

-DELEGATED POWERS

A1/2016

TABLING OF THE DRAFT ANNUAL REPORT FOR THE FINANCIAL YEAR 2014/15

17/1/6/3; 11/1

Special Council Meeting : *27 January 2016*

RESOLVED

1. That Council takes note of the Draft Annual Report 2014/15 for Thaba Chweu Municipality as well as Thaleda.
2. That the report be made public.

ACTION : COMMUNICATION AND MARKETING

A2/2016

REPORT ON MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT 2015/6, AUDITOR GENERAL'S REPORT 2014/15 AND AUDIT ACTION PLAN 2014/15

6/1/1-2015/2016

Special Council Meeting : *27 January 2016*

RESOLVED

1. That the Council takes note and approve the mid – year budget and performance assessment.
2. That Council take note of the mid-year assessment report on implication associated with financial and service delivery performance.
3. That an adjustment budget be prepared and submitted to the executive council for approval and adoption by/before the 25th February 2015, subject to the removal of appropriation of funds for a baseline study towards the draught relief.
4. That the Mid-year performance report be communicated by council to their respective wards and their structures for feedback purposes on the implementation of the IDP and Budget.

5. That Council takes note of the Auditor General's Report 2014/15.
6. That the report be referred to the EMPAC Committee for oversight.
7. That Council takes note of the Audit Action Plan 2014/15 to address the audit findings.

ACTION : ACTING CFO

**A3/2016
LONG SERVICE AWARDS
5/10/2/11**

<i>Corporate Portfolio Committee Meeting</i>	:	<i>21 January 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>9 February 2016</i>
<i>Council Meeting</i>	:	<i>23 February 2016</i>

RESOLVED

That this item be withdrawn from the agenda.

ACTION : ACTING CFO

**A4/2016
REVIEWED COMMUNICATIONS & MARKETING POLICY
12/1/1**

<i>Corporate Portfolio Committee Meeting</i>	:	<i>21 January 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>9 February 2016</i>
<i>Council Meeting</i>	:	<i>23 February 2016</i>

RESOLVED

1. That Council approve the Draft Policy, attached as Annexure B.
2. That the policy be sent for public participation in terms of Section 21 of the Municipal Systems Act (2000).
3. That once the process is completed and if there are no comments, the policy be taken back to Council for final approval.

**ACTION : COMMUNICATION AND MARKETING (Point 2 and 3)
CORPORATE SERVICES (Point 1)**

A5/2016

REVIEWED COMMUNICATIONS & MARKETING STRATEGY 2015/16

12/1/1

<i>Corporate Portfolio Committee Meeting</i>	:	<i>21 January 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>9 February 2016</i>
<i>Council Meeting</i>	:	<i>23 February 2016</i>

RESOLVED

1. That the Strategy be noted by Council.
2. That Councillors needs to be workshopped on the Communication and Marketing Strategy and Policy.
3. That the strategy be re-tabled to Council for approval.

**ACTION : COMMUNICATION AND MARKETING
ALL COUNCILLORS**

A6/2016

**APPLICATION TO LEASE 5000 m² OF THE REMAINING EXTEND OF ERF
2560, LYDENBURG EXTENSION 10 - MBHEKENI SIPHO RECYCLING**

7/2/2/3 - Re/2560 Lyd Ext 10

<i>Corporate Portfolio Committee Meeting</i>	:	<i>21 January 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>9 February 2016</i>
<i>Council Meeting</i>	:	<i>23 February 2016</i>

RESOLVED

1. That the application by **Mbhekeni Siphon Recycling** to lease 5000m² of the remaining extent of Erf 2560 Lydenburg Extension 10 as indicated in the application be rejected due to the fact that Council has already taken a resolution to advertise and sell all serviced business sites.
2. That the applicant be advised about this resolution.
3. That the applicant be further advised that he can also make an application to purchase as soon as the advertisement is out should he be interested.

ACTION : HOUSING DIVISION

A7/2016

**CONCERN RAISED BY THE OWNER OF ERF 2186 EXTENSION 6,
MASHISHING – MR MATHOTHO S.D**

7/2/2/3 - 2186

***Corporate Portfolio Committee Meeting* : 21 January 2016**
***Mayoral Committee Meeting* : 9 February 2016**
***Council Meeting* : 23 February 2016**

RESOLVED

- 1 That a Conveyancing Attorney be appointed to attend the issue of the title deeds registrations.
- 2 That a Public Notice be issued to invite all affected individuals to visit the Municipal Offices to complete the necessary documents pertaining to the date to be determined at a later stage.
- 3 That Council revokes resolution A102/2014 and all other resolutions taken previously on the same matter.
- 4 That the rates amount accumulated over the past years be paid by the occupants irrespective of the wrong information on the title deeds.
- 5 That a Public Statement be issued on the local newspapers to explain to the Community affected the reasons that made them to remain responsible for payment of rates and taxes.

