

# **MINUTES**

**OF THE**

**2<sup>ND</sup> ORDINARY MEETING  
FOR THE YEAR 2008**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**MONDAY, 31 MARCH 2008**

**at**

**16:00**

**COUNCILLORS ATTENDANCE: COUNCIL MEETING: 31 MARCH 2008**

**PROPORTIONAL**

1.	Leeto NS ( <b>Executive Mayor</b> )	14.	Radebe ML ( <b>MMC</b> )
2.	Baaitjies M ( <b>Written Apology</b> )	15.	Ramaisa KA ( <b>Absent</b> )
3.	Dlova TW ( <b>MMC</b> )	16.	Senoge MM
4.	Humphries MF	17.	Sephiri MJ ( <b>Chief Whip</b> ) ( <b>Written Apology</b> )
5.	Masoleng NI	18.	Speelman NW ( <b>MMC</b> ) ( <b>Written Apology</b> )
6.	Matlabe MMT	19.	Qwasha GL
7.	Sentle AN	20.	Thuthani ZA ( <b>MMC</b> )
8.	Ntsebeng MH ( <b>MMC</b> )	21.	Radebe MC
9.	ZP Noveld ( <b>MMC</b> )	22.	Tihone ML
10.	Molefi MJ ( <b>Written Apology</b> )	23.	Tsubane ME
11.	Nyembe ME ( <b>Absent</b> )	24.	Twanana M ( <b>Written Apology</b> )
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	TD Khalipha
		27.	Majoe TS ( <b>Absent</b> )

**WARD**

28.	Dlamini SC ( <b>MMC</b> )	44.	Montshioa BA ( <b>MMC</b> )
29.	Kotzee AP ( <b>MMC</b> )	45.	Motshabi MP
30.	Mahloko NN	46.	Mphikeleli MA
31.	Majwede MC ( <b>Written Apology</b> )	47.	Nakwa TA
32.	Makgowe PV	48.	Ntsala NS
33.	Mankayi NE ( <b>Written Apology</b> )	49.	Peterson E
34.	Manzana NR	50.	Radebe LLF
35.	Masienyane MD	51.	Rubulana L ( <b>Speaker</b> )
36.	Mathebula MA	52.	Nteo SD
37.	Mfebe MSE	53.	Sejane LM
38.	Mkhusane NC	54.	Semela ME
39.	Moahloli MS	55.	Sithole B
40.	<b>Deceased</b>	56.	Taliwe FE
41.	Mokhuma MS	57.	Themhani PP
42.	Mokobori KE	58.	Tsatsa SJ
43.	Monjovo NE		

## II

### DA

#### PROPORTIONAL

59.	Edeling JH	63.	Mokotedi TG
60.	Fourie JJC ( <b>Written Apology</b> )	64.	Neumann VH
61.	Marais JS ( <b>Written Apology</b> )	65.	Styger A
62.	Mhlafu BD		

#### WARD

66.	Beneke R	68.	Smit DC ( <b>Absent</b> )
67.	Botha PF	69.	Van Rooyen HC ( <b>Absent</b> )

### FF+

#### PROPORTIONAL

70.	Coetzee BJA
-----	-------------

### ACDP

#### PROPORTIONAL

71.	Mofoka MA
-----	-----------

### IND

#### WARD

72.	Liphoko SJ ( <b>Written Apology</b> )
-----	---------------------------------------

### OFFICIALS

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

## III

## SECTION A

### 1. **OPENING**

Pastor M Lenong of the Bal Perazim Prophetic Church 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**

The Executive Mayor announced that the Municipal Manager had tendered a resignation and he is serving a notice from 1<sup>st</sup> April to 30<sup>th</sup> April 2008. However an item would be submitted at the next meeting in April 2008.

### 4. **MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER**

#### **SYMPATHY**

4.1 The Speaker passed a motion of sympathy to the family of the ANC – NEC member and SACP deputy Chairperson Ncumisa Khondlo.

A moment of silence was observed.

