

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND NINETY THIRD (193rd) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS SCHEDULED FOR 30 MARCH 2026 THEN POSTPONED AND HELD ON TUESDAY, 31 MARCH 2026 AT 13:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO.

PRESENT

Councillors

BALOYI, R
 BALOYI, S E
 DAVHANA, N D
 FURUMELE, M G
 GABARA, M J
 HLANGWANI, B
 HLUNGWANI, B F
 JONES, N B
 KUTAMA, T
 MABASA, W
 MADAVHA, A
 MAGADA, M R
 MAKHUBELE, F P
 MALANGE, M C
 MALANGE T M
 MALIVHA, N V
 MALULEKE, H G
 MAMAFHA, T C
 MAMAFHA, T J
 MANGANYE, K N
 MARAGA, M
 MASHAMBA, L

MASHAU, P
 MASIPA, P N
 MASUKA, S
 MATUMBA, A
 MBOYI, M D
 MUDZWIRI, T L
 MUKHELE, K
 MUKHUDWANA, R
 MUKOSI, M R
 MUKWEVHO-MITILENI, G T
 MULEFU, M E
 MUSHANDANA, T T
 NDOU, M D
 PHANGAMI, L
 RAMALATA, T T
 RAMALIVHANA, M
 RAMALWA, M W
 SEBOLA, D J
 SMALLE, P A
 SWALIVHA, M
 TSHIDAVHU, I A
 TSHILAMBYANA, M S

Officials

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

(MUNICIPAL MANAGER)
 (CHIEF FINANCIAL OFFICER)
 (DIRECTOR: CORPORATE SERVICES)
 (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-Mitileni, 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-Mitileni 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-Mitileni announced that all Councillors are 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-Mitileni requested all Councillors to submit S & T claims on or before the 15th of every month.
- 3.3 The Speaker, Cllr G T Mukwevho-Mitileni reminded all Ward Councillors to submit monthly ward committee management meetings reports to Regional Public Participation Officer on or before 25th of every month.
- 3.4 The Speaker, Cllr G T Mukwevho-Mitileni reminded all Councillors to submit laptops for asset verification to the Secretary of the Speaker.

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 March 2026 to Cllrs R S Baloyi, W L Esterhuizen, H G Mabudu, M Mabunda, F N Madzhiga, K Madzhini, R T Maingo, T T Makamu, M R Makwala, T C Mashau, L M Mathalise, N J Matumba, R Mukhuba, M Mukosi, M E Mulaudzi, N Munyai, N S Nemudzivhadi, R Raliphada, T R Ravele, M R Selepe, N J Simangwe, M D Singo and E T Sithi.

REMARK:

The following Councillors were absent from the Special Council meeting held on 31 March 2026: Cllrs A S Dzhivhuwo, N Kutama, N S Mahosi, T R Matidza, M J Mpashe, N A Mudunungu, N S Munyai and M I Phuluwa.

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): March 2026**

636th Executive Committee meeting: 27 March 2026

637th Executive Committee meeting: 31 March 2026

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 2026

130th Section 79 Oversight Committee: Corporate Services meeting: 30 March 2026

96th Section 79 Oversight Committee: Finance meeting: 30 March 2026

82nd Section 79 Oversight Committee: Development Planning meeting: 30 March 2026

55th Section 79 Oversight Committee: Technical Services meeting: 30 March 2026

ITEM A.16.31.03.26 (originally A.16.03.03.26)**PERSONNEL: ESTABLISHMENT OF MUNICIPAL MODERATION COMMITTEE TO MODERATE INDIVIDUAL PERFORMANCE MANAGEMENT ASSESSMENT OUTCOMES FOR EMPLOYEES, IN TERMS OF SECTION 39(6) OF MUNICIPAL STAFF REGULATION 2021**

(5/5/3/1/1)

RESOLVED A.16.31.03.26 (COUNCIL)

1. THAT the Council appoint Municipal Moderation Committee in terms of Section 39(6-8) of the Municipal Staff Regulations, 2021 which is constituted as follows:

- Municipal Manager, who must act as chairperson
- All Directors
- Head of Municipal Planning and Organisational Performance
- Head of Municipal Internal Audit
- A Senior Human Resources official to guide, advice and provide support including arrangement for secretariat. (DCS)

2. THAT the roles of the Municipal moderation committee should be as follows:

- Ensure that final individual assessment outcome corresponds with the performance of the Municipality and the relevant department aligned to the staff member's job description before any recognition of performance is considered.
- Determine the percentage for the merit-based rewards subject to affordability and the annual approved municipal budget in terms of Section 16 of the Municipal Finance Management Act.

