

## **MOGALAKWENA LOCAL MUNICIPALITY**

### **COUNCIL**

#### **MINUTES OF A SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON THURSDAY, 15 NOVEMBER 2012 AT 14:05**

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#### **PRESENT**

#### **COUNCILLORS**

AS PER ATTACHED ATTENDANCE REGISTER.

#### **OFFICIALS**

|           |                 |   |  |
|-----------|-----------------|---|--|
| Messrs.   | S W KEKANA      | - | MUNICIPAL MANAGER                            |
|           | L J SEBOLA      | - | MANAGER : COMMUNITY SERVICES                 |
|           | K D MALEPA      | - | ACTING MANAGER: TECHNICAL SERVICES           |
|           | K J MPHAGO      | - | CHIEF FINANCIAL OFFICER                      |
|           | J N FOURIE      | - | MANAGER: ELECTRICAL SERVICES                 |
|           | F L BUITENDAG   | - | ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES |
|           | M P MASHOTJA    | - | ACTING MANAGER : DEVELOPMENAL SERVICES       |
| Mesdames. | I A DE VILLIERS | - | ACTING MANAGER: CORPORATE SUPPORT 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 L E Manamela, L J Mashala, L N Somo, M R Lebelo, D P Motlohoneng, C F B Smit, M J Sekhu, M I Mogotlane, R L Mahlaela, R N Monene, N V Mashamaite, M F Maritz, M D Phokela, R P Maluleke, R E Mothibi, P S Mabe and M J Chauke.

#### **RESOLVED:**

THAT leave of absence from a special council meeting held on 15 November 2012 be granted to councillors L E Manamela, L J Mashala, L N Somo, M R Lebelo, D P Motlohoneng, C F B Smit, M J Sekhu, M I Mogotlane, R L Mahlaela, R N Monene, N V Mashamaite, M F Maritz, M D Phokela, R P Maluleke, R E Mothibi, P S Mabe and M J Chauke.

**3. REPORT ON MFMA SECTION 32 EXPENDITURE : 2009/2010 FINANCIAL YEAR**  
**(6/14/3)**  
**(ITEM 3 AGENDA SPECIAL EC 15 NOVEMBER 2012)**

**RESOLVED:**

THAT the report on MFMA Section 32 Expenditure: 2009/2010 Financial Year be referred to the next council meeting.

**4. REPORT ON MFMA SECTION 32 EXPENDITURE : 2010/2011 FINANCIAL YEAR**  
**(6/14/3)**  
**(ITEM 4 AGENDA SPECIAL EC 15 NOVEMBER 2012)**

**RESOLVED:**

THAT the report on MFMA Section 32 Expenditure: 2010/2011 Financial Year be referred to the next council meeting.

**5. ESTABLISHMENT OF THE REMUNERATION COMMITTEE (14/4/15)HSM**  
**(ITEM 5 AGENDA SPECIAL EC 15 NOVEMBER 2012)**

**RESOLVED:**

THAT the report on the Establishment of the Remuneration Committee be referred to the next council meeting.

**The meeting closed at 14:20.**

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**SPEAKER**

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**DATE**