

MINUTES

**1ST ORDINARY MEETING
FOR THE YEAR 2002**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY 29 JANUARY 2002

at

16:00

MINUTES OF THE 1ST ORDINARY MEETING FOR THE YEAR 2002 OF THE MATJHABENG MUNICIPALITY HELD ON TUESDAY, 29 JANUARY 2002 AT 16:00

PRESENT

OFFICIALS

Municipal Manager - Mr. RSB Sesele
 Assistant City Secretary (Administration) - Mr. TR Shiringani
 Deputy Town Secretary - Mr. B Molatseli
 Transitional Manager Administration Services - Mr. TM Ngesi
 Transitional Manager Community Services - Mr. VA Adonis
 Transitional Financial Services - Mr. P van der Merwe
 Interim Head Legal Services - Mr. SB Mhlambi

EXECUTIVE MAYOR

Clr: Leeuw SJ

SPEAKER

Clr: Matsepe TV

MAYORAL COMMITTEE MEMBERS

Councillors:

Menong KS	-	Human Resources, Planning and Development
Mgubanto KA	-	Public Safety and Transport
Montshioa BA	-	Economic Development and Spatial Planning
Thoabala TE	-	Community Services and Social Development : Sports, Parks and Recreation
Tladi RE	-	Administration, Restructuring and Amalgamation
Thuthani ZA	-	Public Works and Engineering Services
Tshabangu SE	-	Finance
Chao MK	-	Housing Development and Environmental Care

WARD COMMITTEE MEMBERS

Councillors :

Wards :

Baaitjies M	11
Bothma B	36
Dassie YS	16
Dlamini SC	21
Du Toit JJB	34
Edeling JH	3



James TH	23
Khalipha TD	17
Liphoko SJ	6
Louw ML	32
Mabuya FF	29
Manzana NR	35
Masienyane MD	8
Masoka NL	25
Matsbukanye MM	1
Mfebe MSE	10
Mogole RR	5
Mohloli PP	4
Mokoena ME	7
Mokolutlo LA	18
Mosala MS	14
Nakwa TA	13
Ngangelizwe S	24
Radebe LLF	31
Ramojela JN	15
Rubulana L	12
Seboholi CP	19
Smit DC	9
Taliwe FE	28
Tsatsa SJ	26
Van Rooyen HC	33

PROPORTIONAL LIST COUNCILLORS

Councillors :

Alexander RR
Auret IH
Bengu VV
Dali VN
Dlova TW
Fourie JJC
Ikaneng MI
Kotzee D
Kujoana MA
Majoe TS
Maqena AM
Marais Dr JS
Mashinini NL
Matosa AN
Mbana MM
Mokhathi PE
Motshabi MP
Neumann VH



Ntsala MM
Olivier JJ
Segalo SS
Sephiri MJ
Styger A
Tlhone ML
Vanga M

1. OPENING

Pastors Paul Mopereo and Wim Fourie opened the meeting with Scripture reading and prayer whereafter the Speaker Clr TV Matsepe welcomed everyone present.

2. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCILLORS :	DESIGNATION
Mafantire JM	Proportional List Councillor
Mafongosi VZ	Proportional List Councillor
Matlabe MMT	Proportional List Councillor
Mhlaba N	Ward No. 30 Councillor
Radebe ML	Proportional List Councillor
Tsoene TD	Ward No. 20 Councillor

3. ABSENT WITHOUT LEAVE

None

4. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

4.1 The Speaker announced that Clr TE Thoabala, the Mayoral Committee member responsible for Community Services and Social Development invited all Councillors to attend the Youth Indaba which had been planned to discuss issues affecting the youth around the whole of Matjhabeng. A schedule of the dates was distributed at the meeting where such Indaba would be held.

4.2 The Speaker congratulated Clr FF Mabuya for his achievement in training the youth in the sport of Boxing and also his achievement at a recent competition at which one of his protégés won a medal.

