

# **MINUTES**

**OF THE**

**1<sup>st</sup> EXTRA-ORDINARY COUNCIL  
MEETING  
FOR THE YEAR 2011**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**TUESDAY, 01 MARCH 2011**

**at**

**10:00**

## COUNCILLORS ATTENDANCE: COUNCIL MEETING: 01 MARCH 2011

### ANC

PROPORTIONAL			
1.	Ngangelizwe S ( <b>Executive Mayor</b> )	15.	Ramaisa KA ( <b>Absent</b> )
2.	Baaitjies M ( <b>Written Apology</b> )	16.	Senoge MM
3.	Dlova TW	17.	Sephiri MJ ( <b>Chief Whip</b> )
4.	Humphries MF ( <b>Sick</b> )	18.	Speelman NW ( <b>Absent</b> )
5.	Masoleng NI ( <b>Written Apology</b> )	19.	Qwesha GL ( <b>Absent</b> )
6.	Matlabe MMT	20.	Thuthani ZA
7.	Sentle AN	21.	Radebe MC
8.	Mbana MA	22.	Tihone ML ( <b>Absent</b> )
9.	Noveld ZP	23.	Tsubane ME
10.	Molefi MJ	24.	Twanana M
11.	Nyembe ME ( <b>Absent</b> )	25.	Vanga NM
12.	Petleki KI	26.	Kotzee D ( <b>Written Apology</b> )
13.	Qabela V	27.	Majoe TS ( <b>Absent</b> )
14.	Radebe ML		
WARD			
28.	Phokwana SL	43.	Motshabi MP
29.	Kotzee AP ( <b>Absent</b> )	44.	Mphikeleli MA
30.	Mahloko NN	45.	Nakwa TA
31.	Makgowe PV	46.	Ntsala NS ( <b>Absent</b> )
32.	Mankayi NE	47.	Peterson E
33.	Manzana NR	48.	Phetise ME
34.	Masienyane MD	49.	Radebe LLF
35.	Mathebula MA	50.	Rubulana L ( <b>Speaker</b> )
36.	Mfebe MSE	51.	Nteo SD
37.	Mkhusane NC	52.	Sejane LM
38.	Moahloli MS	53.	Semela ME
39.	Mokhuma MS	54.	Sithole B
40.	Mokobori KE	55.	Taliwe FE
41.	Monjovo NE	56.	Themhani PP
42.	Montshioa BA	57.	Tsatsa SJ

## II

### DA

PROPORTIONAL			
58.	Edeling JH ( <b>Written Apology</b> )	62.	Mhlafu BD ( <b>Absent</b> )
59.	Fourie JJC ( <b>Written Apology</b> )	63.	Mokotedi TG ( <b>Written Apology</b> )
60.	Marais JS	64.	Neumann VH ( <b>Apology</b> )
61.	Meyer KL ( <b>Written Apology</b> )		
WARD			
65.	Beneke R ( <b>Absent</b> )	68.	Styger A ( <b>Absent</b> )
66.	Botha PF ( <b>Written Apology</b> )	69.	Van Rooyen HC ( <b>Absent</b> )
67.	Smit DC ( <b>Absent</b> )		

### FF+

PROPORTIONAL	
70.	Coetzee BJA ( <b>Absent</b> )

### ACDP

PROPORTIONAL	
71.	Meko MA ( <b>Written Apology</b> )

### IND

WARD	
72.	Liphoko SJ ( <b>Absent</b> )

### OFFICIALS

Mr THE Pietersen	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr TR Shiringani	:	Acting Executive Director Corporate Support Services
Mr M Besani	:	Executive Director Infrastructure
Mr E Motheoane	:	Acting Executive Director Social Services
Mr LB de Bruyn	:	Acting Chief Financial Officer
Mr JKF Jankowitz	:	Snr Administrative Officer (Corporate Services)

# III

## SECTION A

### 1. **OPENING**

The Speaker welcomed the family of the late Mr M Tshivhidzo as well as everybody present and requested Pastor SM Lekoana of the Uniting Reformed Church to open the meeting with Scripture reading and a prayer.

### 2. **APPLICATIONS FOR LEAVE OF ABSENCE**

See Councillors Attendance List on **pages I and II**

### 3. **NOTICE OF A MOTION TO THE PASSING AWAY OF MR PM TSHIVHIDZO, ACTING CHIEF FINANCIAL OFFICER**

Item EO1/2011

### 4. **CONDOLENCES**

The Speaker allowed the DA and the ANC to convey their messages of sympathy.

### 5. **ANNOUNCEMENTS**

The funeral of the late Mr M Tshivhidzo will be on Saturday, 5 March 2011 in Polokwane.

### 6. **CLOSURE**

The Speaker thanked everybody present and adjourned the meeting at 10:40 to be continued on Saturday, 5 March 2011 in Polokwane.

.....  
**L RUBULANA (SPEAKER)**

.....  
**DATE**

# INDEX

3.	<b>NOTICE OF A MOTION TO THE PASSING AWAY OF MR M TSHIVHIDZO</b>  <b>ITEM EO1/2011</b>	
<b>ITEM NO</b>	<b>ITEM</b>	<b>PAGE</b>
EO1/2010	FUNERAL : MR M TSHIVHIDZO, ACTING CHIEF FINANCIAL OFFICER (14/3/3) (MM)	1

//The Speaker handed over to the Executive Mayor to proceed with the item EO1/2011\\

EO1/2011

**FUNERAL : MR M TSHIVHIDZO, ACTING CHIEF FINANCIAL OFFICER  
(14/3/3) (MM)**

### **PURPOSE OF REPORT**

1. To submit an unopposed motion by the Executive Mayor.
2. To submit a report to Council for approval of expenditure with regard to the funeral of the late Mr Moses Tshivhidzo.

### **DISCUSSIONS**

The Executive Mayor welcomed the family members of the late Mr Moses Tshivhidzo at the meeting and conveyed his condolences.

### **COUNCIL RESOLVED (1 MARCH 2011)**

1. That the Council places **ON RECORD** its heartfelt sorrow at the passing away of Mr M Tshivhidzo, Acting Chief Financial Officer, esteemed leader and adored citizen of Matjhabeng Municipality.
2. That the funeral of Mr M Tshivhidzo **BE DECLARED** a civic funeral of the Municipality Matjhabeng.
3. That Council **EXPRESSES** its heartfelt sympathy with the family of the deceased, relatives and friends.
4. That the contribution of Council **WOULD ONLY BE** towards the expenses of the funeral and **MUST NOT EXCEED** the amount of R180 000.
5. That the Municipal Manager **ARRANGES** a **FIRE ENGINE** to transport the deceased to the graveyard.
6. That the Municipality of Polokwane **BE OFFICIALLY INFORMED** of Council's resolution as the funeral of the deceased will be conducted in Polokwane.
7. That Council **ARRANGES** for the travelling of Councillors and officials to the funeral.

8. That the Office of the Speaker **INTERACTS** with the Polokwane Municipality to make arrangements for the funeral and **COMPLIES** with the protocol of a civic funeral of the Municipality of Polokwane.