



LEPHALALE LOCAL MUNICIPALITY COUNCIL RESOLUTIONS

OF

28 MAY 2026

ITEM A63/2026[5]

**ADOPTION OF THE INTEGRATED DEVELOPMENT PLAN - 2026/2031 OF
LEPHALALE LOCAL MUNICIPALITY**

15/1/7-2026/2031

COUNCIL: 28 MAY 2026

RESOLVED

1. THAT the Integrated Development Plan (IDP) - 2026/2031 of Lephalale Local Municipality be adopted
2. THAT the IDP 2026/2031 be submitted to the MEC for Department of Cooperative Governance, Human Settlement and Traditional Affairs
3. THAT a public notice be issued on the adopted IDP 2026/2031.
4. That the water scheme at rural and Marapong be intensive.

DSSS

ITEM A64/2026[5]

FINAL ANNUAL BUDGET FOR 2026/2027

5/1/1-2026/2027

COUNCIL: 28 MAY 2026

RESOLVED

1. That the Draft Annual Budget for 2026/27 and indicative allocations for the two projected outer years 2027/2028 and 2028/2029 and related Policies be approved by Council.
2. That The total Operating budget for MTREF 2026/27 includes Total Revenue is R946 million and Total Expenditure of R943 million resulting in the Surplus of R2.9 million be approved by Council.
3. The Capital expenditure is R 161 million which includes R25.5 m Own capital Funding, MIG of R50 million, WSIG R77.6 million, INEP – R8 million approved by council.
4. That all tariff for 2026/27 and the indicative allocation for two projected outer years 2027/2028 and 2028/29 be approved by Council.
5. That the budget will be revised once the 10.89% cost of supply for Electricity is finalized.
6. That the following Annexures be approved by Council:
 - a) Budget Narrations (**ANNEXURE 1**)
 - b) Budget Summary Tables (**ANNEXURE 2**)
 - c) Tariffs (**ANNEXURE 3**)
 - d) Budget Related Policies (**ANNEXTURES 4**)
 - 1.Tariff Policy
 - 2.Credit Control and Debt Collection Policy
 - 3.Indigent Policy
 - 4.Property Rates Policy
 - 5.Expenditure Management Policy
 - 6.Virement Policy
 - 7.Cost Containment Policy
 - 8.Petty Cash Policy
 - 9.SCM Turnaround Policy
 - 10.Subsistence and Travel Policy
 - 11.Supply Chain Management Policy
 - 12.Unknown deposit Policy
 - 13.Long term Financial Planning Policy
 - 14.Funding and Reserves Policy
 - 15.Banking and Investment Policy
 - 16.Borrowing Policy

17. Policy Related to infrastructure investment and capital Projects
18. Fixed Asset Management Policy
19. Electronic Banking Transfer Policy
20. Revenue Enhancement Strategy
21. UIFW Reduction Strategy
22. Consultant reduction Strategy
23. Contract management policy
24. Debt impairment methodology
25. SOP for preparation of AFS
26. LLM Organogram

CFO

ITEM A65/2026[5]

FINANCIAL REPORT AS AT 31 MARCH 2026

5/17/2

COUNCIL: 28 MAY 2026

RESOLVED

1. That the March 2026 Financial Report be noted as per Section 71, 52,72, and Section 66 of the MFMA.
2. That the report be forwarded to Limpopo and National Treasury for oversight and monitoring

CFO

ITEM A66/2026[5]**UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS****5/11/1; 5/11/1/2****COUNCIL: 28 MAY 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. 54505 of 14 April 2026 for the 2023/2024 financial year be approved as follows:

1.1 Municipal Manager

Municipal Categorisation	Total Remuneration package				
3					
	MINIMUM	LOWER	MIDPOINT	UPPER	MAXIMUM
	1,716,262	1,757,453	R1,799,632	R1,842,823	R1,887,050

