

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND ELEVENTH (111th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR 30 OCTOBER 2024 THEN POSTPONED AND HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON THURSDAY, 31 OCTOBER 2024 AT 14:00.

PRESENT

Councillors

BALOYI, R	MASHAU, T C
BALOYI, R S	MASIPA, P N
BALOYI, S E	MASUKA, S
DAVHANA, N D	MBOYI, M D
ESTERHUIZEN, W L	MPASHE, M J
FURUMELE, M G	MUDUNUNGU, N A
GABARA, M J	MUDZWIRI, T L
HLANGWANI, B	MUKHELI, K
HLUNGWANE, B F	MUKHUBA, R
KUTAMA, N	MUKOSI, M R
KUTAMA, T	MUKOSI, M
MABASA, W	MUKWEVHO-MTILENI, G T
MABUDU, S G	MULEFU, M E
MABUNDA, M	MUNYAI, N
MADZHIGA, F N	MUNYAI, N S
MAGADA, M R	MUSHANDANA, T T
MAHOSI, N S	NDOU, M D
MAINGO, R T	NEMUDZIVHADI, N S
MAKAMU, T T	PHANGAMI, L
MAKHUBELE, F P	PHULUWA, M I
MALANGE, M C	RALIPHADA, R
MALANGE, T M	RAMALATA, T T
MALULEKE, H G	RAMALWA, M W
MAMAFHA, T C	RAVELE, T C
MAMAFHA, T J	SEBOLA, D J
MANGANYE, K N	SIMANGWE, N J
MAPHAKELA, K P	SWALIVHA, M
MARAGA, M	TSHIDAVHU, I A
MASHAMBA, L	TSHILAMBYANA, M S
MASHAU, P	

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)

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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 October 2024 to Cllrs A S Dzhivhuho, A Madavha, M R Makwala, N V Malivha, K Maphubu, L M Mathalise, N J Matumba, R Mukhudwana, M E Mulaudzi, M Ramalivhana, M D Singo, E T Sithi and P A Smalle.

REMARK:

1. The following councillors were absent from the Council meeting held on 30 October 2024: Cllrs N B Jones and T R Matidza.
2. One Vacancy existed due to the resignation of Cllr N F Chililo.

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.
- 3.3 The Speaker, Cllr G T Mukwevho-Mtileni informed Councillors about the resignation letter of Cllr N F Chililo which was received on 25 October 2024. Accordingly, a vacancy in the Council will be processed in terms of Section 27(1)(a) of the Local Government Municipal Structures Act, No. 117 of 1998 and Regulations.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

4.1 Condolences

The Speaker, Cllr G T Mukwevho-Mtileni proposed condolences to the bereaved family of former Minister of Labour, Membathisi Mdladlang who passed away on Friday, 18 October 2024 after a short illness.

She further proposed condolences to the bereaved families of former Reserve Bank governor and former Minister of Finance, Tito Titus Mboweni who passed away on Saturday, 12 October 2024 after a short illness.

She further proposed condolences to the bereaved families of Traditional leader. Vho-Makhadzi from Mphephu Traditional Council who passed away on Thursday, 31 October 2024.

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 31 July 2024:

Cllr M R Mukosi	4 August 2024
Cllr T L Mudzwiri	8 August 2024
Cllr M I Phuluwa	12 August 2024
Cllr E T Sithi	27 August 2024
Cllr A S Dzhivhuho	29 August 2024
Cllr M D Mboyi	8 September 2024
Cllr R Mukhuba	8 September 2024
Cllr B Hlangwani	11 September 2024
Cllr R Mukhudwana	12 September 2024
Cllr T M Malange	13 September 2024
Cllr K Maphubu	15 September 2024
Cllr M D Singo	28 September 2024
Cllr T C Mashau	19 October 2024
Cllr M Mabunda	26 October 2024
Cllr M Maraga	29 October 2024
Cllr P A Smalle	30 October 2024

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

- 5.1 Cllr M G Furumele proposed congratulations to the Democratic Alliance Party for successfully winning by-election on ward during the month of August 2024.
- 5.2 Cllr R S Baloyi proposed condolences to the bereaved family of former Minister of Labour, Membathisi Mdladlang who passed away on Friday, 18 October 2024 after a short illness.

