

MINUTES OF THE FIRST SPECIAL COUNCIL MEETING (NO.1 OF 2021/2022) OF THE MUNICIPAL COUNCIL OF FEZILE DABI DISTRICT MUNICIPALITY, HELD ON THURSDAY, 07 OCTOBER 2021 AT 11H00.



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Aiming above the horizon

DETERMINATION OF A QUORUM PRIOR TO THE COUNCIL MEETING:

Prior to the start of the meeting, a roll call was conducted upon which the following Councillors confirmed their presence both physically and virtually as the meeting was held in line with the provisions of Rule 8A (1) of the Municipal Standard Rules and Orders as well as the Regulations in respect of the *Disaster Management Act 57* of 2002 restrictions on Gatherings related to COVID-19.

COUNCILLORS:

Cllr. L. Kubeka	<i>Speaker of the Municipal Council</i>
Cllr. P. Modikoe	<i>Acting Executive Mayor</i>
Cllr. M. Poho	<i>Metsimaholo Local Municipality</i>
Cllr. P. Mohapi	<i>Metsimaholo Local Municipality</i>
Cllr. M. Khunyeli	<i>Moqhaka Local Municipality</i>
Cllr. M. Pietersen	<i>Moqhaka Local Municipality</i>
Cllr. S. Tladi	<i>Moqhaka Local Municipality</i>
Cllr. S. Pittaway	<i>Moqhaka Local Municipality</i>
Cllr. Mtunze	<i>Moqhaka Local Municipality</i>
Cllr. S. Leponesa	<i>Ngwathe Local Municipality</i>
Cllr. V. De Beer- Mthombeni	<i>Ngwathe Local Municipality</i>
Cllr. C. Serfontein	<i>Ngwathe Local Municipality</i>
Cllr M. Magashule	<i>Ngwathe Local Municipality</i>

Cllr. T. Soetsang	<i>Fezile Dabi District Municipality</i>
Cllr. R. Majoe	<i>Fezile Dabi District Municipality</i>
Cllr. M. Mosia	<i>Fezile Dabi District Municipality</i>
Cllr.G. Nketu	<i>Fezile Dabi Dstrict Municipality</i>
Cllr. K. Khunyeli	<i>Fezile Dabi District Municipality</i>
Cllr. K. Thulo	<i>Fezile Dabi District Municipality</i>
Cllr. S. Motsapi	<i>Fezile Dabi District Municipality</i>

OFFICIALS:

Ms. L. Molibeli	<i>Municipal Manager</i>
Ms. N. Mdaka	<i>Chief Financial Officer (CFO)</i>
Mr. M. Taetsane	<i>Director: LED & Tourism</i>
Adv. K. Rabie - Khonkhe	<i>Manager: Corporate and Legal Services</i>
Mr. I. Rapuleng	<i>Manager: Office of the Executive Mayor</i>
Mr. L. Sefadi	<i>Manager: Speakers Office</i>
Mrs. M. Sehlabo	<i>Council Secretariat</i>

THE MEETING WAS QUORATE.

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MINUTES

A. OPENING

The Council Meeting started at 11h10.

The Speaker- Cllr. L. Kubeka, declared the meeting officially opened and welcomed everybody present to the Second Special Council Meeting (No.2 of 2021/2022) of the Municipal Council of Fezile Dabi District Municipality held on **Thursday, 07 October 2021 at 11H00** in accordance to Rule 8A (1) and (2) of the Municipal Standard Rules and Orders read together with the Department of Cooperative and Traditional Affairs (CoGTA) directives and regulations as per the provisions of the *Disaster Management Act 57* of 2002 addressing the prevention, mitigation and combatting of the spread of the Corona Virus, COVID-19.

He requested Ms. M. Motlounge to perform a roll call in respect of Councillors and Officials who were both physically present in the Chamber and streaming live (Video-Conferencing) via the *Microsoft Teams* Application - the meeting was declared quorate and Cllr. Pietersen was requested to grace the meeting with a prayer. The Speaker then made an announcement that he had received a written apology for leave of absence from the meeting from the Executive Mayor, Cllr. M. Moshodi and that Cllr. P. Modikoe would be the Acting: Executive Mayor for the purpose of the meeting today.

The Speaker made an emphasis that this is a Special Council but are going to deal with three sets of minutes due to the fact that this is a last sitting before Municipal Elections councillors are requested to approve this three sets of minutes. The house was in agreement to deal with the minutes.

