

MINUTES

of the

**1ST ORDINARY COUNCIL MEETING
FOR THE YEAR 2018**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 31 JANUARY 2018

at

15:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

I

COUNCILLORS ATTENDANCE

1ST ORDINARY COUNCIL MEETING MINUTES: 31 JANUARY 2018

PROPORTIONAL			
1.	Stofile B (Speaker)	19.	Moipatle KSV
2.	Sephiri MJ (Chief Whip)	20.	Mthebere NA
3.	Speelman NW (Executive Mayor)	21.	Nqeobo ME
4.	Badenhorst MJ	22.	Ntsebeng MH
5.	Botha PF(Apology)	23.	Phofeli NM
6.	Direko DR	24.	Presente LN
7.	Jacobs EJ	25.	Radebe MC
8.	Kabi M (Apology)	26.	Radebe ML
9.	Khetsi LE	27.	Rakaki MM
10.	Lethake TW	28.	Ramabodu BM
11.	Lushaba TB	29.	Senxezi ME (Absent)
12.	Macingwane MT	30.	Sithole AM
13.	Mafaisa MG	31.	Styger A (Apology)
14.	Manenye AJ	32.	Taljaard SDM
15.	Manese SD	33.	Thelingoane NE
16.	Marais JS	34.	Tshopo ME
17.	Masina XN	35.	Tsoaeli MS
18.	Mawela VE	36.	Tsupa MR
WARD			
37.	Badenhorst HS	55.	Morris VR
38.	Chaka MS	56.	Moshoeu ZS
39.	Daly A	57.	Mosia TJ
40.	Khalipha TD	58.	Mphikeleli MA
41.	Khothule MJ	59.	Nkonka BB
42.	Kopela MP	60.	Nthako TD
43.	Liphoko SJ (Absent)	61.	Ntuli BN
44.	Mafa DM	62.	Pholo SJ
45.	Mahlumba BH	63.	Poo IP
46.	Malherbe C	64.	Ramalefane SJ
47.	Manzana NR	65.	Ramatisa PT
48.	Masienyane MD	66.	Sebotsa MM
49.	Meli TS	67.	Thelingoane TJ
50.	Mokhomo HA	68.	Tlake KR
51.	Molefi M	69.	Tsatsa SJ
52.	Molelekoa PMI	70.	Tshabangu SE
53.	Moloja NJ	71.	Van Rooyen MS
54.	Monjovo NE (Apology)	72.	Van Schalkwyk HCT



EXECUTIVE MANAGEMENT

Mr ET Tsoaeli	:	Municipal Manager
Mr FF Wetes	:	Executive Director: Corporate Service
Me B. Maswanganyi	:	Executive Director: Infrastructure
Mr CT Panyani	:	Chief Financial Officer

COUNCIL ADMINISTRATION SECRETARIAT

Mr MT Atolo	:	Senior Manager: Council Administration
Me PP Seleka	:	Admin Officer (Corporate Services)

III

(a)	Opening The Speaker welcomed everyone present at the 1 st Ordinary meeting for the year 2018 and declared the meeting open.
(b)	Applications for leave of absence See Councillors' attendance list on page I of these minutes.
(c)	Official announcements of the Speaker The Speaker informed Councillors that during the following week, they would receive a programme with details of different dates in which the public participation process on recently adopted Municipal By-Laws, would take place.
(d)	Reports of the Speaker in terms of rules 15(1) and 99(4) None
(e)	Tabling of documents prescribed by statute or these rules and orders None
(f)	Applications and appeals from Councillors in terms of rules 14(1), 67 and 72 None
(g)	Reports received from the Speaker A2 – A15 of 2018
(h)	Motions of sympathy and congratulations by the Speaker None
(i)	Motions of sympathy and congratulations by other Councillors None
(j)	Deputations and interviews The Speaker welcomed the Auditor General and allowed him to table the Audit report to Council. <u>Report of the Auditor-General for the year ending 30 June 2017</u> Mr Robert Khangayi informed Council that the Auditor General of South Africa has a constitutional mandate and, as the Supreme Audit Institution of South Africa, it exists to strengthen the country's democracy <i>by enabling oversight, accountability and governance</i> in the Public Sector through auditing, thereby building public confidence. He indicated that their role was to: <ul style="list-style-type: none"> • reflect on the Audit work performed; • assist the municipal Council in its oversight role in assessing performance; • provide the municipal Council with applicable information and guidance on the 2016/17 audit outcomes; • enable Council to exercise effective oversight, and • enable oversight to focus on areas that will lead to good governance.

