

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FORTY EIGHTH (48TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON FRIDAY, 31 AUGUST 2007 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI, P
 BOPAPE M B
 CHAYA, A A
 GUNDULA, A S
 HLONGWANE, B F
 HOORZUK, J
 KUMALO, J D
 LEBEA M E
 LOWANE L B
 MABILA M N
 MABOHO N K
 MABOHO T E
 MACHOVANI R G
 MADUWA E
 MAGUGA S G
 MAHANI M F
 MAHLALULE N V
 MAHWAI S J
 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
 MATAMELA, N S
 MATODZI A N
 MATUMBA, J
 MAUBA, K D
 MAVHUNGU K
 MBOYI M D
 MUDAU, T J
 MUFAMADI, M R
 MUKHAHA, A J
 MULOVHEDZI M D
 MUVHUMBE M A
 NCHAUBA, T G
 NDHLIWAYO, B T
 NEMALEGENI, P R
 NEPHAWE, K P
 NGOBENI, N E
 NGOBENI, E H
 NGWANA, A G
 NKANYANI R G
 NTHULANE L T
 PHASWANA P
 RADAMBA M S
 RAMUDZULI S D
 REKHOTSO, S M
 RUMANI, F F
 SELEPE, M R
 TSHAVHUYO, T G

Officials

A F MUTHAMBI	(MUNICIPAL MANAGER)
V VILJOEN	(DIRECTOR CORPORATE SERVICES)
M MAPHOLI	(DIRECTOR TECHNICAL SERVICES)
N P MAGWALA	(DIRECTOR COMMUNITY SERVICES)
M K MASINDI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a moment of silence be observed in prayer and meditation, 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 31 August 2007 to Cllrs B dy Plooy, R S Baloyi, J F Smalle, A L Siphuma, J Dzhombe, X N C Honwane, D Mutavhatsindi, F J Rikhotso.

REMARK:

Cllrs M A Helm, M M Makananise, S Masuka, M G Ramashia, P Q Reyneke, P Sikhutshi, M L Munungufhala and N J Murovhi, as well as Traditional Leaders Hosi M S Bugeni, Khosi S A Mulima, Khosi M C Masakona, Hosi H M Mayosi, Khosi N T L Mashamba, Hosi J Baloyi, Khosi V C Ramabulana, and Khosi T R V Mashau, did not sign the register and it cannot be confirmed that they were present at the meeting.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Chairperson announced that 31 August 2007 was the last working day of Mr N P Magwala, Director Community Services and Mr M Mapholi, Director Technical Services.
- 3.2 The Chairperson announced that all councilors who needed assistance should contact Mr L N Schoeman at 0836363545 for Community Services issues and Mr F Mamuremi at 0836363551 for Technical Services issues.
- 3.3 The Chairperson announced that acting arrangements in the aforesaid departments were with effect of 1 September 2007 to 30 September 2007.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

- 4.1 The Chairperson congratulated Cllr A A Chaya for attending the birthday of the Limpopo Provincial Premier, Mr Sello Moloto on Sunday, 26 August 2007.
- 4.2 The Chairperson displayed a deployment list for the Name Change Process and urged all councillors to honour their respective deployments.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

Cllr P Phaswana congratulated Cllr A A Chaya for donating two soccer balls to the youth in Ward 34.

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): 48^h Special Council Meeting: 31 August 2007

ITEM A.66.25.10.07

FINANCES: 2008/2009 IDP AND BUDGET CYCLE (6/1/1 2007/8 & 15/7/1)

RESOLVED A.66.25.10.07 –

1. THAT Council approves the 2008/2009 budget cycle as proposed in Annexure A attached to the report in this regard, compiled in accordance with the Guidelines of National Treasury and that all Departments comply fully with the requirements to adhere to the time table, with the following amendment:
 - a. Page EC 2007/4376 (C) 24 August 2007 – 16 October 2007, and
 - b. Page EC 2007/4377-4378 that the process referred to under G, H and I be condensed into a single activity. (ADF)
2. THAT Council approves the 2008/2009 IDP Process Plan attached to the report in this regard as Annexure B. (DSP)
3. THAT public participation process regarding the 2008/2009 IDP and Budget be commenced with on 1 April 2008. (DSP/ADF)
4. THAT a Strategic Planning Meeting for Councillors be held before community members are engaged in the IDP and Budget process. (DSP/ADF)

BudgetTimeTable_itm

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The meeting was closed and adjourned at 17:30.

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

CNK/lh/SpecialCouncilMinutes_48