

# ELIAS MOTSOLEDI LOCAL MUNICIPALITY (EMLM)

## COMPOSITE COUNCIL RESOLUTION REGISTER 2016/17

### PERIOD 01 JULY TO 30 SEPTEMBER 2016

Agenda item no.	Description of item	Resolution	Responsibility	Status
<b>Audit Committee</b>				
<b>AC16/17-01</b>	<b>AUDIT COMMITTEE RESULTS ON SELF PERFORMANCE EVALUATION REPORT FOR THE FINANCIAL YEAR 2015/2016</b>	1. That the Audit Committee self-assessment results for 2015/2016 report are noted.	Audit Committee Chairperson	Noted- Audit Committee self-assessment results for 2015/2016.
<b>AC16/17-02</b>	<b>FIRST QUARTER AUDIT COMMITTEE REPORT TO COUNCIL IN THE FINANCIAL YEAR 2016/2017</b>	1. That the report of the Audit Committee is noted for the first quarter of the financial year 2016/2017. 2. That the recommendations of the Audit Committee as reflected in the report are approved by Council.	Audit Committee Chairperson	Noted- Report of the Audit Committee.  Recommendations of Audit Committee approved and in the process of implementation by management.
<b>COMMUNITY SERVICES</b>				
<b>CS16/17-01</b>	<b>STATISTICAL REPORT FOR TRAFFIC DIVISION FOR JUNE 2016</b>	1. That the statistical report of the traffic division for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-02</b>	<b>STATISTICAL REPORT FOR LICENSING DIVISION FOR JUNE 2016</b>	1. That the licensing services report for June 2016 is noted.	Senior Manager Community Services	Noted

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>CS16/17-03</b>	<b>WASTE MANAGEMENT REPORT FOR JUNE 2016</b>	1. That the Waste Management report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-04</b>	<b>WASTE DISPOSAL FACILITY REPORT FOR JUNE 2016</b>	1. That the waste disposal facility report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-05</b>	<b>LIBRARY REPORT FOR JUNE 2016</b>	1. That the statistical library report for June 2016 be noted.	Senior Manager Community Services	Noted
<b>CS16/17-06</b>	<b>MOTETEMA SATELLITE OFFICE REPORTS FOR JUNE 2016</b>	1. That Motetema Satellite Office report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-07</b>	<b>HLOGOTLOU SATELLITE OFFICE REPORTS FOR JUNE 2016</b>	1. That Hlogotlou Satellite Office report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-08</b>	<b>UITSPANNING &amp; ELANDSDOORN SATELLITE OFFICES REPORT FOR JUNE 2016</b>	1. That Uitspanning & Elandsdoorn Satellite Offices report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-09</b>	<b>ROOSSENEKAL SATELLITE OFFICE REPORT FOR JUNE 2016</b>	1. That Rossenekal Satellite Office report for June 2016 be is noted.	Senior Manager Community Services	Noted
<b>CS16/17-10</b>	<b>GROBLERSDAL REPORT FOR JUNE 2016</b>	1. That the Groblersdal office report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-11</b>	<b>DISASTER MANAGEMENT REPORT FOR JUNE 2016</b>	1. That the Disaster Management report for June 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-12</b>	<b>STATISTICAL REPORT FOR TRAFFIC DIVISION FOR JULY 2016</b>	1. That the statistical report of the traffic division for July 2016 is noted.	Senior Manager Community Services	Noted

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CS16/17-13	STATISTICAL REPORT FOR LICENSING DIVISION FOR JULY 2016	<p>1. That the licensing services report for July 2016 is noted.</p> <p><b>Clr. J.P Kotze objected to the recommendations.</b></p>	Senior Manager Community Services	Noted
CS16/17-14	WASTE MANAGEMENT REPORT FOR JULY 2016	<p>1. That the waste Management report for July 2016 is noted.</p> <p>2. That the activity plan be provided in the following EXCO meeting</p>	Senior Manager Community Services	On the process of developing the Activity plan
CS16/17-15	WASTE DISPOSAL FACILITY REPORT FOR JULY 2016	<p>1. That report on Waste disposal facility for July 2016 be noted.</p> <p>2. That in the next meeting that a full report be submitted regarding the landfill site and that the service provider appointed for the management of the landfill site be evaluated.</p>	Senior Manager Community Services	Noted
CS16/17-16	LIBRARY REPORT FOR JULY 2016	<p>1. That the statistical library report for July 2016 be noted.</p> <p>2. That in future an annexure be attached reflecting the number of users for the libraries.</p>	Senior Manager Community Services	The attendance register for Library users will serve in the next meeting
CS16/17-17	MOTETEMA SATELLITE OFFICE REPORTS FOR JULY 2016	<p>1. That the report of Motetema Satellite Office for July 2016 is noted.</p>	Senior Manager Community Services	Noted
CS16/17-18	HLOGOTLOU SATELLITE OFFICE REPORTS FOR JULY 2016	<p>1. That Hlogotlou Satellite Office report for July 2016 is noted.</p>	Senior Manager Community Services	Noted

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>CS16/17-19</b>	<b>UITSPANNING &amp; ELANDSDOORN SATELLITE OFFICES REPORT FOR JULY 2016</b>	1. That Uitspanning & Elandsdoorn Satellite Offices report for July 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-20</b>	<b>ROOSSENEKAL SATELLITE OFFICE REPORT FOR JULY 2016</b>	1. That Roosenekal Satellite Office report for July 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-21</b>	<b>GROBLERSDAL REPORT FOR JULY 2016</b>	1. That the Groblersdal office report for July 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-22</b>	<b>DISASTER MANAGEMENT REPORT FOR JULY 2016</b>	1. That the Disaster Management report for July 2016.	Senior Manager Community Services	Noted
<b>CS16/17-23</b>	<b>STATISTICAL REPORT FOR TRAFFIC DIVISION FOR AUGUST 2016</b>	1. That the statistical report of the traffic division for August 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-24</b>	<b>STATISTICAL REPORT FOR LICENSING DIVISION FOR AUGUST 2016</b>	1. That the licensing services report for August 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-25</b>	<b>WASTE MANAGEMENT REPORT FOR AUGUST 2016</b>	1. That the Waste Management report for August 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-26</b>	<b>WASTE DISPOSAL FACILITY REPORT FOR AUGUST 2016</b>	1. That the waste disposal facilities for the month August 2016 is noted.	Senior Manager Community Services	Noted
<b>CS16/17-27</b>	<b>LIBRARY REPORT FOR AUGUST 2016</b>	1. That the statistical library report for August 2016 be noted.	Senior Manager Community Services	Noted

