MINUTES

3RD SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

31 MAY 2006

at

14:00

COUNCILLORS PRESENT: COUNCIL MEETING: 31 MAY 2006

ANC

	PROPORTIONAL				
1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13.	Mokapo NS (Executive Mayor) Baaitjies M Dlova TW Humphries MF (Absent) Masoka NL Matlabe MMT Matosa AN Ntsebeng MH Mogopodi MRE Molefi MJ Nyembe ME Petleki KI Qabela V	14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25.	Radebe ML Ramaisa KA Senoge MM Sephiri MJ (Chief Whip) Speelman NW Thoabala TE Thuthani ZA Tladi RE Tlhone ML Tsubane ME Twanana M Vanga NM		
	WARD				
26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40 41.	Dlamini SC Kotzee AP Mahloko NN Majwede MC Makgowe PV Mankayi NE Manzana NR Masienyane MD Mathebula MA Mfebe MSE Mkhusane NC Moahloli MS Mokapo TJ (Absent) Mokhuma MS Mokobori KE Monjovo NE	42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57.	Montshioa BA Motshabi MP Mphikeleli MA Nakwa TA Ntsala SN Peterson E Radebe LLF Rubulana L (Speaker) Sebeela SD (Absent) Sejane LM Semela ME Sithole B Taliwe FE Thembani PP Tsatsa SJ Khalipha TD		

DA

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

FF+

	PROPORTIONAL
69.	Coetzee BJA

PAC

	PROPORTIONAL			
70	. Majoe TS			

ACDP

	PROPORTIONAL
71.	Mofoka MA

IND

	WARD	
72.	Liphoko SJ (Absent)	

OFFICIALS

Dr B Malakoane	:	Municipal Manager
Mr JKF Jankowitz	:	Senior Administrative Officer (Corporate Services)

1. OPENING

Councillor RE Tladi opened the meeting with a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

3.1 The Speaker informed Council of the passing away of Councillor TE Thoabala's grandmother. A moment of silence was observed.

4. DISCLOSURE OF INTEREST

None

5. ITEMS FOR DISCUSSION

The Executive Mayor presented Item SA11/2006 which was discussed and the resolution in this regard is on pages **1** these minutes.

7. CLOSING

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

L RUBULANA (SPEAKER)

DATE

INDEX

ITEM NO	ITEM	CLASSIFICATION	PAGE
SA11/2006	EXECUTIVE SUMMARY OF THE 2006-2007 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2006/2007) (CFO)	Sound Financial Management	1

SA11/2006

EXECUTIVE SUMMARY OF THE 2006-2007 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1/1 – 2006/2007) (CFO) (P 1 : ANNEXURES – SEPARATE COVER)

PURPOSE

To submit to Council a draft annual budget for the 2006-2007 financial year.

The Executive Mayor delivered her Budget Speech to Council whereafter the matter was opened for discussion.

After lengthy discussion of the matter

COUNCIL RESOLVED : 31 MAY 2006

- 1. That the Operating Budget of R845 180 921 and the Capital Budget of R163 173 996 **BE APPROVED.**
- 2. That the 2006/2007 Annual Budget **BE SUBMITTED** to the Provincial and National Government.

The DA requested a caucus at 17:00, which was granted and the meeting proceeded at 17:13.