

# **MINUTES**

of the

**5<sup>TH</sup> ORDINARY COUNCIL MEETING  
FOR THE YEAR 2019**

of

**MATJHABENG MUNICIPALITY**

held on

**WEDNESDAY, 30 AUGUST 2019**

at

**15:00**

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

## COUNCILLORS ATTENDANCE

### 5<sup>TH</sup> ORDINARY COUNCIL MEETING MINUTES: 30 AUGUST 2019

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



## **EXECUTIVE MANAGEMENT**

Mr T. Makofane	:	Acting Municipal Manager
Mr FF Wetes	:	Executive Director: Corporate Service
Mr CT Panyani	:	Chief Financial Officer
Me ZK Tindleni	:	Executive Director: Community Services

## **COUNCIL ADMINISTRATION SECRETARIAT**

Mr MT Atolo	:	Senior Manager: Council Administration
Me DF Ramakhale	:	Admin Officer (Corporate Services)



(a)	<b>Opening</b> The Speaker welcomed everybody present at the 5 <sup>th</sup> Ordinary Council meeting for the year 2019 and declared the meeting open.  He informed members that the Executive Mayor will be on the long leave to attend family matters.
(b)	<b>Applications for leave of absence</b> See Councillors' attendance list on page I of these minutes.
(c)	<b>Official announcements of the Speaker</b> None
(d)	<b>Taking of Oaths by a Councilor</b>  Cllr JN Tshokotshela was sworn in by the Chief Magistrate Ms. A. Motlekar as a replacement for Cllr TD Khalipha representing the African National Congress (ANC).  The Speaker thanked the Magistrate for availing herself to assist in administering the Oath and allow her to be released.
(e)	<b>Reports of the Speaker in terms of rules 15(1) and 99(4)</b> None
(f)	<b>Tabling of documents prescribed by statute or these rules and orders</b> None
(g)	<b>Applications and appeals from Councillors in terms of rules 14(1), 67 and 72</b> None
(h)	<b>Reports received from the Speaker</b> <b>A49 of 2019 - A54 of 2019</b>
(i)	<b>Motion of sympathy and congratulations by the Speaker</b> None
(j)	<b>Motion of sympathy and congratulations by the other Councilors</b> None
(k)	<b>Deputations and interviews</b> None
(l)	<b>Disclosure of interest</b> None
(m)	<b>Minutes of the previous meeting:</b>
(n)	<b>Matters arising from the minutes:</b> None

## IV

(o)	<b>Questions of which notice had been given</b> <b>A55 - A60 of 2019</b>
(p)	<b>Reports of the Executive Committee/ Executive Mayor/ Committee Reports</b> <b>A61 - A95 of 2019</b>
(r)	<b>Reports of decisions taken under delegated powers</b> None
(s)	<b>Motions</b> <b>A96 of 2019</b>
(q)	<b>Closing</b> The Speaker adjourned the meeting <b>at 19h37</b> to be continued within 14 days.

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

.....  
**DATE**

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## **A49 of 2019**

### **REPORT ON COMPLAINTS RECEIVED BY THE OFFICE OF THE SPEAKER REGARDING SERVICE DELIVERY CHALLENGES WITHIN MATJHABENG:** **(SPEAKER)**

#### **PURPOSE**

To escalate the feelings of our communities about poor Service Delivery to the Council of Matjhabeng.

#### **DISCUSSION**

The Speaker presented the item to Council.

#### **COUNCIL RESOLVED: 30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the report.

## **A50 of 2019**

### **REPORT ABOUT STREETS THAT ARE CLOSED FOR THE PUBLIC THROUGH THE INSTALLATION OF GATES:** (SPEAKER)

#### **PURPOSE**

To report to Council about the tendency that has been observed, the closing of some streets without a Council permission, denying public access in those particular streets.

#### **DISCUSSION**

The Speaker presented the item to Council.

#### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That the draft Policy and By-laws **BE DEVELOPED** to regulate the closing of public space.

## **A51 of 2019**

### **NOMINATIONS OF SALGA FREE STATE PROVINCIAL WORKING GROUP:** **(SPEAKER)**

#### **PURPOSE**

To afford the Council an opportunity to nominate Councillors who should go and serve within the SALGA Free State Working Groups.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** the report.

