

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE SIXTY FIFTH (65TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 11 MARCH 2010 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI P	MAUBA K D
BALOYI R S	MBOYI M D
BOPAPE M B	MUDAU T J
CHAYA A A	MUFAMADI M R
DZHOMBE J	MUKHAHA A J
GUNDULA A S	MULOVHEDZI M D
HOORZUK, J	MUNUNGUFHALA N L
KENNEALY A	MUROVHI N J
KUMALO J D	MUTAVHATSINDI F D
LEBEA M E	MUVHUMBE M A
LERULE M M	NCHAUBA T G
MABOHO N K	NDHLIWAYO, B T
MABOHO T E	NEKHUMBE L M
MADUWA E	NEMALEGENI P R J
MAGUGA S G	NEPHAWE K P
MAHANI M F	NGOBENI E H
MAHWAI S J	NTHULANE L T
MAKHADO M N	RADAMBA M S
MAKHOMISANI S E	RAMUDZULI S D
MALETE D	REKHOTSO, S M
MAPHALA O S	REYNEKE P Q
MASHELE W N	RIKHOTSO F J
MATAMELA N S	SIPHUMA A L
MATODZI A N	TSHAVHUYO T G
MATUMBA J	

Traditional Leaders

KHOSI N A MADZIVHANDILA

Officials

T S NDOU	(ACTING MUNICIPAL MANAGER)
E L MUGARI	(DIRECTOR COMMUNITY SERVICES)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT & PLANNING)
T E RALULIMI	(DIRECTOR TECHNICAL SERVICES)
N C KHARIDZHA	(MANAGER: LEGAL SERVICES)
L BOBODI	(PUBLIC RELATIONS OFFICER)
L J LUKHELI	(ASSISTANT MANAGER: COUNCILLORS' AFFAIRS)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a moment of silence be observed for meditation and prayer, 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 terms of 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 11 March 2010 to Cllrs. G Ngwana, N E Ngobeni, R T Makhuvele, L P Mashau, S D S Manganyi, G Ramashia, P Phaswana, L B Lowane, F F Rumani, M M Makhado, M M Makananise, A Du Plooy, M A Helm, B F Hlungwane, N V Mahlaule and S Masuka.

REMARK:

The following councillors and traditional leaders were not present at the meeting: X N C Honwana, M N Mabila, M A Machovane, K Mavhungu, M A Makhera, H A Mashamba, R G Nkanyani and M R Selepe, Hosi M S Bungani, Khosi S A Mulima, Khosi M C Masakona, Hosi H N Majosi, Hosi S T Mukhari, Khosi N T L Mashamba, Hosi J Baloyi, Khosi V C Ramabulana, Khosi T R V Mashau, Khosi T P Nesengani, Khosi S T Mukhari, Khosi M W Netsianda and Khosi S E Sinthumule.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr J Hoorzuk announced that Mr Khorombi from Rica would come and register councillors and officials' cell phones on Monday, 15 March 2010 for all sim cards, Cell C, MTN and Vodacom users.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

None

6. MATTERS CONSIDERED

Resolutions of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 65th Special Council Meeting: 11 March 2010

ITEM A.26.11.03.10

FINANCES: ADJUSTMENT BUDGET 2009/2010 REVIEW (6/1/1(2009/10))

RESOLVED A.26.11.03.10 –

1. THAT the Adjusted Operational and Capital Adjustment Budget for the 2009/2010 financial year as more fully set out in Annexure A and Annexure B attached to the report in this regard, be approved, with addition of the following items for Community Services Department:
 - 1.1 Uniforms R100 000
 - 1.2 Ammunition R150 000

and with the inclusion of sufficient funds for the appointment of Consulting Engineer to conduct the electrification, planning and feasibility studies for the areas identified in Council Resolution A.33.14.05.09 which are Waterval, Vuwani, Vleifontein, Dzanani Parkview and Njakanjaka. (DF)
2. THAT note be taken of the increase to councillors and personnel that was effected in the Operational Adjustment Budget for 2009/2010 in line with Determination of Upper Allowances of Public Office Bearers Act and the Bargaining Council Collective Agreement. (DF)
3. THAT the approved Operational and Capital Adjustment Budget 2009/2010 be submitted to both Provincial and National Treasury. (DF)

CONFIDENTIAL

ITEM CA.27.11.03.10

CONFIDENTIAL MATTER

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 31 March 2010.

CHAIRPERSON