

MINUTES

of the

**5th ORDINARY COUNCIL MEETING
FOR THE YEAR 2013**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 30 JULY 2013

at

15:00

**COUNCILLORS ATTENDANCE: 5th ORDINARY COUNCIL MEETING
MINUTES: 30 JULY 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D	14.	Rubulana L
4.	Mafa DM	15.	Sephiri MJ
5.	Mafongosi ZV (Absent)(Not Signed)	16.	Speelman NW
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso KJ	18.	Tihone ML
8.	Semela MJ	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH	21.	Vanga NM
11.	Petleki KI (Sick Leave)	22.	Van Rooyen KV
WARD			
23.	Dali VN	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM (Sick Leave)	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
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA (Absent)(Not Signed)	48.	Thateng MJ
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.	Badenhorst MJ	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	66.	Smit DC
64.	Beneke R	67.	Van Rooyen MS
65.	Naude HJ	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Matlebe MM (Written Apology)	71.	Thoabala TE (Verbal Apology)
70.	May FG		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr G Ramathebane	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr MF Lepheana	:	Executive Director Corporate Support Services
Me M Mogopodi	:	Executive Director Social Services and Law Enforcement
Mr X Msweli	:	Executive Director LED & Planning
Me L Williams	:	Acting Chief Financial Officer
Mr JKF Jankowitz	:	Snr Admin Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody present at the 5th Ordinary Council meeting 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

The Speaker informed Council that the Executive Mayor would launch various projects in Matjhabeng on the 31st of July 2013. A programme would be distributed to Councillors.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

Sympathy

The Speaker conveyed his sympathy to a Municipal Employee's Family who passed away, after been run over by a Municipal vehicle.

Cllr PV Makgowe conveyed condolences to the family in Kutlwanong (K5) who lost their son after their house burnt down.

Congratulations

Cllr VR Morris congratulated the Executive Mayor, MMC Infrastructure and the Municipal Manager on the excellent job done in Bronville regarding service delivery.

Cllr DM Mafa congratulated the newly elected Lejweleputswa ANC Regional Chairperson, Cllr NW Speelman, Cllr MJ Semela, as regional Secretary and Cllr TD Khalipha as an additional member of the Regional Executive Committee.

Cllr FE Taliwe congratulated the Municipality on the Masimong project as the Municipality won the annual award for the 2nd time.

IV

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

None

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

A85/2013 and A96/2013

8. MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLVED (30 JULY 2013)

8.1 That the minutes of the 4th Ordinary Council meeting held on 4 July 2013 **BE APPROVED** in conjunction with the following amendments:

(a) **Attendance register:** that it be indicated that Cllrs DM Mafa, KR Tlake and SJ Tsatsa were present during the meeting.

9. MATTERS ARISING FROM THE MINUTES

C4/2013

APPOINTMENT OF A CHIEF FINANCIAL OFFICER

Cllr FG May requested that progress made on the appointment be indicated.

The Executive Mayor indicated that interviews would be held during the course of this week.

10. FORMAL SIGNING OF MINUTES

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

VI

SECTION B

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

A86/2013 – A87/2013

12. REPORTS OF THE EXECUTIVE MAYOR

A88/2013 – A95/2013 and A98/2013

14. MOTIONS

A97/2013

15. CLOSING REMARKS

The Speaker indicated that he received a letter from the Minister of Cooperative Governance requesting female Councillors to attend the conference in Midrand from the 31st July 2013 until 3 August 2013. There will be a gala dinner on the 1st August 2013. All female Councillors attending the conference will depart from Welkom Townhall.

16. CLOSURE

The Speaker ended the meeting at **17:15**.

.....
CLLR B STOFIE (SPEAKER)

.....
DATE

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A85/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PP MHOLO (MM) (3/1/1)
(3/1/3/2)

PURPOSE

To submit the questions raised by Cllr PP Mholo and the response thereon by the Municipal Manager.

DISCUSSIONS

The Speaker afforded Councillor PP Mholo to elaborate on answers submitted by the Municipal Manager.

The DA requested a caucus which was granted by the Speaker.

After the caucus the DA reported:

That the answers on the questions of Cllr PP Mholo by the Municipal Manager be accepted.

COUNCIL RESOLVED (30 JULY 2013)

That Council **TAKES NOTE** of the questions raised by Cllr PP Mholo and the answers thereon by the Municipal Manager.

Council unanimously appointed Cllr MJ Thateng to chair the meeting in order to enable the Speaker to present his items.