**A52 of 2019**

**REPORT ON WARD COMMITTEE ACTIVITIES IN THE WARDS: (SPEAKER)**

**PURPOSE**

To report about the work of Ward Committees from 36 Wards of Matjhabeng.

**DISCUSSION**

The Speaker presented the item to Council, after a lengthy deliberations on the matter,

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Ward Committees **SHOULD SUBMIT** reports every month to the office of the Speaker.

**A53 of 2019**

**REPORT ON FILLING OF VACANCIES IN THE MPAC COMMITTEE: CHAIR OF MPAC: (SPEAKER)**

**PURPOSE**

To make the Council aware of the filling of vacancies that existed in the MPAC Committee.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That the report **BE NOTED**.

**A54 of 2019**

**UPDATED REPORT ON 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**

To update the Council on the investigation of the alleged breach of the Code of Conduct.

### 3

#### **DISCUSSION**

The Speaker presented the item to Council.

Due to technical reasons, the item was referred to the Committee.

#### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That the meeting **MUST TAKE** place within two weeks.
2. That the report be submitted in next Ordinary Council meeting.

#### **A61 of 2019**

#### **THREE MONTHS FINANCE REPORT – APRIL - JUNE 2019 (EXECUTIVE MAYOR)**

#### **PURPOSE**

To submit to the Council three Months Finance Report for April - June 2019 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: (30 AUGUST 2019)**

1. That the Finance Report for the Quarter (April - June 2019) 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 (April - June 2019) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

#### **A62 of 2019**

#### **REPORT ON REGRESSION FROM UNQUALIFIED TO QUALIFIED AUDIT OPINION 2017/2018 FINANCIAL YEAR (EXECUTIVE MAYOR)**

#### **PURPOSE**

To submit the report on regression from unqualified to qualified audit opinion to Council for noting.

#### **DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the report on regression from unqualified to qualified Audit Opinion.
2. That action **BE TAKEN** against those who failed to properly implement MFMA and SCM policies and guidelines which resulted in the Municipality to receiving a Qualified Report.

**A63 of 2019****SUBMISSION OF THE DRAFT ANNUAL FINANCIAL STATEMENTS FOR 2018-2019 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/12/2/1)****PURPOSE**

The purpose of the item was to table the Annual Financial Statement for the financial year 2018/2019 to the Council for consideration.

**DISCUSSION**

The Executive Mayor presented the item to Council.

Council during a sitting on the 30<sup>th</sup> August 2019 approved the extension of the submission of the AFS and mandated the Accounting officer to write letters to Treasury, COGTA and AGSA to communicate this resolution.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the Draft Annual Financial Statements for the financial year 2018-2019.
2. That a request **BE MADE** to the Office of the Auditor General, MEC COGTA and MEC TREASURY to submit the Annual Financial Statements by the 30 October 2019.
3. That the Accounting Officer **MUST WRITE** letters to AGSA, TREASURY and COGTA communicating this request.

**A64 of 2019****TRANSFER OF OWNERSHIP OF TWO VEHICLES FROM THE FREE STATE PROVINCIAL GOVERNMENT FLEET MANAGEMENT SECTION TO MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR)****PURPOSE**

To submit a report to Council regarding the transfer of ownership of two vehicles to Matjhabeng Local Municipality.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the transfer.

**A65 of 2019**

**TO SUBMIT REPORT ON THE PROGRESS REPORT ON STEERING COMMITTEE  
BETWEEN MATJHABENG MUNICIPALITY AND DEPARTMENT OF EDUCATION  
(EXECUTIVE MAYOR) (4/1/2/2)**

**PURPOSE**

To submit before Council a status report on the Steering Committee between Matjhabeng Municipality and Department of Education pertaining to vacant school sites.

**DISCUSSION**

The Executive Mayor presented the item to Council, during the discussion on the matter the following inputs were made, that people who have applied for the sites be assisted as soon as possible with regard to their application.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the report.
2. That the process of allocating sites **BE EXPEDITED** and all necessary processes must be followed.
3. That the Municipal Manager must **REPORT BACK** within six months to Council on the progress.

