

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

MINUTES OF THE ONE HUNDRED AND FORTY SEVENTH (147<sup>th</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON MONDAY, 11 NOVEMBER 2019 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 11:00.

**PRESENT**

**Councillors**

BABADU, T M  
 BALIBALI, T  
 BALOYI, R S  
 DAVHANA, N D  
 GABARA, M J  
 HLONGWANI, B F  
 KUTAMA, N  
 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  
 MALULEKE, K M  
 MAMAFHA, T J  
 MAPHUBU, K  
 MARAGA, T A  
 MASHAMBA, M A  
 MASUTHA, L G  
 MBOYI, M D  
 MOHLABA, T J  
 MTHOMBENI, S Z

MUKHARI, M F  
 MUKWEVHO, T D  
 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  
 RASHAMUSE, A G  
 RATSHIKUNI, D  
 SIMANGWE, N J  
 SINYOSI, S M  
 TAMBANI, T E  
 TSHIAMBWA, L R  
 TSHIBVUMO, G  
 TSHILAMBYANA, M S

**Officials**

K M NEMANAME	(ACTING MUNICIPAL MANAGER & CHIEF FINANCIAL OFFICER)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
R V PHALANNDWA	(ACTING DIRECTOR DEVELOPMENT PLANNING)
N DAGADA	(ACTING DIRECTOR CORPORATE SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)
S W MATHONSI	(SERGEANT OF ARMS)

**Traditional Leaders**

None

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**REMARK:**

The Acting Municipal Manager, Mr K M Nemaname read the apology of the Speaker, Cllr L B Mogale. Council took note accordingly. The Rules of Order 2016, clause 18.1 provides as follows: *“At every meeting of the Council, the Speaker may be elected by the majority of councillors present at any meeting of the Council where the Speaker is not present.”*

The Acting Municipal Manager subsequently called for proposals of a speaker for the meeting.

Cllr M N Ndou proposed, duly seconded by Cllr N Kutama that Cllr F N Madzhiga be appointed as Acting Speaker. The proposal was accepted in general and Cllr F N Madzhiga took the chair.

**1. OPENING: MOMENT OF REFLECTION**

The Acting Speaker, Cllr F N Madzhiga ruled that a moment of silence be observed for meditation and prayer, where after he declared the meeting officially opened and welcomed everyone present.

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

**Vision:** *"A dynamic hub for socio-economic development by 2050"*

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

**2. NOTICE OF THE MEETING**

The Acting 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 11 November 2019 to Cllrs A du Plooy, N F Chililo, N B Jones, L M Mathalise, A Matumba, L B Mogale, M R Mokgoadi, G T Mukwevho, T D Mukwevho, N V Malivha, T P Mamorobela and S Masuka.

**REMARK:**

2.1 Cllrs S I Bulala, T E Dzivhani, M G Furumela, B K Jones, M S Machethe, N A Mafhala, M J Mpashe, R T Maingo, T C Mamafha, M L Masengana, G M Ramushavha, M A Selapayana, E T Sithi 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, Khosi R H Sinthumule, Khosi M M Mphephu and Khosi F Molema were not present at the meeting.

**4. OFFICIAL ANNOUNCEMENTS**

None

**5. REPORT OF THE EXECUTIVE COMMITTEE AND SECTION 79 COMMITTEE**

(a) **Recommendation of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November 2019**  
**500<sup>th</sup> Executive Committee Meeting: 8 November 2019**

(b) **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): November 2019**  
**42<sup>nd</sup> Section 79 Oversight Committee: Finance: 11 November 2019**

**ITEM A.139.11.11.19**

**FINANCES: SPECIAL ADJUSTMENT BUDGET, 2019/20 FINANCIAL YEAR**  
**(6/1/1(19/20))**

**REMARK:**

When this matter was considered, Cllr S M Sinyosi proposed, duly seconded by Cllr T M Malange that the recommendation of the Executive Committee be accepted to become Council's Resolution. The proposal was accepted in general and Council's Resolution recorded as set out herein below.

## RESOLVED A.139.11.11.19 (COUNCIL)

1. THAT the 2019/20 Adjusted Budget be approved by Council through special adjustment as requested by National Treasury on or before 11 November 2019 in terms of directive dated 8 October 2019 received from National Treasury. (CFO)
2. THAT the 2019/2020 Special Adjustment Budget be submitted to the National and Provincial Treasury via the Mayor for approval. (CFO)
3. THAT any errors in the annual budget together with the data strings submitted on National Treasury portal for 2019/2020 be corrected as recommended by National Treasury and Provincial Treasury for compliance purposes. (CFO)
4. THAT Council notes that the Adjustment Budget for the income and expenditure projections for the financial year ending 30 June 2020 is more fully explained in Annexure A and Annexure B, adjustment budget assessment report from Provincial Treasury, attached to the report in this regard. (CFO)
5. THAT Council takes note that depreciation and debt impairment provision was taken into consideration which is non-cash items amounting R 145,000,000.00. (CFO)

AdjustmentBudget20192020Review\_itm

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The meeting was closed and adjourned at 11:57.

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 2020.

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**CHAIRPERSON**

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