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**STELLENBOSCH MUNICIPALITY**

**MEETING OF SDF CONSTITUTIONAL WORKING COMMITTEE :  
MONDAY, 1994-06-20**

Notice is hereby given of the above meeting to be held in the Council Chamber, Town Hall Complex, Plein Street, Stellenbosch on **MONDAY, 1994-06-20 at 19:30** to consider the matters on the attached agenda.

SECRETARY: SDF

1994-06-14

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## 1. LEAVE OF ABSENCE

## 2. STATEMENTS AND COMMUNICATIONS BY THE CHAIRPERSON

## 3. MINUTES OF CWC AND CWC TECHNICAL SUB-COMMITTEE MEETINGS

## 3.1 CWC MEETING HELD ON 1994-05-18

The minutes are attached as PAGES 3 -8.

FOR CONFIRMATION.

## 3.2 MINUTES OF TECHNICAL SUB-COMMITTEE MEETING OF THE CWC (TRANSITIONAL LOCAL COUNCIL) HELD ON 1994-06-09 (at 16:00)

The minutes are attached as PAGES 9 - 12.

FOR CONFIRMATION.

## 3.2.1 Matters arising from the minutes to be considered by the CWC.

## 3.2.1 The Technical Sub-committee of the CWC (TLC) agreed:

- (a) that the discussion document be accepted;
- (b) that the previously agreed upon 50/50 model be rescinded;
- (c) that a nominated transitional council for Stellenbosch be compiled as follows:
- |       |                            |                  |              |
|-------|----------------------------|------------------|--------------|
| (i)   | "Town" (students included) | : 9              | members      |
| (ii)  | Idasvalley/Cloetesville    | : 8              | members      |
| (iii) | Kaya Mandi                 | : 5 (6)          | members      |
| (iv)  | Satellite towns            | : <u>3</u>       | members      |
|       | Total                      | : <u>25 (26)</u> | members; and |
- (d) that the aforementioned be referred to a CWC meeting to be held on Monday, 1994-06-20 at 19:30.

FOR CONSIDERATION.

*alternative to 50/50*

*note*

3.3 MEETING OF THE TECHNICAL SUB-COMMITTEE OF THE CWC (MEMBERSHIP OF THE SDF) HELD ON 1994-06-09 (at 17:30)

The minutes are attached as PAGES 13 - 24.

**FOR CONFIRMATION.**

3.3.1 Matters arising from the minutes to be considered by the CWC.

The Technical Sub-committee of the CWC (Membership of the SDF) agreed:

- Revised*
- ✓ (a) that the number of representatives previously allocated to each organisation remain unchanged (revised list attached as PAGE 22);
  - (b) that the Priel ANC be accepted as a observer-member with one representative each on the SDF, CWC and DWC;
  - (c) that the Eikestad Residents Association be accepted as a full member with 2 representatives on the SDF and one each on the CWC, DWC and Steering Committee;
  - ✓ (d) that the investigation into the sudden mushrooming of numerous organisations who seek membership of the SDF be regarded as irrelevant due to the decision taken at the Special SDF meeting held on 1994-05-02 (item 3(c)), that no further applications for membership be accepted after 1994-05-17;
  - (e) that the Jamestown Civic Association and Jamestown Action Group be granted separate full membership with one member each on the SDF, CWC, DWC and Steering Committee;
  - (f) that it be noted that the Priel Civic Association and the Priel and Johannesdal Ratepayers and Residents Association did not submit the relevant information as requested and their applications could therefore not be considered;
  - (g) that the membership of the Technical Sub-committee of the CWC (Membership of the SDF) be not expanded for the reason as mentioned in 3.3.1(d) above; and
  - (h) that the application attached as PAGES 23 - 24 received from the Association of Municipal Electricity Undertakings (AMUE) for observer-membership be approved with one representative each on the SDF, CWC and DWC.

**FOR CONSIDERATION.**

**MINUTES OF SDF CONSTITUTIONAL WORKING COMMITTEE MEETING OF REPRESENTATIVES OF COMMUNITY BASED ORGANISATIONS AND KAYA MANDI AND STELLENBOSCH TOWN COUNCILS HELD IN THE COUNCIL CHAMBER, TOWN HALL COMPLEX, PLEIN STREET, STELLENBOSCH ON WEDNESDAY, 1994-05-18 AT 19:00**

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**PRESENT:**

**Facilitators** : L du Plessis

**FULL MEMBERS**

***Statutory Bodies:***

**Stellenbosch Town Council and Management Committee** : JAM van Schoor  
DEW Schumann  
JP Retief (Adviser)  
L de Villiers (Adviser)  
AA Smit (Adviser)  
CTB Davy (Secretary)

**Kaya Mandi Town Council** : MS Mayekiso

**Kylemore Management Committee** : JT Swartz

**Pniel Management Committee** : FA Simpson  
PJ Cyster

**Johannesdal Management Committee** : W Meyer  
MJ Lackay

\*\*\*\*\*

**SHAC** : P Louw  
W Nel

**SANCO** : MM Ngcofe  
WM Kalazana

**ANC** : WF Ortell  
F Adams  
MF Patel

**Democratic Party** : ER Gordon

**Stellenbosch Ratepayers Association** : BJP Pienaar  
FH Stephens

**National Party** : N Flaatten

**Jamestown Area Committee** : PJ van de Rheeде  
CP Jooste

**Kylemore Ratepayers and Residents Association** : T Newman  
D Carolissen

**Observer Members:**

Stellenbosch Relations Committee : Me E Retief

SISTA : MS Patel

**Other observers:**Stellenbosch Municipality : EPS Taljaard  
J Cawood  
RP Conradie

Eikestadnuus : PH Malan

\* \* \* \* \*

## 1. LEAVE OF ABSENCE

## 1. RESOLVED

that leave of absence be granted to AN September (Stellenbosch Town Council/Management Committee), Me L Krause (ESKOM), DJ Oosthuizen and AH Gaum (National Party) and CVR Honey and S Adams (Facilitators).

