MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTH (108th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR 31 JANUARY 2024, POSTPONED TO 14 FEBRUARY 2024, AND POSTPONED AGAIN TO 22 FEBRUARY 2024, WAS ULTIMATELY HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON WEDNESDAY, 28 FEBRUARY 2024 AT 14:00.

PRESENT

Councillors

BALOYI, R
BALOYI, R S
BALOYI, S E
CHILILO, N F
DAVHANA, N D
DZHIVHUHO, A S
ESTERHUIZEN, W L
FURUMELE, M G
GABARA, M J
HLANGWANI, B
HLONGWANI, B F
JONES, N B
KUTAMA, T
MABASA, W
MABUDU, H G
MADAVHA, A
MADZHIGA, F N
MAGADA, M R
MAHOSI, N S
MAKAMU, T T
MAKHUBELE, F P
MALANGE, M C
MALANGE, T M
MALIVHA, N V
MALULEKE, H G
MAMAFHA, T J
MAPHUBU, K
MASHAMBA, L
MASHAU, P
MASHAU, T C
MASIPA, P N
MASUKA, S
MATUMBA, N J
MBOYI, M D
MPASHE, M J
MUKHELI, K
MUKHUBA, R
MUKHUDWANA, R
MUKOSI, M R
MUKOSI, M
MUKWEVHO-MITILENI, G T
MULAUDZI, M E
MULEFU, M E
MUSHANDANA, T T
NDOU, M D
NEMUDZIVHADI, N S
PHULUWA, M I
RALIPHADA, R
RAMALATA, T T
RAMALIVHANA, M
RAVELE, T R
SEBOLA, D J
SIMANGWE, N J
SINGO, M D
SITHI, E T
SMALLE, P A
SWALIVHA, M
TSHILAMBYANA, M S

Traditional Leaders

None

Officials

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

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1. OPENING AND NOTICE OF THE MEETING

The Speaker, Cllr G T Mukwevho-Mitileni 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 February 2024 to Cllrs R T Maingo, L M Mathalise, T R Matidza, M R Mokgoadi, N A Mudunungu, N Munyai, N S Munyai, M R Makwala, T C Mamafha, K N manganye, A Z Maphahla, K P Maphakela, M Maraga, L Phangami and I A Tshidavhu.

REMARK:

The following councillors were absent from the Council meeting held on 28 February 2024: Cllrs N Kutama and M W Ramalwa.

3. OFFICIAL ANNOUNCEMENTS

3.1 The Speaker, Cllr G T Mukwevho-Mitileni requested all Councillors to submit application for leave of absence to the Office of the Speaker if they are not attending the Council and Council Committees meetings because 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.

3.2 The Speaker, Cllr G T Mukwevho-Mitileni said that the Auditor General South Africa (AGSA) and the Chairperson of the Audit Committee, Ms Jane Masite, would both present their Audit Committee Reports. They will be afford the opportunity to present their reports online, one after the other.

3.3 The Speaker, Cllr G T Mukwevho-Mitileni requested all Councillors to bring their laptops for asset verification purposes from Wednesday, 28 February 2024 until Monday, 4 March 2024 to the Office of the Speaker.

4. REPORT OF COUNCIL COMMITTEES: JANUARY & FEBRUARY 2024

REMARK:
Before the reports of Council were presented, the Speaker, Cllr G T Mukwevho-Mitileni afforded that Chairperson of the Audit Committee and the Auditor General South Africa to do a brief presentation to Council about their Audit Committee Reports. They both delivered their presentations and upon conclusion the Speaker requested them to leave the virtual meeting.

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): January & February 2024

596th Executive Committee meeting: 26 January 2024
597th Executive Committee meeting: 31 January 2024
598th Executive Committee meeting held on 27 February 2024
599th Executive Committee meeting held on 28 February 2024

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): January & February 2024

114th Section 79 Oversight Committee: Corporate Services meeting: 29 January 2024
43rd Section 79 Oversight Committee: Community Services: 29 January 2024
81st Section 79 Oversight Committee: Finance meeting: 29 January 2024
69th Section 79 Oversight Committee: Development Planning meeting: 29 January 2024
48th Section 79 Oversight Committee: Technical Services: 29 January 2024
14th Section 79 Oversight Committee: Special Programmes: 29 January 2024
15th Section 79 Oversight Committee: Disaster, Moral Regeneration, Sport, Arts and Culture: 29 January 2024
115th Section 79 Oversight Committee: Corporate Services meeting: 28 February 2024
82nd Section 79 Oversight Committee: Finance meeting: 27 February 2024
70th Section 79 Oversight Committee: Development Planning meeting: 28 February 2024

