

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND SEVENTY FOURTH (174th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON WEDNESDAY, 31 MAY 2023 AT 14:00.

PRESENT

Councillors

BALOYI, R	MASHAMBA, L
BALOYI, R S	MASHAU, T C
DAVHANA N D	MASIPA, P N
DZHIVHUHO, A S	MASUKA, S
ESTERHUIZEN, W L	MATIDZA, T R
FURUMELE, M G	MATUMBA, N J
GABARA, M J	MBOYI M D
HLANGWANI, B	MUKHELI, K
JONES, N B	MUKHUDWANA, R
KUTAMA, N	MUKOSI, M R
KUTAMA, T	MUKWEVHO-MITILENI, G T
MABASA, W	MUNYAI, N
MADAVHA, A	MUNYAI N S
MADZHIGA, F N	MUSHANDANA, T T
MAGADA, M R	NDOU, M D
MAHOSI, N S	NEMUDZIVHADI, N S
MAINGO, R T	NGOBENI, T T
MAKAMU, T T	PHANGAMI, M L
MAKHUBELE, F P	PHULUWA, M I
MALANGE, M C	RALIPHADA, R
MALANGE, T M	RAMALWA, M W
MALIVHA, N V	RAMALIVHANA, M
MALULEKE, H G	RAVELE, T R
MAMAFHA T C	SEBOLA, D J
MAMAFHA, T J	SIMANGWE, N J
MANGANYE, K N	SINGO, M D
MAPHAHLA, Z A	SITHI, E T
MAPHUBU, K	SWALIVHA, M
MARAGA, M	

Officials

D G SIBOIBOI	(ACTING MUNICIPAL MANAGER & DIRECTOR TECHNICAL SERVICES)
S M CAROTO	(ACTING DIRECTOR CORPORATE SERVICES)
A MABUNDA	(DIRECTOR DEVELOPMENT PLANNING)
H J LUKHELI	(DIRECTOR COMMUNITY SERVICES)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

Traditional Leaders

None

1. OPENING

The Speaker, Cllr M D Mboyi ruled that a moment of silence be observed for meditation and prayer, whereafter she declared the meeting officially opened.

2. NOTICE OF THE MEETING

The Speaker 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 by sms, e-mail and hard copy.

3. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr M D Mboyi welcomed the newly appointed Cllr T R Matidza who was sworn in on Tuesday, 9 May 2023 by Magistrate Molokomme at the Makhado Magistrate's Office and announced that it was his first meeting as member of Makhado Municipality Council in session.

4. APPLICATION FOR LEAVE OF ABSENCE

RESOLVED –

THAT leave of absence be granted in terms of the provisions of Rule 21 of the Council's Rules of Order, 2016 published under Provincial Gazette Notice no. 2736 dated 29 July 2016 in respect of the Special Council meeting held on 31 May 2023 to Cllrs S E Baloyi, N F Chililo, B F Hlongwane, H G Mabudu, M R Makwala, L M Mathalise, M R Mokgoadi, M J Mpashe, M Mukosi, M E Mulaudzi, M E Mulefu, K P Maphakela, P Mashau, P A Smalle, I A Tshidavhu, M S Tshilambyana and R Mukhuba.

REMARK:

The following councillor was absent from the Special Council meeting held on 31 May 2023: Cllr N A Mudunungu

5. REPORT OF THE EXECUTIVE COMMITTEE

5.1 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2023

581st Executive Committee meeting held on 25 May 2023

582nd Executive Committee meeting held on 31 May 2023

5.2 Recommendations of the Section 79 Oversight Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2023

105th Section 79 Oversight Committee: Corporate Services meeting: 29 May 2023
 77th Section 79 Oversight Committee: Finance meeting: 30 May 2023
 67th Section 79 Oversight Committee: Development Planning: 29 May 2023
 42nd Section 79 Oversight Committee: Community Services: 29 May 2023
 46th Section 79 Oversight Committee: Technical Services: 29 May 2023
 13th Section 79 Oversight Committee: Special Programmes: 29 May 2023
 14th Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture: 29 May 2023

ITEM A.57.31.05.23

PERSONNEL: EXTENSION OF ACTING PERIOD: CHIEF FINANCIAL OFFICER (SP 1/1/1)

REMARK:

When this matter was considered, the Acting Chief Financial Officer, Mr N G Raliphada recused himself from the meeting and returned after the matter was considered.

