

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTY SEVENTH (187th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON 31 MARCH 2025 BUT ADJOURNED AND NOW HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO ON FRIDAY, 11 APRIL 2025 AT 14:00.

PRESENT

Councillors

BALOYI, R
 BALOYI, R S
 DAVHANA, N D
 FURUMELE, M G
 GABARA, M J
 HLANGWANI, B
 KUTAMA, T
 MABASA, W
 MABUDU, H G
 MABUNDA, M
 MADAVHA, A
 MADZHINI, K
 MAGADA, M R
 MAHOSI, N S
 MAKAMU, T T
 MAKHUBELE, F P
 MALANGE, M C
 MALANGE T M
 MALIVHA, N V
 MALULEKE, H G
 MAMAFHA, T J
 MARAGA, M
 MASHAMBA, L
 MASHAU, P
 MASIPA, P N
 MASUKA, S

MATHALISE, L M
 MATUMBA, N J
 MPASHE, M J
 MUDZWIRI, T L
 MUKHELI, K
 MUKHUBA, R
 MUKHUDWANA, R
 MUKOSI, M
 MUKOSI, M R
 MUKWEVHO-MITILENI, G T
 MULAUDZI, M E
 MULEFU, M E
 MUNYAI, N
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZIVHADI, N S
 PHANGAMI, L
 RALIPHADA, R
 RAVELE, T R
 SEBOLA, D J
 SELEPE, M R
 SITHI, E T
 SWALIVHA, M
 TSHIDAVHU, I A
 TSHILAMBYANA, M S

Officials

N G RALIPHADA	(ACTING MUNICIPAL MANAGER)
H J LUKHELI	(DIRECTOR: COMMUNITY SERVICES)
S G MAGUGA	(DIRECTOR: CORPORATE SERVICES)
L A THULARE	(ACTING DIRECTOR: TECHNICAL SERVICES)
M D MUNYAI	(MANAGER: COUNCIL SUPPORT)
M MANYUMA	(ASSISTANT ADMINISTRATIVE CLERK)

Traditional Leaders

None

Guests

H TSHIRADO	(TREASURY)
R NGOBENI	(COGHSTA)
G TSHILONGO	(COGHSTA)

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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 welcomed the newly elected Cllr K Madzhini who was elected on the 2nd April 2025 in the By-Election of Ward 9. Due to unforeseen circumstances he would only be sworn in next week by Magistrate Molokomme. This is his first meeting as member of Makhado Municipality Council. Cllr K Madzhini, you are welcome in this session.
- 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 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 chairperson in writing and signed by the member applying for leave to avoid audit findings.
- 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 all Councillors who failed to submit laptop for purpose of asset verification to submit to the Office of the Secretary of the Speaker.
- 3.5 The Speaker, Cllr G T Mukwevho-Mtileni requested all Ward Councillors to submit monthly ward committee management meetings reports to Regional Public Participation Officer on or before 25th of every month.
- 3.6 The Speaker, Cllr G T Mukwevho-Mtileni invited all members of the Section 79 Standing Committee: Rules and the Section 79 Standing Committee: Ethics to attend the launch of Vhembe District Rules and Ethics Forum scheduled for Monday, 14 April 2025 at Vhembe District Municipality Council Chamber at 08:30.
- 3.7 The Speaker, Cllr G T Mukwevho-Mtileni invited all Ward Councillors and Ward Committee members to attend Makhado/Vhembe Municipality draft IDP Review and Budget joined consultative meetings scheduled as follows: Waterval and Luvuvhu Regions on Tuesday, 15 April 2025 at 10:00 at Waterval Community Hall and Makhado and Dzanani Regions on Wednesday, 16 April 2025 at 10:00 at Makhado Show Ground Hall.
- 3.8 The Speaker, Cllr G T Mukwevho-Mtileni announced that in our midst we have Mr Ndiafhi Tshirado from Provincial Treasury and Mr Tshilongo Vhutali and Mrs Rhandzu Ngobeni from COGHSTA.

- 3.9 The Speaker, Cllr G T Mukwevho-Mtileni announced that all Whips are invited to attend Whippy Training on Tuesday, 15 April 2025 at Vhembe District Municipality.

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 11 April 2025 to Cllrs M Ramalivhana, M D Singo, S E Baloyi, P Smalle, N S Munyai, T C Mashau, T C Mamafha, B F Hlongwane, K N Manganye, K P Maphakela, T T Ramalata, R T Maingo, M D Mboyi, M R Makwala, A S Dzhivhuho, W L Esterhuizen, M I Phuluwa, N J Simangwe and F N Madzhiga.

