



STELLENBOSCH
STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref no.3/4/2/5

2025-04-30

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MINUTES

31ST COUNCIL MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY

2025-04-30 AT 10:00

MINUTES
31ST MEETING OF COUNCIL
OF STELLENBOSCH MUNICIPALITY
2025-04-30

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TO The Speaker, Cllr Q Smit [Chairperson]
The Executive Mayor, Ald JS Fasser
The Deputy Executive Mayor, Cllr M Slabbert
The Council Whip, Cllr P Crawley

COUNCILLORS	RA Adams	XL Mdemka
	J Andrews	NM Mkhontwana
	Ald JC Anthony	L Nkamisa
	R Du Toit	M Nkopane
	A Ferns	N Olayi
	E Groenewald	GA Petersen
	AJ Hanekom	WC Petersen
	RB Hendrikse	RO Pheiffer
	SC Heneke	MG Rataza
	J Joon	Ald JP Serdyn
	O Jooste	SR Schäfer
	X Kalipa	A Tomose
	TO Kumm	RB Van Rooyen
	N Mananga-Gugushe	M Van Stade
	C Manuel	E Vermeulen
	EP Masimini	J Williams
	NE Mcombring	

OFFICIALS Municipal Manager (G Mettler)
Chief Financial Officer: (K Carolus)
Director: Community and Protection Services (G Boshoff)
Director: Planning and Economic Development (A Barnes)
Acting Director: Infrastructure (J Fullard)
Acting Chief Audit Executive (M Krige)
Senior Administration Officer (T Samuels)

1.	OPENING AND WELCOME
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The Speaker, Cllr Q Smit welcomed all present at the 31st Council meeting.

2.	MAYORAL ADDRESS
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"Good morning Honourable Speaker
All Members of the Mayoral Committee
Ou Councill Chief whip
Party whips and all councillors present
Our Municipal manager, Directors and all officials as well as all our members from the public
joining us for todays council meeting.

Good morning/ Goeie more/ Molweni

- Colleagues, Construction on the Kayamandi bridge is underway and we have almost forgotten already about the freak storm two weeks ago. The bridge remains structurally vulnerable and if illegal activities such as sand mining continues, it directly threatens public safety and critical municipal infrastructure. We urge the public to report illegal activities. In the meantime, clean up actions and preparation in various parts of the municipality are still underway and this is in part also preparation for the coming winter months.
- Ons Ekonomiese Ontwikkelingsafdeling, in vennootskap met die Small Enterprise Development and Finance Agency (SEDFA), is opgewonde om 'n GRATIS Bemakingsopleidingswerkswinkel aan te bied wat net vir klein besighede in die Stellenbosch Munisipale Area aangepas is! Dit vind plaas in Jamestown op 20 en 21 Mei 2025. Belangstellendes word aangemoedig om vroegtydig plek te bespreek.
- The Municipality would like to inform residents of a backlog in the issuing of driver's licence cards, caused by printing delays at the National Department of Transport. We understand the frustration and inconvenience this may cause and assure you that we are doing our best to support motorists while the matter is being resolved at a national level. Motorists whose three-month grace period is about to end are encouraged to apply for a Temporary Driving Licence at our Driving Licence Testing Centre (DLTC).
- Ons het die plesier gehad om 'n afvaardiging van Ethiopië op 'n studiebesoek te huisves wat gefokus was op eiendomsbelastingontwerp en finansiële administrasie. Die besoek het praktiese insigte in ons waardasiemetodologieë, assesseringstelsels en belanghebbende-betrokkenheidstrategieë gebied. 'n Goeie uitruil van kennis en ervaring!
- Dankie aan al die inwoners en gesaghebbendes wie die GOP opedae en inlgtingsessies bygewoon het. U insette in die konsepbegroting word waardeer.
- In conclusion we also want to congratulate Stellenbosch FC who represented us during the CAF soccer tournament, where they reached the semi - finals of the tournament. We are proud of their achievements, and I also extend this to all sporting federations within our town, for their continues commitment to the developments of sport within our communities.
- Thank you Honourable Speaker.

