

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FIFTY FIRST (51ST) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 11 DECEMBER 2007 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI P	MASHELE W N
BALOYI R S	MATUMBA J
BOPAPE M B	MAVHUNGU K
CHAYA, A A	MAUBA K D
DU PLOOY A	MBOYI M D
DZHOMBE J	MUDAU, T J
GUNDULA, A S	MUFAMADI M R
HLONGWANE B F	MUKHAHA, A J
HLONWANA X N C	MULOVHEDZI M D
HOORZUK, J	MUNUNGUFHALA N L
KHUMALO J D	MUROVHI N J
LEBEA M E	MUTAVHATSINDI F D
LOWANE L B	MUVHUMBE M A
MABILA M N	NCHAUBA, T G
MABOHO N K	NDHLIWAYO, B T
MABOHO T E	NEPHAWE, K P
MACHOVANI R G	NGOBENI, E H
MADUWA E	NGOBENI N E
MAHANI M F	NGWANA A G
MAHWAI S J	RADAMBA M S
MAKHADO, M M	RAMASHIA N G
MAKHADO, M N	RAMUDZULI S D
MAKHERA, M A	REKHOTSO, S M
MAKHOMISANI, S E	RIKHOTSO F J
MAKHUBELE R T	SELEPE, M R
MALETE, D	SIKHUTSHI P
MANGANYI, S D S	SIPHUMA A L
MAPHALA, O S	SMALLE J F
MASHABA T G	TSHAVHUYO, T G
MASHAMBA H A	

Traditional Leaders

KHOSI MULIMA S A	KHOSI NESENGANI T P
KHOSI SINTHUMULE S E	KHOSI MASHAU T R V

Officials

A F MUTHAMBI	(MUNICIPAL MANAGER)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
F MAMUREMI	(ACTING DIRECTOR TECHNICAL SERVICES)
V E NEMBUDANI	(ACTING CHIEF FINANCIAL OFFICER)
M J KANWENDO	(ACTING DIRECTOR COMMUNITY SERVICES)
J LUKHELI	(COUNCILLORS AFFAIRS: PERSONAL ASSISTANT)
L BOBODI	(PUBLIC RELATIONS OFFICER)
T A NEKHAVHAMBE	(ACTING COMMITTEE CLERK)

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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 due to various causes, 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 11 December 2007 to Cllrs F F Rumani, A N Matodzi, N S Matamela, R G Nkanyani, L T Nthulane, M A Helm, P Q Reyneke and S Masuka.

REMARK:

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 S G Maguga, N V Mahlaule, M M Makanise, P R J Nemalegeni, P Phaswana, L P Mashau, Hosi Mukhari T J, Hosi Bungeni M S, Khosi M C Masakona, Hosi H M Majosi, Khosi M A Madzivhandila, Khosi N T L Mashamba, Hosi S T Mukhari, Hosi J Baloyi, Khosi V C Ramabulana and Hosi M W Netsianda.

3. OFFICIAL ANNOUNCEMENTS

3.1 The Speaker, Cllr J Hoorzuk announced that Makhado Municipality's Housing Summit would be held on Thursday, 13 December 2007 at the Show Ground Hall at 10:00 wherein all councilors, management, CDW's and ward committee members were invited.

3.2 The Speaker, Cllr J Hoorzuk announced that Mr M J Kanwendo was appointed as Manager Protection Services with effect from 1 December 2007 and urged councilors and the management team to pray and support him at all times.

3.3 The Speaker, Cllr J Hoorzuk announced that the "Year End Party" for Makhado Municipality would be held on Thursday, 13 December 2007 at 17:00 at the Show Ground Hall, Louis Trichardt, whereby councilors and traditional leaders were invited to attend the party.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

4.1 The Speaker, Cllr J Hoorzuk proposed condolences with the family of the deceased Senior Magistrate of Vuwani, Mr H Magoro who passed away on Saturday, 8 December 2007 in a car accident.

