

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE EIGHTY FOURTH (84th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 26 OCTOBER 2017 AT 14:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, MAKHADO.

PRESENT

Councillors

BABADU, T M	MATUMBA, A
BALIBALI, T	MOGALE, L B
BALOYI, R S	MOHLABA, T J
BULALA, S I	MPASHE, M J
CHILILO, N F	MTHOMBENI, S Z
DAVHANA, N D	MUKHARI, M F
DU PLOOY, A	MUKWEVHO, T D
DZIVHANI, T E	MULEFU, M E
FURUMELA, M G	MUNYAI, N
GABARA, M J	MUNYAI, N S
JONES, N B	NDOU, M D
KUTAMA, T	NDOU, M N
LUDUVHUNGU, V S	NEMATANDANI, M C
LUKHELI, J	NEMUDZIVHADI, N S
MACHETE, M S	NETHULWE, M F
MADULA, S	NYELISANI, S S
MADUWA, E	PHOSHOKO, M G
MADUWA, L G	RAMAVHOYA, K S
MADZHIGA, F N	RAMUSHAVHA, G M
MALANGE, T M	RAPHALALANI, A A
MALIMA, M E	RASHAMUSE, A G
MALIVHA, M V	RATSHIKUNI, D
MALULEKE, K M	SELAPYANA, M A
MAMAFHA, T C	SESHOKI, T
MAPHUBU, K	SIMANGWE, N J
MARAGA, T A	SINYOSI, S M
MASHAMBA, M A	SITHI, E T
MASIPA, M L	TAMBANI, T E
MASUKA, S	TSHIBVUMO, G
MASUTHA, L G	TSHILAMBYANA, M S

Traditional Leaders

KHOSI NETSIANDA, P

Officials

N C KHARIDZHA	(ACTING MUNICIPAL MANAGER & DIRECTOR CORPORATE SERVICES)
R V PHALANNDWA	(ACTING DIRECTOR DEVELOPMENT PLANNING)
R RADZILANI	(ACTING CHIEF FINANCIAL OFFICER)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
W S MATHONSI	(SARGENT OF ARMS)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

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1. OPENING

The Speaker, Cllr L B Mogale ruled that a moment of silence be observed for meditation and prayer, whereafter she declared the meeting officially opened and welcomed everyone present.

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. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in accordance with the provisions of clause 21 of the Council's Rules of Orders, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Council meeting held on 26 October 2017 to Cllrs B F Hlongwane, S S Tshifura, P N Musandiwa, R T Maingo, N A Mafhala, M R Magada, M D Mboyi, L M Mathalise, T J Mamafha, L R Tshiambwa, G T Mukwevho, R Raliphada, M R Mokgoadi and N Kutama.

REMARK:

- (i) The following councillor was absent from the Council meeting held on 26 October 2017: Cllrs T P Mamorobela.
- (ii) Khosi T G Muila, Hosi H S Mukhari, Hosi S T Mukhari, Khosi V C Ramabulana, Khosi N T L Mashamba, Khosi R H Sinthumule, Khosi P V Kutama, Khosi M M Mphephu and Khosi F Molema did not attend the meeting.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr L B Mogale requested who were awarded Certificates for Computer Literacy and the SALGA Induction Program to remain after Council for group photo shoot.
- 3.2 The Speaker, Cllr L B Mogale announced that all Councillors were invited to attend the Batho Pele Built-up event scheduled for Friday, 27 October 2017 at 11:00 at Fhembeledzani Primary School, Waterpoort, Ward 21 under Cllr M R Magada.
- 3.3 The Speaker, Cllr L B Mogale announced that Makhado Municipality recently won the 2017 Greenest Municipality in Vhembe District Municipality competition by outclassing Thulamela Municipality, Musina Municipality and LIM 345 Municipality. The results were announced by the Provincial Department of Economic Development and Tourism in Polokwane on Thursday, 19 October 2017. Makhado Municipality received a Certificate, Trophy and a Cheque of R30 000,00. Makhado Municipality would now represent Vhembe District at Provincial level between 8 to 10 November 2017.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

4.1 Condolences

None

4.2 Congratulations

The Speaker, Cllr L B Mogale proposed congratulations to the following councillors who celebrated their birthdays since the last ordinary Council meeting held on 1 August 2017:

Cllr K S Ramavhoya	14 August 2017
Cllr E T Sithi	27 August 2017
Cllr L B Mogale	31 August 2017
Cllr G Tshibvumo	1 September 2017
Cllr J Lukheli	2 September 2017
Cllr M F Nethulwe	6 September 2017
Cllr M D Mboyi	8 September 2017
Cllr M S Machete	10 September 2017
Cllr T M Malange	13 September 2017
Cllr K Maphubu	15 September 2017
Cllr A Matumba	21 September 2017
Cllr M R Mokgoadi	9 October 2017
Cllr P N Musandiwa	10 October 2017
Cllr T Seshoki	11 October 2017
Cllr A du Plooy	18 October 2017
Cllr G M Ramushavha	18 October 2017

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSONS

5.1 Cllr S I Bulala on behalf of EFF proposed condolences to the bereaved family of:

- (i) the late James Mathatha of Ward 25 who passed away;
- (ii) the late Fhatani Mulaudzi of Ward 13 who was involved in a car accident at Musina;
- (iii) the late Shane Musubi of Ward 11 who passed away.

Cllr S I Bulala also congratulated the Economic Freedom Fighters' Student Command for operation "Tekahekwashu" at all Universities in South African as an indication that the youth regards the Economic Freedom Fighters as their last hope and future.

5.2 Cllr M E Malima on behalf of COPE congratulated former Councillors of Makhado, Mr N Dagada, now the Manager: Human Resources and Mr S G Maguga, now the Manager: Councillors Affairs. He further congratulated Cllr G Thibvumo of Democratic Alliance Party for being elected as Limpopo Provincial Chairperson.

5.3 Cllr T Seshoki on behalf of XIMOKO proposed condolences to the bereaved family of a former Ximoko Party member, Mr Alfred Mabunda who passed away on 13 October 2017 and was buried on 21 October 2017 at the age of 76.

5.4 Cllr M J Mpashe on behalf of the DA congratulated:

- (i) the Democratic Alliance in Limpopo for hosting a successful Provincial Conference on Saturday, 21 October 2017. He further congratulated Limpopo Provincial Leader, Mr Jacques Smalle who was elected by huge majority as Provincial Leader of the Democratic Alliance Party of Limpopo.
- (ii) Cllr G Tshibvumo for being elected as Chairperson of Democratic Alliance Party of Limpopo Province.

- (iii) Cllr M G Furumela for being elected as additional member of the Democratic Alliance Party of Limpopo Province Women's Network.
 - (iv) Ward 7 of Makhado Municipality for being crowned the best Democratic Alliance Party branch in the Limpopo Province.
 - (v) the Democratic Alliance Far North Constituency under the leadership of Cllr Mariba for being selected as best Democratic Alliance Party Constituency of Limpopo Province.
 - (vi) Cllr A A Raphalalani, the youngest councillor in the Democratic Alliance and also the youngest councillor in Makhado Municipality, for being elected as Youth Provincial Chairperson of Democratic Alliance in Limpopo Province.
 - (vii) and wished all Grade 12 learners well in the 2017 Examination.
- 5.5 Cllr N F Madzhiga on behalf of the ANC congratulated Tshakhuma tsha Madzivhandela Football Club for breaking the record by winning against Stellenbosch Football Club, which had not yet lost a league game in the 2017 National First Division League season.

He further proposed condolences to the bereaved family of Farisani David Mutavhatsindi, former Mayor of Makhado Municipality and Deputy Secretary of the African National Congress in Vhembe Region who passed away and was buried on Saturday, 21 October 2017.

