

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FIFTH (105th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON WEDNESDAY, 26 APRIL 2023 AT 14:00.

PRESENT

Councillors

BALOYI, R
BALOYI, R S
CHILILO, N F
ESTERHUIZEN, W L
FURUMELE, M G
GABARA, M J
HLANGWANI, B
HLONGWANI, B F
JONES, N B
KUTAMA N
KUTAMA, T
MABASA, W
MABUDU, H G
MADAVHA, A
MADZHIGA, F N
MAHOSI, N S
MAINGO, R T
MAKAMU, T T
MAKHUBELE, F P
MAKWALA, M R
MALANGE, M C
MALIVHA, N V
MALULEKE, H G
MANGANYE, K N
MAPHUBU, K
MARAGA, M
MASHAMBA, L
MASHAU, P
MASHAU, T C
MASIPA, P N

MASUKA, S
MATHALISE, L M
MATUMBA, N J
MBOYI, M D
MPASHE, M J
MUKHELI, K
MUKHUDWANA, R
MUKOSI, M R
MUKOSI, M
MUKWEVHO-MITILENI, G T
MULAUDZI, M E
MULEFU, M E
MUNYAI, N
MUSHANDANA, T T
NDOU, M D
NEMUZIVHADI, N S
NGOBENI, T T
RAMALIVHANA, M
RAMALWA, M W
SEBOLA, D J
SIMANGWE, N J
SINGO, M D
SITHI, E T
SMALLE, P A
SWALIVHA, M
TSHIDAVHU, I A
TSHILAMBYANA, M S

Traditional Leaders

None

Officials

K M NEMANAME	(MUNICIPAL MANAGER)
D G SIBOIBOI	(DIRECTOR TECHNICAL SERVICES)
S G MAGUGA	(DIRECTOR CORPORATE SERVICES)
J H LUKHELI	(DIRECTOR COMMUNITY SERVICES)
A MABUNDA	(DIRECTOR DEVELOPMENT PLANNING)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
M MABALA	(ASSISTANT MANAGER: COMMITTEES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

1. OPENING AND NOTICE OF THE MEETING

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

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

Vision: "A dynamic hub for socio-economic development by 2050"

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

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

2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in accordance with the provisions of rule 21 of the Council's Standing Rules of Order, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Council meeting held on 26 April 2023 to Cllrs S E Baloyi, N D Davhana, M R Magada, M R Mokgoadi, R Mukhuba, N S Munyai, L Phangami, T M Malange, T J Mamafha, A Z Maphahla, M I Phuluwa, T R Ravele and M A Selapyana.

REMARK:

The following councillors were absent from the Council meeting held on 26 April 2023:

Cllrs A Z Dzhivhuho, N A Mudunungu, T C Mamafha, K P Maphakela and R Raliphada..

3. OFFICIAL ANNOUNCEMENTS

3.1 The Speaker, Cllr M D Mboyi welcomed the newly appointed Vryheidsfront Plus member, Cllr Werner Esterhuizen who was sworn in on Tuesday, 4 April 2023 by Magistrate Molokomme at the Makhado Magistrate's Office. This was his first meeting as member of Makhado Municipality Council in session.

3.2 The Speaker, Cllr M D Mboyi announced that on 20 April 2023, the Office of the Speaker received a resignation letter from Cllr M A Selapyana wherein he was resigning as Councillor of Makhado Municipality with effect from 30 April 2023. She wished Cllr M A Selapyana well in future.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

4.1 Condolences

None

4.2 Congratulations

The Speaker, Cllr M D Mboyi proposed congratulations to the following councillors who celebrated their birthdays since the last ordinary Council meeting held on 30 January 2023:

Cllr N S Munyai	2 February 2023
Cllr I A Tshidavhu	2 February 2023

Cllr N V Malivha	2 February 2023
Cllr K Mukheli	5 February 2023
Cllr M A Selapyana	8 February 2023
Cllr A Madavha	11 February 2023
Cllr M C Malange	14 February 2023
Cllr L M Mathalise	2 March 2023
Cllr N J Matumba	3 March 2023
Cllr T J Mamafha	3 March 2023
Cllr R Raliphada	6 March 2023
Cllr R Baloyi	9 March 2023
Cllr M D Ndou	22 March 2023
Cllr T R Mushandana	23 March 2023
Cllr N Munyai	24 March 2023
Cllr G T Mukwevho-Mitileni	24 March 2023
Cllr M W Ramalwa	1 April 2023
Cllr M R Makwala	4 April 2023
Cllr H G Mabudu	4 April 2023
Cllr F B Hlongwane	7 April 2023
Cllr S E Baloyi	12 April 2023
Cllr W Mabasa	13 April 2023
Cllr S Masuka	15 April 2023
Cllr P N Masipa	16 April 2023
Cllr W L Esterhuizen	26 April 2023

