

MINUTES

of the

**2ND SPECIAL COUNCIL MEETING
FOR THE YEAR 2019**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 08 NOVEMBER 2019

at

10:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

COUNCILLORS ATTENDANCE
2ND SPECIAL COUNCIL MEETING MINUTES: 08 NOVEMBER 2019

PROPORTIONAL			
1.	Stofile B (Speaker)	18.	Masina XN (Attend School)
2.	Sephiri MJ (Chief Whip) (Absent)	19.	Mawela VE
3.	Speelman NW (Executive Mayor) (leave)	20.	Moipatle KSV
4.	Badenhorst MJ (Apology)	21.	Mthebere NA
5.	Botha PF	22.	Nqeobo ME
6.	Dyantyi A (Apology)	23.	Ntsebeng MH (Attend School)
7.	Jacobs EJ	24.	Phofeli NM
8.	Jama BL	25.	Presente LN
9.	Kabi M	26.	Radebe MC
10.	Khetsi LE	27.	Radebe ML(Attend School)
11.	Letlhake TW (Attend School)	28.	Rakaki MM
12.	Lushaba TB (Apology)	29.	Ramabodu BM (Absent)
13.	Macingwane MT	30.	Sithole AM
14.	Mafaisa MG (Apology)	31.	Styger A (Apology)
15.	Manenye AJ	32.	Taljaard SDM
16.	Manese SD	33.	Thelingoane NE
17.	Marais JS (Apology)	34.	Tshopo ME
		35.	Van Rooyen KV (Attend School)
WARD			
37.	Badenhorst HS	55.	Morris VR (Attend School)
38.	Chaka MS(Attend School)	56.	Moshoeu ZS
39.	Daly A (Apology)	57.	Mosia TJ
40.	Tshokotshela NJ	58.	Mphikeleli MA
41.	Khothule MJ(Apology)	59.	Nkonka BB
42.	Kopela MP	60.	Nthako TD
43.	Liphoko SJ	61.	Ntuli BN (Attend School)
44.	Mafa DM	62.	Pholo SJ
45.	Mahlumba BH (Attend School)	63.	Poo IP
46.	Malherbe C (Apology)	64.	Ramalefane SJ
47.	Manzana NR	65.	Ramatisa PT
48.	Masienyane MD	66.	Sebotsa MM
49.	Meli TS	67.	Thelingoane TJ (Attend School)
50.	Mokhomo HA (Attend School)	68.	Tlake KR
51.	Molefi M	69.	Tsatsa SJ
52.	Molelekoa PMI (Attend School)	70.	Tshabangu SE
53.	Moloja NJ	71.	Van Rooyen MS
54.	Monjovo Xaba NE (Absent)	72.	Van Schalkwyk HCT



EXECUTIVE MANAGEMENT

Mr ET Tsoaeli	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Mr CT Panyani	:	Chief Financial Officer

COUNCIL ADMINISTRATION SECRETARIAT

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



(a)	Opening The Speaker welcomed everybody present at the 2 nd Special Council meeting of the year 2019 and declared the meeting open. The Speaker raised his unhappiness about the manner in which this municipality is falling apart, he indicated that he was briefly informed that Podium of Chamber of Council is not available and nobody is willing to account where is the Podium, He also indicated that officials responsible must be held accountable and requested the Executive Mayor in the next Council meeting to give feedback of what has happened to those individuals who were supposed to look after the assets of the Municipality.
(b)	Applications for leave of absence See Councillors' attendance list on page I of these minutes.
(c)	Official announcements of the Speaker The Speaker declared that South Africans, particularly of Matjhabeng and Lejweleputswa are very happy for National Rugby Team, the mighty Springboks, for winning 2019 World Cup in Japan.
(d)	Motions of sympathy and congratulations 1. The Speaker congratulated Springboks on their victory in the 2019 Rugby World Cup final, as well as their good performance in the World stage. 2. He also congratulated the Springboks coach, Rassie Erasmus, for his sterling work to lead the team and the boys to the victory. 3. The Executive Mayor also congratulated the national rugby team, Springboks for winning the 2019 World Cup in Yokohama, Japan.
(e)	Disclosure of interest The Speaker indicated that the Auditor General advised that Councillors must sign their forms of Declaration of Interest, He indicated that he had a discussion with both Municipal Manager and the Auditor General that Councillors would be expected to sign Declaration of Interest one's and update their interests that they have gained or held after signing at the office of the Municipal Manager each year.
(f)	Matters for discussion SA1 of 2019 – SA2 of 2019
(g)	Closing The Speaker thanked everyone who attended and closed the meeting at 11h52 .