He further congratulated the African National Congress Party in Ward 1, who would celebrate the birthday of Kokwani Kubayi Ngobeni when he turns 93 years on Saturday, 28 October 2017 at Mbhokoto Village.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr N F Chililo, duly seconded by Cllr S Z Mthombeni, it was -

RESOLVED -

THAT the minutes of the 83rd Council meeting held on 1 August 2017, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.2 REMARK:

Upon proposal by Cllr E Mduwa, duly seconded by Cllr M J Gabara, it was -

RESOLVED -

THAT the minutes of the 123rd Special Council meeting held on 31 August 2017, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.3 REMARK:

Upon proposal by Cllr N F Madzhiga, duly seconded by Cllr N S Munyai, it was -

RESOLVED -

THAT the minutes of the 124th Urgent Special Council meeting held on 7 September 2017, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.4 REMARK:

Upon proposal by Cllr N F Madzhiga, duly seconded by Cllr N S Munyai, it was -

RESOLVED -

THAT the minutes of the 125th Urgent Special Council meeting held on 2 October 2017, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.5 REMARK:

Cllr M E Malima indicated that the minutes did not reflect what he asked about the appointment of the Municipal Manager even though he acknowledges that it was a Council Resolution. The Speaker then ruled that in terms of rule 40 of Rules of Order, 2016, "*the final resolution or recommendation is duly recorded in writing, shall record minutes of each proceeding and cause the same to be duly kept by the Director Corporate Services*".

Upon proposal by Cllr N F Chililo, duly seconded by Cllr M S Tshilambyana, (who after checking the minutes was found to have been absent at that meeting), then duly seconded by Cllr N S Munyai, it was -

RESOLVED -

THAT the minutes of the 126th Urgent Special Council meeting held on 13 October 2017, be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF COUNCIL COMMITTEES: OCTOBER 2017**9.1 Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the month of October 2017**

437th Executive Committee meeting held on 17 August 2017

438th Executive Committee meeting held on 31 August 2017

439th Executive Committee meeting held on 12 September 2017

440th Executive Committee meeting held on 7 September 2017

441st Executive Committee meeting held on 19 October 2017
 442nd Executive Committee meeting held on 2 October 2017
 443rd Executive Committee meeting held on 13 October 2017
 444th Executive Committee meeting held on 26 October 2017

9.2 Report 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): July 2017

6th Section 79 Oversight Committee: Community Services meeting held on 14 September 2017
 19th Section 79 Oversight Committee: Corporate Services meeting held on 2 October 2017
 20th Section 79 Oversight Committee: Corporate Services meeting held on 10 October 2017
 21st Section 79 Oversight Committee: Corporate Services meeting held on 13 October 2017
 22nd Section 79 Oversight Committee: Corporate Services meeting held on 23 October 2017
 10th Section 79 Oversight Committee: Development Planning meeting held on 22 August 2017
 11th Section 79 Oversight Committee: Development Planning meeting held on 14 September 2017
 12th Section 79 Oversight Committee: Development Planning meeting held on 11 October 2017
 10th Section 79 Oversight Committee: Finance meeting held on 22 August 2017
 11th Section 79 Oversight Committee: Finance meeting held on 13 September 2017
 12th Section 79 Oversight Committee: Finance meeting held on 24 October 2017

(REMARK: Items A.124.26.10.17 to A.129.31.08.17 were already considered at the 123rd Special Council meeting held on 31 August 2017.)

ITEM A.130.26.10.17

**PERSONNEL: LOCAL GOVERNMENT SERVICE CHARTER, 2017
 (5/1/B & 12/2/1/52)**

REMARK:

Council approved the recommendation of the Section 79 Oversight Committee: Corporate Services as recorded herein below.

RESOLVED A.130.26.10.17 (COUNCIL) –

1. THAT Council take note of the Local Government Service Charter, 2017 dated 9 June 2016 compiled by SALGA attached to the report in this regard as Annexure A. (DCS)
2. THAT SALGA be requested to workshop members of the Local Labour Forum and other identified employees on the Local Government Service Charter, 2017. (DCS)
3. THAT SALGA be requested to also workshop all Councillors on the contents of the Local Government Service Charter, 2017. (DCS)

ServiceCharter_itm

ITEM A.131.26.10.17

**FINANCE: REQUEST FOR THE APPROVAL OF THE WRITE-OFF OF PRESCRIBED DEBT TO THE VALUE OF R21,449,150.49
 (6/6/6, 6/14/1)**

RESOLVED A.131.26.10.17 (COUNCIL)

THAT Council takes note of the itemised prescribed debt as per Council Resolution A.54.26.04.17, equalling the amount of **R21,449,150.49**, as per Annexure A and Annexure B attached to the report in this regard.

(CFO)

WriteOffPrescribedDebt_itm(2)

ITEM A.132.26.10.17**FINANCE: ASSETS MANAGEMENT: TRANSFER OF FIXED ASSETS FROM MAKHADO MUNICIPALITY TO THE NEW ENTITY LIM 345****(7/2/2, 6/6/6(17/18), 8/1/2/1/1 & 8/1/2/3)****REMARK:**

When this matter was considered, Cllr M E Malima proposed, duly seconded by Cllr G Tshibvumo that instead of taking note, Council should approve of the transfer. Cllr S Masuka proposed that using the word taking "note" was still in order, however, his proposal was not seconded and therefore not recorded as Council Resolution. Cllr T A Maraga also proposed that both noted and approved be used, however, his proposal was not seconded and therefore not recorded as Council Resolution. The proposal of Cllr M E Malima was accepted in general and recorded as Council's Resolution.

RESOLVED A.132.26.10.17 (COUNCIL) -

THAT Council approve the transfer of fixed assets to the value of R44,728,374.54 from Makhado Municipality to the new municipality LIM 345, as per Annexure A, B, C and D attached to the report in this regard.

(CFO)

TransferAssetsLim345_itm

ITEM A.133.26.10.17**COMMUNITY SERVICES:****1. DISASTER MANAGEMENT PLAN 2017/2018 AND****2. DISASTER MANAGEMENT POLICY FRAMEWORK, 2017/2018****(12/3/3/50 & 17/3/1/B)**

RESOLVED A.133.26.10.17 (COUNCIL)

1. THAT Council approves the Disaster Management Plan, 2017/2018 and Disaster Management Policy Framework, 2017/2018 as its guiding documents on disaster management issues, a copy of which is attached as Annexure A to the report in this regard, with the following amendment:
 - i) On page 13 (EC 2017/3327) of the Disaster Management Plan, 2017/2018, the name of the Municipal Manager be corrected. (DCOMS)
2. THAT the Department Community Services implements the Disaster Management Plan as approved by Council in paragraph 1 above. (DCOMS)

DisasterManagementPlan2017/18_itm

ITEM A.134.26.10.17**COUNCIL LAND: LEASE: MUNICIPAL BUILDING AT ELTI VILLAS TAXI RANK, ERF 43, ELTI VILLAS TOWNSHIP****(15/3/15)**

RESOLVED A.134.26.10.17 (COUNCIL)

THAT further to Council Resolution A.170.27.10.16 the term of lease be for a period of five (5) years, with lease renewal option, with effective date of commencement of the lease agreement.

ProposedLeaseErf43EltiVillas_itm

(DDP)

ITEM A.135.26.10.17**COUNCIL LAND: PROPOSED WRITE OFF OF OUTSTANDING BALANCES:
MUNICIPAL LAND SOLD
(7/4/1/4)**

RESOLVED A.135.26.10.17 (COUNCIL) –

THAT the proposal to write off the outstanding balances amounting to R2 582 769.98 (Two Million Five Hundred and Eighty Two Thousand Seven Hundred and Sixty Nine Rand Ninety Eight Cents) detected by Revenue Consulting (Pty) Ltd (REVCO) for the sale of erven within various township extensions of Makhado Local Municipality be approved subject to the following condition:

- (i) In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended the intention to write off the above-mentioned outstanding balances be advertised in one (1) of the local newspapers for objections and comments, if any.

