

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SIXTEENTH (116th) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON FRIDAY, 30 JANUARY 2026 AT 14:00.

PRESENT

Councillors

BALOYI, R
BALOYI, S E
DAVHANA, N D
ESTERHUIZEN, W L
FURUMELE, M G
GABARA, M J
HLANGWANI, B
HLONGWANE, B F
JONES, N B
KUTAMA, N
KUTAMA, T
MABASA, W
MABUDU, H G
MABUNDA, M
MADAVHA, A
MADZHINI, K
MAGADA, M R
MAHOSI, N S
MAINGO, R T
MAKHUBELE, F P
MAKWALA, M R
MALANGE, M C
MALANGE, T M
MALIVHA, N V
MAMAFHA, T C
MAMAFHA, T J
MANGANYE, K N
MARAGA, M
MASHAU, P
MASIPA, P N

MASUKA, S
MATHALISE, L M
MATUMBA, N J
MBOYI, M D
MPASHE, M J
MUDUNUNGU, N A
MUDZWIRI, T L
MUKHELI, K
MUKHUDWANA, R
MUKOSI, M
MUKOSI, M R
MUKWEVHO-MITILENI, G T
MULAUDZI, M E
MULEFU, M E
MUNYAI, N
MUNYAI, N S
MUSHANDANA, T T
NDOU, M D
NEMUDZIVHADI, N S
PHULUWA, M I
RAMALATA, T T
RAMALIVHANA, M
SEBOLA, D J
SIMANGWE, N J
SMALLE, P A
SWALIVHA, M
TSHIDAVHU, I A
TSHILAMBYANA, M 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	(MANAGER: COUNCIL SUPPORT)
M G RATHANDO	(MANAGER: COMMUNICATION)
M S MATHONSI	(SARGEANT OF ARMS)
M MANYUMA	(ASSISTANT ADMIN)

GUESTS

MR L MUTHIVHI	(CHAIRPERSON OF AUDIT AND PERFORMANCE AUDIT COMMITTEE)
MR L NKOANA	(AUDITOR GENERAL SOUTH AFRICA)
MR M J RABORE	(AUDITOR GENERAL SOUTH AFRICA)

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1. OPENING AND NOTICE OF THE MEETING

The Speaker, Cllr G T Mukwevho-Mitileni ruled that a moment of silence be observed for meditation and prayer, whereafter she declared the meeting officially opened and welcomed everyone present.

She expressed that all be reminded of the Municipality's Vision and Mission as follows:

Vision: "A dynamic hub for socio-economic development by 2050"

Mission: "To ensure effective utilization of economic resources to address socio-economic imperatives through mining, agriculture and tourism"

She further confirmed that all members had received notice of the meeting, i.e. by sms, e-mail and hard copy.

2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in accordance with the provisions of rule 21 of the Council's Standing Rules of Order, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Council meeting held on 30 January 2026 to Cllrs R Raliphada, T R Matidza, A Matumba, A S Dzhivhuwo, M D Singo, M R Selepe, E T Sithi, R Mukhuba, T T Makamu, L Mashamba, F N Madzhiga and T R Ravele.

REMARK:

The following councillors were absent from the Council meeting held on 30 January 2026: Cllrs R S Baloyi, T C Mashau, M W Ramalwa, L Phangami and H G Maluleke.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr G T Mukwevho-Mitileni announced the presence of the Chairperson of the Audit Committee, Mr L Muthivhi, who will present the Audit Committee Performance Report.
- 3.2 The Speaker, Cllr G T Mukwevho-Mitileni requested all Councillors to submit application for leave of absence to the Office of the Speaker if they are not attending the Council and Council Committees meetings because in terms of clause 21.1 of the Standing Rules of Order, 2016 read with the Addendum, 2020 applications for leave of absence from any council or committee meeting must be submitted to the Speaker or the chairperson in writing and signed by the member applying for leave to avoid audit findings.
- 3.2 The Speaker, Cllr G T Mukwevho-Mitileni requested all Councillors to submit S & T claims on or before the 15th of every month.
- 3.3 The Speaker, Cllr G T Mukwevho-Mitileni reminded all Ward Councillors to submit monthly ward committee management meetings reports to Regional Public Participation Officer on or before 25th of every month.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

