

MINUTES

OF THE

**3RD ORDINARY MEETING
FOR THE YEAR 2007**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 17 MAY 2007

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 17 MAY 2007

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M	15.	Ramaisa KA
3.	Dlova TW (MMC)	16.	Senoge MM (Written apology)
4.	Humphries MF	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI	18.	Speelman NW (MMC)
6.	Matlabe MMT	19.	Thoabala TE (Resigned)
7.	Matosa AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC) (Maternity Leave)	21.	Tladi RE (MMC)
9.	ZP Noveld (MMC)	22.	Tlhone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	TD Khalipha
WARD			
27.	Dlamini SC (MMC)	43.	Montshioa BA (MMC)
28.	Kotzee AP (MMC)	44.	Motshabi MP
29.	Mahloko NN	45.	Mphikeleli MA
30.	Majwede MC	46.	Nakwa TA
31.	Makgowe PV	47.	Ntsala NS
32.	Mankayi NE	48.	Peterson E
33.	Manzana NR	49.	Radebe LLF
34.	Masienyane MD	50.	Rubulana L (Speaker)
35.	Mathebula MA	51.	Sebeela SD
36.	Mfebe MSE	52.	Sejane LM
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokapo TJ	55.	Taliwe FE
40.	Mokhuma MS (Written apology)	56.	Themhani PP
41.	Mokobori KE	57.	Tsatsa SJ
42.	Monjovo NE		

II

DA

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

FF+

PROPORTIONAL	
69.	Coetzee BJA (Written apology)

PAC

PROPORTIONAL	
70.	Majoe TS (Absent)

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Dr B Malakoane : Municipal Manager
Dr L Moorosi : Chief Operations Officer
Mr MNS Moletsane : Director Corporate Support Services
Me KR Maloka : Director Social Services and Law Enforcement
Me M Finger : Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Pastor Lawrence Matlala of Mount Zion Bible Church opened 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 OF THE SPEAKER

3.1 The Speaker announced that the Executive Mayor and Mr L Leeto got married on the 4th May 2007 in a private ceremony. The Executive Mayor will henceforth be known as Executive Mayor Mathabo Leeto.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

CONGRATULATIONS

4.1 The Speaker congratulated the following Councillors on their birthdays:

MAY

Mfebe MSE	:	04 May 2007
Tlhone ML	:	06 May 2007
Masienyane MD	:	15 May 2007
Twanana M	:	15 May 2007
Mofoka MA	:	20 May 2007
Vanga N	:	21 May 2007
Dlova TW	:	24 May 2007
Sejane LM	:	26 May 2007

4.2 Councillor ML Radebe congratulated the Executive Mayor on behalf of African National Congress on her marriage.

4.3 Councillor ML Radebe congratulated Councillor MH Ntsebeng on the birth of a baby boy on the 20th April 2007.

5. DISCLOSURE OF INTEREST

None

IV

6. DEPUTATIONS AND INTERVIEWS

None

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

8. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED: (2007-05-17)

8.1 That the Minutes of the 2nd Ordinary Meeting of the Council held on 3 April 2007 **BE APPROVED** and **CONFIRMED** subject to the following corrections:

That on the Councillors Attendance List the name of Councillor NL Masoka be removed and the name of Councillor NI Masoleng be included on the Attendance List.

9. FORMAL SIGNING OF MINUTES

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

10. MATTERS ARISING FROM THE MINUTES

None

SECTION B

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

A34/2007 – A35/2007

12. REPORTS OF THE EXECUTIVE MAYOR

36/2007 – A45/2007

13. CLOSURE

The Speaker indicated that on the 30th May 2007 a Special Council would be held for the discussions and passing of the Budget 2007/2008.

V

On the 31 May 2007 the Executive Mayor would be addressing and tabling the 2007/2008 Budget. However the members would receive invitation on same.

