
MINUTES OF THE 03rd ORDINARY COUNCIL MEETING HELD ON WEDNESDAY, 31 MARCH 2021 AT 08H00, AT THE AUDITORIUM OF KAGISANO LOCAL MUNICIPALITY, GANYESA.

It be noted that the meeting that was scheduled for 08h00, started at 08h20

It be noted that Speaker Cllr LV Setlhake made a proposal to Council, to declare and accept Ganyesa Auditorium as the venue for Dr R.S Mompoti District Municipality's 03rd statutory Council Meeting held on the 31March 2021 at 08h00.

The proposal was seconded by Cllr.B Setlhabetsi – Mokone and accepted by Council.

MEMBERS PRESENT

| | |
|----------------------------|-----------------|
| Cllr. LV Setlhake | Speaker |
| Cllr. KG Sereko | Executive Mayor |
| Cllr. ME Ncobo | |
| Cllr. MM Mkandawira | |
| Cllr. B Setlhabetsi-Mokone | |
| Cllr. TC Loabile | |
| Cllr. ME Majikela | |
| Cllr. CE Tladinyane | |
| Cllr. TE Matsietso | |
| Cllr. M Lee | |
| Cllr. T Thetswe | |
| Cllr. ETL Mocumi | |
| Cllr. SD Mothibedi | |
| Cllr. TA Babuile | |
| Cllr. O Mogorosi | |
| Cllr BR Bareng | |
| Cllr. GS Bosman | |

AUDIT COMMITTEE MEMBERS

Mr. L Berend

OFFICIALS PRESENT

| | |
|------------------|----------------------------------------------------------|
| Mr. T Gaanakgomo | Acting Municipal Manager |
| Mr. T Ramorei | Senior Manager Planning and Development |
| Ms M Seleke | Senior Manager Corporate Services |
| Mr. L Seichoko | Acting Senior Manager Engineering and Technical Services |
| Mr. J Shai | Legal Advisor |
| Ms T Molise | Chief Audit Executive |
| Ms. L Sepamla | Committee Officer |

1. OPENING AND CANDLE LIGHTING

Councillor CE Tladinyane opened the meeting by lighting a candle in memory of those who died as results of HIV/AIDS related illnesses and those who are infected and affected by the virus.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr. Tihaganyane attending Council meeting at Greater Taung LM

Cllr K Mamapula attending Council meeting at Greater Taung LM

Cllr B Mahlangu – Family matters

Cllr. T Gerber

Cllr. CP Herbst

Cllr J Brandt

Cllr. GD Kgabo

Cllr. P Maleke

Cllr. PG Modise

Cllr. M Mokgobo

OFFICIALS

Ms EG Mogwera

Mr. P Pitso

Mr. K Kalanko

Manager Admin and Records

Acting Senior Manager EDTA

Acting Chief Financial Officer

ABSENT

Cllr. K Kgosimore

Cllr. G Totong

Cllr. M Lepedi

Cllr. DJ Molapo

Cllr. OJ Balebanye

Mr. K Vogt

Senior Manager Community Services

3. CONSTITUTION

It be noted that 17 Councillors were present when the meeting started.

4. DISCLOSURE OF INTERESTS

No Councillor disclosed or expressed any direct or indirect personal or private business interest in any matter before the Mayoral Committee in terms of Section 5(1) (a) Schedule 5 of the Local Government: Municipal Structures Act No. 117 of 1998.

5. OFFICIAL NOTICES

It be noted that the Executive Mayor Councillor KG Sereko announced that the following Councillors are Mayoral Committee members:

Cllr B Setlhabesi- Mokone – Engineering and Technical Services

Cllr TC Loabile – Planning and Development

Cllr MM Mkhandawire- Corporate Services
Cllr L Lee – Economic Development Tourism and Agriculture
Cllr ME Majikela – Budget and Treasury

6. PROPOSAL OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

The Speaker on behalf of Council conveyed her heartfelt condolences to the family of former Councillor Deliwe Zethi, who was buried on the 31st March 2021

7. DETERMINATION AND ADOPTION OF THE AGENDA

It be noted that the agenda was adopted with the following re arrangements:
Internal Audit Items were incorporated to the agenda and read as item 11.1

11.1 INTERNAL AUDIT SHARED SERVICES – GOVERNANCE MATTERS FOR 2020 - 2021

8. REPORT/ REMARKS BY THE SPEAKER

9. REPORT / REMARKS BY THE EXECUTIVE MAYOR

None

10. CONFIRMATION OF MINUTES

10.1 MINUTES OF THE 2ND ORDINARY MEETING HELD ON 29TH OCTOBER 2020

Resolved

- a) That the Minutes of Meeting held on 29TH October 2020 should not be noted
- b) That the Executive Mayor be mandated to seek Legal advice /opinion on the following
 - That the meeting was not forming a quorum
 - That Rule 36 of Rules of Order was not adhered to, the meeting was scheduled for 10h00 and it started at 12h00.
 - That the Special Council meeting should be held in seven days.

