

MINUTES

of the

**3rd ORDINARY COUNCIL MEETING
FOR THE YEAR 2014**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 30 MAY 2014

at

16:00

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

I

**COUNCILLORS ATTENDANCE: 3RD ORDINARY COUNCIL MEETING
MINUTES: 30 MAY 2014**

ANC

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

DA

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

II

COPE

PROPORTIONAL			
69.	Malefane DE	71.	May FG(Resigned)
70.	Matlebe MM MS(Written Apology)		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr MF Lepheana	:	Acting Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr X Msweli	:	Executive Director LED and Planning
Ms M Mogopodi	:	Executive Director Community Services
Mr T Tsoaeli	:	Chief Financial Officer
Mr J Blom	:	Acting Executive Director Infrastructure
Ms DF Ramakhale	:	Acting Snr Admin Officer (Corporate Services)

III

(a)	Opening The Speaker welcomed everybody present at the 3 rd Ordinary Council Meeting and declared the meeting opened.
(b)	Applications for leave of absence See Councillor's attendance list on pages I and II of these minutes.
(c)	Official announcements of the Speaker None.
(d)	Reports received from the Speaker A20/2014 – A22/2014.
(e)	Motions of sympathy and congratulations by the Speaker None.

IV

<p>(f)</p>	<p>Motions of sympathy and congratulations by other Councillors</p> <p><u>Sympathy</u></p> <p>Cllr ZV Mafongosi expressed a motion of sympathy to the family of the late Mr D Nkuna who was committed in Sports Facilities.</p> <p><u>Congratulations</u></p> <ol style="list-style-type: none">1. Cllr MP Motshabi congratulated Cllr MD Masienyane on his appointment as a Chairperson of the Municipal Public Accounts Committee and also thanked Councillors of Matjhabeng for the support they gave to him as a Chairperson of MPAC and wishes that the same to the newly appointed Chairperson.2. Cllr MP Motshabi also congratulated the newly appointed Executive Members of the Free State Legislature of which (4) four of them are from Matjhabeng Local Municipality.3. Cllr DM Mafa Congratulated MEC's and the Premier of the Free State.4. Cllr TD Khalipha congratulated Cllr D Kotzee from Matjhabeng Municipality as a member of the legislature and appointed as the Deputy Chief Whip.5. He also congratulated the newly appointed MEC's from Matjhabeng Municipality namely; Mrs M Leeto, Mrs M Qabathe and Mr Mashinini.6. He further congratulated Cllr NW Speelman as a newly elected Executive Mayor of Lejweleputswa District Municipality.7. Cllr A Mbana congratulated Cllr A Oliphant for being elected as a Speaker of Lejweleputswa District Municipality.8. The Executive Mayor announced to the members that Cllr MP Motshabi is being appointed as Member of Mayoral Committee.9. The Executive Mayor also welcomed Mr Thabiso Tsoaeli as the newly appointed CFO to the Council Sitting.
<p>(g)</p>	<p>Deputation's and interviews</p> <p>None.</p>
<p>(h)</p>	<p>Disclosure of interest</p> <p>The Speaker requested all Councillors to approach the Office of the Municipal Manager to update their files of conflict of interest. However if there is any Councillor who has a conflict of interest on the Agenda items that are going to be discussed, they are allowed to declare interests.</p>

V

(i)	<p>Minutes of the previous meeting:</p> <p>Council resolved: (30 May 2014).</p> <p>1. That the minutes of the 2nd Ordinary Council meeting held on 27 March 2014 BE APPROVED in conjunction with the following amendments:</p> <p>Attendance Register: That it be indicated that Cllr J Marais submitted an apology.</p> <p>Page 3, A11/2014...1st Resolution: the word <i>ADOBTS</i> be corrected to read <i>ADOPTS</i>.</p> <p>2. That the minutes of the 2nd Special Council Meeting held on 8 April 2014 BE APPROVED.</p>
(j)	<p>Questions of which notice were given</p> <p>None.</p>
(k)	<p>Report of the Executive Committee/Executive Mayor/Committee Reports</p> <p>A19/2014</p>
(l)	<p>Motions</p> <p>None</p>
(m)	<p>Closing</p> <p>The Speaker thanked everyone who participated in the meeting and indicated that the deliberation was very fruitful.</p> <p>The Speaker ended the meeting at 18:15.</p>

INDEX

ITEM	ITEM DESCRIPTION	PAGE
A19/2014	REVIEWED DRAFT INTEGRATED DEVELOPOMENT PLAN AND DRAFT ANNUAL BUDGET FOR MATJHABENG MUNICIPALITY FOR THE FINANCIAL YEAR 2014/2015 (EDSSS) (18/1/18) /(CFO)(6/1/1/1- (2014/15)	1- 2
A20/2014	RESIGNATION OF COUNCILLOR FG MAY AS A COPE COUNCILLOR(4/1/2/2) (Office of the Speaker)	2
A21/2014	RESIGNATION OF COUNCILLOR DORA KOTZEE AS AN ANC COUNCILLOR IN MATJHABENG (4/1/2/2) (Office of the Speaker)	3
A22/2014	RESIGNATION OF THE CHAIRPERSON OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) (4/1/2/2) (Office of the Speaker)	3- 4

1

Items A20/2014 – A22/2014 were handled as first items. Cllr MD Masienyane was unanimously appointed to Chair the meeting in order to enable the Speaker to present his items.

