

MINUTES

of the

2nd SESSION

of the

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

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 29 MAY 2013

at

14:00

**COUNCILLORS ATTENDANCE: 3rd ORDINARY COUNCIL MEETING
MINUTES: 29 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
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso	18.	Tlhone ML
8.	Semela MJ	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M (Absent)
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	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI (Absent)
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL (Absent)
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC (Absent)	46.	Sifatya Z
32.	Mokhomo HA (Absent)	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 G Ramathebane	:	Municipal Manager
Mr MF Lepheana	:	Executive Director Corporate Support Services
Mr M Besani	:	Executive Director Infrastructure
Me M Mogopodi	:	Executive Director Social Services and Law Enforcement
Mr X Msweli	:	Executive Director LED & Planning
Me L Williams	:	Acting Chief Financial Officer
Mr JKF Jankowitz	:	Snr Admin Officer (Corporate Services)

III

SECTION A

1. **OPENING**

The Speaker welcomed everybody present at the 2nd Session of the 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. **MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER**

None

5. **DISCLOSURE OF INTEREST**

None

6. **DEPUTATIONS AND INTERVIEWS**

None

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

None

8. **MINUTES OF PREVIOUS MEETINGS**

COUNCIL RESOLVED (29 MAY 2013)

8.1 That the minutes of the 2nd Ordinary Council meeting held on 26 March 2013 **BE APPROVED** in conjunction with the following amendments:

- (a) **Attendance Register** - that it be indicated that Cllrs JJC Fourie and JS Marais apologized for not being able to attend the meeting

IV

(b) **A30/2013**

DRAFT OVERSIGHT REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (2011/2012) (3/1/3/4) (12/1/1) (Chairperson of MPAC)

Council Resolved (29 May 2013)

That paragraph 6 of the Councils resolution be corrected to read as follows:

That MPAC as a Committee of Council **INVESTIGATE** the recovering of unauthorized, fruitless, wasteful and irregular expenditure as stipulated under section 22, 23 and 24 of the Auditor-General's report, and **TO SUBMIT** a recommendation to Council

8.2 That the Confidential Minutes of the 3rd Special Council meeting held on 3 April 2013 be **APROVED** in conjunction with the following amendments:

(a) **Attendance Register** – that it be indicated that Cllrs JJC Fourie and JS Marais apologized for not being able to attend the meeting.

(b) **C2/2013**

APPOINTMENT OF EXECUTIVE DIRECTOR CORPORATE SERVICES (MM)(5/3/2/1)

Council Resolved (29 MAY 2013)

That the 2nd sentence under discussion on page 1 be amended to read as follows:

The Municipal Manager advised that the Municipality could approach National Treasury for the delay of the applicability of the minimum competency to a person who does not have the minimum competency in accordance to the MFMA circular 60 or cause that there should be a process of the determining the recognition of prior learning of candidate

That the last paragraph after the Caucus on page 2 be amended to read as follows:

The matter on whether the candidate met minimum qualification, experience and competencies was put on vote and 44 votes were obtained in favour of the recommendation against 11 votes opposing the recommendation.

V

9. MATTERS ARISING FROM THE MINUTES

26 MARCH 2013

Outstanding Items:

9.1 Item on income derived from sale of sports ground to SANRAL:

Cllr TE Thoabala indicated that the item was not on the Agenda. The Municipal Manager indicated that no payment on the sale of the sports ground were received up until that date and that a report on same will be submitted as soon as possible.

9.2 MPAC report on unauthorized, fruitless, wasteful and irregular expenditure:

Cllr MG Mlangeni requested to be informed on when the report will be submitted to Council. Cllr MP Motshabi indicated that MPAC awaits requested reports.

9.3 Report on Councillors implicated on the Financial Statements owing Council money in respect of Service Accounts:

The Speaker indicated that the report would be submitted at a Special Council Meeting to be held during June 2013.

