

MINUTES

OF THE

**5th SPECIAL MEETING
FOR THE YEAR 2008**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 5 DECEMBER 2008

at

16:00

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

II

DA

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

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ (Apology)

OFFICIALS

Mr THE Pietersen	:	Municipal Manager
Dr L Moorosi	:	Chief Operations Officer
Mr MNS Moletsane	:	Director Corporate Support Services
Mr M Besani	:	Executive Director Infrastructure
Me KR Maloka	:	Director Social Services & Law Enforcement
Mr J Jankowitz	:	Administrative Officer (Corporate Services)

III

SECTION A

1. OPENING

The Speaker welcomed everybody and requested Cllr Dlova 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

The Speaker informed Council that the Minister for Provincial and Local Government would be visiting the Province and would meet with Councillors on the 8th of January 2009 and Ward Committees on the 9th of January 2009 at Vista University, Bloemfontein.

Ward Councillors that would attend must indicate their attendance to the Office of the Speaker timeously.

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

SA7/2008

7. CLOSURE

The Speaker terminated the meeting at **16:45**.

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L RUBULANA (SPEAKER)

.....
DATE

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6.	SECTION C REPORTS OF THE EXECUTIVE MAYOR ITEM SA7/2008	
ITEM NO	ITEM	PAGE
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SA7/2008

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS (6/6/2) (EDCSS)

PURPOSE

To inform Council of the direct engagement with the Independent Commission for Remuneration of Public Office Bearers (Moseneke Commission) in the Local Government Sector.

DISCUSSIONS

The Executive Mayor proposed that the recommendations be supported.

Cllr A Styger submitted the following motion:

1. That Council takes note of the recommendation by the Independent Commission for Remuneration of Public Office Bearers.
2. That the matter be referred back for discussion once proof has been submitted to Council that the Financial Recovery Plan was successful and that Council was successfully collecting its monthly budgeted income.

The matter was put to the vote.

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|---|-----------|
| 1. In favour of the motion by Cllr A Styger: | 8 |
| 2. In favour of the proposal by the Executive Mayor: | 47 |

COUNCIL RESOLVED (5 DECEMBER 2008)

1. That concurrence **BE SOUGHT** from the MEC Local Government & Housing regarding the implementation of the upper limits.
2. That the upper limits **BE IMPLEMENTED** as determined in the Gazette.
3. That budget adjustments **BE EFFECTED** to accommodate the 11% increment.