



**STELLENBOSCH**  
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref no.3/4/1/5

2017-02-24

## **MINUTES**

### **6<sup>TH</sup> MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY**

**2017-02-22 AT 10:00**

Detailed account of the meeting proceedings is available on audio recording, which is obtainable from The Municipal Manager's Office per Request for Information (RFI).

**MINUTES**  
**6<sup>TH</sup> MEETING OF THE COUNCIL**  
**OF STELLENBOSCH MUNICIPALITY**  
**2017-02-22**  
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**MINUTES OF THE 6<sup>TH</sup> MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY HELD ON 2017-02-22 AT 10:00 IN THE COUNCIL CHAMBER, TOWN HOUSE, PLEIN STREET, STELLENBOSCH**

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**PRESENT:** The Speaker, Cllr DD Joubert [Chairperson]  
The Executive Mayor, Alderwoman G Van Deventer (Ms)  
The Deputy Executive Mayor, Cllr N Jindela

**ALDERWOMAN** JP Serdyn (Ms)

<b>COUNCILLORS</b>	F Adams	MC Johnson
	DS Arends	N Mananga-Gugushe (Ms)
	FJ Badenhorst	C Manuel (until 13:00)
	FT Bangani-Menziwa (Ms)	LM Maqeba
	PW Biscombe	NE McOmbring (Ms)
	PR Crawley (Ms)	XL Mdemka (Ms)
	A Crombie (Ms)	RS Nalumango (Ms)
	JN De Villiers	N Olayi
	MB De Wet	MD Oliphant
	R Du Toit (Ms)	SA Peters
	A Florence	WC Petersen (Ms)
	AR Frazenburg	MM Pietersen
	E Groenewald (Ms)	WF Pietersen
	JG Hamilton	SR Schäfer
	AJ Hanekom	N Sinkinya (Ms)
	DA Hendrickse	P Sitshoti (Ms)
	JK Hendriks	Q Smit
	LK Horsband (Ms)	E Vermeulen (Ms)

**Officials:** Municipal Manager (Ms G Mettler)  
Director: Community and Protection Services (G Esau)  
Director: Planning and Economic Development (D Lombaard)  
Director: Human Settlements (T Mfeya)  
Acting Chief Financial Officer (A Treurnich)  
Acting Director: Strategic and Corporate Services (V Bowers)  
Acting Director: Engineering Services (M Wüst)  
Chief Audit Executive (F Hoosain)  
Head: Committee Services (EJ Potts)  
Senior Admin Officer (Office of the Speaker): (N Ceasar)  
Committee Clerk (T Samuels (Ms))  
Interpreter (J Tyatyeka)

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<b>1.</b>	<b>OPENING AND WELCOME</b>
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The Speaker, Councillor DD Joubert, welcomed all present, and requested that a moment of silent reflection be observed. Thereafter Cllr JK Hendriks opened the meeting with a prayer.

<b>2.</b>	<b>COMMUNICATIONS</b>
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<b>2.1</b>	<b>MAYORAL ADDRESS</b>
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“Goeie middag, Good Afternoon, Molweni, As-salaam Alaikum.

