



**LEPHALALE LOCAL MUNICIPALITY COUNCIL RESOLUTIONS
OF
29TH JANUARY 2026**

ITEM A01/2026[1]

APPROVAL OF THE ELECTRICITY LOSS RECOVERY PLAN (2025/26–2026/27)

16/2/1; 5/1/1-2025/2026; 5/1/1-2026/2027

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the Electricity Loss Recovery Plan for the **2025/26–2026/27** financial years be approved.
2. That the Auditor-General's finding on material electricity losses be noted.
3. That the Municipal Manager to implement the approved corrective measures, including enforcement, metering upgrades, and infrastructure rehabilitation be directed.
4. That the quarterly progress reports to Council, MPAC, and the Audit Committee until electricity losses are reduced to **≤6%**.

DIS

ITEM A02/2026[1]

**ADOPTION OF THE ELECTRICAL INFRASTRUCTURE MAINTENANCE STRATEGY
(2025–2028)**

16/2/1; 5/1/1-2025/2026; 5/1/1-2026/2027; 5/1/1-2027/2028

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the Electrical Infrastructure Maintenance Strategy and Maintenance Plan for the period **2025–2028** be approved.
2. That Management mandate to implement the Strategy in line with applicable legislation, policies, and approved budgets.
3. That the progress and compliance reports be submitted to Council on a quarterly basis.
4. That the Accounting Officer authorise to take all necessary administrative actions to give effect to this resolution.

DIS

ITEM A03/2026[1]

**REPORT ON ELECTRICAL LOSSES FOR QUARTER 2 OF THE FINANCIAL YEAR
2025/2026**

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the Quarter 2 Electricity Loss level of approximately **10.7%** be noted
2. That the estimated Quarter 2 financial loss of **R4.94 million be noted.**
3. That the acceleration of the Electricity Loss Recovery Plan be approved, including:
 - o Illegal connection enforcement.
 - o Smart and prepaid metering rollout for businesses.
 - o Targeted infrastructure refurbishment in loss hotspots;
4. That the report be referred to MPAC for further scrutiny.

DIS

ITEM A04/2026[1]

**REPORT ON WATER LOSSES FOR QUARTER 2 OF THE FINANCIAL YEAR 2025/2026
ENDING 31 DECEMBER 2025**

16/1/1; 5/1/1-2025/2026

COUNCIL:29 JANUARY 2026

RESOLVED

1. That Council takes note of the water loss report for Quarter 2 of the financial year 2025/2026 (ending 31 December 2026).
2. That it be noted that monthly water losses for the second quarter of the financial year 2025/26 is -33,03%.
3. That it be noted that the three (3) projects for replacement of water AC pipes have been completed and approximately 56Km of the dilapidated AC pipes are replaced.
4. That it be noted that the Municipality is in process implementing remaining four (4) phases of the water AC pipes replacement projects that are planned to be completed by the end of June 2026.
5. That the report be referred to MPAC for further scrutiny.

DIS

ITEM A05/2026[1]

APPROVAL OF THE LEPHALALE LOCAL MUNICIPALITY TECHNICAL FEASIBILITY AND DESIGN REPORT FOR THE 20.28 MWp-AC SOLAR FARM WITH BATTERY ENERGY STORAGE SYSTEM (BESS) AND AUTHORISATION OF NEXT STEPS

15/1/9

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Technical Feasibility and Design Report for the **20.28 MWp-AC Solar Farm with BESS (Project T12-2024-2025)** be approved.
2. That the technical, financial, and strategic benefits identified in the report be noted.
3. That the Municipal Manager authorise to proceed with the next implementation steps, including regulatory approvals, grid connection processes, detailed engineering, and procurement planning.
4. That the progress reports be submitted to Council at defined milestones before any construction or capital commitment is made.

DIS

ITEM A06/2026[1]

MUNICIPAL FLEET MANAGEMENT POLICY AND MAYORAL VEHICLE POLICY

6/2/1/B

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That Council approves the reviewed Fleet Management Policy and Draft LLM Mayoral Vehicle Policy.
2. That the reviewed Municipal Fleet Management Policy and Draft LLM Mayoral Vehicle Policy be effectively implemented and communicated to all relevant departments from the date of the Council approval.
3. That the quarterly reports on fleet performance, costs, and compliance be submitted to Council for Oversight.
4. That the report be referred to MPAC for further scrutiny.

