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| **CR 01/22/11/2021** | 22 November 2021 | **REPORT ON THE SWEARING-IN OF MEMBERS OF COUNCIL OR AFFIRMATION OF OATH (AFFIRM FAITHFULNESS AND OBEDIENCE TO THE CONSTITUTION OF THE REPUBLIC OF SOUTH AFRICA) AND SIGNING OF THE CODE OF CONDUCT** | 1. That the report to Council about the noting and acceptance of the Swearing-in of members of Council or Affirmation of Oath (affirm faithfulness and obedience to the Constitution of the Republic of South Africa) and signing of the code of conduct be ACCEPTED. 2. That the Council NOTE the need by the newly sworn in councillors to sign the code of conduct forms that prescribe the acceptable conduct that they should observe for the duration of their term in Council. |
| **CR 02/22/11/2021** | 22 November 2021 | **ELECTION OF THE HONOURABLE SPEAKER (SECTION 36 (2) AND 36 (4) OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)** | That Cllr. N. Ngwanya be elected as the Honourable Speaker of Council. |
| **CR 03/23/11/2021** | 23 November 2021 | **REPORT ON THE STANDING RULES AND ORDERS OF THE MATATIELE MUNICIPAL COUNCIL** | 1. That the report to Council about the existing Standing Rules and Orders of the Council be noted. 2. That the existing Standing Rules and Orders of the Council as gazetted on 18 December 2015 be noted and accepted until reviewed. 3. That as per Council Resolution no. **CR 1257/27/05/2021, the** *reviewed Standing Rules and Order of Council be noted by Council and a further legal review on the changes be sought before the final adoption*. |
| **CR 04/23/11/2021** | 23 November 2021 | **REPORT ON MATATIELE LOCAL MUNICIPALITY DELEGATION FRAMEWORK** | 1. That a report on the Delegation Framework for the Matatiele Local Municipality be noted. 2. That Delegation Framework for the Matatiele Local Municipality be noted and accepted. |
| **CR 05/23/11/2021** | 23 November 2021 | **ELECTION OF THE EXECUTIVE COMMITTEE (SECTION 45 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)** | That the following Councillors be elected as members of the Executive Committee:   * + - 1. Cllr. S. Mngenela       2. Cllr. S.D. Booth       3. Cllr. N.C. Ludidi-Ndabane       4. Cllr. M. Nyembezi       5. Cllr. T. Dyantyi       6. Cllr. F. Shale       7. Cllr. P.M. Stuurman       8. Cllr. M. Facu       9. Cllr. S. Sikhafungana       10. Cllr. W.B. Potwana   The 10 newly elected Executive Committee members accepted nomination and signed nomination forms. |
| **CR 06/23/11/2021** | 23 November 2021 | **ELECTION OF HIS / HER WORSHIP THE MAYOR (SECTION 48 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)** | That Cllr. S. Mngenela be elected as the Mayor of Matatiele Local Municipality.  Cllr. S. Mngenela accepted the nomination and signed the nomination form. |
| **CR 07/23/11/2021** | 23 November 2021 | **THE ELECTION OF THE CHIEF WHIP (IF SUCH POSITION IS CREATED IN COUNCIL) IN ACCORDANCE WITH THE PROCEDURES SET OUT IN SCHEDULE 3 TO THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT)** | That Cllr. N.A. Nkukhu be elected as the Chief Whip of Council.  Cllr. N.A. Nkukhu accepted the nomination and signed the nomination form. |
| **CR 08/23/11/2021** | 23 November 2021 | **ELECTION OF MEMBERS AND CHAIRPERSONS OF THE SECTION 79 COMMITTEES: LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998** | That the following Councillors be elected as Chairpersons of Section 79 Committees:   1. Municipal Public Accounts Committee (MPAC) Chairperson - Cllr. M.S. Mokhesi 2. Women’s Caucus Chairperson – Cllr. T. Mtoto 3. Public Participation and Petitions Committee Chairperson – Cllr. M. Mapena |
| **CR 09/23/11/2021** | 23 November 2021 | **ELECTION OF MEMBERS OF THE SECTION 80 COMMITTEES: LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 (ACT NO. 117 OF 1998)** | That the following Councillors be elected as Chairpersons of Section 80 Committees:  Cllr. M.P. Stuurman – Budget and Treasury Office Standing Committee  Cllr. S.D. Booth – Community Services Standing Committee  Cllr. N.C. Ludidi-Ndabane – Corporate Services Standing Committee  Cllr. M. Nyembezi – Good Governance and Special Programmes  Cllr. T. Dyantyi – Human Settlements and Planning  Cllr. F. Shale – Infrastructure Planning and Development Standing Committee  Cllr. M. Facu – Local Economic Development Standing Committee |
| **CR 10/23/11/2021** | 23 November 2021 | **REPORT ON 2021-2022 YEAR PLANNER FOR MUNICIPAL BUSINESS - CR 1258/27/05/2021 FOR 2021/2022 FINANCIAL YEAR FOR MATATIELE LOCAL MUNICIPALITY** | That the **YEAR PLANNER FOR MUNICIPAL BUSINESS** for 2021/2022 financial year be noted by Council. |
| **CR 11/23/11/2021** | 23 November 2021 | **REPORT ON WARD COMMITTEE ESTABLISHMENT GUIDELINES** | 1. That the Council ADOPTS the guidelines for the ward committee establishment. 2. That the Council ADOPTS the process plan that will guide the activities undertaken to achieve the establishment of ward committees. 3. That the Council NOTES that all 27 ward committees be established with 90 from the establishment of the municipal Council. |
| **CR 12/29/11/2021** | 29 November 2021 | **ELECTION OF COUNCILLORS TO REPRESENT MATATIELE LOCAL MUNICIPALITY AT THE ALFRED NZO DISTRICT MUNICIPALITY (ITEM 16 OF SCHEDULE 2 TO THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)** | That the following Councillors be elected to represent Matatiele Local Municipality at the Alfred Nzo District Municipality (ANDM):   * + - 1. Cllr. N. Mshuqwana       2. Cllr. S.G.S. Ntabeni       3. Cllr. W.K. Leballo       4. Cllr. E.K. Sephuhle       5. Cllr. N. Mpokolo       6. Cllr. T.S. Sheane |
| **CR 13/29/11/2021** | 29 November 2021 | **CONSIDERATION OF URGENT MATTERS:**  **ESTABLISHMENT OF COMMITTEES:**  **ELECTION OF MEMBERS OF SECTION 79 AND SECTION 80 COMMITTEES: LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 (ACT NO. 117 OF 1998)** | That the following Councillors be elected as members of Section 79 and Section 80 Committees:  **WHIPPERY**   * + - 1. Cllr. N.A. Nkukhu – Chairperson (Chief Whip)       2. Cllr. K.A. Mazwi       3. Cllr. S.C. Maphasa       4. Cllr. N.D. Nondabula       5. Cllr. M. Molefe       6. Cllr. M. Kondile       7. Cllr. F. Zigxash       8. Cllr. W.B. Potwana       9. Cllr. N.R. Duma       10. Cllr. P.T. Letsie       11. Cllr. N.A. Pambukele   **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)**  Cllr. M.S. Mokhesi - Chairperson  Cllr. K.E. Sephuhle  Cllr. S. Vikwa  Cllr. N. Mshuqwana  Cllr. M.A. Ntsane  Cllr. T. Rakharebe  Cllr. W.B. Potwana  Cllr. L.E. Nkamba  Cllr. S. Mgolombane  **RULES AND ORDER COMMITTEE**  Cllr. N. Ngwanya – Chairperson (Speaker)  Cllr. N.A. Nkukhu  Cllr. N. Mshuqwana  Cllr. L. Leeu  Cllr. M.P. Mokhele  Cllr. N.A. Nqodi  Cllr. T.F. Mohatla  Cllr. P.V. Ntlokwana  Cllr. N. Baba  **PUBLIC PARTICIPATION AND PETITIONS (PPP)**   1. Cllr. M. Mapena – Chairperson 2. Cllr. N. Shaikh 3. Cllr. N. Ngwanya 4. Cllr. N.A. Nkukhu 5. Cllr. M. Molefe 6. Cllr. K.A. Mazwi 7. Cllr. F.L. Nyamakazi 8. Cllr. N.R. Duma 9. Cllr. T.S. Sheane 10. Cllr. W.K. Leballo   **BUDGET AND TREASURY OFFICE (BTO) STANDING COMMITTEE**   1. Cllr. P.M. Stuurman – Chairperson 2. Cllr. K.E. Sephuhle 3. Cllr. S.C. Maphasa 4. Cllr. N.I. Nomlala 5. Cllr. M.P. Mokhele 6. Cllr. M.A. Ntsane 7. Cllr. T. Rakharebe 8. Cllr. W.B. Potwana 9. Cllr. N. Shaikh   **COMMUNITY SERVICES STANDING COMMITTEE**   1. Cllr. S.D. Booth – Chairperson 2. Cllr. W.K. Leballo 3. Cllr. L. Leeu 4. Cllr. J.G. Luthuli 5. Cllr. N.P. Jona 6. Cllr. M. Kondile 7. Cllr. N.R. Duma 8. Cllr. T.S. Sheane 9. Cllr. F.L. Nyamakazi 10. Cllr. T.F. Mohatla   **CORPORATE SERVICES STANDING COMMITTEE**   1. Cllr. N.C. Ludidi-Mzonke – Chairperson 2. Cllr. T.V. Ngaleka 3. Cllr. N.I. Nomlala 4. Cllr. K.A. Mazwi 5. Cllr. S.C. Maphasa 6. Cllr. F. Zigxash 7. Cllr. W.B. Potwana 8. Cllr. S.G.S. Ntabeni 9. Cllr. N.A. Pambukele 10. Cllr. M. Kondile   **GOOD GOVERNANCE AND SPECIAL PROGRAMMES STANDING COMMITTEE**   1. Cllr. M. Nyembezi – Chairperson 2. Cllr. T. Mtoto 3. Cllr. M. Mapena 4. Cllr. K.A. Mazwi 5. Cllr. M. Tsoanyane 6. Cllr. N.A. Nqodi 7. Cllr. T.F. Mohatla 8. Cllr. S.W. Mbulawa 9. Cllr. N.N. Sontangane 10. Cllr. P.V. Ntlokwana   **HUMAN SETTLEMENTS AND PLANNING**   1. Cllr. T. Dyantyi – Chairperson 2. Cllr. J.G. Luthuli 3. Cllr. L.E. Nkamba 4. Cllr. M. Seshea 5. Cllr. N.P. Jona 6. Cllr. N. Mpokolo 7. Cllr. T.S. Sheane 8. Cllr. N.R. Duma 9. Cllr. S.W. Mbulawa   **INFRASTRUCTURE PLANNING AND DEVELOPMENT**   1. Cllr. F. Shale – Chairperson 2. Cllr. T.B. Mantshule 3. Cllr. T.V. Ngaleka 4. Cllr. N. Shaikh 5. Cllr. M. Molefe 6. Cllr. T. Nketlana 7. Cllr. W.B. Potwana 8. Cllr. P.T. Letsie 9. Cllr. N.A. Pambukele 10. Cllr. N. Baba   **LOCAL ECONOMIC DEVELOPMENT (LED) STANDING COMMITTEE**   1. Cllr. M. Facu – Chairperson 2. Cllr. M. Tsoanyane 3. Cllr. T.B. Mantshule 4. Cllr. S.G.S. Ntabeni 5. Cllr. N.N. Sontangane 6. Cllr. T.F. Mohatla 7. Cllr. F. Zigxash 8. Cllr. S. Mgolombane 9. Cllr. S. Vikwa 10. Cllr. N.D. Nondabula   **WOMEN’S CAUCUS**   1. Cllr. T. Mtoto – Chairperson 2. Cllr. N. Ngwanya 3. Cllr. N.A. Nkukhu 4. Cllr. T. Dyantyi 5. Cllr. M. Molefe 6. Cllr. W.K. Leballo 7. Cllr. S.D. Booth 8. Cllr. N.C. Ludidi-Ndabane 9. Cllr. F. Shale 10. Cllr. N.D. Nondabula 11. Cllr. T.V. Ngaleka 12. Cllr. N. Baba 13. Cllr. N.P. Jona 14. Cllr. M. Seshea 15. Cllr. N.I. Nomlala 16. Cllr. M.P. Mokhele 17. Cllr. N.N. Sontangane 18. Cllr. M.S. Mokhesi 19. Cllr. N. Mshuqwana 20. Cllr. L. Leeu 21. Cllr. A.N. Nqodi 22. Cllr. T.F. Mohatla 23. Cllr. F.L. Nyamakazi 24. Cllr. F. Zigxash |
