

# **MINUTES**

**12<sup>TH</sup> ORDINARY MEETING**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**TUESDAY 18 DECEMBER 2001**

**at**

**16:00**

**MINUTES OF THE 12<sup>TH</sup> ORDINARY MEETING OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY, 18 DECEMBER 2001 AT 16:00**

**PRESENT**

**OFFICIALS**

Municipal Manager - RSB Sesele  
Assistant City Secretary (Administration) - Mr. TR Shiringani

**EXECUTIVE MAYOR**

**Clr:** Leeuw SJ

**SPEAKER**

**Clr:** Matsepe TV

**Councillors:**

Alexander RR  
Auret IH  
Baaitjies M  
Bengu VV  
Chao MK  
Dali VN  
Dassie YS  
Dlamini SC  
Dlova TW  
Edeling JH  
Fourie JJC  
James TH  
Ikaneng MI  
Khalipha TD  
Kotzee D  
Kujoana MA  
Louw ML  
Mabuya FF  
Mafantire JM  
Mafongosi VZ  
Majoe TS  
Manzana NR  
Maqena AM  
Mashinini NL  
Masienyane MD  
Masoka NL



Matlabe MMT  
Matosa AN  
Matsbukanye MM  
Mbana MM  
Menong KS  
Mfebe MSE  
Mgubanto KA  
Mhlaba N  
Mogole RR  
Mokhathi PE  
Mokolutlo LA  
Montshioa BA  
Mosala MS  
Motshabi MP  
Nakwa TA  
Neumann VH  
Ngangelizwe S  
Ntsala MM  
Olivier JJ  
Radebe LLF  
Radebe ML  
Ramojela JN  
Rubulana L  
Seboholi CP  
Segalo SS  
Sephiri MJ  
Smit DC  
Styger A  
Taliwe FE  
Thoabala TE  
Thuthani ZA  
Tladi RE  
Tlhone ML  
Tsatsa SJ  
Tshabangu SE  
Tsoene TD  
Vanga M



**1. OPENING**

The Speaker, Clr TV Matsepe welcomed everyone present and Pastor John Aide opened the meeting with Scripture reading and prayer.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**COUNCILLORS :**

PP Mohloli  
HC van Rooyen  
Dr JS Marais  
B Bothma  
ME Mokoena

**3. ABSENT WITHOUT LEAVE**

**COUNCILLORS :**

JJB du Toit  
SJ Liphoko

**4. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

The Speaker introduced and welcomed Mr Lechesa Tsenoli, the MEC for Local Government and Housing, Ms Patricia Coetzee-Casper, the Member of Parliament, and further indicated that the following guests would join the meeting at a later stage : Mr Tutu Khalane, National Council of Provinces, Ms Maureen Madumise, the Member of Parliament, Mr Mzwandile Hleko, the Speaker Lejweleputswa District Council and Ms Grace Qabathe, the Executive Mayor Lejweleputswa District Council.

**5. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(10) AND 99(4)**

None

**6. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72**

None

## IV

### 7. REPORTS RECEIVED FROM THE SPEAKER

The Speaker presented his annual report to Council and the resolution in this regard are reflected in Item A154 of the minutes. The report is attached hereto as **Annexure "A"** already distributed to Councillors at the meeting.

### 8. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

The Speaker congratulated the following Councillors on their birthdays:

Mosala MS	-	28 January
Kujoana MA	-	16 January
Khalipha TD	-	26 January
Ngangelizwe	-	17 January
Tsatsa SJ	-	01 January
Radebe LLF	-	20 January
Tladi RE	-	05 January
Bengu VV	-	08 January
Dali VN	-	01 January

### 9. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

None

### 10. DEPUTATIONS AND INTERVIEWS

The following guests were present at the meeting :

Mr Lechesa Tsenoli	:	MEC Local Government and Housing.
Mr Mzwandile Hleko	:	Speaker Lejweleputswa District Council
Ms Grace Qabathe	:	Executive Mayor Lejweleputswa District Council
Ms Maureen Madumise	:	Member of Parliament
Ms Patricia Coetzee-Casper	:	Member of Parliament

The Honourable, MEC for Local Government and Housing, Mr Lechesa Tsenoli addressed Council and the resolutions from the President's Summit which formed part of his address attached hereto as **Annexure "B"**.

### 11. DISCLOSURE OF INTEREST

Clr PE Mokhathi and Clr JM Mafantire declared interests on Item A151 on the agenda.

# V

## 12. MINUTES OF THE PREVIOUS MEETING

### **IT WAS RESOLVED BY COUNCIL : (18 DECEMBER 2001)**

That the minutes of the meeting held on 27 November 2001 **BE APPROVED** and **CONFIRMED** subject to the following amendment :

That Councillors JH Edeling, BA Montshioa and TW Dlova be indicated on the list of attendance as present on 27 November 2001.

## 13. QUESTIONS OF WHICH NOTICE WAS GIVEN

None

## 14. QUESTIONS RAISED BY COUNCILLORS IN TERMS OF RULE 53

Councillor TS Majoe raised the following questions :

On the 9<sup>th</sup> August 2001 at 15:45 Council vehicle OXV 19705, Case Number 3810056479 00000 77 was involved in an accident at Makoko Drive in Meloding Virginia.

### **Damages**

- ◆ Two roomed precon house.
- ◆ Household contents , e.g. TV and stove.

I would like to get clarity on the following matters :

When is the Council going to replace the items ?

