

# **MINUTES**

of the

**7<sup>th</sup> ORDINARY COUNCIL MEETING  
FOR THE YEAR 2013**

of

**MATJHABENG MUNICIPALITY**

held on

**TUESDAY, 3 DECEMBER 2013**

at

**15:00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

**COUNCILLORS ATTENDANCE: 7<sup>TH</sup> ORDINARY COUNCIL MEETING  
MINUTES: 3 DECEMBER 2013**

**ANC**

<b>PROPORTIONAL</b>			
1.	Ngangelizwe S ( <b>Executive Mayor</b> )	12.	Radebe MC
2.	Chaka CP ( <b>Written Apology</b> )	13.	Radebe ML
3.	Kotzee D ( <b>Absent</b> )	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	19.	Tsubane ME
9.	Motshabi MP ( <b>Written Apology</b> )	20.	Twanana M
10.	Ntsebeng MH	21.	Vanga NM ( <b>Absent</b> )
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 ( <b>Written Apology</b> )
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 ( <b>Written Apology</b> )	50.	Tlake KR
36.	Molupe RT ( <b>Written Apology</b> )	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

**DA**

<b>PROPORTIONAL</b>			
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
<b>WARD</b>			
63.	De Villiers MT	66.	Smit DC ( <b>Written Apology</b> )
64.	Beneke R	67.	Van Rooyen MS
65.	Naude HJ	68.	Van Schalkwyk HCT

## II

### COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Malefane DE
70.	May FG		

### FF+

PROPORTIONAL	
72.	Taljaard SDM

### OFFICIALS

Mr G Ramathebane : Municipal Manager  
Mr MF Lepheana : Executive Director Corporate Support Services  
Mr M Besani : Executive Director Infrastructure  
Mr JKF Jankowitz : Snr Admin Officer (Corporate Services)

### III

(a)	<p><b>Opening</b></p> <p>The Speaker welcomed everybody present at the 7<sup>th</sup> Ordinary Council Meeting and declared the meeting opened.</p>
(b)	<p><b>Applications for leave of absence</b></p> <p>See Councillor's attendance list on pages I and II of these minutes.</p>
(c)	<p><b>Official announcements of the Speaker</b></p> <p>None</p>
(d)	<p><b>Reports of the Speaker in terms of Rules 15(1) and 99(4)</b></p> <p>None</p>
(e)	<p><b>Applications and appeals from Councillors in terms of Rules 14(1), 67 and 72</b></p> <p>None</p>
(f)	<p><b>Reports received from the Speaker</b></p> <p><b>A120/2013 - A122/2013</b></p>
(g)	<p><b>Motions of sympathy and congratulations by the Speaker</b></p> <p><b>Sympathy:</b> The Speaker informed Council that a Ward Committee member in Ward 17, Me. Jordina passed away on 26 November 2013 and will be buried on 7 December 2013.</p> <p><b>Congratulations</b> The Speaker congratulated Mr. D Mohale on obtaining his Masters Degree.</p>
(h)	<p><b>Motions of sympathy and congratulations by other Councillors</b></p> <p>Cllr MJ Semela congratulated the ANC and DA on achievements reached in the recent by-elections.</p> <p>Cllr FG May congratulate Mr T Lekota who led the Congress of the People in to a progressive judgement.</p> <p>Cllr MW Masienyane conveyed sympathy to parents who lost their kids through brutality that is taking place in Meloding.</p> <p>Cllr TD Khalipha conveyed a message of sympathy to the family of a Committee member, who's mentally challenged girl, was raped.</p> <p>Cllr TG Mokotedi congratulated the DA on a landslide victory in Ward 18 by-elections held in Koppies and Parys.</p> <p>Cllr PV Makgowe sympathised with the Phule family, who's child passed away after being stabbed by youth of block 5 in Kutlwanong.</p>
(i)	<p><b>Deputation's and interviews</b></p> <p>None</p>

## IV

(j)	<b>Disclosure of interest</b> None
(k)	<b>Minutes of the previous meeting:</b> Council resolved: (3 December 2013) <ol style="list-style-type: none"><li>1. That the minutes of the 6<sup>th</sup> Ordinary meeting held on 26 September 2013 be approved in conjunction with the following amendments:<ol style="list-style-type: none"><li>a) <b>Attendance Register</b> – that it be indicated that Cllr JJC Fourie apologized for not being able to attend the meeting.</li></ol></li></ol> <b>A119/2013</b>  <b><u>REPORT WITH REGARD TO PALEIS –HEUVEL NO. 323 DELTA FLATS (7de Laan) HARMONY PROPERTY SITUATED IN ODENDAALSRUS. (8/1/1) (SMTP &amp;H)</u></b>  <b><u>COUNCIL RESOLVED (3 DECEMBER 2013)</u></b>  That paragraph 4 of the resolution be corrected to read as follows: <ol style="list-style-type: none"><li>4. That the Municipal Manager <b>BE MANDATED</b> to appoint a Professional Body to facilitate the transaction.</li></ol> <b>C4/2013</b>  <b><u>COUNCILLOR MADUMISE’S LEAVE OF ABSENCE (Office of the Speaker) (3/1/3/3)</u></b>  <b><u>COUNCIL RESOLVED (3 DECEMBER 2013)</u></b>  That paragraph 2 of the resolution be corrected to read as follows: <ol style="list-style-type: none"><li>2. That a multiparty task team <b>BE NOMINATED</b> by Whippery to investigate further possibilities of misconduct on the part of Councillor Madumise for having missed Council meetings on grounds of being medically unfit while she continued to participate in ward public activities.</li></ol>

