

MINUTES

OF THE

**1st SPECIAL COUNCIL MEETING
FOR THE YEAR 2012**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 9 FEBRUARY 2012

at

15:00

**COUNCILLORS ATTENDANCE: SPECIAL COUNCIL MEETING: 9 FEBRUARY
2012**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Ntsebeng MH (Written Apology)
2.	Chaka CP	13.	Petleki KI
3.	Kotzee D (Written Apology)	14.	Radebe MC
4.	Lande ME	15.	Radebe ML (Written Apology)
5.	Mafa DM	16.	Sephiri MJ (Chief Whip)
6.	Mafongosi ZV	17.	Speelman NW
7.	Mbana MA	18.	Stofile B (Speaker)
8.	Menyatso KJ	19.	Twanana M
9.	Mkhusane NC	20.	Tlhone ML (Absent)
10.	Molefi MJ	21.	Tsubane ME (Written Apology)
11.	Motshabi MP	22.	Vanga NM
WARD			
23.	Dali VN (Written Apology)	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM (Written Apology)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL
30.	Mfebe MSE (Written Apology)	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE (Written Apology)
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 (Telephonic Apology)
55.	Botha PF (Written Apology)	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG (Written Apology)
57.	Fourie JJC (Written Apology)	62.	Styger A
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

II

COPE

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

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr G Ramathebane : Municipal Manager
Mr J Molawa : Acting Executive Director Corporate Support Services
Mr LB de Bruyn : Acting Chief Financial Officer
Mr J Jankowitz : Snr Admin Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody present at the meeting and declared the meeting officially opened.

The Speaker indicated that the agenda was not distributed to Councillors within 48 hours as per Rule 10 of the Standing Rules and Orders. He requested that due to the urgency of the item on the Annual Report, Council considers to relax Rule 10 of the Standing Rules and Orders.

Cllr JS Marais indicated that the Rules and Orders do not provide for the relaxation of Rule 10 and that the validity of the meeting could be challenged. He indicated that the DA therefore was not prepared to continue with the meeting.

Cllr MP Motshabi requested that due to the urgency of the matter for MPAC to submit their report within 60 days to Council, the DA be requested to condone the proposal of the Speaker to relax Rule 10 in order for Council to continue with the meeting.

The Chief Whip, Cllr MJ Sephiri, requested a caucus with all Party Whips which was granted.

The meeting resumed at **15:33**.

The Chief Whip, Cllr MJ Sephiri, reported that the issue was discussed and he requested the Speaker to afford all Party Whips the opportunity to report back to their parties.

The meeting resumed at **15:50**.

The Speaker afforded the various Whips to give feedback.

ANC - That only item SA1/2012 be discussed.

DA – Agreed.

COPE – Agreed.

FF+ - Agreed.

The Speaker continued with the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

IV

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

3.1 The Speaker welcomed Cllr M Twanana at her first meeting as she was appointed according to the Party List in the vacant position.

4. DISCLOSURE OF INTEREST

None

5. MATTERS FOR DISCUSSION

SA1/2012

6. ANNOUNCEMENTS

The Speaker reminded Councillors of the State of Nation Address by the President.

7. CLOSURE

The Speaker ended the meeting at **16:15**.

.....
B STOFIE (SPEAKER)

.....
DATE

VI

INDEX

ITEM NO	ITEM	PAGE
SA1/2011	TERMS OF REFERENCE AND WORK PROGRAMME OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) (4/1/2/2) (OFFICE OF THE SPEAKER)	1

1

//Cllr MI Riet was unanimously appointed to chair the meeting in order to enable the Speaker to present the item.//

SA1/2012

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

PURPOSE

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

DISCUSSIONS

The Speaker presented the item and indicated that they interacted with the Department of Cooperative Governance and Traditional Affairs as well as SALGA with regard to the Council resolution on the Municipal Public Accounts Committee.

SALGA and Cogta indicated that they would coordinate the activities of MPAC and that they would develop uniform Terms of Reference through roadshows.

In order for Council to comply with Section 121 of the MFMA

COUNCIL RESOLVED (9 FEBRUARY 2012)

1. That MPAC **BE ALLOWED** to perform the task of the Oversight Committee under its Terms of Reference in order to enable them to submit their report on the Annual Report to Council in terms of Section 129 of the MFMA.
2. That Council **ADOPTS** the Work Programme of MPAC.