



STELLENBOSCH

STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref no.3/4/1/5

2022-04-26

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MINUTES

4TH MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY

2022-04-26 AT 10:00

MINUTES

4TH MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY

2022-04-26

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
1.	OPENING AND WELCOME	
2.	MAYORAL ADDRESS	
3.	COMMUNICATION BY THE SPEAKER	
4.	COMMUNICATION BY THE MUNICIPAL MANAGER	
5.	DISCLOSURE OF INTERESTS	
6.	APPLICATIONS FOR LEAVE OF ABSENCE	
7.	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING	
7.1	THE MINUTES OF THE 3 RD COUNCIL MEETING: 2022-03-30 REFERS (APPENDIX 1) FOR CONFIRMATION	4
8.	STATUTORY MATTERS	
8.1	ADJUSTMENTS BUDGET FOR 2021/2022 ADDITIONAL ALLOCATION	5
8.2	MFMA SECTION 52 REPORTING UP TO MARCH 2022	7
8.3	OVERSIGHT ROLE OF COUNCIL: SUPPLY CHAIN MANAGEMENT POLICY-REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF STELLENBOSCH MUNICIPALITY: QUARTER 3 (01 JANUARY 2022 - 31 MARCH 2022)	8
8.4	MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR MARCH 2022	9
9.	REPORT BY THE MUNICIPAL MANAGER ON OUTSTANDING RESOLUTIONS	
9.1	THE REPORT BY THE MUNICIPAL MANAGER RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS OF COUNCIL (APPENDIX 1) FOR NOTING	10
10.	ITEMS FOR NOTING	
10.1	REPORT/S BY THE EXECUTIVE MAYOR	
10.1.1	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: JANUARY 2022 – MARCH 2022	11
10.1.2	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR ON MATTERS RESOLVED UNDER AUTHORITY DELEGATED TO THE EXECUTIVE MAYOR IN CONSULTATION WITH THE MAYORAL COMMITTEE [JANUARY 2022 – MARCH 2022]	12
10.1.3	REPORT BY THE EXECUTIVE MAYOR ON THE MAYOR – RECTOR FORUM MEETING: 8 MARCH 2022	13
10.2	REPORT/S BY THE SPEAKER	
	NONE	
10.3	REPORT/S BY THE MUNICIPAL MANAGER	
10.3.1	DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 01 JANUARY 2022 UNTIL 31 MARCH 2022	14

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
11.	CONSIDERATION OF ITEMS BY THE EXECUTIVE MAYOR: [ALD G VAN DEVENTER (MS)]	
11.1	COMMUNITY DEVELOPMENT AND PROTECTION SERVICES: [PC: CLLR R BADENHORST]	
	NONE	
11.2	CORPORATE SERVICES: [PC: CLLR L NKAMISA]	
11.2.1	REPORT BACK ON THE REMOVAL OF RESTRICTIVE CONDITIONS AND FALL-BACK CLAUSE: ERF 6128, STELLENBOSCH	16
11.3	FINANCIAL SERVICES: [PC: CLLR P JOHNSON]	
	NONE	
11.4	HUMAN SETTLEMENTS: [PC: CLLR J FASSER]	
11.4.1	PROPOSED SOCIAL HOUSING DEVELOPMENT OF FARM 81/2 AND FARM 81/9, STELLENBOSCH	18
11.5	INFRASTRUCTURE : [PC : CLLR Z DALLING(MS)]	
11.5.1	LEASING OF PARKING AREAS (CHECKERS/ STELMARK/ STELLENBOSCH MALL) TO RETAILERS ADJACENT TO THE PARKING AREAS APPROVAL OF INFORMATION STATEMENT	20
11.6	PARKS, OPEN SPACES AND ENVIRONMENT: [PC: CLLR J JOON]	
	NONE	
11.7	PLANNING: [PC: CLLR C VAN WYK (MS)]	
11.7.1	APPLICATION TO UNDERTAKE A PUBLIC PARTICIPATION PROCESS FOR THE DRAFT ADAM TAS CORRIDOR LOCAL SPATIAL DEVELOPMENT FRAMEWORK (ATC LSDF) & THE ADAM TAS CORRIDOR DEVELOPMENT GUIDELINES	21
11.8	LOCAL ECONOMIC DEVELOPMENT AND TOURISM: [PC: CLLR R DU TOIT (MS)]	
	NONE	
11.9	RURAL MANAGEMENT: [PC: CLLR J WILLIAMS]	
	NONE	
11.10	YOUTH, SPORTS AND CULTURE: [PC: CLLR R ADAMS]	
	NONE	
11.11	MUNICIPAL MANAGER	
	NONE	
12.	CONSIDERATION OF ITEMS, REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS SUBMITTED VIA THE OFFICE OF THE MUNICIPAL MANAGER	
12.1	MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC): [CLLR WF PIETERSEN]	
	NONE	

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
13.	REPORTS BY THE MUNICIPAL MANAGER	
13.1	DRAFT REVISED STELLENBOSCH MUNICIPALITY RULES OF ORDER BY-LAW: 2022	24
13.2	FEEDBACK: RECRUITMENT AND SELECTION PROCESS OF THE DIRECTOR: INFRASTRUCTURE SERVICES AND APPOINTMENT OF ACTING DIRECTOR: INFRASTRUCTURE SERVICES	25
13.3	ESTABLISHMENT OF SECTION 62 APPEAL COMMITTEE	28
14.	CONSIDERATION OF NOTICES OF QUESTIONS AND NOTICES OF MOTIONS RECEIVED BY THE SPEAKER	
	NONE	
15.	CONSIDERATION OF URGENT MOTIONS	
	NONE	
16.	URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER	
	NONE	
17.	REPORTS SUBMITTED BY THE SPEAKER	
	NONE	
18.	REPORTS SUBMITTED BY THE EXECUTIVE MAYOR	
	NONE	
19.	MATTERS TO BE CONSIDERED IN-COMMITTEE	
	(SEE PINK DOCUMENTATION)	

1.	OPENING AND WELCOME
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The Speaker, Cllr Q Smit welcomed all present at the 4th Council meeting.

2.	MAYORAL ADDRESS
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Speaker;

Deputy Mayor;

Chief Whip of the Ruling Party;

Members of the Mayoral Committee;

Councillors;

Municipal Manager and Senior Management;

Ward Committee Members;

Members of the public;

Members of the media present;

All protocol observed

Good morning, Goeiemore, Molweni, Assalamu alaikum;

GENERAL

FREEDOM DAY

- Former President, Nelson Mandela once said that – **For to be free is not merely to cast off one's chains, but to live in a way that respects and enhances the freedom of others;**
- Speaker, tomorrow our beautiful country will celebrate Freedom Day;
- Tomorrow should also serve as a reminder of the battles that were fought in order to enjoy the Freedoms we have today.

