

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FIFTEENTH (115th) URGENT SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR 12 OCTOBER 2016 THEN POSTPONED AND HELD ON FRIDAY, 14 OCTOBER 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M	MATUMBA, A
BALIBALI, T	MOGALE, L B
BULALA, S I	MOHLABA, T J
CHILILO, N F	MOKGOADI, M R
DAVHANA, N D	MPASHE, M J
DZIVHANI, T E	MTHOMBENI, S Z
FURUMELE, M G	MUKHARI, M F
GABARA, M J	MUKWEVHO, T D
JONES, N B	MULEFU, M E
KUTAMA, N	MUNYAI, N
KUTAMA, T	MUNYAI, N S
LUDUVHUNGU, V S	MUSANDIWA, P N
LUKHELI, J	NDOU, M B
MACHETE, M S	NDOU, M N
MADULA, S	NEMATANDANI, M C
MADUWA, E	NEMUDZIVHADI, N S
MADUWA, L G	NETHULWE, M F
MADZHIGA, F N	NYELISANI, S S
MAFHALA, N A	PHOSHOKO, M G
MAGADA, M R	RAMAVHOYA, K S
MALANGE, T M	RAMUSHAVHA, G M
MALIMA, M E	RAPHALALANI, A A
MALIVHA, N V	RASHAMUSE, A G
MALULEKE, K M	SELAPYANA, M A
MAMAFHA T C	SESHOKI, T
MAMAFHA, T J	SIMANGWE, N J
MAMOROBELA, T P	SINYOSI, S M
MAPHAHA, M Q	SITHI, E T
MAPHUBU, K	TSHIAMBWA, L R
MARAGA, T A	TSHIBVUMO, G
MASHAMBA, M A	TSHIFURA, S S
MASUKA, S	UNDERWOOD, J P
MASUTHA, L G	

Officials

N C KHARIDZHA	(ACTING MUNICIPAL MANAGER & DIRECTOR CORPORATE SERVICES)
N G THANYANI	(ACTING DIRECTOR: DEVELOPMENT PLANNING)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
C W MOLOKOMME	(DIRECTOR: TECHNICAL SERVICES)
T E SHIRINGANI	(ASSISTANT MANAGER: AUXILIARY AND COMMITTEE SERVICES)
L BOBODI	(MANAGER: COMMUNICATION)
J LUKHELI	(MANAGER: COUNCILLORS AFFAIRS)
M S MATHONSI	(SARGENT OF ARMS)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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1. OPENING

The Speaker, Cllr L B Mogale ruled that a moment of silence be observed for meditation and prayer, whereafter she declared the meeting officially opened and welcomed everyone present.

She expressed that all be reminded of the Municipality's Vision and Mission as follows:

Vision "A Dynamic Hub For Socio – Economic Development By 2025"

Mission "To ensure effective utilization of economic resources to address socio- economic imperatives through mining, tourism and agriculture".

2. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in terms of the provisions of Rule 21 of the Council's Rules of Orders, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Urgent Special Council meeting held on 14 October 2016 to Cllr A du Plooy, B F Hlongwane, T E Tambani, M S Tshilambyana and L M Mathalise.

REMARK:

The following Councillors were not present at the meeting:

Cllrs R T Maingo, M D Mboyi, G T Mukwevho, R Raliphada and D Ratshikuni.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr L B Mogale announced that Councillors collect their Executive Committee agendas of 20 October 2016 at Records Office.
- 3.2 The Speaker, Cllr L B Mogale announced that all Municipal Councillors Pension Fund (MCPF) members were requested to remain behind after the Council meeting to nominate Councillors' representatives in the Pension Fund.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr T P Mamorobela proposed congratulations to the MEC of Health in Limpopo Province, Dr Phophi Ramathuba who with the King of Vha Venda, King Tony Mphephu Ramabulana officially opened the Doctors' Quarters at Siloam Hospital, Dzanani.
- 5.2 Cllr N F Chililo proposed congratulations to the Netball and Snooker teams of Makhado Municipality for playing well in the 2016 SAIMSA Games in North West, Mahikeng.
- 5.3 Cllr G Tshibvumo proposed condolences to the family in Ward 3 who lost a son on 2 October 2016; he would be buried on Saturday, 15 October 2016.
- 5.4 Cllr N A Mafhala proposed congratulations to the Jones family of Tshikota township with the celebration of daughter Rennie's 3rd birthday.
- 5.5 Cllr A Raphalalani proposed congratulations to the Democratic Alliance Party in

Limpopo for organising a successful Structure Workshop at Mountain Inn Lodge, Makhado on Wednesday, 5 October 2016.