The Speaker requested the house to condone late submission of the minutes and the response from the Municipal Manager addressing question raised by Cllr Pittaway. The house condone late

submission of the minutes and responses from Municipal Manager and Cllr. Tladi seconded the proposal made by the Speaker.

B. APPLICATION FOR LEAVE OF ABSENCE

COUNCILLORS

Cllr. M. Moshodi Executive Mayor

OFFICIALS

Ms. N. Baleni Director: EH&ES

Dr. S. Motingoe Director: CSS

Ms. D. Mamphitha Manager: MM's Office

C. MINUTES OF THE PREVIOUS MEETINGS

1. Minutes of the Fourth Ordinary Council Meeting (No.4 of 2020/2021) of Municipal Council of Fezile Dabi District Municipality held on the **28 May 2021** be approved.

Proposed: Cllr. Tladi

Seconded: Cllr. Mosia

2. Minutes of the First Special Council Meeting (No.1 of 2021/2022) of Municipal Council of Fezile Dabi District Municipality held on the **30 July 2021** be approved.

Proposed: Cllr. Tladi

Seconded: Cllr. Magashule

3. Minutes of the Second Special Council Meeting (No.2 of 2021/2022) of Municipal Council of Fezile Dabi District Municipality held on the **31 August 2021** be approved with amendments made;

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4. *Proposed: Cllr. Tladi*

5. *Seconded: Cllr. Mosia*

D. **MATTERS ARISING FROM THE PREVIOUS MEETINGS**

MINUTES DATED: 28 MAY 2021

None

MINUTES DATED: 30 JULY 2021

None

MINUTES DATED: 31 AUGUST 2021

None

E. **REPORTS RECEIVED FROM THE EXECUTIVE MAYOR**

ITEM 48

**REPORT TO COUNCIL ON THE IMPEDING LATE SUBMISSION OF THE
MUNICIPALITY ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD ENDING
30 JUNE 2021**
(EXECUTIVE MAYOR)

RESOLVED

- a) That Council approve of the report on impending late submission of the Municipal Annual Financial Statements for the period ending 30 June 2021; and

For Attention:

*Municipal
Manager*

- b) Further assign the Executive Mayor accordingly to:
- (i) Notify the Free State Provincial Treasury and the MEC for CoGTA in Free State in writing on the municipality's inability to submit to the Auditor General the Annual Financial Statements for the period ending 30 June 2021;
 - ii) Request the MEC of Finance in the Free State extension of time for submission of the Annual Financial Statements for the period ending 30 June 2021 by not later than 30 October 2021.
- c) That Council requested the Municipal Manager to initiate/implement consequence management.

F. CLOSING.

Upon closing the Speaker requested all party whips to convey last message since this is the last sitting of council;

Economic Freedom Party Chief Whip – Cllr. K. Khunyeli highlighted the following aspects on her message;

- She thanked all councillors from different parties for the love they have shown.
- She also mentioned that she has learn a lot from this institution of FDDM.

Democratic Alliance Chief Whip- Cllr. Scholtz highlighted the following aspects on his message;

- On his message he mention the late Cllr. Mareka who was a mentor a leader to him.
- He also wish all Councillors good luck on their new journey that they are facing.

African National Congress Chief Whip- Cllr. De Beer – Mthombeni;

- She made mentioned that as young as she is she manage to learn many things in this institution.
- She also mention that in future new government should come up with a plan on how to assist councillors who are not going on poll to put bread on their tables.
- She thanked the officials and councillors of FDDM for cooperation during this term.
- She mention that it is not easy to say Goodbye to Fezile Dabi District ,the level of respect you got in Fezile Dabi Disrtict is amazing from a Cleaner to the Municipal Manager..

Municipal Manager highlighted the following:

- She mentioned that she is blessed to run administration together with councillors of different political party.
- She also thanked councillors for the support that they have shown.
- She also mention that councillors of FDDM their interest was to serve the community at all times.

The Speaker Cllr. Kubeka mention the following on the statement;

- He thanked all political parties for the support that they have shown to him as a Speaker.
- He mention Ntate Sefadi his Political Adviser that he respected him as a Speaker and also guided him as a father.

Speaker Cllr.Kubeka announced that next week Friday they will be Wellness Day.
