

MINUTES

OF THE

**3RD SPECIAL COUNCIL MEETING
FOR THE YEAR 2007**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 11 DECEMBER 2007

at

11:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 11 DECEMBER 2007

ANC

PROPORTIONAL			
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	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI	18.	Speelman NW (MMC)
6.	Matlabe MMT (Apology)	19.	Qwasha GL
7.	Sentle AN (Absent)	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Tladi RE (MMC) (Apology)
9.	ZP Noveld (MMC)	22.	Tlhone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME (Absent)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM (Absent)
13.	Qabela V	26.	TD Khalipha (Absent)
		27.	Majoe TS
WARD			
28.	Dlamini SC (MMC)	44.	Montshioa BA (MMC) (Apology)
29.	Kotzee AP (MMC)	45.	Motshabi MP
30.	Mahloko NN	46.	Mphikeleli MA
31.	Majwede MC	47.	Nakwa TA
32.	Makgowe PV	48.	Ntsala NS
33.	Mankayi NE	49.	Peterson E
34.	Manzana NR	50.	Radebe LLF
35.	Masienyane MD	51.	Rubulana L (Speaker)
36.	Mathebula MA	52.	Nteo SD
37.	Mfebe MSE (Apology)	53.	Sejane LM
38.	Mkhusane NC	54.	Semela ME
39.	Moahloli MS	55.	Sithole B
40.	Deceased	56.	Taliwe FE
41.	Mokhuma MS	57.	Themhani PP
42.	Mokobori KE	58.	Tsatsa SJ
43.	Monjovo NE		

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Dr B Malakoane	:	Municipal Manager
Mr MNS Moletsane	:	Director Corporate Support Services
Mr LB De Breyn	:	Acting Chief Financial Officer
Me KR Maloka	:	Director Social Services and Law Enforcement
Me M Finger	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Apostle MS Ngcizela of Deeper Life Ministries opened the meeting with Scripture reading and prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Councillors Attendance List on **pages I and II**

OFFICIAL ANNOUNCEMENTS OF THE SPEAKER

The Speaker message of condolence to the family of Mokapo;

“It is with deep regret to announce the passing on of Cllr Thamsanqa Johannes Mokapo on 7 December 2007. I would like to express my sincere condolences to the family for loss suffered. May they find solace in these words “God has given and God has taken”. It should be noted that Cllr Mokapo was a dedicated cadre determined to work for his community. He is going to be missed by his community, fellow Councillors, friends and all.

To the family of Mokapo, in this time of grief, may glow of God’s love light your way and May the warmth of His embrace give you peace, harmony and strength”.

A moment of silence was observed.

The Speaker gave the ANC Chief Whip and other Political Parties represented in Council an opportunity to pass their motion of sympathy to the family of Mokapo.

4. DISCLOSURE OF INTEREST

None

SECTION B

5. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)

SA7/2007 – SA9/2007

IV

6. CLOSURE

The Speaker gave different political parties represented in Council, an opportunity to pass their messages for Christmas and New Year, to communities they were representing.

The Executive Mayor requested the Speaker, that she be allowed not to pass her seasonal greetings that day, she knows when she would.

The Speaker adjourned the meeting at **12:05**.

.....
L RUBULANA (SPEAKER)

.....
DATE

INDEX

SECTION B		
REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)		
ITEM NO	ITEM	PAGE
SA7/2007	SCHEDULE: COUNCIL MEETINGS 2008 (3/1/3/1) (SPEAKER)	1
SA8/2007	IMPLEMENTING THE FLOOR-CROSSING LEGISLATION: (3/1/1) (Office of the Speaker)	2
SECTION C		
REPORTS OF THE EXECUTIVE MAYOR		
ITEM NO	ITEM	PAGE
SA9/2007	FUNERAL: COUNCILLOR THAMSANQA JOHANNES MOKAPO (14/3/3) (MM)	2

CONFIDENTIAL REPORT

ITEM NO	ITEM	PAGE
C2/2007	INVESTIGATION OF COUNCILLOR R BENEKE (3/1/3/2) (Office of the Speaker)	3
C3/2007	INVESTIGATION OF COUNCILLOR PF BOTHA (3/1/3/2) (Office of the Speaker)	3

SA7/2007

SCHEDULE: COUNCIL MEETINGS 2008 (3/1/3/1) (SPEAKER)

PURPOSE

To submit to Council the proposed dates for Council Meetings for 2008.

BACKGROUND

Annually Council has to approve the dates to have its Council Meetings.

PROPOSED DATES FOR COUNCIL MEETINGS 2008

MONTH
29 January 2008
26 February 2008
29 April 2008
27 May 2008
29 July 2008
23 September 2008
28 October 2008
25 November 2008

COUNCIL RESOLVED: (11 December 2007)

That the dates of Council Meetings **BE APPROVED** as submitted.

SA8/2007

IMPLEMENTING THE FLOOR-CROSSING LEGISLATION: (3/1/1) (Office of the Speaker)

PURPOSE

To inform Council about the directive received from the MEC: Local Government and Housing on the two vacancies at the District Council after the floor-crossing.

COUNCIL RESOLVED: (11 December 2007)

That the two vacancies at the District Municipality **SHOULD** stay vacant until the next election.

SA9/2007

FUNERAL: COUNCILLOR THAMSANQA JOHANNES MOKAPO (14/3/3) (MM)

PURPOSE

To inform the Council of the passing-on of Councillor Thamsanqa Johannes Mokapo.

To submit an unopposed motion by the Executive Mayor.

To submit a report to Council for approval of expenditure with regard to the funeral of the late Councillor Thamsanqa Johannes Mokapo.

COUNCIL RESOLVED: (11 December 2007)

That the funeral of Councillor Thamsanqa Johannes Mokapo **BE** declared a civic funeral of the Municipality of Matjhabeng.

That the funeral costs **BE** financed by the Council.

That the Emthanjeni Municipality (the old De Aar) **BE** officially informed of Council's resolution as the funeral of the deceased **WOULD BE** conducted in De Aar.

That the transport **BE** provided for the official and members of the public to attend the funeral.

That a policy on civic funeral **BE** developed.

C2/2007

INVESTIGATION OF COUNCILLOR R BENEKE (3/1/3/2) (Office of the Speaker)
PURPOSE

To submit to Council a report pertaining to investigations conducted by the Speaker in terms of Council resolution A66/2007 of 28 August 2007.

COUNCIL RESOLVED: (11 December 2007)

That the report of the Speaker **BE NOTED**.

That the investigation over the matter **SHOULD** no longer **BE PERSUED**.

That internal communication procedure between the Councillors and administration **BE DEVELOPED**.

C3/2007

INVESTIGATION OF COUNCILLOR PF BOTHA (3/1/3/2) (Office of the Speaker)

PURPOSE

To submit to Council a report pertaining to investigations conducted by the Speaker in terms of Council resolution A66/2007 of 28 August 2007.

COUNCIL RESOLVED: (11 December 2007)

1. That the report of the Speaker **BE NOTED**.

That the investigation over the matter **SHOULD** no longer **BE PERSUED**.

That internal communication procedure between the Councillors and administration **BE DEVELOPED**.