

# **MINUTES**

**OF THE**

**1<sup>ST</sup> ORDINARY MEETING  
FOR THE YEAR 2009**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**TUESDAY, 03 FEBRUARY 2009**

**at**

**16:00**

## COUNCILLORS ATTENDANCE: COUNCIL MEETING: 03 FEBRUARY 2009

### ANC

PROPORTIONAL			
1.	Leeto NS ( <b>Executive Mayor</b> )	14.	Radebe ML ( <b>MMC</b> )
2.	Baaitjies M ( <b>Sick Note</b> )	15.	Ramaisa KA
3.	Dlova TW ( <b>MMC</b> )	16.	Senoge MM
4.	Humphries MF	17.	Sephiri MJ ( <b>Chief Whip</b> )
5.	Masoleng NI	18.	Speelman NW ( <b>MMC</b> )
6.	Matlabe MMT	19.	Qweshu GL
7.	Sentle AN	20.	Thuthani ZA ( <b>MMC</b> )
8.	Ntsebeng MH ( <b>MMC</b> )	21.	Phokwana SL
9.	ZP Noveld ( <b>MMC</b> )	22.	Tihone ML
10.	Molefi MJ ( <b>Written Apology</b> )	23.	Tsubane ME
11.	Nyembe ME	24.	Twanana M
12.	Petleki KI ( <b>Sick</b> )	25.	Vanga NM
13.	Qabela V ( <b>Written Apology</b> )	26.	TD Khalipha
27.	Majoe TS		
WARD			
28.	Dlamini SC ( <b>MMC</b> )	44.	Montshioa BA ( <b>MMC</b> )
29.	Kotzee AP ( <b>MMC</b> )	45.	Motshabi MP
30.	Mahloko NN	46.	Mphikeleli MA ( <b>Written Apology</b> )
31.	Phetise ME	47.	Nakwa TA
32.	Makgowe PV	48.	Ntsala NS
33.	Mankayi NE	49.	Peterson E ( <b>Absent</b> )
34.	Manzana NR	50.	Radebe LLF( <b>Absent</b> )
35.	Masienyane MD	51.	Rubulana L ( <b>Speaker</b> )
36.	Mathebula MA	52.	Nteo SD
37.	Mfebe MSE	53.	Sejane LM
38.	Mkhusane NC	54.	Semela ME
39.	Moahloli MS	55.	Sithole B
40.		56.	Taliwe FE ( <b>Written Apology</b> )
41.	Mokhuma MS	57.	Themhani PP
42.	Mokobori KE	58.	Tsatsa SJ
43.	Monjovo NE		

## II

### DA

PROPORTIONAL			
59.	Edeling JH	63.	Mokotedi TG
60.	Fourie JJC ( <b>Written Apology</b> )	64.	Neumann VH
61.	Marais JS	65.	Styger A
62.	Mhlafu BD ( <b>Absent</b> )		
WARD			
66.	Beneke R	68.	Smit DC ( <b>Absent</b> )
67.	Botha PF	69.	Van Rooyen HC

### FF+

PROPORTIONAL	
70.	Coetzee BJA

### ACDP

PROPORTIONAL	
71.	Meko MA

### IND

WARD	
72.	Liphoko SJ ( <b>Written Apology</b> )

### OFFICIALS

Mr THE Pietersen : Municipal Manager  
Dr L Moorosi : Chief Operations Officer  
Mr MNS Moletsane : Director Corporate Support Services  
Me KR Maloka : Director Social Services and Law Enforcement  
Mr LB de Bruyn : Acting Chief Financial Officer  
Me DF Ramakhale : Administrative Officer (Corporate Services)

# III

## SECTION A

### 1. **OPENING**

Pastor NM Ngwadi of the Bal Perazim Prophetic Church opened the meeting with Scripture reading and prayer.

### 2. **APPLICATIONS FOR LEAVE OF ABSENCE**

See Councillors Attendance List on **pages I and II**

### 3. **OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

The Speaker requested the Chief Whip, Cllrs MJ Sephiiri, on behalf of the ANC to welcome Mr SL Phokwana elected as a Councillor for Ward 17.

### 4. **MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER**

None

### 5. **DISCLOSURE OF INTEREST**

None

### 6. **DEPUTATIONS AND INTERVIEWS**

None

### 7. **QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**(See item A1/2009)**

**(See item A2/2009)**

## IV

### 8. MINUTES OF THE PREVIOUS MEETING

#### IT WAS RESOLVED: (2009-02-03)

- 8.1 That the Minutes of the 6<sup>th</sup> Ordinary Meeting of the Council held on 25 November 2008 **BE APPROVED** and **CONFIRMED** subject to the following correction:

**A80/2009**

#### MUNICIPAL COUNCILLORS PENSION FUND (3/1/4/5) (OFFICE OF THE SPEAKER)

That the Speaker **BE REQUESTED** to make a follow- up on the meeting that was supposed to be organized by SALGA regarding Councillor's pension fund.

- 8.2 That the Minutes of the 5<sup>th</sup> Special Meeting of the Council held on 5 December 2008 **BE APPROVED** and **CONFIRMED**.
- 8.3 That the Minutes of the 1<sup>st</sup> Special Meeting of the Council held on 20 January 2008 **BE WITHDRAWN**.

