

MAKHADO LOCAL MUNICIPALITY
OFFICE OF THE DIRECTOR CORPORATE SERVICES

MINUTES OF THE ONE HUNDRED AND NINETY FOURTH (194th) SPECIAL COUNCIL MEETING OF MAKHADO MUNICIPALITY WHICH WAS HELD ON THURSDAY, 28 MAY 2026 AT 14:00 IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC CENTRE, MAKHADO.

PRESENT

Councillors

BALOYI, R
 BALOYI, S E
 DAVHANA, N D
 DZHIVHUWO, A S
 ESTERHUIZEN, W L
 FURUMELE, M G
 GABARA, M J
 KUTAMA, T
 MABUDU, H G
 MABUNDA, M
 MADZHINI, K
 MAHOSI, N S
 MAINGO, R T
 MAKAMU, T T
 MAKHUBELE, F P
 MALANGE, M C
 MALANGE, T M
 MAMAFHA, T J
 MANGANYE, K N
 MARAGA, M
 MASHAMBA, L
 MASUKA, S
 MATIDZA, T R
 MATUMBA, A
 MATUMBA, N J

MBOYI, M D
 MPASHE, M J
 MUDZWIRI, T L
 MUKHUBA, R
 MUKOSI, M
 MUKOSI, M R
 MUKWEVHO-MITILENI, G T
 MULAUDZI, M E
 MULEFU, M E
 MUNYAI, N
 MUSHANDANA, T T
 NDOU, M D
 NEMUDZHIVHADI, N S
 PHANGAMI, L
 PHULUWA, M I
 RAVELE, T R
 SEBOLA, D J
 SELEPE, M R
 SIMANGWE, N J
 SINGO, M D
 SMALLE, P A
 SWALIVHA, M
 TSHIDAVHU, I A
 TSHILAMBYANA, M S

Officials

N G RALIPHADA

(ACTING MUNICIPAL MANAGER AND CHIEF FINANCIAL OFFICER)

S G MAGUGA

(DIRECTOR: CORPORATE SERVICES)

L A THULARE

(DIRECTOR: TECHNICAL SERVICES)

A MABUNDA

(DIRECTOR: DEVELOPMENT PLANNING)

H J LUKHELI

(DIRECTOR: COMMUNITY SERVICES)

M D MUNYAI

(MANAGER: COUNCIL SUPPORT)

M MANYUMA

(ASSISTANT ADMINISTRATIVE CLERK)

Traditional Leaders

None

Guests

A M KGOPA

(MANAGER INTERNAL AUDIT)

L J MUTHIVHI

(CHAIPERSON OF APAC) - Attended virtually

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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 welcomed Cllr A Matumba. Following his election on 12 November 2025, unique and unforeseen circumstances delayed his official sworn in, and earlier today, 28 May 2026, Magistrate J.C. Jordaan officially administered the oath of office, allowing Councillor Matumba to formally assume his public duties.
- 3.2 The Speaker, Cllr G T Mukwevho-Mitileni announced that pursuant to Clause 21.1 of the Standing Rules of Order, 2016, read in conjunction with the Addendum, 2020, all Councillors are formally required to submit written applications for leave of absence to the Office of the Speaker.
- 3.3 The Speaker, Cllr G T Mukwevho-Mitileni announced that in accordance with our institutional financial protocols, all Councillors are formally obliged to submit their Subsistence and Travel (S&T) claims on or before the 15th day of each calendar month.
- 3.4 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.
- 3.5 The Speaker, Cllr G T Mukwevho-Mitileni announced that a resignation letter was received from Cllr R Mukhudwana of Ward 1 on 4 May 2026 and a resignation letter was received from Cllr M W Ramalwa on 20 May 2026.
- 3.7 The Speaker, Cllr G T Mukwevho-Mitileni announced that the Chairperson of the Audit Committee, Mr L Muthivhi, will present the Audit Committee Performance Report Quarter 3 and he was afforded the opportunity to present his report virtually.