**ACTION : HOUSING DIVISION
ACTING CFO**

A8/2016

**APPLICATION TO LEASE 5HA OF VACANT LAND, PORTION OF 31 JT
LYDENBURG TOWN-LAND ADJACENT THE DORP'S RIVIER ALONGSIDE
RECEIVED FROM MAHLAVUSE TRADING.**

7/2/2/1

***Corporate Portfolio Committee Meeting* : 21 January 2016**
***Mayoral Committee Meeting* : 9 February 2016**
***Council Meeting* : 23 February 2016**

RESOLVED

1. That a follow-up be made to see if the applicant is still interested.
2. That the applicant be informed about the negative aspect pertaining to the land.
3. That the item be deferred for a list of all lease agreements and the status of their accounts.

ACTION : LEGAL DIVISION

A9/2016

APPLICATION FOR COUNCIL APPROVAL TO SELL 1217m² OF ENCROACHMENT PORTION OF REMAINING EXTENT OF ERF 1203, EXTENSION 9 SABIE – NUPLAN DEVELOPMENT PLANNERS

7/2/2/3 – 1203 (5)

<i>Corporate Portfolio Committee Meeting</i>	:	<i>21 January 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>9 February 2016</i>
<i>Council Meeting</i>	:	<i>23 February 2016</i>

RESOLVED

1. That Council grant consent to the owner of Erf Re/1141 to purchase portion of encroachment to the adjoining Erf 1203 Extension 9, Sabie.
2. That it be noted that the registered owners of Erf Re/1141 Extension 9, Sabie are Richard Winston Greenway and Hazel Greenway.
3. That it be noted that disposal of this portion will results in partial park closure.
4. That all administrative processes be for the account of the owner of adjoining property.
5. That objections/comments or representatives be invited in line with section 21A of the Municipal Systems Act.
6. That the process be opened for 60(sixty) days and thereafter the transaction be finalised when no objections have been lodged.

ACTION : LEGAL DIVISION

A10/2016

TRANSVERSAL ISSUES: THABA CHWEU LOCAL ANTI-DRUG COMMITTEE (TCLADC)

19/6/1/2

Community Portfolio Committee Meeting : 26 January 2016
Mayoral Committee Meeting : 9 February 2016
Council Meeting : 23 February 2016

RESOLVED

1. That the office of the Executive Mayor ensure the establishment of a Local Anti-Drug Action Committee (LADC) in the Municipality.
2. That the Executive Mayor formally appoint members of TCLADC.
3. That the office of Executive Mayor allocates Budget to ensure implementation of programs/campaigns.
4. That Council support programs of Substance Abuse.

**ACTION : MAYOR
SENIOR MANAGER COMMUNITY SERVICES**

A11/2016

THALEDA SERVICE LEVEL AGREEMENT AND BOARD TENURE

17/1/6/3

Community Portfolio Committee Meeting : 26 January 2016
Mayoral Committee Meeting : 9 February 2016
Council Meeting : 23 February 2016

RESOLVED

1. That the review of the Service Level Agreement be approved to run concurrently with the Board term and beyond for another five years for the sake of business continuity.
2. That Council agrees to financially support THALEDA with the agreed VAT shortfall of IDC funding; settling the balance of R1 879 519 immediately.

**ACTION : LEGAL DIVISION
SENIOR MANAGER COMMUNITY SERVICES**

A12/2016
LOCAL REFERENCE COMMITTEE
5/12/2/7

Community Portfolio Committee Meeting : 26 January 2016
Mayoral Committee Meeting : 9 February 2016
Council Meeting : 23 February 2016

RESOLVED

1. That Council takes note of the formation of the LRC.
2. That Council supports the LRC.

ACTION : NONE

A13/2016
EPWP GRANT OVER EXPENDITURE DECEMBER 2015
5/12/2/7

Finance and Technical Portfolio Committee Meeting : 02 February 2016
Mayoral Committee Meeting : 9 February 2016
Council Meeting : 23 February 2016

RESOLVED

1. That Council takes note of the current status of the EPWP Program.
2. That the Department of Public Works be contacted with the aim of soliciting more funds in order for the program to continue.
3. That Council condones the unauthorized expenditure of R1 215 653 which has been incurred.
4. That Council appropriate funds through the adjustment budget as a co-funding mechanism in order to eradicate the unauthorized expenditure.