(DDP)

NullificationBalances_itm

ITEM A.136.26.10.17**COUNCIL LAND: PROPOSED ANNULMENT OF COUNCIL RESOLUTIONS FOR SALE
OF LAND FOR VARIOUS TOWNSHIP(S) ERVEN
(7/4/1/4)**

RESOLVED A.136.26.10.17 (COUNCIL) –

THAT the sale of Council land listed in the report in this regard be cancelled and the various relevant Council Resolutions be revoked, subject to the following conditions read with the provisions of the Land Disposal Policy, 2013:

1. In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended the intention to sell the under-mentioned municipal land, be advertised in one of the generally read local newspapers for objections, if any:

ERF	TOWNSHIP
1421	Hlanganani
1917	Waterval
1919	Waterval
245(Ptn)	Ha-Tshikota
1178	Ha-Tshikota
1308	Ha-Tshikota
1309(Ptn)	Ha-Tshikota
1309(Ptn)	Ha-Tshikota
1311	Ha-Tshikota
1335	Ha-Tshikota
1459	Ha-Tshikota

ERF	TOWNSHIP
1217(Ptn)	Ext. 1, Tshikota
1686	Ext. 1, Tshikota
3400	Ext. 12, Louis Trichardt

2. The above-mentioned properties be made available for sale.
3. The standard condition for the sale of Municipal land will further apply.
4. A standard sale agreement be made and entered into by and between Makhado Local Municipality and the successful applicant.

NullificationOf Resolutions_itm

(DDP)

(REMARK: Item A.137.07.09.17 was already considered at the 124th Urgent Special Council meeting held on 7 September 2017.)

ITEM A.138.26.10.17

COUNCIL COMMITTEES: RETURN OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – APRIL 2017 TO JUNE 2017 – QUARTER 4, 2016/2017 FINANCIAL YEAR (4/1/B & 10/1/5/1)

RESOLVED A.138.26.10.17 (COUNCIL) -

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 April 2017 to 30 June 2017 as follows:

Table 35 SUMMARY OF MEETINGS HELD – QUARTER 3 OF 2016/17

DATE 2017	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
April	4	2	1
May	8	2	2
June	5	2	1
TOTAL	17 (of which 2 did not form a quorum)	6	4

**Excluding LLF meetings of which two (2) were held*

(DCS)

2. THAT note be taken of the *Return of Attendance of meetings by councillors* for the period 1 April 2017 to 30 June 2017 as more fully recorded in the report in this regard. (DCS)
3. THAT all councillors who were absent from 3 or more consecutive meetings of Council and its committees be notified to appear to the Section 79 Rules Committee and the Section 79 Ethics Committee respectively, to give reasons why they do not attend such meetings. (DCS)

Return of Attendance Q4 of 2016-2017

ITEM A.139.26.10.17**COUNCIL LAND: PROPOSED SALE OF ERF 1422, HA-TSHIKOTA TOWNSHIP (E1422)**

RESOLVED A.139.26.10.17 (COUNCIL)

THAT the application to purchase erf 1422, Ha-Tshikota Township for establishment of mini-park and a car wash business received from Mr S V Mahladisa be approved, subject to the following conditions:

1. The intention to sell erf 1422, Ha-Tshikota Township be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended be advertised in a local newspapers for comments and objections, if any.
2. The general valuation roll for the period of 2014 to 2018 which will serve as the purchase price for erf 1422, Ha-Tshikota Township be considered.
3. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without any further notice.
4. Before any development proposal the property be first registered at the Deeds Office.
5. The purchaser will be responsible for rezoning of the property to suit the intended land use and will carry all related costs.
6. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further two (2) years.
7. In the event that the developer failed to complete the development as required under paragraph 6 above the property shall revert back to Council without compensation by the municipality to the developer for any improvements on the property.
8. A standard agreement of sale be made and entered into by and between Makhado Local Municipality and Mrs S V Mahladisa.
9. The standard conditions for sale of Municipal land will further apply.
10. The applicant be informed in terms of the provisions of item 17(t) read with item 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.
11. The approval is further subject to the following conditions:
 - 11.1 **Electricity:** Erf 1422 Ha-Tshikota falls in the Eskom area of supply.
 - 11.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.
 - 11.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.
 - 11.4 **Property Rates:** The landowner must pay all property rates with effect of date of signature of the Deed of Sale. (DDP)

ITEM A.140.26.10.17**COUNCIL LAND: PROPOSED LEASE OF MUNICIPAL LAND: ERF 2493, LOUIS TRICHARDT EXTENSION 4: VODACOM (PTY) LTD (15/3/9 & 7/3/2/9)**

RESOLVED A.140.26.10.17 (COUNCIL) –

THAT the application received from Mr Ndumiso Buthelezi of Senza Manje Amalgamated Consultants on behalf of the Vodacom (Pty) Ltd, to lease a portion, 16m² in extent, of Municipality's park erf 2493, Louis Trichardt Extension 4 township for the intention to erect a communication tower be approved; subject to the following conditions read with the provisions of Chapter 4 and Chapter 5 of the Makhado Municipality Outdoor Signs By-Laws:

1. In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended the intention to lease the under-listed municipal land, for an intended erection of Vodacom communication tower in Louis Trichardt Extension 4 Township, be advertised in one (1) of the local newspapers for objections if any:

LOCALITY	EXTENT	TOWNSHIP
Park erf 2493	4m x 4m (16m ²)	Louis Trichardt Extension 4

2. The approval of the relevant Roads Agency be first acquired if boards are visible from National roads, Provincial roads and/or District roads.
3. A market related rental for the lease of municipal land determined by a Professional valuer.
4. The rental be escalated by 10% per annum at the beginning of each financial year until the end of the lease agreement.
5. The term of lease be for a period of five (5) years, with lease renewal option,
6. A standard lease agreement be concluded between Makhado Local Municipality and Vodacom (Pty) Ltd.
7. The applicant be informed in terms of the provisions of item 17(t) read with item 18(4) of the Makhado Local Municipality Immovable Property Land Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that they will bear all costs relative to the advertisements and valuation.
8. The approval is further subject to the following conditions:
 - 8.1 **Electricity:** Erf 2493, Louis Trichardt has no existing electricity supply. Only a maximum of 25kVA can be made available. Should this capacity be insufficient, any additional supply would be subject to-
 - (a) Overall availability of capacity in the Municipality's electricity supply scheme.
 - (b) A fully motivated written application by the client which will be submitted to Senior Management for their consideration.
 - (c) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme.

The client is further obliged to comply with the following conditions:

- (i) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.
- (ii) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.
- (iii) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.
- (iv) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

8.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

8.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

8.4 **Property Rates:** The Municipality is the registered landowner.

8.5 A land use application must be submitted in terms of the Makhado Land Use Scheme, 2009 and Municipality cannot guarantee that such application will be approved, especially in view thereof that park erf 2493 is in a residential area. (DDP)

CommunicationTowerVodacom_itm

ITEM A.141.26.10.17

COUNCIL LAND: PROPOSED LEASE OF LAND: ADVERTISEMENT BOARDS IN MUNICIPAL AREA PREVIOUSLY CONTROLLED BY RAL (15/3/9 & 7/3/2/9)

RESOLVED A.141.26.10.17 (COUNCIL) –

THAT the application received from Mr Lucky Kubheka, acting on behalf of the Primedia Outdoor for proposed contractual advertising structures be approved subject to the following terms and conditions read with the provisions of Chapter 4 and Chapter 5 of the Makhado Municipality Outdoor Signs By-Laws:

1. In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended the intention to lease the under-mentioned municipal land(s) be advertised in one (1) of the local newspapers for objections if any:

SITE NUMBER	EXTENT	ROAD	LOCALITY
BHAM / 043 / 1 / A	3.0m x 12.0m	R578	Elim
B48 / 0676 / 1	3.0m x 6.0m	R578	Elim

2. A market related rental for the lease of municipal land determined by a Professional valuator be collected.
3. The term of lease be for a period of five (5) years, with lease renewal option.

