

# MAKHADO MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FORTY SEVENTH (47<sup>TH</sup>) MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 24 APRIL 2008 AT 17:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT.

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### PRESENT

#### Councillors

BALOYI, R S  
 BOPAPE, M B  
 CHAYA, A A  
 DZHOMBE, J  
 GUNDULA, A S  
 HELM, M A  
 HONWANI, X N C  
 HOORZUK, J  
 LEBEA, M E  
 LOWANE, L B (left at 18:00)  
 MABILA, M N  
 MABOHO, N K  
 MABOHO, T E  
 MACHOVANI R G  
 MADUWA E  
 MAGUGA, S G  
 MAHANI, M F  
 MAHLAULE, N V  
 MAKANANISE, M M  
 MAKHADO, M M  
 MAKHADO, M N  
 MAKHERA, M A  
 MAKHOMISANI, S E  
 MAKHUBELE, R T  
 MALETE, D  
 MANGANYI, S D S  
 MAPHALA, O S  
 MASHABA, T G  
 MASHAMBA, H A  
 MASHAU, L P  
 MASHELE, W N

MASUKA, S  
 MATAMELA, N S  
 MATUMBA, J  
 MAUBA, K D  
 MAVHUNGU, K  
 MBOYI, M D  
 MUDAU, T J  
 MUFAMADI, M R  
 MUKHAHA, A J  
 MULOVHEDZI, M D  
 MUNUNGUHALA, M L  
 MUROVHI, N J  
 MUTAVHATSINDI, F D  
 MUVHUMBE, M A  
 NCHAUBA, T G  
 NDHLIWAYO, B T  
 NEPHAWE, K P  
 NGOBENI, E H  
 NGOBENI N E  
 NKANYANI, R G  
 PHAWANA, P  
 RAMASHIA, N G  
 RADAMBA, M S  
 RAMUDZULI S D  
 REYNEKE P Q  
 RIKHOTSO, F J  
 RUMANI, F F  
 SELEPE, M R  
 SIKHUTSHI, P  
 SIPHUMA, A L  
 SMALLE, J F  
 TSHAVHUYO, T G

#### Traditional Leaders

KHOSI NESENGANI, T P  
 KHOSI MASHAU, T R V

KHOSI MUKHARI, T J  
 KHOSI MADZHIVHANDILA, MA

KHOSI MASHAMBA, N T L  
 HOSI MUKHARI, S T

HOSI MAJOSI, H M  
 KHOSI NETSHIANDA, M W

**Officials**

R H MALULEKE	(ACTING MUNICIPAL MANAGER & DIRECTOR FINANCE)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
W H SCHEEPERS	(ACTING DIRECTOR TECHNICAL SERVICES)
E L MUGARI	(DIRECTOR COMMUNITY SERVICES)
J LUKHELI	(COUNCILLORS AFFAIRS OFFICER)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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**1. OPENING**

The Speaker, Cllr J Hoorzuk ruled that a minute of silence be observed for meditation and prayer whereafter she declared the meeting officially opened. The Speaker welcomed the people at the gallery, the Honourable MPL MT Maanda, the Regional Chairperson of the ANC, Cde F P Mdaka and the Regional Secretary of the ANC, Cde P Mainganye and the Provincial MEC of Agriculture and ANC National Executive Member, Cde D Magadzi. The Speaker then introduced the newly appointed Director of Community Services, Mr E L Mugari.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

RESOLVED -

THAT leave of absence be granted in accordance with the provisions of Rule no. 5 of the Council's Rules and Orders, January 2008 in respect of the Council meeting held on 24 April 2008 to Cllrs A N Matodzi, A G Ngwana, P Baladzi, A du Plooy, L T Nthulane, Cllr S J Mahwai, Cllr S M Rekhotso.

**REMARK:**

Cllrs. P R J Nemalegeni, B F Hungwani and J D Kumalo, as well as Traditional Leaders Hosi M S Bungeni, Khosi S A Mulima, Khosi M E Masakona, Hosi J Baloyi, Khosi V E Ramabulana and Khosi S E Sinthumule did not sign the attendance register and it cannot be confirmed that they were present at the meeting.

Cllr L B Lowani left the meeting with the permission of the Chairperson at 18:00.

**3. OFFICIAL ANNOUNCEMENTS**

The Mayor, Cllr T G Mashaba announced the Makhado Municipality Children Parliament which was supposed to be held on 26 April 2008, was postponed to 3 May 2008, and the venue would be announced in due course.

**4. PROPOSAL OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER:**

4.1 The Speaker proposed congratulations to Cllr A A Chhaya for donating 1 x 80kg mealie meal and 1 x 50kg mealie meal to Elim Hlanganani and the letter of appreciation from Elim Hlanganani was received by the Speaker.

4.2 The Speaker proposed congratulations to Cllr R G Ramashia who turned forty five years on 24 April 2008.

**5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS**

None

## 6. CONFIRMATION OF MINUTES

### 6.1 **REMARK:**

Upon a proposal by Cllr O S Maphala, duly seconded by Cllr S G Maguga, it was

RESOLVED -

THAT the minutes of the 46<sup>th</sup> Meeting of the Council held on 31 January 2008, 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 A A Chaya, it was

RESOLVED -

THAT the minutes of the 52<sup>nd</sup> Special Meeting of the Council held on 29 February 2008, 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 R Makhubele, it was

RESOLVED –

THAT the minutes of the 53<sup>rd</sup> Special Meeting of the Council held on 7 March 2008, 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 M E Lebea, it was

RESOLVED –

THAT the minutes of the 54<sup>th</sup> Special Meeting of the Council held on 31 March 2008, 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: FEBRUARY, MARCH AND APRIL 2008****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 February, March and April 2008.**

**The report of the 202<sup>nd</sup> Executive Committee meeting held on 15 February 2008.  
 The report of the 203<sup>rd</sup> Executive Committee meeting held on 29 February 2008.  
 The report of the 204<sup>th</sup> Executive Committee meeting held on 3 March 2008.  
 The report of the 205<sup>th</sup> Executive Committee meeting held on 7 March 2008.  
 The report of the 206<sup>th</sup> Executive Committee meeting held on 27 March 2008.  
 The report of the 207<sup>th</sup> Executive Committee meeting held on 31 March 2008.  
 The report of the 208<sup>th</sup> Executive Committee meeting held on 31 March 2008.  
 The report of the 209<sup>th</sup> Executive Committee meeting held on 17 April 2008.  
 The report of the 210<sup>th</sup> Executive Committee meeting held on 21 April 2008.  
 The report of the 211<sup>th</sup> Executive Committee meeting held on 24 April 2008.**