3.	COMMUNICATIONS BY THE SPEAKER
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Opening and Welcome:

Executive Mayor
Deputy Mayor
Council whip
Members of the Mayoral Committee
MPAC Chair
All Councillors
Municipal Manager
Directors
Members of the administration
Members of the public

Communication**Items Noting:**

8.3
8.4 (consensus)
9.1.1
9.1.2
9.2.1 (consensus)
9.3.1
9.3.2
10.6.1

Amendment

10.3.1

In-Committee

ITEM 22.4 (amendment) – URGENT ITEM IN – COMMITTEE TO BE DEALT WITH FIRST –
RULE 8 & RULE 19.1 (CHANGE ORDER OF AGENDA ITEMS)

BIRTHDAYS**April**

04 April - Councillor Reginald Pheiffer
18 April – Councillor Esther Groenewald
19 April – Councillor Patricia Crawley
24 April – Councillor Natesha Mcombring
30 April – Councillor Maxwell Danana

4.	COMMUNICATIONS BY THE MUNICIPAL MANAGER
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NONE

5.	DISCLOSURE OF INTERESTS
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NONE

6.	APPLICATION 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 R Cupido	- 30 April 2025
Cllr J Davids	- 30 April 2025
Cllr NR Ndalazi	- 30 April 2025
Cllr N Ntsunguzi	- 30 April 2025
Cllr WF Pietersen	- 30 April 2025

6.2 ABSENT

Cllr MM Danana	- 30 April 2025
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7.	CONFIRMATION OF THE MINUTES OF PREVIOUS MEETING/S
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7.1	30TH COUNCIL MEETING: 2025-03-31
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The minutes of the 30th Council meeting: 2025-03-31 **were confirmed as correct without any changes.**

8.	STATUTORY MATTERS
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8.1	GRANTS ADJUSTMENTS BUDGET 2024/2025
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Collaborator No:

IDP KPA Ref No:

Good Governance and Compliance

Meeting Date:

16 April 2025 and 30 April 2025

1. SUBJECT: GRANTS ADJUSTMENTS BUDGET 2024/2025**2. PURPOSE**

Is to table the adjustments budget for the 2024/2025 financial year to Council for approval. The adjustments budget arises from the additional allocation, as per the Government Gazette No. 52381 issued by National Treasury, dated 25 March 2025.

3. DELEGATED AUTHORITY**FOR APPROVAL BY MUNICIPAL COUNCIL****4. EXECUTIVE SUMMARY**

Approval was granted for additional funding for the Integrated National Electrification Programme (INEP). Attached as **APPENDIX 1** is an executive summary by the Accounting Officer.

31ST COUNCIL MEETING: 2025-04-30: ITEM 8.1**RESOLVED** (majority vote)

- (a) that the Adjustments Budget for 2024/2025 as set out in **APPENDIX 1-5**, be approved;
- (b) that the Adjustments Budget Tables as prescribed by the Budgeting and Reporting Regulations, as set out in **APPENDIX 3**, be approved; and
- (c) that the Service Delivery and Budget Implementation Plan be adjusted accordingly inclusive of the non-financial information (performance measurement).

NAME	MONIQUE STEYL
POSITION	SENIOR MANAGER: FINANCIAL MANGEMENT SERVICES
DIRECTORATE	FINANCIAL SERVICES
CONTACT NUMBERS	021 808 8512
E-MAIL ADDRESS	Monique.Steyl@ Stellenbosch.gov.za
REPORT DATE	08 April 2025

8.2	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 2025 – 31 MARCH 2025)
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Collaborator No:

IDP KPA Ref No:

Good Governance and Compliance

Meeting Date:

16 April 2025 and 30 April 2025

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 2025 – 31 MARCH 2025)

2. PURPOSE

To submit to Management a report for the period 01 January 2025 – 31 March 2025 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 2024/2025 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 aid in the provision of municipal services.

31ST COUNCIL MEETING: 2025-04-30: ITEM 8.2

RESOLVED (majority vote)

- (a) that Council approves this report and **ANNEXURE A** attached to the report, and
- (b) that the report be made public in accordance with section 21A of the Municipal Systems Act.

