

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND TWELFTH (112th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON THURSDAY, 30 JANUARY 2025 AT 14:00.

PRESENT

Councillors

BALOYI, R
BALOYI, R S
BALOYI, S E
DAVHANA, N D
DZHIVHUHO, A S
FURUMELE, M G
GABARA, M J
KUTAMA, N
KUTAMA, T
MABASA, W
MABUDU, S G
MABUNDA, M
MADAVHA, A
MAGADA, M R
MAHOSI, N S
MAKAMU, T T
MAKHUBELE, F P
MAKWALA, M R
MALANGE, M C
MALANGE, T M
MALIVHA, N V
MALULEKE, H G
MAMAFHA, T J
MANGANYE, K N
MAPHAKELA, K P
MARAGA, M
MASHAU, T C
MASIPA, P N

MASUKA, S
MATHALISE, L M
MATUMBA, N J
MBOYI, M D
MUDZWIRI, T L
MUKHELI, K
MUKHUBA, R
MUKHUDWANA, R
MUKOSI, M R
MUKWEVHO-MTILENI, G T
MULAUDZI, M R
MULEFU, M E
MUNYAI, N
MUSHANDANA, T T
NEMUDZIVHADI, N S
PHANGAMI, L
PHULUWA, M I
RALIPHADA, R
RAMALATA, T T
RAMALIVHANA, M
RAVELE, T R
SEBOLA, D J
SIMANGWE, N J
SWALIVHA, M
TSHIDAVHU, I A

Traditional Leaders

None

Officials

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

Guests

P MAKONE	(AUDITOR GENERAL SOUTH AFRICA)
L MATHABA	(AUDITOR GENERAL SOUTH AFRICA)
L MUTHIVHI	(ACTING CHAIRPERSON AUDIT COMMITTEE)

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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 30 January 2025 to Cllrs W L Esterhuizen, B Hlangwani, B F Hlongwane, N B Jones, F N Madzhiga, T R Matidza, M J Mpashe., M Mukosi, T C Mamafha, L Mashamba, P Mashau, M D Singo and P A Smalle.

REMARK:

1. The following councillors were absent from the Council meeting held on 30 January 2025: Cllrs R T Maingo, N A Mudunungu, N S Munyai, M D Ndou, M W Ramalwa, E T Sithi and M S Tshilanbyana.
2. One Vacancy existed due to the resignation of Cllr N F Chililo.
3. One Vacancy existed due to the death of Cllr K Maphubu.

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 announced that all leave of absence must be submitted to the Office of the Speaker.

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 Cllr K Maphubu who passed away on 9 January 2025.

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 October 2024:

Cllr N J Simangwe	12 November 2024
Cllr F P Makhubele	28 November 2024
Cllr F N Madzhiga	1 December 2024
Cllr K P Maphakela	3 December 2024
Cllr M E Mulaudzi	5 December 2024
Cllr T R Ravele	5 December 2024
Cllr H G Maluleke	12 December 2024
Cllr M S Tshilambyana	12 December 2024
Cllr M G Furumele	17 December 2024
Cllr L Phangami	18 December 2024
Cllr D J Sebola	21 December 2024
Cllr N S Mahosi	24 December 2024
Cllr M R Magada	1 January 2025
Cllr T C Mamafha	1 January 2025
Cllr N Kutama	3 January 2025
Cllr M Swalivha	6 January 2025
Cllr T Kutama	10 January 2025
Cllr M J Mpashe	21 January 2025
Cllr N D Davhana	27 January 2025
Cllr P Mashau	28 January 2025
Cllr M Mukosi	30 January 2025

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

None

6. CONFIRMATION OF MINUTES

REMARK:

Upon proposal by Cllr R S Baloyi, duly seconded by Cllr T T Makamu, it was -

RESOLVED -

THAT the minutes of the 184th Special Council meeting held on 22 July 2024, the 110th Ordinary Council meeting held on 26 July 2024, the 111th Ordinary Council meeting held on 31 October 2024 as well as the 185th Special Council meeting held on 23 December 2024 be referred back to be considered at the next Ordinary Council meeting.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF COUNCIL COMMITTEES: JANUARY 2025

REMARK:

Before the reports of Council were presented, the Speaker, Cllr G T Mukwevho-Mitileni afforded that the Acting Chairperson of the Audit Committee and the Manager Auditor General South Africa to do a brief presentation to Council on their reports. They both delivered their presentations and upon conclusion the Speaker requested the members of Council to have input, only Cllr R S Baloyi gave an input and both the Auditor General and

Audit committee members were excused from Council.

