

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND NINETY FIRST (191st) VIRTUAL SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON MONDAY, 22 DECEMBER 2025 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, T
 MABUDU, H G
 MABUNDA, M
 MADZHINI, K
 MAGADA, M R
 MAINGO, R T
 MAKAMU, T T
 MAKHUBELE, F P
 MAKWALA, M R
 MALANGE, M C
 MALANGE T M
 MALIVHA, N V
 MAMAFHA, T C
 MANGANYE, K N
 MARAGA, M
 MASHAMBA, L
 MASHAU, P
 MASHAU, T C
 MASIPA, P N
 MASUKA, S
 MATHALISE, L M

MATUMBA, A
 MATUMBA, N J
 MBOYI, M D
 MPASHE, M J
 MUDUNUNGU, N A
 MUKHELI, K
 MUKHUBA, R
 MUKHUDWANA, R
 MUKOSI, M
 MUKOSI, M R
 MUKWEVHO-MTILENI, G T
 MULAUDZI, M E
 MULEFU, M E
 MUNYAI, N
 MUNYAI, N S
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZIVHADI, N S
 PHANGAMI, L
 PHULUWA, M I
 RAMALATA, T T
 RAMALIVHANA, M
 RAVELE, T R
 SEBOLA, D J
 SIMANGWE, N J
 SITHI, E T
 SMALLE, P A
 SWALIVHA, M S
 TSHIDAVHU, I A
 TSHILAMBYANA, M S

Officials

M K NEMANAME
 N G RALIPHADA
 S G MAGUGA
 T MAGALELA
 A MABUNDA
 H J LUKHELI
 M D MUNYAI
 M MANYUMA

(MUNICIPAL MANAGER)
 (CHIEF FINANCIAL OFFICER)
 (DIRECTOR: CORPORATE SERVICES)
 (ACTING DIRECTOR: TECHNICAL SERVICES)
 (DIRECTOR DEVELOPMENT PLANNING)
 (DIRECTOR: COMMUNITY SERVICES)
 (MANAGER: COUNCIL SUPPORT)
 (ASSISTANT ADMINISTRATIVE CLERK)

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 welcomed everyone present and 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 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.

3.2 The Speaker, Cllr G T Mukwevho-Mtileni requested all Councillors to submit S & T claims on or before the 15th of every month.

3.3 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 22 December 2025 to Cllrs T L Mudzwiri, T J Mamafha, H G Maluleke, W L Esterhuizen, M D Singo and F N Madzhiga.

REMARK:

The following Councillors were absent from the Special Council meeting held on 22 December 2025: Cllrs N Kutama, N B Jones, W Mabasa, A Madavha, N S Mahosi, T R Matidza, M W Ramalwa, R Raliphada and M R Selepe.

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): August 2025

630th Executive Committee meeting: 15 December 2025

631st Executive Committee meeting: 22 December 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): December 2025

127th Section 79 Oversight Committee: Corporate Services meeting: 17 December 2025

53rd Section 79 Oversight Committee: Technical Services meeting: 17 December 2025

80th Section 79 Oversight Committee: Development Planning meeting: 17 December 2025

ITEM A.109.22.12.25 (originally A.109.18.12.25)

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

REMARK:

When this matter was considered Cllr N S Munyai proposed, duly seconded by Cllr N A Mudunungu that we are moving with the recommendations of the Executive Committee. The proposal was accepted and it was recorded as Council Resolution herein below:

RESOLVED A.109.22.12.25 (COUNCIL)

1. 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 January 2026 to 31 March 2026 or on such earlier date on which the incumbent assumes her responsibilities as Director Technical Services. (DCS)
2. THAT the Mayor must remind the office of the MEC of Coghsta about the concurrence letter on the appointment of Director Technical. (DCS)

ActingDTS_itmDecember2025

ITEM A.110.22.12.25 (originally A.110.18.12.25)

ELECTIONS: COUNCILOR - FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE OF THE ECONOMIC FREEDOM FIGHTERS (EFF), 2025 (3/2/5; 3/2/6)

RESOLVED A.110.22.12.25 (COUNCIL)

THAT Council take note of the vacancy that came about through the expulsion by the Economic Freedom Fighters Party of Cllr K P Maphakela effective 12 November 2025, and that it further be noted that **Cllr Anthony Matumba**, Identity number **880921 5818 085** has been declared duly elected as Councillor of Makhado 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 12 November 2025** to fill the vacancy that came about due to the expulsion of former Cllr K P Maphakela.

