

MAKHADO MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FORTY FIFTH (45TH) MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 25 OCTOBER 2007 AT 17:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT.

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PRESENT

Councillors

BALADZI, P
BALOYI, R S
BOPAPE, M B
CHAYA, A A
DU PLOOY, A
DZHOMBE, J
GUNDULA, A S
HELM, M A
HONWANI, X N C
HOORZUK, J
KUMALO, J D
LEBEA, M E
LOWANE, L B
MABOHO, N K
MACHOVANI, R G
MADUWA E
MAGUGA, S G
MAHLAULE, N V
MAHWAI, S J
MAKANANISE, M M
MAKHADO, M M
MAKHADO, M N
MAKHERA, M A
MAKHUBELE, R T
MALETE, D
MAPHALA, O S
MASHABA, T G
MASHAU, L P
MASHELE, W N
MASUKA, S

MATAMELA, N S
MATODZI, A N
MATUMBA, J
MAUBA, K D
MBOYI, M D
MUDAU, T J
MUFAMADI, M R
MUKHAHA, A J
MULOVHEDZI, M D
MUTAVHATSINDI, F D
MUVHUMBE, M A
NCHAUBA, T G
NDHLIWAYO, B T
NEMALEGENI, P R J
NEPHAWE, K P
NGOBENI, E H
NGOBENI N E
NGWANA, A G
NKANYANI, R G
NTHULANE, L T
PHASWANA, P
RADAMBA, M S
RAMASHIA, N G
REKHOTSO, S M
REYNEKE P Q
RIKHOTSO, F J
SELEPE, M R
SIPHUMA, A L
SMALLE, J F
TSHAVHUYO, T G

Traditional Leaders

KHOSI NESENGANI, T P
KHOSI MASHAU, T R V
KHOSI SINTHUMULE, S E

KHOSI MASHAMBA, N T L
KHOSI MASAKONA, M C

Officials

A F MUTHAMBI	(MUNICIPAL MANAGER)
L N SCHOEMAN	(ACTING DIRECTOR COMMUNITY SERVICES)
V VILJOEN	(DIRECTOR CORPORATE SERVICES)
D A MASENGANA	(DIRECTOR SPECIAL PROJECTS)
F MAMUREMI	(ACTING DIRECTOR TECHNICAL SERVICES)
J LUKHELI	(COUNCILLORS AFFAIRS OFFICER)
N C KHARIDZHA	(ASSISTANT MANAGER: LEGAL AND COMMITTEES)
SERIANA KGOAHLA	(MANAGER: I G R, DEPARTMENT OF LOCAL GOVERNMENT & HOUSING)

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1. OPENING

The Speaker, Cllr J Hoorzuk requested that a minute of silence be observed. She then declared the meeting officially opened and welcomed Ms Seriana Kgoahla, the Manager of IGR in the Limpopo Department of Local Government and Housing who is assigned to monitor whether our Council Resolutions were responsive to the five (5) KPA's on Local Government.

2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED -

THAT leave of absence be granted in accordance with the provisions of section 31(2) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) in respect of the Council meeting held on 25 October 2007 to Cllrs K Mavhungu, B F Hlongwane, F F Rumani, M L Munugufhala, P Sikhutshi, S D S Manganyi, S D Ramudzuli, M F Mahani, S E Makhomisani, T E Maboho and H A Mashamba.

REMARK:

Cllrs. M N Mabila, N J Murovhi, as well as Traditional Leaders Khosi S A Mulima, M A Madzivhandila, V C Ramabulana, M W Netsianda, Hosi T J Mukhari, M S Bungeni, H M Majosi, S T Mukhari and J Baloyi did not sign the register and it cannot be confirmed that they were present at the meeting.

3. OFFICIAL ANNOUNCEMENTS

3.1 Quarterly Report: VDM: Cllr M E Lebea, the Co-ordinator reported that due to the reshuffling of Committees of Vhembe District Council, he was unable to compile the report about activities of Vhembe District Council and undertook that the report would be submitted at the next Council meeting.

3.2 Cllr T J Mudau announced that consolidation meeting for the Name Change Process would be held on 27 October 2007.

4. PROPOSAL OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER:

The Speaker proposed congratulations to the Municipal Manager from Prof Fourie for rendering a library service which caters for all categories of clients, amongst others, the aged, disabled and the youth.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

5.1 The Chairperson of the Executive Committee, Cllr T G Mashaba congratulated officials and councilors who served in the Committee which made it possible that Mrs Tshivhula of Waterpoort had a dignified and excellent burial.

- 5.2 Cllr A A Chaya congratulated the Acting Director Technical Services, on behalf of the Muslim and Hindu Community, for the excellent service rendered at cemetery and the crematorium.
- 5.3 Cllr A A Chaya congratulated the Traffic Section for the efficient traffic control service rendered during funerals.
- 5.4 Cllr A A Chaya proposed condolences to the Subeiman Ahmed for the death of one of their family members.
- 5.5 Cllr M M Makananise proposed condolences to the families for officials from Seshego Hospitals who were fatally shot whilst on duty, by a colleague.
- 5.6 Cllr M M Makananise proposed condolences to the Maanda family in Vleifontein whose son passed away.
- 5.7 Cllr T G Tshavhuyo proposed condolences to the family of Makatu Patrick Mavhungu as well as SADTU, Dzanani Branch, for death of their son and member respectively, who was also a community builder at Ha-Mashau, Ward 9.
- 5.8 Cllr M A Muvhumbe proposed condolences to the family of Watson Naledzani of Murunwa in Ward 30 who has passed away.
- 5.9 Cllr M A Muvhumbe proposed condolences to the family of Joyce Simali of Vreemdeling farm who has passed away.
- 5.10 Cllr R S Baloyi congratulated Amabokoboko for winning the 2007 Rugby World Cup.
- 5.11 Cllr R S Baloyi also congratulated Bafana Bafana for winning the 2007 COSAFA Championship.
- 5.12 Cllr A G Ngwana proposed condolences to the family of Lucky Dube, a reggae music star, who was fatally shot in a car hi-jack.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon a proposal by Cllr M D Mulovhedzi, duly seconded by Cllr K D Mauba, it was

RESOLVED -

THAT the minutes of the 44th Meeting of the Council held on 26 July 2007, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.2 REMARK:

Upon a proposal by Cllr M M Makhado, duly seconded by Cllr M D Mulovhedzi, it was

RESOLVED -

THAT the minutes of the 47th Special Meeting of the Council held on 15 August 2007, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.3 REMARK:

Upon a proposal by Cllr J Matumba, duly seconded by Cllr A G Nwana, it was

RESOLVED -

THAT the minutes of the 48th Special Meeting of the Council held on 31 August 2007, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.4 REMARK:

Upon a proposal by Cllr M M Makhado, duly seconded by Cllr A G Ngwana, it was

RESOLVED -

THAT the minutes of the 49th Special Meeting of the Council held on 28 September 2007, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF THE EXECUTIVE COMMITTEE: AUGUST 2007, SEPTEMBER 2007 AND OCTOBER 2007

9.1 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 months of August 2007, September 2007 and October 2007.

The report of the 188th Executive Committee meeting held on 15 August 2007.
 The report of the 189th Executive Committee meeting held on 23 August 2007.
 The report of the 190th Executive Committee meeting held on 13 September 2007.
 The report of the 191st Executive Committee meeting held on 26 September 2007.
 The report of the 192nd Executive Committee meeting held on 28 September 2007.
 The report of the 193rd Executive Committee meeting held on 18 October 2007.
 The report of the 194th Executive Committee meeting held on 23 October 2007.
 The report of the 195th Executive Committee meeting held on 25 October 2007.

ITEM A.61.15.08.07

ORGANIZATION: DELEGATED POWERS: REVIEW OF

(1) EXECUTIVE COMMITTEE

(2) MUNICIPAL MANAGER AND HEADS OF DEPARTMENTS

(2/1/3/2/1; 2/1/3/2/2)

REMARK:

This matter was considered at the 47th Special Council meeting held on 15 August 2007.

CONFIDENTIAL

ITEM CA.62.15.08.07

**PERSONNEL: EXPIRY OF EMPLOYMENT CONTRACT: FEBRUARY 2008: MS A F MUTHAMBI
 (SP 2/23; 5/3/4/1)**

REMARK:

This matter was considered at the 47th Special Council meeting held on 15 August 2007.

ITEM A.63.25.10.07

FINANCES: REVENUE ENHANCEMENT STRATEGY (CREDIT CONTROL, DEBT COLLECTION AND INDIGENT MANAGEMENT)

(6/1/1(07/08))

REMARK:

Cllr M M Makhado proposed, duly seconded by Cllr T G Tshavhuyo that paragraph 3 of the executive Committee recommendations be deleted and as such is recorded as Council resolution below by making paragraph 4 and 5 of the Executive Committee Resolution to become paragraph 3 and 4 respectively.

RESOLVED A.63.25.10.07 -

1. THAT Revenue Enhancement Strategy (Credit control, Debt Collection and Indigent Management) be approved by the Council for implementation. (ADF)

2. THAT Revenue Enhancement Strategy (Credit control, Debt Collection and Indigent Management) be implemented from the date of Council approval. (ADF)
3. THAT the Chief Financial Officer arranges a programme for the workshop of all councilors in their respective four regions of the Municipality. (ADF)
4. THAT the data capturing of the completed indigent application forms be decentralized to the four regions of the Municipality, and that each regional administrator designate an official for that purpose. RevenueEnhancement_itm (ADF/ALL ADMINISTRATORS)

ITEM A.64.25.10.07

**FINANCES: POLICY ON THE WRITING-OFF OF IRRECOVERABLE DEBT
(6/1/1(07/08))**

REMARK:

Cllr K D Mauba proposed, duly seconded by Cllr O S Maphala that paragraph 3 of the Executive Committee recommendation be deleted and as such the Council Resolution is recorded below with paragraph 1 and 2 only as Council Resolution.

RESOLVED A.64.25.10.07 -

1. THAT Principles and Policy on the writing-off of irrecoverable debt be approved by the Council for implementation. (ADF)
2. THAT Principles and Policy on the writing-off of irrecoverable debt be implemented from the date of Council approval. (ADF)

PolicyWritingOffDebt_itm

ITEM A.65.25.10.07

**PERSONNEL: BARGAINING COUNCIL SALARY SCALES: 01 JULY 2007 TO 30 JUNE 2008
(5/5/2/1)**

RESOLVED A.65.25.10.07 –

1. THAT Council approves the implementation of the SALGA Salary Scales for the Makhado Local Municipality for all post levels and the date of implementation be the 1st of February 2008. (DCS)
2. THAT the adjustment of the Council's Salary Scales to the official SALGA Salary Scales be accommodated in the 2007/08 Adjustment Budget. (DCS/ADF)
3. THAT in the light of paragraphs 1 and 2 above, the Municipality apply for exemption in the above regard.

SalaryScales_itm

(DCS)

ITEM A.66.25.10.07**FINANCES: 2008/2009 IDP AND BUDGET CYCLE
(6/1/1 2007/8 & 15/7/1)****REMARK:**

This matter was considered at the 48th Special Council meeting held on 31 August 2007.

