



MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

[29 DESEMBER / DECEMBER 2016]

SPEZIALE RAADSVERGADERING /
SPECIAL COUNCIL MEETING

NOTULE / MINUTES

29 DESEMBER / DECEMBER 2016

MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

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I. **VERDAGING
ADJOURNMENT**

THEEWATERSKLOOF MUNISIPALITEIT/ MUNICIPALITY

NOTULE VAN 'N SPESIALE RAADSVERGADERING GEHOU OP 29 DESEMBER 2016 OM 10:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, CALEDON.

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 29 DECEMBER 2016 AT 10:00 IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CALEDON.

A. OPENING EN VERWELKOMING

Die Voorsitter, Speaker Raadsheer DF du Toit, verwelkom almal teenwoordig.

Raadslid RL Mienies open die vergadering met gebed.

OPENING AND WELCOME

The Chairperson, Speaker Alderman DF du Toit, welcomed all present.

Councillor RL Mienies opened the meeting with prayer.

B. VERKIESING VAN WNDE SPEAKER (INDIEN NODIG)/ ELECTION OF ACTING SPEAKER (IF NECESSARY)

C. BYWONINGSREGISTER/ATTENDANCE REGISTER

C.1 Teenwoordig/Present Raadslede/Councillors

Raadsheer/Alderman DF du Toit
Raadslid/Councillor CJM Vosloo
Raadslid/Councillor DA Appel
Raadslid/Councillor JI Arendse
Raadslid/Councillor R Brinkhuys
Raadslid/Councillor S Fredericks
Raadslid/Councillor D Jooste
Raadslid/Councillor CM Lamprecht
Raadslid/Councillor M Le Roux
Raadslid/Councillor RL Mienies
Raadslid/Councillor KIJ Papier
Raadslid/Councillor N Pieterse
Raadslid/Councillor SJ Potberg
Raadsheer/Alderman PU Stanfliet
Raadslid/Councillor H Syster
Raadslid/Councillor MB Tshabe
Raadslid/Councillor C Wood

Amptenare

Mnr./Mr. D Louw	(Wnde Munisipale Bestuurder)
	(Acting Municipal Manager)
Mnr./Mr. J Amansure	(Wnde Direkteur: Korporatiewe Dienste)
	(Acting Director: Corporate Services)

Mnr./Mr. J Prins	(Namens Direkteur : Operasies) (On behalf of the Director : Operations)
Mnr./Mr. FH du Toit	(Adjunk-Direkteur : Elektriese Dienste) (Deputy Director : Electrical Services)
Mnr./Mr. J Pienaar	(Bestuurder : Stadsbeplanning & Boubeheer) (Manager : Town Planning & Building Control)
Me./Mrs. M Faul	(Bestuurder : Korporatiewe Dienste) (Manager : Corporate Services)

C.2 Aansoek(e) om verlof tot afwesigheid : (3/2/1/3)

Skriftelike verskonings deur Speaker aanvaar :

1. Raadslid MM Koegelenberg
2. Raadslid T Mangcayi
3. Raadsheer C November
4. Raadslid IM Sileku

Mondelingse verskonings deur Speaker aanvaar :

1. Raadslid M Bhangazana
2. Raadslid AN Mentile
3. Raadslid T Ndlebe
4. Raadslid UT Sipunzi

Geen verskonings ontvang – word aangeteken as verskoning agv reses van Raadslede:

1. Raadslid M Plato-Mentoor
2. Raadslid TF Tshungwana

Application(s) for leave of absence : (3/2/1/3)

Written apologies accepted by Speaker :

1. Councillor MM Koegelenberg
2. Councillor T Mangcayi
3. Alderman C November
4. Councillor IM Sileku

Verbal apologies accepted by Speaker :

1. Councillor M Bhangazana
2. Councillor AN Mentile
3. Councillor T Ndlebe
4. Councillor UT Sipunzi

No apologies received – noted as apology due to the recess of the Councillors :

1. Councillor M Plato-Mentoor
2. Councillor TF Tshungwana

D. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

3

Die Speaker meld dat verskeie brande in dorpe en omliggende areas in Theewaterskloof Munisipale Gebied voorgekom het.

