COUNCIL: RESOLUTIONS AUDIT: 30 AUGUST 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A56 of 2018	REVIEWED AUDIT COMMITTEE CHARTER (SPEAKER) (6/12/3/2) PURPOSE	30 August 2018		
	To submit the reviewed Audit Committee Charter for 2018/19 financial year to Council for approval.		SPEAKER	
	DISCUSSION The Control of the Late to the ASC AST of 2010			
	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.			
	COUNCIL RESOLVED: (30 AUGUST 2018) 1. That the item BE REFERRED BACK.			
A57 of 2018	THREE YEAR INTERNAL AUDIT PLAN - 2018-2021 (SPEAKER) (6/12/1)	30 August 2018		
	PURPOSE			
	To submit a three year Internal Audit Plan to Council for noting.		SPEAKER	
	DISCUSSION			
	The Speaker indicated that the Item would not be discussed.			

	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That the item BE REFERRED BACK .		
A58 of 2018	INAUGURATION OF AN EFF PR COUNCILLOR (SPEAKER) (3/7/1/1)	30 August 2018	
	(SFEARER) (S///I/I)	2016	
	PURPOSE		
	To inform the Council about the new Councillor of EFF, Councillor Akhona Dyantyi who is replacing former Councillor ME Senxezi who resigned.		SPEAKER
	DISCUSSION		
	The Speaker presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That Council TAKES NOTE of the new Councillor from EFF.		
A59 of 2018	PUBLIC PARTICIPATION ENHANCEMENT (OFFICE OF THE SPEAKER) (3/8/1/1)	30 August 2018	
	PURPOSE		
	To highlight the gaps and shortfalls within the system of the Public Participation in our Communities.		SPEAKER
	DISCUSSION		
	The Speaker presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That the item BE WITHDRAWN .		

A60 of 2018	ESTABLISHMENT OF WOMEN MULTI PARTY CAUCUS IN MATJHABENG (SPEAKER) (3/8/1/3)	30 August 2018	
	PURPOSE		
	To report back to Council on the election of the Women Multi-Party Caucus Committee and its Chairperson.		SPEAKER
	DISCUSSION		
	The Speaker presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	That Council TAKES NOTE of the establishment of Women Multi-Party Caucus.		
	2. That the following Councillors ARE ELECTED to serve in the Committee:		
	 2.1 Cllr KSV Moipatle as Chairperson; 2.2 Cllr C. Malherbe as Deputy Chairperson; 2.3 Cllr AJ Jacobs as additional member; 2.4 Cllr XN Masina as additional member; and 2.5 Cllr N. Thelingoane as additional member. 		
A61 of 2018	COUNCILLOR WELFARE AND EMPOWERMENT SUPPORT (SPEAKER) (3/1/4/3)	30 August 2018	
	PURPOSE		
	To update Councillors on the key developments with regard to Councillor Welfare and Empowerment Support.		SPEAKER
	DISCUSSION		
	The Speaker presented the item to Council.		

	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That Council TAKES NOTE of the report.		
A62 of 2018	KILLING OF COUNCILLORS AND LOCAL GOVERNMENT ADMINISTRATION (SPEAKER) (3/1/1)	30 August 2018	
	PURPOSE		
	The Speaker thought that it is important to share the information in regard to the killings of Councillors and Local Government Administrators which is being debated by SALGA at National level.		SPEAKER
	DISCUSSION		
	The Speaker presented the item to Council.		
	During the discussion of this item, Councillors raised concerns with regard to their safety and requested the Municipality to find ways of protecting all of them as well as local government administrators.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That Council TAKES NOTE of the report.		
	2. That the Municipal Manager MUST ENSURE that the Police and the Security Officers are present in any mass meeting to protect all Councillors who are attending.		ED: CS & MM
	3. That Security and control measures must BE INTENSIFIED in the entrance of the Municipal Main Building, including all other Municipal Buildings in all Units.		ED: CS

A63 of 2018	REPORT ABOUT MUNICIPAL CONCILLORS PENSION FUND (SPEAKER) (3/1/4/5)	30 August 2018	
	PURPOSE		
	To brief the Council on the issue of the Municipal Councillors Pension Fund. The meeting took place on the 13 June 2018.		SPEAKER
	DISCUSSION		
	The Speaker presented the item to Council.		
	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.		
	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.		
	During the discussion of the item Cllr Tlake requested Council to take a definite resolution to withdraw from the Fund as it seemed that there were lots of problems in the Fund.		
	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.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That continuous engagements to deal with the challenges WOULD CONTINUE until an agreement is reached.		

A64 of 2018	LAND GRAB ACTIVITIES IN MATJHABENG (SPEAKER) (6/9/2)	30 August 2018		
	PURPOSE			
	To inform the Council about land grab activities that are taking place in Matjhabeng.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2018)			
	1. That the item BE WITHDRAWN .			
A65 of 2018	REPORT BACK ON THE MATTER PERTAINING TO FORMER COUNCILLOR M.E. SENXEZI (SPEAKER) (3/1/4/2)	30 August 2018		
	PURPOSE			
	To apprise Council in respect of whether any part of Cllr Senxezi's allowance could be legally recoverable from him for absconding.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	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.			

	COUNCIL RESOLVED: (30 AUGUST 2018)		
	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 .		ED: SSS & Snr. M: Office of the Speaker
A66 of 2018	MPAC RESOLUTION OF T16 1300 SANITATION AND NYAKALLONG WASTE WATER PROJECTS (MPAC CHAIRPERSON) (19/8/6)	30 August 2018	
	PURPOSE		
	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.		MPAC Chairperson
	DISCUSSION		
	The MPAC Chairperson presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	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.		EDI
	2. That no further monies ARE TO BE SPENT by the Municipality on this Project.		CFO & MM
	3. That retention monies withheld for the Project should NOT BE PAID over to the Contractor; and		СГО
	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.		MM

	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.		MM
A67 of 2018	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)	30 August 2018	
	PURPOSE 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.		MPAC Chairperson
	DISCUSSION The MPAC Chairperson presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018) 1. That Council TAKES NOTE of the MPAC Committee report on irregular expenditure.		СБО
	2. That Council CERTIFIES an amount of R131 743 864,71 (R110 144 656,48 excl. vat) detailed below as irrecoverable and be write-off.		СГО
	3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.		CFO
	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

	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
	 6. That Council TAKES NOTE of the MPAC Committee report on fruitless and wasteful expenditure. 7. That Council CERTIFIES an amount of R167 497 846,03 detailed below as irrecoverable and be write-off. 	CFO CFO
	8. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.	CFO
	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
	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
A68 – A79 of 2018	Dealt with on the 6 th September 2018.	

A80 of 2018	APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT OFFERED BY ABSA BANK LIMITED FOR THE 2018/19 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/3/1/2) PURPOSE To request approval for the Banking Facilities and overdraft offered by ABSA Bank Limited for the 2018/19 financial year. DISCUSSION The Executive Mayor presented the item to Council.	30 August 2018	EXECUTIVE MAYOR
	 COUNCIL RESOLVED: (30 AUGUST 2018) That Council APPROVES the Banking Facilities and overdraft facilities of R20 000 000 for the 2018/19 financial year. That a correction BE MADE on the 4th sentence of the 		CFO CFO
A81 – A82 of 2018	background to replace the word "Mayor" with the word "Municipal Manager". Dealt with on the 6 th September 2018.	20 A	
A83 of 2018	REQUEST FOR COUNCIL TO WRITE-OFF OBSOLETE MOVABLE ASSETS FOR THE 2017/2018 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/2/1/1) PURPOSE	30 August 2018	
	To submit a request to Council for write-off of movable assets.		EXECUTIVE MAYOR

	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That Council grants approval TO WRITE OFF the obsolete movable assets in terms of Section 14 (2) (a) of		СБО
	MFMA.		CFO
A84 of 2018	2. That all of those items must BE SOLD on public Auction. FRAUD INVESTIGATIONS 2017/18 FINANCIAL	30 August	
7104 01 2010	PERIOD (EXECUTIVE MAYOR) (5/6/2)	2018	
	PURPOSE		
	To bring to attention the fraudulent activities that have taken place in the municipality during the 2017/18 financial period.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	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.		MM & ALL DIRECTORS
	3. That Council mandates the Municipal Manager to interact with the Department of Human Settlements Organized Crime team to request them TO SPEED UP the investigation on allegations of fraudulent activities		AED: LED, P& HS

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

	COUNCIL RESOLVED: (30 AUGUST 2018)		
	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.		ED: SSS
	3. That the draft unaudited annual performance report 2017/2018 BE SUBMITTED to office of the Auditor General by the 31 st August 2018 for auditing purpose.		ED: SSS
A87 of 2018	DRAFT UNAUDITED ANNUAL REPORT 2017/2018: MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (12/1/1)	30 August 2018	
	PURPOSE		
	The purpose of the item is to table the draft unaudited annual report for the financial year 2017/2018 to Council for noting.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	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.		ED: SSS

	3. That the draft unaudited report BE SUBMITTED to the		ED: SSS
	Provincial and National Departments of Cooperative		
	Governance and Traditional Affairs as well as the Provincial and National Treasuries.		
A88 of 2018	Dealt with on the 6 th September 2018.		
A89 of 2018	MELODING INDOOR SPORTS & RECREATIONAL	30 August	
1105 01 2010	FACILITY: REQUEST FOR BUDGET MAINTENANCE	2018	
	(EXECUTIVE MAYOR) (6/1/1/1-2018/19) (10/1/2)		
	PURPOSE		
	The purpose of this item is to present before Council the current status and progress report on the New Indoor Sport and Recreational Facility at Meloding (Virginia) Phase 1 in compliance with Municipal Systems Act 32 of 2000; Section 73 (1), and to request approval of the budget maintenance.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That the budget maintenance of an additional amount of R 1 463 415.76 from MIG money BE APPROVED to increase the project value to R 47 177 415, 76.		EDI
A90 of 2018	REPORT ON THE STATUS OF THE CONTRACTS OF PRIVATE SECURITY WITHIN THE MUNICIPALITY (EXECUTIVE MAYOR) (1/1/32)	30 August 2018	
	PURPOSE		EXECUTIVE
	To present to Council the status of the Private Security Contracts within the Municipality for consideration.		MAYOR

	DISCUSSION		
	The Executive Mayor presented the item to Council.		
!	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That Contractors' Service Level Agreements which expired in 2012 BE TERMINATED by issuing the Contractors a 3 months' notice starting from the 1 st July 2018 to 31 September 2018.	I	ED: CS
	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.	I	ED: CS
	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.	I	ED: CS
	4. That electronic security/surveillance cameras BE INSTALLED at focal points.	I	ED: CS
	5. That the services of a rapid response security team BE REQUESTED .	I	ED: CS
	6. That the process of tendering SHOULD COMMENCE from the 1 st September 2018 for those areas (posts) that need physical security.	I	ED: CS
,	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.		ED: CS & ED: CSS

A91 of 2018	 That recruitment and appointment of Security Officers BE FINALIZED by the 30th of September 2018. That the Municipal Manager should find out whether the Municipality COULD CLAIM for damages against the companies where vandalism happened in their watch. That the Executive Mayor WOULD VERIFY whether any agreement was reached between the Municipality and those churches and would report back to Council. PHASING OUT OF PRIVATE SECURITY COMPANIES (EXECUTIVE MAYOR) (1/1/32) 	30 August 2018	ED: CSS CFO CHIEF OF STAFF
	PURPOSE 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. DISCUSSION		EXECUTIVE MAYOR
A92 – A102 of	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2018) 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. Dealt with on the 6 th September 2018.		ED: CS
2018	Dealt with on the o Deptember 2010.		

A103 of 2018	RESIGNATION OF THE EXECUTIVE DIRECTOR: INFRASTRUCTURE AND DECLARATION OF A VACANCY (EXECUTIVE MAYOR) (5/8/2)	30 August 2018	
	PURPOSE		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (30 AUGUST 2018)		
	1. That Council ACCEPTS the resignation of the Executive Director: Infrastructure effective from the 1 st September 2018.		
	2. That Council DECLARES the vacancy of the Executive Director: Infrastructure in line with the regulations on appointment and Conditions of Service of Senior Managers of 2014.		MM
	3. That Council MANDATES the Municipal Manager TO ADVERTISE the vacant post in line with the aforementioned regulations.		MM & ED: CSS
	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.		MM

A104 of 2018	APPOINTMENT OF THE ACTING EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS (EXECUTIVE MAYOR) () PURPOSE The purpose of the item is to request to Council to appoint the acting of Executive Director: Local Economic Development, Planning and Human Settlements.	30 August 2018	EXECUTIVE MAYOR
	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2018) 1. That Council APPOINTS Mr B. Golele as the acting		MM
	Executive Director: LED, Planning and Human Settlements. 2. That the acting period should NOT EXCEED the period of three months.		MM
	 3. That a report of the Committee who conducted the previous interviews for the said position should BE SUBMITTED in the next Council meeting. 4. That the position of the Executive Director BE READVERTISED. 		MM & ED: CSS
	5. That appointments for both positions of Executive Directors: Infrastructure and LED SHOULD BE MADE .		MM

A105 of 2018	SECOND REQUEST FOR COUNCIL TO WRITE-OFF OBSOLETE MOVABLE ASSETS FOR THE 2017/2018 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/2/1/1) PURPOSE To submit a request to Council for write-off of movable assets. DISCUSSION	30 August 2018	EXECUTIVE MAYOR
	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2018) 1. That Council grants approval TO WRITE OFF the obsolete movable assets in terms of Section 14(2)(a) of MFMA.		CFO
	2. That all of those items must BE SOLD on public Auction.		CFO
A106 of 2018	Dealt with on the 6 th September 2018.		
A107 of 2018	ERROR THAT OCCURRED TO SALARIES OF COUNCILLORS FOR THE MONTH OF AUGUST 2018 (EXECUTIVE MAYOR) (6/6/2) PURPOSE To report on the overpayment of Councillors for the month of August 2018. DISCUSSION The Executive Mayor presented the item to Council.	30 August 2018	EXECUTIVE MAYOR

	COUNCIL RESOLVED: (30 AUGUST 2018)		
	That the Municipal Manager must ensure that the money IS RECOVERED from those Councillors who were overpaid.		СБО
A108 of 2018	ANTI-CORRUPTION TASK TEAM (SPEAKER) (20/2/3) PURPOSE	30 August 2018	
	To inform the Council about the agreement of the Multi-Party Committee to form the Anti-Corruption Task Team (ACTT).		EXECUTIVE MAYOR
	DISCUSSION		
	The Speaker presented the item to Council.		
	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.		
	He mentioned that Section 79 of the Municipal Structures Act, Act 117 of 1998 makes provision for Council to establish Section 79 Committees.		
	He also indicated that in terms of Rule 108 of the Standard Rules and Orders, a report from the Municipal Manager should be presented to Council before the establishment of such Committees and Rule 113 stipulates authority given to such Committees pertaining to decision-making. He mentioned that the Anti-corruption task team cannot be afforded legal standing as it was not established in terms of the above-mentioned legislation.		

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.

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.

During the discussion of this item, several Councillors gave the following inputs:

- The intent of Section 79 is to establish Committees that will advise Council and the Anti-corruption task team was aimed at advising Council on how to deal with corruption in the Municipality;
- All parties have agreed that a common problem that has led the Municipality to its downfall was corruption and Committees identified above have not yielded any positive results to uproot corruption- Councillors have a responsibility to advance the interest and plight of communities who trusted them;
- Terms of reference should be dealt with first, to enable the Committee to have authority to deal with the rot of corruption and act seriously on actions of misconduct;
- Council in principle should resolve to establish a Section 79 anti-corruption Committee subject to following the rules

	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.		
<u>(</u>	COUNCIL RESOLVED: (30 AUGUST 2018)		
	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.	MM	

COUNCIL: RESOLUTIONS AUDIT: 06 SEPTEMBER 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	Matters arising from the minutes: 30 May 2018 A36 of 2018	06 September 2018		
	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.		MM	
	A41 of 2018			
	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.		ММ	
	A43 of 2018			
	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.			
	After long deliberations where various inputs were made, it was resolved:			
	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		MM	

	Council was not explicit, and that Forum would deliberate on the mode of action.			
	A54 of 2018			
	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.			
	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.		MM & ED: CSS	
	The Speaker requested that the concern be noted .			
A56 of 2018	REVIEWED AUDIT COMMITTEE CHARTER (SPEAKER) (6/12/3/2)	06 September 2018		
	PURPOSE			
	To submit the reviewed Audit Committee Charter for 2018/19 financial year to Council for approval.		SPEAKER	
	DISCUSSION			
	The Speaker allowed Mr MJ Mutsi, a member of the Audit Committee to present the item to Council.			
	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.			

	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. COUNCIL RESOLVED: (30 AUGUST 2018) 2. That Council APPROVES the Audit Committee Charter.			
A57 of 2018	THREE YEAR INTERNAL AUDIT PLAN - 2018-2021 (SPEAKER) (6/12/1)	06 September 2018		
	PURPOSE			
	To submit a three year Internal Audit Plan to Council for noting.		SPEAKER	
	DISCUSSION			
	The Speaker allowed Mr MJ Mutsi to present the item to Council.			
	Mr Mutsi informed members that the Audit Committee met on the 23 rd 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.			

	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.			
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	COUNCIL RESOLVED: (30 AUGUST 2018)			
	2. That Council TAKES NOTE of the three-year Internal Audit Plan.			
A58 - A67 of	Dealt with on the 30 th August 2018.			
2018				
A68 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR	06 September		
	P.F. BOTHA (MM) (3/1/3/2)	2018		
	PURPOSE			
	To submit the questions raised by Cllr P.F. Botha and the		MM	
	response thereon by the Municipal Manager.			
	DISCUSSION			
	The Speaker allowed Cllr P.F. Botha to comment on the			
	response received from the Municipal Manager.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the Municipal Manager's			
A69 of 2018	report. QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR	06 September		
1105 01 2010	P.F. BOTHA (MM) (3/1/3/2)	2018		
	PURPOSE			
	To submit the questions raised by Cllr P.F. Botha and the		MM	
	response thereon by the Municipal Manager.		144144	

DISCUSSION

The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.

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.

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.

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.

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.

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the matter.			
A70 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	06 September 2018		
	PURPOSE	2010		
	To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.		MM	
	DISCUSSION			
	The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the Municipal Manager's report.			
A71 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.P.KOPELA (MM) (3/1/3/2)	06 September 2018		
	PURPOSE			
	To submit the questions raised by Cllr M.P. Kopela and the response thereon by the Municipal Manager.		MM	
	DISCUSSION			
	The Speaker allowed Cllr M.P. Kopela to comment on the response received from the Municipal Manager.			
	Cllr M.P. Kopela indicated that he had received the response from the Municipal Manager but his questions were not			

	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. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That the Municipal Manager MUST PROVIDE answers for questions 5 and 6 that were posed by Cllr Kopela to		MM	
	enable him to have more clarity on the matter.			
A72 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J. BADENHORST (MM) (3/1/3/2)	06 September 2018		
	Will (MINI) (MINI)	2010		
	PURPOSE			
	To submit the questions raised by Cllr M.J. Badenhorst and the response thereon by the Municipal Manager.		MM	
	DISCUSSION			
	The Speaker allowed Cllr M.J. Badenhorst to comment on the response received from the Municipal Manager.			
	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.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the matter.			

A73 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)	06 September 2018	
	PURPOSE	2010	
	To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.		ММ
	DISCUSSION		
	The Speaker indicated that the question would not be dealt with as Cllr B.L Jama was not present in the meeting.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the item BE DEFERRED to the next Ordinary Council meeting.		
A74 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)	06 September 2018	
	PURPOSE		
	To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.		MM
	DISCUSSION		
	The Speaker indicated that the question would not be dealt with as Cllr B.L Jama was not present in the meeting.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the item BE DEFERRED to the next Ordinary Council meeting.		

A75 of 2018	MONTHLY FINANCE REPORT - APRIL 2018 (EXECUTIVE MAYOR) (6/4/1)	06 September 2018	
	PURPOSE		
	To submit to Council the Monthly Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .		
	2. That the Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		СБО
A76 of 2018	MONTHLY FINANCE REPORT - MAY 2018 (EXECUTIVE MAYOR) (6/4/1)	06 September 2018	
	PURPOSE		
	To submit to Council the Monthly Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .		
	2. That the Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		CFO
A77 of 2018	MONTHLY FINANCE REPORT - JUNE 2018 (EXECUTIVE MAYOR) (6/4/1)	06 September 2018	
	PURPOSE		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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.		CFO

A78 of 2018	THREE MONTHS FINANCE 2018 (EXECUTIVE MAYO	CE REPORT – APRIL - JUNE R) (6/4/1)	06 September 2018	
	PURPOSE			
		aree Months Finance Report for Section 52 (d) of the Municipal mber 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION			
	indicated that the main ch Municipality has incurred a de	ented the item to Council. He nallenge was overtime as the efficit of R2 million in overtime. is item the following questions		
	QUESTIONS 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? 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?	getting overtime but were placed at		ED: CSS & CFO

	for the Quarter (April - June 52 (d) of the Municipal Finance		CFO CFO	
2018) in terms of Section	for the Quarter (April - June 52 (d) of the Municipal Finance 56 of 2003, BE SUBMITTED Treasury.	C	CFO	
	WOULD INVESTIGATE the nis Office and report back to		Chief of Staff, CFO & ED: CSS	
	ger MUST SUBMIT a report on water debt as well as progress on s.	M	AM & CFO	

A79 of 2018	CURRENTSTATUSOFTHEMUNICIPALINFRASTRUCTUREGRANT(MIG)CAPITALPROJECTSINMATJHABENGLOCALMUNICIPALITYFORTHEMONTHOFJUNE2018(EXECUTIVE MAYOR)(6/4/1)	06 September 2018	
	PURPOSE To provide information on the Current Status of Capital Projects and related MIG expenditure progress for the month of June 2018.		EXECUTIVE MAYOR
	The Executive Mayor presented the item to Council.		
	 COUNCIL RESOLVED: (06 SEPTEMBER 2018) That Council TAKES NOTE of the report. That the MIG MUST ACCOMMODATE the Vuk'uphile 		EDI
	projects and all Vuk'uphile projects be implemented after the Budget Adjustment in December.3. That the project reflected on page 138 of the Annexures pertaining to Thabong Extension 20 (Hani Park):		MM
	Extension of water network house connections and meters be COMMENCED WITH and the Contractor must be on site preferable by Monday, the 10 th September 2018.		
	4. That Internal Engineering Department must BE STRENGTHENED to enable them to monitor the standard of work done by Contractors and Project Managers appointed be monitored and encouraged to be loyal to the Municipality.		MM

A80 of 2018	Dealt with on the 30 th August 2018.		
A81 of 2018	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)	06 September 2018	
	PURPOSE		
	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).		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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.		AED: LED, P & HS

A82 of 2018	ACQUISITION OF EDUCATIONAL ERVEN IN WARD 23 THABONG AND FORMALISATION FOR RESIDENTIAL PURPOSES (EXECUTIVE MAYOR) (11/3) PURPOSE 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. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That Council TAKES NOTE of the request made by the Community of Ward 23, Thabong.	06 September 2018	EXECUTIVE MAYOR
	2. That the relevant Stakeholders BE CONSULTED before the acquisition and formalization of educational erven.		AED: LED, P & HS
	3. That a progress report must BE SUBMITTED in the next Council meeting.		AED: LED, P & HS
	4. That the erven must be REZONED AND FORMALIZED for residential purposes.		AED: LED, P & HS
A83 - A87 of 2018	Dealt with on the 30 th August 2018.		

