

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FOURTEENTH (114th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON THURSDAY, 31 JULY 2025 AT 14:00.

PRESENT

Councillors

BALOYI, R	MATHALISE, L M
BALOYI, S E	MATIDZA, T R
DAVHANA, N D	MBOYI, M D
DZHIVHUHO, A S	MPASHE, M J
ESTERHUIZEN, W L	MUDUNUNGU, N A
FURUMELE, M G	MUDZWIRI, T L
HLANGWANI, B	MUKHELI, K
HLONGWANI, B F	MUKHUDWANA, R
JONES, N B	MUKOSI, M
KUTAMA, N	MUKOSI, M R
KUTAMA, T	MUKWEVHO-MTILENI, G T
MABASA, W	MULAUDZI, M E
MABUDU, S G	MULEFU, M E
MABUNDA, M	MUNYAI, N
MADAVHA, A	MUSHANDANA, T T
MADZHINI, K	NDOU, M D
MAGADA, M R	NEMUDZIVHADI, N S
MAINGO, R T	RALIPHADA, R
MAKAMU, T T	RAMALATA, T T
MAKHUBELE, F P	RAMALIBANA, M
MALANGE, M C	RAMALWA, M W
MALANGE, T M	RAVELE, T R
MALULEKE, H G	SEBOLA, D J
MAMAFHA, T C	SELEPE, M R
MAMAFHA, T J	SIMANGWE, N J
MANGANYE, K N	SITHI, E T
MAPHAKELA, K P	SMALLE, P A
MARAGA, M	SWALIVHA, M
MASHAU, P	TSHIDAVHU, I A
MASHAU, T C	TSHILAMBYANA, M S
MASIPA, P N	
MASUKA, S	

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)
M MANYUMA	(ADMINISTRATIVE ASSISTANT)
L O NEKHAVHAMBE	(SERGEANT OF ARMS)

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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 for the women and children who were murdered in Palestine, 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 2025 to Cllrs F N Madzhiga, L Phangami, M J Gabara, R Mukhuba, L Mashamba, M R Makwala, N S Mahosi, M I Phuluwa, R S Baloyi, N J Matumba, N V Malivha, N S Munyai and M D Singo.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr G T Mukwevho-Mtileni announced that all Councillors are requested 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 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 January 2025:

Cllr N S Munyai	2 February 2025
Cllr N V Malivha	2 February 2025
Cllr I A Tshidavhu	2 February 2025
Cllr K Mukheli	5 February 2025
Cllr A Madavha	11 February 2025
Cllr M C Malange	14 February 2025
Cllr L M Mathalise	2 March 2025
Cllr N J Matumba	3 March 2025
Cllr T J Mamafha	3 March 2025

Cllr R Raliphada	6 March 2025
Cllr R Baloyi	9 March 2025
Cllr M D Ndou	22 March 2025
Cllr T T Mushandana	23 March 2025
Cllr N Munyai	24 March 2025
Cllr G T Mukwevho-Mitileni	24 March 2025
Cllr M W Ramalwa	1 April 2025
Cllr M R Makwala	4 April 2025
Cllr T R Matidza	4 April 2025
Cllr H G Mabudu	4 April 2025
Cllr F B Hlongwane	7 April 2025
Cllr S E Baloyi	12 April 2025
Cllr W Mabasa	13 April 2025
Cllr S Masuka	15 April 2025
Cllr W L Esterhuizen	15 April 2025
Cllr P N Masipa	16 April 2025
Cllr M E Mulefu	6 May 2025
Cllr N S Nemudzivhadi	10 May 2025
Cllr N B Jones	10 May 2025
Cllr K N Manganye	18 May 2025
Cllr K Madzhini	29 May 2025
Cllr M R Selepe	7 June 2025
Cllr R S Baloyi	13 June 2025
Cllr M Ramalivhana	14 June 2025
Cllr N A Mudunungu	21 June 2025
Cllr L Mashamba	28 June 2025
Cllr M J Gabara	30 June 2025
Cllr T T Makamu	4 July 2025
Cllr T T Ramalata	6 July 2025
Cllr R T Maingo	9 July 2025

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

None

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 184th Special Council meeting held on 22 July 2024 be deferred to the next ordinary Council meeting for approval.

