



MINUTES OF A SPECIAL COUNCIL MEETING OF THE EMFULENI LOCAL MUNICIPALITY HELD IN THE MPHATLALATSANE HALL, ZONE 14, SEBOKENG ON THURSDAY, 29 JANUARY 2009 AT 15:00

ATTENDANCE – COUNCILLORS:

HLONGWANE N G	(Speaker)	
MSHUDULU S A	(Executive Mayor)	
KUNENE M T	(Chief Whip)	
LETSOENYO M R	(Public Safety)	
MALISA D M	(Administration – including Corporate Services, Human Resources, IT and Legal)	
MOEPADIRA T S	(Sports, Recreation, Arts and Culture)	
MUIR M P	(Member of the Mayoral Committee: Local Economic Development, Tourism and Development Planning)	
PITSO S E	(Housing)	
RANAKE K J M	(Finance)	
THABANE T J S	(Infrastructure, Electricity, Water and Sanitation)	
VUNDISA F N	(Health and Social Development)	
BRITZ N D	MASODISA M D M	PLAATJIE D J
COERTZE Y	MATSEI N P	POOE N S
DE WEERD S H	MNCUBE B	QUPE D C
GODOLI V M	MNGUNI F M A	RABIE C
GQELOSHA M P	MOFOKENG P L	RAIKANE M D
GROENEWALD R H	MOKONO S H	REMASHAMOLE M T
HLANYANE S J	MOLEKO A	SALE M C
HOFFMAN D C J	MOLLO D S	SEEMELO H D
JANSEN VAN RENSBURG N M	MOOI N J	SENEKAL G M
KARSTEN A S J	MOQOBANE N N	TSHABALALA D E
KGOTLENG M G	MOROLONG A M	TSOARI J J
KHOMOEASERA M L	MOSIA A N	TSOTETSI M J
KOLISANG M S	MOTAUNG A M	TSUNKE J N
LEHLAKE R J	MUIR L A	VENTER M
LOUW P J	MXUNYA P S	WILLIAMS F V
MADUNA A B	NGUBANE L S	XABA J N
MAHOMED C	NKHI T E	ZONDO P
MALHOU M L	NQUBA T S	
MAQUTYANA M	NTOMBELA K	
MASEKO B P	PHEKO M B	

OFFICIALS

Mr T W Moeti	- Acting Municipal Manager
Ms N G Mofokeng	- Acting Deputy Municipal Manager: Corporate Services
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
Mr T Ntho	- Acting Chief Audit Executive
Ms C L Lerata	- Acting Manager: Secretariat and Admin Support
Mr V Mkhontwana	- Manage: 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 Sale M C opened the meeting with a prayer, whereafter the Acting Manager: Secretariat and administrative Support, 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:

Bikitsha B M
Lambat A
Motsiri T S
Nakedi M E
Raphuti P
Ronyuza M T
Ruele M N E
Skelm P C
Thulo N R
Zwane G M

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

Leburu M M
Maduna L J
Mahao J M
Mahao J M
Mogotsi K A
Mokale B A
Ntlele C P
Nxongo P N G

C. OFFICIAL ANNOUNCEMENTS

The Speaker, Councillor N G Hlongwane informed members that today's Council would only deal with items A1094, A1095 and C16 and all the remaining item would be dealt with at the Special Council Meeting scheduled for Tuesday, 03 February 2009.

D. REPORTS OF THE MAYORAL COMMITTEE

ITEM A1094

**MUNICIPAL MANAGER'S SUBMISSION OF EMFULENI LOCAL MUNICIPALITY ANNUAL REPORT FOR THE PERIOD (JULY 2007 – JUNE 2008)
(SPEC MC 22-01-09)**

RESOLVED THAT

1. The Council adopts and approves the submitted Annual Report for the period July 2007 – June 2008;
2. Council refer the Annual Report to the Over-site Committee as required by the Act;
3. Subsequent to approval by Council the Annual Report be placed on the Emfuleni Local Municipality's website as required by the MFMA (Act 56 of 2003) section 75 (1) (c) and
4. **the Annual Report be forwarded to the Municipal Public Accounts Committee for consideration.**

ITEM A1095

**ADJUSTMENT BUDGET 2008-09
(SECTION 80 FINANCE 22-01-09)/
(SPECIAL MAYCO 22-01-09)**

8/2/1; 2008-2009

RESOLVED THAT

the Adjustment Budget 2008-2009 report be approved.

ITEM A1096

**SUBMISSION OF AFS AND AUDIT OPINION
(R/MM/AA6/FINANCE)
(SECTION 80 FINANCE 22-01-09) (MC 27-01-09)**

8/13/2/2

RESOLVED THAT

1. the Council take cognizance of the annual financial statement for the year ended 30 June 2008 and the audit opinion of the Auditor General relating to those financial statements and
2. the action plan to remedy the queries of the Auditor General attached to the report as **Annexure (pages 65 - 87)** be adopted.

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

the report be deferred to the Special Council Meeting scheduled for Tuesday, 03 February 2009.

ITEM A1098
AWARDED TENDERS
(SECTION 80 FINANCE 22-01-09)
(MC 27-01-09)

RESOLVED THAT

the report be deferred to the Special Council Meeting scheduled for Tuesday, 03 February 2009.

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 report be deferred to the Special Council Meeting scheduled for Tuesday, 03 February 2009.

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

the report be deferred to the Special Council Meeting scheduled for Tuesday, 03 February 2009.

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

**the report be deferred to the Special Council Meeting scheduled for Tuesday, 03
February 2009.**

ITEM A1102

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

RESOLVED THAT

**the report be deferred to the Special Council Meeting scheduled for Tuesday, 03
February 2009.**

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

**the report be deferred to the Special Council Meeting scheduled for Tuesday, 03
February 2009.**

ITEM A1104

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

RESOLVED THAT

**the report be deferred to the Special Council Meeting scheduled for Tuesday, 03
February 2009.**

ITEM A1105

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

RESOLVED THAT

**the report be deferred to the Special Council Meeting scheduled for Tuesday, 03
February 2009.**

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

4/5/1

RESOLVED THAT

the report be deferred to the Special Council Meeting scheduled for Tuesday, 03 February 2009.

ITEM A1107 (C16)
APPOINTMENT OF DEPUTY MUNICIPAL MANAGERS: NOVEMBER 2008: BASIC SERVICES; CORPORATE SERVICES AND PUBLIC SAFETY & COMMUNITY DEVELOPMENT

RESOLVED THAT

Council, in consultation with the Acting Municipal Manager, appoint:

1. Mr A J Ramokolo as Deputy Municipal Manager: Basic Services;
2. Ms L Mahlangu as Deputy Municipal Manager: Corporate Services;
3. Mr L D Kamolane as Deputy Municipal Manager: Public Safety & Community Development and
4. **the appointment of the Chief Financial Officer be confirmed at the Special Council Meeting scheduled for Tuesday, 03 February 2009.**

E. CLOSURE

The Meeting closed at 16:40

CERTIFIED AS CORRECT

COUNCILLOR N G HLONGWANE
SPEAKER

Date:



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