**ITEM A.15.24.04.08****ESSENTIAL SERVICES: ELECTRICAL DISTRIBUTION INDUSTRY: RESTRUCTURING TO REGIONAL ELECTRICAL DISTRIBUTORS: RED6: UPDATING OF STATUS REPORT (8/3/2/617)**

RESOLVED A.15.24.04.08 -

1. THAT note be taken of the contents of the report. (DTS)
2. THAT the consideration for the re-appointment as an extension of the previous service providers be referred to the adjudication committee. (DTS)
3. THAT due to severe financial constraints an application be made to EDI Holdings for the full funding of the process. (DTS)
4. THAT EDI Holdings be requested to make an updated presentation to Council on the current status of the restructuring process in South Africa and specifically the proposed RED 6 as well as the current position of Makhado Municipality therein. (DTS)

**ITEM A.16.24.04.08****ESSENTIAL SERVICES: ELECTRIFICATION OF VILLAGES IN PRIORITY LIST: WARD 3:  
FUNDING APPLICATION: VHEMBE DISTRICT AND PREMIER'S OFFICE  
(16/2/1 & 16/2/B)**

RESOLVED A.16.24.04.08 -

1. THAT Nngwekhulu, Mukondeni, Tshimbupfe Central, Maunavhathu, Muwaweni and Sereni villages be prioritised for electrification through the eleven million (R11 m) conditional grant funds committed in writing by Vhembe District Municipality (VDM). (DTS)
2. THAT the application to the Premier's Office be made with the view to finance the remaining villages which are in a priority list which are not catered by Vhembe District Municipality. (DTS)
3. THAT since Vhembe District Municipality made a written confirmation about the allocation of R11 million conditional grant for electrification projects in Makhado Local Municipality (MLM) and all that remains is the transfer of the funds to Makhado Local Municipality, the Acting Director Technical Services advertise to call for tenders for consulting engineers within two weeks from the date of Council Resolution in this regard. (DTS)
4. THAT Council considers the initiative by Cllrs R S Baloyi and M M Makananise in volunteering at no cost to the Municipality, to fundraise for capital projects on behalf of the Municipality. (DTS)
5. THAT the Administrative Management generates a report to Council about the possibility of the recovery of funds invested in Eskom licensed distribution areas through electrification projects. (MM/DTS)
6. THAT a delegation of full-time councillors led by the Mayor, meet with their counterparts in Vhembe District Municipality with the purpose of verifying the projects funded by Vhembe District Municipality in Makhado municipal area. (DTS/DCOMS)

EJ/Exco\_45

**ITEM A.17.31.04.08 (originally A.17.24.04.08)****ESSENTIAL SERVICES: PROPOSED ROADS & STORM-WATER REPAIRS (LOUIS  
TRICHARDT TOWN): 2008/9 FINANCIAL YEAR: ALIGNMENT WITH STATE FISCAL YEAR  
(6/1/1(08/09))****REMARK:**This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.

**ITEM A.18.29.02.08 (originally A.18.24.04.08)****FINANCES: ADJUSTMENT BUDGET 2007/2008 REVIEW  
(6/1/1 (07/08))****REMARK:**

This matter was considered at the 52<sup>nd</sup> Special Council meeting held on 29 February 2008.

**ITEM A.19.24.04.08****REPORTS AND SURVEYS: MID-YEAR PERFORMANCE ASSESSMENT: 2007/8 FINANCIAL  
YEAR: INDIVIDUAL REPORTS: RESPECTIVE MUNICIPAL DEPARTMENTS  
(10/1/4/1; 10/1/2)****REMARK:**

This matter was referred as item B.40.15.02.08.

**ITEM A.20.24.04.08****PUBLICITY: DRAFT ANNUAL REPORT 2006/7: APPROVAL AND SUBMISSION: NATIONAL  
TREASURY AND DEPARTMENT OF PROVINCIAL AND LOCAL GOVERNMENT  
(10/1/2)****REMARK:**

This matter was referred as item B.41.15.02.08.

**ITEM A.21.29.02.08****PERSONNEL: APPOINTMENT OF DIRECTOR(S) TECHNICAL SERVICES AND COMMUNITY  
SERVICES  
(5/3/4/4/36, 5/3/4/6/17 & 5/3/B)****REMARK:**

This matter was considered at the 52<sup>nd</sup> Special Council meeting held on 29 February 2008.

**CONFIDENTIAL****ITEM CA.22.29.02.08****CONFIDENTIAL MATTER****ITEM A.23.07.03.08****ELECTIONS: MUNICIPAL ELECTORAL OFFICER FOR MAKHADO MUNICIPAL AREA  
(3/2/4/1/6)****REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**ITEM A.24.07.03.08**

**AUDIT COMMITTEE: EXTENSION OF TERM OF OFFICE TO 30 JUNE 2008  
(4/11/1)**

**REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**ITEM A.25.07.03.08**

**MEETINGS: RECONSTITUTION AND APPOINTMENT OF MEMBERS OF COUNCIL  
COMMITTEES  
(4/3/1)**

**REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**ITEM A.26.07.03.08**

**PUBLICITY: DRAFT ANNUAL REPORT 2006/7: APPROVAL AND SUBMISSION:  
DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL  
GOVERNMENT  
(10/1/2)**

**REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**ITEM A.27.07.03.08**

**REPORTS AND SURVEYS: MID-YEAR PERFORMANCE ASSESSMENT: 2007/8 FINANCIAL  
YEAR: INDIVIDUAL REPORTS: RESPECTIVE MUNICIPAL DEPARTMENTS  
(10/1/4/1; 10/1/2)**

**REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**ITEM A.28.07.03.08**

**PUBLICITY: DRAFT ANNUAL REPORT 2006/7: APPROVAL AND SUBMISSION:  
DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL  
GOVERNMENT  
(10/1/2)**

**REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**ITEM A.29.07.03.08**

**REPORTS AND SURVEYS: MID-YEAR PERFORMANCE ASSESSMENT: 2007/8 FINANCIAL  
YEAR: INDIVIDUAL REPORTS: RESPECTIVE MUNICIPAL DEPARTMENTS  
(10/1/4/1; 10/1/2)**

**REMARK:**

This matter was considered at the 53<sup>rd</sup> Special Council meeting held on 7 March 2008.