ACTION : SENIOR MANAGER TECHNICAL AND ENGINEERING SERVICES

ACTING CFO

A14/2016

EXPENDITURE ON STAFF BENEFITS: OCTOBER 2015 - DECEMBER 2015

6/9/4

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

That Council takes cognisance of the staff expenditure reports from October 2015 to December 2015.

ACTION : NONE

A15/2016

SUPPLY CHAIN MANAGEMENT REPORT FOR THE PERIOD ENDING 31 DECEMBER 2015

6/22

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

1. That Council approves the Second Quarter (October 2015 – December 2015) Supply Chain Management report.
2. That Council take note that all deviations were due to emergency situations and have been approved by the Accounting Officer.
3. That a Petty Cash Policy be developed and tabled to Council.

ACTION : ACTING CFO

A16/2016

MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): MONTHLY FINANCIAL REPORT FOR DECEMBER 2015 (MONTHLY BUDGET STATEMENT. S71)

6/8/2 6/1/1-2015/2016

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

That Council takes note of the Section 71 report for December 2015.

ACTION : NONE

A17/2016

MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): MONTHLY FINANCIAL REPORT FOR NOVEMBER 2015 (MONTHLY BUDGET STATEMENT. S71)

6/8/2 6/1/1-2015/2016

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

That Council takes note of the Section 71 report for November 2015.

ACTION : NONE

A18/2016

MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): MONTHLY FINANCIAL REPORT FOR OCTOBER 2015 (MONTHLY BUDGET STATEMENT. S71)

6/8/2 6/1/1-2015/2016

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

That Council takes note of the Section 71 report for October 2015.

ACTION : NONE

A19/2016

**UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL
EXPENDITURE REPORT: OCTOBER 2015 – DECEMBER 2015**

6/18/1

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

1. That Council takes note of the unauthorised, irregular or fruitless and wasteful expenditure incurred for the months of October 2015 – December 2015.
2. That the Municipal Public Accounts Committee investigates the unauthorised, irregular or fruitless and wasteful expenditure for the months of October 2015 – December 2015.

ACTION : ACTING CFO

A20/2016

STATUS OF THE ESKOM ACCOUNT: DECEMBER 2015

6/9/15, 18/2/4

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

1. That Council takes note of the current status of the Eskom Account.
2. That Council send a delegation to Eskom in order to negotiate the interests that are being charged on the overdue account.
3. That a new payment plan be negotiated with Eskom.

**ACTION : ACTING MUNICIPAL MANAGER
ACTING CFO**

A21/2016

**PROJECT MANAGEMENT UNIT REPORT ON PROJECTS REGISTERED
FOR THE MUNICIPALITY AND PROGRESS REPORT ON EXPENDITURE
FOR THE 2015/16 FINANCIAL YEAR**

6/20

Finance and Technical Portfolio

Committee Meeting : 02 February 2016
Mayoral Committee Meeting : 9 February 2016
Council Meeting : 23 February 2016

RESOLVED

1. That Council takes note of all projects registered by the PMU.
2. That Council notes all projects being implemented for 2015/16 financial year and progress thereof as well as expenditure.

**ACTION : SENIOR MANAGER TECHNICAL AND ENGINEERING
SERVICES**

A22/2016

**MORATORIUM ON THE PROVISION OF NEW ELECTRICITY SUPPLY
CONNECTIONS BY THABA CHWEU MUNICIPALITY IN POTLOODSPRUIT,
MOSTERTHOEK, ROODRAAI AND STERKSPRUIT FARMS**

18/2/16-18/2/2/6

Finance and Technical Portfolio

Committee Meeting : 02 February 2016
Mayoral Committee Meeting : 9 February 2016
Council Meeting : 23 February 2016

RESOLVED

1. That Council approve a moratorium on the provision of new electricity supply connections in Potloodspruit, Mosterthoek, Rooidraai and Sterkspruit farms.
2. That customer from Potloodspruit, Mosterthoek, Rooidraai and Sterkspruit Farms apply directly to Eskom for new electricity supply connections.
3. That customer who wants to move over to Eskom be authorized in writing by the municipality to move to Eskom.