Hy versoek dat daar in die gebede gedink moet word aan persone wat geliefdes in die brande of in motorongelukke verloor het.

STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker mentioned that various fires occurred in towns and surrounding areas in the Theewaterskloof Municipal area.

He requested that those people who lost love ones in the fires or in car accidents, must be kept in our prayers.

E. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

Die Uitvoerende Burgemeester meld dat voormalige Raadslid J Swartz oorlede is en spreek haar simpatie teenoor die familie uit. Begrafnisreëlins is nog nie bekend.

STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

The Executive Mayor mentioned that previous Councillor J Swartz died and sympathized with the family. Funeral arrangements is still unknown.

**F. BEKRAGTIGING VAN NOTULES EN/OF VERSLAE VAN DIE RAAD (3/2/2/2)
CONFIRMATION OF MINUTES AND/OR REPORTS OF COUNCIL (3/2/2/2)**

F.1 Notule van 'n Raadsvergadering : 07 Desember 2016

BESLUIT :

Om op voorstel van Raadslid S Fredericks, gesekondeer deur Raadslid N Pieterse, die Notule van 'n Raadsvergadering van 07 Desember 2016 hiermee goed te keur, te bekragtig en te laat onderteken as prima facie bewys van die juistheid daarvan.

Minutes of a Council Meeting : 07 December 2016

RESOLVED :

To, on proposal by Councillor S Fredericks, seconded by Councillor N Pieterse, hereby approve, confirm and have signed the Minutes of a Council Meeting of 07 December 2016 as prima facie evidence of its correctness.

**G. VERSLAE VOORGELê DEUR DIE DIREKTORAAT FINANSIële DIENSTE /
REPORTS PRESENTED BY THE DIRECTORATE FINANCIAL SERVICES**

SPECIAL ITEMS

4

ITEM OPSKRIF/ITEM HEADING

SC34/2016 DIRECTORATE FINANCIAL SERVICES : CONSIDERATION AND APPROVAL OF THE ADJUSTMENT BUDGET 2016/2017 AND INDICATIVE FOR THE PROJECTED TWO OUTER YEARS 2017/2018 AND 2018/2019

SR34/2016 DIREKTORAAT FINANSIËLE DIENSTE: OORWEGING EN GOEDKEURING VAN DIE AANSUIWERINGSBEGROTING 2016/2017 EN AANDUIDING VIR DIE GEPROJEKTEERDE TWEE BUITEJARE 2017/2018 EN 2018/2019

[English version of the report is the original / Engelse weergawe van die verslag is die oorspronklike]

FILE NUMBER/LÊERNOMMER

5/1/1-2016/17

PURPOSE / AIM OF REPORT

This report serves to submit the 2016/2017 and indicative two outer year's annual adjustment budget for approval.

DOEL VAN VERSLAG

Om die 2016/2017 jaarlikse aansuiweringsbegroting en aanduiding vir die twee buitejare vir goedkeuring voor te lê.

BACKGROUND

Section 28 of the Municipal Finance Management Act. No 56 of 2003 states:

- (1) A municipality may revise an approved annual budget through and adjustments budget.
- (2) An adjustments budget -
 - (b) may appropriate additional revenues that have become available over and above those anticipated in the annual budget, but only to revise or accelerate spending programmes already budgeted for;
 - (d) may authorise the utilisation of projected savings in one vote towards spending under another vote;
 - (f) may correct any errors in the annual budget;

In accordance with section 23 (1) of the Municipal Budget and Reporting Regulation:

- (1) An adjustments budget referred to in section 28(2)(b), (d) and (f) of the Act may be tabled in the municipal council at any time after the mid-year budget and performance assessment has been tabled in the council, but not later than 28 February of the current year.

