

COUNCIL: RESOLUTIONS AUDIT: 11 MAY 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
C2/2017	<p><u>REPORT ON THE EXPIRY OF THE CONTRACT OF EMPLOYMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/3/2/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to inform Council about the date of the expiry of the contract of employment of the Municipal Manager, Adv. MF Lepheana.</p> <p>DISCUSSION</p> <p>The acting Executive Mayor, Cllr SD Manese presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (11 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That the Municipal Manager's precautionary leave BE EXTENDED until the end of May 2017. 2. That the Executive Mayor at an Ordinary Council meeting scheduled for the 30th May 2017 MUST SUBMIT a full report pertaining to the matter. 3. That a Panel of 5 members comprising of 1 representative from COGTA, 1 representative from SALGA, the Executive Mayor or his appointee, the MMC of Corporate Services and Cllr A Styger IS APPOINTED to conduct the short-listing and interviews for the advertised position of the Municipal Manager. 	11 May 2017	<p>EXECUTIVE MAYOR</p> <p>EXECUTIVE MAYOR</p> <p>AMM & ED: CSS</p>	<p>Precautionary leave extended.</p> <p>Full report submitted to Council on 31/05/2017.</p> <p>Panel appointed.</p>

	<p>4. That a Panel of 5 members comprising of 1 representative from COGTA, 1 representative from SALGA, the Executive Mayor or his appointee, the MMC of Corporate Services and Cllr A Styger IS APPOINTED to conduct the short-listing and interviews for the advertised positions of Executive Director: LED, Planning & Human Settlements and Executive Director: Community Services.</p> <p>5. That Council APPOINTS Mr J. Molawa to act as the Executive Director: Community Services with effect from the 1st June 2017.</p> <p>6. That the acting period should NOT EXCEED three (3) months.</p>		<p>AMM & ED: CSS</p> <p>AMM</p> <p>AMM</p>	<p>Panel appointed.</p> <p>Mr Molawa appointed to act as Executive Director of Community Services.</p>
SA7/2017	<p><u>REPORT ON ALLEGED ILLEGAL SALE OF LAND ERF PORTION 1 AND REMAINING EXTENT OF ERF 10707 (EXTENSION 31) WELKOM (VACANT LAND NEXT TO MAGISTRATE COURT) (LAND ADHOC COMMITTEE CHAIRPERSON) (8/3/2/41)</u></p> <p>PURPOSE</p> <p>To inform Council on the investigation of the alleged illegal alienation of certain erven and to seek a council resolution to address the matter.</p> <p>DISCUSSION</p> <p>The acting Executive Mayor, Cllr SD Manese presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (11 MAY 2017)</p> <p>1. That the item BE DEFERRED to the next Council meeting scheduled for the 30th May 2017 to allow the Ad-hoc Committee dealing with alleged illegal sale of land to prepare it properly.</p>	11 May 2017	<p>LAND AD-HOC COMMITTEE CHAIRPERSON</p> <p>LAND AD-HOC COMMITTEE</p>	<p>Item served at the Council meeting held on 31/05/2017.</p>

	2. That the item should BE SUBMITTED under confidential items.		ED: CSS	Submitted as a confidential item on 31/05/2017.
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COUNCIL: RESOLUTIONS AUDIT: 31 MAY 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A44/2017	<p><u>DRAFT SCHEDULE OF COUNCIL MEETINGS</u> (SPEAKER) (3/1/3/1)</p> <p>PURPOSE</p> <p>To submit the proposed schedule of Ordinary Council meetings from August 2017 to May 2018 to Council, for consideration.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the Schedule of meetings.</p>	31 May 2017	SPEAKER	Schedule of meetings noted.
A45/2017	<p><u>PAPERLESS AGENDA DEVICE POLICY</u> (SPEAKER) (2/2B)</p> <p>PURPOSE OF THE REPORT</p> <p>The purpose of the report is to submit to Council for the adoption of the policy on Tools of Trade for consideration.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p>	31 May 2017	SPEAKER	

	<p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council APPROVES the paperless Policy. 2. That a workshop BE CONDUCTED for Councillors. 3. That the mistake done under financial implications of the item should BE CORRECTED to indicate that there are financial implications. 4. That at the Council meeting scheduled for the 30th August 2017, all Council documentation would be DISTRIBUTED ELECTRONICALLY and Councillors are expected to operate their gadgets/ laptops during the meeting. 		<p>ED: SSS</p> <p>ED: SSS</p> <p>ED: SSS</p>	<p>Paperless policy approved.</p> <p>Workshop for Councillors conducted from 12/06/2017.</p> <p>Paperless Agenda utilized on 30th August 2017 Council meeting.</p> <p>Training of councilors on the use of gadgets is done on a continuous basis and as per request.</p>
A46/2017	<p><u>WARD PROFILE ON FOREIGN NATIONALS (SPEAKER)</u> (3/3/20)</p> <p>PURPOSE</p> <p>To have a detailed Ward Profile on Foreign Nationals.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council requests Ward Councillors TO COMPILE a Ward Profile of each household in the entire Ward including all business activities that are happening in the area, within a period of ninety (90) days. 2. That Ward Councillors SHOULD UTILIZE Ward Committees, CDWs, and CLOs to collect the information and 	31 May 2017	<p>SPEAKER</p> <p>SPEAKER</p>	

	<p>submit it for compilation and that duty could be balanced in their score-card.</p> <p>3. That Ward Councillors who would not be able to submit the profile within a period of 90 days COULD REQUEST an extension and assistance from the Office of the Speaker.</p>			
A47/2017	<p><u>ROAD ACCIDENT FUND AND ACHIEVEMENTS</u> (SPEAKER) (20/2/1/14)</p> <p>PURPOSE</p> <p>To submit to Council for noting the success of the Road Accident Fund (RAF) on the Road: Matjhabeng Local Municipality on 6 May 2017 at Thabong Community Centre.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the activity by the Road Accident Fund that took place in our Municipality.</p>	31 May 2017	SPEAKER	Activity by Road Accident noted.
A48/2017	<p><u>UPDATE ON THE WARD COMMITTEE REPORTS</u> (SPEAKER) (3/1/4/3)</p> <p>PURPOSE</p> <p>To submit to Council for noting the progress of Establishment of Ward Committees in line with Circular 29 of 2016 as circulated by the Minister of cooperative governance.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p>	31 May 2017	SPEAKER	

	4. That the exact contract as prescribed in Section 33 (1) (c) (ii) of the MFMA MUST BE SERVED before Council as soon as possible, for Council to pronounce itself on it before it authorises the Municipal Manager to sign it on behalf of the Municipality.		MM	
A50/2017	<p><u>MONTHLY FINANCE REPORT – MARCH 2017</u> (EXECUTIVE MAYOR) (6/1/2/2)</p> <p>PURPOSE</p> <p>To submit to Council the monthly Finance Report for March 2017, 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: (31 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for March 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for March 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 	31 May 2017	EXECUTIVE MAYOR	
			ACFO	March 2017 Finance report submitted to Provincial & National Treasury.
A51/2017	<p><u>THREE MONTHS FINANCE REPORT – JANUARY - MARCH 2017</u> (EXECUTIVE MAYOR) (6/1/2/2)</p> <p>PURPOSE</p> <p>To submit to Council the three Months Finance Report for January – March 2017 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.</p>	31 May 2017	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That the Finance Report for the Quarter (January – March 2017) 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 (January – March 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to the Provincial and National Treasury. 3. That the billing error of R297 064 593.42 in Ward 32 reflected in page 67 of the Annexures must BE CORRECTED as it affects the payment percentage of Ward 32. 		<p>ACFO</p> <p>ACFO</p>	<p>January March 2017 Finance report submitted to Provincial & National Treasury.</p>
A52/2017	<p><u>MONTHLY FINANCE REPORT – APRIL 2017 (EXECUTIVE MAYOR) (6/1/2/2)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for April 2017 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:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That the Finance Report for April 2017 in terms of Section 71 	31 May 2017	EXECUTIVE MAYOR	

