

MINUTES

OF THE

**2ND SPECIAL MEETING
FOR THE YEAR 2009**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 12 FEBRUARY 2009

at

14:00

**COUNCILLORS ATTENDANCE: SPECIAL COUNCIL MEETING: 12 FEBRUARY
2009**

ANC

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

II

DA

PROPORTIONAL			
58.	Edeling JH	62.	Mhlafu BD
59.	Fourie JJC	63.	Mokotedi TG
60.	Marais JS [till 17:00]	64.	Neumann VH
61.	Meyer KL		
WARD			
65.	Styger A (Apology)	68.	Smit DC (Apology)
66.	Beneke R	69.	Van Rooyen HC (Apology)
67.	Botha PF		

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Meko MA (Absent)

IND

WARD	
72.	Liphoko SJ

OFFICIALS

Mr TH Pietersen : Municipal Manager
Dr L Moorosi : Chief Operations Officer
Mr. MP Matsie : Acting Director Corporate Support Services
Me KR Maloka : Director Social Services and Law Enforcement
Mr J Jankowitz : Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker requested Cllr NE Mankayi to open the meeting with a prayer.

The Speaker welcomed everybody at the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Speaker informed Council that the Auditor General is present at the meeting in order to present a report on the Financial Statements for the year ended 30 June 2008 to council.

4. DISCLOSURE OF INTEREST

None

5. MATTERS FOR DISCUSSION

See SA 1/2009 – SA2/2009

6. CLOSURE

7.1 The Speaker terminated the meeting at **15h25**

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L RUBULANA (SPEAKER)

.....
DATE

SA1/2009

**REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2008(6/12/2/1) (CFO)**

PURPOSE

To inform Council the findings report of the Auditor General on the financial statements of the Municipality for the year ended 30 June 2008.

The Speaker offered the Auditor General the opportunity to table his report. After the report was tabled, the Speaker allowed questions and clarities in respect of the report.

After lengthy discussions:

COUNCIL RESOLVED (12 FEBRUARY 2009)

1. That Council **TAKES NOTE** of the Report of the Auditor General on financial statements for the year 2007/2008 of Matjhabeng Local Municipality.
2. That Management **IMPLEMENTS** the recommendations of the Auditor General and to report to the Mayoral Committee on monthly basis and to Council on quarterly basis

SA2/2009

APPROVAL OF THE BANKING FACILITIES OFFERED BY ABSA BANK LIMITED (6/14/1)(CFO)

PURPOSE

To submit to Council the banking facilities schedule offered by ABSA Bank Limited

COUNCIL RESOLVED (12 FEBRUARY 2009)

That Council **CONTINUES** with the Banking Facilities **OFFERED** by ABSA Bank as they appear on 16 to 26 of the Annexures for the next financial year.