IDP & BUDGET

- Between 4 – 28 April, residents are encouraged to participate in the IDP and Budget process by providing inputs on the IDP – our key planning document that outlines our plans for the next year.
- Residents are also able to provide inputs by visiting our IDP offices for verbal/written submissions, could send a WhatsApp to our dedicated IDP line (0674271556), could make use of a specially designed IDP form on our municipal website (www.stellenbosch.gov.za) or by simply emailing submissions to our IDP email address (idp@stellenbosch.gov.za).
- As has been the case in the past, online IDP public participation meetings were also held between 20 – 26 April across all 23 wards of the municipality. Thank you for participating in this important process.
- Last night, meetings were held with residents of Kayamandi and Cloetesville and I thank each member of the community who participated.
- Tonight, there are quite a few wards who will be meeting: Wards 7, 8, 9, 10, 11, 22 & 23 (Mainly Stellenbosch central area, CBD, University, Onderpapegaaiberg, Die Boord and Plankenburg) who have been grouped together due to their proximity.
- Also taking place tonight will be ward 20 and 21 – this is Vlottenburg, Raithy, Jamestown, Paradyskloof, Technopark)
- It is your democratic right to participate, to make your voice heard and to have your say on how your money should be spent.

DURBAN FLOODS

- Speaker, in the beginning of April KwaZulu-Natal faced devastating floods that severely damaged infrastructure, homes, roads and many people lost not only their possessions, but also loved ones;
- I would like to ask everyone to keep the families and business owners in our thoughts and prayers as they, in many instances have to start over.

- Although we may be far removed from the devastation on the other side of the country, these are our fellow South Africans, our families, our friends and I ask that we keep them in our thoughts and prayers during this very difficult time.

RAMADAN

- The month of Ramadan will come to an end soon;
- I would like to use this opportunity to wish all our Muslim colleagues well in their preparation for their Eid Celebrations.
- May your Eid be full of love, laughter, and light. Eid Mubarak!

EASTER

- I also hope that everyone who celebrated Easter enjoyed a well-deserved break and had time to spend with family and friends.
- Ek glo dat hierdie vir u 'n tyd was waarin u opnuut opnuut verseker was van God se genade, liefde en verlossing.

HARVEST PARADE

- On Saturday, 9 April we once again hosted the Harvest Parade together with the Stellenbosch Wine Routes;
- This is always a highlight on our events calendar but something that hasn't occurred for 2 years due to the lockdown and restrictions on the gathering of people;
- Thank you very much for everyone who took part in the celebration, as well as everyone who was part of the planning and execution;
- Weereens baie geluk aan Kaapzicht Wynplaas vir die span met die beste gees, en Beyerskloof Wynplaas vir die span met die beste vlot.

LOADSHEDDING

- South Africa's energy crisis is an economic crisis! It has become imperative for municipalities to start investing in alternate energy sources.
- Speaker, I am happy to report that on 6 April we installed the first solar panels on the main building roof;
- This is a big step for the municipality in our ongoing fight against the devastating effects of load shedding we have experienced again the past couple of weeks;
- This is an ongoing process and the rest of the panels will be installed at various municipal properties including the Town Hall Complex, administration buildings, the Van Der Stel Sport Grounds and the Beltana Municipal Depot;
- I received an update just yesterday that the installation of solar panels on the 5 municipal buildings is progressing very well and should be completed by the end of June.

WORKERS DAY

- On Monday 01 May our country will celebrate Workers Day;
- **You have the power to change this world if you have the power to work with commitment and dedication;**
- This holiday serves as a celebration of workers' rights and reminder of the fight for fair employment standards.

SPORT

- Gisteraand het Tukkies ons almal se harte in die doodsnikke van die Varsitybeker Eindstryd laat oortyd werk toe hulle 'n laat drie gedruk het om die toernooi te wen;
- Maties het deurlopend goed gespeel en voorgeloop en as oud-Matie moet ek self se....daai aangee het vir my maar ook bietjie vorentoe gelyk maar kom ons los dit daar;
- Dit was wonderlik om soveel studente, inwoners en gees by die Danie Craven Stadion te sien;
- Geluk met jul oorwinning, Tukkies en dankie vir 'n puik seisoen, Maties. Ons is baie trots op julle!
- Julle manne het ongelooflik mooi gespeel en ons is baie trots op julle. Dit was 'n puik seisoen en julle het die universiteit sowel as die dorp se naam hoog gehou soos wat jul week na week op die veld gedraf het.
- While we are busy talking about our town's sporting hero's, a special mention must also be made to the Stellenbosch Football Club, who secured 3 points on the PSL log after beating the mighty Kaizer Chiefs at the Danie Craven Stadium this past Saturday.

- What a remarkable achievement – dit maak mens sommer trots om jousef 'n Stellenbosser te noem. Sterkte vir die res van julle seisoen.

CLOSING

- With Freedom Day coming up tomorrow and Worker's Day being commemorated on 1 May, many residents will be taking a few extra leave days. For those who will be traveling for the long weekend, please be safe and enjoy the time spent with family and friends;
- Maya Angelo once said – **You will face many defeats in life, but never let yourself be defeated;**
- Keep chasing your dreams and continue to work hard for what you want.

Baie dankie, Thank you very much, Enkosi kakhulu.”

3.	COMMUNICATION BY THE SPEAKER
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CENSUS

- Western Cape is substantially behind scheduled in data collection. As a result StatsSA has granted an extension in the Western Cape until 30 April 2022. Please encourage residents to be counted as this will directly impact our budget. Online link has been circulated to all Councillors

WESTERN CAPE LOCAL GOVERNMENT: CAPACITY BUILDING TRAINING

- The following 5 Councillors were nominated to take part in the WC LG Capacity Building Training during May 2022:
 1. Cllr R Pheiffer;
 2. Cllr I De Wet (Ms);
 3. Cllr O Jooste;
 4. Cllr A Ferns (Ms); and
 5. Cllr N Olayi.

Nomination forms will be send to the above mentioned Councillors to submit by not later than the 28th of April 2022.

PUBLIC PROTECTOR REPORT

- The Speaker informed the meeting that the Public Protector's Report will only serve before Council after further engagements/discussions between the Public Protector and the Municipal Manager, for any additional submissions or addendums that might be added to the Report.
- All councillors were reminded that the Public Protector Report is a confidential document and must be treated as such.
- The Speaker congratulated everyone who celebrated their birthdays during the month of April.

4.	COMMUNICATION BY THE MUNICIPAL MANAGER
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“Good morning Honourable Speaker, Councillors as well as Colleagues and members of the public,

- “Freedom Day will be celebrated on 27 April. I would like to reflect on Tata Madiba's book, “A long road to Freedom”. On one of the quotes on the book it reads: *“But I can only rest for a moment, for with freedom come responsibilities.”*. As a nation we need to

realise that responsibility and take accountability, because as a municipality, a nation, a country, we are all responsible for the freedom we want to see one day.

