

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SUPPORT AND SHARED SERVICES

MINUTES OF THE NINETY FIFTH (95th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR 26 FEBRUARY 2015 THEN ADVANCED AND HELD ON MONDAY, 23 FEBRUARY 2015 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BALIBALI, N P
BALOYI, N B
BALOYI, R S
CHILILO, N F
DAVHANA, N D
DU PLOOY, A
GABARA, M J
HLABIOA, M M
HLUNGWANI, K A
KUTAMA, N
LUDERE, R
MACHETE, M S
MADAVHU, F F
MADZHIGA, F N
MAFHALA, N A
MAGADA, M R
MAKHUVHA, V S
MALANGE, R
MALANGE, T M
MAMAFHA, T C
MAMAFHA, T J
MAMATSIARI, M S
MAMOROBELA, T P
MAPHAHLA, A Z
MAPHALA, O S
MASHIMBYE, P F
MASUKA, S
MATHOMA, M P
MATODZI, A M

MATUMBA, M T
MATUMBA, N J
MBOYI M D
MOGALE, L B
MPASHE, M
MTHOMBENI, S Z
MUDAU, T S
MUKHAHA, A J
MUKHARI, M F
MUTAVHATSINDI, F D
MUTELE, T M
NDZOVELA, N G
NELUVHOLA, N G
NEMAFHOHONI, M G
NETSHIVHULANA, T P
RAMUDZULI, S D
RASIMPHI, M P
RATSHIKUNI, D T
RATSHIBHOMBELA, M Q
REKHOTSO, S M
RIKHOTSO, F J
SELEPE, R
SHANDUKANI, M J
SINYOSI, S M
THANDAVHATHU, R
TSHAVHUYO, T G
TSHILAMBYANA, M S
UNDERWOOD, J P

Traditional Leaders

NONE

Officials

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

Resource Persons

T E SHIRINGANI	(ASSISTANT MANAGER: AUXILIARY AND COMMITTEES)
A L BOBODI	(MANAGER: COMMUNICATION)
J LUKHELI	(MANAGER: COUNCIL AFFAIRS)
P MUTHAMBI	(COMMUNICATION OFFICER)

1. OPENING

The Speaker, Cllr L B Mogale ruled that a minute of silence be observed for meditation and prayer with special reference to Cllr M T Ndwambi who was not in good health since January 2015, whereafter she declared the meeting officially opened.

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 23 February 2015 to Cllrs. M E Malima, H F Mathavha, M T Ndwambi, M M Lerule-Ramakhanya, V S Luduvhungu, L M Mathalise and N E Ngobeni.

REMARK:

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

1. Cllrs. B F Hlongwane, E H Ludere, M R Madzhivhandila, M G Mahani, S V Mahladisa, M P Mazibuko, T A Mmbadi, M D Mulovhedzi, N S Munyai, R T Makhubele and R G Nkanyane.
2. 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

- 3.1 The Speaker Cllr L B Mogale, announced that all councillors were invited to attend the Municipal Demarcation Public Participation meeting scheduled for Wednesday, 25 February 2015 at 10:00 at Makhado Show Grounds, Makhado. Councillors were requested to assist with inviting all stakeholders in their wards to this meeting.
- 3.2 Cllr T M Mutele announced that the seven bedroom house of Chief T R V Mashau of Ha Mashau-Thondoni was destroyed in a fire on Sunday, 15 February 2015.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr N A Mafhala proposed congratulations to the Democratic Alliance Party with its successful Provincial Congress at Polokwane, held on Saturday, 21 February 2015 where two members of Vhembe District were elected, i.e. Mr J Smalle of Makhado Municipal area and Ms T Marole of Thulamela Municipal area.

- 5.2 Cllr N F Chililo proposed congratulations to Parliamentary Security Officers led by the Speaker of National Assembly and the Chairperson of National Council of Province for assisting to remove members of the Economic Freedom Fighters Party who were disrupting the State of the Nation Address on 12 February 2015.
- 5.3 Cllr R Malange proposed condolences to the bereaved family of the late Muleya Maphaha of Makungwi Village. She was a teacher and a member of the African National Congress in Tswime Branch, Ward 38.

6. MATTERS CONSIDERED:

6.1 Resolutions of the Council in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 95th Special Council Meeting: 23 February 2015

The report of the 366th Executive Committee meeting held on 19 February 2015
The report of the 367th Executive Committee meeting held on 23 February 2015

ITEM A.9.23.02.15

FINANCES: IMPLEMENTATION: MAKHADO MUNICIPAL SUPPLY CHAIN MANAGEMENT POLICY, 2014: QUARTER 2, 2014/2015 FINANCIAL YEAR (1/3/54/1 & 10/1/5/2)

RESOLVED A.9.23.02.15 (COUNCIL) –

THAT note be taken of the implementation of Supply Chain Management activities during Quarter 2 of 2014/2015 which report is submitted in order for the Council to exercise its oversight role in terms of section 6 of the Municipal Supply Chain Management Policy, 2014.