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

5.1 Cllr M D Singo proposed congratulations to the delegates of Makhado Local Municipality who attended the International Exhibition at Zimbabwe.

5.2 Cllr M W Ramalwa proposed condolences to the bereaved family of the Mayor of Makhado Local Municipality, Cllr N S Munyai who lost his wife.

5.3 Cllr M J Mpashe proposed congratulations to Democratic Alliance Party for successfully hosting the Democratic Federal Conference wherein Mr John Steenhuizen was elected Party Leader.

He further proposed condolences to the bereaved family of the Mayor of Makhado Local Municipality, Cllr N S Munyai who lost his wife.

5.4 Cllr R S Baloyi proposed condolences to the bereaved family of the Mayor of Makhado Local Municipality, Cllr N S Munyai who lost his wife.

He further proposed congratulations to all Councillors who celebrated their birthdays since last Ordinary Council meeting held on 30 January 2023.

He further proposed congratulations to African National Congress National Working Committee led by the President of the African National Congress, Mr Cyril Ramaphosa for visiting African National Congress Vhembe Region.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr M J Gabara, it was -

RESOLVED -

THAT the minutes of the 104th Ordinary Council meeting held on 30 January 2023 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.2 REMARK:

Upon proposal by Cllr L Mashamba, duly seconded by Cllr T T Ngobeni, it was -

RESOLVED -

THAT the minutes of the 172nd Special Council meeting held on 28 February 2023 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.3 REMARK:

Upon proposal by Cllr M Mukosi, duly seconded by Cllr D J Sebola, it was -

RESOLVED -

THAT the minutes of the 173rd Special Council meeting held on 30 March 2023 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF COUNCIL COMMITTEES: APRIL 2023

9.1 Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): April 2023

579th Executive Committee meeting: 21 April 2023

580th Executive Committee meeting: 26 April 2023

9.2 Recommendations of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): April 2023

104th Section 79 Oversight Committee: Corporate Services meeting: 24 April 2023

76th Section 79 Oversight Committee: Finance meeting: 24 April 2023

66th Section 79 Oversight Committee: Development Planning meeting: 24 April 2023

ITEM A.34.26.04.23

**COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – JANUARY 2023 TO MARCH 2023 – QUARTER 3, 2022/2023 FINANCIAL YEAR
(4/1/B & 10/1/5/1)**

RESOLVED A.34.26.04.23 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 January 2023 to 31 March 2023 as follows:

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 3 OF 2022/23

DATE 2023	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
January	7	2	1
February	8	2	1
March	12	2	1
TOTAL	27	6	3

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 January 2023 to 31 March 2023 as more fully recorded in the report in this regard. (DCS)
3. THAT it be noted that Cllr W Mabasa was absent from three (3) or more consecutive meetings of Council and its committees in contravention of Clause 42 of the Standing Rules of Order, 2016 during Quarter 3 of the 2022/23 financial year, and he therefore be notified to appear before the Section 79 Ethics Committee to give reasons why he did not attend such meetings.

Return of Attendance Q3 of 2022-2023

(DCS)

ITEM A.35.26.04.23**COUNCIL COMMITTEES: REPLACEMENT OF MEMBERS**

- 1. SECTION 79 STANDING COMMITTEE: MPAC**
 - 2. SECTION 79 OVERSIGHT COMMITTEE: TECHNICAL SERVICES**
 - 3. SECTION 79 OVERSIGHT COMMITTEE: FINANCE**
 - 4. SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY SERVICES**
- (4/1/B)**

RESOLVED A.35.26.04.23 (COUNCIL)

1. THAT Cllr M W Ramalwa be removed from the Section 79 Standing Committee: MPAC and he be replaced with Cllr K P Maphakela and the Section 79 Standing Committee: MPAC composed by Council Resolution A.146.20.12.21 be recomposed as follows:

NO.	SECTION 79 STANDING COMMITTEES	PROPOSED MEMBERS
1.	MPAC (Section 79A)	<ol style="list-style-type: none"> 1. N V Malivha (Chairperson) 2. M J Mpashe 3. F B Hlongwane 4. K P Maphakela 5. H G Mabudu 6. S E Baloyi 7. D J Sebola 8. K Mukheli 9. M E Mulaudzi 10. M Mukosi

(DCS)

2. THAT Cllr K P Maphakela be removed from the Section 79 Oversight Committees Technical Services, Finance and Community Services and be replaced with Cllr K N Manganye in all three afore-mentioned Committees. (DCS)

3. THAT the Section 79 Oversight Committee: Technical Services composed by Council Resolution A.146.20.12.21 be recomposed as follows:

NO.	SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE	PROPOSED MEMBERS
1.	TECHNICAL SERVICES	<ol style="list-style-type: none"> 1. N S Nemudzivhadi (Chairperson) 2. M G Furumele 3. K N Manganye 4. M D Singo 5. W L Esterhuizen 6. T C Mamafha 7. T C Mashau 8. M E Mulefu 9. P Mashau

(DCS)

4. THAT the Section 79 Oversight Committee: Finance composed by Council Resolution A.146.20.12.21 be recomposed as follows:

NO.	SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE	PROPOSED MEMBERS
1.	FINANCE	<ol style="list-style-type: none"> 1. T T Makamu (Chairperson) 2. A Madavha 3. K N Manganye 4. F P Makhubele 5. L Mashamba 6. L Phangami 7. F N Madzhiga 8. B Hlangwani 9. W Mabasa

(DCS)

5. THAT the Section 79 Oversight Committee: Community Services composed by Council Resolution A.146.20.12.21 be recomposed as follows:

NO.	SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE	PROPOSED MEMBERS
1.	COMMUNITY SERVICES	<i>N S Mahosi (Chairperson)</i> 2. <i>M G Furumele</i> 3. <i>K N Manganye</i> 4. <i>M D Singo</i> 5. <i>L Phangami</i> 6. <i>M R Mokgoadi</i> 7. <i>T Kutama</i> 8. <i>L Mashamba</i> 9. <i>M J Gabara</i> 10. <i>M I Phuluwa</i>

(DCS)

AmendCommittees(April2023)_itm

ITEM A.36.26.04.23

COUNCIL COMMITTEES: APPOINTMENT OF MEMBER: SECTION 79 OVERSIGHT COMMITTEE: FINANCE (4/1/B)

RESOLVED A.36.26.04.23 (COUNCIL)

1. THAT Cllr M C Malange be appointed to be a member of the Section 79 Oversight Committee: Finance.
2. THAT the Section 79 Oversight Committee: Finance composed by Council Resolution A.146.20.12.21 therefor forthwith be recomposed as follows:

SECTION 79 OVERSIGHT COMMITTEES

NO.	SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE	PROPOSED MEMBERS
3.	FINANCE	<i>1. T T Makamu (Chairperson)</i> 2. <i>A Madavha</i> 3. <i>F N Manganye</i> 4. <i>F P Makhubele</i> 5. <i>L Mashamba</i> 6. <i>L Phangami</i> 7. <i>F N Madzhiga</i> 8. <i>B Hlangwani</i> 9. <i>W Mabasa</i> 10. <i>M C Malange</i>

(DCS)

AmendSect79Committees(April2023)_itm

ITEM A.37.26.04.23

PERSONNEL: PERFORMANCE MANAGEMENT AND DEVELOPMENT SYSTEM POLICY, 2023 (PMDS, 2023)
(5/1/1/B)

RESOLVED A.37.26.04.23 (COUNCIL)

THAT the Council approves the Performance Management and Development System Policy, 2023 recorded in Annexure A of this report. (DCS)

PMDSPolicy2023_itm

ITEM A.38.26.04.23

REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 3: 2022/23 FINANCIAL YEAR
(10/1/6/1)

RESOLVED A.38.26.04.23 (COUNCIL)

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 3 of the 2022/2023 financial year, as well as the summary of previous terms' Resolutions not yet implemented, as more fully set out in Annexure A attached to the report in this regard. (DCS)

