

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FIFTY NINTH (59th) MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 28 APRIL 2011 AT 17:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT.

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PRESENT

Councillors

BALADZI P	MMBOYI M D
BALOYI R S	MUDAU T J
BOPAPE M B	MULOVHEDZI M D
CHAYA A A	MUNUNGUFHALA M L
GUNDULA A S	MUROVHI N J
HOORZUK J	MUTAVHATSINDI F D
LEBEA M E	MUVHUMBE M A
LERULE M M	NCHAUBA T G
LOWANE L B	NDHLIWAYO B T
MABILA M N	NEKHUMBE L M
MABOHO N K	NEMALEGENI P R J
MADUWA E	NEPHAWE K P
MAGUGA S G	NGOBENI E H
MAHANI M F	NGOBENI N E
MAHWAI S J	NGWANA A G
MAKANANISE M M	NTHULANE L T
MAKHADO M M	RADAMBA M S
MAKHOMISANE S E	RAMASHIA N G
MAKHUBELE R T	REKHOTSO S M
MANGANYI S D S	RIKHOTSO F J
MAPHALA O S	RUMANI F F
MASHAMBA H A	SELEPE M R
MASHAU L P	SIPHUMA A L
MASUKA S	TSANWANA L
MATAMELA N S	TSHAVHUYO T G
MATODZI A N	

Traditional Leaders

HOSI S T MUKHARI

Officials

A S TSHIKALANGE	(MUNICIPAL MANAGER)
T S NDOU	(DIRECTOR CORPORATE SUPPORT & SHARED SERVICES)
R H MALULEKE	(CHIEF FINANCIAL OFFICER)
E L MUGARI	(DIRECTOR COMMUNITY SERVICES)
T E RALULIMI	(DIRECTOR TECHNICAL SERVICES)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT & PLANNING)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a minute of silence be observed for meditation and prayer whereafter she declared the meeting officially opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

1. THAT leave of absence be granted in accordance with the provisions of Rule 5 of the Council's Rules and Orders, 2007 in respect of the Council meeting held on 28 April 2011 to Cllrs A du Plooy, J Dzhombe, B F Hlongwane, X N C Honwana, A Kennealy, T E Maboho, M A Makhera, A J Mukhaha, P Phaswana, M A Helm, N J Matumba and K D Mauba.
2. THAT it be noted that the following councillors were absent from the meeting without leave of absence in accordance with the provisions of sub-paragraph 5(1)(a) of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Council meeting held on 28 April 2011:
Cllrs J D Khumalo, R G Machovani, N V Mahlaule, D Malete, W N Mashele, K Mavhungu, P Q Reyneke, M R Mufamadi, R G Nkanyani, S D S Ramudzuli as well as Hosi M S Bungeni, Khosi S A Mulima, Khosi M C Masakona, Hosi H N Masakona, Khosi T P Nesengani, Khosi M W Netsianda, Khosi N T L Mashamba, Hosi J Baloyi, Khosi V C Ramabulana and Khosi T R V Ramabulana.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr J Hoorzuk announced that Cllr A A Chaya would be handing over 150 Certificates to the poor youth who completed their course at Care for Those Who Cared for You Centre on Thursday, 28 April 2011.
- 3.2 The Speaker, Cllr J Hoorzuk announced that after the Council meeting, there would be a Gala Dinner at Makhado Show Ground at 18:30 and all councillors and their spouses/partners were invited to attend.
- 3.3 The Speaker, Cllr J Hoorzuk announced that at this Council meeting there would be a handing over of Certificate of Appreciation to all Councillors and the 2009/2010 Annual Report Oversight Committee members.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Speaker, Cllr J Hoorzuk proposed condolences to the Mathonsi family, Manager Mayor's Office, Mr C Mathonsi, whose father has passed on. The funeral would be held on Saturday, 30 April 2011. May his soul rest in peace.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY COUNCILLORS

- 5.1 Cllr L P Mashau on behalf of UDM proposed that he was honoured to serve as a member of Makhado Municipal Council for a period of ten years and in different portfolios such as Finance, Planning and Economic Development, Road and Transport and on two consecutive years as a member of the Annual Report Oversight Committee. He also indicated that service delivery was an issue of all councillors, whether you are from ANC, UDM or DA. He further wished all the best to the incoming councillors to be elected on 18 May 2011. He also thanked the Mayor, Cllr M M Lerule for appointing him to serve as a member of the Oversight Committee 2008/2009 and 2009/2010 financial year.
- 5.2 Cllr M S Radamba on behalf of PAC, he indicated that he served ten years in the Council and enjoyed being part of Makhado Municipal Council.
- 5.3 Cllr N K Maboho on behalf of DA, stated that he enjoyed the five years that he spent in Council since he was elected in 2006. He has learnt a lot from those who had experience, like being unselfish. He further thanked the Municipal Manager and Director Technical Services for the change that they made in bringing service delivery.
- 5.4 Cllr F J Rikhtoso on behalf of ANC thanked the Speaker, Mayor, Members of the Executive Committee, all councillors, members of media, Management led by Mr. A S Tshikalange, Cllr, M M Munungufhala, and further make recognition of three councillors who has made contribution by serving Council for fifteen (15) years, i.e. Cllr M A Muvhumbe and Cllr M M Munungufhala as well as Cllr M N Mabila who also served as the Mayor to the predecessor of Makhado Municipality, the Greater Louis Trichardt Town Council. The Chief Whip also thanked the present Mayor of Makhado Municipality, Cllr M M Lerule for taking the Municipality to a higher level and the role she played in the Municipality which was guided by the spirit of Comrade Lembede. The Chief Whip also thanked the Speaker, Cllr J Hoorzuk for serving ten years in Council as a Speaker, who conducted her duties without favour. Lastly, Chief Whip thanked all ANC Councillors who attended all meetings as required for their contribution and serious engagement with the tasks at hand.