DIS

ITEM A07/2026[1]

FINANCIAL REPORT AS AT 31 DECEMBER 2025

5/17/2

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the December 2025 Financial Report be noted as per Section 71, 52,72, and Section 66 of the MFMA.
2. That the Financial report be submitted to National and Provincial Treasury

CFO

ITEM A08/2026[1]

ENDORSEMENT OF THE WATERBERG DISTRICT MUNICIPALITY DISTRICT DEVELOPMENT MODEL – REVISED DRAFT ONE PLAN 2025

12/2/2/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Draft Waterberg District Municipality District Development Model – revised draft One Plan 2025 be endorsed.
2. That the municipality participates in the DDM – One Plan programmes towards the implementation of the identified catalytic projects.

DSSS

ITEM A09/2026[1]

**LEPHALALE LOCAL MUNICIPALITY VOLUNTARY LOCAL REVIEW(VLR) :
LOCALISATION OF THE UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS
(SDG) AND AGENDA 2063**

15/1/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the United Nations Sustainable Development Goals (SDG) and Agenda 2063 targets be integrated in Integrated Development Plan of the Municipality.
2. That the Municipality participates in the 2nd phase of the programme on Voluntary Local Review (VLR) of Sustainable Development Goals and Agenda 2063.
3. That the Municipal Manager be delegated to develop and implement a municipal comprehensive process plan for the Voluntary Local Review (VLR) of Sustainable Development Goals and Agenda 2063.
4. That the Municipal VLR process plan should also incorporate the interest of youth, children, people with disability, women and other key previously disadvantaged groups.
5. That the report be referred to MPAC for further scrutiny.

DSSS

ITEM A10/2026[1]

REPORT ON THE COMMUNITY CONSULTATIVE FEEDBACK MEETINGS FROM OCTOBER TILL DECEMBER 2025 (SECOND QUARTER)

3/4/20/3/2;3/4/20/4/2; 3/4/20/5/2; 3/4/20/8/2; 3/4/20/12/2; 3/4/20/15/2

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the reports on the Community Consultative Feedback meetings from October 2025 till December 2025 be noted.
2. That Ward Councillors convene Community meetings on quarterly basis and report back to the community on matters related to service delivery and the progress thereof.
3. That it be noted that all fifteen (15) Wards are expected to convene the Community Consultative meetings.
4. That the reports in Point 1 above be submitted on time for assessment by COGHSTA.

DSSS

ITEM A11/2026[1]

REPORT ON THE MINUTES OF THE QUARTERLY WARD COMMITTEE MEETINGS FROM JULY 2025 TILL SEPTEMBER 2025 (FIRST QUARTER REPORT)

**3/4/20/1/2;3/4/20/3/2;3/4/20/4/2;3/4/20/5/2;3/4/20/6/2;3/4/20/7/2;3/4/20/8/2;3/4/20/9/2;
3/4/20/10/2; 3/4/20/11/2; 3/4/20/12/2; 3/4/20/13/2; 3/4/20/14/2; 3/4/20/15/2**

COUNCIL: 29 JANUARY 2026

RESOLVED

That the minutes of the quarterly Ward Committee meetings held from July 2025 till September 2025 be noted.

DSSS

ITEM A12/2026[1]

REPORT ON THE MONTHLY STIPEND PAID TO THE WARD COMMITTEES FROM OCTOBER 2025 TILL DECEMBER 2025 (SECOND QUARTER)

**3/4/20/1/2;3/4/20/2/2;3/4/20/3/2; 3/4/20/4/2; 3/4/20/5/2; 3/4/20/6/2; 3/4/20/7/2;
3/4/20/8/2;3/4/20/9/2; 3/4/20/10/2; 3/4/20/11/2; 3/4/20/12/2; 3/4/20/13/2; 3/4/20/14/2;
3/4/20/15/2**

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the report on the monthly stipend payable to the ward committee from October 2025 till December 2025 be noted.
2. That it be noted that a monthly stipend of R1 000.00 per Ward Committee Member be implemented as per the submission of the reports and be paid after having been authorized/signed by the relevant Ward Councillor.

DSSS

ITEM A13/2026[1]

THIRD QUARTER REPORT ON COST RECOVERY AND REVENUE COLLECTION

2/2/3;5/3/1/1

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the progress report on implementation of cost recovery plan and revenue enhancement strategy be noted.
2. That the Revenue Enhancement Strategy be implemented, and the progress report be tabled to Council on quarterly basis during the 2025/2026 financial period.
3. That the Progress report on Cost Containment as outlined on Notice 317 of 2019 issued by National Treasury be implemented and progress report be tabled in Council quarterly during the in 2025/2026 financial period.