REMARK:

The following councillors were absent from the Special Council meeting held on 11 April 2025: Cllrs M W Ramalwa, N B Jones, N Kutama, T R Matidza and N A Mudunungu.

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): March 2025

616th Executive Committee meeting held on 27 March 2025

617th Executive Committee meeting held on 31 March 2025 (only approval of previous minutes)

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): March 2025

88th Section 79 Oversight Committee: Finance meeting held on 31 March 2025

75th Section 79 Oversight Committee: Development Planning meeting held on 31 March 2025

51st Section 79 Oversight Committee: Technical Services meeting held on 31 March 2025

ITEM A.33.11.04.25 (originally A.33.31.03.25)

FINANCES: DRAFT ANNUAL BUDGET 2025/2026 TO 2027/2028 FINANCIAL YEAR (6/1/1(2025/2026))

REMARK:

When this matter was considered, Cllr N D Davhana proposed, duly seconded by Cllr B Hlangwani, that Council approve the recommendation of the Executive Committee. The proposal was accepted in general and it was recorded as Council Resolution.

RESOLVED A.33.11.04.25 (COUNCIL)

1. THAT the Draft Capital and Operational Estimates for the 2025/2026 financial year as more fully recorded in **Annexure A** attached to the report in this regard be tabled. (CFO)

2. THAT the following draft 2025/2026 financial year's budget related policies and two by-laws be tabled as more fully set out in **Annexure B1 to B28** 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 Investment Policy
- 2.24 Retention policy
- 2.25 UIFW Policy
- 2.26 Preferential Procurement policy

By-Laws

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

- 3 THAT the increase in 2025/2026 municipal tariffs and charges be tabled 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)

- 4 THAT it be noted that the Draft 2025/2026 Estimates will after tabling by the Council in terms of section 24 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury and Coghsta. (CFO)

Draft Budget2025-2026_itm

ITEM A.34.11.04.25 (originally A.34.31.03.25)

TOWN-PLANNING AND CONTROL: 2025/26-2026/27 DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)

RESOLVED A.34.11.04.25 (COUNCIL)

1. THAT Council considers and adopts the 2025/26-2026/27 Draft Integrated Development Plan Review. (DDP)
2. THAT Council invites the public to make inputs within 21 days after adoption of Draft Integrated Development Plan. (DDP)

DraftIDP2025-26_itm

ITEM A.35.11.04.25 (originally A.35.31.03.25)

ESSENTIAL SERVICES: ROADS & STORMWATER MASTER PLAN (16/5/1 & 16/5/8/2/4)

REMARK:

When this matter was considered, Cllr W Mabasa proposed, duly seconded by Cllr R Mukhuba that the report be referred back to be considered at the next Ordinary Council meeting.

RESOLVED A.35.11.04.25 (COUNCIL)

THAT the report be referred back to be considered at the next Ordinary Council meeting. (DTS)

Roads&StormwaterMasterPlan_itm

ITEM A.36.11.04.25 (originally A.36.31.03.25)

ESSENTIAL SERVICES: ENERGY MASTER PLAN (16/2/1)

REMARK:

When this matter was considered, Cllr W Mabasa proposed, duly seconded by Cllr R Mukhuba that the report be referred back to be considered at the next Ordinary Council meeting.

RESOLVED A.36.11.04.25 (COUNCIL)

THAT the report be referred back to be considered at the next Ordinary Council meeting. (DTS)

EnergyMasterPlan_itm

ITEM A.37.11.04.25 (originally A.37.31.03.25)**ESSENTIAL SERVICES: PROPOSAL TO TAKE OVER ELECTRICITY SUPPLY AT R293 TOWNSHIPS
(16/2/1)****REMARK:**

When this matter was considered, Cllr W Mabasa proposed, duly seconded by Cllr R Mukhuba that the report be referred back to be considered at the next Ordinary Council meeting.

RESOLVED A.37.11.04.25 (COUNCIL)

THAT the report be referred back to be considered at the next Ordinary Council meeting. (CFO)

R293TownshipLicense_itm

ITEM A.38.11.04.25 (originally A.38.31.03.25)**FINANCES: SUBMISSION OF THE REVENUE ENHANCEMENT STRATEGY AND IMPROVEMENT PLAN
(6/1/B)****REMARK:**

When this matter was considered, Cllr W Mabasa proposed, duly seconded by Cllr R Mukhuba that the report be referred back to be considered at the next Ordinary Council meeting.

