

## DRAKENSTEIN MUNICIPALITY

## MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON THURSDAY, 25 OCTOBER 2018 AT 10:00.

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

**Councillors:** J F le Roux  
J Miller  
L P Mokoena  
R Smuts  
L T van Niekerk  
RH van Nieuwenhuyzen  
L Willemse

**Also Present:** Clr A C Stowman (Speaker)  
Clr J Matthee (MPAC Chairperson)  
Clr R A Koegelenberg (Chief Whip)  
Clr WPD Meyer  
Clr AM Richards

**Officials:** Dr J H Leibbrandt (City Manager)  
Mr D Hattingh (Executive Director: Engineering Services)  
Mr S Johaar (Executive Director: Corporate Services)  
Mr E Saayman (Acting Executive Director: Community Services)  
Ms N Keketsi (Senior Manager: Revenue and Expenditure)  
Ms C Phillips (Senior Manager: Economic Development and Tourism)  
Mr A V Marais (Senior Manager: Legal and Administrative Services)  
Ms R Jaftha (Chief Audit Executive)  
Ms R Geldenhuys (Manager: Communication and Marketing)  
Ms F Qebanya (Manager: IDP and Performance Management)  
Mr G Dippenaar (Chief Risk Officer)  
Mr F P Goosen (Manager: Administrative Support Services)

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

- |    |  |   |                   |
|----|--|---|-------------------|
| 1. | Councillor M A Andreas                   | : | (sick leave)      |
| 2. | Councillor C Kearns                      | : | (sick leave)      |
| 3. | Mr J Carstens (CFO)                      | : | (On council duty) |
| 4. | Ms L Waring (ED: Planning & Development) | : | (On council duty) |

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

It was announced that an award was made to Drakenstein Municipality for an Innovative Engineering Services project by the generating of electricity as part of a water supply project.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

4. CONFIRMATION OF MINUTES

The following meetings were confirmed as correct:

- i. Ordinary meeting held on 19 September 2018; and
- ii. Ordinary meeting held on 26 September 2018.

5. SCHEDULE OF DECISIONS

**RESOLVED that**

The Schedule of Decisions **be noted**.



## DRAKENSTEIN MUNICIPALITY

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25 OCTOBER 20186. EXECUTIVE MAYOR

6.1	REPLACEMENT OF DEMOCRATIC ALLIANCE (DA) COUNCILLORS TO DISTRICT COUNCIL: WC023 DRAKENSTEIN LOCAL MUNICIPALITY TO DC02, CAPE WINELANDS DISTRICT COUNCIL
	VERVANGING VAN DEMOKRATIESE ALLIANSIE (DA) RAADSLID OP DISTRIKSRAAD: WC023 DRAKENSTEIN PLAASLIKE MUNISIPALITEIT NA DC02, KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT
	UKUBUYISELWA KOCEBA BE DEMOCRATIC AKKIANCE (DA) KWIBHUNGA LESITHILI: WC023 DRAKENSTEIN LOCAL MUNICIPALITY TO DC02, CAPE WINELANDS DISTRICT COUNCIL

## RECOMMENDED that

It be noted that the following councillors have been declared elected to the Cape Winelands District Municipality:

1. Councillor J Smit; and
2. Councillor N D Sauerman.

Meeting: Mayco – 25/10/2018		Submitted by Department: Corporate Services	
Ref No: 3/8/1		Author/s: F Goosen	
Coll No: 1366026		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

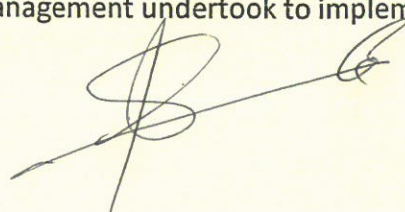
6.2	REPORT AND RECOMMENDATIONS TO COUNCIL FROM THE AUDIT COMMITTEE QUARTERLY MEETING HELD ON 23 AUGUST 2018
	VERSLAG EN AANBEVELINGS AAN DIE RAAD VAN DIE OUDITKOMITEE KWARTAALLIKSE VERGADERING VAN 23 AUGUSTUS 2018
	INGXELO KUNYE NEZINDULULO KWIBHUNGA EZIVELA KWIKOMITI YOPHICHOTHO ZINCWADI ZEMALI YENTLANGANISO YEKOTA EYAYIBANJWE NGOMHL WE 23 OGASTI 2018

## RECOMMENDED that

The following statements and recommendations of the Audit Committee be noted:

## 1. Internal Audit and Risk Management

The Internal Audit reports submitted to the Audit Committee were discussed and where required management undertook to implement the necessary corrective actions.



