

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, 8 JULY 2009 AT 16:00

PRESENT

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	M H THOBEJANE	-	ACTING MUNICIPAL MANAGER
	T S MOGASHOA	-	MANAGER: TECHNICAL SERVICES
	L J PIETERSE	-	ACTING DEPUTY MANAGER: TECHNICAL SERVICES
	M P MASHOTJA	-	DEPUTY MANAGER: DEVELOPMENTAL SERVICES
	M D MATABANE	-	ACTING CHIEF FINANCIAL OFFICER
	M A SIBANDA	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	S P MALAHLELA	-	DIVISIONAL HEAD: LEGAL SERVICES
Mesdames.	D E MAILULA	-	MANAGER: DEVELOPMENTAL SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

Items 6 and 7 were discussed simultaneously.

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 Sebetha, G E Morkel-Brink, R L Kganyago, M J Makhafola, S K Makgae, A Cachalia, M M Lamola and P H Tsebe.

RESOLVED:

THAT leave of absence from a special council meeting held on 8 July 2009 be granted to councillors M S Sebetha, G E Morkel-Brink, R L Kganyago, M J Makhafola, S K Makgae, A Cachalia, M M Lamola and P H Tsebe.

**3. REQUEST FOR LAND : DAY CARE CENTRE (7/3/4)I
(ITEM 3 SPECIAL AGENDA EC 8 JULY 2009)**

RESOLVED:

THAT

- a) it be resolved in terms of section 14 (2)(a) of the Local Government : Municipal Finance Management Act, 2003 (Act 56 of 2003) that the portion of land as indicated on the map attached as page 7 to the special executive committee agenda dated 8 July 2009 is not needed to provide the minimum level of basic municipal services.
- b) permission be granted to alienate the said portion of land to Mrs D E Ramalepe at the market value as determined by the valuer subject to the following conditions:
 - i) a land surveyor be appointed by the applicant to subdivide the land as indicated on the map in a) *supra*;
 - ii) the land be rezoned from "Agricultural" to "Educational"; at the cost of the applicant; and
 - iii) the valuer in terms of section 14 of the Local Government : Municipal Finance Management Act, 2003 (Act 56 of 2003) and section 79 (18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) be requested to determine the market related purchase price for the said erf.
- c) the deed of sale attached as pages 15 to 23 to the special executive committee agenda dated 8 July 2009 be approved in respect of b) *supra*.

**4. TOURISM INFORMATION OFFICE (7/3/3/77)I
(ITEM 4 SPECIAL AGENDA EC 8 JULY 2009)**

RESOLVED:

THAT Mokopane Chamber of Business be requested to make a presentation to council on 15 July 2009 and the matter be adjudicated thereafter.

**5. MOGALAKWENA MUNICIPAL SPORTS AND RECREATION TEAM TO PLAY IN MOZAMBIQUE (19/7/1)HSM
(ITEM 5 SPECIAL AGENDA EC 8 JULY 2009)**

RESOLVED:

THAT the funds for an additional amount of R250 000,00 be raised to assist the municipal sports team to pay for the trip to Mozambique.

6. APPOINTMENT: MUNICIPAL MANAGER (5/3/2)SM
(ITEM 6 SPECIAL AGENDA EC 8 JULY 2009)

The acting municipal manager, section 57 managers, deputy managers and other officials were recused during the discussion of this item. The council secretariat officer was present.

RESOLVED:

THAT

- a) the recommendations of the panel to appoint Mr. S W Kekana as the municipal manager, be approved.
- b) the appointment be with effect from 1 August 2009 for a period of five years.

7. APPOINTMENT: CHIEF FINANCIAL OFFICER (5/3/2)SM
(ITEM 7 SPECIAL AGENDA EC 8 JULY 2009)

The acting municipal manager, section 57 managers, deputy managers and other officials were recused during the discussion of this item. The council secretariat officer was present.

RESOLVED:

THAT

- a) the recommendations of the panel to appoint Ms. M N Rampedi as the chief financial officer, be approved.
- b) the appointment be with effect from 1 August 2009 for a period of five years as stipulated in the Act.

The meeting closed at 16:25.

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SPEAKER

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DATE