

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 WEDNESDAY, 22 AUGUST 2018 AT 10:02

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	H S M NGOEPE	-	CHIEF OPERATIONS OFFICER
	S MULENGA	-	ACTING CHIEF FINANCIAL OFFICER
	K MALULEKA	-	MANAGER: PLANNING & DEVELOPMENT SERVICES
	M A SIBANDA	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	M SELOKELA	-	DIVISIONAL HEAD: COMMUNICATIONS
Mesdames.	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

1. OPENING

The speaker welcomed all present, requested councillor M Mampane 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 L Molefe, L P Molekoa, M T Mogale, M P Sebatjane, M S Letwaba, M S Tlhaku, M J Madiba and M C Leshiba.

RESOLVED:

THAT leave of absence from the special council meeting of the Mogalakwena Municipality held on 22 August 2018 be granted to councillors L Molefe, L P Molekoa, M T Mogale, M P Sebatjane, M S Letwaba, M S Tlhaku, M J Madiba and M C Leshiba.

3. **APPLICATION FOR MEDICAL DISABILITY : N R MASHILO**

(5/7/2 & 02392275)MFM

(ITEM 3 AGENDA SPECIAL EC 22 AUGUST 2018)

RESOLVED:

THAT Council applies for the constitution of medical board in terms of section 34 (1) of the rules of the Municipal Employees Pension Fund, to determine the medical fitness of Ms N R Mashilo.

4. **WITHDRAWAL OF ACTING MUNICIPAL MANAGER AND APPOINTMENT OF ACTING MUNICIPAL MANAGER**

(5/3/4/1)RA

(ITEM 4 AGENDA SPECIAL EC 22 AUGUST 2018)

The report was discussed in committee and all section 56 managers as well as officials recused themselves except the council secretariat officer.

All EFF councillors recorded their names against the resolutions.

RESOLVED:

THAT

- a) Council note the contents of the report.
- b) Council withdraws the acting of Mr M M Mthombeni and appoints Mr K Maluleka (manager: planning and development services) with effect from 22 August 2018 to act in the position of Municipal Manager for a period not exceeding three months or until the vacancy is filled whichever comes first.
- c) concurrence be sought from the MEC of CoGHSTA for the acting of the person who is appointed in b) *supra*.

5. **APPOINTMENT OF ACTING MANAGER: COMMUNITY SERVICES** (5/3/4/4)MT
(ITEM 5 AGENDA SPECIAL EC 22 AUGUST 2018)

The report was discussed in committee and all section 56 managers as well as officials recused themselves except the council secretariat officer.

The EFF requested five minutes party caucus. After the caucus, councillor Puka called for a division and requested that a secret ballot be held and councillor Monama seconded the proposal.

The voting by secret ballot was conducted, the total number of councillors who voted were 53, 34 voted for the proposal and 19 voted against the proposal.

DA councillors registered their names against the resolutions.

RESOLVED:

THAT

- a) council note the contents of this report.
- b) council appoints Mr J P Mashamaite (deputy manager: corporate support services) to act in the position of Manager: Community Services with effect from 22 August 2018 for a period not exceeding three (3) months or until the vacancy is filled whichever comes first.
- c) concurrence be sought from the MEC of CoGHSTA for the acting of the person who is appointed in b) *supra*.

6. **SALARY AND WAGE INCREASE: 2018/2019 FINANCIAL YEAR** (5/2/1)MN
(ITEM 6 AGENDA SPECIAL EC 22 AUGUST 2018)

The report was discussed in committee and all section 56 managers as well as officials recused themselves except the council secretariat officer.

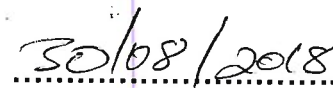
RESOLVED:

THAT

- a) circular 6/2018 from the South African Local Government Bargaining Council regarding salary and wage increment, be implemented with effect from 1 July 2018.
- b) the salary scales attached as pages 35 to 37 of the agenda.
- c) the salary increments for 2019/2020 and 2020/2021 financial years be implemented as per clause 6.3, 6.5, 6.6 and 6.8 of the Agreement.
- d) all benefits and conditions of service affected by the salary and wage collective agreement be adjusted accordingly.

