

MINUTES / NOTULE

**INAUGURAL MEETING
INWYDINGSVERGADERING**

of the / van die

MATJHABENG MUNICIPALITY / MUNISIPALITEIT

held on / gehou op

TUESDAY / DINSDAG

19 DECEMBER / DESEMBER 2000

at / om

14:00

MINUTES OF THE INAUGURAL MEETING OF THE MATJHABENG MUNICIPALITY
NOTULE VAN DIE INWYDINGSVERGADERING VAN DIE MATJHABENG
MUNISIPALITEIT

HELD ON TUESDAY 19 DECEMBER 2000
GEHOU OP DINSDAG 19 DESEMBER 2000

AT 14:00
OM 14:00

PRESENT / TEENWOORDIG

OFFICIALS / AMPTENARE

The Acting Municipal Manager / Die Wnde Munisipale Bestuurder
The Director Administrative Services / Die Direkteur Administratiewe Dienste
The Director Community Services / Die Direkteur Gemeenskapsdienste
The Asst City Secretary (A) / Die Asst Stadsekretaris (A)
The Administrative Officer (DAS 1.3) / Die Administratiewe Dienste (DAD1.3)

EXECUTIVE MAYOR

Cllr / Rdl : SJ Leeuw

SPEAKER

Cllr / Rdl : TV Matsepe

Cllrs / Rdle :

JJ Olivier
HC van Rooyen
JJC Fourie
D Smith
B Bothma
IH Auret
ML Louw
AM Maqena
JHA Edeling
MM Ntsala
VH Neumann

A Styger
MP Motshabi
TS Majoe
SC Dlamini
TW Dlova
LA Mokolutlo
SJ Tsatsa
SS Segalo
TD Khalipha
ML Radebe
AN Matosa
D Kotzee
M Baaitjies
MJ Pereko
MM Mafereka
RR Alexander
VZ Mafongosi
N Mhlaba
ML Tihone
ET Thoabala
LG Moahloli
SE Tshabangu
KA Mgubantu
RE Tladi
ME Tsubane
MSE Mfebe
MD Masienyane
ME Mokoena
DT Tsoene
KS Menong
PE Mokhathi
NL Masoka
VV Bengu
MI Ikaneng
NR Manzana
MK Chao
VB Jabuza
BA Montshioa
TH James
S Ngangelizwe

JN Ramojela
MS Mosala
TA Nakwa
YS Dassie
M Vanga
ZA Thuthani
MMT Matlabe
L Rubulana
P Seboholi
F Taliwe
LLF Radebe
FF Mabuya
RR Mogole
SJ Liphoko
PP Mohloli
MM Matsbukanye

1. **OPENING**

Pastor J Aid and Reverend L Majoe opened the meeting with scripture reading and prayer.

2. **WELCOMING**

The Acting Municipal Manager welcome everyone present especially the Executive Mayors of the neighbouring towns.

3. **ABSENT WITH APOLOGY**

Cllrs / Rdle :

JM Mafantire
JJ B du Toit
Dr JS Marais

4. **ABSENT WITHOUT APOLOGY**

None

5. **PURPOSE OF THE MEETING AND EXPLANATION OF PROCEEDINGS**

That Acting Municipal Manager, as designated in terms of paragraph 13 (i) (e) of the Establishment Notice, highlighted the purpose and explained the proceedings of the meeting.

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6. TAKING OF THE OATH OF OFFICE BY COUNCILLORS

The Chief Magistrate of Welkom, Mr Fourie, administered the taking of the oath by all Councillors.

7. ELECTION OF THE SPEAKER

Councillor SJ Leeuw seconded by Councillor MI Ikaneng **PROPOSED** that Councillor TV Matsepe be elected as Speaker for Matjhabeng Municipality in terms of Section 36 of the Municipal Structures Act.

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That Cllr TV Matsepe **BE ELECTED** as the Speaker for the Matjhabeng Municipality in terms of Section 36 of the Municipal Structures Act 1998 (Act Number 117 of 1998).

8. MOTION OF CONGRATULATIONS FROM THE ACTING MUNICIPAL MANAGER

The Acting Municipal Manager **CONGRATULATED** the Speaker on his election.

9. MOTIONS OF CONGRATULATIONS FROM OTHER COUNCILLORS

A Councillor from each political party represented in the Municipality of Matjhabeng congratulated the Speaker on his election.

10. TAKING THE CHAIR BY THE SPEAKER AND ACCEPTANCE SPEECH

The Acting Municipal Manager **HANDED** over the Chair to the Speaker whereafter the Speaker delivered a speech in acceptance of his election as the Speaker of Matjhabeng.