ITEM A.1.28.02.24 (originally A.1.30.01.24)

COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – OCTOBER 2023 TO DECEMBER 2023 – QUARTER 2, 2023/2024 FINANCIAL YEAR
(4/1/B & 10/1/5/1)

RESOLVED A.1.28.02.24 (COUNCIL)

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

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 2 OF 2023/24

DATE 2023	**NUMBER OF SECTION 79 COMMITTEES' MEETINGS**	**NUMBER OF EXECUTIVE COMMITTEE MEETINGS**	**NUMBER OF COUNCIL MEETINGS**
October 2023	4	2	1
November 2023	3	2	2
December 2023	1	2	1
TOTAL	**8**	**6**	**4**

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 October 2023 to 31 December 2023 as more fully recorded in the report in this regard.

Return of Attendance Q2 of 2023-2024 (DCS)

ITEM A.2.28.02.24 (originally A.2.30.01.24)

REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 2: 2023/24 FINANCIAL YEAR
(10/1/6/1)

RESOLVED A.2.28.02.24 (COUNCIL)

THAT note be taken of the progress with implementing Council resolutions in respect of meetings held during Quarter 2 of the 2023/2024 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.

CouncilResolutionImplementationQ2-2023-2024_itm (DCS)

ITEM A.3.28.02.24 (originally A.3.30.01.24)

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

RESOLVED A.3.28.02.24 (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 **R400 575.81** for the second quarter ending 31 December 2023, and attached as Annexure A to the report in this regard, be noted by Council. (CFO)

DeviationsQuarter2 2023-2024_itm

ITEM A.4.28.02.24 (originally A.4.30.01.24)

FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 2ND QUARTER: 2023/2024 FINANCIAL YEAR
(6/1/1(2023/24)

RESOLVED A.4.28.02.24 (COUNCIL)

THAT Council takes note of the Second Quarter Assessment of Performance of the contracted Service Providers report for the 2023/2024 financial year, attached as Annexure A to the report in this regard. (CFO)

AssessmentQ2ServiceProviders_itm

ITEM A.5.28.02.24 (originally A.5.30.01.24)

MID-YEAR PERFORMANCE REPORTS: 2023/24 FINANCIAL YEAR: FINANCES: BUDGET ASSESSMENT
(10/1/4/1 – 10/1/4/8, 10/1/5/2)

RESOLVED A.5.28.02.24 (COUNCIL)

1. THAT the Mid-year Budget and Performance Assessment report for the 2023/24 financial year be noted by the Council, as more fully set out in Annexure A attached to the report in this regard. (CFO)

2. THAT the 2023/24 Annual Budget be adjusted in February 2024 in terms of Section 28 of the Municipal Finance Management Act. (CFO)

3. THAT the Mid-year Budget Assessment report be submitted to the Coghsta and the National and Provincial Treasuries. (CFO)

4. THAT the Mid-Year Budget and Performance report be placed on the municipal website within five working days after it has been noted by Council. (CFO)

MidYearAssessmentReport_Itm

ITEM A.6.28.02.24 (originally A.6.30.01.24)

FINANCE: IN YEAR MONITORING AND REPORTING: 2nd QUARTER: 2023/2024 FINANCIAL YEAR
(6/1/1(2023/24)

RESOLVED A.6.28.02.24 (COUNCIL)

THAT the in-year monitoring financial report for the Second quarter ending 31 December 2023 for the 2023/2024 financial year be considered by Council. (CFO)

MonitoringQ2 2023/2024_itm

ITEM A.7.28.02.24 (originally A.7.30.01.24)

PERFORMANCE MANAGEMENT: TABLING OF DRAFT ANNUAL REPORT FOR 2022/23 FINANCIAL YEAR
(10/1/2:10/1/4/1-/8)

RESOLVED A.7.28.02.24 (COUNCIL)

1. THAT Council take note of the tabled Draft Annual Report for the 2022/23 financial year, in terms of Section 127(2) of the Local Government: Municipal Finance management Act No 56 of 2003 which states that: The Mayor of a municipality must within seven months (by end January) of the financial year, table in the municipal council the annual report of the municipality. (MM/DCS)