- We are towards the end of Ramadan and I would like to encourage our Muslim citizens to use this time for reflection and I would like to wish them well and the best for next week when they celebrate Eid Mubarak.
- On 1 May we will celebrate May Day or Worker's Day as it is commonly known. This is not an ordinary day, it is a day that we cherish the extra ordinary people – the workers of Stellenbosch Municipality – and I salute you. Never underestimate the little responsibility that you have in terms of what you do and how that makes this machinery and municipality work to its best.
- Covid is still with us, the covid infections are rising, please make sure that you look after yourselves, take the necessary boosters, vaccinate and make sure that we look after our health..
- Last night was indeed very sad to see how Maties lost against Tukkies in the Varsity Cup, but to the team, please note that we can only grow from this. Lets just built on what we did last night.
- Our thoughts and prayers are with the people of KZN through this difficult time, we know that most of the infrastructure, health and disaster help is going to the people in KZN and if there are anybody that can assist, please do so, they are looking for bottled water. That can be delivered at our Fire Station which will find it's way to KZN.
- Congratulations to the Stellenbosch Football Club for winning the match against the mighty Kaizer Chiefs at the Danie Craven Stadium. It was indeed a memorable time, because it was the first in a long time that they played in Stellenbosch with spectators – what a show you gave us! Thank you, we are proud to be associated with you as a team!!
- For those that are going on leave this long weekend, please travel safely.
Thank you very much”.

5.	DISCLOSURE OF INTERESTS
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NONE

6.	APPLICATIONS FOR LEAVE OF ABSENCE
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6.1 The following applications for leave of absence were approved in terms of the Rules Of Order By-law of Council:-

Cllr I De Taillerfer (Ms)	– 26 April 2022
Cllr ZR Ndalasi	– 26 April 2022
Cllr L Nkamisa	– 26 April 2022

7.	CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING
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7.1	3RD COUNCIL MEETING: 2022-03-30
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The minutes of the 3rd Council Meeting: 2022-03-30 was **confirmed, subject to the following correction:**

Page 31: Change the word swap to swop.

8.	STATUTORY MATTERS
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8.1	ADJUSTMENTS BUDGET FOR 2021/2022 ADDITIONAL ALLOCATION
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Collaborator No: 728333
 IDP KPA Ref No: Good Governance and Compliance
 Meeting Date: 19 April 2022 and 26 April 2022

1. SUBJECT: ADJUSTMENTS BUDGET FOR 2021/2022 ADDITIONAL ALLOCATION

2. PURPOSE

To table the adjustments budget for the 2021/2022 financial year to Council for approval. The adjustments budget emanates from an additional allocation received from National Government.

3. DELEGATED AUTHORITY

Council has the delegated authority to revise an approved annual budget through an adjustments budget in terms of Section 28 of the Municipal Financial Management Act 56 of 2003.

4. EXECUTIVE SUMMARY

Additional allocation from National Government

Minister of Finance, Enoch Godongwana published, in accordance with sections 18 and 19 of the Division of Revenue Act, 2021 (Act No. 9 of 2021) as amended by the Division of Revenue Amendment Act 2021 (Act No. 17 of 2021) Government Gazette No 46095 on 25 March 2022. This Government Gazette included an additional allocation of R5.4million for Integrated National Electrification Programme (Municipal) Grant to be transferred to Stellenbosch Municipality, for the 2021/2022 financial year.

Other Allocations

A funding allocation letter was received from Cape Winelands District Municipality to Stellenbosch Municipality for the amount of R 484 000 for the CBD safety and parking project.

This adjustments budget addresses an adjustment in terms of section 28 (2) b of the MFMA and is further explained as required by section 28. Regulation 23 (3) of the Municipal Budget & Reporting Regulations (17 April 2009) also has reference.

Attached as **APPENDIX 1** is an executive summary by the Accounting Officer.

4TH COUNCIL MEETING: 2022-04-26: ITEM 8.1**RESOLVED** (nem con)

- (a) that the Adjustments Budget as prescribed by the Budgeting and Reporting Regulations, as set out in **APPENDICES 1 and 2** be approved; and
- (b) that the Service Delivery and Budget Implementation Plan be adjusted accordingly inclusive of the non-financial information (performance measurement).

FOR FURTHER DETAILS CONTACT:

<i>NAME</i>	KEVIN CAROLUS
<i>POSITION</i>	CHIEF FINANCIAL OFFICER
<i>DIRECTORATE</i>	FINANCIAL SERVICES
<i>CONTACT NUMBERS</i>	021 808 8528
<i>E-MAIL ADDRESS</i>	Kevin.Carolus@ Stellenbosch.gov.za
<i>REPORT DATE</i>	April 2022

8.2	MFMA SECTION 52 REPORTING UP TO MARCH 2022
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Collaborator No: 728337
 IDP KPA Ref No: Good Governance and Compliance
 Meeting Date: 19 April 2022 and 26 April 2022

1. SUBJECT: MFMA SECTION 52 REPORTING UP TO MARCH 2022**2. PURPOSE**

To comply with section 52(d) of the Municipal Finance Management Act and report to Council on the budget; financial and service delivery budget implementation plan by the Municipality for quarter 3 of the 2021/22 financial year.

3. DELEGATED AUTHORITY**THE EXECUTIVE MAYOR TO SUBMIT TO COUNCIL**

In terms of section 52 (d) of the Municipal Finance Management Act:

“The mayor of a municipality—

(d) must, within 30 days of the end of each quarter, submit a report to the council on the implementation of the budget as well as the non-financial performance of the municipality;”

4. EXECUTIVE SUMMARY

The Executive Mayor must provide general political guidance over the fiscal and financial affairs of the Municipality and is required by Section 52(d) of the Municipal Finance Management Act to submit a report on the implementation of the budget and the financial and non-financial performance of the Municipality, to the Council within 30 days after end of each quarter.

The Section 52 report is a summary of the budget performance. It compares the implementation of the budget to the commitments made and contained in the Service Delivery and Budget Implementation Plan (SDBIP) and is intended to enable Council to give effect to their oversight responsibility.

This report provides the overall performance of the Municipality for the period 1 July 2021 to 31 March 2022.

4TH COUNCIL MEETING: 2022-04-26: ITEM 8.2**NOTED**

the Section 52 Report (including Quarterly Performance Report) – Third Quarter.

FOR FURTHER DETAILS CONTACT:

NAME	Monique Steyl
POSITION	Senior Manager Financial Management Services
DIRECTORATE	Financial Services
CONTACT NUMBERS	021 – 808 8512
E-MAIL ADDRESS	Monique.Steyl@stellenbosch.gov.za
REPORT DATE	April 2022

8.3	OVERSIGHT ROLE OF COUNCIL: SUPPLY CHAIN MANAGEMENT POLICY-REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF STELLENBOSCH MUNICIPALITY: QUARTER 3 (01 JANUARY 2022 - 31 MARCH 2022)
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Collaborator No: 728329
 IDP KPA Ref No: Good Governance and Compliance
 Meeting Date: 19 April 2022 and 26 April 2022

1. SUBJECT: OVERSIGHT ROLE OF COUNCIL: SUPPLY CHAIN MANAGEMENT POLICY-REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF STELLENBOSCH MUNICIPALITY: QUARTER 3 (01 JANUARY 2022 - 31 MARCH 2022)

2. PURPOSE

To submit to Executive Management a report for the period 01 January 2022 - 31 March 2022 on the implementation of Council's Supply Chain Management Policy. The report covers the performance of the various delegated functions and the implementation thereof.

