

DRAKENSTEIN MUNICIPALITY

MINUTES OF AN ORDINARY MEETING OF THE MUNICIPAL COUNCIL HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 28 NOVEMBER 2024 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)**
 - Me E Barnard (Executive Director: Public Safety and Acting Executive Director: Community Services)**
 - Mr L Pienaar (Executive Director: Engineering Services)**
 - Ms R Jaftha (Chief Audit Executive)**
 - Ms N October (Senior Manager: Legal and Administrative Services)**
 - Ms R Geldenhuys (Manager: Communication and Marketing)**
 - Mr G Dippenaar (Chief Risk Officer)**
 - Mr FP Goosen (Manager: Administrative Support Services)**
 - Mr P January (Senior Administrative Officer)**

ABSENT: Councillors (see attendance register)



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DRAKENSTEIN MUNICIPALITY
MINUTES: COUNCIL/RAAD/IBHUNGA
28 NOVEMBER 2024

1. APPLICATION FOR LEAVE
AANSOEK OM VERLOF
INGXELO NGU SOMLOMO

- | | | | |
|----|--------------------|---|--------------|
| 1. | Cllr JV Anderson | - | Apology; |
| 2. | Cllr CO Klaaste | - | Apology; |
| 3. | Cllr SJ Liebenberg | - | Apology; and |
| 4. | Cllr Z Xhego | - | Apology. |

2. CONFLICT OF INTERESTS
KONFLIK VAN BELANGE
UKUGQUBANA KWEMIDLA

None.

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

The Speaker made the following announcements:

1. Reminded ward councillors to have at least one ward committee and one public meeting for the current quarter, 01 October 2024 to 31 December 2024. Typed minutes and signed attendance registers to be submitted before 12:00 on Friday, 13 December 2024;
2. Requested ward councillors to assist with the ward projects 2024/2025 direct donations: submission by the NPO's, schools, ECD's, sport bodies, etc. of the latest Banking Confirmation Letters (not older than 3 months) and certified copies of three active executive members of the listed NPO's, etc. to Mr Veldsman or Ms Antar before 12:00 on Friday, 29 November 2024;
3. Requested with regards to the ward committee December 2024 stipends that any changes to ward committees, especially banking details, be reported to the Office of the Speaker before 12:00 on Thursday, 28 November 2024. Banking Confirmation Letters and ID copies also to be submitted;
4. Informed ward councillors to obtain their ward IDP priorities lists from the IDP Office and requested them to study and discuss it with their ward committee. Requested further that any changes, deletion of priorities or addition of priorities be completed and that the revised list be submitted to the IDP Office;
5. Informed council regarding the solid waste ward projects. Eight wards have started on 25 November 2024 and will work until 13 December 2024. Reminded that the payment of the workers is scheduled for 23 December 2024 and that ward councillors have an oversight duty with regards to the implementation of ward

projects. Councillors were urged to report issues or challenges to the Office of the Speaker; and

6. Informed council that the council meeting is rescheduled for 12 December 2024 and that it will be followed by lunch at the German Club, Klein Parys, Paarl.

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

The Executive Mayor presented his monthly report and announced amendments to the Mayoral Committee as fully set out in the enclosed annexures.



INTRODUCTION

As Mayor of Drakenstein Municipality, I am honored to present this monthly report, which highlights our key achievements, challenges, and ongoing initiatives. Our commitment to fostering a thriving community focused on sustainable development, public safety, and economic progress remains unwavering.

In November, the city of Drakenstein made significant progress in infrastructure development, community engagement, and the enhancement of essential services. Among the many noteworthy events this month are:

1. **Opening of the Renocare Dialysis Clinic** in Southern Paarl.
2. **Engagement with the Lord Mayor of Neumarkt Municipality** for potential future investments.
3. **Winning a Bronze Award** in the Cape Winelands District Tourism Campaign Awards.
4. **Opening of a new KFC outlet** at Rembrandt Mall, representing a R12 million investment and creating 15 new jobs.

KEY REPORT SECTIONS

Integrated Development Plan (IDP) and Budgetary Focus

We continue to monitor the Integrated Development Plan (IDP), Strategic Development Budgetary Implementation Plan, and Key Performance Indicators (KPIs) to ensure our strategic objectives are met.



- **Economic Overview:** Major road upgrades, including the Paarl-Franschhoek R45 and Wemmershoek Road, are progressing on schedule.
- **Building Control:** In October, 117 building plans valued at R176 million were approved, creating 1,237 temporary jobs. However, delays in the Simondium Housing Project are anticipated due to amendments required for Environmental Authorization.
- **Capital Expenditure:** As of October 31, 2024, total capital expenditure, including commitments, stands at R354 million, representing 45% of the total capital budget.
- **Gearing Ratio:** The gearing ratio for October 2024 is 43.9%.

Policy Review

Two key policies will be tabled for approval:

- Post-Retirement Policy.
- Business Continuity Management Policy.

Festive Readiness and Maintenance Programs

Preparations for the festive season have been prioritized:

- **Safety and Law Enforcement:** Enhanced measures for safety, traffic management, and public awareness.
- **Social Development:** Launch of the 16 Days of Activism campaign on November 22, 2024.



Corporate Services

- **ICT Infrastructure:** R3.6 million invested in ICT upgrades, including desktops, laptops, and network improvements.
- **Skilled Workforce:** Training provided for 2 councillors, 24 officials, and 125 unemployed learners.
- **Retention of Institutional Memory:** Succession planning policy updates are underway.
- **Recruitment Automation:** Implementation of an automated recruitment process is targeted for completion this fiscal year.
- **Performance Management:** Moderation committees for departmental performance assessments will convene by December 2024.

Human Settlements and Urbanization

- Agreement reached with a social housing partner for the Mountain Ridge project; construction has commenced.
- Delivery of 41 houses between July and November 2024.
- Minister Tertius Simmers handed over 133 title deeds to residents.

Community Services: Parks, Cemeteries, and Resorts

- Acquired tools and equipment worth R975,000 to enhance service delivery.



