

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

MINUTES OF THE VIRTUAL ONE HUNDRED AND FIFTY FOURTH (154<sup>th</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON MONDAY, 31 AUGUST 2020 AT 14:00.

**PRESENT**

**Councillors**

BABADU, TM  
 BALIBALI, T  
 BALOYI, R S  
 CHILILO, N F  
 DAVHANA, N D  
 DU PLOOY, A  
 DZIVHANI, T E  
 GABARA, M J  
 KHODOBA, J  
 KUTAMA, N  
 LUDUVHUNGU, V S  
 LUKHELI, J  
 MADULA, S  
 MADUWA, E  
 MADZHIGA, F N  
 MAGADA, M R  
 MAINGO, R T  
 MALANGE, T M  
 MALIMA, M E  
 MALIVHA, N V  
 MALULEKE, K M  
 MAMAFHA T C  
 MAMAFHA, T J  
 MAPHUBU, K  
 MASENGANA, M L  
 MASUKA, S  
 MASUTHA, L G  
 MATUMBA, A  
 MOHLABA, T J

MOGALE, L B  
 MOKGOADI, M R  
 MTHOMBENI, S Z  
 MUKHARI, M F  
 MUKWEVHO, G T  
 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  
 RALIPHADA, R  
 RAMAVHOYA, K S  
 RASHAMUSE, A G  
 RATSHIKUNI, D  
 SESHOKI, T  
 SIMANGWE, N J  
 SITHI, E T  
 TAMBANI, T E  
 TSHIBVUMO, G  
 TSHIFURA, S S

**Officials**

N F TSHIVHENGWA  
 G RALIPHADA  
 H J LUKHELI  
 S G MAGUGA  
 M G RALISHUKU  
 M D MUNYAI

(MUNICIPAL MANAGER)  
 (ACTING CHIEF FINANCIAL OFFICER)  
 (ACTING DIRECTOR COMMUNITY SERVICES)  
 (ACTING DIRECTOR CORPORATE SERVICES)  
 (ACTING DIRECTOR TECHNICAL SERVICES)  
 (ADMINISTRATIVE OFFICER: COMMITTEES)

**Traditional Leaders**

None

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**1. OPENING**

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 Councillors 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 virtual meeting, i.e. by sms and by e-mail.

**3. OFFICIAL ANNOUNCEMENTS**

None

**4. 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 virtual Special Council meeting held on 31 August 2020 to Cllrs S I Bulala, M G Furumela, M D Mboyi, M J Mpashe, T A Maraga and M A Selapyana.

**REMARK:**

2.1 Cllrs F B Hlongwane, B K Jones, N B Jones, T Kutama, M S Machete, L G Maduwa, L M Mathalise, M G Phoshoko, T P Mamrobela, M A Mashamba, G M Ramushavha, S M Sinyosi, L R Tshimbwa and M S Tshilamyana did not participate in 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 F Molema and Khosi M M Mphephu did not participate in the meeting.

**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): August 2020**

518<sup>th</sup> Executive Committee meeting held on 25 August 2020

519<sup>th</sup> Executive Committee meeting held on 31 August 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): August 2020**

73<sup>rd</sup> Section 79 Oversight Committee: Corporate Services meeting: 26 August 2020

43<sup>rd</sup> Section 79 Oversight Committee: Development Planning meeting: 26 August 2020

50<sup>th</sup> Section 79 Oversight Committee: Finance meeting: 26 August 2020

**ITEM A.94.31.08.20****COUNCIL COMMITTEES: REPLACEMENT OF MEMBERS**

1. SECTION 79 OVERSIGHT COMMITTEE: DEVELOPMENT PLANNING
2. SECTION 79 OVERSIGHT COMMITTEE: CORPORATE SERVICES

(4/1/B)

**RESOLVED A.94.31.08.20 (COUNCIL)**

1. THAT the request of the Democratic Alliance to substitute its representative members in two Section 79 Oversight Committees be approved as follows –

- (i) Clr B K Jones be appointed in the Section 79 Oversight Committee: Development Planning as substitute for former Cllr A A Raphalalani who resigned on 26 July 2018; and
- (ii) Clr J Khodoga be appointed in the Section 79 Oversight Committee: Corporate Services as substitute for the late Cllr N A Mafhala.