- Two thirds of the first term is done.
- We continue our momentum in the third term of the financial year.
- Continued active engagement with the entire community
- Listening to concerns, advising and addressing where possible
- Besoeke aan Pniel, Kylemore en ander wyke binne die Munisipaliteit gaan voort.
  - Ontmoet tydens elke besoek met lede van die gemeenskap en belangegroep.
  - Burgemeesterskomitee en wyksraadslede vergesel my tydens hierdie besoeke sodat enige kwessies onder hul aandag gebring kan word en opgevolg kan word vir oplossings.
  - Besoeke ook toegelaat dat ons munisipale areas kan identifiseer wat potensieel problematies is of meer aandag nodig het.
- Burgemeester- Rektorsforum – eerste vergadering plaasgevind
  - Belangrike forum omdat Studente en Universiteit so ‘n groot rolspeler en belangegroep is in die Stellenbosch deel van die Munisipaliteit.
  - Ontslaglik belangrik dat gereelde gesprekke gevoer word tussen ons en die Universiteit .
  - Probleme wat hulle raak, beïnvloed ons en vice versa, goeie kommunikasie noodsaaklik om seker te maak ons vind effektiewe, vinnige oplossings tot voordeel van hele gemeenskap.
- As many of you may be aware, there has been a measles outbreak in the Schools of Stellenbosch.
  - This is a matter being dealt with by the Provincial Department of Health in cooperation with the District Municipality.
  - Our Disaster management teams have also given assistance in this regard.
  - A vaccination roll out programme has been implemented and will run until 3 March 2017.
  - Children are especially vulnerable. If you have any questions please contact your local clinic or doctor.
- I want to use this opportunity to congratulate the Stellenbosch Wine Route for best promotional body” in die Drink International se Wine tourism challenge for 2017.
  - The award recognises Stellenbosch Wine Routes for its commitment and excellence. The judges paid particular attention to consumer-facing initiatives that entice visitors to the region.
  - Work done by Stellenbosch Wine Route, not only benefits the wine industry but promotes our region as a whole, drawing benefits to residents and businesses.
  - Truly shows how integrated we all are, a success for one industry relates in positive spin-offs for all.

- Ek wil al die besoekers en deelnemers aan die jaarlikse Woordfees ook verwelkom.
  - Woordfees skop weer af van 3 tot 12 Maart
  - Groot opwinding en vermaak met 'n groot aantal besoekers van oral oor wat die Stellenbosch-omgewing kom besoek gedurende die tyd.
  - Ek vra dat ons inwoners ambassadeurs sal wees en besoekers verwelkom
  - Stellenbosch is een van die top besoek en toeriste bestemmings in Suid-Afrika en geleenthede soos hierdie skep werk en geleenthede vir werk en innovasie.
  
- Month of March we celebrate Human Rights Day and Human Rights Month
  - We remember and celebrate those who marched against the Pass Law and died at Sharpsville on 21 March 1960, when the police open fire on a peaceful protest.
  - We must never assume our rights are safe, but we must work unrelenting to ensure that it is protected by law.
  - Basic Human Rights are enshrined in our Constitution; however we live in an era where even our Constitution is facing attack.
  - We must remember the sacrifices of those who came before us and continue their fight to make sure our rights are protected.
  - It is a founding principle in South Africa
  - I know there are still many people who go through their daily lives without the basic necessities as described in Chapter 2, the Bill of Rights, in our Constitution.
  - As a local government we are working every day to make sure we provide access and opportunity to all our citizens who live in poverty.
  - Please take time on Human Rights Day, to visit a museum or heritage site to learn about the struggle for basic human rights in South Africa.
  
- Ek doen weereens 'n beroep op inwoners om water te spaar!
  - Die situasie versleg by die dag en alhoewel ons baie inwoners het wat hul deel doen vir die besparing van water, daar steeds mense is wat ernstig oortree.
  - Die vooruitskatting vir watervoorraad het baie versleg en die Provinsiale Regering skat dat daar ongeveer 130 dae se voorraad is tensy iets baie vinnig verander.
  - Inwoners moet ten alle tye besparing beoefen
  - Inwoners word aangemoedig om watervermorsing aan te meld by die Munisipaliteit. Skakel asseblief 021 808 8215/8953/8261 of stuur 'n e-pos na [water.restrictions@stellenbosch.gov.za](mailto:water.restrictions@stellenbosch.gov.za). Alle inligting word vertroulik hanteer.”

I thank you.”

After the conclusion of the Mayoral address, the Speaker allowed time for questions and answers. At this stage Councillor Q Smit raised a Point of Order and pointed out that Councillor F Adams is in direct contravention of Council's Dress Code. He requested the Speaker to enforce the Dress Code and to instruct Councillor Adams to recuse himself from the Chamber. The Speaker called a break in order to peruse the Dress Code Policy and to allow the parties to caucus.