4. A standard lease agreement be made and entered into by and between Makhado Local Municipality and Mr Lucky Kubheka “Account Manager Development” acting on behalf of the Primedia Outdoor.
5. The applicant be informed in terms of the provisions of item 17(t) read with item 18(4) of the Makhado Local Municipality Immovable Land Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that they will bear all costs relative to the advertisements and valuation.
6. The approval is further subject to the following conditions:
 - 6.1 **Electricity:** The structures fall in the Eskom area of supply. All the agreements relating to electricity must be signed with Eskom.
 - 6.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.
 - 6.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.
 - 6.4 **Property Rates:** The landowner must pay all property rates due to the Municipality with retrospective effect of 1 July 2008 if no payments for property rates were processed.

AdvertisingRALRoads_itm

(DDP)

ITEM A.142.26.10.17

COUNCIL LAND: PROPOSED RENEWAL AND NEW CONTRACT: ADVERTISING BILL BOARDS IN DZANANI TOWNSHIP AND SILOAM (15/3/9 & 7/3/2/9)

RESOLVED A.142.26.10.17 (COUNCIL) –

THAT the application received from Mr Lucky Kubheka, acting on behalf of the Primedia Outdoor for proposed new contract for the existing advertising billboards in Makhado-A, Dzanani Township and respectively Siloam be approved subject to the following terms and conditions read with the provisions of Chapter 4 and Chapter 5 of the Makhado Municipality Outdoor Signs By-Laws:

1. In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended the intention to lease the under-mentioned municipal land(s) be advertised in one (1) of the local newspapers for objections if any:

SITE NUMBER	SITE / PANEL	STATUS	LOCALITY
B48 / 0090	1	Erected	Siloam Hospital Taxi Rank
B48 / 1165	2	Erected	Elti Villas Taxi & Bus Terminus
B48 / 1425	1	Erected	Siloam Hospital Taxi Rank
B48 / 1720	1	Erected	Kruger Street, Bus & Taxi Terminus
B48 / 1738	1	Erected	Elti Villas Taxi & Bus Terminus
B64 / 017	2	Erected	Dzanani Township on main road
CA 1114	2	Erected	Siloam Hospital Taxi Rank
CA 1117	2	Erected	Burger Street, Bus & Taxi Terminus
CA 1118	2	Erected	Burger Street, Bus & Taxi Terminus
CA 1120	2	Erected	Burger Street, Bus & Taxi Terminus
CA 126	2	Erected	Siloam Hospital Taxi Rank

CA 127	2	Erected	Near Makhado Shopping Centre, Dzanani
CA 1468	2	Erected	Elti Villas Taxi & Bus Terminus
CA 661	2	Erected	Near Dzanani Shopping Centre on main road

2. A market related rental for the lease of municipal land determined by a Professional valuator be collected.
3. The term of lease be for a period of five (5) years, with lease renewal option.
4. A standard lease agreement be made and entered into by and between Makhado Local Municipality and Mr Lucky Kubheka “Account Manager Development” acting on behalf of the Primedia Outdoor.
5. The applicant be informed in terms of the provisions of item 17(t) read with item 18(4) of the Makhado Local Municipality Immovable Land Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that they will bear all costs relative to the advertisements and valuation.
6. The approval is further subject to the following conditions:
 - 6.1 **Electricity:** Makhado A, Dzanani Township and Siloam falls in the Eskom area of supply.
 - 6.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.
 - 6.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.
 - 6.4 **Property Rates:** The landowner must pay all property rates due to the Municipality with retrospective effect of 1 July 2008 if no payments for property rates were processed.

NewContractPrimedia_itm

(DDP)

(REMARK: Item A.143.02.10.17 was already considered at the 125th Urgent Special Council meeting held on 2 October 2017.)

ITEM A.144.26.10.17

COUNCIL LAND: PROPOSED SALE: ERF 59, ELTIVILLAS TOWNSHIP: PROPOSED VENDOR STALLS, TOILETS, CAR WASH AND BUSINESS UNITS (EE 59)

REMARK:

When this matter was considered, Cllr T A Maraga proposed that in future Council should rather lease than sell its land. The proposal by Cllr T A Maraga was not seconded and therefore not further recorded.

RESOLVED A.144.26.10.17 (COUNCIL)

THAT the proposed sale of erf 59, Eltivillas Township by private contract to Mr Bambawala V A for the purpose of developing vendor stalls, toilets, car wash and part of the property for business be approved, subject to the following conditions:

1. The intention to sell erf 59, Eltivillas Township be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended be advertised in one (1) of the local newspapers for comments and objections, if any.

2. Erf 59 be sold at a market related valuation determined by the Professional Valuer which will serve as the purchase price for the property.
3. Before any rezoning and development proposal the property be first registered in the name of the client at the Deeds Office in Pretoria.
4. The developer submits a development proposal for consideration.
5. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
6. In the event that the developer failed to complete the development as required under paragraph 5 above, the property shall revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
7. The standard conditions for the sale of Municipal land will further apply.
8. A memorandum of agreement made and entered into by and between Makhado Local Municipality and Mr Bambawala V A.
9. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without further notice.
10. The applicant must build stalls for current hawkers and hawkers must be consulted during the process.
11. Hawkers must continue to pay their monthly rental to the Municipality and they must not be charged extra fee by the applicant, and developer.
12. Hawkers must not be removed from the property without their consent.
13. Toilets to be used by hawkers, clients and member of the public must be constructed by the applicant and the Municipality will not be responsible for the maintenance.
14. Paragraph 9 to 12 also forms part of the sale and must be embedded on the deed of sale agreement and title deed.
15. The applicant be informed in terms of the provisions of item 17(t) read with item 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.
16. The approval is further subject to the following conditions:
 - 16.1 **Electricity:** Erf 59 Eltivillas has no existing electricity connection. Only a 50kVA connection can be made available to the whole stand. Electrical engineering contributions must be paid on the whole 50kVA. Should this capacity be insufficient, any additional supply would be subject to-
 - (a) Overall availability of capacity in the Municipality's electricity supply scheme.
 - (b) A fully motivated written application by the client which will be submitted to Senior Management for their consideration.
 - (c) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme.

The client is further obliged to comply with the following conditions:

- (d) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.
- (e) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.
- (f) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.
- (g) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

16.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

16.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

16.4 **Property Rates:** The landowner must pay all property rates due to the Municipality with retrospective effect of 1 July 2008 if no payments for property rates were processed.

17. The conditions that the applicant indicated on the application letter be included on the title deed and that the hawkers must continue to pay their monthly rental to the Municipality and they must not be charged extra fee by the applicant, and developer; furthermore the hawkers will not be removed from the property without their consent.

ProposedPurchaseErf59Eltivillas_itm(2)

(DDP)

ITEM A.145.26.10.17

COUNCIL LAND: PROPOSED SALE OF ERF 411, LOUIS TRICHARDT TOWNSHIP BY PRIVATE CONTRACT FOR BUSINESS PURPOSE (E 411)

RESOLVED A.145.26.10.17 (COUNCIL)

THAT the proposed sale of erf 411, Louis Trichardt Township by private contract to Mr S Premjee for the purpose of expanding business be approved, subject to the following conditions:

1. The intention to sell erf 411, Louis Trichardt Township be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended be advertised in local newspapers for comments, if any.
2. The general valuation roll for the period of 2014/2018 which will serve as the purchase price for erf 411, Louis Trichardt Township be considered.
3. In the event that the applicant fails to make a payment within 90 days, the Deed of sale will be cancelled without further notice.
4. Before any development proposal the property be first registered at the Deeds Office.
5. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.