He further proposed condolences to the bereaved families of former Reserve Bank governor and former Minister of Finance, Tito Titus Mboweni who passed away on Saturday, 12 October 2024 after a short illness.

He further proposed condolences to the bereaved families of Traditional leader. Vho-Makhadzi from Mphephu Traditional Council who passed away on Thursday, 31 October 2024.

6. CONFIRMATION OF MINUTES

REMARK:

THAT it be noted that the minutes of the 184th Special Council and the 110th Ordinary Council were deferred back to be considered in the next Ordinary Council meeting.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

7.1 QUESTION RECEIVED FROM CLLR G FURUMELE ON 14 MAY 2024

The Speaker replied to the questions as arranged by clause 37.2 as follows:

Question 1

Why did the municipality book 20 rooms at Kalahari for 132nd MPAC meeting from the 6th to 10th of May 2024, is this not a fruitless expenditure? Kindly provide the booking details as well as the total amount of money spent.

Answer

20 Rooms were booked for the following councillors and officials:

- 10 MPAC members
- Section 79 Portfolio Head Finance
- Section 80 Portfolio Head Finance
- MPAC Co-ordinator
- MPAC Support Staff
- Manager Risk
- Manager PMS
- Assistant Manager PMS
- Coghsta Representative
- Treasury Representative
- Head of Office, Office of the Speaker

The total amount of money spent for this session was R274,868.40

The was no fruitless expenditure because, members of MPAC and officials attended the meeting and used the accommodation which was booked, more over they executed the task given to them and produce a quality report expected from them.

Question 2

Why is the Section 79 Finance Chairperson and Portfolio Head always attending the whole week, during the annual and quarterly meetings of MPAC? Is this not a fruitless expenditure?

Answer

MPAC took a resolution on 14 May 2024 that both Section 79 and Section 80 Portfolio Heads Finance will only attend when needed.

Question 3

What is the role of Mr Sebe, Manager of the Speaker's office in MPAC Committee, who authorized his booking at Kalahari for five days? Please provide supportive documents for the booking.

Answer

Mr Sebe is the Manager in the Speaker's office and therefore he is responsible for operational and administrative matters. He was invited by the MPAC Chairperson.

Question 4

Why did the Municipality booked for an EPWP worker, Miss Makatu RF, her child and the nanny from the 6th of May to the 10th of May 2024 at Kalahari MPAC meeting? Kindly provide the municipal policy in line with her booking as an EPWP worker? Also provide her contract as evidence.

Answer

This matter is referred back to MPAC for Investigation.

Question 5

Who are the members of the municipality who have attended the CIGFARO public sector indaba in Cape Town ICC on the 23-25 April 2024? Kindly provide a list of all the members who attended, and the amount spent on this trip.

Answer

The following Councillors attended the Conference:

- a) Cllr G T Mukwevho-Mtileni
- b) Cllr K Mukheli
- c) Cllr M R Magada
- d) Cllr M Mukosi
- e) Cllr N F Chililo
- f) Cllr R S Baloyi
- g) Cllr R Mukhuba
- h) Cllr T T Makamu

The following officials attended the Conference:

- a) Mr A Kgopa
- b) Ms C Molaba
- c) Ms D Nemukola
- d) Mr M D Munyai
- e) Mr M Mametja
- f) Ms M Mudau
- g) Ms M Maduwa
- h) Mr M Sebe
- i) Mr M Todani
- j) Ms M Mbedzi
- k) Ms P Mudau
- l) Mr S P Harri

The total amount of money spent for this Conference was R597 350.85.

Question 6

Who are the municipal officials that are supposed to attend MPAC meetings?