1.2 Managers directly accountable to the Municipal Manager

Municipal Categorisation	Total Remuneration package				
3					
	MINIMUM	LOWER	MIDPOINT	UPPER	MAXIMUM
	1,291,138	1,322,125	R1,353,856	R1,386,348	R1,419,621

2. That in terms of Notice 54505 of 14 April 2026, the municipality is placed in category 3 and the salaries of senior managers should be paid accordingly.
3. That 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. 54505 of 14 April 2026.
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	Achieved performance rating of 3 and above	Achieved performance rating of 3 and above	Achieved performance rating of 3 and above

6. That the notice takes effect from 01 July 2024 and replaces Government Gazette No. 53882 as published on 18 December 2025.

7. That a senior manager who was remunerated at the midpoint or maximum in terms of the previous notices, or whose remuneration falls between the notches prescribed in this Notice, must be placed, for purposed of this Notices, at the closest matching notch, being the nearest higher notch. A senior manager who was remunerated at the minimum in terms of the previous Notices, shall be placed at the minimum of this Notice.
8. That a senior Manager to whom a waiver was granted at the midpoint, or maximum must be placed at the closest matching notch in terms of this Notice. No waiver shall apply where a person commences a new position in the same municipality.

DCSS

ITEM A67/2026[5]

ANNUAL SALARY INCREASE 2026/2027 FINANCIAL YEAR

4/2/1/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That Circular No.04/2026 on Salary and Wage increases for 2026/2027 be noted and approved.
2. That salary increases for 2026/2027 financial year of 4.75% from the 1st of July 2026 be implemented in accordance with salary structure attached to the report.
3. That it be noted that monthly medical aid contribution of the employer will move from a maximum of R5,791.15 to a maximum of R6,066.23 with effect from the 1st of July 2026 at a rate of 4.75%.
4. That it also be noted that the minimum wage increase for SALGA is from R10, 616.35 to R11, 120.63 from 1 July 2026, however the minimum wage for Lephalale Municipality is at R13 950.00 as of 1 July 2026 which is higher than the average minimum wage as described in the circular 04/2026 on Wage and Salary increase for the financial year 2026/27 at a rate of 4.75%.
5. That home-owners allowance will move from R1,170.23 to R1,225.82 from 1 July 2026 at a rate of 4.75%.
6. That other benefits like car allowance and cellphone allowance increase from 1 July 2026 at a rate of 4.75%.

DCSS

ITEM A68/2026[5]

TRANSFERS MADE UNDER VIREMENT POLICY FOR 3rd QUARTER ENDING 31 MARCH 2026

5/1/B

COUNCIL: 28 MAY 2026

RESOLVED

1. For the council to take note of the no transfers made under the virement policy for the 3rd quarter.
2. That the report be referred to MPAC for further consideration.

CFO

ITEM A69/2026[5]

MSCOA PROJECT REPORT FOR THE MONTH ENDING 31 MARCH 2026

5/18/1

COUNCIL: 28 MAY 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 A70/2026[5]

REPORTING OF UNAUTHORISED EXPENDITURE INCURRED DURING THE FINANCIAL YEARS 2023/24 – 2024/25 IN ACCORDANCE WITH MFMA, ACT 56 OF 2003

5/16/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the council Note the report Unauthorised, Irregular, Fruitless and Wasteful expenditure reported in the annual financial statement for 2024/25 Financial Year.
2. That the report be referred to MPAC and Financial Misconduct Board investigation in terms of Section 171 (3 & 4) of the MFMA 56 of 2003
3. That the report be available for submission to Auditor General, MEC for Cogsta and Provincial Treasury as per section 32 of the MFMA, 56 of 2003.

CFO

ITEM A71/2026[5]

TENDER PROGRESS REPORT FROM THE 1ST of JULY 2025 TILL 31 MARCH 2026

8/1/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the tender report for the period 1 July 2025 to 31 March 2026 be noted.
2. That the report be referred to MPAC for further consideration.