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CS16/17-28	MOTETEMA SATELLITE OFFICE REPORTS FOR AUGUST 2016	1. That Motetema Satellite Office report for August 2016 is noted.	Senior Manager Community Services	Noted
CS16/17-29	HLOGOTLOU SATELLITE OFFICE REPORTS FOR AUGUST 2016	1. That Hlogotlou Satellite Office report for August 2016 is noted.	Senior Manager Community Services	Noted
CS16/17-30	UITSPANNING & ELANDSDOORN SATELLITE OFFICES REPORT FOR AUGUST 2016	1. That Uitspanning & Elandsdoorn Satellite Offices report for August 2016 is noted.	Senior Manager Community Services	Noted
CS16/17-31	ROOSSENEKAL SATELLITE OFFICE REPORT FOR AUGUST 2016	1. That the Roosenekal Satellite Office report for August 2016 is noted.	Senior Manager Community Services	Noted
CS16/17-32	GROBLERSDAL REPORT FOR AUGUST 2016	1. That the Groblersdal office report for August 2016 is noted.	Senior Manager Community Services	Noted
CS16/17-33	DISASTER MANAGEMENT REPORT FOR AUGUST 2016	1. That the Disaster Management report for August 2016 is noted.	Senior Manager Community Services	Noted
<b>Corporate Services</b>				
C16/17-01	TRAINING REPORT FOR THE MONTH OF JUNE 2016	1. That the training report for the month of June is noted.	Senior Manager: Corporate Support Services	Noted
C16/17-02	CUSTOMER CARE SERVICES REPORT FOR THE MONTH OF JUNE 2016	1. That the Customer Care Services Report for the Month of June is noted	Senior Manager: Corporate Support Services	Noted
C16/17-03	STAFF TURNOVER REPORT FOR MONTH OF JUNE 2016:	1. That the Staff Turnover Report for the month of June 2016 be noted. 2. That in future an annexure be attached with all the relevant information.	Senior Manager: Corporate Support Services	Noted
C16/17-04	OVERTIME REPORT FOR THE MONTH OF JUNE 2016	1. That the overtime report for the month of June is noted.	Senior Manager: Corporate Support Services	Noted

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C16/17-05	ICT REPORT FOR THE MONTH OF JUNE 2016	1. That the ICT report for the month of June 2016 is noted.	Senior Manager: Corporate Support Services	Noted
C16/17-06	DISCIPLINARY CASES REPORT FOR THE MONTH OF JUNE 2016	1. That the disciplinary cases report for the month of June 2016 are noted.	Senior Manager: Corporate Support Services	Noted
C16/17-07	LITIGATION REPORT FOR THE MONTH OF JUNE 2016	1. That the litigation report is noted 2. That Council continues to defend cases instituted against the Municipality 3. That Council continues to pursue claims/cases instituted by the Municipality	Senior Manager: Corporate Support Services	Noted
C16/17-08	REQUEST FOR VACANCY DECLARATION: DEMOCRATIC ALLIANCE POLITICAL PARTY MEMBER - CLR. IRENE MOKGOMOGANE	1. That the report on the correspondence submitted by Democratic Alliance (DA) regarding the request to declare a vacancy based on the cessation of membership of Clr. Irene Mokgomogane is noted.  2. That submission be made to Independent Electoral Commission (IEC) to consider the DA submission in line with the provisions of relevant legislative prescripts.	Senior Manager: Corporate Support Services	Noted
C16/17-09	TRAINING REPORT FOR THE MONTH OF JULY 2016	1. That the council notes the training report for the month of July 2016	Senior Manager: Corporate Support Services	Noted
C16/17- 10	CUSTOMER CARE SERVICES REPORT FOR THE MONTH OF July 2016	1. That Council note the customer care service report for the month of July 2016 2. That in future management should make a template that will guide council on the status of customer complaints.	Senior Manager: Corporate support Services	Noted

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C16/17-11	STAFF TURNOVER REPORT FOR MONTH OF JULY 2016	1. That council notes the Staff turnover report for the month of July 2016	Senior Manager: Corporate Support Services	Noted
C16/17- 12	OVERTIME REPORT FOR THE MONTH OF JULY 2016	1. That council notes the overtime report for the month of July 2016 2. That the dates for when the overtime was performed be included in the template.	Senior Manager: Corporate Support Services	Noted
C16/17-13	ICT REPORT FOR THE MONTH OF JULY 2016:	1. That council notes the ICT report for the month of July 2016.	Senior Manager: Corporate Support Services	Noted
C16/17- 14	DISCIPLINARY CASES REPORT FOR THE MONTH OF JULY 2016:	1. That council notes the disciplinary report for the month of July 2016	Senior Manager: Corporate Support Services	Noted
C16/17-15	LITIGATION REPORT FOR JULY 2016	1. That council notes litigation report for the month of July 2016. 2. That in future a detailed report regarding the cases that are still to be decided by the court be presented with their status. 3.	Senior Manager: Corporate Support Services	Noted
C16/17-16	REQUEST FOR VACANCY DECLARATION: ECONOMIC FREEDOM FIGHTER POLITICAL PARTY MEMBER, CLR. S.PHALA	1. That the report on the correspondence submitted by Economic Freedom Fighters (EFF) regarding the request to declare a vacancy based on the resignation of Clr. Patsi Shane Phala is noted  2. That submission be made to Independent Electoral Commission (IEC) to consider the EFF submission in line with the provisions of relevant legislative prescripts.	Senior Manager: Corporate Support Services	Noted

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C16/17-17	TRAINING REPORT FOR THE MONTH OF AUGUST 2016	Item was deferred in EXCO		
C16/17-18	REPORT ON THE OVERTIME WORKED FOR THE MONTH OF AUGUST 2016	Item was deferred in EXCO		
C16/17-19		Item was deferred in EXCO		
C16/17-20		Item was deferred in EXCO		
C16/17-21		Item was deferred in EXCO		
C16/17-22		Item was deferred in EXCO		
	<i>Items C16/17-19 to C16/17-22 were deferred by EXCO</i>			
C16/17-23	DEPLOYMENT OF (03) THREE COUNCILORS TO SERVE IN THE LLF MEETINGS	1. That Council delegates the following councilors to serve in the Local Labour Forum <ul style="list-style-type: none"> <li>• Clr A. Phatlane</li> <li>• Clr. T.T Ratau</li> <li>• Clr. M.R Msiza</li> </ul>	Senior Manager: Corporate Support Services	Implemented
C16/17-24	REPLACEMENT: ECONOMIC FREEDOM FIGHTERS CLLR OF COUNCILLOR PATSI SHANE PHALA BY CLLR SARAH ZODWA NGWENYA	1. That Council notes the replacement of Cllr Patsi Shane Phala with Cllr Sarah Zodwa Ngwenya.	Senior Manager: Corporate Support Services	Implemented