11. DESIGNATION OF SPEAKER AS FULL-TIME COUNCILLOR

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the Speaker **BE DESIGNATED** as a full-time Councillor in accordance with Rules 70 and 73 of the Standard Rules and Orders, as promulgated.

Councillors of the Democratic Alliance requested that their objections against the resolution be minuted because of the absence of the report of the Municipal Manager as required in terms of the Standard Rules and Orders.

12. IMPLEMENTING THE DETERMINED TYPE OF THE MUNICIPALITY

During discussions of this item the Democratic Alliance raised a concern regarding the absence of the report of the Municipal Manager as required in terms of the Standing Rules and Orders.

IT IS RESOLVED BY COUNCIL : (2000-12-19)

1. That the contents of this report regarding implementing the determined type of Municipality **BE NOTED** and that the office of the Executive Mayor in terms of Rule 119 (2) of the Standard Rules and Orders **BE ESTABLISHED**.

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2. That the Acting Municipal Manager **SUBMITS** a comprehensive report to the Council pertaining to the matter in terms of Rule 119 (2) of the Standard Rules and Orders at the next meeting of Council for consideration.

After the resolution of this item the Democratic Alliance requested that their objection be noted as the position of the Democratic Alliance is that they support the Executive Committee System.

13. ELECTING THE EXECUTIVE MAYOR

Councillor SK Menong seconded by Councillor TD Tsoene **PROPOSED** that Councillor SJ Leeuw **BE ELECTED** as the Executive Mayor of Matjhabeng Municipality in terms of Section 55 of the Municipal Structures Act 1998 (Act No. 117 of 1998) as well as Rules 118 to 121 of the Standard Rules and Orders as promulgated.

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That Councillor SJ Leeuw **BE ELECTED** as Executive Mayor of Matjhabeng Municipality in terms of Section 55 of the Local Government : Municipal Structures Act 1998 (Act number 117 of 1998) as well as Rules 118 to 121 of the Standard Rules and Orders, as promulgated.

14. DESIGNATION OF THE EXECUTIVE MAYOR AS A FULL-TIME COUNCILLOR

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the Executive Mayor **BE DESIGNATED** as a full-time Councillor in accordance with rules 70 to 73 of the Standard Rules and Orders.

Councillors of the Democratic Alliance requested that their objections against the resolution be minuted because of the absence of the report of the Municipal Manager as required in terms of the Standard Rules and Orders.

15. ACCEPTANCE SPEECH BY THE EXECUTIVE MAYOR AND APPOINTMENT OF MAYORAL COMMITTEE

The Executive Mayor accepted his appointment and delivered his acceptance speech.

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the appointment of the Mayoral Committee **BE DEFERRED** to the meeting scheduled for 23 January 2001.

16. ELECTION OF THE REPRESENTATIVES OF THE MUNICIPALITY IN THE LEJWELEPUTSWA DISTRICT COUNCIL

IT IS RESOLVED BY COUNCIL : (2000-12-19)

1. That the election of representatives of the Matjhabeng Municipality in the Lejweleputswa District Council **BE** as follows :

Pan Africanist Congress list	=	0
Democratic Alliance list	=	1
United Democratic Movement list	=	0
African National Congress list	=	12
Bonifacius Bothma list	=	2

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2. That the Acting Municipal Manager of Lejweleputswa District Council **BE INFORMED** in accordance with paragraph 1 above.

17. STANDARD RULES AND ORDERS

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the Municipality of Matjhabeng **ADOPTS** the Standard Rules and Orders as published in Government Gazette 140A dated 1 December 2000.

18. FINAL DRAFT : INTERIM IDP ACTION PLAN

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the Interim IDP Action Plan **BE NOTED**.

19. DETERMINATION OF A CATEGORY FOR DETERMINING THE SALARIES OF COUNCILLORS : DETERMINATION OF SALARIES AND SUBSISTENCE AND TRAVELLING ALLOWANCES FOR COUNCILLORS

During discussions on the matter, no consensus could be reached and the Speaker put the matter to the vote. The outcome of the vote was 55 votes in favour of the recommendation and 12 votes against. The Pan African Congress and United Democratic Movement abstained.

