MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE ADJOURNED SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY WHICH WAS SCHEDULED TO TAKE PLACE ON 5 DECEMBER 2012, POSTPONED TO 7 DECEMBER 2012 HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON FRIDAY, 14 DECEMBER 2012 AT 14:05

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL	. MANAGER		
	K J MPHAGO	-	CHIEF FINA	ANCIAL OFFICER	₹	
	J N FOURIE	-	MANAGER:	ELECTRICAL S	ERVICES	
	F L BUITENDAG	-	ACTING	MANAGER:	TRAFFIC	&
			EMERGEN	CY SERVICES		
	M P MASHOTJA	-	ACTING MA	NAGER : DEVE	LOPMENAL	
			SERVICES			
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES			
	M G MATABANE	-	ACTING	MANAGER:	COMMUN	ITY
			SERVICES			
Mesdames.	I A DE VILLIERS	-	ACTING	MANAGER:	CORPORA	ΑΤΕ
			SUPPORT SERVICES			
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER			

NB: This was a continuous meeting from 7 December 2012.

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 F Mutshinya, L S Molomo, H S Mathebula, F M Mabuela, P S Mabe, M W Mabuela, R P Madubana, M I Mogotlane, S G Ngobeni, R E Panyana, R E Mothibi, M J Chauke, M K Kgalo, K E Mashaba, L B Mabusela, M D Dabula, L J Mathabathe, R L Kekana, P G Pila, M S Tlhaku, N S Montane, R P Maluleke, S C G Senosha, G E Morkel-Brink, T A Kgaphola and L N Ngwetjana.

RESOLVED:

THAT

- a) leave of absence from a special council meeting held on 14 December 2012 be granted to councillors M F Mutshinya, L S Molomo, H S Mathebula, F M Mabuela, P S Mabe, M W Mabuela, R P Madubana, M I Mogotlane, S G Ngobeni, R E Panyana, R E Mothibi, M J Chauke, M K Kgalo, K E Mashaba, L B Mabusela, M D Dabula, L J Mathabathe, R L Kekana, P G Pila, M S Tlhaku, N S Montane, R P Maluleke, S C G Senosha, G E Morkel-Brink, T A Kgaphola and L N Ngwetjana.
- b) the office of the speaker investigates all apologies with reasons for family matters.

4. DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR COUNCILLORS (6/9/1/2)I (ITEM 3 AGENDA SPECIAL EC AGENDA 5 DECEMBER 2012)

A replacement report attached as <u>Annexure A</u> to the minutes was distributed during the meeting.

RESOLVED:

THAT

- a) the upper limits of the salaries, allowances and benefits for councilors for a grade 4 council as indicated in notice number R1032 published in Government Gazette number 35962 dated 7 December 2012 be approved for Mogalakwena Municipality with retrospective effect from 1 July 2012.
- b) before implementation of the upper limits as indicated *supra* the MEC for Local Government, Limpopo be consulted and the affordability be motivated and be indicated that the liability has been budgeted for in the 2012/2013 budget.
- 5. APPOINTMENT: SECTION 57 MANAGERS IN COMMUNITY SERVICES, CORPORATE SUPPORT SERVICES, DEVELOPMENTAL SERVICES AND TRAFFIC & EMERGENCY SERVICES (5/3/2)MN (ITEM 4 AGENDA SPECIAL EC AGENDA 5 DECEMBER 2012)

The DA councillors requested that their names be recorded against the resolutions.

RESOLVED:

THAT

- a) the positions of Manager: Corporate Support Services and Manager: Traffic & Emergency Services be re-advertised.
- b) Ms Maluleke T G be appointed in the position of Manager: Community Services on a fixed term of five years.

- c) Mr Masibe L F be appointed in the position of Manager: Developmental Services on a fixed term of five years.
- d) the remuneration packages and the commencement dates of the appointed managers be negotiated with the individual appointees.

6.	REPORT FROM REMUNERATION COMMITTEE	(14/4/1/5)MN
	(ITEM 5 AGENDA SPECIAL EC AGENDA 5 DECEMBER 2012)	

RESOLVED:

THAT the verbal report from the remuneration committee regarding the salary adjustments for post levels 0 and 1 be noted and an increase of 7,5 % effective from 1 July 2012 be approved.

DATE