

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FORTY FIFTH (145th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 13 JUNE 2019 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M
 BALIBALI, T
 BALOYI, R S
 BULALA, S I
 DU PLOOY, A
 DZIVHANI, T E
 FURUMELA, M G
 GABARA, M J
 HLONGWANI, B F
 JONES, B K
 JONES, N B
 KUTAMA, N
 KUTAMA, T
 LUDUVHUNGU, V S
 MACHETE, M S
 MADULA, S
 MADUWA, E
 MADUWA, L G
 MADZHIGA, F N
 MAINGO, R T
 MALANGE, T M
 MALIMA, M E
 MALIVHA, N V
 MALULEKE, K M
 MAMAFHA, T C
 MAMAFHA, T J
 MAPHUBU, K
 MARAGA, T A
 MASHAMBA, M A
 MASIPA, M L
 MASUKA, S
 MASUTHA, L G
 MATHALISE, L M
 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
 MULEFU, M E
 MUNYAI, N
 MUNYAI, N S
 MUSANDIWA, P N
 NDOU, M D
 NDOU, M N
 NEMATANDANI, M 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
 SINYOSI, S M
 SITHI, E T
 TAMBANI, T E
 TSHIBVUMO, G
 TSHILAMBYANA, M S

Officials

N C KHARIDZHA

(ACTING MUNICIPAL MANAGER & DIRECTOR CORPORATE SERVICES)

E LUBISI

(ACTING CHIEF FINANCIAL OFFICER)

H J LUKHELI

(ACTING DIRECTOR COMMUNITY SERVICES)

M G RALISHUKU

(ACTING DIRECTOR TECHNICAL SERVICES)

R V PHALANNDWA

(ACTING DIRECTOR DEVELOPMENT PLANNING)

M D MUNYAI

(ADMINISTRATIVE OFFICER: COMMITTEES)

S W MATHONSI

(SERGEANT OF ARMS)

Traditional Leaders

KHOSI R H SINTHUMULE

KHOSI F MOLEMA

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 Special Council meeting held on 13 June 2019 to Cllrs T P Mamorobela, N F Chililo, L R Tshimbwa, N D Davhana and N J Simangwe.

REMARK:

2.1 Cllrs J Lukheli, N A Mafhala, M R Magada, T D Mukwevho and S S Tshifura 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 P V Kutama, Khosi P Netsianda and Khosi M M Mphphu were not present at the meeting.

4. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale proposed condolences to the bereaved family of Cllr T P Mamorobela whose father passed on; the funeral was scheduled for Saturday, 15 June 2019 at 06:30 at Tshiozwi Village.

5. REPORT OF THE EXECUTIVE COMMITTEE AND SECTION 79 COMMITTEES

- (a) **Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): June 2019**

491st Executive Committee Meeting: 13 June 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): June 2019**

58th Section 79 Oversight Committee: Corporate Services: 13 June 2019

31st Section 79 Oversight Committee: Development Planning: 13 June 2019

ITEM A.70.13.06.19**REPORT: RISK ASSESSMENT REPORT, RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2019/20 FINANCIAL YEAR (4/11/1)****RESOLVED A.70.13.06.19 (COUNCIL)**

1. THAT Council approve the Risk Management Policies and Strategies which are attached as Annexure A to the report in this regard as follows:
 - 1.1. Risk Management Committee Charter 2019/20
 - 1.2. Risk Management Policy 2019/20
 - 1.3. Risk Management Strategy 2019/20
 - 1.4. Fraud Management Policy 2019/20
 - 1.5. Fraud Response Plan 2019/20
 - 1.6. Whistle Blowing Policy 2019/20
 - 1.7. Loss Control Policy 2019/20
 - 1.8. Risk Assessment Report 2019/20. (MM)

2. THAT Council notes the Risk Management Implementation Plan and Fraud and Corruption Investigation Procedure Manual for 2019/20 financial year attached as Annexure B to the report in this regard. (MM)

3. THAT a quarterly report be submitted to Council on the implementation of the Risk Management Policies and Strategies attached as Annexure A to the report in this regard. (MM)

RiskManagement2019-20_itm

CONFIDENTIAL**CONFIDENTIAL****ITEM A.72.13.06.19****PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR TECHNICAL SERVICES (5/3/4/5/23; 5/6/4)****RESOLVED A.72.13.06.19 (COUNCIL)**

THAT subject to approval by MEC for Cooperative Governance, Human Settlement and Traditional Authority, Limpopo it be approved that the Manager Civil Engineering, Mr M G Ralishuku be designated to act for a further period in the capacity as Director Technical Services, commencing with retrospective effect of 1 June 2019 until 31 August 2019 or such date that precedes the day on which a successful candidate commences duty as Director Technical Services, whichever may be the earliest date. (DCS)

ActingDTS_itm(2)

ITEM A.73.13.06.19

COUNCIL COMMITTEES: APPOINTMENT OF 2nd APPEAL AUTHORITY FOR THE PERIOD JULY 2019 TO MAY 2024 (4/35; 15/2/1)

REMARK:

This matter was withdrawn from the agenda.

ITEM A.74.13.06.19

COUNCIL COMMITTEES: APPOINTMENT OF 2nd MUNICIPAL PLANNING TRIBUNAL FOR THE PERIOD JULY 2019 TO MAY 2024 (4/29/3/1)

REMARK:

This matter was withdrawn from the agenda.

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(c) Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): June 2019

None

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The meeting was closed and adjourned at 15:07.

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 July 2019.

CHAIRPERSON