

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

**MINUTES** OF THE FIFTY FIFTH (55<sup>TH</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR FRIDAY, 30 MAY 2008 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 14:00 BUT WAS THEN HELD AT THE MAKHADO SHOW GROUND, SIBASA ROAD, LOUIS TRICHARDT AT 17:00.

### PRESENT

#### Councillors

BALADZI P	MASUKA S
BOPAPE MB	MATAMELA N S
DZHOMBE J	MATUMBA J
GUNDULA, A S	MAUBA K D
HOORZUK, J	MUDAU, T J
HLONGWANE B F	MUFAMADI M R
HONWANA X N C	MUKHAHA A J
LEBEA M A	MULOVHEDZI M D
LOWANE L B	MUNUNGUFHALA M L
MABOHO T E	MUTAVHATSINDI, F D
MACHOVANI R C	NCHAUBA, T G
MAHLAULE N V	NDHLIWAYO, B T
MAHWAI S J	NEMALEGENI P R J
MAKANANISE M M	NEPHAWE, K P
MAKHADO, M M	NGOBENI, E H
MAKHERA, M A	NGOBENI N E
MAKHUBELE R T	NTHULANE L T
MALETE, D	RADAMBA M S
MAPHALA O S	RAMUDZULI S F
MASHABA T G	REKHOTSO, S M
MASHAU L P	SIPHUMA A L

#### Traditional Leaders

None

#### Officials

R H MALULEKE	(ACTING MUNICIPAL MANAGER AND DIRECTOR FINANCE)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
J LUKHELI	(PERSONAL ASSISTANT: COUNCILLORS AFFAIRS: DEPARTMENT CORPORATE SERVICES)
T E SHIRINGANI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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### 1. OPENING

The Speaker, Cllr J Hoorzuk welcomed everyone present and 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 30 May 2008 to Cllrs. Maguga S G and Makhado M N.

**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: Cllrs , Chaya A A, Du Plooy A, Helm M A, Khumalo D J, Mabila M N , Maduwa C, Mahani M F, Mashele W N, Matodzi M N, Mavhungu K, Mboyi M D, Muvhumbe M A, Makhomisane S E, Manganyi SDS, Mashamba H A, Murovhi N J, Ngwana A G, Phaswana P, Ramashia N G, Reyneke P Q, Rikhotso F J, Rumani F F, Selepe M R, Sikhutshi P, Smalle F J, Tshavhuyo T G, Nkanyani R G, Maboho N K and Baloyi R S as well as Hosi M S Bungeni, Khosi M C Masakona, Hosi H M Majosi, Khosi N T L Mashamba, Hosi J Baloyi, Khosi V C Ramabulana, Hosi T J Mukhari, Hosi S T Mukhari, Khosi Mulima S A, and Hosi M W Netsianda.

**3. OFFICIAL ANNOUNCEMENTS**

The Chairperson, Cllr J Hoorzuk announced that Vhembe District Municipality (VDM) and Makhado Municipality invited stakeholders and community members to be part of the State of District Address by the Honorable Mayor of VDM, Cllr F P Mdaka and launching of websites at Makhado Show Ground on 6 June 2008 at 17:00

**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): 55<sup>th</sup> Special Council Meeting: 30 May 2008**

**CONFIDENTIAL**

**ITEM CA.57.30.05.08**

**CONFIDENTIAL MATTER**

**ITEM A.58.30.05.08**

**COUNCIL COMMITTEES: APPOINTMENT OF THE MEMBERS OF BID COMMITTEES  
(8/3/2/1)**

RESOLVED A.58.30.05.08 –

THAT the matter be referred back to afford the Director Finance the opportunity to attach the relevant supporting documents, and it be resubmitted for consideration on an urgent basis.

NCK/lh/Minutes\_PCFinance&LED(39)27May2008

(DF)

**ITEM A.59.30.05.08**

**FINANCES: CIRCULAR 4/2008: WAGE AND SALARY INCREASE: 2008/2009 FINANCIAL YEAR  
(6/1/1(2008/2009))**

RESOLVED A.59.30.05.08 –

1. THAT Circular no. 4/2008 Wage and Salary Increase 2008/2009 Financial Year be implemented with a salary increase of 8,3% with effect from 1 July 2008, calculated on basic salaries as at 30 June 2008. (DF)
2. THAT Finance Department accordingly implement all the provisions of Circular no. 4/2008 Wage and Salary Increase 2008/2009 Financial Year. (DF)
3. THAT all provisions of Circular no. 4/2008 Wage and Salary Increase 2008/2009, which include the minimum wage, medical aid subsidy, the Bargaining Council Levy and all other allowances in respect of clause 8, except the Home Owner's Allowance and Motor Scheme Allowances, be adjusted accordingly, with effect of 1 July 2008. (DF)

SalaryIncreases\_itm

**ITEM A.60.30.05.08****FINANCES: CONCERNS EXPRESSED AGAINST RESOLVE OF PROPERTY RATES POLICY, 2008: TAU SA NORTH  
(6/2/B; 1/1/90; 6/1/1(08/09); 6/2/4/1; 6/3/B/1; 6/3/1/2; 8/3/2/689)**

