

MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON WEDNESDAY, 8 SEPTEMBER 2010 AT 16:00

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	L J SEBOLA	-	MANAGER: COMMUNITY SERVICES
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	G A HUDSON	-	MANAGER: TRAFFIC & EMERGENCY SERVICES
	M H THOBEJANE	-	MANAGER: CORPORATE SUPPORT SERVICES
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	K D MALEPA	-	DEPUTY MANAGER: TECHNICAL SERVICES
	H S M NGOEPE	-	CHIEF OPERATIONS OFFICER
	M P MASHOTJA	-	DEPUTY MANAGER: DEVELOPMENTAL SERVICES
Mesdames.	I A DE VILLIERS	-	DEPUTY MANAGER: CORPORATE SUPPORT SERVICES
	W D JOUBERT	-	DEPUTY MANAGER: FINANCE
	D E MAILULA	-	MANAGER: DEVELOPMENTAL SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

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 councilors L P Maloba, G E Morkel-Brink, M S Tefu, L L Kgosana, N R Thema, J N Manganye, T E Mokhonoana, M M Lamola, M J Chauke, K R Chokoe, M A D Monama, R E Mothibi, A Cachalia, J D van Heerden, C M Mashalane, K S Mpya, M T Matlwa, T S Kgosana, M J Shiburi, M N Somo, M J Mampane and M P Mello.

RESOLVED:

THAT

- a) leave of absence from a special council meeting held on 8 September 2010 be granted to councillors L P Maloba, G E Morkel-Brink, M S Tefu, L L Kgosana, N R Thema, J N Manganye, T E Mokhonoana, M M Lamola, M J Chauke, K R Chokoe, M A D Monama, R E Mothibi, A Cachalia, J D van Heerden, C M Mashalane, K S Mpya, M T Matlwa, T S Kgosana, M J Shiburi, M N Somo, M J Mampane and M P Mello.
- b) the Rules committee adjudicate on the matter of apologies and report in the next council meeting.

**3. MUNICIPAL STUDY TOUR (SADC) (13/1)I
(ITEM 3 AGENDA SPECIAL EC 8 SEPTEMBER 2010)**

RESOLVED:

THAT the speaker be delegated to attend the mission to Zimbabwe and Zambia scheduled for 25 September 2010 to 4 October 2010.

**4. ENDORSEMENT OF MABOKELA PROJECT CONCEPT AND RESOURCE MOBILIZATION (17/3/3/6)MS
(TEM 4 AGENDA SPECIAL EC 8 SEPTEMBER 2010)**

RESOLVED:

THAT

- a) the report endorsing the Mabokela Project Concept and Resource Mobilization, be noted.
- b) the developer be allowed to mobilize resources for the project implementation.

**5. POLICY AND PROCEDURES FOR THE ESTABLISHMENT AND OPERATION OF THE MUNICIPAL PROJECT STEERING COMMITTEE (7/3/B)DE
(TEM 5 AGENDA SPECIAL EC 8 SEPTEMBER 2010)**

RESOLVED:

THAT

- a) the policy for the establishment and operation of the municipal project steering committee attached as pages 19 to 27 to the special executive committee dated 8 September 2010, be approved.

- b) the procedures for the project awareness and the establishment of the project steering committee and appointment of a community liaison officer attached as pages 28 to 31 to the special executive committee dated 8 September 2010, be approved subject to the insertion of the following:

“B3. j) The steering committee attends the interviews of the CLO for observation purposes.”

“C4.g) The handing over of projects be done in a community mass meeting.”

- c) copies of the policy and procedures mentioned in a) and b) *supra* be handed to sector departments and Waterberg District Municipality and they be workshoped thereon to ensure adherence to the policies.
- d) in case problems arise with the implementation of the policy, the executive committee and officials attend to it within seven days.

**6. LAND DEVELOPMENT AND IMPLEMENTATION AGREEMENT BETWEEN MOGALAKWENA LOCAL MUNICIPALITY, LIMPOPO DEPARTMENT OF LOCAL GOVERNMENT AND HOUSING AND STANDARD BANK OF SOUTH AFRICA LIMITED FOR THE IMPLEMENTATION OF AN AFFORDABLE HOUSING DEVELOPMENT IN POTGIETERSRUST EXTENSION 20 (17/3/4 – Ext. 20) MP
(TEM 6 AGENDA SPECIAL EC 8 SEPTEMBER 2010)**

The report attached as Annexure A to the minutes was distributed to councillors during the meeting.

RESOLVED:

THAT

- a) in terms of Council policy on subdivision, erven identified for affordable housing development in Piet Potgietersrust Extension 20 which are larger than 880m² be subdivided to a minimum of 440m².
- b) the subdivision of the identified erven be done on an on-going basis.

**7. MOGALAKWENA MUNICIPAL SPORTS AND RECREATION TEAM TO PLAY IN TZANEEN (5/10/5)AT
(TEM 7 AGENDA SPECIAL EC 8 SEPTEMBER 2010)**

RESOLVED:

THAT

- a) it be noted that the South African International Municipal Games will take place in Tzaneen from 25 September 2010 to 1 October 2010.
- b) participating employees be granted special leave during the South African International Municipal Games for the period as indicated in a) *supra*.

08.09.10

- c) all employees taking part in this trip be treated as if they are on duty and normal working conditions of service will apply.
- d) the municipal manager be authorized to revise the list as and when the need arises.
- e) three councillors from the community services portfolio committee be delegated to participate in this trip and the necessary arrangements be made in this regard.

The meeting closed at 16:15.

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SPEAKER

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DATE