



## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

### ULM COUNCIL RESOLUTION REGISTER 25-26 FY

#### SPECIAL COUNCIL 15 JULY 2025

NO	ULMC N0s AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
1	<b>ULMC: 001 RECRUITMENT REPORT FOR THE POSITION OF SENIOR MANAGER: CITIZEN &amp; COMMUNITY SERVICES FOR UMZIMVUBU LOCAL MUNICIPALITY</b>	<ol style="list-style-type: none"> <li>1. That the report on recruitment proceedings pertaining to the filling of the post is noted</li> <li>2. That the Council notes the minutes of the shortlisting process and the shortlisted candidates for the position of Senior Manager: Citizen &amp; Community Services.</li> <li>3. That the Council notes the verification report that was considered by the selection panel.</li> <li>4. That the Council notes the minutes of the interview process and the recommendations of the selection panel.</li> <li>5. That the Council considers the competency results of Dr K.P. Dlamini.</li> <li>6. That the Council notes the competency results of Mr A.N. Mandlana.</li> <li>7. That the Council appoints Dr K.P. Dlamini as Senior Manager: Citizen &amp; Community Services.</li> <li>8. That should Dr K.P. Dlamini decline the offer of employment for the position of Senior Manager: Citizen &amp; Community Services respectively, then the Council appoints Mr A. Mandlana as the second runner up.</li> </ol>	<b>ULMC COUNCIL 001/2025/2026</b>	<b>CORPORATE SERVICES</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<p>9. That the Council should inform all interviewed candidates including applicants who were unsuccessful, the outcome of the interview.</p> <p>10. That the Council must within 14 days of the date of the decision for appointment, submit to the MEC for Local Government a report on the appointment process and outcome.</p>		
<b>SPECIAL COUNCIL MEETING 30 JULY 2025</b>				
NO	ULMC NOs AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
2	<p><b>ULMC: 002</b></p> <p><b>S52d QUARTERLY BUDGET STATEMENT AS AT 30 JUNE 2025</b></p> <p><b>STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2024/25 BUDGET (MFMA SECTION 52d) FOR THE PERIOD ENDED 30 JUNE 2025</b></p>	<p>1. That, the report on debtors collection and revenue collection of for the month of June 2025 is noted and approved by Council.</p> <p>2. That, the report on outstanding traffic fines for the month of June 2025 amounting to <b>R 11 504 205.00</b> is noted and approved by Council.</p> <p>3. That, the total amount owed by Councillors and Staff members amounting to <b>R 841.61</b> is noted and approved by Council.</p> <p>4. That, the Fruitless and Wasteful Expenditure amounting to R839 721 for the period ended is approved by Council</p> <p>5. That, the total operating revenue of R494 523 524 is approved by Council</p>	<p><b>COUNCIL:</b> <b>ULMC:</b> <b>002/2025/2026</b></p>	<p><b>BUDGET &amp; TREASURY</b></p>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<p>6. That the total operating expenditure of R494 008 158 is approved by Council</p> <p>7. That, the total commitments amounting to R40 449 921 is approved by Council</p> <p>8. That, the total retention amounting to R14 102 504 is approved by Council</p> <p>9. That, the report on outstanding traffic fines for the month of June 2025 amounting to R 11 504 205.00 is noted and approved by Council.</p> <p>10. That, the following aged outstanding debtors balance of <b>R 54 763 243.88</b> for the month ended June 2025 is noted and approved by Council:</p> <p>Current – R 1 286 327.16</p> <ul style="list-style-type: none"><li>○ 30 days – R 412 790.70</li><li>○ 60 days – R 1 085 412.18</li><li>○ 90 days – R 1 045 956.58</li><li>○ 120 +days – R 50 932 757.26</li></ul> <p>11. That, the following categorised outstanding debtor types are noted and approved by Council:</p>		
--	--	---	--	--

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<ul style="list-style-type: none"> <li>○ Residential debt – R 18 075 785.65</li> <li>○ Commercial debt – R 25 287 832.85</li> <li>○ Government debt – R 11 399 625.38</li> </ul>		
3	<b>ULMC 003 PROGRESS REPORT ON THE IMPLEMENTATION OF THE 2024/2025FY SDBIP; FOURTH QUARTER PERFORMANCE ASSESSMENT REPORT:</b>	1. That the 4 <sup>th</sup> Quarter Performance Assessment Report for 2024-2025 FY is approved by Council	<b>COUNCIL: ULMC: 003/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
<b>SPECIAL COUNCIL MEETING 29 AUGUST 2025</b>				
NO	ULMC N0s AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
4	<b>ULMC: 004 OFFICE OF THE MUNICIPAL MANAGER - INTERNAL AUDIT: 2025/2026 AUDIT AND PERFORMANCE COMMITTEE CHARTER</b>	1. That the 2025/2026 Audit and Performance Committee Charter review is adopted by Council	<b>ULMC COUNCIL 004/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

5	<b>ULMC:005 OFFICE OF THE MUNICIPAL MANAGER- INTERNAL AUDIT: 2025/2026 RISK COMMITTEE CHARTER</b>	1. That the 2025/2026 Risk Committee Charter is approved by Council.	<b>ULMC COUNCIL 005/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
6	<b>ULMC:006 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: REPORT ON 2024/2025 ANTI FRAUD AND CORRUPTION POLICY</b>	1. That the 2025/2026 Anti-fraud & Corruption Policy is approved by the Council	<b>ULMC COUNCIL 006/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
7	<b>ULMC:007 OFFICE OF THE MUNICIPAL MANAGER – 2025/2026 RISK MANAGEMENT STRATEGY</b>	1. That the 2025/2026 Risk Management Strategy is adopted by Council.	<b>ULMC COUNCIL 007/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
8	<b>ULMC:008 OFFICE OF THE MUNICIPAL MANAGER – RISK MANAGEMENT: ULM RISK APPETITE AND CAPACITY BEARING FRAMEWORK</b>	1. That the 2025/2026 ULM Risk Appetite & Capacity Bearing Framework is approved by Council.	<b>ULMC COUNCIL 008/2025/2026</b>	<b>-OFFICE OF THE MUNICIPAL MANAGER</b>
9	<b>ULMC:009 OFFICE OF THE MUNICIPAL MANAGER – INTERNAL AUDIT: COMBINED ASSURANCE FRAMEWORK</b>	1. That the 2025/2026 ULM Combined Assurance Framework and Implementation Plan is approved by Council.	<b>ULMC COUNCIL 009/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

10	<p><b>ULMC:010</b> <b>TABLING TO COUNCIL FOR APPROVAL OF THE 2024/2025FY ANNUAL PERFORMANCE REPORT: OFFICE OF THE MUNICIPAL MANAGER</b></p>	<p>1. That the Annual Performance Report for 2024-2025 FY is approved by Council.</p>	<p><b>ULMC COUNCIL 010/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>
11	<p><b>ULMC:011</b> <b>TABLING TO COUNCIL FOR ADOPTION THE IDP, BUDGET &amp; PMS PROCESS PLAN FOR 2026-2027FY: OFFICE OF THE MUNICIPAL MANAGER</b></p>	<p>1. That the Council notes the IDP, PMS and Budget Process Plan for 2026/2027FY  2. That Council adopts the IDP, PMS and Budget Process Plan for 2026/2027FY.</p>	<p><b>ULMC COUNCIL 011/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>
12	<p><b>ULMC:012</b> <b>OFFICE OF THE MUNICIPAL MANAGER: PUBLIC PARTICIPATION UNIT: COMMUNITY DEVELOPMENT PROGRAMME BY SANRAL</b></p>	<p>1. That the proposed Community Development Programme by SANRAL is approved by the Council.  2. That the Council approves the identified streets to be done through this programme.</p>	<p><b>ULMC COUNCIL 012/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>
13	<p><b>ULMC:013</b> <b>OFFICE OF THE MUNICIPAL MANAGER: PUBLIC PARTICIPATION UNIT: WARD COMMITTEE SITTING ALLOWANCE ADJUSTMENT</b></p>	<p>1. That the Council notes and consider a report on the adjustment of Ward Committee's sitting allowance.  2. That the proposed Ward Committee Sitting Allowance adjustment of R200.00 is approved by the Council and be paid with effect from 01 July 2025.</p>	<p><b>ULMC COUNCIL 013/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

