

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TENTH (110<sup>th</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 26 MAY 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

### PRESENT

#### Councillors

|                        |                    |
|------------------------|--------------------|
| BALOYI, R S            | MBOYI, M D         |
| CHILILO, N F           | MMBADI, T A        |
| DAVHANA, N D           | MOGALE, L B        |
| DU PLOOY, A            | MPASHE, M          |
| HLABIOA, M M           | MTHOMBENI, S Z     |
| HLUNGWANI, K A         | MUDAU, T S         |
| KUTAMA, N              | MUKHAHA, A J       |
| LERULE-RAMAKHANYA, M M | MUNYAI, N S        |
| LUDERE, E H            | MUTAVHATSINDI, F D |
| LUDERE, R              | MUTELE, T M        |
| MACHETE, M S           | NNDWAMBI, M T      |
| MADAVHU, F F           | NDZOVELA, N G      |
| MADZHIGA, F N          | NELUVHOLA, A T     |
| MAFHALA, N A           | NEMAFHOHONI, M G   |
| MAHANI, M G            | NGOBENI, N E       |
| MAKHUBELE, R T         | NKANYANE, R G      |
| MAKHUVHA, V S          | RAMUDZULI, S D     |
| MALANGE, R             | RASIMPHI, M P      |
| MALANGE, T M           | RATSHIKUNI, D T    |
| MAMAFHA, T J           | REKHOTSO, S M      |
| MAMATSIARI, M S        | RIKHOTSO, F J      |
| MAPHAHLA, A Z          | SELEPE, M R        |
| MAPHALA, O S           | SHANDUKANI, M J    |
| MATHAVHA, H F          | THANDAVHATHU, R    |
| MATHOMA, M P           | UNDERWOOD, J P     |
| MATUMBA, N J           |                    |
| MATUMBA, M T           |                    |

#### Traditional Leaders

NONE

#### Officials

|               |  |
|---------------|--|
| N C KHARIDZHA | (ACTING MUNICIPAL MANAGER)             |
| C W MOLOKOMME | (DIRECTOR: TECHNICAL SERVICES)         |
| E LUBISI      | (ACTING CHIEF FINANCIAL OFFICER)       |
| M J MURUGE    | (ACTING DIRECTOR DEVELOPMENT PLANNING) |
| M D MUNYAI    | (ADMINISTRATIVE OFFICER: COMMITTEES)   |

#### Also Present

|             |                                |
|-------------|--------------------------------|
| R C NGOBENI | (REPRESENTATIVE: COGHSTA)      |
| P C MBOWENI | (REPRESENTATIVE: COGHSTA)      |
| L BOBODI    | (MANAGER: COMMUNICATIONS)      |
| J LUKHELI   | (MANAGER: COUNCILLORS AFFAIRS) |

\*\*\*\*\*

## 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.

**REMARK:** The Speaker, Cllr L B Mogale reminded all Councillors, the country, the continent and the whole world were celebrating the African month of May.

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

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

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

## 2. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in terms of the provisions of Rule 5 of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Special Council meeting held on 26 May 2016 to Cllrs M D Mulovhedzi, M E Malima, F B Hlongwane, N B Baloyi, S M Sinyosi, T C Mamafha, M R Magada, L M Mathalise, M F Mukhari, S Masuka, T P Mamorobela, N P Balibali and P F Mashimbye.

**REMARK:**

The following Councillors were not present at the meeting:

1. Cllrs M J Gabara, V S Luduvhungu, M R M R Madzivhandila, S V Mahladisa, A M Matodzi, M P Masibuko, T P Netshivhulana, M Q Ratshivhombela, T G Tshavhuyo and M S Tshilambyana.
2. Khosi M C Masakona, Hosi H N Majosi, Hosi J Baloyi, Hosi T J Mukhari, Khosi N T L Mashamba, Khosi T R V Mashau, Khosi R H Sinthumule, Khosi S T Mukhari and Khosi V C Ramabulana.

**REMARK:**

Khosi M W Netsianda, Khosi M A Madzivhandila, Khosi S A Mulima, Hosi M S Bungeni and Khosi T P Nesengani had passed away.

## 3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr L B Mogale announced that Councillors had to collect their Pension Fund Statements at the Office of the Speaker.
- 3.2 The Acting Municipal Manager, Mr N C Kharidzha announced that the Municipal Budget Address, 2016 was scheduled for Friday, 3 June 2016 at Muduluni Community Hall. All Councillors were invited to attend the occasion.

