

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND FORTY THIRD (143rd) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 28 MARCH 2019 IN THE COUNCIL CHAMBER, CIVIC CENTRE, KROGH STREET, MAKHADO AT 14:00.

PRESENT

Councillors

BABADU, T M
 BALIBALI, T
 BALOYI, R S
 CHILILO, N F
 DAVHANA, N D
 FURUMELA, M G
 HLANGWANI, F B
 KUTAMA, T
 LUDUVHUNGU, V S
 LUKHELI, J
 MACHETE, M S
 MADULA, S
 MADUWA, E
 MADUWA, L G
 MALIMA, M E
 MALIVHA, N V
 MALULEKE, K M
 MAMAFHA, T J
 MASIPA, M L
 MASUKA, S
 MASUTHA, L G
 MATHALISE, L M
 MATUMBA, A
 MBOYI, M D
 MOGALE, L B
 MOHLABA, T J

MOKGOADI, M R
 MTHOMBENI, S Z
 MUKHARI, M F
 MUKWEVHO, G T
 MUKWEVHO, T D
 MUNYAI, N
 MUNYAI, N S
 MUSANDIWA, P N
 NDOU, M N
 NDOU, M D
 NEMUDZIVHADI, N S
 NETHULWE, M F
 NYELISANI, S S
 RALIPHADA, R
 RAMAVHOYA, K S
 RASHAMUSE, A G
 RATSHIKUNI, D
 SELAPYANA, M A
 SESHOKI, T
 SIMANGWE, N J
 TAMBANI, T E
 TSHIAMBWA, L R
 TSHIBVUMO, G
 TSHIFURA, S S

Officials

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

Traditional Leaders

None

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1. OPENING: MOMENT OF REFLECTION

The Speaker, Cllr L B Mogale ruled that a moment of silence be observed for meditation and prayer, where after 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 democratic, accountable and service delivery orientated municipality committed to good governance and socio-economic development of its community"

Mission “We will use available resources effectively in order to address socio-economic imbalances through infrastructure and local economic development opportunities”.

2. NOTICE OF THE MEETING

The Speaker confirmed that all members had received notice of the meeting, i.e. by sms, by e-mail, as well as in hard copy format.

3. 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 28 March 2019 to Cllrs N A Mafhala, N Kutama, M A Mashamba, E M Mulefu, S M Sinyosi, T M Malange, T C Mamafha, T P Mamorobela, E T Sithi, N C Nematandani, F N Madzhiga, K Maphubu, A du Plooy, B K Jones, N B Jones, M J Mpashe, T E Dzhivani, M R Magada and T A Maraga.

REMARK:

2.1 Cllrs S I Bulala, L M Mathalise, M G Phoshoko, R T Maingo, G M Ramushavha and M S Tshilambyana were not present at the meeting.

2.2 Khosi T G Muila, Hosi S T Mukhari, Khosi V C Ramabulana, Hosi H S Mukhari, Khosi N T L Mashamba, Khosi P V Kutama, Khosi P Netsianda, Khosi F Molema, Khosi M M Mphephu and Khosi R H Sinthumule were not present at the meeting.

4. OFFICIAL ANNOUNCEMENTS

The Speaker, Cllr L B Mogale announced that all Councillors were invited to attend the meeting with the representatives of the Pension Fund, SA Revenue Services and the Cellphone Service Providers scheduled for Wednesday, 17 April 2019.

She further announced that all Ward Councillors were reminded to send two (2) youth for Makhado Youth Council re-launch scheduled for Friday, 29 March 2019 at Makhado Show Grounds at 10:00.

She also announced that Ward Committee members tasked with Local Economic Development were invited to attend the 3rd Quarter LED Forum Meeting scheduled for Friday, 29 March 2019 at the Library Activity Room at 10:00.

She then proposed condolences to the bereaved family of Ward Committee member in Ward 16, Ms Martha Mukonyela who passed away. Memorial service would be held on Friday, 29 March 2019 at Rixile Section, Waterval at 10:00 and she will be buried on Saturday, 30 March 2019 at Mpheni Village.

