

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE 30TH COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON TUESDAY, 28 MAY 2013 AT 14:05

PRESENT

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	H S M NGOEPE	-	CHIEF OPERATIONS OFFICER
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	F L BUITENDAG	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES
	L DE BEER	-	ACTING MANAGER: ELECTRICAL SERVICES
	S HLUNGWANI	-	ACTING MANAGER: DEVELOPMENTAL SERVICES
	M D SELOKELA	-	DIVISIONAL HEAD: COMMUNICATIONS
Mesdames.	I A DE VILLIERS	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	M M MOLALA	-	MANAGER: COMMUNITY SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

The municipal manager indicated that the speaker is not available and councillor L C Kganyago was elected as the acting speaker in terms of Rule 23(2) and (3) of the Standing Rules and Orders of the Municipality.

1. OPENING

The acting speaker welcomed all present and requested that a moment of silence be observed.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors R M Mabusela and M L Somo.

RESOLVED:

THAT leave of absence from the 30th council meeting of the Mogalakwena Municipality held on 28 May 2013 be granted to councillors R M Mabusela and M L Somo.

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

The acting speaker congratulated councillors who celebrated their birthdays during March, April and May 2013.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

Councillor N S Montane congratulated Kaizer Chiefs for winning the Absa Premier Soccer League and the Nedbank Cup.

Councillor D P Motlohoneng congratulated the African people for celebrating 50 years of the establishment of the African Union on 25 May 2013.

5. MINUTES OF THE PREVIOUS MEETINGS

RESOLVED:

THAT the minutes of the 29th council meeting held on 26 February 2013 (pages 25 to 41), the minutes of the special council meeting held on 8 March 2013 (pages 46 to 49), the minutes of the special council meeting held on 20 March 2013 (pages 50a to 51a), the minutes of the special council meeting held on 27 March 2013 (pages 61 to 66) and the minutes of the special council meeting held on 2 May 2013 (pages 77 to 84), 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 MARCH, APRIL AND MAY 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 MARCH, APRIL AND MAY 2013
WITH REGARD TO MATTERS WHICH THE COUNCIL MUST CONSIDER**

- 1. REPORT ON THE FINALIZATION OF CASES AGAINST THE MUNICIPALITY : M P
PALE, AFRIFORUM AND MANINGO SECURITY CC (15/3/2/61, 62 & 63)I**
(Corporate support services)

RESOLVED:

THAT it be noted that the Auditor General is not available and will be requested to advise council in the next special council meeting on the following cases against the municipality as resolved by council on 26 February 2013:

M P Pale;
Afriforum and
Maningo Security CC.

- 2. PENSION SUPPORTED HOUSING LOANS (5/5/5)MFM**
(ITEM 6 AGENDA EC 26 MARCH 2013)

RESOLVED:

THAT

- a) the municipality enters into a Housing Loan Agreement with IEMAS Financial Services.
- b) Shella William Kekana in his capacity as municipal manager (a specimen of whose signature is attached) be and is hereby authorized to sign all documentation with regard to entering into the aforesaid Agreement on behalf of the municipality.

NAME	DESIGNATION	SIGNATURE
<u>S W Kekana</u>	<u>Municipal Manager</u>	_____

- c) the municipal manager is hereby authorized to nominate three employer representatives from time to time to sign any documentation pertaining to loan applications, on behalf of the municipality.

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**3. DAMAGE OF TELEPHONE SYSTEM : TRAFFIC & EMERGENCY SERVICES (8/2/2/2)LB
(ITEM 7 AGENDA EC 26 MARCH 2013)**

RESOLVED:

THAT

- a) the damage on the telephone system at traffic & emergency services be noted.
- b) it be noted that an insurance claim has been forwarded to the Council's Insurance Company.
- c) the company HHK be invited to make suggestions regarding the earthing of the building and the equipment.
- d) in future the related reports be referred to the electrical services and traffic & emergency services portfolio committees.

**4. 2012/2013 MID TERM PERFORMANCE REPORT (5/14)LM
(ITEM 8 AGENDA EC 26 MARCH 2013)**

RESOLVED:

THAT the Mid Term 2012/2013 Performance report be noted.