6.2 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 110th Ordinary Council meeting held on 26 July 2024 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.3 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 111th Ordinary Council meeting held on 31 October 2024 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.4 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 185th Special Council meeting held on 23 December 2024 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.5 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 112th Ordinary Council meeting held on 30 January 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.6 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 186th Special Council meeting held on 28 February 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.7 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 187th adjourned Special Council meeting held on 31 March 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.8 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 187th Special Council meeting held on 11 April 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.9 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 113th disrupted Ordinary Council meeting held on 7 May 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.10 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 188th Special Council meeting held on 29 May 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.11 REMARK:

Upon proposal by Cllr M D Ndou, duly seconded by Cllr S Masuka, it was -

RESOLVED -

THAT the minutes of the 189th Special Council meeting held on 30 June 2025 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

7. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF COUNCIL COMMITTEES: JULY 2025

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 2025

624th Executive Committee meeting: 22 July 2025

625th Executive Committee meeting: 31 July 2025 (only approval of previous minutes)

9.2 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): July 2025

124th Section 79 Oversight Committee: Corporate Services meeting: 28 July 2025

77th Section 79 Oversight Committee: Development Planning meeting: 29 July 2025

92nd Section 79 Oversight Committee: Finance meeting held on 29 July 2025

ITEM A.69.31.07.25

REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 4: 2024/25 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.69.31.07.25 (COUNCIL)

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 4 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. (DCS)

CouncilResolutionImplementationQ4-2024-2025_itm

ITEM A.70.31.07.25

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

REMARK:

When this matter was considered, Cllr P A Smalle proposed, duly seconded by Cllr A Madavha that a consolidated report of Ward Committees must be submitted to Council on a quarterly basis. The proposal was accepted and recorded as Council Resolution herein below.

RESOLVED A.70.31.07.25 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 April 2025 to 30 June 2025 as follows:

SUMMARY OF COMMITTEE AND COUNCIL MEETINGS HELD – QUARTER 4 OF 2024/25

DATE 2025	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
April 2025	0	1	1
May 2025	6	3	2
June 2025	4	2	1
TOTAL	10	6	4

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 April 2025 to 30 June 2025 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 2024/25 financial year. (DCS)
4. THAT a consolidated report of Ward Committees must be submitted to Council on a quarterly basis.

Return of Attendance Q4 of 2024-2025

(DCS)

ITEM A.71.31.07.25

FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FOURTH QUARTER ENDING 30 JUNE 2025
(10/1/5/2)

RESOLVED A.71.31.07.25 (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 **R103,654.96** for the fourth quarter ending 30 June 2025, attached as Annexure A to the report in this regard, be noted by Council. (CFO)

DeviationsQuarter4 2024-2025_itm

ITEM A.72.31.07.25**FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 4th QUARTER: 2024/2025 FINANCIAL YEAR (6/1/1(2024/25))****REMARK:**

When this matter was considered Cllr P A Smalle proposed, duly seconded by Cllr A Madavha that a letter of a company who was terminated must be submitted to Council. The proposal was accepted and recorded as Council Resolution herein below.

RESOLVED A.72.31.07.25 (COUNCIL)

1. THAT Council takes note of the Fourth 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 the letter to companies whose services are terminated must forthwith be attached to the report in this regard. (CFO)

AssessmentQ4 24-25 ServiceProviders_itm

ITEM A.73.31.07.25**FINANCES: PROCUREMENT: SUPPLY CHAIN MANAGEMENT IMPLEMENTATION ANNUAL REPORT ENDING 30 JUNE 2025: 2024/25 FINANCIAL YEAR (5/3/54/1)****RESOLVED A.73.31.07.25 (COUNCIL)**

THAT Council approves the Annual report of the 2024/2025 financial year for monitoring of implementation of Supply Chain Management Policy, attached as Annexure A to the report in this regard. (CFO)

ImplementationSCMPolicyAnnual_itm

ITEM A.74.31.07.25**FINANCES: 2026/2027 TO 2027/2028 IDP AND BUDGET TIME SCHEDULE (6/1/1 2025/2026 & 15/7/1)****RESOLVED A.74.31.07.25 (COUNCIL)**

THAT Council approves the 2026/2027 to 2027/2028 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.75.31.07.25**FINANCE: IN YEAR MONITORING AND REPORTING: 4th QUARTER: 2024/2025
FINANCIAL YEAR
(6/1/1(2024/25))****RESOLVED A.75.31.07.25 (COUNCIL)**

