

**MINUTES OF THE ORDINARY OPEN MEETING OF THE MUNICIPAL COUNCIL OF
DIHLABENG LOCAL MUNICIPALITY HELD IN THE MAUTSE COMMUNITY HALL,
ROSENDAL ON THURSDAY, 12 APRIL 2012 AT 12:31**

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PRESENT:

Councillors	(Ms) M A Noosi	-	Speaker
	T M H Mofokeng	-	Executive Mayor
	M J Tshabalala	-	Acting Executive Mayor
	M M Radebe	-	Council Whip
	P D Lengoabala	-	Chairperson: MPAC
	C C Harrington	-	Member of the Mayoral Committee
	L J Lemako	-	Member of the Mayoral Committee
	(Mrs) L U Makhalema	-	Member of the Mayoral Committee
	P P Mokoena	-	Member of the Mayoral Committee
	(Mrs) A L Rakhothule- Mkhwanazi	-	Member of the Mayoral Committee
	T J Seekane	-	Member of the Mayoral Committee
	(Mrs) S M Jacobs		
	P A Maasdorp		
	N E Mabizela		
	T A Masoeru		
	(Ms) M K Mofokeng		
	M St. V Mofokeng		
	R P Mofokeng		
	(Mrs) T M Mofokeng		
	T V Mofokeng		
	(Mrs) H E Mokoena		
	(Mrs) M A Mokoena		
	M J Mokoena		
	L J Mosikili		
	S Msimanga		
	N N Nzimande		
	P H J Olivier		
	J J H Pienaar		
	(Mrs) M Prior		
	J M Radebe		
	P T Ramaele		
	G J Roetz		
	(Ms) M E Sempe		
	M D Shabalala		
	D Stevens		
	T J Tseki		

IN ATTENDANCE:

Messrs	T E Tsoaeli	-	Municipal Manager
	R Provis	-	Chief Financial Officer
	M E S Mthwalo	-	Director: Corporate Services
	A B Masuku	-	Director: Public Works

Mmes M C Sepheka - Director: Community Services
T G Hadebe - Director: LED
T Maake - PA of the Municipal Manager
S Bronkhorst - Manager: Marketing/Communication
Messrs S Morare - Manager Internal Audit
L I Tshabalala - Strategic Manager in the Office of the Executive Mayor

SECRETARIAT:

Mr T E Maitse
Mmes J Etzebeth
S M Rautenbach
B G Tshabalala

RECORDING OFFICER:

Ms B G Tshabalala

ALSO PRESENT:

± 15 members of the public

MONTHLY MEETING OF THE MAYORAL COMMITTEE HELD ON 23 FEBRUARY 2012

SECTION I

(FOR CONSIDERATION/APPROVAL)

ITEM 23/2012

(DEPARTMENT: CORPORATE SERVICES)

SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) PROGRESS REPORT FOR THE 2011/2012 FINANCIAL YEAR: DIRECTORATE: CORPORATE SERVICES (CS2/11/1)(CS5/1/1)

RESOLVED:

that notice be taken of the Service Delivery and Budget Implementation Plan (SDBIP) Progress Report for the 2011/2012 financial year, as submitted by the Director: Corporate Services.

ITEM 24/2012

(DEPARTMENT: CORPORATE SERVICES)

REPORT REGARDING THE DUMPING AND LITTERING BY-LAW (CS 6/2/1/2)

RESOLVED:

1. that the contents of the report regarding the Dumping and Littering By-Law, be noted.
2. that a process of public participation regarding the Dumping and Littering By-Law be launched whereafter the report be submitted for approval by mid April 2012.

ITEM 25/2012

(DEPARTMENT: CORPORATE SERVICES)

REPORT REGARDING THE WASTE MANAGEMENT BY-LAW (CS 6/2/1/2)

RESOLVED:

1. that the contents of the report regarding the Waste Management By-law, be noted.
2. that a process of public participation regarding the Waste Management By-Law be launched whereafter the report be submitted for approval by mid April 2012.

ITEM 26/2012

(DEPARTMENT: CORPORATE SERVICES)

REPORT REGARDING THE REFUSE REMOVALS BY-LAW (CS 6/2/1/2)

RESOLVED:

1. that the contents of the report regarding the Refuse Removals By-Law, be noted.
2. that a process of public participation regarding the Refuse Removals By-Law be launched whereafter the report be submitted for approval by mid April 2012.

