MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FORTY NINTH (49TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON FRIDAY, 28 SEPTEMBER 2007 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 16:00.

PRESENT

Councillors

BALADZI, P MATAMELA, N S **BALOYIRS** MATODZI A N BOPAPE M B MATUMBA, J CHAYA, A A MAUBA, K D DU PLOOY A MAVHUNGU K DZHOMBE J MBOYI M D GUNDULA, A S MUDAU, TJ MUFAMADI, MR HELM M A (Left 17:15) HLONGWANE, BF MUKHAHA, A J HONWANA X N C MULOVHEDZI M D HOORZUK, J MUNUNGUFHALA N L

KHUNDO J D MUROVHI N J

LEBEA M E MUTAVHATSINDI F D LOWANE L B MUVHUMBE M A MABILA M N NCHAUBA, T G MABOHO N K NDHLIWAYO, B T MABOHO T E NEMALEGENI, PR MACHOVANI R G NEPHAWE, K P NGOBENI, N E MADUWA E MAGUGA S G NGOBENI, E H MAHANI M F NGWANA. A G MAHLAULE N V NKANYANI R G MAKANANISE M M NTHULANE L T MAKHADO, M M PHASWANA P 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 RIKHOTSO F J MANGANYI. S D S RUMANI. F F MAPHALA, O S SELEPE, MR MASHABA T G SIKHUTSHI P

Officials

MASHAU, LP

MASUKA S

MASHELE, W N

D A MASENGANA (ACTING MUNICIPAL MANAGER & DIRECTOR SPECIAL

SIPHUMA A L

TSHAVHUYO, T G

SMALLE J F

PROJECTS)

N C KHARIDZHA (ACTING DIRECTOR CORPORATE SERVICES) L N SCHOEMAN (ACTING DIRECTOR COMMUNITY SERVICES)

V E TSHIKHUDO (ACTING DIRECTOR FINANCE)

J LUKHELI (PERSONAL ASSISTANT TO THE SPEAKER) M K MASINDI (ADMINISTRATIVE OFFICER: COMMITTEES) IEC M MAPHOLI K MULAUDZI

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1. OPENING

The Speaker, Cllr J Hoorzuk requested that a moment of silence be observed, 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 28 September 2007 to Cllrs R G Nkanyani and Cllr P Q Reyneke.

REMARK:

- 1. Cllr S J Mahwai did not sign the attendance register and therefore it cannot be confirmed that he was present at the meeting.
- 2. Cllr M A Helm requested that she be excused at 17:15 during the proceedings of the meeting in order that she could attend a function in Polokwane at 18:00 on that day.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Chairperson announced that there would be an unveiling of a tombstone of Comrade Rodgers that would be held on 29 September 2007 in Lombard.
- 3.2 The Chairperson announced that there would be an inauguration of the Executive Mayor of Vhemde District Municipality, Cllr Philemon Mdaka, on 29 September 2007 at 17:30 for 18:00 at Thohoyandou Town Hall.
- 3.3 The Chairperson announced that the Council of Makhado Municipality had a gazetted standing order(s) for all councilors and that copies would be made and distributed amidst them in due course.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 The Mayor congratulated administration component for its dedication and efforts vis-à-vis Mvelelo Spring Show that started the previous day on Thursday, 27 September 2007 at 09:00.
- 5.2 Cllr A A Chaya congratulated the Mayor for her outstanding speech which was delivered at Sinthumule prayer session at Ramangsha village on 25 September 2007.

- 5.3 Cllr A A Chaya congratulated the community of Ngulumbi as well as of Ratshitanga and Tshivhase for issuing him with a Certificate for a positive contribution towards community development.
- 5.4 The Chairperson congratulated Cllr A du Plooy for the guidance he conducted to the patients suffering from cancer at Makhado Crossing Shopping Centre.
- 5.5 Cllr M S Radamba congratulated President Robert Mugabe of Zimbabwe for his vehement response in the UN General Assembly Meeting in New York (America) on Wednesday, 26 September 2007.
- 5.6 Cllr T G Tshavhuyo congratulated one Mr Sam Nchaube for enlisting in the burial of one Mr Patrick Marambo free of charge.
- 5.7 Cllr M M Makananise congratulated Cllr D Malete of Ward 20 for celebrating his birthday on 23 September 2007 and for conducting a successful Ward and Sports Tournament.
- 5.8 Cllr D Malete proposed condolences to the family of comrade Percy Muela who had passed away and since been buried on 23 September 2007 at Vleifontein Graveyard.

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): 49th Special Council Meeting: 28 September 2007

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:

The Municipal Electoral Officer (MEO), Mr M Mapholi presided over the proceedings pertaining to the elections of local representatives to the District Council. The local IEC Officer, Mr K Mulovhedzi made a presentation regarding the elections in this regard.

Mr Mulovhedzi further advised that if all Council members are present at the meeting, it therefore means that Makhado Municipality would be represented by fourteen (14) members in District Council. Council was further advised by the IEC that the quota for each would therefore be 11 for ANC, 1 for DA, 1 for ACDP and 1 for the three remaining parties, i.e. XP, PAC and UDM.

The MEO ruled that the meeting be adjourned for an hour so that parties must complete their respective nomination list and that each nominated councillor must accept the nomination in person and in writing.

When the meeting reconvened the Chief Whip, Cllr R Selepe proposed that the parties in Council have unanimously agreed to submit one list of nominations and the proposal was seconded by Cllr J F Smalle.

The MEO then ruled that in that event there would be no need for an election by secret ballot and pronounced the names of the fourteen (14) councillors to represent Makhado Municipality at the District Council as duly recorded in the Council Resolution below.

- 1. THAT the political parties in Council unanimously agreed to submit to the IEC in the above regard, a single nomination list of fourteen (14) councillors to represent Makhado Municipality at the Vhembe District Council in the priority order reflected below as follows:
 - 1.1 Cllr P Sikhutshi
 - 1.2 Cllr F F Rumani
 - 1.3 Cllr P Phaswana
 - 1.4 Cllr L T Nthulane
 - 1.5 Cllr M E Lebea
 - 1.6 Cllr R G Machovhani
 - 1.7 Cllr M M Makhado
 - 1.8 Cllr M B Bopape
 - 1.9 Cllr R S Baloyi
 - 1.10 Cllr M N Mabila
 - 1.11 Cllr N K Maboho
 - 1.12 Cllr L P Mashau
 - 1.13 Cllr B F Hlongwane
 - 1.14 Cllr M L Munungufhala

(DSP/DCS/Speaker)

- 2. THAT Council in accordance with the provisions of section 168(8) of the Constitution read with section 43of the Municipal Structures Act, reconstitute and appoint the following members to the Executive Committee, viz: Cllr T G Mashaba, Cllr M A Muvhumbe, Cllr L B Lowane, Cllr T J Mudau, Cllr P Q Reyneke, Cllr S Masuka, Cllr S E Makhomisani, Cllr J F Smalle, Cllr F D Mutavhatsindi and Cllr N S Matamela. (DSP/DCS/Speaker)
- THAT Council delegate the power to reconstitute and appoint members of the other committees of Council to the Office of the Mayor in accordance with SALGA Guidelines in this regard. (DSP/DCS)

FloorCrossing_itm

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The meeting was closed and adjourned at 18:30.

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_49