1. THAT the in-year monitoring financial report for the fourth quarter ending 30 June 2025 for the 2024/2025 financial year, attached as Annexure to the report in this regard, be approved by Council. (CFO)
2. THAT the progress report on budget funding plan for 2024/25 attached as Annexure to the report in this regard, be approved by Council. (CFO)

MonitoringQ4 2024/2025 _itm

ITEM A.76.31.07.25**PERFORMANCE MANAGEMENT: ANNUAL PERFORMANCE ASSESSMENT REPORT
AND PERFORMANCE BONUSES: MUNICIPAL MANAGER AND DIRECTORS: 2023/2024
(6/1/1(2023/2024))****REMARK:**

When this matter was considered, Cllr P A Smalle proposed that in future when submitting Annual Performance Assessment Report and Performance Bonuses of Municipal Managers and Directors, the SDBIP must be attached for easy reference. The proposal was accepted in general and is recorded as Council Resolution herein below.

RESOLVED A.76.31.07.25 (COUNCIL)

1. THAT Council approves the Annual Performance Assessments Reports and payment of performance bonuses of the Municipal Manager and Managers directly accountable to the Municipal Manager, as set out in the report in this regard, for the 2023/2024 financial year. (CFO)
2. THAT Council approves payment of R 302 848.75 for performance bonuses of the Municipal Manager and Managers directly accountable to the Municipal Manager for the 2023/2024 financial year. (CFO)
3. THAT in future when submitting Annual Performance Assessment Report and Performance Bonuses of Municipal Managers and Directors, the SDBIP must be attached for easy reference.

AnnualPerformanceAssessmentMM&DIRS2023-24 _itm

(CFO)

ITEM A.77.31.07.25**TOWN-PLANNING AND CONTROL: PROGRESS REPORT ON STREET NAMING IN WATERVAL-A, WATERVAL-B, WATERVAL-C, HA-TSHIKOTA, HA-TSHIKOTA EXTENSION 1, TSHIKOTA AND TSHIKOTA EXTENSION 1 TOWNSHIPS (16/5/4 & 7/4/1/4)****REMARK:**

When this matter was considered, Cllr M R Ramalwa proposed that the process of community participation must be conducted for the names with objection reflected in Annexure A1, particularly Ha-Tshikota. The proposal was accepted in general and is recorded as Council Resolution herein below.

RESOLVED A.77.31.07.25 (COUNCIL)

1. THAT Council take note of the progress made on street names processes in Waterval-A, Waterval-B, Waterval-C, Ha-Tshikota, Ha-Tshikota Extension 1, Tshikota and Tshikota Extension 1 Townships. (DDP)
2. THAT Council note 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) was followed and complied with. (DDP)
3. THAT Council ratify the work done and that the names without any objection as reflected in Annexure A1 attached to the report in this regard (installation of correct names and installed poles) done by the service provider on street names processes in Waterval-A, Waterval-B, Waterval-C, Ha-Tshikota, Ha-Tshikota Extension 1, Tshikota and Tshikota Extension 1 Townships) be approved. (DDP)
4. THAT the process of community participation must be conducted for the names with objection reflected in Annexure A1, particularly Ha-Tshikota.

StreetNaming_itm

(DDP)

9.3 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 624th Executive Committee Meeting: 22 July 2025

ITEM B.5.22.07.25

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

RESOLVED B.5.22.07.25 (EXECUTIVE COMMITTEE)

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

SDBIPQ4 2024-25_itm

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): July 2025

ITEM A.78.31.07.25

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

RESOLVED A.78.31.07.25 (COUNCIL)

1. THAT Council note that five (5) Council Resolutions were not implemented during quarter two (2) 2024/25 financial year. (DCS)
2. THAT the Municipality must continue to implement Council Resolutions to avoid delays in service delivery. (DCS)

MPACCouncilResolutionImplementationQ2-2024-2025_itm

ITEM A.79.31.07.24

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 3: 2024/25 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.79.31.07.25 (COUNCIL)

1. THAT Council note that one (1) Council Resolution was not implemented during quarter three (3) 2024/25 of financial year. (DCS)
2. THAT Council note that one (1) Council Resolution which was not implemented during the 3rd quarter is because the training will only take place in August 2025 at China. (DCS)

MPACCouncilResolutionImplementationQ3-2024-2025_itm

ITEM A.80.31.07.25

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

RESOLVED A.80.31.07.25 (COUNCIL)

THAT Management must terminate the contract of Tender No. 99 of 2023: Construction of Concrete Palisade Fence at Maduwa Village and appoint another contractor to enhance service delivery.