- 5.6 Cllr S S Tshifura proposed congratulations to the Mayor of Johannesburg, Cllr Herman Mashaba with the decision to withdraw membership from SALGA.
- 5.7 Cllr V S Luduvhungu proposed congratulations to Phadziri Bus Service who donated a bus to Kruger National Park to transport the elderly; she further proposed congratulations to Mabidi and Sons for donating R1 200 for assisting school children.
- 5.8 Cllr S S Nyelisani proposed condolences to the bereaved family of the late Mercy Mudzanani of Tsianda Village who passed on during a fire incident; he further proposed condolences to the bereaved family of Nematandani and Munyai with the tragic loss of two children in a car accident.
- 5.9 Cllr T Balibali proposed congratulations to Fast Forward Community Service, a non-governmental organisation, for training 20 community members of which 10 are people living with disabilities.
- 5.10 Cllr M A Selapyana proposed congratulations to Economic Freedom Fighters (EFF) Student Combat for winning SRC Elections at the University of Mpumalanga.
- 5.11 Cllr M C Nematandani proposed congratulations to Benny's Care under 12 Soccer Team for participating in the France Danone World Cup.
- 5.12 Cllr T E Dzivhani proposed condolences to the bereaved family of the late Cllr Abel Chauke, representative in Vhembe District Council, who passed on.
- 5.13 Cllr M G Phoshoko proposed condolences to the bereaved family of the late Fizile Khuzwayo (Khwezi) for braveness in laying a rape charge against the President.

6. MATTERS CONSIDERED:

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 month of October 2016

The report of the 411th Executive Committee meeting held on 14 October 2016

CONFIDENTIAL

ITEM CA.171.14.10.16

CONFIDENTIAL MATTER – WILL BE ANNOUNCED AND TABLED AT THE MEETING

REMARK:

This matter was withdrawn from the meeting.

ITEM A.161.14.10.16 (originally A.161.27.10.16)**COUNCIL COMMITTEES: SECTION 79 AND 80 COMMITTEES OF COUNCIL
(4/1/B)****RESOLVED A.161.14.10.16 (COUNCIL)**

1. THAT the formation of section 79 and section 80 committees **be approved** as set out in the report in this regard, and that the Chairpersons of Section 79 Committees be remunerated in terms of Notice No. R 1271 of 21 December 2015 about the Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils promulgated in Government Gazette No 39548 dated 21 December 2015 by the Minister for Cooperative Governance and Traditional Affairs, and further subject also to the content of paragraph 4 below. (DCS/CFO)
2. THAT the members be designated to serve as Ad hoc Steering Committee to implement the Separation of Powers Model, and that Council determines the Terms of Reference for the Committee, as set out in the report in this regard. (DCS)
3. THAT **Council determines** the Terms of Reference of the section 79 and the Executive Committee determines the section 80 committees as purported in the Local Government Municipal Structures Act, 1998. (DCS)
4. THAT Congress of the People Party be a representative member of Portfolio Committee: Community Services, Ximoko Party be a representative member of Portfolio Committee: Disaster, Moral Regeneration and Sports, Arts and Culture, and African Christian Democratic Party be a representative member of the Portfolio Committee: Special Programmes. (DCS)
5. THAT the Chairpersons and members of Section 79 Committees be appointed by Council as follows:

5.1 SECTION 79 OVERSIGHT COMMITTEES

NO.	PORTFOLIO COMMITTEE	CHAIRPERSON AND MEMBERS
1.	TECHNICAL SERVICES	1. KUTAMA N (CHAIRPERSON) 2. MASUTHA L G 3. SITHI E T 4. SIMANGWE N J 5. NETHULWE M F 6. MAPHAHA M Q 7. MUKHARI M F 8. MAPHUBU K 9. LUKHELI J 10. NEMATANDANI M C
2.	CORPORATE SERVICES	1. MADZHIGA N F (CHAIRPERSON) 2. MALULEKE K M 3. NYELISANI S S 4. BABADU T M 5. TAMBANI T E

