

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SECOND (102<sup>nd</sup>) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON THURSDAY, 28 JULY 2022 AT 14:00.

### PRESENT

#### Councillors

BALOYI, R  
BALOYI, R S  
BALOYI, S E  
CHILILO, N F  
DAVHANA, N D  
DZHIVHUHO, A S  
FURUMELE, M G  
GABARA, M J  
HALGREEN, C D  
HLANGWANI, B  
JONES, N B  
MABASA, W  
MABUDU, H G  
MADAVHA, A  
MAHOSI, N S  
MAINGO, R T  
MAKAMU, T T  
MAKHUBELE, F P  
MAKWALA, M R  
MALANGE, M C  
MALIVHA, N V  
MALULEKE, H G  
MAPHAKELA, K P  
MAPHUBU, K  
MARAGA, M  
MARAGA, T A  
MASHAMBA, L  
MASHAU, P  
MASHAU, T C  
MASIPA, P N

MASUKA, S  
MATHALISE, L M  
MATUMBA, N J  
MBOYI, M D  
MOKGOADI, M R  
MPASHE, M J  
MUKHELI, K  
MUKHUBA, R  
MUKHUDWANA, R  
MUKOSI, M  
MUKOSI, M R  
MULEFU, M E  
MUNYAI, N  
MUSHANDANA, T T  
NDOU, M D  
NEMUDZIVHADI, N S  
PHANGAMI, L  
PHULUWA, M I  
RALIPHADA, R  
RAMALIVHANA, M  
RAMALWA, M W  
RAVELE, T R  
SEBOLA, D J  
SIMANGWE, N J  
SMALLE, P  
SWALIVHA, M  
TSHIDAVHU, I A

#### Traditional Leaders

None

#### Officials

K M NEMANAME	(ACTING MUNICIPAL MANAGER)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
S M CAROTO	(MANAGER: CORPORATE SUPPORT SERVICES)
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 28 July 2022 to Cllrs. N S Munyai, B F Hlongwane, F N Madzhiga, M R Magada, G T Mukwevho, T M Malange, T J Mamafha, A Z Maphahla, M A Selapyana, E T Sithi, M S Tshilambyana, N Kutama and M D Singo.

### REMARK:

The following councillors were absent from the Council meeting held on 28 July 2022: Cllr T Kutama, N A Mudunungu, M E Mulaudzi, T T Ngobeni and T C Mamafha.

## 3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr M D Mboyi welcomed the newly appointed Cllr M R Mukosi who was elected on 1 July 2022 and sworn in at the Magistrate Office on 18 July 2022 by Magistrate K M Molokomme. This was his first meeting as member of Makhado Municipality Council in session.
- 3.2 The Speaker, Cllr M D Mboyi urged all Councillors to submit application for leave of absence to the Office of the Speaker if they were not attending the Council and Council Committee meetings. In terms of clause 21.1 of the Standing Rules of Order, 2016 read with the Addendum, 2020, applications for leave of absence from any council or committee meeting must be submitted to the Speaker or the chairperson in writing and signed by the member applying for leave, to avoid audit findings.
- 3.3 The Speaker, Cllr M D Mboyi requested all Councillors to in their wards inform unemployed graduates in the field of accounting/economics, library science/information science, environmental science and urban and regional planning, that they can submit their curriculum vitae to the Makhado Municipality's Registry on or before 2 August 2022.

- 3.4 The Speaker, Cllr M D Mboyi requested Councillors who had not yet submitted their municipal laptops for asset verification to the Office of the Speaker, do so on or before Monday, 1 August 2022; the due date was Monday, 25 July 2022 and had already lapsed. Assets verification is necessary to avoid audit findings.

#### **4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER**

##### **4.1 Condolences**

The Speaker, Cllr M D Mboyi proposed condolences to the bereaved family of the late Deputy Secretary of the African National Congress Party, Mrs Jessie Duarte who passed away on Sunday, 17 July 2022 after she battled with cancer.

The Speaker also proposed condolences to the bereaved family of the late Mayor of Collins Chabane Local Municipality, Cllr Moses Maluleke, who was gunned down in front of his home in Shikundu, outside Malamulele on Thursday, 21 July 2022. He would be buried on Tuesday, 2 August 2022.

