

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE NINETY SIXTH (96th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 11 MARCH 2015 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALIBALI, N P	MATODZI, A M
BALOYI, N B	MATUMBA, M T
CHILILO, N F	MATUMBA, N J
DAVHANA, N D	MBOYI M D
DU PLOOY, A	MMBADI, T A
GABARA, M J	MOGALE, L B
HLABIOA, M M	MPASHE, M
HLUNGWANI, K A	MTHOMBENI, S Z
LERULE-RAMAKHANYA, M M	MUDAU, T S
LUDERE, E H	MUKHAHA, A J
LUDERE, R	MUKHARI, M F
LUDUVHUNGU, V S	MULOVHEDZI, M D
MACHETE, M S	MUNYAI, N S
MADAVHU, F F	MUTAVHATSINDI, F D
MADZHIGA, F N	MUTELE, T M
MAFHALA, N A	NDZOVELA, N G
MAHONI, M G	NELUVHOLA, N G
MAHLADISA, S V	NEMAFHOHONI, M G
MAKHUBELE, R T	NETSHIVHULANA, T P
MAKHUVHA, V S	NKANYANE, R G
MALANGE, R	RASIMPHI, M P
MALANGE, T M	RATSHIKUNI, D T
MALIMA, M E	REKHOTSO, S M
MAMAFHA, T C	RIKHOTSO, F J
MAMAFHA, T J	SELEPE, M R
MAMATSIARI, M S	SHANDUKANI, M J
MAPHAHLA, A Z	SINYOSI, S M
MAPHALA, O S	THANDAVHATHU, R
MASUKA, S	TSHILAMBYANA, M S
MATHALISE, L M	UNDERWOOD, J P
MATHAVHA, H F	
MATHOMA, M P	

Traditional Leaders

NONE

Officials

M D SINTHUMULE	(ACTING MUNICIPAL MANAGER)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
S M CAROTO	(ACTING DIRECTOR CORPORATE SERVICES)
H B MOKIRI	(ACTING DIRECTOR COMMUNITY 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 with special reference to Cllr M T Ndwambi who was not in good health since January 2015, whereafter she declared the meeting officially opened.

She expressed that all be reminded of the Municipality's Vision and Mission as follows:

Vision "A Dynamic Hub For Socio – Economic Development By 2025"

Mission "To ensure effective utilization of economic resources to address socio- economic imperatives through mining, tourism and agriculture".

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 11 March 2015 to Cllrs. M Q Ratshivhombela, N Kutama, T G Tshavhuyo, B F Hlongwane, M T Ndwambi, M R Magada and N E Ngobeni.

REMARK:

The following Councillors and Traditional Leaders were not present at the meeting:

1. Cllrs. R S Baloyi, M R Madzivhandila, M P Mazibuko, T P Mamorobela, P F Mashimbye and S D Ramudzuli.
2. Khosi S A Mulima, Khosi M C Masakona, Hosi H N Majosi, Hosi J Baloyi, Hosi T J Mukhari, Khosi M W Netsianda, Khosi N T L Mashamba, Khosi T P Nesengani, Khosi T R V Mashau, M A Madzivhandila, Khosi R H Sinthumule, Khosi S T Mukhari and Khosi V C Ramabulana.

3. OFFICIAL ANNOUNCEMENTS

The Speaker Cllr L B Mogale, announced that Council was privileged to welcome the leadership of the African National Congress in Vhembe Region, Comrades Tshitereke Matibe, Khathutshelo Netshifhefhe and Dowelani Nengudza.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE 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): 96th Special Council Meeting: 11 March 2015

The report of the 369th Executive Committee meeting held on 11 March 2015

ITEM A.24.11.03.15

**ELECTIONS: COMPOSITION OF MEMBERS OF EXECUTIVE COMMITTEE: MARCH 2015
(3/3/3)**

REMARK:

1. When this matter was considered, Cllr R Ludere proposed, duly seconded by Cllr M R Selepe, that the following Councillors be elected as Executive Committee members with effect of 11 March 2015.

