

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE SIXTY FOURTH (64TH) MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 2 AUGUST 2012 AT 14:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, MAKHADO.

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PRESENT

Councillors

BALOYI S R
 CHILILO, N F
 DAVHANA, N D
 DU PLOOY, A
 GABARA, M J
 HLABIOA, M M
 HLONGWANE, B F
 HLUNGWANI, K A
 JOOMA Z
 LERULE, M M
 LUDERE E H
 LUDUVHUNGU, V S
 MACHETE M S
 MADAVHU, F F
 MADZHIGA, F N
 MADZIVHANDILA, M R
 MAGADA M R
 MAHANI, M G
 MAHLADISA S V
 MAKHUBELA, R T
 MAKHUVHA, V S
 MALANGE, R
 MALANGE, T M
 MALIMA, M E
 MAMAFHA, T C
 MAMAFHA T J
 MAMATSIARI, M S
 MAMOROBELA, T P
 MAPHAHLA, A Z
 MAPHALA, O S
 MASHIMBYE, P F
 MASUKA, S

MATHALISE, L M
 MATHAVHA, H F
 MATHOMA, M P
 MATODZI, A M
 MATUMBA, M T
 MATUMBA, N J
 MBOYI, M D
 MOGALE, L B
 MTHOMBENI, S Z
 MUKHARI, M F
 MUNYAI, N S
 MUTAVHATSINDI, F D
 MUTELE, T M
 NDWAMBI M T
 NDZOVELA, N G
 NELUVHOLA, A T
 NEMAFHOHONI, M G
 NETSHIVHULANA, T P
 NGOBENI, N E
 NKANYANE, R G
 RASIMPHI, M P
 RATSHIKUNI, D T
 RATSHIVHOMBELA, M
 REKHOTSO, S M
 SAKHWARI, I
 SELEPE, M E
 SINYOSI, S M
 THANDAVHATHU, R
 TSHAVHUYO, T G
 TSHILAMBYANA, M S
 UNDERWOOD, J P

Traditional Leaders

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

KHOSI N T L MASHAMBA
 KHOSI R H SINTHUMULE

Officials

E L MUGARI (ACTING MUNICIPAL MANAGER)
 T E RALULIMI (DIRECTOR TECHNICAL SERVICES)
 M M MAKHADO (ACTING DIRECTOR CORPORATE SUPPORT & SHARED SERVICES)
 P G MAPHETO (ACTING CHIEF FINANCIAL OFFICER)

T E SHIRINGANI
H J LUKHELI

(ADMINISTRATIVE OFFICER: COMMITTEES)
(ASSISTANT MANAGER: COUNCILOR AFFAIRS)

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1. OPENING

The Speaker, Cllr L Mogale ruled that a minute of silence be observed for meditation and prayer whereafter she declared the meeting officially opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

1. THAT leave of absence be granted in accordance with the provisions of Rule 5 of the Council's Rules and Orders, 2007 in respect of the Council meeting held on 2 August 2012 to Cllrs M D Mulovhedzi, J Shandukani, F J Rikhotso, A J Mukhaha and R Ludere.
2. THAT it be noted that the following councillors were absent from the meeting without leave of absence in accordance with the provisions of sub-paragraph 5(1)(a) of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Council meeting held on 2 August 2012:
Cllrs M O Ahmed, N P Balibali, A Kennealy, N Kutama, T A Mmbadi, M P Mazibuko, S D Ramudzuli and well as Traditional Leaders, Hosi M S Bungeni, Khosi M C Masakona, Hosi H N Majosi, Khosi M W Netsianda, Hosi S T Mukhari, Hosi J Baloyi, Khosi M A Madzivhandila, Hosi T J Mukhari and Khosi V C Ramabulana.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Acting Municipal Manager, Mr E L Mugari announced that all Councillors were invited to attend the IDP Representative Forum meeting at the Makhado Show Ground Hall on Friday, 3 August 2012.
- 3.2 Quarterly Report about activities of the VDM by Cllr N S Munyai
"On behalf of Council representatives at Vhembe District Municipality, I would like to thank Madam Speaker for the opportunity afforded to me to report on some of the activities at the District Municipality.

We held 3 Council meetings – 31 May 2012, 12 June 2012 and 6 July 2012 respectively where we mainly dealt with 2012/13 IDP and Budget Adoption, Election of an Executive Mayor who answered by the name of Matibe Tshiterke Baldwin, ANC Regional Chairperson who was the Mayor of Mutale Local Municipality, replacement of Local Municipality Councillor representatives in the District, appointment of a speaker answered by the name of Fungheni MC and the appointment of Mayoral Committee of which we are happy to announce that we are represented by Cllr Mmboyi Dorcus on full time basis as Corporate, Support and Shared Services Portfolio Head and Mathavha Humbulani.

We held a No Fire Session Imbizo on 14th June 2012, 10:00 at Tshimbupfe Sports Ground.

We held 1st sitting of 2012/13 Vhembe District Municipality IDP Representative Forum. We are urging all those who are supposed to attend that they should attend when invited and also submit projects to be dealt with by Vhembe District Municipality such as water and others in order to minimize challenges when the District IDP is adopted.

We held Mayoral inauguration on 17th July 2012 at 10:00 at Mulodi Sports Ground, Mutale and it was attended by Honorable COGSTA MEC Motsepe.

We held District Mandela Day Celebration on the 18th July 2012 at 09:00 at Musina Hospital working 67 minutes honouring Nelson Mandela who actively spent 67 years in politics.

The finals of the Mayoral Soccer Tournament Competition which was launched on 9 June 2012 at 18:00 at Thohoyandou Town Hall will be held on the 4th August 2012 from 10:00 to 18:00 at Makwarela Stadium,

We lost T T Nyathela in June, Corporate Service General Manager. May his soul rest in peace.”