Resolution: 104/2020/21

10.2 MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING HELD ON 09TH FEBRUARY 2021, AT 10H00 IN THE OFFICES OF THE DR R.S MOMPATI DISTRICT MUNICIPALITY , 50 MARKET STREET VRYBURG.

Resolved

- a) That the Minutes of Meeting held on 09th February 2021 be adopted with the following rectifications:
- b) That the heading of the minutes be corrected : **MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING HELD ON 09TH FEBRUARY 2021, AT 10H00 IN THE OFFICES OF THE DR R.S MOMPATI DISTRICT MUNICIPALITY , 50 MARKET STREET** be read as **MINUTES OF SPECIAL VIRTUAL COUNCIL MEETING HELD ON THE 90TH FEBRUARY 2021.**

c) That Councillor LV Maogwe be read as Councillor LV Selhake

Resolution: 105/2020/21

10.3 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 19TH FEBRUARY 2021

Resolved

a) That the Minutes of Meeting held on 19th February 2021 be adopted with the following rectification.

- That Councillor LV Maogwe be read as Councillor LV Selhake

Resolution: 106/2020/21

10.4 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 25TH FEBRUARY 2021

Resolved

a) That the Minutes of Meeting held on 25th February 2021 be adopted with the following rectification;

Resolved

- That Councillor LV Maogwe be read as Councillor LV Selhake

Resolution: 107/2020/21

10.5 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 28TH FEBRUARY 2021

Resolved

a) That the Minutes of the Special Council Meeting held on 28th February 2020 be adopted with the following rectification'

- That Councillor LV Maogwe be read as Councillor LV Selhake

Resolution: 108/ 2020/21

10.5a MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 10TH MARCH 2021

Resolved

a) That the Minutes of Meeting held on 10th March 2021 be adopted with the following rectification'

- That Councillor LV Maogwe be read as Councillor LV Selhake

Resolution: 109/2020/21

10.6 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 23RD MARCH 2021

Resolved

a) That the Minutes of Meeting held on 23rd March 2021 be adopted

- That Councillor LV Maogwe be read as Councillor LV Selhake

Resolution:110/2020/21

11 MATTERS FOR CONSIDERATION

11.3 PLANNING AND DEVELOPMENT

11.3.1 2020/2021 MID YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORTS (MFMA SECTION 72)

Resolved

- a) That the Council notes the Mid –Year Budget and Performance Assessment Report referred to in Section 72 of the MFMA.
- b) That the Council notes the quarter 1 and quarter 2 performance reports 2020-2021 form part of the mid-year report as per the top layer SDBIP.
- c) That the Council notes the monthly budget statements included in the Mid-Year Budget and Assessment (Section 72) Report)
- d) That the Council refers the Mid-Year Budget and Assessment Report to the Municipal Public Accounts Committee for detail Analysis and report back to Council.

Resolution: 113/2020//21

11.3.2 TABLING OF THE 2019/20 ANNUAL REPORT

Resolved

- a) That the council note reasons for the delay of tabling the Annual report as per section MFMA section 127 (2), (3) (a) (b) as indicated above.
- b) That the annual report be tabled with available documentation as per section 127 (2) (3) (a) and (b) of the MFMA no 56 of 2003.
- c) That the entire completed Annual report be submitted to council According to MFMA section 127 (3) (b) which state that the municipality must submit to the council the outstanding annual report or the outstanding components of the annual report as soon as may be possible.

Resolution: 114/2020/21

11.3.3 DRAFT 2021/22 INTERGRATED DEVELOPMENT PLAN

Resolved

- a) Council note the Draft 2021/22 Integrated Development Plan
- b) Notice of the draft 2020/21 Integrated Development plan be published in line with Section 21 of the Municipal Systems Act

Resolution: 115/ 2021/22

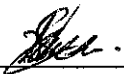
11.3.4 REVISED SDBIP 2020/21

Resolved

- a) That the Revised 2020-2021 SDBIP be approved following the approval of the adjustments budget.
- b) That the council note revised performance agreements in line with both Revised SDBIP and adjusted budget be signed upon approval of (recommendation a).
- c) That the council note these signed performance agreements will be tabled in the next seating of Council through planning portfolio Committee.

Resolution: 116/ 2021/22

Meeting adjourned at 15H00



**Councillor LV Setlhake
Speaker**

08-04-21
Date