

# MAKHADO LOCAL MUNICIPALITY

## OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE SEVENTY EIGHTH (78<sup>th</sup>) MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 28 JANUARY 2016 AT 14:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, MAKHADO.

### **PRESENT**

#### **Councillors**

BALIBALI, N P	MATHAVHA, H F
BALOYI, R S	MATHOMA, M P
BALOYI, N S	MATODZI, A M
CHILILO, N F	MATUMBA, M T
DAVHANA, N D	MATUMBA, N J
GABARA, M J	MMBADI, T A
HLABIOA, M M	MOGALE, L B
HLUNGWANI, K A	MPASHE, M
KUTAMA, N	MUDAU, T S
LERULE-RAMAKHANYA, M M	MUKHAHA, A J
LUDERE, E H	MUKHARI, M F
LUDERE, R	MUTAVHATSINDI, F D
LUDUVHUNGU, V S	NDZOVELA, M G
MADAVHU, F F	NELAVHOLA, A T
MADZHIGA, F N	NEMAFHOHONI, M G
MAFHALA, N A	NGOBENI, N E
MAGADA, M R	NKANYANE, R G
MAHANI, M G	RAMUDZULI, S D
MAKHUBELA, R T	RASIMPHI, M P
MAKHUVHA, V S	RATSHIKUNI, D T
MALANGE, R	RATSHIVHOMBELA, M Q
MALANGE, T M	REKHOTSO, S M
MAMAFHA, T C	RIKHOTSO, F J
MAMAFHA, T J	SELEPE, M R
MAMATSIARI, M S	SHANDUKANI, M J
MAMROBELA, T P	SINYOSI, S M
MAPHAHLA, A Z	THANDAVHATHU, R
MAPHALA, O S	TSHAVHUYO, T G
MASUKA S	TSHILAMBYANA, M S
MATHALISE, L M	UNDERWOOD, J P

#### **Traditional Leaders**

None

#### **Officials**

I P MUTSHINYALI	(MUNICIPAL MANAGER)
M P MAKHUBELA	(CHIEF FINANCIAL OFFICER)
S M CAROTO	(MANAGER: CORPORATE SERVICES)
A S MATHONSI	(ACTING DIRECTOR DEVELOPMENT PLANNING)
C W MOLOKOMME	(DIRECTOR TECHNICAL SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

#### **Also Present**

R C NGOBENI	(REPRESENTATIVE - COGHSTA)
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## 1. OPENING

The Speaker, Cllr L B Mogale 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 2025"

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

## 2. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED –

1. THAT leave of absence be granted in accordance with the provisions of Rule 5 of the Council's Rules and Orders, 2007 in respect of the Council meeting held on 28 January 2016 to Cllrs A du Plooy, B F Hlongwane, M S Machete, S Z Mthombeni, N S Munyai, T M Mutele, M E Malima and P F Mashimbye.

2. THAT it be noted that the following councillors and traditional leaders were absent from the meeting without leave of absence in accordance with the provisions of clause 5(1)(a) of the Council's Rules and Orders published under Provincial Gazette Notice no. 1391 dated 31 August 2007 in respect of the Council meeting held on 28 January 2016:

Cllrs M R Madzivhandila, S V Mahladsisa, M P Mazibuko, M D Mboyi, M D Mulovhedzi, M T Ndwambi and T P Netshivhulana, as well as Traditional Leaders, Khosi R H Sinthumule, Khosi S A Mulima, Khosi M C Masakona, Hosi H N Majosi, Hosi J Baloyi, Hosi T J Mukhari, Khosi N T L Mashamba, Khosi T P Nesengani, Khosi T R V Mashau, Khosi S T Mukhari and Khosi V C Ramabulana.

**REMARK:**

Khosi M W Netsianda, Khosi M A Madzivhandila and Hosi M S Bungeni had passed away.

## 3. OFFICIAL ANNOUNCEMENTS

### 3.1 Quarterly Report about activities of the VDM

Cllr N S Munyai was granted leave of absence and thus not present at the meeting. Therefore no report of activities of the VDM was presented.