After the break, the Speaker informed the meeting that currently a Dress Code Policy does not exist, but a Motion was submitted by Councillor Q Smit at the Council meeting on 2013-05-30, Item 9.2, where it was resolved as follows:

*“RESOLVED (nem con)*

- (a) *that all Councillors and officials as representatives of this Council at all times when attending any Council, Mayoral Committee, Portfolio Committee meetings dress appropriately to portray a professional and corporate image;*
- (b) *that Councillors be appropriately and neatly dressed when attending a formal meeting, which may include religious and traditional attire;*

- (c) *that casual clothes such as T-shirts, sweat pants, caps and sneakers be considered as inappropriate;*
- (d) *that the Speaker may advise of a dress code for Council in respect of special occasions or events but which shall not be obligatory; and*
- (e) *that non-compliance of the above-mentioned be addressed by the Office of the Speaker."*

The Speaker **RULED**

- (a) that Councillor F Adams cover-up his T-shirt; and
- (b) that Councillors dress appropriately and neatly when attending a formal meeting and that a memorandum from the Speaker's Office be distributed to all Councillors in this regard.

*After several Points of Order were called, the Speaker (at 11:15) ordered Councillor DA Hendrickse to leave the Council Chamber on account of breach of order.*

<b>2.2</b>	<b>COMMUNICATION BY THE SPEAKER</b>
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- 2.2.1 The Speaker expressed his disappointment with regard to Councillors' behavior in the Chamber and requested Councillors, as leaders of the community, to respect each other and urged Councillors to familiarize themselves with the Code of Conduct for Councillors.
- 2.2.2 He congratulated all Councillors who celebrated their birthdays during February.
- 2.2.2 A detailed report regarding the establishment of ward committees will be tabled at the Council Meeting scheduled for March. As mentioned previously all ward committees have been established. However, there are a few wards where very few persons have been elected. Currently two appeals are being addressed against the elections in two of the wards.
- 2.2.3 The Speaker requested Councillors not to co-opt members on to ward committees where vacancies exist.
- 2.2.4 Information relating to the training of Ward Committee members will be communicated in due course.
- 2.2.5 Ward Councillors should schedule their community/ward meetings timeously.
- 2.2.6 The Speaker cautioned PR Councillors not to discredit other Councillors in public meetings or to discredit decisions Council has resolved on. He again referred to the Code of Conduct for Councillors.
- 2.2.7 In respect of the renting of municipal properties, the Speaker cautioned Councillors not to get involved with matters that should be dealt with administratively and to note that there will be consequences if allegations of Councillor involvement will be reported.
- 2.2.8 The Speaker reiterated the importance of adherence to the Rules of Order By-law, which will be stringently enforced going forward. He drew specific attention to Rules 16 and 27.

2.2.9 The Speaker mentioned that the Executive Mayor withdrew her Motion that appears in the In-Committee Agenda, and that in view of the withdrawal of the Motion, no debate will be allowed on this matter.

2.2.10 The Speaker reiterated that matters for noting in the agenda will not be open for debate and neither will it be voted on.

<b>3.</b>	<b>OFFICIAL NOTICES</b>
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<b>3.1</b>	<b>DISCLOSURE OF INTERESTS</b>	<b>(3/6/2/2)</b>
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No Councillor or official present disclosed an interest in any of the items that will be discussed.

<b>3.2</b>	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b>	<b>(3/4/1/6)</b>
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(1) The following applications for leave of absence were approved in terms of the Rules of Order By-law of Council:-

Cllr GN Bakubaku-Vos (Ms) – 22 February 2017  
 Cllr NS Louw – 22 February 2017  
 Cllr E Fredericks (Ms) – 22 February 2017

(2) It was further approved that Councillor C Manuel may leave the meeting earlier (at 13:00).

(3) The Speaker requested Cllr Hamilton to submit reasons as to why he wants to apply for permission to leave the meeting at 12:30, before approval be granted.

