

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TENTH (110th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR FRIDAY, 26 JULY 2024, THEN POSTPONED, WAS HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON TUESDAY, 31 JULY 2024 AT 14:00.

PRESENT

Councillors

BALOYI, R	MASUKA, S
BALOYI, R S	MATHALISE, L M
BALOYI, S E	MATUMBA, N J
CHILILO, N F	MBOYI, M D
DAVHANA, N D	MPASHE, M J
DZHIVHUHO, A S	MUKHELI, K
ESTERHUIZEN, W L	MUKHUBA, R
FURUMELE, M G	MUKHUDWANA, R
GABARA, M J	MUKOSI, M R
HLANGWANI, B	MUKOSI, M
JONES, N B	MUKWEVHO-MTILENI, G T
KUTAMA, N	MULAUDZI, M E
KUTAMA, T	MULEFU, M E
MABASA, W	MUNYAI, N
MADAVHA, A	MUSHANDANA, T T
MAGADA, M R	NDOU, M D
MAHOSI, N S	NEMUDZIVHADI, N S
MAINGO, R T	PHANGAMI, L
MAKAMU, T T	PHULUWA, M I
MAKHUBELE, F P	RALIPHADA, R
MAKWALA, M R	RAMALATA, T T
MALANGE, M C	RAMALIVHANA, M
MALIVHA, N V	RAMALWA, M W
MAMAFHA, T C	SEBOLA, D J
MAMAFHA, T J	SIMANGWE, N J
MANGANYE, K N	SINGO, M D
MAPHAHLA, A Z	SITHI, E T
MAPHUBU, K	SMALLE, P A
MARAGA, M	SWALIVHA, M
MASHAMBA, L	TSHIDAVHU, I A
MASHAU, P	TSHILAMBYANA, M S
MASHAU, T C	
MASIPA, P N	

Traditional Leaders

None

Officials

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

* * * * *

1. OPENING AND NOTICE OF THE MEETING

The Speaker, Cllr G T Mukwevho-Mtileni 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 31 July 2024 to Cllrs B F Hlongwane, H G Mabudu, F N Madzhiga, N S Munyai, T M Malange, H G Maluleke, K P Maphakela and T R Ravele.

REMARK:

1. The following councillors were absent from the Council meeting held on 31 July 2024: Cllrs T R Matidza and N A Mudunungu.
2. That it be noted that there is a vacant seat due to the passing of the late Cllr M R Mokgoadi on 23 May 2024.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr G T Mukwevho-Mtileni 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-Mtileni requested all Councillors to submit S & T claims on or before the 15th of every month.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

- 4.1 **Condolences**
None

- 4.2 **Congratulations**
The Speaker, Cllr G T Mukwevho-Mtileni proposed congratulations to the following councillors who celebrated their birthdays since the last ordinary Council meeting held on 30 April 2024:

Cllr M E Mulefu	6 May 2024
Cllr N S Nemudzivhadi	10 May 2024
Cllr N B Jones	10 May 2024
Cllr K N Manganye	18 May 2024
Cllr R S Baloyi	13 June 2024
Cllr M Ramalivhana	14 June 2024
Cllr N A Mudunungu	21 June 2024
Cllr L Mashamba	28 June 2024
Cllr M J Gabara	30 June 2024
Cllr T T Makamu	4 July 2024
Cllr T T Ramalata	6 July 2024
Cllr R T Maingo	9 July 2024

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

- 5.1 Cllr M W Ramalwa proposed congratulations to the Economic Freedom Fighter (EFF) party for successfully celebrating the 11th Anniversary on Saturday, 27 July 2024 at Kimberley.

- 5.2 Cllr M G Furumele proposed congratulations to the South African 7th cabinet administration for electing Cabinet Ministers, Deputy Minister and Deputy Speaker from Democratic Alliance (DA) party to form Government of National Unit (GNU).

She further proposed congratulations to the Democratic Alliance (DA) party in Limpopo Province for improving by acquiring four (4) seats in the legislature compared to the previous 6th cabinet administration.