NO.	PORTFOLIO COMMITTEE	CHAIRPERSON AND MEMBERS
		6. TSHIAMBWA L R 7. NEMUDZIVHADI N S 8. MOHLABA T J 9. MAFHALA N A 10. PHOSHOKO M G
3.	FINANCE	1. MAGADA M R (CHAIRPERSON) 2. MOHLABA T J 3. MAINGO R T 4. BALIBALI T 5. MUSANDIWA P N 6. TSHILAMBYANA M S 7. GABARA M J 8. NDOU M N 9. NEMATANDANI M C 10. DU PLOOY A
4.	COMMUNITY SERVICES	1. MTHOMBENI S Z (CHAIRPERSON) 2. BULALA S I 3. MULEFU M E 4. RAMUSHAVHA G M 5. KUTAMA T 6. TSHILAMBYANA M S 7. NETHULWE M F 8. NDOU M N 9. FURUMELE M G 10. MALIMA M E
5.	DEVELOPMENT PLANNING	1. MAMAFHA T C (CHAIRPERSON) 2. TAMBANI T E 3. MADUWA E 4. BABADU T M 5. MUSANDIWA P N 6. MAPHAHA M Q 7. MADUWA L G 8. MUKWEVHO T D 9. DZIVHANI T E 10. RAPHALALANI A A
6.	DISASTER, MORAL REGENERATION, SPORTS, ARTS AND CULTURE	1. MACHETE M S (CHAIRPERSON) 2. MASHAMBA M A 3. LUDUVHUNGU V S 4. MALULEKE K M 5. MADULA S 6. MULEFU M E 7. RAMUSHAVHA G M 8. TSHIFURA S S 9. MARAGA T A 10. SESHOKI T
7.	SPECIAL PROGRAMMES	1. MATHALISE L M (CHAIRPERSON) 2. UNDERWOOD J P 3. MUKHARI M F 4. MASUTHA L G 5. NYELISANI S S 6. MADUWA L G 7. MASHAMBA M A 8. MPASHE M J 9. PHOSHOKO M G 10. HLONGWANE B F

5.2 **SECTION 79 STANDING COMMITTEES**

NO.	STANDING COMMITTEE	CHAIRPERSON AND MEMBERS
1.	MPAC	1. MALANGE T M (CHAIRPERSON) 2. MAPHAHA M Q 3. MALIVHA N V 4. MASHAMBA M A 5. NDOU M D 6. MAKGOADI M R 7. RALIPHADA R 8. HLONGWANE B F 9. TSHIBVUMO G 10. SELAPYANE M A
2.	ETHICS	1. MUNYAI N (CHAIRPERSON) 2. MADUWA E 3. SITHI E T 4. MUKWEVHO T D 5. GABARA M J 6. KUTAMA T 7. NEMUDZIVHADI N S 8. MASHAMBA M A 9. DZIVHANI T E 10. MAFHALA N A
3.	RULES	1. MUNYAI N S (CHAIRPERSON) 2. RAMAVHOYA K S 3. HLONGWANE B F 4. MAPHUBU K 5. RASHAMUSE A G 6. SIMANGWE J N 7. BALIBALI T 8. BULALA S I 9. MAFHALA N A 10. MADULA S
4.	WOMEN CAUCUS	1. MOGALE L B (CHAIRPERSON) 2. MOHLABA T J 3. TAMBANI T E 4. BABADU T M 5. LUDUVHUNGU V S 6. SIMANGWE J N 7. MACHETE M S 8. RAMUSHAVHA G M 9. GABARA M R 10. MADULA S 11. MATHALISE L M 12. RASHAMUSE G R 13. RALIPHADA R 14. MBOYI M D 15. MALANGE T M 16. NDOU M N 17. NETHULWE M F 18. RATSHIKUNI D 19. SINYOSI S M 20. MAMOROBELA T P 21. MAPHAHA M Q 22. MAINGO R T 23. MUKHARI M F 24. UNDERWOOD J P 25. TSHILAMBYANA M S 26. MUKWEVHO G T 27. MADUWA L G

NO.	STANDING COMMITTEE	CHAIRPERSON AND MEMBERS
		28. JONES N B 29. NEMATANDANI M C 30. MARAGA T A 31. DZIVHANI T E 32. PHOSHOKO M G 33. FURUMULE M G 34. MOKGOADI M R 35. MUKWEVHO T D

(DCS)

6. THAT Section 80 Committees be composed of members of the Executive Committee, as follows:

SECTION 80 COMMITTEES

NO.	COMMITTEE	CHAIRPERSON AND MEMBERS
1.	GOVERNANCE AND FINANCIAL VIABILITY	1. DAVHANA N D (CHAIRPERSON) 2. MAMOROBELA T P 3. MAMAFHA T J 4. MATUMBA A
2.	PUBLIC SAFETY AND SOCIAL DEVELOPMENT	1. CHILILO N F (CHAIRPERSON) 2. MASUKA S 3. MUKWEVHO G T 4. JONES B
3.	DEVELOPMENT PLANNING AND MUNICIPAL INFRASTRUCTURE	1. RATSHIKUNI D (CHAIRPERSON) 2. MAMAFHA T J 3. DAVHANA N D 4. JONES B

CouncilCommitteesSept2016

(DCS)

The meeting was closed and adjourned at 15:39.

Approved and confirmed in terms of the provisions of Clause 22.1 of the Rules of Orders, 2016 promulgated in Provincial Gazette Notice No. 2736 of 29 July 2016 under Local Authority Notice 125, by a resolution of the Council passed at the meeting held on 27 October 2016.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_115