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 2025

612th Executive Committee meeting: 23 January 2025

613th Executive Committee meeting: 30 January 2025

Recommendations of various Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2025

119th Section 79 Oversight Committee: Corporate Services meeting: 27 January 2025

86th Section 79 Oversight Committee: Finance meeting: 28 January 2025

74th Section 79 Oversight Committee: Development Planning meeting: 28 January 2025

44th Section 79 Oversight Committee: Community Services meeting: 28 January 2025

50th Section 79 Oversight Committee: Technical Services meeting: 27 January 2025

15th Section 79 Oversight Committee: Special Programmes meeting: 27 January 2025

16th Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture meeting: 27 January 2025

ITEM A.1.30.01.25

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –
QUARTER 2: 2024/25 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED A.1.30.01.25 (COUNCIL)

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

CouncilResolutionImplementationQ2-2024-2025_itm

(DCS)

ITEM A.2.30.01.25

**COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL
AND ITS COMMITTEES – OCTOBER 2024 TO DECEMBER 2024 – QUARTER 2,
2024/2025 FINANCIAL YEAR
(4/1/B & 10/1/5/1)**

RESOLVED A.2.30.01.25 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 October 2024 to 31 December 2024 as follows:

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 2 OF 2024/25

DATE 2024	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
October 2024	4	2	1
November 2024	0	0	0
December 2024	3	2	1
TOTAL	7	4	2

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 October 2024 to 31 December 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 2 of the 2024/25 financial year.

(DCS)

Return of Attendance Q2 of 2024-2025

ITEM A.3.30.01.25

FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR SECOND QUARTER ENDING 31 DECEMBER 2024
(10/1/5/2)

RESOLVED A.3.30.01.25 (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 **R143 328.41** for the second quarter ending 31 December 2024, attached as Annexure A to the report in this regard, be noted by Council.

(CFO)

DeviationsQuarter2 2024-2025_itm

ITEM A.4.30.01.25

FINANCE: IN YEAR MONITORING AND REPORTING: 2nd QUARTER: 2024/2025 FINANCIAL YEAR
(6/1/1(2024/25))

RESOLVED A.4.30.01.25 (COUNCIL)

1. THAT the in-year monitoring financial report for the Second quarter ending 31 December 2024 for the 2024/2025 financial year be considered by Council.
2. THAT the progress report on budget funding plan for 2024/25 be considered by Council.

(CFO)

MonitoringQ2 2024/2025_itm

(CFO)

ITEM A.5.30.01.25

FINANCES: SUBMISSION OF MSCOA ROAD MAP PLAN FOR 2024/2025 FINANCIAL YEAR
(1/1/77)

RESOLVED A.5.30.01.25 (COUNCIL)

THAT Council take note of mSCOA Road Map for 2024/2025 for implementation as guided by National Treasury.

(CFO)

mSCOARoadMap2024-2025_itm

ITEM A.6.30.01.25

PERSONNEL: SUSTAINABLE CITIES INTEGRATED PROGRAMME (SCIP) FOR THE GREEN & RESILIENT URBAN SHIFT AFRICA FORUM 2025, TAKING PLACE IN NAIROBI, KENYA FROM MONDAY, 17 FEBRUARY 2025 TO FRIDAY, 21 FEBRUARY 2025

(12/2/1/54)

RESOLVED A.6.30.01.25 (COUNCIL)

1. THAT Council approves to release the Director Development and Planning, to attend The Green & Resilient Urban Shift Africa Forum 2025, taking place in Nairobi, Kenya from Monday, 17 February 2025 to Friday, 21 February 2025. (DDP)

2. THAT the approval to participate as approved above be financed from DBSA budget.

DBSAKenyaVisit_itm

(DDP)

ITEM A.7.30.01.25

LIBRA: TREASURY APPROVED NEW TARIFFS FOR BUSINESS REGISTRATION FEES FOR 2024/2025 FINANCIAL YEAR

(12/3/3/66)

