

JULY 2018 – JANUARY 2019 COUNCIL RESOLUTION AUDIT

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A56 of 2018	<p><u>REVIEWED AUDIT COMMITTEE CHARTER</u> (SPEAKER) (6/12/3/2)</p> <p>PURPOSE</p> <p>To submit the reviewed Audit Committee Charter for 2018/19 financial year to Council for approval.</p> <p>DISCUSSION</p> <p>The Speaker indicated that Items A56- A57 of 2018 were supposed to be presented by the Chairperson of the Audit Committee, which was recently appointed by Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the item BE REFERRED BACK.</p>	30 August 2018	SPEAKER	
A57 of 2018	<p><u>THREE YEAR INTERNAL AUDIT PLAN - 2018-2021</u> (SPEAKER) (6/12/1)</p> <p>PURPOSE</p> <p>To submit a three year Internal Audit Plan to Council for noting.</p> <p>DISCUSSION</p> <p>The Speaker indicated that the Item would not be discussed.</p>	30 August 2018	SPEAKER	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the item BE REFERRED BACK.</p>			
A58 of 2018	<p><u>INAUGURATION OF AN EFF PR COUNCILLOR (SPEAKER) (3/7/1/1)</u></p> <p>PURPOSE</p> <p>To inform the Council about the new Councillor of EFF, Councillor Akhona Dyantyi who is replacing former Councillor ME Senxezi who resigned.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That Council TAKES NOTE of the new Councillor from EFF.</p>	30 August 2018	SPEAKER	
A59 of 2018	<p><u>PUBLIC PARTICIPATION ENHANCEMENT (OFFICE OF THE SPEAKER) (3/8/1/1)</u></p> <p>PURPOSE</p> <p>To highlight the gaps and shortfalls within the system of the Public Participation in our Communities.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the item BE WITHDRAWN.</p>	30 August 2018	SPEAKER	

A60 of 2018	<p><u>ESTABLISHMENT OF WOMEN MULTI PARTY CAUCUS IN MATJHABENG (SPEAKER) (3/8/1/3)</u></p> <p>PURPOSE</p> <p>To report back to Council on the election of the Women Multi-Party Caucus Committee and its Chairperson.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the establishment of Women Multi-Party Caucus. 2. That the following Councillors ARE ELECTED to serve in the Committee: <ol style="list-style-type: none"> 2.1 Cllr KSV Moipatle as Chairperson; 2.2 Cllr C. Malherbe as Deputy Chairperson; 2.3 Cllr AJ Jacobs as additional member; 2.4 Cllr XN Masina as additional member; and 2.5 Cllr N. Thelingoane as additional member. 	30 August 2018	SPEAKER	
A61 of 2018	<p><u>COUNCILLOR WELFARE AND EMPOWERMENT SUPPORT (SPEAKER) (3/1/4/3)</u></p> <p>PURPOSE</p> <p>To update Councillors on the key developments with regard to Councillor Welfare and Empowerment Support.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p>	30 August 2018	SPEAKER	

A63 of 2018	<p><u>REPORT ABOUT MUNICIPAL CONCILLORS PENSION FUND (SPEAKER) (3/1/4/5)</u></p> <p>PURPOSE</p> <p>To brief the Council on the issue of the Municipal Councillors Pension Fund. The meeting took place on the 13 June 2018.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p>He indicated the MCPF conducted roadshows throughout the Country and the team that was appointed by Council met and interacted with them in Bloemfontein. He mentioned that there were discussions to create one fund that will accommodate all Public Office Bearers.</p> <p>Concerning the MCPF issue, he mentioned that there is some sort of an understanding and agreement that those who want to transfer their monies to other funds can be permitted to do so but that process could take 6-12 months.</p> <p>During the discussion of the item Cllr Tlake requested Council to take a definite resolution to withdraw from the Fund as it seemed that there were lots of problems in the Fund.</p> <p>The Speaker explained that the Fund was still under management of Curators who were directed by the High Court to do investigations and give reports.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That continuous engagements to deal with the challenges WOULD CONTINUE until an agreement is reached.</p>	30 August 2018	SPEAKER	
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A64 of 2018	<p><u>LAND GRAB ACTIVITIES IN MATJHABENG (SPEAKER) (6/9/2)</u></p> <p>PURPOSE</p> <p>To inform the Council about land grab activities that are taking place in Matjhabeng.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the item BE WITHDRAWN.</p>	30 August 2018	SPEAKER	
A65 of 2018	<p><u>REPORT BACK ON THE MATTER PERTAINING TO FORMER COUNCILLOR M.E. SENXEZI (SPEAKER) (3/1/4/2)</u></p> <p>PURPOSE</p> <p>To apprise Council in respect of whether any part of Cllr Senxezi's allowance could be legally recoverable from him for absconding.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p>During the discussion of the item, the Speaker indicated that he was informed that former Cllr Senxezi did not return the gadget which was allocated to him as a tool of trade for performing his duties as a Councillor. He also indicated that he was informed that he is no longer in the Free State Province but residing in North West Province but attempts were being made to recover the gadget.</p>	30 August 2018	SPEAKER	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the money that was paid to former Cllr Senxezi during the period of his absconding, which amounts to R5 311.84, must BE RECOVERED.</p>		<p>ED: SSS & Snr. M: Office of the Speaker</p>	
A66 of 2018	<p><u>MPAC RESOLUTION OF T16 1300 SANITATION AND NYAKALLONG WASTE WATER PROJECTS (MPAC CHAIRPERSON) (19/8/6)</u></p> <p>PURPOSE</p> <p>To inform Council of the Committee's resolution on T16 1300 sanitation and Nyakallong Waste Water Treatment Plant projects reported as Irregular expenditure during the 2016/17 financial year.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That all issues BE CORRECTED at the Contractor's costs to ensure that the project is fully functional and fulfills the service delivery intention of the Project.</p> <p>2. That no further monies ARE TO BE SPENT by the Municipality on this Project.</p> <p>3. That retention monies withheld for the Project should NOT BE PAID over to the Contractor; and</p> <p>4. Should the project not be functional by 30 December 2018, a criminal case should BE OPENED and all punitive measures as per contractual terms be enforced.</p>	30 August 2018	<p>MPAC Chairperson</p> <p>EDI</p> <p>CFO & MM</p> <p>CFO</p> <p>MM</p>	<p>Contractor refuses to fix the pump station as they did not renew their insurance even though they were instructed to renew it.</p> <p>Several warnings were issued to the Contractor as per the GCC but no avail. Therefore the project is still not functional.</p>

	<p>5. That the Accounting Officer must IN WRITING COMMUNICATE the Council resolutions to the office of the Auditor General, COGTA and Provincial Treasury in terms of section 32, subsection 4 of the Municipal Finance Management Act.</p> <p>6. That Council TAKES NOTE of the MPAC Committee report on fruitless and wasteful expenditure.</p> <p>7. That Council CERTIFIES an amount of R167 497 846,03 detailed below as irrecoverable and be write-off.</p> <p>8. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.</p> <p>9. That the Accounting Officer must ESTABLISH controls to detect and prevent these types of expenditures and on a quarterly basis submit a report for consideration to Council; and</p> <p>10. That the Accounting Officer must IN WRITING COMMUNICATE the Council resolutions to the office of the Auditor General, COGTA and Provincial Treasury in terms of section 32, subsection 4 of the Municipal Finance Management Act.</p>		<p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p>	
A68 – A79 of 2018	Dealt with on the 6th September 2018.			