ITEM A.67.25.10.07**FINANCE: SANITATION PROJECT & GRANT FUNDING FROM DEPARTMENT OF WATER
AFFAIRS NOT BUDGETED FOR ON 2006/7 FINANCIAL YEAR
(16/1/1)**

RESOLVED A.67.25.10.07 –

1. THAT Council considers the approval of an amount of R3,2m received as Grant from Department of Water Affairs to be included on the 2006/7 financial year budget and the Acting Director Finance be allowed to open a Vote to record the Grant and the Sanitation System project. (ADF)
2. THAT the Director Technical Services generate an item for the Executive Committee's consideration about projects that need to be funded from the grant referred to in paragraph 1 above. (DTS)

GrantSanitation_itm

ITEM A.68.25.10.07**ORGANISATIONS: THUSONG SERVICE CENTRE: 2014 DRAFT BUSINESS PLAN
(12/3/2)**

RESOLVED A.68.25.10.07 –

1. THAT Council takes note of the progress report on the development of Thusong Service Centre (TSC). (DSP)
2. THAT Council takes note of areas that were identified as new hub, satellite or future Thusong Service Centres at Bungeni and Siloam. (DSP)
3. THAT councillors from each region must meet and identify two areas in their respective regions to be developed into a future hub and/or satellite Thusong Centre for consideration by Council and also be referred to the IDP process. (DSP/ALL ADMINISTRATORS)

ThusongServiceCentre_itm

ITEM A.69.25.10.07**COUNCIL LAND: APPLICATION TO PURCHASE BUSINESS ERF: ERF 931, TSHIKOTA EXTENSION 1 TOWNSHIP
(7/3/2/1)**

RESOLVED A.69.25.10.07 -

1. THAT subject to paragraph 2 below the application received from L E Makhado to purchase erf 931, Tshikota extension 1 township be approved. (DCS)
2. THAT the process as set out in section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) be followed in order to sell erf 931, Tshikota extension 1 township namely:
 - 2.1 Valuation be acquired from a professional registered valuer for a market related value which will serve as the selling price for erf 931, Tshikota extension 1 township
 - 2.2 Then intention of Council to sell the land be advertised
 - 2.3 The erf be sold by means of public auction. The valuation acquired in paragraph 2.1 will be the upset price for the auction. (DCS)
3. THAT funds be provided in the 2008/09 budget to install services at erf 608, Tshikota township in order to enable Director Corporate Services to sell the land to interested persons. (DCS)

PurchaseTE931_itm

ITEM A.70.25.10.07**PERSONNEL: ESTABLISHMENT OF THE EMPLOYMENT EQUITY PLAN
(12/1/2/26)**

RESOLVED A.70.25.10.07 –

1. THAT Council approves the new Employment Equity Plan for the Municipality as was approved by the Local Labour Forum on the 31 July 2007. (DCS)
2. THAT Council takes note that the Employment Equity Plan is for the period of five (5) years from July 2007 to June 2012. (DCS)
3. THAT an Accredited Service Provider be appointed to train members of the Employment Equity Committee on the Employment Equity Legislation and its regulations, on or before the end of September 2007. (DCS)

EmploymentEquityPlan_itm

ITEM A.71.25.10.07**PERSONNEL: EMPLOYMENT POLICY ON CAREER PATH DEVELOPMENT
(4/21 & 5/4/2)**

RESOLVED A.71.25.10.07 –

THAT Council approves the Policy on Career Path which will assist in reducing staff turnover in the Council and address the career development of its staff, as it will ensure that Council is staffed with committed and productive employees. (DCS/ALL DIRS)

PolicyCareerPath_itm

ITEM A.72.25.10.07**PERSONNEL: PROPOSED REVIEW: ORGANOGRAMME: DEPARTMENT FINANCE
(5/1/2/2)****REMARK:**

Cllr M R Selepe, duly seconded by Cllr W N Mashele proposed that paragraph 3 of the Executive Committee recommendation be not considered, and it be referred back to the Portfolio Committee Finance and LED for consideration and recommendation to the Executive Committee and ultimately for Council consideration. The proposal is accordingly recorded below as Council Resolution.

RESOLVED A.72.25.10.07 –

1. THAT the organogram for the Department of Finance as more fully set out in Annexure A attached to the report in this regard be approved, and that it be implemented accordingly with immediate effect, subject to the following conditions:
 - 1.1 The standard recruitment and financial policies will be applicable, which may include placement and/or intersection transfer of staff on same post levels and on the same terms and conditions of employment.
 - 1.2 Vacancies in newly created posts will be advertised in order to recruit candidates in the best interest of service delivery
 - 1.3 Job descriptions must be compiled for all posts and sent to TASK for evaluation.
 - 1.4 The post as described in paragraph 3 below be excluded from this approval pending further investigation. (DCS)
2. THAT the Municipal Manager as Accounting Officer proceeds to implement the strategies other than personnel organogramme as more fully set out in Annexure A attached to the report in this regard. (DCS)
3. THAT the consideration for the post of Data Administrator under the Financial Control Division that it be at post level 5 be referred back to the Portfolio Committee: Finance and LED for consideration and recommendation to the Executive Committee and ultimately for Council consideration.

OrganoFinance_itm

(DCS)

ITEM A.73.25.10.07**PERSONNEL: NOTICE ON THE RESTRUCTURING OF THE GRADING OF MUNICIPALITIES
(5/1/2/1-10)**

RESOLVED A.73.25.10.07 –

1. THAT Council Resolution A.24.10.05.07 be held in abeyance pending the outcome of the re-grading process and Task Evaluation currently being done by SALGA in consultation with the two unions as it is envisaged that the process will be completed within six months. (DCS)
2. THAT a source of funding be identified and be appropriated in the 2007/8 Adjustment Budget in order to implement the restructuring of the grading of Makhado Municipality.

Restructuring_itm

(ADF/DCS)

ITEM A.74.25.10.07**COUNCIL LAND: PROPOSED DEVELOPMENT OF A RECREATIONAL CENTRE: MAKHADO
PARK
(7/3/2/1)**

RESOLVED A.74.25.10.07 –

1. THAT HDS be requested to develop a playing field as per condition in the Land Availability Agreement. (DCS)
2. THAT the Director Special Projects liaise with the Chairperson of Makhado Civic Organisation and SACM as to determine the exact assistance and development that is envisaged. (DSP)
3. THAT the Recreational Sport Centre for Makhado Park be referred to the 2008/2009 IDP.

SportCentreErf5047_itm

(ADF/DSP)

ITEM A.75.25.10.07**COUNCIL LAND: PROPOSED EXTENSION OF WATERVAL TOWNSHIP
(7/3/2/1)**

RESOLVED A.75.25.10.07 –

1. THAT the Executive Committee approve of the principle of extension of Waterval Township and that the Municipal Manager be authorized to proceed with steps to call for tenders for such extension based on the standard criteria for township establishment, in line with Council's Procurement Policy. (DCS)
2. THAT Shilumani Trust, applicant in the matter be informed of the outcome as may be reached in paragraph 1 above. (DCS)

3. THAT a report about the moratorium on the sale of municipal owned land be submitted to the Executive Committee. (DCS)

WatervalExtension_itm

ITEM A.76.25.10.07

COUNCIL LAND:

- (1) **PROPOSED UTILISATION OF OLD CLINIC BUILDING: TSHIKOTA TOWNSHIP: WARD COMMITTEE**
 (2) **STATE OF COMMUNITY HALL, TSHIKOTA TOWNSHIP**
 (7/2/2/3/5)

REMARK:

1. Cllr K D Mauba, duly seconded by Cllr R S Baloyi proposed that the application be approved without the conditions set out in sub-paragraphs 1.1 to 1.7 and as such the Executive Committee recommendations to that effect were not recorded as Council Resolution below.
2. Cllr R S Baloyi, duly seconded by Cllr M A Helm, proposed that a report be generated to Council with a view of considering building a new community centre at Tshikota township. The proposal is as such recorded below as paragraph 3 of the Council Resolution.

RESOLVED A.76.25.10.07 –

1. THAT subject to the state of the building and availability of existing services the application submitted by Ward 21 Committee to use the old clinic building situated on erf 608, Tshikota township be approved. (DCS)
2. THAT the Director Technical Services do a complete survey on the scope of work to repair Tshikota Community Hall as well as the estimated costs to do same and submit a full report to Executive Committee at its first following meeting. (DTS)
3. THAT the Director Technical Services generate an item to Council regarding the construction of a new community centre at Tshikota township. (DTS)

ITEM A.77.25.10.07

COUNCIL LAND: PROPOSED SALE: ERF 2447, LOUIS TRICHARDT EXTENSION 4 TOWNSHIP (E2447 & 7/3/2/1)

RESOLVED A.77.25.10.07 –

THAT the application received from Ms U Kashavjee to purchase erf 2447, Louis Trichardt extension 4 township situated at 65, 5th Street be approved subject to the following terms and conditions:

1. The provisions of Section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939);
2. The sales method be by means of private sale as it would be allowed in terms of the National Housing Code

3. The market related valuation acquired in terms of paragraph 1 be regarded as the selling price for the erf
4. The standard Deed of Sale be completed in respect of the erf.

SaleErf2447_itm

(DCS)

ITEM A.78.25.10.07

**COUNCIL LAND: PROPOSED SALE: ADDITIONAL LAND: MAKHADO CROSSING CENTRE
(12/3/2 & 12/3/3/60)**

RESOLVED A.78.25.10.07 –

1. THAT the application of Landmark Real Estates to purchase additional land for expanding Makhado Crossing, be approved as it will bring much needed capital investment and also create additional employment opportunities. (DCS)
2. THAT the independent valuer value the land to determine the selling price of the land. (DCS)
3. THAT the Council's Supply Chain Management policy and the provisions of Section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) on sale of municipal land, be adhered to. (DCS)
4. THAT the developer makes use of local service providers and suppliers of material in order to boost the local economy. (DCS/DSP)
5. THAT the developer involve the local previously disadvantaged businesses in order to promote BEE programme. (DCS/DSP)

LandmarkPurchase_itm

ITEM A.79.25.10.07

TOWN-PLANNING AND CONTROL:

(1) RIGHT OF WAY SERVITUDE: LEEU STREET, LOUIS TRICHARDT EXTENSION 2 TOWNSHIP

(2) PROPOSED DEVELOPMENT OF PORTION OF REMAINDER OF PORTION 7 FARM BERGVLIET 288 L.S., SIBASA ROAD

(16/5/7/2; 7/2/3/1)

RESOLVED A.79.25.10.07 –

1. THAT the registration of a right of way servitude over a portion of the Remainder of the Farm Bergvliet 288 L.S. from the P98-1 road (the Sibasa Road) in a northern direction up to Rooibok Street in Louis Trichardt extension 2 Township, in order to legalise the portion of road that will serve as main access to township areas north of the Sibasa Road. (DCS)
2. THAT Geoland Surveys be instructed to submit the diagram attached to the report as Annexure A to the Surveyor General for amendment of the general plan of Louis Trichardt Extension 2 township to cater for the access road referred to in paragraph 1 above. (DCS)

3. THAT Council Attorneys be instructed to register the right of way servitude in the Title Deed of the Remainder of Farm Bergvliet 288 L.S. in the Deeds Office. (DCS)
4. THAT Geoland Surveys be instructed to do the subdivision of the portion of land between the proposed right of way on the eastern side, the Sibasa Road on the southern side and Rooibok Street on the northern side, also known as a portion of the Remainder of Portion 7 Farm Bergvliet 288 L.S. (DCS)
5. THAT the parcel of land between the proposed right of way on the eastern side, the Sibasa Road on the southern side and Rooibok Street on the northern side, also known as a portion of the Remainder of Portion 7 Farm Bergvliet 288 L.S. be made available for development of business combined with residential use through public tender process and that the Director Corporate Services continue with the necessary steps in this regard. (DCS)

RightOfWayBergvliet_itm

ITEM A.80.25.10.07

ESSENTIAL SERVICES: PLANNING & UPGRADING LOUIS TRICHARDT SEWER SYSTEM (16/3/2)

RESOLVED A.80.25.10.07 –

1. THAT Council approves the utilisation of the provided funds of R3.2m on the planning, upgrading and refurbishment of Louis Trichardt Sewer System. (DTS)
2. THAT part of the amount referred to in paragraph 1 above, be utilised to procure services for the treatment of the sewer purification plant which is in a unhygienic state. (ADTS/ADF)
3. THAT due to emergency regarding the sewer purification plant, the Municipal Manager be authorised in terms of Section 36(i) of the Municipal Supply Chain Management Regulations, 2005 to dispense with the Council's Supply Chain Management policy to call for tenders and the quotations process be invoked to procure the services. (ADTS/ADF)

Sanitation_itm

ITEM A.81.25.10.07

PERSONNEL: PAYMENT OF PERFORMANCE BONUSES TO SECTION 57 EMPLOYEES/ DIRECTORS FOR 2003/4 AND 2004/5 FINANCIAL YEARS (5/5/1/1 & 5/3/4/8/9)

RESOLVED A.81.25.10.07 –

THAT Council approves the adjustment budget for 2007/8 financial year with the amount of R421 217.95 being the performance bonus paid for 2003/4 and 2004/5 financial year, in terms of section 29(3) of the Municipal Finance Management Act, 56 of 2003.

PerformanceBonus_itm

(ADF)

CONFIDENTIAL**ITEM CA.82.25.10.07****FINANCES: FINANCIAL STATEMENTS 2006/2007
(6/13/2/1)**

RESOLVED CA.82.25.10.07 –

THAT Council takes note of the annual financial statements for the financial year 2006/2007 as submitted to the Office of the Auditor General, Department of Provincial and Local Government and Provincial Treasury on 31 August 2007.

FinancialStatements2006_itm

(ADF)

ITEM A.83.28.09.07**ELECTIONS: 2007 FLOOR CROSSING:**

- (1) ELECTION OF REPRESENTATIVE TO THE DISTRICT COUNCIL
 - (2) RECONSTITUTION OF POLITICAL STRUCTURES AND OFFICES
- (3/2/1 & 3/2/4/15)

REMARK:

This matter was considered at the 49th Special Council meeting held on 28 September 2007.

ITEM A.84.25.10.07**ESSENTIAL SERVICE DELIVERY: ELECTRIFICATION PROJECTS 2007/8 IDP: FUTURE
PRIORITY LIST
(16/2/1 & 16/2/B)****REMARK:**

This item was referred as item B.172.18.10.07.