6. CONFIRMATION OF MINUTES

6.1. REMARK:

Upon proposal by Cllr M M Makhado, duly seconded by Cllr O S Maphala, it was -

RESOLVED -

THAT the minutes of the 58th meeting of the Council held on 31 January 2011, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.2. **REMARK:**

Upon proposal by Cllr T G Nchauba, duly seconded by Cllr T G Tshavhuyo, it was -

RESOLVED -

THAT the minutes of the 70th meeting of the Special Council held on 31 March 2011, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

7. **QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN**

None

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

None

9. **REPORT OF THE EXECUTIVE COMMITTEE: APRIL 2011**

9.1 **Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the months February 2011 to April 2011**

277th Executive Committee meeting held on 24 February 2011

278th Executive Committee meeting held on 24 March 2011

279th Executive Committee meeting held on 31 March 2011

280th Executive Committee meeting held on 20 April 2011

281st Executive Committee meeting held on 28 April 2011

ITEM A.12.28.04.11

COUNCIL PROPERTY: LEASE OF HALLS D AND B, MAKHADO SHOW GROUNDS; AND PARKING GARAGES NO. 1 AND 2, CIVIC CENTER PREMISES: ELECTORAL COMMISSION

(7/2/2/3; 7/2/2/3/12; 13/4)

RESOLVED A.12.28.04.11 -

THAT Hall B and Hall D situated at the Makhado Show Grounds, Sibasa Road, Louis Trichardt, as well as lockable parking garage no. 1 and no. 2 situated at the Civic Center premises, 83 Krogh street, Louis Trichardt be made available to the Electoral Commission for purposes of a warehouse to serve the 2011 election activities, subject to the following conditions:

1. existing ad hoc users of the halls at the Show Grounds be notified that the halls are out of bounds for the specific lease duration
2. the period of lease shall be with effect of 1 February 2011 up to and including 1 February 2012, irrespective of the date of signature of the agreement

3. no rental shall be charged since it is regarded that the activities of the Electoral Commission is in direct interest of Municipality
4. a refundable deposit of R670,65 per venue be paid up front by the Electoral Commission
5. any damages which the lessee may cause to the facilities or adjoining amenities of the lessee would be for their account
6. municipality shall not be liable for any damage caused or losses suffered by the lessee or any of its associates as a result directly or indirectly of the use of the venues
7. lessee shall at all times liaise with the Director Community Services in respect of access to the venues in the context of compliance with security house rules of municipality
8. the lessee will pay for the use of electricity and water and refuse removal as is applicable for other users of municipal venues through the rental collected from such other users
9. the venues must at the end of the lease period be returned to municipality in the same condition or better than it was when made available
10. the further conditions as embodied in the draft lease agreement attached as annexure A to this report.
11. The lessee must respect Government functions and any big events and they need to take care of the building.

LeaseOfHalls_itm(2)

(DCSS)

ITEM A.13.28.04.11

**COUNCIL'S LAND: MAKHADO AERODROME: LEASE AND CONSTRUCTION OF HANGAR: DR MAHESH K DHANJEE
(7/3/2/3/2)**

RESOLVED A.13.28.04.11 -

THAT a site at the Makhado Aerodrome, Louis Trichardt, approximately 165 m² in extent, be leased to Dr Mahesh K Dhanjee of No 2 Trichardt Court, Koraalboom street, Louis Trichardt extension 2 township in terms of the provisions of section 79(18) of the Local Government Ordinance, No 17 of 1939 in order to erect an airplane hangar for the purpose of housing an aircraft and further subject to the following conditions:

1. Dr Dhanjee shall be allowed to erect a hangar not exceeding the size of land leased to him
2. the rental shall be calculated by Chief Financial Officer based on market related rental per m² and it be subject to annual escalation on 1 July of each year at a rate of 10%
3. Council's standard agreement for lease of sites at Makhado Aerodrome shall be entered into with Dr Dhanjee.