FOR FURTHER DETAILS CONTACT:

NAME	Dalleel Jacobs
CONTACT NUMBERS	8137
E-MAIL ADDRESS	Dalleel.Jacobs@Stellenbosch.gov.za
DIRECTORATE	Supply Chain Management
REPORT DATE	03 April 2025

8.3	MFMA SECTION 52 REPORTING UP TO 31 MARCH 2025
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Collaborator No:

IDP KPA Ref No:

Good Governance and Compliance

Meeting Date:

16 April 2025 and 30 April 2025

1. SUBJECT: MFMA SECTION 52 REPORTING UP TO 31 MARCH 2025**2. PURPOSE**

To comply with section 52(d) of the Municipal Finance Management Act and report to Council on the implementation of the budget; and service delivery budget plan of the Municipality for the 3rd quarter of the 2024/25 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 and the financial affairs 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 January 2025 to 31 March 2025.

31ST COUNCIL MEETING: 2025-04-30: ITEM 8.3

The ANC requested a caucus, which the Speaker allowed.

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 NUMBER	021 – 808 8512
E-MAIL ADDRESS	Monique.Steyl@ Stellenbosch.gov.za
REPORT DATE	8 April 2025

8.4	MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR MARCH 2025
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Collaborator No:

IDP KPA Ref No:

Good Governance and Compliance

Meeting Date:

16 April 2025 and 30 April 2025

1 SUBJECT: MONTHLY FINANCIAL STATUTORY REPORTING: DEVIATIONS FOR MARCH 2025

2. PURPOSE

To comply with Regulation 36(2) of the Municipal Supply Chain Management Regulations and Section 36 of the Supply Chain Management Policy 2024/2025 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 (2024/2025) stipulate that SCM deviations be reported to Council. In compliance thereto, this report presents to the Council the SCM deviations that occurred during March 2025.

31ST COUNCIL MEETING: 2025-04-30: ITEM 8.4

NOTED

that there were no deviations approved for the month of March 2025.

FOR FURTHER DETAILS CONTACT:

NAME	Dalleel Jacobs
POSITION	Senior Manager SCM
DIRECTORATE	Finance
CONTACT NUMBERS	021 808 8137
E-MAIL ADDRESS	Dalleel.Jacobs@ Stellenbosch.gov.za
REPORT DATE	03 April 2025

9.	ITEMS FOR NOTING
9.1	REPORT/S BY THE EXECUTIVE MAYOR
9.1.1	REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: JANUARY – MARCH 2025

Collaborator No:

IDP KPA Ref No: Good Governance

Meeting Date: 30 April 2025

1. SUBJECT: REPORT ON THE DECISIONS TAKEN BY THE EXECUTIVE MAYOR FOR THE QUARTER: JANUARY – MARCH 2025

2. PURPOSE

To inform Council of the decisions taken by the Executive Mayor from January 2025 to March 2025 (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.”

31ST COUNCIL MEETING: 2025-04-30: ITEM 9.1.1

NOTED

the decisions taken by the Executive Mayor for the Quarter: January – March 2025.

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	08 April 2025

9.1.2	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 - MARCH 2025]
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Collaborator No:

IDP KPA Ref No: Good Governance

Meeting Date: 30 April 2025

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 – MARCH 2025]**

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 to March 2025 (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.”

31ST COUNCIL MEETING: 2025-04-30: ITEM 9.1.2

NOTED

the decisions by the Executive Mayor taken in consultation with the Mayoral committee meeting from January until March 2025.

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 2025

9.2	REPORT/S BY THE SPEAKER
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9.2.1	QUARTERLY REPORT – WARD COMMITTEE FUNCTIONING 3 RD QUARTER OF 2024/2025 FINANCIAL YEAR
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Collaborator No:

IDP KPA Ref No: *Good Governance*

Meeting Date: 30 April 2025

**1. SUBJECT: QUARTERLY REPORT – WARD COMMITTEE FUNCTIONING
3RD QUARTER OF 2024/2025 FINANCIAL YEAR**

2. PURPOSE

For Council to take note of the Functioning of Ward Committees within the Stellenbosch municipal areas.

3. DELEGATED AUTHORITY

For notification by Municipal Council

4. EXECUTIVE SUMMARY

In terms of Section 73 of the Local Government: Municipal Structures Act, no 117 of 1998 and Regulations, Ward Committees must be established for each ward within the municipal area within 120 days after the election.

