

MINUTES

of the

**5TH ORDINARY COUNCIL MEETING
FOR THE YEAR 2015**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 01 SEPTEMBER 2015

at

14:00

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

**COUNCILLORS ATTENDANCE: 5TH ORDINARY COUNCIL MEETING
MINUTES: 01 SEPTEMBER 2015**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	12.	Ntsebeng MH
2.	Twala MJ (Chief Whip) (Apology)	13.	Petleki KI
3.	Ngangelizwe S (Executive Mayor)	14.	Radebe MC
4.	Chaka CP	15.	Radebe ML
5.	Kabi M	16.	Rubulana L
6.	Kockera SC (Sick note)	17.	Sephiri MJ
7.	Mafa DM	18.	Speelman NW (Apology)
8.	Mafongosi ZV	19.	Tlhone ML
9.	Mbana MA	20.	Tsubane ME (Written apology)
10.	Menyatso KJ (Sick)	21.	Vanga NM (Absent)
11.	Motshabi MP (Apology)	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	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX (Written apology)	44.	Qwasha GL (Written apology)
30.	Mfebe MSE	45.	Riet MI
31.	Meli S	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	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 (Absent)
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A
WARD			
63.	Beneke R	66.	Smit DC
64.	De Villiers MT (Written apology)	67.	Van Rooyen MS
65.	Naude HJ (Written apology)	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Malefane DE	71.	Pina NJ
70.	Matlebe MM (Maternity leave)		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr MF Lepheana	:	Municipal Manager
Mr T Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Mr ET Tsoaeli	:	Chief Financial Officer
Mr X. Msweli	:	Executive Director: LED & Planning
Me M. Mogopodi	:	Executive Director: Community Services
Me H.B. Tlhabani	:	Executive Director: Infrastructure
Mr M. Atolo	:	Senior Manager: Council Admin
Ms PP Seleka	:	Admin Officer (Corporate Services)

III

(a)	<p>Opening</p> <p>The Speaker welcomed everybody present at the 5th Ordinary Council Meeting and declared the meeting open.</p>
(b)	<p>Applications for leave of absence</p> <p>See Councillors' attendance list on pages I and II of these minutes.</p>
(c)	<p>Official announcements of the Speaker</p> <p>None</p>
(d)	<p>Reports received from the Speaker</p> <p>A80/2015 – A82/2015</p>
(e)	<p>Motions of sympathy and congratulations by the Speaker</p> <p>None</p>
(f)	<p>Motions of sympathy and congratulations by other Councillors</p> <p><u>Sympathy</u></p> <ol style="list-style-type: none"> 1. Cllr T.G. Mokotedi conveyed a message of condolences to families of young girls who died in a road accident while travelling in unsafe vehicles to attend the Annual Reed Dance in Swaziland. 2. She also urged the Minister of Transport to do something about the carnage that is happening in our roads. 3. Cllr T.D. Khalipha conveyed a message of sympathy to the families that lost their loved ones in a bus accident that claimed 36 lives in Gatyana Village, Eastern Cape. 4. Cllr KV Van Rooyen, on behalf of the Councillors, wished Cllr KJ Menyatso a speedy recovery. <p><u>Congratulations</u></p> <ol style="list-style-type: none"> 1. Cllr D.M. Mafa congratulated the Minister of Social Services, Me Bathabile Dlamini on her appointment as an ANC Women's League President. 2. She also congratulated Me Sisi Ntombela, the Free State MEC for Social Services on her appointment as Deputy President. 3. She congratulated Me Mathabo Leeto, the former Matjhabeng Executive Mayor on her appointment as an additional member of the League. 4. She further congratulated Me M. Qabathe, the Free State Legislature Speaker on her appointment as an additional member of the League. 5. She lastly congratulated Me M. Mogorosi, the former Mayor of Nala Municipality on her appointment as an additional member of the League. 6. Cllr T.D. Khalipha congratulated Kaizer Chiefs and Orlando Pirates for qualifying for the MTN 8 competition final. 7. He also congratulated the National Team on their selection and wished them luck.

IV

	<p>8. Cllr M.L. Radebe congratulated Cllr S. Ngangelizwe, the Executive Mayor for participating in a 4km Fun Family Walk/ Race on Mandela Day, 18 July 2015 and finishing on the 4th position.</p> <p>9. Cllr KV Van Rooyen congratulated a 16 year old young girl from Riebeeckstad who was chosen on behalf of Free State to compete on Miss SA Teen competition.</p>
(g)	<p>Deputations and interviews</p> <p>None</p>
(h)	<p>Disclosure of interest</p> <p>The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personnel/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.</p>
(i)	<p>Minutes of the previous meeting: 30 June 2015</p> <p>Council resolved (01 September 2015):</p> <ol style="list-style-type: none"> 1. That the minutes of the 4th Ordinary Council meeting held on 30 June 2015 BE ADOPTED as a true reflection of the deliberations of the meeting. 2. The 30th June 2015 Recording on Resolution 1 of Item A48/2015 confirms what is exactly reflected in the minutes.
(j)	<p>Matters arising from the minutes: Minutes of 30 June 2015</p> <p>A72.3</p> <ol style="list-style-type: none"> 1. Cllr M.J. Badenhorst wanted to know whether any legal action had been taken against people who fraudulently registered themselves as Indigents. Cllr M.A. Mbana responded that the Finance Department is still in a process of data cleansing and still installing software that will be used to get accurate information. 2. Cllr HCT Van Schalkwyk expressed his appreciation to the Municipal Manager for responding to the concerns raised with regard to Item A39/2015. He therefore requested that the response letter be included in the next Council meeting. 3. Cllr M.S. Van Rooyen requested that her initials be reflected in the Councillors Attendance list.
(k)	<p>Questions of which notice were given</p> <ol style="list-style-type: none"> 1. Cllr HCT Van Schalkwyk informed the members that he submitted questions to the Office of the Municipal Manager on the 5th of August 2015 which were not included in the Agenda. 2. Cllr R. Beneke indicated that he also submitted questions to the Office of the Municipal Manager and he has not received any response yet. <p><u>COUNCIL RESOLVED:</u> (01 SEPTEMBER 2015)</p> <ol style="list-style-type: none"> 1. That in terms of the Standard Rules and Orders, questions submitted by Councillors should BE RESPONDED to. 2. That the concerns raised by Cllr Van Schalkwyk and Cllr Beneke BE NOTED.