## 2. STATEMENTS AND COMMUNICATIONS BY THE CHAIRPERSON

## 2. NONE.

## 3. MINUTES OF CWC AND CWC TECHNICAL SUB-COMMITTEE MEETINGS

## 3.1 CWC MEETING HELD ON 1994-03-24

The minutes are not attached - **previously circulated.**

**FOR CONFIRMATION.**

## 3.1 RESOLVED

that the minutes be confirmed.

## 3.2 MINUTES OF TECHNICAL SUB-COMMITTEE MEETING (TRANSITIONAL LOCAL COUNCIL) HELD ON 1994-03-29

The minutes are not attached - **previously circulated.**

**FOR CONFIRMATION.**

## 3.2 RESOLVED

that the minutes be confirmed.

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3.3 MINUTES OF TECHNICAL SUB-COMMITTEE MEETING (TRANSITIONAL LOCAL COUNCIL) HELD ON 1994-04-25

The minutes are not attached - previously circulated.

**FOR CONFIRMATION.**

3.3 RESOLVED

that the minutes be confirmed.

4. MINUTES OF MEETING OF THE TECHNICAL SUB-COMMITTEE OF THE CWC (FINANCE) HELD ON 1994-05-16

The abovementioned minutes will be tabled. (Not attached - see item 3.4 of SDF agenda of 1994-05-23.)

**FOR CONSIDERATION.**

4. AGREED

that the matters agreed upon be approved by the SDF subject to the following amendment:

- (a) item 2(c) : That in view of the fact that the new Transitional Local Council will only be finalized after 1994-07-01, item 2(c) be rescinded;
- (b) insert in item 2.1(a) between the words "arrears" and "on" the words "of residents".

5. MEETING OF THE TECHNICAL SUB-COMMITTEE OF THE CWC (MEMBERSHIP OF THE SDF) HELD ON 1994-05-18 (at 18:00)

A report will be given at the meeting.

**FOR INFORMATION.**

5. The minutes of the abovementioned meeting are not attached - see item 3.7 of SDF agenda of 1994-05-23.

**AGREED**

that the matters agreed upon be approved by the SDF subject to the following amendments:

- (a) that the Technical Sub-committee reconsider the number of representatives allocated to each organisation;
- (b) that the Committee reconsider the application of the Pniel Branch of the ANC as it functions separately from the Stellenbosch Branch of the ANC and that WF Ortel make the necessary representations to the Committee;
- (c) that the approval of the Eikestad Residents Association be referred back to the Committee for reconsideration;

- (d) that the Technical Sub-committee fully investigate the sudden mushrooming of numerous organisations who seek membership of the SDF and that the amalgamation of the various organisations in the outlying areas be further pursued by the Committee, including Jamestown Civic Association and Jamestown Action Group;
- (e) that the applications of Pniel Ratepayers and Tenants Association, Pniel Civic Association and Johannesburg Ratepayers and Tenants Association be referred back for all relevant information subject also to the aforementioned (d);
- (f) that as requested by the Western Cape Regional Services Council, they be allowed one representative on the SDF (and one each on the CWC, DWC and Steering Committee);
- (g) that the Chairperson, L du Plessis, facilitate the amalgamation of the various organisations in the rural areas, such as the Stellenbosch Agricultural Society and the Stellenbosch Rural Council; and
- (h) that the objections of T Newman be noted.

## 6. STRUCTURING OF LOCAL GOVERNMENT IN THE PRE-INTERIM PERIOD

6.1 At the SDF meeting held on 1994-04-07 (item 3.3.2) it was agreed, inter alia:

- (a) that an open invitation be sent to the communities of Vlothenburg, Lynedoch and Koelenhof and other local communities within the Magisterial district of Stellenbosch by means of a press report in the Eikestadnuus, to also apply for representation on the SDF;
- (b) that the Rural Councils concerned also be approached timeously in order to ensure that the greater Stellenbosch is represented as inclusive as possible;
- (c) that the deadlock regarding the indication by the NP, DP and Stellenbosch Ratepayers Association that they wish to be included in the non-statutory component, and the objection thereto by the SHAC/ANC/SANCO alliance, be pursued by the facilitators in order to try and resolve the issue before the next meeting of the SDF on 1994-04-07;
- (d) that it be accepted as guideline that the intended end-result of the Forum be first pursued;
- (e) that the number of seats of the Transitional Local Council be provisionally determined at 22;
- (f) that section 179 of the constitution be accepted by means of an agreement by the parties concerned as guidelines for qualifications of councillors subject to the scrapping of subsection 179(e) (Voters);
- (g) that the basic approach will be that the most capable persons to serve the community of both statutory and non-statutory components be nominated as councillors with the right of the parties to contest a nomination on the grounds of the qualification guidelines; and
- (h) that if deemed necessary, the scrapping of subsection 179(g) (councillors) be further considered before the final agreement is finalised.

