

# **MINUTES**

of the

**1<sup>ST</sup> EXTRA-ORDINARY COUNCIL MEETING  
FOR THE YEAR 2020**

of

**MATJHABENG MUNICIPALITY**

held on

**MONDAY, 20 JANUARY 2020**

at

**14:00**

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# I

## COUNCILLORS ATTENDANCE

### 1<sup>ST</sup> EXTRA-ORDINARY COUNCIL MEETING MINUTES: 20 JANUARY 2020

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



## **EXECUTIVE MANAGEMENT**

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

## **COUNCIL ADMINISTRATION SECRETARIAT**

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

### III

(a)	<p><b>Opening</b></p> <p>The Speaker welcomed everyone present at the 1<sup>st</sup> Extra-Ordinary Council meeting for the year 2020 and declared the meeting open.</p> <p>He informed members that his Office received the sad news of the passing on of Mr ET Tsoaeli and in terms of the Council Policy, an extra-ordinary Council meeting had to be convened.</p>
(b)	<p><b>Applications for leave of absence</b></p> <p>See Councillors' attendance list on page I of these minutes.</p>
(c)	<p><b>Notice of an unopposed motion on the passing away of Mr ET Tsoaeli</b></p> <p><b>EO1 of 2020</b></p>
(d)	<p><b><u>Condolences by different Political Parties represented in Council</u></b></p> <ol style="list-style-type: none"> <li>1. Cllr SDM Taljaard conveyed a message of condolences to the family on behalf of the Freedom Front Plus.</li> <li>2. Cllr M.E. Nqeobo conveyed a message of condolences to the family on behalf of the Congress of the People.</li> <li>3. Cllr A Dyantyi conveyed a message of condolences to the family on behalf of the Economic Freedom Fighters.</li> <li>4. Cllr PF Botha conveyed a message of condolences to the family on behalf of the Democratic Alliance.</li> <li>5. Cllr S.E. Tshabangu conveyed a message of condolences to the family on behalf of the Independent Party and United Front of Civics.</li> <li>6. Cllr MJ Sephiri conveyed a message of condolences to the family on behalf of the African National Congress.</li> <li>7. The Acting Executive Mayor, Cllr SD Manese conveyed a message of condolences to the family and fellow Councillors on behalf of Council.</li> </ol>
(f)	<p><b>Announcements</b></p> <ol style="list-style-type: none"> <li>1. The Speaker announced that the memorial service for the late Mr. ET Tsoaeli would be held on Monday, the 20<sup>th</sup> January 2020 at 10h00 in Ferdie Meyer Hall</li> <li>2. He also announced that the funeral service would be held on Tuesday, the 21<sup>st</sup> January 2020 in St Monica Church, 73 5<sup>th</sup> Midrand in Johannesburg.</li> </ol>

## IV

(g)	<b>Closure</b>  The Speaker thanked everyone who attended and adjourned the meeting at <b>14h24</b>
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**CLLR B. STOFIE (SPEAKER)**

.....  
**DATE**

# INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
EO1 of 2020	NOTICE OF AN UNOPPOSED MOTION, BY THE EXECUTIVE MAYOR: FUNERAL : MR ET TSOAELI (MUNICIPAL MANAGER)	1

EO1/2020

**FUNERAL: MR ET TSOAELI, MUNICIPAL MANAGER, MATJHABENG MUNICIPALITY (5/5/2) (ACTING MM)**

**PURPOSE OF REPORT**

1. To submit an unopposed motion by the Executive Mayor.
2. To submit a report to Council for approval of expenditure with regards to the funeral of the late Mr ET Tsoaeli.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (20 JANUARY 2020)**

1. That the Council **PLACES** on record its heartfelt sorrow at the passing away of Mr ET Tsoaeli, Municipal Manager, esteemed leader, adored by colleagues and the community of Matjhabeng.
2. That the funeral of Mr ET Tsoaeli **BE DECLARED** a civic funeral of the Municipality Matjhabeng.
3. That Council **EXPRESSES** its heartfelt sympathy with the family of the deceased, relatives and friends.
4. That the Offices of the Executive Mayor, the Speaker and the Acting 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 the Acting Municipal Manager **ARRANGES** a fire engine or a hearse to transport the deceased to the graveyard.
6. That the Johannesburg Metro be officially **INFORMED** of Council's resolution as the funeral of the deceased, will be conducted in Midrand, Johannesburg.
7. That Council **ARRANGES** the travelling of Councillors and Officials to the funeral.
8. That the office of the Speaker interacts with the Johannesburg Metro Municipality to make **ARRANGEMENTS** for the funeral and comply with protocol of a Civic funeral of the Municipality