	NAME OF COUNCILOR	PORTFOLIO DEPARTMENT	OTHER PORTFOLIO	STATUS
1	F D Mutavhatsindi	Mayor	Chairperson of Executive Committee	Full-time
2	F J Rikhotso	Corporate Services	Portfolio committee chairperson	Full-time
3	S M Sinyosi	Technical Services	Portfolio committee chairperson	Full-time
4	D T Ratshikuni	Development Planning	Portfolio committee chairperson	Full-time
5	N D Davhana	Finance	Portfolio committee chairperson	Full-time
6	R Thandavhathu	Community Services	Portfolio committee chairperson	Part-time
7	T G Tshavhuyo		Sport, Arts and Culture & Portfolio Committee Chairperson	Part-time
8	J P Underwood		Disaster, Moral Regeneration & Pastors Forum and Portfolio Committee Chairperson	Part-time
9	R G Nkanyani		Gender, Women and People living with Disabilities and Portfolio Committee Chairperson	Part-time

2. Cllr M Mphashe proposed, duly seconded by Cllr B Baloyi and Cllr A Mafhala that the following candidate be elected as member of Executive Committee.

	NAME OF COUNCILOR	PORTFOLIO DEPARTMENT	OTHER PORTFOLIO	STATUS
10	A du Plooy		Democratic Alliance	Part-time

3. No further proposals were received.
4. The Speaker requested the duly completed and fully signed Nomination Forms of candidate which was then handed to her. She hereupon read out the nominations, one after the other and requested that in each case the nominated candidate would stand and confirm acceptance of the nomination. The candidates all did accordingly. One of the nominated candidates, Cllr T G Tshavhuyo had not completed and signed the Nomination Form to declare that he accepted the nomination. Since the nominated councilor did not sign the Nomination Form, he had not accepted the nomination. He was also not present at the meeting.

5. The Speaker then called for further nominations.
6. Cllr R Ludere proposed, duly seconded by Cllr M R Selepe, which was unanimously accepted, that the meeting adjourn for five (5) minutes and the Speaker accordingly ruled for adjournment.
7. The meeting resumed again after a period of five minutes. Cllr R Ludere proposed, duly seconded by Cllr M R Selepe that the following candidate be elected as member of Executive Committee -

	NAME OF COUNCILOR	PORTFOLIO DEPARTMENT	OTHER PORTFOLIO	STATUS
7	R Malange		Sport, Arts and Culture & Portfolio Committee Chairperson	Part-time

8. The Speaker requested the duly completed and signed Nomination Form and read out the candidate and asked her to stand and confirm acceptance of the nomination, which was done accordingly.
9. No further proposal were received whereupon the Speaker declared the following councillors elected unopposed as members of Executive Committee and requested the newly elected members of Executive Committee to join the Executive Committee at their seats, which they did accordingly.

	NAME OF COUNCILOR	PORTFOLIO DEPARTMENT	OTHER PORTFOLIO	STATUS
1	F D Mutavhatsindi	Mayor	Chairperson of Executive Committee	Full-time
2	F J Rikhotso	Corporate Services	Portfolio committee chairperson	Full-time
3	S M Sinyosi	Technical Services	Portfolio committee chairperson	Full-time
4	D T Ratshikuni	Development Planning	Portfolio committee chairperson	Full-time
5	N D Davhana	Finance	Portfolio committee chairperson	Full-time
6	R Thandavhathu	Community Services	Portfolio committee chairperson	Part-time
7	R Malange		Sport, Arts and Culture & Portfolio Committee Chairperson	Part-time
8	J P Underwood		Disaster, Moral Regeneration & Pastors Forum and Portfolio Committee Chairperson	Part-time
9	R G Nkanyani		Gender, Women and People living with Disabilities and Portfolio Committee Chairperson	Part-time
10	A du Plooy		Democratic Alliance	Part-time

10. Cllr S Masuka congratulated all Councillors who had been elected as Executive Committee members.
11. Cllr N F Chililo congratulated newly elected Executive Committee members with being elected to the office.
12. Cllr M Mpashe congratulated Cllr A du Plooy for being elected as member of the Executive Committee.
13. Cllr R Ludere congratulated all newly elected Executive Committee members.