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 28 May 2026 to Cllrs B Hlangwani, B F Hlungwani, N B Jones, W Mabasa, A Madavha, F N Madzhiga, M R Magada, N V Malivha, H G Maluleke, P Mashau, T C Mashau, P N Masipa, L M Mathalise, K Mukhele, R Raliphada, T T Ramalata, M Ramalivhana and E T Sithi.

REMARK:

1. The following Councillors were absent from the Special Council meeting held on 28 May 2026: Cllrs R S Baloyi, N Kutama, M R Makwala, T C Mamafha, N A Mudunungu and N S Munyai.
2. Two vacancies existed due to the resignation of Cllr R Mukhudwana and Cllr M W Ramalwa.

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): May 2026**

640th Executive Committee meeting: 26 May 2026

641st Executive Committee meeting: 28 May 2026 (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): May 2026

132nd Section 79 Oversight Committee: Corporate Services meeting: 27 May 2026

98th Section 79 Oversight Committee: Finance meeting: 27 May 2026

84th Section 79 Oversight Committee: Development Planning meeting: 26 May 2026

48th Section 79 Oversight Committee: Community Services: 27 May 2026

56th Section 79 Oversight Committee: Development Planning meeting: 27 May 2026

ITEM A.38.28.05.26**COUNCIL COMMITTEES: APPOINTING COUNCILLORS WITHOUT PORTFOLIOS IN SECTION 79 COMMITTEES:****1. CORPORATE SERVICES****2. COMMUNITY SERVICES****3. DEVELOPMENT PLANNING****4. SPECIAL PROGRAMMES****5. DISASTER, MORAL REGENERATION, SPORTS, ARTS AND CULTURE****6. RULES**

(4/1/B)

RESOLVED A.38.28.05.26 (COUNCIL)

THAT Cllr T L Mudzwiri and Cllr K Madzhini be appointed as member of the Section 79 Oversight Committee: Corporate Services, and that Cllr M Mabunda be appointed in the Section 79 Oversight Committee: Community Services, and Cllr M R Mukosi, M R Selepe and T R Matidza be appointed as a member of the Section 79 Oversight Committee: Development Planning, and Cllr R S Baloyi, Cllr N D Davhana and Cllr M Mabunda be appointed as members of Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture; and Cllr K Madzhini be appointed as a member of the Section 79 Oversight Committee: Special programmes and Cllr H G Maluleke be appointed as a member of the Section 79 Standing Committee: Rules; and the Chief Whip, Cllr S Masuka be removed as a member of Section 79 Oversight Committee: Disaster, Moral Regeneration, Sports, Arts and Culture, and that the six respective Section 79 Committees composed by Council Resolutions A.146.20.12.21 and A.81.22.07.24 therefore be recomposed as follows:

NO.	SECTION 79 OVERSIGHT PORTFOLIO COMMITTEE	PROPOSED MEMBERS
2.	CORPORATE SERVICES	1. I A Tshidavhu (Chairperson) 2. P Smalle 3. R Mukhuba 4. T C Mashau 5. A S Dzhivhuwo 6. M Swalivha 7. T R Ravele 8. M S Tshilambyana 9. T L Mudzwiri 10. K Madzhini
4.	COMMUNITY SERVICES	1. N S Mahosi (Chairperson) 2. M J Mpashe 3. K N Manganye 4. M D Singo 5. L Phangami 6. M Mabunda 7. T Kutama 8. L Mashamba 9. M J Gabara 10. M I Phuluwa
5.	DEVELOPMENT PLANNING	1. M D Ndou (Chairperson) 2. P Smalle 3. T T Ngobeni 4. M E Mulefu 5. P N Masipa 6. R Baloyi 7. F P Makhubele 8. M R Selepe 9. M R Mukosi 10. T R Matidza
6.	DISASTER, MORAL REGENERATION, SPORTS, ARTS AND CULTURE	1. M Makwala (Chairperson) 2. A Madavha 3. N D Davhana 4. T R Ravele 5. N Kutama 6. M Swalivha 7. R Mukhudwana 8. T J Mamafha 9. R S Baloyi 10. M Mabunda
7.	SPECIAL PROGRAMMES	1. L M Mathalise (Chairperson) 2. M J Mpashe 3. M J Gabara 4. T T Mushandana 5. M Ramalivhana 6. H G Maluleke 7. M I Phuluwa 8. N A Mudunungu 9. K Madzhini

