

**MINUTES OF THE SPECIAL COUNCIL MEETING WHICH WAS HELD ON THE 21<sup>ST</sup> FEBRUARY 2019 IN THE COUNCIL CHAMBER AT 09H00**

**ATTENDANCE**

**A. COUNCILLORS**

Cllr MM Malatji	-	Speaker
Cllr PJ Shayi	-	Mayor
Cllr E. Hlungwani	-	Chief Whip
Cllr SL Mohlala		
Cllr MM Malesa		
Cllr T Nkuna		
Cllr MS Magomane		
Cllr SP Mashumu		
Cllr SR de Beer		
Cllr PK Mashego		
Cllr LM Matlala		
Cllr MJ Valoyi		
Cllr ST Mkansi		
Cllr TC Malatji		
Cllr VM Rapatsa		
Cllr SM Shayi		
Cllr KP Mhlarhi		
Cllr EA Mokoena-Mashele		
Cllr R. Makasela		
Cllr ME Mokgalaka		
Cllr PS Dikgale		
Cllr DR Bayana		
Cllr A. Ngobeni		
Cllr MMA Mathebula		
Cllr KO Pilusa		
Cllr NB Maake		
Cllr AN Mmola		
Cllr TS Ndhlovu		
Cllr Z. Ndhlovu		
Cllr B. Ramothwala		
Cllr RJ Mphogo		
Cllr SK Shayi		

**B. OFFICIALS**

Ms MM Moakamela	-	Municipal Manager
Ms PF Nogilana-Raphela	-	Senior Manager: Corporate Services
Mr HP Maluleke	-	Senior Manager: Planning & Development

Mr H. Zungu	-	Senior Manager: Community & Social Services
Mr S. Madiope	-	Acting Senior Manager: Technical Services
Mr CJ Lourens	-	Chief Electrical Engineer
Ms MM Makhongela	-	Chief Audit Executive
Ms L. Turbridge	-	Manager: Admin
Ms TS Mashale	-	Manager: Legal
Mr KKL Pilusa	-	Manager: Office of the MM
Mr JN Mahesu	-	Manager: Communications
Mr SE Mthombeni	-	Acting Manager: Admin
Ms JJ Visser	-	Scribe

## **1. OPENING & WELCOME**

The Honourable Speaker Councillor MM Malatji welcomed the Honourable Mayor Councillor PJ Shayi, Chief Whip, Executive Members, Proportional Councillors and Senior Managers led by the Municipal Manager.

The Honourable Speaker declared the meeting officially opened.

## **2. SIGNING OF THE ATTENDANCE REGISTER**

All members present to the meeting signed the attendance register.

## **3. APPLICATION FOR LEAVE OF ABSENCE**

### **COUNCILLORS**

Cllr KA Peta  
Cllr NA Sono  
Cllr GH Lamola  
Cllr JA Williamson

### **OFFICIALS**

Mr NOC Mdungazi	-	Senior Manager: Technical Services
Mr TJ Mogano	-	Chief Financial Officer

## **4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**

The Speaker remarks as follows:

“It is my great pleasure and singular privilege to welcome you to this special council sitting. We have received sad news that former Ward Cllr Matome Malatji has passed on. Let’s all rise and observe a moment of silence.

We have gathered here this morning during the time of Marula season. This is the time where Ba-Phalaborwa takes its pride with this unique tree.

Honourable members, it is imperative to note that we have embarked on series of Marula Build up events. This is an annual programme, which we are visiting all our five Ba-Phalaborwa traditional councils. We are proceeding this morning to Ba-Phalaborwa Makhushane Traditional Council.

We are calling upon our councillors and officials to actively participate and give a helping hand to our communities on issues pertaining to Marula fruit.

I’m pleased to announce that on Saturday, there will be a Kwaito Festival at Impala Park Stadium.

As I conclude, all Councillors are kindly invited to attend the Mayoral Gala Dinner tomorrow night at Cajori Hotel at 6pm. Kindly dress to kill!”

## **5. NEW MATTERS**

### **78/19 ITEM TO COUNCIL – MARULA FESTIVAL (P&D)**

**(12/3/4) (21<sup>ST</sup> FEBRUARY 2019)**

#### **RESOLUTION**

1. That Council **NOTES** the 2019 Annual Marula Festivities planning report.
2. That Council **APPROVE** that the festival will be from 18H00 till 06H00 the following morning.
3. That Cllr SR de Beer’s **OBJECTION** against the time **BE NOTED**.

**79/19 MARULA FESTIVAL PROGRAMME (P&D)**

**(12/3/4) (21<sup>ST</sup> FEBRUARY 2019)**

**RESOLUTION**

That the Program for the Marula Festival **BE NOTED**.

**6. ANNOUNCEMENTS**

The Municipal Manager announced that the Go Loma Morula/Ku Luma Nguva will be today at Makhushane Tribal Authority at 10h00 and the Gala Dinner of the Mayor will be held on Friday 22 February 2019 at 18h00 at the Cajori Hotel.

**7. CLOSURE**

The meeting adjourned at 9h20.

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**CHAIRPERSON**