

MINUTES

OF THE

**3rd ORDINARY MEETING
FOR THE YEAR 2009**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 30 JUNE 2009

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 30 JUNE 2009

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)(Apology)	14.	Radebe ML (MMC)
2.	Baaitjies M	15.	Ramaisa KA
3.	Dlova TW (MMC)	16.	Senoge MM
4.	Humphries MF(MMC)	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI (Apology)	18.	Speelman NW (MMC)
6.	Matlabe MMT	19.	Qwesha GL
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	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	KhaliphaTD
		27.	Majoe TS
WARD			
28.	Phokwana SL	44.	Mphikeleli MA
29.	Kotzee AP (MMC)	45.	Nakwa TA
30.	Mahloko NN (Absent)	46.	Ntsala NS
31.	Makgowe ME (Absent)	47.	Peterson E
32.	Mankayi NE	48.	Phetise ME
33.	Manzana NR	49.	Radebe LLF (Absent)
34.	Masienyane MD	50.	Rubulana L (Speaker)
35.	Mathebula MA	51.	Nteo SD
36.	Mfebe MSE	52.	Sejane LM
37.	Mkhusane NC (Apology)	53.	Semela ME
38.	Moahloli MS	54.	Sithole B
39.	Mokhuma MS	55.	Taliwe FE
40.	Mokobori KE	56.	Themhani PP
41.	Monjovo NE (Apology)	57.	Tsatsa SJ
42.	Montshioa BA (MMC)(Acting Executive Mayor)		
43.	Motshabi MP		

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA (Absent)

ACDP

PROPORTIONAL	
71.	Meko MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Mr THE Pietersen : Municipal Manager
Mr MP Matsie : Acting Director Corporate Support Services
Me KR Maloka : Director Social Services and Law Enforcement
Mr JKF Jankowitz : Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Pastor LS Matlala of the Mount Zion Bible Church opened the meeting with Scripture reading and a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

4.1 Cllr NW Speelman congratulated the Rainbow Nation on the successful hosting of the Confederation Cup.

4.2 Cllr AP Kotzee sympathized with the family of Michael Jackson on his passing away.

The Speaker requested that in future all motions of sympathy and congratulations must be submitted to him in advance.

5. DISCLOSURE OF INTEREST

None.

6. DEPUTATIONS AND INTERVIEWS

None.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None.

8. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED: (2009-06-30)

8.1 That the Minutes of the 2nd Ordinary meeting of Council held on 25 May 2009 **BE APPROVED** subject to the following amendments:

IV

(a) **Attendance**

That the initials of Cllr ME Makgowe as indicated in the attendance register **be corrected** to PV.

(b) **A22/2009**

REPORT ON PORTIONS OF MUNICIPAL LAND AS WELL AS PROPERTIES AVAILABLE FOR DISPOSAL (8/1/1) (SNR MANAGER TP & HOUSING)

The Acting Executive Mayor indicated that he never requested that the sites, mentioned in the penultimate paragraph on page 7 of the minutes, must be withdrawn from the list, but only that information submitted must be verified.

RESOLVED (30 JUNE 2009)

That the penultimate paragraph **BE AMENDED** to read as follows:

Cllr BA Montshioa requested that the information submitted on the following sites be checked before same be advertised and sold.

9. FORMAL SIGNING OF MINUTES

The Speaker indicated that he would sign the minutes after the meeting.

10. MATTERS ARISING FROM THE MINUTES

None

SECTION B

11. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)

None

12. REPORTS OF THE EXECUTIVE MAYOR

A30/2009 - A34/2009

13. CLOSING REMARKS

The Speaker indicated to Ward Councillors that ward meetings must be held as stipulated in the relevant Acts and that Ward Councillors must adhere to that.

V

14. CLOSURE

The Speaker terminated the meeting at **17:30**

.....
L RUBULANA (SPEAKER)

.....
DATE

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11.	SECTION B REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)	
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A30/2009

MONTHLY BUDGET REPORT – MAY 2009 (ACFO) (12/1/2/3)

PURPOSE

To submit to Council the Budget Report for May 2009 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JUNE 2009)

That the Budget Report for May 2009 **BE NOTED**.

A31/2009

PROCUREMENT/REPLACEMENT OF A NEW VEHICLE FOR THE PURPOSE OF THE OFFICE OF THE EXECUTIVE MAYOR OF MLM (7/1/2/3) (ACFO)

PURPOSE

To seek approval for the replacement of the Executive Mayor's vehicle due to the high repair cost on the current vehicle and subsequent rental of an Avis vehicle.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council and requested that the heading of the item be changed to read as follows:

Procurement/Replacement of a new vehicle for the purpose of the Office of the Executive Mayor of MLM.

COUNCIL RESOLVED (30 JUNE 2009)

1. That the Mercedes Benz, E280 **BE REPAIRED**.
2. That the warrantee of the vehicle **BE INVESTIGATED**.
3. That the service record of the vehicle **BE MADE AVAILABLE**.
4. That it **BE NEGOTIATED** with John Williams Motors to make available a courtesy vehicle.

5. That the AA also **BE REQUESTED** to determine the damage to the vehicle.

A32/2009

FINANCIAL RECOVERY PLAN (ACFO/LATITUDE) (6/18/1)

PURPOSE

To submit to Council the progress on the finalization of the Financial Recovery Plan for the new financial year commencing 1 July 2009.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JUNE 2009)

1. That the progress report on the finalization of the Financial Recovery Plan for the new financial year commencing 1 July 2009, **BE NOTED**.
2. That the Financial Recovery Plan **BE SUBMITTED** in the next Council meeting.

A33/2009

PROPOSED WRITE OFF OF LONG OUTSTANDING DEBT (OLDER THAN 3 YEARS AND DISHONoured ARRANGEMENTS) (ACFO/ LATITUDE)(6/10/1)

PURPOSE

To submit to Council the proposed writing off of long outstanding debt (older than 3 years and dishonoured arrangements).

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

Clr Edeling indicated that Council must consider to sell the Council's Debt Book by auction or tender.

The Chief Whip requested an ANC caucus, before further discussion on the matter. The caucus was granted.

3

The Acting Executive Mayor requested that item A34/2009 be handled before the caucus. The request was granted.

The meeting commenced at 17:20.

COUNCIL RESOLVED (30 JUNE 2009)

That Council **WRITES OFF** debt older than 3 years which are irrecoverable.

A34/2009

REPORT ON THE DEBT COLLECTION CAMPAIGN (6/18/1) (ACFO)

PURPOSE

To submit to Council a report on the Debt Collection Campaign that was commissioned by the Executive Mayor in May 2009.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

COUNCIL RESOLVED (30 JUNE 2009)

That the report, on the Debt Collection Campaign that was commissioned by the Executive Mayor in May 2009, **BE NOTED**.