And the two (2) Section 79 Oversight Committees: Development Planning and Corporate Services composed by Council Resolution A.161.14.10.16 therefor forthwith be recomposed as follows:

**5.1 SECTION 79 OVERSIGHT COMMITTEES**

<b>NO.</b>	<b>PORTFOLIO COMMITTEE</b>	<b>CHAIRPERSON AND MEMBERS</b>
2	CORPORATE SERVICES	1. <b>MADZHIGA N F (CHAIRPERSON)</b> 2. MALULEKE K M 3. NYELISANI S S 4. BABADU T M 5. TAMBANI T E 6. TSHIAMBWA L R 7. NEMUDZIVHADI N S 8. MOHLABA T J 9. PHOSHOKO M G 10. KHODOGA J
5	DEVELOPMENT PLANNING	1. <b>MAMAFHA T C (CHAIRPERSON)</b> 2. TAMBANI T E 3. MADUWA E 4. BABADU T M 5. MUSANDIWA P N 6. MADUWA L G 7. MUKWEVHO T D 8. DZIVHANI T E 9. JONES B K

2. THAT it be noted that Section 79 Oversight Committees and section 79 Standing Committees were appointed under Council Resolution A161.27.10.16 as follows:

**5.1 SECTION 79 OVERSIGHT COMMITTEES**

<b>NO.</b>	<b>PORTFOLIO COMMITTEE</b>	<b>CHAIRPERSON AND MEMBERS</b>
1.	TECHNICAL SERVICES	1. <b>KUTAMA N (CHAIRPERSON)</b> 2. MASUTHA L G 3. SITHI E T 4. SIMANGWE N J 5. NETHULWE M F

NO.	PORTFOLIO COMMITTEE	CHAIRPERSON AND MEMBERS
		<del>6.</del> MAPHAHA M Q passed away 7. MUKHARI M F 8. MAPHUBU K 9. LUKHELI J 10. NEMATANDANI M C
2.	CORPORATE SERVICES	1. <b>MADZHIGA N F (CHAIRPERSON)</b> 2. MALULEKE K M 3. NYELISANI S S 4. BABADU T M 5. TAMBANI T E 6. TSHIAMBWA L R 7. NEMUDZIVHADI N S 8. MOHLABA T J 9. PHOSHOKO M G 10. KHODOGA J
3.	FINANCE	1. <b>MAGADA M R (CHAIRPERSON)</b> 2. MOHLABA T J 3. MAINGO R T 4. BALIBALI T 5. MUSANDIWA P N 6. TSHILAMBYANA M S 7. GABARA M J 8. NDOU M N 9. NEMATANDANI M C 10. DU PLOOY A
4.	COMMUNITY SERVICES	1. <b>MTHOMBENI S Z (CHAIRPERSON)</b> 2. BULALA S I 3. MULEFU M E 4. RAMUSHAVHA G M 5. KUTAMA T 6. TSHILAMBYANA M S 7. NETHULWE M F 8. NDOU M N 9. FURUMELE M G 10. MALIMA M E
5.	DEVELOPMENT PLANNING	1. <b>MAMAFHA T C (CHAIRPERSON)</b> 2. TAMBANI T E 3. MADUWA E 4. BABADU T M 5. MUSANDIWA P N 6. MADUWA L G 7. MUKWEVHO T D 8. DZIVHANI T E 9. JONES B K
6.	DISASTER, MORAL REGENERATION, SPORTS, ARTS AND CULTURE	1. <b>MACHETE M S (CHAIRPERSON)</b> 2. MASHAMBA M A 3. LUDUVHUNGU V S 4. MALULEKE K M 5. MADULA S 6. MULEFU M E 7. RAMUSHAVHA G M 8. TSHIFURA S S 9. MARAGA T A 10. SESHOKI T
7.	SPECIAL PROGRAMMES	1. <b>MATHALISE L M (CHAIRPERSON)</b> 2. <del>UNDERWOOD J P</del> passed away 3. MUKHARI M F

