

MINUTES

of the

**1st SPECIAL COUNCIL MEETING
FOR THE YEAR 2013**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 8 FEBRUARY 2013

at

13:00

**COUNCILLORS ATTENDANCE: 1ST SPECIAL COUNCIL MEETING MINUTES:
8 FEBRUARY 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D	14.	Rubulana L (Absent)
4.	Mafa DM	15.	Sephiri MJ (Chief Whip)
5.	Mafongosi ZV (Written Apology)	16.	Speelman NW (Absent)
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso KJ	18.	Tlhone ML
8.	Mkhusane NC	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
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.	Qwasha GL
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 (Written Apology)
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE (Written Apology)	52.	Tsubella KS

DA

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

II

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
Ms M Mogopodi : Executive Director Social Services and Law
Enforcement
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.

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

None

4. DISCLOSURE OF INTEREST

None

5. MOTION OF SYMPATHY AND CONGRATULATIONS

None

6. MATTERS FOR DISCUSSION

SA1/2013 – SA2/2013

7. ANNOUNCEMENTS

None

8. CLOSURE

The Speaker ended the meeting at **14:00**.

.....
CLLR B STOFIL (SPEAKER)

.....
DATE

INDEX

ITEM NO	ITEM	PAGE
SA1/2013	WORK PROGRAMME OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) (4/1/2/2) (OFFICE OF THE SPEAKER)	1
SA2/2013	RESCISSION OF THE APPOINTMENT OF RESPONSIBLE OFFICER AND DEPUTY RESPONSIBLE OFFICER IN TERMS OF GATHERINGS ACT 205 OF 1993 (2/1) (MM)	2

SA1/2013

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 Speaker afforded the Chairperson of MPAC, Cllr MP Motshabi, the opportunity to present the item to Council.

Cllr Motshabi requested that the words Terms of Reference be removed from the heading of the item as the Speaker wanted to engage further with SALGA and CoGTA on certain issues in the Terms of Reference whereafter the Terms of Reference would be submitted to Council for approval.

Cllr JS Marais indicated that the recommendation on the Terms of Reference of MPAC was not included in the recommendations made by Cllr MP Mothsabi.

COUNCIL RESOLVED (8 FEBRUARY 2013)

1. That Council **ADOPTS** the Work Programme of MPAC.
2. That the Speaker **BE MANDATED** to engage further with SALGA and CoGTA on certain issues in the Terms of Reference of MPAC.
3. That the outcome of the discussions between the Speaker/SALGA/CoGTA **BE SUBMITTED** to MPAC in order to allow for a recommendation to be submitted to Council.
4. That the Accounting Officer **PROVIDES** the necessary administrative support for the proper functioning of MPAC.

SA2/2013

RESCISSION OF THE APPOINTMENT OF RESPONSIBLE OFFICER AND DEPUTY RESPONSIBLE OFFICER IN TERMS OF GATHERINGS ACT 205 OF 1993 (2/1) (MM)

PURPOSE

To submit to Council an item to rescind the appointment of the people designated as Responsible Officer and Deputy Responsible Officer in terms of Regulation of Gatherings Act No 205 of 1993 and under Council resolution **A9/2008**

COUNCIL RESOLVED (8 FEBRUARY 2013)

1. That Council **RESCINDS** resolution A9/2008.
2. That the Executive Mayor **MUST IMPLEMENT** the provisions of section 4 (a) of the *Regulation of Gatherings Act No 205 of 1993*.