

# **MINUTES**

of the

**2<sup>nd</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2014**

of

**MATJHABENG MUNICIPALITY**

held on

**TUESDAY, 08 APRIL 2014**

at

**15:00**

**COUNCIL CHAMBERS, CIVIC CENTER,  
WELKOM**

**COUNCILLORS ATTENDANCE: 2<sup>ND</sup> SPECIAL COUNCIL MEETING MINUTES:  
08 APRIL 2014**

**ANC**

<b>PROPORTIONAL</b>			
1.	Stofile B ( <b>Speaker</b> )	12.	Petleki KI
2.	Semela MJ ( <b>Chief Whip</b> )	13.	Radebe MC
3.	Ngangelizwe S ( <b>Executive Mayor</b> )	14.	Radebe ML
4.	Chaka CP	15.	Rubulana L
5.	Kotzee D ( <b>Written Apology</b> )	16.	Sephiri MJ
6.	Mafa DM ( <b>Sick Note</b> )	17.	Speelman NW ( <b>Absent</b> )
7.	Mafongosi ZV ( <b>Apology</b> )	18.	Tlhone ML
8.	Mbana MA	19.	Tsubane ME
9.	Menyatso KJ ( <b>Written Apology</b> )	20.	Twanana M
10.	Motshabi MP	21.	Vanga NM
11.	Ntsebeng MH	22.	Van Rooyen KV
<b>WARD</b>			
23.	Dali VN ( <b>Absent</b> )	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM ( <b>Absent</b> )	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**

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

## II

### COPE

PROPORTIONAL			
69.	Matlebe MM ( <b>Written Apology</b> )	71.	Malefane DM ( <b>Absent</b> )
70.	May FG ( <b>Written Apology</b> )		

### FF+

PROPORTIONAL	
72.	Taljaard SDM ( <b>Written Apology</b> )

### OFFICIALS

Mr G Ramathebane	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr MF Lepheana	:	Executive Director Corporate Support Services
Mr X Msweli	:	Executive Director LED & Planning
Ms M Mogopodi	:	Executive Director Community Services
Mr J Blom	:	Acting Executive Director Infrastructure ( <b>Apology</b> )
Ms L Williams	:	Acting CFO ( <b>Apology</b> )
Ms DF Ramakhale	:	Acting Snr/ Admin Officer (Corporate Services)

### III

**1. OPENING**

The Speaker welcomed everybody present in the 2<sup>nd</sup> Special Council meeting 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. DISCLOSURE OF INTEREST**

It was noted that no Councillors had declared any interest in the matters appearing on the Agenda.

**5. MOTION OF SYMPATHY AND CONGRATULATIONS**

None

**6. MATTERS FOR DISCUSSION**

SA4/2014-SA7/2014 and C2/2014

**7. ANNOUNCEMENTS**

None

**8. CLOSURE**

The Speaker ended the meeting at **17:20**.

.....  
**CLLR B STOFIL (SPEAKER)**

.....  
**DATE**

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# 1

**This item was handled as a last in the Agenda.**

**SA4/2014**

**REQUEST FOR AUTHORITY TO BE GRANTED TO THE MUNICIPAL MANAGER TO ENTER INTO LAND AVAILAILBILITY AGREEMENTS FOR DEVELOPMENTAL RIGHTS (MM) (20/14/4/3)**

**PURPOSE**

To solicit approval from Council to authorise the Municipal Manager to enter into Land Availability Agreements exclusively for granting of developmental rights to prospective developers for the following areas: Flamingo (up market), Kitty (inclusionary) and Saaiplaas (RDP) Dagbreek as they are not required for provision of municipal services.

**DISCUSSIONS**

The Executive Mayor, Cllr S Ngangelizwe presented the item to Council.

**//After lengthy deliberations on the matter, at 16:29 the ANC requested a 5 minutes caucus and the permission was granted.\\**

**COUNCIL RESOLVED (08 APRIL 2014)**

1. That Council **CONFIRMS** that the erven in the following areas zoned for residential development in Flamingo (up market), Kitty (inclusionary), Allanridge ±840 erven, Ventersburg – Extension 6, Hennenman, Virginia Extension 10, Odendaalsrus Extension 13, Welkom – Naudeville Extension 2, Welkom – Rheeder Park Extension 2, Welkom – Flamingo Park Extension 5, Welkom – Riebeeckstad Extension 1, Thabong – Thandanani area, Thabong Extension 6, Saaiplaas, Dagbreek are not required for provision of municipal services.
2. That the development proposals **BE INVITED** in terms of the requirements and the MFMA.
3. That the Municipal Manager **BE AUTHORIZED** to conclude Land Availability Agreement with the developers in compliance with the legislative framework.
4. That when the developed erven are disposed they be **DISPOSED** within the values as obtained in the Municipal Valuation roll.
5. That in area where bulk services are not available, Service Level Agreement **BE CONCLUDED** with the developers to develop such services at its own costs.
6. That the Municipal Manager to report **PROGRESS** to Council every (3) three months.