**CONFIDENTIAL****ITEM CA.30.07.03.08****CONFIDENTIAL MATTER****ITEM A.31.31.03.08 (originally A.31.27.03.08)****COUNCIL LAND: OBJECTION AGAINST SELLING OF RESIDENTIAL ERVEN: ELTI VILLAS  
EXTENSION 1 TOWNSHIP  
(7/3/2/1)****REMARK:**This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.**ITEM A.32.31.03.08 (originally A.32.27.03.08)****PERSONNEL: EMPLOYMENT CONTRACT: SIGNING OF: MUNICIPAL MANAGER  
(SP 2/23)****REMARK:**This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.**CONFIDENTIAL****ITEM CA.33.31.03.08 (originally CA.33.27.03.08)****CONFIDENTIAL MATTER****ITEM A.34.31.03.08****ESSENTIAL SERVICE: ELECTRICITY SUPPLY CAPACITY CONSTRAINTS: NATIONAL  
CRISIS  
(16/2/1)****REMARK:**This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.**ITEM A.35.24.04.08****LAND: PURCHASE OF ERF 2588 AND ERF 2589, LOUIS TRICHARDT EXTENSION 5  
TOWNSHIP: SEWER PUMP STATION AND RELATED GEAR  
(E2588; E2589; 16/3/1; 7/2/1/1)**

RESOLVED A.35.24.04.08 -

THAT it be confirmed that in order to secure the municipal sewer pump station and related gear that was installed on erf 2588 and 2589, Louis Trichardt Extension 5 township during July 2002, the Municipal Manager proceed to

1. Purchase erf 2588 at the all inclusive cost of R80 000,00 in accord with the Professional Valuer's report dated 31 January 2008.

2. Purchase erf 2589 at the all inclusive cost of R75 000,00 in accord with the Professional Valuer's report dated 31 January 2008.
3. Pay rental to De Wet Family Trust with retrospective effect of 1 July 2002 in the total amount of R41 634,00 plus R720 per month with effect from 1 March 2008 to date of transfer of ownership of erf 2588 into the name of Municipality.
4. Pay rental to De Wet Family Trust with retrospective effect of 1 July 2002 in the total amount of R39 316,00 plus R680 per month with effect from 1 March 2008 to date of transfer of ownership of erf 2589 into the name of Municipality.
5. Offer payment of the purchase prices and rental as an offset in respect of monies owing to Municipality for property rates, charges and levies in respect of erven 2588 and 2589 so that no physical expenditure be incurred by Municipality.
6. Instruct Council's Attorneys to conclude the formalities to fully effect ownership of erven 2588 and 2589 in the name of Makhado Local Municipality and it be recorded in the assets register accordingly.

PurchaseErf2588\_itm

(DCS/DF)

**ITEM A.36.24.04.08**

**PROGRESS REPORT ON DEBT COLLECTION SERVICE RENDERED BY THE SERVICE PROVIDER – ZMS MANAGEMENT SOLUTIONS: JANUARY 2008  
(6/1/1(07/08))**

RESOLVED A.36.24.04.08 -

1. THAT the progress report by ZMS Management Solutions in respect of debt collection for the month January 2008 as fully recorded in **Annexure A** to **Annexure C** attached to the report in this regard, be noted. (DF)
2. THAT with regard to item 2.8 of Annexure A, i.e. Queries amounting to R6 045 996, ZMS Management Solutions be requested to assist the relevant staff members to solve the queries and correct mistakes accurately. (DF)

ProgressDebtCollection(Jan08)\_itm

**ITEM A.37.31.03.08**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SUBDIVISION, REZONING AND CONSOLIDATION OF A PORTION OF PORTION 7 OF THE FARM BERGVLIET WITH ERF 2729, LOUIS TRICHARDT EXTENSION 6 TOWNSHIP  
(15/3/8 & E2729)**

**REMARK:**

This matter was referred as item B.46.27.03.08.

**ITEM A.38.31.03.08**

**FINANCES: PROPOSED MUNICIPAL PROPERTY RATES POLICY, 2008: BUDGET RELATED POLICY: 2008/9 FINANCIAL YEAR**  
**(6/2/B; 1/1/90; 6/1/1(08/09); 6/2/4/1; 6/3/B/1; 6/3/1/2; 8/3/2/689)**

**REMARK:**

This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.

**ITEM A.39.31.03.08**

**FINANCES: DRAFT CAPITAL AND OPERATIONAL ESTIMATES 2008/2009 TO 2010/2011 FINANCIAL YEAR**  
**(6/1/1 (08/09))**

**REMARK:**

This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.

**ITEM A.40.31.03.08**

**DRAFT IDP REVIEW 2008/09**  
**(15/7/1 & 6/1/1(08/09))**

**REMARK:**

This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.

**ITEM A.41.31.03.08**

**PUBLICITY: DRAFT ANNUAL REPORT 2006/7: APPROVAL AND SUBMISSION: DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL GOVERNMENT**  
**(10/1/2)**

**REMARK:**

This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.

**ITEM A.42.31.03.08**

**REPORTS AND SURVEYS: MID-YEAR PERFORMANCE ASSESSMENT: 2007/8 FINANCIAL YEAR: INDIVIDUAL REPORTS: RESPECTIVE MUNICIPAL DEPARTMENTS**  
**(10/1/4/1; 10/1/2)**

**REMARK:**

This matter was considered at the 54<sup>th</sup> Special Council meeting held on 31 March 2008.

**ITEM A.43.24.04.08**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SUBDIVISION, REZONING AND CONSOLIDATION OF A PORTION OF PORTION 7 OF THE FARM BERGVLIET WITH ERF 2729, LOUIS TRICHARDT EXTENSION 6 TOWNSHIP**  
**(15/3/8 & E2729)**

**REMARK:**

This item was referred as item B.55.17.04.08.