The System of Delegations of the Stellenbosch Municipality (S6 and S7) designates the Speaker of Stellenbosch Municipality to facilitate the establishment of Ward Committees in line with the provisions and stipulations of the Municipal Structures Act and Council's policy for the establishment of Ward Committees.

At the Council meeting of 30 March 2022, Council noted the establishment of Ward Committees for all 23 wards within the Stellenbosch Municipality.

Wards who did not have the full complement of Ward Committees members were allowed to co-opt members in line with Council Policy and Procedures for Ward Committees. All ward committees are fully functional and are performing all duties as set out in the Policy and Procedures for Ward Committees.

Attached herewith as **ANNEXURE A** is a table outlining the functioning of all Ward Committees for the period January – March 2025, including dates and number of Ward Committee meetings held to date.

31ST COUNCIL MEETING: 2025-04-30: ITEM 9.2.1

NOTED

- (a) that Council notes the functioning of Ward Committees in all 23 wards; and
- (b) that Council takes note of the number of Ward Committee and Sector meetings held to date in all 23 wards from January – March 2025.

FOR FURTHER DETAILS CONTACT:

NAME	Jacqueline Beerwinkel
POSITION	EXECUTIVE SUPPORT OFFICER
DIRECTORATE	CORPORATE SERVICES
CONTACT NUMBERS	021808 8618
E-MAIL ADDRESS	Jacqueline.Beerwinkel@ Stellenbosch.gov.za
REPORT DATE	30 April 2025

9.3	REPORT/S BY THE MUNICIPAL MANAGER [MS G METTLER]
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9.3.1	DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 1 OCTOBER 2024 UNTIL 31 DECEMBER 2024
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Collaborator No:

IDP KPA Ref No: Good Governance and Compliance

Meeting Date: 30 April 2025

1. SUBJECT: DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 1 OCTOBER 2024 UNTIL 31 DECEMBER 2024

2. PURPOSE

To report to Council on the decisions taken by the Municipal Manager and the Directors in terms of Council's System of Delegations for the period 1 October 2024 until 31 December 2024, 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.

Furthermore, these delegations only indicate the delegations exercised as delegated by Council to the various Senior Managers.

31ST COUNCIL MEETING: 2025-04-30: ITEM 9.3.1

NOTED

the decisions taken for the period 1 October 2024 until 31 December 2024, by the following Section 56 Managers:

- Municipal Manager – Ms G Mettler (1 October 2024 – 31 December 2024)
- Chief Financial Officer – Mr Kevin Carolus (1 October 2024 - 31 December 2024)
- Director Infrastructure Services – Mr S Chandaka (1 October 2024 - 31 December 2024)
- Director Planning and Economic Development – Mr A Barnes (1 October 2024 - 31 December 2024)
- Director Corporate Services – Ms A de Beer (1 October 2024 - 31 December 2024)
- Director Community and Protection Services – Mr G Boshoff (1 October 2024 - 31 December 2024).

FOR FURTHER DETAILS CONTACT:

NAME	G Mettler
POSITION	Municipal Manager
DIRECTORATE	Office of the Municipal Manager
CONTACT NUMBERS	021 808 8025
E-MAIL ADDRESS	municipal.manager@ Stellenbosch.gov.za
REPORT DATE	23 January 2025

9.3.2	DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 1 JANUARY 2025 UNTIL 31 MARCH 2025
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Collaborator No:

IDP KPA Ref No: Good Governance and Compliance

Meeting Date: 30 April 2025

1. SUBJECT: DECISIONS TAKEN BY DIRECTORATES IN TERMS OF DELEGATED AUTHORITY FROM 1 OCTOBER 2024 UNTIL 31 DECEMBER 2024**2. PURPOSE**

To report to Council on the decisions taken by the Municipal Manager and the Directors in terms of Council's System of Delegations for the period 1 January 2025 until 31 March 2025, 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.

Furthermore, these delegations only indicate the delegations exercised as delegated by Council to the various Senior Managers.

