

MINUTES

of the

**4TH SPECIAL COUNCIL MEETING
FOR THE YEAR 2014**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 31st JULY 2014

at

16:00

**COUNCIL CHAMBERS, CIVIC CENTER,
WELKOM**

**COUNCILLORS ATTENDANCE: 4TH SPECIAL COUNCIL MEETING MINUTES:
31ST JULY 2014**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	12.	Petleki KI
2.	Twala MJ (Chief Whip)	13.	Radebe MC
3.	Ngangelizwe S (Executive Mayor)	14.	Radebe ML
4.	Chaka CP	15.	Rubulana L
5.	Kotzee D (resigned)	16.	Sephiri MJ
6.	Mafa DM	17.	Speelman NW
7.	Mafongosi ZV	18.	Tlhone ML (Sick)
8.	Mbana MA	19.	Tsubane ME
9.	Menyatso KJ (Absent)	20.	Twanana M
10.	Motshabi MP	21.	Vanga NM
11.	Ntsebeng MH	22.	Van Rooyen KV
WARD			
23.	Dali VN	38.	Morris VR
24.	Khalipha TD (Absent)	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
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC (Sick)	46.	Sifatya Z (Family Commitment)
32.	Mokhomo HA	47.	Taliwe FE (Sick)
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 (Work Commitment)	52.	Tsubella KS

DA

PROPORTIONAL			
53.	Banyane ME	58.	Marais JS
54.	Badenhorst MJ	59.	Mholo PP
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D (Family Commitment)	61.	Mokotedi TG
57.	Fourie JJC (Previous Commitment)	62.	Styger A
WARD			
63.	De Villiers MT (Written Apology)	66.	Smit DC
64.	Beneke R	67.	Van Rooyen MS (Family Commitment)
65.	Naude HJ	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Malefane DM
70.	May FG (Resigned)		

FF+

PROPORTIONAL	
72.	Taljaard SDM (Written Apology)

OFFICIALS

Mr MF Lepheana	:	Acting Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr B Golele	:	Acting Executive Director Corporate Support Services
Mr X Msweli	:	Executive Director LED & Planning
Mr J Blom	:	Acting Executive Director Infrastructure (Apology)
Mr ET Tsoaeli	:	Chief Financial Officer
Ms DF Ramakhale	:	Acting Snr/ Admin Officer (Corporate Services)



PROCEDURAL MATTERS	
(a)	<p>Opening</p> <p>The Speaker welcomed everybody present in the 4th Special Council meeting the 31st July 2014 and declared the meeting open. The Speaker extended a warm welcome to the members of the community in the gallery and thanked the Chief Magistrate of Welkom.</p>
(b)	<p>Applications for leave of absence</p> <p>See Councillors Attendance List on pages I and II of these minutes.</p>
(c)	<p>Official announcements of the Speaker</p> <ol style="list-style-type: none">1. The Speaker announced that the following Councilors, SC Kockera and NJ Pina are going to be sworn in. The Speaker therefore handed to Senior Magistrate Mr Ferreira to administer the processes.2. The Speaker also announced and reminded Councillors to submit their updated declaration of interest files to the Office of the Municipal Manager not later than the 1st of August 2014 as per requested by the KPMG.
(d)	<p>Reports received from the Speaker</p> <p>SA14/2014</p>
(e)	<p>Motions of sympathy and congratulations by the Speaker</p> <p><u>sympathy</u></p> <ol style="list-style-type: none">1. The Speaker conveyed a motion of sympathy to one of the Ward Committee member and a former Secretary in Ward 13, Mr Paul Moletsane who has passed on.2. Cllr MJ Badenhorst conveyed a message of condolences in the absence of Cllr PF Botha who' brother passed away on the 10th of July 2014. <p><u>Congratulations</u></p> <ol style="list-style-type: none">1. Cllr V Morris congratulated a young boy in his Ward (Ward 11) who received Gold in the Common Wealth Games.
(f)	<p>Motions of sympathy and congratulations by other Councillors</p> <p>None.</p>
(g)	<p>Deputation's and interviews</p> <p>None.</p>

IV

(h)	Disclosure of interest The Speaker informed the Councillors that they are expected as individuals to update their declaration of interest files through the Office of the Municipal Manager. However, if a Councillor has personal/ financial interest on any matter for consideration by Council sitting such Councillor has to declare interest in the meeting.
(i)	Report of the Executive Committee/Executive Mayor/Committee Reports 1. SA15/2014 – SA16/2014 and C5/2014
(j)	Motions None.
(k)	Closing The Speaker thanked everybody for their time and their participation in the meeting. The Speaker ended the meeting at 16:09 .
<p>Matjhabeng Municipality Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: munic@matjhabeng.co.za Website: www.matjhabeng.co.za</p>	

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SA14/2014

ELECTION OF COUNCILLOR REPRESENTATIVES TO THE EXECUTIVE COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND (SPEAKER)

PURPOSE

To submit an item for the election of Councillor Representatives to the Executive Committee of the Free State Municipal Pension Fund for noting.

DISCUSSION

The Speaker presented the item to Council.

COUNCIL RESOLVED: (31 JULY 2014)

That the item **BE WITHDRAWN**.

// **Management was requested to recused themselves before the under mentioned items were discussed.**\\

SA15/2014

APPOINTMENT OF ACTING EXECUTIVE DIRECTOR CORPORATE SUPPORT SERVICES (ACTING MM) (5/5/2)

PURPOSE

The purpose of the item is to request Council to appoint an acting Executive Director Corporate

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JULY 2014)

1. That Council **APPOINTS** Mr. B Golele as acting Executive Director Corporate Support Services with effect from 1st of July 2014 for the period **NOT EXCEEDING** three months.

SA16/2014

**APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR INFRASTRUCTURE
(ACTING MM) (5/5/2)**

PURPOSE

The purpose of the item is to request Council to appoint an acting Executive Director Infrastructure.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (31 JULY 2014)

That the item **BE WITHDRAWN**

This item was discussed in camera.

Confidential

C5/2014

**APPOINTMENT OF SELECTION PANEL FOR THE FILLING OF VACANT
POSITIONS OF EXECUTIVE DIRECTOR STRATEGIC SUPPORT SERVICES
AND EXECUTIVE DIRECTOR INFRASTRUCTURE (MM) (5/3/2/3)**

PURPOSE

To request Council to appoint the selection panel for the purpose of making recommendations for the appointment of Executive Director Strategic Support Services and Executive Director Infrastructure

COUNCIL RESOLVED: (31 JULY 2014)

1. That Council **APPOINTS** the selection panel.
2. That the panel(s) **PERFORM** their functions in line with the provisions of Local Government: Regulations on appointment and conditions of employment of senior managers.
3. That the names **PROPOSED** is COgTA, SALGA, Acting Municipal Manager, Cllr K Menyatsa, Cllr M Mfebe and Cllr A S tyger.