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY COUNCILLORS

- 5.1 Cllr N F Chililo proposed congratulations to the swimming team of South Africa for winning two (2) gold medals at the London 2012 Olympic Games.
- 5.2 Cllr M E Malima proposed congratulations to the swimming team of South Africa for winning three (3) gold medals at the London 2012 Olympic Games.
- 5.3 Cllr Q Ratshivhombela proposed congratulations to the successful Women Month Launch which was held at Bungeni Community Hall on Wednesday, 1 August 2012.
- 5.4 Cllr T P Mamorobela proposed congratulations to the African National Congress in the Limpopo Province with a successful Flame Torch without distance in the 5 regions, when Premier C Mathale handed the Flame to the North West Province.
- 5.5 Cllr S M Sinyosi proposed congratulations to the Municipality with a successful Makhado Annual Show which was held from 26 to 28 July 2012 at Makhado Show Ground2.
- 5.6 Cllr M Mutele proposed congratulations with the successful African National Congress Memorial Lecture at Shayandima Worship House Church on 10 July 2012 which event was blessed by the President of the African National Congress, Mr Jacob Zuma.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr N D Davhana, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 63rd meeting of the Council held on 10 May 2012, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.2 REMARK:

Upon proposal by Cllr N D Davhana, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 76th Special meeting of the Council held on 24 April 2012, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.3 REMARK:

Upon proposal by Cllr N D Davhana, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 77th Special meeting of the Council held on 31 May 2012, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.4 REMARK:

Upon proposal by Cllr N D Davhana, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 78th Special meeting of the Council held on 25 June 2012, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.5 REMARK:

Upon proposal by Cllr N D Davhana, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 79th Special meeting of the Council held on 4 July 2012, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF THE EXECUTIVE COMMITTEE: AUGUST 2012**9.1 Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the months of May to August 2012**

299th Executive Committee meeting dated 24 April 2012 (this meeting was not held).
 300th Executive Committee meeting held on 28 May 2012
 301st Executive Committee meeting held on 31 May 2012
 302nd Executive Committee meeting held on 21 June 2012
 303rd Executive Committee meeting held on 25 June 2012
 304th Executive Committee meeting held on 4 July 2012
 305th Executive Committee meeting held on 19 July 2012
 306th Executive Committee meeting held on 1 August 2012

ITEM A.56.24.04.12**COUNCIL COMMITTEES:**

- 1. VACANCY OF THE CHAIRPERSON OF EXECUTIVE COMMITTEE**
- 2. ELECTION OF MAYOR – REMAINDER OF 2011/2012 TO 2015/2016 TERM OF OFFICE**

(3/5/1; 3/3/3)

REMARK:This matter was already considered at the 76th Special Council meeting held on 24 April 2012.**ITEM A.57.31.05.12****PERSONNEL: EMPLOYEES ACTING FOR A PERIOD EXCEEDING FOUR (4) MONTHS (5/5/3/11)****REMARK:**This matter was already considered at the 77th Special Council meeting held on 31 May 2012.**ITEM A.58.31.05.12****PERSONNEL: PLACEMENT OF PERSONNEL: ORGANOGRAM ADOPTED APRIL 2011 (5/1/2/1-10)****REMARK:**This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.59.02.08.12 (originally A.59.29.07.12)

**COUNCIL LAND: PROPOSED SALE OF A PORTION OF PARK ERF 1982, DZANANI TOWNSHIP AND SIMULTANEOUS WITHDRAWAL OF THE SALE OF ERF 1990, DZANANI TOWNSHIP
(E1990, E1982, 7/3/2/1 & 7/4/1/4)**

RESOLVED A.59.02.08.12 –

THAT the matter be referred back to be considered at the next Portfolio Committee meeting to be held within two weeks. (DDP)

AppealErf1990_itm

ITEM A.60.02.08.12 (originally A.60.29.07.12)

**COUNCIL LAND: PROPOSED LEASE OF MUNICIPAL LAND ABUTTING PORTION 1 OF ERF 1790, LOUIS TRICHARDT EXTENSION 2 TOWNSHIP
(E1790/1 & E1790/R)**

RESOLVED A.60.02.08.12 –

THAT the matter be referred back to be considered at the next Portfolio Committee meeting to be held within two weeks. (DDP)

LeaseErf1790_itm

ITEM A.61.02.08.12 (originally A.61.29.07.12)

**FINANCES: TENDERS AWARDED DURING THIRD QUARTER (ENDING MARCH 2012) OF THE 2011/2012 FINANCIAL YEAR
(8/3/2/1)**

RESOLVED A.61.02.08.12 -

THAT note be taken of the fourteen (14) tenders awarded through the Bidding Committee procedure for the term January 2012 to March 2012, i.e. the 3rd Quarter of the 2011/2012 financial year.

Bid outcomes Q3

(CFO)

ITEM A.62.31.05.12

**FINANCES: REPORT IN TERMS OF SECTION 32 OF LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003: 2010/2011 FINANCIAL YEAR
(6/1/1(10/11); 6/13/1/1/1)**

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.63.31.05.12**DOMESTIC MATERIALS: DEVIATION: APPOINTMENT OF SERVICE PROVIDER
(8/3/2/1)****REMARK:**

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.64.31.05.12**FINANCES: REQUEST FOR THE APPROVAL OF THE WRITE-OFF OF INACTIVE
SUSPENSE ACCOUNTS
(6/15/3)****REMARK:**

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.65.31.05.12**FINANCES: PROPOSED LONG TERM LOAN: DEVELOPMENT BANK OF SOUTH
AFRICA: INCREASE IN BULK CAPACITY OF ELECTRICITY
(6/4/2/3; 16/2/2)****REMARK:**

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.66.31.05.12**AUDIT AND PERFORMANCE AUDIT COMMITTEE: REPORT TO COUNCIL
(4/26/1/1)****REMARK:**

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.67.31.05.12**FINANCES: FINAL CAPITAL AND OPERATIONAL ESTIMATES 2012/2013 TO 2014/2015
FINANCIAL YEAR
(6/1/1 (2012/2013))****REMARK:**

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.68.31.05.12**2012/13-2016/17 IDP
(15/7/1)****REMARK:**

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.69.31.05.12

PERSONNEL: EXTENDING PERIOD OF ACTING CHIEF FINANCIAL OFFICER: JUNE TO AUGUST 2012
(5/3/4/3/30; 5/6/4)

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.70.31.05.12

PERSONNEL: PROPOSED REVIEW OF THE ORGANISATIONAL STRUCTURE-2012-2013 FINANCIAL YEAR
(5/1/2/1-10)

REMARK:

This item was referred as item B.16.28.05.12.

ITEM A.71.31.05.12

LEGAL ACTIONS: CONSENT TO DEFEND: HIGH COURT OF SOUTH AFRICA: MAKHADO AMENDMENT SCHEME 01 (ERF 4298, LOUIS TRICHARDT TOWNSHIP)
(13/1/3/2/1; E4289)

REMARK:

This item was referred as item B.17.28.05.12.

ITEM A.72.31.05.12

ELECTIONS: PAYMENT OF ACTING ALLOWANCE: ACTING SPEAKER
(3/3/3)

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.73.31.05.12

LEGAL ACTIONS: CONSENT TO DEFEND: HIGH COURT OF SOUTH AFRICA: MAKHADO AMENDMENT SCHEME 01 (ERF 4298, LOUIS TRICHARDT TOWNSHIP)
(13/1/3/2/1; E4289)

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.74.31.05.12

PERSONNEL: PROPOSED REVIEW OF THE ORGANIZATIONAL STRUCTURE: 2012-2013 FINANCIAL YEAR
(5/1/2/1-10)

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM A.75.25.06.12

PERSONNEL: EXTENDING PERIOD OF ACTING MUNICIPAL MANAGER: JULY TO SEPTEMBER 2012
(5/3/4/3/30; 5/6/4)

REMARK:

This matter was already considered at the 78th Special Council meeting held on 25 June 2012.