RESOLVED (COUNCIL) A.24.11.03.15

THAT it be noted that due to the provisions of section 53 of the Local Government: Municipal Structures Act, 1998 the following councillors were elected unopposed as members of Executive Committee for the period until the next general municipal elections -

	NAME OF COUNCILOR	PORTFOLIO DEPARTMENT	OTHER PORTFOLIO	STATUS
1	F D Mutavhatsindi	Mayor	Chairperson of Executive Committee	Full-time
2	F J Rikhotso	Corporate Services	Portfolio Committee Chairperson	Full-time
3	S M Sinyosi	Technical Services	Portfolio Committee Chairperson	Full-time
4	D T Ratshikuni	Development Planning	Portfolio Committee Chairperson	Full-time
5	N D Davhana	Finance	Portfolio Committee Chairperson	Full-time
6	R Thandavhathu	Community Services	Portfolio Committee Chairperson	Part-time
7	R Malange		Sport, Arts and Culture & Portfolio Committee Chairperson	Part-time
8	J P Underwood		Disaster, Moral Regeneration & Pastors Forum and Portfolio Committee Chairperson	Part-time
9	R G Nkanyani		Gender, Women and People living with Disabilities and Portfolio Committee Chairperson	Part-time
10	A du Plooy		Democratic Alliance	Part-time

ITEM A.25.11.03.15**COUNCIL COMMITTEES: COMPOSITION OF SECTION 79 AND SECTION 80 COMMITTEES: REVIEW (4/B)****REMARK:**

1. When this matter was considered, Cllr R Ludere proposed, duly seconded by Cllr T C Mamafha and Cllr N J Matumba, that the following amendments in designated councilors be approved

NEW COUNCILOR	TO REPLACE EXISTING COUNCILOR	PORTFOLIO
Cllr N Kutama	Cllr R G Nkanyane	Representative in the Vhembe District Municipality
Cllr M R Selepe	Cllr M G Mahani	Representative in the Vhembe District Municipality
Cllr M G Mahani	Cllr N D Davhana	Chairperson, Section 79 Portfolio Committee Finance

2. Cllr R Ludere further proposed, duly seconded by Cllr T C Mamafha and Cllr N J Matumba, that the review of Section 79 and Section 80 Committees, be referred for consideration at the next Council meeting.
3. No further proposals were received and the two above proposals were accepted in general and recorded accordingly as Council's Resolution herein below.

RESOLVED A.25.11.03.15 (COUNCIL)

1. THAT the councillors be appointed as follows –
- 1.1 Cllr N Kutama as Council's representative in the Vhembe District Municipality , in the place of Cllr R G Nkanyane
- 1.2 Cllr M R Selepe as Council's representative in the Vhembe District Municipality, in the place of Cllr M G Mahani
- 1.3 Cllr M G Mahani as Chairperson of Section 79 Portfolio Committee Finance in the place of Cllr N D Davhana (DCS)
2. THAT the further review of composition of section 79 and section 80 portfolio committees be referred to the next Council meeting for consideration. (DCS)

ITEM A.26.11.03.15**FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS: SALGA CIRCULAR 10 OF 2015 (5/5/2/1)****RESOLVED A.26.11.03.15 (COUNCIL) -**

1. THAT note be taken of Salga Circular 10 of 2015 about the Determination of Upper Limits of Salaries, Allowances and Benefits of Councillors on which the comments of municipalities were requested, attached to the report in this regard as Annexure A. (CFO)
 2. THAT it be noted that no comments were submitted to SALGA in view thereof that Circular 10 of 2015 arranged for submission of comments by no later than 2 March 2015. (CFO)
 3. THAT the Notice as may be promulgated by the Minister of Co-operative Governance and Traditional Affairs about the Determination of Upper Limits of Salaries, Allowances and Benefits of different members of Municipal Councils be implemented with retrospective effect of 1 July 2014 as soon as it is published in the Government Gazette and that provisions be made for additional expenditure that may be required in the Adjustment Budget 2014/15. (CFO)
- UpperLimits2014-2015_itm (CFO)

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The meeting was closed and adjourned at 14:52.

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 30 April 2015.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_96