

DRAKENSTEIN MUNICIPALITY

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 18 JANUARY 2017 AT 10:00.

PRESENT: The Executive Mayor, Clr C J Poole (Chairperson)
 The Deputy Executive Mayor, Clr G C Combrink

Councillors: M A Andreas
 F Jacobs
 C Kearns
 J F Le Roux
 J Miller
 L P Mokoena
 R Smuts
 L T van Niekerk
 R H van Nieuwenhuyzen
 L Willemse

Also Present: A C Stowman (Speaker)
 R A Koegelenberg (Chief Whip)
 Clr J Matthee (MPAC Chairperson)

Officials: Ms L Waring (Acting Municipal Manager)
 Ms A de Beer (Executive Manager: Corporate Services)
 Mr G Boshoff (Executive Manager: Community Services)
 Mr D Louw (Executive Manager: Infrastructure Services)
 Ms C Lategan (Acting Chief Financial Officer)
 Mr H Strijdom (Acting Executive Manager: Planning and Economic Development)
 Mr A V Marais (Senior Manager: Legal and Administration)
 Mr F Goosen (Manager: Administrative Services)

Absent: Mr G Boshoff (Executive Manager: Community Services) (Apology)
 Ms R Jaftha (Chief Audit Executive) (Apology)
 Mr J Carstens (Chief Financial Officer) (Sick Leave)



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

1. G Boshoff (Apology)
2. R Jaftha (Apology)
3. J Carstens (Sick leave)

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

1. The Executive Mayor welcomed councillors, officials, and member of the public to the first Executive Mayoral Committee meeting of 2017.
2. The Executive Mayor gave feedback on the fire situation and expressed his gratitude toward those who provided support and assistance with the recent fires:
 - 2.1 Fire men
 - 2.2 Airforce
 - 2.3 Cape Nature
 - 2.4 Working for Fire
 - 2.5 NGO's
 - 2.6 District Municipality
 - 2.7 Organisations/institutions/privateers
3. The Executive Mayor expressed the municipality's condolences to the families of those who passed away during the recess period.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

4. CONFIRMATION OF MINUTES

The minutes of the Ordinary Executive Mayor and Mayoral Committee meeting held on 7 December 2016 was **confirmed as correct.**

5. SCHEDULE OF DECISIONS

RESOLVED

that the Schedule of Decisions, **be noted.**

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6. FINANCE

6.1	TENDERS, QUOTATIONS AND CONTRACTS: SUPPLY CHAIN MANAGEMENT: NOTIFICATION OF MONTHLY TENDER AWARDS: NOVEMBER 2016
	TENDERS, KWOTASIES EN KONTRAKTE: VOORSIENINGSKANAALBESTUUR: TENDERTOEkENNINGS VIR NOVEMBER 2016
	ITHENDA, ISINIKI MAXABISO KUNYE NEZIVUMELWANO: ULAWULO LOTHUNGELWANO LWEZIBONELELO: ISAZISO SONIKEZELO LWETHENDA: NOVEMBA 2016

RESOLVED

that it be recommended to Council:-

1. that the tenders and contracts that were adjudicated by the Bid Adjudication Committee for the month of November 2016, **be noted**; and
2. that the tenders and contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted**.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Financial Services	
Ref No: 9/1/1/4		Author/s: H Vergotine	
Coll Nr: 1164725		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

6.2	TENDERS, QUOTATIONS AND CONTRACTS: SUPPLY CHAIN MANAGEMENT: NOTIFICATION OF MONTHLY TENDER AWARDS: DECEMBER 2016
	TENDERS, KWOTASIES EN KONTRAKTE: VOORSIENINGSKANAALBESTUUR: TENDERTOEkENNINGS VIR DESEMBER 2016
	ITHENDA, ISINIKI MAXABISO KUNYE NEZIVUMELWANO: ULAWULO LOTHUNGELWANO LWEZIBONELELO: ISAZISO SONIKEZELO LWETHENDA: DISEMBA 2016

RESOLVED

that it be recommended to Council:-

1. that the tenders and contracts that were adjudicated by the Bid Adjudication Committee for the month of December 2016, **be noted**; and

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2. that the tenders and contracts and the reasons for the awards as recorded by the Accounting Officer as attached to the departmental report, **be noted**.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Financial Services	
Ref No: 8/1/P		Author/s: A Abrahams	
Coll Nr: 1156630		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

6.3 TENDERS, QUOTATIONS AND CONTRACTS: REPORT ON WRITTEN AND FORMAL WRITTEN QUOTATIONS WHERE THREE QUOTATIONS WERE NOT OBTAINED AND DEVIATIONS AND RATIFICATION OF MINOR BREACHES FROM PROCUREMENT PROCESSES: NOVEMBER 2016

TENDERS, KWOTASIES EN KONTRAKTE VIR DIE MAAND NOVEMBER 2016: PROSESSERING VAN SKRIFTELIKE EN FORMELE SKRIFTELIKE KWOTASIES WAAR DRIE KWOTASIES NIE VERKRY WAS NIE EN AFWYKING EN RATIFIKASIE VAN GERINGE OORTREDINGE VAN VERKRYGINGSPROSESSE: KONDONERING VAN ONREGMATIGE UITGAWES DEUR DIE RAAD

ITHENDA, IZINIKI MAXABISO KUNYE NENKONTILAKI ZENYANGA KA NOVEMBA 2016: UKUQHUBEKEKA KOKUBHALA KUNYE NOKUBHALA OKUSEMTHETHWENI KWEZINIKI MAXABISO EZINTATHU KUNYE NOKUNGALANDELI INKQUBO KUNYE NOKULUNGISWA KOKWAPHULWA KWEMITHETHO UNCINCI KWINKOQUBO YOKUFUMANA

RESOLVED

that it be recommended to Council:-

1. that the deviations and minor breaches from Council's SCM Policy and procurement processes for the month of November 2016 to the amount of R 8,278,544, be **condoned**;
2. that in terms of paragraph 36(2) of the SCM Policy, the deviations and the reasons for the deviations as recorded by the Accounting Officer under the annexures attached to the departmental report, **be noted**; and
3. that the Chief Financial Officer records the deviation amount of R 8,278,544 for the financial year in the notes to the annual financial statements for the 2016/2017 financial year as required by legislation.