<b>4.</b>	<b>CONFIRMATION OF MINUTES</b>	<b>(3/4/1/5)</b>
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The minutes of the 5<sup>th</sup> Council meeting dated 2017-01-25 was **confirmed as correct.**

<b>5.</b>	<b>STATUTORY MATTERS</b>	<b>(3/4/1/4)</b>
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NONE

<b>6.</b>	<b>REPORT/S BY THE MUNICIPAL MANAGER RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS COUNCIL MEETINGS</b>
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NOTED

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Office of the MM
<b>Ref No:</b>	3/4/1/5	<b>Author:</b>	R Pietersen
<b>Collab</b>	492758	<b>Referred from:</b>	



7.	CONSIDERATION OF ITEMS BY THE EXECUTIVE MAYOR: (ALD G VAN DEVENTER (MS))
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7.1	COMMUNITY DEVELOPMENT AND COMMUNITY SERVICES: CLLR AR FRAZENBURG
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NONE

7.2	CORPORATE AND STRATEGIC SERVICES: (CLLR E GROENEWALD (MS))
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7.2.1	CONDONATION FOR ACTING APPOINTMENT AND ALLOWANCES FOR MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER
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#### 1. PURPOSE OF REPORT

To request the MEC for Local Government in the Western Cape to condone the appointment the Acting Director Strategic & Corporate Services and Acting Director Engineering Services within Stellenbosch Municipality.

#### 2. BACKGROUND

It is common cause that Section 56 (1)(a)(ii) of the Local Government: Municipal Systems Act 32 of 2000 the following is prescribed:

*“A municipal council, after consultation with the municipal manager, must appoint an acting manager directly accountable to the municipal manager under circumstances and for a period as prescribed”*

Section 56 (1)(c) of the Local Government: Municipal Systems Act 32 of 2000 furthermore prescribes that:

*“A person appointed in terms of paragraph (a)(ii) may not be appointed to act for a period that exceeds three months: Provided that a municipal council may, in special circumstances and on good cause shown, apply in writing to the MEC for local government to extend the period of appointment contemplated in paragraph (a), for a further period that does not exceed three months”.*

The MEC was not approached to extend the acting period of the current incumbents in the positions of Acting Director Strategic & Corporate Services and Acting Director Engineering Services. Please note that both vacancies were advertised, interviews were held and candidates were recommended for appointment.

#### 6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 7.2.1

The Speaker requested that the Acting Director: Strategic and Corporate Services, Mr Vernon Bowers (as an affected and interested party) recuse himself for the duration of the item.

In response to specific concerns raised, the Municipal Manager explained that an administrative oversight has led to non-compliance, and that the purpose of this item is to rectify the matter. It was also pointed out that, once the response from the MEC for local government has been received, this matter – with all relevant and salient information – will be tabled to Council.

**RESOLVED** (majority vote)

that the MEC for Local Government in the Western Cape condone the acting appointment of the current incumbents in the respective positions of Acting Director Strategic & Corporate Services as well as Acting Director Engineering Services.

*The following Councillors requested that their votes of dissent be minuted:*

*F Adams; FT Bangani-Menziwa (Ms); LK Horsband (Ms); LM Mqeqba; N Mananga-Gugushe (Ms); RS Nalumango (Ms); MD Oliphant; N Sinkinya (Ms) and P Sitshoti (Ms).*

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Corporate and Strategic Services
<b>Ref No:</b>	4/3/4/1&4/3/4/6&4/12/3/1	<b>Author:</b>	Manager: HRM
<b>Collab:</b>	491282	<b>Referred from:</b>	Mayoral Committee: 2017-02-15

7.3	<b>ECONOMIC DEVELOPMENT AND PLANNING: [ALD JP SERDYN (MS)]</b>
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7.3.1	<b>STELLENBOSCH MUNICIPALITY: INVASIVE ALIEN PLANTS MANAGEMENT PLAN</b>
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### 1. PURPOSE OF THE REPORT

To present to Council the Stellenbosch Municipality's Invasive Alien Plants Management Plan for consideration and approval.

### 2. BACKGROUND

The National Environmental Management Biodiversity Act, 10 of 2004 (NEMBA), Section 76, states that all organs of state are required to draw up an invasive alien monitoring, control and eradication plan for the land under their control. The Stellenbosch Municipality Alien Invasive Plants (IAPs) Management Plan (**APPENDIX 1**) is the municipality's response to this obligation. This IAPs Management Plan also seeks to coordinate Stellenbosch Municipality's approach to invasive alien plant control in order to reduce future control costs in this regard and to improve the integrity of the natural areas and ecosystems in Stellenbosch Municipality.

