

MINUTES

of the

**1st ORDINARY COUNCIL MEETING
FOR THE YEAR 2013**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 29 JANUARY 2013

at

14:00

**COUNCILLORS ATTENDANCE: 1ST ORDINARY COUNCIL MEETING
MINUTES: 29 JANUARY 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D	14.	Rubulana L (Absent)
4.	Mafa DM	15.	Sephiri MJ (Chief Whip)
5.	Mafongosi ZV	16.	Speelman NW (Absent)
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso KJ (Written Apology)	18.	Tlhone ML
8.	Mkhusane NC	19.	Tsubane ME (Written Apology)
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH (Absent)	21.	Vanga NM (Absent)
11.	Petleki KI	22.	Van Rooyen KV
WARD			
23.	Dali VN	38.	Morris VR (Absent)
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

DA

PROPORTIONAL			
53.	Banyane ME	58.	Marais JS
54.	Badenhorst MJ	59.	Mholo PP
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D (Telephonic Apology)	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A
WARD			
63.	De Villiers MT	66.	Smit DC
64.	Beneke R	67.	Van Rooyen MS
65.	Naude HJ	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Thoabala TE
70.	May FG		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr G Ramathebane	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr J Molawa	:	Executive Director Corporate Support Services
Mr X Msweli	:	Executive Director LED & Planning
Mr JKF Jankowitz	:	Snr Admin Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody present and declared the meeting opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on **pages I and II** of these minutes.

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

Sympathy

The Speaker conveyed Council's condolences to the family of mr TR Shiringani, Manager: Council Administration, who passed away.

Cllr FG May sympathized with the families who lost members due to the riots in Bronville.

Congratulations

The Speaker congratulated the following personnel in his office on passing their examinations:

- | | |
|---------------------|-----------------------------|
| 1. David Mohale | Masters in Public Policy |
| 2. Barry Golele | MBA |
| 3. Mapitso Mohapi | Local Government Management |
| 4. Mojalefa Simango | BCom Accounting |

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

Messrs Luthando Mbandazayo, Senior Manager and Robert Khngale, Audit Manager in the Office of the Auditor-General attended the meeting in order to present the Auditor-General's report for 2011/2012.

Questions were allowed and answered.

IV

COUNCIL RESOLVED (29 JANUARY 2013)

That the Municipal Manager **MUST DEVELOP** an Action Plan to address issues raised by the Auditor General and submit it to the next Ordinary Council meeting.

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

A1/2013 – A5/2013

8. **MINUTES OF PREVIOUS MEETINGS**

COUNCIL RESOLVED (29 JANUARY 2013)

That the minutes of the following meetings **BE APPROVED**:

8.1 Minutes of the 6th Ordinary Council meeting held on 27 November 2012 in conjunction with the following amendments:

- (a) **Attendance Register** – that it be indicated that Cllrs TG Mokotedi and DC Smit apologized for not being able to attend the meeting.
- (b) **Item A83/2012 – Progress Report: Aspects related to the re-design and construction of the N1 Road in Ventersburg (19/4/6) (EDLED&P)**

That the following be included as part of the resolution:

- 3. That the draft By-laws as per page 40, bullet 2, **BE TABLED** at the next Ordinary Council sitting.
- 4. That Traffic Officers **BE ASSIGNED** to Ventersburg on a permanent basis to control the movement of trucks in town and thereby preventing further damage to infrastructure.
- 5. That sufficient and adequate signage **BE ERECTED** in accordance with which Traffic Officers would be able to enforce the Law by preventing drivers of heavy duty vehicles to enter/overnight in residential areas and also to enforce the use of the Truck Stop.
- 6. That the Ward Councillor of Ward 1 **ARRANGES** monthly PLC meetings where all stakeholders are present to keep the community informed.
- 7. That the income derived from the sale of the Sports Grounds to SANRAL **BE RINGFENCED** for the repair of infrastructure in Ventersburg as well as the relocation of the sport facilities.

V

8.3 Minutes of the 7th Special Council meeting held on 6 December 2012.

8.4 Minutes of the 8th Special Council meeting held on 20 December 2012 in conjunction with the following amendments:

- (a) **Attendance Register** – that it be indicated that Cllr JJC Fourie apologized for not being able to attend the meeting.