4.1 Congratulations

The Speaker, Cllr G T Mukwevho-Mitileni proposed congratulations to the following councillors who celebrated their birthdays since the last ordinary Council meeting held on 29 October 2025:

Cllr N J Simangwe	12 November 2025
Cllr F P Makhubele	28 November 2025
Cllr F N Madzhiga	1 December 2025
Cllr M E Mulaudzi	5 December 2025
Cllr T R Ravele	5 December 2025
Cllr H G Maluleke	12 December 2025
Cllr M S Tshilambyana	12 December 2025
Cllr M G Furumele	17 December 2025
Cllr L Phangami	18 December 2025
Cllr D J Sebola	21 December 2025
Cllr N S Mahosi	24 December 2025
Cllr M R Magada	1 January 2026
Cllr T C Mamafha	1 January 2026
Cllr N Kutama	3 January 2026
Cllr M Swalivha	6 January 2026
Cllr T Kutama	10 January 2026
Cllr M J Mpashe	21 January 2026
Cllr N D Davhana	27 January 2026
Cllr P Mashau	28 January 2026
Cllr M Mukosi	30 January 2026

4.2 She further congratulated the National Government led by President Cyril Matamela Ramaphosa for attending the matters regarding the floods at Limpopo and Mpumalanga Province.

4.3 She also further congratulated Cllr M Mukosi for his birthday on the 30th of January 2026.

4.4 She also further proposed condolences to all the bereaved families who lost their loved ones due to heavy rain and floods.

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSON

5.1 Cllr M J Mpashe of Democratic Alliance Party proposed condolences to all the bereaved families of fourteen school children who passed away in the vehicle accident at Vanderbijlpark School (Sebokeng).

5.2 Cllr M Mabunda of African People Convection proposed congratulations to the President, Themba Godi of African People Convention for donating school uniforms to Mahatlani Primary School.

5.3 Cllr K N Manganye of Economic Freedom Fighters Party proposed congratulations to EFF members who travelled to East London and came back safely.

- 5.4 Cllr S Masuka of African National Congress Party proposed congratulations to African National Congress for hosting a successful National Executive Committee (NEC) lekgotla which took place from Saturday, 24th January 2026 to Monday, 26 January 2026 at Birchwood Hotel in Gauteng, where issues of service delivery were deliberated.

He further congratulated the Mayor, Cllr M D Mboyi and her team for visiting all the villages affected by heavy rains around Vhembe.

He also further congratulated Makhado Subregion for hosting successful conference and nominating the leadership of ANC Makhado Subregion uncontested led by Cllr T Kutama as the Chairperson, Cde T Ramalwa as Deputy Chairperson, Cde B Mphephu as the Secretary, Cllr N Munyai as the Deputy Secretary and Cde Jane Mangate as the Treasury.

He proposed condolences to all people who are passed away on the roads due to accidents caused by people who drink and drive.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr T Kutama, duly seconded by Cllr M Swalivha, it was -

RESOLVED -

THAT the minutes of the 184th Special Council meeting held on 22 July 2024 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson.

6.2 REMARK:

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

RESOLVED -

THAT the minutes of the 114th Ordinary Council meeting held on 31 July 2025 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 T J Mamafha, duly seconded by Cllr M C Malange, it was -

RESOLVED -

THAT the minutes of the 190th Special Council meeting held on 29 August 2025 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 R Makwala, duly seconded by Cllr M D Ndou, it was -

RESOLVED -

THAT the minutes of the 115th Ordinary Council meeting held on 29 October 2025 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 E Mulefu, duly seconded by Cllr K N Madzhini, it was -

RESOLVED -

THAT the minutes of the 191st Special Council meeting held on 22 December 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**

7.1 **QUESTION RECEIVED FROM CLLR M G FURUMELE ON 9 DECEMBER 2025**

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

Question 1

What was the official purpose and justification for the Municipality trip to Zimbabwe in September 2025?

Answer

The Purpose of the visit to Gwanda Local Municipality was to attend the Matebeleland South Agricultural show exhibition and also to strengthen the relationship that already exists between the two Municipalities which started from the year 2000. The visit also aimed at encouraging and to promote that the two municipalities work closely together to explore the mutual benefits of the corridor, and to find ways to integrate these into a broader development programme. Such a programme will lead to the productive exploitation of the existing opportunities through the current MOU (Makhado and Gwanda).

