

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TWENTIETH (120th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS ADJOURNED ON 30 MAY 2017 AND CONTINUED ON WEDNESDAY, 31 MAY 2017 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 13:00.

PRESENT

Councillors

BABADU, T M	MASUTHA, L G
BALIBALI, T	MATUMBA, A
BULALA, S I	MBOYI, M D
CHILILO, N F	MOGALE, L B
DAVHANA, N D	MOHLABA, T J
DZIVHANI, T E	MOKGOADI, M R
FURUMELE, M G	MPASHE, M J
GABARA, M J	MTHOMBENI, S Z
HLONGWANE, F B	MUKHARI, M F
JONES, N B	MUKWEVHO, G T
KUTAMA, T	MULEFU, M E
LUDUVHUNGU, V S	MUNYAI, N
LUKHELI, J	MUNYAI, N S
MADULA, S	MUSANDIWA, P N
MADUWA, E	NDOU, M D
MADUWA, L G	NDOU, M N
MADZHIGA, F N	NEMATANDANI, M C
MAFHALA, N A	NEMUDZIVHADI, N S
MAGADA, M R	NETHULWE, M F
MAINGO, R T	NYELISANI, S S
MALANGE, T M	RALIPHADA, R
MALIVHA, N V	RAMAVHOYA, K S
MALULEKE, K M	RAMUSHAVHA, G M
MAMAFHA, T C	RATSHIKUNI, D
MAMAFHA, T J	SELAPYANA, M A
MAMOROBELA, T P	SIMANGWE, N J
MAPHUBU, K	SITHI, E T
MARAGA, T A	TSHIAMBWA, L R
MASHAMBA, M A	TSHIFURA, S S
MASIPA, M L	TSHILAMBYANA, M S
MASUKA, S	

Officials

M J KANWENDO	(ACTING MUNICIPAL MANAGER)
N C KHARIDZHA	(DIRECTOR CORPORATE SERVICES)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

Traditional Leaders

T G MUILA
M M MPHEPHU

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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 Special Council meeting held on 31 May 2017 to Cllrs G Tshibvumo, L M Mathalise, T D Mukwevho, S M Sinyosi, A du Plooy, M G Phoshoko, A G Rashamuse, P K Maringa, A A Raphalalani and Khosi P Netsianda, Khosi N T L Mashamba and Khosi P V Kutama.

REMARK:

- 2.1 Cllrs N Kutama, M S Machete, M E Malima and T E Tambani were not present at the meeting.
- 2.2 The following Traditional Leaders were not present at the meeting: Hosi S T Mukhari, Khosi V C Ramabulana, Hosi H S Mukhari, Khosi R H Sinthumule and Khosi F Molema.
- 2.3 One vacancy existed due to the death of former Cllr M Q Maphaha.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale announced that on the 2017/2018 State of Municipal Address would be presented on Friday, 2 June 2017 at 10:00 at Dzanani Community Hall, Dzanani Township.

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 congratulated the Democratic Alliance Party for winning a municipal by-election last week in one of the Municipalities in Kwazulu Natal.
- 5.2 Cllr A Matumba congratulated Cllr Netshisaulu with graduating a four years' degree at the University of Venda.

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): May 2017****431st Adjourned Executive Committee meeting continued on 31 May 2017****6.2 Recommendation of the Section 79 Oversight Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2017****11th Section 79 Oversight Committee: Corporate Services Adjourned meeting continued on 31 May 2017****CONFIDENTIAL****ITEM CA.87.31.05.17 (originally CA.87.30.05.17)****CONFIDENTIAL MATTER**

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The meeting was closed and adjourned at 13:27.

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 1 August 2017.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_120(Continued)