

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTY SIXTH (186th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON FRIDAY, 28 FEBRUARY 2025 AT 14:00.

PRESENT

Councillors

BALOYI, R
 BALOYI, R S
 BALOYI, S E
 DAVHANA, N D
 ESTERHUIZEN, W L
 GABARA, M J
 HLANGWANI, B
 HLONGWANE, B F
 JONES, N B
 KUTAMA, T
 MABUDU, H G
 MABUNDA, M
 MAHOSI, N S
 MAINGO, R T
 MAKAMU, T T
 MAKHUBELE, F P
 MALANGE, M C
 MALANGE T M
 MALIVHA, N V
 MARAGA, M
 MALULEKE, H G
 MASHAMBA, L
 MASHAU, P
 MASHAU, T C
 MASIPA, P N
 MASUKA, S
 MATHALISE, L M
 MATIDZA, T R
 MATUMBA, N J

MBOYI, M D
 MPASHE, M J
 MUDZWIRI, T L
 MUKHELI, K
 MUKHUBA, R
 MUKHUDWANA, R
 MUKOSI, M
 MUKOSI, M R
 MUKWEVHO-MITILENI, G T
 MULAUDZI, M E
 MUNYAI, N
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZIVHADI, N S
 PHANGAMI, M L
 PHULUWA, M I
 RAMALATA T T
 RAMALIVHANA, M
 RAMALWA, M W
 RAVELE, T R
 SEBOLA, D J
 SELEPE, M R
 SIMANGWE, N J
 SINGO, M D
 SITHI, E T
 SMALLE, P A
 SWALIVHA, M
 TSHIDAVHU, I A
 TSHILAMBYANA, M S

Officials

K M NEMANAME	(MUNICIPAL MANAGER)
H J LUKHELI	(DIRECTOR: COMMUNITY SERVICES)
S G MAGUGA	(DIRECTOR: CORPORATE SERVICES)
A MABUNDA	(DIRECTOR DEVELOPMENT PLANNING)
L A THULARE	(ACTING DIRECTOR: TECHNICAL SERVICES)
M D MUNYAI	(MANAGER: COUNCIL SUPPORT)
M MANYUMA	(ASSISTANT ADMINISTRATIVE CLERK)

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 everyone 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 Councillors had received notice of the meeting by sms, e-mail and hard copy.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr G T Mukwevho-Mtileni welcomed the newly appointed Cllr M R Selepe who was elected on 20 February 2025. Due to unforeseen circumstances, he will only be sworn in next week by Magistrate Molokomme. This was his first meeting as member of Makhado Municipality Council in session.

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 28 February 2025 to Cllrs R Raliphada, K P Maphakela, W Mabasa, T J Mamafha, K N Manganye, M G Furumele, F N Madzhiga, A Madavha, M R Magada, M E Mulefu and A S Dzhivhuho.

REMARK:

1. The following councillors were absent from the Special Council meeting held on 28 February 2025: Cllrs N Kutama, N A Mudunungu, N S Munyai, T C Mamafha.
2. That it be noted that there is a vacant seat due to the death of Cllr K Maphubu.

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): February 2025

614th Executive Committee meeting held on 25 February 2025

615th Executive Committee meeting held on 28 February 2025 (only approval of previous 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): February 2025

120th Section 79 Oversight Committee: Corporate Services meeting held on 28 February 2025

87th Section 79 Oversight Committee: Finance meeting held on 28 February 2025

ITEM A.29.28.02.25**ELECTIONS: COUNCILOR - FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE OF THE AFRICAN NATIONAL CONGRESS (ANC), 2025
(3/2/5; 3/2/6)****RESOLVED A.29.28.02.25 (COUNCIL)**

1. THAT Council takes note of the vacancy that came about through the resignation of Cllr M M Mashau effective 12 February 2025. (DCS)
2. THAT Council further takes note that **Mr Motlatso Rufus Selepe, ID no. 600607 6109 082** has been declared duly elected as Councillor of Makhado Municipality in terms of Clause 18, Schedule 1 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998), by the Chief Electoral Officer **with effect of 20 February 2025** to fill the vacancy that came about due to the resignation of former Cllr M M Mashau. (DCS)

CouncillorReplaceNFChililo_itm

ITEM A.30.28.02.25**PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR TECHNICAL SERVICES
(5/3/4/5/23; 5/6/4)****RESOLVED A.30.28.0.25 (COUNCIL)**

1. THAT Mrs L A Thulare who is Manager: Project Management Unit, and most qualified of them all and also a women, be appointed to act for a further period of three months as Director Technical Services in order to have at least one woman in top management, with effect from 1 March 2025 to 31 May 2025. (DCS)
2. THAT Ad-hoc Committee be established to probe the delays in appointment of Director Technical Services. (MM/DCS)

ActingDTS_itmFebruary2025

ITEM A.31.28.02.25**PERSONNEL: TRAINING ON PUBLIC WORKS AND INFRASTRUCTURE BY THE GOVERNMENT OF THE PEOPLE'S REPUBLIC OF CHINA (PRC): AUGUST 2025
(5/4/2 & 13/4)****RESOLVED A.31.28.02.25 (COUNCIL)**

THAT the Council approves to release the two (2) officials, Acting Director Technical Services (Mrs L.A Thulare) and Manager Electrical (Mr T. Magalela) to attend **Training on Public Works and Infrastructure by the Government of The People's Republic of China (PRC)**, taking place in People's Republic of China in August 2025. (DCS)

TrainingPublicWorks_itm

ITEM A.32.28.02.25**FINANCES: REPORT OF ADJUSTMENT BUDGET (2024/25 FINANCIAL YEAR)
(6/1/1(2024/25))****REMARK:**

When this matter was considered, Cllr R Mukhuba, Cllr L Mashamba and Cllr K Mukheli requested that their objection on adoption of this adjustment budget be recorded.

RESOLVED A.32.28.02.25 (COUNCIL)

1. THAT the 2024/25 Annual Budget be adjusted in February 2025 in terms of Section 28 of the Municipal Finance Management Act, Act no. 56 of 2003. (CFO)
2. THAT the 2024/2025 Adjustment Budget be submitted to the National, Provincial Treasury and Coghsta. (MM/CFO)
3. THAT the Council approves the adjustment budget for the income and expenditure projections for the financial year ending 30 June 2025, as more fully explained in Annexure A and Annexure B (Capital Expenditure breakdown) 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 206 432 million. (CFO)

AdjustmentBudget2024-25_itm

The meeting was closed and adjourned at 18:05.

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 2025.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_186