

## 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, 18 DECEMBER 2018 AT 14:05**

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#### PRESENT

#### COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

#### OFFICIALS

Messrs.	K MALULEKA	-	ACTING MUNICIPAL MANAGER (MANAGER: PLANNING & DEVELOPMENT SERVICES)
	H W NKUNA	-	MANAGER: TECHNICAL SERVICES
	H S M NGOEPE	-	CHIEF OPERATIONS OFFICER
	M A SIBANDA	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	G N RAMANGO	-	DIVISIONAL HEAD: ELECTRICAL SERVICES
	M SELOKELA	-	DIVISIONAL HEAD: COMMUNICATIONS
Mesdames.	M M MATLALA	-	MANAGER: CORPORATE SUPPORT SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

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#### **1. OPENING**

The speaker welcomed all present, requested councillor M B Monare to open the meeting with a prayer and declared the meeting officially opened. He further acknowledged the presence of Kgoshigadi Taueatsoala and the newly elected councillor, K S Majadibody.

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

Applications for leave of absence were received from councillors M P Maloba, L N Lamola, L D Langa, M S Tlhaku, M B Magongoa, R N Monene, S C G Senosha, M B Baloyi, M P Sebatjana, T J Makgeta, M J Mampane, T T Pooe, K Q Dekker, Y Coetzee, M C Leshiba, V H Kekana, L J Mashala, M S Matlala, T A Kekana, M C Lentsoane, M M Rapatsa, S A Debeila, M J Langa and M F Maritz.

H.S

**RESOLVED:**

THAT leave of absence from the special council meeting of the Mogalakwena Municipality held on 18 December 2018 be granted to councillors M P Maloba, L N Lamola, L D Langa, M S Tlhaku, M B Magongoa, R N Monene, S C G Senosha, M B Baloyi, M P Sebatjana, T J Makgeta, M J Mampane, T T Pooe, K Q Dekker, Y Coetzee, M C Leshiba, V H Kekana, L J Mashala, M S Matlala, T A Kekana, M C Lentsoane, M M Rapatsa, S A Debeila, M J Langa and M F Maritz.

**3. MOTION TO COUNCIL IN TERMS OF SECTION 81 OF THE STANDING RULES AND ORDERS OF MOGALAKWENA MUNICIPALITY**

**(3/2/5/6 & 3/2/6/1)  
(Municipal Manager)**

Councillor L K Satege presented the motion and proposed that council proceed with the discussion of the motion in the absence of the councillors mentioned in the motion.

The speaker called for representations on behalf of the councillors in the motion but nobody was present or made any representations.

The speaker announced that in the absence of any representation or contrary view the following councillors be removed from the positions as indicated:

M S Tlhaku as a member of the executive committee  
L D Langa as a member of the executive committee

The speaker put the motion to vote after the debate has been exhausted and 28 councillors voted for the motion.

The speaker called for nominations to fill the vacancies in the executive committee.

Councillor M F Mokwele proposed that the following councillors be elected as members of the executive committee which was seconded by councillor M B Monare:

Councillor M S Tefu: Chairperson of Corporate Support Services Portfolio  
Councillor L G Legodi : Chairperson of Community Services Portfolio

The speaker called for nominations for full time councillors.

Councillor M F Mokwele nominated the following councillors as full time councillors and councillor M S Tefu seconded him. All councillors accepted the nominations:

Councillor P L Olifant	:	Full time
Councillor M J Madiba	:	Full time
Councillor M B Monare	:	Full time



Councillor L E Laka proposed in terms of Rule 43 of Standing Rules and Orders that councillors M P Sebatjana, M B Baloyi, R N Monene and M S Tefu be replaced in Waterberg District Municipality by councillors M S Letwaba, M R Tjale, M S Meteleni and M E Kekana and further proposed that councillor M M Rapatsa be removed as a full time councillor and councillor M B Monare be appointed as the acting Whip.

