

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SIXTH (106th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 25 FEBRUARY 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALOYI, R S	MATUMBA, N R
CHILILO, N F	MMBADI, T A
DAVHANA, N D	MOGALE, L B
GABARA, M J	MTHOMBENI, S Z
HLONGWANI, F B	MUDAU, T S
HLUNGWANI, A K	MUKHAHA, A J
LERULE-RAMAKHANYA, M M	MUTAVHATSINDI, F D
LUDERE, E H	MUTELE, T M
LUDERE, R	NDWAMBI, M T
MACHETE, M S	NDZOVELA, N G
MADZHIGA, F N	NELUVHOLA, A T
MAGADA, M R	NEMAFHOHONI, M G
MAHANI, M G	NGOBENI, N E
MAKHUBELE, R T	RAMUDZULI, S D
MAKHUVHA, V S	RASIMPHI, M P
MALANGE, T M	RATSHIVHOMBELEA, M Q
MAMAFHA, T J	REKHOTSO, S M
MAMAFHA, T C	RIKHOTSO, F J
MAMATSIARI, M S	SELEPE, M R
MAMAROBELA, 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
MATHOMA, M P	
MATUMBA, T M	

Traditional Leaders

NONE

Officials

I P MUTSHINYALI	(MUNICIPAL MANAGER)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
N C KHARIDZHA	(DIRECTOR: CORPORATE SERVICES)
C W MOLOKOMME	(DIRECTOR: TECHNICAL 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 25 February 2016 to Cllrs L M Mathalise, M D Mulovhedzi, F F Madavhu, N P Balibali, N Kutama, D T Ratshikuni, S V Mahladi, A du Plooy, M E Malima, N S Munyai, R Malange, N R Thandavhathu and R G Nkanyane.

REMARK:

The following Councillors were not present at the meeting:

1. Cllrs N B Baloyi, M M Hlabioa, N S Luduvhungu, M R Madzivhandila, N A Mafhala, A M Matodzi, M P Mazibuko, M D Mboyi, M Mpashe, M F Mukhari, T P Netshivhulana and H F Mathavha.
2. Khosi M C Masakona, Hosi H N Majosi, Hosi J Baloyi, Hosi T J Mukhari, Khosi N T L Mashamba, Khosi T P Nesengani, Khosi T R V Mashau, Khosi R H Sinthumule, Khosi S T Mukhari and Khosi V C Ramabulana.

REMARK:

Khosi M W Netsianda, Khosi M A Madzivhandila, Khosi S A Mulima and Hosi M S Bungeni had passed away.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale announced that all Ward Councillors were invited to attend an urgent meeting to discuss the grading of street programme in the Council Chamber on Friday, 26 February 2016 at 14:00.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr T P Mamorobela proposed congratulations to the Provincial Leadership of African National Congress for successfully arranging its 104th Celebration in Limpopo Province.
- 5.2 Cllr P F Mashimbye proposed congratulations to the African National Congress Party for organising a successful march against anti-racism on Friday, 19 February 2016, which was attended by more than 38 000 persons.

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): 106th Special Council Meeting: 25 February 2016

ITEM A.23.25.02.16

FINANCES: MID-YEAR BUDGET ADJUSTMENT: 2015/2016 FINANCIAL YEAR (6/1/1(2015/2016))

RESOLVED A.23.25.02.16 (COUNCIL)

1. THAT the 2015/2016 Estimates be adjusted in terms of the provisions of section 28 of the Municipal Finance Management Act no 56 of 2003 (MFMA), as more fully set out in Annexure A attached to the report in this regard. (CFO)
2. THAT the 2015/2016 Adjustment Budget be submitted to the National and Provincial Treasury through the Office of the Mayor. (CFO)
3. THAT the purchase of one (1) Grader for the grading of roads be referred to the 2016/2017 Estimates for consideration. (CFO/DTS)

AdjustmentBudget_itm

(REMARK: Items A.24.25.02.16 to A.26.25.02.16 will be considered at the 107th Special Council meeting scheduled for 31 March 2016.)

ITEM A.27.25.02.16

COUNCIL: OUT OF POCKET EXPENSES PAID TO TRADITIONAL LEADERS PARTICIPATING IN COUNCIL (3/5/2)

RESOLVED A.27.25.02.16 (COUNCIL)

1. THAT the out of pocket expenses allowance paid to Traditional Leaders participating in Council meetings, be reviewed, on the basis that the allowance was determined on 26 October 2006 and has since never been reviewed. (DCS/CFO)
2. THAT Council approves that an out of pocket expenses allowance of R1 000,00 per month be paid to Traditional Leaders who attend Council meetings and same be included in the 2016/2017 Estimates. (CFO)

OutOfPocketExpenses_itm

CONFIDENTIAL**ITEM CA.28.25.02.16****CONFIDENTIAL MATTER**

(REMARK: Items A.29.25.02.16 to A.30.25.02.16 will be considered at the 108th Special Council meeting scheduled for 31 March 2016.)

ITEM A.31.25.02.16

**FINANCES: PROPOSED REDUCTION OF STREET TRADING CHARGES: 2015/2016
FINANCIAL YEAR
(1/3/44/2)**

RESOLVED A.31.25.02.16 (COUNCIL)

THAT Council approves the request received from Makhado Business Forum and its affiliate Hawkers Association to reduce the Street Trading tariff from R15,80 to R10,00 per month payable in the 2015/16 financial year, and if approved, it be promulgated as the amended tariff applicable for the year in question. (CFO/DCOMS)

ReductionStreetTradingTariff_itm

(REMARK: items A.32.25.02.16 to A.39.25.02.16 will be considered at the 108th Special Council meeting scheduled for 31 March 2016.)

(REMARK: Items A.40.10.03.16 and A.41.10.03.16 will be considered at the 107th Special Council meeting scheduled for 10 March 2016)

CONFIDENTIAL**ITEM CA.42.25.02.16****CONFIDENTIAL MATTER**

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The meeting was closed and adjourned at 14:47.

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 28 April 2016.

CHAIRPERSON