

MINUTES

OF THE

**8th ORDINARY MEETING
FOR THE YEAR 2010**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 14 DECEMBER 2010

at

14:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 14 DECEMBER 2010

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	14.	Radebe ML
2.	Baaitjies M	15.	Ramaisa KA (Written Apology)
3.	Dlova TW	16.	Senoge MM (Written Apology)
4.	Humphries MF (Absent)	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI	18.	Speelman NW
6.	Matlabe MMT	19.	Qweshu GL (Absent)
7.	Sentle AN (Written Apology)	20.	Thuthani ZA
8.	Mbana MA	21.	Radebe MC
9.	ZP Noveld	22.	Tihone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME (Sick Leave)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V (Written Apology)	26.	Kotzee D
		27.	Majoe TS (Written Apology)
WARD			
28.	Phokwana SL	44.	Mphikeleli MA
29.	Kotzee AP	45.	Nakwa TA
30.	Mahloko NN	46.	Ntsala NS
31.	Makgowe PV	47.	Peterson E
32.	Mbambo AX	48.	Phetise ME
33.	Manzana NR	49.	Radebe LLF
34.	Masienyane MD	50.	Rubulana L (Speaker)
35.	Mathebula MA	51.	Nteo SD
36.	Mfebe MSE	52.	Sejane LM
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokhuma MS (Written Apology)	55.	Taliwe FE
40.	Mokobori KE	56.	Thembanani PP
41.	Monjovo NE	57.	Tsatsa SJ
42.	Montshioa BA		
43.	Motshabi MP		

II

DA

PROPORTIONAL			
58.	Edeling JH (Absent)	62.	Mhlafu BD (Absent)
59.	Fourie JJC (Absent)	63.	Mokotedi TG
60.	Marais JS	64.	Neumann VH
61.	Meyer KL (Absent)		
WARD			
65.	Beneke R	68.	Styger A
66.	Botha PF (Apology)	69.	Van Rooyen HC (Absent)
67.	Smit DC		

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Meko MA

IND

WARD	
72.	Liphoko SJ

OFFICIALS

Mr S Tshivhidzo : Acting Municipal Manager
Mr S Makhubu : Executive Director: Strategic Support Services
Mr MP Matsie : Acting Executive Director: Corporate Support Services
Mr M Besani : Executive Director: Infrastructure
Mr JKF Jankowitz : Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody present and requested Rev P Jooste of Mercy Life Ministries to open the meeting with Scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on **pages I and II.**

3. OFFICIAL ANNOUNCEMENTS

None.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

None.

5. DISCLOSURE OF INTEREST

None.

6. DEPUTATIONS AND INTERVIEWS

None.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

COUNCIL RESOLVED (14 DECEMBER 2010)

That the response on the questions submitted by Cllr R Beneke **BE NOTED.**

8. MINUTES OF THE PREVIOUS MEETING

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That the minutes of the 7th Ordinary Council meeting held on 28 October 2010 **BE APPROVED** in conjunction with the following amendment:

Page III. 4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

That the words *Community Development's* **BE SUBSTITUTED WITH** *Economic Development's*

IV

9. MATTERS ARISING FROM THE MINUTES

Page IV. PRESENTATION OF RAMATHE FIVAZ REPORT

Cllr DC Smit indicated that the 90 days given for the finalization of the report has already lapsed.

The Executive Mayor indicated that the Provincial Government Investigating Team appointed in terms of Section 106 of the Local Government Municipal Systems Act was working hand in hand with Ramathe Fivaz and the final report will be submitted to Council.

10. FORMAL SIGNING OF MINUTES

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

SECTION B

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

None.

12. REPORTS OF THE EXECUTIVE MAYOR

A75/2010 – A83/2010

13. MOTIONS

13.1 MOTION BY CLLR R BENEKE: REMOVAL OF TRAFFIC SIGNS AND STREET LIGHTS DAMAGED BEYOND REPAIR

The Executive Mayor, after Cllr R Beneke presented his motion, requested that rather than submitting a motion to Council on problems it should be submitted to the relevant MMC directly to be dealt with speedily.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That Council's employees remove all traffic signs and street poles, damaged beyond repair, as a matter of urgency.
2. That all work be completed within two weeks after the decision is taken by Council.

V

13.2 MOTION BY CLLR J FOURIE: THE BY-LAWS, THE MATJHABENG COUNCIL AND MUNICIPALITY TO BE INCLUDED IN THE AGENDA OF THE NEXT COUNCIL MEETING

COUNCIL RESOLVED (14 DECEMBER 2010)

That the motion **BE REFERRED** to the next meeting.

13.3 MOTION BY CLLR JHA EDELING: PAYMENT OF ARREARS BY COUNCILLORS AND OFFICIALS

COUNCIL RESOLVED (14 DECEMBER 2010)

That the motion **BE REFERRED** to the next meeting.

14. CLOSING REMARKS

The Speaker afforded the different parties the opportunity to convey their Christmas Wishes.

15. CLOSURE

The Speaker terminated the meeting at **16:10**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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A75/010

MONTHLY FINANCIAL REPORT – SEPTEMBER 2010 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Financial Report for September 2010 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Executive Mayor presented the report.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That the Financial Report for September 2010 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE WITHDRAWN** to allow Finance to make the necessary corrections.
2. That a report **BE SUBMITTED** on the manner in which the report is compiled to indicate why there are always mistakes in the report.