	<p>of the Municipal Finance Management Act, number 56 of 2003, BE NOTED.</p> <p>2. That the Finance Report for April 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.</p> <p>3. That the Compensation Commission must also BE PRIORITIZED like Sedibeng and Eskom.</p> <p>4. That Management is not sure of the figures that are not adding up in the budgeted overtime report that is reflected on page 73 of the Annexures but WILL INVESTIGATE and INDICATE the actual figures in the May Section 71 report.</p>		<p>ACFO</p> <p>ACFO</p>	<p>April 2017 Finance report submitted to Provincial & National Treasury.</p>
A53/2017	<p><u>CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To provide information on the current status of capital projects and related MIG expenditure progress for the month of April 2017.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <p>1. That Council TAKES NOTE of the report.</p> <p>2. That the PMU must SPEED UP the appointment of contractors.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p> <p>EDI</p>	<p>Appointment of Contractors is the responsibility of the Municipal Manager. However, Contractors for four (4) projects was done in the month of May 2017. Currently there are three (3) projects on Bid Evaluation Stage.</p>

A54/2017	<p><u>PROGRESS REPORT ON COUNCIL RESOLUTIONS</u> (EXECUTIVE MAYOR) (2/2/2)</p> <p>PURPOSE</p> <p>To submit a progress report to Council on Council Resolutions, for noting.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the progress report on Council Resolution Audit.</p>	31 May 2017	EXECUTIVE MAYOR	Progress report on Council resolutions noted.
A55/2017	<p><u>INTEGRATED DEVELOPMENT PLAN 2017/22 (IDP)</u> (EXECUTIVE MAYOR) (9/3/1)</p> <p>PURPOSE</p> <p>To present to Council the draft Integrated Development Plan 2017/22 for adoption in terms of chapter 5 of the Municipal Systems Act, Act Number 32 of 2000.</p> <p>DISCUSSION</p> <p>The Executive Mayor informed Council that Items A55/2017 and A56/2017 would be presented concurrently.</p> <p>During the discussion of Item A55/2017, several Councillors raised their concerns with regard to issues that were raised during the public participation processes, which were not reflected in the IDP document.</p>	31 May 2017	EXECUTIVE MAYOR	

A56/2017	<p><u>THE 2017-2018 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR)</u> (6/1/1/1)</p> <p>PURPOSE</p> <p>To table the 2017-2018 Annual Budget (MTREF) for adoption by Council.</p> <p>THE EXECUTIVE MAYOR'S REMARKS</p> <p>The Executive Mayor indicated that the Total Annual Budget for the 2017/18 financial year was R2 480 389 358 and the Capital Budget for the 2017/18 financial year was R181 216 000.</p> <p>The Executive Mayor stated that the tariff rates for 2017/18 financial year would increase according to the following percentages:</p> <ul style="list-style-type: none"> (a) Water tariffs would be increased by 6.4% (b) Electricity tariffs would be increased by 1.88% (c) Assessment rates would be increased by 6.4% (d) Refuse and sewerage rates would be increased by 6.4% (e) General tariffs would be increased by 6.4%. <p>DISCUSSION</p> <p>During the discussion of this item, Cllr JS Marais indicated that the Budget should talk to the IDP and in terms of the law, the Budget should be credible and realistic and therefore the 2017/18 Annual Budget was not realistic as it was based on the anticipated 85% collection rate whereas the Municipality's collection rate for the past months stands at 64%.</p> <p>After lengthy discussions and several inputs by various members, the Democratic Alliance requested a caucus.</p>	31 May 2017	EXECUTIVE MAYOR	
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	<p><i>//The caucus was granted by the Speaker at 18h40 and the meeting resumed at 18h55//</i></p> <p>When the meeting resumed, Cllr PF Botha informed members that the DA does not support the 2017/08 Annual Budget because of the following reasons:</p> <ul style="list-style-type: none"> • The IDP was not fully taken into consideration when the Budget was compiled; • The Budget is not realistic and credible as it was based at the anticipated 85% collection rate which has not been achieved for the past years. <p>The Speaker then requested members to take a resolution on both items.</p> <p>Cllr MH Ntsebeng proposed for the adoption of the both Items with amendments that were made and was seconded by Cllr DR Direko.</p> <p>Cllr PF Botha objected to the proposal for adoption of both Items and was seconded by Cllr HS Badenhorst.</p> <p>As a result of lack of consensus, the Speaker allowed members to vote.</p> <p>Voting was done by means of raising hands.</p> <p>The results were as follows:</p> <p>Councillors who voted for the adoption of the IDP and Budget = 45</p> <p>Councillors who voted against the adoption of the IDP and Budget = 13</p> <p>Councillors who abstained = 2</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council ADOPTS the 2017/2018 Annual Budget & IDP.</p>			<p>2017/18 Annual Budget adopted.</p>
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A57/2017	<p><u>DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2017/2018 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to submit the draft Service Delivery and Budget Implementation Plan for 2017/18 Financial Year to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That specific inputs that were raised in all 36 Wards during the public participation processes, in their order of priorities must BE REFLECTED in the draft Service Delivery and Budget Implementation Plan for 2017/2018 before it is adopted. 	31 May 2017	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p>	<p>The approved SDBIP for 2017/2018 reflects budgeted projects only. The remaining others are reflected in the IDP 2017/2022.</p>
A58/2017	<p><u>REPORT ON IDP/BUDGET PUBLIC PARTICIPATION FOR 2017/2022 (EXECUTIVE MAYOR) (9/3/1)</u></p> <p>PURPOSE</p> <p>To report to Council on the Integrated Development Plan and Budget public participation process.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 	31 May 2017	<p>EXECUTIVE MAYOR</p>	<p>Report on IDP/Budget public participation noted.</p>

A59/2017	<p><u>INTEGRATED DEVELOPMENT PLAN - REVIEW PROCESS PLAN- 2018-2019 (EXECUTIVE MAYOR) (18/1/8) (12/1/2/12)</u></p> <p>PURPOSE</p> <p>To present to Council for consideration IDP Process-plan for Development of 4th Generation of IDP in terms of chapter 5 of the Municipal Systems Act.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <p>1. That Council ADOPTS the Integrated Development Plan Review Process-Plan 2018/19.</p>	31 May 2017	EXECUTIVE MAYOR	2018/19 IDP review process-plan adopted.
A60/2017	<p><u>REQUEST FOR DONATION OF ERF 14107 THABONG TO GOLDFIELD FET COLLEGE (TOSA CAMPUS) (EXECUTIVE MAYOR) (8/3/2/45/1)</u></p> <p>PURPOSE</p> <p>To submit a proposal before Council for donation of Erf 14107 Thabong to Goldfield FET College.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <p>1. That Council declares that Erf 14017 IS NOT REQUIRED for providing minimum level of basic municipal services in accordance to Section 14 of the Municipal Finance Management Act No. 56 of 2003.</p>	31 May 2017	EXECUTIVE MAYOR	AED: LED, P & HS

	<p>2. That Council TAKES NOTE of the estimated market value of R42 000 000.00.</p> <p>3. That Council decides TO DONATE the land to Goldfields FET College (Tosa Campus).</p> <p>4. That transfer costs must BE PAID by the Goldfields FET College (Tosa Campus).</p> <p>5. That Finance officials MUST INCLUDE Tosa College in the list that is prepared for various write-offs.</p> <p>6. That Council RESOLVES TO INSTRUCT Council's Conveyancers to proceed with the transfer immediately.</p> <p>7. That Council RESOLVES TO GIVE them a clearance certificate in terms of Section 118 of the Municipal Systems Act, Act No. 32 of 2000 to enable the Conveyancers to transfer the property.</p> <p>8. That the write-off of the arrear debt IS REFERRED to another Council meeting.</p> <p>9. That from the date in which the resolution was taken onwards, Tosa College would immediately BE RESPONSIBLE for payment of assessment rates as if they were already owners.</p>		<p>AMM</p> <p>AED: LED, P & HS</p> <p>ACFO</p> <p>AED: LED, P & HS</p> <p>AMM</p> <p>ACFO</p> <p>ACFO</p>	<p>Council donates Erf 14017 to Tosa Campus.</p>
A61/2017	<p><u>BURYING FACILITIES FOR OLDER PERSONS AT THUHLWANE CEMETERY</u> (EXECUTIVE MAYOR) (20/8/1/2)</p> <p>PURPOSE</p> <p>To present before Council an Age determination of Older Persons to be buried at Thuhlwane Cemetery.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p>	