## V

	<p>2. That the minutes of the 4<sup>th</sup> Special Council meeting held on 27 September 2013 be approved in conjunction with the following amendments:</p> <p>a) <b>Attendance Register</b> - that it be indicated that Cllrs MD Masienyane, HJ Naude, MG Mlangeni and MS Van Rooyen apologized for not being able to attend the meeting.</p> <p>3. That the minutes of the 5<sup>th</sup> Special Council meeting held on 16 October 2013 be approved in conjunction with the following amendments:</p> <p><b>SA11/2013</b></p> <p><b><u>THE BULK WATER SUPPLY CONTRACT BETWEEN MATJHABENG MUNICIPALITY AND SEDIBENG WATER. (EDI) (19/2/1/1)</u></b></p> <p><b><u>COUNCIL RESOLVED (3 DECEMBER 2013)</u></b></p> <p>That paragraph 3 of the resolution be corrected to read as follows:</p> <p>3. That a multi party negotiating team <b>BE NOMINATED</b> by Whippery to discuss the draft agreement before submission to Council.</p>
	<p><b>Matters arising from the Minutes</b></p> <p>26 September 2013</p> <p><b>A93/2013</b></p> <p><b><u>COUNCILS RESOLUTIONS AUDIT FROM MAY TO JULY 2013</u></b></p> <p>Cllr MJ Badenhorst indicated that the Councils Resolutions Audit was not included in the Agenda.</p> <p>Cllr TD Khalipha indicated that the Resolutions Audit was submitted to the Mayoral Committee and was referred back, it would be submitted at the next Ordinary Council meeting.</p> <p>27 September 2013:</p> <p><b>SA7/2013</b></p> <p><b><u>PROGRESS REPORT ON THE UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2011 TO 30 JUNE 2012 (Chairperson of MPAC) (6/1/2/2)</u></b></p> <p>Cllr JS Marais indicated that an item of MPAC, as per resolution 2, was not included in the Agenda as resolved by Council.</p> <p>The Executive Mayor indicated that the item could not be submitted to MPAC as per Council resolution due to outstanding issues as discussed with the Chairperson of MPAC.</p>

## VI

(l)	<b>Questions of which notice were given</b> A123/2013
(m)	<b>Report of the Executive Committee/Executive Mayor/Committee Reports</b> A124/2013 - A148/2013
(n)	<b>Reports of decisions taken under delegated powers:</b> The Executive Mayor under delegated powers considered the reports and the decisions pertaining thereto are contained on a Separate Folio marked “ <b>Executive Mayor’s Report</b> ” The Executive Mayor indicated that this report will be submitted at the next Ordinary Council Meeting.
(o)	<b>Motions</b> None
(p)	<b>Closing</b> The Speaker ended the meeting at <b>18:40</b>

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# 1

**Council unanimously appointed Cllr MD Masienyane to chair the meeting in order to enable the Speaker to present his items.**

**A120/2013**

**MUNICIPAL DEMARCATION BOARD: CIRCULAR 3, 2013(SPEAKER) (18/1/1)**

## **PURPOSE**

To submit before Council the Municipal Demarcation Board Circular 3, 2013.

## **DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

That Council **TAKES NOTE** of the final decision of the Municipal Demarcation Board regarding the Municipal outer boundaries.

**A121/2013**

**THE APPLICATION OF RULE 53 (1) (b) OF THE STANDARD RULES AND ORDERS. (Speaker)(3/1B)**

## **PURPOSE**

To submit to Council a response from the Department of Co-operative Governance and Traditional Affairs for discussion.

## **DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the order of business at Ordinary Council meetings in terms of rule 78 **BE AMENDED** to include application of rule 53(1)(b).
2. That the **INSERTION SHOULD BE** immediately after item (1) which reads thus: “*Questions of which notice were given*”

3. That the **PROPOSED INSERTION** is (m) “ *Questions in terms of rule 53(1)(b) subject to rule 53(2)* ”

**The Speaker resumed his position.**

**The Speaker afforded the Chairperson of the Section 79 Housing Dispute Resolution Committee, to present the item.**

**A122/2013**

**REPORT OF THE SECTION 79 HOUSING DISPUTE RESOLUTION COMMITTEE  
ON HOUSING DISPUTE CASES REFERRED TO IT (HDRC CHAIRPERSON)  
(8/1/1)**

**PURPOSE**

The purpose of this item is to submit a report to Council on housing dispute cases handled and resolved by the Dispute Resolution Committee for information.

**DISCUSSION**

The Chairperson of the Housing Dispute Resolution Committee presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

That Council **TAKES NOTE** of the undermentioned decisions of the Dispute Resolution Committee:

**1) Dispute over house 3085 Bronville between Me Smaye and Me Esterhuizen**

**THE SECTION 79 DISPUTE RESOLUTION COMMITTEE RESOLVED (19 APRIL 2013)**

1. Mrs Smaye takes occupation of house no 3085 Bronville because the house is already registered in her name and has Title Deed T6381/2011.
2. The Municipality to assist Mrs Esterhuizen to be registered at site 3083 Bronville.
3. Mrs Esterhuizen be given three months notice to vacate the house and move to site 3083 and the Municipality to assist with the transport.
4. Mrs Esterhuizen to be advised to comply with the decisions taken by Section 79 Dispute Committee.

5. The Municipality to assist Mrs Smaye with the eviction processes as refusal from Mrs Esterhuizen is anticipated.

**2) Dispute over site 187 Thabong between Ramatsa's Family**

**THE SECTION 79 DISPUTE RESOLUTION COMMITTEE  
RESOLVED (19 APRIL 2013)**

- 1) That the Council complies with the directive of the Master of the High Court and reverses the transfer of erf 187, Thabong at its own account.
- 2) That the heirs of the late Mr. Lesole Michael Ramatsa must appoint a beneficiary and obtain the letter of authority from the Master of the High Court for such a person to take responsibility of the house and submit to municipality for the transfer processes to be effected.
- 3) That the Legal Department must provide guidance on the transfer processes.

