

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

**MINUTES** OF THE FIFTIETH (50<sup>TH</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 21 NOVEMBER 2007 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

### PRESENT

#### Councillors

BALOYI R S	MASUKA S
BOPAPE M B	MATAMELA, N S
CHAYA, A A	MATODZI A N
GUNDULA, A S	MAVHUNGU K
HONWANA X N C	MBOYI M D
HOORZUK, J	MUDAU, T J
KHUMALO J D	MUKHAHA, A J
LEBEA M E	MULOVHEDZI M D
LOWANE L B (Left 18:00)	MUNUNGUFHALA N L
MABOHO N K	MUROVHI N J
MABOHO T E	MUTAVHATSINDI F D
MADUWA E	MUVHUMBE M A
MAGUGA S G	NCHAUBA, T G
MAHANI M F	NDHLIWAYO, B T
MAHWAI S J	NEPHAWE, K P
MAKANANISE M M	NGOBENI, E H
MAKHADO, M M	NTHULANE L T
MAKHADO, M N	PHASWANA P
MAKHERA, M A	RADAMBA M S
MAKHOMISANI, S E	RAMASHIA N G
MAKHUBELE R T	RAMUDZULI S D
MALETE, D	REKHOTSO, S M
MANGANYI, S D S	RIKHOTSO F J
MAPHALA, O S	RUMANI, F F
MASHABA T G	SELEPE, M R
MASHAMBA H A	SMALLE J F
MASHAU L P	TSHAVHUYO, T G

#### Traditional Leaders

KHOSI MULIMA S A	KHOSI MASHAMBA N T L
KHOSI SINTHUMULE S E	

#### Officials

S M DU TOIT	(ACTING MUNICIPAL MANAGER)
D A MASENGANA	(DIRECTOR SPECIAL PROJECTS)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
L N SCHOEMAN	(ACTING DIRECTOR COMMUNITY SERVICES)
F MAMUREMI	(ACTING DIRECTOR TECHNICAL SERVICES)
J LUKHELI	(PERSONAL ASSISTANT TO THE SPEAKER)
L BOBODI	(PUBLIC RELATIONS OFFICER)
M K MASINDI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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### 1. OPENING

The Speaker, Cllr J Hoorzuk ruled that a moment of silence be observed in memory of those who died of Aids and other diseases, whereafter she declared the meeting officially opened.

## **2. APPLICATION FOR LEAVE OF ABSENCE**

RESOLVED –

That leave of absence be granted in accordance with 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 21 November 2007 to Cllrs P Baladzi, N E Ngobeni, M R Mufamadi, R G Machovani, J Dzhombe, A L Siphuma, J Matumba, K D Mauba, A du Plooy, N V Mahlaule, K Mavhungu and M A Helm.

### **REMARK:**

1. The following councillors and traditional leaders did not sign the attendance register and therefore it cannot be confirmed that they were present at the meeting: Cllr B F Hlongwane, Cllr M N Mabila, Cllr P R J Nemalegeni, Cllr A G Ngwana, Cllr R G Nkanyani, Cllr W N Mashele, Cllr P Sikhutshi, Hosi Mukhari T J, Hosi Bungeni M S, Khosi M C Masakona, Hosi H M Majosi, Khosi M A Madzivhandila, Khosi T P Nesengani, Hosi S T Mukhari, Hosit J Baloyi, Khosi V C Ramabulana, Khosi T R V Mashau and Khosi M W Netsianda.
2. Cllr L B Lowane requested to leave the meeting at 18:00.

## **3. OFFICIAL ANNOUNCEMENTS**

- 3.1 The Chairperson announced that all the Executive Committee members were requested to remain behind after the Council meeting.
- 3.2 The Chairperson of the Executive Committee, Cllr T G Mashaba, announced that the President of Republic of South Africa and the Premier of Limpopo would be visiting Vhembe District, Maphungubwe, on 21 March 2008.
- 3.3 The Chairperson of the Executive Committee, Cllr T G Mashaba announced that there would be a Mayoral Imbizo on 23 November 2007 at 14:00 at Nngwekhulu Primary School and that all Executive Committee members were invited to attend.
- 3.4 The Chairperson of the Executive Committee, Cllr T G Mashaba announced that the Municipality received the officials from the Premier's Office on Monday, 19 November 2007 who would conduct a Batho Pele programme/meeting wherein all Executive Committee members were invited to attend the programme/meeting.

## **4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER**

The Speaker congratulated Cllr A A Chaya for being nominated into the 2007 Anglo Platinum Limpopo Achiever Awards for the good community work in Makhado Municipal area.

## **5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS**

Cllr M M Makananise congratulated Elim Hospital for scooping the Premier's and Provincial's platinum awards on professionalism, gynecology and good governance in

information and record management.