**REMARK:** Forthwith a written report of the activities of VDM for the quarter in question must be included in the relevant Executive Committee Agenda, for submission to Council. (DCS)

### 3.2 Quarterly report about activities of the Expanded Public Works Programme (EPWP) by Cllr S M Sinyosi.

Cllr S M Sinyosi reported as follows about activities of EPWP for Quarter 2 of 2015/2016:

**REMARK:** Forthwith a written report of the activities of EPWP for the quarter in question must be included in the relevant Executive Committee Agenda, for submission to Council. (DCS)

## Makhado Municipality Projects; budgets and work opportunities

Name of Project (incentive funded project must have a prefix IG)	Budget	Monthly Expenditure	Cumulative expenditure	Wage rate	Cumulativ e Work opportunit ies created	Number of Woman	Number of Youth	Number of People with disabilit y	UIF & COIDA Complian t  Yes/no
Construction of Mashamba to Sereni Bridges	R16 612 800	R1 404 006	R7 717 645	R150	15	6	5	0	Yes
Construction of Tshikota Streets Upgrading to tar	R18 929 245	R0.00	R18 929 245	R150	26	14	13	0	Yes
Vuwani Sports Facility	R9 992 040	R1 800 690	R4 171 723	R150	23	12	16	0	Yes
Magau Access Road	R16 713 688	R10 473 407	R13 704 738	R150	17	4	9	1	Yes
Madzuwa Bridge & Access Road	R7 057 023	R1 751 984	R3 143 688	R150	10	4	5	0	Yes
Tshivhazwaulu to Ratshivhetshela Access Road	R15 855 120	R8 294 195	R12 213 137	R150	31	11	12	1	Yes
Ledig Access Road	R23 361 550	R3 951 322	R5 392 179	R150	30	9	19	1	Yes
Chavani to Robert Khosa	R31 555 238	R3 542 903	R11 273 617	R150	20	8	15	0	Yes
Piesanghoek to Khunda	R5 982 643	R1 033 792	R2 839 364	R150	15	4	9	0	Yes

Name of Project (incentive funded project must have a prefix IG)	Budget	Monthly Expenditure	Cumulative expenditure	Wage rate	Cumulative Work opportunities created	Number of Woman	Number of Youth	Number of People with disability	UIF & COIDA Compliant Yes/no
Makhado Street Cleaning	R3 190 000	R287 196	R1 723 176	R91.00	120	85	54	0	Yes
Electricity Maintenance				R91.00	60	42	27	0	Yes
Civil Engineering services Maintenance				R91.00	86	60	39	0	Yes
<b>TOTAL</b>					<b>453</b>	<b>259</b>	<b>223</b>	<b>03</b>	

# Progress report

Name of Project (incentive funded project must have a prefix IG )	Start date	End date	Project outputs (include units of measurements)	Output achieved to date	Compliance to EPWP framework				
					People with disability	Project signage (Yes/No)	PPE's provided and branded (Yes/No)	Compliance to EPWP minimum wage (Yes/No)	Corrective actions / Mitigation measures
Mashamba to Sereni Bridges	15/10/2015	28/10/2015	5km	5km	No	Yes	Yes	Yes	None
Tshikota Streets Upgrading to tar	15/10/2014	15/08/2015	5.4km	5.4km	No	Yes	Yes	Yes	None
Vuwani Sports Facility	12/10/2014	30/09/2015	10000Sqm	10000Sqm	No	Yes	Yes	Yes	None
Magau Access Road	11/03/2015	5/03/2016	4.5 km	4.5 km	Yes	Yes	Yes	Yes	None
Madzuwa Bridge & Access Road	12/04/2015	10/02/2016	3 km	3 km	No	Yes	Yes	Yes	None

