

MINUTES

of the

**1ST EXTRA-ORDINARY COUNCIL MEETING
FOR THE YEAR 2018**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 21 FEBRUARY 2018

at

15:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

I
COUNCILLORS ATTENDANCE

1ST EXTRA-ORDINARY COUNCIL MEETING MINUTES: 21 FEBRUARY 2018

PROPORTIONAL			
1.	Stofile B (Speaker)	19.	Moipatle KSV
2.	Sephiri MJ (Chief Whip)	20.	Mthebere NA (Apology)
3.	Speelman NW (Executive Mayor)	21.	Nqeobo ME
4.	Badenhorst MJ	22.	Ntsebeng MH
5.	Botha PF	23.	Phofeli NM
6.	Direko DR	24.	Presente LN
7.	Jacobs EJ	25.	Radebe MC
8.	Kabi M	26.	Radebe ML
9.	Khetsi LE (Apology)	27.	Rakaki MM
10.	Lethake TW	28.	Ramabodu BM
11.	Lushaba TB	29.	Senxezi ME (Absent)
12.	Macingwane MT (Apology)	30.	Sithole AM (Apology)
13.	Mafaisa MG	31.	Styger A
14.	Manenye AJ	32.	Taljaard SDM
15.	Manese SD (Apology)	33.	Thelingoane NE (Absent)
16.	Marais JS (Absent)	34.	Tshopo ME (Apology)
17.	Masina XN	35.	Tsoaeli MS (Absent)
18.	Mawela VE	36.	Tsupa MR (Deceased)
WARD			
37.	Badenhorst HS	55.	Morris VR
38.	Chaka MS	56.	Moshoeu ZS
39.	Daly A (Apology)	57.	Mosia TJ
40.	Khalipha TD	58.	Mphikeleli MA
41.	Khothule MJ	59.	Nkonka BB
42.	Kopela MP	60.	Nthako TD (Absent)
43.	Liphoko SJ (Apology)	61.	Ntuli BN
44.	Mafa DM	62.	Pholo SJ
45.	Mahlumba BH	63.	Poo IP
46.	Malherbe C	64.	Ramalefane SJ
47.	Manzana NR	65.	Ramatisa PT
48.	Masienyane MD	66.	Sebotsa MM
49.	Meli TS	67.	Thelingoane TJ
50.	Mokhomo HA	68.	Tlake KR
51.	Molefi M	69.	Tsatsa SJ
52.	Molelekoa PMI (Absent)	70.	Tshabangu SE
53.	Moloja NJ	71.	Van Rooyen MS
54.	Monjovo NE (Apology)	72.	Van Schalkwyk HCT



EXECUTIVE MANAGEMENT

Mr T. Makofane : Executive Director: Strategic Support Services
Mr FF Wetes : Executive Director: Corporate Service
Mr B. Golele : Acting Executive Director: LED, P & HS
Me ZK Tindleni : Executive Director: Community Services

COUNCIL ADMINISTRATION SECRETARIAT

Mr TM Atolo : Senior Manager: Council Administration
Me PP Seleka : Admin Officer (Corporate Services)



(a)	Opening The Speaker welcomed everyone present at the 1 st Extra-Ordinary Council meeting for the year 2018 and declared the meeting open. He informed members that his Office received the sad news of the passing on of one of fellow Councillors, namely Councillor M.R. Tsupa and in terms of the Council Policy, an extra-ordinary Council meeting had to be convened.
(b)	Applications for leave of absence See Councillors' attendance list on page I of these minutes.
(c)	Notice of an unopposed motion on the passing away of Cllr M.R. Tsupa EO1 of 2018
(d)	<u>Condolences by different Political Parties represented in Council</u> <ol style="list-style-type: none">1. Cllr C. Malherbe conveyed a message of condolences to the family on behalf of the Democratic Alliance.2. Cllr SDM Taljaard conveyed a message of condolences to the family on behalf of the Freedom Front Plus.3. Cllr M.E. Nqeobo conveyed a message of condolences to the family on behalf of the Congress of the People.4. Cllr S.E. Tshabangu conveyed a message of condolences to the family on behalf of the Independent Party and United Front of Civics.5. Cllr T.B. Lushaba conveyed a message of condolences to the family on behalf of the African National Congress.6. The Executive Mayor, Cllr N.W. Speelman conveyed a message of condolences to the family and fellow Councillors on behalf of Council.
(e)	Handing over of certificate and wreath The Speaker indicated that the certificate and wreath would be handed over on the day of the funeral.
(f)	Announcements <ol style="list-style-type: none">1. The Speaker announced that the memorial service for the late Cllr M.R. Tsupa would be held on Thursday, the 22nd February 2018 at 14h00 in Dieketseng Primary School hall.2. He also announced that the funeral service would be held on Sunday, the 25th February 2018 in Phahamisanang Primary School hall in Virginia.3. He stated that as Cllr M.R. Tsupa's funeral was declared as a civic funeral the Council meeting would continue on Sunday, the 25th February 2018 at 07h00.

IV

(g)	Closure The Speaker thanked everyone who attended and adjourned the meeting at 15h35 to be continued on Sunday, the 25 th February 2018.
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CLLR B. STOFIE (SPEAKER)

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DATE

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EO1 of 2018

CIVIC FUNERAL: COUNCILLOR M.R. TSUPA, ANC PR COUNCILLOR IN MATJHABENG LOCAL MUNICIPALITY (SPEAKER) (14/3/3)

PURPOSE OF REPORT

To submit an unopposed motion by the Speaker, regarding the declaration of Cllr M.R. Tsupa's funeral as a civic funeral.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (21 FEBRUARY 2018)

1. That the Council **PLACES ON RECORD** its heartfelt sorrow at the passing away of Councillor M.R. Tsupa, a humble leader, adored by colleagues and the community of Matjhabeng.
2. That the funeral of Councillor M.R. Tsupa **BE DECLARED** a civic funeral of Matjhabeng Local Municipality.
3. That Council **EXPRESSES** its heartfelt sympathy with the family of the deceased, relatives and friends.
4. That the Executive Mayor, the Speaker and the Municipal Manager **HANDLE AND REPORT** all matters relating to the cost of the funeral to Council and that the cost must not exceed the amount as stipulated in the Guidelines.
5. That Council **PROVIDES** transport to the funeral for Councillors, officials and other mourners.
6. That the Municipal Manager **PROVIDES** a fire engine **OR ARRANGES** the hearse to the funeral.
7. That the Municipal Manager **MUST DECLARE** a vacancy to the Independent Electoral Commission with immediate effect.