5. REPORT OF THE EXECUTIVE COMMITTEE, AND SECTION 79 COMMITTEES

- (a) **Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): March 2019**

485th Executive Committee Meeting: 25 March 2019

486th Executive Committee Meeting: 28 March 2019

- (b) **Recommendations of the Section 79 Oversight Committees in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): March 2019**

53rd Section 79 Oversight Committee: Corporate Services: 25 March 2019

36th Section 79 Oversight Committee: Finance: 26 March 2019

28th Section 79 Oversight Committee: Development Planning: 25 March 2019

16th Section 79 Oversight Committee: Community Services: 26 March 2019

19th Section 79 Oversight Committee: Technical Services: 25 March 2019

ITEM A.21.28.03.19

PERFORMANCE MANAGEMENT: ADJUSTED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN 2018/19

(10/1/4/1 – 10/1/4/8)

REMARK:

The recommendations of the Executive Committee and the Section 79 Oversight Committee: Finance were accepted jointly and recorded as Council Resolution here below.

RESOLVED A.21.28.03.19 (COUNCIL)

THAT Council takes note of the Adjusted Service Delivery and Budget Implementation Plan for the 2018/19 financial year in line with the approved Adjustment Budget 2018/19, with the following amendments:

- i) On page EC 2019/559 the Project Mudimeli Bridges and Access Road (Phase 2) is in Ward 36 and not Ward 37.
- ii) On page EC 2019/563 the Project LED Project – the portfolio of evidence should be the SLA with projects beneficiary and not LED Strategy Implementation Report.
- iii) On page EC 2019/555, the project Kutama-Sinthumule Sports and Recreational Facility is in Ward 24 not Ward 25.
- iv) On page EC 2019/556, Annual Target - the number 5913 households earning less than R1100 per month with access to free basic services in Makhado Municipality licensed area be replaced by R1100,00 per household for two pensioners.
- v) On page EC 2019/557 the project Tshikwarani, Manavhela, Zamekomste Access Road (Phase 3) is in Ward 26 and not Ward 25. (MM)

AdjustmentSDBIP2018-2019_itm

ITEM A.22.28.03.19

DOMESTIC SERVICES: COMPUTER SERVICES: 5 YEAR ICT STRATEGIC PLAN – PROGRESS REPORTING, Q2 OF 2018/19 FINANCIAL YEAR

(8/2/3)

RESOLVED A.22.28.03.19 (COUNCIL)

1. THAT note be taken of the 2018/19, Q2 Progress report in relation to Year 1 Implementation Plan of the 5 Year ICT Strategic Plan, 2018-2023 as set out herein below –

PROJECT	Q 2 TARGET	PROGRESS BY 31 DECEMBER 2018
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 Not yet concluded
Technical Services Electrical Engineering	Update and Geo-tag assets in OneMAP 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, HV 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.
Technical Services Water and Sanitation	Update and Geo-tag assets in OneMAP 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.
Technical Services Maintenance & Operation	Update and Geo-tag assets in OneMAP GIS based assets updated in the GIS platform	We currently don't have the Technical Services Maintenance and Operation Data on the system. The Technical Service don't have a maintenance and operation plan.
Finance Asset Management	GIS based asset management GIS based assets data updated in the GIS platform as well as Munsoft	The Assets data on the GIS System 1) Community Assets 2) Electricity Assets 3) Investment Assets 4) Roads Assets
Corporate Services	Proficient IT Manager per H R definition Recruitment of an IT Manager	The 2019/20-2021/22 Draft Staff Establishment is presently under consideration. This target will be attended to when the establishment is approved. Will create post 2019/20. Not yet concluded
	DRP linked to BCP Approved DRP that is aligned to the BCP	Budget Adjustment in February 2019 may provide for BIA specialist to be appointed. BIA will take into account DRP alignment Not yet concluded
	Centralization of Procurement of ICT based systems Redefinition of procurement processes and related policies for anything IT related	All procurement is centralized at SCM Division of Finance Department – Council Policy does not permit different for IT related procurement. (Two service providers appointed in March 2019 for period of 3 years) Not yet concluded

