

MINUTES

OF THE

**2ND ORDINARY MEETING
FOR THE YEAR 2008**

of

MATJHABENG MUNICIPALITY

held on

MONDAY, 31 MARCH 2008

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 31 MARCH 2008

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M (Written Apology)	15.	Ramaisa KA (Absent)
3.	Dlova TW (MMC)	16.	Senoge MM
4.	Humphries MF	17.	Sephiri MJ (Chief Whip) (Written Apology)
5.	Masoleng NI	18.	Speelman NW (MMC) (Written Apology)
6.	Matlabe MMT	19.	Qweshu GL
7.	Sentle AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Radebe MC
9.	ZP Noveld (MMC)	22.	Tlhone ML
10.	Molefi MJ (Written Apology)	23.	Tsubane ME
11.	Nyembe ME (Absent)	24.	Twanana M (Written Apology)
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)	45.	Motshabi MP
30.	Mahloko NN	46.	Mphikeleli MA
31.	Majwede MC (Written Apology)	47.	Nakwa TA
32.	Makgowe PV	48.	Ntsala NS
33.	Mankayi NE (Written Apology)	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	63.	Mokotedi TG
60.	Fourie JJC (Written Apology)	64.	Neumann VH
61.	Marais JS (Written Apology)	65.	Styger A
62.	Mhlafu BD		
WARD			
66.	Beneke R	68.	Smit DC (Absent)
67.	Botha PF	69.	Van Rooyen HC (Absent)

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Written Apology)

OFFICIALS

Dr B Malakoane	:	Municipal Manager
Mr MNS Moletsane	:	Director Corporate Support Services
Me KR Maloka	:	Director Social Services and Law Enforcement
Mr LB de Bruyn	:	Acting Chief Financial Officer
Me M Finger	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Pastor M Lenong of the Bal Perazim Prophetic Church opened the meeting with Scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Executive Mayor announced that the Municipal Manager had tendered a resignation and he is serving a notice from 1st April to 30th April 2008. However an item would be submitted at the next meeting in April 2008.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

SYMPATHY

4.1 The Speaker passed a motion of sympathy to the family of the ANC – NEC member and SACP deputy Chairperson Ncumisa Khondlo.

A moment of silence was observed.

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

Presentation by Mr B Van Niekerk, office of the Auditor General (**See item A35/2008**)

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

IV

8. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED: (2008-03-31)

- 8.1 That the Minutes of the 1st Ordinary Meeting of the Council held on 29 January 2008 **BE APPROVED** and **CONFIRMED** subject thereto that under point 13, page V, Cllr Baaitjies's name be replaced by Cllr Mfebe's.
- 8.2 That the Minutes of the continuation of the Meeting of 1st Council held on 5 February 2008 **BE APPROVED** and **CONFIRMED**.

9. FORMAL SIGNING OF MINUTES

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

10. MATTERS ARISING FROM THE MINUTES

See page I to IV of the Annexure.

SECTION B

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

A17/2008 – A18/2008

12. REPORTS OF THE EXECUTIVE MAYOR

A19/2008 – A35/2008

13. CLOSING REMARKS

None.

14. CLOSURE

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

.....
L RUBULANA (SPEAKER)

.....
DATE

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A17/2008

SALGA : NATIONAL MEMBERS' ASSEMBLY: ORGANISATIONAL PROGRESS REPORT (15/2/1/24) (OFFICE OF THE SPEAKER)

PURPOSE

To submit to Council documentation regarding SALGA's National Conference held on 19 March 2008 for information.

COUNCIL RESOLVED (31 MARCH 2008)

That Council **TAKES NOTE** of the Organisational Progress Report regarding SALGA's National Conference held on 19 March 2008.

A18/2008

SALGA FREE STATE : PROVINCIAL CONFERENCE 28 – 29 FEBRUARY 2008 (15/2/1/24) (OFFICE OF THE SPEAKER)

PURPOSE

To submit to Council documentation regarding the Provincial Conference held on 28 to 29 February 2008 as well as the newly elected PEC Members for information.

COUNCIL RESOLVED (31 MARCH 2008)

That Council **TAKES NOTE** of the Organisational Report for June 2006 to February 2008 as submitted at the Provincial Conference of SALGA Free State.

A19/2008

EXECUTIVE SUMMARY OF THE 2008-2009 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2008/2009) (ACFO)

PURPOSE

To submit to Council a draft annual budget for the 2008-2009 financial year.