Name of Project (incentive funded project must have a prefix IG )	Start date	End date	Project outputs (include units of measurements)	Output achieved to date	Compliance to EPWP framework				
					People with disability	Project signage (Yes/No)	PPE's provided and branded (Yes/No)	Compliance to EPWP minimum wage (Yes/No)	Corrective actions / Mitigation measures
Tshivhazwaulu to Ratshivheshela Access Road	11/03/2015	10/12/2015	3.9 km	3.9 km	Yes	Yes	Yes	Yes	None
Ledig Access Road	10/03/2015	30/09/2015	4km	4km	Yes	Yes	Yes	Yes	None
Chavani to Robert Khosa	12/05/2015	15/03/2016	5km	5km	No	Yes	Yes	Yes	None
Piesanghoek to Khunda	12/05/2015	15/02/2016	3km	3km	No	Yes	Yes	Yes	None
Makhado Street Cleaning	01/10/2015	30/06/2016	n/a	n/a	No	No	Yes	Yes	None
Electricity Maintenance	01/08/2015	30/06/2016	n/a	n/a	No	No	Yes	Yes	None
Civil Engineering services Maintenance	01/07/2015	30/06/2016	n/a	n/a	No	No	Yes	Yes	None

#### 4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

The Speaker, Cllr L B Mogale proposed congratulations to the following councillors who celebrated their birthdays since the last ordinary Council meeting held on 8 October 2015:

Cllr A du Plooy	18 October
Cllr N F Chililo	5 November
Cllr F N Madzhiga	1 December
Cllr T M Mutele	3 December
Cllr A J Mukhaha	11 December
Cllr M S Tshilambyana	12 December
Cllr N R Thandavhathu	16 December
Cllr T C Mamafha	1 January
Cllr M R Magada	1 January
Cllr M D Mulovhedzi	2 January
Cllr N Kutama	3 January
Cllr Q Ratshivhombela	5 January
Cllr T G Tshavhuyo	16 January
Cllr S Z Mthombeni	19 January
Cllr M Mpashe	21 January
Cllr N D Davhana	27 January

#### 5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY COUNCILLORS

- 5.1 Cllr N A Mafhala proposed congratulations to the leader of Democratic Alliance Party, Mr Mmusi Maimane for leading a successful march on Wednesday, 27 January 2016 for unemployed South African youth.
- 5.2 Cllr T P Mamorobela proposed congratulations to the President of Zimbabwe, Mr Robert Mugabe who turned 92 years of age on Wednesday, 27 January 2016.
- 5.3 Cllr S Masuka proposed congratulations to the African National Congress Party Councillors for the good work they were doing in employing EPWP workers, as opposed to the Democratic Alliance Party which only represent a ward in this Council, and whose ward councillor was not even attending Council meetings after having being elected by the community.

#### 6. CONFIRMATION OF MINUTES

##### 6.1 REMARK:

Upon proposal by Cllr F N Madzhiga, duly seconded by Cllr N G Ndzovela, it was -

RESOLVED -

THAT the minutes of the 77<sup>th</sup> meeting of the Council held on 8 October 2015, 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 T M Matumba, duly seconded by Cllr T C Mamafha, it was -

RESOLVED -

THAT the minutes of the 103<sup>rd</sup> Special Council meeting held on 12 November 2015, 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 O S Maphala, duly seconded by Cllr M G Nemafohoni, it was -

RESOLVED -

THAT the minutes of the 104<sup>th</sup> Special Council meeting held on 8 December 2015, 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 N T Matumba, duly seconded by Cllr M Mathoma, it was -

RESOLVED -

THAT the minutes of the 105<sup>th</sup> Special Council meeting held on 12 January 2016, 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: JANUARY 2016****9.1 Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the month of January 2016**

**The report of the 393<sup>rd</sup> Executive Committee meeting held on 26 January 2016**

**The report of the 394<sup>th</sup> Executive Committee meeting held on 28 January 2016**

**(REMARK:** Item A.1.12.01.16 was already considered at the 105<sup>th</sup> Special Council meeting held on 12 January 2016)

**ITEM A.2.28.01.16****COUNCIL COMMITTEES: AUDIT AND PERFORMANCE AUDIT COMMITTEE  
REPORT TO COUNCIL: QUARTER 1 OF 2015/2016  
(4/26/1/1 & 10/1/4/1)**