## 6. MATTERS CONSIDERED

**Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 50<sup>th</sup> Special Council Meeting: 21 November 2007**

### ITEM A.102.21.11.07

#### **FINANCES: IMPLEMENTATION: 2008/9 FINANCIAL YEAR**

- 1. DRAFT PROPERTY RATES POLICY; AND**
- 2. DRAFT PROPERTY RATES BY-LAWS:**  
(1/3/46; 6/1/1(08/09) 6/2/4/1; 6/3/B/1; 6/3/1/2; 8/3/2/689)

RESOLVED A.102.21.11.07 -

1. THAT the Draft Property Rates Policy, November 2007 be approved in principle and that the Municipal Manager proceed with the public consultation process thereof with a view to submit the outcome to Council. (DCS)
2. THAT the Draft Property Rates By-laws, 2007 be approved in principle and that it form part of the public consultation process referred to in paragraph 1 above, and the final outcome submitted to Council by end November 2007. (DCS)
3. THAT the public consultation process include briefing sessions on regional level so that all villages be aware of the property rates policy and that it be noted that a dedicated briefing session with all the Traditional Leaders is scheduled for 22 November 2007. (DSP/DComs)
4. THAT it be noted that the overall public consultation session where all members of public will be invited to participate and submit comments or representations on the draft property rates policy be scheduled for the first week in December 2007. (DSP/DCS)

PropPolicyNov07\_itm

**CONFIDENTIAL**

**ITEM CA.104.21.11.07** (originally A.104.31.01.08)

**ESSENTIAL SERVICES: STATUS REPORT: PROPOSED UPGRADING**

1. **WATER SERVICES (ALBASINI DAM SUPPLY)**
2. **SEWER SERVICES (PURIFICATION PLANT)**

**(16/1/2/1; 16/1/1; 16/3/2/1)**

**REMARK:**

This item was considered as part of the last business of the meeting after Council resolved into Committee.

RESOLVED CA.104.21.11.07 -

1. THAT Council take note of the challenges within the Water and Sewer Services Section as it relates to service delivery of water and sewer as more fully set out in the Consulting Engineer's Report dated 25 October 2007 and attached to the report in this regard as Annexure B and Annexure C respectively (DTS)
2. THAT Council approves the organogram for the Water and Sewer Service sections as more fully set out in Annexure D attached to the report in this regard. (DTS/DCS)
3. THAT the Municipal Manager arrange for a meeting with her counterpart from Vhembe District Municipality for the conclusion of the Service Level Agreement within two weeks from the date of this meeting. (MM/DTS)
4. THAT both Municipal Managers must invite to the meeting mentioned in paragraph 3 above, their respective Portfolio Councillors of Finance, Corporate Services and Technical Services to attend the said meeting. (MM/DTS)
5. THAT Council prioritise the development of water and sewer services infrastructure through the IDP processes for current and future development in the ring fenced area of the former Greater Louis Trichardt Transitional Local Council. (DSP/DTS)
6. THAT further to paragraph 5 above, the Department of Technical Services submit, as a matter of urgency, a business plan to Vhembe District Municipality in order to secure funds for the prioritised water and sewer infrastructure needs within the municipal area. (DTS)
7. THAT the action of the Municipal Manager in terms of section 36 (1)(a)(i) and (v) be ratified and that Council in terms of section 36(2) take note of Municipal Manager's prompt and accurate action to appoint expertise in the field to assist Municipality with Status Quo Reports and Recommendations to remedy shortcomings in the water and sewer supply schemes of Louis Trichardt town and its extensions. (MM/ADF)

WaterServicesStatus\_itm

**CONFIDENTIAL****ITEM CA.108.21.11.07****ESSENTIAL SERVICES: NAMING COMMITTEE: OBJECTION AGAINST PROCESS  
(16/5/4)****REMARK:**

This item was considered as part of the last business of the meeting after Council resolved into Committee.

RESOLVED CA.108.21.11.07 -

THAT the letter dated 26 October 2007 that was received from the Chairpersons' Association be noted by the Executive Committee with a view to a recommendation to Council.

NamingProcess\_itm

(MM)

**ITEM A.109.21.11.07****NAME CHANGE OF LOUIS TRICHARDT: REPORT OF THE NAME CHANGE  
COMMITTEE  
(16/5/4)**

RESOLVED A.109.21.11.07 –

1. THAT an application be made to the Minister of Arts and Culture, through the Limpopo Geographical Names Council, for the name change of Louis Trichardt town to Makhado town.
2. THAT the name Tshirululuni be approved and submitted to the Limpopo Geographical Names Council as a second choice for the name change of Louis Trichardt town, as based on the results of the consultative process.
3. THAT the application for the name change in the above regard be accompanied by the research document authored by Dr Nemudzivhadi at the consolidation process meeting for the name change held on 27 October 2007, attached to the report as Annexure B.

NameChangeCommittee\_itm

(DCS)

**ITEM A.110.21.11.07****MEETINGS: RECONSTITUTION AND APPOINTMENT OF MEMBERS OF COUNCIL  
COMMITTEES  
(4/3/1)****REMARK:**

This matter was referred as item B.195.21.11.07.

(DCS)

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**7.2 Resolution of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 50<sup>th</sup> Executive Committee Meeting: 21 November 2007**

**ITEM B.195.21.11.07**

**MEETINGS: RECONSTITUTION AND APPOINTMENT OF MEMBERS OF COUNCIL COMMITTEES  
(4/3/1)**

**REMARK:**

This matter was referred from item A.110.21.11.07.

RESOLVED B.195.21.11.07 –

THAT the matter be deferred to the next Executive Committee meeting for consideration and that the status quo be maintained in the meantime.

ReconstituteCommittees\_itm(2) (DCS)

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The meeting was closed and adjourned at 17:50.

Approved and confirmed in terms of the provisions of section 27 of the Local Government Ordinance, 1939 (Ordinance 17 of 1939), by a resolution of the Council passed at the meeting held on 31 January 2008.

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CHAIRPERSON