

**MATTERS ARISING FROM THE PREVIOUS MINUTES OF THE COUNCIL –
27 FEBRUARY 2007**

COUNCIL :- RESOLUTIONS AUDIT : 27 FEBRUARY 2007

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE	PROGRESS
A1/2007	<p>ESTABLISHMENT OF THE PERFORMANCE AUDIT COMMITTEE (MM) (MIA) (6/12/3/1) (P 1)</p> <p>PURPOSE</p> <p>To establish Performance Audit Committee as required by Municipal Finance Management Act, Act No. 56 of 2003.</p> <p>COUNCIL RESOLVED: (2007-02-27)</p> <p>That the item BE REFERRED BACK to the Council Meeting to be held on 27 March 2007 in order to submit the following information:</p> <p>(a) A report on the adjudication and interviews held.</p> <p>(b) The issue on the odd number according to Standing Rules and Orders.</p> <p>(c) The issue of the remuneration be motivated.</p>	27 FEB '07	MM	Form part of the Council Meeting 03/04/2007
A2/2007	<p>ESTABLISHMENT OF AN OVERSIGHT COMMITTEE (4/1/2/2) (P 3)</p> <p>PURPOSE</p> <p>The purpose of the submission is to request Council for approval of appointment of the Oversight Committee.</p> <p>// The Speaker explained that the Committee will be appointed on an Ad-hoc basis and the appointment of Councillors was not on the basis of the proportional representation.//</p> <p>He further explained that the Oversight Committee is going to discuss the Annual Report and make recommendation to Council, and that once the report is adopted and agreed upon the Committee will dissolved.</p>	27 FEB '07		Completed

	<p>// At 17:20 the DA requested a caucus which was granted and the meeting proceeded at 17:29.//</p> <p>COUNCIL RESOLVED: (2007-02-27)</p> <ol style="list-style-type: none"> 1. That the following non-executive Councillors BE APPOINTED TO SERVE in the Oversight Committee: <ul style="list-style-type: none"> (i) Cllr Montsioa (ii) Cllr Motshabi (iii) Cllr Botha 2. That the following representatives BE APPOINTED from the public to serve in the Oversight Committee: <ul style="list-style-type: none"> (i) Mr Lemmy Mule (ii) Mrs Fabia Kgaeane (iii) Mrs Lucy Losaba 3. That the Oversight Committee SHOULD TABLE before the Council an Oversight Report at the Council Meeting to be held on 27 March 2007. 4. That the members of the Oversight Committee who are the members of the public BE REMUNERATED at R500,00 per sitting. 	27/03/2007	Cllr Motshabi	Completed
A3/2007	<p>NOTICE OF MOTION: CLLR JHA EDELING (P 4 : ANNEXURES P 1)</p> <p>PERMISSION GRANTED BY COUNCIL TO MUNICIPAL MANAGER TO DO PRIVATE WORK (MM) (3/1/2/1)</p> <p>PURPOSE</p> <p>To present to Council notice of motion as submitted by DA Councillor JHA Edeling for consideration.</p> <p>// After the discussions regarding the above matter, Councillor A Styger proposed that the motion put on vote against the resolution taken on 29 August 2006 (A63/2006).//</p> <p>The motion was put on vote:</p>	27 FEB '07	Speaker	Done Completed

	<p>11 - Votes supported the motion by Councillor JHA Edeling.</p> <p>49 - Votes supported the motion by the Executive Mayor.</p> <p>1 - Abstain from voting.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>1. That Council GRANTS its prior consent to Dr B Malakoane to do remunerative work as a Medical Practitioner during weekends and holidays other than the work of Council BE RETAINED.</p> <p>2. That Councillor JHA Edeling SHOULD BE REPREMENDED for misleading the Council.</p> <p>// Councillor A Styger indicated that in terms of Rule 83(2) he would like his vote to be noted against Executive Mayor's proposal.//</p>			
A4/2007	<p><u>QUESTIONS SUBMITTED BY CLLR T BENEKE IN TERMS OF RULE 52 OF THE STANDARD RULES AND ORDERS (MM) (18/4/14/1) (P 5 : ANNEXURES P 2 – 6)</u></p> <p>PURPOSE</p> <p>To present to Council Questions raised by Councillor T Beneke in terms of Rule 52 of the Standard Rules and Orders.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That the matter BE REFERRED BACK for proper answers to be given and BE RE-SUBMITTED at the Council Meeting to be held on 27 March 2007.</p>	27 FEB '07	Speaker	<p>Done (Annexure address issues)</p> <p>Completed</p>

