

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE EIGHTY FIRST (81ST) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 15 NOVEMBER 2012 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALOYI, S R	MATUMBA, M T
CHILILO, N F	MTHOMBENI S Z
DAVHANA, N D	MUKHAHA A J
DU PLOOY, A	MUKHARI M F
HLABIOA, M M	MUNYAI N S
HLONGWANE, B F	MUTAVHATSINDI F D
HLUNGWANI K A	NDWAMMBI, M T
LUDUVHUNGU, V S	NDZOVELA N G
MACHETHE, M S	NELUVHOLA, A T
MADAVHU F F	NEMAFHOHONI, M G
MADZHIVHANDILA, M R	NGOBENI N E
MAGADA M R	RASIMPHI, M P
MAHANI, M G	RATSHIKUNI, D T
MAKHUVHA, V S	REKHOTSO, S M
MALANGE, T M	RIKHOTSO, F J
MAMAFHA, T J	SAKHWARI, I
MAPHAHLA, A Z	SHANDUKANI, M J
MAPHALA, O S	THANDAVATHU R
MASUKA S	TSHAVHUYO, T G
MATHOMA, M P	TSHILAMBYANA, M S
MATODZI, A M	UNDERWOOD, J P

Traditional Leaders

KHOSI N T L MASHAMBA

Officials

I P MUTSHINYALI	(MUNICIPAL MANAGER)
T S NDOU	(DIRECTOR CORPORATE SUPPORT & SHARED SERVICES)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT & PLANNING)
T E RALULIMI	(DIRECTOR TECHNICAL SERVICES)
M J KANDWENDO	(ACTING DIRECTOR COMMUNITY SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

1. OPENING

The Municipal Manager, Mr I P Mutshinyali ruled that a minute of silence be observed for meditation and prayer, whereafter he declared the meeting officially opened.

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 15 November 2012 to Cllrs N P Balibali, M J Gabara, N Kutama, M E Malima, M M Lerule-Ramakhanya, E H Ludere, H F Mathavha, M P Mazibuko, L B Mogale, R T Makhubele, T C Mamafha, T P Mamorobela and L M Mathalise.

REMARK:

The following Councillors and Traditional Leaders were not present at the meeting: Z Jooma, A Kennealy, R Ludere, F N Madzhiga, N J Matubma, M D Mboyi, T A Mmbadi, T M Mutele, M D Mulovhedzi, T P Netshivhulana, R G Nkanyane, S V Mahladasa, R Malange, M S Mamatsiari, P F Mashimbye, S D Ramudzuli, M Q Ratshivhombela, M R Selepe, S M Sinyosi as well as Hosi Bungeni M S, Khosi S A Mulima, Khosi M C Masakona, Hosi S T Mukhari, Hosi J Baloyi, Khosi V C Ramabulana and Khosi T R V Mashau.

THAT it be noted that one vacancy of Councillor existed which was created when Cllr M O Ahmed resigned in a letter dated 11 October 2012.

3. ELECTION OF ACTING SPEAKER

The Municipal Manager, Mr I P Mutshinyali proposed that as the Speaker was on leave, Council needed to elect an Acting Speaker of the day so that the meeting could proceed with the business of the day.

Cllr N D Davhana proposed, duly seconded by Cllr A J Mukhaha that Cllr N F Chililo be elected as Acting Speaker of the day. No further proposal was received, the proposal was accepted in general and Cllr N F Chililo took the chair for the remainder of the meeting's business.

4. OFFICIAL ANNOUNCEMENTS

The Mayor, Cllr F D Mutavhatsindi announced that the Municipality had received a Circular from SALGA, Circular 38 of 2012, for the Determination of Upper Limits of Salaries, Allowances and Benefits of Councillors for comments, not for implementation. The due date for comments was Wednesday, 21 November 2012. Comments could be submitted to Office of Portfolio Committee Corporate Support and Shared Services.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Acting Speaker, Cllr N F Chililo proposed congratulations to the members of the African National Congress in Parliament who blocked a motion of no confidence in President Jacob Zuma which was tabled by a United Force of Opposition Parties last week.

6. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

6.1 Cllr R Thandavhathu proposed condolences to the bereaved family of Polokwane City Pillars players, the late Messrs. Koketso Takalo, Robert Mphuti, Moeketsi Nthethe and Silvester Mpakatsoni. They passed away during a vehicle accident on Sunday, 11 November 2012.

6.2 Cllr R S Baloyi proposed condolences to the bereaved family of the late Comrade J Maswanganyi. Memorial service was arranged for Thursday, 15 November 2012 at Vleifontein at 16:00.

7. MATTERS CONSIDERED:

7.1 Resolutions of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 81st Special Council Meeting: 15 November 2012

ITEM A.177.15.11.12

COUNCIL LAND: PROPOSED DONATION OF ERF 18, 19, 20 AND REVERSAL AND ANTICIPATED PURCHASE OF ERF 27, TSHIKOTA TOWNSHIP (TE18, TE19, TE20, TE25, TE26, TE27 & 7/3/2/1)

RESOLVED A.177.15.11.12 -

1. THAT Council takes note that presently a number of 26 children are taken care of by Tshitandani Child Care Foundation.
2. THAT the proposed donation of erven 18, 19, 20 and simultaneous reversal and anticipated purchase of erf 27, Tshikota Township received from Mr A. Smal acting on behalf of the Tshitandani Childcare Foundation operating under the United Dutch Reformed Church of South Africa be approved, subject to the following conditions:
 - 2.1. Council approves donation of erven 18, 19 and 20 provided the client purchases erf 27, Tshikota Township and that it be advertised in a local newspaper for comments and objections if any, and
 - 2.2. Donating erven 18, 19, 20 and simultaneous reversal and anticipated purchase of erf 27, Tshikota Township be by private contract for charitable purposes and for a good course.
 - 2.3. Erven 18, 19, 20 and 27, Tshikota Township be consolidated and registered in one Title Deed and in the name of the Tshitandani Child Care Foundation operating under the United Dutch Reformed Church
 - 2.4. A market related valuation be performed by a registered professional valuer which will serve as the purchase price for erf 27.
 - 2.5. Municipality will not be held liable for any damages or losses suffered as a result of the transaction, directly or indirectly
 - 2.6. Building plans must be submitted for approval
 - 2.7. All other standard conditions for the sale of municipal land will also apply in this case
 - 2.8. Transfer of property ownership will be conducted by Council's attorneys.

DonationErven18-20_itm

(DDP)

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The meeting was closed and adjourned at 15:05.

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 6 December 2012.

CHAIRPERSON