The Speaker adjourned the meeting at **17:25**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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A34/2007

REPORT ON FINDINGS BY THE OVERSIGHT COMMITTEE BASED ON THE MATJHABENG MUNICIPALITY ANNUAL REPORT 2005/2006 (4/1/2/2) (P 1 : ANNEXURES P 1 – 4)

1. PURPOSE

To submit to Council the report on findings by the Oversight Committee based on the Matjhabeng Municipality Annual Report 2005/2006.

The Speaker introduced the Community Members of the Oversight Committee namely; Mr L Mule, Mrs M Khaeane and Mrs L Losaba and gave the Chairperson of the Committee Councillor MP Motshabi an opportunity to present the Oversight Committee Annual Report before the Council.

COUNCIL RESOLVED: (2007-05-17)

1. That Council **ADOPTS** the Oversight Report.
2. That Council **APPROVES** the Annual Report for 2005/2006 without reservations.
3. That Council **TAKES NOTE** of all negative issues and comes up with ways and means of correcting them.
4. That Council **SUSTAINS** the Oversight Committee.
5. That clear terms of reference **BE DEVELOPED** for the Committee.
6. That the Committee **REPORTS** biennially to the Council on the implementation of the Service Delivery Budget Implementation Plan [SDBIP].
7. That in future the Budget **SHOULD BE ALIGNED** with the IDP.
8. That a monitoring system **SHOULD BE IMPLEMENTED** while the IDP is in progress.
9. That the implementation of Council resolutions **SHOULD BE MONITORED**.
10. That performance evaluation **SHOULD BE IMPLEMENTED** as a matter of urgency.
11. That staff training and development **IS DEEMED NECESSARY TO ACHIEVE** teamwork.
12. That control measures on finance and assets **SHOULD BE TIGHTENED**.

2

13. That the appointment of a permanent CFO and an Audit Committee **WOULD BE** of utmost importance.
14. That communication strategies and inter-departmental relationships **SHOULD BE IMPROVED.**
15. That Councillors **SHOULD BE ENCOURAGED TO INTERACT** more in wards for information sharing purposes with regard to development and projects.
16. That disciplinary hearings **SHOULD NOT TAKE LONG** and in case of a suspension, proper procedures, as stipulated in the act, **SHOULD BE FOLLOWED** so that cases could be handled timeously.
17. That induction and orientation of new appointees **SHOULD BE CONDUCTED.**
18. That staff introduction and collegiality **BE IMPROVED TO UPLIFT** the morale.
19. That policies of previous TLC's **BE CONSOLIDATED AND BE IMPLEMENTED.**

A35/2007

FREE STATE MUNICIPAL PENSION FUND : ELECTION OF COUNCILLOR REPRESENTATIVES TO THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND (4/1/2/2) (P 2)

1. PURPOSE

To request Matjhabeng Municipality to elect a Councillor Representatives to serve on the Free State Municipal Pension Fund.

COUNCIL RESOLVED: (2007-05-17)

1. That the following Councillors **BE ELECTED TO SERVE** on the General Committee of the Free State Municipal Pension Fund:

Councillors : L Rubulana, TJ Mokapo, MJ Molefi, MSE Mfebe, MA Mathebula and HC van Rooyen.

A36/2007

MONTHLY BUDGET REPORTS – MARCH 2007 (6/1/1/1) (P 4 : ANNEXURES P 5 – 15)

1. PURPOSE

To submit to Council the Budget report for March 2007 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 for information.

COUNCIL RESOLVED: (2007-05-17)

1. That the Monthly Budget Report **BE NOTED**.
2. That Councillors **IGNORE** page 14 of the Annexures.
3. That Council **TAKES NOTE** that the Matjhabeng Local Municipality Financial Status were improving.

A37/2007

PROGRESS ON THE VALUATION ROLL PROCESS (6/17/1) (P 5 : ANNEXURES P 16 – 18)

1. PURPOSE

To inform the Council on the progress of Implementing the Valuation Roll in terms of the Municipal Property Rates Act No 6 of 2004.

COUNCIL RESOLVED: (2007-05-17)

That the progress on the Valuation Roll Process **BE NOTED**.