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CLLR B. STOFIE (SPEAKER)

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DATE

INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
SA1 of 2019	DELIMITATION OF WARD BOUNDRIES: (EXECUTIVE MAYOR) (18/1/1)	1
SA2 of 2019	SPECIAL ADJUSTMENT BUDGET 2019/20(6/1/1/12019/20) (EXECUTIVE MAYOR)	1-2

SA1 of 2019

DELIMITATION OF WARD BOUNDRIES: (EXECUTIVE MAYOR) (18/1/1)

PURPOSE

To let the Council know about the delimitation processes of Ward boundaries for the Municipal Elections of 2021.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (08 NOVEMBER 2019)

1. That an Ad hoc Committee on Delimitation of Ward Boundaries, chaired by the Speaker and consisting of 11 Members **BE ESTABLISHED**.
2. That the Speaker **FINALISE** the names of the Members in consultation with the respective Parties
3. That Municipal Manager **MUST WORK** with the Committee through his technical officials who are dealing with GIS for the duration of delimitation of Wards throughout the process.
4. That the Committee **REPORT** to the Council from time to time during the process of delimitation of Ward Boundaries.

SA2 of 2019

SPECIAL ADJUSTMENT BUDGET (EXECUTIVE MAYOR) 2019/20(6/1/1/2019/20)

PURPOSE

To report to Council on the progress in terms of the process to move the budget from an unfunded to a funded position and to propose a Special Adjustment Budget as per directive from National Treasury.

DISCUSSION

The Executive Mayor presented the item to Council thereafter, the Speaker allowed MMC for Finance Cllr S. Manese to make few corrections to the item that was already received by the honourable Councillors.

Cllr S. Manese explained and clarified that Circular No 93 and 94 of MFMA and MBRR were used to compile the budget which means, the process of compiling the budget was accurate and there was also a provision for putting up a budget plan. He also indicated that the Committee that was called by National Treasury requested all the Municipalities that have got unfunded budget with a Budget Plan must come and be re-assess, The Municipality was therefore re-assessed in terms of the budget on the following; Annual Financial

2

Statements, Cash-flow, and after being re-assessed the Municipality was then allowed to have a Special Adjustment Budget so that it can re-look on its budget.

After a lengthy deliberations on the matter, the Democratic Alliance requested a caucus and the permission was granted

After caucus, the Democratic Alliance gave feedback to Council indicating that, they are not in support of the tabled Special Adjustment budget, as in their view it is unrealistic.

The matter was put to vote and the result was as follows:

The voting was done by means of raising hands.

For approval of the Special Adjustment Budget : **34**

Against the approval : **11**

The following Councilors from the Democratic Alliance, Botha PF, Jacobs EJ, Rakaki MM, Badenhorst HS, Van Schalkwyk HCT, Phofeli NM, Manenye AJ, Presente LN and Van Rooyen MS, and Cllrs Nqeobo ME (from Cope) and Cllr Taljaard SDM (from Freedom Plus) requested that their names be indicated as they were not in support of the tabled Special adjustment Budget.

Abstention from voting : **0**

COUNCIL RESOLVED: (08 NOVEMBER 2019)

1. That a Special Adjustment Budget is approved as per Council deliberations and directive from National Treasury.