MPACAssessmentQ2 24-25 ServiceProviders_itm (CFO)

ITEM A.81.31.07.25

MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 3rd QUARTER: 2024/2025 FINANCIAL YEAR (6/1/1(2024/25))

RESOLVED A.81.31.07.25 (COUNCIL)

1. THAT management must continue to monitor all service providers with poor and fair performance.
(CFO)
2. THAT all Service Providers with poor and unsatisfactory performance should provide catch up plan to MPAC through Performance Management Unit (PMU).
(CFO)

MPACAssessmentQ3 24-25 ServiceProviders_itm

ITEM A.82.31.07.25

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

RESOLVED A.82.31.07.25 (COUNCIL)

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

MPACDeviationsQuarter2 2024-2025_itm

ITEM A.83.31.07.25

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR THIRD QUARTER ENDING 31 MARCH 2025 (10/1/5/2)

RESOLVED A.83.31.07.25 (COUNCIL)

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

MPACDeviationsQuarter3 2024-2025_itm

ITEM A.84.31.07.25

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

RESOLVED A.84.31.07.25 (COUNCIL)

1. THAT Council note that there was an improvement of spending on Capital Budget as per second quarter for 2024/2025 financial year.
(CFO)

2. THAT Council note that debt impairment for the period ending 31 December 2024 is R437.737 million, and total consumer debt as at 31 December 2024 is R535.879 million whereas Net debt collectable is R98.143 million. (CFO)
3. THAT during quarter 2 of 2024/2025 financial year there were two (2) targets which were not achieved i.e. percentage of billed revenue collected per month and distribution loss. The Management should pay more attention to improve on these two items. (CFO)

MPACMonitoringQ2 2024-2025_itm

ITEM A.85.31.07.25

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 3rd QUARTER: 2024/2025 FINANCIAL YEAR (6/1/1(2024/25))

RESOLVED A.85.31.07.25 (COUNCIL)

1. THAT Council note that there was an improvement of spending on both Operational and Capital Budget as per 3rd quarter for 2024/2025 financial year. (CFO)
2. THAT the Municipality should continue to spend its allocated grants budget. (CFO)
3. THAT the Departments should continue to spend its allocated budgets. (CFO)
4. That the Departments must improve its performance in order to achieve its KPIs targets. (CFO)
5. THAT Council note that debt impairment for the period ending 31 March 2025 is R439,631 million, and total consumer debt as at 31 March 2025 is R538,069 million whereas Nett debt collectable is R98.438 million. (CFO)

MPACMonitoringQ3 2024-2025_itm

ITEM A.86.31.07.25

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

RESOLVED A.86.31.07.25 (COUNCIL)

THAT there was an alignment on Second Quarter Service Delivery and Budget Implementation Plan, 2024/25-2026/27 Final Integrated Development Plan (IDP) Review and Final Annual Budget 2024/2025 to 2026/2027 Financial Year. (CFO)

MPACSDBIPQ2 2024-25_itm

ITEM A.87.31.07.25**MPAC: PERFORMANCE MANAGEMENT: THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2024/25 FINANCIAL YEAR (10/1/4/1-10/1/4/8)**

RESOLVED A.87.31.07.25 (COUNCIL)

THAT Management must pay all service providers in time. (DDP)

MPACSDBIPQ3 2024-25_itm

ITEM A.88.31.07.25**MPAC: FINANCES: REPORT OF ADJUSTMENT BUDGET (2024/25 FINANCIAL YEAR) (6/1/1(2024/25))**

RESOLVED A.88.31.07.25 (COUNCIL)

1. THAT the Management must implement capital funded projects. (CFO)
2. THAT in the next financial year and going forward, all Ward Councilors must be invited to attend strategic planning session. (CFO)

MPACAdjustmentBudget2024-25_itm

ITEM A.89.31.07.25**MPAC: 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.89.31.07.25 (COUNCIL)

1. THAT Management must submit the Annual Financial statements on time. (CFO)
2. THAT the Municipality must fast track the process of installing smart meters to avoid loss of electricity. (CFO)
3. THAT Council note that there is an improvement regarding the revenue collection. (CFO)
4. THAT Management must continue to collect more revenue. (CFO)
5. THAT Management must try by all means to reduce overtime for employees by speeding up the process of recruitment and filling of vacant posts. (CFO)

