

MINUTES

of the

**6th SPECIAL COUNCIL MEETING
FOR THE YEAR 2012**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 9 OCTOBER 2012

at

15:00

**COUNCILLORS ATTENDANCE: 6TH SPECIAL COUNCIL MEETING MINUTES:
9 OCTOBER 2012**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Petleki KI
2.	Chaka CP	13.	Radebe MC
3.	Kotzee D (Written Apology)	14.	Radebe ML
4.	Mafa DM	15.	Sephiri MJ (Chief Whip)
5.	Mafongosi ZV	16.	Speelman NW (Written Apology)
6.	Mbana MA (Absent)	17.	Stofile B (Speaker)
7.	Menyatso KJ	18.	Tlhone ML
8.	Mkhusane NC	19.	Tsubane ME
9.	Molefi MJ	20.	Twanana M
10.	Motshabi MP	21.	Vanga NM
11.	Ntsebeng MH (Absent)	22.	Van Rooyen KV
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 (Absent)	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL (Written Apology)
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC (Absent)	46.	Sifatya Z (Written Apology)
32.	Mokhomo HA	47.	Taliwe FE (Absent)
33.	Molelekoa PA (Written Apology)	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR (Absent)
36.	Molupe RT	51.	Tsatsa SJ
37.	Monjovo NE	52.	Tsubella KS

DA

PROPORTIONAL			
53.	Banyane ME (Written Apology)	58.	Marais JS
54.	Badenhorst MJ	59.	Mholo PP (Absent)
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D (Written Apology)	61.	Mokotedi TG
57.	Fourie JJC (Written Apology)	62.	Styger A (Written Apology)
WARD			
63.	De Villiers MT	66.	Smit DC
64.	Beneke R	67.	Van Rooyen MS
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 X Msweli : Acting Municipal Manager
Ms M Mogopodi : Executive Director Social Services & Law
Enforcement
Mr MP Matsie : Acting Snr Manager Human Resources
Mr JKF Jankowitz : Snr Admin Officer (Corporate Services)

III

1. OPENING

The Speaker welcomed everybody present and declared the meeting opened.

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. MATTERS FOR DISCUSSION

SA13/2012

6. ANNOUNCEMENTS

The Speaker thanked Clr ZV Mafongosi for a job well done as Chairperson of the Municipal Public Accounts Committee.

7. CLOSURE

The Speaker ended the meeting at **20:15**.

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CLLR B STOFIE (SPEAKER)

.....
DATE

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ITEM	ITEM DESCRIPTION	PAGE
SA13/2012	RESIGNATION OF THE CHAIRPERSON OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) AND OTHER COMMITTEE MEMBERS (4/1/2/2) (Office of the Speaker)	1

//Cllr MI Riet was unanimously appointed to chair the meeting in order to enable the Speaker to present his item.//

SA13/2012

RESIGNATION OF THE CHAIRPERSON OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) AND OTHER COMMITTEE MEMBERS (4/1/2/2) (Office of the Speaker)

PURPOSE

To submit to Council the resignation of the Chairperson of the Municipal Public Accounts Committee and other committee members.

DISCUSSIONS

Cllr B Stofile presented the item to Council.

After lengthy discussions and various caucuses

COUNCIL RESOLVED (9 OCTOBER 2012)

1. That Council **ONLY ACCEPTS** the resignation of the Chairperson of the Municipal Public Accounts Committee, Cllr ZV Mafongosi.
2. That Councillor MP Motshabi **BE APPOINTED** as full-time Chairperson of the Municipal Public Accounts Committee, subject to the approval by the MEC: Cooperative Governance, Tradition Affairs and Human Settlements.
3. That the Chairperson of the Municipal Public Accounts Committee **BE REMUNERATED** at the same level as the Council Whip/Members of the Mayoral Committee.
4. That the Speaker **SUBMITS**, at the next Council meeting, a comprehensive item on the restructuring and appointment of other members of the Municipal Public Accounts Committee.