ITEM 27/2012

(DEPARTMENT: CORPORATE SERVICES)

REPORT REGARDING THE CONTROL OF PUBLIC NUISANCES BY-LAW (CS 6/2/1/2)

RESOLVED:

1. that the contents of the report regarding the Control of Public Nuisances By –Law, be noted.
2. that a process of public participation regarding the Public Nuisances By-Law be launched whereafter the report be submitted for approval by mid April 2012.

ITEM 28/2012

(DEPARTMENT: CORPORATE SERVICES)

LOCAL GOVERNMENT ACCOUNTING CERTIFICATE (CS 4/4/4)

RESOLVED:

1. that the contents of the report regarding the unfolding of the Local Government Accounting Certificate NQF 3 which will take place in Bethlehem, be noted.
2. that a venue within Dihlabeng be made available free of charge for the induction as well as for the unfolding of the classes.
3. that the training programme be extended to include members of the Section 80 Committee for Finance.

ITEM 29/2012

(DEPARTMENT: CORPORATE SERVICES)

PERSONNEL: DIHLABENG LOCAL MUNICIPALITY GROUP LIFE POLICY (CS

REFERRED BACK

ITEM 30/2012

(DEPARTMENT: CORPORATE SERVICES)

NATIONAL FUND FOR MUNICIPAL WORKERS (2% FUND)(CS 4/5/3/3)

REFERRED BACK

ITEM 31/2012

(DEPARTMENT: CORPORATE SERVICES)

NATIONAL FUND FOR MUNICIPAL WORKERS (CS 5/12/2)

REFERRED BACK

ITEM 32/2012

(DEPARTMENT: FINANCE)

HANDING OVER AND CANCELLATION OF DEBT ON HOUSES WHICH WERE FINANCED BY THE FREE STATE DEVELOPMENT CORPORATION (F5/17/1)

RESOLVED:

1. that Council resolution 2 of Item 80 of 2011 reflected below, be rescinded:
“2. that Council considers writing off the service accounts of all affected properties to enable the registration of these properties in the Deeds Office.”
2. that Council approves writing off the listed service accounts as at the end of February 2012 of all the affected properties to enable the registration of these properties in the Deeds Office.
3. that provision be made for the change of ownership cost in respect of indigents as per Council Resolutions 1001 of 2009 and 1001 of 2010.

ITEM 33/2012

(DEPARTMENT: FINANCE)

DEBT COLLECTION STRATEGY (F5/13/1)

RESOLVED:

that the Debt Collection Strategy as developed by the Finance Section 80 Committee, be approved.

ITEM 34/2012

(DEPARTMENT: LOCAL ECONOMIC DEVELOPMENT)

PROTEA ENERGY IN BETHLEHEM (LED 16/2/8/7)

RESOLVED:

1. that the financial viability of the Protea Energy Project, as it will inject R900 million into the local economy, be recognized by Council.
2. that the generation of wind energy be identified as a special need within Dihlabeng.
3. that tenders be called for the purposes of the project in 1 above.
4. that Erf 3400 in the Groenvoerlande once the land claim has been lifted as well as a portion of the farm Triangle 138, be leased to Protea Energy for a period of 20 years.
5. that the developer be responsible for the cost of the Lease Agreement in 4 above.

ITEM 35/2012

(DEPARTMENT: LOCAL ECONOMIC DEVELOPMENT)

APPLICATION FOR LAND BY NEW HORIZON COLLEGE (LED 7/2/3/2/1)

RESOLVED:

1. that the special need to have an English Medium School in Dihlabeng be identified by Council and that the area be zoned as a school.
2. that the academic record of New Horizon College and the opportunities it brings for children interested in technical subjects, as per the call by the Minister of Higher Education and Training Mr Blade Nzimande to increase the number of artisans, technicians etc. in the country be noted.
3. that the financial implications and financial spin offs and possible short term, permanent job creation for the region; plus the fact that the new school fits into the overall developmental initiatives of growing Dihlabeng Local Municipality as the hub of the Eastern Free State, of the relocation of the New Horizon College be noted.
4. that tenders be called for the portion of land in extent of 14 hectares north of the N5 between Panorama East and Bally Duff for the purposes of a school.
5. that the purchase of the land in 4 above be subject thereto that the infrastructure for municipal services be for the account of the developer.
6. that the successful purchaser be informed that the application for the rezoning of land in 4 above will be for his account.
7. that a valuator be appointed to determine the market related value of the land.
8. that the development be made with sandstone as much as possible in order to mirror new developments in the area.

9. that the project be completed within 2 years from date of signing of the purchase agreement, in failure of which the contract will lapse.

