

MAKANA MUNICIPALITY

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER
ON TUESDAY, 06 NOVEMBER 2015 AT 10H00**

PRESENT:

Clr. Y. Vara - Speaker
Clr. N. Gaga - Executive Mayor
Clr. L. May
Clr. T. Ngeleza
Clr. N. Masoma
Clr. M. Madinda
Clr. P. Ranchhod
Clr. E. Louw
Clr. B. Fargher
Clr. X. Madyo
Clr. B. Jackson
Clr. N. Tyantsula
Clr. N. Meti
Clr. M. Khubalo
Clr. M. Tame
Clr. V. Kolisi
Clr. K. Jela-Solomon
Clr. M. Booysen
Clr. M. Phongolo
Clr. L. Reynolds
Clr. R. Plaatjie
Clr. B. Sali

IN ATTENDANCE:

Administrator (Mr J. Gomomo)
Acting Municipal Manager (Ms R. Meiring)
Director: Public Safety Serv (Mr Planga)
Acting CFO (Mr. Sizani)
Acting Director: E.I.Services (Mr. Mlenzana)
Acting Director: Corp. Services (Mr. Mager)
Legal Services Manager (Mrs. Mbanjwa)
Manager: Speakers Office (Ms. Santi)
Strategic Manager (Mr. Ngandi)

ABSENT:

- a) Clr. P. Notyawa
- b) Clr. M. Gojela
- c) Acting CFO (Ms. B. Khumalo) – sick leave

SC1

OPENING STATEMENT

The acting MM requested Councillor Madinda-Isaac to lead the meeting with prayer. She gave the background on what led to the items on the election of the Executive Mayor and Speaker had to be re-submitted informing the meeting that both the Executive Mayor and the Speaker have resigned.

SC 2

APPLICATION FOR LEAVE OF ABSENCE (WRITTEN APOLOGIES)

- a) Clr. M. Matyumza
- b) Clr. J. Wells
- c) Clr. P. Ranchhod from 11-13 November 2015

SC3

STATEMENT BY THE EXECUTIVE MAYOR

Nil.

SC4

OFFICIAL ANNOUNCEMENTS BY THE ACTING MUNICIPAL MANAGER (MM)

Nil.

SC 5

DISCLOSURES OF INTEREST (BY ANY MEMBER ON ANY ITEM THAT FORMS PART OF THE AGENDA)

Nil

SC 6

ANY PRESENTATION BY OUTSIDE BODIES/INSTITUTIONS

Nil.

SC 7

REPORTS BY THE ACTING MUNICIPAL MANAGER (AS PER THE AGENDA)

SC 7.1

SWEARING IN OF A COUNCILLOR

CONSIDERED:

Report dated 03 November 2015 from the acting Municipal Manager.

The Council **NOTED** the swearing in of Ms Noluncedo Magadaza as a PR Councillor for the ANC.

The Council **RESOLVED:**

- a) THAT Ms Noluncedo Magadaza replaces former Councillor Rachel Madinda-Isaac as a PR Councillor for the ANC.
- b) THAT Councillor M. Khubalo be appointed as a Chairperson for the Tourism and Cultural Industries Portfolio Committee.

The Council **RESOLVED:**

- c) THAT Ms. Noncedo Magadaza be sworn in as a new PR Councilor for the ANC.
- d) THAT Councillor M. Khubalo be appointed as a new chairperson for the Tourism and Cultural Industries Portfolio Committee.

SC7.2

3/2/3/3

ONE STOP SEWAGE TREATMENT SOLUTION

CONSIDERED:

Report dated 02 November 2015 from the acting Municipal Manager.

The Council **NOTED** acting Director: Engineering and Infrastructural Service should inform Jinluo Water people that the Council is not satisfied about the presentation.

The Council **RESOLVED:**

- a) THAT the item be WITHDRAWN and COGTA take the Council on board on the one stop sewage treatment solution and COGTA consider supporting Makana Municipality on paying the R10 million for the proposed project.
- b) THAT the item be submitted to Mayoral Committee then after to the next Special Council meeting with full detailed information.

SC7.3

3/2/3/3

ADOPTION OF THE BACK TO BASICS ACTION PLAN BY MAKANA LOCAL MUNICIPALITY COUNCIL

CONSIDERED:

Report dated 02 November 2015 from the acting Municipal Manager.

The Council **RESOLVED:**

- a) THAT the Back to Basics Programme be adopted.
- b) THAT the Back to Basics Action Plan be implemented as the monitoring tool.
- c) THAT the Back to Basics be a standard item on the agendas of all Portfolio Committees

SC7.4

3/2/3/3

DBSA LOAN AGREEMENT AND CESSION OF DEBT SERVICES ACCOUNT

CONSIDERED:

Report dated 02 November 2015 from the acting Municipal Manager.