##### **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 29 April 2022:

Cllr M E Mulefu	6 May 2022
Cllr N S Nemudzivhadi	10 May 2022
Cllr N B Jones	10 May 2022
Cllr R S Baloyi	13 June 2022
Cllr M Ramalivhana	14 June 2022
Cllr N A Mudunungu	21 June 2022
Cllr C D Halgreen	27 June 2022
Cllr L Mashamba	28 June 2022
Cllr T A Maraga	28 June 2022
Cllr M J Gabara	30 June 2022
Cllr T T Makamu	4 July 2022
Cllr T T Ngobeni	6 July 2022
Cllr R T Maingo	9 July 2022

#### **5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON**

- 5.1 Cllr T A Maraga proposed congratulations to EFF Student Command for successfully holding a National Conference.
- 5.2 Cllr M J Mpashe proposed congratulations to Banyana Banyana for winning the Women African Cup of Nations.
- 5.3 Cllr R S Baloyi proposed condolences to the bereaved family of the late Deputy Secretary of African National Congress Party, Mrs Jessie Duarte who passed on Sunday, 17 July 2022 after she battled with cancer.

He also proposed condolences to the bereaved family of the late Mayor of Collins Chabane Local Municipality, Cllr Moses Maluleke, who was gunned down in front of his home in Shikundu, outside Malamulele on Thursday, 21 July 2022.

He further proposed congratulations to Makhado Municipal Councillors who recently graduated in this academic year.

He also congratulated Banyana Banyana for the wonderful achievement during the recent Women African Cup of Nation (WAFCON), and their coach Desiré Ellis.

He further congratulated four Makhado Municipal employees who have been selected to be part of the Regional Netball team that will participate in the Provincial Games during August 2022.

## 6. CONFIRMATION OF MINUTES

### 6.1 REMARK:

Upon proposal by Cllr L Phangami, duly seconded by Cllr T R Ravele, it was -

RESOLVED -

THAT the minutes of the 101<sup>st</sup> Ordinary Council meeting held on 29 April 2022 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 M D Ndou, duly seconded by Cllr W Mabasa, it was -

RESOLVED -

THAT the minutes of the 167<sup>th</sup> Special Council meeting held on 31 May 2022 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 R Mukhuba, duly seconded by Cllr M R Mokgoadi, it was -

RESOLVED -

THAT the minutes of the 168<sup>th</sup> Special Council meeting held on 14 June 2022 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

### 6.4 REMARK:

Upon proposal by Cllr M Mukosi, duly seconded by Cllr T R Ravele, it was -

RESOLVED -

THAT the minutes of the 169<sup>th</sup> Special Council meeting held on 29 June 2022 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

### 7.1 QUESTION RECEIVED FROM CLLR G FURUMELA ON 4 MAY 2022

The Acting Chairperson of the Executive Committee replied to the questions as arranged by clause 37.2 as follows:

#### **Question 1**

**What is the Municipality's permanent maintenance plan as a bulk supplier of electricity to Valdezia community, how often do you maintain? Please provide the maintenance schedule.**

*The Municipality has a maintenance and operation schedule that includes Valdezia line that supplies the Valdezia village through a wheeling arrangement with Eskom.*

#### **Question 2**

**Why is Valdezia community being exposed to power failures three to five times in a week?**

*Valdezia village is under Eskom license area but gets supply from the Municipality's Valdezia Line. Not all interruptions to the village are due Municipal bulk supply failures. The outages that happen due to faults within the villages also affect the village and are therefore fixed by Eskom. It must also be noted that Eskom is implementing load shading which also interrupt the electricity supply in all the municipal licence area.*

#### **Question 3**

**Is the Municipality going to take responsibility and pay all the electricity appliances damaged within this community due to the unnecessary power failures and the uncommunicated power cuts?**

*The Municipality is not responsible for apparatus damage claims from Eskom customers.*

#### **Question 4**

**Is the Municipality going to take responsibility and pay for the rotten meat and perishable groceries that are being lost by the community members every month due to this uncommunicated power cuts and power failures?**

