

## MOGALAKWENA LOCAL MUNICIPALITY

### COUNCIL

#### **MINUTES OF THE 29<sup>TH</sup> COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON TUESDAY, 26 FEBRUARY 2013 AT 14:02**

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#### **PRESENT**

AS PER ATTACHED ATTENDANCE REGISTER.

#### **OFFICIALS**

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	F L BUITENDAG	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES
	M G MATABANE	-	ACTING MANAGER: COMMUNITY SERVICES
Mesdames.	I A DE VILLIERS	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

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#### **1. OPENING**

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The speaker welcomed all present.

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

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Applications for leave of absence were received from councillors R E Mothibi, M I Mogotlane, F M Mabuela, R N Monene, M L Somo, T A Kgaphola, R M Molekoa, M W Mabuela and L E Manamela, M R Lebelo and T A Mashamaite.

#### **RESOLVED:**

THAT leave of absence from the 29<sup>th</sup> council meeting of the Mogalakwena Municipality held on 26 February 2013 be granted to councillors R E Mothibi, M I Mogotlane, F M Mabuela, R N Monene, M L Somo, T A Kgaphola, R M Molekoa, M W Mabuela and L E Manamela, M R Lebelo and T A Mashamaite.

#### **3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER**

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The speaker congratulated councillors who celebrated their birthdays during December 2012, January and February 2013.

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**4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS**

Councillor M E Ramashala wished the mayor a speedy recovery.

**5. MINUTES OF THE PREVIOUS MEETINGS**

**RESOLVED:**

THAT the minutes of the 28<sup>th</sup> council meeting held on 27 November 2012 (pages 211 to 232), the minutes of the special council meeting held on 7 December 2012 (pages 233 to 234), the minutes of the adjourned special council meeting held on 14 December 2012 (pages 246 to 248) and the minutes of the special council meeting held on 22 January 2013 (pages 4 to 6), be approved and signed.

**6. REPORT OF THE MUNICIPAL MANAGER**

None.

**7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

None.

**8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS**

None.

**9. THE REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2012, JANUARY AND FEBRUARY 2013**

**SECTION A**

The mayor submitted the report of the executive committee (pages 3 to 17) and requested that it be considered.

**A : REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2012, JANUARY AND FEBRUARY 2013 WITH REGARD TO MATTERS WHICH THE COUNCIL MUST CONSIDER**

**1. PRESENTATION OF PLATREEF RESOURCES SOCIAL AND LABOUR PLAN  
(17/3/5/3)  
(Corporate support services)**

Councillors proposed that the presentation be made after the council meeting.

**RESOLVED:**

THAT the presentation by Platreef Resources be made after the council meeting.

2. **QUARTERLY REPORTING FOR APRIL TO JUNE 2012 (11/3/2)NE**  
**(ITEM 6 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the quarterly reports in terms of section 5 (7) (iii) of the Division of Revenue Act, 2003 for the month April 2012 to June 2012 be noted.

3. **QUARTERLY REPORTING FOR JULY TO SEPTEMBER 2012 (11/3/2)NE**  
**(ITEM 7 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the quarterly reports in terms of section 5 (7) (iii) of the Division of Revenue Act, 2003 for the month July 2012 to September 2012 be noted.

4. **DEVIATION OF ORDERS FROM DATABASE IQUAL SYSTEM JULY 2012 TO SEPTEMBER 2012 (9/3/B)MP**  
**(ITEM 8 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT

- a) the orders deviated from database processes during July 2012 to September 2012, be noted.
- b) the National Treasury be notified in writing of the deviations.

5. **PASSWORD POLICY (8/2/2/6)BB**  
**(ITEM 9 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the password policy attached as pages 33 to 44 the executive committee agenda dated 11 December 2012, be approved.

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6. **INTERNET POLICY** **(8/2/2/6)BB**  
**(ITEM 10 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the internet policy attached as pages 47 to 60 to the executive committee agenda dated 11 December 2012, be approved.

7. **E-MAIL POLICY** **(8/2/2/6)BB**  
**(ITEM 11 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the e-mail policy attached as pages 63 to 76 to the executive committee agenda dated 11 December 2012, be approved.

8. **BACKUP POLICY** **(8/2/2/6)BB**  
**(ITEM 12 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the backup policy attached as pages 79 to 83 to the executive committee agenda dated 11 December 2012, be approved.

9. **FIREWALL POLICY** **(8/2/2/6)BB**  
**(ITEM 13 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the firewall policy attached as pages 87 to 95 to the executive committee agenda dated 11 December 2012, be approved.

