MOGALAKWENA LOCAL MUNICIPALITY

COUNCIL

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MOGALAKWENA MUNICIPALITY WHICH WAS SCHEDULED TO TAKE PLACE ON FRIDAY, 5 APRIL 2013, HELD IN THE LLEKA LEKALAKALA COUNCIL CHAMBER, CIVIC CENTRE, MOKOPANE ON THURSDAY, 23 MAY 2013 AT 14:04

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
	L F MASIBE	-	MANAGER : DEVELOPMENTAL SERVICES
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES
	M G MATABANE	-	DIVISIONAL HEAD: WASTE MANAGEMENT
Mesdames.	I A DE VILLIERS	-	ACTING MANAGER: CORPORATE SUPPORT
			SERVICES
	M M MOLALA	-	MANAGER: COMMUNITY SERVICES
	R MADIBELA	-	COUNCIL SECRETARIAT OFFICER

Due to the absence of the mayor, councillor M A Tsebe was elected as the acting mayor.

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 T A Mashamaite, M J Sekhu, K E Mashaba, M L Somo, K Q Dekker, M D Phokela, M R Lebelo, L S Molomo and L C Kganyago.

RESOLVED:

THAT leave of absence from a special council meeting held on 23 May 2013 be granted to councillors T A Mashamaite, M J Sekhu, K E Mashaba, M L Somo, K Q Dekker, M D Phokela, M R Lebelo, L S Molomo and L C Kganyago.

3.	SETTLEMENT	OF	LEGAL	ACTIONS	BETWEEN	S	W	KEKANA	1
	MOGALAKWEN	MOGALAKWENA LOCAL MUNICIPALITY						(15/3/2/60	<u>)((</u>
	(ITEM 3 AGENDA SPECIAL EC 5 APRIL 2013)								

The municipal manager recused himself and the council appointed Mr J N Fourie to act as the municipal manager.

The ANC requested a 10 minutes party caucus.

RESOLVED:

THAT the report regarding the settlement of legal actions between S W Kekana / Mogalakwena Local Municipality be referred to the executive committee in order to consider the matter on Tuesday, 28 May 2013 and it be submitted to council within seven days to finalise.

4. 2012/2013 ADJUSTMENT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (5/14)LM (ITEM 4 AGENDA SPECIAL EC 5 APRIL 2013)

RESOLVED:

THAT the report regarding the Adjustment Service Delivery and Budget Implementation Plan be referred back to the executive committee for consideration.

The meeting closed at 15:06.	
SPEAKER	