

MINUTES

of the

**1ST SPECIAL COUNCIL MEETING
FOR THE YEAR 2017**

of

MATJHABENG MUNICIPALITY

held on

TUESDAY, 14 FEBRUARY 2017

at

15:00

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

COUNCILLORS ATTENDANCE

1ST SPECIAL COUNCIL MEETING MINUTES

14 FEBRUARY 2017

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

II

EXECUTIVE MANAGEMENT

Mr MF Lepheana	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr ET Tsoaeli	:	Chief Financial Officer
Mr FF Wetes	:	Executive Director: Corporate Services
Me HB Maswanganyi	:	Executive Director: Infrastructure

COUNCIL ADMINISTRATION SECRETARIAT

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

III

(a)	Opening The Speaker welcomed everybody present at the 1 st Special Council meeting of the year 2017 and declared the meeting open.
(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 <u>Congratulations</u> <ol style="list-style-type: none"> 1. Cllr KR Tlake congratulated the ANC for winning a by-election in a Ward that was contested in Western Cape. 2. He also congratulated the ANC for winning a by-election in a Ward that was contested at Metsimaholo. 3. He also congratulated the Executive Mayor, Cllr NW Speelman for awarding bursaries and laptops to local students. 4. He further congratulated the MMC for Spatial Planning and Land Use Management, Cllr DR Direko for allocating sites to Thabong residents. 5. He finally congratulated the Security forces for keeping law and order in Parliament during the State of the Nation Address.
(e)	Disclosure of interest The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager each year, however if a Councillor has a personnel/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.
(f)	Matters for discussion SA1/2017 – SA3/2017
(g)	Closing The Speaker thanked everyone who attended and closed the meeting at 15h25 .

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CLLR B. STOFIE (SPEAKER)

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DATE

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SA1/2017

APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: LED, PLANNING AND HUMAN SETTLEMENTS (MM) (5/5/2)

PURPOSE

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

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (14 FEBRUARY 2017)

1. That Council **APPOINTS** Mrs MG Mothekhe as acting Executive Director: LED, Planning and Human Settlements from 1 March 2017.
2. That the acting period **SHOULD NOT EXCEED** three (3) months.
3. That the Accounting Officer **MUST FINALIZE** the process of the recruitment and selection of candidates within the period of three months from the date hereof.

SA2/2017

APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: COMMUNITY SERVICES (MM) (5/5/2)

PURPOSE

The purpose of the item is to request Council to appoint an acting Executive Director: Community Services.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (14 FEBRUARY 2017)

1. That Council **APPOINTS** Mr. MT Atolo as an acting Executive Director: Community Services from 1 March 2017.
2. That the acting period **SHOULD NOT EXCEED** three (3) months.

3. That the Accounting Officer **MUST FINALIZE** the process of the recruitment and selection of candidates within the period of three months from the date hereof.

//An urgent report of the Executive Mayor in terms of Rule 10(b) read with Rule 45(4)

SA3/2017

**PRECAUTIONARY SPECIAL LEAVE OF THE MUNICIPAL MANAGER
(EXECUTIVE MAYOR) (5/2/2) (5/1/2/1)**

PURPOSE

To present an urgent matter in terms of Rule 10(b) read with Rule 45(4) of the Standard Rules and Orders.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (14 FEBRUARY 2017)

1. That Council **PLACES** Mr M.F. Lepheana on precautionary special leave for a period of thirty (30) days.
2. That Council **APPOINTS** Mr E.T. Tsoaeli to act as a Municipal Manager for a period of thirty (30) days.
3. That Council **APPOINTS** Ms L. Williams to act as a Chief Financial Officer for a period of thirty (30) days.
4. That the Executive Mayor **MUST SUBMIT** a report pertaining to the investigation conducted on the conduct of the Municipal Manager at the Ordinary Council meeting scheduled for the 28th March 2017.