ITEM A.76.25.06.12

ELECTIONS: SPEAKER OF COUNCIL
(3/3/3)

REMARK:

This matter was already considered at the 78th Special Council meeting held on 25 June 2012.

ITEM A.77.25.06.12

REDETERMINATION OF MUNICIPAL BOUNDARIES
(15/1)

REMARK:

This matter was already considered at the 78th Special Council meeting held on 25 June 2012.

ITEM A.78.04.07.12

ELECTIONS: COUNCILLORS TO REPRESENT LOCAL COUNCIL IN THE VHEMBE DISTRICT COUNCIL
(12/3/3/46)

REMARK:

This matter was already considered at the 79th Special Council meeting held on 4 July 2012.

ITEM A.79.04.07.12

COUNCIL COMMITTEES: SEAT CALCULATION: EXECUTIVE COMMITTEE COMPOSITION
(4/1/B)

REMARK:

This matter was already considered at the 79th Special Council meeting held on 4 July 2012.

ITEM A.80.04.07.12

COUNCIL COMMITTEES: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE: REVIEW
(4/1/B)

REMARK:

This matter was already considered at the 79th Special Council meeting held on 4 July 2012.

ITEM A.81.02.08.12 (originally A.81.26.07.12)

**LEGAL ACTIONS: CONSENT TO OPPOSE THE APPLICATION FOR LEAVE TO APPEAL BY NATIONAL FUND FOR MUNICIPAL WORKERS (NFMW)
(15/1/3/2/1)**

REMARK:

This matter must be read in conjunction with item A.102.02.08.12.

RESOLVED A.81.02.08.12 -

THAT Council ratifies the decision of the Municipal Manager to oppose the application for leave to appeal by NFMW and proceed with filing the relevant consent document until the matter is finalized.

NFMW_itm

(DCSS)

CONFIDENTIAL**ITEM CA.82.02.08.12 (originally CA.82.26.07.12)****CONFIDENTIAL MATTER****ITEM A.83.02.08.12 (originally A.83.26.07.12)**

**EMPLOYEES ASSISTANCE PROGRAMME: PARTICIPATION IN SOUTHERN AFRICA INTER-MUNICIPAL GAMES: BOTSWANA (ALONG THE GABORONE-LOBATSE CORRIDOR)
(12/3/3/78)**

RESOLVED A.83.02.08.12 -

THAT Council considers invitation from South African Inter Municipal Sport Association, attached as Annexure to the report in this regard, and if approved, it be subject to the following conditions:

1. Permission is granted that sixty (60) non-essential services personnel participate in the South African Inter-Municipal Games to be held at Botswana (along the Gabarone-Lobatse Corridor) for the period 22nd to 29th September 2012.
2. Special leave be granted to all sixty (60) staff members referred to in paragraph 1 above for the period 22nd to 29th September 2012.
3. The registration fee to the amount of R10 000,00 be paid by Council in terms of the Municipal Finance Management Act, 2003.
4. Council is requested to pay for accommodation, transport fees for bus transport to and from the location and promotional materials.
5. Provision for lunch and water be approved for all employees attending the Games.

6. That Council rectify that the Sports Committee delegated two Sports Managers to attend a meeting on 5 to 7 July 2012 at Botswana and at the meeting they must discuss the issue of transport to transport participants from one place to another.
7. Council delegates the Portfolio Head: Corporate Support and Shared Services, Portfolio Head Sports and Recreation and one official from Department Corporate Support and Shared Services to officially represent our Municipality during the Games.
8. One Council vehicle be available to carry sports equipments and outfits and to transport two team managers since they are supposed to arrive the day before the games.

MunicipalGames2012_itm

(DCOMS/DCSS)

ITEM A.84.02.08.12 (originally A.84.26.07.12)

PERSONNEL: SUBMISSION OF THE WORKPLACE SKILLS PLAN FOR 2012/13 AND ANNUAL TRAINING REPORT FOR 2011/12 FINANCIAL YEAR (4/2/4)

RESOLVED A.84.02.08.12 -

THAT the matter be referred back and be submitted at the next Executive Committee in order to enable the department to attach legible Annexures. (DCSS)

WSP & ATR_itm

ITEM A.85.02.08.12 (originally A.85.26.07.12)

PARTICIPATION OF TRADITIONAL LEADERS IN THE MUNICIPAL COUNCIL (3/3/1)

RESOLVED A.95.02.08.12 -

THAT replacement of Traditional Leaders who participate at District Municipality and those who have passed on, be approved by Council with the following conditions:

1. The Traditional Leaders will be subject to the appropriate provisions of the Code of Conduct set out in Schedule 1 of the Local Government: Municipal Systems Act, Act 32 of 2000.
2. The Traditional Leader who participates in the proceedings of a Municipal Council will be entitled to the payment of out of pocket expenses in respect of such participation.
3. The out of pocket expenses referred to in number 2 will be paid from income.

ParticipationTraditionalLeaders_itm

(DCOMS)

ITEM A.86.02.08.12 (originally A.86.26.07.12)**COUNCIL LAND: PROPOSED ACQUISITION OF ERVEN 2526 AND 2722, MAKHADO EXTENSION 5 TOWNSHIP (E2526 & E2722)**

RESOLVED A.86.02.08.12 –

THAT the matter be referred back for consideration by the Portfolio Committee: Development and Planning. (DDP)

ShansonsErf2526-itm

ITEM A.87.02.08.12 (originally A.87.26.07.12)**COUNCIL LAND: PROPOSED EXCHANGE OF LAND, ERF 1754 TO A POSSIBLE ALTERNATIVE PORTION ON THE REMAINDER OF THE FARM MAKHADO 380 MT, MAKHADO-A TOWNSHIP (7/3/2/1 & 7/4/1/4)**

RESOLVED A.87.02.08.12 –

1. THAT Council Resolution A.40.29.04.10 about the sale of a portion of park on erf 1754, Dzanani Township for the purpose to establish and operate a Fresh Produce Market be revoked. (DDP)
2. THAT it be approved in principle that a portion in extent 663m² at applicant costs be subdivided on the Remainder of the farm Makhado 380 MT, Makhado-A-Township for the intended use, subject to the following conditions:
 - 2.1. The intention to sell the Municipal land be advertised in a local newspaper for comments and objections.
 - 2.2. The property be sold at a market related purchase price determined by Council's professional Valuer.
 - 2.3. The developer submits a site development plan for consideration prior to the submission of building plans.
 - 2.4. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years. This condition shall be embodied in the title deed.
 - 2.5. In the event that the developer failed to complete the development as required under paragraph 2.4 above, the property shall revert back to Council without compensation by the Municipality to the developer for any improvements on the property. This condition shall be embodied in the title deed.
 - 2.6. Applicant will have to apply for the rezoning of the subdivided portion in order to accommodate the intended use. The purchaser will be responsible to appoint a professional town-planner for this purpose and carry full costs in this regard.