AGTERGROND

Artikel 28 van die Wet op Munisipale Finansiële Bestuur, (Wet 56 van 2003) bepaal soos volg:

- (1) 'n Munisipaliteit kan 'n goedgekeurde jaarlikse begroting deur middel van 'n aansuiweringsbegroting wysig.
- (2) 'n Aansuiweringsbegroting—
 - (b) kan bykomende inkomste begroot wat bo en behalwe die inkomste aangedui in die jaarlikse begroting beskikbaar geword het, maar slegs om bestedingsprogramme waarvoor daar reeds begroot is, te hersien of bespoedig;
 - (d) kan die aanwending van geprojekteerde besparings in een begrotingspos vir besteding onder 'n ander begrotingspos magtig;
 - (f) kan enige foute in die jaarlikse begroting regstel.

Ingevolge artikel 23(1) van die Munisipale Begrotings- en Verslagdoeningsregulasies—

- (1) 'n Aansuiweringsbegroting waarna verwys word in artikel 28(2)(b), (d) en (f) van die Wet, kan aan die munisipale raad voorgelê word op enige tydstip nadat die halfjaarbegroting en prestasie-evaluering aan die raad voorgelê is, maar teen nie later nie as 28 Februarie van die lopende jaar.

DISCUSSION

As contained in the detail report.

BESPREKING

Soos vervat in die volledige verslag.

LEGAL RESPONSIBILITIES

Section 28 of the Municipal Finance Management Act, 56 of 2003 and section 23 of the Municipal Budget and Reporting Regulations.

WETLIKE VERANTWOORDELIKHEDE

Artikel 28 van die Wet op Munisipale Finansiële Bestuur (Wet 56 van 2003) en artikel 23 van die Munisipale Begrotings- en Verslagdoeningsregulasies.

FINANCIAL RESPONSIBILITIES

6

As contained in the detail report.

FINANSIËLE VERANTWOORDELIKHEDE

Soos vervat in die volledige verslag.

CLIENT CARE IMPLICATION

Not applicable

KLIËNTESORG IMPLIKASIE

Nie van toepassing nie.

RECOMMENDATION TO COUNCIL:

It is recommended :

That the Council considers the report and adopts the Adjustment Budget report.

AANBEVELING AAN RAAD:

Daar word aanbeveel:

Dat die Raad oorweging skenk aan die verslag en die Aansuiwerings-begrotingsverslag aanvaar.

RESOLVED BY COUNCIL : 29 DECEMBER 2016

After the Chairperson had given the Councillors an opportunity, and the item had been thoroughly discussed, on a proposal by Councillor S Fredericks, and seconded by Alderman PU Stanfliet, it was resolved as follows:

After consideration of the report, Council adopts the Adjustment Budget Report for the financial year 2016 – 2017.

For finalization by the Acting Director : Financial Services, Mr F v/d Westhuizen.

BESLUIT DEUR DIE RAAD : 29 DESEMBER 2016

Nadat die Voorsitter geleentheid aan die Raadslede gegee het, en die item behoorlik bespreek is, word op aanbeveling van Raadslid S Fredericks, gesekondeer deur Raadsheer PU Stanfliet, as volg besluit :

Na oorweging van die verslag, aanvaar die Raad die Aansuiwerings-begrotingsverslag vir die 2016 – 2017 finansiële jaar.

Vir afhandeling deur die Wnde Direkteur : Finansiële Dienste, Mnr F v/d Westhuizen.

ITEM OPSKRIF/ITEM HEADING

SC35/2016 DETERMINATION AND APPROVAL OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS WITH EFFECT FROM 01 JULY 2016

SR35/2016 VASSTELLING EN GOEDKEURING VAN BOONSTE LIMIETE VAN SALARISSE, TOELAES EN VOORDELE VAN RAADSLEDE MET INGANG VAN 01 JULIE 2016

[Report compile in both languages / Verslag saamgestel in beide tale]

FILE NUMBER/LÊERNOMMER

3/3/7/R

PURPOSE / AIM OF REPORT

The purpose of this item is:

1. for Council to review the grade of the municipal council and
2. to report to Council on the financial implications affordability as well as budgetary provisions and
3. to obtain approval to implement the Upper Limits for Councillors' Remuneration with effect from 01 July 2016, which was promulgated by the Minister for Cooperative Governance and Traditional Affairs on 21 December 2016 per Government Gazette No. 40519.