All EFF councillors recorded their names against the resolutions.

**RESOLVED:**

THAT

- a) the motion submitted in terms of section 81 of the Standing Rules and Orders to remove councillors M S Tlhaku and L D Langa as executive committee members be adopted and the councillors be removed from the positions they held with immediate effect.
- b) the following councillors be elected as members of the executive committee:  
  
Councillor M S Tefu  
Councillor L G Legodi
- c) councillor M M Rapatsa be removed from the position of the Whip in terms of Rule 43 of the Standing Rules and Orders and councillor M B Monare be elected as acting Whip.
- d) the following councillors be elected as full time councillors:  
  
Councillor P L Olifant  
Councillor M J Madiba  
Councillor M B Monare (acting whip)
- e) the following councillors serve as chairpersons of the portfolios:  
  
Councillor L G Legodi: Community Services  
Councillor M S Tefu: Corporate support services
- f) the following councillors replace councillors M P Sebatjana, M B Baloyi, R N Monene and M S Tefu in Waterberg District Municipality:  
  
Councillors M S Letwaba  
Councillor M R Tjale  
Councillor M S Meteleni  
Councillor M E Kekana

4. APPOINTMENT OF ACTING MUNICIPAL MANAGER (5/3/4/1)RA  
(ITEM 3 AGENDA SPECIAL EC 14 DECEMBER 2018)

RESOLVED:

THAT

- a) council note that the acting of Mr K Maluleka has lapsed on 21 November 2018.
- b) council appoints Mr K Maluleka to act in the position of Municipal Manager effective from 22 November 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*.
- d) the actions of the Mayor for appointing Mr K Maluleka for a period of twenty (20) days to act as the Municipal manager be ratified.

5. APPOINTMENT OF ACTING MANAGER: COMMUNITY SERVICES (5/3/4/4) MM  
(ITEM 4 AGENDA SPECIAL EC 14 DECEMBER 2018)

All EFF councillors recorded their names against the resolutions.

RESOLVED:

THAT

- a) council note that the acting of Mr. JP Mashamaite has lapsed on 21 November 2018.
- b) council appoints Mr J P Mashamaite to act in the position of Manager: Community Services effective from 22 November 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. **CLOSING OF MUNICIPAL OFFICES ON 24, 27, 28 AND 31 DECEMBER 2018**  
**(5/10/1;5/10/4)AM**  
**(ITEM 5 AGENDA SPECIAL EC 14 DECEMBER 2018)**

**RESOLVED:**

THAT

- a) the closing of the municipal offices on 24, 27, 28 and 31 December 2018 be approved.
- b) emergency and essential services be rendered during the mentioned days and that such personnel be given time off at a later stage.
- c) notices be placed in the local newspapers and on the notice boards to notify the public of the closure of the municipal offices.
- d) the library be closed on the dates in a) *supra*.
- e) the cashiers selling pre-paid electricity and water open on the 24, 27, 28 and 31 December 2018 and that such personnel be given time off at a later stage.


7. **AUTHORIZATION FOR THE ACTING MUNICIPAL MANAGER TO SIGN THE MEMORANDUM OF AGREEMENT WITH IVANPLATS FOR NOTICE NO: 19/2016: CALL FOR EXPRESSION OF INTEREST TO CONTRIBUTE TOWARDS THE BUILDING OF A NEW WASTEWATER TREATMENT WORKS AND PARTICIPATE IN THE RE-USE OF TREATED EFFLUENT VOLUMES FROM THE NORTHERN DRAINAGE ZONE**  
**(18/3/7/1)HWN**

**RESOLVED:**

THAT

- a) the Acting Municipal Manager be authorized to sign the Memorandum of Agreement so as to conclude the process for the expression of interest received from Ivanplats to contribute towards the building of the new Masodi Waste Water Treatment Works and to participate in the re-use of treated effluent volumes from the northern drainage zone.
- b) a detailed report with regard to the progress of the building of Masodi Waste Water Treatment Works be submitted to council.