MPACMidYearBudgetAssessmentReport2024-25_itm

ITEM A.90.31.07.25**MPAC: FINANCES: FINAL ANNUAL BUDGET 2024/2025 TO 2026/2027 FINANCIAL YEAR
(2024/2025)**

RESOLVED A.90.31.07.25 (COUNCIL)

THAT Council take note that there is alignment on Final Annual Budget 2023/2024 to 2026/2027 Financial year, and 2nd Quarters Service Delivery and Budget Implementation Plan, 2023/24 – 2026/27. (CFO)

MPACFinalQ2Budget2024-2025_itm

ITEM A.91.31.07.25**MPAC: TOWN-PLANNING AND CONTROL: 2024/25-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)**

RESOLVED A.91.31.07.25 (COUNCIL)

THAT Council take note there is alignment on 2nd Quarters 2023/24 - 2026/27 Final Integrated Development Plan review. (DDP)

MPACFinalQ2IDP2024-2027_itm

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10. PETITIONS

None

11. NEW MOTIONS**11.1 MOTION NO. 247: RECEIVED ON 25 FEBRUARY 2025**

Motion no. 247 dated 25 February 2025 was considered under the provisions of clause 28 of the Council's Standing Rules of Order, 2016 published in Provincial Gazette No. 2736 dated 29 July 2016.

NOTICE OF THE MOTION IN TERMS OF CLAUSE 28 OF THE STANDING RULES OF ORDER: WATER AND SANITATION SERVICE LEVEL AGREEMENT AND EXEMPTION OF LOADSHEDDING

I Cllr Smalle, P hereby move a motion on behalf of the Democratic Alliance that this house notes,

Everyone has the right to have access to sufficient food and water as per section 27(1)(b) of the Constitution of the Republic of South Africa, 1996.

Since the previous local government elections until date, Louis Trichardt and Tshikota residents are experiencing water shortage, furthermore the average household spends between R1 200 to R2 400 rand a month to source their own water on top of paying their Vhembe accounts. With cost of living continuing to rise, this is a weight fewer and fewer taxpayers are able to carry.

Further notes that Makhado Local Municipality carries the right and obligation to hold Vhembe District Municipality to account for the continuous interrupted water supply to residents of Louis Trichardt. In the foreseeable future, load-shedding will continue to impact the constant water supply to residents of Louis Trichardt and Tshikota.

Therefore,

The Democratic Alliance calls on Makhado Local Municipality to liaise with Vhembe District Municipality and together both municipalities engage with Eskom and apply under regulation NRS048-8-2009 to exempt all facilities that supply Louis Trichardt residents with water be exempted from load-shedding.

Furthermore, the Democratic Alliance calls on Makhado Local Municipality to engage with Vhembe District Municipality (VDM) with a matter of urgency to hold VDM accountable and ensure that processes are sped up with regards maintenance of boreholes that can feed water into Louis Trichardt's water system, better equipping the other existing temporary water supply points, and ensuring that a minimum of two tankers is always on standby for our CBD and town residents.

Proposer: Cllr P Smalle

Seconder: Cllr A Madavha

Signed: 25 February 2025

The Speaker, Cllr G T Mukwevho-Mtileni requested whether the proposer, Cllr P Smalle and seconder, Cllr A Madavha were present in the meeting.

Hereupon the seconder confirmed his presence and that he had seconded the motion. Cllr P Smalle was also present and confirmed Motion 247.

The Speaker ruled that the technical input by the Municipal Manager on Motion no. 247 be noted, as follows:

The Mayor presented the input as follows:

Technical input of the Municipal Manager in terms of sub-rule 28.10 of the Standing Rules of Order, 2016:

Answer: We acknowledge receipt of your motion dated 25 February 2025 requesting the exemption of all water facilities supplying Louis Trichardt residence from the national loadshedding programme implemented by Eskom.

We understand and empathize with the concerns raised regarding the impact of loadshedding on daily operations, and service delivery. Take note that Makhado Local Municipality does not have the right to instruct VDM with regards to such a request.

It is important to note that the implementation of loadshedding is a directive managed by Eskom as the national energy utility, and municipalities are mandated to comply with the loadshedding schedules as provided. Unfortunately, municipalities do not have the authority to grant exemptions independently, only Eskom can do that.

However, with regards to maintenance of boreholes that can feed water into Louis Trichardt for better equipping the other existing temporary water supply points, and ensuring that a minimum of two tankers is always on standby for our CBD and town residents, we will submit the request to Vhembe District Municipality for consideration.

