

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE 21ST COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON WEDNESDAY, 23 FEBRUARY 2011 AT 16:09

PRESENT

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	L J SEBOLA	-	MANAGER: COMMUNITY SERVICES
	S T MOGASHOA	-	MANAGER: TECHNICAL SERVICES
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	G A HUDSON	-	MANAGER: TRAFFIC & EMERGENCY SERVICES
	M P MASHOTJA	-	DEPUTY MANAGER: DEVELOPMENTAL SERVICES
	K D MALEPA	-	DEPUTY MANAGER: TECHNICAL SERVICES
	M C LESHILLO	-	DIVISIONAL HEAD: LEGAL SERVICES
Mesdames.	I A DE VILLIERS	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	D E MAILULA	-	MANAGER: DEVELOPMENTAL SERVICES
	W D JOUBERT	-	DEPUTY MANAGER: FINANCE
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

1. OPENING

The speaker welcomed all present at the last ordinary council meeting and thanked councillors for their efforts and deeds during the term of council.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors M M Lamola, A Cachalia, R E Mothibi, L G Mokale, C D T Monkwe, P H Tsebe, L L Kgosana, M J Makhafola.

RESOLVED:

THAT leave of absence from the 21st council meeting of the Mogalakwena Municipality held on 23 February 2011 be granted to councillors M M Lamola, A Cachalia, R E Mothibi, L G Mokale, C D T Monkwe, P H Tsebe, L L Kgosana, M J Makhafola.

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3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

The speaker congratulated councillors who celebrated their birthdays during December 2010, January and February 2011.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

Councillor T S Kgosana thanked the Mogalakwena councillors and officials for achieving an unqualified audit report and credible IDP.

5. MINUTES OF THE PREVIOUS MEETINGS

RESOLVED:

THAT the minutes of the 20th council meeting held on 24 November 2010 (pages 191 to 205) and the minutes of the special council meeting held on 1 December 2010 (pages 206 to 208), be approved and signed.

6. REPORT OF THE MUNICIPAL MANAGER

None.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None.

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS

None.

9. THE REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2010, JANUARY AND FEBRUARY 2011

SECTION A

The mayor submitted the report of the executive committee (pages 3 to15) and requested that it be considered.

A : REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2010, JANUARY AND FEBRUARY 2011 WITH REGARD TO MATTERS WHICH THE COUNCIL MUST CONSIDER

**1. VACANCY IN COUNCIL : AFRICAN PEOPLE'S CONVENTION PARTY (3/2/5/6)I
(ITEM 23 AGENDA EC 16 FEBRUARY 2011)**

RESOLVED:

THAT

- a) it be noted that councillor M S Sebetha from the African People's Convention has ceased to be a councillor in the municipality and a vacancy has therefore arisen in the council.
- b) it also be noted that Mr L S Molomo has been nominated by the African People's Convention to fill this position.

**2. MONTHLY BUDGET STATEMENTS: OCTOBER 2010 (11/3/2)BLM
(ITEM 6 AGENDA EC 8 DECEMBER 2010)**

RESOLVED:

THAT the monthly budget statements for October 2010 required by section 71 of the MFMA (Act 56 of 2003), be noted.

**3. EXPENDITURE ON STAFF AND COUNCILLORS BENEFITS FOR FIRST QUARTER OF 2010/2011 FINANCIAL YEAR (5/2/B)&(6/1/9/2)NE
(ITEM 7 AGENDA EC 8 DECEMBER 2010)**

RESOLVED:

THAT the expenditure on staff and councillors benefits required in terms of section 66 of MFMA Act 2003, (Act 53 of 2003) for July 2010 to September 2010, be noted.

**4. FINANCIAL INDICATORS: 31 OCTOBER 2010 (11/3/2)KJM
(ITEM 5 AGENDA EC 26 JANUARY 2011)**

RESOLVED:

THAT

- a) the content of the monthly finance report for October 2010 be noted.
- b) strategies of bringing the turnover rate down be determined for areas where electricity is not provided and a report be submitted to the executive committee.

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5. FINANCIAL INDICATORS: 30 NOVEMBER 2010 (11/3/2)KJM
(ITEM 6 AGENDA EC 26 JANUARY 2011)

RESOLVED:

THAT

- a) the content of the monthly finance report for November 2010 be noted.
- b) strategies of bringing the turnover rate down be determined for areas where electricity is not provided and a report be submitted to the executive committee.