ACTION : SENIOR MANAGER TECHNICAL AND ENGINEERING SERVICES

A23/2016
REPORT ON ELECTRICITY PROJECTS IMPLEMENTED BY THABA
CHWEU MUNICIPALITY
18/2/1 – 18/2/2/6

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

That Council takes note of the report.

ACTION : NONE

A24/2016
SPLUMA MUNICIPAL PLANNING TRIBUNAL APPOINTMENT
17/1/7/1

Finance and Technical Portfolio

Committee Meeting : ***02 February 2016***
Mayoral Committee Meeting : ***9 February 2016***
Council Meeting : ***23 February 2016***

RESOLVED

1. That Council takes note of the outcome of the evaluation panel.
2. That Council approves the appointment of the Municipal Planning Tribunals.

ACTION : SENIOR MANAGER TECHNICAL AND ENGINEERING SERVICES

A25/2016

**CHANGES TO THE IDP AND BUDGET (MIG ALLOCATION) 2015/16
FINANCIAL YEAR**

6/1/1-2015/16; 14/2/4/28

Council Meeting : ***23 February 2016***

RESOLVED

1. That the changes to the IDP and Budget be approved by Council.
2. That the SDBIP and Performance Contracts for section 56 managers be amended.
3. That all the changes be communicated to the all stakeholders through the local media.
4. The MIG budget allocation in the annual budget be effected as indicated in line with MIG Business Plan.
5. That the IDP and Budget changes be communicated by council to their respective wards and their structures.
6. That the IDP be aligned to the approved MIG Business Plan for the 2015/16 financial year.

ACTION : **ACTING CFO
IDP MANAGER**

A26/2016

**AUDIT COMMITTEE REPORT: (2014/15 AUDIT COMMITTEE ANNUAL
REPORT)**

6/8/2

Audit Committee Meeting : ***28 November 2015***

Council Meeting : ***23 February 2016***

RESOLVED

1. That the Audit Committee Annual Report for 2014/15 be approved as a fair representation of the activity of the Committee.
2. That the Audit Committee Annual Report 2014/15, which demonstrates how the Committee discharged its duties during 2014/15, provides assurance that important internal control, governance and risk management issues were monitored and necessary recommendations were made to management; and

3. That Council takes note of the issues raised in the report and necessary steps be taken to address the identified issues.

ACTION : ACTING CFO

A27/2016

REPORT ON WARD COMMITTEES AND COMMUNITY MEETINGS

11/1

Council Meeting : 23 February 2016

RESOLVED

1. That Council engage and process raised issues from ward committees and community meetings.
2. That comprehensive report on raised issues be made available by departments after implementation for the purpose of feed back to the communities.

ACTION : ACTING CFO

ALL SENIOR MANAGERS

A28/2016

LAPTOPS OF COUCILLORS & 3G'S

8/2/2/1/1; 8/1/2/1/2; 8/1/3

Council Meeting : 23 February 2016

RESOLVED

1. That Council consider this background and approves this proposal.
2. That Council note takes note that there are financial implications.
3. That a policy be developed to deal with this tool of trade.

ACTION : ACTING CFO

A29/2016

REPORT ON THE SUPPLIER BRIDGING FINANCE – 30 DAYS SUPPLIER PAYMENT

17/1/6/3

Council Meeting : ***23 February 2016***

RESOLVED

That this item be withdrawn from the agenda.

ACTION : **NONE**

A30/2016

EXTENSION OF THE ACTING PERIOD FOR THE ACTING MUNICIPAL MANAGER AS WELL AS THE ACTING CHIEF FINANCIAL OFFICER

5/2/2/4/1; 5/2/2/4/3; 5/2/2/4/2

Council Meeting : ***23 February 2016***

RESOLVED

1. That Council extends the acting period of **Mr. L.M. Mokoena** as **Acting Municipal Manager** and **Mr. M.G.T. Mnisi** as **Acting Chief Financial Officer (CFO)** on a month to month basis with effect from the 17th of February 2016 until the process of head hunting and appointment is made.
2. That Council request the MEC Cogta to condone the acting of Council.

ACTION : **HR**
ACTING MUNICIPAL MANAGER

A31/2016

REVIEWAL OF ORGANISATIONAL STRUCTURE IN ACCORDANCE WITH THE GOVERNMENT GAZETTE NO: 37245 DATED 17TH JANUARY 2014

5/3/2; 5/3/3

Council Meeting : ***23 February 2016***

RESOLVED

That this item be deferred to the LLF for consideration.