V

(l)	Report of the Executive Committee/Executive Mayor/Committee Reports A83/2015 – A117/2015 and C5
(m)	Motions A117/2015
(n)	Closing The Speaker thanked everyone who participated in the meeting. The Speaker ended the meeting at 19:00 .

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CLLR B. STOFIE (SPEAKER)

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DATE

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1

Cllr M. A. Mphikeleli was appointed to preside in order to allow the Speaker to present Items A80/2015 – A82/2015 to Council.

A80/2015

**SCHEDULE OF MEETINGS FOR 2015/ 2016 FINANCIAL YEAR (SPEAKER)
(3/1/3/1)**

PURPOSE

To submit the Schedule of Meetings for 2015/ 2016 Financial Year.

DISCUSSION

The Speaker presented the item to Council.

Cllr JJC Fourie raised a concern with regard to re-scheduling of approved dates for meetings as Councillors had to plan their daily or weekly activities ahead.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Schedule of meetings for the 2015/16 Financial Year **BE ADOPTED**.
2. That Cllr JJC Fourie's concern with regard to re-scheduling of approved dates for meetings **BE NOTED**.

A81/2015

PROGRESS REPORT ON THE ESTABLISHMENT, APPOINTMENT, FUNCTIONS AND REMUNERATION OF THE MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL (SPEAKER) (1/1/40)

PURPOSE

The purpose of the item is to provide a progress report to Council on the establishment, appointment and functioning of the Municipal Planning Tribunal. Further to submit recommendations on the appointment of Municipal Officials to serve as members of the Tribunal and their remuneration.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **APPOINTS** the Director for LED, Mr. X Msweli, the Director for Infrastructure, Mrs. HB Tlhabani and Mr. Koos Duvenage as members of the Municipal Planning Tribunal in their capacity as officials in the full-time service of the Municipality in terms of Regulation 36(1)(a) of the Spatial Planning and Land Use Management Act.
2. That the seating allowance for members of the Municipal Planning Tribunal **BE IN LINE** with National Treasury Regulations which is applicable to members of the Audit Committee.
3. That the seating allowance **BE PAID** to only those members that are not in full-time employment of the Council.
4. That the travelling allowance for members of the Municipal Planning Tribunal **BE IN LINE** with the tariffs for the use of transport issued by the Department of Transport.
5. That Council **RESERVES THE RIGHT** to change individuals that are appointed in the said Tribunal.
6. That Budget Adjustment **BE MADE** for their remuneration.

A82/2015

REPORT ON THE APPOINTMENT OF THE AUDIT COMMITTEE IN TERMS OF SECTION 166 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, NO. 56 of 2003 (SPEAKER) (6/12/2/1)

PURPOSE

The purpose of the item is to report and to recommend to Council the appointment of members of the Audit Committee.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Tembela Mnqeta (F), Siphon Gift Mthombeni, Mosohlane Martin Makofane and Donovan Nadison **BE APPOINTED** as members of the Audit Committee.
2. That Donovan Nadison **BE APPOINTED** as the Chairperson of the Audit Committee.
3. That the remuneration of the members of the Audit Committee per seating **BE IN LINE** with National Treasury regulations.

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4. That their travelling allowance **BE IN LINE** with the directives from the Department of Transport on tariffs for transportation.

//The Speaker resumed his position\\

A83/2015

MONTHLY FINANCE REPORT – JUNE 2015 (CFO) (12/1/2/3)

PURPOSE

To submit to Council, the Monthly Finance Report for June 2015 in terms of Section 71 of the Municipal Finance Management Act, No. 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Finance Report for June 2015 in terms of Section 71 of the Municipal Finance Management Act, No. 56 of 2003, **BE NOTED**.
2. That the Finance Report for June 2015 in terms of Section 71 of the Municipal Finance Management Act, No. 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

A84/2015

THREE MONTHS FINANCE REPORT – APRIL - JUNE 2015 (CFO) (12/1/2/3)

PURPOSE

To submit to Council, the three Months Finance Report for April - June 2015 in terms of Section 52(d) of the Municipal Finance Management Act, No. 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Finance Report for the Quarter (April - June) in terms of Section 52(d) of the Municipal Finance Management Act, No. 56 of 2003, **BE NOTED**.

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2. That the Finance Report for the Quarter (April – June) 2015 in terms of Section 52(d) of the Municipal Finance Management Act, No. 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

A85/2015

MONTHLY FINANCE REPORT – JULY 2015 (CFO) (12/1/2/3)

PURPOSE

To submit to Council the Monthly Finance Report for July 2015 in terms of Section 71 of the Municipal Finance Management Act, No. 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Finance Report for July 2015 in terms of Section 71 of the Municipal Finance Management Act, No. 56 of 2003, **BE NOTED**.
2. That the Finance Report for July 2015 in terms of Section 71 of the Municipal Finance Management Act, No. 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

A86/2015

PROGRESS REPORT ON COUNCIL RESOLUTIONS (ED: CSS) (2/2/2)

PURPOSE

To submit a progress report on Council Resolutions, to Council for noting.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the progress report on Council resolutions Audit **BE NOTED**.

