

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE ONE HUNDRED AND SECOND (102nd) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 26 AUGUST 2015 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALIBALI, N P	MATHAVHA, H F
BALOYI, R S	MATHOMA, M P
DAVHANA, N D	MATUMBA, M T
GABARA, M J	MATUMBA, N J
HLABIOA, M M	MOGALE, L B
HLUNGWANE, F B	MPASHE, M
KUTAMA, N	MTHOMBENI, S Z
LERULE RAMAKHANYA, M M	MUDAU, T S
LUDERE, E H	MUKHAHA, A J
LUDERE, R	MUKHARI, M F
LUDUVHUNGU, V S	MULOVHEDZI, M D
MACHETE, M S	MUTAVHATSINDI, F D
MADAVHU, F F	NDZOVELA, N G
MADZHIGA, F N	NELUVHOLA, A T
MAFHALA, N A	NEMAFHOHONI, M G
MAGADA, M R	NETSHIVHULANA, T P
MAHANI, M G	NGOBENI, N E
MAKHUBELE, R T	RAMUDZULI, S D
MAKHUVHA, V S	RASIMPHI, M P
MALANGE, R	RATSHIKUNI, D T
MALANGE, T M	RATSHIVHOMBELEA, M Q
MALIMA, M E	RIKHOTSO, F J
MAMAFHA, T C	SELEPE, M R
MAMAFHA, T J	SINYOSI, S M
MAMATSIARI, M S	THANDAVHATHU, R
MAPHAHLA, A Z	TSHAVHUYO, T G
MAPHALA, O S	TSHILAMBYANA, M S
MASHIMBYE, P F	UNDERWOOD, J P
MASUKA, S	
MATHALISE, L M	

Traditional Leaders

NONE

Officials

I P MUTSHINYALI	(MUNICIPAL MANAGER)
M D SINTHUMULE	(DIRECTOR: DEVELOPMENT PLANNING)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
N C KHARIDZHA	(DIRECTOR: CORPORATE 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 26 August 2015 to Cllrs. M M Mutele, N S Munyai, R G Nkanyane, S V Mahladiisa, M P Mazibuko, F J Rikhotso, J Shandukani, N F Chililo, T P Mamorobela, A du Plooy and T A Mmbadi.

REMARK:

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

1. Cllrs. N B Baloyi, K A Hlungwani, A M Matodzi, M D Mmboyi, M T Ndwammbi and M R Madzivhandila.
2. Khosi S A Mulima, 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 and Hosi M S Bungeni have passed away.

3. OFFICIAL ANNOUNCEMENTS

None

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr R T Makhubele proposed congratulations to Cllr M E Makhomisane of Vhembe District Municipality and a resident of Makhado Municipality who was elected as NEC member of ANC Women's League.
- 5.2 Cllr N A Mafhala proposed congratulations to the Federal Chairperson of Democratic Alliance Party for addressing the community of Tshikota and Olifantshoek and he further welcomed one hundred (100) members from the ruling party who joined Democratic Alliance Party in Mokgalakwena.
- 5.3 Cllr T G Tshavhuyo proposed congratulations to the Minister of Communication, Ms Faith Muthambi for the support she showed on the funeral of the late former employee of Makhado Municipality, Mr Shadrack Maroge and he further proposed congratulations to SAMWU Makhado Municipality, African National Congress Party and Manager: Communication, Mr L Bobodi of Makhado Municipality for the support they showed on the funeral of the late Shadrack Maroge at Ha-Mashau on Saturday, 22 August 2015.

- 5.4 Cllr V S Luduvhangu proposed congratulations to Makhado Municipality for assisting in the preparation of the visit of the MEC of Health, Dr Phophi Ramathuba at Ha-Mashamba, and she further proposed congratulations to Mkhachane Construction Company for removing thorn shrubs around the soccer field of Benfica Football Club at Ha-Mashamba. She further congratulated the organisers of the late Joseph Mashamba aka “Mabena” Memorial Soccer Tournament held at Big Power Football Club soccer field for the successful Tournament which was won by Wayeni Football Club.