A5/2007	<p><u>DISCLOSURE OF INTEREST</u> :27 FEB '07 <u>COUNCILLOR TE THOABALA (3/1/1) (DCS)</u> (P 6 : ANNEXURES P 7 – 8)</p> <p>PURPOSE OF THE REPORT</p> <p>To submit to Council information regarding the interest of Councillor TE Thoabala.</p> <p>Councillor TE Thoabala was requested to recuse himself during the discussion of the item.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That the disclosure of interest of Councillor TE Thoabala in terms of Section 7(1) of Schedule 1 of the Code of Conduct for Councillors of the Local Government Municipal Systems Act 32 of 2000 BE NOTED.</p>	27 FEB '07	Speaker	Done Completed
A6/2007	<p><u>SCHEDULE: COUNCIL MEETINGS 2007</u> 27 FEB '07 (3/1/3/1) (SPEAKER) (P 7)</p> <p>PURPOSE</p> <p>To submit to Council the proposed dates for Council meetings for 2007.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That Council TAKES NOTE of the dates of Council meetings as submitted.</p>	27 FEB '07	Speaker	Done Completed
A7/2007	<p><u>REASONS FOR LATE SUBMISSION AND</u> 27 FEB '07 <u>TABLING OF THE ANNUAL REPORT (2/1)</u> (MM) (P 8)</p> <p>PURPOSE OF REPORT</p> <p>The purpose of this report is to table the reasons for the late submission of the Annual Report for the Financial Year 2005/6.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That Council ACCEPTS the reasons for the late submission of the annual report.</p>	27 FEB '07	MM	Completed Done

A8/2007	<p><u>ANNUAL REPORT 2005/6: MATJHABENG LOCAL MUNICIPALITY (2/1) (MM) (P 10 : ANNEXURES – SEPARATE COVER)</u></p> <p>PURPOSE OF REPORT</p> <p>The purpose of this report is to table the Annual Report for the year 2005/6 for consideration.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That Council ADOPTS the Annual Report for 2005/06 and REFERS it to the Oversight Committee established by Council.</p>	27 FEB '07	MM	<p>Completed</p> <p>Done</p>
A9/2007	<p><u>MONTHLY BUDGET REPORTS – JANUARY 2007 (ACFO) (12/1/2/3) (P 12 : ANNEXURES P 9 – 19)</u></p> <p>PURPOSE</p> <p>To submit to Council the Budget report for January 2007 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That Council TAKES NOTE of the Monthly Budget Report.</p>	27 FEB '07	MM	<p>Noted</p>
A10/2007	<p><u>MUNICIPAL ADJUSTMENT BUDGET 2006/2007 (6/1/1/1 – 2006/2007) (Executive Mayor) (P 13 : ANNEXURES 20 – 24)</u></p> <p>PURPOSE OF REPORT</p> <p>To seek approval from Council on the Adjustment of the Municipal Budget for 2006/2007.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the Adjusted Municipal Budget for 2006 / 2007. 2. That the Accounting Officer ENSURES the implementation of the adjusted budget within the set framework. 3. That the Finance Department SUBMITS the 	27 FEB '07	ACFO	<p>In progress.</p> <p>Completed</p>

