

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TWENTY SEVENTH (127th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON WEDNESDAY, 13 DECEMBER 2017 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M
 BALIBALI, T
 BALOYI, R S
 BULALA, S I
 CHILILO, N F
 DAVHANA, N D
 DU PLOOY, A
 DZIVHANI, T E
 GABARA, M J
 HLONGWANE, F B
 KUTAMA, N
 KUTAMA, T
 MACHETE, M S
 MADULA, S
 MADUWA, E
 MADUWA, L G
 MADZHIGA, F N
 MAGADA, M R
 MAINGO, R T
 MALANGE, T M
 MALIVHA, N V
 MALULEKE, K M
 MAMAFHA, T C
 MAMAFHA, T J
 MAMAROBELA, T P
 MAPHUBU, K
 MARAGA, T A
 MASHAMBA, M A
 MASIPA, M L
 MASUKA, S

MASUTHA, L G
 MATHALISE, L M
 MATUMBA, A
 MBOYI, M D
 MOGALE, L B
 MOHLABA, T J
 MTHOMBENI, S Z
 MUKWEVHO, G T
 MULEFU, M E
 MUNYAI, N S
 MUSANDIWA, P N
 NDOU, M D
 NDOU, M N
 NEMATANDANI, M C
 NEMUDZIVHADI, N C
 NETHULWE, M F
 NYELISANI, S S
 PHOSHOKO, M G
 RALIPHADA, R
 RAMAVHOYA, K S
 RAMUSHAVHA, G M
 RASHAMUSE, A G
 RATSHIKUNI, D
 SELAPYANA, M A
 SIMANGWE, N J
 SINYOSI, S M
 TAMBANI, T E
 TSHIAMBWA, L R
 TSHIFURA, S S

Officials

N F TSHIVHENGWA	(MUNICIPAL MANAGER)
N C KHARIDZHA	(DIRECTOR CORPORATE SERVICES)
C W MOLOKOMME	(DIRECTOR TECHNICAL SERVICES)
R V PHALANNDWA	(ACTING DIRECTOR DEVELOPMENT PLANNING)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
M J KANWENDO	(DIRECTOR COMMUNITY SERVICES)
M D MUNYAI	(ADMINISTRATIVE MANAGER: COMMITTEES)

Traditional Leaders

KHOSI R H SINTHUMULE
 KHOSI M M MPHEPHU

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. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in terms of the provisions of Rule 21 of the Council's Rules of Orders, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Special Council meeting held on 13 December 2017 to Cllrs M G Furumela, N A Mafhala, M J Mpashe, M F Mukhari, M E Malima and T Seshoki.

REMARK:

- 2.1 Cllrs V S Luduvhungu, J Lukheli, M R Mokgoadi, T D Mukwevho, N Munyai, A A Raphalalalni, E T Sithi, G Tshivuma, M S Tshilambyana and N B Jones were not present at the meeting.
- 2.2 Khosi T G Muila, Hosi S T Mukhari, Khosi V C Ramabulana, Khosi N T L Mashamba, Hosi H S Mukhari, Khosi P V Kutama, Khosi F Molema and Khosi P Netsianda were not present at the meeting.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr L B Mogale announced that all Councillors were invited to join the Mayor, Cllr S M Sinyosi at the official opening ceremony of Waterval Sporting Facility Phase One on Thursday, 14 December 2017 at 11:00 at Waterval Community hall.
- 3.2 The Speaker, Cllr L B Mogale announced that all Ward Councillors were to collect Departmental Circular 3 of Recruitment for Internship Program of COGHSTA from the Manager Councillors Affairs after the meeting.
- 3.3 The Speaker, Cllr L B Mogale announced that Councillors of Ward 4, 8, 15, 26 and 37 must collect the IEC list for community members who needed to register their physical address with the Independent Electoral Commission (IEC).
- 3.4 The Speaker, Cllr L B Mogale announced that all Ward Councillors had to check their EPWP lists for compliance, completeness and correctness of information on the lists, and had to submit such to the Office of the Speaker before Thursday, 14 December 2017.
- 3.5 The Speaker, Cllr L B Mogale invited Councillors for refreshments prepared for all Councillors at the Executive Committee Chamber, immediately after Council meeting.

4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

- 4.1 The Speaker, Cllr L B Mogale wished all Councillors a merry Christmas and a happy new year.

4.2 The Speaker, Cllr L B Mogale congratulated Cllr T Kutama of Ward 25, Cllr E M Mulefu of Ward 17, Cllr N S Muyai of Ward 28 and Cllr T E Tambani of Ward 6 for good work in recognition of the valuable contributions they made towards Ward Participation Engagement and Good Governance Report as Ward Councillors.

5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY PARTY SPOKESPERSON

5.1 Cllr S I Bulala congratulated the spokesperson of the Economic Freedom Fighter Party, Mbuyiseni Ndlozi with obtaining a Ph D. degree.

He further congratulated the Secretary General of Economic Freedom Fighter Party, Mr Godrich Gardee with obtaining an LLB degree.

He also congratulated the Economic Freedom Fighter Student Commandor for holding a successful Student Governance Summit which was addressed by Commander in Chief, Sello Julias Malema and Commissar Floyd Shibambu.

He then congratulated the Economic Freedom Fighter Party, Cllr T A Maraga of Vhembe District Municipality on his election as the Secretary of the EFF in Vhembe Region.

5.2 Cllr F B Hlongwane congratulated the newly appointed Municipal Manager, Mr N F Tshivhengwa with his appointment as Municipal Manager of Makhado Local Municipality.

He further congratulated the management team and Executive Committee members and all Councillors of Makhado Municipality and Traditional Leaders for the good work they did throughout the year.

5.3 Cllr M D Mboyi on behalf of the ANC Party wished all the Councillors and residents of Makhado Local Municipality a joyous, fruitful, fun filled and blessed festive season.

She also congratulated and welcomed the newly appointed Municipal Manager, Mr N F Tshivhengwa, and wished him a successful and fruitful term in office. She also congratulated Ms M P Makhubela who had been re-appointed as the Chief Financial Officer. She then thanked Mr M J Kanwendo and Mr R Radzilani for their tireless efforts during their days as Acting Municipal Manager and Chief Financial Officer respectively.