Lease Aerodrome Dr Dhanjee

(DCSS)

ITEM A.14.31.03.11

COUNCIL LAND: REMOVAL OF RESTRICTION: ERF 3415/R, LOUIS TRICHARDT TOWNSHIP (E.3415/R)

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.15.31.03.11

TOWN PLANNING AND CONTROL: PRINCIPLE APPROVAL

- 1. PROPOSAL TO INCREASE FEES AND ESTABLISHMENT OF NEW FEES IN TERMS OF THE TOWN PLANNING AND TOWNSHIPS ORDINANCE, 1986 (ORDINANCE 15 OF 1986), LOCAL GOVERNMENT ORDINANCE, 1939 (ORDINANCE 17 OF 1939) AND LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32 OF 2000)**
- 2. PROPOSAL FOR THE CREATION OF VOTE NUMBERS**
- 3. PROPOSAL TO INTRODUCE FORMS FOR DEVELOPMENT APPLICATIONS AND REQUIREMENTS FOR APPLICATIONS (15/4/2/2 & 6/1/1(11/12))**

REMARK:

This matter was referred as item B.14.24.03.11.

ITEM A.16.31.03.11

TOWN-PLANNING: DRAFT IDP REVIEW: 2011/2012 FINANCIAL YEAR (15/7/1 & 6/1/1(11/12))

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.17.31.03.11

FINANCES: DRAFT CAPITAL AND OPERATIONAL ESTIMATES 2011/2012 TO 2013/2014 FINANCIAL YEAR (6/1/1 (2011/2012))

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.18.31.03.11

FINANCES: ESTABLISHMENT OF BUDGET STEERING COMMITTEE (6/1/1(11/12))

REMARK:

This item was withdrawn from the agenda.

CONFIDENTIAL**ITEM CA.19.31.03.11**

**ESSENTIAL SERVICES: ELECTRICAL ENGINEERING: VEHICLE ACCIDENT:
FJJ239N: 2 MARCH 2011: FATAL INJURY: SEVERAL I.O.D's
(5/9/5/4)**

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM CA.20.28.04.11

**COUNCIL BUILDINGS: FIRE INCIDENT, FIRST FLOOR, CIVIC CENTER – 8/9
JANUARY 2011
(7/2/1/3/1; 5/9/4/2/1;5/9/5/8; 6/14/2)**

REMARK:

This item was referred as item B.15.24.03.11.

ITEM A.21.28.04.11 (originally A.21.31.03.11)

**COUNCIL COMMITTEES: AUDIT COMMITTEE: EXTENTION OF CONTRACTS OF
AUDIT COMMITTEE MEMBERS
(4/26/1/1; 4/11/1)**

RESOLVED A.21.28.04.11 –

1. THAT it be noted that the existing contracts between Makhado Local Municipality and the Audit Committee members come to an end on 30 June 2011 due to the fact that the Audit Committee is a shared service with Vhembe District Municipality, the latter which determined the last date of contractual service as such. (MM)
2. THAT due to the specific circumstances as described in the report, and the fact that the Audit Committee serves MLM since November 2008, the existing contracts between Makhado Local Municipality and the four (4) existing Audit Committee members be extended with a further six (6) months with effect from 1 July 2011 to 31 December 2011. (MM)
3. THAT the Municipal Manager proceeds to procure the services of suitable persons to serve as audit committee members with the view that a newly appointed Audit Committee must comment with oversight functions on 1 January 2012. (CFO)

ExtensionAuditCom_itm

ITEM A.22.28.04.11

**COUNCIL LAND: APPLICATION FOR EXTENSION OF LEASE: ERF 3399, LOUIS TRICHARDT EXTENSION 12 TOWNSHIP: AUCTION PENS
 APPLICANT: KAROO-OCHSE
 (E3399; 7/3/2/3/14)**

REMARK:

Cllr M D Mulovhedzi, duly seconded by Cllr N G Ramashia, proposed that the lease agreement be extended for a period of one (1) year instead of three (3) years and the proposal is recorded herein below as a Council Resolution.

RESOLVED A.22.28.04.11 –

THAT the application dated 3 March 2011 received from Mr H Kirstein to extend the lease period in respect of erf 3399, Louis Trichardt Extension 12 Township with a further one (1) year with effect of 1 March 2011 in order to enable him to continue with cattle auctions at the facilities on the erf, be approved subject to the following conditions:

1. the rental will be calculated as 1% of total turnover less costs for which purpose the lessee must each time submit a declaration of the gross turnover less proven costs for which evidence must be handed in, whereupon the chief financial officer or his designated manager will scrutinize the declaration and calculate the rental, as certified by Council's Professional Valuer in his report dated 22 June 2010.
2. all other conditions of the Lease Agreement dated 18 May 2010 remains put
3. the extended period of lease and rental as set out above be formalized by means of and Addendum to the Lease Agreement. (DCSS)

Extend Lease Auction Pens_itm

ITEM A.23.31.03.11

**COUNCIL COMMITTEES: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)
 (MUNICIPAL SCOPA): ESTABLISHMENT
 (1/1/77; 6/1/1(11/12))**

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.24.31.03.11

**REVIEW OF COUNCIL BY-LAWS: PROGRESS
 (1/3/1)**

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.25.31.03.11

PUBLICITY: FINAL ANNUAL REPORT 2009/10: OVERSIGHT REPORT AND FINAL APPROVAL: SUBMISSION TO DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL GOVERNMENT – EXTENSION OF TIME TO SUBMIT
(10/1/4/1-8)

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.26.31.03.11

AUDIT COMMITTEE: REPORT TO COUNCIL
(4/26/1/1)

REMARK:

This item was already considered at the 70th Special Council meeting held on 31 March 2011.

