

# **MINUTES**

**OF THE**

**4<sup>th</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2009**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**TUESDAY, 31 MARCH 2009**

**at**

**14:00**

## COUNCILLORS ATTENDANCE: COUNCIL MEETING: 31 MARCH 2009

### ANC

| PROPORTIONAL |                                     |     |   |
|--------------|-------------------------------------|-----|---|
| 1.           | Leeto NS ( <b>Executive Mayor</b> ) | 14. | Radebe ML ( <b>MMC</b> )                            |
| 2.           | Baaitjies M                         | 15. | Ramaisa KA  |
| 3.           | Dlova TW ( <b>MMC</b> )             | 16. | Senoge MM ( <b>Apology</b> )                        |
| 4.           | Humphries MF ( <b>MMC</b> )         | 17. | Sephiri MJ ( <b>Chief Whip</b> ) ( <b>Apology</b> ) |
| 5.           | Masoleng NI                         | 18. | Speelman NW ( <b>Apology</b> )                      |
| 6.           | Matlabe MMT                         | 19. | Qweshu GL   |
| 7.           | Sentle AN                           | 20. | Thuthani ZA ( <b>MMC</b> )                          |
| 8.           | Ntsebeng MH ( <b>Apology</b> )      | 21. | Radebe MC   |
| 9.           | Noveld ZP( <b>MMC</b> )             | 22. | Tihone ML   |
| 10.          | Molefi MJ ( <b>Apology</b> )        | 23. | Tsubane ME  |
| 11.          | Nyembe ME ( <b>Absent</b> )         | 24. | Twanana M   |
| 12.          | Petleki KI                          | 25. | Vanga NM  |
| 13.          | Qabela V                            | 26. | Khalipha TD   |
|              |                                     | 27. | Majoe TS  |
| WARD         |                                     |     |   |
| 28.          | Phokwana SL                         | 43. | Motshabi MP ( <b>Apology</b> )                      |
| 29.          | Kotzee AP ( <b>MMC</b> )            | 44. | Mphikeleli MA                                       |
| 30.          | Mahloko NN                          | 45. | Nakwa TA  |
| 31.          | Makgowe PV                          | 46. | Ntsala NS   |
| 32.          | Mankayi NE                          | 47. | Peterson E ( <b>Absent</b> )                        |
| 33.          | Manzana NR                          | 48. | Phetise ME ( <b>Absent</b> )                        |
| 34.          | Masienyane MD                       | 49. | Radebe LLF ( <b>Apology</b> )                       |
| 35.          | Mathebula MA                        | 50. | Rubulana L ( <b>Speaker</b> )                       |
| 36.          | Mfebe MSE                           | 51. | Nteo SD   |
| 37.          | Mkhusane NC                         | 52. | Sejane LM   |
| 38.          | Moahloli MS                         | 53. | Semela ME   |
| 39.          | Mokhuma MS                          | 54. | Sithole B   |
| 40.          | Mokobori KE                         | 55. | Taliwe FE   |
| 41.          | Monjovo NE                          | 56. | Themhani PP   |
| 42.          | Montshioa BA ( <b>MMC</b> )         | 57. | Tsatsa SJ ( <b>Apology</b> )                        |

## II

### DA

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

### FF+

| PROPORTIONAL |                               |
|--------------|-------------------------------|
| 70.          | Coetzee BJA ( <b>Absent</b> ) |

### ACDP

| PROPORTIONAL |         |
|--------------|---------|
| 71.          | Meko MA |

### IND

| WARD |                              |
|------|------------------------------|
| 72.  | Liphoko SJ ( <b>Absent</b> ) |

### OFFICIALS

Mr TH Pietersen : Municipal Manager  
Mr MP Matsie : Acting Director Corporate Support Services  
Me KR Maloka : Director Social Services and Law Enforcement  
Mr J Jankowitz : Administrative Officer (Corporate Services)

**III**

**SECTION A**

**1. OPENING**

The Speaker requested Cllr VH Neumann to open the meeting with a prayer.

The Speaker welcomed everybody at the meeting.

**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. DISCLOSURE OF INTEREST**

None

**5. MATTERS FOR DISCUSSION**

See SA5/2009 – SA6/2009

**6. CLOSURE**

The Speaker terminated the meeting at **14:20**.

.....  
**L RUBULANA (SPEAKER)**

.....  
**DATE**

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| SA6/2009 | EXECUTIVE SUMMARY OF THE 2009-2010 ANNUAL<br>BUDGET FOR THE MATJHABENG MUNICIPALITY<br>(6/1/1/1 – 2009/2010) (CFO) | 1    |

# 1

**SA5/2009**

**REVIEWED IDP FOR 2009/2010 (IDP DEPARTMENT) (18/1/18) (MM)**

**PURPOSE**

To present to Council the IDP review 2009/2010 for adoption.

**DISCUSSIONS**

The Speaker afforded the Executive Mayor an opportunity to present the Draft Reviewed IDP for 2009/2010.

Cllr Edeling requested that the following correction be made on page 71 of the document:

- Welkom and Sasolburg in Northern Free State
- Kroonstad in Lejweleputswa

**BE CHANGED** to read as follows:

- Kroonstad and Sasolburg in Northern Free State
- Welkom in Lejweleputswa.

**COUNCIL RESOLVED (31 MARCH 2009)**

1. That Council **TAKE NOTE** the Reviewed IDP for 2009/2010 together with the priorities as identified.
2. That the 2009/2010 IDP Review **BE ADVERTISED** for public participation.

**SA6/2009**

**EXECUTIVE SUMMARY OF THE 2009-2010 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2009/2010) (CFO)**

**PURPOSE**

To submit to Council the Annual Budget for the 2009-2010 financial year for approval.

**DISCUSSIONS**

The Executive Mayor presented the Executive Summary of the 2009-2010 Annual Budget.

Cllr Marais requested that water losses should be reduced.

**COUNCIL RESOLVED (31 MARCH 2009)**

1. That Council **NOTES** that the 2009-2010 Draft Budget has been tabled in compliance with Section 16(2) of the MFMA.
2. That the 2009-2010 Draft Budget **BE ADVERTISED** for public participation.