(MM/DDP/DCS)

2. THAT note be taken that the targets which was not achieved in Quarter 1 of 2018/19 rolls over for implementing in Q2 of the 2018/19 financial year, as follows –

PROJECT	Q 1 TARGET	PROGRESS BY 31 DECEMBER 2018
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	Budget Adjustment in February 2019 may provide for BIA specialist to be appointed Not yet concluded
Municipal Management Performance Management	Automation of Performance Management Implementation of the PMS system already acquired	Implement P M system already acquired Not yet concluded

(MM)

3. THAT note be taken that the scope of work was amended in respect of the GIS project as follows-

PROJECT	Q 1 TARGET	COMMENTS
Spatial & Land Use Management	Extensible GIS platform Full implementation and use of ONEMAP by the GIS department	CONCLUDED NOTE – The scope of work was amended during implementing the project. DDP approved that ONEMAP be discarded and is now using in-house <i>ArcGIS Server Enterprise</i> . This decision not to use 1map was because we were supposed to pay R50 000 for the software support and updates; and the project funds were insufficient to deliver all the project deliverables.

ICTStrategicPlanQuarter2_itm

(DDP)

ITEM A.23.28.03.19

PERSONNEL: EMPLOYEE ASSISTANCE PROGRAMME: PARTICIPATION IN SOUTHERN AFRICA INTER-MUNICIPAL GAMES, SEPTEMBER 2019: LUSAKA CITY COUNCIL, ZAMBIA: 22 TO 27 SEPTEMBER 2019 (12/3/3/78)

REMARK:

When this matter was considered, Cllr N D Davhana proposed, duly seconded by Cllr G T Mukwevho that the recommendation of the Executive Committee be approved by Council. The proposal was accepted unanimously and recorded as Council Resolution here below.

RESOLVED A.23.28.03.19 (COUNCIL)

THAT Council accepts the invitation from South African Inter Municipal Sport Association, attached as **Annexure A** to the report in this regard, and grant approval for attendance subject to the following conditions:

1. Permission is granted that seventy five (75) employees participate in the South African Inter-Municipal Games to be held at Lusaka City Council, Zambia for the period from 22 to 27 September 2019, and Management must make arrangements that essential services not be disrupted during the period of the Games.
2. Special leave be granted to seventy five (75) staff members referred to in paragraph 1 above for the period from 22 to 27 September 2019.
3. Council pays the participation fee of R11,000.00, accommodation and food, transport fees by bus to and from the location, promotional materials and 700 bottles of water be procured in order to help players in the field of play.
4. Council pays the deposit for accommodation in the 2018/19 financial year to secure the venue in time and avoid shortage of accommodation, and will pay the balance in the 2019/20 financial year.
5. Two Council vehicles including the Quantum mini-bus be made available to the Sport Committee to carry sport equipment and outfits.
6. The Sport Committee delegates two team managers who are supposed to arrive two days before the games to deal with accreditation and attend organized meetings.

7. The Sports Committee delegates two team managers to attend the meetings on 1 March, May, July and August 2019 as per invitation
8. Council delegates the Portfolio Councillor: Corporate Services (Section 80) and Portfolio Councillor: Sports and Recreation (Section 80), the Portfolio Councillor: Community Services (Section 80) and Portfolio Councillor: Development Planning (Section 80) and the Mayor together with the Municipal Manager, Director: Corporate Services, Manager: Human Resources, EAP Officer, Occupational Health and Safety Officer, Communication Officer and Sports Co-coordinator to officially represent Makhado Municipality during the Games. (DCS)

MunicipalGames2019Zambia_itm

ITEM A.24.28.03.19

PERSONNEL: INVITATION: MRS T G MABILA TO ACCOMPANY IMASA PRESIDENT: INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC) ANNUAL CONFERENCE IN BIRMINGHAM, ALABAMA, USA: 19 MAY TO 22 MAY 2019 (12/2/1/54)

RESOLVED A.24.28.03.19 (COUNCIL)

1. THAT Council approves to release Mrs T G Mabila to participate in the International Institute of Municipal Clerks (IIMC) Conference in Birmingham, Alabama, USA from 16 to 23 May 2019. (DCS)
2. THAT the approval to participate as approved in paragraph 1 above be financed from Council's general expenditure budget at an estimated cost of R35,270.32 including the standard out of pocket municipality payment rates for officials undertaking International travelling.

