

MINUTES

of the

**6th ORDINARY COUNCIL MEETING
FOR THE YEAR 2014**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 25 NOVEMBER 2014

at

15:00

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

I

**COUNCILLORS ATTENDANCE: 6TH ORDINARY COUNCIL MEETING
MINUTES: 25 NOVEMBER 2014**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	12.	Ntsebeng MH
2.	Twala MJ(Chief Whip) (Written Apology)	13.	Petleki KI
3.	Ngangelizwe S (Executive Mayor)	14.	Radebe MC
4.	Chaka CP	15.	Radebe ML
5.	Kabi M (Sick Note)	16.	Rubulana L
6.	Kockera SC (Written Apology)	17.	Sephiri MJ (Written Apology)
7.	Mafa DM (Written Apology)	18.	Speelman NW (Written Apology)
8.	Mafongosi ZV	19.	Tlhone ML (Sick Note)
9.	Mbana MA	20.	Tsubane ME
10.	Menyatso KJ (Written Apology)	21.	Vanga NM
11.	Motshabi MP	22.	Van Rooyen KV
WARD			
23.	Dali VN (Absent)	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA (Absent)
26.	Madumise MM	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI (Absent)
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX (Absent)	44.	Qwesha GL
30.	Mfebe MSE (Written Apology)	45.	Riet MI
31.	Mokausi LC (Sick)	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE (Absent)
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN (Sick)	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	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.	Beneke R	66.	Smit DC
64.	De Villiers MT	67.	Van Rooyen
65.	Naude HJ	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Malefane DE	71.	Pina NJ
70.	Matlebe MM		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr MF Lepheana	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services (Apology)
Mr X Msweli	:	Executive Director LED and Planning
Ms M Mogopodi	:	Executive Director Community Services (Apology)
Mr T Tsoaeli	:	Chief Financial Officer (Apology)
Mr J Blom	:	Acting Executive Director Infrastructure
Mr J Jankowitz	:	Acting Manager Council Admin

III

(a)	Opening The Speaker welcomed everybody present at the 6 th Ordinary Council Meeting and declared the meeting opened.
(b)	Applications for leave of absence See Councillor's attendance list on pages I and II of these minutes.
(c)	Official announcements of the Speaker None.
(d)	Reports received from the Speaker A56/2014 to A59/2014 and A79/2014
(e)	Motions of sympathy and congratulations by the Speaker The Speaker informed Council of 3 Councillors families involved in a fatal car accident. A moment of silence was observed.
(f)	Motions of sympathy and congratulations by other Councillors None.
(g)	Deputation's and interviews None.
(h)	Disclosure of interest That if a Coucillor has personal/ financial interest on any matter for consideration by Council such Coucillor has to declare interest in the meeting.

IV

(i) **Minutes of the previous meeting:**

Council resolved (25 November 2014):

1. That the minutes of the of the 5th Ordinary Council meeting held on 26 August 2014 be approved in conjunction with the following amendments:

Attendance Register: That it be indicated that Cllr MJ Badenhorst submitted an apology and Cllr PF Botha was present at the meeting.

C6/2014

REPORT OF THE ESKOM PAYMENT PLAN (AMM)

That the Council Resolution be corrected to read as follows:

COUNCIL RESOLVED (25 November 2014)

1. That Council **TAKES NOTE** of the Court Order dated 31 July 2014.
2. That Council **APPROVES** the payment plan of ESKOM with reservations.

The shortfall of R 36 000 000 will be paid through collection of Government debt payments.

QUS stands for Equitable Share.

Month	Amount	Source of funds
October 2014	R 50 000 000.00	MLM
November 2014	R 90 000 000.00	EQS
December 2014	R 56 593 866.38	MLM
January 2015	R 56 593 866.38	MLM
February 2015	R 63 187 732.75	MLM
March 2015	R 60 000 000.00	EQS
Total	R 376 375 465.59	

3. That Council **COMMITTS** to pay the current account of Eskom as per the Court Order.
4. That Council **AUTHORISES** the Accounting Officer to conclude the payment plan with Eskom.
5. That Council **TAKES NOTE** of the anticipated income from the Credit Control Measures.