CouncilResolutionImplementationQ3-2022-2023_itm

ITEM A.39.26.04.23

FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR THIRD QUARTER ENDING 31 MARCH 2023
(10/1/5/2)

RESOLVED A.39.26.04.23 (COUNCIL)

THAT in terms of Clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government: Municipal Finance Management Act, 2003, the deviations to the amount **R386 836.03 for the third quarter ending 31 March 2023** be noted by Council. (CFO)

DeviationsQuarter3 2022-2023_itm

ITEM A.40.26.04.23

FINANCES: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: QUARTER 3: 2022/23 FINANCIAL YEAR
(10/1/5/2)

RESOLVED A.40.26.04.23 (COUNCIL)

THAT Council takes note of the Third Quarter Assessment of Performance of Contracted Service Providers report for 2022/2023 Financial year, as attached as Annexure A to the report in this regard.

Q3AssessmentServiceProviders_itm

(CFO)

ITEM A.41.26.04.23**FINANCE: IN YEAR MONITORING AND REPORTING: 3rd QUARTER: 2022/2023
FINANCIAL YEAR
(6/1/1(2022/23))****RESOLVED A.41.26.04.23 (COUNCIL)**

THAT the in-year monitoring financial report for the third quarter ending March 2023 for the 2022/2023 financial year be considered by Council. (CFO)

MonitoringQ3 2023_itm

ITEM A.42.26.04.23**COUNCIL LAND: PROPOSED SALE OF SEVENTY-SIX (76) SITES AT LOUIS
TRICHARDT EXTENSION 12
(7/3/2/3/34; 12/3/2; 13/1/1 & 13/4)****RESOLVED A.42.26.04.23 (COUNCIL)**

THAT the proposed sale of the seventy-six (76) sites at Louis Trichardt Extension 12 through tender for the purpose of development be approved, subject to the following conditions:

1. The properties be made available for development through tender processes to a service provider.
2. The municipal valuer determines the market value of the all the seventy-six properties (76) which will serve as a base price and bidder who offer less than the market valuer must not be considered.
3. Bidder will be allowed to offer a combined bid amount inclusive on both the properties.
4. In the event that the successful bidder fails to make a payment within 90 days, the Deed of sale will be cancelled without further notice and opportunity must be given to the next bidder provided that the bid amount is more than the market valuer.
5. Before any development proposal the property be registered at the Deeds Office first.
6. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further (2) years.
7. The standard conditions for the sale of Municipal land will further apply.
8. That the service provider must ensure that bulk supply (water, Sewer and roads and Storm water) which meet the required standard of the proposed development.
9. A memorandum of agreement be made and entered into by and between Makhado Local Municipality and the successful bidder. (DDP)

SaleofLandExtension12_itm

ITEM A.43.26.04.23**PERSONNEL: 2022/2023-2026/2027 STAFF ESTABLISHMENT
(5/1/2/1-5/1/2/10)****REMARK:**

When this matter was considered Cllr N F Chililo proposed, duly seconded by Cllr M S Tshilambyana that the post of Accountant, post level 6 of Luvuvhu Regional Office be on post level 5. The proposal was accepted in general and recorded as Council Resolution herein below.

RESOLVED A.43.26.04.23 (COUNCIL)

1. THAT the 2022/2023-2026/2027 Staff Establishment attached as Annexure A to the report in this regard, be approved. (DCS)
2. THAT after approval by Council, the 2022/2023-2026/2027 Staff Establishment be referred to the MEC of COGSHTA for further input. (DCS)
3. THAT the post of Accountant, post level 6 of Luvuvhu Regional Office be changed to be on post level 5. (DCS)

DraftStaffEstablishment_itm

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9.3 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 21 April 2023

579th Executive Committee meeting held on 21 April 2023

ITEM B.5.21.04.23**PERSONNEL: TRANSLIMPOPO SPATIAL DEVELOPMENT INITIATIVE BETWEEN
THE MUNICIPALITY OF MAKHADO AND GWANDA LOCAL MUNICIPALITY
(12/2/1/54)****RESOLVED B.5.21.04.23 (EXECUTIVE COMMITTEE)**

