

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTY THIRD (183rd) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS POSTPONED ON 23 MAY 2024 AND NOW HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON FRIDAY, 31 MAY 2024 AT 11:00.

PRESENT

Councillors

BALOYI, R S	MASIPA, P N
BALOYI, S E	MASUKA, S
CHILILO N F	MATIDZA, T R
ESTERHUIZEN, W L	MBOYI, M D
GABARA, M J	MPASHE M J (left at 14:17)
HLANGWANI, B	MUDUNUNGU, N A
HLONGWANE, B F	MUKHELI, K
KUTAMA N	MUKHUBA R
KUTAMA, T	MUKHUDWANA, R
MABASA, W	MUKOSI M
MABUDU, H G	MUKOSI, M R
MADAVHA, A (left at 14:17)	MUKWEVHO-MTILENI, G T
MADZHIGA, F N	MULAUDZI, M E
MAGADA, M R	MULEFU, M E
MAKHUBELE, F P	MUNYAI, N
MALANGE, M C	MUSHANDANA, T T
MALIVHA, N V	NDOU, M D
MALULEKE H G	NEMUDZIVHADI, N S
MAMAFHA, T C	PHANGAMI, M L
MANGANYE, K N	PHULUWA, M I
MAPHAHLA, A Z	RAMALATA T T
MAPHAKELA, K P	RAMALIVHANA, M
MAPHUBU, K	SEBOLA, D J
MARAGA, M	SIMANGWE, N J
MASHAMBA, L	SMALLE, P A (left at 14:17)
MASHAU, T C	SWALIVHA, M
MASHAU, P	TSHILAMBYANA, M S

Officials

H J LUKHELI	(ACTING MUNICIPAL MANAGER)
S G MAGUGA	(DIRECTOR: CORPORATE SERVICES)
A MABUNDA	(DIRECTOR DEVELOPMENT PLANNING)
L A THULARE	(ACTING DIRECTOR: TECHNICAL SERVICES)
N G RALIPHADA	(ACTING CHIEF FINANCIAL OFFICER)
M D MUNYAI	(ADMINISTRATIVE OFFICER: COMMITTEES)
M MANYUMA	(ASSISTANT ADMIN)

Guest

S J MASITE	(CHAIRPERSON OF AUDIT COMMITTEE)
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Traditional Leaders

None

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1. OPENING

The Speaker, Cllr G T Mukwevho-Mtileni, 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, Cllr G T Mukwevho-Mtileni expressed that everyone 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 Councillors had received notice of the meeting by sms, e-mail and hard copy.

3. OFFICIAL ANNOUNCEMENTS

- 3.1 The Speaker, Cllr G T Mukwevho-Mtileni announced that the Memorial service of the late Cllr Reineth Mokgoadi would be held on 31 May 2024 in Mulenga Secondary School at 14h00, while the funeral service would be held on 1 June 2024 at the same venue, programme of the funeral is said to start at 06h00 am.
- 3.2 The Speaker, Cllr G T Mukwevho-Mtileni requested all Councillors to submit application for leave of absence to the Office of the Speaker if they are not attending the Council and Council Committee meetings as prescribed in terms of clause 21.1 of the Standing Rules of Order, 2016 read with the Addendum, 2020 applications for leave of absence from any council or committee meeting must be submitted to the Speaker or the preceding officer in writing and signed by the member applying for leave of absent to circumvent audit queries.
- 3.3 The Speaker, Cllr G T Mukwevho-Mtileni requested all Councillors to submit S&T claims on or before the 15th of every month.
- 3.4 The Speaker, Cllr G T Mukwevho-Mtileni requested informed that the Chairperson of the Audit Committee, Ms Jane Masite, would virtually present the Quarter 3 Audit Committee Report. She was then afforded an opportunity to present the report virutally.

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 2024 to Cllrs R Baloyi, N D Davhana, A S Dzhivhuho, M G Furumele, N B Jones, N S Mahosi, L M Mathalise, N J Matumba, N S Munyai, T M Malange, T J Mamafha, R Raliphada, T R Ravele, M D Singo, E T Sithi and I A Tshidavhu.