RESOLVED A.57.31.05.23 (COUNCIL)

1. THAT it be approved that the Manager: Budget and Finance Reporting, Mr N G Raliphada be designated to act for a further period of three months as Chief Financial Officer, with retrospective effect from 1 May 2023 to 31 July 2023. (DCS)
2. THAT the application of extension of Acting capacity of Chief Financial Officer as set out in paragraph 1 above be submitted to the MEC for Cooperative Government, Human Settlement and Traditional Affairs for approval in terms of section 56(1) (a) (ii) (c) of the Local Government: Municipal Systems Act, No. 32 of 2000, as amended. (DCS)

ActingCFO_itmMay2023

ITEM A.58.31.05.23

ELECTIONS: COUNCILLOR - FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE OF THE ECONOMIC FREEDOM FIGHTERS (EFF), 2023 (3/2/5; 3/2/6)

RESOLVED A.58.31.05.23 (COUNCIL)

THAT Council take note of the vacancy that came about through the resignation of Cllr M A Selapyana effective 24 April 2023, and that it further be noted that Cllr **Thivhilaeli Robert Matidza**, Identity number **6704046732088** has been declared duly elected as Councillor of Makhado Municipality in terms of Clause 18, Schedule 1 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998), by the Chief Electoral Officer **with effect of 2 May 2023** to fill the vacancy that came about due to the resignation of former Cllr M A Selapyana. (DCS)

CouncillorReplaceMASelapyana_itm

ITEM A.59.31.05.23**ELECTIONS: REPLACEMENT OF CLLR M A SELAPYANA TO REPRESENT MAKHADO LOCAL MUNICIPALITY IN THE VHEMBE DISTRICT COUNCIL
(12/3/3/46)**

RESOLVED A.59.31.05.23 (COUNCIL)

1. THAT Council note that Cllr M W Ramalwa, a member of the Economic Freedom Fighters party, as directed by the IEC in its letter dated 15 May 2023 and attached as Annexure A to the report in this regard, substitutes the former Cllr M A Selapyana as the Makhado Municipality's representative in the Vhembe District Municipality effective date of 15 May 2023. (DCS)
2. THAT Vhembe District Municipality be notified that Cllr M W Ramalwa replaces Cllr M A Selapyana to represent Makhado Local Municipality in the Vhembe District Municipality with effect of 15 May 2023. (DCS)

ReplaceVhembeCllr_itm

ITEM A.60.31.05.23**COUNCIL COMMITTEES: REPLACEMENT OF MEMBER**

1. SECTION 79 STANDING COMMITTEE: MPAC
2. SECTION 79 OVERSIGHT COMMITTEE: TECHNICAL SERVICES
3. SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY SERVICES
4. SECTION 79 OVERSIGHT COMMITTEE: SPECIAL PROGRAMMES

(4/1/B)

RESOLVED A.60.31.05.23 (COUNCIL)

1. THAT Cllr M J Mpashe be removed from the Section 79 Standing Committee: MPAC. (DCS)
2. THAT Cllr M J Mpashe be replaced with Cllr M G Furumele at the Section 79 Standing Committee: MPAC. (DCS)
3. THAT Cllr M G Furumele be removed from the Section 79 Oversight Committee: Technical Services, Section 79 Oversight Committee: Community Services and Section 79 Oversight Committee: Special Programmes and be replaced with Cllr M J Mpashe. (DCS)
4. THAT the Section 79 Standing Committee: MPAC composed by Council Resolution A.146.20.12.21 be recomposed as follows:

STANDING COMMITTEES

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>K P Maphakela</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>
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(DCS)

5. THAT the Section 79 Oversight Committee: Technical Services, Section 79 Oversight Committee: Community Services and Section 79 Oversight Committee: Special Programmes composed by Council Resolution A.146.20.12.21 be recomposed as follows:

OVERSIGHT COMMITTEES

NO.	SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE	PROPOSED MEMBERS
1.	<i>TECHNICAL SERVICES</i>	1. <i>N S Nemudzivhadi (Chairperson)</i> 2. <i>M J Mpashe</i> 3. <i>K N Manganye</i> 4. <i>M D Singo</i> 5. <i>W L Esterhuizen</i> 6. <i>T C Mamafha</i> 7. <i>T C Mashau</i> 8. <i>M E Mulefu</i> 9. <i>P Mashau</i>
4.	<i>COMMUNITY SERVICES</i>	1. <i>N S Mahosi (Chairperson)</i> 2. <i>M J Mpashe</i> 3. <i>K N Manganye</i> 4. <i>M D Singo</i> 5. <i>L Phangami</i> 6. <i>M R Mokgoadi</i> 7. <i>T Kutama</i> 8. <i>L Mashamba</i> 9. <i>M J Gabara</i> 10. <i>M I Phuluwa</i>
7.	<i>SPECIAL PROGRAMMES</i>	1. <i>L M Mathalise (Chairperson)</i> 2. <i>M J Mpashe</i> 3. <i>M A Selapyana</i> 4. <i>M J Gabara</i> 5. <i>T T Mushandana</i> 6. <i>M Ramalivhana</i> 7. <i>H G Maluleke</i> 8. <i>M I Phuluwa</i> 9. <i>N A Mudunungu</i>

(DCS)

AmendCommittees(May2023)_itm

ITEM A.61.31.05.23

RISK ASSESSMENT REPORT, RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2023/24 FINANCIAL YEAR (4/11/1)

REMARK:

This matter was referred as item B.7.25.05.23.

ITEM A.62.31.05.23**TOWN-PLANNING: 2023/24-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)****REMARK:**

This matter was referred as item B.8.25.05.23.

ITEM A.63.31.05.23**FINANCES: FINAL ANNUAL BUDGET 2023/2024 TO 2025/2026 FINANCIAL YEAR (2023/2024)****REMARK:**

This matter was referred as item B.9.25.05.23.

REMARK:

Items A.64.31.05.23 to A.73.31.05.23 (Recommendations of the Section 79 Standing Committee: Municipal Public Account Committee) are recorded later in this minutes.

ITEM A.74.31.05.23**RISK ASSESSMENT REPORT, RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2023/24 FINANCIAL YEAR (4/11/1)**

RESOLVED A.74.31.05.23 (COUNCIL)

1. THAT Council approve the Risk Management Policies and Strategies attached to the report in this regard which are as follows:
 - 1.1. Risk Management Committee Charter 2023/24
 - 1.2. Risk Management Policy 2023/24
 - 1.3. Risk Management Strategy 2023/24
 - 1.4. Fraud Management Policy 2023/24
 - 1.5. Fraud Response Plan 2023/24
 - 1.6. Whistle Blowing Policy 2023/24
 - 1.7. Loss Control Policy 2023/24
 - 1.8. Risk Assessment Report 2023/24 (MM/CFO)

2. THAT Council note the Risk Management Implementation Plan and Fraud and Corruption Investigation Procedure Manual for 2023/24 financial year attached as Annexure to the report in this regard. (MM/CFO)

ITEM A.75.31.05.23**TOWN-PLANNING: 2023/24-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)**

RESOLVED A.75.31.05.23 (COUNCIL)

THAT Council adopts the 2023/24-2026/27 Final IDP Review attached as Annexure A to the report in this regard. (DDP)

FinalIDP2023-27_itm

ITEM A.76.31.05.23**FINANCES: FINAL ANNUAL BUDGET 2023/2024 TO 2025/2026 FINANCIAL YEAR (6/1/1(2023/2024))****REMARK:**

When this matter was considered, Cllr T J Mamafha proposed, duly seconded by Cllr T C Mamafha that the recommendation of the Executive Committee be approved. The proposal was accepted in general and recorded as Council's resolution herein below.

