

# **MINUTES**

**5<sup>th</sup> SPECIAL COUNCIL MEETING**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**10 DECEMBER 2004**

**at**

**14:00**

**COUNCILLORS PRESENT : 5<sup>th</sup> SPECIAL COUNCIL MEETING :  
10 DECEMBER 2004**

**ANC**

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

**DA**

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



**PAC**

<b>PROPORTIONAL</b>	
72.	Majoe TS

**OFFICIALS**

Mr R Spies	–	Acting Municipal Manager
Mr TR Shiringani	–	Acting Executive Manager : Corporate Services
Dr F Kruger	-	Acting Executive Manager: Human Resources
Me AC Schoeman	-	Administrative Officer
Mr T Jobo	-	Corporate Services
Mr D Mana	-	Corporate Services

**1. OPENING**

Pastor Lawrence Matlala opened the meeting with Scripture reading and a prayer.

**APPLICATIONS FOR LEAVE OF ABSENCE**

See Attendance List.

**OFFICIAL ANNOUNCEMENTS BY THE SPEAKER**

The Speaker informed the Council about the certificate Matjhabeng Municipality received from ASALGP for best partner in the Free State for outstanding performance and lasting contribution on ASALGP activities.

The Speaker informed the Council about the newsletter for Ward 21 and Cllr Dlamini was congratulated on this initiative.

The Speaker further congratulated the following Councillors on their coming birthdays:

VN Dali	1 January
SJ Tsatsa	1 January
RE Tladi	5 January
VV Bengu	8 January
MA Kujoana	16 January
S Ngangelizwe	17 January
LLF Radebe	20 January
TD Khalipha	26 January
MS Mosala	28 January



The Speaker informed Council that a Free State Municipality, Mantsupa Municipality, won one of the VUNA Awards and said that Matjhabeng Municipality should strive towards winning next year's award.

#### **4. DISCLOSURE OF INTEREST**

None.

#### **MATTERS FOR DISCUSSION**

The Executive Mayor presented items SA22/2004 – SA24/2004, which were discussed and the resolutions in this regard are on pages **1 and 2** of the minutes.

#### **CLOSING**

The Speaker gave each political party the opportunity to convey their blessings and Season's Greetings to the Council and the community and they were represented as follows :

PAC : Cllr TS Majoe  
DA : Cllr VH Neumann  
ANC : Cllr TD Khalipha

The Executive Mayor delivered his speech and wished everybody a peaceful Christmas and a prosperous New Year

The meeting ended at **15:20**.

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**TV MATSEPE (SPEAKER)**

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**DATE**

**A22/2004**

**MUNICIPAL INFRASTRUCTURE GRANT (3/3/27) (M:PMU) (MM) (P1 : ANNEXURE P1 – 19)**

**PURPOSE**

To request Council do adopt and ratify the revised Capital Budget and the revised PMU Business Plan and to submit the latest cash-flow projections to support the proposed revision of the Capital Budget for Matjhabeng Local Municipality.

**COUNCIL RESOLVED (10 DECEMBER 2004)**

- [MM]  
[M:PMU]
1. That Council **ADOPTS AND RATIFIES** the revised Capital Budget on **pages 16 – 17 of the Annexures** and the revised PMU Business Plan on **pages 1 – 13 of the Annexures.**

That Council **APPROVES** that the Executive Mayor ensures that a qualified Engineer is appointed in utilizing its allocation.

That Council **NOTES** the developments with regard to MIG funding, particularly the cash-flow projections till March 2005, which seems to indicate that Matjhabeng Local Municipality will spent its allocation in this financial year and if not, a request **BE FORWARDED** to the National Treasury to recommit unspent funds for the next financial year.

That Council **NOTES** the projects which have been registered and approved as on **pages 16 to 19 of the Annexures.**

**SA23/2004**

**NAMING AND RENAMING OF STREETS: MATJHABENG (CEMES) (18/2) (P3 : ANNEXURE P23)**

**PURPOSE OF REPORT**

For Council to consider the re-establishment of the Ad-hoc committee.

**COUNCIL RESOLVED (10 DECEMBER 2004)**

- [CEMES]
1. That an Ad-hoc Committee for the Naming and Renaming of Roads, Streets and Government Property, comprising of the following members be established:

Cllr L Rubulana  
Cllr Banks Tshabangu  
Cllr Eddie Thoabala  
Cllr Maggie Vanga  
Cllr ML Radebe  
Cllr JJ Fourie  
Cllr B Bothma  
Cllr Vusi Dali  
Cllr EM Tsubane  
Cllr T Majoe  
Mr G Moahloli            Official  
Mr R Spies                Official  
Dr K vd Walt              Official

2. That the Ad-hoc Committee **SUBMITS** an action plan for consideration and put out a notice for public comments on the action plan.

**SA24/2004**

**PROJECT CONSOLIDATE (3/3/27) (6/4/1) (EXECUTIVE MAYOR)(P6: ANNEXURE P24 - 75)**

**//The Speaker requested condonation to deal with this item as it was very urgent.//**

**PURPOSE**

To inform Council of **Project Consolidate** initiative.

**COUNCIL RESOLVED (10 DECEMBER 2004)**

- [MM]
1. That the Municipal Manager, in liaison with the Executive Mayor, **EXPEDITES** the bilateral consultative meeting with the Department of Local Government and Housing (LG & H).

That the Municipal Manager, in liaison with the Executive Mayor, **PUTS** an action plan in place in accepting the initiative of the National Minister for Provincial and Local Government.

That the Municipal Manager **SUBMITS** a progress report in all Council sittings until the official completion of the initiative.

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