Answer

Clause 6.5 of Municipal Public Account Committee Charter, 2024/2025 indicates that the following are MPAC Stakeholders:

- a) Manager: Internal Audit
- b) Manager/Assistant Manager: PMS
- c) Auditor General South Africa
- d) Representative of Provincial Treasury
- e) Representative of Cogesta
- f) Representative of SALGA
- g) Representative of Legislature
- h) Representative of the Community

Also the following municipal officials:

- a) MPAC Co-ordinator
- b) MPAC Support Staff

7.2 QUESTION RECEIVED FROM CLLR G FURUMELE ON 14 JUNE 2024

The Speaker replied to the questions as arranged by clause 37.2 as follows:

Question 1

Why is the municipal management failing to bring the report of Mr Godfrey Raliphada to Council for implementation, since the Municipality was too quick to defend this matter in court?

Answer

The Management will have to compile a report in accordance with the concurrence letter dated 5 October 2023 duly signed by the MEC of Coghsta.

Question 2

How much did the Municipality spent on paying legal representative who was defending the court case of the Acting Chief Financial officer? Please provide supportive documents.

Answer

R2 439 526.00

Question 3

Why is the Municipality defying the law by not appointing Mr Godfrey Raliphada as the new Chief Financial Officer of Makhado Local Municipality?

Answer

This matter has been addressed.

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF COUNCIL COMMITTEES: OCTOBER 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): October 2024

608th Executive Committee meeting: 22 October 2024

609th Executive Committee meeting: 31 October 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): October 2024

117th Section 79 Oversight Committee: Corporate Services meeting: 28 October 2024

72nd Section 79 Oversight Committee: Development Planning meeting: 28 October 2024

84th Section 79 Oversight Committee: Finance meeting: 28 October 2024

ITEM A.83.31.10.24 (originally A.83.30.10.24)

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

REMARK:

When this matter was considered Cllr W Mabasa proposed, duly seconded by Cllr B Hlangwani, that in future management must bring two or more names of Managers to enable Council to choose on it. He further proposed that administration must request a concurrence letter from the MEC, the two proposals were accepted in general and it is recorded in the Council Resolution herein below.

RESOLVED A.83.31.10.24 (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 retrospective effect from 1 September 2024 until 30 November 2024. (DCS)
2. THAT a detailed report of the progress of the filling of the post of Director Technical Services be submitted to the Portfolio Committee: Corporate Services. (DCS)
3. THAT in future management must bring two or more names of Managers to enable Council to choose on it. (DCS)
4. THAT administration must request a concurrence letter from the MEC. (DCS)

ActingDTS_itmSeptember2024

ITEM A.84.31.10.24 (originally A.84.30.10.24)

FINANCES: SALGBC CIRCULAR NO 6/2024: WAGE AND SALARY INCREASE: 2024/25-2028/2029 (6/1/1(2024/2025))

RESOLVED A.84.31.10.24 (COUNCIL)

1. THAT Council takes note of Circular 6/2024 circulated by South African Local Government Bargaining Council. (DCS)
2. THAT the salary and wage collective agreement be implemented as agreed by parties in the South African Local Government Bargaining Council as follows:
 - 2.1 The salary and wage increases, in terms of clauses of the collective agreement shall be four and a half percent (4.5%) with effect from 1 July 2024 and one and a half (1.5%) from 1 March 2025.
 - 2.2 Any benefit or condition of service that ordinarily increase by virtue of its link to the increase in the salary of employees, shall increase by the same rate as the salary increase of the financial year, as set out in clause 6 of the salary and wage collective agreement 2024 – 2029.
 - 2.3 The minimum wage as stipulated in clause 7.1 of the collective agreement shall increase by the as rate of four and a half percent (4.5%) to R9 960.45 with effect from 1 July 2024.
 - 2.4 The flat rate Homeowner Allowance, in terms of clause 8.1.1.1 of the collective agreement, shall increase by the same rate of four and a half percent (4.5%) to R1 114.40 with effect from 1 July 2024.
 - 2.5 Gap market employees who earn a basic salary of R22 000.00 per month or less as at 01 July 2024 and who do not own a house or receive any form of housing assistance or do not participate in home owners allowance scheme shall be paid as once off, non pensionable

allowance payment of R2000-00 in terms of Clause 8.2.2 and shall be paid on 31 December 2024.

