



## ELIAS MOTSOLEDI LOCAL MUNICIPALITY (EMLM)

### COMPOSITE COUNCIL RESOLUTION REGISTER SECOND QUARTER -2017/18

PERIOD 01 OCTOBER 2017 TO 31 DECEMBER 2017

Agenda item no.	Description of item	Resolution	Responsibility	Status
<b>AUDIT COMMITTEE</b>				
AC17/18-01	<b>FIRST AND SECOND QUARTER AUDIT COMMITTEE REPORT TO COUNCIL IN THE FINANCIAL YEAR 2017/2018</b>	1. That the report of the Audit Committee be noted for the first and second quarter of the financial year 2017/2018  2. That the recommendations of the Audit Committee as reflected in the report (Annexure 1) is approved by council	<b>AC</b>	No finalisation required
<b>BUDGET AND TREASURY</b>				
BT17/18-19	<b>REPORT ON SECTION 66 REGARDING STAFF BENEFITS FOR MONTH OF AUGUST</b>	1. That the section 66 report for the month August 2017 be noted.	CFO	No finalisation required
BT17/18-20	<b>SECTION 71 REPORT FOR THE MONTH OF JULY 2017</b>	1. That the section 71 report for the month of July 2017 is noted.	CFO	No finalisation required

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BT17/18-21	REPORT ON SECTION 71 FOR THE MONTH OF AUGUST 2017	1. That the section 71 report for the month of August 2017 is noted.	CFO	No finalisation required
BT17/18-22	REPORT ON SECTION 52 OF MFMA	1. That council notes the section 52 report for the first quarter ending the 30 <sup>th</sup> September 2017.	CFO	No finalisation required
BT17/18-23	REVENUE MANAGEMENT REPORT FOR THE MONTH OF SEPTEMBER 2017	<ol style="list-style-type: none"> <li>1. That council notes the loss of revenue in Roosenekal in RDP section.</li> <li>2. That RDP section must be shut down in the next 10 days.</li> <li>3. That management assess the state of infrastructure.</li> </ol>	CFO	<p>Implemented</p> <p>Shut down plans communicated to the Roosenekal through notice, during the shutdown, the official assaulted, and the community members reconnected themselves. Outcome of the process reported to council authority</p>
BT17/18-24	REPORT ON SUPPLY CHAIN MANAGEMENT FOR THE MONTH OF SEPTEMBER 2017	1. That the first quarter Supply Chain Management report for 2017/18 financial year is noted.	CFO	No finalisation required

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BT17/18-25	<b>REPORT ON SECTION 66 REGARDING STAFF BENEFITS FOR THE MONTH OF SEPTEMBER 2017</b>	1. That the section 66 report for the month September 2017 is noted.	CFO	No finalisation required
BT17/18-26	<b>REPORT ON SECTION 71 FOR THE MONTH OF SEPTEMBER 2017</b>	1. That the section 71 report for the month September 2017 is noted by council.	CFO	No finalisation required
BT17/18-27	<b>REPORT ON SECTION 52 OF MFMA</b>	1. That council note section 52 report for the first quarter ending the 30 <sup>th</sup> September 2017.	CFO	No finalisation required
BT17/18-28	<b>REVENUE MANAGEMENT REPORT FOR THE MONTH OF AUGUST 2017</b>	<ol style="list-style-type: none"> <li>1. That the revenue management report is noted by the council.</li> <li>2. That prompt action be taken to resolve the illegal connection that negatively impacts of the municipality's financial health.</li> <li>3. That a meeting of EXCO and Community representatives of Roosenekal be convened to discuss the root cause of the illegal connections.</li> </ol>	CFO	Implemented
BT17/18-29	<b>REPORT ON SUPPLY CHAIN MANAGEMENT REPORT FOR THE MONTH OF JULY &amp; AUGUST 2017</b>	1. That the Supply Chain Management report for July & August 2017 is noted.	CFO	No finalisation required
BT17/18-30	<b>REPORT ON SECTION 66 REGARDING STAFF BENEFITS FOR MONTH OF JULY 2017</b>	1. That the section 66 report for the month July 2017 is noted.	CFO	No finalisation required

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<b>COMMUNITY SERVICES</b>				
CS17/18-33	<b>STATISTICAL REPORT FOR TRAFFIC DIVISION FOR SEPTEMBER 2017</b>	1. That the Council takes note of the of the traffic division report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-34	<b>STATISTICAL REPORT FOR LICENSING DIVISION FOR SEPTEMBER 2017</b>	1. That the Council takes note of the licensing report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-35	<b>WASTE MANAGEMENT REPORT FOR SEPTEMBER 2017</b>	1. That the Council takes note of the waste management report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-36	<b>WASTE DISPOSAL FACILITIES HLOGOTLOU WASTE TRANSFER STATION, GROBLERSDAL &amp; ROOSENEKAL LANDFILL SITE FOR SEPTEMBER 2017</b>	1. That council takes note of the waste disposal facilities (Hlogotlou waste transfer station, Groblersdal & Roosenekal Landfill site) for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-37	<b>LIBRARY REPORT FOR SEPTEMBER 2017</b>	1. That the Council takes note of the statistical library report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-38	<b>MOTETEMA SATELLITE OFFICE REPORTS FOR SEPTEMBER 2017</b>	1. That the Council takes note of the Motetema Satellite Office report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-39	<b>HLOGOTLOU SATELLITE OFFICE REPORTS FOR SEPTEMBER 2017</b>	1. That the Council takes note of the Hlogotlou Satellite Office report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-40	<b>UITSPANNING &amp; ELANDSDOORN SATELLITE OFFICES REPORT FOR SEPTEMBER 2017</b>	1. That council takes note of the Uitspanning & Elandsdoorn Satellite Offices report for September 2017.	Senior Manager Community Services	No finalisation required