RESOLVED A.2.28.01.16 (COUNCIL)

THAT the Audit and Performance Audit Committee's report in respect of Quarter 1 of the 2015/16 financial year to Council be noted. (MM)

Report Audit Committee July- September 2015\_itm

**ITEM A.3.28.01.16****COUNCIL COMMITTEES: AUDIT AND PERFORMANCE AUDIT COMMITTEE  
REPORT TO COUNCIL: QUARTER 2 OF 2015/2016  
(4/26/1/1 & 10/1/4/1)**

RESOLVED A.3.28.01.16 (COUNCIL)

THAT the Audit and Performance Audit Committee's report in respect of Quarter 2 of the 2015/16 financial year to Council be noted. (MM)

Report Audit Committee October- December 2015\_itm

**ITEM A.4.28.01.16****FINANCES: MID-YEAR BUDGET ASSESSMENT: 2015/2016 FINANCIAL YEAR  
(10/1/4/1, 10/1/5/2)**

RESOLVED A.4.28.01.16 (COUNCIL)

THAT the Council note that an Adjustment Budget for income and expenditure projections for the financial year ending 30 June 2016 will be made in terms of the section 28 of the Municipal Finance Management Act No. 56 of 2003, as more fully set out in the Annexure attached to the report in this regard. (CFO)

MidyearBudgetAssessment2015-2016

**ITEM A.5.28.01.16****PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET  
IMPLEMENTATION PLAN: MID-YEAR PERFORMANCE REPORT, 2015/16 FINANCIAL  
YEAR  
(10/1/4/1 – 10/1/4/8)**

RESOLVED A.5.28.01.16 (COUNCIL)

THAT Council takes note of the mid-year service delivery reports in relation to the approved SDBIP for the 2015/16 financial year as submitted by Performance Management Unit and attached to the report in this regard as Annexure. (MM)

MidYearPerformanceReportSDBIP2015-16\_itm

**ITEM A.6.28.01.16****REPORT: DRAFT ANNUAL REPORT 2014/15: APPROVAL AND SUBMISSION: DEPARTMENT NATIONAL TREASURY AND DEPARTMENT COOPERATIVE GOVERNANCE, HUMAN SETTLEMENT AND TRADITIONAL AFFAIRS (10/1/2; 10/1/4/1-8)**

## RESOLVED A.6.28.01.16 (COUNCIL)

1. THAT the Draft Annual Report 2014/15 attached as Annexure A to the report in this regard, be approved, and it be advertised for public comments. (MM)
2. THAT the Municipal Public Account Committee (MPAC) proceed with the oversight component of the Draft Annual Report 2014/15 in order 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 by legislation, for final submission of the final report to Council by no later than 26 March 2016. (DCS)
3. THAT members of the Audit Committee be invited to serve as technical assistance to the Municipal Public Account Committee in the oversight task 2014/15 referred to in paragraph 2 above. (DCS)
4. THAT it be noted that Council's final resolve on the 2014/15 Annual Report must be passed by no later than 26 March 2016 whereupon it must be submitted to National Treasury and the Department of Cooperative Governance, Human Settlement and Traditional Affairs 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. (MM)

DraftAnnualReport2014-2015\_itm

**ITEM A.7.28.01.16****FINANCES: ADJUSTMENT BUDGET 2015/16: PROCUREMENT: REPLACEMENT OF FIXED SOUND AND RECORDING SYSTEM, COUNCIL CHAMBER, CIVIC CENTRE (8/2/3; 6/1/1(15/16))****REMARK:**

When this matter was put for consideration, Cllr T G Tshavhuyo proposed, duly seconded by Cllr R Ludere that the matter be withdrawn from the agenda.

**(REMARK:** At this point Cllr N F Chililo proposed that Cllr A du Plooy was elected by the community but he was not attending Council meetings; he always applied for leave of absence. Cllr Chililo proposed that the Rules and Ethics Committee must investigate this matter.

Cllr M T Matumba proposed that even Cllr M P Mazibuko was not attending Council meetings and the Rules and Ethics Committee must also investigate this matter.