A87/2015

APPLICATION FOR THE SUBDIVISION OF ERF 1116, 51 AURORA STREET, RIEBEECKSTAD (ED: LED & P) (18/4/2/1/4)

PURPOSE

To submit an application received from the firm Laubscher, Slabbert & Brink on behalf of the owner G W C Horn of Erf1116, Riebeeckstad, for the subdivision of the erf for approval.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Director-General, Free State Provincial Government be informed that Council **SUPPORTS:**
 - 1.1 The **SUBDIVISION** of Erf1116, Riebeeckstad, into two (2) portions of 1087m² and 762m² respectively.
 - 1.2 The **REMOVAL** of restrictive title condition C (a) in Deed of Transfer 13049/2008.
2. That the approval of the application **BE SUBJECT** to the following conditions:
 - 2.1 That a separate sewer, water and electricity connection **BE SUPPLIED** for each portion.
 - 2.2 That the owner **BE RESPONSIBLE** for all costs arising from the subdivision and the provision of services to the separate portions.
 - 2.3 That an approved SG Diagram must **BE SUBMITTED** to Council within six (6) months after approval of the subdivision by the Surveyor General.

A88/2015

APPLICATION FOR THE SUBDIVISION OF ERF 5250, 119 GRAHAM STREET, EXTENSION 4, DAGBREEK (ED: LED & P) (18/4/2/1/7)

PURPOSE

To submit an application received from the firm Laubscher, Slabbert & Brink on behalf of the owner, 34 Degrees South Properties CC of Erf 5250, Extension 4, for the subdivision of the erf, for approval.

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DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Director-General, Free State Provincial Government be informed that Council **SUPPORTS**:
 - 1.1 The **SUBDIVISION** of Erf 5250, Extension 4, Welkom into two (2) portions of 1041m² and 624m² respectively.
 - 1.2 The **REMOVAL** of restrictive title condition C (d) in Deed of Transfer 5728/ 2007.
2. That the approval of the application **BE SUBJECT** to the following conditions:
 - 2.1 That a separate sewer, water and electricity connection **BE SUPPLIED** for each portion.
 - 2.2 That the owner **BE RESPONSIBLE** for all costs arising from the subdivision and the provision of services to the separate portions.
 - 2.3 That an approved SG Diagram must **BE SUBMITTED** to Council within six (6) months after approval of the subdivision by the Surveyor General.

A89/2015

RESIDENTIAL DEVELOPMENT IN MATJHABENG: LAND ACQUISITION TO CREATE SUSTAINABLE HUMAN SETTLEMENTS IN MATJHABENG (ED: LED & P) (8/3/2)

PURPOSE

The purpose of the report is to motivate an application to the Department of Human Settlements and the Housing Development Agency for financial assistance to purchase specific portions of land that is required to address the housing backlog and the development of sustainable human settlements in Matjhabeng.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **APPROVES** the land identified for urban expansion for the creation of sustainable human settlements.

2. That the Department of Human Settlements and the Housing Development Agency **BE REQUESTED** to purchase the farms as indicated on recommendation.
3. That once the land acquisition process is completed, the Municipal Manager **SHOULD SUBMIT** a report to Council for noting.

A90/2015

MATJHABENG TAXI RANK PROGRAMME: MOTIVATION FOR THE INVITATION OF DEVELOPMENT PROPOSALS FOR THE ALIENATION OR LONG TERM LEASE OF MUNICIPAL LAND FOR THE DEVELOPMENT OF A COMMERCIAL COMPONENT AT THE NEW TAXI RANKS VIA THE PUBLIC BIDDING PROCESS (ED: LED & P) (8/3)

PURPOSE

The purpose of the report is to obtain Council's approval for the allocation of specific portions of municipal owned land for the development of a commercial component adjacent at the new taxi ranks in the following units of Matjhabeng as well as approval for the invitation of development proposals for the alienation or long term lease in terms of the public bidding process:

- Nyakallong
- Thabong (2 areas)
- Phomolong
- Meloding
- Mmamahabane

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That in order to stimulate the development of a commercial component at the new taxi ranks in the following units in Matjhabeng, and the contribution of such development in support of economic growth; Council **APPROVES** that:
 - a) The erven listed in Table 1 are not required to provide minimum level of services to the community, and can therefore **BE UTILIZED** for development of commercial functions.
 - b) The Municipal Manager **BE MANDATED** to invite development proposals in the press.

TABLE 1:

TOWN	STAND	ZONING	DEVELOPMENT CONCEPT
Thabong	R/19144	Business	Initial rank Remainder to developer for business development – alienation or rental
Phomolong	Erf 2066	Community facility	Initial rank Remainder to developer for business development – alienation or rental
Meloding	Portion 17 of Merriespruit 219	Farmland – (Erf is currently rezoned for new taxi rank erf.)	Initial rank Remainder to developer for business development – alienation or rental
Mammahabane	Erf 2177	Municipal purposes	Rank with limited informal retail
Nyakallong	Erf 379	Business	Rank with limited retail
Bronville	Erf 1918	Municipal Purposes	Initial rank Remainder to developer for business development – alienation or rental
Thabong Constantia Rd	Erf 30667, 30672 and erven 30632 to 30666	Municipal Purposes	Business complex

2. That the following applicable conditions of development and alienation be approved:
- a) That the proposed development **BE IN LINE** with the applicable Town Planning Scheme and National Building Regulations.
 - b) That the developer will **BE RESPONSIBLE** for all costs related to the transfer of the property.