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<b>DEVELOPMENT PLANNING</b>				
DP16/17-01	<b>PROGRESS REPORT: TOWNSHIP ESTABLISHMENT ON PORTION 39 OF FARM KLIPBANK 26JS</b>	<p>1. That Council notes the progress report.</p> <p>2. That Council approves the registration of Township Development Project on Portion 39 of Farm Klipbank 26JS as a PPP Project with the National Treasury.</p>	Senior Manager Development Planning	Noted/approved
DP16/17-02	<b>PROPOSED DEMARCATION OF 100 SITES ON PORTION 4 OF THE FARM BRAKFORTEIN 187JS IN TERMS OF SECTION 96(1) OF TOWN PLANNING &amp; TOWNSHIPS DEVELOPMENT ORDINANCE (15:1986</b>	<p>1. That Council notes the site demarcation of the proposed Magagamatala Extension 1, situated on Portion 4 of the Farm Brakfontein 187JS.</p> <p>2. That Council grants permission to the management to explore possible funding during budget adjustment in order to do the specialized reports for the completion of township establishment process.</p>	Senior Manager Development Planning	Noted/approved
DP16/17-03	<b>REPORT: EPWP IN ELIAS MOTSOLEDI LOCAL MUNICIPALITY JUNE 2016</b>	<p>1. That council notes the EPWP report for the month of June 2016.</p> <p>2. That the management should start with the recruitment process of 60 new participants for the financial year 2016/17 and they should start working from the beginning of September 2016, as the contract of the current ones would have lapsed in August.</p> <p>3. That the participating wards should be clustered for the new intake for the purpose of greater impact and possible monitoring and supervision.</p> <p>4. That the wards which are not covered by any job creation program in the current financial year (2016/17) should be prioritized.</p>	LED Manager	Noted

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		5. That the team leaders have to be appointed amongst the participants and be remunerated at different rate.		
DP16/17-04	<b>PROGRESS REPORT ON IMPLEMENTATION OF COMMUNITY WORKS PROGRAM (CWP) FOR JUNE 2016</b>	1. That Council notes the CWP progress report for the month of June 2016.	Cite Manager CWP	Noted
DP16/17-05	<b>BUILDING CONTROL REPORT: JUNE 2016</b>	1. That Council notes the Building Control report for June 2016.	Snr Building Inspector	Noted
DP16/17-06	<b>PROPOSED 2016/17 RECRUITMENT FOR EPWP PARTICIPANTS BY LIMPOPO DEPARTMENT OF PUBLIC WORKS</b>	1. That council notes that Limpopo Department of Public Works requires the list of 60 EPWP participants identified by the municipality from the wards affected by the identified provincial roads. 2. That the management should deal with the recruitment of participants	Manager LED	Noted
DP16/17-07	<b>REPORT ON INTENTION TO EVICT ILLEGAL OCCUPANTS FROM ERF 822, MOTETEMA TOWNSHIP; FORMER MAMOKGALAKE CHUENE COLLEGE BY DEPARTMENT OF EDUCATION</b>	1. That Council notes that the Department of Education intend to acquire an Eviction Order against illegal occupants/squatters at Erf 822 Motetema Township.  2. That the municipality has no alternative land adjacent to Motetema for the relocation of unlawful occupiers which is currently standing at 21 households.  3. That Council approves the provision of alternative land on municipal owned residential stands at Walkraal Extension	Senior Manager Development Planning	Noted

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		<p>for the relocation of unlawful occupiers of Erf 822, Motetema.</p> <p>4. That the municipality is exonerated from any costs of relocation.</p> <p>5. That Council authorize the administration to identify suitable stands for relocation.</p> <p>6. That Council availed stands be consumerable with the number of households to be relocated.</p>		
<b>DP16/17-08</b>	<b>ILLEGAL INVATION OF PORTION 7 OF FARM ELANDSDOORN 56JS</b>	<p>1. That Council notes the intended unlawful invasion on Portion 7 of Farm Elandsdoorn 56JS</p> <p>2. That the custodian of the land in question, Department of Public Works/Department of Rural Development &amp; Land Reform be notified.</p>	Manager Development Planning	Noted
<b>DP16/17-09</b>	<b>STAND NUMBERS ALLOCATION, PART OF MASAKANENG SETTLEMENT (PORTION 13 OF FARM KLIPBANK 26JS)</b>	<p>1. That Council note the report on allocation of stand numbers on part of Masakaneng settlement situated on Portion 13 of Farm Klipbank 26JS.</p>	Manager Development Planning	Noted
<b>DP16/17-10</b>	<b>PROPOSED AMENDMENT OF THE GROBLERSDAL TOWN PLANNING SCHEME (2006) IN TERMS OF SECTION 56(1)(B)(i) OF THE TOWN PLANNING &amp; TOWNSHIPS ORDINANCE (15:1986) READING TOGETHER WITH THE SPATIAL</b>	<p>1. That Council approves the rezoning of Erf 407, Groblersdal Extension 5 from Residential 1 to Business 4 (i.e. dwelling unit with or without out-buildings, offices and doctor</p>	Manager Development Planning	Approved

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		<p>community room facilities) with the following conditions attached:</p> <p>1.1 That the applicant avails comment from the Sekhukhune District Municipality (SDM) with regard to the availability of water &amp; sewer capacity.</p> <p>1.2 That the applicant avails Map 3's to the local authority.</p> <p>1.3 That the applicant be liable for gazetting cost of this application.</p> <p>1.4 That the applicant complies with EMLM Outdoor Advertising &amp; Hoarding By-law.</p> <p>1.5 That the applicant avails site development plans for assessment.</p> <p>2. That the municipality approves the removal of restrictive condition on title deed.</p>		
DP16/17-11	<b>REPORT: TITLE DEED HANDOVER: ELANDSDOORN E (RDP)</b>	1. That Council note the hand-over report of Elandsdoorn E Title Deeds to the beneficiaries of RDP Houses/individual owners.	Manager Development Planning	Noted
DP16/17-12	<b>OUTCOME OF THE PRELIMINARY GEO-TECHNICAL &amp; BASIC ENVIRONMENTAL ASSESSMENT REPORT: PORTION 21 OF FARM WELVERDIEND 24JS (MOTETEMA)</b>	1. That Council note the report on Preliminary Geo-Technical and Basic Environmental Assessment on Portion 21 of Farm Welverdiend 24JS, Motetema.	Senior Manager Development Planning	Noted
DP16/17-13	<b>PROPOSED SUBDIVISION OF PORTION 29 (PORTION OF PORTION 28) OF THE FARM WELVERDIEND 24JS IN ACCORDANCE WITH</b>	1. That Council approves the subdivision of Portion 29 (a portion of Portion 28)	Manager Development Planning	Approved

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	<p><b>SECTION 65 OF THE EMLM SPATIAL PLANNING &amp; LAND USE MANAGEMENT (SPLUMA) BY-LAW (2016)</b></p>	<p>of the Farm Welverdiend 24JS with the following conditions attached:</p> <p>1.1. That the applicant adheres to Section 11(7)(A) of the Restitution of Land Rights Act (22:1994):          “No person may sell, Exchange, donate, lease, subdivide, rezone or develop the land in question without having given the Regional Land Claims Commissioner’s one-month written notice of his/her intention to do so.”</p> <p>1.2. That the applicant avails comments from the Sekhukhune District Municipality &amp; Eskom with regard to the availability of capacity in terms of water, sewer and electricity respectively.</p> <p>1.3. That the applicant avails approved general plan to the local authority.</p> <p>1.4. That the applicant must within a period of Five Years upon receipt of the approval letter comply with the following:</p> <p>1.4.1. Completion of installation of engineering services (i.e. water, sewer, electricity, storm-water control, etc).</p> <p>1.4.2. Avail an approved general plan.</p>		

