

MINUTES

OF THE

**1st SPECIAL MEETING
FOR THE YEAR 2008**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 16 APRIL 2008

at

14:00

COUNCILLORS ATTENDANCE: COUNCIL MEETING: 16 APRIL 2008

ANC

PROPORTIONAL			
1.	Leeto NS (Executive Mayor)	14.	Radebe ML (MMC)
2.	Baaitjies M (Absent)	15.	Ramaisa KA
3.	Dlova TW (MMC) (Written Apology)	16.	Senoge MM
4.	Humphries MF	17.	Sephiri MJ (Chief Whip)
5.	Masoleng NI (Written Apology)	18.	Speelman NW (MMC)
6.	Matlabe MMT	19.	Qwesha GL
7.	Sentle AN	20.	Thuthani ZA (MMC)
8.	Ntsebeng MH (MMC)	21.	Radebe MC (Written Apology)
9.	ZP Noveld (MMC)	22.	Tihone ML
10.	Molefi MJ	23.	Tsubane ME (Written Apology)
11.	Nyembe ME (Absent)	24.	Twanana M
12.	Petleki KI	25.	Vanga NM (Absent)
13.	Qabela V	26.	TD Khalipha
		27.	Majoe TS (Absent)
WARD			
28.	Dlamini SC (MMC)	43.	Montshioa BA (MMC)
29.	Kotzee AP (MMC)	44.	Motshabi MP
30.	Mahloko NN	45.	Mphikeleli MA
31.	Majwede MC (Written Apology)	46.	Nakwa TA
32.	Makgowe PV	47.	Ntsala NS (Absent)
33.	Mankayi NE	48.	Peterson E (Written Apology)
34.	Manzana NR	49.	Radebe LLF (Written Apology)
35.	Masienyane MD	50.	Rubulana L (Speaker)
36.	Mathebula MA	51.	Nteo SD (Written Apology)
37.	Mfebe MSE	52.	Sejane LM
38.	Mkhusane NC	53.	Semela ME
39.	Moahloli MS	54.	Sithole B
40.	Mokhuma MS	55.	Taliwe FE (Absent)
41.	Mokobori KE (Written Apology)	56.	Themhani PP
42.	Monjovo NE	57.	Tsatsa SJ

II

DA

PROPORTIONAL			
58.	Edeling JH (Absent)	62.	Mokotedi TG
59.	Fourie JJC	63.	Neumann VH
60.	Marais JS	64.	Vacant
61.	Mhlafu BD		
WARD			
65.	Styger A	68.	Smit DC
66.	Beneke R	69.	Van Rooyen HC
67.	Botha PF		

FF+

PROPORTIONAL	
70.	Coetzee BJA

ACDP

PROPORTIONAL	
71.	Mofoka MA

IND

WARD	
72.	Liphoko SJ

OFFICIALS

Dr B Malakoane	:	Municipal Manager
Dr L Moorosi	:	Chief Operations Officer
Mr MP Matsie	:	Acting Director Corporate Support Services
Me KR Maloka	:	Director Social Services and Law Enforcement
Me A Schoeman	:	Administrative Officer (Corporate Services)

III

SECTION A

1. **OPENING**

The Speaker welcomed everybody and requested Cllr VH Neumann to open the meeting with a prayer.

2. **APPLICATIONS FOR LEAVE OF ABSENCE**

See Councillors Attendance List on **pages I and II**

3. **OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

3.1 The Speaker announced that Cllr A Styger resigned as a PR Councillor for the DA and he was elected as the Ward Councillor for Ward 36 during the by-election held.

4. **DISCLOSURE OF INTEREST**

None

SECTION B

5. **REPORTS OF THE SPEAKER IN TERMS OF RULES 15(1) AND 99(4)**

None

6. **REPORTS OF THE EXECUTIVE MAYOR**

SA1/2008 – SA3/2008

7. **CLOSURE**

7.1 The Executive Mayor informed the meeting about the program for IDP Consultations.

IV

7.2 The Executive Mayor requested Councillors to attend the soccer match between FS Stars and Ajax at the North West Stadium that day at 15:00.