The meeting terminated at 14:57.

  
SPEAKER

02/04/2019  
DATE



# MOGALAKWENA MUNICIPALITY



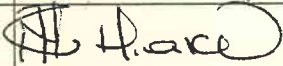
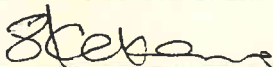
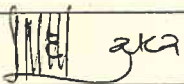

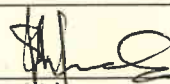



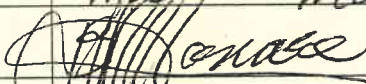
## ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 18 December 2018 at 14:00

MEMBERS	SIGNATURE
CLLR. LANGA L D	Apology
CLLR. MADIBA M J	Madiba M.J
CLLR. MAEPA M R	<del>Maepa M.R</del> Pa
CLLR. M E MAHLADISHA	Esther mahladisa
CLLR. MATHEBULA H S	<del>Mathebula H.S</del>
CLLR. MATSEMELA R A	<del>Matsemela R.A</del>
CLLR. MOKWELE M F	Mokwele M.F
CLLR. OLIFANT P L	<del>Olifant P.L</del>
CLLR. SENOAMADI M M	<del>Senamadi M.M</del> Senamadi
CLLR. TLHAKU M S	Apology

H.S

**The special council meeting of Mogalakwena Local Municipality: 18 December 2018 at 14:00**

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

H.S



# MOGALAKWENA MUNICIPALITY



## ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 18 December 2018 at 14:00

MEMBERS	SIGNATURE
CLLR. MOOKA T L	
CLLR. NKHUNA B T	
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	m.e. Seema
CLLR. SEKHAOLELO S M	S.M. Sekhaolelo
CLLR. SELEMELA R G	
CLLR. TEFU M S	
CLLR. TJALE M R	MR Tjale

H.S

# MOGALAKWENA MUNICIPALITY



## ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 18 December 2018 at 14:00

MEMBER	SIGNATURE
CLLR. LESO E S	Sebofidihi Gato
CLLR. LELAKA M S	[Signature]
CLLR. MALULEKE K J	K. MALULEKE
CLLR. MOLEFE L J	L.J. Molefe
CLLR. MOLEKOA L P	[Signature]
CLLR. MONAMA T E	-
CLLR. PUKA L E	[Signature]
CLLR. SEANEGO T J	[Signature]
CLLR. THOBANE M S	[Signature]
CLLR. TLHAKO V K	[Signature]
CLLR. TSELANA P A	[Signature]

HS

# MOGALAKWENA MUNICIPALITY



## ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 18 December 2018 at 14:00

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

J.S

# MOGALAKWENA MUNICIPALITY



## ATTENDANCE REGISTER

The special council meeting of Mogalakwena Local Municipality: 18 December 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	<i>R R Taueatsoala</i> R R
MS. MACHAKA	—

HS

# MOGALAKWENA LOCAL MUNICIPALITY



## ATTENDANCE REGISTER

The special council meeting of Mogalakwena Municipality: 18 December 2018 at 14:00

DEPARTMENT/SECTION	NAME OF OFFICIAL	DESIGNATION	SIGNATURE
Municipal manager	KENNETH MALULEKA	Acting Mayor, Mayor	
Chief operations officer	NAOPEE HSOM	COO	
Corporate support services	Makaba MM	Manager CSS	
Technical services	Nkomo H.W	MTS	
Finance	—	—	—
Traffic & emergency services	Mphahlele Siphiso	SMTE	
Electrical services	SN RAMATHOYO	Div Head Electrical	
Community services	—	—	—
Planning & development services	K. Makubeba	Manager	
Legal services	—	—	—
Communications	Mafesela Seokela	Div Head Comm's	
Council secretariat	Madibela R	CSD	

H.S

