

# **MINUTES**

**OF THE**

**5<sup>TH</sup> ORDINARY MEETING  
FOR THE YEAR 2005**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**TUESDAY, 29 NOVEMBER 2005**

**at**

**16:00**

**COUNCILLORS PRESENT: COUNCIL MEETING: 29 NOVEMBER 2005**

**ANC**

<b>PROPORTIONAL</b>			
1.	SJ Leeuw ( <b>Executive Mayor</b> )	15.	Ikaneng MI
2.	Nyembe ME	16.	Mafantire MJ
3.	Tsubane ME	17.	Mafongosi VZ ( <b>Absent</b> )
4.	Menong KS ( <b>MMC</b> )	18.	Mashinini NL ( <b>Written apology</b> )
5.	Ramaisa KA ( <b>MMC</b> )	19.	Petleki KI ( <b>Absent</b> )
6.	Tladi RE ( <b>MMC</b> )	20.	Radebe ML ( <b>Written apology</b> )
7.	Thuthani ZA ( <b>MMC</b> )	21.	Sephiri MJ
8.	Matosa AN	22.	Tihone ML
9.	Matlabe MMT	23.	Vanga M
10.	Mbana MA	24.	Kotzee D
11.	Mokhathi PE	25.	Masoleng NI
12.	Bengu VV	26.	Kujoana MA
13.	Dali VN	27.	Motshabi MP
14.	Dlova TW		
<b>WARD</b>			
28.		43.	Mfebe MSE
29.		44.	Mhlaba N ( <b>Written apology</b> )
30.	Mohloli PP ( <b>Absent</b> )	45.	Mokolutlo LA
31.	Mogole RR	46.	Montshioa BA ( <b>MMC</b> )
32.	Liphoko SJ ( <b>Absent</b> )	47.	Mosala MS
33.	Mokoena ME ( <b>Written apology</b> )	48.	Nakwa TA ( <b>Written apology</b> )
34.	Masienyane MD	49.	Ngangelizwe S
35.	Baaitjies M	50.	Radebe LLF ( <b>Arrived Late</b> )
36.	Dassie YS	51.	Ramojela JN
37.	Dlamini SC	52.	Rubulana L ( <b>Speaker</b> )
38.	James TH ( <b>Written apology</b> )	53.	Seboholi CP
39.	Khalipha TD ( <b>MMC</b> )	54.	Taliwe FE
40.	Mabuya FF ( <b>Absent</b> )	55.	Thoabala TE ( <b>MMC</b> ) ( <b>Written apology</b> )
41.	Manzana NR	56.	Tsoene TD
42.	Masoka NL	57.	Tsatsa SJ

## II

### DA

PROPORTIONAL			
58.	Fourie JJC	62.	Maqena AM
59.	Marais (Dr) JS	63.	Ntsala MM
60.	Auret IH	64.	Olivier JJ
61.	Neumann VH	65.	Styger A
WARD			
66.	Bothma B	69.	Edeling JH
67.		70.	Van Rooyen HC ( <b>Written apology</b> )
68.	Smit DC	71.	

### PAC

PROPORTIONAL	
72.	Majoe TS ( <b>Absent</b> )

### OFFICIALS

Mr NJ Motseki	:	Acting Municipal Manager
Dr K vd Walt	:	Executive Manager: Economic Development and Spatial Planning
Me DF Ramakhale	:	Administrative Officer (Corporate Services)

### 1. OPENING

Pastor SM Skosana opened the meeting with Scripture reading and a prayer.

### 2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

### 3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

- 3.1 The Speaker welcomed Cllr ME Nyembe of the ANC who replaced Cllr TV Matsepe.
- 3.2 The Speaker announced the ANC Caucus of Lejweleputswa to be held on Wednesday, 30 November 2005 at 09:00 at the Lejweleputswa Chambers.
- 3.3 The Speaker informed Ward Councillors that there would be a party for children aged 5 to 12 on 3 December 2005 at Tikwe Lodge.

### III

- 3.4 The Speaker informed the meeting that written notification was received from Cllr Tsoene's intention to resign from 1 December 2005.

The Executive Mayor thanked Cllr Tsoene for his contributions, especially in Ward 20 and wished him well for the future.

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

None

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

None

**6. REPORTS RECEIVED FROM THE SPEAKER**

The above items were dealt with under **Item 15** on the agenda.

**7. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER**

**SYMPATHY**

The Speaker passed a motion of sympathy towards Cllr Mafongosi whose husband has passed away and who would be buried on 4 December 2005.

