# 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 TUESDAY, 22 JANUARY 2013 AT 14:14

## PRESENT

## COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

#### **OFFICIALS**

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	F L BUITENDAG	-	ACTING MANAGER: TRAFFIC &
			EMERGENCY SERVICES
	S HLUNGWANI	-	ACTING MANAGER : DEVELOPMENTAL
			SERVICES
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES
	M G MATABANE	-	ACTING MANAGER: COMMUNITY
			SERVICES
Mesdames.	I A DE VILLIERS	-	ACTING MANAGER: CORPORATE
			SUPPORT SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

## 1. OPENING

The speaker welcomed all present and requested that a moment of silence be observed. She also welcomed visitors from COGHSTA.

# 2. <u>APPLICATION OF MEMBERS FOR LEAVE OF ABSENCE</u>

Applications for leave of absence were received from councillors M K Kgalo, P S Mabe, S R Masipa, M W Mabuela, M R Lebelo, R E Mothibi, K Q Dekker, D P Motlohoneng, M F Maritz, T A Kgaphola, H T Baloyi, M I Mogotlane and M M Miloana.

#### **RESOLVED:**

THAT leave of absence from a special council meeting held on 22 January 2013 be granted to councillors M K Kgalo, P S Mabe, S R Masipa, M W Mabuela, M R Lebelo, R E Mothibi, K Q Dekker, D P Motlohoneng, M F Maritz, T A Kgaphola, H T Baloyi, M I Mogotlane and M M Miloana.

# 3. <u>2011/2012 DRAFT ANNUAL REPORT</u> (ITEM 3 AGENDA SPECIAL EC 22 JANUARY 2013)

## **RESOLVED:**

THAT

- a) the draft 2011/2012 annual report attached as <u>pages 6 to 335</u> to the special executive committee agenda dated 22 January 2013 be noted.
- b) further amendments and improvements are implemented on the draft report.
- c) the draft 2011/2012 annual report attached be tabled to first Council in terms of section 127 of the Local Government: Municipal Finance Management Act (MFMA) 2003, (Act 56 of 2003).
- d) after the first tabling, the accounting officer publishes the report and invites local communities to submit representations in respect of the annual report.
- e) the draft 2011/2012 annual report be referred to the Oversight Committee/ MPAC after the public comments has been received in terms of section 129 of the Local Government: Municipal Finance Management Act (MFMA), 2003, (Act 56 of 2003).
- f) the municipal manager submits the draft 2011/2012 annual report to the relevant authorities as required by legislation.
- g) programs be developed to enhance capital spending and debt collection in the 2012/2013 financial year.

#### 4. TOWN PLANNING: UPGRADING OF LAND TENURE RIGHTS AT REBONE – A <u>TOWNSHIP</u> (17/2/6/6)S (ITEM 4 AGENDA SPECIAL EC 22 JANUARY 2013)

**RESOLVED:** 

THAT

- a) the request for the consent of the Minister to declare the township of Rebone – A situated on the farm Rebone 386 – LR, Limpopo Province as a formalized township for purposes of section 2 of Chapter 1 of the Upgrading of Land Tenure Rights Act, 1991 (Act 112 of 1991) be supported.
- b) the Minister approves the Layout Plan (Plan no. "Reb-A/001" dated Sept 2012) and the Conditions of Establishment in terms of the proposed Rebone A township.
- after the opening of the township register, the township of Rebone A will be incorporated into the Greater Potgietersrus Town Planning Scheme, 1997 or its successor in title.

d) the municipal manager, Mr Shella William Kekana, be authorized to sign all the necessary documents and the applications for the registration or opening of the township register.

The meeting closed at 14:24.

SPEAKER

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DATE