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CS17/18-41	ROOSSENEKAL SATELLITE OFFICE REPORT FOR SEPTEMBER 2017	1. That the council takes note of Roossenekal Satellite Office report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-42	GROBLERSDAL REPORT FOR SEPTEMBER 2017	1. That the Council takes note of the Groblersdal Office report for September 2017. 2. That also in Groblersdal the completion would be completed and be attached on a monthly basis.	Senior Manager Community Services	Implemented
CS17/18-43	DISASTER MANAGEMENT REPORT FOR SEPTEMBER 2017	1. That the Council takes note of the Disaster Management report for September 2017.	Senior Manager Community Services	No finalisation required
CS17/18-44	STATISTICAL REPORT FOR TRAFFIC DIVISION FOR OCTOBER 2017	1. That Council takes note of the of the traffic division report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-45	STATISTICAL REPORT FOR LICENSING DIVISION FOR OCTOBER 2017	1. That Council takes note of the licensing report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-46	WASTE MANAGEMENT REPORT FOR OCTOBER 2017	1. That Council takes note of the waste management report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-47	WASTE DISPOSAL FACILITIES HLOGOTLOU WASTE TRANSFER STATION, GROBLERSDAL & ROOSSENEKAL LANDFILL SITE FOR OCTOBER 2017	1. That council note the unacceptable status and further engage Makhuduthamaga Municipality with regard to Moratiwa Mall Waste. 2. That a meeting be arranged with Makhuduthamaga Local municipality regarding the unacceptable waste/refuse dumped at Moratiwa Mall.	Senior Manager Community Services	Awaiting confirmation of a meeting from Makhuduthamaga

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CS17/18-48	<b>LIBRARY REPORT FOR OCTOBER 2017</b>	1. That Council takes note of the statistical library report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-49	<b>MOTETEMA SATELLITE OFFICE REPORTS FOR OCTOBER 2017</b>	1. That Council takes note of the Motetema Satellite Office report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-50	<b>HLOGOTLOU SATELLITE OFFICE REPORTS FOR OCTOBER 2017</b>	1. That Council takes note of the Hlogotlou Satellite Office report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-51	<b>UITSPANNING &amp; ELANDSDOORN SATELLITE OFFICES REPORT FOR OCTOBER 2017</b>	1. That council takes note of the Uitspanning & Elandsdoorn Satellite Offices report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-52	<b>ROOSSENEKAL SATELLITE OFFICE REPORT FOR OCTOBER 2017</b>	1. That the council takes note of Roossenekal Satellite Office report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-53	<b>GROBLERSDAL REPORT FOR OCTOBER 2017</b>	1. That Council takes note of the Groblersdal Office report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-54	<b>DISASTER MANAGEMENT REPORT FOR OCTOBER 2017</b>	1. That Council takes note of the Disaster Management report for October 2017.	Senior Manager Community Services	No finalisation required
CS17/18-55	<b>STATISTICAL REPORT FOR TRAFFIC DIVISION FOR NOVEMBER 2017</b>	1. That Council takes note of the of the traffic division report for November 2017.	Senior Manager Community Services	No finalisation required
CS17/18-56	<b>STATISTICAL REPORT FOR LICENSING DIVISION FOR NOVEMBER 2017</b>	1. That Council takes note of the licensing report for November 2017.	Senior Manager Community Services	No finalisation required

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<b>CS17/18-57</b>	<b>WASTE MANAGEMENT REPORT FOR NOVEMBER 2017</b>	1. That Council takes note of the waste management report for November 2017.	Senior Manager Community Services	No finalisation required
<b>CS17/18-58</b>	<b>LIBRARY REPORT FOR NOVEMBER 2017</b>	1. That Council takes note of the statistical library report for November 2017.	Senior Manager Community Services	No finalisation required
<b>CS17/18-59</b>	<b>MOTETEMA SATELLITE OFFICE REPORTS FOR NOVEMBER 2017</b>	1. That the Council takes note of the Motetema Satellite Office report for November 2017.	Senior Manager Community Services	No finalisation required
<b>CS17/18-60</b>	<b>HLOGOTLOU SATELLITE OFFICE REPORTS FOR NOVEMBER 2017</b>	1. That the Council takes note of the Hlogotlou Satellite Office report for November 2017.	Senior Manager Community Services	No finalisation required
<b>CS17/18-61</b>	<b>UITSPANNING &amp; ELANDSDOORN SATELLITE OFFICES REPORT FOR NOVEMBER 2017</b>	1. That council takes note of the Uitspanning & Elandsdoorn Satellite Offices report for November 2017.	Senior Manager Community Services	No finalisation required
<b>CS17/18-62</b>	<b>ROOSSENEKAL SATELLITE OFFICE REPORT FOR NOVEMBER 2017</b>	1. That the council takes note of Roossenekal Satellite Office report for November 2017.	Senior Manager Community Services	No finalisation required
<b>CS17/18-63</b>	<b>GROBLERSDAL REPORT FOR NOVEMBER 2017</b>	1. That the Council takes note of the Groblersdal Office report for November 2017. 2. That the Ward Councilor should assist in inspection and authorizing of the completion Certification.	Senior Manager Community Services	Groblersdal Completion Certificate filled in and signed the subsequent certificate following this resolution