RESOLVED A.38.11.04.25 (COUNCIL)

THAT the report be referred back to be considered at the next Ordinary Council meeting. (CFO)

RevenueEnhancementPlan_itm

ITEM A.39.11.04.25 (originally A.39.31.03.25)**FINANCES: REPORT ON SPECIAL ADJUSTMENT BUDGET (2024/2025 FINANCIAL YEAR)
(6/1/1(2024/25))****REMARK:**

When this matter was considered, Cllr W Mabasa proposed, duly seconded by Cllr R Mukhuba that the report be referred back to be considered at the next Ordinary Council meeting.

RESOLVED A.39.11.04.25 (COUNCIL)

THAT the report be referred back to be considered at the next Ordinary Council meeting. (CFO)

SpecialAdjustmentBudget2024-25_itm

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- 5.3 Resolution of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 616th Executive Committee Meeting: 27 March 2025**

ITEM B.3.27.03.25

**PERFORMANCE MANAGEMENT: ADJUSTED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP): 2024/25 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)**

RESOLVED B.3.27.03.25 (EXECUTIVE COMMITTEE)

THAT Council approves the Adjusted Service Delivery and Budget Implementation Plan for the 2024/25 financial year, attached as Annexure A to the report in this regard. (ALL DIRS)

SDBIPAdjusted2024-25_itm

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- 5.4 Recommendations of the Section 79 Standing Committee: Municipal Public Account Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): March 2025**

ITEM A.40.11.04.25 (originally A.40.31.03.25)

**ANNUAL REPORT 2023/24: MPAC OVERSIGHT REPORT AND FINAL APPROVAL: SUBMISSION TO DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL GOVERNMENT
(10/1/4/1-8)**

REMARK:

1. When this matter was considered, Cllr K Mukheli proposed, duly seconded by Cllr M Mukosi that the Municipal Manager, Mr K M Nemaname failed to submit response to the follow-up question within a period of seven (7) days during public hearing, and he submitted it to the MPAC after twenty (20) days which means that he mislead the Committee and he must be suspended.
2. Cllr M G Furumele objected the proposal made by Cllr K Mukosi stating that it was not correct for MPAC members to come to Council to edit our report as MPAC, here in Council. We were supposed to have first sat as a Committee and do such amendment, it is not right to come here and mislead the Council without a proper report. Cllr A Madavha seconded the objection made by Cllr M G Furumele.
3. Cllr M D Ndou proposed that the house be divided because there were two different proposals/views which all of them have a secondment. Cllr M J Mpashe seconded the proposal made by Cllr M D Ndou.
4. Cllr R S Baloyi stated that in certain items you have obligation to divide the house, but it should be heard in this house also that this house have no power to vote against the law. If there is a ruling for instance if somebody mislead a Council, it is a crime. No one have a right to vote against it. It must be tested by the court of law not by Council. We don't make law here.
5. Cllr S Masuka stated that it must be on record that he was not supporting additional recommendations of MPAC for suspending the Municipal Manager.
6. Cllr M J Mpashe further stated that it must be put on record that Democratic Alliance (DA) is not part of any ruling which will be made by the Speaker.

7. Then the Speaker ruled in terms of rule 29(4) of the Standing Rules of Order which states that *“The ruling of the Speaker is final and binding in all the matters in which the Speaker may make a ruling as recorded in this Rules of Order.”*
8. After reading rule 29(4) of the Standing Rules of Order, the Speaker ruled that the Municipal Manager is suspended.
9. The majority of Council objected to the ruling by saying “No, lets divide the house first.”
10. The Speaker adjourned the meeting.

RESOLVED A.40.11.04.25 (COUNCIL)

1. THAT it be noted that the Oversight Committee (MPAC) considered the Final Annual Report, 2023/24 and recommends that Council accepts the 2023/2024 Annual Report as more fully set out in its report of findings attached as Annexure B to this report. (DCS)
2. THAT Council adopts the Oversight Committee’s (MPAC) Report dated 26 March 2025 attached as Annexure A to the report in this regard, without any reservations as corrections have been made in line with the MPAC recommendations. (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. (DCS)
4. THAT the Final Annual Report will be publicised on the Municipal Website and copies will be made available for collection by members of the public. (DCS)

OversightReportMarch2023_itm

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The meeting was closed and adjourned at 17:52.

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 30 April 2025.

CHAIRPERSON