



**DISTRICT MUNICIPALITY
UMASIPALA WESITHILI
DISTRKSMUNISIPALITEIT**

Raadslede	Councillors	Ooceba
Eden Distriksmunisipaliteit	Eden District Municipality	Umasipala Wesithili se Eden
Meneer/Dame	Sir/Madam	Mnumzana/Nkosikazi

01 Februarie / February / kweyoMdumba 2017

Kennis geskied hiermee ingevolge Artikel 29 (2) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998, Wet 117 van 1998, dat 'n **Spesiale Raadsvergadering** van die 2016/2021 termyn van die Eden Distriksmunisipaliteit gehou sal word in die **CA Robertson Raadsaal, Yorkstraat 54, George, op Vrydag, 03 Februarie 2017** om **14:00** ten einde oorweging aan die item soos in die agenda uiteengesit, te skenk.

*Notice is hereby given in terms of Section 29 (2) of the Local Government: Municipal Structures Act, 1998, Act 117 of 1998, that a **Special Council meeting** of the 2016/2021 term of the Eden District Municipality will be held in the **CA Robertson Council Chambers, 54 York Street, George, on Friday, 03 February 2017 at 14:00** to consider the item as set out in the agenda.*

Kukhutshwe isaziso ngokoMhlathi 29 (2) woRhulumente Basekhaya: Umgaqo Wesimo soMasipala, 1998, uMgaqo 117 wango 1998, sokub **intlanganiso Yamashumi Amabini yeBhunga** ka 2016/2021 yoMasipala Wesithili se Eden izakubanjwa **kwiGumbi leBhunga I CA Robertson, 54 York Street, e George ngoLwesihlanu, 03 kweyoMdumba 2017** ngo **14:00** ukuqwalasela imiba ekuluhlu lwengxoxo

UITVOERENDE BESTUURDER: KORPORATIEWE / STRATEGIESE DIENSTE /
EXECUTIVE MANAGER: CORPORATE / STRATEGIC SERVICES / UMLAWULI
OYINTLOKO: IINKONZO ZOBAMBISWANO

Item	Agenda	Bladsy/ Page/ Iphepha
GENERIC ITEMS / <i>GENERIESE ITEMS</i> / IMIBA ENGUNDOQO		
	OPENING AND WELCOME / <i>OPENING EN VERWELKOMING</i> / UVULO NOLWAMKELO	
99/02/17	APOLOGIES / <i>VERSKONINGS</i> / IZINGXENGXEZO	-
100/02/17	COMMUNICATIONS BY THE SPEAKER / <i>MEDEDELINGS DEUR DIE SPEAKER</i> / UNXIBELELWANO LOSOMLOMO	
101/02/17	COMMUNICATIONS BY THE EXECUTIVE MAYOR / <i>MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER</i> / UNXIBELELWANO LUKA SODOLOPHU	
102/02/17	COMMUNICATIONS BY THE MUNICIPAL MANAGER / <i>MEDEDELINGS DEUR DIE MUNISIPALE BESTUURDER</i> / UNXIBELELWANO LUKA SODOLOPHU	
103/02/17	DECLARATION OF INTEREST BY COUNCILLORS AND OFFICIALS / <i>VERKLARING VAN BELANGE DEUR RAADSLEDE EN AMPTENARE</i> / UKUCHAZWA KWENJONGO NGOOCEBA KUNYE NAMAGOSA	
ITEMS DIRECTLY SUBMITTED TO COUNCIL / <i>ITEMS DIREK AAN DIE RAAD VOORGEHOU</i> / IMIBA ENIKEZELWE KWIBHUNGA		
104/02/17	APPOINTMENT OF ACTING MUNICIPAL MANAGER / <i>AANSTELLING VAN WAARNEMENDE MUNISIPALE BESTUURDER</i> / UKUCHONGWA KWEBAMBELA MPHATHI MASIPALA <i>Refer: Report (9/8/2) dated 01 February 2017 from the Executive Manager Corporate/Strategic Services (B Holtzhausen)</i>	1 – 3