RESOLVED A.76.31.05.23 (COUNCIL)

1. THAT the final Capital and Operational Estimates for the 2023/2024 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved together with supporting schedules/tables, with substitution of pages EC 2023/2290 to EC 2023/2301 and pages EC 2023/2326 to EC 2023/2336 of Annexure A, as tabled at the Special Council meeting.

(CFO)

2. THAT the following final 2023/2024 financial year's budget related policies be adopted as more fully set out in **Annexure B1 to B23** attached to the report in this regard-

- 2.1 Virement Policy
- 2.2 Credit Control and Debt Collection Policy
- 2.3 Borrowing policy
- 2.4 Expenditure Management Policy
- 2.5 Funding and Reserves Policy
- 2.6 Budget Policy
- 2.7 Framework for cash flow management
- 2.8 Asset management policy
- 2.9 Subsidy for indigent household policy
- 2.10 Debt written off policy.
- 2.11 Property Rates Policy
- 2.12 Supply Chain Management Policy
- 2.13 Revenue Management Policy
- 2.14 Travel and Subsistence Policy

- 2.15 Acquisition and use of Cellular phones Policy.
- 2.16 Petty cash policy
- 2.17 Car allowance policy
- 2.18 Fleet Management policy
- 2.19 Tariff Policy
- 2.20 Customer Care Policy
- 2.21 Contract Management Policy
- 2.22 Cost Containment Policy
- 2.23 Preferential Procurement Policy

By-Laws

- 2.24 Credit Control and Debt Collection By-Laws
 - 2.25 Property Rates By-Law. (CFO)
- 3 THAT the amendment to the contents of the Credit Control and Debt Collection By-Laws, 2023 and Property Rates By-law, 2023 be adopted as more fully set out in **Annexure B24 and B25** of the report in this regard, and that the necessary promulgation be undertaken after approval thereof. (CFO)
- 4 THAT the increase in 2023/2024 municipal tariffs and charges be adopted as more fully set out in the various notices of **Annexure C** attached to the report in this regard, and the necessary promulgation thereof be done in terms of the provisions of Local Government: Municipal Systems Act, 2000. (CFO)
- 5 THAT it be noted that the final 2023/2024 Estimates will after adopted by the Council in terms of section 24 of the Municipal Finance Management Act, be submitted to National Treasury, the Provincial Treasury and Coghsta. (CFO)

5.3 Recommendations of the Section 79 Standing Committee: Municipal Public Account Committee in terms of section 59 (1) of the Local Government: Municipal System Act, 2000 (Act 32 of 2000): May 2023

ITEM A.64.31.05.23

**MPAC: MUNICIPAL PUBLIC ACCOUNT COMMITTEE CHARTER, 2023/24 FINANCIAL YEAR
(4/33)**

RESOLVED A.64.31.05.23 (COUNCIL)

1. THAT the Municipal Public Account Committee (MPAC) Charter/Terms of Reference for the 2023/2024 financial year be approved as more fully set out in the Annexure attached to the report in this regard. (DCS)
2. THAT the Municipality must appoint the MPAC Coordinator and MPAC Researcher. (DCS)

MPAC Charter 2023/24_itm

ITEM A.65.31.05.23

**MPAC: MPAC ANNUAL WORK PLAN/PROGRAMME 2023/24 FINANCIAL YEAR
(4/33)**

RESOLVED A.65.31.05.23 (COUNCIL)

