

# MOGALAKWENA LOCAL MUNICIPALITY



## COUNCIL

### **MINUTES OF THE ORDINARY COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY IN THE 2018/2019 FINANCIAL YEAR HELD AT LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON TUESDAY, 26 FEBRUARY 2019 AT 14:03**

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#### **PRESENT**

AS PER ATTACHED ATTENDANCE REGISTER.

#### **OFFICIALS**

Messrs.	K MALULEKA	-	ACTING MUNICIPAL MANAGER (MANAGER: PLANNING & DEVELOPMENT SERVICES)
	L C MALEMA	-	CHIEF FINANCIAL OFFICER
	H S M NGOEPE	-	CHIEF OPERATION OFFICER
	M M MTHOMBENI	-	MANAGER: TRAFFIC & EMERGENCY SERVICES
	J P MASHAMAITE	-	ACTING MANAGER: COMMUNITY SERVICES
	H W NKUNA	-	MANAGER: TECHNICAL SERVICES
	J N FOURIE	-	ELECTRICAL SERVICES
	M SELOKELA	-	DIVISIONAL HEAD: COMMUNICATIONS
Mesdames.	M M MATLALA	-	MANAGER : CORPORATE SUPPORT SERVICES
	M TSEBE	-	DIVISIONAL HEAD: LEGAL SERVICES
	N MABUSELA	-	SENIOR LEGAL ADVISOR
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

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**NB: Councillors L D Langa, M J Langa, M M Rapatsa, V H Kekana, M J Mampane, M C Lentsoane and S A Debeila requested that their abstinence from partaking in this council meeting be noted due to their legal matter being outstanding.**

#### **1. OPENING**

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The speaker welcomed all present and requested councillor M B Monare to open the meeting with a prayer and further acknowledged the presence of Kgosigadi Taueatsoala.

#### **2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE**

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Applications for leave absence were received from councillors M P Sebatjane, R N Monene, L N Lamola, M S Tlhako, M R Maepa, M E Monama, L P Maloba, R P Sebatjane, P A Tselana, T J Makgeta, K Q Dekker and M E Mahladisa.

**RESOLVED:**

THAT leave of absence from the ordinary council meeting of the Mogalakwena Municipality in the 2018/2019 financial year, held on 26 February 2019 be granted to councillors M P Sebatjane, R N Monene, L N Lamola, M S Tlhako, M R Maepa, M E Monama, L P Maloba, R P Sebatjane, P A Tselana, T J Makgeta, K Q Dekker and M E Mahladisa.

**26. BUDGET ADJUSTMENT FOR THE FINANCIAL YEAR 2018/19 (6/1/1/45)LM  
(ITEM 3 AGENDA SPECIAL EC 26 FEBRUARY 2019)**

Councillor Lelaka requested that names of all EFF councillors be recorded against the resolutions.

Councilor Senosha requested that names of all DA councillors be recorded against the resolutions. Councillors M F Maritz and M C Leshiba requested that their names be recorded against the resolutions.

**RESOLVED:**

THAT

- a) Council approves the adjusted revenue by source, adjusted expenditure by vote for the 2018/19 financial year.
- b) Council further approves the adjustments budget 2018/19 as set out in the following tables and schedules:
  - i) Adjustments Budget Summary reflected as table B1 (attached as page 15)
  - ii) Adjustments Budget Financial Performance (standard classification) reflected as table B2 (attached as pages 16 to 19)
  - iii) Adjustments Budget Financial Performance (revenue and expenditure by municipal vote) reflected as table B3 (attached as pages 20 to 23)
  - iv) Adjustments Budget Financial Performance (revenue and expenditure) reflected as table B4 (attached as page 24)
  - v) Adjustments Capital Expenditure Budget by vote and funding reflected as table B5 (attached as pages 25 to 26)
  - vi) Adjustments Budget Financial Position reflected as table B6 (attached as page 27)
  - vii) Adjustments Budget Cash Flows reflected as table B7 (attached as page 28)
  - viii) Cash backed reserves/ accumulated surplus reconciliation reflected as table B8 (attached as page 29)
  - ix) Asset Management reflected as table B9 (attached as pages 30 to 32)

- x) Basic Service Delivery Measurement reflected as table B10 (attached as page 33)
- xi) Supporting information and explanations of trends and anomalies for each table are reflected as tables SB1 to SB20 (attached as pages 34 to 69)
- c) cost containment measures as proposed in the report be approved for implementation.
- d) installation of prepaid meters in Mahwelereng township when debt is written off be approved.
- e) it be noted that the revisions to the monthly and quarterly service delivery targets and performance indicators in the service delivery and budget implementation need to be aligned to the adjustments budget.
- f) stringent debt collection and revenue enhancement measures must be implemented to keep the collection rate above 70% at all times.
- g) Council note that the roll-over application of unspent conditional grants from 2017/2018 was not approved by National Treasury. The municipality amended the projects through the revised implementation plan in order to finalise projects carried over into 2018/2019 financial year.