

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE VIRTUAL NINETY EIGHTH (98th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 29 JULY 2021 AT 14:00.

PRESENT

Councillors

BABADU, T M	MASUTHA, L G
BALIBALI, T	MATHALISE, L M
BALOYI R S	MATUMBA, A
CHILILO, N F	MOGALE, L B
DAVHANA, N D	MOHLABA T J
DZIVHANI, T E	MOKGOADI M R
FURUMELA, M G	MUKHARI, M F
HLONGWANI B F	MUKHUBA, R
GABARA, M J	MUKWEVHO G T
KHODOGA, J	MUKWEVHO, T D
KUTAMA, N	MULEFU M E
KUTAMA, T	MUNYAI, N
LUDUVHUNGU V, S	MUNYAI, N S
LUKHELI, J	MUSANDIWA, P N
MACHETHE M S	NEMATANDANI, M C
MADULA, S	NEMUDZIVHADI, N S
MADUWA, E	NETHULWE, M F
MADUWA, L G	NYELISANI, S S
MADZHIGA F N	PHOSHOKO, M G
MAGADA, M R	RALIPHADA, R
MAINGO, R T	RAMAVHOYA, K S
MALANGE, T M	RAMUSHAVHA, G M
MALIVHA, N V	RATSHIKUNI, D
MALULEKE, K M	SIMANGWE, N J
MAMAFHA, T C	SINYOSI S M
MAMAFHA, T J	SITHI, E
MAMROBELA, T P	TAMBANI, T E
MAPHUBU, K	TSHIBVUMO, G
MAUDA, V O	TSHIFURA, SS
MARAGA, T A	TSHILAMBYANA, M S
MASHAMBA, M A	
MASUKA, S	

Traditional Leaders

None

Officials

K M NEMANAME	(ACTING MUNICIPAL MANAGER)
N G RAPIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
S G MAGUGA	(ACTING DIRECTOR CORPORATE SERVICES)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
S M CAROTO	(MANAGER: ICT)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

ALSO PRESENT

S MOFOKENG	(CHAIRPERSON OF RISK MANAGEMENT & ICT STEERING COMMITTEES)
J MASITE	(CHAIRPERSON OF AUDIT AND PERFORMANCE AUDIT COMMITTEE)

1. OPENING AND NOTICE OF THE MEETING

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 2050"

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

She further confirmed that all members had received notice of the meeting, i.e. by sms and by e-mail and hard copy.

2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in accordance with the provisions of rule 21 of the Council's Standing Rules of Order, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Council meeting held on 29 July 2021 to Cllrs M L Masengana, M D Mboyi, M R Magada and B K Jones.

REMARK:

- (i) The following councillors were absent from the Council meeting held on 29 July 2021: Cllrs A du Plooy, N B Jones, M J Mpashe, S Z Mthombeni, M D Ndou, M N Ndou, M A Selapyana, M J Simangwe and L R Tshiambwa
- (ii) The following traditional leaders were absent from the Council meeting held on 29 July 2021: Khosi T G Muila, Hosi S T Mukhari, Khosi V C Ramabulana, Khosi M M Mphephu, Khosi P V Kutama, Khosi F Molema, Khosi N T L Mashamba, Hosi HS Mukhari and Khosi P Netsianda.
- (iii) One vacancy existed due to the death of Khosi R H Sinthumule.

3. OFFICIAL ANNOUNCEMENTS

3.1. The Speaker Cllr L B Mogale announced the newly appointed Congress of People proportional representative member, Cllr Vusi Oscar Mauda who was sworn in on Tuesday, 27 July 2021 by Magistrate Molokomme at the Makhado Magistrate's Office. The Speaker welcomed him at his first meeting as member of Makhado Municipality Council in session.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

4.1 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 29 April 2021:

Cllr B K Jones	1 May 2021
Cllr S Madula	2 May 2021
Cllr M G Phoshoko	4 May 2021
Cllr S I Bulala	4 May 2021

