

MINUTES

11th ORDINARY MEETING

of

MATJHABENG MUNICIPALITY

held on

TUESDAY 27 NOVEMBER 2001

at

16:00

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MINUTES OF THE 11TH ORDINARY MEETING OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY 27 NOVEMBER 2001 AT 16:00

PRESENT

OFFICIALS

The Municipal Manager - RSB Sesele
Admin Officer - Me Alet Sephton
Deputy Town Secretary - Mr. B Molatseli

EXECUTIVE MAYOR

Clr: Leeuw SJ

SPEAKER

Clr: Matsepe TV

Councillors:

Auret IH
Baaitjies M
Bengu VV
Bothma B
Chao MK
Dali VN
Dassie YS
Dlamini SC
Dlova TW
Du Toit JJB
Fourie JJC
Ikaneng MI
James TH
Khalipha TD
Kotzee D
Kujoana MA
Liphuko SJ
Mabuya FF
Mafantire JM
Mafongosi VZ
Majoe TS
Manzana NR
Marais Dr JS
Masienyane MD
Mashinini NL

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



1. OPENING

The Speaker welcomed everyone present and Pastor Rob. Pronhn opened the meeting with scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCILLORS :

Louw ML
Mohloli PP
Edeling JHA
Maqena AM
Tshabangu SE
Alexander RR

3. ABSENT WITHOUT LEAVE

COUNCILLORS :

None

4. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

- 4.1 The Council meeting of 18 December 2001, will be attended by the Minister of Provincial and Local Government, Mr. S. Mafumadi.
- 4.2 An invitation was received from the Thabong CPF for a prize giving ceremony for joint participation during CPF's Matjhabeng joint church service which was held on 09 August 2001 (Women's Day) at Zuka Baloyi Stadium and the prize giving is on 13 December 2001 at 10h00 at the Thabong SAPS Boardroom.
- 4.3 The programme for the events on 2 December 2001, Commitment against AIDS/HIV at 09h00 in the Indoor Sports Centre were distributed at the meeting.
- 4.4 All Councillors received a copy of the Public Notice for the Annual Report Back Meetings.
- 4.5 The Speaker reminded the Councillors of the Matjhabeng Choral and Gospel Festival and requested them to attend the functions in their different constituencies.

IV

- 4.6 The Speaker brought the contract received from the Executive Mayor on the appointment of the Municipal Manager to the attention of the Councillors for their inputs as previously requested.
- 4.7 The Speaker congratulated Councillor B. Montshioa on the trophy he got as the Community Builder for his Ward from the Reitzpark Volksskool.
- 4.8 Councillor TE Thoabala was congratulated on the award he received from the Department of Correctional Services.

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 on their Birthdays:

COUNCILLORS:

JJB Du Toit	29 December 2001
KE Mgubanto	26 December 2001
ML Radebe	11 December 2001
AN Matosa	21 December 2001
LB Mokolutlo	17 December 2001
SJ Leeuw	06 December 2001
TE Thoabala	16 December 2001
JJ Olivier	02 December 2001
A Styger	06 December 2001

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

Councillor Khalipha expressed a motion of sympathy and loss on the passing away of Mr. Joe Modise, the first Minister of Defence in the new government.

V

10. DEPUTATIONS AND INTERVIEWS

None

11. DISCLOSURE OF INTEREST

None

12. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED BY COUNCIL : (27 November 2001)

That the minutes of the meeting held on 30 October 2001 **BE APPROVED AND CONFIRMED** subject to the following amendments.

That it **BE NOTED** that during the discussions of **Item A139** on page 4 of the said minutes, Councillor A. Styger raised concerns that the implementation of the approved organogram comply with the relevant legislations such as the Labour Relations Act, skills Development Act, Employment Equity Act, Organisational Rights and the Placement Policy.

13. QUESTIONS OF WHICH NOTICE WAS GIVEN

The Speaker announced that the switching on of the Christmas Lights will be on Friday, 30 November 2001.

14. QUESTIONS RAISED BY COUNCILLORS IN TERMS OF RULE 53

None

15. COMMITTEE REPORTS

Council considered reports and recommendations of the Executive Mayor and the resolutions are on pages 1 to 4 of these minutes.

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 **A150**.

17. MOTIONS

None

18. CLOSURE

The meeting terminated at **17:45**.

1

A142

REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS ON THE FORMER HENNENAMN TRANSITIONAL LOCAL COUNCIL FOR THE FINANCIAL YEAR ENDED 30 JUNE 2000 (6/12/2/2) (MM-IA) (P1)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

That the above mentioned report of the Auditor – General, together with comments of management, **BE NOTED** and referred to the new Performance Audit Committee to be established.

