

# **MINUTES**

of the

**1<sup>ST</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2020**

of

**MATJHABENG MUNICIPALITY**

held on

**TUESDAY, 07 JANUARY 2020**

at

**15:00**

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

**COUNCILLORS ATTENDANCE**  
**1<sup>ST</sup> SPECIAL COUNCIL MEETING MINUTES: 07 JANUARY 2020**

<b>PROPORTIONAL</b>			
1.	Stofile B ( <b>Speaker</b> )	18.	Masina XN ( <b>Apology</b> )
2.	Sephiri MJ ( <b>Chief Whip</b> ) ( <b>Absent</b> )	19.	Mawela VE ( <b>Apology</b> )
3.	Speelman NW ( <b>Executive Mayor</b> ) ( <b>leave</b> )	20.	Moipatle KSV
4.	Badenhorst MJ	21.	Mthebere NA ( <b>Absent</b> )
5.	Botha PF	22.	Nqeobo ME
6.	Dyantyi A ( <b>Absent</b> )	23.	Ntsebeng MH ( <b>Absent</b> )
7.	Jacobs EJ ( <b>Apology</b> )	24.	Phofeli NM
8.	Jama BL	25.	Presente LN
9.	Kabi M	26.	Radebe MC
10.	Khetsi LE ( <b>Absent</b> )	27.	Radebe ML ( <b>Apology</b> )
11.	Letlhake TW	28.	Rakaki MM
12.	Lushaba TB ( <b>Apology</b> )	29.	Ramabodu BM ( <b>Absent</b> )
13.	Macingwane MT	30.	Sithole AM
14.	Mafaisa MG	31.	Styger A
15.	Manenye AJ ( <b>Absent</b> )	32.	Taljaard SDM ( <b>Absent</b> )
16.	Manese SD	33.	Thelingoane NE ( <b>Absent</b> )
17.	Marais JS ( <b>Apology</b> )	34.	Tshopo ME ( <b>Apology</b> )
		35.	Van Rooyen KV
<b>WARD</b>			
37.	Badenhorst HS	55.	Morris VR
38.	Chaka MS	56.	Moshoeu ZS
39.	Schoeman Daly A	57.	Mosia TJ
40.	Tshokotshela NJ	58.	Mphikeleli MA
41.	Khothule MJ	59.	Nkonka BB
42.	Kopela MP ( <b>Deceased</b> )	60.	Nthako TD ( <b>Absent</b> )
43.	Liphoko SJ ( <b>Absent</b> )	61.	Ntuli BN
44.	Mafa DM	62.	Pholo SJ
45.	Mahlumba BH	63.	Poo IP
46.	Malherbe C ( <b>Apology</b> )	64.	Ramalefane SJ
47.	Manzana NR	65.	Ramatisa PT ( <b>Apology</b> )
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 ( <b>Absent</b> )
53.	Moloja NJ	71.	Van Rooyen MS ( <b>Apology</b> )
54.	Monjovo Xaba NE	72.	Van Schalkwyk HCT

## **II**

### **EXECUTIVE MANAGEMENT**

Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Mr CT Panyani	:	Chief Financial Officer
Me ZK Tindleni	:	Executive Director: Community Services

### **COUNCIL ADMINISTRATION SECRETARIAT**

Mr MT Atolo	:	Senior Manager: Council Admin
Me DF Ramakhale	:	Admin Officer (Corporate Services)



(a)	<b>Opening</b> The Speaker welcomed everyone present at the 1 <sup>st</sup> Special Council meeting of the year 2020 and declared the meeting open. He also welcomed members of the Public in the meeting and indicated that they are also main stakeholders in the business of the Municipality.
(b)	<b>Applications for leave of absence</b> See Councillors' attendance list on page <b>I</b> of these minutes.
(c)	<b>Official announcements of the Speaker</b> <ol style="list-style-type: none"><li>1. The Speaker announced that they had discussions with the Law Enforcement Team, expressing their view that they need to do things differently in 2020 and they cannot be a municipality that is dysfunctional whereas there are systems in place, individual and board who supposed to contribute in changing the face of the municipality.</li><li>2. The Speaker informed the Council that he received a letter from the office of the Municipal Manager has been hospitalized.</li></ol>
(d)	<b>Motions of sympathy and congratulations</b> <b><u>Sympathy</u></b> <ol style="list-style-type: none"><li>1. Cllr KR Tlake conveyed a message of condolences to the family of a 16 years old child of ward 14 who was sexually abused, killed and burnt with a tyre, he also indicated that they condemn that action and hope that Law Enforcement Agencies will do their work and also wished to condemn the abuse of women and children. He further wished the family peace in this trying time.</li><li>2. Cllr TJ Mosia pass a message of sympathy and condolences to the family of Vanga whose child was murdered by the boyfriend who is the Prosecutor. The child will be laid to rest the following week.</li></ol> <b><u>Congratulations</u></b> <ol style="list-style-type: none"><li>1. Cllr VR. Morris congratulated Student Councillors who did very well in their studies and indicated in God's will some of them will be graduated in 2021.</li><li>2. The Executive Mayor congratulated Speaker and Councillors who has return back from festive season holidays'</li></ol>
(e)	<b>Disclosure of interest</b> The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager every year, however if a Councillor has a personal/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.
(f)	<b>Matters for discussion</b> <b>SA1 of 2020</b>
(g)	<b>Closing</b> The Speaker thanked everyone who attended and closed the meeting at <b>16:05</b> .

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**CLLR B. STOFIE (SPEAKER)**

.....  
**DATE**

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SA1/ 2020

**DECLARATION OF DISASTER (EXECUTIVE MAYOR)**

**PURPOSE**

To table a Declaration of Disaster in Matjhabeng Municipal Area.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (07 JANUARY 2020)**

1. That Council **DECLARE** the areas of Matjhabeng that were severely hit by the storm of Management Act No. 57 of 2002.
2. That the Council **ESTABLISH** an Ad-hoc Disaster Management Committee that is to assess the destruction and damage caused by the storm, to quantify the damage caused, and to find ways of mitigating the damage.
3. That the Ad-hoc Committee **RECOMMENDS** to Council that where the need arises to liaise with all the relevant stake holders, from the District, Provincial, and National Government in organizing the resources to mitigate the damage.
4. That the area **BE DECLARED** a disaster area in terms of section 55 of the Act.
5. That Lejweleputswa District Municipality **BE CONSULTED** and, an urgent meeting be arranged between Matjhabeng Municipality and Lejweleputswa District Municipality to ascertain who takes the responsibility for the disaster.
6. That if Lejweleputswa District Municipality decides to relinquish responsibility, they **MUST WRITE** to Matjhabeng Municipality.
7. That Municipal Disaster Management Advisory forum **BE ESTABLISHED** in terms of section 51 of the Act.
8. That an urgent application **BE MADE** to National and Provincial Government for funds, once the extent of the damages are known and regular feedback be given to Council on the progress.
9. That this matter **BE DRIVEN** by the Municipal Manager's office so that the Municipality does not fall into the same trap as before where the Municipality did not receive the funds due to the fact that the Municipality did not provide adequate documentation.