

# **MINUTES**

**OF THE**

**1<sup>st</sup> ORDINARY MEETING  
FOR THE YEAR 2010**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**FRIDAY, 22 JANUARY 2010**

**at**

**16:00**

## COUNCILLORS ATTENDANCE: COUNCIL MEETING: 22 JANUARY 2010

### ANC

PROPORTIONAL			
1.	Leeto NS ( <b>Executive Mayor</b> ) ( <b>Not Signed</b> )	14.	Radebe ML ( <b>MMC</b> )
2.	Baaitjies M	15.	Ramaisa KA
3.	Dlova TW ( <b>MMC</b> )( <b>Absent</b> )( <b>Not Signed</b> )	16.	Senoge MM
4.	Humphries MF( <b>MMC</b> )( <b>Written Apology</b> )	17.	Sephiri MJ ( <b>Chief Whip</b> )
5.	Masoleng NI	18.	Speelman NW ( <b>MMC</b> ) ( <b>Written Apology</b> )
6.	Matlabe MMT	19.	Qweshu GL ( <b>Written Apology</b> )
7.	Sentle AN ( <b>Written apology</b> )	20.	Thuthani ZA ( <b>MMC</b> )
8.	Ntsebeng MH ( <b>MMC</b> ) ( <b>Absent</b> )	21.	Radebe MC ( <b>Absent</b> )( <b>Not Signed</b> )
9.	ZP Noveld ( <b>MMC</b> )	22.	Tlhone ML
10.	Molefi MJ ( <b>Absent</b> )	23.	Tsubane ME
11.	Nyembe ME	24.	Twanana M
12.	Petleki KI ( <b>Absent</b> )	25.	Vanga NM ( <b>Absent</b> )
13.	Qabela V	26.	KhaliphaTD
		27.	Majoe TS
WARD			
28.	Phokwana SL	44.	Mphikeleli MA
29.	Kotzee AP ( <b>MMC</b> ) ( <b>Written Apology</b> )	45.	Nakwa TA
30.	Mahloko NN ( <b>Absent</b> )	46.	Ntsala NS
31.	Makgowe PV ( <b>Absent</b> )	47.	Peterson E
32.	Mankayi NE	48.	Phetise ME <b>Absent (Not Signed)</b>
33.	Manzana NR	49.	Radebe LLF
34.	Masienyane MD ( <b>Written Apology</b> )	50.	Rubulana L ( <b>Speaker</b> ) ( <b>Not Signed</b> )
35.	Mathebula MA ( <b>Absent</b> )	51.	Nteo SD ( <b>Written Apology</b> )
36.	Mfebe MSE ( <b>Absent</b> )	52.	Sejane LM
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokhuma MS ( <b>Absent</b> )	55.	Taliwe FE
40.	Mokobori KE ( <b>Absent</b> )	56.	Themhani PP
41.	Monjovo NE ( <b>Written Apology</b> )	57.	Tsatsa SJ
42.	Montshioa BA ( <b>MMC</b> ) ( <b>Written Apology</b> )		
43.	Motshabi MP		

## II

### DA

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

### FF+

PROPORTIONAL	
70.	Coetzee BJA

### ACDP

PROPORTIONAL	
71.	Meko MA

### IND

WARD	
72.	Liphoko SJ ( <b>Absent</b> )

### OFFICIALS

Mr THE Pietersen : Municipal Manager  
Mr MB Ndubula : Executive Director: Corporate Support Services  
Mr JKF Jankowitz : Administrative Officer (Corporate Services)

### III

#### SECTION A

##### 1. OPENING

Rev. Lekoana from the Uniting Reformed Church opened the meeting with scripture reading and prayer.

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

See Councillors Attendance List on **pages I and II**. Cllr V Qabela requested to be released earlier due to other commitments.

The Speaker indicated that Council have a Dress Code that Councillors must abide to. He requested Cllr's PV Makgowe and NM Vanga to go and dress properly and that if they do not come back they will be regarded as absent from the meeting.

##### 3. OFFICIAL ANNOUNCEMENTS

NONE

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

NONE

##### 5. DISCLOSURE OF INTEREST

None.

##### 6. TAKING OF OATH OF OFFICE BY NEW COUNCILLORS

The Chief Magistrate of Welkom Me A Motlekari, administered the taking of oath by the following Councillors:

1. MC Radebe
2. SL Phokwana
3. ME Phethise
4. PZ Noveld
5. KL Meyer and
6. NI Masoleng.

Cllr GL Qwasha made an application for leave of absence and therefore was not part of the proceedings.