31ST COUNCIL MEETING: 2025-04-30: ITEM 9.3.2**NOTED**

the decisions taken for the period 1 January 2025 until 31 March 2025, by the following Section 56 Managers:

- Municipal Manager – Ms G Mettler (1 January 2025 – 31 March 2025)
- Chief Financial Officer – Mr Kevin Carolus (1 January 2025 – 31 March 2025)
- Director Infrastructure Services – Mr S Chandaka (1 January 2025 – 31 March 2025)
- Director Planning and Economic Development – Mr A Barnes (1 January 2025 – 31 March 2025)
- Director Corporate Services – Ms A de Beer (1 January 2025 – 17 March 2025)
- Director Community and Protection Services – Mr G Boshoff (1 January 2025 – 31 March 2025).

FOR FURTHER DETAILS CONTACT:

<i>NAME</i>	G Mettler
<i>POSITION</i>	Municipal Manager
<i>DIRECTORATE</i>	Office of the Municipal Manager
<i>CONTACT NUMBERS</i>	021 808 8025
<i>E-MAIL ADDRESS</i>	municipal.manager@ Stellenbosch.gov.za
<i>REPORT DATE</i>	23 January 2025

10.	CONSIDERATION OF ITEMS BY THE EXECUTIVE MAYOR: [ALD J FASSER]
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10.1	PROTECTION SERVICES: [PC: CLLR J WILLIAMS]
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NONE

10.2	SPORTS, YOUTH AND CULTURE: [PC: CLLR TO KUMM]
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NONE

10.3	CORPORATE SERVICES: (PC: CLLR L NKAMISA)
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10.3.1	RETURN ITEM: DISPOSAL OF ERF 748 FRANSCHHOEK
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Collaborator No: 783649
IDP KPA Ref No: Good Governance
Meeting Date: 16 April 2025 and 30 April 2025

1. SUBJECT: RETURN ITEM: DISPOSAL OF ERF 748 FRANSCHHOEK

2. PURPOSE

To provide feedback and obtain Council's final approval for the sale of erf 748 Franschhoek situated in Caberierre Street in Franschhoek.

3. DELEGATED AUTHORITY

Council.

4. EXECUTIVE SUMMARY

On 30 July 2024 Council considered an application by GH Building Supplies to lease Erf 748 Franschhoek for private business purposes. It was however resolved that the property was not needed to provide basic municipal services and that same should be sold on auction and a valuation needs to be obtained to determine a fair market value. A valuation report was obtained, and the auctioneer was instructed to proceed with the auction.

On 31 March 2025 an auction was held at the property by Ikapa Auctioneers and the highest bid received on the day was from Space Link Capital (Pty) Ltd in the amount of R2.55 million. The purchaser was able to pay the deposit on the day to secure the purchase. Council needs to consider and approve the sale of the property based on the offer received on the day in order for the purchase of the property to continue. Council should note that the offer to purchase is lower than the valuation as per the valuation report received.

The purchaser requested that a suspensive condition be added to the offer to purchase that the telecommunications tower that is currently on the property be removed. The telecommunications tower was initially erected by Eagle Towers who had a lease agreement with the Municipality which they ceded to Helios Towers. The agreement is currently running on a month-to-month basis and Helios Towers has been informed that the property might be sold on auction. Should Council approve the offer to purchase then Helios Towers will be informed to deconstruct the telecommunications base within 60 days.

31ST COUNCIL MEETING: 2025-04-30: ITEM 10.3.1

RESOLVED (majority vote)

Amended recommendations

- (a) that Council notes the outcome of the auction, and the offer received;
- (b) that Council rejects the offer received as it is not in line with the Municipal Asset Transfer Regulations and Council's Supply Chain Management Policy; and
- (c) that Council affords the current bidder an opportunity to revise the offer to be compliant with the Municipal Asset Transfer Regulations; failing which property to be re-auction with the current valuation as the base price or alternative be made available for long term rental.