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- c) That the development **COMMENCES** within two years after the signing of the deed of sale, failing of which the developer will transfer the property back to the Municipality at his cost.
 - d) That the developer be responsible **TO CREATE** an alienable property inclusive of any administrative actions that may be required including rezoning, subdivision of the property etc.
 - e) That the developer be responsible **TO EVALUATE** the available capacity of all relevant municipal bulk services in terms of the specific requirements of the project and to make recommendations to the Directorate Infrastructure in relation to the upgrading of such bulk services and the cost thereof in order to cater for the additional project demands. The financial implications for such upgrading of any services network associated with the project will be for the account of the applicant. The final bulk services report/s to be submitted by the applicant to the Directorate Infrastructure for approval will serve as the basis for the conclusion of a service level agreement with the municipality.
3. That the final proposals which portray the fair market value **BE SUBMITTED** to Council.

A91/2015

THABONG: APPLICATION FOR AMENDMENT OF THE GENERAL PLAN, REZONING, CONSOLIDATION AND CLOSURE OF THE STREET: ERVEN 36165 TO 36196, INCLUDING CLOSURE OF STREET ERF 36198 (ED: LED & P) (18/4/3/1/21)

PURPOSE

To solicit Council to approve the Amendment of the General Plan of the town Thabong being re-layout of erven 36166 to 36196, including closure of street Erf 36198.

- (b) The change in land use of Erven 36166 to 36196 from residential to business.
- (c) Consolidation of the proposed re-layout of Erven 36166 to 36196 with Erf 36165.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Matjhabeng Council **SUPPORTS** the following and that the Free State Provincial Government be informed accordingly:

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- (a) The **AMENDMENT** of the General Plan of Thabong, (S.G. No. 875/2010) being a re-layout of Erven 36166 to 36196, including closure of street Erf 36198 in terms of Section 18 of the Free State Townships Ordinance (Ord. 9/69) to create a single stand zoned "Business."
 - (b) The **CHANGE** of land use in terms of the Removal of Restrictions Act, (Act 84 of 1967) as outlined in Annexure F of the former Black Communities Development Act (Act 4 of 1984), of Erven 36166 to 36196 from "Residential" to "Business" and erf 36198 from Street to Business.
 - (c) **CONSOLIDATION** of the proposed re-layout of Erven 36166 to 36198 with Erf 36165 in terms of Section 20 of the Free State Township Ordinances (Ord. 9/69).
2. That the Executive Mayor **SHOULD INVESTIGATE** the selling of the above-mentioned land to Khulemani Masingita Holdings as well as the person who authorized the sale and submit a report to Council.

A92/2015

APPLICATION FOR REZONING OF ERF 9815, EXTENSION 3, WELKOM (ED: LED & P) (18/2/2/9)

PURPOSE

The purpose is to solicit Council's approval for the rezoning of the erf.

Dr K van der Walt applies on behalf of the owner Caroli Family Trust of Erf 9815, Extension 3 Welkom for the rezoning of the erf to "Special business 18 Offices and Personal Services" in order to utilize the erf for restaurant.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the rezoning of Erf 9815, Extension 3, Welkom from "Special Residential" to "Special Business 18 Offices and Personal Services" as well as the removal of restrictive title conditions A (d), (i) (j), (k) B (a), (b), (c) and (d) in Deed of Transfer T 13699 / 2014 **BE APPROVED**.
2. That the application for special consent to use Erf 9815 for a restaurant **BE APPROVED SUBJECT TO** the following conditions:

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- a) That all new buildings and alterations to the buildings **SHALL BE DONE** by a qualified Architect.
- b) That buildings **SHALL NOT EXCEED** two storeys in height.
- c) That parking shall **BE PROVIDED** on the premises as determined by the Welkom Town Planning Scheme, No. 1/1980.
- d) That all parking shall **BE PAVED** to the satisfaction of the Council.
- e) That no boundary walls or fences shall **BE ALLOWED** on the street boundary.
- f) That the area of the premises facing the street shall **BE LANDSCAPED** to the satisfaction of the Council.
- g) That maximum floor space index **BE** 0,50 for business and 0,70 for offices.
- h) That no entrance and exit to and from the erf shall **BE ALLOWED** from Prospero or Octavia Street.

A93/2015

APPLICATION FOR SPECIAL CONSENT TO USE ERF 1233, EXTENSION 2, WELKOM FOR A GUEST HOUSE (ED: LED & P) (18/4/1/19)

PURPOSE

Mr. D T Motaung applies for the special consent of the Council to use Erf 1233, Extension 2, Welkom for a guest house.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the application for special consent in terms of Section 30 of the Welkom Town Planning Scheme No 1/1980 to use Erf 1233, Extension 2, Welkom for the purposes of a guest house **NOT BE APPROVED** due to the following:
 - (a) The correct application procedure **WAS NOT FOLLOWED**.
 - (b) The development **IS DONE WITHOUT** an approved building plan.
 - (c) The alterations done **DO NOT COMPLY** with the definition of a guest house.

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- (d) That the applicant **BE INFORMED** accordingly and provided that the relevant processes of the Welkom Town Planning Scheme be followed, the applicant be invited to re-apply for special consent after he had complied with the requirements and followed due processes.
- (e) That penalties according to the National Building Regulations **BE INSTITUTED AND ENFORCED**.