6. MONTHLY BUDGET STATEMENTS: NOVEMBER 2010 (11/3/2)BLM
(ITEM 7 AGENDA EC 26 JANUARY 2011)

RESOLVED:

THAT the monthly budget statements for November 2010 in terms of section 71 of the MFMA (Act 56 of 2003), be noted.

7. QUARTERLY REPORTING FOR JULY TO SEPTEMBER 2010 (11/3/2)NE
(ITEM 8 AGENDA EC 26 JANUARY 2011)

RESOLVED:

THAT the quarterly reports in terms of section 5(7) (iii) of the Division of Revenue Act 2003, for the months July 2010 to September 2010 be noted.

8. REQUEST FOR DONATION OF OLD ELECTRICAL POLES: DEPARTMENT OF AGRICULTURE: VETERINARY LABORATORY SECTION (18/4/2)JNF
(ITEM 11 AGENDA EC 26 JANUARY 2011)

RESOLVED:

THAT

- a) rotten and broken electrical poles be donated to the Department of Agriculture: Veterinary Laboratory Section until such time that their crash pans are completed.
- b) the manager: electrical services to monitor the progress of the erection of the crash pans.

**9. ASSISTANCE IN RESPECT OF MUNICIPAL ACCOUNTS : NON-AVAILABILITY OF
MUNICIPAL SERVICES (17/2/6/6/227 & 213)
(ITEM 19 AGENDA EC 26 JANUARY 2011)**

RESOLVED:

THAT

- a) it be noted that electricity will be available from 1 July 2011 and the Van Dyk Bedryfstrust will be able to proceed with the development of erf 486 Piet Potgietersrust.
- b) it also be noted that sewer remains a problem and no further development can be accommodated with the existing infrastructure, which means that no development can be allowed in respect of erf 1/135, Piet Potgietersrust.
- c) all owners of properties that apply for assistance on their municipal account due to the non-availability of municipal services, be granted assistance as indicated in c) *infra* on the following conditions:
 - i) the property should have been purchased on or before 30 June 2007 which date must show on a deeds office enquiry;
 - ii) the applicant has submitted an application for rezoning prior to 1 January 2011 and which was approved by the executive committee subject to the availability of municipal services;
 - iii) the applicant has not developed the property; and
 - iv) it is confirmed in writing by the applicant that the assistance that is granted by the municipality is accepted as full and final settlement and that the applicant will not have any further claims against the municipality.
- d) the following assistance be granted:
 - i) owners be charged assessment rates and basic charges as for "residential 1" properties with effect from the date it was increased to "residential 2 and 3" rates and charges until such time as the municipality is in a position to provide all lacking municipal services.
 - ii) interest on the amounts that have been charged and are now reversed, be written off.
 - iii) the amounts not be paid out in cash but credits be passed on the accounts.
- e) attorneys Borman Snyman & Barnard be informed accordingly.

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10. COMPLAINT AGAINST MR. M P TSEBE (TESTING OFFICER) (5/11/3)LB
(ITEM 5 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the outcome of the investigation regarding the allegations against Mr. M P Tsebe, be noted.

11. TOWN PLANNING: PROPOSED AMENDMENT SCHEME 293: PIET
POTGIETERSRUST (17/2/6/6/293)HS
(ITEM 6 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) in terms of section 56 (9) of the Town Planning and Townships Ordinance, 1986 (Ordinance 15 of 1986) the application for the amendment of the Greater Potgietersrust Town Planning Scheme, 1997, for the rezoning of portion 1 of erf 99 Piet Potgietersrust from "Residential 1" to "Residential 3" and relaxation of density to 45 dwelling units per hectare in order to erect 10 town house units be approved subject to the availability of bulk services and also to the following conditions:
 - i) that access be paved to street level and that no parking be allowed on the side-walk;
 - ii) that loading and off loading be accommodated within the erven;
 - iii) that two (2) parking bays, one covered and paved and the other one paved (for visitors) per dwelling unit be provided;
 - iv) that a written submission regarding the handling of storm water from and/or onto adjacent erven be submitted;
 - v) that the necessary documentation, map 3's and clauses be submitted within 30 days of the approval.
- b) the owner or prospective owner of portion 1 of erf 99 Piet Potgietersrust, be responsible for the payment of any municipal services required with regard to development on the erf.
- c) in terms of section 63 of the Town-planning and Townships Ordinance, 1986 (Ordinance 15 of 1986) the owner of the property referred to in a) *supra* be requested within 30 days from the commencement of the amendment scheme by means of a registered letter to pay the contribution in respect of engineering services, open spaces and parks as approved by council.

