

MINUTES

OF THE

**CONTINUATION MEETING OF THE 1ST
COUNCIL MEETING FOR THE YEAR
2008**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 5 FEBRUARY 2008

at

14:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 5 FEBRUARY 2008

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M (MMC)	15.	Ramaisa KA (Apology)
3.	Dlova TW (MMC)	16.	Senoge MM
4.	Humphries MF	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI	18.	Speelman NW (MMC) (Apology)
6.	Matlabe MMT	19.	Qweshu GL (Apology)
7.	Sentle AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Radebe MC
9.	ZP Noveld (MMC)	22.	Tihone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME (Absent)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	TD Khalipha
		27.	Majoe TS (Absent)
WARD			
28.	Dlamini SC (MMC)	44.	Montshioa BA (MMC)
29.	Kotzee AP (MMC) (Absent)	45.	Motshabi MP
30.	Mahloko NN	46.	Mphikeleli MA
31.	Majwede MC (Absent)	47.	Nakwa TA
32.	Makgowe PV	48.	Ntsala NS
33.	Mankayi NE	49.	Peterson E
34.	Manzana NR	50.	Radebe LLF
35.	Masienyane MD	51.	Rubulana L (Speaker)
36.	Mathebula MA	52.	Nteo SD
37.	Mfebe MSE	53.	Sejane LM
38.	Mkhusane NC	54.	Semela ME
39.	Moahloli MS	55.	Sithole B
40.	Deceased	56.	Taliwe FE
41.	Mokhuma MS	57.	Themhani PP
42.	Mokobori KE	58.	Tsatsa SJ
43.	Monjovo NE		

II

DA

PROPORTIONAL			
59.	Edeling JH (Apology)	63.	Mokotedi TG
60.	Fourie JJ	64.	Neumann VH
61.	Marais JS	65.	Styger A
62.	Mhlafu BD		
WARD			
66.	Beneke R	68.	Smit DC (Absent)
67.	Botha PF	69.	Van Rooyen HC

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA (Sick Note)

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Dr B Malakoane	:	Municipal Manager
Dr L Moorosi	:	Chief Operations Officer
Mr MNS Moletsane	:	Director Corporate Support Services
Mr LB de Bruyn	:	Acting Chief Financial Officer
Mr E Motheoane	:	Acting Director Social Services and Law Enforcement
Mr W Sephton	:	Acting Director Infrastructure
Me A Schoeman	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker declared the meeting in progress to discuss the items that were referred back on the 29th January 2008.

2. APOLOGIES

See Councillors Attendance List on **pages I and II**

3. REPORTS OF THE EXECUTIVE MAYOR

A4/2008, A5/2008 and A13/2008

4. CLOSING REMARKS

The Council Whip was given the opportunity to introduce ANC Cllr Christina Radebe who replaced Cllr Emma Tladi who passed away.

5. CLOSURE

The Speaker terminated the meeting at **15:40**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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//The ANC requested a 10 minute caucus before the discussions on the items and it was granted.//

The Executive Mayor presented items A4/2008, A5/2008 and A13/2008 together.

Dr Marais requested that the items be referred back to allow for a report on how they derived at the fair market value of the three (3) stands to be submitted.

Cllr Styger referred to the extract of the minutes of the previous meeting which was attached to the items. A report would be a full set-out of a comparative market analysis, the sources that were used for that purpose so that Councillors could apply their minds before they agree. He stated that the information was not a report as requested in the previous meeting.

The Executive Mayor said that it was not resolved that the items be referred back and be submitted with a valuation report. It was referred back because there were no fair market values indicated on the items and that was now indicated. The Executive Mayor reiterated that the minutes were not captured correctly and it should be corrected.

Cllr Styger mentioned that the only correction to be made was to the wording which read as follows: *an evaluation report* which should be *a valuation report*. The minutes should be corrected at the next meeting. He requested that the minutes be amended by using the recording of the previous meeting to make the amendment.

Cllr Khalipha said that if there was a dispute then the recording of the previous meeting should be used.

The Speaker then put the matter to the vote as there were two motions on the table, i.e.:

1. To accept the proposal of the Executive Mayor.
2. To refer the items back so that a report on the fair market value of the stands could be submitted.

Result of the votes:

1. For the proposal: 47
2. Against the proposal: 10

Cllr Marais and Cllr Styger, in terms of clause 83.2 of the Standing Rules and Orders of Council, requested that their vote against the resolution be noted.

A4/2008

DISPOSAL OF SUBDIVISION 6 OF ERF 165, CBD WELKOM (18/2/1) (ACFO)

PURPOSE

To request approval from Council for the disposal of Subdivision 6 of erf 165, CBD Welkom measured at 31,275m².

COUNCIL RESOLVED (5 FEBRUARY 2008)

1. That the disposal of Subdivision 6 of erf 165 in terms of the Supply Chain Management Policy at a fair market value of R90/m² **BE APPROVED.**
2. That a list of all pieces of land, which are not zoned, **BE SUBMITTED** to Council for determination before it can be disposed off for whatever purposes.
3. That reports **BE SUBMITTED** to Council bi-annually.

A5/2008

DISPOSAL OF PORTION 2 OF ERF 8835, WELKOM (18/2/1) (ACFO)

PURPOSE

To request approval to Council for the disposal of Portion 2 of erf 8835, Welkom from the Council.

COUNCIL RESOLVED (5 FEBRUARY 2008)

1. That the disposal of portion 2 of erf 8835 in terms of the Supply Chain Management Policy at a fair market value of R90/m² **BE APPROVED.**
2. That a list of all pieces of land, which are not zoned, **BE SUBMITTED** to Council for determination before it can be disposed off for whatever purposes.
3. That reports **BE SUBMITTED** to Council bi-annually.

A13/2008

**UTILIZING OF SUBDIVISIONS 1, 2 AND THE REMAINDER OF ERF 8835
EXTENSION 17 WELKOM FOR COMMERCIAL PURPOSES** 8/3/2/46

PURPOSE

To indicate the zoning of Subdivisions 1, 2, and the Remainder of Erf 8835, Extension 17, Welkom as well as the possibility to sell the erven for commercial purposes.

COUNCIL RESOLVED (5 FEBRUARY 2008)

1. That the disposal of Subdivision 2 of Erf 8835, Extension 17, Welkom through the Supply Chain Management processes at a fair market value of R90/m² as reserve price **BE APPROVED**.
2. That a list of all pieces of land, which are not zoned, **BE SUBMITTED** to Council for determination before it can be disposed off for whatever purposes.
3. That reports **BE SUBMITTED** to Council bi-annually.