

MINUTES

OF THE

**12TH ORDINARY MEETING
FOR THE YEAR 2002**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 10 DECEMBER 2002

at

14:00

COUNCILLORS PRESENT : COUNCIL MEETING : 10 DECEMBER 2002

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	14.	Dlova TW
2.	Matsepe TV (Speaker)	15.	Ikaneng MI
3.	Chao MK (MMC)	16.	Mafantire MJ
4.	Menong KS (MMC)	17.	Mafongosi VZ
5.	Ramaisa KA (MMC)	18.	Mashinini NL
6.	Tladi RE (MMC)	19.	Alexander RR
7.	Thuthani ZA (MMC)	20.	Radebe ML
8.	Matosa AN	21.	Sephiri MJ
9.	Matlabe MMT	22.	Tihone ML
10.	Mbana MA	23.	Vanga M
11.	Mokhathi PE	24.	Kotzee D
12.	Bengu VV	25.	Segalo SS
13.	Dali VN	26.	Kujoana MA
WARD			
27.	Matsbukanye MM	42.	Mfebe MSE
28.	Tshabangu SE (MMC)	43.	Mhlaba N
29.	Mohlodi PP	44.	Mokolutlo LA
30.	Mogole RR	45.	Montshioa BA (MMC)
31.	Liphoko SJ	46.	Mosala MS
32.	Mokoena ME	47.	Nakwa TA
33.	Masienyane MD	48.	Ngangelizwe S
34.	Baaitjies M	49.	Radebe LLF
35.	Dassie YS	50.	Ramojela JN
36.	Dlamini SC	51.	Rubulana L (Chair of Chairs)
37.	James TH	52.	Seboholi CP
38.	Khalipha TD (Chief Whip)	53.	Taliwe FE
39.	Mabuya FF (Written Apology)	54.	Thoabala TE (MMC)
40.	Manzana NR	55.	Tsoene TD (Written Apology)
41.	Masoka NL (Written Apology)	56.	Tsatsa SJ

DA

PROPORTIONAL			
57.	Fourie JJC	61.	Maqena AM
58.	Marais (Dr) JS (Written Apology)	62.	Ntsala MM
59.	Auret IH	63.	Olivier JJ
60.	Neumann VH	64.	Styger A (Written Apology)

WARD			
65.	Bothma B	68.	Edeling JH
66.	Louw ML	69.	Van Rooyen HC
67.	Smit DC (Written Apology)	70.	Du Toit JJB (Written Apology)

II

UDM

PROPORTIONAL	
71.	Motshabi MP

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr RSB Sesele	–	Municipal Manager
Mr R Spies	–	Corporate Executive Manager : Engineering Services
Mr V Adonis	–	Corporate Executive Manager : Community Services and Social Development
Mr BP Molatseli	–	Executive Manager : Corporate Services
Mr SB Mhlambi	–	Executive Manager : Legal Services
Mr TM Ngesi	–	Executive Manager : Housing Development and Environmental Management
Mr TR Shiringani	–	Manager : Council Administration
Mr CJG Schoeman	–	Co-ordinator : Financial Management

OPENING

Pastor P Phokojoe opened the meeting with Scripture reading and a prayer.

The Speaker invited the Pastor to a function to be held after the Council meeting.

OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None



3. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)

None

4. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72

None

REPORTS RECEIVED FROM THE SPEAKER

Items A94/2002 - A95/2002

The above items were presented under Item 15 by the Executive Mayor.

6. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

The Speaker congratulated the following Councillors on their birthdays :

Tsatsa SJ	01 January
Dali VN	01 January
Tladi RE	05 January
Bengu VV	08 January
Kujoana MA	16 January
Ngangelizwe S	17 January
Radebe LLF	20 January
Khalipha TD	26 January
Mosala MS	28 January

The Speaker further announced that Clr MP Motshabi would be celebrating his 20th Wedding anniversary and wished him well on his anniversary.

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MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS

- 7.1 Clr KA Ramaisa, MMC for Public Safety and Transport, reported on the activities of the department.

The address by Clr KA Ramaisa is attached hereto as Annexure "A".

