MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF DIHLABENG LOCAL MUNICIPALITY HELD IN THE TOWN HALL, CIVIC CENTRE, BETHLEHEM ON WEDNESDAY, 30 JANUARY 2013 AT 10:24

PRESENT:

Councillors P D Lengoabala - Speaker

T M H Mofokeng - Executive Mayor (Mrs) L U Makhalema - Council Whip T J Tseki - Chairperson: MPAC

C C Harrington - Member of the Mayoral Committee
P P Mokoena - Member of the Mayoral Committee
(until 10:59)

(Ms) M A Noosi - Member of the Mayoral Committee (Mrs) A L Rakhothule

Mkhwanazi - Member of the Mayoral Committee
T J Seekane - Member of the Mayoral Committee
M J Tshabalala - Member of the Mayoral Committee
(Mrs) T J Tshabalala - Member of the Mayoral Committee

(Mrs) T J Tshabalala -J F Bonthuys (Mrs) S M Jacobs P A Maasdorp (Mrs) N E Mabizela L A Mhlambi T A Masoeu

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

(Mrs) M R Mokoena

L J Mosikili S Msimanga N N Nzimande P H J Olivier J J H Pienaar (Mrs) M Prior J M Radebe P T Ramaele (Ms) M E Sempe M D Shabalala B D L Venter

IN ATTENDANCE:

MessrsT E Tsoaeli - Municipal Manager

R Provis - Chief Financial Officer
A B Masuku - Director: Public Works

Mmes T G Hadebe - Director: LED

M C Sepheka **Director: Community Services**

MessrsS Morare **Internal Auditor**

> P Tlhabanelo Manager: Supply Chain

Strategic Manager: Office of the L I Tshabalala

> **Executive Mayor** (from 10:50)

T Maitse MPAC Co-ordinator M Zondo Manager: PMS

Manager: Budget and Expenditure P Khiba Manager: Financial Accounting C Barnard Acting Manager: Secretariat Mmes J Etzebeth

PA of the Municipal Manager T Maake

ALSO PRESENT:

S Zwane **AGSA** Mr D Morwane **AGSA** Ms

COGTA, Thabo Mofutsanyana District Ms M C Mollo

P Botha COGTA Dr Mrs A Olivier COGTA Maluti Mmes L Greyling M Swart Maluti

170 members of the public ±

SECRETARIAT:

Mmes J Erasmus B G Tshabalala

RECORDING OFFICER:

Ms B G Tshabalala

OPEN MEETING

SECTION I

ITEM 14/2013

(DEPARTMENT: MUNICIPAL MANAGER)

DIHLABENG LOCAL MUNICIPALITY: ANNUAL REPORT 2011/12(MM9/1/1)(MM5/1/1)

RESOLVED:

- that cognizance be taken of the Annual Report, Auditor-General's Report, Annual Financial Statements and Performance Management Report for the financial year 2011/12 and that it be referred to the Municipal Public Accounts Committee for consideration.
- 2. that the Oversight report in 1 above be made public within seven (7) days of its adoption.
- 3. that the Municipal Public Accounts Committee in 1 above ensure that the final report in 2 above be submitted to Council for approval before 31 March 2013.

ITEM 15/2013

(DEPARTMENT: MUNICIPAL MANAGER)

APPOINTMENT OF THE CHAIRPERSON OF THE POLICY COMMITTEE (MM3/1/2)

REFERRED to a special Council meeting which will be held on 7 February 2013.

The meeting terminated at 11:51.		
DATE	SPEAKER	