A88 of 2018	POLICY FRAMEWORK: RULES AND PROCEDURES REGARDING WATER DISTRIBUTION AND METERING IN THE MATJHABENG MUNICIPALITY AREA OF SUPPLY (EXECUTIVE MAYOR) (19/2/3) PURPOSE 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. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That Council APPROVES the Policy Framework: Rules and Procedures Regarding Water Distribution and	06 September 2018	EXECUTIVE MAYOR
A89 - A91 of	 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. Dealt with on the 30th August 2018. 		EDI
2018 A92 of 2018	FLEET OF PUBLIC SAFETY & TRANSPORT	06 September	
	(EXECUTIVE MAYOR) (7/2/1/1)	2018	
	PURPOSE		
	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.		EXECUTIVE MAYOR

	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	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.		ED: CS	
	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		ED: CS	
	Municipal Manager is expected to INTERVENE and report to Council within a specific period.			
A93 of 2018	REPORT ON NATIONAL HOUSING NEEDS REGISTER (NHNR) (EXECUTIVE MAYOR) (20/14/13)	06 September 2018		
	PURPOSE			
	To inform Council about the newly introduced consolidation of various waiting lists/ demand database by National Human Settlements.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	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.		AED: LED, P & HS	

A94 of 2018	REPORT ON TRANSFER OF REMAINING ANGLOGOLD ASHANTI PROPERTIES IN KUTLOANONG TO BENEFICIARIES AS WELL AS DONATION OF THE REMAINING HOUSES TO MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (8/3/2/4/7/5) PURPOSE OF THE REPORT To request Council to accept donation of the remaining Anglo-Gold Ashanti houses to the Municipality as well as note the report as submitted by Wessels & Smith Attorney on houses already transferred. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That Council TAKES NOTE of the report.	06 September 2018	EXECUTIVE MAYOR
	 That Council ACCEPTS the donation of 19 Anglo-Ashanti houses, to the Municipality. That Council RESOLVES that the transfer of 10 houses where beneficiaries cannot be traced, be made to the Municipality. 		AED: LED, P & HS
	That the disposal of the donated houses BE DONE in accordance with the Municipal Policy on disposal of Immovable Assets.		AED: LED, P & HS
	5. That an INVESTIGATION on K1 housing issues must BE DONE and a report on how to address the matter must be submitted at the next Council meeting.		AED: LED, P & HS

A95 of 2018	REPORT MUNICIPAL RESIDENTIAL SITES SOLD OR INTENDED TO BE SOLD ILLEGALLY (EXECUTIVE MAYOR) (18/4/12)	06 September 2018	
	PURPOSE		
	To submit before Council the statistics of sites alleged to be illegally sold.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That Council TAKES NOTE of the fraudulent activities reported to the South African Police Services.		
	2. That legal action should BE TAKEN against all implicated Municipal employees who are found guilty.		AED: LED, P & HS
A96 of 2018	REPORT ON PARTICIPATION OF MATJHABENG MUNICIPALITY ON FREE STATE INFORMAL SETTLEMENT UPGRADING FORUM (EXECUTIVE MAYOR) (3/3/22)	06 September 2018	
	PURPOSE		
	To submit before Council a report on participation of Matjhabeng Local Municipality on Free State Informal Settlement Upgrading (ISU) Forum.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
A97 of 2018	1. That Council TAKES NOTE of the report.	06 Contombox	
A97 01 2018	REPORT ON THE RAFT FOUNDATIONS THAT WERE CASTED IN VAIN FOR VARIOUS ERVEN IN SAAIPLAS EXTENSION 14, VIRGINIA (EXECUTIVE	06 September 2018	
	MAYOR) (8/3/2/50/3)		
	PURPOSE OF THE REPORT		
	• The purpose of the report is to inform Council about the current status of the 264 erven in Saaiplaas Extension 14, Virginia, and		EXECUTIVE MAYOR
	• To solicit permission for submission of a proposal to the MEC Human Settlements in order to complete the project.		
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the Municipality MUST SUBMIT a proposal to the MEC to request the subsidy allocation to complete the project.		AED: LED, P & HS
	2. That the area BE CONSIDERED for mixed development.		AED: LED, P & HS
A98 of 2018	PROGRESS REPORT - RELOCATION AND FORMALISATION OF SITES AT PHOMOLONG WARD (EXECUTIVE MAYOR) (18/4/13)	06 September 2018	
	PURPOSE OF REPORT		
	To inform Council of the progress report on the formalization of sites and relocation at Phomolong, Hennenman.		EXECUTIVE MAYOR

D	DISCUSSION		
Т	The Executive Mayor presented the item to Council.		
<u>C</u>	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
1	. That Council TAKES NOTE of the report.		
2	. That the Municipal Manager MUST ENSURE that the process of sites allocation in the area of Hennenman is finalized by the end of October 2018 and the R250 administration fee must be paid by everyone eligible for an allocation.	AED: LED, P & HS	
3	. That the Municipal Manager MUST INVESTIGATE all allegations of tampering with the approved waiting list, by Human Settlements Officials and should the allegations be proved to be true, the Municipal Manager must take action against the implicated Officials.	AED: LED, P & HS	
4	. That no Councillor IS ALLOWED to interfere with the allocation process and in the event of interference by a Councillor, such Councillor must be reported to the Speaker for investigation in terms of Schedule 2 of the Municipal Structures Act.	AED: LED, P & HS	
5	. That all allegations pertaining to land invasions must BE INVESTIGATED .	AED: LED, P & HS	
6	. That the Executive Mayor BE MANDATED to interact with the MEC or the Premier to source funding for Infrastructure.	AED: LED, P & HS – and Chief of Staff	

A99 of 2018	PROGRESS REPORT ON PROJECTS THAT ARE DONE WITH PROVINCIAL DEPARTMENT OF	06 September 2018		
	HUMAN SETTLEMENTS (EXECUTIVE MAYOR)	2018		
	$\frac{\text{HUMAN SETTLEMENTS}}{(5/6/2/13)}$ (EXECUTIVE MATOR)			
	PURPOSE			
	To present progress report before Council with regard to the projects where Contractors were not yet appointed by the Province.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	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.:			
	 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. 			
	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			

	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. 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. 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. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That the Council TAKES NOTE of the report.		AED: LED, P &	
	Department of Human Settlements to ensure that the Projects are launched by October 2018.		HS – and Chief of Staff	
A100 of 2018	PROGRESS REPORT ON ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (12/1/3)	06 September 2018		
	PURPOSE To inform Council about the progress in Municipal Accreditation Programme.	2010	EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That Council TAKES NOTE of the progress report.		
	2. That additional funds must BE SOUGHT from the		AED: LED, P &
	Department of Human Settlements in the Province.		HS HS
A101 of 2018	PROGRESS REPORT: THE IDENTIFICATION OF	06 September	
	LAND FOR RESIDENTIAL DEVELOPMENT LAND IN	2018	
	NYAKALLONG (EXECUTIVE MAYOR) (8/3/2)		
	PURPOSE OF REPORT		
	The purpose of the report is to depict the progress with the		EXECUTIVE
	identification of vacant land for short to medium term		MAYOR
	residential development in Nyakallong.		
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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		AED: LED, P &
	consensus is reached by the Stakeholder Committee, a		HS
	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		AED: LED, P &
	manze the fand identification process to include Cir 1D		HS

	 Khalipha, Cllr PT Ramatisa, Mr F Nieuwoudt (LED), Me G Mogatle (HS), officials from Provincial Human Settlements and officials from the HDA. 4. That a progress report BE SUBMITTED in every Council meeting. 		AED: LED, P & HS
A102 of 2018	PROGRESS REPORT: THE IDENTIFICATION OF LAND FOR RESIDENTIAL DEVELOPMENT LAND IN	06 September 2018	
	MELODING (EXECUTIVE MAYOR) (8/3/2)		
	PURPOSE OF REPORT		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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 .		
	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.		AED: LED, P & HS
	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),		AED: LED, P & HS

	 Me G Mogatle (HS), officials from Provincial Human Settlements and officials from the HDA. 4. That the Executive Mayor BE MANDATED to write a letter to the Province to source for infrastructure funding. 5. That the Executive Mayor DEPLOYS Cllr TD Khalipha, Cllr MH Ntsebeng and Cllr NR Manzana to form part of the Committee. 		AED: LED, P & HS and Chief of Staff
A103 - A105 of 2018	Dealt with on the 30 th August 2018		
A106 of 2018	SUBMISSION OF HUMAN RIGHTS COMMISSION QUESTIONS ADDRESSED AND RESPONDED TO BY THE MUNICIPALITY (MPAC CHAIRPERSON) (3/1/1) PURPOSE 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. DISCUSSION The Speaker presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 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.	06 September 2018	EXECUTIVE MAYOR
A107 - A108 of 2018	Dealt with on the 30 th August 2018.		

COUNCIL: RESOLUTIONS AUDIT: 04 DECEMBER 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	Matters arising from the minutes: 30 August 2018 A91 of 2018	04 December 2018	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	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.			
	COUNCIL RESOLVED: (04 DECEMBER 2018) 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.		ED: CSS	
A109 of 2018	UPDATE ON THE MUNICIPAL COUNCILLORS' PENSION FUND (SPEAKER) (3/1/4/5)	04 December 2018		
	PURPOSE			
	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.		SPEAKER	
	DISCUSSION			
	The Speaker allowed Cllr MD Masienyane to present the item to Council. Cllr Masienyane then requested Cllr A. Styger to present the item.			

new Councillors but of already part of the	ed Council that item did not affect the nly the returning Councillors who were Fund. He explained that the MCPF ands and as a result was placed under		
the MCPF but such d He explained that the	ecision could not be done unilaterally. e Municipality was in breach of the g the contributions to the Fund as the the members.		
He advised that Cou	uncil could decide on the following		
• Councillors from to That the MCPF be on with their co	e persuaded to re-consider the release of their Fund; e persuaded to let the Councillors carry ontributions without consideration of ent plan could be agreed upon.		
COUNCIL RESOLV	ED : (04 DECEMBER 2018)		
DISCUSS the ma	ors that are affected must MEET AND tter and the item be re-submitted to the eting with recommendations to enable decision.	Snr. M: Office of the Speaker	f
	his BE INCLUDED in the list as he is ugh he is a paid up member.	Snr. M: Office of the Speaker	f

A110 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)	04 December 2018	
	PURPOSE	2010	
	To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.		SPEAKER
	DISCUSSION		
	The Speaker allowed Cllr B.L. Jama to present the item to Council.		
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That Cllr B.L. Jama WOULD SUBMIT follow-up questions to the Office of the Municipal Manager.		
A111 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (MM) (3/1/3/2)	04 December 2018	
	PURPOSE		
	To submit the questions raised by Cllr B.L. Jama and the response thereon by the Municipal Manager.		SPEAKER
	DISCUSSION		
	The Speaker allowed Cllr B.L. Jama to present the item to Council.		
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	That Cllr B.L. Jama WOULD SUBMIT follow-up questions to the Office of the Municipal Manager.		

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

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

	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That the item BE DEFERRED to the next Ordinary Council meeting.		ED: CSS
A116 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.S. VAN ROOYEN (MM) (3/1/3/2)	04 December 2018	
	PURPOSE		
	To submit the questions raised by Cllr M.S. Van Rooyen and the response thereon by the Municipal Manager.		SPEAKER
	DISCUSSION		
	The Speaker allowed Cllr M.S. Van Rooyen to present the item to Council.		
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That Council TAKES NOTE of the matter.		
A117 of 2018	MONTHLY FINANCE REPORT - JULY 2018 (EXECUTIVE MAYOR) (6/4/1)	04 December 2018	
	PURPOSE	2010	
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	During the discussion of Items A117 – A120 of 2018 several Councillors raised the following concerns with regard to the poor collection rate:-		

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

	Management Act, number 56 of 2003.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (04 DECEMBER 2018)			
	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 .		СГО	
	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.		СГО	
A119 of 2018	MONTHLY FINANCE REPORT – SEPTEMBER 2018 (EXECUTIVE MAYOR) (6/4/1)	04 December 2018		
	PURPOSE			
	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.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (04 DECEMBER 2018)			
	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 .		СГО	

	2 That the Einstein Depart for Contember 2010 in terms of		CEO	
	2. That the Finance Report for September 2018 in terms of		CFO	
	Section 71 of the Municipal Finance Management Act,			
	number 56 of 2003, BE SUBMITTED to Provincial and			
	National Treasury.			
A120 of 2018	THREE MONTHS FINANCE REPORT: JULY -	04 December		
	SEPTEMBER 2018 (EXECUTIVE MAYOR) (6/4/1)	2018		
	PURPOSE			
	TOM ODE			
	To submit to Council the three Months Finance Report for		EXECUTIVE	
	•			
	July - September 2018 in terms of Section 52(d) of the		MAYOR	
	Municipal Finance Management Act, number 56 of 2003.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	The Encounter Mayor presented the Rem to Council.			
	COUNCIL RESOLVED: (04 DECEMBER 2018)			
	1. That the Finance Report for the Quarter (July - September		CFO	
	2018) in terms of Section 52(d) of the Municipal Finance			
	Management Act, number 56 of 2003, BE NOTED .			
	2. That the Finance Report for the Quarter (July - September			
	2018) in terms of Section 52(d) of the Municipal Finance		CFO	
	Management Act, number 56 of 2003, BE SUBMITTED			
	to Provincial and National Treasury.			

A121 of 2018	PROGRESS ON THE IMPLEMENTATION OF 2018/2019 ANNUAL BUDGET (EXECUTIVE MAYOR) (6/1/1/1)	04 December 2018	
	PURPOSE		
	To report to Council on the progress made regarding the implementation of the 2018/19 Annual Budget resolution (A43 of 2018). DISCUSSION		EXECUTIVE MAYOR
	The Executive Mayor presented the item to Council.		
	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.		EDI & CFO
	He also indicated that some municipal Officials and Councillors are owing the Municipality.		CFO
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That the progress report on Implementation of the 2018/2019 Budget BE NOTED .		
A122-A128	To be deliberated in the Ja	nuary 2019 Cou	ncil meeting

A129 of 2018	APPOINTMENT OF THE SELECTION PANEL FOR THE POSITION OF THE EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS AND EXECUTIVE DIRECTOR: INFRASTRUCTURE (EXECUTIVE MAYOR) (5/3/2/1)	04 December 2018	
	PURPOSE The purpose of this item is to request Council to appoint selection panels for the vacant positions of Executive Director: LED, Planning & Human Settlements and Executive Director: Infrastructure, in line with the Local Government: Regulations on the appointments and conditions of employment of Senior Managers of 17 January 2014.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That Council APPOINTS a selection panel comprising of five (5) members to do the shortlisting and interviews for the position of Executive Director: LED, Planning & Human Settlements as well as for the position of Executive Director: Infrastructure.		MM & ED: CSS
	2. That the appointed selection panel WOULD COMPRISE of the following members:		MM
	 2.1 The Municipal Manager; 2.2 The Executive Mayor or his delegate; 2.3 A representative of COGTA; 2.4 A representative of SALGA; 2.5 One member from DA and EFF - one would be part 		

A130 of 2018	of the panel that would interview the Executive Director: LED and the other be part of the panel that would interview the Executive Director: Infrastructure. REQUEST FOR EXTENSION OF THE ACTING		
	PERIOD OF EXECUTIVE DIRECTOR: LOCAL ECONOMIC DEVELOPMENT, PLANNING AND	2018	
	HUMAN SETTLEMENTS (MM) (5/5/2)		
	PURPOSE		
	The purpose of the item is to request Council to approve an application to the MEC for COGTA to grant permission for the extension of the acting period of Executive Director: Local Economic Development, Planning and Human Settlement.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That Council APPROVES the request for an application for the extension of the acting period of Mr. Barry Golele in terms of section 56(1) (c) of the MSA as amended.		MM
	2. That the extension must NOT EXCEED a period of three months.		MM
	3. The application for extension must NOT BE CONSTRUED by the incumbent as legitimate expectation for appointment to the post.		
	4. That the Executive Mayor IS DELEGATED to depose the letter to the MEC of Local Government.		MM

A131 of 2018	A REPORT ON THE UNPROTECTED STRIKE BY SAMWU (EXECUTIVE MAYOR) (5/13/1)	04 December 2018	
	PURPOSE		
	The purpose of this item is to provide Council with a report of the unprotected strike by SAMWU from the 13 th November 2018 until the 28 th November 2018.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	During the discussion of this item the following suggestions were made:		
	■ The Municipality must be depoliticized and administration must be professional;		MM
	 That only the overtime approved by the Municipal Manager must be paid and unapproved overtime and overtime above the threshold must not be paid; 		Management
	 That consequences should be taken against people who sign for unauthorized overtime; 		Management
	 That the Directors should monitor the claims of overtime work to ensure that work was indeed done; 		Management
	 That the CFO should also monitor the claims before payment is made. 		CFO
	COUNCIL RESOLVED: (04 DECEMBER 2018)		
	1. That the Municipal Manager MUST PRIORITIZE Sedibeng, ESKOM and employees.		MM & CFO
	2. That the Municipal Manager MUST ENSURE that third parties are paid immediately.		CFO

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.	MM	
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.	MM	
5.	That the Municipal Manager MUST APPLY the "no work, no pay" principle.	CFO & All Directors	
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.	ED: CSS	
7.	That the Municipal Manager MUST ENSURE that the unlawful tendency of non-payment of third parties, although the monies were deducted from employees' salaries, never happens again.	CFO	
8.	That a report must BE SUBMITTED to Council at the end of the first quarter of 2019.	MM	

COUNCIL: RESOLUTIONS AUDIT: 28 FEBRUARY 2019

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A8 of 2019	ELECTION OF COUNCILLOR M.D. MASIENYANE INTO NAMPAK (SPEAKER) (4/1/2/2)	28 February 2019		
	PURPOSE			
	To make Council aware that Cllr M.D. Masienyane, besides being the Chairperson of MPAC, has been also elected to serve in a National Structure called "National Association of Municipal Public Accounts Committees" (NAMPAC).		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
	1. That Council TAKES NOTE of the item.			
A9 of 2019	REPORT OF THE SPEAKER REGARDING THE PERFORMANCE OF 36 WARDS (SPEAKER) (3/7/1/6)	28 February 2019		
	PURPOSE			
	To bring the report to Council regarding the performance of all thirty six Wards of Matjhabeng.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			

	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That the item BE WITHDRAWN in order to allow the Speaker to deal with certain matters in the report.		SM: Office of the Speaker
A10 of 2019	SUBMISSION OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC'S TERMS OF REFERENCE (MPAC CHAIRPERSON) (4/1/2/2)	28 February 2019	
	PURPOSE		
	To submit draft terms of reference to Council for consideration.		MPAC Chairperson
	DISCUSSION		
	The Speaker allowed Cllr M.D. Masienyane to present the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council APPROVES the terms of reference for use by MPAC for the duration of the current term.		ED: SSS
A11 of 2019	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	28 February 2019	
	PURPOSE		
	To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.		
	DISCUSSION		
	The Speaker indicated that the questions would not be dealt with as Cllr P.F. Botha was not present in the meeting.		

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	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
	1. That the item BE DEFERRED to the next Ordinary		ED: CSS	
	Council meeting.		ED. CSS	
A12 of 2019	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR	28 February		
	M.J. BADENHORST (MM) (3/1/3/2)	2019		
	PURPOSE			
	To submit the questions raised by Cllr M.J. Badenhorst.			
	DISCUSSION			
	The Speaker allowed Cllr M.J. Badenhorst to present the item to Council.			
	Cllr M.J. Badenhorst expressed her disappointment and frustration for not receiving response on her questions which she submitted more than a month ago.			
	The Speaker indicated that non-response to questions posed by Councillors was contrary to the rules and it was a wrong practice by Administration. He also indicated that in future Council should consider the invocation of Rule 53 where such instances occur.			
	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
	1. That the Municipal Manager SHOULD ENSURE that Cllr M.J. Badenhorst does not wait until the following Council meeting to receive her response but should receive it by the following week, from the date of the meeting.		Office of the MM	

EXPENDITURE REPORT ON THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) 2018/19 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/4/1)	28 February 2019	
PURPOSE		
To provide Council with the current progress of the Municipal Infrastructure Grant (MIG) expenditure for the month of January 2019.		EXECUTIVE MAYOR
DISCUSSION		
The Executive Mayor presented the item to Council.		
COUNCIL RESOLVED: (28 FEBRUARY 2019)		
1. That the Council TAKES NOTE of the report.		
2. That the allocated Municipal Infrastructure Grant must BE SPENT by 100% by the end of the 2018/19 financial year.		EDI
PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE MAYOR) (2/2/2)	28 February 2019	
PURPOSE		
To submit a progress report to Council on Council Resolutions, for noting.		EXECUTIVE MAYOR
DISCUSSION		
The Executive Mayor presented the item to Council.		
	INFRASTRUCTURE GRANT (MIG) 2018/19 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/4/1) PURPOSE To provide Council with the current progress of the Municipal Infrastructure Grant (MIG) expenditure for the month of January 2019. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019) 1. That the Council TAKES NOTE of the report. 2. That the allocated Municipal Infrastructure Grant must BE SPENT by 100% by the end of the 2018/19 financial year. PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE MAYOR) (2/2/2) PURPOSE To submit a progress report to Council on Council Resolutions, for noting. DISCUSSION	INFRASTRUCTURE GRANT (MIG) 2018/19 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/4/1) PURPOSE To provide Council with the current progress of the Municipal Infrastructure Grant (MIG) expenditure for the month of January 2019. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019) 1. That the Council TAKES NOTE of the report. 2. That the allocated Municipal Infrastructure Grant must BE SPENT by 100% by the end of the 2018/19 financial year. PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE MAYOR) (2/2/2) PURPOSE To submit a progress report to Council on Council Resolutions, for noting. DISCUSSION

	COUNCIL RESOLVED: (28 FEBRUARY 2019) 1. That Council TAKES NOTE of the progress report		
A15 of 2019	1. That Council TAKES NOTE of the progress report. MUNICIPAL ADJUSTMENT BUDGET (2018/2019) (EXECUTIVE MAYOR) (6/1/1/1)	28 February 2019	
	PURPOSE		
	To submit to Council the Municipal Adjustment Budget for the 2018/19 financial year in terms of Section 28 of the Municipal Finance Management Act No. 56 of 2003 and the Municipal Budget and Reporting Regulations.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That the Annual Budget 2018/19 MUST NOT be adjusted but should remain as it is.		СБО
	2. That Council APPROVES the virements adjustments.		СБО
	3. That the Municipal Manager and the CFO MUST PERUSE the budget, verify how much is available in votes which have savings, in order to use that money for the purchase of yellow fleet and thereafter submit that report to the next Ordinary Council meeting.		CFO & MM

A16 of 2019	REPORT ON THE IMPLEMENTATION OF SOCIAL AND LABOUR PLANS PROJECT BY MINING HOUSES (EXECUTIVE MAYOR) (18/1/6/1) PURPOSE To report to the Council on the progress made by Harmony	28 February 2019	EXECUTIVE
	Gold and Sibanye-Stillwater on the implementation of the Social and Labour Plan projects (2018-2022). DISCUSSION		MAYOR
	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council TAKE NOTE of the report.		
	2. That the commercial processes, implementation and risk BE SOLE domain of the project funder.		AED: LED, P & HS
	3. That Council SHOULD RECEIVE a quarterly report on the progress.		AED: LED, P & HS
	4. That the Office of the Executive Mayor MUST PLAY an oversight role in the implementation of the projects.		Office of the Executive Mayor
	5. That the Municipal Manager MUST ENSURE that the tender documents are made available for those who do not have access to Internet.		AED: LED, P & HS and MM

A17 of 2019	PROGRESS REPORT ON THE PROPOSED DEVELOPMENT OF MATJHABENG LOCAL MUNICIPALITY TOWARDS BEING A SMART CITY (EXECUTIVE MAYOR) (13/2/1/1) PURPOSE The purpose of the report is to advise Council about the proposed development of Matjhabeng Local Municipality towards being a Smart City as outlined in their Business Plan, for consideration. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019) 1. That Council TAKES NOTE of the report.	28 February 2019	EXECUTIVE MAYOR
	2. That the Korean Solar Power Consortium SA Ltd IS ALLOWED to do a feasibility study.		AED: LED, P & HS
	3. That clauses 5.1.1 and 5.1.2 of the Service Level Agreement depicted on page 32 of the Annexures must BE REMOVED as they do not protect the interest of the Municipality.		AED: LED, P & HS
	4. That the Municipal Manager must NEGOTIATE with the company to draft a new Service Level Agreement which does not compromise the interest of the Municipality and submit it to Council.		AED: LED, P & HS and MM

A18 of 2019	REPORT ABOUT HARMONY GOLDMINE'S INTENTION TO DONATE THE REMAINING EXTENT OF THE FARM, MEALIE BUILT NO. 49 TO THE MUNICIPALITY (EXECUTIVE MAYOR) (6/4/2/2)	28 February 2019	
	PURPOSE		
	The purpose is to submit a report to Council about Harmony Gold Mine's intention to donate the remaining extent of the farm, Mealie Built no. 49 (next to Pabalong Village) to the Municipality.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council TAKES NOTE of the report.		
	2. That Council ACCEPTS the donation of the remaining extent of the farm, Mealie Built No. 49 (next to Pabalong Village) by Harmony Gold Mine.		AED: LED, P & HS
	3. That the Municipal Manager BE MANDATED to conclude the Deed of donation.		AED: LED, P & HS
	4. That the Municipal Manager SHOULD OBTAIN the Maps of the entire area and structural plans (underground Infrastructure) from Harmony.		AED: LED, P & HS
	5. That the Municipal Manager BE MANDATED to finalize the transfer of the land to the Municipality.		AED: LED, P & HS

	 6. That the Municipal Manager SHOULD FACILITATE the installation of temporary water taps, electricity and sanitary facilities. 7. That the letter from the Office of the Premier must BE 		AED: LED, P & HS AED: LED, P &
	IMPLEMENTED as it is.		HS HS
	8. That the Municipal Manager should ENTER INTO NEGOTIATIONS with mines to donate all land that would be needed by the Municipality in the near future, such as, Kalkuil, 7 de Laan etc., by following proper processes.		AED: LED, P & HS and MM
	9. That points 1 and 2 on page 16 of the item which refer to a Provincial Government guarantee BE INCORPORATED to the Deed of Donation before it is signed and the guarantee be attached to the Deed of Donation as an Annexure.		AED: LED, P & HS
	10. That the donated land must FORM PART of the priorities in IDP projects.		AED: LED, P & HS
A19 of 2019	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (EXECUTIVE MAYOR) (1/1/38)	28 February 2019	
	PURPOSE		
	The purpose of the item is to provide a progress report to Council on the functioning and decisions taken on applications by the Municipal Planning Tribunal (MPT).		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		

