

MINUTES

of the

**4th ORDINARY COUNCIL MEETING
FOR THE YEAR 2011**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 13 SEPTEMBER 2011

at

15:00

**COUNCILLORS ATTENDANCE: 4TH ORDINARY COUNCIL MEETING
MINUTES: 13 SEPTEMBER 2011**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Ntsebeng MH
2.	Chaka CP	13.	Petleki KI
3.	Kotzee D	14.	Radebe MC
4.	Lande ME	15.	Radebe ML
5.	Mafa DM	16.	Sephiri MJ (Chief Whip) (Absent)
6.	Mafongosi ZV	17.	Speelman NW
7.	Mbana MA	18.	Stofile B (Speaker) (Not signed)
8.	Menyatso KJ	19.	Themhani PP (Written Apology)
9.	Mkhusane NC (Written Apology)	20.	Tihone ML
10.	Molefi MJ (Written Apology)	21.	Tsubane ME
11.	Motshabi MP	22.	Vanga NM
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.	Mokausi LC	46.	Sifatya Z (Telephonic Apology)
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ (Written Apology)
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE (Written Apology)	52.	Tsubella KS

DA

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

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COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Thoabala TE
70.	May FG		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr S Makhubu	:	Acting Municipal Manager
Mr M Atolo	:	Acting Director Corporate Support Services
Mr M Besani	:	Executive Director Infrastructure
Mr E Motheoane	:	Acting Executive Director Social Services
Mr J Jankowitz	:	Snr Admin Officer (Corporate Services)

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SECTION A

1. OPENING

The Speaker welcomed everybody present and declared the meeting opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on **pages I and II** of these minutes.

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

Cllr NW Speelman congratulated Ms Semenya on her achievement as well as the Springboks.

5. DISCLOSURE OF INTEREST

None

The Speaker reminded Councillors to ensure that they complete and submit their Declaration of Interest forms.

6. DEPUTATIONS AND INTERVIEWS

None

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

8. MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLVED (13 SEPTEMBER 2011)

8.1 That the minutes of the 3rd Ordinary Council Meeting held on 20 July 2011 **BE APPROVED** in conjunction with the following amendments:

Page III, Par. 4. : Correction of the spelling of the word **congratulations**.

8.2 That the minutes of the 4th Special Council Meeting held on 26 August 2011 **BE APPROVED** in conjunction with the following amendments:

IV

Attendance Register: Cllr MP Motshabi, Cllr KJ Menyatso and Cllr NW Speelman indicated that they were present at the meeting.

Page 1 of the Confidential Item: Inclusion of Cllr SDM Taljaard's name under councillors indicating their votes against the decision.

//Cllr Thoabala requested that the approval of the minutes on the appointment of the Municipal Manager must be investigated and reported at the next meeting as it could lead to audit queries if it was not approved.//

NOTE: The minutes of 14 July 2011 on the appointment of the Municipal Manager was approved on 20 July 2011.

9. MATTERS ARISING FROM THE MINUTES

None

10. FORMAL SIGNING OF MINUTES

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

SECTION B

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

A36/2011 – A39/2011

12. REPORTS OF THE EXECUTIVE MAYOR

A40/2011 – A42/2011

13. MOTIONS

None

14. CLOSING REMARKS

None

15. CLOSURE

The Speaker ended the meeting at **16:45**.

.....
B STOFIE (SPEAKER)

.....
DATE

V

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11.	SECTION B REPORTS OF THE SPEAKER	
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12.	SECTION C REPORTS OF THE EXECUTIVE MAYOR	
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//Cllr MM Madumise was unanimously appointed to Chair the meeting in order to enable the Speaker to present his items//

A36/2011

LOCAL GOVERNMENT: MUNICIPAL SYSTEMS AMENDMENT ACT, 2011: IMMEDIATE IMPLICATIONS FOR MUNICIPALITIES (15/2/1/3) (Speaker)

PURPOSE

To table Circular 29/2011 from SALGA on immediate implications for municipalities of the Local Government: Municipal Systems Amendment Act, 2011.

DISCUSSIONS

The Speaker presented the item.

COUNCIL RESOLVED (13 SEPTEMBER 2011)

That Circular 29/2011 from SALGA on immediate implications for municipalities of the Local Government: Municipal Systems Amendment Act, 2011 **BE NOTED.**

A37/2011

NAMING AND RENAMING OF STREETS AND BUILDINGS (19/4/3) (Speaker)

PURPOSE

For Council to consider the re-establishment of the Ad-hoc committee on Naming and Renaming of streets, buildings and recreational facilities.

DISCUSSIONS

The Speaker presented the item.

COUNCIL RESOLVED (13 SEPTEMBER 2011)

1. That the Council **RE-ESTABLISHES** the Ad-hoc Committee on Naming and Renaming of streets, buildings and recreational facilities.
2. That the Ad-hoc Committee **DEVELOPS AND SUBMITS** Terms of Reference to the next Council sitting.
3. That the Ad-hoc Committee **DEVELOPS AND SUBMITS** an Action Plan to the next Council sitting.

A38/2011

GUIDELINES FOR THE ESTABLISHMENT AND OPERATION OF MUNICIPAL WARD COMMITTEES IN THE FREE STATE (3/1/4/3) (Speaker)

PURPOSE

To table Guidelines for the Establishment and Operation of Municipal Ward Committees in the Free State Province, for consideration.

DISCUSSIONS

The Speaker presented the item.

Cllr D Smit wanted information on the financial implications for Council as well as manner in which the selection would be done to exclude political interference. He further wanted to know where Unit Managers and Community Liaison Officers would fit in.

The Speaker indicated that the election process would be done through the Office of the Speaker in consultation with the Speaker of the District Council.

He further indicated that a proposal on the financial implications as well as other relevant issues would be submitted to Council.

COUNCIL RESOLVED (13 SEPTEMBER 2011)

1. That Council **ADOPTS** the Guidelines for the Establishment and Operation of Municipal Ward Committees in the Free State Province.
2. That a workshop for Councillors **BE ARRANGED** on the Guidelines.

A39/2011

PROGRESS REPORT: DEMARCATION COMMITTEE (18/1/1) (Office of the Speaker)

PURPOSE

To submit to Council a progress report on the Demarcation Committee since its inception.

DISCUSSIONS

The Speaker presented the item.

COUNCIL RESOLVED (13 SEPTEMBER 2011)

That Council **APPROVES** the Terms of Reference of the Demarcation Committee.

//The Speaker resumed his position.//

A40/2011

MONTHLY FINANCE REPORT – MAY 2011 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Monthly Finance Report for May 2011 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (13 SEPTEMBER 2011)

That the Finance Report for May 2011 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.

A41/2011

MONTHLY FINANCE REPORT – JUNE 2011 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Monthly Finance Report for June 2011 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Executive Mayor presented the item.

Clr JS Marais requested that, in future, only the most recent report, as tabled before the Section 80 Committee: Finance, be submitted to Council.

Clr TE Thoabala requested that the overtime reflected in the report, must be justifiable.

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COUNCIL RESOLVED (13 SEPTEMBER 2011)

That the Finance Report for June 2011 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.

A42/2011

AMENDMENT OF INDIGENT POLICY (ACFO) (6/4/13)

To submit to Council the proposed amendments to the Indigent Policy.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (13 SEPTEMBER 2011)

That the item **BE REFERRED BACK** to the next Council meeting in order to allow Councillors to analyze the proposals and to ascertain the impact on revenue.