| **CR 14/29/11/2021** | 29 November 2021 | **READING AND CONSIDERATION OF MOTIONS:**  **URGENT MOTION FOR TRANSPARENCY AND ACCOUNTABILITY** | That Cllr. W.B. Potwana be furnished with a response to the issues raised in this motion within seven (7) working days. |
| **CR 15/14/12/2021** | 14 December 2021 | **SWEARING-IN OF THE PARTICIPATING TRADITIONAL LEADER, NKSK LUPHINDO AS SUBMITTED BY THE HONOURABLE MEC IN TERMS OF SECTION 64 OF THE TRADITIONAL AND KHOI-SAN LEADERSHIP ACT, 2019 AND IN TERMS OF SECTION 55 AND SCHEDULE 1 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 32 OF 2000** | That Chief Yoliswa Luphindo be sworn in as a Member of Council. |
| **CR 16/14/12/2021** | 14 December 2021 | **BUDGET AND TREASURY OFFICE: REVENUE AND EXPENDITURE SALARY MONTHLY PAY PLAN FOR FINANCIAL YEAR ENDING 30 JUNE 2022** | 1. That, the contents of the report be noted by Council. 2. That, the stipulated dates for actual payment of salaries to beneficiaries be noted by Council. 3. That, the salary monthly plan be noted and approved by Council. |
| **CR 17/14/12/2021** | 14 December 2021 | **COUNCIL RECESS PERIOD FOR 2021-2022 FINANCIAL YEAR** | 1. That a report on the recess period of the Council in 2021-2022 financial year be noted. 2. That commencement of the 2021-2022 Council recess for the period of 17 December 2021 to 07 January 2022 be approved. 3. That a notice be taken that the labour of the members of Council may be needed only under circumstances of emergency or exceptional nature. 4. That handling of matters of emergency by the Municipal Manager during the recess period be approved. 5. That the salary for Councillors be paid on the 15th of December 2021. 6. That the salary for Municipal officials be paid on the 15th December 2021. |
| **CR 18/14/12/2021** | 14 December 2021 | **ACTING APPOINTMENT ON THE VACANT POST OF GENERAL MANAGER: COMMUNITY SERVICES** | 1. That Council APPROVES the report on the appointment of the Acting Appointment for the currently vacant post of General Manager: Community Services. 2. That the Council NOTES the update regarding process on the recruitment processes for the currently vacant position of General Manager: Community Services with the issued advert calling for applications closing on the 10th December 2021. 3. That the Council APPROVES the acting appointment of General Manager: EDP, Ms. T.S. Ntsalla in the vacant position of General Manager: Community Services. 4. That the acting appointment of the General Manager: EDP, Ms. T.S. Ntsalla in the vacant position of General Manager: Community Services will be for period of three (3) months effective from 14th December 2021 to the 14th March 2022 or terminate on final appointment of full-time incumbent by council whichever comes first. |
| **CR 19/14/12/2021** | 14 December 2021 | **CONSIDERATION OF URGENT MATTERS:**  **URGENT MATTER ON THE LIFTING OF MORATORIUM ON THE FILLING OF VACANT POSITIONS** | 1. That the Council NOTES the urgent report on the lifting of the moratorium on filling of vacancies. 2. That the Council APPROVES the lifting of the moratorium on filling of all vacancies with priority to be given to the critical vacant positions. 3. That the Council APPROVES the partial waiver of clause 9.4.1.4 of the employment policy in that recruitment for the positions allocated to political office bearers be advertised externally for five days without having first to be advertised internally. |
| **CR 20/14/12/2021** | 14 December 2021 | **CONSIDERATION OF URGENT MATTERS:**  **PROCUREMENT OF VEHICLES FOR MAYOR AND SPEAKER OF COUNCIL** | 1. That management commence the procurement processes for vehicles of the Mayor and Speaker of Council during the 2021/2022 Council recess. 2. That the two vehicles currently used by the Mayor and Speaker of Council be sold and not placed in the municipal fleet of vehicles. |
| **CR 21/27/01/2022** | 27 January 2022 | **MINUTES OF THE 1ST ORDINARY MEETING HELD ON 22 AND 23 NOVEMBER 2021** | That the minutes of the 1st ordinary meeting which was held on 22 and 23 November 2021 be **CONFIRMED, WITH AMENDMENTS** as a true reflection of the proceedings of that meeting. |
| **CR 22/27/01/2022** | 27 January 2022 | **MINUTES OF THE SPECIAL MEETING HELD ON 29 NOVEMBER 2021** | That the minutes of the special meeting which was held on 29 November 2021 be **CONFIRMED, WITH AMENDMENTS** as a true reflection of the proceedings of that meeting. |
| **CR 23/27/01/2022** | 27 January 2022 | **MINUTES OF THE SPECIAL MEETING HELD ON 14 DECEMBER 2021** | That the minutes of the special meeting which was held on 14 December 2021 be **CONFIRMED** as a true reflection of the proceedings of that meeting. |
| **CR 24/27/01/2022** | 27 January 2022 | **INFRASTRUCTURE, PLANNING & DEVELOPMENT DEPARTMENT: MIDTERM REPORT FOR THE ELECTRICAL UNIT FOR THE 2021-2022 FINANCIAL YEAR** | That the report for the Electricity Unit for Quarter one (1) & two (2) for the **Midterm,** 2021/2022 financial year be noted. |
| **CR 25/27/01/2022** | 27 January 2022 | **INFRASTRUCTURE, PLANNING AND DEVELOPMENT DEPARTMENT: PROJECT, OPERATION AND MAINTENANCE UNIT - 2021/2022 MIDTERM PERFORMANCE REPORT** | That the report for the PMU and Operation and Maintenance Units for Midterm be noted by Council. |
| **CR 26/27/01/2022** | 27 January 2022 | **COMMUNITY SERVICES DEPARTMENT: PUBLIC SAFETY UNIT: LAW ENFORCEMENT AND LICENSING SUB-UNIT MID-TERM REPORT 2021** | That the 2021 mid-term report for Law Enforcement and Licensing sub-unit be noted by Council. |
| **CR 27/27/01/2022** | 27 January 2022 | **PUBLIC SAFETY DISASTER FIRE, RESCUE SERVICES UNIT 2021 MID-TERM REPORT** | That the 2021 mid-term report for Disaster, Fire and Rescue services be noted. |
| **CR 28/27/01/2022** | 27 January 2022 | **REPORT FOR 2021/22 DECEMBER 2021: PUBLIC AMENITIES & EPWP UNIT** | That the Public Amenities and EPWP unit report for the period ended 31 December 2021 be noted by Council. |
| **CR 29/27/01/2022** | 27 January 2022 | **ENVIRONMENT AND WASTE UNIT SECTION B REPORT FOR MIDTERM 2021/22 Q2 STANDING MANAGEMENT REPORTS** | That the Environment and Waste Unit Midterm report be noted by Council. |
| **CR 30/27/01/2022** | 27 January 2022 | **SECTION A-: LAND AUDIT REVIEW** | That Council adopts a reviewed land audit together with its attachments. |
| **CR 31/27/01/2022** | 27 January 2022 | **EXPIRY OF LEASE AGREEMENT BETWEEN MUNICIPALITY AND ZINCEDE HOUSING CLOSE CORPORATION** | 1. Council takes note of the report. 2. Council authorise that a process of alienation of the said piece of Land be initiated. 3. Council authorise that as and when required a Legal Opinion be sought to speedily conclude the matter. |
| **CR 32/27/01/2022** | 27 January 2022 | **LOCAL ECONOMIC DEVELOPMENT UNIT PROGRESS REPORT FOR DECEMBER 2021** | That section B report for Local Economic Development unit, for SMME sub unit and Tourism sub unit during the month of December 2021 be noted by Council. |
| **CR 33/27/01/2022** | 27 January 2022 | **LOCAL ECONOMIC DEVELOPMENT UNIT PROGRESS REPORT FOR (AGRICULTURE) FOR THE MONTH OF DECEMBER 2021** | That the report for Agriculture sub unit for the month of December 2021 be noted by Council. |
| **CR 34/27/01/2022** | 27 January 2022 | **SECTION B REPORT- July- Dec, 2021 DEVELOPMENT PLANNING UNIT** | That the report for the Development Unit for Quarter 1,2- July- December 2021 be noted by the Council. |