	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council TAKES NOTE of the Report regarding the Municipal Planning Tribunal (MPT) meetings held in June and July 2018.		
	2. That Council MANDATES the Municipal Manager to appoint a municipal official, who has relevant qualifications, background and expertise as required in the Spatial Planning and Land Use Management Act, 16		MM
A20 of 2019	of 2013 to serve on the Municipal Planning Tribunal.	20 Fahmans	
A20 01 2019	REPORT ON THE EXPENDITURE OF EPWP GRANT ALLOCATION (EXECUTIVE MAYOR)	28 February 2019	
	EMBOURION (EMBOURING)	201)	
	PURPOSE		
	To provide a report on the expenditure of EPWP grant from 2017 to date.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That a report should BE SUBMITTED to the Office of the Premier and all relevant departments on a monthly basis.		Office of the Executive Mayor
	2. That people with disabilities, women and people from all different groups should BE CONSIDERED as well.		Office of the Executive Mayor

A21 of 2019	REPORT ON THE UNPROTECTED STRIKE BY SAMWU (EXECUTIVE MAYOR) (5/13/1)	28 February 2019	
	PURPOSE		
	The purpose of this item is to provide Council with a report of the unprotected strike by SAMWU from the 13 th November 2018 until the 28 th November 2018.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council APPROVES the implementation of "no work: no pay" over a period of three (3) months.		ED: CSS
	2. That Council NOTES that investigations in respect of misconduct committed during the strike are on-going.		ED: CSS
	3. That the Municipal Manager MUST PROVIDE a report within a period of three months from the date of the meeting.		ED: CSS
	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.		MM & ED: CSS

A22 of 2019	PROGRESS REPORT ON IMPLEMENTATION OF SHIFT SYSTEM IN TERMS OF THE COLLECTIVE AGREEMENT FOR THE FREE STATE DIVISION OF THE SALGBC (EXECUTIVE MAYOR) (5/2/2)	28 February 2019	
	PURPOSE		
	The purpose of this item is to report to Council on the implementation of the Shift System in terms of the Collective Agreement for the Free State Division as directed by Council and the Bargaining Council.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council APPROVES the delay in the implementation of the Shift Allowance until the arbitration process is finalized.		ED: CSS
	2. That the Municipal Manager MUST ENSURE that the		ED: CSS & MM
A23 of 2019	full operations process is implemented. REPORT FOR THE APPROVAL BY COUNCIL OF THE EXTENSION OF A LONG TERM LEASE AGREEMENT TO CGOG FOR THE MANAGEMENT OF A FLYING ACADEMY (SCHOOL) AT WELKOM AIRPORT (EXECUTIVE MAYOR) (10/5/6)	28 February 2019	
	PURPOSE OF REPORT		
	The report is submitted to Council for the purposes of soliciting approval by Council for the Extension of a Three-		EXECUTIVE MAYOR

years manag airpor	Lease Agreement (3) to a Nine Years and 11-month (9 and 11 month) lease agreement for the purposes of the gement of the flying academy (school) at the Welkom t. EUSSION Executive Mayor presented the item to Council.		
COU	NCIL RESOLVED: (28 FEBRUARY 2019)		
1. To Mag so ag	That Council APPROVES IN PRINCIPLE that the Municipality should conclude a 9 year 11 months lease greement with the current tenant but Council should policit a bid from the tenant to bring a new lease greement which sets out which management functions he Municipality still wishes to have, for Council pproval.	AED: LI	ED, P &
cl ge W	That the Service Level Agreement should have an exit lause which stipulates that, should the National overnment AGREE TO ISSUE a licence allowing Welkom Airport to operate as a Cargo Airport, the ervice Level Agreement would BE TERMINATED .	AED: LI	ED, P &
B	That a task team which would include Cllr HS sadenhorst should be formed TO ENSURE that the nterests of the Municipality are considered and the rocess is beneficial to both parties.	SPEAKI	ER
pi m	That other tenants who are renting hangars must be rotected by saying that the rental of the current tenants nust NOT BE INCREASED without Council approval ut the lessee can increase the rental of new tenants.	AED: LI	ED, P &

A24 of 2019	MULTI PURPOSE PRECINCT DEVELOPMENT: EXTENT OF THE DEVELOPMENT, REZONING, BULK SERVICES AGREEMENT AND IMPLEMENTATION PLAN (EXECUTIVE MAYOR) (18/2/2) PURPOSE OF REPORT	28 February 2019		
	The purpose of the report is to provide a background, current information and motivation for Council's approval in relation to:		EXECUTIVE MAYOR	
	a) All resolutions and agreements already concluded in relation to the development, and compliance thereto, the extent of Phase 1 of the proposed development as well as the ownership and business model.			
	b) The Subdivision of the Municipal Property viz. Subdivision 1 of the farm Vooruitgang 52 and the rezoning thereof to "Special" in terms of the Welkom Town Planning Scheme 1/1980 as well as the associated development conditions applicable.			
	c) The extent of the required municipal bulk services for the project and the bulk services agreement pertaining to the financial responsibilities of the parties.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
	That the following contractual agreements between EUROMID Africa Development (PTY) LTD on behalf of NFS LEJWELEPUTSWA COMMUNITY			

PARTNERSHIP TRUST, and the Municipality in terms of Resolutions MC271/2004 and A12/2005, be SUPPORTED AND CONDONED :	AED: LED, P & HS	
 a) Land Availability Agreement (2008) b) Public NGO Partnership Agreement (2012) c) Service Level Agreement Framework (2014) 		
That the site development plan and planned phased development of the project as contemplated in Par. 2.5 of the report BE NOTED AND SUPPORTED .	AED: LED, P & HS	
That in terms of the contractual obligation (in line with LAA clause 2 subparagraph 2.1) to create an alienable site, the applications of the developer to the Department of Cooperative Governance and Tradition Affairs Free State for following administrative processes BE SUPPORTED :	AED: LED, P & HS	
a) The amendment of the boundaries of the Town-Planning Scheme of Welkom, by the inclusion of Subdivision 2 of the Consolidated farm Vooruitgang No. 52, Administrative District Welkom, into the scheme area of Welkom with the zoning "Agriculture.		
b) The subdivision (Phase 1) of, incorporation into the Welkom Town Planning Scheme 1/1980 and the rezoning in terms of Section 31 of the Development Facilitation Act No. 67 of 1995 on behalf of the Matjhabeng Municipality of the Remainder of Portion 2 of the Farm Vooruitgang No. 52 from "Agricultural" to "Special".		
c) That the supporting land uses associated with the Multi-Purpose Sport Complex as contained in the		

	Zoning Schedule as enclosed page 40 to 53 of SEPARATE COVER 8 be approved.	
4.	That the development BE BOUND by the Record of Decision in terms of the Environmental Assessment Report in which case the Municipal Manager be authorized to negotiate with the developer all constraints that may affect the implementation of the project, and that such agreements be included in the final bulk services agreement with the developer.	AED: LED, P & HS
5.	That Council acknowledges its legislative responsibility in relation to the provision of bulk services for the project, but due to the extent of the total cost of the bulk services and Council's financial constraints, the developer in principle be FINANCIALLY RESPONSIBLE for the provision and construction of all infrastructure related to the project in terms of the bulk services report as approved by the Municipality.	AED: LED, P & HS
6.	That the developer SUBMITS a funding plan in relation to the construction of the bulk services and that the Municipal Manager be authorized to negotiate a final bulk services agreement between the developer and the Municipality.	AED: LED, P & HS
7.	That the developer IS GIVEN the last chance to develop the project as the Municipality has been waiting 11 years without anything happening.	AED: LED, P & HS and MM
8.	The Office of the Executive Mayor and the Municipal Manager must be mandated TO MONITOR all people who have signed the land availability agreements with the Municipality and, should three years lapse without any development, their contracts should be terminated.	MM & Office of the Mayor

A25 of 2019	LEGAL OPINION: COLLECTIVE AGREEMENT FOR FREE STATE DIVISION (EXECUTIVE MAYOR)	28 February 2019		
	PURPOSE			
	To submit to Council a legal opinion obtained from Messrs. Finger Attorneys on the Collective Agreement for the Free State Division of the SALGBC, with specific reference to clauses 5.3.24, 9, 10 and 17.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
A26 of 2019	1. That Council TAKES NOTE of the report. REQUEST FOR APPROVAL FOR IN-SITU UPGRADINGS MELODING (EXECUTIVE MAYOR)	28 February 2019		
	PURPOSE			
	To request an approval from Council for in-situ upgrading of the following Meloding Informal Settlements;		EXECUTIVE MAYOR	
	 Unit 3 Informal settlements Unit 7 Informal Settlements. 			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
	1. That Council APPROVES the proposed in-situ			

	T		
upgrading in 2 informal settlements in Meloding.			
2 That Council AVAII 12142 12144 (Unit 7)		AFD. IFD D &	
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	2019		
BUDGET MAINTENANCE (EXECUTIVE MAYOR)			
PURPOSE			
TOM OBE			
The intention of this report is to effectively motivate for the		EXECUTIVE	
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		WIII OK	
DISCUSSION			
The Executive Mayor presented the item to Council.			
COUNCIL RESOLVED: (28 FEBRUARY 2019)			
1 That Council TAKES NOTE of the senset			
1. That Council TAKES NOTE of the report.			
2. That Council APPROVES the application for additional		EDI	
11			
		2. That Council AVAIL 12142, 12143, 12144 (Unit 7) and 12434 (Unit 3) for in-situ upgrading of the informal settlement in Meloding. THABONG: INSTALLATION OF BULK ZONAL WATER METERS AND VALVES APPLICATION FOR BUDGET MAINTENANCE (EXECUTIVE MAYOR) PURPOSE The intention of this report is to effectively motivate for the approval Council for additional funding amounting to R1 220 696.95 (incl. Vat) under the Municipal Infrastructure Grant (MIG), maintenance budget. The funds will be used by the Matjhabeng Local Municipality for the implementation of the water demand management system in Matjhabeng Local Municipality within the central area covering Welkom, Thabong, Bronville and Riebeeckstad, under the project name Thabong: Installation of bulk zonal water meters and valves. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019) 1. That Council TAKES NOTE of the report. 2. That Council APPROVES the application for additional	2. That Council AVAIL 12142, 12143, 12144 (Unit 7) and 12434 (Unit 3) for in-situ upgrading of the informal settlement in Meloding. THABONG: INSTALLATION OF BULK ZONAL WATER METERS AND VALVES APPLICATION FOR BUDGET MAINTENANCE (EXECUTIVE MAYOR) PURPOSE The intention of this report is to effectively motivate for the approval Council for additional funding amounting to R1 220 696.95 (incl. Vat) under the Municipal Infrastructure Grant (MIG), maintenance budget. The funds will be used by the Matjhabeng Local Municipality for the implementation of the water demand management system in Matjhabeng Local Municipality within the central area covering Welkom, Thabong, Bronville and Riebeeckstad, under the project name Thabong: Installation of bulk zonal water meters and valves. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019) 1. That Council TAKES NOTE of the report. 2. That Council APPROVES the application for additional

A28 of 2019	THABONG EXTENSION 20 (HANI PARK): EXTENSION OF WATER NETWORK, HOUSE CONNECTIONS AND WATER METERS (180 STANDS): BUDGET MAINTENANCE (EXECUTIVE MAYOR) PURPOSE	28 February 2019	
	The purpose of this item is to present before Council the status and progress on Thabong Extension 20 (Hani Park): Extension of water network, house connections and water meters (180 Stands) in compliance with Municipal Systems Act 32 of 2000; Section 73 (1), and to request approval of the budget maintenance.		EXECUTIVE MAYOR
	DISCUSSION The Executive Mayor presented the item to Council.		
	 COUNCIL RESOLVED: (28 FEBRUARY 2019) That Council TAKES NOTE of the report. That Council APPROVES the application for additional 		EDI
A29 of 2019	funding. MOTION BY CLLR T.M. MACINGWANE: MOTION TO DISCUSS EXPROPRIATION OF LAND WITHOUT COMPENSATION (20/14/4/3)	28 February 2019	
	PURPOSE To submit to Council the motion received from Cllr T.M. Macingwane for consideration.		

	DISCUSSION		
	The Speaker allowed Cllr T.M. Macingwane to present the motion to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	1. That Council TAKES NOTE of the motion.		
	2. That as the motion was highly political, the Speaker WOULD CONSULT broadly on how to deal with political matters.		SM: Office of the Speaker
A30 of 2019	REQUEST FOR THE CONCLUSION OF A LAND AVAILABILITY AGREEMENT BETWEEN MATJHABENG LOCAL MUNICIPALITY, FIKILE CONSTRUCTION AND SA HOMES FOR A PERIOD OF THREE YEARS (EXECUTIVE MAYOR) (20/14/4/3)	28 February 2019	
	PURPOSE To request Council to authorise the Municipal Manager to conclude a Land Availability Agreement with Fikile Construction for a period of three years.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	During the discussion of these items, the following concerns were raised:		
	 The items do not comply with the land alienation policy; Properties to be alienated should be existing serviced stands that fall within the Spatial Planning framework; They should not be earmarked for essential services; 		AED: LED, P & HS

A31 of 2019	 They should be alienated at market-related value in favour of Council. COUNCIL RESOLVED: (28 FEBRUARY 2019) That the Municipal Manager BE MANDATED to negotiate the Service Level Agreement but before it is signed, it should be brought to Council for approval. That the Municipal Manager SHOULD INVESTIGATE the possibility of holding companies which signed agreements accountable, by letting them pay a portion of what they promised, in case of failure to deliver. REQUEST FOR THE CONCLUSION OF A LAND 	28 February	AED: LED, P & HS
A31 01 2019	AVAILABILITY AGREEMENT BETWEEN MATJHABENG LOCAL MUNICIPALITY AND PRO AFRIKA LED CONSORTIUM FOR A PERIOD OF THREE YEARS (EXECUTIVE MAYOR) (20/14/4/3) PURPOSE To request Council to authorise the Municipal Manager to conclude a Land Availability Agreement with Pro Afrika LED Consortium for a period of three years. DISCUSSION The Executive Mayor presented the item to Council. During the discussion of the item, Council was made aware that the piece of land that was earmarked for the Pro Afrika LED Consortium, was the same piece of land that was under discussion with Sunelex.	2019	EXECUTIVE MAYOR AED: LED, P & HS

	COUNCIL RESOLVED: (28 FEBRUARY 2019) That the Municipal Manager BE MANDATED to negotiate the Service Level Agreement but before it is signed, it should be brought to Council for approval. That the Municipal Manager SHOULD INVESTIGATE		MM MM
A32 of 2019	the possibility of holding companies which signed agreements accountable by paying a portion of what they promised, in case of failure to deliver. REQUEST FOR EXTENSION OF THE ACTING PERIOD OF EXECUTIVE DIRECTOR: LOCAL ECONOMIC DEVELOPMENT, PLANNING AND HUMAN SETTLEMENTS (MM) (5/5/2)	28 February 2019	
	PURPOSE The purpose of the item is to request Council to approve an application to the MEC for COGTA to grant permission for the extension of the acting period of Executive Director: Local Economic Development, Planning and Human Settlement.		EXECUTIVE MAYOR
	DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 FEBRUARY 2019)		
	 That Council APPROVES the request for an application for the extension of the acting period of Mr. Barry Golele in terms of section 56(1) (c) of the MSA as amended. The extension must NOT EXCEED a period of three 		MM MM
	months.		141141

	3. The application for extension must NOT BE		MM	
	CONSTRUED by the incumbent as legitimate			
	expectation for appointment to the post.			
	4. That the Executive Mayor IS DELEGATED to depose		MM	
	the letter to the MEC of Local Government.			
C1 of 2019	REPORT ON THE ALLEGED BREACH OF CONDUCT	28 February		
	(SPEAKER) (5/5/5)	2019		
	DVIDDO GE			
	PURPOSE			
			CDEALZED	
	The purpose of the item is to submit a report to Council about		SPEAKER	
	the alleged breach of the code of conduct by the Executive Mayor and Cllr SJ Liphoko.			
	Mayor and Chr SJ Liphoko.			
	DISCUSSION			
	Discossion			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (28 FEBRUARY 2019)			
	1. That Council TAKES NOTE of the report.			
	2. That Council ACCEPTS the findings of the Office of the			
	Speaker.			

COUNCIL: RESOLUTIONS AUDIT: 31 JANUARY 2019

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

4. He further explained that action had already been taken against 3 officials with regard to fraud allegations and investigations are being done on others and even on Councillors who are also involved. COUNCIL RESOLVED: (31 JANUARY 2019)	
1. That a written report with regard to the assistance promised by the Provincial Department of Human Settlements on revenue collection in those rental stocks must BE SUBMITTED in the next Council meeting.	AED: LED, P & HS
2. That a written report with regard to the investigations of fraud and corruption on those rental stocks must BE SUBMITTED in the next Council meeting.	AED: LED, P & HS
A129 of 2018	
1. Cllr MT Macingwane indicated that the appointed panel that was supposed to do the shortlisting and interviews for the advertised positions of two Executive Directors met but due to legalities and technicalities encountered deferred the matter. He wanted to know from the office of the Municipal Manager whether the adverts were already done, when was the closing date and when would the shortlisting start.	
2. The Executive Mayor responded that the Municipality had received a letter from the MEC advising it to re-advertise the vacancies. He indicated that the adverts were placed in the Sowetan and City Press newspapers but he was uncertain of the closing date.	ED: CSS

A1 of 2019	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (SPEAKER) (6/6/2)	31 January 2019		
	PURPOSE			
	To submit to Council the upper limits of salaries, allowances and benefits of different members of Municipal Council as per Government Gazette No 42134 dated 21 December 2018.		SPEAKER	
	DISCUSSION			
	The acting Speaker, Cllr MD Masienyane presented the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2019)			
	1. That Council APPROVES the increase of 4% for full-time Councillors and 4% for part-time Councillors, backdated from 1 July 2018.			
	2. That the concurrence of the MEC for local government BE OBTAINED prior to the implementation of the provisions of this notice.		CFO	
	3. That a correction should BE MADE under financial implications to reflect that the back-pay for 7 months would be R664 075.42.		CFO	

A2 of 2019	THOKOZA CONCERNED COMMUNITY (WARD 29) (SPEAKER) (20/2/1/3/1)	31 January 2019		
	PURPOSE	2017		
	To bring to Council the awareness of the Memorandum of the Ward 29, Thokoza Unit.		SPEAKER	
	DISCUSSION			
	The acting Speaker, Cllr MD Masienyane presented the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2019)			
12.6010	That the item BE WITHDRAWN	24.7		
A3 of 2019	MID-YEAR BUDGET AND PERFORMANCE REPORT- 1 JULY 2018 - 31 DECEMBER 2018 (EXECUTIVE	31 January 2019		
	MAYOR) (12/1/1)	2017		
	PURPOSE			
	To present to Council a report on the Mid-year Budget and Performance report of the Municipality for the period 1 July to 31 December 2018 as required by Section 72 of the Municipal Finance Management Act No. 56 of 2003.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor allowed Cllr SD Manese to present the item to Council.			
	During the discussion of this item, Councillors raised their concerns with regard to the following matters:			

Readings that are not taken for long periods;	CFO
	Cro
Readings that are brought in by consumers but not portraved into their accounts:	CFO
portrayed into their accounts;	Cro
• Accounts that are billed according to estimations;	CFO
Non-issuing of accounts resulting into huge bills when	
accounts are eventually issued;	CFO
Municipality's failure to open tenants' account and thereby	
billing the owner for the tenant's consumption;	CFO
Queries that are not adequately addressed;	
• Incorrect billing system that is failing consumers;	CFO
• Incorrect information reflected on page 6 of the Annexures	CFO
under Table 5B, pertaining to overspending in the Office of	
the Chief Whip.	
COUNCIL DESCUIVED. (21 IANUADY 2010)	
COUNCIL RESOLVED: (31 JANUARY 2019)	
1. That the financial and non-financial reports for period of	CFO
1. That the financial and non-financial reports for period of six months (July - December 2018) in terms of Section 72	
of the Municipal Finance Management Act, number 56 of	
2003, BE NOTED AND FURTHER BE SUBMITTED	
to Provincial and National Treasury.	
to Frovincial and National Freasury.	
2. That the Adjustment Budget for 2018/19 BE TABLED in	CFO
Council on or before the 28 th February 2019.	
Council on of before the 20 Teordary 2017.	
3. That a detailed report on what contributed to over-	CFO
expenditure in votes of Council General, of the Office of	
the Executive Mayor and of the Office of the Speaker BE	
SUBMITTED in the next Council meeting.	
4. That an Audit Action Plan to address the matter of water	CFO
and electricity meters that were not read for 3 consecutive	
years, must BE DEVELOPED .	
	CTO CTO
5. That the Finance department MUST CORRECT the	CFO

	error reflected on page 6 of the Annexures under Table 5B, pertaining to overspending at the Office of the Chief Whip.		CFO
A4 of 2019	DRAFT AUDITED ANNUAL REPORT 2017/2018: MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (5/2/1)	31 January 2019	
	PURPOSE		
	The purpose of the item is to table the draft Annual Report of the financial year 2017/2018 to Council for consideration.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor allowed Cllr SD Manese to present the item to Council.		
	COUNCIL RESOLVED: (31 JANUARY 2019)		
	1. That Council TAKES NOTE of the Draft Audited Annual report for the Financial Year 2017/18.		
	1. That the Draft Annual report for the 2017/18 financial year BE SUBJECTED to the public participation process before final adoption.		ED: SSS
	2. That the Draft Annual report for 2017/18 must BE REFERRED to MPAC.		ED: SSS
A5 of 2019	SPECIAL ADJUSTMENT BUDGET FOR 2017/2018 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	31 January 2019	
	PURPOSE		
	The purpose of the item is to request Council to approve the special adjustment budget for 2017/2018 financial year.		EXECUTIVE MAYOR

	DISCUSSION			
	The Executive Mayor allowed Cllr SD Manese to present the item to Council.			
	During the discussion of the item, Councillors agreed that they cannot authorize the 2017/18 unauthorized expenditure at that stage as there was no information on what resulted in such expenditure. They also wanted detailed information on what caused the overspending per department.			
	COUNCIL RESOLVED: (31 JANUARY 2019)			
	1. That Council TAKES NOTE of the Special Adjustment Budget for 2017/18 financial year.			
	2. That an investigation should be done on overspending and an accurate detailed report per department must BE SUBMITTED at the next Council meeting.		СГО	
	3. That the item BE REFERRED to MPAC to investigate and submit a report to Council with recommendations.		CFO	
A6 of 2019	RE-ADVERTISEMENT FOR THE POSITION OF THE EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS AND EXECUTIVE DIRECTOR: INFRASTRUCTURE (EXECUTIVE MAYOR) (5/3/2/1)	31 January 2019		
	PURPOSE			
	The purpose of this item is to report to Council pertaining to the appointment and filling of the vacant positions of Executive Director: LED, Planning & Human Settlements and Executive Director: Infrastructure, in line with the Local Government: Regulations on the appointments and conditions		EXECUTIVE MAYOR	

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

<u>JULY 2017 – MAY 2018 COUNCIL RESOLUTIONS AUDIT</u>

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA8/2017	APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/3/2/1)	13 July 2017		
	PURPOSE To report to Council about the process of appointing the Municipal Manager of Matjhabeng Local Municipality.		EXECUTIVE MAYOR	
	DISCUSSION The Franctice Management of the items to Council			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (13 JULY 2017)			
	1. That Council APPOINTS Mr ET Tsoaeli as the Municipal Manager of Matjhabeng Local Municipality subject to the final approval by the MEC of Cooperative Governance and Traditional Affairs.		EXECUTIVE MAYOR	
	2. That the second highest candidate BE APPOINTED , should the recommended candidate fail to assume his responsibilities for any reason.		EXECUTIVE MAYOR	
	3. That Council DELEGATES the Executive Mayor the function of negotiating the remuneration package with the appointed Municipal Manager and must report to Council for finalization.		EXECUTIVE MAYOR	
	4. That Council delegates the Executive Mayor TO FINALIZE the contract of employment, performance agreement and financial disclosure form with the appointed Municipal Manager.		EXECUTIVE MAYOR	

COUNCIL: RESOLUTIONS AUDIT: 11 AUGUST 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA9 of 2017	APPOINTMENT OF AN ACTING CHIEF FINANCIAL OFFICER (EXECUTIVE MAYOR) (5/5/2)	11 August 2017	LASON	
	PURPOSE			
	The purpose of the item is to request Council to appoint an acting Chief financial Officer.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Me. ML Radebe presented the item to Council.			
	During the discussion of the item, Cllr PF Botha wanted to know whether the official recommended to act had the necessary qualifications in compliance with Section 56 (b) of the Municipal Systems Act, as no evidence of his qualifications was provided.			
	The Speaker apologized for that error and cautioned Management to supply all necessary documentation that will enable Councillors to take informed decisions. Evidence was then given to Cllr PF Botha.			
	COUNCIL RESOLVED: (11 AUGUST 2017)			
	1. That Council APPOINTS Mr Saint Sejake as the acting Chief Financial Officer as from the 16 th August 2017.		MM	
	2. That the acting period of the afore-mentioned MUST NOT EXCEED a period of three months.		MM	

	3. That the Municipal Manager should FINALIZE the selection process of the Chief Financial Officer.		MM	Council appointed a new CFO on 1 st November 2017.
SA10 of 2017	APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/5/2)	11 August 2017		
	PURPOSE			
	The purpose of the item is to request Council to appoint an acting Executive Director for LED, Planning & Human Settlements.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Me. ML Radebe presented the item to Council.			
	COUNCIL RESOLVED: (11 AUGUST 2017)			
	1. That Council APPOINTS Mr B. Golele as the acting Executive Director: LED, Planning & Human Settlements as from the 1 st September 2017.		MM	
	2. That the acting period of the afore-mentioned MUST NOT EXCEED a period of three months.		MM	
	3. That the Municipal Manager should FINALIZE the selection process of the Executive Director: LED, Planning & Human Settlements.		MM	

SA11 of 2017	APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT OFFERED BY ABSA BANK LIMITED FOR THE 2017/18 FINANCIAL YEAR (EXECUTIVE MAYOR) (12/1/2/3)	11 August 2017		
	PURPOSE			
	To request approval for the banking facilities and overdraft offered by ABSA Bank Limited for the 2017/18 financial year.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Me. ML Radebe presented the item to Council.			
	COUNCIL RESOLVED: (11 AUGUST 2017)			
	1. That the Council APPROVES the banking facilities and overdraft facilities of R10 000 000 for the 2017/18 financial year.		ACFO	Banking facilities and overdraft approved.