	<p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That because of limited space, the reserved graves BE BOOKED ONLY for Older Persons who are 70 years of age and above. 2. That a policy pertaining to the matter BE DEVELOPED in order to protect the Municipality from any litigation. 		<p>AED: CS</p> <p>AED: CS</p>	<p>Policy has been developed and will be referred to Section 80 committee</p>
A62/2017	<p><u>ESTABLISHMENT OF A MULTI PURPOSE SPORT STADIUM: CURRENT STATUS OF THE DEVELOPMENT OF THE PROJECT AND EXTENSION OF THE LAND AVAILABILITY AGREEMENT (EXECUTIVE MAYOR) (10/1/1/7)</u></p> <p>PURPOSE OF REPORT</p> <p>The purpose of the report is to:</p> <ol style="list-style-type: none"> a) Provide a complete and chronological perspective on the scope of the project and to provide an update on the progress with the development of the project to date as well as a schedule for the completion of the outstanding aspects. b) To provide motivation for the extension of the Land Availability Agreement. <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That it BE NOTED that the project is in a very advanced stage and that the majority of the conditions as stipulated in terms of Resolution MC 271/2004 have now BEEN COMPLIED WITH. 	31 May 2017	EXECUTIVE MAYOR	

	<p>2. That as soon as all reports in relation to the rezoning application have been received and internally evaluated, a comprehensive report will BE SUBMITTED to Council in relation to the project's compliance to Resolution MC271/2004 as well as the aspects pertaining to the rezoning of the land and the consequent development conditions of Council regarding the development.</p> <p>3. That in support of the project, the request for a further and final extension of the land availability agreement IS GRANTED with immediate effect for one year from the date of granting extension, to enable the completion of the rezoning and land transfer processes.</p> <p>4. That a progress report must BE SUBMITTED every quarter to Council.</p>		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A63/2017	<p><u>INFRASTRUCTURE QUARTERLY OVERTIME REPORT (EXECUTIVE MAYOR) (5/4/1/3)</u></p> <p>PURPOSE</p> <p>To inform Council on measures taken to reduce and control expenditure on overtime in the Infrastructure Directorate.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the report.</p> <p>2. That key critical positions in Infrastructure, technical services and Finance which are in the current structure must BE PRIORITIZED and be URGENTLY FILLED.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p> <p>EDI & ACFO</p>	<p>Infrastructure Directorate: Some of the critical vacancies were advertised internally and interviews will be held by the week ending 01 December 2017. Other vacancies as per the request done in November 2016 are still pending. The vacancy rate has increased to 65% in Infrastructure.</p>

	<p>3. That the acting Municipal Manager MUST UTILIZE the R8 million that was obtained from the investment to purchase new Fleet.</p> <p>4. That the Collective Agreement Circular 1/2016 (<i>Clause 20, Payment of fixed allowance</i>) that has become effective from 1 November 2016 for personnel working shifts in WWTW's and Pump Stations BE IMPLEMENTED.</p> <p>5. That funding BE OBTAINED for the refurbishment of the ageing Infrastructure as per Council resolution 4 of Item A23/2017.</p> <p>6. That effective technologies BE IMPLEMENTED to reduce theft and vandalism of the Municipal Infrastructure.</p> <p>7. That a system of full operations BE INTRODUCED as per Council resolution 4 of Item A43/2017.</p> <p>8. That the Executive Director: Infrastructure MUST MONITOR the overtime in order to curb fraudulent activities.</p>		<p>AMM</p> <p>ED: CSS</p> <p>ACFO</p> <p>EDI</p> <p>ED: CSS Full operations system is fully operational and the first phase is at Infrastructure and Community Services with effect from the 1st November 2017.</p> <p>EDI</p>	<p>The Collective Agreement is fully implemented with effect from 1 November 2016 and the workshop on Collective Agreement was held on 12 October 2017.</p> <p>To be implemented through infrastructure refurbishment projects, such as the refurbishment of Wastewater Treatment Works. Stolen Electrical Cables are currently being replaced with aluminium cables which has less monetary value in the market and therefore less prone to theft and vandalism.</p> <p>In progress</p>
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A64/2017	<p><u>HEROES ACRE POLICY FOR MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (20/9/1)</u></p> <p>PURPOSE</p> <p>To present before Council the Heroes Acre Policy for Matjhabeng Local Municipality.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council. <u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council ADOPTS the Heroes Acre Policy. 2. That areas in the following cemeteries be earmarked for Heroes Acre: <ol style="list-style-type: none"> 2.1 Welkom Cemetery 2.2 Virginia Cemetery 2.3 Hennenman Cemetery 2.4 Odendaalsrus (Phakisa) Cemetery 2.5 Allanridge Cemetery 2.6 Ventersburg Cemetery 2.7 Bronville Cemetery 	31 May 2017	<p>EXECUTIVE MAYOR</p> <p>AED: CS</p>	<p>Heroes Acre Policy adopted.</p>
A65/2017	<p><u>INTRODUCTION OF EVOLUTION POT AS PROJECT IMPLEMENTORS OF FS JOB CREATION PILOT PROJECT ON WASTE MANAGEMENT (EXECUTIVE MAYOR) (20/16/1; 20/16/3)</u></p> <p>PURPOSE</p> <p>To introduce to Council the FS –job creation Pilot Project approved by the Department of Environmental affairs to be implemented in Matjhabeng Municipality by evolution Pot as the project initiators and introduction of the implementation Agent – Dlokwakhe.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p>	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council ACCEPTS AND SUPPORTS the program to be rolled out and implemented in Matjhabeng for the benefit of the Community and to participation in the Green Economy Initiative. 2. That Council APPOINTS the acting Municipal Manager, the acting Executive Director: Community Services and MMC: Community Services as technical and political champions respectively, in the Local Project Advisory Committee. 3. That the support needed and the cost implications should BE CLARIFIED before the memorandum of understanding is signed. 4. That Council AGREES that it will own the rehabilitated areas as community assets after the withdrawal of the implementers from the project. 5. That a follow up meeting BE ARRANGED between the Office of the Municipal Manager and the Department of Environmental Affairs to thrash out the details of the project plan and memorandum of understanding. 		<p>AED: CS</p> <p>EXECUTIVE MAYOR</p> <p>AED: CS</p> <p>AED: CS</p> <p>AMM</p>	<p>Evolution Pot accepted and supported by Council.</p>
A66/2017	<p><u>PROGRESS REPORT ON DEVELOPMENT OF AN INTEGRATED WASTE MANAGEMENT PLAN DOCUMENT (EXECUTIVE MAYOR) (1/3/15; 1/3/31)</u></p> <p>PURPOSE</p> <p>To submit a progress report to Council on Development of the Integrated Waste Management Plan (IWMP) document and preparations to commence with the consultation processes.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p>	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council. <u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the draft Integrated Waste Management Plan Document as the original sector plan document for Waste Management services for Matjhabeng Municipality. 2. That the Sector Plan must BE SUBJECTED to annual review to coincide with new legislative and technical trends. 3. That the Internal (Peruse and Align) process and External process whereby community will be consulted and be given opportunity to participate in the adaptation processes of the Sector Plan BE ACCEDED TO. 4. That the external process BE FOLLOWED by the Environmental Summit. 5. That the Environmental Summit CULMINATES into establishment of Matjhabeng Environmental Forum. 		<p>AED: CS</p> <p>AED: CS</p> <p>AED: CS</p> <p>AED: CS</p> <p>AED: CS</p>	<p>Evolution Pot accepted and supported by Council.</p>
A67/2017	<p><u>REPORT ON IMPLEMENTATION OF THE ENVIRO MOBI WASTE MANAGEMENT PROJECT-FREE STATE PROVINCE IN MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (19/9/1/7)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to report to Council about the Enviro Mobi Waste Management project to be implemented at Matjhabeng Municipality under the auspices of FS Provincial COGTA.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p>	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council NOTES AND SUPPORTS the program to be rolled out and implemented in Matjhabeng for the benefit of the local youth and participation in the Enviro Mobi Project. 2. That Council DELEGATES the Executive Mayor and the championing department to be part of the District and Local PAC. 3. That the equipment (10 TAK TAK SCOOTERS) and other utensils (4 X 6 CUBIC METERS CONTAINERS) used by the project implementer BE REGISTERED into the Municipal Asset Register when the term of the project comes to an end; for further usage by the Municipality. 4. That a Technical team BE ESTABLISHED to monitor the project and the Municipal Manager must play a key role in coordinating the meeting. 		<p>AED: CS</p> <p>EXECUTIVE MAYOR</p> <p>AED: CS</p> <p>AED: CS & AMM</p>	<p>Enviro-mobi waste management project noted and supported..</p>
A68/2017	<p><u>PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME</u> (EXECUTIVE MAYOR) (7/1/4/1)</p> <p>PURPOSE</p> <p>To inform Council about the progress on Municipal Accreditation Programme</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p>	

