

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 FRIDAY, 29 JUNE 2012 AT 14:05

PRESENT

COUNCILLORS

AS PER ATTACHED ATTENDANCE REGISTER.

OFFICIALS

Messrs.	L J SEBOLA	-	ACTING MUNICIPAL MANAGER
	T S MOGASHOA	-	MANAGER: TECHNICAL SERVICES
	K J MPHAGO	-	CHIEF FINANCIAL OFFICER
	L J SEBOLA	-	MANAGER: COMMUNITY SERVICES
	J N FOURIE	-	MANAGER: ELECTRICAL SERVICES
	F L BUITENDAG	-	ACTING MANAGER: TRAFFIC & EMERGENCY SERVICES
	S M MAMASHELA	-	ACTING MANAGER: CORPORATE SUPPORT SERVICES
Ms.	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 councillors M L Somo, M A Tsebe, S R Masipa, N S Montane, R E Mothibi, R P Madubana, M M Moseamedi, H S Mathebula, T A Kgaphola, D P Motlohoneng, M Maritz, M W Mabuella and N V Mashamaite.

RESOLVED:

THAT leave of absence from a special council meeting held on 29 June 2012 be granted to councillors M L Somo, M A Tsebe, S R Masipa, N S Montane, R E Mothibi, R P Madubana, M M Moseamedi, H S Mathebula, T A Kgaphola, D P Motlohoneng, M Maritz, M W Mabuella and N V Mashamaite.

**3. REPORT ON MFMA SECTION 32 EXPENDITURE: 2009/10 FINANCIAL YEAR
(6/14/3)KJM**
(ITEM 3 SPECIAL AGENDA EC 25 JUNE 2012)

RESOLVED:

THAT

- a) it be noted that the report has served before the Municipal Public Accounts Committee and the MPAC recommended for condonation.
- b) it be noted that unauthorized expenditure of R12 030 473,00 as per definition thereof is not unauthorized as per agreement with the Auditor General.
- c) irregular expenditure of R29 010 198,00 was a result of unauthorized deviation from the Supply Chain Management Policy and is condoned by Council.
- d) all departments to follow the Supply Chain Management Policy to avoid irregular expenditure in future and to adhere to the MFMA.

**4. REPORT ON MFMA SECTION 32 EXPENDITURE: 2010/11 FINANCIAL YEAR
(6/14/3)KJM**
(ITEM 4 SPECIAL AGENDA EC 25 JUNE 2012)

Councillors K Q Dekker and G E Morkel-Brink requested that their names be recorded against the resolution.

RESOLVED:

THAT

- a) it be noted that the report has served before the the Municipal Public Accounts Committee and the MPAC recommended for condonation.
- b) irregular expenditure of R33 635 524 was a result of unauthorized deviation from the Supply Chain Management Policy and no approved overtime policy.
- c) all departments to follow the Supply Chain Management Policy to avoid irregular expenditure in future and to adhere to the MFMA.

The meeting closed at 14:40.

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SPEAKER

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DATE