

**MINUTES OF ORDINARY COUNCIL MEETING HELD ON 30 MAY 2014 IN FORUM BUILDING, PARYS ON FRIDAY AT 10:00**

---

**PRESENT:** 31 as per attendance register  
**COUNCILLORS:**

**ABSENT:** Cllr.VE De Beer  
**COUNCILLORS:** Cllr.NC Bocibo  
Cllr. AP Swart  
Cllr. MC Ranthako  
Cllr. A Schoonwinkel  
Cllr. IM Ramabitsa

**OFFICIALS ON DUTY:** Director Community Services, Mr. LD Kamolane  
Director Corporate Service, Me. M Bopalamo  
Acting CFO, Me. T Hlongwane  
Director Technical Services, Mr. N Shabalala  
Committee Clerk, Mr. S Dabi

**ALSO PRESENT:** Morar INC, Mr. K Tsatsi

---

**A. OPENING**

The Chairperson, Cllr. RP Ndayi opened the meeting officially by welcoming everyone present and the late start of the meeting was condoned.

---

**B. APPLICATIONS FOR LEAVE OF ABSENCE**

Apologies were received from Cllr. IM Ramabitsa, Cllr. MC Ranthako, Cllr.VE De Beer, Cllr. AP Swart and Cllr. A Schoonwinkel.

The Speaker, Cllr. PR Ndayi informed the Council that a report will be submitted in the next meeting on the replacement of Mr. EM Magashule.

Council was also informed that the Municipality has arranged a rehabilitation center for Cllr. RJ Molotsane.

---

### **C. OFFICIAL ANNOUNCEMENTS**

Honorable Mayor informed Council it is the last day of Adv. T Mokoena as the Municipal Manager and a farewell function will be arranged after the meeting together with that of former CFO, Mr. OL Leeuw.

Director Technical Services, Mr. N Shabalala was welcomed in the meeting of Council.

---

### **D. REPORTS OF THE SPEAKER IN TERMS OF RULES 10(1) AND 86(4)**

None.

---

### **E. APPLICATION AND APPEALS FROM COUNCILLORS IN TERMS OF RULES 9(1), 71 AND 76**

None.

---

### **F. REPORTS RECEIVED FROM THE SPEAKER**

None.

---

### **G. MOTIONS OF SYMPATHY AND CONGRATULATION BY THE SPEAKER**

- ✚ A motion of sympathy was done of the passing on of former Kaizer Chief player, Mr. Shakes Kungwane.
  - ✚ A motion of sympathy for all South African who passed on since the last Council sitting.
- 

### **H. MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS**

- ✚ A motion of sympathy on the passing on of former Deputy President, Mr. G Motlanthe's mother.
  - ✚ A motion of sympathy on the passing on of Me. Maya Angelouw.
  - ✚ A motion of sympathy on the passing on of Mr. Mkhulu Malindi, who was the Director in Mafube Local Municipality.
  - ✚ Sympathy on the girls kidnapped in Nigeria by Boka Arama.
  - ✚ ANC was congratulated for the winning the elections.
  - ✚ Elected members of the Free State Provincial Cabinet were congratulated.
  - ✚ Sorry that COPE did get a sit in Parliament.
-

## **I. DEPUTATIONS AND INTERVIEW**

None.

---

## **J. DISCLOSURE OF INTEREST**

None.

---

## **K. MINUTES OF THE PREVIOUS MEETING**

1. Proposal for adoption Cllr. PP Van Der Merwe, seconded by Cllr. N Mopedi

It was resolved that:

Minutes of Ordinary Council meeting held on the 28 March 2014 be approved with the following corrections:

- ✚ That the initials of Cllr. Molaphene is *PM*.
- ✚ Item number 12 (**NGWATHE MUNICIPALITY: PLANNING, PEGGING AND OPENING OF TOWN REGISTERS 5300 NEW ERVEN**), recommendation number 1 should read as follows: *"That the contents of the report be noted"*.  
**Recommendation number 2 should read as follows:** *"That Council is made aware of the progress made to address the informal settlements and shortage of Erven on the waiting list for residential Erven"*.
- ✚ Item number 18 (**REVISED ALLOCATION FOR THE MUNICIPALITY'S REGIONAL BULK INFRASTRUCTURE GRANT (RBIG) FOR THE 2013/2014 FINANCIAL**), recommendation number 1 should read as follows: *"That Council resolves that it acknowledges receipt of the confirmation letter from DWA to abovementioned project"*.
- ✚ Item number 27 (**COUNCIL RESOLUTION MUNICIPAL VALUATION DATE**), recommendation number 6 should read as follows: *"That Property Rates Policy and By – Law for 2014/15 is open for inputs and the community will be informed accordingly"*.
- ✚ Item number 47 (**REPORT OF THE AUDIT COMMITTEE FOR THE 1<sup>ST</sup> and 2<sup>ND</sup> QUARTER OF FINANCIAL YEAR 2013/14**), recommendation number 1 should read as follows: *" That cognizance is taken of the Audit committee report"*. Recommendation number 3 should read as follows: *"That cognizance be taken of its report for the first and Second Quarter of 2013-14 financial year be accepted.* Recommendation number 4 should read as follows: *" That the findings, risks and recommendations by Internal Audit be taken into consideration by Council"*.

