### **CONFIDENTIAL**

# MINUTES

# CONTINUATION OF THE 4<sup>th</sup> SPECIAL COUNCIL MEETING

of

### **MATJHABENG MUNICIPALITY**

held on

**9 NOVEMBER 2004** 

at

16:00

## COUNCILLORS PRESENT: CONTINUATION OF THE 4<sup>th</sup> SPECIAL COUNCIL MEETING: 9 NOVEMBER 2004

#### **ANC**

	PROPORTIONAL				
1.	Leeuw SJ (Executive Mayor)	15.	Ikaneng MI		
2.	Matsepe TV (Speaker)	16.	Mafantire JM (Apology)		
3.	Khalipa TD	17.	Mafongosi VZ		
4.	Menong KS	18.	Mashinini NL		
5.	Ramaisa KA	19.	Alexander RR (Absent)		
6.	Tladi RE	20.	Radebe ML		
7.	Thuthani ZA	21.	Sephiri MJ		
8.	Matosa AN (Written Apology)	22.	Tlhone ML (Absent)		
9.	Matlabe MMT	23.	Vanga M		
10.	Mbana MA	24.	Kotzee D		
11.	Mokhathi PE	25.	Masoleng NI		
12.	Bengu VV	26.	Kujoana MA		
13.	Dali VN	27.	Motshabi MP		
14.	14. Dlova TW				
	<del>-</del>	ARD			
28.	Matsubukanye MM (Absent)	43.	Mfebe MSE (Absent)		
29.	Tshabangu SE	44.	Mhlaba N		
30.	Mohlodi PP	45.	Mokolutlo LA (Written Apology)		
31.	Mogole RR	46.	Montshioa BA		
32.	Liphoko SJ	47.	Mosala MS		
33.	Mokoena ME (Written Apology)	48.	Nakwa TA		
34.	Masienyane MD	49.	Ngangelizwe S		
35.	Baaitjies M	50.	Radebe LLF		
36.	Dassie YS	51.	Ramojela JN		
37.	Dlamini SC	52.	Rubulana L		
38.	James TH (Absent)	53.	Seboholi CP (Written Apology)		
39.	Tsubane ME	54.	Taliwe FE		
40.	Mabuya FF	55.	Thoabala TE		
41.	Manzana NR	56.	Tsoene TD		
42.	Masoka NL (Absent)	57.	Tsatsa SJ		

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PROPORTIONAL					
58.	Fourie JJC	62.	Maqena AM (Absent)		
59.	Marais (Dr) JS	63.	Ntsala MM		
60.	Auret IH	64.	Olivier JJ (Absent)		
61.	Neumann VH	65.	Styger A		
WARD					
66.	Bothma B	69.	Edeling JH		
67.	Louw ML (Absent)	70.	Van Rooyen HC		
68.	Smit DC	71.	Du Toit JJB (Written Apology)		

#### **PAC**

PROPORTIONAL				
72.	Majoe TS			

#### **OFFICIALS**

Mr RSB Sesele – Municipal Manager (Apology)

Mr JG Maritz – Acting Executive Manager : Corporate

Services

Mr J Jankowitz - Administrative Officer
Mr D Mana - Corporate Services

#### 1. OPENING

The Speaker welcomed everybody present and Reverend Trevor Hingoe (Methodist Church) opened the meeting with Scripture reading and a prayer.

#### APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List.

#### OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

None.

### **DISCLOSURE OF INTEREST**

None.

### **MATTERS FOR DISCUSSION**

Item SA 21/2004

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The Speaker adjourned the meeting at 16:15.

TV MATSEPE (SPEAKER) DATE

#### SA21/2004

# REPORT OF THE AUDITOR-GENERAL REGARDING THE FINANCIAL STATEMENTS OF MATJHABENG LOCAL MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2004 (Executive Mayor) (12/1/2/1)

### MOTION: PROCEDURE FOR THE SUSPENSION AND DISCIPLINARY HEARING OF THE MUNICIPAL MANAGER: (5/2/2) (AEMCS)

The Speaker read the order granted in the High Court of South Africa, Free State Provincial Division at Bloemfontein on the 3<sup>rd</sup> day of November 2004 by Justice DJ Lombard in the matter between RSB Sesele (Applicant) and Matjhabeng Municipality (1<sup>st</sup> Respondent) and SJ Leeuw: Executive Mayor, Matjhabeng Local Municipality (2<sup>nd</sup> Respondent) in case no 2004/3748 which read as follows:

#### "IT IS ORDERED THAT:

The matter is postponed until 9 December 2004.

- 2. Leave granted to applicant to supplement his founding papers on or before 9 November 2004.
- 3. Respondent to deliver their opposing affidavits on or before 25 November 2004.
- 4. Applicant to deliver his replying affidavits, if any, on or before 3 December 2004.
- 5. It is ordered that the respondent(s) are not to take any steps to suspend or terminate the services of the applicant pending the final outcome to this application.
- 6. The costs of 2 November 2004 and 3 November 2004 stand over."

The Speaker handed the proceedings over to the Executive Mayor.

#### IT WAS RESOLVED BY COUNCIL (9 NOVEMBER 2004)

That Council **TAKES NOTE** of the Court Order.

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