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Council grants approval TO WRITE OFF the obsolete movable assets in terms of Section 14 (2) (a) of MFMA. 2. That all of those items must BE SOLD on public Auction. 		<p>CFO</p> <p>CFO</p>	
A84 of 2018	<p><u>FRAUD INVESTIGATIONS 2017/18 FINANCIAL PERIOD (EXECUTIVE MAYOR) (5/6/2)</u></p> <p>PURPOSE</p> <p>To bring to attention the fraudulent activities that have taken place in the municipality during the 2017/18 financial period.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the fraudulent activities reported to SAPS. 2. That legal action should BE TAKEN against all implicated Municipal employees who are found guilty. 3. That Council mandates the Municipal Manager to interact with the Department of Human Settlements Organized Crime team to request them TO SPEED UP the investigation on allegations of fraudulent activities 	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>MM & ALL DIRECTORS</p> <p>AED: LED, P& HS</p>	

	<p>pertaining to Rental Units, especially in Masimong and Merriespruit and a report be submitted at the next Council meeting.</p> <p>4. That all necessary procedures to BE FOLLOWED.</p>		AED: LED, P&HS	
A85 of 2018	<p><u>RELATED PARTIES</u> (EXECUTIVE MAYOR) (3/1/1)</p> <p>PURPOSE</p> <p>To bring to the attention of Council the related parties transaction that occurred during the 2017/18 financial period.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That Council must TAKE NOTE of the 2017/18 related parties reported.</p>	30 August 2018	EXECUTIVE MAYOR	
A86 of 2018	<p><u>DRAFT UNAUDITED ANNUAL PERFORMANCE REPORT 2017/2018: MATJHABENG LOCAL MUNICIPALITY</u> (EXECUTIVE MAYOR) (5/6/2/7)</p> <p>PURPOSE</p> <p>The purpose of the item is to table the draft unaudited Annual Performance Report for the financial year 2017/2018 to Council for noting.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	30 August 2018	EXECUTIVE MAYOR	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Council NOTES the draft unaudited Annual Performance report for the financial year 2017/18. 2. That the draft unaudited annual performance report 2017/2018 BE SUBMITTED to Provincial and National Treasuries as well as Provincial COGTA after Council has noted the report. 3. That the draft unaudited annual performance report 2017/2018 BE SUBMITTED to office of the Auditor General by the 31st August 2018 for auditing purpose. 		<p>ED: SSS</p> <p>ED: SSS</p>	
A87 of 2018	<p><u>DRAFT UNAUDITED ANNUAL REPORT 2017/2018: MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (12/1/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to table the draft unaudited annual report for the financial year 2017/2018 to Council for noting.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Council NOTES the draft unaudited annual report for the Financial Year 2017/18. 2. That the draft unaudited annual performance report 2017/2018 BE SUBMITTED to Office of the Auditor General for audit purpose. 	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p>	

	3. That the draft unaudited report BE SUBMITTED to the Provincial and National Departments of Cooperative Governance and Traditional Affairs as well as the Provincial and National Treasuries.		ED: SSS	
A88 of 2018	Dealt with on the 6th September 2018.			
A89 of 2018	<p><u>MELODING INDOOR SPORTS & RECREATIONAL FACILITY: REQUEST FOR BUDGET MAINTENANCE (EXECUTIVE MAYOR) (6/1/1-2018/19) (10/1/2)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to present before Council the current status and progress report on the New Indoor Sport and Recreational Facility at Meloding (Virginia) Phase 1 in compliance with Municipal Systems Act 32 of 2000; Section 73 (1), and to request approval of the budget maintenance.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the budget maintenance of an additional amount of R 1 463 415.76 from MIG money BE APPROVED to increase the project value to R 47 177 415, 76.</p>	30 August 2018	EXECUTIVE MAYOR	
A90 of 2018	<p><u>REPORT ON THE STATUS OF THE CONTRACTS OF PRIVATE SECURITY WITHIN THE MUNICIPALITY (EXECUTIVE MAYOR) (1/1/32)</u></p> <p>PURPOSE</p> <p>To present to Council the status of the Private Security Contracts within the Municipality for consideration.</p>	30 August 2018	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Contractors' Service Level Agreements which expired in 2012 BE TERMINATED by issuing the Contractors a 3 months' notice starting from the 1st July 2018 to 31 September 2018. 2. That the Municipality SHOULD REDUCE the areas (posts) that are guarded by private security, by identifying the posts where electronic security system can be installed, in order to minimize the huge security bill. 3. That a Cost analysis of having private security versus municipal security, installing surveillance/security cameras and the utilization of rapid response team BE DONE and a written report be submitted to Council. 4. That electronic security/surveillance cameras BE INSTALLED at focal points. 5. That the services of a rapid response security team BE REQUESTED. 6. That the process of tendering SHOULD COMMENCE from the 1st September 2018 for those areas (posts) that need physical security. 7. That the Municipality MUST CONDUCT skills audit and vetting of all the security personnel within the municipal employment as of the 1st September 2018. 		<p>ED: CS</p> <p>ED: CS</p> <p>ED: CS</p> <p>ED: CS</p> <p>ED: CS</p> <p>ED: CS</p> <p>ED: CS & ED: CSS</p>	
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	<p>8. That recruitment and appointment of Security Officers BE FINALIZED by the 30th of September 2018.</p> <p>9. That the Municipal Manager should find out whether the Municipality COULD CLAIM for damages against the companies where vandalism happened in their watch.</p> <p>10. That the Executive Mayor WOULD VERIFY whether any agreement was reached between the Municipality and those churches and would report back to Council.</p>		<p>ED: CSS</p> <p>CFO</p> <p>CHIEF OF STAFF</p>	
A91 of 2018	<p><u>PHASING OUT OF PRIVATE SECURITY COMPANIES (EXECUTIVE MAYOR) (1/1/32)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to present a Plan for the phasing out of Private Security companies. The plan identifies specific steps that the Municipality will undertake to phase out existing services but still protecting its assets in the process, how it will respond to the various types of threat identified in risk assessment, and how it will create security awareness on acceptable use and protection of assets.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the item BE REFERRED BACK and a cost analysis of having private security versus municipal security, installing surveillance/security cameras and the utilization of rapid response team be submitted to Council to enable it to take an informed decision.</p>	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>ED: CS</p>	
A92 – A102 of 2018	Dealt with on the 6th September 2018.			

