

MINUTES

of the

**7th SPECIAL COUNCIL MEETING
FOR THE YEAR 2012**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 6 DECEMBER 2012

at

12:00

**COUNCILLORS ATTENDANCE: 7TH SPECIAL COUNCIL MEETING MINUTES:
6 DECEMBER 2012**

ANC

PROPORTIONAL			
1.	Ngangelizwe S (Executive Mayor)	12.	Radebe MC
2.	Chaka CP	13.	Radebe ML
3.	Kotzee D (Absent)	14.	Rubulana L
4.	Mafa DM	15.	Sephiri MJ (Chief Whip)
5.	Mafongosi ZV	16.	Speelman NW
6.	Mbana MA	17.	Stofile B (Speaker)
7.	Menyatso KJ	18.	Tlhone ML
8.	Mkhusane NC	19.	Tsubane ME
9.	Motshabi MP	20.	Twanana M
10.	Ntsebeng MH	21.	Vanga NM
11.	Petleki KI	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 (Written Apology)	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD (Written Apology)	43.	Phetise ME
29.	Mbambo AX	44.	Qwasha GL
30.	Mfebe MSE	45.	Riet MI
31.	Mokausi LC	46.	Sifatya Z
32.	Mokhomo HA (Written Apology)	47.	Taliwe FE
33.	Molelekoa PA	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 (Absent)	58.	Marais JS (Absent)
54.	Badenhorst MJ	59.	Mholo PP (Written Apology)
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D (Written Apology)	61.	Mokotedi TG
57.	Fourie JJC (Written Apology)	62.	Styger A
WARD			
63.	De Villiers MT (Written Apology)	66.	Smit DC
64.	Beneke R (Written Apology)	67.	Van Rooyen MS
65.	Naude HJ (Written Apology)	68.	Van Schalkwyk HCT

II

COPE

PROPORTIONAL			
69.	Matlebe MM	71.	Thoabala TE (Written Apology)
70.	May FG		

FF+

PROPORTIONAL	
72.	Taljaard SDM

OFFICIALS

Ms M Mogopodi : Acting 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 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. MOTION OF SYMPATHY AND CONGRATULATIONS

Cllr KV van Rooyen conveyed a message of condolences to the family of the MEC for Health, Me F Ngubentombi, who passed away.

A moment of silence was observed.

6. MATTERS FOR DISCUSSION

SA14/2012 – SA15/2012

7. ANNOUNCEMENTS

- (a) The Executive Mayor informed Council that the Christmas Lights would be switched on on Friday, 7 December 2012 at 18:00.
- (b) The Executive Mayor informed Council that the 100 years Celebration of Odendaalsrus would take place at Mimosa Hall, Odendaalsrus on 12 December 2012.
- (c) The Executive Mayor informed Council that the former Chief Financial Officer of Matjhabeng, Me C Strickett, took Council to High Court and she lost the case with costs.
- (d) The Executive Mayor informed Council that he wrote a letter to the MEC: Cooperative Governance, Tradition Affairs and Human Settlements regarding the acting positions of the CFO and Executive Director Corporate Support Services and a response is been awaited.

IV

(e) The Speaker informed Council that the funeral of the late MEC for Health would take place on Saturday, 8 December 2012 in Sasolburg at 08:00.

(f) The Speaker conveyed his Christmas wishes to all Councillors and their families.

8. CLOSURE

The Speaker ended the meeting at **12:35**.

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CLLR B STOFIE (SPEAKER)

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DATE

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SA14/2012

APPOINTMENT OF ACTING MUNICIPAL MANAGER (MM) (5/5/2)

PURPOSE

To request Council to appoint an acting Municipal Manager.

DISCUSSIONS

COUNCIL RESOLVED (6 DECEMBER 2012)

1. That Council **APPOINTS** Me M Mogopodi as the Acting Municipal Manager for the period during which the Municipal Manager will be absent.
2. That the authority to act as the Acting Municipal Manager **BE AUTOMATICALLY TERMINATED** by the earlier return of the Municipal Manager prior to the expiry of the acting period.

SA15/2012

NATIONAL UNION OF MINeworkERS: APPLICATION TO ERECT MONUMENTS ON MUNICIPAL LAND (20/9/1) (EDI)

PURPOSE OF REPORT

The purpose of the report is to motivate the allocation of land to the National Union of Mineworkers to erect three monuments on Municipal land viz.:

- Welkom: Central Park – Erf 206 / 86
- Odendaalsrus: Park area of the Municipal Offices
- Virginia: Virginia Gardens

DISCUSSIONS

COUNCIL RESOLVED (6 DECEMBER 2012)

1. That the National Union of Mineworkers (NUM) **BE PERMITTED** to erect monuments on the following portions of Municipal land:
 - a) Welkom: Central Park – Erf 206 / 86
 - b) Odendaalsrus: Park area at the Municipal Offices
 - c) Virginia: Virginia Gardens

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2. That the placement and planning of construction of the monuments **BE DONE** in consultation with and to the satisfaction of Parks and Recreation and that all costs associated with any municipal services required will be for the applicant.
3. That Council **ENTERS INTO** a Service Level Agreement with the National Union of Mineworkers with regard to the maintenance of the areas allocated for the monuments.
4. That a servitude **BE REGISTERED** in Council's name on the portions of land allocated to the National Union of Mineworkers for the erection of the monuments.