

MINUTES

OF THE

**6TH ORDINARY MEETING
FOR THE YEAR 2002**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 25 JUNE 2002

at

16:00

COUNCILLORS PRESENT : COUNCIL MEETING : 25 JUNE 2002

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	14.	Dlova TW
2.	Matsepe TV (Speaker)	15.	Ikaneng MI
3.	Chao MK	16.	Mafantire JM (Apology for the next two months)
4.	Menong KS	17.	Mafongosi VZ
5.	Ramaisa KA	18.	Mashinini NL
6.	Tladi RE	19.	Alexander RR (Excused earlier – he had another appointment)
7.	Thuthani ZA	20.	Radebe ML
8.	Matosa AN (Apology – Hospitalised)	21.	Sephiri MJ
9.	Matlabe MMT	22.	Tihone ML
10.	Mbana MA	23.	Vanga M
11.	Mokhathi PE	24.	Kotzee D
12.	Bengu VV	25.	Segalo SS
13.	Dali VN	26.	Kujoana MA
WARD			
27.	Matsbukanye MM (Apology)	42.	Mfebe MSE
28.	Tshabangu SE	43.	Mhlaba N
29.	Mohlodi PP (Apology)	44.	Mokolutlo LA
30.	Mogole RR	45.	Montshioa BA
31.	Liphoko SJ (Apology written)	46.	Mosala MS
32.	Mokoena ME	47.	Nakwa TA
33.	Masienyane MD (Apology)	48.	Ngangelizwe S
34.	Baaitjies M	49.	Radebe LLF
35.	Dassie YS	50.	Ramojela JN
36.	Dlamini SC	51.	Rubulana L
37.	James TH	52.	Seboholi CP
38.	Khalipha TD	53.	Taliwe FE
39.	Mabuya FF	54.	Thoabala TE (Apology)
40.	Manzana NR	55.	Tsoene TD
41.	Masoka NL (Apology will join the meeting at a later stage)	56.	Tsatsa SJ

DA

PROPORTIONAL			
57.	Fourie J J C	61.	Maqena AM
58.	Marais (Dr) JS	62.	Ntsala MM
59.	Auret IH	63.	Olivier JJ (Apology written)
60.	Neumann VH	64.	Styger A
WARD			
65.	Bothma B (Apology written)	68.	Edeling JH
66.	Louw ML	69.	Van Rooyen HC
67.	Smit DC (Apology written)	70.	Du Toit JJB

UDM

PROPORTIONAL	
71.	Motshabi MP

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr. RSB Sesele	–	Municipal Manager
Mr. BP Molatseli	–	Executive Manager : Corporate Services
Mr. R Spies	–	Corporate Executive Manager : Engineering Services
Mr. S Mhlambi	–	Executive Manager : Legal Services
Ms. EJA van Tonder	–	Corporate Executive Manager : Financial Management
Dr. K van der Walt	–	Executive Manager : Economic Development and Spatial Planning
Mr. TR Shiringani	–	Corporate Services

1. OPENING

Pastor J Cloete opened the meeting with Scripture reading and prayer.

2. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Speaker welcomed everyone present and apologised to members of the public indicating that due to circumstances beyond the Council's control, Council is not in a position to table the Audit Reports as advertised.

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

None

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

None



5. REPORTS RECEIVED FROM THE SPEAKER

See Resolution A37/2002

6. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

6.1 Congratulations

The Speaker informed Council that Councillor Thoabala has been blessed with a baby girl and the Speaker expressed Council's congratulations to him.

Condolences

The Speaker **expressed** Council's sincere condolences to the family of Councillor MM Ntsala who lost his brother, whereafter a moment of silence was observed.

7. MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS

Clr Masoka congratulated Bafana Bafana, the South African National Soccer Team for their stunning performance at the World Cup in Japan and Korea.

He also congratulated the Senegalese Team for being the only remaining African team in the World Cup.

He further congratulated the Springbok Rugby team for their performance in the current international games.

8. DEPUTATIONS AND INTERVIEWS

None

9. DISCLOSURE OF INTEREST

None

IV

10. MINUTES OF THE PREVIOUS MEETING

COUNCIL RESOLVED : (25 JUNE 2002)

That the minutes of the meeting held on 28 May 2002 **BE APPROVED** and **CONFIRMED** subject to the following correction :

10.1 That Clr JJB du Toit's attendance be recorded under Ward Councillors and Clr JJC Fourie under Proportional Councillors.

MATTERS ARISING FROM THE MINUTES

None

12. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

13. REPORTS OF THE EXECUTIVE MAYOR AND COMMITTEES

See resolutions A38 to A44/2002.

14. REPORTS OF DECISIONS TAKEN UNDER DELEGATED POWERS

The Executive Mayor presented his report on decisions taken under delegated powers and the resolution in this regard is on page 3 of these minutes.