9.4 Report from the Municipal Manager on irregular expenditure also indicating measures taken to apply the law to the letter:

The Municipal Manager indicated that the investigation was not finalized yet and that an item would be submitted at a Special Council Meeting to be held during June 2013.

9.5 Agreement between Matjhabeng Municipality and Griffons Rugby Union:

Cllr TE Thoabala indicated that as far as he could remember he requested that the MEC for Sport should also be requested to indicate future plans for the Stadium. The Speaker indicated that he would listen to the recordings of that meeting to determine the correctness of the minutes.

9.6 Report on portions of Municipal Land as well as properties available for disposal:

Cllr PV Makgowe indicated that the item was not on the Agenda. The Executive Mayor indicated that the matter was addressed under A67/2013 status report on Council Resolutions.

10. FORMAL SIGNING OF MINUTES

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

VI

SECTION B

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

A47/2013 – A49/2013

12. REPORTS OF THE EXECUTIVE MAYOR

A50/2013 – A70/2013

14. MOTIONS

A70/2013

15. CLOSING REMARKS

The Speaker indicated that Councillors must ensure that they sign the attendance register

16. CLOSURE

The Speaker ended the meeting at **17:30**.

.....
CLLR B STOFIE (SPEAKER)

.....
DATE

INDEX

ITEM	ITEM DESCRIPTION	PAGE
A47/2013	DEMARCATIION COMMITTEE REPORT TO COUNCIL (18/1/1) (OFFICE OF THE SPEAKER)	1
A48/2013	NOTICE OF RESIGNATION OF THE COUNCILLOR MJ SEPHIRI AS A COUNCIL WHIP OF MATJHABENG LOCAL MUNICIPALITY (SPEAKER) (3/1/4/2)	1
A49/2013	RESIGNATION OF THE AUDIT COMMITTEE CHAIRPERSON (OFFICE OF THE SPEAKER) (6/12/3/1)	2
A50/2013	MONTHLY FINANCE REPORT – MARCH 2013 (ACFO) (12/1/2/3)	3
A51/2013	MONTHLY FINANCE REPORT – APRIL 2013 (ACFO) (12/1/2/3)	3
A52 /2013	ACTION PLAN ON THE AG AUDIT QUERIES RAISED IN 2011/12 AUDIT REPORT (6/12/2/1) (ACFO)	4
A53/2013	REVISED INDIGENT POLICY (6/1B) (ACFO)	4
A54/2013	IMPLEMENTATION OF PHASE 2 ON THE DEVELOPMENT OF KYOTO HOUSING PROJECT (20/14/4/3) (SM TP & HS)	5
A55/2013	APPLICATION TO PURCHASE SITE 12890 MELODING - ST JOHN APOSTOLIC FAITH MISSION (8/3/2/50/4)	5
A56/2013	REQUEST TO SELL SITE NO 4589 MELODING: FATHER MASANGO’S ST JOHN APOSTOLIC FAITH MISSION (8/3/2/50/4)	6
A57/2013	VIRGINIA VILLAGE: PROPOSED TOWNSHIP DEVELOPMENT ON PORTIONS OF SUBDIVISION 2, 3 AND 75 OF THE FARM HARMONY 222 AND THE REMAINDER OF ERF 5543 VIRGINIA: 18/3/1/)(ED LED& PLANNING)	6
A58/2013	PROPOSED DRAFT FOR INFORMAL TRADING POLICY (18/4B) (18/4/12) (ED: LED&PLANNING)	9

(ii)

