

# **MINUTES**

of the

**3<sup>RD</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2015**

of

**MATJHABENG MUNICIPALITY**

held on

**TUESDAY, 27 OCTOBER 2015**

at

**14h30**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

**COUNCILLORS ATTENDANCE: 3<sup>RD</sup> SPECIAL COUNCIL MEETING MINUTES:  
27 OCTOBER 2015**

**ANC**

<b>PROPORTIONAL</b>			
1.	Stofile B ( <b>Speaker</b> )	12.	Ntsebeng MH
2.	Twala MJ ( <b>Chief Whip</b> )	13.	Petleki KI
3.	Ngangelizwe S ( <b>Apology</b> )	14.	Radebe MC ( <b>Absent</b> )
4.	Chaka CP	15.	Radebe ML ( <b>Written Apology</b> )
5.	Kabi M	16.	Rubulana L
6.	Kockera SC	17.	Sephiri MJ
7.	Mafa DM ( <b>Written Apology</b> )	18.	Speelman NW
8.	Mafongosi ZV	19.	Tlhone ML
9.	Mbana MA ( <b>Acting Executive Mayor</b> )	20.	Tsubane ME
10.	Menyatso KJ ( <b>Sick</b> )	21.	Vanga NM
11.	Motshabi MP	22.	Van Rooyen KV
<b>WARD</b>			
23.	Dali VN ( <b>Written Apology</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>Written apology</b> )
30.	Mfebe MSE	45.	Riet MI
31.	Meli S	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ ( <b>Written Apology</b> )
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.	Badenhorst MJ	59.	Mholo PP
55.	Botha PF ( <b>Written Apology</b> )	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A ( <b>Absent</b> )
<b>WARD</b>			
63.	Beneke R	66.	Smit DC
64.	De Villiers MT	67.	Van Rooyen MS
65.	Naude HJ	68.	Van Schalkwyk HCT

## II

### COPE

PROPORTIONAL			
69.	Malefane DE	71.	Pina NJ
70.	Nqeobo EM		

### FF+

PROPORTIONAL	
72.	Taljaard SDM

### OFFICIALS

Mr MF Lepheana	:	Municipal Manager ( <b>Apology</b> )
Me M. Mogopodi	:	Acting Municipal Manager
Mr ET Tsoaeli	:	Chief Financial Officer ( <b>Apology</b> )
Mr X. Msweli	:	Executive Director: LED & Planning ( <b>Acting ED: CSS</b> )
Mr FF Wetes	:	Executive Director: Corporate Services ( <b>Apology</b> )
Mr T Makofane	:	Executive Director: Strategic Support Services
Me H.B. Tlhabani	:	Executive Director: Infrastructure
Mr M. Atolo	:	Senior Manager: Council Admin
Ms PP Seleka	:	Admin Officer (Corporate Services)

### III

<b>(a)</b>	<b>Opening and Welcome</b> The Speaker welcomed everybody present at the 3 <sup>rd</sup> Special Council Meeting and declared the meeting open.
<b>(b)</b>	<b>Applications for leave of absence</b> See Councillors' attendance list on pages <b>I</b> and <b>II</b> of these minutes.
<b>(c)</b>	<b>Official Announcements by the Speaker</b> <ol style="list-style-type: none"><li>1. The Speaker informed the members that Councillor PF Botha has been hospitalized and wished him a speedy recovery.</li><li>2. He also announced that a new Councillor for COPE, Cllr EM Nqeobo, has joined the Council and she would be sworn in, at the next Ordinary Council meeting.</li></ol>
<b>(d)</b>	<b>Motions of Sympathy and Congratulations</b> <b><u>Sympathy</u></b> <ol style="list-style-type: none"><li>1. Cllr K.R. Tlake conveyed a message of condolences to the Mohale family, whose daughter was kidnapped and her lifeless body found in Ward 11. He then requested the intervention of Matjhabeng Council with regard to the killings that are happening every week in Hani Park and Bronville.</li><li>2. Cllr M.D. Masienyane conveyed a message of sympathy to the family of a woman whose surname is Majoe, who was murdered in her house in Ward 8. He indicated that the level of crime in the area is worrisome.</li></ol> <b><u>Congratulations</u></b> <ol style="list-style-type: none"><li>1. Cllr N.W. Speelman congratulated the South African President, Mr Jacob Zuma for agreeing with students on 0% increase in student fees for 2016.</li><li>2. He also congratulated the former President of ANC, Mr Oliver Tambo for the role he played in the struggle for the freedom and democracy that South Africans enjoy today and requested that he should be recognized in October month.</li><li>3. He then congratulated the Springboks, despite losing to New Zealand, for making the Country proud.</li><li>4. He further congratulated the South African under-17 Soccer National Team Amajimbos, despite not qualifying, for showing character during the Fifa under-17 World Cup.</li><li>5. He lastly congratulated the South African National Women's Football Team, Banyana Banyana for qualifying for the Olympics in Brazil next year.</li></ol>
<b>(e)</b>	<b>Disclosure of interest</b> The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personnel/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.

