

MAKHADO LOCAL MUNICIPALITY

OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE NINETY SECOND (92nd) COUNCIL MEETING OF THE MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 31 OCTOBER 2019 AT 14:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, KROGH STREET, MAKHADO.

PRESENT

Councillors

BABADU, T M	MASHAMBA, M A
BALIBALI, T	MASUTHA, L G
BALOYI, R S	MATUMBA, A
BULALA, S I	MBOYI, M D
DAVHANA, N D	MOGALE, L B
DZIVHANI, T E	MOHLABA, T J
FURUMELA, M G	MPASHE, M J
GABARA, M J	MUKHARI, M F
HLONGWANE, F B	MULEFU, M E
JONES, B K	MUNYAI, N
KUTAMA, N	MUNYAI, N S
KUTAMA, T	NDOU, M N
LUKHELI, J	NEMATANDANI, M C
MACHETE, M S	NEMUDZIVHADI N S
MAELULA, E	NETHULWE, M F
MADULA, S	NYELISANI, S S
MADUWA, E	RALIPHADA, R
MADUWA, L G	RAMAVHOYA, K S
MADZHIGA, F N	RASHAMUSE, A G
MAGADA, M R	RATSHIKUNI, D
MALANGE, T M	SESHOKI, T
MALIMA, M E	SIMANGWE, N J
MALULEKE, K M	SINYOSI, S M
MAMAFHA, T C	SITHI, E T
MAMAFHA T J	TAMBANI, T E,
MAMOROBELA, T P	TSHIAMBWA, L R
MAPHUBU, K	TSHILAMBYANA, M S
MARAGA, T A	

Traditional Leaders

KHOSI R H SINTHUMULE

Officials

N F TSHIVHENGWA	(MUNICIPAL MANAGER)
K M NEMANAME	(CHIEF FINANCIAL OFFICER)
R V PHALANNDWA	(ACTING DIRECTOR DEVELOPMENT PLANNING)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
N DAGADA	(ACTING DIRECTOR CORPORATE SERVICES)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
S W MATHONSI	(SARGENT OF ARMS)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

* * * *

1. OPENING AND NOTICE OF THE MEETING

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 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, by e-mail, as well as hard copy format.

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 Orders, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Council meeting held on 31 October 2019 to Cllrs N B Jones, N F Chililo, S Masuka, T D Mukwevho, L M Mathalise, G T Mukwevho, M R Mokgoadi, P N Musandiwa, R T Maingo, G Tshibvumo, N V Malivha, S Tshifura and V S Luduvhungu.

REMARK:

- (i) The following councillors were absent from the Council meeting held on 31 October 2019: Cllrs N A Mafhala, S Z Mthombeni, M D Ndou, M G Phoshoko, M L Masengana, G M Ramushavha and M A Selapyana.
- (ii) The following traditional leaders were absent from the Council meeting held on 31 October 2019: Khosi T G Muila, Hosi H S Mukhari, Hosi S T Mukhari, Khosi V C Ramabulana, Khosi P V Kutama, Khosi F Molema, Khosi N T L Mashamba, Khosi P Netsianda and Khosi M M Mphephu did not attend the meeting.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale announced that a Mayoral Imbizo was scheduled for Friday, 15 November 2019 at Muananzhele Sports Ground, Vleifontein.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

4.1 Condolences

The Speaker, Cllr L B Mogale proposed condolences to the bereaved family of Mr M S Mathivha, Makhado Municipality's Centre Officer at Vleifontein Satellite office who passed away. The memorial service was scheduled for Thursday, 31 October 2019 at 14:00 at Waterval Community Hall. The funeral will be held on Saturday, 2 November 2019 at 06:00 at house no. 120, Dzata Street, Vleifontein.

She further proposed condolences to the bereaved family of former Ward Councillor of Vleifontein, Mr Dudley Maletle who passed away on Wednesday, 30 October 2019.

4.2 Congratulations

The Speaker, Cllr L B Mogale proposed congratulations to the following councillors who celebrated their birthdays since the last ordinary Council meeting held on 25 July 2019:

Cllr E T Sithi

27 August 2019

Cllr L B Mogale	31 August 2019
Cllr G Tshibvumo	1 September 2019
Cllr J Lukheli	2 September 2019
Cllr M F Nethulwe	6 September 2019
Cllr M D Mboyi	8 September 2019
Cllr M S Machethe	10 September 2019
Cllr T M Malange	13 September 2019
Cllr K Maphubu	15 September 2019
Cllr A Matumba	21 September 2019
Cllr K M Ramavhoya	14 October 2019
Cllr A du Plooy	18 October 2019
Cllr F M Ramushavha	18 October 2019
Cllr N D Davhana	27 October 2019

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY PARTY SPOKESPERSONS

5.1 Congratulations

Cllr T A Maraga congratulated the Economic Freedom Fighter Student Command for winning the SRC election in Turfloop Campus.

5.2 Condolences

Cllr T A Maraga proposed condolences to the bereaved family of four deceased children who died in a car accident at Tshiozwi on Saturday, 26 October 2019.

6. CONFIRMATION OF MINUTES

6.1 REMARK:

Upon proposal by Cllr M E Malima, duly seconded by Cllr T M Malange, it was -

RESOLVED -

THAT the minutes of the 91st Council meeting held on 25 July 2019 be approved and confirmed as a true and correct record of the proceedings and be duly signed by the Chairperson, with the following correction:

Under Present, page 1

The name "S I Balalo" be corrected to read "S I Bulala".

