

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 23 APRIL 2025 AT 09:30 (RESCHEDULED FROM 10:00).

PRESENT: The Executive Mayor, Cllr SE Korabie (Chairperson)
The Deputy Executive Mayor, Ald GC Combrink

Councillors: D America
MA Andreas
AMB Appollis
LC Arendse
E Baron
L Cyster
Ald RA Koegelenberg
J Miller
EA Solomons
LT van Niekerk

ALSO PRESENT: Ald JF le Roux (Speaker)
Ald C Kearns (Chief Whip)

Officials: Dr JH Leibbrandt (City Manager)
Mr B Brown (Chief Financial Officer)
Mr S Johaar (Executive Director: Corporate and Planning Services)
Mr L Pienaar (Executive Director: Engineering Services)
Me E Barnard (Executive Director: Public Safety)
Mr D Delaney (Acting Executive Director: Community Services)
Ms N October (Senior Manager: Legal and Administrative Services)
Mr G Dippenaar (Chief Risk Officer)
Mr FP Goosen (Manager: Administrative Support Services)



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

None.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Executive Mayor informed the Mayoral Committee that he and Ald RA Koegelenberg had to be excused from the meeting at 10:30 to attend official business and that the Deputy Executive Mayor, Ald GC Combrink, will act as Chairperson thereafter.

3. CONFLICT OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

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

None.

5. CONFIRMATION OF MINUTES

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

- (i) Special meeting held on 12 March 2025;
- (ii) Ordinary meeting held on 18 March 2025; and
- (iii) Confidential meeting held on 18 March 2025.

The Executive Mayor changed the order of business by dealing with items of Corporate Services (9.1 to 9.8) before item 6.1 in order to allow him to be excused from further Mayoral Committee proceedings.

The Executive Mayor dealt with items 9.1 to 9.7 and the Deputy Executive Mayor with the remaining items on the Agenda.



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6. PUBLIC SAFETY AND SOCIAL DEVELOPMENT

6.1	INTERNATIONAL FIREFIGHTERS' DAY
	INTERNASIONALE BRANDBESTRYDERS DAG
	USUKU LWEZWE LAMAZWE LWABACIMI-MLILO

RESOLVED that

The report be noted.

Meeting: MC -23/04/2025		Submitted by Department: Public Safety	
Ref No: 9/1		Author/s: W Els	
Coll No: 2241221		Referred from: Public Safety Portf-07/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

7. PARKS, RESORTS, CEMETERIES AND OPEN SPACES

7.1	DRAFT HEROES ACRE POLICY
	KONSEP HELDE AKKER BELEID
	UMGAQO-NKQUBO WAMAQHAWE OYILWAYO

RECOMMENDED that

The Draft Heroes Acre Policy be approved.

Meeting: MC 23/04/2025		Submitted by Department: Community Services	
Ref No: 17/6/P		Author/s: J Cronje	
Coll No: 2236468		Referred from: Comm Serv Portf-08/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

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8. TOURISM, SPORT AND RECREATION

8.1	DRAFT TOURISM DEVELOPMENT PLAN
	KONSEP TOERISME ONTWIKKELINGSPLAN
	ISICWANGCISO SOKUPHUHLISWA KOKHENKETHO

CLlr LT van Niekerk indicated that amendments will be made to the annexure for Council.

RECOMMENDED that

1. The progress made on the development of the draft Drakenstein Tourism Development Plan be noted; and
2. The request to advertise the draft Drakenstein Tourism Development Plan for public comment be approved.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning	
Ref No: 10/1/8		Author/s: T Mnisi	
Coll No: 2259404		Referred from: Plan and Dev Portf-09/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9. CORPORATE SERVICES

9.1	REVIEW OF THE RECORDS MANAGEMENT POLICY
	HERSIENING VAN DIE REKORDBESTUURSBELEID
	UPHONONONGO LOMGAQO-NKQUBO WOLAWULO LWEEREKHODI

