

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE NINETY EIGHTH (98th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 14 APRIL 2015 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

| | |
|------------------------|---------------------|
| BALIBALI, N P | MATHAVHA, N F |
| BALOYI, N B | MATHOMA, M P |
| BALOYI, S R | MATODZI, A M |
| CHILILO, N F | MATUMBA, N J |
| DAVHANA, N D | MBOYI, M D |
| DU PLOOY, A | MOGALE, L B |
| GABARA, M J | MPASHE, M |
| HLABIOA, M M | MTHOMBENI, S Z |
| HLONGWANE, B F | MUDAU, T S |
| LERULE-RAMAKHANYA, M M | MUKHAHA, A J |
| LUDERE, E H | MULOVHEDZI, M D |
| LUDERE, R | MUNYAI, N S |
| MADAVHU, F F | MUTELE, T M |
| MADZHIGA, F N | NDZOVELA, N G |
| MAFHALA, N A | NEMAFHOHONI, M G |
| MAGADA, M R | NETSHIVHULANA, T P |
| MAHANI, M G | NGOBENI, N E |
| MAKHUBELE, R T | NKANYANE, R G |
| MAKHUVHA, V S | RASIMPHI, M P |
| MALANGE, R | RATSHIKUNI, D T |
| MALANGE, T M | RATSHIVHOMBELA, M Q |
| MAMAFHA, T J | REKHOTSO, S M |
| MAMAFHA, T C | RIKHOTSO, F J |
| MAMOROBELA, T P | SHANDUKANI, M J |
| MAPHAHLA, A Z | SINYOSI, S M |
| MAPHALA, O S | TSHAVHUYO, T G |
| MASHIMBYE, P F | TSHILAMBYANA, M S |
| MASUKA, S | UNDERWOOD, J P |
| MATHALISE, L M | |

Traditional Leaders

NONE

Officials

| | |
|-----------------|--------------------------------------|
| I P MUTSHINYALI | (MUNICIPAL MANAGER) |
| M D SINTHUMULE | (DIRECTOR DEVELOPMENT & PLANNING) |
| M P MAKHUBELA | (CHIEF FINANCIAL OFFICER) |
| S M CAROTO | (ACTING DIRECTOR CORPORATE SERVICES) |
| M J KANWENDO | (DIRECTOR COMMUNITY 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, whereafter she declared the meeting officially opened and welcomed everyone present.

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 14 April 2015 to Cllrs K A Hlungwani, M S Machete, S V Mahladiisa, M T Matumba, F D Mutavhatsindi, M T Nndwambi, A T Neluvhola, M E Malima, M S Mamatsiari, M Q Ratshivhombela ,R Thandavhathu and N Kutama.

REMARK:

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

1. Cllrs V S Luduvhungu, M R Madzivhandila, M P Mazibuko, T A Mmbadi, M F Mukhari and S D Ramudzuli.
2. 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

- 3.1 The Speaker Cllr L B Mogale announced that the Deputy Manager: Democratic Governance of Coghsta (Provincial), Ms R Ngobeni was present as an outflow of intergovernment relations.
- 3.2 The Speaker Cllr L B Mogale announced that all Ward Councillors were expected to submit their quarterly ward reports to the Office of the Speaker as Portfolio of Evidence.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr T G Tshavhuyo proposed congratulations to a former member of the African National Congress Youth League, Mr Robert Mugabe and Mr Jacob Zuma for signing an Economy Bilateral Agreement. He further condemned xenophobic killing of innocent African brothers at Durban. He also proposed congratulations to the African National Congress in Limpopo with a successful Provincial General Council (PGC) event on Sunday, 12 April 2015 at the Ranch Hotel, Polokwane.
- 5.2 Cllr M S Tshilambyana proposed condolences to the bereaved family of the late Mr Morris Mkhathi, former Ward Committee member in Ward 13, who had passed away.

- 5.3 Cllr N E Ngobeni proposed condolences to the bereaved family of the late Mr Magoro of De hoop, a former Ward Committee member in Ward 7, who had passed away.
- 5.4 Cllr B F Hlungwani proposed congratulations to the Speaker of Council, Cllr L B Mogale for responding well during the Ward 13 community meeting, and also for a good presentation in Ward 8.
- 5.5 Cllr S Masuka proposed congratulations to the Democratic Alliance (DA) Party for convincing the leader of the Democratic Alliance Party, Ms Hellen Zille, not to contest in leading the Democratic Party in the next conference.

6. MATTERS CONSIDERED:

6.1 Resolutions of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 98th Special Council Meeting: 14 April 2015

The report of the 371st Executive Committee meeting held on 10 April 2015
The report of the 372nd Executive Committee meeting held on 14 April 2015

ITEM A.42.14.04.15 (originally A.42.30.04.15)

FINANCES: FINAL DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS: 2014/2015 (5/5/2/1)

RESOLVED A.42.14.04.15 (COUNCIL) -

1. THAT Council adopts the Final Government Notice No. R 243 dated 25 March 2015 on the Determination of Upper Limits of Salaries, Allowances and Benefits of Councillors and further determine whether the Municipality could afford the increase in salaries, allowance and benefits. (CFO)
2. THAT Council takes note that in terms of the calculation as per the Final Government Notice No. R 243 dated 25 March 2015, the Municipality falls under Grade 4. (CFO)
3. THAT the increase in salaries, allowances and benefits of Councillors was budgeted for during the Adjustment Budget under Council Resolution A.12.23.02.15. (CFO)
4. THAT the increase in salaries, allowances and benefits of Councillors be implemented subject to the concurrence by the MEC of Cooperative Governance, Human Settlement and Traditional Affairs. (CFO)

ITEM A.43.14.04.15**FINANCES: REQUEST FOR THE APPROVAL OF THE CONDITIONAL DEBT WRITE-OFF OF MUNICIPAL ACCOUNTS
(6/6/6)****REMARK:**

1. The original report as contained in the Exco Agenda was replaced with a new report that was tabled also at the Council meeting.
2. When this matter was considered, Cllr M P Mathoma proposed, duly seconded by Cllr N F Chililo, that the matter be referred back for consultation and research.

RESOLVED A.43.14.04.15 (COUNCIL) –

THAT that the matter be referred back for consultation and research. (CFO)

WriteOffVariousAccounts_itm

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The meeting was closed and adjourned at 14:57.

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 30 April 2015.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_98