

MINUTES

OF THE

**4th SPECIAL COUNCIL MEETING
FOR THE YEAR 2007**

of

MATJHABENG MUNICIPALITY

held on

MONDAY, 24 DECEMBER 2007

at

10:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 24 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	19.	Qweshu GL (Absent)
7.	Sentle AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Deceased
9.	ZP Noveld (MMC)	22.	Tihone ML
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME (Absent)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V (Absent)	26.	TD Khalipha (Absent)
		27.	Majoe TS
WARD			
28.	Dlamini SC (MMC) (Absent)	44.	Montshioa BA (MMC)
29.	Kotzee AP (MMC) (Absent)	45.	Motshabi MP
30.	Mahloko NN	46.	Mphikeleli MA
31.	Majwede MC	47.	Nakwa TA (Absent)
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	53.	Sejane LM
38.	Mkhusane NC (Apology)	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 (Absent)		

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA (Absent)

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Mr LB de Bruyn	:	Acting Municipal Manager
Me KR Maloka	:	Director Social Services and Law Enforcement
Mr MNS Moletsane	:	Director Corporate Support Services
Mr W Sephton	:	Acting Director: Infrastructure
Me A Schoeman	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

Cllr LLF Radebe opened the meeting with singing, scripture reading and a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

The Speaker officially announced that Cllr RE Tladi passed away and a moment of silence was observed.

4. CONDOLENCES

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

Cllr MA Mofoka for the ACDP
Cllr VA Neumann for the DP
Cllr MJ Sephiri for the ANC

5. SPECIAL COUNCIL ADJOURN

The Executive Mayor proposed that after the meeting, the family of Cllr Tladi be visited at 11:00.

A Memorial service would be held on Wednesday, 26 December 2007 at 12:00 at Thabong Community Centre. The funeral would be on 29 December 2007.

The Speaker thanked everybody present and adjourned the meeting at **10:40** to be continued on Wednesday, 26 December 2007.

.....
L RUBULANA (SPEAKER)

.....
DATE

//The Executive Mayor requested that only Item SA 10/2007 be dealt with as it would also cover Item SA11/2007.//

SA10/2007

DRAFT GUIDELINES ON CIVIC FUNERALS OF MATJHABENG MUNICIPALITY (14/3/3) (MM)

PURPOSE

To submit to the Council the proposed Draft Guidelines on Civic Funerals for approval.

COUNCIL RESOLVED (24 DECEMBER 2007)

1. That the Draft Guidelines on Civic Funerals **BE ADOPTED** with the following amendments:

Introduction: That the word policy **BE CHANGED** to guidelines.

Page 2: That 4.4.1 to 4.4.4 **BE DELETED**.

Page 2: That 4.2 Second Session **BE DELETED**.

Page 2: That 4.2.1, 4.2.2 and 4.2.3 **BE CHANGED** to 4.1.2, 4.1.3 and 4.1.4.

Page 2: That 4.1.1 **BE INCLUDED** as follows: The first session of the funeral will be a special Council meeting where the Roll Call will be done by the Speaker.

2. That the Guidelines on Civic Funerals **BE USED** as a working document until the policy is finalized.