Governance and Compliance

- The Farmco quarterly meeting confirmed no current strategic risks; a report to Council is forthcoming.

Public Safety

- **Disaster Relief:** Assisted Chester Williams Informal Settlement fire victims and conducted fire awareness sessions.
- **Substance Abuse Dialogue:** Hosted with Minister Londt on November 10, 2024.
- **Youth Engagement:** Hosted a youth rally on November 16, 2024.
- **Early Childhood Development (ECD):** Supported 16 centers with registration processes.
- **Junior Traffic Centres:** Established at Nederburg Primary and Simondium.

Planning, Economic Development, and Tourism

- **Fair Trade Friday:** Small business showcase at the Civic Centre.
- **Events:** Hosted 39 events, including sports, concerts, and festivals.
- **Small Business Support:** Held a networking session in Wellington Town Hall.



Sport, Recreation, Arts, and Culture

- Upgraded facilities at Saron Sports Field, Boy Louw Fields, and Daljosaphat Stadium.
- Successful engagements with Wellington Klopse for the New Year event.
- Drakenstein hosted major sporting events, including Boland Rugby Union Finals, attracting 18,000 spectators.

Engineering and Environmental Management

- All drop off points will be removed from Drakenstein Municipality and replaced with skips where needed and as agreed with administration. The alpha blocks will be removed to some of our cemeteries who are a in a critical and abandoned state. The alpha blocks will replace the fences that are continuously removed by our citizens.
- Developed a project to combat illegal dumping with revised waste facility hours and fines for offenders.
- Traffic calming initiatives, including pedestrian crossings and traffic light installations, are underway.

Communication and Intergovernmental Relations

The municipality's communication strategy is fully operational, ensuring residents remain informed about municipal activities. A new telecommunication system is under development and will be presented to Council for approval.



CONCLUSION

The November report reflects Drakenstein Municipality's progress in service delivery, infrastructure upgrades, public safety, and economic development. Moving forward, we remain committed to addressing challenges proactively and fostering a resilient, united, and thriving community.

Stephen Korabie

Executive Mayor: Drakenstein Municipality


28 November 2024



MAYORAL COMMITTEE PORTFOLIOS 2024
 Nov 2024 (Revised)


Portfolio	Oversight and/or Assistance (Mayor and/or Speaker)
Finance and Portfolio Coordination Deputy Mayor Combrink	Office of the Mayor Budget Speech Performance Management (Evaluation of MMC's and Support Staff) MMC's Portfolios (Coordinating: Synergy for Effectiveness) MMC's Monthly Report (Coordinating, Monitoring and Evaluation) TL – Service Delivery WhatsApp Groups Department: Finance Revenue and Expenditure (Indigents/Debtors/Credit Control) Budget Speech Annual Financial Statements Budget-, Assets- and Financial Reporting Supply Chain Process Management (SCM) Performance Management (Process Monitoring: Administration) Budget Related Policies Annual Report Capital Expenditure Monitoring Sec 71 Report Budget Steering Committee Service Delivery Communication with Affected Residents <i>Independent Committees:</i> Audit Committee
Corporate services MMC America	Department: Corporate and Planning Human Resources Management Political Support Staff Contracts Local Labour Forum (LLF) Committee Administration (except Disciplinary Committee) ICT Legal- Services and Processes Eviction Administration Service Delivery Communication with Affected Residents Municipal Properties (Leases and Alienation) EPWP Project Portfolio Related Policies/Bylaws Support Staff Orientation Business Licenses Liquor Licenses

<p>Governance, Planning, Economic development and Implementation Support MMC Miller</p>	<p>Office of the Mayor Performance Management (Process Monitoring: MMC's & Support Staff) Strategy Development Support Policy & Bylaw Development (Coordination) Implementation Plans (Coordination) Monitor and Evaluation (M & E) <i>Independent Committees:</i> Risk Management (FARMCO) Audit Committee</p> <p>Office of the City Manager Performance Management (Process Monitoring: Administration)</p> <p>Department Corporate and Planning: Planning Services (Land use, Building Plans and Occupation Certificates, Spatial Planning, Heritage) Spatial Development Framework (SDF) Environmental Management Economic Development Business and Investment Area Management Portfolio Related Policies/Bylaws</p>
<p>Electricity, Water and Wastewater</p>	<p>Department: Engineers Electricity and Streetlights Water and Wastewater Maintenance of Electricity, Water and Sanitation Infrastructure Service Delivery Communication with Affected Residents EPWP Division's Project Oversight Portfolio Related Policies/Bylaws</p>
<p>Waste, Roads and Stormwater Management MMC Kogelenberg</p>	<p>Department: Engineers Fleet Management (Municipality excl. Division: Parks, Resorts & Cemeteries) Equipment Management Mechanical Workshop Landfill Sites Waste Collection Waste Service and Landfill long-term Strategic Planning Roads and Traffic Engineering Street Names, Road Markings and Signs Maintenance of stormwater and Roads</p>

	<p>Service Delivery Communication with Affected Residents EPWP Division's Project Oversight Portfolio Related Policies/Bylaws</p>
<p>Urbanisation and Human Settlements MMC Baron</p>	<p>Department: Social Services Emergency Housing Rental Stock Informal Settlements Housing Projects Waiting List Structures Destroyed in Fires (Cleaning, Starter Kits, etc.) Housing Inspectors Demolishing Illegal Structures EPWP Division's Project Oversight Service Delivery Communication with Affected Residents Portfolio Related Policies/Bylaws Department: Corporate and Planning Rental Stock Service Delivery Communication with Affected Residents Portfolio Related Policies/Bylaws Department: Engineers Maintenance of Rental Stock EPWP Division's Project Oversight Service Delivery Communication with Affected Residents Portfolio Related Policies/Bylaws</p>
<p>Tourism, Sport and Recreation </p>	<p>Department: Social Services Sport Sport Tourism and Tourism Sport Facilities, Community Halls and Swimming Pools Recreation Arts and Culture Events Service Delivery Communication with Affected Residents EPWP Division's Project Oversight Portfolio Related Policies/Bylaws</p>



