

ITEM A95/2025[7]

OUTCOME OF THE APPOINTMENT PROCESSES FOR THE POSITION OF THE CHIEF FINANCIAL OFFICER: BUDGET & TREASURY SERVICES

4/3/2/3; 4/10/2127 MATLWA LM

SP/COUNCIL: 02 JULY 2025

RESOLVED

1. That **Ms L M Matlwa** be appointed as Chief Financial Officer: Budget & Treasury on a permanent basis.
2. That Council submit within 14 days report on the appointment process and outcome of the position of Chief Financial Officer: Budget & Treasury to the Provincial MEC of Local Government, Human Settlement and Traditional Affairs who will within 14 days of the receipt of the report submit copy to the National Minister.
3. That it be noted that in terms of section 57 (6) (b) (3) (b) of the Systems Act as amended, the Employment Contract of the Chief Financial Officer: Budget & Treasury be signed by the appointed Chief Financial Officer: Budget & Treasury and Municipal Manager before the commencement of service.
4. That it further be noted that in terms of the amended act, the Performance Agreement of the appointed Chief Financial Officer: Budget & Treasury be signed by both parties within 60 days after the appointment.

ITEM A96/2025[7]

OUTCOME OF THE APPOINTMENT PROCESSES FOR THE POSITION OF THE DIRECTOR: SOCIAL SERVICES

4/3/2/3; 4/10/2126 MOTEBELE KS

SP/COUNCIL: 02 JULY 2025

RESOLVED

1. That **Mr K S Motebele** be appointed as Director: Social Services on a permanent basis.
2. That Council submit within 14 days a report on the appointment process and outcome of the position of Director: Social Services to the Provincial MEC of Local Government, Human Settlement and Traditional Affairs who will within 14 days of the receipt of the report submit copy to the National Minister.
3. That it be noted that in terms of section 57 (6) (b) (3) (b) of the Systems Act as amended, the Employment Contract of the Director: Social Services be signed by the appointed Director: Social Services and Municipal Manager before the commencement of service.
4. That it further be noted that in terms of the amended act, the Performance Agreement of the appointed Director: Social Services be signed by both parties within 60 days after the appointment.

ITEM A97/2025[7]

OUTCOME OF THE APPOINTMENT PROCESSES FOR THE POSITION OF THE MUNICIPAL MANAGER

4/3/2/3; 4/10/2128 NOGILANA-RAPHELA PF

SP/COUNCIL: 02 JULY 2025

RESOLVED

1. That **Ms P F Nogilana-Raphela** be appointed as Municipal Manager on a fixed term contract of not more than 1 year after the next municipal elections.
2. That Council submit within 14 days report on the appointment process and outcome of the position of Municipal Manager to the Provincial MEC of Local Government, Human Settlement and Traditional Affairs who will within 14 days of the receipt of the report submit copy to the National Minister.
3. That it be noted that in terms of section 57 (6) (b) (3) (b) of the Systems Act as amended, the Employment Contract of the Chief Financial Officer: Budget & Treasury be signed by the appointed Municipal Manager and Mayor before the commencement of service.
4. That it further be noted that in terms of the amended act, the Performance Agreement of the appointed Municipal Manager be signed by both parties within 60 days after the appointment.

ITEM A98/2025[7]

APPOINTMENT OF ACTING DIRECTOR: CORPORATE SUPPORT SERVICES AND REQUEST ADVERTISE THE POSITION OF DIRECTOR: CORPORATE SUPPORT SERVICES

4/5/2; 4/10/1151 SEBOYA TA

SP/COUNCIL: 02 JULY 2025

RESOLVED

1. That **Mr T A Seoya** be appointed as acting Director: Corporate Support Services for a period not exceeding three (3) months effective from 1st of June 2025 to 31st of August 2025 while the Director Corporate Support Services is acting in the position of Municipal Manager
2. That Council approves the advertisement of the position of Corporate Support Services.
3. That Council constitutes the Selection Panel to conduct shortlisting and interviews as follows:
 - o Municipal Manager as Chairperson or his/her delegate
 - o One member of Exco/or Councilor who is the portfolio head of the relevant portfolio
 - o Municipal Manager of Waterberg District Municipality.
 - o One member from SALGA.
 - o One member from CoGHSTA.

ITEM A99/2025[7]

REPORT ON THE APPLICATION FOR WAIVER OF TOTAL REMUNERATION PACKAGE OF THE SENIOR MANAGERS

2/2/1

SP/COUNCIL: 02 JULY 2025

RESOLVED

1. That Council notes the application to waive the remuneration package of the Director: Strategic Support Services, Director: Social Services, Director Infrastructure Services, Chief Executive Officer, Director: Corporate Support Services and Municipal Manager from minimum to maximum category.
2. That Council notes and submit the request to the Minister of COGTA in consultation with Office of the MEC for Local Government & Traditional Affairs in Limpopo Province for concurrence.

ITEM A100/2025[7]

REPORT ON THE IMPACT OF MIGRATION IN LEPHALALE LOCAL MUNICIPALITY

15/1/2

COUNCIL: 29 JULY 2025

RESOLVED

1. That the report on the impact of migration be noted.
2. That the Directorates and other relevant stakeholders be involved.
3. That the full report with input from Directorates be compiled and send to SALGA.
4. For portfolio noting and be referred back to management.
5. That affected divisions start with the paper work for additional funding.

DSSS

ITEM A101/2025[7]

**PROGRESS REPORT OF LEPHALALE LOCAL MUNICIPALITY COUNCIL
STRATEGIC PLANNING WORKSHOP 3RD – 4TH MARCH 2025 PALALA
BOUTIQUE GAME LODGE AND SPA**

4/4/2

COUNCIL: 29 JULY 2025

RESOLVED

1. That the progress report with action plan of the Council Strategic Planning Workshop 3rd – 4th March 2025 Palala Boutique Game Lodge and Spa be noted.
2. That the strategic initiative Action Plan serve as a standing agenda item during Management, Portfolio Committee and Council meetings for implementation, tracking, and monitoring progress.
3. That the matrix progress and the challenges to the strategic planning resolutions.

MM

ITEM A102/2025[7]

**REVIEW OF LEPHALALE COMMUNICATION/ PUBLIC PARTICIPATION
STRATEGY 2025/2026**

11/1/4

COUNCIL: 29 JULY 2025

RESOLVED

1. That the Lephalale Local Municipality Revised Communication Strategy/ Public Participation 2022-2026 be approved and implemented.
2. That report of the activities of Municipality at all times.

DSSS

ITEM A103/2025[7]

**REPORT ON THE FUNCTIONALITY OF THE FIFTEEN WARD COMMITTEES
WITHIN THE JURISDICTION OF LEPHALALE LOCAL MUNICIPALITY FOR
FOURTH QUARTER**

**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 JULY 2025

RESOLVED

1. That it be noted that the meetings for Ward Committees will be held on a quarterly basis.
2. That it be noted that a stipend of R1 000.00 per month per Ward Committee be implemented as per the submission of the monthly reports.
3. That the monthly stipend as mentioned in point 2 above be paid after having been authorized/signed by the relevant Ward Councilor.
4. That Community Consultative Feedback reports be submitted monthly.

