

# **MINUTES**

**1<sup>ST</sup> ORDINARY MEETING  
FOR THE YEAR 2002**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**TUESDAY 29 JANUARY 2002**

**at**

**16:00**

**MINUTES OF THE 1<sup>ST</sup> ORDINARY MEETING FOR THE YEAR 2002 OF THE  
MATJHABENG MUNICIPALITY HELD ON TUESDAY, 29 JANUARY 2002 AT  
16:00**

**PRESENT**

**OFFICIALS**

Municipal Manager - Mr. RSB Sesele  
 Assistant City Secretary (Administration) - Mr. TR Shiringani  
 Deputy Town Secretary - Mr. B Molatseli  
 Transitional Manager Administration Services - Mr. TM Ngesi  
 Transitional Manager Community Services - Mr. VA Adonis  
 Transitional Financial Services - Mr. P van der Merwe  
 Interim Head Legal Services - Mr. SB Mhlambi

**EXECUTIVE MAYOR**

Clr: Leeuw SJ

**SPEAKER**

Clr: Matsepe TV

**MAYORAL COMMITTEE MEMBERS**

**Councillors:**

Menong KS	-	Human Resources, Planning and Development
Mgubanto KA	-	Public Safety and Transport
Montshioa BA	-	Economic Development and Spatial Planning
Thoabala TE	-	Community Services and Social Development : Sports, Parks and Recreation
Tladi RE	-	Administration, Restructuring and Amalgamation
Thuthani ZA	-	Public Works and Engineering Services
Tshabangu SE	-	Finance
Chao MK	-	Housing Development and Environmental Care

**WARD COMMITTEE MEMBERS**

**Councillors :**

**Wards :**

Baaitjies M	11
Bothma B	36
Dassie YS	16
Dlamini SC	21
Du Toit JJB	34
Edeling JH	3



James TH	23
Khalipha TD	17
Liphoko SJ	6
Louw ML	32
Mabuya FF	29
Manzana NR	35
Masienyane MD	8
Masoka NL	25
Matsbukanye MM	1
Mfebe MSE	10
Mogole RR	5
Mohloli PP	4
Mokoena ME	7
Mokolutlo LA	18
Mosala MS	14
Nakwa TA	13
Ngangelizwe S	24
Radebe LLF	31
Ramojela JN	15
Rubulana L	12
Seboholi CP	19
Smit DC	9
Taliwe FE	28
Tsatsa SJ	26
Van Rooyen HC	33

### **PROPORTIONAL LIST COUNCILLORS**

#### **Councillors :**

Alexander RR  
Auret IH  
Bengu VV  
Dali VN  
Dlova TW  
Fourie JJC  
Ikaneng MI  
Kotzee D  
Kujoana MA  
Majoe TS  
Maqena AM  
Marais Dr JS  
Mashinini NL  
Matosa AN  
Mbana MM  
Mokhathi PE  
Motshabi MP  
Neumann VH



Ntsala MM  
Olivier JJ  
Segalo SS  
Sephiri MJ  
Styger A  
Tlhone ML  
Vanga M

## **1. OPENING**

Pastors Paul Mopereo and Wim Fourie opened the meeting with Scripture reading and prayer whereafter the Speaker Clr TV Matsepe welcomed everyone present.

## **2. APPLICATIONS FOR LEAVE OF ABSENCE**

### **COUNCILLORS :**

### **DESIGNATION**

Mafantire JM	Proportional List Councillor
Mafongosi VZ	Proportional List Councillor
Matlabe MMT	Proportional List Councillor
Mhlaba N	Ward No. 30 Councillor
Radebe ML	Proportional List Councillor
Tsoene TD	Ward No. 20 Councillor

## **3. ABSENT WITHOUT LEAVE**

None

## **4. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

4.1 The Speaker announced that Clr TE Thoabala, the Mayoral Committee member responsible for Community Services and Social Development invited all Councillors to attend the Youth Indaba which had been planned to discuss issues affecting the youth around the whole of Matjhabeng. A schedule of the dates was distributed at the meeting where such Indaba would be held.