<p>Public Safety and Social Development MMC Appollis</p>	<p>Department: Public Safety Traffic Law Enforcement CCTV Camera Project Vehicle Licensing Learner Licensing Drivers Licensing By law Enforcement Security and Access Control Fire and Rescue Disaster Management Control Centre (DSSN) Cable Theft Prevention Illegal Dumping Land Invasion Prevention SAPS, Municipal Court, and State Prosecutor Relation Service Delivery Communication with Affected Residents EPWP Division's Project Oversight Portfolio Related Policies/Bylaws Department: Social Services Early Childhood Development Centers (ECDCs) Soup Kitchens Youth-, Disabled- and Elderly Development Homeless People Gender Based Violence (GBV) Libraries and Information Services Service Delivery Communication with Affected Residents EPWP Division's Project Oversight Portfolio Related Policies/Bylaws</p>
<p>Parks, Resorts and open spaces MMC Cyster</p>	<p>Department: Social Services Parks and Play Parks Open Spaces Grass Cutting Pest, Weed and Irrigation Control Resorts (Paarl Mountain Nature, Saron, Antoniesvlei and Orleans) Arboretum Green Rangers Project Service Delivery Communication with Affected Residents Maintenance of Cemeteries, Resorts and Parks Fleet and Equipment Management (Division) EPWP Division's Project Oversight Portfolio Related Policies/Bylaws</p>

<p>Cemetries and Municipal buildings </p>	<p>Department: Social Services Cemetries - buildings Department: Engineers Building Maintenance (Total Municipality except Rental Stock) Dilapidated/Problem Buildings Portfolio Related Policies/Bylaws</p>
<p>Communication and Intergovernmental Relations (IGR) MMC Andreas</p>	<p>Office of the Mayor Media Releases Communication with Collectives (Interest Groups)</p> <ul style="list-style-type: none"> ▪ Rate Payers Associations ▪ Drakenstein Forum ▪ Non-Governmental Organisations ▪ Community Based Organisations; etc. ▪ Organised Agriculture ▪ Organized Business (Chambers of Commerce) <p>Internal Communication Model</p> <ul style="list-style-type: none"> ▪ Service Delivery Communication with Affected Residents <p>Office of the Speaker Intergovernmental Relations (IGR) Office of the City Manager Marketing Media Releases Communication: Media</p> <ul style="list-style-type: none"> ▪ VARS ▪ Facebook ▪ Municipal Website ▪ Printed Media (Paarl Post and Other) ▪ Radio – Themes and Programmes ▪ TikTok/Voice Messages <p>Portfolio Related Policies/Bylaws Public Awareness Programmes (Coordination)</p> <ul style="list-style-type: none"> ▪ Prevention of Bylaw Contraventions ▪ Illegal Dumping ▪ Wastewater Pollution ▪ Stormwater Pollution ▪ Waste Pollution ▪ Tolerance of Homeless People ▪ SeeClickFix



	<ul style="list-style-type: none">▪ Reporting and Requesting Municipal Services▪ Dealing with Disasters <p>Communication with Residents: Service Interruptions (Coordination) Department: Engineers SeeClickFix All MMC's Communication with Residents: Service Interruptions (Coordination)</p>
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5. STATEMENTS BY THE DEPUTY EXECUTIVE MAYOR
VERKLARINGS DEUR DIE UITVOERENDE ONDERBURGEMEESTER
INGXELO LISEKELA LIKASODOLOPHU WESIGQEBA

The Deputy Executive Mayor thanked the ward councillors who assisted with the collection of data requested by the Department of Cooperative Governance and Traditional Affairs (COGTA).

6. URGENT MATTERS BY THE CITY MANAGER
DRINGENDE SAKE DEUR DIE STADSBESTUURDER
IMIBA ENGXAMISEKILEYO NGU MANEJALA WESIXEKO

The City Manager reported on the registration process for spaza shops and informed council of the workshop on the draft bylaw that will be held in the Council Chambers on 10 December 2024 at 14:00.

7. MINUTES: MAYORAL COMMITTEE
NOTULE: BURGEMEESTERSKOMITEE
IMIZUZU: IKOMITI KASODOLOPHU

The minutes of the meeting of the Mayoral Committee held on 15 October 2024 was noted.

8. CONFIRMATION OF MINUTES
BEKRAGTIGING VAN NOTULES
UKUQINISEKISWA KWEMIZUZU

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

- (i) Special meeting held on 24 October 2024; and
- (ii) Ordinary meeting held on 29 October 2024.

The feedback provided on the motion submitted by the Freedom Front Plus party regarding the Crematorium, as set out in the enclosed annexure, was noted. A further report on the Cape Winelands District Municipality's response would be submitted once received.



**Vraag aan die Burgemeester ingevolge artikel 34 van die Ordereels
Raadsvergadering 29 Oktober 2024**

Drakenstein Krematorium – wie neem verantwoordelikheid

Rdl Stephan Landsberg vra:

In die lig van die moontlike onwettige bedrywighede by Drakenstein Krematorium sedert 2011 en wat nou weer in die nuus is vra die VF Plus graag die volgende vrae:

1. Wie neem direk en/of indirek verantwoordelikheid vir Drakenstein Krematorium aangesien dit in Drakenstein se Munisipale gebied val;
2. Is Drakenstein bewus van die beweerde onbehoorlike operasionele en funksionele bedrywighede soos onlangs byvoorbeeld in die plaalike Paarl Pos berig;
3. Wie is verantwoordelik vir vullisverwydering by die perseel; *Drakenstein*
4. Voldoen die besigheid aan al die nodige Regulasies, Veiligheidsstandaarde en watter rol speel die Brandweer aangesien daar met gas, olie en oop-oonde gewerk word (vlamme) asook die stoor van vloeibare brandstof;
5. Is die gebou nog op standaard - weens konstante hoe hitte begin sement en bakstene verbrokkel;
6. Wanneer laas het Drakenstein die perseel besoek en n verslag saamgestel - indien daar n verslag is kan u dit vrystel, indien nie, hoekom nie;
7. Hoeveel klagtes het Drakenstein sedert 2011 ontvang – veral resent, oor Drakenstein Krematorium - telefonies en/of op skrif;
8. Het Drakenstein enige resente klagtes ontvang; en Mag daar persone op die perseel woon - individue en/of gesinne.



