

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TWENTIETH (120<sup>th</sup>) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON TUESDAY, 30 MAY 2017 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

### PRESENT

#### Councillors

BABADU, T M	MATUMBA, A
BALIBALI, T	MBOYI, M D
BULALA, S I	MOGALE, L B
CHILILO, N F	MOHLABA, T J
DAVHANA, N D	MOKGOADI, M R
DZIVHANI, T E	MTHOMBENI, S Z
FURUMELE, M G	MUKHARI, M F
GABARA, M J	MUKWEVHO, G T
JONES, N B	MUKWEVHO, T D
KUTAMA, T	MULEFU, M E
LUDUVHUNGU, V S	MUNYAI, N
LUKHELI, J	MUSANDIWA, P N
MADULA, S	NDOU, M D
MADUWA, E	NDOU, M N
MADUWA, L G	NEMATANDANI, M C
MAGADA, M R	NEMUDZIVHADI, N S
MALANGE, T M	NETHULWE, M F
MALIMA, M E	NYELISANI, S S
MALIVHA, N V	RAMAVHOYA, K S
MALULEKE, K M	RAMUSHAVHA, G M
MAMAFHA, T J	RAPHALALANI, A A
MAMOROBELA, T P	RASHAMUSE, A G
MAPHUBU, K	RATSHIKUNI, D
MARAGA, T A	SIMANGWE, N J
MARINGA, K P	SITHI, E T
MASHAMBA, M A	TAMBANI, T E
MASIPA, M L	TSHIAMBWA, L R
MASUKA, S	TSHIFURA, S S
MASUTHA, L G	
MATHALISE, L M	

#### Officials

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

#### Traditional Leaders

KHOSI F MOLEMA

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## 1. OPENING

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

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

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

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

## 2. 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 30 May 2017 to Cllrs M J Mpashe, N S Munyai, F N Madzhiga, M A Selapyane, R T Maingo, M S Machete, N A Mafhala, G Tshibvumo, A du Plooy, M S Tshilambyana, S M Sinyosi, M G Phoshoko and Khosi P Netsianda, Khosi P V Kutama, Khosi N T L Mashamba.

### REMARK:

- 2.1 Cllrs B F Hlongwane, N Kutama, R Raliphada and T C Mamafha were not present at the meeting.
- 2.2 The following Traditional Leaders were not present at the meeting: Khosi T G Muila, Hosi S T Mukhari, Khosi V C Ramabulana, Hosi H S Mukhari, Khosi R H Sinthumule and Khosi M M Mphephu.
- 2.3 One vacancy existed due to the death of former Cllr M Q Maphaha.

## 3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr L B Mogale announced that Councillors who had not completed the application form for Sasria must collect it at the Speaker's Office.
- 3.2 The Speaker, Cllr L B Mogale further reminded Councillors to complete the Skills Audit forms that aim to profile Councillors according to their skills and training needs.
- 3.3 The Speaker, Cllr L B Mogale further announced that all community meetings must be arranged by Ward Committees who must submit portfolios of evidence to the Office of the Speaker.
- 3.4 The Acting Mayor, Cllr S Masuka announced that the 2017/2018 State of Municipal Address would be presented on Friday, 2 June 2017 at 10:00 at Dzanani Community Hall, Dzanani Township.

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

None

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

- 5.1 Cllr T P Mamorobela proposed condolences to the bereaved family of Kutama, with the death of Vhavenda Vho Lesley Ramabulana who was buried on Tuesday, 23 May 2017.

- 5.2 Cllr N B Jones proposed condolences to the bereaved family of Mr Lucas Maripana, a resident of Tshikota and employee of Makhado Municipality who passed away on Saturday, 27 May 2017.
- 5.3 Cllr T G Mukwevho proposed a general condolences to all women and children who had been abducted and murdered and in particular Karabo Mokoena.
- 5.4 Cllr S Z Mthombeni proposed condolences to a bereaved Mukwevho family of Ward 13 where two children were killed in a car accident.
- 5.5 Cllr S Madula congratulated a businessman in Ward 32 who donated 100 blankets to needy families.
- 5.6 Cllr E M Mulefu proposed condolences to the bereaved family of the late Susan Mabala who was brutally killed at Phadzima Mazhazhani.
- 5.7 Cllr K M Maluleke congratulated Old Mutual for donating R15 000,00 to Mmbokoto Primary School.
- 5.8 Cllr V S Luduvhungu congratulated Mashamba Benfica for being crowned position 1 and Wayeni F C for being in position 2, both were in Ward 11.
- 5.9 Cllr LG Masutha congratulated all nurses at Ha-Mutsha Clinic for good service rendered to the community.
- 5.10 Cllr A A Raphalalani proposed condolences to the bereaved family of former Regional Chairperson of SANCO, the late Mr Delekisa who was also a candidate councillor for the Democratic Alliance in 2016 Municipal elections.