## IV

### 7. DEPUTATIONS AND INTERVIEWS

None

### 8. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

See Item A3/2010

### 9. MINUTES OF THE PREVIOUS MEETING

#### **IT WAS RESOLVED: (22 January 2010)**

- 9.1 That the minutes of the 4<sup>th</sup> Ordinary Council Meeting held on the 29 September 2009 **BE APPROVED.**
- 9.2 That the minutes of the 5<sup>th</sup> Special Council meeting held on the 18 November 2009 **BE APPROVED.**
- 9.3 That the minutes of the 5<sup>th</sup> Ordinary Council meeting held on the 8<sup>th</sup> December 2009 **BE APPROVED.**
- 9.4 That the minutes of the 6<sup>th</sup> Special Council meeting held on 11 December 2009 **BE APPROVED.**
- 9.5 That the minutes of the 1<sup>st</sup> Special Council meeting held on 12<sup>th</sup> January 2010 **BE APPROVED.**

### 9. FORMAL SIGNING OF MINUTES

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

### 10. MATTERS ARISING FROM THE MINUTES

Minutes: 29 September 2009: Item A43/2009

Notice of Motion: residential erven used for taverns and shebeens against the title conditions of the erven (18/4/6) (AMTPHV)

Cllr JJC Fourie indicated that **COUNCIL RESOLVED (29 SEPTEMBER 2009)**

That the item **BE REFERRED BACK** to the next Council meeting seeing that Cllr Fourie who submitted the motion, applied for leave of absence.

# V

Cllr Fourie indicated that the Item did not serve at the next Council meeting as indicated.

## **COUNCIL RESOLVED (22 JANUARY 2010)**

That the Item be submitted at the Council meeting to be held on 23<sup>rd</sup> February 2010.

## **SECTION B**

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

None

### **12. REPORTS OF THE EXECUTIVE MAYOR**

A1/2010 – A3/2010

### **13. MOTIONS**

A3/2010

### **14. CLOSING REMARKS**

None

### **15. CLOSURE**

The Speaker terminated the meeting at **18:20**.

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

.....  
**DATE**

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<b>11.</b>	<b>SECTION B REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)</b>	
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<b>12.</b>	<b>SECTION C REPORTS OF THE EXECUTIVE MAYOR ITEM A1/2010 – A3/2010</b>	
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# 1

## **A1/2010**

### **DRAFT ANNUAL REPORT 2008/2009: MATJHABENG MUNICIPALITY (2/1)(MM)**

#### **PURPOSE**

The purpose of the Report is to table the Draft Annual Report of the financial year 2008/2009 for consideration.

#### **DISCUSSIONS**

The Executive Mayor presented the item to Council.

\*\*\* A copy of the overview by the executive Mayor on the Annual Report is attached to the minutes.

#### **COUNCIL RESOLVED (22 JANUARY 2010)**

1. That Council **TAKE NOTE** of the Draft Annual Report for the financial year 2008/2009.
2. That the draft Annual Report for the Financial Year 2008/2009 **BE FORWARDED** to the Oversight Committee for finalization.
3. That Management must assist the Oversight Committee in their proceedings on the Annual Report.

## **A2/2010**

### **AMENDMENT OF THE RULES AND ORDERS (3/1B)(DCSS)**

#### **PURPOSE**

To submit the amendments to the Rules and Orders to Council for consideration.

#### **DISCUSSIONS**

The Speaker requested Council to appoint an acting Speaker to enable him to present the item to Council.

Council unanimously appointed Cllr MMT Matlabe as Acting Speaker for the duration of the item.

Cllr L Rubulana presented the item to Council.



**COUNCIL RESOLVED (22 JANUARY 2010)**

1. That Council **TAKES NOTE** of the Standard Rules and Orders with the proposed amendments.
2. That the amendments to the Rules and Orders **BE PUBLISHED** for public comments.

**(Cllr L Rubulana resumed his position)**

**A3/2010**

**RE-SUBMISSION OF QUESTIONS, MOTIONS AND OTHER CORRESPONDENCE**  
**- VARIOUS COUNCILLORS (3/1/1) (MM)**

**PURPOSE**

To submit the above re-submission of questions, motions and other correspondence from various DA councilors to Council for consideration.

**D) MOTION: REMOVAL OF ALL TRAFFIC SIGNS AND STREET LIGHT POLES DAMAGED BEYOND REPAIR**

**DISCUSSIONS**

The Speaker afforded Cllr Beneke to present his motion to Council.

After lengthy discussion of the matter the Executive Mayor requested that in future, if Councillors experience problems to obtain answers on questions raised and other operational problems submitted to Management and/or the Municipal Manager, same be submitted for her attention.

**COUNCIL RESOLVED (22 JANUARY 2010)**

1. That Matjhabeng **REMOVES**, with their own labour, all traffic signs and street light poles damaged beyond repair as a matter of urgency.
2. That all work **BE COMPLETED** within two weeks after the Council Resolution.

**II) MOTION: AWARDING OF CONTRACTS**

**DISCUSSION**

The Speaker afforded Cllr PF Botha to present his motion to Council.

After lengthy discussion of the matter Cllr PF Botha withdrew his motion taking in consideration the following of the correct route to address problems, e.g Policy Changes.

**III) QUESTIONS ON WHICH NOTICE HAS BEEN GIVEN**

After lengthy discussion on the questions and answers in the item Cllrs PF Botha and R Beneke withdrew their discussion submitted and answers received.

**COUNCIL RESOLVED (22 JANUARY 2010)**

That Cllrs Botha and Beneke **MUST RE-SUBMIT** questions raised to the Municipal Manager and that same **BE INCLUDED** in the agenda of the next Ordinary Council meeting.