VisitToUSA TGMabila_itm

(CFO)

ITEM A.25.28.03.19

COUNCIL LAND: LEGAL OPINION ON WHETHER 99 YEAR LEASE CONTRACTS CAN BE TERMINATED (7/3/2/3/34; 13/1/1 & 13/4)

REMARK:

The recommendation of Executive Committee was approved and recorded as Council Resolution here below.

RESOLVED A.25.28.03.19 (COUNCIL)

1. THAT Council takes note of the legal opinion received on 12 March 2019 attached as Annexure C to the report in this regard and resolve on the way forward. (DCS)
2. THAT the matter be referred to the Section 79 Committee: Disaster, Moral Regeneration, Sports, Arts and Culture to advice on valid reasons that can be implemented to terminate the 99 year lease contracts of the eleven (11) respective local amateur sport clubs. (DCS)

3. THAT Portfolio Councillor for Sport (Section 80) be invited to attend the meeting of the relevant Section 79 Committee in regard to terminate the 99 years lease contracts of the eleven (11) respective local amateur sport clubs. (DCS)

LegalOpinion99YearLease_itm

ITEM A.26.28.03.19

**FINANCES: REVENUE ENHANCEMENT STRATEGY, 2019
(6/1/B)**

RESOLVED A.26.28.03.19 (COUNCIL)

1. THAT Council approved the Revenue Enhancement Strategy, 2019 developed as required by Chapter 8 of the Local Government: Municipal Systems Act 32 of 2000, attached as Annexure to the report in this regard. (CFO)
2. THAT municipality inculcate service delivery mechanisms that are financially sustainable in order to leverage the municipality with adequate capacity to gain sufficient capital to achieve constitutional obligations of **developing the local economy** and **delivery of acceptable services** to its residents in line with service delivery targets outlined in the IDP/SDBIP in the given time period without financial constraints. (CFO)

DraftRevenueEnhancementStrategy_itm

ITEM A.27.28.03.19

**FINANCES: CLARIFICATION ON COUNCILLOR ALLOWANCES REQUESTED BY EXECUTIVE COMMITTEE
(5/5/3)**

REMARK:

When this matter was considered Cllr M D Ndou proposed, duly seconded by Cllr T Balibali that the matter be referred back pending further investigation. Cllr M E Malima further proposed that benchmarking with Thulamela Local Municipality and Greater Tzaneen Municipality be conducted and re-submitted with the investigation report at the next Council meeting. The proposal was generally accepted and is recorded as Council Resolution here below.

RESOLVED A.27.28.03.19 (COUNCIL)

THAT the matter be referred back pending further investigation and benchmarking with Thulamela Local Municipality and Greater Tzaneen Municipality and re-submitted at the next Council meeting.

CllrAllowance_itm

(CFO)

ITEM A.28.28.03.17

**PERSONNEL: DRAFT STAFF ESTABLISHMENT, 2019/20 – 2021/22
(5/1/2/1-10)**

REMARK:

The recommendation of the Executive Committee was approved and recorded as Council Resolution here below.