6. In the event that the developer failed to complete the development as required under paragraph 5 above, the property revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
7. The standard conditions for the sale of Municipal land will further apply.
8. A memorandum of agreement be made and entered into by and between Makhado Local Municipality and Mr S Premjee.
9. The applicant be informed in terms of the provisions of item 17(t) read with 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.
10. The approval is further subject to the following conditions:
 - 10.1 **Electricity:** Erf 411, Louis Trichardt Township has no existing electricity supply capacity. Only a maximum capacity of 50kVA can be made available. Should this capacity be insufficient, any additional supply would be subject to-
 - (a) Overall availability of capacity in the Municipality's electricity supply scheme.
 - (b) A fully motivated written application by the client which will be submitted to Senior Management for their consideration.
 - (c) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme.

The client is further obliged to comply with the following conditions:

- (i) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.
- (ii) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.
- (iii) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.
- (iv) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

10.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

10.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

10.4 **Property Rates:** The purchaser must pay all property rates due to the Municipality with effect of the date on which the Sales Agreement is signed.

ITEM A.146.26.10.17**COUNCIL LAND: PROPOSED SALE OF A PORTION ON ERF 4296, LOUIS TRICHARDT TOWNSHIP BY PRIVATE CONTRACT TO VIATO PROJECTS: ESTABLISHMENT OF BUSINESS ACTIVITY (E 4296)**

RESOLVED A.146.26.10.17 (COUNCIL)

THAT the proposed sale of a portion to be subdivided, in extent 6000m² of erf 4296, Louis Trichardt Township by private contract to Mr T E Netshiongolwe, Executive Director of Viato Projects for the purpose of establishing a Business Activity which will include Macdonald's Restaurant be approved, subject to the following conditions:

1. The intention to sell Portion in extent 6000m² to be subdivided on erf 4296, Louis Trichardt Township be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended be advertised in local newspapers for comments, if any.
2. The application for the Subdivision of Portion on erf 4296 be submitted for consideration and approval before the determination of market price.
3. The sub divisional diagram approved by Surveyor General be submitted to the Municipality for the purpose of determination of Market price.
4. The property be sold at a market related valuation determined by the Professional Valuer which will serve as the purchase price.
5. In the event that the applicant fails to make a payment within 90 days, the Deed of sale will be cancelled without further notice.
6. An application for the rezoning of a Portion to be subdivided of erf 4296 be submitted for consideration.
7. The Department of Limpopo Economic Development, Environment and Tourism be consulted and comments from the Department regarding a Portion to be subdivided on erf 4296 must be submitted together with a rezoning application.
8. Before any development proposal the property be first registered at the Deeds Office.
9. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
10. In the event that the developer failed to complete the development as required under paragraph 9 above, the property revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
11. The standard conditions for the sale of Municipal land will further apply.
12. A memorandum of agreement be made and entered into by and between Makhado Local Municipality and Mr T E Netshiongolwe, the Executive Director of Viato.
13. The applicant be informed in terms of the provisions of item 17(t) read with 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard

cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.

14. The approval is further subject to the following conditions:

14.1 **Electricity**: Erf 4296, Louis Trichardt Township for the proposed application has no existing electricity supply capacity.

(i) The main 22kV feeder line to Boompark and Stubb Street sub-stations runs through the proposed site. This is a strategic feeder line and cannot in any way be removed or rerouted.

(ii) The current way leave restriction for buildings under and near power lines in terms of regulation 15 of the Occupational Health and Safety Act will apply. The current municipal building restrictions are 10m from the outer conductors of the line as well as from the fencing of the sub-station. A servitude must be registered for the space under the 22kV feeder line including the building restrictions. There is also a VDM borehole on the site which gets supplied from the information center and should that fall into the proposed site it must be servituted as well.

(iii) As the capacity is not yet known an estimated minimum of 100kVA supply may be required in this regard, which cannot be supplied at this stage. Only a 50 kVA capacity can be made available due to the current local capacity constraints for this request.

(iv) The application will further be subject to:-

(a) A fully motivated written application by the client's electrical engineer which will be submitted to Senior Management for their consideration in the event that more than 50kVA is required.

(b) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme

The client is further obliged to comply with the following conditions:

(i) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.

(ii) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.

(iii) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.

(iv) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

14.2 **Water**: The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

14.3 **Sewer**: The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

14.4 **Property Rates**: The purchaser is liable for payment of all property rates to the Municipality with effect of date on which Sales Agreement is signed.

15. It is an explicit condition of the approval of this sale of land that -

15.1 Municipality retains the right to point out the exact location of each applicant's intended land parcel, and will follow its development frameworks, guidelines and policies to exercise such right.

15.2 Municipality will not be held liable for development challenges due to access restrictions to each individual proposed property; and if a public road would have to be built from say Songozwi street to the middle portion of land, it will be for the account of the purchaser of the property and must be taken into account when the market related purchase price is determined.

15.3 There is no guarantee that access will be granted from the N1 national road by the authorities and in such instance Municipality shall not be liable for any damages suffered by any of the purchasers.

15.4 All these conditions must be embodied and be bounding in the Sales Agreements that may be concluded between Municipality and the purchasers.

ProposedPurchasePtnErf4296(McDonalds)_itm

(DDP)

ITEM A.147.26.10.17

COUNCIL LAND: PROPOSED SALE OF A PORTION OF ERF 4296, LOUIS TRICHARDT TOWNSHIP BY PRIVATE CONTRACT TO MR H MUSANDIWA: ESTABLISHMENT OF BUSINESS (E 4296)

RESOLVED A.147.26.10.17 (COUNCIL)

THAT the proposed sale of a portion to be subdivided of erf 4296, Louis Trichardt Township by private contract to Mr H Musandiwa for the purpose of business be approved, subject to the following conditions:

1. The intention to sell Portion to be subdivided on erf 4296, Louis Trichardt Township be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended be advertised in local newspapers for comments, if any.
2. The Municipality must appoint a professional surveyor to determine the exact size of the remainder portion suitable for development.
3. After the determination of size suitable for development, the applicants be informed through a formal meeting and only a portion from the remainder of erf 4296 must be considered for sale.
4. After the agreement regarding the portion to be sold, the application for the Subdivision of Portion on erf 4296 be submitted for consideration and approval before the determination of market price.
5. The sub divisional diagram approved by Surveyor General be submitted to the Municipality for the purpose of determination of Market price.
6. The property be sold at a market related valuation determined by the Professional Valuer which will serve as the purchase price.

7. In the event that the applicant fails to make a payment within 90 days, the Deed of sale will be cancelled without further notice.
8. An application for the rezoning of a Portion to be subdivided of erf 4296 be submitted for consideration.
9. The Department of Limpopo Economic Development, Environment and Tourism be consulted and comments from the Department regarding a Portion to be subdivided on erf 4296 must be submitted together with a rezoning application.
10. Before any development proposal the property be first registered at the Deeds Office.
11. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
12. In the event that the developer failed to complete the development as required under paragraph 11 above, the property revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
13. The standard conditions for the sale of Municipal land will further apply.
14. A memorandum of agreement be made and entered into by and between Makhado Local Municipality and Mr H Musandiwa.
15. The applicant be informed in terms of the provisions of item 17(t) read with 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.
16. The approval is further subject to the following conditions:
 - 16.1 **Electricity:** Erf 4296, Louis Trichardt Township for the proposed application has no existing electricity supply capacity.
 - (i) The main 22kV feeder line to Emmarentia, Boompark and Stubb Street sub-stations runs through the proposed site. The T-Off supply line to Emmarentia Sub also runs over this property. This is a strategic feeder lines and cannot in any way be removed or rerouted.
 - (ii) The current way leave restriction for buildings under and near power lines in terms of regulation 15 of the Occupational Health and Safety Act will apply. The current municipal building restrictions are 10m from the outer conductors of the line as well as from the fencing of the sub-station. A servitude must be registered for the space under the 22kV feeder lines including the building restrictions.
The capacity is not known nor was it provided. Only a 50 kVA capacity can be made available due to the current local capacity constraints for this request.
 - (iii) The application will further be subject to:-
 - (a) A fully motivated written application by the client' electrical engineer which will be submitted to Senior Management for their consideration in the event that more than 50kVA is required.
 - (b) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme

The client is further obliged to comply with the following conditions:

- (i) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.
- (ii) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.
- (iii) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.
- (iv) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

16.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

16.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

16.4 **Property Rates:** The purchaser is liable to pay property rates to Municipality with effect of date of signing the Sales Agreement,

17. It is an explicit condition of the approval of this sale of land that -

17.1 Municipality retains the right to point out the exact location of each applicant's intended land parcel, and will follow its development frameworks, guidelines and policies to exercise such right.