| **CR 35/27/01/2022** | 27 January 2022 | **HUMAN SETTLEMENTS UNIT REPORT FOR APPROVAL** | 1. Council notes the correspondence from the Department of Human Settlements that confirms the withdrawal of the initial agreement signed between the department and the Municipality dated 25th March 2021; and 2. Council notes the assessment process being undertaken by the Department of Human Settlements on the Municipality with the intention of affording the Municipality the Implementing Agent and or Developer Status. |
| **CR 36/27/01/2022** | 27 January 2022 | **MONTHLY REPORT FOR THE HUMAN SETTLEMENTS AND BUILDING CONTROL REPORT FOR PERIOD ENDING 31ST DECEMBER 2021** | That the Council takes note of the report for the period ending 31st December 2021. |
| **CR 37/27/01/2022** | 27 January 2022 | **BUDGET PLANNING AND INVESTMENTS UNIT REPORT FOR THE SECOND QUARTER ENDED 31ST DECEMBER 2021** | 1. That, the report on the implementation of the budget and the financial state of affairs of the municipality for the 2nd quarter ended 31st December 2021 be noted and approved by council. 2. That, the municipality’s approved revenue budget amounts to R573,2 million Revenue for the quarter ended 31st December 2021 amounted to R191,1 million. The revenue recognized for the second quarter is 33% of the total approved revenue budget. 3. That, the municipality’s approved expenditure budget of R430,3 million Expenditure incurred for the quarter ended 31st December 2021 amounted to R202,4 million. Expenditure incurred for the second quarter is 21% of the approved operating expenditure budget. 4. That, the municipality’s approved capital expenditure budget amounts R192, 8 million. Capital Expenditure incurred for the quarter ended 31st December 2021 amounted to R49,6 million. Capital expenditure for the second quarter is 26% of the total capital expenditure budget.    * Capital expenditure funded by the Municipal infrastructure grant is at 37% of the allocation for the second quarter ended 31st December 2021.    * Capital expenditure funded by integrated electrification grant is at 25% of the allocation for the second quarter ended 31st December 2021.    * Capital expenditure funded by the capital replacement reserves (CRR) is at 16% of the budget for the 2nd quarter ended 31st December 2021. 5. That, total Grants allocated to the municipality as per adjusted budget amounts to R411,4 million. 75% has been received for equitable share, 100% for Finance Management grant has been received, 81% for the Municipal infrastructure grant, and 59% for the INEP grant has been received,75% has been received for the Expanded Public Works Incentive. 6. That, the total investments amounting to R 278,390,578 (Conditional: R38, m: Unconditional R240,3m) for the 2nd quarter ended 31st December 2021 be noted and approved by council. 7. That, the municipality is transacting on mSCOA. 8. That, virements amounting to R10, million were approved on the budget (Operating budget: R2,4m -Capital budget R7,5m) for the quarter ended 31st December 2021. 9. That, the submission of section 52(d) reports and returns to Provincial and National Treasuries by the 5th working day after the Council adoption and approval of quarterly reports. |
| **CR 38/27/01/2022** | 27 January 2022 | **REPORT ON PREPARATION AND IMPLEMENTATION OF MUNICIPAL VALUATION ROLL FROM 01 JULY 2023 TO 30 JUNE 2028** | 1. That the project implementation plan that has been attached as annexure be noted and adopted by Council. 2. That the report on the project implementation plan be noted and adopted by Council. |
| **CR 39/27/01/2022** | 27 January 2022 | **BUDGET AND TREASURY DEPARTMENT: ASSETS MANAGEMENT REPORT –ADDITIONS FOR PERIOD ENDED 31 DECEMBER 2021** | 1. That, the report on assets management for the period ended 31 December 2021 be noted and approved by Council. 2. That, the Assets Acquired for the period ended 31 December 2021 amounting to **R 14 282 624,13** be noted by Council. 3. That, the Total assets acquired for quarter two period ended 31 December 2021 amounting to **R49 923 181.70** be noted and approved by Council. |
| **CR 40/27/01/2022** | 27 January 2022 | **STATEMENT OF FINANCIAL POSITION AND PERFORMANCE REPORT FOR PERIOD ENDED 31 DECEMBER 2021** | 1. That, the report on the statement of financial position and performance for the period ended 31 December 2021 be noted and approved by Council. 2. That, spending rate of 34% on capital to total expenditure and 36% on net surplus margin as per financial transactions recorded as at end 31 December 2021 be noted and approved by Council. 3. That, the cash and cash equivalents of R 218 356 266 for the period ended 31 December 2021 be noted and approved by Council. 4. That, the financial ratios depicting financial performance of the municipality as at 31 December 2021 be noted and approved by Council. |
| **CR 41/27/01/2022** | 27 January 2022 | **BUDGET AND TREASURY OFFICE DEPARTMENT: SUPPLY CHAIN MANAGEMENT REPORT FOR THE QUARTER ENDED 31 DECEMBER 2021** | 1. That, the report on supply chain management for the reporting quarter ended 31 December 2021 be noted and approved by Council. 2. That, for the reporting quarter ended 31 December 2021 no irregular expenditures have been identified be noted and approved by Council. 3. Procurement plan implementation for the reporting quarter ended 31 December 2021 be noted. 4. That, no deviations for the reporting quarter ended 31 December 2021 tobe noted and approved by Council. |
| **CR 42/27/01/2022** | 27 January 2022 | **REVENUE AND EXPENDITURE- DEBT COLLECTION REPORT FOR QUARTER TWO ENDED 31 DECEMBER 2021** | 1. That, the contents of the debt collection report be noted by Council. 2. That, the corrections (reversals) of indigent accounts be noted by Council. |
| **CR 43/27/01/2022** | 27 January 2022 | **STATEMENT OF FINANCIAL PERFORMANCE, POSITION FOR REVENUE AND EXPENDITURE TRANSACTIONS FOR QUARTER TWO ENDED 31 DECEMBER 2021** | 1. That, the report on the statement of financial performance (Revenue and Expenditure), and the implementation of the 2021/22 budget (MFMA Section 71 Report) for quarter two ended 31 December 2021 reporting period ended 30th June 2022 including supporting documentation attached as Annexure be noted and approved by Council. 2. That, the following aged outstanding debtors balance of R 191 246 462.38 for the quarter ended 31 December 2021 be noted by Council:  * Current – R 6 781 066.97 * 30 days – R 4 140 729.22 * 60 days – R 3 624 279.49 * 90 days – R 33 390 88.07 * 120 days – R 2 774 542.32 * 150 + days – R 170 586 756.31  1. That, the following categorised outstanding debtor type be noted by Council:  * Residential debt R 67 418 850.52 * Commercial debt R 31 158 655.58 * Government debt R 89 930 267.69 * Other R 2 738 688.59  1. That, total spending of R 104 288 368.28 for quarter two ended 31 December 2021 be noted by Council. 2. That, no Irregular, fruitless and wasteful expenditure incurred for quarter two ended 31 December 2021 be noted by Council. 3. That, total number of 13 413 and spending of R 5 248 620.71 for approved indigent beneficiaries approved for quarter two ended 31 December 2021 be noted by Council. 4. That, salaries, benefits and allowances for Councilors of R 2 049 172.7 and salary for municipal staff of R33 925 592.11 for quarter two ended 31 December 2021 be noted by Council. |
| **CR 44/27/01/2022** | 27 January 2022 | **BUDGET AND TREASURY OFFICE DEPARTMENT: FLEET MANAGEMENT REPORT FOR THE MONTH ENDED 31st DECEMBER 2021** | That, the report on fleet management for the second quarter ended, month of 31st December 2021 be noted by Council. |
| **CR 45/27/01/2022** | 27 January 2022 | **MATATIELE LOCAL MUNICIPALITY (MLM) 2021/2022 MID-TERM PERFORMANCE REPORT** | 1. That the 2021/2022 Mid-term report be approved by Council. 2. That the situational analysis report be adopted by Council. |
| **CR 46/27/01/2022** | 27 January 2022 | **REPORT TO COUNCIL FOR THE DRAFT ANNUAL REPORT 2020/2021 REVIEW** | 1. That the draft Annual Report for 2020/2021 Financial year be adopted by Council. 2. That the draft Annual Report be submitted to MPAC to perform their oversight within two months. |
| **CR 47/27/01/2022** | 27 January 2022 | **REPORT ON THE 2021/2022 REVISED SDBIP** | 1. That the 2021/2022 MLM Revised SDBIP be adopted by Council 2. That Council approves the amendment of the 2021/2022 IDP review in terms of the changes made in the 2021/2022 Municipal Revised SDBIP. |
| **CR 48/27/01/2022** | 27 January 2022 | **OFFICE OF THE MUNICIPAL MANAGER: COUNCIL HANDOVER REPORT** | That the Detailed Handover report be adopted by Council. |
| **CR 49/27/01/2022** | 27 January 2022 | **REPORT ON the setTlement negotiations in MATTER BETWEEN BIGEN AFRICA (PTY) LTD AND THE MUNICIPALITY** | 1. The Council notes the report; and that 2. The Council waits the processes of adjustment budget before taking a decision on the settlement proposal of R1 800 000.00 only (One Million Eight Hundred Thousand Rand) to Bigen Africa (Pty) Ltd. |