CouncillorReplaceKPMaphakela_itm

(DCS)

ITEM A.111.22.12.25 (originally A.111.18.12.25)**PERSONNEL: CLOSING OF MUNICIPAL OFFICES DURING FESTIVE SEASON 2025/2026 (5/6/4)****RESOLVED A.111.22.12.25 (COUNCIL)**

1. THAT Council approves the closing of Municipal offices at certain periods during the December festive season 2025/2026 as follows:
 Wednesday, 24 December 2025 at 12:00
 Wednesday, 31 December 2025 at 12:00
 Public Library Services will close as from 29 December 2025 until 5 January 2026 and will also be closed on all the Saturdays in December 2025. (DCS)
2. THAT all essential services must continue as normal and emergency services remain available during these times. The closure of Municipal offices on the above-mentioned periods is subject to the following conditions:
 - (a) The Director Community Services must devise a management plan on disaster, emergency and traffic services during the festive season.
 - (b) Proper notice accordingly must be published in the local media and displayed at strategic points in good time in order to inform members of public of the closure.
 - (c) All emergency and stand-by municipal services will continue uninterrupted as is the case with regards to all public holidays and during weekends. (DCS)
3. THAT the Municipal call centre must be fully functional and have two (2) officers on duty every shift. (DCS)
4. THAT a proposed plan on how to deal with disaster issues during this time must be submitted to the Municipal Manager office. (DCS)

ClosingOffices2025_itm

ITEM A.112.22.12.25 (originally A.112.18.12.25)**COUNCIL PROPERTY: LEASING OF COUNCIL PARKING BAYS AT MUNNIK STREET FOR A PERIOD OF TEN (10) YEARS (7/4/1/4)****RESOLVED A.112.22.12.25 (COUNCIL)**

1. THAT the proposal to call for suitable service provider to submit a proposal for operating a business which will benefit the community of Makhado Municipality residence to lease the said parking bays for a period of 10 years. (DDP)

2. THAT the process of community participation in terms of the provision of section 21 of the Local Government Municipal Systems Act, 2000 (Act No 32 of 2000) must be followed and complied with. (DDP)
3. THAT the lease should be aligned with terms of the provisions of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939) as amended, the intention to lease the under-mentioned municipal immovable property be advertised in one (1) of the local newspapers for objections if any. (DDP)
4. THAT the notice for closure for public parking be advertised in one (1) of the local newspapers for objections if any. (DDP)
5. THAT the unused covered parking bays at Munnik Street be leased through open tender method expedited by the Supply Chain Management Division. (DDP)
6. THAT the successful service provider shall be responsible for all the related costs which may be incurred during the reconfiguration of the facility. (DDP)
7. THAT if the successful service provider fails to use the property within one (1) year, the Municipal Manager must cancel the lease agreement and publish a notice to call for the submission of proposals from other suitable developers. (DDP)
8. THAT rental period of 10 years lease must be included in the agreement. (DDP)

LeaseBurgerAndMunnikParkingBays_itm

ITEM A.113.22.12.25 (originally A.113.18.12.25)

**APPROVED ALLOCATION OF NON-GRID ELECTRIFICATION PROJECT FUNDED BY DEPARTMENT OF ENERGY AND ELECTRICITY (DEE)
(16/2/1)**

RESOLVED A.113.22.12.25 (COUNCIL)

1. THAT Council take note of the approved allocation of 1250 connections from the Department of Mineral Resources and Energy for the Non-Grid Electrification Project. (DTS)
2. THAT Council supports the implementation of the project in accordance with the DoRA conditions and DEE guidelines. (DTS)
3. THAT Council approves that the Accounting Officer proceeds with all administrative processes required to implement the project. (DTS)