The meeting terminated at 12:05.


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SPEAKER


.....
DATE

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 22 August 2018 at 10:00

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

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MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 22 August 2018 at 10:00


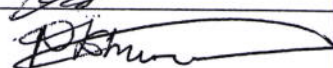
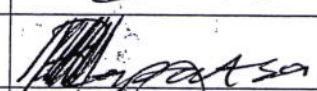
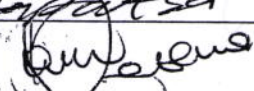

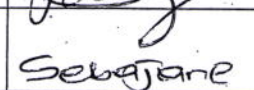


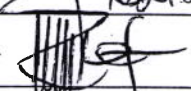
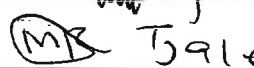
MEMBERS	SIGNATURE
CLLR. BALOYI M B	<i>Baloyi</i>
CLLR. DEBEILA S A	<i>Debeila</i>
CLLR. HLAKE N R	<i>Hlake</i>
CLLR. KEKANA M E	<i>Kekane</i>
CLLR. KEKANA V H	<i>Kekane</i>
CLLR. LAKE L E	<i>Lake</i>
CLLR. LAMOLA L N	<i>Lamola</i>
CLLR. LANGA M J	<i>Langa</i>
CLLR. LEGODI L G	<i>Legodi</i>
CLLR. LENTSOANE M C	<i>Lentsone M.C</i>
CLLR. LETWABA M S	<i>Apology</i>
CLLR. MADIBA M J	<i>Apology</i>
CLLR. MALOBA L P	<i>P. Maloba</i>
CLLR MAMPANE M J	<i>Mampane</i>
CLLR. MASHALA L J	<i>Mashala</i>
CLLR. MATLALA M S	<i>Matlala</i>
CLLR. METELENI M S	<i>Meteleni</i>
CLLR. MOGALE M T	<i>Apology</i>
CLLR. MOLOTO M E	<i>ME Moloto</i>
CLLR. MONARE M B	<i>Monare</i>
CLLR. MONENE R N	<i>Monenete</i>

MOGALAKWENA MUNICIPALITY



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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	 Sebjane
CLLR. SEBATJANA M P	 R.P Sebjane
CLLR. SEEMA M E	Apology M.E. Seema M.E. Seema.
CLLR. SEKHAOLELO S M	S. M. Sekhaolelo S.M. Sekhaolelo
CLLR. SELEMELA R G	
CLLR. TEFU M S	
CLLR. TJALE M R	 MR Tjale

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H.S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 22 August 2018 at 10:00

MEMBER	SIGNATURE
CLLR. LESO E S	
CLLR. LELAKA M S	
CLLR. MALULEKE K J	K. MALULEKE K. MALULEKE
CLLR. MOLEFE L J	Apology
CLLR. MOLEKOA L P	Apology
CLLR. MONAMA T E	
CLLR. PUKA L E	Puka Puka
CLLR. SEANEGO T J	
CLLR. THOBANE M S	
CLLR. TLHAKO V K	
CLLR. TSELANA P A	P. TSELANA

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spoiled = 4

Against = 17 + 2 = 19

For = 32 + 2 = 34

Total 53 voted

Hrs

MOGALAKWENA MUNICIPALITY



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

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H.S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

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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	

HPs

MOGALAKWENA LOCAL MUNICIPALITY



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DEPARTMENT/SECTION	NAME OF OFFICIAL	DESIGNATION	SIGNATURE
Municipal manager	—	—	
Chief operations officer	Hsin Ngebe	COO	
Corporate support services	—	—	
Technical services	—	—	
Finance	S. MULIENGA	AcFO	
Traffic & emergency services	M.A. SIDAUNA	AMTR	
Electrical services	J. FURIE	MCS	
Community services	—	—	
Planning & development services	Makheba K.	Manager	
Legal services	—	—	
Communications	Makesela Sepotela	Communications Head	
Council secretariat	R Madibela	CFO	

H.S.