Cllr M E Mulefu	6 May 2021
Cllr K M Maluleke	9 May 2021
Cllr N S Nemudzivhadi	10 May 2021
Cllr N B Jones	10 May 2021
Cllr N Munyai	24 May 2021
Cllr T E Dzivhani	10 June 2021
Cllr R S Baloyi	13 June 2021
Cllr T Balibali	20 June 2021
Cllr M C Nematandani	25 June 2021
Cllr T E Tambani	26 June 2021
Cllr T A Maraga	28 June 2021
Cllr M J Gabara	30 June 2021
Cllr R T Maingo	9 July 2021
Cllr M F Mukhari	11 July 2021
Cllr S M Sinyosi	13 July 2021

4.2 **Condolences**

The Speaker, Cllr L B Mogale proposed condolences to the bereaved family of the late Councillor M E Malima, who passed away on 30 June 2021 and was buried on Tuesday, 1 July 2021 at Ha-Magau Village.

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

- 5.1. Cllr T Seshoki proposed congratulations to the newly elected Congress of Ximoko Party last month that was successfully.

He further proposed condolences to the bereaved family of his late uncle Professor Maluleke, who passed on and was buried on Wednesday, 21 July 2021.

- 5.2. Cllr V O Mauda proposed condolences to the late Councillor M E Malima who passed on 30 June 2021 and was buried on Tuesday, 6 July 2021 at Ha-Magau Village.

- 5.3. Cllr T A Maraga proposed condolences to bereaved families who lost loved ones through Covid 19 related pandemic.

She further proposed condolences to bereaved families who lost loved ones caused by the unrest strike in KwaZulu Natal and Gauteng Provinces and other parts of the country.

- 5.4. Cllr G Tshibvumo proposed condolences to the bereaved families of Magaisa and Mavhoya for the passing of a member representative of the Democratic Alliance Party in Vhembe District Municipality.

He further proposed condolences to bereaved families who lost loved ones through Covid 19 related pandemic.

He also further proposed congratulations to the Limpopo Province, especially Makhado, for not participating in the unrest strike of looting malls and shops.

- 5.5. Cllr K M Maluleke proposed condolences to the bereaved family of Cllr M L Masengani with the passing of her father Mr Abel Tshililo Munyai Ramatsea on Sunday, 25 July 2021. He was buried on Thursday, 29 July 2021 at Mpheni Cemetery.

He further congratulated the President of Republic of South Africa, Mr Cyril Ramaphosa for confirming that the Covid 19 vaccines will be manufactured in South Africa to assist other African countries.

He further congratulated the Mayor of Makhado Municipality, Cllr N S Munyai for appealing to all people of Makhado jurisdiction to refrain and stay away from looting and burning malls and shops.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr T Balibali, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 97th Council meeting held on 29 April 2021 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 T Balibali, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 159th Special Council meeting held on 31 May 2021 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson with the following corrections:

Page 8,

The word "Agreement" in the second line under the heading REMARK, be substituted for the words "Authority proposal".

Page 9, Paragraph 4

The word "Agreement" in the first line be substituted for the words "Authority proposal".

6.3 REMARK:

Upon proposal by Cllr T Balibali, duly seconded by Cllr F N Madzhiga, it was -

RESOLVED -

THAT the minutes of the 160th Special Council meeting held on 30 June 2021 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: JULY 2021

9.1 Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): July 2021

539th Executive Committee Meeting: 22 July 2021

540th Executive Committee Meeting: 29 July 2021

9.2 Recommendations of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): July 2021

59th Section 79 Oversight Committee: Finance: 26 July 2021

84th Section 79 Oversight Committee: Corporate Services: 27 July 2021

33rd Section 79 Oversight Committee: Community Services: 26 July 2021

37th Section 79 Oversight Committee: Technical Services: 27 July 2021

52nd Section 79 Oversight Committee: Development Planning: 26 July 2021

REMARK:

Before the Council Committees' recommendations were presented to Council, the Speaker Cllr L B Mogale afforded the Chairperson of the Audit and Audit Performance Committee, Ms J Masite and the Chairperson of the Risk Management and ICT Steering Committees, Mr S Mofokeng to do a brief presentation to Council about the progress reports for Quarter 3, 2020/2021 Financial Year, item A.85.29.07.21 on page CM 2021/217 of the Agenda. The Chairpersons delivered their presentations one after the other upon which the Speaker afforded an opportunity for questions of clarification by members. The Speaker then recused the two Chairperson from the meeting and Council proceeded with the Business of the day.

