

JANUARY – DECEMBER 2018 COUNCIL RESOLUTION AUDIT

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A129 of 2017	<p><u>PROGRESS REPORT ON APPOINTMENT OF 40 PLUMBERS</u> (CHAIR OF CHAIRS CHAIRPERSON) (3/3/27)</p> <p>PURPOSE</p> <p>To submit a progress report on the appointment of 40 Plumbers as directed by Council to discuss and agree on how to implement the Council resolution.</p> <p>DISCUSSION</p> <p>The Speaker allowed the Chair of Chairs Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That Council NOTES the idea of appointing forty (40) plumbers. 2. That a progress report on appointment of plumbers BE SUBMITTED at ensuing Council meetings. 3. That Council MUST ENSURE that tools of trade are supplied to the appointed plumbers to enable them to do their work effectively. 	16 January 2018	<p>CHAIR OF CHAIRS CHAIRPERSON</p> <p>ED: CSS</p> <p>EDI</p>	<p>16 plumbers were appointed in Infrastructure.</p> <p>HR to give further comments on the progress</p>

	5. That the Housing Department MUST SUBMIT an accurate report on progress made by the people who were appointed as private developers in order to enable Council to take a proper decision on whether to review their agreements or not.			
A131 of 2017	<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 Van Schalkwyk to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <p>That Council TAKES NOTE of the item.</p>	16 January 2018	MM	Questions noted and addressed.
A132 of 2017	<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 Van Schalkwyk to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p>	16 January 2018	MM	Questions noted and addressed.

	1. That Council TAKES NOTE of the item.			
A133 of 2017	<p>//Items A133 – A137 of 2017 were discussed concurrently//</p> <p>A133 of 2017</p> <p><u>MONTHLY FINANCE REPORT – JULY 2017</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for July 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>During the discussion of the financial reports- A133 – A137 of 2017, the Executive Mayor indicated that collection rate was very low as a result of the inability of the Municipality to meet the 85% collection rate projected during the budget approval. He also indicated that if the situation persists, a possibility is high that salaries would not be paid.</p> <p>Councillors raised their concerns that officials in Finance department are failing the community by not providing residents with their accounts and by not answering their phones when concerned residents call to enquire about their accounts. They indicated that some residents prefer to pay on Saturdays but municipal offices are closed during week-ends.</p> <p>They also raised concerns concerning the high amounts of money owed to the municipal creditors, like Sedibeng and ESKOM, which threatens to disconnect the services, the salaries which amounted to R56 million in October 2017, as well as the non-consideration of non-cash items which will</p>	16 January 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p>	<p>Report Noted</p> <p>Consumers receiving statements via email. Pay points available at various places</p> <p>Payments up to date till December 2018. Municipality have a litigation between the two parties.</p>

				<p>initiated to manage water losses. The project was approved my MIG for funding. The project is currently managed by PMU.</p> <p><u>Installation of smart water meters</u></p> <p>Lite Green Anasa (LGA)</p>
A134 of 2017	<p><u>MONTHLY FINANCE REPORT – AUGUST 2017</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for August 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>	16 January 2018	EXECUTIVE MAYOR	<p>was appointed to implement smart meters in the municipality. Water Demand send an e-mail dated 2018-03-09 to LGA informing them regarding the Resolution taken by the Revenue Enhancement Committee that smart water meters must be installed in Wards 2,3,17,23,28, Phomolong & Stiltepark. Subsequently a meeting with LGA was held on 13 March March 2018. It was resolved that LGA must submit an implementation plan within two (2) weeks. Telephonic follow-ups was done, but LGA keep on postponing. Since the Steering Committee does not conduct meetings, the</p>

	<p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 		CFO	<p>problem cannot be addressed.</p> <p>Submitted</p>
A135 of 2017	<p><u>MONTHLY FINANCE REPORT – SEPTEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for September 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> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That the Finance Report for September 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for September 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 	16 January 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p>	<p>Reports noted by Council.</p> <p>Submitted</p>
A136 of 2017	<p><u>THREE MONTHS FINANCE REPORT: JULY-</u></p>	16 January		<p>Report noted by</p>

	<p><u>SEPTEMBER 2017 (EXECUTIVE MAYOR) (12/1/2/3)</u></p> <p>PURPOSE</p> <p>To submit to Council the three Months Finance Report for July - September 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: (16 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for the Quarter (July - September 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 (July - September 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 	2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p>	<p>Council.</p> <p>Submitted</p>
A137 of 2017	<p><u>MONTHLY FINANCE REPORT – OCTOBER 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for October 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>	16 January 2018	EXECUTIVE MAYOR	Report noted by Council.

	<p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <p>1. That the Finance Report for October 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED.</p> <p>2. That the Finance Report for October 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.</p>			
			CFO	Submitted

A138 of 2017	<p><u>CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY OCTOBER 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 October 2017.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That the Executive Mayor and the Municipal Manager MUST ENSURE that the MIG allocation is spent at 100% by the end of the financial year, failing which consequences must take place. 	16 January 2018	<p>EXECUTIVE MAYOR</p> <p>EDI</p>	<p>MIG Report noted by Council.</p> <p>MIG Allocation was spent 100% in 2017/18</p>
A139 of 2017	<p><u>PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE MAYOR) (2/2/2)</u></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>	16 January 2018	EXECUTIVE MAYOR	Progress on Council Resolutions noted.

	<p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <p>1. That the progress report on Council resolutions BE NOTED.</p>			
A140 of 2017	<p><u>PROGRESS REPORT ON ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (EXECUTIVE MAYOR) (3/3/19)</u></p> <p>PURPOSE</p> <p>To present a progress report on establishment of Matjhabeng Economic Advisory Council (MEAC).</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <p>1. That Council ENDORSES the establishment of Matjhabeng Economic Advisory Council.</p> <p>2. That the Council resolutions taken on item A36/2017 at the 28th March 2017 STILL STAND.</p>	16 January 2018	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P&HS</p>	Advisory Council endorsed by Council.
A141 of 2017	<p><u>LOCAL ECONOMIC DEVELOPMENT: REQUEST FOR THE RE-APPOINTMENT OF GOLDFIELD POUND AS POUND MASTER IN THE MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (20/7/2/2)</u></p> <p>PURPOSE OF THE REPORT</p> <p>The purpose of this report serves to request the extension and/or reappointment of Goldfield Pound as the livestock pound Master in the Matjhabeng Local Municipality.</p>	16 January 2018	<p>EXECUTIVE MAYOR</p>	Goldfields Pound appointed.

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That the Service Level Agreement (SLA) with Goldfield Pound BE EXTENDED to a period of three years. 2. That the Goldfield pound BE AUTHORIZED to operate a pound in Matjhabeng Local Municipality under the following terms and conditions. <ol style="list-style-type: none"> 2.1 It should BE NOTED that the Matjhabeng Local Municipality will not be liable to any cost incurred with regard to the operation of the pound. 2.2 All fees to be charged should BE IN LINE with the Matjhabeng Local Municipality tariffs as contained in the 2017/2018 to 2019/2020 MTFB budget. 2.3 All operations of Pound should BE ALIGNED to the Matjhabeng Livestock Impoundment By-Law as approved by Council. 2.4 Members of the community will be MADE AWARE through media on who to contact to report a stray animal. 		<p>AED: LED, P&HS</p>	
A142 of 2017	<p><u>MIG BUDGET MAINTENANCE FOR MMAMAHABANE WASTE WATER TREATMENT WORKS (EXECUTIVE MAYOR) (3/3/27)</u></p> <p>PURPOSE</p> <p>The purpose of this item is table to Council the application for budget maintenance that is required in the Mmamahabane Waste Water Treatment Work project that is being</p>	16 January 2018	<p>EXECUTIVE MAYOR</p>	Resolution approved by Council.

	<p>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> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That the Budget Maintenance of R 3 948 235.89 (all inclusive) for the successful completion of the project BE APPROVED and the funds be made available in the budget of the 2018/2019 financial year. 		EDI	
A143 of 2017	<p><u>PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (EXECUTIVE MAYOR) (2/1)</u></p> <p>To present and request approval of the newly reviewed Organizational Structure by Council.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p>During the discussion of this item, several Councillors raised their concerns pertaining to the affordability of the tabled Organogram, as it was too expensive. A proposal was made that the item should be referred back to Administration to draft an operational structure which is correlating with the current budget.</p> <p>It was also suggested that the correct salary scales that are determined by SALGA on their JOB-TASK-EVALUATION system should be reflected under financial implications to enable Council to have a clear picture of what it is required to approve.</p>	16 January 2018	<p>ED: CSS</p> <p>ED: CSS</p>	<p>After the presentation made by Mr Goliath from COGTA, at a special CSS Section 80 held on 11/10/2018, the following resolutions were taken:</p> <ul style="list-style-type: none"> - That the proposed structure be suspended and not be escalated to Council due to its unaffordability. - That the 2009 structure be used for developing the new structure. - That vacant posts on the proposed structure be disestablished. - That all acting posts be disestablished.

