



**MINUTES OF A SPECIAL COUNCIL MEETING OF THE EMFULENI LOCAL MUNICIPALITY HELD IN THE MAYOR'S PARLOUR, VANDERBIJLPARK ON TUESDAY, 3 FEBRUARY 2009 AT 16:00**

**ATTENDANCE – COUNCILLORS:**

HLONGWANE N G	(Speaker)	
MSHUDULU S A	(Executive Mayor)	
KUNENE M T	(Chief Whip)	
MALISA D M	(Administration – including Corporate Services, Human Resources, IT and Legal)	
MUIR M P	(Member of the Mayoral Committee: Local Economic Development, Tourism and Development Planning)	
PITSO S E	(Housing)	
RONYUZA M T	(Public Transport, Roads and Public Works)	
THULO N R	(Waste Management, Refuse and Landfill)	
VUNDISA F N	(Health and Social Development)	
BIKITSHA B M		POOE N S
BRITZ N D		QUPE D C
COERTZE Y		RABIE C
DE WEERD S H		RAIKANE M D
GODOLI V M		REMASHAMOLE M T
GQELOSHA M P		RAPHUTI P
GROENEWALD R H		RUELE M N E
HLANYANE S J		SALE M C
HOFFMAN D C J		SEEMELO H D
JANSEN VAN RENSBURG N M		SENEKAL G M
KARSTEN A S J		SKELM P C
KGOTLENG M G		TSHABALALA D E
KHOMOEASERA M L		TSOARI J J
KOLISANG M S		TSOTETSI M J
LAMBAT A		TSUNKE J N
LEHLAKE R J		VENTER M
LOUW P J		WILLIAMS F V
MADUNA L J		XABA J N
MAHAO J M		ZONDO P
MAHOMED C		
MAQUTYANA M		
MASEKO B P		
MASODISA M D M		
	MNCUBE B	
	MNGUNI F M A	
	MOFOKENG P L	
	MOGOTSI K A	
	MOKALE B A	
	MOKONO S H	
	MOLEKO A	
	MOLLO D S	
	MOQOBANE N N	
	MOROLONG A M	
	MOSIA A N	
	MOTAUNG A M	
	MOTSIRI T S	
	MUIR L A	
	MXUNYA P S	
	NAKEDI M E	
	NGUBANE L S	
	NKHI T E	
	NQUBA T S	
	NTLELE C P	
	NTOMBELA K	
	PHEKO M B	
	PLAATJIE D J	

## **OFFICIALS**

Mr T W Moeti	- Acting Municipal Manager
Mr E Van Helden	- Acting Deputy Municipal Manager: Basic Services
Mr P Motaung	- Acting Chief Financial Officer
Dr H J Wiese	- Deputy Municipal Manager: Economic, Development Planning and IDP
Ms C Lerata	- Acting Manager: Secretariat and Admin Support
Mr V Mkhontwana	- Office of the Speaker
Mr J Mkhwane	- Office of the Chief Whip
Mr M P Mazibuko	- Secretariat

### **A. OPENING AND WELCOME**

At the request of the Speaker, Councillor N G Hlongwane, Councillor M C Sale opened the meeting with a prayer, whereafter the Acting Manager: Secretariat and Administrative Support Services, Ms M C Lerata read the notice convening the Meeting. Thereafter the Speaker, Councillor N G Hlongwane welcomed everyone to the meeting.

### **B. APPLICATION FOR LEAVE OF ABSENCE**

#### **RESOLVED THAT**

1. application for leave of absence be granted to Councillors:

Ranake K J M  
Moepadira T S  
Thabane T J S  
Malhou M L  
Maduna A B  
Letsoenyo M R  
Mooi N J  
Nxongo P N G

2. it be noted that the following Councillors were absent without apologies:

Leburu M M  
Matsei N P  
Zwane G M

### **C. OFFICIAL ANNOUNCEMENTS**

- The Speaker, Councillor N G Hlongwane reminded Councillors to attend a workshop on Municipal Property Rates Act to be held on Friday, 6 February 2009, starting from 09:00 - 12:00.
- She also informed members that there is an ongoing ID campaign and details of the campaign can be checked through the local newspapers.
- Lastly she informed members that Operation Basa Njengomagogo will kick start on Monday, 9 February 2009 in Wards 18, 32, 35, 36, 41 and 43.

**D. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE CHAIRPERSON**

The Speaker, Councillor N G Hlongwane expressed her condolences to the Mthembu family for passing on of Ms E Mthembu who was the Ward Committee member at Ward 2.

**E. REPORTS OF THE MAYORAL COMMITTEE**

**ITEM A1097**

**EMFULENI LOCAL MUNICIPALITY QUARTERLY FINANCIAL REPORT FROM THE MUNICIPAL MANAGER FOR THE PERIOD ENDED 31 DECEMBER 2008  
(MC 27-01-09)**

**RESOLVED THAT**

1. the contents of the report be noted;
2. the report be forwarded to the Council for adoption and
3. the information be forwarded to Provincial Treasury and the Auditor General in accordance with section 71 of the Municipal Finance Management Act of 2003.

**ITEM A1098**

**AWARDED TENDERS  
(SECTION 80 FINANCE 22-01-09)  
(MC 27-01-09)**

**RESOLVED THAT**

1. the report regarding the Awarded Tenders be submitted to Council for noting and
2. the quarterly report regarding the progress of Supply Chain Management be submitted to Council.