### 6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 7.3.1

#### RESOLVED (nem con)

- (a) that Council approves the Stellenbosch Municipality: Alien Invasive Plants Management Plan (dated September 2016), attached as **APPENDIX 1**, as Stellenbosch Municipality's invasive alien plants monitoring, control and eradication plan prepared in terms of the National Environmental Management Biodiversity Act (NEMBA), the plan be advertised for public input and additional inputs be incorporated for final adoption of Council; and
- (b) that the Stellenbosch Municipality: Alien Invasive Plants Management Plan be included as a project in the IDP 2016/17 as well as the 4<sup>th</sup> generation IDP.

*Councillor F Adams requested that it be noted that he supports the item, but with reservations.*

<b>Meeting:</b>	6 <sup>TH</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Planning & Economic Development
<b>Ref No:</b>	PL 183 S	<b>Author:</b>	Director: Planning and Econ Dev
<b>Collab:</b>	489968	<b>Referred from:</b>	Mayco: 2017-02-15

7.3.2	<b>NORTHWARDS EXTENSION OF STELLENBOSCH URBAN PLANNING AND DEVELOPMENT PROJECT: FEASIBILITY REPORT</b>
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### 1. PURPOSE OF REPORT

To report to Council on the feasibility of the proposed development initiatives for the northwards extension of Stellenbosch for purposes of an integrated urban development in execution of the previous decision and to recommend for further implementation of the process.

### 2. BACKGROUND

#### 35<sup>TH</sup> COUNCIL MEETING: 2015-10-28: ITEM 7.4

#### RESOLVED (majority vote)

- (a) that Council confirm that the municipal owned properties (lease areas):
- Rem Farm 183;
  - Portion 23 of Farm 183;
  - Portion 36 of Farm 183; and
  - Leased Portions A, B and C of Farm 183, are not needed to provide the minimum level of basic municipal services in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 56 of 2003, but that the land is required for the establishment of urban development and integrated human settlements;
- (b) that the Municipal Manager be authorised to proceed with processes to secure the requisite land use rights, approvals and authorisations on the entire developable area, including the privately owned land of WS Smit and others for a northward extension of the urban area abutting Kayamandi;
- (c) that the Municipal Manager be authorised to negotiate the acquisition and/or availability of the privately owned land and/or disposal of municipal land for integrated human settlement development purposes, including, but not limited to land swaps, land availability agreements and outright acquisitions or disposals;
- (d) that the Municipal Manager be authorised to proceed with planning and tender processes for the development of the municipal land and all other land identified as necessary to achieve the objective of creating an integrated development for the extension of the urban area northwards of Kayamandi, inclusive of, but not limited to:
- Land valuations;
  - Land availability and related agreements;
  - Environmental authorisation;
  - Land use approvals;

- 
- Subdivision of agricultural land;
  - Heritage permits;
  - Feasibility assessment;
  - Project management; and
  - External services provision
- (e) that the Municipal Manager be authorised to conduct a public participation process to facilitate the determinations made by Council in terms of Section 14(2)(a) and (b) of the MFMA;
- (f) that the Municipal Manager be authorised to dispose of the municipal land in accordance with the Stellenbosch disposal management system at a value to be determined by the Municipal Manager considering the benefit to be derived for the community; a
- (g) that the Municipal Manager proceed with the recruitment and appointment of a seasoned project manager (with relevant qualification/s and experience) to project manage amongst other the planning; feasibility studies; fund raising; property negotiations; design and implementation of this project for at least two years;
- (h) that the Council resolution of 2014-06-25 be honoured in that a Land availability study (Phase 1) that includes analyses of the socio-economic situation, land use, topography / soils / drainage, heritage, traffic and access, proximity to and capacity of services infrastructure be concluded, leading to a feasibility assessment and decision to proceed / terminate the process by Council, prior to commencement of subsequent phases; and
- (i) that Council appoint an independent objective consultant to undertake the feasibility study.