REMARK:

1. The following councillors were absent from the Special Council Meeting held on 31 May 2024: Cllrs R T Maingo, T T Makamu, M R Makwala and M W Ramalwa.
2. That it be noted that there is a vacant seat due to the passing of the late Cllr M R Mokgoadi on 23 May 2024.

5. MATTERS CONSIDERED

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 2024

604th Executive Committee meeting held on 16 May 2024

5.2 Recommendations 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): May 2024

ITEM A.39(a).31.05.24 (originally A.39.23.05.24)

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

RESOLVED A.39(a).31.05.24 (COUNCIL)

1. THAT it be approved that the Manager: Project Management Unit, Mrs L A Thulare be designated to act for a further period of three months as Director Technical Services, with effect from 1 June 2024 until 31 August 2024. (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_itmMay2024

ITEM A.40.31.05.24 (originally A.40.23.05.24)

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

RESOLVED A.40.31.05.24 (COUNCIL)

THAT it be approved that the Manager: Budget and Finance Reporting, Mr N G Raliphada be designated to act as Chief Financial Officer for a further period of three months with effect from 1 June 2024 to 31 August 2024. (DCS)

ActingCFO_itmMay2024

ITEM A.41.31.05.24 (originally A.41.23.05.24)

PERSONNEL: CHANGES OF MUNICIPAL CATEGORISATION OF MAKHADO LOCAL MUNICIPALITY FROM CATEGORY 4 TO 5 FOR EMPLOYEES WHO ARE UNDER SOUTH AFRICAN LOCAL BARGAINING COUNCIL (5/5/2/1)

REMARK:

When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr M D Ndou that recommendation no. 3 be removed. It was generally accepted and implemented.

RESOLVED A.42.31.05.24 (COUNCIL)

1. THAT Council take note that Makhado Local Municipality has been moved from Grade 4 to Grade 5, Category B in terms of 21 Century report from South African Local Bargaining Council as fully explained by SALGA letter dated 18 April 2024 attached as Annexure A to the report in this regard, which includes a list of other Municipalities with their changed gradings. (DCS)
2. THAT Council authorise the Municipal Manager to consult Coghsta and Treasury on the implementation of the new grading to employees. (MM)

GradingMunicipality_itm

ITEM A.42.31.05.24 (originally A.42.23.05.24)**DOMESTIC SERVICES: REVIEW OF ICT GOVERNANCE RELATED POLICIES, PLANS, CHARTERS AND TERMS OF REFERENCE: 2024/25 FINANCIAL YEAR (8/2/3/B)****RESOLVED A.42.31.05.24 (COUNCIL)**

THAT the set of twenty-two (22) review versions of ICT Governance Policies, Plans, Charters and Terms of Reference attached as Annexure to the report in this regard, be approved by Council for application with effect of the date of approval thereof. (DCS)

ICTPoliciesReview2024-25_itm

ITEM A.43.31.05.24 (originally A.43.23.05.24)**REPORT: RISK ASSESSMENT REPORT, RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2024/25 FINANCIAL YEAR (4/11/1)****RESOLVED A.43.31.05.24 (COUNCIL)**

THAT Council approves and adopts the following 2024/25 risk related policies and strategies, attached as Annexure A to the report in this regard:

1. 2024/25 Risk Management Policy
2. 2024/25 Fraud Management Policy
3. 2024/25 Whistle-blowing Policy
4. 2024/25 Risk Management and Anti-Fraud Committee Charter
5. 2024/25 Risk Management Strategy
6. 2024/25 Fraud and Corruption Investigation Procedure Manual
7. 2024/25 Fraud Response Plan
8. 2024/25 Risk Management Implementation Plan
9. 2024/25 Loss Control Policy
10. 2024/25 Risk Assessment Report (MM)

RiskManagementPolicies_itm

ITEM A.44.31.05.24 (originally A.44.23.05.24)**DOMESTIC SERVICES: REVIEW OF HUMAN RESOURCE AND GOVERNANCE
RELATED POLICIES, 2024/25 FINANCIAL YEAR
(8/2/3/B)****RESOLVED A.44.31.05.24 (COUNCIL)**