### 9. FORMAL SIGNING OF MINUTES

The Speaker indicated that he would sign the minutes after the meeting.

### 10. MATTERS ARISING FROM THE MINUTES

None

# V

## SECTION B

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

None

**12. REPORTS OF THE EXECUTIVE MAYOR**

None

**13. CLOSING REMARKS**

None

**14. CLOSURE**

The Speaker adjourned the meeting at **17:35**

.....  
**L RUBULANA (SPEAKER)**

.....  
**DATE**

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<p>Matjhabeng Municipality Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: <a href="mailto:munic@matjhabeng.co.za">munic@matjhabeng.co.za</a> Website: <a href="http://www.matjhabeng.co.za">www.matjhabeng.co.za</a></p>		



# 1

**A1/2009**

**QUESTIONS SUBMITTED BY CLLR HC VAN ROOYEN IN TERMS OF RULE 52 OF THE STANDARD RULES AND ORDERS (MM) (18/4/14/1)**

**PURPOSE**

To Present to Council questions raised by Councilor HC Van Rooyen in terms of Rule 52 of the Standard Rules and Orders.

**BRIEF DISCUSSION**

**During the meeting Cllr HC Van Rooyen requested that the resolution must not only refer to Commercial land, but must include all land identified for disposal thereafter:-**

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. That Council **TAKES NOTE** of the questions raised by Councillor Van Rooyen
2. That Council **TAKES NOTE** of the response to the questions raised.

**A2/2009**

**QUESTIONS SUBMITTED BY CLLR K MEYER IN TERMS OF RULE 52 OF THE STANDARD RULES AND ORDERS (MM) (18/4/14/1)**

**PURPOSE**

To Present to Council questions raised by Councilor K Meyer in terms of Rule 52 of the Standard Rules and Orders.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. That the Council **TAKES NOTE** of the questions raised by Councilor K Meyer.
2. That Council **TAKES NOTE** of the response to the questions raised.

**A3/2009**

**MONTHLY BUDGET REPORT – December 2008 (CFO)**

**PURPOSE**

To submit to Council the Budget report for December 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. That Council **TAKES NOTE** of the Monthly Budget report for December 2008 with the following considerations:
  - (a) That Finance Department **INVESTIGATES** why other Wards have a less than 50% payment rate.
  - (b) That Expenditure **BE REDUCED**.
  - (c) That Credit Control section should also **BE STRENGTHENED**.

**A4/2009**

**MID- YEAR BUDGET AND PERFORMANCE REPORT – DECEMBER 2008 (6/1/1) (CFO)**

**PURPOSE**

To submit to the Mayoral Committee the Mid-year Budget and performance report in terms of Section 72 of the Municipal Finance Management Act number 56 of 2003 for six months ended 31 December 2008.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

That Council **TAKES NOTE** of the Mid- year Budget and Performance Report for December 2008.

**A5/2009**

**REVIEW OF MORATORIUM ON ALIENATION OF LAND FOR COMMERCIAL PURPOSES (LED) (8/3/3/5)**

**PURPOSE OF REPORT**

The purpose of the report is to request Council to review and lift the moratorium placed on the selling of Council land for commercial purposes.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. That Council **LIFTS** the moratorium on alienation of commercial land.
2. That all land **IDENTIFIED** for sale, be tabled to Council for consideration before it being alienated.

**A6/2009**

**DRAFT MUNICIPAL PROPERTY RATES BY LAW: (SNM TOWN PLANNING, VALUATION AND HOUSING) (1/2/1)**

**PURPOSE**

To submit to council a draft municipal property rates by-law for approval.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. That Council **APPROVES** the Draft Property Rates By-law.
2. The Municipal Manager to **COMPLY** with section 12(3) (b) of the Municipal Structures Act on community participation.
3. The draft by-law to **BE RE-SUBMITTED** to council for final **ADOPTION** after recommendation 2 has been complied with.

## 4

**A7/2009**

**DRAFT MUNICIPAL PROPERTY RATES POLICY 2009/2010(SNM TOWN PLANNING, VALUATION AND HOUSING) (6/2/B) (MM)**

**PURPOSE**

To submit to Council a draft Municipal Property Rates Policy for Noting.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. That Council **TAKES NOTE** of the Draft Property Rates Policy.
2. The Municipal Manager **TO COMPLY** with section 4(1) to (3) of the Municipal Property Rates action community participation.
3. The draft policy to **BE RE-SUBMITTED** to council for final adoption after recommendation 2 has been complied with.

**A8/2009**

**DRAFT ANNUAL REPORT 2007/08: MATJHABENG LOCAL MUNICIPALITY (2/1) (MM)**

**PURPOSE OF REPORT**

The purpose of this report is to table the Draft Annual Report the financial year 2007/08 for consideration.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

1. Council **TAKES NOTE** of the Annual Report for the financial year 2007/08.
2. The Draft Annual Report for the financial year 2007/08 **BE FORWARDED** to Oversight Committee for Public Participation.

**A9/2009**

**SCHEDULE: COUNCIL MEETINGS 2009 (3/1/3/1) (SPEAKER)**

**PURPOSE**

To submit to Council the proposed dates for Council meetings for 2009.

**COUNCIL RESOLVED (03 FEBRUARY 2009)**

That Council **TAKES NOTE** of the dates of Council meetings as submitted.