

**MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF DIHLABENG
LOCAL MUNICIPALITY HELD IN THE TOWN HALL, CIVIC CENTRE, BETHLEHEM ON
WEDNESDAY, 29 AUGUST 2012 AT 10:11**

PRESENT:

| | | | |
|-------------|------------------------------------|---|---------------------------------|
| Councillors | (Ms) M A Noosi | - | Speaker |
| | T M H Mofokeng | - | Executive Mayor |
| | M M Radebe | - | Council Whip |
| | C C Harrington | - | 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 |
| | P D Lengoabala | - | Chairperson: MPAC |
| | J F Bonthuys | | |
| | (Mrs) S M Jacobs | | |
| | P A Maasdorp | | |
| | N E Mabizela | | |
| | T A Masoeu | | |
| | (Ms) M K Mofokeng | | |
| | R P Mofokeng | | |
| | (Mrs) T M Mofokeng | | |
| | T V Mofokeng | | |
| | (Mrs) H E Mokoena | | |
| | (Mrs) M A Mokoena | | |
| | (Ms) M R Mokoena | | |
| | L J Mosikili | | |
| | S Msimanga | | |
| | N N Nzimande | | |
| | P H J Olivier | | |
| | J J H Pienaar | | |
| | (Mrs) M Prior | | |
| | P T Ramaele | | |
| | G J Roetz | | |
| | (Ms) M E Sempe | | |
| | M D Shabalala | | |
| | D Stevens | | |
| | T J Tseki | | |
| | B D L Venter | | |

IN ATTENDANCE:

| | | | |
|--------|---------------|---|------------------------------|
| Messrs | T E Tsoaeli | - | Municipal Manager |
| | R Provis | - | Chief Financial Officer |
| | M E S Mthwalo | - | Director: Corporate Services |
| | A B Masuku | - | Director: Public Works |
| Mmes | T G Hadebe | - | Director: LED |

Mr P Tlhabanelo - Manager: Supply Chain
T Maake - PA of the Municipal Manager

SECRETARIAT:

Mmes J Etzebeth
J Erasmus
B G Tshabalala

RECORDING OFFICER:

Mrs J Erasmus

SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD ON 29 AUGUST 2012

OPEN MEETING

SECTION I

(FOR CONSIDERATION / APPROVAL)

ITEM 153/2012

(DEPARTMENT: MUNICIPAL MANAGER)

**PAYMENT OF OUT-OF-POCKET EXPENSES OF MEMBERS OF WARD COMMITTEES
(MM3/2/3/2/1)(MM3/1/2)**

RESOLVED:

1. that the draft Provincial Framework for Out-of-Pocket Expenses of ward committee members be adopted by Council.
2. that it be approved that out-of-pocket expenses be paid as a monthly allowance in the amount of R500,00 with retrospective effect from 1 July 2012 to 10 members of all ward committees.
3. that the out-of-pocket expenses in 2 above be linked to a performance management system in respect of ward committee functionality that includes the performance indicators identified in Regulation 4.3 of the National Framework.
4. that it be noted that a Ward Committee System was duly established in terms of section 73 of the Local Government Municipal Structures Act 117 of 1998 per Item 55/2011 during a Council meeting which was held on 19 July 2011.

The meeting terminated at 10:17

DATE

SPEAKER