	<p>quarterly basis submit a Supply Chain Management report for consideration to Council; and</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>		AMM	
A71/2017	<p><u>SECTION 32 COMMITTEE REPORT ON THE UNAUTHORISED EXPENDITURE INCURRED FOR THE PERIOD ENDED 30 JUNE 2016 AND PRIOR FINANCIAL PERIODS</u> (SECTION 32 COMMITTEE CHAIRPERSON) (6/1/2/2)</p> <p>PURPOSE</p> <p>To submit to Council the Section 32 Committee report on unauthorised expenditure incurred for the financial periods ended 30 June 2016 and prior.</p> <p>DISCUSSION</p> <p>The Section 32 Committee Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the Section 32 Committee report.</p> <p>2. That Council CERTIFIES the previous years (2015/16 and prior) unauthorized expenditures amount of R977 994 508.40 which includes R 594 828 345.00 non-cash AS IRRECOVERABLE AND SHOULD BE WRITTEN-OFF in terms of Section 32, subsection 2 (a) (ii) of the Municipal</p>	31 May 2017	<p>SECTION 32 COMMITTEE CHAIRPERSON</p> <p>ACFO</p>	In progress

	<p>Finance Management Act.</p> <p>3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2017.</p> <p>4. That the Accounting Officer must ESTABLISH CONTROLS to detect and prevent these types of expenditures and on a quarterly basis submit an Supply Chain Management report for consideration to Council; and</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 Financial Management Act.</p>		<p>ACFO</p> <p>ACFO & AMM</p> <p>AMM</p>	In progress
A72/2017	<p><u>REQUEST FOR SECTION 32 INVESTIGATION FOR 2016/2017 AND 2017/2018 FINANCIAL YEAR (SECTION 32 COMMITTEE CHAIRPERSON) (6/1/2/2)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to request Council to extend the terms of reference of the Municipal Public Account Committee to include investigations as contemplated in Section 32 for the following expenditures incurred during the 2016/2017 and 2017/2018 financial year:</p> <ul style="list-style-type: none"> - Unauthorised expenditure; - Irregular expenditure;and - Fruitless and Wasteful expenditure. <p>DISCUSSION</p> <p>The Section 32 Committee Chairperson presented the item to Council.</p>	31 May 2017	<p>SECTION 32 COMMITTEE CHAIRPERSON</p>	

	<p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That the item BE REFERRED BACK.</p>		AED: LED, P & HS	Item referred back.
A74/2017	<p><u>PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (EXECUTIVE MAYOR) (1/1/38)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to provide a progress report to Council on the functioning and decisions taken on applications by the Municipal Planning Tribunal, for notification.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the Minutes of the Municipal Planning Tribunal meetings held on 12 May 2017.</p> <p>2. That Council TAKES NOTE that an advert has been placed on Provincial Gazette, Notice 38/2017, on Friday 12 May 2017 to fill a vacant position within the Matjhabeng Municipal Planning Tribunal.</p>	31 May 2017	EXECUTIVE MAYOR	Council took note of the item.
A75/2017	<p><u>WORKPLACE SKILLS PLAN (2017/18) AND ANNUAL TRAINING REPORT (2016/17) (EXECUTIVE MAYOR) (5/6/1)</u></p> <p>PURPOSE OF REPORT</p> <p>To submit to Council the Annual Workplace Skills Plan (WSP) for the period 2017/8 and Annual Training Report (ATR) 2016/17.</p>	31 May 2017		

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the report.</p>			Council took note of the report.
A76/2017	<p><u>ESTABLISHMENT OF COMMUNITY SAFETY FORUMS</u> (EXECUTIVE MAYOR) (5/6/2/6)</p> <p>PURPOSE</p> <p>The purpose of this item is to highlight Council on the need for the establishment of a Community Safety Forum.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That the previous process BE REVIVED and the establishment of CSF as per the Policy Framework of Government BE FACILITATED as a matter of urgency.</p> <p>2. That Council APPROVES the establishment of the Community Safety Forum.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p> <p>AED: CS</p> <p>AED: CS</p>	<p>Establishment of the Community Safety Forum approved.</p> <p>The Dept has embarked on a program to establish the Community Safety Forums.</p>
A77/2017	<p><u>SUBMISSION OF 3rd QUARTER DRAFT PROGRESS REPORT TO COUNCIL FOR CONSIDERATION</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit a third quarter draft quarterly performance report to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	31 May 2017	EXECUTIVE MAYOR	

	<p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council TAKES NOTE of the draft third quarter performance report.</p>			<p>3rd quarter draft progress report noted.</p>
A78/2017	<p><u>APPROVAL FROM COUNCIL TO REQUEST HARMONY GOLD MINING COMPANY LIMITED TO RELEASE AND DONATE ALL SLIME DAMS AND ROCK DUMPS THAT HAD BEEN DESERTED AND DEPOSITED ON THE MATJHABENG MUNICIPAL LAND FOR MANY YEARS</u> (AED: LED, P & HS) (8/4/1)</p> <p>PURPOSE</p> <p>This report serves to request approval from Council to request Harmony Gold Mining Company Limited to release and donate all slime dams and rock dumps that had been deserted and deposited on Matjhabeng Municipal land for many years.</p> <p>The report also highlight the frustrations and challenges faced by prospective small companies who wants to participate in the mining sector by re-mining and processing of mineral deposits from these rock dumps and slime dams. This report further provides information with regard to the mining permit/licence application submitted by the prospective small scale mining companies to the Department of Mineral Resources.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That the item BE REFERRED BACK.</p>	<p>31 May 2017</p>	<p>EXECUTIVE MAYOR</p> <p>AED: LED,P&HS</p>	<p>Item referred back.</p>

A79/2017	<p><u>PROGRESS REPORT WITH REGARD TO THE MINERAL TESTING, THE DETERMINATION OF ECONOMIC VIABILITY AND THE UNDERTAKING OF ENVIRONMENTAL STUDIES MADE BY MAHOKO RECOVERY AND REFINERY (PTY) LTD AT SAAIPLAAS FARM 690, WELKOM (EXECUTIVE MAYOR) (18/4/2/1/36)</u></p> <p>PURPOSE</p> <p>This report serves to give progress made with regard to the mineral testing, the determination of economic viability and the undertaking of environmental studies by Mahoko Recovery and Refinery (PTY) LTD for slime dump situated Saaiplaas Farm 690, Welkom.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That the item BE REFERRED BACK.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p>	<p>Item referred back.</p>
A80/2017	<p><u>REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOC FOR DEVELOPMENT OF AVIATION SCHOOL AT THE WELKOM AIRPORT (EXECUTIVE MAYOR)</u></p> <p>PURPOSE OF REPORT</p> <p>To solicit the approval of Council for the long term lease with CGOC Aviation.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	31 May 2017	<p>EXECUTIVE MAYOR</p>	

	<p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the Draft Organisational Structure. 2. That the TASK-JOB-EVALUATION system MUST BE APPLIED to ensure that levels/ salaries are correlating with the jobs that are performed, within a period of 30 days. 3. That only critical positions MUST BE FILLED. 4. That the Organogram must BE RE-SUBMITTED at the next Ordinary Council meeting. 		<p>ED: CSS</p> <p>ED: CSS</p> <p>ED: CSS</p>	<p>Training on TASK-JOB-EVALUATION was held on 21-25 August 2017 as facilitated by Deloitte and SALGA. The evaluation of positions at the Municipality was held from the 13th until the 17th November 2017. These were all positions that got reflected on the structure.</p> <p>Organogram included in the 06 December 2017 Council Agenda.</p>
A83/2017	<p><u>OVERSIGHT REPORT IN RESPECT OF THE 2015/2016 DRAFT ANNUAL REPORT FOR THE MATJHABENG LOCAL MUNICIPALITY (MPAC CHAIRPERSON) (4/1/2/2)</u></p> <p>PURPOSE</p> <p>To submit to Council an Oversight report of the Municipal Public Accounts Committee (MPAC) regarding public participations process undertaken on the Draft Annual Report of the Municipality for the 2015/2016 financial year and recommendations made thereafter.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson, Cllr MD Masienyane presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <ol style="list-style-type: none"> 1. That Council, having fully considered the 2015/2016 Draft 	31 May 2017	<p>MPAC CHAIRPERSON</p> <p>ED: SSS</p>	<p>Oversight report adopted.</p>