4.3 The Speaker congratulated Clr FF Mabuya for his award due to his participation in the Community Policing Forum.

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

None

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6. APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 14(1), 67 AND 72

None

7. REPORTS RECEIVED FROM THE SPEAKER

None

8. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER

The Speaker congratulated the following Councillors on their birthdays:

Mafantire JM	-	05	February	
Mokoena ME	-	07	February	
Thuthani ZA	-	07	February	
Dlamini SC	-	18	February	
Segalo SS	-	18	February	
Motshabi MP	-	21	February	
Seboholi CP	-	22	February	
Maqena AM	-	29	February	(He expressed his sympathy with the Councillor as she will not have a birthday this year).

9. MOTIONS OF SYMPATHY AND CONGRATULATIONS FROM OTHER MEMBERS

None

10. DEPUTATIONS AND INTERVIEWS

None

11. DISCLOSURE OF INTEREST

None

12. MINUTES OF THE PREVIOUS MEETING

IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)

That the minutes of the meeting held on 18 December 2001 **BE APPROVED** and **CONFIRMED**.

13. MATTERS ARISING FROM THE MINUTES

Clr TS Majoe raised his concern about the response he received regarding the questions raised during the meeting held on 18 December 2001.

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The Speaker assured him that his concerns have been noted and the Municipal Manager would refer them to the Internal Auditor who is presently investigating the matter.

14. QUESTIONS OF WHICH NOTICE WAS GIVEN

None

15. REPORT OF THE EXECUTIVE MAYOR AND COMMITTEES

15.1 Council considered the report of the Executive Mayor and the resolutions in this regard are on Items A1/2002 and A3/2002 of these minutes.

15.2 Council considered the report of the Rules Committee and the resolution is on Item A2/2002 of these minutes.

16. REPORTS OF DECISIONS TAKEN UNDER DELEGATED POWERS

Decisions taken under delegated powers were reported to Council and the resolution pertaining thereto is adopted as Resolution **A4** of these minutes.

17. MOTIONS

None

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A1/2002

REPORT OF THE AUDITOR-GENERAL ON THE FINANCIAL STATEMENTS OF THE VENTERSBURG TRANSITIONAL LOCAL COUNCIL FOR THE YEAR ENDED 30 JUNE 1999 (6/12/2/1) (MM – IA) (P 1)

IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)

That the report of the Auditor-General on the financial statements of the Ventersburg Transitional Local Council for the year ended 30 June 1999 **BE REFERRED** to the Performance Audit Committee.

A2/2002

AMENDMENT TO THE STANDARD RULES AND ORDERS (1/3/31) (ACS(A) (P 19 : ANNEXURES 1 – 4)

IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)

That the Standard Rules and Orders as published in Provincial Gazette No 140A dated 1 December 2001 **BE AMENDED**. The amendments are attached to these minutes as Annexure "A".

A3/2002

ESTABLISHMENT OF A PERFORMANCE AUDIT COMMITTEE (16/12/1) (MM – IA) (P 20)

IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)

1. That Council **RESCINDS** Resolution A137 dated 30 October 2001.
 2. That the following persons **BE APPOINTED** as members of the Performance Audit Committee :

Mr WJ Jolingana
Ms CB Bovungana
Mr LA Gambale
 3. That the Performance Audit Committee **BE CONVENED** as a matter of urgency to finalize outstanding matters.
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A4/2002

REPORT ON DECISIONS TAKEN UNDER DELEGATED POWERS (3/1/2) (MM)
(EXECUTIVE MAYOR'S REPORT PAGE 1 – 153)

IT WAS RESOLVED BY COUNCIL : (29 JANUARY 2002)

That Resolutions **MC437** to **MC479** and **MC1/2002** to **MC3/2002** as they appear on the Annexures marked **Executive Mayor's report**, taken by the Executive Mayor under delegated powers, **BE CONFIRMED** with the following amendment :

“ That Item A456 be deferred back to the Executive Mayor and be further investigated as certain information is not included in the report.”

18. CLOSURE

The meeting ended at **16:50**.

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DATE

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TV MATSEPE (SPEAKER)

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ANNEXURE “A” – 29 JANUARY 2002

I N D E X