- 2.6 In respect of medical aid, the maximum employee contribution rate to an employee' accredited medical scheme shall increase by the same rate of four and a half percent (4.5%) to R5 514.86, with effect from 1 July 2024. The detailed circular no 6/2024 is attached hereto as **Annexure A**. (DCS)

3. THAT for the financial years **2025/2026,2026/2027,2027/2028, and 2028/2029**, the salary and wage increase and any benefit or condition of service that ordinarily increase by virtue of its link to the increase of salary of employees, shall be in line with salary and wage collective agreement 2024-2029 which is attached as **Annexure A**. (DCS)

Salary&WageAgreement2024_itm

ITEM A.85.31.10.24 (originally A.85.30.10.24)

ELECTIONS: COUNCILOR - FILLING OF VACANCY OF WARD 35 BY-ELECTION, 14 AUGUST 2024
(3/2/5; 3/2/6)

RESOLVED A.85.31.10.24 (COUNCIL)

THAT it be noted that **Ms Thivhakoni Liccy Mudzwiri** of the African National Congress, Identity number **730808 1325 086**, has been declared duly elected as Ward Councillor of Makhado Local 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 14 August 2024** to fill the vacancy that came about due to the passing of the late former Ward 35 Cllr M R Mokgoadi.

CouncillorReplaceAugust2024_itm

(DCS)

ITEM A.86.31.10.24 (originally A.86.30.10.24)

ELECTIONS: COUNCILOR - FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE OF THE AFRICAN PEOPLE'S CONVENTION (APC), 2024
(3/2/5; 3/2/6)

RESOLVED A.86.31.10.24 (COUNCIL)

THAT Council take note of the vacancy that came about through the expulsion by the African People's Convention party of Cllr A Z Maphahla effective 1 July 2024, and that it further be noted that **Cllr Mavis Mabunda**, Identity number **711026 0961 081** 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 6 August 2024** to fill the vacancy that came about due to the expulsion of former Cllr A Z Maphahla.

CouncillorReplaceAZMaphahla_itm

(DCS)

ITEM A.87.31.10.24 (originally A.87.30.10.24)

REPORT: AUDIT AND PERFORMANCE AUDIT COMMITTEE CHARTER, FOR 2024/2025 FINANCIAL YEAR
(6/13/1/2/1 & 6/13/1/2/2)

RESOLVED A.87.31.10.24 (COUNCIL)

THAT Council approves the Audit and Performance Audit Committee Charter for 2024/2025 financial year as more fully set out in the annexures attached to the report in this regard. (MM)

APACCharter_itm

ITEM A.88.31.10.24 (originally A.88.30.10.24)

FINANCES: BUDGET ASSESSMENT REPORT 2024/2025 AND BUDGET FUNDING PLAN 2024/2025 FINANCIAL YEAR
(2024/2025)

RESOLVED A.88.31.10.24 (COUNCIL)

1. THAT Council adopts Budget Funding Plan for the 2024/2025 Financial Year as more fully recorded in **Annexure A** attached to the report in this regard. (CFO)
2. THAT Council takes note of budget assessment report conducted by Limpopo Provincial Treasury as more fully recorded in **Annexure B** attached to the report in this regard. (CFO)
3. THAT Council takes note that after the adoption, the Budget Funding Plan will be submitted to National Treasury and the Provincial Treasury. (CFO)

BudgetAssessmentReport_itm

ITEM A.89.31.10.24 (originally A.89.30.10.24)

COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – JULY 2024 TO SEPTEMBER 2024 – QUARTER 1, 2024/2025 FINANCIAL YEAR
(4/1/B & 10/1/5/1)

RESOLVED A.89.31.10. 24 (COUNCIL)

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

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 1 OF 2024/25

DATE 2024	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
July 2024	4	2	2
August 2024	2	0	0
September 2024	2	0	0
TOTAL	8	2	2

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 July 2024 to 30 September 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 1 of the 2024/25 financial year. (DCS)

Return of Attendance Q1 of 2024-2025

ITEM A.90.31.10.24 (originally A.90.30.10.24)

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –
QUARTER 1: 2024/25 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED A.90.31.10.24 (COUNCIL)

THAT note be taken of the progress with implementing Council resolutions in respect of meetings held during Quarter 1 of the 2024/2025 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.