17.2 Municipality will not be held liable for development challenges due to access restrictions to each individual proposed property; and if a public road would have to be built from say Songozwi street to the middle portion of land, it will be for the account of the purchaser of the property and must be taken into account when the market related purchase price is determined.

17.3 There is no guarantee that access will be granted from the N1 national road by the authorities and in such instance Municipality shall not be liable for any damages suffered by any of the purchasers.

17.4 All these conditions must be embodied and be bounding in the Sales Agreements that may be concluded between Municipality and the purchasers.

ProposedPurchasePtnErf4296HMusandiwa_itm

(DDP)

ITEM A.148.26.10.17

COUNCIL LAND: PROPOSED SALE OF REMAINDER PORTION OF ERF 4296, LOUIS TRICHARDT TOWNSHIP BY PRIVATE CONTRACT TO J GILFILLAN AND H MUSWOBI: ESTABLISHMENT OF BUSINESS (E 4296)

RESOLVED A.148.26.10.17 (COUNCIL)

THAT the proposed sale of a portion to be subdivided of erf 4296, Louis Trichardt Township by private contract to Mr J Gilfillan and H Muswobi for the purpose of business be approved, subject to the following conditions:

1. The intention to sell Portion to be subdivided on erf 4296, Louis Trichardt Township be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended be advertised in local newspapers for comments, if any.
2. The Municipality must appoint a professional surveyor to determine the exact size of the remainder portion suitable for development.
3. After the determination of size suitable for development, the applicants be informed through a formal meeting and only a portion from the remainder of erf 4296 must be considered for sale.
4. After the agreement regarding the portion to be sold, the application for the Subdivision of Portion on erf 4296 be submitted for consideration and approval before the determination of market price.
5. The sub divisional diagram approved by Surveyor General be submitted to the Municipality for the purpose of determination of Market price.
6. The property be sold at a market related valuation determined by the Professional Valuer which will serve as the purchase price.
7. In the event that the applicant fails to make a payment within 90 days, the Deed of sale will be cancelled without further notice.
8. An application for the rezoning of a Portion to be subdivided of erf 4296 be submitted for consideration.
9. The Department of Limpopo Economic Development, Environment and Tourism be consulted and comments from the Department regarding a Portion to be subdivided on erf 4296 must be submitted together with a rezoning application.
10. Before any development proposal the property be first registered at the Deeds Office.
11. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
12. In the event that the developer failed to complete the development as required under paragraph 11 above, the property revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
13. The standard conditions for the sale of Municipal land will further apply.
14. A memorandum of agreement be made and entered into by and between Makhado Local Municipality and Mr J Gilfillan and H Muswobi.
15. The applicant be informed in terms of the provisions of item 17(t) read with 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.
16. The approval is further subject to the following conditions:
 - 16.1 **Electricity:** Erf 4296, Louis Trichardt Township for the proposed application has no existing electricity supply capacity.

(i) The main 22kV feeder line to Emmarentia, Boompark and Stubb Street sub-stations runs through the proposed site. The T-Off supply line to Emmarentia Sub also runs over this property. This is a strategic feeder lines and cannot in any way be removed or rerouted.

(ii) The current way leave restriction for buildings under and near power lines in terms of regulation 15 of the Occupational Health and Safety Act will apply. The current municipal building restrictions are 10m from the outer conductors of the line as well as from the fencing of the sub-station. A servitude must be registered for the space under the 22kV feeder lines including the building restrictions.

The capacity is not known nor was it provided. Only a 50 kVA capacity can be made available due to the current local capacity constraints for this request.

(iii) The application will further be subject to:-

(a) A fully motivated written application by the client' electrical engineer which will be submitted to Senior Management for their consideration in the event that more than 50kVA is required.

(b) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme

The client is further obliged to comply with the following conditions:

(i) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.

(ii) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.

(iii) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.

(iv) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

16.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

16.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

16.4 **Property Rates:** The purchaser is liable to pay property rates to Municipality with effect of date of signing the Sales Agreement.

17. It is an explicit condition of the approval of this sale of land that -

17.1 Municipality retains the right to point out the exact location of each applicant's intended land parcel, and will follow its development frameworks, guidelines and policies to exercise such right.

17.2 Municipality will not be held liable for development challenges due to access restrictions to each individual proposed property; and if a public road would have to be built from say Songozwi street to the middle portion of land, it will be for the account of the

purchaser of the property and must be taken into account when the market related purchase price is determined.

17.3 There is no guarantee that access will be granted from the N1 national road by the authorities and in such instance Municipality shall not be liable for any damages suffered by any of the purchasers.

17.4 All these conditions must be embodied and be bounding in the Sales Agreements that may be concluded between Municipality and the purchasers. (DDP)

ProposedPurchasePtnErf4296JGillfillan&HMuswobi_itm

ITEM A.149.26.10.17

COUNCIL LAND: PROPOSED SALE OF ERF 1920, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1920)

RESOLVED A.149.26.10.17 (COUNCIL)

THAT the sale of erf 1920, Tshikota Extension 1 Township by private contract to Ms L J Setati as Managing Director for the Lethabo Goods and Services (Pty) Ltd for purpose of establishing a Small Business Centre be approved, subject to the following conditions:

1. Before any demolishing and relocation activities of the ablution facility could take place the Director Technical Services and Building Control Officer be consulted.
2. The intention to sell erf 1920, Tshikota Extension 1 Township be in terms of the provisions of section 79(18) of the Local Government 1939 (Ordinance 17 of 1939) as amended be advertised in one (1) of the local newspapers for comments and objections, if any.
3. The general valuation roll for the period of 2014 to 2018 which will serve as the purchase for erf 1920, Tshikota Extension 1 Township be considered.
4. In the event that the applicant fails to make a payment within 90 days, the Deed of Sale will be cancelled without further notice.
5. Before any development proposal the property be first registered at the Deeds Office.
6. The ablution facility design to be relocated from erf 1920, Tshikota Extension 1 Township to erf 1893, Tshikota Extension 1 Township be satisfactory to the municipality.
7. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further two (2) years.
8. In the event that the developer failed to complete the development as required under paragraph 7 above the property shall revert back to Council without compensation by the municipality to the developer for any improvements on the property.
9. A standard agreement of sale be made and entered into by and between Makhado Local Municipality and Ms L J Setati as managing Director for the Lethabo Goods and Services (Pty) Ltd.
10. The standard conditions for the sale of Municipal land will further apply.

11. The applicant be informed in terms of the provisions of item 17(t) read with item 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.

12. The approval is further subject to the following conditions:

12.1 **Electricity:** Erf 1920 Tshikota has no existing electricity supply capacity. Only a 50 KVA supply can be made available. Should this capacity be insufficient, any additional supply would be subject to-

- (a) Overall availability of capacity in the Municipality's electricity supply scheme.
- (b) A fully motivated written application by the client which will be submitted to Senior Management for their consideration.
- (c) Only a maximum of 50kVA may in any way be considered according to present status of the electricity supply scheme.

The client is further obliged to comply with the following conditions:

- (i) Application for additional electricity supply must be done by a professional electrical engineer, who must also do the design thereof and supervise all installation work.
- (ii) All installations must comply with the Electrical Installations Regulations promulgated under the Occupational Health and Safety Act, 1993.
- (iii) Only a registered 3 phase installation electrician may be permitted to install, test and certify the installation work, which must be submitted to Municipality.
- (iv) Actual costs plus an electrical engineering contribution proportional to the additional demand on the electricity supply scheme will be payable by the client upfront.