## **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): May 2017**

**430<sup>th</sup> Executive Committee meeting held on 23 May 2017**

**431<sup>st</sup> Executive Committee meeting held on 30 May 2017**

### **6.2 Recommendations of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2017**

**5<sup>th</sup> Section 79 Oversight Committee: Community Services meeting held on 24 May 2017**

**10<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting held on 24 May 2017**

**6<sup>th</sup> Section 79 Oversight Committee: Technical Services meeting held on 24 May 2017**

**7<sup>th</sup> Section 79 Oversight Committee: Development Planning meeting held on 25 May 2017**

**7<sup>th</sup> Section 79 Oversight Committee: Finance meeting held on 25 May 2017**

**11<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting held on 30 May 2017**

## **ITEM A.72.30.05.17 (originally A.72.25.05.17)**

### **PERSONNEL: PAYMENT OF PERFORMANCE BONUSES: SECTION 57 MANAGERS: 2015/16 FINANCIAL YEAR (10/1/2; 6/1/1(15/16)**

#### **REMARK:**

When this matter was discussed by Council all Directors who were present recused themselves from the meeting; they returned to the Chamber upon conclusion of the matter.

RESOLVED A.72.30.05.17 (COUNCIL)

THAT performance bonuses be paid in terms of the provisions of the Local Government: Municipal Performance Regulations for Municipal Manager and Managers directly accountable to Municipal Managers, 2006 as promulgated under GNR.805 in GG 29089 dated 1 August 2006, read with the provisions of each Employment Contract, to section 57 managers in respect of the 2015/16 Financial Year performance, in accordance with the assessment outcomes as more fully recorded in the Annexure attached to the report in this regard. (CFO)

PerformanceBonus2015-2016\_itm

**ITEM A.73.30.05.17 (originally A.73.27.07.17)**

**COUNCIL LAND: PROPOSED LEASE: PORTION OF PORTION 1, FARM RIETVLY 276 LS: TSHIKOTA YOUTH FOR CHANGE (7/4/1/1)**

RESOLVED A.74.30.05.17 (COUNCIL)

THAT the application to lease a portion of land, seven hectares in extent, a portion of portion 1, Farm Rietvly 276 LS received from Tshikota Youth for Change for the purposes of poultry and chilli farming be approved subject to the following conditions:

1. The internal Land Surveyor prepares a sketch diagram for seven hectares in extent.
2. The intention to lease the property be advertised in a local newspaper for comments and objections if any.
3. No rental will be charged because the project is for the plight of the poor.
4. The Department of Technical Services investigate technically if the landing of planes cannot be disturbed by the Poultry Project.
5. The period of leasing the Municipal land be for a period of five years with renewal option commencing from the date in which an Agreement between the two parties will be signed subjected to the introspection of Technical Report in terms of what is recorded at paragraph four (4) above.
6. A standard lease agreement be made and entered into by and between Makhado Local Municipality and Tshikota Youth for Change.
7. The land be used for chilli and poultry farming only.
8. The Council be indemnified against any losses that will be incurred by the lessee.
9. The approval is further subject to the following conditions:
  - 9.1 **Electricity:** A portion of the aerodrome is on a part of Portion 1 of the Farm Rietvly. The electrical infrastructure on this portion is meant for the runway landing lights and other infrastructure. It has an existing electrical supply capacity of:
    - 1 x 40kVA 3ph 60A at runway for wind sock, landing lights and control.
    - 1 x 25kVA 3ph 40A for one private hanger.
    - 3 x 13kVA 1ph 40A for the office, hangers, flying club and terrain lighting.
    - 1 x 16kVA 1ph 60A for the aeronautical beacon.

No additional capacity can be made available but could in future be subject to the 22MVA main substation upgrade.

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

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

9.4 **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.

