MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

RAADSVERGADERING / COUNCIL MEETING

NOTULE / MINUTES

27 MEI / MAY 2014

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ITEM NR	ITEM BESKRYWING / DESCRIPTION	BLADSY / PAGE NR

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OPENING: WELCOME

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C.2 Aansoek(e) om verlof tot afwesigheid /
Application(s) for leave of absence

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ITEM NR	ITEM BESKRYWING / DESCRIPTION	BLADSY / PAGE NR

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I. **OORWEGING VAN KENNISGEWINGS EN VRAE / CONSIDERATION OF NOTICES AND QUESTIONS**

J. **OORWEGING VAN DRINGENDE MOSIES / CONSIDERATION OF URGENT MOTIONS**

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THEEWATERSKLOOF MUNISIPALITEIT/ MUNICIPALITY

NOTULE VAN 'N RAADSVERGADERING GEHOU OP 27 MEI 2014 OM 11:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, CALEDON

MINUTES OF A COUNCIL MEETING HELD ON 27 MAY 2014 AT 11:00, IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CALEDON

A. OPENING EN VERWELKOMING / OPENING AND WELCOME

Die Speaker, Raadslid CJM Vosloo, wat as Voorsitter optree, verwelkom almal teenwoordig.
Raadslid M Tshaka open die vergadering met gebed.

The Speaker, Councillor CJM Vosloo, acting as Chairperson, welcomed all present.
Councillor M Tshaka opens the meeting with prayer.

B. VERKIESING VAN WNDE SPEAKER (INDIEN NODIG)/ ELECTION OF ACTING SPEAKER (IF NECESSARY)

C. BYWONINGSREGISTER/ATTENDANCE REGISTER

C.1 Teenwoordig/Present
Raadslede/Councillors

Raadslid/Councillor AHF Cupido
Raadslid/Councillor NH de Wet
Raadslid/Councillor JP Hendricks
Raadslid/Councillor PU Stanfliet
Raadslid/Councillor MM Koegelenberg
Raadslid/Councillor J Nellie
Raadslid/Councillor KIJ Papier
Raadslid/Councillor N Pieterse
Raadslid/Councillor M Plato
Raadsheer/Alderman CB Punt
Raadslid/Councillor IM Sileku
Raadslid/Councillor GME Carelse
Raadslid/Councillor K Tiemie
Raadslid/Councillor M Tshaka
Raadslid/Councillor CV Thembani
Raadslid/Councillor CJM Vosloo
Raadslid/Councillor ML Hector
Raadslid/Councillor UT Sipunzi
Raadslid/Councillor J van Niekerk
Raadslid/Councillor SR Witbooi

Amptenare

Mnr./Mr. J Barnard	(Wnde Munisipale Bestuurder) (Acting Municipal Manager)
Adv J Isaacs	(Direkteur : Korporatiewe Dienste (Director : Corporate Services)
Mnr./Mr. HM Gxoyiya	(Direkteur: Ontwikkelingsdienste) (Director: Development Services)
Mnr./Mr D Louw	(Direkteur: Finansiële Dienste) (Director: Financial Services)
Mnr./Mr. C van Heerden	(Direkteur: Tegniese Dienste) (Director: Technical Services)
Mnr./Mr A Opperman	(Hoof Uitvoerende Ouditeur) (Chief Audit Executive)
Mrs./Me. B Swartland	(Adjunk-Direkteur : Ontwikkelingsdienste) (Deputy Director : Development Services)
Ms./Mej S Rwanqa	(Assistent Vertaler) (Assistant Translator)
Ms./Me. M Faul	(Bestuurder : Korporatiewe Dienste) (Manager : Corporate Services)
Ms./Me. M Staal	(Hoofklerk : Komitees) (Principle Clerk : Committees)

C.2 Aansoek(e) om verlof tot afwesigheid : (3/2/1/3)
Application(s) for leave of absence : (3/2/1/3)

BESLUIT : Om verlof tot afwesigheid toe te staan aan die volgende Raadslede en Amptenaar, wie weens omstandighede, nie die onderhawige vergadering kan bywoon nie:

RESOLVED : To grant leave of absence to the following Councillors and Official, who were unable to attend the meeting due to circumstances:

Raadslid/Councillor M Mathews	-	Studieverlof / Study leave
Raadslid/Councillor FV Mankayi	-	Studieverlof / Study leave
Raadslid/Councillor P de Wet	-	Skriftelike Verskoning / Written Apology
Raadsheer/Alderman C November		Skriftelike Verskoning / Written Apology
Raadslid/Councillor GME Carelse		Siekteverlof / Sick Leave
Mnr./Mr. HSD Wallace	-	Verlof / Leave

D. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER / STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

Geen / None

E. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER / STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

Geen / None

F. **VERSLAE VOORGELê DEUR DIE DIREKTORAAT FINANSIëLE DIENSTE / REPORTS PRESENTED BY THE DIRECTORATE FINANCIAL SERVICES**

AGENDA ITEMS

ITEM OPSKRIF/ITEM HEADING

C46/2014 COMMENTS / REPRESENTATIONS RECEIVED ON THE 2014/2015 DRAFT BUDGET

R46/2014 KOMMENTAAR / VERTOë ONTVANG RAKENDE DIE 2014/2015 KONSEPBEGROTING

[English version of the report is the original / Engelse weergawe van die verslag is die oorspronklike]

LêERNOMMER/FILE NUMBER

5/1/1-2014/15

PURPOSE / AIM OF REPORT

To present to council the comments and representations received on the 2014/2015 Draft Budget which was tabled on 27 March 2014. The comments and representations emanate from the intensive ward committee and public engagements during October and November 2013 and again ward committees meetings during April 2014. The IDP, budget Tariffs and Budget related documents were published for comments. The closing date for comments was 25 April 2014.

DOEL VAN VERSLAG

Om die kommentaar en vertoë wat oor die 2014/2015 Konsepbegroting wat op 27 Maart 2014 ter tafel gelê is, ontvang is, aan te bied. Die kommentaar en vertoë spruit voort uit die intensiewe wykskomitee- en openbare skakeling gedurende Oktober en November 2013 en bykomende wykskomiteevergaderings gedurende April 2014. Die GOP, begrotingtariewe en Begrotingverwante dokumente is vir kommentaar gepubliseer. Die sluitingsdatum vir kommentaar was 25 April 2014.

BACKGROUND

The Draft Budget and Budget-related documents were forwarded to National and Provincial Treasury and other sector departments. Notices were placed in local newspapers and the Draft Budget was placed on the municipal website inviting stakeholders' comments.

Council conducted additional hearings / consultation sessions with Ward Committee's and Town Advisory Forums (TAF) during April 2014 in an attempt to deepen democracy and public participation for ownership of the budget.

AGTERGROND

Die Konsepbegroting- en Begrotingverwante dokumente is aan Nasionale en Provinsiale Tesourie en ander sektordepartemente gestuur. Kennisgewings is in plaaslike koerante geplaas en die Konsepbegroting is op die munisipale webwerf geplaas met 'n uitnodiging aan belanghebbendes om kommentaar te lewer.

Die Raad het in April 2014 bykomende verhore/ raadpleegsessies met Wykskomitees en Dorpsadviesforums (DAF's) gehou in 'n poging om demokrasie en openbare deelname te verdiep ten einde eienaarskap van die begroting te bereik.

DISCUSSION/ BESPREKING

Theewaterskloof Municipality has been delegated to the Provincial Treasury in terms of MFMA compliance and monitoring and thus no comments were received from National Treasury, but from Provincial Treasury – Western Cape./

Theewaterskloof Munisipaliteit is aan die Provinsiale Tesourie gedelegeer ten opsigte van WMFB (MFMA) voldoening en monitering en geen kommentaar is dus van Nasionale Tesourie ontvang nie, maar van Provinsiale Tesourie – Wes-Kaap.

The comments received, are attached as per Annexure:/ Die kommentaar wat ontvang is, is as Bylae aangeheg:

1) Comments received from other stakeholders:/ Kommentaar wat van ander belanghebbendes ontvang is:
   - 1.1 Mr./Mnr. SW Visser
   - 1.2 Greyton Ratepayers and Residents Organisation/ Greyton Belastingsbetalers- en Inwonersorganisasie
   - 1.3 Mr./Mnr. Barnie du Toit
   - 1.4 Riviersonderend Ratepayers Association/ Riviersonderend Belastingbetalersvereniging
   - 1.5 Ms/Me. Verna Watton
   - 1.6 Caledon Ratepayers Association/ Caledon Belastingsbetalersvereniging
   - 1.7 Mrs/Mev. Marilyn Holloway
   - 1.8 Mrs/Mev. Maureen Cumming
   - 1.9 Caledon Agricultural Association/ Caledon Landbouvereniging
   - 1.10 Safcol United RFC/ Safcol United RVK
   - 1.11 Caledon Casino

2) LGMTEC – Provincial Treasury/ Provinsiale Tesourie – Western Cape/Wes-Kaap

LEGAL RESPONSIBILITIES

Section 23 (1) of the MFMA reads as follows:
"when the Annual Budget has been tabled, the municipal council must consider any views of the local community and the National Treasury, the relevant Provincial Treasury and provincial or national organs of state or municipalities which made submission on the budget".