Question 2

Which Councillor and officials formed part of the delegation and what were their specific roles?

Answer

1. As per Council Resolution A.96.29.08.25 the following councillors attended the Matebeleland Agricultural Show in the Republic of Zimbabwe Gwanda Municipality, Portfolio Head Corporate Service, Cllr N J Matumba, Portfolio Head Finance, Cllr M R Magada: Portfolio Head Technical Service, Cllr R Raliphada, Portfolio Head Community Service, Cllr R T Maingo and Portfolio Head Youth and Special Programme Cllr E T Sithi from the 4th September 2025 to 06th September 2025.

2. Items of the Memorandum of understanding between Makhado and Gwanda, both the Municipalities shall invite each other to take part in their Culture promoting National Events to exhibit their culture and other business models as guided by respective national investment portfolios.

Question 3

What was the total cost of the trip e.g. transport, accommodation, daily allowance and other expenditure?

Answer

The Municipality of Gwanda covered all the expenses of accommodation and food and Makhado Municipality incurred only out of pocket expenses paid to officials and Councillors undertaking the international travelling which amount to R183 639.60.

Question 4

Under which Department or Portfolio was this expenditure outsourced?

Answer

General Councillor Expenditure for Coucilllors

Question 5

What agreement, partnership or outcome resulted from the trip?

Answer

The trip is a product of an initiative of Limpopo Provincial Government called the Trans-Limpopo Spatial Initiative which started in October 1999, where the political leadership of both Limpopo Province (South Africa) and Matebeleland South (Zimbabwe), specifically Beitbridge, Gwanda, and Umzingwane, as well as the City of Bulawayo, signed a Memorandum of Understanding (MOU) which gave 'birth' to the Trans-Limpopo Spatial Initiative. The initiative has since been expanded to include the Provinces of Matebeleland North and Bulawayo Metropolitan (Zimbabwe). The Purpose of the initiative was to encourage and to promote that the provincial governments and Local Municipalities to work closely together to explore the mutual benefits of the corridor, and to find ways to integrate these into a broader development programme. Such a programme led to the productive exploitation of the existing opportunities. Through the current MOUs (Makhado and Gwanda), Musina Local Municipality and Beitbridge, Polokwane Municipality and City of Bulawayo, Baphalaborwa Local Municipality and Hwange Rural District Municipality, University of Venda and Gwanda State University etc., the co-ordinating structures comprising members from both countries have been engaged in assessing socio-economic, infrastructural, as well as socio-cultural conditions, appraising development potential and identifying key and strategic actions required to facilitate development along the corridor. The trip to Gwanda Municipality was informed by this initiative which led by our Limpopo Provincial Government.

Question 6

Did all delegates who attended the trip compile a detailed report after their return from the trip? If yes please provide copies

Answer

No reports submitted.

Question 7

Did Makhado Municipality benchmark with any Zimbabwean Municipalities? If yes what were the findings?

Answer

Makhado Local Municipality is not the only Municipality which have Memorandum of Understanding with the Municipalities in Zimbabwe as indicate in (5) above, the following Municipalities led by the Limpopo Provincial Government meet from time to time to assess the progress made through the Trans-limpopo Spatial Initiative (Makhado and Gwanda, Musina Local Municipality and Beitbridge , Polokwane Municipality and City of Bulawayo , Baphalaborwa Local Municipality and Hwange Rural District Municipality , University of Venda and Gwanda State University etc)

Question 8

Why did the Municipality include EXCO, Heads of the following portfolios, Technical, Corporate, Community Services, Finance and Special Programmes, when the invitation and Council resolution did not include them? Please provide a list of all delegates who attended this trip. Please be referred to item A.96.29.08.25 of EXCO Agenda.

