

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE BOJANALA PLATINUM
DISTRICT MUNICIPALITY HELD ON MONDAY, 28 SEPTEMBER 2020, AT 11H00:
VIRTUAL MEETING**

CLLR TANKE EMANG - **SPEAKER**
 CLLR TLHAPI PATRICK - **SINGLE WHIP**
 CLLR MOLOSIWA FETSANG - **EXECUTIVE MAYOR**

	CLLR MAKHUBELA JAPHTA	CLLR MNISI PHISTUS
CLLR BANDA MERRIAM	CLLR MALANE DESIREE	CLLR MPOLOKENG JANE
CLLR BOGALE TSHEKO	CLLR MALOPE LUCKY	CLLR MQANQENI VIRGINIA
CLLR BOGATSU PRIMROSE	CLLR MALLA DIMAKATSO	CLLR NALEDI GEORGE
CLLR COETZEE MARTIN	CLLR MANTSHO BEVERLY	CLLR NGADI DORAH
CLLR DAVIDS SOLOMON	CLLR MARAPYANE DANIEL	CLLR PAPA MATSHIDISO
CLLR EDWARD ILSE	CLLR MATSHERENG EFISIA	CLLR PHALWANE HENDRICKS
CLLR HENDRIKS EDWARD	CLLR MJEKULA ELSHA	CLLR RADIOKANA MMAMIKI
CLLR KODISANG MASEGO	CLLR MMOLOTSI CLAUDINA	CLLR RAKGATLA DITIRAGALO
CLLR STANLEY KOMAPE	CLLR MOLOI MAHLASE	CLLR RAKOLLE NICHOLAS
CLLR LEFYINE WELHEMINA	CLLR MOABI JOSEPH	CLLR RANTHO MAGGY
CLLR LETEBELE MAGDELINE	CLLR MOATE LUCKY	CLLR RATLOU ANNA
CLLR SOLOMON MABITSELA	CLLR MOCHE VINCENT	CLLR RAMADI ANNA
CLLR MADIBA LUCKY	CLLR MODISE MALESHABA	CLLR SEEMA REBECCA
CLLR MADISA TSHEPANG	CLLR MAFOKO SAMUEL	CLLR TLABYANE DOTTY
CLLR MAGALEFA SOLOMON	CLLR MOKWELE LEVY	CLLR VAN DER SCHYFF EUGENE
CLLR MAKGALE LUCAS	CLLR MOTLHASEDI WILLIAM	CLLR ZWEDE PHAKAME

OFFICIALS

MS TLHOAELE DESIREE	- ACTING MUNICIPAL MANAGER
MR LENAKE TSHEPO	- DIRECTOR: ENVIRONMENTAL AND HEALTH SERVICES
MS MAHLANGU GLADYS	- DIRECTOR: COMMUNITY DEV SERVICES
MS BEAUTY MAKGANYE	- DIRECTOR: EDTAR
MR MORENA MOFOKENG	- ACTING CHIEF FINANCIAL OFFICER
MR AMOS KHUMALO	- DIRECTOR: TECHNICAL SERVICES
MS MAAPE MINKY	- MANAGER :ADMINISTRATION
MS MOITSE LEKHAFOLA	- MANAGER: OMM
MR STEVEN NGWASHENG	- MANAGER: LEGAL SERVICES
MS BONTLE QIQIMANE	- MANAGER: OFFICE OF THE SPEAKER
MR PATRICK MAGANO	- CHIEF OF STAFF
MR MASILO FRANK	- ADMIN SUPPORT OFFICER
MS TSATSANE RUTH	- COUNCIL SECRETARIAT
MS MOGAPI TSHIDI	- COUNCIL SECRETARIAT
MR MAIMELA THABO	- COUNCIL SECRETARIAT

1. OPENING AND WELCOME

The Honourable speaker, Cllr Emang Tanke opened the meeting at 11H10 and requested Cllr Mamiki Radiokana to open with a prayer. She apologized for starting the meeting 09 minutes later as there was an interrupted system operation due to an unauthorised admin. She further welcomed all members to the Special Council meeting of September 2020.

2. APPLICATION FOR LEAVE OF ABSENCE

That the leave of absence be granted to:

- Cllr Jacob Kgarimetsa - due to an urgent family matter

3. OFFICIAL NOTICES

- MUNIMEC invitation to Mayors and Speakers:29 September 2020 Rustenburg Civic Centre

4. CONDOLENCES AND CONGRATULATIONS

CONDOLENCES

- None

CONGRATULATIONS

- Cllr Ilse Edwards congratulated the HAWKS for raiding a guest house used for human trafficking and saving the lives of the women there.