*The Municipality is not responsible for damage to groceries claims by Eskom customers. The power outages in Valdezia cannot be solely attributed to the MLM network failures since the village is under Eskom license.*

*Faults that happen within the village are Eskom's responsibility to address, whereas those due to feeder line failure can be as a result of faults in the MLM network in which case Eskom will report such to the municipality.*

#### **Question 5**

**Since the Municipality is failing to maintain the electrical infrastructure in and around Valdezia community, why is the Municipality not doing the right thing and give back the responsibility of electricity supply and maintenance back to ESKOM?**

*The arrangement to supply Eskom's village is based on Eskom's wheeling agreement with the Municipality. It is up to Eskom to decide on this arrangement.*

Upon request by Cllr G Furumela, the Speaker permitted in terms of clause 37.2 a follow-up question by said councillor. Cllr Furumela pointed out that the required maintenance plan was not included in the replies. Cllr Furumela also pointed out that she had not been furnished with a written reply. The Speaker ruled that the written reply to the questions be furnished to Cllr Furumela.

#### **REMARK:**

An exchange of views and interpretations that followed under paragraph 7.2 hereunder, resulted therein that all questions on the agenda under paragraphs 7.1, 7.2, 7.3 and 7.4 be deferred to the first following ordinary Council meeting agenda. The provisions of clause 37 of the Standing Rules of Order, 2016 will be applied.

7.2 QUESTION RECEIVED FROM CLLR P SMALLE ON 4 MAY 2022: OTTOSHOOGTE

The Acting Chairperson of the Executive Committee replied to the questions as arranged by clause 37.2 as follows:

1. **What study was used to determine the (i) Need (ii) Cost (ii) Scope of the project**  
*Otto's Hoogte project is a community hall which will service the community of Makhado, feasibility study will first be done to quantify the cost and the scope of the project.*
2. **What is the purpose of the project to take place, who will be manage once it has been completed?**
  - (a) *The purpose of the project is to have the state-of-the-art hall which will serve the community of Makhado Local Municipality.*
  - (b) *The hall will be managed by the Makhado Local Municipality.*
3. **In Which way will the (i) Municipality (ii) Community (iii) benefit from this project and what will be the annual cost to (A) Maintain (B) Manage the hall**
  - (a) *The Municipality and the community like any other hall within Makhado Local Municipality will utilize the hall as and when the need arise.*
  - (b) *The hall will be maintained and Managed like any other hall within the jurisdiction of Makhado Local Municipality (i) Dzanani hall, Waterval hall, Tsianda hall, Muduluni hall etc.*
4. **Please provide a detail cost breakdown of the scope of work to be done**  
*The detail cost and breakdown of the scope of work to be done will be provide once the feasibility study has been completed.*
5. **Otto's Hoogte is currently used as a storage area for old municipal office furniture and municipal records and other documents. Where will all this be stored once the project commences?**  
*Otto's Hoogte is not the only area where the storage of the municipal office furniture and records can be kept, municipal will look for a new area where furniture and records will be kept in future before the project commences.*
6. **In the last 10 years, how often has Otto's Hoogte been used for its (i) intended purpose (ii) work related purpose (ii) community events**
  - (i) *The area has been used for the storage of Municipal Documents for the past 10 years*
  - (ii) *The new intended use and community will commence start when the hall is completed*
7. **What was the total cost spent over the last year for (i) maintenance (ii) new infrastructure?**
  - (i) *Routine maintenance has been done by the Municipal workers who are in the payroll of the municipality .*
  - (ii) *Cost of the new infrastructure is not yet known; feasibility study will determine the estimated cost that will be spent in the new infrastructures.*

The Speaker permitted a follow up question by Cllr P Smalle and a reply thereto by Chairperson of Executive Committee.

An exchange of views and interpretations that followed under this paragraph 7.2 above, resulted therein that all questions on the agenda under paragraphs 7.1, 7.2, 7.3 and 7.4 be deferred to the first following ordinary Council meeting agenda. The provisions of clause 37 of the Standing Rules of Order, 2016 will be applied.