CFO

ITEM A72/2026[5]

REPORT FOR DEVIATIONS FROM THE 01 JULY 2025 UNTIL 31 MARCH 2026

8/1/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the report for Deviations for the 3rd 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 A73/2026[5]

**UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURES
REPORT 01 JULY 2025 – 31 MARCH 2026**

5/18/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the Council note the Irregular fruitless and wasteful expenditure for Q3 .
2. That the Accounting Officer has recovered the amount of R246.26 for Fruitless and Wasteful Expenditure in Q3 .
3. That the report submitted to Auditor General, MEC for Cogsta and Provincial Treasury as per section 32 of the MFMA, 56 of 2003.
4. That the report be forwarded to MPAC for investigation in terms of section 32 of MFMA.

CFO

ITEM A74/2026[5]

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 MARCH 2026

5/16/1

COUNCIL: 28 MAY 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 .
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. Progress report on the implementation of the strategy 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 for further consideration.

CFO

ITEM A75/2026[5]

REQUEST FOR QUOTATIONS (RFQ) FROM THE 1ST JULY 2025 TILL 31 MARCH 2026

8/1/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the RFQ report for the period 1 July 2025 to 31 March 2026 be noted.
2. That the report be referred to MPAC for further consideration.

CFO

ITEM A76/2026[5]

**APPOINTMENT OF MUNICIPAL MODERATING COMMITTEE ON PERFORMANCE
MANAGEMENT DEVELOPMENT SYSTEM (PMDS)**

2/7

COUNCIL: 28 MAY 2026

RESOLVED

1. That Council note and approve the appointment of municipal moderating committee members in line with the Municipal Staff Regulation.
2. That council approves the municipal Moderating Committee consisting of the following members:
 - Municipal Manager as Chairperson of the Municipal Moderating Committee.
 - All the Head of Department.
 - Head of Internal Audit.
 - Head of Municipal Planning and organizational performance.
 - Snr Human Resources functionary

DCSS

ITEM A77/2026[5]

**OFFICIAL MEETINGS OF THE EXECUTIVE COMMITTEE, COUNCIL AND OTHER
COUNCIL COMMITTEES – 2026/2027**

3/4/2/1; 3/4/3/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That dates and the times for Executive Committee meetings and Council meetings for 2026/2027 financial year be noted and adhered to.
2. That Councillors adhere to the Portfolio Committee meetings.
3. That dates of the Executive Committee and Council meetings for 2026/2027 be published in the Municipal website and the Local newspapers.
4. That it be noted that Council meetings will be held as follows:

Meeting Dates: COUNCIL/Council 2026/2027	Time COUNCIL	Time Council
Tuesday, 28 July 2026	10h00	12h00
Tuesday, 27 October 2026	11h00	13h00
Tuesday, 25 November 2026	11h00	13h00
Tuesday, 26 January 2027	11h00	13h00
Tuesday, 25 March 2027	11h00	13h00
Tuesday, 25 May 2027	10h00	13h00

5. That if needs arise a Special Council meeting be arranged for the months not stated to accommodate compliance reports.

DCSS

ITEM A78/2026[5]

**REPORT ON THE USAGE OF MUNICIPAL FACILITIES AS FROM JANUARY 2026
TILL MARCH 2026**

7/1/4/2

COUNCIL: 28 MAY 2026

RESOLVED

1. That the report on the usage of the Municipal Facilities as from January 2026 till March 2026 be noted.
2. That Council approves no exemption of payment of approved tariffs relating to the usage of any of its Municipal Facilities.

DCSS

ITEM A79/2026[5]

**REPORT ON THE STATISTICS OF BURIALS WITHIN MUNICIPAL CEMETERIES
FROM JANUARY 2026 TILL MARCH 2026**

16/7/1

COUNCIL: 28 MAY 2026

RESOLVED

That the report on the statistics of burials within the Municipal Cemeteries noted.