CFO

ITEM A14/2026[1]

REPORT ON REVENUE ENHANCEMENT STRATEGY FOR QUARTER 2 OF 2025/2026

2/2/3; 5/3/1/1

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the progress report on implementation the Revenue Enhancement Strategy be noted.
2. That the report be forwarded to Limpopo and National Treasury for oversight and monitoring.

CFO

ITEM A15/2026[1]

TENDER PROGRESS REPORT FROM THE 1ST OF JULY 2025 TILL 31 DECEMBER 2025

8/1/1

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the tender report for the period 1 July 2025 to 31 December 2025 be noted.
2. That the report be referred to MPAC.

CFO

ITEM A16/2026[1]

**UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURES REPORT
01 JULY 2025 – 31 DECEMBER 2025**

5/1/7; 5/16/1

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the Municipality had incurred fruitless and wasteful expenditure of R231.87 as at 31 December 2025.
2. That the report submitted to Auditor General, MEC for CoGHSTA and Provincial Treasury as per Section 32 of the MFMA, 56 of 2003.

CFO

ITEM A17/2026[1]

REQUEST FOR QUOTATIONS (RFQ) FROM THE 1ST JULY 2025 TILL 31 DECEMBER 2025

8/1/1

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the RFQ report for the period 1 July 2025 to 31 December 2025 be noted.
2. That the report be referred to MPAC for further consideration.

CFO

ITEM A18/2026[1]

REPORT FOR DEVIATIONS FROM THE 01 JULY 2025 UNTIL 31 DECEMBER 2025

8/1/2

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the report for Deviations for the 2nd quarter of 2025-2026 financial period in terms of paragraph 36 (2) of Supply Chain Management Regulations be noted,
2. That the report be referred to MPAC for further consideration.

CFO

ITEM A19/2026[1]

**PROGRESS REPORT ON THE IMPLEMENTATION OF UNAUTHORISED,
IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE IN TERMS OF
SECTION 32 of MFMA FOR THE PERIOD 01 JULY 2025 – 31 DECEMBER 2025**

5/1/7; 5/16/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Council note the progress report on the Implementation of the UIFW' reduction strategy in terms of section 32(2) of MFMA determine if any person is liable for the expenditure.
2. That all expenditure falling into the above category are reported and investigated as required by the MFMA, recommendations submitted to Council for consideration and consequence management where the municipality has suffered financial losses.
3. That progress report on the implementation of the strategy be forwarded to National Treasury for Monitoring.
4. That it be noted that the amount approved for write off be processed in the financial statements for 2025/26 Financial year.
5. That the report be referred to MPAC.

CFO

ITEM A20/2026[1]

REPORT ON REQUEST FOR DEBTS WRITE-OFF FOR PHAHLADIRA MALL

5/16/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Council consider writing-off the total interest amount of R 1 535 891.44 provided the client makes payment or payment arrangement in line with the Credit Control and Debt Collection Policy.
2. That client pays the down payment of 50% and makes a payment arrangement to settle the remaining amount over a period not exceeding 18 months.
3. That the item be referred to MPAC.

CFO

ITEM A21/2026[1]

WITHDRAWAL OF MOTOR VEHICLE AND YELLOW PLANT ASSETS FROM FIXED ASSETS REGISTER

6/1/1/1/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Write-offs of the Redundant Motor vehicle and yellow plant assets from the fixed assets register be approved.
2. That the disposal, in a form Auction be approved.
3. That the MPAC do oversight on the property.

CFO

ITEM A22/2026[1]

**REPORT ON THE STATISTICS OF BURIALS WITHIN MUNICIPAL CEMETERIES FROM
1ST OCTOBER 2025 TILL 31ST DECEMBER 2025**

16/7/1

COUNCIL:29 JANUARY 2026

RESOLVED

That the report on the statistics of Burials within the Municipal Cemeteries for the period of 1st October 2025 till 31st December 2025 be noted.

DCSS

ITEM A23/2026[1]

**REPORT ON THE USAGE OF MUNICIPAL FACILITIES AS FROM 1ST OCTOBER 2025 TILL
31ST DECEMBER 2025**

7/1/4/2

COUNCIL:29 JANUARY 2026

RESOLVED

1. That the report on the usage of the Municipal Facilities as from 1st October 2025 till 31st December 2025 be noted.
2. That no exemption of payment of approved tariffs relating to the usage of any of its Municipal Facilities be approved.