TshikotaUseForChange\_itm

(DDP)

**ITEM A.74.30.05.17 (originally A.74.27.07.17)**

**COUNCIL LAND: PROPOSED SALE (A PORTION MEASURING 3000M<sup>2</sup>) OF ERF 1925-A, WATERVAL TOWNSHIP  
(7/4/1/3)**

RESOLVED A.74.30.05.17 (COUNCIL)

THAT the application for the proposed purchase of a portion measuring 3000m<sup>2</sup> of erf 1925-A, Waterval Township, for purpose of establishing a place of worship that was received from Ms Shalati Mary-Jane Makwakwa as the Pastor acting on behalf of the Agape Christian Church be approved, be subject to the following conditions:

1. The intention to sell (a portion measuring 3000m<sup>2</sup>) of erf 1925-A, Waterval Township be in terms of the provisions of section 79(18) of the Local Government 1939, (Ordinance 17 of 1939) as amended be advertised in one (1) of the local newspapers for comments, if any.
2. The property be sold at a market related valuation determined by the Professional Valuer which will serve as the purchase price for the property.
3. In the event that the applicant fails to make a payment after 90 days, the Deed of Sale will be cancelled without any further notice.
4. The purchaser must appoint a Professional Land Surveyor for the subdivision of (a portion of erf 1925 measuring 3000m<sup>2</sup>), Waterval-A Township.
5. Before any rezoning and development proposal the property be first registered in the names of the client at the Deeds Office in Pretoria.
6. The developer submits a development proposal for consideration.
7. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
8. In the event that the developer failed to complete the development as required under paragraph 5 above, the property shall revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
9. The standard conditions for the sale of Municipal land will further apply.

10. A memorandum of agreement made and entered into by and between Makhado Local Municipality and Ms Shalati Mary-Jane Makwakwa as the Pastor acting on behalf of the Agape Christian Church.
11. The applicant be informed in terms of the provisions of item 17(t) read with 18(4) of the Makhado Local Municipality Immovable Disposal Policy that a request in the above regard cannot be processed unless first confirmed in writing that he/she will bear all costs relative to the advertisements and valuation.
12. The approval is further subject to the following conditions:
  - 12.1 **Electricity:** Erf 1925A Waterval falls in the Eskom area of supply.
  - 12.2 **Water:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about water supply capacity.
  - 12.3 **Sewer:** The Municipality is an operational agent of Vhembe District Municipality who is the WSA and therefore no comments can be given about sewer supply capacity.
  - 12.4 **Property Rates:** The landowner must pay all property rates due to the Municipality with retrospective effect of 1 July 2008 if no payments for property rates were processed.

ProposedPurchaseErf1925AWaterval\_itm

(DDP)

**ITEM A.75.30.05.17 (originally A.75.27.07.17)**

**COMMUNITY SERVICES: MAKHADO INTEGRATED WASTE MANAGEMENT PLAN (IWMP), 2017  
(16/4/1/1)**

RESOLVED A.75.30.05.17 (COUNCIL)

THAT the Makhado IWMP, 2017 as per Chapter 3 (11) of the National Environmental Management: Waste Act, 2008, be approved to become the Integrated Waste Management Plan, 2017 effective on date of Council Resolution. (DCOMS)

IntegratedWasteManagementPlan2017\_itm

**ITEM A.76.30.05.17 (originally A.76.25.05.17)**

**PERSONNEL: TRANSFER OF STAFF POLICY, 2017  
(5/5/3/B & 5/5/3/4)**

RESOLVED A.76.30.05.17 (COUNCIL)

THAT the Transfer of Staff Policy, 2017 attached as Annexure A to the report in this regard be approved as Council's Transfer of Staff Policy, 2017 and be implemented accordingly with effect of date of Council Resolution, with the following amendment:

- (a) Paragraph 4, line 2: Delete the word "learnership" and substitute for "learner interns"
- (b) Paragraph 7.1.3, line 2: Delete the word "preceded" and substitute for "processed"
- (c) Add paragraph 11 that will provide for the "Official Authorization" of the Policy.