We appreciate your engagement and encourage continued collaboration as we work toward sustainable and innovative solutions to our energy challenges.

Signed by Mr K M Nemaname, Municipal Manager

RESOLVED –

THAT the technical input of the Municipal Manager as presented to Council by the Mayor be noted and Motion No. 247 received on 25 February 2025 was accepted and that Cllr P A Smalle must submit his written follow-up questions upon which she will respond in writing. (DCS)

11.2 **MOTION NO. 248: RECEIVED ON 19 JUNE 2025**

REMARK:

Cllr T R Ravele withdrew the motion until further notice.

RESOLVED –

THAT Motion No. 248 received on 19 June 2025 be withdrawn until further notice. (DCS)

11.3 **MOTION NO. 249: RECEIVED ON 11 JULY 2025**

Motion no. 249 dated 11 July 2025 was considered under the provisions of clause 28 of the Council's Standing Rules of Order, 2016 published in Provincial Gazette No. 2736 dated 29 July 2016.

NOTICE OF THE MOTION IN TERMS OF CLAUSE 28 OF THE STANDING RULES OF ORDER: CALL FOR COUNCIL TO DEBATE THE VBS CURATOR PAYOUT REFUNDS FOR 2022 AND 2025

Honourable Speaker, I hereby submit the following motion in terms of Clause 28 of the Standing Rules of Order, for tabling and consideration at the next sitting of Council.

This motion pertains to the VBS curator refund amounts received by the Makhado Local Municipality in 2022 and 2025, and expresses concern regarding the utilisation, transparency, and reporting of these funds, as well as the legality of their application.

Accordingly, Council is requested to resolve the following:

1. *That the Municipal Manager provides a comprehensive breakdown of how the 2022 VBS curator refund was utilised, including the specific budget votes or projects to which the funds were allocated.*
2. *That a full report be submitted detailing the use of the 2025 VBS curator refund, specifying the line items, votes, or programmes funded, and confirming whether such expenditure was aligned with the Council-approved budget and Integrated Development Plan (IDP).*
3. *That clarity be provided on the original allocations in the approved budget and IDP for the financial years in question, and that an explanation be furnished on the following:*
 - *Why the VBS refunds were used to fund such expenditure;*
 - *What became of the funds originally budgeted for the respective projects; and*
 - *Why these deviations or variations were not formally reported to Council.*

4. *That the Municipal Manager outlines the legislative or policy authority empowering any official to reallocate funds that were approved in the Council's adopted budget.*
5. *That Council be informed of the limits imposed on the Accounting Officer in terms of the Municipal Finance Management Act (MFMA) and relevant National Treasury Regulations regarding budget deviations or virements made without prior Council approval.*
6. *That clarity be given on the thresholds and conditions under which the Accounting Officer may seek Executive Committee (EXCO) approval to reallocate funds from one vote or item to another, and whether such actions require subsequent Council ratification.*
7. *That Council be informed whether the 2022 and 2025 VBS refund allocations fell within any legal provisions that permit the Accounting Officer to spend such funds without Council approval, and if so, under which specific legislation, regulation or circular this was permitted.*
8. *That Council acknowledges that any spending of the VBS refund outside the parameters of the Council-approved IDP and budget may constitute a serious violation of the MFMA, amount to gross misconduct, and undermine the statutory oversight mandate of Council.*
9. *That Council resolves to institute an immediate forensic investigation into the receipt, recording, utilisation and reporting of the VBS curator refund amounts received in 2022 and 2025, and that such investigation be initiated within seven (7) days of this sitting.*

Proposed by: Cllr R S Baloyi

Seconded by: Cllr T T Makamu

Date: 11 July 2025

The Speaker, Cllr G T Mukwevho-Mtileni requested whether the proposer, Cllr R S Baloyi and seconder, Cllr T T Makamu were present in the meeting.

Hereupon the seconder confirmed his presence and that he had seconded the motion. Cllr R S Baloyi was not present.

The Speaker ruled in terms of rule 28.3 of the Standing Rules of Order, 2016 “*A motion shall lapse if the member who submitted the motion is not present at the meeting where the motion is to be debated*”, that the motion has lapsed.

* * * * *

The meeting was closed and adjourned at 16:05.

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 October 2025.

CHAIRPERSON

MDM/lh/CouncilMinutes_114