14	<p><b>ULMC:014</b> <b>COMMUNICATION ACTION PLAN REVIEWAL HELD IN THE MONTH OF JUNE 2025 AT IMVOMVO COUNTRY LODGE</b></p>	<ol style="list-style-type: none"> <li>1. That the report on the reviewal of the Communication Action Plan is noted and accepted by Council.</li> <li>2. That the reviewed Communication Action Plan for 2025/26 financial year is accepted and approved by Council.</li> <li>3. That the Council should budget for the Traditional Leaders Summit to be held during the third quarter of 2025/26 financial year before the upcoming Local Government Elections in order to enhance the working relations between the Council and Traditional Authorities.</li> </ol>	<p><b>ULMC COUNCIL 014/2025/2026</b></p>	<p><b>OFFICE OF MM-SPECIAL PROGRAMMES AND COMMUNICATION</b></p>
15	<p><b>ULMC:015</b> <b>CITIZEN AND COMMUNITY SERVICES DEPARTMENT</b> <b>CITIZEN AND COMMUNITY SERVICES: REVIEW AND UPDATE OF INTERGRATED WASTE MANAGEMENT PLAN</b></p>	<ol style="list-style-type: none"> <li>1. That the council approves the review and update on Integrated Waste Management plan.</li> </ol>	<p><b>ULMC COUNCIL 015/2025/2026</b></p>	<p><b>CITIZEN AND COMMUNITY SERVICES</b></p>
16	<p><b>ULMC:016</b> <b>CORPORATE SERVICES DEPARTMENT:</b> <b>ORGANOGRAM REVIEW</b></p>	<ol style="list-style-type: none"> <li>1. That the report on review of organogram is noted and approved by the Council.</li> <li>2. That Council approves the inclusion of VIP Protector and a driver for the Whip in the organogram.</li> <li>3. That Council notes that the post cannot be filled until they reflect in the Organogram.</li> <li>4. That Council notes that the VIP Protector and a driver will be on a fixed term contract</li> </ol>	<p><b>ULMC COUNCIL 016/2025/2026</b></p>	<p><b>CORPORATE SERVICES</b></p>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<p>aligned with the term of the Whip of the Council.</p> <p>5. That the two posts be budgeted for accordingly.</p>		
17	<p><b>ULMC:017</b> <b>CORPORATE SERVICES –</b> <b>PROPOSED REVIEW ON</b> <b>EMPLOYMENT POLICY &amp;</b> <b>LEAVE POLICY –</b> <b>UMZIMVUBU LOCAL</b> <b>MUNICIPALITY</b></p>	<ol style="list-style-type: none"> <li>1. That the report on the proposed amendments on the Leave Policy and Employment policy is noted by Council.</li> <li>2. That the Council approves the amendment on clause 18.8.3 of the Leave policy.</li> <li>3. That Council approves the amendment on clause 6.3 of the Employment policy.</li> </ol>	<b>ULMC COUNCIL 017/2025/2026</b>	<b>CORPORATE SERVICES</b>
18	<p><b>ULMC:018</b> <b>CORPORATE SERVICES</b> <b>DEPARTMENT: HUMAN</b> <b>RESOURCES: EMPLOYEE</b> <b>RELATIONS OFFICE: OHS</b> <b>REPORT MAY 2025</b></p>	<ol style="list-style-type: none"> <li>1. That the Council notes the OHS report</li> <li>2. That prior to their removal reasons for non-attendance be solicited from Councillors.</li> <li>3. That the Council replaces two Councillors serving in the OHS Committee who are not attending.</li> </ol>	<b>ULMC COUNCIL 018/2025/2026</b>	<b>CORPORATE SERVICES</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

19	<p><b>ULMC:019</b> <b>CORPORATE SERVICES:</b> <b>PROPOSED TERMS OF REFERENCE FOR INFORMATION, COMMUNICATION AND TECHNOLOGY STEERING COMMITTEE UMZIMVUBU LOCAL MUNICIPALITY</b></p>	<ol style="list-style-type: none"> <li>1. That the report on the proposed Terms of reference for the ICT Steering Committee for Umzimvubu Local Municipality is approved by the Council.</li> <li>2. That the Council approves the Terms of reference for the ICT Steering Committee for Umzimvubu Local Municipality</li> </ol>	<p><b>ULMC COUNCIL 019/2025/2026</b></p>	<p><b>CORPORATE SERVICES</b></p>
20	<p><b>ULMC:020</b> <b>CORPORATE SERVICES DEPARTMENT:</b> <b>PERFORMANCE ASSESSMENT RESULTS FOR SECTION 56 EMPLOYEES AND SECTIONAL MANAGERS, AND PROJECT MANAGER EMPLOYEES FOR 2023/2024 FINANCIAL YEAR (in committee)</b></p>	<ol style="list-style-type: none"> <li>1. That the report and its broader implications on performance assessments for the Municipal Manager, section 56 employees and Performance based Contract employees be noted and accepted by the Council.</li> <li>2. That the Council considers the Internal Audit Report on the awarding of performance bonuses to the thirteen (13) qualifying municipal employees attached as Annexure A.</li> <li>3. That the Council approves payment of performance bonuses to the qualifying Thirteen (13) municipal employees as per Annexure B provided the budget allows.</li> </ol>	<p><b>ULMC COUNCIL 020/2025/2026</b></p>	<p><b>CORPORATE SERVICES</b></p>
21	<p><b>ULMC:021</b></p>	<ol style="list-style-type: none"> <li>1. That Council considers the report on the MPAC oversight visits conducted in the 4<sup>th</sup> quarter of 2024/25 financial year.</li> </ol>	<p><b>ULMC COUNCIL 021/2025/2026</b></p>	<p><b>MPAC</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

	<p><b>UMZIMVUBU MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) VISITS CONDUCTED IN THE 4<sup>th</sup> QUARTER OF 2024/25 FINANCIAL YEAR</b></p>	<p>2. That Council should develop Ntenetyana camp site as it has a potential for economic growth.</p> <p>3. That project monitoring be intensified at Mpungulelweni Access Road.</p> <p>4. That Council would consider allocating a person who will record minutes during site visits.</p>		
<b>THIRD ORDINARY COUNCIL MEETING 30 OCTOBER 2025</b>				
NO	ULMC NOs AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
22	<p><b>ULMC:022 OFFICE OF THE MUNICIPAL MANAGER: REVIEWED INTERGOVERNMENTAL RELATIONS (IGR) / IDP REP FORUM TERMS OF REFERENCE</b></p>	<p>1. That Council approves the reviewed terms of reference of the IGR/IDP Rep Forum of Umzimvubu Local Municipality.</p>	<p><b>ULMC COUNCIL 022/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>
23	<p><b>ULMC: 023 TABLING TO COUNCIL FOR APPROVAL OF THE FIRST QUARTER PERFORMANCE REPORT 2025/2026 FINANCIAL YEAR: OFFICE OF THE MUNICIPAL MANAGER</b></p>	<p>1. That the First Quarter Performance Report for 2024-2025 FY is noted by Council.</p> <p>2. That the First Quarter Performance Report for 2024-2025 FY is adopted by Council.</p>	<p><b>ULMC COUNCIL 023/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

<p>24</p>	<p><b>ULMC: 024 INFRASTRUCTURE AND PLANNING DEPARTMENT: REQUEST TO COUNCIL FOR THE SALE OF LAND WITHIN KWABHACA AND EMAXESIBENI TO A PRIVATE DEVELOPER FOR THE DEVELOPMENT OF SOCIAL HOUSING AND COMMUNITY RESIDENTIAL UNITS</b></p>	<ol style="list-style-type: none"> <li>1. That this report on the development of Social Housing and Community Residential Units is noted by Council and that the council <b>approves</b> the sale of this portion of land in KwaBhaca and EmaXesibeni to a developer subject to the following recommendations:</li> <li>2. That the appointed developer be accredited with the National Department of Human Settlements and registered with the Social Housing Regulatory Authority (SHRA).</li> <li>3. That clear terms of reference are prepared for the proposed sale agreement.</li> <li>4. That the municipality reserves the right to terminate any contract entered into with a developer, if no development takes place within a period of 12 months.</li> <li>5. The department must ensure that both towns within Umzimvubu Local Municipality are included in the Social Housing Programme.</li> </ol>	<p><b>ULMC COUNCIL 024/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING DEPARTMENT</b></p>
<p>25</p>	<p><b>ULMC:025 INFRASTRUCTURE AND PLANNING DEPARTMENT: REQUEST TO COUNCIL FOR THE DISPOSAL OF SITES WITHIN EMAXESIBENI</b></p>	<ol style="list-style-type: none"> <li>1. That this report on disposal of land report is noted by Council and that the council <b>approves</b> the disposal of sites in EmaXesibeni through selling and leasing subject to the following terms and conditions:             <ol style="list-style-type: none"> <li>a) That land be disposed at market value to increase the revenue of the Municipality.</li> </ol> </li> </ol>	<p><b>ULMC COUNCIL 025/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING DEPARTMENT</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<ul style="list-style-type: none"> <li>b) That the areas to be disposed be prioritized for services by all stakeholders involved.</li> <li>c) A due diligence team be established to ensure that the process is seamless and municipal conditions are met.</li> <li>d) That the land be disposed of through standard SCM processes, in terms of Section 14 of the MFMA, in which land is to be disposed of through public auction / tender.</li> <li>e) That the contract must include terms and conditions specifying that any costs incurred beyond a 12-month period will be the responsibility of the purchaser.</li> </ul>		
26	<p><b>ULMC:026 INFRASTRUCTURE AND PLANNING DEPARTMENT: REQUEST TO COUNCIL FOR THE LEASING OF LAND WITHIN KWABHACA FOR THE DEVELOPMENT OF A LIGHT INDUSTRIAL PARK, 3 STAR HOTEL, A PRIVATE HOSPITAL AND A PRIVATE HOSPITAL IN EMAXESIBENI</b></p>	<p>1. That this report on leasing of land report is noted by Council and that the council <b>approves</b> the leasing of sites in KwaBhaca to a developer subject to the following terms and conditions:</p> <ul style="list-style-type: none"> <li>a) That the proposed Lease should not be less than 30 years and must be registered in the Deeds Office. The expenses for such registration should be paid by the bidder.</li> <li>b) That the properties that are leased must be properly described with a map that has been approved by Surveyor General.</li> <li>c) That clear terms of reference are prepared for the proposed lease agreement with regards to rentals, sub-</li> </ul>	<p><b>ULMC COUNCIL 026/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING DEPARTMENT</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>letting and cession, cancellation of the lease, etc.</p> <p>d) That the municipality reserves the right to terminate any contract entered into with a developer, if no development takes place within a period of 12 months</p> <p>e) That the contract must include terms and conditions specifying that any costs incurred beyond a 12-month period will be the responsibility of the purchaser.</p>		
27	<p><b>ULMC:027</b> <b>INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: MUNICIPAL INFRASTRUCTURE GRANT (MIG) PLANNING FOR 2026/27 and 2027/28 FY PROJECTS</b></p>	<p>1. That the item be postponed to the Special EXCO and Council meeting, as there are matters that need to be resolved regarding the number of MIG projects allocated per ward before it can be approved by Council.</p>	<b>ULMC COUNCIL 027/2025/2026</b>	<b>INFRASTRUCTURE AND PLANNING DEPARTMENT</b>
28	<p><b>ULMC: 028</b> <b>SECTION 52D QUATERLY BUDGET STATEMENT AS AT 30 SEPTEMBER 2025</b></p>	<p><u><b>Statement of Financial Performance, Position and the Implementation of the 2025/2026 Budget</b></u></p> <ul style="list-style-type: none"> <li>○ That, the operating surplus of R164 million for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;</li> <li>○ That, the CAPEX surplus of R10.1 million for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;</li> <li>○ That the ratios for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;</li> </ul>	<b>ULMC COUNCIL 028/2025/2026</b>	<b>BUDGET AND TREASURY DEPARTMENT</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

- That, the 16% expenditure incurred in the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;
- That, the 37% actual collection against the budget for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council.

