MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON FRIDAY,
31 MARCH 2017 AT 10H00 IN THE COUNCIL CHAMBERS, CIVIC CENTRE, VOORTREKKER ROAD, OUDTSHOORN

60.1/03/17
OPENING AND WELCOMING

The Speaker, Cllr J Le Roux Krowitz welcomed everyone present whereafter Cllr P Luiters opened the meeting with a prayer.

PRESENT:

COUNCILLORS

Cllr. J Le Roux Krowitz - (Speaker)
Cllr. CF Sylvester - (Executive Mayor)
Cllr. NV Mwati - (Executive Deputy Mayor)
Cllr. GJ Kersop - (Chairperson: Financial Services Portfolio)
Cllr. DJ Fourie - (Chairperson: Technical Services Portfolio)
Cllr. E Fortuin - (Chairperson: Corporate Services Portfolio)
Cllr. H Ruiters - (Chairperson: Community Services Portfolio)
Cllr. P Luiters - (Chairperson: Strategic Services Portfolio)
Cllr. LPO Wagenaar
Cllr. LS Stone
Cllr. H Botha
Cllr. N Soman
Cllr. H Human
Cllr. N Magopeni
Cllr. HJ Tyatya
Cllr. CL Cobus
Cllr. DR Maarman
Cllr. VM Donson
Cllr. BV Owen
Cllr. GH Juthe
MUNICIPAL OFFICIALS

Mr AA Paulse  (Municipal Manager)
Mr RK Smit  (Acting Director: Corporate Services)
Mr T Matthee  (Acting Director: Community Services)
Mr CA Koch  (Acting Director: Technical Services)
Mr F Lötter  (Chief Financial Officer)
Mr LA Coetzee  (Executive Manager: Strategic Services)
Mr N Nel  (Financial Advisor)
Mr P Tofile  (Manager: Contract & Legal Services)
Mr E Jantjies  (Manager: Council Support Services)
Mr N Mangqwengwqwe  (Media & Communications Officer)
Mr S Fukweni  (Interpreter: Media & Communications Services)
Mrs. R De Vos  (Council Support Services)
Mrs. M Sederstroom  (Council Support Services)

60.2/03/17
CONSTITUTING OF ORDINARY COUNCIL MEETING

The presence of a majority of Councillors constitutes a quorum twenty (20) out of Twenty Five (25) Councillors were present, when the meeting started and as such, the meeting was duly constituted.

60.3/03/17
APPLICATION FOR LEAVE OF ABSENCE

Cllr. M Titus
Cllr. J Floors
Cllr. K Windvogel
Cllr. J Lambaatjeen
Cllr. RR Wildschut

60.4/03/17
DECLARATION OF INTEREST BY COUNCILLORS AND OFFICIALS IN RESPECT OF ITEMS ON THE AGENDA

COUNCILLORS

None

MUNICIPAL OFFICIALS

Mr. Matthee declared his interest to the addendum regarding the Concurrence of the Director: Community Services.
NOTICES OF CONDOLENCES AND/OR CONGRATULATIONS

The Speaker Cllr J Le Roux Krowitz on behalf of Council congratulated Councillor Lambaatjeen on his birthday including Municipal Officials. The Speaker also indicated that Mr. Z Gunguluza should be removed from the List of Official’s birthdays for the month of February.

The Speaker gave a notice of mourning and tribute to all deceased in the boundaries of Oudtshoorn Local Municipality and requested a minute of silence in a standing position for the legends Mr. Ahmed Kathrada and Mr. Joe Mafela, which was maintained as a token of support to all those who lost their relatives and loved ones.

CONSIDERATION OF MINUTES

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 29 NOVEMBER 2016

RESOLVED BY COUNCIL

That the Minutes of the Special Council Meeting held on 29 November 2016 be approved.

PROPOSED: CLLR. H RUITERS
SECONDED: CLLR. E FORTUIN

MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 07 DECEMBER 2016

RESOLVED BY COUNCIL

That the Minutes of the Ordinary Council Meeting held on 07 December 2016 be referred back.

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 23 JANUARY 2017

RESOLVED BY COUNCIL

That the Minutes of the Ordinary Council Meeting held on 23 January 2017 be approved.

