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

MINUTES OF THE ONE HUNDRED AND SIXTY EIGHTH (168th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON TUESDAY, 14 JUNE 2022 AT 11:00.

## PRESENT

**Councillors** BALOYI, R BALOYI. R S CHILILO, N F DAVHANA, N D DZHIVHUHO, A S GABARA, MJ HALGREEN, C D HLANGWANI, B JONES, N B KUTAMA. T MABUDU, H G MADAVHA, A MAHOSI, N S MAINGO, R T MAKAMU, T T MAKHUBELE, F P MAKWALA, M R MALANGE, M C MALANGE, T M MALIVHA, N V MALULEKE, H G MAMAFHA, T C MAPHUBU, K MARAGA, M MASHAMBA. L MASHAU. P MASHAU, T C MASIPA, P N MASUKA, S

MATHALISE, L M MATUMBA. N J MBOYI, M D MOKGOADI, M R MUKHELI, K MUKHUBA R MUKHUDWANA, R MUKOSI. M MUKWEVHO, G T MULAUDZI, M E MULEFU, M E MUNYAI, N S MUSHANDANA, T T NEMUDZIVHADI, N S NGOBENI, T T PHANGAMI. L PHULUWA, M I RALIPHADA, R RAMALIVHANA, M RAVELE, T R SEBOLA, D J SIMANGWE, N J SINGO, M D SITHI, E T SMALLE. P SWALIVHA. M TSHIDAVHU, I A TSHILAMBYANA, M S

#### Officials

R V PHALANNDWA N G RALIPHADA M G RALISHUKU H J LUKHELI S M CAROTO M D MUNYAI

(ACTING MUNICIPAL MANAGER) (ACTING CHIEF FINANCIAL OFFICER) (ACTING DIRECTOR TECHNICAL SERVICES) (ACTING DIRECTOR COMMUNITY SERVICES) (DEPARTMENT CORPORATE SERVICES) (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.

### 2. NOTICE OF THE MEETING

The Speaker 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 by sms, e-mail and hard copy.

### 3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr M D Mboyi reminded all Ward Councillors that on Wednesday, 15 June 2022 at Makhado Showground at 09:00 an Induction of Ward Committee Members would be presented. Ward Committee members must attend this important induction.

### 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 14 June 2022 to Cllrs S E Baloyi, M G Furumule, B F Hlongwane, F N Madzhiga, M R Magada, A Z Maphahla, K P Maphakela, T A Maraga, M W Ramalwa, M A Selapyana and N Munyai.

#### **REMARK:**

The following councillors were absent from the Special Council meeting held on 14 June 2022: Cllr N Kutama, W Mabasa, M J Mpashe, T J Mamafha, M D Ndou, L B Mogale and N A Mudunungu.

### 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): June 2022

559<sup>th</sup> Executive Committee meeting held on 13 June 2022 560<sup>th</sup> Executive Committee meeting held on 14 June 2022

(b) Recommendations of the Section 79 Oversight Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): June 2022

94<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting: 13 June 2022 67<sup>th</sup> Section 79 Oversight Committee: Finance meeting: 13 June 2022

### ITEM A.77.14.06.22

# FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS: 2021/22 FINANCIAL YEAR

(5/5/2/1)

#### **REMARK:**

- When this matter was considered Cllr N F Chililo proposed, duly seconded by Cllr M R Mokgoadi that the actual increase in <u>Determination of Upper Limits of Salaries</u>, <u>Allowances and</u> <u>Benefits of Different Members of Municipal Council</u> be paid on 25 June 2022 as Council is directing the Mayor to get concurrence on such date.
- 2. That the administration be directed to check the affordability of the Municipality with the view of providing all part-time councillors with printers as purported in Item 14(e) of the Gazette.
- 3. The proposals were accepted in general and recorded as Council Resolution herein below.

### RESOLVED A.77.14.06.22 (COUNCIL)

- THAT the provisions of <u>Government Notice (Department Co-operative Governance and Traditional Affairs) No 46470</u>, Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils, in <u>Government Gazette No 46470 dated 2</u> <u>June 2022</u> be implemented by Council, as more fully recorded in Annexure B attached to the report in this regard: Provided implementation of the said upper limits of salaries, allowances and benefits of different members of municipal councils are subject to concurrence by the MEC for Coghsta, Limpopo. (CFO)
- THAT note be taken of the contents of SALGA Circular No. 16 of 2022 dated 7 June 2022 attached as Annexure A to the report in this regard. (CFO)
- 3. THAT it be noted that the annual total remuneration of upper limits for cellphone allowance for Councillors provided for in items 5 and 8 of <u>Government Gazette No 46470 dated 2 June 2022</u> respectively, be paid and not exceed R3 400.00 per month inclusive of mobile data, in accordance with the applicable Municipal Council Policy. (CFO/DCS)
- THAT it be noted that the effective date of the <u>Determination of Upper Limits of Salaries</u>, <u>Allowances and Benefits of Different Members of Municipal Council</u> is from 1 July 2021 to 30 June 2022. (CFO)
- THAT that the actual increase in <u>Determination of Upper Limits of Salaries, Allowances</u> and <u>Benefits of Different Members of Municipal Council</u> be paid on 25 June 2022 as Council is directing the Mayor to get concurrence on such date. (CFO/DCS)

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6. THAT the administration be directed to check the affordability of the Municipality with the view of providing all part-time councillors with printers as purported in Item 14(e) of the Gazette.

(CFO/DCS)

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The meeting was closed and adjourned at 14:57.

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 28 July 2022.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes\_168