STANDING COMMITTEES

NO.	SECTION 79 STANDING COMMITTEES	PROPOSED MEMBERS
3.	RULES	1. N J Simangwe (Chairperson) 2. W Mabasa 3. R Baloyi 4. R Mukhuba 5. B Hlangwani 6. T T Ramalata 7. M R Selepe 8. L Mashamba 9. H G Maluleke

AmendSect79Committees(2026)_itm

(DCS)

ITEM A.39.28.05.26

RESIGNATION: COUNCILOR - FILLING OF VACANCY OF WARD 1 BY PROPORTIONAL COUNCILLORS WITHIN THE WARD
(3/2/5; 3/2/6)

RESOLVED A.39.28.05.26 (COUNCIL)

1. THAT it be noted that **Cllr R Mukhudwana** of Ward 1 resigned as Ward Councillor on 4 May 2026. (DCS)
2. THAT a Proportional Councillor within Ward 1 must take over the Ward Councillor duties until the 2026 Local Government Elections that will be held on 4 November 2026. (DCS)

CouncillorReplaceMay2026_itm

ITEM A.40.28.05.26

PERFORMANCE MANAGEMENT: ANNUAL PERFORMANCE ASSESSMENT REPORT AND PERFORMANCE BONUSES: MUNICIPAL MANAGER AND DIRECTORS: 2024/2025
(6/1/1(2024/2025))

RESOLVED A.40.28.05.26 (COUNCIL)

1. THAT Council approves the Annual Performance Assessments Reports and payment of performance bonuses of the Municipal Manager and Managers directly accountable to the Municipal Manager, as set out in the report in this regard, for the 2024/2025 financial year. (DDP)
2. THAT Council approves payment of R408 778,13 for performance bonuses of the Municipal Manager and Managers directly accountable to the Municipal Manager for the 2024/2025 financial year. (DDP/CFO)

AnnualPerformanceAssessmentMM&DIRS2024-25_itm

ITEM A.41.28.05.26**DOMESTIC SERVICES: REVIEW OF ICT GOVERNANCE RELATED POLICIES, PLANS, CHARTERS AND TERMS OF REFERENCE: 2026/27 FINANCIAL YEAR
(8/2/3/B)****RESOLVED A.41.28.05.26 (COUNCIL)**

THAT the following set of twenty-three (23) reviewed versions of ICT Governance Policies, Plans, Charters and Terms of Reference, be approved by Council for application in 2026/27 Financial year:

1. ICT Anti-Virus Policy, 2026/2027
2. Systems Administration Security Policies & Procedures for Administrative Systems, 2026/2027
3. Electronic Mail Acceptable Use Policy, 2026/2027
4. Internet Acceptable Use Policy, 2026/2027
5. I C T Equipment Usage Policy, 2026/2027
6. Username and Password Management Policy, 2026/2027
7. ICT Back-up Policy, 2026/2027
8. Corporate Governance of ICT Policy Framework and Charter, 2026/2027
9. ICT Incident and Problem Management Policy, 2026/2027
10. ICT Security Controls Policy, 2026/2027
11. I C T Management Framework, 2026/2027
12. ICT Policy Structure, 2026/2027
13. ICT Operating Systems Security Controls Policy, 2026/2027
14. Compiling ICT Service Level Agreements Policy, 2026/2027
15. ICT Service Level Agreement Management Policy, 2026/2027
16. ICT Portfolio Management Framework, 2026/2027
17. ICT Steering Committee Terms of Reference, 2026/2027
18. ICT Security Firewall Policy, 2026/2027
19. ICT Disaster Recovery Plan (for ICT Continuity), 2026/2027
20. ICT User Account Access Policy, 2026/2027
21. ICT Change Management Policy, 2026/2027
22. ICT Cloud Services Policy, 2026/2027
23. ICT 5-year Strategic Plan 2026/2027