CouncilResolutionImplementationQ1-2024-2025_itm

(DCS)

ITEM A.91.31.10.24 (originally A.91.30.10.24)

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

RESOLVED A.91.31.10.24 (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 **R197 492.99** for the first quarter ending 30 September 2024, attached as Annexure A to the report in this regard, be noted by Council. (CFO)

DeviationsQuarter1 2024-2025_itm

ITEM A.92.31.10.24 (originally A.92.30.10.24)

**FINANCE: IN YEAR MONITORING AND REPORTING: 1st QUARTER: 2024/2025
FINANCIAL YEAR
(6/1/1(2024/25))**

RESOLVED A.92.31.10.24 (COUNCIL)

THAT the in-year monitoring financial report for the first quarter ending 30 September 2024 for the 2024/2025 financial year be considered by Council. (CFO)

MonitoringQ1 2024-2025_itm

ITEM A.93.31.10.24 (originally A.93.30.10.24)

FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 1st QUARTER: 2024/2025 FINANCIAL YEAR
(6/1/1(2024/25))

REMARK

When this matter was considered Cllr M W Ramalwa proposed, duly seconded by Cllr M G Furumele that service providers that receive a rating scale of poor must be removed from the municipality's database. The proposal was accepted in general and it is recorded as Council Resolution herein below.

RESOLVED A.93.31.10.24 (COUNCIL)

1. THAT Council takes note of the First Quarter Assessment of Performance of the Contracted Service Providers report for the 2024/2025 financial year, attached as Annexure A to the report in this regard. (CFO)
2. THAT service providers who receive a rating scale of poor must be removed from the Municipal database. (CFO)

AssessmentQ1 24-25 ServiceProviders_itm

ITEM A.94.31.10.24 (originally A.94.30.10.24)

COUNCIL LAND: PROPOSED ALIENATION OF RESIDENTIAL ERVEN SITUATED IN LOUIS TRICHARDT EXTENSION 9 TOWNSHIP
(7/3/2/1)

REMARK:

When this matter was considered, Cllr M G Furumele proposed, duly seconded by Cllr T Kutama that the matter be referred back for further information and be brought back to a special council meeting before December 2024. The proposal was accepted in general and recorded as Council Resolution herein below.

RESOLVED A.94.31.10.24 (COUNCIL)

THAT the matter be referred back for further information and be brought back to a Special Council meeting before December 2024. (DDP)

Sale178StandsLTText9_itm

ITEM A.95.31.10.24 (originally A.95.30.10.24)

COUNCIL LAND: DONATION OF 28 HECTARES AT ELTIVILLAS EXTENSION 2 TOWNSHIP FOR THE PURPOSE OF ESTABLISHING A SATELLITE CAMPUS FOR UNISA
(4/3/1)

REMARK:

When this matter was considered, Cllr M G Furumele proposed, duly seconded by Cllr T Kutama that the matter be referred back for further information and be brought back to a special council meeting before December 2024. The proposal was accepted in general and recorded as Council Resolution herein below.

