

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE NINETY SECOND (92ND) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 25 SEPTEMBER 2014 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 12:00.

PRESENT

Councillors

BALIBALI, N P	MATHAVHA, H F
BALOYI, N B	MATHOMA, M P
CHILILO, N F	MATUMBA, N J
DU PLOOY, A	MMBADI, T A
GABARA, M J	MOGALE, L B
HLONGWANE, F B	MPASHE, M
HLUNGWANI, K A	MUDAU, T S
LUDERE, E H	MUKHARI, M F
LUDERE, R	MUNYAI, N S
LUDUVHUNGU, V S	MUTAVHATSINDI, F D
MADAVHU, F F	MUTELE, T M
MAFHALA, N A	NDZOVELA, N G
MAGADA, M R	NELUVHOLA, A T
MAHANI, M G	NETSHIVHULANA, T P
MAHLADISA, S V	NGOBENI, N E
MAKHUBELA R T	NKANYANE, R G
MAKHUVHA V S	RASIMPHI, M P
MALANGE, R	RIKHOTSO, F J
MAMAFHA, T C	SHANDUKANI, M J
MAMROBELA, T P	SINYOSI, S M
MAPHAHLA, A Z	TSHAVHUYO, T G
MAPHALA, O S	UNDERWOOD, J P
MATHALISE, L M	

Traditional Leaders

NONE

Officials

M D SINTHUMULE	(ACTING MUNICIPAL MANAGER)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
M J KANWENDO	(DIRECTOR COMMUNITY SERVICES)
N C KHARIDZHA	(ACTING DIRECTOR CORPORATE SERVICES)
S M CAROTO	(MANAGER: CORPORATE SERVICES)

1. OPENING

The Speaker, Cllr L B Mogale ruled that a minute of silence be observed for meditation and prayer, where after she declared the meeting officially opened and welcomed everyone to Makhado Municipality:

She expressed that all be reminded of the Municipality's Vision and Mission as follows:

Vision "A Dynamic Hub For Socio – Economic Development By 2025"

Mission "To ensure effective utilization of economic resources to address socio- economic imperatives through mining, tourism and agriculture".

2. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in terms of the provisions of Rule 5 of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Special Council meeting held on 25 September 2014 to Cllrs M E Malima, S D Ramudzuli, M S Tshilambyana and F P Mashimbyi.

REMARK:

The following Councillors and Traditional Leaders were not present at the meeting:

1. Cllrs D T Ratshikuni, R Thandavathu and S R Baloyi were out of town, engaged in official municipal business.
2. Cllrs Davhana N D, Hlabioa M M, Kutama N, Lerule-Ramakhanya M M, Machete M S, Madzhiga F N, Madzivhandila M R, Malange T M, Mamafha T J, Mamatsiari M S, Masuka S, Matodzi A M, Matumba M T, Mazibuko M P, Mboyi M D, Mthombeni S Z, Mukhaha A J, Mulovhedzi M D, Ndwammbi M T, Nemafohoni M G, Ratshivhombela M, Rekhoto S M and Selepe M R
3. Hosi M S Bungeni, Khosi S A Mulima, Khosi M C Masakona, Hosi H N Majosi, Hosi J Baloyi, Hosi T J Mukhari, Khosi M W Netsianda, Khosi N T L Mashamba, Khosi T P Nesengani, Khosi T R V Mashau, M A Madzivhandila, Khosi R H Sinthumule, Khosi S T Mukhari and Khosi V C Ramabulana.

