

MINUTES

1ST SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

30 JANUARY 2007

at

16:00

COUNCILLORS PRESENT: SPECIAL COUNCIL MEETING: 30 JANUARY 2007

ANC

PROPORTIONAL			
1.	Mokapo NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M	15.	Ramaisa KA (Absent without apology)
3.	Dlova TW (MMC)	16.	Senoge MM
4.	Humphries MF	17.	Sephiri MJ (Chief Whip)
5.	Masoka NL (MMC)	18.	Speelman NW (MMC)
6.	Matlabe MMT	19.	Thoabala TE
7.	Matosa AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Tladi RE (MMC)
9.	ZP Noveld	22.	Tlhone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME (Written apology)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	TD Khalipha
WARD			
27.	Dlamini SC (MMC)	43.	Montshioa BA
28.	Kotzee AP (MMC)	44.	Motshabi MP
29.	Mahloko NN (Written apology)	45.	Mphikeleli MA
30.	Majwede MC	46.	Nakwa TA
31.	Makgowe PV	47.	Ntsala NS
32.	Mankayi NE	48.	Peterson E
33.	Manzana NR	49.	Radebe LLF
34.	Masienyane MD	50.	Rubulana L (Speaker)
35.	Mathebula MA	51.	Sebeela SD
36.	Mfebe MSE	52.	Sejane LM
37.	Mkhusane NC	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokapo TJ	55.	Taliwe FE
40.	Mokhuma MS	56.	Themhani PP
41.	Mokobori KE	57.	Tsatsa SJ
42.	Monjovo NE		

II

DA

PROPORTIONAL			
58.	Edeling JH	62.	Mokotedi TG
59.	Fourie JJC	63.	Neumann VH
60.	Marais JS	64.	Styger A
61.	Mhlafu BD (Absent without apology)		
WARD			
65.	Beneke R	67.	Smit DC
66.	Botha PF	68.	Van Rooyen HC

FF+

PROPORTIONAL	
69.	Coetzee BJA

PAC

PROPORTIONAL	
70.	Majoe TS (Absent without apology)

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)



OFFICIALS

Dr B Malakoane	:	Leave
Dr L Moorosi	:	Acting Municipal Manager
Mr MNS Moletsane	:	Director Corporate Support Services
Mr TA Ngozwana	:	Director Infrastructure
Me KR Maloka	:	Director Social Services and Law Enforcement
Me AM Finger	:	Administrative Officer (Corporate Services)

1. OPENING

Pastor LM Tshabalala opened the meeting with scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

3.1 The Speaker reminded all Councillors about the Lejweleputswa Growth and Development Strategic Pre-summit to be held at the Hall of Fame on the 31st January 2007 at 08:00.

3.2 The Speaker congratulated the following Councillors on their birthdays:

January 2007

Councillor	RE Tladi
Councillor	PV Makgowe
Councillor	NS Ntsala
Councillor	MM Senoge
Councillor	LLF Radebe
Councillor	SJ Tsatsa
Councillor	TD Khalipha

February 2007

Councillor	ZA Thuthani
Councillor	SC Dlamini
Councillor	MP Motshabi

IV

- 3.3 The Speaker announced that the former Mayor of the then Allanridge Transitional Local Council, Mr Ramaisa passed away. A moment of silence was observed.
- 3.4 The Speaker informed the Councillors that Councillor N Mahloko's mother passed away. A moment of silence was observed.
- 3.5 The Executive Mayor congratulated the newly appointed Chief of Operations and three Directors. She further indicated the Chief of Operations was the Acting Municipal Manager.
- 3.6 Councillor M Motshabi informed the meeting about the tragedy that happened to the family of Matela in Kutlwanong whose son burnt to death that morning.
- 4. DISCLOSURE OF INTEREST**
- None
- 5. MATTERS FOR DISCUSSION**
- Items SA1/2007 – SA5/2007
- 6. CLOSURE**
- The Speaker terminated the meeting at **16:45**.

