

# **MINUTES**

of the

**2<sup>nd</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2015**

of

**MATJHABENG MUNICIPALITY**

held on

**FRIDAY, 20 MAY 2015**

at

**10:00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

**I**

**COUNCILLORS ATTENDANCE: 2<sup>nd</sup> SPECIAL COUNCIL MEETING MINUTES:  
20 MAY 2015**

**ANC**

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

**DA**

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

## II

### COPE

PROPORTIONAL			
69.	Malefane DE	71.	Pina NJ
70.	Matlebe MM ( <b>Sick</b> )		

### FF+

PROPORTIONAL	
72.	Taljaard SDM

### OFFICIALS

Mr MF Lepheana	:	Municipal Manager
Mr T Tsoaeli	:	Chief Financial Officer
Mr FF Wetes	:	Executive Director: Corporate Services
Mr T Makofane	:	Executive Director: Strategic Support Services
Mr X Msweli	:	Executive Director:LED
Ms HB Tlhabani	:	Executive Director Infrastructure
Mr M Atolo	:	Senior Manager: Council Admin
Ms DF Ramakhale	:	Acting Manager: Council Admin
Mrs PP Seleka	:	Admin Officer (Corporate Services)

### III

(a)	<b>Opening</b> The Speaker welcomed everybody present at the 2 <sup>nd</sup> Special Council Meeting and declared the meeting opened.
(b)	<b>Applications for leave of absence</b> See Councillors' attendance list on pages <b>I</b> and <b>II</b> of these minutes.
(c)	<b>Official announcements of the Speaker</b> The Speaker informed the members that Ms HB Tlhabani has been appointed as a new Executive Director of Infrastructure and is officially welcomed in the Council meeting.
(d)	<b>Motions of sympathy and congratulations</b>  None
(e)	<b>Disclosure of interest</b> The Speaker informed the Councillors that they are expected as individuals to update their declaration of interest files through the Office of the Municipal Manager. However, if a Coucillor has personal/ financial interest on any matter for consideration by Council, such Councillor has to declare interest in the meeting.
(f)	<b>Matters for Discussion</b> SA6/2015 – SA7/2015
(g)	<b>Announcements</b> None.
	<b>Closing</b> The Speaker ended the meeting <b>at 15:34.</b>

.....  
**CLLR B. STOFIE (SPEAKER)**

.....  
**DATE**

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# 1

**SA6/2015**

**FINANCIAL RECOVERY PLAN (CFO) (12/1/2/3)**

**PURPOSE**

To submit to Council the Financial Recovery Plan.

**COUNCIL RESOLVED: (20 MAY 2015)**

1. The Matjhabeng Local Municipality **TAKES NOTE** of the Financial Recovery Plan as a working Document.
2. The Financial Recovery Plan to **BE IMPLEMENTED** as a working Document for the municipality to improve the financial situation in the municipality and to improve and sustain service delivery.
3. That the Comprehensive Financial Recovery Plan **BE SUBMITTED** at the next Council meeting.

**SA7/2015**

**PROGRESS REPORT ON ESKOM PAYMENT ARRANGEMENT (CFO) (19/3/6/1)**

**PURPOSE**

To submit a progress report to Council on the approved Eskom Payment Arrangement

**COUNCIL RESOLVED: (20 MAY 2015)**

1. That the Council **TAKES NOTE** of the progress report on ESKOM Payment Arrangement