### 5. **DISCLOSURE OF INTEREST**

None

### 6. **DEPUTATIONS AND INTERVIEWS**

Presentation by Mr B Van Niekerk, office of the Auditor General (**See item A35/2008**)

### 7. **QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

None

# IV

## 8. MINUTES OF THE PREVIOUS MEETING

### IT WAS RESOLVED: (2008-03-31)

8.1 That the Minutes of the 1<sup>st</sup> Ordinary Meeting of the Council held on 29 January 2008 **BE APPROVED** and **CONFIRMED** subject thereto that under point 13, page V, Cllr Baaitjies's name be replaced by Cllr Mfebe's.

8.2 That the Minutes of the continuation of the Meeting of 1<sup>st</sup> Council held on 5 February 2008 **BE APPROVED** and **CONFIRMED**.

## 9. FORMAL SIGNING OF MINUTES

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

## 10. MATTERS ARISING FROM THE MINUTES

See page I to IV of the Annexure.

### SECTION B

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

A17/2008 – A18/2008

## 12. REPORTS OF THE EXECUTIVE MAYOR

A19/2008 – A35/2008

## 13. CLOSING REMARKS

None.

## 14. CLOSURE

The Speaker terminated the meeting at **17:30**.

.....  
L RUBULANA (SPEAKER)

.....  
DATE



# INDEX

<b>11.</b>	<b>SECTION B REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)  ITEM A17/2008 – A 18/2008</b>	
<b>ITEM NO</b>	<b>ITEM</b>	<b>PAGE</b>
A17/2008	SALGA : NATIONAL MEMBERS' ASSEMBLY ORGANISATIONAL PROGRESS REPORT (15/2/1/24) (OFFICE OF THE SPEAKER)	1
A18/2008	SALGA FREE STATE: PROVINCIAL CONFERENCE 28 – 29 FEBRUARY 2008 (15/2/1/24) (OFFICE OF THE SPEAKER)	1
<b>12.</b>	<b>SECTION C REPORTS OF THE EXECUTIVE MAYOR</b>	
<b>ITEM NO</b>	<b>ITEM</b>	<b>PAGE</b>
	<b>FINANCE  ITEM A19/2008 – A 23/2008</b>	
A19/2008	EXECUTIVE SUMMARY OF THE 2008-2009 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2008/2009) (ACFO)	1
A20/2008	MONTHLY BUDGET REPORT – JANUARY 2008 (ACFO) (12/1/2/3)	2
A21/2008	MONTHLY BUDGET REPORT – FEBRUARY 2008 (ACFO) (12/1/2/3)	2
A22/2008	MUNICIPAL ADJUSTMENT BUDGET (6/1/1/1) (2007/08) (ACFO)	2
A23/2008	EXECUTIVE SUMMARY OF THE 2008-2009 ANNUAL BUDGET AND PROPOSAL FOR THE INCREASE OF TARIFFS FOR THE MATJHABENG MUNICIPALITY	3

(ACFO) (6/1/1/1 – 2008/2009)	
------------------------------	--



## II

	<b>GOVERNANCE, ADMINISTRATION AND HUMAN DEVELOPMENT ITEM A 24/2008</b>	
A24/2008	OVERPAYMENT OF NEWLY ELECTED AND RE-ELECTED COUNCILLORS' SALARIES OF MATJHABENG LOCAL MUNICIPALITY – MARCH 2006 (EDCSS) (6/6/2)	3
	<b>ECONOMIC AND INFRASTRUCTURE DEVELOPMENT ITEM A25/2008 – A33/2008</b>	
A25/2008	PROGRESS REPORT: PLANNING AND SURVEYING OF ERVEN IN THABONG (18/2/1) (MSP)	4
A26/2008	PROPOSED STRATEGY FOR THE UPGRADING OF THE WELKOM SHOWGROUNDS IN SUPPORT OF IDP PROJECT: ECONOMIC DEVELOPMENT ON TOURISM DEVELOPMENT AND EVENTS MARKETING (DED)(10/4/1)	4
A27/2008	MATJHABENG NET HOUSE PROJECT: PROGRESS REPORT (LED) (3/3/20)	4
A28/2008	VENTERSBURG TRUCKSTOP: CONTRACTUAL AGREEMENT PROPOSED BY THE SOUTH AFRICAN NATIONAL ROADS AGENCY LIMITED (SANRAL) IN RELATION TO THE PROCUREMENT OF A SINGLE OPERATOR FOR THE OPERATION AND MAINTENANCE OF THREE EXISTING TRUCK STOPS IN THE FREE STATE(LED) (19/4/1)	5
A29/2008	AUDIT ON MIG PROJECTS REGISTRATION 2007/2008 (EDI) (3/3/27)	5
A30/2008	MIG SPENDING (EDI) (3/3/27)	6