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		<p>1.4.3. Registrations of transfer in accordance to the Deed Register Act.</p> <p>1.4.4. No building or any form of alterations be allowed on a land unit forming part of a lodged subdivision application.</p>		
DP16/17-14	<p><b>PROPOSED SUBDIVISION OF ERF 1393 (PARK) OF THE TOWNSHIP KWA-NGOLOVANE, CLOSURE OF A PORTION OF A PARK AND CHANGE OF LAND USE (REZONING) IN TERMS OF THE EMLM SPLUMA BY-LAW (2016), SECTION 67 OF THE LOCAL GOVERNMENT ORDINANCE (1939) AND THE TOWN PLANNING &amp; TOWNSHIPS ORDINANCE (15:1986), READING TOGETHER WITH SECTION 62 OF THE SPLUMA BY-LAW (2016)</b></p>	<p>1. That Council approves the closure of street.</p> <p>2. That Council approves the subdivision and consolidation of part of the closed street to part of the allocated and occupied Erf 1393, Kwa-Ngolovane.</p> <p>3. That Council approves the rezoning of part of Erf 1393, Kwa-Ngolovane from public open space to Industrial 1, with the following conditions attached:</p> <p>3.1. That the applicant avails Map 3's to the local authority.</p> <p>3.2. That the applicant submits site development &amp; building plans to the local authority.</p> <p>3.3. That the applicant submits a Surveyor General's Diagram to the local authority.</p>	Manager Development Planning	Approved
DP16/17-15	<p><b>PROGRESS REPORT ON IMPLEMENTATION OF COMMUNITY WORKS PROGRAM (CWP) FOR JULY 2016</b></p>	<p>1. That Council notes the CWP progress report for the month of July 2016.</p>	Site Manager CWP	Noted
DP16/17-16	<p><b>REPORT: EPWP IN ELIAS MOTSOLEDI LOCAL MUNICIPALITY JULY 2016</b></p>	<p>1. That Council notes the EPWP Report for July 2016.</p>	Manager LED	Noted

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DP16/17-17	<b>BUILDING CONTROL REPORT: JULY 2016</b>	1. That Council note the report	Snr Building Inspector	Noted
<i>DP16/17-18</i>	<i>Item deferred by EXCO</i>			
DP16/17-19	<b>PROPOSED SUBDIVISION OF ERF 722, GROBLERSDAL EXTENSION 9 IN ACCORDANCE WITH SECTION 92(1) OF THE TOWN PLANNING &amp; TOWNSHIPS ORDINANCE (1986), READING TOGETHER WITH THE EMLM SPATIAL PLANNING &amp; LAND USE MANAGEMENT BY-LAW (2016)</b>	1. That Council approves the subdivision of Erf 722, Groblersdal Extension 9.  2. That the applicant avails the approved Surveyor General's Diagram to the local authority	Manager Development Planning	Approved
DP16/17-20	<b>PROVISIONAL LIQUIDATION OF MAPOCHS MINE (PROPRIETARY) LIMITED</b>	1. That Council note the Provisional Liquidation of Mapochs Mine (Proprietary) Limited situated in Rossenekal.	Manager Development Planning	Noted
DP16/17-21	<b>PROGRESS REPORT ON IMPLEMENTATION OF COMMUNITY WORKS PROGRAM (CWP) FOR AUGUST 2016</b>	1. That Council notes the CWP progress report for the month of August 2016.	Site Manager CWP	Noted.
DP16/17-22	<b>MONTHLY REPORT ON THE IMPLEMENTATION OF EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN ELIAS MOTSOLEDI LOCAL MUNICIPALITY, AUGUST 2016</b>	1. That council note the EPWP report for August 2016.	Manager LED	Noted.
DP16/17-23	<b>BUILDING CONTROL REPORT: AUGUST 2016</b>	1. That Council note the Building Control report for August 2016.	Snr Building Inspector	Noted.

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<b>EXECUTIVE SUPPORT</b>				
<b>ES16/17-01</b>	<b>STANDING RULES OF ORDER FOR THE MEETINGS OF THE COUNCIL AND ITS COMMITTEES</b>	<p>1. That the Standing Rules of Order for the meetings of the Council and its Committees are approved.</p> <p>2. That corrections be effected where it reads 'Executive Mayor' it should read "Mayor"</p> <p>3. That Five (5) minutes be allocated for questions.</p> <p>4. That dress code be clearly defined.</p> <p>5. That the Municipality consider appointing the Sergeant of Arms.</p>	Senior Manager Executive Support	Implemented, councillors inducted.
<b>ES16/17-02</b>	<b>DELEGATIONS OF AUTHORITY</b>	<p>1. That council approves the delegations.</p> <p>2. That the systems of delegations be reviewed and be submitted for consideration by council in the next ordinary meeting of council.</p>	Senior Manager Executive Support	Approved.
<b>ES16/17-03</b>	<b>WARD COMMITTEE ESTABLISHMENT</b>	<p>1. That the item be deferred to the special council meeting to allow for the party whips to make contributions.</p> <p>2. That the item be concluded within 21 days.</p> <p>1. That section 3 b (ii) be removed which states that "all section 79 and 80 chairperson be deployed at all wards by the speaker for the purpose of facilitating the election process."</p>	Senior Manager Executive Support	Ward committees being established. In progress To date 90%



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		<ol style="list-style-type: none"> <li>2. That section 3.3 under Provincial Legislation and 3.4 under Section 12 Notices, Mpumalanga is replaced with Limpopo.</li> <li>3. That all PR councillors be deployed for ward committee establishment for overseeing of the process.</li> <li>4. That Ward proximity be taken into consideration when venue are finalised for full representative of almost all villages.</li> <li>5. That office of the speaker deals with other logistical arrangements.</li> <li>6. That geographical election model as per ward committee policy Section 11(4) (a-b) be used.</li> </ol>		
ES16/17-04	REVIEWAL OF THE COUNCIL COMMITTEES COMPOSITION	<p>1. That Council approves the amendment to the composition of various committees of council.</p> <p><i>Clr Mohlala objected. Will submit their own party list.</i></p>	Senior Manager Executive Support	Approved
ES16/17-05	REVISED SCHEDULE OF COUNCIL COMMITTEE MEETINGS	1. That Council approves and will adhere to the revised schedule of council committee meetings	Senior Manager Executive Support	Approved
<b>Finance</b>				
F16/17-01	REPORT ON THE OUTSTANDING PAYMENT DUE TO DINTLE TENDERING AND DISTRIBUTING CC	1. That the management seek legal opinion on the matter	CFO and Director Corporate Services	Implemented

