

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, 20 JUNE 2013 AT 14:05

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER	-	Until 14:15
	L F MASIBE	-	MANAGER: DEVELOPMENTAL SERVICES		
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER		
	F L BUITENDAG	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES		
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES		
	L DE BEER	-	ACTING MANAGER: ELECTRICAL SERVICES		
	B M BONTSI	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES		
	M G MATABANE	-	ACTING MANAGER: COMMUNITY SERVICES		
Ms.	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER		

NB: Item 3 was discussed lastly.

1. OPENING

The speaker welcomed all present and declared the meeting officially opened.

2. APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE

Applications for leave of absence were received from councillors D P Motlohoneng, K D Setlatjile, L B Mabusela, G E Morkel-Brink, F M Mabuela and K Q Dekker.

RESOLVED:

THAT leave of absence from a special council meeting held on 20 June 2013 be granted to councillors D P Motlohoneng, K D Setlatjile, L B Mabusela, G E Morkel-Brink, F M Mabuela and K Q Dekker.

3. LEGAL ACTIONS BETWEEN S W KEKANA / MOGALAKWENA LOCAL MUNICIPALITY (15/3/2/60)BM
(ITEM 3 AGENDA SPECIAL EC 20 JUNE 2013)

The municipal manager recused himself and Mr L F Masibe was appointed to act as the municipal manager.

The item was discussed in committee. The acting municipal manager and all managers were recused except the council secretariat officer.

RESOLVED:

THAT

- a) the resolution taken by council on 13 June 2013 be rescinded.
- b) the executive committee be authorized to negotiate with the municipal manager to solve the matter amicably and a progress report be submitted to council.

4. INCIDENT REPORT: 2 OCTOBER 2012 (5/5/4)JNF
(ITEM 4 AGENDA SPECIAL EC 20 JUNE 2013)

RESOLVED:

THAT the incident report: 2 October 2012 be referred to the electrical services portfolio committee within 7 (seven) working days.

5. REPORT ON THE ARREST OF THE ACTING MANAGER: CORPORATE SUPPORT SERVICES: IRENE DE VILLIERS (5/11/3)
(ITEM 5 AGENDA SPECIAL EC 20 JUNE 2013)

RESOLVED:

THAT the report on the arrest of the acting manager: corporate support services: Irene de Villiers be referred to corporate support services portfolio committee within 7 (seven) working days.

The meeting closed at 14:25.

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SPEAKER

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DATE