**5. FIRST QUARTER LOCAL ECONOMIC DEVELOPMENT PROJECTS PROGRESS REPORT: JULY TO SEPTEMBER 2012 (17/3/5)MS
(ITEM 9 AGENDA EC 26 MARCH 2013)**

RESOLVED:

THAT

- a) the first quarter LED projects progress report for July to September 2012, be noted.
- b) the mayor approves a programme developed for the portfolio committee to visit the projects.

6. **FIRST QUARTER REPORT ON EMPLOYMENT CREATION FOR JULY TO SEPTEMBER 2012** **(17/3/5)MS**
(ITEM 10 AGENDA EC 26 MARCH 2013)

RESOLVED:

THAT the first quarter employment creation report for July to September 2012 be noted.

7. **TOWN PLANNING: PROPOSED REMOVAL OF RESTRICTIVE CONDITIONS IN THE TITLE DEED OF THE REMAINDER OF ERF 32 PIET POTGIETERSRUST** **(17/4/1)NSP**
(ITEM 13 AGENDA EC 26 MARCH 2013)

RESOLVED:

THAT the application lodged by Kamekho Consulting in terms of the Removal of Restrictions Act, 1967 (Act 84 of 1967) for the removal of the restrictive conditions as contained in title deed T086752/2007 in respect of the remainder of erf 32 Piet Potgietersrust in that only one dwelling can be erected on the erf, be recommended.

8. **QUARTERLY REPORTING FOR OCTOBER TO DECEMBER 2012** **(11/3/2)NE**
(ITEM 5 AGENDA EC 23 APRIL 2013)

RESOLVED:

THAT the quarterly report in terms of section of 5 (7) (iii) of the Division of Revenue Act, 2003 for the months October 2012 to December 2012 be noted.

9. **COMPLAINTS, COMPLIMENTS AND SUGGESTIONS** **(18/1)I**
(ITEM 10 AGENDA EC 23 APRIL 2013)

RESOLVED:

THAT

- a) the complaints attached as page 123 to the executive committee agenda dated 23 April 2013 received for the period 24 April 2012 to 30 November 2012, be noted.
- b) the compliments attached as page 124 to the executive committee agenda dated 21 August 2012 received for the period 24 April 2012 to 30 November 2012, be noted.

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- c) the suggestions attached as page 125 to the executive committee agenda dated 21 August 2012 received for the period 24 April 2012 to 30 November 2012, be noted.

**10. SECOND QUARTERLY LOCAL ECONOMIC DEVELOPMENT PROJECTS
PROGRESS REPORT: OCTOBER TO DECEMBER 2012 (17/3/5)MS
(ITEM 13 AGENDA EC 23 APRIL 2013)**

RESOLVED:

THAT

- a) the second quarterly LED projects progress report for 2012 / 2013, be noted.
- b) future LED reports make a distinction between poverty alleviation projects and high impact local economic development initiatives.
- c) future LED reports indicate a local economic development agenda based on the developed local economic strategy as well as the associated plans which will be in line with the current mission and vision of the municipality for the medium to long term.

**11. SECOND QUARTERLY REPORT ON JOB CREATION: OCTOBER TO DECEMBER
2012 (17/3/5)MS
(ITEM 14 AGENDA EC 23 APRIL 2013)**

RESOLVED:

THAT

- a) the second quarterly report on job creation for 2012 / 2013, be noted.
- b) the municipality engages with the private sector to provide their statistics regarding job creation within the municipality.

**12. GRANT : SOVEREIGN TRUST : DUM SPIRO DEVELOPMENT CC (6/6/1)KJM
(ITEM 17 AGENDA EC 23 APRIL 2013)**

RESOLVED:

THAT the advice from the head of Department, Provincial Treasury regarding the Grant from Sovereign Trust: Dum Spiro Development CC to other municipalities be noted as follows:

- i) the scheme appears to be fraudulent;
- ii) the municipality should not sign the contract pending further investigations and soliciting advice from relevant department(s), i.e. the National Treasury and the Department of International Relations for advice on trade treaties between South Africa and Switzerland;
- iii) should the recommendations of National Treasury and other relevant stakeholders be positive, the accounting Officer is advised to comply with MFMA Section 33 and MSA Section 21A regarding public participation.