12.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.

12.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.

12.4 **Property Rates:** The landowner must pay all property rates due to the Municipality with retrospective effect of 1 July 2008 if no payments for property rates were processed.

ProposedPurchaseErf1920Tshikota_itm

(DDP)

(REMARK: Items A.150.13.10.17 and A.151.13.10.17 were already considered at the 126th Urgent Special Council meeting held on 13 October 2017.)

ITEM A.152.26.10.17**FINANCES: AMENDMENT: SUPPLY CHAIN MANAGEMENT POLICY (FOR GOODS AND SERVICES ONLY), 2017
(8/3/B)**

RESOLVED A.152.26.10.17 (COUNCIL)

1. THAT in terms of clause 3 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government: Municipal Finance Management Act, 2003, and the Supply Chain Management Policy, 2017 the further amendments as outlined in the report, and more fully set out in Annexure A of the report, be approved. (CFO)
2. THAT the amended Supply Chain Management Policy, 2017 attached as Annexure A replaces the Supply Chain Management Policy, 2017 which was approved by Council Resolution A.83.30.05.17 to become the new Supply Chain Management Policy, 2017. (CFO)

AmendSCMPolicy2017_itm

ITEM A.153.26.10.17**FINANCES:**

1. **SUPPLY CHAIN MANAGEMENT POLICY (INFRASTRUCTURE PROCUREMENT AND DELIVERY MANAGEMENT), 2017**
 2. **STANDARD FOR INFRASTRUCTURE AND DELIVERY MANAGEMENT, 2017**
- (8/3/B)**

RESOLVED A.153.26.10.17 (COUNCIL)

THAT the Policy for Infrastructure Procurement and Delivery Management attached as Annexure D to the report in this regard read with the National Standard for Infrastructure Procurement and Delivery Management issued on October 2015 by National Treasury, effective 1 July 2016 attached as Annexure C to the report be approved to become Council's official

1. Supply Chain Management Policy (Infrastructure Procurement and Delivery Management), 2017
2. Standard for Infrastructure and Delivery Management, 2017

and that it be effective with the date of Council Resolution. (CFO)

AmendSCMPolicy2017(Infrastructure)_itm

ITEM A.154.26.10.17**PERSONNEL: EMPLOYEES ACTING FOR A PERIOD OF FOUR (4) MONTHS: PERIOD NOVEMBER 2016 TO FEBRUARY 2017 (5/5/3/11)**

RESOLVED A.154.26.10.17 (COUNCIL) –

1. THAT Council notes the acting capacities of the employees in terms of Item 10.6 of the Collective Agreement on Conditions of Service for the Limpopo Division of SALGBC, as set out in the report in this regard. (DCS)
2. THAT Council notes that advertised posts were filled through normal recruitment processes taking into account the financial viability of the municipality. (DCS)

ActingFourMonthsNov2016toFeb2017_itm

ITEM A.155.26.10.17**PERSONNEL: EMPLOYEES ACTING FOR A PERIOD OF FOUR (4) MONTHS: PERIOD MARCH 2017 TO JUNE 2017 (5/5/3/11)**

RESOLVED A.155.26.10.17 (COUNCIL) –

1. THAT Council notes the acting capacities of the employees in terms of Item 10.6 of the Collective Agreement on Conditions of Service for the Limpopo Division of SALGBC, as set out in the report in this regard. (DCS)
2. THAT Council notes that advertised posts were filled through normal recruitment processes taking into account the financial viability of the municipality. (DCS)

ActingFourMonthsMarchtoJune2017_itm

CONFIDENTIAL**ITEM CA.156.26.10.17****CONFIDENTIAL MATTER**

(REMARK: Items A.157.26.10.17 to A.164.26.10.17 can be found under paragraph 9.3 Report of the Section 79 Standing Committee: Municipal Public Account Committee elsewhere in this minutes.)

ITEM A.165.26.10.17**PERSONNEL: THE UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGER (GOVERNMENT GAZETTE NO. 41173 DATED 10 OCTOBER 2017) (5/5/2/1)****REMARK:**

When this matter was considered the Acting Municipal Manager and Director Corporate Services, Mr N C Kharidzha, recused himself from the meeting. He returned again upon conclusion of the matter.

RESOLVED A.165.26.10.17 (COUNCIL)

1. THAT Council takes note that the previous Municipal categorisation of Makhado Municipality in respect of the Municipal Manager and Managers Directly Accountable to the Municipal Manager was determined as Category 5 in 2015/2016 and 2016/2017 financial years.
(MM/DCS)
2. THAT Council further takes note that Makhado Municipality obtained the Municipal Categorisation of 5 as determined in terms of the Local Government: Upper Limits of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Manager published in Government Gazette no. 41733 published under notice no. 1092 dated 10 October 2017.
(MM)
3. THAT it be noted that any increase in the category from Category 4 to 5 is subject to consultation with the MEC of Cooperative Governance, Human Settlement (COGHSTA) and approval by the Minister of Cooperative Governance and Traditional Affairs (COGTA).
(MM/DCS)
4. THAT Council further takes note of the Municipality's current ratio at 1,64; quick ratio at 1,07; ability to pay 95% of creditors within thirty (30) days and the average debtors collection on the billing is at 90% which show that the Municipality has ability to pay for the annual increase and the determination to a higher Municipal Categorisation 5.
(CFO)

UpperLimitsManagers2017_itm

ITEM A.166.26.10.17

FINANCES: ESKOM DEBT ARRANGEMENT PAYABLE END OF NOVEMBER 2017 FINANCIAL YEAR (6/1/1 (2017/2018))

RESOLVED A.166.26.10.17 (COUNCIL)

THAT Council takes note that due to unforeseen cash flow challenges, the municipality had a debt arrangement with ESKOM which will be paid as follows:

1. R10,000,000.00 of current invoice (August 2017) on 05 October 2017;
2. R10,000,000.00 of September 2017 invoice on 05 November 2017;
3. The balance to be paid on 30 November 2017.
(CFO)

DebtArrangementEskom_itm

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9.3 Report of the Section 79 Standing Committee: Municipal Public Account Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): October 2017

ITEM A.157.26.10.17

MPAC: LIST OF EMPLOYEES SUSPENDED 2015/2016

(5/6/2)

RESOLVED A.157.26.10.17 (COUNCIL)

THAT the MPAC take note of the report and in future Administration must submit the report to Council to avoid Audit findings by Auditor General. (DCS)

MPACListEmployeesSuspended2015-2016_itm

ITEM A.158.26.10.17

MPAC: PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: QUARTER 4 PERFORMANCE REPORT, 2016/17 FINANCIAL YEAR

(10/1/4/1 – 10/1/4/8)

RESOLVED A.158.26.10.17 (COUNCIL)

THAT administration must compare the SDBIP, the Budget and the IDP and ensure that all projects which are in the SDBIP must also be reflected in the IDP and the Budget. (MM)

MPACSDBIPQ4 2016-2017

ITEM A.159.26.10.17

MPAC: TOWN-PLANNING AND CONTROL: FINAL 2017/2018 INTEGRATED DEVELOPMENT PLAN

(15/7/1; 15/8/1)

RESOLVED A.159.26.10.17 (COUNCIL)

THAT administration must compare the SDBIP, the Budget and the IDP and make sure that all projects are appearing in all three (3) documents. (MM)

MPACFinalIDP2017-2018_itm

ITEM A.160.26.10.17

MPAC: CAPITAL AND OPERATIONAL BUDGET -2017/2018 TO 2019/2020 FINANCIAL YEAR

(10/1/2)

RESOLVED A.160.26.10.17 (COUNCIL)

1. THAT the Municipality must control its expenditure against the total monthly expected revenue in order to prevent deficits in the actual results. (CFO)