15. MOTIONS

None

CLOSURE

The meeting ended at **16:35**.

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DATE

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TV MATSEPE (SPEAKER)

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A37/2002

DATES OF COUNCIL MEETINGS (3/1/3/1) (OFFICE OF THE SPEAKER) (P 1)

COUNCIL RESOLVED : (25 JUNE 2002)

[OFFICE OF SPEAKER] That the proposed determination of dates of Council meetings by the Speaker **BE NOTED** and **IT BE RECORDED** that Council has no problem with the proposed determination.

A38/2002

REVISITING THE INCENTIVE SCHEMES OF MATJHABENG MUNICIPALITY : A NEW PROPOSAL (6/25) (EMEDSP) (P 3)

COUNCIL RESOLVED : (25 JUNE 2002)

[EMCS] 1. That the Matjhabeng Municipality **TAKE NOTE** of the proposed Matjhabeng Incentive Schemes.

[EMCS] 2. That the scheme **BE PUBLISHED** for public participation and comments.

A39/2002

QUESTIONS RAISED BY COUNCILLOR TS MAJOE (3/1/1) (EMCS) (P 17 : ANNEXURES P 1 – 8)

COUNCIL RESOLVED : (25 JUNE 2002)

[EMCS] That the response to questions raised by Councillor TS Majoe at the meeting held on 28 May 2002 **BE NOTED**.

A40/2002

REQUEST OF COUNCILLOR DC SMIT (3/1/1) (EMCS) (P 18 : ANNEXURES P 9 – 21)

COUNCIL RESOLVED : (25 JUNE 2002)

[EMCS] That the response to the questions raised by Councillor DC Smit at the meeting held on 28 May 2002, **BE NOTED**.

2

A41/2002

DRAFT PLACEMENT POLICY FOR MATJHABENG MUNICIPALITY (5/3/B)
(EMHR) (P 19 : ANNEXURES P 22 – 31)

COUNCIL RESOLVED : (25 JUNE 2002)

1. That Council **TAKE NOTE** of the Draft Placement Policy as discussed by the Mayoral Committee.
- [EMHR] 2. That a Task Team consisting of the Speaker, the Mayoral Committee member responsible for Human Resources, the Executive Manager : Human Resources, the Executive Manager: Legal Services, Councillors VV Bengu and A Styger, Mayoral Committee member responsible for Economic Development and Spatial Planning, as well as the Executive Manager : Housing Development and Environmental Management **BE ESTABLISHED TO AMEND** the policy after further inputs were received from all stakeholders.
- [EMCS] 3. That the final Draft Placement Policy **BE SUBMITTED** to the Special Council meeting to be arranged before the next Council sitting.
- [EMHR] 4. That interested stakeholders **MAKE** written submissions to the Committee referred to in paragraph 2 above.

A42/2002

ARREARS ON COUNCILLORS PENSION FUND (5/4/4/1) (CEMFM) (P 20 :
ANNEXURES P 32 – 33)

COUNCIL RESOLVED : (25 JUNE 2002)

1. That Council **TAKES** cognisance of the arrears in contributions to the Councillors' Pension Fund.
- [CEMFM] 2. That Council **PAYS** the arrears in member contributions on behalf of the Councillors.

3

- [CEMFM] 3. That Council **GRANTS** loans to the individual Councillors, for the amounts contemplated in paragraph 2 above, at a rate of 15% over a period of twelve (12) to twenty four (24) months.

A43/2002

MATJHABENG MUNICIPALITY : APPOINTMENT OF EXECUTIVE MANAGERS AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER AS WELL AS TO THE HEADS OF DEPARTMENT (2/1) (MM) (P 21)

COUNCIL RESOLVED : (25 JUNE 2002)

- [MM] That the item **BE REFERRED** back and **IT BE DISCUSSED** at the next Council meeting scheduled for 30 July 2002.

A44/2002

QUESTIONS OF WHICH NOTICE WAS GIVEN : COUNCILLOR TS MAJOE : PROGRESS REPORT (3/1/1) (MM) (ADDENDUM P 1 : ANNEXURES 34 – 44)

COUNCIL RESOLVED : (25 JUNE 2002)

- [EMCS] That the progress report for questions raised by Councillor TS Majoe **BE NOTED**.

A45/2002

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM) (EXECUTIVE MAYOR'S REPORT PAGE 1 – 88)

COUNCIL RESOLVED : (25 JUNE 2002)

That the reports and decisions as presented in MC146/2002 to MC167/2002 and SMC11/2002, as they appear on the Annexures marked **Executive Mayor's report**, taken by the Executive Mayor under delegated powers, **BE CONFIRMED**.

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DATE

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TV MATSEPE (SPEAKER)