

CITY OF MATLOSANA

MINUTES OF THE **SPECIAL COUNCIL MEETING** OF THE **CITY OF MATLOSANA** HELD
ON **TUESDAY, 29 MARCH 2016** AT **10:00** IN THE **COUNCIL CHAMBER** FIRST FLOOR,
CIVIC CENTRE, KLERKSDORP

PRESENT

Councillors:	KORTJAS M L	-	Speaker
	KHAUOE M K	-	Executive Mayor

APPELS L L
BONTSI M M
BOOYSEN M M
CHAO M M
COETZEE M
COMBRINCK A
DITHEJANE M C
GROENEWALD I M
HART E G
HENDRICKS I G
HLAKA M P
HORN P T
KGANG K E
KGAILE M E
KGOSI G R
LEE M M S
LE GRANGE J J
LOBESE A L
MABUNDA L
MAGWACA P C
MALETE N G
MANGESI M I
MATSEPE R A
MATOLO B C
MATROSS A N
MBOBO G C
MENDELA N S
MERE M D
MOGALE O M
MOHOEMANG G A
MOTHIBEDI L M
MPSHAPUDI S T
MTIMKULU M E
NAKEDI S L
NKEBE G S
NTHABA M F
PHAKOE L M
PLAATJIE B M
POOE P R
POSTMA E M
ROBINSON L
ROSS K L
SAUDI H F

SEFIKA M S
SEKGOTHE T L
SITHOLE S L
STEYN S M
SWART P J
TAGAREE F I
THELEJANE M A
THOBEDI T I
VILAKAZI T

Officials: ACTING MUNICIPAL MANAGER: (S.G. MABUDA)
DEPUTY DIRECTOR: CORPORATE SERVICES: (ND CIYA)
DIRECTOR: STRATEGIC PLANNING, MONITORING AND
CONTROL: (LM RAMOROLA)
ACTING CHIEF FINANCIAL OFFICER: (CHR BOSHOF)
ASSISTANT DIRECTOR: ADMINISTRATION: (JEJ VAN
RENSBURG)
ADMINISTRATIVE OFFICER: (F. MNXALE)

1 OPENING

- i) The Speaker, Councillor Kortjas M L welcomed everybody present and requested Cllr. Phakoe L M to open the meeting with a prayer.
- ii) The Speaker requested the Executive Mayor, Cllr. Khauoe M K, to extend an apology to Representatives from the Office of the Auditor General and the Chairperson of the PPAC for the miscommunication in terms of the Special Council meeting to be held for consideration of the MPAC's Oversight report, in Council. The Executive Mayor extended an apology and invited same to a Special Council meeting scheduled for Thursday, 31 March 2016, for consideration of the Oversight report.
- iii) The Speaker further declared the meeting officially opened and informed Councillors of the newly appointed Councillor, Cllr. Magwaca P C, who will be lead by the Magistrate; also present at the Special Council meeting, to take an Oath or Affirmation of faithfulness to the Republic and obedience to the Constitution, during the meeting.

2 APPLICATION FOR LEAVE OF ABSENCE

RESOLVED

- a) That leave of absence be granted to the following:

Councillors: BESTER C J
CUTSWA L L
DIRE K L
LEKOALA N E
LENEPA L A
LOUWRENS W J J
MASEKO N M
MOGOROSI M D
MOHALE G J
MOREMI SL

MONTOEDI S D
MPOUKWANA T B
RAMPHELE G A
SEBATA J M
SISHUBA M S

Officials:

ACTING DIRECTOR: CIVIL ENGINEERING SERVICES AND
HUMAN SETTLEMENTS (M MORE)

FINANCE AND DEBT NORMALIZATION COMMITTEE

NOTE:

- i) The Speaker requested and allowed the Executive Mayor to present the 2016/2017 draft IDP and - Annual Budget reports to Council with a preliminary short Budget Speech;
- ii) After the presentation from the Executive Mayor in (i) above, the Speaker allowed inputs from Councillors, as well as the response from the Executive Mayor.
- iii) Proposed by Councillor Mattross A N and seconded by Councillor Phakoe L M, the following resolutions were passed:

**CC TABLING OF THE 2014-2015 DRAFT INTEGRATED DEVELOPMENT
6/2014 PLAN**

(ITEM 3.1 – SP COUNCIL 29/03/2016)

RESOLVED

- a) That cognizance be taken of the process followed in compiling the revised Draft IDP document for 2016/17.
- b) That Council approve the tabling of the 2016/17 Draft IDP document as submitted.

**CC TABLING OF THE ANNUAL DRAFT BUDGET 2016/2019 6/1/1
7/2014 (AD-BUD)**

(ITEM 3.2 – SP COUNCIL 29/03/2016)

RESOLVED

- a) That Council takes cognizance of the Draft Budget as set-out in the Draft Budget Document. Document for the financial year 2016/17; and indicative allocations for the two outer years 2017/18 and 2018/19 as tabled in accordance with section 16 (2) of the Municipal Finance Management Act 56 of 2003:

NT tables, schedule A indicating operating revenue by source and operating expenditure by vote and capital funding by source document for the 2016/2017 and two outer years 2017/18 and 2018/19.
- b) That Council approves the tabling of the draft tariffs and charges for the 2016/2017 year, reflected in the Draft Budget document.
- c) That Council approves the tabling of the revised draft budget related policies that form part of the 2016 – 2017 Draft Budget document.

- d) That the Budget consultation process with stakeholders will be done in consultation with Ward Councillors as indicated in the Executive Summary.
- e) That Council adopt MFMA Circular 78 that forms part of the 2016/17 MTREF document.

**CC
8/2016**

OATH OF SOLEMN AFFIRMATION BY MEMBERS OF THE COUNCIL

(ADDITIONAL ITEM – SP COUNCIL 29/03/2016)

NOTE:

The Speaker requested the Magistrate to handle the taking of the Oath or Affirmation of faithfulness to the Republic and obedience to the Constitution.

Councillor Magwaca P C took the following oath:

Solemn affirmation: “I solemnly affirm that I will be faithful to the Republic of South Africa and will obey, respect and uphold the constitution and all other laws of the Republic, and I solemnly promise to perform my functions as a member of the City of the Matlosana Council to the best of my ability.

A certificate to the above effect was signed by the relevant Councillor and the Magistrate. The Speaker congratulated the newly elected Councillor and thanked the Magistrate. The Speaker released the Magistrate from the Council Meeting.

4 ANNOUNCEMENTS

- 1) The Speaker confirmed the Special Council meeting to be held on Thursday, 31 March 2016 at 14:00.
- 2) Councillor Hart E G requested that the report on the Upper limits for Councillors

The meeting closed at 11:00.

Approved and confirmed on

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CHAIRPERSON