COUNCIL: RESOLUTIONS AUDIT: 30 AUGUST 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A86 of 2017	REPORT ON THE TRAINING OF WARD COMMITTEE SECRETARIES (SPEAKER) (3/8/1/1)	30 August 2017		
	PURPOSE			
	To submit to Council for noting, the training of Ward Committee Secretaries on Report Writing and Minute-taking. The training was held on the 10 th August 2017 at TS Du Plessis Hall at 8h30.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That all 36 wards MUST SUBMIT reports on or before the 7 th of every month to the Office of the Speaker.			
	2. That the Office of the Speaker MUST DISTRIBUTE the reports to the Municipal Manager's Office for attention or implementation.		SPEAKER	
	3. That feedback should BE GIVEN on the 15 th of every month and submitted as items in writing.		MM	
A87 of 2017	PAPERLESS AGENDA DEVICE REPORT (SPEAKER) (2/2)	30 August 2017		
	PURPOSE	2017		
	The purpose of the report is to submit to Council for noting, the		SPEAKER	

	training that Matjhabeng Municipality undertook on various dates in order to fulfill the Council Resolution of 31 May 2017 – A45/2017: DISCUSSION The Speaker presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017)			
	 That Council TAKES NOTE of the report. That a bulk licence for Adope Acrobat Reader that will 		ED: SSS	
	enable Councillors to work easily with the paperless documents BE PURCHASED .			
	3. That a software that will allow Councillors to make bookmarks or their notes in the documents that are uploaded in a format that limits editing BE PURCHASED AND UTILIZED for compilation of the paperless agenda documents.		ED: SSS	
	4. That training WILL CONTINUE until Councillors are familiar with the system and usage of their gadgets.		ED: SSS	
	5. That any Councillor or Official who requests the Municipal Manager for hard copies WILL PERSONALLY INCUR the costs of the printed documents.		ED: CSS & ACFO	The automated Agenda system is in place and has been done.
A88 of 2017	REPORT ON THE CURRENT STATUS OF THE BY- LAWS, PENALTY CLAUSES AND RECOMMENDATIONS (SPEAKER) (1/2/1)	30 August 2017		A set of ten (10) By-Laws was submitted to the Council of the 16 Th
	PURPOSE (SPEAKER) (1/2/1)			January 2018.
	The purpose of the report is to advise Council about the current		SPEAKER	

A89 of 2017	status of the By-Laws and possible recommendations for consideration. DISCUSSION The Speaker requested Cllr A. Styger to present the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017) 1. That the item BE REFERRED BACK and must be submitted at the next Special Council with the amended By-Laws and information on penalties. REPORT ON THE IMPLEMENTATION OF THE DRESS CODE IN LINE WITH THE STANDARD RULES AND ORDERS OF COUNCIL (SPEAKER) (2/2/1/1) PURPOSE To submit a report to Council on the implementation of the standard rules and orders, in particular, the dress code of Council. DISCUSSION The Speaker presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017)	30 August 2017	OFFICE OF THE SPEAKER	The Speaker informed Council that a review process will be undertaken and will inform all Parties. The Committee of Rules and Ethics will deal with the matter.
	 That Council TAKES NOTE of the report. That the Standard Rules and Orders of Council must BE COMPLIED WITH by all Councillors. That the provisions of the Dress Code REMAIN BINDING 		SPEAKER	

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

A91 of 2017	DISPUTE OVER HOUSE 3556 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45)	30 August 2017		
	PURPOSE OF REPORT		DISPUTE	
	To present the dispute to Council for consideration and finalization.		RESOLUTION CHAIRPERSON	
	DISCUSSION			
	The Dispute Resolution Chairperson presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That Mrs Sethole has no other alternative place to stay with her family, and that in that basis Council APPROVES that she be given the house to stay with her family.		AED: LED, P & HS	
	2. That the municipal services account MUST BE OPENED on Mrs Sethole's name to enable her to pay the municipal services.		AED: LED, P & HS	Council resolution transmitted to the parties through a letter.
A92 of 2017	DISPUTE OVER HOUSE 1249/51 THABONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45)	30 August 2017		
	PURPOSE OF REPORT To present to Council the facts established by the Dispute Resolution Committee during their investigation.		DISPUTE RESOLUTION CHAIRPERSON	
	DISCUSSION			
	The Dispute Resolution Chairperson presented the item to Council.			
	Council.			

A93 of 2017	COUNCIL RESOLVED: (30 AUGUST 2017) That Council ENDORSES the transfer documents that give the Title Deed to Violet Mokoenyana or her heirs. DISPUTE OVER SITE 2640 MELODING (DISPUTE)	30 August	AED: LED. P & HS	Council resolution transmitted to the parties through a letter.
A93 01 2017	RESOLUTION CHAIRPERSON) (8/3/2/45)	2017		
	PURPOSE OF REPORT To present to Council the facts established by the Dispute Resolution Committee during their investigation.		DISPUTE RESOLUTION CHAIRPERSON	
	To request Council to consider allocation of residential site 2640 Meloding to the next person on the waiting list.			
	DISCUSSION			
	The Dispute Resolution Chairperson presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			Council resolution
	1. That Council ALLOCATES site 2640 Meloding to the defendant.		AED: LED, P & HS	transmitted to the parties through a letter.
A94 of 2017	DISPUTE OVER RESIDENTIAL SITE 33645 HANI PARK BETWEEN MOKHESENG'S FAMILY (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/34)	30 August 2017		
	PURPOSE OF THE MEETING			
	To request Council to consider the ownership of residential site 33645 Hani Park by M.A. Mokheseng.		DISPUTE RESOLUTION CHAIRPERSON	
	DISCUSSION			
	The Dispute Resolution Chairperson presented the item to Council.			

	 COUNCIL RESOLVED: (30 AUGUST 2017) That as the house was built in the name of Mrs Alina Mokheseng, the Title Deed will BE ISSUED out in her name. That Mrs Alina Mokheseng BE ALLOWED to occupy house number 33645 Hani Park. That the contractor BE INFORMED to the finish the construction of house number 33645. 		AED: LED, P & HS AED: LED, P & HS AED: LED, P & HS	Council resolution transmitted to the parties
	4. That Mokheseng's family BE ADVISED to apply for a site.		AED: LED, P & HS	through a letter.
A95 of 2017	DISPUTE OVER HOUSE 4937 THABONG BETWEEN ME MARIA SIGWELA AND ME MAKHOLANE MARIA MAIKGOSHO (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/45) PURPOSE OF REPORT To request Council to adjudicate this matter in a fair and legally acceptable manner. DISCUSSION The Dispute Resolution Chairperson presented the item to Council.	30 August 2017	DISPUTE RESOLUTION CHAIRPERSON	
	COUNCIL RESOLVED: (30 AUGUST 2017) 1. That since the housing Provincial housing subsidy has been approved of Maria Maikgosho, the Municipality CANNOT DECLINE the ownership in favour of Maria Maikhosho.		AED: LED, P & HS	

	2. That Anna Sigwela did not stay on the residential site and was not responsible for services and her application SHOULD BE DECLINED .		AED: LED, P & HS	Council resolution transmitted to the parties through a letter.
A96 of 2017	DISPUTE OVER HOUSE 5209 K6 KUTLWANONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5)	30 August 2017		
	PURPOSE OF REPORT To present the dispute to Council for consideration and finalization. DISCUSSION The Dispute Resolution Chairperson presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017)	2017	DISPUTE RESOLUTION CHAIRPERSON	
	 That Council instructs Legal Services TO CONDUCT an investigation to find out who helped the complainant to register a Title Deed to this site. That legal processes and/or internal disciplinary actions SHOULD FLOW from that investigation. 		AED:LED, P & HS AED: LED, P & HS	Legal process in progress as directed by Council.
	 3. That Council instructs Legal Services TO INITIATE the process of reversing the registration of the current Title Deed giving ownership rights to the defendant. 4. That no Councillor IS ALLOWED to allocate sites. 		AED: LED & HS SPEAKER	

A97 of 2017	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY JUNE 2017 (EXECUTIVE MAYOR) (6/4/1) PURPOSE To provide information on the current status of capital projects and related MIG expenditure progress for the month of JUNE 2017. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017)	30 August 2017	EXECUTIVE MAYOR	The report was noted by Council.
A98 of 2017	1. That Council TAKES NOTE of the report. MONTHLY FINANCE REPORT – MAY 2017 (EXECUTIVE MAYOR) (6/4/1)	30 August 2017		The Report was noted by Council.
	PURPOSE To submit to Council the Monthly Finance Report for May 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017) 1. That the Finance Report for May 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56		EXECUTIVE MAYOR	

	of 2003, BE NOTED .			
	2. That the Finance Report for May 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		ACFO	
A99 of 2017	MONTHLY FINANCE REPORT – JUNE 2017 (EXECUTIVE MAYOR) (6/4/1)	30 August 2017		The Report was noted by Council
	PURPOSE			
	To submit to Council the Monthly Finance Report for June 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That the Finance Report for June 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .			
	2. That the Finance Report for June 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		ACFO	
	3. That Management MUST SUBMIT a detailed report on reasons why the Office of the Executive Mayor, the Office of the Speaker and the Office of the Municipal Manager exceeded their budgeted amounts, at the next Special Council meeting.		MM & ACFO	
A100 of 2017	THREE MONTHS FINANCE REPORT: APRIL - JUNE	30 August		

2	2017 (EXECUTIVE MAYOR) (6/4/1)	2017		
P	PURPOSE			
A	To submit to Council the three Months Finance Report for April - June 2017 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.		EXECUTIVE MAYOR	
D	DISCUSSION			
Т	The Executive Mayor presented the item to Council.			
<u>C</u>	COUNCIL RESOLVED: (30 AUGUST 2017)			
1	1. That the Finance Report for the Quarter (April - June 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .			
2	2. That the Finance Report for the Quarter (April - June 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		ACFO	
3	3. That Council APPOINTS a Committee comprising of the Executive Mayor, Cllr JS Marais, Cllr A. Styger, Cllr SD Manese, Cllr TD Khalipha, Cllr VE Mawela, Cllr SE Tshabangu and Cllr SDM Taljaard to deal with the matter of top debtors.		SPEAKER	The Committee that deal with debtors has not sat as at the time of this Audit.

A101 of 2017	SHORTAGE OF PERSONNEL IN VARIOUS	30 August		
	DEPARTMENTS OF THE MUNICIPALITY (EXECUTIVE MAYOR) (5/3/2/7)	2017		
	PURPOSE			
	To bring under the attention of Council the need for appointment of personnel at various Departments of the Municipality.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That the item BE REFERRED to the workshop which is scheduled for the discussion of the Organisational Structure.		AED: CS	The Workshop on the Structure was held on the 28 th September 2017.
A102 of 2017	EMERGENCY AND UTILITY OF FLEET FOR MATJHABENG (EXECUTIVE MAYOR) (20/2/2/1/1)	30 August 2017		
	PURPOSE			
	To bring under the attention of Council the need for the procurement of Emergency of fleet for Matjhabeng.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			The Tender went out and it has closed.
	1. That Fire engines must BE PURCHASED directly from the Suppliers.		AED: CS	Procurement processes underway

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

	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That the item BE REFERRED BACK for detailed analysis of revenue that would be generated from the training of Traffic Officers.		AED: CS	Item has been corrected and it has been referred to EXCO.
	2. That the item BE RE-SUBMITTED with comprehensive information that would enable Council to take informed decisions.		AED: CS	
A105 of 2017	ACCOMMODATION FOR LEARNERS AT THE MATJHABENG TRAFFIC TRAINING ACADEMY (EXECUTIVE MAYOR) (8/3/2/51/1)	30 August 2017		
	PURPOSE			
	The Purpose is to report to Council about the buildings to be identified for Traffic Students accommodation and further request permission from the Council to allow the College to have the white House Building situated in Stand number 6630/1, at 112 Highlands Avenue in Virginia renovated and be used for accommodation of the Learners.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That the item BE REFERRED back and the tenant should be notified of the Council's intention and a full report pertaining to the lease agreement be submitted at next Council meeting.		AED: CS	

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

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

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

A111 of 2017	SUBMISSION OF 4 th QUARTER DRAFT NON- FINANCIAL PERFORMANCE REPORT TO COUNCIL FOR CONSIDERATION (EXECUTIVE MAYOR) (6/12/2/1)	30 August 2017		The Draft was noted by Council
	PURPOSE To submit a fourth quarter draft quarterly performance report to Council for consideration.		EXECUTIVE MAYOR	
	DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That Council NOTES the draft fourth quarter non-financial performance report.		ED: SSS	
A112 of 2017	 That Council APPROVES the progress achieved in the fourth quarter of the non-financial year. SUBMISSION OF 4th QUARTER DRAFT NON- 	30 August	ED: SSS	The Report was noted by
	FINANCIAL PERFORMANCE REPORT TO COUNCIL FOR CONSIDERATION (EXECUTIVE MAYOR) (6/12/2/1)	2017		Council
	PURPOSE			
	To submit a fourth quarter draft quarterly performance report to Council for consideration.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			

A113 of 2017	 COUNCIL RESOLVED: (30 AUGUST 2017) That Council NOTES the draft fourth quarter non-financial performance report. That Council APPROVES the progress achieved in the fourth quarter of the non-financial year. WARD 27: FEASIBILITY ANALYSIS OF THE DEVELOPMENT OF VACANT MUNICIPAL LAND IN 	30 August 2017	ED: SSS	The matter rese Council	nt to
	FLAMINGO PARK AND WELKOM EXTENSION 17 PRECINCT AREAS (EXECUTIVE MAYOR) (8/3/2/27) PURPOSE OF REPORT The purpose of the report is to present to Council a feasibility analysis regarding the development of the vacant Municipal owned land in Flamingo Park and with the main focus on the Welkom X17 precinct area.		EXECUTIVE MAYOR		
	DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017)				
	1. That the item BE DEFERRED to the next Special Council meeting.		AED: LED, P & HS		

A114 of 2017	MATJHABENG: MOTIVATION FOR THE INVITATION OF DEVELOPMENT PROPOSALS FOR THE DEVELOPMENT OF GAP HOUSING IN FLAMINGO PARK WELKOM VIA THE PUBLIC BIDDING PROCESS (EXECUTIVE MAYOR) (8/3/2/2)	30 August 2017		
	PURPOSE OF REPORT The purpose of the report is to motivate the invitation of development proposals for the development of gap market housing on a portion of land situated in Flamingo Park Welkom.		EXECUTIVE MAYOR	
	DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (20 AUCUST 2017)			
	COUNCIL RESOLVED: (30 AUGUST 2017) 1. That the item BE DEFERRED to the next Special Council.		AED: LED, P & HS	The Area is allocated to Mkhonza T Holdings in terms of the land availability agreement.
A115 of 2017	PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (EXECUTIVE MAYOR) (2/1)	30 August 2017		
	PURPOSE To provide an update of Matjhabeng Local Municipality proposed Organisational Structure "MARCH 2017" to Council.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			

A116 of 2017	 COUNCIL RESOLVED: (30 AUGUST 2017) That the item BE DEFERRED to the next Special Council. That the proposed Organisational Structure BE SUBJECTED to a workshop for clarification of positions and financial analysis, before the 20th of September 2017. MUNICIPAL PUBLIC ACCOUNTS COMMITTEE REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2016 - 30 APRIL 2017 (MPAC CHAIRPERSON) (6/12/2/1) PURPOSE To submit to Council the Municipal Public Accounts Committee report on Fruitless and Wasteful Expenditure incurred for the financial periods ended 1 July 2016 - 30 April 2017 as mandated by the council. 	30 August 2017	ED: CSS ED: CSS MPAC CHAIRPERSON	The Councillors' Workshop on Organisational Structure was held on 28/09/17 and Councillors attended. A total of 17 inputs and clarifications were received from Councillors. Council noted and approved the writing off.
	DISCUSSION The MPAC Chairperson presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That Council TAKES NOTE of the Municipal Public Accounts Committee report.			
	2. That Council certifies an amount of R130 916 929.76 as irrecoverable and SHOULD BE WRITTEN-OFF.		ACFO	
	3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2017.		ACFO	

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

	 That the Accounting Officer MUST ESTABLISH CONTROLS to detect and prevent these types of expenditures and on a quarterly basis submit a Supply Chain Management report for consideration to Council; and That the Accounting Officer MUST IN WRITING COMMUNICATE the Council resolutions to the office of the Auditor Council COCTA and Previous in Transparents. 		ACFO	
	the Auditor General, COGTA and Provincial Treasury in terms of Section 32, subsection 4 of the Municipal Finance Management Act.		ACFO	
A118 of 2017	DRAFTUNAUDITEDANNUALPERFORMANCEREPORT2016/2017:MATJHABENGLOCAL	30 August 2017		The Draft Report was noted by Council.
	MUNICIPALITY (EXECUTIVE MAYOR) (5/6/2/7)	2017		noted by Council
	PURPOSE			
	The purpose of the item is to table the draft unaudited annual performance report for the financial year 2016/2017 to Council for consideration.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That Council TAKES NOTE of the draft unaudited annual performance report for the Financial Year 2016/17.			
	2. That the draft unaudited annual performance report BE SUBMITTED to Office of the Auditor General on or before the 31 st of August 2017, for audit purposes.		MM	

A119 of 2017	DRAFT UNAUDITED ANNUAL REPORT 2016/2017: MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (5/6/2/7)	30 August 2017		The Draft Annual report was noted by Council as presented.
	PURPOSE			
	The purpose of the item is to table the draft unaudited Annual Report for the financial year 2016/2017 to Council for noting.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That Council TAKES NOTE of the Draft unaudited Annual Report for the Financial Year 2016/17.			
	2. That the draft unaudited annual report 2016/2017 BE SUBMITTED to Office of the Auditor General on or before the 31 st of August 2017, for audit purposes.		MM	
	3. That the draft unaudited annual report 2016/2017 BE SUBMITTED to Provincial and National Treasuries as well as Provincial COGTA after Council has noted the report.		MM	
A120 of 2017	SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS FOR 2016-2017 FINANCIAL YEAR	30 August 2017		Council took note of the Financial Statements.
	(EXECUTIVE MAYOR) (6/12/2/1)	201 1		i manetai Statements.
	PURPOSE			
	The purpose of the item is to table the Annual Financial Statement for the financial year 2016/2017 to the Council for consideration.		EXECUTIVE MAYOR	

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

	4 That the acting period should NOT EVCEED three (2)		CDEAKED	
	4. That the acting period should NOT EXCEED three (3)		SPEAKER	
	months.			
	5. That Council APPOINTS a Panel of 5 members			
	comprising of the Executive Mayor or his appointee, Cllr A.			
	Styger, the Municipal Manager, 1 representative from			
	COGTA, and 1 representative from SALGA, to conduct the			
	short-listing and interviews for the advertised positions of			
	Executive Director: Community Services and Executive			
	Director: LED, Planning & Human Settlements.			
A122 of 2017	REPORT ON THE LABOUR COURT MATTER	0		
	BETWEEN SAMWU AND MATJHABENG LOCAL	2017		
	MUNICIPALITY ON THE APPOINTMENT OF THE			
	MUNICIPAL MANAGER (EXECUTIVE MAYOR)			
	(15/2/1/24/1)			
	PURPOSE			
	The purpose is to report to Council regarding the challenge		EXECUTIVE	
	lodged by SAMWU (local branch) on the appointment of the		MAYOR	
	Municipal Manager in the Labour Court, Johannesburg.		NATE OF	
	Trumerpur Trumuger in the Eurodi Court, Johannesburg.			
	DISCUSSION			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	• 1			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1 That Carry 1 TAIVES NOTE of the second			
	1. That Council TAKES NOTE of the report.			D-1: l l 6
			ED CCC	Policy already referred
	2. That the draft Policy: Recruitment and Selection under		ED: CSS	to the Special Committee
	item A87/2006 BE REFERRED to the Special Committee			that deals with by-laws.
	that is dealing with by-laws to correct it and ensure that it			The Committee met on
	is in line with the current regulations.			14/11/2017.

A123 of 2017	REPORT ON THE FENCING OF MUNICIPAL BUILDINGS (EXECUTIVE MAYOR) (10/2/2/1/1)	30 August 2017		
	PURPOSE			
	To report to Council on the progress for the fencing of all Municipal Buildings as per the resolution of the Mayoral Committee.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 AUGUST 2017)			
	1. That Council TAKES NOTE of the report as per Section 29 of the MFMA.			
	2. That the Municipality MUST NOTIFY the public of its intention to enclose the public places in compliance with the Local Government Act.		MM	
	3. That Welkom should ALSO BE INCLUDED in the list of offices identified for fencing.		EDI	Done. Project currently on construction stage.
	4. That a procedure TO APPOINT qualifying Contractors must be followed as per the CIDB regulations.		EDI	Noted.
A124 of 2017	STATUS OF AUDIT COMMITTEE (SPEAKER) (6/12/3/2)	30 August 2017		
	PURPOSE			
	To inform the Council about status of recruitment for Audit Committee members.		SPEAKER	

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

C7 of 2017	REPORT ON ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 of 2000. (SCHEDULE 1) (ADHOC CHAIRPERSON) (5/5/5) PURPOSE The purpose is to provide progress report to Council and to solicit an extension of the period of the Investigation Committee. DISCUSSION The Ad-hoc Chairperson presented the item to Council. COUNCIL RESOLVED: (30 AUGUST 2017) 1. That Council TAKES NOTE of the report.	30 August 2017	ADHOC COMMITTEE CHAIRPERSON	The matter progress.	still	in
	 That Council APPROVES the extension of the Investigation Committee's 21 days mandate. That the Investigation Committee MUST COMPLETE their investigation within 21 days, calculated from the 31st of August 2017 (Rule 102(3)). 		ADHOC COMMITTEE			
	4. That Council MANDATES the Municipal Manager to allocate the reasonable necessary resources in order for the appointed Committee to fulfill its mandate.		MM			
	5. That the last sentence of the Item background should BE CORRECTED to read as follows: "Cllr PF Botha has also lodged a complaint for alleged breach of conduct by Councillor Vicky Morris dated 1 February 2017."		ADHOC COMMITTEE			

COUNCIL: RESOLUTIONS AUDIT: 01 NOVEMBER 2017

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA12 of 2017	REQUEST TO APPOINT AN ADDITIONAL MEMBER TO THE MATJHABENG PLANNING TRIBUNAL (SPEAKER) (1/1/40) PURPOSE	01 November 2017		Deferred
	The purpose of the item is to request Council to appoint an additional member to the Matjhabeng Municipal Planning Tribunal.		SPEAKER	
	DEFERRED TO THE NEXT COUNCIL MEETING.			
SA13 of 2017	PROGRESS REPORT ON ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (EXECUTIVE MAYOR) (3/3/19)	01 November 2017		Deferred
	PURPOSE			
	To present a progress report on establishment of Matjhabeng Economic Advisory Council (MEAC).		EXECUTIVE MAYOR	
	DEFFERED TO THE NEXT COUNCIL MEETING.			
SA14 of 2017	PROGRESS REPORT ON THE SUNELEX SOLAR PLANT PROJECT- SEPTEMBER 2017 (EXECUTIVE MAYOR) (19/3/2/1)	01 November 2017		An Ad-hoc Committee was appointed and had since sat in their first meeting on the 26 th
	PURPOSE			January 2018.
	To present to Council the current progress on the Sunelex Solar Plant Project for the month of September 2017. DISCUSSION		EXECUTIVE MAYOR	

 T		
The acting Executive Mayor, Cllr TD Khalipha requested Cllr DR Direko to present the item to Council.		
During the discussion of this item Cllr A. Styger raised numerous concerns with regard to the contravention of previous resolutions taken in Council, contravention of Section 33 of the Municipal Finance Management Act pertaining to signing of agreements or contracts which exceed a period of three years, as well as the agreement that was already signed before authorization by Council.		
COUNCIL RESOLVED: (01 NOVEMBER 2017)		
1. That the item BE REFERRED BACK .		
2. That Council APPOINTS a Multi-Party Ad-hoc Committee comprising of six members to look at all matters raised and ensure that the matter is dealt with according to the law.	SPEAKER	
3. That the Ad-hoc Committee MUST GIVE feedback at the next Ordinary Council meeting.		
4. That the Committee MUST TAKE cognizance of all issues raised by Cllr A. Styger, as a guideline.		
5. That the Committee MUST ALSO DISCUSS the contract which was already signed and implications thereof.		