A103 of 2018	<p><u>RESIGNATION OF THE EXECUTIVE DIRECTOR: INFRASTRUCTURE AND DECLARATION OF A VACANCY (EXECUTIVE MAYOR) (5/8/2)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to submit to Council the resignation of Me Betty Maswanganyi from the position of an Executive Director: Infrastructure and declaration of a vacancy, for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <ol style="list-style-type: none"> 1. That Council ACCEPTS the resignation of the Executive Director: Infrastructure effective from the 1st September 2018. 2. That Council DECLARES the vacancy of the Executive Director: Infrastructure in line with the regulations on appointment and Conditions of Service of Senior Managers of 2014. 3. That Council MANDATES the Municipal Manager TO ADVERTISE the vacant post in line with the aforementioned regulations. 4. That a request BE MADE to COGTA to support the Municipality by deploying a qualified Engineer as per MISA arrangement to assist, until the Municipal Manager finalizes the appointment of the Executive Director: Infrastructure. 	30 August 2018	EXECUTIVE MAYOR	
			MM	
			MM & ED: CSS	
			MM	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the Municipal Manager must ensure that the money IS RECOVERED from those Councillors who were overpaid.</p>		CFO	
A108 of 2018	<p><u>ANTI-CORRUPTION TASK TEAM (SPEAKER) (20/2/3)</u></p> <p>PURPOSE</p> <p>To inform the Council about the agreement of the Multi-Party Committee to form the Anti-Corruption Task Team (ACTT).</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p>The Chief Whip, Cllr MJ Sephiri indicated that he would have loved to have a Multi-Party Committee that deals with corruption in the Municipality, but having looked at some legislative clauses that govern the local government, the structure such as the Multi-Party Committee has no authority over Council.</p> <p>He mentioned that Section 79 of the Municipal Structures Act, Act 117 of 1998 makes provision for Council to establish Section 79 Committees.</p> <p>He also indicated that in terms of Rule 108 of the Standard Rules and Orders, a report from the Municipal Manager should be presented to Council before the establishment of such Committees and Rule 113 stipulates authority given to such Committees pertaining to decision-making. He mentioned that the Anti-corruption task team cannot be afforded legal standing as it was not established in terms of the above-mentioned legislation.</p>	30 August 2018	EXECUTIVE MAYOR	

	<p>He also indicated that the Anti-corruption task team has no legal authority to submit items to Council through the Office of the Speaker, as reports on any financial misconduct including fraud and corruption were supposed to be submitted by the Accounting Officer, in terms of Section 61, 62 & 63 of the MFMA, Act No. 56 of 2003.</p> <p>He therefore mentioned that it was not advisable to establish the Anti-corruption task team consisting of Councillors and instead fraud and corruption matters could be referred to established Committees, such as, MPAC, the Audit Committee, the Disciplinary Board on alleged financial misconduct and even to the Police and Hawks.</p> <p>During the discussion of this item, several Councillors gave the following inputs:</p> <ul style="list-style-type: none"> • The intent of Section 79 is to establish Committees that will advise Council and the Anti-corruption task team was aimed at advising Council on how to deal with corruption in the Municipality; • All parties have agreed that a common problem that has led the Municipality to its downfall was corruption and Committees identified above have not yielded any positive results to uproot corruption- Councillors have a responsibility to advance the interest and plight of communities who trusted them; • Terms of reference should be dealt with first, to enable the Committee to have authority to deal with the rot of corruption and act seriously on actions of misconduct; • Council in principle should resolve to establish a Section 79 anti-corruption Committee subject to following the rules 			
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	<p>and mandate the Municipal Manager to submit a section 108 report in cooperation with the Multi-Party leadership, setting up the terms of reference in compliance with the rules as required, at the next Council meeting for approval;</p> <ul style="list-style-type: none"> • Instead of duplication, Committees that are already established should be strengthened; • If Councillors are of the opinion that the established Committees are dysfunctional, members should be exchanged and replaced by effective ones; • Although the issue of corruption remains a priority, the Municipality has appointed an Audit Committee to provide constructive and prompt reports and also to identify all issues that could pose material risks including corruption. <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the matter BE REFERRED BACK to allow the Municipal Manager to investigate in terms of Rule 108 whether there are any limitation for MPAC, Audit Committee and Disciplinary Board to deal with corruption and should there be any limitations, he must develop terms of reference and submit the report at the next Council meeting.</p>			
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COUNCIL: RESOLUTIONS AUDIT: 06 SEPTEMBER 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	<p>Matters arising from the minutes: 30 May 2018</p> <p>A36 of 2018</p> <p>The Executive Mayor informed Council that he had delegated the matter, in which he was mandated to investigate whether the R1.8 million incurred in legal fees could be recuperated from the former Municipal Manager, to the current Municipal Manager and Council would receive an update at the next Council meeting.</p> <p>A41 of 2018</p> <p>Cllr MJ Badenhorst informed Council that she was still waiting for the response on point 6 of her questions, in which she wanted to know the reason for not utilizing the Fire Station in Ventersburg. The Speaker mandated the Municipal Manager to respond to the question and submit a report at the next Council meeting.</p> <p>A43 of 2018</p> <p>Cllr A. Styger wanted to know the reason why resolution 1.3 pertaining to the review of all contracts by the Multi-Party Committee within three months from the date of the meeting, was not adhered to and how would the matter be resolved.</p> <p>After long deliberations where various inputs were made, it was resolved:</p> <ol style="list-style-type: none"> 1. That resolution 1.3 of item A43 of 2018 is still standing as approved by Council. 2. That the Municipal Manager must submit the prepared report to the Executive Mayor who would then interact with various parties, as the Multi-Party agreed upon in 	06 September 2018	<p>MM</p> <p>MM</p> <p>MM</p>	

	<p>Council was not explicit, and that Forum would deliberate on the mode of action.</p> <p>A54 of 2018</p> <p>Cllr A. Styger raised his concern with regard to the new contract that was signed by the Municipal Manager with Media News three days after the submission of a motion to Council, to declare their existing contract null and void due to non-compliance with legal requirements.</p> <p>He also stated that this information was not declared in Council when resolutions of the motion were taken where Council resolved that awarding of future contracts must be kept in abeyance until the applicable by-law and policy had been subjected to public participation. He requested that the new contract be included to the list of contracts that would be reviewed.</p> <p>The Speaker requested that the concern be noted.</p>		MM & ED: CSS	
A56 of 2018	<p><u>REVIEWED AUDIT COMMITTEE CHARTER (SPEAKER) (6/12/3/2)</u></p> <p>PURPOSE</p> <p>To submit the reviewed Audit Committee Charter for 2018/19 financial year to Council for approval.</p> <p>DISCUSSION</p> <p>The Speaker allowed Mr MJ Mutsi, a member of the Audit Committee to present the item to Council.</p> <p>Mr Mutsi informed Council that the Audit Committee Charter was based on Circular 65 of the MFMA which requires the Audit Committee to prepare a Charter that will assist to manage relations between the Municipality and the Audit Committee.</p>	06 September 2018	SPEAKER	

