

# **MINUTES**

**2<sup>nd</sup> SPECIAL COUNCIL MEETING**

**of**

**MATJHABENG MUNICIPALITY**

**held on**

**16 July 2002**

**at**

**16:00**

**ANC****PROPORTIONAL**

1.	Leeuw SJ (Executive Mayor)	14.	Dlova TW ( <b>Apology leave at 17:00</b> )
2.	Matsepe TV (Speaker)	15.	Ikaneng MI
3.	Chao MK ( <b>Apology</b> )	16.	Mafantire JM ( <b>Apology</b> )
4.	Menong KS	17.	Mafongosi VZ ( <b>Apology out of country</b> )
5.	Ramaisa KA	18.	Mashinini NL ( <b>to leave at 17:00</b> )
6.	Tladi RE ( <b>Apology maternity leave</b> )	19.	Alexander RR
7.	Thuthani ZA	20.	Radebe ML
8.	Matosa AN	21.	Sephiri MJ
9.	Matlabe MMT	22.	Tlhone ML
10.	Mbana MA	23.	Vanga M
11.	Mokhathi PE	24.	Kotzee D
12.	Bengu VV	25.	Segalo SS ( <b>Apology</b> )
13.	Dali VN	26.	Kujoana MA

**WARD**

27.	Matsbukanye MM ( <b>Absent without apology</b> )	42.	Mfebe MSE
28.	Tshabangu SE	43.	Mhlaba N ( <b>Absent without apology</b> )
29.	Mohlodi PP	44.	Mokolutlo LA
30.	Mogole RR	45.	Montshioa BA ( <b>Apology leave at 17:00</b> )
31.	Liphoko SJ ( <b>Apology</b> )	46.	Mosala MS
32.	Mokoena ME	47.	Nakwa TA
33.	Masienyane MD	48.	Ngangelizwe S ( <b>Apology leave at 17:00</b> )
34.	Baaitjies M	49.	Radebe LLF
35.	Dassie YS	50.	Ramojela JN
36.	Dlamini SC	51.	Rubulana L ( <b>Apology leave at 17:00</b> )
37.	James TH	52.	Seboholi CP
38.	Khalipha TD ( <b>Apology leave at 17:00</b> )	53.	Taliwe FE
39.	Mabuya	54.	Thoabala TE
40.	Manzana NR	55.	Tsoene TD
41.	Masoka NL	56.	Tsatsa SJ

**DA****PROPORTIONAL**

57.	Fourie JJC	61.	Maqena AM ( <b>Apology out of country</b> )
58.	Marais (Dr) JS	62.	Ntsala MM
59.	Auret IH ( <b>Apology</b> )	63.	Olivier JJ
60.	Neumann VH	64.	Styger A

**WARD**

65.	Bothma B	68.	Du Toit JJB
66.	Louw ML ( <b>Apology in Russia</b> )	69.	Van Rooyen HC
67.	Smit DC	70.	Edeling JH

## UDM

71.	Motshabi MP	<b>PROPORTIONAL</b>
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## PAC

72.	Majoe TS	<b>PROPORTIONAL</b>
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## **OFFICIALS**

Mr. RSB Sesele	–	Municipal Manager
Mr. R Spies	–	Corporate Executive Manager : Engineering Services
Ms. EJA van Tonder	–	Corporate Executive Manager : Financial Management
Mr. V Adonis	–	Corporate Executive Manager : Community Services and Social Development
Dr. KP van der Walt	–	Executive Manager : Economic Development and Spatial Planning
Mr. TM Ngesi	–	Executive Manager : Housing Development and Environmental Management
Mr. B Molatseli	–	Executive Manager : Corporate Services
Mr. TR Shiringani	–	Corporate Services
Mr. J Moolman	–	Human Resources

### **1. OPENING**

Councilor J Tsatsa opened the meeting with a prayer.