DSSS

ITEM A104/2025[7]

**MONTHLY SUBMISSION REPORT ON WARD COMMITTEE MEETINGS OF THE
LEPHALALE LOCAL MUNICIPALITY FOR THE FOURTH 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 JULY 2025

RESOLVED

1. That Ward Committee Meetings held in the months April – June 2025 at all Wards be noted.
2. That it be noted that a stipend of R1 000.00 per month per Ward Committee be implemented as per the submission of the reports and be paid after having been authorized/signed by the relevant Ward Councillor.

DSSS

ITEM A105/2025[7]

PROGRESS REPORT ON LEGAL CASES

3/4/7/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the contents of this report be noted.
2. That the report be referred to MPAC

DCSS

ITEM A106/2025[7]

**REPORT ON THE STATISTICS OF BURIALS WITHIN MUNICIPAL CEMETERIES
FROM APRIL 2025 TILL JUNE 2025**

16/7/1

COUNCIL: 29 JULY 2025

RESOLVED

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

DCSS

ITEM A107/2025[7]

REPORT ON THE USAGE OF MUNICIPAL FACILITIES AS FROM APRIL 2025 TILL JUNE 2025

7/1/4/2

COUNCIL: 29 JULY 2025

RESOLVED

1. That the report on the usage of the Municipal Facilities as from April 2025 till June 2025 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 A108/2025[7]

FINANCIAL REPORT AS AT 30 JUNE 2025

5/17/2

COUNCIL: 29 JULY 2025

RESOLVED

1. That the June 2025 Financial Report be noted as per Section 71, 52,72, and Section 66 of the MFMA.
2. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A109/2025[7]

FOURTH QUARTER REPORT ON COST RECOVERY AND REVENUE COLLECTION

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

COUNCIL: 29 JULY 2025

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 2024/2025 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 2024/2025 financial period.
4. That the report be referred to MPAC.

CFO

ITEM A110/2025[7]

REPORT ON ADOPTION OF 2025/2026 ELECTRICITY TARIFFS

5/8/2/3; 16/3/2/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the Council note and adopt the 2025/2026 electricity tariffs as per the final approval letter received from Nersa.
2. That electricity tariffs as on the Nersa approval letter be implemented in 2025/2026 financial year effective from 1 July 2025.

CFO

ITEM A111/2025[7]

REQUEST FOR QUOTATIONS (RFQ) FROM THE 1ST JULY 2024 TILL 30 JUNE 2025

8/1/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the RFQ report for the period 1 July 2024 to 30 June 2025 be noted.
2. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A112/2025[7]

REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURES REPORT 01 JULY 2024 – 30 JUNE 2025

5/16/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the report for unauthorised, irregular, fruitless and wasteful expenditure be noted.
2. That the report submitted to Auditor General, MEC for Cogsta and Provincial Treasury as per section 32 of the MFMA, 56 of 2003.
3. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A113/2025[7]

REPORT FOR DEVIATIONS FROM THE 01 JULY 2024 UNTIL 30 JUNE 2025

8/1/2

COUNCIL: 29 JULY 2025

RESOLVED

1. That the report for Deviations for Q1 – Q4 of 2024-2025 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 scrutiny.

CFO

ITEM A114/2025[7]

**REPORT ON TRANSFERS MADE UNDER VIREMENT POLICY FOR 4th QUARTER
ENDING 30 JUNE 2025**

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

COUNCIL: 29 JULY 2025

RESOLVED

1. That the transfers made under the Virement Policy for the 4th quarter be noted by Council.
2. That the Council approve the following virement as it exceeds the amount to be approved by the Accounting Officer:
 - R1 500 000.00 - inventory (material) consumed for water infrastructure
 - R1 500 000.00 - Material purchases of water infrastructure
 - R300 000.00 - overtime for Office of the Mayor
 - R500 000.00 - maintenance of vehicles for Waste Division
 - R300 000.00 – overtime for Sanitation Division
 - R444 900.00 - contracted services under Sanitation Division
 - R1 180 000.00 - shortfall for financial services system
3. That the report be referred to MPAC for further to scrutiny.
4. To revisit the service provider and be held accountable for their actions of none desired services provided to municipality.

CFO

ITEM A115/2025[7]

TENDER PROGRESS REPORT FROM THE 1ST OF JULY 2024 TILL 30 JUNE 2025

8/1/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the Tender report for the period 1 July 2024 to 30 June 2025 be noted.
2. That the report be referred to MPAC

CFO

ITEM A116/2025[7]

MSCOA PROJECT REPORT FOR THE MONTH ENDING 30 JUNE 2025

5/18/1

COUNCIL: 29 JULY 2025

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 A117/2025[7]

**WITHDRAWALS REPORT FROM MUNICIPAL BANK ACCOUNT IN TERMS OF
SECTION 11(4) OF THE MFMA, 2003 FOR 4TH QUARTER ENDING 30 JUNE 2025**

5/18/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the 4th quarter Withdrawals report from Municipal Bank account be noted.
2. That copies of the report be submitted to the relevant Provincial Treasury and Auditor General.
3. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A118/2025[7]

REVIEW OF PROJECT RISK REGISTERS

6/1/B

COUNCIL: 29 JULY 2025

RESOLVED

That the reviewed Project Risk Register be approved.

MM

ITEM A119/2025[7]

APPLICATION FOR ROLL OVER OF CAPITAL PROJECTS FOR 2024/2025

5/1/1-2024/2025; 15/1/7

COUNCIL: 29 JULY 2025

RESOLVED

1. That the Council approves the Roll over of R11 975 175.66 to be spent in the 2025/2026 financial year.
2. That the Council note that Municipality will apply for the Roll over amount of R18 969 210.00 for Disaster Relive Grants to Provincial and National Treasury.
3. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A120/2025[7]

SUBMISSION OF THE REVIEWED 2025/26 FINANCIAL YEAR QUARTERLY BACK TO BASICS TEMPLATE FOR ADOPTION BY COUNCIL

2/7

COUNCIL: 29 JULY 2025

RESOLVED

That the Reviewed Quarterly Reporting template for 2025-26 be adopted by council

DSSS

ITEM A121/2025[7]

**APPROVAL TO PARTICIPATE AT THE SOUTHERN AFRICAN INTER MUNICIPAL
SPORTS ASSOCIATION 2025- LESOTHO MASERU**

2/2/2

COUNCIL: 29 JULY 2025

RESOLVED

1. That Council approve team Lephalale to participate at the Southern African Inter Municipal Sports Association South Africa 2025.
2. That it be noted that the funds will be sourced from EAP vote no: 0321 4584 0000.