	<p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That the item BE NOTED AND REFERRED BACK for re-submission at the next Ordinary Council meeting. 2. That the Municipal Manager MUST IDENTIFY all critical positions that Council should approve to be filled. 3. That the Whips of different political parties MUST MEET with the Municipal Manager to deliberate on the Organogram, clarify matters, agree or disagree and present their consensus and their disagreements to Council, to deal with the disagreements. 		<p>EXECUTIVE MANAGEMENT</p> <p>MM & OFFICE OF THE SPEAKER</p>	<p>- That employee costs for jobs in Political offices be aligned with similar jobs in Administration.</p> <p>- That the number of Directorates be reduced to six.</p> <p>- Vacant and Acting posts are being disaggregated and costed;</p> <p>- Critical vacant posts are being isolated and costed;</p> <p>- Directorates are being aligned as per Chapter 2 of Regulations.</p>
A144 of 2017	<p><u>COUNTER-FUNDING FOR THE UPGRADING OF THE WELKOM LANDFILL SITE</u> (EXECUTIVE MAYOR) (10/14/1)</p> <p>PURPOSE</p> <p>To request the approval of counter-funding for the Upgrading of the Welkom Landfill Site project.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That the Counter-Funding of R6 307 392.00 to successfully implement and complete the project BE 	16 January 2018	<p>EXECUTIVE MAYOR</p> <p>EDI</p>	<p>Counter-Funding approved.</p> <p>Upgrading of the Landfill Site Project was advertised and is under evaluation for</p>

	APPROVED and the funds be made available in the budget of the 2018/2019 financial year.			appointment of the contractor
A145 of 2017	<p><u>COUNTER-FUNDING FOR UPGRADING OF VIRGINIA WASTE WATER TREATMENT PLANT PHASE 2 (EXECUTIVE MAYOR) (19/8/1/9)</u></p> <p>PURPOSE</p> <p>To request counter-funding for the Upgrading of the Virginia Waste Water Treatment Plant project.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That the Counter-Funding of R6 017 785.33 to successfully implement and complete the project BE APPROVED and the funds be made available in the budget of the 2018/2019 financial year. 3. That the effluent water BE MADE available for consumers to be utilized for schools, parks and sports grounds in order to generate additional income. 	16 January 2018	<p>EXECUTIVE MAYOR</p> <p>EDI</p> <p>EDI</p>	<p>Counter Funding approved by Council.</p> <p>Project is still under construction is going to be completed this year in May 2019</p> <p>Cables were damaged but were repaired. Presently the storage dam must fill up with effluent water to be utilized again by schools etc.</p>
A146 of 2017	<p><u>PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (EXECUTIVE MAYOR (5/1/2/12)</u></p> <p>PURPOSE</p> <p>To report to Council about progress pertaining to the Municipal Accreditation Programme.</p>	16 January 2018	EXECUTIVE MAYOR	Report was noted by Council and a tender for the Master plans is in progress.

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the progress report. 2. That the sector plans BE SECURED in line with the recommendations from Lekwa Consulting and Free State Provincial Government. 3. That the Provincial Department of Human Settlements BE APPROACHED for assistance with acquisition of Sector Plans. 4. That the Municipal Manager MUST ENSURE that the master plans are in place by the next Council meeting. 		<p>AED: LED, P&HS</p> <p>AED: LED, P&HS</p> <p>MM & AED: LED, P&HS</p>	
A147 of 2017	<p><u>PROGRESS REPORT ON THE SUNELEX SOLAR PLANT PROJECT – NOVEMBER 2017 (EXECUTIVE MAYOR) (19/3/2/1)</u></p> <p>PURPOSE</p> <p>To present to Council progress report on the Sunelex Solar Plant Project in response to council resolution under item SA14 of 2017.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That the item BE REFERRED BACK. 	16 January 2018	EXECUTIVE MAYOR	The meeting with Sunelex sat on the 26th January 2018.

	<p>proposed draft by-laws.</p> <p>5. That a legal opinion BE OBTAINED to determine whether the Municipality can continue to issue a fine using section 56 of the National Road Traffic Act no. 93 of 1996.</p>		<p>ED: CS & ED: CSS</p>	
C12 of 2017	<p><u>PROGRESS REPORT ON THE APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)</u> (5/3/2/1)</p> <p>PURPOSE</p> <p>The purpose of the item is to inform Council about progress in relation to the appointment of Mr ET Tsoaeli as the Municipal Manager of Matjhabeng Local Municipality.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council. <u>COUNCIL RESOLVED: (16 JANUARY 2018)</u></p> <p>1. That Council NOTES progress relating to the appointment of the Municipal Manager.</p> <p>2. That the Municipal Manager and the newly appointed Executive Directors BE REMUNERATED according to the remuneration packages payable to Municipal Managers and Managers directly accountable to the Municipal Managers in terms of Gazette No. 41173 of October 2017.</p>	<p>16 January 2018</p>	<p>EXECUTIVE MAYOR</p> <p>ED: CSS & CFO</p>	<p>The report was noted by Council.</p> <p>Implemented</p>

	<p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p>During the discussion of the item, Cllr SE Tshabangu indicated that he wished that Councillors would decide not to implement the recommended increase, instead would decide to set an example by showing commitment to the importance of effective governance by working hard on stabilizing the institutional capacity to deliver services better and to ensure that revenue collection is improved. He based his statement on the reality of the municipal financial incapability to generate income as indicated in the financial reports that the collection rate for the past months was far below the budgeted percentage of 85%.</p> <p>He urged Councillors to reshape and ask hard questions on how to make the Municipality work better again by compromising the increase this year, work hard and ensure that they get the increase the following year but if they insist on the increment, they should consider not to backdate it.</p> <p>He indicated that this will show their commitment by being an example to the community when they go around on a Masakhane campaign for payment of services.</p> <p>Cllr SE Tshabangu then requested that it should be placed on record that he does not support the increment.</p> <p><u>COUNCIL RESOLVED:</u> (16 JANUARY 2018)</p> <p>1. That Council APPROVES the increase of 5% for full-time Councillors and 6% for part-time Councillors, backdated from the 1st July 2017.</p>		<p>MM &</p>	
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	2. That the Municipality MUST IMMEDIATELY INTERACT with the MEC for Cooperative Governance and Traditional Affairs, for concurrence to implement the increment.		CFO	
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COUNCIL: RESOLUTIONS AUDIT: 31 JANUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	<p>Matters arising from the minutes: 30 August 2017</p> <p>A102 of 2017</p> <p>Cllr TD Khalipha reminded members that Council resolved that Fleet Management should remain in Community Services and Public Safety Directorate and it should BE REFLECTED like that in the Organisational Structure.</p>	31 January 2018	ED: CS	
(r)	<p>Closing remarks by the Speaker</p> <p>1. The Speaker requested the Ad-hoc Committee that was appointed to deal with the conduct matter TO MEET AS SOON AS POSSIBLE to process the issues and submit a report in Council.</p> <p>2. He also requested the Municipal Manager to ensure that all Unit and Line Managers ATTEND ALL COUNCIL MEETINGS from the next Council meeting onwards, in order to address issues raised by Councillors, as Service Delivery should be intensified in 2018.</p>	31 January 2018	<p>SNR M: Office of the Speaker</p> <p>MM</p>	

	<p>2. That the Committee BE BROADENED to include other Councillors in order to add value to the quality of the report that would be submitted to Council.</p> <p>3. That Council EXPECTS full cooperation from every individual who is called to appear before the Ad-hoc Committee.</p> <p>4. That the Committee MUST SUBMIT a detailed report on its findings at the next Council meeting.</p>		<p>SPEAKER</p> <p>CHAIRPERSON</p>	
A3 of 2018	<p><u>REPORT REGARDING DISPUTE OVER SITE 4589 AND 4590 K6 KUTLWANONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)</u></p> <p>PURPOSE OF REPORT</p> <p><i>To request Council to correct a mistake made in 2000 by a Contractor on sites 4589 and 4590.</i></p> <p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>1. That the title deed for site 4590 BE ISSUED to Sello Solomon Nkhatho.</p> <p>2. That Sello Solomon Nkhatho as the executor of the estate of the late Kedibone Nkhatho TRANSFER the title deed TE14862/200 to Lydia Mafabatho.</p> <p>3. That whenever there is an RDP house to be built, stringent measures should BE TAKEN in future, in form of documentation to avoid such mistakes.</p>	31 January 2018	<p>DISPUTE CHAIRPERSON</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	

	4. That the Municipality SHOULD CARRY the costs of registration and de-registration.		AED: LED, P & HS	
A4 of 2018	<p><u>REPORT REGARDING DISPUTE OF SITE 2588 MMAMAHABANE, VENTERSBURG (EXECUTIVE MAYOR) (8/3/2/48/2)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To present the report on site 2588 Mmamahabane, Ventersburg for Council to decide on the rightful owner.</p> <p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That both parties DID NOT FOLLOW proper procedures regarding the occupation of the site. 2. That the complainant BE ASSISTED in line with Council policy to get an alternative site. 3. That the matter BE INVESTIGATED thoroughly to find out which official assisted in this regard. 	31 January 2018	<p>DISPUTE CHAIRPERSON</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A5 of 2018	<p><u>REPORT REGARDING DISPUTE OVER SITE 2132 PHOMOLONG HENNENMAN BETWEEN AFRICAN CHURCH AND AFRICAN GOSPEL CHURCH (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/51/1)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To request Council to allocate site 2132 to either African Church or African Gospel Church.</p>	31 January 2018	<p>DISPUTE CHAIRPERSON</p>	