Meeting: EM&MC – 18/1/2017	Submitted by Directorate: Financial Services		
Ref No: 8/1/2/1	Author/s: H Vergotine		
Coll Nr: 1164731	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

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6.4	WRITING-OFF OF IRRECOVERABLE DEBT- ESTATES LATE
	AFSKRYWING VAN ONVERHAALBARE SKULD- BOEDELREKENINGE
	UKUCINYWA KWAMATYALA ANGAHLAWULWANGA - KWI AKHAWUNTI ZABANTU ABASWELEKAYO

RESOLVED

that the writing-off of R 11,978.06 of irrecoverable estates late accounts, be approved.

Meeting: EM&MC – 18/1/2017 Ref No: 5/15/1 Coll.Nr: 1164120		Submitted by Directorate: Financial Services Author/s: A Abrahams Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	Acting CFO	

6.5	WRITING-OFF OF IRRECOVERABLE DEBT: NOVEMBER 2016
	AFSKRYF VAN ONVERHAALBARE SKULD: NOVEMBER 2016
	UKUCINYWA KWAMATYALA ANGAHLAWULWAYO: KWINYANGA KA NOVEMBA 2016

RESOLVED

1. that irrecoverable debt to the amount of R 3,396,275.05 written-off in terms of Council's Writing-Off of Irrecoverable Debt Policy for the month of November 2016, **be noted**; and
2. that the amount of R 37,300,848.45 written-off for the first five months of the 2016/2017 financial year, **be noted**.

Meeting: EM&MC – 18/1/2017 Ref No: 5/15/1 Coll Nr: 1172027		Submitted by Directorate: Financial Services Author/s: AC Abrahams Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	Acting CFO	

6.6	WRITING-OFF OF IRRECOVERABLE DEBT: DECEMBER 2016
	AFSKRYF VAN ONVERHAALBARE SKULD: DESEMBER 2016
	UKUCINYWA KWAMATYALA ANGAHLAWULWAYO: KWINYANGA KA DISEMBA 2016

RESOLVED

1. that irrecoverable debt to the amount of R 5,430,656.77 written-off in terms of Council's Writing-Off of Irrecoverable Debt Policy for the month of December 2016, **be noted**; and

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2. that the amount of R 42,731,505.22 written-off for the first six months of the 2016/2017 financial year, **be noted**.

Meeting: EM&MC – 18/1/2017 Ref No: 5/15/1 Coll Nr: 1175906		Submitted by Directorate: Financial Services Author/s: AC Abrahams Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	Acting CFO	

6.7 FINANCE: LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY BUDGET MONITORING REPORT FOR NOVEMBER 2016
FINANSIES: WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR: SEKSIE 71 MAANDELIKSE BEGROTING VERSLAGDOENING VIR NOVEMBER 2016
EZEZIMAL: UMTHEHO WOKULAWULWA KWEMALI ZIKAMASIPALA: ICANDELO 71 INGXELO YOKONGAMELA KOHLAHO LWABIWO MALI YENYANGA KA NOVEMBA 2016

RESOLVED

that it be recommended to Council:

1. that it be noted that the variance between the actual operating revenue (R 1,062,090,371) and the pro rata budgeted operating revenue (R 1,060,517,371) has a positive variance of R 1,573,000 or 0.15%;
2. that it be noted that the variance between the actual operating expenditure (R 677,562,330) and the pro rata budgeted operating expenditure (R 761,591,894) has a positive variance of R 84,029,564 or 11.03%;
3. that it be noted that the actual and committed capital expenditure of R 350,544,735 and the pro rata budgeted capital expenditure of R 338,759,262 realized over spending of R 11,785,473 or 3.48%;
4. that it be noted that the actual and committed capital expenditure of R 350,544,735 compared with the capital expenditure budget represent a spending percentage of 43.1% after five months of the financial year;
5. that it be noted that external borrowings amounted to R 894,496,641 as at 30 November 2016 and that it represents 44.13% of Drakenstein's total budgeted operating revenue of R 2,026,906,854 for the 2016/2017 financial year;
6. that it be noted that unspent conditional and unconditional grants amounted to R 45,153,966 at the end of November 2016;

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7. that it be noted that the actual employee related cost expenditure of R 190,555,716 compared with the pro rata budgeted expenditure of R 211,584,017 relates to a positive variance of R 21,028,301 or 9.94%;
8. that it be noted that total outstanding debtors as at 30 November 2016 amounted to R 267,052,138 and that 30 days and older debt constitutes 62.0% of total outstanding debtors;
9. that it be noted that domestic consumers owe the municipality R 180,753,008 or 67.7% of the municipality's total debtor's book;
10. that it be noted that outstanding creditors amounted to R 957,051 as at 30 November 2016;
11. that it be noted that the primary bank account had a positive bank balance at 30 November 2016 which amounted to R 60,270,784; and
12. that it be noted that total investments in cash and shares amounted to R 255,297,963 as at 30 November 2016 at the five local banks and Eskom.