V

Debtor Type	Proj pay rate	Sept 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Marc 2015	Total
Government	100%	2 978 537	2 978 537	2 978 537	2 978 537	2 978 537	2 978 537	2 978 537	20 849 759
Business	80%	24 392 957	24 392 957	24 392 957	24 392 957	24 392 957	24 392 957	24 392 957	170 750 699
Residential	30-50%	64 359 822	64 359 822	64 359 822	64 359 822	64 359 822	64 359 822	64 359 822	450 518 754
Total		91 731 317	91 731 317	91 731 317	91 731 317	91 731 317	91 731 317	91 731 317	642 119 219

The monthly anticipated income from consumers as per the above pay rates will result in an anticipated monthly consumer income of R 91 731 317.

6. That the **APPROVED** payment plan be submitted to the MEC for Finance in the Free State.
7. That the Accounting Officer **SHOULD** report to Council on a Quarterly Basis.
8. That Council **APPLIES** for leniency from Court on the implementation of the Payment Plan in consideration of the Matjhabeng financial status.

A43/2014

SOUTH AFRICAN POLICE SERVICE: APPLICATION TO PURCHASE A PORTION OF ERF 2591, KUTLWANONG FOR THE DEVELOPMENT OF A COMMUNITY POLICE STATION (LED) (8/3/2/47/5)

Council Resolved (25 November 2014):

That the following point be added on the resolution:

5. That the valuation report **BE SUBMITTED** to Council.
 2. That the minutes of the 5th Special Council meeting held on 25 September 2014 be approved in conjunction with the following amendments:

Attendance Register: That it be indicated that Cllr TG Mokotedi was present at the meeting.

3. That the minutes of the 6th Special Council meeting held on 14 November 2014 be approved in conjunction with the following amendments:

Attendance Register: That it be indicated that Councillor HCT van Schalkwyk submitted an apology.

VI

<p>(j)</p>	<p>Matters arising from the minutes:</p> <p>Minutes 26 August 2014:</p> <p>A52/2014</p> <p><u>APPLICATION TO AVAIL THE FLAMINGO LAKE TOWNSHIP AND THE LAND ADJACENT TO THE WELKOM AIRPORT BY MEANS OF A LAND AVAILABILITY AGREEMENT (10/2/1/3) (AMM)</u></p> <p><u>COUNCIL RESOLVED: (26 AUGUST 2014)</u></p> <p>5. That the Municipal Manager report PROGRESS to Council, every (3) three months.</p> <p>Councillor PF Botha requested that it be indicated why the abovementioned progress report is not on the Agenda.</p> <p>The Executive Mayor indicated that the report would be submitted to a Special Council Meeting to be held in December 2014.</p> <p>C6/2014</p> <p><u>REPORT OF THE ESKOM PAYMENT PLAN (AMM)</u></p> <p>7. That the Accounting Officer SHOULD report to Council on a Quarterly Basis.</p> <p>Councillor PF Botha requested that it be indicated why the abovementioned progress report is not on the Agenda.</p> <p>The Executive Mayor indicated that the report would be submitted to a Special Council Meeting to be held in December 2014.</p>
<p>(k)</p>	<p>Questions of which notice were given</p> <p>Cllr PF Botha indicated that he is not satisfied in the manner that questions and motions submitted by Councillors are treated by the Office of the Municipal Manager and request that in future such submissions be handled as stipulated in the Councils Standard Rules and Orders.</p>
<p>(l)</p>	<p>Report of the Executive Committee/Executive Mayor/Committee Reports</p> <p>A60/2014 to A78/2014 and A80/2014 to A81/2014</p>
<p>(m)</p>	<p>Motions</p> <p>None</p>
<p>(n)</p>	<p>Closing</p> <p>The Speaker thanked everyone who participated in the meeting</p> <p>The Speaker ended the meeting at 19:20.</p>

.....

CLLR B STOFILE (SPEAKER)

.....