	<p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That Council in line with its policy on the sale of church sites INVITES both churches to make an offer to purchase site 2132 Phomolong. 2. That Council SHOULD APPOINT a Committee that will deal with the allocation of sites for churches. 		<p>AED: LED, P & HS</p>	
A6 of 2018	<p><u>DISPUTE OVER HOUSE 13263 CALABRIA MELODING</u> (DISPUTE RESOLUTION CHAIRPERSON) (8/3/20/50/2)</p> <p>PURPOSE OF REPORT</p> <p>To request Council to allocate site 13263 to Mr Melamu Jonas Morabane.</p> <p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That site 13263 Calabria Meloding BE ALLOCATED to the current occupant, Mr Morabane. 2. That Me Sehole BE PRIORITIZED in the next allocation of sites. 3. That the Finance Department SHOULD OPEN an account for Mr Morabane. 	31 January 2018	<p>DISPUTE CHAIRPERSON</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS & CFO</p>	<p>Account number: 12545684. Refuse, sewer and interest.</p>

	<p>Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <p>1. That the item BE REFERRED BACK and in future Ward Councillors must be invited to express their views in dispute matters.</p>		AED: LED, P & HS	
A9 of 2018	<p><u>REPORT REGARDING DISPUTE OVER SITE 3900 NYAKALLONG, ALLANRIDGE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/6)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To inform Council about a dispute on site 3900 Nyakallong owned by Mrs Dikeledi Rebecca.</p> <p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <p>That the item BE REFERRED BACK and in future Ward Councillors must be invited to express their views in dispute matters.</p>	31 January 2018	DISPUTE CHAIRPERSON	
A10 of 2018	<p><u>REPORT REGARDING DISPUTE OVER SITE 20101 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45/5)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To request Council to reconfirm site 20101 in Thabong as that of Mrs Mbali Mofokeng.</p>	31 January 2018	DISPUTE CHAIRPERSON	

	<p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <ol style="list-style-type: none"> 1. That site 20101 Thabong legally BELONGS to Mrs Mbali Mofokeng. 2. That the confirmation letter that Mrs Stemela has IS NOT VALID. 3. That the official who drafted or wrote the letter MUST AVAIL himself/ herself to testify in Court. 4. That Mrs Stemela be instructed TO VACATE the site as it belongs to Mrs Mofokeng. 5. That Mrs Stemela be advised TO REGISTER her name in waiting list of sites in Matjhabeng for the next allocation. 		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A11 of 2018	<p><u>REPORT REGARDING DISPUTE OVER SITE 31881 EXT 15 BRONVILLE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/12)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To resolve the dispute of site 31881 Ext 15 Bronville between Mr Shadrack Khoza and Moeti's family.</p> <p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p>	31 January 2018	<p>DISPUTE CHAIRPERSON</p>	

	<p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That Me Pulane Fair Khoza is the RIGHTFUL OWNER of site 31881 Ext 15 Bronvile. 2. That Mr Seabata Shadrack Khoza has the AUTHORITY over the property of his mother. 3. That the site has Title Deed, therefore it is NO LONGER under the Municipal properties. 4. That Mr Khoza be advised TO CONSULT his Attorney for the process of eviction. 5. That Me Moeti be advised TO REGISTER her name in the Matjhabeng waiting list for next allocation. 		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A12 of 2018	<p><u>REPORT REGARDING DISPUTE OVER HOUSE 443 BLOCK 7 KUTLWANONG BETWEEN MRS MARIA MOTAUNG AND MRS RELEBOHILE NKUTA (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To resolve the dispute on house 443 Block 7 Kutlwanong between Mrs. Motaung and Mrs. Nkuta.</p> <p>DISCUSSION</p> <p>The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That house number 443 Block 7 Kutlwanong BELONGS to Mrs Motaung. 	31 January 2018	<p>DISPUTE CHAIRPERSON</p>	

	<p>2. That Mrs Motaung SHOULD APPLY for a Title Deed.</p> <p>3. That the Municipality SHOULD EVICT the tenant.</p> <p>4. That Mrs Nkuta has a right TO CLAIM for renovations done in the house.</p> <p>5. That the house could NOT BE TRANSFERRED to her daughter while Mrs Motaung is still alive.</p> <p>6. That Mrs Nkuta REGISTER her name in the Matjhabeng waiting list for next allocation.</p>		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A13 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 MT Macingwane to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>1. That Council TAKES NOTE of the item.</p> <p>2. That Cllr MT Macingwane SHOULD RAISE any additional/ supplementary questions with the Municipal Manager.</p> <p>3. That the Municipal Manager MUST RESPOND to those questions at an appropriate time.</p>	31 January 2018	<p>MM</p> <p>MM</p>	

A14 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 MT Macingwane to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the item. 2. That the Municipal Manager MUST PROVIDE an appropriate answer to the question raised by Cllr MT Macingwane with regard to residents who have no toilets. 	31 January 2018	MM	
A15 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr A. Styger and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker advised Council to defer the item to the next Council meeting due to Cllr Styger's absence from the meeting.</p>	31 January 2018	MM	

	<p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>1. That the item BE DEFERRED to the next Council meeting.</p>			
A16 of 2018	<p><u>MONTHLY FINANCE REPORT – NOVEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for November 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>During the discussion of these items, Councillors raised a concern that the Finance reports Annexures were invisible. Another concern was the overtime worked by Community Services employees to clean streets and cut trees on Sundays, in spite of the resolution that was taken previously to refrain from that. They also raised a concern regarding the non-availability of a Cashier in Phomolong municipal offices.</p> <p><u>COUNCIL RESOLVED: (31 JANUARY 2018)</u></p> <p>5. That the Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED.</p> <p>6. That the Finance Report for November 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>7. That any official who AUTHORIZES overtime during</p>	31 January 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p> <p>ED: CS</p> <p>CFO</p> <p>CFO</p>	<p>Annexures will be rectified.</p> <p>Paulina Mphirime cashier in Phomolong.</p> <p>Submitted</p>

	week-ends for work that does not require urgency must pay back the money, taking into consideration the continuous operations system.		ALL DIRECTORS	
A17 of 2018	<p><u>MONTHLY FINANCE REPORT – DECEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Monthly Finance Report for December 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 JANUARY 2018)</u></p> <ol style="list-style-type: none"> 1. That the Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 2. That the Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury. 	31 January 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p>	Submitted
A18 of 2018	<p><u>THREE MONTHS FINANCE REPORT: OCTOBER-DECEMBER 2017 (EXECUTIVE MAYOR) (12/1/2/3)</u></p> <p>PURPOSE</p> <p>To submit to Council the three Months Finance Report for October – December 2017 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.</p> <p>DISCUSSION</p>	31 January 2018	EXECUTIVE MAYOR	

	<p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <p>That the item BE REFERRED BACK as it was not properly crafted.</p>		EDI	
A22 of 2018	<p><u>REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOG FOR MANAGEMENT OF WELKOM AIRPORT</u> (EXECUTIVE MAYOR) (10/5/6)</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> <p><u>COUNCIL RESOLVED:</u> (31 JANUARY 2018)</p> <p>1. That the item BE REFERRED BACK.</p>	31 January 2018	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p>	

COUNCIL: RESOLUTIONS AUDIT: 21 FEBRUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
EO1 of 2018	<p><u>CIVIC FUNERAL: COUNCILLOR M.R. TSUPA, ANC PR COUNCILLOR IN MATJHABENG LOCAL MUNICIPALITY (SPEAKER) (14/3/3)</u></p> <p>PURPOSE OF REPORT</p> <p>To submit an unopposed motion by the Speaker, regarding the declaration of Cllr M.R. Tsupa's funeral as a civic funeral.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (21 FEBRUARY 2018)</p> <ol style="list-style-type: none"> 1. That the Council PLACES ON RECORD its heartfelt sorrow at the passing away of Councillor M.R. Tsupa, a humble leader, adored by colleagues and the community of Matjhabeng. 2. That the funeral of Councillor M.R. Tsupa BE DECLARED a civic funeral of Matjhabeng Local Municipality. 3. That Council EXPRESSES its heartfelt sympathy with the family of the deceased, relatives and friends. 4. That the Executive Mayor, the Speaker and the Municipal Manager HANDLE AND REPORT all matters relating to the cost of the funeral to Council and that the cost must not 	21 February 2018	<p>SPEAKER</p> <p>MM</p>	

	<p>exceed the amount as stipulated in the Guidelines.</p> <p>5. That Council PROVIDES transport to the funeral for Councillors, officials and other mourners.</p> <p>6. That the Municipal Manager PROVIDES a fire engine OR ARRANGES the hearse to the funeral.</p> <p>7. That the Municipal Manager MUST DECLARE a vacancy to the Independent Electoral Commission with immediate effect.</p>		<p>MM</p> <p>MM & ED: CS</p> <p>ED: CSS</p>	<p>The vacancy was declared and Cllr KR Van Rooyen was appointed to replace Cllr Tsupa.</p>
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COUNCIL: RESOLUTIONS AUDIT: 28 FEBRUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA1 of 2018	<p><u>DRAFT MUNICIPAL ADJUSTMENT BUDGET (2017/2018) (EXECUTIVE MAYOR) (6/1/1/1)</u></p> <p>PURPOSE</p> <p>To submit to Council the Draft Municipal Adjustment Budget for the 2017/18 financial year in terms of Section 28 of the Municipal Finance Management Act No. 56 of 2003 and the Municipal Budget and Reporting Regulations.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p>During the discussion of these items, several Councillors raised various concerns with regard to the presented Draft Municipal Adjustment budget and the 2018 Financial Recovery Plan, stating the following reasons:-</p>	28 February 2018	EXECUTIVE MAYOR	

