

MINUTES

of the

**3rd ORDINARY COUNCIL MEETING
FOR THE YEAR 2015**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 27 MAY 2015

at

14:00

**KUTLWANONG HIGH SCHOOL,
ODENDAALSRUS**

I

**COUNCILLORS ATTENDANCE: 3RD ORDINARY COUNCIL MEETING
MINUTES: 27 MAY 2015**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	12.	Ntsebeng MH
2.	Twala MJ (Chief Whip)	13.	Petleki KI
3.	Ngangelizwe S (Executive Mayor)	14.	Radebe MC
4.	Chaka CP	15.	Radebe ML
5.	Kabi M	16.	Rubulana L
6.	Kockera SC	17.	Sephiri MJ
7.	Mafa DM	18.	Speelman NW (Written apology)
8.	Mafongosi ZV	19.	Tihone ML
9.	Mbana MA	20.	Tsubane ME
10.	Menyatso KJ (Verbal apology)	21.	Vanga NM
11.	Motshabi MP	22.	Van Rooyen KV
WARD			
23.	Dali VN	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM	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.	Meli S	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ (Written apology)
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.	Beneke R	66.	Smit DC
64.	De Villiers MT	67.	Van Rooyen MS
65.	Naude HJ (Written apology)	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Malefane DE	71.	Pina NJ
70.	Matlebe MM (Absent)		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr MF Lepheana	:	Municipal Manager
Mr T Makofane	:	Executive Director: Strategic Support Services
Mr F. Wetes	:	Executive Director: Corporate Services
Mr ET Tsoaeli	:	Chief Financial Officer
Mr X. Msweli	:	Executive Director: LED & Planning
Me M. Mogopodi	:	Executive Director: Community Services
Me H.B. Tlhabani	:	Executive Director: Infrastructure
Mr M Atolo	:	Senior Manager: Council Admin
Mrs PP Seleka	:	Admin Officer (Corporate Services)
Ms L. Mhlontlo	:	Admin Officer (Corporate Services)

III

(a)	Opening The Speaker welcomed everybody present at the 3 rd Ordinary Council Meeting and declared the meeting open.
(b)	Applications for leave of absence See Councillors' attendance list on pages I and II of these minutes.
(c)	Official announcements of the Speaker <ol style="list-style-type: none">1. The Speaker informed the Councillors that the Municipality has managed to resolve the sound problem by installing a new sound system at the Council Chambers.2. He therefore invited all Councillors to come at 16h00 the following day to test the new equipment.
(d)	Reports received from the Speaker None
(e)	Motions of sympathy and congratulations by the Speaker None
(f)	Motions of sympathy and congratulations by other Councillors <u>Sympathy</u> <ol style="list-style-type: none">1. Cllr SJ Tsatsa conveyed a message of sympathy to the family whose house was burnt down in his ward.2. Cllr MS Mosala conveyed a message of condolences to the Mosala family for his brother's son who was stabbed to death.3. Cllr Mafa conveyed a message of condolences to the family of Dr Ruth Mompoti who played a major role in the struggle for the freedom and democracy that South Africans enjoy today.4. Cllr PV Makgowe conveyed a message of condolences to the Ntoane family for the passing away of Mr Nelson Ntoane.5. Cllr PV Makgowe also conveyed a message of sympathy for the youth who was stabbed to death at Ward 18. <u>Congratulations</u> <ol style="list-style-type: none">1. Cllr MP Motshabi congratulated the Free State Province for hosting a successful, well-attended Africa Day against xenophobia and also encouraged the people of the Free State to continue rejecting it.

IV

<p>(g)</p>	<p>Deputations and interviews</p> <p>None</p>
<p>(h)</p>	<p>Disclosure of interest</p> <p>The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personnel/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.</p>
<p>(i)</p>	<p>1. Minutes of the previous meeting: 31 March 2015</p> <p>Council resolved (27 May 2015):</p> <p>1. That the minutes of the 2nd Ordinary Council meeting held on 31 March 2015 BE APPROVED in conjunction with the following corrections:</p> <p><u>Congratulations</u></p> <p><i>That sentence No.3 should be corrected to read as follows:</i></p> <p>Cllr NW Speelman congratulated the ANC for bringing the bones of Messrs M. Kotane and J.B. Marks back to South Africa.</p> <p><u>Taking of oath by new Councillor</u></p> <p>The following sentence:</p> <p><i>The Speaker announced that Councillor S. Meli was going to be sworn in, should be corrected to read as follows:</i></p> <p>The Speaker announced that Councillor S. Meli would be sworn in.</p> <p>A43/2014</p> <p><u>SOUTH AFRICAN POLICE SERVICE: APPLICATION TO PURCHASE A PORTION OF ERF 2591, KUTLWANONG FOR THE DEVELOPMENT OF A COMMUNITY POLICE STATION (LED) (8/3/2/47/5)</u></p> <p>Council Resolved (25 November 2014):</p> <p>That the following point be added on the resolution:</p> <p><i>That the above sentence should be corrected as follows:</i></p> <p>“That the following point on the resolution be corrected and read as follows:”</p>