9. MATTERS ARISING FROM THE MINUTES

20 December 2012

Cllr Thoabala wanted to know when the implementation plan on the determination of upper limits of salaries, allowances and benefits of different members of the municipal council would be tabled.

COUNCIL RESOLVED (29 JANUARY 2013)

That the implementation plan on the determination of upper limits of salaries, allowances and benefits of different members of the municipal council **BE TABLED** at the next Council meeting.

10. FORMAL SIGNING OF MINUTES

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

SECTION B

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

A6/2013

12. REPORTS OF THE EXECUTIVE MAYOR

A7/2013 – A22/2013

14. MOTIONS

A23/2013 – A26/2013

15. CLOSING REMARKS

None

VI

16. CLOSURE

The Speaker ended the meeting at **21:15**.

.....
CLLR B STOFIE (SPEAKER)

.....
DATE

INDEX

ITEM	ITEM DESCRIPTION	PAGE
A1/2013	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR MJ RIET (MM) (3/1/1) (3/1/3/2)	1
A2/2013	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR J FOURIE (MM) (3/1/1) (3/1/3/2)	1
A3/2013	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR R BENEKE (MM) (3/1/1) (3/1/3/2)	1
A4/2013	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P P MHOLO (MM) (3/1/1) (3/1/3/2)	2
A5/2013	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (MM) (3/1/1) (3/1/3/2)	2
A6/2013	AUDIT COMMITTEE REPORT (SPEAKER'S OFFICE) (6/12/2/3/1)	3
A7/2013	MONTHLY FINANCE REPORT – NOVEMBER 2012 (ACFO) (12/1/2/3)	3
A8/2013	MONTHLY FINANCE REPORT – DECEMBER 2012 (ACFO) (12/1/2/3)	4
A9/2013	MID-YEAR BUDGET AND PERFORMANCE REPORT – DECEMBER 2012 (ACFO) (12/1/2/3)	4
A10/2013	SUPPLY CHAIN MANAGEMENT MONTHLY REPORT FOR DECEMBER 2012 (ACFO) (12/1/2/3)	5
A11/2013	ADOPTION OF THE CODE OF CONDUCT FOR SCM PRACTITIONERS AND OTHER ROLE PLAYERS (ACFO) (11/5)	5

- (ii) -

ITEM	ITEM DESCRIPTION	PAGE
A12/2013	MUNICIPAL ADJUSTMENT BUDGET 2012/13 (6/1/1 – 2012/2013) (ACFO)	6
A13/2013	YOUTH EMPOWERMENT THROUGH AGRICULTURE (8/3/3/5)	7
A14/2013	YOUTH, GENDER AND DISABILITY EMPOWERMENT THROUGH INFRASTRUCTURE PROVISIONING AND THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) (6/4/1)	7
A15/2013	YOUTH, WOMEN AND DISABLED EMPOWERMENT THROUGH LOCAL ECONOMIC DEVELOPMENT (LED)(15/2/3/55)	8
A16/2013	LOCAL ECONOMIC DEVELOPMENT: STANDARD CRITERIA TO BE USED FOR THE DISPOSAL BY LEASING OUT MUNICIPAL FARMS (EDLED&P) (8/3/3/5)	9
A17/2013	APPLICATION TO BUY A PORTION OF THE ROAD RESERVE OF LANGENHOVEN STREET, EXTENSION 7, WELKOM (8/3/2/13) (EMEDSP)	11
A18/2013	APPLICATION FOR REZONING OF ERF 1283, EXTENSION 2, WELKOM (18/2/2/27) (MSP)	11
A19/2013	APPLICATION TO BUY A PORTION OF THE ROAD RESERVE OF TOERMALYN STREET, EXTENSION 7, WELKOM (8/3/2/13) (EMEDSP)	12
A20/2013	ESTABLISHMENT OF THE CONDOM MANUFACTURING FACTORY BY VIPPRO LATEX JOINT VENTURE MANUFACTURING COMPANY IN THE MATJHABENG AREA (18/2/2/36) (LED AND PLANNING)	13
A21/2013	SUBMISSION OF THE 2012/2013 MID-YEAR PERFORMANCE REPORT OF THE MATJHABENG LOCAL MUNICIPALITY (MM) (2/1)	14
A22/2013	DRAFT ANNUAL REPORT 2011/012: MATJHABENG MUNICIPALITY (MM) (2/1)	14

