MATJHABENG MUNICIPALITY

AGENDA

of the

1ST ORDINARY COUNCIL MEETING FOR THE YEAR 2018

convened for

WEDNESDAY, 31 JANUARY 2018

at

15h00

COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

MATJHABENG MUNICIPALITY



AGENDA

MEETING

: 1ST ORDINARY COUNCIL

VENUE

COUNCIL CHAMBERS, CIVIC CENTRE,

WELKOM

DATE

WEDNESDAY, 31 JANUARY 2018

TIME

15h00

Order of business at an Ordinary Council meeting in terms of Rule 78 of the Standard Rules and Orders.

Yours faithfully

CLLR B. STOFILE SPEAKER

Matjhabeng Municipality, Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: munic@matjhabeng.co.za Website:www.matjhabeng.fs.gov.za

PROCEDURAL MATTERS (a) Opening (b) Applications for leave of absence (c) Official Announcements of the Speaker (d) Reports of the Speaker in terms of rules 15(1) and 99(4)	
(b) Applications for leave of absence (c) Official Announcements of the Speaker	
(c) Official Announcements of the Speaker	
-	
(d) Reports of the Speaker in terms of rules 15(1) and 99(4)	
(e) Tabling of documents prescribed by statute or these rules an	nd orders
(f) Applications and appeals from Councillors in terms of rules	14(1), 67 and 72
(g) Reports received from the Speaker	
A2 of 2018 – A15 of 2018	
(h) Motions of sympathy and congratulations by the Speaker	
(i) Motions of sympathy and congratulations by other Councillo	ors
(j) Deputations and interviews	
(k) Disclosure of interest	
(l) Minutes of the previous meetings:	
1. Minutes of the 4 th Ordinary Council meeting held on 30 Aug	met 2017
2. Minutes of the 5 th Special Council meeting held on 01 Nove	
3. Minutes of the 5 th Ordinary Council meeting held on 16 Jan	
(m) Matters arising from the minutes	uary 2010.
(n) Questions of which notice had been given	
A13 of 2018 – A15 of 2018	
(o) Reports of the Executive Committee/ Executive Mayor/ Com	mittee Reports
	•
A16 of 2018 –A22 of 2018	
(p) Reports of decisions taken under delegated powers	

Ш

Motions	
Closing	
Matjhabeng Municipality, Civic Centre, Stateway	
Tel: (057) 391 3911 – Fax: (057) 353 2482	
_	Closing Matjhabeng Municipality, Civic Centre, Stateway PO Box 708, WELKOM, 9460

INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION A - 1 REPORTS OF THE SPEAKER A2 of 2018 – A14 of 2018	
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)	3
A4 of 2018	REPORT REGARDING DISPUTE OF SITE 2588 MMAMAHABANE, VENTERSBURG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/48/2)	5
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)	7
A6 of 2018	DISPUTE OVER HOUSE 13263 CALABRIA MELODING (DISPUTE RESOLUTION CHAIRPERSON) (8/3/20/50/2)	8
A7 of 2018	REPORT REGARDING DISPUTE OVER SITE 7279 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/7)	10
A8 of 2018	REPORT REGARDING DISPUTE OVER HOUSE 1160 THABONG (DISPUTE RESOLUTION CHAIRPERSON)) (8/3/2/45/5)	11
A9 of 2018	REPORT REGARDING DISPUTE OVER SITE 3900 NYAKALLONG, ALLANRIDGE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/6)	13
A10 of 2018	REPORT REGARDING DISPUTE OVER SITE 20101 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/5)	15

A11 of 2018	REPORT REGARDING DISPUTE OVER SITE 31881 EXT 15 BRONVILLE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/12)	17
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)	19
A13 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	21
A14 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	22
A15 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)	23
ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION A- 2 REPORTS OF THE EXECUTIVE MAYOR	
	ITEMS FOR NOTING A16 of 2018 – A19 of 2018	
A16 of 2018	ITEMS FOR NOTING	24
A16 of 2018 A17 of 2018	ITEMS FOR NOTING A16 of 2018 – A19 of 2018 MONTHLY FINANCE REPORT – NOVEMBER 2017 (EXECUTIVE	24
	ITEMS FOR NOTING A16 of 2018 – A19 of 2018 MONTHLY FINANCE REPORT – NOVEMBER 2017 (EXECUTIVE MAYOR) (6/4/1) MONTHLY FINANCE REPORT – DECEMBER 2017 (EXECUTIVE	

Ш

ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION B REPORTS OF THE EXECUTIVE MAYOR ITEMS FOR APPROVAL BY COUNCIL A20 of 2018 – A22 of 2018	
A20 of 2018	DRAFT AUDITED ANNUAL REPORT 2016/2017 – MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (12/1/1)	36
A21 of 2018	EXTENSION OF VUYO CHARLES STADIUM (EXECUTIVE MAYOR) (10/1/1/7)	38
A22 of 2018	REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOG FOR MANAGEMENT OF WELKOM AIRPORT (EXECUTIVE MAYOR) (10/5/6)	41