Meeting: EM&MC – 18/01/2017		Submitted by Directorate: Financial Services	
Ref No: 9/1/1/4		Author/s: A Viola	
Coll Nr: 1175110		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

6.8 OVERSIGHT ROLE OF COUNCIL: SUPPLY CHAIN MANAGEMENT POLICY: REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF DRAKENSTEIN MUNICIPALITY: QUARTER 2: 1 OCTOBER 2016 – 31 DECEMBER 2016
OORSIGROL VAN RAAD: VOORSIENINGSKANAALBESTUURSBELEID VAN DRAKENSTEIN MUNISIPALITEIT: 2DE KWARTAAL: 1 OKTOBER 2016 – 31 DESEMBER 2016
INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASE DRAKENSTEIN: KOTA 2: 1 OCTOBER 2016 – 31 DISEMBA 2016

RESOLVED

that it be recommended to Council:-

1. that the report and Annexure A attached to the departmental report, **be noted;** and

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2. that the report be made public in accordance with Section 21A of the Municipal Systems Act.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Financial Services	
Ref No: 8/8/1		Author/s: H Vergotine	
Coll Nr: 1173380		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

6.9 INDIGENT HOUSEHOLDS' STATISTICS REPORT AS AT 31 DECEMBER 2016
DEERNIS HUISHOUDELIKE STATISTIEKE VERSLAG SOOS OP 31 DESEMBER 2016
INGXELO KUNYE NEZIBUYISI: INGXELO YOLUDWE LWEZINDLU ZAMAPHLWEMPU
NGOBUNJALO BAYO NGOMHLA WE 31 UDISEMBA 2016

RESOLVED

that the report, **be noted.**

Meeting: Meeting: EM&MC – 18/01/2017 Ref No: 9/1/1/4 Coll Nr: 1176092		Submitted by Directorate: Financial Services Author/s: A C Abrahams Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	CFO	

6.10 DRAKENSTEIN'S OUTSTANDING DEBTORS REPORT AS AT 31 DECEMBER 2016
DRAKENSTEIN UITSTAANDE SKULDE VERSLAG SOOS OP 31 DESEMBER 2016
INGXELO KUNYE NEZIBUYISI: INGXELO YAMATYALA ASE DRAKENSTEIN
NGOBUNJALO NGOMHLA WE 31 DISEMBA 2016

RESOLVED

that the report, **be noted.**

Meeting: EM&MC – 18/01/2017	Submitted by Directorate: Financial Services		
Ref No: 9/1/1/4	Author/s: A C Abrahams		
Coll Nr: 1176146	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	CFO	

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7. PLANNING AND ECONOMIC DEVELOPMENT

7.1	MONTHLY REPORT ON PROJECTS (JULY 2016)
	MAANDVERSLAG VAN PROJEKTE (JULIE 2016)
	INGXELO YENYANGA YEPROJEKTI (JULAYI 2016)

RESOLVED

that the report, be noted.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Planning and Economic	
Ref No: 15/4		Development	
Coll Nr: 1138496		Author/s: C Jacobs	
		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	EM: Planning and Econ Dev	

7.2	BUSINESS DEVELOPMENT PROGRAMME: SUPPORT OF GRANT TO THE ATKV FOR AN ENTREPRENEURSHIP AND LEADERSHIP PROGRAMME IN THE RURAL AREAS
	SAKE ONTWIKKELINGSDPROGRAM: ONDERSTEUNING VAN 'N TOELAAG VIR DIE ATKV VIR 'N ENTREPRENEURSKAP EN LEIERSKAP PROGRAM IN DIE LANDELIKE SKOLE
	INKQUBO YOPHUHLISO LWAMASHISHINI: INXASO MALI KWI ATKV LORHWEBO KUNYE NENKQUBO YOKUKHOKELA KWIMIMANDLA YANGAPHANDLE

RESOLVED

that the report be referred back to the department as a donation cannot be made more than once to the same institution in one financial year.

Meeting: EM&MC – 18/1/2016 Ref No: 5/13/1/1 Coll Nr: 1161537		Submitted by Directorate: Planning and Economic Development C Phillips Author/s: Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Notification	<u>RESPONSIBLE DEPT:</u> EM: Planning and Econ Dev	<u>DUE DATE:</u>

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7.3	APPLICATION FOR CLOSURE AND ALIENATION OF PUBLIC STREET, REZONING AND CONSOLIDATION: REMAINDER OF ERF 2947 WELLINGTON AND ERF 2950 WELLINGTON
	AANSOEK OM SLUITING EN VERVREEMDING VAN PUBLIEKE PAD, HERSONERING EN KONSOLIDASIE: RESTANT VAN ERF 2947 WELLINGTON EN ERF 2950 WELLINGTON
	ISICELO SOKUVALA KUNYE NOKUPHEPHELA KWISITALATO SIKA WONKE WONKE, UKUCANDWA KUNYE NOKUDITYANISWA: INTSALELA YESIZA 2947 E WELLINGTON KUNYE NESIZA 2950 E WELLINGTON

RESOLVED

1. that approval be granted in terms of Section 137(1) of the Municipal Ordinance, 1974 (Ord 20 of 1974) for closure of the Remainder of Erf 2947 Wellington (Oak Glen Street) (Annexure C to the departmental report), measuring $\pm 1175\text{m}^2$ in extent, as a public street;
2. that approval be granted in terms of Section 17(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for rezoning of the Remainder of Erf 2947 Wellington ($\pm 1175\text{m}^2$) (Annexure C to the departmental report) from Land Reserved for Municipal Street to Industrial Zone;
3. that the consolidation of Erf 2950 Wellington ($\pm 2690\text{m}^2$) and the Remainder of Erf 2947 Wellington ($\pm 1175\text{m}^2$) in order to form a single land unit measuring $\pm 3865\text{m}^2$ in extent, as indicated on the Subdivision and Consolidation Plan as drawn by David Hellig & Abrahamse Land Surveyors (Plan No 4) dated October 2014 (Annexure C to the departmental report), be supported; and
4. that the approvals granted in paragraph 1 to 2 above be subject to the following conditions in terms of Section 42(1) of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985):
 - 4.1 Adherence to the conditions laid down by Drakenstein Municipality: Civil Engineering Services as set out in its memorandum 15/4/1 (457 & 2947/0) W (549) dated 25 May 2015 (Annexure F to the departmental report);
 - 4.2 Adherence to the following conditions laid down by Drakenstein Municipality: Electro-Technical Engineering Services in its memorandum 457 dated 04 March 2015:
 - 4.2.1 The existing 11kV cable must be moved out of Oak Glen Street; and
 - 4.2.2 The existing streetlights must be removed out of Oak Glen Street.
5. that the following conditions be applicable from a town planning point of view:

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- 5.1 No new buildings are to be erected or existing structures altered without the approval of building plans by Council;
 - 5.2 All conditions of approval as contained in Council's approval letter dated 01 June 2015 (Annexure B to the departmental report), be adhered to;
 - 5.3 Any amendments to the application are subject to the relevant approval;
 - 5.4 A copy of the approved diagrams must be submitted to Council for record purposes; and
 - 5.5 Council reserves the right to impose further conditions in future if deemed necessary;
6. that the following be regarded as the reasons for the decision:
- 6.1 The proposal involves the inclusion of a minor road, which is mainly used by the applicant, into the applicant's property and is therefore considered to be a logical extension thereof;
 - 6.2 The subject application forms part of a larger development proposal that seeks to provide significant economic investment in Wellington;
 - 6.3 All relevant internal departments consented to the application;
 - 6.4 The objection received deals with Railway Avenue and not Oak Glen Street, which is currently the only street under consideration;
 - 6.5 The proposal gives effect to a previous Council resolution; and
 - 6.6 The application is considered to be compliant with the Drakenstein Spatial Development Framework 2015.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Planning and Economic Development	
Ref No: 15/4/1 (3456) W		Author/s: J Meyer	
Coll Nr: 1176136		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Inform parties (HB)	Corporate Services (Admin)	

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7.4	APPLICATION FOR REZONING, SUBDIVISION AND DEPARTURE FROM LAND USE RESTRICTIONS: ERF 33034 PAARL (PHASE II OF THE OUDE CHARDONNAY RETIREMENT VILLAGE)
	AANSOEK OM HERSONERING, ONDERVERDELING EN AFWYKING VAN GRONDGEBRUIKBEPERKINGS: ERF 33034 PAARL (FASE II VAN DIE OUDE CHARDONNAY AFTREEOORD)
	ISICELO SOKUCANDWA KWAKHONA, UKWAHLULWA KUNYE NOKUPHEPHELA KWISITINTELO SOKUSEBENZISA UMHLABA: KWISIZA 33034 E PAARL (ISIGABA II SE OUDE CHARDONNAY RETIREMENT VILLAGE)

RESOLVED

1. that approval be granted in terms of Section 16(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for rezoning of Erf 33034 Paarl from "Land Reserved for Private Open Space Purposes" to "Subdivisional Area" in order to extend the existing Oude Chardonnay Retirement Village with 82 new group housing erven (Phase II), as indicated on the Plan of Subdivision with reference file no P3451/2012(A2), Plan No 6 Rev 5 dated May 2013 - Febr 2016 (Annexure B to the departmental report);
2. That approval be granted in terms of Section 25(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the subdivision of the rezoned Erf 33034 Paarl into the following, as indicated on the Plan of Subdivision with reference file no P3451/2012(A2), Plan No 6 Rev 5 dated May 2013 - February 2016 (Annexure B to the departmental report):
 - 2.1 82 portions for the development of group housing units (Group Housing Zone);
 - 2.2 1 portion for the development and utilization of garages (Group Housing Zone);
 - 2.3 1 portion for private road purposes (Land Reserved for Private Road Purposes); and
 - 2.4 1 portion for private open space purposes (Land Reserved for Private Open Space Purposes).
3. that approval be granted in terms of Section 15(1)(b) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the departure from land use restrictions in order to relax the prescribed side and rear buildings applicable to erven abutting erven with different zoning from 3m to 0m;
4. that the following conditions, laid down in terms of Section 42(1) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985), be applicable to the approvals granted in paragraph 1 to 3 above:
 - 4.1 Adherence to the conditions laid down by Drakenstein Municipality: Civil Engineering Services Department in its memorandum 15/4/1 (33034) P (0860) dated 21 April 2016 (Annexure K to the departmental report);

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- 4.2 Adherence to the following conditions and conditions laid down by Drakenstein Municipality: Electrical Engineering Service Department in its memorandum 33034 dated 30 December 2016 (Annexure L to the departmental report);
 - 4.2.1 The developer must apply to Council separately to reticulate the new erven privately, which can be done through the setting up of a MOU. Until such time that Council has approved the private reticulation of electricity, the Municipality will service the new erven separately and directly;
 - 4.2.2 Council reserves the right to adjust the electricity and water tariffs to gated villages in order to recover income lost as a result of Bulk Supply of services to gated villages;
- 4.3 Adherence to the conditions laid down by the National Department of Water Affairs in its letter 16/2/7/G100/A/08 dated 28 August 2013 (Annexure M to the departmental report);
- 4.4 The following conditions from a town planning point of view, be adhere to:
 - 4.4.1 This approval applies only to the applicant in question, and shall not be construed as authority to depart from any other legal prescriptions or requirements;
 - 4.4.2 Any amendments to the application are subject to the relevant approval;
 - 4.4.3 No new structures are to be erected or existing buildings converted without the prior approval of building plans by Council;
 - 4.4.4 Subdivisions must take place largely in accordance with the Plan of Subdivision with reference file no p3451/2012 (A2) plan no Plan 6 Rev 5 dated May 2013 – February 2016, attached as Annexure B to the departmental report;
 - 4.4.5 The proposed garages may only be utilized by the residents of the Oude Chardonnay Health and Lifestyle Village;
 - 4.4.6 The proposed development must be incorporated into the Oude Chardonnay Health and Lifestyle Village Master Homeowners Association;
 - 4.4.7 The individual future owners must accept the existing adjacent unlimited industrial rights on the surrounding properties which may impact upon them and that the aforementioned be inserted into the respective title deeds of each individual erf within Phase I and II of the Oude Chardonnay Health and Lifestyle Village;