She further proposed congratulations to the Chief Financial Officer of Makhado Local Municipality, Mr N G Raliphada, for being appointed on a permanent basis.

She further proposed congratulations to the Council of Makhado Local Municipality for re-instating Chairpersons of Section 79 Oversight and Standing Committees.

- 5.3 Cllr R S Baloyi proposed congratulations to all deployees in the national and provincial cabinet, deployed by the African National Congress (ANC) party.

He extended his congratulations to Dr Phophi Ramathuba for being the first woman appointed as Premier of Limpopo Province.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr W Mabasa, duly seconded by Cllr B Hlangwani, it was -

RESOLVED -

THAT the minutes of the 109th Ordinary Council meeting held on 30 April 2024 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson of the Council.

6.2 **REMARK:**

Upon proposal by Cllr L Mashamba, duly seconded by Cllr L M Mathalise, it was -

RESOLVED -

THAT the minutes of the 183rd Special Council meeting held on 31 May 2024 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson of the Council.

7. **QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN**

7.1 QUESTION RECEIVED FROM CLLR G FURUMELE ON 14 MAY 2024

REMARK:

Questions under paragraph 7.1 were referred back to be discussed at the first following Ordinary Council meeting scheduled for 30 October 2024.

7.2 QUESTION RECEIVED FROM CLLR G FURUMELE ON 14 JUNE 2024

REMARK:

Questions under paragraph 7.1 were referred back to be discussed at the first following Ordinary Council meeting scheduled for 30 October 2024.

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

None

9. **REPORT OF COUNCIL COMMITTEES: JULY 2024**

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 2024**

606th Executive Committee meeting: 23 July 2024

607th Executive Committee meeting: 31 July 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): July 2024**

116th Section 79 Oversight Committee: Corporate Services meeting: 25 July 2024

71st Section 79 Oversight Committee: Development Planning meeting: 25 July 2024

49th Section 79 Oversight Committee: Technical Services meeting: 25 July 2024

83rd Section 79 Oversight Committee: Finance meeting: 26 July 2024

ITEM A.66.31.07.24 (originally A.66.26.07.24)

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

RESOLVED A.66.31.07.24 (COUNCIL) -

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 April 2024 to 30 June 2024 as follows:

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 4 OF 2023/24

DATE 2024	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
April 2024	0	2	1
May 2024	2	2	1
June 2024	0	0	0
TOTAL	2	4	2

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 April 2024 to 30 June 2024 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 for three (3) consecutive meetings in contravention of Clause 42 of the Standing Rules of Order, 2016 during Quarter 4 of the 2023/24 financial year. (DCS)

Return of Attendance Q4 of 2023-2024

ITEM A.67.31.07.24 (originally A.67.26.07.24)

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –
QUARTER 4: 2023/24 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED A.67.31.07.24 (COUNCIL) -

THAT note be taken of the progress with implementing Council resolutions in respect of meetings held during Quarter 4 of the 2023/2024 financial year, as well as the summary of previous terms' resolutions which are not yet implemented, as more fully set out in Annexure A attached to the report in this regard.

CouncilResolutionImplementationQ4-2023-2024_itm

(DCS)

ITEM A.68.31.07.24 (originally A.68.26.07.24)

**PERSONNEL: UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO
MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO
MUNICIPAL MANAGER: 2023/24 FINANCIAL YEAR UNTIL TO DATE (GOVERNMENT
GAZETTE NO. 50737 DATED 30 MAY 2024)
(5/5/2/1)**

REMARK:

1. When this matter was considered Cllr N F Chililo proposed, duly seconded by Cllr L Phangami that “they are delegating the Accounting Officer to check whether the Director: Community Services is paid minimum or mid-point” and the report be submitted in the next Council meeting.
2. The Speaker, Cllr G T Mukwevho-Mtileni, made a ruling that the proposal made above must not be accepted and not be recorded as Council Resolution. The ruling of the Speaker was accepted in general.