RESOLVED A.7.30.01.25 (COUNCIL)

1. THAT Council accept and approves the revised fees of Business Registration as approved by Treasury with effect from 1st April 2024, copy of tariffs are attached as Annexure A to the report in this regard. (DDP)

2. THAT Council take note that the fees will be implemented retrospectively from the 1st April 2024 as per Treasury approval. (DDP/CFO)

Libra_itm

ITEM A.8.30.01.25

COUNCIL LAND: CALL FOR PROPOSALS TO DESIGN AND CONSTRUCTION OF RESIDENTIAL COMPLEX AT LOUIS TRICHARDT EXTENSION 14 TOWNSHIP (PADKAMP)

(8/3/2/18/30 & 7/3/2/1)

RESOLVED A.8.30.01.25 (COUNCIL)

THAT the proposal to call for suitable developer to design and construct residential complex at Padkamp (Louis Trichardt Extension 14) with an extent of 11.9 Ha which is situated between Pretorius and Malherbe Streets be approved subject to the following conditions:

1. THAT the process of community participation in terms of the provision of section 21 of the Local Government Municipal Systems Act, 2000 (Act No 32 of 2000) must be followed and complied with.

2. The Municipal valuer must determine the market value using the approved diagram by the Surveyor General.
3. After the determination of market value a notice to call suitable service provider to submit proposals for design and construction of residential complex at Louis Trichardt extension 14, be published in line with section 22 of the SCM Policy (Invitation for competitive bidding).
4. The successful developer shall be responsible for all the related studies which may be required during the design and construction of the residential complex.
5. If the developer fails to develop the property within the stipulated period, the Municipal Manager must cancel the lease agreement and publish a notice to call for the submission of proposal from other suitable developers.
6. All the designs and studies must be submitted to the Municipality for consideration and approval before construction.
7. The developer must not operate before successful completion of the construction as approved by the Municipality.
8. After noting of the successful developer by the Council, the property must be developed within the period of three years subject to an extension by twelve months upon receipt of request from the developer.
9. The approval is further subject to the following conditions:
 - 9.1. **Electricity** : Electricity to be supplied by Makhado Local Municipality.
 - 9.2. **Water and Sewer** : The provision of water and sewer is already catered for by VDM.
 - 9.3. **Property Rates** : The land owner must start paying all property rates due to the Municipality at the end of every month in which the property was sold to the purchaser.

PadkampResidentialComplex_itm

(DDP)

ITEM A.9.30.01.25

FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 2nd QUARTER: 2024/2025 FINANCIAL YEAR (6/1/1(2024/25))

RESOLVED A.9.30.01.25 (COUNCIL)

THAT Council takes note of the second 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.

AssessmentQ2 24-25 ServiceProviders_itm

(CFO)

ITEM A.10.30.01.25**MID-YEAR PERFORMANCE REPORTS: 2024/25 FINANCIAL YEAR: FINANCES:
BUDGET ASSESSMENT
(10/1/4/1 – 10/1/4/8, 10/1/5/2)****RESOLVED A.10.30.01.25 (COUNCIL)**

1. THAT the Mid-year Budget and Performance Assessment report for the 2024/25 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 2024/25 Annual Budget be adjusted in February 2025 in terms of Section 28 of the Municipal Finance Management Act.
(CFO)
3. THAT the Mid-year Budget Assessment report be submitted to the Cogosta 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)

MidYearBudgetAssessmentReport2024-25_itm

ITEM A.11.30.01.25**PERFORMANCE MANAGEMENT: TABLING OF DRAFT ANNUAL REPORT FOR
2023/24 FINANCIAL YEAR
(10/1/2:10/1/4/1-8)****RESOLVED A.11.30.01.25 (COUNCIL)**

1. THAT Council take note of the tabled Draft Annual Report for the 2023/24 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.
(DDP)
2. THAT the Municipal Public Account Committee (MPAC) proceed with the oversight component of the Draft Annual Report 2023/24 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 in or by 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. (DDP)

3. THAT members of the Audit Committee be invited to serve as technical assistance to the Municipal Public Account Committee in the oversight task 2023/24 referred to in paragraph 2 above. (DDP)

