

# **MINUTES**

**OF THE**

**3<sup>rd</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2011**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**THURSDAY, 14 JULY 2011**

**at**

**14:00**

**COUNCILLORS ATTENDANCE: SPECIAL COUNCIL MEETING: 14 JULY 2011**

**ANC**

<b>PROPORTIONAL</b>			
1.	Ngangelizwe S ( <b>Executive Mayor</b> ) <b>(Absent)</b>	12.	Motshabi MP
2.	Chaka CP <b>(Absent)</b>	13.	Ntsebeng MH
3.	Kotzee D	14.	Petleki KI
4.	Lande ME	15.	Radebe MC
5.	Mafa DM	16.	Radebe ML
6.	Mafongosi ZV	17.	Sephiri MJ ( <b>Chief Whip</b> )
7.	Matlabe MMT <b>(Absent)</b>	18.	Speelman NW
8.	Mbana MA	19.	Stofile B ( <b>Speaker</b> )
9.	Menyatso KJ	20.	Tihone ML
10.	Mkhusane NC	21.	Tsubane ME
11.	Molefi MJ	22.	Vanga NM
<b>WARD</b>			
23.	Dali VN <b>(Absent)</b>	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	44.	Qwasha GL <b>(Absent)</b>
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

**DA**

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



## COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Thoabala TE
70.	May FG		

## FF+

PROPORTIONAL	
72.	Taljaard SDM

## OFFICIALS

Mr P Sefuthi	:	Acting Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr M Atolo	:	Acting Director Corporate Support Services
Mr E Motheoane	:	Acting Executive Director Social Services
Mr M Besani	:	Executive Director Infrastructure
Ms L Williams	:	Acting Chief Financial Officer
Mr JKF Jankowitz	:	Council Administration

# III

## SECTION A

### 1. OPENING

The Speaker welcomed everybody present and requested Cllr PF Botha to open the meeting with a prayer.

### 2. APPLICATIONS FOR LEAVE OF ABSENCE

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

### 3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

3.1 The Speaker informed Councillors that they would be informed about the arrangements for 18 June 2011, i.e. Mandela Day.

3.2 The Speaker reminded Councillors to complete the Disclosure of Interest forms.

### 4. DISCLOSURE OF INTEREST

None

### 5. MATTERS FOR DISCUSSION

SA4/2011 – SA7/2011

### 6. ANNOUNCEMENTS

None

### 7. CLOSURE

The Speaker ended the meeting at **14:50**.

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**B STOFILE (SPEAKER)**

.....  
**DATE**

# IV

## INDEX

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SA4/2011

**APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT OFFERED BY ABSA BANK LIMITED (MM) (6/14/1)**

**PURPOSE**

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

**DISCUSSIONS**

The Acting Executive Mayor, Cllr ME Lande, presented the item.

**COUNCIL RESOLVED (14 JULY 2011)**

That Council **CONDONES** the Executive Mayor's decision on approving the banking facilities and overdraft facility of **R10 000 000** for the 2011/12 financial year commencing 1 July 2011 to 30 June 2012.

**//Council unanimously appointed Cllr MH Ntsebeng as acting Speaker to allow the Speaker to present the item.//**

SA5/2011

**FREE STATE MUNICIPAL PENSION FUND : ELECTION OF COUNCILLOR REPRESENTATIVES TO THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND (4/1/2/2) (Office of the Speaker)**

**PURPOSE**

To inform Council on the representatives elected to serve on the Free State Municipal Pension Fund.

**DISCUSSIONS**

Cllr B Stofile presented the item.

**COUNCIL RESOLVED (14 JULY 2011)**

That Council **CONDONES** the appointment of Cllr PF Botha, Cllr B Stofile, Cllr SDM Taljaard, Cllr MJ Sephiri and Cllr MD Masienyane as representatives on the General Committee of the Free State Municipal Pension Fund.

**SA6/2011**

**ESTABLISHMENT OF THE SECTION 80 COMMITTEES ( 3/7/1/1) (4/1/2/2 ) (MM)**

**PURPOSE**

To inform Council on the formation of the Section 80 Committees.

**DISCUSSIONS**

The Acting Executive Mayor, Cllr ME Lande, presented the item.

Corrections were made to the spelling of the following Cllrs surnames: Mosale, Madumise and Matlebe.

Cllr Speelman indicated that Cllrs Ntsebenj and Matlabe's names were omitted.

**COUNCIL RESOLVED (14 JULY 2011)**

That Council **TAKES NOTE** of the item.

**SA7/2011**

**APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)  
(5/3/2/1)**

**PURPOSE**

To report to Council about the process of appointing the Municipal Manager of Matjhabeng Local Municipality.

**DISCUSSIONS**

The Acting Executive Mayor presented the item.

The Chief Whip thanked the acting Municipal Manager, Mr SA Sefuthi, for a job well done.

**COUNCIL RESOLVED (14 JULY 2011)**

1. That Council **APPOINTS** Mr G Ramathebane as the Municipal Manager of Matjhabeng Local Municipality.

### 3

2. That the Executive Mayor **BE DELEGATED** the function of negotiating the remuneration package with the appointed Municipal Manager and report to Council for finalization.
3. That the Executive Mayor **FINALIZES** the contract of employment, performance agreement and financial disclosure form with the appointed Municipal Manager.
4. That Mr G Ramathebane **MUST ASSUME** duties on receipt of his appointment letter.