

MINUTES

2nd SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

31 AUGUST 2004

at

16:00

**COUNCILLORS PRESENT : 2nd SPECIAL COUNCIL MEETING :
31 AUGUST 2004**

ANC

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

II

DA

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

UDM

PROPORTIONAL	
71.	Motshabi MP

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr RSB Sesele	-	Municipal Manager
Mr J Greyling	-	Acting Corporate Executive Manager : Engineering Services
Mr JG Maritz	-	Acting Executive Manager : Corporate Services
Mr EM Schoeman	-	Acting Corporate Executive Manager: Community Services and Social Development
Mr A van der Merwe	-	Manager: Information Communication Technology
Mr J Jankowitz	-	Corporate Services
Ms AC Schoeman	-	Administrative Officer
Mr D Mana	-	

ALSO PRESENT:

Mr Thehle (Thage)
Mr Mokhethi (Thage)

1. OPENING

Pastor E Basson, Area Chairperson of the AFM Church, opened the meeting with Scripture reading and a prayer.

III

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List.

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

3.1 The Speaker informed Council about the invitation received from the South African Post Office regarding the Choral Eisteddfod that would be held on 4 September 2004 in the Welkom Town Hall.

3.2 The Speaker informed Council about the invitation received from the MEC: Public Safety, Security and Liaison, Mr Tate Makgoe, regarding the Celebration of ten years of Community Policing Forum to be held on 4 September 2004 at 10:00 at the Meloding Stadium.

3.3 The Speaker informed Council about the programme for the National Imbizo Focus Week to be held from 24 September 2004 to 2 October 2004.

3.4 The Speaker requested Councillors to make their inputs on the information submitted regarding the Skills Training Funding for Councillors for submission to the Council on 28 September 2004.

3.5 The Speaker sympathized with the following families:

- (a) Mr Dlamini, Ward 27 Committee Member, who passed away.
- (b) Mr TR Shiringani, Manager: Council Administration, whose mother died.
- (c) Cllr Sephiri whose father died.

3.6 The Speaker congratulated the following Councillors on their birthdays:

JN Ramojela	3 September
MA Mbana	4 September
J Edeling	9 September
J Fourie	12 September
DC Smit	21 September
I Auret	23 September
NL Mashinini	24 September

IV

4. DISCLOSURE OF INTEREST

None

5. MATTERS FOR DISCUSSION

The Speaker presented items SA3/2004 and SA15/2004, which were discussed and the resolutions in this regard are on pages **1 - 5** of the minutes.

6. CLOSING

The meeting terminated at **18:40**.

TV MATSEPE (SPEAKER)

DATE

SA3/2004

APPOINTMENT OF MEMBERS OF THE PUBLIC TO SERVE ON THE PERFORMANCE AUDIT COMMITTEE (MM) (6/12/3/1)

PURPOSE

To obtain approval from Council for the appointment of the members of the Performance Audit Committee.

COUNCIL RESOLVED (31 AUGUST 2004)

- [MM]
1. That the matter **BE REFERRED BACK** for further interaction thereon.
 2. That the CV's of all applicants must **BE INCLUDED** in the item.

SA4/2004

SALGA (FREE STATE): REPORT OF THE PROVINCIAL GENERAL COUNCIL ON THE DISCUSSION DOCUMENT FOR THE NATIONAL CONFERENCE TO BE HELD ON 27 – 30 SEPTEMBER 2004 (15/2/1/24) (MCA) (Office of the Speaker)

PURPOSE

To submit the above-mentioned report to Council for endorsement.

COUNCIL RESOLVED (31 AUGUST 2004)

- [MCA]
- That Council **ENDORSES** the resolutions as adopted by the General Council of SALGA Free State with exclusion of paragraph 7(b).

SA5/2004

TECHNICAL REPORT: AUSTRALIA SOUTH AFRICA LOCAL GOVERNANCE PARTNERSHIP (ASALGP) (3/8/1/1) (MCA) (Office of the Speaker)

PURPOSE

To submit the above-mentioned Technical Report on the Australia South Africa Local Governance Partnership to Council for notification.