PROPOSED: CLLR. G KERSOP
SECONDED: CLLR. H BOTHA
MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 31 JANUARY 2017

RESOLVED BY COUNCIL

That the Minutes of the Ordinary Council Meeting held on 31 January 2017 be approved.

PROPOSED: CLLR. G KERSOP
SECONDED: CLLR. N SOMAN

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 28 FEBRUARY 2017

RESOLVED BY COUNCIL

That the Minutes of the Ordinary Council Meeting held on 28 February 2017 be approved.

PROPOSED: CLLR. FORTUIN
SECONDED: CLLR. H HUMAN

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 10 MARCH 2017

RESOLVED BY COUNCIL

That the Minutes of the Ordinary Council Meeting held on 10 March 2017 be approved.

PROPOSED: CLLR. H BOTHA
SECONDED: CLLR. H HUMAN

MINUTES OF SPECIAL COUNCIL MEETING HELD ON 23 MARCH 2017

That the Minutes of the Ordinary Council Meeting held on 23 March 2017 be approved.

PROPOSED: CLLR. LPO WAGENAAR
SECONDED: CLLR. H RUITERS

COMMUNICATION AND STATEMENTS

STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker informed the Councillors about the Module 4 SALGA Training which will take place on Monday, 10 April 2017 in George. Transport for councillors are arranged.
The Freedom of the Town Award Ceremony will take place at 16:30 on the 10th April 2017. The programme of above event was distributed to councillors.

60.14/03/17
STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

“Honourable Speaker, Deputy Mayor, Members of the Mayoral Committee, Councillors, Municipal Manager, Directors, guests, ladies and gentlemen, good morning.

It is indeed my privilege to table the Draft Annual Budget and MTREF (Medium Term Revenue Expenditure Framework) for Oudtshoorn Municipality in accordance with the provisions of the MFMA and Municipal Budget and reporting regulations before Council today. This is the first budget drafted under the political control of the Democratic Alliance for Oudtshoorn and we are indeed entering a new era of clean governance and prudent financial management of the Oudtshoorn Municipality. This MTREF serves to further improve the financial recovery of the Municipality while simultaneously providing financial resources for much needed service delivery to the Oudtshoorn community.

The budget further serves as a basis for financial sustainability in the medium and long term through appropriate allocation of limited financial resources for all operational requirements. The budget was once again prepared under very difficult circumstances in a time where the municipality is still fighting for its financial survival on a daily basis as a result of past inherited legacies. The Budget for 2017/2018 attempts to return the operations to normality and has again been prepared with restraint in all areas of expenditure. The Oudtshoorn community has the right to be provided with high quality reliable services and the resources at our disposal is therefore focused on delivery these services in accordance with the mandate of the municipality as assigned in the constitue.

The growing demand for services is placing a further strain on the resources of the municipality as funding is limited and the local economy remains under strain.

Global economic outlook

The international Monetary Fund (IMF) expected the global economic growth to remain at 3.1% in 2016 before accelerating moderately to 3.4% in 2017. Global economic growth remained under pressure with a moderate acceleration in growth only forecasted for 2017. Economic growth in Sub-Saharan Africa was expected to be no more than 1.6% for 2016 with a recovery of 3.3% expected for 2017.

National Economic outlook

The weaker growth in the first quarter of 2016 confirms that the South African economy is still under pressure with a current pessimistic outlook. Although the economy expanded in the second quarter of 2016. It may not have been enough to change the generally restrained outlook for the economy. A growth of only 0.5% was projected for 2016 and if is further projected that the economy will grow by only 1.3% for 2017. A
slight improvement is anticipated for 2018 with a 2% growth rate predicated and 2.2% for 2019.

When considering the national economic outlook, we need to mention to consider the impact of the President decision to Pravin Gordhan and the effect on the rand value if the rand dropped with 5% more than R13.”

60.15/03/17
STATEMENTS AND COMMUNICATIONS BY THE MUNICIPAL MANAGER

None

CONSIDERATION OF REPORTS

60.16/03/17
DRAFT MTREF BUDGET 2017/2018

RESOLVED ANIMOUSLY


2. That the draft 2017/2018 Integrated Development Plan tabled with the Draft Budget, inclusive of draft resolutions, Draft Tariffs, Draft Budget Related Policies, Draft Service Level Standards and Draft Service Delivery and Budget Implementation plans be subjected to a public consultation process before final approval.

