

MINUTES

9TH SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

15 DECEMBER 2005

at

10:00

**COUNCILLORS PRESENT : 9TH SPECIAL COUNCIL MEETING :
15 DECEMBER 2005**

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	15.	Ikaneng MI
2.	Nyembe ME	16.	Mafantire MJ
3.	Tsubane ME	17.	Mafongosi VZ (Absent)
4.	Menong KS (MMC)	18.	Mashinini NL
5.	Ramaisa KA (MMC)	19.	Petleki KI
6.	Tladi RE (MMC)	20.	Radebe ML (Absent)
7.	Thuthani ZA (MMC)	21.	Sephiri MJ
8.	Matosa AN	22.	Tlhone 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 (Will arrive late)
30.	Mohloli PP (Absent)	45.	Mokolutlo LA
31.	Mogole RR	46.	Montshioa BA (MMC)
32.	Liphoko SJ (Absent)	47.	Mosala MS
33.	Mokoena ME (Absent)	48.	Nakwa TA
34.	Masienyane MD (Written Apology)	49.	Ngangelizwe S
35.	Baaitjies M (Absent)	50.	Radebe LLF (Absent)
36.	Dassie YS	51.	Ramojela JN (Absent)
37.	Dlamini SC	52.	Rubulana L (Speaker)
38.	James TH (Absent)	53.	Seboholi CP
39.	Khalipha TD (MMC)	54.	Taliwe FE
40.	Mabuya FF (Written Apology)	55.	Thoabala TE (MMC)
41.	Manzana NR	56.	Tsoene TD
42.	Masoka NL (MMC) (Written Apology)	57.	Tsatsa SJ

DA

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



PAC

PROPORTIONAL	
72.	Majoe TS (Absent)

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.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

3.1 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.

3.2 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



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

ITEM NO	ITEM	CLASSIFICATION	PAGE
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