*The following Councillors requested that their votes of dissent be minuted:  
Councillors DA Hendrickse; AT van der Walt and M Wanana.*

### **6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 7.3.2**

In response to specific concerns raised, it was pointed out that this will be an integrated development. The rules will be strictly applied and only those who are on waiting lists will qualify, unless an emergency area is declared in terms of court orders. It was also pointed out that this development is in its planning phase and that further presentations will be made on the way forward.

#### **RESOLVED** (majority vote)

- (a) that Council support the development planning process to proceed in order to achieve the aim of an integrated human settlement development covering an area of approximately 86 ha in the study area as indicated in **APPENDIX 1**; and

- (b) that Council supports investigating the extension of the current urban edge to be considered by the public during the April 2017 IDP/budget/SDF process.

*The following Councillors requested that their votes of dissent be minuted:*

*Cllrs F Adams; LK Horsband (Ms) and RS Nalumango (Ms).*

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Planning & Economic Development
<b>Ref No:</b>	15/10	<b>Author:</b>	Director: Planning & Econ Dev
<b>Collab</b>	490656	<b>Referred from:</b>	Mayco: 2017-02-15

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7.4	<b>FINANCIAL SERVICES: [CLLR S PETERS]</b>
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NONE

7.5	<b>HUMAN SETTLEMENTS: [CLLR PW BISCOMBE]</b>
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NONE

7.6	<b>INFRASTRUCTURE: [CLLR J DE VILLIERS]</b>
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NONE

7.7	<b>PROTECTION SERVICES: [PC: CLLR Q SMIT]</b>
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NONE

7.8	<b>YOUTH, SPORTS AND CULTURE: [PC: XL MDEMKA (MS)]</b>
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NONE

8.	<b>CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS SUBMITTED BY THE MUNICIPAL MANAGER</b>
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8.1	<b>DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2016/2017 FINANCIAL YEAR</b>
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**1. PURPOSE OF REPORT**

To table the recommended increase in the upper limits of salaries, allowances and benefits of Councillors for the 2016/2017 financial year.

**2. BACKGROUND**

The National Minister for Cooperative Governance and Traditional affairs on 21 December 2016 published the upper limits for the salaries, allowances and benefits for the 2016/17 financial year in the Government Gazette No. 40519 (**APPENDIX 1**). In terms of Section 17 the Regulation will take effect from 1 July 2016.

**6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 8.1**

**RESOLVED** (nem con)

- (a) that the upper limits pertaining to Councillors' remuneration as determined by the National Minister for Cooperative Governance and Traditional Affairs, be adopted and approved by Council;
- (b) that the Administration effect implementation after due process has been followed, which includes: Notifying the MEC for Local Government of the Council resolution, the availability of funds in terms of affordability and the schedule containing the increased salaries, allowances and benefits;
- (c) that the following specific adjustments to the upper limits are approved by Council for implementation by the Administration effective from 1 July 2016, subject to approval by the MEC for Local Government; and
- (d) that the MEC for Local Government be informed of the following challenges:
  - Implementation date for the Pension fund for Councillors;
  - The administrative burden regarding the cell phone allowances and data bundles.
  - Compulsory pension fund membership
  - Retrospective nature of compulsory pension fund membership
  - Retrospective nature of data bundles reimbursement
  - Non-increase in remuneration packages for some Councillors

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Strategic & Corporate Services
<b>Ref No:</b>	5/22	<b>Author:</b>	Manager: HRM
<b>Collab</b>	492319	<b>Referred from:</b>	



9.	MATTERS FOR NOTIFICATION
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9.1	REPORT ON DECISIONS TAKEN BY THE EXECUTIVE MAYOR
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NONE

9.2	REPORT BY THE MUNICIPAL MANAGER
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NONE

10.	CONSIDERATION OF NOTICES OF QUESTIONS AND NOTICES OF MOTIONS RECEIVED BY THE SPEAKER
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10.1	QUESTION 1 BY COUNCILLOR F ADAMS: EMPOWERMENT AND WEALTH CREATION OPPORTUNITIES FOR BLACK PEOPLE
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**6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 10.1**

It was noted that Councillor F Adams was not satisfied with the response provided in respect of the question posed, and posed a follow-up question to the Executive Mayor, namely:

*“What is your view on the BBBEE Act, No 53 of 2003 in relation to our responsibilities as local government?”*

The Speaker **RULED**

that the Executive Mayor provide Cllr F Adams with an answer off line.

