

MINUTES

OF THE

**7TH ORDINARY MEETING
FOR THE YEAR 2002**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 30 JULY 2002

at

16:00

COUNCILLORS PRESENT : COUNCIL MEETING : 30 JULY 2002

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	14.	Dlova TW
2.	Matsepe TV (Speaker)	15.	Ikaneng MI
3.	Chao MK	16.	Mafantire MJ
4.	Menong KS	17.	Mafongosi VZ
5.	Ramaisa KA	18.	Mashinini NL
6.	Tladi RE (On maternity leave)	19.	Alexander RR
7.	Thuthani ZA	20.	Radebe ML (Apology)
8.	Matosa AN	21.	Sephiri MJ
9.	Matlabe MMT	22.	Tlhone ML (Apology)
10.	Mbana MA	23.	Vanga M (Apology) (Lost her son in a car accident)
11.	Mokhathi PE	24.	Kotzee D
12.	Bengu VV	25.	Segalo SS
13.	Dali VN	26.	Kujoana MA
WARD			
27.	Matsbukanye MM	42.	Mfebe MSE
28.	Tshabangu SE (Apology)	43.	Mhlaba N
29.	Mohlodi PP	44.	Mokolutlo LA
30.	Mogole RR	45.	Montshioa BA (Apology)
31.	Liphoko SJ	46.	Mosala MS (Apology)
32.	Mokoena ME (Apology)	47.	Nakwa TA
33.	Masienyane MD	48.	Ngangelizwe S
34.	Baaitjies M	49.	Radebe LLF
35.	Dassie YS	50.	Ramojela JN
36.	Dlamini SC	51.	Rubulana L
37.	James TH	52.	Seboholi CP
38.	Khalipha TD	53.	Taliwe FE
39.	Mabuya FF	54.	Thoabala TE
40.	Manzana NR	55.	Tsoene TD
41.	Masoka NL (Apology)	56.	Tsatsa SJ

DA

PROPORTIONAL			
57.	Fourie J J C	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	69.	Van Rooyen HC
67.	Smit DC	70.	Du Toit JJB (Apology)

II

UDM

PROPORTIONAL	
71.	Motshabi MP

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr. RSB Sesele	–	Municipal Manager
Mr. BP Molatseli	–	Executive Manager : Corporate Services
Mr. R Spies	–	Corporate Executive Manager : Engineering Services
Mr. TM Ngesi	-	Executive Manager : Housing Development and Environmental Management
Me. EJA van Tonder	–	Corporate Executive Manager : Financial Management
Dr. K van der Walt	–	Executive Manager : Economic Development and Spatial Planning
Mr. TR Shiringani	–	Corporate Services (Secretary)

1. OPENING

Councillor MJ Mafantire opened the meeting with a prayer.

2. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Speaker announced that the Councillors' Workshop scheduled for 3 - 4 August 2002 at Virginia has been postponed until further notice.

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

None

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

None



5. REPORTS RECEIVED FROM THE SPEAKER

See Resolution A46/2002

6. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

Condolences

6.1.1 The Speaker **expressed** Council's sincere sympathy to the family of Councillor MM Ntsala who lost a relative.

6.1.2 The Speaker also **expressed** Council's sincere condolences to the family of Councillor NL Masoka who lost his brother.

The Speaker **further expressed** Council's sincere condolences with the family of Cllr M Vanga who lost her son during a car accident.

The Speaker requested all Councillors to observe a moment of silence in honour of those who passed away.

7. MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS

None

8. DEPUTATIONS AND INTERVIEWS

None

9. DISCLOSURE OF INTEREST

None

10. MINUTES OF THE PREVIOUS MEETING

That the initials of Councillor Mbana MA be corrected on the minutes of the meeting held on 16 July 2002.

That point 2 of the minutes dated 16 July 2002 be removed.

IV

COUNCIL RESOLVED : (30 JULY 2002)

10.1 That the minutes of the meeting held on 25 June 2002 **BE APPROVED** and **CONFIRMED**.

10.2 That the minutes of the Special Council meeting held on 16 July 2002 **BE APPROVED** and **CONFIRMED** subject to the following corrections:

“ That it be indicated that Councillor Mafongosi VZ, on the minutes of 16 July 2002, made an apology and was not out of the Country.”

That it be noted that on the minutes of the 16 July 2002, that Councillor NL Mashinini left at the end of the meeting as requested by the Speaker.

MATTERS ARISING FROM THE MINUTES

A42/2002

ARREARS ON COUNCILLORS' PENSION FUND (5/4/1/1) (CEMFM)

[CEMFM] Councillor JJ Olivier requested that an investigation be conducted to establish if it is legally correct to implement point 2 of the above resolution before it is implemented.

12. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

[MM] The Speaker informed Councillor DC Smit that the issues he raised with his office will be addressed at a Special Council meeting scheduled for 20 August 2002.

13. REPORTS OF THE EXECUTIVE MAYOR AND COMMITTEES

See resolutions A47/2002 to A50/2002.

14. 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 Item A51/2002, on page 3 of these minutes.