- Recommend appropriate recognition for different levels of performance.
- Recommend approved remedial action for performance believed to be substandard.
- Advise the Municipality on recognition of performance, including financial and non-financial regards.
- Identifying potential challenges in the Performance Management System and recommend appropriate solutions.
- Consider any other matters that may be considered relevant. (DCS)

AppointmentPMDSModerationCommittee_itm

ITEM A.17.31.03.26 (originally A.17.30.03.26)

DISTRICT ONE PLAN 2025/2026: THE PRONOUNCEMENT OF THE DISTRICT DEVELOPMENT MODEL BY THE PRESIDENT TO THE MUNICIPAL INTEGRATED PLANNING PROCESS AS WELL AS NATIONAL, PROVINCIAL PLANNING PROCESSES (2/5)

RESOLVED A.17.31.03.26 (COUNCIL)

THAT Council note and endorse the final draft District One Plan Review for further processing by Provincial and National spheres of government. (DDP)

VhembeDistrictOnePlan_itm

ITEM A.18.31.03.26 (originally A.18.30.03.26)

SMART METERING BUSINESS PLAN FOR GRANT APPLICATION TO NATIONAL TREASURY (16/2/1)

RESOLVED A.18.31.03.26 (COUNCIL)

1. THAT Council approves the Smart Electricity Metering Business Plan attached as Annexure A to the report in this regard. (DTS)
2. THAT Council approves the implementation of the Smart Metering Pilot Project. (DTS)
3. THAT Council grant permission to the Accounting Officer to proceed with the submission of the application of Smart Metering grant to National Treasury upon approval of the Smart Metering Business Plan. (DTS/MM)

SmartMetersBusinessPlan_itm

ITEM A.19.31.03.26 (originally A.19.30.03.26)**MUNICIPAL DISASTER RELIEF GRANT (MDRG) – ALLOCATION OF R24,500,000 FOR RECONSTRUCTION OF CULVERTS INFRASTRUCTURE (17/11/9)****RESOLVED A.19.31.03.26 (COUNCIL)**

1. THAT Council take note of the MDRG allocation of R24 500 000,00 supported by the list of projects, attached as Annexure A to the report in this regard. (DTS)
2. THAT Council approve the reconstruction of damaged culverts bridge infrastructure. (DTS)
3. THAT Council note the implementation of the projects in line with legislative and grant requirements. (DTS)

DisasterGrants_itm

ITEM A.20.31.03.26 (originally A.20.30.03.26)**FINANCES: REPORT ON SPECIAL ADJUSTMENT BUDGET (2025/2026 FINANCIAL YEAR) (6/1/1(2025/26))****RESOLVED A.20.31.03.26 (COUNCIL)**

1. THAT the 2025/26 adjusted Budget be adopted by Council through special adjustment to cater allocation from the Municipal Disaster Response Grant (MDRG) of R5 million. (CFO)
2. THAT the Council note that the adjustment budget for the income and operational expenditure projections for the financial year ending 30 June 2026 is more fully explained in Annexure B attached to the report in this regard. (CFO)
3. THAT the approved funds should be spent within six months (March 2026– August 2026) in line with the disaster grant framework. (CFO)

SpecialAdjustmentBudget2025-26_itm

ITEM A.21.31.03.26 (originally A.21.30.03.26)**FINANCES: FRUITLESS AND WASTEFUL EXPENDITURE: 1 JULY 2024 TO 30 JUNE 2025 AND CURRENT FINANCIAL YEAR (6/13/2/3 & 10/1/5/2)****RESOLVED A.21.31.03.26 (COUNCIL)**

THAT Council takes note and further refers the fruitless and wasteful expenditure of R 4 307 183 as audited in the 2024/2025 financial year and current year 2025/2026 R 2 508 382.21 to the Council committee for investigation and further processing. (CFO)

FruitlessExpenditure2025-26_itm

ITEM A.22.31.03.26 (originally A.22.30.03.26)**FINANCES: SUBMISSION OF DRAFT mSCOA ROAD MAP PLAN FOR 2026/2027 FINANCIAL YEAR
(1/1/77)****RESOLVED A.22.31.03.26 (COUNCIL)**

THAT Council take note of mSCOA Road Map for 2026/2027 for implementation as guided by National Treasury, attached as Annexure A to the report in this regard. (CFO)

DraftMSCOARoadMap_itm

ITEM A.23.31.03.26 (originally A.23.03.03.26)**TOWN-PLANNING AND CONTROL: 2026/27 DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)****RESOLVED A.23.31.03.26 (COUNCIL)**