3. FOR DECISION BY MUNICIPAL COUNCIL

Section 6 (3) & 4 of the SCM Policy 2021/2022, determines that the Accounting Officer must within 10 days at the end of each quarter; submit a report on the implementation of the SCM Policy to the Executive Mayor. This report must be made public in accordance with section 21A of the Municipal Systems Act (32 of 2000).

4. EXECUTIVE SUMMARY

On a quarterly basis the Accounting Officer must submit a report on the implementation of the Supply Chain Management Policy to the Executive Mayor. In terms of the SCM Regulations and Council's SCM Policy the SCM unit has been delegated to perform powers and functions that related to the procurement of goods and services, disposal of goods no longer needed, the selection of contractors to provide assistance in the provision of municipal services.

4TH COUNCIL MEETING: 2022-04-26: ITEM 8.3

NOTED

- (a) the Supply Chain Management Policy-Report on the Implementation of the Supply Chain Management Policy of Stellenbosch Municipality: Quarter 3 (01 January 2022 - 31 March 2022); and
- (b) that the report be made public in accordance with section 21A of the Municipal Systems Act.

8.4	MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR MARCH 2022
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Collaborator No: 728331
 IDP KPA Ref No: Good Governance and Compliance
 Meeting Date: 19 April 2022

1. SUBJECT: MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR MARCH 2022

2. PURPOSE

To comply with Regulation 36(2) of the Municipal Supply Chain Management Regulations and Section 36 of the Supply Chain Management Policy 2021/2022 to report the deviations to Council.

3. DELEGATED AUTHORITY

Council

FOR NOTING.

4. EXECUTIVE SUMMARY

Regulation 36(2) of the Municipal Supply Chain Management Regulations and Section 36 of the Supply Chain Management Policy (2021/2022) stipulate that SCM deviations be reported to Council. In compliance thereto, this report presents to Council the SCM deviations that occurred during March 2022.

4TH COUNCIL MEETING: 2022-04-26: ITEM 8.4

NOTED

the following Monthly Financial Statutory Reporting: Deviations for March 2022:

DEVIATION NUMBER	CONTRACT DATE	NAME OF CONTRACTOR	CONTRACT DESCRIPTION	REASON	SUBSTANTIATION WHY SCM PROCESS COULD NOT BE FOLLOWED	TOTAL CONTRACT PRICE R
D/SM 08/22	03 March 2022	PTV Africa (Pty) Ltd	Traffic signal synchronisation	Exceptional case and it is impractical or impossible to follow the official procurement processes	The Municipality in collaboration with the Stellenbosch University (SU) had developed a Traffic Engineering system that has the ability to adapt in real time to changing traffic patterns. Currently there are no service providers that have developed software (and related licensing) that meets the following requirements: <ul style="list-style-type: none"> • Ability to integrate transportation data with traffic engineering. • Ability to link with traffic signals and detectors on the roadways. • Ability to support operational traffic management by adapting in real time to changing traffic patterns. 	R 1 899 473,40 (VAT Incl)

					Traffic Synchronization systems by current market providers are not able to integrate transport data with traffic engineering seamlessly (and in real time) and are not able to adapt traffic signals in real time to changing traffic patterns. The current market is therefore not able to meet the Municipality's needs.	
D/SM 09/22	10 March 2022	Van Vuuren Transformers (Pty) Ltd	Repairs to primary transformer 10MVA (66/11kV) no 1 at Jan Marais Substation	Emergency	<p>Transferring all the Jan Marais load to other substations, should both transformers be out of service for some reason, the stability of the electricity network in the area will be severely compromised. This is due to other substations will be loaded to the maximum and might cause overloading problems on the cables supplying the Jan Marais areas.</p> <p>Due to the urgency of the matter an inspection was requested, and a quotation was requested from Van Vuuren Transformers PTY (LTD).</p> <p>Van Vuuren Transformers PTY (LTD) has been a service provider for transformer work in Stellenbosch areas and well known to the Department. It is considered that he would be able to speedily repair the transformer.</p>	R 234 346,85 (VAT Incl)

The following Councillors requested that their dissent be noted:

Cllrs M Danana; N Mananga-Gugushe (Ms); E Masimini; R Nalumango (Ms); M Nkopane (Ms); N Ntsunguzi (Ms); M Rataza and A Tomose.

9.	REPORT BY THE MUNICIPAL MANAGER RE OUTSTANDING RESOLUTIONS
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4TH COUNCIL MEETING: 2022-04-26: ITEM 9

NOTED

the report by the Municipal Manager re outstanding resolutions taken at previous meetings of Council.

10.	ITEMS FOR NOTING
10.1	REPORT/S BY THE EXECUTIVE MAYOR
10.1.1	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: JANUARY 2022 – MARCH 2022

Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good Governance

26 April 2022

1. SUBJECT: REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: JANUARY 2022 – MARCH 2022

2. PURPOSE

To inform Council of the decisions taken by the Executive Mayor from January 2022 to March 2022 (see **APPENDIX 1**).

3. DELEGATED AUTHORITY

As per the delegations from Council and powers vested in the Executive Mayor by legislation.

For Notification

4. EXECUTIVE SUMMARY

In terms of the Municipal Structures Act 117 of 1998 Section 56 (5) it is stated that:

“An Executive Mayor must report to the municipal council on all decisions taken by the Executive Mayor.”

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.1.1

NOTED

the report on the decisions taken by the Executive Mayor for the Quarter: January 2022 – March 2022.

FOR FURTHER DETAILS CONTACT:

NAME	DONOVAN MULLER
POSITION	MANAGER: COUNCILLOR SUPPORT
DIRECTORATE	CORPORATE SERVICES
CONTACT NUMBERS	021 8088314
E-MAIL ADDRESS	Donovan.Muller@stellenbosch.gov.za
REPORT DATE	14 April 2022

10.1.2	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR ON MATTERS RESOLVED UNDER AUTHORITY DELEGATED TO THE EXECUTIVE MAYOR IN CONSULTATION WITH THE MAYORAL COMMITTEE [JANUARY 2022 – MARCH 2022]
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Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good Governance

26 April 2022

1. **SUBJECT: REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR ON MATTERS RESOLVED UNDER AUTHORITY DELEGATED TO THE EXECUTIVE MAYOR IN CONSULTATION WITH THE MAYORAL COMMITTEE [JANUARY 2022 – MARCH 2022]**

2. **PURPOSE**

To inform Council of the decisions taken by the Executive Mayor on matters resolved under the authority delegated to the Executive Mayor, in consultation with the Mayoral Committee, for meetings from January 2022 to March 2022 (see **APPENDIX 1**).