2. THAT the Municipal Public Account Committee (MPAC) proceed with the oversight component of the Draft Annual Report 2022/23 to have an Overview on the Report as more fully set out in National Treasury *Circular No 32 of 15 March 2006,* which *Committee* must conclude their task within the given timelines as dictated Section 129 of the Municipal Finance Management Act No. 56 of 2003, which states thus: (1) The council of a municipality must consider the annual report of the municipality and of any municipal entity under the municipality's sole or shared control, and by no later than two months from the date on which the annual report was tabled in the council in terms of section 127, adopt an oversight report containing the council's comments on the annual report, which must include a statement whether the council— (a) has approved the annual report with or without reservations; (b) has rejected the annual report; or (c) has referred the annual report back for revision of those components that can be revised. (MM/DCS)

3. THAT members of the Audit Committee be invited to serve as technical assistance to the Municipal Public Account Committee in the oversight task 2022/23 referred to in paragraph 2 above. (MM/DCS)

4. THAT it be noted that Council's final resolve on the 2022/2023 Annual Report must be by no later than the end of March 2024 whereupon it must be submitted to National Treasury and the Provincial Department of Local Government and Housing for submission to the Minister of Cooperative Governance and Traditional Affairs, and the Auditor General as Makhado Local Municipality's demonstration of municipal performance to its community. (MM/DCS)

DraftAnnualReport2022-23_itm

(REMARK: The resolutions of items A.8.28.02.24 to A.20.28.02.24 is recorded elsewhere in this minutes.)

ITEM A.21.28.02.24

FINANCES: REPORT OF ADJUSTMENT BUDGET (2023/24 FINANCIAL YEAR) (6/1/1(2023/24)

REMARK:
When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr M S Tshilambyana that the following projects be deferred back to the new financial year 2024/2025, to cover the re-gravelling project:

1. Carport for Waterval Regional Office – R650,000.00
2. Carport for Vleifontein Satellite Office – R400,000.00
3. Installation of clear view fence at Dzanani Park – R600,000.00
4. Extension of fence (clear view fence) – R300,000.00
5. Ablution Block / changing room at Waterval Stores Office – R1,000,000.00

6. Refurbishment of Muwaweni Community Hall – R1,300,000.00
7. Fencing of Muwaweni Community Hall – R1,300,000.00
8. Palisade fence for Waterval Stores office – R1,000,000.00
9. Refurbishment of Town Swimming Pool – R2,000,000.00
10. Construction of admin block – Civil engineering Workshop – R3,000,000.00
11. Refurbishment of Vleifontein Satelite Office – R1,500,000.00
12. Fencing Musekwa multipurpose – R1,500,000.00
13. Civic Centre Steel carport – R1,200,000.00
14. Refurbishment of Ha-Mutsha community hall – R1,500,000.00
15. Refurbishment of Waterval community hall – R1,500,000.00
16. Refurbishment of Muduluni community hall and concrete palisade – R1,000,000.00
17. Electrical Workshop – trucks parking paving & standby quarters – R750,000.00
18. Additional 4 rooms – standby quarters – R450,000.00
19. Arts & Crafts Centre in town – R500,000.00

RESOLVED A.21.28.02.24 (COUNCIL)

1. THAT the 2023/24 Annual Budget be adjusted in February 2024 in terms of Section 28 of the Municipal Finance Management Act, Act no. 56 of 2003. (CFO)

2. THAT the 2023/2024 Adjustment Budget be submitted to the National, Provincial Treasury and Coghsta. (CFO)

3. THAT the Council note the adjustment budget for the income and expenditure projections for the financial year ending 30 June 2024, as more fully explained in Annexure A and Annexure B (Capital Expenditure breakdown) attached to the report in this regard. (CFO)

4. THAT Council take note that depreciation and debt impairment provision was taken into consideration which are non-cash items amounting R 226 097 million. (CFO)

5. THAT the following projects must be adjusted to be zero and the whole amount should be transferred to operational budget under Contracted Services to increase Roads Maintenance under Re-gravelling project with a total amount of R18 600 000.00, affected under capital budget, pages EC 2024/582/583/584 and under operational budget page EC 2024/545 on expenditure type called Contracted Services:

The following Projects to be deferred to New Financial year 2024/2025 to Cover the Re-gravelling project