ITEM 36/2012

(DEPARTMENT: LOCAL ECONOMIC DEVELOPMENT)

APPROVAL OF DRAFT IMPACT ASSESSMENT QUESTIONNAIRE DESIGNED FOR TOURISM EVENTS SUPPORTED BY THE DIHLABENG LOCAL MUNICIPALITY (LED17/17/2)(LED10/1/3/5)

RESOLVED:

1. that the Impact Assessment Questionnaire be implemented, with Council approval on 10 March 2012 at the Wings and Wheels Show as a pilot project.
2. that copies of the survey be distributed at Guesthouses, Hotels, Restaurants, Shows and at various stores in the Dihlabeng area and be collected by the Department: Local Economic Development.
3. that the information gathered be processed and a report be submitted to the Section 80 Committee: Local Economic Development.

ITEM 37/2012

(DEPARTMENT: LOCAL ECONOMIC DEVELOPMENT)

APPLICATION FOR LAND TO BUILD A PRE CAST CONCRETE MANUFACTURING PLANT (LED 17/17/2)

RSOLVED:

1. that it be noted by Council that Tilt-up Concrete Construction is interested in developing a Pre-Cast Concrete Manufacturing Plant, with an initial capital injection of R10 million in Bethlehem, Groenvoerlande Industrial Area.
2. that it be noted that there is a land claim registered over Groenvoerlande Industrial Area and that it be delegated to the MMC LED, Councillor C C Harrington to finalize the claim as a matter of urgency.
3. that the newly appointed Director LED establish which erven of the Groenvoerlande Industrial Area are not affected by the current land claim and that the unaffected sites be put on tender.

ITEM 38/2012

(DEPARTMENT: LOCAL ECONOMIC DEVELOPMENT)

DEVELOPMENT STRATEGY TO CREAT A VIABLE ECONOMIC AND RESIDENTIAL ENVIRONMENT IN ROSENDAL (LED10/1/3/5)

RESOLVED:

1. that Council takes note of the letter dated 25 November 2011 received from the Rosendal Unit to develop an Equestrian Centre in Rosendal and that Council support this initiative as it is one of a kind in the Free State.
2. that the project be communicated to the community.
3. that if necessary the Town Planning Scheme be amended to allow for horses to be kept in a residential area.

ITEM 39/2012

(DEPARTMENT: PUBLIC WORKS AND RURAL DEVELOPMENT)

APPLICATION: REZONING OF ERF 912, 30 MULLER STREET EAST, BETHLEHEM FROM "SINGLE RESIDENTIAL" TO "RESTRICTED BUSINESS" AND THE REMOVAL OF THE RESTRICTIVE TITLE DEED CONDITIONS – KORSMAN AND VAN WYK TOWN AND REGIONAL PLANNERS FOR MR J VAN ZYL (PW15/4/1/7)

RESOLVED:

1. that the application for rezoning with the erf details as laid out below be approved subject to the conditions as set out:

<u>Property :</u>	
Erf / stand number :	912
Erf / stand size :	1104m ²
Area :	Bethlehem
Street Address:	30 Muller Street East
Current zoning :	Single Residential
Title Deed number :	T025937/2000
<u>Rezoning details:</u>	
Current zoning :	Single Residential
Proposed new zoning:	Restricted Business
<u>Services :</u>	The existing electric capacity of 16kVa is sufficient for the development. The existing water and sewerage connection will be sufficient.

- 1.1 The removal of the restrictive conditions (a), (b) and (c) on page 2 of Title Deed T025937/2000 and any other amendments or removal of conditions as suggested by COGTA.
- 1.2 There is sufficient water, sewerage and electricity available on site.
- 1.3 Building plans for any alterations, extensions or new buildings must be submitted to the Building Inspectorate for approval.
- 1.4 Each new parking space must comply with the requirements of 2,5m X 5m - (30m²). A minimum of four (4) parking's must be provided on site. No street front parking in Muller street will be permitted.
- 1.5 The applicable rates and taxes will be levied against the property as soon as the rezoning of Erf 912 has been approved.
- 1.6 The development should adhere to the guidelines set out in the Bethlehem Town Planning Scheme pertaining to building lines, height restrictions, coverage etc.

ITEM 40/2012

(DEPARTMENT: PUBLIC WORKS AND RURAL DEVELOPMENT)

PUBLIC WORKS: MONTHLY REPORT – PROJECT MANAGEMENT UNIT (JANUARY 2012)
(PW9/2/1/4)

RESOLVED:

that progress made with regard to projects for the month of January 2012 be noted.