**13. APPEAL AGAINST REFUSAL OF APPLICATIONS FOR LEAVE OF ABSENCE
(4/2/2)RM
(ITEM 7 AGENDA EC 21 MAY 2013)**

Councillors P S Mabe, H T Baloyi, M E Manganyi, S G Ngobeni, M D Phokela, D P Motlohoneng, L N Ngwetjana and R N Monene recused themselves.

RESOLVED:

THAT

- a) the written appeals lodged by councillors P S Mabe, H T Baloyi, M E Manganyi, S G Ngobeni and M D Phokela against refusal of applications for leave of absence for the special council meeting held on 20 March 2013, be approved.
- b) applications for leave of absence received from councillors D P Motlohoneng, L N Ngwetjana and R N Monene for the special council meeting held on 20 March 2013 be approved although they did not lodge written appeals.

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14. OUTCOME OF DISCIPLINARY HEARING: LEVY CHABA (5/11/1)MN
(ITEM 9 AGENDA EC 21 MAY 2013)

The DA requested a five minutes party caucus.

RESOLVED:

THAT

- a) the sanction of the chairperson in the disciplinary hearing of Mr L Chaba regarding the loss of a fire-arm, be noted.
- b) it also be noted that the sanction is that Mr Chaba be suspended for ten working days without salary.
- c) the deductions from his salary be made in two months' period should he request for such arrangements.
- d) it be noted that council expressed their concern against the sanction in view thereof that it is an offence to loose a firearm and a further report be submitted whether a case has been opened against the official.

15. YEAR PLANNER FOR 2013/2014 (4/1)I
(ITEM 10 AGENDA EC 21 MAY 2013)

RESOLVED:

THAT

- a) the year planner for 2013/2014 attached as page 96 to the executive committee agenda dated 21 May 2013, which indicates the time and dates on which the portfolio meetings, ordinary executive committee and council meetings will take place as well as the time and dates on which the agendas will be available, be approved.
- b) three dates for imbizos be incorporated in the year planner in a) *supra*).
- c) the IDP year planner for the 2013/2014 financial year be submitted separately.

16. ELECTRICITY TARIFF INCREASE: 2013/2014 FINANCIAL YEAR (18/4/2)JF
(ITEM 11 AGENDA EC 21 MAY 2013)

RESOLVED:

THAT

- a) the increase in Eskom's tariff's as approved by NERSA and the implication it will have on the municipality's expenditure and income, be noted.

- b) the new electricity tariffs as indicated in the schedule of tariffs attached as pages 103 to 109 of the executive committee agenda dated 21 May 2013, be approved.
- c) the new tariffs be submitted to NERSA for approval.
- d) the new tariffs be taken for community participation.
- e) the implementation date of the new tariffs be 1 July 2013, or as soon as possible thereafter, as approved by NERSA.

17. GOVERNMENT ACCOUNTS (6/10/1)AH
(ITEM 13 AGENDA EC 21 MAY 2013)

RESOLVED:

THAT the mayor be tasked to write letters within 30 days to the MEC's of all relevant departments that owe the municipality money and the Premier to fast-track payments within fourteen days.

18. COUNCILLORS UIF REFUND (11/3/2)NE
(ITEM 15 AGENDA EC 21 MAY 2013)

RESOLVED:

THAT the progress report in respect of UIF Contribution refund for councillors from SARS be noted.

19. MOGALAKWENA MUNICIPAL SPORTS AND RECREATION TEAM TO PLAY IN NAMIBIA (SWAKOPMUND) (5/10/5)HSM
(ITEM 16 AGENDA EC 21 MAY 2013)

RESOLVED:

THAT

- a) the South African International Municipal Games that will take place in Swakopmund (Namibia) from 23/09/2013 to 27/09/2013, be noted.
- b) the sports trip to Swakopmund (Namibia) be approved.
- c) it also be noted that sports officials will contribute funds needed for accommodation and catering.
- d) permission to seek sponsors be granted to the sports committee and sponsorships will be requested in the names of SAIMSA as directed by National Treasury in Circular 66.