3. That an intensive workshop be held as soon as possible.

60.17/03/17
DRAFT IDP FOR 2017/2022 FINANCIAL YEARS

RESOLVED BY COUNCIL

1. That the Council takes note of the first Draft IDP for the financial year 2017/2022 for consideration.

2. That the hard copies of the document after consideration by Council be published in the Newspapers, Radio, Municipal Website, Municipal Pay Points, Libraries and to the Municipal Satellite Offices for community to access the document. The community should be given a 21 days period after consideration to submit their comments in writing before the final draft document is presented to Council at the end of May 2017.
3. That the Council considers community members who cannot read and write by using the provincial Community Development Workers and Ward Committee members to call block meetings in areas where there’s a high challenge of literacy.

4. That the electronic and hard copy of the first draft IDP be sent out to the office of the Provincial MEC of Local Government, National and Provincial Treasury after consideration by Council.

PROPOSED BY: CLLR. LPO WAGENAAR
SECONDED BY: CLLR. P LUITERS

60.18/03/17
FINANCIAL RECOVERY PLAN FOR THE QUARTER ENDING: 31 DECEMBER 2016

PROPOSAL 1

1. That the Quarterly Report for 31 December 2016 be referred back for a Workshop and that the information be verified prior the submission of a detailed report and that a Public Participation Process to be followed.

PROPOSED: CLLR. GH JUTHE
SECONDED: CLLR. VM DONSON

PROPOSAL 2


PROPOSED: CLLR. LPO WAGENAAR
SECONDED: CLLR. P LUITERS

After the above mentioned proposals were brought to a vote, the following results were acquired:

Proposal 2 - 12 votes in favour of proposal, 6 votes against proposal
Proposal 1 - 7 votes in favour of proposal, 12 votes against proposal

It was thus:

RESOLVED TO COUNCIL

1. That the Quarterly Report for 31 December 2016 be referred back for a Workshop and that the information be verified prior the submission of a detailed report. A Public Participation Process to be followed.

PROPOSED: CLLR. GH JUTHE
SECONDED: CLLR. VM DONSON
MUNICIPAL FINANCE IMPROVEMENT PROGRAMME (MFIP) PHASE II: OUDTSHOORN MUNICIPALITY

RESOLVED BY COUNCIL

1. That Council takes note of the progress as at 31 January 2017 made with the implementation of the MFIP II Support Plan.

PROPOSED: CLLR. LPO WAGENAAR
SECONDED: CLLR. C SYLVESTER

FINANCIAL REPORT FOR JANUARY 2017

RESOLVED BY COUNCIL

1. That Council takes note of the Monthly Financial Report as at 31 January 2017 and status quo be maintained until a workshop is to be held as part of the Budget process.

PROPOSED: CLLR. C SYLVESTER
SECONDED: CLLR. P LUITERS

REPORT ON DEVIATIONS: JANUARY 2017

RESOLVED BY COUNCIL

1. That Council takes note of the deviations for January 2017, approved by Accounting Officer in terms of Regulation 36 of the SCM and Regulations.

PROPOSED: CLLR. D MAARMAAN
SECONDED: CLLR. G KERSOP

REPORT ON DEVIATIONS: FEBRUARY 2017

RESOLVED BY COUNCIL

1. That Council takes note of the deviations for February 2017, approved by the Accounting Officer in terms of Regulation 36 of the SCM Policy and Regulations.

2. That a report regarding the Service Level Agreement relating to the Service Providers be provided to Council.

PROPOSED: CLLR. GH JUTHE
SECONDED: CLLR. VM DONSON
60.23/03/17
DRAFT IDP UPDATED COMMUNITY SECTOR FORUM DATA LIST FOR 2017/2018 FINANCIAL YEAR

RESOLVED BY COUNCIL

1. That the Council approves the draft updated community sector forum data list for the financial year 2017/2018.

2. That the copies of the document be placed at the municipal satellite offices for community to access it, after it has been approved by Council.

PROPOSED BY: CLLR. LPO WAGENAAR
SECONDED BY: CLLR. P LUITERS

60.24/03/17
REPORT: ESTABLISHMENT ON THE WARD COMMITTEES

RESOLVED BY COUNCIL

1. That the Council takes note of the report pertaining the establishment of Ward Committees.

2. That the Officials responsible for Ward Committees rectify the list in consultation with the Speaker and the applicable Ward Councillors.

