

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SEVENTY SIXTH (176th) URGENT SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON MONDAY, 11 SEPTEMBER 2023 AT 12:00.

PRESENT

Councillors

BALOYI, R
 BALOYI, R S
 BALOYI S E
 CHILILO N F
 DAVHANA N D
 DZHIVHUHO, A S
 FURUMELE, M G
 GABARA, M J
 HLANGWANI, B
 JONES, N B
 KUTAMA, N
 KUTAMA, T
 MABUDU H G
 MADAVHA, A
 MAGADA, M R
 MAHOSI, N S
 MAINGO, R T
 MAKAMU, T T
 MAKHUBELE, F P
 MAKWALA M R
 MALANGE, M C
 MALANGE, T M
 MALIVHA, N V
 MALULEKE, H G
 MAMAFHA T C
 MAMAFHA, T J
 MANGANYE, K N
 MAPHAHLA, Z A
 MAPHAKELA KP
 MAPHUBU, K
 MARAGA, M
 MASHAMBA, L
 MASHAU P

MASIPA, P N
 MASUKA, S (recused himself at 13:17)
 MATIDZA, T R
 MATUMBA, N J
 MBOYI, M D
 MPASHE M J
 MUDUNUNGU N A
 MUKHUBA R
 MUKHUDWANA, R
 MUKOSI M
 MUKOSI, M R
 MUKWEVHO-MITILENI, G T
 MULAUDZI, M E
 MUNYAI, N
 MUNYAI N S
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZIVHADI, N S
 PHANGAMI, M L (recused himself at 13:17)
 PHULUWA, M I
 RALIPHADA, R
 RAMALATA T T
 RAMALIVHANA, M
 RAMALWA, M W
 RAVELE, T R
 SEBOLA, D J
 SIMANGWE, N J
 SINGO, M D
 SITHI, E T
 SWALIVHA, M
 TSHIDAVHU I A
 TSHILAMBYANA, M S

Officials

K M NEMANAME
 S G MAGUGA
 A MABUNDA
 D G SIBOIBOI
 H J LUKHELI
 M MABALA
 M G RATHANDO
 D MUNYAI

(MUNICIPAL MANAGER)
 (DIRECTOR CORPORATE SERVICES)
 (DIRECTOR DEVELOPMENT PLANNING)
 (DIRECTOR TECHNICAL SERVICES)
 (DIRECTOR COMMUNITY SERVICES)
 (ASSISTANT MANAGER COMMITTEES)
 (MANAGER COUNCIL AFFAIRS)
 (ADMINISTRATIVE OFFICER: COMMITTEES)

Traditional Leaders

None

* * * * *

1. OPENING

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

2. NOTICE OF THE MEETING

The Acting Speaker 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"

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

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr M D Mboyi announced that all Councillors and CDW were invited to attend a Workshop on Communication and State Protocols Procedure on Wednesday, 13 September 2023 at Makhado Council Chamber at 10:00.

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 Urgent Special Council meeting held on 11 September 2023 to Cllrs B F Hlongwane, M R Mokgoadi, T C Mamafha, P Smalle, W Mabasa, M E Mulefu, F N Madzhiga, L M Mathalise and K Mukheli.

REMARK:

The following councillor was absent from the Special Council meeting held on 11 September 2023: Cllr W L Esterhuizen.

5. REPORT OF THE EXECUTIVE COMMITTEE

5.1 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): September 2023

587th Executive Committee meeting held on 11 September 2023

5.2 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): September 2023

108th Section 79 Oversight Committee: Corporate Services meeting: 11 September 2023

CONFIDENTIAL**ITEM CA.99.11.09.23****CONFIDENTIAL MATTER**

* * * * *

The meeting was closed and adjourned at 14:07.

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 26 October 2023.

CHAIRPERSON

MDM/mm/SpecialCouncilMinutes_176