NO.	PORTFOLIO COMMITTEE	CHAIRPERSON AND MEMBERS
		4. MASUTHA L G 5. NYELISANI S S 6. MADUWA L G 7. MASHAMBA M A 8. FURUMELE M G ( <i>replaces M J Mpashe, CR A.103.31.07.18</i> ) 9. PHOSHOKO M G 10. HLONGWANE B F

## 5.2 SECTION 79 STANDING COMMITTEES

NO.	STANDING COMMITTEE	CHAIRPERSON AND MEMBERS
1.	MPAC	1. <b>MALANGE T M (CHAIRPERSON)</b> 2. <del>MAPHAHA M Q</del> passed away 3. MALIVHA N V 4. MASHAMBA M A 5. NDOU M D 6. MAKGOADI M R 7. RALIPHADA R 8. HLONGWANE B F 9. MPASHE M J ( <i>replaces Tshibvumo G, CR A.103.31.07.18</i> ) 10. SELAPYANE M A
2.	ETHICS	1. <b>MUNYAI N (CHAIRPERSON)</b> 2. MADUWA E 3. SITHI E T 4. MUKWEVHO T D 5. GABARA M J 6. KUTAMA T 7. NEMUDZIVHADI N S 8. MASHAMBA M A 9. DZIVHANI T E 10. <del>MAPHALA N A</del> passed away replaced by Cllr TSHIBVUMO G, CR A44.08.06.20
3.	RULES	1. <b>MUNYAI N S (CHAIRPERSON)</b> 2. RAMAVHOYA K S 3. HLONGWANE B F 4. MAPHUBU K 5. RASHAMUSE A G 6. SIMANGWE J N 7. BALIBALI T 8. BULALA S I 9. <del>MAPHALA N A</del> passed away 10. MADULA S
4.	WOMEN CAUCUS	1. <b>MOGALE L B (CHAIRPERSON)</b> 2. MOHLABA T J 3. TAMBANI T E 4. BABADU T M 5. LUDUVHUNGU V S 6. SIMANGWE J N 7. MACHETE M S 8. RAMUSHAVHA G M 9. GABARA M R 10. MADULA S 11. MATHALISE L M 12. RASHAMUSE G R 13. RALIPHADA R 14. MBOYI M D

NO.	STANDING COMMITTEE	CHAIRPERSON AND MEMBERS
		15.MALANGE T M 16.NDOU M N 17.NETHULWE M F 18.RATSHIKUNI D 19.SINYOSI S M 20.MAMOROBELA T P 21.MAPHAHA M Q passed away 22.MAINGO R T 23.MUKHARI M F 24.UNDERWOOD J P passed away (replaced by Cllr MASENGANA M L, CR A.14.23.02.17) 25.TSHILAMBYANA M S 26.MUKWEVHO G T 27.MADUWA L G 28.JONES N B 29.NEMATANDANI M C 30.MARAGA T A 31.DZIVHANI T E 32.PHOSHOKO M G 33.FURUMULE M G 34.MOKGOADI M R 35.MUKWEVHO T D

(DCS)

AmendSect79Committees(2020)\_itm

**ITEM A.95.31.08.20****COUNCIL LAND: PROPOSED TENDER FOR THE LEASE OF CLOUDS END HOTEL  
(7/3/2/3/17)****RESOLVED A.95.31.08.20 (COUNCIL) –**

THAT interested persons be invited to make informative presentations to administrative management about possible proposed future development and use of the old Cloud End Hotel premises, which belongs to Municipality.