6.2 REMARK:

Upon proposal by Cllr E Maduwa, duly seconded by Cllr A G Rashamuse, it was -

RESOLVED -

THAT the minutes of the 146th Special Council meeting held on 29 August 2019 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: SEPTEMBER AND OCTOBER 2019**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 months of September and October 2019**497th Executive Committee Meeting: 26 September 2019498th Executive Committee Meeting: 28 October 2019499th Executive Committee Meeting: 31 October 2019**9.2 Report of the respective Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): September and October 2019**63rd Section 79 Oversight Committee: Corporate Services meeting: 29 October 201941st Section 79 Oversight Committee: Finance meeting: 29 October 201935th Section 79 Oversight Committee: Development Planning meeting: 29 October 2019**ITEM A.113.31.10.19****COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – JANUARY 2019 TO MARCH 2019 – QUARTER 3, 2018/2019 FINANCIAL YEAR (4/1/B & 10/1/5/1)**

RESOLVED A.113.31.10.19 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 January 2019 to 31 March 2019 as follows:

SUMMARY OF MEETINGS HELD – QUARTER 3 OF 2018/19

DATE 2019	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
January	9	3	2
February	5	2	1
March	8	2	1
TOTAL	22	7	4

NB. Excluding LLF meetings of which 2 were held

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 January 2019 to 31 March 2019 as more fully recorded in the report in this regard. (DCS)

3. THAT in the event of councillors who were absent from three (3) or more consecutive meetings of Council and its committees, such councillors be notified to appear before the Section 79 Ethics Committee to give reasons why they do not attend such meetings. (DCS)

Return of Attendance Q3 of 2018-2019

ITEM A.114.31.10.19

COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – APRIL 2019 TO JUNE 2019 – QUARTER 4 2018/2019 FINANCIAL YEAR (4/1/B & 10/1/5/1)

RESOLVED A.114.31.10.19 (COUNCIL)

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 April 2019 to 30 June 2019 as follows:

SUMMARY OF MEETINGS HELD – QUARTER 4 OF 2018/19

DATE 2019	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
April	4	2	1
May	7	3	2
June	1	0	0
TOTAL	12	5	3

NB. Excluding LLF meetings of which 0 were held

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 April 2019 to 30 June 2019 as more fully recorded in the report in this regard. (DCS)
3. THAT in the event of councilors who were absent from three (3) or more consecutive meetings of Council and its committees, such councilors be notified to appear before the Section 79 Ethics Committee to give reasons why they do not attend such meetings.

(DCS)

Return of Attendance Q4 of 2018-2019Return of Attendance Q4 of 2018-2019

ITEM A.115.31.10.19

COUNCIL AND EXECUTIVE COMMITTEE MEETINGS: JANUARY 2020 TO DECEMBER 2021 (4/2/1 & 4/3/1)

RESOLVED A.115.31.10.19 (COUNCIL)

1. THAT the program of meetings of Council and its Committees for the period 1 January 2020 to 31 December 2020 be approved and meetings be convened accordingly, as set out herein below:

CALENDAR YEAR 2020

Table 1

JANUARY 2020 TO DECEMBER 2020		
EXECUTIVE COMMITTEE 10h00 Thursday	PORTFOLIO COMMITTEES 09H00 onwards Monday, Tuesday, Wednesday	COUNCIL 14h00 Thursday
16 January 2020 23 January 2020 *2018/19 Draft Annual Report consideration	13, 14, 15 January 2020 20, 21 January 2020 *Draft Annual Report consideration	30 January 2020 (Ordinary quarterly meeting (1)) *2018/19 Draft Annual Report consideration
13 and 20 February 2020	10, 11 February 2020 17, 18 February 2020	27 February 2020 (Special meeting (1)) <i>Only for approval of 2019/20 Adjustment Budget</i>
5 and 19 March 2020 2020/21 Draft Budget consideration 2020/21 Draft IDP consideration 2018/19 Final Annual Report approval	2, 3 March 2020 16, 17 March 2020 Draft Budget consideration Draft IDP consideration Final Annual Report consideration	26 March 2020 (Special meeting(2)) <i>Only for 2020/21 Draft Budget consideration, 2020/21 Draft IDP consideration and the 2018/19 Final Annual Report approval</i>
9 and 23 April 2020	6, 7 April 2020 20, 21 April 2020	30 April 2020 (Ordinary quarterly meeting (2))
14 and 21 May 2020	11, 12 May 2020 18, 19 May 2020	28 May 2020 (Special meeting (3)) <i>Only for approval of Final 2020/21 Budget and IDP and Final SDBIP 2020/21</i>
4 and 18 June 2020	1, 2 June 2020 15 June 2020	None
9 and 23 July 2020 *Final 2020/21 SDBIP approval	6,7 July 2020 20, 21 July 2020	30 July 2020 (Ordinary quarterly meeting (3)) *Final 2020/21 SDBIP approval
6 and 20 August 2020	3, 4 August 2020 17, 18 August 2020	None
10 and 23 September 2020	7, 8 September 2020 21 September 2020	None
8 and 22 October 2020	5, 6 October 2020 19, 20 October 2020	29 October 2020 (Ordinary quarterly meeting (4))
12 and 26 November 2020	9, 10 November 2020 23, 24 November 2020	10 December 2020 (Special meeting(4)) <i>only if required</i>

(DCS)

2. THAT notices of all Council meetings be distributed by the Department Corporate Services no less than seven (7) days in advance of the date of the meeting, as more fully required by the Standing Rules of Order, 2016, clause 4 to clause 6 promulgated in Provincial Gazette No 2736 of 29 July 2016.

(DCS)

3. THAT in order to comply with requirements of the Local Government Municipal Finance Management Act, 2003 read with the Local Government Municipal Systems Act, 2000, the following **Special Council** meetings are held during Calendar Year 2020 -

3.1 for consideration of the 2019/20 Adjustment Budget, if applicable, on **27 February 2020**;

3.2 for consideration of the Draft Estimates 2020/21 and the Draft IDP 2020/21 and the Final Annual Report 2018/19 on **26 March 2020**;

3.3 for consideration of the final Estimates 2021/2022 and final Integrated Development Plan 2020/22 on **28 May 2020**.