**ITEM A1099**

**SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP)  
(SECTION 80 FINANCE 22-01-09)  
(MC 27-01-09)**

**8/2/1 2008:2009**

**RESOLVED THAT**

the Service Delivery Budget Implementation Plan (SDBIP's) report be noted and approved.

**ITEM A1100**

**PROGRESS ON IMPLEMENTATION OF THE LOCAL  
GOVERNMENT: MUNICIPAL PROPERTY RATES ACT (ACT NO.6 OF 2004)  
(SECTION 80 FINANCE 22-01-09)  
(MC 27-01-2009)**

**8/14/5; 9/2/51**

**RESOLVED THAT**

1. the contents of the report be noted and
2. the Council approved the dates as stipulated in the report and include them for Public Participation on the Municipal Property Rates Act.

**ITEM A1101**

**EMFULENI LOCAL MUNICIPALITY QUARTERLY STAFF COST REPORT FROM  
THE MUNICIPAL MANAGER FOR THE PERIOD ENDED 31 DECEMBER 2008  
(SECTION 80 FINANCE 22-01-09)  
(MC 29-01-2009)**

**1/4/46**

**RESOLVED THAT**

1. the contents of the report be noted and
2. the report be forwarded to the Council in terms of section 66 of the Municipal Finance Management Act of 2003 for adoption.

**ITEM A1102**

**AMENDMENT OF THE STRUCTURES IN THE OFFICE OF THE CHIEF WHIP  
(MC 08-12-08) (MC 27-01-09)**

**RESOLVED THAT**

1. the existing post of the Senior Administrator be abolished and replaced by the new post of the Assistant Manager (Caucus) and
2. the post of Research and Communication officer be divided into three and the positions be called Senior Administrative Officers (Caucus).

*It be noted that the Democratic Alliance and Freedom Front Plus voted against item A1102.*

**ITEM A1103**

**MID-TERM REPORT: SERVICE DELIVERY AND BUDGET IMPLEMENTATION  
PLAN (SDBIP) FOR THE PERIOD JULY 2008 TO DECEMBER 2008  
(MC 27-01-09)**

**RESOLVED THAT**

1. Council note the contents of the Service Delivery and Budget Implementation Plans (SDBIPs);
2. the Mid-Term SDBIP be placed on the Emfuleni Local Municipality's website as required MFMA (act 56 of 2003) under Section 75(1)(k);
3. the amended SDBIP be submitted to the Provincial and National Local Government Departments;
4. the SDBIP remain a standing item in all the Section 80 Committee meetings and
5. monthly progress reports from Section 80 Committees with regard to the implementation of SDBIP's be submitted to the Executive Mayor.

**ITEM A1104**  
**SUBMISSION: ORGANOGRAM -**  
**OFFICE OF THE EXECUTIVE MAYOR**  
**OFFICE OF THE SPEAKER**  
**(MC 27-01-09)**

**RESOLVED THAT**

1. the report be approved;
2. the structure in the Office of the Executive Mayor attached as **Annexure (page 125)** be amended to include positions of Personal Assistant, Level 5 and Assistant Manager (Researcher / Analyst), Level 3 and
3. the structure in the Office of the Speaker attached as **Annexure (page 126)** be amended to include Senior Administrative Officer (MPAC Researcher), Level 5.

**ITEM A1105**  
**INCLUSION OF EVATON INTO EMFULENI PRECINCT DEVELOPMENT CONCEPT**  
**(hvr 11-09) (MC 27-01-09)**

**RESOLVED THAT**

the Evaton **inclusive of** Renewal Project be included in the 2010 Emfuleni Precinct Development Program.

**ITEM A1106**  
**DICKENSON PARK RECREATIONAL HUB VEREENIGING**  
**(SECTION 80 SPEC SRAC 23-01-09)**  
**(MC 27-01-09)**

4/5/1

**RESOLVED THAT**

1. Dickenson Park Upgrade project be referred to as Dickenson Park Recreational Hub Development;
2. Dickenson Park Master plan be referred to as the Dickenson Park Recreational Hub Development Framework;
3. the proposed Dickenson Park Recreation Hub Development Framework attached to the report as **Annexure (pages 131 - 144)** be approved;
4. the ownership of the old steel bridge as well as the iconic development thereof (food and/or entertainment added elements such as the Zoo Lake Restaurant) must be investigated and incorporated;
5. Budget be provided in SDM 2010 Precinct Development Projects in Vereeniging and Sharpeville budget to determine the current structural integrity and safety of the old steel bridge;
6. process plan be submitted to Council for the roll-out of the development and
7. the tender for phase 1 for the upgrading of Dickenson Park be prioritized.

**ITEM A1108**  
**APPOINTMENT OF A CHIEF FINANCIAL OFFICER**

**RESOLVED THAT**

Council, in consultation with the Acting Municipal Manager, appoint **Mr A Lambat** as Chief Financial Officer.

**ITEM A1109**  
**APPOINTMENT OF REPRESENTATIVES OF EMFULENI MUNICIPAL COUNCIL TO THE SEDIBENG DISTRICT COUNCIL**

**RESOLVED THAT**

1. Councillors **V M Godoli and N S Pooe** from both African National Congress and Pan Africanist Congress of Azania **respectively be** appointed to serve in Sedibeng District Municipality and
2. and that the above mentioned representatives of the Emfuleni Municipal Council be appointed in terms of Section 23 of 117 of 1998.

**E. CLOSURE**

The Meeting closed at 17:28

CERTIFIED AS CORRECT

**COUNCILLOR N G HLONGWANE**  
**SPEAKER**

Date: .....



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