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>F16/17-02</b>	<b>REPORT ON PAYROLL DEDUCTIONS</b>	1. That council approves to refund of the contributions made by the individual councilors of Mpumalanga Party as per the report.	CFO	Implemented
<b>F16/17-03</b>	<b>REPORT ON SECTION 66 REGARDING STAFF BENEFITS FOR JUNE 2016</b>	1. That the section 66 report for the month June 2016 is noted.	CFO	Noted
<b>F16/17-04</b>	<b>REPORT ON THE STANDING OBLIGATIONS FOR THE MONTH JUNE 2016</b>	1. That the report on the standing obligation for June 2016 is noted.	CFO	Noted
<b>F16/17-05</b>	<b>REPORT ON STALE CHEQUES</b>	1. That the council approves the write-off of stale cheques totaling R 25 299.09.  2. Note is taken that the total value of the stale cheques will be recognized as revenue of the municipality.	CFO	Approved/ Implemented
<b>F16/17-06</b>	<b>REVENUE MANAGEMENT REPORT AS AT 30 JUNE 2016</b>	1. That the revenue management report for the month ending 30 June 2016 is noted by the council.	CFO	Noted
<b>F16/17-07</b>	<b>REVIEWED ASSET MANAGEMENT POLICY</b>	1. That council approves the reviewed asset management policy	CFO	Approved
<b>F16/17-08</b>	<b>QUARTERLY SUPPLY CHAIN MANAGEMENT REPORT FOR APRIL TO JUNE 2016</b>	1. That the quarterly Supply Chain Management report for three months ending 30th June 2016 is noted.	CFO	Noted
<b>F16/17-09</b>	<b>REPORT: TO REQUEST COUNCIL TO TAKE OVER PROPERTIES FROM NKANGALA DISTRICT MUNICIPALITY AND WRITTE OFF</b>	1. That council agrees to take over the ownership of the properties from Nkangala District Municipality affected by Provincial Gazette Extraordinary number 631 dated 1 October 2000 notice 300 and account them in	CFO	Implemented, however the assets will be recorded on the municipal asset

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
	<b>THE OUTSTANDING DEBTS ON PROPERTY RATES ON TRANSFERRED PROPERTIES</b>	<p>the municipal asset register effective from the 1st July 2016.</p> <p>2. That note is taken that the transfer related costs will be on the account of Elias Motsoaledi Local Municipality.</p> <p>3. That council approves the write-off of the property rates to the amount of R 491, 325.77 owed by Nkangala District Municipality on the transferred properties</p>		register after the transfer is finalised.
<b>F16/17-10</b>	<b>REQUEST TO WRITE-OFF UNVERIFIED AND IMPAIRED ASSETS THAT REACHED THE END OF THEIR USEFUL LIVES</b>	<p>1. That Council approves the write-off of the assets that could not be physically verified during the assets verification process and impaired assets items that reached the end of their useful lives.</p>	CFO	Implemented
<b>F16/17-11</b>	<b>REPORT ON BANK RECONCILIATION STATEMENT FOR THE MONTH JUNE 2016</b>	<p>1. That the report on the bank reconciliation for the month April 2016 is noted.</p>	CFO	Noted
<b>F16/17-12</b>	<b>REQUEST TO WRITE-OFF INVENTORY DISCREPANCIES IDENTIFIED DURING THE STOCK COUNT</b>	<p>1. That Council approves the write-off of the discrepancies between the physical stock and the stock valuation report as at 30 June 2016 amounting to R 22,065.72.</p>	CFO	Implemented
<b>F16/17-13</b>	<b>MFMA REPORT ON SECTION 71 FOR THE MONTH OF JUNE 2016</b>	<p>1. That the section 71 report for the month June 2016 is noted.</p>	CFO	Noted

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
F16/17-14	<b>REQUEST FOR THE WRITTE OFF OF IRRECOVERABLE DEBTORS</b>	1.That Council notes the report on the request of approval to the write-off of irrecoverable debts as at 30 June 2016. 2.That council approve the request for debtor's write off of irrecoverable debts as at 30 June 2016.	CFO	Not Implemented. Awaiting the updated age analysis with ID numbers for full writte-off.
F16/17-15	<b>REPORT ON SECTION 66 REGARDING STAFF BENEFITS FOR JULY 2016</b>	1.That the section 66 report for the month April 2016 be noted.	CFO	Noted
F16/17-16	<b>REPORT ON SECTION 71 FOR THE MONTH OF JULY 2016</b>	1.That the section 71 report for the month July 2016 be noted	CFO	Noted
F16/17-17	<b>REPORT ON THE STANDING OBLIGATIONS FOR THE MONTH JULY 2016</b>	1.That the report on the standing obligation for July 2016 be noted.	CFO	Noted
F16/17-18	<b>MONTHLY SUPPLY CHAIN MANAGEMENT REPORT FOR JULY 2016</b>	1.That the Monthly Supply Chain Management report for July 2016 be noted.	CFO	Noted
F16/17-19	<b>REVENUE MANAGEMENT REPORT AS AT JULY 31</b>	1.That the revenue management report be noted by the council.	CFO	Noted
F16/17-20	<b>DRAFT ANNUAL FINANCIAL STATEMENT (2013/14</b>	1.That the report on pre-audited Annual Financial Statement for the financial year 2015/2016 is noted	CFO	Noted
F16/17-21	<b>DISCLOSURE OF UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE REPORT – PROPOSAL ON RESOLVING AUDIT FINDINGS THAT COULD AFFECT AUDIT REPORT 2015/2016</b>	1.That the item is deferred to the next council meeting.	CFO	Partially Implemented. Only the unauthorised expenditures is approved. Councillors to be taken through the events that led to

Agenda item no.	Description of item	Resolution	Responsibility	Status
				irregular expenditure prior to decision making.
F16/17-22	REPORT ON BANK RECONCILIATION STATEMENT FOR THE MONTH JULY 2016	1. That the report on the bank reconciliation for the month July 2016 is noted.	CFO	Noted
F16/17-23	SECTION 71 OF MFMA FOR THE MONTH OF AUGUST 2016	1. That the section 71 report for the month August 2016 is noted.	CFO	Noted
F16/17-24	MONTHLY SUPPLY CHAIN MANAGEMENT REPORT FOR AUGUST 2016	1. That the Monthly Supply Chain Management report for August 2016 is noted.	CFO	Noted
F16/17-25	REPORT ON THE STANDING OBLIGATIONS FOR THE MONTH OF AUGUST 2016	1. That the report on the standing obligation for August 2016 is noted.	CFO	Noted
F16/17-26	REVENUE MANAGEMENT REPORT AS AT 31 AUGUST 2016	1. That the revenue management report for August 2016 is noted by the council.	CFO	Noted
F16/17-27	REPORT ON SECTION 66 REGARDING STAFF BENEFITS FOR AUGUST 2016	1. That the section 66 report for the month August 2016 be noted.	CFO	Noted
F16/17-28	EXTENSION OF CONTRACT TO MONTH TO MONTH: SUPPLY AND DELIVERY OF DIESEL AND PETROL	1. That the council approves the amendment of the contract with Mokwena Motors CC t/a Nonyane Motors to month to month basis until the implementation of petrol card system for the municipality's fleet. 2. That note be taken that the details of the amendment will be publicized for the community representations in terms of section 116 (3) subsection B of the MFMA.	CFO	Implemented/ Approved
<b>Infrastructure</b>				

