

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON THE 17TH APRIL 2019 AT 10H00 IN THE COUNCIL CHAMBER

ATTENDANCE

A. COUNCILLORS

Cllr MM Malatji	-	Chairperson
Cllr E Hlungwani		
Cllr SL Mohlala		
Cllr MM Malesa		
Cllr T Nkuna		
Cllr MS Magomane		
Cllr SP Mashumu		
Cllr SR De Beer		
Cllr NJ Mampuru		
Cllr MJ Valoyi		
Cllr ST Mkansi		
Cllr KA Peta		
Cllr TC Malatji		
Cllr VM Rapatsa		
Cllr SM Shayi		
Cllr KP Mhlarhi		
Cllr EA Mokoena-Mashele		
Cllr R. Makasela		
Cllr R. Makasela		
Cllr ME Mokgalaka		
Cllr PS Dikgale		
Cllr MMA Mathebula		
Cllr KO Pilusa		
Cllr GH Lamola		
Cllr NB Maake		
Cllr AN Mmola		
Cllr TS Ndhlovu		
Cllr Z.Ndhlovu		
Cllr B. Ramothwala		
Cllr RJ Mphogo		
Cllr JA Williamson		

B. OFFICIALS

Ms MI Moakamela	-	Municipal Manager
Ms PF Nogilana-Raphela	-	Senior Manager: Corporate Services
Mr H. Zungu	-	Senior Manager: Community & Social Services
Mr NOC Mdungazi	-	Senior Manager: Technical Services
Mr HP Maluleke	-	Senior Manager: Planning & Development
Mr A Ndzimande	-	Acting Chief Financial Officer

Ms MM Makhongela	-	Chief Audit Executive
Ms L Turbridge	-	Manager: Admin
Mr TMT Sekwari	-	Manager: Risk Management
Mr JN Mahesu	-	Senior Communications Officer
Mr SE Mthombeni	-	Senior Admin Officer Committees

1. OPENING & WELCOME

The Honourable Speaker, Cllr MM Malatji welcomed the Honourable Acting Mayor, Cllr SL Mohlala, Chief Whip, Executive Members, Proportional Councillors and Senior Managers led by the Municipal Manager Ms MI Moakamela.

The Honourable Speaker declared the meeting officially opened.

2. SIGNING OF THE ATTENDANCE REGISTER

All members present to the meeting signed the attendance register.

3. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCILLORS

Cllr PJ Shayi
Cllr A Ngobeni
Cllr DR Bayana

OFFICIALS

Mr TJ Mogano	-	Chief Financial Officer
Mr CJ Lourens	-	Chief Electrical Engineer

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker remarks as follows:

It gives me a great joy and gratitude to welcome you to this Special sitting. Let me also extend my warmest Easter greetings to all the residents of Ba-Phalaborwa.

We have gathered here this morning after sad news that two kids from Lulekani died after they were electrocuted by electrical cable that was left exposed, allegedly by Izinyoka. On behalf of this Council, I would like to send my heartfelt sincere condolences to the affected families. Our gratitude and thanks to a ward councillor in the area, Cllr Makasela, who has actively assisted the affected families at the scene. We are with the affected families during this trying times.

Let me also take this opportunity to convey a message of condolences to the family of Cllr PK Mashego. Cllr Mashego's Mother has passed on after a short illness. Our thoughts and prayers go to the Mashego family.

I would like to wish Cllr DR Bayana a speedy recovery after we have learned that she is not feeling well recently. Let us all pray for her. We miss her so much.

Honourable Councillors, as we know that Easter weekend is imminent. It is just around the corner, therefore, I would like to wish everyone a blessed Easter weekend. Let us all obey the rules of the roads at all times. Let us not drink and drive. Rivilo ra dlaya v aka hina.

I thank you.

5. NEW MATTERS

95/19 ADJUSTMENT OF THE 2018/19 MUNICIPAL INFRASTRUCTURE GRANT (MIG) ALLOCATION (DTS)

(6/1/3) (17TH APRIL 2019)

RESOLUTIONS

1. That Council **NOTES** the contents of this report.
2. That Council **NOTES** the conditions of MIG additional allocation.
3. That Council **APPROVES** the disbursement of MIG additional allocations amongst the identified projects.

96/19 ELECTRIFICATION OF HECTOVILLE & KURHULA (DTS)

(17/2/2/3) (17TH APRIL 2019)

RESOLUTIONS

1. That Council **TAKES NOTE** of the re-allocated amount of R5 000 000-00 specifically designated for this project received from DOE.
2. That Council **TAKES NOTE** of the urgency of the project.

3. That Council **APPROVES DEVIATION** to add R5 000 000-00 on the contract of the present Service Provider.
4. That on approval of the deviation Council **APPROVES** that the Service Provider **BE INSTRUCTED** to complete the project as an addition to his existing contract.

97/19 PROGRESS REPORT ON THE MAINTENANCE OF THE PHALABORWA LANDFILL SITE AS AT THE 8TH APRIL 2019 (CSS)

(17/5/2/4) (17TH APRIL 2019)

RECOMMENDATION

1. That Council **NOTES** the progress report on the maintenance of the Phalaborwa Landfill site as at 8 April 2019.
2. That the contract for the Maintenance of Phalaborwa Landfill Site **NOT BE TERMINATED**.
3. That in case of any irregular expenses a full report **BE BROUGHT** to Exco.
4. That the SLA be checked and penalties **BE IMPOSED** where necessary.

6. ANNOUNCEMENTS

The Municipal Manager reminded all present that the Public Participation will be held today at Lulekani. All present to attend.

7. CLOSURE

The meeting adjourned at 12H10.

CHAIRPERSON