**ITEM A.44.24.04.08****PERSONNEL: ESTABLISHMENT OF THE TRAINING COMMITTEE  
(5/4/2)**

RESOLVED A.44.24.04.08 -

1. THAT a Training Committee be established in order to oversee the provision of the training of Municipal employees in line with the purpose of the Skills Development Act, 97 of 1998. (DCS)
2. THAT the Training Committee be composed of the following offices:
  - 2.1 The Director Corporate Service or Delegate
  - 2.2 Head of section: Human Resources
  - 2.3 Manager Finance or Delegate
  - 2.4 Training Officer
  - 2.5 OHS Officer
  - 2.6 Workers Representatives i.e. SAMWU two (2) and IMATU one(1). (DCS)

TrainingCommittee\_itm

**ITEM A.45.24.04.08****PERSONNEL: DRESS CODE POLICY FOR COUNCIL EMPLOYEES  
(11/4/3)**

RESOLVED A.45.24.04.08 -

1. THAT the Council consider the attached Dress Code for Council staff for approval. (DCS)
2. THAT the Dress Code become Council's policy for the staff in order to ensure that employees dress presentable which enhances professionalism and a good image for the Council. (DCS)
3. THAT employees issued with protective clothing must wear such protective clothes when on duty which will ensure compliance with safety regulations. (DCS)

DressCodePolicy\_Itm

**ITEM A.46.24.04.08****PERSONNEL: COUNCIL POLICY ON FUNERALS  
(11/4/2 & 5/13/2/1)**

RESOLVED A.46.24.04.08 –

1. THAT employees be allowed to attend memorial service conducted by fellow employees in the workplace. (DCS)
2. THAT no transport for funeral or related purposes will be provided by the Council. (DCS)
3. THAT the family will be provided with related technical services by regional offices on request by the family or family members of the bereaved:
  - 3.1. Grading of streets;
  - 3.2. Cleaning of graveyard; and
  - 3.3. Water provision related to funeral functions within the municipal area be supplied to bereaved family during the week of the funeral. (DTS)

Funerals\_itm(2)

**CONFIDENTIAL****ITEM CA.47.24.04.08** (originally CA.47.21.04.08)**CONFIDENTIAL MATTER****ITEM A.48.24.04.08****INVITATION: PROPOSED VISIT: MAYOR TO SEOUL, KOREA BY SOUTH AFRICAN  
EMBASSY  
(12/3/2/2)**

RESOLVED A.48.24.04.08 –

THAT the invitation from the Embassy of South Africa in Seoul, South Korea dated 1 April 2008 which was received from Trade and Investment Limpopo on 21 April 2008, i.e. that the Mayor participates as part of the Limpopo delegation in the Investment Seminar scheduled for 29 and 30 April 2008 in, be accepted, subject to the following conditions: (DComS)

1. Air ticket and hotel accommodation costs for the seminar will be funded by Trade and Investment Limpopo.
2. Council will cover other expenditure as more fully set out in the report in this regard and in accord with the calculations of the Chief Financial Officer in terms of the prescribed SARS regulations: Guide for Employers, Volume 47, p38.
3. The Office of the Premier and the MEC for Local Government and Housing be notified that Municipality is participating in an out of country formal event.

4. The Mayor will upon return submit a report of the event and its outcomes to Council.
5. That cognizance be taken of the clarification by the Director Finance that insurance and customs fees were included on the air ticket, while it is accepted that all other expenditure is covered under subsistence and travelling allowance as recorded in the Guide for Employer in respect of Employee Tax, Vol 47.
6. That the Director Finance submits at a following Portfolio Committee Finance meeting a report of actual expenditure of the trip. (DF)

Korea\_itm

**CONFIDENTIAL****ITEM CA.49.24.04.08****CONFIDENTIAL MATTER****ITEM A.50.24.04.08**

**MEETINGS: RECONSTITUTION AND APPOINTMENT OF MEMBERS OF COUNCIL COMMITTEES  
(4/3/1)**

RESOLVED A.50.24.04.08 –

THAT Council approves the deployment of councilors to various committees of Council as reflected in the table here below:

<b>NO.</b>	<b>COMMITTEE</b>	<b>MEMBERS - COUNCILLORS</b>
1	ROAD TRANSPORT AND DISASTER <b>Cllr N S Matamela</b>	Murovhi N J Rikhotso F J Mabohe T E Ngwana A G Du Plooy A Ramashia N G Maletse D Ngobeni N E Nthulane L T
2	FINANCE <b>Cllr T G Mashaba</b>	Matodzi A N Lebea M E Mashele W N Smalle J F Makananise M M Mukhaha A J Mashau L P Nkanyane R G
3	SPORTS AND RECREATION <b>Cllr S Masuka</b>	Ramudzuli S D Tshavhuyo G Makhubele R Baladzi P Makhera M A Dzhombe J Siphuma A L Makhado M N
4	YOUTH, ELDERLY, GENDER, DISABLED, CHILDREN AND TRADITIONAL AFFAIRS	Khumalo J D Chaya A Ndlhiwayo B T

NO.	COMMITTEE	MEMBERS - COUNCILLORS
	<b>Cllr S E Makhomisan</b>	Maboho T E Ngwana A G Matumba J Mahlaule N V Ngobeni E H
5	TECHNICAL SERVICES AND INFRASTRUCTURE <b>Cllr F D Mutavhatsindi</b>	Mahane F Baloyi R S Maletse D Mavhunga K Rumani F F Lebea M E Smalle J F Makananise M M Mulovhedzi D
6	COMMUNITY SERVICES <b>Cllr L B Lowane</b>	Mahwai S J Khumalo J D Mulovhedzi M D Mboyi D Helm M A Rekhotso S M Nemaleni P R J Honwana X N C Gundula S
7	CORPORATE SERVICES <b>Cllr T J Mudau</b>	Mabila M N Nthulane L T Helm M A Radamba M Hlongwane B F Makhado M M Nephawe P Mauba D
	CORPORATE SUB-COMMITTEES A. LABOUR FORUM	Makhado M M Nephawe P Mauba D
	B. EMPLOYMENT EQUITY	Mabila M N Mauba D Hlungwani B F Nthulani L T Radamba M
	C. PENSION FUND	Mabila M N Hlungwani B F Nephawe P
8	HOUSING <b>Cllr P Q Reyneke</b>	Rikhotso F J Nchauba T G Machovani R G Manganye S D S Maboho N K Maphala O S Munungufhala M L Maguga S G
9	RULES AND ETHICS <b>Cllr J Hoorzuk</b>	Maguga S J Ramashia G Mufamadi M R Matodzi A N Mavhungu K Mashau L P Honwana X N C

NO.	COMMITTEE	MEMBERS - COUNCILLORS
		Radamba M Mahlaule V
10	PLANNING: ECONOMIC DEVELOPMENT AND LAND REFORM <b>Cllr M A Muvhumbe</b>	Bopape O Du Plooy A Mufamadi M R Murovhi N J Sikhutshi P Phaswana P Hlungwani B F Mashele W N Mahane M F Mashamba H A