4.2 The Speaker, Cllr J Hoorzuk read a letter of appreciation and thanksgiving from Chief Sinthumule and his subordinates to Cllr A A Chaya for his kindness, love and support he showed on Tuesday, 25 September 2007 during "Sinthumule Prayer Day."

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

Cllr A A Chaya on behalf of the Indian Community congratulated the Mayor, Chief Whip and the Acting Director Technical Services, Mr F Mamuremi for ensuring that the graveyard are cleaned and cleared.

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): 51st Special Council Meeting: 11 December 2007

ITEM A.107.11.12.07 (originally A.107.31.01.08)

**COUNCIL LAND: DETERMINATION OF ERF PRICES: ELTI VILLAS EXTENSION 1 TOWNSHIP
(15/5/ 15 & 7/3/2/1)**

RESOLVED A.107.11.12.07 -

1. THAT Council approves the selling prices of 152 residential erven situated in Elti Villas extension 1 township, as more fully set out in Annexure B attached to the report in this regard. (DCS/ADF)
2. THAT the 152 residential erven situated in Elti Villas extension 1 township be offered to the public at a public auction subject to the following conditions:
 - 2.1 Auction be held as soon as the purchase prices has been approved by Council.
 - 2.2 Should all erven not be sold on the date of the auction, such erven will be sold on a first come, first serve basis at any given time after the date of public auction.
 - 2.3 Should purchasers remain in default to conclude formalities of payment in 28 days, such erven will be sold on a first come, first serve basis at any given time after the date of public auction.
 - 2.4 Council restricts the selling of the erven to one per purchaser and no estate agent be allowed to purchase erven in order to avoid speculation and exploiting of potential land owners.
 - 2.5 Purchaser must develop property within two (2) years, and with approval of Municipal Manager extension of only one (1) further year, failing which property will revert back to Council with no right of claim for compensation by Council. This provision must be embodied in the Title Deed of all properties.
 - 2.6 The approved selling prices be determined as upset price for public auction.

2.7 All formalities must be concluded fully on the date of the auction in order for the sale to be regarded as valid. (DCS)

3. THAT the Department of Corporate Services generate a report to Council for approval regarding to making available erven South of Pretorius Street which have a lesser extend in size. (DCS)

SaleEltiVillasErven_itm(2)

ITEM A.115.11.12.07

PERSONNEL: EXTENSION OF CONTRACT: CHIEF FINANCIAL OFFICER SERVICE PROVIDER
(5/3/4/3; 13/4; 13/2/4; 8/3/2/1)

RESOLVED A.115.11.12.07 -

1. THAT the contract between Makhado Local Municipality and Akhile Management and Consulting Service (Pty) Ltd of Tshwane that arranged for Chief Financial Officer Management Support Services, which expired on 30 November 2007, be not renewed. (ADF)
2. THAT in the event that there would be inadequate human resource resulting in financial service failure in the Municipality, the Municipal Manager be authorised to acquire seconded staff from the relevant sector department. (ADF)

ExtendContractAkhile_itm

ITEM A.116.11.12.07

PERSONNEL: APPOINTMENT OF DIRECTOR FINANCE / CHIEF FINANCIAL OFFICER
(5/3/4/3/30)

RESOLVED A.116.11.12.07 –

1. THAT Mr R H Maluleke be appointed in terms of Section 57 of the Local Government Municipal Systems Act, 2000 as the Chief Financial Officer of Makhado Local Municipality with effect of 2 January 2008 or such later date as may be mutually agreed upon with the Municipal Manager. (DCS)
2. THAT in the event that Mr R H Maluleke would decline the job offer as Chief Financial Officer of Makhado Local Municipality, Mr T I Neludane be appointed in terms of Section 57 of the Local Government Municipal Systems Act, 2000 as Chief Financial Officer. (DCS)

3. THAT the Municipal Manager in consultation with the Mayor be authorised to negotiate the salary package of the Director Finance/Chief Financial Officer, with the range as recorded in this report. (MM)

AppointDirectorFinance_itm

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The meeting was closed and adjourned at 18:20.

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.

CHAIRPERSON

CNK/lh/SpecialCouncilMinutes_51