(REMARK: Items **A.49.31.05.21** to **A.59.31.05.21** were considered at the 159th Special Council meeting held on 31 May 2021)

(REMARK: Items **A.60.30.06.21** to **A.68.30.06.21** were considered at the 160th Special Council meeting held on 30 June 2021)

ITEM A.69.29.07.21

**PERSONNEL: EXTENSION OF ACTING PERIOD: MUNICIPAL MANAGER
(5/1/2/1)**

REMARK: When this matter was considered the Speaker requested the Acting Municipal Manager and all Acting Directors to recuse themselves from the meeting, which they did. They returned to the meeting when the matter was concluded.

RESOLVED A.69.29.07.21 (COUNCIL)

1. THAT it be approved that the Chief Financial Officer, Mr K M Nemaname be designated to act for a further period of three months as Municipal Manager, with effect from 01 August 2021 until 31 October 2021 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date.

(DCS)

2. THAT application for extending the acting capacity in the vacant post of Municipal Manager as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 54A(1)(b) read with 54A(2A)(a)(b) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended.

ActingMM_itm July21

(DCS)

ITEM A.70.29.07.21

**PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR: CORPORATE SERVICES
(5/1/2/10; 5/6/4)**

REMARK: When this matter was considered the Speaker requested all Acting Directors to recuse themselves from the meeting which they did. They returned to the meeting when the matter was concluded.

RESOLVED A.70.29.07.21 (COUNCIL)

1. THAT it be approved that the Manager in the Office of the Speaker, Mr S.G Maguga be designated to act for a further period of three months as Director: Corporate Services, with effect of 01 August 2021 until 31 October 2021 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Director: Corporate Services as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended. (DCS)

ActingDCS_itmJuly2021

ITEM A.71.29.07.21

**PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR DEVELOPMENT PLANNING
(5/1/2/10; 5/6/4)**

REMARK: When this matter was considered the Speaker requested all Acting Directors to recuse themselves from the meeting which they did. They returned to the meeting when the matter was concluded.

RESOLVED A.71.29.07.21 (COUNCIL)

1. THAT it be approved that the Manager Local Economic Development, Mr RV Phalanndwa be designated to act for a further period of three months as Director Development Planning, with effect of 01 August 2021 until 31 October 2021 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)

2. THAT application for extending the acting capacity in the vacant post of Director Development Planning as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended.

(DCS)

ActingDDP_itmJuly2021

ITEM A.72.29.07.21

PERSONNEL: EXTENSION OF ACTING PERIOD: CHIEF FINANCIAL OFFICER (SP 1/1/1)

REMARK: When this matter was considered the Speaker requested all Acting Directors to recuse themselves from the meeting which they did. They returned to the meeting when the matter was concluded.

RESOLVED A.72.29.07.21 (COUNCIL)

1. THAT it be approved that the Manager: Budget and Finance Reporting, Mr N G Raliphada be designated to act for a further period of three months as Chief Financial Officer, with effect of 01 August 2021 until 31 October 2021 in honouring the principle of segregation of duties.

(DCS)

2. THAT the application of extension of acting capacity of Chief Financial Officer as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended.

(DCS)

ActingCFO_itmMay2021

ITEM A.73.29.07.21

PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR COMMUNITY SERVICES (5/1/2/10; 5/6/4)

REMARK: When this matter was considered the Speaker requested all Acting Directors to recuse themselves from the meeting which they did. They returned to the meeting when the matter was concluded.

RESOLVED A.73.29.07.21 (COUNCIL)

1. THAT subject to approval by the MEC for Cooperative Governance, Human Settlement and Traditional Affairs, Limpopo the Manager Community Services, Mr H J Likheli be designated to act for a further period in the capacity as Director Community Services, commencing with retrospective effect of 16 July 2021 to 15 September 2021, or such earlier date which precedes the date on which a successful candidate commences duty as Director, whichever may be the earliest date.

(DCS)

2. THAT application for extending the acting capacity in the vacant post of Director Community Services as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended. (DCS)

ActingDCOMS_itmJuly2021

ITEM A.74.29.07.21

PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR TECHNICAL SERVICES (5/3/4/5/23; 5/6/4)

REMARK: When this matter was considered the Speaker requested all Acting Directors to recuse themselves from the meeting which they did. They returned to the meeting when the matter was concluded.