THAT the following Human Resource and Governance related Policies attached as Annexures A to the report in this regard, be approved and considered reviewed by Council for the 2024/25 financial year:

1. Human Resource Strategy, 2024/25
2. Career Path Policy, 2024/25
3. Employee Funeral Policy, 2024/25
4. Placement Policy, 2024/25
5. Records Management Policy, 2024/25
6. Skills Development, 2024/25
7. Record Procedure Manual, 2024/25
8. Website Policy, 2024/25
9. Communication Policy, 2024/25
10. Communication Strategy, 2021
11. Stakeholders Management Framework, 2021
12. Recruitment and Selection Policy, 2024/25
13. Pension Fund and Medical Aid Policy, 2024/25
14. Retention Strategy, 2024/25
15. Transfer of Staff Policy, 2024/25
16. Training and Development, 2024/25
17. Succession Planning, 2024/25
18. Employment Practice Policy, 2024/25
19. HIV Policy, 2024/25
20. Dress Code Policy, 2024/25
21. Language Policy, 2024/25
22. Tobacco Policy, 2024/25
23. Acting Allowance Policy, 2024/25
24. Housing Allowance Policy, 2024/25
25. Occupational Health and Safety Policy, 2024/25
26. Standby Allowance Policy, 2024/25
27. Councillor Funeral Assistance Policy, 2024/25
28. Leave Policy, 2024/25
29. Public participation Policy, 2024/25
30. Employee Assistance Policy, 2024/25
31. Appointment Procedures Policy, 2024/25
32. Danger Allowance Policy, 2024/25
33. In-Service Training Policy, 2024/25
34. Official Times Policy, 2024/25
35. Overtime Policy, 2024/25
36. Sports Team Policy, 2024/25
37. Performance Management and Development Policy, 2024/25
38. Travel Allowance Policy, 2024/25

(DCS)

ITEM A.45.31.05.24 (originally A.45.23.05.24)

**FINANCES: FINAL ANNUAL BUDGET 2024/2025 TO 2026/2027 FINANCIAL YEAR
(2024/2025)**

RESOLVED A.45.31.05.24 (COUNCIL)

1. THAT the Final Capital and Operational Estimates for the 2024/2025 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved. (CFO)

2. THAT the following Final 2024/2025 financial year's budget related policies be approved as more fully set out in **Annexure B1 to B26** 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
 - 2.24 Investment Policy
 - 2.25 UIFW Expenditure policy
 - 2.26 Retention Expenditure policy

By-Laws

- 2.27 Makhado Credit Control and Debt Collection By-Laws
- 2.28 Property Rates By-Law (CFO)

3. THAT the amendment to the contents of the Credit Control and Debt Collection Policy and its By-law and Tariff Policy be approved as more fully set out in **Annexure B2, B27 and B1 9** of the report in this regard, and that the necessary promulgation be undertaken after Council approval thereof. (CFO)
4. THAT the increase in 2024/2025 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 2024/2025 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)

Final Budget2024-2025_itm

ITEM A.46.31.05.24 (originally A.46.23.05.24)

TOWN-PLANNING AND CONTROL: 2024/25-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)

RESOLVED A.46.31.05.24 (COUNCIL)

THAT Council adopts the 2024/25-2026/27 Final IDP Review attached as Annexure A to the report in this regard. (DDP)

FinalIDP2024-2027_itm

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 2024

ITEM A.47.31.05.24 (originally A.47.23.05.24)

MPAC: MUNICIPAL PUBLIC ACCOUNT COMMITTEE CHARTER, 2024/25 FINANCIAL YEAR (4/33)

RESOLVED A.47.31.05.24 (COUNCIL)

1. THAT the Municipal Public Account Committee (MPAC) Charter/Terms of Reference for the 2024/2025 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)

3. THAT a short course training of Project Management needs to be conducted to all MPAC members and support staff on or before the end of first quarter of 2024/25 financial year. (DCS)

MPAC Charter 2024/25_itm

ITEM A.48.31.05.24 (originally A.48.23.05.24)

**MPAC: MPAC ANNUAL WORK PLAN/PROGRAMME 2024/25 FINANCIAL YEAR
(4/33)**

RESOLVED A.48.31.05.24 (COUNCIL)