- (iii) -

ITEM	ITEM DESCRIPTION	PAGE
A23/2013	MOTION BY COUNCILLOR HCT VAN SCHALKWYK: IMPROVED SERVICE DELIVERY (AEDCS) (3/1/3/2)	15
A24/2013	MOTION BY COUNCILLOR TE THOABALA: DYSFUNCTIONAL ADMINISTRATION (3/1/3/2) (AEDCSS)	15
A25/2013	MOTION BY COUNCILLOR FG MAY: INVESTIGATION OF PROJECTS (3/1/3/2) (AEDCSS)	15
A26/2013	MOTION BY COUNCILLOR PP MHOLO: DOCUMENTS TO BE MADE PUBLIC (3/1/3/2) (AEDCSS)	16

1

A1/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR MJ RIET (MM) (3/1/1) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr MJ Riet and the response thereon by the Municipal Manager.

COUNCIL RESOLVED (29 JANUARY 2013)

That the questions raised by Cllr MJ Riet and the response thereon by the Municipal Manager **BE NOTED.**

A2/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR J FOURIE (MM) (3/1/1) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr J Fourie and the response thereon by the Municipal Manager.

COUNCIL RESOLVED (29 JANUARY 2013)

That the questions raised by Cllr J Fourie and the response thereon by the Municipal Manager **BE NOTED.**

A3/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR R BENEKE (MM) (3/1/1) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr R Beneke and the response thereon by the Municipal Manager.

COUNCIL RESOLVED (29 JANUARY 2013)

That the questions raised by Cllr R Beneke and the response thereon by the Municipal Manager **BE NOTED**.

A4/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P P MHOLO (MM) (3/1/1) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr PP Mholo and the response thereon by the Municipal Manager.

COUNCIL RESOLVED (29 JANUARY 2013)

That the questions raised by Cllr PP Mholo and the response thereon by the Municipal Manager **BE NOTED**.

A5/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (MM) (3/1/1) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr PF Botha and the response thereon by the Municipal Manager.

COUNCIL RESOLVED (29 JANUARY 2013)

That the Municipal Manager **MUST RESPOND** to the questions raised by Cllr PF Botha within 7 days and the item **BE RE-SUBMITTED** at the next Council meeting.

A6/2013

AUDIT COMMITTEE REPORT (SPEAKER'S OFFICE) (6/12/2/3/1)

PURPOSE

To submit the Audit Committee Report to Council for noting.

DISCUSSIONS

The Speaker afforded the Chairperson of the Audit Committee, Mr LL Mule, the opportunity to present the report to Council.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That Council **TAKES NOTE** of the report.
2. That the Municipal Manager **MUST INCLUDE** the recommendations of the Audit Committee in his Action Plan to address issues raised by the Auditor-General.
3. That the Action Plan **BE SUBMITTED** at the next Ordinary Council meeting.

A7/2013

MONTHLY FINANCE REPORT – NOVEMBER 2012 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Monthly Finance Report for November 2012 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the Finance Report for November 2012 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the report **BE SUBMITTED** to the Provincial/CoGTA and National Treasury.

A8/2013

MONTHLY FINANCE REPORT – DECEMBER 2012 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Monthly Finance Report for December 2012 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the Finance Report for December 2012 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Department **BE RESPONSIBLE** for the purchase of new prepaid meters, water meters, water restrictors and that it **BE PROPERLY COMMUNICATED** with the Department of Infrastructure.
3. That the turnaround time **SHOULD NOT BE MORE** than 30 days after Housing Department submitted a list of residents, who have been allocated sites or houses, to Finance Department.
4. That the report **BE SUBMITTED** to the Provincial/Cogta and National Treasury.
5. That the Municipal Manager **MUST INVESTIGATE** revenue protection and enhancement in Matjhabeng and **SUBMIT** a report at the next Ordinary Council meeting.

