

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE SEVENTY NINTH (79TH) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 4 JULY 2012 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALOYI, S R
 DAVHANA, N D
 DU PLOOY, A
 GABARA, M J
 HLABIOA, M M
 HLONGWANE, B F
 HLUNGWANI K A
 KENNEALY A
 KUTAMA, N
 LUDERE E H
 LUDERE R
 LUDUVHUNGU, V S
 MACHETHE, M S
 MADAVHU F F
 MADZHIVHANDILA, M R
 MAGADA M R
 MAHANI, M G
 MATHLADISA, S V
 MAKHUBELE, R T
 MAKHUVHA, V S
 MALANGE, R
 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
 MBOYI M D
 MOGALE, L B
 MTHOMBENI S Z
 MUKHAHA, A J
 MUKHARI M F
 MUNYAI N S
 MUTAVHATSINDI F D
 MUTELE, T M
 NDWAMMBI, 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
 REKHOTSO, S M
 RIKHOTSO, F J
 SAKHWARI, I
 SELEPE, M R
 SHANDUKANI, M J
 SINYOSI, S M
 THANDAVHATHU, R
 TSHAVHUYO, T G
 UNDERWOOD, J P

Traditional Leaders

KHOSI S A MULIMA
 KHOSI T R V MASHAU

KHOSI T P NESENGANI

Officials

E L MUGARI	(ACTING MUNICIPAL MANAGER & DIRECTOR COMMUNITY SERVICES)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SUPPORT & SHARED SERVICES)
P G MAPHETO	(ACTING CHIEF FINANCIAL OFFICER)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT & PLANNING)
T E RALULIMI	(DIRECTOR TECHNICAL SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

1. OPENING

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

2. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in terms of 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 4 July 2012 to Cllrs S D Ramudzuli, M D Mulovhedzi, T Malange, N J Matumba, T A Mbadi, F N Madzhiga and M M Lerule.

REMARK:

- (i) The following Councillors and Traditional Leaders were not present at the meeting: M O Ahmed, Z Jooma, N F Chililo, M T Matumba, M P Mazibuko, M Q Ratshivhombela and M S Tshilambyana as well as Khosi Mashamba N T L, Hosi Bungeni M S, Hosi Mukhari S T, Hosi Baloyi J, Khosi Masakona M C, Khosi Ramabulana V C, Hosi Majosi H M and Khosi Netsianda M W.
- (ii) Cllr N P Balibali attended the meeting but failed to sign the attendance register.

3. OFFICIAL ANNOUNCEMENTS

None

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE ACTING SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

None

6. MATTERS CONSIDERED:

- 6.1 **Resolutions of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 79th Special Council Meeting: 4 July 2012**

ITEM A.78.04.07.12

ELECTIONS: COUNCILLORS TO REPRESENT LOCAL COUNCIL IN THE VHEMBE DISTRICT COUNCIL

(12/3/3/46)

REMARK:

- 1. Cllr R Thandavhathu proposed, duly seconded by Cllr L M Mathalise that the following newly elected councilors will represent Makhado Local Municipality in the Vhembe District Council: Cllr M G Mahani, Cllr R Malange, Cllr S V Mahladisa and Cllr M P Mathoma.
- 2. Cllr T P Mamorobela then proposed, duly seconded by Cllr R Ludere that Cllr T M Malange be withdrawn as Municipal Representative from the District Council. The proposal was accepted in general and recorded accordingly as Council's Resolution.

RESOLVED A.78.04.07.12 -

1. THAT it be noted that the following councilors were duly elected to fill the three (3) vacant seats of representatives of Makhado Local Municipality in the Vhembe District Council which came about with the resignation of Cllr N Dagada on 4 July 2011, the resignation of Cllr J Dzhombe on 30 September 2011 and the passing on of late Cllr A S Gundula on 8 November 2011:
 - 1.1 Cllr M G Mahani
 - 1.2 Cllr S V Mahladisa
 - 1.3 Cllr M P Mathoma (DCSS)

2. THAT Cllr T M Malange be withdrawn as representative of Makhado Local Municipality and that Cllr R Malange is duly elected to with effect of 4 July 2012 serve as representative in to represent Makhado Local Municipality in Vhembe District Council. (DCSS)