DSSS

ITEM A122/2025[7]

DRAFT IDP, BUDGET AND PMS PROCESS PLAN - 2026/2027

5/1/1 – 2026/2027; 15/1/7

COUNCIL: 29 JULY 2025

RESOLVED

That the Draft Integrated Development Plan, Budget and Performance Management Systems Process Plan for 2026/27 financial year be noted and subjected to public participation for a period of no less than 21 days.

DSSS

ITEM A123/2025[7]

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

2/7

COUNCIL: 29 JULY 2025

RESOLVED

That the Reviewed Employee Performance Management Policy be adopted.

DSSS

ITEM A124/2025[7]

REPORT OF THE CHAIRPERSON OF THE FINANCIAL MISCONDUCT DISCIPLINARY BOARD

5/17/1/3

COUNCIL: 29 JULY 2025

RESOLVED

1. That Council appoints the Head of Legal/Manager Legal Services as the member of the Financial Misconduct Board.
2. That Council notes that the Board will proceed with the engagement sessions of all the implicated officials who are within the employment of Lephalale Municipality as per the UIFW report referred to the Board by Council.

MM

ITEM A125/2025[7]

**EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IMPLEMENTATION PLAN
FOR 2025/2026 FINANCIAL YEAR**

5/6/11; 12/2/1/45/7

COUNCIL: 29 JULY 2025

RESOLVED

1. That Council takes note of the allocated funds of **R1, 478, 000** by National Treasury for the implementation of EPWP project for 2024/2025 financial year.
2. That the daily rate of **R130.00** remains unchanged as it is above the minimum daily rate of **R126.64**.
3. That the total EPWP allocation of **R1, 478, 000** be divided amongst waste management division and Parks and Recreation division.
4. That forty (40) participants be appointed to work on the IG-Integrated Environmental Management Programme in the following areas (Leseding x2, Marapong x4, Town x8, Setateng x2, Mmatladi x2, Ga-Monyeki x2, Mokuruanyane x4, Bangalong x2, Ga-Maeteletja x2, Seleka x4, Motlhasedi x2, Moong x2, Morwe x2, and Sefitlhogo x2), under waste management division for 2025/2026 financial year.
5. That twenty-Seven (27) participants be appointed to work on the IG-Lephalale Urban Parks and Beautification in the following areas (Marapong x3, Lephalale Town x6, Mmatladi x2, Ga-Monyekix2, Bangalong Park x2, Mokuruanyane Thusong Centre x2, Thabo Mbeki Library x2, Thabo Mbeki Stadium x2, Seleka Stadium x2, Moong Park x2, Sefitlhogo Park x2), under Parks and Recreation division for 2025/2026 financial year.
6. That EPWP participants **MUST** be recruited to work at their local area where they reside so that they can be able to walk to their work stations to avoid transportation cost by the municipality.
7. That the EPWP demographic requirement of 60% women, 55% youth and 2% of people with disability be **STRICTLY** considered during the recruitment and selection of participants to comply with phase 5 targets of the Expanded Public Works.
8. That Council put baseline budget in 2026/2027 financial year to supplement the incentive grant to reach the annual work opportunity target of 118.
9. That Corporate Support Services directorate include EPWP participants in budgeting and procurement of PPE in 2026/2027 financial year so that the grant can only be used on wages.
10. That the appointed service provider for supply of PPE for municipal employees be utilised to supply PPE for EPWP participants.

DSS

ITEM A126/2025[7]

**QUARTERLY REPORT ON ACTIVITIES RENDERED BY TRAFFIC DIVISION FOR
THE PERIOD OF 01 APRIL 2025 TO 30 JUNE 2025**

13/5/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That Council takes note of the fourth quarter report of the Traffic division in the financial year of 2024/2025 respectively.
2. That the Traffic Division extend its duties to the villages.

DSS

ITEM A127/2025[7]

**FOURTH QUATER REPORT OF FINANCIAL YEAR 2024/25 ON ACTIVITIES OF
LEPHALALE LOCAL TRANSPORT FORUM**

3/4/21/5/1

COUNCIL: 29 JULY 2025

RESOLVED

1. That the minutes of Local Transport forum meeting of 11/12/2024 be noted.
2. That it be noted that the Forum has adopted the schedule of Transport Forum meetings for 2025/26 financial year and will share the same on the WhatsApp group of the Forum.
3. That it further be noted that Ward Committee members for Transport and other stakeholders have been added on the WhatsApp group of the Forum and that invitations for Transport Forum meetings will henceforth be shared through this platform.
4. That it also be noted that the Transport Committee will commence with the review of two chapters of the Comprehensive Integrated Transport Plan which, are the Public Transport Plan and Transport Infrastructure strategy.

DSS

ITEM A128/2025[7]

REPORT ON REVENUE COLLECTION BY REGISTERING AUTHORITY AND LICENSING DIVISION FROM 01 APRIL TO 30 JUNE 2025

14/7; 5/8/2/7

COUNCIL: 29 JULY 2025

RESOLVED

1. That the establishment of parallel Registering Authority in Lephalale by the department of Transport, introduction of on-line licensing of motor vehicles, arrest of our Examiners by the Hawks and the closure of Phalala Registering Authority have affected our revenue generation adversely.
2. That the Department of Transport is currently investigating the possibility of sharing revenue generated through on-line licensing of motor vehicles with Municipalities.
3. That the discussions are underway between Municipal Chief Financial Officers and the Department of Transport to ensure that a certain portion of revenue generated through licensing services is ringfenced for maintenance of testing facilities (testing grounds).
4. That the Municipality is in the process of appointing a new Examiner of learners and driving licenses as well as a cashier for Phalala Registering Authority.

DSS

ITEM A129/2025[7]

PROGRESS REPORT: REVIEW OF THE LEPHALALE MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK PROJECT

15/1/3

COUNCIL: 29 JULY 2025

RESOLVED

1. That the progress made on the review of the Lephalale Municipal Spatial Development Framework Project be noted and considered as detailed above.
2. That the draft Lephalale Municipal Spatial Development Framework (review) be adopted and approval be granted to allow for the publication of the notice as prescribed with reference to Section 20(3) of the Spatial Planning and Land Use Management Act 16 of 2013 read with Section 9(4) of the Lephalale Municipal Spatial Planning and Land Use Management Bylaw, 2017.
3. That it be noted that the final Lephalale Municipal Spatial Development Framework will be presented for adoption by the Council after consideration of the comments and representations received in response to the publication mentioned in point 2 above (*including further consultation and public participation process – should it be deemed necessary*).