7.3 QUESTION RECEIVED FROM CLLR P SMALLE ON 4 MAY 2022: NEW COUNCIL CHAMBER

**REMARK:**

Questions under paragraph 7.3 were referred back to be discussed at the first following Ordinary Council meeting scheduled for 27 October 2022.

7.4 QUESTION RECEIVED FROM CLLR T A MARAGA ON 18 JULY 2022

**REMARK:**

Questions under paragraph 7.4 were referred back to be discussed at the first following Ordinary Council meeting scheduled for 27 October 2022.

**8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING**

None

**9. REPORT OF COUNCIL COMMITTEES: JULY 2022**

**9.1 Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): July 2022**

563<sup>rd</sup> Executive Committee meeting held on 22 July 2022

564<sup>th</sup> Executive Committee meeting held on 28 July 2022

**9.2 Recommendations of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): July 2022**

96<sup>th</sup> Section 79 Oversight Committee: Corporate Services meeting: 25 July 2022

69<sup>th</sup> Section 79 Oversight Committee: Finance meeting: 26 July 2022

59<sup>th</sup> Section 79 Oversight Committee: Development Planning meeting: 25 July 2022

**ITEM A.90.28.07.22**

**REPORT: AUDIT AND PERFORMANCE AUDIT COMMITTEE CHARTER AND INTERNAL AUDIT CHARTER FOR 2022/2023 FINANCIAL YEAR (6/13/1/2/1 & 6/13/1/2/2)**

**RESOLVED A.90.28.07.22 (COUNCIL)**

THAT the Council approve the Audit and Performance Audit Committee Charter and note the Internal Audit Charter for 2022/2023 financial year as more fully set out in the annexures attached to the report in this regard, with the following amendment:

- i) clause 12.1 of the Audit and Performance Audit Committee Charter which states “*members shall declare any private and business interest in Makhado Local Municipality activities at every meeting, for which a declaration of interest form will be signed at every meeting*” be deleted.

**ITEM A.91.28.07.22****PERSONNEL: EXTENSION OF ACTING PERIOD: MUNICIPAL MANAGER  
(5/1/2/1)****REMARK:**

When this matter was considered the Acting Municipal Manager and Acting Chief Financial Officer recused themselves from the meeting and returned after the matter was considered.

**RESOLVED A.91.28.07.22 (COUNCIL)**

1. THAT it be approved that the Chief Financial Officer, Mr K M Nemaname be designated to act for a further period of three months as Municipal Manager, with effect from 1 August 2022 to 31 October 2022 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Municipal Manager as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 54A(1)(b) read with 54A(2A)(a)(b) of the Local Government: Municipal Systems Act, No 32 of 2000, as amended. (DCS)

ActingMM\_itm July22

**ITEM A.92.28.07.22****PERSONNEL: EXTENSION OF ACTING PERIOD: CHIEF FINANCIAL OFFICER  
(SP 1/1/1)****REMARK:**

When this matter was considered the Acting Municipal Manager and Acting Chief Financial Officer recused themselves from the meeting and returned after the matter was considered.

**RESOLVED A.92.28.07.22 (COUNCIL)**

1. THAT it be approved that the Manager: Budget and Finance Reporting, Mr N G Raliphada be designated to act for a further period of three months as Chief Financial Officer, with effect from 1 August 2022 to 31 October 2022 in honouring the principle of segregation of duties. (DCS)
2. THAT the application of extension of Acting capacity of Chief Financial Officer as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended. (DCS)

ActingCFO\_itmJuly2022



**ITEM A.93.28.07.22**

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

**REMARK:**

When this matter was considered the Acting Municipal Manager and Acting Chief Financial Officer recused themselves from the meeting and returned after the matter was considered. The Acting Director Corporate Services was absent with apology from the meeting.

**RESOLVED A.93.28.07.22 (COUNCIL)**

1. THAT it be approved that the Manager Human Resources, Mr N Dagada be designated to act for a further period of three months as Director: Corporate Services, with effect from 1 August 2022 until 31 October 2022 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Director: Corporate Services as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No 32 of 2000, as amended. (DCS)

ActingDCS\_itmJuly2022

**ITEM A.94.28.07.22**

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

**REMARK:**

When this matter was considered the Acting Municipal Manager and Acting Chief Financial Officer recused themselves from the meeting and returned after the matter was considered. The Acting Director Development Planning was absent with apology from the meeting.