IV

He mentioned that their annual audits examined **three areas**, i.e.

- ✓ Fair presentation and reliability of financial statements;
- ✓ Reliable and credible performance information for predetermined objectives, and
- ✓ Compliance with key legislation on financial and performance management.

He stated that Matjhabeng Local Municipality has obtained an unqualified Audit outcome with findings, for the 2016/17 financial year.

ERRORS THAT NEED TO BE CORRECTED

- Unauthorised expenditure which amounted to R1 031 091 788.
- Irregular expenditure which amounted to R323 171 276
- Fruitless and wasteful expenditure which amount of R186 771 314.
- Non-compliance with key legislation

ROOT CAUSES

- Slow response by Management and Political leadership to address the root causes of poor audit outcomes in the area of compliance and performance reporting;
- Lack of consequences for poor performance and transgressions;
- Non-compliance with key legislation due to lack of monitoring and review on a regular basis, and
- Key vacancies that are not filled.

He stated that there are key role players that are necessary to provide assurance.

✓ 1st level : The Municipal Manager

Responsible for assuring that there are proper and effective internal controls as well as implementation of consequence management to ensure accountability.

✓ 2nd level : Senior Management

Responsible for assuring that basic financial and performance controls are implemented.

✓ 3rd level : The Executive Mayor

Responsible for monitoring and oversight in terms of MFMA and Municipal Systems Act, which includes reviewing of IDP and budget management.

✓ 4th level : The Municipal Council

Council is responsible for providing assurance on the effectiveness of internal controls through monitoring and oversight.

✓ 5th level : MPAC

MPAC is responsible for ensuring credibility and reliability of financial and performance reports submitted by management to Council.

AUDIT FEES

Mr Khangayi informed Council that the total outstanding fee was R6 221 402.81 and the last payment to the amount of R1 015 729.16 was received on the 26th October 2017. He indicated that measures would be implemented to limit increase in audit fees.

The Speaker thanked the Auditor General and allowed him to be released.

V

(k)	<p>Disclosure of interest</p> <p>The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager every year, however if a Councillor has a personal/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.</p>
(l)	<p>Minutes of the previous meetings: 30 August 2017</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>That the minutes of the 4th Ordinary Council meeting held on 30 August 2017 BE ADOPTED as a true reflection of what transpired in the meeting.</p> <p>Minutes of the previous meetings: 01 November 2017</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>That the minutes of the 5th Special Council meeting held on 01 November 2017 BE ADOPTED as a true reflection of what transpired in the meeting.</p> <p>Minutes of the previous meetings: 16 January 2018</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>That the minutes of the 5th Ordinary Council meeting held on 16 January 2018 BE ADOPTED as a true reflection of what transpired in the meeting.</p>
(m)	<p>Matters arising from the minutes: 30 August 2017</p> <p>A102 of 2017</p> <p>Cllr TD Khalipha reminded members that Council resolved that Fleet Management should remain in Community Services and Public Safety Directorate and should be reflected like that in the Organisational Structure.</p> <p>Matters arising from the minutes: 01 November 2017</p> <p>SA14 of 2017</p> <p>Cllr SD Manese informed Councillors that the Ad-hoc Committee that was appointed by Council to deal with the Sunelex matter met on 26/01/18 and had invited the National Treasury representative at its meeting on 09/02/18 to iron out all issues. He stated that they will submit a report at the next Council meeting.</p> <p>Matters arising from the minutes: 16 January 2018</p> <p>A102 of 2017</p> <p>1. Cllr TD Khalipha indicated that the item on Organisational Structure was not submitted as resolved in the previous Council meeting but would be submitted at the next Council meeting scheduled for March 2018. He also stated that the Structure that would be submitted must be in line with the Municipal priorities.</p>

