

MINUTES

4th

ORDINARY MEETING

of the

MATJHABENG MUNICIPALITY

held on

TUESDAY

24 APRIL 2001

at

16:00

MINUTES OF THE 4TH ORDINARY MEETING OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY 24 APRIL 2001 AT 16:00

PRESENT

OFFICIALS

The Acting Municipal Manager
Transitional Manager – Administration Services

ON INVITATION

Transitional Manager – Financial Services
Unit Manager – Virginia
J.M. Muller – Auditor General
N.G. McCarthy – Auditor General
J.G. Heys – Auditor General

EXECUTIVE MAYOR

Cllr : Leeuw SJ

SPEAKER

Cllr : Matsepe TV

Cllrs :

Alexander RR
Auret IH
Baaitjies M
Bengu VV
Bothma B
Chao MK
Dassie YS
Dlamini SC
Dlova TW
Du Toit JJ B
Fourie JJC
Ikaneng MI
James TH
Khalipha TD
Kotzee D
Liphoko SJ
Mabuya FF
Mafantire JM
Mafongosi VZ

Majoe TS
Manzana NR
Maqena AM
Marais Dr JS
Masienyane MD
Masoka NL
Matosa AN
Matsbukanye MM
Menong KS
Mfebe MSE
Mgubanto KA
Mhlaba N
Mogole RR
Mokhathi PE
Mokoena ME
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
Smit DC
Styger A
Thoabala ET
Thuthani ZA
Tladi RE
Tlhone ML
Tsatsa SJ
Tshabangu SE
Van Rooyen HC
Vanga M

OPENING

The proceedings were opened with scripture reading and prayer by Rev Scheepers and Rev Hlalele.

APPLICATIONS FOR LEAVE OF ABSENCE

Mohloli PP
Louw ML

Tsoene TD
Edeling JHA
Matlabe MMT

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Speaker firstly apologised to all Councillors for the embarrassment of starting Council proceedings late due to non-availability of the key to open the Council Chamber.

He further announced that the Executive Mayor and himself have taken a decision that the Acting Municipal Manager must go to the bottom of this incident. Investigations must be done as to why the Council Chamber was not opened and prepared for Council sitting in time. If any negligence is found on the part of those responsible, disciplinary measures must be instituted. A report must be submitted to the Speaker within 14 days which will be submitted to Council.

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

None

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

None

6. REPORTS RECEIVED FROM THE SPEAKER

The following Councillors were congratulated on their birthdays:

Councillors :

DASSIE Y.S. - 05 MAY

DLOVA T.W. - 24 MAY

JAMES T.H. - 03 MAY

MASIENYANE M.D.- 15 MAY

MASOKA N.L. - 13 MAY

MFEBE M.S.E. - 04 MAY

TLHONE M.L. - 06 MAY

VANGA N.M. - 21 MAY

7. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

None

8. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

Councillor N Masoka congratulated the Executive Mayor on his successful Inauguration event that took place on the 21 April 2001.

9. DEPUTATIONS AND INTERVIEWS

None

10. DISCLOSURE OF INTEREST

None

11. MINUTES OF THE PREVIOUS MEETING

The minutes of the 27 March 2001 were adopted with the following corrections.

The initials of Councillor Bengu are not **W.V.** but **V.V.**

On Resolution A46 immediately after the words "Resolved that" – the next sentence should read as follows "Council **delegate** all ..." instead of Council **designates** all ..."

12. QUESTIONS OF WHICH NOTICE WAS GIVEN

None

13. COMMITTEE REPORTS

Executive Mayor presented items per approved Agenda.

14. REPORTS OF DECISIONS TAKEN UNDER DELEGATED POWERS

None

15. MOTIONS

None

A50

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) (AMM)

The Provincial Auditor-General, Mr. Muller made an input on this item. In his input he highlighted the following;

He is not expecting Council to take a decision on the preliminary forensic audit in today's sitting because they have not finished with their interim forensic audit draft.