RECOMMENDED that

The reviewed Records Management Policy be approved.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning Services	
Ref No: 2/5/P		Author/s: F Goosen	
Coll No: 2256168		Referred from: Corp and Gov Portf- 14/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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9.2	FINAL APPROVAL: LEASE OF A PORTION OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 589, PHOKENG STREET MBEKWENI TO IHS HOLDINGS LTD (WARD 6)
	FINALE GOEDKEURING: HUUR VAN 'N GEDEELTE VAN MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERF 589 PHOKENG STREET, MBEKWENI AAN IHS HOLDINGS BEPERK (WYK 6)
	IMVUME YOKUGQIBELA: UKUQESHWA KWESIXENYE SEPROPATI KAMASIPALA ESEMTHETHWENI KWISIQEPHU SEERF 589, PHOKENG STREET MBEKWENI TO IHS HOLDINGS LTD (WARD 6)

RECOMMENDED 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 in respect of a portion of Erf 589, Phokeng Street, Mbekweni, measuring $\pm 134\text{m}^2$ in extent to IHS Towers SA (Registration number 21/15514/07) for the purpose of operating a cellphone communication base station, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a market related rental amount R10,187.52 per month (VAT excluded and 6% annual escalation included) as determined by an independent valuer which include the base station and 3 service providers;
 - 1.2 Should the lessee request any other services providers on the property, an additional amount of 25% of the base rental will be added to the rental;
 - 1.3 The lease endures for a period of three (3) years as from 1 July 2024;
 - 1.4 It be noted that approval be granted to IHS Towers SA to share the existing antenna support structure with Vodacom Pty (Ltd,) Mobile Telephone Networks Pty (Ltd), Telkom and other service providers;
 - 1.5 The lessee be responsible for the security of the premises;
 - 1.6 All administrative, technical and legal requirements be adhered to; and
 - 1.7 Should the lessee wish to renew the contract term for a further period, a formal written request should be addressed to the Municipality 6 (six) months prior to the expiration of the lease term.



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2. It be noted that the lease was advertised in the local press for objections, comments, representations and counter proposals/offers from other interested parties and 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 lease of existing infrastructure in which the rights and obligations in terms of the agreement was ceded and handed over to the applicant. Furthermore, a public consultation process was followed during which other parties were granted the opportunity to submit an application.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning Services	
Ref No: 15/4/1 (589) M		Author/s: N Williams	
Coll No: 2256241		Referred from: Corp and Gov Portf- 14/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

9.3 PROPOSED ALIENATION OF A PORTION OF ERF 593 PAARL TO MEDICLINIC PAARL FOR PARKING AND EXPANSION PURPOSES OF THE EXISTING ADJACENT MEDICAL FACILITY (WARD 19)
VOORGESTELDE VERVREEMDING VAN 'N GEDEELTE VAN ERF 593 PAARL AAN MEDICLINIC PAARL VIR PARKERINGS EN UITBREIDING DOELEINDES VAN DIE BESTAANDE AANGRENSENDE MEDIESE FASILITEIT (WYK 19)
UKUNXULISWA OKUCETYWAYO KWESIQEPHU SEERF 593 PAARL KWI-MEDICLINIC PAARL YOKUPAKA IINJONGO NOKWANDISA IZIKO ZONYANGO EZINGAKUMBI (WARD 19)

The Mayoral Committee requested that possible alternatives be investigated.

RESOLVED that

The item be referred back.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning Services	
Ref No: 15/4/1 (593) P		Author/s: N October	
Coll No: 2222878		Referred from: Corp and Gov Portf- 14/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Re-submit item	ED: Corporate and Planning Services	

