CONFIDENTIAL

EXTRACT OF CONFIDENTIAL ITEMS FROM THE

MINUTES OF THE

4^{TH} SPECIAL MEETING FOR THE YEAR 2004

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 2 NOVEMBER 2004

at

16:00

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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) (P8)

//The Speaker informed the public that this matter would be handled in-committee as it concerns an official and he requested the gallery to leave.//

//The Municipal Manager, Mr RSB Sesele, recused himself from the discussions on the matter//

PURPOSE

To obtain guidance from Council regarding the resolution taken by Council on 5 October 2004, i.e.:

"6. That the Executive Mayor **BE MANDATED** to set in motion the procedure for the suspension and disciplinary process of the Municipal Manager and give effect thereto and if necessary a special Council meeting be called to update Council and to seek guidance from the Council."

The Speaker informed the Council that the Municipal Manager, Mr RSB Sesele, was an applicant in a Supreme Court matter wherein he is interdicting the Municipality. The matter was therefore sub judice. The Registrar of the High Court Free State Province phoned to inform the Speaker that the Judge hearing the application had requested that Council must not proceed with the matter pending his ruling to be made on the following day.

The Speaker then **ruled** that the meeting **be adjourned** until further directive was received from the court in the matter.