4. THAT it be noted that Council's final resolve on the 2023/2024 Annual Report must be by no later than the end of March 2025 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. (DDP)

DraftAnnualReport2023-24_itm

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9.2 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2025

612th Executive Committee meeting held on 23 January 2025

ITEM B.1.23.01.25 (originally B.1.21.01.25)

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

RESOLVED B.1.23.01.25 (EXECUTIVE COMMITTEE)

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

SDBIPQ2 2024-25_itm

ITEM B.2.23.01.25 (originally B.2.21.01.25)

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

RESOLVED B.2.23.01.25 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Mid-year Service Delivery and Budget Implementation Plan report for the 2024/25 financial year, attached as Annexure A to the report in this regard. (DDP)

SDBIPMidyear2024-25_itm

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9.3 Recommendations of the Audit and Performance Audit Committee in terms of section 59(1) of the Local Government: Municipal System Act, 2000 (Act 32 of 2000): January 2025

ITEM A.12.30.01.25

**REPORT: AUDIT AND PERFORMANCE AUDIT COMMITTEE MID-YEAR REPORT
YEAR 2024/2025 FINANCIAL YEAR
(6/13/1/2/1 & 6/13/1/2/2)**

RESOLVED A.12.30.01.25 (COUNCIL)

THAT Council note and adopt the Audit and Performance Audit Committee Mid-Year Report for 2024/2025 Financial Year as presented during the Council meeting. (CFO)

APAC Mid-YearReport2024-25_itm

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9.4 Recommendations of the Section 79 Standing Committee: Municipal Public Account Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): January 2025

ITEM A.13.30.01.25

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

RESOLVED A.13.30.01.25 (COUNCIL)

1. THAT Council take note that one (1) Council Resolution was not implemented during Quarter four (4) of 2023/24 Financial Year. (DCS)

2. THAT the post of MPAC Coordinator must be advertised as soon as possible. (DCS)

MPACCouncilResolutionImplementationQ4-2023-2024_itm

ITEM A.14.30.01.25

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

RESOLVED A.14.30.01.25 (COUNCIL)

THAT MPAC take note of the Supply Chain management Implementation Annual Report ending 30 June 2024: 2023/24 financial year. (CFO)

MPACImplementationSCMPolicyAnnual_itm

ITEM A.15.30.01.25

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

RESOLVED A.15.30.01.25 (COUNCIL)

1. THAT the in-year monitoring and reporting for fourth quarter ending 30 June 2024 for 2023/24 financial year be noted. (CFO)
2. THAT all directors must play an oversight role in the expenditure of regional offices.

MPACMonitoringQ4 2023/2024_itm

(ALL DIRS)

ITEM A.16.30.01.25

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

RESOLVED A.16.30.01.25 (COUNCIL)

1. THAT Section 36 (1) and (2) of Makhado Municipality Supply Chain Management Policy and Supply Chain Regulations must be followed all the time when dealing with the deviation processes. (CFO)
2. THAT in future order number and date must correspond with the memorandum. (CFO)

MPACDeviationsQuarter4 2023-2024_itm

ITEM A.17.30.01.25

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

RESOLVED A.17.30.01.25 (COUNCIL)

1. THAT based on the availability of funds, the Municipality must make a provision for a project during 2024/2025 financial year. (CFO)
2. THAT a Social Facilitator must visit all the municipal projects on a quarterly basis and compile a quarterly report to MPAC Committee members. (DTS)
3. THAT all municipal projects must be monitored on a quarterly basis by Heads of Departments and Portfolio Heads. (ALL DIRS)

MPACSDBIPQ4 2023-24_itm

ITEM A.18.30.01.25

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

RESOLVED A.18.30.01.25 (COUNCIL)

THAT Council take note that Swadawada, Khatha Khatha Trading, Znms JY Cloud One and Mudugwe projects received letters of intention to cancel the contracts. (CFO)

MPACAssessmentQ4ServiceProviders_itm

ITEM A.19.30.01.25

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

RESOLVED A.19.30.01.25 (COUNCIL)

THAT Council take note that there is alignment on Fourth Quarters 2023/24-2026/27 Final Integrated Development Plan (IDP) Review, Final Annual Budget 2023/2024 to 2025/2026 Financial Year, and Fourth quarters Service Delivery and Budget Implementation. (DDP)

