

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE 13th COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON WEDNESDAY, 25 FEBRUARY 2009 AT 16:05

PRESENT

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	L J SEBOLA	-	ACTING MUNICIPAL MANAGER
	M H THOBEJANE	-	MANAGER: CORPORATE SUPPORT SERVICES
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	G A HUDSON	-	MANAGER: TRAFFIC & EMERGENCY SERVICES
	L J PIETERSE	-	ACTING MANAGER: TECHNICAL SERVICES
	S P MALAHLELA	-	DIVISIONAL HEAD: LEGAL SERVICES
	M P MASEKELA	-	DIVISIONAL HEAD: SUPPORT SERVICES
Mesdames.	D E MAILULA	-	MANAGER: DEVELOPMENTAL SERVICES
	I A DE VILLIERS	-	DEPUTY MANAGER: CORPORATE SUPPORT SERVICES
	W D JOUBERT	-	ACTING CHIEF FINANCIAL OFFICER
	M C NGOAKO	-	SENIOR CLERICAL ASSISTANT

1. OPENING

The 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 M S Tefu, M P Mello, N R Thema, A Cachalia, M S Ngoepe, M N Motabo, N V Mashamaite and L D Langa.

RESOLVED:

THAT leave of absence from the 13th council meeting of the Mogalakwena Municipality held on 25 February 2009 be granted to councillors M S Tefu, M P Mello, N R Thema, A Cachalia, M S Ngoepe, M N Motabo, N V Mashamaite and L D Langa.

3. OFFICIAL NOTICES

None.

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4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

The speaker congratulated councillors who celebrated their birthdays during December 2008, January and February 2009.

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

The Mayor proposed condolences to the families of the two persons who were killed by lightning and two children who drowned as well as the affected school they were attending and other members of the community who were injured in these incidents.

6. MINUTES OF THE PREVIOUS MEETINGS

RESOLVED:

THAT the minutes of the 12th council meeting held on 26 November 2008 (pages 503 to 514), the minutes of the special council meeting held on 17 December 2008 (pages 517 to 518) and the minutes of the special council meeting held on 29 January 2009 (pages 21 to 25), be approved and signed.

7. REPORT OF THE MUNICIPAL MANAGER

None.

8. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None.

9. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS

None.

10. THE REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2008, JANUARY AND FEBRUARY 2009

SECTION A

The mayor submitted the report of the executive committee (pages 3 to 15) and requested that it be considered.

SECTION B

The mayor submitted the report of the executive committee (pages 16 to 24) and requested that it be noted.

A : REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2008, JANUARY AND FEBRUARY 2009 WITH REGARD TO MATTERS WHICH THE COUNCIL MUST CONSIDER

**1. QUARTERLY REPORTING FOR JULY TO SEPTEMBER 2008 (11/3/2)DM
(ITEM 6 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT the quarterly reports in terms of section 5 (7) (iii) of the Division of Revenue Act, 2003, for the month July to September 2008, be noted.

**2. FINANCIAL INDICATORS: 30 OCTOBER 2008 (11/3/2)YSM
(ITEM 7 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT the content of the monthly finance report for October 2008, be noted.

**3. TOWN PLANNING: PRIVATE TOWNSHIP ESTABLISHMENT ON PORTIONS 14, 15, 16 AND 18 OF THE FARM LISBON 288 - KR LIMPOPO PROVINCE IN TERMS OF SECTION 96 (1) OF THE TOWN PLANNING AND TOWNSHIP ORDINANCE (ORDINANCE 15 of 1986): LAKE VIEW ESTATE (17/3/4)MN
(ITEM 9 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT in terms of section 69 (10) (a) (b) of the Town Planning and Townships Ordinance, 1986 (Ordinance 15 of 1986)

a) the objections be noted; and

b) the date, venue and time of the hearing be arranged and the applicant together with the objectors be notified.

**4. TOWN PLANNING: PRIVATE TOWNSHIP ESTABLISHMENT ON PORTIONS 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)MN
(ITEM 10 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT the application for the private township establishment on portions 95 and 96 (a portion of portion 89) of the farm Oorlogsfontein 45KS Limpopo not be supported and not be approved due to the following reasons:

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- a) the municipality is not in a position to provide bulk services (i.e. water, sewage as well as electricity) to the proposed development;
- b) the proposed shopping mall development will have a negative impact on the Central Business District of Mokopane town; and
- c) the development will promote and further perpetuate urban sprawl in the area and not promoting integrated development as enshrined in the principles of land development.