### **Report on Grant Expenditure for the period ended 30 September 2025**

- That, the 38% (Excluding Retentions) spending on MIG as at 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by the Council;
- That, the 41% spending on INEP as at 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by the Council;
- That, the spending on other operating transfers as at 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by the Council.

### **Asset Management Report for the period ended 30 September 2025**

- That, the movable and immovable assets additions for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

- That, the R113 million value of WIP as at 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by the Council;
- That, the fuel usage amounting to R72, 904 for Mayoral Vehicle for the 1<sup>st</sup> quarter of 2025/2026 is noted and approved by Council;
- That, the fuel usage amounting to R54, 817 for Speakers Vehicle for the 1<sup>st</sup> quarter of 2025/2026 is noted and approved by Council
- That, the fuel usage amounting to R21, 088 for Chief Whip Vehicle for the 1<sup>st</sup> quarter of 2025/2026 is noted and approved by Council
- That, an amount of R13.4 million that has been withheld for retentions is noted and approved by the Council.

### **Report on VAT for the period ended 30 September 2025**

- That, the submission of R9,8m relating to VAT for the 1<sup>st</sup> quarter for 2025/2026 financial year is noted and approved by Council;
- That, the current debt paid that has been to SARS as at 1<sup>st</sup> quarter of 2025/2026 financial year amounting to R12,6m is noted and approved by Council;



## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

- That, the outstanding debt of SARS as at 1<sup>st</sup> Quarter of 2025/2026 financial year amounting to R665, 366 is noted and approved by Council.

### **Cost Containment for the period ended 30 September 2025**

- That, the expenditure of Cost Containment for the 1<sup>st</sup> quarter of 2025/2026 financial year amounting to R6,7m is noted and approved by Council;
- That, the savings as per cost containment for the 1<sup>st</sup> quarter of 2025/2026 financial year amounting to R22,1m is noted and approved by Council.

### **Payment of Creditors for the period ended 30 September 2025**

- That, the creditors that have been paid amounting to R117,7m for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council

### **Payment of Payroll for the period ended 30 September 2025**

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<ul style="list-style-type: none"> <li>○ That, the expenditure incurred for salaries and allowances for Councillors amounting to R5,2m for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;</li> <li>○ That, the expenditure incurred for salaries and allowance for Employees amounting to R24,8m for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council.</li> </ul> <p><b><u>Debtors and Revenue Collection for the period ended 30 September 2025</u></b></p> <ul style="list-style-type: none"> <li>○ That, the report on debtors collection and revenue collection of for the month of September 2025 amounting to <b>R 19 848 973.74</b> is noted and approved by Council.</li> <li>○ That, the report on outstanding traffic fines for the month of September 2025 amounting to <b>R 11 795 255.00</b> is noted and approved by Council.</li> <li>○ That, the following aged outstanding debtors balance of <b>R 107 041 880.09</b> for the month ending September 2025 is noted and approved by Council: <ul style="list-style-type: none"> <li>▪ Current – R 2 412 133.95</li> <li>▪ 30 days – R 51 108 422.05</li> </ul> </li> </ul>		
--	--	---	--	--

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

- 60 days – R 1 080 352.11
- 90 days – R 986 215.04
- 120 +days – R 51 454 756.94

○ That, the following categorised outstanding debtor type is noted and approved by Council:

- Residential debt – R 19 332 147.48
- Commercial debt – R 25 964 076.38
- Government debt – R 61 745 656.23

○ That, the total amount owed by Councillors and Staff members amounting to **R 28.08** is noted and approved by Council.

### **Revenue Collection Rate and Investment report as at 30 September 2025**

- That, the revenue collection of R11, 2m for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;
- That, the billing amounting to 62, 8m for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

- That, the total investments for the 1<sup>st</sup> quarter of 2025/2026 financial year amounting to R 100, 382, 317 (Conditional: R15, 9m and Unconditional: R84, 4m) is noted and approved by Council.

### **Free Basic Services for the period ended 30 September 2025**

- That, the provision of free basic services to 3974 beneficiaries for the 1<sup>st</sup> quarter of 2025/2026 financial year as indicated below is noted and approved by Council:
  - Solar – 1322 beneficiaries;
  - Electricity – 1114 beneficiaries;
  - Paraffin – 1538 beneficiaries

### **Supply Chain Management for the period ended 30 September 2025**

- That, the total number of bids and quotations that have been invited for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;
- That, the total number of bids and quotations that have been awarded for the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;
- That, the total summary values of procurements that have been done for the

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<p>1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council;</p> <ul style="list-style-type: none"> <li>• That, the irregular expenditure amounting to R1,5m (current year expenditure) relating to awarded Panel of Attorneys from the previous year be noted and approved by Council;</li> <li>• That, no procurement that has been done through deviations in the 1<sup>st</sup> quarter of 2025/2026 financial year is noted and approved by Council.</li> <li>• That a comprehensive report detailing the kilometres travelled by the vehicles of the Mayor, Speaker, and Chief Whip be presented at the next Council meeting.</li> </ul>		
<p><b>M01</b></p>	<p><b>ULMC: M01 NOTICE OF RESCINDING RESOLUTION 012/2024/2025</b></p> <p><b>MOTION- OF NUMBER</b></p>	<p>1. That the Council resolves to rescind the resolution adopted on 30 July 2024 regarding the approval of the Organizational Structure (Resolution No. COUNCIL: ULM:012/2024/2025) which stated that:</p> <p>2.1 That, the report on final approval of Municipal Organisational Structure without comments from the MEC, is approved by the Council</p> <p>2.2 That, the Council approves final Municipal Organisational structure without comments from the MEC of COGTA.</p> <p>3. That the Council adopts the new establishment and amendment on the</p>		<p><b>ULMC COUNCIL M02/2025/2026</b></p>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<p>municipal Organisational structure/ Section 80 and section 79 committees</p> <p>4. That the gazette dated October 2024 regarding Chairpersons of section 79 Committee on upper limit be considered and implement accordingly.</p> <p><b>4.1 RULES AND ETHICS COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Councillor L Mveku: Chairperson</li> <li>2. Councillor F Ntwakumba</li> <li>3. Councillor F Sontsi</li> <li>4. Councillor M Hlanekela</li> <li>5. Councillor L Gwentshu</li> <li>6. Councillor S Mathebe</li> <li>7. Councillor N Ntshobane</li> <li>8. Chief B Makaula</li> </ol> <p><b>4.2 WOMENS’S CAUCUS COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Councillor Z.G Mampevini</li> <li>2. Councillor T Sokhanyile</li> <li>3. Councillor X Jona</li> <li>4. Councillor A.N Garane</li> <li>5. Councillor L Mapala</li> <li>6. Councillor N Jwara</li> <li>7. Councillor T Sincindi</li> <li>8. Councillor B.R Khehle- Salukazana</li> <li>9. Councillor F Ntwakumba</li> <li>10. Councillor L Gwentshu</li> <li>11. Councillor N Mantshongo</li> <li>12. Councillor T Ntsalaze</li> <li>13. Councillor N D Ntshobane</li> </ol> <p><b>4.3 PUBLIC PARTICIPATION AND PETITIONS COMMITTEE</b></p>		
--	--	--	--	--