- 6.2 At a Special meeting of the SDF held on 1994-05-02 it was agreed, inter alia:
- (a) that the Forum area, viz. Stellenbosch (Municipality), Cloeteville, Idas Valley and Kaya Mandi be extended to include Jamestown, Johannesdal, Kylemore and Pniel;
  - (b) that the statutory and non-governmental organisations of the lastmentioned areas, which are presently observer-members, become full members of the Forum, viz. Jamestown Area Committee, Johannesdal Management Committee, Kylemore Management Committee, Kylemore Ratepayers and Residents Association and Pniel Management Board (revised list of members not attached - **previously circulated**);
  - (c) that enquiries be made as to what other non-governmental organisations exist in the aforementioned areas to comply with the provisions of the Act regarding the principle of inclusivity and representativity;
  - (d) that the Technical Sub-Committee concerned with membership of the Forum address the question of the number of representatives on the Forum with the statutory and non-governmental organisations as mentioned in (b) and (c) above;
  - (e) that regarding the exclusion of Klapmuts North and Klapmuts South from the Forum area, the Klapmuts Steering Committee, comprising of representatives of the Klapmuts North Local Council, Klapmuts South Management Committee and Civics, be retained as observer-members for the time being but that an appeal be lodged against the decision by the Administrator-in-Executive and Western Cape Provincial Committee to exclude Klapmuts North and Klapmuts South from the Stellenbosch Forum area because it is the overwhelming wish of the Klapmuts community to be included in the aforesaid Forum area (copies of letters dated 1994-02-28 and 1994-03-07 received respectively from the Klapmuts South Management Committee and Klapmuts Steering Committee are not attached - **previously circulated**);
  - (f) that the Administrator-in-Executive and Western Cape Provincial Committee take note of the fact that the inclusion of Klapmuts North and Klapmuts South in the municipal area of Stellenbosch in terms of section 8 of the Municipal Ordinance, 1974, is presently at an advanced stage;
  - (g) that a draft of the letter to be written to the Administrator first be submitted to JAM van Schoor and WF Ortell;
  - (h) that the aforementioned decisions by the Technical Sub-Committee be ratified by a special meeting of the full Forum to be held on Monday, 1994-05-02 without the customary preceding Steering Committee meeting for the compilation of the SDF agenda;
  - (i) that application be made for the extension of the 90 day period (1994-05-02) as stipulated in section 7 of Act 209 of 1993, to a further 60 days (1994-07-01) for the establishment of a Transitional Local Council; and
  - (j) that any further applications for membership be submitted not later than 1994-05-17 for consideration by the Technical Sub-committee of the CWC (Membership of the SDF) at its next meeting on 1994-05-18 and that members of the SDF and Eikestadnuus assist in getting the message across to those organisations concerned.



The Administrator considered the revised application of the SDF and in consultation with the Provincial Committee passed the resolution (not attached - **previously circulated**).

Section 3 of Schedule 1 of the Local Government Transition Act, 1993 is not attached - **previously circulated**.

By implication to get the SDF recognised and established as a forum in terms of section 6 of the Local Government Transition Act, the following must be finalized by the SDF:

1. Membership of the SDF
  - 1.1 Correct determination of member and observer status
2. Indication of all members whether they are to be regarded as part of the statutory component or non-statutory component.
  - 2.1 Finalization of division into statutory and non-statutory components by the SDF.
3. Certification of the above by the SDF that the aforesaid has been completed and is acceptable to the forum.

(NOTE: Negotiating matters and objectives (section 4 of Schedule 1 and section 7(1)(b) (transitional local council) or 7(1)(c) (local government co-ordinating committee)) will have to be reconsidered after the forum has been recognised as a negotiating forum in terms of section 6 of the said Act.)

6. **AGREED**

- (a) that the decisions passed at the SDF meeting held on 1994-04-07 (item 3.3.2) be revisited due to the new proposed forum area;
- (b) that the statutory/non-statutory question be addressed by the Technical Subcommittee of the CWC (Transitional Local Council) after the membership issue as in item 5 has been finalized; and
- (c) that the newly appointed members be requested to indicate whether they wish to form part of the statutory or non-statutory group.

The meeting adjourned at 21:05.

CONFIRMED.

CHAIRPERSON

cwc18e94/cr

MINUTES OF SDF TECHNICAL SUB-COMMITTEE MEETING OF THE CWC (TRANSITIONAL LOCAL COUNCIL) HELD IN THE COMMITTEE ROOM OF THE CHIEF EXECUTIVE/TOWN CLERK, TOWN HALL COMPLEX, PLEIN STREET, STELLENBOSCH ON THURSDAY, 1994-06-09 AT 16:00

## PRESENT:

**Members:**

Stellenbosch Municipality	:	JAM van Schoor (Acting Chairperson) DEW Schumann CTB Davy (Secretary)
SANCO	:	MM Ngcofe
SHAC	:	W Nel
Stellenbosch Ratepayers Association	:	BJP Pienaar

\* \* \* \* \*

## 1. LEAVE OF ABSENCE

## 1. RESOLVED

that leave of absence be granted to WF Ortel (ANC) and L du Plessis (Facilitator).

## 2. LOCAL GOVERNMENT TRANSITION ACT, 1993 : ESTABLISHMENT OF A TRANSITIONAL LOCAL COUNCIL (TLC)

A discussion document was tabled and is attached as PAGES 10 - 12.

## AGREED (unanimously)

(a) that the discussion document be accepted; *for discussion at the CWC.*

~~(b) that the previously agreed upon SDF/EO model be re-considered.~~

(c) that a nominated transitional council for Stellenbosch be compiled as follows:

(i)	"Town" (students included)	:	9	members
(ii)	Idasvalley/Cloetesville	:	8	members
(iii)	Kaya Mandi	:	5 (6)	members
(iv)	Satellite towns	:	<u>3</u>	members
	Total	:	<u>25 (26)</u>	members; and

(d) that the aforementioned be referred to a CWC meeting to be held on Monday, 1994-06-20 at 19:30.

