

MINUTES

5th ORDINARY MEETING

of the

MATJHABENG MUNICIPALITY

held on

TUESDAY 29 MAY 2001

at

16:00

MINUTES OF THE 4TH ORDINARY MEETING OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY 29 MAY 2001 AT 16:00

PRESENT

OFFICIALS

The Acting Municipal Manager - RSB Sesele
Acting Transitional Manager – Administration Services - Mr TR Shiringani
Transitional Manager – Financial Services - Mr P van der Merwe

EXECUTIVE MAYOR

Cllr : Leeuw SJ

SPEAKER

Cllr : Matsepe TV

Councillors :

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



Masoka NL
Matlabe MMT
Matsbukanye MM
Menong KS
Mbana MA
Mfebe MSE
Mgubanto KA
Mhlaba N
Mogole RR
Mokhathi PE
Mokolutlo LA
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
Sephiri MJ
Smit DC
Styger A
Taliwe FE
Thoabala ET
Thuthani ZA
Tladi RE
Tlhone ML
Tsatsa SJ
Tsoene TD
Vanga M
Van Rooyen HC

III

OPENING

The Chairperson welcomed everyone present and Pastor P. Theron and TJ Mkwazazi opened the meeting with Scripture reading and prayer.

APPLICATIONS FOR LEAVE OF ABSENCE

Alexander RR
Louw ML
Mokoena ME
Montshioa BA
Tshabangu SE
Matosa AN
Mohloli PP

3. ABSENT WITHOUT LEAVE

Kotzee D

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 read a letter dated 23 May 2001 received from Mr G Taaljaard who congratulated Mr. G Meyer, the Acting Electrical and Mechanical Engineer of the Council for effective service delivery regarding the street lights in Louis Avenue, Riebeeckstad.

9. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

NONE

IV

10. DEPUTATIONS AND INTERVIEWS

NONE

11. DISCLOSURE OF INTEREST

NONE

12. MINUTES OF THE PREVIOUS MEETING

IT IS RESOLVED BY COUNCIL : (29.05.2001)

That the minutes of the meeting held on 27 April 2001 **BE APPROVED** and **CONFIRMED**.

13. QUESTIONS OF WHICH NOTICE WAS GIVEN

NONE

14. COMMITTEE REPORTS

The resolutions from Committee reports are contained on page 1 to 4 of these minutes.

15. REPORTS OF DECISIONS TAKEN UNDER DELEGATED POWERS

NONE

16. MOTIONS

NONE

CLOSING

The meeting ended at 19:55

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A55

DISCLOSURE OF INTERESTS : PERSONAL GAIN : MESSRS MATSEPE AND LEKALE INCORPORATED (3/1/1) (AMM)

IT IS RESOLVED BY THE COUNCIL : (29.05.2001)

That this item **BE WITHDRAWN** from the Agenda and **BE REFERRED** to the Rules Committee.

A56

DISCLOSURE OF INTERESTS : PERSONAL GAIN : MESSRS NEUMANN VAN ROOYEN INCORPORATED (3/1/1) (AMM)

IT IS RESOLVED BY THE COUNCIL : (29.05.2001)

That this item **BE WITHDRAWN** from the Agenda and **BE REFERRED** to the Rules Committee.

A57

LANGUAGE POLICY FOR MATJHABENG MUNICIPALITY (20/17/1/13) (THAS)

IT IS RESOLVED BY THE COMMITTEE : (29.05.2001)

That the Draft Policy for Matjhabeng **BE ADOPTED** as a draft to be advertised for public comment.

That in case no objections are received from the public, the office of the Speaker **CONTINUE** with the promulgation of the policy.

A58

ESTABLISHMENT OF SECTION 79 COMMITTEES (3/7/1/1) (4/1/2/2) (AMM)

IT IS RESOLVED BY THE COUNCIL : (29.05.2001)

That this item **BE WITHDRAWN** from the Agenda and be referred to the Rules Committee.

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A59

**FINANCIAL STATEMENTS : 1 JULY 1999 – 30 JUNE 2000 – ADMINISTRATION
UNIT VENTERSBURG (6/1/1/1) (TMFS)**

IT IS RESOLVED BY THE COUNCIL : (29.05.2001)

That the financial statements for the period of 1 July 1999 to 30 June 2000 for the Administrative Unit of Ventersburg **BE NOTED** and that they **BE REFERRED** to the office of the Auditor General for audit purposes.

A60

**OPERATING BUDGET : 2001/2002 FINANCIAL YEAR (6/1/2/1–2001/2002)
(TMFS)**

The Executive Mayor Cllr. SJ Leeuw presented the budget to Council and requested that Council approve it.

The Speaker gave an opportunity to selected members of Section 79 Committees from the different political parties to address Council on the budget.

After extensive deliberations the matter was put to vote and the result was as follows:

For approval of the budget : 50
Against the approval : 12
Abstention from voting : 2

IT IS RESOLVED BY THE COUNCIL : (29.05.2001)

1. That the Operating Budget comprising expenditure of R533 209 811 and income R533 209 811, as reflected in Annexure B of the agenda of Council dated 29 May 2001, **BE APPROVED** as the Council's Operating Budget for the financial year 2001/2002;
2. That the Operating Budget approved in paragraph (1), **BE SUBMITTED** to the Director-General of Finance for approval;

That the domestic electricity tariffs (**WILL BE R0,255 per kwh**) **WITH EFFECT** from 1 July 2001.

4. That due to increase in operating expenditure, as well as an expected increase of 10% in the price of water from 1 July 2001, all the Council's current water user tariffs **BE INCREASED AS FOLLOWS:- WITH EFFECT** from 1 July 2001.

3

Water

- 0 - 6 kl - free for residential users
- 0 - 6 kl - R7.55 all other users excluding residential users.
- 7 - 50 - R7.55 all consumers (excluding. Schools and Churches)
- 7 - 50 - R6.40 School and Churches
- 51 - higher - R10.00 all consumers

5. That the refuse removal tariffs for all categories of users of the service **BE INCREASED** with effect from 1 July 2001 by 12%, and that all existing rebates, remissions, or discounts previously allowed to certain users of the services **BE ADJUSTED** to accommodate the increase;
6. That assessment rates levied on all classes of property within Council's jurisdiction **WILL BE INCREASED AS FOLLOWS WITH EFFECT** from 1 July 2001.

Assessment Rates :

- 0,14824 Residential
- 0,22235 Business
- 0,22735 Industry
- 0,07412 Agricultural

7. That the sewerage tariffs/charges **BE INCREASED** with effect from 1 July 2001, by 12%, and that all existing rebates, remissions, or discounts previously allowed to certain users of the service **BE ADJUSTED** to accommodate the increase;
8. That the Municipal Manager **ENSURE** that in giving effect to paragraphs 3 – 7, all requirements necessary to ensure that the Council complies with relevant legislation, including NER directives, **ARE COMPLIED** with;
9. That the relevant by-laws / tariffs **BE AMENDED** accordingly.

DATE

TV MATSEPE (SPEAKER)

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