

**MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES**

MINUTES OF THE ONE HUNDRED AND SIXTY SEVENTH (167th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON TUESDAY, 31 MAY 2022 AT 14:00.

PRESENT

Councillors

BALOYI, R	MASHAU, T C
BALOYI, R S	MASIPA, P N
BALOYI, S E	MASUKA, S
CHILILO, N F	MATHALISE, L M
DAVHANA, N D	MATUMBA, N J
DZHIVHUHO, A S	MBOYI, M D
FURUMELE, M G	MOGALE, L B
HALGREEN, C D	MOKGOADI, M R
HLANGWANI, B	MUKHELI, K
HLONGWANI, B F	MUKHUDWANA, R
JONES, N B	MUKOSI, M
KUTAMA, N	MULAUDZI, M E
KUTAMA, T	MULEFU, M E
MABASA, W	MUNYAI, N S
MADAVHA, A	MUSHANDANA, T T
MADZHIGA, F N	NDOU, M D
MAHOSI, N S	NEMUDZIVHADI, N S
MAINGO, R T	NGOBENI, T T
MAKAMU, T T	PHANGAMI, L
MAKHUBELE, F P	RAMALIVHANA, M
MAKWALA, M R	RAVELE, T R
MALANGE, M C	PHULUWA, M I
MALANGE, T M	SEBOLA, D J
MALULEKE, H G	SIMANGWE, N J
MAMAFHA, T C	SINGO, M D
MAMAFHA, T J	SITHI, E T
MAPHAHLA, A Z	SMALLE, P
MAPHUBU, K	SWALIVHA, M
MASHAMBA, L	TSHIDAVHU, I A
MASHAU, P	TSHILAMBYANA, M S

Officials

R V PHALANNDWA	(ACTING MUNICIPAL MANAGER)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
N DAGADA	(ACTING DIRECTOR CORPORATE SERVICES)
M G RALISHUKU	(ACTING DIRECTOR TECHNICAL SERVICES)
H J LUKHELI	(ACTING DIRECTOR COMMUNITY SERVICES)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)

Traditional Leaders

None

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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 and welcomed everyone present.

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 announced that all councillors were invited to attend the State of the Municipal Address scheduled for Friday, 24 June 2022 at 10:00 at Makhado Showground, Sibasa Road, Louis Trichardt.

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 2022 to Cllrs M J Gabara, H G Mabudu, M R Magada, N J Matumba, M J Mpashe, N Munyai, N V Malivha, K P Maphakhela, T A Maraga, R Raliphada, M W Ramalwa, M A Selapyana and G T Mukwevho.

REMARK:

The following councillors were absent from the Special Council meeting held on 31 May 2022: Cllr N A Mudunungu and R Mukhuba.

5. REPORT OF THE EXECUTIVE COMMITTEE

(a) Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2022

557th Executive Committee meeting held on 26 May 2022

558th Executive Committee meeting held on 30 May 2022

(b) 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 2022

93rd Section 79 Oversight Committee: Corporate Services meeting: 23 May 2022

42nd Section 79 Oversight Committee: Technical Services meeting: 24 May 2022

67th Section 79 Oversight Committee: Finance meeting: 25 May 2022

58th Section 79 Oversight Committee: Development Planning meeting: 24 May 2022

37th Section 79 Oversight Committee: Community Services meeting: 24 May 2022

10th Section 79 Oversight Committee: Special Programmes meeting: 25 May 2022

11th Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture meeting: 25 May 2022

ITEM A.53.31.05.22**COUNCIL COMMITTEES: APPOINTMENT OF AUDIT AND PERFORMANCE COMMITTEE MEMBERS
(4/11/1)****RESOLVED A.53.31.05.22 (COUNCIL)**

THAT Council approves the recommendation of Evaluation Committee to appoint the selected members to serve as Audit and Performance Audit Committee Members, for Makhado Municipality as follows:

- (i) Ms S J Masite (Chairperson)
- (ii) Ms M P Ramusetheli
- (iii) Mr L J Muthivhi
- (iv) Mr A Tshikovhi

subject to the following conditions:

1. Ms Sedie Jane Masite be appointed as the chairperson of the Audit and Performance Audit Committee.
2. The Audit and Performance Audit Committee members be appointed for a period of thirty six (36) months with effect from the date of Council Resolution.
3. Committee members be remunerated for preparation and attendance of meetings according to National Treasury Regulations that regulate the Remuneration of Boards or Committee Members.
4. Members who hold the highest professional qualifications in their field be remunerated in line with the Auditor General (SA) rates for a maximum of eight (8) hours per meeting including preparation, as recorded in Circular 1 of 2015 attached as Annexure B to the report in this regard.
5. The Audit and Performance Audit Committee must commence with its oversight function with effect from the date on which members accepted their appointment in writing.
6. The Audit and Performance Audit Committee members must sign a service level agreement from date of acceptance of appointment. (DCS/MM)

ITEM A.54.31.05.22**FINANCES: SALGBC CIRCULAR NO 01/2022: WAGE AND SALARY INCREASE: 2022/23 (6/1/1(2022/2023))****RESOLVED A.54.31.05.22 (COUNCIL)**

1. THAT Circular No. 01/2022 on Salary and Wage Collective Agreement be implemented as agreed by parties in the South African Local Government Bargaining Council as follows:
 - a. The salary and wage increases, in terms of clauses 6.4 and 6,5 of the collective agreement shall be four comma nine percent (4.9%) with effect from 1 July 2022.
 - b. Any linked benefits of conditions or condition of service, as per clause 11.1 of the collective agreement shall increase by the same rate of four comma nine percent (4.9%) with effect from 1 July 2022.
 - c. The minimum wage as stipulated in clause 7.2 of the collective agreement shall increase by the rate of four comma nine percent (4.9%) from R8 620.79 to R9 043,21. The new minimum wage shall be R9 043.21, with effect from 1 July 2022.
 - d. The flat rate Homeowner Allowance, in terms of clause 9.12 of the collective agreement, shall increase by the same rate of 4.9% from R964.51 to R 1 011,77 with effect from 1 July 2022.
 - e. In respect of medical aid, the maximum employee contribution rate to an employee's accredited medical scheme as set out in clause 10.1.2 of the collective agreement shall increase by the same rate of 4.9% from R4 773.12 to R5 007.00, with effect from 1 July 2022. The detailed Circular No. 01/2022 is attached as Annexure A to the report in this regard. (DCS)

2. THAT due to Circular No 01/2022 on Salary and Wage Collective Agreement circulated by South African Local Government Association, the Municipality must increase the salaries of employees in line with the provisions of this Circular. (DCS)

SalaryWageIncrease2022_itm

ITEM A.55.31.05.22**DOMESTIC SERVICES: REVIEW OF ICT GOVERNANCE RELATED POLICIES, 2022/23 (8/2/3/B)****RESOLVED A.55.31.05.22 (COUNCIL)**

THAT the set of twenty two (22) ICT Governance Policies, Plans and Terms of Reference attached as Annexure to the report in this regard, be approved by Council. (DCS)

ICTPoliciesReview2022_itm

ITEM A.56.31.05.22**COUNCIL LAND: PROPOSED SALE OF ERF 2553 LOUIS TRICHARDT EXTENSION 5 AND THE REMAINDER OF ERF 4296 IN LOUIS TRICHARDT TOWNSHIP BY MEANS OF PUBLIC TENDER****(E.2553, E.4296/1)****RESOLVED A.56.31.05.22 (COUNCIL)**

THAT the proposed sale of erf 2553, Louis Trichardt Extension 5 and a portion erf 4296, Louis Trichardt Township through public tender for the purpose of development be approved, subject to the following conditions:

1. The properties be made available for development through public tender process and the Director Development Planning continue with the necessary steps in this regard.
2. The municipal valuer determine the market value of the properties which will serve as a base price and bidder who offer less than the market valuer must not be considered.
3. Bidder will be allowed to offer a combined bid amount inclusive on both the properties.
4. In the event that the successful bidder fails to make a payment within 90 days, the Deed of Sale will be cancelled without further notice and opportunity must be given to the next bidder provided that the bid amount is more than the market valuer.
5. Bidder will be responsible for the rezoning of the property or properties from “municipal” to the intended use.
6. Before any development proposal the property be first registered at the Deeds Office.
7. 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 (2) years.
8. In the event that the developer failed to complete the development as required under paragraph 7 above or if the extension lapse, the property must be revert back to Council without compensation by the Municipality to the developer.
9. The standard conditions for the sale of Municipal land will further apply.
10. A memorandum of agreement be made and entered into by and between Makhado Local Municipality and the successful bidder.
11. With regard to Remainder of erf 4296, Louis Trichardt Township the size of the property be determined by a Professional Surveyor. (DDP)