The meeting adjourned at 17:30.

CONFIRMED.

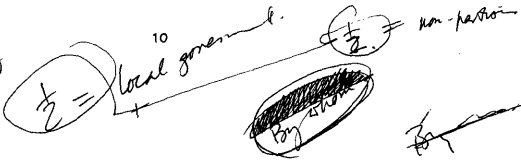
CHAIRPERSON

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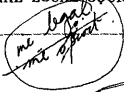
*would there be any objection to compiling*  
(c)  
*Wille*  
*did*

3/2/4/2/3/4  
10/2/8/1

Bookoff



IDEAS PRESENTED TO THE SDF TECHNICAL SUB-COMMITTEE OF THE CWC (TRANSITIONAL LOCAL COUNCIL) FOR DISCUSSION : 1994-06-09



1 THE SO-CALLED 50/50-MODEL

The model provisionally decided on by the Technical Sub-committee of the CWC (Transitional Local Council) before the inclusion of the four satellite towns.

Obstacles



- ① → has basis
- ② → gets own set
- ③ → body political

(a) Agreement on the issue of statutory or non-statutory status of the various member organizations represented on the forum may prove to be a stumbling block and negotiations will probably be lengthy and very time-consuming, viz the position of the NP, FF, ACBP and Stellenbosch Ratepayers Association.

(b) Number of councillors and representation for the newly-added satellite towns, eg should Johannesdal with only 462 residents be represented by one statutory and one non-statutory member? What is affordable and acceptable to the community? A budget for 22 councillors alone will amount to R1 013 840,00 !!

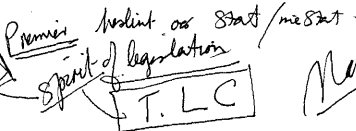
(c) The undesirability of two opposing sides (50/50-model) at council meetings may lead to a divided council, and problematic decision-making, which in turn may not be beneficial to the town/community.

(d) Negotiation of a representative committee to attempt to reach consensus on the persons to be nominated by the forum as members of the transitional council.

(e) 50 % of the members of the Transitional Local Council must be acceptable to the statutory and non-statutory side.

20/1,000,000  
This is what the T.L.C seeks to provide.

not legal def SDF to agree. These not able to overcome civil rights by legislation



Name of Total POWER

2

## THE CO-ORDINATING COMMITTEE MODEL

*then* | After the inclusion of the satellite towns the Town Council/Management Committee proposed this model, which for apparent reasons, would be a very logical choice during the pre-interim phase, especially from a financial viewpoint.

## Obstacles

- Don't understand* ?
- (a) Reaching consensus on the most suitable model for Stellenbosch. The representatives of the Town Council can only negotiate on the basis of the mandate given by the Council. This represents a major obstacle, eg reviving of the Kaya Mandi Town Council; the status of management- and nominated councils in the satellite towns, etc.
  - (b) Negotiating the number and membership of the co-ordinating committee may probably be another 50/50 obstacle.
  - (c) Negotiating the powers and functions of the Co-ordinating Committee will take time.
  - (d) Financing such an agreement and the already insolvent position of the Kaya Mandi Town Council. ?

3

## AN ALTERNATIVE APPROACH

3.1

## Goals

- R*
- (a) Much less emphasis on the process and much more focus on the end result.
  - (b) An attempt to bypass the obstacles presented by the other two models (Statutory/Non-statutory; model; politics, etc).
  - (c) An honest attempt to reach agreement in the spirit of the act and hopefully a council of unity which will be acceptable to the entire community. *50:50 address the rest of my justice and conclusion from paragraphs*
  - (d) An opportunity to nominate a council which is not dominated or prescribed by party politics.
- not so*

① PROCESS  
② CONTENT  
③

## 3.2 POINT OF DEPARTURE

## 3.2.1 Interest Groups

There are four main interest groups to be taken into account:

- Group 1 : The "town" (± 20 000) and students (± 10 000) residents
- Group 2 : Idas Valley and Cloetesville (± 22 500) residents
- Group 3 : Kaya Mandi (± 10 000) residents
- Group 4 : Satellite towns (± 6 000) residents

## 3.2.2 Number of council members

Representation on the basis of ± 3 000 residents per councillor, with a maximum of 25 - 26 members. The affordability of 25/26 councillors!

The following division is proposed:

Group 1 (± 30 000)	-	? 9 members
Group 2 (± 22 000)	-	8 members
Group 3 (± 10 000)	-	? 5/6 members
Group 4 (± 6 000)	-	3 members

stat non stat	
(- 1)	9
(+ 1)	4
(+ 3)	2
(+ 1)	1
	16
	9

If necessary, a statutory/non-statutory basis can still be accommodated but the statutory and non-statutory sides in each group will have to sit down and talk to each other to reach consensus on who they would like to represent them on the nominated council - not because of their alliance to a certain body/organisation or political party, but because of their ability and dedication to serve the community.

This approach is a compromise between the 50/50-statutory/non-statutory model and the principle of equitable representation of the various interest groups.

It must also be kept in mind that, now, after the election, the support basis of the political parties is common knowledge.

