

MOGALAKWENA MUNICIPALITY

COUNCIL

MINUTES OF THE 22ND MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON WEDNESDAY, 1 JUNE 2011 AT 14:00

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 AND EMERGENCY SERVICES
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	K D MALEPA	-	DEPUTY MANAGER: TECHNICAL SERVICES
	M P MASHOTJA	-	DEPUTY MANAGER: DEVELOPMENTAL SERVICES
	M C LESHILO	-	DIVISIONAL HEAD: LEGAL SERVICES
	D E MAILULA	-	MANAGER: DEVELOPMENTAL SERVICES
Mesdames.	I A DE VILLERS	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	W D JOUBERT	-	DEPUTY MANAGER: FINANCE
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

1. OPENING AND WELCOME

The municipal manager welcomed all present.

2. OATH OR SOLEMN AFFIRMATION BY MEMBERS OF THE COUNCIL

Magistrate Ngoasheng administered Oath or Solemn Affirmation for members of the Council.

3. SIGNING OF ATTENDANCE REGISTER AND LEAVE OF ABSENCE

None.

4. INTRODUCTION OF COUNCILLORS AND OFFICIALS

The municipal manager introduced the councillors and the officials.

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5. REPORTS BY THE MUNICIPAL MANAGER

5.1 RULES OF ORDER FOR THE COUNCIL OF MOGALAKWENA MUNICIPALITY **(1/3/16)I** **(Corporate support services)**

RESOLVED:

THAT

- a) the contents of the Standing Orders attached as pages 4 to 96 applicable to the meetings of the council of the Mogalakwena Municipality, be noted.
- b) the Standing Orders attached as pages 4 to 96 be noted as rules of order for future meetings of the council of the Mogalakwena Municipality until otherwise determined by council.
- c) a workshop be conducted for councillors in this regard.

5.2 DISCLOSURE OF INTEREST **(3/2/5/3)I** **(Corporate support services)**

RESOLVED:

THAT

- a) councillors note the provisions of section 7 of the Code of Conduct for Councillors as contained in Schedule 1 of the Local Government : Municipal Systems Act, 2000 (Act 32 of 2000) and make the necessary declarations to the municipal manager within 60 days from the date on which councillors were declared elected.
- b) a workshop be conducted for councillors in this regard.

5.3 ELECTION OF THE SPEAKER **(3/2/5/1)I** **(Corporate support services)**

The municipal manager called for the nominations of candidates for the election of the speaker and councillor R M Mabusela was nominated.

In the absence of other nominations, the municipal manager declared councillor R M Mabusela elected as the speaker.

RESOLVED:

THAT councillor R M Mabusela be elected as the speaker.

5.4 HANDING OVER OF THE CHAIR TO THE SPEAKER (4/2/1)I
(Corporate support services)

After accepting the chair, the newly elected speaker thanked the councillors for electing her as the speaker.

RESOLVED:

THAT it be noted that the chair was handed over to councillor R M Mabusela.

5.5 ELECTION OF COUNCILLORS TO SERVE ON THE EXECUTIVE COMMITTEE (3/2/6/10)I
(Corporate support services)

The speaker called for the submission of the parties' lists and declared the following councillors elected as members of the executive committee:

R E Mothibi
M A Tsebe
F M Mabuela
N S Montane
N V Mashamaite
T A Kgaphola
M R Lebelo
M S Tlhaku
M E Ramashala
C F B Smit

RESOLVED:

THAT councillors R E Mothibi, M A Tsebe, F M Mabuela, N S Montane, N V Mashamaite, T A Kgaphola, M R Lebelo, M S Tlhaku, M E Ramashala and C F B Smit be elected as members of the executive committee.

5.6 ELECTION OF THE MAYOR FROM THE MEMBERS OF THE EXECUTIVE COMMITTEE (3/2/5/1)I
(Corporate support services)

The speaker called for nominations of candidates for the election of the mayor and councillor R E Mothibi was nominated by councillor M E Ramashala. Councillor R E Mothibi accepted the nomination.

In the absence of other nominations, the speaker declared councillor R E Mothibi elected as the mayor.

