

MINUTES

5TH SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

1 SEPTEMBER 2005

at

16:00

**COUNCILLORS PRESENT : 5TH SPECIAL COUNCIL MEETING :
1 SEPTEMBER 2005**

ANC

PROPORTIONAL			
1.	Leeuw SJ (Executive Mayor)	15.	Ikaneng MI
2.	Matsepe TV (Speaker)	16.	Mafantire MJ
3.	Tsubane ME (Written apology)	17.	Mafongosi VZ
4.	Menong KS (MMC)	18.	Mashinini NL (Written apology)
5.	Ramaisa KA (MMC)	19.	Petleki KI
6.	Tladi RE (MMC)	20.	Radebe ML
7.	Thuthani ZA (MMC) (Written apology)	21.	Sephiri MJ
8.	Matosa AN	22.	Tlhone ML
9.	Matlabe MMT	23.	Vanga M
10.	Mbana MA	24.	Kotzee D (Absent)
11.	Mokhathi PE	25.	Masoleng NI
12.	Bengu VV	26.	Kujoana MA
13.	Dali VN	27.	Motshabi MP
14.	Dlova TW		
WARD			
28.		43.	Mfebe MSE
29.		44.	Mhlaba N
30.	Mohloli PP (Absent)	45.	Mokolutlo LA (Written apology)
31.	Mogole RR	46.	Montshioa BA (MMC) (Written apology)
32.	Liphoko SJ (Absent)	47.	Mosala MS
33.	Mokoena ME (Written apology)	48.	Nakwa TA (Absent)
34.	Masienyane MD	49.	Ngangelizwe S
35.	Baaitjies M (Absent)	50.	Radebe LLF (Absent)
36.	Dassie YS	51.	Ramojela JN (Written apology)
37.	Dlamini SC	52.	Rubulana L
38.	James TH (Written apology)	53.	Seboholi CP
39.	Khalipha TD (MMC)	54.	Taliwe FE (Absent)
40.	Mabuya FF (Absent)	55.	Thoabala TE (MMC)
41.	Manzana NR	56.	Tsoene TD (Written apology)
42.	Masoka NL	57.	Tsatsa SJ

DA

PROPORTIONAL			
58.	Fourie JJC	62.	Maqena AM
59.	Marais (Dr) JS	63.	Ntsala MM
60.	Auret IH (Written apology)	64.	Olivier JJ
61.	Neumann VH	65.	Styger A
WARD			
66.	Bothma B (Written apology)	69.	Edeling JH
67.	Louw ML (Absent)	70.	Van Rooyen HC
68.	Smit DC (Absent)	71.	Du Toit JJB (Absent)

PAC

PROPORTIONAL	
72.	Majoe TS (Written apology)

OFFICIALS

- Mr RN Pitso - Acting Municipal Manager
- Mr TR Shiringani - Acting Executive Manager: Corporate Services
- Dr K van der Walt - Executive Manager: Economic Development and Spatial Planning (**Apology**)
- Dr F Kruger - Acting Executive Manager: Human Resources
- Mr J Jankowitz - Administrative Officer

1. OPENING

Cllr MI Ikaneng opened the meeting with a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

3.1 The Speaker afforded Cllr Thoabala to make an official announcement.

Cllr Thoabala informed Council that the Department of Health, Free State Province, would launch the Matjhabeng Rodent Control Project at the Zuka Baloyi Stadium on Friday, 2 September 2005. All Councillors were invited.

4. DISCLOSURE OF INTEREST

None

5. MINUTES OF THE PREVIOUS MEETINGS

RESOLVED (1 SEPTEMBER 2005)

That Council **APPROVED** the following minutes:

5.1 Minutes of the Special meeting held on 10 June 2005 with the inclusion of the apology made by Cllr Edeling.



5.2 Minutes of the Special meeting held on 12 July 2005.

5.3 Minutes of the Special meeting held on 16 August 2005.

6. ITEMS FOR DISCUSSION

The Executive Mayor presented item SA30/2005, which was discussed and the resolution in this regard is on page 1 of the minutes.

7. CLOSURE

The meeting terminated at **16:15**.

TV MATSEPE (SPEAKER)

DATE

SA30/2005

APPLICATION FOR LATE SUBMISSION OF MATJHABENG MUNICIPALITY'S ANNUAL FINANCIAL STATEMENTS (AMM) (6/12/2/1)

PURPOSE

To table before Council reasons and explanations for the late submission of Matjhabeng Municipality's Annual Financial Statements for the year ending 2004/2005 to the Auditor General's office for auditing purposes.

COUNCIL RESOLVED (1 SEPTEMBER 2005)

1. That Council **TAKES NOTE** of the late submission of the Annual Financial Statements for 2004/2005, based on the successful completion of the Action Plan.
2. That the Auditor-General **BE INFORMED** of the late submission of the Annual Financial Statements for 2004/2005.
3. That the Action Plan **BE SUBMITTED** to the Auditor-General for inputs and recommendations.
4. That the Department of Local Government and Housing, the Departments of Provincial and Local Government and both the Provincial and National Treasury **BE INFORMED**.
5. That the Annual Financial Statements for 2004/2005 **BE SUBMITTED** to Council at the Council's meeting to be held on 29 November 2005 whereafter it must be submitted to the Auditor-General by not later than 9 December 2005.
6. That all Departmental officials **BE AVAILABLE** without fail during the auditing by the Auditor-General.
7. That Council **REQUESTS** the Speaker in terms of section 133(1)(c) of the Municipal Finance Management Act, No 56 of 2003, to investigate the reasons for the failure and report to Council.

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