

# **MINUTES**

of the

**4<sup>th</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2013**

of

**MATJHABENG MUNICIPALITY**

held on

**FRIDAY, 27 SEPTEMBER 2013**

at

**14:00**

# COUNCIL CHAMBERS, CIVIC CENTER, WELKOM

**COUNCILLORS ATTENDANCE: 4<sup>th</sup> SPECIAL COUNCIL MEETING MINUTES:  
26 SEPTEMBER 2013**

## ANC

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

PROPORTIONAL			
53.	Banyane ME	58.	Marais JS ( <b>Absent</b> )( <b>not signed</b> )
54.	Badenhorst MJ	59.	Mholo PP ( <b>Absent</b> )( <b>not signed</b> )
55.	Botha PF	60.	Mlangeni MG ( <b>Absent</b> )( <b>not signed</b> )
56.	Fanie D ( <b>Absent</b> )( <b>not signed</b> )	61.	Mokotedi TG
57.	Fourie JJC ( <b>Absent</b> )( <b>not signed</b> )	62.	Styger A ( <b>Written Apology</b> )

<b>WARD</b>			
63.	De Villiers MT	66.	Smit DC <b>(Written Apology)</b>
64.	Beneke R <b>(Absent)(not signed)</b>	67.	Van Rooyen MS <b>(Absent)(not signed)</b>
65.	Naude HJ <b>(Absent)(not signed)</b>	68.	Van Schalkwyk HCT

**II**

**COPE**

<b>PROPORTIONAL</b>			
69.	Matlebe MM <b>(Written Apology)</b>	71.	Malefane DM
70.	May FG <b>(Written Apology)</b>		

**FF+**

<b>PROPORTIONAL</b>	
72.	Taljaard SDM

**OFFICIALS**

Mr G Ramathebane : Municipal Manager  
 Mr S Makhubu : Executive Director Strategic Support Services  
 Mr MF Lepheana : Executive Director Corporate Support Services  
 Me L Williams : Acting Chief Financial Officer  
 Mr JKF Jankowitz : Snr Admin Officer (Corporate Services)

### **III**

#### **1. OPENING**

The Speaker welcomed everybody present and declared the meeting opened.

The Speaker submitted a special welcome to the Chief Magistrate.

#### **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**

None

#### **6. TAKING OF THE OATH OF OFFICE BY NEW COUNCILLOR**

The Chief Magistrate administered the taking of Oath by Councillor DE Malefane.

Cllr MP Motshabi congratulated the Councillor on taking of Oath.

#### **7. MATTERS FOR DISCUSSION**

SA7/2013

#### **8. ANNOUNCEMENTS**

The Executive Mayor welcomed Councillor DE Malefane as a Councillor of Matjhabeng.

The Executive Mayor informed Council that Councillor TD Khalipha is now the Chairperson of the Section 80 Human Settlement and Councillor FE Taliwe is the Chairperson of Section 80 Policy and Development.

The Executive Mayor informed Council that Councillors will be invited to the hand over of Sport Facilities during October 2013.

# IV

## 9. CLOSURE

The Speaker ended the meeting at **14:30**.

.....  
**CLLR B STOFIE (SPEAKER)**

.....  
**DATE**

# INDEX

ITEM NO	ITEM	PAGE
SA7/2013	PROGRESS REPORT ON THE UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2011 TO 30 JUNE 2012 (Chairperson of MPAC) (6/1/2/2)	1

SA7/2013

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

**PURPOSE**

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

**DISCUSSION**

The Speaker afforded the Chairperson of MPAC, Cllr MP Motshabi to present the item to Council.

**COUNCIL RESOLVED (27 SEPTEMBER 2013)**

1. That Council **AUTHORISE** the non cash items to the amount of R634 537 027.20 by means of a special adjustment budget as the Municipality did not suffer any material loss as a result of the action.
2. That the difference of R135 164 467.08 **BE SUBMITTED** to the Municipal Public Accounts Committee before end October 2013 for further discussion and recommendation to Council.