V

A17/2015

DISSOLUTION OF THE AUDIT COMMITTEE (SPEAKER'S OFFICE)
(6/12/3/2/1)

That the following resolutions that were omitted be added:

3. That the services of the Lejweleputswa District Audit Committee be utilised until the new Audit Committee is appointed.
4. That the Speaker be allowed to headhunt in order to get people who are suitable to sit in the Audit Committee to speed up the process.

A18/2015

OVERSIGHT REPORT IN RESPECT OF THE 2013/2014 DRAFT ANNUAL REPORT FOR THE MATJHABENG LOCAL MUNICIPALITY
(MPAC Chairperson) (4/1/2/2) (Pg 4: 1 – 14: ANNEXURES)

DISCUSSION

The Speaker presented the item to Council.

That the above sentence should be corrected as follows:

“The MPAC Chairperson presented the item to Council.”

COUNCIL RESOLVED: (31 MARCH 2015)

That resolutions No. 2, 3 & 4 should be changed to read as follows:

2. That MPAC Committee resolution **BE IMPLEMENTED** and related quarterly reports **BE DRAFTED** and submitted for consideration before scheduled committee meetings.
3. That the Oversight Report by MPAC **BE MADE** public in accordance with Section 129(3) of the Municipal Finance Management Act 56 of 2003.
4. That the Oversight Report by MPAC **BE SUBMITTED** to COGTA, Provincial Treasury, National COGTA and National Treasury as required by Section 132(2) of the Municipal Finance Management Act 56 of 2003.

VI

	<p>2. Minutes of the previous meeting: 24 April 2015</p> <p>Council resolved (27 May 2015):</p> <ol style="list-style-type: none">1. That the minutes of the 1st Special Council meeting held on 24 April 2015 BE APPROVED in conjunction with the following corrections:<ol style="list-style-type: none">(a) That the Executive Mayor, Cllr S. Ngangelizwe, Cllr M.J. Badenhorst and Cllr M.S. Van Rooyen sent written apologies.(b) That the Chief Whip, Cllr M.J. Twala, Cllr RT Molupe and Cllr V.R. Morris were present at the meeting. <p>3. Minutes of the previous meeting: 20 May 2015</p> <p>Council resolved (27 May 2015):</p> <ol style="list-style-type: none">1. That the minutes of the 2nd Special Council meeting held on 20 May 2015 BE APPROVED in conjunction with the following corrections:<p>That Cllr M.J. Badenhorst sent a written apology.</p>
(j)	<p>Matters arising from the minutes:</p> <p>Minutes of 31 March 2015</p> <p>A39/2015</p> <p><u>MOTION BY COUNCILLOR HCT VAN SCHALKWYK: IMPROVED TRAFFIC MANAGEMENT AND CONTROL OF VENDORS AROUND THE GOLDFIELDS FET COLLEGE (AED:CSS) (3/1/3/2) (Pg 76: 285-286: ANNEXURES)</u></p> <p><u>COUNCIL RESOLVED: (31 MARCH 2015)</u></p> <ol style="list-style-type: none">1. That Council ADOPTS the motion by Cllr HCT van Schalkwyk as follows:2. That a proper INVESTIGATION must be made regarding the taxi vehicle situation around Goldfields FET College.3. That the Traffic Department ENFORCES relevant traffic rules to rectify the situation.4. That Traffic Officers BE PLACED on duty during peak times, to control traffic and safe-guard pedestrians.5. That speed humps as well as necessary road signs BE ERECTED in Petrus Bosch Street.6. That illegal vendors BE REMOVED and the ones with permission be moved to the pavement of the FET College at Toronto Road.7. That dust bins BE PLACED at the pavement to avoid littering.

