

MINUTES

of the

3RD ORDINARY COUNCIL MEETING FOR THE YEAR 2016

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 07 JUNE 2016

at

15:00

**VENTERSBURG INTERMEDIATE SCHOOL,
VENTERSBURG**

**COUNCILLORS ATTENDANCE: 3RD ORDINARY COUNCIL MEETING MINUTES: 07
JUNE 2016**

PROPORTIONAL			
1.	Stofile B (Speaker)	19.	Mlangeni MG (Absent)
2.	Twala MJ (Council Whip) (Apology)	20.	Mokotedi TG
3.	Ngangelizwe S (Executive Mayor)	21.	Motshabi MP
4.	Badenhorst MJ	22.	Ntsebeng MH
5.	Banyane ME	23.	Nqeobo EM
6.	Botha PF	24.	Petleki KI
7.	Chaka CP	25.	Pina NJ (Apology)
8.	Fanie D	26.	Radebe MC
9.	Fourie JJC (Apology)	27.	Radebe ML
10.	Kabi M	28.	Rubulana L (Apology)
11.	Kockera SC (Apology)	29.	Sephiri MJ
12.	Mafa DM	30.	Speelman NW
13.	Mafongosi ZV	31.	Styger A
14.	Malefane DE	32.	Taljaard SDM (Absent)
15.	Marais JS	33.	Tihone ML
16.	Mbana MA	34.	Tsubane ME
17.	Menyatso KJ (Sick)	35.	Vanga NM
18.	Mholo PP	36.	Van Rooyen KV
WARD			
37.	Beneke R (Absent)	55.	Mosala MS
38.	De Villiers MT (Absent)	56.	Mothege MA
39.	Dali VN (Absent)	57.	Mphikeleli MA
40.	Khalipha TD	58.	Naude HJ (Apology)
41.	Mabote TL	59.	Ntlele KI
42.	Madumise MM (Absent)	60.	Phetise ME
43.	Makgowe PV	61.	Qwasha GL (Apology)
44.	Masienyane MD	62.	Riet MI
45.	Mbambo AX	63.	Sifatya Z
46.	Meli S	64.	Taliwe FE
47.	Mfebe MSE	65.	Thateng MJ
48.	Mokhomo HA	66.	Thelingoane TJ
49.	Molelekoa PA	67.	Tlake KR
50.	Molelekoa PMI	68.	Tsatsa SJ
51.	Molete TN	69.	Tsubella KS
52.	Molupe RT	70.	Van Rooyen MS
53.	Monjovo NE	71.	Van Schalkwyk HCT (Apology)
54.	Morris VR	72.	Smit D.C. (Resigned)



OFFICIALS

EXECUTIVE MANAGEMENT

Mr MF Lepheana : Municipal Manager
Mr X. Msweli : Executive Director: LED, Planning & HS
Mr T. Makofane : Executive Director: Strategic Support Services
Mr ET Tsoaeli : Chief Financial Officer
Me HB Tlhabani : Executive Director: Infrastructure
Mr FF Wetes : Executive Director: Corporate Services **(Apology)**
Me M. Mogopodi : Executive Director: Community Services **(Apology)**

COUNCIL ADMINISTRATION SECRETARIAT

Mr M. Atolo : Senior Manager: Council Admin
Me PP Seleka : Admin Officer (Corporate Services)

SENIOR MANAGEMENT

PRESENT

Mr N. Mtirara : Chief of Staff – Office of the Executive Mayor
Mr KBA Golele : Legal Advisor - Office of the Executive Mayor
Mr DM Mohale : Snr. Manager – Office of the Speaker
Mr S. Nhlapo : Snr. Manager: Human Resources
Mr M. Vanga : Snr. Manager: Legal Services
Me S. Nkungwana : Snr. Manager: Communications

ABSENT

Me MMG Mothekhe : Snr. Manager: Town Planning & Housing
Me TC Dingani : Snr. Manager: Treasury
Mr LD de Bruyn : Snr. Manager: Budget
Me KR Maloka : Snr. Manager: Parks, Sports & Recreation
Mr RT Mokhuoa : Snr Manager: Public Safety & Transport
Mr BS Ramosie : Snr Manager: Office of Chief Whip



