

MINUTES

of the

**3rd SPECIAL COUNCIL MEETING
FOR THE YEAR 2013**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 27 AUGUST 2013

at

14:00

**COUNCIL CHAMBERS, CIVIC CENTER,
WELKOM**

**COUNCILLORS ATTENDANCE: 3RD SPECIAL COUNCIL MEETING MINUTES:
27 AUGUST 2013**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D (Written Apology)	14.	Rubulana L (Written Apology)
4.	Mafa DM	15.	Sephiri MJ
5.	Mafongosi ZV	16.	Speelman NW
6.	Mbana MA	17.	Stofile B
7.	Menyatso KJ	18.	Tlhone ML
8.	Mkhusane NC	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH (Written Apology)	21.	Vanga NM (Absent)(Not Signed)
11.	Petleki KI (Written Apology)	22.	Van Rooyen KV
WARD			
23.	Dali VN	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM (Written Apology)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE (Written Apology)
33.	Molelekoa PA (Absent) (Not Signed)	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 (Written Apology)

DA

PROPORTIONAL			
53.	Banyane ME (Written Apology)	58.	Marais JS
54.	Badenhorst MJ (Absent) (Not Signed)	59.	Mholo PP
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A
WARD			
63.	De Villiers MT	66.	Smit DC (Written Apology)
64.	Beneke R (Written Apology)	67.	Van Rooyen MS
65.	Naude HJ	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Matlebe MM (Absent)(Not Signed)	71.	Vacant
70.	May FG (Written Apology)		

FF+

PROPORTIONAL	
72.	Taljaard SDM (Written Apology)

OFFICIALS

Mr G Ramathebane	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr MF Lepheana	:	Executive Director Corporate Support Services
Mr X Msweli	:	Executive Director LED and Planning
Ms M Mogopodi	:	Executive Director Social Services and Law Enforcement
Me L Williams	:	Acting Chief Financial Officer
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 Speaker conveyed his condolences to Cllr NE Monjovo and Cllr MH Ntsebeng who both lost a sister.

6. MATTERS FOR DISCUSSION

SA4/2013 – SA5/2013

7. ANNOUNCEMENTS

None.

8. CLOSURE

The Speaker ended the meeting at **14:35**.

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CLLR B STOFIE (SPEAKER)

.....
DATE

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ITEM NO	ITEM	PAGE
SA4/2013	PROGRESS REPORT MPAC: UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2011 TO 30 JUNE 2012 (CHAIRPERSON MPAC) (6/1/2/2)	1
SA5/2013	PROGRESS REPORT ON THE APPOINTMENT OF THE AUDIT COMMITTEE MEMBERS (EDCSS) (6/12/3/1)	1

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SA4/2013

PROGRESS REPORT MPAC: UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2011 TO 30 JUNE 2012 (CHAIRPERSON MPAC) (6/1/2/2)

PURPOSE

To submit to the Council a progress report on the unauthorised expenditure incurred for the financial year ended 30 June 2012.

DISCUSSION

Cllr JS Marais requested a short caucus, which were granted by the Speaker. The Speaker afforded the Chairperson of MPAC, Cllr MP Motshabi to present the item to Council.

COUNCIL RESOLVED (27 AUGUST 2013)

1. That Council **TAKES NOTE** of the progress report.
2. That Council **ALLOWS** the Municipal Manager to request permission for the late submission of the financial statements.
3. That National Treasury **BE REQUESTED** to assist with the interpretation of Circular 68 of National Treasury.

SA5/2013

APPOINTMENT OF THE AUDIT COMMITTEE MEMBERS (EDCSS) (6/12/3/1)

PURPOSE

To submit to Council the names of recommended candidates as members of the Audit Committee to the Council for their appointment.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (27 AUGUST 2013)

That the following candidates be appointed as Audit Committee Members:

1. Dan Moeti (Chairperson)
2. Pule David Khiba
3. Beatrice Mating Ntuka