# MINUTES

**8<sup>TH</sup> SPECIAL COUNCIL MEETING** 

of

**MATJHABENG MUNICIPALITY** 

held on

**18 NOVEMBER 2005** 

at

14:00

# COUNCILLORS PRESENT : $8^{\text{TH}}$ SPECIAL COUNCIL MEETING : 18 NOVEMBER 2005

#### **ANC**

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

#### DA

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

#### **PAC**

PROPORTIONAL			
72.	Majoe TS (Absent)		

#### **OFFICIALS**

Mr NJ Motseki - Acting Municipal Manager

Mr TR Shiringani - Acting Executive Manager: Corporate

Services

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

#### 1. OPENING

Cllr TE Thoabala opened the meeting with scripture reading and a prayer.

#### APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

#### OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

The Speaker, Cllr L Rubulana, informed Council that his office received information regarding allegations of a possible breach of conduct of councillors by Cllr SJ Liphoko. His office was investigating the allegations and a report would be submitted to Council.

#### 4. DISCLOSURE OF INTEREST

None

#### 5. MOTION

None

6.	ITEMS	FOR	DISCI	JSSION
U.		I OK	DISCI	JOSIUN

The Executive Mayor presented Items SA47/2005 - SA48/2005 which was discussed and the resolutions in this regard are on page **1** of these minutes.

#### 7. CLOSURE

The Speaker adjourned the meeting at 14:45.

L RUBULANA (SPEAKER)	DATE

### **INDEX**

ITEM NO	ITEM	CLASSIFICATION	PAGE
SA47/2005	DESIGN OF A FLAG FOR	Social and Economic	1
	MATJHABENG MUNICIPALITY (13/3/2)	Transformation	
	(AEMCS)		
SA48/2005	MATJHABENG MUNICIPALITY IDP	Effective	1
	REVIEW 2006/7 PROCESS PLAN	Governance	
	(18/1/18) (AMM)		

#### SA47/2005

#### **DESIGN OF A FLAG FOR MATJHABENG MUNICIPALITY** (13/3/2) (AEMCS)

#### PURPOSE OF REPORT

To submit to Council, for consideration, the report on the adoption of a flag for Matjhabeng.

#### **COUNCIL RESOLVED** (18 NOVEMBER 2005)

[AEMCS]

- 1. That the Council **ADOPTS** flag no 3 as the flag for Matjhabeng Municipality.
- 2. That the necessary application **BE MADE** to the Bureau of Heraldry.

#### SA48/2005

## MATJHABENG MUNICIPALITY IDP REVIEW 2006/7 PROCESS PLAN (18/1/18) (AMM)

#### PURPOSE OF THE REPORT

To submit the IDP 2006/7 Review Process Plan for adoption by Council.

#### **COUNCIL RESOLVED** (18 NOVEMBER 2005)

[AMM] That Council **ADOPTS** the IDP Review Process Plan for 2006/7 as per page 13 of the Annexures.