#### MATJHABENG MUNICIPALITY

### **AGENDA**

of the

# 4<sup>TH</sup> SPECIAL COUNCIL MEETING

convened for

FRIDAY, 11 AUGUST 2017

at

12:00

at the

# COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

#### **MATJHABENG MUNICIPALITY**



#### AGENDA

MEETING

4<sup>TH</sup> SPECIAL COUNCIL

VENUE

COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

DATE

FRIDAY, 11 AUGUST 2017

TIME

12:00

Order of business at a Special Council meeting in terms of Rule 10 of the Standard Rules and Orders.

Yours faithfully

CLLR B. STOFILE

**SPEAKER** 

\*

Matjhabeng MunicipalityCivic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: munic@matjhabeng.co.za Website:www.matjhabeng.co.za

## SECTION A PROCEDURAL MATTERS

(a)	Opening
(b)	Applications for leave of absence
(c)	Official Announcements of the Speaker
(d)	Motions of sympathy and congratulations
(e)	Disclosure of Interest
<b>(f)</b>	Matters for Discussion SA9 of 2017 – SA11 of 2017
(g)	Closing

Matjhabeng Municipality
Civic Centre, Stateway
PO Box 708, WELKOM, 9460
Tel: (057) 391 3911 – Fax: (057) 353 2482
E-mail: munic@matjhabeng.co.za
Website:www.matjhabeng.co.za

### **INDEX**

ITEM NO	ITEM DESCRIPTION	PAGE
SA9 of 2017	APPOINTMENT OF AN ACTING CHIEF FINANCIAL OFFICER	1
	(EXECUTIVE MAYOR) (5/5/2)	
SA10 of 2017	APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: LED,	4
	PLANNING AND HUMAN SETTLEMENTS (EXECUTIVE	
	MAYOR) (5/5/2)	
SA11 of 2017	APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT	7
	OFFERED BY ABSA BANK LIMITED FOR THE 2017/18	
	FINANCIAL YEAR (EXECUTIVE MAYOR) (12/1/2/3)	