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9.4	PROPOSED ALIENATION OF ERVEN 33036, 33046, 33047, 33048 PAARL AND A PORTION OF ERF 8431 PAARL, KNOWN AS THE RIVERFRONT SITE, FOR MIXED USE DEVELOPMENT PURPOSES, VIA A CALL FOR PROPOSALS (WARD 4)
	VOORGESTELDE VERVREEMDING VAN ERWE 33036, 33046, 33047, 33048 EN GEDEELTE VAN ERF 8431 PAARL, BEKEND AS DIE RIVIER FRONT PERSEEL, VIR GEMENGDE GEBRUIKSONTWIKKELING, BY WYSE VAN 'N VERSOEK OP VOORSTELLE PROSES (WYK 4)
	UKUNIKEZWA OKUCETYWAYO KWE-ERVEN 33036, 33046, 33047, 33048 PAARL KUNYE NESIQEPHU SEERF 8431 PAARL, EYAZIWA NJENGENDAWO YOMLAMBO, NGEENJONGO ZOKUSETYENZISWA OKUXHUBEKILEYO, ISIBONELELO SOKUPHUHLISA (WARD 4)

The Mayoral Committee requested that clarity be obtain with regards to recommendation 3.2.5.

RESOLVED that

The item be referred back.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning Services	
Ref No: 15/4/1 (8431) P		Author/s: N October	
Coll No: 2073290		Referred from: Corp and Gov Portf- 14/04/2025	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Corporate and Planning Services	

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9.5	AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT, ASHANTI WINE AND COUNTRY ESTATE (PTY) LTD AND DRAKENSTEIN MUNICIPALITY
	OOREENKOMS MET DIE DEPARTEMENT VAN LANDBOU, GRONDHERVORMING EN LANDELIKE ONTWIKKELING, ASHANTI WINE AND COUNTRY ESTATE (EDMS) BPK EN DRAKENSTEIN MUNISIPALITEIT
	ISIVUMELWANO NESEBE LEZOLIMO, UNGUQUKO LOMHLABA NOPHUHLISO LWASEPHASINI, I-ASHANTI WINE NE-COUNTRY ESTATE (PTY) LTD KUNYE NOMASIPALA WASE-DRAKENSTEIN

RESOLVED that

The item be referred back.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning Services	
Ref No: 13/2/1		Author/s: S Johaar	
Coll No: 2245481		Referred from: Corp and Gov Portf- 13/03/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Re-submit item	ED: Corporate and Planning Services	

9.6	PROPOSED ALIENATION OF ERF 39379 PAARL, DALJOSAPHAT INDUSTRIAL AREA, TO DANGOLD SOUTH AFRICA (PTY) LTD, FOR INDUSTRIAL PURPOSES (WARD 16)
	VOORGESTEL VERVREEMDING VAN ERF 39379 PAARL, DALJOSAFAT INDUSTRIËLE AREA, AAN DANGOLD SOUTH AFRICA (EDMS) BPK (WARD 16)
	UKUNIKEZWA OKUCETYWAYO KWE-ERF 39379 PAARL, INDAWO YOSHISHINO YE-DALJOSAPHAT, UKUYA EDANGOLD SOUTH AFRICA (PTY) LTD, NGENJONGO ZOSHISHINO (WARD 16)

RECOMMENDED that

1. In terms of Section 14 of the MFMA **approval** be granted for the alienation of Erf 39379 Paarl, measuring 6.2579ha in extent, at a market related selling price of R325/m² amounting to R20 338 175.00 (VAT excluded), via a direct alienation to Dangold South Africa (Pty) Ltd, subject to the normal conditions of sale as well as the following conditions:
 - 1.1 The site be developed for industrial purposes, in accordance with its current zoning;
 - 1.2 All costs related to the registration of transfer process will be for the account of the successful purchaser;

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- 1.3 The transaction be subject to all requirements as indicated by the technical departments; and
- 1.4 All technical assessments and plans including a Traffic Impact Assessment, civil services plans, stormwater management plan, landscaping plan, must be submitted as part of the civil and building plan approval processes.
2. The proposed transaction will be advertised whereby interested parties will be invited to submit objections, comments and or counter-offers;
3. The proposed transaction be subject to a pre-emptive and reversionary right to be registered against the title of the property in favour of the Municipality, whereby the successful applicant will be required to develop the subject property within a timeframe of 24 months from date of sale and be prohibited from selling the undeveloped subject property or a portion thereof or intent to use the subject property or a portion thereof for any other purpose as approved by Council without prior written consent from the Municipality. Failure to adhere to the aforementioned will result in the re-transfer of the subject property at the original selling price to the Municipality; and
4. In terms of Paragraph 13 of the Asset Transfer Policy the direct alienation of this viable portion of municipal land is permitted. The substantial cost advantage that the development will bring to the Municipality be regarded as the reason why the direct alienation of the asset is recommended.