ACTION : **HR**

A32/2016

SECOND QUARTER (30 September- 31 December 2015) PERFORMANCE REPORT FOR THE FINANCIAL YEAR 2015/16

6/1/1-2015/2016

Council Meeting : ***23 February 2016***

RESOLVED

1. That Council takes note of the second quarter performance report of the year 2015/16.
2. That Council note that the report will serve to Municipal Public Account Committee (section 79) for oversight purposes.
3. That Council note the implication of this report on service delivery and other development priorities which have impact on the IDP and Budget for the year 2015/16.
4. That the report be communicated by council to their respective wards and their structures for feedback purposes on the implementation of the IDP and Budget.

ACTION : **ACTING CFO**

A33 /2016

PROGRESS REPORT ON THE APPOINTMENT OF THE SENIOR MANAGER: TECHNICAL & ENGINEERING SERVICES: MR MALUNGANA ME

5/2/2/4/4

Council Meeting : ***23 February 2016***

RESOLVED

That Council takes note of the report .

ACTION : **HR**

A34/2016

PROGRESS REPORT ON THE LITIGATION REGISTER OF THABA CHWEU LOCAL MUNICIPALITY

15/4/2

Council Meeting : ***23 February 2016***

RESOLVED

That the report be deferred to the Portfolio Committee for consideration where after a report be tabled to Council.

ACTION : LEGAL DIVISION

A35/2016
ADJUSTMENT BUDGET 2015 – 2016
6/1/1 – 2016/2016

Council Meeting : 23 February 2016

RESOLVED

1. That the first Adjustment Budget for the 2015/2016 Financial Year be approved by Council except proposals 6.4 and 6.5 as mentioned in the reports.
2. That a copy of the Adjustment Budget be submitted to National and Provincial Treasury.

ACTION : ACTING CFO

A36/2016
MUNICIPAL OUTDOOR ADVERTISING BY-LAWS RELAXATION REQUEST-
SALGA CIRCULAR 05/2016
14/2/3/2

Council Meeting : 23 February 2016

RESOLVED

1. That Council takes note of the content of Circular 05/2016 as issued by SALGA.
2. That Council relax the said by-laws for a reasonable time leading up to the said elections in order to allow political parties to erect the necessary election posters.
3. That Council further notes that the relaxations relates to the following:-
 - 3.1 There will be no limitations on the number of posters erected.
 - 3.2 No payment of deposit will be charged during this period.
 - 3.3 That the Office of the Speaker put arrangements in place to ensure the removal of all posters subsequent to the elections by the relevant parties.

**ACTION : SENIOR MANAGER COMMUNITY SERVICES
LEGAL DIVISION**

A37/2016

STRATEGIC PLANNING REPORT FOR THE REVIEW OF THE IDP 2015/16

14/2/4/28

Mayoral Committee Meeting : 17 March 2016
Council Meeting : 31 March 2016

RESOLVED

1. That the item be deferred, so that the Implementation Plan be included.
2. That in future all Councillors should attend Strategic Planning meetings.
3. That Council must ring fence electricity income.
4. That Council must review the revenue Enhancement Strategy.
5. That Council must embark on civic education on payment of services.
6. That Council should review cost curtailment measure.
7. That the Executive Mayor and the Acting Municipal Manager must make sure that the Repayment Plan is adhere to.

**ACTION : IDP MANAGER
ACTING CFO**

A38/2016

**STATUS OF THE ESKOM ACCOUNT: FEBRUARY 2016 AND APPROVAL OF
DEBT REPAYMENT PLAN**

6/9/15; 18/2/4; 6/9/15

Finance and Technical Portfolio Committee

Meeting : 10 March 2016
Mayoral Committee Meeting : 17 March 2016
Council Meeting : 31 March 2016

RESOLVED

1. That Council takes note of the current status of the Eskom Account.

2. That Council takes note and approve the proposed Eskom repayment plan.

ACTION : ACTING CFO

A39/2016

**UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL
EXPENDITURE REPORT: JANUARY 2016 – FEBRUARY 2016**

6/1/1-2015/2016

Finance and Technical Portfolio Committee

Meeting : 10 March 2016
Mayoral Committee Meeting : 17 March 2016
Council Meeting : 31 March 2016

RESOLVED

1. That Council takes note of the unauthorised, irregular or fruitless and wasteful expenditure incurred for the months of January 2016 – February 2016.
2. That the Municipal Public Accounts Committee investigates the unauthorised, irregular or fruitless and wasteful expenditure for the months of January 2016 – February 2016.

