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GREATER GIYANI MUNICIPALITY  
**OFFICE OF THE SPEAKER**

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**Council Resolutions**  
**Special Council Meeting: 31/03/2026**  
**Venue: GGM COUNCIL CHAMBER**  
**Time: 10h00**

| COUNCIL RESOLUTIONS NUMBER | COUNCIL RESOLUTIONS  |
|----------------------------|--|
| CR73-31/03/26SP            | <p><b>MPAC INVESTIGATION REPORT ON PAYMENT MADE TO THOMAS &amp; SWANEPOEL INC FOR DANE PROJECTS AS A RESULT OF AN ORDER OF THE COURT FOR MAKHUVA TO MAGEVA STREET UPGRADE:</b> Council approved and adopted MPAC recommendations:</p> <ul style="list-style-type: none"><li>• Write off an amount of R3 312 350.46.</li><li>• The municipality should ensure that only projects within its jurisdiction and mandate are implemented.</li><li>• Management should consider implementation of electronic records management system.</li><li>• There should be a legal opinion for each case and consideration should be made for out of court settlement where feasible.</li></ul> |

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| <p><b>CR74-<br/>31/03/26sp</b></p> | <p><b>INVESTIGATION CONDUCTED IN RELATION TO IRREGULAR EXPENDITURE FOR 2022/23, 2023/24 AND FRUITLESS AND WASTEFUL EXPENDITURE FOR 2024/25 AND 2025/26 FINANCIAL YEARS:</b> Council deferred the report to the next quarterly council meeting due to not being properly captured.</p>   |
| <p><b>CR75-<br/>31/03/26sp</b></p> | <p><b>MPAC OVERSIGHT ON THE ANNUAL REPORT 2024/2025 FINANCIAL YEAR:</b> Council approved and adopted the oversight report as follows:</p> <ul style="list-style-type: none"> <li>• Approve the oversight report with recommendations.</li> <li>• That the Annual Report 2024/25 be adopted without reservation.</li> <li>• That the 2024/25 Oversight Report of the Greater Giyani Municipality be made public in terms of section 129(3) of the MFMA, and.</li> <li>• That the Oversight Report and Annual Report 2024/25 be submitted to Provincial Legislature in terms of section 132(2) of the MFMA.</li> </ul>  |
| <p><b>CR76-<br/>31/03/26sp</b></p> | <p><b>MTRREF ADJUSTMENT BUDGET FOR 2025/2026 FINANCIAL YEAR:</b> Council approved the MTRREF Adjustment Budget 2025/2026 financial year as follows:</p> <ul style="list-style-type: none"> <li>➤ An amount of R23 000 000 was received from the National Treasury as disaster response grant on the 27th February 2026 and its relating to the January 2026 damage to culvert bridges.</li> <li>➤ An amount of R10 000 000 was received from the National Treasury as a disaster response grant on the 13th March 2026 and its relating to the January 2026 disaster flooding.</li> <li>➤ The total allocation for MDRG received will be R33 000 000.</li> </ul> <p><b>1.1. The Proposed Adjustment Budget for 2025/2026 include the following:</b></p> |

| No | Descriptions                       | 2025/2026 Approved Original Budgets | 2025/2026 Approved Adjustment Budget | 2025/2026 Proposed Special Adjustment Budget | Increase/Decrease |
|----|------------------------------------|-------------------------------------|--------------------------------------|--|-------------------|
| a) | Capital Projects Budget            | 64 156 753                          | 67 590 638                           | 67 590 638                                   | -                 |
| b) | Capital Projects MIG               | 71 306 050                          | 71 306 050                           | 71 306 050                                   | -                 |
| c) | Capital Projects (Electrification) | 30 759 000                          | 31 918 686                           | 31 918 686                                   | -                 |
| d) | Capital acquisitions (Assets)      | 17 710 000                          | 16 374 846                           | 16 374 846                                   | -                 |
| e) | Employees Related Costs            | 212 191 354                         | 200 883 067                          | 200 883 067                                  | -                 |
| f) | Remunerations of Councilors        | 27 719 109                          | 30 787 961                           | 30 787 961                                   | -                 |
| g) | Programmes                         | 51 329 370                          | 52 929 000                           | 52 929 000                                   | -                 |
| h) | Repairs and Maintenance            | 67 550 968                          | 70 934 968                           | 103 934 968                                  | 33 000 000        |
| i) | General Expenses                   | 130 321 154                         | 125 999 255                          | 125 999 255                                  | -                 |
| j) | Debt Impairment                    | 125 000 000                         | 110 000 000                          | 110 000 000                                  | -                 |
| k) | Depreciations                      | 108 576 000                         | 108 644 200                          | 108 644 200                                  | -                 |
| l) | <b>Total Expenditures</b>          | <b>906 619 758</b>                  | <b>887 368 671</b>                   | <b>920 368 671</b>                           | <b>33 000 000</b> |
|    | Funded as follows                  |                                     |                                      |  |                   |
| m) | Grants and Subsidies               | 498 264 000                         | 498 264 000                          | 531 264 000                                  | 33 000 000        |
| n) | Municipal own revenue              | 174 779 758                         | 170 460 471                          | 170 460 471                                  | -                 |
| o) | <b>Total Revenue</b>               | <b>673 043 758</b>                  | <b>668 724 471</b>                   | <b>701 724 471</b>                           | <b>33 000 000</b> |
| p) | <b>Surplus /Deficit</b>            | <b>233 576 000</b>                  | <b>218 644 200</b>                   | <b>218 644 200</b>                           | <b>-</b>          |

