

MINUTES

OF THE

**4TH ORDINARY MEETING
FOR THE YEAR 2007**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 30 MAY 2007

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 30 MAY 2007

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M	15.	Ramaisa KA (Written apology)
3.	Dlova TW (MMC)	16.	Senoge MM (Maternity Leave)
4.	Humphries MF	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI	18.	Speelman NW (MMC)
6.	Matlabe MMT	19.	Thoabala TE (Resigned)
7.	Matosa AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC) (Maternity Leave)	21.	Tladi RE (MMC)
9.	ZP Noveld (MMC)	22.	Tlhone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	TD Khalipha (Absent)
WARD			
27.	Dlamini SC (MMC)	43.	Montshioa BA (MMC)
28.	Kotzee AP (MMC)	44.	Motshabi MP
29.	Mahloko NN	45.	Mphikeleli MA
30.	Majwede MC	46.	Nakwa TA
31.	Makgowe PV	47.	Ntsala NS
32.	Mankayi NE	48.	Peterson E
33.	Manzana NR	49.	Radebe LLF
34.	Masienyane MD	50.	Rubulana L (Speaker)
35.	Mathebula MA	51.	Sebeela SD
36.	Mfebe MSE	52.	Sejane LM
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokapo TJ	55.	Taliwe FE
40.	Mokhuma MS	56.	Themhani PP
41.	Mokobori KE	57.	Tsatsa SJ
42.	Monjovo NE		

II

DA

PROPORTIONAL			
58.	Edeling JH	62.	Mokotedi TG
59.	Fourie JJC	63.	Neumann VH
60.	Marais JS	64.	Styger A
61.	Mhlafu BD		
WARD			
65.	Beneke R	67.	Smit DC
66.	Botha PF	68.	Van Rooyen HC

FF+

PROPORTIONAL	
69.	Coetzee BJA (Written apology)

PAC

PROPORTIONAL	
70.	Majoe TS

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Dr B Malakoane	:	Municipal Manager
Mr MNS Moletsane	:	Director Corporate Support Services
Mr TA Ngozwana	:	Director Infrastructure
Mr LB de Bruyn	:	Acting Chief Financial Officer
Me KR Maloka	:	Director Social Services and Law Enforcement
Me M Finger	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Pastor S Ncqizela of Deeper Life Ministries opened the meeting with Scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on **pages I and II**

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

CONGRATULATIONS

4.1 The Speaker congratulated the following Councillors on their birthdays:

JUNE

Molefi MJ	:	01 June 2007
Mahloko NN	:	03 June 2007
Moahloli MS	:	03 June 2007
Sephiri MJ	:	05 June 2007
Qabela V	:	05 June 2007
Speelman MW	:	11 June 2007
Mhlafu BD	:	24 June 2007

5. DISCLOSURE OF INTEREST

Councillor D Smit asked whether he would have to excuse himself when Item A47/2007 was being discussed as it included Tikwe Lodge, which is his business. The Speaker responded that there was no need to do so.

6. DEPUTATIONS AND INTERVIEWS

None

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

IV

8. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED: (2007-05-30)

8.1 That the Minutes of the 3rd Ordinary Meeting of the Council held on 17 May 2007 **BE APPROVED** and **CONFIRMED** subject to the following corrections:

7. Question of which notice has been given

Councillor A Styger asked if a report on Delegated Powers could be submitted.

The Executive Mayor responded that the existing Delegation of Powers needed to be reviewed. She further indicated that if there were some discussions taken under delegated powers a report would be submitted.

A34/2007

REPORT ON FINDINGS BY THE OVERSIGHT COMMITTEE BASED ON THE MATJHABENG MUNICIPALITY ANNUAL REPORT 2005/2006 (4/1/2/2) (P 1: ANNEXURES P 1 – 4)

6. That the Committee **REPORTS biennially** to the Council on the implementation of the Service Delivery Budget Implementation Plan [SDBIP] be corrected to read: “That the Committee reports **biannually**”.

A35/2007

FREE STATE MUNICIPAL PENSION FUND : ELECTION OF COUNCILLOR REPRESENTATIVES TO THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND (4/1/2/2)

That name of Councillor HC van Rooyen be deleted, as the name of Councillor VH Neumann was nominated to serve on the Committee.

9. FORMAL SIGNING OF MINUTES

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

V

10. MATTERS ARISING FROM THE MINUTES

A40/2007

MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR: 15/2006; CORPORATE GIFTS AND PROMOTIONAL ITEMS (6/12/2/1)

Councillor R Beneke stated that he could not see any report as Council resolved on Resolution No. 2. The Executive Mayor responded that the Policy was not yet finalized and indicated that the time-frame from 17 – 30 May 2007 was not reasonable for the Policy to be developed.

SECTION B

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

A46/2007

12. REPORTS OF THE EXECUTIVE MAYOR

A47/2007 – A49/2007

13. CLOSING REMARKS

The Speaker indicated that on the 17th May 2007 he announced that the Executive Mayor would be presenting the Budget Speech on the 31 May 2007 and all the Councillors were invited. The event would take place in the Ferdi Meyer Hall, Councillors are expected to be seated at 09:45 am and at 09:00 am a Parade would be held outside.

14. CLOSURE

The Speaker adjourned the meeting at **17:40**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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A46/2007

THE ALLEGED MURDER MATTER: COUNCILLOR SJ LIPHOKO (3/1/4/6) (P 1 : ANNEXURES P 1 – 2)

1. PURPOSE

To submit to Council the Court's findings in the alleged murder matter against Cllr SJ Liphoko.

COUNCIL RESOLVED: (2007-05-30)

1. That Council **REVIEWS** the suspension of Councillor SJ Liphoko.
2. That the recommendation **BE SENT** to the MEC for Local Government and Housing to uplift the suspension of Councillor SJ Liphoko with immediate effect.

A47/2007

THE 2007-2008 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (ACFO) (P: ANNEXURES SEPARATE COVER)

PURPOSE

To submit to Council a Draft Annual Budget for the 2007-2008 Financial Year.

COUNCIL RESOLVED: (2007-05-30)

1. That the Draft Annual Budget 2007/2008 **BE ADOPTED.**
2. That the increase of 8% for tariffs **BE APPROVED.**

A48/2007

MATJHABENG LOCAL MUNICIPALITY: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (MOES) (5/1/1/B) (P 5 : ANNEXURES – SEPARATE COVER)

PURPOSE

The purpose of the report was to table the Draft Service Delivery and Budget Implementation Plan for information.

COUNCIL RESOLVED: (2007-05-30)

That the progress in the development of the SDBIP to **BE NOTED.**

A49/2007

REPORT BY THE SPEAKER OF THE COUNCIL (P 7)

NOTICE OF MOTION: PROPERTY RATES TARIFFS AND PROPERTY RATES POLICY

EXECUTIVE SUMMARY

The purpose of this report is to submit the Motion: Property Rates Tariffs and Property Rates Policy under Rule 55(4) of the Standing Rules and Orders.

COUNCIL RESOLVED: (2007-05-30)

1. That Council **RESCIND** Resolution A38/2007 Property Rates Tariffs.
2. That Council **RESCIND** Resolution A39/2007 Municipal Property Rates Policy.