

C7.6

Minutes: Special Council meeting
15 September 2016

MAKANA MUNICIPALITY

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER ON THURSDAY, 15 SEPTEMBER 2016 AT 15H00

PRESENT:

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

IN ATTENDANCE:

Acting Municipal Manager (Ms. R. Meiring)
Chief Financial Officer (Ms N. Siwahla)
Acting Dir. Corp & Shared. Serv (Mr. E. Mager)
Dir: Eng & Infr. Serv. (Mr. D. Mlenzana)
Dir: Public Safety & Comm. (Mr. Planga)
Acting Strategic Manager (Mr. Wali)
Manager: Speakers Office (Ms. Santi)
Human Resources Manager: (Mr. Kalashe)
Communications Officer (Mrs. Ramakolo)
Manager: Support Services (Mr. Ganza)
Committees: (Ms. L. Faltein)

ABSENT

Clr. T. Gaushe

SC 1

OPENING

The Speaker opened the meeting, welcomed everyone present and made the following statement:

“Mayoral Committee members, Councillors, Officials, members of the public and the media. Good afternoon and welcome to our Special meeting. I hope this Special meeting won’t take long. We are in September the Heritage month and we are still working towards our hundred

days as Councillors of which we all know that we are expected to give report on how much work we have done so far in our 100 days in Council as Councillors . Executive Mayor this is the Special meeting and I will give you to do your opening statement.”

SC 2

STATEMENT BY THE EXECUTIVE MAYOR

The Executive Mayor welcome everyone present and made the following statement:

“Thank you Madam Speaker, this is just a Special meeting for special items. Just to remind Councillors that this time of the year it the time of audit. Secondly the Councillors must not forget that from 19 -23 September 2016 we are going for an induction. I hope all Councillors will be part of the induction because without this induction we won't be able to operate within our four years, its five years but we are starting the first year. By those words Speaker I think we can go straight to the items.”

SC 3

OFFICIAL ANNOUNCEMENTS – ACTING MUNICIPAL MANAGER

The changes in the Portfolio Committee meeting because of the Councillors induction that will be held on the 19-23 September 2016. The changers are as follows:

- Finance, Administration, Monitoring, Evaluation reschedule for 30 September 2015.
- Local Economic Development rescheduled for 03 October 2016.
- Aesthetics rescheduled for 04 October 2016 at 09:00
- Tourism and Cultural Industries rescheduled for 04 October at 11:00

SC 4

APPLICATION FOR THE LEAVE OF ABSENCE (WRITTEN APOLOGIES)

Nil.

SC 5

DISCLOSURE OF INTEREST

Nil.

SC 6

REPORTS BY THE ACTING MUNICIPAL MANAGER (AS PER AGENDA)

SC 6.1

SHORTLISTING AND INTERVIEW PANELS FOR THE POSITIONS OF THE MUNICIPAL MANAGER AND THE DIRECTOR: CORPORATE AND SHARED SERVICES

CONSIDERED:

Report dated 12 September 2016 from the acting Municipal Manager.

The Council **NOTED:**

- a) The item was dealt with in conjunction with item SC 6.4.
- b) The incorrect numbering of the ANNEXURES and that in the annexures there is no "Annexure C".

The Council **RESOLVED** THAT due to the re- advertising of the adverts for the Municipal Manager and the Director: Corporate and Shared Services positions, the item be re-submitted to Council to nominate the panel after the closing date.

SC 6.2

EXPIRY OF ACTING PERIOD FOR THE CURRENT ACTING MUNICIPAL MANAGER

CONSIDERED:

Report dated 12 September 2016 from the acting Municipal Manager.

The Council **NOTED:**

- a) Councillor M. Matyumza proposed that RECOMMENDATION (b) be deleted and the Council only deals with RECOMMENDATION (a). Councillor L. Nase seconded.
- b) Councillor B. Fargher proposed that both RECOMMENDATIONS be dealt with and be accepted. Councillor X. Madyo seconded.
- c) The Council voted on the motions and the results were as follows:
 - Voted for recommendation (b) to be deleted – 17
 - Voted for both recommendations to be dealt with and be accepted – 8
 - Abstained - 2
- d) Councillor M. Matyumza proposed the name of Mr. M. Planga as the acting Municipal Manager. Councillor B. Jackson seconded.

The Council **RESOLVED** THAT Mr. M. Planga be appointed as acting Municipal Manager for a period not exceeding three months, commencing on 16 September 2016.

SC 6.3

DEPLOYMENT OF PR COUNCILLORS TO VARIOUS WARDS BY THE SPEAKER

CONSIDERED:

Report dated 12 September 2016 from the acting Municipal Manager.

The Council **NOTED:**

a) The Speaker has deployed the following PR Councillors as follows in various wards:

WARD	PR COUNCILLOR
1	Clr. M. Matyumza
2	Clr. X. Madyo
3	Clr. N. Masoma
4	Clr. A.J. Meyer
5	Clr. M. Qotoyi
6	Clr. Y. Vara
7	Clr. M. Nhanha
8	Clr. N. Mthwa
9	Clr. S. Sodladla
10	Clr. C. Clark
11	Clr. T. Bruintjies
12	
13	Clr. N. Gaga
14	Clr. P. Matyumza

SC 6.4

REPORT ON THE REVISED ADVERT FOR THE FILLING OF VACANT POSITIONS FOR MUNICIPAL MANGER AND DIRECTOR CORPORATE AND SHARED SERVICES

CONSIDERED:

Report dated 13 September 2016 from the acting Municipal Manager.

The Council **NOTED** the incorrect numbering of the annexures and that there is no annexure (c) in the attached documents as indicated in the ANNEXURES.

The Council **RESOLVED:**

a) THAT the placement of a revised notice for the advertisement of the posts of Municipal Manager and Director Corporate and Shared Services at a cost R83 000.00 in the Sunday Times on 25/09/16 and the regional newspapers on 26/09/16 be APPROVED.

- b) THAT an investigation on fruitless and wasteful expenditure, if occurred in the re-advertising of the adverts, be conducted and a full report be submitted to the next Council meeting.

SC 7

CLOSURE

The Speaker thanked everyone who attended the meeting and their participation. She declared the meeting closed.

The meeting terminated at 16:15

SPEAKER

DATE