SA15 of 2017	REQUEST FOR COUNTER FUNDING FOR PROVISION OF 2KM PAVED ROADS IN MELODING, VIRGINIA (EXECUTIVE MAYOR) (6/4/1) PURPOSE	01 November 2017		Approved and work in progress.
	The purpose of this item is table to Council the request for counter funding for the Provision of 2km Paved Roads in Meloding, Virginia project that is being implemented by the Municipality and funded through the MIG grant.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Cllr TD Khalipha requested Cllr MC Radebe to present the item to Council.			
	COUNCIL RESOLVED: (01 NOVEMBER 2017)			
	1. That the counter funding of R1 034 858.48 (all inclusive) BE APPROVED for the successful completion of the project.			
	2. That the Municipal Manager MUST INVESTIGATE the officials who did not follow due processes during appointment of the first Consultant, whose contract was terminated before the completion of the project and take action against them.		ММ	
	3. That provision for this counter funding BE MADE in the adjustment budget.		EDI	

SA16 of 2017	PROPOSED SETTLEMENT BY MASINGITA PROPERTY DEVELOPERS (EXECUTIVE MAYOR) (11/3)	01 November 2017		Matter still on-going
	PURPOSE			
	The purpose of this item is reporting to Council the implementation of Supplementary Valuation on Thabong Mall and also the proposed settlement by the Developer.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Cllr TD Khalipha requested Cllr TB Lushaba to present the item to Council.			
	During the discussion of the item, the acting Executive Mayor, Cllr TD Khalipha informed members that the task team which was appointed by Council to meet with the Developer as per the resolution taken on the 31 st May 2017 Council meeting on Item A81/2017, met with the Developer.			
	He informed members that two proposals as depicted in Item SA16 of 2017 were tabled, but during the last session in which the Municipality was represented by the Municipal Manager, the Board of Masingita Property Developers did not to accede to Proposal one. The Board indicated that their financial situation would not enable them to consent to so many months and requested the Municipality to look at Proposal two.			
	Proposal 1			
	The developer won't be paying property rates for the duration of 37 months in order to offset monthly billings against the amount owed to the Developer.			

Duomossi 2	
Proposal 2	
The first payment worth R3 000 000 will be made immediately after receiving allocation on Equitable Share and the remaining balance of R9 855 783.60 will be payable within duration of 12 months.	
Various Councillors raised their concerns, stating that proposal two would have dire financial constraints to the Municipality which is already struggling to provide essential services to the community and whose collection rate is not satisfactory.	
After lengthy discussion, members could not reach consensus on which proposal to approve. As a result, the acting Speaker requested Councillors to vote. Voting was done by means of raising hands.	
The results were as follows:	
Councillors who voted for Proposal 1 = 17 Councillors who voted for Proposal 2 = 11 Councillors who abstained = 25 Total = 53	
COUNCIL RESOLVED: (01 NOVEMBER 2017) 1. That the developer WILL NOT BE PAYING property	СБО
rates for the duration of 37 months in order to offset monthly billings of property rates against the amount owed to the Developer.	

SA17 of 2017	STATUS REPORT AND FINANCIAL IMPLICATION TO REINSTATE ELECTRICAL AND ENGINEERING SERVICES THAT ARE REQUIRED TO SUPPORT THE PROPOSED INTEGRATED HOUSING DEVELOPMENT PROJECT OF 105 HOUSES IN EXTENSION 6 VENTERERSBURG UNIT (EXECUTIVE MAYOR) (8/3/2/48/2)6	01 November 2017	
	PURPOSE To submit to Council a Status Report and the Financial Implications to reinstate Electrical and Engineering Services that are required to support the Housing Development 105 Integrated Housing Project in Extension 6 Ventersburg Unit.		EXECUTIVE MAYOR
	DISCUSSION The acting Executive Mayor, Cllr TD Khalipha requested Cllr SD Manese to present the item to Council. COUNCIL RESOLVED: (01 NOVEMBER 2017)		
	 That Council CONDONES the non-compliance of Council resolution SA4/2014 which stipulated that the Developer must develop bulk services at own cost. That a Capital Budget BE MADE available during the Council's 2017/18 Budget Revision Process to an estimated amount of R10.720 million, excluding Vat from own funding to upgrade the required infrastructure so to support the proposed Housing Development Agency Integration Project. 		AED: LED, P & HS
	3. That the Department of Energy (DOE) BE ENGAGED to consider the possible funding of the proposed		AED: LED, P & HS

C8 of 2017	Electrification of the project under the Integrated National Electrification Program (INEP). 4. That Eskom BE ENGAGED for the required increasing of the Notified Maximum Demand (NMD) at the Ventersburg Main Intake Point. 5. That the letter of approval BE SUBMITTED with the adjustment budget. 6. That building of houses NOT BE COMMENCED with before the electrical, water, sewerage, roads and stormwater infrastructure is completely put in place. REPORT ON THE APPOINTMENT OF THE CHIEF FINANCIAL OFFICER (EXECUTIVE MAYOR) (5/5/2) PURPOSE	01 November 2017	EDI AED: LED, P & HS AED: LED, P & HS	Appointment made from the 01st December 2017
	The purpose of the item is to submit to Council a report of the selection panel for the appointment of the Chief Financial Officer.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Cllr TD Khalipha requested Cllr VE Mawela to present the Item to Council.			
	COUNCIL RESOLVED: (01 NOVEMBER 2017)			
	5. That Council APPOINTS Mr CT Panyani as the Chief Financial Officer.			
	6. That the second best candidate BE APPOINTED should the recommended candidate fail to take the post for any reason.			

	7. That the Municipal Manager BE DELEGATED the function to negotiate the remuneration package with the appointed Chief Financial Officer as per the upper limit and report to Council for finalization.		ММ	
	8. That the Municipal Manager FINALIZES the contract of employment, performance agreement and financial disclosure form with the appointed Chief Financial Officer.		MM	
C9 of 2017	REPORT ON APPOINTMENT OF THE EXECUTIVE DIRECTOR: COMMUNITY SERVICES (EXECUTIVE MAYOR) (5/3/2/1)	01 November 2017		Executive Director appointed with effect from the 01st December 2017.
	PURPOSE The purpose of the item is to submit to Council a report of the selection panel for the appointment of the Executive Director: Community Services.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Cllr TD Khalipha requested Cllr VE Mawela to present the item to Council.			
	During the discussion of the item, Councillors could not reach consensus on which candidate to appoint, as a result of the competency assessment report of candidate one.			
	Two proposals were tabled and seconded, one was to appoint candidate one and the other to appoint candidate two.			
	The acting Speaker then requested members to vote. Voting was done by means of raising hands.			

Th	ne results were as follows:		
Zk Cc (M	puncillors who voted for appointment of candidate one (Ms K Tindleni) = 35 puncillors who voted for the appointment of candidate two Ms MC Sepheka) = 13 puncillors who abstained = 5 Total = 53		
<u>C0</u>	OUNCIL RESOLVED: (01 NOVEMBER 2017)		
1.	That Council APPOINTS Ms ZK Tindleni as the Executive Director: Community Services.		
2.	That the second best candidate BE APPOINTED should the recommended candidate fail to take the post for any reason.	MM	
3.	That the Municipal Manager BE DELEGATED the function to negotiate the remuneration package with the appointed Executive Director: Community Services as per the upper limit and report to Council for finalization.	MM	
4.	That the Municipal Manager FINALIZES the contract of employment, performance agreement and financial disclosure form with the appointed Executive Director: Community Services.	MM	
5.	That the appointed candidate must BE GIVEN 12 month probation in which the Municipal Manager would monitor her competency and if she is not competent within that period, the Municipal Manager should inform Council.		

C10 of 2017	REPORT ON APPOINTMENT OF THE EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN SETLLEMENTS (EXECUTIVE MAYOR) (5/3/2/1) PURPOSE	01 November 2017		Resolution carried.
	The purpose of the item is to submit to Council a report of the selection panel for the appointment of the Executive Director: LED, Planning and Human Settlements.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Cllr TD Khalipha presented the Item to Council.			
	COUNCIL RESOLVED: (01 NOVEMBER 2017)			
	1. That the item BE DEFERRED to the next Ordinary Council meeting.			
C11 of 2017	EXTENSION OF EMPLOYMENT CONTRACTS BY 3 MONTHS UNTIL 31st OCTOBER 2017 (EXECUTIVE MAYOR) (5/3/2/1)	01 November 2017		
	PURPOSE			
	The purpose of this item is to submit to Council a communique from the Member of the Executive Council (MEC) of the Free State Provincial Government responsible for Co-Operative Governance and Traditional Affairs (COGTA) advising on the Extension of employment contracts of all senior managers by 3 months until 31st October 2017.		EXECUTIVE MAYOR	
	DISCUSSION			
	The acting Executive Mayor, Cllr TD Khalipha presented the item to Council.			

COUNCIL RESOLVED: (01 NOVEMBER 2017)		
1. That Council WOULD WRITE a letter to the MEC for COGTA to inform her that Matjhabeng Local Municipality is not affected by the communique.	EXECUTIVE MAYOR/ MM	

COUNCIL: RESOLUTIONS AUDIT: 16 JANUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
A126 of 2017	REQUEST TO APPOINT AN ADDITIONAL MEMBER TO THE MATJHABENG PLANNING TRIBUNAL (SPEAKER) (1/1/40)	16 January 2018		Resolution so carried.
	PURPOSE			
	The purpose of the item is to request Council to appoint an additional member to the Matjhabeng Municipal Planning Tribunal.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That Council APPOINTS Mr Kgosi Simphiwe Mocwagae as an additional member to the Matjhabeng Municipal Planning Tribunal.		SPEAKER + AED: LED, P&HS	
	2. That in future, Council MUST NOT put names of municipal officials when appointments to the Tribunal are made, instead it should indicate the designations, as officials come and go, such as, Messrs X. Msweli and K. Duvenage.		AED: LED, P&HS	

A127 of 2017	APPOINTMENT OF AN AUDIT COMMITTEE (SPEAKER) (6/12/2/2) PURPOSE	16 January 2018		Screening Committee so appointed and still has to convene.
	To recommend appointment of an Audit Committee to Council.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That Council APPOINTS a panel comprising of five Councillors to do the shortlisting, screening, interviews and thereafter make recommendations to Council to decide on which candidates to appoint.		SPEAKER	
	2. That Council APPOINTS Cllr SD Manese as the Chairperson of the panel, Cllrs A, Styger, KR Tlake, XN Masina and ME Tshopo as members of the panel.		SPEAKER	
	3. That the appointed panel MUST SUBMIT a report at the next Ordinary Council meeting.		PANEL	
A128 of 2017	PROGRESS REPORT ON WATER AND SEWER MAINTENANCE (CHAIR OF CHAIRS CHAIRPERSON) (19/8/17)	16 January 2018		Deferred
	PURPOSE			
	To submit a progress report on water and sewer maintenance in order to discuss and agree on how best to address the challenges experienced.		CHAIR OF CHAIRS CHAIRPERSON	

	DISCUSSION					
	The Speaker allowed the Chair of Chairs Chairperson to present the item to Council.					
	COUNCIL RESOLVED: (16 JANUARY 2018)					
	1. That the item BE DEFERRED to the next Ordinary Council meeting because of inadequate information.					
A129 of 2017	PROGRESS REPORT ON APPOINTMENT OF 40 PLUMBERS (CHAIR OF CHAIRS CHAIRPERSON) (3/3/27)	16 January 2018		Progress appointments progress.	still	on in
	PURPOSE					
	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.		CHAIR OF CHAIRS CHAIRPERSON			
	DISCUSSION					
	The Speaker allowed the Chair of Chairs Chairperson to present the item to Council.					
	COUNCIL RESOLVED: (16 JANUARY 2018)					
	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.		EDI			
	3. That Council MUST ENSURE that tools of trade are supplied to the appointed plumbers to enable them to do their work effectively.		EDI			

A130 of 2017	CHAIRS CHAIRPERSON) (8/1/1) PURPOSE	16 January 2018		Resolution still on going as the 60 days period is in progress.
	To submit a progress report to Council on allocation of residential sites in order to discuss and agree on how best to address the challenges experienced.		CHAIR OF CHAIRS CHAIRPERSON	
	DISCUSSION			
	The Speaker allowed the Chair of Chairs Chairperson to present the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That Council ACCEPTS the report on allocation of residential sites in Matjhabeng, taking into consideration all legalities that should be complied with.			
	2. That different affected departments MUST SUBMIT a report within a period of 60 days on which recommendations will they be able to implement and how will they be implemented.		AFFECTED DEPARTMENTS	
	3. That all Ward Councillors SHOULD PROVIDE information on sites which are no longer occupied to enable the Provincial Department of Human Settlements to assist on appointing conveyancers for deregistration of those sites.		OFFICE OF THE SPEAKER	
	4. That the Municipality MUST ISSUE a public notice that informs the community about its intention of deregistration of unoccupied sites after a period of three months.		AED: LED, P&HS	
	5. That the Housing Department MUST SUBMIT an		AED: LED, P&HS	

	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	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (MM) (3/1/3/2)	16 January 2018		Questions addressed.	noted	and
	PURPOSE					
	To submit the questions raised by Cllr HCT Van Schalkwyk and the response thereon by the Municipal Manager.		MM			
	DISCUSSION					
	The Speaker allowed Cllr Van Schalkwyk to present the item to Council.					
	COUNCIL RESOLVED: (16 JANUARY 2018)					
	That Council TAKES NOTE of the item.					
A132 of 2017	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (MM) (3/1/3/2)	16 January 2018		Questions addressed.	noted	and
	PURPOSE					
	To submit the questions raised by Cllr HCT Van Schalkwyk and the response thereon by the Municipal Manager.		MM			
	DISCUSSION					
	The Speaker allowed Cllr Van Schalkwyk to present the item to Council.					
	COUNCIL RESOLVED: (16 JANUARY 2018)					
	1. That Council TAKES NOTE of the item.					

A133 of 2017	//Items A133 – A137 of 2017 were discussed concurrently// A133 of 2017 MONTHLY FINANCE REPORT – JULY 2017 (EXECUTIVE MAYOR) (6/4/1)	16 January 2018		Report Noted
	PURPOSE 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. DISCUSSION		EXECUTIVE MAYOR	
	The Executive Mayor presented the item to Council. 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.			
	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.		CFO	
	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 have an impact at the end of the financial year.			

Others raised a concern that the Municipality was paying huge amounts to Sedibeng as a result of uncontrolled water leakages throughout Matjhabeng, uncontrollable zama-zamas who are damaging the municipal infrastructure, as well as non-provision of meters in several areas which are consuming for free.	EDI
They suggested that smart meters should be prioritized and the Municipal Manager should invite the debt collector, named Trifecta and at the next Council meeting to come and report to Council on how effective their debt collection is.	EDI & CFO
 COUNCIL RESOLVED: (16 JANUARY 2018) 3. That the Finance Report for July 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 	
4. That the Finance Report for July 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.	CFO
5. That Council appeals to the Committee that was appointed to deal with the matter of top debtors and chaired by Cllr SD Manese TO MEET and submit a report to Council.	MMC: FINANCE
6. That the Municipal Manager SHOULD INVITE Trifecta and all companies appointed to do debt collection to report to Council on how effective their methods are, in order to enable Council to decide whether to review their service level agreements or not.	MM

A134 of 2017	MONTHLY FINANCE REPORT - AUGUST 2017 (EXECUTIVE MAYOR) (6/4/1)	16 January 2018		Report Council	noted	by
	PURPOSE 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. DISCUSSION The Executive Mayor presented the item to Council.		EXECUTIVE MAYOR			
	 COUNCIL RESOLVED: (16 JANUARY 2018) That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 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			
A135 of 2017	MONTHLY FINANCE REPORT – SEPTEMBER 2017 (EXECUTIVE MAYOR) (6/4/1) PURPOSE 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. DISCUSSION The Executive Mayor presented the item to Council.	16 January 2018	EXECUTIVE MAYOR	Reports Council.	noted	by

	 COUNCIL RESOLVED: (16 JANUARY 2018) That the Finance Report for September 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 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 		CFO			
A136 of 2017	National Treasury. THREE MONTHS FINANCE REPORT: JULY- SEPTEMBER 2017 (EXECUTIVE MAYOR) (12/1/2/3)	16 January 2018		Report Council.	noted	by
	PURPOSE					
	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.		EXECUTIVE MAYOR			
	DISCUSSION					
	The Executive Mayor presented the item to Council.					
	COUNCIL RESOLVED: (16 JANUARY 2018)					
	4. 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 .					
	5. 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.		CFO			

A137 of 2017	MONTHLY FINANCE REPORT - OCTOBER 2017 (EXECUTIVE MAYOR) (6/4/1)	16 January 2018		Report noted by Council.
	PURPOSE			
	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.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	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 .			
	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.		CFO	
A138 of 2017	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY OCTOBER 2017 (EXECUTIVE MAYOR) (6/4/1)	16 January 2018		MIG Report noted by Council.
	PURPOSE			
	To provide information on the current status of capital projects and related MIG expenditure progress for the month of October 2017.		EXECUTIVE MAYOR	

	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	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.		EDI	
A139 of 2017	PROGRESS REPORT ON COUNCIL RESOLUTIONS	16 January		Progress on Council Resolutions noted.
	(EXECUTIVE MAYOR) (2/2/2)	2018		Resolutions noted.
	PURPOSE			
	To submit a progress report to Council on Council Resolutions, for noting.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That the progress report on Council resolutions BE NOTED .			

A140 of 2017	PROGRESS REPORT ON ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (EXECUTIVE MAYOR) (3/3/19)	16 January 2018		Advisory Council endorsed by Council.
	PURPOSE To present a progress report on establishment of Matjhabeng Economic Advisory Council (MEAC).		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That Council ENDORSES the establishment of Matjhabeng Economic Advisory Council.			
	2. That the Council resolutions taken on item A36/2017 at the 28 th March 2017 STILL STAND .		AED: LED, P&HS	
A141 of 2017	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)	16 January 2018		Goldfields Pound appointed.
	PURPOSE OF THE REPORT			
	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.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			

	COUNCIL RESOLVED: (16 JANUARY 2018)			
	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.		AED: LED, P&HS	
	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 MTFF 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.			
A142 of 2017	MIG BUDGET MAINTENANCE FOR MMAMAHABANE WASTE WATER TREATMENT WORKS (EXECUTIVE MAYOR) (3/3/27)	16 January 2018		Resolution approved by Council.
	PURPOSE			
	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 implemented by the Municipality and funded through the MIG grant.		EXECUTIVE MAYOR	
	DISCUSSION			

A143 of 2017	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (16 JANUARY 2018) 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. PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (EXECUTIVE MAYOR) (2/1)	16 January 2018	EDI	The Whippery of the Parties meeting was scheduled for the 26 th
	To present and request approval of the newly reviewed Organizational Structure by Council. DISCUSSION The Executive Mayor presented the item to Council. 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.		ED: CSS	January 2018 by the Chief Whip but has since been postponed to the future date. The List of LGSETA critical posts has been made available to all departments and will be submitted to the Whippery meeting.
	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. COUNCIL RESOLVED: (16 JANUARY 2018) 1. That the item BE NOTED AND REFERRED BACK for re-submission at the next Ordinary Council meeting.		ED: CSS	

	 That the Municipal Manager MUST IDENTIFY all critical positions that Council should approve to be filled. 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. 		EXECUTIVE MANAGEMENT MM & OFFICE OF THE SPEAKER	
A144 of 2017	COUNTER-FUNDING FOR THE UPGRADING OF THE WELKOM LANDFILL SITE (EXECUTIVE MAYOR) (10/14/1)	16 January 2018		Counter-Funding approved.
	PURPOSE To request the approval of counter-funding for the Upgrading of the Welkom Landfill Site project. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (16 JANUARY 2018)		EXECUTIVE MAYOR	
	 That Council TAKES NOTE of the report. That the Counter-Funding of R6 307 392.00 to successfully implement and complete the project BE APPROVED and the funds be made available in the budget of the 2018/2019 financial year. 		EDI	

A145 of 2017	COUNTER-FUNDING FOR UPGRADING OF VIRGINIA WASTE WATER TREATMENT PLANT PHASE 2 (EXECUTIVE MAYOR) (19/8/1/9) PURPOSE	16 January 2018		Counter Funding approved by Council.
	To request counter-funding for the Upgrading of the Virginia Waste Water Treatment Plant project.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	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.		EDI	
	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.		EDI	
A146 of 2017	PROGRESS ON MUNICIPAL ACCREDITATION PROCRAMME (EXECUTIVE MAXOR (5/1/2/12)	16 January		Report was noted by
	PROGRAMME (EXECUTIVE MAYOR (5/1/2/12) PURPOSE To report to Council about progress pertaining to the Municipal Accreditation Programme.	2018	EXECUTIVE MAYOR	Council and a tender for the Master plans is in progress.

	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That Council TAKES NOTE of the progress report.		AED: LED,	
	2. That the sector plans BE SECURED in line with the recommendations from Lekwa Consulting and Free State Provincial Government.		P&HS	
	3. That the Provincial Department of Human Settlements BE APPROACHED for assistance with acquisition of Sector		AED: LED, P&HS	
	Plans.		MM & AED: LED, P&HS	
	4. That the Municipal Manager MUST ENSURE that the master plans are in place by the next Council meeting.		LED, PARS	
A147 of 2017	PROGRESS REPORT ON THE SUNELEX SOLAR PLANT PROJECT – NOVEMBER 2017 (EXECUTIVE MAYOR) (19/3/2/1)	16 January 2018		The meeting with Sunelex sat on the 26 th January 2018.
	PURPOSE			
	To present to Council progress report on the Sunelex Solar Plant Project in response to council resolution under item SA14 of 2017.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That the item BE REFERRED BACK.			

