



MINUTES

OF THE

6TH ORDINARY COUNCIL MEETING

OF THE

**LEJWELEPUTSWA DISTRICT
MUNICIPALITY**

HELD ON

THURSDAY 29 MARCH 2012

AT 14:00

NEW COUNCIL CHAMBERS WELKOM

**COUNCILLORS ATTENDANCE: 6TH COUNCIL MEETING:
THURSDAY 29 MARCH 2012**

NAMES OF MEMBERS OF COUNCIL	PARTY NAME	MUNICIPALITY
1. CLLR L RUBULANA [SPEAKER]	ANC	LEJWELEPUTSWA
2. CLLR NS LEETO [EXECUTIVE MAYOR] [APOLOGY]	ANC	LEJWELEPUTSWA
3. CLLR XJ TOKI [MMC] [ACTING EXECUTIVE MAYOR]	ANC	LEJWELEPUTSWA
4. CLLR M LEKAOTA [MMC]	ANC	LEJWELEPUTSWA
5. CLLR MS SEHLOHO	ANC	LEJWELEPUTSWA
6. CLLR MA OLIFANT	ANC	LEJWELEPUTSWA
7. CLLR MJ PEREKO [MMC]	ANC	LEJWELEPUTSWA
8. CLLR PP MASEKO	ANC	LEJWELEPUTSWA
9. CLLR MG MAPHOBOLE	ANC	LEJWELEPUTSWA
10. CLLR AG MAKEKEMA	ANC	LEJWELEPUTSWA
11. CLLR MMT MATLABE [MMC] [APOLOGY]	ANC	LEJWELEPUTSWA
12. CLLR V QABELA	ANC	LEJWELEPUTSWA
13. CLLR SJ TSHEKELO	COPE	LEJWELEPUTSWA
14. CLLR G MICHALAKIS	DA	LEJWELEPUTSWA
15. CLLR CJ SCHLEBUSCH	DA	LEJWELEPUTSWA
16. CLLR LH TSIBOLANE	DA	LEJWELEPUTSWA
17. CLLR SL KGOE [APOLOGY]	ANC	MASILONYANA

NAMES OF MEMBERS OF COUNCIL	PARTY NAME	MUNICIPALITY
18. CLLR KP DICHAKANE [APOLOGY]	ANC	MASILONYANA
19. CLLR BE SEAKGE	ANC	TOKOLOGO
20. CLLR KR PHUKUNTSI [MMC]	ANC	TSWELOPELE
21. CLLR BP ESEU [RELEASED EARLIER]	ANC	TSWELOPELE
22. CLLR MD MASIENYANE	ANC	MATJHABENG
23. CLLR MC RADEBE [APOLOGY]	ANC	MATJHABENG
24. CLLR MP MOTSHABI [MMC]	ANC	MATJHABENG
25. CLLR ZV MAFONGOSI	ANC	MATJHABENG
26. CLLR DM MAFA	ANC	MATJHABENG
27. CLLR KI PETLEKI	ANC	MATJHABENG
28. CLLR CP CHAKA	ANC	MATJHABENG
29. CLLR MH NTSEBENG [MMC]	ANC	MATJHABENG
30. CLLR MJ MOLEFI	ANC	MATJHABENG
31. CLLR SJ TSATSA	ANC	MATJHABENG
32. CLLR (Dr) JS MARAIS	DA	MATJHABENG
33. CLLR KL MEYER [ABSENT]	DA	MATJHABENG
34. CLLR PF BOTHA	DA	MATJHABENG
35. CLLR FG MAY	COPE	MATJHABENG
36. CLLR TL THEBEHAE	ANC	NALA
37. CLLR TA MOHLOARE	ANC	NALA
38. CLLR PL NIEWOUDT [JOINED LATER]	DA	NALA