RESOLVED A.68.31.07.24 (COUNCIL) -

1. THAT Council approve General Notice No 4897 (Department of Co-operative Governance and Traditional Affairs) of 2024 promulgated in Government Gazette No 50737 dated 30 May 2024 relating to the *Upper Limits of Total Remuneration Packages payable to Municipal Managers and Managers directly Accountable to Municipal Managers*. (DCS)
2. THAT 3.3% cost-of-living salary increase for the Municipal Manager and Managers directly accountable to the Municipal Manager, under Category 5 of the Upper Limits of Total Remuneration packages, be approved and paid with retrospective effect of 1 July 2023 until to the present date. (DCS)
3. THAT R1,695.00 payable monthly to Senior Managers earning a total remuneration package below R1,900,000.00 for the 2022/23 financial year be approved. (DCS)
4. THAT the non-pensionable cash gratuity be backdated from 1 July 2023 and be payable until 30 June 2024. (DCS)
5. THAT Council note the categorisation of a municipality determined in terms of this Notice, is the same categorisation for the previous financial year. (DCS)

UpperLimitsSnrManagers2023-24_itm

ITEM A.69.31.07.24 (originally A.69.26.07.24)

**FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FOURTH QUARTER ENDING 30 JUNE 2024
(10/1/5/2)**

RESOLVED A.69.31.07.24 (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 **R445 655.54** for the fourth quarter ending 30 June 2024, and attached as Annexure A to the report in this regard, be noted by Council. (CFO)

DeviationsQuarter4 2023-2024_itm

ITEM A.70.31.07.24 (originally A.70.26.07.24)

**FINANCE: ASSETS MANAGEMENT: ASSETS DISPOSAL 30 JUNE 2023: FINANCIAL PERIOD 2022/23 FINANCIAL YEAR ASSETS
(10/1/5/2)**

RESOLVED A.70.31.07.24 (COUNCIL) -

1. THAT Council approve the write-off of the Immovable assets in Annexure A Roads Infrastructure to the value of **R12 383 757.18**, attached to the report in this regard. (CFO)

2. THAT Council approve the disposal and the write-off of the Electrical Infrastructure assets and movable assets in Annexure B to the value of **R3 784 529.13**, attached to the report in this regard. (CFO)
3. THAT office furniture and ICT equipment be disposed of through public auction first, and all the unsold furniture and ICT equipment be donated to schools around the Makhado Municipal area.

DisposalMoveable&ImmoveableAssets2022-23_itm

(CFO)

ITEM A.71.31.07.24 (originally A.71.26.07.24)

INVITATION TO PARTNER WITH GWANDA MUNICIPALITY AT THE MATABELELAND SOUTH AGRICULTURAL SHOW EXHIBITION: 22 TO 24 AUGUST 2024
(12/2/1/54)

REMARK:

1. When this matter was considered, Cllr W Mabasa proposed, duly seconded by Cllr R Mukhuba that Political Management Team (PMT) must form part of the delegation to Gwanda Municipality. The proposal was accepted in general and recorded as Council Resolution herein below.
2. When this matter was considered, Cllr N F Chililo proposed that the Portfolio Head of Section 79 Oversight Committee: Development Planning, Cllr M D Ndou form part of the delegation to Gwanda Municipality. The proposal was accepted in general and is recorded as Council Resolution herein below.

