

MINUTES

OF THE

**3RD ORDINARY MEETING
FOR THE YEAR 2003**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 27 MAY 2003

at

16:00

COUNCILLORS PRESENT : COUNCIL MEETING : 27 MAY 2003

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	14.	Dlova TW
2.	Matsepe TV (Speaker)	15.	Ikaneng MI
3.	-	16.	Mafantire MJ (Written apology)
4.	Menong KS (MMC)	17.	Mafongosi VZ (Without apology)
5.	Ramaisa KA (MMC)	18.	Mashinini NL
6.	Tladi RE (MMC) (Written apology)	19.	Alexander RR (Written apology)
7.	Thuthani ZA (MMC)	20.	Radebe ML (Written apology)
8.	Matosa AN	21.	Sephiri MJ
9.	Matlabe MMT (Written apology)	22.	Tihone ML (Without apology)
10.	Mbana MA	23.	Vanga M
11.	Mokhathi PE	24.	Kotzee D (Written apology)
12.	Bengu VV (Without apology)	25.	Segalo SS
13.	Dali VN	26.	Kujoana MA
WARD			
27.	Matsubukanye MM	42.	Mfebe MSE
28.	Tshabangu SE (MMC) (Without apology)	43.	Mhlaba N (Without apology)
29.	Mohloli PP (Written apology)	44.	Mokolutlo LA (Written apology)
30.	Mogole RR	45.	Montshioa BA (MMC) (Written apology)
31.	Liphoko SJ (Written apology)	46.	Mosala MS
32.	Mokoena ME (Written apology)	47.	Nakwa TA
33.	Masienyane MD (Without apology)	48.	Ngangelizwe S
34.	Baaitjies M	49.	Radebe LLF (Will be late)
35.	Dassie YS	50.	Ramojela JN
36.	Dlamini SC	51.	Rubulana L
37.	James TH (Without apology)	52.	Seboholi CP (Written apology)
38.	Khalipha TD (Chief Whip)	53.	Taliwe FE (Written apology)
39.	Mabuya FF	54.	Thoabala TE (MMC)
40.	Manzana NR	55.	Tsoene TD
41.	Masoka NL	56.	Tsatsa SJ

DA

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

II

UDM

PROPORTIONAL	
71.	Motshabi MP (Written apology)

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr RSB Sesele	–	Municipal Manager
Mr R Spies	–	Corporate Executive Manager : Engineering Services
Mr V Adonis	–	Corporate Executive Manager : Community Services and Social Development
Mr S Makhasi	–	Executive Manager: Human Resources
Mr TM Ngesi	–	Executive Manager : Housing Development and Environmental Management
Mr LJ Leeto	–	Manager: Safety & Security
Mr TR Shiringani	–	Manager: Council Administration
Mrs A Schoeman	–	Acting Admin Officer (Secretariat)

OPENING

Reverend Griesel opened the meeting with Scripture reading and prayer.

OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None.

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

None.

III

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

None.

REPORTS RECEIVED FROM THE SPEAKER

None.

6. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

6.1 CONGRATULATIONS

6.1.1 The Speaker congratulated the following Councillors on their birthdays :

Cllr PP Mohloli	-	2 June 2003
Cllr MJ Sephiri	-	5 June 2003

6.1.2 The Speaker further thanked those Councillors who participated in the arrangements for the funeral of the late Cllr Chao, especially those who stayed in Bloemfontein for a period of time. He indicated that their effort was appreciated.

6.2 CONDOLENCES

None.

MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS

None.

DEPUTATIONS AND INTERVIEWS

None.

IV

9. DISCLOSURE OF INTEREST

None.

10. MINUTES OF THE PREVIOUS MEETINGS

The following corrections were made to the minutes of 30 April 2003:

Page VI : Last sentence of point 10

Councillor MP Motshabi should be Councillor VH Neumann.

Page VII: Point 15

The word “discussions” should read “decisions”.

Page 2: Item A17/2003

Points 3 and 4 of Item A20/2003 should be part of this resolution and read as follows:

3. That the Income Statement analysis **BE SUBMITTED** to Council.
4. That if it is not possible to meet the deadline of 3 September 2003 for the compilation of the Financial Statements **IT BE REPORTED** to the Finance Committee timeously.

Page 3: Item A20/2003

Points 3 and 4 be deleted.

Page 1: Confidential Item C5/2003

The letters P.A.C. in first sub-heading be deleted.

The following corrections were made to the minutes of 13 May 2003:

Page V: Point 5

“Certificate of Condolences” must read “Certificate of Merit for Cllr Chao awarded to her family posthumously”.

V

RESOLVED

That the minutes of the following meetings, as amended, be approved and confirmed as a true reflection of what transpired at the meeting:

30 April 2003.
13 May 2003.

FORMAL SIGNING OF MINUTES

The Speaker indicated that he would sign the minutes of the meetings held on 30 April 2003 and 13 May 2003 after they have been corrected.

MATTERS ARISING FROM THE MINUTES

None.

13. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None.

