

MOGALAKWENA LOCAL MUNICIPALITY



COUNCIL

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON THURSDAY, 19 JULY 2018 AT 14:05

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	M M MTHOMBENI	-	ACTING MUNICIPAL MANAGER
	H S M NGOEPE	-	CHIEF OPERATIONS OFFICER (ACTING MANAGER: COMMUNITY SERVICES)
	S MULENGA	-	ACTING CHIEF FINANCIAL OFFICER
	K MALULEKA	-	MANAGER: PLANNING & DEVELOPMENT SERVICES
	M A SIBANDA	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	G N RAMANGO	-	DIVISIONAL HEAD: ELECTRICAL SERVICES
	S S MAFOKO	-	DIVISIONAL HEAD: ROADS & STORMWATER
	M SELOKELA	-	DIVISIONAL HEAD: COMMUNICATIONS
Mesdames.	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

1. OPENING

The speaker welcomed all present, requested councillor M J Mashala to open the meeting with a prayer and declared the meeting officially opened.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors P A Tselana, R A Matsemela, R N Monene, M C Lentsoane, M E Mahladiha, M R Maepa, T J Makgeta, M S Thobane, L E Laka, M S Letwaba, L N Lamola, T E Monama, V K Tlhako, M L Mashao, T T Pooe, T M Kekana, V H Kekana and M S Meteleni.

HS

RESOLVED:

THAT leave of absence from the special council meeting of the Mogalakwena Municipality held on 19 July 2018 be granted to councillors P A Tselana, R A Matsemela, R N Monene, M C Lentsoane, M E Mahladisha, M R Maepa, T J Makgeta, M S Thobane, L E Laka, M S Letwaba, L N Lamola, T E Monama, V K Tlhako, M L Mashao, T T Poee, T M Kekana, V H Kekana and M S Meteleni.

3. APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE AND PERFORMANCE AUDIT COMMITTEE (6/12/12) MM
(ITEM 11 AGENDA EC 17 JULY 2018)

RESOLVED:

THAT

- a) Audit committee members be appointed with immediate effect for a term of 3 (three) years as follows:
 - i) Mr. SAB Ngobeni who scored the highest points be appointed as the Chairperson of the Audit and Performance Audit Committee.
 - ii) The following candidates be appointed as members of the Audit and Performance Audit Committee:
 - Mr. PR Mnisi
 - Mr. TA Lekoloane
 - Mr. TG Nevhutalu
 - Mr. TC Modipane

4. FINANCIAL PROJECTION ON IMPENDING SHORTFALLS AND NON COLLECTION OF REVENUE (6/10/1) SM
(ITEM 12 AGENDA EC 17 JULY 2018)

RESOLVED:

THAT

- a) the financial projection report attached as page 193 be noted.
- b) From July going forward, the municipality must collect about R60 000 000 every month to break even and maintain operations.
- c) A Revenue Enhancement Strategy has been drafted and needs to be implemented in order to generate the projected revenue for the 2018/2019 to 2020/2021 financial year. The municipality is currently under serious financial constraints and failure to generate the projected revenue will result in the ability to remain financially viable. The Revenue Enhancement Strategy is attached as pages 194 to 209.

5. ASSETS TO BE WRITTEN OFF (16/14/1)SM
(ITEM 13 AGENDA EC 17 JULY 2018)

RESOLVED:

THAT

- a) the assets identified in Annexure A (pages 213 to 214) be approved for write-off and removed from the asset register.
- b) the assets identified in Annexure B (page 215) be noted.
- c) the written-off assets be disposed of through public auction.
- d) the Municipal Manager be authorized to utilise other methods of disposal for assets that do not sell during the public auction.

6. SUPPLY CHAIN MANAGEMENT POLICY (9/3/B)MM
(ITEM 14 AGENDA EC 17 JULY 2018)

RESOLVED:

THAT the amended Supply Chain Management Policy attached as pages 218 to 268 be approved.

The meeting terminated at 14:22.