	<p>performance by all officials, including Section 56 Managers;</p> <p>c) That the debtors clean-up must be finalized;</p> <p>d) That the electricity funds must be ring-fenced to avoid disconnection of electricity by ESKOM;</p> <p>e) That the culture of non-payment must be addressed by teaching residents that nothing is for free;</p> <p>f) That services must be disconnected in townships, especially to those who are employed but refusing to pay, including municipal employees and Councillors;</p> <p>g) That water services must be restricted to Indigents who misuse the system;</p> <p>h) That drastic measures should be taken on people who are stealing water and electricity through bypassing;</p> <p>i) That daily leakages at G-hostel must be addressed;</p> <p>j) That a big valve must be installed and be used to disconnect only the areas that are not paying, without affecting areas that are paying;</p> <p>k) That the community must be informed through editorials, of all endeavours that are being done by the Municipality to avoid water and electricity cuts by Sedibeng and ESKOM.</p> <p>In conclusion Council agreed that it will take collective efforts by all Councillors and officials to solve challenges faced by the Municipality.</p> <p><u>COUNCIL RESOLVED: (28 FEBRUARY 2018)</u></p> <p>1. That the 2017/2018 Annual Budget MUST REMAIN unadjusted at R 2 480 389 358.</p>		<p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO & ED: CS</p> <p>EDI</p> <p>EDI</p> <p>ED: SSS</p> <p>CFO</p>	<p>Service provider will be appointed</p> <p>Due to riots in townships it was not possible to do disconnections.</p> <p>To be investigated in the affected areas</p> <p>Communication Section inform the community</p> <p>Noted</p>
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	<p>2. That Council APPROVES the virements between votes.</p> <p>3. That Council APPROVES the mSCOA data strings.</p> <p>4. That Council SHOULD REDUCE the budget in the next financial year.</p> <p>5. That Council MUST SPEND according to the revenue collection, which is 60% currently.</p> <p>6. That in the new budget, payment according to the recovery plan SHOULD TAKE preference.</p>		<p>CFO</p> <p>CFO</p> <p>CFO</p>	Implemented
SA2 of 2018	<p><u>2018 FINANCIAL RECOVERY PLAN (INCLUDING ESKOM AND SEDIBENG PAYMENT PLAN)</u> (EXECUTIVE MAYOR) (19/3/6/1)</p> <p>PURPOSE</p> <p>To submit to Council the Finance Recovery Plan (FRP).</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (28 FEBRUARY 2018)</u></p> <p>1. That Municipality MUST ENTER into negotiations with Sedibeng and ESKOM to persuade them to write off the debt of R3.1 billion.</p> <p>2. That Council MANDATES the Executive Mayor, the Municipal Manager and two Councillors who have expertise, to meet with the Minister of Water and Sanitation, Mr Gugile Nkwinti, with Treasury and COGTA as soon as possible, in order to persuade them to write off the municipal debt.</p>	28 February 2018	<p>EXECUTIVE MAYOR</p> <p>MM</p> <p>EXECUTIVE MAYOR & MM</p>	<p>Please note comments under A133 of 2017 regarding the installation of water meters.</p> <p>Alternatively, WD is implementing a meter installation programme, where water meters is installed in-house, subject to the availability of resources. 20 bulk water meters in schools, 10 bulk water meters at flats/townhouses, Virginia, OD and Welkom prisons was targeted for the first 6 months of the 2018/19 financial year.</p> <p>Attempts to install 500 water meters in</p>

	<p>3. That the Municipality MUST SPEED up the process of meter installation in all unmetered areas.</p> <p>4. That a Multi-Party Revenue Enhancement Committee with proper terms of reference be ESTABLISHED as soon as possible, to assist with collection.</p>		<p>EDI</p> <p>SPEAKER</p>	<p>Phomolong and 500 in Stiltepark (phase 1) failed, due to the fact that the community refused to allow the Contractor to install water meters in the areas.</p>
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C1 of 2018	<p><u>REPORT ON ALLEGED ILLEGAL SALE OF MUNICIPAL SALE OF LAND IN THABONG (LAND ADHOC CHAIRPERSON) (8/3/1)</u></p> <p>PURPOSE</p> <p>To submit before Council, a report on alleged illegal transactions/sale of municipal sites in Thabong.</p> <p>DISCUSSION</p> <p>The Land Ad-hoc Chairperson, Cllr TD Khalipha presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (28 FEBRUARY 2018)</u></p> <p>1. That Council TAKES NOTE of the report.</p> <p>2. That the Municipal Manager MUST PROCEED to report this matter and other similar matters to the relevant authorities.</p> <p>3. That the Ad-hoc Committee on land be mandated to INVESTIGATE this matter and similar matters.</p> <p>4. That cases of corruption on selling Council land illegally must BE OPENED at the Police Station, as soon as</p>	28 February 2018	<p>Land Ad-hoc Chairperson</p> <p>MM</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
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	possible.		AED: LED, P & HS	
	5. That on every Council meeting, a report on land that is sold illegally must BE SUBMITTED .		AED: LED, P & HS	
	6. That the Committee MUST LOOK into possibilities of making an in depth analysis of probable land that could have been sold in a manner that is not within the prescribed processes of the local government and report at the next Council on those possibilities.		AED: LED, P & HS	
	7. That the involved Conveyancer must BE IMMEDIATELY REPORTED to the Law Society.		AED: LED, P & HS	
	8. That a case must BE OPENED with the intention of recouping what has been lost by the Municipality.		AED: LED, P & HS	

COUNCIL: RESOLUTIONS AUDIT: 28 MARCH 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(I)	<p>Minutes of the previous meeting: 28 February 2018</p> <p>SA1 of 2018</p> <p>That resolution 4 and 5 of Item SA1 of 2018 should be merged to read as follows:</p> <p><i>“4. That Council SHOULD REDUCE the budget in the next financial year so that the expenditure should be according to the revenue collection, which is 60% currently.”</i></p> <p>Minutes of the previous meeting: 19 March 2018</p> <p>SA3 of 2018</p>	28 March 2018	CFO	Implemented

	<p>resignation of Cllr M.S Tsoaeli as a Councillor representing Economic Freedom Fighters in Matjhabeng Council, for noting.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED:</u> (28 MARCH 2018)</p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of resignation of Cllr M. S. Tsoaeli. 2. That the Political Party concerned SHOULD NOTIFY the IEC of the vacancy and IEC would guide Council with regard to the filling of the vacancy. 		<p>SPEAKER</p> <p>ED: CSS</p>	<p>The IEC was informed and Cllr BL Jama was appointed to replace Cllr Tsoaeli.</p>
A25 of 2018	<p><u>MUNICIPAL COUNCILLORS' PENSION FUND (MCPF) (SPEAKER) (5/4/4/1/1)</u></p> <p>PURPOSE</p> <p>To brief Council about the current status of the Municipal Councillors' Pension Fund.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p>He informed Councillors that Curators had been appointed by the Court to take over the responsibility of the fund and they will interact with the Municipality in terms of their role.</p> <p>During the discussion of this item, Councillors wanted clarity on what would happen to the monies of those who had already</p>	28 March 2018	<p>SPEAKER</p>	

	<p>joined the CRF, should it be decided that they should go back to the MCPF.</p> <p>It was agreed that the Committee appointed by Council to deal with the matter would interact with the Curators and when the Speaker receives their report, he would then call a Special Council meeting.</p> <p><u>COUNCIL RESOLVED: (28 MARCH 2018)</u></p> <p>1. That the report BE NOTED.</p>			
A26 of 2018	<p><u>OVERSIGHT REPORT IN RESPECT OF THE 2016/2017 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 2016/2017 financial year and recommendations made thereafter.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (28 MARCH 2018)</u></p> <p>1. That Council, having fully considered the 2016/2017 Draft Annual Report of the Municipality and representations thereon, ADOPTS the Oversight Report and APPROVES the Annual Report without reservations.</p>	28 March 2018	MPAC CHAIRPERSON	

	<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>ED: SSS</p> <p>ED: SSS</p>	
A27 of 2018	<p><u>PROGRESS ON THE FIRST DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2018/2019 (EXECUTIVE MAYOR) (9/3/1)</u></p> <p>PURPOSE</p> <p>To present to the Council sitting progress towards the first Draft Reviewed Integrated Development Plan (IDP) for the Financial Year 2018/2019 for noting as work in progress 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: (28 MARCH 2018)</u></p> <p>1. That Council NOTES progress on the first Draft revised IDP for the Financial Year 2018/2019.</p> <p>2. That the first draft revised IDP BE SUBJECTED to public consultation as per adopted IDP process plan.</p> <p>3. That the draft IDP BE WARD-BASED and REALISTIC.</p>	28 March 2018	<p>EXECUTIVE MAYOR</p> <p>ED: SSS</p> <p>ED: SSS</p>	

	<p>4. That the draft IDP MUST INCLUDE inputs from previous and current consultations and both be incorporated to be re-tabled to Council for final approval.</p> <p>5. That all Municipal Master Plans must BE INCLUDED in the IDP/ Budget for the 2018/19 financial year, before it is adopted.</p>		<p>ED: SSS</p> <p>ED: SSS</p>	
A28 of 2018	<p><u>THE 2018-2019 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1)</u></p> <p>PURPOSE</p> <p>To table the Annual Budget for the 2018/2019 medium term revenue and expenditure framework (MTREF) financial year.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p>During the discussion of the item, Councillors reiterated that the Budget must be drawn according to the 60% that is informed by the current collection rate and not on the 70% projected in the Annexures.</p> <p><u>COUNCIL RESOLVED: (28 MARCH 2018)</u></p> <p>1. That Council TAKES NOTE of the 2018-2019 Annual Budget for the Matjhabeng Municipality.</p> <p>2. That the 2018/19 Annual Budget BE SUBJECTED to a process of public participation</p>	28 March 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p> <p>CFO</p>	<p>Implemented</p> <p>Implemented</p>