A86/2013

SPEAKERS REPORT: AGREEMENT BETWEEN MATJHABENG MUNICIPALITY AND GRIFFONS RUGBY UNION (OFFICE OF THE SPEAKER)
(10/1/1/2)

PURPOSE

To submit a report to Council on a resolution, taken by Council, in respect of the agreement between Matjhabeng Municipality and Griffons Rugby Union.

DISCUSSION

The Speaker submitted the report to Council.

Cllr JS Marais declared his interest in the matter.

The Speaker indicated that it is just a report back on a previous resolution taken by Council, should the matter be further debated Cllr JS Marais would be excused

COUNCIL RESOLVED (30 JULY 2013)

That Council **TAKES NOTE** of the report.

The Speaker resumed his position

A87/2013

PROGRESS REPORT MPAC: COUNCIL RESOLUTIONS 26 MARCH 2013(CHAIRPERSON MPAC) (12/1/1)

PURPOSE

To report to Council about the Municipal Public Accounts Committee progress with regard to the resolutions of Council of the 26 March 2013.

DISCUSSIONS

The Chairperson of MPAC, Cllr MP Motsabi, presented the Item to Council. He indicated that a recommendation on the matter was made by the Committee without the knowledge that the report in question was submitted to the Executive Mayor.

Cllr MP Motsabi proposed as follows:

1. That the item be referred back to the Municipal Public Accounts Committee in order to, as per Circular 68 of National Treasury, effect the:
 - a) Unbundling of the total amount of unauthorized, irregular or waste full expenditure to the respective financial years.
 - b) Unbundling each total ammount per financial year, per month, per Department.

COUNCIL RESOLVED (30 JULY 2013)

1. That the item **BE REFERRED BACK** to the Municipal Public Accounts Committee in order to as per Circular 68 of National Treasury effect the:
 - a) Unbundling of the total amount of unauthorized, irregular or waste full expenditure to the respective financial years.
 - b) Unbundling each total ammount per financial year, per month, per Department.

A88/2013

CREDIT CONTROL AND DEBT COLLECTION POLICY AMENDMENT (ACFO)
(6/1B)

PURPOSE

To submit to the Council the proposed amendment to the Credit Control and Debt Collection Policy

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JULY 2013)

1. That Council **TAKES NOTE** of the amended Credit Control and Debt Collection Policy.
2. That the policy **BE ADVERTISED** for public comments, where after it **BE RE-SUBMITTED** to Council for final approval.

A89/2013

ACTION PLAN ON THE AG AUDIT QUERIES RAISED IN 2011/12 AUDIT REPORT

PURPOSE

To submit to Council the progress on the Audit Query Action Plan for the audit queries raised during the 2011/12 reporting year.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JULY 2013)

That the Audit Query Action Plan in terms of Section 122, 126 and 131 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED.**

**(The Executive Mayor requested that on the 1st page of the separate cover the heading of the last Paragraph be corrected to read as follows:
Political Oversight and Management)**

A90/2013

PERFORMANCE MANAGEMENT FRAMEWORK FOR MATJHABENG LOCAL MUNICIPALITY (EDSSS) (5/3B)

PURPOSE

To present to the Council the revised Performance Management Framework for Matjhabeng Local Municipality for consideration.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JULY 2013)

That Council **APPROVES** the Performance Management Framework for Matjhabeng Local Municipality for the Financial Year 2013/2014 as this Framework is intended to facilitate and guide internal processes.

A91/2013

MATJHABENG LOCAL MUNICIPALITY: INTEGRATED DEVELOPMENT PLAN/BUDGET-PROCESS PLAN- REVISED TIMETABLE, 2014/2015 (EDSSS) (18/1/18)

PURPOSE.

To present to Council for consideration IDP/Budget Process plan and time-table in terms of chapter 5 of the Municipal Systems Act and section 21(1)(b) of the Municipal Finance Management Act.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JULY 2013)

That the Council **APPROVES** the IDP and the Budget Time Table Process Plan for the 2014/2015 financial year.

A92/2013

SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR THE 2013/2014 FINANCIAL YEAR

PURPOSE

The purpose of this item is to submit the Service Delivery and Budget Implementation Plans (SDBIPs) for the 2013/2014 Financial Year, approved by the Executive Mayor for noting by members of Council.

DISCUSSIONS

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JULY 2013)

That Council **TAKES NOTE** of the approved Service Delivery and Budget Implementation Plans, as approved by the Executive Mayor.

(Cllr DC Smit requested if the SDBIP could be made available electronically for presentation to Ward Committees.)