TransferOfStaffPolicy2017\_itm

(DCS)

**ITEM A.77.30.05.17 (originally A.77.25.05.17)****PERSONNEL: STANDBY POLICY, 2017  
(5/5/3/B & 5/5/3/4)**

## RESOLVED A.77.30.05.17 (COUNCIL)

THAT the Standby Policy, 2017 attached as Annexure A to the report in this regard be approved as Council's Standby Policy, 2017 and be implemented accordingly with effect of date of Council Resolution, with the following amendment and inclusions:

- (a) Paragraph 4.11, line 1: Delete "senior" and substitute with "Supervisor (Superintendent)"
- (b) Paragraph 4.12, line 1: Insert "either" after the word "shall"  
Insert "in or accommodation" after the word "transport"
- (c) Paragraph 4.14, line 2: Delete "senior" and substitute for "Supervisor (Superintendent)"
- (d) Paragraph 5.3: Delete it as a whole and substitute for "Any overtime work must first be approved in terms of clause 4.3 of this policy and if not, no compensation shall be rewarded to the employee."
- (e) Paragraph 5.6, line 1: Delete "Signed by the immediate Supervisor or director" of another directorate and substitute with "recommended by the Director without a counter recommendation of the Director from that other department".
- (f) Paragraph 6.3, line 2: Delete "Human Resources" and delete "by" and substitute with "not later than"
- (g) Paragraph 6.3, line 4: Delete "a date before" and substitute with "a day following a weekend or public holidays"
- (h) Paragraph 7.2, heading: Delete "for technical services department" substitute with "of the Municipality"
- (i) Paragraph 7.2, line 3: Delete "with immediate effect" and substitute with "within five (5) days that the Manager or Director becomes aware of the deviation"
- (j) Paragraph 8.1: 8.1.1 and 8.1.2 is one sentence – and delete "Section 56 Managers"
- (k) Paragraph 8.13: Delete "contract and casual workers" and substitute with "learners, interns, contract workers, or other similar employees"
- (l) Paragraph 8.2, line 1: Delete "Assistant or a" and "Manager: to be in the plural "Managers"
- (m) Add paragraph 9 that will provide for the "Official Authorization" of the Policy.

**ITEM A.78.30.05.17 (originally A.78.25.05.17)****DOMESTIC SERVICES: CORPORATE GOVERNANCE OF INFORMATION AND COMMUNICATION TECHNOLOGY: APPROVAL OF ICT OPERATING SYSTEMS SECURITY CONTROLS POLICY, 2017  
(8/B; 8/2/3)**

RESOLVED A.78.30.05.17 (COUNCIL)

1. THAT the ICT Operating Systems Security Controls Policy, 2017 attached as Annexure A to the report in this regard, be approved to become effective on the date of Council Resolution of approval. (DCS)
2. THAT it be noted that approval of the policy in paragraph 1 above is part of implementing phase 1 of Council's Corporate Governance of ICT Policy, i.e. the enablement phase with target date 30 June 2017 for completion. (DCS)

ICTPolicyOSsecurity\_itm

**ITEM A.79.30.05.17 (originally A.79.25.05.17)****DOMESTIC SERVICES: CORPORATE GOVERNANCE OF INFORMATION AND COMMUNICATION TECHNOLOGY: APPROVAL OF  
(1) COMPILING ICT SERVICE LEVEL AGREEMENTS POLICY, 2017  
(2) ICT SERVICE LEVEL AGREEMENT MANAGEMENT POLICY, 2017  
(8/B; 8/2/3)**

RESOLVED A.79.30.05.17 (COUNCIL)

1. THAT the Compiling ICT Service Level Agreements Policy, 2017 and the ICT Service Level Agreement Management Policy, 2017 respectively, attached as Annexure A and B to the report in this regard, be approved to become effective on the date of Council Resolution of approval. (DCS)
2. THAT it be noted that approval of the policies in paragraph 1 above is part of implementing phase 1 of Council's Corporate Governance of ICT Policy, i.e. the enablement phase with target date 30 June 2017 for completion. (DCS)

ICTPolicySLAs\_itm

**ITEM A.80.30.05.17****TOWN-PLANNING AND CONTROL: FINAL 2017/2018 INTEGRATED DEVELOPMENT PLAN  
(15/7/1 & 15/8/1)**

RESOLVED A.80.30.05.17 (COUNCIL)

THAT Council approves the final 2017/18 - 2021/22 Integrated Development Plan (IDP) and it be implemented accordingly, subject to the following correction:

1. On page EC 2017/2162 on Ward Priority List of Ward 13, at priority need no. 5, the name “Phandhwula” must read “Phandlula”.