1. THAT Council note the postponement letter from Gwanda Municipality attached as Annexure A to the report in this regard. (DDP)
2. THAT Council note the new dates of the visit of the Mayor, Town Clerk of Gwanda Municipality and his entourage of not more than 15 personnel to Makhado Local Municipality from 17th May 2023 to 19th May 2023. (DDP)
3. THAT Council note that the delegation will still be catered for food and accommodation by Makhado Local Municipality as per Council Resolution A.20.28.02.23. (DDP)

4. THAT Council note that the Office of the Limpopo Premier will be informed about the new revised dates of the visit by the Municipality of Gwanda. (DDP)

GwandaRevisedVisit_itm

ITEM B.6.21.04.23

PERFORMANCE MANAGEMENT: THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2022/23 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED B.6.21.04.23 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Third Quarter Performance Delivery and Budget Implementation Plan (SDBIP) Report for the 2022/23 financial year. (MM/ALL DIRS)

SDBIPQuarter3_itm

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9.4 Recommendations of the Section 79 Standing Committee: Municipal Public Account Committee in terms of section 59 (1) of the Local Government: Municipal System Act, 2000 (Act 32 of 2000): April 2023

ITEM A.44.26.04.23

MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 1st QUARTER: 2022/2023 FINANCIAL YEAR (6/1/1(2022/23))

RESOLVED A.44.26.04.23 (COUNCIL)

1. THAT the Municipality must indicate the reasons and interventions to all companies. (CFO)
2. THAT Inspection In-LoCo must be done to Xitacini to Jiweni excess Road and to the project of healthcare risk, waste collection and treatment services for the period of three (03) years which was awarded to Gonyani Trading and Technology. (DTS)
3. THAT the Municipality must continuously encourage service providers to render their duties satisfactory as per their specifications. (CFO)

MPACAssessmentQ1ServiceProviders_itm2

ITEM A.45.26.04.23

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 1: 2022/23 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.45.26.04.23 (COUNCIL)

1. THAT the Municipality must implement all Council Resolutions to avoid delay in service delivery. (ALL DIRS)

2. THAT the Municipality must submit report to Council why are not implementing remaining resolutions of 99 years Lease Contract and Cloud End Hotel Lease agreement. (DDP)

MPACCouncilResolutionImplementationQ1-2022-2023_itm2

ITEM A.46.26.04.23

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FIRST QUARTER ENDING 30 SEPTEMBER 2022 (10/1/5/2)

RESOLVED A.46.25.04.23 (COUNCIL)

1. THAT the Municipality must develop the Deviation Reduction Strategy which will limit deviations in the Municipality. (CFO)
2. THAT the Management must limit deviations and follow the Supply Chain Management Policy. (CFO)
3. THAT in terms of Clause 36 of the Municipal Supply Chain Regulation ,2005 promulgated under the Local Government Municipal Finance Management Act ,2003, the deviation to the amount of R248 195.57 be noted by Council. (CFO)

MPACDeviationsQuarter1 2022-2023_itm2

ITEM A.47.26.04.23

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 1st QUARTER: 2022/2023 FINANCIAL YEAR (6/1/1(2022/23)

RESOLVED A.47.26.04.23 (COUNCIL)

1. THAT the Municipality must do forward planning on capital budget to avoid non spending of capital budget. (CFO)
2. THAT the Management must give reasons why they did not achieve their target. (MM)
3. THAT the Department of Community Services must keep it up and continue to spend their budget. (DCOMS)
4. THAT the Department of Corporate Services must recheck their expenditure. (DCS)
5. THAT the management must monitor the expenditure in all quarters. (CFO)

MPACMonitoringQ1 2022_itm2

ITEM A.48.26.04.23

MPAC: PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2022/23 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED A.48.26.04.23 (COUNCIL)

1. THAT the Budget, SDBIP and IDP does not align to each other. (MM/CFO/DDP)

2. THAT the Municipality must redo the IDP and SDBIP and make sure it aligns when they submit Q2 Report to Council. (MM/DDP)

MPACSDBIP Q1 2022-23_itm2

ITEM A.49.26.04.23

MPAC: FINANCES: FINAL ANNUAL BUDGET 2022/2023 TO 2024/2025 FINANCIAL YEAR (2022/2023)

RESOLVED A.49.26.04.23 (COUNCIL)

THAT the Municipality must make sure that both the IDP, Budget and SDBIP are aligned.