The Makhado ANC Caucus wished all those who would be travelling to Nasrec, Gauteng for the 54th African National Congress Elective Conference from the 16th to the 20th December 2017 a safe journey.

She mentioned the memory of the deceased Cde Ronnie Mamoepa, Cde Irene Mutsila, Cde Rodgers Tshivhase, Cde Queen Ratshivhombela, Cde F D Mutavhatsindi and many more.

6. MATTERS CONSIDERED:

6.1 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November & December 2017

445th Executive Committee Meeting: 9 November 2017
 446th Executive Committee Meeting: 23 November 2017
 447th Executive Committee Meeting: 7 December 2017
 448th Executive Committee Meeting: 13 December 2017

6.2 Recommendations of the Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November & December 2017

7th Section 79 Oversight Committee: Community Services meeting: 14 November 2017
 24th Section 79 Oversight Committee: Corporate Services meeting: 13 November 2017
 25th Section 79 Oversight Committee: Corporate Services meeting: 27 November 2017
 26th Section 79 Oversight Committee: Corporate Services meeting: 6 December 2017
 27th Section 79 Oversight Committee: Corporate Services meeting: 13 December 2017
 13th Section 79 Oversight Committee: Development Planning meeting: 15 November 2017
 14th Section 79 Oversight Committee: Development Planning meeting: 29 November 2017
 15th Section 79 Oversight Committee: Development Planning meeting: 5 December 2017
 14th Section 79 Oversight Committee: Finance meeting: 14 November 2017
 15th Section 79 Oversight Committee: Finance meeting: 28 November 2017
 16th Section 79 Oversight Committee: Finance meeting: 5 December 2017
 9th Section 79 Oversight Committee: Technical Services meeting: 14 November 2017
 3rd Section 79 Oversight Committee: Special Programmes meeting: 15 November 2017
 3rd Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture meeting: 16 November 2017

ITEM A.167.13.12.17 (originally A.167.07.12.17)

PUBLICITY: REVIEW OF MAKHADO STAKEHOLDERS MANAGEMENT FRAMEWORK POLICY, 2017/2018 (11/B)

REMARK:

Council accepted the recommendation of the Section 79 Oversight Committee: Corporate Services to become Council's Resolution as recorded herein below.

RESOLVED A.167.13.12.17 (COUNCIL)

1. THAT Council approves reviewed Stakeholders Management Framework, 2017/2018 to enhance public participation effectively and efficiently. (DCS)
2. THAT the contents of the reviewed Stakeholders Management Framework be adopted as Municipality's Stakeholders Management Framework, 2017/2018 with effect of the date of Council Resolution, attached to the report in this regard. (DCS)
3. THAT administrative management report on a quarterly basis on the Stakeholders Management Framework. (DCS)

ITEM A.168.13.12.17 (originally A.168.07.12.17)**PUBLICITY:**

- 1. REVIEW OF MAKHADO LOCAL MUNICIPALITY BATHO PELE SERVICE STANDARDS: 2017/2018**
- 2. MAKHADO ANNUAL SHOW**
- 3. WHIPPERY SYSTEM**

(11/B)**REMARK:**

Council accepted the recommendation of the Section 79 Oversight Committee: Corporate Services to become Council's Resolution as recorded herein below.

RESOLVED A.168.13.12.17 (COUNCIL)

1. THAT Council approves the reviewed Batho Pele Service Delivery Standards Policy, 2017/2018 to easily monitor service delivery. (DCS)
2. THAT the contents of the reviewed Batho Pele Service Delivery Standards Policy be adopted as Municipality's Batho Pele Service Delivery Standards Policy, 2017/2018 with effect of the date of Council Resolution, as attached to the report in this regard. (DCS)
3. THAT the Whippery System be implemented with effect of the first following Council meeting. (DCS)
4. THAT the annual Makhado Show be separated into two events, i.e. Makhado Annual Music Show and Makhado Annual Show respectively. (DDP)
5. THAT Administrative Management report on a quarterly basis on the Makhado Local Municipality Batho Pele Service Standard. (DCS)

ReviewBathoPelePolicy_itm

ITEM A.169.13.12.17 (originally A.169.07.12.17)

**COUNCIL LAND: 99 YEAR LEASES: LOCAL AMATEUR SPORTING CLUBS:
PROPOSED REVIEW – LEGAL OPINION
(7/3/2/3)**

RESOLVED A.169.13.12.17 (COUNCIL)

THAT the request of the Strategic Planning session of November 2016, i.e. that the future of the 99 Year Lease Agreements with eleven (11) local amateur sporting bodies be reviewed anew, be approved by Council. (DCS)

99YearLeaseOpinion(Oct2017)_itm

ITEM A.170.13.12.17 (originally A.170.07.12.17)**PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2017/18 FINANCIAL YEAR PROGRESS REPORT (10/1/4/1; 10/1/2)****REMARK:**

Council accepted the recommendations of the Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture as well as Section 79 Oversight Committee: Technical Services, to become Council's Resolution as recorded herein below.

RESOLVED A.170.13.12.17 (COUNCIL)

1. THAT Council takes note of Quarter 1 Service Delivery and Budget Implementation Plan for the 2017/18 financial year progress report attached as Annexure A to the report in this regard.
(MM)
2. THAT training be arranged for all councillors on the contents of Disaster Management.
(DCS)
3. THAT all street lights in townships must be in working condition by the end of February 2018.
SDBIPQ12017-18_itm (DTS)

ITEM A.171.13.12.17 (originally A.171.07.12.17)**FINANCES: PROCUREMENT: CLAUSE 36: QUOTATION DEVIATIONS: 1st QUARTER: 2017/2018 FINANCIAL YEAR (10/1/5/2)****RESOLVED A.171.13.12.17 (COUNCIL)**