**The repairs and maintenance will change as follows:**

| No | Descriptions                    | 2025/2026            | 2025/2026            | 2025/2026 Proposed    | Increase / decrease  |
|----|---------------------------------|----------------------|----------------------|-----------------------|----------------------|
|    |                                 | Approved             | Approved             | Special               |                      |
|    |                                 | Original Budget      | Adjustment Budget    | Adjustment Budget     |                      |
| 1  | Maintenance of Equipment        | 5 900 000            | 8 520 000            | 8 520 000             | -                    |
| 2  | Maintenance of Buildings        | 8 728 114            | 9 728 114            | 9 728 114             | -                    |
| 3  | Maintenance of Vehicles         | 1 000 000            | 1 000 000            | 1 000 000             | -                    |
| 4  | Maintenance of Cementry         | 1 000 000            | 800 000              | 800 000               | -                    |
| 5  | Maintenance waste disposal site | 500 000              | 400 000              | 400 000               | -                    |
| 6  | Maintenance of Roads            | 43 422 854           | 43 422 854           | 76 422 854            | 33 000 000,00        |
| 7  | Maintenance of Electricity      | 7 000 000            | 7 064 000            | 7 064 000             |                      |
|    |                                 |                      |                      |                       |                      |
|    | <b>TOTALS</b>                   | <b>67 550 967,79</b> | <b>70 934 967,77</b> | <b>103 934 967,77</b> | <b>33 000 000,00</b> |

The following projects are catered for under roads maintenance and will be funded by MDRG

| NO | NAME OF PROJECT   | APPROVED AMOUNTS  |
|----|---|-------------------|
| 1  | Re-Construction of Culvert bridge at Nthambi Village                                | 9 050 000.00      |
| 2  | Re-Construction of Culvert Bridge at Khaxani Village                                | 9 250 000.00      |
| 3  | Re-Construction of Culvert Bridge at Shiwulani Village                              | 4 700 000.00      |
| 4  | Repair of Culvert bridge with paving of approaches (0.7km), Mshuxi                  | 3 000 000.00      |
| 5  | Repair of gabions walls and stone pitching on 2 x Culvert bridges at Muvexe Village | 3 000 000.00      |
| 6  | Repair of Stormwater Channel with gabion walls and paving within Mkratho            | 4 000 000.00      |
|    | <b>TOTALS</b>   | <b>33 000 000</b> |

- 1.1. The Special Adjustment Budget, adjusted mscoa data strings and B-schedule are submitted to Council for approval.
- 1.2. That the cost containment circular no 82 and circular 97 as issued by National Treasury on the 30th of March 2016 and 31 July 2019 continuously be enforced to reduce spending on non-priority items.

**CR77-31/03/26sp**  
**IDP FOR 2026/27 -2030/2031 AND MTRF BUDGET FOR 2026/27 FINANCIAL YEAR AND THE TWO OUTER YEARS (2027/28-2028/29): Council adopted the reviewed draft IDP, draft Budget, Draft Procurement Plan, Mscoa data string, draft Tariff structure, budget related policies, all other Policies, organizational structure and service level standard.**

- i. To further refer the above draft documents to stakeholders for public participation or inputs
- ii. It is also recommended that the draft SDBIP be prepared in line with the draft budget.