5. OBJECTIONS AGAINST THE CLOSURE OF PARK ERVEN 1/4576 & R/4576 PIET POTGIETERSRUST EXTENSION 12 (17/4/7) (17/5/2/4)I
(ITEM 11 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT

- a) it be noted that ten objections with a claim for compensation of R200 000,00 plus further claims that could be instituted at a later stage have been received against the closing of park erven 1/4576 and R/4576 Piet Potgietersrust Extension 12 for the establishment of a golf driving range.
- b) the objections be upheld and the closure of park erven 1/4576 and R/4576 Piet Potgietersrust Extension 12 not be affected.
- c) the applicant be advised to request space from the golf committee to establish a golf driving range.

6. OBJECTIONS AGAINST THE CLOSURE OF A PARK ON A PORTION OF PORTION 80 OF PIET POTGIETERSRUST TOWN AND TOWNLANDS, 44 KS (FOURIE STREET) (17/5/B)I
(ITEM 12 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT

- a) the undertaking be given to the attorneys Borman Snyman & Barnard who acts on behalf of the 33 objectors against the closure of the open space situated on a portion of portion 80 Piet Potgietersrust Town and Townlands, 44 KS along Fourie street that only a middle to high income development will be allowed on the portion of land.
- b) in view of the above-mentioned undertaking the objectors be requested to indicate whether they are now prepared to revoke their objections as well as their claims for compensation.

7. CLOSURE OF THE OPEN SPACE SITUATED AT THE SOUTHERN ENTRANCE INTO MOKOPANE (A PORTION OF PORTION 80 OF THE PIET POTGIETERSRUST TOWN & TOWNLANDS, 44KS) (17/4/7) & (7/3/3/63)I
(ITEM 13 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT

- a) it be noted that the lease agreement between the municipality and Van Dykbedryfstrust for the nursery at the southern entrance into Mokopane (a portion of portion 80 of the Piet Potgietersrust Town & Townlands, 44KS) has been cancelled.
- b) it also be noted that the objector against the closure of the open space mentioned in a) supra has withdrawn his objection in writing.
- c) the necessary EIA as approved by the council on 28 November 2007 be conducted in respect of the area as mentioned in a) supra and if positive the rest of the procedures for the alienation be carried out.

8. PURCHASING OF A NEW BACKHOE LOADER (8/1/5/1)TM
(ITEM 15 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT the savings of R661 482,00 (VAT excluded) from the purchase of the new grader be noted and the purchase of a new Backhoe Loader at the amount of R545 000,00 (VAT excluded) be considered after the 2008/09 mid-year review and adjustment budget tabled at the special council meeting dated 29 January 2009 has been finalised.

9. STOLEN DIESEL ENGINES AT PREEZBURG AND UITZIGHT VILLAGES (18/3/10/1)TK
(ITEM 16 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT

- a) the stolen diesel engines at Preezburg and Uitzicht villages, be noted.
- b) the divisional head: operations and maintenance be requested to investigate the possibility of various means to try and secure the safety of diesel engines.
- c) after payment from the insurance has been received, the stolen diesel engines be written off and removed from the asset register.
- d) it be noted that there are devices available on the market that could be installed and if equipment is tampered with, it sends a message to a cellphone warning of the tampering.

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**10. ACCIDENT REPORT: BNG 108 L: CORPORATE SUPPORT SERVICES (8/2/1/1)LRL
(ITEM 17 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT

- a) the accident report for motor vehicle with registration number BNG 108 L, be noted.
- b) it also be noted that an insurance claim has been forwarded to the council's insurance company, but would not be paid as it is below the excess amount.
- c) a disciplinary hearing be conducted to establish whether the official was negligent.
- d) the cost of the disciplinary hearing should not exceed the cost of the repairs of the vehicle.

**11. ACCIDENT REPORT: BNG 108 L: CORPORATE SUPPORT SERVICES (8/2/1/1)LRL
(ITEM 18 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT

- a) the accident report for motor vehicle with registration number BNG 108 L, be noted.
- b) it also be noted that an insurance claim has been forwarded to the council's insurance company, but would not be paid as it is below the excess amount.
- c) a disciplinary hearing be conducted to establish whether the official was negligent.
- d) the cost of the disciplinary hearing should not exceed the cost of the repairs of the vehicle.