ITEM 41/2012

(DEPARTMENT: PUBLIC WORKS AND RURAL DEVELOPMENT)

PUBLIC WORKS: TECHNICAL REPORT RECOMMENDATION – PROJECT MANAGEMENT UNIT (PW9/2/1/4)

RESOLVED:

that the Project: Extension of Mautse Wastewater Treatment Works, be provisionally approved by Council to allow the Department of Human Settlements to continue with the evaluation of the Technical Report.

ITEM 42/2012

(DEPARTMENT: PUBLIC WORKS AND RURAL DEVELOPMENT)

APPLICATION FOR THE SUBDIVISION OF THE FARM KOMMANDANT 792, THE INCORPORATION OF THE FARM INTO THE BETHLEHEM TOWN PLANNING SCHEME AND THE ALLOCATION OF AN AGRICULTURE ZONING TO PORTION 4 OF THE FARM KOMMANDANT AND A SPECIAL USE ZONE FOR THE REMAINDER OF THE FARM KOMMANDANT 792 – KORSMAN AND VAN WYK TOWN AND REGIONAL PLANNERS FOR MR J. HUMAN (PW/15/4/1/2)

RESOLVED:

1. that the application for the allocation of proposed remainder of the Farm Kommandant 792 and portion 4 of the Farm Kommandant 792, as laid out below be approved subject to the conditions as set out:

<u>Property :</u>	
Erf / stand number :	The proposed remainder of the Farm Kommandant 792 and portion 4 of the Farm Kommandant 792.
Erf / stand size :	56.0060 ha
Area :	Bethlehem
Street Address:	Preekstoel Road
Title Deed number :	T12842/2011
<u>Subdivision details:</u>	
In how many portions will the farm be subdivided?	2 portions
Proposed new sizes in extent :	1.33,16ha 2.22,84ha
Proposed new zoning:	The subdivision of the Farm Kommandant 792, into two (2) portions, the incorporation of both portions into the Bethlehem Town Planning Scheme and the allocation of an 'Agriculture' zoning to portion 4 of the farm and a 'Special' zoning to the remainder of the farm
<u>Services :</u>	No additional services required.

- 1.1 There are no restrictive Title Conditions pertaining to the application in Title Deed T12842/2011.
- 1.2 Building plans for any alterations, extensions or new buildings must be submitted to the Building Inspectorate for approval.
- 1.3 The existing services on site are sufficient for the application. The availability of additional services cannot be guaranteed.

ITEM 43/2012

(DEPARTMENT: PUBLIC WORKS AND RURAL DEVELOPMENT)

APPLICATION: PROPOSED UTILISATION OF THE OPEN ROAD RESERVE ADJACENT TO ERVEN 2533 AND 4728 FOR PUBLIC PARKING PURPOSES: P J B KRUGER FOR BACARAC TRADING (PW15/4/1/6)

REFERRED BACK

ITEM 44/2012

(DEPARTMENT: COMMUNITY SERVICES)

DISASTER MANAGEMENT CLARIFICATION OF ROLES AND RESPONSIBILITIES OF DIFFERENT STAKEHOLDERS (CS17/16/1)

RESOLVED:

1. that the report on Disaster Management Clarification of Roles and Responsibilities of Different Stakeholders, be noted.
2. that a Disaster Management Coordinating Committee be established.
3. that clarification of the roles be done through the intergovernmental channels with Thabo Mofutsanyana District Municipality.
4. that a Service Level Agreement be signed with Thabo Mofutsanyana District Municipality.
5. that the Disaster Management Section be capacitated through funds allocation and staffing.

ITEM 45/2012

(DEPARTMENT: COMMUNITY SERVICES)

NEW LIBRARY BUILDING AT CLARENS/KGUBETSWANA (CS17/4/R)

RESOLVED:

1. that the report on progress regarding the new library for Clarens/Kgubetswana be noted.
2. that it be approved that a representative from Dihlabeng Local Municipality form part of the site meetings to enable up to date information.

ITEM 46/2012

(DEPARTMENT: WOMEN, CHILDREN, DISABILITY AND VULNERABLE GROUPS)

REPORT ON DONATIONS FOR CENTENARY CELEBRATIONS (5/16/1/1)

RESOLVED:

1. that the contents of the report regarding the donations received by child headed families, orphans and day care centres from the Centenary Celebrations held in Bloemfontein on 8 January 2012, be noted.
2. that all Ward Councillors be involved in the donations received and that all the beneficiary families be listed.