DPED

ITEM A130/2025[7]

**THE REPORT TO COUNCIL ON THE REVISION OF THE IMPLEMENTATION PLAN
FOR DISASTER RECOVERY GRANT ALLOCATION FOR THE FINANCIAL YEAR
2024/2025**

17/12/1; 5/6/11

COUNCIL: 29 JULY 2025

RESOLVED

1. That the Municipal Council approves the revised implementation plan for Disaster recovery plan grant for 2024/2025 financial year.
2. That the revised implementation plan be approved for the following projects:
Table 1.

| NO | PROJECT NAME | 2024/25 BUDGET ALLOCATION | FEES AND DISBURSEMENTS | CONSTRUCTION COSTS |
|--------------------|---|--|-----------------------------------|-------------------------------|
| 1 | Upgrading of Ben Matsoma Road from Gravel to surfaced road using paving blocks | R 7 500 000.00 | R 1 050 000.00 | R 6 450 000.00 |
| 2 | Construction of low level bridges in Iephalaile villages (Nikara, Motlhasedi, Mmatladi, Bangalong, Kgobagodimo and Phahladira | R5 700 000.00 | R800 000.00 | R 4 900 000.00 |
| 3 | Refurbishment of Setateng (Shongoane 1) access road | R 6 275 000.00 | R878 500.00 | R 5 396 500.00 |
| GRAND TOTAL | | R 19 475 000.00 | R2 728 500.00 | R 16 746 500.00 |

3. That the projects be approved to commence with the construction phase.
4. That the Portfolio Committee and MPAC to do oversite visit.

DIS

ITEM A131/2025[7]

**REPORT ON ELECTRICAL LOSSES FOR THE FOURTH (4th) QUARTER OF
FINANCIAL YEAR 2024/2025**

16/1/1; 5/1/1-2024/2025

COUNCIL: 29 JULY 2025

RESOLVED

That Council take note of the Electrical loss report for the 4th Quarter of the financial year 2024/2025.

DIS

ITEM A132/2025[7]

**REPORT ON WATER LOSSES FOR THE FOURTH (4th) QUARTER OF
FINANCIAL YEAR 2024/2025**

16/2/1; 5/1/1-2024/2025

COUNCIL: 29 JULY 2025

RESOLVED

1. That Council take note of the water loss report for financial year 2024/2025 (ending 30 June 2025).
2. That it be noted that monthly water losses for the Fourth (4) quarter of the financial year 2024/25 is 37,63%.
3. That a substantial progress has been made to replace a total number of 1066 standing water meters to date and replacement of some parts or sections of burst AC pipes in Lephalale Town, Onverwacht and Marapong.
4. 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.
5. That it be noted that the Municipality is in process of acquiring quotations from panel of contractors to proceed with the remaining four (4) phases of the water AC pipes replacement projects that are planned to be completed by the end of June 2026.
6. That the new SLA must held service provider accountable for water losses during the constructions.

DIS

ITEM 133/2025[7]

REPORT OF THE AUDIT COMMITTEE CHAIPERSON

5/17/1/3

COUNCIL: 29 JULY 2025

RESOLVED

1. That the Audit Committee Chairperson's Report be noted and be referred to MPAC for further consideration.
2. That the Internal Audit Charter be noted.
3. That the Internal Audit Plan be noted.
4. That the internal Audit methodology be noted.

MM

ITEM A134/2025[7]

**REPORT RESULTS FOR THE PERFORMANCE ASSESSMENT OF THE AUDIT
AND PERFORMANCE AUDIT COMMITTEE FOR 2024/25 FINANCIAL YEAR**

5/17/1/3

COUNCIL: 29 JULY 2025

RESOLVED

That Council notes results for the performance of the Audit Committee for the 2024/25 financial year.

MM

ITEM A135/2025[7]

REQUEST TO RE-ADVERTISE THE POSITION OF DIRECTOR: CORPORATE SUPPORT SERVICES AND REQUEST TO EXTEND THE ACTING PERIOD OF DIRECTOR: CORPORATE SUPPORT SERVICES

4/5/2; 4/10/1151 SEBOYA TA

COUNCIL: 29 JULY 2025

RESOLVED

1. That Council approves the re-advertisement of the position of Director: Corporate Support Services.
2. That Mr Seoya TA be appointed as acting Director: Corporate Support Services for a period not exceeding three (3) months effective from 1st of September 2025 to 30th of November 2025 while the Director Corporate Support Services while the recruitment process is ongoing.
3. 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 Councilor who is the portfolio head of the relevant portfolio
 - Municipal Manager of Waterberg District Municipality.
 - One member from SALGA.
 - One member from CoGHSTA.

DCSS

ITEM A158/2025[8]

IDP, BUDGET AND PMS PROCESS PLAN - 2026/2027

5/1/1-2025/2026; 15/1/7

COUNCIL: 28 AUGUST 2025

RESOLVED

1. That the Integrated Development Plan, Budget and Performance Management Systems Process Plan for 2026/27 financial year be approved
2. That a public notice to inform the local community of particulars of the approved process plan be issued.
3. That the draft framework of Integrated Development Planning of the Waterberg District Municipality 2026/27

ITEM A159/2025[8]

UPDATED OFFICIAL MEETINGS OF THE EXECUTIVE COMMITTEE, COUNCIL AND OTHER COUNCIL COMMITTEES – 2025/2026

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

COUNCIL: 28 AUGUST 2025

RESOLVED

1. That dates and the times for Executive Committee meetings and Council meetings for 2025/2026 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 2025/2026 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: Exco/Council 2025/2026 | Time Exco | Time Council |
|--|------------------|---------------------|
| Tuesday, 29 July 2025 | 10h00 | 12h00 |
| Tuesday, 28 October 2025 | 11h00 | 13h00 |
| Tuesday, 27 January 2026 | 11h00 | 13h00 |
| Tuesday, 28 April 2026 | 11h00 | 13h00 |

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

ITEM A160/2025[8]

**FEEDBACK REPORT ON IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR
THE PERIOD FROM 01ST JANUARY 2025 TO 30TH JUNE 2025**

3/4/1/1

COUNCIL: 28 AUGUST 2025

RESOLVED

That the semester feedback report on the Execution of Council Resolutions taken from 01st January 2025 to 30th June 2025 be noted.

ITEM A161/2025[9]

**RESCISSION OF APPROVAL FOR PARTICIPATION IN THE SOUTHERN
AFRICAN INTER MUNICIPAL SPORTS ASSOCIATION (SAIMSA) 2025 GAMES -
MASERU, LESOTHO USING MUNICIPAL FUNDS**

2/2/2

SP/COUNCIL: 17 SEPTEMBER 2025

RESOLVED

1. That the Council resolution that allowed Team Lephalale to participate in the SAIMSA games using Municipal funds be rescinded.
2. That Council takes note of MFMA Circular No. 2 of 2025 from the Limpopo Provincial Treasury regarding the Municipal Financing of Social and Sporting Activities.
3. That Council permits Team Lephalale to participate in the SAIMSA games at their own expense using their special leave days.