NonGridElectrificationProject_itm

ITEM A.114.22.12.25**MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS
– QUARTER 4: 2024/25 FINANCIAL YEAR
(10/1/6/1)****RESOLVED A.114.22.12.25 (COUNCIL)**

1. THAT Council note that one (1) Council Resolution was not implemented during quarter four (4) of 2024/25 Financial Year. (DCS)
2. THAT the Municipality must fastrack their engagement with Eskom and Nersa regarding R293 Townships electricity supply. (DTS)
3. THAT the Municipality must continue to implement all Council Resolutions to avoid delays in service delivery. (DCS)

CouncilResolutionImplementationQ4-2024-2025_itm

ITEM A.115.22.12.25**MAPC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS
– QUARTER 1: 2025/26 FINANCIAL YEAR
(10/1/6/1)****RESOLVED A.115.22.12.25 (COUNCIL)**

THAT the Municipality must continue to implement all Council Resolutions to avoid delays in service delivery. (DCS)

CouncilResolutionImplementationQ1-2025-2026_itm

ITEM A.116.22.12.25**MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 4th QUARTER: 2024/2025 FINANCIAL YEAR
(6/1/1(2024/25))****RESOLVED A.116.22.12.25 (COUNCIL)**

THAT the Municipality should continue to evaluate and monitor performance of all contracted service providers and strengthen its internal controls. (CFO)

AssessmentQ4 24-25 ServiceProviders_itm

ITEM A.117.22.12.25**MPAC: FINANCE: ASSESSMENT OF PERFORMANCE OF CONTRACTED SERVICE PROVIDERS: 1st QUARTER: 2025/2026 FINANCIAL YEAR
(6/1/1(2025/26))****RESOLVED A.117.22.12.25 (COUNCIL)**

1. THAT management must continue to evaluate and monitor all service providers with poor and fair performances.

2. THAT all service providers with poor and unsatisfactory performance should provide catch up plans to MPAC through Performance Management Unit (PMU). (CFO)

AssessmentQ1 25-26 ServiceProviders_itm

ITEM A.118.22.12.25

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR FOURTH QUARTER ENDING 30 JUNE 2025 (10/1/5/2)

RESOLVED A.118.22.12.25 (COUNCIL)

1. THAT Municipality must continue to reduce the amount of deviations. (CFO)
2. THAT MFMA and Section 36(1) and (2) of Makhado Municipality Supply Chain Management Policy and Supply Chain Regulations must be followed at all times when dealing. (CFO)

DeviationsQuarter4 2024-2025_itm

ITEM A.119.22.12.25

MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT AS AT 30 SEPTEMBER 2025 (10/1/5/2)

RESOLVED A.119.22.12.25 (COUNCIL)

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

DeviationsQuarter1 2025-2026_itm

ITEM A.120.22.12.25

MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: 4th QUARTER: 2024/2025 FINANCIAL YEAR (6/1/1(2024/25))

RESOLVED A.120.22.12.25 (COUNCIL)

1. THAT Council note that there was an improvement of spending on both operational and capital budget during the fourth quarter of 2024/2025 financial year. (CFO)
2. THAT the Departments must improve its performance in order to achieve its KPIs targets.(ALL DIRS)
3. THAT the Departments should continue to spend its allocated budget. (ALL DIRS)
4. THAT Council note that the municipality has spent 100% of its allocated grants. (CFO)

MonitoringQ4 2024/2025_itm

ITEM A.121.22.12.25**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: FIRST QUARTER (Q1):
2025/2026 FINANCIAL YEAR
(6/1/1(2025/26))****RESOLVED A.121.22.12.25 (COUNCIL)**