Meeting: MC – 23/04/2025		Submitted by Department: Corporate and Planning Services	
Ref No: 15/4/1 (39379) P		Author/s: N October	
Coll No: 2256671		Referred from: Corp and Gov Portf- 14/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:



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9.7	FINAL APPROVAL: LEASE OF THE MUNICIPAL PROPERTY SITUATED ON ERF 1750, CELIWE STREET, MBEKWENI (WARD 6)
	FINALE GOEDKEURING: HUUR VAN MUNISIPALE EIENDOM GELEË OP ERF 1750, CELIWE STRAAT, MBEKWENI (WYK 6)
	IMVUME YOKUGQIBELA: UKUQESHA KWEPROPATI KAMASIPALA EKW-ERF 1750, CELIWE STREET, MBEKWENI (WARD 6)

The Mayoral Committee requested that Lukhanyo Youth Development Organisation settle their outstanding debt prior to entering a new lease agreement and that a schedule of expired lease contracts be compiled.

RESOLVED that

The item be referred back.

Meeting: MC – 23/04/2025	Submitted by Department: Corporate and Planning Services
Ref No: 15/4/1 (1750) M	Author/s: N Williams
Coll No: 2241028	Referred from: Corp and Gov Portf- 14/04/2025
PAR:	ACTION:
	Re-submit item
	RESPONSIBLE DEPARTMENT:
	ED: Corporate and Planning Services
	DUE DATE:

9.8	FINAL APPROVAL: LEASE OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 589, PHOKENG STREET, MBEKWENI (WARD 6)
	FINALE GOEDKEURING: VERHURING VAN MUNISIPALE EIENDOM GELEË OP 'N GEDEELTE VAN ERF 589, PHOKENGSTRAAT, MBEKWENI (WYK 6)
	IMVUMELELO YOKUGQIBELA: UKUQESHA KWEPROPATI KAMASIPALA EMI KWISIQEPHU SEERF 589, PHOKENG STREET, MBEKWENI (WARD 6)

CLlr LT van Niekerk to liaise with the role players to discuss the matter.

RESOLVED that

The item be referred back.

Meeting: MC – 23/04/2025	Submitted by Department: Corporate and Planning Services
Ref No: 15/4/1 (589) M	Author/s: N Williams
Coll No: 2223014	Referred from: Corp and Gov Portf- 14/04/2025
PAR:	ACTION:
	Re-submit item
	RESPONSIBLE DEPARTMENT:
	ED: Corporate and Planning Services
	DUE DATE:

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23 APRIL 2025**10. FINANCE AND PORTFOLIO COORDINATION****10.1 COUNCILLORS' OUTSTANDING DEBT REPORT AS AT 31 MARCH 2025****RAADSLEDE SE UITSTAANDE SKULDVERSLAG SOOS OP 31 MAART 2025****INGXELO YAMATYALA YOCEBA NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2025****RECOMMENDED that**

The content of the report be noted.

