

MINUTES

of the

**1ST SPECIAL COUNCIL MEETING
FOR THE YEAR 2019**

of

MATJHABENG MUNICIPALITY

held on

FRIDAY, 03 MAY 2019

at

10:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

COUNCILLORS ATTENDANCE
1TH SPECIAL COUNCIL MEETING MINUTES: 03 MAY 2019

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



EXECUTIVE MANAGEMENT

Mr ET Tsoaeli	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Mr B. Golele	:	Acting Executive Director: LED, P & HS
Mr CT Panyani	:	Chief Financial Officer

COUNCIL ADMINISTRATION SECRETARIAT

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

III

(a)	Opening <p>The Speaker welcomed everybody present at the 1st Special Council meeting of the year 2019 and declared the meeting open.</p> <p>He indicated that the special meeting was convened in terms of rule 4 (1) to discuss and dispose of special matters.</p>
(b)	Applications for leave of absence <p>See Councillors' attendance list on page I of these minutes.</p>
(c)	Official announcements of the Speaker <p>None.</p>
(d)	Motions of sympathy and congratulations <p>None.</p>
(e)	Disclosure of interest <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>
(f)	Matters for discussion <p>SA1 of 2019</p>
(g)	Closing <p>The Speaker thanked everyone who attended and closed the meeting at 10h30.</p>

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CLLR B. STOFIE (SPEAKER)

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DATE

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ITEM NO	ITEM DESCRIPTION	PAGE
SA1 of 2019	REPORT ON THE FLOODING THAT DESTROYED INFRASTRUCTURE AROUND THABONG, BRONVILLE, HANI PARK AND OTHER TOWNS AND TOWNSHIPS WITHIN MATJHABENG LOCAL MUNICIPALITY FROM THE 21 st UNTIL THE 26 th APRIL 2019 (EXECUTIVE MAYOR)	1

SA1 of 2019

**REPORT ON THE FLOODING THAT DESTROYED INFRASTRUCTURE
AROUND THABONG, BRONVILLE, HANI PARK AND OTHER TOWNS AND
TOWNSHIPS WITHIN MATJHABENG LOCAL MUNICIPALITY FROM THE 21st
UNTIL THE 26th APRIL 2019 (EXECUTIVE MAYOR)**

PURPOSE

To provide a report to Council regarding the extreme flooding that destroyed infrastructure including houses in our towns and township areas of Matjhabeng Local Municipality.

The report is also meant to provide valuable information that would enable the determination of whether the recovery measures as per the key performance area (KPA) 4 of National Disaster Act of 2002 was sufficient. It would then enable decision making regarding the best way forward in order to alleviate the plight of the affected communities.

DISCUSSION

The Executive Mayor presented the item to Council.

COUNCIL RESOLVED: (03 MAY 2019)

1. Given the severity of damage that the unexpected flooding caused to affected members of the community within the Municipality, it is therefore resolved that:
 - (a) Matjhabeng Local Municipality **BE DECLARED** as a local disaster area.
 - (b) That the process of **QUANTIFYING** the amount is still on process.
 - (c) That a **CONSOLIDATED** damage report on disaster be completed in three months' time.
 - (d) That the Speaker must sign the declaration before **SUBMITTED** to Province and National.
 - (e) That a total amount of damage done by the disaster **BE SUBMITTED** in (3) three months' time.