- 2.7. A professional land surveyor at a cost of purchaser must be appointed to subdivide a portion in extent 663m³ on the Remainder of the farm Makhado 380 MT.
- 2.8. All other standard conditions for the sale of municipal land will apply.
- 2.9. Council be indemnified against any claims for damage or loss suffered which may arise as a result of this transaction.
- 2.10. Purchaser will sign Bulk Engineering Services Agreements and will be liable to pay bulk engineering services contributions as well as any other direct costs related to service supply to the subject property, i.e. for water, sewer, electricity, street lighting, access roads, sidewalks, and any other related services that may be required. (DDP)

ExchangeErf1754_itm

ITEM A.88.02.08.12 (originally A.88.26.07.12)

**COUNCIL LAND: APPLICATION TO LEASE: TERMINAL BUILDING AND FUEL EMPLACEMENT AT MAKHADO MUNICIPAL AERODROME
(7/2/1/4/1; 7/2/1/4/2; 7/3/2/3/2; 7/3/2/3/3)**

RESOLVED A.88.02.08.12 –

THAT the matter be referred back for consideration by the Portfolio Committee: Development and Planning. (DDP)

AerodromeLease_itm

ITEM A.89.02.08.12 (originally A.89.26.07.12)

**ORGANISATION: PERSONNEL: PERFORMANCE MANAGEMENT POLICY
(2/5 & 5/2/B)**

RESOLVED A.89.02.08.12 –

THAT Council adopts the Makhado Performance Management Policy, 2012, as more fully set out in Annexure B to Annexure E attached to the report in this regard. (DDP)

PerformanceManagementPolicy_itm

ITEM A.90.02.08.12 (originally A.90.26.07.12)

**LOCAL ECONOMIC DEVELOPMENT: IMPLEMENTATION OF THE COMMUNITY WORK PROGRAMME (CWP) WITHIN MAKHADO MUNICIPALITY JURISDICTION AREAS
(16/8/1)**

RESOLVED A.90.02.08.12 –

1. THAT Council approves and adopts the community work programme as part of the Local Economic Development within the regions. (DDP)

2. THAT the Department of Cooperative Governance, Human Settlements and Traditional Affairs be informed about the Council Resolution. (DDP)
 3. THAT the Department of Development Planning be the custodian of the programme and oversee the implementation and monitoring of the programme within the Municipality. (DDP)
 4. THAT the relevant stakeholders which include councillors of the wards, Traditional Councils and other structures within the selected communities be consulted and become part of the process of identifying the suitable recipients. (DDP)
 5. THAT the active unemployed, underemployed and economic marginalized be the preferred recipients. (DDP)
 6. THAT after the selection processes, the recipients' names, surnames, identity numbers and the location is submitted to Council for noting. (DDP)
 7. THAT considering the capacity required for monitoring during the implementation and to avoid travelling costs, the Community Work Programme be started with four (04) wards (one per region) until all the wards are covered in all regions. (DDP)
 8. THAT the following priorities of Wards per region, be regarded accordingly in the program:
 - 8.1 Ward 8 – as identified by Premier's Office
 - 8.2 Vuwani Region – Ward 2
 - 8.3 Dzanani Region – Ward 37
 - 8.4 Makhado Region – Ward 26
 - 8.5 Waterval Region – Ward 10
 - 8.6 Dzanani Region – Ward 36
 - 8.7 Makhado Region – Ward 25
 - 8.8 Vuwani Region – Ward 1
- CWP_itm (DDP)

ITEM A.91.02.08.12

**FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 30 JUNE 2012
(4TH QUARTER)
(6/1/1(2011/2012))**

RESOLVED A.91.02.08.12 -

1. THAT the in-year monitoring financial report for the month of June 2012 be noted. (CFO)

2. THAT the Executive Committee expressed concern about the low expenditure rate as well as the low revenue collection rate and that all Heads of Departments improve in this field during the 2012/13 financial year.

MonitoringJune2012_itm

(MM/ALL DIRECTORS)

ITEM A.92.02.08.12

**FINANCES: END OF YEAR STOCK COUNTING REPORT 2011/12
(6/1/1(11/12))**

RESOLVED A.92.08.12 –

1. THAT Council approves the write off of the inventory shortage amounting to the value of **R438, 034.65 for the 2011/2012 financial year** as per annexure A attached to the report in this regard. (CFO)
2. THAT Council notes that the inventory valuation report will be adjusted with the difference to ensure that the physical inventory agrees with the inventory in the financial system. (CFO)
3. THAT note be taken that the difference has direct impact on the disclosure in the annual financial statements as at 30 June 2012 and the audit report. (CFO)

StockCounting2011-2012_itm

ITEM A.93.02.08.12

**FINANCES: SUBSEQUENT EVENT POLICY, 2012
(1/1/95)**

RESOLVED A.93.02.08.12 -

THAT Council approves the Subsequent Event Policy to be used by the Municipality in identification and disclosure of subsequent event transactions in the financial statements for each financial year, as more fully recorded in Annexure A attached to the report in this regard. (CFO)

SubsequentEventPolicy_itm

ITEM A.94.02.08.12

**FINANCES: REPORT ABOUT IMPLEMENTING OF MAKHADO MUNICIPALITY'S
SUPPLY CHAIN MANAGEMENT POLICY: 2011/2012 FINANCIAL YEAR
(10/1/5/1;1/3/54/1)**

RESOLVED A.94.02.08.12 -

1. THAT Council takes note of the report about the implementation of the Supply Chain Management Policy during the 2011/2012 financial year in order to exercise its oversight role in the implementation of the said policy. (CFO)

2. THAT the report referred to in paragraph 1 above be made public in terms of the provisions of section 21A of the Local Government: Municipal Systems Act, 2000.

