

MINUTES
COUNCIL MEETING
31 MAY 2010

3.2.2.2

1. Opening

Mr. Nakoo opened the meeting with scripture reading and prayer.

2. Applications for Leave of Absence

1. ANC - Cllr. S. Coetzee and P.M. Mgcera
2. ID - Cllr. J.M. van Wyk

3. Municipal Manager on behalf of Administration

The Acting Municipal Manager announced that the Municipal Manager is attending the Tourism Indaba in Windhoek. (It is again requested that all applications for leave of absence be submitted in writing with reasons given).

2. Speaker

The Speaker extends a hearty welcome to everyone.

3. Minutes: Discussions and approval

3.1 Council

CONCLUSION

That the undermentioned Minutes of Council Meetings be approved and confirmed:

- 12 March 2010
- 31 March 2010

3.2 Mayoral Committee

CONCLUSION

That the conclusions of the undermentioned Mayoral Committee meetings be confirmed:

- 26 April 2010
- 18 May 2010

3.3 Special Institutional Portfolio Committee: Policy

CONCLUSION

That the resolutions of a Special Institutional Portfolio Committee meeting, dated 19 May 2010, be approved.

3.4 Minutes: Meetings held with Organised Agriculture on 15 April 2010 and 25 May 2010

CONCLUSION

- 3.4.1 That the resolutions of discussions, as per the Minutes of 15 April 2010 and 25 May 2010, be confirmed.
- 3.4.2 That the conditions as per Agreement concluded with Organised Agriculture on 15 April 2010 and included in the Agenda, be confirmed subject thereto that phasing takes place as per proposed legislation as well as discussions of 25 May 2010 (see minutes).
- 3.4.3 That the ratio, as per Minutes of 25 May 2010 be confirmed.
- 3.4.4 That the amendments, as per public participation process (15 April 2010 and 25 May 2010) i.r.o. the Tax Policy, be confirmed.

4. Matters arising from the Minutes

CONCLUSION

That the report as per Agenda be approved and the progress i.r.o. all unfinished resolutions be noted.

4.1 Matters arising from the Minutes for further discussion

4.1.1 Environmental Health

CONCLUSION

That the proposed Service Level Agreement with //Khara Hais Municipality be accepted and the Executive Mayor and Municipal Manager proceed with the signing thereof.

5. Approved of Budget and IDP: 2010/11-Financial Year (5.1)(5.1.1.R)

CONCLUSION

(The Budget speech of the Executive Mayor is attached as Annexure "A")

- 1. That in terms of section 24 of the Municipal Finance Management Act, 56 of 2003, the annual budget of the Siyanda District Municipality for the financial year 2010/11; and indicative allocations for the two projected outer years 2011/12 and 2012/13; and the multi-year and single year capital appropriations are approved as set-out in the following tables:
 - 1.1 Budgeted Financial Performance (revenue and expenditure by standard classification);
 - 1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote);
 - 1.3 Budgeted Financial Performance (revenue by source and expenditure by type); and
 - 1.4 Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source – Annexure "B".
- 2. That the financial position, cash flow, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are adopted as set-out in the following tables:

- 2.1 Budgeted Financial Position;
 - 2.2 Budgeted Cash Flows;
 - 2.3 Cash backed reserves and accumulated surplus reconciliation;
 - 2.4 Asset management; and
 - 2.5 Basic service delivery measurement
3. That in terms of section 24(2)(c)(i) and (ii) of the Municipal Finance Management Act, 56 of 2003 and sections 74 and 75A of the Local Government: Municipal Systems Act, Act 32 of 2000 as amended, the tariffs for the supply of water, waste services, sanitation services and property rates that were used to prepare the estimates of revenue by source, are approved with effect from 1 July 2010 – Annexure “C”.
 4. That in terms of section 5 of the Municipal Property Rates Act, 6 of 2004, the rates policy and the amendments to the rates policy is approved – Annexure “D”.
 5. That in terms of section 24(2)(c)(iii) of the Municipal Finance Management Act, 56 of 2003, the measurable performance objectives for capital and operating expenditure by vote for each year of the medium term revenue and expenditure framework as set out in Supporting Table SA7 are approved.
 6. That in terms of section 24(2)(c)(iv) of the Municipal Finance Management Act, 56 of 2003, the amendments to the integrated development plan are approved – Annexure “E”.
 7. That in terms of section 24(2)(c)(v) of the Municipal Finance Management Act, 56 of 2003, the budget-related policies are approved for the budget year 2010/11. (Item 3.3 of the Minutes as well as Minutes of the Council dated 12 March 2010 refers).
 8. That the Basic Services Package is approved for the budget year 2010/11.

6. Municipal Councillors Pension Fund Meeting: 6 May 2010

CONCLUSION

- 6.1 Notice be taken of the report as included in the Agenda.
- 6.2 That the lawyers of the Council be requested to write to the Pension Fund to:
 - 6.2.1 Determine what the situation is regarding the dissolution of the Trust, the submission of financial statements.
 - 6.2.2 Investigate/explain the position/implication if Councillors decide to withhold premiums.
- 6.3 That a copy of said letter be addressed to SALGA.
- 6.4 That it be cleared with the Ombudsman what procedure must be followed to call the Pension Fund to order.

7. Administration Report: Municipal Manager

CONCLUSION

Notice be taken of the Administrative Report; Municipal Manager, attached as Annexure “F”.

8. Political Report: Executive Mayor

CONCLUSION

That notice be taken of the report by the Mayor, attached as Annexure “G”.

9. Announcements

9.1 Political

ANC

- (a) Two scholars from Upington (one from Upington High School and one from Carlton van Heerden) submit a presentation in Parliament on 31 May 2010.
(theme – democracy)
- (b) The SABC is visiting Riemvasmaak on 1 June 2010 and shall have an interview with the Executive Mayor.
- (c) Siyanda District Municipality, in collaboration with SALGA, Dept. Sport, Radio Riverside and other State Departments, presents a Soccer concert at Paballelo Stadium.
- (d) The “clean town” competition has already taken place and results will be announced at a function to be held in Kenhardt.

ID

- a woman died in a fire in Cillie
- a man was bitten to death by dogs

9.2 Administrative

Appointment as Acting Municipal Manager

That Director Lategan shall be acting as Municipal Manager from 31 May to 4 June 2010.

That in future the Mayoral Committee condone the acting of Municipal Manager on a monthly basis.

10. Closure

The Speaker thanked everybody for their participation and the meeting is declared closed.