(DCS)

4. THAT a Special Council meeting before Council recession during December 2020 be held on 10 December 2020 in order to consider any outstanding issues before the commencement of the 2nd and last half of the 2020/21 financial year. (DCS)
5. THAT the program of meetings of Council and its Committees for the period 1 January 2021 to 31 December 2021 be adopted and meetings be convened accordingly, as set out herein below:

CALENDAR YEAR 2021

Table 2

JANUARY 2021 TO DECEMBER 2021		
EXECUTIVE COMMITTEE 10h00 Thursday	PORTFOLIO COMMITTEES 09H00 onwards Monday, Tuesday, Wednesday	COUNCIL 14h00 Thursday
14 and 21 January 2021 <i>*Draft Annual Report 2019/2020</i>	11, 12 January 2021 18, 19 January 2021 <i>*Draft 2019/20 Annual Report consideration</i>	28 January 2021 (Ordinary Quarterly meeting (1)) <i>*Draft 2019/20 Annual Report</i>
4 and 18 February 2021	1, 2 February 2021 15, 16 February 2021	25 February 2021 (Special meeting (1)) <i>Only for 2020/21 Adjustment Budget</i>
4 and 18 March 2021 <i>2021/22 Draft Budget 2021/22 Draft IDP Final 2019/20 Annual Report</i>	1, 2 March 2021 15, 16 March 2021	25 March 2021 (Special meeting (2)) <i>Only for 2021/22 Draft Budget , 2021/22 Draft IDP and Final 2019/20 Annual Report</i>
8 and 22 April 2021	6 April 2021 19, 20 April 2021	29 April 2021 (Ordinary quarterly meeting (2))
13 and 20 May 2021 <i>Approval of final 2021/220 Budget and IDP</i>	10, 11 May 2021 17, 18 May 2021 <i>Approval of final 2021/22 Budget and IDP</i>	27 May 2021 (Special meeting (3)) <i>Only for approval of final 2021/22 Budget and IDP</i>
10 and 24 June 2021	7, 8 June 2019 21, 22 June 2019	None
8 and 22 July 2021 <i>*Final 2021/22 SDBIP</i>	5, 6 July 2021 19, 20 July 2021	29 July 2021 (Ordinary quarterly meeting (3)) <i>*Final 2021/22 SDBIP</i>
12 and 26 August 2021	10 August 2021 23, 24 August 2021	None
9 and 23 September 2021	6, 7 September 2021 20,21 September 2021	None
7and 21 October 2021	4, 5 October 2021 18, 19 October 2021	28 October 2021 (Ordinary quarterly meeting (4))
11 and 25 November 2021	8, 9 November 2021 22, 23 November 2021	9 December 2021 <i>(Special meeting (4)), only if required</i>

(DCS)

6. THAT in order to comply with requirements of the Local Government Municipal Finance Management Act, 2003 read with the Local Government Municipal Systems Act, 2000, the following Special Council meetings are held during the Calendar Year 2021 -
- 6.1 for consideration of the 2020/21 Adjustment Budget, if applicable, on **25 February 2021**;
- 6.2 for consideration of the Draft Estimates 2021/22 and the Draft IDP 2021/22 and the Final Annual Report 2019/20 on **25 March 2021**;

6.3 for consideration of the final Estimates 2021/22 and final Integrated Development Plan 2021/22 on **27 May 2021**. (DCS)

7. THAT a Special Council meeting before Council recession during December 2021 be held on 9 December 2021 in order to consider any outstanding issues before the commencement of the 2nd and last half of the 2021/2022 financial year. (DCS)

MeetingsDates2020-2021_itm

ITEM A.116.31.10.19

DOMESTIC SERVICES: COMPUTER SERVICES: 5 YEAR ICT STRATEGIC PLAN – PROGRESS REPORTING, Q3 & Q4 OF 2018/19 FINANCIAL YEAR (8/2/3)

RESOLVED A.116.31.10.19 (COUNCIL)

1. THAT note be taken of the 2018/19, Q3 and Q4 Progress report in relation to Year 1 Implementation Plan of the 5 Year ICT Strategic Plan, 2018-2023 as set out herein below –

1.1 Quarter 3

PROJECT	Q 3 TARGET	COMMENTS
Finance Supply Chain Management	Implemented decentralized procurement to pay cycle to allow department to originate and approve their own Purchase Orders – implement the relevant Munsoft module and process	The function is fully implemented except when system is down in which event revert to manual processing of purchase order. <i>[Business unit commence process with hard copy request signed by HOD and MM, depending on delegated power levels, SCM captures in Munsoft, further authorization and processing is fully computerized and final signature on hard copy paper. Some steps remain a manual process]</i> Concluded
Finance Expenditure Management	Implemented Delegation Of Authority with amount per member of staff involved in approvals – automated delegation of authority with specified amounts in Munsoft	The function is fully implemented. Segregation of duties is complied with. Direct purchases are captured in Cash Book where full invoice details are shown and invoice uploaded in Munsoft system. The DOA is duly set up in the Munsoft module for expenditure management Concluded
Finance Revenue Accounting & Management	All refuse collection points Geo tagged – waste management collection points be Geo-tagged by the Refuse Removal and Parks Divisions	This activity was not implemented Roll over to 2019/20
	Waste collection revenue through Munsoft Interface Geo-tagged Waste Management collection points to Munsoft	This activity was not implemented Roll over to 2019/20
Corporate Services ICT Section	Access to computing resources by field staff – dedicated computers /computer room for field staff with access to emails, etc	Three (3) supervisory field workers were issued with ICT tools, i.e. Messrs Josephine Mokgaga - Desktop, Mulalo Ramaru - Laptop and Muditambi Sithagu - Desktop CONCLUDED General computer room with desktop/s for use by all field worker staff was not set up; the completion of the project will roll over to 2019/20 - workstation where field workers can apply for leave on-line Roll over to 2019/20

PROJECT	Q 3 TARGET	COMMENTS
	ESET Endpoint security licensing upgrade – enhanced endpoint malware protection	Not achieved Roll over to 2019/20

