

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

MINUTES OF THE ONE HUNDRED AND FORTY FIRST (141<sup>st</sup>) URGENT SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 17 JANUARY 2019 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

**PRESENT**

**Councillors**

BABADU, T M  
 BALIBALI, T  
 BULALA, S I  
 CHILILO, N F  
 DAVHANA, N D  
 DZIVHANI, T E  
 GABARA, M J  
 HLONGWANE, F B  
 KUTAMA, T  
 LUDUVHUNGU, V S  
 LUKHELI, J  
 MACHETE, M S  
 MADULA, S  
 MADUWA, E  
 MADUWA, L G  
 MADZHIGA, F N  
 MAFHALA, N A  
 MAGADA, M R  
 MALANGE, T M  
 MALIVHA, N V  
 MALULEKE, K M  
 MAMAFHA, T C  
 MAMAFHA, T J  
 MAPHUBU, K  
 MASHAMBA, M A  
 MASIPA, M L  
 MASUKA, S  
 MASUTHA, L G  
 MATHALISE, L M  
 MBOYI, M D  
 MOGALE, L B

MOHLABA, T J  
 MOKGOADI, M R  
 MPASHE, M J  
 MTHOMBENI, S Z  
 MUKHARI, M F  
 MUKWEVHO, T D  
 MULEFU, M E  
 MUNYAI, N  
 MUNYAI, N S  
 MUSANDIWA, P N  
 NDOU, M N  
 NDOU, M D  
 NEMATANDANI, N C  
 NEMUDZIVHADI, N S  
 NETHULWE, M F  
 NYELISANI, S S  
 PHOSHOKO, M G  
 RALIPHADA, R  
 RAMAVHOYA, K S  
 RAMUSHAVHA, G M  
 RASHAMUSE, A G  
 RATSHIKUNI, D  
 SELAPYANA, M A  
 SESHOKI, T  
 SIMANGWE, N J  
 SITHI, E T  
 TAMBANI, T E  
 TSHIAMBWA, L R  
 TSHIBVUMO, M S

**Officials**

N F TSHIVHENGWA  
 S M CAROTO  
 L R MURASHIWA  
 R V PHALANNDWA  
 L A THULARE  
 H J LUKHELI  
 S W MATHONSI  
 M D MUNYAI

(MUNICIPAL MANAGER)  
 (MANAGER: ADMINISTRATION AND COUNCIL SUPPORT)  
 (ACTING CHIEF FINANCIAL OFFICER)  
 (ACTING DIRECTOR DEVELOPMENT PLANNING)  
 (ACTING DIRECTOR TECHNICAL SERVICES)  
 (ACTING DIRECTOR COMMUNITY SERVICES)  
 (SARGEANT OF ARMS)  
 (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, where after 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 17 January 2019 to Cllrs A du Plooy, M G Furumela, A Matumba, G T Mukwevho, T P Mamorobela, T A Maraga, S S Tshifura and M S Tshilamyana and Khosi P Netsianda.

### REMARK:

2.1 Cllrs R S Baloyi, B K Jones, N B Jones, N Kutama, R T Maingo, M E Malima and S M Sinyosi 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.

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

### 7. (a) Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2019

**480<sup>th</sup> Executive Committee Meeting: 17 January 2019**

### (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): January 2019

**49<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting: 17 January 2019**

### ITEM A.1.17.01.19

### FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS: 2018/19 (5/5/2/1)

### REMARK:

When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr M R Mokgodi that the payment of increased salaries, allowances and benefits to different members of Council be implemented by no later than Tuesday, 22 January 2019. It was accepted unanimously and recorded herein below as Council Resolution.

**RESOLVED A.1.17.01.19 (COUNCIL)**

1. THAT Council approves the implementing of Notice (Department Co-operative Governance and Traditional Affairs) No 1426 dated 21 December 2018 promulgated in Government Gazette No 42134 about the Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils for the 2018/19 financial year according to the Notice for a Grade 4 Category Municipality, subject to prior approval by the MEC for Local Government, Limpopo with retrospective effect of 1 July 2018. (CFO)
2. THAT note be taken of the letter of the MEC for Local Government dated 10 January 2019 addressed to the Mayor 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 2018. (DCS)
3. THAT the payment of increased salaries, allowances and benefits approved in paragraph 1 above be implemented by no later than Tuesday, 22 January 2019. (CFO)

UpperLimits2018-2019Final\_itm(changed)

**CONFIDENTIAL****ITEM CA.2.17.01.19****CONFIDENTIAL****CONFIDENTIAL****ITEM CA.3.17.01.19****CONFIDENTIAL**

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The meeting was closed and adjourned at 15:22.

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 31 January 2019.

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**CHAIRPERSON**

MDM/lh/SpecialCouncilMinutes\_141