	<p>He indicated that the Audit Committee reviewed the Audit Committee Charter. In his explanation, he made reference to some of the critical chapters, such as, Chapter 3 which talks about the responsibilities of the Audit Committee, Chapter 4 which talks about the frequency of reporting, Chapter 6 which deals about the Audit Committee Charter itself and Chapter 9 which talks about the remuneration of members. He also stated that in terms of the law, members of the Audit Committee who are public servants were not eligible for a sitting allowance.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>2. That Council APPROVES the Audit Committee Charter.</p>			
A57 of 2018	<p><u>THREE YEAR INTERNAL AUDIT PLAN - 2018-2021</u> (SPEAKER) (6/12/1)</p> <p>PURPOSE</p> <p>To submit a three year Internal Audit Plan to Council for noting.</p> <p>DISCUSSION</p> <p>The Speaker allowed Mr MJ Mutsi to present the item to Council.</p> <p>Mr Mutsi informed members that the Audit Committee met on the 23rd August 2018, and looked at several documents that were presented by the Internal Audit Unit. He mentioned that the Audit Committee noted that there is a three-year Internal Audit Plan in place, however, they did not approve it as it was not risk-based as required by legislation. He indicated that their intention was to review the Internal Audit Plan in the next 3-4 months, for the remaining 6 months of the financial year.</p>	06 September 2018	SPEAKER	

	<p>He also indicated that although the Plan needs to be reviewed, it was still relevant as it talks to the challenges facing the Municipality, such as, irregular expenditure, Supply Chain Management matters and so forth.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>2. That Council TAKES NOTE of the three-year Internal Audit Plan.</p>			
A58 - A67 of 2018	Dealt with on the 30th August 2018.			
A68 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That Council TAKES NOTE of the Municipal Manager's report.</p>	06 September 2018	MM	
A69 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.</p>	06 September 2018	MM	

	<p>DISCUSSION</p> <p>The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.</p> <p>Cllr P.F. Botha indicated that he was perturbed by the response received from the Municipal Manager pertaining to the Megaworks Enterprise contract. He indicated that 3 invoices amounted to R600 000.00 and the contract awarded to the company amounts to R28.8 million over the entire period when calculated for 6 towns.</p> <p>He indicated that in response to question 4, the Municipal Manager said the contract was not advertised because the said company made a proposal. He indicated that in terms of Supply Chain Management Policy, no goods amounting to R200 000.00 including VAT could be secured without following competitive bidding processes. In exceptional cases where it is impractical to follow the prescribed procedure, the Municipal Manager must supply reasons and report to Council, but such report never came to Council.</p> <p>He mentioned that in response to question 5 pertaining to whether the company was VAT registered, the Municipal Manager attached a tax clearance certificate which was approved on 21/06/2018 whereas the contract was awarded on 21/06/2017. He indicated that the SCM regulation states that no contract should be awarded to a company without tax clearance from SARS.</p> <p>He further indicated that the fact that the Municipality awarded a contract worth R28.8 million based on a proposal by a company which did not have a clearance certificate does not abide well with him, and therefore he would report the matter to the MPAC, to the Audit Committee and to SCOPA for further investigation.</p>			
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	<p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That Council TAKES NOTE of the matter.</p>			
A70 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That Council TAKES NOTE of the Municipal Manager's report.</p>	06 September 2018	MM	
A71 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.P.KOPELA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr M.P. Kopela and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr M.P. Kopela to comment on the response received from the Municipal Manager.</p> <p>Cllr M.P. Kopela indicated that he had received the response from the Municipal Manager but his questions were not</p>	06 September 2018	MM	

	<p>answered satisfactorily. He indicated that question 5 was not answered although he had made a follow-up for that response. He mentioned that he is still waiting for the response for question 5 and 6.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That the Municipal Manager MUST PROVIDE answers for questions 5 and 6 that were posed by Cllr Kopela to enable him to have more clarity on the matter.</p>		MM	
A72 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J. BADENHORST (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr M.J. Badenhorst and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr M.J. Badenhorst to comment on the response received from the Municipal Manager.</p> <p>Cllr M.J. Badenhorst indicated that as debate was not allowed for questions, she would debate the matter on Item A99 relating to projects done with the Provincial Department of Human Settlements.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That Council TAKES NOTE of the matter.</p>	06 September 2018	MM	

A73 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker indicated that the question would not be dealt with as Cllr B.L Jama was not present in the meeting.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That the item BE DEFERRED to the next Ordinary Council meeting.</p>	06 September 2018	MM	
A74 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker indicated that the question would not be dealt with as Cllr B.L Jama was not present in the meeting.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That the item BE DEFERRED to the next Ordinary Council meeting.</p>	06 September 2018	MM	

A75 of 2018	<p><u>MONTHLY FINANCE REPORT – APRIL 2018</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 	06 September 2018	EXECUTIVE MAYOR	
A76 of 2018	<p><u>MONTHLY FINANCE REPORT – MAY 2018</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	06 September 2018	EXECUTIVE MAYOR	

	<p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 		CFO	
A77 of 2018	<p><u>MONTHLY FINANCE REPORT – JUNE 2018</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for June 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for June 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for June 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 	06 September 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p>	