DCSS

ITEM A80/2026[5]

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: 28 MAY 2026

RESOLVED

1. That **T A Seboya** be appointed as acting Director: Corporate Support Services for a period not exceeding three (3) months effective from 1st of June 2026 to 31st of August 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 A81/2026[5]

**REPORT ON PUBLIC PARTICIPATION AND ADOPTION OF THE PUBLIC
NUISANCE BY-LAW**

1/4/1/149

COUNCIL: 28 MAY 2026

RESOLVED

1. That it be noted that objections/corrections were received during the public participation process on the by-law.
2. That in terms of Section 12(2)(a)(b) of the Municipal Systems Act the following by-law be adopted by Council:
 - a) PUBLIC NUISANCE BY-LAW
3. That all existing by-laws pertaining to the matters in point 2 above be revoked when the above proposed by-law is published in the Provincial Government Gazette for promulgation.
4. That the by-law in point 2 be referred to the MEC for Limpopo Provincial Department of Co-Operative Governance, Human Settlement and Tradition Leaders (COGHSTA) for vetting before they can publish in the Provincial Government Gazette for promulgation.

DSSS

ITEM A82/2026[5]

**SUBMISSION OF THE REVIEWED PERFORMANCE MANAGEMENT POLICY FOR
LEPHALALE MUNICIPALITY**

2/7

COUNCIL: 28 MAY 2026

RESOLVED

That the report be withdrawn.

DSSS

ITEM A83/2026[5]

THIRD QUARTER REPORT ON COST RECOVERY AND REVENUE COLLECTION

5/3/1/1; 9/1/2

COUNCIL: 28 MAY 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 A84/2026[5]

**REPORT ON REVENUE ENHANCEMENT STRATEGY FOR QUARTER 3 OF
2025/2026**

9/1/2; 5/3/1/1

COUNCIL: 28 MAY 2025

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 A85/2026[5]

**REPORT OF AUCTION ON MOTOR VEHICLE AND YELLOW PLANT AND
EQUIPMENT ASSETS**

6/1/1/1/1

COUNCIL: 28 MAY 2026

RESOLVED

That Council take note of the report on auction of Redundant Motor Vehicles and yellow plant and Equipment Assets that took place on the 15th of April 2026 at municipal workshop.

CFO

ITEM A86/2026[5]

**PROGRESS REPORT 1 – LEPHALALE LOCAL MUNICIPALITY VOLUNTARY
LOCAL REVIEW(VLR): LOCALISATION OF THE UNITED NATIONS
SUSTAINABLE DEVELOPMENT GOALS (SDG) AND AGENDA 2063**

15/1/1

GA&BTO: 20 MAY 2025

RESOLVED

1. THAT the draft Sustainable Development Goals (SDG) – Draft Voluntary Local Review report be noted
2. THAT the draft be updated and submitted to SALGA within the set timelines
3. THAT custodians of other relevant dataset to update the VLR be engaged to participate in the process and share the relevant information.

DSSS

ITEM A87/2026[5]

REPORTS OF THE AUDIT COMMITTEE CHAIPERSON

5/17/1/3

COUNCIL: 28 MAY 2026

RESOLVED

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

MM

ITEM A88/2026[5]

**APPROVAL OF THE REVIEWED AUDIT COMMITTEE CHARTER FOR 2026/2027
FINANCIAL YEAR**

5/17/1/3

COUNCIL: 28 MAY 2026

RESOLVED

That Council takes note of the reviewed Audit Committee Charter and approve the charter for the implementation in the 2026/2027 Financial Year.