**RESOLVED A.94.28.07.22 (COUNCIL)**

1. THAT it be approved that the Manager Local Economic Development, Mr R V Phalanndwa be designated to act for a further period of three months as Director Development Planning, with effect from 1 August 2022 until 31 October 2022 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date. (DCS)
2. THAT application for extending the acting capacity in the vacant post of Director Development Planning as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No 32 of 2000, as amended.

ActingDDP\_itmJuly2022

(DCS)

**ITEM A.95.28.07.22****ELECTIONS: COUNCILLOR - FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE OF THE AFRICAN NATIONAL CONGRESS (ANC), 2022  
(3/2/5; 3/2/6)****RESOLVED A.95.28.07.22 (COUNCIL)**

THAT it be noted that **Muvhango Robert Mukosi**, Identity number **620804 5860 080** has been declared duly elected as Councillor of Makhado Municipality in terms of Clause 18, Schedule 1 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998), by the Chief Electoral Officer **with effect of 1 July 2022** to fill the vacancy that came about due to the resignation of former Cllr L B Mogale. (DCS)

CouncillorReplaceLBMogale\_itm

**ITEM A.96.28.07.22****COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – APRIL 2022 TO JUNE 2022 – QUARTER 4, 2021/2022 FINANCIAL YEAR  
(4/1/B & 10/1/5/1)****RESOLVED A.96.28.07.22 (COUNCIL)**

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 April 2022 to 30 June 2022 as follows:

*SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 4 OF 2021/22*

<b>DATE 2022</b>	<b>NUMBER OF SECTION 79 COMMITTEES' MEETINGS</b>	<b>NUMBER OF EXECUTIVE COMMITTEE MEETINGS</b>	<b>NUMBER OF COUNCIL MEETINGS</b>
April	4	2	1
May	8	2	1
June	6	4	2
<b>TOTAL</b>	<b>18</b>	<b>8</b>	<b>4</b>

*NB. Excluding LLF meetings of which 1 was held.*

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 April 2022 to 30 June 2022 as more fully recorded in the report in this regard. (DCS)
3. THAT it be noted that no Councillor was absent from any Council and its Committee meetings in contravention of Clause 42 of the Standing Rules of Order, 2016 during Quarter 4 of the 2021/22 financial year. (DCS)

Return of Attendance Q4 of 2021-2022

**ITEM A.97.28.07.22****FINANCES: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: QUARTER 4: 2021/22 FINANCIAL YEAR (10/1/5/2)****RESOLVED A.97.28.07.22 (COUNCIL)**

THAT Council takes note of the fourth quarter Assessment of performance of the Contracted Service Providers report for 2021/2022 financial year attached as Annexure A to the report in this regard.

AssessmentQ4ServiceProviders\_itm

(CFO)

**ITEM A.98.28.07.22****REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 4: 2021/22 FINANCIAL YEAR (10/1/6/1)****RESOLVED A.98.28.07.22 (COUNCIL)**

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 4 of the 2021/2022 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.

CouncilResolutionImplementationQ4-2021-2022\_itm

(MM/ALL DIRS)

**ITEM A.99.28.07.22****FINANCES: 2023/2024 TO 2024/2025 IDP AND BUDGET TIME SCHEDULE (6/1/1 2022/2023 & 15/7/1)****RESOLVED A.99.27.07.22 (COUNCIL)**

THAT Council approves the 2022/2023 to 2024/2025 IDP and Budget time schedule with the IDP Process Plan as proposed in the Annexure A and B attached to the report in this regard. (DDP/CFO)

Budget&IDPTimetable\_itm

**ITEM A.100.28.07.22****FINANCES: PROCUREMENT: SUPPLY CHAIN MANAGEMENT IMPLEMENTATION: ANNUAL REPORT: 2021/22 FINANCIAL YEAR (5/3/54/1)****RESOLVED A.100.28.07.22 (COUNCIL)**

