

MINUTES

of the

**1ST SPECIAL COUNCIL MEETING
FOR THE YEAR 2016**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 12 JANUARY 2016

at

15h30

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

**COUNCILLORS ATTENDANCE: 1ST SPECIAL COUNCIL MEETING MINUTES:
12 JANUARY 2016**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	12.	Ntsebeng MH
2.	Twala MJ (Chief Whip)	13.	Petleki KI
3.	Ngangelizwe S (Apology)	14.	Radebe MC
4.	Chaka CP	15.	Radebe ML
5.	Kabi M	16.	Rubulana L
6.	Kockera SC	17.	Sephiri MJ
7.	Mafa DM	18.	Speelman NW (Written Apology)
8.	Mafongosi ZV	19.	Tihone ML
9.	Mbana MA (Acting Executive Mayor)	20.	Tsubane ME
10.	Menyatso KJ (Sick)	21.	Vanga NM
11.	Motshabi MP	22.	Van Rooyen KV
WARD			
23.	Dali VN (Absent)	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 (Absent)	44.	Qwasha GL
30.	Mfebe MSE	45.	Riet MI
31.	Meli S	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN (Absent)	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

DA

PROPORTIONAL			
53.	Banyane ME	58.	Marais JS
54.	Badenhorst MJ	59.	Mholo PP (to be recused at 16:15)
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC TN (Absent)	62.	Styger A
WARD			
63.	Beneke R	66.	Smit DC
64.	De Villiers MT TN (Absent)	67.	Van Rooyen MS
65.	Naude HJ (Written Apology)	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Malefane DE (Written Apology)	71.	Pina NJ
70.	Nqeobo EM		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr MF Lepheana	:	Municipal Manager
Me M. Mogopodi	:	Executive Director: Community Services
Mr ET Tsoaeli	:	Chief Financial Officer
Mr X. Msweli	:	Executive Director LED, Planning and HS
Mr FF Wetes	:	Executive Director: Corporate Services (Apology)
Mr T Makofane	:	Executive Director: Strategic Support Services
Ms DF Ramakhale	:	Acting Manager: Council Admin

III

(a)	Opening and Welcome The Speaker welcomed everybody present at the 1 st Special Council Meeting and declared the meeting open.
(b)	Applications for leave of absence See Councillors' attendance list on pages I and II of these minutes.
(c)	Official Announcements by the Speaker None.
(d)	Motions of Sympathy and Congratulations <u>Sympathy</u> <ol style="list-style-type: none">1. Cllr KI Ntlele passed a motion of sympathy to the family of two cousins namely, Mrs Z Nkonjelo and Mr A Madlolo who were unfortunately killed by the speeding car on the 7th of December 2015 and left one old man with broken legs.2. Cllr. ML Radebe conveyed a message of sympathy to the family of the late Mr. V Bengu who passed away in December 2015 and will be buried on Saturday, 16 January 2016.<ol style="list-style-type: none">2.1 She further conveyed a motion of sympathy to the family of the late Ms. CEA Makhetha who was buried in December, and to other Municipal employees who were buried during festive season.3. Cllr. HCT Schalkwyk conveyed a message of condolences to the families of three (3) people who passed on in his ward. <u>Congratulations</u> <ol style="list-style-type: none">4. Cllr MP Motshabi congratulated ANC for its successful celebration of 104 years birthday which was held in Rustenburg.5. Cllr V Morris congratulated Municipal Manager for assisting his ward with service delivery issues during festive season and indicated that the issues were attended with immediate effect.6. The Speaker on behalf of the Council congratulated the Grade12 learners for the effort and the energy they have put and hoped for the good success into their future on their endeavour to pursue their skill so that same can be used to benefit the Country and international Community.
(e)	Disclosure of interest The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personnel/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.

IV

(f)	Matters for Discussion SA1/2016
(g)	Announcements None
(h)	Closing The Speaker thanked everyone who participated in the meeting. The Speaker ended the meeting at 16:25 .

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CLLR B. STOFIL (SPEAKER)

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DATE

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ITEM NO	ITEM DESCRIPTION	PAGE
SA1/2016	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (CFO) (6/6/2)	1

SA1/2016

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (CFO) (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 39548 dated 21 December 2015.

DISCUSSION

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

COUNCIL RESOLVED (12 JANUARY 2016)

1. That the increase of 5.5% for the Executive Mayor, Speaker, Whip, Mayoral Committee members and 6% for Part-Time Councillors, backdated from 1 July 2015, **BE APPROVED** with immediate effect.
2. That the increase **BE IMPLEMENTED** with immediate effect.
3. That the Executive Mayor **SHOULD GET** the same cell phone allowance as other members on grade 5.