**8. MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS**

**SYMPATHY**

- 8.1 Cllr Masoka conveyed a message of condolences to the family of Cllr Mafongosi whose husband died in a car accident on registration day.

**CONGRATULATIONS**

- 8.2 Cllr Masoka informed Council that Cllr Dr Marais was appointed as President of the Griffons Rugby Union and congratulated him on his appointment. He wished him success during his terms.
- 8.3 The Executive Mayor thanked the Department of Economic Development and Spatial Planning in conjunction with Harmony Gold Mining Co on the preparations for the weekend of 18 to 19 November 2005.

## IV

The Executive Mayor further conveyed the congratulatory messages from the organizers at the Airport, Phakisa and Central Park. People from outside conveyed messages with regard to the disciplined community of Matjhabeng.

### 9. DEPUTATIONS AND INTERVIEWS

None

### 10. DISCLOSURE OF INTEREST

A77/2005

The above item was dealt with under **Item 15** on the agenda.

### 11. MINUTES OF THE PREVIOUS MEETINGS

The Speaker informed Council that the minutes of the Special meetings held on 12 July 2005 and 16 August 2005 were already approved.

#### **COUNCIL RESOLVED (29 NOVEMBER 2005)**

11.1 That the minutes of the 4<sup>th</sup> Ordinary Meeting of the Council held on 27 September 2005 **BE APPROVED** and **CONFIRMED** as a true reflection of what transpired at the meeting with the following amendments:

(a) .

11.2 That the minutes of the Special Meeting of the Council held on 14 October 2005 **BE APPROVED** and **CONFIRMED** as a true reflection of what transpired at the meeting.

11.3 That the minutes of the Special Meeting of the Council held on 1 November 2005 **BE APPROVED** and **CONFIRMED** as a true reflection of what transpired at the meeting with the following amendments:

(a) **3. Official Announcements by the Speaker.** That **Masumba** be rectified to read **Masuba**.

(b) **Page 3. SA36/2005, par. 4.:** That **four (4)** be changed to **for**.

## V

11.4 That the minutes of the Special Meeting held on 18 November 2005 **BE APPROVED** and **CONFIRMED** as a true reflection of what transpired at the meeting.

### 12. FORMAL SIGNING OF MINUTES

The Speaker indicated that he would sign the minutes after the meeting.

### 13. MATTERS ARISING FROM THE MINUTES

None

### 14. QUESTIONS OF WHICH NOTICE WAS GIVEN

None

### 15. REPORTS OF THE EXECUTIVE MAYOR AND COMMITTEES

**A69/2005 – A76/2005 and A78/2005 – A93/2005**

### 16. 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 14, Item A94/2005** of these minutes.

### 17. MOTIONS

None

### 18. CLOSURE

18.1 The Executive Mayor informed the meeting that he received a letter informing him that the deputy State President would be in Welkom on Sunday, 4 December 2005. The proceedings would be held at the Ferdi Meyer Hall at 10:00. Councillors were invited to attend.

18.2 AFM Church in Meloding invited Councillors to their thanksgiving.

The Speaker thanked everybody who attended the meeting and adjourned the meeting at **19:46**

.....  
L RUBULANA (SPEAKER)

.....  
DATE

A69/2005

**DISPUTE OVER HOUSE NO. 117 BLOCK 6, KUTLOANONG BETWEEN MR MOKHALI PETRUS LETEANE & THE UNIVERSAL CHURCH OF THE KINGDOM OF GOD, KUTLOANONG BRANCH (8/3/2/47/5) (EMHD&EM) (4/1/2/2) (SPEAKER'S OFFICE) CASE NO. 13 /2005 (P 1)**

**PURPOSE OF THE REPORT**

To request Council's approval of the recommendations made by the Housing Dispute Resolution Committee in its sitting of the 8 April 2005.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [EMHDEM] 1. That the Leteane's family **BE GIVEN** back their parents' house.
- [CFO] 2. That the outstanding services amount of R10 467,67 **BE RECOVERED** if recoverable.