ITEM A.42.28.05.26**REPORT: RISK MANAGEMENT POLICIES, STRATEGIES, PROCEDURE MANUAL, RISK REGISTER AND IMPLEMENTATION PLAN : 2026/2027 FINANCIAL YEAR
(4/11/1)****RESOLVED A.42.28.05.26 (COUNCIL)**

THAT Council approves and adopts the following 2026/2027 risk related policies, risk register and strategies, attached as Annexure A to the report in this regard:

1. 2026/2027 Risk Management Policy
2. 2026/2027 Fraud Management Policy
3. 2026/2027 Whistle-blowing Policy
4. 2026/2027 Risk Management and Anti-Fraud Committee Charter
5. 2026/2027 Risk Management Strategy
6. 2026/2027 Fraud and Corruption Investigation Procedure Manual
7. 2026/2027 Fraud Response Plan
8. 2026/2027 Risk Management Implementation Plan
9. 2026/2027 Loss Control Policy
10. 2026/2027 Risk Register

RiskManagementPolicies_itm

(DCS)

ITEM A.43.28.05.26**FINANCES: SUBMISSION OF FINAL MSCOA ROAD MAP PLAN FOR 2026/2027 FINANCIAL YEAR
(1/1/77)****RESOLVED A.43.28.05.26 (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)

MSCOARoadMap_itm

ITEM A.44.28.05.26**TOWN-PLANNING AND CONTROL: 2026-2027 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW
(15/8/1)****RESOLVED A.44.28.05.26 (COUNCIL)**

THAT Council considers and adopts the 2026-2027 Final Integrated Development Plan Review attached as Annexure A to the report in this regard.

FinalIDP2026-2027_itm

(DDP)

ITEM A.45.28.05.26**DOMESTIC SERVICES: REVIEW OF HUMAN RESOURCE AND GOVERNANCE RELATED POLICIES, 2026/27 FINANCIAL YEAR
(8/2/3/B)****REMARK:**

When this matter was considered, Cllr A Matumba proposed that Communication Strategy 2026/27 need to be updated in line with the Vision and Mission of the Municipality. The proposal was accepted in general and is recorded as Council Resolution herein below.

RESOLVED A.45.28.05.26 (COUNCIL)

1. THAT the following Human Resources and Governance related Policies with amendments by the Local Labour Forum, attached as Annexures A to the report in this regard, be considered by Council:
 - 1.1. Human Resource Strategy, 2026/27
 - 1.2. Career Path Policy, 2026/27
 - 1.3. Employee Funeral Assistance policy 2026/27
 - 1.4. Placement Policy, 2026/27
 - 1.5. Records Management Policy, 2026/27
 - 1.6. Skills Development, 2026/27
 - 1.7. Record Procedure Manual, 2026/27
 - 1.8. Website Policy, 2026/27
 - 1.9. Communication Policy, 2026/27
 - 1.10. Communication Strategy, 2026/27
 - 1.11. Stakeholders Management Framework, 2026/27
 - 1.12. Recruitment and Selection Policy, 2026/27
 - 1.13. Pension Fund and Medical Aid Policy, 2026/27
 - 1.14. Retention Strategy, 2026/27
 - 1.15. Transfer of Staff Policy, 2026/27
 - 1.16. Training and Development, 2026/27
 - 1.17. Succession Planning, 2026/27
 - 1.18. Employment Practice Policy, 2026/27
 - 1.19. HIV Policy, 2026/27
 - 1.20. Language Policy, 2026/27
 - 1.21. Tobacco Policy, 2026/27
 - 1.22. Acting Allowance Policy, 2026/27
 - 1.23. Housing Allowance Policy, 2026/27
 - 1.24. Occupational Health and Safety Policy, 2026/27
 - 1.25. Standby Allowance Policy, 2026/27
 - 1.26. Leave Policy, 2026/27

