

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE NINETY THIRD (93RD) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 13 NOVEMBER 2014 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALIBALI, N P	MATUMBA, N J
BALOYI, R S	MMBADI, T A
CHILILO, N F	MBOYI M D
DAVHANA, N D	MOGALE, L B
DU PLOOY, A	MPASHE, M
GABARA, M J	MTHOMBENI, S Z
HLABIOA, M M	MUKHARI, M F
HLONGWANE, F B	MULOVHEDZI, M D
HLUNGWANI, K A	MUNYAI, N S
LURULE-RAMAKHANYA, M M	MUTAVHATSINDI, F D
LUDERE, E H	MUTELE, T M
LUDERE, R	NDZOVELA, N G
LUDUVHUNGU, V S	NEMAFHOHONI, M G
MACHETE, M S	NGOBENI, N E
MADAVHU, F F	NKANYANE, R G
MADZHUGA, F N	KUTAMA, N
MAFHALA, N A	RASIMPHI, M P
MAGADA, M R	RATSHIKUNI, D T
MAHANI, M G	RATSHIBHOMBELA, M Q
MAHLADISA, S V	REKHOTSO, S M
MALANGE, T M	RIKHOTSO, F J
MALIMA, M E	SELEPE, R
MAMAFHA, T C	SHANDUKANI, M J
MAMATSIARI, M S	SINYOSI, S M
MAMOROBELA, T P	THANDAVHATHU, R
MAPHALA, O S	TSHAVHUYO, T G
MASHIMBYE, P F	TSHILAMBYANA, M S
MASUKA, S	UNDERWOOD, J P
MATHOMA, M P	
MATODZI, A M	

Traditional Leaders

NONE

Officials

M D SINTHUMULE	(ACTING MUNICIPAL MANAGER)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT PLANNING)
M M MAKHADO	(ACTING DIRECTOR CORPORATE SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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1. OPENING

The Speaker, Cllr L B Mogale ruled that a minute of silence be observed for meditation and prayer, where after she declared the meeting officially opened and welcomed everyone to Makhado Municipality.

She expressed that all be reminded of the Municipality's Vision and Mission as follows:

Vision "A Dynamic Hub For Socio – Economic Development By 2025"

Mission "To ensure effective utilization of economic resources to address socio- economic imperatives through mining, tourism and agriculture".

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 13 November 2014 to Cllrs. H F Mathavha, S Makhuvha, A J Mukhaha, N B Baloyi, T S Mudau and R Malange.

REMARK:

The following Councillors and Traditional Leaders were not present at the meeting:

1. Cllrs M R Madzivhandila, M T Matumba, M P Mazibuko, M T Nndwambi, A T Neluvhola, T P Netshivhuala, R T Makhubele, T J Mamafha, A Z Maphahla, L M Mathalise and S D Ramudzuli.
2. Hosi M S Bungeni, Khosi S A Mulima, Khosi M C Masakona, Hosi H N Majosi, Hosi J Baloyi, Hosi T J Mukhari, Khosi M W Netsianda, Khosi N T L Mashamba, Khosi T P Nesengani, Khosi T R V Mashau, M A Madzivhandila, Khosi R H Sinthumule, Khosi S T Mukhari and Khosi V C Ramabulana.

3. OFFICIAL ANNOUNCEMENTS

The Speaker Cllr L B Mogale expressed a special word of welcome to the media representatives who attended the Council meeting.

REMARK:

Before any items were considered, the Mayor, Cllr F D Mutavhatsindi announced the following names of councillors who would serve in the Committee of Street Name Change of Makhado Municipality:

1. Cllr N Kutama (Co-ordinator)
2. Cllr T Ramabulana (Deputy Co-ordinator)
3. Cllr N S Munyai (Secretary)
4. Cllr N F Chililo (Deputy Secretary)
5. Cllr R Malange
6. Cllr E H Ludere
7. Cllr N E Ngobeni
8. Cllr M G Mahani
9. Cllr M R Selepe
10. Cllr R Makhubele

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr N Kutama proposed congratulations to the Office of the Mayor and Municipal Manager for the support they showed to the family of the late Mbulaheni Mulaudzi of Muduluni Village from the day of his dying to the actual burial.