ITEM A.85.25.10.07.07**TOWN PLANNING AND CONTROL: APPEAL: REZONING OF ERVEN 782 AND 784 , LOUIS
TRICHARDT TOWNSHIP
(E.782, E784 & 15/3/15)****REMARK:**

This item was referred as item B.173.18.10.07.

ITEM A.86.25.10.07**TOWN-PLANNING AND CONTROL: COMPILATION OF SPATIAL DEVELOPMENT FRAMEWORK
(8/3/2/709)**

RESOLVED A.86.25.10.07 -

THAT the Spatial Development Framework document be referred back to the Service Provider, for the reason that the document did not acknowledge the discrepancies caused by separate residential development policies and therefore the document did not address the need for integrated human settlements for Louis Trichardt town. (DCS)

SpatialDevFramework_itm(2)

ITEM A.87.25.10.07**COUNCIL LAND: PROPOSED PURCHASE OF: PORTION 1 OF ERF 2507, LOUIS TRICHARDT TOWNSHIP
(E2507/1 & 7/3/2/1)****REMARK:**

This item was referred as item B.174.18.10.07.

ITEM A.88.25.10.07**COUNCIL LAND: PROPOSED SALE: ERF 1229, LOUIS TRICHARDT TOWNSHIP
(7/3/2/1, E1229)****REMARK:**

This item was referred as item B.175.18.10.07.

ITEM A.89.25.10.07**COUNCIL LAND: **PROPOSED** SELLING OF ERVEN: TSHIKOTA TOWNSHIP
(7/3/2/1)****REMARK:**

1. Before the consideration of this item Cllr R G Nkanyani with the permission of the Speaker and members approving left the meeting and she did not return to the meeting.
2. Cllr M M Makhado, duly seconded by Cllr XNC Honwana proposed that the purport of paragraph 2 of the Executive Committee recommendation be applicable to all R293 townships and Louis Trichardt town. The proposal is as such recorded below as Council Resolution under paragraph 2.

RESOLVED A89.25.10.07 –

1. **THAT Council approves the selling of erf 444, 173, 199, 385, 487, 564, and 650 Tshikota township, both of which is zoned “Residential” and the selling of Portions 2 and 4 of erf 589 Tshikota township, both which is zoned “Business” and that the Director Corporate Services be authorized to take the following steps :**
 - 1.1 The erven be transferred into Council’s name by Council’s attorneys

- 1.2 Updated market related valuations be obtained from a professional registered valuer which will serve as upset prices for the sale of the erven
 - 1.3 A notice of the intention to sell the erven be published in terms of section 79(18) of Local Government Ordinance, 1939 for the sale of the erven
 - 1.4 the erven be sold by means of a public auction
 - 1.5 the applicants mentioned in the report in this regard be informed of the selling method and that they are at liberty to contend at that occasion for the purchase of the property. (DCS)
2. THAT the Director Corporate Services in consultation with the Acting Chief Financial Officer must identify any other erven in all R293 townships and Louis Trichardt town in respect whereof payment/s to Council is in arrears and with immediate effect implement the same steps as stated in paragraph 1.1 to 1.4 above in relation to such erven.

SaleTshikotaErven_itm

(DCS/ADF)

ITEM A.90.25.10.07

**PERSONNEL: MAIN COLLECTIVE AGREEMENT
(5/2/B & 5/13/1/2)**

RESOLVED A.90.25.10.07 –

1. THAT Council take note of the Main Collective Agreement, 2007. (DCS)
2. THAT it be noted that the Main Collective Agreement, 2007 came into operation on 1 May 2007 and shall remain in force until 30 June 2012. (DCS)
3. THAT the Main Collective Agreement replaces previous conditions of service relating to the matters covered by this agreement. (DCS)
4. THAT any matters that are not covered by the new Main Collective Agreement, 2007 which are in the old collective agreements shall remain applicable. (DCS)
5. THAT Municipal Managers and persons appointed as Managers directly accountable to Municipal Managers in terms of section 57 of the Municipal Systems Act No 32 of 2000 shall be excluded from this agreement except for the following provisions:
 - 2.1.1. Part C, Section 2;
 - 2.1.2. Part C, Section 3, where applicable;
 - 2.1.3. Part C, Section 5, where applicable;
 - 2.1.4. Part C, Section 6;
 - 2.1.5. Part D, Section 1;
 - 2.1.6. Part D, Section 2 where applicable. (DCS)

CollectiveAgreement_itm

ITEM A.91.25.10.07**FINANCES: RAISING OF EXTERNAL LOAN : DEVELOPMENT BANK OF SOUTHERN AFRICA
(6/4/2; 6/4/2/2)**

RESOLVED A.91.25.10.07 -

THAT note be taken of the progress in appointing Development Bank of South Africa as Council's service provider for external funds of R28 100 000 as a loan, and the repayment of the loan over a term of 9 years and 6 months, as well as Notice No. 132 of 2007 which was published in the local media on 9 and 10 August 2007 as Public Information Statement, required in terms of the Municipal Finance Management Act, 2003, as more fully set out in the report in this regard.

DBSALoan_itm

(ADF)

ITEM A.92.25.10.07**PERSONNEL: CLOSING OF MUNICIPAL OFFICES DURING FESTIVE SEASON 2007/2008:
NEW POLICY
(5/6/5 & 5/6/B)**

RESOLVED A92.25.10.07 –

THAT Council approves the closure of the municipal offices for the whole day on 24 December 2007 and 31 December 2007, subject to the following conditions:

1. The comments of the Industrial Council will have to be requested.
2. Proper notice accordingly must be published in the media and displayed at strategic points in good time in order to inform members of public of the closure.
3. All emergency and stand-by municipal services will continue uninterrupted as is the case in regard to all public holidays and during week-ends.”

ClosingOffices_itm

(DCS)

CONFIDENTIAL**ITEM CA.93.25.10.07****PERSONNEL: EXPIRY OF EMPLOYMENT CONTRACT: FEBRUARY 2008: MS A F MUTHAMBI
(SP 2/23; 5/3/4/1)****REMARK:**

This matter was referred as item CB.176.18.10.07.

ITEM A.94.25.10.07**COUNCIL LAND: DETERMINATION OF ERF PRICES: ELTI VILLAS EXTENSION 1
TOWNSHIP
(15/5/ 15 & 7/3/2/1)****REMARK:**

This matter was referred as item B.177.18.10.07.

CONFIDENTIAL

ITEM CA.95.25.10.07**VISIT BY CHINESE DELEGATION: PROGRESS ON THE COLOUR STEEL FACTORY
(E.2544 & 12/3/3/66)****REMARK:**

This matter was referred as item CB.178.18.10.07.

ITEM A.96.25.10.07**MEETINGS: RECONSTITUTION AND APPOINTMENT OF MEMBERS OF COUNCIL
COMMITTEES
(4/3/1)****REMARK:**

Cllr M R Selepe, duly seconded by Cllr M E Lebea proposed that the consideration of the matter be deferred to the next Council meeting. The proposal is as such recorded below.

RESOLVED A.96.25.10.07 –

THAT the consideration of the matter be deferred to the next Council meeting. (DCS)

ReconstituteCommittees_itm

ITEM A.97.25.10.07**TOWN-PLANNING AND CONTROL: INFRASTRUCTURE BACKLOG: PROPOSED FUNDING:
EUROPEAN UNION-NEPAD
(15/7/1; 15/8/1; 6/1/1(07/08))****REMARK:**

This matter was referred as item B.179.18.10.07.

CONFIDENTIAL**ITEM CA.98.25.10.07****TENDER 47 OF 2004: SALE OF PORTION OF LOUIS TRICHARDT EXTENSION 9 TOWNSHIP
WEST: LEGAL OPINION ON THE CANCELLATION OF THE DEED OF SALE
(8/3/2/644)****REMARK:**

Before this item could be considered the Speaker retired Cllrs N G Ramashia and L P Mashau for unacceptable conduct in a Council meeting. The two councilors left the Council Chamber and did not return to the Council Chamber.

This matter was referred as item CB.180.18.10.07.

CONFIDENTIAL**ITEM CA.99.25.10.07****TENDER 47 OF 2004: SALE OF PORTION OF LOUIS TRICHARDT EXTENSION 9 TOWNSHIP WEST: LEGAL OPINION ON THE CANCELLATION OF THE DEED OF SALE (8/3/2/644)****REMARK:**

Before the consideration of the item, Cllr D Malete was retired from the meeting by the Speaker for unacceptable behaviour. The councilor left the meeting and he did not return back to the Council Chamber.

RESOLVED CA.99.25.10.07 -

1. THAT further legal opinions in the above regard be obtained from the Legal Services in the Department of Local Government and Housing and the Premier's Office. (MM)
2. THAT it be noted that the Executive Committee was dissatisfied about the non-availability and the non-numbering of the audio cassettes of recording of Council meetings. (DCS)

LegalOpinion_itm

ITEM A.100.25.10.07**COUNCIL, EXECUTIVE AND PORTFOLIO COMMITTEE MEETINGS: PROGRAMME OF MEETINGS: JANUARY 2008 TO DECEMBER 2008 (4/2/1 & 4/3/1)****REMARK:**

After the consideration of this item and before Confidential items could be considered, Cllr M M Makananise was granted permission to leave the meeting by the Speaker with the approval of members present and she did not return to the Council Chamber.

RESOLVED A.100.25.10.07 –

1. THAT the programme of Council, Executive Committee and Portfolio Committee meetings for the year 2008, be approved as follows:

Portfolio Committee 15:00 and onward	Executive Committee 15:00	Council 17:00
	24 January	31 January
5 & 6 February 19 & 20 February	14 February 28 February	
11 & 12 March	18 March	27 March (Draft Budget)
8 & 9 April	17 April	24 April
6 & 7 May 20 & 21 May	15 May 29 May	30 May (Final Budget)
3 & 4 June 17 & 18 June	12 June 26 June	

2 & 3 July	17 July	24 July
5 & 6 August 19 & 20 August	14 August 28 August	
2 & 3 September 16 & 17 September	11 September 26 September	
7 & 8 October	23 October	30 October
4 & 5 November 18 & 19 November	13 November 27 November	(MM/ALL DIRS)

2. THAT the Special Council meetings to approve the draft budget and the final budget be held on 27 March 2008 and 30 May 2008 respectively. (DCS/ADF)

DatesMeetings_itm

CONFIDENTIAL

ITEM CA.101.25.10.07

PERSONNEL: EXPIRY OF EMPLOYMENT CONTRACT: FEBRUARY 2008: MS A F MUTHAMBI (SP 2/23; 5/3/4/1)

REMARK:

1. This matter was referred from item CB.176.18.10.07.
2. When this business of the Council agenda was put, Council agreed that it wanted to consider the matter under item CA.93.25.10.07 as the power in this matter vested in them. Since the full report was delivered to all councilors as item CA.93.25.10.07 in the Executive Committee agenda of the 193rd meeting, Council proceeded with considerations as recorded herein under item CA.101.25.10.07.
3. All members of the Administrative Management recused themselves from the meeting when this item was considered and only returned after Council had resolved on the matter. Before this item could be considered, the Speaker ruled that an application by the Chief Whip that there be an adjournment of ten (10) minutes be upheld. After the adjournment, Cllr J Dzhombe proposed, duly seconded by Cllr N K Maboho, that the contract of employment of the Municipal Manager be renewed and extended for a period of five (5) years from the date of termination of the current contract of employment of the Municipal Manager with the Municipality.

Cllr M E Lebea raised an objection that the matter should not be considered and proposed that the matter be held in abeyance until further directive from the ruling party in Council and therefore he is opposed to the proposal by Cllr J Dzhombe to appoint the Municipal Manager for a further five (5) year contract. The proposal by Cllr M E Lebea as recorded above was duly seconded by Cllr B T Ndhliwayo.

4. The Speaker then ruled that the house be divided and voting shall be by show of hands. There were sixty (60) members who attended the meeting as per attendance register. However, at the time of considering this item, two (2) members i.e. Councillors R G Nkanyani, M M Makananise were given permission to leave the Council Chamber by the Speaker, with the approval of the members present. **There were 34 votes for the proposal by Cllr J Dzhombe and 8 votes for the proposal by Cllr M E Lebea.** Fifty eight (58) councilors were present at the Council Chamber at the time of voting. Sixteen (16) councilors abstained from the vote. The majority vote in Council is 50 plus one percent and it therefore means that a majority vote is comprised of thirty (30) councilors voting in favour of the proposal for it to become a Council Resolution. As such, the proposal by Cllr J Dzhombe, duly seconded by Cllr N K Maboho, is recorded below as Council Resolution.