DATE

II

ITEM	ITEM DESCRIPTION	PAGE
A56/2014	REPORT ON COUNCILLORS OWING THE MUNICIPALITY (AFS 2012/2013 DISCLOSURE) (SPEAKER)(6/18/1)	1
A57/2014	REGULATIONS ON FINANCIAL MISCONDUCT PROCEDURES AND CRIMINAL PROCEEDINGS (The Speaker) (5/2/1)	2
A58/2014	PROCUREMENT OF LAPTOPS AND 3GS FOR ALL COUNCILLORS (SPEAKER) (2/4)	2
A59/2014	PUBLIC PARTICIPATION REPORT FOR THE FIRST QUARTER OF 2014/2015 FINANCIAL YEAR (SPEAKER)	3
A60/2014	TABLING OF DRAFT ASSET MANAGEMENT POLICY (CFO) (6/1B)	3
A61/2014	DRAFT CONTRACT MANAGEMENT POLICY (MM) (5/3/B)	3
A62/2014	ICT POLICY AND PROCEDURES (EDSSS) (2/4) (2/B)	4
A63/2014	DRAFT EXTENDED PUBLIC WORKS PROGRAMME (EPWP) POLICY FOR MATJHABENG LOCAL MUNICIPALITY (PMU) (5/3/B)	4
A64/2014	MATJHABENG LOCAL MUNICIPALITY: DRAFT EMPLOYEE PERFORMANCE MANAGEMENT AND DEVELOPMENT SYSTEM (EPMDS) (EDSSS) (5/3/B)	5
A65/2014	CONFERMENT OF CIVIC HONOURS POLICY (EDSSS) (14/1/B)	5
A66/2014	DRAFT ALLOCATION POLICY FOR ALL SECTIONS OF HUMAN SETTLEMENTS IN MATJHABENG (SM: TP&H)(8/1/B)	6

III

ITEM	ITEM DESCRIPTION	PAGE
A67/2014	THE SUBDIVISION AND CONSOLIDATION OF MINING LAND IN TERMS OF SECTION 20; THE AMENDMENT OF THE TOWN PLANNING SCHEME OF VIRGINIA NO. 1/1992 IN TERMS OF SECTION 30, READ WITH SECTION 27, OF THE FREE STATE TOWNSHIPS ORDINANCE 1969 (ORD. 9/1969); THE MUNICIPAL APPROVAL OF THE CONSENT USES CREATED; APPROVAL FOR LSB GROUP AMEND THE TOWN PLANNING SCHEME OF VIRGINIA AND REZONE PORTION 12 OF THE FARM DANKBAARHEID 187 (ED: LED)(18/2/1)	6
A68/2014	NEW VISION STUDIO PROJECT (8/1/2/1) (ED: LED)	7
A69/2014	APPLICATION TO CONSOLIDATE AND REZONE SUBDIVISIONS 1 TO 7 AND THE REMAINDER OF ERF 5814 RIEBEECKSTAD (18/2/2/3) (EMEDSP)	7
A70/2014	SUPPLY CHAIN MANAGEMENT REPORT FOR PERIOD JULY 2014-SEPTEMBER 2014 (CFO) (12/1/2/3)	8
A71/2014	PROGRESS REPORT ON COUNCIL RESOLUTIONS (ED: CSS)(2/2/2)	9
A72/2014	REPORT ON THE ALIENATION OF SITE 2595 KUTLOANONG (SM: TP&H) (8/3/2/47/5)	9
A73/2014	APPLICATION TO REZONE ERF 1541, RIEBEECKSTAD, FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (18/2/3/3)(ED:LED)	10
A74/2014	PROJECT PROPOSAL FOR THE DEVELOPMENT OF 500 MEGAWATT SOLAR POWER AS WELL AS THE SOLAR PANELS MANUFACTURING FACTORY BY SUNELEX (LED) (19/3/2/1)	11
A75/2014	TRANSFERING OF THE PUBLIC LIBRARY SERVICES TO PROVINCIAL DEPARTMENT OF SPORTS, ARTS , CULTURE AND RECREATION (EDCS&LE)(5/1/2/11)	12