(CFO)

ReportSCMPolicy_itm

ITEM A.95.02.08.12

**PERSONNEL: SUBMISSION OF THE WORKPLACE SKILLS PLAN FOR 2012/13 AND ANNUAL TRAINING REPORT FOR 2011/12 FINANCIAL YEAR
(4/2/4)**

RESOLVED A.95.02.08.12 –

THAT Council takes note of the Workplace Skills Plan (WSP) for the 2012/13 financial year as well as the Annual Training Report (ATR) for the 2011/12 financial year. (DCSS)

WSP & ATR_itm

ITEM A.96.02.08.12

**FINANCES: AUDIT AND PERFORMANCE AUDIT COMMITTEE: REPORT TO COUNCIL: 30 JUNE 2012
(4/11/1 & 6/13/1/1/1)**

RESOLVED A.96.02.08.12 -

1. THAT the report from the Audit and Performance Audit Committee for the period up to 30 June 2012 be noted. (MM)
2. THAT the Consolidated Audit and Performance Audit Committee Assessments for the period ending 30 June 2012 be adopted. (MM)
3. THAT the Consolidated Internal Audit Assessment for the period ending 30 June 2012 be noted. (MM)

ReportAuditCommitteeJune2012_itm

ITEM A.97.02.08.12

**FINANCES: (1) RISK ASSESSMENT REPORT
(2) RISK MANAGEMENT AND ANTI-FRAUD AND CORRUPTION CHARTER
(3) INTERNAL AUDIT CHARTER
(4) THREE YEAR STRATEGIC INTERNAL AUDIT PLAN
(5) ANNUAL INTERNAL AUDIT PLAN
(4/11/1, 4/32 & 6/13/1/1/1)**

RESOLVED A.97.02.08.12 -

THAT Council takes note of the

- (1) Risk Assessment Report 2012/2013

- (2) Risk Management and Anti-Fraud and Anti-Corruption Committee Charter for the period 2012/2013
- (3) Internal Audit Charter for the period 2012/2013
- (4) Three year Strategic Internal Audit Plan for the period 2012/13-2014/15; and
- (5) Annual Internal Audit Plan for the period 2012/2013.

RiskAssesment_itm

(MM)

ITEM A.98.02.08.12

REPORTS AND SURVEYS: SECTION 72 SERVICE DELIVERY REPORT: PERFORMANCE ASSESSMENT: 2011/12 FINANCIAL YEAR: DEPARTMENT CORPORATE SUPPORT AND SHARED SERVICES (10/1/4/2; 10/1/4/8 & 10/1/2)

RESOLVED A.98.02.08.12 -

THAT Council takes note of the progress report in relation to the approved SDBIP for the 2011/12 financial year as submitted by Department Corporate Support and Shared Services and attached to the report in this regard as Annexure A. (DCSS)

ProgressReport2011-12dcss

ITEM A.99.02.08.12

REPORTS AND SURVEYS: SECTION 72 SERVICE DELIVERY REPORT: PERFORMANCE ASSESSMENT: 2011/12 FINANCIAL YEAR: DEPARTMENT DEVELOPMENT PLANNING (10/1/4/2; 10/1/2)

RESOLVED A.99.02.08.12 -

THAT Council takes note of the progress report in relation to the approved SDBIP for the 2011/12 financial year as submitted by Department Development Planning and attached to the report in this regard as Annexure A. (DDP)

ProgressReport 2011-2012 ddp

ITEM A.100.02.08.12

REPORTS AND SURVEYS: SECTION 72 SERVICE DELIVERY REPORT: PERFORMANCE ASSESSMENT: 2011/12 FINANCIAL YEAR: DEPARTMENT FINANCE (10/1/4/3; 10/1/2)

RESOLVED A.100.02.08.12 -

THAT Council takes note of the progress report in relation to the approved SDBIP for the 2011/12 financial year as submitted by Department Finance and attached to the report in this regard as Annexure A. (CFO)

ProgressReport 2011-2012 finance

ITEM A.101.02.08.12

**REPORTS AND SURVEYS: SECTION 72 SERVICE DELIVERY REPORT:
PERFORMANCE ASSESSMENT: 2011/12 FINANCIAL YEAR: DEPARTMENT
COMMUNITY SERVICES
(10/1/4/6; 10/1/4/7; 10/1/2)**

RESOLVED A.101.02.08.12 -

1. THAT Council takes note of the progress report in relation to the approved SDBIP for the 2011/12 financial year as submitted by Department Community Services and attached to the report in this regard as Annexure A. (DCOMS)
2. THAT it be noted that Mukondeni Library Services must have a fax machine and a security guard as a matter of urgency. (DCOMS)

ProgressReport 2011-2012 dcoms

CONFIDENTIAL**ITEM CA.102.02.08.12****CONFIDENTIAL MATTER****ITEM A.103.02.08.12**

**REPORTS AND SURVEYS: SECTION 72 SERVICE DELIVERY REPORT:
PERFORMANCE ASSESSMENT: 2011/12 FINANCIAL YEAR: DEPARTMENT
TECHNICAL SERVICES
(10/1/4/6; 10/1/4/7; 10/1/2)**

RESOLVED A.103.02.08.12 -

THAT Council takes note of the progress report in relation to the approved SDBIP for the 2011/12 financial year as submitted by Department Technical Services and attached to the report in this regard as Annexure A. (DTS)

ProgressReport2011-2012dts

ITEM A.104.02.08.12

**COUNCIL COMMITTEES: MUNICIPAL PUBLIC ACCOUNT COMMITTEE:
INVESTIGATION OF W G WEARNE (PTY) LTD LEASE OF MUNICIPAL LAND FOR
OPEN CAST MINING: PORTION OF FARM RIETVLY 276 LS
(4/33)**

REMARK:

1. This item was presented directly to Council by the Section 79 Committee, MPAC.
2. Cllr N D Davhana proposed, duly seconded by Cllr Q Ratshivhombela that the background of the report read as follows and that it also be taken as recommendation to Council:
 1. The conditions of agreement have since not been honoured by W G Wearne Pty Ltd.

2. W G Wearne Pty Ltd keep on waiving or running away from the original agreement whilst making serious profit and exhausting the municipal resource and eroding the municipal road towards the plant.
 3. The lease agreement between Municipality and W G Wearne Pty Ltd which permits them to run an open cast mine on a portion of Farm Rietvly 276 LS be terminated and that the accounting officer be given a period of three (3) months to finalize all processes.
 4. The L E D unit of Department Planning must be given the task of swiftly finding ways and means of keeping the product on process to avoid the society not receiving the product which will have negative impact on general development of infrastructure.
3. The proposal was accepted in general and recorded as Council Resolution.

