

# **MINUTES**

**9<sup>TH</sup> SPECIAL COUNCIL MEETING**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**15 DECEMBER 2005**

**at**

**10:00**

**COUNCILLORS PRESENT : 9<sup>TH</sup> SPECIAL COUNCIL MEETING :  
15 DECEMBER 2005**

**ANC**

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

**DA**

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

## II

### PAC

PROPORTIONAL	
72.	Majoe TS ( <b>Absent</b> )

### OFFICIALS

Mr NJ Motseki	-	Acting Municipal Manager
Mr R Spies	-	Corporate Executive Manager: Engineering Services
Mr S Naniso	-	Acting Executive Manager: Corporate Services
Mr SD Mana	-	Corporate Services
Ms DF Ramakhale	-	Administrative Officer

### 1. OPENING

Pastor Skosana opened the meeting with Scripture reading and a prayer.

### APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

### OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

The Speaker invited all Councillors to the Year-end function for Ward Committees and CDW's to be held at Mimosa on 19 December 2005 at 11:00. Transport would be provided for Ward Committees.

The Speaker announced that the Office of the MEC for Local Government and Housing requested a survey on the responsibilities and experiences of all councilors during the past 5 years. The information must be handed in at the Office of the Speaker by not later than 31 December 2005.

### 4. DISCLOSURE OF INTEREST

None

### 5. MOTION

None

## III

## **6. ITEMS FOR DISCUSSION**

The Executive Mayor presented Items SA49/2005 – SA55/2005 which was discussed and the resolutions in this regard are on pages **1 - 5** of these minutes.

## **7. CLOSURE**

The Speaker afforded 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 :

DA : Cllr VH Neumann  
ANC : Cllr S Ngangelizwe

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

The Speaker adjourned the meeting at **12:15**.

\_\_\_\_\_  
**L RUBULANA (SPEAKER)**

\_\_\_\_\_  
**DATE**

# INDEX

<b>ITEM NO</b>	<b>ITEM</b>	<b>CLASSIFICATION</b>	<b>PAGE</b>
SA49/2005	SCHEDULE: COUNCIL AND STANDING COMMITTEE ROSTER FOR 2006 (3/1/3/1) (AEMCS)	Effective Governance	
SA50/2005	MATJHABENG LOCAL MUNICIPALITY: REVIEWED 2006/2007 DRAFT INTEGRATED DEVELOPMENT PLAN (AMM) (18/1/18)	Effective Governance	
SA51/2005	BUDGET CONTENT AND FORMAT 2006/07 MTIEF (6/1/1/1) – (CFO)	Sound Financial Management	
SA52/2005	MEMORANDUM OF AGREEMENT FOR EXTENDED PUBLIC WORKS PROGRAMME TO BE IMPLEMENTED IN MATJHABENG (3/3/27) (PMU)	Service Delivery and Infrastructure	
SA53/2005	BUSINESS PLAN FOR THE PROJECT MANAGEMENT UNIT IN MATJHABENG (3/3/27) (PMU)	Effective Governance	
SA54/2005	INCREASE OF THE CURRENT SHORT-TERM CREDIT FACILITY (AMM)	Sound Financial Management	
SA55/2005	PROVISIONAL CAPITAL BUDGET FOR 2006/7	Sound Financial Management	

SA49/2005

**SCHEDULE: COUNCIL AND STANDING COMMITTEE ROSTER FOR 2006 (3/1/3/1) (AEMCS) (P 1 : ANNEXURES P 1 – 2)**

**PURPOSE**

To submit the proposed roster for Council and Mayoral Committee meetings for January and February 2006.

**COUNCIL RESOLVED (15 DECEMBER 2005)**

That the schedule of meetings for January and February 2006 **BE APPROVED** with the following changes to January 2006:

Mayoral Committee meetings:	11 January 2006	18 January 2006
Special Council meeting:	24 January 2006.	

SA50/2005

**MATJHABENG LOCAL MUNICIPALITY: REVIEWED 2006/2007 DRAFT INTEGRATED DEVELOPMENT PLAN (AMM) (18/1/18) (P 2 : ANNEXURES – SEPARATE COVER)**

**PURPOSE**

To submit the Draft 2006/2007 Reviewed Integrated Development Plan of Matjhabeng for comments and approval.

**COUNCIL RESOLVED (15 DECEMBER 2005)**

That Council **APPROVES** the draft IDP Review 2006/07 in consideration with the under-mentioned corrections or amendments:

1. That the Matjhabeng vision **STAYS** the same.
2. That the last point added under mission **SHOULD BE DELETED**.
3. That text in Red **SHOULD DENOTE** Projects that were completed, no longer co-function of the Council and with possible changes.

4. That the following changes **BE EFFECTED**:

- 6.6.1.1 Establish a Matjhabeng Sports Academy – the text be in **Red**.
  - 9.17.2.20 **Upgrade** Bronville Sports Complex – upgrade be changed to **Maintenance**.
  - 9.17.2.23 **Upgrade** Rovers Sports Complex – upgrade be changed to **Maintenance**.
  - 6.7.2.1 Encourage Youth to participate in entrepreneurial projects the text be coloured in **Blue**.
  - 6.7.2.2 Establish sustainable car wash projects by 2006. That **establish** be changed **to Support** and the text be in **Black**.
  - 6.7.2.5 Establish a Community Radio Station by 2008. That **establish** be changed **to Support** and the text be in **Black**.
  - 6.7.2.6 Erect a Memorial Plaque for Youth martyrs by 2006. That the project be **deleted**.  
  