	<p>they did in Reahola.</p> <p>They agreed that a team led by the Executive Mayor must meet with Harmony to engage with it to invest in the area by funding the development of the infrastructure, roads and housing in the area.</p> <p>They also indicated that Harmony was not doing enough to develop the mining towns in terms of Social Labour Plans and therefore the Executive Mayor should write a letter to the Minister of Minerals to request him to come and meet with Harmony and other mining companies to seek money for revitalizing mining towns.</p> <p><u>COUNCIL RESOLVED: (28 MARCH 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the report. 2. That Council DELEGATES the Executive Mayor to interact with the Provincial government, National government and Harmony to source funding for development of proper infrastructure in that area. 3. That the matter must be BROUGHT BACK to Council upon receipt of financial support from whoever could give financial support pertaining to the matter. 4. That Council DOES NOT condone any arbitrary land grabbing, irrespective whether the land is owned by Council, individuals or multi-national companies. 		<p>MM</p> <p>MM</p> <p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A31 of 2018	<p><u>VALUE ADDED TAX (VAT) INCREASE ON TARIFFS FOR THE 2017/18 (EXECUTIVE MAYOR) (6/5)</u></p> <p>PURPOSE</p> <p>To request Council for the approval of the increase in VAT from 14% to 15% with effect from 1 April 2018.</p>	28 March 2018	<p>EXECUTIVE MAYOR</p>	

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (28 MARCH 2018)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES increase in VAT from 14% to 15% with effect from 1 April 2018. 2. That officials MUST ENSURE that the 15% levy is applied on services rendered from the 1st of April 2018 onwards and not on services rendered prior to that date, as some accounts are two months behind. 3. That the community should BE NOTIFIED of the VAT increase that will be effective from the 1st April 2018. 			
			CFO	Implemented
			CFO	Implemented

COUNCIL: RESOLUTIONS AUDIT: 30 MAY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	<p>Matters arising from the minutes: 30 May 2018</p> <p>A25 of 2018</p> <p>Cllr KR Tlake indicated that a resolution was taken in the previous Council meeting that the Committee appointed to deal with the matter of Municipal Councillors' Pension Fund would interact with the Curators and upon receipt of their report, the Speaker would call a Special meeting to enable Councillors to decide on which option to take between CRF and MCPF. He indicated that he had seen former Councillors who are extremely destitute and does not want to find himself in that situation. He therefore requested that a resolution on which option to take, be taken during the meeting.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p>	30 May 2018		

	<p>1. That the appointed Committee must EXPEDITE the matter and submit an itemized report which contains their findings and recommendations in the next Council meeting.</p> <p>A30 of 2018</p> <p>1. Cllr A. Styger indicated that resolution 2 of Item A30 of 2018 was not captured correctly as Council resolved to consider accepting the donation by Harmony once funding had been sourced and that negotiations with Harmony must first take place.</p> <p>2. Cllr D.R. Direko indicated that Council did not have a concrete resolution as there were different views on whether to accept or not but what she remembered was that Council had given the Executive Mayor a task to go and engage with Harmony.</p> <p>3. The Speaker RULED that in event of misinterpretation of a resolution, he was responsible for interpretation and therefore they would LISTEN to the recording and report back to Council.</p>		<p>OFFICE OF THE SPEAKER</p> <p>OFFICE OF THE SPEAKER</p>	
A32 of 2018	<p><u>ELECTION OF A COUNCILLOR REPRESENTATIVE TO THE GENERAL COMMITTEE OF SALA PENSION FUND (SPEAKER) (4/1/2/2)</u></p> <p>PURPOSE</p> <p>To submit to Council, a proposed for election of a Councillor Representative to Sala Pension Fund.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p>	30 May 2018		

	<ol style="list-style-type: none"> 1. That Matjhabeng Municipal Council ELECTS Cllr K.R Tlake to represent the Municipality at Sala Pension Fund. 2. That the Municipal Manager COMMUNICATES with Sala Pension Fund regarding the name of the employer representative to the Fund. 		Office of the Speaker MM	
A33 of 2018	<p><u>ESTABLISHMENT OF WOMEN MULTI-PARTY CAUCUSES IN MUNICIPALITIES (SPEAKER)</u> (15/2/1/24)</p> <p>PURPOSE</p> <p>To elect a Woman Councillor as a Chairperson of Matjhabeng Women Councillors to SALGA Free State Women Commission Portfolio.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <ol style="list-style-type: none"> 1. That the Speaker must COORDINATE the process of electing the Women Chairperson for the Commission of Women Councillors. 2. That the Speaker should PRESIDE over the election. 3. The Speaker must REPORT BACK to Council about the name of the elected Woman Chairperson of the Women Commission Portfolio. 	30 May 2018	SPEAKER SPEAKER SPEAKER	

A34 of 2018	<p><u>INAUGURATION OF THE TWO NEW COUNCILLORS OF MATJHABENG (SPEAKER) (14/3/1/1)</u></p> <p>PURPOSE</p> <p>To inform the Council about the Oath of office taken by Councillor KV Van Rooyen for ANC and Councillor BL Jama of the EFF.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council TAKES NOTE of the inauguration of Cllr KV Van Rooyen and Cllr BL Jama.</p>	30 May 2018		
A35 of 2018	<p><u>RESIGNATION OF COUNCILLOR M.E. SENXEZI AS AN EFF COUNCILLOR (SPEAKER) (3/1/4/2)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to submit to Council the resignation of Cllr M.E. Senxezi as a Councillor representing Economic Freedom Fighters in Matjhabeng Council, for noting.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>3. That the Council ACCEPTS the resignation of Cllr M.E. Senxezi.</p>	30 May 2018		

	<p>4. That the Municipal Manager should DECLARE a vacancy to the IEC.</p> <p>5. That the Speaker must INVESTIGATE whether any part of Cllr Senxezi's allowance could be legally recovered from him for absconding.</p>		<p>MM</p> <p>Office of the Speaker</p>	
A36 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr A. Styger and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr A. Styger to comment on the response received from the Municipal Manager.</p> <p>Cllr A. Styger indicated that the response of the Municipal Manager made it clear that the former Municipal Manager, Mr M.F. Lepheana incurred an amount of R1.8 million in legal fees without the approval of Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council TAKES NOTE of the Municipal Manager's response.</p> <p>2. That Council MANDATES the Executive Mayor to investigate whether the R1.8 million incurred by the former Municipal Manager, Mr M.F. Lepheana in legal fees that were not authorized by Council could be legally recuperated from him.</p>	30 May 2018	<p>Office of the Executive Mayor & MM</p>	

A37 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 comment on the response received from the Municipal Manager.</p> <p>Cllr M.T. Macingwane indicated that he was puzzled by the response of the Municipal Manager as he wanted to know whether contracts on appointment of Fezi and Letsete Consultants were available or not and the response he received mentioned Service Level Agreements between the Municipality and the Service Providers. He requested that if contracts for the above-mentioned Consultants were existing, evidence should be provided.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the Municipal Manager's response. 2. That the Municipal Manager must PROVIDE additional information to Councillor M.T. Macingwane to enable him to comprehend and apply his mind on the matter. 	30 May 2018		
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A38 of 2018	<p><u>QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR T.W. LETLHAKE (MM) (3/1/3/2)</u></p> <p>PURPOSE</p> <p>To submit the questions raised by Cllr T. W. Letlhake and the response thereon by the Municipal Manager.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr T.W. Letlhake to comment on the response received from the Municipal Manager.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council TAKES NOTE of the Municipal Manager's response.</p>	30 May 2018		
A39 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>Cllr P.F. Botha indicated that he had requested a spreadsheet showing the outstanding amounts on each Medical Aid or Pension Fund to be provided and seemingly some information was left out as Hosmed Medical Aid was not included in the</p>	30 May 2018		

	<p>provided list. He indicated that non-payment of employees' deducted monies to their Pension Funds was incorrect and should be paid over before the 7th of the following month.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the Municipal Manager's response. 2. That the Municipal Manager must INTERACT with Cllr P.F. Botha and provide additional information as non-payment of third parties is illegal. 		MM	
A40 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><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <ol style="list-style-type: none"> 1. That Cllr M.J. Badenhorst would PREPARE follow-up questions. 	30 May 2018		
A41 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>	30 May 2018		

	<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 Point 6 of her questions was not answered and she wanted to know why the Fire Station in Ventersburg has not been utilized.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018</u></p> <p>1. That the Municipal Manager must INTERACT with Cllr M.J. Badenhorst and provide answers as required, with immediate effect.</p>		MM	
A42 of 2018	<p><u>DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2018/2019 (EXECUTIVE MAYOR) (9/3/1)</u></p> <p>PURPOSE</p> <p>To present progress towards the Draft Reviewed Integrated Development Plan (IDP) for the Financial Year 2018/2019 in terms of Chapter 5 of the Municipal Systems Act, to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council APPROVES the draft revised IDP for the Financial Year 2018/2019.</p>	30 May 2018	ED: SSS	