RESOLVED CA.101.25.10.07 –

THAT the Contract of Employment of the Municipal Manager, Ms A F Muthambi, be renewed and extended for a period of five (5) years, calculated from the date on which her current contract of employment with the Municipality shall terminate. (DCS)

* * * * *

9.2 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the months of August 2007, September 2007 and October 2007.

**The report of the 188th Executive Committee meeting held on 15 August 2007.
 The report of the 189th Executive Committee meeting held on 23 August 2007.
 The report of the 190th Executive Committee meeting held on 13 September 2007.
 The report of the 191st Executive Committee meeting held on 26 September 2007.
 The report of the 192nd Executive Committee meeting held on 28 September 2007.
 The report of the 193rd Executive Committee meeting held on 18 October 2007.
 The report of the 194th Executive Committee meeting held on 23 October 2007.
 The report of the 195th Executive Committee meeting held on 25 October 2007.**

ITEM B.118.23.08.07 (originally B.118.15.08.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR PURCHASE, SUBDIVISION AND REZONING OF ERF 41, VUWANI TOWNSHIP: MR. N MASHABELA (15/3/8)

RESOLVED B.118.23.08.07 -

1. THAT the application received from Mr Ntukaseni Mashabela to purchase, subdivide and rezone a portion of erf 41, Vuwani township for the purpose of erecting a filling station be not approved due to the reasons mentioned in a report in this regard. (DCS)
2. THAT should the applicant resolve to continue with the establishment of a carwash and shop on a portion of erf 41, Vuwani township it be recommended for approval subject to the following conditions:
 - 2.1 the applicant will be responsible for payment of installation cost for municipal services
 - 2.2 the Department of Local Government and Housing approve the application to subdivide erf 41, Vuwani township, to purchase such portion and to further rezone it be informed of Council's recommendation as stated in paragraph one above. (DCS)
3. THAT the Department of Local Government and Housing be informed of Council's recommendation in this regard. (DCS)
4. THAT the proposed development must comply will all health and environmental legislation that may be applicable. (DCS)

SubdivisionErf41_Vuwani(Mashabela)

ITEM B.119.23.08.07 (originally B.119.15.08.07)

TOWN PLANNING AND CONTROL: REZONING OF ERF 494, LOUIS TRICHARDT TOWNSHIP: LOUIS TRICHARDT AMENDMENT SCHEME 84 (E.494, 15/4/2/2/1/203)

RESOLVED B.119.23.08.07 -

1. THAT the application from Planning Concept on behalf of their client Mr A Swanepoel to rezone erf 494, Louis Trichardt township from "Residential 1" to "Residential 4" be not approved as it does not comply with Council's densification policy. (DCS)

2. THAT Council approve the rezoning of erf 494, Louis Trichardt township from “Residential 1” to “Residential 2” in terms of section 56 of the Town Planning and Township Ordinance (Ordinance 15 of 1986) with the following restrictions:

Maximum density 20 units per hectare

Maximum coverage 60%

Maximum FAR 1.2

Maximum height – 2 storeys

Parking: 1 covered and if required by the local government 1 paved per dwelling units

and further subject to the following conditions:

- 2.1 No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.
- 2.2 Engineering services contributions will be payable within 30 days calculated from the date on which formal rezoning is proclaimed, and will be calculated in accordance with Council’s formula for such services.
- 2.3 The applicant will be liable for payment of actual cost for service provisions in the event that larger capacities than what is available under the present zoning may be required. (DCS)

Rezoning_Erf 494

ITEM B.120.23.08.07 (originally B.120.15.08.07)

TOWN-PLANNING AND CONTROL:

- 1. APPLICATION FOR SUBDIVISION : ERF 562, LOUIS TRICHARDT TOWNSHIP**
- 2. RIGHT OF WAY SERVITUDE OVER MUNICIPAL LAND**
(15/3/8 & E562)

RESOLVED B.120.23.08.07 -

1. THAT Council approves the application of Geoland Surveys on behalf of their client, Mr Mavhungu to subdivide erf 562, Louis Trichardt township into three portions, subject to the following conditions:
 - 1.1 Each property must have its own water and sewer connections for which the installation cost and connection fees will be payable.
 - 1.2 Each property must have its own electricity connection for which standard fees will be payable.
 - 1.3 The applicant will have to pay an amount of R8 000,00 engineering services contributions for water and sewer and an amount of R8 522,32 for electricity. Only a 60A single phase connection (pre-paid or conventional) per dwelling will be available. The connection fees for the various portions will be that of a standard connection. The connection will be provided on the erf’s boundary.
 - 1.4 The applicant submit for Council approval a new lay out map depicting access to the three portions since no right of way can be granted on municipal land as applied for.

- 1.5 The registered owner of the panhandle portion shall erect or provide screen walls or dense fencing to the satisfaction of the municipality along the boundaries of the panhandle and such other boundaries as the local authority may require. The extent, material, design, height, position and maintenance of such screen walls or fencing shall be to the satisfaction of the municipality.
 - 1.6 The registered owner of the panhandle shall pave the surface of the panhandle at his own cost to the satisfaction of the municipality before or simultaneously with the erection of any buildings on the panhandle portions and shall thereafter maintain the surface in a dust free condition to the satisfaction of the municipality. This provision must be embodied as a condition in the title deed of the property.
 - 1.7 The registered owner of the panhandle portion shall erect or provide screen walls or dense fencing to the satisfaction of the municipality along the boundaries of the panhandle and such other boundaries as the local authority may require. The extent, material, design, height, position and maintenance of such screen walls or fencing shall be to the satisfaction of the municipality.
 - 1.8 The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
 - 1.9 All building lines and restrictions as stated in the Conditions of Establishment for the township must be adhered to. (DCS)
2. THAT the application for a right of way servitude, 5 meter wide and 75,56 meter long, over a portion of the Remainder of Portion 7 of the farm Bergvliet 288 L.S which is municipal land, be not approved.
SubdivisionErf562_itm (DCS)

ITEM B.121.23.08.07 (originally B.121.15.08.07)

**TOWN-PLANNING AND CONTROL: PROPOSED TOWNSHIP ESTABLISHMENT:
BUSHVALLEY ON PORTIONS OF THE FARM VONDELING
(15/3/15 & 15/3/23)**

RESOLVED B.121.23.08.07 -

1. THAT cognizance be taken of the outcome of the Township Board hearing which was held on 25 October 2005. (DCS)
2. THAT in terms of the provisions of Chapter 3 of the Town-planning and Townships Ordinance, 1986 (Ordinance 15 of 1986), the application for township establishment submitted by Khameko Town-planners on behalf of their client Mr I McDonald on portions 89-95 (a portion of portion 44) of the farm Vondeling be approved subject to the following terms and conditions:
 - 2.1 That no development be started on the property before proof is submitted to Makhado Local Municipality and the Township Board that the land claim registered over the property has been finalised.
 - 2.2 Services agreement attached to a report mentioned in this regard be approved and be concluded between Council and the developer.

- 2.3 The Conditions of Establishment attached to the report in this regard be approved.
- 2.4 The extension of Bauhinia Street in order to obtain access to the property be referred back for proper investigation.
- 2.5 That the restrictive conditions as set by Council for the subdivision of the land regarding provision of water, erection of dwellings, sewerage provision and membership of property association be revoked, in the light of the township establishment. (DCS)

NewBushvalley_itm

ITEM B.122.23.08.07 (originally B.122.15.08.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR PURCHASE, SUBDIVISION AND REZONING OF ERF 41, VUWANI TOWNSHIP: D R KHARIDZHA (15/3/8)

RESOLVED B.122.23.08.07 -

- 1. THAT the application received from Mr D R Kharidzha on behalf of Dzugu Trading Joint Venture to purchase, subdivide and rezone a portion of erf 41, Vuwani township be approved subject to the following conditions:
 - 1.1 the applicant will be responsible for payment of installation cost for municipal services
 - 1.2 That the Department of Local Government and Housing approve the application to subdivide erf 41, Vuwani township, to purchase such portion and to further rezone it be informed of Council's recommendation as stated in paragraph one above. (DCS)
- 2. THAT the Department of Local Government and Housing be informed of Council's recommendation in this regard. (DCS)
- 3. THAT the development comply will all health and environmental legislation that may be applicable. Subdivision41Vuwani_itm (DCS)

ITEM B.123.23.08.07 (originally B.123.15.08.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR PURCHASE, SUBDIVISION AND REZONING OF ERF 41, VUWANI TOWNSHIP: MR T MUTHAMBI (15/3/8)

RESOLVED B.123.23.08.07 –

- 1. THAT the application received from Mr T Muthambi to purchase, subdivide and rezone a portion of erf 41, Vuwani township, 1200m² in extent as indicated on the site plan attached to the report, for the purpose of erecting medical centre be approved subject to the following conditions:
 - 1.1 the applicant will be responsible for payment of installation cost for municipal services
 - 1.2 That the Department of Local Government and Housing approve the application to subdivide erf 41, Vuwani township, to purchase such portion and to further rezone it be informed of Council's recommendation as stated in paragraph one above. (DCS)

2. THAT the Department of Local Government and Housing be informed of Council's recommendation in this regard. (DCS)
3. THAT the proposed development must comply will all health and environmental legislation that may be applicable. (DCS)

SubdivisionErf41_Vuwani(TMutambi)

ITEM B.124.23.08.07 (originally B.124.15.08.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR A BUSINESS SITE ON PORTION 1 AND 2 OF ERF 1179, VLEIFONTEIN TOWNSHIP: DR M A RAMAVHANDA (7/4/12)

RESOLVED B.124.23.08.07 -

1. THAT the application received from Dr M.A Ramavhanda to purchase and consolidate Portions 1 and 2 of erf 1179, Vleifontein township be approved, subject to the following conditions:
 - 1.1 the applicant will be responsible for payment of installation costs for municipal services
 - 1.2 the Department of Local Government and Housing approve the application to purchase and consolidate Portion 1 and Portion 2 of erf 1179, Vleifontein township and all cost in this regard be for the account of the applicant.
 - 1.3 the applicant will be responsible to lodge the required application for consolidation. (DCS)
2. THAT the Department of Local Government and Housing be informed of Council's recommendation in this regard. (DCS)

PurchaseErf1179_itm

ITEM B.125.23.08.07 (originally B.125.15.08.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR BUSINESS DEVELOPMENT: PORTION 4 OF THE FARM VLEIFONTEIN 310 L.S.: MR M T NELUVHOLA (15/3/8 & 15/B)

RESOLVED B.125.23.08.07 -

THAT Kamekho Town Planners be informed that Council has no objection against the approval of the application on behalf of their client, Mr M T Neluvhola to establish a business complex on a portion, 5 hectares in extent, of portion 4 of the farm Vleifontein 310 L.S. subject to the following conditions:

1. Subdivision of the 5 hectares be done at the cost of the applicant
2. The applicant will be liable for payment of actual cost for services required for the development.
3. Approval be obtained from all other relevant stakeholders and departments, especially Roads Agency Limpopo and that all conditions set by such departments be complied with.
4. A valuation be obtained in order to establish a selling price for the property and that a Deed of Sale be concluded between the applicant and Council in this regard, unless the applicant can submit proof of a

deed of sale that has already been concluded between himself and the Department of Local Government and Housing. The cost of a valuer will be for the account of the applicant.

5. All cost related to the subdivision, rezoning and other related services will be for the account of the applicant.

Portion4Vlei_itm

(DCS)

ITEM B.126.23.08.07 (originally B.126.15.08.07)

**REPORT ON INTERNAL CONTROLS
(6/1/1(07/08))**

RESOLVED B.125.23.08.07 -

THAT report on the internal controls be approved by the Council for implementation.

InternalControl_itm

(DCS)

ITEM B.127.23.08.07 (originally B.127.15.08.07)

**COUNCIL LAND: DEVELOPMENT OF SOUTH OF PRETORIUS STREET: TOP SEAL
(7/3/2/1)**

RESOLVED B.127.23.08.07 –

THAT Council **do not** approve the application received from Top Seal for the development of erven south of Pretorius Street as contained in the report in this regard due to its resolution under **RESOLVED B.38.29.03.07** that Department Technical Services proceed with service installation to 250 erven south of Pretorius street, as well as its resolution under **A.39.10.05.07** as more fully explained in the report in this regard.

TopSeal_itm

(DCS)

ITEM B.128.23.08.07 (originally B.128.15.08.07)

**FINANCES: SUPPLY CHAIN MANAGEMENT: TENDER CONTRACTS AWARDED: PERIOD
ENDING 30 JUNE 2007
(6/1/1(07/08))**

RESOLVED B.128.23.08.07 -

1. THAT the Supply Chain and Management report of tenders awarded for 2006/7 financial year, attached as Annexure A to the report in this regard, be noted. (ADF)
2. THAT in future, the Supply Chain Management report regarding the award of tenders be submitted quarterly to the Executive Committee containing information about HDIs' set goals and the progress of the projects. (ADF)

SCMTenders2006-7_itm

ITEM B.129.23.08.07 (originally B.129.15.08.07)**FINANCES: IN YEAR MONITORING AND REPORTING: MONTH ENDING 30 JUNE 2007 (4TH QUARTER)
(6/1/1(2006/07))**

RESOLVED B.129.23.08.07 -

THAT the in-year monitoring financial report for the month of June 2007 be noted.