**A66 of 2019**

**REPORT ON THE FORMULATION OF MATJHABENG LED STRATEGY  
(EXECUTIVE MAYOR) (11/5)**

**PURPOSE OF REPORT**

The purpose of the report is to report on the process of the Matjhabeng LED Strategy formulation.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the report.

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### A67 of 2019

**PROGRESS REPORT ON PANNEL OF SERVICE PROVIDERS FOR THE TRANSACTIONAL ADVISORY SERVICES TO MATJHABENG LOCAL MUNICIPLITY FOR A PERIOD OF THREE (3) YEARS (EXECUTIVE MAYOR) (8/3/3/5)**

#### **PURPOSE**

Purpose of the item is to report back in the progress of appointing of panel Transactional Advisors for Matjhabeng Municipality.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of the report.

### A68 of 2019

**DRAFT UNAUDITED ANNUAL PERFORMANCE REPORT 2018/2019: MATJHABENG LOCAL MUNICIPALITY (SSS) (5/1/1/1/1)**

#### **PURPOSE**

The purpose of the item is to table the draft unaudited Annual Performance Report for the financial year 2018/2019 to Council for noting.

#### **DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **NOTES** the Draft Unaudited Annual performance report for the financial year 2018/19.

### A73 of 2019

**UPDATED REPORT ON THE FLOODING THAT DESTROYED INFRASTRUCTURE AROUND THABONG, BRONVILLE AND HANI PARK WITHIN MATJHABENG LOCAL MUNICIPALITY FROM THE 21<sup>st</sup> UNTIL THE 26<sup>th</sup> APRIL 2019 (EXECUTIVE MAYOR)**

#### **PURPOSE**

To provide an updated report to Council flooding that destroyed infrastructure including houses in the towns and township areas of Matjhabeng Local Municipality.

#### **DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **NOTES** the updated report.
2. That Council **CONDONES** costs relating to work done during the disaster period.

**A74 of 2019****PARTICIPATION OF MATJHABENG LOCAL MUNICIPALITY IN THE NATIONAL TRANSVERSAL CONTRACTS OF RT57 AND RT46 (EXECUTIVE MAYOR)****PURPOSE**

To present to Council a municipal intention to participate in the National Treasury transversal contract for purpose of procuring fleet.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **NOTES** of the report.
2. That Council **APPROVES** the RT 57 as a vehicle procurement process to fast track purchase of vehicles for the delivery of services.
3. That Council **APPROVES** the RT 46 as a procurement process for servicing of vehicles, buying of tyres and for fuel management.

**A75 of 2019****SUBMISSION OF 3<sup>rd</sup> AND 4<sup>th</sup> QUARTER DRAFT NON-FINANCIAL PERFORMANCE REPORTS TO THE MAYORAL COMMITTEE FOR CONSIDERATION (EXECUTIVE MAYOR) (6/1/2/2)****PURPOSE**

To submit a third quarter and fourth draft quarterly non-financial performance reports to Mayoral Committee for consideration.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That the Council **NOTES** the draft third and fourth quarter non-financial performance reports.

**A76 of 2019**

**PROGRESS REPORT ON FUNDING APPLICATION TO NATIONAL TREASURY FOR THE NATIONAL DEVELOPMENT PARTNERSHIP GRANT (NDPG) (EXECUTIVE MAYOR)**

**PURPOSE**

To submit progress report to Council on our endeavor to apply to National Treasury for grant funding.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **NOTES** progress on application of grants.
2. That Welkom **BE CONFIRMED** as the first town to benefit from the grant in terms of the Grant Guidelines for Matjhabeng Municipality.

**A77 of 2019**

**BUDGET/ IDP REVIEW PROCESS PLAN – 2020/ 2021 (EXECUTIVE MAYOR)**

**PURPOSE**

To present the Budget/ IDP Review Process Plan in terms of chapter 5 of the Municipal Systems Act and MFA chapter 4 section 21, to Council for consideration.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **APPROVES** the Budget/IDP Review Process-Plan for financial year 2020/21.



