



**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER OF JOE MOROLONG ON 24<sup>th</sup> JANUARY 2014 @ 10H00.**

**Attendants :**

1. Moremi Dorcas ( Mayor )
2. Mbolekwa Moses ( Exco member )
3. Mosiapoe Kabelo ( Exco member )
4. Pitso Mmasara ( Speaker )
5. Segaecho Phomolo ( Ward Councillor )
6. Kubang Duduetsang (Ward Councillor )
7. Matshidiso Sepalameo ( Ward Councillor )
8. Tshipo Tueloetsile ( PR Councillor )
9. Tihelo Masego ( PR Councillor )
10. Ditshetelo Kelemogile ( PR Councillor )
11. Moriri Guise ( Ward Councillor )
12. Josop Dimakatso ( Ward Councillor )
13. Molawa Evelyn ( Ward Councillor )
14. Mokweni Naomi ( Ward Councillor )
15. Shuping Kokoano ( Ward Councillor )
16. Mokgoje Tshegofatso ( PR Councillor )
17. Segano Joseph ( PR Councillor )
18. Modise Joseph ( Ward Councillor )
19. Teteme Thomas ( Ward Councillor )
20. Mabudi Kgomotso ( Community Services Manager )
21. Phiri Kemothibile ( Planning and Development Manager )
22. Motlhaping B D ( CFO )
23. Gopetse T J ( Corporate Services Director )
24. Bloom T M ( Municipal Manager )
25. Thabang Moeng ( Assistant Coordinator )
26. Tshabalala N C ( Finance )
27. Thamane Itumeleng ( Budget and Compliance Officer )
28. Matsididi M A ( Council and Committees Coordinator )

**1. Opening and welcome**

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

## **2. Formal Constitution**

- The Speaker read Notice of the Special Council meeting in terms of Section 29(1) of the Local Government : Municipal Structures Act , 117 of 1998.
- The meeting was declared officially open.

## **3. Disclosure of Interests**

- The Speaker read Notice on disclosure of Interests in terms of Schedule 5.
- No disclosures were made.

## **4. Application for Leave of Absence**

- The Speaker tendered an apology for Councillor Leshope Ernst who would join the meeting later and Councillor Moagi Oshupile who attended the community meeting related to vandalism of Cemetery materials in Dithakong.
- The Municipal Manager tendered an apology for Mr Shadrack Tlhaole who attended the meeting in Kimberley.
- All apologies were accepted although a concern was raised regarding other councillors who were absent without leave.

### **7.1.2 Mid-Year Budget and Performance Assessment for the period**

**1 July 2013 – 31 December 2013**

#### **Resolved**

- That Council of Joe Morolong Local Municipality approved the Mid-Year and Performance Assessment for the period 1<sup>st</sup> July 2013 to 31<sup>st</sup> December 2013.

**Res : 177/2013/14**