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**2. Performance Management**

- The Annual Performance Report for the year ended 30 June 2017 was not submitted to the Audit Committee;
- Management was still in a process of rectifying the differences, as found by Internal Audit between the Portfolio of Evidence and the reported performance results; and
- Management has undertaken to implement measures to prevent this from occurring in future.

**3. Section 71 – Monthly Monitoring Report**

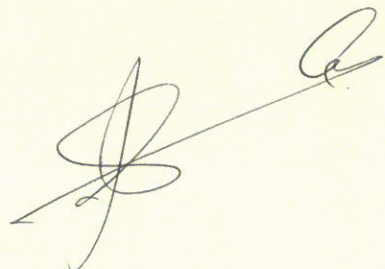
The S71 report provided a more comprehensive commentary on the variances than previously reported.

**4. Annual Financial Statements**

- The draft Annual Financial Statements for the year ended 30 June 2018 submitted to the Audit Committee was at a very preliminary stage;
- The Audit Committee did not have the opportunity to review the final draft Annual Financial Statements before it was submitted to the Auditor General; and
- Management has undertaken to implement measures to prevent this from occurring in future.

**The Mayoral Committee, points out that due to time constraints, it will not be possible to submit the AFS to the Audit Committee prior to submission to the Auditor General.**

Meeting: Mayco – 25/10/2018	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/9/1	Author/s: R Jaftha		
Coll No: 1362063	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



## DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE  
25 OCTOBER 20187. PLANNING AND DEVELOPMENT

<b>7.1 CORRECTION OF STREET NAME: MATHAKATHA STREET, MBEKWENI</b>
<b>REGSTELLING VAN STRAATNAAM: MATHAKATHASTRAAT, MBEKWENI</b>
<b>UKULUNGISWA KWEGAMA LESITALATO: MATHAKATHA STREET E MBEKWENI</b>

## RECOMMENDED that


1. Approval be granted in terms of Section 12.3.26 of the Drakenstein Policy for the Naming and Remaining of Streets, Public Places, Natural Areas, Artefacts and Council-owned Buildings and Facilities, for the correction of the spelling of Matukata Street to Mathakatha Street;
2. Approval be granted in terms of Section 12.3.26 of the Drakenstein Policy for the Naming and Remaining of Streets, Public Places, Natural Areas, Artefacts and Council-owned Buildings and Facilities, for the publishing of the correction of the street name in relevant local newspapers; and
3. Once the process has been finalised, the existing street name signs be replaced and the relevant external authorities be notified of the correction.

Meeting: Mayco – 25/10/2018	Submitted by Department: Planning and Development
Ref No: 16/3/9/1	Author/s: J Meyer
Coll No: 1362950	Referred from: Planning and Dev Port - 10/10/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

<b>7.2 PHASE 2: ARTS AND CRAFTS ROUTE IMPLEMENTATION</b>
<b>FASE 2: KUNS- EN KUNSVLYTROETE</b>
<b>INQANABA 2: UKUMILISELA KWENDLELA YOBUGCISA</b>

This item was withdrawn.

Meeting: Mayco – 25/10/2018	Submitted by Department: Planning and Development
Ref No: 15/7/1	Author/s: C Phillips
Coll No: 1367433	Referred from: Planning and Dev Port - 10/10/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>
Re-submit item	ED: Planning and Development



MINUTES: MAYORAL COMMITTEE  
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<b>7.3</b>	<b>APPLICATION FOR CONSENT USE: PORTION 16 OF THE FARM PALMIET VALLEY NO 54, PAARL DIVISION</b>
	<b>AANSOEK OM VERGUNNINGSGEBRUIK: GEDEELTE 16 VAN DIE PLAAS PALMIET VALLEI NR 54, PAARL AFDELING</b>
	<b>ISICELO SEMVUME YOKUSEBENZISA: ICEBA 16 LEFAMA PALMIET VALLEY NOMBHOLO 54 KWICANDELO EPAARL</b>