A148 of 2017	REPORT ON THE CURRENT STATUS OF THE BY- LAWS, PENALTY CLAUSES AND SUBMISSION OF DRAFT BY-LAWS FOR APPROVAL (SPEAKER) (1/2/1)	16 January 2018		The Ad-hoc Committee presented ten (10) By-Laws.
	PURPOSE			
	The purpose of the report is to advise Council about the current status of the By-Laws and submission of Draft by-laws for approval.		SPEAKER	
	DISCUSSION			
	Before allowing Cllr A. Styger to present the item to Council, the Speaker raised his concern pertaining to the tendency of the closure of roads without Council approval, for example, the road in front of the Post Office, and indicated that the municipal by-laws are not effective. Cllr A. Styger indicated that the Committee has focused on 10 by-laws that can make the quickest contribution as far as penalties are concerned. He also indicated that the Committee would submit 10 by-laws in every Council meeting until all by-laws are finalized and promised that the by-law on closing off of roads would be included in the next 10 by-laws.		ED: CS	
	COUNCIL RESOLVED: (16 JANUARY 2018)			
	2. That Council APPROVES the Draft by-laws.			
	3. That the Draft by-laws BE SUBJECTED to community		ED: CS	
	participation.		ED: CS	
	4. That the Draft by-laws be RE-SUBMITTED to Council for adoption.			
	5. That a workshop BE ARRANGED for Councillors on the		ED: CS	

	 proposed draft by-laws. 6. 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. 		ED: CS & ED: CSS	
C12 of 2017	PROGRESS REPORT ON THE APPOINTMENT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/3/2/1) PURPOSE	16 January 2018		The report was noted by Council.
	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.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (16 JANUARY 2018)			
	1. That Council NOTES progress relating to the appointment of the Municipal Manager.			
	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.		ED: CSS & CFO	

C13 of 2017	REQUEST FOR EXTENSION OF THE ACTING PERIOD OF THE EXECUTIVE DIRECTOR: LOCAL ECONOMIC DEVELOPMENT, PLANNING AND HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/5/2) PURPOSE The purpose of the item is to request Council to approve an application to the MEC for COGTA to grant permission for the extension of the acting period of the Executive Director: Local Economic Development, Planning and Human Settlements. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (16 JANUARY 2018) 1. That Council APPROVES the request for an application for the extension of the acting period of Mr. Barry Golele	16 January 2018	EXECUTIVE MAYOR	Extension of approved by and effected.	U
	 in terms of section 56(1) (c) of the MSA as amended. That the extension MUST NOT EXCEED a period of three months. That the application for extension MUST NOT be construed by the incumbent as legitimate expectation for appointment to the post. That the Executive Mayor IS DELEGATED to depose the letter to the MEC of Local Government. 		MM MM OFFICE OF THE MAYOR		

C14 of 2017	REPORT ON THE OUTCOME OF THE INVESTIGATION OF THE ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 OF 2000 (SCHEDULE 1) (SPEAKER) (5/5/5) PURPOSE	16 January 2018		Deferred to the Council meeting.	next
	The purpose of the item is to inform Council about the outcome of the investigation of the alleged breach of the code of Councillors. DISCUSSION The Speaker presented the item to Council.		SPEAKER		
	COUNCIL RESOLVED: (16 JANUARY 2018) That the final report on the outcome of the investigation of the alleged breach of the code of conduct of Councillors by Cllr VR Morris would BE SUBMITTED at the next Ordinary Council meeting.		OFFICE OF THE SPEAKER		
A1 of 2018	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (SPEAKER) (6/6/2) PURPOSE	16 January 2018		Council approved adjustments emoluments Councillors.	the of for
	To submit to Council the upper limits of salaries, allowances and benefits of different members of Municipal Council as per Government Gazette No 41335 dated 15 December 2017.		SPEAKER		

DISCUSSION The Speaker presented the item to Council. 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%. 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. 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. Cllr SE Tshabangu then requested that it should be placed on record that he does not support the increment. **COUNCIL RESOLVED: (16 JANUARY 2018)** 1. That Council **APPROVES** the increase of 5% for full-time Councillors and 6% for part-time Councillors, backdated

from the 1st July 2017.

MM &

2. That the Municipality MUST IMMEDIATELY	CFO
INTERACT with the MEC for Cooperative Governance	
and Traditional Affairs, for concurrence to implement the	
increment.	

COUNCIL: RESOLUTIONS AUDIT: 31 JANUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	Matters arising from the minutes: 30 August 2017 A102 of 2017	31 January 2018		
	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.		ED: CS	
(r)	Closing remarks by the Speaker 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.	31 January 2018	SNR M: Office of the Speaker	
	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.		MM	

A2 of 2018	REPORT ON THE OUTCOME OF THE INVESTIGATION OF THE ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 OF 2000 (SCHEDULE 1) (SPEAKER) (5/5/5)	31 January 2018	
	The purpose of the item is to inform Council about the outcome of the investigation of the alleged breach of the code of Councillors.		SPEAKER
	DISCUSSION The Speaker allowed the Ad-hoc Committee Chairperson to present the item to Council.		
	During the discussion of this item, several Councillors raised their concerns with regard to the quality of the report submitted by the Ad-hoc Committee, stating that the Committee did not clearly understand the mandate given by Council to investigate whether Cllr VR Morris had breached the code of conduct of Councillors or not, in terms of the Municipal Systems Act No. 32 of 2000, Section (54) (schedule 1) read with Rule 99 of the Standard Rules and Orders.		
	COUNCIL RESOLVED: (31 JANUARY 2018) 1. That the matter be referred back to the Ad-hoc Committee to RE-INVESTIGATE and make recommendations based on information gathered in terms of Rule 99 of the Standard Rules and Orders.		SNR M: Office of the Speaker

A3 of 2018	 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. That Council EXPECTS full cooperation from every individual who is called to appear before the Ad-hoc Committee. That the Committee MUST SUBMIT a detailed report on its findings at the next Council meeting. REPORT REGARDING DISPUTE OVER SITE 4589 AND 4590 K6 KUTLWANONG (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/47/5) PURPOSE OF REPORT To request Council to correct a mistake made in 2000 by a Contractor on sites 4589 and 4590. DISCUSSION The Speaker allowed the Dispute Resolution Committee 	31 January 2018	SPEAKER CHAIRPERSON DISPUTE CHAIRPERSON
	 Chairperson to present the item to Council. COUNCIL RESOLVED: (31 JANUARY 2018) 1. That the title deed for site 4590 BE ISSUED to Sello Solomon Nkhatho. 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. 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. 		AED: LED, P & HS AED: LED, P & HS

	4. That the Municipality SHOULD CARRY the costs of registration and de-registration.		AED: LED, P & HS
A4 of 2018	REPORT REGARDING DISPUTE OF SITE 2588 MMAMAHABANE, VENTERSBURG (EXECUTIVE MAYOR) (8/3/2/48/2)	31 January 2018	
	PURPOSE OF THE REPORT To present the report on site 2588 Mmamahabane, Ventersburg for Council to decide on the rightful owner.		DISPUTE CHAIRPERSON
	DISCUSSION		
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.		
	COUNCIL RESOLVED: (31 JANUARY 2018)		
	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.		AED: LED, P & HS
	3. That the matter BE INVESTIGATED thoroughly to find out which official assisted in this regard.		AED: LED, P & HS
A5 of 2018	REPORT REGARDING DISPUTE OVER SITE 2132 PHOMOLONG HENNENMAN BETWEEN AFRICAN CHURCH AND AFRICAN GOSPEL CHURCH (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/51/1)	31 January 2018	
	PURPOSE OF THE REPORT		
	To request Council to allocate site 2132 to either African Church or African Gospel Church.		DISPUTE CHAIRPERSON

	DISCUSSION			
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2018)		AED: LED, P &	
	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.		HS HS	
	2. That Council SHOULD APPOINT a Committee that will deal with the allocation of sites for churches.			
A6 of 2018	DISPUTEOVERHOUSE13263CALABRIAMELODING(DISPUTERESOLUTION	31 January 2018		
	CHAIRPERSON) (8/3/20/50/2)			
	PURPOSE OF REPORT		DISPUTE	
	To request Council to allocate site 13263 to Mr Melamu Jonas Morabane.		CHAIRPERSON	
	DISCUSSION			
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2018)			
	1. That site 13263 Calabria Meloding BE ALLOCATED to the current occupant, Mr Morabane.		AED: LED, P & HS	
			AED: LED, P &	
	2. That Me Sehole BE PRIORITIZED in the next allocation of sites.		HS	
	3. That the Finance Department SHOULD OPEN an account		AED: LED, P & HS & CFO	
	for Mr Morabane.			

A7 of 2018	REPORT REGARDING DISPUTE OVER SITE 7279 THABONG (DISPUTE RESOLUTION CHAIRPERSON)	31 January 2018	
	(8/3/2/45/7)		
	PURPOSE		
	To report to Council the resolution of a dispute concerning site 7279, Ward 17 Thabong.		DISPUTE CHAIRPERSON
	DISCUSSION		
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.		
	COUNCIL RESOLVED: (31 JANUARY 2018)		
	1. That the site BE ALLOCATED to Ms MC Rankhathali.		AED: LED, P & HS
	2. That the Municipality ASSISTS Ms MC Rankhathali to occupy 7279 Thabong.		AED: LED, P & HS
	3. That Mr Simon Bokhatsi must NOT BE GIVEN the site as he is the beneficiary of an RDP house.		AED: LED, P & HS
A8 of 2018	REPORT REGARDING DISPUTE OVER HOUSE 1160 THABONG (DISPUTE RESOLUTION CHAIRPERSON)	31 January 2018	
	(8/3/2/45/5)		
	PURPOSE OF THE REPORT		DISPUTE
	To inform Council about a complaint lodged on site 1160 Thabong.		CHAIRPERSON
	DISCUSSION		
	The Speaker allowed the Dispute Resolution Committee		

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

	DISCUSSION			
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2018)			
	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.		AED: LED, P & HS	
	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.		AED: LED, P & HS	
A11 of 2018	REPORT REGARDING DISPUTE OVER SITE 31881 EXT 15 BRONVILLE (DISPUTE RESOLUTION CHAIRPERSON) (8/3/2/12)	31 January 2018		
	PURPOSE OF THE REPORT			
	To resolve the dispute of site 31881 Ext 15 Bronville between Mr Shadrack Khoza and Moeti's family.		DISPUTE CHAIRPERSON	
	DISCUSSION			
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.			

	COUNCIL RESOLVED: (31 JANUARY 2018)			
	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.		AED: LED, P & HS	
	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.		AED: LED, P & HS	
	5. That Me Moeti be advised TO REGISTER her name in the Matjhabeng waiting list for next allocation.		AED: LED, P & HS	
A12 of 2018	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)	31 January 2018		
	PURPOSE OF THE REPORT		DISPUTE	
	To resolve the dispute on house 443 Block 7 Kutlwanong between Mrs. Motaung and Mrs. Nkuta.		CHAIRPERSON	
	DISCUSSION			
	The Speaker allowed the Dispute Resolution Committee Chairperson to present the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2018)			
	1. That house number 443 Block 7 Kutlwanong BELONGS to Mrs Motaung.			

	2. That Mrs Motaung SHOULD APPLY for a Title Deed.		
	3. That the Municipality SHOULD EVICT the tenant.		AED: LED, P &
	4. That Mrs Nkuta has a right TO CLAIM for renovations done in the house.		HS
	5. That the house could NOT BE TRANSFERRED to her daughter while Mrs Motaung is still alive.		AED: LED, P & HS
	6. That Mrs Nkuta REGISTER her name in the Matjhabeng waiting list for next allocation.		AED: LED, P & HS
A13 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	31 January 2018	
	PURPOSE		
	To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.		MM
	DISCUSSION		
	The Speaker allowed Cllr MT Macingwane to present the item to Council.		
	COUNCIL RESOLVED: (31 JANUARY 2018)		
	1. That Council TAKES NOTE of the item.		
	2. That Cllr MT Macingwane SHOULD RAISE any additional/ supplementary questions with the Municipal Manager.		
	3. That the Municipal Manager MUST RESPOND to those questions at an appropriate time.		MM

A14 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	31 January 2018	
	PURPOSE		
	To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.		MM
	DISCUSSION		
	The Speaker allowed Cllr MT Macingwane to present the item to Council.		
	COUNCIL RESOLVED: (31 JANUARY 2018)		
	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 Macingcwane with regard to residents who have no toilets.		MM
A15 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)	31 January 2018	
	PURPOSE		
	To submit the questions raised by Cllr A. Styger and the response thereon by the Municipal Manager.		MM
	DISCUSSION		
	The Speaker advised Council to defer the item to the next Council meeting due to Cllr Styger's absence from the meeting.		

	COUNCIL RESOLVED: (31 JANUARY 2018)		
	1. That the item BE DEFERRED to the next Council meeting.		
A16 of 2018	MONTHLY FINANCE REPORT - NOVEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)	31 January 2018	
	PURPOSE 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. DISCUSSION		EXECUTIVE MAYOR
	The Executive Mayor presented the item to Council.		
	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		СБО
	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.		ED: CS CFO
	COUNCIL RESOLVED: (31 JANUARY 2018)		
	7. That the Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .		
	8. 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.		СБО
	9. That any official who AUTHORIZES overtime during		

	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	MONTHLY FINANCE REPORT – DECEMBER 2017 (EXECUTIVE MAYOR) (6/4/1)	31 January 2018	
	PURPOSE		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (31 JANUARY 2018)		
	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.		CFO
A18 of 2018	THREE MONTHS FINANCE REPORT: OCTOBER- DECEMBER 2017 (EXECUTIVE MAYOR) (12/1/2/3)	31 January 2018	
	PURPOSE		
	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. DISCUSSION		EXECUTIVE MAYOR

	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (31 JANUARY 2018) 1. That the Finance Report for the Quarter (October - December 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 (October -		
	December 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		CFO
A19 of 2018	MID-YEAR BUDGET AND PERFORMANCE REPORT- 1 JULY 2017- 31 DECEMBER 2017 (EXECUTIVE MAYOR) (12/1/1)	31 January 2018	
	PURPOSE To present to Council a report on the Mid- year Budget and Performance Report of the Municipality for the period 1 July 2017 to 31 December 2017 as required by Section 72 of the Municipal Finance Management Act No 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION The Executive Mayor presented the item to Council.		
	 COUNCIL RESOLVED: (31 JANUARY 2018) 1. That the financial and non-financial reports for period of six months (July - December 2017) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED. 		
	2. That both the Financial and non-financial Reports for		CFO

	period of six months (July - December 2017) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		
A20 of 2018	DRAFT AUDITED ANNUAL REPORT 2016/2017: MATJHABENG MUNICIPALITY (MM) (12/1/1	31 January 2018	
	PURPOSE The purpose of the item is to table the draft Annual Report of the financial year 2016/2017 to Council for consideration.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (31 JANUARY 2018)		
	1. That Council ADOPTS the Draft Audited Annual Report for the Financial Year 2016/17.		
	2. That the draft audited annual report for the financial year 2016/17 BE SUBMITTED to the office of MPAC for public opinion.		ED: SSS
A21 of 2018	EXTENSION OF VUYO CHARLES STADIUM (EXECUTIVE MAYOR) (10/1/1/7)	31 January 2018	
	PURPOSE		
	The purpose of this item is to inform Council on the completed phase of the Upgrading of Vuyo Charles Stadium, the outstanding scope of works to complete the Stadium and also to request Council to allocate a budget to complete the works. DISCUSSION		EXECUTIVE MAYOR

	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2018)			
	That the item BE REFERRED BACK as it was not properly crafted.		EDI	
A22 of 2018	REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOG FOR MANAGEMENT OF WELKOM AIRPORT (EXECUTIVE MAYOR) (10/5/6)	31 January 2018		
	PURPOSE OF REPORT			
	To solicit the approval of Council for the long term lease with CGOC Aviation.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (31 JANUARY 2018)			
	1. That the item BE REFERRED BACK .		AED: LED, P & HS	

COUNCIL: RESOLUTIONS AUDIT: 21 FEBRUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
EO1 of 2018	CIVIC FUNERAL: COUNCILLOR M.R. TSUPA, ANC PR COUNCILLOR IN MATJHABENG LOCAL MUNICIPALITY (SPEAKER) (14/3/3)	21 February 2018		
	PURPOSE OF REPORT			
	To submit an unopposed motion by the Speaker, regarding the declaration of Cllr M.R. Tsupa's funeral as a civic funeral.		SPEAKER	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (21 FEBRUARY 2018)			
	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		MM	

exceed the amount as stipulated in the Guidelines.		
5. That Council PROVIDES transport to the funeral for Councillors, officials and other mourners.	MM	
6. That the Municipal Manager PROVIDES a fire engine OR ARRANGES the hearse to the funeral.	MM & ED:	CS
7. That the Municipal Manager MUST DECLARE a vacancy to the Independent Electoral Commission with immediate effect.		

COUNCIL: RESOLUTIONS AUDIT: 28 FEBRUARY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
SA1 of 2018	DRAFTMUNICIPALADJUSTMENTBUDGET(2017/2018)(EXECUTIVE MAYOR)(6/1/1/1)	28 February 2018		
	PURPOSE			
	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.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	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:-			

•	That the budget was not adjusted downwards although the collection rate had not improved;		
•	Reduction of the Engineering budget was a great concern as the department is critical in addressing service delivery challenges;		
•	Non-implementation of the 2015 Financial Recovery Plan;	СГО	
•	Systems that are perforated;	СГО	
•	Officials who do not have the necessary skills to perform their duties;	ED: CSS	
•	Lack of supervision;	ALL DIRECTORS	
•	Abuse of overtime by officials;	ALL DIRECTORS	
im the income per on	ney concurred that drastic measures must be taken to approve the financial crisis that the Municipality is facing, as the money owed to Creditors was more than the collection come. They also cited that salaries were also taking a great excentage of the income and the Municipality was operating in hand to mouth basis. Souncillors strongly suggested that the following measures would be taken:-		
a)		ED: CSS	
b)	That the Municipal Manager must act on non- performance by all officials, including Section 56 Managers;	ММ	
(c)	That the debtors clean-up must be finalized;	СГО	
d)	That the electricity funds must be ring-fenced to avoid disconnection of electricity by ESKOM;	СБО	

e)	That the culture of non-payment must be addressed by teaching residents that nothing is for free;		
f)	That services must be disconnected in townships, especially to those who are employed but refusing to pay, including municipal employees and Councillors;	CFO	
g)	That water services must be restricted to Indigents who misuse the system;	СБО	
h) i)	That drastic measures should be taken on people who are stealing water and electricity through bypassing; That daily leakages at G-hostel must be addressed;	CFO & ED: CS	
j)	That a big valve must be installed and be used to	EDI	
3/	disconnect only the areas that are not paying, without affecting areas that are paying;	EDI	
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.	ED: SSS	
by	conclusion Council agreed that it will take collective efforts all Councillors and officials to solve challenges faced by Municipality.		
<u>co</u>	DUNCIL RESOLVED: (28 FEBRUARY 2018)		
	That the 2017/2018 Annual Budget MUST REMAIN unadjusted at R 2 480 389 358.	CFO	
2.	That Council APPROVES the virements between votes.		
3.	That Council APPROVES the mSCOA data strings.		
	That Council SHOULD REDUCE the budget in the next financial year.	CFO	

	5. That Council MUST SPEND according to the revenue collection, which is 60% currently.6. That in the new budget, payment according to the recovery		СБО
	plan SHOULD TAKE preference.		CFO
SA2 of 2018	2018 FINANCIAL RECOVERY PLAN (INCLUDING	28 February	
	ESKOM AND SEDIBENG PAYMENT PLAN)	2018	
	(EXECUTIVE MAYOR) (19/3/6/1)		
	PURPOSE		EXECUTIVE
	To submit to Council the Finance Recovery Plan (FRP).		MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2018)		
	1. That Municipality MUST ENTER into negotiations with Sedibeng and ESKOM to persuade them to write off the debt of R3.1 billion.		MM
	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.		EXECUTIVE MAYOR & MM
	3. That the Municipality MUST SPEED up the process of meter installation in all unmetered areas.		EDI
	4. That a Multi-Party Revenue Enhancement Committee with proper terms of reference be ESTABLISHED as soon as possible, to assist with collection.		SPEAKER

C1 of 2018	REPORT ON ALLEGED ILLEGAL SALE OF MUNICIPAL SALE OF LAND IN THABONG (LAND ADHOC CHAIRPERSON) (8/3/1)	28 February 2018	
	PURPOSE		
	To submit before Council, a report on alleged illegal transactions/sale of municipal sites in Thabong.		Land Ad-hoc Chairperson
	DISCUSSION		
	The Land Ad-hoc Chairperson, Cllr TD Khalipha presented the item to Council.		
	COUNCIL RESOLVED: (28 FEBRUARY 2018)		
	1. That Council TAKES NOTE of the report.		
	2. That the Municipal Manager MUST PROCEED to report this matter and other similar matters to the relevant authorities.		MM
	3. That the Ad-hoc Committee on land be mandated to INVESTIGATE this matter and similar matters.		AED: LED, P & HS
	4. That cases of corruption on selling Council land illegally must BE OPENED at the Police Station, as soon as 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		AED: LED, P & HS

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.		
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
(1)	Minutes of the previous meeting: 28 February 2018	28 March 2018		
	SA1 of 2018			
	That resolution 4 and 5 of Item SA1 of 2018 should be merged to read as follows:			
	"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."		СБО	
	Minutes of the previous meeting: 19 March 2018			
	SA3 of 2018			
	That resolution 5 of Item SA3 of 2018 be corrected to read as follows:			
	"That the money collected for electricity BE RING- FENCED up to R30 million."		СБО	

A23 of 2018	APPOINTMENT OF AUDIT COMMITTEE (SPEAKER) (6/12/2/2)	28 March 2018	
	PURPOSE		
	To recommend appointment of an Audit Committee to the Municipal Council.		SPEAKER
	DISCUSSION		
	The Speaker requested Cllr SD Manese to present the item to Council.		
	COUNCIL RESOLVED: (28 MARCH 2018) 1. That Council APPOINTS the following five (5) candidates to serve as Audit Committee; with Mr N. Mokhesi as Chairperson for the remainder of Council term.		SPEAKER
	 a) Mr N Mokhesi b) Mr MNG Mahlatsi c) Mr EM Mohlahlo d) Mr M.J Mutsi e) Ms N. G. Pule 		
A24 of 2018	RESIGNATION OF COUNCILLOR M.S. TSOAELI AS AN EFF COUNCILLOR (SPEAKER) (3/1/4/2)	28 March 2018	
	PURPOSE		
	The purpose of this item is to submit to Council the resignation of Cllr M.S Tsoaeli as a Councillor representing Economic Freedom Fighters in Matjhabeng Council, for noting.		SPEAKER

	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (28 MARCH 2018)			
	 That Council TAKES NOTE of resignation of Cllr M. S. Tsoaeli. 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. 		ED: CSS	
A25 of 2018	MUNICIPAL COUNCILLORS' PENSION FUND (MCPF) (SPEAKER) (5/4/4/1/1)	28 March 2018		
	PURPOSE To brief Council about the current status of the Municipal Councillors' Pension Fund.		SPEAKER	
	DISCUSSION			
	The Speaker presented the item to Council.			
	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.			
	During the discussion of this item, Councillors wanted clarity on what would happen to the monies of those who had already joined the CRF, should it be decided that they should go back to the MCPF.			
	It was agreed that the Committee appointed by Council to deal with the matter would interact with the Curators and when the			

A26 of 2018	Speaker receives their report, he would then call a Special Council meeting. COUNCIL RESOLVED: (28 MARCH 2018) 1. That the report BE NOTED. OVERSIGHT REPORT IN RESPECT OF THE 2016/2017 DRAFT ANNUAL REPORT FOR THE MATJHABENG LOCAL MUNICIPALITY (MPAC CHAIRPERSON) (4/1/2/2) PURPOSE 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. DISCUSSION The MPAC Chairperson presented the item to Council. COUNCIL RESOLVED: (28 MARCH 2018) 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.	28 March 2018	MPAC CHAIRPERSON	
	 That specific Committee recommendations BE NOTED. That the Oversight Report BE MADE public in accordance with Section 129(3) of the Municipal Finance Management Act 56 of 2003. 		ED: SSS	

	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.		ED: SSS
A27 of 2018	PROGRESS ON THE FIRST DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2018/2019 (EXECUTIVE MAYOR) (9/3/1)	28 March 2018	
	PURPOSE		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 MARCH 2018)		
	1. That Council NOTES progress on the first Draft revised IDP for the Financial Year 2018/2019.		
	2. That the first draft revised IDP BE SUBJECTED to public consultation as per adopted IDP process plan.		ED: SSS
	3. That the draft IDP BE WARD-BASED and REALISTIC .		ED: SSS
	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.		ED: SSS

	5. That all Municipal Master Plans must BE INCLUDED in the IDP/ Budget for the 2018/19 financial year, before it is		ED: SSS
120 62010	adopted.	20 M 1	
A28 of 2018	THE 2018-2019 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE	28 March 2018	
	MAYOR) (6/1/1/1)		
	PURPOSE		
	To table the Annual Budget for the 2018/2019 medium term		EXECUTIVE
	revenue and expenditure framework (MTREF) financial year.		MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	During the discussion of the item, Councillors reiterated that		СБО
	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.		
	COUNCIL RESOLVED: (28 MARCH 2018)		
	1. That Council TAKES NOTE of the 2018-2019 Annual		
	Budget for the Matjhabeng Municipality.		
	2. That the 2018/19 Annual Budget BE SUBJECTED to a process of public participation		CFO
A29 of 2018	SPECIAL ADJUSTMENT BUDGET FOR 2016/2017 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	28 March 2018	
		2010	
	PURPOSE		
	The purpose of the item is to request Council to approve the special adjustment budget for 2016/2017 financial year		EXECUTIVE MAYOR
	special adjustment budget for 2016/2017 financial year.		MAYOR

	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 MARCH 2018)		
	1. That the item BE WITHDRAWN as it was not legally compliant.		СБО
A30 of 2018	REPORT ABOUT HARMONY GOLDMINE'S INTENTION TO DONATE THE REMAINING EXTENT OF THE FARM, MEALIE BUILT NO. 49 TO THE MUNICIPALITY (EXECUTIVE MAYOR) (6/4/2/2)	28 March 2018	
	PURPOSE		
	The purpose is to submit a report to Council about Harmony Gold Mine's intention to donate the remaining extent of the farm, Mealie Built No. 49 (next to Pabalong Village) to the Municipality.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	During the discussion of this item, Councillors raised their concerns that Harmony was merely donating a problem (a risk asset) to the Municipality as they were donating a piece of land with no infrastructure and expecting the almost bankrupt Municipality to provide services with no source of funding, as they did in Reahola.		
	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. They also indicated that Harmony was not doing enough to		MM
	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. COUNCIL RESOLVED: (28 MARCH 2018) 1. That Council TAKES NOTE of the report.		MM
	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.		EXECUTIVE MAYOR
	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.		AED: LED, P & HS
	4. That Council DOES NOT condone any arbitrary land grabbing, irrespective whether the land is owned by Council, individuals or multi-national companies.		AED: LED, P & HS
A31 of 2018	VALUE ADDED TAX (VAT) INCREASE ON TARIFFS FOR THE 2017/18 (EXECUTIVE MAYOR) (6/5)	28 March 2018	
	PURPOSE		
	To request Council for the approval of the increase in VAT from 14% to 15% with effect from 1 April 2018.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (28 MARCH 2018)		
	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 1 st 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 1 st April 2018.	СГО	

COUNCIL: RESOLUTIONS AUDIT: 30 MAY 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	Matters arising from the minutes: 30 May 2018	30 May 2018		
	A25 of 2018			
	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.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	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.		OFFICE OF THE SPEAKER	
	A30 of 2018			
	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.			
	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.			
	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.		OFFICE OF THE SPEAKER	
A32 of 2018	ELECTION OF A COUNCILLOR REPRESENTATIVE TO THE GENERAL COMMITTEE OF SALA PENSION FUND (SPEAKER) (4/1/2/2)	30 May 2018		
	PURPOSE			
	To submit to Council, a proposed for election of a Councillor Representative to Sala Pension Fund.			
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Matjhabeng Municipal Council ELECTS Cllr K.R Tlake to represent the Municipality at Sala Pension Fund.		Office of the Speaker	
	2. That the Municipal Manager COMMUNICATES with Sala Pension Fund regarding the name of the employer representative to the Fund.		MM	

A33 of 2018	ESTABLISHMENT OF WOMEN MULTI-PARTY CAUCUSES IN MUNICIPALITIES (SPEAKER) (15/2/1/24) PURPOSE To elect a Woman Councillor as a Chairperson of Matjhabeng Women Councillors to SALGA Free State Women	30 May 2018	
	Commission Portfolio. DISCUSSION		
	The Speaker presented the item to Council.		
	COUNCIL RESOLVED: (30 MAY 2018)		
	1. That the Speaker must COORDINATE the process of electing the Women Chairperson for the Commission of Women Councillors.		SPEAKER
	2. That the Speaker should PRESIDE over the election.		SPEAKER
	3. The Speaker must REPORT BACK to Council about the name of the elected Woman Chairperson of the Women Commission Portfolio.		SPEAKER
A34 of 2018	INAUGURATION OF THE TWO NEW COUNCILLORS	30 May 2018	
	OF MATJHABENG (SPEAKER) (14/3/1/1)		
	PURPOSE		
	To inform the Council about the Oath of office taken by Councillor KV Van Rooyen for ANC and Councillor BL Jama of the EFF.		

