

MINUTES

7TH SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

1 NOVEMBER 2005

at

14:00

**COUNCILLORS PRESENT : 7TH SPECIAL COUNCIL MEETING :
1 NOVEMBER 2005**

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	15.	Ikaneng MI
2.		16.	Mafantire MJ (Apology)
3.	Tsubane ME	17.	Mafongosi VZ (Absent)
4.	Menong KS (MMC)	18.	Mashinini NL (Written apology)
5.	Ramaisa KA (MMC)	19.	Petleki KI
6.	Tladi RE (MMC) (Written apology)	20.	Radebe ML
7.	Thuthani ZA (MMC)	21.	Sephiri MJ
8.	Matosa AN	22.	Tihone ML
9.	Matlabe MMT (Absent)	23.	Vanga M (Absent)
10.	Mbana MA	24.	Kotzee D (Absent)
11.	Mokhathi PE (Written apology)	25.	Masoleng NI
12.	Bengu VV	26.	Kujoana MA
13.	Dali VN	27.	Motshabi MP
14.	Dlova TW (Absent)		
WARD			
28.		43.	Mfebe MSE
29.		44.	Mhlaba N
30.	Mohloli PP (Apology)	45.	Mokolutlo LA
31.	Mogole RR	46.	Montshioa BA (MMC)
32.	Liphoko SJ (Absent)	47.	Mosala MS
33.	Mokoena ME (Absent)	48.	Nakwa TA
34.	Masienyane MD	49.	Ngangelizwe S
35.	Baaitjies M (Absent)	50.	Radebe LLF
36.	Dassie YS	51.	Ramojela JN
37.	Dlamini SC	52.	Rubulana L (Speaker)
38.	James TH (Written apology)	53.	Seboholi CP
39.	Khalipha TD (MMC) (Absent)	54.	Taliwe FE
40.	Mabuya FF (Absent)	55.	Thoabala TE (MMC)
41.	Manzana NR	56.	Tsoene TD
42.	Masoka NL	57.	Tsatsa SJ

DA

PROPORTIONAL			
58.	Fourie JJC	62.	Maqena AM
59.	Marais (Dr) JS	63.	Ntsala MM
60.	Auret IH	64.	Olivier JJ
61.	Neumann VH	65.	Styger A
WARD			
66.	Bothma B	69.	Edeling JH
67.		70.	Van Rooyen HC
68.	Smit DC	71.	

II

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr JN Motseki	-	Acting Municipal Manager
Mr TR Shiringani	-	Acting Executive Manager: Corporate Services
Mr SD Mana	-	Corporate Services
Me DF Ramakhale	-	Administrative Officer

1. OPENING

Cllr TE Thoabala opened the meeting with scripture reading and a prayer.

APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

The Speaker indicated that Cllr MJ Mafantire and Cllr PP Mohololi should follow the procedure by submitting a written application for leave of absence.

OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

The Speaker informed Council about the following Ward Committee members who have passed away; Rebecca Fihla from Ward 30, the funeral will be held on Saturday, 5 November 2005, Doreen Masumba from Ward 20 and Lefu Makgotla from Ward 19 he has been already buried.

Thereafter a moment of silence was observed.

4. DISCLOSURE OF INTEREST

None

5. MOTION

The Executive Mayor presented Item SA33/2005, which was discussed and the resolution in this regard is on page 1 of the minutes.



6. ITEMS FOR DISCUSSION

The Executive Mayor presented Items SA32/2005, SA34/2005 – SA46/2005 which was discussed and the resolutions in this regard are on pages **1 – 7** of the minutes.

The Executive Mayor congratulated Cllr L Rubulana for being appointed as the Speaker of Matjhabeng and trusted that he will guide the Council to deliberate and come up with the proper decisions.

7. CLOSURE

The meeting terminated at **15:30**.

L RUBULANA (SPEAKER)

DATE

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SA32/2005

DRAFT POLICY ON FREEDOM, AWARDS AND ENTRY TO THE MUNICIPALITY OF MATJHABENG LOCAL MUNICIPALITY (FREEDOM OF THE MUNICIPALITY) (2/1) (AMM) (P1)

PURPOSE OF REPORT

To table and set out the policy under which the Matjhabeng Local Municipality may award the Freedom, Awards and Entry to the Municipality (Freedom of the Municipality).

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [AMM]
1. That Council **ADOPTS** the Draft Policy on Freedom, Awards and Entry to the Matjhabeng Municipality (Freedom of the Municipality) as a working document.
 2. That the Draft Policy on Freedom, Awards and Entry to the Municipality (Freedom of the Municipality) as a working document, **BE PUBLISHED** for comments.
 3. That the Draft Policy on Freedom, Awards and Entry to the Municipality (Freedom of the Municipality), **BE RE-SUBMITTED** at the next Council sitting having included all inputs.