ITEM A.57.31.05.22**TOWN-PLANNING AND CONTROL: 2022/23 RDP HOUSES ALLOCATIONS BY COGHSTA (17/20 & 17/4/1)****RESOLVED A.57.31.05.22 (COUNCIL)**

1. THAT Council note that the Municipality received a letter from COGHSTA requesting the acceptance of the allocation of 140 units which also included the rural areas as per the letter attached as Annexure A to the report in this regard. (DDP)
 2. THAT Council note that villages allocated to the contractor is already enrolled with the **NHBRC** including the enrolment fees paid by the Department. (DDP)
 3. THAT current beneficiaries be notified about current adjustments of houses and Traditional Leaders and other ward structures must be communicated with during the reprioritization process. (DDP)
- RDPAllocation _itm

ITEM A.58.31.05.22**TOWN-PLANNING: INTEGRATED DEVELOPMENT PLAN (IDP): 2022/23-2026/27 (15/8/1)****REMARK:**

When this matter was considered, Cllr M D Ndou proposed, duly seconded by Cllr M E Mulefu that the recommendation of the Section 79 Oversight Committee: Development Planning be accepted as Council's Resolution. The proposal was accepted in general and recorded herein below.

RESOLVED A.58.31.05.22 (COUNCIL)

THAT Council adopts the 2022/23-2026/27 Integrated Development Plan with the following amendments/corrections:

1. On page EC 2022/2472 in the last line of the Table under Ward 21, the name "Songozwi" must be moved to be under Ward 7.
2. On page EC 2022/2474 under Ward 32, the name of the road "Matsa to Tshikuwi Road Upgrading" must read "Tshikuwi to Matsa (D375)", and be moved to be under Ward 21.
3. On page EC 2022/2474 in the last line of the Table under Ward 32, the name "Tshirolwe and Luvhalani" be moved to be under Ward 21.
4. On page EC 2022/2521 under Ward 36, the Project "Tshikuwi Fencing of Graveyards" must be moved to be under Ward 21.
5. THAT Council adopts 2022/23-2026/27 Integrated Development Plan with the following addition:

Township Establishment and Demarcation of sites				
NO.	AREA	ACTIVITY	WARD	NUMBER OF SITES
1.	Elti Villas Extension 2	Township Establishment	09	+300
	Louis Trichardt Extension 16	Township Establishment	08	+300
	Tshikota Extension 4	Township Establishment	07	+300
	Makhado A Extension 3	Formalisation of sites		+200
2.	Makhado A Extension 4	Formalisation of sites		+200
3.	Murunwa A (Mibomoni)	Demarcation of sites		+500
4.	Kutama Sinthumule	Demarcation of sites at Ndou-vhada	03	+500
5.	Phadzima-Mazhazhani	Demarcation of sites	17	+400
6.	Mauluma Zone 1	Demarcation of sites	17	+700
7.	Tshedza Behind Vhalala	Demarcation of sites	17	+300
8.	Mulabwana CPA Kingkloof 738 MS	Demarcation of sites		+700
9.	Mulabwana CPA Bushrise 738 MS	Demarcation of sites		+700
10.	Mulabwana CPA Blackstone Edge 705 MS	Demarcation of sites		+700
POVERTY ALLEVIATION PROJECTS				
1.	Tshivhazwaulu Communal Properties Association	Poverty Alleviation Projects	03	
2.	Tshivhazwaulu Disability Centre	Poverty Alleviation Projects	03	
3.	Muongamunwe Primary Co-operative association	Poverty Alleviation Projects	03	
4.	Tshitwani River Park	Poverty Alleviation Projects		
5.	Unarine Day Care Centre	Poverty Alleviation Projects	03	01
6.	Madadzhi Famers	Farming	12	01
7.	Muwaweni Famers	Farming	12	01
8.	Tswika Livestock Famers	Farming	12	01