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CS17/18-64	DISASTER MANAGEMENT REPORT FOR NOVEMBER 2017	1. That the Council takes note of the Groblersdal Office report for November 2017.	Senior Manager Community Services	No finalisation required
<b>Corporate Services</b>				
C17/18-28	CLOSURE OF OFFICES – DECEMBER 2017:	<ol style="list-style-type: none"> <li>1. That the report on the closure of offices during the December 2017 holidays is noted</li> <li>2. That Council approves that closure of offices be from <b>22nd December 2017 at 13h00</b> and re-opens on <b>8th January 2018</b>.</li> <li>3. That the departmental Heads prepare a list of allocated personnel who will remain providing the essential services on standby duty rooster during the period 22nd December 2017 and 08th January 2018</li> <li>4. That the overtime claims be restricted to not more than 48 hours per approved personnel allocated for rendering the essential services for the period stated in point 2 above provided they qualify in terms of the Ministerial determinations.</li> <li>5. That those who do not qualify for the overtime claims, are approved to take time off- after office re-opening in 2018 in consultation with the departmental heads.</li> <li>6. The departmental heads to put the and supervisory mechanisms in place for the personnel who will be allocated for working during the recess period reasonable monitoring</li> </ol>	Senior Manager Corporate Services	Report noted and closure of offices period approved. Overtime approved under item CS17/18-65 and CS17/18-66 (22 Dec 2017)



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C17/18- 29	<b>EMPLOYEE ASSISTANCE PROGRAMMES REPORT FOR SEPTEMBER 2017:</b>	1. That council notes the Employee Assistance Programme report for the month of September 2017.	Senior Manager Corporate Services	No finalisation required
C17/18-30	<b>OCCUPATIONAL HEALTH AND SAFETY REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	1. That the Section 80 Committee Corporate services to note the Occupational Health and Safety report for the month of September 2017. 2. That a plan be developed to address issues indicated by O.H.S committee. 3. That the reports be signed before submission to council.	Senior Manager Corporate Services	OHS Plan to address the committee issues in progress
C17/18-31	<b>TRAINING REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	1. That council notes the Training report for the month of September 2017. 2. That the training of all councillors be prioritized. 3. That the location of the training of councillors be looked into. 4. That during budget adjustment, the function relating to training of councillors be adjusted.	Senior Manager Corporate Services	Noted. The other resolutions to be addressed during the budget adjustment process
C17/18-32	<b>CUSTOMER CARE SERVICES REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	1. That Council takes note of the Disaster Management report for October 2017.	Senior Manager Corporate Services	No finalisation required
C17/18-33	<b>STAFF TURNOVER REPORT FOR THE MONTH SEPTEMBER 2017:</b>	1. That council notes the staff turnover report for the month of September 2017.	Senior Manager Corporate Services	Implemented

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		2. That the progress report and filling of vacant post be a standing item.		
<b>C17/18-34</b>	<b>(ICT) REPORT FOR THE MONTH OF SEPTEMBER 2017:</b>	1. That council notes the ICT report for September 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-35</b>	<b>DISCIPLINARY CASES REPORT FOR THE MONTH OF SEPTEMBER 2017:</b>	1. That council notes the disciplinary cases report for the month of September 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-36</b>	<b>EMPLOYEE ASSISTANCE PROGRAMMES REPORT FOR OCTOBER 2017:</b>	1. That council notes Employee Assistance Programme report for the month of October 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18- 37</b>	<b>OCCUPATIONAL HEALTH AND SAFETY REPORT FOR THE MONTH OF OCTOBER 2017:</b>	1. That the council to note the Occupational Health and Safety report for the month of October 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-38</b>	<b>CUSTOMER CARE SERVICES REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That council notes the Customer Care Services for the month of October 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-39</b>	<b>STAFF TURNOVER REPORT FOR THE MONTH OCTOBER 2017:</b>	1. That council notes the staff turnover report for the month of October 2017. 2. Recruitment plan and experiential learners of all department must be included in the staff turnover report.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-40</b>	<b>ICT) REPORT FOR THE MONTH OCTOBER 2017:</b>	1. That council notes the ICT report for October 2017.	Senior Manager Corporate Services	No finalisation required

