

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND EIGHTY EIGHTH (188th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 29 MAY 2025 AT THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO AT 14:00.

PRESENT

Councillors

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

MATIDZA, T R
 MATUMBA, N J
 MBOYI, M D
 MPASHE, M J
 MUDUNUNGU, N A
 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 S
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZIVHADI, N S
 PHANGAMI, L
 PHULUWA, M I
 RAMALATA, T T
 RAMALIVHANA, M
 RAMALWA, M W
 RAVELE, T R
 SEBOLA, D J
 SINGO, M D
 SITHI, E T
 SWALIVHA, M
 TSHIDAVHU, I A
 TSHILAMBYANA, M S

Officials

M K NEMANAME
 N G RALIPHADA
 S G MAGUGA
 H J LUKHELI
 L A THULARE
 M D MUNYAI
 A M KGOPA
 M MANYUMA

(MUNICIPL MANAGER)
 (CHIEF FINANCIAL OFFICER)
 (DIRECTOR: CORPORATE SERVICES)
 (DIRECTOR: COMMUNITY SERVICES)
 (ACTING DIRECTOR: TECHNICAL SERVICES)
 (MANAGER: COUNCIL SUPPORT)
 (MANAGER: INTERNAL AUDIT)
 (ASSISTANT ADMINISTRATIVE CLERK)

Traditional Leaders

None

Guests

MRS M J MASITE
MS R NGOBENI

(Chairperson Audit Committee Chairperson)
(COGHSTA)

* * * * *

1. OPENING

The Speaker, Cllr G T Mukwevho-Mtileni, ruled that a moment of silence be observed for meditation and prayer in remembrance of gender based violence and Olorato Mongale who was brutally killed in Johannesburg, 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 in our presence we have a representative from Coghsta, Ms R Ngobeni.
- 3.2 The Speaker, Cllr G T Mukwevho-Mtileni announced that the Chairperson of the Audit Committee, Ms J Masite, will present the Quarter 3 Audit Committee Report. She will be afforded an opportunity to present the report virtually.
- 3.3 The Speaker, Cllr G T Mukwevho-Mtileni announced that all Councillors were requested to submit application for leave of absence to the Office of the Speaker as per 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.
- 3.4 The Speaker, Cllr G T Mukwevho-Mtileni requested all Councillors to submit S & T claims on or before the 15th of every month.
- 3.5 The Speaker, Cllr G T Mukwevho-Mtileni reminded all Ward Councillors to submit monthly ward committee management meetings reports to Regional Public Participation Officer on or before 25th of every month.

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 29 May 2025 to Cllrs N Munyai, T T Makamu, W L Esterhuizen, N J Simangwe, P Smalle, K N Manganye, H G Mabudu, K Madzhini, R Raliphada, F N Madzhiga and L M Mathalise.

REMARK:

The following Councillors were absent from the Special Council meeting held on 29 May 2025: Cllrs N B Jones, M R Selepe and M R Makwala.

5. MATTERS CONSIDERED**5.1 Recommendations of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): April & May 2025**

618th Executive Committee meeting: 29 April 2025

619th Executive Committee meeting: 7 May 2025 (only approval of previous minutes)

620th Executive Committee meeting: 26 May 2025

621st Executive Committee meeting: 29 May 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): April & May 2025

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

121st Section 79 Oversight Committee: Corporate Services meeting: 29 April 2025

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

89th Section 79 Oversight Committee: Finance meeting held on 30 April 2025

45th Section 79 Oversight Committee: Community Services meeting held on 27 May 2025

76th Section 79 Oversight Committee: Development Planning meeting: 27 May 2025

52nd Section 79 Oversight Committee: Technical Services meeting held on 27 May 2025

122nd Section 79 Oversight Committee: Corporate Services meeting: 28 May 2025

90th Section 79 Oversight Committee: Finance meeting held on 28 May 2025

ITEM A.35.29.05.25 (originally A.35.31.03.25 & A.35.11.04.25 & A.35.07.05.25)**ESSENTIAL SERVICES: ROADS & STORMWATER MASTER PLAN
(16/5/1 & 16/5/8/2/4)****RESOLVED A.35.29.05.25 (COUNCIL)**

THAT the Council approves the Roads & Stormwater Master Plan as detailed in Annexure A attached to the report in this regard. (DTS)