A78 of 2018	<p><u>THREE MONTHS FINANCE REPORT – APRIL - JUNE 2018 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the three Months Finance Report for April – June 2018 in terms of Section 52 (d) of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council. He indicated that the main challenge was overtime as the Municipality has incurred a deficit of R2 million in overtime.</p> <p>During the discussion of this item the following questions were posed:</p> <table><tr><th>QUESTIONS</th><th>RESPONSES/ SUGGESTIONS</th></tr><tr><td>The April-June reports reflect overtime payments for political appointments, why are those payments not reflected in the quarterly report and why is the Mayor’s budget not reflecting overtime whereas his drivers were claiming for it?</td><td>The Executive Mayor explained that his body guards were not getting overtime but were placed at an equivalent level but other officials assisting in his office belong to other departments. He promised to investigate the matter and report back to Council.</td></tr><tr><td>Was there a plan in place to address the R2.2 billion debt on bulk water which increases by R50 million a month, as the Municipality would never be able to service such debt?</td><td><ul style="list-style-type: none">• Sedibeng and ESKOM tariffs are disputed by various Municipalities as they tend to double their tariffs and they are using the municipal servitude which they are not paying for.• The Municipality should devise their own consumer metering device that will register the supply of water to own reticulation system in order to have information that could be</td></tr></table>	QUESTIONS	RESPONSES/ SUGGESTIONS	The April-June reports reflect overtime payments for political appointments, why are those payments not reflected in the quarterly report and why is the Mayor’s budget not reflecting overtime whereas his drivers were claiming for it?	The Executive Mayor explained that his body guards were not getting overtime but were placed at an equivalent level but other officials assisting in his office belong to other departments. He promised to investigate the matter and report back to Council.	Was there a plan in place to address the R2.2 billion debt on bulk water which increases by R50 million a month, as the Municipality would never be able to service such debt?	<ul style="list-style-type: none">• Sedibeng and ESKOM tariffs are disputed by various Municipalities as they tend to double their tariffs and they are using the municipal servitude which they are not paying for.• The Municipality should devise their own consumer metering device that will register the supply of water to own reticulation system in order to have information that could be	06 September 2018	<p>EXECUTIVE MAYOR</p> <p>ED: CSS & CFO</p>
QUESTIONS	RESPONSES/ SUGGESTIONS								
The April-June reports reflect overtime payments for political appointments, why are those payments not reflected in the quarterly report and why is the Mayor’s budget not reflecting overtime whereas his drivers were claiming for it?	The Executive Mayor explained that his body guards were not getting overtime but were placed at an equivalent level but other officials assisting in his office belong to other departments. He promised to investigate the matter and report back to Council.								
Was there a plan in place to address the R2.2 billion debt on bulk water which increases by R50 million a month, as the Municipality would never be able to service such debt?	<ul style="list-style-type: none">• Sedibeng and ESKOM tariffs are disputed by various Municipalities as they tend to double their tariffs and they are using the municipal servitude which they are not paying for.• The Municipality should devise their own consumer metering device that will register the supply of water to own reticulation system in order to have information that could be								

	<div>used in disputes.<ul style="list-style-type: none">• SALGA intends to take ESKOM to Court on behalf of all affected Municipalities in the Country.</div>		
Ligia Paper is owing the Municipality over R30 million including interest and what is done to claim that money?	FDC is having challenges with their properties all over Free State stating they can't afford to pay- a report would be submitted to the Revenue Enhancement Committee.		CFO
Flamingo Lake Development had been transferred to the Municipality back in 2007 and why is their debt not written off?	The CFO should address the matter.		CFO
<u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u>			
1. That the Finance Report for the Quarter (April - June 2018) in terms of Section 52 (d) of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .			
2. That the Finance Report for the Quarter (April - June 2018) in terms of Section 52 (d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.			CFO
3. That the Executive Mayor WOULD INVESTIGATE the matter of Overtime in his Office and report back to Council.			Chief of Staff, CFO & ED: CSS
4. That the Municipal Manager MUST SUBMIT a report on a Plan to address the bulk water debt as well as progress on installation of smart meters.			MM & CFO

CFO

CFO

CFO

**Chief of Staff,
CFO & ED: CSS**

MM & CFO

A80 of 2018	Dealt with on the 30 th August 2018.			
A81 of 2018	<p><u>REPORT ON PROPOSAL FOR LAND EXCHANGE (A PORTION OF FARM GELUCKSPAN 394 RD MESUARING 37 HA AND A PORTION OF FARM ONVERWAG 728 RD MEASURING 25 HA SITUATED IN THE DISTRICT OF VIRGINIA (EXECUTIVE MAYOR) (8/3/3/5)</u></p> <p>PURPOSE</p> <p>The purpose of the report is to inform Council about the proposal for land exchange (A Portion of Farm Geluckspan 394 RD measuring 37 ha and a Portion of Farm Onverwag 728 RD measuring 25 ha situated in the district of Virginia).</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the proposal for land exchange with the Department of Rural Development and Land Reform. 2. That Rural Development and Land Reform must BE RESPONSIBLE for all sub-divisions and any other costs that will arise from this transaction. 	06 September 2018	EXECUTIVE MAYOR	AED: LED, P & HS

<p>A82 of 2018</p>	<p><u>ACQUISITION OF EDUCATIONAL ERVEN IN WARD 23 THABONG AND FORMALISATION FOR RESIDENTIAL PURPOSES (EXECUTIVE MAYOR) (11/3)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to submit to Council for consideration, an application by the community of Ward 23 for the rezoning of Erven 32704, 35429 and 29839 Thabong for formalization for residential purposes.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the request made by the Community of Ward 23, Thabong. 2. That the relevant Stakeholders BE CONSULTED before the acquisition and formalization of educational erven. 3. That a progress report must BE SUBMITTED in the next Council meeting. 4. That the erven must be REZONED AND FORMALIZED for residential purposes. 	<p>06 September 2018</p>	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
<p>A83 - A87 of 2018</p>	<p>Dealt with on the 30th August 2018.</p>			

A88 of 2018	<p><u>POLICY FRAMEWORK: RULES AND PROCEDURES REGARDING WATER DISTRIBUTION AND METERING IN THE MATJHABENG MUNICIPALITY AREA OF SUPPLY (EXECUTIVE MAYOR) (19/2/3)</u></p> <p>PURPOSE</p> <p>To submit to Council for Technical Services, a Policy Framework: Rules and Procedures regarding the distribution and metering of water in the Matjhabeng Municipality area of supply, for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the Policy Framework: Rules and Procedures Regarding Water Distribution and Metering in the Matjhabeng Municipality Area of Supply. 2. That the Policy Framework must BE SUBJECTED to a Public Participation Process and thereafter be brought back to Council for finalization. 	06 September 2018	EXECUTIVE MAYOR	Public Participation processes is conducted by Legal Services and the Office of the Speaker.
A89 - A91 of 2018	Dealt with on the 30 th August 2018.			
A92 of 2018	<p><u>FLEET OF PUBLIC SAFETY & TRANSPORT (EXECUTIVE MAYOR) (7/2/1/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to highlight Council on the status of the current vehicle fleet of the Department and the intended procurement of new fleet.</p>	06 September 2018	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the procurement of the vehicles to avoid a total shut down of operations. 2. That the existing fleet must BE COMPLEMENTED with new fleet on an annual basis and ageing fleet be auctioned. 3. That a PROVISION for procurement of new fleet must BE MADE during the Adjustment budget but in cases of dire circumstances, the Executive Mayor through the Municipal Manager is expected to INTERVENE and report to Council within a specific period. 		<p>ED: CS</p> <p>ED: CS</p>	
A93 of 2018	<p><u>REPORT ON NATIONAL HOUSING NEEDS REGISTER (NHNR) (EXECUTIVE MAYOR) (20/14/13)</u></p> <p>PURPOSE</p> <p>To inform Council about the newly introduced consolidation of various waiting lists/ demand database by National Human Settlements.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That a workshop BE CONDUCTED for orientation of all Councillors on the National Housing Needs Register. 	06 September 2018	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p>	