| **CR 50/27/01/2022** | 27 January 2022 | **REPORT ON THE PUBLIC PARTICIPATION FOR BYLAWS: DRAFT WAY-LEAVE; LIQUOR TRADING; NUISANCE; AND STREET TRADING** | 1. The Council notes the report; and 2. The Council approves that the public consultations be conducted again. |
| **CR 51/27/01/2022** | 27 January 2022 | **REPORT ON the COURT APPLICATION BETWEEN THE MATATIELE LOCAL MUNICIPALITY AND LUBBE CONSTRUCTION** | 1. The Council notes the report; and that 2. The Council grants condonation to the Municipal Manager for instructing legal representatives to file an application for leave to appeal to the Supreme Court of Appeal. |
| **CR 52/27/01/2022** | 27 January 2022 | **REPORT ON THE POWER PURCHASE AGREEMENT BETWEEN THE MUNICIPALITY AND BLT GROUP (PTY) LTD** | 1. The Council notes the report; and that 2. The Council heed the advice given to the Municipality by National Treasury and not to proceed with this Power Purchase Agreement as it poses a risk of financial loss and irregular expenditure. 3. The Municipal Manager write to BLT group and inform them that the council is no longer willing to proceed with this agreement. |
| **CR 53/27/01/2022** | 27 January 2022 | **COUNCIL AS THE APPEAL AUTHORITY// APPEAL OF ZODIAC TRADING (PTY) LTD AGAINST THE DECISION OF THE MUNICIPAL PLANNING TRIBUNAL** | 1. The Council notes the report; 2. The Council consider the Appeal to grant relaxation of the building line between Evens 357, 358 and 359; 3. The Council **vary** the decision by the Municipal Planning Tribunal to reject the application to grant relaxation of Zero (0) Meters on the Western Boundary from Two (2) Meters building line between Evens 357,358 and 359; 4. The Council **revokes** the decision by the Municipal Planning Tribunal to reject the application to grant relaxation of Zero (0) Meters on the Western Boundary from Two (2) Meters building line between Evens 357,358 and 359, and uphold the Appeal. 5. Authorise the Municipal Manager shall to enter into a Notarial Tie Agreement granting the relaxation of Zero Meters on the Western Boundary from Two Meters building lines between everns 357,358 and 359. |
| **CR 54/27/01/2022** | 27 January 2022 | **REPORT TO COUNCIL ON SALGA APPEAL TO MUNICIPALITIES TO CONVENE A SPECIAL MANDATING COUNCIL MEETING** | 1. That council approves the nomination of the five (5) delegates to attend the Provincial conference. 2. That for Council to authorise the Mayor, Speaker, Chief Whip, Municipal Manager and CFO to be the representatives to the Provincial Conference to be held on the 02nd – 3rd February 2022 at Gqeberha. 3. That Council to approve the nomination of the Mayor: Cllr Sonwabile Mngenela to be a voting delegate to the Provincial Conference. |
| **CR 55/27/01/2022** | 27 January 2022 | **OFFICE OF THE MUNICIPAL MANAGER: STRATEGIC GOVERNANCE UNIT - 2021/2022 PERFORMANCE REPORT** | 1. That the report for the Strategic Governance Unit for **Quarter one and two, 2021/2022** financial year be noted. 2. That the report on the Council Orientation Workshop that was held from the 6th to the 10th December be noted. |
| **CR 56/27/01/2022** | 27 January 2022 | **OFFICE OF THE MUNICIPAL MANAGER: LEGAL SERVICES UNIT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2021** | That report for the Legal Services Unit for the month of December 2021 be noted. |
| **CR 57/27/01/2022** | 27 January 2022 | **MUNICIPAL MANAGER’S OFFICE: INTERNAL AUDIT REPORT FOR DECEMBER 2021** | That the quarter 1 Internal Audit report for the month of December 2021, under 2021/2022 financial year be noted. |
| **CR 58/27/01/2022** | 27 January 2022 | **REVIEW OF POLICIES FOR THE HUMAN RESOURCES MANAGEMENT AND DEVELOPMENT UNIT 2022/2023** | That the Council NOTES the report prepared template on the review of human resources management and development policies for the period 2022/2023. |
| **CR 59/27/01/2022** | 27 January 2022 | **PROGRESS REPORT ON STAFF ESTABLISHMENT 2022/2023 REVIEW** | That the Council NOTES the progress report around the review of the staff establishment for 2022/23 financial year. |
| **CR 60/27/01/2022** | 27 January 2022 | **ELECTION AND ESTABLISHMENT OF MATATIELE LOCAL MUNICIPALITY MEMBERSHIP OF LOCAL LABOUR FORUM: EMPLOYER COMPONENT** | 1. That the report on the election of the Local Labour Forum membership be noted by the Council. 2. That Councillor N. Ludidi-Ndabane, being the Portfolio Head of Corporate Services Standing Committee be appointed as the member of the Local Labour Forum. 3. That Councillor S.C. Maphasa and Councillor S.G. Ntabeni be appointed as the members of the Local Labour Forum. 4. That Councillor T.V. Ngaleka be appointed an alternate member of the Local Labour Forum.   5. That a notice be taken that the under listed Managers served on the LLF during the previous Council term, and be re- appointed to serve as management members, to be part of the employer component of the Local Labour Forum:   |  |  |  | | --- | --- | --- | | **NO.** | **NAME & SURNAME** | **DESIGNATION** | | 1 | Councillor N. Ludidi-Ndabane | Portfolio Head: Corporate Services | | 2 | Councillor S.C. Maphasa | Member: Corporate Services Standing Committee | | 3 | Councillor S.G. Ntabeni | Member: Corporate Services Standing Committee | | 4 | Mr. C.K. Magadla | GM: Corporate Services | | 5 | Ms. E. Moeti | Acting Manager: Human Resources Management & Development | | 6 | Mr. K. Mehlomakulu | Chief Financial Officer | | 7 | Mr. M. Lehlehla | GM: Infrastructure Planning and Development | | 8 | Ms. T.S. Ntsalla | Acting GM: Community Services |   6. That a notice be taken that the following three Council/ management members shall serve as alternate members:   |  |  |  | | --- | --- | --- | | **NO.** | **NAME & SURNAME** | **DESIGNATION** | | 1 | Councillor T.V. Ngaleka | Member: Corporate Services Standing Committee | | 2 | Ms. O. Sangoni | Manager: Legal Services | | 3 | Mr. D. Mbokwana | Manager: Public Participation and Customer Care | |
| **CR 61/27/01/2022** | 27 January 2022 | **CORPORATE SERVICES DEPARTMENT: ADMINISTRATION & COUNCIL SUPPORT UNIT - 2021/2022 Quarter 2 (December 2021) PERFORMANCE REPORT** | That the report for the Administration and Council Support Unit for 2021/2022 Financial Year, Quarter 2 for the period of December 2**021**, 2021/2022 financial year be noted. |
| **CR 62/27/01/2022** | 27 January 2022 | **CORPORATE SERVICES DEPARTMENT: ICT SERVICES UNIT SECTION B REPORT FOR DECEMBER 2021/22** | The report for the Information and Communication Technology Unit for 2021/2022 Financial Year, Quarter 2 for the period of December 2021, 2021/2022 financial year be noted. |
| **CR 63/27/01/2022** | 27 January 2022 | **CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES UNIT: MANAGEMENT REPORT FOR MID-TERM OF 2021/22 FINANCIAL YEAR** | 1. That an in-house training for municipal employees and members of council should not be conducted within the municipal premises but within the jurisdiction of Matatiele Municipality so as to avoid poor attendance and or interruptions during the attendance of the training Programmes. 2. That the report for the month of quarter one & two from July to December 2021 be noted by the Municipal Council. |
| **CR 64/27/01/2022** | 27 January 2022 | **PUBLIC PARTICIPATION AND CUSTOMER CARE UNIT QUARTER 1 & 2 MID-TERM REPORT 2021/2022 REPORT** | That the report for the Public Participation and Customer Care Unit for Quarter 2 October, 2021/2022 be noted. |
| **CR 65/27/01/2022** | 27 January 2022 | **CONSIDERATION OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) REPORTS:**  **MPAC REPORT TO COUNCIL ON 27 JANUARY 2022** | 1. That the Municipal Public Accounts Committee report be noted by the Council. 2. That the Municipal Public Accounts Committee terms of reference be noted and adopted by the Council. |
| **CR 66/18/02/2022** | 18 February 2022 | **REPORT TO COUNCIL ON DELEGATION TO REPRESENT THE MUNICIPALITY** | 1. That Council approves the nomination of the three (3) delegates to attend the SALGA National Conference 2. For council to authorise the Mayor, Speaker, and Municipal Manager as representatives to the SALGA National Conference to be held on the 02nd – 04th March 2022 in Cape Town. 3. Council to approve the nomination of Cllr. S. Mngenela to be a voting delegate to the National Conference. |
