

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TWENTY SECOND (122nd) SPECIAL URGENT COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 19 JULY 2017 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 11:00.

PRESENT

Councillors

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

Officials

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

Traditional Leaders

KHOSI P V KUTAMA
KHOSI M M MPEHPHU

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 19 July 2017 to Cllrs N C Nemudzivhadi, T J Mamafha, M E Mulefu, k S S Nyelisani, G Tshibvuma, A du Plooy and N B Jones.

REMARK:

2.1 Cllrs B F Hlongwane, M E Malima, L M Mathalise and N Munyai were not present at the meeting.

2.2 The following Traditional Leaders were not present at the meeting: Khosi T G Muila, Hosi S T Mukhari, Khosi V C Ramabulana, Khosi N T L Mashamba, Khosi R H Sinthumule, Khosi P Netsianda, Hosi H S Mukhari and Khosi F Molema.

2.3 One vacancy existed due to the death of former Cllr M Q Maphaha.

3. OFFICIAL ANNOUNCEMENTS

The Acting Municipal Manager, Mr M J Kanwendo announced that the Makhado Annual Show takes place from 27 to 29 July 2017; Councillors would receive invitations in due course.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY PARTY SPOKESPERSON

5.1 The Chief Whip, Cllr M D Mboyi read the following:

(i) congratulations of Cllr S Z Mthombeni – that the South African Communist Party held a successful 14th National Congress at Gauteng Province from Monday, 10 July 2017 to Saturday, 15 July 2017, and further congratulated the newly elected leadership to resolve on important resolution to defend and lead the National Democratic Alliance.

(ii) congratulations of Cllr P N Musandiwa, who congratulated the SAPS and Boxer for donation of food parcels, and for cleaning the house of Miss Rivomba Nkhensani on Tuesday, 18 July 2017 for 67 Minutes of Nelson Mandela at Nwaxinyamani Skosana in Ward 14.

- (iii) congratulations of Cllr P N Musandiwa for painting Vonani Hlulani Pre-school at Nwaxinyamani on Tuesday, 18 July 2017 for 67 Minutes of Nelson Mandela day.
- (iv) condolences by Cllr P N Musandiwa of the bereaved family of Johannah Baloyi who died in a fire in her one room house on Monday, 17 July 2017 at Nwaxinyamani Skosana in Ward 14.
- (v) a quote presented by Cllr N D Davhana as Follows: *“It is time for new hands to lift the burden. It is in your hands now.”* – by Nelson Mandela on his 90th birthday in 2008 in London. This message was relevant to us today since we have the responsibility to change the lives of others. On this note we would like to congratulate all those who spent 67 minutes of their time assisting others to have a better life.

(vi) **MATTERS 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): July 2017

434th Urgent Executive Committee meeting held on 19 July 2017

6.2 Recommendation 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): July 2017

13th Urgent Section 79 Oversight Committee: Corporate Services meeting held on 19 July 2017

ITEM A.110.19.07.17

**PERSONNEL: RECOMPOSITION OF SELECTION COMMITTEE: POST OF MUNICIPAL MANAGER
(5/3/4/9/2; 5/3/B)**

RESOLVED A.110.19.07.17 (COUNCIL)

1. THAT the selection panel for the post of municipal manager be recomposed as follows:
 - i) Mayor of Makhado Municipality (Chairperson)
 - ii) Chairperson of Section 79 Oversight Committee: Corporate Services, Cllr F N Madzhiga
 - iii) Municipal Manager of Vhembe District Municipality, Mr M R Rambado
 - iv) One representative each of –
 - Provincial Treasury, Limpopo
 - Coghsta, Limpopo

and that the new selection panel proceed urgently with its process. (DCS)
2. THAT the shortlisting of candidates for the post of municipal manager which was conducted by the selection panel on 13 July 2017 be nullified, and short listing of applicants be done afresh by the new selection committee referred to in paragraph 1 above. (DCS)

SelectPanelMM_itm

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The meeting was closed and adjourned at 11:35.

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

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