1.2 Quarter 4

PROJECT	Q 4 TARGET	COMMENTS
Corporate Services HR Training and Development Section	Trained and computer literate staff members – all staff members	Training of workers in computer literacy is an ongoing program and under the portfolio of HR Training & Development; an audit will be performed to determine the actual needs in the working environment Roll over to 2019/20 (DCS)

2. THAT the targets which was not achieved in all four (4) quarters of the 2018/19 financial year roll over for implementing in 2019/20 financial year as follows and that **project champions continue to implement projects as listed –**

PROJECT	Q 1 TARGET	PROGRESS BY 30 JUNE 2019
Municipal Management Risk Management	BCP not based on BIA and IT DRP not aligned to BCP Project based, requires resource experienced in developing BIA based BCP	External expertise appointed in May 2019 to compile BIA for Municipality to inform BCP Not yet concluded Roll over to 2019/20
Municipal Management Performance Management	Automation of Performance Management Implementation of the PMS system already acquired	Implement P M system already acquired Not yet concluded Roll over to 2019/20
PROJECT	Q2 TARGET	PROGRESS BY 30 JUNE 2019
Municipal Manager Risk Management	Implement IT governance and risk compliance program Recruiting of Risk Professional	No recruitment was implemented in Q2. Job Task Evaluation is under way and recruitment scheduled for once Job Evaluation is concluded Roll over to 2019/20
Technical Services Electrical Engineering	Update and Geo-tag assets in OneMap (now ArcGis) GIS based assets data updated in the GIS Platform	The electricity data on the GIS System A continuous process to upload ;High Mass Electricity Poles, 66kV transformer bushings, Reclosers, Substations, Dropout Fuses, Meters and Kiosks, Transformers, H V Structures Three Phase, Light Voltage, Street Lights and High Mast Lights, Overhead Power Lines, Medium Voltage, Mini-substations, Pole Transformers, Ring Main Unit Switches is still under way. After capturing it must be verified. Work in progress Roll over to 2019/20
Technical Services Water and Sanitation	Update and Geo-tag assets in OneMAP (now ArcGis) GIS based assets data updated in the GIS Platform	We currently only have hard copy of sewer network for Makhado/Louis Trichardt town. The hard copy will be scanned and digitized into the GIS system when the plotter is functional. Work in progress Roll over to 2019/20
Technical Services Maintenance &	Update and Geo-tag assets in OneMAP (now ArcGis)	We currently don't have the Technical Services Maintenance and Operation Data on the system.

PROJECT	Q 1 TARGET	PROGRESS BY 30 JUNE 2019
<u>Operation</u>	GIS based assets updated in the GIS platform	The Technical Service has no maintenance and operation plan. Work in progress Roll over to 2019/20
<u>Finance Asset Management</u>	GIS based asset management GIS based assets data updated in the GIS platform as well as Munsoft	The Assets data on the ArcGIS System reflect Community Assets; Electricity Assets; Investment Assets and Roads Assets - after capturing it must be verified. Work in progress Roll over to 2019/20
<u>Corporate Services ICT Section</u>	DRP linked to BCP Approved DRP that is aligned to the BCP	BIA specialist was appointed May 2019 to perform business impact analysis that can duly inform the BCP Work in progress Roll over to 2019/20
PROJECT	Q3 TARGET	PROGRESS BY 30 JUNE 2019
<u>Finance Revenue Accounting & Management</u>	All refuse collection points Geo tagged – waste management collection points be Geo-tagged by the Refuse Removal and Parks Divisions	This activity was not implemented Roll over to 2019/20
	Waste collection revenue through Munsoft Interface Geo-tagged Waste Management collection points to Munsoft	This activity was not implemented Roll over to 2019/20
<u>Corporate Services ICT Section</u>	Access to computing resources by field staff – dedicated computers /computer room for field staff with access to emails, etc	General computer room with desktop/s for use by all field worker staff was not set up; the completion of the project will roll over to 2019/20 - workstation where field workers can apply for leave on-line Roll over to 2019/20
	ESET Endpoint security licensing upgrade – enhanced endpoint malware protection	Not achieved Roll over to 2019/20
PROJECT	Q4 TARGET	PROGRESS BY 30 JUNE 2019
<u>Corporate Services HR Development & Training</u>	Trained and computer literate staff members – all staff members, including field workers	Training & Development will do a needs analysis and plan training accordingly Roll over to 2019/20

(MM/DTS/CFO/DCS/DCOMS)

3. THAT with reference to all refuse collection points being geo-tagged, the full plan for implementation hereof be submitted at the next Executive Committee meeting.

(DCOMS/DDP)

4. THAT a report indicating the timeframes in respect of all the above listed 2019/20 rollover projects be submitted to the Executive Committee.

(DCS)

ITEM A.117.31.10.19

COUNCIL LAND: AMENDMENT OF COUNCIL RESOLUTION CONDITION: ERF 1, ELTIVILLAS TOWNSHIP (EE 1)

REMARK:

The report was withdrawn from the agenda.

ITEM A.118.31.10.19

COUNCIL LAND: PROPOSED PURCHASE OF PORTION OF LAND FOR THE PROPOSED CONSTRUCTION OF GOVERNMENT PRECINCT ON ERF 1507 (E 1507)

REMARK:

The report was withdrawn from the agenda.

ITEM A.119.31.10.19

COUNCIL LAND: PROPOSED SALE FOR PURPOSE OF ESTABLISHING THE NATIONAL INSTITUTE FOR LEGACY OF HEROES AND HEROINES OFFICES ON ERF 1178, HA-TSHIKOTA TOWNSHIP (7/4/1/3)

RESOLVED A.119.31.10.19 (COUNCIL)

THAT the proposed sale of erf 1178, Ha-Tshikota to establish offices for the National Institute For Legacy Of Heroes And Heroines by Mr N Ratshitanga, be approved subject to the following conditions:

1. In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939), as amended, the intention to sell erf 1178, Ha-Tshikota Township be advertised in one of the local newspapers for objections, if any.
2. The Makhado Local Municipal Valuation Roll for the period 2018 / 2023 be taken into consideration as purchase price for the property.
3. The developer submits a development proposal for consideration.
4. The signing of Deed of Sale as well as the payment must be done and concluded within (6) six months from the date of Council Resolution: Provided no objection is received against the proposed sale during advertisement period.
5. In the event that the applicant fails to sign the Deed of Sale and make payment as mentioned above, the approval granted be cancelled without further notice.
6. Before the commencement of the development, the property be first registered at the Deeds Office in the name of the purchaser.
7. The property be developed within three (3) years from the date of signing the Deed of Sale: Provided Council may allow an extension of a further two (2) years.