3. **DELEGATED AUTHORITY**

As per the delegations from Council and powers vested in the Executive Mayor by legislation. In terms of the Stellenbosch Municipality System of Delegations (2019) EM12 and section 56(5) of the Structures Act, the Executive Mayor must report to Council at such intervals as the latter may determine on decisions taken.

The Executive Mayor is herewith reporting on the decisions taken by the Executive Mayor in consultation the Mayoral Committee.

4. **EXECUTIVE SUMMARY**

In terms of the Municipal Structures Act 117 of 1998 Section 56 (5) it is stated that:

“An Executive Mayor must report to the municipal council on all decisions taken by the Executive Mayor.”

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.1.2

NOTED

the decisions by the Executive Mayor taken in consultation with the Mayoral Committee meeting from January 2022 until March 2022.

NAME	DONOVAN MULLER
POSITION	MANAGER: COUNCIL SUPPORT
DIRECTORATE	CORPORATE SERVICES
CONTACT NUMBERS	021 8088314
E-MAIL ADDRESS	<u>Donovan.Muller@stellenbosch.gov.za</u>
REPORT DATE	12 April 2022

10.1.3	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: JANUARY 2022 – MARCH 2022
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Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good Governance

26 April 2022

1. **SUBJECT: REPORT BY THE EXECUTIVE MAYOR ON THE MAYOR – RECTOR FORUM MEETING: 8 MARCH 2022**

2. **PURPOSE**

To inform Council of the matters under discussion at the Mayor – Rector Forum meeting held on 8 March 2022.

3. **DELEGATED AUTHORITY**

FOR INFORMATION

4. **EXECUTIVE SUMMARY**

The Executive Mayor has since her election reported to the Council on discussions that takes place at the regular meetings of the Mayor – Rector Forum. The meeting was held on 8 March 2022. The minutes is attached as **ANNEXURE A**.

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.1.3

NOTED

the report by the Executive Mayor on the Mayor – Rector Forum Meeting: 8 March 2022.

FOR FURTHER DETAILS CONTACT:

NAME	DONOVAN MULLER
POSITION	MANAGER: COUNCILLOR SUPPORT
DIRECTORATE	CORPORATE SERVICES
CONTACT NUMBERS	021 8088314
E-MAIL ADDRESS	<u>Donovan.Muller@stellenbosch.gov.za</u>
REPORT DATE	12 April 2022

10.2	REPORT/S BY THE SPEAKER
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NONE

10.3	REPORT/S BY THE MUNICIPAL MANAGER
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10.3.1	DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 01 JANUARY 2022 UNTIL 31 MARCH 2022
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Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good governance and Compliance

12 April 2022

1. SUBJECT: DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 01 JANUARY 2022 UNTIL 31 MARCH 2022

2. PURPOSE OF REPORT

To report to Council on the decisions taken by the Municipal Manager and Directors in terms of Council's System of Delegations for the period 01 January 2022 until 31 March 2022, in compliance with Section 63 of the Local Government: Municipal Systems Act read in conjunction with the System of Delegations as approved by Council.

3. DELEGATED AUTHORITY

Municipal Council

4. EXECUTIVE SUMMARY

In view of the legislative stipulations, attached is a summary as **ANNEXURE 1** of decisions taken by each Directorate. The report is for noting purposes.

Please note that these delegations only indicate the delegations exercised as delegated by Council to the various Senior Managers.

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.3.1

NOTED

the decisions taken, for the period 01 January 2022 until 31 March 2022, by the following Section 56 Managers:

- Municipal Manager – Ms G Mettler (01 January 2022 – 31 March 2022)
- Chief Financial Officer – Mr K Carolus (01 January 2022 – 31 March 2022)
- Director Infrastructure Services – Mr D Louw (01 January 2022 – 31 March 2022)
- Director Planning and Economic Development – Mr A Barnes (01 January 2022 – 31 March 2022)

-
- Director Corporate Services – Ms A de Beer (01 January 2022 – 31 March 2022)
 - Director Community and Protection Services Mr G Boshoff (01 January 2022 – 31 March 2022).

POSITION	Municipal Manager
DIRECTORATE	Office of the Municipal Manager
CONTACT NUMBERS	021 808 8025
E-MAIL ADDRESS	municipal.manager@stellenbosch.gov.za
REPORT DATE	12 April 2022

11.	ITEMS FOR CONSIDERATION FROM THE EXECUTIVE MAYOR OR MAYORAL COMMITTEE: [ALD. G VAN DEVENTER (MS)]
11.1	COMMUNITY DEVELOPMENT AND PROTECTION SERVICES: (PC: CLLR R BADENHORST)
	NONE
11.2	CORPORATE SERVICES: (PC: CLLR L NKAMISA)
11.2.1	REPORT BACK ON THE REMOVAL OF RESTRICTIVE CONDITIONS AND FALL-BACK CLAUSE: ERF 6128, STELLENBOSCH

Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good Governance

19 and 26 April 2022

1. SUBJECT: REPORT BACK ON THE REMOVAL OF RESTRICTIVE CONDITIONS AND FALL-BACK CLAUSE: ERF 6128, STELLENBOSCH

2. PURPOSE

To report back on the mandate given by Council to enter into discussions with the Owners of Erf 6128 as well to request Council to consider a request for the removal of restrictive conditions from the Title Deed of erf 6128, Stellenbosch, to allow the owner to apply for the rezoning of the erf from Light Industrial to General Business Zone, in order to accommodate the planned retail shops and offices, as per their application.

3. DELEGATED AUTHORITY

The Municipal Council must consider the matter.

4. EXECUTIVE SUMMARY

The current owners of erf 6128, Stellenbosch bought the property in 2013 for an amount of R12 000 000. The property was registered in their name on 3 March 2014.

They have subsequently demolished the existing buildings, with the view of redeveloping the site for retail shops and offices which will service the community and upgrade the visual impact of the entrance to Stellenbosch.

With the submission of their building plans, they were, however informed that the property must first be rezoned from Light Industrial to General Business Zone to accommodate the proposed development. They have subsequently submitted a rezoning application to this effect, together with an application for the relaxation of the restrictive title deed conditions B.1 and 2, i.e. that the property may only be used for industrial purposes, failing which the property shall revert to the Municipality, subject to certain conditions. It should also be noted that the restriction on the title deed condition in terms of the fall-back clause is only applicable on a portion of the property. The proposed development also is in line with the Municipalities SDF.

The Planning and Development Department has requested that Council consider the matter, i.e. whether they are going to enforce the title deed conditions (buy back the property) or whether the conditions can be removed from the title deed of the erf.

Council at a Special in-committee meeting of 2021-09-29 item 12.4.2 mandated the Municipal Manager to enter into discussions with landowners to facilitate an amicable solution given by the buy-back clause. The Municipal Manager subsequently met with

the owner on 10 March 2022. An agreement, subject to council approval, was reached that an item will be re-submitted to Council to request Council to approve that the restrictive conditions contained in paragraph 2.B.1 and 2.B.2 of the title Deed T10083/2014, as set out in paragraph 6.2.1, be removed, subject thereto that the necessary processes set out in Section 33(4) of the Stellenbosch Land-use Planning By-law be followed.