	<p>Annual Report of the Municipality and representations thereon, ADOPTS the Oversight Report and APPROVES the Annual Report without reservations.</p> <p>2. That specific Committee recommendations BE NOTED.</p> <p>3. That the Oversight Report BE MADE public in accordance with Section 129(3) of the Municipal Finance Management Act 56 of 2003.</p> <p>4. That the Oversight Report BE SUBMITTED to COGTA, Provincial Treasury and National COGTA and National Treasury as required by Section 132(2) of the Municipal Finance Management Act 56 of 2003.</p> <p>5. That a report on how far is the implementation process of the Oversight report must BE SUBMITTED to Council.</p>		<p>ED: SSS</p> <p>ED: SSS</p> <p>ED: SSS</p>	
A84/2017	<p><u>WRITE-OFF OF INCOMPATIBLE AND REDUNDANT WATER METERS (MPAC CHAIRPERSON) (19/2/5)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To provide a detailed report on processes followed for the appointment of Service Providers for:</p> <ol style="list-style-type: none"> 1. The Supply of 80mm bulk water meters; and 2. Tender 11/2010 : Replacement and installation of water meters <p>DISCUSSION</p> <p>The MPAC Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 	31 May 2017	MPAC CHAIRPERSON	

	<p>2. That MPAC Committee AGREES with the Council resolution that redundant water meters must BE WRITTEN-OFF.</p> <p>3. That the meters be DISPOSED OFF in terms of Supply Chain Management regulations.</p>		<p>EDI & ACFO</p> <p>ACFO</p>	Noted
A85/2017	<p><u>REPORT FOR THE UPGRADING OF SPORTS FACILITIES IN KUTLWANONG AND MELODING (MPAC CHAIRPERSON) (20/15/2)</u></p> <p>PURPOSE</p> <p>To report to the Municipal Public Accounts Committee regarding the Upgrading of Sports Facilities in Kutlwanong and Meloding.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That the item BE REFERRED BACK.</p>	31 May 2017	<p>MPAC CHAIRPERSON</p> <p>AED: LED, P & HS & EDI</p>	<p>The report was compiled and submitted to MPAC</p> <p>Item referred back.</p>
C3/2017	<p><u>REPORT ON ALLEGED ACTS OF MISCONDUCT BY THE MUNICIPAL MANAGER IN LINE WITH LOCAL GOVERNMENT DISCIPLINARY REGULATIONS FOR SENIOR MANAGERS, 2010 (EXECUTIVE MAYOR) (5/3/2/1)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to submit a report to Council of the alleged acts of misconduct by the Municipal Manager, herein referred as Adv. MF Lepheana in line with Local Government Disciplinary Regulations of Senior Managers of 2010.</p>	31 May 2017	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>1. That Council MANDATES the Executive Mayor to extend Adv. MF Lepheana's precautionary leave for a period of seventeen days (17) days or until the end of the contract.</p>		EXECUTIVE MAYOR	The Executive Mayor mandated to extend the Municipal Manager's precautionary leave.
C4/2017	<p><u>REPORT ON ALLEGED ILLEGAL SALE OF LAND ERF PORTION 1 AND REMAINING EXTENT OF ERF 10707 (EXTENSION 31) WELKOM (VACANT LAND NEXT TO MAGISTRATE COURT) (LAND AD-HOC CHAIRPERSON) (8/3/2/41)</u></p> <p>PURPOSE</p> <p>To inform Council on the investigation of the alleged illegal alienation of certain erven and to seek a Council resolution to address the matter.</p> <p>DISCUSSION</p> <p>The Land Ad-hoc Committee Chairperson, Cllr TD Khalipha presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 MAY 2017)</p> <p>3. That Council TAKES NOTE of the report hereby submitted.</p> <p>4. That the Municipal Manager immediately GIVES NOTICE to the companies involved that the agreements relating to the properties are under investigation and that no further sales or developments should be done until the matter has been resolved.</p>	31 May 2017	<p>LAND ADHOC COMMITTEE CHAIRPERSON</p> <p>AMM</p>	

	<p>5. That Bahlekazi Attorneys appointed by the Municipal Manager, in liaison with the Ad-Hoc Committee on Illegal Sale of Land, FURTHER INVESTIGATE the evidence and transactions.</p> <p>6. That should enough evidence exist, Bahlekazi Attorneys CONTINUE with an application to the High Court for the reversal of the transfer of Portion 1 and the Remainder of Erf 10707, Welkom, Extension 31.</p> <p>7. That should any evidence BE DISCOVERED of unauthorized/ illegal dealings by any Council Official, past or present, or implicating any outside third person or company, this evidence must BE SUBMITTED to the Municipal Manager for further action in terms of the Employee Code of Conduct and further investigation by the South African Police Service.</p>		<p>AED: LED, P & HS</p> <p>AMM</p> <p>AMM</p>	
C5/2017	<p><u>REPORT BY THE SECTION 79 COMMITTEE ON THE ALLEGED ILLEGAL SALE OF COUNCIL PROPERTY: PERIOD 07/08 – 08/09, AS WELL AS 09/10 FINANCIAL YEARS (LAND ADHOC CHAIRPERSON) (8/1/1)</u></p> <p>PURPOSE</p> <p>To present to Council a report on the sale of immovable properties that took place during the financial years 07/08, 08/09 and 09/10.</p> <p>To seek a resolution from Council to address the consequences of the actions taken during these financial years as far as they relate to the alienation of certain residential and business erven / stands.</p> <p>DISCUSSION</p> <p>The Land Ad-hoc Committee Chairperson, Cllr TD Khalipha requested Cllr A. Styger to present the item to Council.</p>	31 May 2017	<p>LAND ADHOC COMMITTEE CHAIRPERSON</p>	

	8. That the Municipal Manager INSTITUTES the necessary administrative investigation and processes to determine the loss (if any) suffered by Council caused by the unauthorised alienation and pursue the recovery thereof from the relevant officials involved.			
C6/2017	<p><u>REPORT ON ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 of 2000. (SCHEDULE 1) (SPEAKER) (5/5/5)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to inform Council about the complaint received by the Speaker of an alleged breach of the code of councillors and steps undertaken to date.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 MAY 2017)</u></p> <ol style="list-style-type: none"> 1. That Council APPOINTS a Committee of five (5) members comprising of Cllr SJ Liphoko, Cllr HS Badenhorst, Cllr TJ Mosia, Cllr KSV Moipatle and Cllr SDM Taljaard which will further investigate the matter in line with Rule 100 (7) (c). 2. That the Committee must BE CHAIRED by Cllr TJ Mosia. 3. That the Committee will have TO CONCLUDE its investigation within 21 days after their appointment in line with (Rule 102(3)). 	31 May 2017	SPEAKER	SPEAKER

COUNCIL: RESOLUTIONS AUDIT: 13 JULY 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA8/2017	<p><u>APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/3/2/1)</u></p> <p>PURPOSE</p> <p>To report to Council about the process of appointing the Municipal Manager of Matjhabeng Local Municipality.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (13 JULY 2017)</u></p> <ol style="list-style-type: none"> 1. That Council APPOINTS Mr ET Tsoaeli as the Municipal Manager of Matjhabeng Local Municipality subject to the final approval by the MEC of Cooperative Governance and Traditional Affairs. 2. That the second highest candidate BE APPOINTED, should the recommended candidate fail to assume his responsibilities for any reason. 3. That Council DELEGATES the Executive Mayor the function of negotiating the remuneration package with the appointed Municipal Manager and must report to Council for finalization. 4. That Council delegates the Executive Mayor TO FINALIZE the contract of employment, performance agreement and financial disclosure form with the appointed Municipal Manager. 	13 July 2017	<p>EXECUTIVE MAYOR</p> <p>EXECUTIVE MAYOR</p> <p>EXECUTIVE MAYOR</p> <p>EXECUTIVE MAYOR</p>	