A143

REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS ON THE FORMER ODENDAALSRUS TRANSITIONAL LOCAL COUNCIL FOR THE FINANCIAL YEAR ENDED 30 JUNE 2000 (6/12/2/2/1) (MM-IA) (P6)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

That the above mentioned report of the Auditor – General, together with comments of management, **BE NOTED** and referred to the new Performance Audit Committee to be established.

A144

FINANCIAL STATEMENTS 2000 / 2001 (6/1/2/2/) (TMFS) (P16 : ANNEXURES P1 136)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

1. That the Council **SUBMIT** the financial statements as attached for Virginia, Odendaalsrus, Hennenman and Allanridge for the year ending 30 June 2001 for audit purposes.
2. That the financial statements **BE SUBMITTED** to all relevant bodies.
3. That the financial statements of the former Welkom Transitional Local Council **BE FINALIZED** by the end of December 2001.
4. That the financial statements of the former Ventersburg Transitional Local Council **BE SUBMITTED** at the next Mayoral Committee meeting.

2

5. That the Council **APPLIES** to the relevant statutory authorities for the extension of submission of the financial statements of the former Welkom Transitional Council until the end of December 2001.

A145

APPROVAL OF PLACEMENT POLICY (5/3B) (TMAS) (P17 : ANNEXURE 137 – 178)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

1. That the placement policy by FRELOGA **BE USED** as placement policy for Matjhabeng Municipality.
 2. That the SALGA placement policy guidelines **BE USED** as referral document in respect of issues not covered by the FRELOGA document.
 3. That the policies mentioned in paragraph 1 and 2 above **BE REFERRED** to Local Labour Forum.
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A146

DETERMINATION OF UPPER LIMITS OF COUNCILLOR ALLOWANCES (6/6/2) (TMFS) (P18 : ANNEXURE P179 – 201)

During discussion of this matter Cllr. JS Marais was of the opinion that only paragraphs 1 - 4 of the recommendation of the Mayoral Committee be the resolution of Council. The ruling party was of the opinion that it stays as is. As no consensus could be reached on the matter, the Speaker brought the matter to the vote. The result of the vote was 53 for the resolution and 11 against the resolution.

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

1. That Council **ACCEPTS** the upper limits of councillor allowances as revised.
2. That Council **DO NOT IMPLEMENT** the allowances as presented.
3. That Council **KEEPS** the implementation of Councillors allowances in abeyance until the 2002/2003 budget process.
4. Council **CONSIDERS** accommodating the implementation of (1) above with the approval of the 2002/2003 budget.
5. The Finance Department review on regular basis the possible savings on the budget to check if the increases on Councillors allowances could be effected earlier than 01 July 2002, but not retrospectively.

3

6. In future the Finance Department should make provision for possible increase for Councillors allowances on the budget

A147

CREDIT CONTROL POLICY (6/1/B) (TMFS) (P20)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

1. That Council **RESCIND** Council Resolution A116 of 28 August 2001
 2. That should a registered indigent household **BE DISCONNECTED** due to non-payment, **IT BE RECONNECTED** after the payment of the current account.
 3. That no reconnection fee **BE CHARGED** for the reconnection of services of an indigent household.
 4. The process of registration of indigent households **BE SPEEDED UP**.
 5. The Finance Portfolio Committee makes a recommendation with regard to the role of Councillors in connection with writing of letters for the reconnection of services to the indigent households who cannot afford to pay the current accounts.
-

A148

CLOSING OF OFFICES : FESTIVE SEASON (5/5/1) (TMAS) (P22)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

1. That 50% of the employees **BE GRANTED** one day special leave on 24 December 2001 and the other 50% be granted one day special leave on 31 December 2001.
 2. That pay day for December 2001 **WILL BE** on the second last Friday of the month (namely, 21 December 2001)
 3. That 27 and 28 December 2001 **BE NORMAL** working days, and if an employee wishes to take leave, it be normal vacation leave; and
 4. That the above **SHOULD BE COMMUNICATED** well in advance to all employees and it should **BE FOLLOWED-UP** afterwards.
 5. Disciplinary actions **BE TAKEN** if recommendations (1) – (4) are not adhered to.
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A149

QUESTIONS OF WHICH NOTICE WAS GIVEN – CLLR DC SMITH (3/1/1) (ACS(A) (P23)

During discussion of this matter Councillor DC Smit mentioned that his questions were just partly answered. He would like to have a response on who is paying the Ambulance personnel in the service of Council. He would also like to know why accounts were printed on plain white paper, as well as why was the free 6 kiloliters not reflected in the accounts and why payment dates were moved from the 15th to the 12th of the month.

The answer to the question raised is attached hereto as **Annexure “A”**

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

That the relevant officials and Section 80 Committee members submit a detailed report answering the questions as was raised by Councillor DC Smit.

A150

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM) (SEPARATE FOLIO PAGE 1 –27)

IT IS RESOLVED BY THE COUNCIL : (2001.11.27)

That the Resolutions **MC 322** to **MC 379** as they appear on the Annexures marked under **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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