RESOLVED A.95.31.10.24 (COUNCIL)

THAT the matter be referred back for further information and be brought back to a Special Council meeting before December 2024. (DDP)

DonationLandUnisa_itm

ITEM A.96.31.10.24 (originally A.96.30.10.24)

**COUNCIL COMMITTEES: APPOINTMENT OF MUNICIPAL PLANNING TRIBUNAL MEMBERS
(8/2/3)**

RESOLVED A.96.31.10.24 (COUNCIL)

1. THAT Council delegate the Municipal Manager to appoint Municipal Planning tribunal members upon receiving the verification and screening report in terms 36 of the Makhado Local Municipality Spatial Planning, Land Development and Land Use Management By-law, 2016. (MM)
2. THAT the appointment of the Municipal Planning Tribunal be in terms of section 33 (1) of the Makhado Local Municipality Spatial Planning, Land Development and Land Use Management By-law, 2016. (DDP)
3. THAT the following suitable qualifying candidates be appointed should the outcome of the vetting process be positive:
 - 3.1 Muthivhi L.J.
 - 3.2 Lambani E.N.
 - 3.3 Daswa M.P.
 - 3.4 Setati/ Nare J.M.
 - 3.5 Mojela T.K.
 - 3.6 Manyatsha K.
 - 3.7 Mabotja M.S.
 - 3.8 Mudzielwana T.T.
 - 3.9 Madima T.J.
 - 3.10 Shithlelani T.H.
 - 3.11 Namanashi A.
 - 3.12 Ratshikuni D. (MM)
4. THAT Advocate Lambani L.N be designated as the Chairperson of the Municipal Planning tribunal with Ms Setati/Nare J.M as Deputy Chairperson. (DDP)
5. THAT three members of Municipal Planning Tribunal come from internal staff members of Makhado Municipality and should have a minimum experience of five years in their area of work.

(DDP)

6. THAT the Municipal Planning Tribunal Members be appointed for a period of five (5) years with effect from the date of appointment. (DDP)
7. THAT the Municipal Planning Tribunal Members must be remunerated for research and preparation as per Council Resolution A.25.26.03.20. (DDP)
8. THAT the Municipal Planning Tribunal external members must sign a service level agreement from date of acceptance of appointment. (MM/DDP)
9. THAT the Municipal Manager must publish a notice indicating appointed members in the government gazette for a period of one week. (MM/DDP)

MunicipalPlanningTribunal_itm

ITEM A.97.31.10.24 (originally A.97.30.10.24)**FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS: 2023/24 FINANCIAL YEAR****(5/5/2/1)****REMARK:**

1. That it be noted that this items was the first report to be considered for the business of the day as per clause 19.2 of the Standing Rules of Order, 2016.
2. When this matter was considered Cllr M W Ramalwa proposed, duly seconded by Cllr K N Manganye that Administration must implement all tools of trade as per clause 15 of the Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils.

RESOLVED A.97.31.10.24 (COUNCIL)

1. THAT the provisions of Government Notice (Department Co-operative Governance and Traditional Affairs) No 5435, Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils, in Government Gazette No 51407 dated 16 October 2024 be implemented by Council, as more fully recorded in Annexure A attached to the report in this regard: Provided implementation of the said upper limits of salaries, allowances and benefits of different members of municipal councils are subject to concurrence by the MEC for Coghsta, Limpopo. (DCS)
2. THAT it be noted that the annual total remuneration of upper limits for cellphone allowance for Councilors, provided for in items 5 and 8 of Government Gazette No 51407 dated 16 October 2024 respectively, be paid R 3600 and R 317 per month for cell phone allowance and allowance on the use data bundles respectively, in accordance with the gazette no. 51407. (DCS)

3. THAT it be noted that the effective date of the Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Council is from 1 July 2023 until to date. (DCS)
4. THAT the payment of upper limits must be paid soon after the MEC has signed the concurrence. (DCS)
5. THAT all tools of trade as per clause 15 of the Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils be fully implemented.

UpperLimitsCouncillors2024itm

(DCS)

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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): October 2024

608th Executive Committee meeting: 22 October 2024

ITEM B.7.22.10.24

PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2024/25 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED B.7.22.10.24 (EXECUTIVE COMMITTEE)

THAT Council takes note of the First Quarter Performance Delivery and Budget Implementation Plan (SDBIP) Report for the 2024/25 financial year attached to the report in this regard. (DDP)

SDBIPQ1 2024-25_itm

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10. PETITIONS

None

11. NEW MOTIONS

None

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The meeting was closed and adjourned at 19:52.

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 30 April 2025.

CHAIRPERSON