**3) Report regarding dispute over house 1507 Thabong between Motse's family**

**Resolved:**

- That the parties in dispute be advised to refer their dispute to the Magistrate Court.
- That the Municipality provides background to the Court when the need arises to do so.

**4) Report regarding dispute over house 1247 Meloding between Mr Lekaota and Chalale**

**THE HOUSING DEPARTMENTAL MEETING WAS HELD ON THE 07<sup>th</sup>  
AUGUST 2012 RESOLVED:**

- 1) The decision that was taken by the then Municipality over the said property cannot be changed.
- 2) That Mr Lekaota to seek a legal adviser and request him to write a letter to the Municipality requesting a report regarding the matter.
- 3) The site is registered in the name of Mr Chalale the current occupant.
- 4) In terms of 99 leasehold no one have title over the property hence the property belongs to the then Municipality.

- 5) **Report regarding dispute over house 6903 K8 Kutlwanong between Mr Makakane and the occupant**

**THE HOUSING DEPARTMENTAL MEETING RESOLVED:**

1. That Mr T.J. Makakane should meet with the Anglogold-Ashanti in order to resolve the matter, since house 6903 K8 Kutlwanong is not included in the list of houses to be transferred to respective beneficiaries.

- 6) **Report regarding dispute over house 13807 Calabria Meloding between Mrs Mayerisi and Mrs Gadala**

**THE HOUSING DEPARTMENTAL MEETING RESOLVED:**

- 1) That the house be given to Me Mayerisi.
- 2) That Mr Gadala be given a three months notice to vacate the house.
- 3) The Mr Gadala be given permission to stay on site 13807 from the date of the meeting until 11 January 2012.

- 7) **Dispute over house 12124 Thabong: Mr Rasemetsi / Me Khang**

**On request of the Chairperson:**

**COUNCIL RESOLVED** (3 DECEMBER 2013)

That the dispute **BE REFERRED** back to the Dispute Resolution Committee.

**A123/2013**

**QUESTIONS OF WHICH NOTICE WAS GIVEN: LEGAL FEES PAID IN 2012/13: 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.

**COUNCIL RESOLVED** (3 DECEMBER 2013)

That Council **TAKES NOTE** of the questions received from Cllr PF Botha and the response there on from the Municipal Manager.

**A124/2013**

**CONFERMENT OF CIVIC HONOURS POLICY (EDSSS) (14/3/4)**

**PURPOSE**

To present to Council the proposed Conferment of Civic Honours Policy for Matjhabeng Local Municipality.

**DISCUSSIONS**

The Executive Mayor presented the report to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **TAKES NOTE** of the proposed Conferment of Civil Honours Policy.
2. That the proposed Conferment of Civil Honours Policy **BE ALLOWED** to go through the normal public participation process.
3. That upon the finalization of the public participation process, the Draft Conferment of Civil Honours Policy **BE RETURNED** to Council for final ratification.

**A125/2013**

**DRAFT COMMUNICATIONS POLICY (EDSSS)**

**PURPOSE**

To present to Council the Draft Communications Policy for final ratification.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **APPROVES** the Communications Policy as presented.

A126/2013

**APPLICATION FOR THE SUBDIVISION AND REZONING OF ERF 8516, 32 MILLEN STREET, EXTENSION 7, WELKOM (ED: LED) (18/2/2/6)**

**BACKGROUND**

**REASON FOR REPORT**

The firm Laubscher, Slabbert & Brink applies on behalf of Matlo Property Developers for the subdivision and rezoning of Erf 8516, Extension 7, Welkom from “Special Residential” to “Residential (Medium)”

\*\*\* See motivation on **page 68 to page 74 of the Annexures.**

**PURPOSE OF THIS REPORT**

To evaluate the application and to make a recommendation to Council.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the application for the subdivision of Erf 8516, Extension 7, Welkom into four (4) portions, as well as the rezoning of the erf from “Special Residential” to “Residential (Medium)” and the removal of restrictive title conditions A (a), (b) and (c) in Deed of Transfer 12568/2012 **BE RECOMMENDED** for approval subject to the following conditions:
2. That each subdivision **BE PROVIDED** with its own water, sewer and electricity connections at the cost of the developer and to the satisfaction of the Director Infrastructure Services.
3. That the applicant **BE RESPONSIBLE** for all the costs involved with the subdivision.
4. That the Director General, Free State Provincial Government **BE INFORMED** of the resolution of the Council.
5. That the development of the erf **BE DONE** in terms of the Welkom Town Planning Scheme No 1 of 1980.