## 4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER

None

## 5. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY OTHER COUNCILLORS

- 5.1 Cllr S Z Mthombeni proposed congratulations to the Legend of Xitsonga music, Dr Thomas Chauke who received an award for his contribution to the Building of South Africa by the President of South Africa, Mr Jacob Zuma on 28 April 2016.

He further proposed congratulations to the South African Communist Party (SACP) in Limpopo Province with a successful Provincial Congress at Bolivia Lodge wherein Mr S Ramugumo was elected as Second Deputy Secretary of South African Communist Party (SACP) in the Province.

- 5.2 Cllr F N Madzhiga proposed congratulations to Makhado Local Municipality and Vhembe District Municipality for their support at the funeral of the late Matibe Rachel of Ward 30, a former University of Wits student who died in a tragic motor vehicle accident with other students also reported in the media.
- 5.3 Cllr N F Chililo proposed congratulations to the former South African Student Congress (SASCO) President at University of Venda, former Chairperson of African National Congress Youth League (ANCYL) in Limpopo Province and currently Chief Whip of Makhado Municipality, Cllr R Ludere, for graduating the previous week at University of Venda.
- 5.4 Cllr R Malange proposed congratulations to the ANC Regional Executive Committee (REC) in Vhembe with the successful list Conference held over the weekend wherein the first citizen of Makhado took the first position in the Vhembe District Candidate List.
- 5.5 Cllr N F Chililo proposed condolences to the Youth of Limpopo, especially Vhembe District, with the loss of Mr Dakalo Mphephu.

## 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) for the month of May 2016

The report of the 402<sup>nd</sup> Executive Committee meeting held on 23 May 2016

#### ITEM A.75.26.05.16

#### DOMESTIC SERVICES: BUSINESS CONTINUITY PLAN, 2016

(8/2/3)

RESOLVED A.75.26.05.16 (COUNCIL)

1. THAT the Business Continuity Plan, 2016, attached as Annexure A to the report in this regard, be approved and implemented with effect of date of Council Resolution. (MM)
2. THAT the Business Continuity Plan, 2016 must include all forms of disasters and the relevant clause/s be amended accordingly. (MM)

**ITEM A.76.26.05.16**

**RISK MANAGEMENT: RISK MANAGEMENT COMMITTEE CHARTER, RISK MANAGEMENT FRAMEWORK, FRAUD PREVENTION POLICY, FRAUD RESPONSE PLAN, WHISTLE BLOWING POLICY, LOSS CONTROL POLICY, FRAUD AND CORRUPTION INVESTIGATION PROCEDURE MANUAL: 2016-2017 FINANCIAL YEAR (4/32 & 2/5)**

RESOLVED A.76.26.05.16 (COUNCIL)

THAT the, Risk Management Committee Charter 2016/17 for the year, Risk Management Policy 2016/17, Risk Management Strategy 2016/17, Fraud Management Policy 2016/17, Fraud Response Plan 2016/17, Whistle Blowing Policy 2016/17, Loss Control Policy 2016/17, Fraud and Corruption Investigation Procedure Manual 2016/17 attached to the report in this regard, be noted. (MM)

RiskAssessment2016-2017\_itm

**ITEM A.77.26.05.16**

**PERSONNEL: 2016/2017 DRAFT ORGANIZATIONAL STRUCTURE REVIEW (5/1/2/1-10)**

RESOLVED A.77.26.05.16 (COUNCIL)

THAT the Council approves of the 2016/2017 Organogram as more fully set out in the report and Annexure in this regard, for implementation in the 2016/2017 financial year. (DCS)

OrganizationalStructure2016-2017\_itm

**ITEM A.78.26.05.16**

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 3: 2015/16 FINANCIAL YEAR (10/1/6/1)**

RESOLVED A.78.26.05.16 (COUNCIL)

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 3 of the 2015/2016 financial year as more fully set out in Annexure C attached to the report in this regard. (DCS)

CouncilResolutionImplementationQ3of2015-2016\_itm

**ITEM A.79.26.05.16****COUNCIL COMMITTEES: RETURN OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – JANUARY 2016 TO MARCH 2016 – QUARTER 3, 2015/2016 FINANCIAL YEAR (4/1/B & 10/1/5/1)**

RESOLVED A.79.26.05.16 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 January 2016 to 31 March 2016 as follows:

