

MINUTES

10TH ORDINARY MEETING

of

MATJHABENG MUNICIPALITY

held on

TUESDAY 30 OCTOBER 2001

at

16:00

MINUTES OF THE 10TH ORDINARY MEETING OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY 30 OCTOBER 2001 AT 16:00

PRESENT

OFFICIALS

The Municipal Manager - RSB Sesele
Assistant City Secretary (Administration) - Mr. TR Shiringani
Deputy Town Secretary - Mr. B Molatseli

EXECUTIVE MAYOR

Clr: Leeuw SJ

SPEAKER

Clr: Matsepe TV

Councillors:

Auret IH
Bengu VV
Bothma B
Chao MK
Dali VN
Dassie YS
Dlamini SC
Dlova TW
Du Toit JJB
Edeling JH
Fourie JJC
Ikaneng MI
Khalipha TD
Kotzee D
Kujoana MA
Louw ML
Mabuya FF
Mafantire JM
Mafongosi VZ
Majoe TS
Manzana NR
Maqena AM
Marais Dr JS
Mashinini NL



Masienyane MD
Matlabe MMT
Matosa AN
Mbana MM
Menong KS
Mfebe MSE
Mgubanto KA
Mhlaba N
Mogole RR
Mohloli PP
Mokhathi PE
Mokoena ME
Mokolutlo LA
Montshioa BA
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 TE
Tladi RE
Tlhone ML
Tsatsa SJ
Tshabangu SE
Tsoene TD
Van Rooyen HC
Vanga M



1. OPENING

The Speaker welcomed everyone present and Rev J Modikwe and Rev K Nel opened the meeting with scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCILLOR :

Alexander RR
Baaitjies M
James TH
Liphoko SJ
Masoka NL
Thuthani ZA

3. ABSENT WITHOUT LEAVE

COUNCILLOR :

Matsbukanye MM

4. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Speaker congratulated the following Councillors on their birthdays :

Baaitjies M - 15 November
Kotzee D - 12 November

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 expressed a motion of sympathy to Councillor S. Ngangelizwe who has lost his father.

IV

9. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

None

10. DEPUTATIONS AND INTERVIEWS

The Executive Mayor welcomed and introduced Mr M. Morobe, the Chairperson of the Financial and Fiscal Commission.

Mr. Morobe addressed Council on the functions of the Financial and Fiscal Commission emphasizing it's role in making recommendations to the State Treasury on issues including Local Government functions.

After his address, Councillors were afforded the opportunity to ask questions and comment on the speech of Mr. Morobe, in which they actively participated.

The Speaker expressed his thanks and gratitude to Mr. Morobe for his address and visit to Matjhabeng.

11. DISCLOSURE OF INTEREST

Councillor JHA Edeling disclosed his interest on Item. A133

12. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED BY COUNCIL : (30 OCTOBER 2001)

That the minutes of the meeting held on 25 September 2001 and the special meeting held on 16 October 2001 **BE APPROVED** and **CONFIRMED**.

13. QUESTIONS OF WHICH NOTICE WAS GIVEN

Responded to as per Item A135.

14. QUESTIONS RAISED BY COUNCILLORS IN TERMS OF RULE 53

Councillor D. Smith

Wanted to know if the SPCA benefits from dog license fees collected by Matjhabeng Municipality.

The Transitional Manager Financial Services responded saying that other units does contribute to the SPCA.

The written response of the Transitional Local Manager Financial Services is attached hereto as **Annexure "C"**.

V

Councillor Majoe's questions / concerns

1. Why are the service charges in Odendaalsrus equal with those of other towns? Why is there no difference between the township and the city charges?
2. What is Council doing about water that comes from underground and damages foundations and houses?
3. What is Council doing about sewerage that is spilling into the streets and making a terrible smell in Kutlwanong Odendaalsrus.
4. The furrow in K2 Kutlwanong Odendaalsrus is full of faeces and it smells terribly. Residents are asking the Council to either close or clean it with disinfectants.

The response to Councillor Majoe's question is attached as **Annexure "A"**.

15. COMMITTEE REPORTS

Council considered reports and recommendations of the Executive Mayor and the resolutions are on pages **1** to **5** 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 **A141**.

17. MOTIONS

None

18. CLOSURE

The meeting terminated at **18:30**.

1

A129

INFORMATION SHARING MEETING (12/1/3) (MM) (P 1 : ANNEXURES P 36)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That the special address to Council by Mr M Morobe, the Chairperson of the Financial and Fiscal Commission, **BE NOTED**.

A130

ELECTION OF A REPRESENTATIVE AND AN ALTERNATE TO THE MUNICIPAL COUNCILLORS' PENSION FUND (4/1/2/2) (TMAS) (P 2)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

1. That Councillor S Ngangelizwe **BE NOMINATED** to represent Matjhabeng Council at the Municipal Councillors' Pension Fund.
 2. That Councillor NL Mashinini **BE NOMINATED** as secundus.
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A131

FINANCIAL REPORT FOR SEPTEMBER 2001 (12/1/2/3) (TMFS) (P 3 : ANNEXURES P37 – 40)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That the financial statements for September 2001 **BE NOTED**.

