

## **MINUTES OF ORINARY COUNCIL MEETING HELD 30 JANAURY 2020 IN VICTORIA WEST COUNCIL CHAMBERS AT 10H00.**

### **1.OPENING AND WELCOME**

In terms of the rules and order of Ubuntu Municipality adopted 23 October 2017, The Director: Corporate and Community Services or duly authorized official shall ensure that all Councilors and Officials are seated at least five minutes before the commencement of the Council Meeting.

Cllr CJ Pieterse opens the meeting with a prayer on request of the Mayor Cllr JZ Lolwana.

The Mayor Cllr JZ Lolwana request to make a change in the sequence of the agenda by discussing item 2 first because the representative of the auditor general representative must travel back to Kimberley and Cllr PE Jantjies seconds the suggestion.

The Mayor excuses himself at 10:12 to make a call and Cllr B De Bruyn acts as chairperson in his absence.

At 10:16 Mayor returns and resumes his functions as chairperson.

Mayor grants Mr. C Baloyi the opportunity to present the audit report and its findings to Council.

### **2.ATTENDANCE**

- Mayor JZ Lolwana
- Cllr PE Jantjies
- Cllr CJ Pieterse
- Cllr KJ Arens
- Cllr B De Bruyn

### **OFFICIALS**

- Mr. Maposa (Acting Municipal Manager)
- Mr. Jacobs (Chief Financial Officer)
- Ms. Tieties (Committee Officer)

### **VISITORS**

- Mr. C Baloyi (AG Representative)
- Mr. M Cube(Coghsta)
- Mr. L Kruger ( UFSED)
- Mr. A Verwey (Community member)

### **3.LEAVE OF ABSENCE**

A Councillor who wishes to be absent from any of the meetings, seminars, training sessions or workshops mentioned in the preceding sub-section, must apply at least 24

hours prior thereto for leave of absence to the Mayor or Chairperson of the relevant Committee.

-The Mayor or the Chairperson, as the case may be, shall consult with the chief whip of the party concerned, and thereupon either grant or refuse such applications.

-No application for leave of absence was received.

#### **4.ANNOUNCEMENT BY MAYOR.**

-Fire extinguishers must be purchased for all the wards or at least three.

-Job Creation must be the main focus for the following eight months.

-Request the Municipal Manager to write a letter to Regional to request assistance with sand to fill the potholes.

-Pumps must be repaired

-The Ward Councillors must arrange meetings with CWP

-The Technical Manager position must be advertised as soon as possible.

-There is a program in Richmond at 2 with the High school to discuss interventions because the matric pass rate dropped from 46% in 2018 to 40% in 2019.

#### **5.ACCEPANCE OF THE AGENDA**

Cllr Pieterse and Cllr B De Bruyn

#### **6.ADOPTION OF PREVIOUS MINUTES**

##### **In terms of the Rules and Order of Ubuntu Municipality adopted 23 October 2017**

1. The Mayor shall be responsible for the content correctness of the minutes of every meeting.
2. The Municipal Manager shall be accountable for ensuring that minutes of the proceedings of every meeting are drawn up, printed and sent, prior to the next meeting to every member of the Municipal Council, or of the committee concerned and shall ensure that the same be submitted for confirmation at the next Ordinary Meeting thereafter by the Mayor or Chairperson concerned provided that minutes relating to a meeting or part of a meeting from which the public and the press have been excluded shall be kept confirmed at a Meeting in the absence of the public or press.
3. The minutes shall be taken as read for the purpose of confirmation, if a copy thereof was furnished to each member at least forty-eight hours prior to the meeting concerned provided that the accidental omission to furnish or late furnishing of such copy to a member shall not affect the application of this subsection.
4. Except as to accuracy, no proposal or discussion shall be allowed in respect of the minutes.
5. The minutes of a meeting shall be open for inspection by the public at the Registry Office and on the Municipal Council website provided that the minutes of a meeting or part of a meeting from which the public and the press have been excluded, shall not be opened for inspection.

