

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FOURTEENTH (114th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 30 AUGUST 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M
BALIBALI, T
BULALA, S I
CHILLO, N F
DAVHANA, N D
DZIVHANI, T E
FURUMELE, M G
GABARA, M J
HLONGWANE, F B
JONES, N B
KUTAMA, N
KUTAMA, T
LUDUVHUNGU, V S
LUKHELI, J
MADULA, S
MADUWA, E
MADUWA, L G
MADZHIGA, F N
MAFHALA, N A
MAGADA, M R
MALANGE, T M
MALIVHA, N V
MALULEKE, K M
MAMAFHA T C
MAMAFHA, T J
MAMOROBELA, T P
MAPHAHA, M Q
MAPHUBU, K
MASHAMBA, M A
MASUKA, S
MASUTHA, L G
MATHALISE, L M
MATUMBA, A
MBOYI, M D

MOGALE, L B
MOHLABA, T J
MOKGOADI, M R
MPASHE, M J
MTHOMBENI, S Z
MUKHARI, M F
MUKWEVHO, T D
MULEFU, M E
MUNYAI, N
MUNYAI, N S
MUSANDIWA, P N
NDOU, M N
NEMATANDANI, M C
NEMUDZIVHADI, N S
NETHULWE, M F
PHOSHOKO, M G
RALIPHADA, R
RAMAVHOYA, K S
RAMUSHAVHA, G M
RAPHALALANI, A A
RASHAMUSE, A G
SELAPYANA, M A
SESHOKI, T
SIMANGWE, N J
SINYOSI, S M
SITHI, E T
TAMBANI, T E
TSHIAMBWA, L R
TSHIBVUMO, G
TSHIFURA, S S
TSHILAMBYANA, M S

Officials

I P MUTSHINYALI
N THANYANI
M P MAKHUBELA
N C KHARIDZHA
M J KANWENDO
C W MOLOKOMME
T E SHIRINGANI

(MUNICIPAL MANAGER)
(ACTING DIRECTOR: DEVELOPMENT PLANNING)
(CHIEF FINANCIAL OFFICER)
(DIRECTOR: CORPORATE SERVICES)
(DIRECTOR: COMMUNITY SERVICES)
(DIRECTOR: TECHNICAL SERVICES)
(ASSISTANT MANAGER: AUXILIARY AND COMMITTEE SERVICES)

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 5 of the Council's Rules and Orders published under Provincial Gazette Notice no. 125 dated 29 July 2016 in respect of the Special Council meeting held on 30 August 2016 to Cllr M S Machete, Cllr D Ndou, Cllr G T Mukwevho, Cllr A du Plooy, Cllr J P Underwood, Cllr M E Furumela and Cllr D T Ratshikuni.

REMARK:

The following Councillors were not present at the meeting:

Cllrs M E Malima, S S Nyelisani and P Mashau.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale announced that all councillors would attend a councillor induction program from 5 to 9 September 2016 at Bubha Lodge, Elim-area, which is hosted by SALGA. Council's Skills Development Facilitator was coordinating all logistics in this regard.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

5.1 Cllr S Tshifura proposed condolences to the family of Mrs Setjie whose son passed away and would be buried on Saturday, 3 September 2016.

5.2 Cllr J Lukheli proposed condolences to the bereaved family of Mr Nemagovani, from Makungwi village, Ward 38 whose father passed away and would be buried on Sunday, 4 September 2016.

5.3 Cllr M J Mpashe proposed congratulations to Cllr N B Jones who was elected as member of the Executive Committee of Makhado Municipality.

5.4 Cllr M J Mpashe proposed congratulations to Ms Caster Semenya for winning a gold medal at Rio Olympics 2016.

5.5 Cllr G Tshibvumo proposed congratulations to the Democratic Alliance Party for winning Tshwane, Nelson Mandela Bay and Johannesburg of the Metro

Municipalities, leaving and reducing ruling Party's majority votes to only 53% during the 3 August 2016 General Municipal Elections.

- 5.6 Cllr M Q Maphaha proposed congratulations to Cllr F F Radzilani for being elected as Executive Mayor of Vhembe District Municipality during Women's month.
- 5.7 Cllr F N Madzhiga proposed congratulations to the Mayor, Speaker, Chief Whip and Executive Committee who visited the Ratsibi family of Maelula Village (Ward 30) following destruction of the family house by fire.
- 5.8 Cllr S F Tshifura proposed condolences to the family of the late councillor Johannes Baadjes of the DA Party, who was gunned down in the Northern Cape for trying to bring change in his Municipality.

6. MATTERS CONSIDERED:

REMARK:

Before the Mayor and also the Chairperson of the Executive Committee, Cllr S M Sinyosi presented the recommendations of the Executive Committee to Council, she announced that all MIG Capital Projects for 2016/2017 be re-advertised.