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<ol style="list-style-type: none"> <li>1. Councillor M Kiviet Chairperson</li> <li>2. Councillor A.N Garane</li> <li>3. Councillor T Sokhanyile</li> </ol> <p><b>3.4 INFRASTRUCTURE AND PLANNING STANDING COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Councillor C Madyibi</li> </ol> <p><b>3.5 CITIZEN AND COMMUNITY SERVICE STANDING COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Councillor N Nomnganga</li> </ol> <p><b>3.6 LOCAL ECONOMIC DEVELOPMENT</b></p> <ol style="list-style-type: none"> <li>1. Councillor N.D Ntshobane</li> </ol> <p><b>3.7 OCCUPATIONAL HEALTH AND SAFETY COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Councillor C. L Noqhakala</li> <li>2. Councillor P Magujulwa</li> </ol>		
<b>M02</b>	<b>ULMC: M02 MOTION 2- RESCINDING OF APPROVAL OF FINAL ORGANISATIONAL STRUCTURE</b>	<ol style="list-style-type: none"> <li>1. That the status quo must remain and the previous organogram adopted by the Council when the Council term of office started be re-instated and utilised until the Council follows the legislated procedure of reviewing the staff establishment.</li> </ol>		<b>ULMC COUNCIL M02/2025/2026</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		2. That all other administrative processes be implemented by the Municipal Manager on re-instatement of the structure		
<b>SPECIAL COUNCIL MEETING 07 NOVEMBER 2025</b>				
NO	ULMC NOs AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
29	<b>ULMC:029</b>  <b>REPORT ON 1<sup>st</sup> ADJUSTMENT BUDGET FOR 2025/2026 MEDIUM TERM REVENUE EXPENDITURE FRAMEWORK</b>	<ol style="list-style-type: none"> <li>1. That, the first adjustment budget, inclusive of changes in terms of section 28 of the MFMA for Umzimvubu Local Municipality for the financial year 2025/2026; and indicative for the two projected years 2026/2027 and 2027/2028, as set-out in the schedules, is noted and approved by Council;</li> <li>2. That, the operating revenue has increase by R2 million from the approved budget of R556 million to R558 million due to roll-over application for INEP being approved by National Treasury is noted and approved by Council;</li> <li>3. That, the operating expenditure has increased by R873 thousand from the approved budget of R447 million to R448 million due to roll-over application for INEP being approved by National Treasury as well as the movement in repairs and maintenance is noted and approved by Council;</li> </ol>	<b>ULMC COUNCIL 029/2025/2026</b>	<b>BUDGET AND TREASURY DEPARTMENT</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>4. That, the following projects which were not part of the original budget for 2025/2026 MTERF to be included on the budget as they were not completed in the 2024/2025 MTERF financial year are noted and approved by Council:</p> <p>5. That, the savings from the following projects that were completed in the 2024/2025 MTERF but had been budgeted for in the 2025/2026 financial year is noted and approved by Council:</p> <p>6. That, the following projects which has a short-fall in the current year (2025/2026 MTERF) with savings taken from repairs and maintenance of streets budget is noted and approved by Council:</p> <p>7. That, the total CAPEX adjustment for internally funded projects is noted and approved by Council.</p> <p>8. That, the budget related polices and assumptions remains unchanged from the approved budget.</p>		
30	<p><b>ULMC:030</b></p> <p><b>INFRASTRUCTURE DEVELOPMENT AND PLANNING DEPARTMENT: MUNICIPAL INFRASTRUCTURE GRANT (MIG) PLANNING FOR</b></p>	<p>That the council approves and adopts the MIG list of projects planned for implementation for 2026/27 FY and 2027/28 FY.</p> <p><b>LIST OF 2026/27 FY MIG PLANNED PROJECTS</b></p> <p><b>No Project Name W</b></p>	<p><b>ULMC COUNCIL 030/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING</b></p>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

2026/27 and 2027/28 FY PROJECTS					
	1.	Planning of Sinamva via Singqushweni - Mfesani Access Road	Ward 24	R 500 000,00	
	2.	Planning of Ext of AR from Tanga to Machona via Intabankala to Marwaqa	Ward 5	R 500 000,00	
	3.	Ngwekazana/Gudlintaba AR	Ward 06	R 7 500 000,00	
	4.	Municipal Waste Management Specialised Vehicle	All Wards	R 4 000 000,00	
	5.	Zinkawini bridge	Ward 26	R 4 152 000,00	
	6.	Ncome Springs Community Hall	Ward 24	R 3 200 000,00	
	7.	Ngonyameni Community Hall	Ward 4	R 3 200 000,00	
	8.	Magontsini Community Hall	Ward 11	R 3 200 000,00	
	9.	Upper Brooksnek Community Hall	Ward 01	R 3 200 000,00	
	10.	Colana Community Hall	Ward 10	R 3 200 000,00	
	11.	Njijini koMkhulu Community Hall	Ward 22	R3 200 000,00	
	12.	Zigungwini to Nqabeni Access Road	Ward 2	R 8 500 000,00	
	13.	Installation of Street lights – Emaxesibeni	Ward 28	R 2 063 000,00	
	14.	Osborn Bridge	Ward 25	R7 500 000,00	
	15.	Marwaqa Bridge	Ward 15	R 8 000 000,00	
	That the 2027/2028 financial year projects be adjusted to accommodate wards that were not allocated projects.				

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		<b>LIST OF 2027/28 FY MIG PLANNED PROJECTS</b>																																												
		<table border="1"> <thead> <tr> <th>No</th> <th>Project Name</th> <th>W</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Umdantsane Via Ntabesgcotho via Sikolweni ezantsi AR</td> <td>W</td> </tr> <tr> <td>2.</td> <td>Wakha to Loyiso AR</td> <td>W</td> </tr> <tr> <td>3.</td> <td>Sinamva via Singqushweni – Mfesaneni Access Road</td> <td>W</td> </tr> <tr> <td>4.</td> <td>Mhlanganisweni bridge</td> <td>W</td> </tr> <tr> <td>5.</td> <td>Ndikini AR (With Slab)</td> <td>W</td> </tr> <tr> <td>6.</td> <td>Madadiela Community Hall</td> <td>W</td> </tr> <tr> <td>7.</td> <td>Goso Community Hall</td> <td>W</td> </tr> <tr> <td>8.</td> <td>Mpoza Community Hall</td> <td>W</td> </tr> <tr> <td>9.</td> <td>Nqalweni Community Hall</td> <td>W</td> </tr> <tr> <td>10.</td> <td>Mqhekezweni Community Hall</td> <td>W</td> </tr> <tr> <td>11.</td> <td>Siqigeni Bridge</td> <td>W</td> </tr> <tr> <td>13.</td> <td>Nkomba AR</td> <td>W</td> </tr> <tr> <td>14.</td> <td>Sulubhere via Ngcukeni and Lovu slab</td> <td>W</td> </tr> </tbody> </table>	No	Project Name	W	1.	Umdantsane Via Ntabesgcotho via Sikolweni ezantsi AR	W	2.	Wakha to Loyiso AR	W	3.	Sinamva via Singqushweni – Mfesaneni Access Road	W	4.	Mhlanganisweni bridge	W	5.	Ndikini AR (With Slab)	W	6.	Madadiela Community Hall	W	7.	Goso Community Hall	W	8.	Mpoza Community Hall	W	9.	Nqalweni Community Hall	W	10.	Mqhekezweni Community Hall	W	11.	Siqigeni Bridge	W	13.	Nkomba AR	W	14.	Sulubhere via Ngcukeni and Lovu slab	W		
No	Project Name	W																																												
1.	Umdantsane Via Ntabesgcotho via Sikolweni ezantsi AR	W																																												
2.	Wakha to Loyiso AR	W																																												
3.	Sinamva via Singqushweni – Mfesaneni Access Road	W																																												
4.	Mhlanganisweni bridge	W																																												
5.	Ndikini AR (With Slab)	W																																												
6.	Madadiela Community Hall	W																																												
7.	Goso Community Hall	W																																												
8.	Mpoza Community Hall	W																																												
9.	Nqalweni Community Hall	W																																												
10.	Mqhekezweni Community Hall	W																																												
11.	Siqigeni Bridge	W																																												
13.	Nkomba AR	W																																												
14.	Sulubhere via Ngcukeni and Lovu slab	W																																												
31	<b>ULMC:031</b>  <b>OFFICE OF THE MUNICIPAL MANAGER: NOMINATION OF THE VOTING DELEGATE TO</b>	1. That the Executive Committee recommends the Mayor: Councillor Z Ndevu to be the voting delegate of Umzimvubu Local Municipality to the SALGA National Members Assembly for approval by Council	<b>ULMC COUNCIL 031/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>																																										

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

	<b>THE SALGA NATIONAL MEMBERS ASSEMBLY</b>	2. That Council nominates the Mayor: Cllr Z Ndevu to be the voting delegate of Umzimvubu Local Municipality to the SALGA National Members Assembly.		
32	<b>ULMC:032</b> <b>CORPORATE SERVICES DEPARTMENT: PROPOSED DRAFT LAPTOP PROVISION POLICY</b>	1. That the policy be referred back for review and adoption at the next Ordinary Council Meeting, and that the process of laptop distribution proceed in the interim.	<b>ULMC COUNCIL 032/2025/2026</b>	<b>CORPORATE SERVICES DEPARTMENT</b>
<b>FOURTH ORDINARY COUNCIL MEETING 12 DECEMBER 2025</b>				
<b>NO</b>	<b>ULMC NOs AND ITEMS SUBMITTED</b>	<b>COUNCIL RESOLUTION/S</b>	<b>ULMC RESOLUTION NO</b>	<b>RESPONSIBLE DEPARTMENT</b>
33	<b>OFFICE OF THE MUNICIPAL MANAGER - INTERNAL AUDIT: REPORT ON INFORMATION TECHNOLOGY GENERAL CONTROLS</b>	1. That the Internal Audit Review on Information Technology General Controls is approved by Council.	<b>ULMC COUNCIL 033/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
34	<b>OFFICE OF THE MUNICIPAL MANAGER - INTERNAL AUDIT: REPORT ON AUDIT OF PERFORMANCE INFORMATION (QUARTER 1)</b>	1. That the Council approves the 2025/2026 Audit of Performance Information (Quarter 1) Report.	<b>ULMC COUNCIL 034/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

35	<b>OFFICE OF THE MUNICIPAL MANAGER - INTERNAL AUDIT: REPORT ON INDIVIDUAL PERFORMANCE MANAGEMENT PROCESSES</b>	1. That the Internal Audit Report on Individual Performance Management is approved by the Council	<b>ULMC COUNCIL 035/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
36	<b>OFFICE OF THE MUNICIPAL MANAGER - RISK MANAGEMENT: RISK MANAGEMENT REPORT- QUARTER ENDING 30 SEPTEMBER 2025</b>	1. Report on progress of implementation of risk treatment plans is adopted by Council	<b>ULMC COUNCIL 036/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
37	<b>OFFICE OF THE MUNICIPAL MANAGER - INTERNAL AUDIT: 2025/2026 AUDIT AND PERFORMANCE COMMITTEE ANNUAL WORK PLAN</b>	1. That the 2025/2026 Audit and Performance Committee annual work plan is adopted by Audit and Performance Committee 2. That the 2025/2026 Audit and Performance committee annual work plan is recommended for approval by Council. 3. That the 2025/2026 Audit and Performance committee annual work plan is approved by Council.	<b>ULMC COUNCIL 037/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
38	<b>CORPORATE SERVICES DEPARTMENT - SOUND GOVERNANCE SECTION - REPORT ON THE FINAL DRAFT YEAR PLAN FOR 2026 CALENDAR YEAR</b>	1 That Council considers and adopts the final Draft ULM Annual Plan/Calendar for Council meetings, Committee Meetings and Municipal activities for the year 2026.	<b>ULMC COUNCIL 038/2025/2026</b>	<b>CORPORATE SERVICES DEPARTMENT</b>