4.2 The Speaker congratulated Clr FF Mabuya for his achievement in training the youth in the sport of Boxing and also his achievement at a recent competition at which one of his protégés won a medal.

4.3 The Speaker congratulated Clr FF Mabuya for his award due to his participation in the Community Policing Forum.

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

None

## IV

### 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 congratulated the following Councillors on their birthdays:

Mafantire JM	-	05	February	
Mokoena ME	-	07	February	
Thuthani ZA	-	07	February	
Dlamini SC	-	18	February	
Segalo SS	-	18	February	
Motshabi MP	-	21	February	
Seboholi CP	-	22	February	
Maqena AM	-	29	February	(He expressed his sympathy with the Councillor as she will not have a birthday this year).

### 9. MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS

None

### 10. DEPUTATIONS AND INTERVIEWS

None

### 11. DISCLOSURE OF INTEREST

None

### 12. MINUTES OF THE PREVIOUS MEETING

**IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)**

That the minutes of the meeting held on 18 December 2001 **BE APPROVED** and **CONFIRMED**.

### 13. MATTERS ARISING FROM THE MINUTES

Clr TS Majoe raised his concern about the response he received regarding the questions raised during the meeting held on 18 December 2001.

# V

The Speaker assured him that his concerns have been noted and the Municipal Manager would refer them to the Internal Auditor who is presently investigating the matter.

## **14. QUESTIONS OF WHICH NOTICE WAS GIVEN**

None

## **15. REPORT OF THE EXECUTIVE MAYOR AND COMMITTEES**

15.1 Council considered the report of the Executive Mayor and the resolutions in this regard are on Items A1/2002 and A3/2002 of these minutes.

15.2 Council considered the report of the Rules Committee and the resolution is on Item A2/2002 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 is adopted as Resolution **A4** of these minutes.

## **17. MOTIONS**

None

# 1

A1/2002

**REPORT OF THE AUDITOR-GENERAL ON THE FINANCIAL STATEMENTS OF THE VENTERSBURG TRANSITIONAL LOCAL COUNCIL FOR THE YEAR ENDED 30 JUNE 1999 (6/12/2/1) (MM – IA) (P 1)**

**IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)**

That the report of the Auditor-General on the financial statements of the Ventersburg Transitional Local Council for the year ended 30 June 1999 **BE REFERRED** to the Performance Audit Committee.

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A2/2002

**AMENDMENT TO THE STANDARD RULES AND ORDERS (1/3/31) (ACS(A) (P 19 : ANNEXURES 1 – 4)**

**IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)**

That the Standard Rules and Orders as published in Provincial Gazette No 140A dated 1 December 2001 **BE AMENDED**. The amendments are attached to these minutes as Annexure "A".

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A3/2002

**ESTABLISHMENT OF A PERFORMANCE AUDIT COMMITTEE (16/12/1) (MM – IA) (P 20)**

**IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)**

1. That Council **RESCINDS** Resolution A137 dated 30 October 2001.
  2. That the following persons **BE APPOINTED** as members of the Performance Audit Committee :  
  
Mr WJ Jolingana  
Ms CB Bovungana  
Mr LA Gambale
  3. That the Performance Audit Committee **BE CONVENED** as a matter of urgency to finalize outstanding matters.
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A4/2002

**REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM)**  
**(EXECUTIVE MAYOR'S REPORT PAGE 1 – 153)**

**IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)**

That Resolutions **MC437** to **MC479** and **MC1/2002** to **MC3/2002** as they appear on the Annexures marked **Executive Mayor's report**, taken by the Executive Mayor under delegated powers, **BE CONFIRMED** with the following amendment :

“ That Item A456 be deferred back to the Executive Mayor and be further investigated as certain information is not included in the report.”

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**18. CLOSURE**

The meeting ended at **16:50**.

.....  
**DATE**

.....  
**TV MATSEPE (SPEAKER)**



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# **ANNEXURE “A” – 29 JANUARY 2002**

# **I N D E X**