*Table 35 SUMMARY OF MEETINGS HELD – QUARTER 3 OF 2015/16*

| <b>DATE 2016</b> | <b>NUMBER OF PORTFOLIO COMMITTEES' MEETINGS</b>                         | <b>NUMBER OF EXECUTIVE COMMITTEE MEETINGS</b> | <b>NUMBER OF COUNCIL MEETINGS</b> |
|------------------|---|---|-----------------------------------|
| January          | 14  | 3   | 2                                 |
| February         | 8   | 2   | 1                                 |
| March            | 14  | 3   | 2                                 |
| <b>TOTAL</b>     | 36 Portfolio Committee meetings<br>(ten meetings did not form a quorum) | <b>8</b>                                      | <b>5</b>                          |

*\*Excluding LLF meetings of which four (4) were held*

(DCS)

2. THAT note be taken of the *Return of Attendance of meetings by councillors* for the period 1 January 2016 to 31 March 2016 as more fully recorded in the report in this regard. (DCS)
3. THAT all councillors who were absent from 3 or more consecutive meetings of Council and its committees be notified to appear to the Rules and Ethics Committee to give reasons why they do not attend such meetings. (DCS)

Return of Attendance Q3 of 2015-2016

**ITEM A.80.26.05.16****DOMESTIC SERVICES: CORPORATE GOVERNANCE OF INFORMATION AND COMMUNICATION TECHNOLOGY: APPROVAL OF ICT BACKUP POLICY, 2016 (8/B; 8/2/3)**

RESOLVED A.80.26.05.16 (COUNCIL)

THAT the Draft ICT Backup Policy, 2016 attached to the report in this regard as Annexure A be approved and it becomes the ICT Backup Policy, 2016 of Council with effect of the date of this Resolution. (DCS)

ICTBackupPolicy2016\_itm

**ITEM A.81.26.05.16****DOMESTIC SERVICES: CORPORATE GOVERNANCE OF INFORMATION AND COMMUNICATION TECHNOLOGY: APPROVAL OF ICT USERNAME AND PASSWORD MANAGEMENT POLICY, 2016  
(8/B; 8/2/3)**

RESOLVED A.81.26.05.16 (COUNCIL)

THAT the Draft ICT Username and Password Management Policy, 2016 attached to the report in this regard as Annexure A be approved and it becomes the ICT Username and Password Management Policy, 2016 of Council with effect of the date of this Resolution; and that this Policy overrides any reference to subjects in previous policies in that it is substituted for the attached 2016 Policy.

(DCS)

ICTUsernamePasswordPolicy2016

**ITEM A.82.26.05.16****DOMESTIC SERVICES: CORPORATE GOVERNANCE OF INFORMATION AND COMMUNICATION TECHNOLOGY: APPROVAL OF REVIEWED ICT ANTI-VIRUS POLICY, 2016  
(8/B; 8/2/3)**

RESOLVED A.82.26.05.16 (COUNCIL)

1. THAT the Review ICT Anti-virus Policy 2016 approved by Council under its Resolution A.63.28.04.16 be withdrawn. (DCS)
2. THAT the Draft Review Anti-virus Policy, 2016 attached to the report in this regard as Annexure A be approved and it becomes the ICT Anti-virus Policy, 2016 of Council with effect of the date of this Resolution; and that the Anti-virus Policy, 2011 is substituted for the attached 2016 Policy. (DCS)

ICTReviewAntiVirusPolicy2016(May2016)

**ITEM A.83.26.05.16****FINANCES: PROCUREMENT: CLAUSE 36: QUOTATION DEVIATIONS: 3<sup>rd</sup> QUARTER: 2015/2016 FINANCIAL YEAR  
(10/1/5/2)**

RESOLVED A.83.26.05.16 (COUNCIL)

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 the 3rd quarter of the 2015/2016 financial year in the amount of R1 424 356.00 and which each was duly approved by the Accounting Officer before it was procured, be condoned by Council.

QuotationDeviation3rdQuarter2015-2016\_itm

(CFO)

**ITEM A.84.26.05.16****FINANCES: SPECIAL ADJUSTMENT BUDGET: 2015/2016 FINANCIAL YEAR  
(6/1/1(15/16))**

RESOLVED A.84.26.05.16 (COUNCIL)

1. THAT Council approves the revised special adjustment budget for the 2015/2016 financial year to include the additional MIG allocation of R60 million with the proposed projects for implementation. (CFO/DTS)
2. THAT Council approves the revised special adjustment budget for the 2015/2016 financial year to include the additional own income allocation of R400 000,00 with the proposed project for completion. (CFO)
3. THAT the special adjustment budget for the 2015/2016 financial year will after approval be submitted to Provincial and National Treasury in terms of section 24 of the Municipal Budget and Reporting Regulations. (CFO)