FinalIDP2017-18\_itm

#### **ITEM A.81.30.05.17**

**FINANCE: ASSETS MANAGEMENT: DISPOSAL OF MOVABLE AND IMMOVABLE ASSETS WHICH ARE NO LONGER REPAIRABLE, REDUNDANT AND OBSOLETE, AND INVENTORY STOCK  
(6/13/1/1/1, 8/B & 10/1/4/3)**

**REMARK:**

Cllr M R Magada proposed, duly seconded by Cllr M D Ndou that in future the Oversight Committee: Finance must do inspection-in-loco before disposal of movable and immovable assets. The proposwal was accepted in general and recorded as Council Resolution below.

RESOLVED A.81.30.05.17 (COUNCIL) -

1. THAT Council approves the disposal of the redundant and obsolete movable assets so that income can be generated and the scrapping assets, as more fully recorded in Annexure A attached to the report in this regard, from the Assets Register for the 2016/17 financial year as at 30 June 2017. (CFO)
2. THAT in future the Oversight Committee for Finances do an inspection-in-loco prior to the disposal of movable and immovable assets. (CFO)

AssetsDisposal\_itm

#### **ITEM A.82.30.05.17**

**FINANCES: SPECIAL ADJUSTMENT BUDGET: 2016/2017 FINANCIAL YEAR  
(6/1/1(2016/2017))**

RESOLVED A.82.30.05.17 (COUNCIL)

1. THAT Council approves the revised special adjustment budget for the 2016/2017 financial year to reduce the MIG allocation by R20 million with the proposed projects costing reduction. (CFO)
2. THAT the 2016/2017 Special Adjustment Budget will after approval, be submitted to Provincial and National Treasuries in terms of section 24 of the Municipal Budget and Reporting Regulations. (CFO)
3. THAT Council approves the revised 2016/2017 Special Operational Adjustment Budget on employee related costs of an additional once off payment to be paid to 658 employees amounting to R7,500.00 each which will be paid in May 2017 at a total cost of **R4,935,000.00**.

SpecialAdjustmentBudget\_itm

(CFO)

**ITEM A.83.30.05.17****FINANCES: FINAL CAPITAL AND OPERATIONAL ESTIMATES 2017/2018 TO 2019/2020  
FINANCIAL YEAR  
(6/1/1 (2017/2018))**

## RESOLVED A.83.30.05.17 (COUNCIL)

1. THAT the Final Capital and Operational Estimates for the 2017/2018 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 2017/2018 to 2019/2020 financial year's budget related policies and procedure manual be approved as more fully set out in **Annexure D1 to D20** 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 Cash Flow Management Policy
- 2.9 Asset Policy
- 2.10 Investment Policy
- 2.11 Subsidy for Indigent Household Policy
- 2.12 Debt Writing 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
- 2.18 Cellphone Policy
- 2.19 Fleet Management Policy

**Procedure Manual**

- 2.20 EFT Payment Procedure Manual (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 E1 and E2 of the report in this regard, and that the necessary promulgation be undertaken after public consultation thereof. (CFO)

4. THAT the increase in 2017/2018 municipal tariffs and charges be approved as more fully set out in the various notices attached as Annexure C to the report in this regard, and the necessary promulgation thereof be done in terms of the provisions of Local Government Legislation.

(CFO)

5. THAT it be noted that the Final 2017/2018 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 certified by a quality certificate approved by the accounting officer. (CFO)
6. THAT in view thereof that the last review was in 2010, the transport allowance as a service benefit of officials that participate in the Transport Allowance Scheme be amended in line with the increase based on the MFMA Budget Circular 85 Guidance for 2017/18 of 7.75%, as follows: Provided it be aligned to actual SALGA salary increases promulgated after 1 July 2017:

POST LEVEL	NUMBER OF INCUMBENTS PRESENTLY PARTICIPATING	2016/17 Per incumbent per month	2017/18 per incumbent per month
1	Twelve	10 747.84	11 580.80
3	Sixteen	9 011.06	9 709.42
4	Ten	8 813.87	9 496.95
5	Thirteen	8 163.59	8 796.27
6	Ten	6 579.52	7 089.43
7	Two	6 336.76	6 827.86

(CFO)

7. THAT all old vehicles and road works machinery be auctioned to generate income to buy new graders. (CFO)
8. THAT a capital amount of **R7,431,707.25** be included in the Capital Estimates 2017/2018 for the relocation of the rugby stadium, squash courts and other sporting facilities as provided for in the provisions of the Sales Agreement and Council Resolution **A.168.12.11.15**.

