



# STELLENBOSCH

STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref. no.3/4/1/5

2021-03-31

## NOTICE OF THE 41ST MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY WEDNESDAY, 2021-03-31 AT 10:00

<b>TO</b>	The Speaker, Cllr WC Petersen (Ms) [Chairperson] The Executive Mayor, Ald G Van Deventer (Ms) The Deputy Executive Mayor, Cllr N Jindela	
<b>COUNCILLORS</b>	F Adams FJ Badenhorst FT Bangani-Menziwa (Ms) Ald PW Biscombe G Cele (Ms) PR Crawley (Ms) A Crombie (Ms) Z Dalling (Ms) C Davidse R Du Toit (Ms) J Fasser A Florence AR Frazenburg E Fredericks (Ms) T Gosa E Groenewald (Ms) JG Hamilton AJ Hanekom JK Hendriks LK Horsband (Ms)	MC Johnson DD Joubert N Mananga-Gugushe (Ms) C Manuel NE Mcombring (Ms) XL Mdemka (Ms) C Moses (Ms) RS Nalumango (Ms) N Olayi MD Oliphant SA Peters WF Pietersen SR Schäfer Ald JP Serdyn (Ms) N Sinkinya (Ms) P Sitshoti (Ms) Q Smit LL Stander RB Van Rooyen E Vermeulen (Ms)

Notice is hereby given in terms of Section 29, read with Section 18(2) of the *Local Government: Municipal Structures Act, 117 of 1998*, as amended, that the **41ST MEETING** of the **COUNCIL** of **STELLENBOSCH MUNICIPALITY** will be held via **MS TEAMS** on **WEDNESDAY, 2021-03-31** at **10:00**.

**KINDLY NOTE: THE AGENDA IS ATTACHED VIA A LINK.**

**SPEAKER**  
**WC PETERSEN (MS)**

**A G E N D A**  
**MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY**  
**2021-03-31**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
<b>1.</b>	<b>OPENING AND WELCOME</b>	
<b>2.</b>	<b>MAYORAL ADDRESS</b>	
<b>3.</b>	<b>COMMUNICATION BY THE SPEAKER</b>	
<b>4.</b>	<b>COMMUNICATION BY THE MUNICIPAL MANAGER</b>	
<b>5.</b>	<b>DISCLOSURE OF INTERESTS</b>	
<b>6.</b>	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b>	
<b>7.</b>	<b>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING</b>	
7.1	The minutes of the 40 <sup>th</sup> Council Meeting: 2021-01-27 refers ( <b>APPENDIX 1</b> ) <b>FOR CONFIRMATION</b>	4
7.2	The minutes of a Special Council Meeting: 2021-02-24 refers ( <b>APPENDIX 1</b> ) <b>FOR CONFIRMATION</b>	43
<b>8.</b>	<b>STATUTORY MATTERS</b>	
8.1	APPROVAL OF THE DRAFT FOURTH REVIEW OF THE FOURTH GENERATION IDP 2017 – 2022	73
8.2	MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK 2021/2022-2023/2024	408
8.3	TABLING OF REVISED CAPITAL EXPENDITURE FRAMEWORK 2021 AS PART OF THE INTEGRATED URBAN DEVELOPMENT GRANT	1284
8.4	TABLING OF THE DRAFT ANNUAL REPORT 2019/20	1637
8.5	MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR FEBRUARY 2021	2081
<b>9.</b>	<b>REPORT BY THE MUNICIPAL MANAGER ON OUTSTANDING RESOLUTIONS</b>	
9.1	The report by the Municipal Manager re outstanding resolutions taken at previous meetings of Council is attached as <b>APPENDIX 1</b>	2084
<b>10.</b>	<b>ITEMS FOR NOTING</b>	
<b>10.1</b>	<b>REPORT/S BY THE EXECUTIVE MAYOR</b>	
10.1.1	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: OCTOBER 2020 TO DECEMBER 2020	2119
<b>10.2</b>	<b>REPORT/S BY THE SPEAKER</b>	
	NONE	
<b>10.3</b>	<b>REPORT/S BY THE MUNICIPAL MANAGER</b>	
	NONE	
<b>11.</b>	<b>ITEMS FOR CONSIDERATION FROM THE EXECUTIVE MAYOR OR MAYORAL COMMITTEE: [ALD. G VAN DEVENTER (MS)]</b>	
<b>11.1</b>	<b>COMMUNITY DEVELOPMENT AND PROTECTION SERVICES: [PC: CLLR R BADENHORST]</b>	
	NONE	
<b>11.2</b>	<b>CORPORATE SERVICES: [PC: CLLR AR FRAZENBURG]</b>	
11.2.1	LEASE PORTIONS 528A AND 529CC: MOUNTAIN BREEZE CARAVAN PARK	2172
<b>11.3</b>	<b>FINANCIAL SERVICES: [PC: CLLR P CRAWLEY (MS)]</b>	
	NONE	