**RESOLVED that**

1. The application submitted in terms of Regulation 4.6 of the Scheme Regulations made in terms of Section 8 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) and promulgated under PN 1048/1988 for a consent use, in order to erect two additional dwelling units measuring  $\pm 115m^2$ , each, together with a separate double garage building on Farm 54/16 Paarl Division, as indicated on the Site Development Plan drawn by Headland Town Planners (figure: wn54-16/01/04) dated April 2018 (Annexure B to the departmental report), **be refused**;
2. The applicant, Headland Town Planners, be informed of the decision and their right to appeal in terms of Section 62 of the Municipal Systems Act, 2000 (Act 32 of 2000); and
3. The following be regarded as the reason for the decision:
  - 3.1 The application property cannot be legally accessed and therefore the proposed uses will not be viable.

Meeting: Mayco – 25/10/2018 Ref No: 15/4/1 (F54/16) P Coll No: 1362540		Submitted by Department: Planning and Development Author/s: R Mowzer Referred from: Planning and Dev Port - 10/10/2018	
<u>PAR:</u>  1-3	<u>ACTION:</u>  Implement decision	<u>RESPONSIBLE DEPARTMENT:</u>  ED: Planning and Development	<u>DUE DATE:</u>



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DRAKENSTEIN MUNICIPALITY

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<b>7.4 DRAKENSTEIN LOCAL TOURISM ASSOCIATION QUARTERLY REPORT: APRIL – JUNE 2018</b>
<b>DRAKENSTEIN PLAASLIKE TOERISME VERENIGING KWARTAALLIKSE VERSLAG: APRIL – JUNIE 2018</b>
<b>INGXELO YEKOTA YE DRAKENSTEIN LOCAL TOURISM ASSOCIATION: APRIL – JUNI 2018</b>

**RESOLVED that**

The report be noted.

Meeting: Mayco – 25/10/2018		Submitted by Department: Planning and Development	
Ref No: 15/13/1/1		Author/s: C Phillips	
Coll No: 1356866		Referred from: Planning and Dev Port - 10/10/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

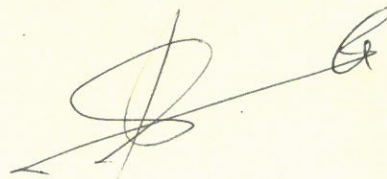
**8. HUMAN SETTLEMENTS AND PROPERTY MANAGEMENT**

<b>8.1 DROMMEDARIS HOUSING PROJECT: ALLOCATION OF ERVEN TO NON QUALIFIERS</b>
<b>DROMMEDARIS BEHUISINGSPROJEK: TOEKENNING VAN ERWE AAN NIE-KWALIFISEERDERS</b>
<b>IPROJEKTI YEZINDLU YASE DROMMEDARIS: UNIKEZELO LWEZIZA KUBANTU ABANGENALUNGELO</b>

**RESOLVED that**

This item be referred back for social economic investigation.

Meeting: Mayco – 25/10/2018		Submitted by Department: Planning and Development	
Ref No: 17/5/1		Author/s: F Rhoda	
Coll No: 1337054		Referred from: Planning and Dev Port - 10/10/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Corporate Services	



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<b>8.2 GOUDA HOUSING PROJECT – FINALISATION OF STREET NAMES</b>
<b>GOUDA BEHUISINGSPROJEK – FINALISERING VAN STRAAT NAME</b>
<b>GOUDA HOUSING PROJECT – UKUGQITYEZELWA KWAMAGAMA ESITALATO</b>

**RESOLVED that**

The street names proposed by the beneficiaries be accepted as per the Policy for the Naming and Renaming of Streets, Public Places, Natural Areas, Artefacts and Council-owned Buildings and Facilities.

Meeting: Mayco – 25/10/2018 Ref No: 17/5/4/2/4 Coll No: 1407846		Submitted by Department: Planning and Development Author/s: F Rhoda Referred from: Planning and Dev Port - 10/10/2018	
<u>PAR:</u>	<u>ACTION:</u>  Implement decision	<u>RESPONSIBLE DEPARTMENT:</u>  ED: Planning and Development	<u>DUE DATE:</u>

<b>8.3 SARON: PROPOSED HOUSING DEVELOPMENT</b>
<b>SARON VOORGESTELDE BEHUISINGSPROJEK</b>
<b>ISINDULULO SOPHUHLISO LWEZINDLU E SARON</b>

**RESOLVED that**

1. Permission be granted to continue with the planning and possible implementation of the sites (Annexure A to the departmental report), for a housing project for Saron currently registered as municipal property; and
2. A special dispensation to deviate from the Housing Selection Policy, whereby the beneficiaries of the project will only be selected from the Saron community and surrounding farming areas that are registered on the municipal housing demand database, be approved.

