MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF DIHLABENG LOCAL MUNICIPALITY HELD IN THE BAKENPARK HALL, BETHLEHEM ON FRIDAY, 26 AUGUST 2011 AT 10:21

PRESENT:

Councillors Speaker

(IVIS) M A Noosi - T M H Mofokeng -**Executive Mayor**

C C Harrington L J Lemako P D Lengoabala (Mrs) D M Mofokeng

T J Seekane J F Bonthuys (Mrs) S M Jacobs P A Maasdorp T A Masoeu

(Mrs) T M Mofokeng (Ms) M K Mofokeng M St. V Mofokeng R P Mofokeng T V Mofokeng (Mrs) H E Mokoena (Mrs) M A Mokoena

M J Mokoena P P Mokoena S Msimanga N N Nzimande (Mrs) M Prior J M Radebe M M Radebe

(Mrs) A L Rakhothule-Mkhwanazi

T P Ramaele G J Roetz (Ms) M E Sempe M D Shabalala

T J Tseki M J Tshabalala B D L Venter

IN ATTENDANCE:

MessrsT E Tsoaeli Municipal Manager

> **Director: Corporate Services** M E S Mthwalo Chief Financial Officer R Provis

A B Masuku Director: Public Works

Acting Director: Community Services/ M A B Mosima Mrs

Manager: Solid Waste

P V Tlhabanelo Manager: Supply Chain Mr

Mmes T Maake PA of the Municipal Manager J Etzebeth Acting Manager: Secretariat

SECRETARIAT:

Mr T E Maitse Ms B G Tshabalala

RECORDING OFFICER:

Ms B G Tshabalala

MINUTES

ITEM 81/2011

(DEPARTMENT: IDP; PERFORMANCE MANAGEMENT AND MONITORING)

PROCESS PLAN FOR 2011/12 IDP AND BUDGET (IDP2/4/1)(F5/5/1)

RESOLVED:

- 1. that the members of the Mayoral Committee, the Municipal Manager and Directors constitute the 2011/12 IDP Steering Committee.
- 2. that the 2011/12 IDP and Budget Process Plan be approved.
- 3. that the proposed Community Based Planning Process be noted.
- 4. that a special Council meeting be convened before 31 August 2011 to adopt the 2011/12 IDP and Budget Process Plan, in terms of Section 21 (a) of the MFMA.
- 5. that the Steering Committee be extended to make provision that wards with farms be included in the Community Based Planning Process.

The meeting terminated at 10:52			
DATE	SPEAKER		