The re-development of the property is in line with Council's approved SDF as well as the broader objectives of the IDP. It will service the Community of Stellenbosch, upgrade the visual impact of the entrance to Stellenbosch and help with the prevention of crime and security in the area. It should also be noted that the property is currently on the market to be sold.

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.2.1

RESOLVED

that this matter be referred back to the Administration for further discussions.

FOR FURTHER DETAILS CONTACT:

NAME	Geraldine Mettler
POSITION	<i>Municipal Manager</i>
DIRECTORATE	<i>MUNICIPAL MANANGER</i>
CONTACT NUMBERS	<i>021 808 8025</i>
E-MAIL ADDRESS	<i>municipal.manager@stellenbosch.gov.za</i>
REPORT DATE	<i>2022 -04 -21</i>

11.3	FINANCIAL SERVICES: (PC: CLLR P JOHNSON)
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NONE

11.4	HUMAN SETTLEMENTS: (PC: CLLR J FASSER)
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11.4.1	PROPOSED SOCIAL HOUSING DEVELOPMENT OF FARM 81/2 AND FARM 81/9, STELLENBOSCH
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Collaborator No: 728209
IDP KPA Ref No: Good Governance and Compliance
Meeting Date: 19 April 2022

1. SUBJECT: PROPOSED SOCIAL HOUSING DEVELOPMENT OF FARM 81/2 AND FARM 81/9, STELLENBOSCH

2. PURPOSE

To provide feedback on the professional studies that were conducted following the desktop / feasibility report which served before the 29th Council Meeting on 24 July 2019, Item 7.4.1 (see attached **ANNEXURE 1** – agenda item and minutes) in order to determine a more realistic developable area on Farm 81/2 and Farm 81/9.

3. DELEGATED AUTHORITY

Council

4. EXECUTIVE SUMMARY

Stellenbosch Municipality was identified by the Western Cape Provincial Administration as one of “Leader Towns” in the province that have the necessary capacity to partake in the Social Housing Programme.

Stellenbosch Municipality’s Division Integrated Human Settlements is currently in process to commence with a process of granting long-term use rights to qualifying accredited entities (Social Housing Institutions (SHIs) and/or Other Development Agencies (ODAs)) on land identified and approved by the Municipality for the purpose of developing Social Housing estates.

Council approved, in principle that a Land Availability Agreement (long-term use rights) be entered into with Social Housing Institutions (SHIs) and/or Other Development Agencies (ODAs).

Notwithstanding the above, the Division Integrated Human Settlements can report on the following progress:

- 1) The Public Participation Process completed and approved by Council on 29 July 2020, Item 11.4.1;
- 2) Geotechnical assessment (attached as **ANNEXURE 2**), flood line determination (attached as **ANNEXURE 3**) and a Traffic Impact Assessment (TIA) (attached as **ANNEXURE 4**) investigation that has been completed during April 2021; and

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- 3) The Request for Proposals for the appointment of a suitable Social Housing Institution (SHI) or Other Development Agency (ODA) is currently being finalised by the Department: Housing Development.

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.4.1

RESOLVED (nem con)

- (a) that the progress report be noted;
- (b) that the yield as per the initial desktop study report be revised taking into account the subsequent specialist studies that were conducted;
- (c) that a minimum of 250 (two hundred and fifty) Social Housing units with a concept density of low to medium 1 to 4 storey walk up buildings be considered as practical and feasible; and
- (d) that Council approves in principle for the purpose of a tender process, the outcome of the developable area as identified following the investigations as depicted in figure 2.

FOR FURTHER DETAILS CONTACT:

<i>NAME</i>	Lester van Stavel
<i>POSITION</i>	<i>Manager: Housing Development</i>
<i>DIRECTORATE</i>	<i>Planning and Economic Development</i>
<i>CONTACT NUMBERS</i>	<i>021- 808 8462</i>
<i>E-MAIL ADDRESS</i>	<i>Lester.vanstavel@stellenbosch.gov.za</i>
<i>REPORT DATE</i>	<i>06.04.2021</i>

11.5	INFRASTRUCTURE SERVICES : (PC : CLLR Z DALLING (MS))
11.5.1	LEASING OF PARKING AREAS (CHECKERS/ STELMARK/ STELLENBOSCH MALL) TO RETAILERS ADJACENT TO THE PARKING AREAS APPROVAL OF INFORMATION STATEMENT

Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good Governance and Compliance

19 April 2022

1. SUBJECT: LEASING OF PARKING AREAS (CHECKERS/ STELMARK/ STELLENBOSCH MALL) TO RETAILERS ADJACENT TO THE PARKING AREAS APPROVAL OF INFORMATION STATEMENT

2. PURPOSE

To request approval from Council of the information statements following an in-principle council resolution to rent the parking areas at Pick -and- Pay and Checkers to the retail outlets mentioned for parking purposes

3. DELEGATED AUTHORITY

Council

4. EXECUTIVE SUMMARY

Requests were received from the retailers situated at the mayor retail areas Pick-and-Pay, Checkers and Eikestad Mall Council that they will be willing to manage these areas whilst renting the properties. This follows on a process where the municipality managed these areas and it became clear that such an arrangement is not sustainable. Council review, rescind and amend the decision on 26 February 2020 to allow for the management of off-street parking at the two of the single level areas adjacent to the retail outlets of Pick and Pay, Checkers by the retail outlets at which these areas are situated. This decision is a pilot and after the advertising of council's intention to lease the areas and the management thereof to them for public for comment. The comments will be brought back to council before a final decision on the leasing and management of these areas by the proposed companies.

The Asset Transfer Regulations requires that the public participation process takes the form of an information statement that is published and that Council must approve. Attached hereto is the information statement for Council approval and before publication.

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.5.1

RESOLVED (nem con)

that Council approves the Information statement.

FOR FURTHER DETAILS CONTACT:

NAME	Deon Louw
POSITION	<i>Director</i>
DIRECTORATE	<i>Infrastructure Services</i>
CONTACT NUMBERS	<i>021 808 8213</i>
E-MAIL ADDRESS	<i>Deon.louw@stellenbosch.gov.za</i>
REPORT DATE	<i>10 February 2022</i>

11.6	PARKS, OPEN SPACES AND ENVIRONMENT: (PC: J JOON)
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NONE

11.7	PLANNING :(PC: CLLR C VAN WYK (MS)
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11.7.1	APPLICATION TO UNDERTAKE A PUBLIC PARTICIPATION PROCESS FOR THE DRAFT ADAM TAS CORRIDOR LOCAL SPATIAL DEVELOPMENT FRAMEWORK (ATC LSDF) & THE ADAM TAS CORRIDOR DEVELOPMENT GUIDELINES
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Collaborator No: 728382
IDP KPA Ref No: Valley of Opportunity
Meeting Date: 19 April 2022

1. **SUBJECT:APPLICATION TO UNDERTAKE A PUBLIC PARTICIPATION PROCESS FOR THE DRAFT ADAM TAS CORRIDOR LOCAL SPATIAL DEVELOPMENT FRAMEWORK (ATC LSDF) & THE ADAM TAS CORRIDOR DEVELOPMENT GUIDELINES**

2. **PURPOSE**

To provide the Council with the pertinent facts to approve the commencement of a Public Participation Process (“PPP”) for the Draft Adam Tas Corridor Local Spatial Development and the accompanying Draft Adam Tas Corridor Development Guidelines, as prescribed in terms of Sections 3(2)(a), 9 and 10 of the Stellenbosch Municipality Land Use Planning Bylaw, 2015.