Meeting: Mayco – 25/10/2018 Ref No: 17/5/4/2/5 Coll No: 1408096		Submitted by Department: Planning and Development Author/s: F Rhoda Referred from: Planning and Dev Port - 10/10/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Planning and Development	



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<b>8.4 STATUS QUO REPORT ON HOUSING SCHEME 35, AMSTELHOF</b>
<b>STATUS QUO VERSLAG BEHUISINGSKEMA 35, AMSTELHOF</b>
<b>INGXELO YENKQUBELA PHAMBILI YE HOUSING SCHEME 35 E AMSTELHOF</b>

**RESOLVED that**

The identified applicants be placed on terms to finalise their bank guarantee or bonds pre-approval with the respective banks by 31 December 2018 and should they not respond in time, the erven be offered to the applicants on the list based on date of application.

Meeting: Mayco – 25/10/2018		Submitted by Department: Planning and Development	
Ref No: 17/5/5/1/6		Author/s: F Rhoda	
Coll No: 1407896		Referred from: Planning and Dev Port - 10/10/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Implement decision	ED: Planning and Development	

<b>8.5 INFORMAL SETTLEMENTS STATUS REPORT</b>
<b>INFORMELE NEDERSETTINGS VORDERINGSVERSLAG</b>
<b>INGXELO YENKQUBELA PHAMBILI YABANTU ABAHLALA KWINDOWO EZINGEKHO MTHETHWENI</b>

**RESOLVED that**

The item be referred back for an updated report.

Meeting: Mayco – 25/10/2018		Submitted by Department: Planning and Development	
Ref No: 1/B		Author/s: F Rhoda	
Coll No: 1337124		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Planning and Development	



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**9. CORPORATE SERVICES**

<b>9.1</b>	<b>PROPOSED ALIENATION OF A PORTION OF ROAD RESERVE (PALM AVENUE) TO OWNER OF ERF 2138, WELLINGTON</b>
	<b>VOORGSTELDE VERVREEMDING VAN 'N GEDEELTE VAN DIE PADRESERWE (PALMLAAN) AAN EIENAAR VAN ERF 2138, WELLINGTON</b>
	<b>ISINDULULO SOKUPHEPHETHA KWECEBA LENDLELA EBEKIWEYO (PALM AVENUE) KUMNINI WESIZA 2138 E WELLINGTON</b>

**RECOMMENDED that**

1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of a portion of the road reserve (Palm Avenue) to owner of Erf 2138, Wellington, measuring approximately 100m<sup>2</sup> in extent for extension of this property subject to the following conditions:
  - 1.1 The subject property be sold at a market related selling price as determined by an independent valuer;
  - 1.2 The proposed transaction be advertised in the press for objections, counter offers and recommendations and thereafter be submitted to Council for final consideration of the application;
  - 1.3 The road closure, subdivision, resoning and consolidation be advertised simultaneously with the proposed transaction; and
  - 1.4 The proposed sale is subject to standard conditions of sale and technical conditions imposed by technical departments as set out in Annexure D attached to the departmental report.
2. In terms of par 13 of the Asset Transfer Policy, the property be alienated by way of direct negotiation since the subject property is situated adjacent the applicant's property, Erf 2138, Wellington.