1. THAT in terms of clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government: Municipal Finance Management Act, 2003, in procurement by means of quotations during Quarter 1 of the 2017/2018 financial year in the amount of R1,919,285.68 and which each was duly approved by the Accounting Officer before it was procured, be condoned by Council. (CFO)
2. THAT a thorough investigation be done regarding the service of motor vehicle with registration number CNX 642L amounting to R73 865,69 on page EC 2017/3985, and a written report be submitted to the first following Executive Committee meeting. (MM)
3. THAT a thorough investigation be done regarding a sliding frame of motor vehicle with registration number BCW 360L amounting to R193 603,82 on page EC 2017/3986, and a written report be submitted to the first following Executive Committee meeting. (MM)

QuotationDeviation1stQuarter2017-2018_itm

ITEM A.172.13.12.17 (originally A.172.07.12.17)**COUNCIL LAND: PROPOSED SALE OF ERF 487, TSHIKOTA TOWNSHIP (TE487)****RESOLVED A.172.13.12.17 (COUNCIL)**

THAT the sale by private contract of erf 487, Tshikota Township to Mr N R Mthombeni for purpose of building dwelling unit be approved, subject to the following conditions:

1. The intention to sell erf 487, 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 local newspapers for comments, if any.
2. The general valuation roll for the period of 2014 to 2018 which will serve as the purchase for erf 487, Tshikota Township be approved.
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 two (2) years.
6. In the event that the applicant 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 applicant for any improvements on the property.
7. A standard agreement of sale be made and entered into by and between Makhado Local Municipality and N R Mthombeni.
8. The standard conditions for the sale of Municipal land will further apply.
9. 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.
10. The approval is further subject to the following conditions:
 - 10.1 **Electricity:** Erf 487 Tshikota has no existing connection. A maximum 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 applicant 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 applicant 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 applicant upfront.
- 10.2 **Water**: Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
- 10.3 **Sewer**: Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
- 10.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement. (DDP)

ProposedSaleErf 487Tshikota_itm

ITEM A.173.13.12.17 (originally A.173.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 872, TSHIKOTA EXTENSION 1 TOWNSHIP (TE872)

RESOLVED A.173.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 872, Tshikota Extension 1 Township to Mr N G Nthulane for purpose of building dwelling unit be approved, subject to the following conditions:

1. The intention to sell erf 872, 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 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 872, Tshikota Extension 1 Township be approved.
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 two (2) years.
6. In the event that the applicant 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 applicant for any improvements on the property.
7. A standard agreement of sale be made and entered into by and between Makhado Local Municipality and N G Nthulane.
8. The standard conditions for sale of Municipal land will further apply.
9. 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.

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

10.1 **Electricity:** Erf 872 Tshikota has no existing connection. A maximum 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 applicant 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 applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement. (DDP)

ProposedSaleErf872Tshikota_itm

ITEM A.174.13.12.17 (originally A.174.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 1196, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1196)

RESOLVED A.174.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 1196, Tshikota Extension 1 Township to Mr T A Baloyi for purpose of building dwelling unit be approved, subject to the following conditions:

1. The intention to sell erf 1196, Tshikota Extension 1 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 to 2018 which will serve as the purchase for erf 1196, Tshikota Extension 1 Township be approved.
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 two (2) years.
6. In the event that the applicant 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 applicant for any improvements on the property.
7. A standard agreement of sale be made and entered into by and between Makhado Local Municipality and Mr T A Baloyi.
8. The standard conditions for the sale of Municipal land will further apply.
9. 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.
10. The approval is further subject to the following conditions:

10.1 **Electricity:** Erf 1196 Tshikota has no existing connection. A maximum 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 applicant 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 applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

- 10.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement. (DDP)

ProposedSaleErf1196Tshikota_itm

ITEM A.175.13.12.17 (originally A.175.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 1318, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1318)

RESOLVED A.175.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 1318, Tshikota Extension 1 Township, to Mr J S Sebola for purpose of developing residential units be approved, subject to the following conditions:

1. The intention to sell erf 1318, Tshikota Extension 1 Township, for purpose of developing residential house 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, if any.
2. The general valuation roll for the period of 2014 / 2018 which will serve as the purchase price for erf 1318, Tshikota Extension 1 Township be approved.
3. In the event that the applicant fails to make a payment within 90 days, the Deed of Sale will be cancelled without any further notice.
4. Before any development proposal the property be first registered in the names of the applicant at the Deeds Office in Pretoria.
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 applicant 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 applicant for any improvements on the property.
7. The applicant submits a development proposal for consideration.
8. The standard conditions for the sale of Municipal land will further apply.
9. A memorandum of agreement made and entered into by and between Makhado Local Municipality and Mr J S Sebola.
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.
11. The approval is further subject to the following conditions:
 - 11.1 **Electricity:** Erf 1318 Tshikota has an existing electricity supply capacity of 16kVA as well as an existing house. 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 applicant 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 applicant 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 applicant upfront.

11.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement.

12. Land use rights for multiple dwelling units on the erf will have to be applied for. Municipality is not liable for loss or damage in the event such land use rights are not granted. (DDP)

ProposedSaleErf1318Tshikota_itm

ITEM A.176.13.12.17 (originally A.176.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 1768, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1768)

RESOLVED A.176.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 1768, Tshikota Extension 1 Township, to Ms K W Meso for purpose of developing residential units be approved, subject to the following conditions:

1. The intention to sell erf 1768, Tshikota Extension 1 Township, for purpose of developing residential house 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, if any.
2. The general valuation roll for the period of 2014 / 2018 which will serve as the purchase price for erf 1768, Tshikota Extension 1 Township be approved.

3. In the event that the applicant fails to make a payment within 90 days, the Deed of Sale will be cancelled without any further notice.
4. Before any development proposal the property be first registered in the names of the applicant 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 applicant 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 applicant for any improvements on the property.
7. The applicant submits a development proposal for consideration.
8. The standard conditions for the sale of Municipal land will further apply.
9. A memorandum of agreement made and entered into by and between Makhado Local Municipality and Ms K W Meso.
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.
11. The approval is further subject to the following conditions:
 - 11.1 **Electricity:** Erf 1768 Tshikota has no existing connection. A maximum 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 applicant 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 applicant 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 applicant upfront.
- 11.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
- 11.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement.

