OF THE

1ST EXTRA-ORDINARY COUNCIL MEETING FOR THE YEAR 2012

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 7 MARCH 2012

at

16:00

COUNCILLORS ATTENDANCE: 1ST EXTRA-ORDINARY COUNCIL MEETING: 7 MARCH 2012

ANC

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

DA

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

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Thoabala TE
70.	May FG		

FF+

		PROPORTIONAL	
72.	Taljaard SDM		

OFFICIALS

Mr G Ramathebane	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Me F Ntlemeza	:	Executive Director Corporate Support Services
Mr M Besani	:	Executive Director Infrastructure
Me M Mogopodi	:	Executive Director Social Services and Law Enforcement
Mr X Msweli	:	Executive Director LED and IDP
Mr J Jankowitz	:	Snr Admin Officer (Corporate Services)

SECTION A

1. OPENING

The Speaker welcomed everybody and declared the meeting opened.

The Speaker welcomed the family of the late Cllr ME Lande at the meeting and conveyed his condolences.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on pages I and II

3. NOTICE OF AN UNOPPOSED MOTION, BY THE EXECUTIVE MAYOR, TO THE PASSING AWAY OF CLLR ME LANDE

Item EO1/2012

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 Memorial Service of the late Cllr ME Lande would be held on Thursday, 8 March 2012 at 14:00 at Marematlou Secondary School, Meloding, Virginia and that the Funeral Service would be held on Sunday, 11 March 2012 at 08:00 at Meloding Community Stadium, Virginia.

7. CLOSURE

The Speaker thanked everybody present and adjourned the meeting at 16:35 to be continued on Sunday, 11 March 2012 at 08:00 at Meloding Community Stadium, Virginia.

CLLR B STOFILE (SPEAKER)

DATE

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//The Speaker handed over to the Executive Mayor to proceed with item EO1/2012\\

EO1/2012

<u>CIVIC FUNERAL : COUNCILLOR ME LANDE, MMC: LOCAL ECONOMIC</u> <u>DEVELOPMENT AND PR COUNCILLOR FOR WARD 7, MATJHABENG</u>(14/3/3) (MM)

PURPOSE OF REPORT

To submit an unopposed motion by the Executive Mayor regarding the declaration of Cllr ME Lande's 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 ME Lande.

COUNCIL RESOLVED (7 MARCH 2012)

- 1. That the Council **PLACES ON RECORD** its heartfelt sorrow at the passing away of Cllr ME Lande, a humble leader, adored by colleagues and the community of Matjhabeng.
- 2. That the funeral of Cllr ME Lande **BE DECLARED** 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 budget for the funeral **MUST NOT EXCEED** the amount of R180 000.00, as per the Guidelines on Civic Funerals of Matjhabeng Municipality.
- 5. That Council **PROVIDES** transport to the funeral for Councillors, officials and other mourners.
- 6. That the Municipal Manager **PROVIDES** a fire engine or arrange the hearse to the funeral.