CouncilCommittees\_itm

(DCS)

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**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 February, March and April 2008.**

**The report of the 202<sup>nd</sup> Executive Committee meeting held on 15 February 2008.  
 The report of the 203<sup>rd</sup> Executive Committee meeting held on 29 February 2008.  
 The report of the 204<sup>th</sup> Executive Committee meeting held on 3 March 2008.  
 The report of the 205<sup>th</sup> Executive Committee meeting held on 7 March 2008.  
 The report of the 206<sup>th</sup> Executive Committee meeting held on 27 March 2008.  
 The report of the 207<sup>th</sup> Executive Committee meeting held on 31 March 2008.  
 The report of the 208<sup>th</sup> Executive Committee meeting held on 31 March 2008.  
 The report of the 209<sup>th</sup> Executive Committee meeting held on 17 April 2008.  
 The report of the 210<sup>th</sup> Executive Committee meeting held on 21 April 2008.  
 The report of the 211<sup>th</sup> Executive Committee meeting held on 24 April 2008.**

**ITEM B.27.15.02.08** (originally B.27.14.02.08)

**FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 DECEMBER 2007  
 (6/1/1(2007/08))**

RESOLVED B.27.15.02.08 –

1. THAT the in-year monitoring financial report for the month of December 2007 be noted. (DF)
2. THAT the Director Finance verify with the Provincial Treasury the percentage figures referred to in the report in this regard under the heading “Annexure B Capital Expenditure” and the outcome be submitted at the next Executive Committee meeting. (DF)

MonitoringDecember\_itm

**ITEM B.28.15.02.08** (originally B.28.14.02.08)

**PROGRESS REPORT ON DEBT COLLECTION SERVICE RENDERED BY THE SERVICE PROVIDER – ZMS MANAGEMENT SOLUTIONS: DECEMBER 2007  
 (6/1/1(07/08))**

RESOLVED B.28.15.02.08 -

THAT the progress report by Council’s debt collector, ZMS Management Solutions for December 2007 as calculated on 1 January 2008, attached as “Annexure A to Annexure G” to the report in this regard be noted.

ProgressDebtCollection(2)\_itm

(DF)

**ITEM B.29.15.02.08** (originally B.29.14.02.08)

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

RESOLVED B.29.15.02.08 –

1. THAT Council takes note of the non-progress with regard to the development of erven south of Pretorius Street. (DCS)

2. THAT all possible steps be taken to expedite that residential erven in the development area South of Pretorius street are serviced and available to be marketed. (DCS)

SouthPretoriusProgress\_itm

**ITEM B.30.15.02.08** (originally B.30.14.02.08)

**ESSENTIAL SERVICES: TEMPORARY MORATORIUM ON DENSIFICATION: AMENDMENT IN EXISTING PRIMARY LAND USE RIGHTS (16/1/B; 16/2/B; 16/3/B; 15/1/B)**

RESOLVED B.30.15.02.08 –

1. THAT in view of the already overload on the capacity of Municipality's water supply scheme, sewer purification and effluent service scheme and the electricity supply scheme, it be adopted as POLICY from the date of this Resolution that no new densification applications be approved through any of the following procedures
- 1.1 Town-planning Scheme amendments which would permit a higher density than the existing primary right
  - 1.2 Special consent use permissions which would permit a higher density than the existing primary right
  - 1.3 Subdivision of land that would create a second or further dwelling unit on the original lay-out of the township development
  - 1.4 Subdivision of farm lands where municipal services are required, especially with reference to the demand it would pose on electricity supply
  - 1.5 Township establishment for residential or other uses that would create a demand on municipal service schemes
- and that this policy be effective until such time as the municipal service supply schemes have been upgraded to comply with the demand. (DCS)
2. THAT the Municipal Manager be authorized to arrange that Master Plan for water, sewer and electricity supply services be compiled and be submitted to Council for approval before the end of January 2009. (MM/DTS)

ServicesDemands\_itm

**ITEM B.31.15.02.08** (originally B.31.14.02.08)

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF ERF 402, LOUIS TRICHARDT TOWNSHIP (15/3/8; E 402)**

RESOLVED B.31.15.02.08 –

THAT the application for special consent use in order to erect a three storey house on Portion 1 of erf 402, Louis Trichardt township be approved in terms of section 16 of the Louis Trichardt Town-planning Scheme,

2000 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 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.
5. The height of the building to be erected must comply with municipal By-laws and the building must comply with National Building regulations.
6. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

ConsentErf402\_itm

(DCS)

**ITEM B.32.15.02.08** (originally B.32.14.02.08)

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF ERF 2385, LOUIS TRICHARDT EXTENSION 4 TOWNSHIP (15/3/8; E 2385)**

RESOLVED B.32.15.02.08 –

THAT the application for special consent use in order to erect a granny flat on erf 2385, Louis Trichardt extension 4 township be approved in terms of section 16 of the Louis Trichardt Town-planning Scheme, as the process was already followed in 2007 and no additional service points will be allowed with regard to water and sewer, 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 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.
5. The building to be erected must comply with municipal By-laws and the building must comply with National Building regulations.
6. The granny flat must comply with Council's standards for a granny flat namely:
  - 6.1 the maximum floor area granny flat must not exceed 70m<sup>2</sup> in extend, outbuilding excluded
  - 6.2 the granny flat have at least a bathroom, toilet, kitchen, living/bedroom(s)
  - 6.3 only one connection point per service per erf will be provided
  - 6.4 the granny flat may not be subdivided unless it is situated in an area that allows for densification
  - 6.5 building plans must be submitted and approved before the granny flat can be allowed

7. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed. (DCS)

ConsentErf2385\_itm

**ITEM B.33.15.02.08** (originally B.33.14.02.08)

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF ERF 132, LOUIS TRICHARDT TOWNSHIP (15/3/8; E 132)**

RESOLVED B.33.15.02.08 –

THAT the application for special consent use in order to utilize a portion of the buildings situated on erf 132, Louis Trichardt township for the purpose of a occupation namely a estate agent office be approved in terms of section 16 of the Louis Trichardt Town-planning Scheme, 2000 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. 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.
13. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

ConsentErf132\_itm

(DCS)

**ITEM B.34.15.02.08** (originally B.34.14.02.08)**TOWN-PLANNING AND CONTROL: APPLICATION FOR REZONING OF SITE NO 5 VUWANI TOWNSHIP (15/3/15)**

RESOLVED B.34.15.02.08 –

THAT the application received from the Vhembe District Municipality utilise erf 5 for a fire house/station be approved subject to the following conditions:

1. That the application for rezoning be approved by the Department of Local Government and Housing.
2. That the applicant will be liable for payments of installation cost for municipality services
3. Development of site comply with National Building Regulations and sufficient ablution and parking facilities be provided
4. The applicant will be liable for payment of all cost related to the rezoning and transfer of the site
5. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.
6. That the property be valued to obtain a market related price which the District Municipality must pay.