ITEM 47/2012

(DEPARTMENT: WOMEN, CHILDREN, DISABILITY AND VULNERABLE GROUPS)

REQUEST FOR FOOD PARCELS TO SUPPORT CHILD HEADED FAMILIES AND ORPHANS ON FARMS (5/16/1/1)

RESOLVED:

1. that the contents of the report regarding food parcels for child headed families, orphans and the needy from farms, be noted.
2. that the food parcels supplied to the identified families on the farms, be done on a continuous basis.

ITEM 48/2012

(DEPARTMENT: WOMEN, CHILDREN, DISABILITY AND VULNERABLE GROUPS)

REQUEST FOR TEN (10) WHEELCHAIRS FOR PHYSICALLY CHALLENGED PEOPLE (5/16/1/1)

RESOLVED:

1. that the contents of the report requesting (10) ten wheelchairs for physically challenged people, be noted.
2. that it be noted that a letter will be sent to the Minister requesting assistance with regard to donations of wheelchairs.
3. that all Ward Councillors be involved in the identification of people who are in need of a wheelchair and that specifications of the different needs be listed.

ITEM 49/2012

(DEPARTMENT: HUMAN SETTLEMENTS)

DISPOSAL OF ERF 2538 FOURIESBURG IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (56 OF 2003), AS WELL AS TRANSFER REGULATIONS R.878 (LH 7/1/4/2/6)

REFERRED BACK

ITEM 50/2012

(DEPARTMENT: HUMAN SETTLEMENTS)

DISPOSAL OF ERF 1290 FOURIESBURG IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (56 OF 2003), AS WELL AS TRANSFER REGULATIONS R.878 (LH7/1/4/2/6)

REFERRED BACK

ITEM 51/2012

(DEPARTMENT: HUMAN SETTLEMENTS)

DISPOSAL OF ERF 80 FOURIESBURG IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (56 OF 2003), AS WELL AS TRANSFER REGULATIONS R.878 (LH7/1/4/2/6)

REFERRED BACK

ITEM 52/2012

(DEPARTMENT: CORPORATE SERVICES)

WHITE SHIRT CAMPAIGN (CS 5/16/1/1)

RESOLVED:

that the joint initiative of Nyakallo Leine/Thabang Morobane and MMC for Corporate Services Councillor (Mrs) L U Makhalema called the White Shirt Campaign be supported by the Mayoral Committee provided that the financial implications of R195 000.00 be not funded from the Executive Mayor's Vote, but that it be sourced externally.

ITEM 53/2012

(DEPARTMENT: MUNICIPAL MANAGER)

2011/2012 SDBIP – QUARTER 2 PROGRESS REPORT: PERFORMANCE MONITORING AND EVALUATION (MM5/1/1)

RESOLVED:

that the submission of the 2011/2012 financial year: Quarter 2 SDBIP Progress Report be noted by Council.

ITEM 54/2012

(DEPARTMENT: MUNICIPAL MANAGER)

2011/2012 IDP AMENDMENTS REPORT: DEVELOPMENT STRATEGIES (MM2/4/1)

RESOLVED:

that Council takes note of the amendments done in respect of the 2011/2012 IDP.

S E C T I O N II

(FOR NOTIFICATION)

ITEM B15/2012

(DEPARTMENT: CORPORATE SERVICES)

REPORT ON WHY THE LOCAL WORLD AIDS DAY CELEBRATION 2011 WAS NOT HELD BY THE DIHLABENG LOCAL MUNICIPALITY (CS4/12/R)

RESOLVED:

that the contents of the report on the non hosting of the World AIDS Day Celebration 2011, be noted.

ITEM B16/2012

(DEPARTMENT: CORPORATE SERVICES)

AIDS DAY CELEBRATION AND THE RE-LAUNCHING OF DIHLABENG LOCAL AIDS COUNCIL (CS4/12/R)

RESOLVED:

that the contents of the report on the Aids Day Celebration and Re-Launch of Dihlabeng Local Aids Council, be noted.

ITEM B17/2012

(DEPARTMENT: CORPORATE SERVICES)

MID-YEAR REPORT FOR THE 2011/2012 FINANCIAL YEAR: DIRECTORATE: CORPORATE SERVICES (CS2/11/1)(CS5/1/1)

RESOLVED:

that notice be taken of the Mid-Year Report for the 2011/12 financial year, as submitted by the Director: Corporate Services.

ITEM B18/2012

(DEPARTMENT: CORPORATE SERVICES)

THE SKILLS AUDIT REPORT FOR FINANCIAL-YEAR 2011/2012 (CS 4/4/4)

RESOLVED:

that the report on the Skills Audit Report for the financial year 2011/2012, be noted.