- 1.27. Public Participation Policy, 2026/27
 - 1.28. Employee Assistance Policy, 2026/27
 - 1.29. Appointment Procedures Policy, 2026/27
 - 1.30. Danger Allowance Policy, 2026/27
 - 1.31. In-Service Training Policy, 2026/27
 - 1.32. Official Times Policy, 2026/27
 - 1.33. Overtime Policy, 2026/27
 - 1.34. Physical Wellness Team Policy, 2026/27
 - 1.35. Performance Management and Development Policy, 2026/27
 - 1.36. Travel Allowance Policy, 2026/27
 - 1.37. Establishment of Ward Committee, 2026/27 (DCS)
2. THAT the Communication Strategy 2026/27 be updated to be in line with the Vision and Mission of the Municipality. (DCS)

HRPolicies2026-27_itm

ITEM A.46.28.05.26

FINANCES: FINAL ANNUAL BUDGET 2026/2027 TO 2028/2029 FINANCIAL YEAR (6/1/1(2026/2027))

RESOLVED A.46.28.05.26 (COUNCIL)

1. THAT the Final 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 approved. (CFO)
2. THAT the following final 2026/2027 financial year's budget related policies be approved 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

2.27 Land Sale and Lease Policy

By-Laws

2.28 Makhado Credit Control and Debt Collection By-Laws

2.29 Property Rates By-Law (CFO)

- 3 THAT the increase in 2026/2027 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)

- 4 THAT it be noted that the Final 2026/2027 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 Budget2026-2027_itm

ITEM A.47.28.05.26

PERFORMANCE MANAGEMENT: TABLING OF HANDOVER REPORT (10/1/2)

REMARK:

When this matter was considered, Cllr A Matumba proposed that the statement written on page EC 2026/3619 under Service Level Agreement on Appointment of Local Municipalities to be water service providers which states “*The Municipality is currently in the process of engagement with the District Municipality in relation to appoint the Municipality as the water service provider. The Municipality will be appointed as water service provider until 30 June 2029, commencing on 1 July 2027.*” Must be rectified by the administrative component. The proposal was accepted in general and it became a Council Resolution herein below.

RESOLVED A.47.28.05.26 (COUNCIL)

1. THAT Council consider and adopt the Five-Year Handover Review Report attached to the report in this regard, for formal submission to the Limpopo Department of Cooperative Governance, Human Settlements and Traditional Affairs (COGHSTA) in compliance with applicable reporting and governance requirements. (DDP)
2. THAT the statement written on page EC 2026/3619 under Service Level Agreement on Appointment of Local Municipalities to be water service providers be rectified by the administrative component. (DDP)

HandOverReport_Itm

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5.3 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): May 2026

ITEM A.48.28.05.26

**MPAC: MUNICIPAL PUBLIC ACCOUNT COMMITTEE CHARTER, 2026/27 FINANCIAL YEAR
(4/33)**

RESOLVED A.48.28.05.26 (COUNCIL)

THAT the Municipal Public Account Committee (MPAC) Charter/Terms of Reference for the 2026/2027 Financial Year be approved as more fully set out in the Annexure attached to the report in this regard. (DCS)

MPAC Charter 2026/27_itm

ITEM A.49.28.05.26

**MPAC: MPAC WORK PLAN/PROGRAMME 2026/27 FINANCIAL YEAR
(4/33)**

RESOLVED A.49.28.05.26 (COUNCIL)

THAT Council approves MPAC Annual Work Plan/Program for the 2026/27 Financial Year as more fully set out in the Annexure A attached to the report in this regard. (DCS)

MPACworkprogramme2026/2027_Itm

ITEM A.50.28.05.26**MPAC: REPORTS AND SURVEYS: OUTSTANDING MATTERS: COUNCIL RESOLUTIONS – QUARTER 2: 2025/26 FINANCIAL YEAR (10/1/6/1)**

RESOLVED A.50.28.05.26 (COUNCIL)