DOEL VAN VERSLAG

Die doel van hierdie item is:

1. hersiening deur die Raad van die gradering van die munisipale raad en
2. verslagdoening aan die Raad oor die finansiële implikasies, bekostigbaarheid, asook begrotingsvoorsiening en
3. om goedkeuring te verkry om die Boonste Limiete van Raadslidvergoeding wat op 21 Desember 2016 in Staatskoerant No. 40519, deur die Minister vir Samewerkende Regering en Tradisionele Sake afgekondig is, met ingang van 01 Julie 2016 te implementeer.

BACKGROUND AND LEGAL REQUIREMENT

Amendment of determination of Upper Limits of the Salaries, Allowances and Benefits of different members of municipal councils are annually done in terms of the Remuneration of Public Office Bearers Act, 1998 (Act No. 20 of 1998).

AGTERGROND EN WETLIKE VEREISTE

Wysiging van Vasstelling van die Boonste Limiete van die Salarisse, Toelae en Voordele van verskillende lede van munisipale rade vind jaarliks ingevolge die Wet op die Vergoeding van Openbare Ampsdraers, 1998 (Wet No. 20 van 1998) plaas.

DISCUSSION

Attached hereto please find as Annexure "A" a copy of Government Gazette No.40519, dated 21 December 2016.

Some key features of the above-mentioned Gazette and Circular are as follows:

1. The determination of the upper limits is effected retrospectively from 1 July 2016.
2. The definition of "total municipal income" means gross income in respect of a metropolitan, local or district municipality based on actual income received as stated in the audited financial statements of that municipality for the 2015/2016 financial year.
3. The total remuneration package in respect of the Executive Mayor, Deputy Executive Mayor, Speaker as well as the members of the Executive Mayoral Committee and Chief Whip, remains unchanged.
4. Motor vehicle and travel allowance remained unchanged – a councillor may structure his/her package to include a motor vehicle allowance.
5. Cell phone allowances:
 - R2400.00 per month to an executive mayor or mayor, deputy mayor and speaker of grade 4 and 5 municipal councils; and
 - R1900.00 per month to an executive mayor or mayor, deputy mayor and speaker of grade 1, 2 and 3 of a municipal council, **including any other councillor**
6. The tools of trade remained unchanged however; the application of the tools of the trade is subject to concurrence by the MEC for local government in the province.
7. Pension Fund: A major change to this Upper Limits regulations – S12(1)(a) Every councillor shall contribute to a pension fund registered in terms of the Pension Fund Act, 1956 (Act 24 of 1956) and;
 - 12(1)(b) A municipality shall deduct an amount equal to 15% from a councillor's monthly basic salary and pay it over to a pension fund to which a councillor is a member

Grading:

The grading of Theewaterskloof Municipality for the purpose of determining the Upper Limits of Councillors' Remuneration is a Grade 4 and was determined as follows:

Total Municipal Income 2015/2016:	R310 357 442
Number of Points according to Government Notice	33.33
Total population:	117 100
Number of Points according to Government Notice	25
Total points allocated	58.33

(50.01 to 66.67 points according to Government Notice No. 40519 = Grade 4)

BESPREKING

'n Afskrif van Staatskoerant No.40519 gedateer 21 Desember 2016 word as Bylae "A" hierby aangeheg.

Sommige van die sleutelaspekte van bogenoemde Koerant en Omsendbrief is as volg:

1. Die vasstelling van die boonste limiete is terugwerkend vanaf 1 Julie 2016.
2. Die definisie van "totale munisipale inkomste" beteken bruto inkomste met betrekking tot 'n metropolitaanse, plaaslike of distrik munisipaliteit gebaseer op werklike inkomste soos vervat in die geouditeerde jaarlikse finansiële state vir die 2015/16 finansiële jaar.
3. Die totale vergoedings pakket van die Uitvoerende Burgemeester, Uitvoerende Onder Burgemeester, Speaker sowel as die lede van die Uitvoerende Burgemeesters Komitee, bly onveranderd.
4. Die motor voertuig en vervoer toelaag bly onveranderd – 'n raadslid kan sy/haar pakket so struktureer om 'n vervoertoelaag in te sluit.
5. Selfoon toelaes:
 - R2400 per maand aan 'n uitvoerende burgemeester of burgemeester, onder burgemeester en speaker van 'n graad 4 en 5 munisipale raad; en
 - R1900 per maand aan 'n uitvoerende burgemeester of burgemeester, onder burgemeester en speaker van 'n graad 1,2 en 3 munisipaliteit, **insluitend enige ander raadslid.**
6. Gereedskap van die werk bly onveranderd behalwe dat die toepassing van gereedskap van die werk onderworpe is aan die goedkeuring van die LUR vir Plaaslike Regering in die provinsie.

7. Pensioen Fonds: Hier is 'n belangrike verandering aan die die Regulasie m.b.t boonste limiete aangebring: S12(1)(a) Elke raadslid sal bydra tot 'n geregistreerde pensioen fond swat geregistreer is in terme van die Pensioen Fonds Wet, 1956 (Wet 24 van 1956) en;
- 12(1)(b) 'n Munisipaliteit sal 'n bedrag gelykstaande aan 15% van 'n raadslid se basiese salaris aftrek en aan die pensioenfonds van wie die raadslid 'n lid is, oorbetaal.

Gradering :

Die gradering van Theewaterskloof Munisipaliteit vir doeleindes van vasstelling van die Boonste Limiete van Raadslidvergoeding is Graad 4 en is as volg bepaal:

Totale Munisipale Inkomste 2015/2016:	R310 357 442
Aantal punte volgens Staatskennisgewing	33.33
Totale bevolking:	117 100
Aantal punte volgens Staatskennisgewing	25
Totale punte toegeken:	58.33

(50.01 tot 66.67 punte volgens Staatskennisgewing No. 40519 = Graad 4)

WETLIKE VERANTWOORDELIKHEID/LEGAL RESPONSIBILITIES

Remuneration of Public Office Bearers Act, 1998 (Act No. 20 of 1998). /
Vergoeding van Openbare Ampsdraers, 1998 (Wet No. 20 van 1998)

FINANCIAL RESPONSIBILITIES

The Projected Actual Expenditure of the Salaries, Allowances and Benefits of the different members of the Theewaterskloof Municipal Council based on the approved new upper limits for the 2016/2017 financial year will be R10 416 410 against a budgeted amount of R10 990 306.

FINANSIËLE VERANTWOORDELIKHEID

Die Vooruitgeskatte Werklike Uitgawes op Salarisse, Toelaes en Voordele van die verskillende lede van die Theewaterskloof Munisipale Raad gegrond op die goedgekeurde nuwe boonste limiete vir die 2016/2017 finansiële jaar is R10 416 410 teenoor 'n begrote bedrag van R10 990 306.

BUDGETED REMUNERATION 2016/17

PARTICULARS	EXECUTIVE MAYOR	DEPUTY EXECUTIVE MAYOR	SPEAKER	MEMBER OF MAYORAL COMMITTEE	PART TIME COUNCILLOR	GRAND TOTAL
Total Remuneration Package	846 146	676 916	676 916	3 173 050	4 823 026	10 196 054
	846 146	676 916	676 916	3 173 050	4 823 026	10 196 054
Cellular phone	25 817	25 817	25 817	129 084	495 917	702 452
Mobile Data Card	3 600	3 600	3 600	18 000	63 000	91 800
Total Annual Package	875 563	706 333	706 333	3 320 134	5 381 943	10 990 306
Number	1	1	1	5	19	27

PROJECTED ACTUAL COUNCILLOR REMUNERATION 2016/17

PARTICULARS	EXECUTIVE MAYOR	DEPUTY EXECUTIVE MAYOR	SPEAKER	MEMBER OF MAYORAL COMMITTEE	PART TIME COUNCILLOR	GRAND TOTAL
Total Remuneration Package	787 061	629 647	629 647	2 951 480	4 687 775	9 685 610
	787 061	629 647	629 647	2 951 480	4 687 775	9 685 610
Cellular Phone	28 800	28 800	28 800	114 000	433 200	633 600
Mobile data Card	3 600	3 600	3 600	18 000	68 400	97 200
633Total Annual Package	819 461	662 047	662 047	3 083 480	5 189 375	10 416 410
Number	1	1	1	5	19	27