ACKNOWLEDGEMENT OF VISITORS

The Speaker acknowledged the presence of the following visitors/dignitaries at the Council meeting :

Mr Tate Magoë - Member of Free State Provincial Legislative
Mr Joe Mafereka - Member of Provincial Legislation
Mr B. Tsoai - Mayor of Nala Municipality
Mr NG Swartbooi - Speaker of Nala Municipality
Mr Tutu Khalane - Member of the National Council of Provinces
Mrs Matsepe - The Speaker's wife
Mrs Patricia Coetzee-Casper - Member of Parliament
Mr Aubrey Nyschens - SACOB
Mr Tranza Mtebele - ANC Regional Secretary
Mr Lemmy Mule - Matjhabeng

DEPUTATIONS AND INTERVIEWS

None

10. DISCLOSURE OF INTEREST

None

V

11. MINUTES OF THE PREVIOUS MEETING

COUNCIL RESOLVED : (10 DECEMBER 2002)

That the minutes of the meeting held on 26 November 2002 **BE APPROVED** and **CONFIRMED** as a true reflection of what transpired at the meeting subject to the following amendment :

11.1 That point 5 of Resolution 86/2002 **BE RECTIFIED TO READ** as follows :

*" 5. That all grammatical mistakes **BE CORRECTED** and all legal omissions **BE EFFECTED AS SOON AS POSSIBLE.**"*

FORMAL SIGNING OF MINUTES

The Speaker formally signed the approved minutes.

MATTERS ARISING FROM THE MINUTES

None

14. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

15. REPORTS OF THE EXECUTIVE MAYOR, THE SPEAKER AND COMMITTEES

The Executive Mayor presented Items **A94/2002** to **A102/2002** and the resolutions of Council in this regard are on pages **1 - 5** of these minutes.

16. REPORTS OF DECISIONS TAKEN UNDER DELEGATED POWERS

The Executive Mayor presented his report on discussions taken under delegated powers and the resolution in this regard is on page **5**, Item **A103** of these minutes.

VI

17. MOTIONS

None

FURTHER REPORTS

18.1 THE SPEAKER'S ANNUAL REPORT

The Speaker presented his annual report and the resolution in this regard is on Item **A101** of these minutes.

The Speaker's address to Council and his report is attached as Annexure "**B**" of these minutes.

18.2 THE EXECUTIVE MAYOR'S ANNUAL REPORT

The Executive Mayor presented his Annual Report and the resolution is per Item **A102** on page **5**.

The Executive Mayor's address to Council and his report is attached as Annexure "**C**".

ADDRESS BY POLITICAL PARTIES

The Speaker gave an opportunity to all political parties to address the Chamber on activities of Council for the year 2002.

The political parties addressed Council and were represented as follows :

ANC	:	Clr TD Khalipha
DA	:	Clr VH Neumann
PAC	:	Clr TS Majoe
UDM	:	Clr MP Motshabi

20. CLOSURE

The meeting ended at **16:10**

.....
DATE

.....
TV MATSEPE (SPEAKER)

A94/2002

CONTRACT OF EMPLOYMENT AND ADJUSTMENT OF SALARIES, MUNICIPAL MANAGER, MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER AND PERSONAL ASSISTANT TO THE EXECUTIVE MAYOR (5/3/2/1) (2/1) (MCA) (P 1 : ANNEXURES P 1 - 3)

COUNCIL RESOLVED : (10 DECEMBER 2002)

[EMCS] That this item **BE REFERRED BACK** to the first Council meeting scheduled for the year 2003.

A95/2002

SALGA NATIONAL GENERAL COUNCIL 11 - 14 NOVEMBER 2002 (15/2/1/24) (MCA) (P 3 : ANNEXURES P 4 - 88)

COUNCIL RESOLVED : (10 DECEMBER 2002)

[MM] That the resolutions taken at the SALGA General Council held on 11 - 14 November 2002 **BE NOTED** and that all the issues relevant to Matjhabeng Municipality in the report **BE IMPLEMENTED**.

A96/2002

DRAFT POLICY : HEALTH AND SAFETY (5/10) (EMHR) (P 4 : ANNEXURES P 89)

COUNCIL RESOLVED : (10 DECEMBER 2002)

[EMCS] That the proposed Draft Health and Safety Policy as submitted on page 89 of the Annexures, **BE ADOPTED** and **BE PUBLISHED** on all appropriate Council places.

