

## **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 FRIDAY, 8 JULY 2011 AT 14:07**

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#### **PRESENT**

#### **COUNCILLORS**

AS PER ATTACHED ATTENDANCE REGISTER.

#### **OFFICIALS**

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	M H THOBEJANE	-	MANAGER: CORPORATE SUPPORT SERVICES
	G A HUDSON	-	MANAGER: TRAFFIC & EMERGENCY SERVICES
	K D MALEPA	-	DEPUTY MANAGER: TECHNICAL SERVICES
	L J SEBOLA	-	MANAGER: COMMUNITY SERVICES
Mesdames.	W D JOUBERT	-	DEPUTY MANAGER: FINANCE
	D E MAILULA	-	MANAGER: DEVELOPMENTAL SERVICES SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

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#### **1. OPENING**

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The speaker welcomed all present and requested that a moment of silence be observed.

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

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Applications for leave of absence were received from councillors R N Monene, L E Manamela, M E Manganyi, M M Moseamedi, R E Ramashala, L J Lebelo, M J Mokonyane, R L Mahlaela, M J Sekhu, M D Phokela and S C G Senosha.

#### **RESOLVED:**

THAT leave of absence from a special council meeting held on 8 July 2011 be granted to R N Monene, L E Manamela, M E Manganyi, M M Moseamedi, R E Ramashala, L J Lebelo, M J Mokonyane, R L Mahlaela, M J Sekhu, M D Phokela and S C G Senosha.

**3. PURCHASING OF A NEW MAYORAL VEHICLE (8/1/3/1)  
(ITEM 3 AGENDA SPECIAL EC 8 JULY 2011)**

The ANC requested a five minutes party caucus.

Councillor C F B Smit requested that a secret ballot voting be held and seconded by councillor G E Morkel-Brink.

Councillor N V Mashamaite requested that a show of hand voting be conducted and seconded by councillor M W Mabuela.

The secret ballot voting was held and 41 councillors voted for the proposal, 6 councillors voted against the proposal and there was 1 spoiled ballot paper.

**RESOLVED:**

THAT council resolution dated 22 June 2011 regarding purchasing of a new mayoral vehicle be amended and read as follows:

- a) permission be granted that, in spite of clause 6.1.4.2 of the guidelines provided by SALGA, which was not adopted by Mogalakwena municipality, the Toyota Landcruiser used by the previous mayor be replaced with a new vehicle (Mercedes Benz ML 350) for the new mayor.
- b) the administration be authorized to purchase the mayoral vehicle (Mercedes Benz ML 350) not exceeding R800 000,00 in value as soon as possible.
- c) the existing Toyota Landcruiser (registration number BTL 965L) be sold or traded-in at a market-related value and the vehicle be written off and removed from the asset register (Asset number TRA 000000000162 Bar Code 12458).

**4. SPECIAL PROJECTS (HOUSING): PROPOSED IDENTIFIED DEVELOPMENT AREAS FOR THE FINANCIAL YEAR 2012/2013 – 2014/2015 FOR IMPLEMENTATION WITHIN THE MUNICIPALITY (17/3/4)MP  
(ITEM 4 AGENDA SPECIAL EC 8 JULY 2011)**

**RESOLVED:**

THAT

- a) council consider the proposed development area for implementation.
- b) the chairperson responsible for developmental services and officials responsible for housing must visit the identified areas for Consumer Education from the 13<sup>th</sup> July 2011 – 29<sup>th</sup> July 2011 for development areas for 2012/2013 financial year only.
- c) the ward councillors for the identified/proposed development areas must submit beneficiary lists in order of priority on or before the 8<sup>th</sup> August 2011 to the manager: developmental services.

- d) the manager: traffic and emergency must submit areas affected by disaster who qualifies for low- cost Housing to Manager Developmental Services to be included in the development areas for 2012/2013 financial year on or before the 8<sup>th</sup> July 2011.

**The meeting closed at 15:25.**

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**SPEAKER**

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**DATE**