Rdl / Cllr CN Lichaba
Rdl / Cllr D Xego
Rdl / Cllr S De Vries
Rdl / Cllr NF Kamte
Rdl / Cllr MP Mapitiza
Rdl / Cllr TA Simmers
Rdl / Cllr D Saayman
Rdl / Cllr BN Van Wyk
Rdl / Cllr RE Spies
Rdl / Cllr T Van Rensburg
Rdl / Cllr N Ndayi
Rdl / Cllr AJ Rossouw
Rdl / Cllr KS Lose
Rdl / Cllr T Fortuin
Rdl / Cllr JP Johnson
Rdl / Cllr IT Mangaliso
Rdl / Cllr SM Odendaal
Rdl / Cllr SS Mbandezi
Rdl / Cllr BHJ Groenewald
Rdl / Cllr E Meyer
Rdl / Cllr RH Ruiters
Rdl / Cllr I Stemela
Rdl / Cllr EH Stroebel
Rdl / Cllr RS Figland
Rdl / Cllr PJ Van der Hoven
Rdl / Cllr T Teyisi
Rdl / Cllr V Gericke
Rdl / Cllr K Windvogel
Rdl / Cllr JCLambaatjeen
Rdl / Cllr RR Wildschut
Rdl / Cllr NC Jacob
Rdl / Cllr M Booyesen
Rdl / Cllr MV Molosi
Rdl / Cllr MS Willemse
Rdl / Cllr L Tyokolo

DC 103/02/17**APPOINTMENT OF ACTING MUNICIPAL MANAGER / AANSTELLING
VAN WAARNEMENDE MUNISIPALE BESTUURDER / UKUCHONGWA
KWEBAMBELA MPHATHI MASIPALA**

(9/8/2)

01 February 2017

**REPORT FROM THE EXECUTIVE MANAGER CORPORATE/STRATEGIC
SERVICES (B HOLTZHAUSEN)****PURPOSE OF THE REPORT**

For Council to approve the appointment of an acting Municipal Manager for a period of three (3) months.

BACKGROUND

The contract of the current Municipal Manager, Mr GW Louw, came to an end on 03 February 2017.

In terms of Section 54A (1)(b) of the Local Government: Municipal Systems Act, Council must appoint an Acting Municipal Manager under circumstances and for a period as prescribed.

The Acting Municipal Manager, Mr C Africa, appointment lapsed on 02 February 2017 (attached hereto as **Annexure A**). By close of business on Friday, 03 February 2017, this municipality will be without a Municipal Manager should an Acting Municipal Manager not be appointed.

On 30 January 2017, approval was granted by Council for the appointment of a service provider and selection panel for the appointment of the Municipal Manager's position.

UITVOERENDE OPSOMMING

Die Raad moet in terme van Artikel 54 A (1)(b) van die Stelselwet, 'n waarnemende munisipale bestuurder aanstel vir die voorgeskrewe periode drie (3) maande. Weens die feit dat die huidige Waarnemende Munisipale Bestuurder se tydperk op 02 Februarie 2017 verstryk het, is daar regtens vanaf sluitingstyd op 03 Februarie 2017, geen Munisipale Bestuurder vir die Munisipaliteit aangewys nie.

FINANCIAL IMPLICATIONS

Only acting allowance budgeted for on the 2016/2017 financial year.

RELEVANT LEGISLATION

Section 54A (1)(b) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000)

RECOMMENDATION

That Council approves the appointment of an acting Municipal Manager for a period of three (3) months.

AANBEVELING

Dat die Raad goedkeuring verleen vir die aanstelling van 'n waarnemende Munisipale Bestuurder vir 'n periode van drie (3) maande.

ISINDULULO

Sesokuba iBhunga liphumeze ukuchongwa kwebambela Mphathi Masipala isithuba esingange nyanga ezintathu (3).

APPENDIX

MEMORANDUM

Annexure A


**KANTOOR VAN DIE MUNISIPALE BESTUURDER
OFFICE OF THE MUNICIPAL MANAGER**

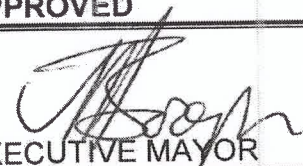
NAVRAE: ENQUIRIES:	G W Louw
VERW: REF:	9/8/2
KANTOOR: OFFICES:	George
DATUM: DATE:	27 January 2017
AAN: TO:	EXECUTIVE MAYOR SPEAKER FULL-TIME COUNCILLORS ALL EXECUTIVE MANAGERS
AFSKRIFTE COPIES	RECORDS
INSAKE: REGARDING:	APPOINTMENT OF ACTING MUNICIPAL MANAGER

Please be advised that Mr. Clive Africa been appointed as Acting Municipal Manager from 30 January - 02 February 2017.

In terms of Sections 54 and 55 of the Local Government: Municipal Systems Act (Act 32 of 2000), and Sections 60 & 61 of the Municipal Finance Management Act (Act 56 of 2003), all the powers and functions assigned to the Municipal Manager are hereby conferred upon the Acting Municipal Manager, for the period mentioned above. He/she will remain the accounting officer for the duration of the aforementioned period, but will have limited signing authority, up to a maximum amount of R200 000.00.

The signing/concluding of contracts/SLA's will remain the responsibility of the municipal manager.

RECOMMENDED:	
MUNICIPAL MANAGER 	DATE 27/01/17

APPROVED	
 EXECUTIVE MAYOR	DATE 30/01/17