

MINUTES

1ST SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

28 JANUARY 2003

at

16:00

**COUNCILLORS PRESENT : 1st SPECIAL COUNCIL MEETING :
28 JANUARY 2003**

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	14.	Dlova TW
2.	Matsepe TV (Speaker)	15.	Ikaneng MI
3.	Chao MK	16.	Mafantire JM
4.	Menong KS	17.	Mafongosi VZ
5.	Ramaisa KA	18.	Mashinini NL
6.	Tladi RE	19.	Alexander RR
7.	Thuthani ZA	20.	Radebe ML
8.	Matosa AN	21.	Sephiri MJ
9.	Matlabe MMT (Written apology)	22.	Tihone ML
10.	Mbana MA	23.	Vanga M
11.	Mokhathi PE	24.	Kotzee D
12.	Bengu VV	25.	Segalo SS
13.	Dali VN	26.	Kujoana MA
WARD			
27.	Matsbukanye MM	42.	Mfebe MSE
28.	Tshabangu SE	43.	Mhlaba N (Absent without apology)
29.	Mohlodi PP	44.	Mokolutlo LA
30.	Mogole RR	45.	Montshioa BA
31.	Liphoko SJ	46.	Mosala MS
32.	Mokoena ME	47.	Nakwa TA
33.	Masienyane MD	48.	Ngangelizwe S
34.	Baaitjies M	49.	Radebe LLF
35.	Dassie YS	50.	Ramojela JN
36.	Dlamini SC	51.	Rubulana L
37.	James TH (Written apology)	52.	Seboholi CP
38.	Khalipha TD	53.	Taliwe FE (Written apology)
39.	Mabuya FF	54.	Thoabala TE
40.	Manzana NR	55.	Tsoene TD
41.	Masoka NL	56.	Tsatsa SJ

II

DA

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

UDM

PROPORTIONAL	
71.	Motshabi MP

PAC

PROPORTIONAL	
72.	Majoe TS

OFFICIALS

Mr RSB Sesele	–	Municipal Manager
Mr R Spies	–	Corporate Executive Manager : Engineering Services
Mr V Adonis	–	Corporate Executive Manager : Community Services and Social Development
Mr BP Molatseli	–	Executive Manager : Corporate Services
Mr SB Mhlambi	–	Executive Manager : Legal Services
Ms IM Mavuso	–	Acting Executive Manager : Housing Development and Environmental Management
Dr K van der Walt	–	Executive Manager : Economic Development and Spatial Planning
Mr TR Shiringani	–	Manager : Council Administration
Mr CJG Schoeman	–	Co-ordinator : Financial Management
Ms FF Linoko	–	Manager : Library and Information Services
Mr G Moahlodi	–	Community Liaison and Governance Officer : Office of the Speaker
Mr LP Motseki	–	Personal Assistant : Office of the Executive Mayor



1. OPENING

Pastor R Rudolph opened the meeting with Scripture reading and Pastor L Matlala with a prayer.

2. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

The Speaker requested all Councillors in Matjhabeng to meet with Clr BA Montshioa after the meeting regarding Commonage issues.

The Speaker congratulated the following Councillors on their birthdays :

Mafantire JM	05
Thuthani ZA	07
Mokoena ME	07
Tsoene TD	16
Dlamini SC	18
Segalo SS	18
Motshabi MP	21
Seboholi CP	22
Maqena AM	29

3. DISCLOSURE OF INTEREST

None

4. ANNUAL ADDRESS BY THE EXECUTIVE MAYOR

The Executive Mayor delivered his annual address which is attached as Annexure "A" of these minutes.

5. ITEMS FOR DISCUSSION

The Speaker presented Items : SA1/2003 - SA2/2003 and C1/2003 which were discussed and the resolutions in this regard are on pages 1 - 2 of the minutes.

6. CLOSING

The meeting terminated at **17:20**.

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DATE

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TV MATSEPE (SPEAKER)

1

SA1/2003

EXTENSION OF SA MOTOGP CONTRACT (10/9) (MCA) (OFFICE OF THE SPEAKER) (P1)

COUNCIL RESOLVED : (28 JANUARY 2003)

- [EMCS] 1. That Council **RESOLVE TO SUPPORT AND ENCOURAGE** all efforts to extend the existing Contract with DORNA to ensure that the SA MotoGP continues to be held at the Phakisa Freeway for at least another five years prior to the Contract lapsing.
- [EMCS] 2. That Council **CONTINUE TO SUPPORT** the hosting of the event in any material way it can afford.
- [EMCS] 3. That Matjhabeng Municipality **BE ALLOWED TO NOMINATE** a person to serve on the Task Team appointed to advise the Provincial Government.
- [EMCS] 4. That Council **ACKNOWLEDGES** the great economic benefit to the region, as a result of the staging of this event, as well of the positive World Wide exposure Matjhabeng Municipality gets out of this.

SA2/2003

DATES OF COUNCIL MEETINGS (3/1/3/1) (CLO) (OFFICE OF THE SPEAKER) (P1 : ANNEXURES P 1 - 12)

COUNCIL RESOLVED : (28 JANUARY 2003)

- [SPEAKER'S OFFICE] 1. That the determination of dates of Council meetings by the Speaker **BE NOTED.**
- [SPEAKER'S OFFICE] 2. That the last Council meeting scheduled for 9 December 2003 **BE RESCHEDULED** for 25 November 2003.

C1/2003

APPOINTMENT : THE CORPORATE EXECUTIVE MANAGER : FINANCIAL MANAGEMENT (5/3/2/3) (EMHR) (P1 : ANNEXURES P 1 - 10)

During the discussions of the item, the DA, UDM and PAC political parties rejected the appointment of Mr RN Pitso as the Corporate Executive Manager : Financial Management for the Matjhabeng Local Municipal Council and cited the following reasons :

1. They disassociated themselves from any actions that will be taken by the incumbent of the position because they did not get the documentation pertaining to the applicants, timeously.
2. They refused to accept responsibility for the appointment of the incumbent because they did take part in the interviews of the short-listed candidates, hence there was no transparency on the appointment of the candidate.

The Municipal Manager responded that all the political parties where furnished with the list of all the applicants for the positions of the Corporate Executive Manager as well as the Executive Manager Financial Management, respectively through the office of the Executive Manager : Human Resources albeit late. The long- and the short-listed candidates were circulated to all the political parties in the Municipality.

Councillors (Dr) JS Marais and DC Smit spoke on behalf of the DA, whilst Councillor MP Motshabi and TS Majoe spoke on behalf of the UDM and PAC, respectively.

Council TD Khalipha responded on behalf of the ruling party, ANC, and mentioned that the Council must adopt the recommendation of the Special Mayoral Committee as resolved at its meeting held on 22 January 2003, whilst also emphasizing that the allegations of the DA, UDM and PAC were exactly true that they did not receive the documentation of the candidates timeously, in the light of what Mr Sesele said. He further mentioned that all Councillors should take full responsibility and accountability for the appointment as the ANC has done, whereafter :

COUNCIL RESOLVED : (28 JANUARY 2003)

- [EMHR] 1. That Mr Pitso **BE APPOINTED** as the Corporate Executive Manager : Financial Management.
- [EMHR] 2. That the recommended employee referred to in paragraph 1 above, **COMMENCES** with his duties not later than 3 March 2003.

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**ANNEXURE "A" - ADDRESS BY THE
EXECUTIVE MAYOR 28 JANUARY 2003**