

MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBER OF JOE MOROLONG LOCAL MUNICIPALITY ON 26th MARCH 2014 @ 10H00

Attendants:

- 1. Moremi Dorcas (Mayor)
- 2. Leshope Ernest (Exco member)
- 3. Mosiapoe Kabelo (Exco member)
- 4. Mbolekwa Moses (Exco member)
- 5. Selebalo Nora (Exco member)
- 6. Pitso Mmasara (Speaker)
- 7. Modise Joseph (Ward Councillor)
- 8. Segaecho Phomolo (Ward Councillor)
- 9. Tshipo Tueloetsile (Ward Councillor)
- 10. Mokweni Noamie (Ward Councillor)
- 11. Shuping Kokoano (Ward Councillor)
- 12. Matlhomantsho Percy (PR Councillor)
- 13. Ditshetelo Kelemogile (PR Councillor)
- 14. Jordan Violet (PR Councillor)
- 15. Matshidiso Sepalamelo (Ward Councillor)
- 16. Teteme Thomas (Ward Councillor)
- 17. Mokgoje Tshegofatso (Ward Councillor)
- 18. Kaotsane Oageng (Ward Councillor)
- 19. Segano Joseph (PR Councillor)
- 20. Moriri Guise (Ward Councillor)
- 21. Moagi Oshupile (Ward Councillor)
- 22. Molawa Mosadiwapula (Ward Councillor)
- 23. Kubang Duduetsang (Ward Councillor)
- 24. Josop Dimakatso (Ward Councillor)
- 25. Setlhoke J K (Ward Committee)
- 26. Tumaeletse D M (CDW)
- 27. Tsheko I K (CDW)
- 28. Babeile AJ (CDW)
- 29. Paul N P (CDW)
- 30. Masire M P (CDW)
- 31. Selemela (CDW)
- 32. Sebuseng K A (CDW)
- 33. Thamane Itumeleng (Budget and Compliance Officer)
- 34. Mothaping B D (Chief Finance Officer)
- 35. Thupae K G (Finance Intern)
- 36. Matsididi M A (Council and Committees Coordinator)

1. Opening and welcome

- Councillor Mokgoje Tshegofatso opened the meeting with a short prayer.
- The Speaker welcomed all Councillors and officials.

2. Formal Constitution

• The Speaker read Notice of the Council meeting in terms of the Local Government: Municipal Structures Act, 117 of 1998, and declared the meeting officially opened.

3. Disclosure of Interests

• The Speaker read Notice of the Disclosure of Interests in terms of Schedule 5(a) of the Local Government: Municipal Structures Act, 117 of 1998, and no disclosures were made.

4. Application for Leave of Absence

• The Speaker read the written apology of Councillor Masego Tihelo who claimed to be bound by family matters.

Resolved

- That the Speaker should investigate the conduct of Councillor Masego Tihelo
 who happened to absent herself from both Portfolio Committees and Council
 meetings, and does not participate in other council activities like community
 consultations.
- That Councillor Simon Ortel should also be requested to submit the medical report to within seven days.
- That Council empowers the Mayor to take further actions if the medical report is not submitted within seven days which counts from 26th March 2014.

Resolution: 185/2013/14

5. Minutes of the Previous meeting

- i) Corrections and adoption
 - The name of Councillor Naomie Mokweni was corrected in the minutes dated 18th December 2013 and there were no corrections in minutes for 24th January 2014 and 5th February 2014.
 - All minutes were adopted.

ii) <u>Matters arising from minutes</u>

• There were no matters arising from all three sets of minutes.

Resolved

That Council accept the minutes for the dates; 18th December 2013, 24th
 January 2014 and 5th February 2014 as a true reflection.

Resolution: 186/2013/14

7.1.3. Tabling of the Draft IDP and the Draft Budget : $\underline{2014/15}$

Noted that:

- The Mayor presented to Council the Draft IDP and the Draft Budget for the 2014/15 Financial Year.
- The Draft IDP and Draft Budget should to be taken to communities for inputs during the consultation process.
- The Final Draft should be adopted and Submitted to relevant Stakeholders.

Resolved

- That Council of Joe Morolong Local Municipality adopted the Draft IDP and Draft Budget for the 2014/2015 Financial Year.
- That Council of Joe Morolong Local Municipality adopted the IDP Process
 Plan and Community Consultation Programme.
- That the budget should be set aside for the Community Consultation Process.

Resolution: 188/2013/14