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4.4.8 The following clauses, as contained in the Memorandum of Understanding between Oude Chardonnay and Fraterstraat Cellars (Pty) Ltd (Annexure G to the departmental report), must be inserted into the Constitution of the Oude Chardonnay Health and Lifestyle Village Master Homeowners Association and the respective title deeds of each individual erf within the Phase I and II of Oude Chardonnay Health and Lifestyle Village;

4.4.8.1 The Homeowners Association/member/buyer herewith confirms that he/she is aware of Fraterstraat Kelder Ltd's and their successors in title on Erf 8921 Paarl, Paarl's current wine cellar activities, which includes the processing, pressing and mauling of grapes, as well as the pump-over and fermenting of grape juice in tanks. The fermenting process also renders a certain smell which might be considered offensive by certain individuals;

4.4.8.2 The grapes are transported in Frater Street by heavy vehicles (trucks) and tractors to the Fraterstraat Keler premises. After the procession of the grapes, the grape skins and stems, as well as the waste products are then transported from the property again. The aforementioned vehicles are busy early mornings till late night and causes noises. The cellar also purifies water which is utilized in the wine-making process;

4.4.8.3 The Homeowners Association/member/buyer herewith confirms that the aforementioned activities can cause a certain amount of nuisance, however he/she accepts that these activities are normal daily activities which is in accordance with the zoning and must be accepted by him/her, for as long as the processes follows the general norms and standards associated with wine cellars;

4.4.8.4 To the extent of the benefit provided to Fraterstraat Cellar, and their successors in title, by the clause, Oude Chardonnay/the Homeowners Association accepts such benefits on behalf of the cellar. The Homeowners' association/member/purchaser must take all necessary and reasonable steps in order to make the aforementioned clause applicable on every new purchaser of a property in Phase I and II. The Homeowners Association undertakes not to let any transfer of an individual property take place without informing the new purchaser of the current situation;

4.4.8.5 The aforementioned clauses may not be amended/removed without the written approval from the municipality and Fraterstraat Kelder Ltd;

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- 4.4.9 Council reserves the right to impose further conditions in future, if deemed necessary.
5. that the applicant, P-J Le Roux Town and Regional Planners and the objectors, Fraterstraat Kelder Ltd, G F Jonker and H W P Scholtz on behalf of Vissershok Investments (Pty) Ltd, be informed of their right to appeal in terms of the Municipal Systems Act, 2000 (Act 32 of 2000);
6. that the following be regarded as the reasons for the decision:
- 6.1 The proposed development will have a limited impact on the surrounding built-up urban environment due to the fact that it can be regarded as infill development and an appropriate urban expansion within the historic Paarl town boundaries;
- 6.2 The proposed land use can, from a land use planning point of view, be regarded as a compatible land use in the surrounding area;
- 6.3 The Western Cape Department of Agriculture has no objection against the proposed development as no sustainable agricultural land will be lost;
- 6.4 The proposed change in land use will have a limited to no detrimental effect on the existing cultural and historical environment;
- 6.5 The Drakenstein Municipality: Spatial Planning Section expressed their support for the proposed development, as it is compliant and consistent with the core fundamental forward planning tool, being the DSDF;
- 6.6 No insurmountable problems with regard to traffic movement are foreseen;
- 6.7 No problems with regard to the provision of services are expected; and
7. that the applicant be advised to clarify the need for an amended Environmental Authorisation with the Department of Environmental Affairs and Development Planning, it be obtained if required and that the existing or amended Environmental Authorisation conditions being complied with.

EM&MC – 18/1/2017 Ref No: 15/4/1 (33034) P Coll Nr: 1176140		Submitted by Directorate: Planning and Economic Development Author/s: W Hendricks Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-7	Inform parties (HB)	Corporate Services (Admin)	

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7.5	ESTABLISHMENT OF A PARTNERSHIP THROUGH A MEMORANDUM OF UNDERSTANDING WITH THE SMALL ENTERPRISE FINANCIAL AGENCY (SEFA) AND DRAKENSTEIN MUNICIPALITY
	ONTWIKKELING VAN 'N OOREENKOMS DEUR 'N MEMORANDUM VAN VERSTANDHOUDING MET "SMALL ENTERPRISE FINANCIAL AGENCY (SEFA)" EN DRAKENSTEIN MUNISIPALITEIT
	UKUMILISELWA KOTHELELWANO NGESIVUMELWANO SOKUQONDANA KUNYE NE "SMALL ENTERPRISE FINANCE AGENCY (SEFA)" NO MASIPALA WASEDRAKENSTEIN

RESOLVED

that the report be held over and that the department invite SEFA to do a presentation at the next Mayoral Committee meeting.

Meeting: EM&MC – 18/1/2017	Submitted by Directorate: Planning and Economic Development		
Ref No: 2/2/9	Author/s: C Phillips		
Coll Nr: 1176617	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	EM: Planning and Econ Dev	

8. CORPORATE SERVICES

8.1	CONSENT TO SUBDIVISION AND WAIVER OF PRE-EMPTIVE RIGHT AS STIPULATED IN TITLE DEED IN RESPECT OF ERF 2758 BLIGNAUT STREET WELLINGTON
	TOESTEMMING TOT ONDERVERDELING EN AFSTANDDOENING VAN VOORKOOPSREG SOOS VERVAT IN TITELAKTE TEN OPSIGTE VAN ERF 2758, BLIGNAUTSTRAAT WELLINGTON
	IMVUME YOKWAHLULA KUBINI NOKURHOXISWA KWEMVUME YOKUQALA NJENGOKO IBEKIWE KWIXWEBHU LOBUNINI KWISIZA 2758 BLIGNAUT STREET E WELLINGTON

RESOLVED

that the report be referred back the department.

