

MINUTES

OF THE

**4th ORDINARY MEETING
FOR THE YEAR 2009**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 29 SEPTEMBER 2009

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 29 SEPTEMBER 2009

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M	15.	Ramaisa KA
3.	Dlova TW (MMC)	16.	Senoge MM
4.	Humphries MF(MMC)	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI	18.	Speelman NW (MMC)
6.	Matlabe MMT	19.	Qwesha GL
7.	Sentle AN (Written apology)	20.	Thuthani ZA (MMC)(Written apology)
8.	Ntsebeng MH (MMC)	21.	Radebe MC
9.	ZP Noveld (MMC)	22.	Tihone ML
10.	Molefi MJ	23.	Tsubane ME (Written apology)
11.	Nyembe ME	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	KhaliphaTD
		27.	Majoe TS
WARD			
28.	Phokwana SL	44.	Mphikeleli MA
29.	Kotzee AP (MMC) (Written apology – not accepted)	45.	Nakwa TA
30.	Mahloko NN	46.	Ntsala NS
31.	Makgowe PV	47.	Peterson E
32.	Mankayi NE	48.	Phetise ME
33.	Manzana NR	49.	Radebe LLF (Written apology – sick)
34.	Masienyane MD	50.	Rubulana L (Speaker)
35.	Mathebula MA	51.	Nteo SD
36.	Mfebe MSE	52.	Sejane LM
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokhuma MS	55.	Taliwe FE
40.	Mokobori KE	56.	Themhani PP
41.	Monjovo NE	57.	Tsatsa SJ
42.	Montshioa BA (MMC)		
43.	Motshabi MP		

II

DA

PROPORTIONAL			
58.	Edeling JH	62.	Mhlafu BD (Absent)
59.	Fourie JJC (Written Apology)	63.	Mokotedi TG
60.	Marais JS (Written Apology)	64.	Neumann VH
61.	Meyer KL		
WARD			
65.	Beneke R	68.	Styger A (Written apology)
66.	Botha PF	69.	Van Rooyen HC (Written apology)
67.	Smit DC		

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Meko MA

IND

WARD	
72.	Liphoko SJ

OFFICIALS

Mr THE Pietersen : Municipal Manager
Mr MP Matsie : Acting Director Corporate Support Services
Mr JKF Jankowitz : Administrative Officer (Corporate Services)

III

SECTION A

1. **OPENING**

Cllr JH Edeling opened the meeting with a prayer.

2. **APPLICATIONS FOR LEAVE OF ABSENCE**

See Councillors Attendance List on **pages I and II**

The Speaker indicated that Cllr AP Kotzee's application for leave was not accepted as he only informed the Speaker that he would not be available to attend the meeting and did request leave of absence.

3. **OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

The Executive Mayor requested that clauses 10(1)(c) and (d) of the Standing Rules and Orders be suspended for the meeting seeing that the meeting was advertised to be held on Thursday, 1 October 2009. The proposal was unanimously accepted.

4. **MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER**

The Speaker informed Council that Cllr Masienyane's brother and Cllr Tihone's daughter have passed away.

A moment of silence was observed.

5. **DISCLOSURE OF INTEREST**

None.

6. **DEPUTATIONS AND INTERVIEWS**

The Speaker indicated that a presentation would be made by Latitude on item A39/2009.

The Executive Mayor welcomed Me Carin Strickett and Mr Donny Nadison of Latitude at the meeting and afforded them the opportunity to present.

A copy of the presentation is attached to these minutes.

After the presentation questions were allowed and answers given.

The Speaker thanked Latitude for the presentation made.

IV

COUNCIL RESOLVED (2009-09-29)

1. That Council **TAKES NOTE** of the report submitted by Latitude.
2. That Latitude **MUST SUBMIT** monthly progress reports to Council.
3. That a workshop **BE ARRANGED** for Councillors on areas as identified in the presentation.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None.

8. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED: (2009-09-29)

- 8.1 That the Minutes of the 3rd Ordinary meeting of Council held on 30 June 2009 **BE APPROVED** subject to the following amendments:

(a) **Attendance**

That the initials of Cllr ME Makgowe as indicated in the attendance register **be corrected** to PV.

- (b) That the type of apology **be indicated**, e.g. written apology.