The Council **NOTED:**

- a) The Administrator should look at the item before presenting it to the next Council meeting.
- b) Officials should engage with DBSA before the items being tabled to Mayoral and Council meeting.
- c) The loan agreement was not sent by DBSA by the time the item was prepared so it is not attached.

The Council **RESOLVED:**

- a) THAT the item be resubmitted to the next Council meeting with the agreement attached.
- b) THAT the Administrator rework the item and table proper it to the next Mayoral and Council meeting taking into consideration the 6.5 bank rate charged by DBSA.

SC7.5

3/2/3/3

PERFORMANCE EVALUATION

CONSIDERED:

Report dated 03 November 2015 from the acting Municipal Manager.

The Council **NOTED:**

- a) Sarah Bartmaan District Municipality is will to come and assist Makana Municipality in the process of Performance Evaluation.
- b) Executive Mayor will ensure that Section 56/57 Managers are going to be evaluated this quarter.
- c) The Performance Evaluation process has not been done since 2010. Section 56/57 Managers have not been receiving the performance bonus since 2010.
- d) Portfolio Councillors should ensure that Directors of Junior officials are being

The Council **RESOLVED:**

- a) THAT the item be resubmitted to the next Council meeting with the agreement attached.
- b) THAT the Administrator rework the item and table proper it to the next Mayoral and Council meeting taking into consideration the 6.5 bank rate charged by DBSA.

SC7.6

REPORT ON THE LOOTING OF SHOPS OF FOREIGN NATIONALS

CONSIDERED:

Report dated 03 November 2015 from the acting Municipal Manager.

The Council **NOTED:**

- a) The name "taxi association" be corrected to "taxi drives" in the executive summary.
- b) The name Stone Crescent be corrected to "Stone Crescent Hotel" in the executive summary.

- c) Government Departments like SASSA, Social Development, Makana Municipality and the NGO's are part of the JOC that is chaired by the SAPS on the Foreign Nationals issue.
- d) Makana Municipality is only helping those families who are affected by the looting.
- e) Only the Executive Mayor is allowed to comment on the looting of shops of the Foreign Nationals.

The Council **RESOLVED:**

- a) THAT all affected families be kept at the Multi - Purpose Centre from 10 November 2015.
- b) THAT the bylaws for dogs and business be drafted.
- c) THAT a special committee be established to investigate the involvement of the Municipal officials on the looting of shops of the Foreign Nationals.
- d) THAT the Street Committee be established in all Wards.

CONFIDENTIAL

CONFIDENTIAL MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER ON FRIDAY, 06 NOVEMBER 2015 AT 10H00

SCC.1

APPOINTMENT OF DIRECTOR: ENGINEERING AND INFRASTRUCTURAL SERVICES

CONSIDERED:

Report dated 02 November 2015 from the acting Municipal Manager to the Special Council meeting.

The Council **NOTED:**

- a) The Council is struggling to attract quality people.
- b) Mr, Mlenzana did extremely well on the presentation in the interviews.
- c) Mr. B. Makhedama is the Director: Technical Services at Sarah Baartman District Municipality.
- d) Ms. M. Mtshali is the representative for COGTA.
- e) Councillor E. Louw is the representative for Infrastructure Development.

The Council **RESOLVED:**

- a) THAT a letter for concurrence be written to the office of the MEC.
- b) THAT Mr. D. Mlenzana be appointed to the post of 1 X Director Technical Infrastructure position on a 5 year performance based contract, on a salary scale as determined by the upper limits of annual total remuneration packages of Managers directly accountable to the Municipal Manager Gazette No. 37500 subject to concurrence from the MEC.

SCC.2

APPOINTMENT OF CHIEF FINANCIAL OFFICER: MR S. NDAKISA

CONSIDERED:

Report dated 02 November 2015 from the acting Municipal Manager to the Special Council meeting.

The Council **NOTED** a letter for permission to headhunt the CFO was written to the MEC's office and it was declined.

The Council **RESOLVED:**

- a) THAT due to the second non-concurrence from the MEC the post of the CFO be immediately advertised.
- b) THAT the CPMD certificate be stated as "added advantage" in the advert and that if the applicant does not have should complete the CPMD Certificate within 18 months from the date of appointment.
- c) THAT the Administrator writes a letter to COGTA for secondment to replace Ms. B. Khumalo whose contract ends on December 2015.

CLOSURE

Madam Speaker mentioned that they are busy with the implementation plan for KABUSO and it will be tabled in the next Council in December 2015. She mentioned that Councillors should not speak more than two times and three times in an item. Councillors should stick to the rules. Madam Speaker further mentioned that Councillors should avail themselves to all the Imbizo Roadshows and they have noted all Councillors who did not attend the Community meeting that where held during the looting of shops of the Foreign Nationals. Last she announced that she will not be avail at the office from 09-13 November 2015 as she is going to be studying and writing exams.

The meeting terminated at 12:00

SPEAKER

DATE