THAT Council takes note of the Annual Implementation report for monitoring of Supply Chain Management Policy for the 2021/2022 financial year. (CFO)

ImplementationSCMPolicyAnnual21-22\_itm

**ITEM A.101.28.07.22**

**FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FOURTH QUARTER ENDING 30 JUNE 2022**  
(10/1/5/2)

**RESOLVED A.101.28.07.22 (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 of **R500 796.48** for Quarter 4 ending 30 June 2022 be noted by Council. (CFO)

DeviationsQuarter 4 21-22\_itm

**ITEM A.102.28.07.22**

**FINANCE: IN YEAR MONITORING AND REPORTING: 4<sup>th</sup> QUARTER: 2021/2022 FINANCIAL YEAR**  
(6/1/1(2021/22))

**RESOLVED A.102.28.07.22 (COUNCIL)**

THAT the in-year monitoring financial report for the fourth quarter ending June 2022 for the 2021/2022 financial year **be considered** by Council. (CFO)

MonitoringQ4 2022\_itm

**ITEM A.103.28.07.22**

**COUNCIL LAND: PROPOSAL TO LEASE THE CLOUD END HOTEL ON A LONG-TERM PERIOD OF 70 YEARS**  
(8/3/2/18/30)

**REMARK:**

This matter was referred as item B.10.25.07.22.

**ITEM A.104.28.07.22**

**COUNCIL LAND: REPORT ON TERMINATION 99 YEAR LEASE CONTRACTS**  
(7/3/2/3/34; 13/1/1 & 13/4)

**REMARK:**

When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr M Mukosi that the matter be deferred back and be considered at a next Council meeting, together with full information of all Municipal land and/or facility current rental agreement as well as services Municipality perform at such land or facility. The proposal was accepted in general and recorded as Council's Resolution herein below.

**RESOLVED A.104.28.07.22 (COUNCIL)**

THAT the matter be deferred back and be considered at a next Council meeting, together with full information of all Municipal land and/or facility current rental agreements, as well as any services that Municipality perform at such land or facility (MM/DDP)

99YearLeaseAgreements2022\_itm

\* \* \* \* \*

**7.2 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): July 2022**

**563<sup>rd</sup> Executive Committee Meeting: 25 July 2022**

**ITEM B.8.25.07.22 (originally B.8.22.07.22)**

**PERFORMANCE MANAGEMENT: FOURTH QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2021/22 FINANCIAL YEAR (10/1/4/1-10/1/4/8)**

**RESOLVED B.8.25.07.22 (EXECUTIVE COMMITTEE)**

THAT Council takes note of the Fourth Quarter Service Delivery and Budget Implementation Plan report for the 2021/22 financial year. (MM)

SDBIPQuarter4\_itm

**ITEM B.9.25.07.22 (originally B.9.22.07.22)**

**TOWN-PLANNING AND CONTROL: LAND DEVELOPMENT AND LAND USE APPLICATIONS CONSIDERED BY AUTHORIZED OFFICIAL (12/3/2)**

**RESOLVED B.9.25.07.22 (EXECUTIVE COMMITTEE)**

THAT Council take note of the applications considered by the Authorised Official during Quarter 4 of the 2021/2022 financial year. (DDP)

Quarter4 AO Items\_itm

**ITEM B.10.25.07.22**

**COUNCIL LAND: PROPOSAL TO LEASE THE CLOUD END HOTEL ON A LONG-TERM PERIOD OF 70 YEARS (8/3/2/18/30)**

**REMARK:**

This matter was referred from item A.103.28.07.22

**RESOLVED B.10.25.07.22 (EXECUTIVE COMMITTEE)**

THAT the matter be referred back pending the proposed Developer to first make a presentation to the Executive Committee. (DDP)

RevisedCloudEndHotel\_itm

\* \* \* \* \*

10. PETITIONS

None

11. NEW MOTIONS

None

\* \* \* \* \*

The meeting was closed and adjourned at 15:25.

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 October 2022.

---

CHAIRPERSON

MDM/lh/CouncilMinutes\_102