Budget 2016 /17: 10 990 306

Remuneration Package: 9 685 610

Cellphone 633 600

Mobile Data Card 97 200

SURPLUS 573 896

RECOMMENDATION TO COUNCIL :

It is recommended that:

1. Council takes cognisance that the grading of the Theewaterskloof Municipality remains on a grade 4, for determining the upper limits of Councillors Remuneration.
2. Council resolves that the maximum upper limits as promulgated in Government Gazette No. 40519 dated 21 December 2016, with effect from 01 July 2016 be approved and paid to Councillors with retrospective effect from 01 July 2016.
3. Council takes cognisance that sufficient provision was made in the 2016/2017 Budget to cover the actual increase.
4. Council declares the increase in Councilors' Remuneration affordable, and authorize the Municipal Manager to issue the affordability verification certificate.
5. Council authorize the Executive Mayor to submit the prescribed application to and obtain the concurrence of the MEC for Local Government in the Western Cape, before implementing the new Upper Limits of Salaries, Allowances and Benefits of Councilors.

AANBEVELING AAN RAAD:

Daar word aanbeveel dat:

1. Die Raad kennis neem dat die gradering van Theewaterskloof Munisipaliteit op graad 4 bly vir die vasstelling van die boonste limiete van Raadslidvergoeding.
2. Die Raad besluit dat die maksimum boonste limiete soos afgekondig in Staatskennisgewing No. 40519 gedateer 21 Desember 2016, met ingang van 01 Julie 2016 goedgekeur word en met terugwerkende krag vanaf 01 Julie 2016 aan Raadslede betaal word.
3. Die Raad kennis neem dat voldoende voorsiening in die 2016/2017 Begroting gemaak is om die werklike verhoging te dek.
4. Die Raad die verhoging in Raadslidvergoeding bekostigbaar verklaar en die Munisipale Bestuurder magtig om die bekostigbaarheids-verifiëringsertifikaat uit te reik.
5. Die Raad die Uitvoerende Burgemeester magtig om die voorgeskrewe aansoek voor te lê aan, en die instemming te bekom van, die LUR vir Plaaslike Regering in die Wes-Kaap, voor implementering van die nuwe Boonste Limiete vir Salarisse, Toelaes en Voordele van Raadslede.

After the Chairperson had given the Councillors an opportunity, and the item had been thoroughly discussed, on a proposal by Councillor CJM Vosloo, and seconded by Councillor S Fredericks, it was resolved as follows:

1. **Council takes cognisance that the grading of the Theewaterskloof Municipality remains on a grade 4, for determining the upper limits of Councillors Remuneration.**
2. **Council resolves that the maximum upper limits as promulgated in Government Gazette No. 40519 dated 21 December 2016, with effect from 01 July 2016 be approved and paid to Councillors with retrospective effect from 01 July 2016.**
3. **Council takes cognisance that sufficient provision was made in the 2016/2017 Budget to cover the actual increase.**
4. **Council declares the increase in Councilors' Remuneration affordable, and authorize the Municipal Manager to issue the affordability verification certificate.**
5. **Council authorize the Executive Mayor to submit the prescribed application to and obtain the concurrence of the MEC for Local Government in the Western Cape, before implementing the new Upper Limits of Salaries, Allowances and Benefits of Councillors.**

For finalization by the Acting Director : Corporate Services, Mr J Amansure.