A94/2015

APPLICATION TO REZONE ERF 355, ODENDAALSRUS FROM RESIDENTIAL SPECIAL TO BUSINESS GENERAL AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (ED: LED & P) (18/4/3/1/23)

PURPOSE

To solicit Council's approval for the application to rezone Erf 355, Odendaalsrus.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the application for the rezoning of Erf 355, Odendaalsrus, from "Special Residential" to "Business General" and the removal of restrictive title conditions A (d), (e), (j) and (k) and B (a), (b) and (e) in Deed of Transfer T14401/2012 **BE RECOMMENDED** for approval by the Free State Provincial Government, subject to the following conditions:
 - a) That building plans for the proposed alterations to the existing building must **BE SUBMITTED** to the Matjhabeng Municipality for approval.
 - b) That all the stipulations of the Odendaalsrus Town Planning Scheme, No. 2 of 1981 must **BE ADHERED TO**.
 - c) That parking must **BE PROVIDED** on the erf as required by the Odendaalsrus Town Planning Scheme No 2 of 1981.
 - d) That entrance to and exit from the erven shall **BE PLANNED** and **CONSTRUCTED** in consultation with and to the satisfaction of the Director Infrastructure Services.
 - e) All services shall **BE PROVIDED** to the development by the developer at his/her own cost to the satisfaction of the Director Infrastructure Services.

A95/2015

APPLICATION FOR SPECIAL CONSENT TO USE ERF 6694, EXTENSION 10, WELKOM FOR A GUEST HOUSE (ED: LED & P) (18/4/14)

PURPOSE

Yan Caruso applies for the special consent of the Council to use Erf 6694, Extension 10, Welkom for a guest house.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the application for special consent in terms of Section 30 of the Welkom Town Planning Scheme No 1/1980 to use Erf 6694, Extension 10, Welkom for the purposes of a guest house **BE APPROVED SUBJECT** to the following conditions:
 - a) That a maximum of nine (9) bedrooms may at any time **BE USED** for guesthouse purposes.
 - b) That the residence shall **NOT BE USED** as an industry or noxious industry.
 - c) That the public display of goods either in a display window or by any other means shall **NOT BE PERMITTED**.
 - d) That the display of any notice board, advertisement or sign **IS PROHIBITED** except for a professional nameplate not exceeding 500 mm x 300 mm.
 - e) That a minimum of nine (9) parking spaces must **BE PROVIDED** on the premises.
 - f) That any act detrimental to the amenity and peacefulness of the surroundings **IS PROHIBITED**.
 - g) That the owner of the business and his/her family **MUST RESIDE** in the dwelling-house.
 - h) That if any substantial objection is received against the manner in which the consent is conducted, the City Council reserves the right **TO CEASE** the consent without any claim for compensation.
 - i) That if meals are going to be served to guests staying in the guest house, an application for a business licence to serve the meals must **BE SUBMITTED** to the Manager: Spatial Planning, Room 427, One Reinet Building, Central Business Area, Welkom.

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- j) That accommodation may only **BE MADE** available at compensation in the short term.
 - k) That all bedrooms must **FORM PART** of the main building (original residence) from where primary access to the rooms will be provided. No linkage with separate detached rooms to the main building is permitted.
 - l) That no self-sustaining accommodation and no separate facilities for the preparation of meals, excluding kitchen of the residence, shall **BE PROVIDED** on the premises.
 - m) That the coverage of the guesthouse, including all additional bedrooms and outbuildings **SHALL NOT EXCEED** 50% of the erf.
 - n) That the maximum height of all buildings **SHALL NOT EXCEED** two (2) storeys.
 - o) That only the necessary outbuildings normally used in conjunction with a residence **SHALL BE ALLOWED** on erf.
 - p) That the building may **ONLY BE LICENCED** for on-site consumption in terms of the Liquor Act, 1989 (Act 27 of 1989).
2. That the objector **BE INFORMED** of the Council resolution and his right to appeal to the Townships Board within fourteen (14) days from the date of serving of the notice of the Council's decision on the applicant.
3. That where the special consent of the Council **IS OBTAINED** and not substantially commenced with within six (6) months after notification of the Council's decision or development or use of the buildings or land was interrupted for a period of fifteen (15) months or more, the consent granted shall lapse automatically and cease to be valid without any claim for compensation.

A96/2015

ADVERTISEMENT TO INFORM PROPERTY OWNERS AS WELL AS DEVELOPERS ABOUT LAND USE MANAGEMENT IN MATJHABENG (ED: LED & P) (18/2/1)

PURPOSE OF THIS REPORT

To put an advertisement in the local newspapers to make the public aware of their rights in terms of the Town Planning Schemes and Land Use Management Plans as well as the illegal use of properties by the owners, tenants and developers.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the advertisement **BE PLACED** in the local newspapers and that the necessary action be taken against owners / tenants / who fail to respond to the advertisement and notices issued to rectify the situation.
2. That the survey of illegal uses **BE DONE** by the Building Control Department and that the survey be completed within two months.
3. That the individuals **BE SERVED** with letters if they do not comply with the Council advice.