Cllr R S Baloyi thereupon requested that a report must be presented in a next Council meeting about the non-attendance of Council meetings by the above two councillors who represented the Democratic Alliance Party in the Council. (DCS)

**ITEM A.8.28.01.16**

**PERSONNEL: 2016/2017 DRAFT ORGANIZATIONAL STRUCTURE REVIEW  
(5/1/2/1-10)**

RESOLVED A.8.28.01.16 (COUNCIL)

THAT Council approves in principle the draft 2016/2017 Organizational Structure as Council's fixed staff establishment with a view of consultation with labour at Local Labour Forum and the submission from Local Labour Forum be submitted to Council for final consideration; and that it be noted that no additional new vacant posts will be created on the 2016/17 organogram unless a critical need arises in terms of the IDP. (DCS)

DraftOrganizationStructure2015-2016\_itm

**ITEM A.9.28.01.16**

**PUBLICITY: DRAFT PUBLIC PARTICIPATION POLICY, 2016  
(1/1/105 & 11/B)**

RESOLVED A.9.28.01.16 (COUNCIL)

1. THAT Council considers the Public Participation Policy, 2016 attached to the report in this regard as Annexure A, and if approved, comments on the draft version be invited by public notice. (DCS)
2. THAT upon closing date for public comments, the draft Public Participation Policy, 2016 be submitted anew to Council for final consideration. (DCS)

DraftPublicParticipationPolicy2016\_itm

**ITEM A.10.28.01.16**

**COMMUNITY SERVICES: REGISTRATION & LICENSING POLICY, 2016  
(14/B)**

RESOLVED A.10.28.01.16 (COUNCIL)

THAT Council approves the Registration & Licensing Policy, 2016 as the official Registration & Licensing Policy, 2016 of Makhado Municipality, as attached to the report in this regard, and it be implemented with effect of date of Council Resolution. (DCOMS)

RegistrationAndLicensingPolicy2016\_itm

**ITEM A.11.28.01.16****COMMUNITY SERVICES: TRAFFIC CONTROL: ROAD TRAFFIC LAW ENFORCEMENT POLICY, 2016 (17/2/B)**

RESOLVED A.11.28.01.16 (COUNCIL)

THAT Council approves the Road Traffic Law Enforcement Policy, 2016 as the official Road Traffic Law Enforcement Policy, 2016 attached to the report in this regard as Annexure A, and it be implemented accordingly with effect of the date on which Council approved it. (DCOMS)

RoadTrafficLawEnforcementPolicy2016\_itm

**ITEM A.12.28.01.16****COMMUNITY SERVICES: ACCESS CONTROL COUNCIL PROPERTIES: SECURITY POLICY, 2016 (7/2/5)**

RESOLVED A.12.28.01.16 (COUNCIL)

THAT Council approves the Security Policy, 2016 as the official Security Policy, 2016 of Makhado Municipality, as attached to the report in this regard, and it be implemented accordingly with effect of date of Council Resolution. (DCOMS)

SecurityPolicy2016\_itm

**(REMARK:**

Items A.13.28.01.16 to A.21.28.01.16 are reported directly by MPAC to Council and can be found at the end in these Minutes.)

**CONFIDENTIAL****ITEM CA.22.28.01.16****CONFIDENTIAL**

9.2 **Report of the Municipal Public Accounts Committee in terms of section 79 of the Local Government: Municipal Structures Act, 1998 (No. 117 of 1998): January 2016**

**ITEM A.13.28.01.16**

**MPAC: REPLIES TO QUESTIONS BY MPAC ON FINAL CAPITAL BUDGET  
(10/1/2)**

RESOLVED A.13.28.01.16 (COUNCIL)

1. THAT the Revenue Section were not doing their work. (CFO)
2. THAT the Municipality must educate community members to pay their debts. (DCS)
3. THAT data analysis must be done by the Municipality or appoint service providers to do the work. (CFO)

MPACRepliesQuestionCapitalBudget\_itm(2)

**ITEM A.14.28.01.16**

**MPAC: ALL DEVIATION REPORTS FOLLOWING PROCUREMENT WHICH DID NOT FOLLOW THE NORMAL SCM POLICY AND PROCEDURE SUBMITTED TO COUNCIL AND ITS RESOLUTIONS: QUARTER 4, 2014/2015 FINANCIAL YEAR  
(8/3/2/1)**

RESOLVED A.14.28.01.16 (COUNCIL)

THAT the quotation deviations for the 4<sup>th</sup> quarter of the 2014/2015 financial year were in order.