RESOLVED A.28.28.03.19 (COUNCIL)

1. THAT Council approves in principle the Draft Staff Establishment, 2019/20-2021/22 attached as Annexure A to the report in this regard. (DCS)
2. THAT it be noted that the Local Labor Forum would be consulted about the proposed Draft Staff Establishment, 2019/20-2021/22 at a meeting scheduled for 18 March 2019, and should issues arise at that meeting that cannot be clarified, further consultation will take place before the final fixed establishment is submitted to Council during May 2019. (DCS)
3. THAT in the spirit of sound financial management, the Draft Staff Establishment, 2019/20-2021/22, if approved, be implemented over a period of three years, and that the Municipal Manager develop the recruitment plan for 2019/20, 2020/21 and 2021/22 commencing with critical strategic key posts. (MM)
4. THAT a report be submitted to the Executive Committee at its first following meeting to clarify and solve the following issues:
 - 4.1 The proposed staff establishment must reduce the turn around time at the service points especially at licensing and revenue.
 - 4.2 Council must consider the insourcing of security services to reduce costs and prevent exploitation of security officers.
 - 4.3 The posts of Assistant Manager must be an exception and not a norm.
 - 4.4 Assistant Manager: Public Participation and Assistant Manager: Committees be consolidated into one post.
 - 4.5 No need for a Personal Assistant in the Municipal Manager's Office.
 - 4.6 Legal Services must remain at Corporate Services to avoid burdening the Municipal Manager's Office with operational matters.
 - 4.7 Current posts that are modified must be recorded as proposal with a remark to the effect that an incumbent is earning a salary in that post so that it will be resolved by placement processes that will unfold after the approval of the structure and before recruitment processes as the proposed posts commences.
 - 4.8 The principle of consistency with regard to post levels of Superintendents and Technicians must be considered.

4.9 Tractor Drivers must be considered for upgrade from post level 14 to post level 10 like Truck Drivers since the job specifications and qualifications are similar.

4.10 Proposed posts must be benchmarked with a Limpopo Municipality on the same grading as Makhado Local Municipality which has undergone the Job Evaluation Task of South African Local Government Bargaining Council.

4.11 Assistant Cashiers must also be considered for upgrade from post level 11 to post level 9 like ordinary Cashiers since the job specification and qualifications are the same.

DraftStaffEstablishment2018-2019_itm

(DCS)

ITEM A.29.28.03.19

PLANNING: DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2019/20 (15/7/1, 15/8/1 & 6/1/1(2019/20))

REMARK:

1. The recommendations of the Executive Committee and Section 79 Oversight Committees Finance and Community Services were jointly approved by Council and recorded as Council resolution here below.
2. When this matter was considered Cllr M E Malima proposed that the selling of the available 1000 vacant stands which was reported at the Zebula Strategic Planning meeting in 2018 be considered during the final input for the 2019/20 IDP. The proposal was generally accepted.
3. The Portfolio Councillor for Community clarified that the renovation of the swimming pool should not be included in the IDP since the swimming pool property was now allocated for the development of the relocated squash facility and therefore the recommendation of the Section 79 Oversight Committee: Community Services in this regard falls away.

RESOLVED A.29.28.03.19 (COUNCIL)

1. THAT Council approves the 2019/20 Draft Integrated Development Plan Review, with the following amendment:
 - 1.1 The Project Name "Afton to Natalie Access Road" on page EC 2019/878 be corrected to read "Natalie to Sane Bridge".
 - 1.2 On page EC 2019/806 the project High Mast Lights Five-Year Priority List, under region Dzanani, the village Maname-Paradise be removed because it is not under Ward 10 to 20, but under Ward 21. (MM)
2. THAT Council invites public comments within 21 days after approval of the Draft Integrated Development Plan, 2019/2020. (MM)
3. THAT projects in the Integrated Development Plan (IDP) 2019/20 must be clustered per municipal regions and the information recorded accordingly. (MM)
4. THAT the upgrading of Joe Slovo Street, tennis court and the Samson Phophi Stadium at Vleifontein be taken into account for inclusion in the Draft IDP, 2019/20. (MM)

5. THAT the renovation of the swimming pool should not be included in the IDP as the swimming property as well as a squash facility was being developed and the recommendation of the Section 79 Oversight Committee: Community Services in this regard falls away. (MM)

DraftIDP2019-20_itm

ITEM A.30.28.03.19

FINANCES: DRAFT ANNUAL BUDGET, 2019/2020 FINANCIAL YEAR (6/1/1(2019/2020))

REMARK:

1. The recommendation of the Executive Committee was approved by Council and recorded as Council Resolution here below.
2. Cllr N D Davhana proposed that in future all projects which are on the IDP must be registered and same be reported to Council. The proposal was accepted in general.