	<p>2. That a Service Delivery Programme BE LINKED to the priority needs submitted from all wards.</p> <p>3. That Council APPROVES the IDP with related attached IDP policies and master/sector plans.</p> <p>4. That the approved IDP and related policies and sector plans BE SUBMITTED to the Member of the Executive Council responsible for Provincial Treasury and Department of Cooperative Governance and Traditional Affairs within the required time as stipulated by law.</p>		ED: SSS	
A43 of 2018	<p><u>THE 2018-2019 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1) (2018/2019)</u></p> <p>PURPOSE</p> <p>To table the Annual Budget for the 2018/2019 medium term revenue and expenditure framework (MTREF) financial year.</p> <p>THE EXECUTIVE MAYOR'S REMARKS</p> <p>The Executive Mayor informed members that the R2.6 billion Budget he was tabling was aimed at changing the lives of Matjhabeng. He indicated that the Budget was tabled at a time in which the Auditor General rated the Municipality among those that are poorly performing in terms of financial management.</p> <p>He stated that the 2018/19 Annual Budget was based on inputs received from the citizens of Matjhabeng during the public participation process conducted in all 36 wards.</p> <p>He indicated that based on the inputs from all 36 wards, he had realized that people are in need of sites for houses, churches and crèches. He mentioned that one of the challenges in Matjhabeng was youth unemployment and</p>	30 May 2018		

	<p>indicated that the Municipality should come up with mechanisms for development to ensure that citizens do not lose hope. He indicated that the challenge facing the Municipality was poor revenue collection as the current pay rate makes it difficult to meet the needs of the communities and sustain the financial responsibilities of the Municipality.</p> <p>In conclusion, the Executive Mayor encouraged everyone to do their best to improve the revenue collection in order to ensure improved service delivery.</p> <p>The Executive Mayor indicated that the consolidated Revenue Budget for the 2018/19 financial year was R2 653 704 150, inclusive of operating and capital transfers and R2 490 298 150 excluding capital transfers and contributions. The Expenditure Budget for the 2018/19 MTREF is R2 415 436 293.</p> <p>The Executive Mayor stated that the tariff rates for 2018/19 financial year would increase according to the following percentages:</p> <ul style="list-style-type: none"> (a) Water tariffs would be increased by 5.3% - proposed increase by Sedibeng was 9%. (b) Electricity tariffs would be increased by 6.84% as per NERSA guidelines (c) Assessment rates would be increased by 5.3% (d) Refuse and sewerage rates would be increased by 5.3% (e) General tariffs would be increased by 5.3%. <p>DISCUSSION</p> <p>During the discussion of the item, Councillors indicated that according to Section 18 (1) of the MFMA, the Budget must be funded and credible. They mentioned that a funded budget would be the sum of the total real foreseen income, which in the Municipality's case was R1.896 million as reflected in the</p>			
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	<p>cash-flow statement, calculated at 60% pay rate.</p> <p>They stated that the 2018/19 Budget was not funded because the total costs of only three (3) items, namely, employee related costs, bulk purchases of water and electricity and finance charges amounted to R1.836 million, which leaves only R60 million as a funded portion. They indicated that no provision was made for service delivery requirements in the Budget and that no proper plans on how to increase the revenue or real efforts on reducing expenditure were in place.</p> <p>In an endeavour to make it a funded budget, they suggested the following measures:-</p> <ul style="list-style-type: none"> • That all non-income generating expenditure must be reduced; • That the income must be ring-fenced; • That financial discipline should be maintained- deviations should not be allowed; • That no purchases of luxurious furniture should be done; • That no projects should be funded internally; • That a Multi-Party Committee be established to deal with the impediments in the budget and review of contracts; • That action be taken against Managers who do not honour meetings called by Council appointed Committees; • That consumers must be educated to pay for services rendered. <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council ADOPTS the 2018/19 MTREF Budget, subject to the following conditions:</p> <p>1.1 Revenue Enhancement by INCREASING the sale of land to R110 million in order to ensure a funded and credible Budget.</p>		<p>CFO</p> <p>CFO</p> <p>CFO</p> <p>SPEAKER</p> <p>MM</p> <p>CFO</p> <p>CFO</p>	<p>Mostly spende on service delivery Implemented (except for emergencies)</p> <p>Implemented</p> <p>See attachment</p> <p>Implemented (see attachment)</p>
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	1.2 DECREASE of Overtime budget by R40 million to R32 million.		MM	
	1.3 REVIEW of all contracts by a Multi-Party Committee within the next (3) months.		CFO	Implemented
	1.4 EXPENDITURE REDUCTION of R100 million, should the real income not be increased by a minimum of another R100 million by 30 September 2018.		CFO	
	1.5 TABLING of an Adjustment Budget before the end of September 2018 to reflect expenditure reduction and/or revenue increase as mentioned above.		CFO	Tabled February 2019
	1.6 TABLING of progress reports on movement on the budget at every Council meeting.			
	1.7 IMPLEMENTATION of the full operations system/ shift system endorsed by SALGA in order to reduce overtime.			Done
	2. That Council APPROVES the amended Fixed Assets Management Policy as submitted to be GRAP compliant.			Done
	3. That Council APPROVES the de-recognition of the attached list of minor assets for the year ended 30 June 2018.			Done
	4. That Council APPROVES the Budget of R2.6 billion with the collection rate of 60%.			

A44 of 2018	<p><u>MPAC REPORT ON INVESTIGATION ON IRREGULAR EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 (MPAC CHAIRPERSON) (6/1/2/2)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to submit the MPAC report on investigation of irregular expenditure incurred for the period 1 July 2016 to 30 June 2017 as mandated by Council.</p> <p>DISCUSSION</p> <p>The MPAC Chairperson, Cllr MD Masienyane presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</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 R155,872,961.12 for the period 1 July 2016-30 June 2017 detailed on page 48 of the Annexures as irrecoverable and must BE WRITTEN-OFF. 3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018. 4. That the Accounting Officer must ESTABLISH controls to detect and prevent these types of expenditure and on a quarterly basis SUBMIT a Supply Chain Management report for consideration to Council. 5. That the Accounting Officer must in writing 	30 May 2018		
			CFO	Implemented
			CFO	Implemented
			CFO	Implemented

	<p>4. That the Accounting Officer must ESTABLISH controls to detect and prevent these types of expenditure and on a quarterly basis SUBMIT a Supply Chain Management report for consideration to Council.</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, sub-section 4 of the Municipal Finance Management Act.</p> <p>A44.2 of 2018</p> <p><u>CONDONATION OF THE UNAUTHORIZED EXPENDITURE FOR 2016/2017 FINANCIAL YEAR (MPAC CHAIRPERSON) (6/1/1/1) (2016/17)</u></p> <p>PURPOSE</p> <p>The purpose of the item is to request Council to condone the unauthorized expenditure incurred for 2016/2017 financial year.</p> <p>DISCUSSION</p> <p>Cllr SD Manese presented the item to Council.</p> <p>During the discussion of this Item, Council agreed that the item was not supposed to be presented by the Executive Mayor as the unauthorized expenditure was referred to MPAC for investigation.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council AUTHORISE the unauthorised expenditure incurred during the 2016/2017.</p>		<p>CFO</p>	
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	2. That Council CONDONES the unauthorised expenditure that was not submitted on the stipulated time.			
A45 of 2018	<p><u>DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2018/2019 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1)</u></p> <p>PURPOSE</p> <p>The purpose of this item is to submit the draft Service Delivery and Budget Implementation Plan for 2018/19 Financial year to Council for consideration.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <ol style="list-style-type: none"> 1. That Council NOTES the Draft Service Delivery and Budget Implementation plan for 2018/2019. 2. That the final Service Delivery and Budget Implementation Plan 2018/2019 BE PUBLISHED together with the IDP and the Budget after the Executive Mayor has signed. 3. That the final SDBIP for 2018/2019 BE SUBMITTED to Offices of the Provincial and National Treasuries as well as Provincial COGTA. 	30 May 2018	<p>ED: SSS</p> <p>ED: SSS</p>	
A46 of 2018	<p><u>BUDGET/ IDP REVIEW PROCESS PLAN – 2019/ 2020 (EXECUTIVE MAYOR) (18/1/18)</u></p> <p>PURPOSE</p> <p>To present the Budget/ IDP Review Process Plan in terms of chapter 5 of the Municipal Systems Act and MFA chapter 4 section 21, to Council for consideration.</p>	30 May 2018		

	<p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council APPROVES the Budget/Integrated Development Plan Review Process-Plan for financial year 2019/ 20.</p>			
A47 of 2018	<p><u>PROGRESS REPORT REGARDING THE ALLOCATION OF SITES/ FORMALISATION OF 7000 SITES IN THE AFFECTED WARDS OF MATJHABENG (EXECUTIVE MAYOR) (8/3/2)</u></p> <p>PURPOSE</p> <p>To present progress report with regard to site allocation/ formalization for 7000 pegged sites within Matjhabeng.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr TD Khalipha to present the item to Council.</p> <p>Cllr Khalipha informed members that the process of allocation of sites according the approved waiting list went smoothly in some areas but in other areas it was disturbed by people who decided to undermine and hijack it. Councillors raised a concern with regard to land grabs and stated that it was not correct to let those illegal invaders to be allocated sites in front of the people who are on the approved waiting list. Others raised a concern that sites were given minors and foreign nationals whilst some of the elderly people were still residing in squatter camps.</p>	30 May 2018		

	<p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council TAKES NOTE of the report.</p>			
A48 of 2018	<p><u>PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (7/1/4/1)</u></p> <p>PURPOSE</p> <p>To inform Council about the progress in Municipal Accreditation Programme.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr TD Khalipha to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council TAKES NOTE of the progress report.</p>	30 May 2018		
A49 of 2018	<p><u>REQUEST FOR APPROVAL OF MATJHABENG LOCAL MUNICIPALITY 1st DRAFT RESETTLEMENT PLAN – UPGRADING/RELOCATION OF INFORMAL SETTLEMENTS (EXECUTIVE MAYOR) (8/3/2)</u></p> <p>PURPOSE</p> <p>To obtain Council approval for Matjhabeng Local Municipality 1st Draft Re-Settlement Plan in order to upgrade or relocate Informal Settlements in Matjhabeng.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr TD Khalipha to present the item to Council.</p>	30 May 2018		