RezoningErf5Vuwani\_itm

(DCS)

**ITEM B.35.15.02.08** (originally B.35.14.02.08)**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT: INCREASE OF DENSITY: ERF 113 LOUIS TRICHARDT (15/3/15 & E.113)**

RESOLVED B.35.15.02.08 –

THAT the application received from Mr Tayob, for special consent in terms of the Louis Trichardt Town-planning Scheme, 2000 to change the density of erf 113, Louis Trichardt township from twenty dwelling units per erf to forty dwelling units per erf, to allow to erect ten dwelling units on erf 113, Louis Trichardt township, 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 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.
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 engineering services contributions in terms of Council's rezoning policy.
5. 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.

6. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
7. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

ConsentErf113\_itm

(DCS)

**ITEM B.36.15.02.08** (originally B.36.14.02.08)

**TOWN PLANNING AND CONTROL: REZONING OF 773, LOUIS TRICHARDT TOWNSHIP: IN PRINCIPLE APPROVAL (15/3/15, E773)**

RESOLVED B.36.15.02.08 –

THAT the application of Mr P W Ramagoma for in principle approval to rezone erf 773, Louis Trichardt township from “Residential 1” to “Residential 4” be approved subject to the following terms and conditions:

1. An official application be submitted in terms of section 56 of the Town Planning and Township Ordinance (Ordinance 15 of 1986).
2. No building operations may commence without approved building plans. A site development plan must be submitted before any building plans can be approved.
3. Engineering services contributions will be payable upon proclamation of the, and will be calculated in accordance with Council’s formula for such services.
4. 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.
5. Council will not be liable for any claims in the event that the formal rezoning application be declined as a result of objections that could follow in the public consultation process.
6. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

InPrincipleErf773\_itm

(DCS)

**ITEM B.37.15.02.08** (originally B.37.14.02.08)**TOWNPLANNING AND CONTROL: PROPOSED SUBDIVISION: THE REMAINDER OF THE FARM SCHYFFONTEIN NO. 798-MS (15/3/8)**

RESOLVED B.37.15.02.08 –

THAT the application to subdivide the farm Schyffontein No.798 Ms into two portions made by Geoland Surveys be approved subject to the following conditions:

1. The requirements of the Department of Water Affairs and Forestry and the Limpopo Roads Agency which must be acquired by the applicant, have to be complied with. The applicant has to forward his application to the said institutions in order to obtain their comments/approval.
2. Applicant must submit satisfactory proof that each proposed portion has its own sustainable potable water supply source that will provide the minimum of 1500 liters per day to each of the subdivided portions. This condition must be a condition of sale and in the deed of transfer of ownership of each property.
3. Applicant must take special care to ensure that no ground water pollution take place. An acceptable septic tank sewer system must be installed on each portion.
4. Access roads to the proposed portions must comply with the standards of the Council's Town Civil Engineer, including adequate storm water drainage systems and each portion must have its own access and the necessary right of way servitudes required must be registered in the Title Deed of each property.
5. The Regional Land Claims Commissioner must be informed of the proposed subdivision.
6. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

SubdivisionSchyffonteinNo798 \_itm

(DCS)

**ITEM B.38.15.02.08** (Originally B.38.14.02.08)**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 780, LOUIS TRICHARDT TOWN (15/3/8; E 780)**

RESOLVED B.38.15.02.08 –

THAT the application of Geoland Surveys on behalf of their client Mr N J Muofhe to subdivide erf 780, Louis Trichardt township into three 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.

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 R8 000,00 engineering services contributions for water and sewer and R8 935,40 for electricity.
5. A right of way servitude, 5 meters wide, must be registered over portion 1 in favor of Portion 2 of erf 780, Louis Trichardt township.
6. 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.
7. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
8. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

Subdivision\_Erf780

(DCS)

**ITEM B.39.15.02.08** (originally B.39.14.02.08)

**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 909, LOUIS TRICHARDT TOWN (15/3/8; E 909)**

RESOLVED B.39.15.02.08 –

THAT the application of Geoland Surveys on behalf of their client Mr Hammann and Mohamed to subdivide erf 909, Louis Trichardt township into three 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.
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 R8 000,00 engineering services contributions for water and sewer and R8 675,57 for electricity.
5. 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.

6. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application.
7. The water, sewer and electricity service supply to the property must be in conformity with the zoning of the land and no additional service connections, or service connections with a capacity larger than the original design for services permitted, may be installed.

Subdivision\_Erf909

(DCS)

**ITEM B.40.15.02.08**

**REPORTS AND SURVEYS: MID-YEAR PERFORMANCE ASSESSMENT: 2007/8 FINANCIAL YEAR: INDIVIDUAL REPORTS: RESPECTIVE MUNICIPAL DEPARTMENTS (10/1/4/1; 10/1/2)**

**REMARK:**

This matter was referred from item A.19.24.04.08.

RESOLVED B.40.15.02.08 -

THAT the matter be held in abeyance for consideration at a next Portfolio Committee: Finance & LED meeting, since the item was tabled at the meeting, and councillors did not enjoy the opportunity to read the item.

MidYear07-08\_itm

(DCS)

**ITEM B.41.15.02.08**

**PUBLICITY: DRAFT ANNUAL REPORT 2006/7: APPROVAL AND SUBMISSION: NATIONAL TREASURY AND DEPARTMENT OF PROVINCIAL AND LOCAL GOVERNMENT (10/1/2)**

**REMARK:**

This matter was referred from item A.20.24.02.08.

RESOLVED B.41.15.02.08 –

THAT the matter be held in abeyance for consideration at a next Portfolio Committee: Finance and LED meeting, since the item was tabled at the meeting, and councillors did not enjoy the opportunity to read the item.