Section 23 (2) of the MFMA reads as follows:
"after considering all budget submissions, the council must give the Mayor an opportunity to respond to the submissions and if necessary, to revise the budget and table amendments for consideration by the council".

WETLIKE VERANTWOORDELIKHEDE

Artikel 23 (1) van die WMFB (MFMA) lui as volg:
"sodra die Jaarlikse Begroting ter tafel gelê is, moet die munisipale raad enige sienings van die plaaslike gemeenskap en die Nasionale Tesourie, die betrokke Provinsiale Tesourie en provinsiale en nasionale staatsliggame of munisipaliteite wat voorleggings oor die begroting ingedien het, oorweeg".

Artikel 23 (2) van die WMFB (MFMA) lui as volg:
"na oorweging van alle begrotingvoorleggings, moet die raad aan die Burgemeester die geleentheid bied om op die voorleggings te reageer en om, indien nodig, die begroting te hersien en wysigings vir oorweging deur die raad ter tafel te lê".

FINANCIAL RESPONSIBILITIES/ FINANSIëLE VERANTWOORDELIKHEDE

None./Geen.

COMMUNICATION RESPONSIBILITIES/ KOMMUNIKASIEVERANTWOORDELIKHEDE

None./Geen.

RECOMMENDATION TO COUNCIL :

It is recommended :

1. **That Rouncil takes cognizance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.**

2. **Council is satisfied with the Budget allocation and Tariffs as recommended for approval in the Budget Item.**

AANBEVELING AAN RAAD :

Daar word aanbeveel :

1. **Dat die Raad kennis neem van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar deur Bestuur dienooreenkomstig aan hulle gekommunikeer word.**

2. **Die Raad aanvaar die Begrotingtoewysing en Tariewe soos aanbeveel vir goedkeuring in die Begrotingitem.**

RESOLVED BY COUNCIL : 27 MAY 2014

After the Chairperson had given the Councillors an opportunity, and the item had been thoroughly discussed, on a proposal by Councillor PU Stanfliet, and seconded by Councillor M Tshaka, it was resolved as follows:

1. **Council takes cognizance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.**

2. **Council is satisfied with the Budget allocation and Tariffs as recommended for approval in the Budget Item.**

For finalization by the Director : Financial Services, Mr. D Louw.

BESLUIT DEUR RAAD : 27 MEI 2014

Nadat die Voorsitter geleentheid aan die Raadslede gegee het, en die Item behoorlik bespreek is, word op aanbeveling van Raadslid PU Stanfliet, gesekondeer deur Raadslid M Tshaka, as volg besluit :

1. **Die Raad neem kennis van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar deur Bestuur dienooreenkomstig aan hulle gekommunikeer sal word.**

2. **Die Raad aanvaar die Begrotingtoewysing en Tariewe soos aanbeveel vir goedkeuring in die Begrotingitem.**

Vir afhandeling deur die Direkteur : Finansiële Dienste, Mnr. D Louw.

K. VERDAGING / ADJOURNMENT

Die vergadering verdaag om 12:30.
The meeting was adjourned at 12:30.

NOTULE BEKRAGTIG OP DIE ………………………………………….. DAG VAN

………………………………………………… AS PRIMA FACIE BEWYS VAN DIE JUISTHEID DAARVAN.

MINUTES CONFIRMED ON THE ………………………………………….. DAY OF

………………………………………………… AS PRIMA FACIE EVIDENCE OF ITS CORRECTNESS.

………………………………………………… **………………………………**
SPEAKER **DATUM/DATE**

OPGESTEL EN BYGEHOU DEUR : ……………………………………………
COMPILED AND RECORDED BY
M STAAL
HOOFKLERK : KOMITEES
PRINCIPAL CLERK : COMMITTEES