12. **RENDERING OF INFORMATION SERVICES BY MOKOPANE CHAMBER OF BUSINESS FOR OCTOBER TO DECEMBER 2010** **(7/3/3/77)MS**
(ITEM 7 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the reports for October to December 2010 submitted by the Mokopane Chamber of Business, be noted.

13. **QUARTERLY REPORT: COMMUNITY SERVICES: OCTOBER, NOVEMBER AND DECEMBER 2010** **(11/3/5 & G25/G13)LJS**
(ITEM 8 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the content of the October, November and December 2010 quarterly report of community services be noted.

14. **FINANCIAL INDICATORS: 31 DECEMBER 2010** **(11/3/2)KJM**
(ITEM 9 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the content of the monthly finance report for December 2010 be noted.

15. **MONTHLY BUDGET STATEMENTS: DECEMBER 2010** **(11/3/2)BLM**
(ITEM 10 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the monthly budget statements for December 2010 in terms of section 71 of the MFMA (Act 56 of 2003), be noted.

16. **EXPENDITURE ON STAFF AND COUNCILLORS BENEFITS FOR SECOND QUARTER OF 2010/2011 FINANCIAL YEAR** **(5/2/B)&(6/1/9/2)NE**
(ITEM 11 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the expenditure on staff and councillors benefits for October 2010 to December 2010 in terms of section 66 of MFMA, Act 56 of 2003, be noted.

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17. DISPOSAL MANAGEMENT POLICY (5/10B)KJM
(ITEM 12 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the disposal management policy attached as pages 83 to 95 to the executive committee agenda dated 16 February 2011, be approved.

18. TENDERS AWARDED FROM 1 OCTOBER 2010 TO 24 DECEMBER 2010
(11/3/2)MM
(ITEM 13 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the tenders awarded during October 2010 to December 2010, be noted.

19. DEVIATION OF ORDERS FROM DATABASE IQUAL SYSTEM JULY 2009 TO JUNE 2010
(9/3/1)MM
(ITEM 14 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) the orders deviated from database processes during 1 July 2009 to 30 June 2010, be noted.
- b) the Auditor General and National Treasury be notified in writing of the deviations.

20. DEVIATION OF ORDERS FROM DATABASE FROM OCTOBER 2010 TO DECEMBER 2010
(11/3/2)M
(ITEM 15 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) the orders deviated from database processes during October to December 2010, be noted.
- b) the Auditor General and National Treasury be notified in writing of the deviations.

21. **WRITING OFF : UNRECOVERABLE DEBT** (6/10/1/2031V, 2548V, 1541B,1056V, 772V, 707B, 1868V, 1781R, 1814R, 1013, 901B, 2362V, 1346V, 1786B, 981, 557R, 2562V, 775V, 1946B)I

(ITEM 16 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT the following unrecoverable arrear debts be written off against the Provision for Bad Debt Reserve:

Account number	Name	Amount
2378909	G M Krouse	R 2 946,27
2371433	A Chikobvu	R 1 914,98
2311930	E Van Den Berg	R 650,48
2345207	J S Du Plessis	R 369,87
2001911	J J De Beer	R 1 268,68
1057637	Kempen	R 430,17
1082328	E Viljoen	R 220,68
1078568	Rietfontein Kontant Winkel	R 18 521,57
2351174	N Cachalia	R150 043,53
1217675	To Machinery Truck Sales	R 4 119,32
2340305	M M Mathebe	R125 227,95
1096923	Olbo (Pty) Ltd	R 38 801,20
1096930	Rashnor (Pty) Ltd	R 2 974,91
2267602	L Kajjiogi	R 1 912,67
1067368	C P Kleynhans	R 609,06
2318929	D Van Jaarsveld	R 1 346,58
1094724	C M Botha	R 1 159,91
2280713	M J Masalesa	R 1 126,69
1216901	Izelke Haarsalon	R 7 512,60
2318146	P J Kloppers	R 5 620,74
1090144	J U K Toerien	R 323,66
Total		R367 471,39

together with any interest that may have accumulated on these accounts since the compilation of this report.