THAT Council approves MPAC Annual Work Plan/Program for the 2024/25 Financial Year as more fully set out in the Annexure A attached to the report in this regard. (DCS)

MPACAnnualWorkProgram2024_itm

ITEM A.49.31.05.24 (originally A.49.23.05.24)

**MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS
– QUARTER 2: 2023/24 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED A.49.31.05.24 (COUNCIL)

THAT Council take note that one (1) Council resolution is not implemented during Quarter two (2) of 2023/24 Financial Year of Acting Period Chief Financial Officer, awaiting the response from MEC of Co-Operative Governance Human Settlement and Traditional Affairs. (DCS)

CouncilResolutionImplementationQ2-2023-2024_itm

ITEM A.50.31.05.24 (originally A.50.23.05.24)

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –
QUARTER 3: 2023/24 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED A.50.31.05.24 (COUNCIL)

1. THAT Council take note that three (3) Council Resolutions were not implemented during Quarter three (3) of 2023/24 Financial Year. (DCS)

2. THAT Management must speedup the recruitment process of vacant post of Indigent Officer. (DCS)

3. THAT training of Ward Councilors and Ward Committee Secretaries on indigent policy must be conducted on or before 30 June 2024. (DCS)

CouncilResolutionImplementationQ3-2023-2024_itm

ITEM A.51.31.05.24 (originally A.51.23.05.24)

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

RESOLVED A.51.31.05.24 (COUNCIL)

THAT Section 36 (1) and (2) of Makhado Municipality Supply Chain Management Policy and Supply Chain Regulations must be followed all the times when dealing with the deviation processes. (CFO)

DeviationsQuarter2 2023-2024_itm

ITEM A.52.31.05.24 (originally A.52.23.05.24)

**MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR THIRD QUARTER ENDING 31 MARCH 2024
(10/1/5/2)**

RESOLVED A.52.31.05.24 (COUNCIL)

1. THAT Section 36 (1) and (2) of Makhado Municipality Supply Chain Management Policy and Supply Chain Regulations must be followed all the time when dealing with the deviation processes.

(CFO)

2. THAT all employees who attended Municipal Conferences must submit attended register in their respective department.

(CFO)

DeviationsQuarter3 2023-2024_itm

ITEM A.53.31.05.24 (originally A.53.23.05.24)

**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 2nd QUARTER: 2023/2024 FINANCIAL YEAR
(6/1/1(2023/24)**

RESOLVED A.53.31.05.24 (COUNCIL)

THAT there is oversight on total number of households earning less than R4 360.00 per months with access to free basic electricity on the performance and on analysis of Second Quarter Service Delivery.

MonitoringQ2 2023/2024_itm

(CFO)

ITEM A.54.31.05.24 (originally A.54.23.05.24)

**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: THIRD QUARTER: 2023/2024 FINANCIAL YEAR
(6/1/1(2023/24)**

RESOLVED A.54.31.05.24 (COUNCIL)

1. THAT Council note that there was an improvement of spending on Capital Budget as per Expenditure pattern per department during third quarter compared to previous spending on the second quarter for 2023/24 financial year.

(CFO)

2. THAT Council note that debt impairment the period ending 31 March 2024 is R417,3 million, and total consumer debtor debt is R505,8 million whereas Net debt collectable is R88,5 Million. (CFO)
3. THAT the Accounting Office must manage the issue of overtime to all employee especially Technical Service Department. (MM)

MonitoringQ3 2023/2024_itm

ITEM A.55.31.05.24 (originally A.55.23.05.24)

**MID-YEAR PERFORMANCE REPORTS: 2023/24 FINANCIAL YEAR: FINANCES:
BUDGET ASSESSMENT
(10/1/4/1 – 10/1/4/8, 10/1/5/2)**

RESOLVED A.55.31.05.24 (COUNCIL)

1. THAT Council take note of the Mid-year Budget and Performance Assessment report for the 2023/24 financial year as more fully attached as Annexure A to the report in this regard. (CFO)
2. THAT the Accounting Officer must encourage all departments, especially regional offices which is on 1 percent during the first half of 2023/23 financial year to spend their budget. (MM)