A93/2013

COUNCIL RESOLUTIONS AUDIT FROM MAY TO JULY 2013 (EDCSS)

PURPOSE

To submit Council Resolutions Audit from May to July 2013 to the Council for information.

DISCUSSIONS

The Executive Mayor presented the item to the Council.

COUNCIL RESOLVED (30 JULY 2013)

That Council **TAKES NOTE** of the resolution audit from May to July 2013.

A94/2013

REPORT ON THE PROGRESS BY THE MATJHABENG LOCAL MUNICIPALITY THROUGH THE OFFICE OF THE MUNICIPAL MANAGER TO IMPLEMENT RESOLUTIONS OF COUNCIL AS THEY RELATE TO THE WATER SERVICES AND ELECTRICITY INFRASTRUCTURE AND MANAGEMENT (MM) (19/3/6/1)

PURPOSE

To update Council on progress achieved with regards to exploring possible options in providing electricity and water services proficiently and cost effective.

DISCUSSIONS

The Executive Mayor presented the item to the Council.

COUNCIL RESOLVED (30 JULY 2013)

1. That Council **TAKES NOTE** of the progress report.
2. That the Municipal Manager **MONITORS** progress on the continued implementation of the actions as per previous Council resolutions.

A95/2013

STATUS OF AUDIT COMMITTEE (6/12/3/1)

PURPOSE

To report to the Council about the status of the Audit Committee.

DISCUSSION

The Executive Mayor presented the item to the Council.

COUNCIL RESOLVED (30 JULY 2013)

1. That a Special Council meeting **BE CONVENED** before end of August 2013 in order to enable Council to **APPOINT ADDITIONAL** members to serve on the Audit Committee.
2. That Audit Committee members **BE WORKSHOPPED** on their expected tasks.

A96/2013

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (MM) (3/1/1) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr PF Botha and the response thereon by the Municipal Manager.

DISCUSSIONS

Cllr PF Botha indicated that he is not totally satisfied with the answers submitted by Municipal Manager, but that he would interact further on the matter with the Municipal Manager.

COUNCIL RESOLVED (30 JULY 2013)

That Council **TAKES NOTE** of the questions raised by Cllr PF Botha and the response thereon by the Municipal Manager.

A97/2013

MOTION BY COUNCILLOR HCT VAN SCHALKWYK: IMPROVED SERVICE DELIVERY AT HOUSING DEPARTMENT OF THE MUNICIPALITY (3/1/3/2) (EDCSS)

PURPOSE

To submit to Council the motion received from Cllr HCT Van Schalkwyk, for consideration.

DISCUSSION

The Speaker afforded Cllr HCT Van Schalkwyk the opportunity to present his motion to Council.

COUNCIL RESOLVED (30 JULY 2013)

That the motion of Cllr HCT Van Schalkwyk **BE ACCEPTED** as follows:

1. That a specific Policy **BE COMPILED** on the criteria of people who qualify to be allocated a Municipal Flat in Koppie Alleen Road.
2. That a proper waiting list **BE KEPT** and people **BE ALLOCATED** a flat on a first come first served basis.

3. That a proper filing system **BE INTRODUCED** in the Department so that applications and other documents can be traced easily.
4. That policies and procedures **BE TRANSPARENT** and followed to the letter.
5. That a fair system **BE USED** to allocate flats.

A98/2013

DISPOSAL OF VACANT SITE FOR THE ERECTION OF A DISASTER MANAGEMENT CENTRE FOR THE LEJWELEPUTSWA DISTRICT MUNICIPALITY (PS & T) (20/2/2/1)

PURPOSE

The purpose of the item is to seek authority for the disposal through donation, of a vacant site adjacent to the Emergency Services for the purpose of the erection of a Disaster Management Centre by the Lejweleputswa District Municipality.

DISCUSSIONS

The Executive Mayor presented the item to the Council.

COUNCIL RESOLVED (30 JULY 2013)

1. That Council **DISPOSES** of Portion 9 of Erf 10687, Welkom (Ext 2) through donation for the erection of Disaster Management Centre subject to the following conditions:
 - a) That in the event the District Municipality by directive of the Provincial or National Government move out of the property the District Municipality will transfer the property back to Matjhabeng Local Municipality.
2. That Municipal Manager **BE AUTHORIZED** to finalise the disposal process.
3. That Lejweleputswa District Municipality **BE RESPONSIBLE** for all costs associated for town planning and transfer costs of the site referred to above (Portion 9 of Erf 10687, Welkom (Ext 2))”.