DCSS

ITEM A24/2026[1]

UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGER

5/11/1/1; 5/11/1/2

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Upper Limits of Total Remuneration Packages of Municipal Manager and Managers directly accountable to the Municipal Manager Government Gazette No. 53882 of 18 December 2025 for the 2023/2024 financial year be approved as follows subject to written concurrence from MEC for COGHSTA:

Municipal Manager

Municipal Categorisation		Total Remuneration package			
		MINIMUM	LOWER	MIDPOINT	UPPER
	4	1,887,050	1, 932,340	R1,978,716	R2,026,205
					R2,074,843

Managers directly accountable to the Municipal Manager

Municipal Categorisation		Total Remuneration package			
		MINIMUM	LOWER	MIDPOINT	UPPER
	4	1,419,621	1, 453,692	R1,488,580	R1,524,306
					R1,560,890

2. That in terms of Notice 53882 of 18 December 2025, the municipality is placed in category 4 and the salaries of senior managers should be paid accordingly.
3. That a senior managers should be paid a cell phone allowance and data not exceeding R2500 per month, in accordance with the applicable municipal council policy.
4. That it be noted that a 7% remote allowance is applicable to Lephalale Municipality as per the Government Gazette No. 53882 of 18 December 2025.
5. That the following criteria apply in determining pay progression from one notch to another:

MINIMUM	LOWER	MIDPOINT	UPPER	MAXIMUM
New appointment	1-2 yrs in job	3+ yrs in job	4+ yrs in job	5+ yrs in job
	Achieved performance rating of 3 and above			

6. That the notice takes effect from 01 July 2024 and replaces Government Gazette No. 50737 as published on 30 May 2024.

DCSS

ITEM A25/2026[1]

PROGRESS ON FILLING THE POSITION OF DIRECTOR: CORPORATE SUPPORT SERVICES AND REQUEST TO EXTEND THE ACTING PERIOD OF DIRECTOR: CORPORATE SUPPORT SERVICES

4/5/2; 4/10/

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That **Mr T A Seboya** be appointed as acting Director: Corporate Support Services for a period not exceeding three (3) months effective from 1st of March 2026 to 31st of May 2026 while the Director Corporate Support Services while the recruitment process is ongoing.
2. That Council note the progress in filling the position of Director: Corporate Support Services.

DCSS

ITEM A26/2026[1]

REPORT ON HR ACTIVITIES FROM 1 OCTOBER 2025 – 31 DECEMBER 2025

2/2/8; 9/1/1

COUNCIL: 29 JANUARY 2026

RESOLVED

That the Council note the HR activities listed above.

DCSS

ITEM A27/2026[1]

FEEDBACK REPORT ON IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR THE PERIOD FROM 01ST OCTOBER 2025 TO 31ST DECEMBER 2025

3/4/1/1

COUNCIL: 29 JANUARY 2026

RESOLVED

That the feedback report on the Execution of Council Resolutions taken from 01st October 2025 to 31st December 2025 be noted.

DCSS

ITEM A28/2026[1]

TABLING OF THE 2024/2025 DRAFT ANNUAL REPORT

5/1/2024/2025

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the report on tabling of the 2024/2025 Draft Annual Report be noted.
2. That the Draft Annual Report be considered by MPAC before recommendations of the Oversight Report is prepared.
3. That copy of the Draft Annual Report is submitted to the Provincial Department of Treasury, CoGHSTA, Waterberg District Municipality and SALGA.
4. That the Draft Annual Report be circulated for comments by the public in satellite offices.

DSSS

ITEM A29/2026[1]

2025/2026 MID – YEAR PERFORMANCE REPORT

2/7

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the Mid-year Performance report for 2025/2026 be noted and referred to MPAC for oversight.
2. That Council review and adjust its budget and performance targets based on the report.
3. That Council employ strategies to improve performance and enhance revenue for the Municipality.

DSSS

ITEM A30/2026[1]

REPORT OF THE AUDIT COMMITTEE CHAIPERSON

5/17/1/3

COUNCIL: 29 JANUARY 2026

RESOLVED

That the Audit Committee Chairperson's Report be noted and be referred to MPAC for further consideration.

MM

ITEM A31/2026[1]

**DRAFT ACTION PLAN ON FINDINGS OF THE AUDITOR GENERAL FOR THE FINANCIAL
YEAR ENDING 30 JUNE 2025**

5/17/2

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the draft Action Plan on the findings of the Auditor-General for the financial year ending 30 June 2025 be noted.
2. That the inputs from Internal Audit, Audit Committee, Auditor General Of SA, CoGHSTA and Limpopo Provincial Treasury be considered prior to the finalisation of draft Action Plan.