MPACFinalBudget2022-2023_itm2

(DDP/CFO)

ITEM A.50.26.04.23

MPAC: TOWN-PLANNING: INTEGRATED DEVELOPMENT PLAN (IDP): 2022/23-2026/27 (15/8/1)

RESOLVED A.50.26.04.23 (COUNCIL)

THAT the Municipality must make sure that both the IDP, Budget and SDBIP are aligned.

MPACFinalIDP2022-23_itm2

(DDP/CFO)

ITEM A.51.26.04.23

MPAC: PERFORMANCE MANAGEMENT: SECOND QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2022/23 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED A.51.26.04.23 (COUNCIL)

THAT the Municipality must make sure that both the IDP, Budget and SDBIP are aligned.

MPACSDBIPQuarter2_Itn

(DDP/CFO)

ITEM A.52.26.04.23

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 2: 2022/23 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.52.26.04.23 (COUNCIL)

1. THAT the Municipality must continue to implement Council Resolutions to fast track service delivery in the community. (DCS)
2. THAT the Municipality implemented 100% of its council resolutions. (DCS)

MPACCouncilResolutionImplementationQ2-2022-2023_itm

ITEM A.53.26.04.23**MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR SECOND QUARTER ENDING 31 DECEMBER 2022 (10/1/5/2)****RESOLVED A.53.26.04.23 (COUNCIL)**

1. THAT all memorandums were approved by the Accounting Officer in line with Clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government Municipal Finance Management Act, 2003. (CFO)
2. THAT in terms of Clause 36 of the Municipal Supply Chain Regulation, 2005 promulgated under the Local Government Municipal Finance Management Act, 2003, the deviation to the amount of R623 180,07 be noted by Council. (CFO)
3. THAT the Chief Financial Officer must make sure that all order numbers are captured in the report. (CFO)

MPACDeviationsQuarter2 2022-2023_itm

ITEM A.54.26.04.23**MPAC: MID-YEAR PERFORMANCE REPORTS: 2022/23 FINANCIAL YEAR: FINANCES: BUDGET ASSESSMENT (10/1/4/1 – 10/1/4/8, 10/1/5/2)****RESOLVED A.54.26.04.23 (COUNCIL)**

1. THAT the Municipality must continue to manage and control its expenditure against revenue. (CFO)
2. THAT the Municipality must utilise all budgeted funds for better service delivery. (CFO)
3. THAT the Accounting Officer must encourage all departments, especially regional offices and Department of Corporate Service to spend their budget. (MM)
4. THAT the Municipality must continually engaged debtors and encouraging residents, organs of state and commercial industry to pay to get better services. (CFO)
5. THAT the Municipality must convene meetings with R293 towns and come with better solutions and encourage them to pay whiles implementing Credit Control Policy. (MM/CFO)
6. THAT the Municipality must improve on providing service delivery to the community, so that residence will be able to pay their debts. (MM)
7. THAT the Municipality must make sure that the advertised tender must be evaluated and adjudicated timeous. (CFO)

8. THAT the Municipality must prioritise service delivery backlog which is a challenge to all communities. (MM)

MPACMidYearBudgetAssessment2022-23_Itm

ITEM A.55.26.04.23

**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 2nd QUARTER: 2022/2023
FINANCIAL YEAR
(6/1/1(2022/23))**

RESOLVED A.55.26.04.23 M(COUNCIL)

1. THAT the Municipality must continue to manage and control its expenditure against revenue. (CFO)
2. THAT the Municipality must utilise all budgeted funds for better service delivery. (CFO)
3. THAT the Accounting Officer must encourage all Departments, especially Regional offices and Department of Corporate Service to spend their budget. (MM)
4. THAT the Municipality must continually engaged debtors and encouraging residents, organs of state and commercial industry to pay in order to get better services. (CFO)
5. THAT the Municipality must convene meetings with R293 towns and come with better solutions and encourage them to pay whiles implementing Credit Control Policy. (MM)
6. THAT the Municipality must improve on providing service delivery to the community, so that residence will be able to pay their debts. (MM)
7. THAT the Municipality must make sure that the advertised tender must be evaluated and adjudicated timeous. (CFO)
8. THAT the Municipality must pioritise service delivery backlog which is a challenge to all communities. (MM)
9. THAT the Municipality must conduct a comprehensive household electricity connection audit to determine the extent of illegal connection. (DTS/CFO)