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

.....
L RUBULANA (SPEAKER)

.....
DATE

INDEX

6.	SECTION C REPORTS OF THE EXECUTIVE MAYOR ITEM SA1/2008 – SA3/2008	
ITEM NO	ITEM	PAGE
SA1/2008	FREEDOM DAY CELEBRATIONS (23-27 APRIL 2008) (BUILDING OF A MEMORIAL STONE) (14/2/1) (Executive Mayor)	1
SA2/2008	REPORT ON FINDINGS BY THE OVERSIGHT COMMITTEE BASED ON THE MATJHABENG MUNICIPALITY ANNUAL REPORT 2006/2007 (4/1/2/2) (Executive Mayor)	1
SA3/2008	RESIGNATION OF THE MUNICIPAL MANAGER (5/8/2) (Executive Mayor)	2

1

SA1/2008

FREEDOM DAY CELEBRATIONS (23-27 APRIL 2008) (BUILDING OF A MEMORIAL STONE) (14/2/1) (Executive Mayor)

PURPOSE

To inform the Council about the Freedom Day celebrations to be held from 23 to 27 April 2008.

COUNCIL RESOLVED (16 APRIL 2008)

1. That a memorial stone to the amount of R90 000,00, from the Operational Budget of the Executive Mayor, **BE BUILT** at Central Park in Welkom.
2. That the Office of the Executive Mayor **BE MANDATED** to identify the names of the activists who have passed on for their names to be engraved on the memorial stone.
3. That an engraving **BE HELD** annually (April every year).
4. That the unveiling of the memorial stone **BE PART** of the Executive Mayor's Special Programmes.

SA2/2008

REPORT ON FINDINGS BY THE OVERSIGHT COMMITTEE BASED ON THE MATJHABENG MUNICIPALITY'S ANNUAL REPORT 2006/2007 (4/1/2/2)

PURPOSE

To submit to Council the report on findings by the Oversight Committee based on the Matjhabeng Municipality's Annual Report 2006/2007.

//The Speaker requested that Item SA2/2008 be dealt with first to give the Chairperson of the Oversight Committee, Cllr Motshabi, the opportunity to present the report on the findings on the Annual Report as tabled during January 2008. The Annual Report was submitted to the community for participation.

Cllr Motshabi presented the report compiled by the Oversight Committee and thanked all members of the Oversight Committee on work well done as well as the members of the public for their assistance.

Cllr Botha, member of the Oversight Committee, stated that the report was not the report of the Oversight Committee as Cllrs Motshabi and Matlabe were supposed to write a preliminary report which would be circulated amongst the members of the Oversight Committee for their inputs, which never materialized. He requested that the report be referred back for the Oversight Committee to compile a proper report before submission to Council.

The Executive Mayor raised a concern on the report as the MFMA required that within two (2) months after the Annual Report was submitted to Council, which was done during January 2008, the Oversight Committee must table their report. Members of the Oversight Committee should have interacted with the Chairperson of the Oversight Committee on the matter after they have received their agendas and requested that the item be withdrawn.

COUNCIL RESOLVED (16 APRIL 2008)

That the Oversight Committee's Report **BE REFERRED BACK** for finalization and submission at the next Council meeting.

SA3/2008

RESIGNATION OF THE MUNICIPAL MANAGER (Executive Mayor) (5/8/2)

PURPOSE

To request Council to consider the resignation of the Municipal Manager.

The Executive Mayor thanked Dr Malakoane for achievements as it was evident that many changes took place since he arrived. There were still many challenges to be addressed.

COUNCIL RESOLVED (16 APRIL 2008)

1. That the resignation of the Municipal Manager, Dr B Malakoane, **BE ACCEPTED** with effect from 1 May 2008 to allow him to pursue personal growth.
2. That the contract with Dr B Malakoane **BE TERMINATED** from 1 May 2008 by mutual agreement.
3. That the post of Municipal Manager **BE ADVERTISED** as soon as possible.
4. That a special Council meeting **BE HELD** to appoint an acting Municipal Manager for the interim.