(c) **A33/2009**

**PROPOSED WRITE OFF OF LONG OUTSTANDING DEBT
(OLDER THAN 3 YEARS AND DISHONoured ARRANGEMENTS
(ACFO/ LATITUDE)(6/10/1)**

That the last paragraph on page 2 **BE AMENDED** to read as follows:

‘The Council Whip requested an ANC Caucus.’

9. FORMAL SIGNING OF MINUTES

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

10. MATTERS ARISING FROM THE MINUTES

None

V

SECTION B

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

None

12. REPORTS OF THE EXECUTIVE MAYOR

A35/2009 - A42/2009

13. MOTIONS

A43/2009

14. CLOSING REMARKS

None

15. CLOSURE

The Speaker terminated the meeting at **19:00**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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11.	SECTION B REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)	
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A35/2009

MONTHLY BUDGET REPORT – JULY 2009 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Budget report for July 2009 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 SEPTEMBER 2009)

That the Budget Report for July 2009 **BE NOTED.**

A36/2009

MONTHLY BUDGET REPORT – AUGUST 2009 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Council the Budget report for August 2009 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 SEPTEMBER 2009)

That the Budget report for August 2009 **BE NOTED.**

A37/2009

BUDGET TIME TABLE 2010/2011 (6/1/1/1) (ACFO)

PURPOSE

To present to Council the Time Table for the compilation of the 2010/2011 budget in terms of section 21 (1)(b) of the Municipal Finance Management Act.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That the Budget Time Table for 2010/2011 **BE APPROVED AND IMPLEMENTED.**

A38/2009

STATUS REPORT ON MINE MITIGATIONS AND REDEVELOPMENT PROGRAMME FOR MATJHABENG (3/3/27) (PMU)

PURPOSE

To inform the Council on the status of the Mine Mitigations and Redevelopment Programme Project and to recommend actions.

DISCUSSIONS

The Executive Mayor presented the item to Council and requested that it be referred back.

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That the item **BE REFERRED BACK** to the next Council meeting in order to enable management to present a properly crafted item to Council.

A39/2009

TRANSFORMATION ACTION PLANS (LATITUDE) (3/1/1)

PURPOSE

To submit to the Council the proposed Transformation Plan based on the results of the assessment phase of the Transformation Project, which had been completed at the end of June 2009.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That Council **APPROVES** the Action Plan and recommendations submitted by Latitude as well as the Financial Recovery Plan as part of the Action Plan.

A40/2009

PROGRESS ON VALUATION ROLL (ACFO/ASCM/LATITUDE) (6/22/2/3)

PURPOSE

To submit to Council the progress to date on the valuation roll.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That Council **TAKES NOTE** of the progress report on the Valuation Roll.

A41/2009

MEMORANDUM OF UNDERSTANDING WITH THE CITY OF XIANYANG – PEOPLE REPUBLIC OF CHINA (MM) (3/1/4/3)

PURPOSE

To table before Council the Memorandum of Understanding between the City of Xianyang – Peoples Republic of China and Matjhabeng Local Municipality.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That Council **TAKES NOTE** of the Memorandum of Understanding between the City of Xianyang – Peoples Republic of China and Matjhabeng Municipality with the intention of attracting investors to Matjhabeng.

A42/2009

AUDIT COMMITTEE APPOINTMENT (MM/LATITUDE) (6/12/3/1)

PURPOSE

To submit the composition of the proposed Audit Committee for Council's approval in terms of section 166 (5) of the MFMA.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That Council **APPROVES** the appointment of the under-mentioned people to serve on the Audit Committee of Matjhabeng Local Municipality:

Me Sandile Msibi
Mr Nthimotse Mokhesi
Me Carin Strickett

A43/2009

NOTICE OF MOTION: RESIDENTIAL ERVEN USED FOR TAVERNS AND SJEBEENS AGAINST THE TITLE CONDITIONS OF THE ERVEN(18/4/6)(SMTPHV)

PURPOSE

The Democratic Alliance gave notice of A Notice of motion in terms of Rules and Orders: Residential erven used for taverns and sjebeens against the Title Conditions of the erven and requested that the motion be dealt with at the first ordinary Council meeting.

*** (See letter of the DA attached on **page 45 to page 48 of the Annexures.**)

COUNCIL RESOLVED (29 SEPTEMBER 2009)

That the item **BE REFERRED BACK** to the next Council meeting seeing that Cllr Fourie, who submitted the motion, applied for leave of absence.