

MINUTES

2nd SPECIAL COUNCIL MEETING

of

MATJHABENG MUNICIPALITY

held on

10 JUNE 2005

at

14:00 (14:20)

**COUNCILLORS PRESENT : 2nd SPECIAL COUNCIL MEETING :
10 JUNE 2005**

ANC

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

DA

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



PAC

PROPORTIONAL	
72.	Majoe TS (Absent)

OFFICIALS

Mr NR Pitso	-	Acting Municipal Manager
Mr V Adonis	-	Corporate Executive Manager: Community Services and Social Development
Mr TR Shiringani	-	Acting Executive Manager: Corporate Services
Me AC Schoeman	-	Administrative Officer

1. OPENING

Cllr ME Mokoena opened the meeting with a prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

See Attendance List above.

3. OFFICIAL ANNOUNCEMENTS BY THE SPEAKER

None

4. DISCLOSURE OF INTEREST

None

5. ITEMS FOR DISCUSSION

The Executive Mayor presented items SA10/2005 to SA11/2005, which were discussed and the resolutions in this regard are on pages 1 - 2 of the minutes.

6. CLOSING

6.1 The Executive Mayor informed the meeting that the launching of the 2nd Phase of the Bucket Eradication Program in Phomolong would be done on Monday, 13 June 2005 at 11:00 at the Phomolong Community Hall.

The meeting terminated at **15:00**.

TV MATSEPE (SPEAKER)

DATE

//The Speaker adjourned the meeting at 14:25 to 14:45 to allow him to get acquainted with the contents of the letter just received from Attorney Mogotsi's office with regard to the under-mentioned matter.//

SA10/2005

REPORT: SPEAKER: ALLEGATIONS LAID AGAINST CLLR SE TSHABANGU: PHOMOLONG PUBLIC DISTURBANCES (4/1/4/6) (SPEAKER)

PURPOSE

To submit a report of the Speaker in terms of Chapter 8, Rule 99(4)(a) of the Standing Rules and Orders of Council with regard to allegations laid against Cllr SE Tshabangu to Council.

//The Acting Municipal Manager took over the Chair to allow the Speaker to present his report to Council.//

The Speaker read the letter received from Cllr Tshabangu's attorneys for the record.

The Speaker informed the Council that due to the fact that the response from Cllr Tshabangu was by way of a letter received from his attorneys and not a statement made by himself, he was unable to make a finding and proposed that the matter be further considered by Council.

COUNCIL RESOLVED (10 JUNE 2005)

[Speaker]
[Exec.Mayor]

1. That to encourage clean, transparent and good governance in Matjhabeng, the Council would further **INVESTIGATE** the allegations leveled against Cllr SE Tshabangu and to ascertain these allegations and responses provided by Cllr SE Tshabangu.
2. That Cllr SE Tshabangu **BE SUSPENDED** for the duration of the investigation to be conducted by an independent committee in terms of Rule 100(7)(c) of the Standing Rules and Orders.
3. That further allegations as raised **BE REFERRED** to the relevant institutions.
4. That Council **MANDATES** the Speaker and the Executive Mayor to appoint the independent committee and report at the next Council meeting on the appointment of that committee.
5. That financial provision **BE MADE AVAILABLE** to execute the investigation.

SA 11/2005

AMENDMENT OF PR COUNCILLORS' DEPLOYMENT (Council Whip)
(4/1/2/2)

PURPOSE

To inform Council regarding the changes in the deployment of PR Councillors to wards and Councillors in the Section 80 Committees.

COUNCIL RESOLVED (8 JUNE 2005)

That the matter **BE REFERRED BACK** for further interrogation.

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