ITEM B19/2012

(DEPARTMENT: CORPORATE SERVICES)

TRAINING FOR LEADERSHIP IN THE CONNECTION ECONOMY (CS4/4/4)

RESOLVED:

that the contents of the report on training in Leadership in the Connection Economy that was held on 6 and 8 December 2011, be noted.

ITEM B20/2012

(DEPARTMENT: CORPORATE SERVICES)

SKILLS DEVELOPMENT FACILITATORS FORUM (CS3/2/3/2/16)

RESOLVED:

that the contents of the report on the Skills Development Facilitators Forum which took place on Tuesday, 29 November 2011, at Naledi Local Municipality be noted.

ITEM B21/2012

(DEPARTMENT: FINANCE)

REPORT ON AWARDING OF BIDS (F8/2)(F3/2/3/2/13)

RESOLVED:

that Council takes note of the report on the awarding of bids covering the period 1 October 2011 to 31 December 2011, be noted.

ITEM B22/2012

(DEPARTMENT: COMMUNITY SERVICES)

SLABBERTS RURAL TOURNAMENT (CS17/7/R)

RESOLVED:

that it be noted that the Slabberts Rural Tournament took place on 4 February 2012.

ITEM B23/2012

(DEPARTMENT: COMMUNITY SERVICES)

PERMIT APPLICATIONS FOR TRANSFER STATIONS IN ROSENDAL, PAUL ROUX AND FOURIESBURG (CS 16/5/3)

RESOLVED:

1. that notice be taken of the report on the permit applications for transfer stations for Rosendal, Paul Roux and Fouriesburg.
2. that it be noted that a report will be tabled to Council once the permit application has been approved.

ITEM B24/2012

(DEPARTMENT: COMMUNITY SERVICES)

DISTRIBUTION OF WHEELIE BINS THROUGH WARD COUNCILLORS (CS 16/5/1/14)

RESOLVED:

1. that notice be taken of the report on the distribution of wheelie bins.
2. that it be noted that wheelie bins will only be issued through the lists submitted by the Ward Councillors either to the MMC: Community Services or Manager: Solid Waste.

MONTHLY MEETING OF THE MAYORAL COMMITTEE HELD ON 22 MARCH 2012

OPEN MEETING

SECTION I

(FOR CONSIDERATION/APPROVAL)

ITEM 57/2012

(DEPARTMENT MUNICIPAL MANAGER)

APPLICATION BY MMC C C HARRINGTON TO UNDERTAKE OTHER PAID WORK (MM5/12/1/3)(MM3/1/2)

RESOLVED:

that permission be granted to the MMC for LED, MMC C C Harrington to undertake other paid work, i.e. practising as an attorney to wrap up his practice for a period of 12 months

whereafter he could apply again in terms of paragraph 8 of the Code of Conduct and Rule 72 of the Standard Rules and Orders.

ITEM 58/2012

(DEPARTMENT LOCAL ECONOMIC DEVELOPMENT)

PROPOSED NEW HANGAR AND OFFICE DEVELOPMENT (LED7/2/3/1/1)

RESOLVED:

1. that the report on the proposed new hangar and office development for Air-Tec Aviation Maintenance (Pty) Ltd be noted.
2. that in order to make Air-Tec's business viable and minimise any financial risks, Council enter into a minimum lease contract of 9 years and 11 months, as it will also enables Council to reap the benefits of an additional long term source of income thus having a direct economical impact on the town of Bethlehem.
3. that previous Council resolutions which may be in conflict with (2) above, be rescinded.
4. that a market related rental price be applicable for the Lease Agreement in 2 above.

ITEM 59/2012

(DEPARTMENT LOCAL ECONOMIC DEVELOPMENT)

DIHLABENG INTERNATIONAL SLALOM CANOEING CHAMPIONSHIPS (LED17/7/2)

RESOLVED:

1. that the proposal to host the Dihlabeng International Slalom Canoeing Championships in 2013 be approved.
2. that it be approved that the LED Directorate writes a letter to the International Canoe Federation, to give them possible appropriate dates on the ICF calendar, to host the above mentioned event.