10. **BACKUP SCHEDULE** **(8/2/2/6)BB**  
**(ITEM 14 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the backup schedule attached as pages 99 to 100 to the executive committee agenda dated 11 December 2012, be approved.

11. **IT CONTINUITY PLAN** **(8/2/2/6)BB**  
**(ITEM 15 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the IT continuity plan attached as pages 103 to 171 to the executive committee agenda dated 11 December 2012, be approved.

12. **ICT CHANGE MANAGEMENT POLICY** **(8/2/2/6)BB**  
**(ITEM 16 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the ICT change management policy attached as pages 175 to 186 to the executive committee agenda dated 11 December 2012, be approved.

13. **ICT USER ACCOUNT MANAGEMENT POLICY** **(8/2/2/6)BB**  
**(ITEM 17 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the terms of reference for the ICT steering committee attached as pages 189 to 199 to the executive committee agenda dated 11 December 2012, be approved.

14. **DATA CENTRE ACCESS CONTROL AND ENVIRONMENTAL POLICY** **(8/2/2/6)BB**  
**(ITEM 18 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the data centre access control and environmental policy attached as pages 203 to 216 to the executive committee agenda dated 11 December 2012, be approved.

15. **TERMS OF REFERENCE FOR ICT STEERING COMMITTEE** **(8/2/2/6)BB**  
**(ITEM 19 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the terms of reference for the ICT steering committee attached as pages 219 to 223 to the executive committee agenda dated 11 December 2012, be approved.

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16. **PROGRESS REPORT : DISCIPLINARY MATTERS** (5/11/1)(5/11/1/1)I  
**(ITEM 20 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT

- a) the progress report in respect of disciplinary matters regarding officials of the municipality be noted.
- b) in future the status of each case be indicated.

17. **PROGRESS REPORT : CASES AGAINST THE MUNICIPALITY** (15/3/2)I  
**(ITEM 21 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the progress in the cases against the municipality be noted.

18. **CEMETERY BY-LAWS** (1/3/7 & G1)LJS  
**(ITEM 22 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT

- a) in terms of section 75 of the Local Government: Municipal Systems Act, 2000 (Act No 32 of 2000) the Cemetery by-laws attached as pages 233 to 245 to the executive committee agenda dated 11 December 2012, be approved and promulgated.
- b) councillors be workshopped on other approved municipal by-laws to enable them to familiarize themselves with them and be reviewed if necessary.

19. **PUBLIC AMENITIES BY-LAWS** (1/3/7 & G1)LJS  
**(ITEM 23 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT in terms of section 75 of the Local Government: Municipal Systems Act, 2000 (Act No 32 of 2000) the Public Amenities By-laws attached as pages 257 to 265 to the executive committee agenda dated 11 December 2012, be approved.

**20. APPOINTMENT OF A BUILDING CONTROL OFFICER – MS R T MAHLOBOGOANE**  
**(5/3/4/4)LP**  
**(ITEM 24 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT

- a) the appointment of Ms. R T Mahlobogoane in terms of the National Building Regulations and Building Standards, 1977 (Act 103 of 1977), as the Building Control Officer for Mogalakwena Municipality be confirmed.
- b) in future the details for all shortlisted candidates be indicated.

**21. SOUTH AFRICAN INTERNATIONAL MUNICIPAL BOTSWANA (GABORONE) 2012**  
**(5/10/5)ST**  
**(ITEM 25 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT

- a) a car be hired during games for emergencies, e.g transporting injured officials to hospitals and the committee be responsible for the vehicle.
- b) more sporting codes be encouraged to take part in the next games.
- c) bookings for accommodation be done as early as possible to secure accommodation which will be near the sporting fields.
- d) Mogalakwena Municipality increases sports budget so that other sporting codes can be accommodated in the next financial year.

**22. DISASTER RISK ASSESSMENT NATIONAL PILOT PROJECT**  
**(6/11/3)LB**  
**(ITEM 26 AGENDA EC 11 DECEMBER 2012)**

**RESOLVED:**

THAT the pilot project on Disaster Risk Assessment Plan funded by the National Department of Rural Development and Land Reform for Ga-Madiba Ward 23 and 24 and Sekgakgapheng Ward 29 and 30, be noted.

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**23. MFMA SECTION 71 REPORT FOR NOVEMBER 2012 (1/3/2)BLM**  
**(ITEM 10 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) section 71 report for November 2012 be noted.
- b) urgent measures be implemented to ensure spending in order to deliver services to communities.