FinalIDP2022-23_itm

(MM/ALL DIRS)

ITEM A.59.31.05.22**REPORT: RISK ASSESSMENT REGISTER: 2022/23 FINANCIAL YEAR (4/11/1)****RESOLVED A.59.31.05.22 (COUNCIL)**

THAT Council approve the Risk Assessment Register, 2022–2023 financial year attached as Annexure A to the report in this regard. (MM)

Risk Register2022-23_itm

ITEM A.60.31.05.22**REPORT: RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2022/23 FINANCIAL YEAR (4/11/1)****RESOLVED A.60.31.05.22 (COUNCIL)**

1. THAT Council approve the Risk Management Policies and Strategies which are as follows:

1.1 Risk Management Committee Charter 2022/23

1.2 Risk Management Policy 2022/23

1.3 Risk Management Strategy 2022/23

1.4 Fraud Management Policy 2022/23

1.5 Fraud Response Plan 2022/23

1.6 Whistle Blowing Policy 2022/23

1.7 Loss Control Policy 2022/23 (MM)

2. THAT Council note the Risk Management Implementation Plan and Fraud and Corruption Investigation Procedure Manual for 2022/23 financial year. (MM)

Risk Management 2022-23_itm

ITEM A.61.31.05.22

COUNCIL COMMITTEES: AMENDMENT OF THE 2021-2022 SUPPLY CHAIN MANAGEMENT POLICY (6/1/1(2021/2022))

REMARK:

When this matter was considered Cllr L Phangami proposed, duly seconded by Cllr L Mashamba that the matter be withdrawn from the agenda because the Municipality's current Supply Chain Management Policy complies with the 2017 Preferential Procurement Regulations. The Constitutional Court confirmed that the Preferential Procurement Regulations, 2017 were valid until 15 February 2023. The proposal was accepted and the item was withdrawn.

ITEM 62.31.05.22

FINANCES: FINAL ANNUAL BUDGET 2022/2023 TO 2024/2025 FINANCIAL YEAR (6/1/1(2022/2023))

REMARK:

1. When this matter was considered Cllr L Phangami proposed, duly seconded by Cllr L Mashamba that all amendments to the Supply Chain Management Policy must be withdrawn as the Constitutional Court confirmed that the 2017 Preferential Procurement Regulations were valid until 15 February 2023. Makhado Local Municipality's current Supply Chain Management Policy, 2021 complies fully with the Preferential Procurement Regulations, 2017. As such there is no need for amendment. The proposal was accepted in general and recorded as Council's Resolution herein below.
2. When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr L Mashamba that on page EC 2022/2824, table named High masts installation in villages (Ward 1 to ward 38) in 2023/2024 Financial year, line 51, the name "Maangani" in the last sentence of line 51, must be substituted for the name "Musekwa Ngundu". The proposal was accepted in general and recorded as Council's Resolution herein below.

RESOLVED A.62.31.05.22 (COUNCIL)

1. THAT the Final Capital and Operational Estimates for the 2022/2023 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved. (CFO)

2. THAT the following Final 2022/2023 financial year's budget related policies be approved 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 (subject to paragraph 6 below)
 - 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 Establishment of Ward Committee
 - 2.24 Municipal Land Sales and Lease Policy
- By-Laws
- 2.25 Makhado Credit Control and Debt Collection By-Laws
 - 2.26 Property Rates By-Law (CFO)
- 3 THAT the amendment to the contents of the Property Rates By-law, 2021 and the Credit Control and Debt Collection By-law, 2021 be approved as more fully set out in **Annexure B25 and B26** of the report in this regard, and that the necessary promulgation be undertaken after approval by Council. (CFO)
- 4 THAT the increase in 2022/2023 municipal tariffs and charges be approved 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 2022/2023 Estimates will after approval by the Council in terms of section 24 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury. (CFO)