**OFFICIALS ATTENDANCE: 6TH COUNCIL MEETING:
THURSDAY 29 MARCH 2012**

ACTING DISTRICT MUNICIPAL MANAGER : MR J HEUNIS

ACTING MANAGER CORPORATE SERVICES : MR C PETERSEN

ACTING MANAGER LED, TOURISM & AGRIC: MR T JONAS

MANAGER - OFFICE OF THE SPEAKER : MR B GQWABANE

IGR & COMMUNICATIONS MANAGER : MR K MQEKE

SENIOR ADMIN OFFICER : MR P SIYANGANTO

ASSISTANT ADMIN OFFICER : MR N MATSUNYANE

SECTION A

1. OPENING AND WELCOME

Cllr (Dr) JS Marais opened the meeting with a prayer and the hon. Speaker Cllr L Rubulana welcomed all present and declared the meeting officially opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

The Hon. Executive Mayor Cllr NS Leeto, Councillors MMT Matlabe, SL Kgoe, KP Dichakane, MC Radebe applied for leave of absence.

SEE COUNCILLORS ATTENDANCE LIST ON PAGES 2 TO 3 OF THESE MINUTES

LDM COUNCIL RESOLVED: (29 March 2012)

That leave of absence be granted to the Hon. Executive Mayor Cllr NS Leeto, Councillors MMT Matlabe, SL Kgoe, KP Dichakane and MC Radebe.

3. OFFICIAL ANNOUNCEMENTS

The Hon. Speaker informed the Council that the Executive Mayor appointed Cllr XJ Toki as Acting Executive Mayor for the duration of the meeting.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

Cllr Phukuntsi wished Hon. Executive Mayor and Cllr MMT Matlabe a speedy recovery.

CONGRATULATIONS

The South African Police Services (SAPS) was congratulated for the wonderful work well done in speeding up the case of police constable, Francis Rasuge. The policewoman went missing on August 27, 2004 without a trace and she was last seen alive outside a hairdressing salon in Temba, north of Pretoria.

The Chairperson of the Department of Corporate Governance, Traditional Leadership and Human Settlements Hon. Me. O. Mlamleli was congratulated on her appointment as Member of the Executive Council for Corporate Governance, Traditional Affairs and Human Settlements.

The Former Captain of Bafana-Bafana and the Coach of Free State Stars Soccer Team alias, Ea Lla Koto Mr. Steve Khomphela was congratulated on his appointment as Assistant Coach of South African National Soccer Team, (Bafana-Bafana).

The Speaker welcomed and introduced the newly appointed Manager, Mr TA Jonas on his appointment as Executive Manager Local Economic Development, Tourism and Agriculture.

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

The LDA Chairperson, Me. Potgieter addressed Council and the resolutions from her presentation form part of the Annual Budget 2012/13 financial year.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

8. MINUTES OF THE PREVIOUS MEETING

8.1 MINUTES OF THE 5TH ORDINARY COUNCIL MEETING OF THE LEJWELEPUTSWA DISTRICT MUNICIPALITY HELD ON MONDAY 30 JANUARY 2012

LDM COUNCIL RESOLVED: (29 March 2012)

That the item be referred back for finalisation and submission at the next Council meeting.

9. MATTERS ARISING FROM THE MINUTES

None

10. FORMAL SIGNING OF THE MINUTES

The Hon. Speaker indicated that HE would sign the minutes after the meeting.

SECTION B

11. REPORTS OF THE SPEAKER IN TERMS OF RULES (15)1 AND (99)4

A1/2012

SECTION C

12. REPORTS OF THE EXECUTIVE MAYOR

A2/2012-A8/2012

13.MOTIONS

None

14. CLOSING REMARKS

Council in general agreed that the closing remarks on the meeting of Monday the 30th January 2012 be withdrawn as requested by Councillor MG Maphobole.

15. CLOSURE

There being no further items the Hon. Speaker declared the meeting officially closed at 18:00 on Thursday 29 March 2012.

