MINUTES

OF THE

1st EXTRA-ORDINARY COUNCIL MEETING FOR THE YEAR 2008

of

MATJHABENG MUNICIPALITY

held on

TUESDAY,09 SEPTEMBER 2008

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 09 SEPTEMBER 2008

ANC

| 1. | Leeto NS (Executive Mayor) | 14. | Radebe ML (MMC) | | | | |
|------|-----------------------------|-----|-----------------------------|--|--|--|--|
| 2. | Baaitjies M (Absent) | 15. | Ramaisa KA | | | | |
| 3. | Dlova TW (MMC) | 16. | Senoge MM | | | | |
| 4. | Humphries MF (MMC)(Apology) | 17. | Sephiri MJ (Chief Whip) | | | | |
| 5. | Masoleng NI | 18. | Speelman NW (MMC) | | | | |
| 6. | Matlabe MMT | 19. | Qwesha GL | | | | |
| 7. | Sentle AN (Apology) | 20. | Thuthani ZA (MMC) | | | | |
| 8. | Ntsebeng MH (MMC) (Apology) | 21. | Radebe MC | | | | |
| 9. | ZP Noveld (MMC) | 22. | Tlhone ML | | | | |
| 10. | Molefi MJ | 23. | Tsubane ME | | | | |
| 11. | Nyembe ME | 24. | Twanana M (Apology) | | | | |
| 12. | Petleki KI (Absent) | 25. | Vanga NM | | | | |
| 13. | Qabela V | 26. | TD Khalipha | | | | |
| | | 27. | Majoe TS | | | | |
| | | | | | | | |
| | | | | | | | |
| WARD | | | | | | | |
| 28. | VACANT | 43 | Montshioa BA (MMC) | | | | |
| 29. | Kotzee AP (MMC) | 44. | Motshabi MP | | | | |
| 30. | Mahloko NN | 45. | Mphikeleli MA | | | | |
| 31. | Majwede MC (Deceased) | 46. | Nakwa TA | | | | |
| 32. | Makgowe PV | 47. | Ntsala NS | | | | |
| 33. | Mankayi NE | 48. | Peterson E | | | | |
| 34. | Manzana NR | 49. | Radebe LLF | | | | |
| 35. | Masienyane MD | 50. | Rubulana L (Speaker) | | | | |
| 36. | Mathebula MA | 51. | Nteo SD | | | | |
| 37. | Mfebe MSE (MMC) | 52. | Sejane LM | | | | |
| 38. | Mkhusane NC | 53. | Semela ME | | | | |
| 39. | Moahloli MS | 54. | Sithole B | | | | |
| 40. | Mokhuma MS | 55. | Taliwe FE | | | | |
| 41. | Mokobori KE | 56. | Thembani PP | | | | |
| 42 | Monjovo NE | 57. | Tsatsa SJ | | | | |

DA

| PROPORTIONAL | | | | | | | | |
|--------------|----------------------------|-----|-------------------------------|--|--|--|--|--|
| 58. | Edeling JH (Absent) | 62. | Mokotedi TG (Apology) | | | | | |
| 59. | Fourie JJC (Absent) | 63. | Neumann VH (Apology) | | | | | |
| 60. | Marais JS | 64. | Meyer KL | | | | | |
| 61. | Mhlafu BD | | | | | | | |
| WARD | | | | | | | | |
| 65. | Styger A | 68. | Smit DC (Absent) | | | | | |
| 66. | Beneke R | 69. | Van Rooyen HC (Absent) | | | | | |
| 67. | Botha PF | | | | | | | |

FF+

PROPORTIONAL

| 70. Coetzee BJ/ |
|-----------------|
|-----------------|

ACDP

PROPORTIONAL

WARD

71. Mofoka MA

IND

72. Liphoko SJ

OFFICIALS

| Mr THE Pietersen | : | Municipal Manager |
|------------------|------|--|
| Dr L Moorosi | : | Chief Operations Officer |
| Mr MNS Moletsane | : | Director Corporate Support Services |
| Me KR Maloka | : | Director Social Services |
| Me DF Ramakhale | :Adm | inistrative Officer (Corporate Services) |
| | | |

