

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FIFTY SEVENTH (57TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 21 AUGUST 2008 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI P	MATAMELA N S
BALOYI R S	MATODZI A N
BOPAPE MB	MATUMBA J
CHAYA A A	MAUBA K D
DZHOMBE J	MBOI M D
DU PLOOY A	MUDAU, T J
GUNDULA, A S	MUFAMADI M R
HELM M A	MUKHAHA A J
HLONGWANE B F	MULOVHEDZI M D
HONWANA X N C	MUNUNGUFHALA M L
HOORZUK, J	MUROVHI N J
KUMALO J D	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 C	NGOBENI, E H
MADUWA E	NGOBENI, N E
MAGUGA S G	NGWANA A G
MAHANI M F	NTHULANE L T
MAHWAI S J	PHASWANA P
MAKHADO, M M	RAMASHIA N G
MAKHADO M N	RADAMBA M S
MAKHERA, M A	RAMUDZULI S D
MAKHOMISANI S E	REKHOTSO, S M
MAKHUBELE R T	RIKHOTSO F J
MALETE D	RYNEKE P Q
MAPHALA O S	SELEPE M R
MASHABA T G	SIKHUTSHI P
MASHAMBA H A	SIPHUMA A L
MASHAU L P	SMALLE J F
MASHELE W N	TSHAVHUYO T G

Traditional Leaders

None

Officials

R H MALULEKE	(ACTING MUNICIPAL MANAGER AND DIRECTOR FINANCE)
E L MUGARI	(DIRECTOR COMMUNITY SERVICES)
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 ruled that a moment of silence be observed for meditation and prayer, whereafter she 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 21 August 2008 to Cllrs. F F Rumani, N V Mahlaule, M M Makananise, K Mavhungu 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: Cllrs. Lebea M E, Nemalegeni P R J, Nkanyani RG and Manganyi SDS as well as Hosi T J Mukhari, Hosi M S Bungeni, Khosi M C Masakona, Khosi M A Madzivhandila, Khosi N T L Mashamba, Hosi S T Mukhari, Hosi J Baloyi, Khosi V C Ramabulana and Khosi M V Netsianda.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Chairperson, Cllr J Hoorzuk announced that all ANC Councillors must remain behind after the meeting of the Council.
- 3.2 The Chairperson, Cllr J Hoorzuk announced that as Makhado we are hosing Women Rally at Dzanani Region on Sunday, 24 August 2008 at Rabali Stadium and all women are invited.
- 3.3 The Chairperson, Cllr J Hoorzuk announced that Dzanani Region and Makhado Region are requested to attend Cluster meetings for the briefing about the activities of the crime management forums The dates are as follows:
 - a) Dzanani Region – 2 September 2008 at Dzanani Regional Office
 - b) Makhado Region – 3 September 2008 at the Executive Committee Chamber
- 3.4 The Mayor, Cllr T G Mashaba announced that the Name Change is being put in abeyance until further notice.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Chairperson, Cllr J Hoorzuk proposed congratulations to Ward 14 for the successful strategic meeting that they held on 10 August 2008. Furthermore she congratulated Hosi M S Bungeni and honourable M B Tlakula for the donations they made towards the success of the strategic meeting.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 The Mayor, Cllr T G Mashaba proposed condolences to the death of Cde Dovhani Tshilange from Vuwani. The memorial service would be held on Friday, 22 August 2008 at the Vuwani Community Hall and the funeral would be on Saturday, 23 August 2008 at Vuwani.

REMARK: "May her sole rest in peace" and she then requested that a moment of silence be observed.

- 5.2 The Mayor, Cllr T G Mashaba proposed condolences to Cllr S Masuka whose grandmother passed away and the funeral would be on Saturday, 23 August 2008 at Valdezia Village.

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): 57th Special Council Meeting: 21 August 2008

ITEM CA.84.21.08.08

**PERSONNEL: ACTING ARRANGEMENTS: MUNICIPAL MANAGER
(5/5/3/11)**

REMARK:

1. The Speaker ruled that the item be considered as a confidential item.
2. The item was considered as the last business of the day with no officials present except the Committee Officer.
3. Cllr K D Mauba, duly seconded by Cllr T G Tshavhuyo proposed that the Department of Local Government and Housing be requested to second an official to be appointed as an Acting Municipal Manager at Makhado Local Municipality, as soon as possible, and as such the proposal is here below recorded as Council Resolution.

RESOLVED CA.84.21.08.08 -

THAT the Department of Local Government and Housing be requested to second an official to be appointed as an Acting Municipal Manager at Makhado Local Municipality, as soon as possible.

ActingArrangements_itm

(DComS)

ITEM A.85.21.08.08

**COUNCIL COMMITTEES: PROPOSED REVIEW OF: WARD COMMITTEES ESTABLISHMENT
(4/19; 5/3/B)**

REMARK:

This item was withdrawn from the agenda.

ITEM A.86.21.08.08**FINANCES: 2009/2010 IDP AND BUDGET TIME SCHEDULE
(6/1/1 2008/9, 6/1/1 2009/2010 & 15/7/1)**

RESOLVED A.86.21.08.08 –

1. THAT Council approve the 2009/2010 IDP and Budget time schedule as proposed in the **Annexure A** attached to the report in this regard that has been compiled in accordance with the guidelines of National Treasury and Administrative Management as well as Political structure comply fully with the requirement to adhere to the time schedule. (MM/ALL DIRS)
2. THAT the Municipal Manager ensures that all operations adhere to the 2009/2010 IDP and Budget Time Schedule attached as Annexure A to the report in this regard.