2

A97/2002

MATJHABENG MUNICIPALITY : FINANCIAL RECOVERY PLAN (6/18/1)
(MBC) (P 6 : ANNEXURES P 90 - 105)

COUNCIL RESOLVED : (10 DECEMBER 2002)

- [MM] 1. That the recovery plan as presented **BE APPROVED AND IMPLEMENTED.**
- [MM] 2. That the Municipal Manager **ENSURES** that the objectives and target dates in the plan are achieved.
- [MM] 3. That the responsible officials **IMPLEMENT** the required actions as indicated in the plan.
- [MM] 4. That the responsible officials **REPORT** to the Municipal Manager on a weekly basis.
- [MM] 5. That, should it prove that a specific action will not be realised on the target date set, it **BE REPORTED TO COUNCIL**, with proposed remedial actions.
- [MM] 6. That all managers **ENSURE** that cost saving mechanisms are implemented in their respective departments.
- [MM] 7. That the Municipal Manager **REPORTS** to the Mayoral Committee on a monthly basis.

3

A98/2002

MATJHABENG - FINANCIAL REPORT – OCTOBER 2002 (12/1/2/3) (CEMFM)
(P 10)

The Executive Mayor indicated that the financial situation of the Municipality is in a critical condition and it would require the Municipality and the community to actively address the problem, indicating that the Municipality is still collecting under 75% which has been budgeted for and this means that there has to be a drastic reduction of expenditure and increased credit control :

COUNCIL RESOLVED : (10 DECEMBER 2002)

- [CFM] 1. That Council **TAKE NOTE** that the Income Section did not do enough to correct the variance reports.
- [CFM] 2. That Council **REGRET TO TAKE NOTE** that the credit and debt collection were not implemented properly.
- [CFM] 3. That the monitoring and disconnections **ARE NOT** at the level as expected.
- [CFM] 4. That legal actions **WERE NOT INSTITUTED** at the acquired rate.
- [CFM] 5. That in future the financial report **BE ACCOMPANIED** by recommendations on identified problem areas.
- [CFM] 6. That at every meeting **IT BE REPORTED** what steps have been taken to rectify the situation.
- [CFM] 7. That a report of disconnections, legal action, payment rate, number of indigents registered and arrangements made per ward per month, **BE SUBMITTED**.
- [CFM] 8. That all the above are brought to the attention of the Municipal Manager to take action.

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A99/2002

MATJHABENG - FINANCIAL REPORT – NOVEMBER 2002 (12/1/2/3)
(CEMFM) (P 15)

COUNCIL RESOLVED : (10 DECEMBER 2002)

- [CFM] 1. That Council **TAKE NOTE** that the Income Section did not do enough to correct the variance reports.
- [CFM] 2. That Council **REGRET TO TAKE NOTE** that the credit and debt collection were not implemented properly.
- [CFM] 3. That the monitoring and disconnections **ARE NOT** at the level as expected.
- [CFM] 4. That legal actions **WERE NOT INSTITUTED** at the acquired rate.
- [CFM] 5. That in future the financial report **BE ACCOMPANIED** by recommendations on identified problem areas.
- [CFM] 6. That at every meeting **IT BE REPORTED** what steps have been taken to rectify the situation.
- [CFM] 7. That a report of disconnections, legal action, payment rate, number of indigents registered and arrangements made per ward per month, **BE SUBMITTED.**
- [CFM] 8. That all the above are brought to the attention of the Municipal Manager to take action.

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A100/2002

LEASE OF FNB BUILDING (9/1/2) (CEMFM) (P 16 : ANNEXURES P 106 - 128)

COUNCIL RESOLVED : (10 DECEMBER 2002)

[CFM] That this item **BE REFERRED BACK** to the next Council meeting scheduled for the year 2003.

A101/2002

THE SPEAKER'S ANNUAL REPORT (12/1/2/10) (OFFICE OF THE SPEAKER) (MCA)

COUNCIL RESOLVED : (10 DECEMBER 2002)

1. That the Speaker's Annual Report **BE NOTED**.

[EMCS] 2. That the report **BE DISCUSSED** at the first Council meeting scheduled for 2003.

A102/2002

THE EXECUTIVE MAYOR'S ANNUAL REPORT (12/1/2/11) (OFFICE OF THE EXECUTIVE MAYOR)

COUNCIL RESOLVED : (10 DECEMBER 2002)

1. That the Executive Mayor's Annual Report **BE NOTED**.

[EMCS] 2. That the report **BE DEBATED** at the first Council meeting scheduled for 2003.

A103/2002

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM) (EXECUTIVE MAYOR'S REPORT PAGE 1 – 177)

COUNCIL RESOLVED : (10 DECEMBER 2002)

That the reports and decisions as presented in MC300/2002 to MC312/2002, MC314 to MC327/2002, MC328/2002 to MC351/2002 as they appear on the Annexures marked **Executive Mayor's report**, taken by the Executive Mayor under delegated powers, **BE CONFIRMED**.

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