

**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF DIHLABENG
LOCAL MUNICIPALITY HELD IN THE TOWN HALL, CIVIC CENTRE, BETHLEHEM ON
THURSDAY, 7 FEBRUARY 2013 AT 10:22**

PRESENT:

Councillors	T M H Mofokeng	-	Executive Mayor
	P D Lengoabala	-	Speaker
	(Mrs) L U Makhalema	-	Council Whip
	T J Tseki	-	Chairperson: MPAC
	C C Harrington	-	Member of the Mayoral Committee
	L J Lemako	-	Member of the Mayoral Committee
	P P Mokoena	-	Member of the Mayoral Committee
	(Mrs) A L Rakhothule- Mkwanazi	-	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
	(Ms) M A Noosi	-	Member of the Mayoral Committee
	N E Mabizela		
	T A Masoeu		
	L A Mhlambi		
	(Ms) T M Mofokeng		
	T V Mofokeng		
	(Ms) M K Mofokeng		
	M St. V Mofokeng		
	(Mrs) H E Mokoena		
	(Mrs) M A Mokoena		
	M J 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		
	T P Ramaele		
	G J Roetz		
	(Ms) M E Sempe		
	M D Shabalala		
	D Stevens		
	B D L Venter		

IN ATTENDANCE:

Messrs	T E Tsoaeli	-	Municipal Manager
	A B Masuku	-	Director: Public Works
	P Khiba	-	Acting Chief Financial Officer
Mmes	T G Hadebe	-	Director: LED

	M C Sepheka	-	Director: Community Services
	J Etzebeth	-	Acting Manager: Secretariat
Messrs	L I Tshabalala	-	Strategic Manager: Office of the Executive Mayor
	P V Tlhabanelo	-	Manager: Supply Chain

RECORDING OFFICER:

Ms B G Tshabalala

SECRETARIAT:

Mrs S Rautenbach
Ms B G Tshabalala

SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD ON 7 FEBRUARY 2013

OPEN MEETING

SECTION I

(FOR CONSIDERATION / APPROVAL)

ITEM 16/2013

(MUNICIPAL MANAGER)

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

RESOLVED:

1. that Councillor T A Masoeu be appointed as Chairperson of the Policy Committee and that the appointment be part-time until the necessary concurrence has been obtained from the MEC for Local Government and Traditional Affairs.
2. that the Municipal Manager be requested to obtain approval from the MEC for Local Government and Traditional Affairs to designate the position of Chairperson of the Policy Committee as full-time in terms of the Policy Framework for the designation of full-time Councillors.
3. that a report be tabled to Council once the approval has been received from the MEC and that the process be finalized within a period of 1 month.

The meeting terminated at 11:05.

DATE

SPEAKER