**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

<b>SPECIAL COUNCIL MEETING 14<sup>TH</sup> OF JANUARY 2026</b>				
NO	ULMC NOs AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
39	<b>ULMC:039 SECONDMENT REQUEST: ACTING MUNICIPAL MANAGER FOR MATATIELE LOCAL MUNICIPALITY</b>	<ol style="list-style-type: none"> <li>1. That the report on the secondment of the Senior Official from Umzimvubu Local Municipality to act in the vacant position of the Municipal Manager of Matatiele Local Municipality be noted by Council.</li> <li>2. That the Council approves the secondment of a Senior Official from Umzimvubu Local Municipality to act in the vacant position of the Municipal Manager of Matatiele Local Municipality.</li> <li>3. That the Council approves that the secondment period of Acting Municipal Manager of Matatiele Local Municipality starts from 14 January 2026.</li> <li>4. That the Council approves that the secondment is for a period not exceeding three (3) months.</li> <li>5. That the Council approves that Mrs N Zembe be secondment as the Acting Municipal Manager for Matatiele Local Municipality.</li> </ol>	<b>COUNCIL: 039/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
<b>FIFTH ORDINARY COUNCIL MEETING 23<sup>RD</sup> OF JANUARY 2026</b>				

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

NO	ULMC NOs AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
40	<b>ULMC:040</b>  <b>PROGRESS REPORT ON THE IMPLEMENTATION OF THE SDBIP FOR 2025 TO 2026: MID-YEAR S72 PERFORMANCE REPORT: OFFICE OF THE MUNICIPAL MANAGER</b>	1. That the 2025/2026FY Mid-Year Performance Report is approved by Council	<b>ULMC COUNCIL 040/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
41	<b>ULMC:041</b>  <b>PROGRESS REPORT ON THE IMPLEMENTATION OF THE SDBIP FOR 2025 TO 2026: S52 SECOND QUARTER PERFORMANCE REPORT: OFFICE OF THE MUNICIPAL MANAGER</b>	1. That the 2025/2026FY Second Quarter Performance Report is approved by Council	<b>ULMC COUNCIL 041/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
42	<b>ULMC:042</b>  <b>OFFICE OF THE MUNICIPAL MANAGER: REPLACEMENT OF THE ECONOMIC FREEDOM FIGHTERS PR COUNCILLORS NGQASA AND MADYIBI- EC442-UMZIMVUBU LOCAL MUNICIPALITY</b>	1. That the report on the acting appointment for the position of Senior Manager: Special Programmes & Communication is noted by Council. 2. That the Council appoints Manager: Public Participation to be the acting Senior Manager: Special Programmes & Communication for a period of three (3) months	<b>ULMC COUNCIL 042/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
43	<b>ULMC:043</b>  <b>ACTING APPOINTMENT OF SENIOR MANAGER: SPECIAL</b>	1. That, the operating surplus of R27 million is approved by the Council 2. That, the liquidity and current ratios is approved by the Council	<b>ULMC COUNCIL 043/2025/2026</b>	<b>BUDGET AND TREASURY DEPARTMENT</b>



## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

<p><b>PROGRAMMES AND COMMUNICATION FOR UMZIMVUBU LOCAL MUNICIPALITY</b></p>	<ol style="list-style-type: none"><li>3. That, the 54% MIG expenditure is approved by the Council</li><li>4. That, the 63% INEP expenditure is approved by the Council</li><li>5. That, the 5% expenditure on MDRG is approved by the Council</li><li>6. That, the 22% expenditure on Human Settlement Grant is approved by the Council</li><li>7. That, the 27% OPEX be approved by the Council</li><li>8. That, the UIFWE totaling to R2.3 million is approved by the Council</li><li>9. That, the expenditure on a Mayoral vehicle amounting to R120 thousand is approved by the Council</li><li>10. That, the expenditure on a Speaker's vehicle amounting to R75 thousand is approved by the Council</li><li>11. That, the expenditure on a Chief Whip's vehicle amounting to R41 thousand is approved by the Council</li><li>12. That, the total Councillors' remuneration amounting to R10.3 million is approved by the Council</li><li>13. That, the total employee costs amounting to R54 million is approved by the Council</li><li>14. That, the report on revenue collection rate of 28% for the month of December 2025 is noted and approved by Council.</li><li>15. That, the billing amounting to R1 427 489.88 for Property Rates, Refuse Removal (including interest charged) for the month December 2025 is noted and approved by Council.</li></ol>		
---	--	--	--

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>16. That, the total amount of R 406 099.88 has been received from Rates and Services for the month of December 2025 is noted and approved by Council.</p> <p>17. That, the 28% collection rate for the period ending December 2025 is noted and approved by Council.</p> <p>18. That, the creditors amounting to R231 million is approved by the Council</p> <p>19. That, the total investments for the month ending December 2025 amounting to R 100 628 447.55 is noted and approved by Council.</p>		
44	<p><b>ULMC:044 OFFICE OF THE MUNICIPAL MANAGER: REPLACEMENT OF THE ECONOMIC FREEDOM FIGHTERS PR COUNCILLORS NGQASA AND MADYIBI- EC442- UMZIMVUBU LOCAL MUNICIPALITY</b></p>	<p>1. That Council notes the report on the replacement of the two Economic Freedom Fighters PR Councillors.</p> <p>2. That Council notes that Mr Simnikiwe Mgugudo and Mr Andile Nkosifikile Makaula have been declared elected as replacements for Cllr C.M Madyibi and Cllr B.T Ngqasa who ceased to be members of the EFF.</p> <p>3. That Council notes that Mr Simnikiwe Mgugudo and Mr Andile Nkosifikile Makaula have already undertaken Affirmation of Oath in obedience to the Constitution of the Republic of South Africa and affirm faithfulness in serving the people of Umzimvubu Municipality.</p>	<p><b>ULMC COUNCIL 043/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		4. That Council notes that Mr Simnikiwe Mgugudo and Mr Andile Nkosifikile Makaula will undertake their duties as Councillors with immediate effect as declared by IEC.		
<b>SIXTH ORDINARY COUNCIL MEETING 23<sup>RD</sup> OF FEBRUARY 2026</b>				
<b>NO</b>	<b>ULMC NOs AND ITEMS SUBMITTED</b>	<b>COUNCIL RESOLUTION/S</b>	<b>ULMC RESOLUTION NO</b>	<b>RESPONSIBLE DEPARTMENT</b>
45	<b>ULMC: 045</b>  <b>OFFICE OF THE MUNICIPAL MANAGER: PROGRESS REPORT ON THE DEVELOPMENT OF 2025/2026FY ADJUSTED SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN-:</b>	1. That the 2025/2026FY Adjusted Service Delivery and Budget Implementation Plan (SDBIP) be approval by ULM Council.	<b>ULMC COUNCIL 045/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
46	<b>ULMC: 046</b> <b>REPORT ON RISK TREATMENT PLANS AND ULM RISK TOLERANCE AND BEARING FRAMEWORK FOR THE QUARTER ENDING DECEMBER 2025</b>	1. Report on progress of implementation of risk treatment plans is noted by Audit and Performance Committee. 2. Recommend for approval of the report by Council 3. That the Council approves the report.	<b>ULMC COUNCIL 045/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGERS</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