A99 of 2018	<p><u>PROGRESS REPORT ON PROJECTS THAT ARE DONE WITH PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/6/2/13)</u></p> <p>PURPOSE</p> <p>To present progress report before Council with regard to the projects where Contractors were not yet appointed by the Province.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p>During the discussion of this item, Cllr MJ Badenhorst raised her concern with regard to projects in Ventersburg and Hennenman stating that Resolutions taken in 2017 under Item SA17 were not followed entirely although the projects had already commenced, i.e.:</p> <ul style="list-style-type: none"> ▪ No possible funding of electrification by the Department of Energy; ▪ No money for infrastructure; ▪ ESKOM is not allowing the increase of Notified Maximum Demand in Ventersburg; ▪ No building plans were submitted but the Contractor had started to build; ▪ In Hennenman the project was cancelled but has now commenced although the sewerage capacity was not increased. <p>Cllr TD Khalipha explained that the matter of providing housing was the mandate of the Provincial and National government and the MEC had visited the area and promised</p>	06 September 2018	EXECUTIVE MAYOR	
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	<p>that they will do everything to ensure that the project is completed. He mentioned that the Provincial government was spending more than R150 million on Infrastructure at Matjhabeng.</p> <p>He indicated that Contractor in Hennenman was fired because of not following the specifications and a new Contractor had been appointed to finish the work.</p> <p>The Municipal Manager explained that after engagements at National level between SALGA, COGTA and other stakeholders, that matter had been addressed. He also indicated the HOD ensured that the infrastructure would be provided as they had pressure to provide houses and to ensure that the money allocated is not taken back as R340 million was taken back last year.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the Council TAKES NOTE of the report. 2. That the Mayor MUST INTERACT with the Provincial Department of Human Settlements to ensure that the Projects are launched by October 2018. 			
A100 of 2018	<p><u>PROGRESS REPORT ON ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (12/1/3)</u></p> <p>PURPOSE</p> <p>To inform Council about the progress in Municipal Accreditation Programme.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	06 September 2018	<p>AED: LED, P & HS – and Chief of Staff</p> <p>EXECUTIVE MAYOR</p>	

	<p>G Mogatle (HS), officials from Provincial Human Settlements and officials from the HDA.</p> <p>4. That a progress report BE SUBMITTED in every Council meeting.</p>		AED: LED, P & HS	
A102 of 2018	<p><u>PROGRESS REPORT: THE IDENTIFICATION OF LAND FOR RESIDENTIAL DEVELOPMENT LAND IN MELODING (EXECUTIVE MAYOR) (8/3/2)</u></p> <p>PURPOSE OF REPORT</p> <p>The purpose of the report is to depict the progress with the identification of vacant land for short to medium term residential development in Meloding.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That the progress with the high potential development areas as depicted in Table 2 on page 220 of the Annexures BE NOTED AND SUPPORTED.</p> <p>2. That as soon as the technical investigation is finalized and consensus is reached by the Stakeholder Committee, a follow up report BE PRESENTED to Council in relation to the short to medium residential development strategy for Virginia/ Meloding including the cost implication for Council, pertaining to the provision of Bulk services.</p> <p>3. That a Steering Committee BE ESTABLISHED to finalize the land identification process to include Cllr MT Macingwane, Cllr A J Manenye, Mr F Nieuwoudt (LED), Me G Mogatle (HS), officials from Provincial Human</p>	06 September 2018	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	

	<p>Settlements and officials from the HDA.</p> <p>4. That the Executive Mayor BE MANDATED to write a letter to the Province to source for infrastructure funding.</p> <p>5. That the Executive Mayor DEPLOYS Cllr TD Khalipha, Cllr MH Ntsebeng and Cllr NR Manzana to form part of the Committee.</p>		AED: LED, P & HS and Chief of Staff	
A103 - A105 of 2018	Dealt with on the 30th August 2018			
A106 of 2018	<p><u>SUBMISSION OF HUMAN RIGHTS COMMISSION QUESTIONS ADDRESSED AND RESPONDED TO BY THE MUNICIPALITY (MPAC CHAIRPERSON) (3/1/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to provide progress report for noting by council on issues raised by the South African Human Rights Commission in relation to sewer problems raised by a member of the community.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>1. That Council TAKES NOTE of the report submitted to both offices of the Speaker and the Human Rights Commission in the Free State Province.</p>	06 September 2018	EXECUTIVE MAYOR	
A107 - A108 of 2018	Dealt with on the 30th August 2018.			

COUNCIL: RESOLUTIONS AUDIT: 04 DECEMBER 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	<p>Matters arising from the minutes: 30 August 2018</p> <p>A91 of 2018</p> <p>Cllr MT Macingwane wanted an update on the plan to phase out private security companies. He wanted to know whether letters were written to the private companies to inform them of the phasing out and what steps has the Municipality taken to assist municipal Security Officers in manning those areas. The Executive Mayor indicated that he would find out and also cautioned the Municipality that when contracts are terminated, the matter of litigations should be considered.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>That Council Resolution Audits must BE TABLED in every Council meeting in order to enable Councillors to determine whether resolution taken are implemented or not.</p>	04 December 2018	ED: CSS	
A109 of 2018	<p><u>UPDATE ON THE MUNICIPAL COUNCILLORS' PENSION FUND (SPEAKER) (3/1/4/5)</u></p> <p>PURPOSE</p> <p>To table an advice to the Councillors whose benefits are still with the Municipal Councillors Pension Fund that they can transfer their benefits to any other Pension Fund of their choice.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr MD Masienyane to present the item to Council. Cllr Masienyane then requested Cllr A. Styger to present the item.</p>	04 December 2018	SPEAKER	

	<p>Cllr A. Styger informed Council that item did not affect the new Councillors but only the returning Councillors who were already part of the Fund. He explained that the MCPF misappropriated the funds and as a result was placed under administration.</p> <p>He indicated that Council took a decision to withdraw from the MCPF but such decision could not be done unilaterally. He explained that the Municipality was in breach of the contract by not paying the contributions to the Fund as the Fund had not released the members.</p> <p>He advised that Council could decide on the following options:-</p> <ul style="list-style-type: none"> • That the MCPF be persuaded to re-consider the release of Councillors from their Fund; • That the MCPF be persuaded to let the Councillors carry on with their contributions without consideration of arrears or a payment plan could be agreed upon. <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That all Councillors that are affected must MEET AND DISCUSS the matter and the item be re-submitted to the next Council meeting with recommendations to enable Council to take a decision. 2. That Cllr JS Marais BE INCLUDED in the list as he is also affected although he is a paid up member. 		<p>Snr. M: Office of the Speaker</p> <p>Snr. M: Office of the Speaker</p>	
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A110 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr B.L. Jama to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That Cllr B.L. Jama WOULD SUBMIT follow-up questions to the Office of the Municipal Manager.</p>	04 December 2018	SPEAKER	
A111 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr B.L. Jama to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That Cllr B.L. Jama WOULD SUBMIT follow-up questions to the Office of the Municipal Manager.</p>	04 December 2018	SPEAKER	