A127/2013

**APPLICATION TO REZONE ERF 2520 HENNINGMAN AS WELL AS FOR THE  
REMOVAL OF RESTRICTIVE TITLE CONDITIONS(ED: LED)(18/2/2/41)**

**PURPOSE OF REPORT**

To solicit Council's recommendation for the removal of restrictions and rezoning application as submitted by DMC Construction.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the application for the rezoning of Erf 2520, Henningman from "Business General" to "Residential General" as well as for the removal of restrictive conditions (a), (b) and (c) in Deed of Transfer T10134/2012 **NOT BE RECOMMENDED** for approval by the Free State Provincial Government.
2. That a letter **BE WRITTEN** to the applicant indicating that legal processes were not followed in terms of the Town Planning Scheme.
3. That the registered owners **BE INFORMED** that the current conversion of the properties into residential units are illegal and a contravention of the Municipal Town Planning Scheme, the Zoning Codes, the Title Deed conditions and the National Building Regulations and Building Standards Act No.103 of 1993
4. That the officials and in specific the Building Inspectors **BE INSTRUCTED** not to approve any plans for alterations or additions to these properties that will result in the properties being used for residential / housing purposes.
5. That the registered owners **BE INSTRUCTED** to restore the buildings to their original intended zoning-use on or before 15 January 2014.
6. That the penalties for altering the properties without prior written approval as set out in Section 4(4) of the National Building Regulations and Buildings Standards Act No. 103 of 1997 of R100 per day per property **BE IMPOSED** from 15 January 2014 and added monthly onto the consumer account of the owner for that property.

A128/2013

**APPLICATION TO REZONE ERF 114, CENTRAL BUSINESS AREA WELKOM AND ERVEN 695, 696 AND 698, ST HELENA, WELKOM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS(ED: LED) (18/2/2)**

**PURPOSE OF REPORT**

To solicit Council's approval of the removal of restrictions and rezoning application as submitted by DMC Construction.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the application for the rezoning of Erf Erf 114, Central Business Area Welkom and Erven 695, 696 and 698, St Helena, Welkom as well as for the removal of Restrictive Title Conditions **NOT BE RECOMMENDED** for approval by the Free State Provincial Government.
2. That a letter **BE WRITTEN** to the applicant indicating that legal processes were not followed in terms of the Town Planning Scheme.
3. That the registered owners **BE INFORMED** that the current conversion of the properties into residential units are illegal and a contravention of the Municipal Town Planning Scheme, the Zoning Codes, the Title Deed conditions and the National Building Regulations and Building Standards Act No.103 of 1993.
4. That the officials and in specific the Building Inspectors **BE INSTRUCTED** not to approve any plans for alterations or additions to these properties that will result in the properties being used for residential / housing purposes.
5. That the registered owners **BE INSTRUCTED** to restore the buildings to their original intended zoning-use on or before 15 January 2014.
6. That the penalties for altering the properties without prior written approval as set out in Section 4(4) of the National Building Regulations and Buildings Standards Act No. 103 of 1997 of R100 per day per property **BE IMPOSED** from 15 January 2014 and added monthly onto the consumer account of the owner for that property.

**A129/2013**

**APPLICATION TO REZONE ERF 7976 EXTENSION 18, WELKOM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS(ED: LED) (18/2/28)**

**PURPOSE OF REPORT**

The stand was visited by the MMC for LED and Spatial Planning, the Executive Director LED and Spatial Planning and the Manager Development Control.

To solicit Council's approval for the rezoning and removal of restrictive title conditions of Erf 7976 as submitted by Mr. A de Jager.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the application for the rezoning of Erf 7976, Extension 18, Welkom from "Residential Special" to "Private Open Space" as well as for the removal of restrictive conditions in B (k) (i) and (ii) and C (a), (b) and (c) in Deed of Transfer T6785/2012 **NOT BE APPROVED** by the Free State Provincial Government.
2. That the Municipal Manager **MUST INVESTIGATE** the social index in the application.

**A130/2013**

**APPLICATION TO REZONE ERF 955, VIRGINIA AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS(ED: LED) (18/2/2/39)**

**PURPOSE OF REPORT**

To obtain Council recommendation to the Free State Provincial Government for the application by the applicant DMC Construction.

**DISCUSSION**

The Executive Mayor presented the item to Council.

## **COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the application for the rezoning of Erf 955, Virginia from “Business Special” to “Residential General” as well as for the removal of restrictive conditions in D (a) to (g) in Deed of Transfer T4694 / 2012 **NOT BE RECOMMENDED** for approval by the Free State Provincial Government.
2. That a letter **BE WRITTEN** to the applicant indicating that legal processes were not followed in terms of the Town Planning Scheme.
3. That the registered owners **BE INFORMED** that the current conversion of the properties into residential units are illegal and a contravention of the Municipal Town Planning Scheme, the Zoning Codes, the Title Deed conditions and the National Building Regulations and Building Standards Act No.103 of 1993.
4. That the officials and in specific the Building Inspectors **BE INSTRUCTED** not to approve any plans for alterations or additions to these properties that will result in the properties being used for residential / housing purposes.
5. That the registered owners **BE INSTRUCTED** to restore the buildings to their original intended zoning-use on or before 15 January 2014.
6. That the penalties for altering the properties without prior written approval as set out in Section 4(4) of the National Building Regulations and Buildings Standards Act No. 103 of 1997 of R100 per day per property **BE IMPOSED** from 15 January 2014 and added monthly onto the consumer account of the owner for that property.

**A131/2013**

### **APPLICATION TO CONSOLIDATE AND REZONE SUBDIVISIONS 1 TO 7 AND THE REMAINDER OF ERF 5814 RIEBEECKSTAD AND TO BUY ERF 3318 (18/2/2/3) (EMEDSP)**

#### **PURPOSE**

The firm MDA Town and Regional Planners applies on behalf of Mapulane Julia Macholo for the consolidation and rezoning of Subdivisions 1 to 7 and the Remainder of Erf 5814, Riebeeckstad of from “Special Residential” to “Special Business 17. Shops and Offices”.

\*\*\* See motivation on **page 81 to page 103 of the Annexures.**

The purpose of this report is to submit a report to the Council for consideration.

## **DISCUSSION**

The Executive Mayor presented the item to Council.

### **COUNCIL RESOLVED (3 DECEMBER 2013)**

That the item **BE REFERRED BACK** to the Municipal Manager for further investigation and re-submission to Council.

