

MINUTES

9TH ORDINARY MEETING

of

MATJHABENG MUNICIPALITY

held on

TUESDAY 25 SEPTEMBER 2001

at

16:00

MINUTES OF THE 9TH ORDINARY MEETING OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY 25 SEPTEMBER 2001 AT 16:00

PRESENT

OFFICIALS

The Municipal Manager - RSB Sesele
Assistant City Secretary (Administration) - Mr. TR Shiringani
Deputy Town Secretary - Mr. B Molatseli

EXECUTIVE MAYOR

Cllr: Leeuw SJ

SPEAKER

Cllr: Matsepe TV

Councillors:

Alexander RR
Auret IH
Baaitjies M
Bengu VV
Bothma B
Chao MK
Dali VN
Dassie YS
Dlamini SC
Dlova TW
Edeling JH
Fourie JJC
Ikaneng MI
James TH
Khalipha TD
Kotzee D
Kujoana MA
Liphoko SJ
Louw ML
Mabuya FF
Mafongosi VZ



Majoe TS
Manzana NR
Maqena AM
Mashinini NL
Masienyane MD
Masoka NL
Matlabe MMT
Mbana MM
Marais Dr JS
Matosa AN
Matsbukanye MM
Menong KS
Mfebe MSE
Mgubanto KA
Mhlaba N
Mogole RR
Mohloli PP
Mokhathi PE
Mokolutlo LA
Montshioa BA
Mosala MS
Motshabi MP
Nakwa TA
Neumann VH
Ngangelizwe S
Ntsala MM
Olivier JJ
Radebe LLF
Ramojela JN
Rubulana L
Seboholi CP
Segalo SS
Sephiri MJ
Smit DC
Taliwe FE
Thoabala ET
Thuthani ZA
Tladi RE
Tihone ML
Tsatsa SJ
Tsoene TD
Van Rooyen HC



1. OPENING

The Speaker, Councillor TV Matsepe welcomed everyone present and Pastors Jan Strydom and Siphwe Makhubo opened the meeting with scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Du Toit JJ B
Mokoena ME
Styger A
Tshabangu SE
Mafantire JM

3. ABSENT WITHOUT LEAVE

Radebe ML
Vanga M

4. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None

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

7. REPORTS RECEIVED FROM THE SPEAKER

None

8. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

The Speaker congratulated the following Councillors and wished them a happy birthday:

Name	October
Tshabangu SE	24
Nakwa TA	03
Taliwe FE	27
Majoe TS	08

IV

9. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

None

10. DEPUTATIONS AND INTERVIEWS

None

11. DISCLOSURE OF INTEREST

None

12. MINUTES OF THE PREVIOUS MEETING

IT IS RESOLVED BY COUNCIL : (25 SEPTEMBER 2001)

That the minutes of the meeting held on 28 August 2001 as amended **BE APPROVED** and **CONFIRMED**.

13. QUESTIONS OF WHICH NOTICE WAS GIVEN

None

14. QUESTIONS RAISED BY COUNCILLORS IN TERMS OF RULE 53

Councillor MP Motshabi

Does Council have a policy regarding livestock kept in residential premises ?

15. COMMITTEE REPORTS

Council considered the report of the Mayoral Committee and the resolutions in this regard are on page 1 to 4.

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 A127.

17. MOTIONS

None

18. CLOSING

The meeting terminated at 16:55.

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A121

TENDER 15/2001: COLLAPSED SEWER LINE IN MACBETH STREET, BEDELIA (19/8/5/1) (TMES-CE/W&S) (P 1 : ANNEXURES P 1)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

1. That Tender 15/2001 Construction of outfall sewer in Macbeth Street, Bedelia Allen's Plumbing for the amount of R691 609, 22 including pipe, contingencies and VAT **NOT BE ACCEPTED**.
2. That the Municipality **SUPPLY** the 700 Ø class 2 AC pipe and that an amount of R287 325, 00 **BE MADE AVAILABLE** in order for the pipes to be bought directly from AC pipes.
3. That **IT BE NOTED** that the work in MacBeth Street **WILL BE DONE INTERNALLY** through the joint efforts of different Engineering Departments.
4. The Engineering Services Department **BE CONGRATULATED** for the good work done in MacBeth Street.