**24. REPLACEMENT OF COUNCILLORS TO SERVE ON INTERNAL COMMITTEES OF COUNCIL AND ON THE LOCAL LABOUR FORUM (4/B)(5/13)RM**  
**(ITEM 11 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the following additional councillors be nominated to serve on the following internal committees of council:

Special projects: L N Ngwetjana  
R P Maluleke

Traffic & emergency services: K E Mashaba

Developmental services: R E Mothibi

Electrical services: L E Manamela

Corporate support services: N V Mashamaite  
M S Tlhaku  
M E Ramashala  
M A Tsebe  
T A Kgaphola  
N S Montane  
F M Mabuela  
M R Lebelo  
C F B Smit

Naming committee: N S Montane  
M E Ramashala  
N V Mashamaite  
F M Mabuela  
M F Maritz

- b) councillors S R Masipa and H S Mathebula be nominated to replace councillors M W Mabuela and R M Molekoa on the Local Labour Forum.

**25. FINDINGS : UNRECOVERABLE DEBT (6/10/1)(6/10/1/928B & /2491B)I  
(ITEM 12 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the chairperson of the finance portfolio committee and the chief financial officer look into appointing persons who will do door to door visits checking debtors who are indigent and those who are not indigent.

**26. LABOUR COURT : P C BODENSTEIN (5/11/1/1)I  
(ITEM 13 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the transcripts of the meetings regarding the case of P Bodenstein, be noted.

**27. PROGRESS REPORT : CASES AGAINST THE MUNICIPALITY (15/3/2)I  
(ITEM 14 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the progress in the cases against the municipality be noted.

**28. PROGRESS REPORT : DISCIPLINARY MATTERS (5/11/1) (5/11/1/1)I  
(ITEM 15 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the progress report in respect of disciplinary matters regarding officials of the municipality be noted.

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29. **REPORT ON THE FINALIZING OF THE CASE AGAINST THE MUNICIPALITY :  
KATLEGO BENEFIT ADMINISTRATORS CC (15/3/2/33)I**  
**(ITEM 16 AGENDA EC 5 FEBRUARY 2013)**

The ANC requested a five minutes party caucus.

**RESOLVED:**

THAT the report be referred to the finance portfolio committee for further investigations and a further report be submitted to council.

30. **REPORT ON THE SETTLEMENT OF THE CASE AGAINST THE MUNICIPALITY: M  
P PALE (15/3/2/61)I**  
**(ITEM 17 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the Auditor General be invited to advise on this matter before finalization.

31. **REPORT ON THE SETTLEMENT OF THE CASE AGAINST THE MUNICIPALITY:  
AFRIFORUM (15/3/2/62)I**  
**(ITEM 18 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the Auditor General be invited to advise on this matter before finalization.

32. **REPORT ON THE SETTLEMENT OF THE CASE AGAINST THE MUNICIPALITY:  
MANINGO SECURITY CC (15/3/2/63)I**  
**(ITEM 19 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the Auditor General be invited to advise on this matter before finalization.

33. **ELECTION : INSTITUTE OF TRAFFIC AND MUNICIPAL POLICE OFFICERS OF  
SOUTHERN AFRICA : F L BUITENDAG (14/5/3)I**  
**(ITEM 20 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) it be noted that Mr F L Buitendag has been elected as a member of the National Executive Committee of the Institute of Traffic & Municipal Police Officers of Southern Africa.

- b) permission be granted to Mr Buitendag to attend to the duties in respect of his membership and he be granted time off as and when necessary and be paid the approved travel and subsistence allowances in this regard provided that there is sufficient budget.
- c) Mr Buitendag be congratulated on his election.

**34. CHALLENGES RELATED TO “PUMP OPERATORS”/ SERVICE PROVIDERS ENGAGED ON A SERVICE LEVEL AGREEMENT OPERATING OUR WATER SCHEMES PUMPING SYSTEM TOTALLING OVER 116 (18/3/2/4)KDM (ITEM 24 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the matter be deferred back to the executive committee to find a solution.

**35. 2012/2013 FIRST QUARTER PERFORMANCE REPORT (11/3/1)LFM (ITEM 25 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT the first quarter 2012/2013 performance report attached as pages 374 to 389 to the executive committee agenda dated 29 January 2012 be approved.

