

MINUTES

OF THE

**1ST EXTRA-ORDINARY COUNCIL MEETING
FOR THE YEAR 2019**

OF

MATJHABENG MUNICIPALITY

HELD ON

TUESDAY, 03 DECEMBER 2019

AT

10:00

AT THE

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

I

COUNCILLORS ATTENDANCE

1ST EXTRA-ORDINARY COUNCIL MEETING MINUTES: 03 DECEMBER 2019

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

II

EXECUTIVE MANAGEMENT

| | | |
|-----------------|---|--|
| Mr. T. Makofane | : | Executive Director: Strategic Support Services |
| Mr. FF Wetes | : | Executive Director: Corporate Service |
| Me. ZK Tindleni | : | Executive Director: Community Services |

COUNCIL ADMINISTRATION SECRETARIAT

| | | |
|---------------|---|--|
| Mr. TM. Atolo | : | Senior Manager: Council Administration |
| Mr. T. Mnguni | : | Admin Officer (Corporate Services) |

III

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| (a) | <p>Opening</p> <p>The Acting Municipal Manager, Mr. T Makofane presided over the nomination of the Acting Speaker. Councilor MJ Sephiri nominated Councilor Mokhomo as Acting Speaker seconded by Councilor M Ntsebeng. Councilor Mokhomo was then nominated as Acting Speaker.</p> <p>The Acting Speaker, Councillor Mokhomo, welcomed everyone present at the 1st Extra-Ordinary Council meeting for the year 2019 and declared the meeting open.</p> <p>He informed members that the Council received the sad news of the passing on of one of fellow Councillors, namely Councillor M.P. Kopela and in terms of the Council Policy, an extra-ordinary Council meeting had to be convened.</p> |
| (b) | <p>Applications for leave of absence</p> <p>EFF raised the concern that their names were not appearing in the register. Acting Speaker promised that the Council Admin will look at that problem. See Councillors' attendance list on page I of these minutes.</p> |
| (c) | <p>Notice of an unopposed motion on the passing away of Cllr M.P. Kopela</p> <p>EO1 of 2019</p> |
| (d) | <p><u>Condolences by different Political Parties represented in Council</u></p> <ol style="list-style-type: none"> 1. Cllr A. Styger conveyed a message of condolences to the family on behalf of the Democratic Alliance. 2. Cllr T. Macingwane conveyed a message of condolences to the family on behalf of the Economic Freedom Fighters. 3. Cllr SDM Taljaard conveyed a message of condolences to the family on behalf of the Freedom Front Plus. 4. Cllr M.E. Nqobo conveyed a message of condolences to the family on behalf of the Congress of the People. 5. Acting Executive Mayor, Cllr M. Kabi conveyed a message of condolences to the family and fellow Councillors on behalf of Council. 6. Cllr R. Tlake conveyed a message of condolences to the family on behalf of the African National Congress. 7. Independent Councillor and the UFC were not present. |
| (e) | <p>Handing over of certificate and wreath</p> <p>The Acting Speaker indicated that the certificate and wreath would be handed over on the day of the funeral.</p> |
| (f) | <p>Announcements</p> <ol style="list-style-type: none"> 1. The Acting Speaker announced that the funeral service for the late Cllr M.P. Kopela will start at 08H00 on the 07 December 2019 at Phomolong Hall Hennenman. |

IV

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| (g) | Closure The Acting Speaker thanked everyone who attended and adjourned the meeting at 10h55 to be continued on Sunday, the 07 th December 2019. |
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CLLR. H.A. MOKHOMO
(ACTING SPEAKER)

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DATE

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| | | |

EO1 of 2019

CIVIC FUNERAL: COUNCILLOR MP KOPELA, UFC WARD 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 MP Kopela's funeral as a civic funeral.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (3 DECEMBER 2019)

1. That the Council **PLACES ON RECORD** its heartfelt sorrow at the passing away of Councillor MP Kopela, a humble leader, adored by colleagues and the community of Matjhabeng.
2. That the funeral of Councillor MP Kopela **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.