MidYearAssessmentReport_Itm

ITEM A.56.31.05.24 (originally A.56.23.05.24)

**FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS:
2ND QUARTER: 2023/2024 FINANCIAL YEAR
(6/1/1(2023/24)**

RESOLVED A.56.31.05.24 (COUNCIL)

THAT Municipality must ensure that each tender must be identical specified on the report of performance of contracted service providers. (CFO)

AssessmentQ2ServiceProviders_itm

ITEM A.57.31.05.24 (originally A.57.23.05.24)

**MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE
PROVIDERS: THIRD QUARTER: 2023/2024 FINANCIAL YEAR.
(6/1/1(2023/24)**

RESOLVED A.57.31.05.24 (COUNCIL)

1. THAT the company by the name of Ndumasekho Projects under tender number 34 of 2022 for the panel of Electrical Contractor for supply and erection of high masts for the period of three years on assessment of performance of contracted service providers: 3rd Quarter: 2023/2024 financial year be blacklisted for scoring poor on rating. (CFO)

2. THAT the following seven (7) companies that scored the rating of fair on assessment of performance of contracted service providers: 3rd quarter: 2023/2024 financial year must provide the MPAC with detail reasons why they perform fair on rating.
 - 2.1. Tender 74 of 2021: Company name Courtesy Management (pty) Ltd for panel of civil contractors for supply, delivery, Installation of culverts pipes maintenance of existing storm water drainage, pipes and v-drains for the period of three years.
 - 2.2. Tender 55 of 2021: Company name MajestyM (Pty) for supply and delivery of cold mix asphalt for the period of three years.
 - 2.3. Tender 55 of 2021: Company name Moloufu (Pty) Ltd for supply and delivery of cold mix asphalt for the period of three years.
 - 2.4. Tender 32 of 2022: Company name SMA Business Enterprises for panel of service providers for supply and delivery of electrical materials.
 - 2.5. Tender 32 of 2022: Company name Enge Security Services and projects (pty) Ltd for panel of service providers for supply and delivery of electrical materials.
 - 2.6. Tender 32 of 2022: Company name Angoni Capital for panel of service providers for supply and delivery of electrical materials.
 - 2.7. Tender 52 of 2023: Company name Silverwell Business Enterprises appointment for panel for contractors for road maintenance and related services in Makhado Local Municipality for the period of three years. (CFO)
3. THAT Council ratify and approve the contract of tender no 08 of 2022 for cellphone and tablet contract package for the period of two years that started on 23 March 2022 and ended on 22 March 2024 to 22 June 2024. (CFO)

Q3AssessmentServiceProviders_itm

ITEM A.58.31.05.24 (originally A.58.23.05.24)

MPAC: PERFORMANCE MANAGEMENT: SECOND QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2023/24 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED A.58.31.05.24 (COUNCIL)

1. THAT the Municipality must speedup the process of upgrading aging electricity infrastructure i.e. Substations. (DTS)
2. THAT the Municipality must ensure that the monitoring of projects are done on monthly basis. (MM/DTS)
3. THAT all municipal projects must have a social facilitator. (DTS)
4. THAT there was alignment on Second Quarters Service Delivery and Budget Implementation Plan, 2023/24-2026/27 Final Integrated Development Plan (IDP) Review and Final Annual Budget 2023/2024 To 2025/2026 Financial Year. (DDP)

ITEM A.59.31.05.24 (originally A.59.23.05.24)

**MPAC: PERFORMANCE MANAGEMENT: THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2023/24 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)**

RESOLVED A.59.31.05.24 (COUNCIL)

1. THAT the Municipality must speedup the process of re-advertising the projects of upgrading of Emmaratia and Boompark substation and of upgrading of Pretorius substation (2 x 5MVA TRFR) which were terminated due to underperformance during third quarter of 2023/24 financial year.