| **CR 67/28/02/2022** | 28 February 2022 | **BUDGET AND TREASURY: ADJUSTMENTS BUDGET 2021/2022 REPORT** | 1. The adjustments budget, inclusive of changes in terms of section 28 of the MFMA of Matatiele Municipality for the financial year 2021/2022; and indicative for the two projected years 2022/23 and 2023/24, as set-out in the schedules, be approved: 2. Council approves the adjusted total revenue budget of R 575,441,871. 3. Council approves the adjusted operating expenditure budget of R 432,569,607. 4. Council approves the adjusted capital budget of R 208,377,540. 5. Council approves the total adjustments budget of R 640,947,057. 6. Council approves the reprioritisation of budget of the following capital projects; 7. Construction of Silo Phase 4 –R3000,000 8. Rollback breakdown vehicle –R800,000 9. Council approves the addition of the following projects to be funded CRR from projected savings and reprioritised projects; 10. Nyanzela access road –R1,650,000 11. Dengwane; Khoapa; Botsola-Taung access road –R2,730,000 12. Sitiweni access road –R1,290,000 13. Tsepisong Kamorathaba -Kuyasa access road- R2,000,000 14. Tsepisong Kamorathaba -Kuyasa bridge (Masakala) – R500,200 15. Mpotshongweni access road (Rashule)–R1,329,800 16. Mpotshongweni bridge (Rashule) –R500,000 17. Municipal Fleet –R1,400,000 18. Traffic Lights –R1,050,000 19. Mountain View substation –R4,000,000. 20. Council approves the addition of the following operational projects; 21. Livestock improvement –R2,050,000 22. Council notes that there are no changes in the budget assumptions and budget related policies. 23. Council notes that there are no changes on the tariffs as previously approved. |
| **CR 68/28/02/2022** | 28 February 2022 | **UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE REDUCTION STRATEGY AND PLANS** | 1. That, the contents of report for unauthorised, irregular, fruitless and wasteful expenditure reduction strategy and plans be noted and approved by the Council. 2. That, the process followed by Matatiele Local Municipality in dealing with the unauthorised, irregular, fruitless and wasteful expenditure be noted and approved by Council. |
| **CR 69/28/02/2022** | 28 February 2022 | **PROGRESS REPORT ON THE RECRUITMENT PROCESS OF THE GENERAL MANAGER: COMMUNITY SERVICES** | That the report be **referred back** to the Executive Committee (EXCO). |
| **CR 70/28/02/2022** | 28 February 2022 | **REPORT ON THE 2021/2022 REVISED SDBIP** | 1. That the 20212022 MLM Revised SDBIP be adopted with the applicable amendments as per budget adjustments 2. That Council approves the amendment of the 2021/2022 IDP review in terms of the changes made in the 2021/22 Municipal Revised SDBIP. |
| **CR 71/28/02/2022** | 28 February 2022 | **CONSIDERATION OF THE WOMEN`S CAUCUS REPORTS:**  **REPORT OF THE MATATIELE LOCAL MUNICIPALITY (MLM) WOMEN’S CAUCUS TO THE COUNCIL OF 28 FEBRUARY 2022** | That the following Councillors be appointed as the MLM Women’s Caucus Committee:   1. Cllr. T. Mtoto - Chairperson 2. Cllr. M.P. Mokhele - Member 3. Cllr. M. Seshea - Member 4. Cllr. T. Dyantyi - Member 5. Cllr. T.V. Ngaleka - Member 6. Cllr. T.F. Mohatla - Member 7. Cllr. F.L. Nyamakazi - Member 8. Cllr. S. Mgolombane – Member 9. Cllr. N.A. Pambukele – Member |
| **CR 72/28/02/2022** | 28 February 2022 | **CONSIDERATION OF URGENT MATTERS:**  **ANALYSIS OF FINANCIAL DISCLOSURE OF NEW COUNCILLORS** | That the Council NOTES the report analysing the submissions of financial declarations for the term that started in November 2021. |
| **CR 73/28/02/2022** | 28 February 2022 | **DORNING GROUP VS MATATIELE LOCAL MUNICIPALITY** | That the urgent matter would be discussed in the next Council meeting. |
| **CR 74/28/02/2022** | 28 February 2022 | **INTENTION TO REVIEW STANDING COMMITTEES** | That the urgent matter would be discussed in the next Council meeting. |
| **CR 75/28/02/2022** | 28 February 2022 | **READING AND CONSIDERATION OF MOTIONS:**  **MOTION FOR RECLAIMING BUS RANK** | That the motion would be discussed in the next Council meeting. |
| **CR 76/28/02/2022** | 28 February 2022 | **MOTION FOR MAINTENANCE OF INFRASTRUCTURE** | That the motion would be discussed in the next Council meeting. |
| **CR 77/28/02/2022** | 28 February 2022 | **MOTION FOR INSOURCING OF SECURITY PERSONNEL** | That the motion would be discussed in the next Council meeting. |
| **CR 78/28/02/2022** | 28 February 2022 | **MOTION OF NO CONFIDENCE ON THE CHIEF WHIP** | That the motion would be discussed in the next Council meeting. |
| **CR 79/28/02/2022** | 28 February 2022 | **MOTION FROM CLLR. F.L. NYAMAKAZI: IS MATATIELE LEGALLY IN EASTERN CAPE OR KZN** | That the motion would be discussed in the next Council meeting. |
| **CR 80/29/03/2022** | 29 March 2022 | **2022/23-2024/25 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK REPORT** | 1. That, the draft budget of the municipality for the year 2022/23; and its indicative for the two projected outer years 2023/2024 and 2024/2025 as outlined on the report be tabled as set out in the following:  * Operating Revenue by source R579, 582, 987 * Operating Expenditure by source of R480, 023,184 * Capital Expenditure by source and municipal vote of R159,909, 312 * Total budget of R639, 932, 496  1. The council approves the proposed salary increase of 4.8% for both Councillors and Employees for the 2022/2023 budget. 2. The council notes and approves the following draft tariff increases for the 2022/23 financial year   Property rates tariff increase of 0% and first R65 000 property values as exemption, 40% rebates on all residential properties, 15% rebates on all commercial and government properties, 70% on farm properties, 15% rebates on industrial properties and 100% rebates to all municipal properties.  No increase of Refuse tariffs.  Electricity tariff increase with 9 – 16% subject to approval by NERSA.  That all other municipal tariffs will not be increased.   1. That, council tables the reviewed policies as listed below, 2. Budget policy, 3. Cash management policy, 4. Cash shortage policy, 5. Credit control and debt collection policy, 6. Cost containment policy, 7. Customer care policy, 8. Customer incentive scheme policy, 9. Data backup policy, 10. Debt capacity policy, 11. Donor finance policy, 12. Electricity token policy, 13. Entertainment & refreshments policy, 14. Fleet Management Policy, 15. Unclaimed deposits policy, 16. Fraud prevention plan, 17. Gifts policy for officials, 18. Grants & donation policy, 19. GRAP framework policy, 20. Impairment and write off policy, 21. Cash-up Policy, 22. Fixed Assets Policy, 23. Payment Policy, 24. Petty Cash Policy, 25. Rates Policy, 26. Special Services Policy, 27. Strategy to improve Debtor policy, 28. Supply Chain Management Policy, 29. Tariff Policy, 30. Use of Credit Card Policy and 31. Virement Policy. 32. Infrastructure procurement and delivery management policy. 33. Indigent Policy 34. Banking and Investments Policy 35. Use of Consultants Policy |
| **CR 81/29/03/2022** | 29 March 2022 | **DRAFT SDBIP REPORT** | That the Draft SDBIP be noted by Council. |
| **CR 82/29/03/2022** | 29 March 2022 | **DRAFT 2022/2027 IDP** | That the draft 2022/2027 Integrated Development Plan (IDP) with:   * 1. The vision and mission,   2. Situational analysis report,   3. The key strategic priorities and goals,   4. The objectives, priorities, strategies and sector plans, and   5. The planned projects and Programmes   6. The financial plan and three-year capital plan,   7. The recommendations from the strategic planning session;   As developed in terms of Section 26 of the Municipal Systems Act; be noted by council. |
| **CR 83/29/03/2022** | 29 March 2022 | **REPORT ON THE SETTLEMENT NEGOTIATIONS IN THE MATTER BETWEEN BIGEN AFRICA (PTY) LTD AND THE MUNICIPALITY** | 1. That Council NOTES the report; 2. That Council authorise the Municipal Manager to enter into a settlement agreement with Bigen Africa (Pty) Ltd; and 3. That Council approves payment of the sum of R1 800 000.00 only (One Million Eight Hundred Thousand Rand) to Bigen Africa (Pty) Ltd. |
| **CR 84/29/03/2022** | 29 March 2022 | **REPORT ON THE PUBLIC PARTICIPATION OF BY-LAWS: DRAFT STREET TRADING; DRAFT WAYLEAVE; LIQUOR TRADING BY-LAW AND NUISANCE BY-LAW** | 1. That Council notes the report; 2. That Council approves and adopt the reviewed changes on the Liquor Trading Bylaw and Nuisance bylaw; 3. That Council approves and adopts the draft Wayleave bylaw and draft Street Trading Bylaw; 4. That Council approves the gazette of the draft Wayleave Bylaw, draft Street Trading Bylaw and re-gazette of Liquor Trading bylaw and Nuisance bylaw on the Government Gazette shall be approved. |