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<b>C17/18-41</b>	<b>DISCIPLINARY CASES REPORT FOR THE MONTH OF OCTOBER 2017:</b>	1. That council notes disciplinary cases report for the month of October 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-42</b>	<b>DRAFT MAYORAL AND COUNCILLORS VEHICLE OWNED POLICY</b>	1. That council approves the mayoral and councillors' municipal owned vehicle policy.	Senior Manager Corporate Services	Implemented
<b>C17/18-43</b>	<b>OCCUPATIONAL HEALTH AND SAFETY REPORT FOR THE MONTH OF NOVEMBER 2017:</b>	1. That Council notes the Occupational Health and Safety report for the month of November 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-44</b>	<b>TRAINING REPORT FOR THE MONTH OF NOVEMBER 2017 :</b>	1. That Council notes the training report for the month of November 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-45</b>	<b>CUSTOMER CARE SERVICES REPORT FOR THE MONTH OF NOVEMBER 2017:</b>	1. That Council notes the Customer Care Services report for the month of November 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-46</b>	<b>STAFF TURNOVER REPORT FOR THE MONTH NOVEMBER 2017:</b>	1. That the council notes the staff turnover report for the month of November 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-47</b>	<b>(ICT) REPORT FOR THE MONTH OF NOVEMBER 2017:</b>	1. That the Council notes the ICT report for the month of November 2017.	Senior Manager Corporate Services	No finalisation required
<b>C17/18-48</b>	<b>REQUEST FOR EXTENSION OF CONTRACT: MASILELA TS AS PMU OFFICER/ TECHNICIAN FOR A FIXED PERIOD OF SIX (6) MONTHS.</b>	1. That Council approves the extension of employment of PMU Officer Masilela TS for a period of twelve (12) months with effect from the 01 January 2018 to the 31 December 2018. 2. That the new contract of employment must include a clause that during his twelve (12) months	Senior Manager Corporate Services	Letter of contract extension processed to officer in January 2018

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		extension he ensures the skills transfer from himself to the immediate.		
<b>C17/18- 49</b>	<b>EMPLOYEE ASSISTANCE TRAINING REPORT FOR THE MONTH OF NOVEMBER 2017</b>	1. That the Council notes Employee Assistance Programme report for the month of November 2017.	Senior Manager Corporate Services	No finalisation required
<b>DEVELOPMENT PLANNING &amp; LED</b>				
<b>DP17/18-23</b>	<b>PROPOSED SUBDIVISION OF THE REMAINDER OF PORTION 4 (CREATING PORTION 27) OF FARM LUCKAU 127JS IN ACCORDANCE WITH THE ELIAS MOTSOLEDI LOCAL MUNICIPALITY SPATIAL PLANNING &amp; LAND USE MANAGEMENT BY-LAW (2016)</b>	<ol style="list-style-type: none"> <li>1. That Council approves the subdivision of the remaining extent of Portion 4 (creating Portion 27) of Farm Luckau 127JS).</li> <li>2. That the applicant avails approved Surveyor General Diagrams to the local authority.</li> </ol>	Senior Manager Development Planning	Letter of approval send to applicant
<b>DP17/18-24</b>	<b>PROPOSED ACQUISITION OF ERF 1016 &amp; 1017, HLOGOTLOU "B" TOWNSHIP</b>	<ol style="list-style-type: none"> <li>1. That Council disapproves the proposed acquisition of Erf 1016 and 1017 by Mr Tshehla with the following conditions attached: <ol style="list-style-type: none"> <li>1.1. That Erf 1016 and 1017 Hlogotlou "B" are deemed important for the delivery of basic services by the municipality to the locals.</li> <li>1.2. That the municipality designates a use to the land parcel at hand for the benefit of locals in order to curb possible illegal allocation and invasion of the property.</li> <li>1.3. That the municipality should deal with land invasion on the subject property in terms of the Prevention of Illegal Eviction from and Unlawful Occupation of Land Act, 1998.</li> </ol> </li> </ol>	Senior Manager Development Planning	Letter of communicating council decision send to applicant

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		1.4. The municipality should upkeep the property to ensure the safety of the community members.		
DP17/18-25	<b>PROPOSED ACQUISITION OF ERF 1015, HLOGOTLOU "B" TOWNSHIP</b>	<p>1. That Council disapproves the proposed acquisition of Erf 1015, Hlogotlou Unit "B" because of the following reasons:</p> <p>1.1. That Erf 1015 Hlogotlou Unit "B" is deemed important for delivery of basic services to the locals.</p> <p>1.2. That Erf 1015 Hlogotlou Unit "B" be designated to a suitable use that will be beneficial to counter possible illegal invasion and demarcation of sites.</p>	Senior Manager Development Planning	Letter of communicating council decision send to applicant
DP17/18-26	<b>PROPOSED PERMISSION TO OCCUPY: PART OF ELANDSDOORN 56JS</b>	<p>1. That Council supports the permission to occupy a part of Elandsdoorn 56JS to the Church of Jesus Christ with the following condition attached:</p> <p>1.1 That the Church of Jesus Christ solicit approval from the Limpopo Department of Rural Development &amp; Land Reform (as the land-owner).</p> <p>1.2 That the municipality would abide to any decision taken by the land-owner on this application.</p> <p>1.3 If the applicant fails to lodge the application with the land-owner within a period of 12 months, this Council support would lapse.</p>	Senior Manager Development Planning	Letter of council decision send to the applicant

