

MINUTES

of the

1st SESSION

of the

**3rd ORDINARY COUNCIL MEETING
FOR THE YEAR 2013**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 28 MAY 2013

at

16:00

**COUNCILLORS ATTENDANCE: 3rd ORDINARY COUNCIL MEETING
MINUTES: 28 MAY 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D	14.	Rubulana L
4.	Mafa DM	15.	Sephiri MJ
5.	Mafongosi ZV	16.	Speelman NW (Written Apology)
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso	18.	Tlhone ML
8.	Semela MJ	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M (Written Apology)
10.	Ntsebeng MH	21.	Vanga NM
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 (Absent)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI (Written Apology)
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL (Written Apology)
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC (Written Apology)	46.	Sifatya Z
32.	Mokhomo HA (Written Apology)	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	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 (Written Apology)	71.	Thoabala TE
70.	May FG (Written Apology)		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr S Makhubu : Executive Director Strategic Support Services
Mr MF Lepheana : Executive Director Corporate Support Services
Mr M Besani : Executive Director Infrastructure
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

None

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

CoGTA presentation: Management of Petition and Gatherings Act.

The Speaker afforded Me Z Magagula the opportunity to make the presentation to Council.

COUNCIL RESOLVED (28 MAY 2013)

1. That the Management of Petition guideline be referred to the office of the Speaker to customize the document to suit the Municipalities needs.
2. That the finalized document be cascaded down through Ward Councilors, PR Councillors and Ward Committee Members.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

A45/2013 – A46/2013

14. MOTIONS

None

15. CLOSING REMARKS

The Speaker adjourned the meeting to be continued on the 29 May 2013 at 14:00.

16. CLOSURE

The Speaker adjourned the meeting at **18:45**.

.....
CLLR B STOFIE (SPEAKER)

.....
DATE

INDEX

ITEM	ITEM DESCRIPTION	PAGE
A45/2013	THE 2013-2014 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (ACFO)	1
A46/2013	IDP REVIEW 2013/2014 (EDSSS)(18/1/18)	1

1

A45/2013

THE 2013-2014 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (ACFO)

PURPOSE

To submit to Council the annual budget for the 2013/2014 financial year.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (28 MAY 2013)

1. That the Operating Budget of **R 1 365 011 925**[**R 1 688 706 368**(billing revenue) less **anticipated bad debts due to 30% non collection of revenue**] of **R 323 694 443** and the **Capital Budget of R 212 482 000** be approved. The split up of Capital Budget allocation is as follows:

MIG	R 189 907 000
Integrated National Electrification Programme Grant	R 1 575 000
Own funding	R 21 000 000
Total Capital Funding:	R 212 482 000

A46/2013

IDP REVIEW 2013/2014 (EDSSS)(18/1/18)

PURPOSE

To present to Council the first draft IDP review 2013/14 for adoption in terms of chapter 5 of the Municipal Systems Act.

DISCUSSIONS

The Executive Mayor presented the item to Council.

After the Executive Mayor presented the item, the Speaker opened the item for discussion.

The following inputs were made:

2

That the last row of the table on page 87 of the Separate Cover (Selling of Debt book) be deleted.

That under Chapter 6 on page 16 of the Separate Cover Ward 13 under Road 300 in T14/2 be deleted and Ward 13 on page 18 under main channel to drain Thabong T16 be deleted.

COUNCIL RESOLVED (28 MAY 2013)

1. That Council **ADOPTS** the IDP document for the year 2013/14.