22. **PROPERTY RATES BY-LAWS** (1/3/55)I
(ITEM 17 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT in terms of section 12 of the Local Government : Municipal Systems Act, 2000 (Act 32 of 2000) the Property Rates By-Laws attached as pages 151 to 152 to the executive committee agenda dated 16 February 2011 be approved and promulgated.

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23. TARIFFS BY-LAWS (1/3/56)I
(ITEM 18 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT in terms of section 12 of the Local Government : Municipal Systems Act, 2000 (Act 32 of 2000) the Tariffs By-laws attached as pages 155 to 156 to the executive committee agenda dated 16 February 2011 be approved and promulgated.

24. CREDIT CONTROL AND BEBT COLLECTION BY-LAWS (1/3/50)I
(ITEM 19 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT in terms of section 12 of the Local Government : Municipal Systems Act, 2000 (Act 32 of 2000) the Credit Control and Debt Collection By-laws attached as pages 159 to 160 to the executive committee agenda dated 16 February 2011 be approved and promulgated.

25. CLAIM AGAINST MOGALAKWENA MUNICIPALITY : EMANG DEVELOPMENT PROJECTS CC : CASE NUMBER 4203/09 (15/3/2/48)I
(ITEM 20 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) it be noted that Emang Development Projects CC has instituted a claim against the municipality in the High Court under case number 4203/09 in the amount of R463 193,29 for cancelling their contract.
- b) the matter be opposed and the actions that have been taken so far to oppose the matter, be condoned.
- c) the municipal manager be authorised to sign all affidavits, pleadings and any other court documents that are required in this matter.

26. CLAIM AGAINST MOGALAKWENA MUNICIPALITY : M J MASIMINI : CASE NUMBER 53794/10 (15/3/2/56)I
(ITEM 21 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) it be noted that M J Masimini has instituted a claim against the municipality in the High Court under case number 53794/10 in the amount of R278 158,14 for transferring erf 1736 Zone A Mahwelereng illegally to a third party.

- b) the matter be opposed and the actions that have been taken so far to oppose the matter, be condoned.
- c) the municipal manager be authorised to sign all affidavits, pleadings and any other court documents that are required in this matter.

27. CLAIM AGAINST MOGALAKWENA MUNICIPALITY : SEGOLE DEVELOPMENT TRUST : CASE NUMBER 816/2006 (15/3/22)I
(ITEM 22 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) it be noted that Segole Development Trust has instituted a claim against the municipality during 2006 in the Magistrates Court, Potgietersrus under case number 816/2006 in the amount of R59 517,44 for money that has been transferred from Waterberg District Municipality for expenses in respect of a water reserve.
- b) the matter be opposed and the actions that have been taken so far to oppose the matter, be condoned.
- c) the municipal manager be authorised to sign all affidavits, pleadings and any other court documents that are required in this matter.

28. EMPLOYEE ASSISTANCE PROGRAM (5/6/12)PM
(ITEM 24 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) with regard to rehabilitating addicted employees, a three weeks rehabilitation program in a private rehabilitation centre be approved.
- b) employees only receive one rehabilitation and after care treatment at the expense of the municipality.
- c) in cases where the medical aid does not cover the total costs or the employee does not have a medical aid the municipality be responsible for the costs.

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**29. SALE OF LAND: PORTION 273 OF ERF 8648 PIET POTGIETERSRUST
EXTENSION 12 TOWNSHIP (17/5/2/4/715)MPM
(ITEM 25 AGENDA EC 16 FEBRUARY 2011)**

RESOLVED:

THAT

- a) the outstanding amount of R3 776,18 plus interest to date be paid by Mr R S and B M Malungane in respect of erf R4289 Piet Potgietersrust Extension 12.
- b) portion 273 of erf 8648 Piet Potgietersrust Extension 12 be sold for R55 800,00 VAT exclusive to Phahlana Family Trust on condition that Phahlana Family Trust transfers erf R/4289 to Mr R S and Ms B M Malungane.
- c) the deed of sale dated 10 June 2003 between the municipality and Mr RS and Ms BM Malungane be reinstated.
- d) transfer of portion 273 of erf 8648 Piet Potgietersrust Extension 12 from the municipality to Phahlana Family Trust and transfer of erf R/4289 Piet Potgietersrust Extension 12 from Phahlana Family Trust to Mr R S and Ms B M Malungane be done simultaneously at the expenses of Phahlana Family Trust and Mr R S and Ms B M Malungane.