Answer

The following delegates attended the Matabeleland South Agricultural Exhibition Show in Gwanda as per Council Resolution A.96.29.08.25 attached below:

“RESOLVED A.96.29.08.25 (COUNCIL)

- 1. THAT Council approves that the Mayor, Cllr Dorcus Mboyi, Portfolio Head of Planning, Cllr Munyai Ndivhaleni and Section 79 Oversight Committee: Development Planning Chairperson, Cllr David Ndou, driver of the Mayor, Derrol Ramagadza and VIP Protector, Isaac Matidza attend the Matabeleland South Agricultural show exhibition from the 4th September 2025 to 06th September 2025.*
- 2. THAT Council delegates authority to the Mayor to approve all the correspondences from Gwanda relating to all Municipal Councilors, as part of the MOU entered into between the Municipality of Gwanda and Makhado Local Municipality.*
- 3. THAT the office of the Premier be informed of the intended participation as part of the Trans-Limpopo Spatial Development initiative.*
- 4. THAT Council approves that Portfolio Head Corporate Service, Cllr N J Matumba, Portfolio Head Finance, Cllr M R Magada: Portfolio Head Technical Service, Cllr R Raliphada, Portfolio Head Community Service, Cllr R T Maingo and Portfolio Head Youth and Special Programme Cllr E T Sithi attend the Matabeleland South Agricultural show exhibition from the 4th September 2025 to 06th September 2025.*
- 5. THAT the Speaker, Cllr G T Mukwevho-Mtileni and the newly appointed Chief Whip, Cllr T Kutama attend the Matabeleland South Agricultural show exhibition from the 4th September 2025 to 06th September 2025.”*

Question 9

Why did the Municipality exclude two (2) EXCO members in this trip Cllr N B Jones and Cllr M W Ramalwa?

Answer

The two Councillors without Portfolio Cllr N B Jones and Cllr M W Ramalwa were not excluded in the trip. All the councillors who attended the show agreed and it was resolved in Council Resolution A.96.29.08.25 quoted under Question 8 above.

8. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

None

9. REPORT OF COUNCIL COMMITTEES: JANUARY 2026

REMARK:

Before the reports of Council were presented, the Speaker, Cllr G T Mukwevho-Mitileni afforded that the Chairperson of the Audit and Performance Audit Committee, Mr L Muthivhi and Mr Matsobane Jan Rabore from Auditor General South Africa to do a brief presentation to Council on their reports. They delivered their presentations and upon conclusion, the Speaker requested the members of Council to give input.

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 2026

632nd Executive Committee meeting: 26 January 2026

633rd Executive Committee meeting: 30 January 2026

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): January 2026

128th Section 79 Oversight Committee: Corporate Services meeting: 27 January 2026

54th Section 79 Oversight Committee: Technical Services meeting: 28 January 2026

81st Section 79 Oversight Committee: Development Planning meeting: 28 January 2026

94th Section 79 Oversight Committee: Finance meeting: 30 January 2026

47th Section 79 Oversight Committee: Community Services meeting: 27 January 2026

17th Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture meeting: 27 January 2026

16th Section 79 Oversight Committee: Special Programmes meeting: 27 January 2026

ITEM A.1.30.01.26

COUNCIL COMMITTEES: REPLACEMENT OF MEMBER: SECTION 79 STANDING COMMITTEE: MPAC (4/1/B)

RESOLVED A.1.30.01.26 (COUNCIL)

THAT Cllr K P Maphakela be removed from the Section 79 Standing Committee: MPAC and she be replaced with Cllr A Matumba and the Section 79 Standing Committee: MPAC composed by Council Resolution A.146.20.12.21 be recomposed as follows:

NO.	SECTION 79 STANDING COMMITTEES	PROPOSED MEMBERS
1.	MPAC (Section 79A)	1. <i>N V Malivha (Chairperson)</i> 2. <i>M G Furumele</i> 3. <i>F B Hlongwane</i> 4. <i>A Matumba</i> 5. <i>H G Mabudu</i> 6. <i>S E Baloyi</i> 7. <i>D J Sebola</i> 8. <i>K Mukheli</i> 9. <i>M E Mulaudzi</i> 10. <i>M Mukosi</i>

ITEM A.2.30.01.26**REPORTING: SUBMISSION OF WARD COMMITTEE REPORT: QUARTER 2, 2025/2026 FINANCIAL YEAR
(10/1/5/1)****RESOLVED A.2.30.01.26 (COUNCIL)**