**12. ACCIDENT REPORT: BNG 119 L: TRAFFIC & EMERGENCY SERVICES (8/2/1/1)LB
(ITEM 19 AGENDA EC 28 JANUARY 2009)**

RESOLVED:

THAT

- a) the accident report for motor vehicle with registration number BNG 119 L, be noted.
- b) it also be noted that an insurance claim has been forwarded to the council's insurance company.
- c) it also be noted that all injury on duty forms were forwarded to the Workmen Compensation Commissioner, be noted.

13. FINANCIAL INDICATORS: 30 NOVEMBER 2008 (11/3/2)YSM
(ITEM 20 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT the content of the monthly finance report for November 2008, be noted.

14. PURCHASE OF TWO COMPACTOR TRUCKS (9/3/B & G5)&MGM
(ITEM 24 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT the over-expenditure incurred for the purchase of two Refuse Compactor Trucks, according to section 29 of MFMA unforeseen and unavoidable expenditure, be noted.

15. TOWN PLANNING: DRAFT MOGALAKWENA LAND USE MANAGEMENT SCHEME (LUMS), 2008 (17/2/6/6)MN
(ITEM 29 AGENDA EC 28 JANUARY 2009)

RESOLVED:

THAT

- a) the Mogalakwena Land Use Management Scheme, 2008 attached as pages 433 to 593 to the executive committee agenda dated 28 January 2009 be approved and adopted subject to the amendment of clause 23.1.1 A in Part 5 to read as follows:

“parking and storage of more than one commercial vehicle (which may inter alia be a bus with less than 12 seats, a light delivery van, a tractor, a construction machine or truck with a carrying capacity of three ton or less) or a taxi.”

- b) the applicant gives notice on the Provincial Gazette and any other appropriate media of such adoption, including the place and times at which the draft scheme is available for public comments and inspection for 21 working days in preparation for promulgation of the scheme in the Government Gazette.
- c) the final draft LUMS be adopted by council after processing of the inputs and amendments from the general public.

16. FINANCIAL INDICATORS: 31 DECEMBER 2008 (11/3/2)WD
(ITEM 5 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) the content of the monthly finance report for December 2008, be noted.

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- b) the non submission of the bank reconciliation for December 2008, be noted due to the fact that the billing integration was not done in December 2008 which resulted from the resignation of an intern and another official on maternity leave.
- c) bank reconciliation for December 2008 will be submitted with the January 2009 financial indicators.
- d) action be taken to repossess the RDP houses where owners have deserted the houses.

17. AWARD FOR TENDERS: SECOND QUARTER FROM 1 OCTOBER TO 31 DECEMBER 2008 (11/3/2)MVL
(ITEM 7 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT the tenders awarded during 1 October 2008 to 31 December 2008, be noted.

18. DEVIATION OF ORDERS FROM DATABASE IQUAL SYSTEM OCTOBER TO DECEMBER 2008 (11/3/2)MVL
(ITEM 8 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) the orders that deviated from the database processes during 1 October 2008 to 24 December 2008, be noted.
- b) the Auditor General and National Treasury be notified in writing of the deviation.

19. EXPENDITURE ON STAFF AND COUNCILLORS BENEFITS FOR SECOND QUARTER OF 2008/09 FINANCIAL YEAR (5/2/B)&(6/1/9/2)DM
(ITEM 9 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT the expenditure on staff and councillors benefits in terms of section 66 of the MFMA, Act 53 of 2003 for October to December 2008, be noted.

20. PARTICIPATION OF TRADITIONAL LEADERS IN MUNICIPAL MEETINGS (3/2/4/1)I
(ITEM 10 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT in terms of section 81(5) of the Local Government : Municipal Structures Act, 1998 (Act 117 of 1998) the following criteria and calculation for out of pocket expenses be approved in respect of traditional leaders who attend municipal meetings:

- i) traditional leaders submit a log sheet acceptable to SARS for all kilometres they have travelled to attend municipal meetings to the speaker.
- ii) proof of out of pocket expenses for toll gate fees (if applicable) and meals (to a maximum of R114,05 plus 7% increase annually on 1 July per day if no meals were provided at the meeting) also be submitted to the speaker.
- iii) the speaker approves the log sheet and proof of out of pocket expenses and submits it to finance for reimbursement.
- iv) kilometres travelled be paid at the tariff as approved by the Department of Transport.