8. In the event that the developer failed to complete the development as required under paragraph 7 above, the property revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
9. The applicant will be restricted to change ownership of the property within a period of ten (10) years, which must be embodied in the Deed of Sale and endorsed on the Title Deed of the property.
10. A standard Deed of Sale be entered into by and between Makhado Local Municipality and Mr N Ratshitanga acting on behalf of the National Institute For Legacy Of Heroes And Heroines, and shall be finalized and concluded within sixty (60) days from the date of the municipality's official request, failure to comply shall cause the sale to lapse.
11. If need be the purchaser will be responsible for rezoning of the property in order to suit the intended land use and will carry all costs.
12. The standard conditions for sale of municipal land will further apply.
13. The applicant be informed in terms of the provisions of item 10(4) of the Makhado Local Municipality Land Sale and Lease Policy Council Resolution A.148.30.10.18 (Originally A.148.25.10.18) that a request in the above regard cannot be processed unless the applicant first confirm in writing that he/she will bear all costs relative to the advertisements and valuation.
14. The approval is further subject to the following conditions:
 - 14.1 **Electricity:** Erf 1178 Ha –Tshikota falls in the Eskom area of supply.
 - 14.2 **Water:** Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
 - 14.3 **Sewer:** Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
 - 14.4 **Property Rates:** The purchaser will pay all property rates due to the Municipality with retrospective effect of the date of signing the Deed of Sale. (DDP)

ProposedPurchaseErf1178Ha-Tshikota_itm

ITEM A.120.31.10.19

COUNCIL LAND: APPOINTMENT OF LAND USE SCHEME COMMITTEE (4/44/1)

REMARK:

The report was withdrawn from the agenda.

ITEM A.121.31.10.19

PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR DEVELOPMENT PLANNING (5/1/2/10; 5/6/4)

REMARK:

When this matter was considered the Acting Director Development Planning recused himself from the meeting and returned again upon conclusion thereof.

RESOLVED A.121.31.10.19 (COUNCIL)

1. THAT note be taken of the progress with recruitment of candidates for appointment in the vacant post of Director Development Planning, which post become vacant on 1 November 2018. (DCS)
2. THAT it be approved that the Manager Local Economic Development, Mr RV Phalanndwa be designated to act for a further period of three months as Director Development Planning, commencing on 1 November 2019 until 31 January 2020 or until the day which precedes the date on which a successful candidate commences duty as Director, whichever may be the earliest date. (DCS)
3. THAT application for extending the acting capacity in the vacant post of Director Development Planning as set out in paragraph 2 above, be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1)(b) of Local Government: Municipal Systems Act, 2003. (DCS)

ActingDDP_itm(4)

ITEM A.122.31.10.19**PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR COMMUNITY SERVICES (5/1/2/10; 5/6/4)****REMARK:**

When this matter was considered the Acting Director Community Services recused himself from the meeting and returned again upon conclusion thereof.

RESOLVED A.122.31.10.19 (COUNCIL)

THAT subject to approval by the MEC for Cooperative Governance, Human Settlement and Traditional Affairs, Limpopo the Manager Community Services, Mr H J Likheli be designated to act for a further period in the capacity as Director Community Services, commencing with retrospective effect of 15 October 2019 until 15 January 2020. (DCS)

ActingDCOMS_itm(4)

CONFIDENTIAL**ITEM CA.123.31.10.19****CONFIDENTIAL MATTER**

ITEM A.124.31.10.19**TOWN-PLANNING AND CONTROL: PROPOSED PRIORITY HOUSING DEVELOPMENT AREAS (17/20 & 17/4/1)****REMARK:**

The recommendation of the Executive Committee was recorded as Council's Resolution.

RESOLVED A.124.31.10.19 (COUNCIL)

1. THAT the Council approves seven (7) proposed Priority Housing Development Areas listed in Annexure B attached to the report in this regard. (DDP)
2. THAT the Director Development Planning investigate land ownership in respect of the proposed Priority Housing Development Areas identified in Annexure B. (DDP)
3. THAT rezoning applications in terms of the Spatial Planning and Land-Use Management By-laws, 2016 will be required for the proposed Priority Housing Development Areas before any development can be approved. (DDP)
4. THAT the proposed Priority Housing Development Areas must be in line with the Municipal Spatial Development Framework and principles of the National Development Plan (NDP) and objectives of the Integrated Urban Development Framework (IUDF). (DDP)
5. THAT the proposed priority housing development areas listed in Annexure B attached to the report in this regard, must also include Ha-Mudimeli village. (DDP)
6. THAT Traditional Leaders of areas identified must be consulted. (DDP)

HousingDevelopmentAreas_itm

ITEM A.125.31.10.19**COUNCIL LAND: APPOINTMENT OF LAND USE SCHEME COMMITTEE: REVIEW OF MAKHADO LAND USE SCHEME, 2009 (4/44/1)****RESOLVED A.125.31.10.19 (COUNCIL)**

1. THAT in terms of the section 18(1)(a) of the Makhado Local Municipality Spatial Planning, Land Development and Land Use Management By-Law, 2016, the following municipal employees are appointed as members of the Land Use Scheme Committee to conduct the review and development of a new Land Use Management Scheme:

Initial and Surname	Position
Ms K.R Maphutha	Project Manager
Ms M.H Mudau	Member
Mrs M.J Muruge	Member
Mrs M Phasha	Member
Mr T Musandiwa	Member
Mr A.T Ludere	Member
Mr M.P Sidimela	Member
Mr G.S Maguga	Member
Mr N.S Mathephe	Member
Mr R Mudanalwo	Member
Mr R.M Mphaphuli	Member
Mr S Tshidzumba	Member
Mr P Netshivhuyu	Member
Mr F Ramuthaga	Member
Mr N Thanyani	Member

: Provided the Municipal Manager is authorized to appoint officials from other municipal departments as need may arise; and that meetings of the committee be chaired by the Director Development Planning who may also delegate any Land Use Scheme Committee member to chair. (DDP)

2. THAT the draft Land Use Management Scheme and summarised Process of Public Participation must be submitted to Council for consideration. (DDP)

3. THAT the inception report attached as Annexure to this report which addresses aspects stated under section 18 of the Land Use Management Act, 2013 is noted and must be adhered with.

AppointLandUseCommittee_itm

(DDP)

ITEM A.126.31.10.19

FINANCE: PROCUREMENT IN TERMS OF CLAUSE 36: DEVIATIONS QUARTER 1, 2019/20 FINANCIAL YEAR (10/1/5/2)

RESOLVED A.126.31.10.19 (COUNCIL)

1. THAT clause 36 procurements in respect of Quarter 1 of the 2019/20 financial year be noted as more fully set out in Annexure A attached to the report in this regard. (CFO)

2. THAT the Accounting Officer must submit Section 71 Reports to Section 79 Oversight Committee: Finance on a monthly basis. (MM/CFO)

DeviationQuarter1 2019-2020_itm

ITEM A.127.31.10.19**PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR CORPORATE SERVICES
(5/1/2/10; 5/6/4)****REMARK:**

When this matter was considered the Acting Director Corporate Services recused himself from the meeting and returned again upon conclusion thereof.

RESOLVED A.127.31.10.19 (COUNCIL)

THAT subject to the approval of the MEC for Cooperative Governance, Human Settlement and Traditional Affairs, Limpopo the Manager Human Resources, Mr N Dagada be designated to act for a further period in the capacity as Director Corporate Services, commencing with effect of 1 November 2019 until 31 January 2020 and should the Director Corporate Services assume duty before the end of the acting period, the acting should laps a day before he/she assumes duty. (DCS)

ActingDCS_itm(2)

ITEM A.128.31.10.19**FINANCES: MAKHADO LOCAL MUNICIPALITY COST CONTAINMENT POLICY, 2019
(44/2/1)**

RESOLVED A.128.31.10.19 (COUNCIL)

THAT Council approves of the Makhado Local Municipality Cost Containment Policy, 2019, attached as Annexure A to the report in this regard. (CFO)

CostContainmentPolicy_itm

ITEM A.129.31.10.19**COUNCIL LAND: PROPOSED SALE: PORTION OF ERF 378, WATERVAL-B
TOWNSHIP
(7/4/1/3)**

RESOLVED A.129.31.10.19 (COUNCIL)

THAT the proposed sale of a portion of erf 378, Waterval-B Township, 2422m² in extent, for purpose of establishing a place of worship that was received from Pastor N J Mukasi, be approved subject to the following conditions:

1. In terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended the intention to sell erf 378, Waterval-B Township be in terms of the provisions of section 79(18) of the local Government 1939, (Ordinance 17 of 1939) as amended be advertised in one (1) of the local newspapers for objections if any.
2. The subdivided portion of land measuring 2422m² be sold at a market related valuation determined by a Professional Valuer which will serve as the purchase price.
3. The purchaser must appoint a Professional Land Surveyor for the subdivision of a portion of land measuring 2422m² on erf 378, Waterval-B Township and the approved subdivided diagram must be used by the Professional Valuer for determination of purchase price.

4. The Deed of Sale shall be finalized and concluded within 60 days from the date of the municipality's official request, failure to comply shall cause the sale to lapse.
5. In the event that the applicant fails to make a payment within 90 days, the Deed of Sale will be cancelled without any further notice.
6. The applicant must furnish the size of the congregation and/or its membership.
7. The applicant must provide documented proof regarding availability of finances.
8. The applicant will be restricted to change ownership of the property for a period of ten (10) years.
9. Before any development be permitted the property be first registered in the name of the purchaser at the Deeds Office.
10. The purchaser will be responsible for rezoning of the property from "Public Open Space" to suit the intended land use and will carry all costs.
11. The property be developed within three (3) years from the date of signing the Deed of Sale, provided that Council may allow an extension of a further two (2) years.
12. In the event that the developer failed to complete the development as required under 11 above, the property shall revert back to Council without compensation by the Municipality to the developer for any improvements on the property.
13. No construction will be permitted in the flood line area and Council is not liable for any damages in this regard.
14. The standard conditions for sale of municipal land will further apply.
15. The developer submits a site development plan for consideration.
16. The memorandum of agreement be made and entered into by and between Makhado Local Municipality and N J Mukasi as the Pastor for the Elim Global Worship Centre Church.
17. The applicant be informed in terms of the provisions of item 10(4) of the Makhado Local Municipality Land Sale and Lease Policy Council Resolution A.148.30.10.18 (Originally A.148.25.10.18) that a request in the above regard cannot be processed unless the first confirmed in writing that they will bear all costs relative to the advertisements and valuation.
18. The approval is further subject to the following conditions:
 - 18.1 **Electricity**: Erf 378 Waterval falls in the Eskom area of supply.
 - 18.2 **Water**: Water services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
 - 18.3 **Sewer**: Sewer services must be confirmed by the applicant with Vhembe District Municipality as the Water Services Authority.
 - 18.4 **Property Rates**: The purchaser will be liable to pay all property rates due to the Municipality from the date of signing the Deed of Sale. (DDP)

ITEM A.130.31.10.19**TOWN-PLANNING AND CONTROL:****1. PROPOSED HOUSING DEVELOPMENT AREAS: 2020/21 TO 2021/22 FINANCIAL YEARS; AND****2. REQUEST FOR INSTALLATION OF ENGINEERING SERVICES (15/B & 17/20)**