1. THAT Council take note of the Quarter 2, 2025/2026 financial year Ward Committee report attached as Annexure A to the report in this regard. (DCS)
2. THAT Council take note of that 26 out of 38 Wards managed to convene public participation and feedback meetings; and that Wards 5, 6, 7, 8, 9, 15, 21, 33, 34, 35, 36 and 38 did not manage to convene the public participation and feedback meetings. (DCS)

WardCommitteesQ2 2025-2026_itm

ITEM A.3.30.01.26**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 2: 2025/26 FINANCIAL YEAR
(10/1/6/1)****RESOLVED A.3.30.01.26 (COUNCIL)**

THAT note be taken of the progress with implementing Council resolutions in respect of meetings held during Quarter 2 of the 2025/2026 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.

CouncilResolutionImplementationQ2-2025-2026_itm

(DCS)

ITEM A.4.30.01.26**COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – OCTOBER 2025 TO DECEMBER 2025 – QUARTER 2, 2025/2026 FINANCIAL YEAR
(4/1/B & 10/1/5/1)****RESOLVED A.4.30.01.26 (COUNCIL)**

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 October 2025 to 31 December 2025 as follows:

SUMMARY OF COMMITTEE AND COUNCIL MEETINGS HELD – QUARTER 2 OF 2025/26

DATE 2025	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
October 2025	3	2	1
November 2025	1	0	0
December 2025	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 2025 to 31 December 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 2 of the 2025/26 financial year. (DCS)

Return of Attendance Q2 of 2025-2026

ITEM A.5.30.01.26

FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR SECOND QUARTER ENDING 31 DECEMBER 2025
(10/1/5/2)

RESOLVED A.5.30.01.26 (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 **R119 833.99** for the second quarter ending 31 December 2025, attached as Annexure A to the report in this regard, be noted by Council. (CFO)

DeviationsQuarter2 2025-2026_itm

ITEM A.6.30.01.26

FINANCES: SUBMISSION OF DETAILED REPORT ON VAT RETURNS AMOUNT RECEIVED IN SECOND QUARTER ENDING 31 DECEMBER 2025
(6/3/1/B)

RESOLVED A.6.30.01.26 (COUNCIL)

1. THAT Council take note of the amount of R 5 009 167.53 received from SARS for Quarter 2 ending 31 December 2025 as guided by Municipal Finance Management Act. (CFO)
2. THAT Council take note of the VAT 201 declaration reflecting the amounts received from SARS for Quarter 2 ending 31 December 2025, attached as Annexure A to the report in this regard.

VATDeclarationQ2 2025-26_itm

(CFO)

ITEM A.7.30.01.26**FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 2nd QUARTER: 2025/2026 FINANCIAL YEAR
(6/1/1(2025/26))****RESOLVED A.7.30.01.26 (COUNCIL)**

THAT Council takes note of the second Quarter Assessment of Performance of the Contracted Service Providers report for the 2025/2026 financial year, attached as Annexure A to the report in this regard.

AssessmentQ2 25-26 ServiceProviders_itm

(CFO)

ITEM A.8.30.01.26**FINANCES: SPECIAL ADJUSTMENT TO AUTHORISE UNAUTHORIZED EXPENDITURE INCURRED FOR 2024/2025 FINANCIAL YEAR
(6/1/1(2024-2025))****RESOLVED A.8.30.01.26 (COUNCIL)**

1. THAT Council authorise the unauthorized expenditure of R58 461 550 in respect of the 2024-2025 financial year in terms of Municipal Budget and Reporting Regulations section 23(6)(b) read together with Municipal Finance Management Act section 32 (2)(a)(i). (CFO)
2. THAT Council note that the total expenditure for 2024-2025 will increase by R58 461 550 from adjusted amount of R1 334 597 billion to an adjusted amount of R1 393 052 billion. (CFO)
3. THAT Council note the audited set of Annual Financial Statements with the Statement of Comparison of Budget and Actual amounts together with the disclosure note for Unauthorised Expenditure attached as Annexure A to the report in this regard. (CFO)
4. THAT Council approve the proposed budget adjustment attached as Annexure B to the report in this regard. (CFO)

UnauthorisedExpenditure2024-2025_itm

ITEM A.9.30.01.26**MID-YEAR PERFORMANCE REPORTS: 2025/26 FINANCIAL YEAR: FINANCES: BUDGET ASSESSMENT
(10/1/4/1 – 10/1/4/8, 10/1/5/2)****RESOLVED A.9.30.01.26 (COUNCIL)**