ITEM	SUBJECT	PAGE
<b>11.4</b>	<b>HUMAN SETTLEMENTS: [PC: CLLR N JINDELA]</b>	
	NONE	
<b>11.5</b>	<b>INFRASTRUCTURE: [PC: CLLR Q SMIT]</b>	
	NONE	
<b>11.6</b>	<b>PARKS, OPEN SPACES AND ENVIRONMENT: [PC: CLLR XL MDEMKA (MS)]</b>	
	NONE	
<b>11.7</b>	<b>PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM: [PC: CLLR E GROENEWALD (MS)]</b>	
	NONE	
<b>11.8</b>	<b>RURAL MANAGEMENT: [PC: CLLR S PETERS]</b>	
	NONE	
<b>11.9</b>	<b>YOUTH, SPORTS AND CULTURE: [CLLR J FASSER]</b>	
	NONE	
<b>11.10</b>	<b>MUNICIPAL MANAGER</b>	
11.10.1	ESTABLISHMENT OF THE MUNICIPAL HONOURS AND MEDALS ADVISORY PANEL	2261
<b>12.</b>	<b>CONSIDERATION OF ITEMS, REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS SUBMITTED VIA THE OFFICE OF THE MUNICIPAL MANAGER</b>	
<b>12.1</b>	<b>MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC): [CLLR WF PIETERSEN]</b>	
	NONE	
<b>13.</b>	<b>REPORTS BY THE MUNICIPAL MANAGER</b>	
13.1	MORATORIUM ON FILLING OF VACANCIES ON WARD COMMITTEES	2268
13.2	PAYMENT OF WARD COMMITTEE MEMBERS FEBRUARY 2021	2271
<b>14.</b>	<b>CONSIDERATION OF NOTICES OF QUESTIONS AND NOTICES OF MOTIONS RECEIVED BY THE SPEAKER</b>	
14.1	MOTION BY CLLR F ADAMS: AMENDMENTS OF THE RULES OF ORDER BY-LAW	2283
14.2	MOTION BY CLLR C MOSES (MS): REQUEST FOR URGENT MAINTENANCE: REPAIRS TO LOW COST HOUSING IN CLOETESVILLE	2287
14.3	QUESTION BY COUNCILLOR F ADAMS: HAWKS: STATUS OF THE INVESTIGATION	2290
<b>15.</b>	<b>CONSIDERATION OF URGENT MOTIONS</b>	
<b>16.</b>	<b>URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER</b>	
<b>17.</b>	<b>REPORTS SUBMITTED BY THE SPEAKER</b>	
17.1	REPORT TO COUNCIL REGARDING INVESTIGATION INTO AN ALLEGATION OF MISCONDUCT BY CLLR MD OLIPHANT	2295
<b>18.</b>	<b>REPORTS SUBMITTED BY THE EXECUTIVE MAYOR</b>	
	NONE	
<b>19.</b>	<b>MATTERS TO BE CONSIDERED IN-COMMITTEE</b>	
	(SEE IN-COMMITTEE DOCUMENTATION)	