Meeting: EM&MC – 18/1/2017 Ref No: 15/4/1(2758) W Coll Nr: 1155918		Submitted by Directorate: Corporate Services Author/s: N October Referred from:	
<u>PAR:</u>	<u>ACTION:</u> Re-submit item	<u>RESPONSIBLE DEPT:</u> EM: Corporate Services (Properties)	<u>DUE DATE:</u>

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8.2	RENEWAL OF LEASE AGREEMENT FOR THE LEASE OF ERF 33035 (PORTION OF ERF 8431 PAARL) TO PAARL CANOE CLUB
	HERNUWING VAN HUURKONTRAK VIR DIE VERHURING VAN ERF 33035 PAARL (GEDEELTE VAN ERF 8431 PAARL) AAN PAARL KANOKLUB
	UKUHLAZIWA KWESIVUMELWANO SOKUQHEISHISA KWE SIZA 33035 (ICEBA LESIZA 8431 E PAARL) KWI PAARL CANOE CLUB

RESOLVED

that it be recommended to Council:-

1. that in terms of Regulation 34 of the Municipal Asset Transfer Regulations, **final approval** be granted for the renewal of the lease agreement with the Paarl Canoe Club in respect of the clubhouse situated on a portion of Erf 33035 Paarl (unregistered portion of Erf 8431, Paarl), subject to the standard lease conditions as well as the following further conditions:-
 - 1.1 the property will be leased at a subsidized rental of R649.26 (calculated at 5% of the market value with an annual escalation of 8% per annum included);
 - 1.2 the lease will endure for a period of two (2) years, after which the renewal thereof will be reviewed by Council;
 - 1.3 that all conditions and terms as contained in the existing lease agreement, remain applicable; and
2. that the property not be put out on tender since it has been earmarked as a sport facility for use as a canoe clubhouse. The proposal has been duly advertised for public comment/counter offers and no objections have been received.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Corporate Services	
Ref No: 15/4/1/ (8431)P		Author/s: NC Marais	
Coll Nr: 1157293		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE
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8.3	ANNUAL GENERAL MEETING 2017: CONSOLIDATED RETIREMENT FUND
	ALGEMENE JAARVERGADERING 2017: CONSOLIDATED RETIREMENT FUND
	INTLANGANISO YONYAKA JIKELELE 2017: CONSOLIDATED RETIREMENT FUND

RESOLVED

that the following councillors attend the Annual General meeting of the Consolidated Retirement Fund on 24 February 2017:-

- i. Cllr L T van Niekerk
- ii. Cllr J F Le Roux
- iii. Cllr L P Mokoena
- iv. Cllr R Smuts

Meeting: EM&MC – 18/1/2017	Submitted by Directorate: Corporate Services		
Ref No: 4/8/2/2	Author/s: C Schoonraad		
Coll Nr: 1172694	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	EM: Corporate Services (HR)	

8.4	PROPOSED AMENDMENTS TO SCHEDULES 11 AND 12 OF THE BY-LAW ON OUTDOOR ADVERTISING AND SIGNAGE NO 1/2008
	VOORGESTELDE WYSIGINGS AAN SKEDULES 11 EN 12 VAN DIE VERORDENING INSAKE BUITEREKLAME ADVERTENSIE TEKENS NR 1/2008
	ISINDULULO SOLUNGISO LOLUDWE 11 NO 12 LOMGAQO NKQUBO WOKWAZISA NGAPHANDLE NOMBHOLO 1/2008

RESOLVED

that the report be referred back to the department for re-submission at the next meeting.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Corporate Services	
Ref No: 1/5/2		Author/s: AV Marais	
Coll Nr: 1175315		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Re-submit item	EM: Corporate services (Legal and Administration)	

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ADDITIONAL ITEMS

8.5	PROPOSED ALIENATION OF ERF 1213, GOUDA TO GOUDA EDUCARE CENTRE
	VOORGESTELDE VERVREEMDING VAN ERF 1213, GOUDA AAN GOUDA EDUCARE SENTRUM
	UKUHLUTHWA KOBUNINI OKUCETYWAYO KWESIZA ESINGUNOMBOLO 1213, EGOUDA ZE BUNIKEZELWE KWIGOUDA EDUCARE CENTRE

RESOLVED

that it be recommended to Council:-

1. that in terms of Section 14 of the MFMA **final approval** be granted for the alienation of Erf 1213, Gouda to Gouda Educare Centre subject to the normal conditions of sale and the following further conditions:-
 - 1.1 that the property be sold for the development of an early childhood development centre;
 - 1.2 that the property be sold at a subsidized selling price of R10 000.00 (5 % of the market value) VAT excluded,
 - 1.3 that all cost related to the transfer of the property will be for the account of the applicant;
 - 1.4 that all administrative and legal requirements are adhered to;
 - 1.5 that should it be required, the relocation or protection of any municipal services be done in consultation with the Directorate Infrastructure Services. All costs relating to the connection and possible relocation of services, will be for the applicant's cost;
 - 1.6 that all municipal services on the subject property must remain accessible to the Municipality at all times;
 - 1.7 that no structures will be allowed within 2 metres of any municipal services;
 - 1.8 that any damage caused to municipal services will be repaired at the cost of the applicant;
 - 1.9 that the transaction be subject to all requirements as indicated by the Civil Engineering and Electrical Departments;
2. that a reversionary clause be registered against the title of the subject property in favour of the Drakenstein Municipality should the property not be used for crèche purposes anymore or should the applicant intend to sell the undeveloped properties or a portion thereof or fail to complete the development of the subject property as proposed, within 24 months from date of registration; and

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3. that the subject property not be sold via public tender process due to the fact that the purpose for which the property will be used will benefit the wider community and objections or counter proposals had been asked during the public participation process and no objections were received.

