

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON THE 15TH JULY 2019 AT 12H00 IN THE COUNCIL CHAMBER, BA-PHALABORWA MUNICIPALITY

ATTENDANCE

A. COUNCILLORS

Cllr E. Hlungwani	-	Chairperson (Speaker)
Cllr MM Malatji	-	Mayor
Cllr DM Rapatsa	-	Chief Whip
Cllr SL Mohlala		
Cllr MM Malesa		
Cllr T. Nkuna		
Cllr SP Mashumu		
Cllr SR de Beer		
Cllr NJ Mampuru		
Cllr PK Mashego		
Cllr LM Matlala		
Cllr MJ Valoyi		
Cllr ST Mkansi		
Cllr TC Malatji		
Cllr SM Shayi		
Cllr KP Mhlarhi		
Cllr EA Mokoena-Mashele		
Cllr PS Dikgale		
Cllr DR Bayana		
Cllr A. Ngobeni		
Cllr NA Sono		
Cllr GH Lamola		
Cllr TS Ndhlovu		
Cllr RJ Mphogo		
Cllr JA Williamson		

B. OFFICIALS

Ms MM Moakamela	-	Municipal Manager
Ms PF Nogilana-Raphela	-	Senior Manager: Corporate Services
Mr HP Maluleke	-	Senior Manager: Planning & Development
Mr H. Zungu	-	Senior Manager: Community & Social Services
Mr NOC Mdungazi	-	Senior Manager: Technical Services
Mr TJ Mogano	-	Chief Financial Officer
Ms MM Makhongela	-	Chief Audit Executive
Ms L. Turbridge	-	Manager: Admin
Dr KKL Pilusa	-	Manager: Office of the MM
Mr CJ Lourens	-	Chief Electrical Engineer
Mr TMT Sekwari	-	Manager: Risk Management
Mr JN Mahesu	-	Manager: Communications
Ms JJ Visser	-	Scribe

M.M

1. OPENING AND WELCOME

The Honourable Speaker, Cllr E. Hlungwani welcomed the Honourable Mayor, Cllr MM Malatji, Chief Whip, Executive Committee 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. APPLICATION FOR LEAVE OF ABSENCE

Councillors

Cllr MS Magomane
Cllr R. Makasela
Cllr ME Mokgalaka
Cllr MMA Mathebula
Cllr Z Ndhlovu

Officials

Mr TS Mashale - Manager: Legal

4. STATEMENTS AND COMMUNICATION BY THE SPEAKER

The Honourable Speaker remarked that the entire Country in the month of July are celebrating the life of Nelson Mandela. As politicians we must address the challenges our people are facing on a daily basis in Ba-Phalaborwa.

5. NEW MATTERS

360/19 SAIMSA GAMES – TRIP TO LUSAKA, ZAMBIA (MM)

(18/7/1) (15TH JULY 2019)

RESOLUTION

1. That Council **NOTE** the participation of Ba-Phalaborwa Municipal Employees in the 2019 SAIMSA Games.
2. That Council **NOTE** the delegates to attend the SAIMSA General meeting.
3. That Council **NOTE** the attached invitations.

M-M

4. Council **NOTE** the total expenditure.
5. That Council **DO NOT APPROVE** the trip to Lusaka due to the fact that the money must be channeled to service deliver given aware financial situation.

361/19 GOLDEN GAMES (MM)

(18/7/1) (15TH JULY 2019)

RESOLUTION

1. That Council **NOTE** the participation of our wards centers teams in Local, District, Provincial and National games 2019.
2. Council **NOTE** the total expenditure for the Local and District games.
3. That in future the mines **BE APPROACHED** to assist with funding.

**362/19 AUDITOR GENERAL FINDING ON TWO NEWLY APPOINTED LAW FIRMS ON THE
PANEL OF LAW FIRMS (CORPS)**

(14/2) (15TH JULY 2019)

RESOLUTION

1. That Council **NOTES** the cost saving benefits accruing from the usage of these law firms as the cases they are handling are at final stages.
2. That Council **CONDONES** their usage till cases are finalized.
3. That Council **RECOMMENDS** that the related expenditures **BE DISCLOSED** in the annual financial statements accordingly.
4. That Council **NOTES** that this is a bona fide exercise of power or performance in terms of section 176 (1) of the same Act.
5. That the report **BE REFERRED** to MPAC for probing.
6. That Clls PS Mashumu's **OBJECTION BE NOTED**.

363/19 SOURCING OF FUNDS FOR THE DEVELOPMENT OF DEPARTMENTAL MASTER PLANS FOR BTO, CORPS, P&D, TS AND CSS (CSS)

(13/2/3/30) (15TH JULY 2019)

RESOLUTION

1. That Council **NOTES** the report on sourcing support from DBSA.
2. That Council **APPROVES** the request to source support from DBSA.

364/19 BPM IN PARTNERSHIP WITH INDUSTRIAL DEVELOPMENT CORPORATION – SANITARY TOWELS PROJECT (P&D)

(16/1/3/2) (15TH JULY 2019)

RESOLUTION

1. That council **NOTES AND APPROVES** the proposed Sanitary Towels project in partnership with IDC.
2. That council **NOTES** the urgency of the development and implementation of the project.
3. That council **NOTES** that the IDC intends to launch the project in three provinces (Limpopo, KZN and Eastern Cape) in the country, and the President would like to launch the Pilot Project in Limpopo during the end of August 2019 (Women' Month), which means Ba-Phalaborwa Local Municipality will take the lead.

8. ANNOUNCEMENTS

None.

9. CLOSURE

The meeting adjourned at 12h20.



CHAIRPERSON