CloudsEndLease\_itm

(DDP)

**ITEM A.96.31.08.20****FINANCES: 2021/2022 TO 2023/2024 IDP AND BUDGET TIME SCHEDULE  
(6/1/1 2020/2021 & 15/7/1)****RESOLVED A.96.31.08.20 (COUNCIL)**

THAT Council approve the 2021/2022 to 2023/2024 IDP and Budget time schedule with the IDP Process Plan as proposed in the Annexure A and B attached to the report in this regard that has been compiled in accordance with the guidelines of National Treasury.

(CFO/DDP)

Budget&amp;IDPTimetable\_itm

**ITEM A.97.31.08.20****ADOPTION OF THE BUSINESS REGISTRATION FEES IN TERMS OF LIMPOPO BUSINESS REGISTRATION ACT NO.5 OF 2003  
(12/3/3/66)****RESOLVED A.97.31.08.20 (COUNCIL)**

THAT Council approves the business registration fees structure in terms of Limpopo Business Registration Act No. 5 of 2003 from Limpopo Economic Development Department, as more fully set out in the Annexure attached to the report in this regard. (DDP)

Libra\_item

**ITEM A.98.31.08.20****TOWN-PLANNING AND CONTROL: REDUCTION OF RDP ALLOCATION FROM 300 UNITS TO 80 UNITS: 2020/21  
(17/20)****REMARK:**

When this matter was considered Cllr G Tshibvumo proposed that a process that has been done when dealing with the matter be consistent with the consultation with the community and all stakeholders be taken on board. The proposal was not seconded.

**RESOLVED A.98.31.08.20 (COUNCIL)**

1. THAT Council take note of the reduction from 300 housing units to 80 housing units as per the letter dated 12 August 2020 attached as Annexure A to the report in this regard.
2. THAT all 80 RDP units allocated by the Department of Co-operative Governance, Human Settlement & Traditional Affairs in the letter dated 12 August 2020 be prioritised for beneficiaries of Tshikota Township in Ward 7.
3. THAT affected beneficiaries be notified about the changes.
4. THAT Traditional Leaders and ward committees must be informed about the reduction and reprioritization process of allocated RDP housing units for the 2020/21 Financial Year.

RDPHousing&HousingPlan\_itm

(DDP)

**ITEM A.99.31.08.20****FINANCES: AGSA ACTION PLAN FOURTH QUARTER PROGRESS REPORT FOR THE PERIOD APRIL 2020 TO JUNE 2020  
(6/13/1/2/1)****RESOLVED A.99.31.08.20 (COUNCIL)**

THAT the AGSA Action Plan fourth quarter progress report for the period April 2020 to June 2020 be noted.

ActionPlan\_itm

(CFO/MM)

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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): August 2020**

**ITEM B.15.25.08.20**

**TOWN-PLANNING AND CONTROL: LAND DEVELOPMENT AND LAND USE APPLICATIONS CONSIDERED BY MUNICIPAL PLANNING TRIBUNAL (12/3/2)**

RESOLVED B.15.25.08.20 (EXECUTIVE COMMITTEE)

THAT the Council note of the applications considered by the Municipal Planning Tribunal, as more fully recorded in the report in this regard. (DDP)

ApplicationsMPT\_itm

**ITEM B.16.25.08.20**

**TOWN-PLANNING AND CONTROL: LAND DEVELOPMENT AND LAND USE APPLICATIONS CONSIDERED BY AUTHORIZED OFFICIAL (12/3/2)**

RESOLVED B.16.25.08.20 (EXECUTIVE COMMITTEE)

THAT Council take note of the applications considered by the Authorised Official, as more fully recorded in the report in this regard. (DDP)

ApplicationsAO\_itm

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The meeting was closed and adjourned at 14:40.

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 29 October 2020.

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**CHAIRPERSON**

MDM/lh/SpecialCouncilMinutes\_154