IV

ITEM	ITEM DESCRIPTION	PAGE
A76/2014	CURRENT STATUS OF CAPITAL PROJECTS FOR MIG IN MATJHABENG LOCAL MUNICIPALITY (PMU)(3/3/27)	12
A77/2014	THREE MONTHS FINANCE REPORT – JULY - SEPTEMBER 2014 (CFO) (12/1/2/3)	13
A78/2014	TO OBTAIN APPROVAL FROM MUNICIPAL COUNCIL FOR FILLING OF VACANT POST OF EXECUTIVE DIRECTOR CORPORATE SUPPORT SERVICES (MM) (5/3/2/1)	13
A79/2014	REPORT BACK ON PRESIDENTIAL LOCAL GOVERNMENT SUMMIT (Speaker)(13/2/1/1)	14
A80/2014	ITEM FOR THABONG FAR EAST INDOOR SPORT CENTRE (PMU) (10/1/17)	14
A81/2014	ITEM FOR UPGRADE AND CREATE NEW SPORT FACILITIES PHASE 2: THABONG STADIUM (PMU) (10/1/17)	15

1

Cllr MA Mphikeleli was unanimously appointed to act as Chairperson in order to allow the Speaker to present items A56/2014 – A59/2014 and A79/2014 to Council.

The Speaker welcomed the members of the Public in the Council sitting.

A56/2014

REPORT ON COUNCILLORS OWING THE MUNICIPALITY (AFS 2012/2013 DISCLOSURE) (SPEAKER'S OFFICE) (6/18/1)

LEGAL REQUIREMENT

Schedule 1 (12A) of the Local Government: Municipal Systems Act, No 32 of 2000 prohibit a Councillor from being in arrears to the Municipality for rates and charges for a period longer than 3 months.

PURPOSE

To present a report to Council of Councillors owing the Municipality as disclosed in the Annual Financial Statement of 30 June 2013.

DISCUSSION

The Speaker presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **MANDATES** the Speaker to write letters of demand for payment to the Councillors who have not made arrangements for down payments on the outstanding amount and that a report on their response **BE SUBMITTED** at the Ordinary Council meeting to be held in January 2015.
2. That any disclosure to the Annual Financial Statements **MUST BE COMMUNICATED** with Councillors and employees implicated in future prior to their names been listed in the Annual Financial Statements.
3. That the Municipality **APOLOGISE** formally to Mr. Fourie

A57/2014

REGULATIONS ON FINANCIAL MISCONDUCT PROCEDURES AND CRIMINAL PROCEEDINGS (SPEAKER)(5/2/1)

PURPOSE

The purpose is to submit to Council the Municipal Regulation on Financial Misconduct Procedures and Criminal Proceedings.

DISCUSSION

The Speaker presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **TAKES NOTE** of the regulations.
2. That the Speaker **MUST REPORT BACK** to Council to establish such a committee in order to comply with the regulations.

A58/2014

PROCUREMENT OF LAPTOPS AND 3GS FOR ALL COUNCILLORS (SPEAKER) (2/4)

PURPOSE

To present to the Council the submission for Procurement for laptops and 3Gs for all Councillors as part of the tools of trade for approval.

DISCUSSION

The Speaker presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **SHOULD APPROVE** migration to paperless administration to all Councillors in principle pending the investigations of the financial benefits and costs;
2. That the Finance Department and Corporate Support Services **SHOULD PROVIDE** a detailed report to Council not later than 31 May 2015

A59/2014

**PUBLIC PARTICIPATION REPORT FOR THE FIRST QUARTER OF 2014/2015
FINANCIAL YEAR (SPEAKER) (12/1/1)**

PURPOSE

To present the report on public participation to Council in line with the Service Delivery and Budget Implementation Plan.

DISCUSSION

The Speaker presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That Council **TAKE NOTE** of the quarterly report on Public Participation for first quarter of 2014/2015

The Speaker resumed his position.

A60/2014

TABLING OF DRAFT ASSET MANAGEMENT POLICY (CFO) (6/1B)

PURPOSE

To submit to the Council the Draft Asset Management Policy

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the Draft Asset Management Policy of the Matjhabeng Local Municipality **BE APPROVED** by Council.