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): 102nd Special Council Meeting: 26 August 2015

The report of the 382nd Executive Committee meeting held on 25 August 2015

ITEM A.125.26.08.15

FINANCES: REQUEST TO WRITE OFF WATER RELATED TRANSACTIONS: 2014/2015 FINANCIAL YEAR (6/15/3 & 6/13/1/1/1)

REMARK:

When this matter was considered Cllr S Masuka proposed, duly seconded by the Council that on paragraph 3 the surname “Rikhotsi” be corrected to read “Rikhotso”. This was effected in paragraph 3 below.

RESOLVED A.125.26.08.15 (COUNCIL)

1. THAT Council Resolution A.110.04.08.15 be herewith revoked. (CFO)

2. THAT Council approves the write-off of water related transactions, as well as VAT transactions, categorized in the financial statements for the period ending 30 June 2015 in the total amount of R22 001 744,07. (CFO)

3. THAT a meeting be arranged between the Executive Mayor of Vhembe District Municipality and the Mayor of Makhado Municipality accompanied by Portfolio Head Corporate Services, Cllr F J Rikhotso, Portfolio Head Finance, Cllr N D Davhana, Portfolio Head Technical Services, Cllr S M Sinyosi as well as the Municipal Manager, Director Corporate Services, Chief Financial officer and Director Technical Services, before 30 September 2015 to discuss the issue of water related transactions. (MM/DCS)

ITEM A.126.26.08.15**COUNCIL ASSETS: SCRAPPING OFF DUPLICATE IMMOVABLE PROPERTY PPE LAND (VALUE): ASSETS REGISTER AND STANDS REGISTER (6/13/1/1/1; 8/1/3/1 & 7/B)**

RESOLVED A.126.26.08.15 (COUNCIL)

THAT Council approve the scrapping of duplicate land on the 2014/2015 Assets Register and on the Land Stock Register, according to the list of properties indicated in Annexure A attached to the report in this regard, the total value of R30,220,292.17. (CFO)

WritingOffDuplicateLandStock_itm

ITEM A.127.26.08.15**FINANCES: 2016/2017 to 2018/2019 IDP AND BUDGET TIME SCHEDULE (6/1/1 2016/2017 & 15/7/1)**

RESOLVED A.127.26.08.15 (COUNCIL)

1. THAT Council approves the 2016/2017 to 2018/2019 IDP and Budget time schedule as proposed in Annexure A attached to the report in this regard that has been compiled in accordance with the guidelines of National Treasury, and that Administrative Management as well as Political Structures comply fully with the requirement to adhere to the time schedule. (CFO/MM)
2. THAT on page EC 2015/5652 in the 2016/2017 IDP Table, number S, the date “31 March 2015” be corrected to read “31 March 2016”. (CFO/MM)

BudgetTimetable_itm

ITEM A.128.26.08.15**FINANCES: CIRCULAR 27/2015: WAGE AND SALARY INCREASE: 2015/2016 – 2017/2018 FINANCIAL YEARS (6/1/1(2015/2016))**

RESOLVED A.128.26.08.15 (COUNCIL)

1. THAT SALGA Circular No. 27 of 2015 dated 14 August 2015 about the Wage and Salary Negotiation Outcomes for the 2015/2016 to 2017/18 Financial Years be implemented according to the agreed multi-year outcomes as follows –
 - 1.1 For the 2015/16 financial year a salary increase of 7% with retrospective effect of 1 July 2015, calculated on basic salaries as at 30 June 2015.
 - 1.2 For the 2016/17 financial year a salary increase based on the average CPI percentage for the period 1 February 2015 to 31 January 2016, plus one percent (1%), and further subject thereto that in the event that the average CPI percentage for the period as contemplated is less than 5%, the average CPI for this period will be deemed to be

5% and in the event that the average for this period is above 10%, the average CPI will be deemed to be 10%.

