

# **MINUTES**

of the

**4<sup>TH</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2017**

of

**MATJHABENG MUNICIPALITY**

held on

**FRIDAY, 11 AUGUST 2017**

at

**12:00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# I

## COUNCILLORS ATTENDANCE

### 4<sup>TH</sup> SPECIAL COUNCIL MEETING MINUTES: 11 AUGUST 2017

PROPORTIONAL			
1.	Stofile B ( <b>Speaker</b> )	19.	Moipatle KSV ( <b>Absent</b> )
2.	Sephiri MJ ( <b>Chief Whip</b> )	20.	Mthebere NA <b>*(Requested to leave)</b>
3.	Speelman NW ( <b>Executive Mayor</b> ) ( <b>Apology</b> )	21.	Nqeobo ME ( <b>Apology</b> )
4.	Badenhorst MJ ( <b>Apology</b> )	22.	Ntsebeng MH
5.	Botha PF	23.	Phofeli NM
6.	Direko DR ( <b>Apology</b> )	24.	Presente LN
7.	Jacobs EJ	25.	Radebe MC
8.	Kabi M ( <b>Apology</b> )	26.	Radebe ML
9.	Khetsi LE <b>*(Requested to leave)</b>	27.	Rakaki MM
10.	Letlhake TW ( <b>Absent</b> )	28.	Ramabodu BM ( <b>Absent</b> )
11.	Lushaba TB ( <b>Apology</b> )	29.	Senxezi ME <b>*(Requested to leave)</b>
12.	Macingwane MT <b>*(Requested to leave)</b>	30.	Sithole AM <b>*(Requested to leave)</b>
13.	Mafaisa MG	31.	Styger A
14.	Manenye AJ	32.	Taljaard SDM ( <b>Apology</b> )
15.	Manese SD	33.	Thelingoane NE ( <b>Apology</b> )
16.	Marais JS ( <b>Apology</b> )	34.	Tshopo ME ( <b>Apology</b> )
17.	Masina XN	35.	Tsoaeli MS <b>*(Requested to leave)</b>
18.	Mawela VE ( <b>Apology</b> )	36.	Tsupa MR
WARD			
37.	Badenhorst HS	55.	Moshoeu ZS ( <b>Absent</b> )
38.	Chaka MS	56.	Mosia TJ ( <b>Absent</b> )
39.	Daly A	57.	Mphikeleli MA ( <b>Apology</b> )
40.	Khalipha TD ( <b>Absent</b> )	58.	Nkonka BB
41.	Khothule MJ	59.	Nthako TD ( <b>Absent</b> )
42.	Liphoko SJ	60.	Ntuli BN
43.	Mafa DM ( <b>Absent</b> )	61.	Pholo SJ
44.	Mahlumba BH	62.	Poo IP
45.	Malherbe C	63.	Ramalefane SJ
46.	Manzana NR	64.	Ramatisa PT
47.	Masienyane MD	65.	Schlebusch CJ ( <b>Resigned</b> )
48.	Meli TS ( <b>Apology</b> )	66.	Sebotsa MM
49.	Mokhomo HA	67.	Thelingoane TJ ( <b>Apology</b> )
50.	Molefi M	68.	Tlake KR ( <b>Apology</b> )
51.	Molelekoa PMI	69.	Tsatsa SJ ( <b>Absent</b> )
52.	Moloja NJ	70.	Tshabangu SE ( <b>Absent</b> )
53.	Monjovo NE	71.	Van Rooyen MS
54.	Morris VR ( <b>Apology</b> )	72.	Van Schalkwyk HCT

\*\*\* All Councillors whose names are marked with an asterisk were requested to leave due the contravention of the adopted dress code.



## **EXECUTIVE MANAGEMENT**

Mr ET Tsoaeli	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Me M. Mothekhe	:	Acting Executive Director: LED, P & HS
Mr MJ Molawa	:	Acting Executive Director: Community Services
Me L. Williams	:	Acting Chief Financial Officer

## **COUNCIL ADMINISTRATION SECRETARIAT**

Mr MT Atolo	:	Senior Manager: Council Admin
Me PP Seleka	:	Admin Officer (Corporate Services)