RESOLVED A.71.31.07.24 (COUNCIL) -

1. THAT Council approve the attendance in the Matabeleland South Agricultural Show Exhibition from the 22nd to the 24th of August 2024 in Gwanda, Zimbabwe, by the Mayor, Cllr M D Mboyi, the Speaker, Cllr G T Mukwevho-Mtileni, the Chief Whip, Cllr R S Baloyi, the Manager: Office of the Mayor, Mr K C Mathoma, the Portfolio Head of Planning, Cllr N Munyai, Portfolio Head of Section 79 Oversight Committee: Development Planning, Cllr M D Ndou, the Municipal Manager, Mr K M Nemaname or his representative, the Director: Development and Planning, Mr A Mabunda, the LED Manager, Mr R V Phalanndwa, the LED Officer, Mr H G Shirindza, four (4) Agricultural Exhibitors - 1 from Waterval, Mr Tshikovhela Solomon, 1 from Luvuvhu, Mr Mufamadi Tovhowani, 1 from Dzanani, Ms Singo Takalani and 1 from Zoutpansberg, Mr Sitholimela Kutelani, and a driver, Mr S Muthambi. (DDP)
2. THAT Council authorise the Mayor to approve that the Municipal Manager attend all the activities when he receives communication from Gwanda Municipality as part of twining agreement entered into by both Municipalities. (DDP)
3. THAT Council delegate the Municipal Manager to authorise Makhado Local Municipality staff to attend all the activities when he receives communication from Gwanda Municipality as part of twining agreement entered into by both Municipalities. (DDP)

4. THAT the office of Limpopo Premier be informed of the intended participation as per the Trans-Limpopo Spatial Development initiative. (DDP)

GwandaExhibition_itm

ITEM A.72.31.07.24 (originally A.72.26.07.24)

**COUNCIL LAND: PROPOSED ALIENATION OF RESIDENTIAL ERVEN SITUATED IN LOUIS TRICHARDT EXTENSION 9 TOWNSHIP
(7/3/21)**

REMARK:

When this matter was considered, Cllr N Kutama proposed, duly seconded by Cllr N F Chililo that the report be withdrawn and brought back to Council with full detailed report of when selling on auction and when selling directly as Municipality. The proposal was accepted in general and recorded as Council Resolution herein below.

RESOLVED A.72.31.07.24 (COUNCIL) -

1. THAT the report on the alienation of one hundred and seventy-eight (178) residential erven situated Louis Trichardt Extension 9 Township be withdrawn and referred back for additional information before re-submission to Council. (DDP)
2. THAT a comprehensive report outlining the option of selling the land directly to the public, using public auction and any other method of alienating land by the Municipality, be covered in this report. (DDP)

SaleOfResidentialErvenExt9_itm

ITEM A.73.31.07.24 (originally A.73.26.07.24)

**TOWN PLANNING & CONTROL: CALL FOR NOMINATIONS FOR PERSONS TO BE APPOINTED AS MEMBERS OF THE MAKHADO MUNICIPAL PLANNING TRIBUNAL AND MUNICIPAL APPEAL AUTHORITY
(8/2/3)**

RESOLVED A.73.31.07.24 (COUNCIL) -

THAT Council approve the advertisement of call for nominations of persons to be appointed as members of the Makhado Municipal Planning Tribunal and Appeal Authority, in local and national newspapers in English, Tshi-Venda and Xitsonga for 14 days. (DDP)

MunicipalPlanningTribunal&MunicipalAppealAuthority_itm

ITEM A.74.31.07.24 (originally A.74.26.07.24)

**FINANCES: PROCUREMENT: SUPPLY CHAIN MANAGEMENT IMPLEMENTATION: ANNUAL REPORT ENDING 30 JUNE 2024: 2023/24 FINANCIAL YEAR
(5/3/54/1)**

RESOLVED A.74.31.07.24 (COUNCIL) –

THAT Council take note of the Annual Report of the 2023/2024 financial year for monitoring of implementation of Supply Chain Management Policy. (CFO)

ImplementationSCMPolicyAnnual_itm

ITEM A.75.31.07.24 (originally A.75.26.07.24)

FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 4th QUARTER: 2023/2024 FINANCIAL YEAR (6/1/1(2023/24))

RESOLVED A.75.31.07.24 (COUNCIL) –

THAT Council take note of the Fourth 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.