VI

	<p>2. He also mentioned that the Province had allocated 7 officials, namely Town Planners to fast track the allocation of sites, which should be finalized by March 2018.</p> <p>A127 of 2017</p> <p>Cllr SD Manese indicated that the Panel that was appointed by Council to do screening, shortlisting and interviews of the Audit Committee would meet on 02/02/2018.</p> <p>A133 of 2017</p> <p>Cllr SD Manese stated that the Committee that was appointed by Council to deal with top debtors would meet on 12/02/2018.</p>
(n)	<p>Questions of which notice had been given</p> <p>A13 – A15 of 2018</p>
(o)	<p>Reports of the Executive Committee/ Executive Mayor/ Committee Reports</p> <p>A16 – A22 of 2018</p>
(p)	<p>Reports of decisions taken under delegated powers</p> <p>None</p>
(q)	<p>Motions</p> <p>None</p>
(r)	<p>Closing remarks by the Speaker</p> <ol style="list-style-type: none"> 1. The Speaker requested the Ad-hoc Committee that was appointed to deal with the conduct matter TO MEET AS SOON AS POSSIBLE to process the issues and submit a report in Council. 2. He also requested the Municipal Manager to ensure that all Unit and Line Managers ATTEND ALL COUNCIL MEETINGS from the next Council meeting onwards, in order to address issues raised by Councillors, as Service Delivery should be intensified in 2018. <p>Closing remarks by the Executive Mayor</p> <ol style="list-style-type: none"> 1. The Executive Mayor informed Councillors about the SUDDEN PASSING on of Mr Eddie Kobuoe, an employee from LED and requested Councillors to do a thorough checkup of their health status. 2. He also stated that the memorial service of the victims of the train crash WOULD BE HELD on Thursday, the 1st February 2018 in Virginia and the mass funeral would be held on Saturday, the 3rd February 2018. 3. He informed Councillors that they were ALL INVITED to attend.
(s)	<p>Closing</p> <p>The Speaker thanked everyone who attended and closed the meeting at 18h20.</p>

.....
CLLR B. STOFIE (SPEAKER)

.....
DATE

INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
A2 of 2018	REPORT ON THE OUTCOME OF THE INVESTIGATION OF THE ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 OF 2000 (SCHEDULE 1) (SPEAKER) (5/5/5)	1
A3 of 2018	REPORT REGARDING DISPUTE OVER SITE 4589 AND 4590 K6 KUTLWANONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)	2
A4 of 2018	REPORT REGARDING DISPUTE OF SITE 2588 MMAMAHABANE, VENTERSBURG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/48/2)	2-3
A5 of 2018	REPORT REGARDING DISPUTE OVER SITE 2132 PHOMOLONG HENNENMAN BETWEEN AFRICAN CHURCH AND AFRICAN GOSPEL CHURCH (DISPUTE RESOLUTION CHAIRPERSON)) (8/3/2/51/1)	3
A6 of 2018	DISPUTE OVER HOUSE 13263 CALABRIA MELODING (DISPUTE RESOLUTION CHAIRPERSON) (8/3/20/50/2)	3-4
A7 of 2018	REPORT REGARDING DISPUTE OVER SITE 7279 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/7)	4
A8 of 2018	REPORT REGARDING DISPUTE OVER HOUSE 1160 THABONG (DISPUTE RESOLUTION CHAIRPERSON)) (8/3/2/45/5)	4
A9 of 2018	REPORT REGARDING DISPUTE OVER SITE 3900 NYAKALLONG, ALLANRIDGE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/6)	5
A10 of 2018	REPORT REGARDING DISPUTE OVER SITE 20101 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/5)	5
A11 of 2018	REPORT REGARDING DISPUTE OVER SITE 31881 EXT 15 BRONVILLE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/12)	6
A12 of 2018	REPORT REGARDING DISPUTE OVER HOUSE 443 BLOCK 7 KUTLWANONG BETWEEN MRS MARIA MOTAUNG AND MRS RELEBOHILE NKUTA (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)	6-7
A13 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	7