A78 of 2019

**REQUEST FOR THE COUNCIL TO GIVE APPROVAL TO THE DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM TO PURCHASE FARMS FOR THE MATJHABENG LOCAL MUNICIPALITY BE USED FOR COMMONAGE PURPOSE (EXECUTIVE MAYOR)**

**PURPOSE**

The purpose of this report is to request approval from the Council to request the Department of Rural Development and Land Reform for the acquisition of farm for commonage purposes.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That a **REQUEST BE MADE** to Department of Rural Development to purchase farms which will be used for commonage purpose.

A81 of 2019

**VIRGINIA: APPLICATION TO PURCHASE ERVEN 1291, 1292, 1293 AND 1294, VIRGINIA CENTRAL BUSINESS AREA TO MEET THE REQUIRED PARKING REQUIREMENTS FOR THE EXPANSION OF THE VIRGINIA SHOPPING COMPLEX (EXECUTIVE MAYOR)**

**PURPOSE OF REPORT**

The purpose of the report is to motivate the alienation of erven 1291, 1292, 1293 and 1294 Virginia to EDDZO Properties PTY LTD for the development of additional parking facilities as required by the Virginia Town Planning Scheme for the planned expansion of the Checkers complex on Erf 2203. The application is enclosed on **Page (SCI) of the Annexures.**

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That since the erven were not considered critical to provide a minimum level of services to the community, the alienation of Erven 1291, 1292, 1293 and 1294 directly to EDDZO OPERTIES PTY LTD for the development of parking facilities for the expansion of the Checkers complex, **BE APPROVED** in support of economic development of the CBD of Virginia and the motivations as stipulated in Par. 2.5 of the report.
2. That the Municipal Manager **BE AUTHORISED** to finalize the sale of the land at the market values of the land as depicted in Par. 2.7 of the report, but subject to the following conditions:

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- a) All cost related to the alienation and transfer of the erven will be for the account of the applicant including any administrative actions that may be required viz. registration of servitudes, rezoning, consolidation of erven etc.
- b) That the provision of a dust free surface (tar or paving) with marked parking areas by the developer will be considered the minimum development standard.
- c) That prior to any construction, a site development plan which clearly indicates the parking layout and vehicle movement areas, vehicle access points as well as pedestrian crossings be submitted to the Council for approval. In this regard it is expected that the position of any existing municipal services in the adjacent street reserve be exactly determined and incorporated in the design in consultation with and to the satisfaction of the Municipality.
- d) All cost related to the provision of municipal services to the properties or the protection of any affected municipal services will be for the account of the applicant.

## A82 of 2019

### **PROGRESS REPORT ON THE BY-LAWS, PENALTY CLAUSES AND PUBLIC PARTICIPATION OF DRAFT BY LAWS AND ADOPTION BY COUNCIL (EXECUTIVE MAYOR)**

#### **PURPOSE**

The purpose of the report is to advise Council about the by-laws, penalty clauses and public participation of draft by laws and adoption by council.

#### **DISCUSSION**

The Executive Mayor presented the item to Council.

#### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **ADOPT** the undermentioned by laws:

- 1. Draft Tariff by law.*
- 2. Draft Credit control and debt collection by law*
- 3. Draft ward committee by law*
- 4. Draft water services by law*
- 5. Draft Electricity by law*
- 6. Draft water restriction by law*
- 7. Draft Indigent Support by law*
- 8. Draft fresh produce by law*
- 9. Draft Dumping by law*
- 10. Draft impounding by law*

2. That the above-mentioned by laws **BE SUBMITTED** for Promulgation.

## A83 of 2019

### **TUCKSHOP POLICY (EXECUTIVE MAYOR)**

#### **PURPOSE OF REPORT**

The purpose of the report is to develop a uniform policy for the evaluation and regulation of Tuckshops/Spaza shop within the Matjhabeng area of jurisdiction.

#### **DISCUSSION**

The Executive Mayor presented the item to Council.

#### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That a Forum for Small Medium Micro Enterprises, especially Spaza Shops **BE ESTABLISHED** in Matjhabeng.
2. That a Policy Governing Tuckshops/Spazas in Matjhabeng **BE DEVELOPED**.
3. That initiatives to assist Tuckshops/Spazas in Matjhabeng **BE ADOPTED**.
4. That a report on the Tuckshops/Spazas Draft Policy **BE SUBMITTED** in the next Council meeting.