① STAT / NW STAT  
②  
③

na Premier

no more 23  
outside town  
3  
46 000

not so

see 3.1 (2)

**MINUTES OF SDF TECHNICAL SUB-COMMITTEE MEETING OF THE CWC (MEMBERSHIP OF THE SDF) HELD IN THE COMMITTEE ROOM OF THE CHIEF EXECUTIVE/TOWN CLERK, TOWN HALL COMPLEX, PLEIN STREET, STELLENBOSCH ON THURSDAY, 1994-06-09 AT 17:30**

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**FPRESENT:**

**Facilitator** : CVR Honey

**Members:**

**Stellenbosch Municipality** : J Cawood (Chairperson)  
EPS Taljaard  
CTB Davy (Secretary)

**SANCO** : MM Ngcofe

**SHAC** : P Louw

1. **LEAVE OF ABSENCE.**

1. **NONE.**

2. **MEMBERSHIP OF THE SDF.**

A list of organisations participating in the Forum is attached as **PAGE 17** (see revised list page 22).

The following matters were agreed upon by the SDF and related committees:

2.1 **Meeting of the Technical Sub-Committee of the CWC (Membership of the SDF) held on 1994-05-18 at 18:00 (item 2.4)**

**AGREED**

- (a) that the African Christian Democratic Party and Freedom Front be accepted as full members of the SDF with provisionally two representatives each on the SDF and one each on the CWC, DWC and Steering Committee;
- (b) that the South African Municipal Workers Union (SAMWU), the South African Association of Municipal Employees (SAAME) and Cloetesville Community Health Committee be accepted as observer-members of the SDF with two representatives each on the SDF and one each on the CWC and DWC;
- (c) that the Jamestown Civic Association and Jamestown Action Group be provisionally accepted as full members of the SDF with one representative each on the SDF and one each on the CWC and DWC and Steering Committee but with the proviso that the Committee facilitate the amalgamation of the two civic bodies into one organisation;

- (d) that the incomplete application from the Pniel ANC Branch not be accepted but that they be advised to ask the Stellenbosch Branch of the ANC to form part of their delegation;
- (e) that the Pniel Ratepayers and Tenants Association and Pniel Civic Association be informed that their applications are incomplete and that their full correctly completed applications as required by the Act must be submitted within 14 days for further consideration, with the proviso that the Committee facilitate the amalgamation of the two civic bodies into one organisation; and
- (f) that the Johannesdal Ratepayers and Tenants Association be informed that their application is incomplete and that their full correctly completed application as requested by the Act must be submitted within 14 days for further consideration.

**FOR CONSIDERATION**

2.1

**AGREED**

that item 2.1 be noted as most of the matters are repeated under items 2.2 and 2.3.

2.2

**Meeting of the CWC held on 1994-05-18 (item 5)****AGREED**

- (a) that the Technical Sub-committee reconsider the number of representatives allocated to each organisation;
- (b) that the Committee reconsider the application of the Pniel Branch of the ANC as it functions separately from the Stellenbosch Branch of the ANC and that WF Ortel make the necessary representations to the Committee;
- (c) that the approval of the Eikestad Residents Association be referred back to the Committee for reconsideration (application attached as **PAGES 18 - 21**).
- (d) that the Technical Sub-committee fully investigate the sudden mushrooming of numerous organisations who seek membership of the SDF and that the amalgamation of the various organisations in the outlying areas be further pursued by the Committee, including Jamestown Civic Association and Jamestown Action Group;
- (e) that the applications of Pniel Ratepayers and Tenants Association, Pniel Civic Association and Johannesdal Ratepayers and Tenants Association be referred back for all relevant information subject also to the aforementioned (d);
- (f) that as requested by the Western Cape Regional Services Council, they be allowed one representative on the SDF (and one each on the CWC, DWC and Steering Committee);
- (g) that the Chairperson, L du Plessis, facilitate the amalgamation of the various organisations in the rural areas, such as the Stellenbosch Agricultural Society and the Stellenbosch Rural Council; and
- (h) that the objections of T Newman be noted.

**FOR CONSIDERATION.**

## 2.2 AGREED

- (a) that the number of representatives previously allocated to each organisation remain unchanged (revised list attached as PAGE 22);
- (b) that the Pniel ANC be accepted as a observer-member with one representative each on the SDF, CWC and DWC;
- (c) that the Eikestad Residents Association be accepted as a full member with 2 representatives on the SDF and one each on the CWC, DWC and Steering Committee;
- (d) that the investigation into the sudden mushrooming of numerous organisations who seek membership of the SDF be regarded as irrelevant due to the decision taken at the Special SDF meeting held on 1994-05-02 (item 3(c)), that no further applications for membership be accepted after 1994-05-17;
- (e) that the Jamestown Civic Association and Jamestown Action Group be granted separate full membership with one member each on the SDF, CWC, DWC and Steering Committee; and
- (f) that it be noted that the Pniel Civic Association and the Pniel and Johannesburg Ratepayers and Residents Association did not submit the relevant information as requested and their applications could therefore not be considered.

## 2.3 Meeting of the SDF held on 1994-05-23 (items 3.6 and 3.7)

The minutes of the aforementioned two meetings were considered by the SDF and it was agreed:

## 2.3.1 CWC Meeting : 1994-05-18 (at 19:00)

- (i) that the outstanding and to be reconsidered issues be pursued by the Technical Sub-Committees concerned;
- (ii) that the membership of the Technical Sub-Committee (Membership of the SDF) be expanded to include 2 members (one statutory and one non-statutory) from the outlying areas; and
- (iii) that item 5(g) be amended to read:

*"(g) that the Chairperson, L du Plessis with the assistance of DEW Schumann and W Nel, facilitate a meeting of representatives from the various organisations in the rural areas, such as the Stellenbosch Agricultural Society and the Stellenbosch Rural Council."*

## FOR CONSIDERATION.

## 2.3.1 AGREED

that the membership of the Technical Sub-Committee of the CWC (Membership of the SDF) be not expanded for the reason as agreed in item 2.2(d) above.