	<p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council APPROVES the Matjhabeng Local Municipality's 1st Draft Re-Settlement Plan Upgrading/Relocation of Informal Settlements.</p>			
A50 of 2018	<p><u>DISPOSAL OF CAPITAL ASSETS – ALIENATION OF IMMOVABLE PROPERTIES: COMMUNITY FACILITIES SITES IN MATJHABENG (EXECUTIVE MAYOR) (8/3)</u></p> <p>PURPOSE</p> <p>To request Council to pronounce itself pertaining to disposal Community Facilities sites (churches, crèches and NPO) within Matjhabeng Municipality.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr MC Radebe to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council NOTES the report.</p> <p>2. That Council RESOLVES that Erven mentioned on the item and also depicted on pages 52-81 of the Annexures ARE NOT NEEDED to provide future minimum basic municipal services.</p> <p>3. That Council NOTES the Valuation amount on each property as received from the revenue department.</p> <p>4. That Council RESOLVES, in compliance to Section 14 (5) of the MFMA, that the property BE DISPOSED OFF</p>	30 May 2018	<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	

	<p>at the market value in a fair, equitable, transparent, competitive manner and in accordance with Council's Supply Chain Management Policy and Policy on the Alienation of Immovable Assets.</p> <p>5. That Council RESOLVES that the Municipal Manager, in compliance with Section 6.20 of the SCM Policy and Policy on the Alienation of Immovable Assets, shall SUBMIT a report concerning the outcome of the bidding process to Council.</p> <p>6. That provision for sites in Hani Park BE INCLUDED in the list of community facilities (churches, crèches and NPO) that are earmarked for disposal.</p> <p>7. That the addresses reflected in the list BE UPDATED.</p>		<p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</p>	
A51 of 2018	<p><u>RE: ESTABLISHMENT OF DISCIPLINARY BOARD TO ASSIST COUNCIL WITH ALLEGATIONS OF FINANCIAL MISCONDUCT (EXECUTIVE MAYOR)</u></p> <p>PURPOSE</p> <p>To submit to Council a proposal for establishing disciplinary board as required by section 4 (8) of Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That Council APPROVES the establishment of Matjhabeng Local Municipality Disciplinary Board.</p>	30 May 2018		

	<p>2. That as a temporary solution, Council APPROVES the establishment of a Committee in terms of section 4 (8) of Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings in order to respond to the finding raised by the Auditor General.</p> <p>3. That the Executive Mayor and a Multi-Party Committee should DECIDE on the composition of the Committee.</p>		Office of the Executive Mayor	
A52 of 2018	<p><u>DEVELOPMENT OF MASTER PLANS BY THE DEVELOPMENT BANK OF SOUTH AFRICA FOR THE MUNICIPALITY (DBSA) (EXECUTIVE MAYOR) (5/6/2/5)</u></p> <p>PURPOSE</p> <p>To seek approval from Council to pursue engagements with the Development Bank of South Africa (DBSA) on the development of the Water and Sanitation Master Plan and the Roads and Storm Water Master Plan through their in-kind grant.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr DR Direko to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That the item BE NOTED.</p> <p>2. That the Municipal Manager BE AUTHORIZED to continue engagements and co-operation with the Development Bank of South Africa (DBSA) in order to access their in-kind grant to develop the following master plans:</p>	30 May 2018	EDI & MM	<p>Draft letter was submitted to been sent to DBSA confirming the Council resolution including the Executive Mayor and Municipal Manager's FICA documents.</p>

	<p>2.1.1 water and sanitation master plan 2.1.2 roads and storm water master plan</p> <p>3. That the Municipal Manager BE AUTHORIZED to enter into a memorandum of agreement (moa) upon final approval of the application by the investment committee of the Development Bank of South Africa (DBSA).</p> <p>4. That the Municipality's contribution towards the development of the master plans BE IN-KIND AND NOT of monetary value.</p>		<p>EDI & MM</p> <p>EDI</p>	<p>Letter was sent to SANRAL on 5 June 2018</p>
A53 of 2018	<p><u>SANRAL INTERVENTION TO REPAIR ROADS IN MATJHABENG MUNICIPALITY THROUGH THE VENTERSBURG QUARRY (EXECUTIVE MAYOR) (8/3/2)</u></p> <p>PURPOSE</p> <p>To provide feedback to Council on engagements with SANRAL on the Ventersburg quarry.</p> <p>DISCUSSION</p> <p>The Executive Mayor allowed Cllr ME Tshopo to present the item to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That the report BE NOTED.</p> <p>2. That a letter BE WRITTEN to the CEO of SANRAL and the Director General of the National Department of Transport respectively to express disappointment on the lack of progress as agreed on 20 April 2018.</p>	30 May 2018	<p>EDI</p>	

	3. That the Executive Mayor and the Municipal Manager MUST ARRANGE a meeting with the Minister of the National Department of Transport for intervention.		MM and EXECUTIVE MAYOR	
A54 of 2018	<p><u>MOTION BY CLLR P.F. BOTHA: MOTION TO HAVE MEDIA NEWS CONTRACT DECLARED NULL AND VOID (20/14/4/3)</u></p> <p>PURPOSE</p> <p>To submit to Council the motion received from Cllr P.F. Botha for consideration.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr P.F. Botha to present his motion to Council.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <ol style="list-style-type: none"> 1. That the contract at its entirety BE DECLARED null and void. 2. That the awarding of a future contract BE KEPT IN ABEYANCE until the applicable By-law and Policy has been subjected to public participation as per the Systems Act, approved by Council and promulgated in the Government Gazette. 3. That the Supply Chain Management Policy procedures BE FOLLOWED should Council resolve to outsource the administration of the Policy and By-law. 4. That the contract BE ALSO INCLUDED in the list of contracts that would be subjected to the Multi-Party Committee. 	30 May 2018	<p>MM & ED: CSS</p> <p>MM</p> <p>MM</p>	

A55 of 2018	<p><u>MOTION BY CLLR M.T. MACINGWANE: BARRING OF EFF COUNCILLORS FROM COUNCIL MEETINGS DUE TO DRESS CODE (MM) (20/14/4/3)</u></p> <p>PURPOSE</p> <p>To submit to Council the motion received from Cllr M.T. Macingwane for consideration.</p> <p>DISCUSSION</p> <p>The Speaker allowed Cllr M.T. Macingwane to present his motion to Council.</p> <p>Cllr M.T. Macingwane informed the members that he was advised to withdraw the motion as the matter has been sent to the Constitutional Court.</p> <p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That the motion by Cllr M.T. Macingwane BE WITHDRAWN.</p>	30 May 2018		
C2 of 2018	<p><u>SPORADIC LAND GRABS ACTIVITIES IN MATJHABENG (SPEAKER) (6/9/2)</u></p> <p>PURPOSE</p> <p>To inform the Council about the allegations of land grabs that involves the Executive Mayor of Matjhabeng.</p> <p>DISCUSSION</p> <p>The Speaker presented the item to Council.</p>			

	<p><u>COUNCIL RESOLVED: (30 MAY 2018)</u></p> <p>1. That the item BE REFERRED BACK as it was submitted before all processes that need to be followed were finalized.</p>			
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COUNCIL: RESOLUTIONS AUDIT: 30 AUGUST 2018

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>	30 August 2018	SPEAKER	

	<p>DISCUSSION</p> <p>The Speaker indicated that the Item would not be discussed.</p> <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>	30 August 2018	SPEAKER	

	<p><u>COUNCIL RESOLVED: (30 AUGUST 2018)</u></p> <p>1. That the item BE WITHDRAWN.</p>			
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> <p>1. That Council TAKES NOTE of the establishment of Women Multi-Party Caucus.</p> <p>2. That the following Councillors ARE ELECTED to serve in the Committee:</p> <p>2.1 Cllr KSV Moipatle as Chairperson;</p> <p>2.2 Cllr C. Malherbe as Deputy Chairperson;</p> <p>2.3 Cllr AJ Jacobs as additional member;</p> <p>2.4 Cllr XN Masina as additional member; and</p> <p>2.5 Cllr N. Thelingoane as additional member.</p>	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>	30 August 2018	SPEAKER	

	<p>INTENSIFIED in the entrance of the Municipal Main Building, including all other Municipal Buildings in all Units.</p>		ED: CS	<p>The security plan has been developed, as it involves finances for its implementation and it was not budgeted for, therefore approval of adjustment budget is awaited thereafter the plan will be implemented to the latter.</p>
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</p>	30 August 2018	SPEAKER	

	<p>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>			
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>	30 August 2018	SPEAKER	