Roads&StormwaterMasterPlan_itm

ITEM A.36.29.05.25 (originally A.36.31.03.25 & A.36.11.04.25 & A.36.07.05.25)**ESSENTIAL SERVICES: ENERGY MASTER PLAN
(16/2/1)****RESOLVED A.36.29.05.25 (COUNCIL)**

THAT the Council approves the Energy Master Plan as detailed in Annexure A attached to the report in this regard. (DTS)

EnergyMasterPlan_itm

ITEM A.37.29.05.25 (originally A.37.31.03.25 & A.37.11.04.25 & A.37.07.05.25)

**ESSENTIAL SERVICES: PROPOSAL TO TAKE OVER ELECTRICITY SUPPLY AT R293 TOWNSHIPS
(16/2/1)**

RESOLVED A.37.29.05.25 (COUNCIL)

1. THAT Council approves and authorizes the Municipal Manager to start engaging with Eskom and other stake holders in order for Makhado Municipality to acquire the status of being a licensee in terms of electricity distribution for the R293 townships within the Municipality's jurisdiction.

(MM/CFO/DTS)

2. THAT Council notes that the initiative for a distribution license will afford the Municipality the opportunity to expand its revenue base.

(CFO)

R293TownshipLicense_itm

ITEM A.38.07.05.25 (originally A.38.31.03.25 & A.38.11.04.25 & A.38.29.05.25)

**FINANCES: SUBMISSION OF THE REVENUE ENHANCEMENT STRATEGY AND IMPROVEMENT PLAN
(6/1/B)**

RESOLVED A.38.29.05.25 (COUNCIL)

THAT Council approve the Revenue Enhancement Strategy and Improvement Plan for implementation purposes, attached as Annexure A to the report in this regard.

(CFO)

RevenueEnhancementPlan_itm

ITEM A.39.29.05.25 (originally A.39.31.03.25 & A.39.11.04.25 & A.39.07.05.25)

**FINANCES: REPORT ON SPECIAL ADJUSTMENT BUDGET (2024/2025 FINANCIAL YEAR)
(6/1/1(2024/25))**

REMARK:

When this matter was considered, Cllr N D Davhana proposed, duly seconded by Cllr N Kutama that Management must submit a detailed report in the next Council regarding the VBS money which the Municipality has received, the proposal was accepted and recorded as Council Resolution herein below.

RESOLVED A.39.29.05.25 (COUNCIL)

1. THAT the 2024/25 adjusted Budget be adopted by Council through special adjustment to cater additional allocation of Municipal Infrastructure Grant and integrated electrification programme to be transferred by National Treasury (DORA).
2. THAT the Council note that the adjustment budget for the income and capital expenditure projections for the financial year ending 30 June 2025 is more fully explained in Annexure A attached to the report in this regard.
3. THAT the additional allocations should be spent within 2024/2025 financial year funding current existing projects.

(CFO)

(CFO)

(CFO)

4. THAT Management must submit a detailed report in the next Council regarding the VBS money which the Municipality has received. (CFO/MM)

SpecialAdjustmentBudget2024-25_itm

(REMARK: Item A.40.31.03.25 was considered at the 187th Special Council meeting which was held on 11 April 2025)

ITEM A.41.29.05.25 (originally A.41.30.04.25 & A.41.07.05.25)

COUNCIL COMMITTEES: RECRUITMENT OF AUDIT AND PERFORMANCE AUDIT COMMITTEE MEMBERS & CHAIRPERSON

(4/11/1)

RESOLVED A.41.29.05.25 (COUNCIL)

1. THAT Council notes that the Audit Committee members' contracts will expire on 31 May 2025. (DCS)
2. THAT Council approves the advertising of the vacancies for members of the Audit Committee, with the view to appointing successful candidates with a commencement date 01st June 2025. (DCS)
3. THAT Council approves the recruitment of Audit Performance and Audit Committee members as well as the Chairperson as required by section 166 of the Municipal Finance Management Act, Act No. 56 of 2003 with the advertisement for recruitment permitting fourteen (14) days for response by candidates. (DCS)
4. THAT Council appoints a Selection Panel comprising of the Chairperson of Section 79 Oversight Committee: Corporate Services, the Municipal Manager and Portfolio Head Councillor of Finance. (MM)
5. THAT Council approves that the contract period for the newly appointed above-mentioned members be three years. (MM)