Meeting: MC – 23/04/2025	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: N Keketsi
Coll No: 2258682	Referred from: Finance Serv Portf-22/04/2025
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10.2 MUNICIPAL EMPLOYEES OUTSTANDING DEBT REPORT AS AT 31 MARCH 2025**MUNISIPALE WERKNEMERS UITSTAANDE SKULDVERSLAG SOOS OP 31 MAART 2025****ITYALA LABASEBENZI BAKWA MASIPALA NGOKWE NGXELO KA 31 EYOKWINDLA 2025****RESOLVED that**

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

Meeting: MC – 23/04/2025	Submitted by Department: Financial Services
Ref No: 9/1/1/4	Author/s: N Keketsi
Coll No: 2258623	Referred from: Finance Serv Portf-22/04/2025
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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10.3 INDIGENT HOUSEHOLD STATISTICS REPORT AS AT 31 MARCH 2025
DEERNIS HUISHOUDING STATISTIEKEVERSLAG SOOS OP 31 MAART 2025
INGXELO YAMANANI YEZINDLU ZAMAPHLWEMPU NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2025

RESOLVED that

The content of the report be noted.

Meeting: MC – 23/04/2025		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: N Keketsi	
Coll No: 2259305		Referred from: Finance Serv Portf-22/04/2025	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

10.4 MUNICIPAL FINANCE MANAGEMENT ACT: SECTION 71 MONTHLY AND 52 QUARTERLY MONITORING REPORT FOR MARCH 2025
MUNISIPALE WET OP BESTUUR VAN FINANSIES: ARTIKEL 71 MAANDELIKSE EN 52 KWARTAALLIKSE BEGROTINGSMONITERINGSVERSLAG VIR MAART 2025
UMTHETHO WOLAWULO LWEMALI KAMASIPALA: ICANDELO 71 INGXELO YOKUBEKA ESWENI UHLAHO LWABIWO-MALI LWEKOTA KUNYE NE-52 YEKOTA EYOKWINDLA 2025

RECOMMENDED that

1. The content of the Section 71 Monthly Budget Monitoring Report for March 2025 and the supporting documentation be noted;
2. The content of the Section 52 Quarterly Report on the implementation of the budget and financial affairs of Drakenstein Municipality referred to in Section 52(d) of the MFMA be noted; and
3. It be noted that the Section 71 Monthly and 52 Quarterly Budget Monitoring Report for March 2025 was submitted to the Executive Mayor; National Treasury and Provincial Treasury on 14 April 2025, being the 10th working day after the end of March 2025.

Meeting: MC – 23/04/2025		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: A Viola	
Coll No: 2259948		Referred from: Finance Serv Portf-22/04/2025	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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23 APRIL 2025**10.5 REPORT ON TENDER AWARDS: MARCH 2025****VERSLAG OOR TENDERTOEkENNINGS: MAART 2025****INGXELO NGONIKEZELO LWETHENDA: EYOKWINDLA 2025****RECOMMENDED that**

1. The awards above R300,000 that were adjudicated by the Bid Adjudication Committee for the month of March 2025 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: MC – 23/04/2025	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 2258476	Referred from: Finance Serv Portf-22/04/2025
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

10.6 REPORT ON DEVIATIONS FROM PROCUREMENT PROCESSES: MARCH 2025**VERSLAG VAN AFWYKINGS VAN VERKRYGINGSPROSESSE: MAART 2025****INGXELO YOKUPHAMBUKELA KUNYE NOLUNGISO OLUNCINCI LOKUPHEPHELA KWINKQUBO ZOKUFUMANA: EYOKWINDLA 2025****RECOMMENDED that**

1. In terms of paragraph 35(2) of the SCM Policy, the deviations and the reasons for the deviations for the amount of R8,140,195 (incl. VAT) for March 2025 as recorded by the Accounting Officer under the annexures attached to this report be noted; and
2. The Chief Financial Officer record the accumulated deviation amount of R29,732,613 (incl. VAT) for the financial year in the notes to the 2024/2025 annual financial statements as required by legislation.