A59/2013	THE IMPLEMENTATION OF THE CREATION OF SUSTAINABLE ENTERPRISES AND GREEN ECONOMY PROJECTS THROUGH THE NATIONAL DEPARTMENT OF ENVIRONMENTAL AFFAIRS : ENVIRONMENTAL PROTECTION AND INFRASTRUCTURE PROGRAMME / EPWP IN THE MATJHABENG AREA (LED AND PLANNING) (18/2/1)	9
A60/2013	APPLICATION FOR THE RELAXATION OF THE PARKING REQUIREMENTS AT THE GOLDFIELDS MALL: SUBDIVISION 3 OF ERF 8, CENTRAL BUSINESS AREA, WELKOM (20/2/1/4/1/1) (ED LED & PLANNING)	10
A61/2013	APPLICATION TO REZONE SUBDIVISION 4 ERF 911, FLAMINGO PARK, WELKOM FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (ED LED&PLANNING) (18/2/2/12)	10
A62/2013	APPLICATION TO REZONE SUBDIVISION 5 ERF 6890, EXTENSION 10 WELKOM FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (ED LED&PLANNING) (18/2/2/17)	11
A63/2013	APPLICATION TO CONSOLIDATE AND REZONE SUBDIVISIONS 1 TO 7 AND THE REMAINDER OF ERF 5814 RIEBEECKSTAD AND TO BUY ERF 3318 (18/2/2/3) (EMEDSP)	11
A64/2013	REZONING OF RESIDENTIAL ERVEN IN MATJHABENG (18/2/1) (DAS4.1)	12
A65/2013	APPLICATION FOR MANUFACTURING PLANT OF UNMANNED AIRCRAFT (ED: LED&PLANNING)(12/1/3)	12
A66/2013	ESKOM: APPLICATION TO PURCHASE A PORTION OF THE FARM LOTGEVAL 96 FOR EXPANSION OF THE ALMA SUBSTATION (LED)	12
A67/2013	STATUS REPORT ON COUNCIL RESOLUTIONS AUDIT FROM JULY 2012 TO MARCH 2013 (EDSSS) (2/1/3/4)	13

(iii)

A68/2013	MATJHABENG MUNICIPALITY INFRASTRUCTURE DEVELOPMENT PROJECTS (MM)	13
A69/2013	MIG PROJECTS REPORT (3/3/27) (MM)	14
A70/2013	MOTION BY COUNCILLOR E BANYANE: YOUTH GENDER AND DISABILITY EMPOWERMENT THROUGH INFRASTRUCTURE PROVISIONING AND THE MUNICIPAL INFRASTRUCTURE GRANT (3/1/3/2) (AEDCSS	14

1

Council unanimously appointed Cllr KV Van Rooyen to chair the meeting in order to enable the Speaker to present his items

A47/2013

DEMARCATION COMMITTEE REPORT TO COUNCIL (18/1/1) (OFFICE OF THE SPEAKER)

PURPOSE

To present the report of the Demarcation Committee before Council for noting.

DISCUSSIONS

The Speaker presented the item to Council.

COUNCIL RESOLVED (29 MAY 2013)

That Council **TAKES NOTE** that in terms of Circular 1/2013 of the Municipal Demarcation Board, Matjhabeng Local Municipality is no longer a subject of further Municipal Demarcation Board processes on Municipal outer boundaries redetermination.

A48/2013

NOTICE OF RESIGNATION OF COUNCILLOR MJ SEPHIRI AS THE COUNCIL WHIP OF MATJHABENG LOCAL MUNICIPALITY, AND THE APPOINTMENT OF A COUNCIL WHIP (SPEAKER) (3/1/4/2)

PURPOSE

To inform Council of the resignation of Cllr MJ Sephiri as the Council Whip and for Council to appoint a new Council Whip.

DISCUSSIONS

The Speaker presented the item to Council.

COUNCIL RESOLVED (29 MAY 2013)

1. That Council **ACCEPTS** the resignation of Cllr MJ Sephiri with effect from 6 May 2013.
2. That a letter of appreciation **BE WRITTEN** to Cllr MJ Sephiri by the Office of the Municipal Manager.