MonitoringJune2007_itm

(ADF)

ITEM B.130.23.08.07 (originally B.130.15.08.07)**PERSONNEL: FINANCES: CONTRACTUAL APPOINTMENT: CHIEF FINANCIAL OFFICER SERVICE PROVIDER: 2ND PROGRESS REPORT
(5/3/4/3; 13/4; 13/2/4; 8/3/2/1, 6/1/1)**

RESOLVED B.130.23.08.07 -

THAT the second progress report as per attached document "Annexure A" on the appointment of Akhile Management Services for provision of Financial Management Support to the Department of Finance be noted.

ProgressAkhile2_itm

(ADF)

ITEM B.131.23.08.07 (originally B.131.15.08.07)**PERSONNEL: FINANCES: CONTRACTUAL APPOINTMENT: CHIEF FINANCIAL OFFICER SERVICE PROVIDER: 3RD PROGRESS REPORT
(5/3/4/3; 13/4; 13/2/4; 8/3/2/1, 6/1/1)**

RESOLVED B.131.23.08.07 -

THAT the third progress report as per attached document "Annexure A" on the appointment of Akhile Management Services for provision of Financial Management Support to the Department of Finance be noted.

ProgressAkhile3_itm

(ADF)

ITEM B.132.23.08.07 (originally B.132.15.08.07)**PERSONNEL: PERFORMANCE MANAGEMENT: APPOINTMENT OF TASK TEAM TO ASSESS THE MUNICIPAL MANAGER AND DIRECTORS: 2005/6 AND 2006/7 FINANCIAL YEAR
(6/1/1(06/07), 5/B, 5/5/2/1 & 5/2/1/3)**

RESOLVED B.132.23.08.07 -

THAT the matter be referred back to the next Portfolio Committee: Corporate Services for consideration.

Assessment_itm

(DCS)

CONFIDENTIAL**ITEM CB.133.23.08.07 (originally CB.133.15.08.07)****TOWN-PLANNING AND CONTROL: PROPOSED STEEL MELTING PLANT: LOUIS TRICHARDT EXTENSION 12 TOWNSHIP
(7/3/2/1; 12/3/3/66; 11/4/2)**

RESOLVED CB.133.23.08.07 -

THAT thirty five (35) erven located in Louis Trichardt Extension 12 Township, i.e. erven 3325 to 3375, for the proposed development of a steel melting plant by DLX Steel Pty Ltd in partnership with Sekoko Resources be made available subject to the following requirements:

1. The sale thereof in terms of market related value in terms of the provisions of Section 79 (18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) and Council's policy for the sale of municipal land.
2. The rezoning of the land from "Industrial 3" to "Industrial 2" to cater for the intended development, and the consolidation/subdivision of erven to cater for the specifics of the project; the applicant will be responsible for the application and all related costs.
3. All environmental impact studies and reports must be embarked upon and the final development will be subject to the outcomes of such studies.
4. Payment of actual costs of infrastructure required to provide municipal services of water, sewer, electricity, roads and storm water drainage, waste removal according to the specific capacity required by the developer, as well as engineering services contributions required in terms of Council's policy in this regard; for this purpose formal services agreements would be concluded.
5. Detailed high level technical application by the applicant's electrical engineer must be submitted in order to ascertain and implement action to meet the demand for electrical supply.
6. Detailed high level technical application in regard to water supply and effluent processing in the sewage system must be submitted in order to ascertain and implement action to meet the demand for water and sewerage services.
7. A traffic impact study of the routes that would be used by heavy vehicles carrying raw materials as well as the end product must be done by applicant and the outcome submitted to Council for consideration.
8. Applicant will be responsible to apply for the necessary railway link and sidings and to carry all costs in this regard.
9. The standard agreements for land purchase, municipal service arrangements and railway sidings will be concluded between council and applicant.

DLXSteelMelting_itm

(ADF)

ITEM B.134.23.08.07**COUNCIL LAND: LEASE OF A PORTION OF THE SPORT HALL
(7/2/2/3/10)**

RESOLVED B.134.23.08.07 –

1. THAT the matter be referred to the Municipality's Sports Desk for advise to the Portfolio Committee: Corporate Services with a view for a recommendation to the Executive Committee on the above matter.
(DCS/DCOMS)
2. THAT the Municipal Manager seeks a second legal opinion regarding the 99 years lease of the Municipality's Sporting Facilities. (DCS)
3. THAT Municipal sponsorship to sport clubs be granted to Sport Clubs affiliated to the Municipality's Sports Council. (ADF/DSP/DCOMS)
4. THAT the Director Corporate Services submit an audit report to Council of all immovable properties of the Municipality with any 3rd party contractual rights attended to the respective properties.
Bowhunting_itm (DCS)

ITEM B.135.23.08.07**COUNCIL LAND: PROPOSED PRINCIPLE APPROVAL: LEASE OF LAND TO ERECT
OUTDOOR BILLBOARDS
(15/3/9; 7/3/2/3)**

RESOLVED B.135.23.08.07 –

1. THAT the application received from Rishile Advertising for approval to lease municipal land on which billboards can be erected on identified sites as per Annexure B attached to the report in this regard, be approved, subject to the following conditions:
 - 1.1 The approval of the relevant Roads Agency be first acquired if signs were visible from national, provincial or district roads.
 - 1.2 Municipality's approval to lease the right of advertisement on municipal land be not implemented if the relevant Roads Agency has not approved of the billboard/advertisement structure along the roads which is part of its competency.
 - 1.3 A market related rental for the lease of municipal land be collected.
 - 1.4 The term of lease be for five (5) years only, with an option to renew for a further 4 years 11 months.
 - 1.5 The specific proposed location of each sign must first be submitted to Executive Committee for approval before administration grants permission for erection thereof.
 - 1.6 Building plans of the structures must be submitted for approval before any construction is permitted.

- 1.7 The lessee will be liable for payment of full costs of electricity connections and will be liable to pay for all consumption through Council's monthly billing system.
- 1.8 Billboards cannot be permitted where electricity overhead lines are present.
- 1.9 The provisions of the Building By-laws, Chapter XII will be enforced by Department Technical Services.
- 1.10 A standard lease agreement be concluded between Council and This Week publishing company.
(DCS)
2. THAT the Administrative Management develop a draft policy to regulate outdoor advertising signs and the lease of municipal land for the purpose of such signs, and submit it to Council for consideration.
RishileAdvertising_itm (DCS)

ITEM B.136.23.08.07

COUNCIL LAND: PROPOSED SALE OF ERVEN 1953 AND 3456, LOUIS TRICHARDT TOWNSHIP EXTENTION 2: DEVELOPMENT PROPOSAL (E1953 & E3456)

RESOLVED B.136.23.08.07 –

THAT the matter be deferred and be re-submitted for Executive Committee's consideration only after the meeting referred to in paragraph 1 of Council Resolution B.108.07.07 had taken place.

OptionPrivateHospital_itm (DCS)

ITEM B.137.23.08.07

TOWN PLANNING AND CONTROL: EXTENSION OF A BUSINESS SITE ON ERF 2230, DZANANI TOWNSHIP (7/4/1/4)

RESOLVED B.137.23.08.07 –

THAT the applicant be advised to submit an application anew for the purchase of the area adjacent to erf 2230 with no reference to Cashbuild.

ExtensionErf2230_itm (DCS)

ITEM B.138.23.08.07

TOWN PLANNING AND CONTROL: REZONING AND SUBDIVISION OF PORTIONS 141 AND 154 (A PORTION OF PORTION 20) OF THE FARM GOEDEHOOP 8L.T.: BLACK HAWK GOLF ESTATE: LOUIS TRICHARDT AMENDMENT SCHEME 83 (15/4/2/2/1/203)

RESOLVED B.138.23.08.07 -

THAT the matter be deferred to a next Executive Committee meeting for further comments by Director Special Projects regarding undertaking to the Municipality by the Developer, amongst others, construction of the water pipelines from Albasini Dam to Elim/Waterval area.

RezoningBlackHawk_itm (DCS)

ITEM B.139.23.08.07**FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 JULY 2007
(6/1/1(2007/08))**

RESOLVED B.139.23.08.07 -

That the in-year monitoring financial report for the month of July 2007 be noted

MonitoringJuly(07)_itm

(ADF)

ITEM B.140.23.08.07**QUARTERLY REPORTS: DEPARTMENT OF CORPORATE SERVICES:****A. MUNICIPAL SECRETARIAT DIVISION: 3rd & 4th QUARTER 2006/2007****B. HUMAN RESOURCES DIVISION: 3rd & 4th QUARTER 2006/2007
(10/1/5/1 & 10/1/5/7)**

RESOLVED B.140.23.08.07 -

1. THAT cognizance be taken of the 3rd and 4th quarterly report of the Department Corporate Services: Municipal Secretariat Division, in respect of the period 1 January 2007 to 30 June 2007. (DCS)
2. THAT cognizance be taken of the 3rd and 4th quarterly report of the Department Corporate Services: Human Resources Division, in respect of the period 1 January 2007 to 30 June 2007. (DCS)
3. THAT all Heads of Departments must timeously submit their quarterly reports to the Executive Committee. (ALL DIRS)

SDP/QuarterlyReport_DCS(3&4)(06-07)

ITEM B.141.23.08.07**PERSONNEL: PERMISSION TO UNDERTAKE RESEARCH AT MAKHADO MUNICIPALITY IN THE AREA OF WATER SERVICE DELIVERY: MS N. M TLAKULA OF THE UNIVERSITY OF WITWATERSRAND
(5/3/1)**

RESOLVED B.141.23.08.07 -

1. THAT Ms N. M Tlakula be authorized to access Council's information on the challenges of water service provision within Makhado Municipality for academic purpose and to be published only after its report read through by Council so that it be permitted or withheld to do so with the University of Witwatersrand, Johannesburg. South Africa. (DCS)
2. THAT authorization per paragraph 1 above be in line with the provisions of the Access to Information Act and approved by the relevant Head of Department with regard to the classification of information. (DCS)

3. THAT the applicant`s authorization must not interfere with the normal operation of the Council`s daily administration and the Council`s policy. (DCS)
4. THAT approval of the application is granted subject to the further following conditions:
 - 4.1. Applicant must furnish Council with a copy of research once completed to be further permitted for publication on academic or professional journal.
 - 4.2. Applicant must indemnify Council against any claims which may result directly or indirectly from the research activity.
 - 4.3. Research information may be used for any form of public media than applicant studies only if the Council permits to do so. (DCS)

ResearchNMTlakula_itm

ITEM B.142.23.08.07

**PERSONNEL: EXTENSION OF CONTRACT: CHIEF FINANCIAL OFFICER SERVICE PROVIDER
(5/3/4/3; 13/4; 13/2/4; 8/3/2/1)**

RESOLVED B.142.23.08.07 -

1. THAT the contract between Makhado Local Municipality and Akhile Management and Consulting Services (Pty) Ltd of Tshwane under Resolution B17.08.02.07 to perform the duties as more fully set out in Section 2 of Annexure B of the official documents which will come to an end on 31 August 2007, be extended for a further three (3) months from 1 September 2007 to 30 November 2007 in order to amongst others enable them to complete the respective projects as more fully set out in the report in this regard. (ADF)
2. THAT the expenditure incurred under the contract with Akhile of Tshwane for the services of chief financial officer for the period 1 September 2007 to 30 November 2007 be financed from funds available under vote number 706/417500 of the 2007/8 Estimates. (ADF)
3. THAT a monthly progress report be submitted to the Executive Committee, by the Service Provider, on capacity building and skills transfer to the officials of the Department Finance. (ADF)
4. THAT the Mayor and Municipal Manager be delegated to negotiate the costs and the scope of work with Akhile Management Consulting Services for the extension of the contract referred to in paragraph 1 above. (MM/ADF/DSP)

AkhileExtendContract_itm

ITEM B.143.23.08.07**PERSONNEL: PROPOSED APPOINTMENT: DIRECTOR FINANCE/CHIEF FINANCIAL OFFICER: INTERVIEWS
(5/3/4/3/30; 5/3/B)**

RESOLVED B.143.23.08.07 -

1. THAT the Executive Committee ratify the short list of candidates for interviewing and appointment in the vacant post of Director Finance/Chief Financial Officer which became vacant on 4 February 2005, as more fully set out in the report in this regard. (DCS)

2. THAT it be noted that the Selection Committee for Interviews of candidates that contend for appointment in the vacant post of Director Finance/Chief Financial Officer consists of the following members:
 Office of the Premier – Mr Gavin Pratt
 Department of Local Government and Housing – Mr M Matlala
 Limpopo Provincial Treasury Department – Ms M P Nkantingi
 Municipal Manager – Ms A F Muthambi
 Mayor – Clr T G Mashaba
 Portfolio Councilor Corporate Services – Clr T Mudau. (DCS)

3. THAT the Director Corporate Services proceed to arrange interviews of candidates for the vacancy in the post of Director Finance/Chief Financial Officer on 6 September 2007.
 CFOPost_itm (DCS)

ITEM B.144.26.09.07 (originally B.144.13.09.07)**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 793, LOUIS TRICHARDT TOWN
(15/3/8; Erf 793)**

RESOLVED B.144.26.09.07 –

THAT the application of Geoland Surveys on behalf of their client M B Mudau to subdivide erf 793, Louis Trichardt township into two portions be approved, subject to the following conditions:

1. Each house must have its own water and sewer connections for which the installation cost and connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connections will be that of a standard connection as the connection will be provided at the erf's border. Take note that the connection for the panhandle erf will be installed at the entrance of the panhandle. The owners/ contractor will have to install cables from the meter box to each dwelling. The owner is responsible for all cost with regard to distribution from the meter box and actual cost for any additional services that may be required.