5. DECLARATION OF PECUNARY OF INTEREST BY MEMBERS RELATING TO ANY ITEM

- None

6. **SALGA AND SALGBC MATTERS**

- Virtual SALGA for all registered Municipalities

7. **INTERGOVERNMENTAL RELATIONS MATTERS**

- None

8. **REPORTS OF THE MUNICIPAL MANAGER**

- None

9. **ITEMS FOR DISCUSSION**

B035/20/21 **AMENDED FINAL REVIEWED 2020/2021 INTEGRATED
DEVELOPMENT PLAN (IDP)**

RESOLVED

1. That cognizance be taken of the following: -

- 1.1 of the stipulations of section 34 of the Local Government: Municipal Systems Act, No. 32 of 2000, which requires municipalities to prepare, review and adopt their Integrated Development Planning Document on annual basis;
- 1.2 of the stipulations of section 28(2)(b) of the Local Government: Municipal Finance Management Act and Regulations 123(3), Act 56 of 2000
- 1.3 Of the following directives issued by the Minister of Cooperative Governance and Traditional Affairs, Dr Nkosazana Dlamini Zuma,

- 1.4 The disaster declared in terms of Disaster Management Act, 2002, (Act NO. 57 of 2002), as published in Government Gazette No. 43096 of 15 March 2020, and extended by Government Notice No. R. 646 of 5 June 2020;
 - 1.5 amended directives to Municipalities issued under Government Gazette No. R 43271 dated 07th May 2020 to, *amongst others*, convene Committee and Council meetings for the adoption of the IDP and Budgets and to ensure Public Participation where possible
 - 1.6 amended directive issued under Government Notice No. R. 43476 dated 25th June 2020 to, *amongst others*, allow meetings which are limited to 50 persons
2. That Council amend and adopt the Amended Final Reviewed 2020/21 IDP.
 3. That Council amends and adopts the Amended Final Reviewed 2020/21 IDP in terms of section 34 of the Local Government: Municipal Systems Act, No. 32 of 2000;
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4. That copies of the adopted Amended Final Reviewed 2020/21 IDP and the relevant Council resolution be submitted to Member of the Executive Council (MEC) responsible for the Developmental Local Government and Human Settlement in the North West Province within a period of ten (10) days after adoption by Council;
 5. That the adopted Amended Final Reviewed 2020/21 IDP be placed on the Municipal official website within 14 days after adoption by Council;
 6. That copies of the Amended Final Reviewed 2020/21 IDP be availed to the Public as and when requested;
 7. That in terms of oversight roles, that had to be played by the members of the Portfolio Committee, a meeting between the RD North West, Portfolio Committee Members, Gobela Consulting and all officials dealing with SPLUMA lead by the Acting Municipal Manager be held before the 2nd October 2020.

Amendments made:

Page 206 add the Speaker and the Executive Mayor under column 2

- ***The Democratic Alliance are distancing themselves from item B035/20/21***

B034/20/21

2020/2021 - 2022/2023 ADJUSTMENT BUDGET

RESOLVED

1 That cognisance be taken of the following; -

1.1 Section 28 of the Municipal Finance Management Act no 56 of which allows the Municipality to revise its Annual Budget; and;

1.2 The Council notes the attached Financial Plan;

2. That Council approves the special Adjustment Budget for the financial year 2020/21.

- ***The Democratic Alliance are distancing themselves from item B034/20/21***

10. **REPORTS OF THE EXECUTIVE MAYOR**

- None

11. **MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING**

- None

12. **NEW MOTIONS**

- None

13. PETITIONS

- None

14. QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

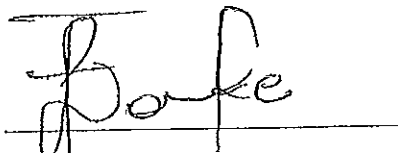
- None

15. ADOPTION OF THE MINUTES

The minutes were moved by Cllr Lucky Madiba and seconded by Cllr Patrick Tlhapi.

16. CLOSURE

The Honourable Speaker requested Cllr Dotty Tlabyane to say a closing prayer and thanked members for attending and adjourned at 12h06.



CLLR EMANG TANKE
SPEAKER

28.09.2020

DATE