3. That Councillor MJ Semela **BE APPOINTED** as Council Whip.

The Executive Mayor thanked Councillor MJ Sephiri for the good work done during his term as Council Whip and indicated that Councillor MJ Sephiri fills the position of MMC for Public Safety and Transport.

A49/2013

RESIGNATION OF THE AUDIT COMMITTEE CHAIRPERSON (OFFICE OF THE SPEAKER) (6/12/3/1)

PURPOSE

To inform the Council of the resignation of the Chairperson of the Audit Committee and its effect on the status of the Audit Committee.

DISCUSSIONS

The Speaker presented the item to Council.

COUNCIL RESOLVED (29 MAY 2013)

1. The Council **APPROVES** the resignation of the Audit Committee Chairperson;
2. The Council **MANDATES** the Executive Mayor **TO INVESTIGATE** the reasons that propelled the Audit Committee Chairperson to resign and must report to the next ordinary Council meeting;
3. The Council **RETAINS** the two remaining members of the Audit Committee, but urgently **ADVERTISE** for applications for appointment into the audit committee;
4. The process of advertisement, interviewing, and short-listing should **BE COMPLETED** before the next ordinary Council sitting, upon which a report **MUST BE TABLED** for consideration by the Council.

The Speaker resumed his position.

A50/2013

MONTHLY FINANCE REPORT – MARCH 2013 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Council the Monthly Finance Report for March 2013 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Executive Mayor presented the Item to Council

COUNCIL RESOLVED (29 MAY 2013)

1. That the Finance Report for March 2013 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.
3. That the Municipal Manager **BE REQUESTED** to submit a full report on legal fees at the next ordinary Council Meeting.

A51/2013

MONTHLY FINANCE REPORT – APRIL 2013 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Council the Monthly Finance Report for April 2013 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Executive Mayor presented the Item to Council

COUNCIL RESOLVED (29 MAY 2013)

1. That the Finance Report for April 2013 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.

A52 /2013

ACTION PLAN ON THE AG AUDIT QUERIES RAISED IN 2011/12 AUDIT REPORT (6/12/2/1) (ACFO)

PURPOSE

To submit to Council the Audit Query Action Plan for the audit queries raised during the 2011/12 reporting year.

DISCUSSIONS

The Executive Mayor presented the Item to Council.

COUNCIL RESOLVED (29 MAY 2013)

1. That the Audit Query Action Plan in terms of Section 122, 126 and 131 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Municipal Manager **BE RESPONSIBLE** for the implementation of the action plan.
3. That a report on the Audit Query Action Plan **BE SUBMITTED** at every ordinary Council meeting in order for Council to follow progress made on the Action Plan.

A53/2013

REVISED INDIGENT POLICY (6/1B) (ACFO)

PURPOSE

The purpose of the report is to submit the Revised Indigent Policy to the Council.

DISCUSSIONS

The Executive Mayor presented the Item to Council.

COUNCIL RESOLVED (29 MAY 2013)

That the Revised Indigent Policy **BE APPROVED AND IMPLEMENTED**.

A54/2013

IMPLEMENTATION OF PHASE 2 ON THE DEVELOPMENT OF KYOTO HOUSING PROJECT (20/14/4/3) (SM TP & HS)

PURPOSE

To present before Council a request of exemption from land costs and plan fees. Secondly to inform the Council that Quick Leap Investments 438 (Pty) Ltd has started with the building of 1 700 houses in Hani Park (Phase 2 of the Clean Development Mechanism Project (CDMP) under the Kyoto Protocol Agreement).

DISCUSSIONS

The Executive Mayor presented the Item to Council.

COUNCIL RESOLVED (29 MAY 2013)

1. That the Council **TAKES NOTE** of the new allocation for subsidies of 1 700 for Phase 2 which is to be implemented on the provision of the agreement concluded by (Developer and Municipality) as attached on **Page 97 to Page 100 of the Annexures.**
2. That a Project Steering Committee **BE ESTABLISHED** constituted by the following MMC's: LED, Technical Services, Policy and Monitoring and Housing and Ward Councillors and Departments linked to the MMC's to effectively monitor the projects and report back to the Mayoral Committee.
3. That Councillor FE Taliwe **BE THE CHAIRPERSON** of the Committee.

