

MINUTES

of the

**5TH SPECIAL COUNCIL MEETING
FOR THE YEAR 2014**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 25th SEPTEMBER 2014

at

16:00

**COUNCIL CHAMBERS, CIVIC CENTER,
WELKOM**

**COUNCILLORS ATTENDANCE: 5TH SPECIAL COUNCIL MEETING MINUTES:
25TH SEPTEMBER 2014**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	13.	Petleki KI (Absent)
2.	Twala MJ (Chief Whip) (Apology Sick)	14.	Radebe MC
3.	Ngangelizwe S (Executive Mayor)	15.	Radebe ML (Written Apology)
4.	Chaka CP	16.	Rubulana L
5.	Kabi M	17.	Sephiri MJ
6.	Kockera SC (Written Apology)	18.	Speelman NW (Written Apology)
7.	Mafa DM	19.	Tlhone ML
8.	Mafongosi ZV (Absent)	20.	Tsubane ME
9.	Mbana MA	21.	Vanga NM (Apology Sick)
10.	Menyatso KJ	22.	Van Rooyen KV
11.	Motshabi MP		
12.	Ntsebeng MH		
WARD			
23.	Dali VN (Apology Sick)	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 (Absent)	43.	Phetise ME
29.	Mbambo AX (Absent)	44.	Qwasha GL
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA (Written Apology)	47.	Taliwe FE (Absent)
33.	Molelekoa PA (Written Apology)	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN (Apology Sick)	50.	Tlake KR (Written Apology)
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

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

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PROPORTIONAL			
69.	Matlebe MM (Apology)	71.	Malefane DM
70.	Pina NJ		

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PROPORTIONAL	
72.	Taljaard SDM (Absent)

OFFICIALS

Mr MF Lepheana : Acting Municipal Manager
Mr B Golele : Acting Executive Director Corporate Support Services
Mr X Msweli : Executive Director LED & Planning
Mr ET Tsoaeli : Chief Financial Officer
Mr J Jankowitz : Acting Manager Council Admin.



PROCEDURAL MATTERS	
(a)	Opening The Speaker welcomed everybody present in the 5 th Special Council meeting on the 25 th September 2014 and declared the meeting open. The Speaker informed Council that a company contracted by Council to assist with the 100 years celebrations of Odendaalsrus is making a short recording of the Council proceedings for this documentary.
(b)	Applications for leave of absence See Councillors Attendance List on pages I and II of these minutes.
(c)	Official announcements of the Speaker None
(d)	Motions of sympathy and congratulations by the Speaker <u>sympathy</u> None <u>Congratulations</u> None
(e)	Motions of sympathy and congratulations by other Councillors None
(f)	Disclosure of interest The Speaker indicated that Councillors must 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 interest in the meeting.
(g)	Matters for discussion SA17/2014 – SA21/2014
(h)	Closing The Speaker thanked everybody for their time and their participation in the meeting. The Speaker ended the meeting at 16:45
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	

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CLLR B STOFIE (SPEAKER)

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DATE

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The Executive Mayor welcomed members of the public, as well as the Company recording proceedings of Council. The Speaker requested the Municipal Manager as well as Senior Management to excuse them from the meeting before Council discuss the items on the agenda.

SA17/2014

EXTENSION OF THE ACTING PERIOD OF THE ACTING MUNICIPAL MANAGER (EXECUTIVE MAYOR)

PURPOSE

The purpose of the item is to request Council to consent to the extension of the acting period of the Municipal Manager as provided for in the Municipal Systems Amendment Act.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (25 SEPTEMBER 2014)

1. That an application **BE SUBMITTED** to the MEC of CoGTA for the extension of the acting period of Adv. M.F. Lepheana in line with the Municipal Systems Amendment Act.
2. That the application for extension **SHOULD NOT** exceed three (3) months as of date.

SA18/2014

EXTENSION OF THE ACTING PERIOD OF THE ACTING EXECUTIVE DIRECTOR CORPORATE SUPPORT SERVICES (ACTING MM)(5/5/2)

PURPOSE

The purpose of the item is to request Council to consent to the application for the extension of the acting period of the Acting Executive Director Corporate Support Services in line with the Municipal Systems Amendment Act.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (25 SEPTEMBER 2014)

1. That an application **BE SUBMITTED** to the MEC of CoGTA for the extension of the acting period of Mr Barry Golele in line with the Municipal Systems Amendment Act
2. That the application for extension **SHOULD NOT** exceed three (3) months as of date.

SA19/2014

EXTENSION OF THE ACTING PERIOD OF THE ACTING EXECUTIVE DIRECTOR INFRASTRUCTURE (ACTING MM) (5/5/2)

PURPOSE

The purpose of the item is to request Council to consent to the application for the extension of the acting period of the Acting Executive Director Infrastructure in line with the Municipal Systems Amendment Act.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (25 September 2014)

1. That an application **BE SUBMITTED** to the MEC of CoGTA for the extension of the acting period until the MEC has seconded someone or the recruitment processes are finalized whichever comes first.

SA20/2014

APPOINTMENT OF SELECTION PANEL FOR THE FILLING OF A VACANT POSITION OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)

PURPOSE

To request Council to appoint the selection panel for the purpose of making recommendations for the appointment of the Municipal Manager.

DISCUSSION

The Executive Mayor presented the item to Council.

Councillor JS Marais indicated that the Executive Mayor should form part of the panel. The Executive Mayor indicated that he delegated Cllr. A. Mbana to represent him.

COUNCIL RESOLVED (25 SEPTEMBER 2014)

That Council **APPOINTS** the following selection panel for the filling of the vacant position of the Municipal Manager:

1. SALGA
2. CoGTA
3. Municipal Manager - Lejweleputswa District Municipality
4. Councillors A Mbana (delegated to represent the Executive Mayor) and A Styger

SA21/2014

APPOINTMENT OF SELECTION PANEL FOR THE FILLING OF THE VACANT POSITION OF THE EXECUTIVE DIRECTOR STRATEGIC SUPPORT SERVICES (ACT MM) (5/3/2/1)

PURPOSE

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

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED (25 SEPTEMBER 2014)

That Council **APPOINTS** the following selection panel for the filling of the vacant position of the Executive Director Strategic Support Services:

1. SALGA
2. CoGTA
3. Acting Municipal Manager – Matjhabeng Municipality
4. Councillors MSE Mfebe (delegated to represent the Executive Mayor) and A Styger