ITEM A.27.28.04.11

FINANCES: CHANGE OF MUNICIPAL BANKER: SECTION 10 REPORT
(6/15/1; 6/15/2; 16/15/3)

RESOLVED A.27.28.04.11 -

1. THAT Council takes note that Makhado Municipality's primary bank account will with effect of 1 July 2011 be held by First National Bank (S A), who has a branch in Louis Trichardt, due to a bidding process in terms of Council's Procurement Policy in which FNB was the successful bidder. (MM/CFO)
2. THAT in terms of the provisions of section 8 (5) of the MFMA, 2003 the National Treasury, Provincial Treasury and the Auditor General be informed on or before the 31st of May 2011 of the change in banker for Makhado Local Municipality. (MM/CFO)
3. THAT the general public and other stakeholders be notified through suitable means of the change in municipal banker in order to ensure uninterrupted financial relationships and stability. (MM/CFO)

ChangeOfBank_itm

CONFIDENTIAL**ITEM CA.28.28.04.11****CONFIDENTIAL****ITEM A.29.28.04.11****WITHDRAWAL OF COUNCIL LAND: PROPOSED SALE OF A PORTION OF PARK ERVEN 1982 AND 1990, DZANANI TOWNSHIP (E1990, E1982, 7/3/2/1 & 7/4/1/4)**

RESOLVED A.29.28.04.11 -

THAT the item be withdrawn from the agenda for further engagement.

WithdrawalErf1982_itm

(DCSS)

ITEM A.30.28.04.11**DOMESTIC SERVICES: PROPOSED INFORMATION COMMUNICATION TECHNOLOGY DISASTER RECOVERY PLAN AND POLICIES (8/2/3; 8/2/3/2)**

RESOLVED A.30.28.04.11 -

1. THAT note be taken of the comprehensive ICT Disaster Recovery Plan & ICT Policies Report which was compiled by Link Process Management of Centurion, attached to the report in this regard as Annexure A. (DCSS)
2. THAT the collective recommendations on technology issues as fully recorded on page 38 to page 57 of Annexure A attached to the report in this regard be adopted and implemented by the Department Corporate Support and Shared Services. (DCSS)
3. THAT the proposed Disaster Recovery Plan as fully recorded on page 1 to page 153 of Annexure A be adopted in principle and be implemented under leading of the Department Corporate Support and Shared Services. (DCSS)
4. THAT the proposed I C T Policies comprising of
 - 4.1 Anti- Virus Policy
 - 4.2 Email Server Policy
 - 4.3 File Exchange Policy
 - 4.4 Network Exploit Policy
 - 4.5 Other Malware Policy
 - 4.6 Policies and Procedures for Administrative Systems (Administration Security Systems)
 - 4.7 Password Policy
 - 4.8 Electronic Mail Acceptable Use Policy
 - 4.9 Internet Acceptable Use Policy

as more fully recorded on page 115 to page 153 be adopted as Council's operational policies and that the Department Corporate Support and Shared Services implement the policies accordingly.

(DCSS)

DRPforICT_itm

ITEM A.31.28.04.11

**COUNCIL LAND: PROPOSED SALE OF ERF 2499, DZANANI TOWNSHIP
(7/4/1/4 & 7/3/2/1)**

RESOLVED A.31.28.04.11 -

THAT the Council considers the application for the purchase of five (5) hectares of erf 2499, Dzanani Township for purpose of establishing Conference Centre and related activities that was received from K H Radali of Vhakoma Trading Enterprise cc subject to the following conditions:

1. The intention to sell the municipal zoned erf 2499, Dzanani Township be advertised in a local newspaper for comments and objections, and
2. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
3. In the event that the developer failed to complete the development as required under paragraph 2 above, the property shall revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
4. The property be sold on a market related purchase price determined by a valuator.
5. The Developer at his own costs subdivides and rezones the property into an appropriate zoning for conference centre and related activities.
6. The developer submits a development proposal for consideration by the Executive Committee.

DzananiErf2499_itm

(DCSS)

ITEM A.32.28.04.11

**COUNCIL LAND: PROPOSED SALE OF ERF 785, VUWANI TOWNSHIP
(7/4/1/3 & 7/3/2/1)**

RESOLVED A.32.28.04.11 -

THAT the Council considers the application for erf 785, Vuwani Township for purpose of establishing Dambuwo-Vurhancu Learning Centre for Inclusive Education and related activities that was received on 10 March 2011 and if approved, it be subject to the set up conditions:

1. The intention to sell the Municipal land be advertised in a local newspaper for comments and objections, and

2. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
3. In the event that the developer failed to complete the development as required under paragraph 2 above, the property shall revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
4. That property be sold on a market related purchase price determined by a valuator.
5. That the developer submits a development proposal for consideration by the Executive Committee.