# IV

<b>(f)</b>	<b>Matters for Discussion</b> SA8/2015 – SA10/2015 and C6
<b>(g)</b>	<b>Announcements</b> None
<b>(h)</b>	<b>Closing</b> The Speaker thanked everyone who participated in the meeting. The Speaker ended the meeting at <b>17:35</b> .

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**CLLR B. STOFIL (SPEAKER)**

.....  
**DATE**

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# 1

**SA8/2015**

**PROPOSED CHANGES ON THE IMPLEMENTATION PLAN FOR MIG IN MATJHABENG LOCAL MUNICIPALITY (EDI) (6/4/1)**

**PURPOSE**

To solicit the approval of the proposed changes of the Implementation Plan informed by the intervention measures as proposed by the Office of the Premier, Department of Water & Sanitation and COGTA.

**DISCUSSION**

The Acting Executive Mayor, Cllr M.A. Mbana presented the item to Council.

**COUNCIL RESOLVED: (27 OCTOBER 2015)**

1. That Council **APPROVES** the changes on the implementation plan as proposed.
2. That Council **NOTES WITH APPRECIATION** the commitment made by the Executive Mayor of Lejweleputswa Municipality, Cllr NW Speelman, of promising to avail Cuban Engineers to assist in addressing the sewer problem in Matjhabeng Local Municipality.

**SA9/2015**

**REMAINDER AND PORTION 1 OF ERF 10375 AND ERF 10376: APPLICATION BY THE WELKOM BUSINESS PROPERTY OWNERS' ASSOCIATION TO LEASE THE PROPERTY FOR THE RE-DEVELOPMENT OF THE WELKOM PEDESTRIAN WALKWAY AREA FOR PARKING PURPOSES (ED: LED, P & HS) (8/3)**

**PURPOSE**

The purpose of the report is to motivate the lease of the Remainder and Portion 1 of Erf 10375 and Erf 10376 (Welkom pedestrian mall area) by the newly founded Welkom Business Property Owners Association in order to redevelop the current Welkom pedestrian mall for parking purposes.

**DISCUSSION**

The Acting Executive Mayor, Cllr M.A. Mbana presented the item to Council.

**COUNCIL RESOLVED: (27 OCTOBER 2015)**

1. That the item **BE REFERRED BACK** to the next Council meeting.

**SA10/2015**

**PROGRESS REPORT ON THE MATTER BETWEEN MATJHABENG LOCAL MUNICIPALITY AND SEDIBENG WATER BOARD (ED: SSS)**

**PURPOSE**

To submit a progress report on the support provided by Provincial and National Governments through Inter-Governmental Relations intervention team on the provision of water services in the Municipality.

**DISCUSSION**

The Acting Executive Mayor, Cllr M.A. Mbana presented the item to Council.

**COUNCIL RESOLVED: (27 OCTOBER 2015)**

1. That the withdrawal of the Court case by both Sedibeng Water and Matjhabeng Local Municipality **BE NOTED** and that further discussions be allowed in terms of the IGR processes in order to exhaust processes as provided for in the Inter-Government Relations Act, No.13 of 2005.
2. That the Support Plan **BE DEVELOPED** and **SUBMITTED** to Council for final endorsement.
3. That the Executive Mayor **UPDATES** Council about the Sedibeng Contract as we move forward.

**C6/2015**

**95 MONTH -TO-MONTH CONTRACT WORKERS (ED: CSS) (5/3/1)**

**PURPOSE**

To request Council to approve the full-time appointment of the 95 month-to-month Contract Workers.

**DISCUSSION**

The Acting Executive Mayor, Cllr M.A. Mbana presented the item to Council.

**COUNCIL RESOLVED: (27 OCTOBER 2015)**

1. That the item **BE REFERRED BACK**.