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DP17/18-27	<b>EXPANSION OF CWP TO INCLUDE WARD 30 (ROOSSENEKAL) AND PART OF WARD 14 (MASAKANENG)</b>	<ol style="list-style-type: none"> <li>1. That Council approves the expansion of CWP to Ward 30 (Roosenekal) and Ward 13 (Groblersdal).</li> <li>2. That the recruitment for Ward 13 participants would also be extended to Masakaneng residents.</li> </ol>	Senior Manager Development Planning	CWP beneficiaries appointed to service the mall taxi rank
DP17/18-28	<b>MONTHLY REPORT ON THE IMPLEMENTATION OF EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN ELIAS MOTSOLEDI LOCAL MUNICIPALITY, SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That Council notes the EPWP report for September 2017.</li> <li>2. That Council also notes that the contracts for EPWP workers in wards 22, 25, 26, 27, 28 and 31 have expired at the end of September 2017.</li> <li>3. That Council notes that the EPWP program will be implemented in wards 1, 2, 3, 4, 5 and 6 as from October 2017 to July 2018.</li> </ol>	Senior Manager Development Planning	Noted
DP17/18-29	<b>BUILDING CONTROL REPORT: SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That Council notes the Building Control Report for the month of September 2017.</li> </ol>	Senior Manager Development Planning	No finalisation required
DP17/18-30	<b>REQUEST FOR RENT-FREE STORAGE FACILITY BY IEC</b>	<ol style="list-style-type: none"> <li>1. That Council approves the request for rent-free storage facility by the IEC.</li> <li>2. That the incomplete pack house building on Erf 834 be utilised for that purpose.</li> <li>3. That the usage be for a period of not exceeding 4 months from January 2018, and any further future usage should be made by request and the accounting officer should consider that based on its merit and the availability of the facility.</li> </ol>	Senior Manager Development Planning	Council decision for approval processed to IEC

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		4. That the applicant should incur the costs of any repairs or rehabilitation of the facility if need to do so and ensures the safety of the materials to be in store.		
<b>DP17/18-31</b>	<b>PROPOSED PARTNERSHIP BETWEEN EMLM &amp; LINKE PEON INTERNATIONAL FOR ENTERPRISE DEVELOPMENT PROGRAM</b>	<ol style="list-style-type: none"> <li>1. That Council approves the proposed partnership between EMLM &amp; Linke Peon International.</li> <li>2. That the Memorandum of Agreement be entered into between the two parties.</li> <li>3. That the Partnership Agreement should be at no costs to the municipality, as such the partner (Linke Peon) should mobilize funding or resources with the support of the municipality where possible for successful implementation of the program.</li> </ol>	Senior Manager Development Planning	Council decision communicated to Linke Peon International and MoU currently being discussed
<b>DP17/18-32</b>	<b>ROGRESS REPORT ON IMPLEMENTATION OF COMMUNITY WORKS PROGRAMME (CWP) FOR OCTOBER 2017</b>	1. That Council notes the CWP report for the month of October 2017.	Senior Manager Development Planning	No finalisation required
<b>DP17/18-33</b>	<b>MONTHLY REPORT ON THE IMPLEMENTATION OF EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN ELIAS MOTSOLEDI LOCAL MUNICIPALITY, OCTOBER 2017</b>	<ol style="list-style-type: none"> <li>1. That Council notes the EPWP report for October 2017.</li> <li>2. That Council also notes that the municipality is still in the process to procure PPE and working tools.</li> </ol>	Senior Manager Development Planning	No finalisation required
<b>DP17/18-34</b>	<b>BUILDING CONTROL REPORT: OCTOBER 2017</b>	1. That Council notes the Building Control Report for the month of October 2017.	Senior Manager Development Planning	No finalisation required

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DP17/18-35	<b>NOTICE REGARDING THE INTENTION TO REVIEW MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (SDF)</b>	1. That Council note the intention to review Municipal Spatial Development Framework.	Senior Manager Development Planning	No finalisation required
DP17/18-36	<b>THE HIGH COURT DECISION ON AN APPEAL LODGED BY THE APPLICANT FOR THE ESTABLISHMENT OF A TOWNSHIP ON THE REMAINDER OF PORTION 8 AND PORTION 14 OF THE FARM KLIPBANK 26JS AND THE REZONING OF ERF 276 AND PORION 1 OF ERF 277 GROBLERSDAL EXTENSION 2 AND ERVEN 967 AND 968 GROBLERSDAL EXTENSION 19</b>	1. That Council note the decision of High Court on an appeal lodged by the applicant for the establishment of a township on the Remainder of Portion 8 and Portion 14 of the Farm Klipbank 26JS and the simultaneous rezoning of Erf 276 and Portion 1 of Erf 277 Groblersdal Extension 2 and Erven 967 and 968 Groblersdal Extension 19. 2. That the High Court ruled in favour of the applicant and ultimately conformed the Council Resolution for approval of the application.	Senior Manager Development Planning	No finalisation required
DP17/18-37	<b>PROPOSED REQUISITION OF OUTDOOR ADVERTISING RIGHTS ON ERF 768, EXTENSION 12 BY GROBLERSDAL TAXI ASSOCIATION</b>	1. That the request is noted. 2. That a proposed request be disapproved due to current contractual obligation.	Senior Manager Development Planning	Noted, council decision for disapproval communicated to applicant
DP17/18-38	<b>PROPOSED SUBDIVISION AND REZONING OF THE REMAINDER OF FARM KLIPBANK 26JS (TO BE KNOWN AS PORTION 70 OF FARM KLIPBANK 26JS) IN ACCORDANCE TO SECTION 65 AND 62 OF THE ELIAS MOTSOALEDI LOCAL MUNICIPALITY SPATIAL PLANNING &amp; LAND USE MANAGEMENT BY-LAW (2016)</b>	1. That Council approves the subdivision of the remaining extent of Klipbank 26JS with the following conditions attached: a. That the applicant avails Surveyor General-approved Diagrams. 2. That Council approves rezoning of the subdivided remaining extent of Klipbank 26JS to be known as Portion 70 from Public Open Space to Educational with the following conditions attached:	Senior Manager Development Planning	Council approval communicated to the applicant