A122

TERMINATION OF CONTRACT BETWEEN WELKOM TLC (THE AUTHORITY) AND THE HANI PARK DEVELOPMENT COUNCIL (THE COMMITTEE) (6/18/1) (TMES) (P 4)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

1. That the notice of termination delivered to the Hani Park Development Council on 13-07-2001 **BE ENDORSED**.
2. That a date of implementation for the supply of 6kl per household, free water in Hani Park **BE DECIDED** by the Mayoral Committee and the Committee **BE INFORMED ACCORDINGLY**.
3. That an audit **BE UNDERTAKEN IMMEDIATELY** in order for any outstanding money **TO BE RECOVERED** before the committee is disbanded.

4. That the Ward Councillors **CALL** a mass meeting **TO INFORM** the community of the implementation of the supply of 6kl free water per household to Hani Park Area.
5. That Engineering Services **CONVERT** the pre-paid water taps in Hani Park to a communal tap system operating without coupons on the date of implementation.
6. That the Branch Housing and Treasury Department, in consultation with the Hani Park Ward Councillors and Engineering Services Department **ADVISE** on available technology, and **COME FORWARD** with a plan **TO REGISTER** households in Hani Park in order to administer the delivery of free water and recover site rentals.
7. That progress reports with regard to action taken in terms of 2, 5 and 6 above **BE REPORTED** to the Mayoral Committee regularly.

A123

COMBINED SERVICES MODEL: APPOINTMENT OF CONSULTANTS (5/6/2/5) (TMES) (P 8 : ANNEXURES P 2 - 8)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

That the Council **CONSENTS** to the appointment of Laubscher, Slabbert & Brink, Ninham Shand and V3 Consultants to support the CSM Working Group to compile a Combined Services Model for Matjhabeng, subject to the approval of their quotes by DBSA.

A124

FREE ACCOMMODATION/PAYMENT FOR SERVICES : EMERGENCY STAFF/WASTE WATER OPERATORS (5/9/3) (DAS 5.11) (P 10)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

1. To **CONSIDER** the request from IMATU and Wastewater Services favourably.
2. To **ACCEPT** the recommendations of the Section – 80 Committee on Human Resources, Planning and Development at its meeting held on Tuesday, 7 August 2001 that:
 - 2.1 The previous resolutions taken regarding the Emergency and Waste Operators be implemented as a matter of urgency, namely:
 - 2.2 That free accommodation continue to be rendered to personnel to stay in strategic houses.

- 2.3 That all employees staying in strategic houses be required to pay for the services as from 1 January 2001.
- 2.4 That stand by and overtime be paid to these employees if and when required to do such duties.
- 2.5 That water and electricity meters be installed at the following strategic Council houses:

1 x Welkom Swimming Pool
1 x Klippan Training Centre
1 x Thabong Sewerage Works
1 x Witpan Sewerage Works
2 x Theronia Sewerage Works
1 x Welkom Airport
1 x Zuka Baloyi Stadium
1 x Thabong Stadium

A125

FINANCIAL REPORT FOR AUGUST 2001 (12/1/2/3) (TMFS) (P 15 : ANNEXURES P 9 - 12)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

That the report on the financial statements **BE NOTED**.

A126

DELEGATION OF POWERS (3/1/2) (MM) (P 17)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

That the report on the delegated powers **BE DEFERRED** to the next Council meeting.

A127

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM) (SEPARATE FOLIO PAGE 1 TO 108)

IT IS RESOLVED BY THE COUNCIL : (25.09.2001)

That the resolutions MC224A to MC290 as they appear on the annexure marked separate folio, Section A, taken under delegated powers, **BE CONFIRMED**.

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DATE

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TV MATSEPE (SPEAKER)

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