**MINUTES APPROVED ARE AS FOLLOWS:**

6.1 Minutes of Ordinary Council Meeting held 06 December 2019.

Cllr W Schutz states that the procedure in terms of the rules and order of the Municipality have not been adhered to and objections to the approval of the minutes.

Mayor shares that the reason why the meeting of 06 December 2019 did not take place on time is because the water crisis of Merriman was brought to his attention and he was busy planning how to address the problem.

Cllr Arens proposes that the minutes of Ordinary Council Meeting of 06 December 2019 be approved and Cllr De Bruyn seconds the proposal.

**7.IMPLEMENTATION OF COUNCIL RESOLUTIONS**

**ITEM 1**

**2019 AUDIT REPORT**

**PURPOSE OF THIS REPORT:**

To present the Audit Report to council for noting.

**BACKGROUND:**

1. Section 126 of the MFMA requires the auditor general to audit the Financial Statements of the Auditor General.
2. Ubuntu LM received a qualified audit opinion, the basis for the qualification is attached in the Audit Report.

**FINANCIAL IMPLICATIONS:**

None.

**RESOLUTION NUMBER :01/01/01/2020**

- a) A two-day strategic session must be arranged in Colesberg to discuss the correctional measures made by the Auditor General and the induction of the Assèt Transfer Policy.
- b) Cllr KJ Arens propose that the audit report by accepted as presented by the Auditor General and Cllr B De Bruyn seconds the proposal.

The Mayor grants a 10-minute break.

7.1 Implementation of Council Resolutions Of 06 December 2019.

**ITEM 2**

**MID YEAR REPORT**

**PURPOSE OF THIS REPORT:**

To present the financial and performance information for the first semester ending December 2020 to council, for noting.

**BACKGROUND:**

Section 72 of the MFMA provides that the accounting officer must by the 25<sup>th</sup> of January each year

- (a) Assess the performance of the municipality during the first half of the financial year, taking into account
  - (i) The monthly statements referred to in section 71 for the first half of the financial year

The municipality's service delivery performance during the first half of the financial year, and the service delivery targets and performance indicators set in the services delivery and budget implementation

**FINANCIAL IMPLICATIONS:**

None.

**RESOLUTION NUMBER:02/01/01/2020**

- a) Cllr Pieterse propose that the section 72 report be approved and Cllr Arens seconds the proposal.

**ITEM 3**

**STATUS OF THE WARDS COMMITTEE OF UBUNTU MUNICIPALITY**

**BACKGROUND**

The purpose of this reports is to inform the Council about the status of the wards and the functionality of the committee. It is imperative to do community consultations in all wards to assess the service delivery and listen the issues raised within the different wards.

Report back and also help the Municipality planning and the implementation of the strategic objective of Municipality, this committee system is important and help council to take consultative decision.

**STRATEGIC OBJECTIVES.**

The strategic objectives that will be satisfied by this report are:

- 1) Promote good governance and an active citizenry
- 2) Improve people trust to the Municipality and financial sustainability

**RESOLUTION NUMBER:03/01/01/2020**

- 1) The council accepted the report and the recommendation unanimously, and management must develop an implementation action plan to address the service delivery needs of the community.

**RECOMMENDATIONS OUTLINE PER WARD**

**WARD 1**

**RESOLUTION NUMBER:3.1/01/01/2020**

3.1) Fire Extinguishers for all four wards.

**RESOLUTION NUMBER:3.2/01/01/2020**

3.2) Write off of debt to be corrected.

**RESOLUTION NUMBER:3.3/01/01/2020**

3.3) 40 plots in Sabelo to serviced.

**WARD 2**

**RESOLUTION NUMBER:3.4/01/01/2020**

3.4) Water problems increase but not communicate to the community.

**RESOLUTION NUMBER:3.5/01/01/2020**

3.5) Council not assisting with the water problem.

**RESOLUTION NUMBER:3.6/01/01/2020**

3.6) JoJo tanks must be used to assist in problem areas.