**36. ACCIDENT REPORT: DPX 517 N – WHITE NISSAN HARDBODY 1 TONNER (8/2/1/1)KDM (ITEM 26 AGENDA EC 5 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the accident report for motor vehicle with registration number DPX 517 N, be noted.
- b) it be noted that an insurance claim is to be submitted to the council’s insurance company by the 18<sup>th</sup> December 2012.
- c) it also be noted that the task team recommends that a disciplinary hearing be conducted to establish facts.

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37. **EXPENDITURE ON STAFF BENEFITS FOR SECOND QUARTER OF 2012/2013 FINANCIAL YEAR** **(11/3/2)NE**  
**(ITEM 5 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT the expenditure on staff benefits in terms of section 66 of MFMA, 2003 (Act 56 of 2003) for October 2012 to December 2012 be noted.

38. **AWARD FOR TENDERS FOR SECOND QUARTER 2012 / 13: FROM OCTOBER 2012 TO DECEMBER 2012** **(9/3/1)MP**  
**(ITEM 6 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the tenders awarded from October 2012 to December 2012, be noted.
- b) the template indicate how many local people benefited from the awarded tenders.

39. **DEVIATION OF ORDERS FROM THE NORMAL PROCUREMENT PROCESS FROM OCTOBER 2012 TO DECEMBER 2012** **(9/3/B)MP**  
**(ITEM 7 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT the report regarding deviation of orders from the normal procurement process from October 2012 to December 2012 be referred to the Municipal Public Accounts Committee to deal with the matter within fourteen days.

40. **GREENEST MUNICIPALITY COMPETITION 2012** **(17/2 & G11/2)MGM**  
**(ITEM 8 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the award received as a result of participation in the Greenest Municipality Competition for the Waterberg District, be noted.
- b) the amount of R25 000,00 be utilized for environmental and community awareness programmes and be allocated to vote 0006/60/1/12/0457.

41. **OUTCOME OF DISCIPLINARY HEARING: MR P NKHONA** **(5/11/1)I**  
**(ITEM 10 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT it be noted that Mr. P Nkhona pleaded not guilty on a charge of gross negligent driving and was found guilty and a sanction final written warning was imposed and further the employee was ordered to reimburse the council's financial loss in the amount of R30 132,78.

42. **ACCESS CONTROL POLICY** **(7/2/2)LB**  
**(ITEM 12 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT the Access Control Policy attached as pages 61 to 71 to the executive committee agenda dated 19 February 2013, be approved.

43. **THEFT AT MUNICIPAL STORES** **(19/6/3)AS**  
**(ITEM 13 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the incident of theft at municipal stores be noted.
- b) it be noted that disciplinary measures be instituted against guard L F Lekalakala.
- c) insurance claim be lodged with council insurers.

44. **THEFT OF MUNICIPAL'S FIRE-ARM** **(6/14/2)LB**  
**(ITEM 14 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the theft of municipal's fire-arm be noted.
- b) a memorandum was submitted to the municipal manager for a disciplinary enquiry.
- c) an insurance claim has been submitted to council's insurance company.
- d) an investigation be done to determine if any official other than Mr L Chaba must be charged and a further report be submitted.

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**45. MALICIOUS DAMAGE TO PROPERTY AT REBONE SATELLITE OFFICE**  
**(6/11/2/1)AS**  
**(ITEM 15 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the incident of malicious damage to property at Rebone Satellite Office be noted.
- b) an insurance claim be lodged with council insurers.
- c) a disciplinary enquiry be lodged against the official responsible for not locking the truck.
- d) a report be submitted why the premises was not guarded.

**46. ACCIDENT REPORT CDW 658 L : TRAFFIC & EMERGENCY SERVICES**  
**(8/2/1/1)LB**  
**(ITEM 19 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the accident report for motor vehicle with registration number CDW 658 L, be noted.
- b) it be noted that an insurance claim was submitted to the council's insurance company.
- c) it also be noted that an investigation committee was appointed to determine whether any negligence can be proven against traffic officer L L Mokgata.

**47. ACCIDENT REPORT CCY 459 L : TRAFFIC & EMERGENCY SERVICES**  
**(8/2/1/1)LB**  
**(ITEM 20 AGENDA EC 19 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the accident in which the fire engine, with registration number CCY 459 L, of Waterberg District Municipality was involved in be noted.
- b) it be noted that injuries sustained by fire fighter M E Kgosana.

- c) a claim against Workman's Compensation was submitted for injury on duty.
- d) an insurance claim will be submitted by Waterberg District Municipality.
- e) an investigation committee be established by Waterberg District Municipality and Mogalakwena Municipality to investigate and determine the cause of the accident.
- f) measures be put in place to ensure that officials take a breathalyzer test before being sent out on an emergency calls with municipal vehicles.