ITEM 60/2012

(DEPARTMENT LOCAL ECONOMIC DEVELOPMENT)

REPORT ON THE SLALOM CANOE AFRICAN CHAMPIONSHIPS AND 2012 LONDON OLYMPIC GAMES QUALIFIERS (LED17/7/2)

RESOLVED:

1. that the report on the successful hosting of the Slalom Canoe African Championships as well as the participation in the 2012 London Olympic Games, be noted.
2. that the funding of the return air fare ticket of Mr Nteo Mokutu, a member of the Dihlabeng Slalom Club identified as the most promising canoeist in the world, to attend the ICF development program in France for four months, be approved.
3. that Council supports and approves funding for Mr Siboniso Cele to attend a 15 week Olympics Preparation Camp in Europe to enable him to begin Olympic preparations.
4. that the Municipal Manager be requested to transfer Messrs Siboniso Cele and Lindelani Ngidi from the Directorate: Community Services to the LED Directorate.
5. that with regard to 4 above the job description also include conducting of swimming classes.
6. that the Directorate: LED enter into negotiations with the local gymnasium to allow the club members to train in winter time.
7. that the local participants be congratulated by Council on their participation and achievements.
8. that a delegation be sent to the 2012 London Olympic Games to support the local participants and that the delegation be appointed by the Executive Mayor.

Councillor P H J Olivier requested that his objections be recorded.

ITEM 61/2012

(DEPARTMENT LOCAL ECONOMIC DEVELOPMENT)

BRANDING AND IMMUNIZATION OF CATTLE HELD AT FOURIESBURG ON 16-17 FEBRUARY 2012 (LED17/12/1)

RESOLVED:

1. that the successful branding and immunization of 126 cattle, which was held on 16-17 February 2012 at Fouriesburg, be noted.

2. that it be noted that the Directorate LED intends to expand this initiative to the other four towns within Dihlabeng Local Municipality.
3. that the programme be rolled out to include farm dwellers as well.
4. that the Directorate LED be requested to compile a comprehensive status quo report on the management of the local pound.

ITEM 62/2012

(DEPARTMENT LOCAL ECONOMIC DEVELOPMENT)

BASIC BUSINESS SKILLS TRAINING WORKSHOP FOR KGUBETSWANA (LED4/4/2)

RESOLVED:

1. that the report on the basic business skills workshop, that was held from 21-23 February 2012 at the Kgubetswana Hall in Kgubetswana, be noted.
2. that the Directorate: LED engage with SEDA on the rolling out of the workshop to all the towns within Dihlabeng.
3. that the support given to SMME's be intensified and also include the formation of co-operatives.

ITEM 63/2012

(DEPARTMENT LOCAL ECONOMIC DEVELOPMENT)

MGB MOTOR CLUB OF SOUTH AFRICA TO CELEBRATE 50 YEARS AT THE CLARENS SQUARE (LED11/2/10)

RESOLVED:

1. that it be noted that the MGB Motor Club of South Africa plans to celebrate its 50 year anniversary in Clarens on 22 September 2012.
2. that approval be granted to the MGB Motor Club of South Africa in conjunction with Council and the community at large of Clarens to re-erect the original monument which was built by the Chinese Consul in order to acknowledge contributions made by those who contributed to the liberation struggle of the country and to celebrate that MGB Motors are now manufactured in China.

ITEM 64/2012

(DEPARTMENT COMMUNITY SERVICES)

TARIFF LIST PROVISION OF WHEELIE BINS TO GOVERNMENTAL INSTITUTIONS, BUSINESS AND THE COMMUNITY OF DIHLABENG LOCAL MUNICIPALITY (CS16/5/3)

RESOLVED:

1. that the report on the provision of 240L wheelie bins to the community of Dihlabeng Local Municipality, be noted.
2. that a tariff for 240L wheelie bins be included in the tariff list for the 2011/2012 financial year.
3. that of the 3000 240L wheelie bins in storage, 1000 be made available to those who wish to procure them provided that businesses be not allowed to buy more than 3 bins.
4. that it be noted that community members found to have been negligent with their wheelie bins, will have to pay an amount of R480 for its replacement as from the 2012/13 financial year.

ITEM 65 /2012

(DEPARTMENT COMMUNITY SERVICES)

2012 LIBRARY WEEK CELEBRATIONS, THEME: DEVELOP @ YOUR LIBRARY (CS17/4/R)

RSOLVED:

1. that the report on the 2012 Library Week Celebrations be noted.
2. that the launch and celebrations be supported.
3. that transport assistance be provided in order to reach schools to raise awareness.

ITEM 66/2012

(DEPARTMENT COMMUNITY SERVICES)

REPORT ON MDDA (MEDIA DEVELOPMENT AND DIVERSITY AGENCY) STAKEHOLDER CONSULTATIVE MEETING ON MEDIA LITERACY AND CULTURE OF READING PROJECT HELD ON 24 FEBRUARY 2012 (CS17/4/R)

RESOLVED:

1. that the report on MDDA's stakeholder consultative meeting be noted.
2. that it be approved that the municipality assist with transport and resources needed to make the project a success.