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>I16/17-01</b>	<b>ELECTRICITY DISTRIBUTION REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of Roosenekal electricity distribution for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-02</b>	<b>ELECTRICITY HIGH MASTS AND STREETLIGHTS MAINTENANCE REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of electricity high masts and streetlights maintenance for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-03</b>	<b>REPORT AND PROGRAM FOR MAINTENANCE OF GRAVEL ROADS FOR THE MONTH OF JUNE 2016</b>	1. That the report of Gravel road program for maintenance of gravel roads for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-04</b>	<b>ROADS MAINTENANCE REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of roads maintenance for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-05</b>	<b>EPWP LABOUR REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of EPWP labour for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-06</b>	<b>EMLM MIG REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of EMLM MIG projects for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-07</b>	<b>INFRA CAPITAL PROJECTS REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of Capital projects for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-08</b>	<b>FLEET MANAGEMENT REPORT FOR THE MONTH OF JUNE 2016</b>	1. That the report of Fleet Management for the month of June 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-11</b>	<b>ELECTRICITY DISTRIBUTION REPORT FOR THE MONTH OF JULY 2016</b>	1. That the report of Roosenekal Electricity Distribution for the month of July 2016 be noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-12</b>	<b>ELECTRICITY HIGH MASTS AND STREETLIGHTS MAINTENANCE REPORT FOR THE MONTH OF JULY 2016</b>	1. That the report of electricity high masts and streetlights maintenance for the month of July 2016 be noted.	Acting Senior Manager Infrastructure Services	Noted

Agenda item no.	Description of item	Resolution	Responsibility	Status
I16/17-13	REPORT AND PROGRAM FOR MAINTENANCE OF GRAVEL ROADS FOR THE MONTH OF JULY 2016	1. That the report of Gravel road program for maintenance of gravel roads for the month of July 2016 be noted. 2. That Annexure C be rectified to reflect the correct ward that was graveled.	Acting Senior Manager Infrastructure Services	Noted
I16/17-14	ROADS MAINTENANCE REPORT FOR THE MONTH OF JULY 2016	1. That the report of roads maintenance for the month of July 2016 be noted.	Acting Senior Manager Infrastructure Services	Noted
I16/17-15	EPWP LABOUR REPORT FOR THE MONTH OF JULY 2016	1. That the report of EPWP labour for the month of July 2016 be noted.	Acting Senior Manager Infrastructure Services	Noted
I16/17-16	EMLM MIG REPORT FOR THE MONTH OF JULY 2016	1. That the report of EMLM MIG projects for the month of July 2016 be noted	Acting Senior Manager Infrastructure Services	Noted
I16/17-17	INFRA CAPITAL PROJECTS REPORT FOR THE MONTH OF JULY 2016	1. That the report of Capital projects for the month of July 2016 be noted.	Acting Senior Manager Infrastructure Services	Noted
I16/17-18	FLEET MANAGEMENT REPORT FOR THE MONTH OF JULY 2016	1. That the report of Fleet Management for the month of July 2016 be noted	Acting Senior Manager Infrastructure Services	Noted
I16/17-19	<i>No item I16/17-19</i>			
I16/17-20	ELECTRICITY DISTRIBUTION REPORT FOR THE MONTH OF AUGUST 2016	1. That the report of Roosenekal Electricity Distribution for the month of August 2016 be noted.	Acting Senior Manager Infrastructure Services	Noted
I16/17-21	ELECTRICITY HIGH MASTS AND STREETLIGHTS MAINTENANCE REPORT FOR THE MONTH OF AUGUST 2016	1. That the report of electricity high masts and streetlights maintenance for the month of August 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>I16/17-22</b>	<b>REPORT AND PROGRAM FOR MAINTENANCE OF GRAVEL ROADS FOR THE MONTH OF AUGUST 2016</b>	1. That the report of Gravel road program for maintenance of gravel roads for the month of August 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-23</b>	<b>ROADS MAINTENANCE REPORT FOR THE MONTH OF AUGUST 2016</b>	1. That the report of roads maintenance for the month of August 2016 is noted	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-24</b>	<b>EPWP LABOUR REPORT FOR THE MONTH OF AUGUST 2016</b>	1. That the report of EPWP labour for the month of August 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-25</b>	<b>EMLM MIG REPORT FOR THE MONTH OF AUGUST 2016</b>	1. That the report of EMLM MIG projects for the month of August 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-26</b>	<b>INFRA CAPITAL PROJECTS REPORT FOR THE MONTH OF AUGUST 2016</b>	1. That the report of Capital projects for the month of August 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>I16/17-27</b>	<b>FLEET MANAGEMENT REPORT FOR THE MONTH OF AUGUST 2016</b>	1. That the report of Fleet Management for the month of August 2016 is noted.	Acting Senior Manager Infrastructure Services	Noted
<b>Management</b>				
<b>MM16/17-01</b>	<b>2016/2017 PERFORMANCE AGREEMENTS FOR MUNICIPAL MANAGER AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGER</b>	1. That the signed 2016/2017 performance agreements for municipal manager and manager's directly accountable to municipal manager for the financial year 2016/2017 are noted.	Municipal Manager	Noted
<b>MM16/17-02</b>	<b>COMPLIANCE WITH MFMA CALENDAR FOR JUNE 2016</b>	1. That COUNCIL notes the MFMA calendar for JUNE 2016.	Municipal Manager	Noted



Agenda item no.	Description of item	Resolution	Responsibility	Status
MM16/17-03	PROGRESS REPORT ON THE IMPLEMENTATION OF BACK TO BASICS FOR THE MONTH OF JUNE 2016	1. That the progress report on the implementation of back to basics for the month of June 2016 is noted.	Municipal Manager	Noted
MM16/17-04	LOCAL GOVERNMENT MANAGEMENT IMPROVEMENT MODEL: PARTICIPATION IN THE PILOT IMPLEMENTATION	1. That Council notes the participation of Elias Motsoaledi Local Municipality in the pilot implementation of the Local Government Management Improvement Model (LGMIM)	Municipal Manager	Noted
MM16/17-05	<i>PROGRESS REPORT: RECRUITMENT PROCESS FILLING OF VACANT POSITION, SENIOR MANAGER, INFRASTRUCTURE</i>  <i>Item to be presented in- committee session</i>		Municipal Manager	In progress
MM16/17-06	<i>IMPLEMENTATION OF LG: GAZETTE NOTICE NO. 40118, 04<sup>TH</sup> JULY 2016 I.R.O. UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGER</i>  <i>Item to be presented in- committee session</i>		Municipal Manager	Implemented
MM16/17-07	RESULTS ON THE EVALUATION OF THE PERFORMANCE OF THE AUDIT COMMITTEE BY COUNCIL TASK TEAM FOR YEAR ENDING 30 JUNE 2016	1. That the report of the results on the evaluation of the performance of the Audit Committee by the Council task team for year ending 30 June 2016 be noted. 2. That council note that the evaluation report of the performance of the Audit Committee will be submitted to the Treasuries.	Municipal Manager	Noted
M16/17-08	ELECTION OF SPEAKER	1. That Cllr Tladi Magetle David is elected as the Speaker of Council.	Municipal Manager	Implemented
M16/17-09	ELIAS MOTSOALEDI LOCAL MUNICIPALITY STANDING RULES AND ORDERS	1. That council notes the standing rules and orders	Municipal Manager	Noted