ImplementationQuarter2SCMPolicy_itm

(CFO)

ITEM A.10.23.02.15

FINANCES: PROCUREMENT: CLAUSE 36: QUOTATION DEVIATION: QUARTER 2, 2014/2015 FINANCIAL YEAR (10/1/5/2)

RESOLVED A.10.23.02.15 (COUNCIL) -

1. THAT in terms of clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government: Municipal Finance Management Act, 2003, the procurement by means of quotations during the second quarter of the 2014/2015 financial year in the amount of R1,952,933.90 and which each was duly approved by the Accounting Officer before it was procured, be condoned by Council. (CFO)
2. THAT in respect of the deviations recorded on page 7 (page EC 2015/566), number 2 and 3 and on page 10 (page EC 2015/569), number 9, evidence that requests were sent to all registered suppliers while only one company responded to the request, must be submitted to the Portfolio Committee: Finance. (CFO)

QuotationDeviation2ndQuarter2014-2015_itm

ITEM A.11.23.02.15**FINANCES: APPOINTMENT OF MUNICIPAL ADVISOR FROM NATIONAL TREASURY IN TERMS OF MUNICIPAL FINANCE IMPROVEMENT PROGRAMME (MFIP) AND ESTABLISHMENT OF THE MFIP STEERING COMMITTEE (4/26/1/1)**

RESOLVED A.11.23.02.15 (COUNCIL) –

1. THAT Council approves the MFIP Support Plan by virtue of this Resolution. (CFO)
2. THAT the MFIP Steering Committee be composed as follows:
 - a) Mayor and/or MMC of Finance
 - b) Municipal Manager or delegated person
 - c) Chief Financial Officer
 - d) Finance Committee Portfolio members
 - e) Finance Managers or delegated person/s
 - f) Any other Portfolio Committee member/s of Council that have an oversight role where required
 - g) MPAC Chairperson
 - h) All Directors (CFO)
3. THAT the MFIP Steering Committee exercise oversight on the matters as recorded in Annexure A attached to the report in this regard. (CFO)

MFIPAdvisor_itm

ITEM A.12.23.02.15**FINANCES: PROPOSED 2014/15 ADJUSTMENT BUDGET (6/1/1(14/15))****REMARK:**

When this matter was considered Cllr N D Davhana proposed, duly seconded by Cllr M R Selepe that the funds budgeted for the purchase of one (1) grader be placed back to its original budget, and that other items be reconsidered to cater for the funds of the grader that has been placed back. The proposal was accepted in general and recorded as Council's Resolution accordingly.

RESOLVED A.12.23.02.15 (COUNCIL) -

THAT the 2014/2015 Operational Budget be adjusted in line with proposals as more fully set out in Annexure A read with Annexure B attached to the report in this regard and that it be noted that the adjusted expenditure is R764,667,000; subject to the following amendment:

- (i) the funds originally budgeted for the purchase of one (1) grader be retained as was originally budgeted, and other items be identified in equal amount to delete from the budget.

AdjustmentBudget_itm

(CFO)

(REMARK:

Items A.13.26.03.15 to A.16.26.03.15 will be considered at the first ordinary Council meeting scheduled to be held on 30 April 2015)

ITEM A.17.23.02.15**PERSONNEL: LEAVE GRATUITY FUNDS
(5/6/4)**

RESOLVED A.17.23.02.15 (COUNCIL)

THAT when the Adjustment Budget for 2014/2015 is considered, payment of leave gratuity must be made to only the employees listed in Annexure B attached to the report in this regard.

PaymentOfLeaveGratuity_itm

(CFO/DCS)

ITEM A.18.23.02.15**TOWN PLANNING AND CONTROL: MUNICIPAL DEMARCATION BOARD CIRCULAR
NUMBER 2 OF 2015: RE-DETERMINATION OF MUNICIPAL BOUNDARIES
(15/1)**

RESOLVED A.18.23.02.15 (COUNCIL)

1. THAT Council takes note of the Municipal Demarcation Board (MDB) Circular 2 of 2015 received from the Municipal Demarcation Board about redetermination of Municipal boundaries intended for the 2016 general municipal elections. (DDP)
2. THAT public consultation be implemented to bring the contents of the Section 26 Notice of the Chairperson of the MDB dated 5 February 2015, to the attention of residents with due allowance for the closing date of submission of comments as purported in paragraph 3 below. (DCS)
3. THAT the Municipality's proposal to the MDB on the above matter be submitted not later than 26 February 2015 subject to the consolidation and submission of the Municipality's position to the MDB by the Mayor, Speaker and Chief Whip.

RedeterminationBoundaries_itm

(DCS)

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The meeting was closed and adjourned at 15:04.

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 30 April 2015.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_95