FinalBudget2017-2018\_itm

(CFO)

**ITEM A.84.30.05.17**

**PERSONNEL: EXTENDING PERIOD OF ACTING MUNICIPAL MANAGER FOR A FURTHER PERIOD (5/6/2; SP 6/21)**

**REMARK:**

When this matter was put, all Directors present except the secretariat recused themselves from the meeting; they returned again to the Chamber upon conclusion of the matter.

**RESOLVED A.84.30.05.17 (COUNCIL) -**

1. THAT Council approves that Mr M J Kanwendo acts as Municipal Manager for a further period until the disciplinary hearing of the Municipal Manager is finalized. (DCS)
2. THAT it be noted that there is no need for concurrence by the MEC for Local Government since there was no vacancy in the post of the Municipal Manager. (DCS)

ActingMM\_itm

**CONFIDENTIAL****ITEM CA.86.30.05.17****CONFIDENTIAL MATTER****CONFIDENTIAL****ITEM CA.87.30.05.17****CONFIDENTIAL MATTER**

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**6.2 Recommendation 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): May 2017**

**ITEM A.85.30.05.17**

**MPAC: 2017/2018 WORK PROGRAMME AND ANNUAL TARGETS OF MPAC  
(4/33 & 10/1/2)**

RESOLVED A.85.30.05.17 (COUNCIL)

THAT the 2017/2018 MPAC Work Programme/Annual Target be approved.

MPACWorkProgramme2017-2018\_itm

(DCS)

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**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): May 2017**

**430<sup>th</sup> Executive Committee meeting held on 23 May 2017**

**ITEM B.17.23.05.17 (originally B.17.18.05.17)**

**FINANCES: ASSESSMENT OF CONTRACTED SERVICE PROVIDERS: QUARTER 3,  
2016/2017 FINANCIAL YEAR  
(10/1/5/2)**

RESOLVED B.17.23.05.17 (EXECUTIVE COMMITTEE)

THAT in terms of clause 116 of the Municipal Finance Management Act, Act No. 56 of 2003, the assessment report of contracted service providers for Quarter 3 of the 2016/2017 financial year be noted.

AssessmentServiceProvidersQ3 2016-2017\_itm

(CFO)

**ITEM B.18.23.05.17 (originally B.18.18.05.17)**

**COUNCIL COMMITTEES: RETURN OF ATTENDANCE OF MEETINGS OF COUNCIL  
AND ITS COMMITTEES – JANUARY 2017 TO MARCH 2017 – QUARTER 3, 2016/2017  
FINANCIAL YEAR  
(4/1/B & 10/1/5/1)**

RESOLVED B.18.23.05.17 (EXECUTIVE COMMITTEE)-

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 January 2017 to 31 March 2017 as follows:

Table 40 SUMMARY OF MEETINGS HELD – QUARTER 3 OF 2016/17

DATE 2017	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
January	8	2	1
February	12	4	1
March	10	3	1
<b>TOTAL</b>	<b>30</b> (of which 1 did not form a quorum)	<b>9</b>	<b>3</b>

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

(DCS)

2. THAT note be taken of the *Return of Attendance of meetings by councilors* for the period 1 January 2017 to 31 March 2017 as more fully recorded in the report in this regard.

(DCS)

3. THAT all councilors who were either absent from 3 or more consecutive meetings of Council and its committees or absent without leave be notified to appear to the Section 79 Rules Committee and the Section 79 Ethics Committee respectively, to give reasons why they do not attend such meetings.

(DCS)

Return of Attendance Q3 of 2016-2017

**ITEM B.19.23.05.17 (originally B.19.18.05.17)**

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –  
QUARTER 3: 2016/17 FINANCIAL YEAR  
(10/1/6/1)**

RESOLVED B.19.23.05.17 (EXECUTIVE COMMITTEE) -

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 3 of the 2016/2017 financial year as more fully set out in Annexure D attached to the report in this regard.

(DCS)

CouncilResolutionImplementationQ3-2016-2017\_itm

\* \* \* \* \*

The meeting was closed and adjourned at 15:19.

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 1 August 2017.

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**CHAIRPERSON**

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