

MINUTES

of the

1st EXTRA ORDINARY COUNCIL MEETING FOR THE YEAR 2013

of

held on

MONDAY, 9 DECEMBER 2013

at

16:00

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

**COUNCILLORS ATTENDANCE: 1ST EXTRA ORDINARY COUNCIL MEETING
MINUTES: 9 DECEMBER 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC (Absent)
2.	Chaka CP (Absent)	13.	Radebe ML
3.	Kotzee D (Absent)	14.	Rubulana L
4.	Mafa DM	15.	Sephiri MJ
5.	Mafongosi ZV	16.	Speelman NW (Absent)
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso KJ	18.	Tlhone ML
8.	Semela MJ	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH	21.	Vanga NM
11.	Petleki KI	22.	Van Rooyen KV
WARD			
23.	Dali VN	38.	Morris VR (Written Apology)
24.	Khalipha TD (Absent)	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA (Absent)
26.	Madumise MM (Absent)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL (Absent)
30.	Mfebe MSE (Absent)	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA (Written Apology)	48.	Thateng MJ (Absent)
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

DA

PROPORTIONAL			
53.	Banyane ME	58.	Marais JS
54.	Badenhorst MJ	59.	Mholo PP
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG (Written Apology)
57.	Fourie JJC	62.	Styger A

II

WARD			
63.	De Villiers MT	66.	Smit DC
64.	Beneke R	67.	Van Rooyen MS
65.	Naude HJ (Written Apology)	68.	Van Schalkwyk HCT (Written Apology)

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Malefane DE
70.	May FG		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr G Ramathebane : Municipal Manager
Mr S Makhubu : Executive Director Strategic Support Services
Mr MF Lepheana : Executive Director Corporate Support Services
Mr M Besani : Executive Director Infrastructure
Mr VV Bengu : Acting Manager Council Administration

III

1.	Opening The Speaker welcomed everybody present at the 1 st Extra Ordinary Council Meeting and declared the meeting opened. The Speaker explained that the Extra Ordinary Council sitting was convened after the State President, the honourable Mr Jacob Gedleyihlekisa Zuma, announced the departure of the former President, Mr Nelson Rolihlahla Mandela, and the Government had announced the programme for the week of mourning.
2.	Applications for leave of absence See Councillor's attendance list on pages I and II of these minutes.
3.	NOTICE OF AN UNOPPOSED MOTION TO THE PASSING AWAY OF FORMER STATE PRESIDENT, THE HON NELSON ROLIHHLAHLA MANDELA Item EO1/2013
4.	Tributes and Condolences: The Speaker allowed the various parties to convey their messages of tribute and sympathy in the following order: FF+ COPE DA ANC
5.	Announcements The Speaker informed Council that the Government memorial service of the late Dr Nelson Rolihlahla Mandela would be held on Tuesday, 10 December 2013, at 11:00 in the FNB Stadium, Johannesburg and that due to limited space in Qunu where Dr Mandela would be laid to rest the Government has directed local municipalities to make available public viewing centres for the communities to view the funeral proceedings.
6.	Closure The Speaker ended the meeting at 16:55

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CLLR B STOFIL (SPEAKER)

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DATE

INDEX

ITEM	ITEM DESCRIPTION	PAGE
EO1/2013	LAST RESPECT BY MATJHABENG COUNCIL TO FORMER STATE PRESIDENT, THE HONOURABLE DR NELSON ROLIHLAHLA MANDELA (SPEAKER)	1

The Speaker handed over to the Executive Mayor to proceed with item.

EO1/2013

LAST RESPECT BY MATJHABENG COUNCIL TO FORMER STATE PRESIDENT, THE HONOURABLE DR NELSON ROLIHLAHLA MANDELA (SPEAKER)

PURPOSE

The purpose of this item is to afford all political parties in the Matjhabeng Council an opportunity to pay their last respect to the former President, the Hon Nelson Rolihlahla Mandela and to convey their messages of sympathy to the community of Matjhabeng, the nation and the Mandela family; and for the Council to approve any costs related to the memorial service, funeral arrangements, and other related plans.

COUNCIL RESOLVED (9 DECEMBER 2013)

1. That the Council **PLACES ON RECORD** its heartfelt sorrow at the passing away of the former President, Dr Nelson Rolihlahla Mandela, but also celebrates his life as an outstanding politician, a humble leader, the architect of our democracy and the icon of our nation.
2. That Municipal Manager **BE AUTHORIZED** to handle all matters relating to the cost of the memorial service, funeral arrangements and other related plans.
3. That the budget for the cost of memorial service, funeral arrangements and other related plans **MUST NOT EXCEED** the amount of R300 000, as guide for the Municipal Manager.