12. Land use rights for multiple dwelling units on the erf will have to be applied for. Municipality is not liable for loss or damage in the event such land use rights are not granted. (DDP)

ProposedSaleErf1768Tshikota_itm

ITEM A.177.13.12.17 (originally A.177.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 1769, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1769)

RESOLVED A.177.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 1769, Tshikota Extension 1 Township, to Ms N J Neluvhola for purpose of developing residential units be approved, subject to the following conditions:

1. The intention to sell erf 1769, Tshikota Extension 1 Township, for purpose of developing residential house 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, if any.
2. The general valuation roll for the period of 2014 / 2018 which will serve as the purchase price for erf 1769, Tshikota Extension 1 Township be approved.
3. In the event that the applicant fails to make a payment within 90 days, the Deed of Sale will be cancelled without any further notice.
4. Before any development proposal the property be first registered in the names of the applicant 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 applicant 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 applicant for any improvements on the property.
7. The applicant submits a development proposal for consideration.
8. The standard conditions for the sale of Municipal land will further apply.
9. A memorandum of agreement made and entered into by and between Makhado Local Municipality and Ms N J Neluvhola.
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.
11. The approval is further subject to the following conditions:

11.1 **Electricity:** Erf 1769 Tshikota has no existing electrical connection. Only a supply of 16kVA 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 applicant 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 applicant 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 applicant upfront.

11.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement.

12. Land use rights for multiple dwelling units on the erf will have to be applied for. Municipality is not liable for loss or damage in the event such land use rights are not granted. (DDP)

ProposedSaleErf1769Tshikota_itm

ITEM A.178.13.12.17 (originally A.178.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 1793, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1793)

RESOLVED A.178.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 1793, Tshikota Extension 1 Township, to Mr A L Nemurunzini for purpose of developing residential units be approved, subject to the following conditions:

1. The intention to sell erf 1793, Tshikota Extension 1 Township, for purpose of developing residential house 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, if any.

2. The general valuation roll for the period of 2014 / 2018 which will serve as the purchase price for erf 1793, Tshikota Extension 1 Township be approved.
3. In the event that the applicant fails to make a payment within 90 days, the Deed of Sale will be cancelled without any further notice.
4. Before any development proposal the property be first registered in the names of the applicant at the Deeds Office in Pretoria.
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 applicant 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 applicant for any improvements on the property.
7. The applicant submits a development proposal for consideration.
8. The standard conditions for the sale of Municipal land will further apply.
9. A memorandum of agreement made and entered into by and between Makhado Local Municipality and A L Nemurunzini.
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.
11. The approval is further subject to the following conditions:
 - 11.1 **Electricity:** Erf 1793 Tshikota has no existing connection. A maximum 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 applicant 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 applicant 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 applicant upfront.

11.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

11.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing Sales Agreement.

12. Land use rights for multiple dwelling units on the erf will have to be applied for. Municipality is not liable for loss or damage in the event such land use rights are not granted. (DDP)

ProposedSaleErf1793Tshikota_itm

ITEM A.179.13.12.17 (originally A.179.07.12.17)

COUNCIL LAND: PROPOSED SALE OF ERF 1857, TSHIKOTA EXTENSION 1 TOWNSHIP (TE1857)

RESOLVED A.179.13.12.17 (COUNCIL)

THAT the sale by private contract of erf 1857, Tshikota Extension 1 Township to Mr S B Mashaba for purpose of building a residential house be approved, subject to the following conditions:

1. The intention to sell erf 1857, 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 of the 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 for erf 1857, Tshikota Extension 1 Township be approved.
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 two (2) years.
6. In the event that the applicant 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 applicant for any improvements on the property.
7. A standard agreement of sale be made and entered into by and between Makhado Local Municipality and Mr S B Mashaba.
8. The standard conditions for the sale of Municipal land will further apply.
9. 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.
10. The approval is further subject to the following conditions:

10.1 **Electricity:** Erf 1857 Tshikota has no existing connection. A maximum 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 applicant 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 applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.4 **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. Alternatively the purchaser is liable to pay property rates with effect of the date of signing the Sales Agreement. (DDP)

ProposedSaleErf1857Tshikota_itm

ITEM A.180.13.12.17 (originally A.180.07.12.17)

COUNCIL LAND: PROPOSED RENEWAL OF LEASE AGREEMENT: LEASE NO. T2984 MAKHADO WATER RESERVOIR: MTN (PTY) LTD (15/3/9 & 7/3/2/9)

RESOLVED A.180.13.12.17 (COUNCIL) –

THAT the application received from Mr A Modikoe as the property coordinator acting on behalf of the MTN for proposed renewal of lease agreement pertaining to MTN lease, T2984 Makhado water reservoir be approved subject to the following terms and conditions:

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 municipal land, Makhado water reservoir be advertised in one (1) of the local newspapers for objections if any.
2. A market related rental for the lease of municipal land determined by a Professional valuer.

3. The rental be escalated by 10% per annum at the beginning of each financial year until the end of the lease agreement.
4. The term of lease for a period of five (5) years, with lease renewal option.
5. A standard lease agreement be made and entered into by and between Makhado Local Municipality and Mr A Modikoe as property coordinator acting on behalf of the MTN.
6. 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.
7. The approval is further subject to the following conditions:
 - 7.1 **Electricity:** Erf 3074 or Portion 7 Bergvliet 288 LS where the MTN mast is situated near the reservoir has an existing electricity supply capacity of 50KVA 3ph 80Amp. The account is 904915 in the name of Mobil Telephone Network. As the supply is existing no additional capacity shall be made available.
 - 7.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
 - 7.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
 - 7.4 **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.