SIGNATURE: _____ **DATE:** _____
CLLR L RUBULANA
COUNCIL SPEAKER: LEJWELEPUTSWA DISTRICT MUNICIPALITY

THE SPEAKER PRESENTED ITEM NUMBER: A1 AS PER THE APPROVED AGENDA

ITEM NO: A1/2012

REPORT OF THE OVERSIGHT COMMITTEE ON OVERSIGHT OVER THE ANNUAL REPORT 2010/2011 (2012/03/29) (SPK)

PURPOSE

To report to Council the findings of the Oversight Committee on their mandate which was to consider the Annual Report, receive input from various role players and to prepare a draft Oversight Report for consideration by Council.

DISCUSSIONS

Councillor MD Masienyane presented the item to Council in accordance with Section 129 of the MFMA.

LDM COUNCIL RESOLVED: (29 March 2012)

That Council, having fully considered the annual report, adopt the oversight report without reservations.

ITEM NO: A2/2012

MONTHLY INVESTMENT REPORT: JANUARY 2012
(2012/03/29) (DFS)

PURPOSE

To submit Monthly Investment Report (January 2012).

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

LDM COUNCIL RESOLVED: (29 March 2012)

That the Monthly Investment (January 2012) be noted.

ITEM NO: A3/2012

DEVIATIONS FROM PROCUREMENT
REQUIREMENTS: JANUARY 2012 (2012/03/29)(DFS)

PURPOSE

To table the above-mentioned report to Council for consideration.

LDM COUNCIL RESOLVED: (29 March 2012)

That the Deviations from Procurement Requirements (January 2012) be noted.

ITEM NO: A4/2012

MONTHLY BUDGET PERFORMANCE REPORT: JANUARY 2012 (2012/03/29)(DFS)

PURPOSE

To submit the Monthly Budget Performance Report for January 2012 to Council for information.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council as per Section 71 of the Municipal Finance Management Act, number 56 of 2003.

LDM COUNCIL RESOLVED: (29 March 2012)

That the Monthly Budget Performance Report (January 2012) be noted.

That Council note the fact that the report mentioned in paragraph (1) above have already been submitted to the relevant Provincial Treasury.

ITEM NO: A5/2012

AMENDMENTS OF CELL PHONE POLICY (2012/03/29)(DFS)

PURPOSE

To submit an amended Cell Phone Policy item to Council for consideration.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

LDM COUNCIL RESOLVED: (29 March 2012)

That the Amendment to Cell phone Policy be approved and paragraph 8.2.7 be amended to read as follows:

8.2.7 That the following monthly allowances be paid to participants as stipulated hereunder:

- (a) Level 1 R 800.00
- (b) Level 2 R 650.00
- (c) Level 3 R 500.00 and other identified staff.

ITEM NO: A6/2012

SECOND ADJUSTMENT BUDGET 2011/2012 (^{2ND} FINAL)
(2012/03/29) (DFS)

PURPOSE

To submit to Council recommendations for an Adjustment Budget 2011/2012 for consideration.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council in terms of Section 28 of the Municipal Finance Management Act No. 56 of 2003.

LDM COUNCIL RESOLVED: (29 March 2012)

That the second adjustment budget 2011/2012 (2nd final) be approved.

ITEM NO: A7/2012

DRAFT IDP AND BUDGET 2012/2013: MEDIUM TERM
REVENUE AND EXPENDITURE FORECASTS
(2012/03/29)(DFS)

PURPOSE

To present and submit to Council the Draft IDP and Annual Budget for the 2012/2013 financial year for consideration.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council in accordance with Section 16 of the MFMA.

The Acting Executive Mayor delivered HIS Budget Speech attached as **ANNEXURE "A"**

LDM COUNCIL RESOLVED: (29 March 2012)

That the Draft IDP/Budget 2012/2013 be approved.

That the public participation process must be followed.

ITEM NO: A8/2012

LEJWELEPUTSWA DEVELOPMENT AGENCY: MTREF
BUDGET 2012/2013 (2012/03/29)(DFS)

PURPOSE

To table the 2012/2013 budget of Lejweleputswa Development Agency to Council for consideration.