VII

	<p>8. That the Municipal Manager IMPLEMENTS the proposal made by Cllr HCT van Schalkwyk.</p> <p>Cllr HCT Van Schalkwyk acknowledged that some of the above resolutions were implemented but also raised a concern with regard to those which were not implemented.</p> <p>After lengthy deliberations, the Speaker indicated that the weakness in implementing Council resolutions should be noted and he also emphasized the importance of implementing resolutions taken at Council meetings.</p>
(k)	<p>Questions of which notice were given</p> <p>None</p>
(l)	<p>Report of the Executive Committee/Executive Mayor/Committee Reports</p> <p>A44/2015 - A45/2015</p>
(m)	<p>Motions</p> <p>None</p>
(n)	<p>Closing</p> <p>The Speaker thanked everyone who participated in the meeting.</p> <p>The Speaker ended the meeting at 17:10.</p>

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CLLR B. STOFIE (SPEAKER)

.....
DATE

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ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION B REPORTS OF THE EXECUTIVE MAYOR ITEMS FOR APPROVAL BY COUNCIL A44/2015 – A45/2015	
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A45/2015	DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2015/2016 (ED: SSS) (18/1/18)	2-3

1

The Speaker allowed the Executive Mayor, Councillor S Ngangelizwe to present items A44/2015 – A45/2015 to Council.

A44/2015

THE 2015-2016 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (CFO) (6/1/1)

PURPOSE

To submit to Council the Annual Budget for the 2015/2016 financial year.

DISCUSSION

The Executive Mayor presented the item to Council, indicating that **Items A44/2015 and A45/2015** would be presented concurrently.

The Executive Mayor indicated that the municipal approach for the 2015/16 financial year budget would be guided by the Back to Basics Principle which reminds of the critical role that is played by the local government in improving the living conditions of people.

The Executive Mayor indicated that the Municipality is recommitting itself to provide services in an efficient and caring manner and also recommit to redress the challenges such as, aging and poorly maintained water, roads and electricity infrastructure.

The Executive Mayor explained that the projected revenue for the 2015/16 budget was based on a projected pay rate of 80% which was informed by the average collection rate of the past months.

The Executive Mayor presented Points to Note in the item and indicated that tariff rates for the 2015/2016 financial year would increase according to the following percentages:

- (a) Water tariffs would be increased by 4%.
- (b) Electricity tariffs would be increased by 12.20%.
- (c) The assessment rates would be increased by 4.8%.
- (d) Refuse and sewage rates would be increased by 4.8%.

The Executive further explained that the Municipality is investing in various business development initiatives in order to uplift the community and create valuable job opportunities for its citizens.

COUNCIL RESOLVED: (27 MAY 2015)

1. That the Budget of **R 2 069 171 246 [R 1 788 147 286 (billing revenue) less anticipated bad debts and depreciation]** of **R 280 662 937 BE APPROVED.**

2

2. The **Capital Budget of R 146 451 000 BE APPROVED**. The funding sources of the Capital Budget is as follows:

Municipal Infrastructure Grant	R 114 651 000
Integrated National Electrification Programme Grant	R 1 800 000
Internally Generated Funds	R 30 000 000
Total Capital Funding:	R 146 451 000

3. That the approval of key policies **BE LINKED** to the budget:

- Municipal Property Rates Policy
- Tariff policy
- Budget policy
- Credit Control and Debt Collection policy
- Indigent policy
- Unallocated receipts policy
- Subsistence and Travelling allowance policy
- Petty Cash and re-affirm other relevant policies that are linked with the budget of 2015/2016.

4. That the amount of R 254 879 reflected on page 28 of the SEPARATE COVER for assessment rates **BE CORRECTED** to R 222 029.

A45/2015

DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2015/2016 (ED: SSS) (18/1/18)

PURPOSE

To re-submit for adoption, the Draft reviewed Integrated Development Plan (IDP) for the Financial Year 2015/2016 in terms of Chapter 5 of the Municipal Systems Act.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (27 MAY 2015)

1. That Council **ADOPTS** the Draft reviewed IDP for the Financial Year 2015/2016.

3

2. That the adopted IDP **BE MADE** public within 10 day after adoption.
3. That the Draft reviewed IDP **BE SUBMITTED** to National and Provincial COGTA, Auditor General and Provincial Treasury.