RESOLVED A.104.02.08.12 –

THAT the report of MPAC about its findings in the inquiry into the lease of municipal land by W G Wearne Pty Ltd where it operates and open cast mine, and that without complying with municipality's conditions, be approved by Council as follows:

1. The conditions of agreement have since not been honoured by W G Wearne Pty Ltd. (DDP)
2. W G Wearne Pty Ltd keep on waiving or running away from the original agreement whilst making serious profit and exhausting the municipal resource and eroding the municipal road towards the plant. (DDP)
3. The lease agreement between Municipality and W G Wearne Pty Ltd which permits them to run an open cast mine on a portion of Farm Rietvly 276 LS be terminated and that the accounting officer be given a period of three (3) months to finalize all processes. (DCSS)
4. The L E D unit of Department Planning must be given the task of swiftly finding ways and means of keeping the product on process to avoid the society not receiving the product which will have negative impact on general development of infrastructure. (DDP)

MPAC WGWearne Lease

ITEM A.105.02.08.12

COUNCIL COMMITTEES: MUNICIPAL PUBLIC ACCOUNT COMMITTEE: INVESTIGATION OF THE ANTI-FRAUD TRAINING PROJECT (TENDER 36 OF 2011) (4/33)

REMARK:

1. This item was presented directly to Council by the Section 79 Committee, MPAC.
2. Cllr N D Davhana proposed, duly seconded by Cllr Q Ratshivhombela that the background of the report read as follows and that it also be taken as recommendation to Council:
 1. The agreement hereunder is null and void as no tender was advertised.
 2. The MPAC of Municipality recommends that the former Municipal Manager be held responsible for any action in this regard as the Supply Chain Management process was not followed
 3. MPAC further recommends that should this matter be pursued by the claimant the case of fraud and bribery be opened against that training organization for this unholy practices
 4. Based on recommendation no 3, the matter be also reported to the relevant authorities that governs the good practices of training institutions.
 5. Because of this experience of tendencies of officials and senior political offices found not respecting the provisions of the Local Government Municipal Finance Management

Act, 2003 and the Supply Chain Management Regulations and Council's Policy, MPAC be given the mandate to scrutinize more of such cases where process of supply chain management were not followed, or were abused.

6. That MPAC be mandated to further investigate if and when it is necessary.
3. The proposal was accepted in general and recorded as Council Resolution.

RESOLVED A.105.02.08.12 –

THAT the report of MPAC about its findings in the inquiry into the claim against Municipality by Gobela Consulting CC in the amount of R6 369 750 for alleged training services be adopted by Council, as follows:

1. The agreement hereunder is null and void as no tender was advertised.
2. The MPAC of Municipality recommends that the former Municipal Manager be held responsible for any action in this regard as the Supply Chain Management process was not followed
3. MPAC further recommends that should this matter be pursued by the claimant the case of fraud and bribery be opened against that training organization for this unholy practices
4. Based on paragraph 3, the matter be also reported to the relevant authorities that governs the good practices of training institutions.
5. Because of this experience of tendencies of officials and senior political offices found not respecting the provisions of the Local Government Municipal Finance Management Act, 2003 and the Supply Chain Management Regulations and Council's Policy, MPAC be given the mandate to scrutinize more of such cases where process of supply chain management were not followed, or were abused.
6. That MPAC be mandated to further investigate if and when it is necessary.

MPAC Training Contract

(DCSS)

ITEM A.106.02.08.12

**COUNCIL COMMITTEES: MUNICIPAL PUBLIC ACCOUNT COMMITTEE:
INVESTIGATION INTO FEES PAID FOR LEGAL SERVICES: TENDER 21 OF 2007 AND
TENDER 56 OF 2008
(4/33)**

REMARK:

1. This item was presented directly to Council by the Section 79 Committee, MPAC.
2. Cllr S Masuka proposed, duly seconded by Cllr O S Maphala that the Municipal Administration must answer all questions raised by MPAC and submit it in the next Council meeting.
3. The proposal was accepted in general and recorded as Council Resolution.

RESOLVED A.106.02.08.12 –

1. THAT note be taken of the findings of MPAC in its inquiry of payment for legal services rendered related to Tender 21 of 2007 and Tender 56 of 2008, i.e. the fleet management contracts, and that no further payments be made to Adv Mudunungu pending the outcome of such investigation.

(DCSS/CFO)

2. THAT a formal investigation by an independent external chartered accountant be conducted of the legal fees paid and/or payable to Adv Mudunungu. (MM)
3. THAT the Municipal Manager proceeds to appoint an independent chartered accountant in accord with Council's Supply Chain Management Policy to perform the formal investigation and that the outcome be submitted to Council via the Municipal Public Account Committee. (MM)
4. THAT in the event any irregularity in the payment of legal fees to Adv Mudunungu is found, the public funds be recovered from those involved. (MM)
5. THAT the Municipal Administration must answer all questions raised by MPAC and submit it in the next Council meeting. (MM/ALL HOD'S)

MPAC Fleet contracts

ITEM A.107.02.08.12

FINANCES: INTERNAL AUDIT & RISK MANAGEMENT: MANAGEMENT REPORT OF THE AUDITOR-GENERAL OF SOUTH AFRICA ON AN INVESTIGATION AT THE MAKHADO LOCAL MUNICIPALITY (6/13/1/2/1)

RESOLVED A.107.02.08.12 –

1. THAT Council be informed that Management has noted the investigation report of the Auditor-General of South Africa regarding the money that was received at the Dzanani Testing Station and not deposited into bank account of the Municipality totaling R288 353,55. (MM)
2. THAT Management be allowed to institute and finalise the internal disciplinary process as recommended by the Auditor-General of South Africa (AGSA) in the investigation report. (MM)
3. THAT Management will inform the Council about the final outcome of the internal process to be instituted. (MM)
4. THAT Council be informed that Management will compile and implement a proper corrective plan and submit the plan to Municipality's Audit and Performance Audit Committee for monitoring. (MM)
5. THAT Council be informed that to comply with Section 32 (4) of the MFMA: the Mayor, the MEC for Local Government in the Province and the AGSA will be informed in writing in this regard. (MM)

6. THAT Council be informed that Internal Audit and Risk Management Division will conduct an ad hoc audit or a preliminary investigation at the other Testing Stations at Vuwani and Makhado Regional Offices, to detect if there was funds/money collected and not deposited into the municipality's bank account before Forensic Investigation can be done, if required.

AGSAInvestigation

(MM)

ITEM A.108.02.08.12

**ESSENTIAL SERVICES: PUBLICATION OF OFFICIAL GEOGRAPHICAL NAME: MAKHADO
(2/4; 16/5/4)**

RESOLVED A.108.02.08.12 -

1. THAT note be taken that the name Louis Trichardt is substituted for the new geographical name Makhado with effect of 14 October 2011, as duly promulgated under Government Notice No 851 dated 14 October 2011 and published in Government Gazette No 34670 dated 14 October 2011, as more fully indicated in Annexure B attached to the report in this regard.
(DCOMS)
2. THAT the Municipal Manager implements all steps to have the new geographical name **Makhado** displayed accordingly throughout in Municipality's field of operation, and in those cases where it is beyond Municipal jurisdiction, ensure that the relevant authority implements the new geographical name.
(MM/DCOMS)
3. THAT the Municipal Manager establish a task team comprising of Municipal Officials, Representatives from the Limpopo Geographic Names Committee and Portfolio Head Community Services to oversee the launching and the implementation of the name change process; the Committee should comprise of not more than five (5) people. (MM)
4. THAT the launch of the name Makhado be done in the first quarter of the current financial year.
(DCOMS)