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 August 2016

The report of the 408th Executive Committee meeting held on 29 August 2016

ITEM A.148.30.08.16

PERFORMANCE MANAGEMENT: SDBIP FOURTH QUARTER AND ANNUAL PERFORMANCE REPORT 2015/16 FINANCIAL YEAR (10/1/4/1 – 10/1/4/8)

RESOLVED A.148.30.08.16 (COUNCIL)

THAT Council takes note of the fourth quarter service delivery reports in relation to the approved SDBIP for the 2015/16 financial year as submitted by Performance Management Unit and attached to the report in this regard as Annexure. (MM/ALL DIRS)

FourthQuarterAndAnnualPerformanceReporSDBIP2015-16_itm

ITEM A.149.30.08.16

PERFORMANCE MANAGEMENT: FINAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2016/17 FINANCIAL YEAR (10/1/4/1; 10/1/2)

RESOLVED A.149.30.08.16 (COUNCIL)

THAT Council takes note of the Final Service Delivery and Budget Implementation Plan for the 2016/17 financial year, as attached to the report in this regard. (MM/ALL DIRS)

FinalSDBIP2016-17_itm

ITEM A.150.30.08.16**ORGANISATIONS & ASSOCIATIONS: MUNICIPAL REPRESENTATIVES:**

1. SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION (SALGA)
2. PROVINCIAL AND DISTRICT INTER-GOVERNMENTAL RELATIONS STRUCTURE

(12/2/1/54; 12/2/2/54)

RESOLVED A.150.30.08.16 (COUNCIL)

1. THAT Council appoints the Mayor to lead the Municipal delegation to SALGA comprising of the respective Portfolio Councillors in the Executive Committee to represent Council in SALGA Working Groups that corresponds to their responsibilities as Portfolio Councillors.

(MM/DCS)

2. THAT the Mayor and the Municipal Manager lead the Municipal delegation in the District and Provincial Intergovernmental Relations Structures.

(MM/DCS)

RepresentSALGA&PDIGR_itm

CONFIDENTIAL**ITEM CA.151.30.08.16****CONFIDENTIAL****CONFIDENTIAL****ITEM CA.152.30.08.16****CONFIDENTIAL****ITEM A.153.30.08.16****COUNCIL COMMITTEES: ESTABLISHMENT OF WARD COMMITTEES****(4/1/B)**

RESOLVED A.153.30.08.16 (COUNCIL) –

THAT Ward Committees be established in all 38 wards of the Municipality.

EstablishmentWardCommittees_itm

(DCS)

ITEM A.154.30.08.16**PERSONNEL: EMPLOYEES ACTING FOR A PERIOD OF FOUR (4) MONTHS: PERIOD MARCH TO JUNE 2016****(5/5/3/11)**

RESOLVED A.154.30.08.16 (COUNCIL) –

1. THAT Council notes the acting capacities of the employees in terms of Item 10.6 of the Collective Agreement on Conditions of Service for the Limpopo Division of SALGBC.

(DCS)

2. THAT Council takes note of the advertised posts of which normal recruitment processes will be followed when filling them, taking into account the financial viability of the Municipality.
(DCS)
3. THAT Council takes note of the Municipality's request to the MEC, Department of Co-operative Governance, Human Settlements & Traditional Affairs for a waiver of filling of vacancies in the area not affected by the Municipal boundary re-demarcation. (DCS)

ActingFourMonthsMarch-June2016_itm

ITEM A.155.30.08.16

FINANCES: 2017/2018 to 2019/2020 IDP AND BUDGET TIME SCHEDULE (6/1/1 2017/2018 & 15/7/1)

RESOLVED A.155.30.08.16 (COUNCIL) -

1. THAT Council approves the 2017/2018 to 2019/2020 IDP and Budget time schedule as proposed in Annexure A attached to the report in this regard that has been compiled in accordance with the guidelines of National Treasury, and that Administrative Management as well as Political Structures comply fully with the requirement to adhere to the time schedule.
(MM/CFO)
2. THAT Council approves the 2016/17 IDP Process Plan as proposed in the Annexure B attached to the report as compiled according to the provision of section 28 of Municipal Systems Act.

BudgetTimetable_itm

(MM)

ITEM A.156.30.08.16

FINANCE: FINANCIAL STATUS: MONTH ENDING JULY 2016 (6/1/1(2016/2017))

RESOLVED A.156.30.08.16 (COUNCIL)

THAT the in-year monitoring financial report for the month ending July 2016 be noted by the Council.

MonitoringJuly2016_itm

(CFO)

ITEM A.157.30.08.16

REPORTING: ASSESSMENT OF CONTRACTED SERVICES PROVIDERS: QUARTER 4, 2015/2016 FINANCIAL YEAR (10/1/5/2)

RESOLVED A.157.30.08.16 (COUNCIL)

THAT in terms of clause 116 of the Municipal Finance Management Act, Act No. 56 of 2003, assessment report of contracted service providers for the fourth quarter of the 2015/2016 financial year be noted and adopted by the Council. (CFO)

AssessmentServicesProvidersQ4 2015-2016_itm

ITEM A.158.30.08.16**FINANCES: IMPLEMENTATION: MAKHADO MUNICIPAL SUPPLY CHAIN MANAGEMENT POLICY, 2015: QUARTER 4, 2015/2016 FINANCIAL YEAR (1/3/54/1 & 10/1/5/2)**

RESOLVED A.158.30.08.16 (COUNCIL) –

THAT note be taken of the implementation of Supply Chain Management Policy, 2015 during Quarter 4 of 2015/2016 financial year which report is submitted in order for the Council to exercise its oversight role in terms of section 6 of the Municipal Supply Chain Management Policy, 2015.

ImplementationQuarter4-2015-2016SCMPolicy_itm

(CFO)

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The meeting was closed and adjourned at 15:15.

Approved and confirmed in terms of the provisions of Clause 22 of the Rules and Orders, 2016 promulgated in Provincial Gazette Notice No. 125 of 29 July under Local Authority Notice 228, by a resolution of the Council passed at the meeting held on 27 October 2016.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_114