	<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> <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>	30 August 2018	<p>MPAC Chairperson</p> <p>EDI</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>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> <p>5. That the Accounting Officer must ensure that the R6,9 million paid to the first Consultant whose contract was cancelled due to unsatisfactory drawings IS RECOVERED.</p>		<p>CFO & MM</p> <p>CFO</p> <p>MM</p> <p>MM</p>	<p>Implemented</p> <p>Implemented</p>
A67 of 2018	<p><u>MPAC COMMITTEE REPORT ON THE IRREGULAR AND FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD ENDED 30 JUNE 2018 (MPAC CHAIRPERSON) (6/1/2/2)</u></p> <p>PURPOSE</p> <p>To submit to Council the MPAC report on Irregular and Fruitless and Wasteful Expenditure incurred for the financial periods ended 30 June 2018 as mandated by council.</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 Council TAKES NOTE of the MPAC Committee report on irregular expenditure.</p> <p>2. That Council CERTIFIES an amount of R131 743 864,71 (R110 144 656,48 excl. vat) detailed below as</p>	30 August 2018	<p>MPAC Chairperson</p> <p>CFO</p> <p>CFO</p>	<p>Implemented</p> <p>Implemented</p>

	irrecoverable and be write-off.			
	3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.		CFO	Implemented
	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		CFO	Refer to Accounting Officer
	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.		CFO	Refer to Accounting Officer
	6. That Council TAKES NOTE of the MPAC Committee report on fruitless and wasteful expenditure.		CFO	Noted
	7. That Council CERTIFIES an amount of R167 497 846,03 detailed below as irrecoverable and be write-off.		CFO	Noted
	8. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.		CFO	Implemented
	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		CFO	Implemented
	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.		CFO	Refer to Accounting Officer

	<p>assets.</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 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>MAYOR</p> <p>CFO</p> <p>CFO</p>	<p>Implemented</p> <p>In progress</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 	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>MM & ALL DIRECTORS</p> <p>AED: LED, P&HS</p>	

	<p>Crime team to request them TO SPEED UP the investigation on allegations of fraudulent activities 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 (EXECUTIVE MAYOR) (3/1/1)</u></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 (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 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</u> (EXECUTIVE MAYOR) (12/1/1)</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>	

	<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>	<p>1. Letters were sent by the office of the MM on the 19th of February 2019</p> <p>2. The exercise of identifying the areas (posts) that are guarded by private security that needs to be reduced was will completed and the report will be submitted to council.</p> <p>3. The report of Cost analysis of having private security versus municipal security, installing surveillance/security cameras and the utilization of rapid response team has been completed. The item will first serve before Section 80 and then be submitted to Council.</p> <p>4,5&6 . Now that the Private Security Companies have been served with the termination letters the process will unfold.</p> <p>8. The posts of Security</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 STAFF OF</p>	<p>Officers advertised shortlisting were awaiting</p> <p>Refer to Municipal Manager</p>
A91 of 2018	<p><u>PHASING OUT OF PRIVATE SECURITY COMPANIES</u> (EXECUTIVE MAYOR) (1/1/32)</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>	30 August 2018	EXECUTIVE MAYOR	

	<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>		ED: CS&LE	The analysis was been concluded the report will serve in the next council meeting.
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> <p>1. That Council ACCEPTS the resignation of the Executive Director: Infrastructure effective from the 1st September 2018.</p> <p>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.</p>	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>MM</p>	

	<p>3. That Council MANDATES the Municipal Manager TO ADVERTISE the vacant post in line with the aforementioned regulations.</p> <p>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.</p>		<p>MM & ED: CSS</p> <p>MM</p>	
A104 of 2018	<p><u>APPOINTMENT OF THE ACTING EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS (EXECUTIVE MAYOR) ()</u></p> <p>PURPOSE</p> <p>The purpose of the item is to request to Council to appoint the acting of Executive Director: Local Economic Development, Planning and Human Settlements.</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 APPOINTS Mr B. Golele as the acting Executive Director: LED, Planning and Human Settlements.</p> <p>2. That the acting period should NOT EXCEED the period of three months.</p> <p>3. That a report of the Committee who conducted the previous interviews for the said position should BE SUBMITTED in the next Council meeting.</p>	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>MM</p> <p>MM</p> <p>MM</p>	

	<p>4. That the position of the Executive Director BE RE-ADVERTISED.</p> <p>5. That appointments for both positions of Executive Directors: Infrastructure and LED SHOULD BE MADE.</p>		<p>MM & ED: CSS</p> <p>MM</p>	
A105 of 2018	<p><u>SECOND REQUEST FOR COUNCIL TO WRITE-OFF OBSOLETE MOVABLE ASSETS FOR THE 2017/2018 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/2/1/1)</u></p> <p>PURPOSE</p> <p>To submit a request to Council for write-off of movable 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 Council grants approval TO WRITE OFF the obsolete movable assets in terms of Section 14(2)(a) of MFMA.</p> <p>2. That all of those items must BE SOLD on public Auction.</p>	30 August 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p> <p>CFO</p>	<p>Implemented</p> <p>In progress</p>
A106 of 2018	Dealt with on the 6th September 2018.			
A107 of 2018	<p><u>ERROR THAT OCCURRED TO SALARIES OF COUNCILLORS FOR THE MONTH OF AUGUST 2018 (EXECUTIVE MAYOR) (6/6/2)</u></p> <p>PURPOSE</p> <p>To report on the overpayment of Councillors for the month of August 2018.</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> <p>1. That the Municipal Manager must ensure that the money IS RECOVERED from those Councillors who were overpaid.</p>		CFO	Recovered
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</p>	30 August 2018	EXECUTIVE MAYOR	

	<p>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> <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 			
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	<p>corruption and act seriously on actions of misconduct;</p> <ul style="list-style-type: none"> • Council in principle should resolve to establish a Section 79 anti-corruption Committee subject to following the rules 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; • 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</u> (MM) (3/1/3/2)</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</u> (MM) (3/1/3/2)</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	

	<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	Submitted
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>	Submitted

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	EXECUTIVE MAYOR	ED: CSS & CFO	Refer to Legal
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>				
3. 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 .				
4. 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.				
5. That the Executive Mayor WOULD INVESTIGATE the matter of Overtime in his Office and report back to Council.				
6. 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.				
				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</u> (EXECUTIVE MAYOR) (11/3)</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:</u> (06 SEPTEMBER 2018)</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>MM</p> <p>MM</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>	

A95 of 2018	<p><u>REPORT MUNICIPAL RESIDENTIAL SITES SOLD OR INTENDED TO BE SOLD ILLEGALLY (EXECUTIVE MAYOR) (18/4/12)</u></p> <p>PURPOSE</p> <p>To submit before Council the statistics of sites alleged to be illegally sold.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p> <p><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <p>2. That Council TAKES NOTE of the fraudulent activities reported to the South African Police Services.</p> <p>3. That legal action should BE TAKEN against all implicated Municipal employees who are found guilty.</p>	06 September 2018	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p>	
A96 of 2018	<p><u>REPORT ON PARTICIPATION OF MATJHABENG MUNICIPALITY ON FREE STATE INFORMAL SETTLEMENT UPGRADING FORUM (EXECUTIVE MAYOR) (3/3/22)</u></p> <p>PURPOSE</p> <p>To submit before Council a report on participation of Matjhabeng Local Municipality on Free State Informal Settlement Upgrading (ISU) Forum.</p> <p>DISCUSSION</p> <p>The Executive Mayor presented the item to Council.</p>	06 September 2018	<p>EXECUTIVE MAYOR</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><u>COUNCIL RESOLVED: (06 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE of the progress report. 2. That additional funds must BE SOUGHT from the Department of Human Settlements in the Province. 		AED: LED, P & HS	
A101 of 2018	<p><u>PROGRESS REPORT: THE IDENTIFICATION OF LAND FOR RESIDENTIAL DEVELOPMENT LAND IN NYAKALLONG (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 Nyakallong.</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 progress with the high potential development areas as depicted in Table 1 on page 217 of the Annexures BE NOTED AND SUPPORTED. 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 Allanridge/ Nyakallong including the cost implication for Council, pertaining to the provision of Bulk services. 3. That a Steering Committee BE ESTABLISHED to finalize the land identification process to include Cllr TD Khalipha, Cllr PT Ramatisa, Mr F Nieuwoudt (LED), Me 	06 September 2018	<p>EXECUTIVE MAYOR</p> <p>AED: LED, P & HS</p> <p>AED: LED, P & HS</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	

	<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>10. 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>11. 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>		<p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>CFO</p> <p>MM</p> <p>All Directors</p> <p>MM & Management</p> <p>CFO</p> <p>CFO</p>	<p>Implemented</p> <p>New service provider will be appointed</p> <p>Lawyer been appointed</p> <p>New policy will be submitted</p> <p>Submitted</p>
A118 of 2018	<p><u>MONTHLY FINANCE REPORT – AUGUST 2018</u> (EXECUTIVE MAYOR) (6/4/1)</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	<p>EXECUTIVE MAYOR</p>	

	<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:</u> (04 DECEMBER 2018)</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. 		<p>CFO</p> <p>CFO</p>	<p>Submitted</p>
A119 of 2018	<p><u>MONTHLY FINANCE REPORT – SEPTEMBER 2018</u> (EXECUTIVE MAYOR) (6/4/1)</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:</u> (04 DECEMBER 2018)</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>EXECUTIVE MAYOR</p> <p>CFO</p>	

	2. That the Finance Report for September 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		CFO	Submitted
A120 of 2018	<p><u>THREE MONTHS FINANCE REPORT: JULY - SEPTEMBER 2018</u> (EXECUTIVE MAYOR) (6/4/1)</p> <p>PURPOSE</p> <p>To submit to Council the three Months Finance Report for July - September 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.</p> <p><u>COUNCIL RESOLVED:</u> (04 DECEMBER 2018)</p> <p>7. That the Finance Report for the Quarter (July - September 2018) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE NOTED.</p> <p>8. That the Finance Report for the Quarter (July - September 2018) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.</p>	04 December 2018	<p>EXECUTIVE MAYOR</p> <p>CFO</p> <p>CFO</p>	Submitted

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"> 1. 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			

	<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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