(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 page I of these minutes.
(c)	Official announcements of the Speaker The Speaker informed Council that his Office had received a resignation notice from Cllr HJ Naude which would be effective from the 1 st of July 2016.
(d)	Reports received from the Speaker A25/2016 – A28/2016
(e)	Motions of sympathy and congratulations by the Speaker The Speaker congratulated the South African National Football team, Bafana Bafana for making the Nation proud by beating Gambia 4-0 during the 2017 AFCON qualifier match.
(f)	Motions of sympathy and congratulations by other Councillors <u>Congratulations</u> <ol style="list-style-type: none">1. Cllr M.P. Motshabi congratulated the Mamelodi Sundowns football team for winning the ABSA Premiership League title as well as for their good performance throughout the year.2. Cllr N.W. Speelman congratulated Ms Caster Semenya for winning the 800m Women's Diamond League in Rome as well as Mr Wayne Van Niekerk for winning the 400m Men's Diamond League 2016 in Rome.3. Cllr C.P. Chaka expressed her best wishes to all Councillors who participated in the Local Government Law and Administration Certificate Programme who were already writing their examinations as from the 6th June 2016 – 14th June 2016. <u>Sympathy</u> <ol style="list-style-type: none">1. Cllr M.P. Motshabi conveyed a message of sympathy to the family of the late Me Connie Rampai, a former Deputy Mayor of Mangaung Metropolitan Municipality who passed on during a road accident and who was already buried on the 4th June 2016.2. Cllr N.W. Speelman conveyed a message of condolences to the family of Mr Muhammad Ali, a boxing icon who passed away on the 3rd of June 2016.3. Cllr V.R. Morris conveyed a message of condolences to the Loots family for the passing on of Mr Ben Loots and to the Mellen family for the passing on of Mr Victor Mellen, a son of one of the Ward Committee members in Ward 11.

IV

(g)	Deputations and interviews None
(h)	Disclosure of interest The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager each year, 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.
(i)	Minutes of the previous meeting: 31 March 2016 Council resolved (07 June 2016): That the minutes of the 2 nd Ordinary Council meeting held on 31 March 2016 BE ADOPTED as a true reflection of what transpired in the meeting. Minutes of the previous meeting: 17 May 2016 Council resolved (07 June 2016): That the minutes of the 3 rd Special Council meeting held on 17 May 2016 BE ADOPTED subject to the following corrections: <i>1. That the tariff increase on Item SA24/2016 be corrected to read as 7.64%.</i> <i>2. That the motion of congratulation made by Cllr V.R. Morris should be corrected and the phrase "ruling of ConCourt" be replaced by "ruling of the Public Protector".</i>
(j)	Matters arising from the minutes: Minutes of 17 May 2016 SA22/2016, SA23/2016, SA25/2016 & SA26/2016 Council resolved (07 June 2016): That the above-mentioned Items which were referred back must BE SUBMITTED at the next Council meeting for finalization.
(k)	Questions of which notice was given None
(l)	Report of the Executive Committee/Executive Mayor/Committee Reports A29/2016 – A33/2016
(n)	Motions None
(o)	Closing The Speaker thanked everyone who participated and ended the meeting at 18h40 .

.....
CLLR B. STOFILÉ (SPEAKER)

.....
DATE

INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
A25/2016	CONTINUED MEETINGS OF COUNCIL STRUCTURES (SPEAKER) (3/1/4/7)	1
A26/2016	DRAFT DRESS CODE POLICY FOR COUNCILLORS (SPEAKER) (5/5/4)	1-2
A27/2016	UPDATE REPORT ON THE COUNCIL RESOLUTION TO ESTABLISH SECTION 32 AD-HOC COMMITTEE (SPEAKER) (6/1/2/2)	2
A28/2016	PROPOSED AMENDMENTS OF STANDARD RULES AND ORDERS (SPEAKER)) (3/1B)	2
A29/2016	THE 2016-2017 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (CFO) (6/1/1/1)	3-5
A30/2016	TABLING OF MFMA CIRCULAR 82 – COST CONTAINMENT MEASURES (CFO) (6/1/2/3)	5
A31/2016	PROGRESS ON THE DRAFT INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2016/2017 (ED: SSS) (18/1/18)	6
A32/2016	DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2016/17 FINANCIAL YEAR (ED: SSS) (6/1/1/1)	6
A33/2016	COUNCIL RESOLUTIONS AUDIT FOR THE PERIOD 2011 – 2016 (ED: CSS) (2/2/2)	7

1

Cllr KV Van Rooyen was appointed to preside in order to allow the Speaker to present Items A25/2016 – A28/2016 to Council.

A25/2016

CONTINUED MEETINGS OF COUNCIL STRUCTURES (SPEAKER) (3/1/4/7)

PURPOSE

To update the members of the Council on continued meetings of Council Structures leading to the 2016 Local Government Elections.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **TAKES NOTE** of the update that guides Council on continued meetings of Council structures until 2016 Local Government elections.