Meeting: EM&MC – 18/1/2017	Submitted by Directorate: Corporate Services		
Ref No: 15/4/1(1213) G	Author/s: NC Marais		
Coll Nr: 1161535	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

8.6	NON-COMPLIANCE IN TERMS OF DEVELOPMENT CLAUSE IN RESPECT OF ERF 13755, MEENT CLOSE, WELLINGTON (E APPOLIS): REQUEST FOR EXTENSION NIE-NAKOMING VAN ONTWIKKELINGSKLOUSULE TOV ERF 13755 MEENT SLOT, WELLINGTON (E APPOLIS): VERSOEK VIR UITSTEL
	UKUNGATHOBELI UMTHETHO NJENKO KUBEKIWE KWIGATYA LOKUPHULISA KWISIZA 13755 KWINDOWO MEENT E WELLINGTON (E APPOLIS) UCELA UKWANDISA

RESOLVED

1. that for reasons contained in this report, approval not be granted for the extension of the development period in respect of Erf 13755 Wellington;
2. that Erf13755, Wellington be re-transferred to the municipality at the original purchase price of R73 279.00 and that all related costs be for the account of the current owner, Mr E Appollis; and
3. that Erf 13755, Wellington, once re-transferred to the municipality, be sold by means of public tender at a reserve price as determined by an independent valuer.

Meeting: EM&MC – 18/1/2017	Submitted by Directorate: Corporate Services		
Ref No: 15/4/1(13755) W	Author/s: NC Marais		
Coll Nr: 1093088	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Implement decision	EM: Corporate Services (Properties)	

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9. ENVIRONMENT, PARKS AND OPEN SPACES

9.1	APPOINTMENT OF WASTE MANAGEMENT OFFICER
	AANSTELLING VAN AFVALBESTUUR BEAMPTTE
	UKUQHESHA KWEGOSA LOKULAWULA INKUNKUMA

RESOLVED

that the report be referred back to the department.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Community Services	
Ref No:		Author/s: S Frans	
Coll Nr: 1176763		Referred from:	
<u>PAR:</u>	<u>Action:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Notification	EM: Community Services	

9.2	BY-LAW ON LIQUOR TRADING DAYS AND HOURS: APPROVAL OF COMMENTS TO BE FORWARDED TO THE WESTERN CAPE LIQUOR AUTHORITY
	VERORDENINGE INSAKE DRANKHANDELSDAE & URE: GOEDKEURING VAN KOMMENTAAR VIR INDIENING BY DIE WESKAAPSE DRANKRAAD
	NGOKOMTHETHO WENTENGISO YO TYWALA NGENTSTUKU NEYURE. ZIVUNYIWE NGOKWEZICELO INGATHUNYELWE KWI WESTERN CAPE LIQUOR AUTHORITY

RESOLVED

1. that the Executive Mayor in consultation with the Executive Mayoral Committee support the comments received from the Department Planning (Land Use) and Ward councillor in respect of the following applications:-
 - 1.1 Toeka Stoor, Paarl. The necessary land use rights for a guesthouse, restaurant/function venue have been approved;
 - 1.2 The Lighthouse Boutique Guesthouse, Paarl. The guesthouse can be classified as an occupational practice on the property;
 - 1.3 Drosberg, Paarl. The liquor license pertaining to the conference venue/ function venue can be supported. No liquor to be sold at the restaurant, since the land use rights for the restaurant is not in place. The license can only partially be supported;
2. that a decision regarding the liquor license application for Villamar Restaurant be held in abeyance until a decision regarding the application for the necessary land use rights has been made; and
3. that the comments forwarded to the Western Cape Liquor Authority be noted for temporary liquor licenses for the following special events:-

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- 3.1 Sexy Groovy love, outdoor lifestyle festival, which took place on 27 November 2016 from 12:00 until 00:00 am;
- 3.2 Kinky Summer, outdoor musical festival which took place on 31st December 2016 from 12:00pm until 06:00am.

Meeting: EM&MC – 18/1/2017 Ref No: 1/5/2/17 Coll Nr: 1175838		Submitted by Directorate: Community Services Author/s: U Johannesburg Referred from:	
<u>PAR:</u> 1-3	<u>Action:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Infrastructure Services	<u>DUE DATE:</u>

10. ENGINEERING SERVICES

10.1 ANNUAL WATER SERVICES DEVELOPMENT PLAN PERFORMANCE AND WATER SERVICES AUDIT REPORT FOR 2015/2016
JAARLIKSE WATERDIENSTE ONTWIKKELINGSPLAN PRETASIE EN WATERDIENSTE OUDITVERSLAG VIR 2015/2016
IPLANI YOKUSEBENZA YONYAKA YOPUHLISA IINKONZO ZAMANZI KUNYE NENGXALO YOHLOLWA LWENKONZO ZAMANZI KA 2015/2016

RESOLVED

- that the Water Services Audit Report (Final Report) for 2015/2016 **be approved**; and
- that copies of the Water Services Audit Report be made available at the various libraries for public viewing.

