

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 TUESDAY, 3 JULY 2018 AT 13:10

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	M M MTHOMBENI	-	ACTING MUNICIPAL MANAGER
	H W NKUNA	-	MANAGER: TECHNICAL SERVICES
	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 L 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 M F Maritz, T T Pooe, L C Lentsoane, B T Nkuna, L E Laka, M C Leshiba, R G Selemela, T M Kekana, M P Sebatjane, M M Rapatsa, L P Maloba, M J Langa, M T Mogale and Y Coetzee.

RESOLVED:

THAT leave of absence from the special council meeting of the Mogalakwena Municipality held on 3 July 2018 be granted to councillors M F Maritz, T T Poee, L C Lentsoane, B T Nkuna, L E Laka, M C Leshiba, R G Selemela, T M Kekana, M P Sebatjane, M M Rapatsa, L P Maloba, M J Langa, M T Mogale and Y Coetzee.

**3. APPOINTMENT OF ACTING MUNICIPAL MANAGER (5/3/4/1)MT
(ITEM 3 AGENDA SPECIAL EC 3 JULY 2018)**

RESOLVED:

THAT

- a) it be noted that the position of the Municipal Manager is still vacant, has been advertised and the process of filling it is underway.
- b) it be noted that the acting period of Mr MM Mthombeni lapses on 3 July 2018.
- c) Council appoints Mr M M Mthombeni to act in the position of the Municipal Manager for a period not exceeding three months with effect from 04 July 2018.
- d) concurrence be sought from the MEC of CoGHSTA for the acting of the person who is appointed in c) *supra*.

**4. SECONDMENT AS ACTING CHIEF FINANCIAL OFFICER TO MOGALAKWENA MUNICIPALITY: MR. S MULENGA (5/11/2)MT
(ITEM 4 AGENDA SPECIAL EC 3 JULY 2018)**

RESOLVED:

THAT

- a) it be noted that the position of the chief financial officer is still vacant, has been advertised and the process of filling it is underway.
- b) the existing support of Mr. S Mulenga from CoGHSTA to Mogalakwena Local Municipality to act as Chief Financial Officer be noted and accepted.
- c) Mr S Mulenga be appointed to act in the position of the Chief Financial Officer for a period not exceeding three (3) months.

5. APPOINTMENT OF ACTING MANAGER: CORPORATE SUPPORT SERVICES
(5/11/2)MT
(ITEM 5 AGENDA SPECIAL EC 3 JULY 2018)

RESOLVED:

THAT

- a) it be noted that the position of the manager: corporate support services is still vacant, has been advertised and the process of filling it is underway.
- b) council notes that the three months period for the acting manager: corporate support services, Mrs M Tsebe lapsed on 29 June 2018.
- c) council appoints Ms. M Tsebe to act in the position of the manager: corporate support services for a period not exceeding three (3) months or until the recruitment process has been finalized whichever occurs first.
- d) concurrence of the MEC for the appoint of acting Manager: Corporate Support Services be sourced.

6. RESIGNATION OF EXECUTIVE COMMITTEE MEMBER: COUNCILLOR M S LELAKA
(3/2/5/2)
(Municipal manager)

RESOLVED:

THAT

- a) it be noted that councillor M S Lelaka resigned as a member of executive committee.
- b) councillor M E Mahladisa be elected to serve on the executive committee in the vacancy that occurred as a result of the resignation of councillor M S Lelaka.


7. RESCINDING OF RESOLUTION 24 OF 29 MAY 2018 REGARDING RING-FENCING OF R30 MILLION FROM THE RESERVES
(6/1/1/45)HSM
(ITEM 6 AGENDA SPECIAL EC 3 JULY 2018)

RESOLVED:

THAT

- a) resolution number 24n) of 29 May 2018 be rescinded.
- b) the R30 million be utilized for service delivery related matters, water and sanitation as well as roads and stormwater.

The meeting terminated at 13:45.


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SPEAKER


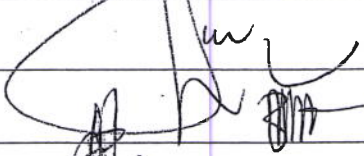

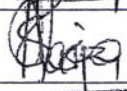
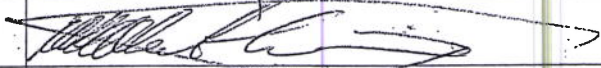

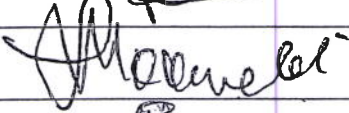

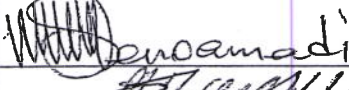

30/08/2018
DATE

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 3 July 2018 at 13:00

MEMBERS	SIGNATURE
CLLR. LANGA L D	
CLLR. LELAKA M S	
CLLR. MAEPA M R	
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	

H.S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 3 July 2018 at 13:00

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	
CLLR. LANGA M J	Apology
CLLR. LEGODI L G	
CLLR. LENTSOANE M C	Apology
CLLR. LETWABA M S	
CLLR. MADIBA M J	Madiba M.J
CLLR. MALOBA L P	Apology
CLLR MAMPANE M J	
CLLR. MASHALA L J	
CLLR. MATLALA M S	
CLLR. METELENI M S	
CLLR. MOGALE M T	Apology
CLLR. MOLOTO M E	ME Moloto
CLLR. MONARE M B	
CLLR. MONENE R N	


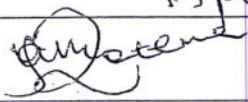


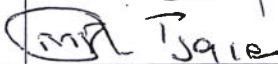
H.S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 3 July 2018 at 13:00

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

H.S

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

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

HS

MOGALAKWENA MUNICIPALITY



ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 3 July 2018 at 13:00

MEMBER	SIGNATURE
CLLR. LESO E S	Sebediashi leso
CLLR. MAHLADISA M E	ESTHER mahladiso
CLLR. MALULEKE K J	K. MALULEKE
CLLR. MOLEFE L J	LJ Molefe
CLLR. MOLEKOA L P	MIRKOA
CLLR. MONAMA T E	TE MONAMA
CLLR. PUKA L E	PUKA
CLLR. SEANEGO T J	SEANEGO
CLLR. THOBANE M S	THOBANE
CLLR. TLHAKO V K	TLHAKO
CLLR. TSELANA P A	TSELANA

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	

H.S

MOGALAKWENA LOCAL MUNICIPALITY



ATTENDANCE REGISTER

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DEPARTMENT/SECTION	NAME OF OFFICIAL	DESIGNATION	SIGNATURE
Municipal manager	Winkowski: m	Act. mm	
Chief operations officer	—	—	—
Corporate support services	M. TSEBE	AMCSS	
Technical services	H.W. Nkuna	Manager: TS	
Finance	S. MULENGA	Acto	
Traffic & emergency services	M.A. SIBANDA	ACT M-T	
Electrical services	EN RAMANGO	D. Head Electrical Services	
Community services	—	—	—
Planning & development services	Kenneth Makuleka	Manager: P&DS	
Legal services	M. TSEBE	DH: LEVAL	
Communications	Mphesela Selotela	Div Head Communications	
Council secretariat	—	—	—

AS