SECTION A

1. OPENING

The Speaker welcomed everybody and requested Cllr NR Mankayi to open the meeting with a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on pages I and II

3. NOTICE OF A MOTION TO THE PASSING AWAYOF CLLR MC MAJWEDE

Item SA7/2008

4. EXCERPT OF CLLR MC MAJWEDE'S LIFE HISTORY

None

5. CONDOLENCES

The Speaker allowed the various parties to convey their messages of sympathy in the following order:

Cllr MA Mofoka for the ACDP Cllr BJA Coetzee for the FF+ Cllr VA Neumann for the DA Cllr MJ Sephiri for the ANC

The Speaker indicated that the Council has lost the Councillor and he was also told that one of the ANC members Mr T Sepagela who worked at Lejweleputswa District Municipality passed away.

A moment of silence was observed.

6. ANNOUNCEMENTS

The Speaker announced that the date, time and the venue of the Memorial services would be communicated with the leaders of the parties.

The Executive Mayor also announced that the funeral would be on Sunday, 14 September 2008.

7. CLOSURE

The Speaker thanked everybody present and adjourned the meeting at 16: 30 to be continued on Sunday, 14 September 2008.

L RUBULANA (SPEAKER)

DATE

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| 3. | NOTICE OF A MOTION TO THE PASSING AWAYOF CLLR MC MAJWEDE | | | |
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| SA7/2008 | CIVIC FUNERAL : COUNCILLOR MC MAJWEDE, WARD 17, THABONG, MATJHABENG (14/3/3) (MM) | 1 | | |
| | | | | |

//The Speaker handed over to the Executive Mayor to proceed with the item SA7/2008\\

SA7/2008

<u>CIVIC FUNERAL : COUNCILLOR MC MAJWEDE, WARD 17, THABONG,</u> <u>MATJHABENG (14/3/3) (MM)</u>

PURPOSE OF REPORT

To submit an unopposed motion by the Executive Mayor regarding the declaration of Cllr MC Majwede's funeral as a civic funeral.

COUNCIL RESOLVED (09 SEPTEMBER 2008)

- 1. That the Council places **ON RECORD** its heartfelt sorrow at the passing away of Councillor MC Majwede, a humble leader, adored by colleagues and the community of Matjhabeng.
- 2. That the funeral of Councillor MC Majwede **BE DECLARED** a civic funeral of the Municipality Matjhabeng.
- 3. That Council **EXPRESSES** its heartfelt sympathy with the family of the deceased, relatives and friends.
- 4. That the Executive Mayor, the Speaker and Municipal Manager **HANDLE** all matters relating to the cost of the funeral to Council.
- 5. That Council **BE ADJOURNED** until Sunday, 14 September 2008.
- 6. That the Municipal Flags at all Municipal Offices **SHOULD BE** hoisted at half mast to observe the solace occasion in respect of the late Councillor MC Majwede from the 9th September 2008 until the 14th of September 2008.

Before the recommendation were discussed:

The Executive Mayor explained to the Council that they did not indicate the financial implication of the funeral due to the fact that they are still busy interacting with the family of the late Councillor MC Majwede, and they are still waiting for the feedback from the preparatory Committee with regard to the quotations from the different funeral Parlours.

Councillor (Dr) J Marais (DA) put the proposal that the expenditure for the funeral should be up to R80 000, 00.

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Councillor BA Montshioa proposed that the amount of R180 000, 00 which was spent on the last two civic funeral be used as a benchmark and be applicable to Councillor MC Majwede's funeral.

Councillor (Dr) J Marais then withdrew his proposal and agreed with Councillor BA Montshioa on his proposal.