NameChangeMakhado_itm

CONFIDENTIAL

ITEM CA.109.02.08.12

CONFIDENTIAL MATTER

ITEM A.110.02.08.12**COUNCIL COMMITTEES:****MEMBERS IN COUNCIL COMMITTEES:**(1) **SECTION 79 COMMITTEES**(2) **SECTION 80 COMMITTEES****(4/1/B)**

RESOLVED A.110.02.08.12

THAT Council Resolutions A.52.01.8.11, A.18.10.05.12, A.49.10.05.12 and A.53.10.05.12 be further amended to amend the composition of Council's section 79 and section 80 Committees to with effect of 2 August 2012 be as follows:

A. SECTION 79 COMMITTEES

1.	Housing, Roads and Transport : Cllr Mathalise L M (Chairperson)	Mukhari M F Matodzi A M Nkanyani R G Rekhotso F J Mazibuko M P Madavhu F F Matumba M T Ramudzuli S D
2.	Finance: Cllr Chililo N F (Chairperson)	Mmboyi D Selepe R Tshilambwana M S Magada M R Sakhwari I Maphahla A Z Mahladisa S V Makhuvha V S
3.	Sports and Recreation, Arts and Culture: Cllr Hlabioa M M (Chairperson)	Mukhaha A J Davhana N D Munyai N S Mulovhedzi M D Maphahla A Z Masuka S
4.	Youth, Women, Elderly, Gender, People with Disability and Children: Cllr Mthombeni S Z (Chairperson)	Matodzi A M Mukhaha A J Mmbadi T A Kutama N Rekhotso S M Nemafhohoni M G Mamatsiari M S
5.	Technical Services and Infrastructure: Cllr Hlungwani K A (Chairperson)	Madzhiga F N Maphala O S Ndzovela N G Madavhu F F Matumba N J Malima M E Lerule M M
6.	Community Services: Cllr Tshilambwana M S (Chairperson)	Kutama N Mulovhedzi M D Balibali N P Neluvhola A T Luduvhungu V S Hlabioa M M Malima M E

7.	Corporate Services: Cllr Mamafha T J (Chairperson)	Ngobeni N E Maphala O S Makhuvha V S Mmbadi T A Ludere E H Mamatsiari M S Sakhwari I
Sub-committees	Corporate Services Sub-Committees	Mathoma P Mamafha T J
	A. Local Labour Forum Cllr Mamafha T C (Chairperson)	Mathalise L M Ludere E H Malange R
	B. Employment Equity Cllr Kutama N (Chairperson)	Gabara M J Munyai N S Magada M R
	C. Pension Funds Cllr Mathladise S V (Chairperson)	
8.	Planning, Economic Development, Tourism and Traditional Affairs: Cllr Mathoma P (Chairperson)	Rasimphi M P Ndzovela N G Netshivhulana P Ramudzuli S D Ndwammbi M T Mamafha T J Neluvhola A T
9.	Disaster, Moral Regeneration and Pastors Forum: Cllr Davhana D (Chairperson)	Mathoma P Rasimphi M P Mukhaha A J Mavhunda M D Nemafhohoni M G Malange R Matodzi A M Mathalise L M Ndou M E
10.	Rules and Ethics: Cllr F N Madzhiga (Chairperson)	Matodzi A M Mmbadi T A Mamafha T C Rasimphi M P Nemafhohoni M G Balibali N P
11.	Municipal Public Accounts Committee: Cllr Malange T M (Chairperson)	Shandukani M J Hlungwane B F Madzivhandila M R Mutele M Ratshivhombela Q Mahani M G Mathavha H Kennealy A

B. SECTION 80 COMMITTEES

1.	Housing, Roads and Transport : Cllr Mamorobela T P (Chairperson)	Mukhaha A J Hlungwani K A Nemafhohoni M G Sakhwari I Chililo N F Rekhotso S M Tshilambyana M S Balibali N P Madzhiga M Mamatsiari M S
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2.	Finance: Cllr Tshavhuyo T G (Chairperson)	Rikhotso F J Mukhaha J Davhana N D Munyai N S Mulovhedzi M D Netshivhula P Makhubele R Du Plooy A Ndwambi M T
3.	Sports and Recreation, Arts and Culture: Cllr Thandavhathu N R (Chairperson)	Chililo N F Mthombeni S Z Tshilambwana M J Ndwambi M T Magada M R Sakhwari I Makhubele R T Maphahla A Z Lerule M M
4.	Youth, Women, Elderly, Gender People with Disability and Children: Cllr Ratshikuni T D (Chairperson)	Mthombeni S Z Mathalise L M Mukhari M F Matodzi A M Nkanyani R G Ludere E H Madzivhandila R Matumba N J Mamafha T J Chililo N F Ramudzuli S D
5.	Technical Services and Infrastructure: Cllr Sinyosi S M (Chairperson)	Madzhiga N Mathladisa S V Kutama N Mmboyi D Mulovhedzi M D Balibali N P Jooma Z Netshivhula P Matumba M T Ledere E H Mamatsiari M S
6.	Community Services: Cllr Mashimbyi P F (Chairperson)	Mamafha T J Maphala O S Hlungwani K A Madavhu F F Jooma Z Sakhwari I Nkanhyani R G Kutama N Selepe M R Machovani G Magada M R
7.	Corporate Services: Cllr Baloyi R S (Chairperson)	Madzhiga N Mathoma P Rasimphi M P Mukhaha A J Mamafha T C Machete M Davhana D Mthombeni A Z Malima M E
Sub-committees	Corporate Services Sub-Committees D. Local Labour Forum Cllr Baloyi R S (Chairperson)	Davhana N D Mukhaha A J Mthombeni S Z

	E. Employment Equity Cllr Baloyi R S (Chairperson)	Mathoma P Machete M Mathalise L M Malima M E
	F. Pension Funds Cllr Baloyi R S (Chairperson)	Madzhiga N Rasimphi M P Mamafha T C
8.	Planning, Economic Development, Tourism & Traditional Affairs: Cllr Mamorobela T P (Chairperson)	Munyai N S Malange R Ngobeni N E Gabara M J Hlungwani B F Magada M R Kutama N Balibali N P Matumba M T Selepe M R
9.	Disaster, Moral Regeneration and Pastors Forum: Cllr Underwood J P (Chairperson)	Mamafha T J Netshivhula P Maphala O S Makhuvha V S Malema M E Mmbadi T A Mamatsiari M S Mazibuko M P Ndwambi M T Madzivhandila R

Council Committees Aug 2012

(DCSS/DCOMS)

ITEM A.111.02.08.12

TENDER 47 OF 2004: SALE OF PORTION OF MAKHADO EXTENSION 9 TOWNSHIP WEST
(8/3/2/644)

REMARK:

This item was withdrawn from the agenda as it was already considered under Item CA.109.02.08.12.

