OF THE

2nd EXTRA-ORDINARY COUNCIL MEETING FOR THE YEAR 2011

of

MATJHABENG MUNICIPALITY

held on

MONDAY, 14 MARCH 2011

at

15:30

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 14 MARCH 2011

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	15.	Ramaisa KA
	(Apology)		
2.	Baaitjies M (Absent)	16.	Senoge MM
3.	Dlova TW	17.	Sephiri MJ (Chief Whip)
4.		18.	Speelman NW
5.	Masoleng NI	19.	Qwesha GL (Absent)
6.	Matlabe MMT	20.	Thuthani ZA
7.	Sentle AN	21.	Radebe MC
8.	Mbana MA	22.	Tlhone ML (Apology)
9.	Noveld ZP (Absent)	23.	Tsubane ME
10.	Molefi MJ (Absent)	24.	Twanana M
11.	Nyembe ME (Apology)	25.	Vanga NM
12.	Petleki Kl	26.	Kotzee D
13.	Qabela V	27.	Majoe TS (Absent)
14.	Radebe ML		
		ARD	
28.	Phokwana SL	43	Motshabi MP
29.	Kotzee AP (Absent)	44.	Mphikeleli MA
30.	Mahloko NN	45.	Nakwa TA
31.	Makgowe PV	46.	Ntsala NS
32.	Mbambo AX	47.	Peterson E
33.	Manzana NR	48.	Phetise ME
34.	Masienyane MD	49.	Radebe LLF
35.	Mathebula MA	50.	Rubulana L (Speaker)
36.	Mfebe MSE	51.	Nteo SD
37.	Mkhusane NC	52.	Sejane LM
38.	Moahloli MS	53.	Semela ME
39.	Mokhuma MS	54.	Sithole B
40.	Mokobori KE	55.	Taliwe FE (Absent)
41.	Monjovo NE	56.	Thembani PP
42	Montshioa BA	57.	Tsatsa SJ

DA

	PROPORTIONAL			
58.	Edeling JH	62.	Mhlafu BD	
59.	Fourie JJC (Absent)	63.	Mokotedi TG	
60.	Marais JS	64.	Neumann VH (Absent)	
61.	Meyer KL			
WARD				
65.	Beneke R	68.	Styger A	
66.	Botha PF	69.	Van Rooyen HC (Absent)	
67.	Smit DC			

FF+

	PROPORTIONAL
70.	Coetzee BJA

ACDP

	PROPORTIONAL
71.	Meko MA

IND

WARD			
72.	Liphoko SJ (Absent)		

OFFICIALS

Mr THE Pietersen	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr E Motheoane	:	Acting Executive Director Social Services
Mr LB de Bruyn	:	Acting Chief Financial Officer
Mr Z Lingani	:	Acting Director Corporate Support Services
Mr JKF Jankowitz	:	Snr Administrative Officer (Corporate Services)

SECTION A

1. OPENING

The Speaker welcomed everybody and requested Rev AN Mafanti of the Christ Witnesses Church to open the meeting with Scripture reading and a prayer.

The Speaker welcomed the family of the late Cllr Humphries at the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

The Speaker indicated that Cllr MA Mbana will act as Executive Mayor.

See Councillors Attendance List on pages I and II

3. NOTICE OF A MOTION TO THE PASSING AWAY OF CLLR MF HUMPHRIES

Item EO2/2011

4. EXCERPT OF CLLR MF HUMPHRIES'S LIFE HISTORY

Handled as part of the presentation of Item EO2/2011 by the Executive Mayor.

5. CONDOLENCES

The Speaker allowed the various parties to convey their messages of sympathy in the following order:

ACDP FF+ DA ANC

The Speaker also conveyed his condolences to the family of the late Cllr Humphries.

6. HANDING OVER OF CERTIFICATE AND WREATH

The handing over of the certificate and the wreath will be done at the funeral.

7. ANNOUNCEMENTS

None

8. CLOSURE

The Speaker thanked everybody present and adjourned the meeting at 17:15 to be continued on Sunday 20 March 2011 at 08:00, Ferdie Meyer Hall, Welkom Civic Centre.

L RUBULANA (SPEAKER)

DATE

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3.	NOTICE OF A MOTION TO THE PASSING AWAY OF CLLR NE MANKAYI ITEM EO1/2010		
ITEM NO	ITEM	PAGE	
EO2/2011	CIVIC FUNERAL : COUNCILLOR MF HUMPHRIES, WARD 11, BRONVILLE, MATJHABENG (14/3/3) (MM)	1	

//The Speaker handed over to the Executive Mayor to proceed with the item EO2/2011\\

EO2/2011

<u>CIVIC FUNERAL : COUNCILLOR MF HUMPHRIES, WARD 11, BRONVILLE,</u> <u>MATJHABENG (14/3/3) (MM)</u>

PURPOSE OF REPORT

To submit an unopposed motion by the Executive Mayor regarding the declaration of Cllr NE Humphries's funeral as a civic funeral.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

COUNCIL RESOLVED (14 March 2011)

- 1. That the Council places **ON RECORD** its heartfelt sorrow at the passing away of Councillor MF Humphries, a humble leader, loved by colleagues and the community of Matjhabeng.
- 2. That the funeral of Councillor MF Humphries **BE DECLARED** a civic funeral of the Municipality Matjhabeng.
- 3. That Council **EXPRESSES** its heartfelt sympathy with the family, relatives and friends, of the deceased,.
- 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 to the funeral must not exceed the amount of R180 000.
- 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.