Matters Arising:

None.

1. Proposal for adoption Cllr. N Mopedi, seconded by Cllr. PP Van Der Merwe

It was resolved that:

Minutes of Ordinary Council meeting held on the 29 April 2014 be approved with the following corrections:

✚ A written apology was send by Cllr. PP Van Der Merwe.

---

**L. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

None.

---

**M. MATTERS REFERRED FROM THE PREVIOUS MEETING**

None.

---

**N. REPORTS OF THE EXECUTIVE COMMITTEE**

The attached report was considered.

The Mayor presented her budget speech

---

## **1. BUDGET**

### **RESOLVED TO RECOMMEND:**

1. That Council approves the budget for the financial year 2014/15 period with amendments made during public participation meetings.
2. That the annual budget of the Municipality for the financial year 2014/15 and multi-year and single-year capital appropriations as set out in the following:
  - ✚ Budgeted Financial Performance (revenue and expenditure by standard classification).
  - ✚ Budgeted Financial Performance (revenue and expenditure by municipal vote).
  - ✚ Budgeted Financial Performance (revenue by source and expenditure by type).
  - ✚ The financial position, cash flow budget, cash-backed reserve/ accumulated surplus, asset management and basic service delivery targets are approved.
3. That Council, acting in terms of section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 01 July 2014.
  - ✚ The tariffs for property rates - as set out in Annexure A.
  - ✚ The tariffs for electricity - as set out in Annexure B.
  - ✚ The tariffs for the supply of water - as set out in Annexure C.
  - ✚ The tariffs for the sanitation services - as set out in Annexure D.
  - ✚ The tariffs for solid waste services - as set out in Annexure E.
4. That Council; acting in terms of 75A of the Local Government: Municipal System Act (Act 32 of 2000) approves and adopts with effect from 01 July 2014 the tariffs for other services, as set out in Annexures F.
5. That Council adopts the attached reviewed budget related policies with the amendments made.
6. That action plan to address losses on electricity function be submitted in the Finance Committee meeting.

***For the resolution: 21***

***Against the resolution: 08***

***Abstaining: 01***

## **2. FINANCE POLICIES**

### **RESOLVED TO RECOMMEND:**

1. That Council approves policies with amendments made during public participation meetings.

## **3. DRAFT IDP (2014-15 FINANCIAL YEAR)**

### **RESOLVED TO RECOMMEND:**

1. That Council approves the IDP for the financial year 2014/15 period with amendments made during public participation meetings.

## **4. ORGANOGRAM "DRAFT"**

### **RESOLVED TO RECOMMEND:**

1. That Council takes note of the Organizational Structure.
  2. That a workshop be conducted for Councilors on the Organizational Structure and placement policy.
  3. That costing be done on the Organizational structure.
  4. That consideration of the Organogram be taken during the mid-term budget.
  5. That the Mayor and Speaker's imperatives can be done.
  6. That the item to also serve in the Local Labor Forum meeting.
-

**5. ABSA AND MUNICIPAL COUNCILLORS PENSION FUND HOUSING LOAN**

RESOLVED TO RECOMMEND:

1. That Executive Committee condones the late submission of the item.
  2. That Council condones the late submission of the item.
  3. That Council should approve the ABSA Bank Limited and Councilors Pension Fund housing loan scheme agreement.
  4. That Council should approve that both the Municipal Manager and Director Corporate Services should sign the undertaking and the specimen signatures on behalf of Ngwathe Municipality.
- 

Ordinary Council Minutes 30/05/2014

**6. INCIDENT KOPPIES ON 30.09.2013**

RESOLVED TO RECOMMEND:

1. That Executive Committee condones the late submission of the item.
  2. That Council to take note of the report.
  3. That Council condones the action of the Municipal Manager to appoint a private Security Company to secure Councilors and their properties.
  4. That Council adopts the guidelines in the Upper limits Gazette for 2013/ 2014 regarding personal security of Executive Mayor or Mayors and personal security of any other Councillor and all trade of tools be implemented according to order of priorities.
  5. That the Municipal Manager and Director Community Services ensure that South African Police Services conducts a threat and risk analysis for all Councilors.
- 

The meeting closed at 12:15

APPROVED:

DATE:

CHAIRPERSON: CLLR. RP NDAYI