

MINUTES OF ORDINARY COUNCIL MEETING HELD IN THE FORUM BUILDING, ON THURSDAY, 30 June 2016 AT 10:39

PRESENT:

COUNCILLORS: 26 Councillors attended

OFFICIALS:

Acting Municipal Manager, PS Tsekedi
Acting Director Corporate Service, Mr. ZJ Majivolo
CFO, Me. N Samyala
Acting Manager Mayor's Office
MR&DC Me. D Mtimkulu
ASESM Me. P Ndhlovu

A. OPENING

The Chairperson, Cllr. PR Ndayi officially opened the meeting by welcoming everyone present. Condonation for the late starting of the meeting was proposed by Councillor PP Van Der Merwe and seconded by Councillor AM Oliphant.

B. APOLOGIES

Apologies were received from Cllr. C Serfontein, Cllr. TL Vandisi, Cllr. V Mthombeni, Cllr M Serathi, Cllr DM Radebe, and Director Technical Services N Shabalala.

C. MINUTES

Proposed by Councillor Van Der Merwe and seconded by Councillor Khumalo that the minutes of the 22 January 2016 be approved with the following changes,

1. Council takes note of the contents of the Government Gazette
 2. Council takes note of the contents of SALGA circular 45/2015
 3. Implementation of the Government Gazette provisions on upper limits retrospectively from 01 July 2015
 4. Council notes the concurrence from MEC Cooperative Governance, Traditional Affairs and Human Settlements duly signed by HOD for the implementation of upper limits as proposed
 5. Council recommendation should be communicated by the Acting Municipal Manager to the IEC immediately
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Proposed by Councillor Van Der Merwe and seconded by Councillor Khumalo that the minutes of the 14 April 2016 be approved with the following changes,

1. Mayor appoints a working committee that will sit and assist the relevant officials to do a proper legally accepted adjustment budget
 2. The Mid-year budget and performance assessment report be referred back to be revised and rectified
 3. Mayor appoints a working committee that will sit and assist the relevant officials to do proper legally accepted Mid-year budget and performance assessment report
 4. Council takes note of the contents of the Government Gazette
 5. Government Notice regarding the new grading be implemented retrospectively from 01 July 2015 with immediate effect
 6. Approval be granted for the actions of the Mayor
 7. Mayor provides a comprehensive report regarding the land reform project in the next Council meeting
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Proposed by Councillor Van Der Merwe and seconded by Councillor Khumalo that the minutes of the 29 April 2016 be approved with the following change,

1. There are items that are not legible and particularly in the draft budget
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Proposed by Councillor Van Der Merwe and seconded by Councillor Schoonwinkel that the minutes of the 31 May 2016 be approved with the following changes,

1. Council notes with concern the inability to approve the 2016/17 draft budget before the statutory prescribed deadline of the 31 May 2016
 2. Officials are instructed to present to the special steering committee consisting of members from EXCO and FINCOM duly corrected draft budget capable of approval by Council together with all supporting documents, including the draft IDP and budget related policies and this be done within 7 working days hereof
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D. CONSIDERATION OF THE ATTACHED REPORT

1. DRAFT IDP 2016/17.

RESOLVED TO RECOMMEND THAT:

1. Projects developmental aspects be revised until the 30th June 2016
 2. Projects priority list before 30 June 2016 be incorporated draft IDP
 3. MIG implementation plan as approved be incorporated in the draft IDP and draft Budget
 4. IDP document must reflect political as well as the administrative leadership of the institution
 5. Council approves the 2016/17 draft IDP
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2. DRAFT BUDGET 2016/17.

RESOLVED TO RECOMMEND THAT:

1. Council takes note of the 2016/17 draft budget as tabled by the Mayor's steering committee.
 2. Council takes note that the R125 million is not a cash deficit but total deficit
 3. That Council approves the budget and all budget related policies
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3. LEGAL COSTS CLAIM

RESOLVED TO RECOMMEND THAT:

1. Council takes cognizance of the documents Ngwathe municipality and SALGA
 2. Both ex-municipal employees be reimbursed accordingly upon submission of proof of legal costs
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4. BUDGET AND INFRASTRUCTURE REPORTS

4.1. APPROVAL OF THE 2016/17 MIG IMPLEMENTATION PLAN

RESOLVED TO RECOMMEND THAT:

1. Council approves the 2016/17 MIG Implementation Plan

4.2 PROGRESS REPORT ON MUNICIPAL INFRASTRUCTURE GRANT (MIG) FUNDED PROJECTS (2015/16)

1. Council takes note of the Infrastructure Report on MIG Funded Projects

4.3 PROGRESS REPORT ON BUCKET ERADICATION PROGRAMME

1. Council takes note of the Bucket Eradication Report
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5. TRANSFER OF TRAFFIC DEPARTMENT TO THE PROVINCE

RESOLVED TO RECOMMEND THAT:

1. That Council takes note of the Provincial EXCO resolution to transfer traffic department to the Province
 2. The item be referred to the next week Friday's Council meeting
 3. LLF meeting must take place before the next week Friday's Council meeting
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6. ESKOM ACCOUNT

RESOLVED TO RECOMMEND THAT:

1. Council takes note of the report on ESKOM
 2. The item be referred to the next week Friday's Council meeting
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7 . ANNOUNCEMENTS

The Mayor made the following announcements that the following events occurred,

1. Mother's day celebrations

Dates: 05 May 2016 Koppies and Edenville (Kwakwatsi Hall)

Dates: 06 May 2016 Vredefort (Mokwallo) 10h00

Dates: 06 May 2016 Parys (Mosepeli Hall) 14h00

Dates: 08 May 2016 Heilbron (Town Hall)

2. Media tour and Lesedi FM outside broadcast, 10 June 2016 at Phiritona Community hall

3. Partnership with Molato Ranokoli for Youth games in Kwakwatsi, 23 – 26 June 2016

4. Youth dialogue at Phehellang, 02 July 2016

The meeting adjourned at 12H44

APPROVED

CHAIRPERSON: CLLR PR Ndayi

DATE: 30/06/2016