A97/2015

**DISPOSAL OF CAPITAL ASSET – ALIENATION OF IMMOVABLE PROPERTY:
MUNICIPAL LAND FOR CHURCHES AND CRECHES (ED: LED & P) (8/1/1)**

PURPOSE

To obtain Council approval for the alienation of certain immovable property that forms part of Council's capital assets.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Erven mentioned **from page 217 to 244 of the Annexures** are **NOT NEEDED** to provide future minimum basic municipal services.
2. That Council **APPROVES** the report of the estimated fair market value of the property.
3. That Council resolves, in compliance to Section 14 (5) of the MFMA, that the property **BE DISPOSED** of at the market value in a fair, equitable, transparent, competitive manner and in accordance with Council's Supply Chain Management Policy and Policy on the Alienation of Immovable Assets.
4. That Council resolves that the Municipal Manager, in compliance with Section 6.20 of the SCM Policy and Policy on the Alienation of Immovable Assets, **SHALL SUBMIT** a report concerning the outcome of the bidding process to Council, such a report must obtain confirmation of receipt of certificates as indicated on recommendation No. 5.

5. That Council resolves to approve the disposal on condition that the required certificates of registration from SARS and Social Development **ARE PROVIDED** before the transfers are effected.

A98/2015

DISPOSAL OF CAPITAL ASSET – DONATION OF USAGE RIGHTS ON IMMOVABLE PROPERTY ERVEN IN HANI PARK (ED: LED & P) (8/1/1)

PURPOSE

To obtain Council approval for the donation of certain usage rights on immovable property that forms part of Council's capital assets.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

- 1) That the erven mentioned **on page 245 to page 250 of the Annexures** are **NOT NEEDED** to provide future basic Municipal services.
- 2) That the use of the abovementioned sites for socio-economic upliftment and a development project by a duly registered non-governmental organisation, community trust or co-operatives **BE APPROVED**.
- 3) That it **SHALL GIVE** a land usage right in the form a notarial registered usufruct in favour of the beneficiaries once they are duly registered.
- 4) That the sites may **ONLY BE USED** for the purposes specified and that the usufruct will be cancelled, reverting full property rights back to council, should:
 - a) the property **NOT BE USED** in accordance with its intended purpose;
 - b) the beneficiaries **CEASE TO EXIST**, or;
 - c) the beneficiaries **FUNCTION AND USE** the properties in such a manner that is not beneficial to the community.
- 5) That the beneficiaries will **BE RESPONSIBLE** for all rates and taxes, municipal service charges, property insurance and the maintenance or improvement of the properties and the structure thereon.

- 6) That the developer can immediately **TAKE POSSESSION** and occupation of the sites to start with the development pending registration of the beneficiaries and the usage rights hereby given by Council.

A99/2015

REPORT ON THE COMPILATION OF A WAITING LIST OF SITES FOR RESIDENTIAL DEVELOPMENT IN ALL 36 WARDS OF MATJHABENG (ED: LED & P) (8/1/1)

PURPOSE OF REPORT

To solicit Council's approval of the draft waiting list for residential development in all 36 wards of Matjhabeng.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **APPROVES** the Draft Waiting List.
2. That the final verified Waiting List should **BE SUBMITTED** to Council.

A100/2015

CURRENT STATUS OF CAPITAL PROJECTS FOR MIG IN MATJHABENG LOCAL MUNICIPALITY (CFO) (3/3/27)

PURPOSE

To present before Council the Current Status on the Implementation of Capital Projects for the financial year 2015/2016.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Current Status of Capital Projects for MIG in Matjhabeng Local Municipality **BE NOTED.**

2. That an extra column which shows the name of the Service Provider should **BE ADDED** in the Project Report spreadsheet.

A101/2015

DISAPPROVAL OF CERTAIN DOMESTIC TARIFFS FOR THE 2015/2016 BY NERSA (CFO) (6/5/1/1)

PURPOSE

To report to Council about the Rejection of the Application of the Electricity Tariff Increase for the 2015/16 financial year by the National Energy Regulator of South Africa (NERSA).

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **TAKES NOTE** of the disapproval of certain domestic tariffs for the 2015/2016 by NERSA.
2. That Council **MANDATES** the Executive Mayor to look into the matter and recommend to Council with accurate information on how to credit all consumers that were not charged according to NERSA tariffs.
3. That the Executive Mayor should **ALSO INVESTIGATE** the overcharging on Property Valuation.

A102/2015

ARREAR ACCOUNTS OF FARMERS IN RELATION TO PROPERTY RATES (CFO) (6/18/15)

PURPOSE

To report to Council about the arrear accounts of farmers in relation to property rates.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the individual account holder must **MAKE ARRANGEMENTS**, stating the duration when the debt is to be settled as per the Credit Control Policy.
2. That the Municipal Manager be mandated **TO COMMUNICATE** with the individual farmers to settle their debts with Matjhabeng Local Municipality.
3. That the CFO **SHOULD ARRANGE** a workshop with all farmers of Matjhabeng Local Municipality.
4. That the Municipal Manager and the Chief Financial Officer **SHOULD IDENTIFY** an individual who will handle Farmers' accounts and deal with their concerns.
5. That the helpdesk in Finance Section should **BE IMPROVED**.

A103/2015

BUDGET MAINTENANCE APPROVAL (PMU) (CFO) (6/1/1/1)

PURPOSE

The purpose of this item is to present before Council the current status and progress report on the Upgrading of New Sport Facilities Phase 3: Bronville Stadium, Industrial Park; SMME Zone-Fencing Paving and Shelter and Thabong T16: Provision of Waterborne Sanitation for 1300 stands and toilet structures, in compliance with Municipal Systems Act 32 of 2000; Section 73 (1).

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **APPROVES** the budget maintenance for the following projects:
 - (a) Bronville Stadium upgrading of sports and recreational facilities phase 3 project, to request approval from the original budget of R 8 908 689.58 to R 10 478 884.80.
 - (b) Industrial Park; SMME Zone-Fencing Paving and shelter, to request approval from the original budget of R 19 772 801.00 to R 31 555 106.86.
 - (c) Thabong T16: Provision of Waterborne Sanitation for 1300 stands and toilet structures, to request approval from the original budget of R 37 947 674.97 to R 53 187 644.21.
2. That the Budget Maintenance **WILL BE PAID** from MIG Funding.