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2.3.2 **Technical Sub-Committee meeting of the CWC (Membership of the SDF) :  
1994-05-18 (at 18:00)**

that in item 2.4 (Agreed) (c) and (e) the words "amalgamation of the two civic bodies into one organisation" be replaced with the words "possible amalgamation of the representatives of the two civic bodies."

**FOR CONSIDERATION.**

2.3.2 See item 2.2(d) agreed to above.

2.4 **ASSOCIATION OF MUNICIPAL ELECTRICITY UNDERTAKINGS (AMUE) :  
APPLICATION FOR OBSERVER-MEMBERSHIP**

The abovementioned application was tabled as **PAGES 23 - 24.**

**AGREED**

that the application be approved with one representative each on the SDF, CWC and DWC.

The meeting adjourned at 19:15.

CONFIRMED.

CHAIRPERSON.

tsc09f94/cr

**STELLENBOSCH DISCUSSION FORUM**  
**REPRESENTATIVES PER ORGANISATION**

Full Members	SDF	CWC	DWC	SC
1 African Christian Democratic Party (ACDP)	2	1	1	1
2 African National Congress (ANC) (ANC Youth & Womens League included)	5	3	3	1
3 Democratic Party (DP)	4	2	2	1
4 Freedom Front	2	1	1	1
5 Jamestown Area Committee	2	1	1	1
6 Provisional: Jamestown Action Group	1	1	1	1
7 Provisional: Jamestown Civic Association	1	1	1	1
8 Johannesburg Management Committee	1	1	1	1
9 Kaya Mandi Town Council	4	2	2	1
10 Kylemore Management Committee	2	1	1	1
11 Kylemore Ratepayers and Residents Association	2	1	1	1
12 National Party (NP Students Branch and Womens Action included)	5	3	3	1
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14 Pintel Management Board	2	1	1	1
15 SA National Civics Organisation (SANCO)	4	2	2	1
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17 Stellenbosch Ratepayers Association	4	2	2	1
18 S/bosch Town Council/Management Committee	6	3	3	1
19 Western Cape Regional Services Council	1	1	1	1
<b>Notes</b>	Full members to be seated in inner circle at meetings Full members are allowed two observers to be seated in outer circle Expert advisors may be used with consent of meeting			

Observer members	SDF	CWC	DWC	SC
1 Cloetesville Community Health Services	2	1	1	-
2 ESKOM	2	1	1	-
3 Farm and Rural Workers Support Ass	2	1	1	-
4 Kaya Mandi Development Forum	2	1	1	-
5 Klapanus Steering Committee	3	3	3	-
6 Rotary Club of Stellenbosch	2	1	1	-
7 South African Association of Municipal Employees (SAAME)	2	1	1	-
8 South African Municipal Workers Union (SAMWU)	2	1	1	-
9 Stellenbosch Agricultural Society	2	1	1	-
10 Stellenbosch Chamber of Business	2	1	1	-
11 Stellenbosch Council for Church Co-operation	2	1	1	-
12 Stellenbosch Informal Sector Trade Ass (SISTA)	2	1	1	-
13 Stellenbosch Relations Committee	2	1	1	-
14 Stellenbosch Rural Council	2	1	1	-
15 Stellenbosch Sakekamer	2	1	1	-
<b>Notes</b>	Observer members to be seated in outer circle at meetings Observer members have participatory rights but shall not be entitled to vote			

Independent Facilitators	Chairperson
1 CVR Honey	Vice-Chairperson
2 S Adams	Chairperson : CWC
3 L du Plessis	

Stellenbosch

Lindleystraat 2  
 Idas Vallei  
 Stellenbosch  
 7600  
 22 Maart 1994

Mnr. C.T.B. Davy  
 Munisipaliteit  
 Stellenbosch  
 7600

Waarde Heer,

Na aanleiding van die stigting van die bogenoemde Vereniging wat gehou was op Sondag die 20ste Maart 1994, wens ons om met hierdie skrywe aansoek te doen om lidmaatskap van die SDF. (Stellenbosch Discussion Forum)

Ons het huidiglik 'n ledetal van oor die 50 lede en dit sal baie hoog op prys gestel word indien u asseblief so goed sal wees om hierdie skrywe aan die SDF voor te lê.

Die Uitvoerende Betuurslede is as volg:

1. Voorsitter

Mnr. W.F. Pietersen  
 Posbus 297  
 Stellenbosch

2. Onder Voorsitter

Mnr. D.G. De Villiers  
 Lindleystraat 2  
 Idas Vallei  
 Stellenbosch

3. Skretaris

Me. N. Mc-ombrig  
 Lindleystraat 2  
 Idas Vallei  
 Stellenbosch

4. Hulp-Skretaris

Mev. E.W. Skippers  
 Vredeluststraat 42  
 Cloetesville  
 Stellenbosch

5. Tesourier

Mev. F. Raziet  
 Lakaystraat 11  
 Tenantville  
 Stellenbosch

6. Trustee

Mev. Y. Lamberts  
 Langstraat 17  
 Cloetesville  
 Stellenbosch

Addisionele lede;

7. Mnr. A.N. September  
 Williamsstraat 74  
 Cloetesville  
 Stellenbosch

8. Mnr. E. Carrien  
 Monterey W/Stel 2  
 Cloetesville  
 Stellenbosch

9. Mev. A. Martin  
 Langstraat 58  
 Cloetesville  
 Stellenbosch

10. Mev. D. Lindoor  
 Gorridonstraat 28  
 Idas Vallei  
 Stellenbosch

11. Mev. J. De Villiers  
 Lindleystraat 2  
 Idas Vallei  
 Stellenbosch

12. Mev. W. Steyn  
 Privaat sak X5011  
 Jonkershoek  
 Stellenbosch

Ingesluit vind u ook die lys name van die gewone lede.

