

MINUTES

of the

**2nd SPECIAL COUNCIL MEETING
FOR THE YEAR 2018**

of

MATJHABENG MUNICIPALITY

held on

MONDAY, 19 MARCH 2018

at

17:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

COUNCILLORS ATTENDANCE
2ND SPECIAL COUNCIL MEETING MINUTES: 19 MARCH 2018

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



EXECUTIVE MANAGEMENT

Mr ET Tsoaeli	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Me B. Maswanganyi	:	Executive Director: Infrastructure
Mr B. Golele	:	Acting Executive Director: LED, P & HS
Mr CT Panyani	:	Chief Financial Officer
Me ZK Tindleni	:	Executive Director: Community Services

COUNCIL ADMINISTRATION SECRETARIAT

Mr MT Atolo	:	Senior Manager: Council Admin
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(a)	Opening The Municipal Manager reported that the Speaker would not be in attendance. He requested that the Council appoint an Acting Speaker to preside over the proceedings. Cllr Masienyane was nominated by the Chief Whip to preside and that was seconded by Cllr Ntsebeng.
(b)	Applications for leave of absence See Councillors' attendance list on page I of these minutes.
(c)	Official announcements of the Speaker None.
(d)	Motions of sympathy and congratulations <u>Sympathy</u> None <u>Congratulations</u> None
(e)	Disclosure of interest None
(f)	Matters for discussion SA3 – SA4 of 2018
(g)	Closing The meeting was adjourned at 17h34

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CLLR MD MASIENYANE
(ACTING SPEAKER)

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DATE

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SA3/2018

ESKOM PAYMENT ARRANGEMENT (MM) (6/17/1)

PURPOSE

To table in Council the proposed Eskom Payment Agreement between Matjhabeng Local Municipality and Eskom Holdings.

DISCUSSION

The Executive Mayor, Cllr N Speelman presented the item to Council.

COUNCIL RESOLVED: (19 MARCH 2018)

1. That the current account of R 33 525 273.83 for the March 2018 current account be paid on 4 April 2018.
2. That an immediate payment of R 45 000 000 from the March 2018 Equitable Share allocation be made.
3. That the current account, without interest, be honoured on a monthly basis.
4. That this resolution be sent to the Inter-ministerial Task Team which was established by the Presidency.
5. That the money collected for electricity be ring-fenced up to R30 million.

SA4/2018

SEDIBENG WATER PAYMENT ARRANGEMENT (EXECUTIVE MAYOR) (6/17/1)

PURPOSE

To table before Council the proposed payment agreement between Matjhabeng Local Municipality and Sedibeng Water.

DISCUSSION

The Executive Mayor, Cllr N Speelman presented the item to Council.

COUNCIL RESOLVED: (19 MARCH 2018)

1. That a minimum amount of R 10 000 000, which is the monthly average income received from sale of water, be paid monthly.
2. That additional amount of R 5 000 000 be paid every month to cover the shortfall
3. That an amount of R 30 000 000 be paid from the March 2018 Equitable Share allocation and from every allocation thereafter, until June 2019.
4. That all previous agreements entered into with Sedibeng Water be rescinded.