A104/2015

REPORT ON COLLABORATION OF MATJHABENG DEVELOPING FARMERS AND RIETFontein AGRI PARTNERS (ED: LED & P) (8/3/3/5)

PURPOSE

To inform Council about the Collaboration of Matjhabeng Developing Farmers and **Rietfontein Agri Partners** with the objective of deriving leverage out of combined resources for the purpose of delivering sustainable mutual benefit, with emphasis on efficient and effective crop production to ensure sustainable agricultural development in Matjhabeng Local Municipality.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Municipal Manager be authorized **TO CONCLUDE** the Service Level Agreement with Rietfontein Agri Partners and the emerging farmers.
2. That the Municipal Manager **SHOULD SUBMIT** the concluded Service Level Agreement to Council for noting.

A105/2015

PROGRESS REPORT: RE-DEVELOPMENT OF G HOSTEL ERF 8172 THABONG (ED: LED & P) (20/14/4/5/2)

PURPOSE

To submit before Council a Progress Report regarding the re-development of G Hostel (Erf 8172) Thabong.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the progress report of G Hostel Project **BE NOTED**.

A106/2015

**AMENDMENTS OF POLICY ON THE ALIENATION OF IMMOVABLE ASSETS
(ED: LED & P) (6/1/B)**

PURPOSE

To table amendments to the Policy on the Alienation of Immovable Assets.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Revised Policy on the Alienation of Immovable Assets **BE APPROVED** as a Draft document.
2. That the policy **SERVES** as the working document pending adoption.
3. That the revised policy **BE SUBJECTED** to public participation.

A107/2015

**MASINGITA GROUP OF COMPANIES: APPLICATION FOR AN UNSOLICITED
BID FOR THE PURCHASE OF ERVEN 693/R AND 693/2 FOR THE
DEVELOPMENT AND EXPANSION OF THE ST HELENA SHOPPING CENTRE
(ED: LED & P) (18/2/2)**

PURPOSE OF REPORT

The purpose of the report is to provide background regarding the motivation from the Masingita Group of Companies and to motivate Council's granting of an unsolicited bid to the company for the purchase of erven 693/R and 693/2 for the development and expansion of the St Helena shopping complex.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Erven 693/R and 693/2 **ARE NOT NEEDED** to provide future minimum basic Municipal services.

2. That Council **APPROVES** the report of the estimated fair market value of the property to the amount of R900 000.00 as indicated on page 301 of the Annexures.
3. That the submission of an unsolicited bid by the Masingita Group of Companies **BE GRANTED** on the basis of the benefits as contemplated in the application and the uniqueness of the development, provided that the stipulations of the Municipal Supply Chain Management Policy Regulations are adhered to.
4. That the application / proposal **SETS OUT** details of the feasibility and viability of the project as well as clear financial plan with evidence that the finances are secured for the development.
5. That a follow up report in relation to the final unsolicited bid and development proposal by Masingita **BE SUBMITTED** to Council for noting.

A108/2015

MATJHABENG LOCAL MUNICIPALITY DRAFT OUTDOOR ADVERTISING AND HOARDING BY-LAW (EDI) (18/4/14/1)

PURPOSE

To solicit the approval of the draft Outdoor Advertising and Hoarding By-Law.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Outdoor Advertising and Hoarding By-Law **BE APPROVED** as the draft.
2. That the Office of the Speaker **CONDUCTS** a workshop for Councillors on the provisions of the By-Law before the public participation process.
3. That the Draft Outdoor Advertising and Hoarding By-Law **BE SUBJECTED** to public participation processes.
4. That the Draft Outdoor Advertising and Hoarding By-Law **BE RE-SUBMITTED** to Council for adoption.

A109/2015

PROGRESS REPORT: PROJECT PROPOSAL FOR THE DEVELOPMENT OF 500 MEGAWATT SOLAR POWER AS WELL AS THE SOLAR MANUFACTURING FACTORY BY SUNELEX (ED: LED & P) (19/3/2/1)

PURPOSE OF REPORT

The purpose of the report is to:

- a) Depict the progress of the project to date.
- b) Motivate the establishment of an internal task team from the Directorate Infrastructure and Treasury that will be responsible for the evaluation of the current Municipal electricity tariff structure in preparation of the workshops with SUNELEX to negotiate and prepare a Power Purchase Agreement to be considered by Council.
- c) Motivate Council to declare the SUNELEX project as an emergency Economic Priority Project. This translates to the project being recognized as a Priority Project across all Departments and Ministries in the Renewable Energy Industry in SA, which will allow for the fast-tracking of applications for relevant licences and permits that will be made during the feasibility Study.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the progress with the development of the SUNELEX project **BE NOTED**.
2. That Council **DECLARES** the SUNELEX project as an emergency Economic Priority Project.
3. That ESKOM **BE CONSULTED** if the power will go through the ESKOM grid to establish the method of implementation.
4. That the CFO **SHOULD ESTABLISH** the authenticity of the Proof of Funds letter by HSBC bank which is attached in page 355 of the Annexures.

A110/2015

PROGRESS REPORT ON FLAMINGO (529) HOUSING DEVELOPMENT PROJECT (GAP MARKET) (ED: LED & P) (20/14/1/1)

PURPOSE

The purpose of the report is to present current status of the new Housing development project in Flamingo Park.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **TAKES NOTE** of the report.
2. That whenever items that deal with land are submitted to Council, the background **SHOULD REFLECT** quotations of the previous Council resolutions, to enable Council to take informed decisions.

