

# **MINUTES**

of the

**1<sup>st</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2014**

of

**MATJHABENG MUNICIPALITY**

held on

**WEDNESDAY, 12 FEBRUARY 2014**

at

**15:00**

**COUNCIL CHAMBERS, CIVIC CENTER,  
WELKOM**

**COUNCILLORS ATTENDANCE: 1<sup>ST</sup> SPECIAL COUNCIL MEETING MINUTES:  
12 FEBRUARY 2014**

**ANC**

<b>PROPORTIONAL</b>			
1.	Ngangelizwe S ( <b>Executive Mayor</b> ) <b>(Apology)</b>	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D	14.	Rubulana L ( <b>Written Apology</b> )
4.	Mafa DM	15.	Sephiri MJ
5.	Mafongosi ZV	16.	Speelman NW
6.	Mbana MA	17.	Stofile B ( <b>Speaker</b> )
7.	Menyatso KJ	18.	Tlhone ML
8.	Semela MJ ( <b>Chief Whip</b> )	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH	21.	Vanga NM
11.	Petleki KI	22.	Van Rooyen KV
<b>WARD</b>			
23.	Dali VN	38.	Morris VR
24.	Khalipha TD	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.	Qweshla GL
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC ( <b>Written Apology</b> )	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
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**

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

## II

### COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Malefane DM
70.	May FG ( <b>Written Apology</b> )		

### FF+

PROPORTIONAL	
72.	Taljaard SDM

### OFFICIALS

Mr G Ramathebane : Municipal Manager (**Apology**)  
Mr MF Lepheana : Executive Director Corporate Support Services  
(**Apology**)  
Mr X Msweli : Executive Director LED & Planning  
Mr JKF Jankowitz : Snr Admin Officer (Corporate Services)

### III

**1. OPENING**

The Speaker welcomed everybody present and declared the meeting opened.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

See Councillors Attendance List on **pages I and II** of these minutes.

Cllr MM Madumise attendance were discussed and Council resolved that whilst the process must unfold, she be invited to attend future Council meetings and that she will not be indicated as absent on the attendance register.

**3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

None

**4. DISCLOSURE OF INTEREST**

None

**5. MOTION OF SYMPATHY AND CONGRATULATIONS**

None

**6. MATTERS FOR DISCUSSION**

SA1/2014-SA3/2014

**7. ANNOUNCEMENTS**

The Speaker informed Council of a workshop on Spatial Development Framework (SDF) to be held in Ferdie Meyer Hall on the 18 February 2014, at 10:00 and that all Councillors are invited to attend.

**8. CLOSURE**

The Speaker ended the meeting at **16:00**.

.....  
**CLLR B STOFIL (SPEAKER)**

.....  
**DATE**

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# 1

**SA1/2014**

**REQUEST TO AUTHORIZE TOTAL WITHDRAWAL OF FUNDS FROM  
MATURED RMB GUARANTEED INVESTMENT PLAN (ACFO) (6/8/1)**

**PURPOSE**

To request authorization for the total withdrawal of funds and nominating a person(s) to sign all documentation.

**DISCUSSIONS**

The Acting Executive Mayor, Cllr A Mbana, presented the item to Council.

**COUNCIL RESOLVED (12 FEBRUARY 2014)**

1. That Council **APPROVES** the total withdrawal of RMB Guaranteed Investment Plan.
2. That the Municipal Manager **BE REQUESTED** to submit a detailed report on the initial investment made in 1998, including Council Resolution taken that initiated such investment at the next meeting.
3. That the money **BE USED** for bulk Services and Service Delivery.

**SA2/2014**

**DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND  
BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (ACFO)  
(6/6/2)**

**PURPOSE**

To submit to Council the upper limits of salaries, allowances and benefits of different members of Municipal Council as per Government Gazette No 35962, dated 7 December 2013.

**DISCUSSIONS**

The Acting Executive Mayor, Cllr A Mbana, presented the item to Council.

**COUNCIL RESOLVED (12 FEBRUARY 2014)**

1. That Council **APPROVES** the increase of 5%, backdated from 1 July 2013.

## 2

2. That Council **ACCEPT** the concurrence that was received from the Minister for Cooperative Governance and Traditional Affairs
3. That the approved increase **BE IMPLEMENTED** with immediate effect.

**Council unanimously resolved to discuss the Addendum item.**

**SA3/2014**

**WORK PROGRAMME OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) (4/1/2/2) (OFFICE OF THE SPEAKER)**

**PURPOSE**

To submit to Council the proposed Work Programme of MPAC for approval.

**DISCUSSIONS**

The Chair Person of MPAC, Cllr MP Motsabi, presented the item to Council.

**COUNCIL RESOLVED (12 FEBRUARY 2014)**

1. That Council **ADOPTS** the Work Programme of MPAC.
2. That the Accounting Officer **PROVIDES** the necessary administrative support for the proper functioning of MPAC.
3. That COPE **BE REQUESTED** to submit a Councillor's name to serve in the vacant position of the Committee.