

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE FIFTY EIGHTH (58TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON FRIDAY, 5 SEPTEMBER 2008 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, LOUIS TRICHARDT AT 17:00.

PRESENT

Councillors

BALADZI P	MASUKA S
BALOYI R S	MATAMELA N S
CHAYA A A	MATODZI A N
DZHOMBE J	MUDAU, T J
GUNDULA, A S	MUFAMADI M R
HOORZUK, J	MUKHAHA A J
KUMALO J D	MUNUNGUFHALA M L
LOWANE L B	MUROVHI N J
MABOHO N K	MUVHUMBE M A
MABOHO T E	NCHAUBA, T G
MADUWA E	NDHLIWAYO, B T
MAGUGA S G	NEMALEGENI P R J
MAHANI M F	NGOBENI, E H
MAHWAI S J	NGWANA A G
MAKANANISE M M	NKANYANI R G
MAKHADO, M M	RAMASHIA N G
MAKHERA, M A	RADAMBA M S
MAKHOMISANI S E	REKHOTSO, S M
MAKHUBELE R T	RYNEKE P Q
MAPHALA O S	SELEPE M R
MASHABA T G	SIPHUMA A L
MASHAMBA H A	TSHAVHUYO T G

Traditional Leaders

None

Officials

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

* * * * *

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 5 September 2008 to Cllrs. J Smalle, M A Helm, A du Plooy, B F Hlungwane, E H Ngobeni, R G Machobani, D Maletse, L Nthulane, B Bopape, N V Mahlaule and Khosi V E Ramabulana.

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. F D Mutavhatsindi, N J Murovhi, M D Mulovhedzi, M D Mboyi, K Mavhungu, K D Mauba, J Matumba, M N Makhado, S D S Manganyi, L P Mashau, X N C Honwana, M N Mabila, K P Nephawe, W N Mashele, P Sikhutshi, F F Rumani, F J Rikhotso, S D Ramudzuli, P Phaswana 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 and Khosi M V Netsianda.

3. OFFICIAL ANNOUNCEMENTS

The Chairperson, Cllr J Hoorzuk announced that all Ward Councillors are requested to collect globes donated by Eskom in Mr Osmond Munzhelele's office.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

- 4.1 The Chairperson, Cllr J Hoorzuk proposed congratulations to Cllr A A Chaya who donated a 100 litre water tank to Mukambani Primary School and received a letter of appreciation which was jointly written by the community and Mukambani Primary School.
- 4.2 The Chairperson, Cllr J Hoorzuk proposed congratulations to all Departments of Makhado Municipality for preparing a successful Spring Show last week on 28 to 30 August 2008.
- 4.3 The Chairperson, Cllr J Hoorzuk proposed congratulations to all the Departments of Makhado Municipality for an improved service delivery to the community, and in particular, the Traffic Division who were visible on the roads through the day and were promptly available to attend to accident scenes.
- 4.4 The Chairperson, Cllr J Hoorzuk proposed condolences to the Mayor whose sister had passed away.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 The Mayor, Cllr T G Mashaba proposed congratulations to all women councilors for organizing a successful Women Summit on Saturday, 30 August 2008.
- 5.2 The Mayor, Cllr T G Mashaba proposed condolences to the Executive Mayor of Vhembe District Municipality whose uncle had passed away.
- 5.3 The Mayor, Cllr T G Mashaba proposed condolences to the Mayor of Musina Municipality whose sister had passed away.
- 5.4 The Mayor, Cllr T G Mashaba proposed condolences to the families of two people who died in a car accident during the week, one is from Cllr Ndhliwayo's ward and one from Nwamatatani.
- 5.5 Cllr J Dzhombe proposed congratulations to Cllr A Chhaya for donating mealie meal at Makushu, ward 37 and further wished cllr A Chhaya a peaceful Ramadan.
- 5.6 Cllr E Lebea proposed congratulations to Cllr B T Ndhliwayo and the elderly people of Ha-Masakona who would be undertaking a journey to Cape Town.
- 5.7 Cllr M M Makananise proposed birthday congratulations to Cllr M M Makhado's two sons who would celebrate their birthdays on 5 September 2008.

6. MATTER CONSIDERED

Recommendation of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 58th Special Council Meeting: 5 September 2008

ITEM A.93.05.09.08

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

RESOLVED A.93.05.09.08-

THAT the offer by Maragela Consortium to carry all associated costs with regard to the Municipality's participation in the Department of Transport's international study tour of inter-modal transport facilities be accepted with thanks, and that it be approved that the Mayor be delegated to join the tour of 7 countries in Europe from 6 to 20 September 2008, subject to the following conditions:

1. The offer of sponsor/donation is accepted without compromising Council in any way whatsoever.
2. Maragele Consortium must declare their interest in the Makhado project in writing .
3. The Mayor will submit a written report of her findings of the international study tour to Council upon return.

4. The acceptance of the offer / donation / sponsor must comply with local government legislation.
5. The Office of the Premier and the Head of Department, Local Government and Housing must be informed of Council's participation.
6. The interest gained by Municipality must be declared in the Register of declarations which is kept in the Speaker's Office. (DComS)

Inter-ModalTransport_itm

* * * * *

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 30 October 2008.

CHAIRPERSON

CNK/lh/SpecialCouncilMinutes_58