ITEM A.112.02.08.12

FINANCES: PROPOSAL FOR SOURCING OF FUNDING ON BEHALF OF THE MUNICIPALITY
(6/1/1(12/13) & 8/3/1)

RESOLVED A.112.02.08.12 -

1. THAT the proposal received by Basumi Construction Safety Construction Consultancy be approved by Council. (DCOMS)
2. That the identification of projects must be done in line with the priority list as per the adopted IDP. (DCOMS)

3. That proposals for sourcing of funds for the municipality to carry out developmental and service delivery programmes be opened to potential and interested service providers. (CFO)
4. That the service provider will source funds on behalf of the municipality at no cost and payment of not more than 15% of funds sourced will be made to the service provider only on funds obtained. (DCOMS/CFO)

BasumiItem

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9.2 Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the months of May to August 2012

- 299th Executive Committee meeting dated 24 April 2012 (this meeting was not held).**
- 300th Executive Committee meeting held on 28 May 2012**
- 301st Executive Committee meeting held on 31 May 2012**
- 302nd Executive Committee meeting held on 21 June 2012**
- 303rd Executive Committee meeting held on 25 June 2012**
- 304th Executive Committee meeting held on 4 July 2012**
- 305th Executive Committee meeting held on 19 July 2012**
- 306th Executive Committee meeting held on 1 August 2012**

ITEM B.13.28.05.12

**FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 MARCH 2012 (3rd QUARTER)
(6/1/1(2011/2012))**

RESOLVED B.13.28.05.12 -

1. THAT the Portfolio Committee Finance is concerned about the fact that the Departments are not spending the allocated funds. (ALL DIRS)
2. THAT the Municipal Manager must write a letter of dissatisfaction to the Department of Transport in relation to the percentage revenue derived from the agency agreement for licensing services. (MM)
3. THAT the Municipal Manager must check and investigate the MIG Projects, vote 645/401195 for Tshakhuma Landscaping and Streets Lights, and votes 401195, 401199 and those votes where names of the town were not recorded, and advise whether expenditure on Consulting Engineers' fees comply with requirements. (MM)
4. THAT the in-year monitoring financial report for the month of March 2012 (3rd Quarter of 2011/2012), be noted. (CFO)

MonitoringMarch2012_itm

ITEM B.14.28.05.12

**COUNCIL LAND: PROPOSED SALE OF A PORTION OF PARK ERF 1982, DZANANI TOWNSHIP AND SIMULTANEOUS WITHDRAWAL OF THE SALE OF ERF 1990, DZANANI TOWNSHIP
(E1990, E1982, 7/3/2/1 & 7/4/1/4)**

REMARK:

This item reverted back to item A.59.02.08.12.

ITEM B.15.28.05.12

COUNCIL LAND: PROPOSED LEASE OF MUNICIPAL LAND ABUTTING PORTION 1 OF ERF 1790, LOUIS TRICHARDT EXTENSION 2 TOWNSHIP (E1790/1 & E1790/R)

REMARK:

This item reverted back to item A.60.02.08.12.

ITEM B.16.28.05.12

PERSONNEL: PROPOSED REVIEW OF THE ORGANISATIONAL STRUCTURE-2012-2013 FINANCIAL YEAR (5/1/2/1-10)

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM B.17.28.05.12

LEGAL ACTIONS: CONSENT TO DEFEND: HIGH COURT OF SOUTH AFRICA: MAKHADO AMENDMENT SCHEME 01 (ERF 4298, LOUIS TRICHARDT TOWNSHIP) (13/1/3/2/1; E4289)

REMARK:

This matter was already considered at the 77th Special Council meeting held on 31 May 2012.

ITEM B.18.01.08.12 (originally B.18.02.08.12)

PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS: DEPARTMENT CORPORATE SUPPORT AND SHARED SERVICES – 2012/13 FINANCIAL YEAR (6/1/1(12/13); 10/1/4/8 & 10/1/4/2)

RESOLVED B.18.01.08.12 -

THAT the SDBIP for the 2012/2013 financial year of the department Corporate Support and Shared Services as more fully set out in the Annexure attached to the report in this regard be approved.

Draft SDBIP dcss 12-13

(DCSS)

ITEM B.19.01.08.12 (originally B.19.02.08.12)

PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS: DEPARTMENT DEVELOPMENT PLANNING – 2012/13 FINANCIAL YEAR (6/1/1(12/13); 10/1/4/2)

RESOLVED B.19.01.08.12 -

THAT the SDBIP for the 2012/2013 financial year of the Department Development Planning as more fully set out in the Annexure attached to the report in this regard be approved.

Draft SDBIP ddp 12-13

(DDP)

ITEM B.20.01.08.12 (originally B.20.02.08.12)**PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS: DEPARTMENT BUDGET AND TREASURY – 2012/13 FINANCIAL YEAR
(6/1/1(12/13); 10/1/4/3)**

RESOLVED B.20.01.08.12 -

THAT the SDBIP for the 2012/2013 financial year of the Department Budget and Treasury as more fully set out in the Annexure attached to the report in this regard be approved.

Draft SDBIP budget 12-13

(CFO)

ITEM B.21.01.08.12 (originally B.21.02.08.12)**PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS: DEPARTMENT COMMUNITY SERVICES – 2012/13 FINANCIAL YEAR
(6/1/1(12/13); 10/1/4/6 & 10/1/4/7)**

RESOLVED B.21.01.08.12 -

THAT the SDBIP for the 2012/2013 financial year of the Department Community Services as more fully set out in the Annexure attached to the report in this regard be approved with the following additions:

1. The opening of Thusong Centre,
 2. Dzanani Traffic Station,
 3. The establishment of a Community Policing Forum;
- all during Quarter 1 must be included.
4. The program of action which must indicate date/s of the Disaster Advisory Forum and Moral Regeneration must be submitted to the Portfolio Committee.
 5. All Disaster Programs and Moral Regeneration Programs must be advertised and all stakeholders must be invited.
 6. The construction of parking bays for Council vehicles must be done in the 2nd Quarter of 2012/13 financial year.
 7. On page 38, Young Women in Dialogue – the amount budgeted need to be increased.
 8. On page 45, Disability – the amount of R40 000,00 budgeted need to be increase

Draft SDBIP dcoms 12-13

(DCOMS)

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10. PETITIONS

None

11. NEW MOTIONS

None

* * * * *

The meeting was closed and adjourned at 15:55.

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 the first following ordinary Council meeting of 8 November 2012.

CHAIRPERSON

MDM/lh/CouncilMinutes_64