AssessmentQ4ServiceProviders_itm

(CFO)

ITEM A.76.31.07.24 (originally A.76.26.07.24)

PERSONNEL: SUBMISSION OF THE WORKPLACE SKILLS PLAN (WSP) FOR 2024/2025 FINANCIAL YEAR (4/2/4)

RESOLVED A.76.31.07.24 (COUNCIL) –

THAT Council take note of the Workplace Skills Plan (WSP) 2024/2025 financial year as per the Local Government: Municipal Staff Regulations Chapter 5, and Skills Development Act, no. 97 of 1998, and the copy of planned training intervention marked as Annexure A, attached to the report in this regard.

WSP_itm

(DCS)

ITEM A.77.31.07.24 (originally A.77.26.07.24)

PERSONNEL: SUBMISSION OF THE ANNUAL TRAINING REPORT (ATR) FOR 2023/2024 FINANCIAL YEAR (4/2/4)

RESOLVED A.77.31.07.24 (COUNCIL) –

THAT Council take note of the Annual Training Report (ATR) for 2023/2024 financial year as recommended by the Training Committee in terms of Municipal Staff Regulations, and Skills Development Act, Act 97 of 1998, as fully explained in Annexure A attached to the report in this regard.

AnnualTrainingReport_itm

(DCS)

ITEM A.78.31.07.24 (originally A.78.26.07.24)

CONDITIONALLY APPROVED AREAS THAT WILL BE FUNDED BY COGHSTA FOR DISASTER RECOVERY GRANT OF R6 006 000.00 (17/11/9)

RESOLVED A.78.31.07.24 (COUNCIL) –

THAT Council approve the list of areas that are conditionally approved by Coghsta for R6 006 000.00 recovery grant attached to this report as Annexure C and that Council take note of the list of all areas submitted by the Ward Councillors, attached to this report as Annexure D.

DisasterGrants_itm

(DTS)

ITEM A.79.31.07.24 (originally A.79.26.07.24)**FINANCES: 2025/2026 TO 2026/2027 IDP AND BUDGET TIME SCHEDULE
(6/1/1 2024/2025 & 15/7/1)**

RESOLVED A.79.31.07.24 (COUNCIL) –

THAT Council approve the 2025/2026 to 2026/2027 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. (CFO)

Budget&IDPTimetable_itm

ITEM A.80(a).31.07.24 (originally A.80(a).26.07.24)**FINANCE: IN YEAR MONITORING AND REPORTING: FOURTH QUARTER: 2023/2024
FINANCIAL YEAR
(6/1/1(2023/24))**

RESOLVED A.80.31.07.24 (COUNCIL) –

THAT the in-year monitoring financial report for the fourth quarter ending 30 June 2024 for the 2023/2024 financial year be considered by Council. (CFO)

MonitoringQ4 2023/2024_itm

ITEM A.82.31.07.24 (originally A.82.26.07.24)**FINANCES: PROCUREMENT: EXPENDITURE INCURRED IN TERMS OF SECTION 32
OF MFMA AS RAISED BY AUDITOR-GENERAL IN 2022/2023 AUDIT
(6/1/1(2022/2023))**

RESOLVED A.82.31.07.24 (COUNCIL) –

1. THAT Council take note and further refer the amount of R636 468 and R550 900 current year to the Municipal Public Accounts Committee (MPAC) for further processing in terms of section 32 of Municipal Finance Management Act. (MM)
2. THAT the Accounting Officer write a letter and submit to the MEC for Local Government in the Limpopo Province and Auditor-General, in line with Section 32 (4) of the MFMA.

ExpenditureSection32_itm

(MM)

* * * * *

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

606th Executive Committee meeting: 23 July 2024

ITEM B.6.23.07.24

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

RESOLVED B.6.23.07.24 (EXECUTIVE COMMITTEE)

THAT Council take note of the Fourth Quarter Performance Delivery and Budget Implementation Plan (SDBIP) Report for the 2023/24 financial year attached to the report in this regard. (DDP)
SDBIPQ4 2023-24_itm

* * * * *

10. PETITIONS

None

11. NEW MOTIONS

None

* * * * *

The meeting was closed and adjourned at 18:39.

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 Council meeting of 30 April 2025.

CHAIRPERSON