

**MAKHADO LOCAL MUNICIPALITY**  
**OFFICE OF THE DIRECTOR CORPORATE SERVICES**

MINUTES OF THE ONE HUNDRED AND THIRTY EIGHTH (138<sup>th</sup>) URGENT SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 13 NOVEMBER 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  
 DZIVHANI, T E  
 GABARA, M J  
 HLONGWANE, F B  
 JONES, B K  
 JONES, N B  
 KUTAMA, T  
 LUDUVHUNGU, V S  
 LUKHELI, J  
 MADULA, S  
 MADUWA, E  
 MADUWA, L G  
 MADZHIGA, F N  
 MAGADA, M R  
 MALANGE, T M  
 MALIMA, M E  
 MALIVHA, N V  
 MALULEKE, K M  
 MAMAFHA, T J  
 MAMAROBELA, T P  
 MAPHUBU, K  
 MASHAMBA, M A  
 MASIPA, M L  
 MASUKA, S  
 MASUTHA, L G

MATUMBA, A  
 MBOYI, M D  
 MOGALE, L B  
 MOHLABA, T J  
 MOKGOADI, M R  
 MPASHE, M J  
 MTHOMBENI, S Z  
 MUKHARI, M F  
 MUKWEVHO, G T  
 MUKWEVHO, T D  
 MULEFU, M E  
 MUNYAI, N  
 MUSANDIWA, P N  
 NDOU, M D  
 NDOU, M N  
 NEMATANDANI, M C  
 NEMUDZIVHADI, N S  
 NETHULWE, M F  
 NYELISANI, S S  
 RAMAVHOYA, K S  
 RASHAMUSE, A G  
 RATSHIKUNI, D  
 SIMANGWE, N J  
 SITHI, E T  
 TAMBANI, T E  
 TSHIAMBWA, L R

**Officials**

N F TSHIVHENGWA	(MUNICIPAL MANAGER)
N C KHARIDZHA	(DIRECTOR CORPORATE SERVICES)
K M NEMANAME	(CHIEF FINANCIAL OFFICER)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
R V PHALANNDWA	(ACTING DIRECTOR DEVELOPMENT PLANNING)
S W MATHONSI	(SARGEANT OF ARMS)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

**Traditional Leaders**

KHOSI P V KUTAMA  
 KHOSI F MOLEMA

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## 1. OPENING: MOMENT OF REFLECTION

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 democratic, accountable and service delivery orientated municipality committed to good governance and socio-economic development of its community"

Mission "We will use available resources effectively in order to address socio-economic imbalances through infrastructure and local economic development opportunities".

## 2. NOTICE OF THE MEETING

The Speaker confirmed that all members had received notice of the meeting, i.e. by sms, by e-mail, as well as in hard copy format.

## 3. 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 Order, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Urgent Special Council meeting held on 13 November 2018 to Cllrs A du Plooy, M G Furumela, N A Mafhala, L M Mathalise, N S Munyai, M G Phoshoko, R Raliphada, R T Maingo, T A Maraga, T Seshoki, S M Sinyosi and Khsoi P Netsianda.

### REMARK:

- 2.1 Cllrs S I Bulala, N Kutama, M S Machethe, T C Mamafha, G M Ramushavha, M A Selapyana, G Tshuibvumo, S S Tshifuro and M S Tshilambyana were not present at the meeting.
- 2.2 Khosi T G Muila, Hosi S T Mukhari, Khosi V C Ramabulana, Hosi H S Mukhari, Khosi N T L Mashamba, Khosi M M Mphephu, and Khosi R H Sinthumule were not present at the meeting.
- 2.3 At 14:48 Cllr T P Mamorobela with prior arrangement with the Speaker left the Chamber due to other commitment.

## 4. REPORT OF THE EXECUTIVE COMMITTEE, AND SECTION 79 COMMITTEES

### 4. (a) Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November 2018

**475<sup>th</sup> Executive Committee Meeting: 13 November 2018**

### (b) Recommendations of the Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November 2018

**44<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting: 13 November 2018**

**CONFIDENTIAL**

**ITEM CA.188.13.11.18**

**CONFIDENTIAL MATTER**

**CONFIDENTIAL**

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**CONFIDENTIAL**

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The meeting was closed and adjourned at 15:03.

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 6 December 2018.

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**CHAIRPERSON**

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