- 5.2 Cllr M R Selepe proposed condolences to the bereaved family of the late Tshikume Phadziri, the Manager of G Phadziri and Sons, who was buried on Saturday, 8 November 2014.
- 5.3 Cllr S Masuka proposed condolences to the bereaved family of the deceased Dr Myles Monroe, with his wife Ruth, world renowned Motivational Speaker and Author of countless books from the Bahamas.
- 5.4 Cllr R Thandavhathu proposed condolences to the bereaved family of Sports hero, Senzo Meyiwa, Captain of Orlando Pirates FC and Bafana Bafana and of Mbulaheni Mulaudzi, a former World Champion in 800m run, both who had passed on.
- 5.5 Cllr M S Tshilambyana proposed congratulations to the Mayor of Makhado, Cllr F D Mutavhatsindi for official handing over two houses at Mukondeni.
- 5.6 Cllr T G Tshavhuyo proposed condolences to the bereaved family of the late President of Zambia, Mr Michael Sata who died at the age of 77.

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): 93rd Special Council Meeting: 13 November 2014

The report of the 361st Executive Committee meeting held on 13 November 2014

ITEM A.168.13.11.14

FINANCES: PROPOSED DBSA FRONT LOADING PLAN FOR RIBOLWA SUBSTATION UPGRADING: DEFERRED MIG PROJECTS (6/4/2/1, 16/8/1 & 15/7/1)

RESOLVED A.168.13.11.14 -

1. THAT Council approves the front loading plan by DBSA to finance the upgrade of Ribolwa Electricity Substation which is to be submitted to National Treasury for further consideration. (CFO)
2. THAT Council approves the pledging of an annual amount of +- R180 million re-payable over a period of 3 years from the main stream funding of the Municipal Infrastructure Grant of which projects of an equivalent value will be deferred to outer year of 2017/2018 in line with IDP projected developments. (CFO)
3. THAT this application for a loan be submitted to DBSA and National Treasury subject to the conditions set out in Annexures A to C attached to the report in this regard. (CFO)
4. THAT the Municipal Manager and Chief Financial Officer must negotiate with National Treasury that all money which Makhado Municipality invested in Eskom licensed areas since January 2001 to date, be paid back to the Municipality for further financing of upgrading of Ribolwa Substation. (MM/CFO)

ITEM A.169.13.11.14**FINANCES: PROPOSED DBSA PARTIAL SPONSORSHIP: ELECTRICITY LOSSES AUDITING
(6/4/2/1 & 16/2/1)**

RESOLVED A.169.13.11.14 –

THAT Council approves the partial funding agreement plan by DBSA to conduct an electricity capacity and losses audit in the 2014/2015 financial year. (CFO)

DBSAElectricityAudit_itm

ITEM A.170.13.11.14**JUDICIAL MATTERS: OUTCOME ON THE MATTER BETWEEN THE CHAIRPERSON'S ASSOCIATION AND THE MINISTER OF ARTS AND CULTURE AND FOUR OTHERS: NAME CHANGE OF LOUIS TRICHARDT TO MAKHADO
(16/5/4 & 13/1/1)****REMARK:**

The Mayor further proposed the names of councilors to serve in a street name change committee and the proposal was generally accepted and accordingly captured as Council Resolution herein below.

RESOLVED A.170.13.11.14 –

1. THAT Council takes note of the media statement of the Minister of Arts and Culture to concede to the name of Makhado Town remaining Louis Trichardt. (DCS)
2. THAT Council further takes note that, except for the media statement, the Municipality has not yet received a court order in this regard. (DCS)
3. THAT Council takes an independent legal opinion on whether to apply for the rescission of the concession made by the Minister to the Chairperson's Association in this regard. (DCS)
4. THAT a report be furnished to the Ramabulana Royal Council of the Kingdom of Vhavenda since the Municipality was given consent to use the name "Makhado" by the Ramabulana Royal Council. (DCS)
5. THAT a meeting between the Minister of Arts and Culture and Makhado Municipality delegation led by the Mayor must be arranged urgently. (DCS)
6. THAT it be noted that Council's Street Name Change Committee be composed as follows:
 - a. Cllr N Kutama (Co-ordinator)
 - b. Cllr T Ramabulana (Deputy Co-ordinator)
 - c. Cllr N S Munyai (Secretary)
 - d. Cllr N F Chililo (Deputy Secretary)
 - e. Cllr R Malange
 - f. Cllr E H Ludere
 - g. Cllr N E Ngobeni
 - h. Cllr M G Mahani

- i. Cllr M R Selepe
- j. Cllr R Makhubele

NameChange_itm

(DDP)

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The meeting was closed and adjourned at 14:48.

Approved and confirmed in terms of the provisions of Clause 34 of the Rules and Orders, 2007 promulgated in Provincial Gazette No. 1391 of 31 August 2007 under Local Authority Notice 228, by a resolution of the Council passed at the meeting held on 4 December 2014.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_93