

MINUTES

OF THE

**5th ORDINARY MEETING
FOR THE YEAR 2009**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 8 DECEMBER 2009

at

14:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 8 DECEMBER 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) (Written Apology)
6.	Matlabe MMT	19.	Qwasha GL
7.	Sentle AN	20.	Thuthani ZA (MMC) (Written Apology)
8.	Ntsebeng MH (MMC)	21.	Radebe MC
9.	ZP Noveld (MMC)	22.	Tlhone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME	24.	Twanana M
12.	Petleki KI	25.	Vanga NM (Absent)
13.	Qabela V	26.	KhaliphaTD (Absent)
		27.	Majoe TS (Absent)
WARD			
28.	Phokwana SL	44.	Mphikeleli MA
29.	Kotzee AP (MMC)	45.	Nakwa TA
30.	Mahloko NN (Absent)	46.	Ntsala NS (Written Apology)
31.	Makgowe ME	47.	Peterson E
32.	Mankayi NE	48.	Phetise ME
33.	Manzana NR (Written Apology)	49.	Radebe LLF
34.	Masienyane MD (Written Apology)	50.	Rubulana L (Speaker)
35.	Mathebula MA (Absent)	51.	Nteo SD (Written Apology)
36.	Mfebe MSE	52.	Sejane LM (Absent)
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B (Absent)
39.	Mokhuma MS	55.	Taliwe FE
40.	Mokobori KE (Written Apology)	56.	Themhani PP
41.	Monjovo NE (Written Apology)	57.	Tsatsa SJ
42.	Montshioa BA (MMC)		
43.	Motshabi MP		

II

DA

PROPORTIONAL			
58.	Edeling JH	62.	Mhlafu BD (Absent)
59.	Fourie JJC	63.	Mokotedi TG
60.	Marais JS	64.	Neumann VH (Written Apology)
61.	Meyer KL		
WARD			
65.	Beneke R	68.	Styger A
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 (Absent)

OFFICIALS

Mr THE Pietersen	:	Municipal Manager
Mr ME Ndubula	:	Executive Director Corporate Support Services
Me KR Maloka	:	Executive Director Social Services and Law Enforcement
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr JKF Jankowitz	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Rev Chalala Kutoane from the Methodist Church opened the meeting with Scripture reading and a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

None

5. TAKING AN OATH OF OFFICE BY NEW COUNCIL

The Speaker informed Council that the taking of oath by Councillors would be postponed until further notice.

6. MATTERS FOR DISCUSSION

SA13/2009 – SA16/2009

7. CLOSURE

The Speaker terminated the meeting at **15:05**

.....
L RUBULANA (SPEAKER)

.....
DATE

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SA13/2009

SCHEDULE: COUNCIL MEETINGS 2010/2011 (3/1/3/1)(SPEAKER)

PURPOSE

To submit to Council the proposed dates for Council Meetings for 2010/2011 for information.

DISCUSSIONS

The Speaker requested Council to appoint an acting Speaker in order to enable him to present Item SA13/2009 and SA14/2009.

Council unanimously resolved to appoint Councillor MS Moahloli as acting Speaker for the duration of the mentioned items.

Cllr L Rubulana presented the item to Council with the following amendments:

1. By inclusion of 30 March 2010 in the schedule.
2. By inclusion of 29 June 2010 in the schedule.
3. By deletion of 27 July 2010 from the schedule.
4. By deletion of 28 September 2010 from the schedule.
5. By deletion of the proposed dates for 2011.

COUNCIL RESOLVED (8 DECEMBER 2009)

That the Schedule for Council meetings for 2010 **BE APPROVED** as follows:

26 January 2010
23 February 2010
30 March 2010
20 April 2010
25 May 2010
29 June 2010
31 August 2010
26 October 2010
30 November 2010

SA14/2009

DELIMITATION OF WARD BOUNDARIES (18/1/1) (SPEAKER)

PURPOSE

To submit to Council for consideration the Delimitation of Wards for the coming Municipal Election.

DISCUSSIONS

Cllr L Rubulana indicated that the process of Delimitation of Ward Boundaries has started. The proposals received from the Demarcation Board, including the map on how Matjhabeng should be demarcated were submitted to Councillors.