THAT Council approves MPAC Annual Work Plan/Programme for the 2023/24 Financial Year as more fully set out in the Annexure attached to the report in this regard. (DCS)

MPACAnnualWorkProgram2023_itm

ITEM A.66.31.05.23

**MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR THIRD QUARTER ENDING 31 MARCH 2023
(10/1/5/2)**

RESOLVED A.66.31.05.23 (COUNCIL)

1. THAT all memorandums were approved by the Accounting Officer in line with Clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government Municipal Finance Management Act, 2003. (CFO)
2. THAT in terms of Clause 36 of the Municipal Supply Chain Regulation, 2005 promulgated under the Local Government Municipal Finance Management Act, 2003, the deviation to the amount of R386,836.03 be noted by Council. (CFO)

MPACDeviationsQuarter3 2022-2023_itm

ITEM A.67.31.05.23**MPAC: FINANCES: IN YEAR MONITORING AND REPORTING: 3rd QUARTER: 2022/2023
FINANCIAL YEAR
(6/1/1(2022/23))**

RESOLVED A.67.31.05.23 (COUNCIL)

1. THAT the Municipality must continue to manage and control its expenditure against revenue. (CFO)
2. THAT the Municipality must utilise all budgeted funds for better service delivery. (CFO)
3. THAT the Municipality must do forward planning by advertising tenders in fourth quarter and start implementing in first quarter. (CFO)
4. THAT the Accounting Officer must encourage all Departments to spend their budget in time to avoid roll overs. (MM)
5. THAT the Municipality must continually engaged debtors and encouraging residents, organs of state and commercial industry to pay in order to get better services. (CFO)
6. THAT the Municipality must convene meetings with R293 towns and come with better solutions and encourage them to pay whiles implementing Credit Control Policy. (CFO)
7. THAT the Municipality must improve on providing service delivery to the community, so that residence will be able to pay their debts. (MM/DTS)
8. THAT the Municipality must make sure that the advertised tender must be evaluated and adjudicated timeous. (MM/CFO)
9. THAT the Municipality must prioritise service delivery backlog which is a challenge to all communities. (MM)
10. THAT the Municipality must conduct a comprehensive household electricity connection audit to determine the extent of illegal connection. (DTS)
11. THAT the Municipality must indicate how much percent are they paying debt collectors in their next report. (CFO)
12. THAT the Municipality must register all indigents in time to avoid delay on registering indigent in the communities. (CFO)
13. THAT the Municipality must buy vetting system which will assist municipality to check if a person qualifies to register as Indigent. (CFO)

14. THAT the Municipality must submit list of all registered beneficiaries which are benefiting in the municipality. (CFO)
15. THAT the Municipality must submit the list of debts older than 90 days which was handed over to debts collectors. (CFO)

MPACMonitoringQ3 2023_itm

ITEM A.68.31.05.23

MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 3: 2022/23 FINANCIAL YEAR (10/1/6/1)

RESOLVED A.68.31.05.23 (COUNCIL)

THAT the Municipality must continue to implement Council resolutions to avoid delay in service delivery. (MM/ALL DIRS)

MPACCouncilResolutionImplementationQ3-2022-23_itm

ITEM A.69.31.05.23

MPAC: PERFORMANCE MANAGEMENT: THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2022/23 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED A.68.31.05.23 (COUNCIL)

THAT the Municipality must make sure that both the IDP, Budget and SDBIP are aligned.

MPACSDBIPQuarter3_Itm (MM/DDP/CFO)

ITEM A.70.31.05.23

MPAC: TOWN-PLANNING: INTEGRATED DEVELOPMENT PLAN (IDP): 2022/23-2026/27 (15/8/1)

RESOLVED A.70.31.05.23 (COUNCIL)

THAT the Municipality must make sure that both the IDP, Budget and SDBIP are aligned.

