

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SIXTY FOURTH (164th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE MAIN SHOW HALL, SHOW GROUND, MAKHADO ON TUESDAY, 8 FEBRUARY 2022 AT 14:00.

PRESENT

Councillors

BALOYI, R	MASHAMBA, L
BALOYI, R S	MASHAU, P
CHILLO, N F	MASHAU, T C
DAVHANA, N D	MASIPA, P N
DZHIVHUHO, A S	MASUKA, S
FURUMELA, M G	MATHALISE, L M
GABARA, M J	MATUMBA, N J
HALGREEN, C D	MBOYI, M D
HLANGWANI, B	MOKGOADI, M R
KUTAMA, N	MUKHUBA, R
KUTAMA, T	MULEFU, M E
MABASA, W	MUNYAI, N S
MADAVHA, A	MUSHANDANA, T T
MADZHIGA, F N	NDOU, M D
MAGADA, M R	NEMUDZIVHADI, N S
MAHOSI, N S	NGOBENI, T T
MAINGO, R T	PHULUWA, M I
MAKAMU, T T	RALIPHADA, R
MAKHUBELE, F P	RAMALIVHANA, M
MAKWALA, M R	RAVELE, T R
MALANGE, M C	SIMANGWE, N J
MALANGE, T M	SINGO, M D
MALULEKE, H G	SITHI, E T
MAMAFHA, T C	SMALLE, P
MAPHAKELA, K P	SWALIVHA, M
MAPHUBU, K	TSHIDAVHU, I A
MARAGA, M	TSHILAMBYANA, M S
MARAGA, T A	

Officials

M N NEMANAME	(ACTING MUNICIPAL MANAGER)
R V PHALANNDWA	(ACTING DEVELOPMENT PLANNING)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
N DAGADA	(ACTING DIRECTOR CORPORATE SERVICES)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

Traditional Leaders

None

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1. OPENING

The Speaker, Cllr M D Mboyi ruled that a moment of silence be observed for meditation and prayer, whereafter she declared the meeting officially opened and welcomed everyone present.

2. NOTICE OF THE MEETING

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"

She further confirmed that all members had received notice of the meeting, i.e. by sms and by e-mail and hard copy.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr M D Mboyi announced that all Councillors were requested to complete the Skills Audit Questionnaire and submit it with certified copies of all qualifications. The information is urgently needed for the sake of updating personal information of councillors and career development. The form must be submitted on or before Friday, 11 February 2022 to the Secretary, Office of the Speaker.

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 Special Council meeting held on 8 February 2022 to Cllrs S E Baloyi, B F Hlongwane, N B Jones, H G Mabudu, L M Mogale, M J Mpashe, K Lukheli, M Mukosi, G T Mukwevho, M E Mulaudzi, L Phangami, N V Malivha, M W Ramalwa, D J Sebola and M A Selapyana.

REMARK:

The following councillors were absent from the Special Council meeting held on 8 February 2022: Cllrs N A Mudunungu, R Makhudwana, N Munyai, T J Mamafha and A Z Maphahla.

5. REPORT OF THE EXECUTIVE COMMITTEE

(a) Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): February 2022

549th Executive Committee meeting held on 7 February 2022

550th Executive Committee meeting held on 8 February 2022

(b) Recommendation of the Section 79 Oversight Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): February 2022

89th Section 79 Oversight Committee: Corporate Services meeting: 7 February 2022

ITEM A.24.08.02.22**PERSONNEL:****1. DECLARATION OF VACANCY OF MUNICIPAL MANAGER****2. PROCESS TO FILL VACANCY AND APPOINTMENT OF SELECTION PANEL****(5/3/4/9/2; 5/3/B)****REMARK:**

When this matter was considered, Cllr M J Gabara proposed, duly seconded by Cllr T T Makamu that the recommendation of the Section 79 Oversight Committee: Corporate Services be taken as Council's Resolution.

RESOLVED A.24.08.02.22 (COUNCIL)

1. THAT Council declares a vacancy in the position of the Municipal Manager. (DCS)
2. THAT the term of employment be for a fixed period of five (5) years provided it does not exceed one year after the election of new Council. (DCS)
3. THAT the Mayor proceed with recruitment of candidates for appointment in the vacancy of the Municipal Manager in terms of the provisions of section 54(A) of the Local Government: Municipal Systems Act, No. 32 of 2000. (DCS)
4. THAT the advertisements for the posts of Municipal Manager be published in both the Local and National newspaper. (DCS)
5. THAT the post be advertised for a period not exceeding twenty-one (21) days. (DCS)
6. THAT the Selection Panel be constituted as follows for the recruitment of candidates in the vacancy of - Municipal Manager
 - (i) Mayor (Chairperson)
 - (ii) Chairperson of Section 79 Oversight Committee: Corporate Services
 - (iii) A Municipal Manager from Vhembe District
 - (iv) Two external experts from the Department of Cooperative Governance, Human Settlement and Traditional Affairs and Provincial Treasury. (DCS)
7. THAT the Selection Panel in its shortlisting ensure compliance with the requirements set out in Chapter 4 of the Local Government: Municipal Finance Management Act: Municipal Regulations on Minimum Competency Level pertaining to general competency levels and minimum competency levels for Senior Managers, promulgated in Government Gazette No 29967 of 15 June 2007 under Government Notice No R493 of 15 June 2018. (DCS)

ITEM A.25.08.02.22**ORGANISATIONS AND ASSOCIATIONS: DELEGATION TO SALGA NATIONAL CONFERENCE
(12/2/1/54)****REMARK:**

When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr S Masuka that instead of writing the name of Cllr R Raliphada, the designation Portfolio: Community Services be written.

RESOLVED A.25.08.02.22 (COUNCIL)

1. THAT Council takes note of Circular No 01/2022 on notification of the next sitting of the SALGA National Conference on the 22-24 February 2022 in Cape Town International Convention Centre, Cape Town as fully explained in Circular no 01/2022 marked **Annexure A** attached to the report in this regard. (DCS)
2. THAT Council nominates the Mayor, the Speaker and the Chief Whip to represent the Makhado Local Municipality at the SALGA Conference which will be held on the 22-24 February 2022 in Cape Town, with Portfolio Councillor: Community Services as a delegate in the event that anyone of the three mentioned delegates are unable to attend. (DCS)
3. THAT the Mayor be delegated to the SALGA Conference with voting powers on behalf of Makhado Local Municipality.
SALGAConference_itm (DCS)

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The meeting was closed and adjourned at 14:57.

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 28 April 2022.

CHAIRPERSON