A70/2005

**DISPUTE OVER HOUSE NO. 4103 THABONG, BETWEEN MRS JOSEPHINA (MABOTE) MALEKA & ME LINEO JEANETTE MOIKANGO (4/1/2/2) (20/14/4/5/1) (EMHD&EM) (SPEAKER'S OFFICE) (P 3)**

**PURPOSE OF THE REPORT**

To submit before Council recommendations made by the Housing Dispute Resolution Committee in its sitting of the 03 & 04 November 2005.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [EMHDEM] 1. That Mrs Moikango **BE REGARDED** as the rightful occupant of house no. 4103 Thabong.
2. That Mrs Moikango **BE ASSISTED TO APPLY** for the title deed to own the property.
3. That the Housing Department's file **BE UPDATED** with Mrs Moikango's information.
- [ACFO] 4. That the outstanding services amount of R30 422,89 **BE RECOVERED** from Mrs Moikango if recoverable.
5. That Mrs Maleka's nephews **BE KEPT** on the waiting list.

6. That the number of the house **BE VERIFIED**.
7. That the payment of outstanding services **MUST BE DISCUSSED** with the people involved during the Dispute Committee meetings.

**A71/2005**

**DISPUTE OVER SITE NO. 865 EUREKA PARK, VIRGINIA BETWEEN ME MALESHOANE MPHORE AND MR S VANGA (4/1/2/2) (8/3/2/50/4) (EMHD&EM) (SPEAKER'S OFFICE) CASE NO.12/2005 (P 4)**

**PURPOSE OF THE REPORT**

To request Council's approval of the recommendations made by the Housing Dispute Resolution Committee in its sitting of the 13 May 2005.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [EMHDEM] 1. That Me Maleshoane Mphore **BE** the rightful occupant of site 865 Eureka Park.
- [ACFO] 2. That Mr Vanga **BE RESPONSIBLE** for the outstanding services amount of R8 092,58.
3. That Mr Vanga **BE KEPT** on the waiting list for the sites.
4. That Me Maleshoane Mphore **BE ASSISTED TO APPLY** for a housing subsidy.
5. That the necessary documentation **BE BROUGHT** into the housing file.

**A72/2005**

**DISPUTE OVER HOUSE NO. 4625 THABONG, BETWEEN MR & MRS LEBELONYANA AND ME MARIA SKONZA (4/1/2/2) (20/14/4/5/1) (EMHD&EM) (SPEAKER'S OFFICE) (P 5)**

**PURPOSE OF THE REPORT**

To submit before Council recommendations made by the Housing Dispute Resolution Committee in its sitting of the 03 & 04 November 2005.



**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [EMHDEM] 1. That Mr & Mrs Lebelonyana **BE REGARDED** as the rightful occupants of house no. 4625 Thabong.
2. That Mr & Mrs Lebelonyana **BE ASSISTED TO APPLY** for the title deed to own the property.
3. That the Housing Department's file **BE UPDATED** with Mr & Mrs Lebelonyana's information.
4. That Mrs Maria Skonza **BE GIVEN** seven (7) days notice to remove her tenants.
5. That Mr & Mrs Lebelonyana **TAKE** occupation as soon as the tenants have vacated the house.

**A73/2005**

**ABANDONMENT OF ERF 6500 EXTENSION 8 WELKOM : GC & LS INVESTMENTS (OFS) (PTY) LTD (8/3/20) (EM : HD) (P 5 : ANNEXURES P 1 – 6)**

**PURPOSE OF REPORT**

To consider the abandonment of Erf 6500, Extension 8, Welkom by James van Rensburg & Strydom (Pty) Ltd, Insolvency Practitioners on behalf of the insolvent estate of GC & LS Investments (OFS) (Pty) Ltd.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [EMHDEM] 1. That the abandonment of Erf 6500, Extension 8, Welkom, to Council **BE ACCEPTED**.
- [ACFO] 2. That Council **BORNES** the cost to transfer Erf 6500, Extension 8, Welkom back to Council.
3. That the amount in arrears regarding Erf 6500, Extension 8, Welkom in the name of GC & LS Investments (OFS) (Pty) Ltd **BE WRITTEN OFF** against the provision for bad debts.
4. That all abandoned sites **BE SUBMITTED WITH THE MONEY OWED** to Council by 24 January 2006.