RecruitmentAPAC_itm

ITEM A.42.29.05.25 (originally A.42.30.04.25 & A.42.07.05.25)**ELECTIONS: COUNCILOR - FILLING OF VACANCY OF WARD 9 BY-ELECTION, 2 APRIL 2025
(3/2/5; 3/2/6)****RESOLVED A.42.29.05.25 (COUNCIL)**

THAT it be noted that **Mr Khumbudzo Madzhini**, Identity number **910529 5881 088**, has been declared duly elected as Ward Councillor of Makhado Local Municipality in terms of Clause 18, Schedule 1 of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998), by the Chief Electoral Officer **with effect of 2 April 2025** to fill the vacancy that came about due to the passing of the late former Ward 9 Cllr K Maphubu. (DCS)

CouncillorReplaceMaphubuMarch2025_itm

ITEM A.43.29.05.25 (originally A.43.30.04.25 & A.43.07.05.25)**COUNCIL COMMITTEES: REPORT OF ATTENDANCE OF MEETINGS OF COUNCIL AND ITS COMMITTEES – JANUARY 2025 TO MARCH 2025 – QUARTER 3, 2024/2025 FINANCIAL YEAR
(4/1/B & 10/1/5/1)****RESOLVED A.43.29.05.25 (COUNCIL)**

1. THAT note be taken of the number of meetings held by Council and its Committees for the period 1 January 2025 to 31 March 2025 as follows:

SUMMARY OF COMMITTEE MEETINGS HELD – QUARTER 3 OF 2024/25

DATE 2025	NUMBER OF SECTION 79 COMMITTEES' MEETINGS	NUMBER OF EXECUTIVE COMMITTEE MEETINGS	NUMBER OF COUNCIL MEETINGS
January 2025	8	2	1
February 2025	3	2	1
March 2025	4	2	1
TOTAL	15	6	3

(DCS)

2. THAT note be taken of the *Report of Attendance of meetings by councilors* for the period 1 January 2025 to 31 March 2025 as more fully recorded in the report in this regard. (DCS)
3. THAT it be noted that no Councillor was absent from any Council and its Committee meetings for three (3) consecutive meetings in contravention of Clause 42 of the Standing Rules of Order, 2016 during Quarter 3 of the 2024/25 financial year. (DCS)
4. THAT all members of Section 79 Oversight Committee: Finance must appear before the Ethics Committee to probe reasons why the Committee is not quorating. (DCS)

ITEM A.44.29.05.25 (originally A.44.30.04.25 A.44.07.05.25)

**REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS –
QUARTER 3: 2024/25 FINANCIAL YEAR
(10/1/6/1)**

RESOLVED A.44.29.05.25 (COUNCIL)

THAT note be taken of the progress with implementing Council resolutions in respect of meetings held during Quarter 3 of the 2024/2025 financial year, as well as the summary of previous terms Resolutions not yet implemented, as more fully set out in Annexure A attached to the report in this regard. (DCS)
CouncilResolutionImplementationQ3-2024-2025_itm

ITEM A.45.29.05.25 (originally A.45.30.04.25 & A.45.07.05.25)

**FINANCE: IN YEAR MONITORING AND REPORTING: 3rd QUARTER: 2024/2025
FINANCIAL YEAR
(6/1/1(2024/25)**

RESOLVED A.45.29.05.25 (COUNCIL)

1. THAT the in-year monitoring financial report for the third quarter ending 31 March 2025 for the 2024/2025 financial year be considered by Council. (CFO)
2. THAT the progress report on budget funding plan for 2024/25 be considered by Council.

MonitoringQ3 2024/2025_itm

(CFO)

ITEM A.46.29.05.25 (originally A.46.30.04.25 & A.46.07.05.25)

**FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR THIRD
QUARTER ENDING 31 MARCH 2025
(10/1/5/2)**

RESOLVED A.46.29.05.25 (COUNCIL)

THAT in terms of Clause 36 of the Municipal Supply Chain Regulations, 2005 promulgated under the Local Government: Municipal Finance Management Act, 2003, the deviations to the amount **R41 700.15** for the third quarter ending 31 March 2025, attached as Annexure A to the report in this regard, be noted by Council. (CFO)

DeviationsQuarter3 2024-2025_itm

ITEM A.47.29.05.25 (originally A.47.30.04.25 & A.47.07.05.25)**FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS:
3rd QUARTER: 2024/2025 FINANCIAL YEAR
(6/1/1(2024/25))****RESOLVED A.47.29.05.25 (COUNCIL)**

THAT Council takes note of the third Quarter Assessment of Performance of the Contracted Service Providers report for the 2024/2025 financial year, attached as Annexure A to the report in this regard.

