

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, 27 JUNE 2013 AT 14:10

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	S W KEKANA	-	MUNICIPAL MANAGER
	L F MASIBE	-	MANAGER: DEVELOPMENTAL SERVICES
	W D JOUBERT	-	ACTING CHIEF FINANCIAL OFFICER
	F L BUITENDAG	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	K D MALEPA	-	ACTING MANAGER: TECHNICAL SERVICES
	J N FOURIE	-	ACTING MANAGER: ELECTRICAL SERVICES
	H S M NGOEPE	-	CHIEF OPERATIONS OFFICER
Mesdames.	M M MOLALA	-	MANAGER : COMMUNITY SERVICES
	I A DE VILLIERS	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
	K M MOTSAI	-	SECRETARY: CORPORATE SUPPORT SERVICES

The speaker submitted an apology and councillor L J Lebelo was elected as the acting speaker in terms of section 41 of the Local Government : Municipal Structures Act,1998 (Act 117 of 1998).

1. OPENING

The acting 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 C F B Smit, M P Motlohoneng, S D Magongoa, M I Mogotlane, M L Somo, G E Morkel-Brink, R P Madubana and R M Mabusela.

RESOLVED:

THAT leave of absence from a special council meeting held on 27 June 2013 be granted to councillors C F B Smit, M P Motlohoneng, S D Magongoa, M I Mogotlane, M L Somo, G E Morkel-Brink, R P Madubana and R M Mabusela.

3. **AUDIT COMMITTEE REPORT TO ADVISE THE COUNCIL IN RELATION TO SECTION 166 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003**
(6/12/1/3)BF
(ITEM 3 AGENDA SPECIAL EC 27 JUNE 2013)

RESOLVED:

THAT the audit committee report advising the council on issues listed under section 166 of the Municipal Finance Management Act, 2003 for the 2012/2013 financial year, be noted.

4. **AUDIT COMMITTEE REPORT TO BE INCORPORATED IN THE ANNUAL REPORT**
(6/12/1/3)BF
(ITEM 4 AGENDA SPECIAL EC 27 JUNE 2013)

RESOLVED:

THAT the audit committee report to be incorporated into the annual report for 2011/2012 financial year, be noted.

5. **THE STATUS ON THE IMPLEMENTATION OF THE AUDITOR GENERAL'S ACTION PLAN TO THE COUNCIL OF MOGALAKWENA LOCAL MUNICIPALITY**
(6/12/1/1)BF
(ITEM 5 AGENDA SPECIAL EC 27 JUNE 2013)

RESOLVED:

THAT the progress made on the Auditor General's action plan, be noted.

6. **PERFORMANCE AUDIT COMMITTEE REPORT TO THE COUNCIL OF MOGALAKWENA LOCAL MUNICIPALITY**
(6/12/1/3)BF
(ITEM 6 AGENDA SPECIAL EC 27 JUNE 2013)

RESOLVED:

THAT the performance audit report, be noted.

7. **OBSOLETE ASSETS TO BE WRITTEN – OFF**
(16/14/1)KJ
(ITEM 7 AGENDA SPECIAL EC 27 JUNE 2013)

RESOLVED:

THAT

- a) obsolete assets as attached on pages 37 to 65 to the executive committee agenda dated 27 June 2013, be approved for writing-off and removed from the municipality's asset register.
- b) the finance portfolio committee to audit the items that were written off to determine whether it is still useful which can be donated to schools and NGO's before it is auctioned.

- c) the remainder written-off assets be disposed by public auction.
- d) the municipal manager be authorized to utilise other methods of disposal for assets that do not sell during the public auction.

8. SUBMISSION OF THE 2011/2012 OVERSIGHT REPORT TO COUNCIL
(ITEM 8 AGENDA SPECIAL EC 27 JUNE 2013) **(11/2/1)LM**

RESOLVED:

THAT the oversight report be referred back to MPAC for further adjudication which must be done within fourteen days.

The meeting closed at 14:32.

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ACTING SPEAKER

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DATE