



# STELLENBOSCH

STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref. no.3/4/1/5

2021-09-29

## NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY WEDNESDAY, 2021-09-29 AT 10:00

**TO** The Speaker, Cllr WC Petersen (Ms) [Chairperson]  
The Executive Mayor, Ald G Van Deventer (Ms)  
The Deputy Executive Mayor, Cllr N Jindela

**COUNCILLORS**

FJ Badenhorst	DD Joubert
FT Bangani-Menziwa (Ms)	J Kleynhans (Ms)
Ald PW Biscombe	N Mananga-Gugushe (Ms)
G Cele (Ms)	C Manuel
PR Crawley (Ms)	NE Mcombring (Ms)
A Crombie (Ms)	XL Mdemka (Ms)
Z Dalling (Ms)	C Moses (Ms)
C Davidse	RS Nalumango (Ms)
R Du Toit (Ms)	N Olayi
J Fasser	MD Oliphant
A Florence	SA Peters
AR Frazenburg	WF Pietersen
E Fredericks (Ms)	SR Schäfer
T Gosa	Ald JP Serdyn (Ms)
E Groenewald (Ms)	N Sinkinya (Ms)
JG Hamilton	P Sitshoti (Ms)
AJ Hanekom	Q Smit
JK Hendriks	LL Stander
LK Horsband (Ms)	R Van Rooyen
MC Johnson	E Vermeulen

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 a **SPECIAL MEETING** of the **COUNCIL** of **STELLENBOSCH MUNICIPALITY** will be held via **MS TEAMS** on **WEDNESDAY, 2021-09-29** at **10:00** to consider the items on the Agenda.

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

2021/09/23

**NOTICE**  
**SPECIAL MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY**  
**2021-09-29**  
**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 INTEREST	
6.	APPLICATIONS FOR LEAVE OF ABSENCE	
7.	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING	
7.1	THE MINUTES OF THE 45 <sup>TH</sup> COUNCIL MEETING: 2021-08-24 REFERS ( <b>APPENDIX 1</b> ) FOR CONFIRMATION	6
8.	STATUTORY MATTERS	
8.1	MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) SUPPLEMENTARY OVERSIGHT REPORT ON THE ANNUAL REPORT 2019/20	32
8.2	MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR AUGUST 2021	56
9.	ITEMS FOR CONSIDERATION FROM THE EXECUTIVE MAYOR OR MAYORAL COMMITTEE: [ALD. G VAN DEVENTER (MS)]	
9.1	COMMUNITY DEVELOPMENT AND PROTECTION SERVICES: [PC: CLLR R BADENHORST]	
9.1.1	GRANT IN AID POLICY REVIEW	58
9.2	CORPORATE SERVICES: [PC: CLLR AR FRAZENBURG]	
9.2.1	RECRUITMENT AND SELECTION PROCESS: MUNICIPAL MANAGER	89
9.2.2	APPLICATION TO LEASE: PORTION OF ERF 4261 (DALSIG), STELLENBOSCH: CELLPHONE TOWER(S): ATLAS TOWERS AND ILANGA TECHNOLOGIES, ON BEHALF OF INVICTA TOWERS	101
9.2.3	PAYMENT OF WARD COMMITTEE MEMBERS FOR PERIOD AUGUST 2021 AND SEPTEMBER 2021	132
9.2.4	CONSIDERATION OF LEASE AGREEMENT FOR REDUCED OFFICE SPACE: EIKESTAD MALL	138
9.3	FINANCIAL SERVICES: [PC: CLLR P CRAWLEY (MS)]	
	NONE	
9.4	HUMAN SETTLEMENTS: [PC: CLLR N JINDELA]	
	NONE	
9.5	INFRASTRUCTURE: [PC: CLLR Q SMIT]	
	NONE	
9.6	PARKS, OPEN SPACES AND ENVIRONMENT: [PC: CLLR XL MDEMKA (MS)]	
	NONE	
9.7	PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM: [PC: CLLR E GROENEWALD (MS)]	
9.7.1	IDA'S VALLEY TENNIS COURTS AND CLUBHOUSE – ESTABLISHMENT OF A TENNIS ACADEMY BY TENNIS WORLD FOUNDATION (TWF)	141

ITEM	SUBJECT	PAGE
<b>9.8</b>	<b>RURAL MANAGEMENT: [PC: CLLR S PETERS]</b>	
	NONE	
<b>9.9</b>	<b>YOUTH, SPORTS AND CULTURE: [CLLR J FASSER]</b>	
	NONE	
<b>10.</b>	<b>REPORTS BY THE MUNICIPAL MANAGER</b>	
10.1	DISASTER MANAGEMENT PLAN	169
10.2	DELEGATION TO THE EXECUTIVE MAYOR IN REGARD TO ALL LEGISLATIVE COMPLIANCE / STATUTORY MATTERS	313
10.3	AARTO: IMPLEMENTATION FROM 1 OCTOBER 2021	315
<b>11.</b>	<b>URGENT MATTERS</b>	
<b>12.</b>	<b>MATTERS TO BE CONSIDERED IN-COMMITTEE</b>	
	(SEE PINK DOCUMENTATION)	