

**MAKHADO LOCAL MUNICIPALITY**  
**OFFICE OF THE DIRECTOR CORPORATE SERVICES**

MINUTES OF THE ONE HUNDRED AND SIXTY THIRD (163<sup>rd</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON MONDAY, 20 DECEMBER 2021 AT 14:00.

**PRESENT**

**Councillors**

BALOYI, R	MASIPA, P N
BALOYI, R S	MASUKA, S
BALOYI, S E	MATUMBA, N J
CHILILO, N F	MBOYI, M D
DAVHANA, N D	MOKGOADI, M R
DZHIVHUHO, A S	MPASHE, M J
GABARA, M J	MUDUNUNGU, N A
HALGREEN, C D	MUKHELI, K
HLANGWANI, B	MUKHUBA, R
JONES, N B	MUKHUDWANA, R
KUTAMA, T	MUKOSI, M
MABASA, W	MUKWEVHO, G T
MABUDU, H G	MULAUDZI, M E
MADAVHA, A	MULEFU, M E
MADZHIGA, F N	MUNYAI, N
MAGADA, M R	MUNYAI, N S
MAHOSI, N S	MUSHANDANA, T T
MAINGO, R T	NDOU, M D
MAKAMU, T T	NEMUDZIVHADI, N S
MAKHUBELE, F P	NGOBENI, T T
MAKWALA, M R	PHANGAMI, L
MALANGE, M C	PHULUWA, M I
MALANGE, T M	RALIPHADA, R
MALIVHA, N V	RAMALIVHANA, M
MALULEKE, H G	RAMALWA, M W
MAMAFHA, T J	RAVELE, T R
MAPHAHLA, A Z	SEBOLA, D J
MAPHAKELA, K P	SELAPYANA, M A
MAPHUBU, K	SIMANGWE, N J
MARAGA, M	SITHI, E T
MARAGA, T A	SMALLE, P
MASHAMBA, L	SWALIVHA, M
MASHAU, P	TSHIDAVHU, I A
MASHAU, T C	

**Officials**

R V PHALANNDWA	(ACTING MUNICIPAL MANAGER) (ACTING CHAIRPERSON)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
S G MAGUGA	(ACTING DIRECTOR CORPORATE SERVICES)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

**Traditional Leaders**

None

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**1. OPENING**

The Speaker, Cllr M D Mboyi ruled that a moment of silence be observed for meditation and prayer, whereafter she declared the meeting officially opened and welcomed everyone present.

**2. NOTICE OF THE MEETING**

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

**Vision:** "A dynamic hub for socio-economic development by 2050"

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

She further confirmed that all members had received notice of the meeting, i.e. by sms and by e-mail and hard copy.

**3. OFFICIAL ANNOUNCEMENTS**

The Speaker, Cllr M D Mboyi announced that Cllr K Mavhungu has resigned as PR Councillor of Makhado Local Municipality in a letter dated 6 December 2021.

**4. APPLICATION FOR LEAVE OF ABSENCE**

RESOLVED –

THAT leave of absence be granted in terms of the provisions of Rule 21 of the Council's Rules of Order, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Special Council meeting held on 20 December 2021 to Cllrs B F Hlongwane, N B Jones, M D Singo,

**REMARK:**

4.1 The following councillors were absent from the Special Council meeting held on 20 December 2021: Cllrs M G Fumumule, N Kutama, L B Mogale and T C Mamafha.

One vacancy existed with the resignation of Cllr K Mavhungu on 6 December 2021.

**5. REPORT OF THE EXECUTIVE COMMITTEE**

(a) **Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): December 2021**

545<sup>th</sup> Executive Committee meeting held on 14 December 2021

546<sup>th</sup> Executive Committee meeting held on 20 December 2021

**ITEM A.143.20.12.21****PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR COMMUNITY SERVICES  
(5/1/2/10; 5/6/4)****REMARK:**

1. When this matter was considered, the Speaker requested all Acting Directors recused themselves from the meeting, which they did. They returned again to the meeting when the matter was considered.
2. When this matter was considered, Cllr N F Chililo proposed duly seconded by Cllr S Masuka that the extension of Acting period of Director Community Services commence with effect of 20 December 2021 until 19 March 2022. The proposal was recorded as Council resolution herein below:

**RESOLVED A.143.20.12.21 (COUNCIL)**

1. THAT it be approved that the Manager Community Services, Mr H J Lukheli be designated to act for a further period of three (3) months in the capacity as Director Community Services, commencing with effect of 20 December 2021 until 19 March 2022, or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Director Community Services as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of Local Government: Municipal Systems Act, 2000. (DCS)

ActingDCOMS\_itmDec2021

**ITEM A.144.20.12.21****PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR TECHNICAL SERVICES  
(5/3/4/5/23; 5/6/4)****REMARK:**

1. When this matter was considered, the Speaker requested all Acting Directors recused themselves from the meeting, which they did. They returned again to the meeting when the matter was considered.