3. OFFICIAL ANNOUNCEMENTS

None

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

The Speaker Cllr L B Mohale expressed condolences to

- 4.1 The family members of Mbedzi at Ha-Mashamba and one at Lwamondo for the death of their family members in the tragedy in Lagos, Nigeria where the Church Residential Building collapsed on 12 September 2014.
- 4.2 Cllr N Kutama for the death of his wife.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr T P Mamorobela proposed
 - (i) congratulations to Kaizer Chiefs for winning the MTN8 soccer match against Orlando Pirates. **REMARK:** The Mayor advised that it be a standing rule that only National Teams be congratulated at Council meetings.
 - (ii) condolences to Comrade Netavhani, the Chairperson of ANC Kokwane Branch with the death of his mother
- 5.2 Cllr N F Chililo proposed congratulations to the ANC with hosting a successful conference from 5 to 7 September 2014 with attendance of amongst others many young persons
- 5.3 Cllr M G Mahani proposed congratulations to the ANC Makhado Sub-region with the successful conference which elected Mr M E Lebea as Chairperson, Cllr T C Mamafha as Deputy Chairperson, Mr J Likheli as Secretary, Cllr N Kutama as Deputy Secretary and Cllr T P Mamorobela as Treasurer and other additional members.

- 5.4 Cllr M G Mahani congratulated the Manager: Councillor Affairs for acquiring a Master's Degree in Public Administration with the University of Venda on Friday, 19 September 2014
- 5.5 Cllr J Underwood proposed condolences to
- (i) the family of the eleven (11) persons, of which six (6) were from Vleyfontein, who recently died in a horror vehicle accident at Mokgophong N1
 - (ii) the family of two (2) children, respectively 4 and 6 years old, who died while playing in an empty water tank in the veld which caught fire at Elim, Motonga.
- 5.6 Cllr B F Hlungwane proposed congratulations to the Ward 18 Councillor, Cllr R Makhubele for arranging a very successful National Council of Provinces delegation feedback meeting with the community in her ward.
- 5.7 Cllr T G Tshavhuyo proposed congratulations to the President of South Africa, Mr J Zuma for remaining steadfast in his address about Israel and Palestine issues at the recent Security Council of the United Nations.
- 5.8 The Mayor proposed congratulations to the Director Development Planning with acquiring the Master's Degree in Town and Regional Planning at the Tswane University during April 2014.

6. MATTER CONSIDERED:

Resolutions of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 92nd Special Council Meeting: 25 September 2014

The report of the 358th Executive Committee meeting held on 25 September 2014.

ITEM A.150.25.09.14

**PERSONNEL: APPOINTMENT: DIRECTOR DEVELOPMENT PLANNING
(5/3/4/9/5 & SP 9/1)**

REMARK:

1. When this matter was considered the Speaker requested that all officials be recused from the meeting, which was duly done. Council proceeded to consider the matter and upon conclusion, the officials again returned to the meeting.
2. The Chief Whip on behalf of Council congratulated Ms M D Sinthumule with being Makhado Municipality's first section 56 manager appointed for a further period upon expiry of the fixed term employment contract.

RESOLVED A.150.25.09.14 –

1. THAT Mrs Sinthumule M D be appointed as the Director Development Planning with effect from 1 October 2014 as more fully set out in the report in this regard. (DCS)
2. THAT the Employment Contract and the Performance Agreement between the Director Development Planning and the Municipal Manager be approved as set out in Annexure A attached to the report in this regard, and that the Municipal Manager be vested with the power to negotiate the contents of the two said agreements with the incumbent. (DCS)

3. THAT the Municipal Manager be vested with the power to negotiate the all-inclusive remuneration package on a cost-to-council basis with the Director Development Planning referred to in paragraph 1 above and that the remuneration be in terms of the Upper Limits of the Total Remuneration Package of Senior Managers as determined by the Minister of Cooperative Governance and Traditional Affairs. (DCS)
4. THAT it be noted that the Municipal Manager will sign the Employment Contract and Performance Agreement of the Director Development Planning on behalf of Makhado Municipality as dictated by legislation. (DCS)
5. THAT Council informs the MEC for COGHSTA of the appointment of Director Development Planning within 14 days of the Council Resolution. (DCS)

AppointmentDDP_itm

* * * * *

The meeting was closed and adjourned at 13:00.

Approved and confirmed in terms of the provisions of Clause 34 of the Rules and Orders, 2007 promulgated in Provincial Gazette No. 1391 of 31 August 2007 under Local Authority Notice 228, by a resolution of the Council passed at the meeting held on 14 October 2014.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_92