	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council TAKES NOTE of the inauguration of Cllr			
A35 of 2018	KV Van Rooyen and Cllr BL Jama. RESIGNATION OF COUNCILLOR M.E. SENXEZI AS	30 May 2018		
1100 01 2010	AN EFF COUNCILLOR (SPEAKER) (3/1/4/2)	2010		
	PURPOSE			
	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.			
	DISCUSSION			
	The Speaker presented the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	3. That the Council ACCEPTS the resignation of Cllr M.E. Senxezi.			
	4. That the Municipal Manager should DECLARE a vacancy to the IEC.		MM	
	5. That the Speaker must INVESTIGATE whether any part of Cllr Senxezi's allowance could be legally recovered from him for absconding.		Office of the Speaker	

A36 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR A. STYGER (MM) (3/1/3/2)	30 May 2018		
	PURPOSE			
	To submit the questions raised by Cllr A. Styger and the response thereon by the Municipal Manager.			
	DISCUSSION			
	The Speaker allowed Cllr A. Styger to comment on the response received from the Municipal Manager.			
	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.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council TAKES NOTE of the Municipal Manager's response.			
	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.		Office of the Executive Mayor & MM	
A37 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	30 May 2018		
	PURPOSE			
	To submit the questions raised by Cllr M.T. Macingwane and the response thereon by the Municipal Manager.			

	DISCUSSION			
	The Speaker allowed Cllr M.T. Macingwane to comment on the response received from the Municipal Manager.			
	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.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	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.		MM	
A38 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR T.W. LETLHAKE (MM) (3/1/3/2)	30 May 2018		
	PURPOSE			
	To submit the questions raised by Cllr T. W. Letlhake and the response thereon by the Municipal Manager.			
	DISCUSSION			
	The Speaker allowed Cllr T.W. Letlhake to comment on the response received from the Municipal Manager.			

				,
	COUNCIL RESOLVED: (30 MAY 2018)			
	1 THE CONTRACTOR NOTES OF MARKET AND A STATE OF THE STATE			
	1. That Council TAKES NOTE of the Municipal Manager's			
A39 of 2018	response. QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR	30 May 2018		
A39 01 2016	P.F. BOTHA (MM) (3/1/3/2)	30 May 2016		
	PURPOSE			
	To submit the succeions usined by Clin DE Dothe and the			
	To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.			
	response thereon by the Municipal Manager.			
	DISCUSSION			
	The Speaker allowed Cllr P.F Botha to comment on the			
	response received from the Municipal Manager.			
	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			
	provided list. He indicated that non-payment of employees'			
	deducted monies to their Pension Funds was incorrect and			
	should be paid over before the 7 th of the following month.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council TAKES NOTE of the Municipal Manager's			
	response.			
	2. That the Municipal Manager must INTERACT with Cllr		MM	
	P.F. Botha and provide additional information as non-			
	payment of third parties is illegal.			

A40 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J. BADENHORST (MM) (3/1/3/2)	30 May 2018	
	PURPOSE		
	To submit the questions raised by Cllr M.J. Badenhorst and the response thereon by the Municipal Manager.		
	DISCUSSION		
	The Speaker allowed Cllr M.J. Badenhorst to comment on the response received from the Municipal Manager. COUNCIL RESOLVED: (30 MAY 2018)		
	1. That Cllr M.J. Badenhorst would PREPARE follow-up questions.		
A41 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J. BADENHORST (MM) (3/1/3/2)	30 May 2018	
	PURPOSE		
	To submit the questions raised by Cllr M.J. Badenhorst and the response thereon by the Municipal Manager.		
	DISCUSSION		
	The Speaker allowed Cllr M.J. Badenhorst to comment on the response received from the Municipal Manager.		
	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.		

	COUNCIL RESOLVED: (30 MAY 2018			
	COUNCIL RESULVED: (50 MA 1 2016		MM	
	1. That the Municipal Manager must INTED ACT with Cile		IVIIVI	
	1. That the Municipal Manager must INTERACT with Cllr			
	M.J. Badenhorst and provide answers as required, with			
	immediate effect.			
A42 of 2018	DRAFT REVIEWED INTEGRATED DEVELOPMENT	30 May 2018		
	PLAN FOR THE FINANCIAL YEAR 2018/2019			
	(EXECUTIVE MAYOR) (9/3/1)			
	PURPOSE			
	PURPOSE			
	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.			
	DISCUSSION			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council APPROVES the draft revised IDP for the			
	Financial Year 2018/2019.			
	Tindicial Teal 2010/2017.		ED: SSS	
	2. That a Service Delivery Programme BE LINKED to the			
	priority needs submitted from all wards.			
	priority needs sacrificate from all wards.			
	3. That Council APPROVES the IDP with related attached			
	IDP policies and master/sector plans.			
	4. That the approved IDP and related policies and sector		ED: SSS	
	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.			

A43 of 2018	THE 2018-2019 ANNUAL BUDGET FOR THE	30 May 2018	
	MATJHABENG MUNICIPALITY (EXECUTIVE		
	MAYOR) (6/1/1/1) (2018/2019)		
	PURPOSE		
	To table the Annual Budget for the 2018/2019 medium term		
	revenue and expenditure framework (MTREF) financial year.		
	THE EXECUTIVE MAYOR'S REMARKS		
	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.		
	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.		
	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		
	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.		
	In conclusion, the Executive Mayor encouraged everyone to		
	do their best to improve the revenue collection in order to		
	ensure improved service delivery.		

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.

The Executive Mayor stated that the tariff rates for 2018/19 financial year would increase according to the following percentages:

- (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%.

DISCUSSION

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 cash-flow statement, calculated at 60% pay rate.

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.

In an endeavour to make it a funded budget, they suggested		
the following measures:-		
That all man income concepting armonditure must be		
• That all non-income generating expenditure must be		
reduced;	CFO	
• That the income must be ring-fenced ;		
• That financial discipline should be maintained- deviations	CFO	
should not be allowed;		
• That no purchases of luxurious furniture should be done;		
• That no projects should be funded internally ;	CFO	
That a Multi-Party Committee be established to deal with		
the impediments in the budget and review of contracts;	SPEAKER	
That action be taken against Managers who do not honour		
meetings called by Council appointed Committees;	MM	
 That consumers must be educated to pay for services 		
rendered.		
COUNCIL RESOLVED: (30 MAY 2018)		
1. That Council ADOPTS the 2018/19 MTREF Budget,		
subject to the following conditions:		
subject to the following conditions.		
1.1 Revenue Enhancement by INCREASING the sale of		
land to R110 million in order to ensure a funded and	CFO	
credible Budget.	CFO	
1.2 DECREASE of Overtime budget by R40 million to	CEO	
R32 million.	CFO	
1.3 REVIEW of all contracts by a Multi-Party Committee	204	
within the next (3) months.	MM	
1.4 EXPENDITURE REDUCTION of R100 million,	CTT C	
should the real income not be increased by a minimum	CFO	
of another R100 million by 30 September 2018.		
1.5 TABLING of an Adjustment Budget before the end	CFO	

	of September 2018 to reflect expenditure reduction and/or revenue increase as mentioned above. 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. 2. That Council APPROVES the amended Fixed Assets Management Policy as submitted to be GRAP compliant. 3. That Council APPROVES the de-recognition of the attached list of minor assets for the year ended 30 June 2018. 4. That Council APPROVES the Budget of R2.6 billion with the collection rate of 60%.		CFO	
A44 of 2018	MPAC REPORT ON INVESTIGATION ON IRREGULAR EXPENDITURE INCURRED FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 (MPAC CHAIRPERSON) (6/1/2/2) PURPOSE 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. DISCUSSION The MPAC Chairperson, Cllr MD Masienyane presented the item to Council.	30 May 2018		

<u>C</u>	OUNCIL RESOLVED: (30 MAY 2018)		
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.	CFO	
3.	That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.	CFO	
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.	CFO	
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.	CFO	
A	44.1 of 2018		
	IPAC REPORT ON INVESTIGATION ON RUITLESS AND WASTEFUL EXPENDITURE NCURRED FOR THE PERIOD 1 JULY 2016 TO 30 UNE 2017 (MPAC CHAIRPERSON) (6/1/2/2)		
PI	URPOSE		
in the	the purpose of the item is to submit the MPAC report on experimental average and wasteful expenditure incurred for the period 1 July 2016 to 30 June 2017 as mandated by ouncil.		

DISCUSSION		
The MPAC Chairperson, Cllr MD Masienyane presented the item to Council.		
COUNCIL RESOLVED: (30 MAY 2018)		
That Council TAKES NOTE of the Municipal Public Accounts Committee report.		
2. That Council CERTIFIES an amount of R89,944,524.61 for the period 1 July 2016-30 June 2017 detailed on page 41 of the Annexures as irrecoverable and must BE WRITTEN-OFF.	CFO	
3. That the appropriate disclosure note BE MADE to the financial statements for the year ending 30 June 2018.	CFO	
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 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.	CFO	
A44.2 of 2018		
CONDONATION OF THE UNAUTHORIZED EXPENDITURE FOR 2016/2017 FINANCIAL YEAR (MPAC CHAIRPERSON) (6/1/1/1) (2016/17)		

	PURPOSE		
	The purpose of the item is to request Council to condone the unauthorized expenditure incurred for 2016/2017 financial year.		
	DISCUSSION		
	Cllr SD Manese presented the item to Council.		
	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.		
	COUNCIL RESOLVED: (30 MAY 2018)		
	1. That Council AUTHORISE the unauthorised expenditure incurred during the 2016/2017.		
	2. That Council CONDONES the unauthorised expenditure that was not submitted on the stipulated time.		
A45 of 2018	DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2018/2019 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	30 May 2018	
	PURPOSE		
	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.		
	DISCUSSION		
	The Executive Mayor presented the item to Council.		

	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council NOTES the Draft Service Delivery and Budget Implementation plan for 2018/2019.		ED: SSS	
	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.			
			ED: SSS	
	3. That the final SDBIP for 2018/2019 BE SUBMITTED to Offices of the Provincial and National Treasuries as well			
	as Provincial COGTA.			
A46 of 2018	BUDGET/ IDP REVIEW PROCESS PLAN – 2019/ 2020	30 May 2018		
	(EXECUTIVE MAYOR) (18/1/18)			
	PURPOSE			
	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.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council APPROVES the Budget/Integrated Development Plan Review Process-Plan for financial year 2019/20.			

A47 of 2018	PROGRESS REPORT REGARDING THE ALLOCATION OF SITES/ FORMALISATION OF 7000 SITES IN THE AFFECTED WARDS OF MATJHABENG (EXECUTIVE MAYOR) (8/3/2)	30 May 2018
	PURPOSE	
	To present progress report with regard to site allocation/formalization for 7000 pegged sites within Matjhabeng.	
	DISCUSSION	
	The Executive Mayor allowed Cllr TD Khalipha to present the item to Council.	
	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.	
	COUNCIL RESOLVED: (30 MAY 2018)	
	1. That Council TAKES NOTE of the report.	

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

	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council APPROVES the Matjhabeng Local Municipality's 1 st Draft Re-Settlement Plan Upgrading/Relocation of Informal Settlements.			
A50 of 2018	DISPOSAL OF CAPITAL ASSETS – ALIENATION OF IMMOVABLE PROPERTIES: COMMUNITY FACILITIES SITES IN MATJHABENG (EXECUTIVE	30 May 2018		
	MAYOR) (8/3)			
	PURPOSE			
	To request Council to pronounce itself pertaining to disposal Community Facilities sites (churches, crèches and NPO) within Matjhabeng Municipality.			
	DISCUSSION			
	The Executive Mayor allowed Cllr MC Radebe to present the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council NOTES the report.			
	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.		AED: LED, P & HS	
	3. That Council NOTES the Valuation amount on each property as received from the revenue department.			
	4. That Council RESOLVES , in compliance to Section 14 (5) of the MFMA, that the property BE DISPOSED OFF		AED: LED, P & HS	

	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. 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.		AED: LED, P & HS	
	 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. 7. That the addresses reflected in the list BE UPDATED. 		AED: LED, P & HS AED: LED, P & HS	
A51 of 2018	RE: ESTABLISHMENT OF DISCIPLINARY BOARD TO ASSIST COUNCIL WITH ALLEGATIONS OF FINANCIAL MISCONDUCT (EXECUTIVE MAYOR)	30 May 2018		
	PURPOSE			
	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.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That Council APPROVES the establishment of Matjhabeng Local Municipality Disciplinary Board.			

	 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. That the Executive Mayor and a Multi-Party Committee should DECIDE on the composition of the Committee. 		Office of the Executive Mayor	
A52 of 2018	DEVELOPMENT OF MASTER PLANS BY THE DEVELOPMENT BANK OF SOUTH AFRICA FOR THE MUNICIPALITY (DBSA) (EXECUTIVE MAYOR) (5/6/2/5) PURPOSE 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. DISCUSSION The Executive Mayor allowed Cllr DR Direko to present the item to Council. COUNCIL RESOLVED: (30 MAY 2018) 1. That the item BE NOTED.	30 May 2018		
	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:		EDI & MM	

	 2.1.1 water and sanitation master plan 2.1.2 roads and storm water master plan 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). 4. That the Municipality's contribution towards the 		EDI & MM
	development of the master plans BE IN-KIND AND NOT of monetary value.		
A53 of 2018	SANRAL INTERVENTION TO REPAIR ROADS IN MATJHABENG MUNICIPALITY THROUGH THE VENTERSBURG QUARRY (EXECUTIVE MAYOR) (8/3/2)	30 May 2018	
	PURPOSE		
	To provide feedback to Council on engagements with SANRAL on the Ventersburg quarry.		
	DISCUSSION		
	The Executive Mayor allowed Cllr ME Tshopo to present the item to Council.		
	COUNCIL RESOLVED: (30 MAY 2018)		
	1. That the report BE NOTED .		
	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.		EDI

	2 TPL (1 TPL (1 NA 1 1 1 NA 1 1 1 NA		DADA :	
	3. That the Executive Mayor and the Municipal Manager		MM and	
	MUST ARRANGE a meeting with the Minister of the		EXECUTIVE	
	National Department of Transport for intervention.		MAYOR	
A54 of 2018	MOTION BY CLLR P.F. BOTHA: MOTION TO HAVE	30 May 2018		
	MEDIA NEWS CONTRACT DECLARED NULL AND	•		
	VOID (20/14/4/3)			
	(= 0.2 11 110)			
	PURPOSE			
	To submit to Council the motion received from Cllr P.F.			
	Botha for consideration.			
	Botha for consideration.			
	DIGGLIGGION			
	DISCUSSION			
	The Speaker allowed Cllr P.F. Botha to present his motion to			
	Council.			
	COUNCIL RESOLVED: (30 MAY 2018)			
	1. That the contract at its entirety BE DECLARED null and		MM & ED: CSS	
	void.			
	, void.			
	2. That the awarding of a future contract BE KEPT IN		MM	
	ABEYANCE until the applicable By-law and Policy has		IVIIVI	
	been subjected to public participation as per the Systems			
	Act, approved by Council and promulgated in the			
	Government Gazette.			
	2. That the Country Chain Management Dalies 1. DE			
	3. That the Supply Chain Management Policy procedures BE			
	FOLLOWED should Council resolve to outsource the			
	administration of the Policy and By-law.			
	A THE STATE OF THE			
	4. That the contract BE ALSO INCLUDED in the list of		MM	
	contracts that would be subjected to the Multi-Party			
	Committee.			

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

COUNCIL RESOLVED: (30 MAY 2018)		
1. That the item BE REFERRED BACK before all processes that need to I finalized.		

COUNCIL: RESOLUTIONS AUDIT: 29 MARCH 2019

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE	PROGRESS
A33 of 2019	UPDATED REPORT ON THE INVESTIGATION OF THE ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 OF 2000 (SCHEDULE 1) (SPEAKER) (5/5/5) PURPOSE To update the Council on the investigation of the alleged breach of the Code of Conduct. DISCUSSION The Speaker informed Council that the Ad-hoc Committee Chairperson, Cllr TJ Mosia became sick as he was coming to Council, and therefore the item would not be dealt with in his absence. COUNCIL RESOLVED: (29 MARCH 2019)	29 March 2019	SPEAKER	
	1. That the item must BE DEFERRED to the next Council meeting.		SM: Office of the Speaker	
A34 of 2019	OVERSIGHT REPORT IN RESPECT OF THE 2017/2018 DRAFT ANNUAL REPORT FOR THE MATJHABENG LOCAL MUNICIPALITY (MPAC CHAIRPERSON) (4/1/2/2) PURPOSE	29 March 2019	MPAC	
	To submit to Council an Oversight report of the Municipal		Chairperson	

Public Accounts Committee (MPAC) regarding public participations process undertaken on the Draft Annual Report of the Municipality for the 2017/2018 financial year and recommendations made thereof. DISCUSSION The Speaker allowed the MPAC Chairperson, Cllr MD Masienyane to present the item to Council. He indicated that the Committee was perturbed by the behaviour of Municipal officials who failed to come and make their presentation before the Committee, and as a result putting the lives of Councillors at risk as Community members become angry when they could not get proper	
answers from the Municipality. He therefore requested the Accounting Officer to ensure that such behaviour stops. During the discussion of the item, Councillors raised the following concerns:	MM
 Interference that impacts negatively on MPAC's work; Non-attendance of the Municipal Manager and the Executive Mayor at MPAC meetings; Non-attendance of officials at public participation meetings. It was suggested that the MPAC Chairperson should draw a programme of MPAC meetings which must be approved by 	MM MM MPAC Chairperson
Council and avail it to the Office of the Executive Mayor and the Municipal Manager to enable them comply and assist MPAC to do its work.	Chan person

	COUNCIL RESOLVED: (29 MARCH 2019)		
	1. That Council, having fully considered the 2017/2018 Draft Annual Report of the Municipality and representations thereon, ADOPTS the Oversight Report and APPROVES the Annual Report without reservations.		
	2. That specific Committee recommendations BE NOTED and IMPLEMENTED .		ED: SSS
	3. That the Oversight Report BE MADE public in accordance with Section 129(3) of the Municipal Finance Management Act 56 of 2003.		ED: SSS
	4. That the Oversight Report together with the final annual report for 2017/2018 BE SUBMITTED to Provincial COGTA, Provincial Treasury and National COGTA and National Treasury as required by Section 132(2) of the Municipal Finance Management Act 56 of 2003.		ED: SSS
A35 of 2019	PROGRESS ON THE FIRST DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2019/ 2020 (EXECUTIVE MAYOR) (9/3/1)	29 March 2019	
	PURPOSE		
	To present to a Council sitting progress towards the Draft Reviewed Integrated Development Plan (IDP) for the Financial Year 2019/ 2020 for consideration in terms of Chapter 5 of the Municipal Systems Act		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor requested MMC for Tourism, Cllr MC Radebe to present Items A35 of 2019 - A39 of 2019.		

the pag pair R2 dev Sep pri	ering the discussion of the item, questions were raised on the R14 million budgeted for Alma development reflected on the ge 199 of Separate Cover 3, the R12 million budgeted for inting of street poles in page 178 of Separate Cover 3 and commillion budgeted for development of a new cemetery evelopment in Mmamahabane as reflected in page 120 of exparate Cover 3 whereas there were issues that needed to be discritized. The Executive Mayor explained that the IDP was a five year an and not all projects reflected would be implemented at the indicated that the IDP was submitted for review and the Municipal priorities were potholes, street lights and refuse movals.		
the gra	e also mentioned that some of the problems experienced by e communities, such as, blocked storm-water pipes, long ass in passages and cemeteries was a result of officials who ere not doing their jobs.	EDI & ED: CS	
<u>CC</u>	OUNCIL RESOLVED: (29 MARCH 2019)		
1.	That Council TAKES NOTE of the progress on the first draft revised IDP for the Financial Year 2019/ 2020.		
2.	That the first draft revised IDP for the Financial Year 2019/ 2020 BE SUBMITTED to both Provincial and National Treasuries as required by legislation.	ED: SSS	
3.	That a public participation process BE UNDERTAKEN before the draft IDP is approved by Council.	ED: SSS	
4.	That the final draft IDP BE SUBMITTED together with final draft sector plans for approval during the May 2019 Council sitting.	ED: SSS	

	5. That all Master Plans must BE COMPLETED before the finalization of the IDP.		ED: SSS	
A36 of 2019	THE 2019-2020 MTREF BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1/1)	29 March 2019		
	PURPOSE			
	To table the Annual Budget for the 2019/ 2020 medium term revenue and expenditure framework (MTREF) financial year.		EXECUTIVE MAYOR	
	DISCUSSION			
	The MMC of Tourism, Cllr MC Radebe presented the item to Council.			
	COUNCIL RESOLVED: (29 MARCH 2019)			
	1. That Council TAKES NOTE of the 2019/ 2020 Annual Budget for the Matjhabeng Municipality.			
	2. That Council TAKES NOTE of the 2019/ 2020 reviewed budget related policies.			
	3. That Council TAKES NOTE of the financial plan.			
	4. That the 2019/ 20 Annual Budget BE SUBJECTED to a process of public participation.		CFO	
	5. That water loss control measures BE ADDED to the funding plan.		CFO	
	6. That a workshop on the Annual Budget BE CONDUCTED for Councillors.		CFO	

A37 of 2019	DRAFTSERVICEDELIVERYANDBUDGETIMPLEMENTATIONPLANFOR2019/2020FINANCIAL YEAR(EXECUTIVE MAYOR) (6/1/1/1)	29 March 2019	
	PURPOSE The purpose of this item is to submit the draft Service Delivery and Budget Implementation Plan for 2019/20 Financial Year to Council for noting.		EXECUTIVE MAYOR
	DISCUSSION		
	The MMC for Tourism, Cllr MC Radebe presented the item to Council.		
	COUNCIL RESOLVED: (29 MARCH 2019)		
	1. That Council TAKES NOTE of the draft Service Delivery and Budget Implementation Plan for 2019/2020.		
A38 of 2019	REQUEST FOR THE CONCLUSION OF A LAND AVAILABILITY AGREEMENT BETWEEN MATJHABENG LOCAL MUNICIPALITY, FIKILE CONSTRUCTION AND SA HOME LOANS FOR A PERIOD OF THREE YEARS (EXECUTIVE MAYOR) (20/14/4/3)	29 March 2019	
	PURPOSE		
	To request Council to authorise the Municipal Manager to conclude a Land Availability Agreement between Matjhabeng Local Municipality, Fikile Construction and SA Home loans for a period of three years.		EXECUTIVE MAYOR

	DISCUSSION			
	The MMC for Tourism, Cllr MC Radebe presented the item to Council.			
	COUNCIL RESOLVED: (29 MARCH 2019)			
	1. That Council MANDATES the Municipal Manager to conclude a three year Land Availability Agreement between Matjhabeng Local Municipality, Fikile Construction and SA Home loans and upon signing the Land Availability Agreement, he must bring it back to Council for perusal.		AED: LED, P & HS	
	2. That a quarterly progress report must BE SUBMITTED to Council.		AED: LED, P & HS	
A39 of 2019	REQUEST FOR THE CONCLUSION OF A LAND AVAILABILITY AGREEMENT BETWEEN MATJHABENG LOCAL MUNICIPALITY AND PROAFRIKA LED CONSORTIUM FOR A PERIOD OF THREE YEARS (EXECUTIVE MAYOR) (20/14/4/3)	29 March 2019		
	PURPOSE			
	To request Council to authorise the Municipal Manager to conclude a Land Availability Agreement with Pro Afrika LED Consortium for a period of three years.		EXECUTIVE MAYOR	
	DISCUSSION			
	The MMC for Tourism, Cllr MC Radebe presented the item to Council.			