ProposedLeaseMTN_itm

(DDP)

CONFIDENTIAL

ITEM CA.181.13.12.17 (originally CA.181.07.12.17)

CONFIDENTIAL MATTER

ITEM A.182.13.12.17 (originally A.182.07.12.17)

REPORTS: AUDIT AND PERFORMANCE AUDIT COMMITTEE: PROGRESS REPORT Q3: 2016/2017 FINANCIAL YEAR (4/11/1)

RESOLVED A.182.13.12.17 (COUNCIL)

1. THAT the Consolidated Audit and Performance Audit Committee reports of Quarter 3 of the 2016/17 financial year be noted. (MM)
2. THAT Council ensures that the recommendations of the Audit and Performance Audit Committee are implemented by administrative management. (MM)

ReportAuditCommitteeQ3_itm

ITEM A.183.13.12.17 (originally A.183.07.12.17)**REPORTS: AUDIT AND PERFORMANCE AUDIT COMMITTEE: PROGRESS REPORT
QUARTER 4: 2016/2017 FINANCIAL YEAR
(4/11/1)**

RESOLVED A.183.13.12.17 (COUNCIL)

1. THAT the Consolidated Audit and Performance Audit Committee reports of Quarter 4 of the 2016/2017 financial year be approved. (MM)
2. THAT the Mayor, Cllr S M Sinyosi meet with the Administrative Management to discuss progress with the Audit and Performance Audit Committee's reports.

ReportAuditCommitteeQ4_itm

(MM/DCS)

CONFIDENTIAL**ITEM CA.184.13.12.17 (originally CA.184.07.12.17)****CONFIDENTIAL MATTER****ITEM A.185.13.12.17 (originally A.185.07.12.17)****COUNCIL COMMITTEES: RETURN OF ATTENDANCE OF MEETINGS OF COUNCIL
AND ITS COMMITTEES – JULY 2017 TO SEPTEMBER 2017 – QUARTER 1, 2017/2018
FINANCIAL YEAR
(4/1/B & 10/1/5/1)**

RESOLVED A.185.13.12.17 (COUNCIL)-

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

Table 35 SUMMARY OF MEETINGS HELD – QUARTER 1 OF 2017/18

DATE 2017	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
July	5	2	1
August	5	3	2
September	5	2	1
TOTAL	15	7	4

NB. Excluding LLF meetings of which two (2) were held

(DCS)

2. THAT note be taken of the *Return of Attendance of meetings by councilors* for the period 1 July 2017 to 30 September 2017 as more fully recorded in the report in this regard.

(DCS)

3. THAT all councilors who were absent from three (3) or more consecutive meetings of Council and its committees be notified to appear before the Section 79 Ethics Committee to give reasons why they do not attend such meetings.

(DCS)

ITEM A.186.13.12.17 (originally A.186.07.12.17)**COUNCIL LAND: PROPOSED SALE OF A PORTION OF ERF 1640, LOUIS TRICHARDT EXTENSION 1 TOWNSHIP: N T TSHIVHASE (E1640)**

RESOLVED A.186.13.12.17 (COUNCIL)

THAT the proposed sale of a portion of erf 1640, Louis Trichardt Extension 1 Township measuring 1200m² for purpose of residential unit to N T Tshivhase by private contract, be approved subject to the following conditions:

1. The intention to sell a portion of erf 1640, measuring 1200m², Louis Trichardt Extension 1 Township, for purpose of residential unit be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended, advertised in one (1) of the local newspapers for comments and objections, if any.
2. A market related price for the sale of a portion of erf 1640 measuring 1200m², Louis Trichardt Extension 1 Township will be determined by a Professional valuator.
3. Before any rezoning, subdivision and development proposal the property be first registered in the names of the applicant at the Deeds Office in Pretoria.
4. 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.
5. In the event that the applicant failed to complete the development as required under paragraph 4 above, the property shall revert back to Council without compensation by the Municipality to the applicant for any improvements on the property.
6. The standard conditions for the sale of Municipal land will further apply.
7. A memorandum of agreement made and entered into by and between Makhado Local Municipality and N T Tshivhase.
8. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without further notice,
9. 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.
10. The approval is further subject to the following conditions:
 - 10.1 **Electricity:** Erf 1640, Louis Trichardt Extension 1 township (a portion measuring 1200m²) do not have an existing electrical connection. We can make available 50kVA to the whole stand. The 50kVA must be utilized for all portions after subdivision. 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 applicant 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.

There is a mini substation on the premises and must be relocated out of the premises or a servitude must be registered in the Municipality's name, which costs shall be for the applicants account.

The applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.4 **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.

ProposedPurchaseErf1640LTT-NTTshivhase_itm

(DDP)

ITEM A.187.13.12.17 (originally A.187.07.12.17)

COUNCIL LAND: PROPOSED SALE OF A PORTION OF ERF 1640, LOUIS TRICHARDT EXTENSION 1 TOWNSHIP: L SIMANGO (E1640)

RESOLVED A.187.13.12.17 (COUNCIL)

THAT the application by Pastor L Simango of the House of Grace Church to purchase a portion of erf 1640, Louis Trichardt Extension 1 Township, measuring 7774m² for the purpose of establishing a place of worship be not approved and the Director Development Planning advises the applicant to identify other possible land suitable for such purpose.

ProposedPurchaseErf1640LTT-LSimango_itm

(DDP)

ITEM A.188.13.12.17 (originally A.188.07.12.17)**COUNCIL LAND: PROPOSED SALE OF ERF 1640, LOUIS TRICHARDT EXTENSION 1
TOWNSHIP: M MUOFHE
(E1640)**

RESOLVED A.188.13.12.17 (COUNCIL)

THAT the proposed sale of a portion of erf 1640, Louis Trichardt Extension 1 Township, in extent 1200m², for purpose of a residential unit to M Muofhe by private contract, be approved subject to the following conditions:

1. The intention to sell a remainder of erf 1640, Louis Trichardt Extension 1 Township, measuring 1200m² for purpose of a residential unit be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended, advertised in one (1) of the local newspapers for comments and objections, if any.
2. A market related price for the sale of a remainder erf 1640, Louis Trichardt Extension 1 Township will be determined by a Professional valuator.
3. Before any rezoning and development proposal the property be first registered in the name of the applicant at the Deeds Office in Pretoria.
4. 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.
5. In the event that the applicant failed to complete the development as required under paragraph 4 above, the property shall revert back to Council without compensation by the Municipality to the applicant for any improvements on the property.
6. The standard conditions for the sale of Municipal land will further apply.
7. A memorandum of agreement made and entered into by and between Makhado Local Municipality and M Muofhe.
8. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without further notice,
9. 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.
10. The approval is further subject to the following conditions:
 - 10.1 **Electricity:** Erf 1640, Louis Trichardt Extension 1 township (a remainder portion) do not have an existing electrical connection. We can make available 50kVA to the whole stand. The 50kVA must be utilized for all portions after subdivision. 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 applicant 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.