SA33/2005

MOTION TO GRANT FREEDOM OF ENTRY TO MATJHABENG MUNICIPALITY TO THE SOUTH AFRICAN AIR FORCE, BLOEMSPRUIT REGIMENT (Executive Mayor) (14/3/4) (P2)

PURPOSE OF THE REPORT

To submit a motion to the Council to approve the granting/conferring of freedom of entry to Matjhabeng Municipality (which include Allanridge, Hennenman, Odendaalsrus, Ventersburg, Virginia and Welkom) to the South African Air Force, Bloemspruit Regiment.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [Exec. Mayor]
1. That, in acknowledging the peaceful integration and transformational processes of the South African National Defence Force and the continued role they play in peace-keeping missions in various African countries and the humanitarian services they continue to play, Council **GRANTS** the Freedom of Entry of the Matjhabeng Municipality to the Bloemspruit Regiment of the South African Air Force under the commanding office of Colonel Msimanga.

2. That a ceremony **BE HELD TO CONFER** the freedom of entry of the Matjhabeng Municipality to the Bloemspruit Regiment of the South African Air Force.

[Exec. Mayor] 3. That the Executive Mayor **PERFORMS** a ceremonial role as Council may determine in terms of section 56(4) of the Municipal Structures Act, Act 117 of 1998.

SA34/2005

MUNICIPAL PROPERTY RATES ACT: 2006/2007 (6/2B) (ACFO) (P4 : ANNEXURE P1 – 9)

PURPOSE

To present to Council the Property Rates Action Plan in line with the guidelines from Department of Provincial and Local Government that will guide the implementation of Property Rates Act No 6 of 2004, for approval.

COUNCIL RESOLVED (1 NOVEMBER 2005)

[ACFO] That the Council **TAKES NOTE** of the Property Rates Action plan as submitted.

SA35/2005

MUNICIPAL PROPERTY RATES POLICY TIME-TABLE: 2006/2007 (6/2B) (ACFO) (P6 : ANNEXURE P10 – 13)

PURPOSE

To present to Council the time-table that will lead to the adoption of Council's Property Rates Policy, for approval.

COUNCIL RESOLVED (1 NOVEMBER 2005)

[ACFO] That the Council **TAKES NOTE** of the Property Rates Time Table together with its time line as submitted.

SA36/2005

MATJHABENG MUNICIPALITY: DRAFT PROPERTY RATES POLICY 2006/2007 (6/2B) (ACFO) (P7 : SEPARATE COVER)

PURPOSE

To present to Council the Draft Property Rates Policy for approval.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [ACFO]
1. That the Draft Property Rates Policy **BE ACCEPTED** as a draft policy.
 2. That the Draft Property Rates Policy **BE ADVERTISED** for public comments.
 3. That the Draft Property Rates Policy **BE RE-SUBMITTED** to Council for adoption and implementation.
- [SPEAKER]
4. That the Speaker **SHOULD** organize the Workshop, four (4) Councillors and Ward Committees on this property rates act to attend.

The Executive Mayor requested that those with legal background should assist to perfect the document.

SA37/2005

MATJHABENG LOCAL MUNICIPALITY: APPROVAL OF THE REVIEWED INTEGRATED DEVELOPMENT PLAN (IDP) (2005/2006) (18/1/18) (AMM – AMIDP) (P8 : SEPARATE COVER)

PURPOSE OF REPORT

To request Council to approve the reviewed Integrated Development Plan of Matjhabeng Municipality.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [AMM]
[AMIDP]
- That Council **APPROVES** the reviewed Integrated Development Plan of Matjhabeng Municipality and **SUBMITS** it to the Province for alignment.

SA38/2005

ANTI-CORRUPTION POLICY (PS&T) (9/1/3/8) (P10 : SEPARATE COVER)

PURPOSE

To seek the Council's approval for the adoption of the Anti-Corruption/Fraud Policy.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [AMPS&T]
1. That Council **ADOPTS** the Anti-Corruption/Fraud Policy as a working document.
 2. That the external mechanism for handling anonymous and known calls **BE APPROVED**.
 3. That Road shows **BE CONDUCTED TO MAKE** employees and Councillors on this Policy, Code of Conduct and the new Corruption Act, (Prevention and Combating of Corrupt Activities Act, Act 12 of 2004).
 4. That Council **COMMITTS** itself to the Protection of those blowing the whistle.

