

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON WEDNESDAY, 30 SEPTEMBER 2009 AT 16:05

PRESENT

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Ms.	D E MAILULA	-	ACTING MUNICIPAL MANAGER
Messrs.	M A SIBANDA	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	L J PIETERSE	-	ACTING MANAGER: TECHNICAL SERVICES
	B B BONTSI	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	B DE BEER	-	ACTING MANAGER: ELECTRICAL SERVICES
	M G MATABANE	-	ACTING MANAGER: COMMUNITY SERVICES
	M D MATABANE	-	ACTING CHIEF FINANCIAL OFFICER
Ms.	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

The acting municipal manager indicated that the speaker is not available and councillor L D Langa was elected as the acting speaker in terms of section 41 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998).

1. OPENING

The acting speaker welcomed all present and requested councillor J D van Heerden to open the meeting with a prayer.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors P H Tsebe, K R Chokoe, S J Sebola, N M Sethoga, R N Molekwa, N L Kgobe, M E Shika, T A Kgaphola and M I Mogotlane.

RESOLVED:

THAT leave of absence from the special council meeting held on 30 September 2009 be granted to councillors P H Tsebe, K R Chokoe, S J Sebola, N M Sethoga, R N Molekwa, N L Kgobe, M E Shika, T A Kgaphola and M I Mogotlane.

3. DELIMITATION OF WARD BOUNDARIES FOR 2011 LOCAL ELECTIONS

(17/1/2)DE

(ITEM 3 SPECIAL AGENDA EC 30 SEPTEMBER 2009)

The programme attached as Annexure A to the minutes was distributed in the meeting to substitute the programme in the executive committee agenda.

RESOLVED:

THAT

- a) the proposed ward boundaries for 2011 local government elections, be noted.
- b) the public be consulted on the ward boundaries proposals as per programme.
- c) it be noted that there are sufficient funds for the programme in the community participation vote and any adjustment to the vote will be considered in the adjustment budget.

4. INVOLVEMENT OF MANAGER : DEVELOPMENTAL SERVICES IN THE OLIFANTS RIVER WATER RESOURCES DEVELOPMENT PROJECT

(18/3/3)DE

(ITEM 4 SPECIAL AGENDA EC 30 SEPTEMBER 2009)

RESOLVED:

THAT

- a) council revoke resolution 7 c) dated 27 May 2009.
- b) the mayor, the chief whip and the speaker be part of the delegation to deal with the Olifants River Water Resources Development Project.

5. GOVAN MBEKI HOUSING AWARDS

(19/5/4/2)DE

(ITEM 5 SPECIAL AGENDA EC 30 SEPTEMBER 2009)

RESOLVED:

THAT

- a) it be noted that Mogalakwena Municipality obtained a certificate and trophy as a runner-up for Municipality of the year 2009: Govan Mbeki Housing Awards.
- b) it also be noted that Mogalakwena Municipality also obtained MEC for Local Government Award for most improved municipality of the year 2009.

6. SALARY INCREASE FOR SECTION 57 MANAGERS (5/2/1/1)SW
(ITEM 6 SPECIAL AGENDA EC 30 SEPTEMBER 2009)

The acting municipal manager and other officials were recused during the discussion of this item. The council secretariat officer was present.

RESOLVED:

THAT

- a) the same salary increase be implemented for all Section 57 managers, which is the greater between the Consumer Price Index (CPI) and the collective agreement on wage increase of SALGBC for the 2009/10 financial year.
- b) a salary increase of 13% in terms of the SALGBC be implemented for all section 57 managers as the SALGBC collective agreement on wage increase for the 2009/10 financial year is greater than the average Consumer Price Index (CPI).

7. TOWN PLANNING: APPLICATION FOR PRIVATE TOWNSHIP ESTABLISHMENT ON PORTION 95 AND 96 OF THE FARM OORLOGSFONTEIN 45 – KS (A PORTION OF PORTION 89), LIMPOPO PROVINCE IN TERMS OF SECTION 96 (1) OF THE TOWN PLANNING AND TOWNSHIP ORDINANCE (ORDINANCE 15 OF 1986): MOUNTAIN VIEW ESTATE (17/3/4)SH
(ITEM 7 SPECIAL AGENDA EC 30 SEPTEMBER 2009)

RESOLVED:

THAT

- a) the applicant/developer be allowed to address council with regard to their proposal of development of Oorlogsfontein and Extension 12.
- b) the applicant/developer's request be considered.

8. APPOINTMENT: CHIEF FINANCIAL OFFICER (5/3/2)SM
(ITEM 8 SPECIAL AGENDA EC 30 SEPTEMBER 2009)

RESOLVED:

THAT the position of chief financial officer be re-advertised both in local and national newspapers, as well as on the internet, with immediate effect.

The meeting terminated at 16:28.

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ACTING SPEAKER

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DATE