A76/2010

MONTHLY FINANCIAL REPORT – OCTOBER 2010 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Financial Report for October 2010 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

That the Financial Report for October 2010 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.

A77/2010

PROGRESS REPORT ON OPERATION COCA: OCTOBER 2010 (AEDCS) (20/16/3)

PURPOSE

To report to Council on the activities of Operation COCA for the month October 2010.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

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

A78/2010

REPORT ON HARMONY GOLD'S DESIRE TO DONATE SOME OF THE MINE PROPERTIES (SNR MANAGER TP AND HS) (8/1/1)

PURPOSE

To present before the Council an offer by Harmony Gold Company to donate Kalkkuil Village, including land and its surrounding properties, to the municipality.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That Council **AGREES IN PRINCIPLE** to take Kalkkuil Village, including land and surrounding properties.
2. That a written commitment from Harmony Gold **BE SUBMITTED** to Management and submission to the next Council meeting.

A79/2010

ELECTRICITY SUPPLY BY-LAW FOR MATJHABENG MUNICIPALITY (19/3/B)
(EDI: SMEES)

PURPOSE

To recommend that the draft Matjhabeng Municipality Electricity Supply By-Law be advertized for public comments.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That the draft Electricity Supply By-Law **BE PUBLICIZED** for public comments for a period of 30 days.
2. That the Electricity Supply By-Law including comments **BE SUBMITTED** to Council.

A80/2010

MATJHABENG LOCAL MUNICIPALITY: VISION 2030, A LONG TERM PERSPECTIVE REPORT (MM) (ED: SSS)

PURPOSE

The purpose of this item is to present a report to Council on Vision 2030, a long term perspective of the Municipality, for noting.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That all relevant stakeholders **BE REQUESTED** to give their inputs on the Visions 2030 document by not later than the end of February 2011.
2. That public participation meetings **BE HELD**.
3. That copies of the Vision 2030 document **BE MADE AVAILABLE** at all public places.

A81/2010

RE-COMMITMENT TO THE MATJHABENG INTERNATIONAL CARGO AIRPORT PROJECT AS A STRATEGIC INTERVENTION PROJECT IN SUPPORT OF LOCAL ECONOMIC REGENERATION (10/5/2) (LED)

PURPOSE

The purpose of the report is to:

- a) Motivate the re-commitment of the Matjhabeng International Cargo airport as a key intervention project to stimulate local economic regeneration and growth.
- b) Define the project concept and envisaged end product as a conceptual basis for the development of the business model.
- c) To emphasise the key aspects which will have to be addressed in order to bring the project to reality.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That the establishment of the Matjhabeng International Cargo airport as a strategic intervention project to stimulate local economic regeneration and growth **BE RE-CONFIRMED**.
2. That the following aspects **BE SUPPORTED** as the conceptual vision for the project:
 - a) The economic catalyst – A licensed and dedicated international cargo airport for Southern Africa, to include inter alia the following support facilities to enhance the feasibility and profitability of the airport:
 - Shippers
 - Logistical services (cargo agents, freight forwarders, trucking companies)
 - Ground handling agents
 - Airlines including parking areas or aeroplanes
 - Maintenance etc

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- b) Regional needs – To cater for the regional needs of a metro city’s economic activities by means of the provision of passenger facilities as a secondary function.
 - c) The supporting projects – Well linked to national transportation and rail links to facilitate accessibility. (North-south (N1) as well as the R34/R30 upgrade road / East – west links (Northern Cape/North West areas through Bothaville to Senekal to Durban/Richards Bay).
 - d) Investment support – The development of an IDZ next to the airport to promote private investment.
3. That cognisance **BE TAKEN** of the key aspects and responsibilities of the Municipality towards the implementation of the project as contemplated in the report.

A82/2010

PROGRESS REPORT OF THE AG AUDIT QUERIES RAISED IN 2008/09 AUDIT REPORT (6/12/2/1) (ACFO)

PURPOSE

To submit to Council the progress report on the Audit Query Action Plan.

DISCUSSIONS

The Executive Mayor presented the item.

COUNCIL RESOLVED (14 DECEMBER 2010)

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

A83/2010

PURCHASE OF WELKOM SPORTS CLUB AND CONFERENCE CENTRE (MM) (2/1)

PURPOSE

To request Council to approve the purchasing of Welkom Club and Conference Centre located at Jan Hofmyer Road.

DISCUSSIONS

The Executive Mayor presented the item.

The DA requested a caucus at 15:10 which was granted by the Speaker.

At 15:30 the DA reported that the information on the matter was not sufficient to allow them to make a decision.

The Executive Mayor indicated that due to the urgency of the matter (Court Order) Council has to make a decision.

COUNCIL RESOLVED (14 DECEMBER 2010)

1. That Council in principle **AGREES** to purchase the Welkom Sports and Conference Centre subject to the following:
 - (a) That negotiations **BE ENTERED INTO** with the seller to adjust the selling price of the Welkom Sports and Conference Centre downwards to an amount not exceeding R3,5 million.
 - (b) That a proper valuation of the property to be purchased **BE OBTAINED**.
2. That the funds to purchase the Welkom Sports and Conference Centre **BE SOURCED** from the Equitable Share.
3. That a full report **BE SUBMITTED** to Council on the reasons why the Council resolution was not implemented until a Court Order was received.