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- e) it also be noted that the officials participating in the games will depart on 20/09/2013 due to the distance and to arrive on time for the opening ceremony which will be taking place on 22/09/2013 and officials will return on 28/09/2013.
- f) participating employees be granted special leave from 23/09/2013 to 27/09/2013 to participate in the SAIMSA games.
- g) insurance cover for the participating officials be arranged for the duration of the trip.
- h) it also be noted that all employees taking part in this trip be treated as if they are on duty and normal conditions of service will apply.
- i) the list of officials who will be participating in the games attached as pages 189 to 190, be approved and the municipal manager be authorized to revise the said list of participants if need arises.
- j) three councillors be part of the trip to represent the municipality.

20. CORPORATE SUPPORT SERVICES PORTFOLIO COMMITTEE (4/15)I
(ITEM 17 AGENDA EC 21 MAY 2013)

The ANC requested a fifteen minutes party caucus.

RESOLVED:

THAT the office of the speaker nominates councillors to serve on the corporate support services portfolio committee and a further report be submitted to council for approval.

21. FINAL DRAFT INTEGRATED DEVELOPMENT PLAN: 2013/14 FINANCIAL YEAR
(17/3/4)LFM
(ITEM 3 AGENDA SPECIAL EC 28 MAY 2013)

RESOLVED:

THAT

- a) it be noted that the draft IDP for 2013/14 financial year was subjected to community participation.
- b) the inputs from the community be noted and further that departments provide and implement action plans to address the community inputs.
- c) the final draft Integrated Development Plan for 2013/14 financial year attached as pages 6 to 259 to the special executive committee agenda dated 28 May 2013, be approved.

- d) it be noted that the projects are aligned to the final draft capital budget for 2013/14 to 2015/16 financial year as submitted by finance department.
- e) communication network systems be improved.

22. TRAVEL AND CAR ALLOWANCE POLICY (5/5/4)I
(ITEM 4 AGENDA SPECIAL EC 28 MAY 2013)

RESOLVED:

THAT the report regarding the Travel and Car Allowance Policy be referred back to the Local Labour Forum for discussion and it be submitted thereafter to council for consideration.

23. FINAL 2013/14 TO 2015/16 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK: 2013/14 FINANCIAL YEAR (6/1/1/34)KJM
(ITEM 5 AGENDA SPECIAL EC 28 MAY 2013)

A replacement Annexure F has been distributed during the meeting and is attached as Annexure B to the minutes.

RESOLVED:

THAT

- a) the final annual budget for the financial years 2013/14 to 2015/16 as set out in the following tables and schedules be approved:
 - i) Budget summary reflected as table A1 attached as page 337 to the special executive committee agenda dated 28 May 2013.
 - ii) Budgeted Financial Performance (revenue and expenditure by standard classification reflected as table A2 attached as pages 338 to 340 to the special executive committee agenda dated 28 May 2013.
 - iii) Budgeted Financial Performance (revenue and expenditure by municipal vote) reflected as table A3 attached as pages 341 to 344 to the special executive committee agenda dated 28 May 2013.
 - iv) Budgeted Financial Performance reflected as table A4 attached as page 345 to the special executive committee agenda dated 28 May 2013.
 - v) Budgeted Capital Expenditure by vote, standard classification and Funding reflected as table A5 attached as pages 346 to 349 to the special executive committee agenda dated 28 May 2013.
 - vi) Budgeted Financial Position reflected as table A6 attached as page 350 to the special executive committee agenda dated 28 May 2013.

