

MINUTES

1ST SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

24 JANUARY 2006

at

14:00

**COUNCILLORS PRESENT : 1ST SPECIAL COUNCIL MEETING :
24 JANUARY 2006**

ANC

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

DA

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



PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

- Mr NJ Motseki - Acting Municipal Manager
- Mr R Spies - Corporate Executive Manager: Engineering Services
- Mr S Naniso - Acting Executive Manager: Corporate Services
- Mr LP Motseki - Manager: Administrative Support Services and Policy (Office of the Executive Mayor)
- Me P de Blom - Communication Officer (Officer of the Executive Mayor)
- Dr K van der Walt - Executive Manager: Economic Development and Spatial Planning
- 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

- 3.1 The Speaker informed the members that the Executive Mayor will join the meeting later as he has the meeting with other people.
- 3.2 The Speaker congratulated the following Councillors on their coming birthdays, which would be in February:

Date	Name
Feb	JM Mafantire
07 Feb	ZA Thuthani
07 Feb	ME Mokoena
18 Feb	SC Dlamini
21 Feb	MP Motshabi
22 Feb	CP Seboholi
29 Feb	AM Maqena



4. DISCLOSURE OF INTEREST

None

5. ITEMS FOR DISCUSSION

The MMC: Finance, Councillor NL Masoka as delegated by the Executive Mayor presented Items SA1/2006 – SA2/2006. The Executive Mayor join the Council proceeding and presented Items SA3/2006 – SA6/2006 which was discussed and the resolutions in this regard are on pages **1 - 3** of these minutes.

6. ANNUAL ADDRESS BY THE EXECUTIVE MAYOR

The Executive Mayor delivered his annual address which is attached as Annexure “A” of these Minutes.

7. CLOSING

The meeting terminated at **16:20**.

L RUBULANA (SPEAKER)

DATE

INDEX

ITEM NO	ITEM	PAGE
SA1/2006	REQUEST FOR MUNICIPAL FUNDS FOR A DEVELOPMENT PROGRAMME: MATJHABENG CAPACITY BUILDING PROGRAMME (DBSA DEVELOPMENT FUND) (REG.NUMBER: 2001/030153/08) (2/1) (MOES)	1
SA2/2006	ESTABLISHMENT OF A MULTI PURPOSE SPORT STADIUM AS A PRACTICE HOME FOR THE SOCCER WORLD CUP 2010 AND BEYOND (18/2/2/36) (CEMCSSD)	1
SA3/2006	MUNICIPAL ADJUSTMENT BUDGET 2005/2006 (6/1/1/1 – 2005/2006) (Executive Mayor)	2
SA4/2006	EXECUTIVE SUMMARY OF THE 2006-2007 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2006/2007) (CFO)	2
SA5/2006	MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT (AMM) (6/1/1/1-2005/2006)	3
SA6/2006	DRAFT ANNUAL REPORT OF THE 2004/2005 FOR THE MATJHABENG LOCAL MUNICIPALITY (12/1/2/10) (AMM)	3

SA1/2006

**REQUEST FOR MUNICIPAL FUNDS FOR A DEVELOPMENT PROGRAMME:
MATJHABENG CAPACITY BUILDING PROGRAMME (DBSA
DEVELOPMENT FUND) (REG.NUMBER: 2001/030153/08) (2/1) (MOES) (P 1 :
ANNEXURES P 1 – 28)**

PURPOSE OF THE REPORT

The purpose of the report is to submit a request to Council for approval of 40 % of the funds, necessary for the implementation of “Element Two” of the DEVELOPMENT PROGRAMME: MATJHABENG CAPACITY BUILDING PROGRAMME (DBSA DEVELOPMENT FUND) (REG.NUMBER: 2001/030153/08). The DBSA Development Fund will provide 60 % of the total projected amount of R 750 00 for “Element Two” of the programme.

COUNCIL RESOLVED : (24 JANUARY 2006)

That Council **APPROVES** the 40 % (R 300 000) from Council funds (adjusted budget) for the implementation of the Development Programme: Matjhabeng Capacity Building Programme, funded by the DBSA Development Fund.

SA2/2006

**ESTABLISHMENT OF A MULTI PURPOSE SPORT STADIUM AS A
PRACTICE HOME FOR THE SOCCER WORLD CUP 2010 AND BEYOND
(18/2/2/36) (CEMCSSD) (P 3 : ANNEXURES P 29 – 61)**

PURPOSE

To request the Mayoral Committee to consider and approve further actions according to legislation for the implementation of MC271/2004 dated 8 December 2004 for the establishment of a multi purpose sport stadium.

COUNCIL RESOLVED : (24 JANUARY 2006)

- [CEMCSSD] 1. That the item **BE WITHDRAWN** for further consultation.
- [Exec. Mayor] 2. That the Executive Mayor **TO PRESENT** it in future when all matters have been clarified.

SA3/2006

MUNICIPAL ADJUSTMENT BUDGET 2005/2006 (6/1/1/1 – 2005/2006) (Executive Mayor) (P 7 : ANNEXURES P 62 – 65)

PURPOSE OF REPORT

To seek approval from Council on the Adjustment of the Municipal Budget for 2005/2006.

COUNCIL RESOLVED : (24 JANUARY 2006)

1. Council **APPROVES** the Adjusted Municipal Budget for 2005/2006 with amendments:

1.1 That the Accounting Officer ensures the implementation of the adjusted budget within set framework.

[CFO] 1.2 That Finance Department submits the adjusted budget to National Treasury, Provincial Treasury and Department of Local Government and Housing.

“At 14:45 the ANC requested a caucus, which was granted and the meeting proceeded at 15:00.”

SA4/2006

EXECUTIVE SUMMARY OF THE 2006-2007 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2006/2007) (CFO) (P 9 : ANNEXURES P 66 – 70)

PURPOSE

To submit to Council a draft annual budget for the 2006-2007 financial year.

COUNCIL RESOLVED : (24 JANUARY 2006)

[CFO] 1. That the Operating Budget of R824 574 036 and Capital Budget of R128 424 300 **BE ACCEPTED.**

2. That the budget **BE SUBJECTED** to consultation and public participation processes.

3. That the final budget **BE PRESENTED** to Community for final approval in May 2006.

4. That the Business Plans and Registration of Capital Projects **BE IMMEDIATELY SUBMITTED** to DPLG (MIG) before 31 January 2006.

SA5/2006

MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT (AMM) (6/1/1-2005/2006) (P 13 : ANNEXURES P 71 – 100)

PURPOSE OF REPORT

To submit a mid-year budget and performance assessment for the financial year 2005/2006.

COUNCIL RESOLVED : (24 JANUARY 2006)

- [AMM]
1. That Council **TAKES** note of the Mid-year Budget and performance assessment.
 2. That attention **BE PAID** to revenue protection and enhancement by the Accounting Officer.

SA6/2006

DRAFT ANNUAL REPORT OF THE 2004/2005 FOR THE MATJHABENG LOCAL MUNICIPALITY (12/1/2/10) (AMM) (ADDENDUM P 15 : ANNEXURES SEPARATE COVER)

PURPOSE

To present to Mayoral Committee a Draft Annual Report for the 2004/2005 Financial Year for further inputs and adoption.

COUNCIL RESOLVED : (24 JANUARY 2006)

- [AMM]
- That Council **TAKES** note of the Annual Report of the 2004/2005 for the Matjhabeng Local Municipality.