ACTION : ACTING CFO

A40/2016

EXPENDITURE ON STAFF BENEFITS: JANUARY 2016 - FEBRUARY 2016

5/10/1

Finance and Technical Portfolio Committee

Meeting : 10 March 2016
Mayoral Committee Meeting : 17 March 2016
Council Meeting : 31 March 2016

RESOLVED

That Council takes note of the staff expenditure reports from January 2016 to February 2016.

ACTION : ACTING CFO

A41/2016

**MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): MONTHLY
FINANCIAL REPORT FOR JANUARY 2016 (MONTHLY BUDGET
STATEMENT. S71)**

6/1/1-2015/2016

Finance and Technical Portfolio Committee

Meeting : ***10 March 2016***
Mayoral Committee Meeting : ***17 March 2016***
Council Meeting : ***31 March 2016***

RESOLVED

That Council takes note of the Section 71 report for January 2016.

ACTION : ACTING CFO

A42/2016

**WRITING OFF OF CONSUMER DEBT: REGISTERED
INDIGENTS/APPROVED INDIGENTS**

6/9/3

Finance and Technical Portfolio Committee

Meeting : ***10 March 2016***
Mayoral Committee Meeting : ***17 March 2016***
Council Meeting : ***31 March 2016***

RESOLVED

1. That the Council takes note of the report.
2. That it be noted that an amount of R199 534.58 for December 2015 and R211 819.00 for January 2016 was written off for approved indigents.

ACTION : ACTING CFO

A43/2016

THABA CHWEU FRAMEWORK OF DELEGATIONS IN TERMS OF SPLUMA

17/1/7/1

Finance and Technical Portfolio Committee

Meeting : ***10 March 2016***

Mayoral Committee Meeting : ***17 March 2016***

Council Meeting : ***31 March 2016***

RESOLVED

That Council takes note of the framework.

ACTION : ACTING CFO

A44/2016

REQUEST FOR COUNCIL TO APPROVE THE REVISED IMPLEMENTATION PLAN FOR 2015/16 PROJECT MANAGEMENT UNIT PROJECTS

6/1/1-2015/2016

Finance and Technical Portfolio Committee

Meeting : ***10 March 2016***

Mayoral Committee Meeting : ***17 March 2016***

Council Meeting : ***31 March 2016***

RESOLVED

1. That Council approve the revised Implementation Plan as indicated above.
2. That Council approve the additional scope of work for the following Service Providers:
 - Graskop: (MIG/MP1422/RST/15/18 Refurbishment of Roads in Graskop, the Consultant & Contractor; Sindi Consulting Engineers & Vukamagagula Trading & Projects) for 1.4km at a cost of R6 100 000.
 - Moremela (MIG/MP1427/RST/15/18 Refurbishment of Roads in Moremela, the Consultant & Contractor; Makhosi Engineers & Project Managers & Bulwa Projects) for hard rock excavation at R3 000 000 (1.1 km).
 - Kellysville (R/MP/5528/09/14 Refurbishment of roads (Refurbishment of Roads/Streets in all Thaba Chweu Municipality Wards (Kellysville), the

Consultant & Contractor; Mihandzu Consulting Engineers & Tekewini JV) for 1,8km at a cost R8 900 000,00.

3. That the Service Providers be given three months to finish the extended scope of works effective from the beginning of April to the end of June 2016.

ACTION : SENIOR MANAGER TECHNICAL AND ENGINEERING SERVICES

A45/2016

REQUEST FOR COUNCIL TO DELIBERATE AND MAKE RECOMMENDATIONS ON THE ISSUE INVOLVING THABA CHWEU LOCAL MUNICIPALITY AND OWNERS (MR AND MRS KOLESKY) OF FARM AT DRAAIKRAAL.

18/5/1

Finance and Technical Portfolio Committee

Meeting : 10 March 2016

Mayoral Committee Meeting : 17 March 2016

Council Meeting : 31 March 2016

RESOLVED TO RECOMMEND

1. That the Portfolio Committee must make a site visit to establish facts.
2. That a meeting be convened with Ward 5 Councillor, Legal Unit, MMC Technical and the owners.
3. That a report be tabled to Council.
4. That the Legal Unit generate a feedback report to the owners.

