

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

**MINUTES** OF THE SIXTY SIXTH (66<sup>TH</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 31 MARCH 2010 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

### PRESENT

#### Councillors

BALOYI R S	MATODZI A N
BOPAPE M B	MATUMBA J
CHAYA A A	MAUBA K D
DZHOMBE J	MAVHUNGU K
HLONGWANE B F	MUDAU T J
GUNDULA A S	MUKHAHA A J
HONWANA X N C	MUKHUBELE R T
HOORZUK, J	MULOVHEDZI M D
KENNEALY A	MUTAVHATSINDI F D
KUMALO J D	MUVHUMBE M A
LOWANE L B	NCHAUBA T G
MABOHO N K	NEKHUMBE L M
MABOHO T E	NEPHAWE K P
MACHOVANI R G	NGOBENI E H
MADUWA E	NGWANA A G
MAGUGA S G	RADAMBA M S
MAHANI M F	RAMASHIA N G
MAHLAULE N V	RAMUDZULI S D
MAHWAI S J	REKHOTSO, S M
MAKHADO M M	REYNEKE P Q
MAKHADO M N	RUMANI F F
MAKHERA M A	RIKHOTSO F J
MALETE D	SELEPE M R
MAPHALA O S	SIPHUMA A L
MASHELE W N	TSHAVHUYO T G

#### Traditional Leaders

KHOSI N A MADZIVHANDILA	KHOSI T R V MASHAU
KHOSI T P NESENGANI	KHOSI M W NETSIANDA

#### 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 31 March 2010 to Cllrs. N J Murovhi, B T Ndliwayo, W N Mashele, E Makhomisane, N S Matamela, P Phaswana, M R Mufamadi, M L Munungufhala, H Mashamba, S D S Manganye, M A Helm, M M Makananise, L P Mashau, S Masuka and M M Lerule.

### REMARK:

The following councillors and traditional leaders were not present at the meeting: P Baladzi, M A Lebea, M N Mabila, M D Mboyi, P R J Nemalengeni, A du Plooy, R G Nkanyani and L T Nthulane, 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 and Khosi S E Sinthumule.

## 3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr J Hoorzuk announced that all councilors who wanted to undertake the trip to the Republic of China may have to remain for five minutes after the Council meeting.

## 4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

4.1 The Speaker, Cllr J Hoorzuk, proposed condolences to the family of the deceased Mr Maringa Moses from Ward 1, Tshimbupfe Hanani who was brutally murdered on Saturday, 27 March 2010. Mr Maringa was a Deputy Secretary of Tshimbupfe ANC Branch and Manager at Department of Home Affairs, Vuwani Regional Office. The memorial service would be held on Thursday, 8 April 2010 at Vuwani Town Hall at 11:00 and the funeral would be held on Saturday, 10 April 2010 at 06:00 at Tshimbupfe, Hanani.

4.2 The Speaker, Cllr J Hoorzuk proposed condolences to the family of the late Mrs Masakona Nedzamba, the Chairperson of ANC Woman's League, Ward 26, who passed away.

4.3 The Speaker, Cllr J Hoorzuk acknowledged on behalf of Ditondeni Aids Awareness Project that Cllr A A Chaya contributed of two bags of mealie meal, two bags of rice and 2 bags of sugar.

## 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): 66<sup>th</sup> Special Council Meeting: 31 March 2010

#### ITEM A.28.31.03.10

#### COMMUNITY SERVICES: ADDITIONAL ALLOCATION OF 100 RDP HOUSING UNITS FOR 2010/2011 FINANCIAL YEAR (17/4/1 & 17/20)

RESOLVED A.28.31.03.10 –

1. THAT Council takes note and considers the allocation of an additional 100 RDP housing units (rural) specifically to be allocated to Ward 37, Smokey Village. (DDP)
2. THAT the Developers work in co-operation with all the local structures in order to meet the construction dead lines and the construction of quality houses for the identified beneficiaries. (DDP)
3. THAT the Provincial Department of Local Government and Housing be informed that the prerogative to determine the settlements on which areas the housing units were to be allocated resides with the local municipality. (DDP)
4. THAT in the event that the beneficiaries in Smokey Village are less than the 100 allocated units, the excess units be transferred to the other villages in Ward 37.  
RDPUunitsSmokey\_itm (DDP)