To involve Youth in the mainstream economy. A new project to **be added**.
- Objective – 1.5 To finalise the Organisational Structure by 2007 – To **be deleted**.
- Project 1.5.1.4 Organisational **Design**, be changed to Organisational **Development** and the text be in **Black**.
- 3.1.2.3 Support of **(ITC Centre in Bronville** be changed to **Support the Strategic Plan of DSACST** and the text be in **Black**.
  - 3.1.2.7 Strengthen the Bursary Fund – the project **be deleted**.

**SA51/2005**

**BUDGET CONTENT AND FORMAT 2006/07 MTIEF (6/1/1/1) – (CFO) (P 4 : ANNEXURES P 3 – 13 AND SEPARATE COVER)**

**PURPOSE**

To present to the Council the new format to be used when compiling the budget for the 2006/07 financial year.

**COUNCIL RESOLVED (15 DECEMBER 2005)**

1. That Council **TAKES NOTE AND APPROVES** the new format to be used when compiling the Budget for the 2006/07 financial year as set-out in the following schedules as per **(Separate Cover)**.

Operating revenue by source  
Operating expenditure by vote  
Capital expenditure by vote and associated funding.

2. That the Operational Budget **BE BASED** on the income of R635 million plus up to (six) 6%.
3. That the first Draft Operational Budget **BE PRESENTED** to the Council with the necessary notes.
4. That Council **ADOPTS** the Capital Budget with further amendments.

**SA52/2005**

**MEMORANDUM OF AGREEMENT FOR EXTENDED PUBLIC WORKS PROGRAMME TO BE IMPLEMENTED IN MATJHABENG (3/3/27) (PMU) (P 6 : ANNEXURES P 14 – 17)**

**PURPOSE**

To request Mayoral committee to adopt the Memorandum of Agreement for Extended Public Works Program as approved policy so that the PMU may implement the program in the 2005/6 financial year onwards.

**COUNCIL RESOLVED (15 DECEMBER 2005)**

1. That the Council **APPROVES** the implementation of the Extended Public Works Program as explained in Annexure A and it **BE ACCEPTED** as approved policy for the **PMU TO BE IMPLEMENTED** with immediate effect.
2. That the Council **RATIFIES** the signing of the Memorandum of Agreement attached as Annexure B by the Acting Municipal Manager.
3. That the PMU **SUBMITS** a progress report on a monthly basis.



**SA53/2005**

**BUSINESS PLAN FOR THE PROJECT MANAGEMENT UNIT IN MATJHABENG (3/3/27) (PMU) (P 8 : ANNEXURES P 18 – 29)**

**PURPOSE**

The purpose is to request Council to receive and adopt the 2005/6 Business Plan for the Project Management Unit in Matjhabeng.

**COUNCIL RESOLVED (15 DECEMBER 2005)**

1. That the Business Plan for the Project Management Unit **BE APPROVED** with the following amendments:
  - (a) **Page 23, Staff Structure, 4.1 : Delete** Project Manager. The rest of the staff to be integrated into Council's staff structure.
  - (b) **Page 26, Operational Budget : Delete** 2004/2005 and **replace** with 2005/2006.  
**Delete** last two paragraphs.
2. That the PMU Unit Salary Scales **SHOULD** fall under the Budget of 2004/05 plus 6.00% increment and if there was any over-payment made to the PMU Manager, the money **BE PAID BACK** retrospectively.
3. That Mr LP Motseki (Office of the Executive Mayor) **SHOULD INTERACT** with the Acting Municipal Manager pertaining to the job levels of the PMU Unit and report back **BE SUBMITTED** to the Executive Mayor.

**SA54/2005**

**INCREASE OF THE CURRENT SHORT-TERM CREDIT FACILITY (AMM) (ADDENDUM P 10 : ANNEXURES P 30 – 31)**

**PURPOSE**

To request Council to approve an increase of the current short-term credit facility.

**COUNCIL RESOLVED (15 DECEMBER 2005)**

1. That Council **APPROVES** an increase in the current short term credit facility by R20 million.
2. That the short term debt **BE PAID** within the current financial year 2005/2006;
3. That the Accounting Officer **SUBMITS** an action plan on Revenue Enhancement to the Executive Mayor for monitoring;

# 5

4. That registered debt collectors **BE APPOINTED IMMEDIATELY** on pilot for six months whilst following processes of Supply Chain Management to appoint permanent debt collectors.

**SA55/2005**

**PROVISIONAL CAPITAL BUDGET FOR 2006/7 (P 12 : ANNEXURES P 32 – 37)**

## **PURPOSE OF REPORT**

To approve a provisional capital budget for 2006/07 and to note projects for subsequent years.

**HANDLED AS PART OF ITEM SA 51/2005**