**A132/2013**

**APPLICATION TO REZONE THE REMAINDER OF ERF 911, FLAMINGO PARK, WELKOM FROM RESIDENTIAL SPECIAL TO RESIDENTIAL MEDIUM AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS(ED: LED) (18/2/2/12)**

## **PURPOSE OF REPORT**

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 (3 DECEMBER 2013)**

That the application for the rezoning of the Remainder of Erf 911, Flamingo Park, Welkom, 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 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.

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- 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.

**A133/2013**

**APPLICATION TO REZONE ERF 24, SUBDIVISION 1 ERF 33, THE REMAINDER AND SUBDIVISION 1 OF ERF 36, ERF 88, REMAINDER AND SUBDIVISION 1 OF ERF 91, ERF 123, REMAINDER AND SUBDIVISION 1 OF ERF 133, ERF 135, ERF 170 AND THE REMAINDER AND SUBDIVISION 1 OF ERF 92, ODENDAALSRUS FROM BUSINESS GENERAL TO RESIDENTIAL GENERAL AS WELL AS FOR THE REMOVAL OF RESTRICTIVE TITLE CONDITIONS(ED: LED) (18/2/2/38)**

## **PURPOSE OF REPORT**

To Solicit Council's approval for the removal of restrictions and rezoning application as submitted by DMC Construction.

## **DISCUSSION**

The Executive Mayor presented the item to Council.

## **COUNCIL RESOLVED (3 DECEMBER 2013)**

1. Application to rezone erf 24, subdivision 1 Erf 33, The Remainder And Subdivision 1 of Erf 36, Erf 88, Remainder and Subdivision 1 of Erf 91, Erf 123, remainder and Subdivision 1 of erf 133, Erf 135, Erf 170 and the remainder and subdivision 1 of erf 92, Odendaalsrus from Business General to Residential General as well as for the removal of restrictive title condition **NOT BE RECOMMENDED** for approval.
2. That a letter **BE WRITTEN** to the applicant indicating that legal processes were not followed in terms of the Town Planning Scheme.
3. That the registered owners **BE INFORMED** that the current conversion of the properties into residential units are illegal and a contravention of the Municipal Town Planning Scheme, the Zoning Codes, the Title Deed conditions and the National Building Regulations and Building Standards Act No.103 of 1993.
4. That the officials and in specific the Building Inspectors **BE INSTRUCTED** not to approve any plans for alterations or additions to these properties that will result in the properties being used for residential / housing purposes.
5. That the registered owners **BE INSTRUCTED** to restore the buildings to their original intended zoning-use on or before 15 January 2014.

6. That the penalties for altering the properties without prior written approval as set out in Section 4(4) of the National Building Regulations and Buildings Standards Act No. 103 of 1997 of R100 per day per property **BE IMPOSED** from 15 January 2014 and added monthly onto the consumer account of the owner for that property.

**A134/2013**

**REPORT ON ERF 166/3 AND THE REMAINDER OF PORTION ERF 165 WELKOM (MM) (8/3/2/10)**

**PURPOSE OF REPORT**

To solicit the approval of Council to swop erf 165 remainder for erf 166/3 on an equal value.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

That Council **MANDATE** the Executive Mayor and the Municipal Manager to further negotiate with the owner of the property, Windscor 188 (Pty) Limited, without disadvantage the community and report back to Council.

**A135/2013**

**REPORT ON ERF 6224 AND THE REMAINDER OF ERF 8980 (MM) (8/3/2/17)**

**PURPOSE**

To present before Council a report with regard to Portions of land that can be utilized for the provision of Social Housing.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

- (i) That Council **APPROVES** the swop of erven 6224 and the remainder of erf 8980, belonging to Wild Break 1018 CC on condition that if the value of the land to be swapped exceed R1.6 million, Wild Break 1018 CC must repay Council the difference of the exceeding amount.

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- (ii) That Wild Break 1018 CC **INDICATE** if one of the erven 8298, 8652 or 8671 is acceptable for a swop as Council does not need any of the abovementioned erven to render a basic service as determined by Section 14 of the MFMA;
- (iii) That **SHOULD** none of the erven in paragraph (ii) above be acceptable for Wild Break 1018 CC, the Municipal Manager **TO CONCLUDE** a swop agreement for a stand that is acceptable for both parties; and
- (iv) That the Social Housing Regulatory Authority **BE INFORMED** that the Social Housing project shall commence as soon as the transfer of the properties has been concluded.

**That the valuations of erven 8298 and 8671 be submitted to all Councillors.**

**A136/2013**

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

### **PURPOSE OF REPORT**

To solicit the approval of Council to dispose erf 8224/1 Thabong to Charnina Investments for general residential purpose(residential units).

### **DISCUSSION**

The Executive Mayor presented the item to Council.

### **COUNCIL RESOLVED (3 DECEMBER 2013)**

- (i) That the property known as erf 8224/1 Thabong **BE SOLD** to Charnina Investments for the amount of R275 000.00;
- (ii) That should any amounts still **BE OWED** for arrear Municipal services and/or assessment rates, it be paid additional to the purchase price in order for Matjhabeng Municipality to issue a clearance certificate in terms of Section 118 of the Municipal Systems Act and
- (iii) That the Municipal Manager **BE AUTHORIZED** to sign the necessary transfer documentation in order to give effect to the abovementioned.



A137/2013

**PROPOSED RESTRUCTURING AND RING-FENCING OF ELECTRICITY DISTRIBUTION (EDI) (19/3/2/1)**

**PURPOSE**

To inform Council regarding the progress with the restructuring of the Electrical Distribution Industry and to obtain a Council resolution on a proposal for the way forward.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **TAKES NOTE** of the serious consequences of continued non-compliance with statutory license requirements that could lead to regulator intervention in the Municipality's electrical business.