A9/2013

MID-YEAR BUDGET AND PERFORMANCE REPORT – DECEMBER 2012 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Budget Report in terms of Section 72 of the Municipal Finance Management Act number 56 of 2003 for six months ended 31 December 2012.

COUNCIL RESOLVED (29 JANUARY 2013)

That the Mid-year Budget and Performance report of December 2012 in terms of Section 72 of the Municipal Finance Management Act number 56 of 2003 **BE NOTED**.

A10/2013

SUPPLY CHAIN MANAGEMENT MONTHLY REPORT FOR DECEMBER 2012
(MM) (12/1/2/3)

PURPOSE

To submit to Council a written report regarding the implementation of the Supply Chain Management Policy for December 2012.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That Council **TAKES NOTE** of the report.
2. That the Accounting Officer **SHOULD ENSURE** that a note is included in the annual financial statements of the current financial year.
3. That the item **BE RE-SUBMITTED** at the next meeting and the reasons for work done without an official order as per page 58 of the Annexures **BE INCLUDED**.
4. That a specified summary, on how the amounts on page 58 of the Annexures were arrived at, **BE SUBMITTED** at the next meeting.

A11/2013

ADOPTION OF THE CODE OF CONDUCT FOR SCM PRACTITIONERS AND OTHER ROLE PLAYERS (ACFO) (11/5)

PURPOSE

To request the Council to adopt the Code of Conduct for SCM Practitioners and other Role players.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That Council **ADOPTS** the Code of Conduct for SCM Practitioners and other Role players such as Bid and Specification Committee, Evaluation Committee, Adjudication Committee and officials.
2. That the Office of the Speaker **ARRANGES** a workshop for Councillors and relevant officials on the Code of Conduct for SCM Practitioners and other Role players.

A12/2013

MUNICIPAL ADJUSTMENT BUDGET(2012/13) (6/1/1 -2012/13) (ACFO)**PURPOSE**

To submit Council a recommendation for an Adjustment Capital Budget in terms of Section 28 of the Municipal Finance Management Act no.56 of 2003.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That Council approves the following 2012/2013 Draft Adjusted budget:

	<u>Original Budget</u>	<u>Revised Budget</u>
Upgrade of Thabong Community Centre	R 2 million	R5 million
High mast light – Virginia Station	R 200 000	R 200 000
Cactus street sewer	R 1.2 million	R 500 000
Upgrading of Welkom Airport	R 2 million	R 2 million
Energy efficiency residential load management	R 2.8 million	R 1.8 million
Electrification X 15 (phase 5)	R 1.2 million	R 1.2 million
CBD Facelift – Hennenman	R 2 million	R 1.5 million
CBD Facelift – Welkom	R 1 million	R 1 million
CBD Facelift – Virginia	R 2 million	R 500 000
CBD Facelift – Odendaalsrus	R 3 million	R 2.05million
CBD Facelift – Allanridge	R2 million	R 1.5 million
Odendaalsrus outfall sewer	R 4.2 million	R 1.7 million
Urania substation	R 8 million	R 200 000
Streetlights	R 2 million	R 1.05 million
Energy efficiency street lights	R 2.8 million	R 1.8 million
CBD electrical upgrade	R 2 million	R 1 million
Install and replacement of water meters	R 0	R 1 million
Dustbins	R 0	R 1 million
TOTAL	<u>R 38 400 000</u>	<u>R 25 000 000</u>

2. That the Acting Chief Financial Officer **MUST SUBMIT** an explanation on the proposed R10 000 000 to be shifted from the R35 000 000 of Contribution to Capital Expenditure for the procurement of assets at the next Ordinary Council meeting.

A13/2013

YOUTH, WOMEN AND DISABLED EMPOWERMENT THROUGH AGRICULTURE (8/3/3/5)

PURPOSE

That Council considers the item for adoption.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the Youth Development Unit **MUST WORK CLOSE** with the LED Directorate to identify Municipal farms for crop production, animal production, fruit, vegetable and Agri-tourism to be ring-fenced for youth, gender and disability.
2. That the Youth Development Unit **MUST IDENTIFY PARTICIPANTS AND GRADUATES** from all skills development programmes supported by the Municipality and other Government Departments and Agencies relevant to agriculture to benefit in this proposed project.
3. That a pilot programme on youth empowerment through agriculture **BE IMPLEMENTED** after Council's approval.
4. That the youth, women and disabled empowerment through agriculture project **BE MONITORED** by the municipality.