Agenda item no.	Description of item	Resolution	Responsibility	Status
		<ul style="list-style-type: none"> <li>a. That the applicant avails Map-3's.</li> <li>b. That the applicant avails Site Development, and eventually Building Plans prior to any development on the subject property.</li> </ul>		
<b>DP17/18-39</b>	<b>PROPOSED TOWNSHIP FORMALISATION IN ACCORDANCE TO CHAPTER 5 OF THE ELIAS MOTSOLEDI LOCAL MUNICIPALITY SPATIAL PLANNING &amp; LAND USE MANAGEMENT BY-LAW (2016): REMAINDER OF PORTION 4 OF FARM GOEDEREDE 60JS (ZUMA PARK)</b>	<ul style="list-style-type: none"> <li>1. That Council note that Zuma Park is located alongside D556 (i.e. Philadelphia/Moteti-Road) which is an important corridor in accordance to the EMLM Spatial Development Framework (2014).</li> <li>2. The Council note the formalisation of Zuma Park.</li> </ul>	Senior Manager Development Planning	Noted
<b>DP17/18-40</b>	<b>ROGRESS REPORT ON IMPLEMENTATION OF COMMUNITY WORKS PROGRAMME (CWP) FOR NOVEMBER 2017</b>	<ul style="list-style-type: none"> <li>1. That Council note the CWP report for the month of November.</li> </ul>	Senior Manager Development Planning	No finalisation required
<b>DP17/18-41</b>	<b>MONTHLY REPORT ON THE IMPLEMENTATION OF EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN ELIAS MOTSOLEDI LOCAL MUNICIPALITY, NOVEMBER 2017</b>	<ul style="list-style-type: none"> <li>1. That Council note the EPWP report for November 2017.</li> <li>2. That Council should also note that the municipality is still in the process to procure PPE and working tools has being procured and dispatched to the sites.</li> <li>3. That Council note that stipend for EPWP workers has being adjusted from R 85.00 to R 88.00 per day.</li> </ul>	Senior Manager Development Planning	No finalisation required
<b>DP17/18-42</b>	<b>BUILDING CONTROL REPORT: NOVEMBER 2017</b>	<ul style="list-style-type: none"> <li>1. That Council note the Building Control Report for the month of November 2017</li> </ul>	Senior Manager Development Planning	No finalisation required

Agenda item no.	Description of item	Resolution	Responsibility	Status
<b>EXECUTIVE SUPPORT</b>				
ES17/18-06	<b>THE MAYORS OUTREACH</b>	1 That Council notes the report on the Mayor's Outreach	Senior Manager Executive Support	No finalisation required
ES17/18-07	<b>WOMEN IN DIALOGUE</b>	1. That Council notes the report on Women in Dialogue Programme	Senior Manager Executive Support	No finalisation required
ES17/18-08	<b>LAUNCH ON THE CHILD/YOUTH HEADED SUPPORT PROGRAMME</b>	1. That Council notes the report on the launching of Child-headed Family Support Programme	Senior Manager Executive Support	No finalisation required
ES17/18-09	<b>MEDIA AND PUBLICATION</b>	1. That Council notes the Media and Publication report for the month of August to September.	Senior Manager Executive Support	No finalisation required
ES17/18-10	<b>COUNCILLORS TRAINING PROGRAMME FOR 2017/2018</b>	1. That council approves the 2017/2018 councillors training program. 2. That the provision for training be made during the budget adjustment process. 3. That a basic computer literacy course also be part of the training for councillors.	Senior Manager Executive Support	Provision for Councillors' training to be addressed during budget adjustment
<b>Infrastructure</b>				
I17/18-30	<b>ELECTRICITY DISTRIBUTION REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	1. That the report of Roosenekal Electricity Distribution as end of September 2017 is noted.	Senior Manager Infrastructure	Shutdown notice published in areas of Roosenekal, with the date of