SPEAKER

30/08/2018
DATE

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

MEMBERS	SIGNATURE
CLLR. LANGA L D	
CLLR. MAEPA M R	Apology
CLLR. M E MAHLADISHA	Apology
CLLR. MASIPA R S	
CLLR. MATHEBULA H S	
CLLR. MATSEMELA R A	Apology
CLLR. MOKWELE M F	
CLLR. OLIFANT P L	
CLLR. SENOAMADI M M	noamad!
CLLR. TLHAKU M S	

HS

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

MEMBERS	SIGNATURE
CLLR. BALOYI M B	
CLLR. DEBEILA S A	
CLLR. HLAKO N R	
CLLR. KEKANA M E	
CLLR. KEKANA V H	
CLLR. LAKA L E	Apology
CLLR. LAMOLA L N	Apology
CLLR. LANGA M J	Apology
CLLR. LEGODI L G	
CLLR. LENTSOANE M C	Apology
CLLR. LETWABA M S	Apology
CLLR. MADIBA M J	Madiba M-J
CLLR. MALOBA L P	
CLLR. MAMPANE M J	
CLLR. MASHALA L J	
CLLR. MATLALA M S	
CLLR. METELENI M S	Apology
CLLR. MOGALE M T	
CLLR. MOLOTO M E	
CLLR. MONARE M B	
CLLR. MONENE R N	Apology

H.S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

MEMBERS	SIGNATURE
CLLR. MOOKA T L	
CLLR. NKHUNA B T	
CLLR. RAPATSA M M	
CLLR. RATEMA M A	
CLLR. SATEGE L K	
CLLR. SEBAJANE R P	
CLLR. SEBATJANA M P	
CLLR. SEEMA M E	
CLLR. SEKHAOLELO S M	
CLLR. SELEMELA R G	
CLLR. TEFU M S	
CLLR. TJALE M R	

HS

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

CLLR. COETZEE Y	
CLLR. K Q DEKKER	
CLLR. MAGONGWA B N	
CLLR. MASHAO M L	Apology
CLLR. POOE T T	Apology
CLLR. SENOSHA S C G	Scg Senosha
CLLR. KEKANA T M	Apology
CLLR. LESHIBA M C	
CLLR. MARITZ M F	
CLLR. T J MAKGETA	Apology

H-S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

MEMBER	SIGNATURE
CLLR. LESO E S	Sebotakhu Leso
CLLR. LELAKA M S	[Signature]
CLLR. MALULEKE K J	K. Maluleke
CLLR. MOLEFE L J	LJ Molefe
CLLR. MOLEKOA L P	[Signature]
CLLR. MONAMA T E	Apology
CLLR. PUKA L E	[Signature]
CLLR. SEANEGO T J	[Signature]
CLLR. THOBANE M S	Apology
CLLR. TLHAKO V K	Apology
CLLR. TSELANA P A	Apology

HS

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

TRADITIONAL LEADERS	SIGNATURE
MR. L V KEKANA	
MR. L P LANGA	
MR. H M LANGA	
MR. M E LEKALAKALA	
MR. P T MATLALA	
MS. R R TAUEATSOALA	
MS. MACHAKA	

H.S

MOGALAKWENA LOCAL MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 19 July 2018 at 14:00

DEPARTMENT/SECTION	NAME OF OFFICIAL	DESIGNATION	SIGNATURE
Municipal manager	M. M. M. M.	ACT. MAN	
Chief operations officer	HSM Ngobe	COO	
Corporate support services	—	—	—
Technical services	—	—	—
Finance	S.S. MAFOTO	DT: Roads & Stormwater	
Traffic & emergency services	S. MULENGA	ACTO	
Electrical services	M.A. SIBANDA	ACTMR	
Community services	GN RAMAHO	D. Head Electrical Service	
Planning & development services	—	—	—
Legal services	K. MATULEKA	MANAGER	
Communications	—	—	—
Council secretariat	R Madibela	CSO	

HS