

MINUTES

of the

**6TH SPECIAL COUNCIL MEETING
FOR THE YEAR 2014**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 14th NOVEMBER 2014

at

16:00

**COUNCIL CHAMBERS, CIVIC CENTER,
WELKOM**

**COUNCILLORS ATTENDANCE: 6TH SPECIAL COUNCIL MEETING
MINUTES: 14TH NOVEMBER 2014**

ANC

PROPORTIONAL			
1.	Stofile B (Speaker)	13.	Petleki KI
2.	Twala MJ (Chief Whip) (Written Apology)	14.	Radebe MC (Absent)
3.	Ngangelizwe S (Executive Mayor)	15.	Radebe ML
4.	Chaka CP	16.	Rubulana L (Written Apology)
5.	Kabi M (Written Apology)	17.	Sephiri MJ
6.	Kockera SC	18.	Speelman NW (Absent)
7.	Mafa DM	19.	Tihone ML
8.	Mafongosi ZV	20.	Tsubane ME
9.	Mbana MA	21.	Vanga NM
10.	Menyatso KJ (Written Apology)	22.	Van Rooyen KV (Apology Sick)
11.	Motshabi MP		
12.	Ntsebeng MH		
WARD			
23.	Dali VN (Telephonically Apology)	38.	Morris VR
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM (Apology Sick)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX (Absent)	44.	Qweshla GL (Absent)
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC (Apology Sick)	46.	Sifatya Z
32.	Mokhomo HA (Absent)	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN (Apology Sick)	50.	Tlake KR (Telephonically Apology)
36.	Molupe RT (Written Apology)	51.	Tsatsa SJ
37.	Monjovo NE (Telephonically Apology)	52.	Tsubella KS

DA

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

II

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Malefane DM
70.	Pina NJ		

FF+

PROPORTIONAL	
72.	Taljaard SDM (Written Apology)

OFFICIALS

Mr MF Lepheana	:	Acting Municipal Manager
Mr B Golele	:	Acting Executive Director Corporate Support Services
Mr J Blom	:	Acting Executive Director Infrastructure
Mr X Msweli	:	Executive Director LED & Planning
Me M Mogopodi	:	Executive Director Community Services
Mr J Jankowitz	:	Acting Manager Council Admin.

III

PROCEDURAL MATTERS	
(a)	<p>Opening</p> <p>The Speaker welcomed everybody present in the 6th Special Council meeting on the 14th November 2014 and declared the meeting open.</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> <p>None</p>
(d)	<p>Motions of sympathy and congratulations by the Speaker</p> <p><u>sympathy</u></p> <p>None</p> <p><u>Congratulations</u></p> <p>None</p>
(e)	<p>Motions of sympathy and congratulations by other Councillors</p> <p>None</p>
(f)	<p>Disclosure of interest</p> <p>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.</p>
(g)	<p>Matters for discussion</p> <p>SA22/2014 – SA23/2014</p>
(h)	<p>Closing</p> <p>The Speaker thanked everybody for their time and their participation in the meeting.</p> <p>The Speaker ended the meeting at 16:55</p>
<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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CLLR B STOFIE (SPEAKER)

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DATE

IV

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ITEM	ITEM DESCRIPTION	PAGE
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1

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.

SA22/2014

**APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)
(5/3/2/1)**

PURPOSE

To report to Council about the process of appointing the Municipal Manager of Matjhabeng Local Municipality.

DISCUSSION

The Executive Mayor presented the Item to Council.

COUNCIL RESOLVED (14 NOVEMBER 2014)

1. That Council **APPOINTS** Adv. MF Lepheana as the Municipal Manager of Matjhabeng Local Municipality.
2. That the Executive Mayor **BE DELEGATED** the function of negotiating the remuneration package with the appointed Municipal Manager and report to Council for finalization.
3. That the Executive Mayor **FINALIZES** the contract of employment, performance agreement and financial disclosure form with the appointed Municipal Manager.

Councillor JS Marais requested that his name be minuted against the above mentioned appointment

SA23/2014

APPOINTMENT OF THE EXECUTIVE DIRECTOR STRATEGIC SUPPORT SERVICES (EXECUTIVE MAYOR)(5/3/2/1)

PURPOSE

To report to Council about the process of appointing the Executive Director Strategic Support Services at Matjhabeng Local Municipality.

DISCUSSION

The Executive Mayor presented the Item to Council.

COUNCIL RESOLVED (14 NOVEMBER 2014)

1. That Council **APPOINTS** Mr. TB Makofane as Executive Director Strategic Support Services of Matjhabeng Local Municipality.
2. The Municipal Manager **BE DELEGATED** the function of negotiating the remuneration package with the appointed Executive Director Strategic Support and report to Council for finalization.
3. That the Municipal Manager **FINALIZES** the contract of employment, performance agreement and financial disclosure form with the appointed Executive Director Strategic Support

Cllr JS Marais requested that in future the candidates qualifications must be attached as prove of competency.

Cllr MH Ntsebeng congratulated the candidates on their appointments and requested that in future women be appointed in senior posts.