Agenda item no.	Description of item	Resolution	Responsibility	Status
		<ol style="list-style-type: none"> <li>2. That Council notes the loss of revenue for an approximate amount of R 600 000.00 per month.</li> <li>3. That the total electrical shutdown be done for auditing of the existing system.</li> <li>4. That Executive Committee take initiative to inform the community about the municipal plan.</li> <li>5. That the notice be issued to the community on intention for total electrical shutdown.</li> </ol>		shutdown being 12 Dec 2017
117/18-31	<b>ELECTRICITY LIGHTS MAINTENANCE REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of electricity lights maintenance for the month of September 2017 is noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
117/18-32	<b>REPORT AND PROGRAM FOR MAINTENANCE OF GRAVEL ROADS FOR THE MONTH OF SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of gravel road program for maintenance of gravel roads for the month of September 2017 is noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
117/18-33	<b>ROADS MAINTENANCE REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of roads maintenance for the month of September 2017 is noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
117/18-34	<b>EPWP LABOUR REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of EPWP labour for the month of September 2017 is noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
117/18-35	<b>EMLM MIG REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of EMLM MIG projects for the month of September 2017 is noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
117/18-36	<b>INFRA CAPITAL PROJECTS REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of Capital projects for the month of September 2017 is noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required

Agenda item no.	Description of item	Resolution	Responsibility	Status
		2. That Council notes the challenges on implementation of projects.		
I17/18-37	<b>FLEET MANAGEMENT REPORT FOR THE MONTH OF SEPTEMBER 2017</b>	1. That the report of Capital projects for the month of September 2017 is noted. 2. That Council notes the challenges on implementation of projects.	Senior Manager Infrastructure	No finalisation required
I17/18-38	<b>REVISED MUNICIPAL INFRASTRUCTURE GRANT (MIG) IMPLEMENTATION PLAN FOR 2017/2018 FINANCIAL YEAR</b>	1. That Council notes and approves the Revised MIG Implementation Plan for 2017/18 financial year.	Senior Manager Infrastructure	Implemented
I17/18-39	<b>ELECTRICITY DISTRIBUTION REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of Roosenekal Electricity Distribution as end of October 2017 is noted	Senior Manager Infrastructure	No finalisation required
I17/18-40	<b>ELECTRICITY LIGHTS MAINTENANCE REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of electricity lights maintenance for the month of October 2017 is noted.	Senior Manager Infrastructure	No finalisation required
I17/18-41	<b>REPORT AND PROGRAM FOR MAINTENANCE OF GRAVEL ROADS FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of gravel road program for maintenance of gravel roads for the month of October 2017 is noted. 2. That Council notes the Operators' Attendance Register	Senior Manager Infrastructure	No finalisation required
I17/18-42	<b>ROADS MAINTENANCE REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of roads maintenance for the month of October 2017 is noted.	Senior Manager Infrastructure	No finalisation required
I17/18-43	<b>EPWP LABOUR REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of EPWP labour for the month of October 2017 is noted.	Senior Manager Infrastructure	No finalisation required

Agenda item no.	Description of item	Resolution	Responsibility	Status
I17/18-44	<b>EMLM MIG REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of EMLM MIG projects for the month of October 2017 is noted.	Senior Manager Infrastructure	No finalisation required
I17/18-45	<b>INFRA CAPITAL PROJECTS REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of Capital projects for the month of October 2017 is noted. 2. That Council note the challenges on implementation of projects	Senior Manager Infrastructure	No finalisation required
I17/18-46	<b>FLEET MANAGEMENT REPORT FOR THE MONTH OF OCTOBER 2017</b>	1. That the report of Fleet Management for the month of October 2017 is noted.	Senior Manager Infrastructure	No finalisation required
I17/18-47	<b>ELECTRICITY DISTRIBUTION REPORT FOR THE MONTH OF NOVEMBER 2017</b>	1. That council notes the report 2. That in view of the development that happened of the 13 December 2017 a detailed report be compiled to be considered by council in the next meeting	Senior Manager Infrastructure	Report submitted to council 22 Dec 2017
I17/18-48	<b>ELECTRICITY LIGHTS MAINTENANCE REPORT FOR THE MONTH OF NOVEMBER 2017</b>	1. That the report of electricity and traffic lights maintenance for the month of November 2017 be noted.	Senior Manager Infrastructure	No finalisation required
I17/18-49	<b>REPORT AND PROGRAM FOR MAINTENANCE OF GRAVEL ROADS FOR THE MONTH OF NOVEMBER 2017</b>	1. That the report of gravel road program for maintenance of gravel roads for the month of November 2017 be noted. 2. That the municipal yellow fleet should not be used to blade on private land i.e. individual yards, school fields, parking and etc. 3. That the gravelling program for 2017 will end on the 13 <sup>th</sup> December 2017 and resume on the 15 <sup>th</sup> January 2018	Senior Manager Infrastructure	Implemented