SA39/2005

SECURITY VETTING POLICY FOR MATJHABENG MUNICIPALITY (PS&T) (20/2) (P12 : SEPARATE COVER)

PURPOSE OF REPORT

The purpose of the report is to seek approval from Council for the endorsement of the Security Vetting Policy for Matjhabeng Municipality.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [AMPS&T]
1. That the Vetting Policy **BE APPROVED** as a working document as a form of Personnel Security in Matjhabeng.
 2. That all employees of Matjhabeng **BE SUBJECTED** to provisions of Sections 3 and 4 of the Protected Disclosure Act 84 of 1982.
- [AMM]
3. That the Acting Municipal Manager **SHOULD IDENTIFY** crucial posts that have to go through the process of vetting and that must be in line with the Resolution MC255 – 22 August 2001.

(DA, Cllr JJ Olivier indicated that schedule 1 and 2 of the Councillors and employees' Code of Conduct must be included in the final document).

SA40/2005

BUDGET TIME-TABLE 2006/2007 (6/1/1/1) (ACFO) (P14 : ANNEXURE P14 – 28)

PURPOSE

To present to Council the revised Time-Table for the compilation of the 2006/2007 budget in terms of section 21 (1)(b) of the Municipal Finance Management Act 56 of 2003.

COUNCIL RESOLVED (1 NOVEMBER 2005)

[ACFO] That the revised Budget Time-table for 2006/2007, as per MFMA Circular no 19, **BE APPROVED AND IMPLEMENTED.**

SA41/2005

SUBMISSION OF MATJHABENG MUNICIPALITY'S GENERAL VALUATION ROLL (6/22/2/3 - 2005) (ACFO) (P15)

PURPOSE

To submit to Council the General Valuation Roll for Matjhabeng Municipality that must be implemented with effect from July 2006.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [ACFO]
1. That Council **TAKES NOTE** of the General Valuation Roll, per town, as submitted.
 2. That the processes leading to the implementation of the roll **BE EXECUTED** in such a manner that the updated certified General Valuation Roll gets implemented with effect from July 2006.
 3. That the workshop **BE ARRANGED** for Councillors and Ward Committees.
 4. That this General Valuation Roll **MUST BE SPLIT** according to Wards.

SA42/2005

PROPOSAL ON THE ADOPTION OF A FLAG FOR MATJHABENG (Office of the Executive Mayor) (13/3/2) (P16)

PURPOSE

To submit to Council the proposed flag for Matjhabeng Municipality.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [Exec. Mayor]
1. That Council in principle **ADOPTS** a flag for Matjhabeng :

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- The proposed flags **BE MADE AVAILABLE** to the communities in all units for comments.
- The window period for comments to end on 15 November 2005.

- [AEMCS] 2. That all stakeholders, such as the Section 80 Portfolio Committee: Corporate Services, **MUST USE** this time-frame for comments.
- [AMM] 3. That the Office of the Acting Municipal Manager **MUST ENSURE** that staff at all units is available to assist the public and flags must be on clear display.
- [Exec. Mayor] 4. That the Office of the Executive Mayor **ALSO PUT FORWARD** media releases on the matter.

SA43/2005

CAPITAL BUDGET FOR 2005/2006 (6/1/1/1) (CFO) (P18 : ANNEXURE P29 – 31)

PURPOSE

To present to the Council the revised Capital Budget for the 2005/2006 Financial Year.

COUNCIL RESOLVED (1 NOVEMBER 2005)

- [CFO] That this item be **WITHDRAWN**.

SA44/2005

CREATION OF A POST: MANAGER POLICY ANALYSIS (2/1) (AMM) (P19 : ANNEXURE P32 – 38)

PURPOSE

To request permission from Council to create one (1) post of Manager: Policy Analysis in the Department Corporate Services as a means to carry out the Court Order served to Council.

COUNCIL RESOLVED (1 NOVEMBER 2005)

1. That this item be **WITHDRAWN**.
 2. That the Executive Mayor disposes of the matter before the due date and submit a report to the Council meeting to be held on 29 November 2005.
- [Exec. Mayor]

SA45/2005

DISCIPLINARY ACTION: MUNICIPAL MANAGER (5/2/2) (Office of the Executive Mayor) (P20)

The Executive Mayor submitted a report on the matter.

COUNCIL RESOLVED (1 NOVEMBER 2005)

[Exec. Mayor] That the Council **MUST TERMINATE** the employment contract, the Council had with Mr RSB Sesele with the payment of nine months salary.

SA46/2005

BUDGET PERFORMANCE ASSESSMENT: JULY 2005 TO SEPTEMBER 2005 (6/1/1 – 2005/2006) (ACFO) (ADDENDUM P21)

PURPOSE

To table before Council a report on the implementation of the budget and the financial state of affairs of the municipality.

COUNCIL RESOLVED (1 NOVEMBER 2005)

[ACFO] 1. That Council **TAKES NOTE** of the report as submitted.

That the item **BE DISCUSSED** at the ordinary Council meeting to be held on 29 November 2005.