

MINUTES

OF THE

**2nd SPECIAL MEETING
FOR THE YEAR 2008**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 30 APRIL 2008

at

14:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 30 APRIL 2008

ANC

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

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA (Absent)

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Dr B Malakoane : Municipal Manager
Dr L Moorosi : Chief Operations Officer
Mr MP Matsie : Acting Director Corporate Support Services
Mr J Jankowitz : Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody and requested Cllr NE Mankayi to open the meeting with a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

3. OFFICIAL ANNOUNCEMENTS

3.1 The Speaker announced that Cllr KE Mokobori's father passed away and a moment of silence was observed.

3.2 The Executive Mayor informed Council that Mr MS Besani was appointed as the Executive Director: Infrastructure.

3.3 The Executive Mayor indicated that the current Council Chambers was not conducive for Council meetings and needs to be properly structured as a matter of urgency. Cllr Nyembe could not enter the chambers and had to sit in the public gallery when attending meetings.

4. DISCLOSURE OF INTEREST

None

SECTION B

5. REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)

None

SECTION C

6. REPORTS OF THE EXECUTIVE MAYOR

SA4/2008

IV

7. CLOSURE

The Speaker terminated the meeting at **14:20**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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6.	SECTION C REPORTS OF THE EXECUTIVE MAYOR ITEM SA4/2008	
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SA4/2008

APPOINTMENT OF THE ACTING MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/5/2)

PURPOSE

To request the Council to appoint the Acting Municipal Manager.

COUNCIL RESOLVED (30 APRIL 2008)

1. That Dr L Moorosi **BE APPOINTED** as Acting Municipal Manager until the post of the Municipal Manager is filled.
2. That the position of Municipal Manager **BE FILLED** as soon as possible.