

**MINUTES OF THE ORDINARY OPEN MEETING OF THE MUNICIPAL COUNCIL OF DIHLABENG LOCAL MUNICIPALITY HELD IN THE TOWN HALL, CIVIC CENTRE, BETHLEHEM ON THURSDAY, 12 MAY 2011 AT 10:16**

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**PRESENT:**

Councillors	(Ms) M A Noosi	-	Speaker
	T M H Mofokeng	-	Mayor
	(Ms) M A Mashinini		
	T J Mkwani		
	(Ms) D M Mofokeng		
	M M Radebe		
	D Stevens		
	M J Tshabalala		
	(Ms) N C Bukhali		
	(Mrs) S M Jacobs		(from 10:19)
	M J Khetsi		
	L J Lemako		
	M S Maseko		
	(Mrs) M J Mazibuko		
	N E Mkhwanazi		
	(Ms) L N Mofokeng		(from 10:21)
	(Ms) M H Mofokeng		
	(Mrs) M K Mofokeng		
	(Ms) T M Mofokeng		
	R P Mofokeng		
	(Mrs) H E Mokoena		
	(Mrs) M A Mokoena		
	S E Mosia		(from 10:21)
	S Msimanga		
	I Ntakane		
	T P Ramaele		
	(Ms) L A Ramela		
	(Mrs) T J Tshabalala		
	B D L Venter		
	(Mrs) M J Vilakazi		
	(Ms) L J Wanzi		

**IN ATTENDANCE:**

Messrs	T E Tsoaeli	-	Municipal Manager
	M E S Mthwalo	-	Director: Corporate Services
	R Provis	-	Chief Financial Officer
	A B Masuku	-	Director: Public Works
Mrs	M A B Mosima	-	Acting Director: Community Services/ Manager: Solid Waste
Messrs	T S Morare	-	Manager: Internal Audit
	J L Botha	-	Manager: Secretariat
	P V Tlhabanelo	-	Manager: Supply Chain
	C Barnard	-	Manager: Financial Accounting
	P Khiba	-	Manager: Budget and Expenditure
	I J Rossouw	-	Manager: Assets
	N K Mokhonoane	-	Manager: Revenue and Debt Collection
	T E Posholi	-	Manager: Human Resource

Mmes T Maake - PA of the Municipal Manager  
S Bronkhorst - Manager: Marketing and Communication

**ALSO PRESENT:**

Mmes S Maree - Vrystaat  
M Swart - Vrystaat  
L Greyling - Maluti  
Mr Z Zulu - EFS Issue

Messrs T Mokoena  
F Mofokeng

± 60 Members of the public

**SECRETARIAT:**

Mmes J Etzebeth  
J Erasmus  
Ms B G Tshabalala

**RECORDING OFFICER:**

Ms B G Tshabalala

**MINUTES**

**ITEM 49/2011**

**(DEPARTMENT: MUNICIPAL MANAGER)**

**BUDGET FOR THE FINANCIAL YEAR 2011/12 (F5/1/1)**

**RESOLVED:**

1. that the 2011/12 Budget with total income of R508,075,339 and total expenditure of R508,074,975, be approved by Council.
2. that the following major tariff increases as included in the tariff list be approved:

Percentage increases proposed		
Description	Residential	Business
Water	8%	8%
Electricity	20.68%	20.68%
Refuse	8%	8%
Sewerage	8%	8%
Assessment rates	8%	8%

3. that the budget related policies listed below, be approved subject thereto that the qualifying amount for indigent households be changed to R2 280,00 and that the Indigent Policy be amended accordingly:

- 3.1 Banking and Investment Policy
  - 3.2 Budget Policy
  - 3.3 Credit Control and Debt Collection Policy
  - 3.4 Fixed Asset Management and Maintenance Policy
  - 3.5 Supply Chain Management Policy
  - 3.6 Tariff Policy
  - 3.7 Petty Cash Policy
  - 3.8 Travel and Subsistence Policy
  - 3.9 Credit Card Policy
  - 3.10 Indigent Policy
  - 3.11 Credit Control By-law
  - 3.12 Property Rates Policy
  - 3.13 Computer and Cell Phone Policy
  - 3.14 Disposal of Land and Other Immovable Assets Policy
  - 3.15 Writing off of Bad Debts Policy
  - 3.16 Accounting Policy
- 4. that the IDP project list be approved.
  - 5. that it be noted that the Service Delivery and Budget Implementation Plans will be submitted to Council before the end of June 2011 for approval.
  - 6. that the short-term facility (overdraft) of R5 million for the 2011/12 financial year, be approved.
  - 7. that the Mayor signs the attached resolution in accordance with Section 45(2)(a) of the MFMA for the bank overdraft.
  - 8. that provision be made on the 2011/12 Budget for the following:
    - 8.1 R4 million for bulk infrastructure in respect of the site of the former hostel in Bohlokong.
    - 8.2 R200 000,00 for pauper's funerals.
    - 8.3 R700 000,00 for public participation.

**ITEM 50/2011**

**(DEPARTMENT: MUNICIPAL MANAGER)**

**ADOPTION OF THE 2011/2012 IDP REVIEW (IDP2/4/1)**

**RECOMMENDED:**

that the 2011/2012 IDP, be approved by Council.

**ITEM 51/2011**

**(DEPARTMENT: MUNICIPAL MANAGER)**

**OVERSIGHT REPORT ON THE 2009/10 ANNUAL REPORT (MM3/2/3/2/19)(MM9/1/1)**

**REFERRED BACK**

**ITEM 52/2011**

**(DEPARTMENT: MUNICIPAL MANAGER)**

**BUDGET AND FINANCIAL REPORT: SECTION 52(D) OF THE MFMA (MM5/1/1)**

**REFERRED BACK**

**ITEM 53/2011**

**(DEPARTMENT: MUNICIPAL MANAGER)**

**DEBTOR'S WRITE-OFF (IRRECOVERABLE DEBTS)**

**REFERRED BACK**

**ITEM 54/2011**

**(DEPARTMENT: MUNICIPAL MANAGER)**

**WRITING OFF OF REDUNDANT MOVEABLE ASSETS OF THE COUNCIL FOR THE FINANCIAL YEAR 2010 (F5/1/1)**

**REFERRED BACK**

The meeting terminated at 11:33.

DATE: .....

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SPEAKER

