MATJHABENG MUNICIPALITY

AGENDA

of the

4TH ORDINARY COUNCIL MEETING FOR THE YEAR 2018

convened for

THURSDAY, 30 AUGUST 2018

at

15h00

at the

COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

MATJHABENG MUNICIPALITY



AGENDA

MEETING

4TH ORDINARY COUNCIL

VENUE

COUNCIL CHAMBERS, CIVIC CENTRE,

WELKOM

DATE

THURSDAY, 30 AUGUST 2018

TIME

15:00

.

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

II

	SECTION A	
	PROCEDURAL MATTERS	
(a)	Opening	
(b)	Applications for leave of absence	
(c)	Official Announcements of the Speaker	
(d)	Taking of Oath by a Councillor	
(e)	Reports of the Speaker in terms of rules 15(1) and 99(4)	
(f)	Tabling of documents prescribed by statute or these rules and orders	
(g)	Applications and appeals from Councillors in terms of rules 14(1), 67 and 72	
(h)	Reports received from the Speaker	
	A56 of 2018 – A67 of 2018	
(i)	Motions of sympathy and congratulations by the Speaker	
(j)	Motions of sympathy and congratulations by other Councillors	
(k)	Deputations and interviews	
(l)	Disclosure of interest	
(m)	Minutes of the previous meetings:	
	1. Minutes of the 2 nd Ordinary Council meeting held on 28 th March 2018 – (for verification of Resolution 2 of Item A30 of 2018)	
	2. Minutes of the 3 th Ordinary Council meeting held on 30 May 2018.	
(n)	Matters arising from the minutes	
(0)	Questions of which notice had been given	
	A68 of 2018 – A74 of 2018	
(p)	Reports of the Executive Committee/ Executive Mayor/ Committee Reports	
	A75 of 2018 –A107 of 2018	

Ш

(q)	Reports of decisions taken under delegated powers
(r)	Motions
(s)	Closing
	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

INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION A - 1 REPORTS OF THE SPEAKER A56 of 2018 – A67 of 2018	
A56 of 2018	AUDIT COMMITTEE CHARTER (SPEAKER) (6/12/3/2)	1
A57 of 2018	THREE YEAR INTERNAL AUDIT PLAN - 2018-2021 (SPEAKER) (6/12/1)	2
A58 of 2018	INAUGURATION OF PR COUNCILLOR OF EFF (SPEAKER) (3/7/1/1)	4
A59 of 2018	PUBLIC PARTICIPATION ENHANCEMENT (OFFICE OF THE SPEAKER) (3/8/1/1)	5
A60 of 2018	ESTABLISHMENT OF WOMEN MULTI PARTY CAUCUS IN MATJHABENG (SPEAKER) (3/8/1/3)	7
A61 of 2018	COUNCILLOR WELFARE AND EMPOWERMENT SUPPORT (SPEAKER) (3/1/4/3)	8
A62 of 2018	KILLING OF COUNCILLORS AND LOCAL GOVERNMENT ADMINISTRATION (SPEAKER) (3/1/1)	10
A63 of 2018	REPORT ABOUT MUNICIPAL CONCILLORS PENSION FUND (SPEAKER) (3/1/4/5)	12
A64 of 2018	LAND GRAB ACTIVITIES IN MATJHABENG (SPEAKER) (6/9/2)	13
A65 of 2018	REPORT BACK ON THE MATTER PERTAINING TO FORMER COUNCILLOR M.E. SENXEZI (SPEAKER) (3/1/4/2)	14
A66 of 2018	MPAC RESOLUTION OF T16 1300 SANITATION AND NYAKALLONG WASTE WATER PROJECTS (MPAC CHAIRPERSON) (19/8/6)	16
A67 of 2018	MPAC COMMITTEE REPORT ON THE IRREGULAR AND FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD ENDED 30 JUNE 2018 (MPAC CHAIRPERSON) (6/1/2/2)	18

	QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN A68 of 2018 – A74 of 2018	
A68 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	21
A69 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	22
A70 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	23
A71 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.P. KOPELA (MM) (3/1/3/2)	24
A72 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J. BADENHORST (MM) (3/1/3/2)	25
A73 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)	26
A74 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)	27
	SECTION A- 2 REPORTS OF THE EXECUTIVE MAYOR ITEMS FOR NOTING A75 of 2018 – A79 of 2018	
A75 of 2018	MONTHLY FINANCE REPORT – APRIL 2018 (EXECUTIVE MAYOR) (6/4/1)	28
A76 of 2018	MONTHLY FINANCE REPORT – MAY 2018 (EXECUTIVE MAYOR) (6/4/1)	31
A77 of 2018	MONTHLY FINANCE REPORT – JUNE 2018 (EXECUTIVE MAYOR) (6/4/1)	34
A78 of 2018	THREE MONTHS FINANCE REPORT – APRIL - JUNE 2018 (EXECUTIVE MAYOR) (6/4/1)	37

Ш

A79 of 2018	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY FOR THE MONTH OF JUNE 2018 (EXECUTIVE	40
	MAYOR) (6/4/1)	
	SECTION B	
	REPORTS OF THE EXECUTIVE MAYOR	
	ITEMS FOR APPROVAL BY COUNCIL	
	A80 of 2018 – A107 of 2018	
	A00 01 2010 - A107 01 2010	
A80 of 2018	APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT	42
A60 01 2016	OFFERED BY ABSA BANK LIMITED FOR THE 2018/19 FINANCIAL	72
	YEAR (EXECUTIVE MAYOR) (6/3/1/2)	
A 0.1 C 20.10	DEPORT ON PROPOSAL FOR LAND EVOLVANCE (A PORTION OF	4.4
A81 of 2018	REPORT ON PROPOSAL FOR LAND EXCHANGE (A PORTION OF	44
	FARM GELUCKSPAN 394 RD MESUARING 37 HA AND A PORTION	
	OF FARM ONVERWAG 728 RD MEASURING 25 HA SITUATED IN	
	THE DISTRICT OF VIRGINIA (EXECUTIVE MAYOR) (8/3/3/5)	
A82 of 2018	ACQUISITION OF EDUCATIONAL ERVEN IN WARD 23 THABONG	46
	AND FORMALISATION FOR RESIDENTIAL PURPOSES	
	(EXECUTIVE MAYOR) (11/3)	
A83 of 2018	REQUEST FOR COUNCIL TO WRITE-OFF OBSOLTE MOVABLE	49
	ASSETS FOR THE 2017/2018 FINANCIAL YEAR END (EXECUTIVE	
	MAYOR) (7/2/1/1)	
A84 of 2018	FRAUD INVESTIGATIONS 2017/18 FINANCIAL PERIOD	50
1101012010	(EXECUTIVE MAYOR) (5/6/2)	50
	(Like City E Will Cox) (S/G/2)	
A85 of 2018	RELATED PARTIES (EXECUTIVE MAYOR) (3/1/1)	55
7105 01 2010	REENTED TAKTIES (EXECUTIVE WINT ON) (3/1/1)	- 33
A86 of 2018	DRAFT UNAUDITED ANNUAL PERFORMANCE REPORT	58
7100 01 2010	2017/2018: MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE	30
	MAYOR) (5/6/2/7)	
	MATOR) (5/6/2/1)	
A87 of 2018	DRAFT UNAUDITED ANNUAL REPORT 2017/2018: MATJHABENG	60
A8/ 01 2018		60
	LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (12/1/1)	
100 62010	DOLLOW ED AMEWORK DITLES AND DROGEDURES DESCRIBES	
A88 of 2018	POLICY FRAMEWORK: RULES AND PROCEDURES REGARDING	62
	WATER DISTRIBUTION AND METERING IN THE MATJHABENG	
	MUNICIPALITY AREA OF SUPPLY (EXECUTIVE MAYOR) (19/2/3)	