#### ITEM A.29.31.03.10

#### FINANCES: DRAFT CAPITAL AND OPERATIONAL ESTIMATES 2010/2011 TO 2012/2013 FINANCIAL YEAR (6/1/1 (10/11))

RESOLVED A.29.31.03.10 –

1. THAT the Draft Capital and Operational Estimates for the 2010/2011 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved and that the Accounting Officer proceed with the publication of the Draft Annual Budget as purposed in section 22 of the Local Government: Municipal Finance Management Act, 2003, with amendment of Special Programmes, as follows:
  - 1.1 Sports and Youth - R2 000 000
  - 1.2 Traditional Affairs - R 160 000
  - 1.3 Moral Regeneration - R1 000 000
  - 1.4 Women & Children - R1 500 000

- 1.5 Elderly & Disabled - R2 000 000
- 1.6 HIV/Aids - R 310 000
- 1.7 Bursary Grants must be increased.
- 1.8 Disaster Sector – Vehicles for this section must be two (2). (CFO)
2. THAT it be noted that the estimated revenue to fund the Operational Budget will amount to R 611 607 375 against a total estimated Operational Expenditure of R611 459 000. (CFO)
3. THAT Council approve in principle the tariffs for municipal services as more fully set out in **Annexure 1** attached to the report in this regard. (CFO)
4. THAT the following 2010/11 budget related policies-
- 4.1 Credit Control and Debt Collection
  - 4.2 Indigent Subsidy
  - 4.3 Tariff and Free Basic Services
  - 4.4 Investment of Fund
  - 4.5 Policy & Principles of writing-off of irrecoverable debt
  - 4.6 Asset Management
  - 4.7 Property Rates
- be approved, as more fully set out in Annexure 2 to Annexure 6 attached to the report in this regard. (CFO)
5. THAT it be noted that the final 2010/11 Estimates will after approval by the Council in terms of section 24 of the Municipal Finance Management Act, be submitted to National Treasury and the relevant Provincial Treasury. (CFO)
6. THAT before the final approval of the Budget, the Executive Committee and relevant officials must meet and ensure that the Draft Budget aligns with the needs of the people and prioritize all the needs in rural areas, e.g. electricity, boreholes, etc. (MM/CFO)

DraftBudget2010-11\_itm

**ITEM A.30.31.03.10**

**DRAFT IDP 2010/11 REVIEW  
(15/7/1 & 6/1/(10/11))**

**RESOLVED A.30.31.03.10 -**

1. THAT it be noted that Council is required in terms of section 34 of Local Government: Municipal Systems Act read with Municipal Finance Management Act, to review annually its five year IDP (2007/8 – 2011/12). (DDP)

2. THAT the contents of the Draft IDP Review is intended to inform the Draft Budget for 2010/11, as more fully set out in a copy of the said IDP attached to the report in this regard for Council's consideration and approval before Council can invite public participation for its 2010/11 Draft Budget. (DDP/CFO)
  3. THAT information reflected in the Draft IDP 2010/2011 related to land claims need to be updated. (DDP)
  4. THAT before the final approval of the IDP 2010/2011, the Executive Committee and relevant officials must meet and ensure that the Draft IDP 2010/2011 aligns with the needs of the people and prioritize all the needs in rural areas, e.g. electricity, boreholes, etc. (DDP/MM)
- IDP2010-11\_itm

#### **ITEM A.31.31.03.10**

#### **ORGANIZATION: PROPOSED MUNICIPAL TURN AROUND STRATEGY, 2010 TURN THE TIDE OF LOCAL GOVERNMENT (2/4)**

RESOLVED A.31.31.03.10 -

1. THAT the contents of Annexure A attached to the report in this regard be adopted as Council's *Municipal Turn Around Strategy, 2010* as an outflow of the Local Government Turn Around Strategy (Working together, turning the tide in Local Government) which Cabinet formulated in November 2009. (MM)
2. THAT all Heads of Departments proceed as matter of urgency to implement the strategies listed in Annexure A attached to the report in this regard and that monthly progress reports be submitted to Executive Committee for consideration. (ALL DIRS)
3. THAT Executive Committee members and officials must undergo a workshop to broaden understanding on the Turn-Around Strategy of their respective departments. (DCSS)

TurnAroundStrategy\_itm

#### **ITEM A.32.31.03.10**

#### **PUBLICITY: DRAFT ANNUAL REPORT 2008/9: OVERSIGHT REPORT AND EXTENSION OF FINAL APPROVAL (10/1/2)**

RESOLVED A.31.31.03.10 -

THAT an extension of time be obtained from the relevant Provincial and National Authorities in order to afford the Oversight Committee enough time to complete the oversight report for submission to Council together with the final Draft Annual Report 2008/09 on 29 April 2010.

Ann Report 08-09 final

(DCSS)

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The Speaker, Cllr J Hoorzuk declared the meeting officially closed and adjourned at 17:40.

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 29 April 2010.

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CHAIRPERSON

CNK/lh/SpecialCouncilMinutes\_66