RESOLVED A.130.31.10.19 (COUNCIL)

1. THAT cognisance be taken that the proposed township development areas for 2020/2021 financial year were identified during close consultation with the Integrated Development Plan priority list as submitted by the ward structures during IDP consultative forums. (DDP)
 2. THAT the development areas referred to in the report in this regard be submitted to Department of Corporative Governance, Human Settlement and Traditional Affairs for further consideration with the aim to reduce housing backlog in the municipal area. (DDP)
 3. THAT the MEC's decision on the matter be regarded as final and binding as the irregular changing of development areas by Ward Councillors has the potential to disrupt the Municipal IDP plans resulting in audit queries. (DDP)
 4. THAT the Municipality further request Department of Corporative Governance, Human Settlement and Traditional Affairs to assist with the installation of engineering services infrastructure in Louis Trichardt Extension 13, 14, 3 and 8 townships. (DDP/DTS)
 5. THAT the municipality further request consideration for human settlement programmes in the development areas listed in the report in this regard. (DDP)
 6. THAT Traditional Leaders and other ward structures must be communicated with during identification of beneficiaries for the allocation of houses listed against the various wards. (DDP)
- RDPHousing&HousingPlan_itm (DDP)

ITEM A.131.31.10.19**ESSENTIAL SERVICES: DEVELOPMENT BANK SOUTH AFRICA GRANT AGREEMENT FOR:**

- 1. INFRASTRUCTURE MASTER PLAN**
- 2. REVENUE ENHANCEMENT STRATEGY**

(16/B; 6/1/B)

RESOLVED A.131.31.10.19 (COUNCIL)

THAT Council take note of a draft Grant Agreement received from DBSA which will arrange for development of Infrastructure Master Plan and Revenue Enhancement Strategy, and that the Municipal Manager be vested with the power to sign any and all documents of this project on behalf of Council.

DBSAStrategy_itm

(DTS)

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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): October 2019498th Executive Committee Meeting: 28 October 2019**ITEM B.2.29.10.19 (originally B.2.24.10.19)****PERFORMANCE MANAGEMENT: ANNUAL PERFORMANCE ASSESSMENT: SECTION 57 MANAGERS: 2016/17 FINANCIAL YEAR (10/1/2 & 6/1/1(2016/2017))**

RESOLVED B.2.29.10.19 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Annual Performance Assessment of Section 57 Managers' report for the 2016/17 financial year. (MM/ALL DIRS)

Assessment2016-17_itm

ITEM B.3.29.10.19 (originally B.3.24.10.19)**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 1: 2019/20 FINANCIAL YEAR (10/1/6/1)**

RESOLVED B.3.29.10.19 (EXECUTIVE COMMITTEE)

THAT note be taken of the progress with implementing Council Resolutions in respect of meetings held during Quarter 1 of the 2019/2020 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)

CouncilResolutionImplementationQ1-2019-2020_itm

ITEM B.4.29.10.19 (originally B.4.24.10.19)**TOWN-PLANNING AND CONTROL: PROPOSED SPATIAL DEVELOPMENT FRAMEWORK
(15/4/2/1 & 15/4/2/2)**

RESOLVED B.4.29.10.19 (EXECUTIVE COMMITTEE)

1. THAT note be taken of progress with the review of Municipality's Spatial Development Framework and that the notices attached to the report in this regard be approved for publication.
(DDP)
2. THAT the service provider must in terms of section 20(3) of the Spatial Planning and Land Use Management Act, 2013 (Act No. 16 of 2013) read together with section 28(3) of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) and section 6(b) of the Makhado Local Municipality Spatial Planning, Land Development and Land Use Management By-Law, 2016 publish the notices.
(DDP)
3. THAT in terms of section 8(1) of the Municipal By-law the appointed service provider must compile a status quo document setting out an assessment of existing levels of development and development challenges in the municipal area, which must be presented to the project committee and intergovernmental steering committee for comment, and that the Traditional authorities must be part of intergovernmental steering committee and be engaged throughout the process.
(DDP)
4. THAT after consideration of the inputs and comments by the project committee and intergovernmental steering committee, the status quo document be submitted to the Council for consideration, whereafter the service provider must prepare a first draft review of the municipal spatial development framework, and present it to the project committee and intergovernmental steering committee for final comments and thereupon finalise the draft review for consideration by Council.
(DDP)
5. THAT the draft review municipal spatial development framework must also include a report in line with section 5 of the Municipal By-law and a notice in relation to public participation.
SpatialDevelopmentFramework_itm (DDP)

ITEM B.5.29.10.19 (originally B.5.28.10.19)**PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN PROGRESS REPORT: 2019/20 FINANCIAL YEAR
(10/1/4/1 – 10/1/4/8)**

RESOLVED B.29.10.19 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Quarter 1 Service Delivery and Budget Implementation Plan

Progress report for the 2019/20 financial year. (MM/ALL DIRS)

SDBIPQ1 2019-20_itm

ITEM B.6.29.10.19 (originally B.6.28.10.19)**FINANCES: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: QUARTER 1, 2019/20 FINANCIAL YEAR (10/1/5/2)**

RESOLVED B.9.29.10.19 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Quarter 1 assessment of performance of contracted service providers for 2019/2020 financial year, attached as Annexure A to the report in this regard. (CFO)

AssessmentQ1ServiceProviders_itm

ITEM B.7.29.10.19 (originally B.7.28.10.19)**FINANCE: IN YEAR MONITORING AND REPORTING: 1st QUARTER: 2019/2020 FINANCIAL YEAR (6/1/1(2019/20))**

RESOLVED B.9.29.10.19 (EXECUTIVE COMMITTEE)

1. THAT the in-year monitoring financial report for the first quarter ending 30 September 2019 for the 2019/2020 financial year be noted. (CFO)
2. THAT the challenge of Government entities who fail to pay their electricity account to the Municipality, be addressed by cutting the electricity supply. (CFO)

MonitoringQ1 2020_itm Revised Kent Updated CFO

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9.4 Recommendations of the Section 79 Standing Committee: MPAC in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): October 2019**ITEM A.132.31.10.19****MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS FOR QUARTER 4: 2018-2019 FINANCIAL YEAR (APRIL 2019 –JUNE 2019) (10/1/5/2)****REMARK:**

Cllr A Matumba proposed, duly seconded by Cllr N D Davhana that the report be referred back for further consideration by MPAC and submitted anew to the next Council meeting.

