

**MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF DIHLABENG
LOCAL MUNICIPALITY HELD IN THE TOWN HALL, CIVIC CENTRE, BETHLEHEM ON
TUESDAY, 19 JULY 2011 AT 10:25**

PRESENT

Councillors	(Ms) M A Noosi	-	Speaker
	T M H Mofokeng	-	Executive Mayor
	J F Bonthuys		
	C C Harrington		
	(Mrs) S M Jacobs		
	P D Lengoabalala		
	(Mrs) L U Makhalema		
	T A Masoeu		
	(Mrs) D M Mofokeng		
	(Ms) M K Mofokeng		
	M St. V Mofokeng		
	R P Mofokeng		
	(Ms) T M Mofokeng		
	T V Mofokeng		
	(Mrs) H E Mokoena		
	(Mrs) M A Mokoena		
	M J Mokoena		
	(Ms) M R Mokoena		
	P P Mokoena		
	(Ms) N M Mosupa		
	S Msimanga		
	N N Nzimande		
	P H J Olivier		
	J J H Pienaar		
	(Mrs) M Prior		
	J M Radebe		
	M M Radebe		
	(Mrs) A L Rakhothule-Mkhwanazi		
	T P Ramaele		
	G J Roetz		
	T J Seekane		
	(Ms) M E Sempe		
	M D Shabalala		
	D Stevens		
	T J Tseki		
	M J Tshabalala		
	(Mrs) T J Tshabalala		
	B D L Venter		

IN ATTENDANCE:

Messrs	T E Tsoaeli	-	Municipal Manager
	M E S Mthwalo	-	Director: Corporate Services
	R Provis	-	Chief Financial Officer

A B Masuku	-	Director: Public Works
Mmes T G Hadebe	-	Director: LED
M A B Mosima	-	Acting Director: Community Services/ Manager: Solid Waste
Messrs T S Morare	-	Manager: Internal Audit
P V Tlhabanelo	-	Manager: Supply Chain
Mmes T Maake	-	PA of the Municipal Manager
J Etzebeth	-	Acting Manager: Secretariat

RECORDING OFFICER:

Ms B G Tshabalala

SECRETARIAT:

Ms B G Tshabalala

MINUTES

ITEM 55/2011

(DEPARTMENT: MUNICIPAL MANAGER)

ESTABLISHMENT OF WARD COMMITTEES AND APPOINTMENT OF COUNCIL REPRESENTATIVES ON VARIOUS COMMITTEES (MM3/2/3/2/1)(MM3/1/2)

RESOLVED:

1. that Council establish a Ward Committee System in terms of section 73 of the Local Government: Municipal Structures Act, 1998 (Act no 117 of 1998).
2. that the proportionally elected Councillors be assigned to wards as reflected below:

<u>WARD</u>	<u>PR COUNCILLOR</u>
1	(Mrs) L U Makhalema
2	(Mrs) T J Tshabalala
3	P A Maasdorp
4	B D L Venter
5	J J H Pienaar
6	T V Mofokeng
7	D Stevens
8	(Ms) M K Mofokeng
9	(Mrs) H E Mokoena
10	C C Harrington
11	M M Radebe
12	(Ms) M A Noosi
13	M J Mokoena
14	(Mrs) M Prior

15	P H J Olivier
16	T P Ramaele
17	L J Lemako
18	N M Mosupa
19	(Ms) D M Mofokeng
20	P D Lengoabala

3. that Council provides administrative support to the ward committees in terms of section 73(4) of the Local Government: Municipal Structures Act, 1998 (Act no 117 of 1988) as well as out of pocket expenses in terms of section 73 5(a) and (c).
4. that the following procedure for the elections of ward committees be applied:
 - 4.1 that a minimum of 50 residents form a quorum
 - 4.2 that representation in terms of section 73(2)(b) of the Local Government: Municipal Structures Act, 1998 (Act no 117 of 1998) be determined as follows:-

4.2.1	Women	-	6
4.2.2	Men	-	4
5. that the attached establishment notice for ward committees be adopted with the amendment that the meetings will start on 26 July 2011.
6. that the following Councillors be appointed as members of the Portfolio Committees listed below:

6.1 Finance Portfolio Committee:

Chairperson Councillor P D Lengoabala

Members:

1. Councillor T J Tseki
2. Councillor J F Bonthuys
3. Councillor D Stevens
4. Councillor P P Mokoena
5. Councillor (Ms) M K Mofokeng

6.2 Public Works Agriculture and Rural Development Portfolio Committee:

Chairperson Councillor T J Seekane

Members:

1. Councillor N N Nzimande
2. Councillor T A Masoeu
3. Councillor (Mrs) M A Mokoena
4. Councillor M St. V Mofokeng
5. Councillor (Mrs) A L Rakhothule-Mkhwanazi

6.3 Community Services Portfolio Committee:

Chairperson Councillor (Mrs) N M Mosupa

Members:

1. Councillor (Ms) M E Sempe
2. Councillor (Mrs) M Prior
3. Councillor R P Mofokeng
4. Councillor (Mrs) M A Mokoena
5. Councillor (Ms) M R Mokoena

6.4 Local Economic Development Portfolio Committee:

Chairperson Councillor C C Harrington

Members:

1. Councillor M J Mokoena
2. Councillor N N Nzimande
3. Councillor R P Mofokeng
4. Councillor (Mrs) S M Jacobs
5. Councillor M J Radebe

6.5 Corporate Services Portfolio Committee:

Chairperson Councillor (Mrs) L U Makhalema

Members:

1. Councillor M St. V Mofokeng
2. Councillor P H J Olivier
3. Councillor T P Ramaele
4. Councillor (Mrs) S M Jacobs
5. Councillor (Ms) T M Mofokeng

6.6 Human Settlements Portfolio Committee:

Chairperson Councillor (Mrs) D M Mofokeng

Members:

1. Councillor G J Roetz
2. Councillor (Ms) T M Mofokeng
3. Councillor M J Tshabalala
4. Councillor (Mrs) H E Mokoena
5. Councillor M D Shabalala

6.7 IDP, Performance Management & Monitoring Portfolio Committee:

Chairperson Councillor L J Lemako

Members:

1. Councillor M J Tshabalala
2. Councillor J J H Pienaar

3. Councillor P A Maasdorp
4. Councillor (Mrs) H E Mokoena

6.8 Women, Children, Disability and Vulnerable Groups Portfolio Committee:

Chairperson Councillor (Mrs) T J Tshabalala

Members:

1. Councillor (Mrs) A L Rakhothule-Mkhwanazi
2. Councillor B D L Venter
3. Councillor (Ms) M K Mofokeng
4. Councillor S Msimanga

7. that it be delegated to the Speaker to appoint Councillor Representatives for the following Committees and Structures:
 - 7.1 Executive Committee of SALGA
 - 7.2 Provincial and District IGR Structures
 - 7.3 SALA Pension Fund (one representative)
8. that the schedule of dates for Council, Mayco and Section 80 Committees be noted.
9. that it be noted that the Speaker has elected Councillors C C Harrington, L J Lemako and (Mrs) S M Jacobs to represent Council on the General Committee of the Free State Municipal Pension Fund in terms of the authority delegated to her in terms of Council Resolution 51/2008 of 1 August 2008 and that the name of another Councillor representing the Democratic Alliance be forwarded to the Speaker for inclusion in the committee.

The meeting terminated at 10:53.

DATE

SPEAKER