\*\*\* *(Attached please find the Draft Nersa report of 18 & 19 September 2013 under Separate Cover.*

2. That Council **RECONFIRMS** its support of the creation of a Municipal Business Entity (MBE) so as to conduct the services and functions currently being performed by the Electricity Department.

3. That Council **SUPPORTS** the Ring-fencing of the Electricity Services of the Matjhabeng Local Municipality.

4. That Council **SUPPORTS** the process of asset valuation of the electricity services.

5. That a Multi Party Task Team **BE NOMINATED** by Whippery consisting of 6 Councillors and Officials to drive the process and serve on the Regional Governance Structures.

6. That the Task Team **REPORT BACK** to Council as they progress with implementing the above resolutions. The first report on task team process outline be presented to Council within two months.

7. That a budget **BE MADE** available by Council to drive the proposed MBE process.

8. The task team **PRESENT** the budget estimates to Council together with the process outline.

**A138/2013**

**TOWNSHIP ESTABLISHMENT: ERVEN 14136, 15534, 28068 & 28069 THABONG (FREEDOM SQUARE) (LED)(8/3/2/45/2)**

**PURPOSE OF REPORT**

The purpose of the report is to present Council with:

- a) Background regarding the township establishment on Erven 14136, 15534, 28068 and 28069, Thabong also known as "the Freedom Square" area.
- b) To present Council with the final township layout, the proposed land uses, street layout and development concept that will be presented to the Townships Board.
- c) To highlight the necessity and desirability of the township and the impacts on the existing urban context and the capacity of the existing municipal infrastructure to accommodate the township. In this regard applicable conditions regarding the establishment and further development of the township will be motivated and proposed in the report.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the township establishment on Erven 14136, 15534, 28068 and 28069, Thabong "Freedom Square" in terms of Layout Plan No. 100/100/ 01 as depicted on **Page 145 of the Annexures** for the creation of 408 erven **BE APPROVED.**

**A139/2013**

**PROGRESS REPORT: OPERATION COCA (12/1/1)(ACFO)**

**PURPOSE OF REPORT**

To inform Council on progress made to date on OPERATION COCA.

**DISCUSSION**

The Executive Mayor presented the item to Council.

## **COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **TAKE NOTE** of the report subject to the following:
2. That the Municipal Manager **MUST INVESTIGATES** the possibility of increasing the fleet on quarterly basis.

**A140/2013**

## **LAND ALIENATION: MOTIVATION FOR THE ALIANATION OF MUNICIPAL LAND WITH A HIGH DEVELOPMENT POTENTIAL IN LINE WITH COUNCIL POLICY (SP) (8/B)**

### **PURPOSE OF REPORT**

The purpose of the report is to motivate the alienation of a selected list of high potential Municipal owned land via the public bidding process.

### **DISCUSSION**

The Executive Mayor presented the item to Council.

## **COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **APPROVES** land portions inlisted in the undermentioned table to be disposed as they are not required to provide Municipal Services, excluding the following stands to **BE REFERRED BACK** for re-evaluation:  
  
Erf 10283 Kutlwanong  
Erf 10284 Kutlwanong  
Erf 10285 Kutlwanong  
Sub 1 of Erf 10707 CBD Welkom  
Remainder of Erf 19144 Thabong  
Portion 6 of remainder of Erf 165 CBD Welkom.
2. That the Municipal Manager **BE AUTHORISED** to dispose of the land in accordance with Municipal Policy on the alienation of immovable assets and legislative frame-work.

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<b>ERF NUMBER</b>	<b>LOCATION</b>	<b>SIZE</b>	<b>ZONING</b>	<b>ENVISAGED USE</b>	<b>MUNICIPAL VALUE (Matjhabeng Valuation Roll)</b>	<b>MARKET VALUE (Modisenyane report)</b>	<b>LOCATION PLAN - ANNEXURES</b>
Erf 4122	Ward 33: Bedelia shopping Centre	4071m <sup>2</sup>	Public Open Space	Business	R19 000	<b>R20000</b>	<b>146</b>
Erf 4985 and 4986	Ward 25: Riebeeckstad industrial area	4985 = 1554 m <sup>2</sup> 4986 = 1549m <sup>2</sup>	Industry General	Industry	R26 000 each	<b>R20000 each</b>	<b>147</b>
Erf 8943	Ward 10: Kutlwano ng	361 m <sup>2</sup>	Business	Business	R10000	<b>R5000</b>	<b>148</b>
Erf 8944	Ward 10: Kutlwano ng	362 m <sup>2</sup>	Business	Business	R10000	<b>R5000</b>	<b>148</b>
Erf 8945	Ward 10: Kutlwano ng	361 m <sup>2</sup>	Business	Business	R10000	<b>R5000</b>	<b>148</b>
Erf 10283	Ward 18: Kutlwano ng stadium area	1,5 ha	Business	Business	R360000	<b>R75000</b>	<b>148</b>
Erf 10284	Ward 18: Kutlwano ng	1,7 ha	Business	Business	R360000	<b>R85000</b>	<b>148</b>
Erf 10285	Ward 18: Kutlwano ng	6138 m <sup>2</sup>	Business	Business	R120000	<b>R30000</b>	<b>148</b>
Erf 8298	Ward 32: Koppie Alleen rd – Jan Celliers Park	5559 m <sup>2</sup>	Business	Business	R72000	<b>R140000</b>	<b>149</b>