## A84 of 2019

### **MATJHABENG LOCAL MUNICIPALITY DRAFT COST CONTAINMENT POLICY (EXECUTIVE MAYOR)**

#### **PURPOSE**

To submit the:

1. Local Government: Municipal Cost Containment Regulations, 2019
2. National Treasury MFMA Circular 97
3. Matjhabeng Local Municipality Cost Containment Policy (Draft)

#### **DISCUSSION**

The Speaker allowed Cllr, Dr. S Manese to present the item to Council.

#### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That a Policy on Cost Containment **BE ADOPTED** by Council.
2. That a workshop **BE CONDUCTED** for all Councillors on Municipality Cost Containment Policy.

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### **A96 of 2019**

#### **MOTION BY CLLR H.C.T VAN SCHALKWYK: MOTION ON IMPROVED SERVICE DELIVERY (MM) (20/19)**

##### **PURPOSE**

To submit to Council the motion received from Cllr Van Schalkwyk for consideration.

##### **DISCUSSION**

The Speaker allowed Cllr Van Schalkwyk to present the item to Council.

##### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That Council **TAKES NOTE** of motion presented by Cllr Van Schalkwyk.

### **A97 of 2019**

#### **ELECTION OF A COUNCILLOR REPRESENTATIVE TO THE GENERAL COMMITTEE OF FREE STATE MUNICIPAL PENSION FUND (SPEAKER) (4/1/2/2)**

##### **PURPOSE**

To submit to Council, a proposed for election of a Councilor Representative to Free State Municipal Pension Fund.

The Speaker presented the item to Council.

##### **COUNCIL RESOLVED: (30 AUGUST 2019)**

1. That the following representatives, Cllrs DM Mafa, KR Tlake, DH Mahlumba, PMI Molelekoa and A Styger **MUST CONTINUE** to represent the Municipality at the Free State Municipal Pension Fund.
2. That the Municipal Manager **COMMUNICATES** with Free State Municipal Pension Fund regarding the name of the employer representative to that Fund.

### **A98 of 2019**

#### **MPAC COMMITTEE REPORT ON THE UNAUTHORIZED, FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD ENDED 30 JUNE 2018 (MPAC CHAIRPERSON)**

##### **PURPOSE**

To submit to Council the MPAC report on Irregular and Fruitless and Wasteful Expenditure incurred for the financial periods ended 30 June 2018 as mandated by Council.

The Speaker allowed MPAC Chairperson to present the item to Council.

## **COUNCIL RESOLVED: (30 AUGUST 2019)**

### **Fruitless and Wasteful expenditure**

1. That Council **TAKES NOTE** of the MPAC committee report;
2. That Council **CERTIFIES** an amount of **R167 709 893,26** detailed below as irrecoverable and be written-off;
3. That the appropriate disclosure note **BE MADE** to the financial statements for the year ending 30 June 2018;
4. That the Accounting Officer **MUST ESTABLISH** controls to detect and prevent these types of expenditures and on a quarterly basis submit a report for consideration to Council; and
5. That the Accounting Officer **MUST IN WRITING** communicate the Council resolutions to the office of the Auditor General, COGTA and Provincial Treasury in terms of section 32, subsection 4 of the Municipal Finance Management Act.

## **COUNCIL RESOLVED: (30 AUGUST 2019)**

### **Unauthorized Expenditure;**

1. That Council **TAKES NOTE** of the MPAC report on unauthorized expenditure;
2. That Council **AUTHORIZES** an amount of **R591,376,542.00**;
3. That Council **TAKES NOTE** that the outstanding unauthorized amount of R145, 013,039.81 be further investigated as it was not sufficiently dealt with by MPAC and will only be submitted in the next ordinary Council; and
4. That both the Accounting Officer and the Chief Financial Officer **MUST ADVISE** Council when next a decision is taken on budget approvals so that only funded budgets get approved.
5. That the Accounting Officer **MUST IN WRITING** communicate the Council resolutions to the office of the Auditor General, COGTA and Provincial Treasury in terms of section 32, subsection 4 of the Municipal Finance Management Act.