Agenda item no.	Description of item	Resolution	Responsibility	Status
		4. That only emergencies will be attended to on the week of 18 <sup>th</sup> to 22 <sup>nd</sup> December 2017 and 8 <sup>th</sup> to 12 <sup>th</sup> January 2018		
I17/18-50	<b>ROADS MAINTENANCE REPORT FOR THE MONTH OF NOVEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of roads maintenance for the month of November 2017 be noted.</li> <li>2. That the pothole day is planned for the 12<sup>th</sup> December 2017 in Groblersdal area</li> <li>3. That evidence for work done be provided for all maintenance report</li> </ol>	Senior Manager Infrastructure	Implemented
I17/18-51	<b>EPWP LABOUR REPORT FOR THE MONTH OF NOVEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of EPWP labour for the month of November 2017 be noted.</li> <li>2. That most of projects have been completed and the municipality might have difficulties to reach the target of 630 job opportunities</li> </ol>	Senior Manager Infrastructure	No finalisation required
I17/18-52	<b>EMLM MIG REPORT FOR THE MONTH OF NOVEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of EMLM MIG projects for the month of November 2017 be noted.</li> <li>2. That Council note expenditure on 2017/18 financial year MIG allocation</li> <li>3. That Council note the expenditure on approved roll over for 2016/17 financial year</li> </ol>	Senior Manager Infrastructure	No finalisation required
I17/18-53	<b>INFRA CAPITAL PROJECTS REPORT FOR THE MONTH OF NOVEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of Capital projects for the month of November 2017 be noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
I17/18-54	<b>FLEET MANAGEMENT REPORT FOR THE MONTH OF NOVEMBER 2017</b>	<ol style="list-style-type: none"> <li>1. That the report of Fleet Management for the month of November 2017 be noted.</li> </ol>	Senior Manager Infrastructure	No finalisation required
I17/18-55	<b>ILLEGAL CONNECTIONS BY ROOSSENEKAL RESIDENTS</b>	<ol style="list-style-type: none"> <li>1. That the report of illegal connections by Roossenekal residents is noted</li> </ol>	Senior Manager Infrastructure	Due to the assault that took place during the

Agenda item no.	Description of item	Resolution	Responsibility	Status
		<ol style="list-style-type: none"> <li>2. That the Roossenekal town be normalized first as there's willingness to cooperate</li> <li>3. That the prepaid meters and vending system be installed</li> <li>4. That the RDP community be engaged further until a solution is reached.</li> </ol>		shutdown, the matter to resolve Roossenekal impasse to be addressed by EXCO
<b>MANAGEMENT</b>				
M17/18-11	<b>FIRST QUARTER PERFORMANCE REPORT</b>	<ol style="list-style-type: none"> <li>1. That the 2017/2018 first quarter performance report is noted by council</li> </ol>	Municipal Manager	No finalisation required
M17/18-12	<b>REVISED MUNICIPAL INFRASTRUCTURE GRANT (MIG) IMPLEMENTATION PLAN FOR 2017/2018 FINANCIAL YEAR</b>	<ol style="list-style-type: none"> <li>1. That the report on the revised MIG implementation for 2017/2018 is noted.</li> </ol>	Municipal Manager	No finalisation required
M17/18-13	<p><b>PROGRESS REPORT: RECRUITMENT AND FILLING OF VACANT POSITION- SENIOR MANAGER , CORPORATE SERVICES</b></p> <p><i>(Report to be discussed in Committee Session)</i></p>	<ol style="list-style-type: none"> <li>1. That Council notes of the progress report in respect of the recruitment process to fill in the vacant position of Senior Manager: Corporate Services</li> <li>2. That Council notes that the shortlisting phase has been concluded and interview process is scheduled to take place on the 01<sup>st</sup> November 2017.</li> <li>3. That council appoints and delegates Ms. P.Z Masutha as the Acting Senior Manager Corporate Services with effect from 01 November 2017 for a period not exceeding three (3) months, or until the recruitment process is fully concluded.</li> </ol>	Municipal Manager	Progress on recruitment= Interviews concluded on 01 Nov 2017 and awaiting Candidate competency assessment reports. Acting appointment of Ms Masutha effected for 3

Agenda item no.	Description of item	Resolution	Responsibility	Status
		4. That the report and resolution of council on the appointment of the Acting Senior Manager, Corporate Services be submitted to the Office of the MEC for CoGHSTA in line with the provisions of the Regulation 17(3)(b) which stipulates that <i>"within 14 days of the council decision, a written report be submitted to MEC for local Government in the province regarding the recruitment process and outcome"</i>		months letter and letter send to MEC Ndou for concurrence by office of the Mayor
M17/18-14	<b>REPORT ON SAPS RISK ASSESSMENT &amp; IMPLEMENTATION OF RECOMMENDATION I.R.O.SECURITY MEASURES</b>  Report to be discussed in Committee Session	1. That Council considered the report and recommendations of the Provincial SAPS regarding the security measures to mitigate the threat on the life of the Mayor, Clr. JL Mathebe 2. That Council approves the extension of the scope of the current municipal service provider for security services to provide the protection services for the Mayor as per the SAPS recommendations for a period not exceeding four months and to be reviewed upon the threat assessment review report of the SAPS . 3. That a policy on protection of public office bearers be developed.	Municipal Manager	Report approved for services to be provided within the provision of MFMA section 116(3), Notice published 01 Nov 2017
M17/18-15	<b>COUNCILLORS PROTECTION POLICY</b>	1. That the councillors protection policy is approved	Municipal Manager	Policy approved on 30 Nov 2017 Resolution No.
M17/18-16	<b>ALLOCATION OF COUNCIL OWNED VEHICLE TO THE SPEAKER AND CHIEFWHIP</b>	1. That the item be deferred to the next special council meeting.	Municipal Manager	Matter referred to National CoGTA , following the



Agenda item no.	Description of item	Resolution	Responsibility	Status
		2. That management verify all the legislations relating and/or regulating the allocation of municipal owned vehicle for the speaker and chief whip.		concern received after council meeting, CoGTA to arrange the meeting with political head of the municipality to discuss the repercussions of the council envisaged decision