

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY WHICH WAS SCHEDULED TO TAKE PLACE ON 1 MARCH 2013 HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON FRIDAY, 8 MARCH 2013 AT 14:10

PRESENT

COUNCILLORS

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
	S HLUNGWANI	-	ACTING MANAGER : DEVELOPMENTAL 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
	M C NGOAKO	-	ASSISTANT COUNCIL SECRETARIAT OFFICER

1. OPENING

The speaker welcomed all present and declared the meeting officially opened and a moment of silence be observed.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors M E Rathupa, L B Mabusela, R E Mothibi, M I Mogotlane, P S Mabe, M F Maritz, M S Tlhaku, L J Mathabathe, C F B Smit, M M Moseamedi and K Q Dekker.

RESOLVED:

THAT leave of absence from a special council meeting held on 8 March 2013 be granted to councillors M E Rathupa, L B Mabusela, R E Mothibi, M I Mogotlane, P S Mabe, M F Maritz, M S Tlhaku, L J Mathabathe, C F B Smit, M M Moseamedi and K Q Dekker.

3. REMUNERATION PACKAGE FOR MANAGER: DEVELOPMENTAL SERVICES
(14/4/1/5)BF
(ITEM 4 AGENDA SPECIAL EC 1 MARCH 2013)

RESOLVED:

THAT

- a) a remuneration package of one million one hundred thousand rands (R1 100 000,00) for manager: developmental services be approved.
- b) the manager: developmental services should commence with his duties from 1 March 2013.
- c) a report be prepared and submitted to council within two months from the date of this report to address salary disparities within Mogalakwena Local Municipality.

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

RESOLVED:

THAT the content of the reports of December 2012, January and February 2013 of the executive committee with regard to matters which have been finalized in terms of its delegated powers, be noted.

5. APPOINTMENT OF MANAGER: COMMUNITY SERVICES
(5/3/2)MN
(ITEM 5 AGENDA SPECIAL EC 1 MARCH 2013)

RESOLVED:

THAT

- a) council resolution 5 (b) dated 14 December 2012 be revoked.
- b) ms Molala M be appointed in the position of Manager: Community Services on a fixed term of five years.
- c) the remuneration package and the commencement date of the appointed manager be negotiated by the remuneration committee and the individual appointee.

6. NOMINATIONS OF COUNCILLORS SERVING ON SALGA WORKING GROUP (14/4/18)I
(ITEM 6 AGENDA SPECIAL EC 1 MARCH 2013)

RESOLVED:

THAT the following councillors be nominated to serve on the working groups of SALGA:

Economic Development Working Group: F M Mabuela
Municipal Finance and Administration Working Group: T A Kgaphola
Social Development, Health and Safety Working Group: M E Ramashala
Municipal Services Working Group: N S Montane
Human Resources Development Working Group: N V Mashamaite
Governance, Inter-Governmental Relations and International Relations Working Group: T A Mashamaite.

7. APPOINTMENT OF ADDITIONAL COUNCILLORS TO SERVE ON THE RULES COMMITTEE (4/B)I
(ITEM 7 AGENDA SPECIAL EC 1 MARCH 2013)

RESOLVED:

THAT councillors R M Mabusela, C F B Smit and L D Langa be appointed to serve on the Rules Committee.

8. COUNCILLORS SKILLS DEVELOPMENT STUDY BURSARY (5/5/9)NM
(ITEM 8 AGENDA SPECIAL EC 1 MARCH 2013)

RESOLVED:

THAT

- a) councillors be awarded study bursaries to further their studies during their term of office subject to the following conditions:
- i) courses must have a bearing upon and be applicable to the functions and activities of local government;
 - ii) course must be completed within the term of office of councillors;
 - iii) the study bursary policy applicable to employees shall also apply to councillors;
 - iv) only accredited training providers be utilized and be verified by the Human Resources; and
 - v) if a course is failed, re-registration shall be at the councillors own cost.

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08.03.13

- b) the training fund for councillors be utilized for study bursaries for councillors with immediate effect.

The meeting closed at 14:25.

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SPEAKER

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DATE