MPACMonitoringQ2 2022-23_itm

ITEM A.56.26.04.23**MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: SECOND QUARTER: 2022/2023 FINANCIAL YEAR (6/1/1(2022/23))**

RESOLVED A.56.26.04.23 (COUNCIL)

1. THAT the Municipality must indicate the reasons to all companies rated one to five. (CFO)
2. THAT the Municipality must avoid cut and paste when preparing reports (DCS)

MPACQ2AssessmentServiceProviders_itm

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10. PETITIONS

None

11. NEW MOTIONS

11.1 **MOTION NO. 244: RECEIVED ON 6 APRIL 2023**

Motion no. 244 dated 6 April 2023 was considered under the provisions of clause 28 of the Council's Standing Rules of Order, 2016 published in Provincial Gazette No. 2736 dated 29 July 2016.

NOTICE OF THE MOTION IN TERMS OF CLAUSE 28 OF THE STANDING RULES OF ORDER: PROPERTY RATES RELIEF

I, Cllr Smalle, P hereby move a motion on behalf of the Democratic Alliance that this house notes,

That council notes the after effects of a two-year covid epidemic, the impact that it still has on our economy which resulted in a 49,5% expanded unemployment rate in Limpopo.

Further notes the rising cost of living the impact it has on households which requires that this council consider further relief measures to support our residence and help rebuild our economy and our town.

Therefore,

The Democratic Alliance calls on Makhado Local Municipality and this council to support the following relief measures in line with the Municipal Property Rates Act, 2004.

i) That a statutory exemption be awarded on the first R300 000 to all properties valued under R5million.

ii) In order to assist more pensioners and social grant recipients, the so-called missing middle (Income earners between R3 500-R22 000) by raising the upper qualifying limits to R22 000 total monthly household income, with effect from 1 July 2023 at a rate of 0.0025 (Cents in a Rand).

I do so move.

Proposer: Cllr P Smalle

Seconder: Cllr A Madavha

Signed: 6 April 2023

The Speaker, Cllr M D Mboyi requested whether the proposer, Cllr P A Smalle and seconder, Cllr A Madavha were present in the meeting.

Hereupon the seconder confirmed his presence and that he had seconded the motion. Cllr P A Smalle was also present and confirmed Motion 244.

The Speaker ruled that the technical input by the Municipal Manager on Motion no. 244 be noted, as follows:

The Mayor presented the input as follows:

Technical input of the Municipal Manager in terms of sub-rule 28.10 of the Standing Rules of Order, 2016:

The response and advise from the CFO's office about the above stated motion is as follows:

1. Italic item (i) requests that the first R300 000, 00 be exempted from rates for all properties valued under R5 million;

The request is uneconomical and not viable and cannot be sustained by Makhado Local Municipality, however, item two below caters for the relief as detailed hereunder.

2. Italic item (ii) is a request in order supported by the Local Government: Municipal Property Rates Act 6 of 2004, Section 8 (2) (a), which states that when granting exemptions, rebates or reductions in respect of categories of owners of properties, such categories may include:
 - a. Indigent owners;
 - b. Owners dependent on pensions or social grants for their livelihood;
 - c. Owners temporarily without income;
 - Makhado Local Municipality has the indigent subsidy policy in place to cater for the people stated in items (a) to (c).
 - The indigent threshold is set at two pensionable amounts per each household, equalling R3 980, 00.
 - The 2023/ 2024 residential properties discount is proposed at R32 977, 00, above the motion R22 000, 00.
 - Senior citizens are, further, granted a rebate of 45% reduction on their rates, and that their income should not exceed R93 864, 20 per annum.

The request per italic item (ii) is currently well catered for, above the said request.

I therefore do not support the motion.

RESOLVED –

THAT the technical input of the Municipal Manager as presented to Council by the Acting Mayor be noted and Motion No. 244 received on 6 April 2023 therefore be declined.

(DTS/CFO)

* * * * *

The meeting was closed and adjourned at 15:23.

Approved and confirmed in terms of the provisions of section 27 of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) by a resolution of the Council passed at the meeting held on the following Council meeting of 27 July 2023.