

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTEENTH (118th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 23 FEBRUARY 2017 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M	MATHALISE, L M
BALIBALI, T	MATUMBA, A
BULALA, S I	MOGALE, L B
CHILILO, N F	MOHLABA, T J
DAVHANA, N D	MOKGOADI, M R
FURUMELE, M G	MPASHE, M J
GABARA, M J	MTHOMBENI, S Z
JONES, N B	MUKHARI, M F
KUTAMA, N	MUKWEVHO, G T
KUTAMA, T	MUKWEVHO, T D
LUDUVHUNGU, V S	MULEFU, M E
LUKHELI, J	MUNYAI, N
MACHETE, M S	MUSANDIWA, P N
MADULA, S	NDOU, M D
MADUWA, E	NDOU, M N
MADUWA, L G	NEMATANDANI, M C
MADZHIGA, F N	NETHULWE, M F
MAFHALA, N A	NYELISANI, S S
MAGADA, M R	PHOSHOKO, M G
MAINGO, R T	RAMOVHA, K S
MALANGE, T M	RAMUSHAVHA, G M
MALIVHA, N V	RAPHALALANI, A A
MALULEKE, K M	RAMUSHAVHA, A G
MAMAFHA T C	SELAPYANA, M A
MAMAFHA, T J	SIMANGWE, N J
MAMOROBELA, T P	SINYOSI, S M
MAPHAHA, M Q	SITHI, E T
MARAGA, T A	TAMBANI, T E
MARINGA, P K	TSHIAMBWA, L R
MASHAMBA, M A	TSHIBVUMO, G
MASIPA, M L	TSHIFURA, S S
MASUKA, S	TSHILAMBYANA, M S
MASUTHA, L G	

Officials

M J KANWENDO	(ACTING MUNICIPAL MANAGER)
N C KHARIDZHA	(DIRECTOR CORPORATE SERVICES)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT PLANNING)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
L N RAGIMANA	(ACTING DIRECTOR TECHNICAL SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)
S W MATHONSI	(SARGENT OF ARMS)

Traditional Leaders

S T MUKHARI	N T L MASHAMA
P V KUTAMA	M M MPHEPHU
T G MUILA	

1. OPENING

The Speaker, Cllr L B Mogale ruled that a moment 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 21 of the Council's Rules of Orders, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Special Council meeting held on 23 February 2017 to Cllrs K Maphubu, N S Munyai, D Ratshikuni, A du Plooy, B F Hlongwane, M D Mboyi, N S Nemudzivhadi, T E Dzivhani, R Raliphada and Khosi V C Ramabulana and Khosi P Netsianda.

REMARK:

- 2.1 Cllr M E Malima was not present at the meeting.
- 2.2 The following Traditional Leaders were not present at the meeting: Hosi H S Mukhari, Khosi R H Sinthumule and Khosi F Molema.

3. OFFICIAL ANNOUNCEMENTS

3.1 The Speaker, Cllr L B Mogale announced the presence of Mr K M Molokomme, Magistrate who would officiate the swearing in of one newly elected Councillor, M L Masipa, who has filled the vacancy of former late Cllr J P Underwood who passed away.

3.2 The Speaker, Cllr L B Mogale announced the presence of the Investigator appointed by the Municipality in terms of Council Resolution of December 2016 who was present to support the Mayor later in the meeting when the matter would be considered.

REMARK:

1. Mr K M Molokomme, Magistrate was present and officiated in the taking of the oath by Cllr M L Masipa during which she swore as follows:
*"Oath: I, Cllr M L Masipa swear that I will be faithful to the Republic of South Africa and will obey, respect and uphold the Constitution and all other laws of the Republic of South Africa, and I solemnly promise to perform my functions and duties as a councilor of Makhado Local Municipality to the best of my ability.
 So help me God."*
2. The duly signed oath was filed in Council's official records.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr A A Raphalalani congratulated the Democratic Alliance Party leadership for winning a supreme court case against the Minister of Justice, for the illegal withdrawal by the Republic of South Africa from the International Criminal Court (ICC).
- 5.2 Cllr N Kutama congratulated the Speaker of Parliament, Baleka Mbete for the proper handling of the State of the Nation Address (SONA) sitting.
- 5.3 Cllr M N Ndou congratulated Cllr S Madula of Ward 32 who donated R3 200 from her own pocket to a Grade 12 Class of 2016 top learners.
- 5.4 Cllr T A Maraga congratulated the Economic Freedom Fighter Party for keeping the country on its toes during the State of the Nation Address (SONA) 2017 sitting.
- 5.5 Cllr M G Phoshoko expressed condolences to the bereaved family of Ms Dzivhani with the death of her brother. She further expressed condolences to the bereaved families of those who died in Mozambique floods by Cyclone Dineo.
- 5.6 Cllr N D Luduvhungu congratulated to the residents of Hlanganani who donated school shoes to needy students.
- 5.7 Cllr L G Masutha congratulated the Department of Health and Social Development who promised to pave the sidewalks at Ha-Mutsha Clinic. He further congratulated the small business entrepreneurs at Ha-Mutsha village who were assisting to patch potholes in the roads.
- 5.8 Cllr A Matumba congratulated Cllr S I Bulala for fighting for the villages around Ha-Matsa to get a road build.
- 5.9 Cllr N B Jones expressed condolences to the bereaved families of 94 patients of Isidimeni Hospital who died after the Department of Health in Gauteng transferred the patients to other non-profit organisations.
- 5.10 Cllr N D Davhana congratulated the Minister of Finance, Mr Pravin Gordhan who presented a progressive 2017 budget speech on Wednesday, 22 February 2017, which focused on transformation policy.
- 5.11 Cllr T P Mamorobela congratulated the Mayor of Makhado Municipality, Cllr S M Sinyosi for attending the back to school campaign and donating scientific calculators to Litshovhu and Rivoni School for the Blind at Elim.
- 5.12 Cllr N F Chililo congratulated the Stalwart of Zanu PF and the President of Zimbabwe on his 93rd birthday.
- 5.13 Cllr G Mukwevho congratulated the Parliamentary Body Guards for good service rendered during the State of the Nation Address 2017 sitting in Cape Town.
- 5.14 Cllr S Masuka congratulated the Mayor and the Council of Makhado Municipality, Cllr S M Sinyosi for sterling work done launching roads projects that are continuing despite sabotage in certain people who have a demonic agenda to have the Municipality fail in rendering service to the community. He further congratulated the Director Technical Services and Manager: PMU for ensuring that all projects launched by the Mayor are running.

6. MATTERS CONSIDERED:

6.1 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): February 2017
422nd Executive Committee meeting held on 16 February 2017
423rd Executive Committee meeting held on 20 February 2017
424th Executive Committee meeting held on 23 February 2017

6.2 Report of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): February 2017

5th Section 79 Oversight Committee: Corporate Services meeting held on 22 February 2017
3rd Section 79 Oversight Committee: Community Services meeting held on 21 February 2017
3rd Section 79 Oversight Committee: Development Planning meeting held on 20 February 2017
3rd Section 79 Oversight Committee: Finance meeting held on 21 February 2017
3rd Section 79 Oversight Committee: Technical Services meeting held on 21 February 2017
6th Section 79 Oversight Committee: Corporate Services meeting held on 23 February 2017

ITEM A.14.23.02.17 (originally A.14.26.04.17)

ELECTIONS: REPLACEMENT OF ONE (1) COUNCILLOR: AFRICAN NATIONAL CONGRESS PARTY, 2017
(3/2/4/1/4)

REMARK:

Cllr M L Masipa took the oath as recorded under item 3 earlier in these minutes.

RESOLVED A.14.23.02.17 (COUNCIL) -

THAT note be taken of the replacement of the late Cllr J P Underwood, Identity Number 530130 0109 086 who passed away on 4 November 2016, by Mrs Mudobiwa Lucy Masipa with Identity Number 830215 0575 084, being the candidate at the top of the African National Congress Party List, as had been declared elected with effect of 8 February 2017 in terms of a notice received from the IEC, Makhado on 9 February 2017, as more fully set out in Annexure A attached to the report in this regard.

ReplaceANCParty2017_itm

(DCS)

ITEM A.15.23.02.17

FINANCES: MID-YEAR BUDGET ADJUSTMENT: 2016/2017 FINANCIAL YEAR
(6/1/1(2016/2017))

RESOLVED A.15.23.02.17 (COUNCIL)

1. THAT the 2016/2017 Estimates be adjusted in terms of the provisions of section 28 of the Local Government Municipal Finance Management Act, Act No. 56 of 2003, as more fully set out in Annexure A attached to the report in this regard. (CFO)
2. THAT the 2016/2017 Adjustment Budget be submitted to the National and Provincial Treasury via the Mayor. (MM/CFO)

3. THAT the Section 79 Oversight Committee: Finance do an inspection in loco of all technical projects of Makhado Local Municipality that are 100% completed as indicated in the 2016/2017 Adjustment Budget documents. (CFO/DTS)
4. THAT a briefing session about the benefits of Councillors be arranged through the Office of the Speaker on or before 16 March 2016. (CFO/DCS)
5. THAT an internal workshop about the terms of reference of Section 79 Oversight Committee: Finance, be arranged on or before 31 March 2017. (CFO/DCS)

AdjustmentBudget_itm

CONFIDENTIAL

ITEM CA.16.23.02.17

CONFIDENTIAL MATTER

CONFIDENTIAL

ITEM CA.17.23.02.17

CONFIDENTIAL MATTER

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The meeting was closed and adjourned at 15:39.

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 April 2017.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_118