


SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 30 JANUARY 2015
VENUE: GA-RAFIRI COMMUNITY HALL, TIME: 09H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.04/2015	CDM Water & Sanitation Projects-Monthly Progress Report	Council resolved: <ul style="list-style-type: none">To note the report with the corrections that the sanitation project is completed.	<i>Technical Services</i>
7.1.2.04/2015	Roads & Storm water Projects-Monthly Progress for December 2014	Council resolved: <ul style="list-style-type: none">To note the report.	<i>Technical Services</i>
7.1.3.04/2015	Roads & Storm water Maintenance Report-November & December	Council resolved: <ul style="list-style-type: none">To note the report.	<i>Technical Services</i>
7.1.4.04/2015	CDM Operations and Maintenance-Monthly Report	Council resolved: <ul style="list-style-type: none">To note the report.	<i>Technical Services</i>
7.1.5.04/2015	Electrification Projects-Progress	Council resolved:	<i>Technical Services</i>

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	Report for		
7.1.6.04/2015	December 2014 Highmast Lights and Electrical Maintenance- Monthly Report for November and December 2014	<ul style="list-style-type: none">To note the report. Council resolved: <ul style="list-style-type: none">To note the report.That the municipal manager must investigate further to come up with a solution, taking into consideration that the adverts were made before (this cost money) and therefore municipal manager must investigate and find out what went wrong.	<i>Technical Services</i>
7.1.7.04/2015	Buildings, Community and Sports Facilities Projects-Progress Report.	Council resolved: <ul style="list-style-type: none">To note the report.	<i>Technical Services</i>
7.1.8.04/2015	Risk Register: Progress Report	Council resolved: <ul style="list-style-type: none">To note the report.	<i>Corporate Services</i>

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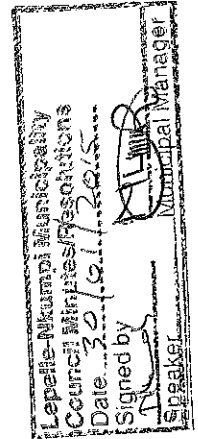
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			<i>LED & Planning</i>
7.1.9.04/2015	SDBIP Progress Report	Council resolved: <ul style="list-style-type: none">To note the report.	
7.1.10.04/2015	Council Resolutions Progress Report	Council resolved: <ul style="list-style-type: none">To note the report.	<i>Corporate Services</i>
7.1.11.04/2015	Request for Extension of Time for Project: Lebowakgomo Unit A & R Internal Streets	Council resolved: <ul style="list-style-type: none">To note the progress of the project.That negotiations with household owners to make way for storm water infrastructure, designs and submission for variation application must be done within 14 working days from 22 January 2015.That variation order will be dealt with at the time of receipt, with costs covered from contingencies of the project.That seventy one (71) days extension of time be granted to the project from 22 January 2015 to allow time to resolve the storm water challenges in Unit R (including designs and construction).	<i>Technical Services</i>



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7.2.1.04/2015	Report on Public Facilities	Council resolved:	Community Services
		<ul style="list-style-type: none">• To note the report;• That appointment of additional staff for maintenance be made.• That all facilities to be supplied with skip bins to avoid illegal dumping.• That all facilities to be supplied with electricity and water.• That lighting to be ensured in all the facilities to prevent criminal activities.• That security personnel must be deployed in all the facilities.• That drilling of Boreholes is required.• That Air Conditioners are needed for ventilation.	

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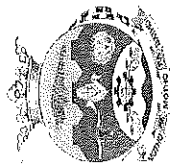
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	<ul style="list-style-type: none">• That a central safe needs to be purchased for safe keeping of all the keys of the public facilities.• That greening in a form of tree planting must be ensured to improve the aesthetic of the facilities.• That landscaping of all the facilities must be done in an attempt to beautify the surroundings of public facilities.• That temporary workers through EPWP model must be appointed for maintaining and up keeping of the public facilities.• That adequate budget to be provided for the refurbishment of facilities.• That the facilities must be resourced by procuring necessary maintenance equipment and a half truck to ferry general workers to various facilities on a weekly basis to maintain the facilities.	
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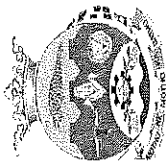
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		<ul style="list-style-type: none">• That a comprehensive report regarding budgetary planning be submitted to council.• That bullet 7 of the challenges “Lack of manpower” should read “Lack of human resource”	
7.2.2.04/2015	Report on the Establishment of a New Cemetery in Lebowakgomo	<p>Council resolved:</p> <ul style="list-style-type: none">• To note the report and the urgent intervention it requires;• That a delegation led by the Capricorn District Executive Mayor and or the MEC responsible for Cooperative Governance, Housing and Traditional Affairs (Coghsta) be sent to Traditional Authorities within the municipal jurisdiction to negotiate on the release of land for purpose of development;• That all the transferred portions of land from DPW to the municipality be properly registered and title deeds be	Community Services