47	<b>ULMC:047 OFFICE OF THE MUNICIPAL MANAGER: BOOKLET ON MUNICIPAL NON NEGOTIABLES: STANDARD OPERATING PROCEDURES FOR THE EASTERN CAPE MUNICIPALITIES</b>	<ol style="list-style-type: none"> <li>1. That Council notes the report on the Booklet on municipal non-negotiables, Standard Operating Procedures for the Eastern Cape Municipalities.</li> <li>2. That Council adopts the Booklet on the municipal non-negotiables, Standard Operating Procedures for the Eastern Cape Municipalities.</li> </ol>	<b>ULMC COUNCIL 047/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
48	<b>ULMC:048 OFFICE OF THE MUNICIPAL MANAGER: APPOINTMENT OF THE SUB-MUNICIPAL ELECTORAL OFFICER – 2026 LOCAL GOVERNMENT ELECTIONS – EC442</b>	<ol style="list-style-type: none"> <li>1. That Council appoints Senior Manager Local Economic Development: Mr A Makanda to be the Sub-Municipal Electoral Officer of Umzimvubu Local Municipality for the 2026 Local Government elections.</li> </ol>	<b>ULMC COUNCIL 048/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
49	<b>ULMC:049 INFRASTRUCTURE AND PLANNING DEPARTMENT  REPORT ON THE SHOOTING RANGE</b>	<ol style="list-style-type: none"> <li>1</li> <li>2 That the report is approved by the Council.</li> <li>3 That an Independent Investigator must be appointed.</li> </ol>	<b>ULMC COUNCIL 049/2025/2026</b>	<b>INFRASTRUCTURE AND PLANNING</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>4 That the Council notes the and accepts the new plan and design for the shooting range.</p> <p>5 That the Municipal Public Accounts Committee (MPAC) is formally requested to investigate the matter thoroughly and submit a comprehensive investigation report at the next scheduled Council meeting.</p> <p>6 That the Municipal Manager (MM) is required to appoint a suitably qualified and independent investigator, or engage appropriate expertise, to conduct a full investigation into the issues relating to the shooting range.</p>		
50	<p><b>ULMC:050 INFRASTRUCTURE AND PLANNING DEPARTMENT: MUNICIPAL DISASTER RECOVERY GRANT OF R30 340 000.00</b></p>	<p>1. That the council adopts and approves the proposed projects funded through the Municipal Disaster Recovery Grant funding of R30 340 000,00</p> <p>2. That the following are the proposed Municipal Disaster projects:</p> <ul style="list-style-type: none"> <li>- Sikhemane to Ntshakeni AR in <b>ward 07</b> – R5 800 000,00</li> <li>- Phuka to Hlathini AR and Bridge in <b>ward 26</b> – R6 462 500,00</li> <li>- Rehabilitation of Kukhwebe AR and bridge in <b>ward 10</b> – R6 050 000,00</li> </ul>	<p><b>ULMC COUNCIL 050/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING DEPARTMENT MUNICIPAL DISASTER RECOVERY GRANT OF R30 340 000.00</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<ul style="list-style-type: none"> <li>- Ilitha bridge and concrete slab in <b>ward 16</b> – R4 110 000,00</li> <li>- Gubuzi AR and concrete slab in <b>ward 13</b> – R6 500 000,00</li> <li>- Maqakambeni AR in <b>ward 11</b> – R1 417 500,00</li> </ul>		
51	<p><b>051 BUDGET AND TREASURY DEPARTMENT</b></p> <p><b>REPORT ON 2ND ADJUSTMENT BUDGET FOR 2025/2026 MEDIUM TERM REVENUE EXPENDITURE FRAMEWORK</b></p>	<ol style="list-style-type: none"> <li>1. That, the second adjustment budget, inclusive of changes in terms of section 28 of the MFMA for Umzimvubu Local Municipality for the financial year 2025/2026; and indicative for the two projected years 2026/2027 and 2027/2028, as set-out in the schedules, is noted and approved by Council;</li> <li>2. That, the Council notes and approves the revenue increase of R42.1 million to R601 million from R559 million for 2025/2026 MTERF;</li> <li>3. That, the Council notes and approves the operating expenditure decrease by R236 thousand to R510 million from R510,2 million for 2025/2026 MTERF;</li> <li>4. That, the Council notes and approves the capital expenditure from R153 million to R188 million for 2025/2026 MTERF;</li> <li>5. That, the Council notes and approves the increase for disaster related projects of R30,3 million from R26,8 million to R57,1 million. The affected projects by the increase are as follows:</li> </ol>	<p><b>ULMC COUNCIL 051/2025/2026</b></p>	<p><b>BUDGET AND TREASURY</b></p>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		6. That, the Council notes and approves the budget related policies, tariffs and assumptions has not changed from the original budget as approved by Council.		
52	<b>ULMC: 052 BUDGET AND TREASURY DEPARTMENT: AUDIT ACTION PLAN FOR THE 2024/25 STATUTORY AUDIT</b>	1. That, the Council notes and approves the 2024/25 Audit Action Plan	<b>ULMC COUNCIL 052/2025/2026</b>	<b>BUDGET AND TREASURY</b>
53	<b>ULMC: 053 REPORT ON ADJUSTMENT OF PROCUREMENT PLAN FOR 2025/2026</b>	1. That, the adjustment of procurement plan, is noted and approved by Council;	<b>ULMC COUNCIL 053/2025/2026</b>	<b>BUDGET AND TREASURY</b>
54	<b>ULMC: 054 CORPORATE SERVICES DEPARTMENT: OCCUPATIONAL HEALTHY AND SAFETY MONTHLY REPORT FOR NOVEMBER, DECEMBER 2025 AND JANUARY 2026 PURPOSE</b>	1. That the Infrastructure and Planning Department should increase the maintenance budget, with the allocation divided into two separate budgets: one for Municipal Amenities and another for Community Halls.  2. That Occupational Health and Safety (OHS) reports submitted to Council for decision-making should be tabled for consideration rather than being noted.  3. That the Manager: PMU, Mr P. Gamedala, should be included as a	<b>ULMC COUNCIL 054/2025/2026</b>	<b>CORPORATE SERVICES</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>member of the Occupational Health and Safety Committee to assist in fast-tracking critical infrastructure-related issues.</p> <p>4. That Manager PMU Mr. Gamedala should be invited to table the maintenance in the next LLF Meeting.</p> <p>5. That all issues discussed by OHS and LLF is considered by the Council.</p>		
55	<p><b>ULMC: 055</b> <b>CORPORATE SERVICES</b> <b>DEPARTMENT: HUMAN</b> <b>RESOURCES DIVISION:</b> <b>EMPLOYMENT EQUITY</b> <b>PLAN</b></p>	<p>1. That the Council considers and endorses the Employment Equity Plan for implementation.</p> <p>2. That the Council supports the effective implementation, monitoring, and reporting of the Plan in line with legislative requirements.</p>	<b>ULMC COUNCIL 055/2025/2026</b>	<b>CORPORATE SERVICES</b>
56	<p><b>ULMC: 056</b> <b>ITEM FOR:</b> <b>PERFORMANCE –</b> <b>MANAGEMENT OF</b> <b>ESTABLISHMENT</b> <b>DEPARTMENTAL</b> <b>MODERATIONS</b> <b>COMMITTEE</b></p>	<p>1. That the Municipal Council approves the establishment of Municipal Moderations Committee in terms of the Local Government: Municipal Staff Regulations, 2021.</p> <p>2. That the proposed composition of the Municipal Moderations Committee is approved.</p> <p>3. That the Moderation Committee be mandated to commence its functions with immediate effect.</p>	<b>ULMC COUNCIL 056/2025/2026</b>	<b>COROPORATE SERVICES</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

57	<b>ULMC: 057 REPORT ON RECEIPT AND IMPLEMENTATION OF NOTICE NO. 54179 OF 20 FEBRUARY 2026 ON DETERMINATION OF UPPER LIMITS OF THE SALARIES, ALLOWANCES AND BENEFITS OF MUNICIPAL COUNCILLORS</b>	That the item be retracted to add information aligned to the gazette.	<b>ULMC COUNCIL 057/2025/2026</b>	<b>CORPORATE SERVICES</b>
58	<b>ULMC: 058 CITIZEN AND COMMUNITY SERVICES DEPARTMENT CITIZEN AND COMMUNITY SERVICES DEPARTMENT: REPORT ON EPWP PROGRAMME IMPLEMENTED BY THE DEPARTMENT</b>	1. The council approves the new wage rate effective from 1 March 2026 to ensure legislative compliance.	<b>ULMC COUNCIL 058/2025/2026</b>	<b>CITIZEN AND COMMUNITY SERVICES</b>
59	<b>ULMC: 059 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: COMMUNITY SAFETY</b>	1. That the Umzimvubu Municipal council declare a local state of Disaster.	<b>ULMC COUNCIL 059/2025/2026</b>	<b>CITIZEN AND COMMUNITY SERVICES</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

	<p><b>SECTION: DISASTER MANAGEMENT REPORT - FEBRUARY 2026</b></p>	<ol style="list-style-type: none"> <li>2. That the officials continue with damage impact assessment, with all stakeholders and submit to the Alfred Nzo District municipality</li> <li>3. That Umzimvubu Municipality submit a Housing Application to Human Settlement for Homeless people.</li> </ol>		
<p>60</p>	<p><b>ULMC: 060 CITIZEN AND COMMUNITY SERVICES DEPARTMENT: PROGRESS REPORT ON FOOD FOR WASTE PROGRAMME IMPLEMENTED BY THE DEPARTMENT</b></p>	<ol style="list-style-type: none"> <li>1. Direct Municipal Payments to Participants  That the municipality assumes full responsibility for participant management and payments, ensuring that funds are channeled directly to beneficiaries.</li> <li>2. Alignment with EPWP Standards That the project be aligned with EPWP guidelines, including increased working days (22 days per month), standardized wage rates, and improved reporting and monitoring mechanisms.</li> <li>3. Recruitment be spread across all wards That the recruitment of beneficiaries be</li> </ol>	<p><b>ULMC COUNCIL 060/2025/2026</b></p>	<p><b>CITIZEN AND COMMUNITY SERVICES</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>spread to all 28 wards of the municipality as previously was only opened to 4 wards.</p> <p>4. Budget be moved to EPWP salaries That the budget for 2026/2027 financial year be moved to EPWP salaries vote</p> <p>5. The proposed names for the Food for Waste Programme, namely Community Hands Programme and Phambili Employment Drive, Both names convey community participation, progress, and economic upliftment, aligning with the objectives of the programme.</p> <p>6. That the name for food for waste programme be changed to Community Hands Programmes.</p> <p>7. That the Council accepts and adopts the name for Community Hands Programmes.</p>		
61	<b>ULMC:061</b>	1. That the 2025/26 financial year determination of upper limits of salaries, allowances and benefits of different members of the Municipal Council as published in Government	<b>ULMC COUNCIL 061/2025/2026</b>	<b>CORPORATE SERVICES</b>



## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

	<p><b>REPORT ON RECEIPT AND IMPLEMENTATION OF NOTICE NO. 54179 OF 20 FEBRUARY 2026 ON DETERMINATION OF UPPER LIMITS OF THE SALARIES, ALLOWANCES AND BENEFITS OF MUNICIPAL COUNCILLORS</b></p>	<p>Notice No . 54179 of 20 February 2026 be noted by Council.</p> <ol style="list-style-type: none"><li>2. Council notes the annual increase of (4,10%) is applicable to both full – time and part – time Councillors.</li><li>3. Council notes that the cell phone allowances have not increased from not exceeding R3 600 per month and a Councillor may, in addition to the annual total remuneration packages provided for be paid an allowance on the use of data bundles not exceeding R317 per month.</li><li>4. Council notes that Councillors appointed in the District Council and also serving in other governance structures will also receive R1296.31 per day/ sitting.</li><li>5. Council notes that the increment for Council for 25/26 FY can be afforded by the Municipality.</li><li>6. Council approves that concurrence from the MEC to implement the upper limits be solicited.</li><li>7. Council approves that once concurrence from MEC is obtained</li></ol>		
--	---	--	--	--