3. **DELEGATED AUTHORITY**

Council

4. **EXECUTIVE SUMMARY**

The request to obtain the approval for the commencement of the Public Participation Process of the Final Draft Adam Tas Corridor Local Spatial Development and Development Guidelines.

4TH COUNCIL MEETING: 2022-04-26: ITEM 10.7.1

RESOLVED (nem con)

- (a) that Council approve the commencement of the Public Participation Process (“PPP”) for a period of sixty (60) days, to obtain comment in respect of the Final Draft Adam Tas Corridor Local Spatial Development Framework and the Development Guidelines, attached as **APPENDIX 1** to this report;

-
- (b) that Council approve the Proposed Public Participation Plan, attached as **APPENDIX 2**;
- (c) that Council take note of the process plan for the adoption of the Final Draft ATC LSDF and Development Guidelines, attached as **APPENDIX 3**;

FOR FURTHER DETAILS CONTACT:

NAME	<i>Craig Alexander</i>
POSITION	<i>Senior Manager: Development Planning</i>
DIRECTORATE	<i>Planning and Economic Development</i>
CONTACT NUMBERS	<i>021 808 8196</i>
E-MAIL ADDRESS	<i>Craig.alexander@stellenbosch.gov.za</i>
REPORT DATE	<i>10 April 2022</i>

11.8	LOCAL ECONOMIC DEVELOPMENT AND TOURISM:(PC: CLLR R DE TOIT (MS)
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NONE

11.9	RURAL MANAGEMENT: (PC: CLLR J WILLIAMS)
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NONE

11.10	YOUTH, SPORT AND CULTURE: (PC: CLLR R ADAMS)
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NONE

11.11	MUNICIPAL MANAGER
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NONE

12.	CONSIDERATION OF ITEMS, REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS SUBMITTED VIA THE OFFICE OF THE MUNICIPAL MANAGER
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12.1	MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC): [CLLR WF PIETERSEN]
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NONE

13.	REPORTS BY THE MUNICIPAL MANAGER
13.1	DRAFT REVISED STELLENBOSCH MUNICIPALITY RULES OF ORDER BY-LAW: 2022

File number: 1/3/1/20
 Collaborator No:
 IDP KPA Ref No: Institutional Transformation
 Meeting Date: 26 April 2022

1. SUBJECT: DRAFT REVISED STELLENBOSCH MUNICIPALITY RULES OF ORDER BY-LAW: 2022

2. PURPOSE

To request Council to approve the draft revised Stellenbosch Municipality Rules of Order By-law, for public comment. The document will be returned to Council for Final approval of the draft By-Law after public participation and before promulgation of the By-law.

3. DELEGATED AUTHORITY

Council

4. EXECUTIVE SUMMARY

When Council constituted in November 2021 the rules of order By-law promulgated in July 2019 was approved to be used for meetings and it was further resolved that the Rules of Order By-Law must be revised before June 2022. The Rules committee met during February and March 2022 to discuss changes to the existing document. The draft revised Draft Rules of Order By-Law is attached indicating the changes through track changes.

Council's approval of the draft document is requested before it is advertised for public comment. All comments received will be discussed by the Rules Committee before the final draft revised By-law will be submitted to Council for consideration and promulgation.

4TH COUNCIL MEETING: 2022-04-26: ITEM 13.1

RESOLVED (nem con)

that the draft revised Stellenbosch Municipality Rules of Order By-law (**APPENDIX 1**) be advertised for public comments for 30 days, after which it be resubmitted to Council for final approval.

FOR FURTHER DETAILS CONTACT:

NAME	ANNALENE DE BEER
POSITION	DIRECTOR CORPORATE SERVICES
DIRECTORATE	CORPORATE SERVICES
CONTACT NUMBERS	021 808 8018
E-MAIL ADDRESS	<u>Annalene.deBeer@stellenbosch.gov.za</u>
REPORT DATE	19 April 2022

13.2	FEEDBACK: RECRUITMENT AND SELECTION PROCESS OF THE DIRECTOR: INFRASTRUCTURE SERVICES: APPOINTMENT OF ACTING DIRECTOR INFRASTRUCTURE SERVICES
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Collaborator No:

IDP KPA Ref No:

Meeting Date:

Good governance and Compliance

26 April 2022

1. FEEDBACK: RECRUITMENT AND SELECTION PROCESS OF THE DIRECTOR: INFRASTRUCTURE SERVICES: APPOINTMENT OF ACTING DIRECTOR INFRASTRUCTURE SERVICES

2. PURPOSE OF REPORT

To provide feedback to Council and to obtain Council's approval to appoint Mr Deon Louw as acting Director: Infrastructure Services after the termination of his contract on 30 April 2022.

3. DELEGATED AUTHORITY

Municipal Council

4. EXECUTIVE SUMMARY

The contract period of Mr Deon Louw, Director Infrastructure Services comes to an end on 30 April 2022. The post has been advertised for a second time Nationally. The 2nd round process has not been finalised and arrangements therefore needs to be made for an acting Director Infrastructure Services.

Mr Louw has been earmarked to take up a position as Project Manager in the Infrastructure Project Management Unit with specific attention to Project Manager: Energy Resilience Development. Stellenbosch has made strides in the development of alternative energy under the management of Mr Louw. Mr Louw is an electrical engineer, and the municipality would gain immensely from his expertise in the field. The project management position is a temporary contract, but he has indicated that he would be willing to act as Director: Infrastructure whilst the process to fill the position is continuing.

The Systems act (section 56(1)(a)(ii) makes provision that a person may be appointed by Council to act as a Manager directly accountable to the Municipal Manager provided that he/she has the necessary skills, qualifications and competencies. As Mr Louw has been appointed in the post of Director: Infrastructure for the past 5 years he possesses all of the above.

5. RECOMMENDATIONS

- a) that Council takes note that Mr Deon Louw is appointed from the 1 May 2022 as project manager for the: Energy Resilience Development;
- b) that Council take note the 2nd round recruitment process for director infrastructure has not been completed;
- c) that Mr Deon Louw be appointed as acting Director: Infrastructure Services for a period of 3 months;
- d) that should the post not be filled within the three months the Municipal Manager be mandated to apply to the MEC for a further acting period of 3 months for Mr Louw.
- e) that Mr Louw be paid an acting allowance in accordance with Council's approved acting policy.

