

**MINUTES OF THE ZOOM URGENT SPECIAL COUNCIL MEETING HELD ON 28 MARCH 2025 AT 10H00**

**PRESENT**

**COUNCILLORS:**

Cllr. NP Mopedi	Cllr. TP Sothoane
Cllr. VE De Beer	Cllr. MD Mofokeng
Cllr. ME Sefako	Cllr. MS Toyi
Cllr. KJ Khumalo	Cllr. NS Moloi
Cllr. MJ Serati	Cllr. MTJ Mosepedi
Cllr. M La Cock	Cllr. SE Nthoesane
Cllr. NA Sehume	Cllr. S Nteo
Cllr. S Kok	Cllr. A Schoonwinkel
Cllr. SHF De-Jager	Cllr. M Matthysen-Engelbrecht
Cllr. M Magashule	Cllr. T Ramabodu
Cllr. MM Rantsaile	Cllr. RS Ferendale
Cllr. C Serfontein	Cllr. MD Rapuleng
Cllr. BT Mokoena	Cllr. MJ Mbele
Cllr. KJ Mokoena	Cllr. JHP Snyman

**OFFICIALS:**

Municipal Manager, Dr. FP Mothamaha  
Director Planning and LED, Dr. S Dintsi  
Director Corporate Services, Mr. T Motshoikha  
Director Technical Services, Me PM Morokolo  
Acting CFO, Mr. SD Phetoane  
Acting Director Community Services, Mr LJ Mosala  
Communications Manager, Mr. S Naale  
Acting Chief of Staff, Me. MG Mmusi  
Manager Speaker's Office, Mr. M Thithi  
Administration Support Manager, Mr. ZJ Majivolo

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**A. OPENING**

The Speaker, Cllr. NP Mopedi officially opened the meeting by welcoming everyone present and declared the meeting officially opened.

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**B. APPLICATION FOR LEAVE OF ABSENCE.**

Apologies were received from Cllr. D Masooane and Cllr. J A. Meyer. The following Councillors were absent without apologies Cllr. AA Jantjie, Cllr. L Moseme, Cllr. AJ De Jager, Cllr. MP Moloi and Cllr. MJ Tyumbu.

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**C. CONSIDERATION OF THE ATTACHED REPORTS**

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**Urgent Special Council 28/03/2025**

1. Ngwathe Local Municipality Draft IDP Review document 2025/26 financial year. Report on draft IDP review 2025/26 financial year (integrated development plan)

**RESOLVED THAT:**

1. Council takes note of tabling of Draft IDP Review 2025/26.
2. The Draft 2025/26 IDP Review document should be forwarded to the MEC of COGTA and Provincial treasury as per legislation
3. The Draft 2025/26 IDP Reviewed document should be publicized in the Municipal website for public notification and access.
4. The Draft 2025/26 IDP Reviewed document should be distributed to all Ngwathe Municipal Regional offices for placing at Libraries for community access, comments and inputs.
5. Community participation be done for the draft IDP and Budget Review 2025/26 through all established communications channels.

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**2. MTREF BUDGET FOR 2025/26**

**RESOLVED THAT:**

1. The proposed draft 2025/26 budget be noted.
2. The 2025/26 budget funding plan be tabled together with the final budget in May 2025.
3. Public participation be implemented to ensure that the community make comments and inputs on the proposed draft 2025/26 budget.

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**3. OVERSIGHT REPORT 30 JUNE 2024**

**RESOLVED THAT:**

1. Council adopts the Oversight Report for the period ending 30 June 2024 without reservations.
2. Council approves the Annual Report 2023/24.
3. The contents of the oversight report be made public as required by law.

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**4. ELECTION OF COUNCILLORS TO THE LOCAL LABOUR FORUM**

**RESOLVED THAT:**

1. Council elects Cllr. KJ Khumalo, Cllr. TP Sothoane, Cllr. MM Rantsaile, Cllr. RS Ferendale and EFF must submit the name of their representative by Monday, 31 March 2025.

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**5. RE-ADVERTISEMENT OF VACANT POSITION OF DIRECTOR COMMUNITY SERVICES**

**RESOLVED THAT:**

1. Council approves that the vacant post of Director Community Services be re - advertised,
2. Council appoints the selection panel which shall also act as the interview panel which consists of:
  - 2.1. Municipal Manager as Chairperson
  - 2.2. Relevant MMC
  - 2.3. Representative from SALGA
  - 2.4. Representative from FDDM
  - 2.5. Scribe
3. Council approves that appointment of Mr. LJ Mosala be extended with another three (3) to Act as Director Community Services.
4. Council condones the action of the Municipal Manager to keep Mr. LJ Mosala acting during March 2025.
5. The Executive Mayor should request permission for extension from the MEC in line with Section 56 (1) (c) of the Local Government Municipal Systems Act, 2022, Act No 3 of 2022.

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**6. EXEMPTION FROM COST CONTAINMENT ON PROCUREMENT OF THE  
POLITICAL OFFICE BEARERS OFFICIAL CAR AND DISPOSE THE CURRENT  
EXECUTIVE MAYOR'S CAR**

**RESOLVED THAT:**

1. Council takes note of the report.
2. Council approves the disposal of the current Mayor's Official Vehicle and the asset be removed from the Assets Register

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**7. WRITE OFF OF POLITICAL OFFICE BEARER 'S CAR (SPEAKER'S CAR)**

**RESOLVED THAT:**

1. Council takes note of the report
2. Council approves the write off of the Speaker's official vehicle and the asset be removed from the Asset Register

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**8. REPORT ON TERMINATION AND APPOINTMENT OF INTERNAL MEMBERS  
TO THE MUNICIPAL PLANNING TRIBUNAL AS PER THE SPATIAL PLANNING  
AND LAND USE MANAGEMENT ACT, 2013 AND ADVERTISEMENT OF  
APPOINTED INTERNAL MEMBERS TO SERVE ON NGWATHE MPT**

**RESOLVED THAT:**

1. Council takes note of the report.
2. Council approves the termination of the appointments of the stated internal MPT members.

3. Council approves the appointment of new internal MPT members and as Chairs to form part of the MPT for a period of 5 years and not exceeding 10 years.

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**9. REVISED 2024/2025 SERVICE DELIVERY BUDGET AND IMPLEMENTATION PLAN (SDBIP) PERFORMANCE AGREEMENTS OF THE MUNICIPAL MANAGER AND ALL DIRECTORS AND ACTING DIRECTORS**

**RESOLVED THAT:**

1. The Municipal Council **NOTES** the **REVISED** 2024/25 SDBIP including the **REVISED** 2024/25 Performance Agreements of the Municipal Managers and all Directors and Acting Directors;
2. The Revised SDBIP and Revised Performance Agreements be submitted to the Office of the MEC for CoGTA;
3. The Revised SDBIP and Revised Performance Agreements be placed on the municipal website.

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**10. REVISED 2024/2025 INTEGRATED DEVELOPMENT PLAN (IDP)**

**RESOLVED THAT:**

1. The Municipal Council **APPROVES** the **REVISED** 2024/2025 Integrated Development Plan (IDP);
2. The Revised IDP be submitted the Office of the MEC for CoGTA;
3. The Revised IDP be placed on the municipal website.

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The meeting ended at 11H37

APPROVED:

  
CHAIRPERSON: Cllr NP Mopedi