Rdl Stephan Landsberg
VF Plus



Question to the Mayor in terms of section 34 of the Orderly Council Meeting
29 October 2024

Drakenstein Crematorium - who takes responsibility

Cllr Stephan Landsberg asks:

In the light of the possible illegal activities at Drakenstein Crematorium since 2011 and which is now back in the news, the FF Plus would like to ask the following questions:

- 1. Who is directly and/or indirectly responsible for Drakenstein Crematorium as it falls in Drakenstein's Municipal area;**
 - 2. Is Drakenstein aware of the alleged improper operational and functional operations as recently reported for example in the local Paarl Post; ,**
 - 3. Who is responsible for waste disposal at the premises;**
 - 4. Comply the business to all the necessary Regulations, Safety Standards and what role does the Fire Brigade play as gas, oil and open ovens are used (flames) as well as the storage of liquid fuel;**
 - 5. Is the building still up to standard - due to constant heat the cement and bricks begin to crumble;**
 - 6. When was the last time Drakenstein visited the premises and compiled a report - if there is a report you can release it, if not, why not;**
 - 7. How many complaints has Drakenstein received since 2011 - especially recently, about Drakenstein Crematorium - by phone and/or in writing;**
 - 8. Has Drakenstein received any recent complaints; and**
- May persons be living on the premises - individuals and/or families.**



Crematorium Answers

1. All crematoria are governed by the Regulations relating to the Management of Human Remains, Regulation number 363 of 22 May 2013, promulgated under the National Health Act 61 of 2003. These Regulations give the mandate to Environmental Health Practitioners at the Cape Winelands District Municipality to undertake monitoring and compliance of funeral undertakers, mortuaries, crematoria, and cemeteries. In addition to these regulations, the air pollution from crematoria is governed by the National Environmental Management Air Quality Act 39 of 2004 which requires all crematoria to have an Atmospheric Emission License prior to the operation of any crematorium facility. This Act gives the mandate to license and regulate such a facility to the Air Quality Officer at the Cape Winelands District Municipality.
2. Yes, Drakenstein Municipality is aware of the allegations made against the Drakenstein Crematorium that was published in a recent Paarl Post article published on 10 October 2024. Drakenstein Municipality has written to the Cape Winelands District Municipality enquiring whether they have instituted a formal investigation into the allegations levelled against the crematorium, and to provide the outcomes of the investigation as soon as possible.
3. Drakenstein Municipality is responsible for the collection of general waste in terms of the waste removal policy. A weekly service is rendered for collection of household waste.
4. This question can only be answered by the responsible regulating authority which include the Environmental Health Practitioners and the Air Quality Officer at the Cape Winelands District Municipality.
5. Drakenstein Municipality did not conduct any inspections since the building plan approval and site inspection.
6. The Environmental Management Section of Drakenstein Municipality undertook a site visit at the Drakenstein Crematorium on 11 January 2023 after a complaint was lodged from a resident who alleged a foul odour originated from the Drakenstein Crematorium. Only minor house keeping issues were identified (localised smoke in the cremator room with no odour) and reported to the Cape Winelands District Municipality Air Quality Officer and it was determined that the Crematorium was not likely the source of the odour identified in the complaint. It was later established that the cause of the foul odour was sludge that caught alight due to a veld fire at the Wellington Waste Water Treatment Works. A media statement was issued by Drakenstein Municipality at the time.
7. Drakenstein Municipality does not receive many complaints regarding the crematorium. Many of the surrounding residents are aware that odour complaints



regarding the crematorium are to be directed to the Cape Winelands District Municipality Air Quality Officer. On average, Drakenstein Municipality receives 2 complaints a year regarding the Drakenstein Crematorium, however when these are investigated, the source of the odour is often traced to a different source. For instance, for the past 2 years Drakenstein Municipality has received complaints that the Drakenstein Crematorium is generating a foul odour during the hot summer months, but on both occasions the source of the odour was traced back to the Wellington Waste Water Treatment Works where a veld fire caused the sludge in the maturation ponds to ignite and smoulder for several days resulting in the odour complaints.

8. Yes, Drakenstein Municipality did receive a complaint earlier in 2024, but the odour complaint was traced back to the Wellington Waste Water Treatment Works. Land Use Management can answer whether a person or family is entitled to live on the property of the Drakenstein Crematorium. Erf 21890, Paarl is zoned as "Industrial", which allows for one employee to be housed on the premises. Additional employee housing can be accommodated on the premises but only through a Technical Approval application to be lodged with the Land Use Planning Section.



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9.	ITEMS FOR CONSIDERATION
	ITEMS VIR OORWEGING
	IMIBA YOKUQWALASELWA

9.1	REVISED BUSINESS CONTINUITY POLICY
	HERSIENDE BESIGHEIDSKONTINUÏTEITSBELEID
	UMGAQO-NKQUBO WOQHUTYEKISO-SHISHINI

UNANIMOUSLY RESOLVED that

The Business Continuity Policy be approved.