1. THAT Council considers the 2026/27 Draft Integrated Development Plan Review, attached as Annexure A to the report in this regard. (DDP)
2. THAT Council invites the public to make inputs after adoption of Draft Integrated Development Plan. (DDP)

DraftIDP2026-27_itm

ITEM A.24.31.03.26 (originally A.24.30.03.26)**FINANCES: DRAFT ANNUAL BUDGET 2026/2027 TO 2028/2029 FINANCIAL YEAR
(6/1/1(2026/2027))****RESOLVED A.24.31.03.26 (COUNCIL)**

1. THAT the Draft Capital and Operational Estimates for the 2026/2027 financial year as more fully recorded in **Annexure A** attached to the report in this regard be tabled. (CFO)
2. THAT the following draft 2026/2027 financial year's budget related policies be tabled 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
- 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 2026/2027 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 2026/2027 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. (CFO)
- 5 THAT Council approves the application for Electricity increases of 12.71% in 2026/20207 Financial year to NERSA for approval and further public participation.

ITEM A.27.31.03.26

PERSONNEL: GLOBAL ENVIRONMENT FACILITY (GEF) INTEGRATED PROGRAM FORUM, TAKING PLACE IN NAIROBI, KENYA FROM MONDAY, APRIL 13 TO FRIDAY, APRIL 17, 2026
(12/2/1/54)

RESOLVED A.27.31.03.26 (COUNCIL)

1. THAT Council approves to release the Honourable Mayor, Municipal Manager and Director Development and Planning, to attend the Global Environment Facility (GEF) Integrated Program Forum 2026, taking place in Nairobi, Kenya from Monday, 13 April 2026 to Friday, 17 April 2026. (DDP)
2. THAT the approval to participate as approved above be financed from Council's general expenditure budget. (DDP)

VisitKenya_itm

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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): 636th Executive Committee Meeting: 27 March 2026

ITEM B.3.27.03.26

PERFORMANCE MANAGEMENT: ADJUSTED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP): 2025/26 FINANCIAL YEAR
(10/1/4/1-10/1/4/8)

RESOLVED B.3.27.03.26 (EXECUTIVE COMMITTEE)

THAT Council approves the Adjusted Service Delivery and Budget Implementation Plan for the 2025/26 financial year, attached as Annexure A to the report in this regard. (DDP)

SDBIPAdjusted2025-26_itm

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5.4 Recommendations of the Section 79 Standing Committee: Ethics in terms of section 59(1) of the Local Government: Municipal System Act, 2000 (Act 32 of 2000): March 2026

ITEM A.25.31.03.26 (originally A.25.30.03.26)

COUNCIL COMMITTEES: WITHDRAWAL OF PARAGRAPH 3 OF COUNCIL RESOLUTION A.81.22.07.24
(4/1/B & 10/1/5/1)

REMARK:

When this matter was considered, Cllr A Matumba proposed that the Speaker, Cllr G T Mukwevho-Mitileni must recuse herself as the Chairperson of a Session, the proposal of Cllr A Matumba was accepted by the councillors in general. Then the Speaker, Cllr G T Mukwevho-Mitileni recused herself as Chairperson accordingly.

RESOLVED A.25.31.03.26 (COUNCIL)

1. THAT Council withdraw resolution no. 3 under Council Resolution A.81.22.07.24 due to the delay of its implementation because it can lead Municipality on unnecessary litigation. (DCS)
2. THAT it be noted that the matter has been addressed because the Chairpersons of Section 79 Oversight Committees: Corporate services; Development Planning; Technical Services and Standing Committee: Women Caucus has been re-instated. (DCS)
3. THAT it be noted that it will not be in the interest of justice and constitutional rights for the Ethics Committee to process the matter after 18 months which was already addressed, and we prescribed to the principle of justice delayed is justice denied. (DCS)

WithdrawalResolution3_itm

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5.5 Recommendations of the Municipal Public Account Committee in terms of section 59(1) of the Local Government: Municipal System Act, 2000 (Act 32 of 2000): March 2026

ITEM A.26.31.03.26 (originally A.26.30.03.26)

ANNUAL REPORT 2024/25: MPAC OVERSIGHT REPORT AND FINAL APPROVAL: SUBMISSION TO DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL GOVERNMENT (10/1/4/1-8)

RESOLVED A.26.31.03.26 (COUNCIL)

1. THAT it be noted that the Oversight Committee (MPAC) considered the Final Annual Report, 2024/25 and recommends that Council accepts the 2024/2025 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 23 March 2026 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)

OversightReportMarch2026_Itm

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The meeting was closed and adjourned at 14:27.

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 April 2026.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_193