SA5/2014

**REQUEST FOR LAND BY THE FREE STATE DEPARTMENT OF HUMAN SETTLEMENT FOR DEVELOPMENT OF HOUSING IN RHEEDERPARK AND NAUDEVILLE (MM) (8/1/1)**

**PURPOSE**

To solicit approval from Council to authorise the Municipal Manager to enter into Land Availability Agreement with the Provincial Department of Human Settlement for housing development in Rheederspark and Naudeville.

**DISCUSSIONS**

The Executive Mayor, Cllr S Ngangelizwe presented the item to Council.

**COUNCIL RESOLVED (08 APRIL 2014)**

1. That the Municipal Manager **BE AUTHORIZED** to conclude the Land Availability Agreement(s) subject to the following:
  - 1.1 The developer **BE ABLE** to develop the land with its own funds and/or funding received from the National and/or Provincial Government eg. Housing subsidies or funding received from the Social Housing Development Agency.
  - 1.2 The land with developed sites **BE TRANSFERRED** to the Municipality.
2. The Municipal Manager to **PROVIDE** a report to Council upon the conclusion of the Land Availability Agreement with the Provincial Department of Human Settlements.
3. That the Land Availability Agreement **BE TERMINATED** if the land is not developed within two (2) years.
4. That the Municipal Manager to report **PROGRESS** to Council every (3) three months.
5. That the progress report on Land Availability Agreement **BE ACCOMPANIED** by the application for the funds for the Bulk Infrastructural development.

SA6/2014

**MUNICIPAL PROPERTY RATES POLICY (REVIEW) AND NEW VALUATION ROLL IMPLEMENTATION DATES : 2014/2015 FINANCIAL YEAR (ACFO)(6/B)**

**PURPOSE**

1. That the Draft Property Rates Policy (Review) **BE ACCEPTED** as a draft policy.
2. That the Draft Property Rates Policy (Review) **BE ADVERTISED** as a draft policy for public participation.
3. That the Draft Property Rates Policy (Review) **BE-RESUBMITTED** to Council for adoption and implementation after all comments have been received.
4. That the Municipal Resolution be made on:
  - a) Municipal Valuation date of valuation. (08 July 2014)
  - b) Municipal Valuation date of Implementation. (03 July 2015)
5. Municipal Property Categories be approved.

**DISCUSSIONS**

The Executive Mayor, Cllr S Ngangelizwe presented the item to Council.

**COUNCIL RESOLVED (08 APRIL 2014)**

1. That the Draft Property Rates Policy (Review) **BE ADOPTED** as a draft policy.
2. That the Draft Property Rates Policy (Review) **BE ADVERTISED** as a draft policy for public participation.
3. That the Draft Property Rates Policy (Review) **BE-RESUBMITTED** to Council for adoption and implementation after all comments have been received.
4. The Municipal Valuation date (08 July 2014).
5. The Implementation date **FOR NEW** Valuation Roll (01 July 2015).
6. Different Municipal Property Categories **BE APPROVED**.
7. That a Workshop for Councillors **BE ORGANIZED** by the Office of the Speaker before the implementation of the Policy.



**SA7/2014**

**EXTENTION OF LEASE AGREEMENT AND REQUEST FOR PROPOSALS ON RENTAL OF OFFICE SPACE (MM) (8/3/2/10)**

**PURPOSE**

1. To request Council to extend the lease agreement entered into between Matjhabeng Local Municipality and owners of the Old FNB.
2. To allow the Municipal Manager to call for proposals with regard to provision of office space.

To allow the Municipal Manager to carry out an appropriate office space need

**DISCUSSIONS**

The Executive Mayor, Cllr S Ngangelizwe presented the item to Council.

**COUNCIL RESOLVED (08 APRIL 2014)**

That the item **BE WITHDRAWN** from the Agenda.

**//This item was handled in camera.\\**

**C2/2014**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER (MM) (5/3/2/3)**

**PURPOSE**

To solicit the approval of Council for the appointment of the Chief Financial Officer as recommended by the Selection Panel

**DISCUSSIONS**

The Executive Mayor, Cllr S Ngangelizwe presented the item to Council.

**COUNCIL RESOLVED (08 APRIL 2014)**

1. That Council **APPROVES** the recommendations of the Selection Panel and appoints Mr ET Tshoaeli for the post of the Chief Financial Officer.
2. That Council **MANDATES** the Municipal Manager to conclude an employment contract and a performance agreement with the incumbent.
3. That the Candidate must start with **IMMEDIATE EFFECT**.