The ANC requested a 15 minutes party caucus.

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RESOLVED:

THAT councillor R E Mothibi be elected as the mayor.

5.7 ELECTION OF THE WHIP OF COUNCIL (6/9/1/2)I
(Corporate support services)

The speaker called for nominations of candidates for the election of the whip and councillor L D Langa was nominated by councilor H S Mathebula and seconded by councilor V H Kekana. Councillor L D Langa accepted the nomination.

In the absence of other nominations, the speaker declared councillor L D Langa elected as the whip of council.

RESOLVED:

THAT councillor L D Langa be elected as the whip of council.

5.8 DESIGNATION OF FULL TIME COUNCILLORS (6/9/1/2)I
(Corporate support services)

RESOLVED:

THAT

- a) the report be referred to a special council meeting which will take place within two weeks.
- b) the chief whip, speaker and mayor be designated as full time.
- c) budget for three full time councillors be made available.

5.9 ELECTION OF REPRESENTATIVES OF WATERBERG DISTRICT MUNICIPALITY (14/6/27)(3/2/5/1)I
(Corporate support services)

The municipal electoral officer outlined the procedure to be followed in the appointment of ten representatives and requested the lists of the nominated candidates from the different parties.

After all the councillors have casted their votes, the municipal electoral officer declared that the following councillors will serve on the Waterberg District Municipality:

R L Mahlaela
L J Lebelo
L C Kganyago
M J Sekhu
M M Moseamedi
R N Monene
M E Manganyi
L N Ngwetjana
D P Motlohoneng
M D Phokela

RESOLVED:

THAT the following ten councillors be elected to serve on the Waterberg District Municipality:

R L Mahlaela
L J Lebelo
L C Kganyago
M J Sekhu
M M Moseamedi
R N Monene
M E Manganyi
L N Ngwetjana
D P Motlohoneng
M D Phokela

5.10 ELECTION OF COUNCILLORS TO SERVE ON COMMITTEES OF COUNCIL
(14/B)(4/13)I
(Corporate support services)

RESOLVED:

THAT

- a) it be noted that the following internal committees exist and councillors be nominated to serve in the following committees:

Special Projects Portfolio: M S Tlhaku (Chairperson)
R L Kekana
M P J Mothoa
M M Miloana
M M Mashilu
P S Mabe
H T Baloyi

Traffic & Emergency Services Portfolio:

M E Ramashala (Chairperson)
V H Kekana
M E Manganyi
L J Mathabathe
R E Panyana
M F Mutshinya
M L Somo
M F Maritz

Community Services Portfolio:

M A Tsebe (Chairperson)
L J Lebelo
M D Dabula
R L Mahlaela
L G Legodi
N S Mabula
S C G Senosha

Finance Portfolio:

T A Kgaphola (Chairperson)
M B Teffo
S R Masipa
M K Kgalo
R M Molekoa
H S Mathebula
S G Ngobeni
H T Baloyi

Corporate Support Services Portfolio:

N V Mashamaite (Chairperson)
P G Pila
L N Ngwetjana
R P Maluleke
M J Mokonyane
L C Kganyago
C F B Smit
D P Motlohoneng

Technical Services Portfolio:

N S Montane (Chairperson)
M W Mabuela
L B Matlou
R N Monene
M I Mogotlane
M J Sekhu
S D Magongoa
M F Maritz

Developmental Services Portfolio:

F M Mabuela (Chairperson)
M M Moseamedi
M M Senoamadi
L E Manamela
R P Madubana
R D Ramasobana
P D Phokela
K D Setlatjile

Electrical Services Portfolio:

M R Lebelo (Chairperson)
K D Malatjie
M J Mokonyane
L J Mashala
M L Somo
L B Mabusela
M E Rathupa
S C G Senosha
L S Molomo

Rules Committee:

R M Mabusela (Speaker)
C F B Smit
Additional councillors to be appointed by the Speaker.