Who gave instruction to the driver to drive that vehicle ?

Why this case was not tabled before the Council ?

Where was the vehicle repaired ?

Please supply me with the following documents :

1. Certificate of fitness of vehicle.
2. Vehicle licence.
3. Driver's licence.
4. Report of workshop on maintenance, because the vehicle failed to brake.

# VI

5. Total costs of the rebuilding of the precon house.
6. Total costs of vehicle damages.
7. Total costs of household contents.
8. Report of Mr. Frank Moletsane's injury on duty, time sheet and salary payments.
9. Medical costs of Mr. Moletsane.
10. State of the injured people.
11. Statement of the late Mr. Motlounge, the driver on that day.

The response to Councillor TS Majoe's question is attached to this minutes as **Annexure "C"**.

## 15. COMMITTEE REPORTS

Council considered the following reports :

- 15.1 The reports of the Executive Mayor the resolution thereof are on page **1** and **2** of these minutes.
- 15.2 The Annual report of the Executive Mayor – the resolution thereof is on page **2** and the **Annexure "BB"** which has already been distributed to Councillors at the meeting.

## 16. REPORTS OF DECISIONS TAKEN UNDER DELEGATED POWERS

Decisions taken under delegated powers were reported to Council and the resolution pertaining thereto was taken under Resolution **A156**.

## 17. MOTIONS

None

## 18. CLOSURE

The meeting terminated at 18:55.

# 1

## A151

### DISCLOSURE OF FINANCIAL INTERESTS : COUNCILLOR PE MOKHATHI (3/1/1) (MM) (P 1 : ANNEXURES P 1)

Councillor PE Mokhathi and Clr JM Mafantire excused themselves from the meeting during the discussion of the item, and after the resolution of the item they returned to the meeting.

#### IT WAS RESOLVED BY COUNCIL : (18.12.2001)

That permission **BE GRANTED** to Councillor PE Mokhathi in terms of Item 6 of Schedule 1 of the Municipal Structures Act 2000 (Act 32 of 2000) to perform work for Matjhabeng Municipality, if so instructed, as the Managing Director of Jose Bros Construction CC.

## A152

### VENTERSBURG – FINANCIAL STATEMENTS 2000/2001 (6/1/2/2) (TMFS) (P 2 : ANNEXURES P 2 – 34)

#### IT WAS RESOLVED BY COUNCIL : (18.12.2001)

1. That Council **SUBMIT** the financial statements of the former Venterburg Transitional Local Council for the year ending 30 June 2001 for audit purposes.
2. That the financial statements **BE SUBMITTED** to all relevant bodies concerned.

## A153

### REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS OF THE VIRGINIA TRANSITIONAL LOCAL COUNCIL FOR THE YEAR ENDED 30 JUNE 1999 (6/12/2) (MM) (P 3)

#### IT WAS RESOLVED BY COUNCIL : (18.12.2001)

That Management comments as indicated in the report of the Auditor-General on the Annual Financial Statements of Virginia Transitional Local Council for the year ended 30 June 1999, **BE REGARDED** as being Council's comments.



A154

**SPEAKER'S ANNUAL REPORT (19/12/2000 – 18/12/2001) (12/1/2/10) (TMAS) (P 23)**

**IT WAS RESOLVED BY COUNCIL : (18.12.2001)**

1. That the Speaker's Annual Report for the period 19 December 2000 to 18 December 2001 **BE NOTED**.
2. That **IT BE NOTED** that Councillor NL Mashinini **has been erroneously OMITTED** from the list of the Councillors and the Speaker **APOLOGIZED** for the oversight.

A155

**MATJHABENG MUNICIPALITY : EXECUTIVE MAYOR'S ANNUAL REPORT : 19 DECEMBER 2000 TO 30 NOVEMBER 2001 (12/1/2/11) (TMAS) (P 24)**

**IT WAS RESOLVED BY COUNCIL : (18.12.2001)**

That the annual report of the Executive Mayor for the period 1 December 2000 to 30 November 2001 **BE NOTED**.

A156

**REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM) (SEPARATE FOLIO PAGE 1 – 109)**

**IT WAS RESOLVED BY COUNCIL : (18.12.2001)**

That Resolutions **MC372, MC380 to MC436** as they appear on the Annexures marked under **separate folio, Section A**, taken under delegated powers, **BE CONFIRMED**.

.....  
**DATE**

.....  
**TV MATSEPE (SPEAKER)**

# INDEX

ITEM NO	ITEM	PAGE
A151	DISCLOSURE OF FINANCIAL INTERESTS : COUNCILLOR PE MOKHATHI (3/1/1) (MM)	1
A152	VENTERSBURG – FINANCIAL STATEMENTS 2000/2001 (6/1/2/2) (TMFS)	1
A153	REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS OF THE VIRGINIA TRANSITIONAL LOCAL COUNCIL FOR THE YEAR ENDED 30 JUNE 1999 (6/12/2) (MM)	1
A154	SPEAKER'S ANNUAL REPORT (19/12/2000 – 18/12/2001) (12/1/2/10) (TMAS)	2
A155	MATJHABENG MUNICIPALITY : EXECUTIVE MAYOR'S ANNUAL REPORT : 19 DECEMBER 2000 TO 30 NOVEMBER 2001 (12/1/2/11) (TMAS)	2
A156	REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM) (SEPARATE FOLIO PAGE 1 – 109)	2

# INDEX