A26/2016

DRAFT DRESS CODE POLICY FOR COUNCILLORS (SPEAKER) (5/5/4)

PURPOSE

To present to Council the draft Dress Code Policy for Councillors for approval.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **APPROVES** the Dress Code for Councillors for effective implementation, with the following corrections:
 - 1.1 That the preposition “**for**” should be added in sentence numbered 1.1 of the Draft Dress Code Policy attached on page 3 of the Annexures so that the sentence should read as “*appropriate dress for Councillors.*”
 - 1.2 That the second sentence under the sub-heading “**Informal Attire**” of the Draft Dress Code Policy attached on page 4 of the Annexures **BE CORRECTED** to read as follows:
“*For men, this would be pants worn with/without a tie or pants worn with/without a jacket.*”

1.3 That the phrase “*or ties*” **BE REMOVED** from the sentence numbered 3.3.1 (a) of the Draft Dress Code Policy attached on page 5 of the Annexures.

1.4 That the phrases “*fading, and is also wrinkle-free*” **BE REMOVED** from the sentence numbered 3.6.2 of the Draft Dress Code Policy attached on page 7 of the Annexures.

A27/2016

UPDATE REPORT ON THE COUNCIL RESOLUTION TO ESTABLISH SECTION 32 AD-HOC COMMITTEE (SPEAKER) (6/1/2/2)

PURPOSE

To present to Council the update report on the establishment of the Section 32 Ad-Hoc Committee as resolved by Special Council on 17 May 2016.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **APPROVES** the extension of the investigation period for the Section 32 Ad-hoc Committee and expects a report at the next Council meeting.
2. That the surname of Cllr Mafongosi that was spelt wrongly in the item **BE CORRECTED**.

A28/2016

PROPOSED AMENDMENTS OF STANDARD RULES AND ORDERS (SPEAKER) (3/1B)

PURPOSE

To submit the proposed amendment of Standard Rules and Orders to Council for adoption.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That the item **BE REFERRED BACK**.

//The Speaker resumed his position//

A29/2016

THE 2016-2017 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (CFO)
(6/1/1/1)

PURPOSE

To table in Council the Annual Budget for the 2016/2017 MTREF financial year for adoption.

DISCUSSION

The Executive Mayor informed Council that **Items A29/2016, A31/2016 and A32/2016** would be presented concurrently.

On his opening remarks, the Executive Mayor conveyed a message of condolences on behalf of Matjhabeng Municipality to the family of the late Mangaung Metropolitan Municipality Deputy Mayor, Me Connie Rampai who fatally passed on in a road accident, to the families of comrades who passed away on the same road while travelling from the ANC Manifesto launch in Port Elizabeth as well as to the family of Mr Muhammad Ali, a boxing icon who inspired many.

The Executive Mayor expressed his appreciation for the support and good working-relationship he received from the Speaker, Cllr Bhekumzi Stofile and applauded him on his skill in conducting Council meetings with such expertise, integrity and impartiality, equally treating every Councillor with respect, irrespective of political affiliation. He also thanked the Council Whip, Cllr MJ Twala, the members of the Mayoral Committee, leadership of all Political Parties, all fellow Councillors, the Municipal Manager, Management, Business, Media and Matjhabeng residents for their support during his term of Office.

The Executive Mayor indicated that the Budget was ward-based in line with the Integrated Development Plan which was developed through extensive interaction with the community of Matjhabeng during public participation processes.

He indicated that the Budget was aimed at ensuring that the frontiers of poverty and inequality were pushed back, highlighting some of the major developments that are planned, such as the joint development of a higher learning institution by Harmony Gold Mining Company Limited and POPCRU in Virginia as well as those that are completed, such as the opening of the Boitumelo Junction Mall in Thabong, developed at R254 million by Mr Mike Nkuna of the Masingita Group of Companies which created more than 500 jobs during construction and after completion.

The Executive Mayor also acknowledged the challenges faced by the Municipality such as decayed infrastructure which is a major contributor in water losses, insufficient revenue due to non-payment, illegal connections, cable thefts etc. and urged the community to work together with the Municipality by paying for services rendered and reporting illegal connections.

In conclusion, he assured the residents that the ANC-led Council will remain as committed as ever to ensure a better future for everyone and wished the incoming Council all the best.