COUNCIL: RESOLUTIONS AUDIT: 11 AUGUST 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA9 of 2017	<p><u>APPOINTMENT OF AN ACTING CHIEF FINANCIAL OFFICER</u> (EXECUTIVE MAYOR) (5/5/2)</p> <p>PURPOSE</p> <p>The purpose of the item is to request Council to appoint an acting Chief financial Officer.</p> <p>DISCUSSION</p> <p>The acting Executive Mayor, Me. ML Radebe presented the item to Council.</p> <p>During the discussion of the item, Cllr PF Botha wanted to know whether the official recommended to act had the necessary qualifications in compliance with Section 56 (b) of the Municipal Systems Act, as no evidence of his qualifications was provided.</p> <p>The Speaker apologized for that error and cautioned Management to supply all necessary documentation that will enable Councillors to take informed decisions. Evidence was then given to Cllr PF Botha.</p> <p><u>COUNCIL RESOLVED:</u> (11 AUGUST 2017)</p> <ol style="list-style-type: none"> 1. That Council APPOINTS Mr Saint Sejake as the acting Chief Financial Officer as from the 16th August 2017. 2. That the acting period of the afore-mentioned MUST NOT EXCEED a period of three months. 	11 August 2017	<p>EXECUTIVE MAYOR</p> <p>MM</p> <p>MM</p>	

	3. That the Municipal Manager should FINALIZE the selection process of the Chief Financial Officer.		MM	Council appointed a new CFO on 1st November 2017.
SA10 of 2017	<p><u>APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS</u> (EXECUTIVE MAYOR) (5/5/2)</p> <p>PURPOSE</p> <p>The purpose of the item is to request Council to appoint an acting Executive Director for LED, Planning & Human Settlements.</p> <p>DISCUSSION</p> <p>The acting Executive Mayor, Me. ML Radebe presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (11 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That Council APPOINTS Mr B. Golele as the acting Executive Director: LED, Planning & Human Settlements as from the 1st September 2017. 2. That the acting period of the afore-mentioned MUST NOT EXCEED a period of three months. 3. That the Municipal Manager should FINALIZE the selection process of the Executive Director: LED, Planning & Human Settlements. 	11 August 2017	<p>EXECUTIVE MAYOR</p> <p>MM</p> <p>MM</p> <p>MM</p>	

COUNCIL: RESOLUTIONS AUDIT: 30 AUGUST 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A86 of 2017	<p><u>REPORT ON THE TRAINING OF WARD COMMITTEE SECRETARIES</u> (SPEAKER) (3/8/1/1)</p> <p>PURPOSE</p> <p>To submit to Council for noting, the training of Ward Committee Secretaries on Report Writing and Minute-taking. The training was held on the 10th August 2017 at TS Du Plessis Hall at 8h30.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <ol style="list-style-type: none"> 1. That all 36 wards MUST SUBMIT reports on or before the 7th of every month to the Office of the Speaker. 2. That the Office of the Speaker MUST DISTRIBUTE the reports to the Municipal Manager's Office for attention or implementation. 3. That feedback should BE GIVEN on the 15th of every month and submitted as items in writing. 	30 August 2017	<p>SPEAKER</p> <p>SPEAKER</p> <p>MM</p>	
A87 of 2017	<p><u>PAPERLESS AGENDA DEVICE REPORT</u> (SPEAKER) (2/2)</p> <p>PURPOSE</p> <p>The purpose of the report is to submit to Council for noting, the</p>	30 August 2017	SPEAKER	

	<p>training that Matjhabeng Municipality undertook on various dates in order to fulfill the Council Resolution of 31 May 2017 – A45/2017:</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That a bulk licence for Adobe Acrobat Reader that will enable Councillors to work easily with the paperless documents BE PURCHASED. 3. That a software that will allow Councillors to make bookmarks or their notes in the documents that are uploaded in a format that limits editing BE PURCHASED AND UTILIZED for compilation of the paperless agenda documents. 4. That training WILL CONTINUE until Councillors are familiar with the system and usage of their gadgets. 5. That any Councillor or Official who requests the Municipal Manager for hard copies WILL PERSONALLY INCUR the costs of the printed documents. 		<p>ED: SSS</p> <p>ED: SSS</p> <p>ED: SSS</p> <p>ED: CSS & ACFO</p>	<p>The automated Agenda system is in place and has been done.</p>
A88 of 2017	<p><u>REPORT ON THE CURRENT STATUS OF THE BY-LAWS, PENALTY CLAUSES AND RECOMMENDATIONS (SPEAKER) (1/2/1)</u></p> <p>PURPOSE</p> <p>The purpose of the report is to advise Council about the current</p>	30 August 2017	SPEAKER	

	<p>to all Councillors until repealed or amended by Council or set aside by the Court of law.</p> <p>4. That the first sentence under Item background must BE CORRECTED to read as follows:</p> <p><i>“The local government elections were held on 3 August 2016 and the first inaugural meeting was held on 16 August 2016.”</i></p> <p>5. That if a Councillor breaches a code of conduct, action SHOULD BE TAKEN according to Rule 99 of the Standard Rules and Orders.</p>		<p>OFFICE OF THE SPEAKER</p> <p>SPEAKER</p>	
A90 of 2017	<p><u>DISPUTE OVER HOUSE 15761 THABONG</u> (DISPUTE RESOLUTION CHAIRPERSON) (8/3/245)</p> <p>PURPOSE OF REPORT</p> <p>To present to Council the facts established by the Dispute Resolution Committee during their investigation.</p> <p>To assist Me Ntsopa Selina Mokoena to take the occupation of residential property at house 15761 Thabong.</p> <p>DISCUSSION</p> <p>The Dispute Resolution Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That Council ENDORSES the papers that declared the complainant as a lawful occupier of the property in question.</p> <p>2. That the grant subsidy approved to pay off the house WAS MADE in the names of the complainant and thereby GIVING HER the legal right towards the property.</p>	30 August 2017	<p>DISPUTE RESOLUTION CHAIRPERSON</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	<p>Council resolution transmitted to the parties through a letter.</p>

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council ENDORSES the transfer documents that give the Title Deed to Violet Mokoenyana or her heirs.</p>		AED: LED. P & HS	Council resolution transmitted to the parties through a letter.
A93 of 2017	<p><u>DISPUTE OVER SITE 2640 MELODING (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45)</u></p> <p>PURPOSE OF REPORT</p> <p>To present to Council the facts established by the Dispute Resolution Committee during their investigation.</p> <p>To request Council to consider allocation of residential site 2640 Meloding to the next person on the waiting list.</p> <p>DISCUSSION</p> <p>The Dispute Resolution Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council ALLOCATES site 2640 Meloding to the defendant.</p>	30 August 2017	DISPUTE RESOLUTION CHAIRPERSON	Council resolution transmitted to the parties through a letter.
A94 of 2017	<p><u>DISPUTE OVER RESIDENTIAL SITE 33645 HANI PARK BETWEEN MOKHESENG'S FAMILY (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/34)</u></p> <p>PURPOSE OF THE MEETING</p> <p>To request Council to consider the ownership of residential site 33645 Hani Park by M.A. Mokheseng.</p> <p>DISCUSSION</p> <p>The Dispute Resolution Chairperson presented the item to Council.</p>	30 August 2017	DISPUTE RESOLUTION CHAIRPERSON	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That as the house was built in the name of Mrs Alina Mokheseng, the Title Deed will BE ISSUED out in her name. 2. That Mrs Alina Mokheseng BE ALLOWED to occupy house number 33645 Hani Park. 3. That the contractor BE INFORMED to the finish the construction of house number 33645. 4. That Mokheseng's family BE ADVISED to apply for a site. 		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	<p>Council resolution transmitted to the parties through a letter.</p>
A95 of 2017	<p><u>DISPUTE OVER HOUSE 4937 THABONG BETWEEN ME MARIA SIGWELA AND ME MAKHOLANE MARIA MAIKGOSHO</u> (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45)</p> <p>PURPOSE OF REPORT</p> <p>To request Council to adjudicate this matter in a fair and legally acceptable manner.</p> <p>DISCUSSION</p> <p>The Dispute Resolution Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That since the housing Provincial housing subsidy has been approved of Maria Maikgosho, the Municipality CANNOT DECLINE the ownership in favour of Maria Maikhosho. 	30 August 2017	<p>DISPUTE RESOLUTION CHAIRPERSON</p> <p>AED: LED, P & HS</p>	