AssessmentQ3 24-25 ServiceProviders_itm

(CFO)

ITEM A.48.29.05.25**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 recused herself from the meeting and returned after the matter was concluded.

RESOLVED A.48.29.05.25 (COUNCIL)

THAT Mrs Thulare LA who is Manager: Project Management Unit, and most qualified be appointed to act for a further period of three months as Director Technical Services with effect from 1 June 2025 to 31 August 2025 or on such earlier date on which the recruitment of an incumbent as Director Technical Services is finalised.

(DCS)

ActingDTS_itmJune2025

ITEM A.49.29.05.25**LEGISLATION: ADOPTION OF THE CODE OF ETHICAL LEADERSHIP IN LOCAL
GOVERNMENT
(4/10/1)****RESOLVED A.49.29.05.25 (COUNCIL)**

1. THAT Council note and adopt the Code of Ethical Leadership in Local Government attached as Annexure B to the report in this regard. (DCS)
2. THAT Council note that the letter of adoption of the Code of Ethical Leadership in Local Government came late to the Municipality. (DCS)

CodeOfEthicalLeadership_itm

ITEM A.50.29.05.25**PERSONNEL: SUBMISSION OF THE ANNUAL TRAINING REPORT (ATR) FOR 2024/2025 FINANCIAL YEAR
(4/2/4)****RESOLVED A.50.29.05.25 (COUNCIL)**

THAT the Annual Training Report (ATR) for 2024/2025 financial year as recommended by the Training Committee be noted by Council in terms of Municipal Staff Regulations, as fully explained in the **Annexure A** attached to the report in this regard. (DCS)

AnnualTrainingreport_itm

ITEM A.51.29.05.25**DOMESTIC SERVICES: REVIEW OF ICT GOVERNANCE RELATED POLICIES, PLANS, CHARTERS AND TERMS OF REFERENCE: 2025/26 FINANCIAL YEAR
(8/2/3/B)****RESOLVED A.51.29.05.25 (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)

ICTPoliciesReview2025-26_itm

ITEM A.52.29.05.25**REPORT: AUDIT AND PERFORMANCE AUDIT COMMITTEE CHARTER, APAC MEETINGS SCHEDULE AND INTERNAL AUDIT CHARTER, STRATEGY AND THREE-YEAR ROLLING AUDIT PLAN FOR 2025/2026 FINANCIAL YEAR
(6/13/1/2/1 & 6/13/1/2/2)****RESOLVED A.52.29.05.25 (COUNCIL)**

THAT Council approve the Audit and Performance Audit Committee Charter, APAC Meetings Schedule and note the Internal Audit Charter, Strategy and Three-year Rolling Audit Plan for 2025/2026 financial year as more fully set out in the annexures attached to the report in this regard.

APAC Charter,APACMeetingsSchedule & InternalAuditCharters_itm

(MM)

ITEM A.53.29.05.25**TOWN-PLANNING AND CONTROL: 2025/26-2027/28 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)**

REMARK: When this matter was considered Cllr N Kutama proposed, duly seconded by Cllr N Mahosi that all wards must benefit when it comes to service delivery. The proposal was accepted in general and recorded as Council Resolution herein below.

RESOLVED A.53.29.05.25 (COUNCIL)

1. THAT Council considers and adopts the 2025/26-2027/28 Final Integrated Development Plan Review attached as Annexure A to the report in this regard. (DDP)
2. THAT all wards must benefit when it comes to service delivery. (DDP)

FinalIDP2025-2028_itm

ITEM A.54.29.05.25

PERSONNEL: SUBMISSION OF THE WORKPLACE SKILLS PLAN (WSP) FOR 2025/2026 FINANCIAL YEAR
(4/2/4)

RESOLVED A.54.29.05.25 (COUNCIL)

THAT Council take note of the summary of Workplace Skills Plan (WSP) 2025/2026 financial year as per the Local Government: Municipal Staff Regulations Chapter 5 and Skills Development Act, N0 97 of 1998 as attached marked Annexures to the report in this regard:

Annexure A: List of employees planned training programmes

Annexure B: List of Councillors training programmes

Annexure C: List of own funded training programmes

Annexure D: List of unemployed planned training programmes (DCS)

WorkPlaceskillsPlan - itm

ITEM A.55.29.05.25

TRAFFIC LAW ENFORCEMENT POLICY REVIEW: 2025/26 FINANCIAL YEAR
(1/1/48)

RESOLVED A.55.29.05.25 (COUNCIL)

THAT Council approves and takes cognisance of the revisions and inclusions contained and reflected in the attached Traffic Law Enforcement Policy, 2025/26 document as fully explained in Annexure A attached to the report in this regard introduced and intended to address the prevailing challenges and conduct-related concerns pertaining to the Traffic Officers and the Traffic Administration Officials.

TrafficLawEnforcementPolicy_itm

(DCOMS)

ITEM A.56.29.05.25**PROVISION OF 19 SITES FOR THE CONSTRUCTION OF RDP HOUSES AT HA-TSHIKOTA VLEIFONTEIN (URBAN)
(12/2/1/54)****REMARK:**

When this matter was considered Cllr M W Ramalwa proposed, duly seconded by Cllr R Mukhuba that Mr Mpho Mushia who is the son of the deceased must receive the site for the construction of RDP House as the beneficiary. The proposal was accepted in general and recorded as Council Resolution herein below.

RESOLVED A.56.29.05.25 (COUNCIL)

1. THAT Council approves the allocation of 19 sites valued R 824 400.00 at Ha Tshikota for the purpose of construction of RDP houses for the following beneficiaries:

ITEM	SURNAME	FULL NAMES	WARD	TOWNSHIP/ VILLAGE
1.	KHWARELI	KHATHUTSHELO	20	VLEIFONTEIN
2.	TSELI	MATODZI PEARL	20	VLEIFONTEIN
3.	NEMAVHIDI	MUKONDI FLORENCE	20	VLEIFONTEIN
4.	TSHAUDA	ITANI	20	VLEIFONTEIN
5.	MAGADAGELA	TAKALANI JULIA	20	VLEIFONTEIN
6.	DZAGANA	FREDDY CATHBETH	20	VLEIFONTEIN
7.	MAKHAVHU	THENDO EUNICE	19	VLEIFONTEIN
8.	MABUZA	SANDILE	19	VLEIFONTEIN
9.	MUKWEVHO	COLLINS TSHIFHIWA	19	VLEIFONTEIN
10.	MUSHIA	MUOFHE SHARON	19	VLEIFONTEIN
11.	NEMBAMBULA	DORAH TSHILILO	20	VLEIFONTEIN
12.	TSHIKWATAMBA	EDWARD	19	VLEIFONTEIN
13.	LUKHWARENI	POLLENI	19	VLEIFONTEIN
14.	MATSHILI	FHATUWANI ELLEN	20	VLEIFONTEIN
15.	MALULEKE	KATE	19	VLEIFONTEIN
16.	KUBAYI	TINTSWALO	19	VLEIFONTEIN
17.	TSHIFHUMULO	ALBANIA	19	VLEIFONTEIN
18.	RAMALIVHANA	TUMELO	19	VLEIFONTEIN
19.	MUSHIA	MPHO	20	VLEIFONTEIN

(DDP)

2. THAT Council approves the 19 sites for the construction of RDP Houses at Ha-Tshikota for the Purpose of construction of RDP houses. (DDP)

3. THAT Mr Mpho Mushia who is the son of the deceased must receive the site for the construction of RDP House as the beneficiary. (DDP)

ITEM A.57.29.05.25**REPORT: RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL AND IMPLEMENTATION PLAN: 2025/26 FINANCIAL YEAR
(4/11/1)****RESOLVED A.57.29.05.25 (COUNCIL)**

THAT Council approves and adopts the following 2025/26 risk related policies and strategies, attached as Annexure A to the report in this regard:

1. 2025/26 Risk Management Policy
2. 2025/26 Fraud Management Policy
3. 2025/26 Whistle-blowing Policy
4. 2025/26 Risk Management and Anti-Fraud Committee Charter
5. 2025/26 Risk Management Strategy
6. 2025/26 Fraud and Corruption Investigation Procedure Manual
7. 2025/26 Fraud Response Plan
8. 2025/26 Risk Management Implementation Plan
9. 2025/26 Loss Control Policy
10. 2025/26 Strategic and Operational Risk Assessment Register (MM)