# 19

<b>ERF NUMBER</b>	<b>LOCATION</b>	<b>SIZE</b>	<b>ZONING</b>	<b>ENVISAGED USE</b>	<b>MUNICIPAL VALUE (Matjhabeng Valuation Roll)</b>	<b>MARKET VALUE (Modisenyane report)</b>	<b>LOCATION PLAN - ANNEXURES</b>
Erf Sub 1 of 10707	Ward 32 Welkom CBD	6322 m <sup>2</sup>	Municipal Purposes	Business/ Offices	R311000	<b>R35000</b>	<b>150</b>
Erf 36165	Ward 12: Nkoane Road Thabong	4,7 ha	Business	Business - Still to be transferred to the Municipality	Not valued yet. Property to be transferred back to Council in terms of Court Resolution.	<b>R235000</b>	<b>151</b>
Erf Remainder of 19144	Ward 15: Thabong: Corner of Buthelezi and Nkoane Road	82 756 m <sup>2</sup>	Business	Shopping complex – taxi rank area to be excluded from the development	R825000	<b>R420000</b>	<b>152</b>
Erf 8	Ward 32: Portion of Rovers club area	To be determined	Public Open Space	Expansion of the Goldfields Mall shopping complex	R5,1 mil Exact area to be determined on invitation of development proposals.	<b>R5,1 mil</b>	<b>153</b>

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<b>ERF NUMBER</b>	<b>LOCATION</b>	<b>SIZE</b>	<b>ZONING</b>	<b>ENVISAGED USE</b>	<b>MUNICIPAL VALUE (Matjhabeng Valuation Roll)</b>	<b>MARKET VALUE (Modisenyane report)</b>	<b>LOCATION PLAN - ANNEXURES</b>
Portion of Kaalvalley 61	Ward 16: Thabong – corner of Nkoane and A’Phakathi Drive	±3,9 ha	Farmland	Residential / Institutional / Community facilities	±R6000/ha	<b>R54000</b>	<b>154</b>
Portion of Vooruitgang 52	Ward 28: Thabong adjacent to Bongani hospital and next to Koppie Alleen	22,12 ha	Farmland	Residential with limited business	±R6000/ha	<b>R130000</b>	<b>155</b>
Erf Remainder of 1993	Ward 11: Bronville entrance	3014 m <sup>2</sup>	Public Garage	Public Garage	R90000	<b>R60000</b>	<b>156</b>
Erf Subdivision 1 of Erf 1993	Ward 11: Bronville entrance	1482 m <sup>2</sup>	Business	Business	R30000	<b>R30000</b>	<b>156</b>
Erf Subdivision 2 of Erf 9520	Ward 32: Welkom CBD	1516 m <sup>2</sup>	Business	Business/ Offices	R76000	<b>R85000</b>	<b>157</b>
Erf Subdivision 3 of Erf 9520	Ward 32: Welkom CBD	1516 m <sup>2</sup>	Business	Business/ Offices	R76000	<b>R85000</b>	<b>157</b>
Erf Subdivision 4 of Erf 9520	Ward 32: Welkom CBD	1515 m <sup>2</sup>	Business	Business/ Offices	R76000	<b>R85000</b>	<b>157</b>

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<b>ERF NUMBER</b>	<b>LOCATION</b>	<b>SIZE</b>	<b>ZONING</b>	<b>ENVISAGED USE</b>	<b>MUNICIPAL VALUE (Matjhabeng Valuation Roll)</b>	<b>MARKET VALUE (Modisenyane report)</b>	<b>LOCATION PLAN - ANNEXURES</b>
Erf Subdivision 5 of Erf 9520	Ward 32: Welkom CBD	1800 m <sup>2</sup>	Business	Business/Offices	R120000	<b>R100000</b>	<b>157</b>
Erf Subdivision 6 of Erf 9520	Ward 32: Welkom CBD	2420 m <sup>2</sup>	Business	Business/Offices	R120000	<b>R120000</b>	<b>157</b>
Erf Subdivision 10 of Erf 9520	Ward 32: Welkom CBD	1902 m <sup>2</sup>	Business	Business Offices	R95000	<b>R95000</b>	<b>157</b>
Erf Subdivision 11 of Erf 9520	Ward 32: Welkom CBD	6121 m <sup>2</sup>	Business	Business/Offices		<b>R300000</b>	<b>157</b>
Erf Subdivision 4 of Erf 10640	Ward 30: Urania industrial area adjacent to GLIP building	5553 m <sup>2</sup>	Industry General	Industry	R60000	<b>R80000</b>	<b>158</b>
Erf Portion 6 of Remainder of Erf 165	Ward 32: Welkom CBD – Game shopping complex	30940 m <sup>2</sup>	Business	Business	R1,2 mil	<b>R1,2mil</b>	<b>159</b>

**A141/2013**

**REPORT ON MUNICIPAL RESIDENTIAL SITES AVAILABLE FOR DISPOSAL (8/1/1) (SM: TP&H)**

**PURPOSE**

To solicit the approval of Council to dispose off the portions of municipal land and properties as per the attached list.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **APPROVES** land portions inlisted on Page 168 to Page 210 of the Annexures to be disposed as they are not required to provide Municipal Services.
2. That the Municipal Manager **BE AUTHORIZED** to dispose residential sites in accordance with Municipal Policy on the Alienation of Immovable Assets and relevant legislative Framework.