Meeting: Mayco – 25/10/2018		Submitted by Department: Corporate Services	
Ref No: 7/2/4/2		Author/s: F Williams	
Coll No: 1366012		Referred from: Corp Serv Port - 09/10/2018	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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<b>9.2 PROPOSED ALIENATION OF PORTIONS OF ERVEN 1532 AND 34, HOSPITAL STREET, WELLINGTON TO THE WELLINGTON COMMUNITY LEARNING CENTRE</b>
<b>VOORGESTELDE VERVREEMDING VAN GEDEELTES VAN ERVE 1532 EN 34, HOSPITAALSTRAAT, WELLINGTON AAN DIE WELLINGTON GEMEENSAP LEERDERSENTRUM</b>
<b>ISINDULULO SOKUPHEPHETHA KWECEBA LEZIZA 1532 NO 34 HOSPITAL STREET E WELLINGTON KWI WELLINGTON COMMUNITY LEARNING CENTRE</b>

**RECOMMENDED that**

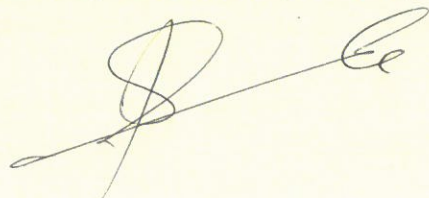
This item be referred back.

Meeting: Mayco – 25/10/2018	Submitted by Department: Corporate Services
Ref No: 15/4/1 (1532) W	Author/s: W Rabie
Coll No: 1405202	Referred from: Corp Serv Port - 09/10/2018
<u>PAR:</u>	<u>ACTION:</u>
	Re-submit item
	<u>RESPONSIBLE DEPARTMENT:</u>
	ED: Corporate Services
	<u>DUE DATE:</u>

<b>9.3 ALIENATION OF PORTIONS OF ERF 11261 PAARL (RAILWAY RESERVE) TO ADJACENT LANDOWNERS</b>
<b>VERVREEMDING VAN GEDEELTES VAN ERF 11261 PAARL (SPOORWEG RESERWE) AAN AANGRESENDE EIENAARS</b>
<b>UKUPHEPHETHA KWECEBA LESIZA 11261 E PAARL (RAILWAY RESERVE) KUFUTSHANE NABANINI BOMHLABA</b>

**RECOMMENDED that**

1. In terms of Section 14 of the Municipal Finance Management Act (MFMA), Council resolves that:
  - 1.1 The subject property is not needed to provide the minimum level of basic municipal services; and
  - 1.2 The fair market value of the asset has been considered.
2. In terms of Section 14 of the MFMA final approval be granted for the direct alienation of portions of Erf 11261, Paarl to adjacent landowners at a market related selling price of R265/m<sup>2</sup> (VAT excl.) as set out below:
  - 2.1 Portions A2 and B2 abutting erven 11224 and 28924, Paarl measuring approximately 1 370 m<sup>2</sup> in extent to Oshcor Trust (Registration no. IT2138/2005) at an amount of approximately R363 050.00 (VAT excl.);



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- 2.2 Portion C2 (Erf 1180, unregistered portion of Erf 11261) abutting Erf 5004, measuring approximately 212 m<sup>2</sup> in extent to Lafarge Industries SA Pty Ltd (Registration no. 2005/033309/07), at an amount of approximately R56 180.00 (VAT excl.);
- 2.3 Portion D2 abutting Erf 19815, Paarl measuring approximately 792 m<sup>2</sup> in extent to Rodash 138 CC (Registration no. 2010/020637/07), at an amount of approximately R209 880.00 (VAT excl.); and
- 2.4 Portions A1, B1, C1, D1 (5 metres) and E1 (5 metres) abutting Erf 19530, Paarl measuring approximately 3 461 m<sup>2</sup> in extent, to Astral Operation Ltd (Meadow Feed Mills) at an amount of approximately R917 165.00 (VAT excl.).
3. The above alienations be subject to the standard conditions of sale and technical conditions as imposed by departments (as stipulated in Annexure D of the departmental report) as well as conditions as set out in the Council resolution dated 31 May 2017 enclosed as Annexure C to the departmental report.
4. In terms of par 13 of the Asset Transfer Policy, portions of Erf 11261 Paarl be alienated by way of direct negotiation since the subject properties are adjacent to the existing properties of the purchasers and can only be used by them.