A74/2005

**DRAFT POLICY TO ACCEPT FULL AND FINAL OFFERS TO SETTLE ACCOUNTS IN ARREARS (6/1B) (CFO) (P 9)**

**PURPOSE**

To submit to the Council for consideration a draft policy to accept settlement offers of amount outstanding to improve payments of accounts.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [Exec.Mayor]
1. That Council **DELEGATES** to the Executive Mayor the powers to deal with full and final offers in consultation with officials and councillors where needed and a report be submitted to Council.
  2. That the Executive Mayor **SHALL SATISFY** himself/herself that the offer is in the interest of the Council by:
    - (a) Assessing the financial situation and standing of the consumer making an offer.
    - (b) Requesting a report from the Municipal Valuer on the status of the property in relation to the applicable market valuation prevailing.
    - (c) Assessing the risk of loss of income due to non payment of service account.
    - (d) Considering the social and economic impacts emanating from the acceptance of the offer.
  3. That a quarterly report **BE SUBMITTED** to the Council on the amount that was not recovered where offers were accepted, detailing such beneficiaries and the type of properties involved and the reasons thereof.
  4. That he/she **ENSURES** that such decision taken is in line with the existing Credit Control Policy.

A75/2005

**MATJHABENG MUNICIPALITY: DRAFT PAYMENT POLICY AND PROCEDURES (ACFO) (6/1B) (P 12 : ANNEXURES SEPARATE COVER)**

**PURPOSE**

To submit to Council Payment Policy and Procedures for adoption.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[ACFO]

1. That Council **ADOPTS** the Draft Payment Policy and Procedures as submitted with the following adjustments on page 15:
  - (a) Paragraph 5.3: The inclusion of the words **Procedure to be followed through Bid adjudication Committee** under Acquisition to a maximum value of up to R500 000 as well as under Acquisitions to a maximum value of R1,5 million for capital expenditure.
  - (b) Paragraph 5.4: (i) Change delegating authority for appointments exceeding R50 000 up to R200 000 to **Municipal Manager**
    - (ii) Insert **through Bid Adjudication Committee** after Municipal Manager for appointments exceeding R200 000.
  - (c) Page 18. Chapter 8, 8.1(d) and (e) **be deleted** and the following **be included:** (d) The Speaker.
  - (d) That point 8.2 **be added:** That the CFO will also submit individual reports relevant to the specific HOD's and Sectional Managers.
  - (e) That point 9 **be added:** That the Municipal Council may at any time consider the reviewal, amendment or deletion of this policy.
2. That the Draft Payment Policy and Procedures **BE REGARDED** as a working document and **BE IMPLEMENTED** with immediate effect.
3. That the community and businesses **BE INFORMED** regarding the contents of the policy and inputs **BE REQUESTED** for **RESUBMISSION** at the next Ordinary Council meeting.

**A76/2005**

**APPOINTMENT OF MUNICIPAL ELECTORAL OFFICER (4/3/1) (AMM) (P 14)**

**PURPOSE**

To submit for approval the appointment of the Municipal Electoral Officer.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM]

1. That Mr LJ Leeto, Acting Executive Manager: Public Safety and Transport **BE APPOINTED** as the Municipal Electoral Officer.
2. That Council **GRANTS** Mr Leeto permission to do remunerated work whilst in the employ of the Municipality.

**A77/2005**

**DISCLOSURE OF INTEREST : COUNCILLOR AM MAQENA (3/1/1) (AEMCS) (P 15 : ANNEXURES P 7)**

**PURPOSE OF THE REPORT**

To submit to Council information regarding the interest of Councillor AM Maqena.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AEMCS]

That the disclosure of interest of Councillor AM Maqena in terms of Section 7(1) of Schedule 1 of the Code of Conduct for Councillors of the Local Government Municipal Systems Act 32 of 2000 **BE NOTED.**

A78/2005

**DRAFT REPORT OF KPMG TO THE COUNCIL OF MATJHABENG LOCAL MUNICIPALITY ON A FORENSIC INVESTIGATION INTO ALLEGED IRREGULAR/UNAUTHORISED EXPENDITURE AT THE MATJHABENG MUNICIPALITY (6/12/2/1) (AMM) (P 16)**

**PURPOSE**

To submit the report to Council for consideration.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM]

1. That Council **INSTRUCTS** the Executive Mayor to appoint an external investigation team, person or committee, who will be given the powers to summon all people against whom allegations have been made in the report to respond on allegations made against them
2. That the appointed investigating team, person or committee **MUST REPORT** to the Executive Mayor who will then report to Council, **WITHIN 4 WEEKS** from that day, taking into consideration the public holidays which would extend the 4 weeks.
3. That the terms of reference to the investigating team, person or committee **MUST INCLUDE** the fact that where **DISCIPLINARY ACTION** must be taken, **RECOMMENDATIONS** in that regard **MUST BE SUBMITTED**.
3. That, based on the fact that no responses were received from officials against whom allegations were made, Adv Lubbe **BE REQUESTED** to present to the Executive Mayor the final report on the investigation.