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		obtained; <ul style="list-style-type: none">• That the municipality to investigate and explore other alternative unconventional/traditional burial methods such as cremation, second interment in order to extend the lifespan of a cemetery;• To review Cemetery By-Laws that discourages the erection of big gravestone that takes most of the space and instead opt for erection of headstone.• That the matter be finalised through Office of the Mayor, secure appointment with Ledwaba Traditional Authority before the end of next week.• That the municipality must also consider the establishment of cemeteries in various areas within the municipality to generate revenue.	
7.2.3.04/2015	Report on	Council resolved:	Community

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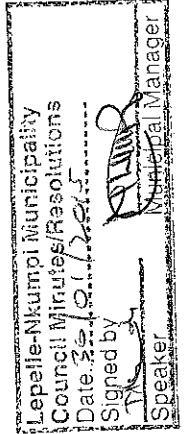
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		<i>Services</i>
Seleteng Modular Library	<ul style="list-style-type: none">• To note the report;• That Infrastructure Department to expedite the water and sanitation connection;• That the municipality procure office equipment such as photocopy and faxing machines;• That the municipality arrange for the official opening of the modular library in collaboration with DSAC;• That in future a comprehensive report be submitted to Exco.• That the Department of Sports, Arts & Culture must also be engaged.	
7.2.4.04/2015	Request to Utilise Cultural Centre	<i>Community Services</i>

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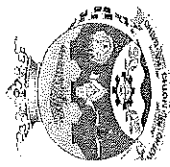
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	<p>Youth Development Group to utilize the cultural centre for free of charge in line with cooperate governance principles.</p> <ul style="list-style-type: none">• That the policy for hiring of halls be reviewed /amended.		
7.2.5.04/2015	<p>Report on the visit that was undertaken at Mafefe African Ivory Route (AIR) Camp</p>	<p>Council resolved:</p> <ul style="list-style-type: none">• To note the report and the municipal support needed to sustain the camp's operational activities;• That the municipality to ensure accessibility of the camp through grading of the road in order to improve road conditions;• That de-bushing through EPWP beneficiaries is also needed;	<i>Community Services</i>

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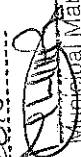
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		<ul style="list-style-type: none">• That the municipality construct a low-lying bridge at Nkokololo Stream;• That the municipality and LEDET/LEDA compile an intensive market strategy to publicise and market the camp;• That a programme to link the AIR activities with Mafefe Tourism Camp must be developed; and• That the municipality provide comments to constitutions of both Primary and Secondary Corps.• That follow-up be made with Department of Roads and Transport about the construction of road.	
7.2.6.04/2015	Report on the Disaster Incidents	Council resolved: <ul style="list-style-type: none">• To note the report and the urgent intervention it requires;	Community Services

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	<ul style="list-style-type: none">• That a technical team be set up to investigate the root cause of these flooding problems;• That a rapid response team be established to speedily respond to reported disaster incidents;• That upgrading of road infrastructure especially storm water drainages be prioritised;• To capacitate the disaster management unit through filling of vacant positions;• That intensive awareness programmes on preventive actions to be developed in order to build safer and resilient communities;• To transfer disaster management function to a local level for effective prevention and management of disaster incidents.	
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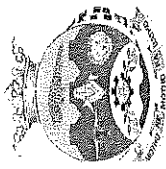
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		<ul style="list-style-type: none">• That the transfer of human resource be prioritised for effective prevention and management of disaster incidents.• That the transfer of assets to the municipality must also include the budget to cover the costs.	
7.2.7.04/2015	Limpopo Safety and Security Summit Report	<p>Council resolved:</p> <ul style="list-style-type: none">• That the Mayor be invited during the CSF Cluster Meetings;• That a Crime Prevention Plan be developed and be incorporated in the IDP;• That all formations such as Youth, Aged, Traditional Authorities and People with Disabilities be	Community Services