MM

ITEM A162/2025[9]

REQUEST TO RE-ADVERTISE FOR THE APPOINTMENT OF 1 X AUDIT COMMITTEE MEMBER AND DELEGATION OF THE PANEL MEMBERS FOR THE SHORTLISTING AND INTERVIEW OF 1 X AUDIT COMMITTEE MEMBER

5/17/1/3

SP/COUNCIL: 17 SEPTEMBER 2025

RESOLVED

1. That Council grants approval for the Municipal Manager to re-advertise for the appointment of 1 x audit committee member.
2. That Council delegate two Councillors to form part of the shortlisting and interview panel of 1 x audit committee member.
3. That a representative from Limpopo Provincial Treasury, SALGA and CoGHSTA to form part of the panel; and
4. That the Municipal Manager and the Chief Audit Executive to also form part of the shortlisting and interview panel.

MM

ITEM A163/2025[9]

**PROGRESS ON THE SECONDMENT IN THE POSITION OF DIRECTOR:
DEVELOPMENT PLANNING SERVICES AND REQUEST TO RE-ADVERTISE**

4/5/2; 4/10/

SP/COUNCIL: 17 SEPTEMBER 2025

RESOLVED

4. That Council approves the re-advertisement of the position of Director: Development Planning Services.
5. That Council note the progress on the secondmont of Director: Development Planning Services.
6. 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 Councilor who is the portfolio head of the relevant portfolio
 - Municipal Manager of Waterberg District Municipality.
 - One member from SALGA.
 - One member from CoGHSTA.

MM

ITEM A164/2025[10]

TENDER PROGRESS REPORT FROM THE 1ST OF JULY 2025 TILL 30 SEPTEMBER 2025

8/1/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the tender report for the period 1 July 2025 to 30 September 2025 be noted.
2. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A165/2025[10]

REPORT FOR DEVIATIONS FROM THE 01 JULY 2025 UNTIL 30 SEPTEMBER 2025

8/1/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the report for Deviations for the 1st 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 scrutiny.

CFO

ITEM A166/2025[10]

REQUEST FOR QUOTATIONS (RFQ) FROM THE 1ST JULY 2025 TILL 30 SEPTEMBER 2025

8/1/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the RFQ report for the period 1 July 2025 to 30 September 2025 be noted.
2. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A167/2025[10]

**UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURES
REPORT 01 JULY 2025 – 30 SEPTEMBER 2025**

5/18/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

4. That the municipality had incurred additional fruitless and wasteful expenditure of R 72.36 as at 30 September 2025.
5. That the report submitted to Auditor General, MEC for CoGHSTA and Provincial Treasury as per section 32 of the MFMA, 56 of 2003.
3. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A168/2025[10]

MSCOA PROJECT REPORT FOR THE MONTH ENDING 30 SEPTEMBER 2025

5/18/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

3. That the report on progress made with the implementation of mSCOA, be noted.
4. 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 A169/2025[10]

THIRD QUARTER REPORT ON COST RECOVERY AND REVENUE COLLECTION

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

COUNCIL: 30 OCTOBER 2025

RESOLVED

5. That the progress report on implementation of cost recovery plan and revenue enhancement strategy be noted.
6. That the Revenue Enhancement Strategy be implemented, and the progress report be tabled to Council on quarterly basis during the 2025/2026 financial period.
7. 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.
4. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A170/2025[10]

REVIEW OF LEPHALALE COMMUNICATION/PUBLIC PARTICIPATION STRATEGY 2025/2026

11/1/4

COUNCIL: 30 OCTOBER 2025

RESOLVED

That the Lephalale Local Municipality approved Communication/Public Participation Strategy 2025/2026 be amended to exclude Waterberg FM as a Communication/Participation channel and the list of government calendar of activities be removed and be considered in the implementation plan of the strategy.

DSSS

ITEM A171/2025[10]

**WITHDRAWALS REPORT FROM MUNICIPAL BANK ACCOUNT IN TERMS OF
SECTION 11(4) OF THE MFMA, 2003 FOR 1st QUARTER ENDING 30 SEPTEMBER
2025**

5/18/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

4. That the 1st quarter withdrawals report from Municipal Bank account be noted.
5. That copies of the report be submitted to the relevant Provincial Treasury and AG.
6. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A172/2025[10]

TRANSFERS MADE UNDER VIREMENT POLICY FOR 1st QUARTER ENDING 30 SEPTEMBER 2025

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

COUNCIL: 30 OCTOBER 2025

RESOLVED

That it be noted that no transfers made under the virement policy for the 1st quarter.

CFO

ITEM A173/2025[10]

FINANCIAL REPORT AS AT 30 SEPTEMBER 2025

5/17/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the September 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.
3. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A174/2025[10]

REPORT ON REVENUE ENHANCEMENT STRATEGY FOR QUARTER 1 OF 2025/2026

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

COUNCIL: 30 OCTOBER 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 A175/2025[10]

**REPORT ON THE ORGANIZATIONAL STRUCTURE FOR THE FINANCIAL YEAR
2025/26**

5/18/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

That Council note the changes to the organizational structure for the financial year 2025/26 financial year.

DCSS

ITEM 176/2025[10]

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; 4/10/115 SEBOYA TA

COUNCIL: 30 OCTOBER 2025

RESOLVED

7. That **Mr TA Seboa** be appointed as acting Director: Corporate Support Services for a period not exceeding three (3) months effective from 1st of December 2025 to 28th of February 2026 while the Director Corporate Support Services while the recruitment process is ongoing.
8. That Council note the progress in filling the position of Director: Corporate Support Services.

MM

ITEM A177/2025[10]

REPORT ON RECRUITMENT FROM 1 JULY 2025 – 31 AUGUST 2025

2/2/8; 9/1/1/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the Council note the recruitment progress for the financial year 2025/2026.
2. That the issue of firing Traffic Manager and re-hiring of him again be submitted to Portfolio Committee for discussion and later to Council for matter to be closed.

DCSS

ITEM A178/2025[10]

REPORT ON HR ACTIVITIES FROM 1 JULY 2025 – 30 SEPTEMBER 2025

2/2/8; 9/1/1/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

That the HR activities listed above be noted.

DCSS

ITEM A179/2025[10]

**FEEDBACK REPORT ON IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR
THE PERIOD FROM 01ST JULY 2025 TO 30TH SEPTEMBER 2025**

3/4/1/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

That the quarterly feedback report on the Execution of Council Resolutions taken from 01st July 2025 to 30th September 2025 be noted.

DCSS

ITEM A180/2025[10]

**REPORT ON THE STATISTICS OF BURIALS WITHIN MUNICIPAL CEMETERIES
FROM 1ST JULY 2025 TILL 30TH SEPTEMBER 2025**

16/7/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

That the report on the statistics of Burials within the Municipal Cemeteries for the period of 1st July 2025 until 30th September 2025 be noted.

DCSS

ITEM A181/2025[10]

**REPORT ON THE USAGE OF MUNICIPAL FACILITIES AS FROM 1ST JULY 2025
TILL 30TH SEPTEMBER 2025**

7/1/4/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the report on the usage of the Municipal Facilities as from 1st July 2025 till 30th September 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 A182/2025[10]

PROGRESS REPORT ON LEGAL CASES

13/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the contents of this report be noted.
2. That in the next GA & BTO the legal matters be presented in full for discussions.
3. That the report be referred to MPAC for further scrutiny.