SchoolTshivhase_itm

(DCSS)

ITEM A.33.28.04.11

**PERSONNEL: PROPOSED REVIEW OF THE ORGANISATIONAL STRUCTURE
2011/2012 FINANCIAL YEAR
(5/1/2/1-10)**

RESOLVED A.33.28.04.11 -

THAT the Council approves the 2011/2012 Organizational Structure and it be incorporated to the 2011/2012 IDP Review document.

(DCSS/DDP)

Organogram2011-2012_itm

ITEM A.34.28.04.11

**PUBLICITY: FINAL ANNUAL REPORT 2009/10: OVERSIGHT REPORT AND FINAL APPROVAL: SUBMISSION TO DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL GOVERNMENT
(10/1/2)**

RESOLVED A.34.28.04.11

1. THAT Council adopts the Oversight Report without reservations and approves the 2009/10 Annual Report of the Makhado Local Municipality. (MM/ALL DIRS)
2. THAT Council requests the Mayor to report on the recommendations of the Oversight Committee at the next Council meeting. (DCOMMS)
3. THAT Council takes note that the Municipality did not receive comments on the Draft Annual Report from any members of the public. (DCSS)
4. THAT the incoming Council conduct a Strategic Planning Session to review the Vision and Mission of the Municipality. (DCSS)

Annual2009-2010Final_itm

ITEM A.35.28.04.11**TOWN-PLANNING: FINAL IDP REVIEW 2011/12
(15/7/1 & 6/1/1(11/12))****REMARK:**

Cllr M D Mulovhedzi duly seconded by Cllr S E Makhomisane proposed that the Mbokota (D3727) to Tshivhuyuni (D879) to Tshitale (D1356) which were removed from the RAL list of planned roads in the municipal area, be re-instated in the IDP and RAL lists.

RESOLVED A.35.28.04.11

1. THAT the Council approves the draft IDP Review for 2010/2011 as more fully set out in the Annexure attached to the report in this regard. (DDP)
2. THAT the Mbokota (D3727) to Tshivhuyuni (D879) to Tshitale (D1356) which were removed from the RAL list of planned roads in the municipal area, be re-instated in the IDP and RAL lists. (DDP)

IDP2011-12_itm

ITEM A.36.28.04.11**FINANCES: FINAL CAPITAL AND OPERATIONAL ESTIMATES 2011/2012 TO
2013/2014 FINANCIAL YEAR
(6/1/1 (2011/2012))**

RESOLVED A.36.28.04.11

1. THAT the Final Capital and Operational Estimates for the 2011/2012 financial year as more fully recorded in *Annexure A, B and C* attached to the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Final Annual Budget as purposed in section 22 of the Local Government: Municipal Finance Management Act, 2003. (CFO)
2. THAT the following 2011/2012 budget related policies be approved, as more fully set out in *Annexure 1 to Annexure 10* attached to the report in this regard:
 - 2.1 Budget policy
 - 2.2 Indigent Subsidy
 - 2.3 Credit Control and Debt Collection
 - 2.4 Tariff and Free Basic Services
 - 2.5 Investment of Funds Policy
 - 2.6 Principles of writing-off of irrecoverable debt
 - 2.7 Asset Management
 - 2.8 Property Rates by-law

2.9 Budget Virement

2.10 Supply Chain Management (CFO)

3. THAT it be noted that the 2011/2012 to 2013/2014 Estimates approved in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the relevant Provincial Treasury. (CFO)

BudgetFinal2011-12_itm

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9.2 Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the months February 2011 to April 2011

277th Executive Committee meeting held on 24 February 2011

278th Executive Committee meeting held on 24 March 2011

279th Executive Committee meeting held on 31 March 2011

280th Executive Committee meeting held on 20 April 2011

281st Executive Committee meeting held on 28 April 2011

ITEM B.3.24.03.11

TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 1504/1, LOUIS TRICHARDT TOWNSHIP (E1504/1 & 15/3/8)

RESOLVED B.3.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Ms. E. Mabirimisa to subdivide Portion 1 of erf 1504, 63 Jeppe Street, Louis Trichardt township into two portions be approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 of 1986, subject to the following conditions:

1. Each house must have its own water and sewer connection for which the installation cost and normal standard connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connection will be that of a standard connection as the connection will be provided at the erf's border. The applicant must take note that the municipality will not be able to provide additional electricity supply capacity.
3. The applicant is liable to pay engineering services contributions for water and sewer to the amount of R4775, 00 and an amount of R 4736, 00 for electrical services which amounts are based on the 2010/11 tariff and if paid after 30 June 2011 an annual % increase will be payable.
4. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services.
5. Development on the proposed portion must comply with the Makhado Land Use Scheme, 2009 and may only be used in accordance with its approved land use zone as determined by the Land Use Scheme.
6. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.

7. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipality.
8. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
9. The Municipality may through its authorized officials, enter the property at all reasonable times to conduct any inspection which may be considered necessary or desirable.
10. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
11. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be liable for any losses suffered for whatever reason in this regard.

