

MINUTES OF WATERBERG DISTRICT MUNICIPALITY SPECIAL COUNCIL
MEETING HELD ON 19 JUNE 2015 AT 15:00 IN THE
WDM COUNCIL CHAMBER

1. OPENING AND WELCOME

The meeting started at **15:15**. The Speaker, Cllr. K. S. Lamola read out the notice, acknowledged the presence of the Executive Mayor, Chief Whip, Members of the Mayoral Committee and Management Team. She then welcomed everyone present and declared the meeting officially opened.

2. APOLOGIES

➤ The following apologies were duly received:

Councillors : (a) Cllr. L. S. Manamela- family commitments
(b) Cllr. A. F. Basson – work related commitments

Resolved :

➤ That apologies tendered by the following councillors be accepted :

Councillors : (a) Cllr. L. S. Manamela- family commitments
(b) Cllr. A. F. Basson – work related commitments

3. REPORTS AND RECOMMENDATIONS

A263/2015 SECONDMENT OF AN OFFICIAL TO MOGALAKWENA LOCAL MUNICIPALITY

Item 01/19/06/2015

RESOLVED :

THAT:

1. Council approves the secondment of Manager Peter Makondo to Mogalakwena Local Municipality at the level of the Acting Accounting Officer.
2. The secondment be effected with immediate effect for a period not exceeding three (3) months upon the consent of the seconded official as determined by the Municipal Manager.
3. The Waterberg District Municipality continue paying the seconded incumbent his monthly salary until during the secondment period.
4. The differences in salaries/acting allowance be the responsibility of Mogalakwena Local Municipality.
5. A notice must be given to Mogalakwena Local Municipality within a period of 30 days regarding the withdrawal of the seconded Manager/Official.
6. The secondment be effected in terms of Section 88 of the Local Government Municipal Structures Act 117 of 1998.
7. The Divisional Manager Patrick Malete be appointed to act as Manager Executive Support for the duration of three (3) months during the secondment period.
8. Section 56 of the Local Government Municipal Systems Act 32 of 2000 as Amended, be compiled with in case there is a need to extent the secondment.

**A264/2015 RESIGNATION OF THE CHIEF FINANCIAL OFFICER AND
APPOINTMENT OF THE ACTING CHIEF FINANCIAL OFFICER**

Item 02/19/06/2015

RESOLVED:

THAT:

1. The following Council resolution taken during the Special Council meeting dated 17 June 2015 **be rescinded** by council :

**A252/2015 RESIGNATION OF THE CHIEF FINANCIAL
OFFICER AND APPOINTMENT OF THE ACTING
CHIEF FINANCIAL OFFICER**

Item 03/10/06/2015

RESOLVED :

THAT :

1. The report of Municipal Manager regarding the resignation of the Chief Financial Officer be noted.

As a result of that, the report regarding acting appointment of Chief Financial Officer be approved as follows:

- 1.1 Council approves acting appointment of Divisional Manager Income, Budgeting & Reporting (M Mabusela) and Divisional Manager Expenditure (M Van Rooyen) as Chief Financial Officer for a period of three months .i.e. 01 July 2015 to 30 September 2015.
- 1.2 That the two Divisional Managers alternate as acting Chief Financial Officer on a month to month basis.
- 1.3 That Divisional Manager Income, Budgeting & Reporting (M Mabusela) start acting as Chief Financial Officer on the 1st July 2015 and Divisional Manager Expenditure (M Van Rooyen) act the following month.
- 1.4 Council approves payment of acting allowance to Divisional Managers Income, Budgeting & Reporting (M Mabusela) and Divisional Manager Expenditure (M Van Rooyen) for their duration of the acting.

- 1.5 Council approves the application of extension by the Municipal Manager to the MEC COGHSTA, for a further period not exceeding three calendar months, as per the LG: MSAA, 2011: should delays beyond our circumstances be experienced during the recruitment. i.e. re-advertising etc.
2. That council approves appointment of one Acting Financial Officer for a period of three months, i.e. 01 July 2015 – 30 September 2015, as follows :
 - 2.1 That Council approves acting appointment of **Divisional Manager - Income, Budgeting and Reporting Ms M Mabusela** as Chief Financial Officer for a period of three months i.e. 01 July 2015 to 30 September 2015.
 - 2.2 That acting appointment of **Divisional Manager - Income, Budgeting and Reporting** as Chief Financial Officer be terminated should the recruitment process be completed earlier or prior the lapsing of the acting appointment.
 - 2.3 That Council approves payment of acting allowance to **Divisional Manager – Income, Budgeting and Reporting** for three calendar months or duration of the acting.
 - 2.4 That council approves the application of extension by the Municipal Manager to the MEC Coghsta, for a further period not exceeding three calendar months, as per the LG: MSAA, 2011: should delays beyond our circumstances be experienced during the recruitment. i.e. re-advertising etc.

3.1 ANNOUNCEMENTS

- That there is a Consultative workshop on **International and Inter-Municipal Relations** for all Councillors on **23 – 24 June 2015** in Mogalakwena Municipality– Oasis Lodge.

4. CLOSURE

The Speaker, K.S. Lamola thanked all Councillors for their maximum attendance of the meeting despite the fact that the notice was given within a short space of time. She then wished everyone a safe journey back to their various destinations and a wonderful weekend.

The meeting was formally closed at **15:38**.

K.S. LAMOLA
SPEAKER

DATE