

MINUTES

of the

**1st EXTRA-ORDINARY COUNCIL
MEETING
FOR THE YEAR 2016**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 28 JULY 2016

at

12h00

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

**COUNCILLORS ATTENDANCE: 1ST EXTRA-ORDINARY COUNCIL MEETING
MINUTES: 28 JULY 2016**

PROPORTIONAL			
1.	Stofile B (Speaker)	19.	Mlangeni MG (Deceased)
2.	Twala MJ (Council Whip) (Absent)	20.	Mokotedi TG (Sick)
3.	Ngangelizwe S (Apology)	21.	Motshabi MP (Absent)
4.	Badenhorst MJ (Absent)	22.	Ntsebeng MH
5.	Banyane ME	23.	Nqeobo EM (Apology)
6.	Botha PF	24.	Petleki KI
7.	Chaka CP	25.	Pina NJ
8.	Fanie D	26.	Radebe MC
9.	Fourie JJC (Absent)	27.	Radebe ML
10.	Kabi M (Apology)	28.	Rubulana L
11.	Kockera SC	29.	Sephiri MJ
12.	Mafa DM (Apology)	30.	Speelman NW (Absent)
13.	Mafongosi ZV	31.	Styger A (Apology)
14.	Malefane DE	32.	Taljaard SDM (Absent)
15.	Marais JS	33.	Tihone ML
16.	Mbana MA	34.	Tsubane ME
17.	Menyatso KJ (Sick)	35.	Vanga NM
18.	Mholo PP	36.	Van Rooyen KV
WARD			
37.	Beneke R (Absent)	55.	Mosala MS
38.	De Villiers MT (Absent)	56.	Mothege MA
39.	Dali VN (Absent)	57.	Mphikeleli MA
40.	Khalipha TD	58.	Ntlele KI
41.	Mabote TL	59.	Phetise ME
42.	Madumise MM (Absent)	60.	Qwesha GL (Absent)
43.	Makgowe PV	61.	Riet MI
44.	Masienyane MD	62.	Sifatya Z
45.	Mbambo AX (Absent)	63.	Taliwe FE (Apology)
46.	Meli S (Apology)	64.	Thateng MJ
47.	Mfebe MSE	65.	Thelingoane TJ
48.	Mokhomo HA (Apology)	66.	Tlake KR
49.	Molelekoa PA	67.	Tsatsa SJ
50.	Molelekoa PMI	68.	Tsubella KS
51.	Molete TN	69.	Van Rooyen MS (Absent)
52.	Molupe RT	70.	Van Schalkwyk HCT
53.	Monjovo NE (Apology)	71.	Smit D.C (Resigned)
54.	Morris VR	72.	Naude HJ (Resigned)



OFFICIALS

EXECUTIVE MANAGEMENT

Mr MF Lepheana : Municipal Manager
Mr X. Msweli : Executive Director: LED, Planning & HS
Mr T. Makofane : Executive Director: Strategic Support Services
Mr ET Tsoaeli : Chief Financial Officer
Me HB Tlhabani : Executive Director: Infrastructure
Mr FF Wetes : Executive Director: Corporate Services
Me M. Mogopodi : Executive Director: Community Services

COUNCIL ADMINISTRATION SECRETARIAT

Mr M. Atolo : Senior Manager: Council Admin
Me PP Seleka : Admin Officer (Corporate Services)

III

(a)	Opening <p>The Speaker informed Council that on Saturday, the 23rd of July 2016 he received the sad news that one of them, namely Cllr M.G. Mlangeni is no more and that necessitated that an extra-ordinary Council meeting be convened.</p> <p>He welcomed the family of the late Cllr M.G. Mlangeni as well as everyone who attended the meeting.</p> <p>He then announced that the Executive Mayor would not be attending the meeting as he is attending to other urgent matters and has therefore appointed Cllr L. Rubulana to act on his behalf.</p> <p>He lastly informed Council that Cllr T.G. Mokotedi has been hospitalized, in Intensive Care Unit and wished her a speedy recovery.</p>
(b)	Applications for leave of absence <p>See Councillors' attendance list on page I of these minutes.</p>
(c)	Notice of an unopposed motion on the passing away of Cllr M.G. Mlangeni EO1/2016
(d)	Condolences from Political Parties <p>The Speaker requested that messages of condolences by Political Parties be done on the day of the funeral.</p>
(e)	Handing over of certificate and wreath <p>To be done on the day of the funeral.</p>
(f)	Announcements by the Speaker <ol style="list-style-type: none">1. The Speaker announced that when he received the sad news of the passing on of Cllr M.G. Mlangeni, he appointed a Committee comprising of Cllr M.A. Mbana, Cllr T.D. Khalipha and Cllr P.F. Botha to deal with the preparations of the funeral.2. He informed Council that prayer services will be conducted at 17h30 on daily basis at the home of the late Cllr M.G. Mlangeni, until the day of the funeral.3. That on Friday, the 29th of July 2016 the Public Safety Department will conduct guard of honour at 15h00 from corner Lois & Solomon Streets in Riebeeckstad to Dagbreek.4. That on Saturday, the 30th July 2016 the family will commence with their service at 7h00 in his home before proceeding to church.5. That the Council meeting will commence at 7h30 at the Uniting Reformed Church in Oppenheimer Park in Thabong on Saturday, the 30th of July 2016. Announcements by the Acting Executive Mayor <p>The Acting Executive Mayor, Cllr L. Rubulana informed Council that the meeting in which financial statements are tabled will not be held in August 2016 but will be held in September 2016.</p>

IV

(g)	Closure The Speaker thanked everyone who attended and ended the meeting at 12h22.
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CLLR B. STOFILÉ (SPEAKER)

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DATE

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ITEM NO	ITEM DESCRIPTION	PAGE
EO1/2016	CIVIC FUNERAL: COUNCILLOR M.G. MLANGENI, DEMOCRATIC ALLIANCE PR COUNCILLOR IN MATJHABENG LOCAL MUNICIPALITY (SPEAKER) (14/3/3)	1

EO1/2016

**CIVIC FUNERAL: COUNCILLOR M.G. MLANGENI, DEMOCRATIC ALLIANCE
PR COUNCILLOR IN MATJHABENG LOCAL MUNICIPALITY (SPEAKER)
(14/3/3)**

PURPOSE OF REPORT

To submit an unopposed motion by the Speaker, regarding the declaration of Cllr M.G. Mlangeni's funeral as a civic funeral.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (28 JULY 2016)

1. That Council **PLACES ON RECORD** its heartfelt sorrow at the passing away of Councillor M.G. Mlangeni, a humble leader, adored by colleagues and the community of Matjhabeng.
2. That the funeral of Councillor M.G. Mlangeni **BE DECLARED** a civic funeral of Matjhabeng Local 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 the Municipal Manager **HANDLE AND REPORT** 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. That the Municipal Manager **PROVIDES** a fire engine or arranges the hearse to the funeral.