

MINUTES

of the

**2nd SPECIAL COUNCIL MEETING
FOR THE YEAR 2013**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 15 MARCH 2013

at

14:00

**COUNCILLORS ATTENDANCE: 2ND SPECIAL COUNCIL MEETING MINUTES:
15 MARCH 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC (Written Apology)
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D (Absent)	14.	Rubulana L (Written Apology)
4.	Mafa DM (Written Apology)	15.	Sephiri MJ (Chief Whip)
5.	Mafongosi ZV (Absent)	16.	Speelman NW
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso KJ (Absent)	18.	Tlhone ML
8.	Mkhusane NC	19.	Tsubane ME (Written Apology)
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH (Absent)	21.	Vanga NM
11.	Petleki KI (Written Apology)	22.	Van Rooyen KV (Absent)
WARD			
23.	Dali VN	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM (Absent)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX (Written Apology)	44.	Qwasha GL (Absent)
30.	Mfebe MSE	45.	Riet MI (Absent)
31.	Mokausi LC (Written Apology)	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA (Written Apology)	48.	Thateng MJ
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 (Absent)	58.	Marais JS
54.	Badenhorst MJ (Absent)	59.	Mholo PP
55.	Botha PF (Written Apology)	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A (Written Apology)
WARD			
63.	De Villiers MT	66.	Smit DC (Absent)
64.	Beneke R	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 S Makhubu	:	Executive Director Strategic Support Services
Mr J Molawa	:	Acting Executive Director Corporate Support Services
Mr X Msweli	:	Executive Director LED and Planning
Ms M Mogopodi	:	Executive Director Social Services and Law Enforcement
Mr JKF Jankowitz	:	Snr Admin Officer (Corporate Services)

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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

Sympathy

The Executive Mayor conveyed condolences to the Speaker and Cllr Rubulana who lost a love one.

Cllr MM Matlabe conveyed condolences to the family who lost their child

Congratulations

The Executive Mayor congratulated the Business Chamber, who assisted the Municipality with the ESKOM matter.

6. MATTERS FOR DISCUSSION

SA3/2013

7. ANNOUNCEMENTS

The Speaker indicated that various Budget presentations would be held through out Matjhabeng

IV

8. CLOSURE

The Speaker ended the meeting at **14:45**.

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CLLR B STOFIL (SPEAKER)

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DATE

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SA3/2013

**REPORT ON THE DISPUTE BETWEEN MATJHABENG MUNICIPALITY
AND ESKOM ON THE ELECTRICITY ACCOUNT (19/3/6/1)(MM)**

PURPOSE

To inform Council about the dispute the Municipality has with Eskom, and to solicit the approval of Council in exploring possible options in providing Electricity and water services proficiently and cost effective.

DISCUSSIONS

The Executive Mayor presented the item to Council

RECOMMENDATION:

1. That Council takes cognisance of the status quo report.
2. That Council authorise the expenditure associated with the Court action.
3. That the Municipal Manager be authorised to investigate alternative models for effective and efficient way of providing electricity and water services and to report back to Council by the end of April 2013.