L RUBULANA (SPEAKER)

DATE

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SA1/2007

SCHEDULE: COUNCIL MEETING 2007 (3/1/3/1) (SPEAKER) (P 1)

COUNCIL RESOLVED : (30 JANUARY 2007)

PURPOSE

To submit to Council the proposed dates for Council Meeting for 2007.

That the schedule of the Council Meeting **BE WITHDRAWN EXCEPT** the 27th February 2007 as the next Council Meeting.

SA2/2007

ELECTION OF THE REPRESENTATIVES OF THE MUNICIPALITY IN THE LEJWELEPUTSWA DISTRICT COUNCIL (4/1/2/2) (MCA) (P 2 : ANNEXURES P 1)

PURPOSE

To submit a report to Council on the election of Representatives in the Lejweleputswa District Council.

COUNCIL RESOLVED : (30 JANUARY 2007)

1. That the heading of the Item **BE CHANGED TO READ:** The withdrawal and replacement of the representatives of the Municipality in the Lejweleputswa District Council.
2. That the name of Councillor M Sephiri **BE DELETED** from the withdrawal list and remain as the representative in the Lejweleputswa District Council.
3. That the following African National Congress Councillors NL Masoka, A Kotzee, C Dlamini and M Radebe **BE WITHDRAWN** from the list and **BE REPLACED** by the following Councillors :
 - FE Taliwe
 - TJ Mokapo
 - MSE Mfebe
 - ML Tlhone

SA3/2007

ADJUSTMENT IN THE DETERMINATION OF THE UPPER-LIMITS OF SALARIES, ALLOWANCES AND BENEFITS PAYABLE TO MEMBERS OF MUNICIPAL COUNCILS FROM DECEMBER 1ST DECEMBER 2006 ONWARDS (6/6/2) (MM) (P 4 : ANNEXURES P 2 – 10)

PURPOSE

To inform Council on the upper-limits of salaries, allowances and benefits of different members of a Municipal Council as per Government Gazette No. 29447 dated December 1st 2006.

COUNCIL RESOLVED : (30 JANUARY 2007)

1. That Council **TAKE NOTE** of the contents of the Government Gazette No. 29447 attached in the Annexures.
2. That the financial implications contained in the Government Gazette **NOT BE IMPLEMENTED** until such time that the financial position of Council is in a sound footing.
3. That once the financial position of Council is in sound footing implementation **WILL THEN TAKE** place retrospectively with effect from 1 July 2006 as stipulated in the Government Gazette.
4. That recommendations above **BE COMMUNICATED** to the Department of Provincial Local Government and Housing.

SA4/2007

REPORT ON NEGOTIATIONS WITH SPARTA FOODS (19/8/3/2) (EXECUTIVE MAYOR) (P 5)

PURPOSE OF THE REPORT

To report back on the outcomes of the negotiations between the Executive Mayor and Sparta Foods to arrive at the favourable tariff that will not have major financial implications for the Council.

COUNCIL RESOLVED : (30 JANUARY 2007)

1. That Council **APPROVES** the rate of R10, 27/kl on fresh water.

3

2. That Council **PROVIDE** Sparta Foods with effluent water at a tariff that is applicable to other industrial users and this will change as and when Council change a tariff structure.
3. That Council **APPROVE** the annual increment model for effluent water to be limited to the lesser of ;
 - The annualized Consumer Price Index in the month of escalation as provide by Stats SA or;
 - 10%
4. That Council **WILL PROVIDE** Sparta Foods with Effluent water for a period of twenty years.

SA5/2007

MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT (6/1/1/1) (2006/7)
(ACFO) (P 7 : ANNEXURES P 11 – 20)

PURPOSE

To submit to Council the Mid-year Budget and Performance Assessment report in terms of the MFMA.

COUNCIL RESOLVED : (30 JANUARY 2007)

1. That the Mid-Year Budget and Performance Assessment Report **BE ADOPTED.**
2. That the Review Budget **BE TABLED** in the next Council Meeting to be held on the 27th February 2007.