NAME	Yolande van den Berg
POSITION	Head: Contract Management
DIRECTORATE	Corporate Services
CONTACT NUMBERS	021-8088073
E-MAIL ADDRESS	Yolande.vandenberg@ Stellenbosch.gov.za
REPORT DATE	07/04/2025

10.4	FINANCIAL SERVICES: (PC: CLLR JC ANTHONY)
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NONE

10.5	HUMAN SETTLEMENTS: (PC: CLLR R DU TOIT)
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NONE

10.6	INFRASTRUCTURE SERVICES : (PC: CLLR R PHEIFFER)
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10.6.1	STATUS REPORT ON THE ALTERNATIVE ENERGY GENERATION PROGRAMME – APRIL 2025
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Collaborator No: 783383
IDP KPA Ref No: Green & Sustainable Valley
Meeting Date: 16 April 2025 and 30 April 2025

1. SUBJECT: STATUS REPORT ON THE ALTERNATIVE ENERGY GENERATION PROGRAMME – APRIL 2025

2. PURPOSE

For Council to note the progress of the Municipality's as well as Provincial Government initiatives regarding the Alternative Energy Programme projects which are underway at present.

3. DELEGATED AUTHORITY

Municipal Council.

4. EXECUTIVE SUMMARY

4.1 20 MW Independent Power Producer Contract: Tender conditionally awarded to successful bidder. A Legal Firm has been appointed by the Municipality and has interrogated the draft Power Purchase Agreement. Once the draft Power Purchase Agreement is finalised and signed off by both parties, development rights will commence.

4.2 50 MW Independent Power Producer Tender: The Request for Proposals was advertised on 29 March 2025.

4.3 The installation of the 66kV switchgear at Main and University substations, is planned to be completed in April 2025. This will then enable the installation of the Supervisory Control and Data Acquisition (SCADA) completion at those substations.

4.4 The new (SCADA) tender was advertised on 15 February 2025. The new tender is for the Supply, Delivery, Off-Loading, Installation, Setup, Configuration and Commissioning/Testing of Electrical Substation Telemetry Monitoring Equipment (SCADA System) and Supervisory Communication Network Installations. The department is awaiting a date from SCM on when the evaluated tender will serve at the Bid Evaluation Committee.

- 4.5 Fire Station Progress: The tender for the Stellenbosch Fire Station battery storage system was awarded and construction work will be completed by 30 June 2025.
- 4.6 NPK Building Progress: Tender documentation is being prepared at present for the retrofitting of the building with alternative energy equipment.
- 4.7 Main Building (Neethling Huis) Progress: Currently at detailed design and tender documentation stage (Electrical and Mechanical Fire Compliancy).
- 4.8 Energy Performance Certification: The frames have been delivered, and the certificates have been installed in all buildings except the NPK building. The delay in the NPK building is due to the final positioning of the frame not yet being confirmed.
- 4.9 Municipal Community Buildings Progress: Tender B/SM 34/25 Turnkey – Engineering, Procurement and Construction (EPC) of Hybrid Inverter with Battery Storage Systems at fourteen Stellenbosch Municipality Community Buildings. The tender was awarded and the successful bidder notified on 7 March 2025. Currently awaiting the 21-day appeal period.
- 4.10 Eskom Hot Water Load Control (HWLC) and RT 29-2024 Contracts for smart meters:
A new tender will be prepared with the objective of becoming effective on 1 July 2025.
- 4.11 The Municipality's load curtailment application is still with Eskom at present, and Eskom responded formally to the Municipality's request. The Municipality will still pursue this option but mitigating measures are in place should Eskom not allow it.

The above projects, 4.1 to 4.10, are still being pursued by the Municipality's Alternative Energy Program with the focus on securing cheaper and renewable energy, as well as the focus on business continuity during outages and ensuring that critical plants and systems are still operational.

31ST COUNCIL MEETING: 2025-04-30: ITEM 10.6.1

NOTED

the latest progress with the Alternative Energy Generation projects in implementation at present.

FOR FURTHER DETAILS CONTACT:

NAME	<i>Nombulelo Zwane / Rendani Makungo</i>
POSITION	<i>Senior Manager: Electrical Services</i>
DIRECTORATE	<i>Infrastructure Services</i>
CONTACT NUMBERS	<i>021 808 8770/ 021 808 8333</i>
E-MAIL ADDRESS	nombulelo.zwane@ Stellenbosch.gov.za / rendani.makungo@ Stellenbosch.gov.za
REPORT DATE	<i>3 April 2025</i>

10.6.2	PROPOSED IMPLEMENTATION OF A ONE-WAY SYSTEM ALONG PIET RETIEF AND KOCH STREETS
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Collaborator No: 783510
 IDP KPA Ref No: Good Governance and Compliance
 Meeting Date: 16 April 2025 and 30 April 2025

1. SUBJECT: PROPOSED IMPLEMENTATION OF A ONE-WAY SYSTEM ALONG PIET RETIEF AND KOCH STREETS

2. PURPOSE

That Council takes note of this report and approves the proposals contained herein.