SpecialAdjustmentBudget\_itm(2)

**ITEM A.85.26.05.16****FINANCES: REQUEST FOR CONDONEMENT OF FRUITLESS AND WASTEFUL  
EXPENDITURE FOR 2015/2016 FINANCIAL YEAR  
(6/1/1/(2015/2016))**

RESOLVED A.85.26.05.16 (COUNCIL)

1. THAT the amount of R2,531,165.73 for Quarter 1, Quarter 2 and Quarter 3 of the 2015/2016 financial year be written off as irrecoverable based on the reasons that the municipality did not pay Eskom on due date of their invoices, which lead to interest charges on overdue accounts and forced the municipality to pay as additional amount to the account as reflected in Annexure A attached to the report in this regard. (CFO)
2. THAT the Administrative Management must report on the implementation of previous Council Resolutions with regard to Telkom late payments. (DCS)

FruitlessExpenditureQ42015-2016\_itm

**ITEM A.86.26.05.16****FINANCES: SUBMISSION PROCUREMENT: IRREGULAR EXPENDITURE: 2014/2015 AND 2015/2016 FINANCIAL YEAR (6/1/1(2014/2015) & 6/1/1(2015/2016))**

RESOLVED A.86.26.05.16 (COUNCIL)

1. THAT Council notes the items and reasons provided for Council to condone expenditure of R114,376,730.95 for 2014/15 and R124,109,233.71 for 2015/16 for the period 1 July 2015 to 30 April 2016, and further recommendation to MPAC where required. (CFO)
2. THAT a letter must be submitted to National Treasury and MEC of Coghsta that Council has considered the items relating to the MFMA, Section 32 non-compliance and have evaluated reasons for condonation. (CFO)
3. THAT should Council after analysis not condone the items in Annexure A attached to the report in this regard, and National Treasury not approve of the non-compliance aspect to the MFMA, the items be disclosed as irregular expenditure in the Annual Financial Statements for the 2015/16 financial year. (CFO)

ProcurementIrregularExpenditure\_itm

**ITEM A.87.26.05.16****FINANCES: FINAL CAPITAL AND OPERATIONAL ESTIMATES: 2016/2017 TO 2018/2019 FINANCIAL YEAR (6/1/1 (2016/2017))**

RESOLVED A.87.26.05.16 (COUNCIL)

1. THAT the Final Capital and Operational Estimates for the 2016/2017 financial year as more fully recorded in Annexure A attached to the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Final Annual Budget as purposed in section 22 of the Municipal Finance Management Act 56 of 2003. (CFO)
2. THAT the following 2016/2017 to 2018/2019 financial years' budget related policies be approved as more fully set out in **Annexure D1 to D17** attached to the report in this regard-

Policies

- 2.1 Virement Policy
- 2.2 Credit Control and Debt Collection Policy
- 2.3 Tariff Policy Free Basic Services
- 2.4 Borrowing Policy
- 2.5 Expenditure Management Policy
- 2.6 Funding and Reserves Policy
- 2.7 Budget Policy

- 2.8 Framework for Cashflow Management
- 2.9 Asset Management Policy
- 2.10 Investment Policy
- 2.11 Subsidy for Indigent Household Policy
- 2.12 Debt Write Off policy
- 2.13 Property Rates Policy
- 2.14 Supply Chain Management Policy
- 2.15 Revenue Management Policy
- 2.16 Travel and Subsistence Policy
- 2.17 Petty Cash Policy

By-Law

- 2.18 Property Rates By-Law
- 2.19 Credit Control and Debt Collection By-laws (CFO)

with the following amendment to the Travel and Subsistence Policy, 2016:

- i. Page EC 2016/3082, paragraph 4.4.4 – the wording “and dinner” be inserted after the word “breakfast” and the wording in brackets be amended to read “(One Hundred and Seventy Rand)”;
  - ii. Page EC 2016/3082, paragraph 4.4.6 – the wording in the second line in brackets be amended to read “(Two Hundred and Twenty Rand)” and the wording in the third and fourth lines in brackets be amended to read “(One Hundred and Seventy Rand)”.
  - iii. Page EC 2016/3082, paragraph 4.4.7 – the wording “(Three Hundred US Dollars)” be inserted in brackets after “US\$300” and the wording “(One Hundred and Seventy US Dollars)” be inserted after “US\$170”. (CFO)
3. THAT the amendment to the contents of the Property Rates By-law, 2008 and the Credit Control and Debt Collection By-law, 2014 be approved as more fully set out in Annexure D18 and D19 of the report in this regard, and that the necessary promulgation be undertaken after public consultation thereof. (CFO/DCS)
4. THAT the increase in municipal tariffs and charges be approved as more fully set out in the various notices of Annexure C to this report, and the necessary promulgation thereof be done in terms of the provisions of Local Government Legislation. (CFO/DCS)
5. THAT note be taken of the following documents that will further guide the implementation of the 2016/17 Estimates and its projects in accordance with the annexures attached to the report in this regard:
- 5.1 The mSCOA Implementation Plan as a compliance requirement for grant funding – Annexure E
  - 5.2 The Service Standards of National Treasury – Annexure F
  - 5.3 The Municipal Procurement Plan, 2016/17 – Annexure G

6. THAT it be noted that the 2016/2017 Estimates will after approval by the Council in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury attached being the quality certificate approved by the Accounting Officer. (CFO)

FinalBudget2016-2017\_itm

**ITEM A.88.26.05.16**

**TOWN-PLANNING AND CONTROL: FINAL 2016/2017 INTEGRATED DEVELOPMENT PLAN  
(15/7/1 & 15/8/1)**

RESOLVED A.88.26.05.16 (COUNCIL)

THAT Council approves the final 2016/17 Integrated Development Plan (IDP) and it be implemented accordingly. (MM)

FinalIDP2016-17\_itm

\* \* \* \* \*

- 6.2 **Report of the Rules and Ethics Committee in terms of section 79 of the Local Government: Municipal Structures Act, 1998 (No. 117 of 1998): May 2016**

**ITEM A.89.26.05.16**

**COUNCIL COMMITTEES: OUTCOME OF INQUIRY FOR FAILURE TO REMAIN IN ATTENDANCE OF COUNCIL MEETING: CLLR M MPASHE  
(4/1/B & 10/1/5/1)**

RESOLVED A.89.26.05.16 (COUNCIL)

THAT Cllr M Mpashe be given a formal written warning which will stand for a period of six (6) months without committing a similar offence to Council in terms of Section 14(2)(a) of Schedule 1 of the Local Government Municipal Systems Act, Act no. 32 of 2000. (DCS)

OutcomeInquiryCllrMMpashe\_itm

**ITEM A.90.26.05.16**

**COUNCIL COMMITTEES: OUTCOME OF INQUIRY FOR THE NON-ATTENDANCE OF THREE CONSECUTIVE COUNCIL MEETINGS: CLLR M P MAZIBUKO  
(4/1/B & 10/1/5/1)**

RESOLVED A.90.26.05.16 (COUNCIL)

1. THAT Cllr M P Mazibuko be removed by the MEC as Councillor from the Office in terms of Section 14(2)(e) of Schedule 1 of the Local Government Municipal Systems Act, 2000 (Act 32 of 2000), as amended. (DCS/MM)

2. THAT it be noted that he did not attend the following three consecutive Ordinary Council meetings:
- a) 76<sup>th</sup> Ordinary Council Meeting held on 4 August 2015
  - b) 77<sup>th</sup> Ordinary Council Meeting held on 8 October 2015
  - c) 78<sup>th</sup> Ordinary Council Meeting held on 28 January 2016. (DCS)
3. THAT it be taken into account as aggravating fact that Cllr M P Mazibuko did not attend a single meeting of Council including the following Special Council meetings:
- a) Apologized for the 102<sup>nd</sup> Special Council Meeting held on 26 August 2015
  - b) 103<sup>rd</sup> Special Council meeting held on 12 November 2015
  - c) 104<sup>th</sup> Special Council Meeting held on 8 December 2015
  - d) 105<sup>th</sup> Special Council Meeting held on 12 January 2016
  - e) 106<sup>th</sup> Special Council Meeting held on 25 February 2016
  - f) 107<sup>th</sup> Special Council Meeting held on 10 March 2016
  - g) Apologised for the 108<sup>th</sup> Special Council meeting held on 31 March 2016
  - h) 109<sup>th</sup> Special Council Meeting held on 22 April 2016. (DCS)
4. THAT it be noted that Cllr M P Mazibuko did not respond to the letter written by the Speaker dated 25 April 2016 requesting him to make a presentation regarding his sanction and he further did not appear before the Rules and Ethics Committee on an invitation dated 22 April 2016. (DCS)