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>M16/17-10</b>	<b>CODE OF CONDUCT FOR COUNCILLORS</b>	1. That council notes and adheres to the code of conduct.	Municipal Manager	Noted
<b>M16/17-11</b>	<b>ELECTION OF EXECUTIVE COMMITTEE</b>	1. That the following councillors are elected to serve as members of executive committee  1.1. Cllr Mathebe Julia Lata 1.2. Cllr Mmutle Thabo Nelson 1.3. Cllr Matjomane Germinor Delly 1.4. Cllr Kotze Johan Pieter 1.5. Cllr Machipa Toudi Aron 1.6. Cllr Phatlane Alfred 1.7. Cllr Maloba Alpheus Matome 1.8. Cllr Mashilo Malope Samaria 1.9. Cllr Shai Kweletsi Collen 1.10. Cllr Phetla Mannyana Grace	Municipal Manager	Implemented
<b>M16/17-12</b>	<b>ELECTION OF MAYOR</b>	1. That Cllr Mathebe Julia Lata is elected as the Mayor of Council.	Municipal Manager	Implemented
<b>M16/17-13</b>	<b>ELECTION OF THE WHIP OF COUNCIL</b>	1. That Cllr Phahlamohlaka Tebogo Mafereke is elected as the Chief Whip of Council.	Municipal Manager	Implemented
<b>M16/17-14</b>	<b>ELECTION OF CHAIRPERSON OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE</b>	1. That Cllr Makunyane Hlako Justice is elected as the Chairperson of MPAC	Municipal Manager	Implemented
<b>M16/17-15</b>	<b>DESIGNATION OF FULL TIME COUNCILLORS</b>	1. That council takes note of the provisions of Section 12 Notice No. 2735 of 22 July 2016 where in the MEC has determined six (6) full time councillors as contemplated in section 18(4) of the Act, who may be designated as full-	Municipal Manager	Noted/Implemented

Agenda item no.	Description of item	Resolution	Responsibility	Status
		<p>time as follows: Mayor, Speaker, Chief Whip and EXCO members to a maximum of 3.</p> <p>2. That council designates the following councillors as full time:</p> <p>2.1. Cllr Machipa Toudi Aron; 2.2. Cllr Matjomane Germinor Delly; and 2.3. Cllr Phatlane Alfred</p>		
<b>M16/17-16</b>	<b>ELECTION OF REPRESENTATIVES OF LOCAL MUNICIPALITY TO SEKHUKHUNE DISTRICT MUNICIPALITY COUNCIL</b>	<p>1. That the following councillors are elected to serve as Elias Motsoaledi Local Municipality representatives in Sekhukhune district municipality council:</p> <p>1.1 Cllr Phala Magabolle Lucas 1.2 Cllr. Motlape Manthwaleng Girly 1.3 Cllr. Mehlaphe Salminah Hlaole 1.4 Cllr. Mahlangu Julia 1.5 Cllr. Makeke George Monnana 1.6 Cllr. Mosotho Mooiman Tatane 1.7 Cllr. Mathebe Chipane Norman</p>	Municipal Manager	Implemented
<b>M16/17-17</b>	<b>ELECTION / APPOINTMENT OF COMMITTEES OF THE COUNCIL</b>	<p>1. That the committees be established in terms of section 79 and 80 of the Municipal Structures Act.</p> <p>2. That the following Committees of Council be established and council elect members to serve in the committees, executing their responsibilities as per the council system of delegations.</p>	Municipal Manager	Implemented

Agenda item no.	Description of item	Resolution	Responsibility	Status
		2.1. Municipal Public Accounts Committee (MPAC) 2.2. Ethics Committee 2.3. Rules and Petitions Committee 2.4. Programming Committee 2.5. Corporate Services Portfolio Committee 2.6. Community Service Portfolio Committee 2.7. Budget & Treasury Portfolio Committee 2.8. Infrastructure Portfolio Committee 2.9. Local Geographic Names Change Committee (LGNCC) 2.10. Development Planning and LED 2.11. Executive Support 3. That the following councilors are appointed as chairpersons of the committees:- 3.1 Budget and Treasury – Cllr Ratlou Sefako Winter 3.2 Community Services – Cllr Mokganyetji Thomas Mareme 3.3 Corporate Services – Cllr Malatji Meriam Nape 3.4 Development Planning – Cllr Mahlangu Nomsa Ndazi 3.5 Executive Support – Cllr Phorotlho Thabiso Andries 3.6 Infrastructure – Cllr Msiza Mothibe Rhodes		

<b>Agenda item no.</b>	<b>Description of item</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>
<b>M16/17-18</b>	<b>DRAFT DELEGATIONS OF AUTHORITY</b>	1. That council approves the delegations 2. That the systems of delegations be reviewed and be submitted for consideration by council in the next ordinary meeting of council.	Municipal Manager	Approved
<b>M16/17-19</b>	<b>COUNCILLOR ORIENTATION AND INDUCTION PROGRAMME</b>	1. That council notes the dates from SALGA on the orientation of Elias Motsoaledi Councillors.	Municipal Manager/ Director Executive Support	Noted/Implemented
<b>M16/17-20</b>	<b>COUNCIL CALENDAR OF EVENTS 2016-2017 FINANCIAL YEAR</b>	1. That council notes the approved council structures schedule of meetings for 2016/2017 financial year as per item ES15/16-05 and MPAC16/17 -01.	Municipal Manager/ Director Executive Support	Noted
<b>M16/17-21</b>	<b>IMPLEMENTATION OF GOVERNMENT NOTICE. 1271 DATED 21 DECEMBER 2015 ON DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF MEMBERS OF MUNICIPAL COUNCIL</b>	1. That council notes the implementation of Government Notice. 1271 issued on the 21st December 2015 on the determination of upper limits of salaries, allowances and benefits of different members of municipal councils as fully detailed in the annexure to this report. 2. That council notes that the concurrence for implementation was obtained from the Member of the Executive Council responsible for local government in the province. 3. That council rescinds the previous resolution C15/16-117 relating to the council cell-phone allowance package. 4. That council approves the buying out of Vodacom remaining contract period by MTN service provider. 5. That council approves the group contract with service provider on behalf of the councillors,	Municipal Manager	Noted/Implemented