BUILDING MAINTENANCE			
	DESCRIPTION	**BUDGET**	**FINAL ADJUSTED BUDGET**
1	Construction of admin block Civil Engineering Workshop	3,000,000.00	-
2	Refurbishment of Vleifontein Satelite office	1,500,000.00	-
3	Fencing Musekwa Multi purpose	1,500,000.00	-
4	Civic Centre steel carpot	1,200,000.00	-
5	Refurbishment of Ha-Mutsha community hall	1,500,000.00	-
6	Refurbishment of Wateval community hall	1,500,000.00	-
7	Refurbishment of Muduluni community hall and concrete palesade	1,000,000.00	-
8	Extension of Library Building	700,000.00	-

9	Electrical Workshop- trucks parking paving & standby quarters	750,000.00	-
10	Additional 4 rooms - Standby Quarters	450,000.00	-
11	Fencing of Muwaweni community hall	1,300,000.00	-
12	Palisade Fence for Waterval Stores Office	1,000,000.00	-
13	Refurbishment of Town swimming pool	2,000,000.00	-
14	Refurbishment of Dzanani Regional offices building	1,200,000.00	-
TOTAL		**18,600,000.00**	**-**

(CFO)

AdjustmentBudget2023-24_itm

ITEM A.22.28.02.24

TOWN-PLANNING AND CONTROL: FINAL REVISED HOUSING ALLOCATION FOR 2024/ 25 FINANCIAL YEAR
(15/3/15)

RESOLVED A.22.28.02.24 (COUNCIL)

1. THAT Councill note that the Municipality received a letter from COGHSTA requesting the final revised housing allocation for 2024/25 as per the letter attached in **Annexure A & B** to this report. (DDP)

2. THAT Councill note the new revised allocation for 2024/25 has been reduced by 24 units as per the attached letter. (DDP)

3. THAT Councill note the municipality is requested to reprioritise development areas (villages) and a list of beneficiaries in line with the approved allocation of 336 reduced by 24 **(Annexure A).** (DDP)

4. THAT councillors must start the process of identifying the beneficiaries for the 312 revised allocations and coordinate the completion of beneficiary forms for the identified areas and beneficiaries **(Annexure A).** (DDP)

5. THAT Councill note that New Development areas and beneficiaries will not be accepted **(Annexure C).** (DDP)

6. THAT Traditional Leaders and other ward structures must be communicated with during reprioritization process. (DDP)

RDPHousing&HousingPlan_itm

ITEM A.23.28.02.24

PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR TECHNICAL SERVICES (5/3/4/5/23; 5/6/4)

RESOLVED A.23.28.02.24 (COUNCIL)

1. THAT it be approved that the Manager: Project Management Unit, Mrs Thulare LA be designated to act for a further period of three months as Director Technical Services, with effect from 1 March 2024 until 31 May 2024. (DCS)

2. THAT application for extending the acting capacity in the vacant post of Director Technical 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)

ActingDTS_itmFebruary2024

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Recommendations of the Section 79 Standing Committee: Ethics in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2024

9th Section 79 Standing Committee: Ethics: 11 January 2024

ITEM A.8.28.02.24 (originally A.8.31.02.24)

**COUNCIL COMMITTEES: OUTCOME OF INQUIRY FOR FAILURE TO REMAIN IN ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEE- JULY 2023 TO SEPTEMBER 2023 - QUARTER 1, 2023/2024 FINANCIAL YEAR: CLLR W L ESTERHUIZEN
(4/1/B & 10/1/5/1)**

RESOLVED A.8.28.02.24 (COUNCIL)

1. THAT note be taken that the Ethics Committee notified Cllr W L Esterhuizen who contravened to appear before the Committee to make presentation, either in writing or verbally as to why he is not to be found guilty of being absent from three (3) or more consecutive meetings of Council and its committees. (DCS)

2. THAT note be taken that it is the responsibility of a Councilor to make application of leave of absence if he is not attending meetings of Council and its committees. (DCS)

3. THAT Cllr W L Esterhuizen is found guilty for contravening section 5 of Schedule 7 of the Local Government Municipal Structures Act, No. 117 of 1998, as amended, and the recommended sanction to be imposed against him is as follows:
   - 50% deduction of his monthly salary, which half of it will be deducted in the month of February and March 2024 respectively;
   - and a written warning. (DCS/CFO)

EthicsNonAttendance_itm(January)

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Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2024

596th Executive Committee meeting held on 26 January 2024

ITEM B.1.26.01.24 (originally B.1.23.01.24)

PERFORMANCE MANAGEMENT: SECOND QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2023/24 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED B.1.26.01.24 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Second Quarter Performance Delivery and Budget Implementation Plan (SDBIP) Report for the 2023/24 financial year attached to the report in this regard.