**A142/2013**

**REPORT ON MUNICIPAL COMMUNITY FACILITY SITES AVAILABLE FOR DISPOSAL (8/1/1) (SM: TP&H)**

**PURPOSE**

To solicit the approval of Council to dispose off the portions of Municipal Community Facility land as per the attached list.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **APPROVES** land portions inlisted on Page 239 to Page 249 of the Annexures to be disposed as they are not required to provide Municipal Services.
2. That the Municipal Valuation amount **BE USED** instead of the Market Value in disposing of the undermentioned stands on the list:



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Erf 10830 Phomolong  
Erf 10648 Naudeville  
Erf 231 Nyakallong

3. That the Municipal Manager **BE AUTHORIZED** to dispose the land in accordance with Municipal Policy on the alienation of immovable assets and relevant legislative framework.

### **A143/2013**

#### **REPORT ON THE HUMAN SETTLEMENT INDABA THAT WAS HELD ON THE 10-11 OCTOBER 2013 (MM)**

##### **PURPOSE**

To present before Council, a report on Human Settlement Indaba that was held on the 10<sup>th</sup> - 11<sup>th</sup> October 2013 in Welkom Club.

##### **DISCUSSION**

The Executive Mayor presented the item to Council.

##### **COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **TAKES NOTE** of the report.
2. That Resources required **BE PROVIDED** accordingly to implement the resolutions of the Human Settlement Indaba.

### **A144/2013**

#### **APPLICATION FOR MANUFACTURING OF UNMANNED AIRCRAFTS AT THE WELKOM AIRPORT (LED)**

##### **PURPOSE OF REPORT.**

To solicit the approval of Council for the long term lease with Desert Charm Trading 36 (Pty).

##### **DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. The Municipal Manager **BE AUTHORISED** to conclude the lease agreement with Desert Charm Trading 36 (Pty).
2. That the proposed terms and conditions of the lease agreement **BE SUBMITTED** to the next Council meeting.

**A145/2013**

**APPLICATION FOR GOLDFIELDS GLIDING CLUB RE-LOCATION FROM HENNINGMAN TO WELKOM AIRPORT**

**PURPOSE OF REPORT**

To solicit the approval of Council for the longterm lease with Goldfields Gliding Club.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That a piece of land at the airport **BE MADE** available for purpose of the accommodating the Goldfields Gliding Club to lease and all other required facilities on the lease agreement for the duration of 9 years and 11 months.
2. That the Municipal Manager **BE AUTHORISED** to enter into a lease agreement with Goldfields Gliding Club and start with the process of negotiations.
3. That the Service Level Agreement with Goldfields Gliding Club **BE SUBMITTED** to the next Council meeting.

**A146/2013**

**PURCHASING OF FARMS SITUATED IN ODENDAALSRSUS AND VENTERSBURG DISTRICT WITHIN MATJHABENG LOCAL MUNICIPALITY (8/3/3/5) (MM)**

**PURPOSE OF REPORT**

This serves to solicit Council's approval for the purchasing of farms by the Department of Rural Development and Land Reform:

## **DISCUSSION**

The Executive Mayor presented the item to Council.

### **COUNCIL RESOLVED (3 DECEMBER 2013)**

That Council **APPROVES** the purchasing of the following farms by the Department of Rural Development and Land Reform:

The Farm Pietersdeel 284, situated in the district of Odendaalsrus.  
Hectares: 216, 8596 ha  
Selling price: R1, 944, 000.00

Farm Granville 74, situated in the district of Ventersburg.  
Hectares: 415, 0735 ha  
Selling price: R4, 620,000.00

Remaining Extent of the farm Harmonia 282, situated in the district of Odendaalsrus.  
Hectares: 856, 5276 ha  
Selling price: R7, 704, 000.00

Farm Ongegund 321, situated in the district of Odendaalsrus.  
Hectares: 216, 8596 ha  
Selling price: R1, 944,000.00

**A147/2013**

### **REPORT ON MUNICIPAL BUSINESS SITES AVAILABLE FOR DISPOSAL (8/1/1) (SMTP &HS)**

## **PURPOSE**

To solicit the approval of Council to dispose off the portions of municipal land and properties as per the attached list.

## **DISCUSSION**

The Executive Mayor presented the item to Council.

### **COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That Council **APPROVES** land portions enlisted on Page 293 to Page 298 of the Annexures to be disposed as they are not required to provide Municipal Services.

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2. That the Municipal Valuation amount **BE USED** instead of the Market Value in disposing of the undermentioned stand on the list:

Erf 1577 Hennenman

3. That the Municipal Manager **BE AUTHORIZED** to dispose of the business sites in accordance with Municipal Policy on the Alienation of Immovable Assets and Legislative Framework.

### **A148/2013**

#### **REPORT ON SPECIAL PRESIDENTIAL PACKAGE- RESPONSE TO THE ACTION IN CERTAIN MINING TOWNS (SM TP&H) (8/1/1)**

##### **PURPOSE**

- The aim of the report is to inform the Council about the Special Presidential Intervention Package for Human Settlements.
- To solicit Council support with regard to the implementation of the Special Presidential Package.

##### **DISCUSSION**

The Executive Mayor presented the item to Council.

#### **COUNCIL RESOLVED (3 DECEMBER 2013)**

That Council **APPROVES** the implementation plan of the Special Presidential Intervention for Human Settlement in Matjhabeng.

### **A149/2013**

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

##### **PURPOSE**

In the documentation **enclosed on Page 305 to 307 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.

**COUNCIL RESOLVED (3 DECEMBER 2013)**

1. That the lease of Subdivision 1/6630, Virginia to Almo Engineering for the establishment of a Training and Assessment Centre **BE APPROVED**.
2. That a lease agreement for a period of 9 years and 11 months **BE CONCLUDED**.
3. That all existing rental agreements at the facility **BE TERMINATED**.
4. That the Municipal Manager **BE AUTHORIZED** to conclude the lease agreement and report back to Council.