A55/2013

APPLICATION TO PURCHASE SITE 12890 MELODING - ST JOHN APOSTOLIC FAITH MISSION (8/3/2/50/4)

PURPOSE

To submit before Council a request by St John Apostolic Faith Mission to purchase site 12890 Meloding for church purpose.

DISCUSSIONS

The Executive Mayor requested that the following Items be referred back to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A55/2013, A56/2013, A58/2013, A59/2013, A60/2013, A61/2013, A62/2013, A63/2013, A64/2013, A65/2013, A66/2013

COUNCIL RESOLVED (29 MAY 2013)

1. That the Item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A56/2013

REQUEST TO SELL SITE NO 4589 MELODING: FATHER MASANGO'S ST JOHN APOSTOLIC FAITH MISSION (8/3/2/50/4)

PURPOSE

To submit before Council, a request to sell site no 4589 Meloding to Father Masango's St John Apostolic Faith Mission for church purpose.

COUNCIL RESOLVED (29 MAY 2013)

That the Item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A57/2013

VIRGINIA VILLAGE: PROPOSED TOWNSHIP DEVELOPMENT ON PORTIONS OF SUBDIVISION 2, 3 AND 75 OF THE FARM HARMONY 222 AND THE REMAINDER OF ERF 5543 VIRGINIA: 18/3/1/(ED LED& PLANNING)

PURPOSE OF REPORT

The purpose of the report is to present Council with:

- a) Background regarding the township establishment of the current mining village also known as "Harmony Village".
- b) To present Mayoral Committee with the final township layout, the proposed land uses, street layout and development concept that will be presented to the Townships Board.

- c) To highlight the necessity and desirability of the township and the impacts on the existing urban context and the capacity of the existing municipal infrastructure to accommodate the township. In this regard applicable conditions regarding the establishment and further development of the township will be motivated and proposed in the report.

DISCUSSIONS

The Executive Mayor presented the Item to Council.

The ANC requested a caucus which was granted by the Speaker.

After the caucus the Executive Mayor reported that the caucus agree with the recommendations, but to add recommendation number 7.

COUNCIL RESOLVED (29 MAY 2013)

1. That the township establishment for the formalization of the current mining village known as "Harmony Village situated on the land which comprises the proposed subdivided portions of Subdivision 2, 3 and 75 of the farm Harmony 222 and the proposed Remainder of Erf 5542, for the purpose of a Group Housing scheme, **BE SUPPORTED.**
2. That the township layout plan as depicted on **page 111 of the Annexures, BE SUPPORTED.**
3. That HARMONY GOLD **BE NOTIFIED** that in relation to any future subdivisions/township establishments of the larger mining land, that are to be transferred to owners other than mining companies and intended for uses other than mining, will have to be supported and evaluated in its broader context via at least a Phase 3 SDF / precinct plan.
4. That the following conditions pertaining to the provision and maintenance of engineering services **BE APPROVED:**
 - a) Water: The developer **WILL PROVIDE** a new connection from the Municipal bulk supply line (>90mm) with a bulk meter at the boundary of the development and the corporate owner will then **BE RESPONSIBLE** for the Municipal water account.
 - b) Sewage: The internal sewage network and the line towards the pump station **WILL BE OWNED AND MAINTAINED** by the developer, but that due to the fact that more than one private owner will be serviced by the pump station, it will **BE THE OBLIGATION** of the Municipality to take over the pump station.