MM

ITEM A89/2026[5]

**OUTCOME OF THE RECRUITMENT PROCESS FOR RISK MANAGEMENT
COMMITTEE CHAIRPERSON**

4/3/2/1; 5/17/1/3

COUNCIL: 28 MAY 2026

RESOLVED

1. That approval be granted for the appointment of Ms Mpete RP into position of the Chairperson of Risk Management Committee for a period of three (3) years commencing 01 June 2026 ending 31 May 2029.
2. That the Chairperson be remunerated as per Council Resolution No. **A121/2017[8] if not employed by the state and A149/2020[9.].**
3. That if the Chairperson is employed by National, Provincial and Local Government or Institution, Agencies and Entities of Government, he or she will not be entitled to any additional remuneration as prescribed by the National Treasury.

MM

ITEM A90/2026[5]

REVIEW OF THE RISK MANAGEMENT POLICIES AND CHARTER AND, STRATEGIC AND OPERATIONAL RISK REGISTERS FOR 2026/27 FINANCIAL YEAR

6/1/B

COUNCIL: 28 MAY 2026

RESOLVED

That the reviewed Risk Management Policy, Risk Management Strategy, Risk Management Charter, Fraud Management Policy, Fraud Management Plan, Business continuity Policy, Whistle Blowing Policy, Strategic, Operational, Fraud and ICT Risk Registers be approved.

MM

ITEM A91/2026[5]

**EXTENSION OF CONTRACT FOR ONE MEMBER OF AUDIT & PERFORMANCE
AUDIT COMMITTEE**

4/3/2/1; 5/17/1/3

COUNCIL: 28 MAY 2026

RESOLVED

1. That Council approves the extension of Mr M Sebeelo for a period of three years.
2. That Mr Sebeelo be remunerated at R7 000 per sitting including preparation time, excluding travelling costs.

MM

ITEM A92/2026[5]

MPAC ANNUAL WORK PROGRAM FOR 2026/2027

3/4/9/2

COUNCIL: 28 MAY 2026

RESOLVED

1. That Council approve the 2026/2027 MPAC Annual Work Program as adopted by MPAC.
2. Dates of Ordinary Meetings and Project Visits to be honoured as stated in the annual work program, and management to avoid scheduling other meetings on the same dates as adopted by the committee.
3. That the council to adequately fund activities in the work program (examples of some cost drivers are MPAC strategic sessions, project visits, public hearings & participation, tools of trade, subsistence and travel claims and researchers)
4. That Council approve the following permanent referral reports to MPAC:
 - 4.1 Section 71 reports
 - 4.2 SCM reports
 - 4.3 Quarterly SDBIP performance report and the expenditure status
 - 4.4 UIF and W expenditure report
 - 4.5 Deviation report
 - 4.6 Council resolution register
 - 4.7 Audit Committee Report and Audit committee resolution register
 - 4.8 Internal Audit reports and query register
 - 4.9 AG Report
 - 4.10 AG Action Plan
 - 4.11 FMB Reports

DSSS

ITEM A93/2026[5]

CELLPHONE ALLOWANCE POLICY

6/2/2/2; 4/10/

COUNCIL: 28 MAY 2026

RESOLVED

That council approve the cell phone allowance policy

DCSS

ITEM A94/2026[5]

FIXING OF RATE PER KILOMETER IN RESPECT OF MOTOR VEHICLES AND DETERMINATION OF DAILY ALLOWANCES IN RESPECT OF MEALS AND INCIDENTAL COSTS

4/6/2/4

COUNCIL: 28 MAY 2026

RESOLVED

1. That it be noted that the fixed rate per km for vehicles of Councilors and officials was amended as follows per Notice 7182 published in Government Gazette 54228 with effect from 1 April 2026.

Official trips outside the Municipal boundaries R 4,95 per km

Official trips inside the Municipal boundaries not falling under travel schemes
R 4,95 per km.

2. That it be noted that the tariffs for incidental cost and meals to be paid to Councillors and Officials published per Notice 7182 in Gazette 54228 were amended as follows with effect from 1 April 2026.

Incidental costs R 184.00 per day

Incidental costs and meals R 595.00 per day

Incidental costs and meals outside RSA per day as per table on SARS website.