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Office of the Municipal Manager
<b>Ref No:</b>	3/4/1/4	<b>Author:</b>	MM: (Ms G Mettler)
<b>Collab:</b>		<b>Referred from:</b>	

<b>10.2</b>	<b>QUESTION BY COUNCILLOR DA HENDRICKSE: BLAAUWKLIPPEN</b>
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**6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 10.2**

In view of the absence of the member,

The Speaker **RULED**

that this matter has lapsed.

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Office of the Municipal Manager
<b>Ref No:</b>	3/4/1/4	<b>Author:</b>	MM: (Ms G Mettler)
<b>Collab:</b>		<b>Referred from:</b>	

<b>10.3</b>	<b>QUESTION BY COUNCILLOR DA HENDRICKSE: I-SHACK PROJECT</b>
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**6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 10.3**

In view of the absence of the member,

The Speaker **RULED**

that this matter has lapsed.

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Office of the Municipal Manager
<b>Ref No:</b>	3/4/1/4	<b>Author:</b>	MM: (Ms G Mettler)
<b>Collab:</b>		<b>Referred from:</b>	

10.4	<b>MOTION BY COUNCILLOR F ADAMS: DRAFT DISCRIMINATORY BY-LAW</b>
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**6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 10.4**

The Speaker allowed Councillor F Adams to put his Motion, duly seconded. After the Motion was motivated, the Speaker allowed debate on the matter.

The matter was put to the vote, yielding a result of 8 for and 27 against the Motion.

**RESOLVED** (majority vote)

that this Motion not be accepted.

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Office of the Municipal Manager
<b>Ref No:</b>	3/4/1/4	<b>Author:</b>	MM: (Ms G Mettler)
<b>Collab:</b>		<b>Referred from:</b>	

10.5	<b>MOTION BY COUNCILLOR F ADAMS: JAMESTOWN HOUSING PROJECT</b>
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**6<sup>TH</sup> COUNCIL MEETING: 2017-02-22: ITEM 10.5**

Cllr PW Biscombe raised a Point of Order in terms of Rule 21.6 which reads that *“Each member will be restricted to putting of a maximum of two (2) motions or questions per ordinary meeting consisting of any combination of motions and questions.”*

Cllr F Adams responded that this Motion was an outstanding matter of 2016-11-16 and should be dealt with as such (i.e.outstanding matter).

The Speaker called a break to seek clarity on the matter.

When the meeting resumed,

the Speaker **RULED**

that this matter be dealt with at the March 2017 Council meeting.

*Councillor F Adams requested that his dissatisfaction be minuted with regard to the Speaker’s ruling not to allow his Motion to serve at this meeting.*

<b>Meeting:</b>	6 <sup>th</sup> Council: 2017-02-22	<b>Submitted by Directorate:</b>	Office of the Municipal Manager
<b>Ref No:</b>	3/4/1/4	<b>Author:</b>	MM: (Ms G Mettler)
<b>Collab:</b>		<b>Referred from:</b>	

11.	<b>URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER</b>
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(SEE PINK DOCUMENTATION)

12.	<b>CONSIDERATION OF MOTION OF EXIGENCY</b>
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13.	<b>CONSIDERATION OF REPORTS</b>
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13.1	<b>CONSIDERATION OF REPORTS SUBMITTED BY THE SPEAKER</b>
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NONE

13.2	<b>CONSIDERATION OF REPORTS SUBMITTED BY THE EXECUTIVE MAYOR</b>
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NONE

14.	<b>MATTERS TO BE CONSIDERED IN-COMMITTEE</b>
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(SEE PINK DOCUMENTATION)

The meeting adjourned at 14:20.

**CHAIRPERSON:** .....

**DATE:** .....

**Confirmed on** ..... **with/without amendments.**