

**MINUTES OF THE SPECIAL COUNCIL MEETING OF XHARIEP DISTRICT MUNICIPALITY HELD ON THE 29 MARCH 2019, AT 14:00, AT SALGA HOUSE , BLOEMFONTEIN**

**COUNCILLORS IN ATTENDANCE**

**SPEAKER**

Cllr NS. Mqungquthu

**LIST OF COUNCILLORS**

Cllr K Moeketsi  
Cllr MJ Moitse  
Cllr TS Tseuo  
Cllr AN November  
Cllr JK. Sebeco  
Cllr AJJ Van Rensburg  
Cllr IS Riddle  
Cllr MJ Phaliso  
Cllr RW Van Wyk

**OFFICIALS IN ATTENDANCE**

Ms. LY Moletsane	: Municipal Manager
Adv. ZQ Majenge	: Director: Corporate Services
Mr. K Mokhele	: Acting: Chief Financial Officer
Mr. M Mohale	: Director: Planning and Social Development
Ms. NE. Ngeyakhe	: Manager: PMS and Executive Support
Mr N Fubu	: Manager: Communications
Mr. TS. Matsiliso	:Acting Manager: Budget and assets
Ms. PA Loape	: Chief Risk Officer
Ms. NY. Augustus	: Manager: Administration
Ms. NC. Rafube	: Intern
Ms. MH Khantsi	: Administrative Officer

**APOLOGIES**

**Councillors**

Cllr. MJ Sehanka  
Cllr TD Mochechepa  
Cllr MG Ntwanambi

**Officials**

None

### **Item 1**

#### **OPENING AND WELCOME**

The Speaker, Cllr NS Mqungquthu requested all attendees to stand up and observe a moment of silence and meditation. Thereafter he declared the meeting officially opened and thanked Councilors for attending the meeting. He explained that they will be dealing with all the reports that are in the agenda. He apologized to Councilors for holding the meeting in Bloemfontein and said that it is due to the unrest that is going on in the municipality because of the strike of Kopanong Local Municipality workers. He explained that the gates of the municipality have been locked therefore they have to find other venues so that operations of the municipality can run smoothly. He further explained that he was informed that the Provincial Executive office of the African National Congress (ANC) has come into the space to try and solve the matter that is taking place in Kopanong Local Municipality.

### **Item 2**

#### **SIGNING OF ATTENDANCE REGISTERS AND APPLICATION FOR LEAVE OF ABSENCE**

The Speaker announced that the attendance register for both Councilors and Officials were being circulated around and signed.

### **Item 3**

#### **OFFICIAL ANNOUNCEMENT BY THE SPEAKER**

The Speaker announced that today's meeting is a Special Council whereby they will be only dealing with compliance reports.

### **Item 4 REPORTS FROM THE OFFICE OF THE EXECUTIVE MAYOR/ MUNICIPAL MANAGER**

#### **ITEM 4.1 REPORTS FROM THE OFFICE OF THE EXECUTIVE MAYOR**

##### **ITEM 4.1.1 REPORT ON XHARIEP DISTRICT MUNICIPALITY DRAFT INTEGRATED DEVELOPMENT PLAN (IDP)**

Cllr Sebeco presented the report on Xhariep District Municipality Draft Integrated Development Plan (IDP) to Council. She explained that the purpose of the report is to table the Draft Plan for 2019/ 2020 before Council and to obtain approval to publish in the local area for public comment and to engage the community on the IDP. After consideration of the report, Council,

#### **Resolved**

- a) That Council approves the publishing of the Draft IDP review in the municipal website, municipal notice boards and local media for public comment and to engage the communities on the IDP.
- b) That the Executive Mayor and office of the Speaker make pronouncements on dates and towns for Public Participation.

#### ITEM 4.1.2 REPORT ON XHARIEP DISTRICT MUNICIPALITY DRAFT ANNUAL BUDGET FOR 2019/2020

Cllr Sebeco presented the report on Xhariep District Municipality Draft Budget for 2019/2020 to Council. She explained that the purpose of the report is to indicate allocations for the two projected outer years 2020/21 and 2021/22. She further explained that if Councilors have any inputs they are free to do that as the report is still a draft not a final document. Cllr Moitse requested that corrections be made on page ten on Salga fees. He said that the word thousand must be included just after five hundred. After consideration of the report, Council,

#### **Resolved**

- a) That Council adopts the Draft Budget for 2019/20 financial year.

#### ITEM 4.1.2 REPORT ON APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) OF XHARIEP DISTRICT MUNICIPALITY

Cllr Moitse presented the report on Appointment of Chief Financial Officer of Xhariep District Municipality to Council. . After consideration of the report, Council,

#### **Resolved**

- a) That Mr Vicent Dithabe be appointed in the position of Chief Financial Officer with effect from the 1st May 2019.
- b) That the services of the current acting Chief Financial Officer be extended to allow proper hand over.

### **5. REPORTS FROM THE OFFICE OF THE SPEAKER**

#### 5.1.1 REPORT ON OVERSIGHT

Cllr Moitse presented the report on Oversight. He explained that the report is for the financial 2017/ 2018. He further explained that Council should take note that there is still an outstanding report for 2016/2017 and said that they are still in the process of finalising that report. After consideration of the report, Council,

#### **Resolved**

- a) That pursuant to Section 129 of the Local Government: Municipal Finance Management Act (Act 56 Of 2003), Council approves the Annual Report of the municipality without any reservations.
- b) That the 2017/2018 Final Annual Report be submitted to both the offices of MEC for Local Government, Provincial and National Treasury and Auditor General of South Africa.

**4. CLOSING**

The Speaker thanked all attendees and thereafter he declared the meeting officially closed.

Signed at.....on this.....day of.....month of 2019

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**CLLR NS. MQUNGQUTHU  
SPEAKER**