3. If the owners want to increase their electrical connection capacity they will have to pay for more capacity plus the actual costs for the alterations to be made on the connection.
4. The applicant will pay an amount of R4 000,00 engineering services contributions for water and sewer and R4337,57 for electricity.
5. The registered owner of the panhandle entrance must pave the surface of the panhandle at his own cost to the satisfaction of the municipality before or simultaneously with the erection of any buildings on the panhandle portions and shall thereafter maintain the surface in a dust free condition to the satisfaction of the municipality.
6. The registered owner of the panhandle entrance shall erect or provide a screen wall or dense fencing to the satisfaction of the municipality along the boundaries of the panhandle and such boundaries as the local municipality may require. The extent, material, design, height, position and the maintenance of such screen walls or fencing shall be to the satisfaction of the municipality.
7. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services and development on the proposed portion 1 must comply with the Louis Trichardt Town-planning Scheme, 2000.
8. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.

SubdivisionErf793_itm

(DCS)

ITEM B.145.26.09.07 (originally B.145.13.09.07)

TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 912, LOUIS TRICHARDT TOWN (15/3/8; Erf 912)

RESOLVED B.145.26.09.07 –

THAT the application of Geoland Surveys on behalf of their client N S Mudau to subdivide erf 912, Louis Trichardt township into two portions be approved, subject to the following:

1. Each house must have its own water and sewer connections for which the installation cost and connection fees will be payable. The owner is responsible for all cost with regard to distribution from the meter box and actual cost for any additional services that may be required.
2. Each property must have its own electricity connection for which standard fees will be payable. Only a single 60A single-phase connection (Pre-paid or conventional) will be available for each stand. The amount payable for the electrical connections will be that of a standard connection as the connection will be provided at the erf's border. Take note that the connection for the panhandle erf will be installed at the entrance of the panhandle. The owners/ contractor will have to install cables from the meter box to each dwelling.
3. If the owners want to increase their electrical connection capacity they will have to pay for more capacity plus the actual costs for the alterations to be made on the connection.

4. The applicant will pay an amount of R4 000,00 engineering services contributions for water and sewer and R4337,57 for electricity.
5. The registered owner of the panhandle entrance must pave the surface of the panhandle at his own cost to the satisfaction of the municipality before or simultaneously with the erection of any buildings on the panhandle portions and shall thereafter maintain the surface in a dust free condition to the satisfaction of the municipality.
6. The registered owner of the panhandle entrance shall erect or provide a screen wall or dense fencing to the satisfaction of the municipality along the boundaries of the panhandle and such boundaries as the local municipality may require. The extent, material, design, height, position and the maintenance of such screen walls or fencing shall be to the satisfaction of the municipality.
7. Municipal servitudes and building lines must be in line with the Conditions of Establishment of the township as well as such other servitudes as may be required in this specific instance as may be imposed by the Director Technical Services and development on the proposed portion 1 must comply with the Louis Trichardt Town-planning Scheme, 2000.
8. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.

SubdivisionErf912_itm

(DCS)

ITEM B.146.26.09.07 (originally B.146.13.09.07)

TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 3047, LOUIS TRICHARDT EXTENSION 9 TOWNSHIP (15/3/8; E 3047)

RESOLVED B.146.26.09.07 –

THAT the application for subdivision of Erf 3047, Louis Trichardt extension 9 township into Portion 1 measuring 641m² and the Remainder measuring 897m² received from Geoland Surveys on behalf of their client N D M Property Trust be approved subject to the following terms and conditions:

1. A site development plan be submitted for Councils approval prior to submitting of building plans.
2. The duets must be divided by a 260mm fire-proof wall.
3. Each property must be accessible from a public road by means of separate entrances.
4. The density may not be higher than one dwelling house per 500m².
5. Engineering services contributions be paid R4000,00 with regard to water and sewage and R 4 211, 49 in respect of electrical engineering services.
6. The minimum building restriction of 150m² garages and outbuildings excluded will still be applicable as stated in the Deed of Sale of the property.
7. The registered owner of the panhandle shall keep the surface of the panhandle in a dust free condition to the satisfaction of the municipality, as not to cause a hindrance to the surrounding properties.
8. The subdivision be registered in the Deeds Office within two years of date of approval hereof.

Subdivision_Erf3047

(DCS)

ITEM B.147.26.09.07 (originally B.147.13.09.07)**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 3122, LOUIS TRICHARDT EXTENSION 9 TOWNSHIP (15/3/8; E 3122)**

RESOLVED B.147.26.09.07 –

THAT the application for subdivision of Erf 3122, Louis Trichardt extension 9 township received from Geoland Surveys on behalf of their client Ms M A Mooketsi be approved, subject to the following terms and conditions:

1. A site development plan be submitted for Councils approval prior to submitting of building plans.
2. The duets must be divided by a 260mm fire-proof wall.
3. Each property must be accessible from a public road by means of separate entrances.
4. The density may not be higher than one dwelling house per 500m².
5. Engineering services contributions be paid R4000,00 with regard to water and sewage and R 4 211, 49 in respect of electrical engineering services.
6. The minimum building restriction of 150m² garages and outbuildings excluded will still be applicable as stated in the Deed of Sale of the property.
7. The subdivision be registered in the Deeds Office within two years of date of approval hereof.

Subdivision_Erf3122

(DCS)

ITEM B.148.26.09.07 (originally B.148.13.09.07)**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 3253, LOUIS TRICHARDT EXTENSION 2 TOWNSHIP (15/3/8; E 3253)**

RESOLVED B.148.26.09.07 –

THAT the application for subdivision of erf 3253, Louis Trichardt extension 2 township received from Geoland Surveys on behalf of their client Mr Botha be approved subject to the following terms and conditions:

1. Each house must have its own water and sewer connections for which the installation cost and connection fees will be payable.
2. Each house must have its own electricity connection for which standard fees will be payable.
3. The applicant will have to pay an amount of R4000,00 engineering services contributions for water and sewer and an amount of R 4 211,00 for electricity. Only a single 60A single-phase connection (Pre-paid or conventional) will be available to both dwellings. The amount payable for electrical connection will be that of a non standard connection. The meter box will be placed on the erf border and the applicants own contractor will be responsible for connection from the meter box to the dwelling. Should the applicant require a connection that is higher than what is available, actual cost for such connection will be payable.
4. The following conditions with regard to duet type development must be adhered to:
 - 4.1 A site development plan be submitted for Councils approval prior to submitting of building plans.

- 4.2 The duets must be divided by a 260mm fire-proof wall.
- 4.3 Each property must be accessible from a public road by means of separate entrances.
- 4.4 The density may not be higher than one dwelling house per 500m².
5. The subdivision be registered in the Deeds Office within two years of date of approval hereof.
6. All requirements with regard to servitudes and buildings lines as stated in the Conditions of Establishment of the township have to be adhered to.

Subdivision_Erf3253

(DCS)

ITEM B.149.26.09.07 (originally B.149.13.09.07)

TOWN-PLANNING AND CONTROL: CONSOLIDATION OF PORTION 1 OF ERF 3415 AND REMAINDER OF ERF 5057, LOUIS TRICHARDT TOWNSHIP (E3415/1 & E.5057)

RESOLVED B.149.26.09.07 –

THAT the application of Planning Concept on behalf of their client Mr Jimaca 193 (Pty) Ltd to consolidate Portion 1 of erf 3415 and the Remainder of erf 5057 be approved, subject to the following conditions:

1. No development may commence without approved building plan.
2. All costs that may arise as a result of this approval be for the account of the applicant.
3. The consolidation be registered in the Deeds Office within two years of date of approval.

Consolidation_Erf4315&E5057

(DCS)

ITEM B.150.26.09.07 (originally B.150.13.09.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT: LIMITED OVERNIGHT ACCOMMODATION: ERF 552, LOUIS TRICHARDT TOWNSHIP (15/3/15 & E.552)

RESOLVED B.150.26.09.07 –

THAT the application received from Mr P van Eeden, owner of erf 552, Louis Trichardt township for special consent in order to erect a limited overnight accommodation on erf 552, Louis Trichardt township under clause 16 of the Louis Trichardt Town-planning Scheme, 2000, be favourably considered subject to the following conditions:

1. No development may commence without approved building plans.
2. All costs that may arise as a result of this approval be for the account of the applicant.
3. The consent granted be implemented within twelve (12) months of the date of the resolution, failure which the approval will automatically be withdrawn without any further notice.
4. No more than six persons may be accommodated at a temporary basis.
5. All improvements and development must comply with conditions as stated in the Louis Trichardt Town-planning Scheme, 2000
6. One parking space per room must be provided.
7. The Town Treasurer will calculate rates and taxes in terms of business.

8. Should any additional municipal services be required the applicant will have to pay actual cost for such upgrading or additions.

ConsentErf552_itm

(DCS)

ITEM B.151.26.09.07 (originally B.151.13.09.07)

TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT: QUANTITY SURVEYING OFFICE: ERF 4448, LOUIS TRICHARDT EXTENSION 8 TOWNSHIP (15/3/15 & E.4448)

RESOLVED B.151.26.09.07 –

THAT the application received from Mr J M Tshifura, owner of erf 4448, Louis Trichardt extension 8 township for special consent in order to utilise a portion of the buildings situated on the erf for the purposes of a occupation/profession namely architects offices under clause 16 of the Louis Trichardt Town-planning Scheme, 2000 , be favourably considered subject to the following conditions:

1. No development may commence without approved building plans.
2. All costs that may arise as a result of this approval be for the account of the applicant.
3. The consent granted be implemented within twelve (12) months of the date of the resolution, failure which the approval will automatically be withdrawn without any further notice.
4. A maximum of five (5) persons may be employed or taken into partnership.
5. Not more than 20% of the dwelling including the outbuildings may be utilized for the purpose of the service industry, subject to the further condition that such portion, or portions, shall be determined by including therein all areas used in conjunction therewith, such as offices, work area, storerooms, public toilets, corridors and reception area.
6. The house's residential character must be retained and it must be permanently occupied.
7. Erection of logos or sign boards illuminated by neon lights are prohibited.
8. No business may be conducted on Sundays or public holidays.
9. No display of any notice or sign, except such notice or sign as is commonly displayed at a dwelling house or dwelling unit to indicate the profession or occupation of the occupant shall be allowed: Provided that it shall not exceed 450mm x 900mm in size, unless mounted on a permanent structure constructed of clay bricks and/or plastered to the satisfaction of the local authority.
10. Two paved parking spaces for use by clients and adequate parking for employees/partners must be provided on the property.
11. The Director Finance will collect charges and tariffs in accordance with a business tariff for the duration of the practice on the property.
12. The special consent shall be for a period of twenty four (24) months, calculated from the date of the approval letter whereafter extension thereof may be considered by Council.

ConsentErf4448_itm

(DCS)

ITEM B.152.26.09.07 (originally B.152.13.09.07)**TOWN PLANNING AND CONTROL: REZONING OF PORTION 1 OF ERF 226, LOUIS TRICHARDT TOWNSHIP: LOUIS TRICHARDT AMENDMENT SCHEME 87 (15/4/2/2/1/206 & E.226/1)**

RESOLVED B.152.26.09.07 –

THAT the application of Developlan on behalf of their client Mrs M Pieterse to rezone Portion 1 of erf 226, Louis Trichardt township from “Residential 1” to “Business 2” be approved subject to the following conditions:

1. No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.
2. Engineering services contributions will be payable within 30 days calculated from the date on which formal rezoning is proclaimed, and will be calculated in accordance with Council’s formula for such services.
3. The applicant will be liable for payment of actual cost for service provisions in the event that larger capacities than what is available under the present zoning may be required.
4. The normal restrictions for “Business 2” zoning will be applicable as stated in the Louis Trichardt Town-planning Scheme, 2000.