A31/2008	PROGRESS REPORT ON BUCKET ERADICATION: PERFORMANCE AND EXPENDITURE MARCH 2008 (EDI) (3/3/27)	6
<b>ITEM NO</b>	<b>ITEM</b>	<b>PAGE</b>
A32/2008	ISSUING OF CLEARANCE CERTIFICATES FOR BNG HOUSES (20/14/4/3) (EDI – SM: TP & H)	6
A33/2008	REPORT ON HOUSING ALLOCATIONS TO THE MUNICIPALITY: 2008/2009 FINANCIAL YEAR (20/14/4/3) (EDI: SM TP&H)	7
	<b>EXECUTIVE MAYOR</b>	
	<b>A34/2008 – A35/2008</b>	
A34/2008	DRAFT IDP REVIEW DOCUMENT (18/1/18) (MM)	7
A35/2008	REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2006(6/12/2/1) (MM)	8

# 1

**A17/2008**

**SALGA : NATIONAL MEMBERS' ASSEMBLY: ORGANISATIONAL PROGRESS REPORT (15/2/1/24) (OFFICE OF THE SPEAKER)**

**PURPOSE**

To submit to Council documentation regarding SALGA's National Conference held on 19 March 2008 for information.

**COUNCIL RESOLVED(31 MARCH 2008)**

That Council **TAKES NOTE** of the Organisational Progress Report regarding SALGA's National Conference held on 19 March 2008.

**A18/2008**

**SALGA FREE STATE : PROVINCIAL CONFERENCE 28 – 29 FEBRUARY 2008 (15/2/1/24) (OFFICE OF THE SPEAKER)**

**PURPOSE**

To submit to Council documentation regarding the Provincial Conference held on 28 to 29 February 2008 as well as the newly elected PEC Members for information.

**COUNCIL RESOLVED(31 MARCH 2008)**

That Council **TAKES NOTE** of the Organisational Report for June 2006 to February 2008 as submitted at the Provincial Conference of SALGA Free State.

**A19/2008**

**EXECUTIVE SUMMARY OF THE 2008-2009 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY(6/1/1/1 – 2008/2009) (ACFO)**

**PURPOSE**

To submit to Council a draft annual budget for the 2008-2009 financial year.

**COUNCIL RESOLVED(31 MARCH 2008)**

That the Operating Budget of **R 1, 022,119, 049** and the Capital Budget of **R 139, 681, 762** **BE NOTED.**

**A20/2008**

**MONTHLY BUDGET REPORT – JANUARY 2008 (ACFO) (12/1/2/3)**

**PURPOSE**

To submit to the Council the Budget Report for January 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003.

**COUNCIL RESOLVED(31 MARCH 2008)**

1. That the Budget Report for January 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 **BE NOTED**.
2. That in future the Monthly Budget Report **SHOULD INCLUDE** information on how the municipality was doing under the background and not only refers to the annexures.

**A21/2008**

**MONTHLY BUDGET REPORT – FEBRUARY 2008 (ACFO) (12/1/2/3)**

**PURPOSE**

To submit to the Council the Budget Report for February 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003.

**COUNCIL RESOLVED(31 MARCH 2008)**

1. That the Budget Report for February 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 **BE NOTED**.
2. That an assessment **BE MADE** of all wards with a payment rate of less than 50% to find reasons for non-payment.

**A22/2008**

**MUNICIPAL ADJUSTMENT BUDGET (6/1/1/1) (2007/08) (ACFO)**

**PURPOSE**

To submit to the Council a Recommendation for an Adjustment Capital Budget in terms of Section 28 of the Municipal Finance Management Act no.56 of 2003.

**COUNCIL RESOLVED(31 MARCH 2008)**

1. That the 2007/08 Capital Budget **BE INCREASED** by R28, 349,895.95.

### 3

2. That the allocation **BE FUNDED** out of the Equitable Share.
3. That Council's contribution out of the Operational Budget for the 2007/08 Financial Year **REMAINS** at R34 587 523.
4. That Council **APPROVES** the 2007/08 adjusted budget.

