

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FIFTH (105th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 12 JANUARY 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALOYI, R S	MATUMBA, M T
DAVHANA, N D	MOGALE, L B
GABARA, M J	MTHOMBENI, S Z
HLABIOA, M M	MUKHAHA, A J
HLUNGWANI, A K	MUKHARI, M F
LERULE-RAMAKHANYA, M M	MUNYAI, N S
LUDERE, R	MUTAVHATSINDI, F D
LUDUVHUNGU, V S	MUTELE, T M
MACHETE, M S	NDWAMBI, M T
MADAVHU, F F	NDZOVELA, N G
MADZHIGA, F N	NELUVHOLA, A T
MAFHALA, N A	NEMAFHOHONI, M G
MAGADA, M R	NGOBENI, N E
MAHANI, M G	NKANYANI, R G
MAKHUVHA, V S	RAMUDZULI, S D
MALANGE, T M	RASIMPHI, M P
MAMAFHA, T J	RATSHIKUNI, D T
MAMAFHA, T C	RATSHIVHOMBELEA, M Q
MAMATSIARI, M S	REKHOTSO, S M
MAMAROBELA, T P	RIKHOTSO, F J
MAPHAHLA, A Z	SHANDUKANI, M J
MAPHALA, O S	SINYOSI, S M
MASHIMBYE, P F	THANDAVHATHU, R
MASUKA, S	TSHAVHUYO, T G
MATHALISE, L M	TSHILAMBYANA, M S
MATHAVHA, H F	UNDERWOOD, J P
MATODZI, A 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)
C W MOLOKOMME	(DIRECTOR: TECHNICAL SERVICES)
M J KANWENDO	(DIRECTOR: COMMUNITY SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

Also Present

R C NGOBENI	(COGHSTA OFFICIAL)
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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 12 January 2016 to Cllrs A du Plooy, R Malange, B F Hlongwane, N Kutama, M D Mulovhedzi, R Makhubele, N S Munyai, S V Mahlادisa, M D Mboyi and M R Selepe.

REMARK:

The following Councillors were not present at the meeting:

1. Cllrs N P Balibali, N B Baloyi, N F Chililo, E H Ludere, M R Madzivhandila, M P Mathoma, M P Mazibuko, T A Mmbadi, M Mphashe, T S Mudau, T P Netshivhulana and M E Malima.
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 had passed away.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale announced that Ms R C Ngobeni from COGHSTA was present at the meeting.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Speaker, Cllr L B Mogale proposed condolences to the family of the late former Speaker of Mopani District Municipality, Ms Violet Mathonsi who was buried on Wednesday, 30 December 2015.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

5.1 Cllr T G Tshavhuyo proposed congratulations to the African National Congress Party who celebrated 104 years of existence in Rustenburg at the Royal Bafokeng Stadium on 9 January 2016.

5.2 Cllr V S Luduvhungu proposed congratulations to the 2015 Grade 12 students of Tshiithwa Secondary School, Ha-Mashamba Village for obtaining 64 Bachelors, 34 Diplomas and 29 Higher Certificates out of 149 students who wrote the National

Senior Certificate and undertook to buy 30 cases of cool drink during the School's achievement celebration.

She further proposed congratulations to Mkhachani Construction Company for good work they did with construction of bridges at Mashamba and Sereni Villages.

- 5.3 Cllr F N Madzhiga proposed congratulations to the Executive Committee of Makhado Local Municipality led by Cllr S M Sinyosi who was delegated by the Mayor, Cllr F D Mutavhatsindi for the support rendered during the burial of three deceased persons who were from one family who were involved in a fatal taxi accident.
- 5.4 Cllr M T Matumba proposed congratulations to Rivoni School of the Blind who had put Makhado Municipality on the map in the whole of South Africa with their matric results.
- 5.5 Cllr S Masuka proposed condolences to Councillors representing opposition parties who were not attending Council meetings, in particular councillors of the Democratic Alliance Party.

6. MATTER CONSIDERED:

- 6.1 **Resolution of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 105th Special Council Meeting: 12 January 2016**

ITEM A.1.12.01.16

FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS: 2015/16 (5/5/2/1)

RESOLVED A.1.12.01.16 (COUNCIL)

1. THAT note be taken of the Determination of Upper Limits of Salaries, Allowances and Benefits of Councillors attached to the report in this regard as **Annexure B**. (CFO)
2. THAT Notice No. R 1271 of 21 December 2015 about the *Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils* promulgated in Government Gazette No 39548 dated 21 December 2015 by the Minister for Cooperative Governance and Traditional Affairs be implemented with retrospective effect of 1 July 2015. (CFO)
3. THAT the increase in salaries, allowances and benefits of Councillors be implemented subject to the concurrence by the MEC of Cooperative Governance, Human Settlement and Traditional Affairs since the increase was fully covered in the 2015/2016 Budget. (CFO)
4. THAT the construction of Mayoral House which is already at wall plate stage, be proceeded with and upon completion be used for other municipal purposes. (DDP)
5. THAT a request be addressed to SALGA to engage COGTA about provisions in the promulgation that reduces the benefits of Councillors. (DCS)

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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 28 January 2016.

CHAIRPERSON

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