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That in terms of Section 7 of the Remuneration of Public Office Bearers Act, 1998 (Act No 20 of 1998), Council **DETERMINES** the following salaries and allowances in consultation with the MEC for Local Government and Housing :

MONTHLY SALARIES AND ALLOWANCES PAYABLE

	SALARIES	CELLPHONE	TRAVEL	PERSONAL	HOUSING	TOTAL
Executive Mayor	14 606.16	250.00	3 651.54	200.00	3 250.83	21 958.53
Speaker	12 561.25	250.00	3 140.31	200.00	2 438.00	18 589.56
Members of Mayoral Committee. (10)	105 164.20	2 500.00	26 291.05	2 000.00	24 380.00	160 335.25
Per Councillor	10 516.42	250.00	2 190.92	200.00	2 438.00	16 033.52
Part time Councillors (60)	274 590.00	30 000.00	68 647.50	12 000.00	0	385 237.50
Per Councillor	4 576.50	500.00	1 144.12	200.00	0	6 420.62
						586 120.84

**CALCULATION OF POSSIBLE MEDICAL AID AND PENSION FUND CONTRIBUTIONS
(PER MONTH)**

	MEDICAL	PENSION	TOTAL
Executive Mayor	800.00	2 190.92	2 990.92
Speaker	800.00	1 884.18	2 684.18
Members of Mayoral Committee (10) Per Councillor	8 000.00 800.00	15 774.63 1577.463	23 774.63 2377.463
Part time Concillors (60) Per Councillor	48 000.00 800.00	41 188.50 686.475	89 188.50 1486.475

20. SIGNATORIES ON BANK ACCOUNT

IT IS RESOLVED BY COUNCIL : (2000-12-19)

- (a) That all resolutions of the former Municipalities relating to signing powers on the Municipality's bank accounts **BE REPEALED**.
- (b) That the Acting Municipal Manager, the Lead Treasurer and Assistant City Treasurers (Income) and (Expenditure) Welkom **BE AUTHORISED TO SIGN** cheques against the Municipality's bank account.

21. PERSONS WHO MAY AUTHORISE OFFICIAL ORDERS AND REQUISITIONS

IT IS RESOLVED BY COUNCIL : (2000-12-19)

- (a) That all order books of the former Municipalities **BE DELIVERED** forthwith to the office of the Municipal Manager.
- (b) That requisition books **BE PRINTED** and **SUPPLIED** to all the Municipality's offices in the Municipal area, if necessary.
- (c) The head of the relevant administrative unit must **AUTHORISE** every requisition for the acquisition of goods or services.
- (d) That the branch offices must **SUBMIT** requisitions to the administrative headquarters for the purchase of any goods and services.

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- (e) That requisitions must **BE AUTHORISED** by the head of the relevant administrative unit or her or his authorised representative before an order may be created by the Treasury.
- (f) That if the intended purchase is of an urgent nature, the administrative headquarters **MAY SUPPLY** the order number to the branch office who may then make the purchase.
- (g) That the Acting Municipal Manager and the Lead Treasurer **BE AUTHORISED TO AUTHORISE** official orders of the Municipality, and that only an official order, according to the details on the order form, is a valid order.

22. (A) **DETERMINATION OF ADMINISTRATIVE HEADQUARTERS**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That Welkom **BE** the Administrative Head Quarters of the Matjhabeng Municipality.

(B) **COAT OF ARMS**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That for the interim, each Administrative Unit **UTILIZE** the coat of arms in use before it was disestablished with the name Matjhabeng on top and the name of the administrative unit in a diminished form at the bottom.

(C) **VALUATION OF PROPERTY FOR RATING PURPOSES**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the Acting Municipal Manager **BE REQUESTED TO SUBMIT** a detailed report on the valuation of properties at the next meeting scheduled for 23 January 2001.

23. **REVIEW / DETERMINATION OF LANGUAGE POLICY**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That a Committee consisting of Councillors **BE ESTABLISHED TO COMPILE** a new language policy for Council.

24. **REVIEW OF DELEGATED POWERS**

That the Municipal Manager **BE REQUESTED TO INVESTIGATE** the delegated powers of the former Municipalities and **SUBMIT** a report at the Council meeting after the one scheduled for 23 January 2001.

25. **NOTIFICATION BY THE SPEAKER OF TIME, DATE AND PLACE OF THE NEXT ORDINARY COUNCIL MEETING**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the next Council meeting **BE SCHEDULED** for 23 January 2001.

26. **ELECTION OF REPRESENTATIVE TO THE TRANSITIONAL FACILITATION COMMITTEE**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That Councillor VV Bengu **BE ELECTED TO REPRESENT** Council in the Transitional Facilitation Committee.

27. **MATTERS TO BE INCLUDED ON THE NEXT AGENDA**

IT IS RESOLVED BY COUNCIL : (2000-12-19)

That the Acting Municipal Managers **INCLUDES** the following matters on the next agenda of the Matjhabeng Municipality in terms of Rule 79 of the Standing Rules and Orders as promulgated :

1. Designation of Councillor responsible for finance.
2. Election of representative in FRELOGA's Executive Committee.

28. **CLOSURE**

The meeting adjourned at 17:40