RESOLVED A.74.29.07.21 (COUNCIL)

1. THAT it be approved that the Manager Civil Engineering, Mr M G Ralishuku be designated to act for a further period of three (3) months in the capacity as Director Technical Services, commencing with effect of 1 September 2021 until 30 November 2021, or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Director Technical Services as set out in paragraph 1 above be submitted to the MEC for Cooperative Governance, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended. (DCS)

ActingDTS_itm July 2021

ITEM A.75.29.07.21

COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – APRIL 2021 TO JUNE 2021 – QUARTER 4, 2020/2021 FINANCIAL YEAR (4/1/B & 10/1/5/1)

RESOLVED A.75.29.07.21 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 April 2021 to 30 June 2021 as follows:

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 4 OF 2020/21

DATE 2021	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
April	5	2	1
May	7	2	1
June	5	2	1
TOTAL	17	6	3

NB. Excluding LLF meetings of which 2 were held.

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 April 2021 to 30 June 2021 as more fully recorded in the report in this regard. (DCS)

3. THAT Cllr T D Mukwevho who was absent for three consecutive meetings of Section 79 Oversight Committee: Development Planning, Cllr S I Bulala who was absent for three consecutive meetings of Council, and Cllr M A Selapyana who was absent for three consecutive meetings of Council in Quarter 4, be notified to appear before the Section 79 Ethics Committee to give reasons why they did not attend such meetings and/or did not apply for leave of absence. (DCS)

Return of Attendance Q4 of 2020-2021

ITEM A.76.29.07.21

REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 4: 2020/21 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.76.29.07.21 (COUNCIL)

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 4 of the 2020/2021 financial year, as well as the summary of previous terms' Resolutions not yet implemented, as more fully set out in Annexure A attached to the report in this regard. (DCS)

CouncilResolutionImplementationQ4-2020-2021_itm

ITEM A.77.29.07.21

TOWN-PLANNING AND CONTROL: LAND DEVELOPMENT AND LAND USE APPLICATIONS CONSIDERED BY AUTHORIZED OFFICIAL: QUARTER 2, 3 AND 4 OF THE 2021/21 FINANCIAL YEAR (12/3/2)

RESOLVED A.77.29.07.21 (COUNCIL)

THAT Council takes note of the applications as approved and/or declined by the Authorised Official during the Second, Third and Fourth Quarters of 2020/2021 financial year. (DCS)

ApplicationsByAO - Q2 3 4 of 20-21_itm

ITEM A.78.29.07.21

FINANCE: IN YEAR MONITORING AND REPORTING: 4th QUARTER: 2020/2021 FINANCIAL YEAR (6/1/1(2020/21))

RESOLVED A.78.29.07.21 (COUNCIL)

1. THAT the in-year monitoring financial report for the 4th quarter ending 30 June 2021 for the 2020/2021 financial year be considered by Council. (CFO)
2. THAT the Accounting Officer give final notice to the twelve (12) Debtors listed on page EC 2021/5820 to pay the outstanding amount within fourteen (14) days of date of such notice failing which further collection steps will be imposed. (CFO)

MonitoringQ4 2021_itm

ITEM A.79.29.07.21

FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FOURTH QUARTER ENDING 30 JUNE 2021 (10/1/5/2)

RESOLVED A.79.29.07.21 (COUNCIL)

THAT in terms of clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government: Municipal Finance Management Act, 2003, the deviations amounting to **R533 081.78** approved in Quarter 4 of the 2020/21 financial year be noted by Council. (CFO)

DeviationsQ42021_itm

ITEM A.80.29.07.21

**FINANCES: PROCUREMENT: SUPPLY CHAIN MANAGEMENT IMPLEMENTATION:
ANNUAL REPORT: 2020/21 FINANCIAL YEAR
(5/3/54/1)**

RESOLVED A.80.29.07.21 (COUNCIL)

THAT the Council takes note of the Annual Supply Chain Management report for the 2020/21 financial year. (CFO)

ImplementationSCM20-21_itm

ITEM A.81.29.07.21

**FINANCES: REDUCTION STRATEGY ON UNAUTHORISED, IRREGULAR AND FRUITLESS & WASTEFUL (UIFW) EXPENDITURE AS RECOMMENDED BY TREASURY
(6/1/1)**