RESOLVED A.30.28.03.19 (COUNCIL)

1. THAT the Draft Capital and Operational Estimates for the 2019/2020 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved by Council and that the Accounting Officer proceeds with the publication of the Draft Annual Budget as purposed in section 22 of the Municipal Finance Management Act, No. 56 of 2003 with the following correction:
 - 1.1 An amount of R700,000.00 must be provided in the 2019/20 Estimates for the project “Rivoni to Xihobyeni Access Road” on page EC 2019/950 for the multi-year project to commence in 2019/20 financial year.
 - 1.2 Municipal budgeting for capital projects be consistent with previous Council Resolutions and where it cannot be implemented as previously resolved, a detailed explanation must be provided to Council.
 - 1.3 The Ward Committee and Traditional leaders stipend must be increased.
 - 1.4 The Chief Financial Officer must investigate if the threshold for free basic subsidy must remain at 30 units.
 - 1.5 The Chief Financial Officer must investigate a special tariff for electricity connections to non-profit organisations, like churches and crèches in the villages and that the requirement for a 3 phase electricity be replaced with single phase.
 - 1.6 High mast lights must as principle be included as projects in all municipal budgets.
 - 1.7 Also as principle, internal projects which Municipality can do without must be deferred and the funds be allocated and re-directed to service delivery projects.
 - 1.8 The project no. 89 “Afton to Natalie Access Road” on page EC 2019/1310 be corrected to read “Natalie to Sane Bridge” and the engineering process of design be budgeted for in the 2019/2020 financial year. (CFO)
2. THAT the following 2019/2020 to 2021/2022 financial years’ budget related policies be approved as more fully set out in **Annexure B1 to B20** 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 Write-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 (CFO)
3. THAT the amendment to the contents of the Budget Related Policies as reflected in the **Annexure D**, attached to the report in this regard, be considered by Council. (CFO)
4. THAT the increase in 2019/2020 municipal tariffs and charges be approved by Council 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 Legislation. (CFO)
5. THAT it be noted that the Draft 2019/2020 Estimates will after approval by Council in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury together with the quality certificate approved by the Accounting Officer. (CFO)
- DraftBudget2019-2020_itm (CFO)

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(c) Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): March 2019

None

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6. REPORTS FROM MUNICIPAL PUBLIC ACCOUNT COMMITTEE

Recommendation 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): March 2019

ITEM A.31.28.03.19

MPAC: ANNUAL REPORT 2017/18: MPAC OVERSIGHT REPORT AND FINAL APPROVAL: SUBMISSION TO DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL GOVERNMENT (10/1/4/1-8)

RESOLVED A.31.28.03.19 (COUNCIL)

1. THAT it be noted that the Oversight Committee (MPAC) considered the Final Annual Report, 2017/18 and recommends that Council accepts the 2017/2018 Annual Report as more fully set out in its Report of Findings attached as Annexure B to this report. (MM/DCS)
2. THAT Council adopts the Oversight Committee's (MPAC) Report dated 22 March 2019 attached as Annexure A to the report in this regard, without any reservations as corrections have been made in line with the MPAC recommendations. (MM/DCS)
3. THAT it be noted that Council's Resolution under this report together with annexures will be submitted to National Treasury and the MEC of Cooperative Governance Human Settlement and Traditional Affairs for submission to the Minister of Cooperative Governance and Traditional Affairs, as well as the Auditor General's Office in the Province as Makhado Local Municipality's demonstration of municipal performance to its community, as purported in terms of Section 121 of the Local Government: Municipal Finance Management Act, 2003.

OversightReportMarch2019_itm

(MM/DCS)

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The meeting was closed and adjourned at 15:21.

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 25 April 2019.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_143