The Speaker resumed his position.

The Executive Mayor Cllr S Ngangelizwe presented the Budget to Council.

A19/2014

REVIEWED INTEGRATED DEVELOPMENT PLAN AND ANNUAL BUDGET FOR MATJHABENG MUNICIPALITY FOR THE FINANCIAL YEAR 2014/2015(CFO)
(6/1/1/- (2014/15))

PURPOSE

To submit to Council the Reviewed Draft IDP and Draft Annual Budget for the 2014/2015 financial year as well as the related policies for approval.

The Executive Mayor further indicated that the following projects (Dr Mngoma Road and Phomolong sewer line) he omitted when he was presenting Reviewed Draft IDP and Draft Annual Budget for the 2014/2015 financial year.

DISCUSSION

The 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.

RECOMMENDATIONS

1. That the Council **APPROVES** the revised Integrated Development Plan 2014/2015 with the following Sector Plans:-
 - a) Spatial Development Framework,
 - b) Disaster Management Plan

2. That Council **APPROVES** the Medium Term Revenue and Expenditure Framework 2014/15 – 16/17 Financial Year with the Operating Budget of **R 1 954 071 637**[**R 1 609 153 696 (anticipated revenue) plus anticipated bad debts of R 344 917 941** and the **Capital Budget of R 198 246 000 BE APPROVED**. The split up of Capital Budget allocation is as follows:

MIG	R 156 246 000
Internally generated funds	R 42 000 000
Total Capital Funding:	R 198 246 000, as

well as the following Budget related Policies:-

- (a) Matjhabeng Municipality Indigent Policy,
- (b) Credit Control Policy,
- (c) Property Rates Policy,
- (d) Investment Policy.

Having presented the Budget Speech, Members of various Political Parties thereafter expressed their views on the Budget and the proposed increases.

The opposition party (Democratic Alliance) objected the Property Rates increase and proposed that same should not be increased.

After a lengthy deliberation on the matter, the members could not reach an agreement and the matter was put to vote.

The voting was done by the showing of hands.

The votes were as follows:

- 1. 38 Councillors voted in favour of the proposed Property Rates increase**
- 2. 12 Councillors voted against proposed Property Rates increase**
- 3. 1 Abstain from voting**

COUNCIL RESOLVED (30 MAY 2014)

- 2. That the Council **APPROVES** the revised Integrated Development Plan 2014/2015 with the following Sector Plans:-
 - (a) Spatial Development Framework,
 - (b) Disaster Management Plan

- 2. That Council approves the Medium Term Revenue and Expenditure Framework 2014/15 – 16/17 Financial Year with the Operating Budget of **R 1 954 071 637**[**R 1 609 153 696 (anticipated revenue) plus anticipated bad debts of R 344 917 941** and the **Capital Budget of R 198 246 000 BE APPROVED**. The split up of Capital Budget allocation is as follows:

MIG	R 156 246 000
Internally generated funds	R 42 000 000
Total Capital Funding:	R 198 246 000, as well

as the following Budget related Policies:-

- a) Matjhabeng Municipality Indigent Policy,
- b) Credit Control Policy,
- c) Property Rates Policy,
- d) Investment Policy.

A20/2014

RESIGNATION OF COUNCILLOR FG MAY AS A COPE COUNCILLOR (SPEAKER) (3/1/4/2)

PURPOSE

The purpose of this item is to submit to Council the resignation of Cllr FG May as a Councillor representing COPE in Matjhabeng Council for noting.

DISCUSSION

The Speaker presented the item to the Council.

COUNCIL RESOLVED (30 May 2014)

That Council **TAKES NOTE** of resignation of Cllr FG May.

A21/2014

RESIGNATION OF COUNCILLOR DORA KOTZEE AS AN ANC COUNCILLOR IN MATJHABENG (SPEAKER) (3/1/4/2)

PURPOSE

The purpose of this item is to submit to Council the resignation of Cllr D Kotzee as a Councillor representing ANC in the Matjhabeng Local Council for noting.

DISCUSSION

The Speaker presented the item to the Council.

COUNCIL RESOLVED (30 May 2014)

That Council **TAKES NOTE** of resignation of Cllr D. Kotzee.

A22/2014

RESIGNATION OF THE CHAIRPERSON OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) (4/1/2/2) (Office of the Speaker)

PURPOSE

To submit to Council the resignation of the Chairperson of the Municipal Public Accounts Committee.

DISCUSSION

The Speaker presented the item to the Council.

Councillor TD Khalipha proposed the name of Councillor MD Masienyane to be elected and appointed as a Chairperson of MPAC and it was seconded by Councillors P Chaka and A Mbana.

COUNCIL RESOLVED (30 May 2014)

1. That Council **TAKES NOTE** of the resignation of Cllr Motshabi as a Chairperson of the Municipal Public Accounts Committee.
2. That Council **APPOINTS** a new Chairperson for the Municipal Public Accounts Committee.
3. That the Cllr MD Masienyane **BE ELECTED** as a member of Municipal Public Accounts Committee.
4. That the Cllr MD Masienyane **BE APPOINTED** as a Chairperson of Municipal Public Accounts Committee.