6 THAT all amendments to the Supply Chain Management Policy be withdrawn as the Constitutional Court confirmed that the Preferential Procurement Regulations, 2017 were valid until 15 February 2023, and Makhado Local Municipality's Supply Chain Management Policy, 2021 complies fully with the 2017 Preferential Procurement Regulations, as such there is no need for amendment. (CFO)

7 THAT on page EC 2022/2824, table named High masts installation in villages (Ward 1 to ward 38) in 2023/2024 Financial year, line 51, the name "Maangani" in the last sentence of line 51, must be substituted for the name "Musekwa Ngundu". (DDP/CFO)

FinalBudget2022-2023_itm

ITEM A.63.31.05.22

PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR TECHNICAL SERVICES (5/3/4/5/23; 5/6/4)

REMARK:

When this matter was considered the Acting Director Technical Services and Acting Director Community Services recused themselves from the meeting and returned after the matter was considered.

RESOLVED A.63.31.05.22 (COUNCIL)

1. THAT it be approved that the Manager Civil Engineering, Mr M G Ralishuku be designated to act for a further period of three months as Director Technical Services, with effect from 1 June 2022 until 31 August 2022 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date.

(DCS)

2. THAT application for extending the acting capacity in the vacant post of Director Technical Services 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)

ActingDTS_itmMay2022

ITEM A.64.31.05.22**PERSONNEL: EXTENSION OF ACTING PERIOD: DIRECTOR COMMUNITY SERVICES
(5/1/2/10; 5/6/4)****REMARK:**

When this matter was considered the Acting Director Technical Services and Acting Director Community Services recused themselves from the meeting and returned after the matter was considered.

RESOLVED A.64.31.05.22 (COUNCIL)

1. THAT it be approved that the Manager Community Services, Mr H J Lukheli be designated to act for a further period of three months as Director Community Services, with effect from 20 June 2022 until 19 September 2022 or such earlier date being the date preceding the date on which an incumbent may commence duty in the vacant post, whichever may be the earliest date.

(DCS)

2. THAT application for extending the acting capacity in the vacant post of Director Community Services 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)

ActingDCOMS_itmMay2022

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- 5.2 **Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2022**

None

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- 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 2022**

ITEM A.65.31.05.22**MPAC: FINANCES: FINAL ANNUAL BUDGET 2021/2022 FINANCIAL YEAR
(6/1/1(2021/2022))****RESOLVED A.65.31.05.22 (COUNCIL)**

THAT the Municipality must check all projects and align the Budget and IDP. (MM/ALL DIRS)

Final Budget2021-2022_itm

ITEM A.66.31.05.22

**MPAC: TOWN-PLANNING: FINAL REVIEW: INTEGRATED DEVELOPMENT PLAN (IDP): 2021/22
(15/8/1)**

RESOLVED A.66.31.05.22 (COUNCIL)

THAT the Municipality must check all projects and align the IDP and Budget. (MM/ALL DIRS)

ITEM A.67.31.05.22

**MPAC: FINANCES: REPORT ON SPECIAL ADJUSTMENT BUDGET (2021/22 FINANCIAL YEAR)
(6/1/1(2021/22))**

RESOLVED A.67.31.05.22 (COUNCIL)

THAT the Chief Financial Officer must check the table of Disaster, review the amount and submit to Council. (CFO)

ITEM A.68.31.05.22

**MPAC: MID-YEAR PERFORMANCE REPORTS: 2021/22 FINANCIAL YEAR: FINANCES: BUDGET ASSESSMENT
(10/1/4/1 – 10/1/4/8, 10/1/5/2)**

RESOLVED A.68.31.05.22 (COUNCIL)

1. THAT the Accounting Officer must continue improving its revenue collection methods. (MM/CFO)
2. THAT the Chief Financial Officer must maintain a positive balance in the municipal bank account to avoid an overdraft. (CFO)
3. THAT the Municipality must continue the good work in order to achieve the average revenue collection to reach 90%. (CFO)
4. THAT the Municipality must encourage residents, organs of state and commercial industry to pay their debts. (CFO)
5. THAT the Municipality must visit all wards to register indigent persons. (CFO)
6. THAT the Municipal Manager must encourage all departments especially Regional Offices to spend their budget. (MM)
7. THAT the Municipality must focus on improved service delivery, especially where there is backlog which is a challenge to all communities, especially on roads, electricity and parks. (DTS/DCOMS)

