

# **MINUTES**

of the

**5<sup>th</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2013**

of

**MATJHABENG MUNICIPALITY**

held on

**WEDNESDAY, 16 OCTOBER 2013**

at

**14:00**

**COUNCIL CHAMBERS, CIVIC CENTER,  
WELKOM**

**COUNCILLORS ATTENDANCE: 5<sup>th</sup> SPECIAL COUNCIL MEETING MINUTES:  
16 OCTOBER 2013**

**ANC**

<b>PROPORTIONAL</b>			
1.	Ngangelizwe S ( <b>Executive Mayor</b> )	12.	Radebe MC ( <b>Written Apology</b> )
2.	Chaka CP ( <b>Written Apology</b> )	13.	Radebe ML
3.	Kotzee D	14.	Rubulana L
4.	Mafa DM	15.	Sephiri MJ
5.	Mafongosi ZV	16.	Speelman NW
6.	Mbana MA	17.	Stofile B ( <b>Speaker</b> )
7.	Menyatso KJ	18.	Tlhone ML
8.	Semela MJ ( <b>Chief Whip</b> )( <b>Absent</b> )	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M ( <b>Written Apology</b> )
10.	Ntsebeng MH	21.	Vanga NM
11.	Petleki KI	22.	Van Rooyen KV
<b>WARD</b>			
23.	Dali VN	38.	Morris VR ( <b>Written Apology</b> )
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM ( <b>Absent</b> )	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	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE ( <b>Absent</b> )	52.	Tsubella KS

**DA**

<b>PROPORTIONAL</b>			
53.	Banyane ME	58.	Marais JS
54.	Badenhorst MJ	59.	Mholo PP ( <b>Written Apology</b> )
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC ( <b>Written Apology</b> )	62.	Styger A
<b>WARD</b>			
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	71.	Malefane DM
70.	May FG		

### FF+

PROPORTIONAL	
72.	Taljaard SDM (Written Apology)

### OFFICIALS

Mr G Ramathebane : Municipal Manager  
Mr MF Lepheana : Executive Director Corporate Support Services  
Mr M Besani : Executive Director Infrastructure  
Mr X Msweli : Executive Director LED & Planning  
Me KR Maloka : Acting Director Community Services  
Mr JKF Jankowitz : Snr Admin Officer (Corporate Services)

### III

**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. DISCLOSURE OF INTEREST**

Cllr A Styger indicated that the Attorneys, he is working for has an interest in the matter on item SA9/2013.

**5. MOTION OF SYMPATHY AND CONGRATULATIONS**

Cllr ME Tsubane congratulated Cllr CP Chaka on the birth of her baby daughter.  
Cllr NW Speelman congratulated the Executive Mayor on the Human Settlement indaba recently held.

**6. MATTERS FOR DISCUSSION**

SA8/2013-SA11/2013 and C5/2013

**7. ANNOUNCEMENTS**

NONE

**8. CLOSURE**

The Speaker ended the meeting at **15:10**.

.....  
**CLLR B STOFIE (SPEAKER)**

.....  
**DATE**

# INDEX

ITEM NO	ITEM	PAGE
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SA8/2013

**MATJHABENG: APPLICATION FOR THE LEASE OF THE VIRGINIA COMMUNITY CENTRE: ERF 1/6630 FOR THE DEVELOPMENT OF A TRAINING AND ASSESSEMENT CENTRE (LED) (9/2/28)**

**PURPOSE**

In the documentation enclosed on page 1 to 3 of the annexures Almo Engineering (PTY) LTD motivates and applies to lease the existing Virginia Community centre situated on Subdivision 1 of Erf 6630 for the establishment of a training centre.

**DISCUSSIONS**

The Executive Mayor presented the item to Council.

The Executive Mayor indicated that he had discussions with the applicant for the usage of the premises and alternative venues. He requested that the item be referred back for further investigation.

Cllr DC Smit indicated that the comments from Community Services is not correct and that the building is not been utilized, but only vandalized.

**COUNCIL RESOLVED (16 OCTOBER 2013)**

That the item **BE REFERRED BACK** for further investigation to a Special Council meeting to be held before end November 2013.

SA9/2013

**REPORT ON ERF 8224/1 THABONG (MM) (8/3/2/45/8)**

**PURPOSE**

To submit to Council an application received from HL&H Mining Timber to register a leasehold on a portion of erf 8172 Thabong.

**DISCUSSIONS**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (16 OCTOBER 2013)**

1. That the item **BE REFERRED BACK** to a Special Council meeting to be held before the end November 2013 in order to submit full information on the item (eg. Market value).

## 2

2. That the signed deed of sale between the Developer, Provincial Government, Human Settlement and National Social Housing **MUST FORM PART** of the Annexures on re-submission of the item.

### **SA10/2013**

#### **REPORT ON ERF 6224 AND THE REMAINDER OF ERF 8980 (MM) (8/3/2/31)**

##### **PURPOSE**

To submit to Council a Housing Development initiative in conjunction with the Department Human Settlements, Free State Provincial Government, as well as Social Housing Regulatory Authority (SHRA)

##### **DISCUSSIONS**

The Executive Mayor presented the item to Council.

#### **COUNCIL RESOLVED (16 OCTOBER 2013)**

1. That the item **BE REFERRED BACK** to a Special Council meeting to be held before the end November 2013 in order to submit full information on the item (eg. Market value, locality plans and size of stands 8298, 8652 and 8671).
2. That the Municipal Manager **MUST ENSURE** that on re-submission of the item the requested information be included.

### **SA11/2013**

#### **THE BULK WATER SUPPLY CONTRACT BETWEEN MATJHABENG MUNICIPALITY AND SEDIBENG WATER. (EDI) (19/2/1/1)**

##### **PURPOSE**

To obtain approval from Council to extend the expired Bulk Water Supply Contract between Sedibeng Water and Matjhabeng Municipality until a final contract is agreed upon.

##### **DISCUSSIONS**

The Executive Mayor presented the item to Council.

### 3

#### **COUNCIL RESOLVED (16 OCTOBER 2013)**

1. That the signed Bulk Water Services Contract which expired during March 2013 **BE EXTENDED** from 1 April 2013 to 31 December 2013 as agreed upon/ negotiated by the Municipal Manager with the Chief Executive Officer of Sedibeng Water.
2. That the contract period hereafter **BE EXTENDED** on a two monthly basis until such time as a final contract is available and agreed upon by Matjhabeng Municipality and Sedibeng Water, not exceeding 1<sup>st</sup> October 2014.
3. That the negotiating team also comprised of Councillors to **BE NOMINATED**.
4. That the negotiating team also **INVESTIGATE PRIVATISATION** of supply of water which also can be used in negotiations with Sedibeng Water.
5. That the draft agreement between Sedibeng Water and Matjhabeng Municipality **BE SUBMITTED** at the next Council meeting to enable Councillors to give inputs, and that the draft agreement also be used as a basis of negotiation with Sedibeng Water.

#### **C5/2013**

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER (MM) 5/3/2/1**

##### **PURPOSE**

To request Council to grant the Municipal Manager the authority to headhunt for new Chief Financial Officer for appointment by Council.

##### **DISCUSSION**

The Executive Mayor presented the item to Council.

#### **COUNCIL RESOLVED (16 OCTOBER 2013)**

1. That Council **APPOINTS** Me L Williams as acting CFO from 8<sup>th</sup> October 2013 until the response is received from CoGTA and National Treasury.
2. That Council **NOTE** the application submitted by Council to the Ministry of Cooperative Governance and Traditional affairs.