RESOLVED A.60.30.05.08 –

1. THAT the contents of the letter dated 1 April 2008 received from TAU SA North and attached as Annexure 1 to the report in this regard be noted by Council. (DF)
2. THAT Council adheres to its resolve A.38.31.03.08, paragraph 2 and that the Rules and Ethics Committee attend to the resolve as matter of urgency, guided by the legal opinion from the municipality. (DCS)
3. THAT the Speaker consults the legal unit from the Provincial Department of Local Government and Housing within 7 days of the Council Resolution. (DComS)

TAU prop rates

**ITEM A.61.30.05.08****FINANCES: FINAL APPROVAL OF 2008/2009 ESTIMATES  
(6/1/1(08/09))****REMARK:**

1. Cllr A du Plooy proposed that the property rates for business category properties be determined at 0,0045c per rand and for residential category properties be determined at 0,003c per rand. The proposal was not seconded. The Executive Committee's recommendation was generally accepted as Council Resolution as recorded herein below.
2. Cllrs M A Helm of the ACDP and Cllr M K Maboho of the DA requested that the objection of their parties against this Council Resolution be recorded

RESOLVED A.61.30.05.08 –

1. THAT the Capital and Operational Estimates for the 2008/2009 Financial Year as more fully recorded in **Annexure A** attached to the report in this regard be approved and that the Accounting Officer proceed with the implementation of the budget in 2008/9 financial year in terms of section 24 of the Local Government: Municipal Finance Management Act, 2003. (DF)
2. THAT it be noted that the estimated revenue to fund the 2008/9 budget will amount to **R339 605 801** against a total estimated expenditure of R339 573 971, resulting in an expected surplus of R31 830, taking into account the depreciation of assets expenses, funded by reserves and accumulated surplus, and that total Capital Project expenditure is R59 632 100 funded by different sources as more fully recorded in **Annexure C** and **Annexure D** attached to the report in this regard, [subject to amendment in terms of the purport and contents of paragraph 4 herein.](#)

(DF)

3. THAT the proposal to acquire new vehicles to the estimated value of R4,1 million as more fully detailed in **Annexure E** attached to the report in this regard, which will be financed through a full Vehicle Management and Maintenance Scheme as provided for in the Operational Budget, be noted. (DF)
  
4. THAT Council approves the tariffs for municipal services as more fully set out in **Annexure 1** attached to the report in this regard, and that it be promulgated accordingly for implementing on 1 July 2008, save the 2008/9 Property Rates tariff and the 2008/2012 Valuation Roll that will be implemented on 1 February 2009, with the following amendments:
  - 4.1 Item 3 – Fees for accommodation at Tshikota – must be based on a cost recovery principle.
  - 4.2 Item 4 – Lease of Beer Garden – R300,00
  - 4.3 Item 17 – Lease of Halls and Tea Garden at Show Grounds – R300,00
  - 4.4 Item 18 – Lease of Show Hall and other Municipal Halls (1) – R450,00
  - 4.5 Item 26 – Property Rates - By inserting the following category:  
 “26.7 Property Rates on Agricultural Land and Rural Area Land – 0,125c per Rand (0,00125 factor)” (DF)
  
5. THAT the following 2008/9 budget related policies/by-law be approved and implemented on 1 July 2008:
  - 5.1 Credit Control and Debt Collection Policy, 2008
  - 5.2 Policy on Housing Scheme for Indigent Households, 2008
  - 5.3 Tariff and Free Basic Services Policy, 2008
  - 5.4 Investment of Funds Policy & Principles, 2008
  - 5.5 Asset Management Policy, 2008
  - 5.6 Municipal Property Rates Policy, 2008
  - 5.7 Municipal Property Rates By-laws, 2008

as more fully set out in Annexure 2 to Annexure 8 attached to the report in this regard. (DF)
  
6. THAT it be noted that no provision was made in the 2008/9 Personnel Budget for new posts or for regrading of the Municipality. (DF)

7. THAT it be noted that the 2008/9 Estimates will after approval by the Council in terms of section 24 of the Municipal Finance Management Act, 2003 be submitted to National Treasury and the relevant provincial treasury. (DF)
8. THAT note be taken of the petition received from the Soutpansberg Agricultural Union on 24 April 2008 on behalf of a number of 270 property owners consisting of its members as well as other property owners that share their view of dissatisfaction in respect of municipal levies imposed. (DCS)
9. THAT the Portfolio Councillor for Corporate Services lead an extensive process to campaign property rates payment during July 2008 and that he involves all councilors in the campaign. (DComS)

Budget2008-2009\_itm

#### **ITEM A.62.30.05.08**

#### **FINANCES: APPROVAL: INTEGRATED DEVELOPMENT PLAN: 2008/9 FINANCIAL YEAR (15/7/1; 15/8/1)**

RESOLVED A.62.30.05.08 –

THAT the IDP 2007-2012 in respect of the 2008/9 financial year be approved as more fully set out in Annexure A attached to the report in this regard. (DComS)

IDP2008-2009\_itm

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The meeting was closed and adjourned at 18:00.

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 July 2008.

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CHAIRPERSON

CNK/lh/SpecialCouncilMinutes\_55