A38/2007

PROPERTY RATES TARIFFS (6/17/1) (P 7 : ANNEXURES P 19 – 23)

1. PURPOSE

To request the Council to consider proposed property rates tariffs for the 2007/2008 financial year.

COUNCIL RESOLVED: (2007-05-17)

That Council **ACCEPTS** the proposed rates tariffs for the 2007/2008 Financial Year.

A39/2007

MUNICIPAL PROPERTY RATES POLICY (6/17/1) (P 9 : ANNEXURES SEPARATE COVER)

1. PURPOSE

To submit to Council a final draft Property Rates Policy for adoption.

COUNCIL RESOLVED: (2007-05-17)

That Council **NOTES** the Draft Property Rates Policy and **IT BE TABLED** together with the 2007/2008 Budget.

A40/2007

MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR 15/2006: CORPORATE GIFTS AND PROMOTIONAL ITEMS (6/12/2/1) (P 10 : ANNEXURES P 24)

1. PURPOSE

To submit to Council PROPAC resolution number 15/2006 for adoption.

COUNCIL RESOLVED: (2007-05-17)

1. That Council **ADOPTS** PROPAC Resolution Number 15/2006 as submitted.
2. That a Policy on Corporate Gifts and Promotional Items **BE DEVELOPED** in consultation with the Provincial Treasury for tabling in the next Ordinary Council Meeting.

A41/2007

MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR 16/2006: SUSPENSION OF OFFICIALS (5/2/2) (P 11 : ANNEXURES P 25)

1. PURPOSE

To submit to Council PROPAC resolution number 16/2006 for adoption.

COUNCIL RESOLVED: (2007-05-17)

1. That Council **ADOPTS** PROPAC Resolution Number 16/2006 as submitted.

2. That Council **TAKES NOTE** that some delays on the disciplinary processes are being made by culprits themselves because of the Court processes they follow, however if disciplinary processes are made internally, Council endeavor to stick to thirty (30) days.

A42/2007

MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR: 17/2006: RETICULATION LOSSES (6/12/2/1) (P 12 : ANNEXURES P 26)

1. PURPOSE

To submit to Council PROPAC resolution number 17/2006 for adoption.

COUNCIL RESOLVED: (2007-05-17)

1. That Council **ADOPTS** PROPAC Resolution Number 17/2006 as submitted.
2. That PROPAC Resolution Number 17/2006 **BE IMPLEMENTED** with immediate effect.

A43/2007

MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR: 53/2006; PERFORMANCE AGREEMENTS OF MUNICIPALITIES AND PROVINCIAL DEPARTMENTS (5/3/2/1) (P 13: ANNEXURES P 27)

1. PURPOSE

To submit to Council PROPAC resolution number 53/2006 for adoption.

COUNCIL RESOLVED: (2007-05-17)

1. That Council **ADOPTS** PROPAC Resolution Number 53/2006 as submitted.
2. That PROPAC Resolution Number 53/2006 **BE IMPLEMENTED** with immediate effect.

A44/2007

PROGRESS REPORT: SPECIAL INVESTIGATING UNIT: ALLEGED IRREGULARITIES (5/2/2) (P 14 : ANNEXURES P 28 – 30)

1. PURPOSE

The purpose of the item is to inform the Council of the progress made by the Special Investigating Unit following Council Resolution A26/2007.

COUNCIL RESOLVED: (2007-05-17)

That Council **TAKES NOTE** of the progress with regard to the forensic investigation as requested by Council on 4 April 2007 (Item A26/2007).

A45/2007

WAGE AND SALARY, MEDICAL AID SUBSIDY AND BARGAINING COUNCIL LEVY INCREASE (15/2/1/24) (ADDENDUM P 15)

1. PURPOSE

To inform Council about the annual increase in wages, salaries, medical aid subsidies and Bargaining Council levies.

COUNCIL RESOLVED: (2007-05-17)

That the wage and salary increase for the 2007/2008 Financial Year **BE APPROVED AND IMPLEMENTED** with effect from 1 July 2007.