

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

MINUTES OF THE ONE HUNDRED AND FORTY NINTH (149<sup>th</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 26 FEBRUARY 2020 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 16:00.

**PRESENT**

**Councillors**

BABADU, T M  
 BALIBALI, T  
 CHILILO, N F  
 DAVHANA, N D  
 DU PLOOY, A  
 FURUMELA, M G  
 HLONGWANE, B F  
 JONES, N B  
 KUTAMA, N  
 KUTAMA, T  
 LUDUVHUNGU, V S  
 LUKHELI, J  
 MACHETE, M S  
 MADULA, S  
 MADUWA, E  
 MADUWA, L G  
 MADZHIGA, F N  
 MAFHALA, N A  
 MAINGO, R T  
 MALIMA, M E  
 MALIVHA, N V  
 MALULEKE, K M  
 MAMAFHA, T C  
 MAMAFHA, T J  
 MAPHUBU, K  
 MARAGA, T A  
 MASHAMBA, M A  
 MASENGANA, M L  
 MASUKA, S

MASUTHA, L G  
 MATHALISE, L M  
 MATUMBA, A  
 MOGALE, L B  
 MOHLABA, T J  
 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 D  
 NDOU, M N  
 NETHULWE, M F  
 NYELISANI, S S  
 RAMAVHOYA, K S  
 RAMUSHAVHA, G M  
 SESHOKI, T  
 SIMANGWE, N J  
 SITHI, E T  
 TAMBANI, T E  
 TSHIAMBWA, L R  
 TSHIBVUMO, G  
 TSHIFURA, S S  
 TSHILAMBYANA, M S

**Officials**

N F THIVHENGWA	(MUNICIPAL MANAGER)
K M NEMANAME	(CHIEF FINANCIAL OFFICER)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
S M CAROTO	(MANAGER CORPORATE 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

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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. The Speaker also expressed thanks to Councillors for their benevolence in respect of the time of the meeting being 16:00.

She 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 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 26 February 2020 to Cllrs S I Bulala, M R Magada, M D Mboyi, G T Mukwevho, M C Nematandani, N S Nemudzivhadi, T M Malange, T P Mamorobela, A G Rashamuse, D Ratshkuni, M A Selapyana and S M Sinyosi.

#### **REMARK:**

2.1 Cllrs R S Baloyi, T E Dzivhani, M J Gabara, B K Jones, M R Mokgoadi, M G Phoshoko and R Raliphada 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 Mphephu were not present at the meeting.

### 4. **OFFICIAL ANNOUNCEMENTS**

None

### 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): February 2020**

506<sup>th</sup> Executive Committee Meeting held on 20 February 2020

507<sup>th</sup> Executive Committee Meeting held on 26 February 2020

#### **(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): February 2020**

66<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting: 24 February 2020

38<sup>th</sup> Section 79 Oversight Committee: Development Planning meeting: 24 February 2020

44<sup>th</sup> Section 79 Oversight Committee: Finance meeting: 24 February 2020 (Cllr P N Musandiwa presented the recommendations on behalf of Cllr M R Magada)

25<sup>th</sup> Section 79 Oversight Committee: Technical Services meeting: 24 February 2020

21<sup>st</sup> Section 79 Oversight Committee: Community Services meeting: 24 February 2020

**ITEM A.17.26.02.20****FINANCES: AUDIT AND PERFORMANCE AUDIT COMMITTEE: PREMATURE TERMINATION OF CONTRACT FOR APAC MEMBER: ADV L J THUBAKGALE (4/33)**

RESOLVED A.17.26.02.20 (COUNCIL)

THAT in terms of clause 10 of the 2019/20 Council approved Audit and Performance Audit Committee (APAC) Charter, the Council terminates the contract of the APAC member, Adv L J Thubakgale as he failed to attend three (3) consecutive meetings as required by the said Charter and that the vacancy that so came about be advertised with immediate effect. (MM/DCS)

TerminationAPACMember\_itm

**ITEM A.18.26.02.20****LOCAL ECONOMIC DEVELOPMENT: LOCAL ECONOMIC DEVELOPMENT STRATEGY, 2020 (12/3/3/66)**

RESOLVED A.18.26.02.20 (COUNCIL)

THAT as contained in the Local Economic Strategy report and taking into cognisance the need for a Local Economic Strategy in the Municipality to guide economic development programmes, the Local Economic (LED) Strategy, 2020 attached as Annexure A to the report in this regard be approved by Council.

ReviewLEDStrategy\_itm

(DDP)

**ITEM A.19.26.02.20****FINANCES: REPORT OF ADJUSTMENT BUDGET (2019/20 FINANCIAL YEAR) (6/1/1(2019/20))**

RESOLVED A.19.26.02.20 (COUNCIL)

1. THAT the 2019/20 Annual Budget be adjusted in February 2020 in terms of the provisions of Section 28 of the Municipal Finance Management Act, 2003. (CFO)
2. THAT the 2019/2020 Adjustment Budget be submitted to the National and Provincial Treasury upon approval by Council. (CFO)

3. THAT Council approves of the Adjustment Budget for Income and Expenditure projections for the financial year ending 30 June 2020 as more fully explained in Annexure A and Annexure B (Capital Expenditure) attached to the report in this regard.

(CFO)

4. THAT Council take note that depreciation and debt impairment provision was taken into consideration which are non-cash items amounting R 179 946 million. (CFO)

AdjustmentBudget2019-20\_itm

**CONFIDENTIAL**

**ITEM CA.20.26.02.20**

**CONFIDENTIAL MATTER**

**ITEM A.21.26.02.20**

**COUNCIL COMMITTEES: REPLACEMENT OF SECTION 79 STANDING COMMITTEE CHAIRPERSONS FOR WOMEN CAUCUS, RULES COMMITTEE AND CHAIRPERSONS OF SECTION 79 OVERSIGHT COMMITTEE FINANCE AND DISASTER, MORAL REGENERATION, SPORTS, ARTS AND CULTURE COMMITTEE  
(4/1/B)**

**REMARK:**

This matter was withdrawn from the agenda.

(c) **Resolution of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 20 February 2020**

**ITEM B.3.20.02.20**

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 2: 2019/20 FINANCIAL YEAR  
(10/1/6/1)**

**REMARK:**

Cllr A Matumba enquired about Council Resolution A.25.28.03.19 in that the outcome was yet to be submitted to Council.

RESOLVED B.3.20.02.20 (EXECUTIVE COMMITTEE)

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 2 of the 2019/2020 financial year, as well as the summary of previous terms' Resolutions not yet implemented, as more fully set out in Annexure A attached to the report in this regard. (DCS)

CouncilResolutionImplementationQ2-2019-2020\_itm

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The meeting was closed and adjourned at 16:48.

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 30 April 2020.

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**CHAIRPERSON**

MDM/lh/SpecialCouncilMinutes\_149