BTO

ITEM A95/2026[5]

WITHDRAWALS REPORT FROM MUNICIPAL BANK ACCOUNT IN TERMS OF SECTION 11(4) OF THE MFMA, 2003 FOR 3rd QUARTER ENDING 31 MARCH 2026

5/18/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the 3rd 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 for further consideration.

CFO

ITEM A96/2026[5]

REQUEST TO REVIEW AND ADJUST THE WARD COMMITTEE'S MONTHLY STIPEND OF THE LEPHALALE LOCAL MUNICIPALITY

**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: 28 MAY 2026

RESOLVED

1. That the report on request to review and adjust the Ward Committee monthly stipend be noted.
2. That Council approves the increase of monthly stipend of the ward committees from R1 000.00 to R2 000 per month effect from July 2026.
3. That the budget be made available in 2026/2027 financial year to cater the ward Committees' activities.
4. That the approved monthly stipend in Point 2 above be implemented as per the submission of the reports and be paid after having been authorized/signed by the relevant Ward Councillor.

DSSS

ITEM A97/2026[5]

**REPORT ON WATER LOSSES FOR QUARTER 3 OF THE FINANCIAL YEAR
2025/2026 ENDING 31 MARCH 2026**

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

COUNCIL: 28 MAY 2026

RESOLVED

1. That Council takes note of the water loss report for Quarter 3 of the financial year 2025/2026 (ending 31 March 2026).
2. That it be noted that monthly water losses for the second quarter of the financial year 2025/26 is -35,67%.
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.

DIS

ITEM A98/2026[5]

REPORT ON ELECTRICAL LOSSES FOR FINANCIAL YEAR 2025/2026 (3RD QUARTER)

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

COUNCIL: 28 MAY 2026

RESOLVED

1. That the Quarter 3 electrical losses performance be noted.
2. That Support accelerated implementation of the Loss Recovery Plan.
3. That the prioritisation of funding for smart and statistical metering be approved.
4. That Council notes and approves the Electricity Losses Report for Quarter 3 (January–March 2026) and supports the implementation of corrective measures. The Municipality incurred an **estimated R5,93** million (Vat inclusive) in electricity losses in Q3 alone, representing avoidable operating expenditure.

DIS

ITEM A99/2026[5]

APPROVAL TO INITIATE THE MFMA SECTION 33 PROCESS FOR DESIGN, FINANCE, BUILD, OPERATE, MAINTAIN AND TRANSFER OF A 20.28 MWP-AC SOLAR PHOTOVOLTAIC POWER PLANT WITH A 52.5 MWH BATTERY ENERGY STORAGE SYSTEM (BESS) UNDER A 20-YEAR POWER PURCHASE AGREEMENT (PPA)

17/12/1; 5/6/11

COUNCIL: 28 MAY 2026

RESOLVED

1. That the initiation of the Section 33 process in terms of the MFMA be approved.
2. That the Municipal Manager to publish the Section 33 public notice and invite public comments be authorised.
3. That submission of documents to National Treasury, Provincial Treasury and relevant organs of state be authorised.
4. That no final contractual commitment shall be entered into prior to completion of all statutory approvals be noted.
5. That the financial and strategic benefits associated with the proposed renewable energy project be noted.

DIS

ITEM A100/2026[5]

**THIRD QUARTER PERFORMANCE REPORT (INSTITUTIONAL REPORT) FOR
2025/26**

2/7

COUNCIL: 28 MAY 2026

RESOLVED

That the third quarter performance report be noted.

DSSS

ITEM A101/2026[5]

**QUARTERLY REPORT ON ACTIVITIES RENDERED BY TRAFFIC DIVISION FOR
THE PERIOD OF 01 JANUARY 2026 TO 31 MARCH 2026**

13/5/1

COUNCIL: 28 MAY 2026

RESOLVED

That Council takes note of the third quarter performance report of the Traffic Division in the financial year of 2025/2026 respectively.