BESLUIT DEUR DIE RAAD : 29 DESEMBER 2016

Nadat die Voorsitter geleentheid aan die Raadslede gegee het, en die item behoorlik bespreek is, word op aanbeveling van Raadslid CJM Vosloo, gesekondeer deur Raadslid S Fredericks, as volg besluit :

1. **Die Raad kennis neem dat die gradering van Theewaterskloof Munisipaliteit op graad 4 bly vir die vasstelling van die boonste limiete van Raadslidvergoeding.**
2. **Die Raad besluit dat die maksimum boonste limiete soos afgekondig in Staatskennisgewing No. 40519 gedateer 21 Desember 2016, met ingang van 01 Julie 2016 goedgekeur word en met terugwerkende krag vanaf 01 Julie 2016 aan Raadslede betaal word.**
3. **Die Raad kennis neem dat voldoende voorsiening in die 2016/2017 Begroting gemaak is om die werklike verhoging te dek.**
4. **Die Raad die verhoging in Raadslidvergoeding bekostigbaar verklaar en die Munisipale Bestuurder magtig om die bekostigbaarheids-verifiëringsertifikaat uit te reik.**

5. Die Raad die Uitvoerende Burgemeester magtig om die voorgeskrewe aansoek voor te lê aan, en die instemming te bekom van, die LUR vir Plaaslike Regering in die Wes-Kaap, voor implementering van die nuwe Boonste Limiete vir Salarisse, Toelaes en Voordele van Raadslede.

Vir afhandeling deur die Wnde Direkteur : Korporatiewe Dienste, Mnr J Amansure.

I. VERDAGING /
ADJOURNMENT

Die vergadering verdaag om 10:15.
The meeting was adjourned at 10:15.

NOTULE BEKRAGTIG OP DIE DAG VAN
..... AS PRIMA FACIE BEWYS VAN DIE
JUISTHEID DAARVAN.

MINUTES CONFIRMED ON THE DAY OF
..... AS PRIMA FACIE EVIDENCE OF
ITS CORRECTNESS.

.....
SPEAKER

.....
DATUM/DATE

OPGESTEL EN BYGEHOU DEUR :
COMPILED AND RECORDED BY

.....
M Faul
.....
M FAUL
BESTUURDER : KORPORATIEWE DIENSTE
MANAGER : CORPORATE SERVICES



Theewaterskloof
Municipality

RAADSVERGADERING :

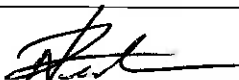
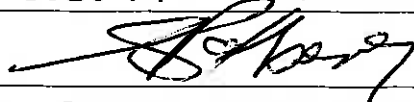
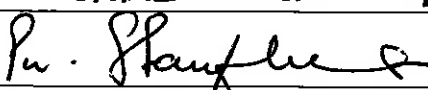
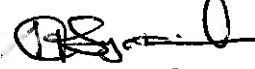
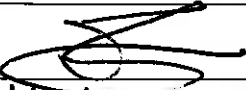
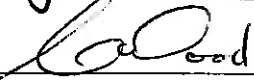
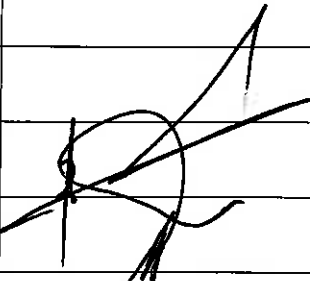
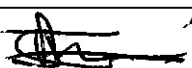
29 DESEMBER 2016

PRESENSIELYS



Theewaterskloof
Municipality

NAAM EN VAN / NAME AND SURNAME	HANDTEKENING / SIGNATURE
<u>Raadslede / Councillors :</u>	
Raadsheer/Alderman DF du Toit	
Raadslid/Councillor CJM Vosloo	
Raadslid/Councillor DA Appel	
Raadslid/Councillor JI Arendse	
Raadslid/Councillor M Bhangazana	Mandelingse verskoning aanvaar deur Speaker
Raadslid/Councillor R Brinkhuys	
Raadslid/Councillor S Fredericks	
Raadslid/Councillor D Jooste	
Raadslid/Councillor MM Koegelenberg	Skriftelike verskoning
Raadslid/Councillor CM Lamprecht	
Raadslid/Councillor M Le Roux	
Raadslid/Councillor T Mangcayi	Skriftelike verskoning
Raadslid/Councillor AN Mentile	Mandelingse verskoning aanvaar deur Speaker
Raadslid/Councillor RL Mienies	R. Mienies
Raadslid/Councillor T Ndlebe	Mandelingse verskoning aanvaar deur Speaker
Raadsheer/Alderman CD November	Skriftelike verskoning
Raadslid/Councillor KIJ Papier	