### III

(a)	<p><b>Opening</b></p> <p>The Speaker welcomed everybody present at the 4<sup>th</sup> Special Council meeting of the year 2017 and declared the meeting open.</p> <p>Cllr PF Botha requested the Speaker to verify whether the members present formed a quorum. The Speaker requested Administration Officials to count members who were present and it was verified that the quorum was formed as the members who were counted inside the meeting were forty three (43).</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>Official announcements of the Speaker</b></p> <p>None.</p>
(d)	<p><b>Motions of sympathy and congratulations</b></p> <p><u><b>Sympathy</b></u></p> <ol style="list-style-type: none"> <li>1. Cllr MH Ntsebeng conveyed a message of sympathy to the family of Moshe for the passing on of Comrade Moshe, a Regional Secretary of Fezile Dabi and wished that the Almighty would give another leader of his calibre.</li> </ol> <p><u><b>Congratulations</b></u></p> <ol style="list-style-type: none"> <li>1. Cllr MJ Khothule congratulated himself as leader of AFASA as their District obtained a second position in the whole Free State.</li> <li>2. Cllr ML Radebe congratulated the President of the Country, Mr Jacob Zuma for surviving the 8<sup>th</sup> motion of no confidence in Parliament.</li> <li>3. Cllr MT Macingwane congratulated the Speaker of the National Assembly, Me Baleka Mbete for allowing the members of Parliament to vote on secret ballot when the motion of no confidence against the President was tabled.</li> <li>4. He also congratulated the 26 ANC members of Parliament who voted with the opposition parties, guided by their conscience and encouraged the members of Council to deal consciously with issues and forget about partisan opinions.</li> </ol>
(e)	<p><b>Disclosure of interest</b></p> <p>The 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.</p> <p>The Speaker informed the EFF Councillors that all Council members are expected to adhere to the approved dress code and until such time that there is a ruling that sets aside the adoption of Matjhabeng Council's Standard Rules and Orders, no member who is wearing his/her regalia or uniform related to any Political Party would be allowed in Council meetings. He then requested them to recuse themselves.</p> <p>After the EFF Councillors had left the meeting, Cllr HS Badenhorst requested the Speaker to verify whether the quorum was still formed. The Speaker said the Council quorum is formed by 37 members and the ones who had left were 6 out of 43.</p>

## IV

(f)	<b>Matters for discussion</b>  <b>SA9 of 2017 - SA11 of 2017</b>
(g)	<b>Closing</b>  The Speaker thanked everyone who attended and closed the meeting at <b>12h35</b> .

.....  
**CLLR B. STOFILÉ (SPEAKER)**

.....  
**DATE**

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**SA9 of 2017**

**APPOINTMENT OF AN ACTING CHIEF FINANCIAL OFFICER (EXECUTIVE MAYOR) (5/5/2)**

**PURPOSE**

The purpose of the item is to request Council to appoint an acting Chief financial Officer.

**DISCUSSION**

The acting Executive Mayor, Me. ML Radebe presented the item to Council.

During the discussion of the item, Cllr PF Botha wanted to know whether the official recommended to act had the necessary qualifications in compliance with Section 56 (b) of the Municipal Systems Act, as no evidence of his qualifications was provided.

The Speaker apologized for that error and cautioned Management to supply all necessary documentation that will enable Councillors to take informed decisions. Evidence was then given to Cllr PF Botha.

**COUNCIL RESOLVED: (11 AUGUST 2017)**

1. That Council **APPOINTS** Mr Saint Sejake as the acting Chief Financial Officer as from the 16<sup>th</sup> August 2017.
2. That the acting period of the afore-mentioned **MUST NOT EXCEED** a period of three months.
3. That the Municipal Manager should **FINALIZE** the selection process of the Chief Financial Officer.

**SA10 of 2017**

**APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/5/2)**

**PURPOSE**

The purpose of the item is to request Council to appoint an acting Executive Director for LED, Planning & Human Settlements.

**DISCUSSION**

The acting Executive Mayor, Me. ML Radebe presented the item to Council.

**COUNCIL RESOLVED: (11 AUGUST 2017)**

1. That Council **APPOINTS** Mr B. Golele as the acting Executive Director: LED, Planning & Human Settlements as from the 1<sup>st</sup> September 2017.
2. That the acting period of the afore-mentioned **MUST NOT EXCEED** a period of three months.
3. That the Municipal Manager should **FINALIZE** the selection process of the Executive Director: LED, Planning & Human Settlements.

**SA11 of 2017**

**APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT OFFERED BY ABSA BANK LIMITED FOR THE 2017/18 FINANCIAL YEAR (EXECUTIVE MAYOR) (12/1/2/3)**

**PURPOSE**

To request approval for the banking facilities and overdraft offered by ABSA Bank Limited for the 2017/18 financial year.

**DISCUSSION**

The acting Executive Mayor, Me. ML Radebe presented the item to Council.

**COUNCIL RESOLVED: (11 AUGUST 2017)**

1. That the Council **APPROVES** the banking facilities and overdraft facilities of **R10 000 000** for the 2017/18 financial year.