- b) the following three councillors be appointed to serve on the Local Labour Forum:

M W Mabuela
F M Mabuela
R M Molekoa

**5.11 ELECTION OF REPRESENTATIVES: SOUTH AFRICAN LOCAL GOVERNMENT
ASSOCIATION (14/4/18)I
(Corporate support services)**

RESOLVED:

THAT

- a) the mayor to nominate councillors to attend the SALGA Provincial and National Conferences:

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- b) the following councillors be nominated to serve on the following working groups of SALGA:

Economic Development Working Group: R E Mothibi
Municipal Finance and Administration Working Group: R M Mabusela
Social Development, Health and Safety Working Group: S R Masipa
Municipal Services Working Group: P G Pila
Human Resources Development Working group: L C Kganyago
Governance, Inter-Governmental Relations and International Relations Working Group: T A Kgaphola

5.12 CODE OF CONDUCT FOR COUNCILLORS (3/2/4/1)I
(Corporate support services)

RESOLVED:

THAT

- a) councillors note and comply with the Code of Conduct for Councillors as contained in schedule 1 of the Local Government: Municipal Systems Act, 32 of 2000 attached hereto as pages 132 to 137.
- b) the speaker enforces the provision of section 37 of the Local Government: Municipal Structures, 1998 (Act 117 of 1998).
- c) a workshop be conducted for councillors in this regard.

5.13 REMUNERATION OF PUBLIC OFFICE BEARERS (6/9/1/2)WD
(Finance)

RESOLVED:

THAT

- a) the upper limits of the allowances and benefits of the different members of municipal councils, be noted.
- b) the upper limits of the allowances and benefits of the different members of municipal councils be published in the media.

5.14 BUDGET AND IDP : 2011/2012 (6/1/1/34(17/3/4)I
(Corporate support services)

RESOLVED:

THAT

- a) the content of the 2011/2012 budget attached as pages 159 to 522 to the council agenda dated 1 June 2011 which was approved by the previous council on 28 April 2011, be noted.
- b) the content of the 2011/2012 IDP attached as pages 523 to 693 to the council agenda dated 1 June 2011 which was approved by the previous council on 28 April 2011, be noted.
- c) a workshop be conducted for councillors in this regard.

5.15 INTERIM DELEGATIONS (2/1/3)I
(Corporate support services)

RESOLVED:

THAT

- a) the delegations of power attached as pages 696 to 724 to council agenda dated 1 June 2011 be accepted as the interim delegation of powers for Mogalakwena Municipality until new delegations of power has been approved.
- b) a workshop be conducted for councillors in this regard.

5.16. WARD COMMITTEES (4/14)I
(Corporate support services)

RESOLVED:

THAT the election of ward committees proceeds as soon as the final "Guidelines for the Establishment and Operation of Municipal Ward Committees : Limpopo Province" from the Department of Local Government and Housing is received and adopted by council.

5.17 COUNCILLOR ORIENTATION AND INDUCTION (6/9/6)I
(Corporate support services)

RESOLVED:

THAT it be noted that induction training will be provided to councillors from 11 to 16 July 2011 in the council chambers and further arrangements will be communicated to councillors in due course.

5.18 FUTURE MEETINGS : 2011 YEAR PLANNER (4/3/1)(4/2/1)I
(Corporate support services)

RESOLVED:

THAT the report be referred to a special council meeting which will take place within two weeks.

5.19 DELIVERY OF AGENDAS (4/2/1)I
(Corporate support services)

RESOLVED:

THAT

- a) it be noted that agendas are sent to the three SDA offices being Mapela MPCC, Bakenberg Office, Rebene Office and the Civic Centre.
- b) councillors supply in writing within two days to the municipal manager the municipal office which he/she requests that his/her agenda, notices and correspondence must be sent to.

5.20 LOST OF MAYORAL AND DEPUTY MAYORAL CHAINS (6/12/2)I
(Corporate support services)

RESOLVED:

THAT

- a) it be noted that the mayoral and deputy mayoral chains are lost and that the matter has been reported to the South African Police as required by section 32(6) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003).
- b) a full report be submitted to a special council meeting within two weeks as soon as the South African Police investigation has been concluded.
- c) all officials responsible for the mayoral chains be suspended with immediate effect with their full salaries.

6. **CLOSURE**

The meeting terminated at 17:15.

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SPEAKER

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DATE