Raadslid/Councillor N Pieterse	
Raadslid/Councillor M Plato-Mentoor	Ward aangeleek as verskoning ag 1000 van Raadslede
Raadslid/Councillor SJ Potberg	
Raadslid/Councillor IM Sileku	skriftelike verskoning
Raadslid/Councillor UT Sipunzi	Mondelinge verskoning aanvaar deur speaker
Raadsheer/Alderman PU Stanfliet	
Raadslid/Councillor H Syster	
Raadslid/Councillor MB Tshabe	
Raadslid/Councillor TF Tshungwana	Ward aangeleek as verskoning ag 1000 van Raadslede
Raadslid/Councillor C Wood	
<u>Amptenare / Officials :</u>	
Mnr/Mr D Louw	
Mnr/Mr J Amansure	
Mnr/Mr J Barnard	Verskoning
Me/Mrs B Swartland	Verskoning
Mnr/Mr F v/d Westhuizen	Verskoning
Me/Mrs M Faul	M Faul
Mnr J Prins	Teenwoordig nms Mnr Barnard
Mnr J Pienaar 	Teenwoordig nms Mnr Swartland
Mnr Fdu Toit	Teenwoordig nms Tegniecs

Marelize Faul

From: Daniel Du Toit
Sent: 29 December 2016 08:51 AM
To: Marelize Faul
Cc: Lizell Kilowan
Subject: FW: Apology for Special Council meeting 29/12/2016

-----Original Message-----

From: silekuisaac104@gmail.com [mailto:silekuisaac104@gmail.com]
Sent: 26 December 2016 02:44 PM
To: Lizell Kilowan
Cc: Daniel Du Toit
Subject: Apology for Special Council meeting 29/12/2016

Hi

Please receive my apology for not attending the above mentioned meeting as I'm attending to a personal matter.

Thanks

M Sileku

Marelize Faul

From: Daniel Du Toit
Sent: 29 December 2016 08:51 AM
To: Marelize Faul
Cc: Lizell Kilowan
Subject: FW: Letter of apology

From: Mangcati Thozama [mailto:mangcayi123@gmail.com]
Sent: 27 December 2016 08:22 AM
To: Daniel Du Toit
Subject: Letter of apology

Good morning Speaker

I believe that there is a special council meeting scheduled for the 29 DECEMBER 2016, and therefore I would like to extend my apology, reason being I'm out of town,

Hope this will find you in order

Regards
Thozama (EFF)

Marelize Faul

From: Daniel Du Toit
Sent: 29 December 2016 08:52 AM
To: Marelize Faul
Cc: Lizell Kilowan
Subject: FW:

From: Danie Du Toit [mailto:ddutoit@odm.org.za]
Sent: 29 December 2016 08:51 AM
To: Daniel Du Toit
Subject:

Lizell, jammer om jou so laat te pla. Ek probeer om n epos aan speaker van my foon te stuur om verskoning aan te teken vir more se vergadering. Sein is egter baie swak, email kom aanmekaar terug as 'unsend'. Hoe nou gemaak? Groete Rdl Martie

Sent from my Samsung Galaxy smartphone

Marelize Faul

From: Daniel Du Toit
Sent: 29 December 2016 08:52 AM
To: Marelize Faul
Cc: Lizell Kilowan
Subject: FW:

From: Danie Du Toit [mailto:ddutoit@odm.org.za]
Sent: 29 December 2016 08:52 AM
To: Daniel Du Toit
Subject:

Goeie dag Speaker

Hiermee net my verskoning dat ek nie Donderdag 29 Desember 2016 die spesiale raadsvergadering kan bywoon nie. Ek wens u derhalwe n geseende vergadering toe. Let wel dat ons reis eise vir November maand nie uitbetaal was.

Groete

Charles November

Sent from my Samsung Galaxy smartphone.