MPACFinalQ4IDP2023-27_itm

ITEM A.20.30.01.25

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

RESOLVED A.20.30.01.25 (COUNCIL)

THAT Council take note that there is alignment on Final Annual Budget 2023/2024 to 2025/2026 Financial Year, Fourth quarters Service Delivery, Budget Implementation Plan 2023/24-2026/27, and Final Integrated Development Plan (IDP) Review. (CFO)

MPACFinalQ4Budget2023-2024_itm

ITEM A.21.30.01.25

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

RESOLVED A.21.30.01.25 (COUNCIL)

1. THAT Council take note that three (3) Council Resolutions were not implemented during Quarter One (1) of 2024/25 Financial Year. (DCS)
2. THAT the post of MPAC Coordinator must be advertised as soon as possible as a matter of urgency. (DCS)

MPACCouncilResolutionImplementationQ1-2024-2025_itm

ITEM A.22.30.01.25

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

RESOLVED A.22.30.01.25 (COUNCIL)

THAT Council take note of the assessment of performance of contracted service providers for Quarter 1 of the 2024/25 financial year. (CFO)

MPACAssessmentQ1 24-25 ServiceProviders_itm

ITEM A.23.30.01.25

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

RESOLVED A.23.30.01.25 (COUNCIL)

THAT Section 36 (1) and (2) of Makhado Municipality Supply Chain Management Policy and Supply Chain Regulations must be followed all the time when dealing with the deviation processes.

MPACDeviationsQuarter1 2024-2025_itm

(CFO)

ITEM A.24.30.01.25

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

RESOLVED A.24.30.01.25 (COUNCIL)

THAT Council take note that there is alignment on First quarters Service Delivery and Budget Implementation, Final Annual Budget 2024/2025 to 2026/2027 Financial Year, and 2024/25-2026/27 Final Integrated Development Plan (IDP) Review. (ALL DIRS)

MPACSDBIPQ1 2024-25_itm

ITEM A.25.30.01.25

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

RESOLVED A.25.30.01.25 (COUNCIL)

1. THAT Management must keep on spending the capital expenditure. (CFO)
2. THAT in future the Annual Financial Statements must be submitted in time. (CFO)

3. THAT the Municipality must install smart meters so that the Municipality can collect more revenue. (CFO)

MPACMonitoringQ1 2024-2025_itm

ITEM A.26.30.01.25

MPAC: FINANCES: PROCUREMENT: EXPENDITURE INCURRED IN TERMS SECTION 32 OF MFMA AS RAISED BY AUDITOR GENERAL IN 2022/2023 AUDIT (6/1/1(2022/2023))

RESOLVED A.26.30.01.25 (COUNCIL)

THAT the amounts of R636 468 and R550 900 of irregular expenditure incurred in terms of Section 32 of MFMA as raised by the Auditor-General in the 2022/2023 Audit, be written off by Council.

MPACExpenditureSection32_itm

(CFO)

ITEM A.27.30.01.25

MPAC: TOWN-PLANNING AND CONTROL: 2024/25-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)

RESOLVED A.27.30.01.25 (COUNCIL)

THAT Council take note that there is alignment on First Quarters 2024/25-2026/27 Final Integrated Development Plan (IDP) Review, Final Annual Budget 2024/2025 to 2026/2027 Financial Year, and First quarters Service Delivery and Budget Implementation. (ALL DIRS)

MPACFinalQ1IDP2024-2027_itm

ITEM A.28.30.01.25

MPAC: FINANCES: FINAL ANNUAL BUDGET 2024/2025 TO 2026/2027 FINANCIAL YEAR (2024/2025)

RESOLVED A.28.30.01.25 (COUNCIL)

THAT Council take note that there is alignment on First Quarters Final Annual Budget 2024/2025 to 2026/2027 Financial Year, 2024/25-2026/27 Final Integrated Development Plan (IDP) Review and First quarters Service Delivery and Budget Implementation. (CFO)

MPACFinalQ1Budget2024-2025_itm

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10. PETITIONS

None

11. NEW MOTIONS

None

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The meeting was closed and adjourned at 15:53.

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

MDM/lh/CouncilMinutes_112