Meeting: Council-28/11/2024 Ref no: 3/P Coll No: 2206462	Submitted by Department: Risk Management Author/s: G Dippenaar Referred from: MC – 21/11/2024		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	1 Implement decision 2 Update policy folder and Intranet 3 Upload on Municipal website	1 Chief Risk Officer 2 Administration 2 Communication	

9.2	LEASE OF THE MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 8431 PAARL TO PAARL CRICKET CLUB (WARD 4)
	HUUR VAN MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERF 8431 PAARL AAN PAARL KRIEKET KLUB (WYK 4)
	UKUQESHWA KWEPROPATI KAMASIPALA EMI KWISIQEPHU SEERF 8431 PAARL UKUYA E-PAARL ICRIKNET CLUB (WARD 4)

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 renewal of the lease of the municipal property situated on a portion of Erf 8431, Market Street, Paarl, measuring ± 462m² in extent, known as the "Cricket Clubhouse", to the Paarl Cricket Club for the purpose of a sport facility, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a subsidised market rental amount of R361.68 per month (VAT excluded, 4% escalation per annum included);
 - 1.2 The lease endures for a period of three (3) years as from 01 March 2024;
 - 1.3 It is specifically recorded in light of the proposed development of Erf 8431 Paarl, that the lease be subject to a cancellation clause of three (3) months should the Municipality need the property for municipal or development purposes;



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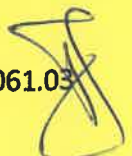
- 1.4 Other institutions/organisations or clubs be allowed to utilise the premises at such costs to be arranged with the lessee and approved by the Municipality;
 - 1.5 The lessee be responsible for payment of all municipal services, connection fees and services consumption, etc. if applicable;
 - 1.6 The property may only be used for sports purposes;
 - 1.7 The lessee be responsible for the security of the premises;
 - 1.8 All existing lease conditions remain applicable; and
 - 1.9 All administrative, legal and requirements be adhered to.
2. It be noted that the proposed lease was advertised in the local press for objections, comments, representations or counter proposals/offers from other interested parties, and that 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 renewal of an existing lease agreement.

Meeting: Council-28/11/2024		Submitted by Department: Corporate and Planning Services	
Ref no: 15/4/1 (8431) P		Author/s: N Williams	
Coll No: 2210299		Referred from: MC - 21/11/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	ED: Corporate and Planning Services	

9.3 FINAL APPROVAL: LEASE OF MUNICIPAL PROPERTY SITUATED ON ERVEN 2014 AND 2018, BREEDT STREET, WELLINGTON (WARD 18)
FINALE GOEDKEURING: VERHURING VAN MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERWE 2014 EN 2018, BREEDTSTRAAT, WELLINGTON (WYK 18)
IMVUME YOKUGQIBELA: UKUQESHA KWEPROPATI KAMASIPALA EKU-ERVEN 2014 NO-2018, BREEDT STREET, WELLINGTON (WARD 18)

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 of the municipal property situated on Erven 2014 and 2018, Breedts Street, Wellington measuring ± 1 014m² and 344m² respectively, to the Wamakersvallei Training Centre (NPO Registration N2004/033955/08) for the purpose of a training facility and related activities, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a subsidised market rental amount of R1,061.03 per month (VAT excluded, 4% escalation per annum included);



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- 1.2 The lease endures for a period of five (5) years as from 01 April 2024;
 - 1.3 The subject property can only be used as training facility and related activities;
 - 1.4 The Wamakersvallei Training Centre be responsible for all municipal services, connection fees and services consumption, etc. if applicable;
 - 1.5 The lessee be responsible for the security of the premises;
 - 1.6 All existing conditions of the agreement will remain applicable; and
 - 1.7 All administrative, legal and technical requirements be adhered to.
2. It be noted that the proposed lease was advertised in the local press for objections, comments, representations or counter proposals/offers from other interested parties, and that none was 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 renewal of an existing lease agreement. Also the Centre will render unique services which forms part of a wider social and community initiative by the lessee in service to the community.

Meeting: Council-28/11/2024		Submitted by Department: Corporate and Planning Services	
Ref no: 15/4/1 (2014) W x 15/4/1 (2018) W		Author/s: N Williams	
Coll No: 2214644		Referred from: MC - 21/11/2024	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-3	Implement decision	ED: Corporate and Planning Services	

9.4 FINAL APPROVAL: LEASE OF MUNICIPAL PROPERTY SITUATED ON ERF 1585 PAARL TO PAARL MUSEUM (WARD 4)
FINALE GOEDKEURING: HUUR VAN MUNISIPALE EIENDOM GELEË OP ERF 1585 PAARL AAN PAARL MUSEUM (WYK 4)
IMVUME YOKUGQIBELA: UKUQESHWA KWEPROPATI KAMASIPALA EKU-ERF 1585 PAARL UKUYA E-PAARL MUSEUM (WARD 4)

UNANIMOUSLY RESOLVED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations read together with Paragraph 13 of the Asset Transfer Regulations (2021) *approval* be granted for the renewal of the lease of the municipal property situated on Erf 1585 Paarl, measuring ± 2 866m² in extent to the Paarl Museum for the purpose of a museum and related activities, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a subsidised monthly rental of R914.46 (VAT excluded, 4% escalation per annum included);

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- 1.2 The lease endures for a period of five (5) years, as from 01 May 2024;
 - 1.3 The lessee be responsible for payment of all municipal services, connection fees and services consumption, etc. if applicable;
 - 1.4 The lessee be responsible for the security of the premises;
 - 1.5 All existing conditions of lease will remain applicable; and
 - 1.6 All administrative, technical and legal requirements be adhered to.
2. It be noted that the proposed lease was advertised in the local press for objections, comments, representations or counter proposals/offers from other interested parties, and that 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 renewal of an existing lease agreement. Furthermore, a public consultation process was followed during which other parties had the opportunity to submit counter proposals or offers. None were received.

Meeting: Council-28/11/2024		Submitted by Department: Corporate and Planning Services	
Ref no: 15/4/1 (1585) P		Author/s: N Williams	
Coll No: 2214549		Referred from: MC – 21/11/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	ED: Corporate and Planning Services	

9.5 FINAL APPROVAL: LEASE OF A PORTION OF ERF 29318 PAARL TO GRATEFULNESS COMMUNITY SOUP KITCHEN NPO 236-662 (WARD 16)
FINALE GOEDKEURING: VERHURING VAN 'N GEDEELTE VAN ERF 29318 PAARL AAN GRATEFULNESS COMMUNITY SOUP KITCHEN NPO 236-662 (WYK 16)
IMVUMELELO YOKUGQIBELA: UKUQESHWA KWESIQEPHU SEERF 29318 PAARL UKUBULELA IKHITSHINI LESOPHU YOLUNTU NPO 236-662 (WARD 16)