COUNCIL RESOLVED: (29 MARCH 2019)		
1. That Council MANDATES the Municipal Manager to conclude a three year Land Availability Agreement between Matjhabeng Local Municipality and Pro Afrika LED Consortium and upon signing the Land Availability Agreement, he must bring it back to Council for perusal.	HS	
2. That a quarterly progress report must BE SUBMITTED to Council.	AED: LED, P & HS	

COUNCIL: RESOLUTIONS AUDIT: 28 MAY 2019

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
	DRAFT FINAL REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2019/2020 (EXECUTIVE MAYOR) (9/3/1)	28 May 2019	12 0 1	
	PURPOSE			
	To present to Council a draft final Reviewed Integrated Development Plan (IDP) for the Financial Year 2019/2020 for consideration in terms of Chapter 5 of the Municipal Systems Act			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	After extensive deliberations the matter was put to vote and the result was as follows:			
	The voting was done by means of raising hand.			
	For adoption of the IDP : 39 Against the adoption : 16 Abstention from voting : 6			
	COUNCIL RESOLVED: (28 MAY 2019)			
	1. That Council ADOPT IDP for the Financial Year 2019/2020.		107	Adopted 28/05/2019
	2. That the final IDP document for the Financial Year 2019/2020 BE SUBMITTED to both Provincial and National Treasuries as required by legislation.		MM	
	3. That all the Projects for the Financial Year 2019/2020			

	MUST REFLECT in IDP.			
	//Cllr HS Badenhorst indicated that in terms of standard rules and orders his vote be noted that IDP should not be adopted\\.			
A41 of 2018	THE 2019-2020 MTREF BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE	28 May 2019		
	MAYOR) (6/1/1/1)			
	PURPOSE			
	To adopt the Annual Budget for the 2019/2020 medium term revenue and expenditure framework (MTREF).			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	After extensive deliberations the matter was put to vote and the result was as follows:			
	The voting was done by means of raising hand.			
	For adoption of the Budget : 39 Against the adoption : 15 Abstention from voting : 3			
	COUNCIL RESOLVED: (28 MAY 2019)			
	1. That the Annual Budget for the year 2019/2020 MTREF BE ADOPTED by the Council.		CFO	Adopted 28/05/2019
	2. That Council MUST TABLE the MTREF in terms of Circular 93 and 94 of 2019.			
	3. That Council MUST HAVE a budget funding plan for this Budget.			

	 4. That Council MUST ADOPT this Budget with all relevant Budget Policies with permission to review Indigent Policy in particular application requirements. 5. That the Yellow Fleet and Meters must BE INCLUDED in the budget. 			
A42 of 2018	DRAFTSERVICEDELIVERYANDBUDGETIMPLEMENTATIONPLANFOR2019/2020	28 May 2019		
	FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)			
	PURPOSE			
	The purpose of this item is to submit the final Draft Service Delivery and Budget Implementation Plan for 2019/20			
	Financial year to Council for noting.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (28 MAY 2019)			
	1. That Council ADOPT the final draft Service Delivery and		ED:SSS	Adopted 28/05/2019
	Budget Implementation Plan for 2019/2020.			
	2. That the final draft SDBIP for 2019/2020 BE			
A43 of 2019	SUBMITTED to Council for noting. APPROVAL OF THE BANKING FACILITIES AND	28 May 2019		
	OVERDRAFT OFFERED BY ABSA BANK LIMITED	20 1/14 2015		
	FOR THE 2019/20 FINANCIAL YEAR (EXECUTIVE			
	MAYOR) (6/3/1/2)			
	PURPOSE			
	To request approval for the banking facilities and overdraft			
	offered by ABSA Bank Limited for the 2019/20 financial			

	year.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (28 MAY 2019)			
	1. That the Council APPROVES the banking facilities and overdraft facilities of R20 000 000 for the 2019/20 financial year.		CFO	Approved 28/05/2019
A44 of 2019	UPPER LIMIT OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS (EXECUTIVE MAYOR) (5/1)	28 May 2019		
	PURPOSE			
	To provide the calculation of the total remuneration package payable to Municipal Manager and Managers directly accountable to Municipal Manager in terms of Government Notice no. 42023 of 8 November 2018.			
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (28 MAY 2019)			
	1. That Management MUST INDICATE whether the payment is for the long, medium or short-term.		ED:CS	
	2. That the item BE REFERRED BACK to allow the management to develop a columns of the table indicating the previous and the current amount earned by each			Referred Back

	official. 3. That the item BE SUBMITTED in the next Council meeting to be held on the 30 th June 2019.			
A45 of 2019	PROGRESS REPORT: PROPOSED ORGANISATIONAL STRUCTURE (EXECUTIVE MAYOR) (2/1) PURPOSE To provide progress on the proposed Organisational structure. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (28 MAY 2019) 1. That the item be DEFERRED BACK to the next Special Council to be held on the 11th of June 2019. 2. That the Workshop SHOULD BE ARRANGED before the 11th of June 2019 for Councilors on the Organisational structure.	28 May 2019	MM	Referred Back
A46 of 2019	RESIGNATION OF COUNCILLOR M.S TD KHALIPHA AS AN ANC COUNCILLOR (SPEAKER) (3/1/4/2) PURPOSE To submit to Council, notice of resignation of Cllr TD Khalipha as a Councillor representing African National Congress in Matjhabeng Council.	28 May 2019		

	DISCUSSION		
	The Acting Speaker presented the item to Council.		
	COUNCIL RESOLVED: (28 MAY 2019)		
	1. That Council TAKES NOTE of the resignation of Cllr TD Khalipha, effective from 27 May 2019.		Speaker 's Office
	2. That the Municipal Manager should DECLARE a vacancy to the IEC.		MM
A47 of 2019	RESIGNATION OF COUNCILLOR D DIREKO AS AN ANC COUNCILLOR (SPEAKER) (3/1/4/2)	28 May 2019	
	PURPOSE		
	To submit to Council, notice of resignation of Cllr D Direko as a Councillor representing African National Congress in Matjhabeng Council.		
	DISCUSSION		
	The Acting Speaker presented the item to Council.		
	COUNCIL RESOLVED: (28 MAY 2019)		
	1. That Council TAKES NOTE of the resignation of Cllr D Direko, effective from 21 May 2019.		Speaker 's Office
	2. That the Municipal Manager should DECLARE a vacancy to the IEC.		MM
<u> </u>			

A48 of 2019	REQUEST FOR APPOINTMENT OF ACTING EXECUTIVE DIRECTOR: LOCAL ECONOMIC DEVELOPMENT, PLANNING AND HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/5/2) PURPOSE The purpose of the item is to request Council to approve the Acting of Executive Director: Local Economic Development, Planning and Human Settlement. DISCUSSION The Executive Mayor presented the item to Council.	28 May 2019		
	 That Council APPOINT Mr. Barry Golele to act as Executive Director: LED, Planning and Human Settlement. The extension must NOT EXCEED a period of three months. The application for extension must not BE CONSTRUED by the incumbent as legitimate expectation for appointment to the post. 		MM	Appointed

COUNCIL: RESOLUTIONS AUDIT: 06 SEPTEMBER 2018

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE PERSON	PROGRESS
(m)	Matters arising from the minutes: 30 May 2018 A36 of 2018	06 September 2018		
	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.		MM	
	A41 of 2018			
	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.		ММ	
	A43 of 2018			
	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.			
	After long deliberations where various inputs were made, it was resolved:			
	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		MM	

	Council was not explicit, and that Forum would deliberate on the mode of action.			
	A54 of 2018			
	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.			
	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.		MM & ED: CSS	
	The Speaker requested that the concern be noted .			
A56 of 2018	REVIEWED AUDIT COMMITTEE CHARTER (SPEAKER) (6/12/3/2)	06 September 2018		
		2010		
	PURPOSE			
	To submit the reviewed Audit Committee Charter for 2018/19 financial year to Council for approval.		SPEAKER	
	DISCUSSION			
	The Speaker allowed Mr MJ Mutsi, a member of the Audit Committee to present the item to Council.			
	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.			

 sitting allowance. COUNCIL RESOLVED: (30 AUGUST 2018) 1. That Council APPROVES the Audit Committee Charter. 			
THREE YEAR INTERNAL AUDIT PLAN - 2018-2021 (SPEAKER) (6/12/1)	06 September 2018		
PURPOSE			
To submit a three year Internal Audit Plan to Council for noting.		SPEAKER	
DISCUSSION			
The Speaker allowed Mr MJ Mutsi to present the item to Council.			
Mr Mutsi inf the 23 rd Aug	gust 2018, and 100ked at several documents mai	gust 2018, and looked at several documents that	sust 2010, and looked at several documents that

	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.			
	COUNCIL RESOLVED: (30 AUGUST 2018)			
	1. That Council TAKES NOTE of the three-year Internal Audit Plan.			
A58 - A67 of 2018	Dealt with on the 30 th August 2018.			
A68 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	06 September 2018		
	PURPOSE			
	To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.		MM	
	DISCUSSION			
	The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the Municipal Manager's report.			
A69 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	06 September 2018		
	PURPOSE			
	To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.		MM	

DISCUSSION

The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.

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.

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.

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.

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.

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the matter.			
A70 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	06 September 2018		
	PURPOSE	2010		
	To submit the questions raised by Cllr P.F. Botha and the response thereon by the Municipal Manager.		MM	
	DISCUSSION			
	The Speaker allowed Cllr P.F. Botha to comment on the response received from the Municipal Manager.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the Municipal Manager's report.			
A71 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.P.KOPELA (MM) (3/1/3/2)	06 September 2018		
	PURPOSE			
	To submit the questions raised by Cllr M.P. Kopela and the response thereon by the Municipal Manager.		MM	
	DISCUSSION			
	The Speaker allowed Cllr M.P. Kopela to comment on the response received from the Municipal Manager.			
	Cllr M.P. Kopela indicated that he had received the response from the Municipal Manager but his questions were not			

	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. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 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.		MM	
A72 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J. BADENHORST (MM) (3/1/3/2)	06 September 2018		
	PURPOSE To submit the questions raised by Cllr M.J. Badenhorst and the response thereon by the Municipal Manager.	2010	MM	
	DISCUSSION			
	The Speaker allowed Cllr M.J. Badenhorst to comment on the response received from the Municipal Manager.			
	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.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	1. That Council TAKES NOTE of the matter.			

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

A75 of 2018	MONTHLY FINANCE REPORT - APRIL 2018 (EXECUTIVE MAYOR) (6/4/1)	06 September 2018	
	PURPOSE		
	To submit to Council the Monthly Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .		
	2. That the Finance Report for April 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		CFO
A76 of 2018	MONTHLY FINANCE REPORT - MAY 2018 (EXECUTIVE MAYOR) (6/4/1)	06 September 2018	
	PURPOSE		
	To submit to Council the Monthly Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE NOTED .		
	2. That the Finance Report for May 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, BE SUBMITTED to Provincial and National Treasury.		CFO
A77 of 2018	MONTHLY FINANCE REPORT - JUNE 2018 (EXECUTIVE MAYOR) (6/4/1)	06 September 2018	
	PURPOSE		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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.		CFO

A78 of 2018	THREE MONTHS FINANCE 2018 (EXECUTIVE MAYO	CE REPORT – APRIL - JUNE R) (6/4/1)	06 September 2018	
	PURPOSE			
		ree Months Finance Report for Section 52 (d) of the Municipal mber 56 of 2003.		EXECUTIVE MAYOR
	DISCUSSION			
	indicated that the main ch Municipality has incurred a de	ented the item to Council. He nallenge was overtime as the efficit of R2 million in overtime.		
	QUESTIONS 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? 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?	getting overtime but were placed at		ED: CSS & CFO

	for the Quarter (April - June 52 (d) of the Municipal Finance		CFO CFO	
2018) in terms of Section	for the Quarter (April - June 52 (d) of the Municipal Finance 56 of 2003, BE SUBMITTED Treasury.	C	FO	
	WOULD INVESTIGATE the nis Office and report back to		Chief of Staff, CFO & ED: CSS	
	ger MUST SUBMIT a report on water debt as well as progress on s.	M	IM & CFO	

A79 of 2018	CURRENTSTATUSOFTHEMUNICIPALINFRASTRUCTUREGRANT(MIG)CAPITALPROJECTSINMATJHABENGLOCALMUNICIPALITYFORTHEMONTHOFJUNE2018(EXECUTIVE MAYOR)(6/4/1)	06 September 2018	
	PURPOSE To provide information on the Current Status of Capital Projects and related MIG expenditure progress for the month of June 2018.		EXECUTIVE MAYOR
	DISCUSSION The Executive Mayor presented the item to Council.		
	 COUNCIL RESOLVED: (06 SEPTEMBER 2018) That Council TAKES NOTE of the report. That the MIG MUST ACCOMMODATE the Vuk'uphile 		
	projects and all Vuk'uphile projects be implemented after the Budget Adjustment in December.3. That the project reflected on page 138 of the Annexures		MM MM
	pertaining to Thabong Extension 20 (Hani Park): Extension of water network house connections and meters be COMMENCED WITH and the Contractor must be on site preferable by Monday, the 10 th September 2018.		
	4. That Internal Engineering Department must BE STRENGTHENED to enable them to monitor the standard of work done by Contractors and Project Managers appointed be monitored and encouraged to be loyal to the Municipality.		MM

A80 of 2018	Dealt with on the 30 th August 2018.		
A81 of 2018	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)	06 September 2018	
	PURPOSE		
	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).		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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.		AED: LED, P & HS

A82 of 2018	ACQUISITION OF EDUCATIONAL ERVEN IN WARD 23 THABONG AND FORMALISATION FOR RESIDENTIAL PURPOSES (EXECUTIVE MAYOR) (11/3) PURPOSE 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. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That Council TAKES NOTE of the request made by	06 September 2018	EXECUTIVE MAYOR
	 the Community of Ward 23, Thabong. That the relevant Stakeholders BE CONSULTED before the acquisition and formalization of educational erven. That a progress report must BE SUBMITTED in the next Council meeting. That the erven must be REZONED AND FORMALIZED for residential purposes. 		AED: LED, P & HS AED: LED, P & HS AED: LED, P & HS
A83 - A87 of 2018	Dealt with on the 30 th August 2018.		

A88 of 2018	POLICY FRAMEWORK: RULES AND PROCEDURES REGARDING WATER DISTRIBUTION AND METERING IN THE MATJHABENG MUNICIPALITY AREA OF SUPPLY (EXECUTIVE MAYOR) (19/2/3) PURPOSE 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. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018)	06 September 2018	EXECUTIVE MAYOR
	 That Council APPROVES the Policy Framework: Rules and Procedures Regarding Water Distribution and Metering in the Matjhabeng Municipality Area of Supply. That the Policy Framework must BE SUBJECTED to a Public Participation Process and thereafter be brought back to Council for finalization. 		EDI
A89 - A91 of 2018	Dealt with on the 30 th August 2018.		
A92 of 2018	FLEET OF PUBLIC SAFETY & TRANSPORT (EXECUTIVE MAYOR) (7/2/1/1)	06 September 2018	
	PURPOSE 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.		EXECUTIVE MAYOR

	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	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.		ED: CS	
	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		ED: CS	
	Municipal Manager is expected to INTERVENE and report to Council within a specific period.			
A93 of 2018	REPORT ON NATIONAL HOUSING NEEDS REGISTER (NHNR) (EXECUTIVE MAYOR) (20/14/13)	06 September 2018		
	PURPOSE			
	To inform Council about the newly introduced consolidation of various waiting lists/ demand database by National Human Settlements.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
	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.		AED: LED, P & HS	

A94 of 2018	REPORT ON TRANSFER OF REMAINING ANGLOGOLD ASHANTI PROPERTIES IN KUTLOANONG TO BENEFICIARIES AS WELL AS DONATION OF THE REMAINING HOUSES TO MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (8/3/2/4/7/5) PURPOSE OF THE REPORT To request Council to accept donation of the remaining Anglo-Gold Ashanti houses to the Municipality as well as note the report as submitted by Wessels & Smith Attorney on houses already transferred. DISCUSSION The Executive Mayor presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 1. That Council TAKES NOTE of the report. 2. That Council ACCEPTS the donation of 19 Anglo- Ashanti houses, to the Municipality.	06 September 2018	EXECUTIVE MAYOR
	3. That Council RESOLVES that the transfer of 10 houses where beneficiaries cannot be traced, be made to the Municipality.		AED: LED, P & HS
	4. That the disposal of the donated houses BE DONE in accordance with the Municipal Policy on disposal of Immovable Assets.		AED: LED, P & HS
	5. That an INVESTIGATION on K1 housing issues must BE DONE and a report on how to address the matter must be submitted at the next Council meeting.		AED: LED, P & HS

A95 of 2018	REPORT MUNICIPAL RESIDENTIAL SITES SOLD OR INTENDED TO BE SOLD ILLEGALLY (EXECUTIVE MAYOR) (18/4/12)	06 September 2018	
	PURPOSE		
	To submit before Council the statistics of sites alleged to be illegally sold.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That Council TAKES NOTE of the fraudulent activities reported to the South African Police Services.		
	2. That legal action should BE TAKEN against all implicated Municipal employees who are found guilty.		AED: LED, P & HS
A96 of 2018	REPORT ON PARTICIPATION OF MATJHABENG MUNICIPALITY ON FREE STATE INFORMAL SETTLEMENT UPGRADING FORUM (EXECUTIVE MAYOR) (3/3/22)	06 September 2018	
	PURPOSE		
	To submit before Council a report on participation of Matjhabeng Local Municipality on Free State Informal Settlement Upgrading (ISU) Forum.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That Council TAKES NOTE of the report.		
A97 of 2018	REPORT ON THE RAFT FOUNDATIONS THAT	06 September	
	WERE CASTED IN VAIN FOR VARIOUS ERVEN IN	2018	
	SAAIPLAS EXTENSION 14, VIRGINIA (EXECUTIVE		
	MAYOR) (8/3/2/50/3)		
	PURPOSE OF THE REPORT		
	• The purpose of the report is to inform Council about the		EXECUTIVE
	current status of the 264 erven in Saaiplaas Extension 14,		MAYOR
	Virginia, and		
	• To solicit permission for submission of a proposal to the		
	MEC Human Settlements in order to complete the project.		
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That the Municipality MUST SUBMIT a proposal to the		AED: LED, P &
	MEC to request the subsidy allocation to complete the		HS
	project.		
	2 The state of the Constitution of the Constit		AED: LED, P &
A 00 . C 2010	2. That the area BE CONSIDERED for mixed development.	06.0	HS
A98 of 2018	<u>PROGRESS REPORT - RELOCATION AND</u> FORMALISATION OF SITES AT PHOMOLONG	06 September 2018	
	WARD (EXECUTIVE MAYOR) (18/4/13)	2010	
	PURPOSE OF REPORT		
	To inform Council of the progress report on the formalization		EXECUTIVE
	of sites and relocation at Phomolong, Hennenman.		MAYOR

DISCUSSION	
The Executive Mayor presented the item to Council.	
COUNCIL RESOLVED: (06 SEPTEMBER 2018)	
1. That Council TAKES NOTE of the report.	
2. That the Municipal Manager MUST ENSURE that the process of sites allocation in the area of Hennenman finalized by the end of October 2018 and the R25 administration fee must be paid by everyone eligible for a allocation.	is HS
3. That the Municipal Manager MUST INVESTIGATE a allegations of tampering with the approved waiting list, be Human Settlements Officials and should the allegations be proved to be true, the Municipal Manager must take action against the implicated Officials.	be HS
4. That no Councillor IS ALLOWED to interfere with the allocation process and in the event of interference by Councillor, such Councillor must be reported to the Speaker for investigation in terms of Schedule 2 of the Municipal Structures Act.	a he HS
5. That all allegations pertaining to land invasions must B INVESTIGATED .	AED: LED, P & HS
6. That the Executive Mayor BE MANDATED to intera with the MEC or the Premier to source funding for Infrastructure.	· · · · · · · · · · · · · · · · · · ·

A99 of 2018	PROGRESS REPORT ON PROJECTS THAT ARE DONE WITH PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENTS (EXECUTIVE MAYOR) (5/6/2/13)	06 September 2018		
	PURPOSE			
	To present progress report before Council with regard to the projects where Contractors were not yet appointed by the Province.		EXECUTIVE MAYOR	
	DISCUSSION			
	The Executive Mayor presented the item to Council.			
	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.:			
	 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. 			
	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			

	completed. He mentioned that the Provincial government was spending more than R150 million on Infrastructure at Matjhabeng. 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. 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. COUNCIL RESOLVED: (06 SEPTEMBER 2018)			
A100 of 2018]	 That the Council TAKES NOTE of the report. That the Mayor MUST INTERACT with the Provincial Department of Human Settlements to ensure that the Projects are launched by October 2018. PROGRESS REPORT ON ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (12/1/3) PURPOSE To inform Council about the progress in Municipal Accreditation Programme. DISCUSSION The Executive Mayor presented the item to Council. 	06 September 2018	AED: LED, P & HS – and Chief of Staff EXECUTIVE MAYOR	

	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	1. That Council TAKES NOTE of the progress report.		
	2. That additional funds must BE SOUGHT from the		AED: LED, P & HS
A101 of 2018	Department of Human Settlements in the Province. PROGRESS REPORT: THE IDENTIFICATION OF	06 September	HS
A101 01 2016	LAND FOR RESIDENTIAL DEVELOPMENT LAND IN	2018	
	NYAKALLONG (EXECUTIVE MAYOR) (8/3/2)	2010	
	PURPOSE OF REPORT		
	The purpose of the report is to depict the progress with the identification of vacant land for short to medium term		EXECUTIVE MAYOR
	residential development in Nyakallong.		
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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.		AED: LED, P & HS
	3. That a Steering Committee BE ESTABLISHED to finalize the land identification process to include Cllr TD		AED: LED, P & HS

	 Khalipha, Cllr PT Ramatisa, Mr F Nieuwoudt (LED), Me G Mogatle (HS), officials from Provincial Human Settlements and officials from the HDA. 4. That a progress report BE SUBMITTED in every Council meeting. 		AED: LED, P & HS
A102 of 2018	PROGRESS REPORT: THE IDENTIFICATION OF LAND FOR RESIDENTIAL DEVELOPMENT LAND IN	06 September 2018	
	MELODING (EXECUTIVE MAYOR) (8/3/2)		
	PURPOSE OF REPORT		
	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.		EXECUTIVE MAYOR
	DISCUSSION		
	The Executive Mayor presented the item to Council.		
	COUNCIL RESOLVED: (06 SEPTEMBER 2018)		
	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 .		
	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.		AED: LED, P & HS
	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),		AED: LED, P & HS

	 Me G Mogatle (HS), officials from Provincial Human Settlements and officials from the HDA. 4. That the Executive Mayor BE MANDATED to write a letter to the Province to source for infrastructure funding. 5. That the Executive Mayor DEPLOYS Cllr TD Khalipha, Cllr MH Ntsebeng and Cllr NR Manzana to form part of the Committee. 		AED: LED, P & HS and Chief of Staff
A103 - A105 of 2018	Dealt with on the 30 th August 2018		
A106 of 2018	SUBMISSION OF HUMAN RIGHTS COMMISSION QUESTIONS ADDRESSED AND RESPONDED TO BY THE MUNICIPALITY (MPAC CHAIRPERSON) (3/1/1) PURPOSE 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. DISCUSSION The Speaker presented the item to Council. COUNCIL RESOLVED: (06 SEPTEMBER 2018) 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.	06 September 2018	EXECUTIVE MAYOR
A107 - A108 of 2018	Dealt with on the 30 th August 2018.		