There is a mini substation on the premises and must be relocated out of the premises or a servitude must be registered in the Municipality's name, which costs shall be for the applicants account.

The applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.4 **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. (DDP)

ProposedPurchaseErf1640LTT-MMuofhe_itm

ITEM A.189.13.12.17 (originally A.189.07.12.17)

COUNCIL LAND: PROPOSED SALE OF A PORTION OF ERF 1640, LOUIS TRICHARDT EXTENSION 1 TOWNSHIP: M J NETSHIAVHA (E1640)

RESOLVED A.189.13.12.17 (COUNCIL)

THAT the proposed sale of a portion of erf 1640, Louis Trichardt Extension 1 Township measuring 1200m² for purpose of residential unit to M J Netshiavha by private contract, be approved subject to the following conditions:

1. The intention to sell a portion of erf 1640, measuring 1200m², Louis Trichardt Extension 1 Township, for purpose of residential unit be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended, advertised in one (1) of the local newspapers for comments and objections, if any.
2. A market related price for the sale of a portion of erf 1640 measuring 1200m², Louis Trichardt Extension 1 Township will be determined by a Professional valuator.
3. Before any rezoning, subdivision and development proposal the property be first registered in the name of the applicant at the Deeds Office in Pretoria.
4. 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.

5. In the event that the applicant failed to complete the development as required under paragraph 4 above, the property shall revert back to Council without compensation by the Municipality to the applicant for any improvements on the property.
6. The standard conditions for the sale of Municipal land will further apply.
7. A memorandum of agreement made and entered into by and between Makhado Local Municipality and M J Netshiavha.
8. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without further notice,
9. 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.
10. The approval is further subject to the following conditions:

10.1 **Electricity:** Erf 1640, Louis Trichardt Extension 1 township (a portion measuring 1200m²) do not have an existing electrical connection. We can make available 50kVA to the whole stand. The 50kVA must be utilized for all portions after subdivision. 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 applicant 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.

There is a mini substation on the premises and must be relocated out of the premises or a servitude must be registered in the Municipality's name, which costs shall be for the applicants account.

The applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.4 **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. (DDP)

ProposedPurchaseErf1640LTT-MJNetshiavha_itm

ITEM A.190.13.12.17 (originally A.190.07.12.17)

COUNCIL LAND: PROPOSED SALE OF A PORTION OF ERF 1640, LOUIS TRICHARDT EXTENSION 1 TOWNSHIP: S MBADALIGA (E1640)

RESOLVED A.190.13.12.17 (COUNCIL)

THAT the proposed sale of a portion of erf 1640, Louis Trichardt Extension 1 Township measuring 1000m² for purpose of residential unit to S Mbadaliga by private contract, be approved subject to the following conditions:

1. The intention to sell a portion of erf 1640, measuring 1000m², Louis Trichardt Extension 1 Township, for purpose of residential unit be in terms of the provisions of section 79(18) of the Local Government Ordinance 1939, (Ordinance 17 of 1939) as amended, advertised in one (1) of the local newspapers for comments and objections, if any.
2. A market related price for the sale of a portion of erf 1640 measuring 1000m², Louis Trichardt Extension 1 Township will be determined by a Professional valuator.
3. Before any rezoning, subdivision and development proposal the property be first registered in the name of the applicant at the Deeds Office in Pretoria.
4. 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.
5. In the event that the applicant failed to complete the development as required under paragraph 4 above, the property shall revert back to Council without compensation by the Municipality to the applicant for any improvements on the property.
6. The standard conditions for the sale of Municipal land will further apply.
7. A memorandum of agreement made and entered into by and between Makhado Local Municipality and S Mbadaliga.
8. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without further notice,
9. 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.
10. The approval is further subject to the following conditions:
 - 10.1 **Electricity:** Erf 1640, Louis Trichardt Extension 1 township (a portion measuring 1000m²) do not have an existing electrical connection. We can make available 50kVA to the

whole stand. The 50kVA must be utilized for all portions after subdivision. 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 applicant 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.

There is a mini substation on the premises and must be relocated out of the premises or a servitude must be registered in the Municipality's name, which costs shall be for the applicants account.

The applicant 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 applicant upfront.

10.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.

10.4 **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.

ProposedPurchaseErf1640LTT-SMbadaliga_itm

(DDP)

ITEM A.191.13.12.17 (originally A.191.07.12.17)

**FINANCES: QUOTATION DEVIATIONS: EXTENSIVE VEHICLE MAINTENANCE COSTS
(10/1/5/2)**

REMARK

This matter was referred as item B.33.07.12.17.

ITEM A.192.13.12.17 (originally A.192.07.12.17)

**COUNCIL LAND: PROPOSED SALE: PORTION 90 (A PORTION OF PORTION 7) FARM BERGVLIET NO. 288-LS (IN LIEU OF ERF 235, ELTIVILLAS EXTENSION 1 TOWNSHIP)
(7/2/3/1 & 15/3/15)**

REMARK:

This matter was referred as item B.34.07.12.17.

ITEM A.193.13.12.17 (originally A.193.07.12.17)

**TENDERS: XITACINI TO JIWENI ACCESS ROAD – CLAIM FOR STANDING TIME:
TENDER 67 OF 2016
(8/3/2/1379)**

REMARK:

This matter was referred as item B.35.07.12.17.