Meeting:	Mayco - 25/10/2018	Submitted by Department:	Corporate Services
Ref No:	15/4/1 (11261) P	Author/s:	F Williams
Coll No:	1336096	Referred from:	Corp Serv Port - 09/10/2018
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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<b>9.4</b>	<b>PROPOSED EXCHANGE OF LAND BETWEEN DRAKENSTEIN MUNICIPALITY AND KOVACS (PTY) LTD AS A RESULT OF THE GREEN CORRIDOR TRAVERSING THE KOVACS PROPERTY AND PREVIOUSLY EXCHANGED LAND</b>
	<b>VOORGESTELDE GRONDRUILING TUSSEN DRAKENSTEIN MUNISIPALITEIT EN KOVACS (EDMS) BPK AS GEVOLG VAN DIE GROEN STROOK WAT SNY OOR DIE KOVACS GROND EN ONDERWERP EIENDOM VAN VORIGE GRONDRUILING</b>
	<b>ISINDULULO SOKUTSHINTSHA UMHLABA PHAKATHI KOMASIPALA WASE DRAKENSTEIN KUNYE NE KOVACS (PTY) LTD NGEZIPHUMO ZOKUHAMBA KWERHANGI ELUHLAZA KWIPRAPATI IKOVACS NOMHLABA EWAYETSHITSHIWE NGAPHAMBILI</b>

**RESOLVED that**

This item be referred to the Mayoral Committee meeting to be held on 31 October 2018 in order for the department to clarify issues relating to the payment of costs for the transaction and motivation for the proposed exchange.

Meeting: Mayco – 25/10/2018	Submitted by Department: Corporate Services
Ref No: 15/4/1 (13788) W	Author/s: N October
Coll No: 1355885	Referred from: Corp Serv Port - 09/10/2018
<b>PAR:</b>	<b>ACTION:</b>
	Re-submit item
	<b>RESPONSIBLE DEPARTMENT:</b>
	ED: Corporate Services
	<b>DUE DATE:</b>

<b>9.5</b>	<b>PROPOSED GRANTING OF RIGHT TO USE OF A PORTION OF ERF 10186, VAN DER STEL STREET, PAARL TO MIQLAT</b>
	<b>VOORGESTELDE TOESTAAN VAN GEBRUIKSREG VAN 'N GEDEELTE VAN ERF 10186, VAN DER STELSTRAAT PAARL AAN MIQLAT</b>
	<b>ISINDULULO SOKUNIKA IMVUME YOKUSEBENZISA ICEBA LESIZA 10186, VAN DER STEL STREET E PAARL KWI MIQLAT</b>

**RECOMMENDED that**

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, **final approval** be granted for the right to use a portion of Erf 10186, Paarl, measuring 5,4177 hectares extent, to Miqlat (NPO Registration No 2000/030785/08), subject to the following conditions:
  - 1.1 The property be use free of charge as provided for in terms of the applicable policy, because the facility is used to the benefit of the broader community and the applicant has invested substantial own capital in respect of the sport facilities on the site;
  - 1.2 The use agreement endures for a period of 2 years;



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- 1.3 The property only be used for sport related purposes;
  - 1.4 The property remain accessible to the public;
  - 1.5 The applicant be responsible for the payment of all municipal services;
  - 1.6 The water consumption for the facilities be paid by the lessee;
  - 1.7 All administrative and legal requirements be adhered to; and
  - 1.8 The Use Agreement make provision for the use of one of the sport fields by the Paarl East Cricket Club for their league commitments and also be made available to the soccer club for practices and matches during the period that the Fairyland soccer field is upgraded.
2. In terms of paragraph 13 of the Asset Transfer Policy, the right to use the property be granted by way of direct negotiation as the transaction entails a renewal of an existing agreement and a public consultation process was followed during which other parties had the opportunity submit an application. No applications or objections were received.
3. In view of the current level 5 water restrictions, no irrigation of the sport fields be allowed and can be reinstated at the sole discretion of the Municipality at the cost of Miqlat.

Meeting: Mayco – 25/10/2018		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (10186) P		Author/s: N Williams	
Coll No: 1367173		Referred from: Corp Serv Port - 09/10/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