CR78-  
31/03/26sp

**BUDGET RELATED POLICIES (IN TERMS OF REGULATION 7 OF MBRR (MUNICIPAL BUDGET AND REPORTING REGULATIONS) AND MSA (MUNICIPAL SYSTEMS ACT SEC 34) TO BE REVIEWED:** The following budget related policies (as per MBRR regulation 7) are in the process of being reviewed for approval on or before the 31<sup>st</sup> of May 2026.

1. Organisational Structure
2. Asset management policy
3. Budget policy
4. Bursary to members of the public policy
5. Career management and retention policy
6. Cash management and investment policy.
7. Employee assistance programme
8. Dept collection and credit control policy
9. Employee bereavement funeral policy
10. Fleet management policy.
11. Fraud and corruption plan & Strategy policy
12. Human Resource Strategy Plan
13. Indigent Policy
14. Inventory and stores management policy.
15. IT change management policy
16. IT equipment policy
17. IT governance framework policy
18. IT internet & email usage
19. IT security policy

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|  | <ul style="list-style-type: none"> <li>20. IT service request policy</li> <li>21. Occupational Health Safety policy.</li> <li>22. PMS Framework policy</li> <li>23. Placement policy</li> <li>24. Policy on establishment and operation of world committee</li> <li>25. Protective Personal Equipment (PPE) policy</li> <li>26. Property rates policy</li> <li>27. Property Rates By laws</li> <li>28. Public participation policy</li> <li>29. Remuneration policy</li> <li>30. Revenue enhancement strategy</li> <li>31. Risk management policy.</li> <li>32. Risk Management Committee Charter</li> <li>33. Subsistence &amp; travel allowance</li> <li>34. Supply Chain Management policy</li> <li>35. Tariff policy and Tariff Structure</li> <li>36. Telecommunication policy</li> <li>37. Training &amp; development policy</li> <li>38. Unallocated deposits policy</li> <li>39. Virement policy</li> <li>40. Communication policy</li> <li>41. Cost containment policy</li> </ul> |
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|  | <ul style="list-style-type: none"> <li>42. Credit Control and debt collection policy</li> <li>43. PMS Framework policy</li> <li>44. Audit Committee Charter</li> <li>45. Capacity Building Policy for Councillors</li> <li>46. Combined Assurance policy framework</li> <li>47. Security Management policy</li> <li>48. Fraud and corruption prevention plan</li> <li>49. Key performance indicators for risk management</li> <li>50. Risk appetite framework</li> <li>51. Risk management framework</li> <li>52. Whistleblowing policy</li> <li>53. Internship and learnership policy</li> <li>54. Pandemic work procedure policy</li> <li>55. IPMS/Performance Management and Development Policy</li> <li>56. Payroll policy</li> <li>57. Physical wellness policy</li> <li>58. Danger Allowance policy</li> <li>59. Records management policy</li> <li>60. Recruitment policy</li> <li>61. Overtime policy</li> <li>62. Job evaluation policy -New</li> <li>63. Bursary Policy-New</li> </ul> |
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|-----------------------------|---|
|                             | <p>64. Harassment Policy-New<br/> 65. Succession Plan Policy-New<br/> 66. Employment Equity Policy -New<br/> 67. Termination Policy- New<br/> 68. Leave Policy -New<br/> 69. Human Resource Change Management Policy-New<br/> 70. Car Allowance policy<br/> 71. EPWP Policy</p> |
| <b>CR79-<br/>31/03/26sp</b> | <p><b>Consideration and approval of the 2025/26 Mid-year Individual Performance Assessment Report for Section 54 &amp; 55 Managers by Council:</b> Council approved the 2025/26 Mid-Year Individual performance assessment report for section 54 &amp;55 managers.</p>          |
| <b>CR80-<br/>31/03/26sp</b> | <p><b>Consideration and approval of the 2024/25 Annual Individual Performance Assessment Report for Section 54 &amp; 56 Managers by Council:</b> Council approved the 2024/25 annual individual performance assessment report for section 54 &amp;56 managers.</p>              |
| <b>CR81-<br/>31/03/26sp</b> | <p><b>COUNCILLORS ABSENTISM:</b> Council resolved that an attendance Audit must be conducted, and consequences management must be implemented to councillors who is found not attending meetings as per legislations.</p>   |

CLLR. MBOWENI A.E

CHAIRPERSON OF COUNCIL

SIGNATURE

2026/04/10  
DATE