COUNCIL RESOLVED (31 AUGUST 2004)

- [MCA]
- That Council **ADOPTS** the draft Public Participation Policy document and it **BE DISTRIBUTED** for public comment and participation, whereafter it shall be referred to Council for adoption.

//The ANC requested a 5 minute caucus on the matter at 17:35 and the meeting resumed at 17:55//

SA6/2004

MATJHABENG MUNICIPALITY: DESIGNATION OF THE WHIP OF COUNCIL (3/1/B) (MCA) (Office of the Speaker)

PURPOSE

To submit the above-mentioned matter to Council following a resolution previously taken in this regard.

COUNCIL RESOLVED (31 AUGUST 2004)

[MCA] That the matter **BE REFERRED BACK** to the next meeting of Council to be held on 28 September 2004.

SA7/2004

PROGRESS REPORT: IMPLEMENTATION OF PROJECT MANAGEMENT UNIT (PMU) (2/4) (MM) (MOES)

PURPOSE OF REPORT

To report on the progress made regarding the implementation of the Project Management Unit.

COUNCIL RESOLVED (31 AUGUST 2004)

- [MM]
1. That the contents of this progress report regarding the implementation of the Project Management Unit (PMU) as per the attached business plan **BE APPROVED**.
 2. That the existence of the interim Project Management Unit (IPMU) **BE ACCEPTED**.

SA8/2004

ESKOM FUNDING AGREEMENT FOR RENDERING FREE BASIC ELECTRICITY: MATJHABENG MUNICIPALITY (CEMES) (19/3/2/1)

PURPOSE OF REPORT

To obtain approval from Council for entering into the funding agreement with Eskom for rendering free basic electricity for the Matjhabeng Municipality.

COUNCIL RESOLVED (31 AUGUST 2004)

- [CEMES] 1. That the Funding Agreement for Rendering of Free Basic Electricity between Eskom and the Matjhabeng Municipality **BE ACCEPTED** in terms of the aspects as agreed upon and identified in Points 1 – 6 of the "Problem Statement".
- [Exec.Mayor] 2. That the Executive Mayor **BE MANDATED** to interact with all stakeholders before signing the agreement and the agreement **BE SENT** to Eskom as a matter of urgency.

SA9/2004

PROPOSED ADOPTION OF MASTER SYSTEM PLAN (MICT) (2/4)

PURPOSE

To propose to Council the adoption of the Master System Plan as the three year strategy for ICT information system planning.

Messrs Thethla and Mokhethi of Thage Projects made their presentation on the Master System Plan to Council.

COUNCIL RESOLVED (31 AUGUST 2004)

- [MICT] That the matter **BE REFERRED BACK** to the next Council meeting to be held on 28 September 2004 to give Councillors time to peruse the document.

SA10/2004

BUDGET TIME TABLE 2005/2006 (6/1/1/1) – (CFO)

PURPOSE

To present to the Council the Time Table for the compilation of the 2005/2006 budget.

COUNCIL RESOLVED (31 AUGUST 2004)

- [CFO]
1. That Community Consultation **BE INCLUDED** to be started during February 2005.
 2. That the Budget Time Table for 2005/2006 **BE APPROVED AND IMPLEMENTED**.

SA11/2004

ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2004
(6/12/2/1) – (MBC)

PURPOSE

To inform Council regarding the compilation of the Annual Financial Statements (AFS) for the year ending 30/06/2004

COUNCIL RESOLVED (31 AUGUST 2004)

- [MBC]
1. That an application for extension **BE FORWARDED** to the MEC for Finance.
 2. That the matter **BE REFERRED BACK** to the next Council meeting to be held on 28 September 2004 to enable the CFO to distribute copies of the Financial Statements for the year ending 30 June 2004 to Councillors.

SA12/2004

REPORT: HOUSING DISPUTE RESOLUTION COMMITTEE (4/1/2/2)
(EMHDEM)

PURPOSE

The Housing Dispute Resolution Committee would like to submit before Council the recommendations for all cases that were held since its inception.

COUNCIL RESOLVED (31 AUGUST 2004)

- [EMHDEM]
1. That Council **TAKES NOTE** of the decisions taken on the 3 (three) cases handled by the Housing Dispute Resolution Committee since its inception.
 2. That Councillor Liphoko's involvement in Case No 3 – Site No 4093 Stille Park, Meloding, Virginia, must be clarified and the outcome **BE SUBMITTED** to Council.