	2. That Anna Sigwela did not stay on the residential site and was not responsible for services and her application SHOULD BE DECLINED.		AED: LED, P & HS	Council resolution transmitted to the parties through a letter.
A96 of 2017	<p><u>DISPUTE OVER HOUSE 5209 K6 KUTLWANONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)</u></p> <p>PURPOSE OF REPORT</p> <p>To present the dispute to Council for consideration and finalization.</p> <p>DISCUSSION</p> <p>The Dispute Resolution Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That Council instructs Legal Services TO CONDUCT an investigation to find out who helped the complainant to register a Title Deed to this site. 2. That legal processes and/or internal disciplinary actions SHOULD FLOW from that investigation. 3. That Council instructs Legal Services TO INITIATE the process of reversing the registration of the current Title Deed giving ownership rights to the defendant. 4. That no Councillor IS ALLOWED to allocate sites. 	30 August 2017	<p>DISPUTE RESOLUTION CHAIRPERSON</p> <p>AED:LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED & HS</p> <p>SPEAKER</p>	In progress

A97 of 2017	<p><u>CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY JUNE 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To provide information on the current status of capital projects and related MIG expenditure progress for the month of JUNE 2017.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council TAKES NOTE of the report.</p>	30 August 2017	EXECUTIVE MAYOR	
A98 of 2017	<p><u>MONTHLY FINANCE REPORT – MAY 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for May 2017 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: (30 AUGUST 2017)</u></p> <p>1. That the Finance Report for May 2017 in terms of Section</p>	30 August 2017	EXECUTIVE MAYOR	

A100 of 2017	<p><u>THREE MONTHS FINANCE REPORT: APRIL - JUNE 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the three Months Finance Report for April - June 2017 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.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <ol style="list-style-type: none"> 1. That the Finance Report for the Quarter (April - June 2017) 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 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 3. That Council APPOINTS a Committee comprising of the Executive Mayor, Cllr JS Marais, Cllr A. Styger, Cllr SD Manese, Cllr TD Khalipha, Cllr VE Mawela, Cllr SE Tshabangu and Cllr SDM Taljaard to deal with the matter of top debtors. 	30 August 2017	EXECUTIVE MAYOR	
			ACFO	
			SPEAKER	

A101 of 2017	<p><u>SHORTAGE OF PERSONNEL IN VARIOUS DEPARTMENTS OF THE MUNICIPALITY</u> (EXECUTIVE MAYOR) (5/3/2/7)</p> <p>PURPOSE</p> <p>To bring under the attention of Council the need for appointment of personnel at various Departments of the Municipality.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That the item BE REFERRED to the workshop which is scheduled for the discussion of the Organisational Structure.</p>	30 August 2017	EXECUTIVE MAYOR	
A102 of 2017	<p><u>EMERGENCY AND UTILITY OF FLEET FOR MATJHABENG</u> (EXECUTIVE MAYOR) (20/2/2/1/1)</p> <p>PURPOSE</p> <p>To bring under the attention of Council the need for the procurement of Emergency of fleet for Matjhabeng.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That Fire engines must BE PURCHASED directly from the Suppliers.</p>	30 August 2017	AED: CS	The Tender went out and it has closed.

	2. That the Municipal Manager should SPEED UP the process of procurement of fleet without any involvement of a third party and submit a report of the deal to Council for noting.		MM	
A103 of 2017	<p><u>UPGRADING OF STUDENT ACCOMMODATION (EXECUTIVE MAYOR) (5/9/3)</u></p> <p>PURPOSE</p> <p>To bring under the attention of Council the need for an upgrade and renovation of the accommodation at the Fire Training College situated at the Fire Department.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council APPROVES the upgrading of student accommodation, as students pay a lot of money for the course and for accommodation.</p> <p>2. The Municipal Manager should SPEED UP the process of renovation of student accommodation.</p> <p>3. That the student accommodation fees BE RING-FENCED to improve the facility.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>AED: CS</p> <p>AED: CS & MM</p> <p>AED: CS & ACFO</p>	<p>A plan to renovate the college has been completed.</p>
A104 of 2017	<p><u>ESTABLISHMENT OF BOTH INDOOR AND OUTDOOR SHOOTING RANGES (EXECUTIVE MAYOR) (10/1/1/4)</u></p> <p>PURPOSE</p> <p>The purpose is to request permission from Council to establish both indoor and outdoor shooting ranges.</p>	30 August 2017	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That the item BE REFERRED BACK for detailed analysis of revenue that would be generated from the training of Traffic Officers. 2. That the item BE RE-SUBMITTED with comprehensive information that would enable Council to take informed decisions. 		<p>AED: CS</p> <p>AED: CS</p>	<p>Item has been corrected and it has been referred to EXCO.</p>
A105 of 2017	<p><u>ACCOMMODATION FOR LEARNERS AT THE MATJHABENG TRAFFIC TRAINING ACADEMY (EXECUTIVE MAYOR) (8/3/2/51/1)</u></p> <p>PURPOSE</p> <p>The Purpose is to report to Council about the buildings to be identified for Traffic Students accommodation and further request permission from the Council to allow the College to have the white House Building situated in Stand number 6630/1, at 112 Highlands Avenue in Virginia renovated and be used for accommodation of the Learners.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That the item BE REFERRED back and the tenant should be notified of the Council's intention and a full report pertaining to the lease agreement be submitted at next Council meeting. 	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>AED: CS</p>	<p>Corporate Services to submit a report regarding the lease agreement.</p>

	2. That a Business Plan must BE SUBMITTED at the next Council meeting, to enable Councillors to determine whether the traffic training academy would be self-sustaining or not.		AED: CS	Business Plan is to serve before EXCO
A106 of 2017	<p><u>MIG BUDGET MAINTENANCE FOR THE UPGRADING OF DR MNGOMA ROAD (EXECUTIVE MAYOR) (3/3/27) (6/4/1)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to table to Council the application for budget maintenance that is required in the Upgrading of Dr Mngoma Road project that is being implemented by the Municipality and funded through the MIG grant.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That the Budget Maintenance BE APPROVED for the successful completion of the Dr Mngoma Road project.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>EDI</p>	<p>The project was registered by COGTA for MIG funding subsequent to the approval of the budget maintenance by Council.</p>
A107 of 2017	<p><u>MIG REQUEST FOR BUDGET MAINTENANCE FOR NYAKALLONG STORMWATER SYSTEM CONSTRUCTION (EXECUTIVE MAYOR) (19/8/1/6)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to table to Council the application for budget maintenance that is required in the Nyakallong Stormwater System Construction project that is being implemented by the Municipality and funded through the MIG grant.</p>	30 August 2017	EXECUTIVE MAYOR	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That the Budget Maintenance BE APPROVED for the successful completion of the Nyakallong Stormwater System Construction project.</p>		EDI	The project was registered by COGTA for MIG funding subsequent to the approval of the budget maintenance by Council.
A108 of 2017	<p><u>MIG BUDGET MAINTENANCE FOR THE UPGRADING OF SEWAGE PUMPING STATION & OUTFALL SEWERS IN PHOMOLONG (EXECUTIVE MAYOR) (19/8/1/5)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to table to Council the application for budget maintenance that is required in the Upgrading of sewage pumping station and outfall sewer in Phomolong project that is being implemented by the Municipality and funded through the MIG grant.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That the Budget Maintenance BE APPROVED for the successful completion of the Phomolong project.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>EDI</p>	The project awaits registration by COGTA for MIG funding pending the appraisal meeting of November 2017.