MM

ITEM A32/2026[1]

FINAL AUDIT REPORT FOR THE 2024/2025 FINANCIAL YEAR BY THE AUDITOR-GENERAL OF SOUTH AFRICA (AGSA)

5/17/2/1

COUNCIL: 29 JANUARY 2026

RESOLVED

That the Final Audit Report for the 2024/25 financial year be noted.

MM

ITEM A33/2026[1]

REPORT OF THE CHAIRPERSON OF THE FINANCIAL MISCONDUCT DISCIPLINARY BOARD

5/17/1/3

COUNCIL: 29 JANUARY 2026

RESOLVED

That Council and management consider the recommendations outlined in the report of the Financial Misconduct Disciplinary Board.

MM

ITEM A34/2026[1]

MSCOA PROJECT REPORT FOR THE MONTH ENDING 31 DECEMBER 2025

9/1/2

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the report on progress made with the implementation of mSCOA, be noted.
2. That it be noted that the municipality is expected to comply with SCOA Regulations which has since been signed into effect by the Minister of Finance and has also subsequently been published the Municipal Regulations on a Standard Chart of Accounts (SCOA) in terms of Notice 312 of 2014, Government Gazette No. 37577.

CFO

ITEM A35/2026[1]

WITHDRAWALS REPORT FROM MUNICIPAL BANK ACCOUNT IN TERMS OF SECTION 11(4) OF THE MFMA, 2003 FOR 2nd QUARTER ENDING 31 DECEMBER 2025

5/18/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the 2nd quarter Withdrawals report from Municipal Bank account be noted.
2. That copies of the report be submitted to the relevant Provincial Treasury and AG.
3. That the report be referred to MPAC.

CFO

ITEM A36/2026[1]

**TRANSFERS MADE UNDER VIREMENT POLICY FOR 2RD QUARTER ENDING 31
DECEMBER 2025**

2/2/3; 5/1/5

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That it be noted that no transfers made under the virement policy for 2nd quarter of 2025/2026 Financial year.
2. That the report be referred to MPAC.

CFO

ITEM A37/2026[1]

PROGRESS UPDATE: ASSESSMENT OF LAND USE AND LAND DEVELOPMENT APPLICATIONS IN TERMS OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT 16 OF 2013 AND ITS PRESCRIPTS (01 JULY 2025 – 30 SEPTEMBER 2025)

15/1/1

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the progress made in relation to assessment and finalisation of land development and land use applications in terms of Spatial Planning and Land Use Management Act 16 of 2013 read with its prescripts and any other applicable act, bylaw or policies) for a period calculated from the 01st of July 2025 until 30th of September 2025, **be noted**.
2. That the DP be allowed to visit the land in question.

DPED

ITEM A38/2026[1]

**LEPHALALE LOCAL MUNICIPALITY PROGRESS REPORT ON LEASING OF ERF 851
MARAPONG TOWNSHIP (PROPER)**

15/5/53

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the **Council note** progress report on the leasing of ERF 851 Marapong Township (Proper) in terms of Section 33 of MFMA and in line with the policy of Leasing and acquisition of immovable asset of the Municipality.
2. That the Portfolio Committee for Development Planning to visit the site.

DPED

ITEM A39/2026[1]

QUARTERLY REPORT ON ACTIVITIES RENDERED BY TRAFFIC DIVISION FOR THE PERIOD OF 01 OCTOBER 2025 TO 31 DECEMBER 2025

9/1/5; 5/13/5; 5/13/11

COUNCIL: 29 JANUARY 2026

RESOLVED

That Council takes note of the second quarter performance report of the traffic division in the financial year of 2025/2026 respectively.

DSS

ITEM A40/2026[1]

**SECOND QUARTER REPORT OF FINANCIAL YEAR 2025/26 ON ACTIVITIES OF
LEPHALALE LOCAL TRANSPORT FORUM**

13/5/2

COUNCIL: 29 JANUARY 2026

RESOLVED

1. That the minutes of Local Transport forum meeting of 12/10/2025 be noted.
2. That Ward committee members for Transport should be urged to attend meetings of the Forum without failure.
3. That it also be noted that the review of two chapters of the Integrated Transport Plan (Public Transport Plan and Transport Infrastructure Strategy) by Transport Committee is at an advanced stage.
4. That the transport forum invite be forwarded to Ward councillors through office of the speaker and forwarded to forum members.

DSS