6. DISCUSSION / CONTENTS**6.1 Background**

Council at a Special meeting on 2022-12-10 in item 10.1 resolved that the Municipal Manager may commence with the recruitment and selection process of the Director: Infrastructure Services position as the contract period of Mr Deon Louw, Director: Infrastructure Services comes to an end on 30 April 2022.

6.2 Discussion

A second round of advertisements were published in March 2022 with a closing date of 22 March 2022. The process is not finalised and as Mr Louw's contract comes to an end on 30 April 2022 an acting arrangement must now be put in place.

Mr Louw has been earmarked to take up a position as Project Manager in the Infrastructure Project Management Unit with specific attention to Project Manager: Energy Resilience Development. The project management position is a temporary contract, but he has indicated that he would be willing to act as Director: Infrastructure whilst the process to fill the position is continuing.

The Systems act (Section 56(1)(a)(ii) makes provision that a person may be appointed by Council to act as a Manager directly accountable to the Municipal Manager provided that he/she has the necessary skills, qualifications and competencies. As Mr Louw has been appointed in the post of Director Infrastructure for the past 5 years he possesses all of the above.

6.3 Financial Implications

The post is budgeted for. The costs for the acting allowance will be carried from the savings on the post of Director Infrastructure that will be vacant from 30 April 2022.

6.4 Legal Implications

The content and recommendations comply with the provisions of the legislation and Council Policy.

6.5 Staff Implications

The post of Director Infrastructure services is vacant from 1 April 2022.

6.6 Previous / Relevant Council Resolutions

Special Council Meeting: 2021-12-10: Item 10.1 and 2nd Council Meeting: 2022-01-28: Item 13

SPECIAL COUNCIL: 2022-02-16: ITEM 8.11.4**RESOLVED** (majority vote)

- (a) that as recommended by Council approves the re-advertisement in order to continue recruitment and selection process of the Director Infrastructure Services; within the budgetary framework;

- (b) that the advertisement indicates a minimum of 10 years and/or open a negotiated period for the preferred candidate;
- (c) that the current selection panel remain unchanged to ensure continuity of the process;
- (d) that the independent external consultant appointed to assist with the recruitment and selection process in line with abovementioned Regulations, Roy Steele and Associates CC, continue with the process;
- (e) that should a suitably qualified candidate not be appointed during this round; the Municipal Manager be mandated to commence with the next round/s of the recruitment and selection process; and
- (f) that should the recruitment and selection process not be finalised by the end of Mr Deon Louw's, the current Director Infrastructure Services, contract of employment, an Acting Director Infrastructure Service be appointed for 3 months, within the legal framework.

6.7 Risk Implications

The process of the recruitment and selection process has to be finalised to ensure stability and continuity within the organisation.

6.8 Comments from Senior Management

Comments from Departments are not applicable as this process is governed by Regulations. The appointment of a S56 Senior Manager is prescribed by law and only Council can consider the outcome of such process in deciding on whether to make an appointment or not.

4TH COUNCIL MEETING: 2022-04-26: ITEM 13.2

RESOLVED (majority vote)

- (a) that Council takes note that Mr Deon Louw is appointed from the 1 May 2022 as project manager for the: Energy Resilience Development;
- (b) that Council take note the 2nd round recruitment process for director infrastructure has not been completed;
- (c) that Mr Deon Louw be appointed as acting Director Infrastructure Services for a period of 3 months;
- (d) that should the post not be filled within the three months the Municipal Manager be mandated to apply to the MEC for a further acting period of 3 months for Mr Louw; and
- (e) that Mr Louw be paid an acting allowance in accordance with Council's approved acting policy.

FOR FURTHER DETAILS CONTACT:

NAME	Geraldine Mettler
POSITION	<i>Municipal Manager</i>
DIRECTORATE	<i>Municipal Manager</i>
CONTACT NUMBERS	021 808 8025
E-MAIL ADDRESS	municipal.manager@stellenbosch.gov.za
REPORT DATE	21 April 2022

13.3	ESTABLISHMENT OF APPEAL COMMITTEE (SECTION 62: SYSTEMS ACT)
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Collaborator No:
IDP KPA Ref No: Good Governance and Compliance
Meeting Date: 26 April 2022

1. SUBJECT: ESTABLISHMENT OF APPEAL COMMITTEE (SECTION 62: SYSTEMS ACT)

2. PURPOSE OF REPORT

For Council to establish an Appeal Committee in terms of Section 62 of the Municipal Systems Act.

3. DELEGATED AUTHORITY

Council

4. EXECUTIVE SUMMARY

Section 62 of the Local Government Municipal Systems Act no 32/2000 as amended from time to time provides in section 62 a process for affected parties to deal with what they believe is an infringement of their rights by decisions through delegated authority. A copy of the extract of the section is attached as **APPENDIX 1**.

By virtue of the termination of the 2016-2021 Council's term of office, the former Section 62 Council Appeal Committee has dissolved, which necessitates the establishment of a new Appeal Committee. The item served before Council on 15 November 2021 and it was resolved to have the item stand over to a later date. As this committee deals with appeals in terms of section 62 (excluding Supply Chain matter appeals) we need to establish the committee to ensure that the committee is ready if and when appeals are registered.

4TH COUNCIL MEETING: 2022-04-26: ITEM 13.3

RESOLVED (majority vote)

(a) that Council establishes a Section 62 Appeals Committee which comprises of the following Councillors:

- (i) DA: Cllr Q Smit;
- (ii) DA: Cllr P Crawley (Ms);
- (iii) DA: Cllr P Johnson;
- (iv) DA: Cllr Pheiffer;
- (v) ANC: Cllr M Nkopane (Ms)
- (vi) ANC: Cllr M Danana; and
- (vii) GOOD: Cllr M van Stade

(b) that Council appoints the Speaker, Cllr Q Smit as the Chairperson for the Section 62 Council Appeal Committee.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Annalene de Beer</i>
POSITION	<i>Director</i>
DIRECTORATE	<i>Corporate services</i>
CONTACT NUMBERS	<i>021 808 8018</i>
E-MAIL ADDRESS	<i>Annalene.deBeer@stellenbosch.gov.za</i>
REPORT DATE	<i>21 April 2022</i>

14.	CONSIDERATION OF NOTICES OF QUESTIONS AND NOTICES OF MOTIONS RECEIVED BY THE SPEAKER
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NONE

15.	CONSIDERATION OF URGENT MOTIONS
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NONE

16.	URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER
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NONE

17.	REPORTS SUBMITTED BY THE SPEAKER
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NONE

18.	REPORTS SUBMITTED BY THE EXECUTIVE MAYOR
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NONE

19.	MATTERS TO BE CONSIDERED IN-COMMITTEE
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NONE

The meeting adjourned at 11:25.

CHAIRPERSON:

DATE:

Confirmed on **with**