21. EXCHANGE OF PORTIONS OF LAND : PPL (7/3/4/4)I
(ITEM 11 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) before permission is granted that portion 182 (a portion of portion 80) of the farm Piet Potgietersrust Town and Townlands 44KS (formerly referred to as portion C1) which forms part of the BOT agreement between the municipality and PPL be exchanged for portion 126 (a portion of portion 75) of the farm Piet Potgietersrust Town and Townlands 44KS the matter again be brought to council for consideration after the valuation of the two portions land has been obtained.
- b) a site visit be conducted by members of the executive committee and corporate support services portfolio committee members prior to the consideration by council.

22. WRITING OFF : UNRECOVERABLE DEBT (6/10/1)I
(ITEM 12 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT the following unrecoverable arrear debts be written off against the Bad Debt Reserve together with any interest that might have accumulated on these accounts since the compilation of this report:

Name	Account number	Amount
L P F Botha	1075366	R1 508,13
E L Botha	1066809	R1 997,88
A J De Klerk	2265538	R4 602,39
D T Forbes	1245397	R 604,21
C Forssman	1080570	R 996,53
General Dealer Cafe	1149961	R 231,49
M P Botha	2315192	R8 898,33
T E Eyob	2389381	R1 205,50
P S Venter	1004018	R2 367,31

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H M Swart	2321402	R 942,97
Bosveld Slaghuis & W J Oosthuizen	1032986	R5 843,23
	1028355	R 590,11
	1083342	R2 905,55
M Henning	2280156	R 980,28
J M Jacobs	2254702	R5 661,25
Mare Vervoer	1216741	R4 504,99
H J F S Vermaak	1034336	R1 214,93
J A Van Staden	1066842	R2 798,43
R De J Da Silva	1028526	R 889,99
M Ndiaye	2244061	R 562,61
J J W Nel	1057626	R1 508,65
Total		R50 814,76

23. WRITING OFF : UNRECOVERABLE DEBT (6/10/1)WJ
(ITEM 13 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT the debt of Remoemetsi account number 2470639 to the amount of R25 049,31 together with any interest that might have accumulated on this account since the compilation of this report be written off against the Bad Debt Reserve.

24. WRITING OFF: OBSOLETE ITEMS (8/1/4 & G18)LJS
(ITEM 14 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) the following obsolete assets of community services be written-off and removed from the asset register.

DESCRIPTION OF ASSET	ASSET NUMBER	BAR CODE NUMBER
Nashua Ricoh FT 4018 photocopying machine	OFE 000000000067	05210
Chair typist without armrest	-	02454

- b) the above-mentioned items be handed in at the stores.

25. WRITING OFF OF MAYORAL VEHICLE FLS 607N (6/12/1/2/2) (8/1/4)I
(ITEM 15 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT it be noted that the previous mayoral vehicle has been traded in on the new mayoral vehicle and the Toyota Land Cruiser Prado, registration number FLS 607N (asset number VEH 000000000065) therefore be written off and be removed from the asset register.

26. REPORT OF THEFT OF COMPUTERS AT DIPHICHI: (6/14/2)RCN
(ITEM 16 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) the theft of two CPU's and three computer screens on 2 October 2008 at Diphichi Thusong Service Centre be noted.
- b) provision be made on the 2009/2010 for the replacement of the fence with palisade fencing.
- c) the stolen items be replaced when the insurance claim is finalized.
- d) the two CPU's and three computers screens be written off and removed from the asset register.

27. OUTCOME OF DISCIPLINARY HEARING: KOMAPE L.S (5/11/1 & 01850352)TM
(ITEM 19 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. L S Komape guilty of misconduct and awarded the following sanction:
 - i) that the employee be suspended from work without pay for ten (10) days
 - ii) that the employee be subjected to an Employee Assistance Programme to a period to be determined by the Employee Assistance Officer.
 - iii) that the employee be given a written warning and same shall be placed in his personal file for six (6) months
- b) a copy of this report be placed on Mr. L S Komape's personal file.