(DCS)

AnnualReport06-07\_itm

**ITEM B.42.27.03.08 (originally B.42.25.03.08)**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF PORTION 1 OF ERF 257, LOUIS TRICHARDT TOWNSHIP OVERNIGHT ACCOMMODATION (15/3/8; E 257/1)**

**REMARK:**

This matter was not considered by the Executive Committee. It must be included anew in the agenda of the first following meeting.

ConsentErf257(1)

(DCS)

**ITEM B.43.27.03.08 (originally B.43.25.03.08)**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF ERF 18 LOUIS TRICHARDT TOWNSHIP: GARDEN CENTRE/NURSERY (15/3/8; E 18)**

**REMARK:**

This matter was not considered by the Executive Committee. It must be included anew in the agenda of the first following meeting.

ConsentErf18\_itm

(DCS)

**ITEM B.44.27.03.08 (originally B.44.25.03.08)**

**COUNCIL LAND: PROPOSED SALE: ERF 2274, LOUIS TRICHARDT EXTENSION 3 TOWNSHIP (7/3/2/1, E2274)**

**REMARK:**

This matter was not considered by the Executive Committee. It must be included anew in the agenda of the first following meeting.

SaleErf2274\_itm

(DCS)

**ITEM B.45.27.03.08 (originally B.45.25.03.08)****QUARTERLY REPORTS: DEPARTMENT OF CORPORATE SERVICES:**

**A. MUNICIPAL SECRETARIAT DIVISION: 1<sup>ST</sup> & 2<sup>ND</sup> QUARTER 2007/2008**

**B. HUMAN RESOURCES DIVISION: 1<sup>ST</sup> & 2<sup>ND</sup> QUARTER 2007/2008**

**(10/1/5/1 & 10/1/5/7)**

**REMARK:**

This matter was not considered by the Executive Committee. It must be included anew in the agenda of the first following meeting.

SDP/QuarterlyReport\_DCS(1&amp;2)(07-08)

(DCS)

**ITEM B.46.27.03.08**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SUBDIVISION, REZONING AND CONSOLIDATION OF A PORTION OF PORTION 7 OF THE FARM BERGVLIET WITH ERF 2729, LOUIS TRICHARDT EXTENSION 6 TOWNSHIP (15/3/8 & E2729)**

**REMARK:**

This matter was referred from item A.37.31.03.08.

RESOLVED B.46.27.03.08 -

THAT the matter be referred back in order to enable the Portfolio Committee Corporate Services to conduct an inspection in loco and submit the recommendation to the Executive Committee at a first following meeting.

PurchaseErf2729\_itm

(DCS)

**ITEM B.47.17.04.08****FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 JANUARY 2008  
6/1/1(2007/08)**

RESOLVED B.47.17.04.08 –

1. THAT the in-year monitoring financial report for the month of January 2008 be noted, subject to the following conditions:
  - 1.1 Revenue enhancement strategy together with action plans must in future be reflected in the monthly report together with progress report in that regard.
  - 1.2 The report must also reflect the challenges faced by various sections of the Department and what actions were taken to deal with challenges
  - 1.3 The CFO must reflect also on expenditure and not just on income. (DF)
2. THAT a separate report about the impact of the measures implemented to restrict expenditure which was agreed on in December 2007 be submitted at the next Portfolio Committee Finance meeting.  
MonitoringJan08\_itm (DF)

**ITEM B.48.17.04.08****FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 28 FEBRUARY 2008  
6/1/1(2007/08)**

RESOLVED B.48.17.04.08 –

1. THAT the in-year monitoring financial report for the month of February 2008 be noted, subject to the following conditions:
  - 1.1 Revenue enhancement strategy together with action plans must in future be reflected in the monthly report together with progress report in that regard.
  - 1.2 The report must also reflect the challenges faced by various sections of the Department and what actions were taken to deal with challenges
  - 1.3 The CFO must reflect also on expenditure and not just on income. (DF)
2. THAT a separate report about the impact of the measures implemented to restrict expenditure which was agreed on in December 2007 be submitted at the next Portfolio Committee Finance meeting.  
MonitoringFeb08\_itm (DF)

**ITEM B.49.17.04.08****FINANCES: PROGRESS REPORT: DEBT COLLECTION SERVICE: ZMS MANAGEMENT SOLUTIONS: FEBRUARY 2008  
(6/1/1(07/08))**

RESOLVED B.49.17.04.08 –

1. THAT the briefing session / workshop of the Steering Committee, Administrative Management and Ward Councillors of R293 townships be held on 11 May 2008 or such earlier date to be confirmed with the Mayor, and the CFO must urgently implement the necessary steps in this regard. (DF)
2. THAT the Administrative Management must in the March 2008 report indicate progress regarding electricity disconnections, queries and administrative updates as related to the contents of the ZMS progress reports. (DF)
3. THAT the progress report of debt collection by ZMS Management Solutions for February 2008 be noted as more fully set out in “Annexure A and Annexure B” attached to the report in this regard. (DF)
4. THAT the members of Portfolio Committee Finance be furnished with a copy of the program of meetings of the Debt Collection Steering Committee. (DF)

ProgressDebtCollection(Feb08)\_itm

**ITEM B.50.17.04.08****PERSONNEL: PERMISSION: RESEARCH AT MAKHADO MUNICIPALITY: WATER SUPPLY MANAGEMENT IN TOWNSHIPS  
(5/3/1)**

RESOLVED B.50.17.04.08 –

1. THAT Mr P.P Mashele be authorized to access Council`s information on the water supply management in the Townships for academic purpose. (DCS)
2. THAT authorization per paragraph 1 above be in line with provision of access to information, legislation 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 Councils 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.
  - 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)

TrainingPPMashele\_itm

**ITEM B.51.17.04.08**

**ESSENTIAL SERVICES: ASSISTANCE REQUESTED: IMPLEMENTATION OF SETTLEMENT PLAN: KRANSPOORT COMMUNAL PROPERTY ASSOCIATION (16/1/1 & 15/3/23)**

RESOLVED B.51.17.04.08 –

1. THAT the Regional Land Claims Commission be informed that -
  - 1.1 Council can not assist financially or otherwise with provision of any internal services to the Kranspoort CPA due to the fact that it is a private development.
  - 1.2 Council would be responsible for bulk service supply up to township boundary if it is its competency.
  - 1.3 Client will be liable for payment of bulk civil and electrical engineering services contributions, plus actual costs for supply capacities.
  - 1.4 Client will be liable for payment of direct costs in order to acquire bulk service supply to township boundary. (DCS)
  
2. THAT the application also be forwarded to Vhembe District Municipality for their written response in this regard. (DCS)

KranspoortAssistance\_itm

**ITEM B.52.17.04.08**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SPECIAL CONSENT USE OF ERF 2217 LOUIS TRICHARDT EXTENSION 2 TOWNSHIP: DOG PARLOUR (15/3/8; E 2217)**

RESOLVED B.52.17.04.08 –

1. THAT the application for special consent use in order to utilize a portion of the buildings situated on erf 2217, Louis Trichardt extension 2 township for the purposes of a services industry, namely a dog parlor be approved in terms of section 16 of the Louis Trichardt Town-planning Scheme, subject to the following terms and conditions:
  - 1.1 No development may commence without approved building plans.
  - 1.2 Only 20% of the buildings erected on the property, including outbuildings, may be utilized for the purpose of the service industry and the dwelling must be permanently occupied.
  - 1.3 All costs that may arise as a result of this approval be for the account of the applicant.
  - 1.4 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.

