

MAKANA MUNICIPALITY

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER
ON WEDNESDAY, 15 MARCH 2017 AT 14H00

PRESENT:

Clr. N. Gaga - Executive Mayor
Clr. Y. Vara - Speaker
Clr. C. Clark
Clr. B. Fargher
Clr. M. Fatyi
Clr. T. Gaushe
Clr. M. Gojela
Clr. D. Holm
Clr. B. Jackson
Clr. M. Khubalo
Clr. E. Louw
Clr. M. Matyumza
Clr. P. Matyumza
Clr. A. Meyer
Clr. M. Moya
Clr. M. Nhanha
Clr. L. Sakata
Clr. T. Seyisi
Clr. S. Sodladla
Clr. N. Pieters
Clr. X. Madyo
Clr. M. Qotoyi
Clr. N. Mthwa
Clr. L. Nase
Clr. M. Xonxa

IN ATTENDANCE:

Chief Financial Officer (Ms N. Siwahla)
Act Dir. Corp & Shared. Serv. (Mr. E. Mager)
Dir: Eng & Infr. Serv. (Mr. D. Mlenzana)
Dir: Pub. Saf. & Comm. Serv. (Mr. M. Planga)
Committees: (Ms. L. Faltein)

ABSENT

Clr. N. Masoma

Ms. R.J Meiring – sick leave

C 1

OPENING

The Speaker opened the meeting and made the following statement:

“For a change I’m starting my meeting on time. Executive Mayor, members of the Mayoral Committee, Councillors and Officials present, I can see the gallery is empty today. I welcome everyone in this Special Council meeting.

We are only two today we have an apology of the acting Municipal Manager, she is on sick leave. Since the item today has to do with the appointment of the acting Municipal Manager I feel that there is no point in appointing the acting MM for this meeting. Councillors, before we start we have received a notice from the Administration that state. Only Portfolio members will receive agendas for that specific Portfolio Committee.

Copies will be made for those Councillors who are on members and are interested in attending those Portfolio Committee. I won’t have any long statement for this Special Council as we have one short item to deal with. I will hand over to the Executive Mayor.”

She declared the meeting open.

C 2

STATEMENT BY THE EXECUTIVE MAYOR

The Executive Mayor welcome everyone in the meeting and mentioned that she does not have a formal statement. She mentioned that out of yesterday’s thunderstorm, she called Mr. Radu to check the status of the Electricity. Mr. Radu confirmed that there were no electricity outages in town. The outages were in the location and Eskom is supplying the location.

C 4

ANY PRESENTATION BY OUTSIDE BODIES

Nil.

C 5

APPLICATIONS FOR LEAVE OF ABSENCE (WRITTEN APOLOGIES)

Clr. T. Bruintjies

C 6

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

Nil.

SC 6.1

EXPIRY OF ACTING PERIOD FOR DIRECTOR: CORPORATE AND SHARED SERVICES

CONSIDERED:

Report dated 08 March 2017 from the acting Municipal Manager.

The Council **NOTED** Ms. R. J. Meiring is on sick leave.

The Council **RESOLVED** THAT Mr. M. Planga be appointed as acting Municipal Manger for a period not exceeding three months commencing 16 March 2017 or the appointment of the Municipal Manager.

C 10

CLOSURE

The Speaker thanked everyone who attended the meeting their professionalism in handling the item. She announced that there is a Memorial Service of the late SABC Umhlobo Wenene Radio News Presenter (Lindani Bekwa) at 14:00 at Lesley Church in Joza. She mentioned that Councillors should go and collect their Local Government Libraries to Ms. N. Santi. Except those Councillors that are representative of Makana Municipality in Sarah Baartman District Municipality. The Speaker lastly mentioned that the Local Government Libraries were brought by SALGA to Sarah Baartman District Municipality to be distributed to Local Municipalities.

The meeting terminated at 14:20