RiskManagementPolicies2025_itm

ITEM A.58.29.05.25**DOMESTIC SERVICES: COMPUTER SERVICES: REVIEW OF A 5 YEAR ICT STRATEGIC PLAN, 2025/2026 TO 2029/2030 FINANCIAL YEAR
(8/2/3)****RESOLVED A.58.29.05.25 (COUNCIL)**

THAT Council approve the reviewed ICT Strategic Plan, 2025/2026-2029/2030 to ensure alignment with the municipality's current priorities, compliance with governance frameworks, and effective ICT service delivery, attached as Annexure A to the report in this regard. (DCS)

ICTStrategicPlan2024-25_itm

ITEM A.59.29.05.25**FINANCES: SUBMISSION OF mSCOA ROAD MAP PLAN FOR 2025/2026 FINANCIAL YEAR
(1/1/77)****RESOLVED A.59.29.05.25 (COUNCIL)**

THAT Council take note of mSCOA Road Map for 2025/2026 for implementation as guided by National Treasury attached as Annexure A to the report in this regard. (CFO)

mSCOARoadMap_itm

ITEM A.60.29.05.25**FINANCES: FINAL ANNUAL BUDGET 2025/2026 TO 2027/2028 FINANCIAL YEAR
(6/1/1(2025/2026))****RESOLVED A.60.29.05.25 (COUNCIL)**

1. THAT the Final 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 adopted. (CFO)

2. THAT the following final 2025/2026 financial year's budget related policies be adopted as more fully set out in **Annexure B1 to B26** attached to the report in this regard-
 - 2.1 Virement Policy 2025/2026
 - 2.2 Credit Control and Debt Collection Policy 2025/2026
 - 2.3 Borrowing policy 2025/2026
 - 2.4 Expenditure Management Policy 2025/2026
 - 2.5 Funding and Reserves Policy 2025/2026
 - 2.6 Budget Policy 2025/2026
 - 2.7 Framework for cash flow management 2025/2026
 - 2.8 Asset management policy 2025/2026
 - 2.9 Subsidy for indigent household policy 2025/2026
 - 2.10 Debt written off policy 2025/2026
 - 2.11 Property Rates Policy 2025/2026
 - 2.12 Supply Chain Management Policy 2025/2026
 - 2.13 Revenue Management Policy 2025/2026
 - 2.14 Travel and Subsistence Policy 2025/2026
 - 2.15 Acquisition and use of Cellular phones Policy 2025/2026
 - 2.16 Petty cash policy 2025/2026
 - 2.17 Car allowance policy 2025/2026
 - 2.18 Fleet Management policy 2025/2026
 - 2.19 Tariff Policy 2025/2026
 - 2.20 Customer Care Policy 2025/2026
 - 2.21 Contract Management Policy 2025/2026
 - 2.22 Cost Containment Policy 2025/2026
 - 2.23 Investment Policy 2025/2026
 - 2.24 Retention policy 2025/2026
 - 2.25 UIFW Policy 2025/2026
 - 2.26 Preferential Procurement policy 2025/2026

By-Laws

2.27 Makhado Credit Control and Debt Collection By-Laws 2025/2026

2.28 Property Rates By-Law 2025/2026

(CFO)

- 3 THAT the increase in 2025/2026 municipal tariffs and charges be adopted 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: Municipal Systems Act, 2000. (CFO)

- 4 THAT Council adopt that the Final 2025/2026 estimates in terms of section 24 of the Municipal Finance Management Act, and it be further submitted to National Treasury, Provincial Treasury and CoGHSTA. (CFO)

Final Budget2025-2026_itm

5.3 Resolutions of the Executive Committee in terms of section 59 (1) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000): 618th Executive Committee Meeting: 25 April 2025

ITEM B.4.25.04.25

PERFORMANCE MANAGEMENT: THIRD QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2024/25 FINANCIAL YEAR (10/1/4/1-10/1/4/8)

RESOLVED B.4.25.04.25 (EXECUTIVE COMMITTEE)

THAT Council takes note of the Third Quarter Performance Delivery and Budget Implementation Plan (SDBIP) Report for the 2024/25 financial year attached to the report in this regard. (DDP)

SDBIPQ3 2024-25_itm

* * * * *

The meeting was closed and adjourned at 18:55.

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 24 July 2025.

CHAIRPERSON