**RESOLUTION NUMBER:3.7/01/01/2020**

3.7) Illegal dumping sites.

**RESOLUTION NUMBER:3.8/01/01/2020**

3.8) Owners of opened plots must be instructed in writing to clean their plots.

**RESOLUTION NUMBER:3.9/01/01/2020**

3.9) Electricity installation report.

**RESOLUTION NUMBER:3.10/01/01/2020**

3.10) Speed humps are problematic.

**RESOLUTION NUMBER:3.11/01/01/2020**

3.11) Safety of the elderly and children is a problem.

**WARD 3**

**RESOLUTION NUMBER:3.12/01/01/2020**

3.12) Unemployment

## **OBJECTION RAISED BY CLLR W SCHUTZ**

Cllr W Schutz voice her opinion that it is a shame that in her capacity as Councillor she is not allowed to give inputs and is side lined and she does not agree with how the business of the Council is conducted.

## **ITEM 4**

### **SECTION 79 COMMITTEES**

#### **PURPOSE**

That Council must be informed that the Section 79 Committee namely Corporate Services, Finance and Technical Services are well functioning.

#### **BACKGROUND**

A Municipal Council must establish one or more committees necessary for the efficient and effective performance of any of its functions or the exercise of its functions/ powers

#### **FINANCIAL IMPLICATIONS**

None

#### **LEGAL IMPLICATIONS**

The establishment of the Section 79 Committees is set out in the Municipal Structures Act.

#### **RESOLUTION NUMBER:04/01/01/2020**

That Council consider and approve the recommendations made by the respective section 79 committees.

#### **TECHNICAL PORTFOLIO COMMITTEE'S RECOMMENDATIONS**

##### **RESOLUTION NUMBER:4.1/01/01/2020**

4.1) Community meetings must be called to inform the community about the crisis and water restrictions must be implemented, the seriousness of the problem must be emphasis because we need the community co-operation.

##### **RESOLUTION NUMBER:4.2/01/01/2020**

4.2) Purchase of JoJo tanks at least 3, that is designed for the transportation of water because the current ones are unsafe and accidents can occur at any time.

##### **RESOLUTION NUMBER:4.3/01/01/2020**

4.3) Water Project 2019/2020 -It is critical that we advertise for the appointment of the consultant because the current consultant is appointed by the District Municipality.

##### **RESOLUTION NUMBER:4.4/01/01/2020**

4.4) Water Project 2018/2019 -Upgrading of the Mandela Square booster pump station.

**RESOLUTION NUMBER:4.5/01/01/2020**

- 4.5) To commission the treatment plant of Loxton.

**RESOLUTION NUMBER:4.6/01/01/2020**

- 4.6) Electrification of Goutrou-That we advertise for the appointment of the consultant so that the Municipality can use the consultant for other electricity matters.

**FINANCE PORTFOLIO COMMITTEE'S RECOMMENDATIONS**

- 1) That the council will conduct a strategic session in Colesberg for the duration of two days for proper induction on the Asset Transfer Policy and other policies that will form part of the strategic session.

**CORPORATE AND COMMUNITY SERVICE'S PORTFOLIO COMMITTEE RECOMMENDATIONS**

**RESOLUTION NUMBER:4.7/01/01/2020**

- 4.7) That the policy be workshopped during the following months be enforced by the next financial year.

**RESOLUTION NUMBER:4.8/01/01/2020**

- 4.8) Cllr B De Bruyn propose that the unsorted and unfiled documentation in the archives must be made a council item for the attention of the council and Cllr C Pieterse seconds the proposal.


**RESOLUTION NUMBER:4.9/01/01/2020**

- 4.9) That the file plan be adopted and send to the Provincial Archivist for approval.

**RESOLUTION NUMBER:4.10/01/01/2020**

- 4.10) That a comprehensive report of the Traffic Department be compiled and included in the council agenda.

**MEETING ADJOURNED 11:53**

  
**JZ LOLWANA**  
**MAYOR**

