

MINUTES

OF THE

**6th SPECIAL COUNCIL MEETING
FOR THE YEAR 2011**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 22 DECEMBER 2011

at

13:00

COUNCILLORS ATTENDANCE: SPECIAL COUNCIL MEETING:

22 DECEMBER 2011

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Written Apology - Executive Mayor)	12.	Ntsebeng MH
2.	Chaka CP	13.	Petleki KI
3.	Kotzee D (Written Apology)	14.	Radebe MC
4.	Lande ME	15.	Radebe ML
5.	Mafa DM	16.	Sephiri MJ (Chief Whip)
6.	Mafongosi ZV	17.	Speelman NW (Written Apology)
7.	Mbana MA (Acting Exec Mayor)	18.	Stofile B (Speaker)
8.	Menyatso KJ	19.	Themhani PP
9.	Mkhusane NC	20.	Tlhone ML
10.	Molefi MJ	21.	Tsubane ME
11.	Motshabi MP	22.	Vanga NM
WARD			
23.	Dali VN	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
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
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 (Written Apology)
54.	Beneke R	59.	Mholo PP (Written Apology)
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A
WARD			
63.	De Villiers MT	66.	Smit DC (Written Apology)
64.	Meyer KL (Written Apology)	67.	Van Rooyen MS (Written Apology)
65.	Naude HJ	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Thoabala TE
70.	May FG		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Mr G Ramathebane	:	Municipal Manager
Mr P Matsie	:	Acting Executive Director: CSS
Mr S Makhubu	:	Executive Director: Strategic Support Service
Mr M Besani	:	Executive Director: Infrastructure
Mr E Motheoane	:	Acting Executive Director: SS & LE
Mr LB De Bruyn	:	Acting Chief Financial Officer
Me G Smith	:	Council Administration

III

SECTION A

1. OPENING

The Speaker welcomed everybody present and declared the meeting open.

2. APPLICATIONS FOR LEAVE OF ABSENCE

1. Cllr S Ngangelizwe
2. Cllr D Kotzee
3. Cllr NW Speelman
4. Cllr JS Marais
5. Cllr PP Mholo
6. Cllr MT De Villiers
7. Cllr KL Meyer
8. Cllr DC Smit
9. Cllr. MS Van Rooyen
10. Cllr. R Beneke
11. Cllr. PF Botha

3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

Not entertained.

4. DISCLOSURE OF INTEREST

Not entertained.

5. MATTERS FOR DISCUSSION

SA12/2011

6. ANNOUNCEMENTS

None.

7. CLOSURE

The Speaker ended the meeting at 13H35

.....
B STOFILE (SPEAKER)

.....
DATE

IV
INDEX

ITEM NO	ITEM	PAGE
SA12/2011	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR COUNCILLORS (ACFO) (6/6/2)	1

//Councillor A. Mbana was acting as the Acting Executive Mayor.//

SA12/2011

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR COUNCILLORS (ACFO) (6/6/2)

PURPOSE

To submit to Council the upper limits of salaries, allowances and benefits of different members of Municipal Council as per Government Gazette No. 34869, dated 14 December 2011.

DISCUSSIONS

1. The Acting Executive Mayor presented the item.
2. The Acting Executive Mayor further indicated to Council the number of Councillors on page 2 should be rectified to **10 MEMBERS OF THE MAYORAL COMMITTEE INSTEAD OF 11 AND 58 INSTEAD OF 59 PART TIME COUNCILLORS** as per the Agenda Document.
3. That the following changes on page 2 also be made: amount on “Difference Total” of “Part Time Councillors” should be rectified to **R660 280.80 INSTEAD OF R275 117.00 AND “DIFFERENCE OF TOTAL” OF FULL TIME COUNCILLORS” SHOULD BE RECTIFIED TO R274 761.60 INSTEAD OF TO R27 476.16**, as per the Agenda Document.
4. The Municipal Manager informed Council that he had a discussion with the Speaker on Council meeting being re-scheduled from Wednesday the 21st of December 2011 to Thursday the 22nd of December 2011.
5. He further informed Council that he did not receive the Concurrence Letter in time which was supposed to have been by Monday the 19th of December 2011, which led to the Agenda only being issued on Tuesday the 20th of December 2011 for the meeting to be held on Thursday the 22nd of December 2011, which was according to the **Standard Rules and Orders**.
6. The Municipal Manager further informed Council that he received the Gazette therefore finance got a go-ahead to load the system as per the Gazette.

7. Council was further informed by him that the Municipality has only one finance system hence it was difficult to separate salary payments of Councillors with those of employees as it was already pre-arranged that employees will get their salaries on the 22nd of December 2011 therefore the Municipal Manager requested Council to condone the payments made to Councillors before the Council Sitting.
8. After a lengthy discussion on the matter the Speaker requested the Municipal Manager to advise Council on the wording of the resolution of which he replied by saying that **CONDONATION** is the proper word to be used.

COUNCIL RESOLVED (22 DECEMBER 2011)

1. That the increase of 5% backdated from 1 July 2011 **BE APPROVED.**
2. That Council **CONDONES** the payments made to Councillors before the Council sitting.
3. That this should not be repeated again in future. **TIMING SHOULD STRICTLY BE ADHERED TO.**