SDBIPQ2 2023-24_itm (ALL DIRS)

ITEM B.2.26.01.24 (originally B.2.23.01.24)

PERFORMANCE MANAGEMENT: MID-YEAR SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2023/24 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED B.2.26.01.24 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Mind-year Service Delivery and Budget Implementation Plan report for the 2023/24 financial year, attached as Annexure A to the report in this regard.

SDBIPMidyear2023-24_itm (ALL DIRS)

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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): January 2023

ITEM A.9.28.02.24 (originally A.9.31.01.24)

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

RESOLVED A.9.28.02.24 (COUNCIL)

1. THAT the Municipality must indicate which wards should receive wheel bins. (DCOMS)
2. THAT the Municipality must submit all report for the remaining wheel bins which were not delivered on the fourth quarter. (DCOMS)
3. THAT the Municipality must give reasons as to why they failed to implement projects such as poles, network refresher, refresh backup servers – HW & SW. (DTS)
4. THAT the Municipality must ensure that they install all remaining high mast lights within specified time. (DTS)
5. THAT the Municipality must terminate contract with all service providers which are failing to erect High Mast lights in different Wards. (DTS)
6. THAT the Municipality must speed up process to engage with Eskom to resolve this matter in time. (DTS)

SDBIPQ4 2022-23_itm

ITEM A.10.28.02.24 (originally A.10.31.01.24)

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

RESOLVED A.10.28.02.24 (COUNCIL)

1. THAT the Final Budget, IDP and SDBIP align to one another. (ALL DIRS)

2. THAT the Ward Councillors must form part of the strategic planning process to plan for their wards to avoid Management and EXCO to plan on their behalf. (DDP)

FinalIDP2022-23_itm

ITEM A.11.28.02.24 (originally A.11.31.01.24)

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FOURTH QUARTER ENDING 30 JUNE 2023
(10/1/5/2)

RESOLVED A.11.28.02.24 (COUNCIL)

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 R503 869,23 be noted by Council. (CFO)

DeviationsQuarter4 2022-2023_itm

ITEM A.12.28.02.24 (originally A.12.31.01.24)

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 4th QUARTER: 2022/2023 FINANCIAL YEAR
(6/1/1(2022/23)

RESOLVED A.12.28.02.24 (COUNCIL)

1. THAT the Municipality must do forward planning by advertising tenders in time to avoid non spending. (CFO)
2. THAT the Accounting Officer must ensure that all Departments spend the budget in time to avoid roll over. (MM)
3. THAT the Regions must indicate reasons why they failed to spend their budget. (MM)
4. THAT the Municipality must engaged debtors and encourage residents to pay to get better services. (CFO)
5. THAT the Municipality must do awareness campaign and also implement debt collection policy. (CFO)
6. THAT the Municipality must prioritize service delivery backlog which is a challenge to all communities than to have positive balance in the bank. (CFO)
7. THAT the Municipality is having a positive balance of R146 328 419.42 but not doing enough service delivery to the community. (CFO)
8. THAT the Municipality must register all indigents in time to avoid delay on registering indigent in the communities, to avoid working on weekend. (CFO)
9. THAT the Municipality must appoint indigents officers to speed up registering of indigent in the communities. (CFO/DCS)
10. THAT the Chief Financial Officer must monitor fully the implementation of registering the indigents. (CFO)

11. THAT the Municipality must appoint service providers in time to Fasttrack service delivery and avoid appointing one service provider to do more services at the same time. (CFO)

12. THAT the Municipality must buy quality Yellow Machines and avoid buying cheap machine which will need service all the time. (CFO/DTS)

13. THAT the municipality must appoint workers who can operate yellow machines to avoid one person working for all regions. (DCS)

14. THAT the Post of Operators who can operate Yellow Machines must be advertised as soon as possible to avoid delay on service delivery. (DCS)

15. THAT the MPAC will be doing head count on EPWP grant beneficiaries before end of second quarter. (DCS)

ITEM A.13.28.02.24 (originally A.13.31.01.24)

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

RESOLVED A.13.28.02.24 (COUNCIL)

THAT the Final Budget, IDP and SDBIP align to one another.