4

The Executive Mayor indicated that the tariff rates for 2016/17 financial year would increase according to the following percentages:

- (a) Water tariffs would be increased by 6.6%
- (b) Electricity tariffs would be increased by 7.64%
- (c) Assessment rates would be increased by 6.6%
- (d) Refuse and sewerage rates would be increased by 6.6%
- (e) General tariffs would be increased by 6.6%.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That the Budget of R 2 154 835 841 **BE APPROVED** as tabled.
2. That the Capital Budget of R 133 363 000 **BE APPROVED**. The funding sources of the Capital Budget are as follows:

Municipal Infrastructure Grant	R 113 363 000
Internally Generated Funds	R 20 000 000
Total Capital Funding:	R 133 363 000
3. That all budget related policies listed below **BE APPROVED**.
 - a) Municipal Property Rates Policy
 - b) Tariff policy
 - c) Budget policy
 - d) Credit Control and Debt Collection policy
 - e) Indigent policy
 - f) Unallocated receipts policy
 - g) Subsistence and Travelling allowance policy
 - h) Asset Management Policy
 - i) Investment Policy
 - j) Deposits Policy
 - k) Supply Chain Management Policy
 - l) Petty Cash and re-affirm other relevant policies that are linked with the budget of 2015/2016.
4. That the Municipal Standard Chart of Accounts (mSCOA) Project Plan **BE NOTED**.
5. That the amounts indicated with # **tags** on page 62 of SEPARATE COVER 1 **BE RECTIFIED**.
6. That the tariff for SEWER BUSINESS VIRGINIA on page 72 of SEPARATE COVER 1 **BE CORRECTED** to be the same as all sewer business tariffs of the entire Matjhabeng area.

7. That the wording on Advertising Signs reflected on page 103 of SEPARATE COVER 1 should **BE CHANGED** to read as follows:-
 - Point 74.8.1: Direction signs for show houses (Friday 12:00 to Sunday evening) (per house, per weekend).
 - Point 74.8.3: For Sale/ To let signs, (per house, per 3 months) and the phrase “**except in residential areas**” **BE REMOVED**.
 - Point 74.8.4: Single fee for advertisement per application (per estate agent, per annum).
8. That the payment received from SANRAL **BE BUDGETED** for and be utilized for the construction of tennis courts and re-building of Roads that were damaged during the construction of N1 in Ventersburg, as per Council Resolution A32/2015.

A30/2016

TABLING OF MFMA CIRCULAR 82 – COST CONTAINMENT MEASURES (CFO)
(6/1/2/3)

PURPOSE

To present to Council the MFMA Circular 82 – Cost Containment Measures.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **ADOPTS** the MFMA Circular 82 together with the Annual Budget.
2. That Council should **REVIEW** other finance related policies to ensure consistency with this circular.
3. That Council should **IMPLEMENT** the circular by creating the appropriate oversight mechanisms to monitor cost containment measures.
4. That implementation of such measures will assist in ensuring that the provisions of Sections 62 and 167 of the MFMA **ARE COMPLIED WITH** to ensure that reasonable steps are taken for public resources to be used effectively, efficiently, economically and in the best interest of the local community.

6

A31/2016

PROGRESS ON THE DRAFT INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2016/2017 (ED: SSS) (18/1/18)

PURPOSE

To present to Council the progress towards the Draft Integrated Development Plan (IDP) for the Financial Year 2016/2017 for consideration in terms of Chapter 5 of the Municipal Systems Act.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **APPROVES** the Draft IDP for the Financial Year 2016/2017.
2. That the Draft IDP for 2016/2017 **BE SENT** to relevant Provincial and National Departments as required the law.
3. That a minimum of 30% of the Operational and Capital Budget must **BE SPENT** locally.
4. That Management should go through the Draft IDP 2016/2017 document and **RECTIFY** errors identified, such as, Item No 1.1 under sub-heading MIG Projects where it indicates Ward 35 in Kutlwanong instead of Ward 21 as well as Item No. 1.37, Item 1.40 – Request for Upgrading of Sports Centre in Meloding in Ward 6 and not Ward 4, among others.
5. That the payment received from SANRAL should **BE UTILIZED** for the construction of tennis courts and re-building of Roads that were damaged during the construction of N1 in Ventersburg, as well as Sports Grounds for Ventersburg Intermediate School.

A32/2016

DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2016/17 FINANCIAL YEAR (ED: SSS) (6/1/1)

PURPOSE

The purpose of this item is to submit the Service Delivery and Budget Implementation Plan for 2016/17 Financial Year for noting by Council.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **TAKES NOTE** of the Final Service Delivery and Budget Implementation plan for 2016/2017.

A33/2016

COUNCIL RESOLUTIONS AUDIT FOR THE PERIOD 2011 – 2016 (ED: CSS) (2/2/2)

PURPOSE

To submit Council Resolutions Audit for the period May 2011 to March 2016.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (07 JUNE 2016)

1. That Council **TAKES NOTE** of the Resolution Audit for the period starting from May 2011 to March 2016.