A14/2013

YOUTH, GENDER AND DISABILITY EMPOWERMENT THROUGH INFRASTRUCTURE PROVISIONING AND THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) (6/4/1)

PURPOSE

That the Council considers the item for adoption.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the MIG **SHOULD BE CENTRAL** in contributions made by the Municipality to social and economic development. It should take place through the empowerment of local based service providers and previously disadvantaged groups such as youth, women and the disabled, through the establishment of networks of small businesses to provide services, engaging communities in labor-intensive construction methods, encouraging community, purchasing of locally manufactured products and facilitating active trading within the Municipality.

8

2. That an enabling environment **SHOULD BE CREATED** for youth, women and disabled to benefit maximally from existing initiatives in providing and transferring appropriate skills e.g technical skills, project management, etc. Such skills should be developed and sustained among youth, women and disabled.

A15/2013

YOUTH, WOMEN AND DISABLED EMPOWERMENT THROUGH LOCAL ECONOMIC DEVELOPMENT (LED)(15/2/3/55)

PURPOSE

That the Council considers the item for adoption.

COUNCIL RESOLVED (29 JANUARY 2013)

That youth, women and disabled's participation in the economy **SHOULD BE THE PRIORITY** of the Municipality. This shall be achieved through a Youth Economic Empowerment Programme (YEPP). The YEPP shall have the following components:

- (a) The Municipality must set aside at least 25% of all jobs created by the Municipality, other Public Sector Department and Private Sector, more especially those doing business with the Municipality, for unemployed youth in the MLM area.
- (b) Facilitate at least 25% participation of young entrepreneurs in business opportunities created by the Municipality through the Supply Chain Management Policy.
- (c) Facilitate and support the formation of youth co-operatives that will be linked to production processes across sectors such as tourism, manufacturing and agriculture.
- (d) Facilitate the preparation of youth in and out of school for the exploitation of economic opportunities available through mechanisms such as career guidance and life-skills.

A16/2013

LOCAL ECONOMIC DEVELOPMENT: STANDARD CRITERIA TO BE USED FOR THE DISPOSAL BY LEASING OUT MUNICIPAL FARMS (EDLED&P) (8/3/3/5)

PURPOSE

The purpose of this report is to solicit the approval of criteria for leasing of the farms by the Council.

DISCUSSIONS

Cllr A Styger submitted the following advice to be taken into consideration when applying the proposed Qualifying Criteria.

1. Council should guard against advertising farmland that is under an existing lease agreement because this can be seen as a unilateral cancellation by the current tenants and will open the door for litigation against council.
2. Although the item states the qualifying criteria, it does not set out the adjudication guidelines that will be used to determine the winning bidder. In view of the fact that Council can expect hundreds of applications it is imperative for the sake of transparency that this criteria be approved and minuted to avoid any future allegations of preferential treatment or foul play.
3. No subletting should be permitted to avoid informal settlements being created and thus changing the status of the land. This will defeat the objectives of council and the purpose for which the land was made available.
4. Whereas some farmland is already being occupied illegally ownership will vest in the occupant if he / she occupies the land undisturbed for 30 years. Therefore rental periods should be predetermined and approved by council and enforced by administration.
5. Paragraph 10 of the qualifying criteria on page 26 of the item states "Council will conduct annual assessments to evaluate if the allocated farm is used for agricultural purpose." It is a known fact that if everyone thinks that everyone is doing it, nobody will do it. This task must be given to a specific department and the annual report be submitted to council to determine if the program is on track and the objectives of council were met.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the following proposed Qualifying Criteria **BE APPROVED IN CONJUNCTION** with the advice received from Cllr A Styger:

QUALIFYING CRITERIA

The following shall inter alia constitute the allocation criteria of all the farms owned by the Matjhabeng Local Municipality:

1. All South African citizens, preferably historical previous disadvantaged groups.
 2. Those who are willing to live on and/or live near the farm and operate or work on it,
 3. Those who are committed to utilise allocated farms productively,
 4. Applicants may be placed as individuals or as groups depending on circumstances,
 5. Prospective applicants should provide evidence of intended enterprise,
 6. The applicant agrees to accept the limited level of service and agrees to stay in the program as approved and funded by any organ of state,
 7. Applicant must show proof of his/her capacity to work the land in case of arable land,
 8. Submit application letter stating and containing, inter alia, the following important information:
 - 8.1. Surname and names (provision of names that are in the I.D.)
 - 8.2. Copy Identification documents
 - 8.3. Copy of livestock registration certificate (if it's for livestock production)
 - 8.4. Indication of preferred farm and type of enterprise applying for
 - 8.5. Postal address and telephone numbers
 - 8.6. Proof of residence
 - 8.7. Application letter to be handed over to Matjhabeng Municipality
 9. The allocation will not be done to any applicant/s that either has a farm bought by any organ of the state and/or has the farm lease with any organ of the state,
 10. Council will conduct annual assessment to evaluate if the allocated farm is used for agricultural purpose
2. That the Qualifying Criteria **MUST ALSO BE IN LINE** with approved Council Policies and Legislation.
 3. That the Municipal Manager be authorized to enter into lease agreements with qualifying applicants.

4. That a report on available farm land **BE SUBMITTED** to the next Council meeting.

A17/2013

APPLICATION TO BUY A PORTION OF THE ROAD RESERVE OF LANGENHOVEN STREET, EXTENSION 7, WELKOM (8/3/2/13) (EMEDSP)

PURPOSE OF REPORT

Goldfinger Deals Twenty Eight CC in Jan Cilliers Park, Welkom applies to buy two portions of 190m² of the road reserve of Langenhoven Street, Extension 7, Welkom for the purposes to extend their shop and store area.

*** Their existing shop and the portion they would like to buy is situated in Jan Cilliers Park (see application and locality plan on **page 73 to page 75 of the Annexures**).

This report is submitted for consideration.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the land **BE DISPOSED OF** as it is not required for the provision of Municipal services.
2. That the land **BE SOLD** at the selling price of R200 000,00.
3. That the Municipal Manager **BE AUTHORISED** to dispose of the land as requested and report to Council upon completion of the process.

A18/2013

APPLICATION FOR REZONING OF ERF 1283, EXTENSION 2, WELKOM (18/2/2/27) (MSP)

PURPOSE OF THIS REPORT

The purpose of this report is to get the approval of the application from the Council structures.

*** (See motivation on **page 95 to page 102 of the Annexures**)

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the application for the removal of restrictive conditions 3, 4(e), (f), (g), 7 (a), (b) and 8 (b) in terms of the Removal of Restrictions Act, 1967 (Act 84/1967), pertaining to Deed of Transfer T18956/2011 **BE APPROVED**
2. That the application for the rezoning of Erf 1283 from "Residential Special" to "Special Business: Defined 18, Offices and Personal Services" in terms of the Removal of Restrictions Act (Act 84 of 1967), **BE APPROVED**, subject to the following conditions:
 - a) The development of the erf shall take place in accordance with the stipulations of the Welkom Town Planning Scheme.
 - b) Parking shall be provided on the premises as determined by the Welkom Town Planning Scheme.
 - c) Building plans shall be submitted for approval prior to alterations to the existing building or the addition of any new building.
 - d) If any additional services are needed on the premises, the cost for the provision thereof shall be for the account of the applicant.
 - e) Noise prevention measures must be taken to limit any noise from the premises, especially during the night.
4. That an item **BE SUBMITTED** at the next Council meeting requesting the extension of the area where people can apply for rezoning of their residential properties by inclusion of the area between Koppie Alleen and Arrarat Road.

A19/2013

APPLICATION TO BUY A PORTION OF THE ROAD RESERVE OF TOERMALYN STREET, EXTENSION 7, WELKOM (8/3/2/13) (EMEDSP)

PURPOSE OF REPORT

This report is submitted to the Council for approval.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the land be disposed of as it is not required for the provision of Municipal service.
2. That the land **BE SOLD** at the selling price of R300 000,00.
3. That the Municipal Manager be authorised to dispose of the land as requested and report to Council upon completion of the process.