**30. ABSORBING EMPLOYEES APPOINTED IN POLITICAL OFFICES (5/1/B)I
(ITEM 26 AGENDA EC 16 FEBRUARY 2011)**

RESOLVED:

THAT

- a) it be noted that council resolution 9 c) dated 31 May 2010 regarding the absorption of employees in political offices could not be executed as indicated in the report and the resolution be revoked.
- b) the following procedure be approved in respect of the possible absorption of contract employees in political offices:
 - i) Employees in political offices be informed of all positions on the organogram of the municipality and which have been budgeted for when it becomes vacant.
 - ii) These employees decide whether they want to apply for such positions and do so in terms of the municipality's Recruitment Policy and where possible these posts be advertised internally.
 - iii) These employees be shortlisted and undergo the interview with other shortlisted candidates.

- iv) The positions be offered to them at the approved salary for that position.
- v) The employee vacates the political offices and starts in the new position when the term of office of the current council expires.

31. 2010/11 MID-YEAR REVIEW AND ADJUSTMENT BUDGET (6/1/1/37)(11/2/1)KJ
(ITEM 27 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) the adjustments budget 2010/11 as set out in the following tables and schedules be approved:
 - (i) Adjustments Budget Summary reflected as table B1 (attached as page 346)
 - (ii) Adjustments Budget Financial Performance (standard classification) reflected as table B3 (attached as pages 347 to 349)
 - (iii) Adjustments Budget Financial Performance (revenue and expenditure by municipal vote) reflected as table B3 (attached as pages 350 to 354)
 - (iv) Adjustments Budget Financial Performance (revenue and expenditure) reflected as table B4 (attached as page 355)
 - (v) Adjustments Capital Expenditure Budget by vote and funding reflected as table B5 (attached as pages 356 to 357)
 - (vi) Adjustments Budget Financial Position reflected as table B6 (attached as page 358)
 - (vii) Adjustments Budget Cash Flows reflected as table B7 (attached as page 359)
 - (viii) Cash backed reserves/ accumulated surplus reconciliation reflected as table B8 (attached as page 360)
 - (ix) Asset Management reflected as table B9 (attached as page 361)
 - (x) Basic Service Delivery Measurement reflected as table B10 (attached as page 362)
 - (xi) Supporting information and explanations of trends and anomalies for each table are reflected as tables SB1 to SB20 (attached as pages 363 to 386)

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- b) it be noted that the transfers of funds within the same vote are delegated to the municipal manager and this be done when the need arises during the budget year under review.
- c) if a consumer is in arrears on his rates, taxes and other services the selling of pre-paid electricity be reduced to 30% of the amount received and the rest be allocated to the arrear account till the full outstanding amount has been paid or arrangement agreement has been signed and if defaulting on the arrangement agreement the selling of pre-paid electricity will be reduced again with immediate effect.
- d) it be noted that the MIG projects for 2011/2012 has been included in the adjustment budget to enable the municipal manager to appoint the necessary contractors during the 2010/11 municipal financial year to minimize the withholding of funds due to persistent under-spending.
- e) the revisions to the monthly and quarterly service delivery targets and performance indicators in the service delivery and budget implementation plan be approved.
- f) The IDP be amended as follows:

Neighbourhood Development Partnership Grant

Street lights in Mahwelereng to be increased to R 4 219 800,00
Corridor Dudu Madisha to be increased to R7 010 000,00
Library to be added R7 500 000,00
Sport node to be added R 26 328 000,00

Municipal Infrastructure Grant

Construction of concrete pump house to be removed : R2 500 000,00
Steel tanks for Thabaleshoba, Vergenoeg and
Nkidikitlana to be reduced to : R229 549,00

The Municipal Infrastructure Grant was over committed and therefore all savings on projects plus above two projects were utilized to rectify the over commitment.