ITEM A.69.31.05.22**MPAC: PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2021/22 FINANCIAL YEAR (10/1/4/1 – 10/1/4/8)****RESOLVED A.69.31.05.22 (COUNCIL)**

1. THAT MPAC takes note of the First Quarter Service Delivery and Budget Implementation Plan Report for the 2021/22 Financial Year. (DCS)
2. THAT Administration must continue to prepare progress reporting in time. (MM)

ITEM A.70.31.05.22**MPAC: PERFORMANCE MANAGEMENT: SECOND QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2021/22 FINANCIAL YEAR (10/1/4/1-10/1/4/8)****RESOLVED A.70.31.05.22 (COUNCIL)**

1. THAT MPAC takes note of the Second Quarter Service Delivery and Budget Implementation Plan Report for the 2021/22 Financial Year. (DCS)
2. THAT Administration must continue to prepare progress reporting in time. (MM)

ITEM A.71.31.05.22**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 1st QUARTER: 2021/2022 FINANCIAL YEAR (6/1/1(2021/22))****RESOLVED A.71.31.05.22 (COUNCIL)**

1. THAT the organs of state must be reminded by letter to pay their debts or action must be taken. (MM)
2. THAT all Councillors and officials must be reminded to pay their debts. (CFO)
3. THAT the Municipality must appoint permanent staff to remind debtors to pay their debts. (MM/DCS)
4. THAT the Municipality must continue to award tenders in time to fasttrack service delivery. (MM/CFO)
5. THAT the Municipality must continue the good work in order to achieve the average revenue collection to reach 90%. (CFO)
6. THAT the Municipality must visit all wards to register indigent persons. (CFO)

ITEM A.72.31.05.22**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 2nd QUARTER: 2021/2022
FINANCIAL YEAR
(6/1/1(2021/22))****RESOLVED A.72.31.05.22 (COUNCIL)**

1. THAT the Accounting Officer must assist regional Offices to spend their budget. (MM)
2. THAT the Municipality must issue dustbins to all households and charge them to improve revenue collection. (DCOMS)

ITEM A.73.31.05.22**MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FIRST
QUARTER ENDING 30 SEPTEMBER 2021
(10/1/5/2)****RESOLVED A.73.31.05.22 (COUNCIL)**

1. THAT MPAC noted the Deviations Report for 30 September 2021 in terms of clause 36 of the Municipal Supply Chain Management Regulations, 2005 promulgated under the Local Government Municipal Finance Management Act, 2003. (DCS)
2. THAT all supporting documents requested by MPAC were submitted in time to MPAC. (DCS)
3. THAT the Municipality must appoint service provider to assist on advertisements. (CFO)

ITEM A.74.31.05.22**MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR
SECOND QUARTER ENDING 31 DECEMBER 2021
(10/1/5/2)****RESOLVED A.74.31.05.22 (COUNCIL)**

1. THAT MPAC noted the Deviations Report for 31 December 2021 in terms of clause 36 of the Municipal Supply Chain Management Regulations, 2005 promulgated under the Local Government Municipal Finance Management Act, 2003. (DCS)
2. THAT all supporting documents requested by MPAC were submitted in time to MPAC. (DCS)
3. THAT the Municipality must appoint service provider to assist on advertisements. (CFO)

ITEM A.75.31.05.22

MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 1st QUARTER: 2021/2022 FINANCIAL YEAR (6/1/1(2021/22))

RESOLVED A.75.31.05.22 (COUNCIL)

1. THAT all companies which are not performing must not be contracted again by the municipality.
(MM/CFO)
2. THAT the Accounting Officer must encourage all service providers to perform up to standard.
AssessmentQ1ServiceProviders_itm (MM)

ITEM A.76.31.05.22

MPAC: FINANCES: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: QUARTER 2: 2021/22 FINANCIAL YEAR (10/1/5/2)

RESOLVED A.76.31.05.22 (COUNCIL)

THAT the Accounting Officer must encourage all service providers to perform up to standard services.
AssessmentQ2ServiceProviders_itm (MM)

* * * * *

The meeting was closed and adjourned at 14:57.

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 28 July 2022.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_167