

MINUTES

OF THE

**3rd SPECIAL MEETING
FOR THE YEAR 2008**

of

MATJHABENG MUNICIPALITY

held on

THURSDAY, 7 AUGUST 2008

at

14:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 7 AUGUST 2008

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor) (Apology)	14.	Radebe ML (MMC)
2.	Baaitjies M	15.	Ramaisa KA (Absent)
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	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Radebe MC (Absent)
9.	ZP Noveld (MMC)	22.	Tihone ML (Apology)
10.	Molefi MJ	23.	Tsubane ME
11.	Nyembe ME (Absent)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM
13.	Qabela V	26.	TD Khalipha
		27.	Majoe TS (Absent)
WARD			
28.	VACANT	43.	Montshioa BA (MMC)
29.	Kotzee AP (MMC)	44.	Motshabi MP
30.	Mahloko NN (Absent)	45.	Mphikeleli MA
31.	Majwede MC (Apology)(Sick)	46.	Nakwa TA
32.	Makgowe PV	47.	Ntsala NS
33.	Mankayi NE	48.	Peterson E (Absent)
34.	Manzana NR (Apology)	49.	Radebe LLF
35.	Masienyane MD	50.	Rubulana L (Speaker)
36.	Mathebula MA	51.	Nteo SD (Apology)
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 (Absent)
41.	Mokobori KE	56.	Themhani PP
42.	Monjovo NE	57.	Tsatsa SJ

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Absent)

OFFICIALS

Dr L Moorosi	:	Acting Municipal Manager
Mr MP Matsie	:	Acting Director Corporate Support Services
Mr TR Kometsi	:	Chief Financial Officer
M M Besani	:	Director Infrastructure
Me KR Maloka	:	Director Social Services
Me A Schoeman	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody and requested Cllr Mathebula 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 Cllr DC Smit requested clarity on the legality of the meeting because of the notice period of less than 24 hours and condonation of such a decision.

The Speaker reiterated that the notice of the meeting was supposed to be distributed on Tuesday. When he realized that the notice was going to be late he consulted the Council Whip as well as the Whip of the Opposition, who both agreed on the matter. The Speaker therefore requested condonation of the late notice of the meeting.

Cllr Smit requested that his vote against the condonation should be noted as it was becoming a habit and it was disrespectful to Councillors.

Cllr Khalipha requested Cllr Smit to accept the explanation from the Speaker because of the urgency of the matter and that he should withdraw his vote against the explanation of the Speaker.

Cllr Montshioa also appealed to Cllr Smit to withdraw his vote, but that his concern be noted. He further stated that the business that was to be discussed by the special meeting was of utmost importance for the Council, and should not be over-shadowed by the late issuing of the notice of the meeting.

The Speaker informed the meeting that he did agree with Dr Marais on the time of the Council meeting, because of the lateness of the notice.

Cllr Smit thereafter agreed to the request.

3.2 The Speaker informed the meeting that Cllr BA Montshioa would be the Acting Executive Mayor for the duration of the meeting.

IV

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

SA5/2008

7. CLOSURE

Cllr Smit thanked the Acting Municipal Manager, Dr L Moorosi, for her leadership during her acting period, stating that her presence did bring about visible change in the general administration of the municipality.

The Speaker terminated the meeting at **14:30**.

.....
L RUBULANA (SPEAKER)

.....
DATE

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6.	SECTION C REPORTS OF THE EXECUTIVE MAYOR ITEM SA5/2008	
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SA5/2008

APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)
(5/3/2/1)

PURPOSE

To report to Council about the process of appointing the Municipal Manager of Matjhabeng Local Municipality.

//The Acting Executive Mayor requested that the Annexures to the item be withdrawn as they gave a false impression that an agreement has already been reached with Mr Pietersen regarding conditions of employment.//

Cllr Smit requested that the performance contract be submitted to Council after conclusion and that the performance appraisal be done quarterly.

The Acting Executive Mayor said that the Municipal Manager was appointed according to the Municipal Structures and Systems Acts, and if it was within the said Acts, he did not have a problem adding that.

COUNCIL RESOLVED (7 AUGUST 2008)

1. That Mr TH Pietersen **BE APPOINTED** as the Municipal Manager for Matjhabeng Local Municipality.
2. That the Executive Mayor **BE DELEGATED** the function of negotiating and finalising the remuneration package, which should not exceed R900 000,00, with the appointed Municipal Manager and report back to Council.
3. That the Executive Mayor **FINALIZES** the contract of employment, performance agreement and financial disclosure form with the appointed Municipal Manager.
4. That, if it is in accordance with the Municipal Systems and Structures Acts, the performance contract **BE SUBMITTED** to Council after conclusion and that the performance appraisal **BE DONE** quarterly.