

MINUTES

OF THE

**1st SPECIAL COUNCIL MEETING
FOR THE YEAR 2011**

of

MATJHABENG MUNICIPALITY

held on

MONDAY, 14 MARCH 2011

at

16:00

**COUNCILLORS ATTENDANCE: SPECIAL COUNCIL MEETING: 14 MARCH
2011**

ANC

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

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Meko MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Mr THE Pietersen	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr E Motheoane	:	Acting Executive Director Social Services
Mr LB de Bruyn	:	Acting Chief Financial Officer
Mr Z Lingani	:	Acting Director Corporate Support Services
Mr JKF Jankowitz	:	Snr Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody present at the second session of the meeting.

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. DISCLOSURE OF INTEREST

None

5. MATTERS FOR DISCUSSION

SA1/2011 – SA2/2011

6. ANNOUNCEMENTS

None

7. CLOSURE

The Speaker terminated the meeting at 17:20

.....
L RUBULANA (SPEAKER)

.....
DATE

IV

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1

SA1/2011

DRAFT EXECUTIVE SUMMARY OF THE 2011-2012 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (ACFO) (6/11/1 – 2011/2012)

PURPOSE

To submit to Council the Draft Executive Summary of the 2011/2012 Budget.

DISCUSSION

The Acting Executive Mayor presented the item to Council.

The Acting Executive Mayor presented points to note in the item to Council and in short, gave feedback to Council on compliance, basis for operational Budget tariffs, realistic revenue collected, challenges, the Capital Budget summary and the Capital Budget challenges.

The Acting Executive Mayor also indicated that Stakeholders be engaged in the Draft Budget.

Cllr Smit submitted the under mentioned inputs on the budget.

Council budget for a loss on water and electricity to an amount of ±R263mil. Council must stop / reduce water losses and ensure that the amount billed for water and electricity must be recovered. This will have the effect that it would not be necessary for Council to charge assessment rates to the community, as this will come to the effect that businesses will close down, as they could not afford to pay the proposed 4% assessment rates.

Cllr Styger indicated that Council must look into the matter of the 20% increase in electricity tariffs. The 20% increase is only applicable on electricity consumed by consumers and not to be implemented on the service charges levied on the accounts rendered to the community.

Cllr Marais indicated that the Section 80, Finance Committee would meet on Thursday 17 March 2011, to engage further on the proposed budget.

COUNCIL RESOLVED (14 MARCH 2011)

1. That the Draft Operating Budget of **R1 114 865 784 (R1 548 045 854 (billing revenue) less anticipated bad debts due to 37.50% non collection of revenue) of R433 180 070 and the Draft Capital Budget of R204 637 496** be noted. The split up of the Draft Capital Budget allocation is as follows:

Own Funding	R 27 455 496
MIG	R164 896 000
Other	R 12 286 000

2. That the Draft Budget be taken for public participation.
3. That the Draft Budget be submitted to relevant Government Departments.

SA2/2011

IDP REVIEW (FIRST DRAFT) FOR 2011/2012 (18/1/18) (MM)

PURPOSE

To present to Council the first Draft IDP review for 2011/2012 Financial year for adoption.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

COUNCIL RESOLVED (14 MARCH 2011)

1. That Council take note of the Draft IDP document.
2. That public comments on the Draft IDP be obtained.
3. That further consultation with Provincial and National sector departments, be undertaken.
4. That the IDP be submitted to relevant Provincial and National departments.