V

15. MOTIONS

None

CLOSURE

The meeting ended at 16:50

.....
DATE

.....
TV MATSEPE (SPEAKER)

A46/2002

PROVINCIAL NOTICE OF AUTHORISATION IN TERMS OF SECTION 18 OF THE LOCAL GOVERNMENT : MUNICIPAL STRUCTURES AMENDMENT ACT, (ACT NO 33 OF 2000) (3/IB) (OFFICE OF THE SPEAKER) (P 1 : ANNEXURES P 1 – 9)

COUNCIL RESOLVED : (30 JULY 2002)

That the Provincial Notice No 53 of 2002 published by the Provincial Department of Local Government and Housing **BE NOTED**.

A47/2002

SAMWU MEMBERS STRIKE (5/13/1) (EMHR) (P 3)

COUNCIL RESOLVED : (30 JULY 2002)

- [EMHR]
1. That Council **TAKE NOTE** of the report of SAMWU Members Strike.
 2. That SALGA/Freloga **BE TASKED TO ADVISE** Matjhabeng Municipality on how to deal with employees rendering essential services who participated in the strike as well as the possibility of taking action nationally against them.
 3. That damages to Council property and disruption of services delivery **BE INVESTIGATED AND ASCERTAINED** in order to lodge claims and **TAKE** appropriate action against SAMWU / individuals concerned.
 4. That the Executive Mayor **CONVEY** a special word of appreciation to all employees who have put in an extra effort during the strike in ensuring that services were delivered.
 5. That a press statement **BE MADE TO THANK** the community as well as the Municipal Employees for their assistance, understanding and patience during the strike.

That a contingency plan **BE PUT** in place to avoid repetition of these inconveniences in future.

2

A48/2002

SALARY AND WAGE AGREEMENT : 2002/2003 (5/4/1/2/1) (EMHR) (P 7 : ANNEXURES P 10 – 47)

COUNCIL RESOLVED : (30 JULY 2002)

- [CEMFM]
1. That the 9% Salary increase as negotiated at the Bargaining Council for Local Government **BE IMPLEMENTED** with effect from 1 July 2002.
 2. That the Manager responsible for each cost centre, **INDICATE** where savings (within the cost centre), from the category : General Expenditure or the category : Repairs and maintenance, will be effected.

A49/2002

MATJHABENG MUNICIPALITY : PROPOSED ORGANISATION STRUCTURE : JOB LEVELS 4 TO 18 (2/4) (MM) (MOES) (25-07-2002) (P 9)

COUNCIL RESOLVED : (30 JULY 2002)

- [MM]
[MOES]
[EMHR]
1. That the proposed organisation structure for Matjhabeng **BE ADOPTED** in principle.
 2. That the structure **BE REFERRED** to the Section 80-Committees for further interaction.
 3. That the structure **BE RESUBMITTED** to Special Council meeting scheduled for 20 August 2002.
 4. That after being presented to the Section 80-Committees, the said structure **BE PRESENTED** to the Local Labour Forum for consultation.
 5. That the financial implication **BE PRESENTED** to the next ensuing Special Council meeting scheduled for 20 August 2002 for consideration.

A50/2002

MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2002 (12/1/2/3) (CEMFM) (ADDENDUM P 1 : ANNEXURES P 48 – 50)

COUNCIL RESOLVED : (30 JULY 2002)

- [CEMFM]
1. That the Monthly Financial Report **BE SENT** to the Section-80 Financial Management Committee for further interaction.

3

That the Financial Report **BE FURTHER REFERRED** to the Mayoral Committee from the Section 80-Financial Management Committee.

3. That the Financial Report **BE RESUBMITTED** to the Special Council meeting scheduled for 20 August 2002 for consideration.

A51/2002

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2)
(MM) (EXECUTIVE MAYOR'S REPORT PAGE 1 – 70)

COUNCIL RESOLVED : (30 JULY 2002)

[EMCS] That the reports and decisions as presented in MC168/2002 to MC180/2002 and MC196/2002 to MC199/2002, as they appear on the Annexure marked **Executive Mayor's report**, taken by the Executive Mayor under delegated powers, **BE CONFIRMED** subject to the following :

" That Item MC196/2002 **BE REFERRED** to the Special Council meeting scheduled for 20 August 2002 for consideration."

.....
DATE

.....
TV MATSEPE (SPEAKER)

INDEX

ITEM NO	ITEM	PAGE
A46/2002	PROVINCIAL NOTICE OF AUTHORISATION IN TERMS OF SECTION 18 OF THE LOCAL GOVERNMENT : MUNICIPAL STRUCTURES AMENDMENT ACT, (ACT NO 33 OF 2000) (3/IB) (OFFICE OF THE SPEAKER)	1
A47/2002	SAMWU MEMBERS STRIKE (5/13/1) (EMHR)	1
A48/2002	SALARY AND WAGE AGREEMENT : 2002/2003 (5/4/1/2/1) (EMHR)	2
A49/2002	MATJHABENG MUNICIPALITY : PROPOSED ORGANISATION STRUCTURE : JOB LEVELS 4 TO 18 (2/4) (MM) (MOES) (25-07-2002)	2
A50/2002	MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2002 (12/1/2/3) (CEMFM)	2
A51/2002	REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM)	3