#### **A23/2008**

#### **EXECUTIVE SUMMARY OF THE 2008-2009 ANNUAL BUDGET AND PROPOSAL FOR THE INCREASE OF TARIFFS FOR THE MATJHABENG MUNICIPALITY (ACFO) (6/1/1/1 – 2008/2009)**

#### **PURPOSE**

To submit to the Council an Executive Summary of the Operational Budget for the 2008-2009 Financial Year.

#### **COUNCIL RESOLVED (31 MARCH 2008)**

1. That the increases in tariffs for the under-mentioned **BE APPROVED**:

Assessment rates –	8%
Water -	6%
Electricity -	14%
Sewerage -	8%
Refuse -	8%

2. That NERSA **BE INFORMED** of the proposed 14% increase in electricity tariffs.

#### **A24/2008**

#### **OVERPAYMENT OF NEWLY ELECTED AND RE-ELECTED COUNCILLORS' SALARIES OF MATJHABENG LOCAL MUNICIPALITY – MARCH 2006 (EDCSS) (6/6/2)**

#### **PURPOSE**

To submit a report on the overpayment of councilors' salaries during March 2006, to Council.

#### **COUNCIL RESOLVED (31 MARCH 2008)**

That the item **BE WITHDRAWN**.

## 4

**A25/2008**

### **PROGRESS REPORT: PLANNING AND SURVEYING OF ERVEN IN THABONG (18/2/1) (MSP)**

#### **PURPOSE OF REPORT**

To inform the Council on progress with the planning and surveying of erven in Thabong.

#### **COUNCIL RESOLVED (31 MARCH 2008)**

That the Progress Report on the planning and surveying of erven in Thabong obtained from Mashalaba & Associates **BE NOTED**.

**A26/2008**

### **PROPOSED STRATEGY FOR THE UPGRADING OF THE WELKOM SHOWGROUNDS IN SUPPORT OF IDP PROJECT: ECONOMIC DEVELOPMENT ON TOURISM DEVELOPMENT AND EVENTS MARKETING (DED)( 10/4/1)**

#### **PURPOSE**

The purpose of the report is to make recommendations regarding the implementation of a strategy for the redevelopment of the Welkom showgrounds in accordance with the IDP and the Department of Economic Development's operational plan on tourism development and events marketing in particular.

#### **COUNCIL RESOLVED(31 MARCH 2008)**

1. That a proper rental agreement and user tariffs **BE FINALISED**.
2. That the redevelopment strategy of the Welkom Showgrounds **BE APPROVED**.

**A27/2008**

### **MATJHABENG NET HOUSE PROJECT: PROGRESS REPORT (LED) (3/3/20)**

#### **PURPOSE OF REPORT**

The purpose of the report is to give an overview of the progress to date and to make proposals regarding the continued roll-out of the project.

#### **COUNCIL RESOLVED(31 MARCH 2008)**

1. That the principle not to proceed with the establishment of an Agricultural Centre of Excellence on the net house farm by Council **BE SUPPORTED** as it would be a

duplication of what other service providers were doing.

## 5

2. That Council **ENTERS INTO** a contract with the new cooperative for emerging farmers in terms of a contractual agreement for a minimum of ten (10) years and that the contractual terms and conditions be submitted to Council for consideration.
3. That the action plan for the further roll-out of the project as depicted in Par 2.2.4. **BE SUPPORTED.**
4. That funding for the project **BE SOURCED** from the Department of Agriculture.

### **A28/2008**

#### **VENTERSBURG TRUCKSTOP: CONTRACTUAL AGREEMENT PROPOSED BY THE SOUTH AFRICAN NATIONAL ROADS AGENCY LIMITED (SANRAL) IN RELATION TO THE PROCUREMENT OF A SINGLE OPERATOR FOR THE OPERATION AND MAINTENANCE OF THREE EXISTING TRUCK STOPS IN THE FREE STATE(LED) (19/4/1)**

##### **PURPOSE**

The purpose of the report is to present SANRAL's proposals to Council in relation to a single contractual agreement whereby a single operator for the operation and maintenance of three existing truck stops in the Free State can be appointed.