DCSS

ITEM A183/2025[10]

REPORT ON APPROVAL OF INDIGENT REGISTER AND WRITE – OFF OF OUTSTANDING BALANCES ON INDIGENTS' MUNICIPAL ACCOUNTS

5/13/2; 5/16/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the Council approve the **2 758** indigent applications as recommended by the Service provider.
2. That the amount of **R41 639 748.77** be written-off as bad debts in terms of Section 5.2 of Lephalale Municipality Indigent Policy.
3. That Political heads and Councilors consult with Marapong Committee to inform them of the indigent process.
4. That the report be referred to MPAC for further scrutiny.

CFO

ITEM A184/2025[10]

JOINT VENTURE AGREEMENT BETWEEN LEPHALALE AND BOCHUM TAXI ASSOCIATIONS FOR OPERATION OF LEPHALALE/ BOCHUM TAXI ROUTE

17/5/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That a Council resolution A22/2025(1) dated 30/01/2025 be rescinded.
2. That the Joint-venture agreement entered between Lephalale and Bochum taxi associations for operation of the Lephalale/Bochum taxi route be noted.
3. That a letter be written to the Limpopo Provincial Regulatory Entity (LPRE) confirming that according to our Comprehensive Integrated Transport Plan (CITP), the taxi route from Lephalale to Bochum is vacant and that the Municipality approves the use of the platform allocated to Lephalale taxi Association at Shoprite taxi rank for the purpose of loading and off-loading of passengers to and from Bochum.

DSS

ITEM A185/2025[10]

JOINT VENTURE APPLICATION BETWEEN LEPHALALE AND LLT SIBASA TAXI ASSOCIATION

17/5/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That a Joint-venture Agreement entered between Lephalale Taxi Association and LTT Sibasa Taxi Association for operation of the Lephalale/Thohoyandou taxi route be noted.
2. That a letter be written to the Limpopo Provincial Regulatory Entity (LPRE) confirming that according to our Comprehensive Integrated Transport Plan (CITP), the taxi route from Lephalale to Thohoyandou is vacant and that the Municipality approves the use of the platform allocated to Lephalale taxi Association at Shoprite taxi rank for the purpose of loading and off-loading of passengers to and from Thohoyandou.

DSS

ITEM A186/2025[10]

JOINT VENTURE APPLICATION BETWEEN LEPHALALE AND PUSELA TAXI ASSOCIATIONS

17/5/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That a Joint-venture Agreement entered between Lephalale Taxi Association and Pusela Taxi Association for operation of the Lephalale/Tzaneen taxi route be noted.
2. That a letter be written to the Limpopo Provincial Regulatory Entity (LPRE) confirming that according to our Comprehensive Integrated Transport Plan (CITP), the taxi route from Lephalale to Tzaneen is vacant and that the Municipality approves the use of the platform allocated to Lephalale taxi Association at Shoprite taxi rank for the purpose of loading and off-loading of passengers to and from Tzaneen.

DSS

ITEM A187/2025[10]

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

3/14/21/5/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

5. That the minutes of Local Transport forum meeting of 17/09/2025 be noted.
6. That it also be noted that the Transport Committee is in the process of reviewing two chapters of the Comprehensive Integrated Transport Plan, which are the Public Transport Plan and Transport Infrastructure strategy.

DSS

ITEM A188/2025[10]

**QUARTERLY REPORT ON ACTIVITIES RENDERED BY TRAFFIC DIVISION FOR
THE PERIOD OF 01 JULY 2025 TO 30 SEPTEMBER 2025**

13/5/1

COUNCIL: 30 OCTOBER 2025

RESOLVED

5. That Council takes note of the first quarter report of the traffic division in the financial year of 2025/2026 respectively.
6. That the Portfolio Councillors be invited on joint operations as observers.
7. That the data on the reductions be attached to the reports.

DSS

ITEM A189/2025[10]

REPORT ON THE COUNCIL SUBMISSION REPORT-GROBLERSBRUG BORDER MANAGEMENT

17/2/3/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That Council note the illegality of hawking on SANRAL land at Groblersbrug Border Post.
2. That joint enforcement actions with SANRAL, SAPS, and BMA to remove illegal structures.
3. That Council mandates the LED and Town Planning units to identify **alternative lawful trading zones** within Lephalale jurisdiction.
4. That Council approves the engagement with hawkers through a structured forum to manage the transition.
5. That Council endorses development of a **Groblersbrug Border Market Relocation Project** as a long-term solution, funded through partnerships.

DSS

ITEM A190/2025[10]

**REPORT ON THE ENQUIRY REGARDING HOUSING ALLOCATION AND
SELECTION CRITERIA – ALTOOSTYD BENEFICIARIES FOR 200 BNG UNITS
UNDER CONSTRUCTION AND ILLEGAL OCCUPATION CONCERNS**

17/2/3/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the contents of the report above be noted.
2. That permission be granted through the office of the Municipal Manager to:
 - 2.1. That the objectives of the 200 BNG Units as a mitigation measure of addressing undesirable living conditions that the temporary settlement dwellers/ beneficiaries experienced in the area for over 7 years, be noted.
 - 2.2. That the temporary structures of all those beneficiaries that qualified for the BNG Units be detached/ demolished from the Project site to pave way without any detrimental planning and implementation factors for the proposed development of Altoostyd (Township).
 - 2.3. That a Standing Court Order for any illegal occupations and land invasion be sourced and imposed as and when may be required, to safeguard any similar illegal incidents. Security be deployed to secure additional illegal occupations.
3. That the Councilors be involved during allocation processes.
4. That all people placed at Altoostyd (from Marapong) be recorded and those benefited on BNG houses be recorded as well.