8

- c) Streets and access roads: All internal streets will **BE OWNED AND MAINTAINED** by the owner. A new access road from Van der Stel Road will **BE PROVIDED** by the developer inclusive of any additional traffic measurements that may be required by the Municipality.
- d) Storm water: All storm water channels will **BE OWNED AND MAINTAINED** by the owner.
- e) Waste collection: Waste collection from the houses in the village will **BE THE RESPONSIBILITY** of the Municipality.
- f) Electricity provision:
 - (i) That the developer **SUBMITS AN APPLICATION** on behalf of the Municipality to the National Electrical Regulator of South Africa (NERSA), DMR and DME and **OBTAINS APPROVAL** that the Matjhabeng Municipality can supply the area with electricity and that the establishment area can be amalgamated into the Virginia Municipal and electrical licensing area.
 - (ii) That the developer be responsible for:
 - All capital costs related to the upgrading of the entire Municipal infrastructure that may **BE REQUIRED** to be installed, provided or upgraded because of the development or any further expansions in future in order to provide sufficient capacity and to ensure effective electricity provision.
 - ESKOM distribution costs that may **BE INCURRED**.
 - (i) That all existing and new electrical infrastructure for the proposed development **MUST COMPLY** with all applicable legislation and that written certification must be provided a professional electrical engineer to Council's satisfaction.
- 5. That Councils support for township establishment **BE SUBJECT** to the preparation by the applicant and the successful finalization of a services agreement with Council.
- 6. That the proposed Conditions of Establishment and Title as enclosed on **page 112 to page 123 of the Annexures BE AMENDED** in accordance with the services agreement which is subject to approval by Council.
- 7. That the Municipal Manager **MUST NEGOTIATE AND SUBMIT** the proposed agreement between Harmony Gold and the Municipality in consideration with Council Policies to Council at the Special Council meeting to be held during June 2013.

A58/2013

PROPOSED DRAFT FOR INFORMAL TRADING POLICY (18/4B) (18/4/12) (ED: LED&PLANNING)

PURPOSE

Purpose of the report is to request an approval of the informal trading policy from Council.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A59/2013

THE IMPLEMENTATION OF THE CREATION OF SUSTAINABLE ENTERPRISES AND GREEN ECONOMY PROJECTS THROUGH THE NATIONAL DEPARTMENT OF ENVIRONMENTAL AFFAIRS : ENVIRONMENTAL PROTECTION AND INFRASTRUCTURE PROGRAMME / EPWP IN THE MATJHABENG AREA (LED AND PLANNING) (18/2/1)

PURPOSE

To solicit the support of Council for the submission of the funding application to the National Department of Environmental Affairs as well as request a resolution by Council to support the creation of sustainable enterprises and green economy projects as a potential economic development catalyst in Matjhabeng LM and to support further actions by Harmony and other Companies to establish related manufacturing industry in Matjhabeng LM.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A60/2013

APPLICATION FOR THE RELAXATION OF THE PARKING REQUIREMENTS AT THE GOLDFIELDS MALL: SUBDIVISION 3 OF ERF 8, CENTRAL BUSINESS AREA, WELKOM (20/2/1/4/1/1) (ED LED & PLANNING)

PURPOSE OF REPORT

To obtain Councils approval for the relaxation of the parking requirements at the Goldfields Mall (GFM) situated on Subdivision 3 of Erf 8, Central Business Area, Welkom.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A61/2013

APPLICATION TO REZONE SUBDIVISION 4 ERF 911, FLAMINGO PARK, WELKOM FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (ED LED&PLANNING) (18/2/2/12)

PURPOSE OF REPORT

To obtain Council's favourable recommendation for the approval of the application by the Free State Provincial Government.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A62/2013

APPLICATION TO REZONE SUBDIVISION 5 ERF 6890, EXTENSION 10 WELKOM FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (ED LED&PLANNING) (18/2/2/17)

PURPOSE OF REPORT

To obtain Councils favourable recommendation for the approval of the application by the Free State Provincial Government.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A63/2013

APPLICATION TO CONSOLIDATE AND REZONE SUBDIVISIONS 1 TO 7 AND THE REMAINDER OF ERF 5814 RIEBEECKSTAD AND TO BUY ERF 3318 (18/2/2/3) (EMEDSP)

PURPOSE OF REPORT

The firm MDA Town and Regional Planners applies on behalf of Mapulane Julia Macholo for the consolidation and rezoning of Subdivisions 1 to 7 and the Remainder of Erf 5814, Riebeeckstad of from “Special Residential” to “Special Business 17. Shops and Offices”.