OutcomeInquiryCllrMPMazibuko\_itm

\* \* \* \* \*

**6.3 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 402<sup>nd</sup> Executive Committee Meeting: 23 May 2016**

**The report of the 402<sup>nd</sup> Executive Committee meeting held on 23 May 2016**

**ITEM B.14.23.05.16 (originally B.14.19.05.16)**

**REPORT: MUNICIPAL INFRASTRUCTURE GRANT (MIG) 3<sup>RD</sup> QUARTER REPORT (16/8/1 & 10/1/5/3)**

RESOLVED B.14.23.05.16 (EXECUTIVE COMMITTEE)

THAT Council takes note of the third (3<sup>rd</sup>) quarter report in relation to the implementation of the Municipal Infrastructure Grant (MIG) for 2015/16 financial year. (DTS)

ImplementationMIG Q3 2015-2016\_itm

**ITEM B.15.23.05.16 (originally B.15.19.05.16)****REPORT: MUNICIPAL EXPANDED PUBLIC WORK PROGRAMME (EPWP) GRANT:  
3<sup>RD</sup> QUARTER REPORT  
(16/8/1 & 10/1/5/3)**

RESOLVED B.15.23.05.16 (EXECUTIVE COMMITTEE)

THAT Council takes note of the third (3<sup>rd</sup>) quarter report in relation to the implementation of the Expanded Public Works Programme (EPWP) for 2015/16 financial year. (DTS)

ImplementationEPWP Q3 2015-2016\_itm

**ITEM B.16.23.05.16 (originally B.16.19.05.16)****FINANCES: MFIP II PROGRESS REPORT ON THE SUPPORT PLAN ENDING 31  
MARCH 2016  
(10/1/5/2)**

RESOLVED B.16.23.05.16 (EXECUTIVE COMMITTEE)

1. THAT note be taken of the progress report on the MFIP II Support Plan for the month ending 31 March 2016, as more fully set out in the Annexure attached to the report in this regard.

(CFO)

2. THAT the Portfolio Committee: Finance members be encouraged to attend their meetings.

MFIP II ReportMarch2016\_itm

(CFO)

**ITEM B.17.23.05.16 (originally B.17.19.05.16)****REPORTING: ASSESSMENT OF CONTRACTED SERVICES PROVIDERS: QUARTER 3,  
2015/2016 FINANCIAL YEAR  
(10/1/5/2)**

RESOLVED B.17.23.05.16 (EXECUTIVE COMMITTEE)

THAT in terms of clause 116 of the Municipal Finance Management Act, Act No. 56 of 2003, assessment report of contracted service providers for the third quarter of the 2015/2016 financial year be noted and adopted by the Council. (CFO)

AssessmentServicesProvidersQ3 2015-2016\_itm

**ITEM B.18.23.05.16 (originally B.18.19.05.16)****FINANCES: IMPLEMENTATION: MAKHADO MUNICIPAL SUPPLY CHAIN MANAGEMENT POLICY, 2015: QUARTER 3, 2015/2016 FINANCIAL YEAR (1/3/54/1 & 10/1/5/2)**

RESOLVED B.18.23.05.16 (EXECUTIVE COMMITTEE)

THAT note be taken of the implementation of Supply Chain Management Policy, 2015 during Quarter 3 of 2015/2016 financial year which report is submitted in order for Council to exercise its oversight role in terms of section 6 of the Municipal Supply Chain Management Policy, 2015.

ImplementationQuarter3-2015-2016SCMPolicy\_itm

(CFO)

**ITEM B.19.23.05.16 (originally B.19.19.05.16)****FINANCES: TENDERS AWARDED: 3<sup>rd</sup> QUARTER: 2015/2016 FINANCIAL YEAR (8/3/B/1 & 10/1/5/2)**

RESOLVED B.19.23.05.16 (EXECUTIVE COMMITTEE)

THAT note be taken of the nineteen (19) tenders awarded through the competitive bidding process for the term January 2016 to March 2016, i.e. the 3rd Quarter of the 2015/2016 financial year. (CFO)

TendersAwarded3rdQuarter2015-2016\_itm

\* \* \* \* \*

The meeting was closed and adjourned at 14:36.

Approved and confirmed in terms of the provisions of Clause 34 of the Rules and Orders, 2007 promulgated in Provincial Gazette No. 1391 of 31 August 2007 under Local Authority Notice 228, by a resolution of the Council passed at the meeting held on 14 July 2016.

---

**CHAIRPERSON**

MDM/lh/SpecialCouncilMinutes\_110