A20/2013

**ESTABLISHMENT OF THE CONDOM MANUFACTURING FACTORY BY
VIPPRO LATEX JOINT VENTURE MANUFACTURING COMPANY IN THE
MATJHABENG AREA (18/2/2/36) (LED AND PLANNING)**

PURPOSE OF REPORT

- a) To solicit support of the project by Council for the establishment of the condom manufacturing factory in our area.
- b) To request Council to provide the appropriate land for this development on a long term lease.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That the project **BE SUPPORTED** in terms of the contribution it will make to the diversification of the local economy.
2. That it **BE APPROVED IN PRINCIPLE** that Council will assist the project by making land, engineering infrastructure and incentives available to the project and that such aspects be quantified and presented to Council in a follow up report as soon as possible.
3. That the following actions **BE ADDRESSED** immediately in order to assist and support the investor:
 - a) That the location and services requirements of the proposed manufacturing plant be established through consultation with the applicant.
 - b) That the applicant be assisted with the preparation and submission an application for industrial incentives to Council.
 - c) That all the aspects pertaining to the location of the plant in Matjhabeng be submitted to Council as soon as possible to enable the applicant to make an informed decision of the advantages of locating in Matjhabeng.
4. That the Municipal Manager **BE AUTHORISED** to conclude the appropriate lease agreement with the applicant.

A21/2013

SUBMISSION OF THE 2012/2013 MID-YEAR PERFORMANCE REPORT OF THE MATJHABENG LOCAL MUNICIPALITY (MM) (2/1)

PURPOSE

To present to Council the Mid-term Report on the municipality's performance covering the period 1 July 2012 to 31 December 2012, as required by legislation.

COUNCIL RESOLVED (29 JANUARY 2013)

That Council **TAKES NOTE** of the Mid-term Report on the municipality's performance covering the period 1 July 2012 to 31 December 2012.

A22/2013

DRAFT ANNUAL REPORT 2011/012: MATJHABENG MUNICIPALITY (MM) (2/1)

PURPOSE

The purpose of the report is to table the draft Annual Report of the financial year 2011/12 for consideration.

COUNCIL RESOLVED (29 JANUARY 2013)

1. That Council **TAKES NOTE** of the Annual Report for the 2011/12 Financial Year.
2. That the Annual Report for the 2011/12 Financial Year be forwarded to the Municipal Public Accounts Committee (MPAC) for further processing and finalization.

A23/2013

MOTION BY COUNCILLOR HCT VAN SCHALKWYK: IMPROVED SERVICE DELIVERY (AEDCS) (3/1/3/2)

PURPOSE

To submit to Council the motion received from Cllr HCT van Schalkwyk, for consideration.

COUNCIL RESOLVED (29 JANUARY 2013)

That Council **TAKES NOTE** of the Motion received from Cllr HCT van Schalkwyk.

A24/2013

MOTION BY COUNCILLOR TE THOABALA: DYSFUNCTIONAL ADMINISTRATION (3/1/3/2) (AEDCSS)

PURPOSE

To submit to Council the motion received from Cllr TE Thoabala, for consideration.

COUNCIL RESOLVED (29 JANUARY 2013)

That Council **TAKES NOTE** of the Motion received from Cllr TE Thoabala.

A25/2013

MOTION BY COUNCILLOR FG MAY: INVESTIGATION OF PROJECTS (3/1/3/2) (AEDCSS)

PURPOSE

To submit to Council the motion received from Cllr FG May, for consideration.

COUNCIL RESOLVED (29 JANUARY 2013)

That the Motion received from Cllr FG May **NOT BE DISCUSSED** seeing that it lacks sufficient information.

A26/2013

**MOTION BY COUNCILLOR PP MHOLO: DOCUMENTS TO BE MADE PUBLIC
(3/1/3/2) (AEDCSS)**

PURPOSE

To submit to Council the motion received from Cllr PP Mholo, for consideration.

COUNCIL RESOLVED (29 JANUARY 2013)

That the Municipal Manager **MUST ENSURE** that the Matjhabeng Local Municipality's website is fully operational and that all information required by law to be made public be put on the website within 30 days.