MINUTES

OF THE

1st EXTRA-ORDINARY COUNCIL MEETING FOR THE YEAR 2014

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 11 DECEMBER 2014

at

16:00

COUNCILLORS ATTENDANCE: 1ST EXTRA-ORDINARY COUNCIL MEETING MINUTES: 11 DECEMBER 2014

ANC

	PROPORTIONAL				
1.	1. Stofile B (Speaker) 12. Ntsebeng MH				
2.	Twala MJ(Chief Whip) (Absent)	13.	Petleki KI (Absent)		
3.	Ngangelizwe S (Executive Mayor)	14.	Radebe MC		
4.	Chaka CP	15.	Radebe ML		
5.			Rubulana L		
6.	Kockera SC	17 Sephiri MJ			
7.	Mafa DM	18	Speelman NW (Absent)		
8.	Mafongosi ZV	19	Tlhone ML		
9.	Mbana MA	20.	Tsubane ME		
10.	Menyatso KJ (Written Apology)	21.	Vanga NM (Absent)		
11.	Motshabi MP	22.	Van Rooyen KV		
	WA	ARD			
23.	Dali VN	38.	Morris VR (Written Apology)		
24.	Khalipha TD	39.	Mosala MS		
25.	Mabote TL	40.	Mothege MA		
26.	Madumise MM	41.	Mphikeleli MA		
27.	Makgowe PV	42.	Ntlele KI (Absent)		
28.	Masienyane MD (Absent)	sienyane MD (Absent) 43. Phetise ME			
29.			Qwesha GL (Absent		
30.	Mfebe MSE	45.	Riet MI		
31.	Vacant	46.	Sifatya Z		
32.	Mokhomo HA	47.	Taliwe FE		
33.	Molelekoa PA	48.	Thateng MJ (Written Apology)		
34.	Molelekoa PMI	49.	Thelingoane TJ (Written Apology)		
35.	Molete TN (Absent)	50.	Tlake KR (Written Apology)		
36.	Molupe RT	51.	Tsatsa SJ		
37.	Monjovo NE	52.	Tsubella KS		

DA

	PROPORTIONAL			
53. Banyane ME 58. Marais JS		Marais JS		
54.	Badenhorst MJ	59.	Mholo PP (Absent	
55.	Botha PF	60.	Mlangeni MG	
56.	Fanie D	61.	Mokotedi TG	
57.	Fourie JJC (Written Apology)	62.	Styger A	
WARD				
63.	Beneke R(Absent	66.	Smit DC (Written Apology)	
64.	De Villiers MT	67.	Van Rooyen	
65.	Naude HJ (Absent	68.	Van Schalkwyk HCT	

COPE

	PROPORTIONAL			
69.	Malefane DE(Written Apology)	71.	Pina NJ	
70.	Matlebe MM (Written Apology)			

FF+

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		PROPORTIONAL
	72.	Taljaard SDM

OFFICIALS

Mr MF Lepheana : Municipal Manager

Mr X Msweli : Executive Director LED and Planning
Ms M Mogopodi : Executive Director Community Services

Mr T Tsoaeli : Chief Financial Officer

Mr J Jankowitz : Acting Manager Council Admin

SECTION A PROCEDURAL MATTERS **ITEM** ITEM DESCRIPTION 1. **OPENING** The Speaker welcomed everybody and declared the meeting opened. The Speaker welcomed the family of the late Cllr LC Mokausi at the meeting and conveyed his condolences. APPLICATIONS FOR LEAVE OF ABSENCE 2. See Councillors Attendance List on pages 1 and 11 NOTICE OF AN UNOPPOSED MOTION TO THE PASSING AWAY OF **3. CLLR LC MOKAUSI** Item EO1/2014 4. **CONDOLENCES:** The Speaker allowed the various parties to convey their messages of sympathy in the following order: FF+ **COPE** DA **ANC** 5. HANDING OVER OF CERTIFICATE AND WREATH Would be done at the funeral 6. **ANNOUNCEMENTS** The Speaker informed Council that the Funeral Service would be held on Saterday 20 December 2014 in the Thabong Indoor Sport Centre at 07:30 7. **CLOSURE** The Speaker thanked everybody present and adjourned the meeting at 16:30 to be continued on Saterday 20 December 2014 at 07:30 Matjhabeng Local Municipality Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 - Fax: (057) 353 2482 E-mail: munic@matjhabeng.co.za Website:www.matjhabeng.co.za

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CLLR B STOFILE (SPEAKER)	DATE

INDE X

ITEM NO	ITEM	PAGE
EO1/2014	CIVIC FUNERAL: COUNCILLOR LC MOKAUSI WARD COUNCILLOR WARD 16, MATJHABENG (14/3/3) (MM)	1

//The Speaker handed over to the Executive Mayor to proceed with item EO1/2014

EO1/2014

<u>CIVIC FUNERAL: COUNCILLOR LC MOKAUSI, WARD COUNCILLOR, WARD 16 MATJHABENG (14/3/3) (MM)</u>

PURPOSE OF REPORT

To submit an unopposed motion by the Executive Mayor regarding the declaration of Cllr LC Mokausi funeral as a civic funeral.

DISCUSSIONS

The Executive Mayor presented the item to Council.

The Executive Mayor conveyed his condolences to the family of the late Cllr LC Mokausi.

COUNCIL RESOLVED (11 DECEMBER 2014)

- 1. That the Council **PLACES** on record its heartfelt sorrow at the passing away of Councillor LC Mokausi, a humble leader, loved one and respected by colleagues and the community of Matjhabeng.
- 2. That the funeral of Councillor LC Mokausi **BE DECLARED** as a civic funeral of the Matjhabeng Municipality.
- 3. That Council **EXPRESSES** its heartfelt sympathy with the family of the deceased, relatives and friends.
- 4. That the Executive Mayor, the Speaker and Municipal Manager **HANDLE** all matters relating to the cost of the funeral to Council and that the cost **MUST NOT EXCEED** the amount as stipulated in the Guidelines.
- 5. That Council **PROVIDES** transport to the funeral for Councillors, officials and other mourners.
- 6. The Municipal Manager **PROVIDES** a fire engine or arranges the hearse to the funeral.