3. That the Office of the Municipal Manager seriously consider to appoint two permanent dedicated officials who will drive the administration of the Ward Committees and Public Participation, considering workload.

PROPOSED BY: CLLR. H HUMAN
SECONDED BY: CLLR. LPO WAGENAAR

60.25/03/17
PROPOSED WARD COMMITTEE OUT OF POCKET EXPENSES

RESOLVED BY COUNCIL

1. That the Council consider the proposal and approves it.

2. Once the proposal is approved by Council, the Ward Committee members should be informed accordingly.

3. That the provincial Department of Local Government (DLG) should be informed of the decision of the Council on the out of pocket expenses.

PROPOSED BY: CLLR. H TYATYA
SECONDED BY: CLLR. N MAGOPENI
EXECUTION OF COUNCIL RESOLUTIONS

RESOLVED BY COUNCIL

1. That Council takes note of the report regarding the Execution of Council Resolutions.

2. That the item regarding the writing off of Plant Equipment Property be dealt with in conjunction with the Minutes of 07 December 2016.

PROPOSED BY: CLLR. C SYLVESTER
SECONDED BY: CLLR. H RUITERS

NOMINATION OF COUNCILLOR TO SERVE ON THE SALGA WESTERN CAPE WOMAN COMMISSION

PROPOSAL 1

1. That Council nominate Cllr. NV Mwati to serve on the SALGA Western Cape Woman Commission.

PROPOSED BY: CLLR. E FORTUIN
SECONDED BY: CLLR. N SOMAN

PROPOSAL 2


After the above mentioned proposals were brought to a vote, the following results were acquired:

Proposal 2 - 6 votes in favour of proposal, 11 votes against proposal
Proposal 1 - 11 votes in favour of proposal, 6 votes against proposal

It was thus:

RESOLVED TO COUNCIL

1. That Council nominate Cllr. NV Mwati to serve on the SALGA Western Cape Woman Commission.

PROPOSED BY: CLLR. E FORTUIN
SECONDED BY: CLLR. N SOMAN
60.28/03/17
RESCINDMENT OF COUNCIL RESOLUTION 63.18/10/16

RESOLVED BY COUNCIL

1. That point 1 of Council Resolution 63.18/10/16 be rescinded and that Cllr. D Maarman be the Chairperson of the Municipal Public Accounts Committee (MPAC).

PROPOSED BY: CLLR. H BOTHA
SECONDED BY: CLLR. E FORTUIN

60.29/03/17
KLEIN KAROO RURAL WATER SUPPLY SCHEME (KKRWSS): APPROVAL OF WATER SERVICE INFRASTRUCTURE GRANT FUNDING R10 MILLION FOR 2017/2018 FINANCIAL YEAR

RESOLVED UNANIMOUSLY

1. That Council takes note of the report and approve the WSIG grant of R10 million for the KKRWSS for the 2017/18 financial year.

60.30/03/17
NEW STREET NAMING IN ROADS IN KAIROS 23 HOUSING OPPORTUNITIES

RULED BY THE SPEAKER

That the Report regarding the New Street Naming in the Kairos 23 Housing opportunities be referred back to verify whether the correct process has been determined.

60.31/03/17
NEW STREET NAMING IN BONGOLETHU OF VUYANI STREET (53 HOUSING OPPORTUNITIES)

PROPOSAL 1

1. That the proposed names be approved as:

   ● Street accommodating erven 17713 to 17714 – Jazmain Road
   ● The short street (in the circle) – Bloemhof Street

2. That the Roads Department arrange for the erection of the signage.

3. That the Planning Department allocate house numbers (as opposed to erf numbers).
4. That the list be sent to the Post Office and the Surveyor General for a smooth transition from erf numbers to street numbers and names.

PROPOSED BY: CLLR. N MWATI
SECONDED BY: CLLR. E FORTUIN

PROPOSAL 2

1. That the report regarding the New Street Naming in Bongolethu of Vuyani Street (53 Housing Opportunities) not be supported as it is incomplete.