SA13/2004

ESTABLISHMENT OF A HOUSING DISPUTE RESOLUTION COMMITTEE – OFFICE OF THE SPEAKER (4/1/2/2) (EMHDEM)

INTRODUCTION

To submit before Council approval for the honorarium payment of the two Committee Members serving before the Housing Dispute Resolution Committee.

COUNCIL RESOLVED (31 AUGUST 2004)

[EMHDEM] That the matter **BE REFERRED BACK** to allow for the compilation of a Policy on the payment of members serving on Section 79 Committees of Council.

SA14/2004

RULING : PLACEMENT APPEALS: PUBLIC SAFETY, TRANSPORT AND EMERGENCY SERVICES (EMHR) (5/3B)

PURPOSE OF REPORT

To submit to the Mayoral Committee the Ruling made by Commissioner C Dickens regarding the appeals lodged in the Department of Public Safety, Transport and Emergency Services.

COUNCIL RESOLVED (31 AUGUST 2004)

[EMHR] That the contents of the item **BE NOTED**.

SA15/2004

RESUBMISSION OF THE ORGANISATIONAL STRUCTURE: PUBLIC SAFETY AND TRANSPORT (2/1) (MOES)

PURPOSE

To submit the organisational structure of the Department: Public Safety and Transport for reconsideration and re-approval

COUNCIL RESOLVED (31 AUGUST 2004)

[MOES] That the matter **BE REFERRED BACK** to the Mayoral Committee and Council to allow the Manager: Organisational Efficiency Studies to clarify the extra R2 306 748,00.

INDEX

ITEM NO	ITEM	PAGE
SA3/2004	APPOINTMENT OF MEMBERS OF THE PUBLIC TO SERVE ON THE PERFORMANCE AUDIT COMMITTEE (MM) (6/12/3/1)	1
SA4/2004	SALGA (FREE STATE): REPORT OF THE PROVINCIAL GENERAL COUNCIL ON THE DISCUSSION DOCUMENT FOR THE NATIONAL CONFERENCE TO BE HELD ON 27 – 30 SEPTEMBER 2004 (15/2/1/24) (MCA) (Office of the Speaker)	1
SA5/2004	TECHNICAL REPORT: AUSTRALIA SOUTH AFRICA LOCAL GOVERNANCE PARTNERSHIP (ASALGP) (3/8/1/1) (MCA) (Office of the Speaker)	1
SA6/2004	MATJHABENG MUNICIPALITY: DESIGNATION OF THE WHIP OF COUNCIL (3/1/B) (MCA) (Office of the Speaker)	2
SA7/2004	PROGRESS REPORT: IMPLEMENTATION OF PROJECT MANAGEMENT UNIT (PMU) (2/4) (MM) (MOES)	2
SA8/2004	ESKOM FUNDING AGREEMENT FOR RENDERING FREE BASIC ELECTRICITY: MATJHABENG MUNICIPALITY (CEMES) (19/3/2/1)	3
SA9/2004	PROPOSED ADOPTION OF MASTER SYSTEM PLAN (MICT) (2/4)	3
SA10/2004	BUDGET TIME TABLE 2005/2006 (6/1/1/1) (CFO)	3
SA11/2004	ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2004 (6/12/2/1) (MBC)	4
SA12/2004	REPORT: HOUSING DISPUTE RESOLUTION COMMITTEE (4/1/2/2) (EMHDEM)	4
SA13/2004	ESTABLISHMENT OF A HOUSING DISPUTE RESOLUTION COMMITTEE – OFFICE OF THE SPEAKER (4/1/2/2) (EMHDEM)	5
SA14/2004	RULING: PLACEMENT APPEALS: PUBLIC SAFETY, TRANSPORT AND EMERGENCY SERVICES (EMHR) (5/3/B)	5

(ii)

ITEM NO	ITEM	PAGE
SA15/2004	RESUBMISSION OF THE ORGANISATIONAL STRUCTURE: PUBLIC SAFETY AND TRANSPORT (2/1) (MOES)	5