MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FORTY SIXTH (46TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON MONDAY, 16 JULY 2007 AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI, P MATAMELA, NS MATODZI, A N BALOYI, R S BOPAPEP M B MATUMBA, J CHAYA, A A MAUBA, K D DZHOMBE J MAVHUNGU K GUNDULA, A S MBOYI M D HELM, MA MUDAU, TJ HLONGWANE, BF MUFAMADI, MR HONWANA X N C MUKHAHA, A J HOORZUK, J MULOVHEDZI M D KUMALO, J D MUNUNGUFHALA M L

LEBEA M E MUROVHI, N J MABILA M N MUTAVHATSINDI, F D MABOHO N K MUVHUMBE M A MABOHO T E NCHAUBA, T G MACHOVANI R G NDHLIWAYO, B T MADUWA E NEMALEGENI, PR MAGUGA S G NEPHAWE, K P MAHANI M F NGOBENI, N E MAHLALULE N V NGWANA, A G MAHWAI S J NKANYANI R G MAKANANISE, M M NTHULANE L T PHASWANA P MAKHADO, M M MAKHADO, M N RADAMBA M S MAKHERA, MA RAMASHIA, N G MAKHOMISANI, S E RAMUDZULI S D MAKHUBELE R T REKHOTSO, S M MALETE, D REYNEKE, PQ MAPHALA, OS RIKHOTSO F J MASHABA T G SELEPE, MR MASHAMBA, HA SIKHUTSHI, P

MASHELE, W N SMALLE J F MASUKA S TSHAVHUYO, T G

Officials

MASHAU, LP

MS A F MUTHAMBI (MUNICIPAL MANAGER)

P MAGWALA (DIRECTOR COMMUNITY SERVICES)
M MAPHOLI (DIRECTOR TECHNICAL SERVICES)
T J SEKHWARI (ACTING DIRECTOR FINANCE)

N C KHARIDZHA (ASSISTANT MANAGER: LEGAL & COMMITTEES)

SIPHUMA A L

1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a moment of silence be observed for those who died on the roads every day, whereafter she declared the meeting officially opened.

2. APPLICATION 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 Special Council meeting held on 16 July 2007 to Cllrs N E Ngobeni, S J Mahwai, A du Plooy and L B Lowane.

REMARK:

Cllrs S D S Manganyi as well as all Traditional Leaders Hosi M S Bungeni, Khosi M C Masakona, Hosi H M Majosi, Khosi M A Madzivhandila, Khosi T P Nesengani, Hosi S T Mukhari, Hosi J Baloyi, Khosi V C Ramabulana, Khosi T R V Mashau and Khosi M W Netsianda, did not sign the register and it cannot be confirmed that they were present at the meeting.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr J Hoorzuk, announced that all Ward Councillors must submit Ward quarterly reports at the office of the PA: Councillor Affairs, Mr J Lukheli.

4. PROPOSAL OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Speaker, Cllr J Hoorzuk proposed condolences to the families of those who died in motor vehicle accidents at Vivo and Tshiozwi respectively.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 The Mayor, Cllr T G Mashaba proposed condolences to the Director of Special Projects, Mr D A Masengana, whose father passed away on Friday, 13 July 2007.
- 5.2 Cllr S Matamela proposed condolences to the Nekhavhambe family in Ward 31 whose son was fatally burnt in the family house.
- 5.3 Cllr M M Makananise congratulated the Municipality for successfully hosting the Freedom of the Town to Makhado Airforce Base on Saturday, 15 July 2007.
- 5.4 Cllr M M Makananise congratulated the Black Leopards for winning the Limpopo Soccer Challenge on Sunday, 16 July 2007.

6. MATTER CONSIDERED

Recommendation of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 46th Special Council Meeting: 16 July 2007

ITEM A.51.16.07.07

ORGANIZATION: DELEGATED POWERS:

- (1) **EXECUTIVE COMMITTEE**
- (2) MUNICIPAL MANAGER AND HEADS OF DEPARTMENTS (2/1/3/2/1; 2/1/3/2/2)

REMARK:

Cllr S R Baloyi, duly seconded by Cllr P Phaswana, proposed that the interview for Section 57 Managers be suspended until after Council would have pronounced itself on the matter of delegated powers, and the proposal is recorded herein below as paragraph 2 of the Council Resolution.

RESOLVED A.51.16.07.07 -

- 1. THAT the matter be held in abeyance pending further investigation and that the outcome thereof be submitted through the Portfolio Committee: Corporate Services and the Executive Committee to the next ordinary Council meeting to be held on 26 July 2007. (DCS)
- THAT the interviews for Section 57 Managers be suspended until after Council would have pronounced itself on the above matter at its meeting to be held on 26 July 2007.

 (DCS)

Delegated powers_itm

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The meeting was closed and adjourned at 17:40.

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 26 July 2007.

CHAIRPERSON	CNK/lh/SpecialCouncilMinutes_46