2. THAT there will be great improvement in cash management if it is maintained during actual implementation. (CFO)
3. THAT the Municipality must try to stick to the budget to avoid variance between actual and budgeted cash flows. (CFO)

MPAC Budget2017-2018to2019-2020(1)

ITEM A.161.26.10.17

MPAC: PROCUREMENT: IRREGULAR EXPENDITURE: 1 JULY 2016 TO FEBRUARY 2017

(10/1/5/2)

RESOLVED A.161.26.10.17 (COUNCIL)

1. THAT with regard to the irregular expenditure of R62,472,779 which was referred to MPAC for investigation, the following be approved:
 - 1.1 The Chief Financial Officer must follow the Supply Chain Management process and procedure regarding procurement by quotations.
 - 1.2 The Chief Financial Officer must not allow procurement by one quotation only, but must ensure three (3) quotations are considered for any relevant procurement.
 - 1.3 The Supply Chain Management Policy of the relevant year must be followed, for e.g. a service provider was awarded a tender while he was owing the Municipality and this does not align with the said policy.
 - 1.4 Tenders must be awarded within its validity period and proper prioritising of work be done to avoid it not being awarded on time.
 - 1.5 Supply Chain Division must advertise tenders on time to avoid irregular expenditure.
 - 1.6 The secretary of Bid Evaluation Committee and Bid Adjudication Committee must be different officers and not the same officer for both committees.
 - 1.7 The Accounting Officer must follow the provisions of the Supply Chain Management Policy on the year when composing the respective Bid Committees.
 - 1.8 The Chief Financial Officer must submit reports to Council on time to avoid irregular expenditure.
 - 1.9 The Municipality must try to minimize the irregular expenditure to acceptable level. (CFO)
2. THAT Council take note that the Supply Chain Division is under staffed, and that a System for Demand Management must be created as purported in clause 10 of the Supply Chain Management Policy, 2017. (CFO)
3. THAT Council invite the Office of the Auditor General to appear before MPAC to explore mechanisms on how to resolve irregular expenditure incurred by the Municipality. (CFO)

MPACIrregularExpenditureJuly2016-Feb2017_itm

ITEM A.162.26.10.17**MPAC: PROCUREMENT: IRREGULAR EXPENDITURE: MARCH 2017 TO APRIL 2017 AND THE OMITTED OPENING BALANCE: FINDING BY AUDITOR GENERAL: 2016/17 FINANCIAL YEAR (10/1/5/2)**

RESOLVED A.162.26.10.17 (COUNCIL)

1. THAT with regard to the irregular expenditure of R1,905,439.60 which was referred for investigation by MPAC, the following be approved:
 - 1.1 The Chief Financial Officer must follow Supply Chain process and procedure with the issue of quotations.
 - 1.2 The Chief Financial Officer must not allow procurement by one quotation only, but must ensure three (3) quotations are considered for any relevant procurement.
 - 1.3 The Supply Chain Management Policy of the relevant year must be followed, for e.g. a service provider was awarded a tender while he was owing the Municipality and this does not align with the said policy.
 - 1.4 Tenders must be awarded within its validity period and proper work prioritising be done to avoid it not being awarded on time.
 - 1.5 Supply Chain Division must advertise tenders on time to avoid irregular expenditure.
 - 1.6 The secretary of Bid Evaluation Committee and Bid Adjudication Committee must be different officers and not the same officer for both committees.
 - 1.7 The Accounting Officer must follow the provisions of the Supply Chain Management Policy on the year when composing the respective Bid Committees.
 - 1.8 The Chief Financial Officer must submit report to Council on time to avoid irregular expenditure.
 - 1.9 The Municipality must try to minimize the irregular expenditure to acceptable level.

(CFO)

2. THAT Council take note that the Supply Chain Division is under staffed, and that a System for Demand Management must be created as purported in clause 10 of the Supply Chain Management Policy, 2017.

(CFO)

3. THAT Council invite the Office of the Auditor General to appear before MPAC to explore mechanisms on how to resolve irregular expenditure incurred by the Municipality.

(CFO)

ITEM A.163.26.10.17**MPAC: FINANCES: REQUEST FOR CONDONEMENT OF FRUITLESS AND WASTEFUL EXPENDITURE: INTEREST ON OVERDUE ACCOUNTS
(6/13/2/3 & 10/1/5/2)**

RESOLVED A.163.26.10.17 (COUNCIL)

1. THAT MPAC appreciate the reduction of fruitless expenditure as a result of interest on overdue accounts and therefore recommend continuation of the reduction of fruitless expenditure to achieve 0% interest rate. (CFO)
2. THAT the municipality must have service level agreements which indicate the date to send invoices to municipality and due date of payment by the municipality. (CFO)
3. THAT all departments must submit invoices on time to finance department in order to avoid unnecessary interest charges on overdue accounts. (ALL DIRS)
4. THAT the reason "late payment due to financial constraints" must amend to reflect the correct reason and then submitted anew to MPAC and Council. (CFO)
5. THAT Council condone the fruitless and wasteful expenditure in the amount of R598,38 which was incurred during March 2017 and April 2017 when due to cash flow management and control, the Eskom and Telkom invoices were not paid on due dates, which resulted in interest charges as more fully recorded in the report in this regard. (CFO)
6. THAT a letter be submitted to National Treasury and MEC of Cogosta that Council has considered the items relating to Section 32 non-compliance and have evaluated reasons for condoning it, and found it in order. (CFO)
7. THAT should items not be condoned after Council analysis and National Treasury approval of the non-compliance aspect to the MFMA, such items continue to be disclosed as irregular expenditure in the financial statements for 2016/2017 financial year. (CFO)

MPACFruitlessExpenditure_itm

ITEM A.164.26.10.17**MPAC: SECTION 71 REPORT: 30 JUNE 2017
(6/1/1(16/17))**

RESOLVED A.164.26.10.17 (COUNCIL)

THAT the Section 71 monthly report as compiled in terms of section 72 of the Local Government Municipal Finance Management Act, 2003 submitted to Council for 30 June 2017 is in order.

MPACSection71Report30June2017

(CFO)

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9.4 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): August to October 2017

ITEM B.25.17.08.17

PERFORMANCE MANAGEMENT: 4TH QUARTER AND ANNUAL ADJUSTED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2016/17 FINANCIAL YEAR (10/1/4/1; 10/1/2)

RESOLVED B.25.17.08.17 (EXECUTIVE COMMITTEE)

THAT Council takes note of the 4th Quarter and Annual Adjusted Service Delivery and Budget Implementation Plan for the 2016/17 financial year, attached as Annexure A to the report in this regard.

SDBIPQ4&AnnualAdjusted2016-17_itm

(MM)

ITEM B.26.17.08.17

FINANCES: ASSESSMENT OF CONTRACTED SERVICE PROVIDERS: QUARTER 4, 2016/2017 FINANCIAL YEAR (10/1/5/2)

RESOLVED B.26.17.08.17 (EXECUTIVE COMMITTEE)

THAT in terms of clause 116 of the Municipal Finance Management Act, Act No. 56 of 2003, the assessment report of contracted service providers for Quarter 4 of the 2016/2017 financial year be noted.

AssessmentServiceProvidersQ4 2016-2017_itm

(CFO)

ITEM B.27.12.09.17 (originally B.27.07.09.17)

REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 4: 2016/17 FINANCIAL YEAR (10/1/6/1)

RESOLVED B.27.12.09.17 (EXECUTIVE COMMITTEE)-

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 4 of the 2016/2017 financial year as more fully set out in Annexure E attached to the report in this regard.

CouncilResolutionImplementationQ4-2016-2017_itm

(DDP)

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10. PETITIONS

None

11. NEW MOTIONS

None

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The meeting was closed and adjourned at 16:03.

Approved and confirmed in terms of the provisions of section 27 of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) by a resolution of the Council passed at the meeting held on the first following Council meeting of 25 January 2018.

CHAIRPERSON

MDM/lh/CouncilMinutes_84