| **CR 85/29/03/2022** | 29 March 2022 | **PROGRESS REPORT ON THE PENDING EXPIRY OF THE LEASE AGREEMENT BETWEEN THE MUNICIPALITY AND ZINCEDE NGOKWAKHO HOUSING CC** | That the Council notes the progress report. |
| **CR 86/29/03/2022** | 29 March 2022 | **REPORT ON THE LEGAL OPINION PREPARED FOR THE LEASE AGREEMENT ENTERED INTO BETWEEN ZINCEDE NGOKWAKHO HOUSING CC AND THE MUNICIPALITY** | 1. That the Council notes the report; 2. That the Council notes the contents of the legal opinion; and 3. Proceed with the process of alienation of the leased land, as per CR 31/27/01/2022. |
| **CR 87/29/03/2022** | 29 March 2022 | **DECLARATION OF VACANCY FOR THE POST OF MUNICIPAL MANAGER** | That Council DECLARES vacancy on the post of Municipal Manager on a fixed term contract not exceeding a year after the current term of council expires. |
| **CR 88/29/03/2022** | 29 March 2022 | **PROGRESS REPORT ON THE RECRUITMENT PROCESSES OF THE GENERAL MANAGER: COMMUNITY SERVICES** | * 1. That the Council NOTES the progress report on the filling of the vacancy of General Manager: Community Services.   2. That the Council ADOPTS the readvertisement of the position of the General Manager: Community Services so as to comply with the timelines for various recruitment stages as unpacked in the regulations.   3. That the Council NOTES the expiry of the acting appointment of Ms. T.S. Ntsalla as General Manager: Community Services effective 14th March 2022 and the RATIFIES the appointment of General Manager: Corporate Services as caretaker from the 15th March 2022 till the 29th March 2022.   4. That the Council APPOINTS Manager: Public Amenities & EPWP, Ms. Abongile Ganya to act in the presently vacant position of General Manager: Community Services for a period of three months or pending the appointment of an incumbent into the position whichever occurs first effective from the 29 March 2022.   5. That the incumbent be PAID an acting allowance on a monthly basis calculated as per the applicable policies and procedures with consideration of upper limits of total remuneration packages payable to Municipal Managers and Managers directly accountable to Municipal Manager should the Council appoint an incumbent who is a middle manager.   6. That the Council NOTES and APPROVES the panel composition outlined above for the process of recruiting a suitable candidate for the currently vacant position of General Manager: Community Services. |
| **CR 89/29/03/2022** | 29 March 2022 | **CONSIDERATION OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) REPORTS:**  **MPAC OVERSIGHT REPORT 2020/2021** | 1. That Council approves the Oversight report on the 2020/21 annual report in terms of section 129 (1) (a) of the Local Government Municipal Finance Management Act No. 56 of 2003 without reservations. 2. That, the 2020/2021 Oversight report of the Matatiele Local Municipality is made public in terms of Section 129(3) of the Local Government Municipal Finance Management Act No. 56 of 2003. 3. The MPAC report be submitted to the provincial legislature in terms of section 132(2) of the Local Government Municipal Finance Management Act No. 56 of 2003. 4. That the Council notes that the MPAC will conduct investigation on unauthorized, irregular and fruitless & wasteful expenditure reported in the audit report for 2020/2021 financial year with the assistance of the internal audit and come back to report to the council before the end of the financial year. |
| **CR 90/29/03/2022** | 29 March 2022 | **READING AND CONSIDERATION OF MOTIONS:**  **MOTION OF NO CONFIDENCE ON THE CHIEF WHIP** | That the motion of no confidence on the Chief Whip be rejected. |
| **CR 91/29/03/2022** | 29 March 2022 | **IS MATATIELE LEGALLY IN EASTERN CAPE OR KZN** | That the matter be referred to the IGR. |
| **CR 92/29/03/2022** | 29 March 2022 | **MOTION FOR INSOURCING OF SECURITY PERSONNEL** | That the motion for insourcing of security personnel be rejected. |
| **CR 93/28/04/2022** | 28 April 2022 | **MINUTES OF THE 2ND ORDINARY MEETING HELD ON 27 JANUARY 2022** | That the minutes of the 2nd ordinary meeting which was held on 27 January 2022 be **CONFIRMED** as a true reflection of the proceedings of that meeting. |
| **CR 94/28/04/2022** | 28 April 2022 | **MINUTES OF THE SPECIAL MEETING HELD ON 18 FEBRUARY 2022** | That the minutes of the special meeting which was held on 18 February 2022 be **CONFIRMED** as a true reflection of the proceedings of that meeting. |
| **CR 95/28/04/2022** | 28 April 2022 | **MINUTES OF THE SPECIAL MEETING HELD ON 28 FEBRUARY 2022** | That the minutes of the special meeting which was held on 28 February 2022 be **CONFIRMED** as a true reflection of the proceedings of that meeting. |
| **CR 96/28/04/2022** | 28 April 2022 | **MINUTES OF THE SPECIAL MEETING HELD ON 29 MARCH 2022** | That the minutes of the special meeting which was held on 29 March 2022 be **CONFIRMED** as a true reflection of the proceedings of that meeting. |
| **CR 97/28/04/2022** | 28 April 2022 | **INFRASTRUCTURE, PLANNING & DEVELOPMENT DEPARTMENT: QUARTER 3 (JANUARY, FEBRUARY & MARCH 2022) REPORT FOR THE ELECTRICAL UNIT FOR THE 2021-2022 FINANCIAL YEAR** | That the report for the Electricity Unit for Quarter three for the month of (January, February & March 2022), 2021/2022 financial year be noted. |
| **CR 98/28/04/2022** | 28 April 2022 | **INFRASTRUCTURE PLANNING AND DEVELOPMENT DEPARTMENT: PROJECT MANAGEMENT UNIT - 2021/2022 Quarter 3 (Jan, Feb, March 2022) PERFORMANCE REPORT** | That the report for the Project Management Unit for Quarter 3(Jan, Feb, March 2022) be noted by Council. |
| **CR 99/28/04/2022** | 28 April 2022 | **INFRASTRUCTURE, PLANNING AND DEVELOPMENT DEPARTMENT: OPERATION AND MAINTENANCE UNIT – (January, February and March 2022) 2021/2022 Quarter 3 PERFORMANCE REPORT** | That the report for Operation and Maintenance Unit for Q3 (January, February & March 2022) be noted by Council. |
| **CR 100/28/04/2022** | 28 April 2022 | **COMMUNITY SERVICES DEPARTMENT: PUBLIC SAFETY UNIT: LAW ENFORCEMENT AND LICENSING SUB-UNIT THIRD QUARTER REPORT 2022** | That the 2022 third quarter report for Law Enforcement and Licensing sub-unit be noted by Council. |
| **CR 101/28/04/2022** | 28 April 2022 | **PUBLIC SAFETY DISASTER FIRE, RESCUE SERVICES UNIT THIRD QUARTER REPORT** | That the 2022 third quarter report for Disaster, Fire and Rescue services be noted. |
| **CR 102/28/04/2022** | 28 April 2022 | **ENVIRONMENT AND WASTE UNIT SECTION B 2021/22 Q3 STANDING MANAGEMENT REPORT** | That the Environment and Waste unit Quarter 3 March 2022 report be noted by Council. |
| **CR 103/28/04/2022** | 28 April 2022 | **REPORT FOR 2021/22 MARCH 2022: PUBLIC AMENITIES & EPWP UNIT** | That the Public Amenities and EPWP unit report for the period ended 31 March 2022 be noted by Council. |
| **CR 104/28/04/2022** | 28 April 2022 | **LOCAL ECONOMIC DEVELOPMENT UNIT PROGRESS REPORT FOR MARCH 2022** | That the Section B report for Local Economic Development unit, for SMME sub unit and Tourism sub unit during the month of March 2022 be noted by Council. |
| **CR 105/28/04/2022** | 28 April 2022 | **LOCAL ECONOMIC DEVELOPMENT UNIT PROGRESS REPORT FOR (AGRICULTURE) FOR THE MONTH OF MARCH 2022** | That the report for Agriculture sub unit for the month of March 2022 be noted by council. |
| **CR 106/28/04/2022** | 28 April 2022 | **SUBMISSION AND RESUBMISSION OF LAND DISPOSAL APPLICATIONS** | 1. That Council approves the submitted land disposal applications as per the Land Disposal Applications recommendations. 2. That Council notes the report on applications for amendment of CR, exchange and relocation of sites. |
| **CR 107/28/04/2022** | 28 April 2022 | **REQUEST FOR APPROVAL TO UNDERTAKE STAKEHOLDERS CUNSULTATION ON THE REVIEW OF LAND USE MANAGEMENT SCHEME** | That Council approves the submission to undertake stakeholders’ consultations so that subsequent activities that will lead to Scheme adoption and gazetting will be undertaken. |
| **CR 108/28/04/2022** | 28 April 2022 | **APPOINTMENT OF MEMBERS OF MATATIELE LOCAL MUNICIPALITY(MLM) MUNICIPAL PLANNING TRIBUNAL (MPT) AND NOTE THAT EXECUTIVE AUTHORITY (EXCUTIVE COMMITTEE) IS AN APPEAL AUTHORITY OF THE MUNICIPALITY** | 1. That Council notes the report. 2. That Council approves the recommended MPT members as indicated above. 3. That Council approves appointment of General Manager Infrastructure as the Chairperson of MPT and General Manager-EDP as a Deputy Chairperson of MPT. |