28. OUTCOME OF DISCIPLINARY HEARING: CHAMBERLAIN D (5/11/1& 01220024)TM
(ITEM 20 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. D Chamberlain guilty of misconduct and awarded the following sanction:

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- i) that the employee be given a final written warning and same shall be placed in his personal file for six (6) months.
- b) a copy of this report be placed on Mr. D Chamberlain's personal file.
- c) the high costs in respect of the disciplinary hearings be noted with concern and it again be stressed that depending on the seriousness of the offence external persons only be appointed if the offence warrants it.
- d) a copy of the accounts amounting to R78 507,50 in respect of this matter be submitted to the executive committee.

29. OUTCOME OF DISCIPLINARY HEARING: LEDWABA M.J (5/11/1 & 01690120)TM
(ITEM 21 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. M.J Ledwaba guilty of misconduct and awarded the following sanction:
 - i) that the employee be given a written warning and same shall be placed in his personal file for six (6) months.
 - ii) that the employee reimburse the employer the costs incurred by it in repairing the damage that was caused as a result of his actions in the amount of R 16 359,00 in 36 monthly instalments.
- b) a copy of this report be placed on Mr. M J Ledwaba's personal file.
- c) the high costs in respect of the disciplinary hearings be noted with concern and it again be stressed that depending on the seriousness of the offence external persons only be appointed if the offence warrants it.
- d) a copy of the accounts amounting to R96 910,00 in respect of this matter be submitted to the executive committee.

30. OUTCOME OF DISCIPLINARY HEARING: LEDWABA M J (5/11/1 & 01690120)TM
(ITEM 22 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. M J Ledwaba guilty of misconduct and awarded the following sanction:

- i) that the employee be given a final written warning and same shall be placed in his personal file for six (6) months.
- b) a copy of this report be placed on Mr. M J Ledwaba's personal file.
- c) the official be referred for counseling at a social worker or an employee assistance officer at the cost of the official.

31. OUTCOME OF DISCIPLINARY HEARING: MABENA D.M (5/11/1 & 01390296)TM
(ITEM 23 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. D M Mabena guilty of misconduct and awarded the following sanction:
 - i) suspension without pay for a period a month.
- b) a copy of this report be placed on Mr. D M Mabena's personal file.
- c) the official be referred for rehabilitation centre at the cost of the official.

32. OUTCOME OF DISCIPLINARY HEARING: MOJAPELO B C (5/11/1 & 02390529)TM
(ITEM 24 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. B C Mojapelo guilty of misconduct and awarded the following sanction:
 - i) that the employee pay the amount of R1 081,09 in six (6) monthly installments of R 180,18;
 - ii) that the employee be given a written warning and same shall be placed in his personal file for six (6) months .
- b) a copy of this report be placed on Mr. B C Mojapelo's personal file.

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33. OUTCOME OF THE DISCIPLINARY APPEAL HEARING: MPHIGALALE A E
(5/11/1/ 01390344)TM
(ITEM 26 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT it be noted that the appeal of Mr A E Mphigalale against the sanction in his disciplinary hearing was unsuccessful and the re-imbursement of the amount of R26 568,45 to the municipality was upheld.

34. OUTCOME OF DISCIPLINARY HEARING: LAMOLA K J
(5/11/1 & 02390473)TM
(ITEM 27 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT

- a) it be noted that the presiding officer found Mr. K J Lamola not guilty of the misconduct.
- b) a copy of this report be placed on Mr. K J Lamola's personal file.

35. ELECTRICITY BY-LAWS
(1/3/6)JNF
(ITEM 28 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT in terms of section 12 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) the electricity by-laws attached as pages 170 to 212 to the executive committee agenda dated 11 February 2009 be approved.

36. WRITING OFF : UNRECOVERABLE DEBT
(6/10/1)WJ
(ITEM 29 AGENDA EC 11 FEBRUARY 2009)

RESOLVED:

THAT the amount of R82 500,00 which is reflected as outstanding by the Department of Health on the financial statements related to subsidies received for nurses be written off.

B: REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2008, JANUARY AND FEBRUARY 2009 WITH REGARD TO MATTERS WHICH HAVE BEEN DELEGATED TO THE EXECUTIVE COMMITTEE FOR THE INFORMATION OF THE COUNCIL

RESOLVED:

THAT the content of the reports of December 2008, January and February 2009 of the executive committee with regard to matters which have been finalised in terms of its delegated powers, be noted.

11. **PETITIONS**

None.

12. **NEW MOTIONS**

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None.

The meeting closed at 17:17

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SPEAKER

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DATE