1. THAT Council note that all thirty three (33) Council Resolutions were implemented during quarter two (2) 2025/26 financial year. (DCS)
2. THAT the Municipality must continue to implement all Council Resolutions to avoid delays in service delivery. (DCS)

MPACCouncilResolutionImplementationQ2-2025-2026_itm

ITEM A.51.28.05.26**MPAC: FINANCES: PROCUREMENT: CLAUSE 36: DEVIATIONS REPORT FOR SECOND QUARTER ENDING 31 DECEMBER 2025 (10/1/5/2)**

RESOLVED A.51.28.05.26 (COUNCIL)

1. THAT the Municipality must continue to effectively manage 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)

MPACDeviationsQuarter2 2025-2026_itm

ITEM A.52.28.05.26**MPAC: MID-YEAR PERFORMANCE REPORTS: 2025/26 FINANCIAL YEAR: FINANCES: BUDGET ASSESSMENT (10/1/4/1 – 10/1/4/8, 10/1/5/2)**

RESOLVED A.52.28.05.26 (COUNCIL)

1. THAT Management must continue to collect more revenue. (CFO)
2. THAT the Municipality must fast track the process of installing smart meters to avoid loss of electricity. (CFO)

MPACMidYearBudgetAssessmentReport2025-26_itm

ITEM A.53.28.05.26**MPAC: FINANCE: IN YEAR MONITORING AND REPORTING: SECOND QUARTER(Q2): 2025/2026 FINANCIAL YEAR (6/1/1(2025/26))**

RESOLVED A.53.28.05.26 (COUNCIL)

THAT Management should include Creditors Age Analysis in the In-Year Monitoring Report that will assist MPAC to assess whether the Management honoured monthly commitment. (CFO)

MPACMonitoringQ2 2025-26_itm

ITEM A.54.28.05.26**MPAC: PERFORMANCE MANAGEMENT: SECOND QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN REPORT: 2025/26 FINANCIAL YEAR (10/1/4/1-10/1/4/8)**

RESOLVED A.54.28.05.26 (COUNCIL)

THAT Council note that there was an alignment on second Quarter Service Delivery and Budget Implementation Plan Report: 2025/26 Financial Year, Final Budget 2025/2026-2027/28, 2025/26-2027/28 and Final Integrated Plan (IDP) Review. (DDP)

MPACSDBIPQ2 2025-26_itm

ITEM A.55.28.05.26**MPAC: TOWN-PLANNING AND CONTROL: 2025/26-2027/28 FINAL INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW (15/8/1)**

RESOLVED A.55.28.05.26 (COUNCIL)

THAT Council note that there was an alignment on second Quarter 2025/26-2027/28 Final Integrated Plan (IDP) Review, Service Delivery and Budget Implementation Plan, 2025/26 and Final Budget 2025/2026-2027/28 Financial Year. (DDP)

MPACFinalIDP2025-2028_itm

ITEM A.56.28.05.26**MPAC: FINANCES: FINAL ANNUAL BUDGET 2025/2026 TO 2027/2028 FINANCIAL YEAR (6/1/1(2025/2026))**

RESOLVED A.56.28.05.26 (COUNCIL)

THAT Council note that there was an alignment on second Quarter Final Budget 2025/2026-2027/28, 2025/26-2027/28 Final Integrated Plan (IDP) Review, Service Delivery and Budget Implementation Plan, 2025/26 Financial Year. (CFO)

MPACFinal Budget2025-2026_itm

ITEM A.57.28.05.26**MPAC: 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.57.28.05.26 (COUNCIL)

THAT Council approves the write-off of the 2024/2025 incurred Fruitless and Wasteful Expenditure amounting to R4 307 183 and the current year 2025/2026 R2 508 382.21 for late payment of Eskom invoices. (CFO)

MPACFruitlessExpenditure2025-26_itm

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The meeting was closed and adjourned at 15:45.

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 July 2026.

CHAIRPERSON

MDM/lh/SpecialCouncilMinutes_194