



# Victor Khanye

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## MINUTES OF AN EXTRA ORDINARY COUNCIL MEETING HELD ON THURSDAY 20 FEBRUARY 2014 AT 10:00 IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, DELMAS.

### PRESENT

COUNCILLOR SEGONE RK	:	SPEAKER :
COUNCILLOR ZULU ZJM	:	ACTING EXECUTIVE MAYOR
COUNCILLOR BUDA KV	:	MMC (PITS)
COUNICLLOR MAHLANGU SH	:	MMC (H & S)
COUNCILLOR NGOMA HM	:	COUNCIL WHIP
COUNCILLOR BATH DJ		
COUNCILLOR MALULEKA TM		
COUNCILLOR MLAMBO LN		
COUNCILLOR NHLAPHO MM		
COUNCILLOR NKABINDE SS		
COUNCILLOR RAUTENBACH M		
COUNCILLOR SHABALALA B		
COUNCILLOR SHABANGU ET		
COUNCILLOR BD YEKO		

### OFFICIALS

F MASHELE	:	ACTING MUNICIPAL MANAGER
TE MDLULI	:	EXECUTIVE DIRECTOR SOCIAL SERVICES
SG NGOBENI	:	EXECUTIVE DIRECTOR CORPORATE SERVICES
C BARNARD	:	CFO
TM MASHABELA	:	ACTING DIRECTOR CORPORATE SREVICES
NS MODIKOE	:	ADMIN ASSISTANT

### 1. OPENING AND WELCOME

- 1.1. Councillor DJ Bath was requested to open with a prayer after which the Speaker, Councillor RK Segone declared the meeting opened and requested all members to participate in the meeting.

### 2. APPLICATIONS FOR LEAVE OF ABSENCE

**2.1. Absent with leave.**

- 2.1.1. Applications for leave of absence were received from the Executive Mayor Councillor EN Makhabane, Councillor NB Mokoena, Municipal Manager Ms. RM Maredi and Executive Director: Corporate Services Ms. SG Ngobeni.

**RESOLVED THAT**

- 2.1.2. Leave of absence be granted to the Executive Mayor, Councillor EN Makhabane; Councillor NB Mokoena; Municipal Manager, Ms. RM Maredi and Executive Director: Corporate Services, Ms. SG Ngobeni, in terms of the provisions of Section 3a of the schedule 1: Code of Conduct of Councillors Local Government: Municipal Structures Act, 2000 (Act 32 of 2000) read with Section 13: Absence from Meeting of the Standard Rules of Order.

**2.2. Absent without leave.**

- 2.2.1. None

**3. OFFICIAL ANNOUNCEMENTS OF THE SPEAKER**

- 3.1. The Speaker Councillor RK Segone announced that on the 24<sup>th</sup> of February 2014 Nkangala District Municipality will host the training for MPAC members on the draft annual report.

**4. MOTIONS OF**

**a. SYMPATHY BY THE SPEAKER**

None

**b. CONGRATULATIONS BY THE SPEAKER**

None

**5. MOTIONS OF**

**a. SYMPATHY BY THE COUNCILLORS**

None

**b. CONGRATULATIONS BY THE COUNCILLORS**

None

**6. DISCLOSURE OF INTERESTS**

6.1. None.

## **7. REPORTS FROM THE EXECUTIVE MAYOR**

(i) Non – Delegated matters

**S Section : S05/02/2014 – S07/02/2014**

(ii) Delegated matters

**NONE**

## **8. CLOSURE**

8.1. The meeting was closed at 10:28.

CHAIRPERSON :.....

DATE :.....

**S05/02/2013**

**DECLARATION OF A VACANCY BY THE DEMOCRATIC ALLIANCE DUE TO  
THE TERMINATION OF MEMBERSHIP OF: CLLR. BS ROLISIZU  
(DMCORP) (P/F) (3/1/1/7)**

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**RESOLVED (THAT):**

1. The declaration of vacancy by the Democratic Alliance due to the termination of membership of Councillor Shadrack Rolisizu's by the said party, be noted.
2. Council takes note of the fact that the Independent Electoral Commission (IEC) processes regarding the declaration of vacancy for the proportional list of the Democratic Alliance are taking place simultaneously since the IEC has already being informed of his development.
3. Council takes note that the process of filling the vacancy mentioned at No. 1 here above has not yet been finalized and will finalized as soon as the party exercises its right of providing Council with the name of the candidate highest on the party list to fill the vacancy.

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**S06/02/2014**

**HEARING: PROPOSED TOWNSHIP ESTABLISHMENT: FARM BULTFONTEIN  
201 IR AND PORTION 1 AND THE REMAINDER OF PORTION 2 OF THE FARM  
LEEUPPOORT 205 IR: OBJECTION AGAINST  
(B/FONTEIN 201 IR / POR 1 & 2 L/POORT 205 IR) (DMTECH)**

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**RESOLVED THAT:**

1. The hearing for proposed Township Establishment on the Farm Bultfontein 201 IR and Portion 1 and the Remainder of Portion 2 of the Farm Leeupoort 205 IR, for the development of the Nkangala Airport City, be postponed to a date still to be confirmed to give the objectors a chance to provide the reasons for objections.
2. The only objectors as mentioned at No. 1 here above that will be entertained by the hearing are Messrs Shalev Boerdery (Pty) Ltd due to the fact that their objection was received within the legally acceptable time.
3. The reasons for the objection should be received by the town planners at least 28 days before the next date of the hearing.
4. Representatives from Nkangala Districts Municipality be invited in the next meeting when dealing with the item mentioned at no1.

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**S07/02/2014**

**RESPONSE TO MEMORANDUM: MARCH HELD ON THE 12 FEBRUARY 2014  
(DIRCORP)**

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**RESOLVED (THAT):**

1. The contents of the response to the memorandum handed to the Executive Mayor on the 12 February 2014, be noted.
2. Administration be delegated to deviate from normal Supply Chain Management policy and source an armed security guards company as a matter of urgency to guard all Councillors' houses until the unrest is over.
3. The matter of the bogus forums that claim to be representing the community be referred to the Local Economic Development forum for further interrogation and finalization.
4. The progress of the process mentioned at No. 2 here above be communicated with the MMC Planning, Infrastructure, Transport and Safety.
5. The Administration be delegated to instruct Municipal Attorneys to lay a charge of public liability with the South African Police Services against the march organizers for the damage caused including to municipal buildings.

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