1. THAT the Mid-year Budget and Performance Assessment report for the 2025/26 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 2025/26 Annual Budget be adjusted in February 2026 in terms of Section 28 of the Municipal Finance Management Act. (CFO)
3. THAT the Mid-year Budget Assessment report be submitted to the Coghsta and the National and Provincial Treasuries. (CFO)
4. THAT the Mid-Year Budget and Performance report be placed on the municipal website within five working days after it has been noted by Council. (CFO/DCS)

MidYearBudgetAssessmentReport2025-26_itm

ITEM A.10.30.01.26

FINANCE: IN YEAR MONITORING AND REPORTING: SECOND QUARTER(Q2): 2025/2026 FINANCIAL YEAR (6/1/1(2025/26))

RESOLVED A.10.30.01.26 (COUNCIL)

1. THAT the in-year monitoring financial report for the second quarter ending 31 December 2025 for the 2025/2026 financial year attached as Annexure A to the report in this regard, be approved by Council. (CFO)
2. THAT the Council take note of the mSCOA Roadmap Implementation Report as at 31 December 2025 as included in Annexure A attached. (CFO)

MonitoringQ2 2025-26_itm

ITEM A.11.30.01.26

PERSONNEL: UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGER: 2024/25 FINANCIAL YEAR UNTIL TO DATE (GOVERNMENT GAZETTE NO. 53882 DATED 18 DECEMBER 2025) (5/5/2/1)

RESOLVED A.11.30.01.26 (COUNCIL)

1. THAT Council approves General Notice No 53882 (Department of Co-operative Governance and Traditional Affairs) of 2024 promulgated in Government Gazette No 53882 dated 18 December 2025 relating to the *Upper Limits of Total Remuneration Packages payable to Municipal Managers*. (CFO)
2. THAT Council note the categorisation of a municipality determined in terms of this Notice, is the same categorisation for the previous financial year. (CFO)

UpperLimitsSnrManagers2024-25_itm

ITEM A.12.30.01.26**COUNCIL COMMITTEES: RE-ESTABLISHMENT OF DISCIPLINARY BOARD FOR FINANCIAL MISCONDUCTS, 2026****(4/42/2)****RESOLVED A.12.30.01.26 (COUNCIL)**

1. THAT in terms of the provisions of the Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings, promulgated under Notice No 425 on 30 May 2014 in Government Gazette No 36782 the following designations be appointed as members of the Disciplinary Board for Financial Misconducts -
 - Manager Internal Audit, Office of the Municipal Manager
 - Member of the Audit Performance and Audit Committee
 - Legal Manager, Office of the Municipal Manager – provide legal expertise and secretariat services
 - One Provincial or National Treasury representative (as may be appointed per each occasion)
 - Any other person as may be determined by the municipal council. (MM)
2. THAT the Terms of Reference for such Disciplinary Board for Financial Misconduct be as embodied in the Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings, promulgated under Notice No 425 on 30 May 2014 in Government Gazette No 36782 read with each individual instruction that may be served on it. (MM)
3. THAT the term of office of the Disciplinary Board for Financial Misconduct be thirty six (36) months commencing on the date of appointment of the Board. (MM)

FinanMisconductDiscCommittee(DCS)2026_itm

ITEM A.13.30.01.26**PERFORMANCE MANAGEMENT: TABLING OF DRAFT ANNUAL REPORT FOR 2024/25 FINANCIAL YEAR****(10/1/2:10/1/4/1-8)****REMARK:**

When this matter was considered, Cllr T M Malange proposed, duly seconded by Cllr M R Mukosi that only the Chairperson of Audit and Performance Audit Committee must be invited to serve as technical assistance to the Municipal Public Account Committee in the oversight task 2024/25. The proposal was accepted and it is recorded as Council Resolution herein below.