IV

A89 of 2018	MELODING INDOOR SPORTS & RECREATIONAL FACILITY: REQUEST FOR BUDGET MAINTENANCE (EXECUTIVE MAYOR) (6/1/1/1-2018/19) (10/1/2)	64
A90 of 2018	REPORT ON THE STATUS OF THE CONTRACTS OF PRIVATE SECURITY WITHIN THE MUNICIPALITY (EXECUTIVE MAYOR) (1/1/32)	66
A91 of 2018	PHASING OUT OF PRIVATE SECURITY COMPANIES (EXECUTIVE MAYOR) (1/1/32)	75
A92 of 2018	FLEET OF PUBLIC SAFETY & TRANSPORT (EXECUTIVE MAYOR) (7/2/1/1)	98
A93 of 2018	REPORT ON NATIONAL HOUSING NEEDS REGISTER (NHNR) (EXECUTIVE MAYOR) (20/14/13)	100
A94 of 2018	REPORT ON TRANSFER OF REMAINING ANGLOGOLD ASHANTI PROPERTIES IN KUTLOANONG TO BENEFICIARIES AS WELL AS DONATION OF THE REMAINING HOUSES TO MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (8/3/2/4/7/5)	102
A95 of 2018	REPORT MUNICIPAL RESIDENTIAL SITES SOLD OR INTENDED TO BE SOLD ILLEGALLY (EXECUTIVE MAYOR) (18/4/12)	105
A96 of 2018	REPORT ON PARTICIPATION OF MATJHABENG MUNICIPALITY ON FREE STATE INFORMAL SETTLEMENT UPGRADING FORUM (EXECUTIVE MAYOR) (3/3/22)	109
A97 of 2018	REPORT ON THE RAFT FOUNDATIONS THAT WERE CASTED IN VAIN VARIOUS ERVEN SAAIPLAS EXTENSION 14 VIRGINIA (EXECUTIVE MAYOR) (8/3/2/50/3)	110
A98 of 2018	PROGRESS REPORT – RELOCATION AND FORMALISATION OF SITES AT PHOMOLONG WARD (EXECUTIVE MAYOR) (18/4/13)	112
A99 of 2018	PROGRESS REPORT ON PROJECTS THAT ARE DONE WITH PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/6/2/13)	115

A100 of 2018	PROGRESS REPORT ON ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (12/1/3)	118
A101 of 2018	PROGRESS REPORT: THE IDENTIFICATION OF LAND FOR RESIDENTIAL DEVELOPMENT LAND IN NYAKALLONG (EXECUTIVE MAYOR) (8/3/2)	121
A102 of 2018	PROGRESS REPORT: THE IDENTIFICATION OF LAND FOR RESIDENTIAL DEVELOPMENT LAND IN MELODING (EXECUTIVE MAYOR) (8/3/2)	124
A103 of 2018	RESIGNATION OF THE EXECUTIVE DIRECTOR: INFRASTRUCTURE AND DECLARATION OF A VACANCY (EXECUTIVE MAYOR) (5/8/2)	126
A104 of 2018	APPOINTMENT OF THE ACTING EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/5/2)	127
A105 of 2018	SECOND REQUEST FOR COUNCIL TO WRITE-OFF OBSOLTE MOVABLE ASSETS FOR THE 2017/2018 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/2/1/1)	129
A106 of 2018	SUBMISSION OF HUMAN RIGHTS COMMISSION QUESTIONS ADDRESSED AND RESPONDED TO BY THE MUNICIPALITY (MPAC CHAIRPERSON) (3/1/1)	130
A107 of 2018	ERROR THAT OCCURRED TO SALARIES OF COUNCILLORS FOR THE MONTH OF AUGUST 2018 (EXECUTIVE MAYOR) (6/6/2)	131