Meeting:	Council 12/4/2012	Submitted by Directorate:	Community Services
Ref No:	(CS17/4/R)	Author:	M Mazibuko
Doc No:	66/2012	Referred from:	MAYCO 22/3/2012
<u>CLAUSE:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>STATUS:</u>
2	Implementation	Community Services	In process.

REASON FOR NON-IMPLEMENTATION:

Schools participating in media literacy program have been identified. Students and their educators have attended the summit, training has been conducted and resources necessary will be identified during implementation stage of the newsletters.

ITEM 67/2012

(DEPARTMENT COMMUNITY SERVICES)

AEROBICS CLASSES (CS17/7/R)

RESOLVED:

1. that the report on the Aerobic Classes which are presented by the Sport and Recreation Section aimed at enhancing employee wellness, be noted.
2. that it be approved that the programme be open for members of the community.

ITEM 68/2012

(DEPARTMENT LAND AND HOUSING)

REPORT ON THE OUTCOME OF THE VISIT TO CLARENS (LH7/P)(LH7/R)

RESOLVED:

1. that the contents of the report regarding the outcome of the visit to Clarens Unit be noted.
2. that it be noted that the Occupants Verification Audit will be finalised within this financial year.
3. that it be noted that a more detailed report on the complaints and resolution thereof will be furnished once the Occupants Verification Audit has been finalised.

ITEM 69/2012

(DEPARTMENT LAND AND HOUSING)

LAND DISPOSAL FRAMEWORK AND GUIDELINES (LH7/P)(LH7/R)

RESOLVED:

1. that the contents of the report regarding the draft Land Disposal Framework and Guidelines be noted.
2. that public participation be conducted by the Office of the Speaker on the proposed draft of the Land Disposal Framework and Guidelines.
3. that the draft Land Disposal Framework and Guidelines be adopted.

ITEM 70/2012

(DEPARTMENT IDP, PMS AND MONITORING)

2012/2017 DRAFT INTEGRATED DEVELOPMENT PLAN DOCUMENT (MM2/4/1)

DEALT WITH DURING A SPECIAL MEETING WHICH WAS HELD ON 29 MARCH 2012

ITEM 71/2012

(DEPARTMENT FINANCE)

DRAFT BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2012/13 (F5/1/1)

DEALT WITH DURING A SPECIAL MEETING WHICH WAS HELD ON 29 MARCH 2012

S E C T I O N I I

(FOR NOTIFICATION)

ITEM B25/2012

(DEPARTMENT PUBLIC WORKS)

MONTHLY REPORT: ELECTRICAL ENGINEERING (FEBRUARY 2012) (PW9/2/1/4)

RESOLVED:

that the report on projects within the Electrical Engineering Section of the Public Works Directorate for the month of February 2012, be noted.

ITEM B26/2012

(DEPARTMENT PUBLIC WORKS)

ROADS AND STORM WATER MAINTENANCE PROGRAMME (PW16/3/1)

RESOLVED:

1. that the Roads and Storm Water Maintenance Programme for the 2011/2012 financial year, a copy of which is attached to the signed copy of the minutes, be noted.
2. that speed humps be erected in all units for which purpose Ward Councillors be requested to submit lists of streets where it has to be erected, to the Department Public Works.

ITEM B27/2012

(DEPARTMENT PUBLIC WORKS)

VEHICLE REPLACEMENT PLAN (PW6/2/1/1)

RESOLVED:

that the five-year Vehicle Replacement Plan for the fleet of Dihlabeng Local Municipality, be noted.

ITEM B28/2012

(DEPARTMENT COMMUNITY SERVICES)

MANAGEMENT OF THE BETHLEHEM REGIONAL LANDFILL SITE RECYCLING (CS16/5/3)

RESOLVED:

that the contents on the report on the management of the Bethlehem Regional Landfill Site be noted.

ITEM B29/2012

(DEPARTMENT COMMUNITY SERVICES)

REPORT: ROLLING ACTION PLAN FOR FESTIVE SEASON (CS17/3/R)(CS17/10/1)

RESOLVED:

1. that notice be taken of the report regarding the Traffic Section Festive Season Rolling Action Campaign during 1 November 2011 until 31 January 2012.
2. that notice be taken of the activities which were enforced by the Traffic Section.
3. that notice be taken of the report regarding the Fire Section Festive Season Rolling Action Campaign during 1 November 2011 until 31 January 2012.

The meeting terminated at 13:52.

DATE:

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SPEAKER