##### **COUNCIL RESOLVED(31 MARCH 2008)**

1. That the proposed Memorandum of Agreement pertaining to the measures regarding the procurement of an operator to perform the operational and maintenance obligations of the Ventersburg truck stop **BE SUPPORTED** and that SANRAL be informed accordingly.
2. That the Bucheheku Trust **BE NOTIFIED** in writing that the current operations and maintenance agreement will not be renewed after the contract's expiry date.

### **A29/2008**

#### **AUDIT ON MIG PROJECTS REGISTRATION 2007/2008 (EDI) (3/3/27)**

##### **PURPOSE**

To submit to the Council an audit on MIG projects registered and to be registered.

##### **COUNCIL RESOLVED(31 MARCH 2008)**

That the report on MIG projects registered and to be registered **BE NOTED.**

## 6

**A30/2008**

**MIG SPENDING (EDI) (3/3/27)**

### **PURPOSE**

To submit to the Council a report on MIG spending as in March 2008.

### **COUNCIL RESOLVED(31 MARCH 2008)**

That the Report on MIG spending for March 2008 **BE NOTED**.

**A31/2008**

**PROGRESS REPORT ON BUCKET ERADICATION: PERFORMANCE AND EXPENDITURE MARCH 2008 (EDI) (3/3/27)**

### **PURPOSE**

To report to the Council on the performance and expenditure on the Bucket Eradication projects in Matjhabeng.

### **COUNCIL RESOLVED(31 MARCH 2008)**

That the item **BE REFFERED BACK** for presentation by the Acting Director Infrastructure at the next Council Meeting in April 2008.

**A32/2008**

**ISSUING OF CLEARANCE CERTIFICATESFOR BNG HOUSES (20/14/4/3) (EDI – SM: TP & H)**

### **PURPOSE**

To submit before the Council a request for the issuing of Clearance Certificates needed for the transfer of **BNG** houses.

### **COUNCIL RESOLVED(31 MARCH 2008)**

1. That Clearance Certificates **BE ISSUED** on all BNG houses so as to expedite transfer of properties.
2. That the amounts to be written off **BE SUBMITTED** to Council on a monthly basis for consideration.



A33/2008

**REPORT ON HOUSING ALLOCATIONS TO THE MUNICIPALITY: 2008/2009  
FINANCIAL YEAR (20/14/4/3) (EDI: SM TP&H)**

**PURPOSE**

To present before the Council a report on BNG houses allocated to the Municipality.

**COUNCIL RESOLVED(31 MARCH 2008)**

1. That Council **TAKES NOTE** of the allocation of subsidies as follows:

<b>CONTRACTOR</b>	<b>TOWN</b>	<b>TOTAL ALLOCATION</b>
Double Step	Ventersburg	100
Double Step	Hennenman	200
Devinfra	Virginia	400
Matiisetso	Thabong	100
	Bronville	100
Letsema Logistics	Odendaalsrus	700
African Log	Allanridge	700
	<b>Total</b>	<b>2 300</b>

2. That officials from the Housing Department **SHOULD START** a process of registering the applications for BNG houses.
3. That a progress report **BE SUBMITTED** on a monthly basis.
4. That the 400 houses allocated to Virginia **BE BUILT** in Calabria.

A34/2008

**DRAFT IDP REVIEW DOCUMENT (18/1/18) (MM)**

**PURPOSE**

To submit the IDP Review Proposals to Council.

**COUNCIL RESOLVED(31 MARCH2008)**

1. That Council **NOTES** Draft IDP Review Doc.
2. That proposals contained herein be **COSTED** and incorporated in the IDP.

A35/2008

**REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS FOR  
THE YEAR ENDED 30 JUNE 2006(6/12/2/1) (MM)**

PURPOSE

To inform council regarding the report of the Auditor General on the financial statements for the year ended 30 June 2006.

**COUNCIL RESOLVED (31 MARCH 2008)**

1. That Council **TAKES NOTE** of the report of the Auditor-General of the Matjhabeng Local Municipality.
2. That management **IMPLEMENTS** recommendations of the Auditor General and report to the Oversight Committee and report to the Council.