A112 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr HCT Van Schalkwyk and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr HCT Van Schalkwyk to present the item to Council.</p> <p>Cllr HCT Van Schalkwyk indicated that he was not satisfied with the response of the Municipal Manager as he indicated that the department was still investigating information from Archives. He indicated that the responsible Managers must seek information needed from Archives and answer the questions satisfactorily.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That the Municipal Manager MUST PROVIDE adequate answers for the questions of Cllr HCT Van Schalkwyk.</p>	04 December 2018	SPEAKER	
A113 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr M.T. Macingwane to present the item to Council.</p>	04 December 2018	SPEAKER	

	<p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That Cllr M.T. Macingwane WOULD SUBMIT follow-up questions to the Office of the Municipal Manager.</p>			
A114 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr M.T. Macingwane to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That Cllr M.T. Macingwane WOULD SUBMIT follow-up questions to the Office of the Municipal Manager.</p>	04 December 2018	SPEAKER	
A115 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker indicated that the question would not be dealt with as Cllr P.F. Botha was not present in the meeting.</p>	04 December 2018	SPEAKER	

	<p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That the item BE DEFERRED to the next Ordinary Council meeting.</p>		ED: CSS	
A116 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.S. VAN ROOYEN (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr M.S. Van Rooyen and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr M.S. Van Rooyen to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>1. That Council TAKES NOTE of the matter.</p>	04 December 2018	SPEAKER	
A117 of 2018	<p><u>MONTHLY FINANCE REPORT – JULY 2018 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council, the monthly Finance Report for July 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p>During the discussion of Items A117 – A120 of 2018 several Councillors raised the following concerns with regard to the poor collection rate:-</p>	04 December 2018	EXECUTIVE MAYOR	

	<ul style="list-style-type: none"> • The Municipality does not send accounts to residents and businesses on monthly basis; • Problematic billing system resulting in inaccurate accounts; • No recourse for non-payment – no summons issued for defaulting clients; • No information regarding Trifecta successes or failures as debt collectors; • None enforcement of Credit Control policy by the Municipality; • Lack of consequence management to Managers who are failing to perform their duties; • None implementation of Council resolutions by Management; • Employees who had become a second Council by being decision-makers instead of performing administration duties. <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <p>3. That the Finance Report for July 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED.</p> <p>4. That the Finance Report for July 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.</p>		CFO CFO CFO CFO CFO MM All Directors MM & Management CFO CFO	
A118 of 2018	<p><u>MONTHLY FINANCE REPORT – AUGUST 2018 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for August 2018 in terms of Section 71 of the Municipal Finance</p>	04 December 2018	EXECUTIVE MAYOR	

	<p>Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for August 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for August 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 			
A119 of 2018	<p><u>MONTHLY FINANCE REPORT – SEPTEMBER 2018 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for September 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for September 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 	04 December 2018	<p>CFO</p> <p>CFO</p> <p>EXECUTIVE MAYOR</p> <p>CFO</p>	

[illegible]

A121 of 2018	<p><u>PROGRESS ON THE IMPLEMENTATION OF 2018/2019 ANNUAL BUDGET (EXECUTIVE MAYOR) (6/1/1)</u></p> <p>PURPOSE</p> <p>To report to Council on the progress made regarding the implementation of the 2018/19 Annual Budget resolution (A43 of 2018).</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p>During the discussion of this item the Executive Mayor indicated that the collection rate does not reach the budgeted target. He also indicated that there was an area called Nkandla in Virginia which was not metered.</p> <p>He also indicated that some municipal Officials and Councillors are owing the Municipality.</p> <p><u>COUNCIL RESOLVED:</u> (04 DECEMBER 2018)</p> <ol style="list-style-type: none"> That the progress report on Implementation of the 2018/2019 Budget BE NOTED. 	04 December 2018	<p>EXECUTIVE MAYOR</p> <p>EDI & CFO</p> <p>CFO</p>	<p>Merriespruit Housing Development was fully metered, but vandalized by the residents. Efforts are currently implemented to correct the situation, but due to limited resources, progress is slow. Municipal officials are threatened by the residents when they want to address the vandalized water meters.</p>
A122-A128	To be deliberated in the January 2019 Council meeting			

	of the panel that would interview the Executive Director: LED and the other be part of the panel that would interview the Executive Director: Infrastructure.			
A130 of 2018	<p><u>REQUEST FOR EXTENSION OF THE ACTING PERIOD OF EXECUTIVE DIRECTOR: LOCAL ECONOMIC DEVELOPMENT, PLANNING AND HUMAN SETTLEMENTS (MM) (5/5/2)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to request Council to approve an application to the MEC for COGTA to grant permission for the extension of the acting period of Executive Director: Local Economic Development, Planning and Human Settlement.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (04 DECEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the request for an application for the extension of the acting period of Mr. Barry Golele in terms of section 56(1) (c) of the MSA as amended. 2. That the extension must NOT EXCEED a period of three months. 3. The application for extension must NOT BE CONSTRUED by the incumbent as legitimate expectation for appointment to the post. 4. That the Executive Mayor IS DELEGATED to depose the letter to the MEC of Local Government. 	04 December 2018	<p>EXECUTIVE MAYOR</p> <p>MM</p> <p>MM</p> <p>MM</p>	

	<p>3. That the Municipal Manager must SORT OUT the issue of the Executive Mayor's vehicle and the Speaker's vehicle before the end of the year.</p> <p>4. That the Municipal Manager must ACT DECISIVELY against those employees who breached the code of conduct of employees (breaking the Executive Mayor's door and vandalizing the Municipal property) by applying Section 55 (1) (g) of the Municipal Systems Act.</p> <p>5. That the Municipal Manager MUST APPLY the "no work, no pay" principle.</p> <p>6. That the Executive Mayor and the Municipal Manager must GIVE AN UPDATE on the progress of the full operations system (shift system) in January 2019.</p> <p>7. That the Municipal Manager MUST ENSURE that the illegality of non-payment of third parties, although the monies were deducted from employees' salaries, never happens again.</p> <p>8. That a report must BE SUBMITTED to Council at the end of the first quarter of 2019.</p>		<p>MM</p> <p>MM</p> <p>CFO & All Directors</p> <p>ED: CSS</p> <p>CFO</p> <p>MM</p>	<p>A progress report to be tabled during the Council meeting.</p>
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COUNCIL: RESOLUTIONS AUDIT: 31 JANUARY 2019