BudgetTimeTable_itm

(MM)

ITEM A.87.21.08.08**FINANCES: NERSA REVISED 2008/9 ESTIMATES
(6/1/1(08/09))****REMARK:**

CLr F D Mutavhatsindi proposed that an item be generated by the Administrative Management to request R35 m from Vhembe District Municipality to increase electrical capacity in the municipal viz Eskom and Municipality licensed areas. The proposal was generally accepted and as such is recorded as Council Resolution under paragraph 5 herein below.

RESOLVED A.87.21.08.08 -

1. THAT the (NER) Revised 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 increase in electricity tariffs resulted in increment of revenue by R19,5 million and bulk purchases of electricity increased by the same amount. The estimated revenue to fund 2008/9 budget will amount to R353 002 433 against a total estimated expenditure of R360 112, resulting in an expected surplus of R39 330, taking into account the depreciation of assets expenses, funded by reserves and accumulated surplus, and that total Capital Projects expenditure will not change as it will remain at R59 432 100 funded by different sources as more fully recorded in **Annexure B** attached to the report in this regard. (DF)
3. THAT the increment of Electricity Tariffs be implemented with retrospective effect of 1 July 2008 as per NER media statement, and Government Gazettes, attached to the report in this regard as **Annexure C**, **Annexure D** & **Annexure E** respectively. (DF)

4. THAT it be noted that the revised 2008/9 Estimates will after approval by the Council in terms of section 24 of the Municipal Finance Management Act, be submitted to National Treasury and the relevant Provincial Treasury per Circular 28 Format as fully recorded in **Annexure F.** (DF)
5. THAT an item be generated by the Administrative Management to request R35 m from Vhembe District Municipality to increase electricity capacity in the municipal area, i.e. both Eskom and Municipal supply authority licensed areas. (DTS)

NERRevisedBudget2008-9_itm

CONFIDENTIAL

ITEM CA.88.21.08.08

CONFIDENTIAL MATTER

ITEM A.89.21.08.08

**PARTICIPATION TO INTER MUNICIPAL GAMES: SOL PLAATJE MUNICIPALITY
(NORTHERN CAPE)
(12/3/3/78)**

REMARK:

1. Cllr M A Helm requested that her objection against the resolve be noted.
2. Cllr R S Selepe proposed that personnel selected to participate in the games be regarded as being at work as they were representing the Municipality and as such the words that purports that personnel completes vacation leave forms be removed from Council resolve in paragraph 1 below.
3. Cllr J Dzhombe duly seconded by Cllr J Matumba proposed that four councillors from the Portfolio Committee Sports, Arts and Culture officially represent the Municipality and as such is recorded as Council Resolution under paragraph 3 herein below.

RESOLVED A.89.21.08.08 –

THAT the invitation from South African Inter Municipal Sport Association, attached as Annexure to the report in this regard be accepted, subject to the following conditions:

1. Permission is granted to our sixty (60) non-essential services personnel to go and participate in the South African Inter Municipal Games to be held at Sol Plaatje Municipality in the Northern Cape for the period 22 to 26 September 2008. (DCS)
2. Note be taken of the amount of R8 000,00 to be paid per each participating municipality as affiliation fee, and that such payment only be made by the Chief Financial Officer if permitted in terms of the Municipal Finance Management Act, 2003. (DF)
3. Council be represented by four (4) councillors from the Portfolio Committee: Sports, Arts and Culture during the Games, and that the expenditure for this purpose be financed from Sponsor's fees collected. (DComS)

4. All other related expenses to be incurred be financed from donations collected in line with the provisions of the Municipal Finance Management Act, 2003. (DComS)

MunicipalGames_itm

CONFIDENTIAL

ITEM CA.90.21.08.08

CONFIDENTIAL MATTER

ITEM A.91.21.08.08

COUNCIL COMMITTEES: PROPOSED REVIEW OF: WARD COMMITTEES ESTABLISHMENT (4/19; 5/3/B)

RESOLVED A.91.21.08.08 -

THAT the term of office of ward committee members in the thirty seven (37) municipal wards be determined as two and a half (2½) years and that the Municipal Manager be authorised to arrange further processes in terms of the said term of office.

WardCommittees_itm

(DComS)

ITEM A.92.21.08.08

ORGANIZATIONS AND ASSOCIATIONS: PROPOSED INTERNATIONAL STUDY TOUR: INTER-MODAL TRANSPORT FACILITIES (12/3/3/66)

REMARK:

Cllr R S Baloyi duly seconded by Cllr M M Makhado proposed that the Department of Corporate Services and through the Portfolio Committee: Corporate Services co-ordinates the project.

RESOLVED A.92.21.08.08 -

1. THAT the invitation dated 13 August 2008 and received on 15 August 2008 from the Department of Roads and Transport whereby Makhado Municipality may participate in an international study of inter-modal transport facilities be respectfully declined in view of the anticipated cost factor. (DCS)
2. THAT the project be co-ordinated by the Department Corporate Services through the Portfolio Committee: Corporate Services. (DCS)

Int Study Tour

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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): 57th Special Council Meeting: 21 August 2008

CONFIDENTIAL

ITEM CB.92.19.08.08

CONFIDENTIAL MATTER

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The meeting was closed and adjourned at 19:00.

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 30 October 2008.

CHAIRPERSON

CNK/lh/SpecialCouncilMinutes_57