DPED

ITEM A191/2025[10]

REQUEST TO REALLOCATE SAVINGS BUDGET FROM RESEALING PROJECT TO COUNTER FUND THE DISASTER PROJECT FOR IMPLEMENTATION OF LOW-LEVEL BRIDGES

16/3/8/4

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the Municipal Council approves the reallocation of budget from CAPEX Vote of resealing project to counter fund shortfall budget for the implementation Low Level Bridges disaster project in the six (6) identified villages during 2025/2026 financial year.
2. That the revised budget and the implementation plan for Municipal Disaster Management Grant be approved as follows to cater counter funding for the Low Level Bridges project:

Table 2.

| NO | PROJECT NAME | 2025/26 BUDGET ALLOCATION | FEES AND DISBURSEMENTS | CONSTRUCTION COSTS |
|--------------------|---|----------------------------------|-------------------------------|---------------------------|
| 1 | Upgrading of Ben Matsoma Road from Gravel to surfaced road using paving blocks | R 7 500 000.00 | R 1 050 000.00 | R 6 450 000.00 |
| 2 | Construction of low level bridges in lephalale villages (Nikara, Motlhasedi, Mmatladi, Bangalong, Kgobagodimo and Phahladira | R 7 273 296.83 | R 956 572.40 | R 6 316 724.43 |
| 3 | Refurbishment of Setateng (Shongoane 1) access road | R 6 275 000.00 | R 878 500.00 | R 5 396 500.00 |
| GRAND TOTAL | | R 21 048 296.83 | R 2 885 072.40 | R 18 163 224.43 |

3. That the projects be approved to commence with the construction phase in the 2025/26 financial year.

DIS

ITEM A192/2025[10]

**REPORT ON WATER LOSSES FOR QUARTER 1 OF THE FINANCIAL YEAR
2025/2026 ENDING 30 SEPTEMBER 2025**

16/1/1; 5/1/1-2024/2025

COUNCIL: 30 OCTOBER 2025

RESOLVED

7. That Council take note of the Water loss report for financial year 2025/2026 (ending 30 September 2025).
8. That it be noted that monthly Water losses for the first quarter of the financial year 2025/26 is 35,75%.
9. 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.
10. 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.
11. That all identified illegal connection, Municipal must take steps against that connection.

DIS

ITEM A193/2025[10]

REPORT ON ELECTRICAL LOSSES FOR THE FIRST (1st) QUARTER OF THE FINANCIAL YEAR 2025/2026

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

COUNCIL: 30 OCTOBER 2025

RESOLVED

That Council take note of the Electrical loss report for the 1st Quarter of the financial year 2025/2026.

DIS

ITEM A194/2025[10]

THE REVISED IMPLEMENTATION PLAN FOR WATER SERVICES INFRASTRUCTURE GRANT (WSIG) PROJECTS UNDER SCHEDULE 6B ALLOCATION FOR THE FINANCIAL YEAR 2025/2026-28

5/6/5; 5/1/1-2025/2026; 5/1/1-2026/2027; 5/1/1-2027/2028

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the Municipal Council approves the revised implementation plan for Water Services Infrastructure Grant (WSIG) Projects for 2025/2026-28 financial years.
2. That the budget to an amount of R 243 030 985.26 be allocated and spend on the implementation of the identified critical projects in the financial years 2025/2026-28 as per the approval of the Department of Water and Sanitation.

Table 1.2

| Project Name | Estimated Costs Per Project (as Approved on the Business Plan) | DORA Allocation 2025/26 FY | Revised Allocation 2025/26 FY | Project Status |
|---|---|-----------------------------------|--------------------------------------|-----------------------|
| Replacement Of Asbestos Cement Pipe (AC) In Marapong (Zone 2) | R 46 701 461.01 | R11 701 462.00 | R 46 701 461.01 | New |
| Replacement Of Asbestos Cement Pipe (AC) In Marapong (Zone 1) | R 42 533 884.09 | R 10 533 884.00 | R 42 533 884.09 | New |
| Replacement Of Asbestos Cement Pipe (AC) In Onverwacht (Section C) | R 41 392 865.45 | R 11 392 865.00 | R 41 392 865.45 | New |
| Replacement Of Asbestos Cement Pipe (AC) To In Onverwacht (Section A) | R 32 199 562.58 | R 10 699 563.00 | R 32 199 562.58 | New |
| Construction of Marapong Bulk | R 39 931 312.00 | R 8 972 226.00 | R 48 021 952.27 | Multi-year |

| water Supply Project | | | | |
|--|-----------------|------------------------|-------------------------|------------|
| Refurbishment and upgrading of Sewer Pumpstations, Wastewater Treatment Works, Network Pipes and Replacement of AC Pipes | R 38 596 935.86 | R 5 000 000.00 | R 15 499 707.91 | Multi-year |
| Construction of Marapong Storage Facility 2x3ML Steel Reservoirs | R 27 393 627.56 | R 5 000 000.00 | R 16 681 551.95 | Multi-year |
| TOTAL | | R 63 300 000.00 | R 243 030 985.26 | |

3. That the revised implementation be submitted to the Department of Water and Sanitation after approval by Council.

DIS

ITEM A195/2025[10]

REPORT ON THE COMMUNITY CONSULTATIVE FEEDBACK MEETINGS FROM APRIL TILL JUNE 2025 (FOURTH QUARTER)

3/4/20/3/2;3/4/20/4/2; 3/4/20/5/2; 3/4/20/6/2; 3/4/20/12/2; 3/4/20/15/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the reports on the community consultative feedback meetings for the period April 2025 to June 2025 be noted.
2. That all Ward Councillors convene community meetings quarterly to engage and report back to the community on service delivery matter and reports be submitted on time to CoGHSTA.

DSSS

ITEM A196/2025[10]

REPORT ON THE COMMUNITY CONSULTATIVE FEEDBACK MEETINGS FROM JULY TILL SEPTEMBER 2025 (FIRST 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: 30 OCTOBER 2025

RESOLVED

1. That the reports on the community consultative feedback meetings for the period July 2025 to September 2025 be noted.
2. That all Ward Councillors convene community meetings quarterly to engage and report back to the community on service delivery matter and reports be submitted on time to CoGHSTA.

DSSS

ITEM A198/2025[10]

**REQUEST FOR APPROVAL OF THE WARD OPERATIONAL PLAN FOR
LEPHALALE LOCAL MUNICIPALITY**

3/4/20/2/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the report on the Ward Operational Plans for the ward committee as per CoGHSTA's Guideline be approved.
2. That the portfolios of the Ward Committees be aligned to portfolio committee of the Municipal Council.
3. That Secretaries of Ward committees hold no portfolio, but should attend to all Municipal programmes, workshops, meetings etc.
4. That CoGHSTA be requested to assist with capacity building of ward committees on the development, implementation, reporting and annual review of the Ward Operational Plans.

DSSS

ITEM A199/2025[10]

REPORT ON THE MONTHLY STIPEND PAID TO THE WARD COMMITTEES FROM JULY 2025 TILL SEPTEMBER 2025 (FIRST 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: 30 OCTOBER 2025

RESOLVED

1. That the report on the monthly stipend paid to members of Ward Committees for the period July 2025 and September 2025 be noted.
2. That the monthly stipend of R1 000.00 paid to members of the Ward Committees be processed subject to submission of the reports signed by the relevant Ward Councillor.

DSSS

ITEM A200/2025[10]

REPORT OF THE INTERNAL AUDIT AND AUDIT COMMITTEES

5/17/1/3

COUNCIL: 30 OCTOBER 2025

RESOLVED

That Council adopts Circular 65.