A61/2014

DRAFT CONTRACT MANAGEMENT POLICY (MM) (5/3B)

PURPOSE

To submit to Council the Draft Contract Management Policy for approval.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the Draft Contract Management Policy of the Matjhabeng Local Municipality **BE APPROVED** by Council.

A62/2014

ICT POLICY AND PROCEDURES (EDSSS) (2/4)(2/B)

PURPOSE

To submit to Council the Draft Reviewed ICT Policy and Procedures for consideration.

DISCUSSIONS

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the Draft Reviewed ICT Policy and Procedures of Matjhabeng Local Municipality **BE APPROVED** by Council.

A63/2014

DRAFT EXTENDED PUBLIC WORKS PROGRAMME (EPWP) POLICY FOR MATJHABENG LOCAL MUNICIPALITY (PMU) (5/3B)

PURPOSE

To table before Council the Draft Extended Public Works Programme (EPWP) Policy for Matjhabeng Local Municipality for consideration

DISCUSSIONS

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the Draft Extended Public Works Programme Policy of the Matjhabeng Local Municipality **BE APPROVED** by Council.

5

2. That the Draft Extended Public Works Programme Policy **BE SUBJECT** to Public Participation process and be resubmitted to Council after 30 days for final approval.

A64/2014

MATJHABENG LOCAL MUNICIPALITY: DRAFT EMPLOYEE PERFORMANCE MANAGEMENT AND DEVELOPMENT SYSTEM (EPMDS) (EDSSS) (5/1B)

PURPOSE

To submit to the Council the Draft Employee Performance Management and Development System (EPMDS) for consideration.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the Draft Employee Performance Management and Development System of the Matjhabeng Local Municipality **BE APPROVED** by Council.
2. That the Draft Employee Performance Management and Development system **BE SUBJECT** to Public Participation process and be resubmitted to Council after 30 days for final approval.

A65/2014

CONFERMENT OF CIVIC HONOURS POLICY (EDSSS)(14/1/B)

PURPOSE

To present to Council the proposed Conferment of Civic Honours Policy for Matjhabeng Local Municipality after it has been through a public participation program

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the Draft Conferment of Civic Honours Policy of the Matjhabeng Local Municipality **BE APPROVED** by Council.

A66/2014

DRAFT ALLOCATION POLICY FOR ALL SECTIONS OF HUMAN SETTLEMENTS IN MATJHABENG (SENIOR MANAGER TOWN PLANNING & HOUSING) (8/1/B)

PURPOSE OF REPORT

The purpose of the report is to present before Council the draft Allocation Policy for all sections within Human Settlements department.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the Draft Human Settlement Allocation Policy of the Matjhabeng Local Municipality **BE APPROVED** by Council.

A67/2014

THE SUBDIVISION AND CONSOLIDATION OF MINING LAND IN TERMS OF SECTION 20; THE AMENDMENT OF THE TOWN PLANNING SCHEME OF VIRGINIA NO. 1/1992 IN TERMS OF SECTION 30, READ WITH SECTION 27, OF THE FREE STATE TOWNSHIPS ORDINANCE 1969 (ORD. 9/1969); THE MUNICIPAL APPROVAL OF THE CONSENT USES CREATED; APPROVAL FOR LSB GROUP AMEND THE TOWN PLANNING SCHEME OF VIRGINIA AND REZONE PORTION 12 OF THE FARM DANKBAARHEID 187 (ED: LED) (18/2/1)

PURPOSE

To solicit the approval of the Council for the subdivision, consolidation of mining land.
To solicit the approval of Council for the amendment of the Virginia Town Planning Scheme.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the item **BE REFERRED** back for clarification.

A68/2014

NEW VISION STUDIO PROJECT (8/1/2/1) (ED: LED)

PURPOSE

Purpose of the item is to seek Councils recommendation and support of creation of film studio and television production in Matjhabeng Local Municipality.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the Council **SUPPORTS** the New Vision Film Studio project as it will bring economic development and promote economic growth in the Region, Province and Country.