3. DELEGATED AUTHORITY

Municipal Council.

4. EXECUTIVE SUMMARY

The Municipality had previously received a request from the community to consider the implementation of a one-way system along Piet Retief and Koch Streets. This request was tabled before Council and it was resolved then that a traffic analysis be carried out, followed by a public participation process. It was also resolved that on conclusion of the public participation process, the results of such be brought back to Council for further consideration.

A consulting engineer specialising in transportation and traffic engineering was appointed to undertake the traffic impact analysis. The purpose of the analysis was to determine whether the one-way system would be appropriate for the context of the roads and surrounding land uses, and to determine whether the one-way system will in fact improve traffic flow. **See ANNEXURE A.**

Findings of the analysis indicated that should the proposed one-way system be implemented, there will not be a significant alleviation to traffic congestion, and existing bottlenecks such as those at the Piet Retief Street / Suidwal Road Intersection will remain. In addition, the increase in traffic volumes (and speeds) along Koch Street will increase traffic conflicts with existing residential accesses, scholars, and vehicles that drop off and pick up learners.

Recommendations of the analysis are to maintain the current system and to focus on interventions that reduce private vehicle useage within the town such as:

- Introducing Park and Ride Systems
- Promoting Non Motorized Transport and Public Transport

Other recommendations listed are the implementation of longer-term plans, specifically addressing the traffic bottleneck between Van Rheeде Road, Suidwal Road and the central town area.

31ST COUNCIL MEETING: 2025-04-30: ITEM 10.6.2**NOTED**

- (a) that Council notes that a traffic impact analysis has been carried out, and that the analysis recommends that the current system be maintained See **ANNEXURE A**;
- (b) that Council notes the findings and recommendations of the traffic impact analysis namely reducing private car usage and addressing the traffic bottleneck between Van Rheeде Road, Suidwal Road and the central town area;
- (c) that Council notes that a public participation process will therefore not be required since the current traffic system will be maintained for now; and
- (d) that the Infrastructure Services Directorate notes the recommendation of the study namely:
 - Maintain the current system and focus on interventions that reduce private vehicle usage within the town such as:
 - o Introducing Travel Demand and Park and Ride Systems
 - o Promoting Non Motorized Transport and Public Transport
 - Further assessment and implementation of longer-term plans, as identified in the Roads Master Plan, specifically addressing the traffic bottleneck between Van Rheeде Road, Suidwal Road and the central town area.

FOR FURTHER DETAILS CONTACT:

NAME	Johan Fullard
POSITION	Senior Manager: Roads, Transport and Stormwater
DIRECTORATE	Infrastructure Services
CONTACT NUMBERS	021 808 8207
E-MAIL ADDRESS	Johan.Fullard@ Stellenbosch.gov.za
REPORT DATE	15 April 2025

10.7	PARKS AND OPEN SPACES: [PC: CLLR N OLAYI]
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NONE

10.8	PLANNING, LOCAL ECONOMIC DEVELOPMENT AND TOURISM: [PC: DEPUTY MAYOR: CLLR M SLABBERT]
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NONE

10.9	COMMUNITY SERVICES: [PC: CLLR X KALIPA]
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NONE

10.11	MUNICIPAL MANAGER (MS G METTLER)
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NONE

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

12.	REPORTS BY THE MUNICIPAL MANAGER (G METTLER)
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NONE

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

14.	CONSIDERATION OF URGENT MOTIONS
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NONE

15.	URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER
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NONE

16.	REPORTS SUBMITTED BY THE SPEAKER
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NONE

17.	REPORTS SUBMITTED BY THE EXECUTIVE MAYOR
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NONE

18.	MATTERS TO BE CONSIDERED IN-COMMITTEE
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SEE PINK DOCUMENTATION

The meeting adjourned at 14:00.

CHAIRPERSON:

DATE:

Confirmed on