RESOLVED A.13.30.01.26 (COUNCIL)

1. THAT Council take note of the tabled Draft Annual Report for the 2024/25 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 2024/25 to have an Overview on the Report as more fully set out in National Treasury *Circular No 32 of 15 March 2006*, which *Committee* must conclude their task within the given timelines as dictated Section 129 of the Municipal Finance Management Act No. 56 of 2003, which states thus: (1) The council of a municipality must consider the annual report of the municipality and of any municipal entity under the municipality's sole or shared control, and by no later than two months from the date on which the annual report was tabled in the council in terms of section 127, adopt an oversight report containing the council's comments on the annual report, which must include a statement whether the council— (a) has approved the annual report with or without reservations; (b) has rejected the annual report; or (c) has referred the annual report back for revision of those components that can be revised. (DDP)

3. THAT the Chairperson of the Audit Committee be invited to serve as technical assistance to the Municipal Public Account Committee in the oversight task 2024/25 referred to in paragraph 2 above. (DDP)

4. THAT it be noted that Council's final resolve on the 2024/2025 Annual Report must be by no later than the end of March 2026 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)

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): 632nd Executive Committee Meeting: 26 January 2026

ITEM B.1.26.01.26

**PERFORMANCE MANAGEMENT: SECOND QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2025/26 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)**

RESOLVED B.1.26.01.26 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Second Quarter Performance Delivery and Budget Implementation Plan (SDBIP) Report for the 2025/26 financial year attached to the report in this regard. (DDP)

SDBIPQ2 2025-26_itm

ITEM B.2.26.01.26

**PERFORMANCE MANAGEMENT: MID-YEAR SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2025/26 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)**

RESOLVED B.2.26.01.26 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Mid-year Service Delivery and Budget Implementation Plan report for the 2025/26 financial year, attached as Annexure A to the report in this regard. (DDP)

SDBIPMidyear2025-26_itm

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10. PETITIONS

None

11. NEW MOTIONS

11.1 MOTION NO. 250: RECEIVED ON 9 DECEMBER 2025

Motion no. 250 dated 9 December 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.

"MOTION ON POOR PERFORMANCE OF EXECUTIVE COMMITTEE MEMBERS"

Background: The Executive Committee is a constitutional and mandated to provide strategic leadership, oversight, service delivery, coordination and policy implementation within the municipality.

The performance of EXCO members has a direct impact on municipal governance, service delivery and public trust, the following concerns have been observed over the 3 financial years:

- *Failure to meet key service delivery targets*
- *Delayed implementation of certain Council resolutions*
- *Poor oversight over Municipal funded projects*
- *Repeated community complaints regarding unaddressed service delivery issues. Such shortcomings constitute poor performance and under effective municipal governance*

The following I move that:

- *This Council resolves the formally note and condemn the poor performance of the EXCO members*
- *The EXCO must submit a detailed performance improvement report to council within 14 days addressing,*
 - 1. Reasons for non-performance*
 - 2. Corrective Actions taken*
 - 3. Performance timeline*
- *A performance review committee must be established to evaluate the effectiveness of EXCO members in line with Municipal performance management systems*

This motion seeks to restore accountability, improve performance standards and ensure transparent leadership in the municipality.

Signatures

Mover: Mikateko Glanda Furumele

Seconder: Masilo Mphashe”

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

Answer:

The Executive Committee never failed to meet Key Performance Target, and common measurement for the past three financial years, and the proof for this is captured on the SDBIP which is approved by the Council on a quarterly basis.

There is no delay on implementation of Council Resolutions. Most of the Council Resolutions are implemented on time, the proof for that is on the Council Resolution Register which is submitted to Council on a quarterly basis, and as the Municipality, we are doing well. For the past three years only three (3) resolutions are not yet implemented so far and we are on the process to implement those.

The Executive Committee sometimes delegates the Section 79 Oversight Committee Technical Services to do oversight on the municipal projects, whereas the Municipal Public Account Committee are doing oversight for all the municipal projects on a quarterly basis.

The Office of the Mayor is addressing all the community complaints that came to our office on time, and there is no poor performance and under effective municipal governance and as such, there is no need for the Executive Committee to submit a detailed performance improvement report to Council within 14 days, because we are doing well in terms of governance.

This motion is not supported.

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. 250 received on 9 December 2025 was not supported. (DCS)

* * * * *

The meeting was closed and adjourned at 16:00.

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 28 April 2026.

CHAIRPERSON

MDM/lh/CouncilMinutes_116