ITEM A.194.13.12.17 (originally A.194.07.12.17)

**COUNCIL COMMITTEES: DISCIPLINARY BOARD FOR FINANCIAL MISCONDUCTS
(4/42/2)**

RESOLVED A.194.13.12.17 (COUNCIL)

That a Disciplinary Board to investigate allegations of financial misconduct in the municipality and to monitor the institution of disciplinary proceedings against an alleged transgressor, be established in terms of the provisions of the *Local Government: Municipal Finance Management Act, 2003: Municipal Regulations On Financial Misconduct Procedures And Criminal Proceedings, 2014* and that such Board perform its duties as more fully recorded in the Regulations attached to the report in this regard. (DCS)

DisciplinaryBoard2017_itm

(REMARK: Items A.195.07.12.17 to A.197.07.12.17 are reports from MPAC and are recorded on page 31 of this minutes.)

ITEM A.198.13.12.17

**FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS: 2017/18
(5/5/2/1)**

REMARK:

1. Council accepted the recommendation of the Section 79 Oversight Committee: Corporate Services as Council's Resolution, as amended according to paragraph 2 below of the remark.
2. When this matter was considered, Cllr R Baloyi proposed that the draft Government Notice be implemented with immediate effect upon promulgation of the final determination by the Minister, if no changes were made to the final notice. He further proposed that the actual payment of the increase for the retrospective period from 1 July 2017 to date be done separately from the normal monthly salary payment. Cllr Kutama seconded the proposal, it was accepted in general and recorded herein below as Council's resolution.

RESOLVED A.198.13.12.17 (COUNCIL)

1. THAT note be taken of SALGA Circular 32 of 2017 received from the CEO on 6 December 2017, notifying that the Minister of Cooperative Governance and Traditional Affairs about draft Gazette under the *Remuneration of Public Office-bearers Act (20/1998): Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils*, attached to the report in this regard as **Annexure A**. (DCS)

2. THAT it be noted that no comments were conveyed to SALGA on the draft Notice attached as **Annexure B** to the report in this regard due to timeline constraints, since the Municipality received the draft Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils only on 6 December 2017. (DCS)
3. THAT the final Government Notice of the Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils be implemented with immediate effect upon promulgation: Provided no amendments were made and further that the payment of the increase for the retrospective period from 1 July 2017 to date be done separately from the normal monthly salary payment. (CFO)
4. THAT the Municipal Manager and Chief Financial Officer abide by the directives listed in SALGA Circular 32 of 2017. (MM/CFO)
5. THAT it be noted that:
 - 5.1 In terms of calculation on page EC 2017/4331 the Municipality grading on the upper limits of councillors remains at Grade 4.
 - 5.2 The sitting allowance is increased from R962.00 per day to R1,020.00 per day in respect of councillors serving in the Governance and Inter-governance structures of organised Local Government.
 - 5.3 The car allowance for councillors can only be claimed provided the councillor submit proof of ownership of the motor vehicle; each councillor must keep a logbook.
 - 5.4 Personal security to the Mayor and Speaker can be provided without a threat analysis.
 - 5.5 Cellphone allowances for all councillors has increased to R3 400,00 per councillor per month. (DCS/CFO/DCOMS)
6. THAT a further investigation be conducted by administrative management regarding the discount on medical contributions. (DCS)
7. THAT administrative management submit a report to Council about the risk of transferring pension from one Pension or Provident Fund Scheme to another. (DCS)
8. THAT Travelling Allowance Policy of the Municipality be reviewed in order to accommodate travelling claims by councillors and staff, within the municipal area of jurisdiction. (CFO/DCS)
9. THAT the remuneration of part-time proportional councillors and part-time ward councillors be reviewed since ward councillors requires more financial resources to fulfil their duties as ward councillors. (CFO/DCS)

ITEM A.199.13.12.17**PERSONNEL: CLOSING OF MUNICIPAL OFFICES DURING FESTIVE SEASON
2017/2018
(5/6/4)****RESOLVED A.199.13.12.17 (COUNCIL)**

1. THAT the closing of municipal offices be approved on the following dates:
 - i) Friday, 22 December 2017 – knock off at 12h00
 - ii) Friday, 29 December 2017 – knock off at 12h00
 - iii) Library, Saturday 23 and 30 December 2017 as well as Saturday, 6 January 2018.
(DCS)

2. THAT the closing of municipal offices on the above-mentioned periods is subject to the following conditions:
 - 2.1 The Director Community Services must before 15 December 2017 devise a management plan on disaster, emergency and traffic services during the festive season.
 - 2.2 Proper notice accordingly must be published in the local media and displayed at strategic points in order to inform members of public of the closure.
 - 2.3 All emergency and stand-by municipal services would continue uninterrupted during all public holidays and week-ends.
 - 2.4 The Municipal Call Centre must have one (1) officer on duty every shift.

ClosingOffices_itm

(ALL DIRS)

* * * * *

6.3 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): November 2017

ITEM A.195.13.12.17 (originally A.195.07.12.17)

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: QUOTATION DEVIATIONS: 4th QUARTER: 2016/2017 FINANCIAL YEAR (10/1/5/2)

RESOLVED A.195.13.12.17 (COUNCIL)

1. THAT the Supply Chain Management Division must act in time to avoid unnecessary deviations in procurement. (CFO)
2. THAT the Supply Chain Management Division must adhere to the Supply Chain Management Policy and request three (3) quotations. (CFO)

MPACDeviationsQuarter4

ITEM A.196.13.12.17 (originally A.196.07.12.17)

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATION FROM PROCUREMENT PROCESSES: APPOINTMENT OF GREENTIME MANAGEMENT CONSULTING (PTY) LTD TO UNDERTAKE AN INVESTIGATION INTO ALLEGATIONS OF MISCONDUCT BY MUNICIPAL MANAGER (10/1/5/2)

RESOLVED A.196.13.12.17 (COUNCIL)

THAT the Municipal Public Accounts Committee are satisfied with the process of procuring the forensic investigator Greentime Management Consulting (Pty) Ltd as it was done in terms of section 36(1)(a) of the Supply Chain Management Policy, 2016 permitting the Accounting Officer to dispense with the official procurement processes established by the Policy and to procure any required goods or services through any convenient process; and the matter was an emergency. (CFO)