	adjusted budget to National Treasury, Provincial Treasury and Department of Local Government and Housing.			
A11/2007	<p><u>REPORT OF THE AUDITOR-GENERAL ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2005 (6/12/2/1) (MM) (P 15 : ANNEXURES – SEPARATE COVER)</u></p> <p>PURPOSE</p> <p>To inform Council regarding the report of the Auditor-General on the Financial Statements for the year ended 30 June 2005.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report of the Auditor-General of the Matjhabeng Local Municipality. 2. That Management IMPLEMENTS recommendations of the Auditor-General and report to the Mayoral Committee on a monthly basis. 3. That Council DELEGATES the Executive Mayor to appoint a Committee. 	27 FEB '07	<p>All Directors</p> <p>MM</p> <p>Exec. Mayor</p>	<p>Memorandum to MM to comment on by 12/9/2007</p> <p>Work in Progress.</p>
A12/2007	<p><u>DRAFT INDUCTION POLICY – MATJHABENG LOCAL MUNICIPALITY (5/1/1B) (DCS) (P 16 : ANNEXURES – SEPARATE COVER)</u></p> <p>PURPOSE</p> <p>To submit before Council a proposed draft Induction Policy to orientate, acclimatize and socialize new employees and current to the environment in which they are operating and to understand the code of conduct extracted from the Municipal Systems Act No. 32 of 2000 and Conditions of Services from SALGA.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the Draft Induction Policy as a policy of Matjhabeng Municipality. 2. That Corporate Support Services Department WORKSHOPS employees on the policy. 	27 FEB '07	DCSS	<p>In progress</p> <p>Dates issued to the Directors and the COO.</p>

	<p>3. That funds BE ALLOCATED TO TRANSLATE the policy into Xhosa, Sotho and Afrikaans.</p> <p>4. That a glossary booklet BE DESIGNED AND IT SHOULD FORM part of the Municipal resources in all Matjhabeng Libraries.</p> <p>5. That the policy FORMS part of the Corporate branding DVD of the Municipality.</p>			
A13/2007	<p><u>DRAFT LEARNERSHIP POLICY (DCS) (5/6/1) (P 18 : ANNEXURES – SEPARATE COVER)</u></p> <p>PURPOSE OF REPORT</p> <p>To submit a Draft Learnership Policy for adoption by Council.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>1. That the proposed draft Learnership Policy BE ADOPTED by Council.</p> <p>2. That Learnership intended BE IMPLEMENTED.</p> <p>3. That the Director Corporate Support Services in consultation with the Municipal Manager APPROVES the declaration of intent and DISPATCH it to Bloemfontein LG SETA Offices and Head Office: Johannesburg.</p> <p>4. That the Executive Mayor EMBARKS on the Skills Development Road Show with all High Schools of Matjhabeng which were previously disadvantaged.</p>	27 FEB '07	DCSS	Work in progress Declaration sent to LG Seta Bloemfontein and Johannesburg
A14/2007	<p><u>DEMOLISHING OF PUBLIC AMENITIES (DSS&LE) (18/4/5/1) (P 20)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To obtain permission from Council to demolish the following amenities:</p> <ul style="list-style-type: none"> ➤ Van Riebeeck Park East ➤ Van Riebeeck Park West ➤ Koppie Alleen 	27 FEB '07		

	<ul style="list-style-type: none"> ➤ Tempest Road Dagbreek ➤ Mclean Street – Reibeeckstad ➤ Tugela Circle – St Helena ➤ Fuel Street – Manny’s ➤ Seemeeupark North ➤ Twist Street ➤ Peter Pan Park ➤ Old Store Room at Peter Pan Park <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>1. That Council AGREES in principle to the demolishing of the affected public amenities that are hazardous to the community.</p> <p>2. That Council NOTES that there will be no legal or financial implications attached to the demolition of public amenities.</p>		DSS&LE	Work in progress. Consultation with the Director Infrastructure.
C1/2007	<p><u>DISCIPLINARY ENQUIRY : MATJHABENG LOCAL MUNICIPALITY</u></p> <p><u>B MOLATSELI (5/2/2) (ADDENDUM P 22 : FURTHER ANNEXURES P 25 – 32)</u></p> <p><u>PURPOSE OF REPORT</u></p> <p>To submit to Council the Chairperson’s findings on the merits of the disciplinary hearing of Mr B Molatseli as well as the Chairperson’s verdict on the appropriate sanction.</p> <p><u>COUNCIL RESOLVED: (2007-02-27)</u></p> <p>That the Council approve that Mr B Molatseli BE DISMISSED for the misconduct of fraud.</p>	27 FEB ‘07	MM	Done (Letter of dismissal issued)