

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SIXTEENTH (116<sup>th</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR 7 NOVEMBER 2016 THEN POSTPONED AND HELD ON TUESDAY, 8 NOVEMBER 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

### PRESENT

#### Councillors

BABADU, T M	MOKGOADI, M R
BALIBALI, T	MPASHE, M J
CHILILO, N F	MTHOMBENI, S Z
DAVHANA, N D	MUKHARI, M F
FURUMELE, M G	MUKWEVHO, G T
GABARA, M J	MUKWEVHO, T D
KUTAMA, N	MULEFU, M E
LUDUVHUNGU, V S	MUNYAI, N
MACHETE, M S	MUNYAI, N S
MADULA, S	MUSANDIWA, P N
MADUWA, E	NDOU, M B
MADUWA, L G	NDOU, M N
MADZHIGA, F N	NEMUDZIVHADI, N S
MAGADA, M R	NETHULWE, M F
MAINGO, R T	NYELISANI, S S
MALANGE, T M	RALIPHADA, R
MALIMA, M E	RAMAVHOYA, K S
MALIVHA, N V	RAMUSHAVHA, G M
MALULEKE, K M	RAPHALALANI, A A
MAMAFHA T C	RASHAMUSE, A G
MAMAFHA, T J	RATSHILANI, A A
MAMOROBELA, T P	SELAPYANA, M A
MAPHAHA, M Q	SESHOKI, T
MAPHUBU, K	SIMANGWE, N J
MASHAMBA, M A	SINYOSI, S M
MASUTHA, L G	SITHI, E T
MATHALISE, L M	TAMBANI, T E
MATUMBA, A	TSHIAMBWA, L R
MBOYI, M D	TSHILAMBYANA, M S
MOGALE, L B	
MOHLABA, T J	

#### Officials

M D SINTHUMULE	(ACTING MUNICIPAL MANAGER)
N C KHARIDZHA	(DIRECTOR CORPORATE SERVICES)
M J KANWENDO	(DIRECTOR COMMUNITY SERVICES)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
C W MOLOKOMME	(DIRECTOR: TECHNICAL SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)
S W MATHONSI	(SARGENT OF ARMS)

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## 1. OPENING

The Speaker, Cllr L B Mogale ruled that a moment of silence be observed to the late Cllr J P Underwood who passed away on Friday, 4 November 2016. Councillors present sang “Modimo re a u boka” in remembering the late Cllr J P Underwood, whereafter the Speaker 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 8 November 2016 to Cllrs S I Bulala, A du Plooy, F B Hlongwane, N B Jones, N A Mafhala, T A Maraga, S Masuka, M G Phoshoko and G Tshibvumo.

### REMARK:

1. The following Councillors were not present at the meeting: Cllrs T E Dzivhani, T Kutama, J Lukheli, M C Nematandani and S S Tshifura.
2. One vacant post existed due to Cllr J P Underwood who passed away on 4 November 2016.

## 3. OFFICIAL ANNOUNCEMENTS

The Chief Whip, Cllr M D Mboyi announced that a memorial service of the late Cllr J P Underwood was scheduled for 15:00 on 8 November 2016 at Emmanuel Church, Bohenia Street, Makhado. All councillors were invited to attend it.

## 4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

## 5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr M J Mpashe proposed congratulations to the Democratic Alliance for hosting a successful Federal Council meeting in Johannesburg on Saturday, 5 November 2016.
- 5.2 Cllr M E Mulefu proposed congratulations to the Tondani Primary School of Phadzima-Dzumbathoho in Ward 17 for the successful official opening of a tennis court on Friday, 4 November 2016.
- 5.3 Cllr N Kutama proposed congratulations to the Republic of South Africa for withdrawing its membership of the International Criminal Court (ICC) because it targeted black African leadership.
- 5.4 Cllr F N Madzhiga proposed congratulations to Ms Masindi Makhari, 73 year old granny who completed 200m in the Elderly Athletic Competition in Polokwane and came first. She will represent Limpopo Province in Kwazulu Natal.

- 5.5 Cllr N F Chililo proposed congratulations to the African National Congress Youth League for holding a successful Regional General Council (RGC) at Makhado Municipal Council Chamber on Sunday, 6 November 2016 when the President of the African National Congress Youth League, Mr Collen Maine addressed the delegates

**6. MATTER CONSIDERED:**

**6.1 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November 2016**

**The report of the 415<sup>th</sup> Executive Committee meeting held on 8 November 2016**

**6.2 Report of the Section 79 Oversight Committee: Corporate Services in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November 2016**

**The report of the 1<sup>st</sup> Section 79 Oversight Committee: Corporate Services meeting held on 8 November 2016**

**CONFIDENTIAL**

**ITEM CA.186.08.11.16 (originally CA.186.07.11.16)**

**CONFIDENTIAL MATTER**

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The meeting was closed and adjourned at 15:09.

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 8 December 2016.

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**CHAIRPERSON**

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