A109 of 2017	<p><u>SUBMISSION OF BACK TO BASICS REPORT FOR NOTING (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council a report on Back to Basics.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council TAKES NOTE of the report on the Back to Basics.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p>	
A110 of 2017	<p><u>SUBMISSION OF A BACK TO BASIC ACTION PLAN FOR CONSIDERATION (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit the draft action plan to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council APPROVES the completed draft Back to Basics action plan as it relates to the 5 key focus areas of Back to Basics.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p>	

A111 of 2017	<p><u>SUBMISSION OF 4th QUARTER DRAFT NON-FINANCIAL PERFORMANCE REPORT TO COUNCIL FOR CONSIDERATION (EXECUTIVE MAYOR)</u> (6/12/2/1)</p> <p>PURPOSE</p> <p>To submit a fourth quarter draft quarterly performance report to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That Council NOTES the draft fourth quarter non-financial performance report. 2. That Council APPROVES the progress achieved in the fourth quarter of the non-financial year. 	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p> <p>ED: SSS</p>	
A112 of 2017	<p><u>SUBMISSION OF 4th QUARTER DRAFT NON-FINANCIAL PERFORMANCE REPORT TO COUNCIL FOR CONSIDERATION (EXECUTIVE MAYOR)</u> (6/12/2/1)</p> <p>PURPOSE</p> <p>To submit a fourth quarter draft quarterly performance report to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p>	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That Council NOTES the draft fourth quarter non-financial performance report. 2. That Council APPROVES the progress achieved in the fourth quarter of the non-financial year. 		ED: SSS	
A113 of 2017	<p><u>WARD 27: FEASIBILITY ANALYSIS OF THE DEVELOPMENT OF VACANT MUNICIPAL LAND IN FLAMINGO PARK AND WELKOM EXTENSION 17 PRECINCT AREAS (EXECUTIVE MAYOR) (8/3/2/27)</u></p> <p>PURPOSE OF REPORT</p> <p>The purpose of the report is to present to Council a feasibility analysis regarding the development of the vacant Municipal owned land in Flamingo Park and with the main focus on the Welkom X17 precinct area.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That the item BE DEFERRED to the next Special Council meeting. 	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p>	

A114 of 2017	<p><u>MATJHABENG: MOTIVATION FOR THE INVITATION OF DEVELOPMENT PROPOSALS FOR THE DEVELOPMENT OF GAP HOUSING IN FLAMINGO PARK WELKOM VIA THE PUBLIC BIDDING PROCESS (EXECUTIVE MAYOR) (8/3/2/2)</u></p> <p>PURPOSE OF REPORT</p> <p>The purpose of the report is to motivate the invitation of development proposals for the development of gap market housing on a portion of land situated in Flamingo Park Welkom.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That the item BE DEFERRED to the next Special Council.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p>	<p>The Area is allocated to Mkhonza T Holdings in terms of the land availability agreement.</p>
A115 of 2017	<p><u>PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (EXECUTIVE MAYOR) (2/1)</u></p> <p>PURPOSE</p> <p>To provide an update of Matjhabeng Local Municipality proposed Organisational Structure “MARCH 2017” to Council.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p>	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That the item BE DEFERRED to the next Special Council. 2. That the proposed Organisational Structure BE SUBJECTED to a workshop for clarification of positions and financial analysis, before the 20th of September 2017. 		<p>ED: CSS</p> <p>ED: CSS</p>	<p>The Councillors' Workshop on Organisational Structure was held on 28/09/17 and Councillors attended. A total of 17 inputs and clarifications were received from Councillors.</p>
A116 of 2017	<p><u>MUNICIPAL PUBLIC ACCOUNTS COMMITTEE REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2016 - 30 APRIL 2017 (MPAC CHAIRPERSON) (6/12/2/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Municipal Public Accounts Committee report on Fruitless and Wasteful Expenditure incurred for the financial periods ended 1 July 2016- 30 April 2017 as mandated by the council.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the Municipal Public Accounts Committee report. 2. That Council certifies an amount of R130 916 929.76 as irrecoverable and SHOULD BE WRITTEN-OFF. 3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2017. 	30 August 2017	<p>MPAC CHAIRPERSON</p> <p>ACFO</p> <p>ACFO</p>	

	<p>4. 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>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>ACFO</p> <p>MM</p>	
A117 of 2017	<p><u>MUNICIPAL PUBLIC ACCOUNTS COMMITTEE REPORT ON THE IRREGULAR EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2016 - 30 APRIL 2017 (MPAC CHAIRPERSON) (6/12/2/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Municipal Public Accounts Committee report on irregular expenditure incurred for the period 1 July 2016-30 April 2017 as mandated by Council.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That Council TAKES NOTE of the Municipal Public Accounts Committee report.</p> <p>2. That Council certifies an amount of R178 226 280.74 (156 338 442.75 Excl. VAT) as irrecoverable and should be written-off.</p> <p>3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2017.</p>	30 August 2017	<p>MPAC CHAIRPERSON</p> <p>ACFO</p> <p>ACFO</p>	

	<p>4. That the Accounting Officer MUST ESTABLISH CONTROLS to detect and prevent these types of expenditures and on a quarterly basis submit a Supply Chain Management report for consideration to Council; and</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>ACFO</p> <p>ACFO</p>	
A118 of 2017	<p><u>DRAFT UNAUDITED ANNUAL PERFORMANCE REPORT 2016/2017: MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (5/6/2/7)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to table the draft unaudited annual performance report for the financial year 2016/2017 to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council TAKES NOTE of the draft unaudited annual performance report for the Financial Year 2016/17.</p> <p>2. That the draft unaudited annual performance report BE SUBMITTED to Office of the Auditor General on or before the 31st of August 2017, for audit purposes.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>MM</p>	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council TAKES NOTE of the Annual Financial Statements for the financial year 2016-2017.</p>		MM	
A121 of 2017	<p><u>REQUEST FOR EXTENSION OF THE ACTING PERIOD OF THE EXECUTIVE DIRECTOR: COMMUNITY SERVICES</u> (MM) (5/5/2)</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 for Community Services.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council APPROVES the request for an application for the extension of the acting period of Mr MJ Molawa in terms of section 56(1) (c) of the Municipal Systems Act as amended.</p> <p>2. That the Executive Mayor IS DELEGATED to depose the letter to the MEC of Local Government.</p> <p>3. That the extension of the acting period beyond three months should NOT BE CONSTRUED to create a legitimate expectation of appointment by the incumbent.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>MM</p> <p>EXECUTIVE MAYOR</p>	

	<p>4. That the acting period should NOT EXCEED three (3) months.</p> <p>5. That Council APPOINTS a Panel of 5 members comprising of the Executive Mayor or his appointee, Cllr A. Styger, the Municipal Manager, 1 representative from COGTA, and 1 representative from SALGA, to conduct the short-listing and interviews for the advertised positions of Executive Director: Community Services and Executive Director: LED, Planning & Human Settlements.</p>		<p>MM</p> <p>SPEAKER</p>	
A122 of 2017	<p><u>REPORT ON THE LABOUR COURT MATTER BETWEEN SAMWU AND MATJHABENG LOCAL MUNICIPALITY ON THE APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (15/2/1/24/1)</u></p> <p>PURPOSE</p> <p>The purpose is to report to Council regarding the challenge lodged by SAMWU (local branch) on the appointment of the Municipal Manager in the Labour Court, Johannesburg.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council. <u>COUNCIL RESOLVED: (30 AUGUST 2017)</u></p> <p>1. That Council TAKES NOTE of the report.</p> <p>2. That the draft Policy: Recruitment and Selection under item A87/2006 BE REFERRED to the Special Committee that is dealing with by-laws to correct it and ensure that it is in line with the current regulations.</p>	30 August 2017	<p>EXECUTIVE MAYOR</p> <p>ED: CSS</p>	<p>Policy already referred to the Special Committee that deals with by-laws. The Committee met on 14/11/2017.</p>

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That the Municipality must RE-ADVERTISE due to the following reasons.</p> <p>1.1 Low turnout of applicants, only four (4) applications received;</p> <p>1.2 Only two (2) applicants are in possession of relevant qualifications;</p> <p>1.3 Geographical location of two (2) of the applicants is outside the Province, which impacts on budget of the Municipality and inaccessibility of members during cases of emergency.</p>		ED: CSS	<p>Re-advertisement done on 15-21 September 2017 in City Press, Media News and Free State Sun.</p>
A125 of 2017	<p><u>AUDIT COMMITTEE CLOSE-OUT REPORT</u> (SPEAKER) (6/12/3/2)</p> <p>PURPOSE</p> <p>To submit Close-out report for 2015-2017 to Council for consideration.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (30 AUGUST 2017)</p> <p>1. That the item BE REFERRED BACK.</p>	30 August 2017	SPEAKER	<p>Referred back.</p>