MPACQuotationDeviationQ4\_itm (CFO)

**ITEM A.15.28.01.16****MPAC: ALL SECTION 71 (MFMA 2003) MONTHLY REPORTS SUBMITTED TO COUNCIL AND ITS RESOLUTIONS: JULY 2015 (6/1/1(13/14))**

RESOLVED A.15.28.01.16 (COUNCIL)

1. THAT the percentages need to be recalculated on MIG allocation and INEP allocation. (CFO)
2. THAT the revenue collection must be improved. (CFO)

MPACSection71ReportsJuly2015\_itm(2)

**ITEM A.16.28.01.16****MPAC: ALL SECTION 71 (MFMA 2003) MONTHLY REPORTS SUBMITTED TO COUNCIL AND ITS RESOLUTIONS: SEPTEMBER 2015 (6/1/1(15/16))**

RESOLVED A.16.28.01.16 (COUNCIL)

1. THAT there is a need to improve the revenue collection. (CFO)
2. THAT the Municipality must come up with better plans of collecting revenue to avoid deficit or bank overdraft. (MM)
3. THAT the Municipality must use the money it has received to cover expenses to avoid over spending. (CFO)
4. THAT the Municipality must operate within the proposed budget to avoid bank overdraft and interest on bank overdraft. (CFO)
5. THAT the debt collectors must do their work as expected to reduce this problem of not paying.

MPACSection71ReportsSeptember2015

(CFO)

**ITEM A.17.28.01.16****MPAC: ALL SECTION 71 (MFMA 2003) MONTHLY REPORTS SUBMITTED TO COUNCIL AND ITS RESOLUTIONS: OCTOBER 2015 (6/1/1(15/16))**

RESOLVED A.17.28.01.16 (COUNCIL)

1. THAT an investigation be done to find the reasons why consumers fail to pay, e.g. a person may now be unemployed or maybe be indigent. (CFO)
2. THAT cash utilized must not exceed cash received, unless there it was justified. (CFO)

MPACSection71ReportsOctober2015

**ITEM A.18.28.01.16****MPAC: REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS:  
QUARTER 4 OF 2014/2015 FINANCIAL YEAR  
(4/33)**

RESOLVED A.18.28.01.16 (COUNCIL)

1. THAT all the Departments with resolutions not yet implemented, must ensure implementing same. (ALL DIRS)
2. THAT the Department must reflect the percentage of the implementation of Council Resolutions in each quarter. (DCS)
3. THAT the Department which failed to implement Council Resolutions must be called to give reasons for failing to implement the resolutions. (MM)

MPACImplementedCouncilResolutionsQ4

**ITEM A.19.28.01.16****MPAC: PERFORMANCE MANAGEMENT: SERVICE DELIVERY AND BUDGET  
IMPLEMENTATION PLAN: FIRST QUARTER PERFORMANCE REPORT 2015/16  
FINANCIAL YEAR  
(10/1/4/1 – 10/1/4/8)**

RESOLVED A.19.28.01.16 (COUNCIL)

THAT all electricity projects must be worked on so it can be completed by the end of the Financial Year. (DTS)

MPACSDBIPQ1 2015-2016\_itm

**ITEM A.20.28.01.16****MPAC: CAPITAL BUDGET 2015/2016  
(10/1/2)**

RESOLVED A.20.28.01.16 (COUNCIL)