DSS

ITEM A102/2026[5]

**THIRD QUATER REPORT OF FINANCIAL YEAR 2025/26 ON ACTIVITIES OF
LEPHALALE LOCAL TRANSPORT FORUM**

3/4/21/5/1

COUNCIL: 28 MAY 2026

RESOLVED

1. That the minutes of Local Transport forum meeting of 31/03/2026 be noted.
2. That Ward committee members for Transport should be urged to attend meetings of the Forum without failure.
3. That Invitation must be done through ward Councilors.

DSS

ITEM A103/2026[5]

**REPORT ON REVENUE COLLECTION BY REGISTERING AUTHORITY AND
LICENSING DIVISION FROM 01/01/2026 TO 31/03/2026 (THIRD QUARTER OF
FINANCIAL YEAR 2025/2026)**

14/7; 5/8/2/7

COUNCIL: 28 MAY 2026

RESOLVED

1. That Revenue collected by Registering Authority division for the period 01/01/2026 to 31/03/2026 as well as apportionment thereof.
2. That the decline in revenue collection brought about by suspension of some of licensing services as a result of arrest and subsequent suspension of our Examiners.
3. That the Municipality has requested for secondment of Examiners from the Department of Transport to assist in realising full restoration of licensing services.
4. That the re-opening of Phalala Registering Authority and resumption of other licensing services such as testing of learners and driving license applicants will take place on or before the 01/06/2026.

DSS

ITEM A104/2026[5]

REVIEW OF CHAPTER 6 (PUBLIC TRANSPORT PLAN) AND 7 (TRANSPORT INFRASTRUCTURE STRATEGY) OF LEPHALALE COMPREHENSIVE INTEGRATED TRANSPORT PLAN (CITP)

12/2/2/17

COUNCIL: 28 MAY 2026

RESOLVED

1. It be noted that the Lephalale Integrated Transport Plan expired in February 2025, hence the decision to review in-house, its chapters on Public Transport Plan and Transport Infrastructure Strategy in order to assist the Department of Transport & Community Safety to realise its objectives of unblocking of bottlenecks in issuing of taxi operating licenses.
2. The reviewed chapters of the Integrated Transport Plan viz chapter 6 (Public Transport Plan) and chapter 7 (Transport Infrastructure Strategy) be approved.
3. The approved/reviewed chapters of the Integrated Transport Plan viz chapter 6 (Public Transport Plan) and chapter 7 (Transport Infrastructure Strategy) be submitted to the Department of Transport & Community Safety to assist the Provincial Regulatory Entity (PRE) when processing applications for taxi operating licences.

DSS

ITEM A105/2026[5]

PROGRESS ON THE POSITION DIRECTOR DEVELOPMENT PLANNING SERVICES AND REQUEST TO RE-ADVERTISE THE POSITION

4/5/2; 4/10/

COUNCIL: 28 MAY 2026

RESOLVED

1. That Council approves the re-advertisement of the position of Director: Development Planning Services.
2. That Council constitutes the Selection Panel to conduct shortlisting and interviews as follows:
 - Municipal Manager as Chairperson or his/her delegate
 - One member of Exco/or Councillor who is the portfolio head of the relevant portfolio
 - Municipal Manager of Waterberg District Municipality.
 - One member from SALGA.
 - One member from CoGHSTA.
3. That it be noted the MEC granted permission for secondment of Ms DLMT Sehlapelo as Director: Development Planning from April 2026 until September 2026 or until the position is filled.

