Financial Services A Abrahams	
Coll No:	1709571		Referred from:	Finance Serv Port -	21/09/2020
PAR:	PAR:	ACTION:	ACTION: RESPONSIBLE DE	RTMENT:	DUE DATE:

P6

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

14.4	MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 OCTOBER 2020								
	MUNISIPALE	WERKNEMERS	UITSTAANDE	SKULD	VERSLAG	soos	OP		
	31 OKTOBER 2	020							
	ITYALA LABASI	EBENZI BAKWA M	ASIPALA NGOKV	VE NGXELO	KA 31 EYED	WARHA	2020		

RESOLVED that

The content of the report and the actions implemented by the City Manager, be noted.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 9/1/1/4 1709638		Submitted by Department: Author/s: Referred from:	Financial Services A Abrahams Finance Serv Port – 2	20/11/2020
con ito.	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

14.5	DRAKENSTEIN OUTSTANDING DEBTORS REPORT AS AT 31 OCTOBER 2020							
	DRAKENST	TEIN UITSTAAND	E DEBI	TEURE VERSLAG S	OOS OP 31 OKTO	BER 2020		
	INGXELO	YAMATYALA	ASE	DRAKENSTEIN	NGOBUNJALO	NGOMHLA	31	
	EYEDWAR	HA 2020						

RESOLVED that

The report be noted.

Meeting: Ref No: Coll No:	Mayco 28/11/2020 9/1/1/4 1709711		Submitted by Department: Author/s: Referred from:	Financial Services A Abrahams Finance Serv Port	- 20/11/2020
CON NO.	PAR:	ACTION:	RESPONSIBLE DEPAR		DUE DATE:

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

14.6	MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET
	MONITORING REPORT FOR OCTOBER 2020
	MUNISIPALE FINANSIËLE BESTUURSWET: ARTIKEL 71 MAANDELIKSE BEGROTING
	VERSLAGDOENING VIR OKTOBER 2020
	UMTHETHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71
	NGOKWENYANGA NGENYANGA INGXELO YOKONGAMELA KOHLAHLO LWABIWO
	MALI YENYANGA EYEDWARHA 2020

A workshop on the Section 71 report format will be held on 25 November 2020.

RECOMMENDED that

- 1. Council notes the monthly budget statement and supporting documentation; and
- Council notes the in-year report for October 2020 was submitted to the Executive Mayor, National Treasury and Provincial Treasury on 13 November 2020, being the 10th working day after the end of October 2020.

Meeting:	Mayco 25/11/2020		Submitted by Department:	Financial Services	
Ref No:	9/1/1/4		Author/s:	A Viola	
Coll No:	1711530		Referred from:	Finance Serv Port	- 20/11/2020
CALLOS AND MARKET	PAR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:

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MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

14.7	REPORT ON TENDER AWARDS: OCTOBER 2020
	VERSLAG OOR TENDERTOEKENNINGS: OKTOBER 2020
	INGXELO NGONIKEZELO LWETHENDA: EYEDWARHA 2020

RECOMMENDED that

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

Meeting: Ref No:	Mayco 25/11/2020 8/1/2/1		Submitted by Department: Author/s:	Financial Services C Hess	
Coll No:	1710285		Referred from:	Finance Serv Port	- 20/11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAI	RTMENT:	DUE DATE:

14.8 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: OCTOBER 2020

VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: OKTOBER 2020

INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA

KWINKQUBO ZOKUFUMANA: EYEDWARHA 2020

RECOMMENDED that

- In terms of paragraph 36(2) of the Supply Chain Management Policy, the deviations and the reasons for the deviations for the amount of R4,833,931 for October 2020 as recorded by the Accounting Officer in the annexures attached to the departmental report, be noted; and
- 2. The Chief Financial Officer record the accumulated deviation amount of R6,349,170 for the financial year in the notes to the 2020/2021 annual financial statements as required by legislation.