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 of a portion of Erf 29318 Paarl, measuring ± 100m² in extent, to Gratefulness Community Soup Kitchen (NPO 236-662) for the purpose of a soup kitchen, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a subsidised market rental of R194.91 (VAT excluded and 4% annual escalation included);
 - 1.2 The lease will endure for a period of 4 (four) years as from 01 May 2024;
 - 1.3 The subject property only be used as a soup kitchen and no other activities will be allowed;

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- 1.4 The lessee will be responsible for all municipal services, connection fees and services consumption, etc. if applicable;
 - 1.5 Fire requirements must be adhered to and any fire equipment, as approved by the Fire, Safety and Disaster Management Department must be installed and will be for the account of the Gratefulness Community Soup Kitchen as well as the maintenance thereof;
 - 1.6 Gratefulness Community Soup Kitchen need to obtain, at its own cost, all the necessary operating licenses and/or certificates in terms of all applicable legislation, e.g. food license;
 - 1.7 The lessee be responsible for the security of the premises;
 - 1.8 All existing conditions of the agreement will remain applicable; and
 - 1.9 All administrative, legal and technical requirements be adhered to.
2. It be noted that the proposed lease was advertised in the local press for objections, comments, representations or counter proposals/offers from other interested parties, and that none was received; and
 3. In terms of paragraph 13 of the Asset Transfer Policy, the lease of the property be granted by way of direct negotiations as the Gratefulness Community Soup Kitchen will deliver a service beneficial to the needs of the community.

Meeting: Council-28/11/2024		Submitted by Department: Corporate and Planning Services	
Ref no: 15/4/1 (29318) P		Author/s: N Williams	
Coll No: 2212828		Referred from: MC - 21/11/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-3	Implement decision	ED: Corporate and Planning Services	

9.6 POST RETIREMENT MEDICAL AID BENEFIT
NA-AFTREDE MEDISEFONDSVOORDEEL
EZONYANGO EMVA KOKUTHATHA UMHLALA-PHANTSI

The item was withdrawn.

Meeting: Council-28/11/2024		Submitted by Department: Corporate and Planning Services	
Ref no: 4/8/3/1		Author/s: T van der Westhuizen	
Coll No: 2218197		Referred from: MC - 21/11/2024	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Re-submit item	ED: Corporate and Planning Services	

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9.7 CLOSING OF MUNICIPAL OFFICES DURING THE FESTIVE SEASON: 2024/25
SLUITING VAN MUNISIPALE KANTORE GEDURENDE DIE FEESSEISOEN: 2024/25
UKUVALWA KWEE-OFISI ZIKAMASIPALA NGEXESHA LEMIBHIYOZO: 2024/25

UNANIMOUSLY RESOLVED that

1. The closure of the municipal offices on 23 December 2024 at 16:45 be noted;
2. The closure of municipal offices on 24 December 2024 up to and including 31 December 2024 be noted;
3. It be noted that the required emergency services and essential services personnel will be operational as usual during the festive season;
4. One day leave that is granted to all staff at year end be approved; and
5. It be noted that the closure of offices be advertised in the local newspaper, municipal website vars and on all notice boards.

Meeting: Council-28/11/2024	Submitted by Department: Corporate and Planning Services		
Ref no: 4/5/3	Author/s: N Matoengwe		
Coll No: 2223412	Referred from:		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-5	Implement decision	ED: Corporate and Planning Services	

9.8 CLOSING OF MARCHAND STREET END, WELLINGTON (WARD 18)
SLUITING VAN MARCHANDSTRAAT END, WELLINGTON (WYK 18)
UKUVALWA KWESITRATO sika-MARCHCHAND, e-WELLINGTON (WARD 18)

UNANIMOUSLY RESOLVED that

The closing of Marchand Street end, subject to the following conditions, be approved:

1. The applicant accepts full responsibility for the erection of the fences and gates to close off the western end of Marchand street;
2. The applicant submits the required plans for consideration and approval and payment of all fees;
3. The applicant agrees to all aspects related to the installation of the fences and gates according to municipal requirements and payment of all costs thereof, as well as the maintenance cost;
4. The applicant accepts all the responsibilities associated to the closure of the street end, including all damages to municipal infrastructure caused by the crossing of the fence as well as those services within the closed off area, and all physical personal injury or consequence of emergency personnel not being able to attend to the emergency timeously, as well as any financial or legal issues that may arise;

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5. No temporary or permanent structures will be allowed to be constructed over municipal services; and
6. The municipality reserves the right to remove the fences and gates if the maintenance thereof is not done to the satisfaction of the municipality or for any other reasonable consideration.


Meeting: Council-28/11/2024	Submitted by Department: Engineering Services	Author/s: E Schreuder	Referred from: MC - 21/11/2024
Ref no: 16/3/8/2			
Coll No: 2131453			
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-6	Implement decision	ED: Engineering Services	

9.9 CLOSING OF WALKWAY BETWEEN GANS AND PATRYS STREET: WELLINGTON (WARD 10)
SLUITING VAN VOETPAD TUSSEN GANS- EN PATRYSSTRAAT: WELLINGTON (WYK 10)
UKUVALWA KWE-WALKWAY PHAKATHI KWE-GANS NE-PATRYS STREET: E-WELLINGTON (WARD 10)

UNANIMOUSLY RESOLVED that

The closure of the walkway between Gans and Patrys Street: Wellington (Ward 10) be approved:

1. The closure of the walkway between Gans and Patrys Streets, located between erven 7010, 7011, 7016, and 7017 in Wellington, Ward 10, to address security concerns;
2. The walkway be secured with palisade fencing and pedestrian gates on both sides;
3. The gates will be lockable, and residents on both sides will receive keys to the lock;
4. No further changes may be made within the walkway. The current boundary fences must remain in place;
5. The residents have committed to keeping the walkway clean regularly which is duly noted;
6. The ward councillor is requested to continuously monitor the situation; and
7. Access to all walkways be available to municipal personnel on a 24/7 basis.