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	<p>Matters arising from the minutes: 04 December 2018</p> <p>A109 of 2018</p> <p>Cllr A. Styger reminded Council that a decision was taken in the previous meeting, per resolution 1 of Item A109 that Councillors who are affected by the MCPF matter would meet and plan but the meeting had not taken place yet. He then requested Council to address the matter.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <p>1. That the meeting must BE CONVENED within a period of two weeks.</p> <p>A117 of 2018</p> <p>1. Cllr MT Macingwane reminded Council that during the previous Council meeting, it was agreed that the Municipal Manager before the 31st January 2019 should have issued new accounts to residents of Masimong, Merriespruit complex and the other Unit, as part of revenue enhancement. He wanted to know whether that was done and if not what caused the delay.</p> <p>2. He also indicated that Council agreed that a report on ongoing investigations pertaining to fraud and corruption allegations in those rental Units must be submitted and wanted know whether it was available or not and if not why.</p> <p>3. Cllr TD Khalipha responded by informing Council that a proposal was made by the Provincial Department of Human Settlements to assist the Municipality with rental collection in those Units.</p> <p>4. He further explained that action had already been taken</p>	31 January 2019	SM: Office of the Speaker	

	<p>against 3 officials with regard to fraud allegations and investigations are being done on others and even on Councillors who are also involved.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <ol style="list-style-type: none"> 1. That a written report with regard to the assistance promised by the Provincial Department of Human Settlements on revenue collection in those rental stocks must BE SUBMITTED in the next Council meeting. 2. That a written report with regard to the investigations of fraud and corruption on those rental stocks must BE SUBMITTED in the next Council meeting. <p>A129 of 2018</p> <ol style="list-style-type: none"> 1. Cllr MT Macingwane indicated that the appointed panel that was supposed to do the shortlisting and interviews for the advertised positions of two Executive Directors met but due to legalities and technicalities encountered deferred the matter. He wanted to know from the office of the Municipal Manager whether the adverts were already done, when was the closing date and when would the shortlisting start. 2. The Executive Mayor responded that the Municipality had received a letter from the MEC advising it to re-advertise the vacancies. He indicated that the adverts were placed in the Sowetan and City Press newspapers but he was uncertain of the closing date. 		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>ED: CSS</p>	
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A2 of 2019	<p><u>THOKOZA CONCERNED COMMUNITY (WARD 29)</u> (SPEAKER) (20/2/1/3/1)</p> <p>PURPOSE</p> <p>To bring to Council the awareness of the Memorandum of the Ward 29, Thokoza Unit.</p> <p>DISCUSSION</p> <p>The acting Speaker, Cllr MD Masienyane presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2019)</p> <p>That the item BE WITHDRAWN</p>	31 January 2019	SPEAKER	
A3 of 2019	<p><u>MID-YEAR BUDGET AND PERFORMANCE REPORT- 1 JULY 2018 - 31 DECEMBER 2018</u> (EXECUTIVE MAYOR) (12/1/1)</p> <p>PURPOSE</p> <p>To present to Council a report on the Mid-year Budget and Performance report of the Municipality for the period 1 July to 31 December 2018 as required by Section 72 of the Municipal Finance Management Act No. 56 of 2003 .</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr SD Manese to present the item to Council.</p> <p>During the discussion of this item, Councillors raised their concerns with regard to the following matters:</p>	31 January 2019	EXECUTIVE MAYOR	

	<ul style="list-style-type: none"> • Readings that are not taken for long periods; • Readings that are brought in by consumers but not portrayed into their accounts; • Accounts that are billed according to estimations; • Non-issuing of accounts resulting into huge bills when accounts are eventually issued; • Municipality's failure to open tenants' account and thereby billing the owner for the tenant's consumption; • Queries are not adequately addressed; • Incorrect billing system that is failing consumers; • Incorrect information reflected on page 6 of the Annexures under Table 5B, pertaining to overspending in the Office of the Chief Whip. <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <ol style="list-style-type: none"> 1. That the financial and non-financial reports for period of six months (July - December 2018) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED AND FURTHER BE SUBMITTED to Provincial and National Treasury. 2. That the Adjustment Budget for 2018/19 BE TABLED in Council on or before the 28th February 2019. 3. That a detailed report on what contributed to over-expenditure in votes of Council General, of the Office of the Executive Mayor and of the Office of the Speaker BE SUBMITTED in the next Council meeting. 4. That an Audit Action Plan to address the matter of water and electricity meters that were not read for 3 consecutive years, must BE DEVELOPED. 5. That the Finance department MUST CORRECT the 		<p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p>	
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	error reflected on page 6 of the Annexures under Table 5B, pertaining to overspending at the Office of the Chief Whip.		CFO	
A4 of 2019	<p><u>DRAFT AUDITED ANNUAL REPORT 2017/2018: MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (5/2/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to table the draft Annual Report of the financial year 2017/2018 to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr SD Manese to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the Draft Audited Annual report for the Financial Year 2017/18. 1. That the Draft Annual report for the 2017/18 financial year BE SUBJECTED to the public participation process before final adoption. 2. That the Draft Annual report for 2017/18 must BE REFERRED to MPAC. 	31 January 2019	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p> <p>ED: SSS</p>	
A5 of 2019	<p><u>SPECIAL ADJUSTMENT BUDGET FOR 2017/2018 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to request Council to approve the special adjustment budget for 2017/2018 financial year.</p>	31 January 2019	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr SD Manese to present the item to Council.</p> <p>During the discussion of the item, Councillors agreed that they cannot authorize the 2017/18 unauthorized expenditure at that stage as there was no information on what resulted in such expenditure. They also wanted detailed information on what caused the overspending per department.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the Special Adjustment Budget for 2017/18 financial year. 2. That an investigation should be done on overspending and an accurate detailed report per department must BE SUBMITTED at the next Council meeting. 3. That the item BE REFERRED to MPAC to investigate and submit a report to Council with recommendations. 			
A6 of 2019	<p><u>RE-ADVERTISEMENT FOR THE POSITION OF THE EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS AND EXECUTIVE DIRECTOR: INFRASTRUCTURE (EXECUTIVE MAYOR) (5/3/2/1)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to report to Council pertaining to the appointment and filling of the vacant positions of Executive Director: LED, Planning & Human Settlements and Executive Director: Infrastructure, in line with the Local Government: Regulations on the appointments and conditions</p>	31 January 2019		

	<p>of employment of Senior Managers of 17 January 2014.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr SD Manese to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <p>1. That the vacant posts of Executive Director Infrastructure and LED must BE RE-ADVERTISED.</p>		ED: CSS	
A7 of 2019	<p><u>REPORT ON PUBLIC AUDIT AMENDMENT ACT WORKSHOP CONDUCTED FOR COUNCILLORS (SPEAKER) (3/1/4/3)</u></p> <p>PURPOSE</p> <p>To submit a report to Council about the workshop that was conducted for Councillors on the Public Audit Amendment Act, for noting.</p> <p>DISCUSSION</p> <p>The acting Speaker, Cllr MD Masienyane presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2019)</u></p> <p>1. That Council TAKES NOTE of the item.</p>	31 January 2019	SPEAKER	