Met dank,  
 Die uwe,

N. Mc-ombring  
Sekretaresse

Gewone lede:

- 1 . Cariema Bosch
- 2 . Marwaan Bosch
- 3 . Muntaaz Ras
- 4 . Ganief Ras
- 5 . Freda Davids
- 6 . Japie Davids
- 7 . Mugtar Martin
- 8 . Nafesa Martin
- 9 . Acgmat Raziet
10. Farieda Martin
11. Ashraf Martin
12. Rhedewaan Martin
13. Sadia Cariem
14. Abdul Salaam Cariem
15. Chafiek Cariem
16. Faeza Cariem
17. Abdul Maliek Cariem
18. Sophia Fortuin
19. Ellen Fortuin
20. Patrick Skippers
21. Ursula September
22. Katrina September
23. Abdul Cariem Martin
24. Coleen September
25. Sylvia September
26. Lenie September
27. George September
28. Yvonne Lamberts
29. Mona Hanekom
30. Ebrahim Cariem
31. Elaam Cariem
32. Muneba Cariem
33. Anna Arendse
34. Amina Abrahams
35. Joyce De Villiers
36. Desmond De Villiers
37. Delia Lindoor
38. Eva Reid
39. Dienie Arends
40. Christopher Ghalpie
41. Alfred September
42. Marshall Arendse
43. Elroy September
44. Abraham Hanekom
45. Sophia Hanekom
46. Denver Lamberts
47. Katrina Davids

EIKESTAD INWONERS VERENIGING

1. NAAM: Die vereniging sal bekend staan as die EIKESTAD INWONERS VERENIGING
2. DOELWITTE: Die doelwitte van die vereniging is;
  - 2.1 Om belangstelling in plaaslike gemeenskapsake te bevorder.
  - 2.2 Om te verseker dat die name van alle stemgeregtigde lede op 'n munisipale kieserslys geregistreer word.
  - 2.3 Om die Munisipale Raad by te staan met die aanvang en suksesvolle voltooiing van projekte van algemene en gemeenskaplike belang.
  - 2.4 Om kandidate te nomineer en aktief te ondersteun in Plaaslike Owerheid verkiesings.
  - 2.5 Om inwoners aan te moedig om as lede van die vereniging te registreer.
3. LIDMAATSKAP:
  - 3.1 Lidmaatskap sal toegestaan word aan alle persone bo die ouderdom van 18 jaar wie inwoners, belastingbetalers, huurders binne die Plaaslike Gebied van die Eikestad is.
  - 3.2 Alle Amptenare en besigheidslui mag as lede geregistreer word.
  - 3.3 Alle voornemende lede moet skriftelik om lidmaatskap aansoek doen.
  - 3.4 Die Komitee behou die reg voor om lidmaatskap aan enige individu te weier.
4. STATUS:
  - 4.1 Die Vereniging sal nie by enige politieke party of beweging geaffilieer wees of sodanige politieke party of beweging se belange bevorder nie.
  - 4.2 Elke lid behou die reg voor om sy/haar politieke party te ondersteun.
5. BESTUUR EN KONTROLE:
  - 5.1 Hoogstens 12 (twaalf) lede sal die Uitvoerende Bestuur van die Vereniging vorm.
  - 5.2 Die Komitee sal 'n Voorsitter en Onder-Voorsitter asook 'n Sekretaris, Hulp-Sekretaris en Tesourier aanstel. Gemeende lede sal dien tot die volgende Algemene Jaarvergadering, maar sal hulself weer verkiesbaar kan stel.
  - 5.3 Wanneer 'n vakature ontstaan, moet die Komitee 'n lid in sy plek aanstel wat sal dien tot die volgende Algemene Jaarvergadering.
  - 5.4 Die Komitee mag hoogstens 3 (drie) lede koöpteer om sekere spesifieke pligte uit te voer. Hulle sal stemreg hê en lede van die Komitee wees, maar tot nie later as die volgende Algemene Jaarvergadering nie.
  - 5.5 Die Komitee sal aanbevelings en voorstelle van lede, wat dit skriftelik doen oorweeg vir moontlike implimentering of uitvoering daarvan.
  - 5.6 Die Komitee mag lede aanstel om die Komitee te verteenwoordig by Raadsvergaderings of enige ander vergadering of instansie waar die Vereniging se verteenwoordiging nodig geag word.
6. KOMITEEVERGADERINGS:
  - 6.1 Die Komitee sal minstens een keer per maand vergader om die Vereniging se besigheid af te handel en enige betalings te bekragtig.
  - 6.2 Spesiale vergaderings van die Komitee mag deur die Voorsitter of enige 3 (drie) lede van die Komitee belê word.
  - 6.3 4 (vier) lede van die Komitee sal 'n kworum vorm.
  - 6.4 Enige Komiteelid wat vir 3 (drie) agtereenvolgende vergaderings sonder verlof afwesig is, sal nie verder lid van die Komitee wees nie. Sodanige vakature moet gevul word soos deur klousule 5.3 bepaal word.
  - 6.5 Slegs geregistreeerde lede sal toegelaat word om vergaderings by te woon.

7. REÛLS:

7.1 Die Komitee sal slegs deur 'n TWEE-DERDE meerderheid van lede teenwoordig gemagtig wees om prosedure en reëls te bepaal.

