

MINUTES

3RD SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

20 AUGUST 2002

at

16:00

**COUNCILLORS PRESENT: 3RD SPECIAL COUNCIL MEETING :
20 AUGUST 2002**

ANC

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

DA

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

II

UDM

PROPORTIONAL	
71.	Motshabi MP

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr. RSB Sesele	–	Municipal Manager
Mr. R Spies	–	Corporate Executive Manager : Engineering Services
Ms. EJA van Tonder	–	Corporate Executive Manager : Financial Management
Mr. V Adonis	–	Corporate Executive Manager : Community Services and Social Development
Dr. KP van der Walt	–	Executive Manager : Economic Development and Spatial Planning
Mr. TM Ngesi	–	Executive Manager : Housing Development and Environmental Management
Mr. BP Molatseli	–	Executive Manager : Corporate Services
Mr. TR Shiringani	–	Corporate Services
Mr. JZ Moolman	–	Manager : Personnel
Mr. XE Dasheka	–	Executive Manager : Public Safety and Transport

1. OPENING

Councilor RR Alexander opened the meeting with a prayer.



2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllrs: VZ Mafongosi
IH Auret (to arrive late)
S Ngangelizwe (to leave at 17:00)
AM Maqena
D Kotzee
FF Mabuya
LLF Radebe
ML Radebe
MMT Matlabe
AN Matosa
M Vanga

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

The Speaker announced that there is a Youth Mock Council meeting organised by the Lejweleputswa District Municipality to be held on 28 August 2002. He further requested all Councillors to attend.

The Speaker announced that the Councillors Training Workshop will take place on 23 and 24 August 2002 at the Matjhabeng Municipal Offices in Virginia.

4. DISCLOSURE OF INTEREST

None

5. CLOSING

The meeting terminated at 17:10.

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DATE

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TV MATSEPE (SPEAKER)

A32/2002

REPORT : MUNICIPAL MANAGER : QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN : COUNCILLOR ZA THUTHANI (3/7/1/9) (MM) (P 1 : ANNEXURES P 1 - 9)

IT WAS RESOLVED BY COUNCIL: (20 AUGUST 2002)

That the report on questions raised by Clr ZA Thuthani be noted.

A33/2002

MATJHABENG MUNICIPALITY : PROPOSED ORGANISATION STRUCTURE TO INCLUDE JOB LEVELS 4 DOWNWARDS (2/4) (MM) (MOES) (P 8)

Clr JS Marais of the DA proposed that the filling of positions only be done with Council's approval after Council has considered its financial position and ascertained it to have improved.

The ANC disapproved the proposed amendment and the matter was put to the vote and the ANC outvoted the DA with 12 votes for the DA and 46 votes for the proposal of the ANC. The PAC abstained from voting.

IT WAS RESOLVED BY COUNCIL: (20 AUGUST 2002)

- [MOES]
[EMHR]
1. That the complete organisation structure proposed for Matjhabeng Municipality with specific reference to the sub-structures on job levels 4 to 18 of the various departments/branches of the Council be approved as per the appendices contained in the report.
- [MOES]
[EMHR]
2. That the approved posts be filled only as a matter of absolute necessity and when the financial situation of Council permits.
- [MOES]
[EMHR]
3. That the organogram for the Department Economic Development and Spatial Planning be referred back to the Executive Mayor for further discussion in consultation with the Mayoral Committee and the outcome thereof be submitted to the meeting of the Council scheduled for 25 September 2002.
- [MOES]
[EMHR]
4. That the structure mentioned in paragraph 1 above, be submitted to Local Labour Forum for consultation.

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A34/2002

**ESTABLISHMENT OF A PAPRIKA INDUSTRY IN MATJHABENG :
TRANSFER OF THE REMAINDER OF THE FARM SAAIPLAAS 690 AS WELL
AS SUBDIVISION 1 OF THE FARM HOMESTEAD 668 TO THE FGF
DEVELOPMENT CENTRE IN SUPPORT OF THE ESTABLISHMENT OF A
COMMERCIAL PAPRIKA PROJECT (18/1/11) (EDSP) (P 58 : ANNEXURES
P 12)**

IT WAS RESOLVED BY COUNCIL: (20 AUGUST 2002)

- [EMEDSP] 1. That Council approves to transfer ownership of the following properties of Council as an incentive basis to the FGF Development Centre or any subsidiary thereof, for the purpose of establishing a commercial paprika industry aimed at the creation of employment and economic upliftment of the Local Community :
- (i) Remainder of the farm Saaiplaas 690 (\pm 162,5ha)
 - (ii) Subdivision 1 of the farm Homestead 668 (\pm 171,3ha)
2. That only the transfer costs be BORNE by Council.
3. That the business plan, as well as the Council's liability regarding the project be submitted to the Mayoral Committee.
4. That the resolution of the FGF regarding the establishment of a Paprika industry in Matjhabeng be submitted to the Mayoral Committee.
5. That a clause be added to the contract between Council and the FGF ensuring that in case the FGF wishes or is compelled to dispose of the above-mentioned land, the land be transferred back to Council.

A35/2002

SUBMISSION OF QUESTIONS RAISED BY COUNCILLOR DC SMIT AND ANSWERS IN THIS REGARD BY THE MUNICIPAL MANAGER (3/1/1) (MM) (ADDENDUM P 1 : ANNEXURES P 13 - 212)

IT WAS RESOLVED BY COUNCIL: (20 AUGUST 2002)

- [Office of the Speaker]
1. That a Special Ad hoc Committee be formed to investigate the submission of Councillor DC Smit's questions.
 2. That the Rules Committee make recommendations to Council at the meeting scheduled for 27 August 2002 on the terms of reference for the Committee mentioned in paragraph 1 above.
 3. That any Councillor who wishes to make a submission on how the Committee should function or be constituted does so to the Rules Committee.

A36/2002

MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2002 (12/1/2/3) (CEMFM) (ADDENDUM P 25 : ANNEXURES P 213 - 217)

IT WAS RESOLVED BY COUNCIL: (20 AUGUST 2002)

- [CEMFM]
1. That the report on the Monthly Financial Report for the period ending 30 June 2002 be noted.
 2. That the Executive Mayor investigates a way of improving the reporting format of the financial report to make it more easily understandable for Councillors.

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