

MINUTES

OF THE

**4th SPECIAL MEETING
FOR THE YEAR 2008**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 20 AUGUST 2008

at

16:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 20 AUGUST 2008

ANC

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

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ

OFFICIALS

Mr THE Pietersen : Municipal Manager
Adv SA Moshodi : Acting Director Corporate Support Services
Mr TR Kometsi : Chief Financial Officer
Me KR Maloka : Director Social Services
Mr J Jankowitz : Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody and requested Cllr 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

None

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

SA6/2008

7. CLOSURE

The Speaker terminated the meeting at **18:00**.

.....
L RUBULANA (SPEAKER)

.....
DATE

INDEX

6.	SECTION C REPORTS OF THE EXECUTIVE MAYOR ITEM SA6/2008	
ITEM NO	ITEM	PAGE
SA6/2008	SALE OF REMAINDER AND SUBDIVISION 3 OF ERF 8 WELKOM (8/3/2/10) (MM)	1

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//The Executive Mayor welcomed Mr THE Pietersen, newly appointed Municipal Manager and introduced him to Council.//

SA6/2008

SALE OF REMAINDER AND SUBDIVISION 3 OF ERF 8 WELKOM (8/3/2/10)
(MM)

PURPOSE

To request Council to reaffirm the resolution taken on 2 November 2004 under item SA18/2004.

After lengthy discussions on the matter the DA requested a caucus which was granted. A second caucus was requested by the DA whereafter they requested that the item be referred back until after the outcome of the Court Case.

The matter was put to the vote:

53 votes supported the proposal by the Executive Mayor.
9 votes supported the proposal by Councillor (Dr) JS Marais.

Seeing that no consensus was reached the Speaker put the matter to the vote.

51 votes supported the proposals by the Executive Mayor
9 votes supported the proposal of the DA

COUNCIL RESOLVED (20 AUGUST 2008)

1. That Council **NOTES** that the High Court nullified the Deed of Sale that was signed between Council and Ixhanti Lethu.
2. That Council **RESCINDS** the decision of resolution SA 18/2004 to sell remainder and subdivision 3 of erf 8 to Ixhanti Lethu.
3. That Council **REAFFIRMS** the resolution to sell remainder and subdivision 3 of erf 8 as it was already zoned for business type E and therefore not needed for basic municipal services.
4. That the pump-station on the erf **REMAINS** municipal property and therefore not be part of the sale agreement.
5. That the reserve price of R85/m² **BE ACCEPTED.**

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6. That the Accounting Officer **BE MANDATED** to sign the Deed of Sale of remainder and subdivision 3 of erf 8 pending the outcome of the court case and the preferred developer be compliant with the BEE prescripts.
7. That the **RELOCATION** of the sport facilities on the said property **BE FOR THE COST** of Council.