RESOLVED A.81.29.07.21 (COUNCIL)

THAT Council approves the reduction strategy on unauthorized, irregular and fruitless & wasteful (UIFW) expenditure as recommended by National Treasury and attached as Annexure A to the report in this regard. (CFO)

UIFWReduction_itm

ITEM A.82.29.07.21

**FINANCES: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: QUARTER 4: 2020/21 FINANCIAL YEAR
(10/1/5/2)**

REMARK:

1. When this matter was considered the Executive Committee pointed out that paragraph 2 was added to their initial recommendation. It was accepted in general and recorded as Council Resolution.
2. Cllr M G Phoshoko proposed, seconded by Cllr A Matumba that paragraph 2 be further amended to include references to clause 6 and clause 42 of Council's Supply Chain Management Policy. It was accepted in general and the resolution of Council recorded accordingly.

RESOLVED A.82.29.07.21 (COUNCIL)

1. THAT Council takes note of the fourth quarter assessment of performance of contracted service providers report for 2020/2021 financial year attached as Annexure A to the report in this regard. (CFO)

2. THAT the Chief Financial Officer forthwith in future Quarterly Assessment reports indicate explanatory notes of each scale rating allocated to service providers compliant with Clause 42 read with Clause 6 of the Municipality's Supply Chain Management Policy, 2021/22. (CFO)

AssessmentQ4ServiceProviders_itm

ITEM A.83.29.07.21**ACCEPTANCE OF ASSIGNMENT OF LIMPOPO BUSINESS REGISTRATION ACT NO. 5 OF 2003 (LIBRA) BY MAKHADO LOCAL MUNICIPALITY (12/3/3/66)****RESOLVED A.83.29.07.21 (COUNCIL)**

1. THAT Council accepts the assignment of the Limpopo Business Registration Act, Act No. 5 of 2003 (LIBRA) function from the Department of Economic Development Environment and Tourism (LEDET). (DDP)
2. THAT Council approves the programme of action to take over the Limpopo Business Registration Act, Act No. 5 of 2003 (LIBRA) function which is attached as Annexure B to the report in this regard. (DDP)

Libra_itm

ITEM A.84.29.07.21**PERFORMANCE MANAGEMENT: FOURTH QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2020/2021 FINANCIAL YEAR (10/1/4/1-10/1/4/8)****RESOLVED A.84.29.07.21 (COUNCIL)**

THAT Council takes note of the Fourth Quarter Service Delivery and Budget Implementation Plan report for the 2020/2021 financial year attached as Annexure A to the report in this regard.

(ALL DIRS)

SDBIPQuarter4_itm

ITEM A.86.29.07.21**ELECTIONS: COUNCILLOR - FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE OF THE CONGRESS OF PEOPLE PARTY, 2021 (3/2/5; 3/2/6)****RESOLVED A.86.29.07.21 (COUNCIL)**

THAT it be noted that **Mr Vusi Oscar Mauda**, Identity number **7708315604083**, has been declared duly elected as Councilor of Makhado Municipality in terms of Clause 18, Schedule 1 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998), by the Chief Electoral Officer **with effect of 21 July 2021** to fill the vacancy that came about due to the passing of the late former Cllr M E Malima. (DCS)

CouncillorReplaceMalima_itm

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9.3 Recommendation of the Section 79 Committee: Audit and Performance Audit Committee in terms of section 59 (1) of the Local Government: Municipal System Act, 2000 (Act 32 of 2000): July 2021

ITEM A.85.29.07.21

**REPORT: AUDIT AND PERFORMANCE AUDIT COMMITTEE: PROGRESS REPORT
QUARTER 3: 2020/2021 FINANCIAL YEAR
(4/11/1)**

REMARK:

1. This matter was considered as first matter of the agenda.
2. This report was submitted directly to Council.

RESOLVED A.85.29.07.21 (COUNCIL)

THAT the 3rd Quarter (2020/21) Consolidated Audit and Performance Audit Committee reports to Council be adopted. (MM)

APACQuarter3_itm

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The meeting was closed and adjourned at 16:14.

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 following Council meeting of 28 October 2021.

CHAIRPERSON

MDM/lh/CouncilMinutes_98