A79/2005

**ANTI-CORRUPTION POLICY (PS&T) (9/1/3/8) (P 17 : ANNEXURES SEPARATE COVER)**

**PURPOSE**

To submit the above-mentioned policy to Council for approval.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM]

That the Anti-Corruption/Fraud Policy **BE ADOPTED** as a Council policy with the following amendments:

## 8

1. **Page 4, par. 5.8:** That the words **Big rigging** be changed to **Bid rigging**.
2. **Page 16, par. 17.1:** That the words **the Executive Mayor and the Speaker** be inserted after Municipal Manager in the 2<sup>nd</sup> line.

### A80/2005

#### **SECURITY VETTING POLICY FOR MATJHABENG MUNICIPALITY (PS&T)** **(20/2) (P 18) (Separate cover)**

##### **PURPOSE**

To submit the above-mentioned policy to Council for approval.

##### **COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM] That the Security Vetting Policy for Matjhabeng Municipality **BE ADOPTED** as a Council policy with the following amendment:

1. By **deletion** of the word *menopause* in the second last paragraph on page 6.

### A81/2005

#### **PROPOSED CODE OF GOOD PRACTICE AND POLICY: SUPPLY CHAIN MANAGEMENT AND PREFERENTIAL PROCUREMENT (AMM) (11/1/B) (P 19 ANNEXURES SEPARATE COVER)**

##### **PURPOSE OD REPORT**

To submit the proposed Code of Good Practice and Policy: Supply Chain Management and Preferential Procurement to Council for approval.

##### **COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM] That Council **ADOPTS** the proposed Code of Conduct and Practice: Supply Chain Management and Preferential Procurement, as a Policy of Council.

**A82/2005**

**BUSINESS PLAN FOR THE PROJECT MANAGEMENT UNIT IN MATJHABENG (AMM) (3/3/27) (P 22 : ANNEXURES SEPARATE COVER)**

**PURPOSE**

The purpose is to request Council to receive and adopt the 2005/6 Business Plan for the Project Management Unit in Matjhabeng.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

That this item **BE WITHDRAWN**.

**A83/2005**

**APPROVAL FOR COUNTER FUNDING PROJECTS (AMM) (3/3/27) (P 23)**

**PURPOSE**

The purpose is to request Council to affirm that counter funding will be provided for specified projects where such counter funding is required by DPLG.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM]

That Council **CONFIRMS** that it would make provision for counter funding in its 2006/2007 Budget for the purposes of augmenting MIG Funds on the listed projects.

**A84/2005**

**REPORT OF THE PMU ON 2004/5 PROJECTS (AMM) (3/3/27) (P 25 : ANNEXURES SEPARATE COVER)**

**PURPOSE**

The purpose is to request Council to adopt the 2004/5 Report of the PMU.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

That this item **BE WITHDRAWN**.

# 10

**A85/2005**

**BUYING OF SAAMBOU BUILDING (9/1/1/2) (AMM) (P 24 : ANNEXURES P 8 – 17)**

**PURPOSE**

To submit to Council for consideration the process of the purchase of SAAMBOU Building.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[AMM]

1. That Council **RECOVERS** the money from the responsible official in terms of Section 32(1)(b) of the MFMA.
2. That the Acting Municipal Manager **INSTRUCTS** the responsible official to make arrangements for the repayment of the money in full by 15 February 2006.
3. That the Municipal Manager **INFORMS** the MEC for Local Government Free State and the office of the Auditor-General regarding this decision.

**A86/2005**

**DRAFT POLICY ON INTERVENTION IN ADMINISTRATION (2/2/B) (OFFICE OF THE EXECUTIVE MAYOR) (ADDENDUM P 29)**

**PURPOSE**

To submit to the Council a proposed draft policy on the intervention in administration for adoption.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[Exec.Mayor]  
[AEMCS]

That the draft Policy on Intervention in Administration **BE ADOPTED** as a Council policy.

**A87/2005**

**REPORT ON 2005/6 CAPITAL BUDGET AND THE IMPLICATIONS ON PERFORMANCE (3/3/27) (PMU) (ADDENDUM P 33 : FURTHER ANNEXURES P 18 – 20)**

**PURPOSE**

The purpose is to request Council to take several decisions pertaining to the implementation of projects in the 2005/6 Capital Budget.



**COUNCIL RESOLVED (29 NOVEMBER 2005)**

That the item **BE WITHDRAWN**.