3. THAT VDM be notified of the newly elected councilors that represent MLM in the District Council with effect of the date of this Resolution, as well as the withdrawal of Cllr T Malange. (DCSS)

Representatives in VDM

ITEM A.79.04.07.12

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

REMARK:

Cllr R Ludere proposed, duly seconded by Cllr O S Maphala that the Executive Committee of Council be restructured and be re-constituted again. He further proposed that portfolios of all Executive Committee members be disbanded except for the Chairperson of the Executive Committee. Furthermore, he proposed the following councilors as members of the Executive Committee responsible for the portfolio indicated against each name :

Cllr R S Baloyi – Portfolio Head Corporate Support and Shared Services (full time)

Cllr T P Mamorobela – Portfolio Head Development Planning (full time)

Cllr S M Sinyosi – Portfolio Head Technical Services (full time)

Cllr T G Tshavhuyo – Portfolio Head Finance (full time)

Cllr P F Mashimbye – Portfolio Head Community Services (part time)

Cllr R Thandavhathu – Portfolio Head Sports (part time)

Cllr D T Ratshikuni – Portfolio Head Youth, Woman, Elderly (part time)

Cllr J P Underwood – Portfolio Head Disaster and Moral Regeneration (part time)

The proposal was accepted in general and recorded as Council Resolution.

Cllr I Sakhwari proposed, duly seconded by Cllr A Kennealy that Cllr A du Plooy be a member of the Executive Committee. The proposal was accepted in general and recorded as Council Resolution.

Cllr M P Balibali proposed, duly seconded by Cllr M T Nndwambi that the composition of Executive Committee be constituted in terms of the IEC report as recommended by paragraph 1 of the Executive Committee. Cllr F D Mutavhatsindi hereupon proposed, duly seconded by Cllr R Ludere that the recommendation of the Executive Committee in paragraph 1 be withdrawn. The proposal of Cllr F D Mutavhatsindi was accepted in general.

RESOLVED A.79.04.07.12 –

1. THAT the Executive Committee be recomposed and the following councilors elected unopposed as members of the Executive Committee:
 - Cllr R S Baloyi – Portfolio Head Corporate Support and Shared Services (full time)
 - Cllr T P Mamorobela – Portfolio Head Development Planning (full time)
 - Cllr S M Sinyosi – Portfolio Head Technical Services (full time)
 - Cllr T G Tshavhuyo – Portfolio Head Finance (full time)
 - Cllr P F Mashimbye – Portfolio Head Community Services (part time)
 - Cllr R Thandavhathu – Portfolio Head Sports (part time)
 - Cllr D T Ratshikuni – Portfolio Head Youth, Woman, Elderly (part time)
 - Cllr J P Underwood – Portfolio Head Disaster and Moral Regeneration (part time)
 - Cllr A du Plooy – without Portfolio (part time) (DCSS)

2. THAT the Mayor be vested with the power to recompose Council’s Section 80 committees and the Chief Whip be vested with the power to recompose Council’s Section 79 committees, and that such compositions be submitted to Council in due course for noting. (DCSS)

Seat CalculationEC

ITEM A.80.04.07.12

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

REMARK:

Cllr R S Baloyi proposed, duly seconded by Cllr R Ludere that Cllr R S Baloyi be withdrawn as the Chairperson and member of MPAC, and that Cllr T M Malange be the Chairperson of MPAC in a part time capacity and that the status of chairperson of MPAC be equivalent with that of part time Executive Committee member. The proposal was accepted in general and recorded as Council’s Resolution herein below.

RESOLVED A.80.04.07.12 -

1. THAT Cllr R S Baloyi be withdrawn as the Chairperson and member of MPAC and that Cllr T M Malange be appointed as member and the Chairperson of MPAC: Provided that the capacity of Chairperson will be of part-time nature. (DCSS)

2. THAT the status of the chairperson of MPAC be equivalent with that of a part-time Executive Committee member. (DCSS/CFO)

MPACReviewPosition_itm

The meeting was closed and adjourned at 14:55.

Approved and confirmed in terms of the provisions of Clause 34 of the Rules and Orders, 2007 promulgated in Provincial Gazette No. 1391 of 31 August 2007 under Local Authority Notice 228, by a resolution of the Council passed at the meeting held on 26 July 2012.

CHAIRPERSON