- g) technical services is not allowed to transfer any money from vote 0005851070230 to another vote because this vote is used to book charge outs against.
- h) the office of the Mayor should follow supply chain procedures as far as possible and only deviate in extreme cases on the use of the discretionary fund (general) of the Mayor.

32. FIFA FOOTBALL FOR HOPE CENTRE IN MOKOPANE (7/3/3/86)I
(ITEM 28 AGENDA EC 16 FEBRUARY 2011)

The ANC requested a 5 minutes party caucus.

RESOLVED:

THAT the Red Cross Society be requested to make a presentation to council on or before 9 March 2011 in order to consider whether the project proceeds or not.

33. LIST OF OUTSTANDING ISSUES (4/2/6)I
(ITEM 29 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) the content of the list of outstanding issues with regard to resolutions taken by the executive committee and council, be noted.
- b) the report regarding the registered indigents be submitted to a special council meeting for scrutiny.
- c) reconnections of water and electricity be done to consumers as soon as possible.

34. PROVISION OF EFFLUENT WATER : PORTION 181 (18/5/5/3)(19/7/3/7)(17/1/1)I
(ITEM 30 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) all stakeholders be requested to make a final presentation to council on 9 March 2011 in relation to the upgrade of the sewer plant and on the possible current viability of the project.
- b) the office of the mayor facilitates a) *supra*.

35. RELOCATION OF CONCRETE PALISADE FENCING: MOKOPANE EXTENSION 17 (17/5/2/6)
(ITEM 31 AGENDA EC 16 FEBRUARY 2011)

RESOLVED:

THAT

- a) the expenditure to be incurred for the relocation of palisade fencing installed at the Mokopane Extension 17 Cemetery be authorised in the 2010/11 mid year review and adjustment budget.

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- b) the relocation costs be considered as irrecoverable and be written-off.
- c) the implementation be done within fourteen days.

36. DELEGATION SYSTEM (2/1/3)I
(ITEM 3 AGENDA SPECIAL EC 23 FEBRUARY 2011)

RESOLVED:

THAT the report on Delegation System be referred back and a workshop be conducted for councillors on or before 4 March 2011.

37. POLICY ON LEGAL REPRESENTATION (15/2)I
(ITEM 4 AGENDA SPECIAL EC 23 FEBRUARY 2011)

RESOLVED:

THAT the report on Policy on Legal Representation be referred back and a workshop be conducted for councillors on or before 4 March 2011.

38. POLICY ON PAYMENT OF ACTING ALLOWANCES FOR ACTING MUNICIPAL MANAGER AND ACTING SECTION 56 MANAGERS (5/11/2)I
(ITEM 5 AGENDA SPECIAL EC 23 FEBRUARY 2011)

RESOLVED:

THAT the report Policy on Payment of Acting Allowances for Acting Municipal Manager and Acting Section 56 Managers be referred back and a workshop be conducted for councillors on or before 4 March 2011.

39. POLICY ON THE APPOINTMENT OF AN ACTING MUNICIPAL MANAGER (5/11/2)I
(ITEM 6 AGENDA SPECIAL EC 23 FEBRUARY 2011)

RESOLVED:

THAT the report on Policy on the Appointment of an Acting Municipal Manager be referred back and a workshop be conducted for councillors on or before 4 March 2011.

SECTION B

**B: REPORT OF THE EXECUTIVE COMMITTEE FOR DECEMBER 2010, JANUARY
AND FEBRUARY 2011 WITH REGARD TO MATTERS WHICH HAVE BEEN
DELEGATED TO THE EXECUTIVE COMMITTEE FOR THE INFORMATION OF THE
COUNCIL**

The mayor submitted the report of the executive committee (pages 16 to 21) and requested that it be noted.

RESOLVED:

THAT the content of the reports of December 2010, January and February 2011 of the executive committee with regard to matters which have been finalised in terms of its delegated powers, be noted.

10. PETITIONS

None.

11. NEW MOTIONS

4/2/3

A special council meeting be requested for 9 March 2011.

The meeting terminated at 17:35.

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SPEAKER

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DATE