SubdivisionErf1504_itm

(DDP)

ITEM B.4.24.03.11

**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 1754 AND CONSOLIDATION OF THE SUBDIVIDED PORTION WITH ERF 2230, DZANANI TOWNSHIP
(15/3/8; 7/4/1/4)**

RESOLVED B.4.24.03.11 –

THAT the application of Mtshali Maliga Surveys on behalf of their client Mr. R. Livhoyi to subdivide erf 1754 and consolidate it with Erf 2230, Dzanani township be not approved at this stage, and that the further following information be required:

1. The application must be accompanied by a flood line certificate and report done by a professional land surveyor.
2. The measurement of erf 2230 must be clearly indicated.
3. Exact indication of access to the property be provided.

ConsolidationErf2230&1754_itm

(DDP)

ITEM B.5.24.03.11

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF ERF 3158, LOUIS TRICHARDT EXTENSION 9 TOWNSHIP: INCREASE HEIGHT (STOREY)
(15/3/8; E 3158)**

RESOLVED B.5.24.03.11 –

THAT the application for special consent use submitted by Mr. R.P. Mamphaga to erect three storey building for residential purpose on erf 3158, Louis Trichardt Extension 9 Township be approved in

terms of section 22 of the Makhado Land-use Scheme,2009 subject to the following terms and conditions:

1. No development may commence without approved building plans.
2. Building plans must be accompanied by the Engineering Certificate from a professional engineer to confirm the suitability of the area for the proposed development.
3. Development must comply with the Makhado Land Use Scheme, 2009 and may only be used in accordance with its approved land use zone as determined by the Land Use Scheme.
4. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services.
5. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
6. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipality.
7. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
8. All costs that may arise as a result of this approval be for the account of the applicant.
9. The consent granted be implemented within twelve (12) months of the date of the resolution, failure which the approval will automatically be withdrawn without any further notice.
10. The building to be erected must comply with municipal By-laws and with National Building regulations
11. The Municipality may through its authorised officials enter the property at all reasonable times to conduct any inspection which may be considered necessary or desirable for the application of the Makhado Land Use Scheme, 2009.
12. The Municipality shall not be liable for any claims of damage or losses suffered as a result of this consent use, directly or indirectly.

ConsentErf3158_itm

(DDP)

ITEM B.6.24.03.11

TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF PORTION 16 OF ERF 4285, LOUIS TRICHARDT EXTENSION 4 TOWNSHIP: CONVERT STRUCTURES INTO FLATS (15/3/8; E 4285/16)

RESOLVED B.6.24.03.11 –

THAT the application for special consent use submitted by Mr. V Ramjee to convert existing

structures on portion 16 of erf 4285, Louis Trichardt Extension 4 Township into flats be approved in terms of section 21 of the Makhado Land-use Scheme, 2009 subject to the following terms and conditions:

1. No development may commence without approved building plans.
2. Development must comply with the Makhado Land Use Scheme, 2009 and may only be used in accordance with its approved land use zone as determined by the Land Use Scheme.
3. The applicant is liable to pay engineering services contributions for water and sewer to the amount of R14 325.00 and an amount of R14208.00 for electrical services which amounts are based on the 2010/11 tariff and if paid after 30 June 2011 an annual % increase will be payable.
4. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services.
5. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
6. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipality.
7. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
8. All costs that may arise as a result of this approval be for the account of the applicant.
9. The consent granted be implemented within twelve (12) months of the date of the resolution, failure which the approval will automatically be withdrawn without any further notice.
10. The building to be erected must comply with Municipal By-laws and with National Building Regulations.
11. The Municipality may through its authorised officials enter the property at all reasonable times to conduct any inspection which may be considered necessary or desirable for the application of the Makhado Land Use Scheme, 2009.
12. Municipality shall not be liable for any claims of damage or losses suffered as a result of this consent use, directly or indirectly.

ITEM B.7.24.03.11**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 2975, LOUIS TRICHARDT EXTENSION 9 TOWNSHIP (15/3/8; E 2975)**

RESOLVED B.7.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Mr. M. E Savhase to subdivide erf 2975, situated at Leopard Street, Louis Trichardt Extension 9 township into two portions for the purpose of Duet Development, be not approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 of 1986, as it is not in line with Council's Densification Policy dated 5 December 2000.

SubdivisionErf2975_itm

(DDP)

ITEM B.8.24.03.11**TOWN-PLANNING AND CONTROL: SUBDIVISION OF THE REMAINDER OF ERF 798, LOUIS TRICHARDT TOWNSHIP (15/3/8; E 798)**

RESOLVED B.8.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Mr. H. Muswobi to subdivide Remainder of erf 798, situated at corner Jeppe and Kleynhans Street, Louis Trichardt township into two portions be approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 Of 1986, subject to the following conditions:

1. Each house must have its own water and sewer connection for which the installation cost and normal standard connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connection will be that of a standard connection as the connection will be provided at the erf's border. The applicant must take note that the municipality will not be able to provide additional electricity supply capacity.
3. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services.
4. Development on the proposed portion must comply with the Makhado Land Use Scheme, 2009 and may only be used in accordance with its approved land use zone as determined by the Land Use Scheme.

5. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
6. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipality.
7. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
8. The Municipality may through its authorized officials enter the property at all reasonable times to conduct any inspection which may be considered necessary or desirable.
9. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
10. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be liable for any losses suffered for whatever reason in this regard.

SubdivisionErf798_itm

(DDP)

ITEM B.9.24.03.11

TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 760, LOUIS TRICHARDT TOWNSHIP (15/3/8; E 760)

RESOLVED B.9.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Mr. J.H.E Smith to subdivide erf 760, situated at corner Vorster and Wolmerans Street, Louis Trichardt township into two portions be approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 Of 1986, subject to the following conditions:

1. Each house must have its own water and sewer connection for which the installation cost and normal standard connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connections will be that of a standard connection as the connection will be provided at the erf's border. The applicant must take note that the municipality will not be able to provide additional electricity supply capacity.
3. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services.
4. Development on the proposed portion must comply with the Makhado Land Use Scheme, 2009

and may only be used accordance with its approved land use zone as determined by the Land Use Scheme.

5. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
6. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2,0 meters thereof except with the permission of the Municipality.
7. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
8. The Municipality may through its authorized officials enter the property at all reasonable times to conduct any inspection which may be considered necessary or desirable.
9. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
10. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be for any losses suffered for whatever reason in this regard.

SubdivisionErf760_itm

(DDP)

ITEM B.10.24.03.11

TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 583, LOUIS TRICHARDT TOWNSHIP (15/3/8; E 583)

RESOLVED B.10.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Mr. H.T. Mbubana to subdivide erf 583, 56 Kock Street, Louis Trichardt township into two portions be approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 of 1986, subject to the following conditions:

1. Each house must have its own water and sewer connection for which the installation cost and normal standard connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connections will be that of a standard connection as the connection will be provided at the erf's border. The applicant must take note that the municipality will not be able to provide additional electricity supply capacity.
3. The applicant is liable to pay engineering services contributions for water and sewer to the amount of R4 775,00 and an amount of R4 736,00 for electrical services which amounts are

based on the 2010/11 tariff and if paid after 30 June 2010 an annual % increase will be payable.

4. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services and development on the proposed portion 1 must comply with the Makhado Land-Use Scheme, 2009.
5. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
6. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be liable for any losses suffered for whatever reason in this regard.

SubdivisionErf583_itm

(DDP)

ITEM B.11.24.03.11

**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 431, LOUIS TRICHARDT TOWNSHIP
(15/3/8; E 431)**

RESOLVED B.11.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Mr. M. P Sebola to subdivide erf 431, Kock Street, Louis Trichardt township into three portions be approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 Of 1986, subject to the following conditions:

1. Each house must have its own water and sewer connection for which the installation cost and normal standard connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connections will be that of a standard connection as the connection will be provided at the erf's border. The applicant must take note that the municipality will not be able to provide additional electricity supply capacity.
3. The applicant is liable to pay engineering services contributions for water and sewer to the amount of R 9550, 00 and an amount of R 9472, 00 for electrical services which amounts are based on the 2010/11 tariff and if paid after 30 June 2011 an annual % increase will be payable.
4. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services.
5. Development on the proposed portion must comply with the Makhado Land Use Scheme,

2009 and may only be used accordance with its approved land use zone as determined by the Land Use Scheme.

6. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
7. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipality.
8. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
9. A right of way servitude 4.00 meter wide across the Remainder must be registered in favor of Portion 1 and Portion 2.
10. The registered owner of the servitude portion shall erect screen walls or dense barriers along the boundaries of the servitude area to the satisfaction of the municipality and no buildings or structures except such walls and barriers shall be erected in the servitude area.
11. The extent, material, design, height, position and maintenance of such screen walls or barriers shall be to the satisfaction of the Municipality
12. The Municipality may through its authorized officials, enter the property at all reasonable times to conduct any inspection which may be considered necessary or desirable.
13. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
14. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be liable for any losses suffered for whatever reason in this regard.

SubdivisionErf431_itm

(DDP)

ITEM B.12.24.03.11

TOWN-PLANNING AND CONTROL:

- 1. PROPOSED SUBDIVISION OF ERF 2070 LOUIS TRICHARDT EXTENSION 2 TOWNSHIP**
 - 2. CONSOLIDATION OF PORTION 1 OF ERF 2070 AND ERF 2072 LOUIS TRICHARDT EXTENSION 2 TOWNSHIP**
- (15/3/8; E 2070 & 15/3/6, E 2072)**

RESOLVED B.12.24.03.11 –

THAT the application of Geoland Surveys on behalf of their client Mr. D.H Coetzee to subdivide erf 2070 Louis Trichardt Extension 2 and the subsequent consolidation of Portion 1 of erf 2070, with erf

2072 to become erf 5151, Louis Trichardt extension 2 township be approved in terms of section 92 of the Town-planning and Townships Ordinance, 15 of 1986, subject to the following conditions:

1. Each erf must have its own water, sewer and electrical connection.
2. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services and development must comply with the Makhado Land Use Scheme, 2009.
3. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
4. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipal.
5. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
6. The proposed subdivision and subsequence consolidation must be registered in the Deeds Office within two years from date of approval of the application.
7. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be liable for any losses suffered for whatever reason in this regard.

