

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FIFTY SIXTH (56TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 31 JULY 2008 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI P	MASUKA S
BALOYI R S	MATAMELA N S
BOPAPE MB	MATODZI A N
CHAYA A A	MATUMBA J
DZHOMBE J	MAUBA K D
GUNDULA, A S	MAVHUNGA K
HELM M A	MBOI M D
HOORZUK, J	MUDAU, T J
KUMALO J D	MUFAMADI M R
LEBEA M A	MUKHAHA A J
MABILA M N	MULOVHEDZI M D
MABOHO T E	MUROVHI N J
MACHOVANI R C	MUTAVHATSINDI, F D
MADUWA E	MUVHUMBE M A
MAGUGA S G	NCHAUBA, T G
MAHANI M F	NDHLIWAYO, B T
MAHLAULE N V	NGOBENI, E H
MAHWAI S J	PHASWANA P
MAKHADO, M M	RAMASHIA N G
MAKHERA, M A	RADAMBA M S
MAKHOMISANI S E	RAMUDZULI S D
MAKHUBELE R T	REKHOTSO, S M
MANGANYANI S D S	RYENEKE P Q
MAPHALA O S	SELEPE M R
MASHABA T G	SIPHUMA A L
MASHAMBA H A	SMALLE J F
MASHAU L P	TSHAVHUYO T G
MASHELE W N	

Traditional Leaders

None

Officials

R H MALULEKE	(ACTING MUNICIPAL MANAGER AND DIRECTOR FINANCE)
E L MUGARI	(DIRECTOR COMMUNITY SERVICES)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
J LUKHELI	(PERSONAL ASSISTANT: COUNCILLORS AFFAIRS: DEPARTMENT CORPORATE SERVICES)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)
L BOBODI	(PUBLIC RELATIONS OFFICER)

* * * * *

1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a moment of silence be observed, whereafter she welcomed everyone present and declared the meeting officially opened.

2. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in accordance with the provisions of Rule 5 of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Special Council meeting held on 31 July 2008 to Cllrs. D Malete, M M Makananise, K D Nephawe, N K Maboho, M L Munungufhala, B F Hloingwane, L B Lowane, S A du Plooy, N V Mahlaule, S J Mahwai and F F Rumani.

REMARK:

The following councillors and traditional leaders did not sign the attendance register and therefore it cannot be confirmed that they were present at the meeting: Cllrs. Honwana X N C, Machovani R G, Makhado M N, Nemalegeni P R J, Ngobeni N E, Ngwana A G, Nkanyani R G, Nthulane L T, Rikhotso F J, Sikhutshi P as well as Hosi M S Bungeni, Khosi M C Masakona, Hosi H M Majosi, Khosi N T L Mashamba, Hosi J Baloyi, Khosi V C Ramabulana, Hosi T J Mukhari, Hosi S T Mukhari, Khosi Mulima S A, and Hosi M W Netsianda.

3. OFFICIAL ANNOUNCEMENTS

The Chairperson, Cllr J Hoorzuk announced that the venue for the meeting of all ANC Councillors in the Province with the newly elected ANC Limpopo Leadership on 3 July 2008 was changed to University of Limpopo, Turfloop Campus.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Chairperson, Cllr J Hoorzuk proposed condolences to Mrs and Mr Ramatsitsi's family of Dzanani township who lost three sons on Tuesday, 29 July 2008 in a motor vehicle accident that occurred along Makhado and Thohoyandou Road. They will be buried on 9 August 2008.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

None

6. MATTERS CONSIDERED

Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 56th Special Council Meeting: 31 July 2008

CONFIDENTIAL

ITEM CA.81.31.07.08

CONFIDENTIAL MATTER

ITEM A.82.31.07.08

**PERSONNEL: ACTING ARRANGEMENTS: MUNICIPAL MANAGER
(5/5/3/11)**

RESOLVED A.82.31.07.08 –

1. THAT an investigation be conducted with a view of Council consideration regarding a situation where the Chief Financial Officer when he is acting as Municipal Manager recommends and approves a transaction at the same time. (DComS)
2. THAT Vhembe District Municipality be requested to second an official to be appointed as an Acting Municipal Manager at the Makhado Local Municipality, as soon as possible. (DComS)

ActingMunicipalManager_itm

ITEM A. 83.31.07.08

**LUVHALANI BUS DISASTER: DISTRIBUTION OF FUNDS TO THE ELIGIBLE BENEFICIARIES
(12/3/3/50)**

RESOLVED A.83.31.07.08 -

1. THAT note be taken of the amount R307, 589-79 contributed to Luvhalani Disaster Fund. (DComS)
2. THAT each injured person be compensated with an amount of R 4156-00 while each bereaved family be given R3500-00. (DComs)
3. THAT money contributed to Luvhalani Disaster Fund be distributed to the eligible beneficiaries before the end of August 2008. (DComs)
4. THAT Luvhalani Disaster Fund be closed. (DComs)

5. THAT the Disaster Management must update councillors from time to time about the development. (DComs)
6. THAT the Director Community Services must draft a report and present to Council. The reports must indicate all the details, e.g. how many people were injured, how many died, amount received from donors, etc. (DComs)

LuvhalaniDisasterfund item

* * * * *

The meeting was closed and adjourned at 18:00.

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.

CHAIRPERSON

CNK/lh/SpecialCouncilMinutes_56