

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTY FIRST (181st) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON THURSDAY, 21 DECEMBER 2023 AT 14:00.

PRESENT

Councillors

BALOYI, R S
 BALOYI, S E
 CHILILO N F
 DAVHANA, N D
 ESTERHUIZEN, W L
 FURUMELE, M G
 GABARA, M J
 HLANGWANI, B
 HLONGWANE, B F
 KUTAMA N
 KUTAMA, T
 MADAVHA, A
 MADZHIGA, F N
 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, A Z
 MAPHAKELA ,KP
 MAPHUBU, K
 MARAGA, M
 MASHAMBA, L

MASHAU, T C
 MASHAU, P
 MASIPA, P N
 MASUKA, S
 MATHALISE, L M
 MATUMBA, N J
 MPASHE M J
 MUDUNUNGU N A
 MUKHELI, K
 MUKHUBA R
 MUKHUDWANA, R
 MUKOSI M
 MUKOSI, M R
 MUKWEVHO-MTILENI, G T
 MULAUDZI M E
 MULEFU, M E
 MUNYAI N
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZIVHADI, N S
 PHANGAMI, M L
 PHULUWA, M I
 RAMALATA T T
 RAMALIVHANA, M
 RAVELE T R
 SEBOLA, D J
 SIMANGWE, N J
 SINGO, M D
 SITHI, E T
 SWALIVHA, M
 TSHILAMBYANA, M S

Officials

A MABUNDA
 S G MAGUGA
 L A THULARE
 H J LUKHELI
 M MABALA
 M G RATHANDO
 M MANYUMA

(ACTING MUNICIPAL MANAGER)
 (DIRECTOR: CORPORATE SERVICES)
 (ACTING DIRECTOR: TECHNICAL SERVICES)
 (DIRECTOR COMMUNITY SERVICES)
 (ASSISTANT MANAGER: COMMITTEES)
 (MANAGER: COUNCIL SUPPORT)
 (ASSISTANT ADMIN)

Traditional Leaders

None

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1. OPENING

The Speaker, Cllr G T Mukwevho-Mtileni, 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 Speaker, Cllr G T Mukwevho-Mtileni 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 by sms, e-mail and hard copy.

3. OFFICIAL ANNOUNCEMENTS

3.1 The Speaker, Cllr G T Mukwevho-Mtileni announced that All Ward Councillors are requested to submit ward operational plans on or before Monday, 15 January 2024 to the Speaker's Office.

3.2 The Speaker, Cllr G T Mukwevho-Mtileni announced that Ward Councillors without Ward Aids Councils must ensure that their Ward Aids Councils are launched on or before the 31 January 2024.

3.3 The Speaker, Cllr G T Mukwevho-Mtileni announced that this being our last Council meeting for 2023, I wish all Councillors, employees and their families, a Merry Christmas and a Prosperous New year.

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 21 December 2023 to Cllrs N S Munyai, I A Tshidavhu, N B Jones, R Raliphada, P A Smalle, H G Mabudu, W Mabasa, A S Dzhivhuwo and R Mokgoadi.

REMARK:

The following councillors were absent from the Special Council meeting held on 21 December 2023: Cllrs M D Mboyi, M Ramalwa, A Z Maphahla, R Matidza and R Baloyi.

5. MATTERS CONSIDERED

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): December 2023

594th Executive Committee meeting held on 11 December 2023

595th Executive Committee meeting held on 21 December 2023 (only approval of minutes)

5.2 Recommendations of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): December 2023

113th Section 79 Oversight Committee: Corporate Services meeting: 18 December 2023

ITEM A.116.21.12.23 (originally A.116.11.12.23)

**PERSONNEL: APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER
(SP 1/1/1)**

REMARK: When this matter was considered Cllr T J Mamafha proposed, duly seconded by Cllr N Kutama that the Acting Chief Financial Officer must not resume his acting capacity before the Municipality receives the concurrence from the MEC of Coghsta and that the letter to request concurrence must be copied to all PMT members. The proposal was accepted and it was recorded as Council's Resolution herein below.

REMARK: When this matter was considered the Speaker, Cllr G T Mukwevo-Mitileni proposed duly seconded by Cllr R Mukhuba that the Section 79 Oversight Committee Chairpersons be changed and be recomposed as follows: Chairperson of Corporate Services Cllr T J Mamafha, Chairperson of Development Planning Cllr W Mabasa, Chairperson of Technical Services N Cllr Kutama, Chairperson of Women Caucus Cllr B Hlangwane. The proposal was accepted and it was recorded as Council's Resolution herein below.

RESOLVED A.116.21.12.23 (COUNCIL)

1. THAT it be approved that the Manager: Budget and Finance Reporting, Mr N G Raliphada be designated to Act as Chief Financial Officer for a further period of three months, with effect from 28 December 2023 to 28 March 2024. (DCS)
2. THAT the appointment of acting Chief Financial Officer as set out in paragraph 1 above be submitted to the MEC for Cooperative Governance, Human Settlement and Traditional Affairs for approval, in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended and in addition the Acting Chief Financial Officer should not resume with his acting capacity before the Municipality receives the concurrence from the MEC and written letter to the MEC must be copied to all PMT offices. (DCS)
3. THAT Council take note that Mr N G Raliphada possesses necessary skills, expertise and competency to do the job of Acting Chief Financial Officer and has acted in the position of Chief Financial Officer for more than five years at Makhado Local Municipality, obtaining the Unqualified Audit Opinion, also taking into consideration that there is no other Manager within the Department of Budget and Treasury at Makhado Local Municipality who possesses knowledge and expertise as Mr N G Raliphada. (DCS)

4. THAT the Section 79 Oversight Committee Chairpersons be changed and recomposed as follows:
Chairperson of Corporate Services: Cllr T J Mamafha, Chairperson of Development Planning: Cllr
W Mabasa, Chairperson of Technical Services: Cllr N Kutama, Chairperson of Women Caucus:
Cllr Hlangwane B. (DCS)

The meeting was closed and adjourned at 14:27.

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 April 2024.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_181