RESOLVED A.132.31.10.19 (COUNCIL)

THAT the report be referred back for further consideration by MPAC and submitted anew to the next Council meeting.

MPACDeviationsQuarter4_itm

(DCS)

ITEM A.133.31.10.19

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 4th QUARTER: 2018/2019 FINANCIAL YEAR (MONTH ENDING 30 JUNE 2019) (6/1/1(2018/19))

RESOLVED A.133.31.10.19 (COUNCIL)

1. THAT all Departments must spend their allocated funds in time to avoid audit queries. (ALL DIRS)
2. THAT the officials must avoid the practice of cut and paste in documents. (ALL DIRS)

MPACMonitoringQ4 June 2019_itm

ITEM A.134.31.10.19

MPAC: REPORT: AUDIT AND PERFORMANCE AUDIT COMMITTEE: PROGRESS REPORT QUARTER 3: 2018/2019 FINANCIAL YEAR (4/11/1)

RESOLVED A.134.31.10.19 (COUNCIL)

THAT the Municipal Public Account Committee takes note of the Audit and Performance Audit Committee: Progress Report Quarter 3: 2018/2019 Financial Year. (MM)

MPACAPACQuarter3_itm

ITEM A.135.31.10.19

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 4: 2018/19 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.135.31.10.19 (COUNCIL)

THAT Heads of Departments must implement all Council Resolutions to avoid delay in service delivery. (ALL DIRS)

MPACCouncilResolutionImplementationQ4-2018-2019_itm

ITEM A.136.31.10.19

MPAC: FINANCES: FRUITLESS AND WASTEFUL EXPENDITURE: 1 JULY 2018 TO 30 JUNE 2019 IN 2018/19 FINANCIAL YEAR (6/13/2/3 & 10/1/5/2)

RESOLVED A.136.31.10.19 (COUNCIL)

1. THAT Council condone and write off the irregular expenditure of R67,367,95 which was incurred from 1 July 2018 until 30 June 2019 of 2018/19 financial year. (CFO)
2. THAT all Telkom and Eskom invoices must be centralised at Finance Department to avoid interest charges. (CFO)
3. THAT Finance Expenditure Division must designate officials responsible for specific invoices. (CFO)

4. THAT if the Accounting Officer delayed the process of payment he/she is liable for that expenditure. (MM)
5. THAT the Municipality must keep to its processes for reducing fruitless and wasteful expenditure. (MM/CFO)
6. THAT if any official is found guilty of delaying the process of payment, such official will be liable for loss recovery from his/her personal pocket. (ALL DIRS)
7. THAT it be noted an improvement in monitoring fruitless and wasteful expenditure can be reported as follows:
 - 2015/16 – R124,109,233.71
 - 2016/17 – R6,609,247.00
 - 2017/18 – R606,305.00
 - 2018/19 – R67,367.95 (CFO)
8. THAT a letter be submitted to National Treasury and MEC of Coghsta that MPAC and Council haD considered the items relating to section 32 non-compliance and have evaluated reasons for condonation. (CFO)

MPACFruitlessExpenditureJuly2018-June2019_itm

ITEM A.137.31.10.19

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 JULY 2019 (SECTION 71 REPORT JULY 2019) (6/1/1(2019/20))

RESOLVED A.137.31.10.19 (COUNCIL)

1. THAT all calculations in the report be reviewed for accuracy. (CFO)
2. THAT debtors be continuously reminded to pay their debts in time. (CFO)
3. THAT the administration must review the tables. (CFO)
4. THAT the collection rate must be improved to at least to 80%. (CFO)
5. THAT the Accounting Officer must always check its actual income against expenditure to avoid monthly deficit. (MM/CFO)
6. THAT the Heads of Departments must implement all projects before the end of the relevant quarter. (ALL DIRS)
7. THAT the Municipality must try to spend less than its revenue. (CFO)
8. THAT if the Municipality maintain its status, it will be in good liquid position having enough cash to pay debts. (CFO)

MPACMonitoring31July2019_itm

ITEM A.138.31.10.19**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: MONTH ENDING 31 AUGUST 2019 (SECTION 71 REPORT AUGUST 2019) (6/1/1(2019/20))**

RESOLVED A.138.31.10.19 (COUNCIL)

1. THAT the amounts must be recalculated. (CFO)
2. THAT the recalculation of the variance percentage of 4, 03% (4%), i.e. R135,000/R53,000 x 100 be corrected. (CFO)
3. THAT the Municipality must encourage households to pay for the services they receive as it will also contribute to improve service delivery. (CFO)
4. THAT the revenue enhancement strategies must be implemented. (CFO)
5. THAT the Municipality must always try to spend less than its income. (CFO)
6. THAT there is an improvement on payment of property rates. (CFO)
7. THAT the Heads of Departments must set targets on project implementation. (ALL DIRS)
8. THAT there must be improvement on service delivery in order to avoid service delivery demonstrations/strikes. (ALL DIRS)
9. THAT the Accounting Officer must always check the current bank balance before expending more than actual receipts for the month; it will prevent running into overdraft. (MM)
10. THAT the Municipal Infrastructure Grant of R40,309,000 differ from actual amount received to date and must be corrected. (CFO)

MPACMonitoring31August2019_itm

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10. PETITIONS
None

11. NEW MOTIONS
None

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The meeting was closed and adjourned at 15:37.

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 January 2020.