**ACTION : SENIOR MANAGER TECHNICAL AND ENGINEERING SERVICES
LEGAL DIVISION (Point 2 and 4)**

A46/2016

TEMPORARY USE OF A MUNICIPAL COMMUNITY HALL – LYDENBURG EXT. 2

19/19/8

Mayoral Committee Meeting : 17 March 2016

Council Meeting : 31 March 2016

RESOLVED

1. That Council only grant the applicants to utilize the venue for examination purposes only.
2. That a letter be written informing them about the Council Resolution.

ACTION : SENIOR MANAGER COMMUNITY SERVICES

A47/2016 (Converted to B2/2016)
LYDENBURG HERITAGE MOUNTAIN BIKING RACE
19/1/2/6/3

Mayoral Committee Meeting : *17 March 2016*
Council Meeting : *31 March 2016*

Converted to a **B Item** (See Item B2/2016).

ACTION : NONE

A48/2016
REPORT ON THE UNSOLICITED BID FOR LAND PARCEL: ERF 3575 BY SKHILA DRIVING SCHOOL
7/2/2/3-3575

Corporate Portfolio Committee Meeting : *15 March 2016*
Mayoral Committee Meeting : *17 March 2016*
Council Meeting : *31 March 2016*

RESOLVED

That this item be withdrawn.

ACTION : NONE

A49/2016
REPORT FOR LONG SERVICE BONUS
5/10/2/11

Corporate Portfolio Committee Meeting : *15 March 2016*
Mayoral Committee Meeting : *17 March 2016*
Council Meeting : *31 March 2016*

RESOLVED

1. That the actions be condoned.
2. That in future proper procedures as contained in the Collective Agreement be adhered to.

ACTION : HR DIVISION

A50/2016

OWNERSHIP DISPUTE OVER ERF 955 EXTENSION 9 SABIE BY MR AND MRS KURTHA

7/2/2/3-955(S)

<i>Corporate Portfolio Committee Meeting</i>	:	<i>15 March 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>17 March 2016</i>
<i>Council Meeting</i>	:	<i>31 March 2016</i>

RESOLVED

1. That Council takes note of the report.
2. That the Legal and Estates Division for the municipality be requested to investigate the matter further.
3. That a progress report be tabled to Council after finalization of the investigation process.
4. That Mr. and Mrs. Kurtha (Yvonne Alice Prudence Kurtha) be advised that Council requires more time to properly investigate the matter.
5. That Mr. and Mrs. Kurtha (Yvonne Alice Prudence Kurtha) be also advised to provide further supporting documents e.g. proof of payment in order to fast-track the investigation of the matter.
6. That the other party (Howick Kirsten) be also informed that there will be an investigation around this matter pursuant to a dispute lodged that one property has been sold twice by the municipality.

**ACTION : HR DIVISION
LEGAL DIVISION**

A51/2016

DRAFT INFORMAL SETTLEMENT UPGRADING STRATEGY AND PROGRAMME FOR THABA CHWEU LOCAL MUNICIPALITY

19/4/1/P; 19/4/1/1

<i>Corporate Portfolio Committee Meeting</i>	:	<i>15 March 2016</i>
<i>Mayoral Committee Meeting</i>	:	<i>17 March 2016</i>
<i>Council Meeting</i>	:	<i>31 March 2016</i>

RESOLVED

That the item be deferred.

ACTION : HOUSING DIVISION

A52/2016

**REPORT ON THE EXIT AND ENTRANCE DRAFT STRATEGY FOR THE
HONOURABLE COUNCILLORS OF THABA CHWEU LOCAL MUNICIPALITY**

3/1/5

Corporate Portfolio Committee Meeting : *15 March 2016*
Mayoral Committee Meeting : *17 March 2016*
Council Meeting : *31 March 2016*

RESOLVED

That the item be deferred until information from SALGA has been received so that it could be in line.

ACTION : SENIOR MANAGER CORPORATE SERVICES

A53/2016

**APPLICATION TO LEASE GRAZING LAND-CAMPS NO K20 AND K21: MR. MOELA
SA**

7/2/2/3-1/camp 20, 21 (M)

Corporate Portfolio Committee Meeting : *15 March 2016*
Mayoral Committee Meeting : *17 March 2016*
Council Meeting : *31 March 2016*

RESOLVED

That the item be deferred for a report to Council including the status quo of all lease agreements given information on lease periods and account status.

**ACTION : HOUSING DIVISION
LEGAL DIVISION**

A54/2016
REPORT ON POLICY TRADITIONAL LEADERS
3/3/2

Council Meeting : ***31 March 2016***

RESOLVED

1. That Council approves and implement the policy on participation of Traditional Leaders in Thaba Chweu.
2. That Council further assists in expediting to Gazette the outstanding Mogane Tribal Authority.