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

		then it be applicable retrospectively for the financial year.		
62	<b>ULMC:062 CORPORATE SERVICES DEPARTMENT: PROPOSED DRAFT LAPTOP PROVISION POLICY</b>	1. That the item relating to Laptop policy be deferred to next Council meeting.	<b>ULMC COUNCIL 062/2025/2026</b>	<b>CORPORATE SERVICES</b>
63	<b>ULMC:063 CORPORATE SERVICES DEPARTMENT: PROPOSED AMENDMENTS IN THE UMZIMVUBU MUNICIPALITY CELLPHONE POLICY</b>	1. That the matter relating to Cellphone policy be deferred to the next meeting so that it can be reconsidered by the Council.	<b>ULMC COUNCIL 063/2025/2026</b>	<b>CORPORATE SERVICES</b>
00M 4	<b>MOTION FOR PLACEMENT OF COUNCILLORS ON STANDING COMMITTEES</b>	1. That Councillor S Mgungudo be placed under Infrastructure and Planning Standing Committee 2. That Councillor A.N Makaula be placed under Local Economic Development Standing Committee. 3. That Councillor N.D Ntshobane be placed under Corporate Services Standing Committee and that she will also serve under Municipal Public Accounts Committee.	<b>ULMC COUNCIL 00M4/2025/2026</b>	<b>SPEAKERS OFFICE</b>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

00M5	<b>ULMC:00M5 MOTION FOR REPLACEMENT OF PORTFOLIO HEAD CITIZEN AND COMMUNITY SERVICES AND EXECUTIVE COMMITTEE MEMBER</b>	<ol style="list-style-type: none"> <li>1. That Councillor N Sonyabashe be relieved of duties of Portfolio Head Citizen and Community Services.</li> <li>2. That Councillor C.N Mnyayiza replace Councillor N Sonyabashe as the Portfolio Head Citizen and Community Services.</li> <li>3. That Councillor C.N. Mnyayiza is declared the newly appointed Portfolio Head for the Citizen and Community Services Department and be provided with the necessary tools of trade to effectively execute the responsibilities of the office.</li> </ol>	<b>ULMC COUNCIL 00M5/2025/2026</b>	<b>SPEAKERS OFFICE</b>
<b>SIXTH ORDINARY COUNCIL MEETING 25<sup>TH</sup> OF MARCH 2026</b>				
NO	ULMC NOs AND ITEMS SUBMITTED	COUNCIL RESOLUTION/S	ULMC RESOLUTION NO	RESPONSIBLE DEPARTMENT
064	<b>ULMC: 0064 TO TABLE TO COUNCIL FOR ADOPTION, THE ANNUAL REPORT 2024/2025FY: OFFICE OF THE MUNICIPAL MANAGER</b>	<ol style="list-style-type: none"> <li>1. That the Council adopts the 2024/2025FY Annual Report.</li> </ol>	<b>ULMC COUNCIL 064/2025/2026</b>	
065	<b>ULMC:065 PROGRESS REPORT ON THE DEVELOPMENT OF THE AMENDED IDP, BUDGET &amp; PMS PROCESS</b>	<ol style="list-style-type: none"> <li>1. That the Council notes the new IDP &amp; Budget IDP and Budget Process Plan for 2026/2027FY in that the IDP &amp; Budget Outreach will no longer be held from the 13<sup>th</sup> – 16<sup>th</sup> April 2026 but</li> </ol>	<b>ULMC COUNCIL 065/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

	<b>PLAN FOR 2026-2027FY: OFFICE OF THE MUNICIPAL MANAGER</b>	<p>rather from the <b>05<sup>th</sup> – 08<sup>th</sup> May 2026</b> spreading over four days in all 28 ULM Wards.</p> <p>2. That Council approves the Amended IDP and Budget Process Plan for 2026/2027 FY</p>		
66	<b>ULMC:066 OFFICE OF THE MUNICIPAL MANAGER: APPOINTMENT OF THE ACTING MUNICIPAL MANAGER</b>	<p>1. That the report be withdrawn to allow the Mayor and the Municipal Manager to engage further and deliberate on the matter in detail before it is reconsidered.</p>	<b>ULMC COUNCIL 066/2025/2026</b>	<b>OFFICE OF THE MUNICIPAL MANAGER</b>
67	<b>ULMC:067 INFRASTRUCTURE AND PLANNING DEPARTMENT INFRASTRUCTURE AND PLANNING DEPARTMENT: REQUEST TO COUNCIL FOR THE ADOPTION OF THE TWO-YEAR CONTRACT EMPLOYMENT OF TWO BUILDING CONSTRUCTION TECHNICIANS FOR MANAGEMENT OF HUMAN SETTLEMENT PROJECTS</b>	<p>1. That the council adopts and approves the two-year contract employment of two building construction technicians for management of Human Settlement Projects.</p> <p>2. That the two technicians mainly will assist in managing the eight Human Settlement projects from the implementation stage up to the project handover stage.</p> <p>3. That the employee salaries and all the operational costs of the two</p>	<b>ULMC COUNCIL 067/2025/2026</b>	<b>INFRASTRUCTURE AND PLANNING</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>technicians to be employed on a contract basis to be serviced by the 3.5% management fees.</p> <p>4. That the total employee salary costs for the entire two years is estimated to be R1 654 632.00, based on Municipal grade 13 salary scale.</p> <p>5. That the double cab bakkie be purchased through the 3.5% management fees for management of Human Settlement projects (Attending site meetings, site visits and provincial Human Settlement meetings).</p>		
68	<p><b>ULMC:068 CORPORATE SERVICES DEPARTMENT CORPORATE SERVICES DEPARTMENT: OCCUPATIONAL HEALTHY AND SAFETY MONTHLY REPORT FOR FEBRUARY 2026</b></p>	<p>1. That Council Consider the Occupational Health and Safety Report submitted by the Corporate Services Department: Human Resources Division for the month of February 2026.</p> <p>2. That Council should prioritise the appointment of a replacement for Councillor C. N. Mnyayiza, who previously served as the Chairperson of the Occupational Health and Safety (OHS) Committee. In doing so, consideration should be given to nominating a suitable candidate from</p>	<p><b>ULMC COUNCIL 068/2025/2026</b></p>	<p><b>CORPORATE SERVICE DEPARTMENT</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		among the members of the Standing Committee.		
69	<b>ULMC:069 CORPORATE SERVICES DEPARTMENT: PROPOSED AMENDMENTS IN THE MUNICIPAL ORGANISATIONAL STRUCTURE</b>	<ol style="list-style-type: none"> <li>1. That Council approves that the Customer Care function be removed from the Budget and Treasury Department and be relocated to Special Programmes Department.</li> <li>2. That the Council approves that the position of Customer Care Officer be renamed to that of Customer Relations Coordinator, reporting to the Manager: Public Participation.</li> <li>3. It is noted by Council that that the responsibilities of the post will be expanded to include Customer Relations, ISD functions, and monitoring implementation ward-priorities.</li> <li>4. That Council approves the addition of Project Manager: New Projects and Project Manager: Maintenance within the Infrastructure and Planning Department.</li> <li>5. That Council approves the changing of the position of Legal Officer to be Legal &amp; Compliance Practitioner.</li> </ol>	<b>ULMC COUNCIL 069/2025/2026</b>	<b>CORPORATE SERVICES DEPARTMENT</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>6. That the Council approves the addition of the post of Driver: Chief Whip and VIP Protector: Chief Whip.</p> <p>7. It is noted that the positions of VIP Protector and Driver for the Chief Whip were filled based on the 2024 amended organogram and since it's no longer applicable then the positions be added accordingly in the current organogram.</p> <p>8. It is noted by Council that the MEC for Cogta will be consulted for approval as part of complying with the Municipal Staff Regulations before the final adoption by Council.</p>		
70	<p><b>ULMC:070 CORPORATE SERVICES DEPARTMENT - REPORT ON THE REVIEWED UMZIMVUBU LOCAL MUNICIPALITY DELEGATION OF POWERS</b></p>	<p>Report on the proposed amendments on the Municipal Delegation of Powers be noted by Council.</p> <p>That the Council approves the proposed amendments on the Municipal Delegation of Powers</p> <p>That the amended Municipal Delegation of Powers be effective from the date of Council approval.</p> <p><b><i>This was carried out unanimously.</i></b></p>	<p><b>ULMC COUNCIL 069/2025/2026</b></p>	<p><b>CORPORATE SERVICES DEPARTMENT</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