MPACFinalIDP2022-23_itm3 (MM/DDP/CFO)

ITEM A.71.31.05.23

MPAC: FINANCES: FINAL ANNUAL BUDGET 2022/2023 TO 2024/2025 FINANCIAL YEAR (2022/2023)

RESOLVED A.71.31.05.23 (COUNCIL)

THAT the Municipality must make sure that both the Final Budget, IDP, and SDBIP are aligned.

MPACFinalBudget2022-2023_itm3 (MM/DDP/CFO)

ITEM A.72.31.05.23**MPAC: FINANCES: REPORT OF ADJUSTMENT BUDGET (2022/23 FINANCIAL YEAR)
(6/1/1(2022/23))**

RESOLVED A.72.31.05.23 (COUNCIL)

THAT the Municipality must make sure that both the IDP, Adjustment Budget and SDBIP are aligned.

MPACAdjustmentBudget2022-23_itm

(MM/DDP/CFO)

ITEM A.73.31.05.23**MPAC: FINANCES: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE
PROVIDERS: QUARTER 3: 2022/23 FINANCIAL YEAR
(10/1/5/2)**

RESOLVED A.73.31.05.23 (COUNCIL)

1. THAT the Municipality must indicate the challenges and the reasons to all companies rated.
(CFO)
2. THAT the Municipality must give the reasons to Council as to why the High Mast lights are not yet erected in all the wards as indicated in the IDP (Integrated Development Plan) for 2022/2023 Financial Year.
(DTS)
3. THAT the Municipality must make sure that the ratings are aligned to challenges provided. (CFO)
4. THAT the Municipality must make sure that the high masts lights in the parks are erected before end of 30 June 2023 Financial Year.
(DTS)
5. THAT The Municipality must also submit list of all project which are not listed on report of Assessment of Performance of Contracted Service Providers to MPAC Committee every quarter, from both Capital and Operational Budget.
(CFO)
6. THAT The Municipality must avoid awarding one (01) company more than one project so that we can fast track service delivery.
(MM/CFO)
7. THAT the Municipality must submit progress report of all legal matters namely; Group A Litigations, Group B Labor matters and Group 3 Conveyances.
(MM)
8. THAT the Municipality must list all companies who are rendering services for debt collection in the Municipality.
(CFO)

MPACQ3AssessmentServiceProviders_itm

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5.4 Resolutions of the Executive Committee in terms of section 59(1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 581st Executive Committee Meeting: 25 May 2023

ITEM B.7.25.05.23

REPORT: RISK ASSESSMENT REPORT, RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2023/24 FINANCIAL YEAR (4/11/1)

REMARK:

This matter was referred from item A.61.31.05.23.

RESOLVED B.7.25.05.23 (EXECUTIVE COMMITTEE)

THAT this matter be referred back pending a Strategic Planning Meeting of Executive Committee members and the Chairpersons of the Section 79 Oversight Committees. (MM)

Risk Management 2023-24_itm

ITEM B.8.25.05.23

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

REMARK:

This matter was referred from item A.62.31.05.23.

RESOLVED B.8.25.05.23 (EXECUTIVE COMMITTEE)

THAT this matter be referred back pending a Strategic Planning Meeting of Executive Committee members and the Chairpersons of the Section 79 Oversight Committees. (MM)

FinalIDP2023-27_itm

ITEM B.9.25.05.23

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

REMARK:

This matter was referred from item A.63.31.05.23.

RESOLVED B.9.25.05.23 (EXECUTIVE COMMITTEE)

THAT this matter be referred back pending a Strategic Planning Meeting of Executive Committee members and the Chairpersons of the Section 79 Oversight Committees. (MM)

Final Budget2023-2024_itm

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The meeting was closed and adjourned at 14:48.

Approved and confirmed in terms of the provisions of Clause 22.1 of the Rules of Orders, 2016 promulgated in Provincial Gazette Notice No. 2736 of 29 July 2016 under Local Authority Notice 125, by a resolution of the Council passed at the meeting held on 27 July 2023.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_174