Rezoning_Erf226

(DCS)

ITEM B.153.26.09.07 (originally B.153.13.09.07)**TOWN PLANNING AND CONTROL: REZONING OF ERF 318, LOUIS TRICHARDT TOWNSHIP: LOUIS TRICHARDT AMENDMENT SCHEME 86 (15/4/2/2/1/205 & E.318)**

RESOLVED B.153.26.09.07 –

THAT the application of Planning Concept on behalf of their client W Madambi Wilson and Nkhensani Lillian Muvhulawa to rezone erf 318, Louis Trichardt township from “Residential 1” to “Business 1” be approved subject to the standard conditions for rezoning, i.e., amongst approved in terms of section 56 of the Town Planning and Township Ordinance (Ordinance 15 of 1986) with an Annexure that allows for :

Maximum Coverage:	80%
Maximum F.A.R.:	0.8
Parking:	2 per 100m ² G.L.F.A.
Height:	5 storey

And further subject to the following conditions:

1. No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.
2. Engineering services contributions will be payable within 30 days calculated from the date on which formal rezoning is proclaimed, and will be calculated in accordance with Council’s formula for such services.

3. The applicant will be liable for payment of actual cost for service provisions in the event that larger capacities than what is available under the present zoning may be required, normal service connection fees will be payable.
4. Development of the property must be in terms of the restrictions of the Louis Trichardt Town-planning Scheme, 2000.
5. Relaxation of building lines be applied for upon submission of building plans.

RezoningErf318_itm

(DCS)

ITEM B.154.26.09.07 (originally B.154.13.09.07)

TOWN PLANNING AND CONTROL: REZONING OF REMAINDER OF ERF 333, LOUIS TRICHARDT TOWNSHIP: LOUIS TRICHARDT AMENDMENT SCHEME 75 (15/4/2/2/1/194 & E.333/R)

RESOLVED B.154.26.09.07 –

THAT the application of Developlan on behalf of their client Jamwaria and Sons Trading to rezone Remainder of erf 333, Louis Trichardt township from “Residential 1” to “Business 1” be approved in terms of section 56 of the Town Planning and Township Ordinance (Ordinance 15 of 1986) subject to the following conditions:

1. No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.
2. Engineering services contributions will be payable within 30 days calculated from the date on which formal rezoning is proclaimed, and will be calculated in accordance with Council’s formula for such services.
3. The applicant will be liable for payment of actual cost for service provisions in the event that larger capacities than what is available under the present zoning may be required.
4. Development of the property must be in terms of the restrictions of the Louis Trichardt Town-planning Scheme, 2000.

RezoningErf333_itm

(DCS)

ITEM B.155.26.09.07 (originally B.155.13.09.07)

TOWN PLANNING AND CONTROL: REZONING OF PORTION 1 OF ERF 585, LOUIS TRICHARDT TOWNSHIP: LOUIS TRICHARDT AMENDMENT SCHEME 80 (15/4/2/2/1/197 & E.585)

RESOLVED B.155.26.09.07 –

THAT the application of Developlan on behalf of their client Hlulinnr Properties and Trading CC to rezone Portion 1 of erf 585, Louis Trichardt township from “Residential 1” to “Residential 3” with an Annexure that allows for 45 dwelling units per hectare be approved subject to the following conditions:

1. No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.

2. Engineering services contributions will be payable within 30 days calculated from the date on which formal rezoning is proclaimed, and will be calculated in accordance with Council's formula for such services.
3. The applicant will be liable for payment of actual cost for service provisions in the event that larger capacities than what is available under the present zoning may be required.
4. The following restrictions will be applicable:
 - a. Coverage: 60%
 - b. FAR: 1,2
 - c. Density: 45 units per hectare
 - d. Height: 2 storeys
 - e. Parking: 1 covered and 1 paved parking per dwelling unit
5. Development of the property must be in terms of the restrictions of the Louis Trichardt Town-planning Scheme, 2000.
6. The panhandle entrance to Portion 1 of erf 585, Louis Trichardt township be paved and kept in a dust free manner and a fence be erected along the entrance of the property.

RezoningErf585_itm

(DCS)

ITEM B.156.26.09.07 (originally B.156.13.09.07)

PERSONNEL: PERFORMANCE MANAGEMENT: APPOINTMENT OF TASK TEAM TO ASSESS THE MUNICIPAL MANAGER AND DIRECTORS: 2005/6 AND 2006/7 FINANCIAL YEAR

(6/1/1(06/07), 5/B, 5/5/2/1 & 5/2/1/3)

RESOLVED B.156.26.09.07 –

THAT the matter be referred back to the Portfolio Committee: Corporate Services for consideration after further investigations.

Assessment_itm

(DCS)

ITEM B.157.26.09.07 (originally B.157.13.09.07)

QUARTERLY REPORT: ELECTRICAL ENGINEERING SERVICES: 4 TH QUARTER 2006/7 (10/1/5/4)

RESOLVED B.157.26.09.07 –

THAT the matter be referred back to the Portfolio Committee: Technical Services and Land Reform for consideration.

EJJ/lh/Quarter1-4(2006-2007)

(DCS/ADTS)

ITEM B.158.18.10.07**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT: PLACE OF INSTRUCTION: ERF 550, LOUIS TRICHARDT TOWNSHIP (15/3/15 & E.550)**

RESOLVED B.158.18.10.07 –

THAT the application submitted by Kamekho Town Planners on behalf of their client Neil and Elsie Potgieter Trust for special consent use as “Place of Instruction” to operate a computer training centre on erf 550, Louis Trichardt township be approved subject to the following terms and conditions:

1. No development may commence without approved building plans.
2. All costs that may arise as a result of this approval be for the account of the applicant.
3. The consent granted be implemented within twelve (12) months of the date of the resolution, failure which the approval will automatically be withdrawn without any further notice.
4. The development must comply with the Louis Trichardt Town-planning Scheme, 2000 and parking must be provided in terms of such. A site development plan depicting all the amenities including parking facilities must be submitted to the responsible officer for approval
5. The special consent shall be for a period of twenty four (24) months, calculated from the date of the approval letter, whereafter extension thereof may be considered by Council.
6. All health regulations and by-laws that may be applicable and enforceable by the Director Community Services and Council be adhered to.
7. The estimated amount of R19 000 which is outstanding in respect of Amendment Scheme No. 55 must be paid fully before any building plans be approved.

Consent_Erf550

(DCS)

ITEM B.159.18.10.07**TOWN-PLANNING AND CONTROL: SUBDIVISION OF PORTION 1 OF ERF 587, LOUIS TRICHARDT TOWNSHIP (15/3/8 & E587/1)**

RESOLVED B.159.18.10.07 –

That the application for the subdivision of Portion 1 of erf 587, Louis Trichardt township received from Geoland Surveys on behalf of their client Mr S A Pieterse be approved, subject to the following terms and conditions:

1. Each portion must have its own water and sewer connections for which the installation cost and connection fees will be payable.
2. Each property must have its own electricity connection for which standard fees will be payable. Should larger capacity be required than what is available, actual cost will be payable.
3. No engineering services contributions will be payable as such was already calculated for the rezoning of the property and you can not charge it twice.

4. The development must comply with the Louis Trichardt Town-planning Scheme and all conditions of the Conditions of Establishment must be complied with.
5. A right of way servitude, 2 meter wide must be registered over portions 4, 5 and 6 of erf 587, Louis Trichardt township to give access to all portions.
6. A right of way servitude, 3,5 meter wide must be registered over Portions 7 of erf 587, Louis Trichardt township to give access to all portions.
7. The applicant must simultaneous with the development of the various portions ensure that the right of way servitude be made dust free in order not to cause a nuisance to any of the property owners.
8. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.

Subdivision_Erf587

(DCS)

ITEM B.160.18.10.07

TOWN PLANNING AND CONTROL: REZONING OF ERVEN 113, LOUIS TRICHARDT TOWNSHIP: LOUIS TRICHARDT AMENDMENT SCHEME 88 (15/4/2/2/1/190 & E113)

RESOLVED B.160.18.10.07 –

THAT the application received from Planning Concept on behalf of their client F Tayob, to rezone erven 113, Louis Trichardt township from “Residential 1” to “Residential 2” be approved in terms of section 56 of the Town Planning and Township Ordinance (Ordinance 15 of 1986) subject to the following conditions:

1. No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.
2. Engineering services contributions will be payable within 30 days calculated from the date on which formal rezoning is proclaimed, and will be calculated in accordance with Council’s formula for such services.
3. The applicant will be liable for payment of actual cost for service provisions in the event that larger capacities than what is available under the present zoning may be required.
4. Development of the property must be in terms of the restrictions of the Louis Trichardt Town-planning Scheme, 2000.
5. The maximum density be 20 units per hectare.

Rezoning_Erf 113

(DCS)

ITEM B.161.18.10.07**TOWN PLANNING AND CONTROL: REZONING OF PORTION 1 OF ERF 483, LOUIS TRICHARDT TOWNSHIP: IN PRINCIPLE APPROVAL (15/3/15, E483/1)**

RESOLVED B.161.18.10.07 –

THAT the application of Planning Concept on behalf of their client Mr S B Ngubana for in principle approval to rezone portion 1 of erf 483, Louis Trichardt township from “Residential 1” to “Residential 2” be not approved due to reasons mentioned in the report in this regard.

Erf483Principle_itm

(DCS)

ITEM B.162.18.10.07**TOWN-PLANNING AND CONTROL: APPLICATION FOR CONSOLIDATION ERVEN A899 AND A900, WATERVAL TOWNSHIP (15/3/6, A899 & A900 Waterval)**

RESOLVED B.162.18.10.07 –

1. THAT the application received from Geoland surveyors on behalf of their client Mr M R Mueti and Mr Phaweni for the consolidation of erven 899 and 900, Waterval township, be approved subject thereto that the consolidation be registered in the Deeds Office within two years from approval of the application. (DCS)
2. THAT the Department of Local Government and Housing be informed of Council’s recommendation as stated in paragraph one above.

ConsolidationA899-A900_itm

(DCS)

ITEM B.163.18.10.07**TOWN-PLANNING AND CONTROL: APPLICATION FOR LAND DEVELOPMENT AREA: UITSPAN WILDLIFE ESTATE: FARM UITSPANNING 321 L.S. (15/3/15)**

RESOLVED B.163.18.10.07 –

THAT the application of Developlan, on behalf of their client Mr D J E du Plessis, for the establishment of a land development area known as Uitspan Wildlife Estate be approved subject to the following terms and conditions:

- the service agreement be concluded between the relevant municipalities as stated in the Development Facilitation Act, 1995 and such also be forwarded to the Vhembe District Municipality for the approval
- the necessary advertisements and consultation processes be complied with
- the approval of the Limpopo Development Tribunal has to be acquired as the final power to approve of land use applications of this nature vests with such department.

- no development be commenced with before a letter be obtained from the regional Land Claims Commissioner regarding the proposed development
- all environmental regulations be adhered to and such necessary mitigating procedures be implemented as stated in section 6 of the environmental scoping report and any other legislation in this regard be adhered.

Uitspan_itm

(DCS)

ITEM B.164.18.10.07

COUNCIL LAND:

1. APPLICATION FOR LEASE OF COUNCIL LAND FOR OUTDOOR ADVERTISING

2. REVIEW OF POLICY

(7/3/2/3; 15/3/9; 15/3/B)

RESOLVED B.164.18.10.07 –

1. THAT the application received from Shumedia Communications (Pty) Ltd to be appointed as sole advertising authority for the Makhado Local Municipality be not approved due to reasons mentioned in the report in this regard. (DCS)
2. THAT the Council policy with regard to the erection of advertisement signs be reviewed and that a draft reviewed policy be submitted at the next Council meeting for consideration.