Even though the Audit Committee has gone through their report, the following matters are handled satisfactorily:

Erven trust fund on page 4 of the report
Creditors on page 4 of the report
Budget on page 9 of the report
Grants and Subsidies on page 14 of the report
Infrastructure for housing project on page 16 of the report
Post balance sheet events on page 18 of the report
Advances to Councillor on page 19 of the report
Water-meters on page 19 of the report.

He commended the Audit Committee for the work it has done on other aspects of; the report and for involving Council's Internal Auditors. He further suggested that Internal Auditors be utilised as this would also cut costs for Council.

He also made Council aware that after the preliminary forensic report has been finalised, it will not be a public document instead he will hand it over to the Acting Municipal Manager.

Lastly, he made Council aware that the latest documents that have reached their office are still to be audited before they comment on them after the inputs and questions for clarity.

COUNCIL RESOLVED THAT:

That Council takes note that a preliminary forensic audit report is with the office of the Provincial Auditor – General but is still not a public document.

That the report of the Auditor-General on the Annual Financial Statements of the Virginia Transitional Local Council for the year ended 30 June 1999 be referred to the Audit Committee to further deliberate and obtain relevant information.

That the Auditor General's preliminary forensic report be referred to a Committee made up of the Speaker, Executive Mayor, Acting Municipal Manager and members of the Audit Committee to consider as soon as it is sent to Council by the Auditor-General's office.

A51

REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS OF THE ODENDAALSRUS TRANSITIONAL LOCAL COUNCIL FOR THE FINANCIAL YEAR ENDED 30 JUNE 1999 (6/12/2) (AMM)

COUNCIL RESOLVED THAT:

That this report be referred to the Audit Committee for deliberations and a report be tabled to the Council sitting of 24 July 2001.

A52

DELEGATION OF POWERS (3/1/2) (AMM)

COUNCIL RESOLVED : 24 APRIL 2001

That the delegation of powers presented be adopted for the interim and that items (m) and (n) on page 23, 31 (b) on page 37 and 13 (b) on page 45 of the Annexures be suspended until clarity has been given on them.

That this document on delegation of powers be submitted to all section 79 Committees to solicit their input.

A53

PENSION AND MEDICAL AID FUND : COUNCILLORS (6/6/2) (TMFS)

COUNCIL RESOLVED THAT:

Council must comply with the contents of the letter dated 08 January 2001, which was sent to all municipalities by the MEC for Local Government and Housing attached as per Annexure on pages 50 - 51

A54

COUNCILLORS : RESIGNATION (3/1/4/2) (AMM)

COUNCIL RESOLVED THAT:

That Council notes the resignation of Councillors:

V.B. Jabuza (05 April 2001)
M.M. Mafereka (10 April 2001)
M.J. Pereko (04 April 2001)
M.E. Tsubane (10 April 2001)
L.G. Moahloli (10 April 2001)

2. That Council note that these resignations will be filled in terms of items 19 and 20 of schedule 1 of the Municipal Structures Act, 1998, Act number 117 of 1998.

A55

PROPOSED N1 TOLL ROAD (19/4/1)

Before the Council closed an urgent item on the proposed N1 toll road was presented before Council by Councillor B. Montshiuoa.

COUNCIL RESOLVED THAT:

Council support the initiatives of the task team that has been set up to lobby for the N1 to pass through the Goldfields and that this team take up the matter further with the MEC of Transport and the National Minister of Transport as a matter of urgency.

CLOSING

The Speaker terminated the meeting at 19:30

.....
DATE

.....
TV MATSEPE (SPEAKER)

INDEX

| ITEM NO | ITEM | PAGE |
|---------|--|------|
| A50 | 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) (AMM) | 1 |
| A51 | REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS OF THE ODENDAALSRUS TRANSITIONAL LOCAL COUNCIL FOR THE FINANCIAL YEAR ENDED 30 JUNE 1999 (6/12/2) (AMM) | 2 |
| A52 | DELEGATION OF POWERS (3/1/2) (AMM) | 2 |
| A53 | PENSION AND MEDICAL AID FUND : COUNCILLORS (6/6/2) (TMFS) | 2 |
| A54 | COUNCILLORS : RESIGNATION (3/1/4/2) (AMM) | 3 |
| A55 | PROPOSED N1 TOLL ROAD (19/4/1) | 3 |