Meeting: Council-28/11/2024	Submitted by Department: Engineering Services	Author/s: W Felix	Referred from: MC - 21/11/2024
Ref no: 16/3/6/3/3			
Coll No: 2215248			
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-7	Implement decision	ED: Engineering Services	

9.10 APPLICATION FOR EXEMPTION OF THE DENNEBURG AREA FROM THE NATIONAL HERITAGE RESOURCES ACT, 1999 (ACT NO. 25 OF 1999) (WARD 23)
AANSOEK OM VRYSTELLING VAN DIE DENNEBURG DORPSGEBIED VANAF DIE NASIONALE WET OP ERFENISHULPBRONNE, 1999 (WET 25 VAN 1999) (WYK 23)
ISICELO SOKUKHULULWA KOMNQAWO WASEDENNEBURG KUMTHETHO WEZIBONELELO ZELIFA LEMVELI KAZWELONKE, 1999 (UMTHETHO NOMBOLO 25 KA-1999) (WARD 23)

UNANIMOUSLY RESOLVED that

1. The content of the Denneburg Area Heritage Survey Report, attached as Annexure B to the departmental report, be noted;
2. The Denneburg Area Heritage Survey Report to be submitted to Heritage Western Cape for:
 - 2.1 The inclusion of the 26 identified heritage resources, listed in Annexure C to the departmental report, into the Heritage Register, as described in terms of Section 30 of the National Heritage Resources Act, 1999 (Act No. 25 of 1999) (NHRA); and
 - 2.2 The exemption of the Denneburg area from the requirements of Sections 34(1) and 38(1) of the NHRA.

Meeting: Council-28/11/2024	Submitted by Department: Corporate and Planning Services	Author/s: W Hendricks	Referred from: MC - 21/11/2024
Ref no: 15/4	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:
Coll No: 2203531	1-2	Implement decision	ED: Corporate and Planning Services
			DUE DATE:

9.11 STANDARD DRAFT BYLAW FOR TOWNSHIP ECONOMIES
STANDAARD KONSEP BYWET VIR DIE INFORMELE NEDERSETTING EKONOMIE
UMTHETHO KAMASIPALA OYILWAYO WEZOQOQOSHO LWASELOKISHINI

UNANIMOUSLY RESOLVED that

The Draft Bylaw for Township Economies and the intended workshop with Councillors to discuss the draft on 10 December 2024 at 14:00 be noted.

Meeting: Council-28/11/2024	Submitted by Department: Corporate and Planning Services	Author/s: S Joaar	Referred from:
Ref no: 1/5/2/32	PAR:	ACTION:	RESPONSIBLE DEPARTMENT:
Coll No: 2223001			DUE DATE:

Council adjourned for tea at 12:30 and the meeting resumed at 12:52.



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

UNANIMOUSLY RESOLVED that

1. The total operating revenue of R4,013,940,301 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 R3,330,508,412 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 R786,531,243 for the 2024/2025 financial year as set out in Table 4 of the Special Adjustments Budget Report be approved;
4. The capital expenditure of R786,531,243 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) (R106,572,862);
 - 4.2 Secured grants to be received from national government, provincial government and other donors (R663,958,381); and
 - 4.3 Developers Contributions (R16,000,000).
5. It be noted that no taxes and tariffs be affected with the approval of this adjustments budget; and
6. Schedules B1 to B10 attached as Appendix 5 to the Special Adjustments Budget Report be approved.

Meeting: Council-28/11/2024 Ref no: 5/2/2 Coll No: 2218058	Submitted by Department: Financial Services Author/s: L Crotz Referred from: MC - 21/11/2024		
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
1-2	Implement decision	Chief Financial Officer	

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9.13 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 OCTOBER 2024
RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 OKTOBER 2024
INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYEDWARHA 2024

UNANIMOUSLY RESOLVED that

The content of the report be noted.

Meeting: Council-28/11/2024	Submitted by Department: Financial Services	Author/s: A Abrahams	Referred from: MC - 21/11/2024
Ref no: 9/1/1/4	Author/s: A Abrahams	Referred from: MC - 21/11/2024	
Coll No: 2217290			
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.14 REPORT ON TENDER AWARDS: OCTOBER 2024
VERSLAG OOR TENDERTOEKENNINGS: OKTOBER 2024
INGXELO NGONIKEZELO LWETHENDA: EYEDWARHA 2024

Alderman GC Combrink undertook to provide feedback on the questions from Councillors KJ Gertse (GOOD party) and N Zoya (Economic Freedom Fighters party) pertaining to the lease of the multi-function machines.

UNANIMOUSLY RESOLVED that

1. The awards above R300,000 that were adjudicated by the Bid Adjudication Committee for the month of October 2024 be noted; and
2. The tenders and/or contracts and the reasons for the awards as recorded by the Accounting Officer in the departmental report be noted.

Meeting: Council-28/11/2024	Submitted by Department: Financial Services	Author/s: C Hess	Referred from: MC - 21/11/2024
Ref no: 9/1/1/5	Author/s: C Hess	Referred from: MC - 21/11/2024	
Coll No: 2216552			
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

9.15 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: OCTOBER 2024
VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: OKTOBER 2024
INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYEDWARHA 2024

UNANIMOUSLY RESOLVED that

1. In terms of paragraph 35(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R3,258,322 (incl. VAT) for October 2024 as recorded by the Accounting Officer under the annexures attached to this report be noted; and

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2. The Chief Financial Officer record the accumulated deviation amount of R12,537,758 (incl. VAT) for the financial year in the notes to the 2024/2025 annual financial statements as required by legislation.

Meeting: Council-28/11/2024	Submitted by Department: Financial Services
Ref no: 9/1/1/5	Author/s: C Hess
Coll No: 2217250	Referred from: MC - 21/11/2024
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9.16 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR OCTOBER 2024
MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE BEGROTINGSMONITERINGSVERSLAG VIR OKTOBER 2024
UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUJONGA UHLAHO LWABIWO-MALI LWENYANGA EYEDWARHA 2024

UNANIMOUSLY RESOLVED that

1. The content of the Section 71 Monthly Budget Monitoring Report for October 2024 and the supporting documentation be noted; and
2. It be noted that the Section 71 Monthly Budget Monitoring Report for October 2024 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 November 2024, being the 10th working day after the end of October 2024.