COUNCIL RESOLVED (31 MARCH 2008)

That the Operating Budget of **R 1, 022,119, 049** and the Capital Budget of **R 139, 681, 762** **BE NOTED.**

A20/2008

MONTHLY BUDGET REPORT – JANUARY 2008 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Council the Budget Report for January 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003.

COUNCIL RESOLVED (31 MARCH 2008)

1. That the Budget Report for January 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 **BE NOTED**.
2. That in future the Monthly Budget Report **SHOULD INCLUDE** information on how the municipality was doing under the background and not only refers to the annexures.

A21/2008

MONTHLY BUDGET REPORT – FEBRUARY 2008 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Council the Budget Report for February 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003.

COUNCIL RESOLVED (31 MARCH 2008)

1. That the Budget Report for February 2008 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 **BE NOTED**.
2. That an assessment **BE MADE** of all wards with a payment rate of less than 50% to find reasons for non-payment.

A22/2008

MUNICIPAL ADJUSTMENT BUDGET (6/1/1/1) (2007/08) (ACFO)

PURPOSE

To submit to the Council a Recommendation for an Adjustment Capital Budget in terms of Section 28 of the Municipal Finance Management Act no.56 of 2003.

COUNCIL RESOLVED (31 MARCH 2008)

1. That the 2007/08 Capital Budget **BE INCREASED** by R28, 349,895.95.

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2. That the allocation **BE FUNDED** out of the Equitable Share.
3. That Council's contribution out of the Operational Budget for the 2007/08 Financial Year **REMAINS** at R34 587 523.
4. That Council **APPROVES** the 2007/08 adjusted budget.

A23/2008

EXECUTIVE SUMMARY OF THE 2008-2009 ANNUAL BUDGET AND PROPOSAL FOR THE INCREASE OF TARIFFS FOR THE MATJHABENG MUNICIPALITY (ACFO) (6/1/1/1 – 2008/2009)

PURPOSE

To submit to the Council an Executive Summary of the Operational Budget for the 2008-2009 Financial Year.

COUNCIL RESOLVED (31 MARCH 2008)

1. That the increases in tariffs for the under-mentioned **BE APPROVED**:

Assessment rates –	8%
Water -	6%
Electricity -	14%
Sewerage -	8%
Refuse -	8%

2. That NERSA **BE INFORMED** of the proposed 14% increase in electricity tariffs.

A24/2008

OVERPAYMENT OF NEWLY ELECTED AND RE-ELECTED COUNCILLORS' SALARIES OF MATJHABENG LOCAL MUNICIPALITY – MARCH 2006 (EDCSS) (6/6/2)

PURPOSE

To submit a report on the overpayment of councillors' salaries during March 2006, to Council.

COUNCIL RESOLVED (31 MARCH 2008)

That the item **BE WITHDRAWN**.

A25/2008

PROGRESS REPORT: PLANNING AND SURVEYING OF ERVEN IN THABONG (18/2/1) (MSP)

PURPOSE OF REPORT

To inform the Council on progress with the planning and surveying of erven in Thabong.

COUNCIL RESOLVED (31 MARCH 2008)

That the Progress Report on the planning and surveying of erven in Thabong obtained from Mashalaba & Associates **BE NOTED**.

A26/2008

PROPOSED STRATEGY FOR THE UPGRADING OF THE WELKOM SHOWGROUNDS IN SUPPORT OF IDP PROJECT: ECONOMIC DEVELOPMENT ON TOURISM DEVELOPMENT AND EVENTS MARKETING (DED)(10/4/1)

PURPOSE

The purpose of the report is to make recommendations regarding the implementation of a strategy for the redevelopment of the Welkom showgrounds in accordance with the IDP and the Department of Economic Development's operational plan on tourism development and events marketing in particular.

COUNCIL RESOLVED (31 MARCH 2008)

1. That a proper rental agreement and user tariffs **BE FINALISED**.
2. That the redevelopment strategy of the Welkom Showgrounds **BE APPROVED**.

A27/2008

MATJHABENG NET HOUSE PROJECT: PROGRESS REPORT (LED) (3/3/20)

PURPOSE OF REPORT

The purpose of the report is to give an overview of the progress to date and to make proposals regarding the continued roll-out of the project.

COUNCIL RESOLVED (31 MARCH 2008)

1. That the principle not to proceed with the establishment of an Agricultural Centre of Excellence on the net house farm by Council **BE SUPPORTED** as it would be a duplication of what other service providers were doing.