**RESOLVED A.144.20.12.21 (COUNCIL)**

1. THAT it be approved that the Manager Civil Engineering, Mr M G Ralishuku be designated to act for a further period of three (3) months in the capacity as Director Technical Services, with retrospective effect of 1 December 2021 until 31 March 2022, or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Director Technical Services as set out in paragraph 1 above be submitted to the MEC for Cooperative Governance, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended. (DCS)

ActingDTS\_itmDec2021

**ITEM A.145.20.12.21****PERSONNEL: CLOSING OF MUNICIPAL OFFICES DURING FESTIVE SEASON 2021/2022  
(5/6/4)****RESOLVED A.145.20.12.21 (COUNCIL)**

1. THAT the closure of all municipal offices for the 2021/22 festive season be approved as follows -  
 Friday, 24 December 2021 at 12:00  
 Friday, 31 December 2021 at 12:00  
 Public Library Services will close on Saturday of 18 and 25 December 2021 as well as the  
 Saturday of 1 January **2022**. (DCS)
2. THAT the early closure of Municipal offices as set out in paragraph 1 above is subject to the following conditions:
  - 2.1 The Acting Director Community Services must compile a management plan for disaster, emergency and traffic services during the festive season and the 24/7 Municipal Call Centre must be fully functional.
  - 2.2 Proper notice of the closure must be published in the local media and notices displayed at strategic points in good time in order to inform members of public accordingly.
  - 2.3 All emergency and stand-by municipal services will continue uninterrupted as is the case in regard to all other public holidays and during week-ends.
  - 2.4 The 24/7 Municipal Call Centre must have two (2) call centre attendants on duty for every shift.
  - 2.5 A proposed plan on how to deal with disaster issues during this time must be submitted to the Municipal Manager. (DCS)

ClosingOffices2021\_itm

**ITEM A.146.20.12.21****COUNCIL COMMITTEES: APPOINTMENT OF MEMBERS OF SECTION 79 AND  
SECTION 80 COMMITTEES  
(4/1/B)****REMARK**

1. When this matter was considered Cllr M J Mpashe proposed that Cllr P Smalle be moved from Disaster, Moral Regeneration Sports, Arts and Culture and be placed to Portfolio Committee Corporate Service and Cllr M G Furumele be moved from Portfolio Corporate Services to Community Services; and that Cllr A Madavha be moved to Portfolio Committee Disaster Moral Regeneration, Sports, Arts and Culture; and the proposal was accepted by Council.
2. When this matter was considered Cllr N S Mahosi proposed, duly seconded by Cllr L Phangami, that Cllr M Mukosi be removed from Section 79 Oversight Committee: Finance and remain as member of Section 79 Standing Committee: MPAC and the proposal was accepted by Council.

**RESOLVED A.146.20.12.21 (COUNCIL)**

1. THAT Council's Section 80 Committees be composed as follows:

<b>NO</b>	<b>SECTION 80 COMMITTEE</b>	<b>PROPOSED MEMBERS</b>
1.	Governance and Financial Viability	<b>1. M R Magada (Chairperson)</b> 2. T A Maraga 3. N J Matumba
2.	Public Safety and Social Development	<b>1. R Raliphada (Chairperson)</b> 2. R Maingo 3. K Maphubu
3.	Development Planning and Municipal Infrastructure	<b>1. N Munyai (Chairperson)</b> 2. G T Mukwevho 3. N B Jones