A111/2015

REPORT ON THE PROPOSAL FOR THE DEVELOPMENT OF THE LEJWELEPUTSWA HERITAGE CENTRE BY MANDISPARK PROPERTY DEVELOPERS AND MANAGEMENT IN PARTNERSHIP WITH MATJHABENG LOCAL MUNICIPALITY (ED: LED & P) (20/9/2/2)

PURPOSE

The purpose of the report is to request Council to approve a long term lease for the development of the LEJWELEPUTSWA HERITAGE CENTRE by Mandispark Property Developers and Management in partnership with Matjhabeng Local Municipality (MLM).

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the item **BE REFERRED BACK** in order to determine the specific area earmarked for the project as the Sunelex Project has also been allocated the same land.
2. That the property in Mimosa Park should **NOT BE REMOVED** but the Heritage Centre should be developed adjacent to it.

A112/2015

EEDSM PROGRAM 2015-2016 FUNDING : DEUTSCHE GESELLSCHAFT FÜR INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH PILOT PROJECT RETROFITTING HIGH MAST AND STREET LIGHTING WITH ENERGY EFFICIENT TECHNOLOGIES. MATJHABENG MUNICIPALITY: (EDI) (19/3)

PURPOSE

To request approval for the proposed Pilot Project by **Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)** of retrofitting High Mast with Energy Efficient Technologies under the Energy Efficiency Demand Side Management (EEDSM) programme in the 2015-2016 financial year.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **APPROVES** the implementation of the Retrofitting of High Mast with Energy Efficient Technologies (*1200 LED light armatures on 200 x 40 meter high mast light columns*) under the Energy Efficiency Demand Side Management (EEDSM) programme in the 2015-2016 financial year.
2. That the Municipal Manager **BE AUTHORIZED** to conclude a Memorandum of Understanding with Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ).
3. That no costs would **BE INCURRED** by the Municipality for this programme.

A113/2015

TABLING OF THE IDP/BUDGET TIME TABLE 2016/2017 (MM) (18/1/18)

PURPOSE

To present to Council the Time Table for the compilation of the 2016/2017 IDP/BUDGET in terms of Section 21 (1) (b) and Chapter 5 of the Municipal Finance Management Act, for approval.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That Council **APPROVES** the IDP/Budget Time Table/Process Plan for the Financial Year 2016/2017.

A114/2015

PROGRESS REPORT ON SOLID WASTE TO ENERGY PROJECT (EDI) (10/14/1)

PURPOSE

To submit a progress on the implementation of the MAYCO resolution on alternative energy sources that will contribute to the local ESKOM GRID.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the progress report **BE NOTED**.
2. That the Municipal Manager be authorized **TO NEGOTIATE** a long term Lease Agreement of not more than 30 years for the establishment of the Power Generation Plants on our Waste Plants.
3. That this project **BE DECLARED** as an Emergency Economic Priority Project.
4. That the Department of Environmental Affairs, the Department of Energy, NERSA and ESKOM be urged **TO EXPEDITE** the application process from 18 months to 6 months to enable the construction of the power plants to commence within 6 months (the Environmental Impact Study and the Electricity Generation Licence).

A115/2015

PROGRESS REPORT ON THE ESTABLISHMENT OF THE ELECTRICITY SERVICES MUNICIPAL ENTITY (EDI) (19/2/1)

PURPOSE

1. To submit a progress report on the establishment of the Electrical Services Entity; and
2. To present a draft implementation plan for approval.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That a progress report on the establishment of the Electricity Entity **BE NOTED**.

2. That a Multi-Party Committee **BE ESTABLISHED** to ensure that the project commences as soon as possible.
3. That Council authorizes the Municipal Manager to **APPROACH** institutions such as the Development Bank of South Africa (DBSA), Department of Energy (DOE), National Energy Regulator of South Africa (NERSA), COGTA and SALGA for possible financial and/or logistical support.

A116/2015

THE ESTABLISHMENT OF THE WATER SERVICES MUNICIPAL ENTITY (EDI)
(19/2/1)

PURPOSE

1. To submit a progress report on the establishment of the Water Services Entity;
2. To nominate a Multi-Party Task Team for the establishment of the Water Services Municipal Entity, and
3. To present a draft implementation plan for approval.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That a progress report on the establishment of the Water Services Entities **BE NOTED**.
2. That Council **APPOINTS** members that will serve in a Multi-Party Task Team for deciding on mechanisms of providing water services.
3. That Council authorizes the Municipal Manager to **APPROACH** institutions such as the Development Bank of South Africa (DBSA), COGTA, SALGA, Sedibeng Water, Department of Water and Sanitation for possible financial and/or logistical support.

A117/2015

MOTION BY COUNCILLOR SDM TALJAARD: VANDALISM OR DAMAGE TO OBJECTS OF HERITAGE (ED: CSS) (20/19)

PURPOSE

To submit to Council the motion received from Cllr SDM Taljaard for consideration.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the Council **REJECTS** all forms of vandalism or damage to objects of heritage, monuments and statues.
2. That a By-Law which stipulates steps that should be taken against people who vandalize objects of heritage **BE DEVELOPED**.

C5/2015

EMPLOYMENT AND PERFORMANCE CONTRACT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/3/2/1)

PURPOSE

The purpose of this item is to submit the employment and Performance contracts of the Municipal Manager to Council for noting.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (01 SEPTEMBER 2015)

1. That the item **BE NOTED**.