- vii) Budgeted Cash Flows reflected as table A7 attached as page 351 to the special executive committee agenda dated 28 May 2013.
 - viii) Cash backed reserves/ accumulated surpluses reconciliation reflected as table A8 attached as page 352 to the special executive committee agenda dated 28 May 2013.
 - ix) Asset Management reflected as table A9 attached as page 353 to the special executive committee agenda dated 28 May 2013.
 - x) Basic Service Delivery Measures reflected as table A10 attached as page 354 to the special executive committee agenda dated 28 May 2013.
 - xi) Supporting information, charts and explanations of trends and anomalies for each table reflected as table SA1 – SA 37 attached as pages 355 to 401 to the special executive committee agenda dated 28 May 2013.
- b) the final 2013/14 to 2015/16 capital budget attached as pages 402 to 419 to the special executive committee agenda dated 28 May 2013, be approved.
- c) in terms of section 14 of the Local Government: Municipal Property Rates Act, 2004 (Act 6 of 2004) (MPRA) the assessment rates reflected in Annexure A attached as pages 420 to 423 to the special executive committee agenda dated 28 May 2013 be approved for the budget year 2013/14.
- d) in terms of section 75A of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) the tariffs and charges reflected in Annexure B to G attached as pages 424 to 441 to the special executive committee agenda dated 28 May 2013 as well as the amended Annexure F attached as Annexure B to the executive committee minutes dated 28 May 2013 be approved for the financial year 2013/14.
- e) the letter from Lepelle Northern Water indicating the water increase is attached as page 450.
- f) in terms of section 75A of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) an increase of 7% on electricity tariffs as reflected in Annexure H attached as pages 442 to 449 to the special executive committee agenda dated 28 May 2013 as approved by NERSA, be approved.
- g) the letter from NERSA indicating the electricity increase is attached as page 451 to 454.

- h) the Tariff Policy attached as pages 455 to 470, the Rates Policy attached as pages 471 to 486, the credit control and debts collection by-law attached as pages 487 to 497, amended Indigent Policy attached as pages 498 to 503, the Investment and Cash Management Policy attached as pages 504 to 518, the Asset Management Policy attached as pages 519 to 550, the Asset Management Procedure Manual attached as pages 551 to 560 and the amended Supply Chain Management Policy attached as pages 561 to 639, the Irregular, Fruitless and Wasteful Expenditure Policy attached as pages 640 to 644, the Expenditure Policy and Procedure Manual attached as pages 645 to 653, to the special executive committee agenda dated 28 May 2013, be approved for the budget year 2013/14.
- i) transfer of savings in respect of the operating budget be limited to expenditure within the same vote and expenditure category unless the mayor authorizes the transfer.
- j) the 2013/14 capital and operating budget be submitted to National Treasury and Provincial Treasury in electronic and hard-copy format by 11 June 2013 (within 10 working days after its approval by council as per the Municipal Finance Management Act).
- k) interest on all amounts in arrears be charged at the rate determined from time to time in terms of the provisions of the Prescribed Rate of Interest Act, 1975 (Act 54 of 1975) or any other relevant Act.
- l) it be approved that section 53(1)(ii) of the MFMA provides that the Mayor must take all reasonable steps to ensure that the municipality's Service Delivery and Budget Implementation Plan is approved by the Mayor within 28 days after the approval of the budget.
- m) it be noted that the job evaluation results from SALGBC are no longer applicable and municipalities are required to conduct their own evaluations and that no provision was made on the budget for the implementation of the internal job evaluation results but if the results are available, they will be addressed through the 2013/2014 adjustments budget.
- n) it be approved that if a consumer is in arrears on his rates, levies and other services the selling of pre-paid electricity/water be reduced to 30% of the amount paid and the 70% be allocated to the arrear account until the full outstanding amount has been paid or an installment agreement has been signed and if the consumer defaults on the installment agreement the selling of pre-paid electricity/water again be reduced with 70% with immediate effect and the defaulting consumers will also be prohibited from renewing their vehicle license registrations.

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- o) the following indigent welfare package for 2013/14 be approved:

Package Indigent	Compilation for	12/13 R(VAT excluded)	13/14 R(VAT excluded)
Rates – R100 000 Valuation		40.25	36.21
Refuse (up to 500 m2)		41.77	44.28
Sewage (up to 500 m2)		21.37	23.51
Electricity – 50kwh		45.25	48.42
Water – 6kl		54.96	60.46
Total indigent package per month		203.60	212.88

- p) the following be adhered to:

1. printing and stationery – no glossy prints, pamphlets and no stock piling of any stationery;
2. no printing and procuring of paraphernalia, like caps, t-shirts, etcetera;
3. no overnight accommodation unless approved by the municipal manager or acting municipal manager;
4. maximize passenger capacity per vehicle for all trips;
5. no farewell functions to be financed by Mogalakwena Municipality.

- q) the tariff increase for water will be 10% for the 2013/14 financial year.

- r) provision should be made for resources for any new development, i.e. resources must follow function.