### **2. APPLICATIONS FOR LEAVE OF ABSENCE**

Cllrs:	S J Liphoko	
	V Z Mafongosi	
	S S Segalo	
	I H Auret	
	J M Mafantire	
	T D Khalipha	to leave at 17:00
	S Ngangelizwe	to leave at 17:00
	L Rubulani	to leave at 17:00
	T W Dlova	to leave at 17:00
	B A Montshia	to leave at 17:00
	M K Chao	to leave at 17:00
	N L Mashinini	to leave at 17:00
	R E Tladi	- on maternity leave
	M L Louw	- out of the Country
	A M Maqena	- out of the Country



**3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER**

- 3.1 Speaker announced that the function marking the official opening of the Thabong Stadium scheduled for 20 July 2002 has been postponed to a later date due to unforeseen circumstances.
- 3.2 Ward Councillors were invited to attend the workshop on Sustainable Infrastructure for Cities and Towns in South Africa, scheduled for 9 to 20 July 2002 and 2 and 3 July 2002, respectively.
- 3.3 The Speaker also announced that the Economic Revival Summit will be held at the Vista University and that the councillors and officials are invited to attend the said Summit on 17 and 18 July 2002 starting at 08:30.

**4. DISCLOSURE OF INTEREST**

None.

**5. CLOSING**

The meeting terminated at 17:10.

.....  
**DATE**

.....  
**TV MATSEPE (SPEAKER)**

# 1

**A29/2002**

**DRAFT PLACEMENT POLICY FOR MATJHABENG MUNICIPALITY  
(5/3/B) (EMHR)**

**IT WAS RESOLVED BY COUNCIL: (16 JULY 2002)**

- [EMHR] 1. That the Draft Placement Policy **BE ADOPTED** as the employer's mandate to the employee component of the Local Labour Forum.
2. That should **THERE BE** any substantial changes to the proposed draft, the employer component should bring the document back to Council for a new mandate.

**A30/2002**

**MATJHABENG MUNICIPALITY: PROPOSED ORGANISATION  
STRUCTURE TO INCLUDE JOB LEVELS 4 AND DOWNWARDS (2/4)  
(MM) (MOES)**

**IT WAS RESOLVED BY COUNCIL: (16 JULY 2002)**

- [MOES] 1. That the Organisation Structure for Matjhabeng Municipality **BE DEFERRED** back to the Council meeting scheduled for 30 July 2002.
- [MM] 2. That Councillors submit written inputs to the Municipal Manager, on or before Thursday 25 July 2002, to enable the Municipal Manager to include their comments in the agenda of the said meeting.

**A31/2002**

**MATJHABENG MUNICIPALITY: APPOINTMENT OF THE EXECUTIVE  
MANAGER: PUBLIC SAFETY AND TRANSPORT (2/10) (MM)**

**IT WAS RESOLVED BY COUNCIL: (16 JULY 2002)**

- [MM] 1. That Mr X E Dasheka be appointed to fill the position of the Executive Manager: Public Safety and Transport on the job level 2 of the salary structure of the municipality in accordance with Sections 56 and 57 of the Local Government: Municipal Systems Act, 200, Act number 32 of 2000, with effect from 01 August 2002.
2. That the Municipal Manager enters into a written employment contract as well as the performance agreement with the Executive Manager: Public Safety and Transport mentioned in paragraph 1 above.
3. That the Municipal Manager negotiates the remuneration package with the person mentioned in paragraph 1 above, and that the Draft Uniform Conditions of Service adopted by Council on 28 May 2002, as per Item A29/2002 be made applicable *mutatis mutandis* to the appointed person in the position mentioned in paragraph 2 above.



# INDEX

ITEM NO	ITEM	PAGE
A29/2002	DRAFT PLACEMENT POLICY FOR MATJHABENG MUNICIPALITY (5/3/B) (EMHR)	1
A30/2002	PROPOSED ORGANISATION STRUCTURE TO INCLUDE JOB LEVELS 4 AND DOWNWARDS (2/4) (MM) (MOES)	1
A31/2002	APPOINTMENT OF THE EXECUTIVE MANAGER: PUBLIC SAFETY AND TRANSPORT (MM) (2/10)	1