Meeting: MC – 23/04/2025	Submitted by Department: Financial Services
Ref No: 9/1/1/5	Author/s: C Hess
Coll No: 2258528	Referred from: Finance Serv Portf-22/04/2025
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>



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10.7	QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: 1 JANUARY 2025 – 31 MARCH 2025
	KWARTAAL VERSLAG RAKENDE DIE IMPLEMENTERING VAN DIE VOORSIENINGSKANAALBESTUURSBELEID: 1 JANUARIE 2025 – 31 MAART 2025
	INGXELO NGOKUMILISELWA KWENKQUBO YE SUPPLY CHAIN MANAGEMENT YOMASIPALA WASE DRAKENSTEIN: 1 JANUWARI 2025 – 31 EYOKWINDLA 2025

RESOLVED that

1. The report and Annexure A to the departmental report be noted; and
2. The report be made public in accordance with section 21(a) of the Municipal Systems Act.

Meeting: MC – 23/04/2025		Submitted by Department: Financial Services	
Ref No: 9/1/1/5		Author/s: C Hess	
Coll No: 2258565		Referred from: Finance Serv Portf-22/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
2	Implement decision	Chief Financial Officer	

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

RECOMMENDED that

1. The total operating revenue of R3,916,626,880 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 R3,432,265,248 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 R583,586,015 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 R583,586,015 to be funded by the following revenue sources as set out in Table 5 of the Special Adjustments Budget Report;



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- 4.1 Capital Replacement Reserve (CRR) (R110,356,385);
- 4.2 Secured grants to be received from national government, provincial government and other donors (R440,829,630); and
- 4.3 Developers Contributions (R32,400,000).
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 4 to the Special Adjustments Budget Report be approved.

Meeting: MC – 23/04/2025	Submitted by Department: Financial Services
Ref No: 5/2/2	Author/s: L Crotz
Coll No: 2261682	Referred from: Finance Serv Portf-22/04/2025
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

11. CONFIDENTIAL ITEMS**FINANCE AND PORTFOLIO COORDINATION**

11.1 WRITING-OFF OF IRRECOVERABLE DEBT REPORT – MARCH 2025
AFSKRYWING VAN ONINVORDERBARESKULDVERSLAG – MAART 2025
INGXELO YOKUCINYWA KWAMATYALA ANGAHLAWULWAYO – EYOKWINDLA 2025

See confidential minutes.

Meeting: MC – 23/04/2025	Submitted by Department: Financial Services
Ref No: 5/15/1	Author/s: N Keketsi
Coll No: 2258433	Referred from: Finance Serv Portf-22/04/2025
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:



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11.2	WRITING-OFF OF IRRECOVERABLE DEBT (5.3 OF WRITING-OFF POLICY) – INSOLVENT AND DECEASED ESTATES ACCOUNTS
	AFSKRYF VAN ONVERHAALBARE SKULD (5.3 VAN AFSKRYWINGBELEID) – INSOLVENTE EN BOEDELREKENINGE
	UKUCINWA KWAMATYALA (UMGAQO NKQUBO WOKUCINWA KWAMATYALA) – UKUBHANGA NE AKHAWUNTI ZABANTU ABASWELEKAYO

See confidential minutes.

Meeting: MC – 23/04/2025		Submitted by Department: Financial Services	
Ref No: 5/15/1		Author/s: N Keketsi	
Coll No: 2258289		Referred from: Finance Serv Portf-22/04/2025	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

11.3	DRAKENSTEIN OUTSTANDING COUNCIL PROPERTY LEASE REPORT AS AT 31 MARCH 2025
	DRAKENSTEIN UITSTAANDE RAADSEIENDOM HUURVERSLAG SOOS OP 31 MAART 2025
	INGXELO YAMATYALA EPROPATI YEBHUNGA LASE DRAKENSTEIN NGOBUNJALO NGOMHLA WE 31 EYOKWINDLA 2025

See confidential minutes.

Meeting: MC – 23/04/2025		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: D Heyns	
Coll No: 2258481		Referred from: Finance Serv Portf-22/04/2025	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
23 APRIL 2025

11.4	DRAKENSTEIN OUTSTANDING DEBTORS REPORT AS AT 31 MARCH 2025
	DRAKENSTEIN UITSTAANDE DEBITEUREVERSLAG SOOS OP 31 MAART 2025
	INGXELO YAMATYALA ASE DRAKENSTEIN NGOBUNJALO NGOMHLA 31 EYOKWINDLA 2025

See confidential minutes.