Agenda item no.	Description of item	Resolution	Responsibility	Status
		and that the total allowance of R1739 cell-phone and R300 for data will not be paid to individual councilors' salaries but used to service the group contract with MTN.		
<b>M16/17-22</b>	<b>2015/2016 DRAFT ANNUAL REPORT</b>	1.That council note the unaudited Draft Annual report that will be part of Annual Financial Statements to be submitted to Auditor General for auditing by 31st August 2016.	Municipal Manager	Noted
<b>M16/17-23</b>	<b>2015/2016 ANNUAL PERFORMANCE REPORT</b>	1.That council note the 2015/2016 Annual performance report that will form part of the 2015/2016 Draft Annual Report.	Municipal Manager	Noted
<b>M16/17-24</b>	<b>PROGRESS REPORT ON THE IMPLEMENTATION OF BACK TO BASIC FOR THE MONTH OF JULY 2016</b>	1.That the progress report on the implementation of back to basics for the month of July 2016 be noted.	Municipal Manager	Noted
<b>M16/17-25</b>	<b>2017-2018 INTERGRADED DEVELOPMENT PLAN REVIEW &amp; BUDGET PROCESS PLAN</b>	1.That the 2017/18 IDP and Budget process plan is approved by council. 2.That council assigns the responsibility of drafting the 2017/18 IDP and Budget to the municipal manager in accordance with section 30 of the municipal systems Act of 2011( Act No 7 of 2011)	IDP Manager	Implementation of the plan is at 25%
<b>M16/17-26</b>	<b>ESTABLISHMENT OF INDEPENDENT DISCIPLINARY BOARD FOR INVESTIGATION OF ALLEGATIONS ON FINANCIAL MISCONDUCT</b>	1.That council note the report on the establishment of a disciplinary board to investigate allegations of financial misconduct in the municipality. 2.That council approve the established disciplinary board as an independent advisory	Municipal Manager	Noted/Approved

Agenda item no.	Description of item	Resolution	Responsibility	Status
		<p>body that assists the council with the investigation of allegations of financial misconduct and provide recommendations on further steps to be taken regarding disciplinary proceedings, or any other relevant steps to be taken and consist of-</p> <p>2.1 The head of the internal audit unit within the municipality</p> <p>2.2 One member of the Audit Committee of the municipality</p> <p>2.3 A senior manager from the legal division in the municipality</p> <p>2.4 A representative of the Provincial Treasury; and</p> <p>2.5 One of the Legal Representative specializing in Corporate and Labour Law (from the panel appointed by the municipality).</p> <p>3. That Council gives permission to the Municipal Manager to inform the Provincial Treasury on the resolution of council to establish the Independent Disciplinary Board to investigate allegations of financial misconduct in the municipality</p>		
<b>M16/17-27</b>	<b>ELECTION AND APPOINTMENT OF COMMITTEES OF THE COUNCIL</b>	1. That the report of the establishment of various committees of council and the members thereof is approved, that party whips can alter the list.	Municipal Manager	Noted
<b>M16/17-28</b>	<b>ESTABLISHMENT OF DISCIPLINARY BOARD BY COUNCIL</b>	1. That the municipal council must establish a disciplinary board to investigate allegations of	Municipal Manager	Implemented, report on board

Agenda item no.	Description of item	Resolution	Responsibility	Status
		<p>financial misconduct in the municipality in terms of Government Gazette No. 37699 of 30 May 2014.</p> <p>2. That the disciplinary board must be an independent advisory body that assists the council with the investigation of allegations of financial misconduct and provide recommendations on further steps to be taken regarding disciplinary proceedings, or any other relevant steps to be taken and consist of-</p> <p>a) The head of the internal audit unit within the municipality or municipal entity or representative of an organisation performing internal audit functions for the municipality or municipal entity if the internal audit function is outsourced;</p> <p>b) One member of the Audit Committee of the municipality or municipal entity;</p> <p>c) A senior manager from the legal division in the municipality or municipal entity;</p> <p>d) A representative of the National Treasury or the provincial treasury; and</p> <p>e) Any other person as may be determined by the municipal council</p>		establishment send to Treasury
<b>M16/17-29</b>	<b>REVIEW OF REMUNERATION CONDITIONS FOR APPOINTED AUDIT COMMITTEE MEMBERS</b>	1. That Council approves that the remuneration rates of audit Committee Members be reviewed for all five (5) Audit Committee members.	Municipal Manager	Approved/ Implemented



Agenda item no.	Description of item	Resolution	Responsibility	Status
		<p>2. That the reviewed remuneration rates be as follows:</p> <p>a. That the Chairperson of Audit Committee be paid the sitting rate of R2 094.00 plus 10% per hour limited to eight (8) hours (inclusive of travelling hours)</p> <p>b. That each Audit Committee Members be paid the sitting rate of R2 094.00 per hour limited to eight (8) hours (inclusive of travelling hours)</p> <p>c. That the rate of R2 094.00 be paid as a preparation fee limited to 3 hours for each meeting</p> <p>d. That the remuneration for sitting allowance will only be applicable for officials employed outside the public service as per National treasury Circular No.65</p> <p>e. That the travelling claim per kilometer be as per the periodic guidelines from the Department of Transport.</p>		
<b>M16/17-30</b>	<b>2016/2017 AUDIT COMMITTEE CHARTER AND 2016/2017 INTERNAL AUDIT CHARTER</b>	<p>1. That Council approves the 2016/2017 Audit Committee Charter</p> <p>2. That Council approves the 2016/2017 Internal Audit Charter</p>	Municipal Manager	Approved
<b>M16/17-31</b>	<b>STRATEGIC AND OPERATIONAL RISK ASSESSMENT FOR 2016/17</b>	1. That the Strategic and Operational Risk assessment report be noted by council.	Municipal Manager	Noted
<b>M16/17-32</b>	<b>ALLOCATION OF COUNCIL-OWNED VEHICLE TO THE SPEAKER</b>	1. That Council approves the allocation of council owned vehicle to the Speaker.	Municipal Manager	Approved

Agenda item no.	Description of item	Resolution	Responsibility	Status
		<i>Clr. C.N Mathebe objected to the above recommendation without the financial implications being outlined on the purchase of the vehicle.</i>		
<b>M16/17-33</b>	<b>PROGRESS REPORT ON THE IMPLEMENTATION OF BACK TO BASICS FOR THE MONTH OF AUGUST 2016</b>	1.That the progress report on the implementation of back to basics for the month of August 2016 be noted.	Municipal Manager	Noted
<b>M16/17-34</b>	<b>CIRCULAR 20/2016 ON GUIDING FRAMEWORK FOR DETERMINATION BY MUNICIPAL COUNCILS OF COST OF LIVING ADJUSTMENTS FOR SECTION 56/57 MANAGERS</b>	1.That SALGA Circular 20/2016 be implemented and the Salaries of Senior Managers be increased by 6 % with effect from the 1st of July 2016.	Municipal Manager	Implemented
<b>M16/17-35</b>	<b>REVIEWAL OF MAYORAL AND SPEAKER MUNICIPAL OWNED VEHICLE POLICY</b>	1.That council approves the speaker's municipal owned vehicle policy.	Municipal Manager	Approved
<b>Municipal Public Accounts Committee</b>				
<b>MPAC16/17-01</b>	<b>DRAFT 2016/2017 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WORK PROGRAMME</b>	1. That Council approves the 2016/2017 Municipal Public Accounts Committee work program.	Municipal Manager	Approved