1. THAT all projects must be worked on so it can be completed by the end of the financial year. (ALL DIRS)
2. THAT the variance must be properly calculated. (CFO)
3. THAT access roads must be considered as priority and not parked for 2018. (DTS)
4. THAT strict supervision is required to ensure that all the plans of Technical Service Department will enhance service delivery. (DTS)
5. THAT when future plans are developed, it must be realistic and achievable. (ALL DIRS)

6. THAT the costs must include expected inflation adjustments, i.e. that is increase in price and expected rand value. (CFO)

MPAC Budget2015-2016\_itm

**ITEM A.21.28.01.16**

**MPAC: TOWN-PLANNING AND CONTROL: FINAL 2015/2016 INTEGRATED DEVELOPMENT PLAN (15/7/1; 15/8/1)**

RESOLVED A.21.28.01.16 (COUNCIL)

1. THAT all action plans stated by the Auditor General must be implemented to solve problems associated with land inventory, receivables, liabilities etc. (MM)
2. THAT Municipality implement measures to attract investors. (MM)
3. THAT the Municipality implement measures to deal with hazards, if they happen in order to protect its citizens. (DCOMS)
4. THAT the donation of books be done as quickly as possible to help in educational development. (DCOMS)

MPAC IDP2015-2016\_itm

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**9.3 Report of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) for the month of January 2016**

The report of the 393<sup>rd</sup> Executive Committee meeting held on 26 January 2016

**ITEM B.1.26.01.16**

**FINANCES: IMPLEMENTATION: MAKHADO MUNICIPAL SUPPLY CHAIN MANAGEMENT POLICY, 2015: QUARTER 2, 2015/2016 FINANCIAL YEAR (1/3/54/1 & 10/1/5/2)**

RESOLVED B.1.26.01.16 (EXECUTIVE COMMITTEE)

THAT note be taken of the implementation of Supply Chain Management Policy, 2015 during Quarter 2 of 2015/2016 which report is submitted in order for the Council to exercise its oversight role in terms of section 6 of the Municipal Supply Chain Management Policy, 2015. (CFO)

ImplementationQuarter2-2015-20SCMPolicy\_itm

**ITEM B.2.26.01.16**

**FINANCES: TENDERS AWARDED: 2<sup>nd</sup> QUARTER 2015/2016 FINANCIAL YEAR (8/3/B/1 & 10/1/5/2)**

RESOLVED B.2.26.01.16 (EXECUTIVE COMMITTEE) –

THAT note be taken of the fourteen (14) tenders awarded through the competitive bidding process for the term October 2015 to December 2015, i.e. the 2<sup>nd</sup> Quarter of the 2015/2016 financial year. (CFO)

TendersAwarded2ndQuarter2015-2016\_itm

**ITEM B.3.26.01.16**

**REPORT: MUNICIPAL INFRASTRUCTURE GRANT (MIG): 2<sup>ND</sup> QUARTER REPORT (16/8/1 & 10/1/5/3)**

RESOLVED B.3.26.01.16 (EXECUTIVE COMMITTEE) -

THAT Council takes note of the 2<sup>nd</sup> Quarter report in relation to the implementation of the Municipal Infrastructure Grant (MIG) for 2015/16 financial year, as more fully set out in the Annexure attached to the report in this regard. (DTS/CFO)

ImplementationMIG Q2 2015-2016\_itm

**ITEM B.4.26.01.16**

**REPORT: MUNICIPAL EPWP GRANT: 2<sup>ND</sup> QUARTER REPORT  
(16/8/1 & 10/1/5/3)**

RESOLVED B.4.26.01.16 (EXECUTIVE COMMITTEE) -

THAT Council takes note of the 2<sup>nd</sup> Quarter report in relation to the implementation of the Expanded Public Works Programme (EPWP) for 2015/16 financial year, as more fully set out in the Annexure attached to the report in this regard. (DTS/CFO)

ImplementationEPWP Q2 2015-2016\_itm

\* \* \* \* \*

10. PETITIONS

None

11. NEW MOTIONS

None

\* \* \* \* \*

The meeting was closed and adjourned at 14:45.

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 first following Council meeting of 31 March 2016.

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CHAIRPERSON