| **CR 109/28/04/2022** | 28 April 2022 | **AMENDMENT OF CR 554/13/12/2018 DEVELOPMENT PLANNING REPORT: LAND DEVELOPMENT APPLICATIONS – MARCH 2022** | Noting the discrepancies in the CR 554/13/12/2018 as resolved in the meeting of the 13th December 2018;  It is therefore resolved that:   1. Council takes note of the amendments as tabulated on Item No.4 of the Report; 2. Resolve to accept the Revised / Amended Resolution as per Item No. 4 of the Report; and 3. The signing of the Lease Agreement between the Matatiele Local Municipality and the Matatiele Bus Owners Primary Cooperative Ltd be concluded as per revised Item No. 4 of the Report. |
| **CR 110/28/04/2022** | 28 April 2022 | **SECTION B REPORT- JANUARY- MARCH, 2022 DEVELOPMENT PLANNING UNIT** | That the report for the Development Unit for Quarter 3 January-March, 2022 be noted by the Council. |
| **CR 111/28/04/2022** | 28 April 2022 | **BUDGET PLANNING AND INVESTMENTS UNIT REPORT FOR THE THIRD QUARTER ENDED 31st MARCH 2022** | 1. That, the report on the implementation of the budget and the financial state of affairs of the municipality for the 3rd quarter ended 31st March 2022 be noted and approved by council. 2. That, the municipality’s approved revenue budget amounts to R573,2 million. This was adjusted to R575,4 million during the adjustments budget. Revenue for the quarter ended 31st March 2022 amounted to R112,2 million. The revenue recognized for the third quarter is 20% of the total approved revenue budget. 3. That, the municipality’s approved expenditure budget of R430,3 million, this was adjusted to R432,5 million during the adjustments budget. Expenditure incurred for the quarter ended 31st March 2022 amounted to R85,8 million. Expenditure incurred for the third quarter is 20% of the approved operating expenditure budget. 4. That, the municipality’s approved capital expenditure budget amounts R192, 8 million, this has been adjusted to R208,3 million during the adjustments budget. Capital Expenditure incurred for the quarter ended 31st March 2022 amounted to R20,6 million. Capital expenditure for the third quarter is 10% of the total capital expenditure budget.    * Capital expenditure funded by the Municipal infrastructure grant is at 12% of the allocation for the third quarter ended 31st March 2022.    * Capital expenditure funded by integrated electrification grant is at 10% of the allocation for the third quarter ended 31st March 2022.    * Capital expenditure funded by the capital replacement reserves (CRR) is at 12% of the budget for the 3rd quarter ended 31st March 2022. 5. That, total Grants allocated to the municipality as per adjusted budget amounts to R411,4 million. 100% has been received for equitable share, 100% for Finance Management grant has been received, 129% for the Municipal infrastructure grant, and 105% for the INEP grant has been received,100% has been received for the Expanded Public Works Incentive. 6. That, the total investments amounting to R 340,093,845 (Conditional: R103,1 m: Unconditional R236,9m) for the 3rd quarter ended 31st March 2022 be noted and approved by council. 7. That, the municipality is transacting on mSCOA. 8. That, virements amounting to R6,9 million were approved on the budget (Operating budget: R249 996 -Capital budget R6,6m) for the quarter ended 31st March 2022. 9. That, the submission of section 52(d) reports and returns to Provincial and National Treasuries by the 5th working day after the Council adoption and approval of quarterly reports. |
| **CR 112/28/04/2022** | 28 April 2022 | **BUDGET AND TREASURY DEPARTMENT: ASSETS MANAGEMENT REPORT –ADDITIONS FOR PERIOD ENDED 31 MARCH 2022** | 1. That, the report on assets management for the period ended 31 March 2022 be noted by the council. 2. That, the Assets Acquired for the period ended 31 March 2022 amounting to R 13 622 090,88 be noted by Council. |
| **CR 113/28/04/2022** | 28 April 2022 | **STATEMENT OF FINANCIAL POSITION AND PERFORMANCE REPORT FOR PERIOD ENDED 31 MARCH 2022** | 1. That, the report on the statement of financial position and performance for the period ended 31 March 2022 be noted and approved by Council. 2. That, spending rate of 29% on capital to total expenditure and 43% on net surplus margin as per financial transactions recorded as at end 31 March 2022 be noted and approved by Council. 3. That, the cash and cash equivalents of R353 706 111 for the period ended 31 March 2022 be noted and approved by Council. 4. That, the financial ratios depicting financial performance of the municipality as at 31 March 2022 be noted and approved by Council. |
| **CR 114/28/04/2022** | 28 April 2022 | **REVENUE AND EXPENDITURE-DEBT COLLECTION REPORT FOR QUARTER THREE ENDED 31 MARCH 2022** | 1. That, the contents of the debt collection report be noted by Council. 2. That, the corrections (reversals) of indigent accounts be noted by Council. 3. That, the accounts of deceased write off be noted and approved by Council. |
| **CR 115/28/04/2022** | 28 April 2022 | **STATEMENT OF FINANCIAL PERFORMANCE, POSITION FOR REVENUE AND EXPENDITURE TRANSACTIONS FOR QUARTER THREE ENDED 31 MARCH 2022** | 1. That, the report on the statement of financial performance (Revenue and Expenditure), and the implementation of the 2021/22 budget (MFMA Section 71 Report) for quarter three ended 31 March 2022 reporting period ended 30th June 2022 including supporting documentation attached as Annexure be noted and approved by Council. 2. That, the following aged outstanding debtors balance of R 195 670 318.62 for the quarter three ended 31 March 2022 be noted by Council:  * Current – R 6 967 406.80 * 30 days – R 3 959 791.05 * 60 days – R 3 492 863.59 * 90 days – R 3 078 630.80 * 120 days – R 3 411 802.17 * 150 + days – R 174 759 824.21  1. That, the following categorised outstanding debtor type be noted by Council:  * Residential debt R 70 655 660.90 * Commercial debt R 30 957 911.42 * Government debt R 91 236 627.12 * Other R 2 820 110.18  1. That, total spending of R 79 089 810.33 for quarter three ended 31 March 2022 be noted by Council. 2. That, R33 092.95 irregular, fruitless and wasteful expenditure incurred for quarter three ended 31 March 2022 be noted by Council. 3. That, total number of 13 457 and spending of R 3 955 566.96 for approved indigent beneficiaries approved for quarter three ended 31 March 2022 be noted by Council. 4. That, salaries, benefits and allowances for Councillors of R 5 509 447.15 and salary for municipal staff of R 30 099 487.81 for quarter three ended 31 March 2022 be noted by Council. |
| **CR 116/28/04/2022** | 28 April 2022 | **CONTRACT EXTENSION – MUNSOFT FINANCIAL SYSTEM AND ACTIVATION OF SCHEDULE P – PAYROLL MANAGEMENT** | 1. That, the report for contract extension for MUNSOFT Financial System be noted and approved by the Council. 2. That, the activation of Service Schedule P: Payroll, Leave, HR and ESS on the MUNSOFT Service Level Agreement be noted and approved by Council 3. That, the request for MUNSOFT Financial System be extended for the period of 5 years be noted and approved by Council 4. That the costs per financial year will be as follows:    1. Year 1 (2022/23): R7, 367, 514.13    2. Year 2 (2023/24): R7, 922, 765.54    3. Year 3 (2024/25): R8, 533, 542.10    4. Year 4 (2025/26): R9, 205, 396.31    5. Year 5 (2026/27): R9, 944, 435.94 5. That, the Council to issue a notice of the intention to amend the contract or extend the contract of MUNSOFT Financial System; 6. That, the Council to invite the representations to the municipality on extension of the contract. 7. That, should the contract for MUNSOFT Financial System be not renewed, it will result into non-compliance with mSCOA and this may result to National Treasury withholding the Equitable Share. |
| **CR 117/28/04/2022** | 28 April 2022 | **SUPPLY CHAIN MANAGEMENT REPORT FOR THE QUARTER ENDED 31 MARCH 2022** | 1. That, the report on supply chain management for the reporting quarter ended 31 March 2022 be noted and approved by Council. 2. That, for the reporting quarter ended 31 March 2022 no irregular expenditures have been identified be noted and approved by Council. 3. Procurement plan implementation for the reporting quarter ended 31 March 2022 be noted. 4. That, the report on total deviations for reporting quarter ended 31 March 2022 amounted to **R 80 000.00,** be noted and approved by Council. |