1. THAT Council note that there was an improvement of spending on both operational and capital budget during the first quarter of 2025/2026 financial year. (CFO)
2. THAT Council note that allowance for debt impairment during the period ending 30th September 2025 is R471 929 million, and total consumer debtor is R580 499 million whereas Net debt collectable is R8 570 million. (CFO)
3. THAT the Departments must improve its performance in order to achieve all of its KPIs targets. (ALL DIRS)
4. THAT the Departments should continue to spend its allocated budget. (ALL DIRS)
5. THAT Council note that the municipality spent 55% of its allocated grants during the first quarter of 2025/26 Financial Year. (CFO)
6. THAT Management must ensure that all the information submitted are credible and all balances as per Table C1, Table C6 and Cash Flow Statements agree/or tally. (ALL DIRS)

MonitoringQ1 2025-26_itm

ITEM A.122.22.12.25**MPAC: FINANCES: PROCUREMENT: SUPPLY CHAIN MANAGEMENT
IMPLEMENTATION ANNUAL REPORT ENDING 30 JUNE 2025: 2024/25 FINANCIAL
YEAR
(5/3/54/1)****RESOLVED A.122.22.12.25 (COUNCIL)**

THAT Council takes note of the Annual report of the 2024/2025 financial year for monitoring implementation of Supply Chain Management. (CFO)

ImplementationSCMPolicyAnnual_itm

ITEM A.123.22.12.25**MPAC: PERFORMANCE MANAGEMENT: FOURTH QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2024/25 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)****RESOLVED A.123.22.12.25 (COUNCIL)**

THAT there was an alignment on fourth Quarter Service Delivery and Budget Implementation Plan, 2024/25-2026/27 Final Integrated Development Plan (IDP) Review and Final Annual Budget 2024/2025 to 2026/2027 Financial Year. (DDP)

SDBIPQ4 2024-25_itm

ITEM A.124.22.12.25**MPAC: PERFORMANCE MANAGEMENT: FIRST QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2025/26 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)****RESOLVED A.124.22.12.25 (COUNCIL)**

THAT there was an alignment on first Quarter Service Delivery and Budget Implementation Plan, 2025/26, 2025/26-2027/28 Final Integrated Development Plan (IDP) Review and Final Annual Budget 2025/26-2027/28 Financial Year. (DDP)

SDBIPQ1 2025-26_itm

ITEM A.125.22.12.25**MPAC: TOWN-PLANNING AND CONTROL: 2024/25-2026/27 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)****RESOLVED A.125.22.12.25 (COUNCIL)**

THAT there was an alignment on fourth Quarter Final Annual Budget 2024/2025 to 2026/2027, Service Delivery and Budget Implementation Plan, 2024/25-2026/27 Final Integrated Development Plan (IDP) Review. (DDP)

ITEM A.126.22.12.25**TOWN-PLANNING AND CONTROL: 2025/26-2027/28 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)****RESOLVED A.126.22.12.25 (COUNCIL)**

THAT there was an alignment on first Quarter 2025/26-2027/28 Final Integrated Development Plan (IDP) Review, Service Delivery and Budget Implementation Plan, 2025/26, and Final Annual Budget 2025/26-2027/28 Financial Year. (DDP)

FinalIDP2025-2028_itm

ITEM A.127.22.12.25**MPAC: FINANCES: FINAL ANNUAL BUDGET 2024/2025 TO 2026/2027 FINANCIAL YEAR (2024/2025)****RESOLVED A.127.22.12.25 (COUNCIL)**

THAT there was an alignment on fourth Quarter Final Annual Budget 2024/2025 to 2026/2027, Service Delivery and Budget Implementation Plan, 2024/25-2026/27 Final Integrated Development Plan (IDP) Review. (CFO)

ITEM A.128.22.12.25**FINANCES: FINAL ANNUAL BUDGET 2025/2026 TO 2027/2028 FINANCIAL YEAR (6/1/1(2025/2026))****RESOLVED A.128.22.12.25 (COUNCIL)**

THAT there was an alignment on first Quarter Final Annual Budget 2025/26-2027/28, 2025/26-2027/28 Final Integrated Development Plan (IDP) Review, Service Delivery and Budget Implementation Plan, 2025/26, and Financial Year. (CFO)

Final Budget2025-2026_itm

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The meeting was closed and adjourned at 15:42.

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 29 January 2026.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_191