LDM COUNCIL RESOLVED: (29 March 2012)

That the 2012/2013 Lejweleputswa Development Agency Budget be approved.

ANNEXURE "A"

THE 2012/13 BUDGET SPEECH PRESENTED BY ACTING EXECUTIVE MAYOR OF LEJWELEPUTSWA DISTRICT MUNICIPALITY, CCLR. XOLILE TOKI AT THE COUNCIL MEETING HELD AT COUNCIL CHAMBER IN WELKOM ON THE 29 MARCH 2012.

Honourable Speaker

Members of the Mayoral Committee

Councillors

The Municipal Manager and staff

Leaders of Political Parties

Members of Ward committees

Distinguished Guests

Friends and Comrades,

Mr Speaker, it is a great privilege and honour to address this sitting of our Council on this important meeting- the presentation of the reviewed & revised Integrated Development Plan (IDP) and the Budget for the financial year 2012/13. These strategic and policy documents are

now presented for consideration and approval. Mr Speaker, in this municipality we see the budget as an instrument through which we manage and use public funds to improve the quality of life of the people we serve.

The government adopted five key priority- areas for service delivery, which are:

- Good Governance and Public Participation
- Municipal Financial Viability and Management
- Local Economic Development
- Municipal Transformation and Institutional Development
- Basic Services and Infrastructure Investment

These priorities, as set out by government, are not only the responsibility of the national and provincial government, but must be tackled and realised by all spheres of government, more so local government. It is therefore more critical for local government service delivery plans and programmes to be in line with these priorities, as the people at ward-level must be able to identify and experience it.

2012/2013 Integrated Development Plan

Mr Speaker, the year 2012 is significant in many respects. Our IDP's as a family of municipalities in the district are significantly amongst the top in the province of Free State. We wish to develop this attainment and be counted among the best in the country. We worked well with the IDP Representative forum as capable led by Tumelo Makofane, for this we are thankful to all of you.

We conducted community consultation meetings/road-shows during the month of April 2011. These meetings were meant to get community inputs on the draft IDP and Budget, this was achieved well. Mr Speaker, all those inputs were accurately recorded and considered. Hence, we are now ready to recommend the approval of this IDP by Council.

2012/ 2013 BUDGET

In terms of Chapter 57 of the Municipal Finance Management Act, Act no 56 of 2003, I wish to table before this house, our 2012/2013 budget for approval.

Mr Speaker, we see the budget as an instrument through which we manage public funds in a way that ensures that we improve the quality of life of our people. We see the budget as an instrument of development. We do this through planning, budget allocation, control and proper accounting for every cent entrusted to this municipality.

The total budget we are presenting here before this house amounts to R105,594.00 million with a R3,842.00 capital and a R99,874.00 operational budget. Indeed, this budget has been declining steadily, which is therefore not in line with our developmental mandate.

Mr Speaker, the people of Lejweleputswa gave this council, alongside our local municipalities a clear mandate to deliver services, grow the economy and to help build a better life. I stand before you to present and highlight our budget we have made since then and to outline our

programme of action for 2012/2013 under the theme: **Working together to ensure effective & efficient service delivery.**

The district is not immune to economic crisis hence we experienced job losses with some mining shaft closing down. Mr Speaker, we are however, encouraged by the efforts of national government at reducing the effect of job losses, amongst other things, and we need to compliment such efforts through our programmes at the district level.

Conclusion

Mr Speaker, Lejweleputswa municipality will continue to strive towards higher and quality standards of service delivery. I think you will agree with me when I say that the roadmap is clear. The Budget is however in line with our vision and commitment that we have made to the citizens of this district.

We have demonstrated that the path to the attainment of better communities all remains within reach.

Together working to ensure effective & efficient service delivery

I thank you

Cllr X. Toki
Acting Executive Mayor
Lejweleputswa District Municipality