| **CR 118/28/04/2022** | 28 April 2022 | **2ND ADJUSTMENTS BUDGET 2021/2022 REPORT** | 1. The adjustments budget, inclusive of changes in terms of section 28(b)of the MFMA of Matatiele Municipality for the financial year 2021/2022; and indicative for the two projected years 2022/23 and 2023/24, as set-out in the schedules, be approved: 2. Council approves the adjusted total revenue budget of R 604,719,871. 3. Council approves the adjusted operating expenditure budget of   R 467,569,607.   1. Council approves the adjusted capital budget of R 237,655,450. 2. Council approves the total adjustments budget of R 705,225,057. 3. Council approves the increase of budget of the following capital projects; 4. Construction of Cedarville internal streets –Phase 3 has been re-allocated an additional budget of R4,800,000. 5. Mahangu access road and bridge has been re-allocated an additional budget of R8,000,000. 6. Mohapi access road and bridge has been allocated an additional R1,300,000. 7. Purutle –Moyeni access road and bridge has been allocated an additional budget of R5,400,000. 8. Construction of Harry Gwala internal streets has been allocated an additional budget of R5,400,000. 9. The budget for Masupa electrification has increased by R3,358,000 to an adjusted budget of R3,582,000. 10. Council approves the addition of the following projects to be funded from the additional funding; 11. Sira Electrification – R920,000 12. Council approves the additional budget allocated to depreciation of R35,000,000. 13. Council notes that there are no changes in the budget assumptions and budget related policies. 14. Council notes that there are no changes on the tariffs as previously approved. |
| **CR 119/28/04/2022** | 28 April 2022 | **BUDGET AND TREASURY OFFICE DEPARTMENT: FLEET MANAGEMENT REPORT FOR THE MONTH ENDED 31st MARCH 2022** | That, the report on fleet management for the third quarter ended, for the month ended 31st March 2022 be noted by Council. |
| **CR 120/28/04/2022** | 28 April 2022 | **REPORT ON THE 2021/2022 QUARTER THREE PERFORMANCE REPORT** | That the 2021/2022 Quarter Three Performance Report be approved by Council. |
| **CR 121/28/04/2022** | 28 April 2022 | **REPORT ON COMMUNICATIONS STRATEGY WORKSHOP AND MEDIA TRAINING** | 1. The Council notes the report. 2. The Council approves and adopt the 2021 – 2026 Communications Strategy and 2022/23 Action Plan. |
| **CR 122/28/04/2022** | 28 April 2022 | **INTERNAL AUDIT TRACKING REGISTER OF FINDINGS OR INTERNAL AUDIT ACTION PLAN** | That the Internal Audit Tracking Register of findings or Internal Audit Action Plan be adopted by Council. |
| **CR 123/28/04/2022** | 28 April 2022 | **PROGRESS REPORT ON the pending expiry of the lease agreement between the municipality and zincede ngokwakho housing cc** | 1. That Council notes the progress report. 2. That Council notes the contents of the legal memorandum. |
| **CR 124/28/04/2022** | 28 April 2022 | **OFFICE OF THE MUNICIPAL MANAGER: LEGAL SERVICES UNIT ACTIVITY REPORT FOR THE MONTH OF MARCH 2022** | That the report for the Litigation Management Report for the month of March 2022 be noted. |
| **CR 125/28/04/2022** | 28 April 2022 | **MUNICIPAL MANAGER’S OFFICE: INTERNAL AUDIT REPORT FOR MARCH 2022** | That the quarter 3 Internal Audit report for the month of March 2022, under 2021/2022 financial year be noted. |
| **CR 126/28/04/2022** | 28 April 2022 | **OFFICE OF THE MUNICIPAL MANAGER: STRATEGIC GOVERNANCE UNIT - 2021/2022 PERFORMANCE REPORT** | That the report for the Strategic Governance Unit for Quarter three, 2021/2022 financial year be noted. |
| **CR 127/28/04/2022** | 28 April 2022 | **REPORT ON THE STAFF ESTABLISHMENT PROCESS PLAN: 2022/2023** | That the report be referred back to the Corporate Services standing committee. |
| **CR 128/28/04/2022** | 28 April 2022 | **DECLARATION OF VACANCY FOR THE POST OF MUNICIPAL MANAGER** | That the report be referred back to the Corporate Services standing committee. |
| **CR 129/28/04/2022** | 28 April 2022 | **CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES MANAGEMENT UNIT: ELECTION OF THE MUNICIPAL EMPLOYMENT EQUITY FORUM** | 1. That it be noted that noncompliance with statutory committee will lead to penalties charged against the Municipality.  2. That it be noted that the Employment Equity Forum of the Municipality had automatically  lapsed when the new council was  inaugurated.  3. That the request to elect the Employment  Equity forum be approved.  4. That the Employment Equity forum be constituted as per section 1.3 of the Employment Equity Plan of the municipality as follows:   |  |  |  | | --- | --- | --- | | NO | ROLE IN THE COMMITTEE | PORTFOLIO IN THE ESTABLISHMENT | | 1 | Chairperson of the Committee | Portfolio Head: Corporate Services | | 2 | Employer Representative Member of Council | Member of council: Councillor S.G.S. Ntabeni | | 3 | Employment Equity Manager | Senior Manager: Corporate Services | | 4 | Manager representing Corporate Services and coloured | Manager from Corporate Services | | 5. | Manager representing Community Services and black people | Manager from Community Services | | 6. | Manager representing Budget and Treasury Office | Manager from BTO | | 7. | Manager representing Infrastructure Planning and Development | Manager from Infrastructure Planning and Development | | 8. | Manager representing Economic Development Planning | Manager from EDP | | 9. | Manager representing MM’S Office | Manager from the Office of the MM | | 10. | Manager responsible for implementation of the Employment Equity | Manager: Human Resources Management and Development | | 11. | Occupational Health & Safety Rep |  | | 12. | A person representing people with disability |  | | 13. | People representing Indians |  | | 14. | A person representing white people |  | | 15. | Person representing black Group |  | | 16. | Designated secretariat personnel | Secretariat services | | 17. | Employee Rep SAMWU |  | | 18. | Employee rep IMATU |  | | 19. | Manager Representing SPU |  | | 20. | Senior Management Representative |  | | 21. | Middle Management representative |  | | 22 | Skills Technical representative |  | | 23 | Semi-skilled representative |  | | 24 | Unskilled representative |  | |
| **CR 130/28/04/2022** | 28 April 2022 | **CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES UNIT: MANAGEMENT REPORT FOR THE QUARTER THREE (3) JANUARY TO MARCH 2022** | 1. That an in-house training for municipal employees and members of council should not be  conducted within the municipal premises but within the jurisdiction of Matatiele Municipality so as to avoid poor attendance and or interruptions during the attendance of the training Programmes. 2. That the report for the month of quarter one & two from January to March 2022 be noted by the Municipal Council 3. That it be noted and considered that Training interventions should be allocated an annual budget not below 1 500 000.00 though it’s not enough but it would be much better as oppose to 800 000.00 |
| **CR 131/28/04/2022** | 28 April 2022 | **CORPORATE SERVICES DEPARTMENT: ICT SERVICES UNIT SECTION B REPORT FOR QUARTER 3 2021/22** | That the report for the ICT Unit for 2021/2022 Financial Year, Quarter 3 for the period of February, 2021/2022 financial year be noted. |
| **CR 132/28/04/2022** | 28 April 2022 | **CORPORATE SERVICES DEPARTMENT: ADMINISTRATION & COUNCIL SUPPORT UNIT - 2021/2022 Quarter 3 PERFORMANCE REPORT** | That the report for the Administration and Council Support Unit for 2021/2022 Financial Year, Quarter 3 for the period of February, 2021/2022 financial year be noted. |
| **CR 133/28/04/2022** | 28 April 2022 | **CORPORATE SERVICES DEPARTMENT: PUBLIC PARTICIPATION AND CUSTOMER CARE UNIT QUARTER 3 REPORT 2021/2022 REPORT** | That the report for the Public Participation and Customer Care Unit for Quarter 3 2021/2022 be noted. |
| **CR 134/28/04/2022** | 28 April 2022 | **CONSIDERATION OF URGENT MATTERS:**  **URGENT MATTER BY CLLR. W.B. POTWANA THAT MUNICIPAL DELEGATIONS MUST BE IN ACCORDANCE WITH THE INVITE** | That the urgent matter by Cllr. W.B. Potwana that municipal delegations must be in accordance with the invite is noted. |
| **CR 135/28/04/2022** | 28 April 2022 | **READING AND CONSIDERATION OF MOTIONS**  **ATM 3-PART MOTION:**  **PART 1: HEALTH SERVICES OF MATATIELE LOCATED IN EASTERN CAPE OR KZN** | That the motion be referred to the IGR. |
| **CR 136/28/04/2022** | 28 April 2022 | **PART 2: ILLEGAL TRADERS OF SCRAP METAL** | 1. That the motion also be referred to the IGR. 2. That the EDP department identify the illegal traders and the Community Services department enforce compliance by the identified illegal traders. |
| **CR 137/28/04/2022** | 28 April 2022 | **PART 3: DEVELOPMENT OF SMMEs** | That the motion be referred to the Local Economic Development (LED) standing committee. |