Meeting: MC – 23/04/2025		Submitted by Department: Financial Services	
Ref No: 9/1/1/4		Author/s: N Keketsi	
Coll No: 2258857		Referred from: Finance Serv Portf-22/04/2025	
PAR:		ACTION:	
		RESPONSIBLE DEPARTMENT:	
		DUE DATE:	

12.	URGENT MATTERS
	DRINGENDE SAKE
	IMIBA ENGXAMISEKILEYO

None.

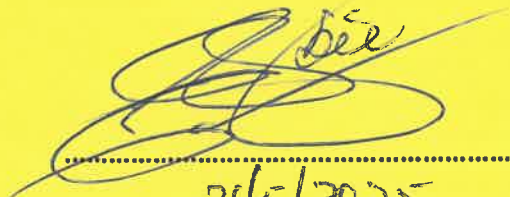
The meeting ended at 10:48.

CHAIRPERSON:

DATE:

Confirmed with/without amendments.

fg/rs


.....
21/5/2025
.....



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMASIPALA

Paarl | Wellington | Gouda | Saron | Simondium

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www.drakenstein.gov.za
customercare@drakenstein.gov.za
Civic Centre, Berg River Boulevard, Paarl 7646

Mayoral Committee Attendance Register

Date: 23 April 2025

Time: 09:30

Venue: Council Chambers

SURNAME	INITIALS	TITLE	SIGNATURE
KORABIE Executive Mayor	SE	CLLR	
COMBRINK Deputy Executive Mayor (Finance and Portfolio Coordination)	GC	ALD	
AMERICA (Corporate Services)	D	CLLR	
KOEGELENBERG (Waste, Roads and Stormwater Management)	RA	ALD	
MILLER (Governance, Planning, Economic Development and Implementation Support)	J	CLLR	
SOLOMONS (Cemeteries and Municipal Buildings)	EA	CLLR	
BARON (Urbanisation and Human Settlements)	E	CLLR	
APPOLLIS (Public Safety and Social Development)	AMB	CLLR	
ARENDSE (Electricity, Water and Wastewater)	LC	CLLR	
CYSTER (Parks, Resorts and Open Spaces)	L	CLLR	
VAN NIEKERK (Tourism, Sport and Recreation)	LT	CLLR	
ANDREAS (Communication and Inter-Governmental Relations (IGR))	MA	CLLR	
LE ROUX Speaker	JF	ALD	
KEARNS Chief Whip	C	ALD	

OFFICE OF THE/ KANTOOR VAN DIE

CHIEF WHIP/HOOF SWEEP

CLLR/ RDL CHRISTEPHINE KEARNS

DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT

A city of excellence

Special Mayoral Committee Attendance Register

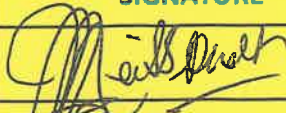


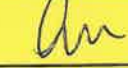


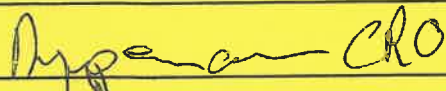




20

Date: 23 April 2025

Time: 09:30

Venue: Council Chambers

OFFICIALS

SURNAME	INITIALS	TITLE	SIGNATURE
LEIBBRANDT City Manager	JH	DR	
BROWN Chief Financial Officer	B	MR	
JOHAAR Executive Director: Corporate and Planning Services	S	MR	
PIENAAR Executive Director: Engineering Services	L	MR	
BARNARD Executive Director: Public Safety	E	MS	
DELANEY Acting Executive Director: Community Services	D	MR	
 CLO			
Nicola October		me	
OFFICE OF THE/ KANTOOR VAN DIE CHIEF WHIP/HOOF SWEEP CLLR/ RDL CHRISTEPHINE KEARNS DRAKENSTEIN MUNICIPALITY/ MUNISIPALITEIT			
			
23/04/2025			

