

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FIFTY SECOND (52ND) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON FRIDAY, 29 FEBRUARY 2008 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI P
BOPAPE M B
CHAYA, A A
DU PLOOY A
DZHOMBE J
GUNDULA, A S
HOORZUK, J
LOWANE L B
MABILA M N
MABOHO N K
MABOHO T E
MADUWA E
MAHANI M F
MAHWAI S J
MAKHADO, M M
MAKHADO, M N
MAKHERA, M A
MAKHOMISANI, S E
MAKHUBELE R T
MALETE, D
MANGANYI, S D S
MAPHALA, O S
MASHABA T G

MATUMBA J
MAVHUNGU K
MAUBA K D
MBOYI M D
MUDAU, T J
MUFAMADI M R
MULOVHEDZI M D
MUNUNGUHALA N L
MUVHUMBE M A
NCHAUBA, T G
NDHLIWAYO, B T
NEPHAWA, K P
NGOBENI, E H
RADAMBA M S
RAMASHIA N G
RAMUDZULI S D
REKHOTSO, S M
RIKHOTSO F J
SELEPE, M R
SIKHUTSHI P
SIPHUMA A L
TSHAVHUYO, T G

Traditional Leaders

HOSI MUKHARI T J

HOSI MUKHARI S T

Officials

A F MUTHAMBI	(MUNICIPAL MANAGER)
R H MALULEKE	(DIRECTOR FINANCE)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
J LUKHELI	(COUNCILLORS AFFAIRS: PERSONAL ASSISTANT)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)
L BOBODI	(PUBLIC RELATIONS OFFICER)

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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 29 February 2008 to Cllrs. J F Smalle, N V Mahlaule, G Ngwana, N E Ngobeni, M E Ngobeni, L P Mashau, G Nkanyane, N C X Honwana, A J Mukhaha, B F Hlongwane, F F Rumani, P Phaswana, G Machovane and P Q Reyneke.

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 R S Baloyi, N G Murovhi, Mutahvahtsindi, Mashele, M A Helm and J D Khumalo as well as Hosi Bungeni M S, Khosi M C Masakona, Hosi H M Majosi, Khosi M A Madzivhandila, Khosi N T L Mashamba, , Hosi J Baloyi, Khosi V C Ramabulana and Hosi M W Netsianda.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr J Hoorzuk announced that Cllr J D Khumalo has been blessed with a baby girl on 21 January 2008.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

None

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): 52nd Special Council Meeting: 29 February 2008

ITEM A.18.29.02.08 (originally A.18.24.04.08)

FINANCES: ADJUSTMENT BUDGET 2007/2008 REVIEW (6/1/1 (07/08))

RESOLVED A.18.29.02.08 -

1. THAT the Adjustment budget for 2007/2008 financial year as per Annexure "A" attached to the report in this regard be approved and that it be noted that the estimated revenue funding the operational budget will amount to R245 850 679 against a total operational expenditure of R300 245 114, resulting in an expected surplus of R 405 565, after funding the depreciation with reserves and accumulated surplus and that total Capital Expenditure

is R81 141 835 funded by different sources as per annexures attached to the report in this regard. (DF)

2. THAT note be taken that the increase in Councillors remuneration has been provided for in the adjustment operational budget at 7,5% for 2007/2008 in line with Government Gazette No.8808 issued on 18 December 2007. (DF)

3. THAT the approved adjustment budget be submitted to both Provincial and National Treasury.

AdjustmentBudget_itm(2) (DF)

ITEM A.21.29.02.08

PERSONNEL: APPOINTMENT OF DIRECTOR(S) TECHNICAL SERVICES AND COMMUNITY SERVICES (5/3/4/4/36, 5/3/4/6/17 & 5/3/B)

RESOLVED A.21.29.02.08 –

1. THAT Messrs F Mamuremi and E L Mugari be appointed as Directors of Technical Services and Community Services respectively. (ADCS)

2. THAT the Council take note of the 3rd candidate contested for the position of Director Technical Services was found not to be suitable. (ADCS)

3. THAT the Council take note that in case the first candidate of the post of Director Community Services declines the offer, the post should be re-advertised. (ADCS)

4. THAT the Council takes note that the post of Director Corporate Services was re-advertised. (ADCS)

AppointmentDirectors_itm(2)

CONFIDENTIAL

ITEM CA.22.29.02.08

CONFIDENTIAL MATTER

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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 24 April 2008.

CHAIRPERSON