A132

REPORT OF THE AUDITOR-GENERAL ON THE ANNUAL FINANCIAL STATEMENTS OF THE FORMER ALLANRIDGE TRANSITIONAL LOCAL COUNCIL FOR THE FINANCIAL YEAR ENDED 30 JUNE 2000 (6/12/2/1) (MM – IA) (P 5)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That the comments of the Audit Committee as indicated in the report A132 dated 30 October 2001 **BE ACCEPTED** as being Council's comments.

2

A133

DISCLOSURE OF FINANCIAL INTERESTS : COUNCILLOR JHA EDELING (3/1/1) (TMAS) (P 14)

During the discussion of this item Councillor JHA Edeling excused himself from the meeting.

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That permission **BE GRANTED** to Councillor JHA Edeling in terms of item 6 of Schedule 1 of the Municipal Systems Act 2000, Act number 32 of 2000, that he may perform legal services for the Council, if so instructed, as a member of the legal firm JHA Edeling and Immelman.

After the resolution of this item Councillor JHA Edeling returned to the meeting.

A134

NOMINATION OF COUNCILLORS TO SERVE ON THE MATJHABENG PUBLICITY ASSOCIATION (4/1/2/2 & 15/2/3/30) (TMAS) (P 15)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That the following Councillors from the Economic Development, Trade and Licensing Committee **BE NOMINATED TO SERVE** on the Matjhabeng Publicity Association :

1. Clr SJ Tsatsa
 2. Clr MI Ikaneng
 3. Clr AM Maqena
-

A135

QUESTIONS OF WHICH NOTICE WAS GIVEN (3/1/1) (TMAS) (P 16 : ANNEXURES 41 – 42)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That the Section 80 Committee on Finance **INVESTIGATE** the issue of corruption in the finance department and **MAKE** recommendations to the Mayoral Committee.

A136

DELEGATION OF POWERS (3/1/2) (MM) (P 17)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

1. That paragraph 7.18 of the delegated powers **BE AMENDED** to read as follows :

“the acquisition and alienation of immovable property or rights in respect thereof, including the determination of the upset price or selling price and conditions of sale where the value of the property involved, does not exceed R500,000,00”.

2. That paragraph 7.19 of delegated powers **NOT BE** delegated to the Executive Mayor which reads as follows:

“the approval and amendment of the town planning schemes, structure plans, conditions of establishment of new townships and land development objectives of the municipality and applications for rezoning, special consent uses and removal or alteration of title conditions;”

A137

AUDIT COMMITTEE : LEGAL REQUIREMENTS (6/12/1) (MM-IA) (P 19)
(ANNEXURES 43 –50)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

1. That Council resolution A3 dated 23 January 2001 regarding the establishment of Audit Committee **BE RESCINDED**.
 2. That the existing Audit Committee and the proposed Performance Audit Committee **BE COMBINED** into one committee, and **BE NAMED** the Performance Audit Committee and this **BE DONE SUBJECT** to amendments of the rules by the Rules Committee in order to make provision for the composition and functions of the Performance Audit Committee.
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4

A138

TAKING OCCUPATION OF SITES (20/14/4/3) (TMAS) P21 : ANNEXURES 51 - 82)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

1. That Clause 2 of the Welkom Transitional Local Council's decision as per Item 80 dated 28 March 2000, **BE RESCINDED**.
 2. That the Housing Department **MAKE ARRANGEMENTS** for a meeting with all beneficiaries and the Council so that the conditions of occupation can be clarified to them because there is no infrastructure on the sites.
 3. That Engineering Services **INVESTIGATE AND MAKE** a provision for minimum water supply to the residents of 500 sites at T16 as well as 1 700 sites at X15.
 4. That Engineering Services **ALSO INVESTIGATE AND MAKE** provision for gravel roads to the areas mentioned in paragraph 3 above, and the work **BE DONE** Internally by Engineering Staff.
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A139

MATJHABENG MUNICIPALITY : ORGANOGRAM : PROPOSED PERSONNEL STRUCTURE FOR POSTS 1 – 3 (2/1) (MM) (P 23 : FURTHER ANNEXURES 83 – 131)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

1. That the organogram for the proposed personnel structure for post level 1-3 attached as **Annexure B** of this minutes **BE APPROVED**.
 2. That the staff structure proposed in paragraph 1 above **BE IMPLEMENTED** subject to the availability of funds.
-

A140

DETERMINATION OF UPPER LIMITS OF COUNCILLOR ALLOWANCES (6/6/2) (TMFS) (P 25 : FURTHER ANNEXURES 132 - 154)

IT IS RESOLVED BY THE COUNCIL (2001.10.30)

Council resolved under Item A140 on 30 October 2001 that this item **BE DEFERRED** to the next Council Meeting to be held on 27 November 2001.

A141

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM)
(SEPARATE FOLIO PAGE 1 TO 54)

IT IS RESOLVED BY THE COUNCIL : (2001.10.30)

That the resolutions **MC 291** to **MC 321** as they appear on the annexure marked 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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