

**MINUTES OF SPECIAL COUNCIL MEETING OF THE THABAZIMBI MUNICIPALITY
IN TERMS OF THE MUNICIPAL STRUCTURES ACT, NO 117 OF 1998 – SECTION
29 HELD IN THE CHAMBER OF THE THABAZIMBI LOCAL MUNICIPAL ON
WEDNESDAY 02ND JUNE 2009 AT 17:00**

PRESENT

COUNCILLORS

ME Hlalele	Speaker
NL Matlou	Mayor
PA Mosito	Member – Executive Committee
IN Keyser	Member – Executive Committee
AR Ramogale	
MD Musi	
RC du Preez	
T Mkansi	
SI Manala	
MMB Pilane	
SG Matsietsa	
PA Scruton	
SA Khumalo	
MR Mokonyane	
VB Machine	
EN Ntatiso	

OFFICIALS

TSR Nkhumise	Municipal Manager
CG Booysen	Manager Technical Services
IJT Harding	Acting Manager Corporate Services
J Motaung	Acting Manager Social Services
MS Mabitsela	Manager – Planning & Economic Development
J Matlou	Acting Chief Financial Officer
PW Seakgosing	Div. Head Admin & Council Support
JM Motsomane	Communication Officer

VISITOR

JL Viljoen	
GJ Snyman	
LM Mmethi	Local Government & Housing
SM Molekwa	ANC Waterberg Region

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1. OPENING

The Speaker requested Mr. JL Viljoen to open the meeting with prayer whereafter the Speaker welcomed everybody present.

2. LEAVE OF ABSENCE

Cllr MS Mataboge submitted sick note

Cllr G Modise

Cllr MS Semaswe

3. MATTERS FOR DISCUSSION

3.1 Approval of Budget 2009/2010

3.2 Approval of IDP Review 2009/2010

3.3 Performance Agreements for Municipal Manager and Managers directly accountable to Municipal Manager

4. CLOSURE

The meeting adjourned at 18:55.

ITEM 3.1

APPROVAL OF IDP REVIEW 09/10 (15/4/7) MS
(Planning & Economic Development)

RESOLVED

THAT

1. Council adopted the IDP for 2009/2010 with comments from the Audit Committee and other stakeholders.

ITEM 3.2

PRESENTATION AND APPROVAL OF THE BUDGET 2009/2010 (5/1/1) EMM
(Finance Department)

RESOLVED

THAT

1. The Budget be approved by Council.
2. The Budget be presented to both Provincial and National Treasury.
3. Council approved the following policies,
 - 3.1 Rates policy
 - 3.2 Indigent Policy
 - 3.3 Supply Chain Management Policy
 - 3.4 Tariff Policy
 - 3.5 Credit Control and Debt Collection Policy
4. Municipality have 1 position of the Assistant Town Planner, the other position of the Assistant Town Planner should be Assist Manager: LED
5. The Budget of the Corporate Services Manager should be allocated to the Chief Financial Officer and the CFO's position should be allocated to the Corporate Services Manager.
6. An amount of R2 million must be Budgeted for Marakele Bulk Pipeline and interested Developers will be expected to contribute in terms of our Bulk Contribution Policy.

ITEM 3.3

**PERFORMANCE AGREEMENTS FOR MUNICIPAL MANAGERS AND MANAGERS
DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGER 2/B**

TSR(Municipal Manager)

RESOLVED

THAT

1. The Performance Agreements of section 57 Managers and Divisional Heads be approved.
2. The Performance Agreements be signed with effect from 1 July 2009.