A69/2014

APPLICATION TO CONSOLIDATE AND REZONE SUBDIVISIONS 1 TO 7 AND THE REMAINDER OF ERF 5814 RIEBEECKSTAD (18/2/2/3) (EMEDSP)

PURPOSE

The purpose of this report is to solicit Councils approval for the application.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the application by the firm MDA Town and Regional Planners for the consolidation of Subdivisions 1 to 7 and the Remainder of Erf 5814, Riebeeckstad **BE APPROVED.**
2. That the application for the removal of restrictive title conditions pertaining to Subdivisions 1 to 7 and the Remainder of Erf 5814 **BE APPROVED.**
3. That the application for the rezoning of Subdivisions 1 to 7, the Remainder of Erf 5814 to Special Business 17. Shops and Offices **BE APPROVED.**

8

4. That the application be in line with the Welkom Town Planning Scheme as well as the following conditions **BE MADE APPLICABLE**:
 - 4.1 The main sewer line that runs through the middle of the erven shall be moved to a position as indicated by the Acting Executive Director Infrastructure Services at the cost of the applicant.
 - 4.2 The provision, upgrading or moving of services shall be for the account of the applicant.
 - 4.3 The development of the erf shall commence within two (2) years after approval of this application and if not the rezoning will stay the same as currently rezoned.
5. That the Free State Provincial Government **BE INFORMED** of the resolution of the Council.
6. That stand 3318 mentioned under conclusion on page 42 of the Agenda **BE WITHDRAWN** as it does not form part of the application.

A70/2014

SUPPLY CHAIN MANAGEMENT REPORT FOR PERIOD JULY 2014-SEPTEMBER 2014 (CFO) (12/1/2/3)

PURPOSE

To submit Supply Chain Management Unit quarterly report for the abovementioned period to Council for consideration.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the Council **TAKES NOTE** of this report.
2. That a full report on the amount tendered (only indicating rates) for the project as indicated on the tender register on page 69 of the Annexures **BE SUBMITTED** at the next Ordinary Council meeting.

A71/2014

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

PURPOSE

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

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

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

A72/2014

**REPORT ON THE ALIENATION OF SITE 2595 KUTLOANONG (SM: TP&H)
(8/3/2/47/5)**

PURPOSE

To solicit Council approval of Council for the disposal of erf 2595 K5 Kutloanong through a process of unsolicited bids

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the item be **REFERRED BACK**.
2. That the Municipal Manager be requested to **SUBMIT** a consolidated report **on all vacant stands** in Matjhabeng (per ward).
3. That full list of beneficiaries for RDP Houses, devided in 36 Wards, **BE SUBMITTED** to Council

A73/2014

APPLICATION TO REZONE ERF 1541, RIEBEECKSTAD, FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS (18/2/3/3)(ED:LED)

PURPOSE

To obtain Council's favourable recommendation for the approval of the application by the Free State Provincial Government

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That the application for the rezoning of Erf 1541, Riebeeckstad, from "Special Residential" to "Medium Residential" 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) Building plans for the proposed development alterations to the existing building must be submitted to the Matjhabeng Municipality for approval.
- b) All the stipulations of the Welkom Town Planning Scheme No 1/1980 must be adhered to.
- c) Parking must be provided on the erf as required by the Welkom Town Planning Scheme No 1/1980
- d) 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.

A74/2014

PROJECT PROPOSAL FOR THE DEVELOPMENT OF 500 MEGAWATT SOLAR POWER AS WELL AS THE SOLAR PANELS MANUFACTURING FACTORY BY SUNELEX (LED) (19/3/2/1)

PURPOSE OF REPORT

To solicit the support of Council for the development of the 500 Megawatt Solar Power as well as the Solar Panel Manufacturing Factory;

To solicit the authority for the Municipal Manager to conclude the long term lease agreement with the Developer.

DISCUSSIONS

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the Council **SUPPORTS** the development of 500 Megawatt Solar Power in Matjhabeng in principle as submitted by Sunelex PTY LTD subject to the outcome of the detailed feasibility study.
2. That the land in question **BE DISCLOSED** to Council for consideration.
3. That Council **CONSIDERS** concluding the power purchase agreement with Sunelex PTY LTD upon the outcome of the feasibility study.
4. That the Municipal Manager **MUST SUBMIT** quarterly reports to the Mayoral Committee and Council.
5. That the Municipal Manager **BE AUTHORIZED** to conclude the long term lease with the developer as will be determined by the dictates of the feasibility study for the land that will be required for the envisaged development for both the power generation plant as well as the solar manufacturing factory after Council pronounced itself on the land.