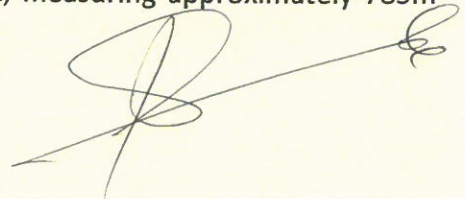
## DRAKENSTEIN MUNICIPALITY

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9.6	PROPERTIES IDENTIFIED FOR CHURCH AND EARLY CHILDHOOD DEVELOPMENT (ECD) PURPOSES SITUATED IN WARDS 7, 14 AND 25 AND THE ALIENATION THEREOF BY WAY OF A CALL FOR APPLICATIONS
	EIENDOMME GEÏDENTIFISEER VIR KERK EN VROËE KINDERONTWIKKELING GELEË IN WYK 7, 14 EN 25 ASOOK DIE VERVREEMDING DAARVAN BY WYSE VAN VERSOEK VIR AANSOEKE
	IPROPATI EZITYUNJIWEYO KUSENZELWA ICAWE KUNYE NOPHUHLISO LWABANTWANA BASEBANCINCI (ECD) EKWI WADI 7, 14 NO 25 KWAKUNYE NOKUPHEPHETHA NGENDLELA YOKUFUNA IZICELO

## RECOMMENDED that

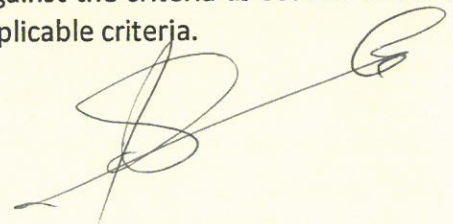
1. In terms of Section 14 of the Municipal Finance Management Act, 2003 (Act No 56 of 2003), in principle approval be granted for the alienation of the following erven by way of a call for applications to purchase:
  - 1.1 Erf 8550, Wellington situated in Moses Street, be subdivided and alienated for the following purposes:
    - 1.1.1 ECD site, measuring  $\pm 1\,700\text{m}^2$  in extent;
    - 1.1.2 Church site, measuring  $\pm 1\,600\text{m}^2$  in extent; and
    - 1.1.3 Five residential erven, measuring  $\pm 270\text{m}^2$  in extent each.
  - 1.2 Erf 8581, Wellington situated in Moses Street, measuring approximately  $1600\text{m}^2$  in extent, for church purposes;
  - 1.3 Erf 5460, Wellington situated in Naidoo Street be subdivided and alienated for the following purposes:
    - 1.3.1 ECD site, measuring  $\pm 1200\text{m}^2$  in extent; and
    - 1.3.2 Four residential erven, measuring between  $\pm 370\text{m}^2$  -  $\pm 500\text{m}^2$  in extent each.
  - 1.4 Erf 27794 Paarl (unregistered Erf 27533), situated in Edwina Street, measuring approximately  $633\text{m}^2$  in extent, for ECD purposes;
  - 1.5 Erf 27796 Paarl (unregistered Erf 27533), situated in corner of Monica and Evette streets, measuring approximately  $770\text{m}^2$  in extent, for ECD purposes;
  - 1.6 Erf 26440 Paarl, situated in Clay Street, measuring approximately  $785\text{m}^2$  in extent, for ECD purposes;



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- 1.7 Erf 10573 Paarl situated on the corner of Magnolia and Poinsettia Streets, to be subdivided and alienated for the following purposes:
  - 1.7.1 Church site, measuring  $\pm 1500 \text{ m}^2$  in extent;
  - 1.7.2 ECD site, measuring  $\pm 1450 \text{ m}^2$  in extent; and
  - 1.7.3 Remainder Erf 10573 Paarl, measuring  $\pm 2500 \text{ m}^2$  in extent, to be retained as Open Space.
- 1.8 Erf 20284, Paarl, situated in Disa Street, to be subdivided and alienated for the following purposes:
  - 1.8.1 Church site, measuring  $\pm 1550 \text{ m}^2$  in extent;
  - 1.8.2 ECD site, measuring  $\pm 1600 \text{ m}^2$  in extent; and
  - 1.8.3 Remainder Erf 20284 Paarl, measuring  $\pm 2400 \text{ m}^2$  be retained as Open Space.
- 1.9 Erven 17649 and 17501, Paarl, situated in Champagne and Claret streets, to be subdivided and alienated for the following purposes:
  - 1.9.1 ECD site, measuring  $\pm 1250 \text{ m}^2$  in extent; and
  - 1.9.2 Eight Residential sites, measuring  $\pm 270 - 300 \text{ m}^2$ .
2. Interested parties be invited, to submit applications for the acquisition of the Place of Worship and ECD sites for development as per the directive of the SDF, by way of advertising in the local press;
3. The proposed transactions be subject to the normal conditions of sale and the following further conditions:
  - 3.1 All required land use rights applications be undertaken by the municipality;
  - 3.2 A pre-emptive right and development timeframes in favour of the Municipality will be registered against the title of the properties to be alienated; and
  - 3.3 The church and ECD sites be sold at a subsidised selling price of 20% of the market value, the latter to be determined by an independent valuer.
4. All submitted applications be assessed against the criteria as set out in the Asset Transfer Policy and other relevant and applicable criteria.