II

A14 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	7-8
A15 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)	8
A16 of 2018	MONTHLY FINANCE REPORT – NOVEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)	8-9
A17 of 2018	MONTHLY FINANCE REPORT – DECEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)	9
A18 of 2017	THREE MONTHS FINANCE REPORT: OCTOBER-DECEMBER 2017 (EXECUTIVE MAYOR) (12/1/2/3)	9-10
A19 of 2017	MID-YEAR BUDGET AND PERFORMANCE REPORT - 1 JULY 2017- 31 DECEMBER 2017 (EXECUTIVE MAYOR) (12/1/1)	10
A20 of 2018	DRAFT AUDITED ANNUAL REPORT 2016/2017 – MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (12/1/1)	10-11
A21 of 2018	EXTENSION OF VUYO CHARLES STADIUM (EXECUTIVE MAYOR) (10/1/1/7)	11
A22 of 2018	REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOG FOR MANAGEMENT OF WELKOM AIRPORT (EXECUTIVE MAYOR) (10/5/6)	11

//Cllr VR Morris was requested to recuse himself while Item A2 of 2018 was discussed//

A2 of 2018

REPORT ON THE OUTCOME OF THE INVESTIGATION OF THE ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 OF 2000 (SCHEDULE 1) (SPEAKER) (5/5/5)

PURPOSE

The purpose of the item is to inform Council about the outcome of the investigation of the alleged breach of the code of Councillors.

DISCUSSION

The Speaker allowed the Ad-hoc Committee Chairperson to present the item to Council.

During the discussion of this item, several Councillors raised their concerns with regard to the quality of the report submitted by the Ad-hoc Committee, stating that the Committee did not clearly understand the mandate given by Council to investigate whether Cllr VR Morris had breached the code of conduct of Councillors or not, in terms of the Municipal Systems Act No. 32 of 2000, Section (54) (schedule 1) read with Rule 99 of the Standard Rules and Orders.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the matter be referred back to the Ad-hoc Committee to **RE-INVESTIGATE** and make recommendations based on information gathered in terms of Rule 99 of the Standard Rules and Orders.
2. That the Committee **BE BROADENED** to include other Councillors in order to add value to the quality of the report that would be submitted to Council.
3. That Council **EXPECTS** full cooperation from every individual who is called to appear before the Ad-hoc Committee.
4. That the Committee **MUST SUBMIT** a detailed report on its findings at the next Council meeting.

2

//Items A3 – A12 of 2018 were presented concurrently//

A3 of 2018

REPORT REGARDING DISPUTE OVER SITE 4589 AND 4590 K6 KUTLWANONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)

PURPOSE OF REPORT

To request Council to correct a mistake made in 2000 by a Contractor on sites 4589 and 4590.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the title deed for site 4590 **BE ISSUED** to Sello Solomon Nkhatho.
2. That Sello Solomon Nkhatho as the executor of the estate of the late Kedibone Nkhatho **TRANSFER** the title deed TE14862/200 to Lydia Mafabatho.
3. That whenever there is an RDP house to be built, stringent measures should **BE TAKEN** in future, in form of documentation to avoid such mistakes.
4. That the Municipality **SHOULD CARRY** the costs of registration and de-registration.

A4 of 2018

REPORT REGARDING DISPUTE OF SITE 2588 MMAMAHABANE, VENTERSBURG (EXECUTIVE MAYOR) (8/3/2/48/2)

PURPOSE OF THE REPORT

To present the report on site 2588 Mmamahabane, Ventersburg for Council to decide on the rightful owner.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That both parties **DID NOT FOLLOW** proper procedures regarding the occupation of the site.

3

2. That the complainant **BE ASSISTED** in line with Council policy to get an alternative site.
3. That the matter **BE INVESTIGATED** thoroughly to find out which official assisted in this regard.

A5 of 2018

REPORT REGARDING DISPUTE OVER SITE 2132 PHOMOLONG HENNENMAN BETWEEN AFRICAN CHURCH AND AFRICAN GOSPEL CHURCH (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/51/1)

PURPOSE OF THE REPORT

To request Council to allocate site 2132 to either African Church or African Gospel Church.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That Council in line with its policy on the sale of church sites **INVITES** both churches to make an offer to purchase site 2132 Phomolong.
2. That Council **SHOULD APPOINT** a Committee that will deal with the allocation of sites for churches.