**//The Consultants were requested to join the meeting to make a presentation on the financial statements of Council.//**

**A88/2005**

**MATJHABENG MUNICIPALITY: BANK RECONCILING ITEMS AS AT 30 JUNE 2005 (6/14/1) (ACFO) (ADDENDUM P 35)**

**PURPOSE**

To submit to Council bank reconciling items adjustments as at 30 June 2005, for approval.

The Executive Mayor introduced Messrs George Ducharne and Francois Conradie from GED Consulting and gave them the opportunity to make their presentation on the financial statements.

Questions were allowed and answers given.

The Executive Mayor thanked GED Consulting for their presentation.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [ACFO]
1. That Council **TAKES NOTE** of the final bank reconciling items as at 30 June 2005 for ABSA and FNB Bank accounts.
  2. That Council **APPROVES** the writing off of the reconciling item against its appropriation account.
  3. That Finance **TAKES** drastic measures to curb the problem of monthly unknown clients' bank deposits.

**A89/2005**

**MATJHABENG MUNICIPALITY: 2004/2005 YEAR END INVENTORY COUNTS (7/1/1) (ACFO) (ADDENDUM P 37)**

**PURPOSE**

To submit to Council 2004/2005 financial year end inventory count results for approval.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [ACFO]
1. That Council **TAKES NOTE** of the fuel shortage for year ending 2004/2005 as reported.
  2. That Council **TAKES NOTE** of the value of total inventory as at 30 June 2005.
  3. That Council **APPROVES** the writing off of the shortage.
  4. That a centralised store **BE INSTITUTED** in line with Council Supply Chain Management policy.

**A90/2005**

**MATJHABENG MUNICIPALITY: ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2005 (6/12/2/1) – (ACFO) (ADDENDUM P 40)**

**PURPOSE**

To inform Council regarding the compilation of the Annual Financial Statements (AFS) for the year ending 30/06/2005.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [ACFO]
1. That the 2004/2005 Annual Financial Statements **BE NOTED**.
  2. That the Annual Financial Statements **BE PRESENTED** to the Auditor General for audit purposes as directed by Council on 1 September 2005.
  3. That further corrective measures **MUST CONTINUE** to be taken.

**A91/2005**

**THE ALLEGED MURDER MATTER: COUNCILLOR LIPHOKO (3/1/4/6)**  
**(SPEAKER'S OFFICE) (FURTHER ADDENDUM P 41)**

**PURPOSE OF THE REPORT:**

The aim of the report is to inform the Council about the alleged misconduct of Councillor Liphoko.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [Speaker]
1. That Councillor Liphoko **BE SUSPENDED** from doing Councillor's duties until he has been cleared by the Court.
  2. To request permission from MEC of Local Government **TO SUSPEND** Councillor Liphoko from doing his official duties pending the verdict.

**A92/2005**

**MATJHABENG MUNICIPALITY: BUDGET 2004/2005 VERSUS THE ANNUAL FINANCIAL STATEMENTS (6/12/2/1) (ACFO) ((FURTHER ADDENDUM P 42)**

**PURPOSE**

To submit to Council unauthorized expenditure for 2004/2005 financial year for approval.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

- [ACFO]
1. That Council **TAKES NOTE** of the shortfall in the provision for bad debts for the 2004/2005 financial year.
  2. That Council **CONDONES** the increased provision for bad debts as reported.

A93/2005

**DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (6/6/2) – (ACFO) ((FURTHER ADDENDUM P 43)**

**PURPOSE**

To submit to Council the upper limits of salaries, allowances and benefits of different members of municipal council as per Government Gazette No 28231, dated 14 November 2005.

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[ACFO] That the upper limits of salaries, allowances and benefits of different members of municipal Council **BE IMPLEMENTED** with effect from 1 July 2005, according to Government Gazette No 28231 dated 14 November 2005.

A94/2005

**REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (AMM) (EXECUTIVE MAYOR’S REPORT PAGE 1 – 16)**

**COUNCIL RESOLVED (29 NOVEMBER 2005)**

[FILE] That the resolutions taken by the Executive Mayor under delegated powers as they appear on the Annexures marked Executive Mayor’s Report i.e. MC96/2005 to MC98/2005, MC100/2005, MC102 to MC103/2005 and MC109/2005 to MC122/2005 and MC124/2005 and MC128 to MC130/2005 and MC132/2005 to MC136/2005 **BE APPROVED and CONFIRMED.**

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