Meeting: Council-28/11/2024	Submitted by Department: Financial Services
Ref no: 9/1/1/4	Author/s: A Viola
Coll No: 2218308	Referred from: MC - 21/11/2024
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

9.17 WARD PROJECTS 2024/2025
WYKSPROJEKTE 2024/2025
IPROJEKTI ZE WADI 2024/2025

Freedom Front Plus and Concerned Drakenstein Residents parties indicated that they do not support the item as they believed that it lacks accountability and transparency. It was also requested that the Speaker be present at ward meetings and that wards be capacitated.

RESOLVED that

1. The detailed ward projects per ward as listed in Annexure A to the departmental report be approved;

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2. The Office of the Speaker takes responsibility for oversight of the rollout of the ward projects and submits a quarterly report on it to the Council. Any motivated amendments to the ward projects must be submitted to the Office of the Speaker; and
3. No further amendments to be done after the February 2025 adjustments budget.

Meeting:	Council-28/11/2024	Submitted by Department:	Financial Services
Ref no:	3/8/5	Author/s:	L Crotz
Coll No:	2219780	Referred from:	MC - 21/11/2024
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

10. NOTICES OF MOTIONS AND QUESTIONS
OORWEGING VAN MOSIES EN VRAE
UKUQWALASELWA KWEZAZISO ZEZIPHAKAMISO KUNYE NEZAZISO ZEMIBUZO

The Speaker reported on the following matters:

1. Complaint received by Councillor KJ Gertse (GOOD party) against the Executive Mayor, Councillor SE Korabie

Councillor KJ Gertse alleged that the procedure followed by the Executive Mayor to investigate the misconduct against a senior official was incorrect.

Councillor KJ Gertse requested a recess to liaise with the Speaker on the matter, which was granted by the Speaker. After council resumed at 13:01, the Speaker informed council that the matter is for noting as they do not have all the information, and a further report would be submitted in due course.

2. Incident between Councillors RH Nell (Independent Civic Organisation of South Africa party) and B Jacobs (Concerned Drakenstein Residents party) at the council meeting in June 2024

The Speaker informed council that the matter was investigated and both councillors received a warning for their unacceptable behavior, which they accepted.

3. Disciplinary hearing of Councillor KJ Gertse (GOOD party)

The Speaker informed council that the outcome of the disciplinary hearing against Councillor KJ Gertse is outstanding.

4. Matter against Councillor B van Willingh

Councillor KJ Gertse alleged that the Speaker did not consider all the facts when he investigated the matter, for that reason the Speaker requested council to appoint a stand-in Speaker for this item so that he can participate in the matter.

Alderman A Stowman (Democratic Alliance party) was elected when he defeated Councillor B Jacobs (Concerned Drakenstein Residents party) by 45 votes to 11 votes.

Alderman JF le Roux provided feedback to council on the matter, whereafter parties had the opportunity to respond. Thereafter the matter was put to the vote and the proposal for the charges against Councillor B van Willingh and allegations against the Speaker, Alderman JF le Roux, be dismissed was accepted by 34 votes to 11 votes with nine (9) abstentions.

(The Freedom Front Plus party indicated that they did not take part in the voting process. Councillor AM Richards from the African National Congress party also raised his dissatisfaction with the manner in which the matter was dealt with.)

11. SUPPLEMENTARY AGENDA
AANVULLENDE AGENDA
I AJENDA EYONGEZIWEYO

None.

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

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

See confidential minutes.

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

See confidential minutes.



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12.3 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – OCTOBER 2024
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – OKTOBER 2024
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYEDWARHA 2024

See confidential minutes.

Meeting: Council-28/11/2024	Submitted by Department: Financial Services		
Ref no: 5/15/1	Author/s: A Abrahams		
Coll No: 2217285	Referred from: MC – 21/11/2024		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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

See confidential minutes.

Meeting: Council-28/11/2024	Submitted by Department: Corporate and Services		
Ref no: 1/4/9	Author/s: M Sibeko		
Coll No: 2218021	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

The meeting ended at 14:36.

CHAIRPERSON:

..... J.F. le Roux

DATE:

..... 12/12/2024

Confirmed ~~with~~/without amendments.

pj/mg





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COUNCIL MEETING

Date: 28 November 2024

Time: 09:00

Venue: Council Chambers

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

OFFICE OF THE/ KANTOOR VAN DIE
GRIEF WIPPHOOF SWEEP
CLLR/ RDL CHRISTEPHINE KEARNS
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

Bearno
2/12/2024

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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	Present
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	Apology
KOEGELENBERG	RA	ALD	

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

2/12/2024



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SURNAME	NAME	TITLE	SIGNATURE
KORABIE	S	CLLR	
KROUTZ	C	CLLR	
LANDSBERG	S	CLLR	
LANDU	L	CLLR	
LE ROUX	JF	ALD	
LIEBENBERG	SJ	CLLR	Apology
MANGENA	TC	CLLR	
MATTHEE	LC	CLLR	
MILLER	J	CLLR	
MOOI	TP	CLLR	
NELL	RH	CLLR	
NONGOGO (WANA)	N	CLLR	
RICHARDS	AM	CLLR	
ROSS	S	CLLR	
SAMBOKWE	LS	CLLR	
SAUERMAN	ND	CLLR	
SEPTEMBER	JA	CLLR	
SMIT	J	CLLR	
SOLOMONS	EA	CLLR	
STOWMAN	A	ALD	

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CHIEF WHIP/HOOFSWEEP
CLLR/ ROL CHRISTEPHINE KEARNS
DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

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SURNAME	NAME	TITLE	SIGNATURE
STULWENI	AM	CLLR	
VAN NIEKERK	LT	CLLR	
VAN NIEUWENHUYZEN	RH	ALD	
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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2/12/2024



COUNCIL MEETING

Date: 28 November 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	
 Nicola October	
 Richard Geldenhuys	
 E Barnard	
Nicola October	

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