71	<p><b>ULMC:071</b> <b>CORPORATE SERVICES DEPARTMENT: REVIEWED UMZIMVUBU LOCAL MUNICIPALITY FILE PLAN</b></p>	<p>the report on the reviewed Umzimvubu Local Municipality File Plan is noted by Council. That the Council approves the reviewed File</p>	<p><b>ULMC COUNCIL 071/2025/2026</b></p>	<p><b>CORPORATE SERVICES DEPARTMENT</b></p>
72	<p><b>ULMC:072</b> <b>BUDGET AND TREASURY DEPARTMENT</b> <b>REPORT ON DRAFT BUDGET FOR 2026/2027 MEDIUM TERM REVENUE EXPENDITURE FRAMEWORK</b></p>	<ol style="list-style-type: none"> <li>1. That That, the council notes the tabling of 2026/27 draft budget, in terms of section 16 of the MFMA for Umzimvubu Local Municipality; and indicative for the two projected years 2027/2028 and 2028/2029, as set-out in the schedules, be noted and approved by Council;</li> <li>2. That, the Council notes and approves the tabled draft revenue budget of R512.2 million for 2026/2027 MTERF;</li> <li>3. That, the Council notes and approves the tabled draft operating expenditure budget of R504.7 for 2026/2027 MTERF;</li> <li>4. That, the Council notes and approves the tabled draft capital expenditure budget of R109,8 million for 2026/2027 MTERF;</li> <li>5. That, the Council notes and approves the MIG projects</li> </ol>	<p><b>ULMC COUNCIL 072/2025/2026</b></p>	<p><b>BUDGET AND TREASURY DEPARTMENT</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<ol style="list-style-type: none"> <li>6. That, the Council notes and approves the INEP projects as detailed below:</li> <li>7. That, the Council notes and approves the Human Settlements as detailed below:</li> <li>8. That, the Council notes and approves the budget all changes to budget related policies, tariffs and assumptions.</li> </ol>		
73	<p><b>ULMC:073 SECTION 79 REPORTS- MUNICIPAL PUBLIC ACCOUNTS COMMITTEE REPORT MUNICIPAL PUBLIC ACCOUNTS COMMITTEE - OVERSIGHT REPORT ON THE ANNUAL REPORT FOR 2024/2025 FINANCIAL YEAR</b></p>	<ol style="list-style-type: none"> <li>1. That Council should note the Oversight Committee report on the annual report for 2024/2025 FY.</li> <li>2. That the Oversight Committee report on the Annual Report for 2024/2025 FY is adopted by Council.</li> <li>3. That the Annual Report for 2024/2025 FY is adopted by Council without reservations.</li> <li>4. That the Oversight Report and the Annual Report of Umzimvubu Local Municipality be made public in terms of Section 129(3) of the MFMA.</li> </ol>	<b>ULMC COUNCIL 073/2025/2026</b>	<b>MPAC</b>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>5. That both the MPAC Oversight and Annual Reports for 2024/25 be submitted to the Provincial Legislature in terms of Section 132 (2) of the MFMA.</p> <p>6. That the MPAC should continue to investigate the irregular expenditure incurred on the appointment of the panel of attorneys and report back to Council before the end of June 2026.</p>		
74	<p><b>ULMC:074 UMZIMVUBU MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) OVERSIGHT VISITS CONDUCTED IN THE 2<sup>ND</sup> QUARTER OF 2025/26 FINANCIAL YEAR</b></p>	<p>1. That the item be deferred to the next meeting</p> <p>2. That Mr Moleko should meet with the MPAC and address all the gaps identified before the report is tabled to Council</p>	<p><b>ULMC COUNCIL 074/2025/2026</b></p>	<p><b>MPAC</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

<p>00M6</p>	<p><b>ULMC:00M6 MOTION WITHOUT NOTICE FOR PLACEMENT OF COUNCILLORS ON STANDING COMMITTEES</b></p>	<ol style="list-style-type: none"> <li>1. That Councillor S Mgungudo be placed under Infrastructure and Planning Standing Committee and also serve on Municipal Public Accounts Committee (MPAC) replacing former Councillor B.T Ngqasa</li> <li>2. That Councillor A.N Makaula be placed under Local Economic Development Standing Committee.</li> <li>3. That Councillor N. Sonyabashi be placed under Budget and Treasury department</li> </ol>	<p><b>COUNCIL 00M6/2025/2026</b></p>	<p><b>OFFICE OF THE CHIEF WHIP</b></p>
<p>75</p>	<p><b>ULMC: 075 EXTENSION OF SECONDMENT REQUEST: ACTING MUNICIPAL MANAGER FOR MATATIELE LOCAL MUNICIPALITY</b></p>	<ol style="list-style-type: none"> <li>1. That the report on the extension of the secondment of the Senior Official from Umzimvubu Local Municipality to act in the vacant position of the Municipal Manager of Matatiele Local Municipality be noted by Council.</li> <li>2. That the Council approves the extension of the secondment of Mrs Zembe from Umzimvubu Local Municipality to act in the vacant position of the Municipal Manager of Matatiele Local Municipality.</li> <li>3. That the Council approves that the extended secondment period of Acting Municipal Manager of Matatiele Local Municipality be for a</li> </ol>	<p><b>ULMC COUNCIL 075/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

		<p>period of three months as from 15 April 2026 or up until the post is filled.</p>		
076	<p><b>ULMC:076 EXTENSION OF AN ACTING APPOINTMENT OF SENIOR MANAGER: SPECIAL PROGRAMMES AND COMMUNICATION FOR UMZIMVUBU LOCAL MUNICIPALITY</b></p>	<p><b><u>RESOLVED</u></b></p> <ol style="list-style-type: none"> <li>1. That the report on the acting appointment for the position of Senior Manager: Special Programmes &amp; Communication is noted by Council.</li> <li>2. That the Council extends the acting appointment of Manager: Public Participation to be the acting Senior Manager: Special Programmes &amp; Communication for a period of three (3) months.</li> </ol>	<p><b>ULMC COUNCIL 076/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

077	<p><b><u>ULMC:077</u></b></p> <p><b>REPORTS FROM THE OFFICE OF THE MUNICIPAL MANAGER PROGRESS REPORT ON THE DEVELOPMENT OF THE 3<sup>rd</sup> QUARTER PERFORMANCE REPORT 2025/2026 FINANCIAL YEAR: OFFICE OF THE MUNICIPAL MANAGER</b></p>	<p>That the 3<sup>rd</sup> Quarter Performance Report for 2025-2026 FY is adopted ULM Council.</p>	<p><b>ULMC COUNCIL 077/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>
078	<p><b>ULMC: 078</b></p> <p><b>OFFICE OF THE MUNICIPAL MANAGER: PROGRESS REPORT ON THE DEVELOPMENT OF 2025/2026FY RE-ADJUSTED SERVICE DELIVERY BUDGET IMPLEMENTATION</b></p>	<p>That the 2025/2026FY Re-adjusted Service Delivery and Budget Implementation Plan (SDBIP) is approved by ULM Council.</p>	<p><b>ULMC COUNCIL 078/2025/2026</b></p>	<p><b>OFFICE OF THE MUNICIPAL MANAGER</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

079	<p><b>ULMC:079</b> <b>INFRASTRUCTURE AND PLANNING DEPARTMENT</b> <b>INFRASTRUCTURE AND PLANNING DEPARTMENT:</b> <b>REQUEST THAT COUNCIL ADOPT THE CHANGE OF SITE LOCATION THAT REQUIRE THE CONSTRUCTION OF RETAINING WALL FOR SIKHUMBENI COMMUNITY HALL</b></p>	<ol style="list-style-type: none"> <li>1. That the council adopts the change of the site location that require the construction of the retaining wall for Sikhumbeni community hall.</li> <li>2. That the council adopts the item to improve the life span of Sikhumbeni Community Hall</li> </ol>	<p><b>ULMC COUNCIL 079/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING</b></p>
80	<p><b>ULMC: 080</b> <b>INFRASTRUCTURE AND PLANNING DEPARTMENT:</b> <b>REQUEST TO COUNCIL FOR THE NAMING OF KWABHACA AND EMAXESIBENI TOWN HALLS</b></p>	<p>That this report on the naming of the KwaBhaca and EmaXesibeni Townhalls be noted by Council and that the council <b>approves</b> the decision to name the KwaBhaca and EmaXesibeni Townhalls after the towns.</p>	<p><b>ULMC COUNCIL 080/2025/2026</b></p>	<p><b>INFRASTRUCTURE AND PLANNING</b></p>

**ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026**

081	<p><b>ULMC: 081</b> <b>CORPORATE SERVICES</b> <b>DEPARTMENT</b></p> <p><b>CORPORATE SERVICES</b> <b>DEPARTMENT:</b> <b>SPONSORED PROJECT -</b> <b>ASSESSMENT ON ICT</b> <b>INFRASTRUCTURE -</b> <b>MARCH 2026</b></p>	<ol style="list-style-type: none"> <li>1. That the report on the ICT assessment pilot project is noted by Council.</li> <li>2. That the ICT assessment pilot project funded by Cogta is considered and approved by the Council.</li> <li>3. It is noted that the project is funded by Cogta and Ekwantu Consulting and there will be no financial costs incurred by the municipality</li> </ol>	<p><b>ULMC COUNCIL 081/2025/2026</b></p>	<p><b>CORPORATE</b> <b>SERVICES</b> <b>DEPARTMENT</b></p>
82	<p><b>ULMC: 082</b> <b>CORPORATE SERVICES</b> <b>DEPARTMENT:</b> <b>OCCUPATIONAL</b> <b>HEALTHY AND SAFETY</b> <b>MONTHLY REPORT FOR</b> <b>MARCH 2026</b></p>	<p>That Council <b>Considers</b> the Occupational Health and Safety Report submitted by the Corporate Services Department: Human Resources Division for the month of <b>March 2026</b>.</p>	<p><b>ULMC COUNCIL 082/2025/2026</b></p>	<p><b>CORPORATE</b> <b>SERVICES</b></p>

## ULM RESOLUTION REGISTER FOR THE PERIOD OF JULY 2025 – JUNE 2026

83	<b>ULMC: 083 BUDGET AND TREASURY DEPARTMENT STATEMENT OF FINANCIAL PERFORMANCE, POSITION AND THE IMPLEMENTATION OF THE 2025/26 BUDGET (MFMA SECTION 52d) FOR THE PERIOD ENDED 31 MARCH 2026</b>	<ol style="list-style-type: none"><li>1. That, the report on supply chain management for the reporting Quarter ended 30 March 2026 approved by Council.</li><li>2. That, for the reporting Quarter ended 30 March 2026 the has been no irregular expenditure detected and No Deviations incurred to is approved by Council.</li><li>3. Projects status for the reporting Quarter ended 30 March 2026 approved by Council</li></ol>	<b>ULMC COUNCIL 083/2025/2026</b>	<b>BUDGET AND TREASURY</b>
----	---	--	-----------------------------------	--------------------------------