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5. The Housing Project Section investigate the allocation of the residential erven to applicants on the GAP Housing Waiting List, after which investigation a comprehensive report will be prepared by the said Section in collaboration with the Legal Section to serve before Council.
6. The sale of the subject properties will be subject to the standard conditions of sale and further conditions, which will be incorporated in further reports for final approval to be presented to Council.

Meeting: Mayco – 25/10/2018	Submitted by Department: Corporate Services
Ref No: 7/2/4/2	Author/s: F Williams
Coll No: 1332511	Referred from: Corp Serv Port - 09/10/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

<b>9.7 LLF MINUTES: SEPTEMBER 2018</b>
<b>LLF NOTULES: SEPTEMBER 2018</b>
<b>LLF IMIZUZU: SEPTEMBER 2018</b>

**RESOLVED that**

The LLF minutes for September 2018 be noted.

Meeting: Mayco – 25/10/2018	Submitted by Department: Corporate Services
Ref No:	Author/s:
Coll No:	Referred from:
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

**10. ENGINEERING SERVICES**

<b>10.1 REVISION OF DEVELOPMENT CHARGE POLICY</b>
<b>WYSIGING VAN ONTWIKKELINGSBYDRAE BELEID</b>
<b>UKULUNGISWA KWE DEVELOPMENT CHARGE POLICY</b>

**RESOLVED that**

This matter be referred back for further refinement.

Meeting: Mayco – 25/10/2018	Submitted by Department: Engineering Services
Ref No: 1/P	Author/s: L Pienaar
Coll No: 1366486	Referred from: Engineering Serv -10/10/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>
Re-submit item	ED: Engineering Services

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10.2 AMENDMENT OF WATER RESTRICTIONS FROM LEVEL 6B TO LEVEL 5 AND CONFIRMATION OF COUNCIL APPROVED LEVEL 5 WATER TARIFFS
WYSIGING VAN WATERBEPERKINGS VANAF VLAK 6B TOT VLAK 5 EN BEVESTIGING VAN RAAD SE GOEDGEKEURDE VLAK 5 WATER TARIWE
ULUNGISO LWESITINTELO SAMANZI UKUSUKELA KWISIGABA 6B UKUYA KU 5 KUNYE NOKWAZISA KOKUQINISEKISA KWEBHUNGA KWESIGABA 5 SERHAFU YAMANZI

## RECOMMENDED that

1. The content of Government Notice number 1236 dated 10 November 2017 allowing Council to increase/decrease water tariffs during a financial year, be noted; and
2. The Water Tariffs as reflected in Annexure A to the departmental report, be ratified.

Meeting: Mayco – 25/10/2018	Submitted by Department: Engineering Services		
Ref No: 16/1/1/2 (2450)	Author/s: DJ Hattingh		
Coll No: 1406436	Referred from: Engineering Serv -10/10/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

## 11. URGENT MATTERS

None.

The meeting ended at 10:41.

CHAIRPERSON: 

DATE: .....

Confirmed on ..... with/without amendments.  
PJ/rs


**DRAKENSTEIN**

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✉ records@drakenstein.gov.za

📍 Civic Centre, Berg River Boulevard, Paarl 7646

### Mayoral Committee Attendance Register

Date: 25 October 2018

Time: 10:00

Venue: Big Committee Room

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	
LE ROUX (Engineering Services)	J F	MR	0834595965	
ANDREAS (Rural Management)	M A	MS	0767901066	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	L P	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	
VAN NIEKERK (Sport, Recreation, Arts and Culture)	LT	MS	0818858365	
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	R H	MR	0826296239	
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN SPEAKER	AC	MR	0791895359	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

25/10/2018  
 Office of the / Kantoor van die  
**CHIEFWHIP / HOOFSWEEP**  
**Cllr / Rdl R.A. KOEGELENBERG**

**Drakenstein**

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