14. REPORTS OF THE EXECUTIVE MAYOR, THE SPEAKER AND COMMITTEES

The Executive Mayor presented Items **MC88/2003 to MC95/2003, MC97/2003 to MC100/2003 and MC102/2003 to MC107/2003 and MC109/2003 to MC115/2003**, and the resolutions of Council in this regard are on pages 1 - 3 of these minutes.

15. 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 4, Item **A24/2003** of these minutes.

16. MOTIONS

None.

VI

17. CLOSURE

The meeting ended at **18:00**.

.....
TV MATSEPE (SPEAKER)

.....
DATE

A22/2003

REPORT OF THE AUDITOR-GENERAL TO THE MEMBERS OF THE COUNCIL OF THE MATJHABENG LOCAL MUNICIPALITY ISSUED IN THE ABSENCE OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2002 (6/12/1) (MM) MIA) (P 1 : ANNEXURES P 1 - 6)

COUNCIL RESOLVED : (27 MAY 2003)

[MIA]
[MM] 1. That Council take note that the Financial Statements have been submitted to the Office of the Auditor-General on 22 April 2003.

[MIA]
[MM] 2. That the Audit Report not be interrogated until the current audit on the Financial Statements referred to in paragraph 1 above, is finalised.

A23/2003

BUDGET 2003/2004 (6/1/1/1) (CEMFM) (P 2 : SEPARATE COVER ANNEXURES P 1 - 214 AND 215 - 289)

COUNCIL RESOLVED : (27 MAY 2003)

The Executive Mayor Clr SJ Leeuw presented the budget to Council with the request that Council approves same.

The Speaker gave an opportunity to all Councillors to express their views on the budget.

IT WAS RESOLVED BY THE COUNCIL : (27.05.2003)

[CEMFM] 1. That Council **APPROVE** the Draft Budgets for 2003/2004 and applicable tariffs.

2. That the second Budget Presentation be made to Council before 30 June 2003, at which the budget will be compiled in terms of the National Treasury format without affecting the figures in the Draft Budget 2003/2004.

[CEMFM]
[EMCS] 3. That the Operating Budget comprising of R723 507 000 expenditure and an income of R723 507 000 as reflected in the Annexures of the agenda of Council dated 27 May 2003, **BE APPROVED** as the Council's Operating Budget for the financial year 2003/2004;

2

4. That the Operating Budget approved in paragraph (3) above, **BE SUBMITTED** to the Director-General of Finance for approval;

[CEMFM] 5. That the domestic electricity tariffs **WILL BE** 0,2974 per kWh **WITH**
[EMCS] **EFFECT** from 1 July 2003 subject to approval of the National Electricity Regulator.

[CEMFM] 6. That due to the increase in operating expenditure, as well as an expected increase of 8.5 % in the price of water from 1 July 2003, all the Council's current water user tariffs **BE INCREASED AS FOLLOWS WITH EFFECT** from 1 July 2003:

Water

0 - 6 kl - Nil (Residential)

0 - 6 kl - R8.98 All other users (excluding schools and churches)

7 - 50kl - R8.98 All other users (excluding schools and churches)

51 - higher - R11.88 All other users (excluding schools and churches)

Schools and churches : R7,55 per kl regardless of consumption.

[CEMFM] 7. That the refuse removal tariffs for all categories of users of the service
[EMCS] **BE INCREASED** with effect from 1 July 2003 by 12%, and that all existing rebates, remissions or discounts previously allowed to certain users of the services, **BE ADJUSTED** to accommodate the increase;

[CEMFM] 8. That assessment rates levied on all classes of property within Council's
[EMCS] jurisdiction **BE INCREASED AS FOLLOWS WITH EFFECT** from 1 July 2003:

Assessment Rates :

Residential - 17,612c

Business - 26,417c

Industrial - 26,417c

Agricultural - 08,887c (current ratable holdings)

[CEMFM] 9. That the sewerage tariffs/charges **BE INCREASED** with effect
[EMCS] from 1 July 2003, by 12 % and that all existing rebates, remissions or discounts previously allowed to certain users of the service **BE ADJUSTED** to accommodate the increase;

3

- [CEMFM] 10. That it be noted that Council **will give** each household a free 6kl water
[EMCS] which amounts to an estimated monetary value of: R53,88 per household.
- [CEMFM] 11. That it be noted that Council **will credit** each household's account
[EMCS] with a R10,00 electricity discount.
- [MM] 12. That the Municipal Manager **ENSURES**, that in giving effect to paragraph 5 above, all requirements necessary to ensure that the Council complies with relevant legislation, including NER directives, **ARE COMPLIED** with.

A24/2003

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2)
(MM) (EXECUTIVE MAYOR'S REPORT PAGE 1 – 115)

COUNCIL RESOLVED : (27 MAY 2003)

- [MM] That the resolution taken by the Executive Mayor under delegated powers, as they appear on the Annexures marked **Executive Mayor's Report**, i.e. MC88/2003 to MC95/2003, MC97/2003 to MC100/2003 and MC102/2003 to MC107/2003 and MC109/2003 to MC115/2003, **BE CONFIRMED**.

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