MM

ITEM A201/2025[10]

REPORT OF THE AUDIT COMMITTEE CHAIPERSON

5/17/1/3

COUNCIL: 30 OCTOBER 2025

RESOLVED

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

MM

ITEM A202/2025[10]

MPAC QUARTERLY PERFORMANCE REPORT FOR 2025/2026 FINANCIAL YEAR

3/4/9/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the Report of the Municipal Public Accounts Committee be noted with gratitude.
2. That it be noted that the recommendations taken in the MPAC meetings as attached in the MPAC Annexure report must become resolutions of the Council.

DSSS

ITEM A203/2025[10]

MPAC UIFW REPORT FOR 2025/2026 FINANCIAL YEAR

3/4/9/2

COUNCIL: 30 OCTOBER 2025

RESOLVED

1. That the report of the Municipal Public Accounts Committee (UIFW) be approved and adopted with its recommendations.
2. That the recommendations taken in the MPAC meeting as attached in the MPAC Annexure report must become resolutions of Council.
3. That Council certifies the fruitless expenditure as per the detailed attached annexure report as recoverable and resolve that it be recovered.
4. That Council authorize the unauthorized expenditure as per the detailed attached annexure report as irrecoverable and resolve that it be written-off.

DSSS

ITEM A204/2025[11]

WORKING DAYS AND POSSIBLE CLOSING OF OFFICES ON 23 DECEMBER 2025 TO 02 JANUARY 2026

4/2/2/3

SP/COUNCIL: 28 NOVEMBER 2025

RESOLVED

1. That the Municipal offices will be closed to public at 16h00 on 23 December 2025 and re-open at 07h30 on 05 January 2026.
2. That all officials who are not involved with essential Services grants four (3 days as special leave (24,29 & 30 and take two (2) days paid annual leave (31 December 2025 and 2 January 2026)
3. That Management ensures that provision of Essential Services is not compromised through the necessary arrangement.
4. That all essential workers working on special leave (24,29 & 30 December 2025) will not be considered as double pay but make arrangements to take special leave of three (3) days at a later stage.
5. That salaries for December 2025 be paid on 19th of December 2025.
6. That the Community be duly informed about the resolution in 1 above through Municipal Notices, various social media platforms, all strategic notice boards and Offices of Traditional Authority.

MM

ITEM A205/2025[11]

PROGRESS ON FILLING OF THE POSITION OF DIRECTOR DEVELOPMENT PLANNING SERVICES AND EXTENSION OF SECONDMENT IN THE POSITION OF DIRECTOR: DEVELOPMENT PLANNING SERVICES

4/5/2; 4/10/

SP/COUNCIL: 28 NOVEMBER 2025

RESOLVED

1. That Council note the progress in filling the position of Director: Development Planning Services.
2. That Council extend the secondment period of Ms DLMT Sehlapelo for a period not exceeding three (3) months from the 1st of December 2025 to 28 February 2026.
3. That the Municipality pays a 7% rural allowance as an allowance to the secondment of the Director Development Planning in line with the upper limits of Municipal Manager and Managers reporting directly to the Municipal Manager as of the 1st of September 2025 when the Director was seconded to the municipality.

MM

ITEM A206/2025[11]

ADOPTION OF CODE OF ETHICAL LEADERSHIP IN LOCAL GOVERNMENT

3/4/20/2/2

SP/COUNCIL: 28 NOVEMBER 2025

RESOLVED

That the Code of Ethical Leadership be adopted for implementation.

DCSS

ITEM A207/2025[11]

MSCOA PROJECT INCEPTION TO DATE AND STATUS QOU REPORT

5/18/1

SP/COUNCIL: 28 NOVEMBER 2025

RESOLVED

1. That the report on progress made on the implementation of mSCOA system 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.
3. That it be noted that the Contract for EMS is ending on the 31 December 2025
4. That the Municipality embark on competitive bidding for the procurement of the mSCOA Financial System.
5. That the EMS contract be extended for additional 6 Months ending 30 June 2026 to enable handover and transfer of the EMS Financial Modules to the new System in terms 116(3) of MFMA .
6. That the report be forwarded to Treasury.

CFO

ITEM A208/2025[11]

**REPORT ON LEASING SPECIFIC STANDS/ ERVEN AT ELLISRAS EXTENTION
50, HEAVY INDUSTRIAL AREA**

15/5/60

SP/COUNCIL: 28 NOVEMBER 2025

RESOLVED

That the item be referred to a Special Council meeting on 3th December 2025 Wednesday.

DPED

ITEM A209/2025[12]

**REPORT ON LEASING SPECIFIC STANDS/ ERVEN AT ELLISRAS EXTENTION
50, HEAVY INDUSTRIAL AREA**

15/5/60

SP/COUNCIL: 03 DECEMBER 2025

RESOLVED

1. That Council notes the report as detailed.
2. That the relevant Directorates being Planning and Economic Development, Corporate Support Services and Budget and Treasury Office led by the Accounting Officer be granted authority to process the Lease Agreement applications.
3. That the Municipality to process the applications to Lease properties in Ellisras Ext.50 on short term while expediting the processes of long-term lease.
4. That lease be granted for two years and later be extended to one year.

ITEM A 210[12]

RE-ESTABLISHMENT OF THE LEPHALALE LOCAL MUNICIPAL PLANNING TRIBUNAL AND THE LEPHALALE LOCAL MUNICIPAL APPEALS AUTHORITY (IMPLEMENTATION OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT 16 OF 2013 AND ITS PRESCRIPTS)

15/1/3; 15/1/6

SP/COUNCIL: 03 DECEMBER 2025

RESOLVED

4. That the report as detailed above be noted;
5. That council note; the terms of reference for the Municipal Planning Tribunal and Municipal Appeal Authority, also note;
6. The appointment framework for the Municipal Planning Tribunal and Municipal Appeal Authority;
7. That the recommendations of the evaluation panel be noted and endorsed for the appointment of two nominated members to serve in the Lephalale Municipal Planning Tribunal and two nominated members to serve in the Lephalale Municipal Appeals Authority;

| Members for the Lephalale Municipal Planning Tribunal | Members qualified for the Lephalale Municipal Appeals Authority |
|---|---|
| 1. | 1. |
| 2. | 2. |

8. That permission be granted for the Municipal Manager to proceed with the invitations for nominations by sector department of the state or administration in the national or provincial sphere of government, a government business enterprise, a public entity, organised local government as envisaged in the Constitution, an organisation created by government to provide municipal support and/or any other non-governmental organisation; in line with the attributes related to in terms of the notice published calling for nominations;
9. That the draft standard operational procedures be considered and approved in compliance with the provisions of regulation 3(1)(k) and regulation 12 contained in the Spatial Planning and Land Use Management Regulations: Land Use Management and General Matters, 2015 aimed to inform the proceedings of Municipal Planning Tribunal.
10. That the standard Code of Conduct for Members of a Municipal Planning Tribunal advanced in terms of the Spatial Planning and Land Use

Management Regulations: Land Use Management and General Matters, 2015 be approved to serve for both the Municipal Planning Tribunal and the Municipal Appeals Authority (**ANNEXURE 7**); with additions as may be deemed fit.