

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON WEDNESDAY, 16 MARCH 2010 AT 16:14

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	G A HUDSON	-	MANAGER: TRAFFIC & EMERGENCY SERVICES
	S T MOGASHOA	-	MANAGER: TECHNICAL SERVICES
	K D MALEPA	-	DEPUTY MANAGER: TECHNICAL SERVICES
	L J SEBOLA	-	MANAGER: COMMUNITY SERVICES
	M P MASHOTJA	-	DEPUTY MANAGER: DEVELOPMENTAL SERVICES
	B BONTSI	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	M C LESHILO	-	DIVISIONAL HEAD: LEGAL SERVICES
Mesdames.	W D JOUBERT	-	DEPUTY MANAGER: FINANCE
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

NB: Items 3, 4, 5 and 6 were discussed simultaneously.

1. OPENING

The speaker welcomed all present and requested that a moment of silence be observed.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors M R Lebelo Matlwa, L L Kgosana, G E Morkel-Brink, N R Thema, D Mokau, M A D Monama, M J Shiburi, N M Motabo, K R Chokoe, R E Mothibi, M M Lamola, S J Selepe, T A Kgaphola, T E Mokhonoana, M L Mashao, B T Pitjeng, D P Gubayi and M J Makhafola.

RESOLVED:

THAT leave of absence from a special council meeting held on 16 March 2011 be granted to M R Lebelo Matlwa, L L Kgosana, G E Morkel-Brink, N R Thema, D Mokau, M A D Monama, M J Shiburi, N M Motabo, K R Chokoe, R E Mothibi, M M Lamola, S J Selepe, T A Kgaphola, T E Mokhonoana, M L Mashao, B T Pitjeng, D P Gubayi and M J Makhafola.

3. DELEGATION SYSTEM (2/1/3)I
(ITEM 24 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT the Delegation System be referred to the next council for adjudication.

4. POLICY ON LEGAL REPRESENTATION (15/2)I
(ITEM 25 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT the Policy on Legal Representation be referred to the next council for adjudication.

5. POLICY ON PAYMENT OF ACTING ALLOWANCES FOR ACTING MUNICIPAL MANAGER AND ACTING SECTION 56 MANAGERS (5/11/2)I
(ITEM 26 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT the Policy on Payment of Acting Allowances be referred to the next council for adjudication.

6. POLICY ON THE APPOINTMENT OF AN ACTING MUNICIPAL MANAGER (5/11/2)I
(ITEM 27 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT the Policy on the Appointment of an Acting Municipal Manager be referred to the next council for adjudication.

7. LAND DEVELOPMENT AND IMPLEMENTATION AGREEMENT BETWEEN MOGALAKWENA LOCAL MUNICIPALITY, LIMPOPO DEPARTMENT OF LOCAL GOVERNMENT AND HOUSING AND STANDARD BANK OF SOUTH AFRICA LIMITED FOR THE IMPLEMENTATION OF AN AFFORDABLE HOUSING DEVELOPMENT IN POTGIETERSRUST EXTENSION 20 (17/3/4 – Ext. 20)MP
(ITEM 28 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT

- a) the first addendum to the agreement be approved to give Standard Bank sufficient time to carry out activities that relates to the suspensive conditions as per clause 2.2 of the agreement.

- b) the Municipal Manager be authorized to signed all documents related to the agreement.
- c) ten days representing ten years of service in leadership be celebrated.

**8. FIRST DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN: 2011/12
FINANCIAL YEAR (17/3/4)DE
(ITEM 29 AGENDA EC 16 MARCH 2011)**

RESOLVED:

THAT the following be approved subjects to amendments made during the meeting:

- a) the first draft reviewed Integrated Development Plan for 2011/12 financial year be adopted.
- b) alignment of the draft 2011/12 financial year IDP with other plans and programmes from both private and public sectors be finalized during the integration phase.
- c) projects designs form an annexure to the final document.
- d) it be noted that the projects are aligned to the draft capital budget for 2011/12 financial year as submitted by Finance Department.
- e) the first draft reviewed IDP for 2010/11 financial year be subjected to community participation.
- f) progress report with regard to the implementation of the Municipal Turnaround Strategy (MTAS), be included in the second draft of the IDP to be adopted before the final draft.
- g) the approval of the final reviewed IDP and budget by council be done before 30 April 2011.