OutdoorAdvertising_itm

(DCS)

ITEM B.165.18.10.07

FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 AUGUST 2007

(6/1/1(2007/08))

RESOLVED B.165.18.10.07 -

1. THAT the in-year monitoring financial report for the month of August 2007 be noted. (ADF)
2. THAT the stock take results item which was referred back for further clarification by the Acting Director Finance be re-submitted for consideration by the Portfolio Committee: Finance and LED before the end of November 2007. (ADF)
3. THAT an item about the legislative prescribed procedure for the Audit Committee be generated for consideration at the next Portfolio Committee: Finance and LED meeting. (ADF)
4. THAT an item about the progress about the parking meters be generated for consideration at the next meeting of the Portfolio Committee: Finance and LED. (ADF)
5. THAT a progress report about the establishment of municipal services paying points in partnership with amongst others, Post Office, Banks and Supermarkets be submitted at the next Portfolio Committee: Finance and LED meeting. (ADF)

6. THAT a progress report about the appointment of the Meter Reading service provider be submitted at the next Portfolio Committee: Finance and LED meeting. (ADF)
7. THAT a workshop be conducted, preferably by the respective service providers, to train members of the Portfolio Committee Finance and LED on Debt Collection and Asset Register.
- MonitoringAugust_itm (ADF)

ITEM B.166.18.10.07

FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 30 SEPTEMBER 2007 (1ST QUARTER) (6/1/1(2007/08))

RESOLVED B.166.18.10.07 -

THAT the in-year monitoring financial report for the period ending 30th September 2007 – 1st Quarter for 2007/8 financial year (be noted).

MonitoringSeptember itm (ADF)

ITEM B.167.18.10.07

COMPLIANCE WITH SOCIAL ASSISTANCE ACT (12/2/1/54)

RESOLVED B.167.18.10.07 –

1. THAT all honourable councilors affected in this regard must discontinue to draw on social grants from the South African Social Security Agency (SASSA). (DSP)
2. THAT if the allegations of drawing on Social Grants may be found to be of any substance, the affected honourables will be charged with a specific offence of fraud. (DSP)

SocialGrants_itm

ITEM B.168.18.10.07

PERSONNEL: PERFORMANCE MANAGEMENT: APPOINTMENT OF TASK TEAM TO ASSESS THE MUNICIPAL MANAGER AND DIRECTORS: 2005/6 AND 2006/7 FINANCIAL YEAR (6/1/1(06/07), 5/B, 5/5/2/1 & 5/2/1/3)

RESOLVED B.168.18.10.07 –

1. THAT the Executive Committee determine a date and time as well as venue for the assessment of the performance of the Municipal Manager and Directors for the 2005/6 and the assessment of performance of Directors for 2006/7 financial year that ended on 30 June 2006 and 30 June 2007 respectively. (DCS)

2. THAT note be taken that the Municipal Manager is entitled to receive a bonus of 10% for 2006/7 financial year in terms of clause 4.4 of her employment contract as the performance agreement was not signed by the Mayor on behalf of Council as delegated, and that the Municipal Manager be remunerated accordingly. (DCS)
3. THAT the Municipal Manager get a legal opinion with regard to the appointment of the Task Team of eight (8) members as per Council Resolution B.168.30.11.05 and A.46.29.08.06, or as to whether the provisions of the Local Government: Municipal Performance Regulations for Municipal Managers and Managers Directly Accountable to Municipal Managers, 2006, which was promulgated in Government Gazette No. 29089 dated 1 August 2006, take precedence over the Council performance management policy as recorded on the aforesaid Council Resolutions. (DCS)

Assessment_itm(2)

ITEM B.169.18.10.07

PERSONNEL: DEPARTMENT OF LOCAL GOVERNMENT SKILLS EDUCATION TRAINING AUTHORITY (LGSETA): SUBMISSION OF WORKPLACE SKILLS PLAN (WSP) AND ANNUAL TRAINING REPORT (ATR)
(5/4/2)

RESOLVED B.169.18.10.07 –

THAT cognisance be taken of the certificate of appreciation from LGSETA that was issued to Council's Skills Development Facilitator Ms. N.S Nekhavambe in recognition of the quality of and timeous submission of the WSP (Workplace Skills Plan) and ATR (Annual Training Report) of Makhado Municipality.

SubmissionWSP&ATR_itm (DCS)

ITEM B.170.18.10.07

ORGANISATION: REPORT BACK ON PILOT PROJECT: WARD LEVEL PARTICIPATORY PLANNING:
(2/5; 4/19/1;12/3/3/66)

RESOLVED B.170.18.10.07 –

THAT the contents of the

ANNUAL REPORT FOR RESEARCH AND DEVELOPMENT PROJECT P3003375 IN VHEMBE DISTRICT FOR PERIOD 1 MAY 2006-30 April 2007 prepared by J. Francis of the Centre for Rural Development (formerly with the Institute for Youth Studies) University of Venda,

which deals fully with the pilot project of Participatory Ward Level Planning, a copy of which is attached to the report in this regard as Annexure A, be considered by Council and comments, if any, be furnished to the Project Leader and that the Municipal Manager in consultation with the Mayor and the Speaker be authorized to compile such comments.

WardLevelPlanning_itm (MM)

ITEM B.171.18.10.07**PERSONNEL: PRELIMINARY REPORT: NATIONAL CONSULTATIVE WORKSHOP ON PROVINCIAL AND LOCAL GOVERNMENT WHITE PAPER AND REVIEW PROCESS (5/5/1/B & 12/2/1/54)**

RESOLVED B.171.18.10.07 –

1. THAT cognizance be taken of the preliminary report on the matters presented at the National Consultative Workshop held on 11 and 12 October 2007 at the Sandton Convention Centre at Sandton, Gauteng, about the topic “*Provincial and Local Government Review White Paper*” which was attended by representatives of the Human Resource Division, Department Corporate Services. (DCS)
2. THAT cognizance be taken of the following process pertaining to the Single Public Service:
 - a. The view of SALGA on a single public service pertaining to Local Government is going to be communicated to the two relevant departments before 31 October 2007 .
 - b. The Department of Public Service Administration will then draft two documents:
 - i. A review on the existing White Paper for Local Government and
 - ii. The Green Paper for Provincial Government.
 - c. The Makhado Local Municipality and all other stakeholders will be allowed the opportunity to comment fully on the aforementioned two documents.
 - d. After the comments on the review of the existing or previous White Paper for Local Government the Department of Public Service Administration will draft the Public Administration Management Bill which must be finalized by the end of November 2008.
 - e. The single public service concept will have a major implication on Human resources, which implication will have a huge impact on Local Government as a whole. (DCS)
3. THAT the amended proposals and final view of SALGA on the *Provincial and Local Government Review White Paper* be submitted to the Council immediately upon receipt thereof. (DCS)

WhitePaper_itm

ITEM B.172.18.10.07**ESSENTIAL SERVICE DELIVERY: ELECTRIFICATION PROJECTS 2007/8 IDP: FUTURE PRIORITY LIST (16/2/1 & 16/2/B)****REMARK:**

This item was referred from item A.84.25.10.07.

RESOLVED B.172.18.10.07

1. THAT the matter be held in abeyance for consideration at a next meeting in order to enable the Director Technical Services to invite the Spokesperson of Eskom, Thohoyandou to make full presentation to the Executive Committee at that occasion. (DTS)

2. THAT the seventh paragraph recorded under background of the report, be deleted, and the wording of recommendation twelve be amended. (DTS)

ITEM B.173.18.10.07

**TOWN PLANNING AND CONTROL: APPEAL: REZONING OF ERVEN 782 AND 784 , LOUIS TRICHARDT TOWNSHIP
(E.782, E784 & 15/3/15)**

REMARK:

This item was referred from item A.85.25.10.07.

RESOLVED B.173.18.10.07

THAT the matter be held in abeyance for consideration at a next meeting in order to enable the Portfolio Committee: Corporate Services to conduct an inspection in loco of erven 782 and 784, Louis Trichardt.

AppealErf 782_itm

(DCS)

ITEM B.174.18.10.07

**COUNCIL LAND: PROPOSED PURCHASE OF: PORTION 1 OF ERF 2507, LOUIS TRICHARDT TOWNSHIP
(E2507/1 & 7/3/2/1)**

REMARK:

This item was referred from item A.87.25.10.07.

RESOLVED B.174.18.10.07 –

THAT the matter be referred back to the Director Corporate Services for submission of a full report at a next meeting about land that is leased by Bergwater Hotel / owner from the Municipality, on which the hotel operates.

BergwaterHotel_itm

(DCS)

ITEM B.175.18.10.07

**COUNCIL LAND: PROPOSED SALE: ERF 1229, LOUIS TRICHARDT TOWNSHIP
(7/3/2/1, E1229)**

REMARK:

This item was referred from item A.88.25.10.07.

RESOLVED B.175.18.10.07 –

THAT the matter be referred back to the Director Corporate Services for submission of a full report at a next meeting about the reason why the valuation is lower than the original purchase price.

SellingErf1229_itm

(DCS)

CONFIDENTIAL**ITEM CB.176.18.10.07****PERSONNEL: EXPIRY OF EMPLOYMENT CONTRACT: FEBRUARY 2008: MS A F MUTHAMBI
(SP 2/23; 5/3/4/1)****REMARK:**

1. This matter was referred from item CA.93.25.10.07.
2. The report was withdrawn from the agenda.
3. When this business of the Council agenda was put, Council agreed that it wanted to consider the matter under item CA.93.25.10.07 as the power in this matter vested in them. Since the full report was delivered to all councilors as item CA.93.25.10.07 in the Executive Committee agenda of the 193rd meeting, Council proceeded with considerations as recorded herein under item CA.101.25.10.07.
4. The matter was then referred as item CA.101.25.10.07, which duly reflects the recording.

ITEM B.177.18.10.07**COUNCIL LAND: DETERMINATION OF ERF PRICES: ELTI VILLAS EXTENSION 1
TOWNSHIP
(15/5/ 15 & 7/3/2/1)****REMARK:**

This matter was referred from item A.94.25.10.07.

RESOLVED B.177.18.10.07 –

THAT the report be referred back to the Director Corporate Services to research full costs that must be recovered through the proposed purchase prices of 152 residential erven situated in Elti Villas extension 1 township, and submission of the outcome at a next meeting. (DCS/ADF)

SaleEltiVillasErven_itm

CONFIDENTIAL – NOT FOR PUBLICATION**ITEM CB.178.18.10.07****VISIT BY CHINESE DELEGATION: PROGRESS ON THE COLOUR STEEL FACTORY
(E.2544 & 12/3/3/66)****REMARK:**

This matter was referred from item CA.95.25.10.07.

RESOLVED CB.178.18.10.07 –

THAT the report be referred back to the Municipal Manager for further report on the background of the matter as outlined during the Executive Committee meeting and submission at a next Executive Committee meeting.

ColourSteelFactory_itm

(DSP)

ITEM B.179.18.10.07**TOWN-PLANNING AND CONTROL: INFRASTRUCTURE BACKLOG: PROPOSED FUNDING:
EUROPEAN UNION-NEPAD
(15/7/1; 15/8/1; 6/1/1(07/08))****REMARK:**

This matter was referred from item A.97.25.10.07.

RESOLVED B.179.18.10.07 -

1. THAT note be taken of the presentation which representatives of Luke Dynamics Pty Ltd of Pretoria did to Executive Committee on 15 August 2007, a copy of which is attached hereto as Annexure B. (DSP)
2. THAT the standard procurement process as dictated by the Municipal Supply Chain Management Regulations, 2005 be followed to acquire possible funding through the European Union-Nepad program to expedite attention to infrastructure backlogs in the municipal jurisdiction. (DTS/ADF)
3. THAT Council's Project Management Unit (PMU) under leadership of Mr F Mamuremi, together with the Portfolio Councillors endeavour to acquire funding through the European Union-Nepad program and submit progress reports in this regard to the Executive Committee. (DTS)

LukeDynamics_itm

CONFIDENTIAL**ITEM CB.180.18.10.07****TENDER 47 OF 2004: SALE OF PORTION OF LOUIS TRICHARDT EXTENSION 9 TOWNSHIP
WEST: LEGAL OPINION ON THE CANCELLATION OF THE DEED OF SALE
(8/3/2/644)****REMARK:**

This matter was referred from item CA.98.25.10.07.

RESOLVED CB.180.18.10.07 –

THAT the matter be held in abeyance for consideration at a next meeting.

LegalOpinion_itm

(DCS)

* * * * *

10. PETITIONS

None

11. NEW MOTIONS**11.1 MOTION NO. 213: RECEIVED ON 10 SEPTEMBER 2007**

A motion was received on 10 September 2007, proposed by Cllr P Sikhutshi and duly signed by Cllrs Mashau, Mufamadi, J Hoorzuk, S D Ramudzuli, M D Mulovhedzi, T J Mudau and M A Mashamba. This matter must be dealt with under the provisions of clause 16 of the Council's Standing Orders published in Provincial Gazette (Extraordinary) dated 26 October 1988.

RESOLUTION:

That the motion be referred back for the Executive Committee's consideration and ultimately to Council as the issues proposed in the motion has financial applications. (ADF)

* * * * *

The meeting was closed and adjourned at 20:15.

Approved and confirmed in terms of the provisions of section 27 of the Local Government Ordinance, 1939 (Ordinance 17 of 1939), by a resolution of the Council passed at the meeting held on 25 October 2007.

CHAIRPERSON

lh/CouncilMinutes_45