8. PLIGTE EN MAGTE VAN VOORSITTER:

- 8.1 Die Voorsitter sal 'n stem kan uitbring, maar sal ook 'n beslissende stem hê in geval van 'n staking van stemme.  
8.2 Wanneer die Voorsitter en Onder-Voorsitter afwesig is, sal die vergadering 'n Voorsitter uit die lede teenwoordig kies, vir die duur van die betrokke vergadering alleen.

9. VERKIESING VAN LEDE VAN DIE KOMITEE:

- 9.1 Komiteeledede sal by die Algemene of Spesiale Algemene Jaarvergadering verkies word.  
9.2 Raadslede en munisipale amptenare kan tot die Komitee verkies word.

10. KEURING VAN KANDIDATE VIR MUNISIPALE VERKIESINGS:

- 10.1 Nominasies moet by die Algemene of Spesiale Algemene Jaarvergadering ingedien word deur 'n voorsteller en 'n sekondant.  
10.2 As meer as die nodige getal kandidate benoem word, sal kandidate deur verkiesing/stemming op 'n demokratiese wyse deur die vergadering bepaal aangewys word.

11. ALGEMENE JAARVERGADERING:

- 11.1 Die Algemene Jaarvergadering sal in Januarie van elke jaar gehou word, tensy omstandighede 'n verandering van datum verlang.  
11.2 Twintig (20) stemgeregtigde lede wat teenwoordig is, sal 'n kworum vorm.  
11.3 Lede van die Vereniging sal deur die Komitee in kennis gestel word van die datum, tyd en plek van die vergadering.

12. SPEZIALE ALGEMENE VERGADERINGS:

- 12.1 'n Spesiale Algemene Vergadering mag enige tyd deur die Komitee belê word.  
12.2 Twintig (20) lede kan deur 'n versoekskrif 'n spesiale Algemene Vergadering aanvra.  
12.3 Vyftien (15) stemgeregtigde lede sal 'n kworum vorm.

13. VERDAAGDE VERGADERINGS (ALGEMEEN OF SPESIAAL):

- 13.1 As daar nie 'n kworum teenwoordig is nie, kan die vergadering uitgestel word.  
13.2 Die lede teenwoordig moet die datum van die uitgestelde vergadering bepaal.  
13.3 By die verdaagde vergadering moet die lede teenwoordig 'n kworum wees.

14. WYSIGINGS EN BYVOEGINGS TOT DIE GRONDWET:

- 14.1 Wysigings, byvoegings of veranderings aan die Grondwet kan skriftelik by die Algemene Jaarvergadering ingedien word.  
14.2 Die Komitee mag ook wysigings, byvoegings of veranderings aan die Grondwet indien.  
14.3 Wysigings, byvoegings of enige veranderings aan die Grondwet sal deur 'n gewone meerderheid van stemme aanvaar word.

15. ONTBINDING:

- 15.1 In die geval van ontbinding/likwidasië van die Vereniging sal alle bates aan een of meer Welsynsorganisasies oorgedra word.

# STELLENBOSCH DISCUSSION FORUM

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**Notes**  
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 Full members are allowed two observers to be seated in outer circle  
 Expert advisors may be used with consent of meeting

Observer members	SDF	CWC	DWC	SC
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3 ESKOM	2	1	1	-
4 Farm and Rural Workers Support Ass	2	1	1	-
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**Notes**  
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 Observer members have participatory rights but shall not be entitled to vote

Independent Facilitators	
1	CVR Hoeyy Chairperson
2	S Adams Vice-Chairperson
3	L du Plessis Chairperson : CWC



Established/Gestig 1915

23

*The Association of Municipal Electricity  
Undertakings (Southern Africa)*

*Die Vereniging van Munisipale Elektrisiteits-  
ondernemings (Suidelike Afrika)*

GENERAL SECRETARIES  
ALGEMENE SEKRETARISSE

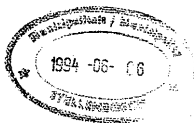
VAN DER WALT & CO./KIE  
200 Volkskas Building/gebou 200  
76 Market St./Markstr. 76  
Johannesburg 2001

Tel: (011) 838-7711  
Fax/Faks: (011) 838-7713

New Address: Box 6300, WELTEVREDENPARK 1715  
Tel. (011) 958-1472 Fax: (011) 958-1299

TO ALL TOWN CLERKS

Dear Sir



LOCAL GOVERNMENT TRANSITION ACT, 1993: APPLICATION FOR  
OBSERVER STATUS AT LOCAL GOVERNMENT NEGOTIATING FORUM

The following extract from Paragraph 3 of Schedule 1 of the Local Government Transition Act, 1993 is quoted for reference:

"(4) (a) , Membership of a forum shall be available to -

- (i) members of Local Government bodies;
- (ii) persons representing Local Organisations which are representative of substantial sectors of the wider community having a vested interest in the political restructuring of local government, including civic associations, resident's associations and the local structures of political parties.
- (b) Bodies such as local chambers of commerce and industry, the Development Bank of Southern Africa and supplier bodies such as Eskom and Water Boards, may have observer status."



As you are aware, Schedule 1 of the Local Government Transition Act, 1993 states that such observers shall be entitled to attend and participate fully in forum meetings without the right to vote.

Accordingly application is made for the AMEU to be given observer status at meetings of the Local Government Negotiating Forum for your area. It is envisaged that the local Engineer Member of our Association would represent the AMEU on your forum.

If several Local Authorities form part of the Local Government Negotiating Forum for your area, one of the member Municipal Electrical Engineers could fulfill this role on the relevant Local Government Negotiating Forum.

Please let me know if you require any further information or assistance in this regard.

Yours faithfully

  
B VAN DER WALT  
GENERAL SECRETARY OF THE AMEU