A6 of 2018

DISPUTE OVER HOUSE 13263 CALABRIA MELODING (DISPUTE RESOLUTION CHAIRPERSON) (8/3/20/50/2)

PURPOSE OF REPORT

To request Council to allocate site 13263 to Mr Melamu Jonas Morabane.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That site 13263 Calabria Meloding **BE ALLOCATED** to the current occupant, Mr Morabane.

4

2. That Me Sehole **BE PRIORITIZED** in the next allocation of sites.
3. That the Finance Department **SHOULD OPEN** an account for Mr Morabane.

A7 of 2018

REPORT REGARDING DISPUTE OVER SITE 7279 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/7)

PURPOSE

To report to Council the resolution of a dispute concerning site 7279, Ward 17 Thabong.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the site **BE ALLOCATED** to Ms MC Rankhathali.
2. That the Municipality **ASSISTS** Ms MC Rankhathali to occupy 7279 Thabong.
3. That Mr Simon Bokhatsi must **NOT BE GIVEN** the site as he is the beneficiary of an RDP house.

A8 of 2018

REPORT REGARDING DISPUTE OVER HOUSE 1160 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/5)

PURPOSE OF THE REPORT

To inform Council about a complaint lodged on site 1160 Thabong.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the item **BE REFERRED BACK** and in future Ward Councillors must be invited to express their views in dispute matters.

A9 of 2018**REPORT REGARDING DISPUTE OVER SITE 3900 NYAKALLONG, ALLANRIDGE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/6)****PURPOSE OF THE REPORT**

To inform Council about a dispute on site 3900 Nyakallong owned by Mrs Dikeledi Rebecca.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the item **BE REFERRED BACK** and in future Ward Councillors must be invited to express their views in dispute matters.

A10 of 2018**REPORT REGARDING DISPUTE OVER SITE 20101 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/5)****PURPOSE OF THE REPORT**

To request Council to reconfirm site 20101 in Thabong as that of Mrs Mbali Mofokeng.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That site 20101 Thabong legally **BELONGS** to Mrs Mbali Mofokeng.
2. That the confirmation letter that Mrs Stemela has **IS NOT VALID**.
3. That the official who drafted or wrote the letter **MUST AVAIL** himself/ herself to testify in Court.
4. That Mrs Stemela be instructed **TO VACATE** the site as it belongs to Mrs Mofokeng.
5. That Mrs Stemela be advised **TO REGISTER** her name in waiting list of sites in Matjhabeng for the next allocation.

A11 of 2018

**REPORT REGARDING DISPUTE OVER SITE 31881 EXT 15 BRONVILLE
(DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/12)**

PURPOSE OF THE REPORT

To resolve the dispute of site 31881 Ext 15 Bronville between Mr Shadrack Khoza and Moeti's family.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That Me Pulane Fair Khoza is the **RIGHTFUL OWNER** of site 31881 Ext 15 Bronville.
2. That Mr Seabata Shadrack Khoza has the **AUTHORITY** over the property of his mother.
3. That the site has Title Deed, therefore it is **NO LONGER** under the Municipal properties.
4. That Mr Khoza be advised **TO CONSULT** his Attorney for the process of eviction.
5. That Me Moeti be advised **TO REGISTER** her name in the Matjhabeng waiting list for next allocation.

A12 of 2018

**REPORT REGARDING DISPUTE OVER HOUSE 443 BLOCK 7 KUTLWANONG
BETWEEN MRS MARIA MOTAUNG AND MRS RELEBOHILE NKUTA
(DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)**

PURPOSE OF THE REPORT

To resolve the dispute on house 443 Block 7 Kutlwanong between Mrs. Motaung and Mrs. Nkuta.

DISCUSSION

The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That house number 443 Block 7 Kutlwanong **BELONGS** to Mrs Motaung.
2. That Mrs Motaung **SHOULD APPLY** for a Title Deed.
3. That the Municipality **SHOULD EVICT** the tenant.
4. That Mrs Nkuta has a right **TO CLAIM** for renovations done in the house.
5. That the house could **NOT BE TRANSFERRED** to her daughter while Mrs Motaung is still alive.
6. That Mrs Nkuta **REGISTER** her name in the Matjhabeng waiting list for next allocation.