- 1.5 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.
  - 1.6 The applicant must appropriately rezone the property within twenty four (24) months, calculated from the date of the approval letter. Rezoning consideration will be subject to the 15 February 2008 moratorium on development.
  - 1.7 The building to be erected must comply with municipal By-laws and the building must comply with National Building regulations.
  - 1.8 A maximum of five (5) persons may be employed or taken into partnership.
  - 1.9 Erection of logos or sign boards illuminated by neon lights are prohibited.
  - 1.10 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.
  - 1.11 Six dust free parking spaces for use by clients and adequate parking for employees/partners must be provided on the property.
  - 1.12 All health regulations and by-laws must be complied with.
  - 1.13 The Director Finance will collect charges and tariffs in accordance with a business tariff for the duration of the practice on the property.
  - 1.14 No additional municipal services will be provided on the property. (DCS)
2. THAT the Department of Corporate Services arranges a workshop with ward councilors, Territorial Councils and Civic Associations regarding the issuing of PTO and demarcation and/or extension of residential areas in trust land i.e. villages. (DCS)

Consent\_Erf2217

**ITEM B.53.17.04.08**

**TOWN-PLANNING AND CONTROL: SUBDIVISION OF ERF 3438, LOUIS TRICHARDT EXTENSION 4 TOWNSHIP (15/3/8; E 3438)**

RESOLVED B.53.17.04.08 –

THAT the application for subdivision of erf 3438, Louis Trichardt extension 4 township received from Geoland Surveys on behalf of their client Mr V R Bhanjee be approved in view thereof that it was two separate erven in the original township layout and further subject to the following terms and conditions:

1. Each property 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. No additional capacity will be available.

- 3. No engineering services contributions will be payable as the property was originally two separate erven.
- 4. 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 the development on the proposed portion 1 must comply with the Louis Trichardt Town-planning Scheme, 2000.
- 5. The proposed subdivision must be registered in the Deeds Office within two years from date of approval of the application. (DCS)

Subdivision\_Erf3438

**CONFIDENTIAL**

**ITEM CB.54.17.11.08**

**CONFIDENTIAL MATTER**

**ITEM B.55.17.04.08**

**TOWN-PLANNING AND CONTROL: APPLICATION FOR SUBDIVISION, REZONING AND CONSOLIDATION OF A PORTION OF PORTION 7 OF THE FARM BERGVLIET WITH ERF 2729, LOUIS TRICHARDT EXTENSION 6 TOWNSHIP (15/3/8 & E2729)**

**REMARK:**

This item was referred from item A.43.24.04.08.

RESOLVED B.55.17.04.08 –

THAT the matter be referred back for further clarifications, since the comments from the Community Services department were not aligned to the Portfolio Committee’s recommendation, and submission at a next meeting.

PurchaseErf2729\_itm

(DCS)

\* \* \* \* \*

10. **PETITIONS**

None

11. **NEW MOTIONS**

**1.1 MOTION NO. 213: RECEIVED ON 6 FEBRUARY 2008**

The following undated motion was received on 6 February 2008. 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.

**“MOTION**

*Background amongst others,*

*Makhado Municipality is obliged to provide democratic and accountable Government for local communities and to encourage the involvement of communities in the matters of Local Government.*

*Therefore the Municipality must serve within its financial and administrative capacity to achieve the aforesaid objectives.*

**RECOMMENDED**

*That in order to assist members of the public to participate in the municipal matters and to hold the municipality accountable on its responsibilities, a suggestion and/or complaints register be established.*

*MOVER: Cllr T J Mudau (Signed)*

*SECONDER: Cllr S Masuka (Signed)”*

**REMARK:**

The motion was passed without debate in terms of Rule 40(ii)(b) of Council’s Rules and Orders and is such recorded as Council Resolution here below.

**RESOLVED -**

That in order to assist members of the public to participate in the municipal matters and to hold the municipality accountable on its responsibilities, a suggestion and/or complaints register be established. (DTS)

**1.2 MOTION NO. 214: RECEIVED ON 11 FEBRUARY 2008**

The following motion dated 5 February 2008 was received on 11 February 2008. 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.

**“MOTION**

**Background:** *There is currently continuous power failure due to load shedding as a result of insufficient bulk electricity supply by Eskom. This is affecting the daily business of the country as a whole including Makhado Municipality.*

*This challenges calls for the intervention by the Makhado Municipality to ensure that at least the work activities within our Makhado Municipal Offices, in the main Civic Centre building continue without interruptions, including our EXCO and Council Meetings that takes place in the afternoon.*

*The Municipality is currently utilising a standby generator with a small capacity and this can only supply the strategic areas with the rest of the offices out of power. These will of cause promotes poor production and hamper service delivery.*

*It is my submission that Council makes it a priority to acquire a generator that is capable of sustaining the whole municipal building in case there is power failure for 100% functionality within the Civic Centre. The Department Technical Services should be tasked with the evaluation of the amount of power that may be required, the size of the equipment that may be required and the resultant financial implications.*

**SIGNED CLLR MUDAU (EXCO MEMBER)**

**SECONDER: CLLR F D MUTAVHATSINDI”**

RESOLVED –

The Speaker ruled in terms of Rule 43 of the Council’s Rules and Orders that since the motion has budgetary implication on the approved budget, the Administrative Management must generate a report on the matter to the Executive Committee for a recommendation to Council. (DTS)

\* \* \* \* \*

The meeting was closed and adjourned at 18:15.

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 24 July 2008.

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CHAIRPERSON

lh/CouncilMinutes\_47