

MINUTES

OF THE

**3rd EXTRA-ORDINARY COUNCIL
MEETING
FOR THE YEAR 2011**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 29 MARCH 2011

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 29 MARCH 2011

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	15.	Ramaisa KA
2.	Baaitjies M	16.	Senoge MM
3.	Dlova TW	17.	Sephiri MJ (Chief Whip)
4.	Vacant	18.	Speelman NW
5.	Masoleng NI	19.	Qweshu GL
6.	Matlabe MMT	20.	Thuthani ZA (Absent)
7.	Sentle AN	21.	Radebe MC
8.	Mbana MA (Written Apology)	22.	Tihone ML
9.	Noveld ZP	23.	Tsubane ME
10.	Molefi MJ	24.	Twanana M
11.	Nyembe ME (Sick)	25.	Vanga NM (Absent)
12.	Petleki KI	26.	Kotzee D
13.	Qabela V	27.	Majoe TS
14.	Radebe ML		
WARD			
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 (Written Apology)
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 (Absent)
38.	Moahloli MS	53.	Semela ME
39.	Mokhuma MS	54.	Sithole B (Absent)
40.	Mokobori KE	55.	Taliwe FE (Absent)
41.	Monjovo NE	56.	Themban PP
42.	Montshioa BA	57.	Tsatsa SJ

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA (Telephonic Apology)

ACDP

PROPORTIONAL	
71.	Meko MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Mr P Sefuthi : Acting Municipal Manager
Mr S Makhubu : Executive Director Strategic Support Services
Mr Z Lingani : Acting Executive Director Corporate Support Services
Mr E Motheoane : Acting Executive Director Social Services
Mr JKF Jankowitz : Snr Administrative Officer (Corporate Services)

III

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 Mr THE Pietersen, Municipal Manager, at the meeting and conveyed his condolences.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on **pages I and II**

3. ROLL CALL BY THE SPEAKER

To be handled at the funeral.

4. NOTICE OF AN UNOPPOSED MOTION, BY THE EXECUTIVE MAYOR, TO THE PASSING AWAY OF MR THE PIETERSEN (MUNICIPAL MANAGER)

Item EO3/2011

5. CONDOLENCES

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

ACDP
ANC

6. ANNOUNCEMENTS

The Speaker informed the meeting that the Memorial Service would be held on **Friday, 1 April 2011 at 15:00 in the Ferdi Meyer Hall.**

The Speaker informed the meeting that the funeral would be held on **Sunday, 3 April 2011 at the Mangaung City Hall at 08:00.**

The Speaker requested Councillors to submit their names for the travelling arrangements.

IV

7. CLOSURE

The Speaker thanked everybody present and adjourned the meeting at 17:00 to be continued on Sunday, 3 April 2011 at 08:00 at the Mangaung City Hall, Bloemfontein.

The Executive Mayor informed the meeting that, after interaction with various structures, it was decided that Mr P Sefuthi would be the Acting Municipal Manager until 4 April 2011.

The Executive Mayor further indicated that a special Council meeting would be held, to appoint an Acting Municipal Manager, the following week.

.....
L RUBULANA (SPEAKER)

.....
DATE

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EO3/2011	NOTICE OF AN UNOPPOSED MOTION, BY THE EXECUTIVE MAYOR: FUNERAL : MR THE PIETERSEN (MUNICIPAL MANAGER) (14/3/3) (AMM)	1

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//The Speaker handed over to the Executive Mayor to proceed with item EO3/2011\\

The Executive Mayor conveyed his condolences to the family of the late Mr THE Pietersen and gave a short excerpt on his life history.

EO3/2011

FUNERAL : MR THE PIETERSEN, MUNICIPAL MANAGER, MATJHABENG MUNICIPALITY(14/3/3) (AMM)

PURPOSE OF REPORT

1. To submit an unopposed motion by the Executive Mayor.
2. To submit a report to Council for approval of expenditure with regard to the funeral of the late Mr THE Pietersen.

DISCUSSIONS

The Acting Executive Mayor presented the item to Council.

COUNCIL RESOLVED (29 MARCH 2011)

1. That the Council places **ON RECORD** its heartfelt sorrow at the passing away of the Municipal Manager, Mr THE Pietersen, esteemed leader, adored by colleagues and the community of Matjhabeng.
2. That the funeral of Mr THE Pietersen **BE DECLARED** a civic funeral of the Matjhabeng Municipality.
3. That Council **EXPRESSES** its heartfelt sympathy with the family, relatives and friends, of the deceased.
4. That the contribution of Council **WOULD ONLY BE** towards the expenses of the funeral and must not exceed the amount of R180 000.
5. That the Acting Municipal Manager **ARRANGES** a fire engine or a hearse to transport the deceased to the graveyard.
6. That the Mangaung Municipality **BE OFFICIALLY INFORMED** of Council's resolution as the funeral of the deceased, will be conducted in Bloemfontein.
7. That Council **ARRANGES** the travelling of Councillors and Officials to the funeral.

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8. That the Office of the Speaker **INTERACTS** with the Mangaung Municipality to make arrangements for the funeral and comply with protocol of a Civic Funeral of the Mangaung Municipality.