2. THAT Council's Section 79 Oversight and Standing Committees be composed as follows:

**OVERSIGHT COMMITTEES**

<b>NO.</b>	<b>SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE</b>	<b>PROPOSED MEMBERS</b>
1.	TECHNICAL SERVICES	<b>1. N S Nemudzivhadi (Chairperson)</b> 2. M G Furumele 3. K P Maphakela 4. M D Singo 5. C D Halgreen 6. T C Mamafha 7. T C Mashau 8. M E Mulefu 9. P Mashau 10. A Madavha
2.	CORPORATE SERVICES	<b>1. I A Tshidavhu (Chairperson)</b> 2. P Smalle 3. M A Selapyana 4. R Mukhuba 5. T C Mashau 6. A S Dzhivhuwo 7. M Swalivha 8. T R Ravele 9. R Mukwevho 10. P N Masipa
3.	FINANCE	<b>1. T T Makamu (Chairperson)</b> 2. A Madavha 3. K P Maphakhela 4. F P Makhubele 5. L Mashamba 6. L Phangami 7. F N Madzhiga 8. P N Masipa 9. B Hlangwani 10. W Mabasa
4.	COMMUNITY SERVICES	<b>1. N S Mahosi (Chairperson)</b> 2. M G Furumele

<b>NO.</b>	<b>SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE</b>	<b>PROPOSED MEMBERS</b>
		3. K P Maphakela 4. M D Singo 5. L Phangami 6. M R Mokgoadi 7. T Kutama 8. L Mashamba 9. M J Gabara 10. M I Phuluwa
5.	DEVELOPMENT PLANNING	1. <b>M D Ndou (Chairperson)</b> 2. P Smalle 3. M A Selapyana 4. T T Ngobeni 5. M E Mulefu 6. P N Masipa 7. B Hlangwani 8. R Baloyi 9. F P Makhubele 10. M Maraga
6.	DISASTER, MORAL REGENERATION, SPORTS, ARTS AND CULTURE	1. <b>M Makwala (Chairperson)</b> 2. A Madavha 3. M A Selapyana 4. A Z Maphahla 5. P N Masipa 6. T R Ravele 7. N Kutama 8. M Swalivha 9. R Mukhudwana 10. S Masuka
7.	SPECIAL PROGRAMMES	1. <b>L M Mathalise (Chairperson)</b> 2. M G Furumele 3. M A Selapyana 4. L B Mogale 5. M J Gabara 6. T T Mushandana 7. M Ramalivhana 8. T M Malange 9. M I Phuluwa 10. N A Mudunungu

### **STANDING COMMITTEES**

<b>NO.</b>	<b>SECTION 79 STANDING COMMITTEES</b>	<b>PROPOSED MEMBERS</b>
1.	MPAC (Section 79A)	1. <b>N V Malivha (Chairperson)</b> 2. M J Mpashe 3. F B Hlongwane 4. M W Ramalwa 5. H G Mabudu 6. S E Baloyi 7. D J Sebola 8. K Mukheli 9. M E Mulaudzi 10. M Mukosi
2.	ETHICS	1. <b>M Maraga (Chairperson)</b>

		2. A Madavha 3. T J Mamafha 4. T T Mushandana 5. F P Makhubele 6. N D Davhana 7. L B Mogale 8. T C Mashau 9. N A Mudunungu 10. M A Selapyana
3.	RULES	1. <b>N J Simangwe (Chairperson)</b> 2. K P Maphakela 3. W Mabasa 4. R Baloyi 5. R Mukhuba 6. B Hlangwani 7. T T Ngobeni 8. N F Chililo 9. L Mashamba

Sect79-80Committees\_itm

#### **ITEM A.147.20.12.21**

#### **COUNCIL COMMITTEES: EXTENSION OF APAC MEMBERS AND CHAIRPERSON OF RISK COMMITTEE CONTRACTS (4/11/1)**

#### **RESOLVED A.147.20.12.21 (COUNCIL)**

1. THAT Council approves the extension of Audit Performance and Audit Committee members as well as the Chairperson of Risk Committee contract as required by section 166 of the Municipal Finance Management Act, Act No. 56 of 2003. (DCS)
  
2. THAT Council approves a further three months' extension with retrospective effect from 1 December 2021 to 28 February 2022 of Audit Performance and Audit Committee members as well as the Chairperson of Risk Committee contracts. (DCS)

ExtensionAPACContract\_itmDec

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The meeting was closed and adjourned at 14:58.

Approved and confirmed in terms of the provisions of Clause 22.1 of the Rules of Orders, 2016 promulgated in Provincial Gazette Notice No. 2736 of 29 July 2016 under Local Authority Notice 125, by a resolution of the Council passed at the meeting held on 26 January 2022.

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**CHAIRPERSON**