

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TWENTY NINTH (129th) URGENT SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 11 JANUARY 2018 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M
 BALIBALI, T
 BALOYI, R S
 CHILOLO, N F
 DAVHANA, N D
 DU PLOOY, A
 KUTAMA, N
 KUTAMA, T
 LUKHELLI, J
 MACHETE, M S
 MADULA, S
 MADUWA, E
 MADUWA, L G
 MADZHIGA, F N
 MAFHALA, N A
 MAGADA, M R
 MAINGO, R T
 MALIMA, M E
 MALIVHA, N V
 MALULEKE, K M
 MAMAFHA, T J
 MAMAROBELA, T P
 MAPHUBU, K
 MASHAMBA, M A
 MASUKA, S
 MATHALISE, L M

MASUTHA, L G
 MBOYI, M D
 MOGALE, L B
 MOHLABA, T J
 MPASHE, M J
 MTHOMBENI, S Z
 MUKWEVHO, T D
 MULEFU, M E
 MUNYAI, N S
 MUSANDIWA, P N
 NDOU, M D
 NDOU, M N
 NEMUDZIVHADI, N C
 NYELISANI, S S
 RAMAVHOYA, K S
 RAMUSHAVHA, G M
 RAPHALALANI, A A
 SIMANGWE, N J
 SINYOSI, S M
 SITHI, E T
 TAMBANI, T E
 TSHIAMBWA, L R
 TSHIBVUMO, G
 TSHIFURA, S S

Officials

N F TSHIVHENGWA	(MUNICIPAL MANAGER)
N C KHARIDZHA	(DIRECTOR CORPORATE SERVICES)
C W MOLOKOMME	(DIRECTOR TECHNICAL SERVICES)
M D SINTHUMULE	(DIRECTOR DEVELOPMENT PLANNING)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
O MUNZHELELE	(ACTING DIRECTOR COMMUNITY SERVICES)
W S MATHONSI	(SARGEANT OF ARMS)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

Traditional Leaders

KHOSI P V KUTAMA
 KHOSI F MOLEMA
 KHOSI M M MPEPHU

* * * * *

1. OPENING

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

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 21 of the Council's Rules of Orders, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Special Council meeting held on 11 January 2018 to Cllrs S I Bulala, M G Furumela, A Matumba, M R Mokgoadi, M F Mukhari, G T Mukwevho, N Munyai, M C Nematandani, M F Nethulwe, M G Phoshoko, T M Malange, T A Maraga, M L Masipa, A G Rashamuse, D Ratshikuni, M A Selapyana and M S Tshilambyana.

REMARK:

2.1 Cllrs T E Dzivhani, M J Furumela, F B Hlongwane, N B Jones, V S Lidivhingi, R Raliphada, T C Mamafha and T Seshoki were not present at the meeting.

2.2 Khosi T G Muila, Hosi S T Muila, Khosi V C Ramabulana, Khosi N T L Mashamba, Hosi H S Mukhari, Khosi R H Sinthumule and Khosi P Netsianda were not present at the meeting.

3. OFFICIAL ANNOUNCEMENTS

None

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY PARTY SPOKESPERSON

None

6. MATTER CONSIDERED:

6.1 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2018

450th Urgent Special Executive Committee Meeting: 11 January 2018

6.2 Recommendation of the Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2018

29th Urgent Special Section 79 Oversight Committee: Corporate Services meeting: 11 January 2018

17th Urgent Special Section 79 Oversight Committee: Finance meeting: 11 January 2018

ITEM 1.11.01.18

FINANCES: FINAL DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS: 2017/18 (5/5/2/1)

RESOLVED TO RECOMMEND (SECTION 79 OVERSIGHT COMMITTEE: FINANCE: 11 JANUARY 2018)

1. THAT note be taken of the letter of the MEC for Local Government dated 8 January 2018 which informs that Makhado Local Municipality qualifies to be Grade 4 for the implementation of salaries, allowances and benefits of different members of municipal councils with effect of 1 July 2017, a copy of which is attached as Annexure C to the report in this regard. (DCS/CFO)
2. THAT Council approves the implementing of final Notice (Department Co-operative Governance and Traditional Affairs) No 1440 dated 15 December 2017 promulgated in Government Gazette No 41335 about the *Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils* for the 2017/18 financial year on the levels according to the contents of the Notice for Grade 4 Category Municipality, subject to prior approval by the MEC for Local Government, Limpopo as required by the provisions of SALGA Circular No 36 of 2017 dated 18 December 2017, attached as Annexures D and E to the report in this regard. (DCS/CFO)
3. THAT arrears salary payment of Councillors from 1 July 2017 be paid in full with immediate effect to councillors. (CFO)

UpperLimits2017-2018Final_itm

* * * * *

The meeting was closed and adjourned at 14:19.

Approved and confirmed in terms of the provisions of Clause 22.1 of the Rules of Orders, 2016 promulgated in Provincial Gazette Notice No. 2736 of 29 July 2016 under Local Authority Notice 125, by a resolution of the Council passed at the meeting held on 25 January 2018.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_129