ACTION : **SPEAKER**

A55/2016
REPORT ON WARD COMMITTEES AND COMMUNITY MEETINGS
3/3/1

Council Meeting : ***31 March 2016***

RESOLVED

1. That a Council process raised issues
2. That comprehensive report on raised issues be made available by departments after implementation for the purpose of feed back to the communities.

ACTION : **MAYOR**
SPEAKER

A56/2016
INTERNATIONAL CENTER FOR LOCAL GOVERNMENT WORKSHOP IN KENYA 10 APRIL 2016 – 17 APRIL 2016
5/5/1

Council Meeting : ***31 March 2016***

RESOLVED

1. That Council takes note of the Trip and Workshop.
2. That Accommodation & Travelling costs not to be paid by the municipality.
3. Only the subsistence fee will be at the cost of Council.

**ACTION : SPEAKER
ACTING CFO**

A57/2016

**MEDIUM TERM REVENUE & EXPENDITURE FRAMEWORK FOR THE
PERIOD 2016/2017; 2017/2018; 2018/2019 (ANNUAL BUDGET)
6/1/1-2016/2017; 2017/2018; 2018/2019**

Council Meeting : 31 March 2016

The DA wanted it noted that they had a serious problem receiving a document like this one, at the meeting not affording them the time to properly study the document.

RESOLVED

1. That the Draft Annual Budget be noted by Council.
2. That a copy of the Draft Annual Budget be submitted to National Treasury and Provincial Treasury.
3. That the Revenue Enhancement Strategy be revised.
4. That the Draft Tariff Structure be noted by Council.
5. That the following Draft Budget Related Policies be approved by Council:
 - Assets Management Policy
 - Virement
 - Policy
 - Budget Policy
 - Investment policy
 - Creditors Payment policy
 - Out of pocket Reimbursement policy
 - Unauthorised Irregular fruitless and wasteful expenditure Policy
 - DRP Methodology
 - Change Management
 - Disaster Recovery
 - Acceptable use
 - Account Management
 - Anti Virus
 - Approved Software

- Back-up and Restore
- Email Access
- Email Security
- Governance Framework
- ICT Strategy
- Information security
- Internet Access
- User Password
- Supply Chain Management Policy
- Credit Control and Debt Collection policy
- Cash receipt and banking policy
- Draft cashiers manual
- Indigent Policy
- Tariffs Policy
- Rates Policy
- Customer Care and Revenue By-Law
- Related Party Transactions Policy
- Contingent Liability Policy

6. That the Draft Integrated Development Plan be noted Council.
7. That Council note the Consultative Meeting Programmed for 2016/17 Draft IDP/Budget.
8. That a copy of the Draft Integrated Development Plan be submitted to the office MEC for Co-operative Governance and Traditional Affairs for comments within 10 days of its adoption as stipulated by legislation – section 32 (1) (a) of the Systems Act, 2000.
9. That the Organogram be noted.

**ACTION : ACTING CFO
IDP MANAGER**

A58/2016

REPORT: EXTENTION OF THE ACTING PERIOD FOR THE ACTING MUNICIPAL MANAGER AND CHIEF FINANCIAL OFFICER: TCLM

5/2/2/4/1; 5/2/2/4/3

Council Meeting : ***31 March 2016***

RESOLVED

1. That Council take note of the response from the MEC COGTA.
2. That Council gives permission to admission start the process of recruitment for the position of the Municipal Manager with immediate effect.
3. That the acting period of Mr. Mokwena as Acting Municipal Manager be extended for a period no exceeding 3 months.
4. That the acting period of Mr. M.G.T. Mnisi as Acting CFO be extended for a period not exceeding 3 months.

ACTION : HR

A59/2016

MUNICIPAL FINANCE MANAGEMENT ACT CIRCULAR NO. 63:

11/1

RESOLVED

1. That Council takes note of the Annual Report update.
2. That the compilation of the Annual Report must be in line with Circular No. 62.

ACTION : COMMUNICATIONS AND MARKETING

A60/2016
REPORT OF THE MPAC – 2014/15 FINANCIAL YEAR
14/2/4/30

Council Meeting : ***31 March 2016***

RESOLVED

1. That Council notes progress with regard status of MPAC Oversight Report.
2. The Oversight Report be tabled in the next Special Council.

ACTION : **ACTING CFO**