MINUTES

OF THE

4TH SPECIAL COUNCIL MEETING FOR THE YEAR 2010

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 21 DECEMBER 2010

at

10:00

COUNCILLORS ATTENDANCE: SPECIAL COUNCIL MEETING: 21 DECEMBER 2010

ANC

	PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	14.	Radebe ML (MMC) (Apology)	
	(Absent)			
2.	Baaitjies M	15.	Ramaisa KA	
3.	Dlova TW	16.	Senoge MM (Absent)	
4.	Humphries MF (Sick Leave)	17.	Sephiri MJ (Chief Whip)	
5.	Masoleng NI	18.	Speelman NW	
6.	Matlabe MMT	19.	Qwesha GL (Absent)	
7.	Sentle AN	20.	Thuthani ZA	
8.	Mbana MA	21.	Radebe MC	
9.	Noveld ZP	22.	Tlhone ML	
10.	Molefi MJ	23.	Tsubane ME	
11.	Nyembe ME (Absent)	24.	Twanana M	
12.	Petleki Kl	25.	Vanga NM	
13.	Qabela V (Absent)	26.	Kotzee D	
		27.	Majoe TS	
	W	ARD		
28.	Phokwana SL	43	Motshabi MP	
29.	Kotzee AP (Absent)	44.	Mphikeleli MA	
30.	Mahloko NN	45.	Nakwa TA	
31.	Makgowe PV	46.	Ntsala NS	
32.	Mbambo AX	47.	Peterson E	
33.	Manzana NR	48.	Phetise ME	
34.	Masienyane MD	49.	Radebe LLF	
35.	Mathebula MA	50.	Rubulana L	
36.	Mfebe MSE (Written Apology)	51.	Nteo SD	
37.	Mkhusane NC (Written Apology)	52.	Sejane LM	
38.	Moahloli MS	53.	Semela ME	
39.	Mokhuma MS	54.	Sithole B	
40.	Mokobori KE	55.	Taliwe FE	
41.	Monjovo NE	56.	Thembani PP	
42	Montshioa BA (MMC)	57.	Tsatsa SJ	

DA

	PROPORTIONAL			
58.	Edeling JH (Written Apology)	62.	Mhlafu BD	
59.	Fourie JJC (Absent)	63.	Mokotedi TG	
60.	Marais JS (Absent)	64.	Neumann VH (Written Apology)	
61.	Meyer KL (Absent)			
WARD				
65.	Styger A	68.	Smit DC (Absent)	
66.	Beneke R (Absent)	69.	Van Rooyen HC	
67.	Botha PF (Written Apology)			

FF+

PROPORTIONAL			
70.	Coetzee BJA (Written Apology)		

ACDP

		PROPORTIONAL
71.	Meko MA	

IND

WARD			
72.	Liphoko SJ (Absent)		

OFFICIALS

Mr TH Pietersen	:	Municipal Manager
Mr S Makhubu	:	Executive Director Strategic Support Services
Mr MP Matsie	:	Acting Executive Director Corporate Support Services
Mr M Besani	:	Executive Director Infrastructure
Mr E Motheoane	:	Acting Executive Director Social Services and Law
		Enforcement
Me A Schoeman	:	Administrative Officer (Corporate Services)

SECTION A

1. **OPENING**

The Speaker welcomed everybody present and requested Cllr ML Thone 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.

The Speaker requested that the presence of a quorum be confirmed.

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

- **3.1** The Speaker emphasized that Councillors must sign the attendance register or they would be indicated as absent.
- 3.2 The Speaker informed the meeting that Cllr ML Radebe's father has passed away and that his funeral would be on 25 December 2010 in Soweto.

A moment of silence was observed.

- 3.3 The Speaker indicated that the notice of the agenda was incorrectly referring to Mr THE Pietersen as the Municipal Manager and requested that it be corrected by an indication that Mr M Tshivhidzo was acting Municipal Manager at the time. A substitute page was distributed.
- 3.4 The Speaker also indicated that two pages of the Annexures were not included and it was distributed.
- 3.5 The Speaker informed the meeting that the Executive Mayor, Cllr S Ngangelizwe, was absent due to urgent family matters and Cllr A Mbana was appointed as Acting Executive Mayor.
- 3.6 The Speaker congratulated Cllr AN Sentle on her 50th birthday.

4. DISCLOSURE OF INTEREST

None

5. MATTERS FOR DISCUSSION

SA5/2010

6. CLOSURE

The Speaker terminated the meeting at **10:35.**

L RUBULANA (SPEAKER)

DATE

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SA5/2010	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (6/6/2) (CFO)	1

SA5/2010

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (6/6/2) (CFO)

PURPOSE

To submit to Council the upper limits of salaries, allowances and benefits of different members of municipal council as per Government Gazette No 33867, dated 10 December 2010.

DISCUSSIONS

The Acting Executive Mayor presented the item.

Cllr Styger moved that, due to the Municipality's financial position, the increase not be implemented.

Cllrs Motshabi and Montshioa opposed the motion and the Speaker highlighted the letter from the Minister for Cooperative Governance and Traditional Affairs whereby he determined the upper limits of the salaries, allowances and benefits of the different members of municipal councils.

COUNCIL RESOLVED (21 DECEMBER 2010)

- 1. That the Councillors' salaries, allowances and benefits **BE INCREASED** with immediate effect by 5%, backdated from 1 July 2010 as determined by the Minister of Cooperative Governance and Traditional Affairs.
- 2. That the tax allowance for all municipal councilors as permitted by section 8(1)(d) of the Income Tax Act, 1962, **NOT BE IMPLEMENTED** until there is clarity on the matter.