- 1.3 For the 2017/18 financial year a salary increase based on the average CPI percentage for the period 1 February 2016 to 31 January 2017, plus one percent (1%), and further subject thereto that in the event that the average CPI percentage for the period as contemplated is less than 5%, the average CPI for this period will be deemed to be 5% and in the event that the average for this period is above 10%, the average CPI will be deemed to be 10%.
- 1.4 For the 2015/16 financial year the minimum wage payable shall be R6,014.93 per month with retrospective effect of 1 July 2015.
- 1.5 For the 2016/17 financial year the minimum wage payable shall increase by the same percentage as determined in paragraph 1.2 above.
- 1.6 For the 2017/18 financial year the minimum wage payable shall increase by the same percentage as determined in paragraph 1.3 above. (CFO)

2. THAT Finance Department accordingly implement all the provisions of SALGA's Circular No. 27 of 2015 dated 14 August 2015 about the Wage and Salary Agreed negotiations for the 2015/2016 financial year also related to medical aids, retirement funds and home owner allowances. (CFO)

3. THAT it be noted that SALGA requested that no increases or cost of living adjustments to salaries of municipal managers and directors must yet be implemented until such time that SALGA issues a circular to this effect, which will set out a guiding framework on appropriate measures to be applied by municipalities in deciding and/or implementing cost of living adjustments or salary increases for senior managers in municipalities. (CFO)

WageAndSalaryIncrease2015-2018_itm

ITEM A.129.26.08.15

PERSONNEL: REVIEW OF EXTERNAL BURSARY POLICY, 2014 (5/5/5/3)

RESOLVED A.129.26.08.15 (COUNCIL) -

1. THAT the External Bursary Policy, 2014 be reviewed in that the following wording be inserted at the beginning of the corresponding paragraphs as indicated against each number
 - (i) 4.2 All bursary allocations are the amount of R15,000.00 per student except for FET students which is R7,500.00.
 - (ii) 4.12 The students who perform satisfactory in their studies would automatically be awarded a bursary until the relevant course of studies is completed.

- (iii) 4.13 The true place of residence and financial status of new bursary applicants must be confirmed with the relevant ward councillor as well as the Department of Social Development and written evidence of outcomes be filed in Municipality's records.
- (iv) On page 8 of 10 of the External Bursary Policy in the table Point Scoring, Column Criteria no. 5 and 6 provides a criteria that do not cover students entering FET with Grade 9 should be considered by the Bursary Committee.
- (v) Under paragraph 13.1 on page 10 of 10 of the External Policy an additional professional Social Worker from the Department Social Development must be inserted to serve on the Bursary Committee of Makhado Municipality.

and if approved, it becomes the duly approved External Bursary Policy, 2015 for implementation with effect of date of this Council Resolution, whereby bursary applications be processed, as more fully set out in the annexure attached to the report in this regard.

(DCS)

- 2. THAT a progress report on the activities of the Bursary Committee must be submitted to the Portfolio Committee: Corporate Services. (DCS)

BursaryPolicy_itm

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6.2 Resolution of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): August 2015

The report of the 382nd Executive Committee meeting held on 25 August 2015

ITEM B.69.25.08.15

**PERFORMANCE MANAGEMENT: FINAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2015/16 FINANCIAL YEAR
(10/1/4/1; 10/1/2)**

RESOLVED B.69.25.08.15 (EXECUTIVE COMMITTEE) -

1. THAT Council takes note of the Final Service Delivery and Budget Implementation Plan for the 2015/16 financial year, as attached to the report in this regard. (MM)
2. THAT a Top Level Annual Strategic Planning Workshop for 2016/2017 be conducted during November or December 2015.

FinalSDBIP2015-16_itm

(MM)

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The meeting was closed and adjourned at 14:30.

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 8 October 2015.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_102