Meeting: EM&MC – 18/1/2017 Ref No: 1/4/3 Coll Nr: 1157712		Submitted by Directorate: Infrastructure Services Author/s: A Kowalewski Referred from:	
<u>PAR:</u>	<u>Action:</u> Implement decision	<u>RESPONSIBLE DEPT:</u> EM: Infrastructure Services	<u>DUE DATE:</u>

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10.2	PROPOSED PROVINCIAL BUDGET: EXPENDITURE ON PROCLAIMED MAIN ROADS: 1 JULY 2017 TO 30 JUNE 2018
	VOORGESTELDE PROVINSIALE BEGROTING: UITGAWES AAN GEPROKLAMEERDE HOOFPAAIE: 1 JULIE 2017 TOT 30 JUNIE 2018
	ISINDULULO LOHLAHLLO LWABIWO MALI LWEPHONDO: INKCITHO KWINDLELA EZIPHASHIWEYO EZIYINTLOKO: 1 JULAYI UKUYA KWI 30 JUNIE 2018

RESOLVED

that the report be referred back to the department.

EM&MC – 18/1/2017 Ref No: 16/3/6/4 Coll Nr: 1161833		Submitted by Directorate: Infrastructure Services Author/s: C Lotz Referred from:	
<u>PAR:</u>	<u>Action:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

10.3	APPROVAL OF EMERGENCY OVERTIME WORKED BEYOND THE 60 HOUR LIMIT
	GOEDKEURING VAN NOODOORTYD GEWERK MEER AS DIE 60 UUR LIMiet
	UKUGQINISEKISWA KOKUSEBENZA EMVENI KWEXESHA LIKAXAKEKA

RESOLVED

that it be recommended to Council:-

1. that this report be noted;
2. that it be noted that the policy meaning of overtime is understood to be that any working of planned overtime has a legal limit of 40 hours per month, but that any unplanned or emergency overtime has no legislative limit and that Council requested that the exceeding of the emergency/unplanned overtime component only of 60 hours of real time must be reported to Council;
3. that it be noted therefore that the limit of 60 hours of overtime does not include the working of 40 hours planned overtime;
4. that it be approved that all emergency unpaid overtime worked in excess of 60 real time hours, from 1 July 2014 until the acceptance of this report, be paid to staff who has performed such work and upon which such excess overtime has already been reported to Council up to this time;
5. that, since it is impossible to first obtain the permission from Council to work emergency overtime in excess of 60 real time hours, that the granting of permission to work such excess of emergency overtime be delegated to the Executive Managers;

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6. that all overtime worked be reported to Council on a monthly basis as well as the reasons for exceeding the value of 60 real time hours of overtime worked per month; and
7. that the current overtime policy be altered to reflect items 4.5 and 4.6. in an non dubious manner.

Meeting:	EM&MC – 18/1/2017	Submitted by Directorate:	Infrastructure Services
Ref No:	4/10/4	Author/s:	D Louw
Coll Nr:	1176145	Referred from:	
<u>PAR:</u>	<u>Action:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

11. CONFIDENTIAL MINUTES

11.1 CONFIRMATION OF MINUTES: 7 DECEMBER 2016

See Confidential Minutes.

11.2 COUNCILLORS OUTSTANDING DEBT REPORT AS AT 31 DECEMBER 2016

See Confidential Minutes.

11.3 MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 DECEMBER 2016

See Confidential Minutes.

11.4 REMUNERATION AND DEDUCTIONS: OVERTIME REPORT FOR NOVEMBER AND DECEMBER 2016

See Confidential Minutes.

12. URGENT MATTERS

None.

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13. ADDITIONAL ITEMS

13.1	VLAKKELAND HOUSING PROJECT: ALLOCATION OF BENEFICIARIES
	VLAKKELAND BEHUISINGSPROJEK: TOEKENNING VAN BEGUNSTIGDES
	IIPROJEKTI YEZINDLU E VLAKKELAND: UKUNIKEZELWA KWENDAWO
	KUBAXHAMLI

RESOLVED

that the report be referred back to the department.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Community Services	
Ref No: 17/5/5/1/30		Author/s: F Rhoda	
Coll Nr: 1176820		Referred from:	
<u>PAR:</u>	<u>Action:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Notification	EM: Community Services	

14.2	REPORT ON A DELEGATION TO BE AWARDED TO THE EXECUTIVE MAYOR ON WATER RESTRICTION MATTERS
	VERSLAG OOR 'N DELEGASIE WAT AAN DIE UITVOERENDE BURGEMEESTER AFGEWENTEL BEHOORT TE WORD RAKENDE WATER BEPERKINGS AANGELEENTHEDE
	INGXELO ENIKEZELWA EKUMELWENI KUSODOLOPHU WESIGQEBA KUMCIMBI WOTHINTELO LWAMANZI

RESOLVED

that it be recommended to Council:

1. that this report **be noted**;
2. that Council delegates the decision making process to the Executive Mayor to alter those water restriction matters that do not require a By Law and tariff amendment, around the use of water within the Drakenstein Municipal jurisdiction; and
3. that the Executive Mayor reports any matters related to such altering of water restrictions to the Council at the next scheduled formal council meeting.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Infrastructure Services	
Ref No: 16/1/1/2		Author/s: D Louw	
Coll Nr: 1181092		Referred from:	
<u>PAR:</u>	<u>Action:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
1-3			

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MONTHLY REPORT: / INGXELO YENYANGA: PLANNING AND ECONOMIC DEVELOPMENT: PLANNING SERVICES: NOVEMBER 2016

RESOLVED

Noted.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Planning and Econ Dev	
Ref No: 9/1/1/3		Author/s: L Waring	
		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

MONTHLY REPORT: / INGXELO YENYANGA: PLANNING AND ECONOMIC DEVELOPMENT: PLANNING SERVICES: DECEMBER 2016

RESOLVED

Noted.

Meeting: EM&MC – 18/1/2017		Submitted by Directorate: Planning and Econ Dev	
Ref No: 9/1/1/3		Author/s: L Waring	
		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 11:20.

CHAIRPERSON:



DATE:

15/02/2017

Confirmed on
FG/rs

15/02/2017

~~with~~/without amendments.