**48. 2012/13 MID-YEAR REVIEW AND ADJUSTMENT BUDGET (6/1/13)(11/2/1)KJ  
(ITEM 3 AGENDA SPECIAL EC 26 FEBRUARY 2013)**

**RESOLVED:**

THAT

- a) the adjustments budget 2012/13 as set out in the following tables and schedules be approved:
  - i) Adjustments Budget Summary reflected as table B1 (attached as page 87).
  - ii) Adjustments Budget Financial Performance (standard classification) reflected as table B2 (attached as pages 88 to 90).
  - iii) Adjustments Budget Financial Performance (revenue and expenditure by municipal vote) reflected as table B3 (attached as pages 91 to 95).
  - iv) Adjustments Budget Financial Performance (revenue and expenditure) reflected as table B4 (attached as page 96).
  - v) Adjustments Capital Expenditure Budget by vote and funding reflected as table B5 (attached as pages 97 to 99).
  - vi) Adjustments Budget Financial Position reflected as table B6 (attached as page 100).
  - vii) Adjustments Budget Cash Flows reflected as table B7 (attached as page 101).
  - viii) Cash backed reserves/ accumulated surplus reconciliation reflected as table B8 (attached as page 102).
  - ix) Asset Management reflected as table B9 (attached as page 103).
  - x) Basic Service Delivery Measurement reflected as table B10 (attached as page 104).

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- a) Supporting information and explanations of trends and anomalies for each table are reflected as tables SB1 to SB20 (attached as pages 105 to 129).
- b) it be noted that the transfers of funds within the same operational expenditure votes are delegated to departmental heads and this can be done when the need arises during the budget year under review.
- c) if a consumer is in arrears on his rates, taxes and other services the selling of pre-paid electricity be reduced to 30% of the amount received and the rest allocated to the arrear account till the full outstanding amount has been paid or arrangement agreement have been signed and if defaulting on the arrangement agreement the selling of pre-paid electricity will be reduced again with immediate effect.
- d) it be noted that the revisions to the monthly and quarterly service delivery targets and performance indicators in the service delivery and budget implementation will be aligned to the adjustments budget.
- e) stringent debt collection and revenue enhancement measures must be implemented to keep the collection rate above 85% at all times.

**49. TERMINATION OF SERVING ON MPAC : COUNCILLOR G E MORKEL-BRINK**  
**(6/12/1/5)I**  
**(ITEM 4 AGENDA SPECIAL EC 26 FEBRUARY 2013)**

**RESOLVED:**

THAT

- b) it be noted that councillor G E Morkel-Brink has resigned from MPAC with immediate effect.
- b) the speaker investigates the functionality of MPAC and a further report be submitted to council.
- c) opposition parties submit a name of a councillor to serve on the MPAC to replace councillor G E Morkel-Brink.

**50. EMPLOYMENT CONTRACT: SECTION 56 MANAGER: TECHNICAL SERVICES**  
**(5/3/B) MN**  
**(ITEM 5 AGENDA SPECIAL EC 26 FEBRUARY 2013)**

The ANC requested a five minutes party caucus.

**RESOLVED:**

THAT

- a) the members of the short-listing and interviews, be appointed.

- b) the panel members who are managers at senior level, be invited from COGHSTA, SALGA Limpopo, Limpopo Provincial Treasury, Waterberg District Municipality.
- c) the mayor, councillor N S Montane, councillor M A Tsebe and the municipal manager, be part of the short-listing and interview panels.
- d) short-listing and interviews be conducted within fourteen days.

**51. REMUNERATION PACKAGE FOR MANAGER: DEVELOPMENTAL SERVICES**  
**(14/4/15)BF**  
**(ITEM 7 AGENDA SPECIAL EC 26 FEBRUARY 2013)**

**RESOLVED:**

THAT the report regarding remuneration package for manager: developmental services not be discussed.

**SECTION B**

**B: REPORT OF THE EXECUTIVE COMMITTEE FOR WITH REGARD TO MATTERS WHICH HAVE BEEN DELEGATED TO THE EXECUTIVE COMMITTEE FOR THE INFORMATION OF THE COUNCIL**

This item was not dealt with.

**10. PETITIONS**

None.

**11. NEW MOTIONS**

None.

**The meeting closed at 17:55.**

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**SPEAKER**

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**DATE**