FinalBudget2022-2023_itm (ALL DIRS)

ITEM A.14.28.02.24 (originally A.14.31.01.24)

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 4: 2022/23 FINANCIAL YEAR
(10/1/6/1)

RESOLVED A.14.28.02.14 (COUNCIL)

THAT the Municipality must implement all Council resolutions in time. (ALL DIRS)

CouncilResolutionImplementationQ4-2022-2023_itm

ITEM A.15.28.02.24 (originally A.15.31.01.24)

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 1: 2023/24 FINANCIAL YEAR
(10/1/6/1)

RESOLVED A.15.28.02.24 (COUNCIL)

1. THAT the Municipality must implement all Council resolutions in time. (ALL DIRS)

2. THAT the report about Finance: Assets Management: Assets Disposal 30 June 2023: Financial Period 2022/23 Financial Year Assets, which was referred back on a Council meeting dated 30 August 2023, must be Considered by Section 79 Oversight Committee Finance and be submitted to Council as a matter of urgency to avoid material misstatement in our Audit report. (CFO)

CouncilResolutionImplementationQ1-2023-2024_itm

ITEM A.16.28.02.24 (originally A.16.31.01.24)

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FIRST QUARTER ENDING 30 SEPTEMBER 2023
(10/1/5/2)

RESOLVED A.16.28.02.24 (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 R302,617.49 be noted by Council. (CFO)

3. THAT in future when there is time to invite the public regarding general Valuation the advert should cater all languages within Makhado Municipal jurisdiction. (DDP)

DeviationsQuarter1 2023-2024_itm

ITEM A.17.28.02.24 (originally A.17.31.01.24)

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 1st QUARTER: 2023/2024 FINANCIAL YEAR
(6/1/1(2023/24))

RESOLVED A.17.28.02.24 (COUNCIL)

1. THAT the Municipality must continue to manage and control its expenditure against revenue. (CFO)
2. THAT the Accounting Officer must encourage all Departments to spend their budget. (CFO)
3. 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)

4. THAT the Municipality must convene meetings with R293 towns and come with better solutions and encourage them to pay whiles implementing Credit Control Policy. (CFO)

5. THAT the Municipality must improve on providing service delivery to the community, so that residence will be able to pay their debts. (CFO)

6. THAT the Municipality must make sure that the advertised tender must be evaluated and adjudicated timeous. (CFO)

7. THAT the Municipality must prioritise service delivery backlog which is a challenge to all communities. (CFO/DTS)

8. THAT the Municipality must conduct a comprehensive household electricity connection audit to determine the extent of illegal connection. (CFO)

9. THAT the Municipality must register all indigents in time to avoid delay on registering indigent in the communities. (CFO)

10. THAT the Municipality must train all Ward Councillors and Secretaries of Ward Committees on how to register an indigent on or before month end of January 2024. (CFO/DCS)

11. THAT the Municipal Public Account Committee (MPAC), Performance Management Section (PMS) and Internal Audit must be workshopped on subsidy for Indigent Household Policy.

    (CFO/DCS)

12. THAT the Municipal Public Account Committee (MPAC) must be workshopped on Financial Management for Non-Financial Manager course by an accredited institution on or before end of March 2024. (CFO/DCS)

13. THAT the Municipality must second interns to assist on capturing the indigent forms. (CFO)

14. THAT the Municipality must cut off electricity for all organs of state who are not paying their debts. (DTS)

MonitoringQ1 2023_itm

ITEM A.18.28.02.24 (originally A.18.31.01.24)

MPAC: PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2023/24 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED A.18.28.02.24 (COUNCIL)

THAT the SDBIP, Budget and IDP aligned to one another. (ALL DIRS)

SDBIPQuarter1_itm

ITEM A.19.28.02.24 (originally A.19.31.01.24)

MPAC: TOWN-PLANNING: 2023/24-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)

RESOLVED A.19.28.02.24 (COUNCIL)

THAT the SDBIP, Budget and IDP aligned to one another. (DDP)

FinalIDP2023-27_itm

ITEM A.20.28.02.24 (originally A.20.31.01.24)

MPAC: FINANCES: FINAL ANNUAL BUDGET 2023/2024 TO 2025/2026 FINANCIAL YEAR
(2023/2024)

RESOLVED A.20.28.02.24 (COUNCIL)

THAT the SDBIP, Budget and IDP aligned to one another. (DDP)

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The meeting was closed and adjourned at 15:38.

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 25 April 2024.

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CHAIRPERSON