PROPOSED BY: CLLR. VM DONSON
SECONDED BY: CLLR. B OWEN

After the above mentioned proposals were brought to a vote, the following results were acquired:

Proposal 2 - 14 votes in favour of proposal, 3 votes against proposal
Proposal 1 - 3 votes in favour of proposal, 15 votes against proposal

It was thus:

RESOLVED TO COUNCIL

1. That the proposed names be approved as:
   - Street accommodating erven 17713 to 17714 – Jazmain Road
   - The short street (in the circle) - Bloemhof Street

2. That the Roads Department arrange for the erection of the signage.

3. That the Planning Department allocate house numbers (as opposed to erf numbers).

4. That the list be sent to the Post Office and the Surveyor General for a smooth transition from erf numbers to street numbers and names.

PROPOSED BY: CLLR. N MWATI
SECONDED BY: CLLR. H BOTHA

60.32/03/17
NEW STREET NAMING IN DE RUST: 161 HOUSING OPPORTUNITIES

RESOLVED BY COUNCIL

1. That the proposed names be approved as:
2. That the Roads Department arrange for the erection of the signage.

3. That the Planning Department allocate house numbers (as opposed to erf numbers).

4. That the list be sent to the Post Office and the Surveyor General for a smooth transition from erf numbers to street numbers and names.

PROPOSED BY: CLLR. N SOMAN
SECONDED BY: CLLR. H BOTHA

60.33/03/17
ALIENATION OF MUNICIPAL LAND: PORTION OF ERF 130, OUDTSHOORN
(ESTABLISHMENT OF SCHOOLS – PRIMARY AND SENIOR SECONDARY)

[It should be noted that the item on Alienation of Municipal Land: Portion of erf 130, Oudtshoorn (Establishment of Schools – Primary and Senior Secondary) was referred back and will be dealt with at the next Council Meeting.]

60.34/03/17
ALIENATION OF MUNICIPAL LAND: PORTION OF ERF 130, OUDTSHOORN
(ESTABLISHMENT OF A CLINIC IN ROSEVALLEY / ROSEBANK)

[It should be noted that the item on Alienation of Municipal Land: Portion of erf 130, Oudtshoorn (Establishment of a Clinic in Rosevalley / Rosebank) was referred back and will be dealt with at the next Council Meeting.]

60.35/03/17
CONCURRENCE OF THE APPOINTMENT OF THE DIRECTOR: COMMUNITY SERVICES

RESOLVED UNANIMOUSLY

1. That Council takes note of letter of concurrence for the appointment of Mr. T Matthee as Director: Community Services.

2. That the Municipal Manager, Mr AA Paulse negotiate, within the upper limits applicable to Senior Managers of a Category 3 Municipality and the outcome of waiver applications submitted to MEC for Local Government, Environmental Affairs
and Development Planning and National Minister of Cooperative Governance and Traditional Affairs, if applicable.

The Speaker adjourned the opened session in order for Council to discuss the In Committee Items.

IN COMMITTEE

The minutes of the In Committee Items are separately distributed as part of the agenda.
PART II - MINUTES OF SPECIAL COUNCIL MEETING HELD ON FRIDAY, 31 MARCH 2017 AT 10H00 IN THE COUNCIL CHAMBERS, CIVIC CENTRE, VOORTREKKER ROAD, OUDTSHOORN

IN COMMITTEE

It should be noted that the following Councillors left the meeting with the permission of the Speaker before the In Committee Items were discussed:

- Cllr. D Maarman
- Cllr. VM Donson
- Cllr. B Owen

60.36/03/17
PART 11: MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 29 NOVEMBER 2016

RESOLVED BY COUNCIL

That the Minutes of the Special Council Meeting held on 29 November 2016 be approved.

PROPOSED: CLLR. D FOURIE
SECONDED: CLLR. E FORTUIN

60.37/03/17
PART II: MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 07 DECEMBER 2016

RESOLVED BY COUNCIL

That the Minutes of the Special Council Meeting held on 29 November 2016 be approved.

PROPOSED BY: CLLR. D FOURIE
SECONDED BY: CLLR. E FORTUIN
RESOLVED BY COUNCIL

That the Minutes of the Special Council Meeting held on 29 November 2016 be approved.

PROPOSED BY: CLLR. H RUITERS
SECONDED BY: CLLR. D FOURIE

CLOSING

The Speaker adjourned the meeting at 14h20.