**9. RENDERING OF INFORMATION SERVICES BY COMMUNITY TOURISM
ASSOCIATION (CTA) IN THE 2011/2012 IN THE 2011/2012 FINANCIAL YEAR
(7/3/3/77)MS
(ITEM 30 AGENDA EC 16 MARCH 2011)**

RESOLVED:

THAT

- a) council considers the partial implementation of the rendering of tourism information function.
- b) the current receptionist's services at the information office be extended for a period of twelve months for the transferring of skills to the tourism officer.

- c) the receptionist be paid out of the R100 000,00 allocation and on the salary scale to be agreed upon.

**10. INCREASE: ELECTRICITY TARIFFS 2011-2012 FINANCIAL YEAR (18/4/2)JNF
(ITEM 31 AGENDA EC 16 MARCH 2011)**

RESOLVED:

THAT

- a) the increase of the electricity tariffs as indicated in the schedule of tariffs attached as pages 485 to 492 to the executive committee agenda dated 16 March 2011, be approved.
- b) the new tariffs be submitted to NERSA for approval.
- c) the new tariffs be taken for community participation.
- d) the implementation date of the new tariffs be 1 July 2011, or as soon as possible thereafter, as approved by the National Energy Regulator of South Africa (NERSA).

**11. ANNUAL REPORT: 2009/10 (11/2/1)LJS
(ITEM 32 AGENDA EC 16 MARCH 2011)**

RESOLVED:

THAT the following be approved subjects to amendments made during the meeting:

- a) the annual report for 2009/10 financial year attached as pages 495 to 696 to the special executive committee agenda dated 16 March 2011, be considered.
- b) the annual report be published for public to comment after its consideration by council.

**12. PROVISIONAL DRAFT 2011/12 TO 2013/14 MEDIUM-TERM REVENUE AND EXPENDITURE FRAMEWORK: 2011/12 FINANCIAL YEAR (6/1/1/34) KJM
(ITEM 33 AGENDA EC 16 MARCH 2011)**

RESOLVED:

THAT

- a) the provisional draft 2011/12 to 2013/14 budget attached as Annexure A and B (pages 700 to 739) to the executive committee agenda dated 16 March 2011, be approved.

- b) it be noted that there will be no changes between what is submitted to council in terms of the provisional draft budget and the final draft budget to be sent to council before the end of March 2011.
- c) it be noted that the final draft 2011/12 to 2013/14 Medium-Term Revenue and Expenditure Framework as per circular 51 and 54 and as captured in the treasury schedules will be submitted to council, together with all the tariffs and budget related policies, before the end of March 2011.
- d) it be noted that the IDP/ Budget road-shows will commence immediately after the tabling of this provisional draft Medium-Term Revenue and Expenditure Framework to council.

13. FIFA FOOTBALL FOR HOPE CENTRE IN MOKOPANE (7/3/3/86)I
(ITEM 34 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT

- a) the property remains the property of Mogalakwena Municipality.
- b) the Municipality should look at the utilization of the area also for office space or other sectors utilizing it.
- c) the tenant be responsible for rates and that taxes not be charged as the site remains the municipal property.
- d) the organization renting the building be charged a nominal fee.
- e) solar system be installed for energy in order to reduce electricity consumption.

14. DISCIPLINARY HEARING : M H THOBEJANE (5/11/1)I
(ITEM 35 AGENDA EC 16 MARCH 2011)

RESOLVED:

THAT the report be referred back and it be submitted to the next special council meeting after the roadshow.

The meeting closed at 16:30.

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SPEAKER

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DATE