*** See motivation **on page 169 to page 183 of the Annexures.**

The purpose of this report is to submit a report to Council for consideration.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

12

A64/2013

REZONING OF RESIDENTIAL ERVEN IN MATJHABENG (18/2/1) (DAS4.1)

PURPOSE OF THIS REPORT

To submit a proposal regarding the rezoning of erven in Matjhabeng to Council for approval.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A65/2013

**APPLICATION FOR MANUFACTURING PLANT OF UNMANNED AIRCRAFT
(ED: LED&PLANNING)(12/1/3)**

PURPOSE OF REPORT

This report is presented to the Council for recommendations.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A66/2013

**ESKOM: APPLICATION TO PURCHASE A PORTION OF THE FARM
LOTGEVAL 96 FOR EXPANSION OF THE ALMA SUBSTATION (LED)**

PURPOSE

The purpose of the report is to motivate the alienation of a portion of the farm Lotgeval 96 to ESKOM for the expansion of their existing operations at the Alma Substation.

COUNCIL RESOLVED (29 MAY 2013)

That the item **BE REFERRED BACK** to the Mayoral Committee for further processing and then be re-submitted to a Special Council meeting to be held during June 2013.

A67/2013

STATUS REPORT ON COUNCIL RESOLUTIONS AUDIT FROM JULY 2012 TO MARCH 2013 (EDSSS) (2/1/3/4)

PURPOSE

To submit a Status Report on the Council Resolutions Audit from July 2012 to March 2013 to Council for discussions.

COUNCIL RESOLVED (29 MAY 2013)

That Council **TAKES NOTE** of the report.

A68/2013

MATJHABENG MUNICIPALITY INFRASTRUCTURE DEVELOPMENT PROJECTS (MM)

PURPOSE

To submit to the Council a funding proposal made by Global Investment Group Africa Trust for financing of Matjhabeng Municipality Infrastructure Development Projects for council approval.

DISCUSSION

The Executive Mayor presented the item.

After further discussions:

COUNCIL RESOLVED (29 MAY 2013)

1. That Council **AUTHORIZES** the Municipal Manager to negotiate the contract with Global Investment Group Africa Trust and **SUBMIT REPORT** to the next council meeting.
2. That National Treasury **BE REQUESTED** to act as mediator to approve and finalize the process.
3. That no admin fees **BE PAID** until final approval of the project.

A69/2013

MIG PROJECTS REPORT (3/3/27) (MM)

PURPOSE

To submit the MIG Projects Report to Council for information.

COUNCIL RESOLVED (29 MAY 2013)

That Council **TAKES NOTE** of the report.

A70/2013

MOTION BY COUNCILLOR E BANYANE: YOUTH GENDER AND DISABILITY EMPOWERMENT THROUGH INFRASTRUCTURE PROVISIONING AND THE MUNICIPAL INFRASTRUCTURE GRANT (3/1/3/2) (AEDCSS)

PURPOSE

To submit to Council the motion received from Cllr E Banyane, for consideration.

DISCUSSION

Cllr E Banyane presented his motion to Council.

Cllr ML Radebe indicated that her department was busy with identifying Municipal Buildings for this purpose

COUNCIL RESOLVED (29 MAY 2013)

1. That a combined report from Social Services and the motion of Cllr E Banyane **BE SUBMITTED** to the next ordinary Council meeting.