Meeting:	Mayco 25/11/2020		Submitted by Department:	Financial Services	
Ref No:	9/1/1/5		Author/s:	C Hess	
Coll No:	1710264		Referred from:	Finance Serv Port -	20/11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:

ar o

MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

14.9	AMENDMENT TO COUNCIL'S POLICY ON SUPPLY CHAIN MANAGEMENT					
	WYSIGINGS AAN DIE RAAD SE VOORSIENINGSKANAALBESTUURSBELEID					
	ISIHLOMELO	KUMGAQO-NKQUBO	WEBHUNGA	KULAWULO	LWESIXOKELELWANO	
	SONIKEZELO					

RECOMMENDED that

- 1. Council adopts the amended Supply Chain Management Policy, attached as annexure A to the departmental report; and
- 2. The amended Supply Chain Management Policy be implemented from 1 December 2020.

Meeting: Ref No: Coll No:	Mayco 25/11/2020 6/2/1 1710604		Submitted by Department: Author/s: Referred from:	Financial Services H Vergotine Finance Serv Port	
	PAR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:

14.10	REVOKING OF COUNCIL'S POLICY ON INFRASTRU	CTURE PROCUREMI	ENT AND DELIVERY
	MANAGEMENT		
	HERROEPING VAN DIE RAAD SE BELEID OP	INFRASTRUKTUUR	VERKRYGING EN
	LEWERINGSBESTUUR		
	UKUTSHINTSHA UMGAQO-NKQUBO	WEBHUNGA	NGOKUTHENGWA
	KWEZIBONELELO NOLAWULO LWEENKONZO		

RESOLVED that

This matter be referred back.

Ref No: 6	5/2/1		Author/s:	H Vergotine	
Coll No: 1	708391		Referred from:	Finance Serv Port - 2	20/11/2020
PA	AR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:

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MINUTES: MAYORAL COMMITTEE 25 NOVEMBER 2020

CONFIDENTIAL

14.11	WRITING-OFF OF IRRECOVERABLE DEBT REPORT – OCTOBER 2020
	AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG - OKTOBER 2020
	INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYEDWARHA 2020

See Confidential minutes.

Meeting: Ref No:	Mayco 25/11/2020 5/15/1		Submitted by Department: Author/s:	Financial Services A Abrahams	
Coll No:	1709467		Referred from:	Finance Serv Port -	20/11/2020
	PAR:	ACTION:	RESPONSIBLE DEPAR	RTMENT:	DUE DATE:

15. URGENT MATTERS

None.

The meeting ended at 11:15.

CHAIRPERSON:

DATE:

Confirmed with/without amendments.

PJ/rs



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Civic Centre, Berg River Boulevard, Paarl 7646

Mayoral Committee Attendance Register

Date: 25 November 2020

Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	SIGNATURE
POOLE	Cl	MR	(A) - (c)
Executive Mayor			GF C
COMBRINK	GC	MR	Park - Tarra 1
Deputy Executive Mayor			PRESENT Chief why
(Financial Services)			
LE ROUX	JF	MR	7000000
(Engineering Services)			- The face
ANDREAS	MA	MS	PECENT Chille
(Rural Management)			The Gray of
KEARNS	С	MS	Ax
(Environment, Parks and Open			Corres
Spaces)			
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(Social Services)			Cut
MILLER	J	ADV	PRESENT (hieldhy
(Planning and Development)	-		9 011
MOKOENA	LP	MS	
(Corporate Services)			
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(Public Safety)	1	100	
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(Sport, Recreation, Arts and Culture)		145	10'
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(Human Settlements and Property			Je W
Management) STOWMAN	AC	MR	
SPEAKER	AC	IVIK	
KOEGELENBERG	RA	MR	
CHIEF WHIP	NA NA	PAIL	As orly and the
RICHARDS	AM	MR	
LEADER OF OPPOSITION	Alvi	IVIN	4
LEADER OF OPPOSITION			

Office of the / Kantoor van die CHIEFWHIP / HOOFSWEEP

Drakenstein

CIIr / RdI R.A. KOEGELENBERG

25/11/2000

A city of excellence