MPACDeviationGreentime_itm

ITEM A.197.13.12.17 (originally A.197.07.12.17)

MPAC: SECTION 71 REPORTS: QUARTER 1 (JULY 2017 TO SEPTEMBER 2017) FOR THE 2017/2018 FINANCIAL YEAR (6/1/1(17/18))

RESOLVED A.197.13.12.17 (COUNCIL)

THAT with reference to the Section 71 report for Quarter 1 of the 2017/2018 financial year, Council resolves that:

1. the Accounting Officer must check the bank balances before expenditure on investment in order to avoid running into overdraft;

2. the August 2017 monthly results must be furnished in order to compare it with September 2017 results, as without it no proper decision on how the Municipality performed can be arrived at;
3. the Accounting Officer must continue to make investment on assets;
4. the Accounting Officer must continue controlling Municipality's total liabilities so that it will not exceed total assets; current net assets amount was favourable;
5. the Chief Financial Officer must continue with measures to improve collection of cash;
6. the Accounting Officer must continue with the investment portfolios since it generates extra cash through interest income;
7. the table must separate the months on actual cash receipts by indicating actual revised targets;
8. all travelling must be conducted as stipulated in the specific invitation; no other unauthorized person may undertake travelling which they are not authorized to;
9. the Accounting Officer must limit the numbers of persons who are undertaking a particular trip on municipal costs.

MPACSection71ReportsQuarter1_itm

(MM/CFO)

* * * * *

6.4 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): November & December 2017

ITEM B.28.09.11.17

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –
QUARTER 1: 2017/18 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED B.28.09.11.17 (EXECUTIVE COMMITTEE)-

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 1 of the 2017/2018 financial year as more fully set out in Annexure E attached to the report in this regard.

CouncilResolutionImplementationQ1-2017-2018_itm

(DCS)

ITEM B.29.09.11.17

**FINANCES: IMPLEMENTATION: MUNICIPAL SUPPLY CHAIN MANAGEMENT
POLICY, 2017: QUARTER 1, 2017/2018 FINANCIAL YEAR
(1/3/54/1 & 10/1/5/2)**

RESOLVED B.29.09.11.17 (EXECUTIVE COMMITTEE) –

THAT note be taken of the implementation of Supply Chain Management Policy, 2017 during Quarter 1 of 2017/2018 financial year which report is submitted in order for the Council to exercise its oversight role in terms of section 6 of the Municipal Supply Chain Management Policy, 2017.

ImplementationQuarter1-2017-2018SCMPolicy_itm

(CFO)

ITEM B.30.09.11.17

**REPORT: MUNICIPAL EXTENDED PUBLIC WORKS PROGRAMME (EPWP) GRANT:
1st QUARTER: 2017/2018 FINANCIAL YEAR
(16/8/1 & 10/1/5/3)**

RESOLVED B.30.09.11.17 (EXECUTIVE COMMITTEE)

THAT Council takes note of the 1st quarter report in relation to the implementation of the Expanded Public Works Programme (EPWP) for 2017/18 financial year.

ImplementationEPWP Q1 2017-2018_itm

(DTS)

ITEM B.31.09.11.17**REPORT: MUNICIPAL INFRASTRUCTURE GRANT (MIG): 1st QUARTER: 2017/2018
FINANCIAL YEAR
(16/8/1 & 10/1/5/3)**

RESOLVED B.31.09.11.17 (EXECUTIVE COMMITTEE)

THAT Council takes note of the first (1st) quarter report in relation to the implementation of the Municipal Infrastructure Grant (MIG) for 2017/18 financial year.

ImplementationMIG Q1 2017-2018_itm

(DTS)

ITEM B.32.23.11.17**FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 30
SEPTEMBER 2017 (1st QUARTER)
(6/1/1(2017/2018))**

RESOLVED B.32.23.11.17 (EXECUTIVE COMMITTEE)

THAT the in-year monitoring financial report for the month of September 2017 be noted.

MonitoringSeptember2017_itm

(CFO)

ITEM B.33.07.12.17**FINANCES: QUOTATION DEVIATIONS: EXTENSIVE VEHICLE MAINTENANCE
COSTS
(10/1/5/2)****REMARK**

This matter was referred from item A.191.07.12.17.

RESOLVED B.33.07.12.17 (EXECUTIVE COMMITTEE)

THAT the matter be referred back for further investigation of the repair of a TLB machine at a cost of R193,603.82 and a report be submitted at a next Executive Committee meeting. (CFO)

WriteOffExplanation_itm

ITEM B.34.07.12.17**COUNCIL LAND: PROPOSED SALE: PORTION 90 (A PORTION OF PORTION 7) FARM
BERGVLIET NO. 288-LS (IN LIEU OF ERF 235, ELTIVILLAS EXTENSION 1 TOWNSHIP)
(7/2/3/1 & 15/3/15)****REMARK:**

This matter was referred from item A.192.07.12.17.

RESOLVED B.34.07.12.17 (EXECUTIVE COMMITTEE)

THAT the matter be referred back for further investigation in view of the fact that the replacement property and the original property awarded by tender to the applicant were not similar in price value and the extent of the area.

ProposedSalePortion90FarmBergvliet_itm

(DDP)

ITEM B.35.07.12.17

**TENDERS: XITACINI TO JIWENI ACCESS ROAD – CLAIM FOR STANDING TIME:
TENDER 67 OF 2016
(8/3/2/1379)**

REMARK:

This matter was referred from item A.193.07.12.17.

RESOLVED B.35.07.12.17 (EXECUTIVE COMMITTEE)

THAT the matter be referred back for further investigation regarding, amongst others, the high rate of the standing time rates.

XitaciniJiweniStandingTime_itm

(DTS)

* * * * *

The meeting was closed and adjourned at 15:36.

Approved and confirmed in terms of the provisions of Clause 22.1 of the Rules of Orders, 2016 promulgated in Provincial Gazette Notice No. 2736 of 29 July 2016 under Local Authority Notice 125, by a resolution of the Council passed at the meeting held on 25 January 2018.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_127