A75/2014

TRANSFERRING OF THE PUBLIC LIBRARY SERVICES TO PROVINCIAL DEPARTMENT OF SPORTS, ARTS, CULTURE AND RECREATION (EDCS&LE) (5/1/2/11)

PURPOSE

To request Council to permit the Municipal Manager to enter into negotiations with the Department Sport, Arts, Culture and Recreation (hereafter referred to as the Department) to transfer the Library Service back to them as their Constitutional mandate.

To request Council to choose the option of handing back the library service back to the Provincial Department of Sport, Arts, Culture and Recreation.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **ACCEPTS** the proposed transfer of the Library Services to the Provincial Department.
2. That Council authorizes the Municipal Manager **TO ENTER** into formal negotiations with the Provincial Department of Sports, Arts, Culture and Recreation on handing over the Library Services back to Provincial Government.
3. That the transfer agreement **BE SUBMITTED** to Council before its finalization.
4. That the transfer **BE DONE** in accordance with Labour Relations Act.

A76/2014

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

PURPOSE

To present before Council the current status and/or progress report on the implementation of capital projects for the financial year 2014/2015.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the Council **TAKES NOTE** of the report
2. That a column indicating the Service Provider in the report attached on page 98 to 101 of the Annexures **BE INCLUDED** before submission of the next report.

A77/2014

THREE MONTHS FINANCE REPORT – JULY - SEPTEMBER 2014 (CFO)
(12/1/2/3)

PURPOSE

To submit to Council the three Months Finance Report for July - September 2014 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **TAKES NOTE** of the Finance Report for period of three Months (July - September 2014) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.
2. That the report **BE SUBMITTED** to CoGTA and National Treasury.

A78/2014

TO OBTAIN APPROVAL FROM MUNICIPAL COUNCIL FOR FILLING OF VACANT POST OF EXECUTIVE DIRECTOR CORPORATE SUPPORT SERVICES (MM) (5/3/2/1)

PURPOSE

The purpose of this Item is to obtain approval from Council for the filling of the vacant post of Executive Director Corporate Support Services.

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **DECLARES** the post of Executive Director Corporate Support Services vacant.
2. That the Municipal Manager **MUST INITIATE** the processes for the appointment of Executive Director Corporate Support Services.

A79/2014

REPORT BACK ON PRESIDENTIAL LOCAL GOVERNMENT SUMMIT (Speaker) **(13/2/1/1)**

PURPOSE

To present to Council the feedback on the Presidential Local Government Summit for noting.

DISCUSSION

The Speaker presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

That Council **SHOULD NOTE** the Back-to-Basics approach.

A80/2014

ITEM FOR THABONG FAR EAST INDOOR SPORT CENTRE (PMU) (10/1/1/7)

PURPOSE

The purpose of this item is to solicit the approval of the proposed increased scope of work for Thabong Far East Indoor Sports Centre.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That Council **APPROVES** the extension of scope of work and the adjusted costs.
2. That the Council **AUTHORISE** the amendment of Municipal Infrastructure Grant implementation plan.

3. That Council **APPROVES** the extension of scope of work from 1500 to 2200 seats with the adjusted cost.

A81/2014

ITEM FOR UPGRADE AND CREATE NEW SPORT FACILITIES PHASE 2: THABONG STADIUM (PMU) (10/1/1/7)

PURPOSE

The purpose of this item is to present before Council the current status and progress report on the upgrading and creation of New Sport Facilities Phase 2: Thabong Stadium. In compliance with Municipal Systems Act 32 of 2000; Section 73(1).

DISCUSSION

The Executive Mayor presented the item to Council

COUNCIL RESOLVED (25 NOVEMBER 2014)

1. That the project **BE IMPLEMENTED** in 3 phases with the first phase implemented on the current financial year on the available budget.
2. That Council **AUTHORISE** the amendment of the Municipal Infrastructure Grant Implementation plan.