- s) all positions that become vacant during the 2013/2014 financial year must not be advertised without the prior approval of the Municipal Manager and the Municipal Manager in making his decision must ensure whether the position is needed or not.

- t) in the 2013/2014 financial year, the municipality has budgeted a deficit of R104 million to fund the following:
- | | |
|-------------------------------------|-----------------|
| - Upgrade of Eskom connection for | R 5 000 000.00 |
| - Servicing of stands at Ext 13 for | R 9 000 000.00 |
| - Refurbishment Maturation Ponds | R 15 000 000.00 |
| - 2 x 5ML Sewer Plant | R 56 000 000.00 |
| - New Office Extension | R 10 000 000.00 |
| - Water Meters Ext 19 | R 6 000 000.00 |
| - Phola Park Water Meters | R 3 000 000.00 |
- u) it be noted that the municipality has also budgeted for a deficit of R84 000 000.00 for the 2014/2015 financial year.
- v) it also be noted that after budgeting for a deficit, the municipality's reserves are almost depleted and therefore cost recovery is crucial.
- w) roll-over requests for 2012-2013 must be done in accordance with the conditions set out in MFMA circular 67.
- x) circular 66, 67 and Annexure to Circular 67 be approved by council as attached on pages 654 to 707.

24. HUMAN RESOURCES STRATEGY (5/5/14)I
(ITEM 6 AGENDA SPECIAL EC 28 MAY 2013)

RESOLVED:

THAT the report regarding the Human Resources Strategy be referred back to the Local Labour Forum for discussion.

25. STAFF SUCCESSION PLANNING POLICY (5/5/14)I
(ITEM 7 AGENDA SPECIAL EC 28 MAY 2013)

RESOLVED:

THAT the report regarding the Staff Succession Planning Policy be referred back to the Local Labour Forum for discussion.

26. INSTITUTIONAL PLAN: 2013/2014 (2/1/6)I
(ITEM 8 AGENDA SPECIAL EC 28 MAY 2013)

RESOLVED:

THAT

- a) the Institutional Plan attached as pages 730 to 746 to the agenda of the executive committee meeting dated 28 May 2013 be approved.

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- b) the plan be implemented from the date of approval by council.
- c) a strategic planning for councillors be conducted within 21 days.

**27. SETTLEMENT OF LEGAL ACTIONS BETWEEN S W KEKANA / MOGALAKWENA
LOCAL MUNICIPALITY (15/3/2/60)I
(ITEM 9 AGENDA SPECIAL EC 28 MAY 2013)**

The municipal manager recused himself and Ms M M Molala was appointed to act as municipal manager.

RESOLVED:

THAT

- a) the following documents be submitted to the speaker's office as soon as possible:
 - i) contract of the municipal manager;
 - ii) court interdict;
 - iii) accounts in respect of the three cases in which costs were awarded against the municipality;
 - iv) any legal documents from the attorneys who acted on behalf of the municipality in these matters; and
 - v) an explanation be submitted regarding the role of the council regarding acting section 56 managers.
- b) special executive committee and council meetings be convened on 4 June 2013.

**28. 2012/2013 ADJUSTMENT SERVICE DELIVERY AND BUDGET IMPLEMENTATION
PLAN (5/14)LM
(ITEM 10 AGENDA SPECIAL EC 28 MAY 2013)**

RESOLVED:

THAT the Adjustment Service Delivery and Budget Implementation Plan attached as pages 757 to 800 to the special executive committee agenda dated 28 May 2013, be approved.

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

The mayor submitted the report of the executive committee (pages 18 to 22) and requested that it be noted.

RESOLVED:

THAT the content of the reports of March, April and May 2013 of the executive committee with regard to matters which have been finalised in terms of its delegated powers, be noted.

10. PETITIONS

None.

11. NEW MOTIONS

RESOLVED:

THAT

- a) the motion submitted by councillor P G Pila regarding MPAC budget be withdrawn.
- b) the motion submitted by councillor P G Pila regarding the programme of meetings be amended as per attached Annexure A to the minutes and the motion be discussed in the next ordinary council meeting.

The meeting closed at 16:40.

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ACTING SPEAKER

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DATE