SubdivisionErf2070_itm(3)

(DDP)

ITEM B.13.24.03.11

TOWNPLANNING AND CONTROL: SUBDIVISION OF PORTION 3 OF ERF 608 TSHIKOTA TOWNSHIP (TE 608/3 &15/3/8)

RESOLVED B.13.24.03.11-

THAT the application to subdivide Portion 3 of erf 608 Tshikota township into two portions submitted by Geoland Surveys on behalf of Makhado Municipality for the exchange of land to Pastor T. P. Mashau on behalf of Shalom Baptist Church be approved in terms of the Town planning and Townships Ordinance, 1986 (Ordinance 15 of 1986) subject to the following conditions:

1. Erf must have its own water, sewer and electrical connection.
2. No guarantees can be given on bulk services availability since municipality is not the bulk service provider of water, sewer and electricity.
3. No building may commence prior to the submission of site development and building plan.
4. Municipal services to the site will be subject to the service installation program of the Department of Technical Services/ Department of Development and Planning; Council shall not be liable for any claims or losses suffered as a result of delays or slow progress with

commissioning of municipal services according to the program.

5. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services and development must comply with the Makhado Land-Use Scheme, 2009.
6. Servitude of 2, 0 meters wide in favour of the Municipality shall be provided for municipal services along any boundary, other than a street boundary, where such services are installed or planned to be installed.
7. No building or other structure or any part of its foundations may be erected in the servitude area and no tree with a potentially large root system may be planted within the servitude area or within 2, 0 meters thereof except with the permission of the Municipal.
8. The Municipality shall be entitled to reasonable access to the land adjoining the servitude area for the construction, maintenance or removal of such services.
9. A professional town planner must be appointed to rezone portion 3 of erf 608, Tshikota township for the purpose of place of public worship and related activities.
10. The cost of the professional town planner, Council's attorneys who would perform the conveyancing of the newly created portion of portion 3 of erf 608 will be carried by Council.
11. Shalom Baptist Church may not conduct any business on the property and must use it for bona-fide Church activities and an orphanage as intended.
12. Council's attorneys must register a separate title deed for the portion of portion 3 of erf 608.
13. The property may not be sold and if not developed for the purpose acquired, it shall revert to Council. This provision must be embodied in the title deed of the property.
14. The subdivision must be registered in the Deeds Office within two years from date of approval of the application.
15. The applicable contents of Council Resolution A.78.24.07.08 which will apply without failure and Council shall not be liable for any losses suffered for whatever reason in this regard.

ITEM B.14.24.03.11**TOWN PLANNING AND CONTROL: PRINCIPLE APPROVAL**

1. **PROPOSAL TO INCREASE FEES AND ESTABLISHMENT OF NEW FEES IN TERMS OF THE TOWN PLANNING AND TOWNSHIPS ORDINANCE, 1986 (ORDINANCE 15 OF 1986), LOCAL GOVERNMENT ORDINANCE, 1939 (ORDINANCE 17 OF 1939) AND LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32 OF 2000)**
2. **PROPOSAL FOR THE CREATION OF VOTE NUMBERS**
3. **PROPOSAL TO INTRODUCE FORMS FOR DEVELOPMENT APPLICATIONS AND REQUIREMENTS FOR APPLICATIONS**
(15/4/2/2 & 6/1/1(11/12))

REMARK:

This matter was referred from item A.15.31.03.11.

RESOLVED B.14.24.03.11 –

THAT the matter be referred back as an administrative written draft for public debate and thereafter submitted to Council for consideration.

ProposedFees_itm

(DDP)

ITEM B.15.24.03.11

COUNCIL BUILDINGS: FIRE INCIDENT, FIRST FLOOR, CIVIC CENTER – 8/9 JANUARY 2011
(7/2/1/3/1; 5/9/4/2/1;5/9/5/8; 6/14/2)

REMARK:

This item was referred from item CA.20.28.04.11.

RESOLVED B.15.24.03.11 –

THAT the matter be referred back pending submission of the full Forensic and SAPS Reports which were under preparation.

FireIncident_itm

(DCSS)

ITEM B.16.20.04.11

FINANCES: ESTABLISHMENT OF THE BUDGET STEERING COMMITTEE
(6/1/1(11/12))

RESOLVED B.16.20.04.11 -

THAT the Council approves the establishment of the budget steering committee as required by the Budget Regulation and Reporting of 2009.

(CFO)

BudgetSteeringCommittee_itm(2)

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10. PETITIONS

None

11. NEW MOTIONS

None

* * * * *

The meeting was closed and adjourned at 20:00.

Approved and confirmed in terms of the provisions of section 27 of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) by a resolution of the Council passed at the meeting held on the first following ordinary Council meeting of 28 July 2011.

CHAIRPERSON

MDM/lh/CouncilMinutes_59