(MM/DTS)

2. THAT the upgrading of Pretorius substation (2 x 5MVA TRFR) must be prioritized to generate Municipal revenue.

(MM/DTS)

SDBIPQ3 2023-24_itm

ITEM A.60.31.05.24 (originally A.60.23.05.24)

**MPAC: FINANCES: REPORT OF ADJUSTMENT BUDGET (2023/24 FINANCIAL YEAR)
(6/1/1(2023/24))**

RESOLVED A.60.31.05.24 (COUNCIL)

THAT Council take note there is alignment of Adjustment Budget 2023/2024 Financial Year, and Third Quarters Service Delivery and Budget Implementation Plan, 2023/24-2026/27 Final Integrated Development Plan (IDP) Review.

(CFO)

2023-2024AdjustmentBudget _Itm

ITEM A.61.31.05.24 (originally A.61.23.05.24)

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

RESOLVED A.61.31.05.24 (COUNCIL)

THAT Council take note there is alignment on Second Quarters 2023/24-2026/27 Final Integrated Development Plan (IDP) Review Service Delivery.

(DDP)

FinalIDP2023-27_itm

ITEM A.62.31.05.24 (originally A.62.23.05.24)**MPAC: TOWN-PLANNING: 2023/24-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)**

RESOLVED A.62.31.05.24 (COUNCIL)

THAT Council take note there is alignment Third Quarters 2023/24-2026/27 Final Integrated Development Plan (IDP) Review Service Delivery. (DDP)

FinalIDP2023-27_itm

ITEM A.63.31.05.24 (originally A.63.23.05.24)**MPAC: FINANCES: FINAL ANNUAL BUDGET 2023/2024 TO 2025/2026 FINANCIAL YEAR (2023/2024)**

RESOLVED A.63.31.05.24 (COUNCIL)

THAT Council take note that there is alignment on Final Annual Budget 2023/2024 to 2025/2026 Financial Year, and Second Quarters Service Delivery and Budget Implementation Plan, 2023/24-2026/27 Final Integrated Development Plan (IDP) Review. (CFO)

FinalBudget2023-2024_itm

ITEM A.64.31.05.24 (originally A.64.23.05.24)**MPAC: FINANCES: FINAL ANNUAL BUDGET 2023/2024 TO 2025/2026 FINANCIAL YEAR (2023/2024)**

RESOLVED A.64.31.05.24 (COUNCIL)

THAT Council take note there is alignment on Final Annual Budget 2023/2024 to 2025/2026 Financial Year, and Third Quarters Service Delivery and Budget Implementation Plan, 2023/24-2026/27 Final Integrated Development Plan (IDP) Review. (CFO)

FinalBudget2023-2024_itm

5.4 Report of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): May 2024

605th Executive Committee meeting held on 23 May 2024

ITEM A.65.31.05.24 (originally A.65.23.05.24)

**PERSONNEL: READVERTISEMENT OF THE POSITION OF THE DIRECTOR TECHNICAL SERVICES
(5/3/4/5/23; 5/6/4)**

REMARK:

1. When this matter was considered, Cllr N F Chililo proposed, duly seconded by Cllr W Mabasa that recommendation no. 2, bullet 3 be changed to read “One external expert with experience and expertise in the field”. It was accepted in general and became Council’s resolution captured herein below.
2. When this matter was considered, Cllr K Mukheli proposed, duly seconded by Cllr R Mukhuba that recommendation no. 1 be changed to read “THAT Council considered readvertising the position of Director Technical Services within the period of fourteen (14) days starting from the day of this Council Resolution.” It was accepted in general and became Council’s resolution captured herein below.

RESOLVED A.65.31.05.24 (COUNCIL)

1. THAT Council considers readvertising the position of Director Technical Services within the period of fourteen (14) days starting from the day of this Council Resolution. (DCS)
2. THAT the selection panel for the position of Director Technical Services be constituted as follows:
 - The Municipal Manager who will be the Chairperson
 - The Portfolio Councilor of Technical Services
 - And one external expert with experience and expertise in the field. (DCS)
3. THAT the position be permanent in line with Amended Local Government: Municipal Systems Act. (DCS)
4. THAT the appointment of Director Technical Services be in line with Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers. (DCS)

ReAdvertPostDTS_itm

The meeting was closed and adjourned at 15:13.

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 26 July 2024.