

# **MINUTES**

of the

**3<sup>RD</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2014**

of

**MATJHABENG MUNICIPALITY**

held on

**TUESDAY, 1<sup>st</sup> JULY 2014**

at

**16:00**

**COUNCIL CHAMBERS, CIVIC CENTER,  
WELKOM**

**COUNCILLORS ATTENDANCE: 3<sup>RD</sup> SPECIAL COUNCIL MEETING MINUTES:  
1<sup>ST</sup> JULY 2014**

**ANC**

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

**DA**

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

## II

### COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Malefane DM
70.	May FG <b>(Resigned)</b>		

### FF+

PROPORTIONAL	
72.	Taljaard SDM <b>(Written Apology)</b>

### OFFICIALS

Mr S Makhubu	:	Executive Director Strategic Support Services
Mr MF Lepheana	:	Executive Director Corporate Support Services
Mr X Msweli	:	Executive Director LED & Planning
Ms M Mogopodi	:	Executive Director Community Services
Mr J Blom	:	Acting Executive Director Infrastructure <b>(Apology)</b>
Mr ET Tsoaeli	:	Chief Financial Officer
Ms DF Ramakhale	:	Acting Snr/ Admin Officer (Corporate Services)



<b>PROCEDURAL MATTERS</b>	
<b>(a)</b>	<b>Opening</b> The Speaker welcomed everybody present in the 3 <sup>rd</sup> Special Council meeting the 1 <sup>st</sup> July 2014 and declared the meeting opened.
<b>(b)</b>	<b>Applications for leave of absence</b> See Councillors Attendance List on <b>pages I and II</b> of these minutes.
<b>(c)</b>	<b>Official announcements of the Speaker</b> None.
<b>(d)</b>	<b>Reports received from the Speaker</b> None.
<b>(e)</b>	<b>Motions of sympathy and congratulations by the Speaker</b> None.
<b>(f)</b>	<b>Motions of sympathy and congratulations by other Councillors</b>
<b>(g)</b>	<b>Deputation's and interviews</b> None.
<b>(h)</b>	<b>Disclosure of interest</b> The Speaker informed the Councillors that they are expected as individuals to update their declaration of interest files through the Office of the Municipal Manager. However, if a Councillor has personal/ financial interest on any matter for consideration by Council such Councillor has to declare interest in the meeting.
<b>(i)</b>	<b>Report of the Executive Committee/Executive Mayor/Committee Reports</b> <b>1. SA8/2014 – SA13/2014</b> <b>2. Confidential Report of the Executive Mayor</b>
<b>(j)</b>	<b>Motions</b> None.
<b>(k)</b>	<b>Closing</b> The Speaker ended the meeting at <b>17:09</b> .
<p>Matjhabeng Municipality Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: <a href="mailto:munic@matjhabeng.co.za">munic@matjhabeng.co.za</a> Website: <a href="http://www.matjhabeng.co.za">www.matjhabeng.co.za</a></p>	

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# 1

**SA8/2014**

## **SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2014/15 FINANCIAL YEAR**

### **PURPOSE**

The purpose of this item is to submit Service Delivery and Budget Implementation Plans for 2014/15 Financial Year to Council for noting.

### **DISCUSSION**

The Executive Mayor presented the item to Council.

### **COUNCIL RESOLVED: (1 JULY 2014)**

1. That Council **TAKES NOTE** of the 2014/2015 Financial Year's Service Delivery and Budget Implementation Plans (SDBIPs) of Matjhabeng Local Municipality.
2. That the approved SDBIPs **MUST FORM** the basis for the performance management of the Municipal Manager and Senior Managers as prescribed by laws and regulations governing local government.

**SA9/2014**

## **APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT OFFERED BY ABSA BANK LIMITED (ACFO)**

### **PURPOSE**

To request approval for the banking facilities and overdraft offered by ABSA Bank Limited.

### **DISCUSSION**

The Executive Mayor presented the item to Council.

### **COUNCIL RESOLVED: (1 JULY 2014)**

That the Council **APPROVES** the banking facilities and overdraft facilities of **R10 000 000** for the 2014/15 financial year commencing 1 July 2014 to 30 June 2015.

**SA10/2014**

**APPROVAL OF THE CLOSING OF COLLECTIONS ACCOUNT HELD AT FIRST NATIONAL BANK (CFO)**

**PURPOSE**

To request approval for the closing of Collections account held at First National Bank.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (1 JULY 2014)**

That the Council **APPROVES** the closing of the First National Bank and transfer the closing balance to the municipal main account.

**SA11/2014**

**MUNICIPAL REGULATIONS ON A STANDARD CHART OF ACCOUNTS (SCOA), NOTICE 312 of 2014 GOVERNMENT GAZETTE No. 37577(CFO)**

**PURPOSE**

To inform Council on the Municipal Regulations on a Standard Chart of Accounts (SCOA), Notice 312 of 2014, Government Gazette No 37577.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (1 JULY 2014)**

That the Council should **TAKE NOTE** of the Municipal Regulation on a Standard Chart of Accounts in terms of Notice 312 of 2014, Government Gazette No. 37577 and the pending operational and institutional implications for the municipality leading up to 1 July 2017.

SA12/2014

**PROGRESSS REPORT ON 7000 SITES AND PRESENTATIONS OF CONSULTANTS (HS)**

**PURPOSE OF REPORT**

To inform the Council on the progress of planning and pegging of 7000 sites in Matjhabeng

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (1 JULY 2014)**

That the item **BE WITHDRAWN**.

SA13/2014

**APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR INFRASTRUCTURE (MM) (5/5/2)**

**PURPOSE**

The purpose of the item is to request Council to appoint an acting Executive Director Infrastructure.

**COUNCIL RESOLVED: (1 JULY 2014)**

1. That Council **APPOINTS** Mr Jan Blom as acting Executive Director Infrastructure from 1 July 2014.
2. That the acting period should **NOT EXCEED** three (3) months.
3. That the Accounting Officer must **FINALIZE** the process of the recruitment and selection of candidates within the period of three months from the date hereof.



This item was discussed in camera.

C4/2014

**NOTICE OF TERMINATION OF SERVICE BY THE MUNICIPAL MANAGER,  
MR G. RAMATHEBANE (EXECUTIVE MAYOR)**

**PURPOSE**

The purpose of this item is to present to Council a confidential report of the Executive Mayor about the notice of termination of service by Mr German Ramathebane as a Municipal Manager of Matjhabeng Local Municipality with effect from 31 July 2014 received from Mr German Ramathebane for consideration.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (1 JULY 2014)**

1. That Council **ACCEPTS** the resignation of Mr. German Ramathebane as a Municipal Manager with effect from 31 July 2014.
2. That Mr. German Ramathebane **BE ALLOWED** to serve a one (1) month notice from home in compliance with his contract conditions until the end of July 2014.
3. That Mr. Mothusi F. Lepheana **BE APPOINTED** as an acting Municipal Manager until further notice.