

MINUTES

of the

**2ND SPECIAL COUNCIL MEETING
FOR THE YEAR 2020**

of

MATJHABENG MUNICIPALITY

held on

WEDNESDAY, 15 JANUARY 2020

at

15:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

COUNCILLORS ATTENDANCE
2ND SPECIAL COUNCIL MEETING MINUTES: 15 JANUARY 2020

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

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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 (Apology)
Me DF Ramakhale	:	Admin Officer (Corporate Services)



(a)	Opening The Executive Director: Corporate Services welcomed everyone present at the 2 nd Special Council meeting for the year 2020 and stated that in terms of rule 23(2) and (3) of the Standard Rules and Orders of Council an Acting Speaker must be elected from amongst the Councillors as the Speaker since Cllr B Stofile, has applied for leave of absence. The name of Councillor HA Mokhomo was nominated and he was elected to act as the Acting Speaker to preside over the proceedings of the 2 nd Special meeting of Council. Councillor HA Mokhomo thanked Councillors for giving him the opportunity to Act, He then welcomed everyone present at the Special Council meeting and indicated that the meeting was supposed to take place on the 10 th of January 2020 but due to the volume of the absentees, the meeting was postponed for Friday, 15 th of January 2020.
(b)	Applications for leave of absence See Councillors' attendance list on page I of these minutes.
(c)	Official announcements of the Speaker None.
(d)	Motions of sympathy and congratulations The Executive Mayor informed the Council that he received a call early in the morning from the office of the Municipal Manager by Me Olyn Dikagisho, Manager in the office of the Municipal Manager that Mr. ET Tsoaeli, the Municipal Manager passed away. The Executive Mayor conveyed a message of sympathy and condolences to the family of the late Mr. ET Tsoaeli. The Acting Speaker, Cllr HA Mokhomo also conveyed a message of sympathy to the family and indicated the office of the Executive Mayor after receiving a formal communique from the family will continue with the preparation of the late Mr. ET Tsoaeli. A moment of silence was observed.
(e)	Disclosure of interest The Acting Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager each 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)	Matters for discussion SA1 of 2020
(g)	Closing The Acting Speaker thanked everyone who attended and closed the meeting at 15h43 .

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CLLR B. STOFILÉ (SPEAKER)

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DATE

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SA1/2020

APPOINTMENT OF AN ACTING MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/5/2)

PURPOSE

To table a request to Council to appoint an acting Municipal Manager.

DISCUSSION

//This item was handled In-Committee

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (15 JANUARY 2020)

1. That Ms ZK Tindleni **BE APPOINTED** as an Acting Municipal Manager for a period of (3) three months.
2. That since the incumbent Municipal Manager Mr. ET Tsoaeli passed on, a vacancy **BE DECLARED**.
3. That the vacant position of the Municipal Manager **BE ADVERTISED** by the Acting Municipal Manager with immediate effect.
4. That the Executive Mayor **MUST PREPARE** a short-listing and the interviews within the stipulated time once the advertisement process has been completed.
5. That the Executive Mayor **MUST TABLE** a report in the next Ordinary Council meeting about the Qualifications and Competency of the incumbent Acting Municipal Manager.