Cllr L Rubulana indicated that the maps received from the Demarcation Board caused a lot of confusion, e.g. stations were moved from one ward to another. Even Ward names were changed. Cllr L Rubulana mentioned the ward changes to Council and other problem areas in the proposals from the Demarcation Board and proposed to Council as follows:

1. That Council maintains the current status quo on the delimitation of wards with the exception of Saaiplaas No 2 Village which should be incorporated into Ward 8.
2. That Council establishes a committee to deal with the delimitation process and reports back to Council.

The proposal from Cllr Rubulana was seconded.

The Council Whip proposed the following names of Councillors to serve on the Committee to deal with the Delimitation process:

Cllrs KL Meyer, MA Meko, E Pietersen, MP Motshabi, SN Ntsala, MS Moahloli, ML Tlhone, MMT Matlabe and L Rubulana.

The proposal was seconded.

Cllr JS Marais requested that Wards 9, 10, 25 and 26 be included for investigation in the proposal of Cllr Rubulana that the status quo be maintained with the exception of Saaiplaas No 2 Village to be incorporated into Ward 8.

Cllr Marais requested that the names submitted to serve on the Committee be changed as follows: That the name of Cllr KL Meyer be withdrawn and be substituted with Cllrs JJC Fourie and PF Botha.

Cllr Marais' proposal was seconded.

After lengthy discussion regarding the inclusion of the wards submitted by Cllr JS Marais,

COUNCIL RESOLVED (8 DECEMBER 2009)

1. That Council **INSISTS** on maintaining the current status quo on the delimitation of wards with the exception of Saaiplaas No 2 Village to be incorporated into Ward 8.
2. That a Committee consisting of the under-mentioned names **BE ESTABLISHED** to deal with the delimitation process and to report back to Council:

Cllrs JJC Fourie, PF Botha, MA Meko, E Peterson, MP Motshabi, SN Ntsala, MS Moahloli, ML Tlhone, MMT Matlabe, L Rubulana and MH Ntsebeng.

The Speaker resumed his position and requested the Executive Mayor to present Item SA15/2009 to Council.

The Executive Mayor, before presenting the item, introduced the newly appointed Directors to Council. She also informed Council that the Director Internal Audit declined and that the Municipal Manager should start with the process of appointing same.

The Executive Mayor indicated that the annual switching-on of the Christmas Lights would take place on Friday, 11 December 2009 from 18:00. Various artists would perform and the lights would be switched on at 20:30.

The Executive Mayor requested Councillors to attend the event where she would be giving her Season Thanksgiving speech.

SA15/2009

DISABILITY FRAMEWORK FOR LOCAL GOVERNMENT 2009 – 2014 AND 2009/2010 IMPLEMENTATION GUIDELINE FOR MUNICIPALITIES IN THE FREE STATE (15/2/1/24) (MM)

PURPOSE

To submit to Council the Disability Framework for Local Government 2009 - 2014 and 2009/2010 Implementation Guideline for Municipalities in the Free State for adoption.

DISCUSSIONS

The Executive Mayor presented the item to Council.

4

COUNCIL RESOLVED (8 DECEMBER 2009)

That Council **ADOPTS** the Disability Framework for Local Government 2009 – 2014 as a guiding document for mainstreaming disability at municipal level.

SA16/2009

REVIEW OF LAND AVAILABILITY AGREEMENT ARRANGEMENT (20/14/4/3) **(MM)**

PURPOSE

To propose to Council that the current arrangement with regard to entering into Land Availability Agreements with other parties be revised.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (8 DECEMBER 2009)

1. That the Municipal Manager **ENTERS** into Land Availability Agreements where land does not require immediate payment of purchase price and such Land Availability Agreement **BE RESTRICTED** to housing development only.
2. That Land Availability Agreements for housing development **ONLY BE SIGNED** on condition that the developers agree to install infrastructure before houses be built.
3. That the Municipal Manager **MUST ENSURE** that an item on Council's vacant land **IS SUBMITTED ANNUALLY** for Council to determine how to dispose of thereof.