

# **NON-DELEGATED POWERS- 2017**

**A1(a)/2017**

**TABLING OF THE REVISED DRAFT ANNUAL REPORT FOR THE FINANCIAL YEAR 2015/16**

11/1

***Special Council Meeting*** : ***31 January 2017***

## **RESOLVED**

1. That Council takes note of the revised draft annual report 2015/16.
2. That the revised Draft Annual Report for the 2015/16 financial year be advertise in both the municipal website and newspapers for public comments.
3. That the revised draft annual report 2015/16 be referred to MPAC for oversight purposes.
4. That the MPAC prepares an Oversight Report on the revised Draft Annual Report for the 2015/16 financial year.
5. That Council adopt the 2015/16 Oversight Report containing comments on the annual report by the 31<sup>st</sup> March 2017.
6. That the 2015/16 Oversight Report be made public within seven days of its adoption.
7. That Council takes note of the comments on the Annual Report 2015/16 by the Auditor General.

**ACTION** : **COMMUNICATION AND MARKETING OFFICER  
CFO**

**A1(b)/2017**  
**AMENDMENT OF THE 2015/16 AGSA AUDIT REPORT**  
6/8/1

***Special Council Meeting*** : ***31 January 2017***

**RESOLVED**

1. That Council takes note of the revised 2015/16 Audit Report.
2. That the revised 2015/16 Audit Report which was tabled to Council on the 9 December 2016 under item A163/2016 be retracted and replaced with the revised version.
3. That the revised 2015/16 Audit Report be included in the Municipality's Annual Report for the 2015/16 financial Year to be referred to MPAC for oversight.

**ACTION** : **CFO**  
**INTERNAL AUDITOR**

**A2/2017**

**REPORT ON MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT  
6/1/1**

***Special Council Meeting* : *31 January 2017***

**RESOLVED**

1. That Council takes note of the mid-year budget and performance assessment for the 2016/2017 financial year.
2. That Council takes note of the necessity of the preparation of the adjustment budget.
3. That the mid-year budget and performance assessment be sent to both National and Provincial Treasury.

**ACTION : CFO**

**A3/2017**

**REPORT ON THE ADJUSTMENT BUDGET 2016/17 FINANCIAL YEAR  
6/1/1-2016/2017**

***Special Council Meeting* : *28 February 2017***

**RESOLVED**

1. That the first adjustment budget for the 2016/2017 financial year be approved by Council.
2. That a copy of the adjustment budget be submitted to National and Provincial Treasury.

**ACTION : CFO**

**A4/2017**

**PROGRESS REPORT: DUMA SUB STATION: VISIT TO CHINA**

18/2/2/1-Duma

***Special Council Meeting*** : ***28 February 2017***

**RESOLVED**

1. That Council approves and endorse the proposed trip by TCLM Management and the Political leadership to China.
2. That Council allocate all delegates a subsistence allowance in line with the Municipal Subsistence and Travelling Policy and the SALGA handbook.

**ACTION** : **CFO**  
**MAYOR**  
**ACTING MUNICIPAL MANAGER**

**A5/2017**

**REPORT TO COUNCIL REGARDING THE EXTENSION OF THE TERM OF OFFICE OF THE ACTING MUNICIPAL MANAGER**

5/2/2/4/1

***Special Council Meeting*** : ***7 March 2017***

**RESOLVED**

1. That Council takes note of the report.
2. That Mr. M.E. Malungana be appointed as the Acting Municipal Manager for a period not exceeding 3 (three) months.
3. That Mr. G.D. Nhubunga be appointed as the Acting Director : Technical & Engineering Services for a period not exceeding 3 (three) months.
4. That should a suitable candidate be appointed within 3 months of the acting period the acting shall automatically fall away.

5. That the calculation of the acting allowance be paid to employees acting duties in Section 57 or other fixed term contractual post shall be based on 60% of the total remuneration package of the Section 57 or other contractual post in line with SALGA guidelines (Section 10.6 of the Collective Agreement on Conditions of Services for the Mpumalanga Division) within retrospective of the day of acting.

**ACTION : HR  
CFO**

**A6/2017**

**REPORT TO COUNCIL REGARDING THE NOTICE OF EXPIRY OF THE EMPLOYMENT CONTRACT OF DIRECTOR CORPORATE SERVICES – S.D. MAEBELA.**

5/2/2/4/2

***Special Council Meeting : 7 March 2017***

**RESOLVED**

1. That Council takes note of this report.
2. That Council approves the commencement of the recruitment processes for Director Corporate Services.
3. That Council approves the selection and interview committee that constitutes of the following members : -
  - Municipal Manager/Acting Municipal Manager – Chairperson
  - Member of Mayoral Committee (MMC) Corporate Services – Member
  - Ehlanzeni District Municipality Senior Manager – Member
  - CoGTA Senior Manager – Member
4. That Council be informed and updated on the recruitment process as regulated.

**ACTION : HR  
MAYOR**

**A7/2017 – A30(a) moet nog hier in kom**

**A31/2017**  
**AMENDED ESKOM DEBT REPAYMENT PLAN**  
6/9/15

*Special Council Meeting* : *14 March 2017*

**RESOLVED**

That Council takes note and endorses the Amended Eskom Debt Repayment Plan.

**ACTION** : **CFO**

**A32/2017**  
**PARTICIPATION IN THE NATIONAL TREASURY TRANSVERSAL CONTRACT:**  
**RT15-2016**  
6/22

*Special Council Meeting* : *14 March 2017*

**RESOLVED**

1. That Council takes note of the current status quo of the escalating Eskom Debt
2. That a letter be issued to Eldo/Energy Blocks JV on the outcome of the public participation process and the non-acceptance of their proposal as an unsolicited bid.
3. That Council takes note of the urgent need for the procurement of a smart metering solution before the beginning of the winter season
4. That Council takes cognisance of the presentation from Vodacom (Pty) Ltd
5. That Council approves the process of participating in the National Treasury Transversal contract number: RT 15-2016 for Smart Mobile Communication Services and other innovation services.

**ACTION** : **CFO**