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2. That Council **ENTERS INTO** a contract with the new cooperative for emerging farmers in terms of a contractual agreement for a minimum of ten (10) years and that the contractual terms and conditions be submitted to Council for consideration.
3. That the action plan for the further roll-out of the project as depicted in Par 2.2.4. **BE SUPPORTED.**
4. That funding for the project **BE SOURCED** from the Department of Agriculture.

A28/2008

VENTERSBURG TRUCKSTOP: CONTRACTUAL AGREEMENT PROPOSED BY THE SOUTH AFRICAN NATIONAL ROADS AGENCY LIMITED (SANRAL) IN RELATION TO THE PROCUREMENT OF A SINGLE OPERATOR FOR THE OPERATION AND MAINTENANCE OF THREE EXISTING TRUCK STOPS IN THE FREE STATE (LED) (19/4/1)

PURPOSE

The purpose of the report is to present SANRAL's proposals to Council in relation to a single contractual agreement whereby a single operator for the operation and maintenance of three existing truck stops in the Free State can be appointed.

COUNCIL RESOLVED (31 MARCH 2008)

1. That the proposed Memorandum of Agreement pertaining to the measures regarding the procurement of an operator to perform the operational and maintenance obligations of the Ventersburg truck stop **BE SUPPORTED** and that SANRAL be informed accordingly.
2. That the Bucheheku Trust **BE NOTIFIED** in writing that the current operations and maintenance agreement will not be renewed after the contract's expiry date.

A29/2008

AUDIT ON MIG PROJECTS REGISTRATION 2007/2008 (EDI) (3/3/27)

PURPOSE

To submit to the Council an audit on MIG projects registered and to be registered.

COUNCIL RESOLVED (31 MARCH 2008)

That the report on MIG projects registered and to be registered **BE NOTED.**

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A30/2008

MIG SPENDING (EDI) (3/3/27)

PURPOSE

To submit to the Council a report on MIG spending as in March 2008.

COUNCIL RESOLVED (31 MARCH 2008)

That the Report on MIG spending for March 2008 **BE NOTED**.

A31/2008

PROGRESS REPORT ON BUCKET ERADICATION: PERFORMANCE AND EXPENDITURE MARCH 2008 (EDI) (3/3/27)

PURPOSE

To report to the Council on the performance and expenditure on the Bucket Eradication projects in Matjhabeng.

COUNCIL RESOLVED (31 MARCH 2008)

That the item **BE REFFERED BACK** for presentation by the Acting Director Infrastructure at the next Council Meeting in April 2008.

A32/2008

ISSUING OF CLEARANCE CERTIFICATES FOR BNG HOUSES (20/14/4/3) (EDI – SM: TP & H)

PURPOSE

To submit before the Council a request for the issuing of Clearance Certificates needed for the transfer of **BNG** houses.

COUNCIL RESOLVED (31 MARCH 2008)

1. That Clearance Certificates **BE ISSUED** on all BNG houses so as to expedite transfer of properties.
2. That the amounts to be written off **BE SUBMITTED** to Council on a monthly basis for consideration.

A33/2008

**REPORT ON HOUSING ALLOCATIONS TO THE MUNICIPALITY: 2008/2009
FINANCIAL YEAR (20/14/4/3) (EDI: SM TP&H)**

PURPOSE

To present before the Council a report on BNG houses allocated to the Municipality.

COUNCIL RESOLVED (31 MARCH 2008)

1. That Council **TAKES NOTE** of the allocation of subsidies as follows:

CONTRACTOR	TOWN	TOTAL ALLOCATION
Double Step	Ventersburg	100
Double Step	Hennenman	200
Devinfra	Virginia	400
Matiisetso	Thabong	100
	and Bronville	100
Letsema Logistics	Odendaalsrus	700
African Log	Allanridge	700
	Total	2 300

2. That officials from the Housing Department **SHOULD START** a process of registering the applications for BNG houses.
3. That a progress report **BE SUBMITTED** on a monthly basis.
4. That the 400 houses allocated to Virginia **BE BUILT** in Calabria.

A34/2008

DRAFT IDP REVIEW DOCUMENT (18/1/18) (MM)

PURPOSE

To submit the IDP Review Proposals to Council.

COUNCIL RESOLVED (31 MARCH 2008)

1. That Council **NOTES** Draft IDP Review Doc.
2. That proposals contained herein be **COSTED** and incorporated in the IDP.

A35/2008

**REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2006(6/12/2/1) (MM)**

PURPOSE

To inform council regarding the report of the Auditor General on the financial statements for the year ended 30 June 2006.

COUNCIL RESOLVED (31 MARCH2008)

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 Oversight Committee and report to the Council.