A13 of 2018**QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)****PURPOSE**

To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.

DISCUSSION

The Speaker allowed Cllr MT Macingwane to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That Council **TAKES NOTE** of the item.
2. That Cllr MT Macingwane **SHOULD RAISE** any additional/ supplementary questions with the Municipal Manager.
3. That the Municipal Manager **MUST RESPOND** to those questions at an appropriate time.

A14 of 2018**QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)****PURPOSE**

To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.

8

DISCUSSION

The Speaker allowed Cllr MT Macingwane to present the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That Council **TAKES NOTE** of the item.
2. That the Municipal Manager **MUST PROVIDE** an appropriate answer to the question raised by Cllr MT Macingwane.

A15 of 2018

QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)

PURPOSE

To submit the questions raised by Cllr A. Styger and the response thereon by the Municipal Manager.

DISCUSSION

The Speaker advised Council to defer the item to the next Council meeting due to Cllr Styger's absence from the meeting.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the item **BE DEFERRED** to the next Council meeting.

//Items A16 – A19 of 2018 were presented concurrently//

A16 of 2018

MONTHLY FINANCE REPORT – NOVEMBER 2017 (EXECUTIVE MAYOR) **(6/4/1)**

PURPOSE

To submit to Council the Monthly Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

During the discussion of these items, Councillors raised a concern that the Finance reports Annexures were invisible. Another concern was the overtime worked by Community Services employees to clean streets and cut trees on Sundays, in spite of the resolution that was taken previously to refrain from that. They also raised a concern regarding the non-availability of a Cashier in Phomolong municipal offices.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.
3. That any official who **AUTHORIZES** overtime during week-ends for work that does not require urgency must pay back the money, taking into consideration the continuous operations system.

A17 of 2018

MONTHLY FINANCE REPORT – DECEMBER 2017 (EXECUTIVE MAYOR)
(6/4/1)

PURPOSE

To submit to Council the Monthly Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

A18 of 2018

THREE MONTHS FINANCE REPORT: OCTOBER-DECEMBER 2017
(EXECUTIVE MAYOR) (12/1/2/3)

PURPOSE

To submit to Council the three Months Finance Report for October – December 2017 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the Finance Report for the Quarter (October - December 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for the Quarter (October - December 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

A19 of 2018

MID-YEAR BUDGET AND PERFORMANCE REPORT - 1 JULY 2017- 31 DECEMBER 2017 (EXECUTIVE MAYOR) (12/1/1)

PURPOSE

To present to Council a report on the Mid- year Budget and Performance Report of the Municipality for the period 1 July 2017 to 31 December 2017 as required by Section 72 of the Municipal Finance Management Act No 56 of 2003.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the financial and non-financial reports for period of six months (July - December 2017) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That both the Financial and non-financial Reports for period of six months (July - December 2017) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

A20 of 2018

DRAFT AUDITED ANNUAL REPORT 2016/2017: MATJHABENG MUNICIPALITY (MM) (12/1/1)

PURPOSE

The purpose of the item is to table the draft Annual Report of the financial year 2016/2017 to Council for consideration.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That Council **ADOPTS** the Draft Audited Annual Report for the Financial Year 2016/17.
2. That the draft audited annual report for the financial year 2016/17 **BE SUBMITTED** to the office of MPAC for public opinion.

A21 of 2018

EXTENSION OF VUYO CHARLES STADIUM (EXECUTIVE MAYOR) (10/1/17)

PURPOSE

The purpose of this item is to inform Council on the completed phase of the Upgrading of Vuyo Charles Stadium, the outstanding scope of works to complete the Stadium and also to request Council to allocate a budget to complete the works.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the item **BE REFERRED BACK** as it was not properly crafted.

A22 of 2018

REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOG FOR MANAGEMENT OF WELKOM AIRPORT (EXECUTIVE MAYOR) (10/5/6)

PURPOSE OF REPORT

To solicit the approval of Council for the long term lease with CGOC Aviation.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JANUARY 2018)

1. That the item **BE REFERRED BACK**.