DCSS

ITEM A106/2026[5]

RESIGNATION OF CLR R A MOKGETLE AS THE CHAIRPERSON OF EXECUTIVE COMMITTEE AND A MAYOR OF LEPHALALE MUNICIPALITY AND THE ELECTION OF THE NEW CHAIRPERSON OF THE EXECUTIVE COMMITTEE AND A MAYOR OF LEPHALALE MUNICIPALITY

3/2/9

COUNCIL: 28 MAY 2026 [ADDENDUM]

RESOLVED

1. That it be noted that in accordance with Section 48(4)(a) of the Local Government Structures Act No. 117 of 1998, a vacancy occurred for the position of Mayor and a new Mayor must be elected from those Councillors who are members of the Executive Committee due to the resignation of Clr R A Mokgetle as the Mayor and Chairperson of Executive Committee of Lephalale Local Municipality.
2. That it be noted that in terms of the provisions set out in Schedule 3 of the Local Government Municipal Structures act, an Executive Committee Member must be elected as the Mayor and Chairperson of the Executive Committee Members of Lephalale Municipality with immediate effect.
3. That it be noted that provisions have been made in the current budget for payment of remuneration and allowances of the mayor to comply with the determination of upper limits of public office bearers.
4. That both the driver and secretary of the mayor are linked to the term of office of the political office bearers.
5. That SALGA Limpopo, WDM, CoGHSTA and Office of the Premier of Limpopo be notified about the election of the new mayor of Lephalale Municipality.
6. That the municipal website and social media platforms be updated accordingly to reflect the current changes with immediate effect.

MM

ITEM A107/2026[5]

**NOMINATION AND ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE
FOR THE FIFTH MUNICIPAL COUNCIL OF LEPHALALE MUNICIPALITY**

3/2/10

COUNCIL: 28 MAY 2026 [ADDENDUM]

RESOLVED

1. That an Executive Committee consisting of five (5) members be elected in accordance with the System of Proportional representation of the Fifth Council of the Lephalale Municipality to replace Clr R A Mokgetle.
2. That the **Clr R T Modise** was nominated anonymously to serve in the Executive Committee of the Fifth Council of the Lephalale Municipality.

Representative	Party
a. Clr R T Modise	ANC
b. Clr M L Shongwe	ANC
c. Clr M M Modiba	ANC
d. Clr S M Nieuwoudt	DA
e. Clr M M Semenya	EFF

3. That it be noted that the allowance of Executive Committee members is applicable to the relevant Councillors from the date of election as an Executive Committee member.
4. That the names of the members of the Executive Committee be forwarded to the Office of the MEC for CoGHSTA, the Waterberg District Council and SALGA Limpopo.

MM

ITEM A108/2026[5]

ELECTION OF THE MAYOR FOR THE FIFTH COUNCIL OF LEPHALALE MUNICIPALITY

3/2/9

COUNCIL: 28 MAY 2026 [ADDENDUM]

RESOLVED

1. That it be noted that, in terms of Section 48(1) of the Local Government Structures Act, 117/1998, a Mayor must be elected from those Councillors elected as members of the Executive Committee.
2. That it be noted that, in terms of the provisions set in Schedule 3 of the Local Government Municipal Structures Act, **Clr Ramokone Thabitha Modise** was anonymously nominated and elected as the Mayor and the Chairperson of the Fifth Executive Committee of the Lephalale Municipality.
3. That it be noted that provision was made for the allowance of a Mayor in the budget for 2025/2026 financial year.
4. That the vacancies of the position for a Secretary and Driver in Office of the Mayor be filled for a period linked to the term of Office of the Mayor and be filled for a period linked to the term of the then existing Council of the Municipality.

MM

ITEM A109/2026[5]

SUBSTITUTION OF THE LOCAL REPRESENTATIVE IN THE WATERBERG DISTRICT MUNICIPALITY

3/4/2/1

COUNCIL: 28 MAY 2026 [ADDENDUM]

RESOLVED

1. That Clr R A Mokgetle be redeployed as one of the representative in the Waterberg District Municipality.
2. That the name of Clr R A Mokgetle be submitted at the Waterberg District Municipality, the MEC for CoGHSTA, SALGA and IEC.

MM