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
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		represented in the CSF; and	
		<ul style="list-style-type: none">• That support be provided to the CSF in the form of stipend, office space, stationery, uniform, transport and catering;• That street committees be established in order to strengthen and ensure community safety and Policing.• That CSF be catered with stipend and office• That the stipend be paid by the municipality.	
7.3.1.04/2015	Appointment of Acting Executive Manager: Community Services	Council resolved: <ul style="list-style-type: none">• To defer the matter to Executive Committee to provide relevant documentation.	Community Services
7.3.2.04/2015	Review of the	Council resolved:	

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	2031/14 AFS	<ul style="list-style-type: none">To take note of the decisions taken to appoint the service provider and reasons resulting to failure to appoint.To take note of the resolutions taken by the Audit Committee.To refer the matter to MPAC for further scrutiny.	<i>Budget & Treasury</i>
7.3.3.04/2015	Section 66 Disclosure Report	<p>Council resolved:</p> <ul style="list-style-type: none">To take of the monthly expenditure report on staff costs, benefits, councillor's allowances and other allowances.To refer the matter to MPAC for further scrutiny.	<i>Budget & Treasury</i>
7.3.4.04/2015	Fruitless & Wasteful Expenditure Report	<p>Council resolved:</p> <ul style="list-style-type: none">To note the fruitless & wasteful expenditure report.To refer the matter to MPAC for further scrutiny.	<i>Budget & Treasury</i>

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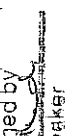
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7.3.5.04/2015	Monthly SCM Report (status of bids awarded)	Council resolved: <ul style="list-style-type: none">To note the SCM report for the month ending November 2014.To refer the matter to MPAC for further scrutiny.	<i>Budget & Treasury</i>
7.3.6.04/2015	Revenue Report for the month ending November 2014	Council resolved: <ul style="list-style-type: none">To note the revenue report for November 2014.To refer the matter to MPAC for further scrutiny.	<i>Budget & Treasury</i>
7.3.7.04/2015	Section 71 Report	Council resolved: <ul style="list-style-type: none">To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending 30 November 2014 and the attached supporting documents (SC1-SC13).a) MBRR Table C1 – Monthly Budget Summaryb) MBRR Table C2 - Budgeted Financial Performance (revenue and expenditure by standard)c) MBRR Table C3 - Budgeted Financial Performance	<i>Budget & Treasury</i>

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7.3.8.04/2015	Insurance Report	(revenue and expenditure by municipal vote) d) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure) e) MBRR Table C5 - Budgeted Capital Expenditure by vote, standard classification and funding source f) MBRR Table C6 - Budgeted Financial Position g) MBRR Table C7 - Budgeted C h) Cash Flow Statement Council resolved: <ul style="list-style-type: none">• To note the monthly insurance claim register.• That a detailed report be submitted to council.• That there must be Fleet Management Strategy in place and if possible go to other departments to do a research.• That Accident Reports be provided to council.	Corporate Services
7.4.1.04/2015	Report of the MPAC on the Deviation Report	Council resolved: <ul style="list-style-type: none">• To condone all deviations identified in the report as	Municipal Manager's Office

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	for the Quarter ending June 2014	<p>“Should be condoned”</p> <ul style="list-style-type: none"> • That the deviation in respect of Legal Services rendered by Kampherbeek Twine and Progrund amounting to R76 027.39 should not be condoned pending submission by management of all the details or breakdown of costs. • That management must develop and implement short term contracts for refilling of staples in photocopy machines, calibration and certification of speed cameras and similar transactions. • That all management responses required must be submitted to MPAC on or before 28 February 2015, unless specified otherwise. 	
7.4.2.04/2015	Report of the MPAC on the Fruitless and Wasteful Expenditure from	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the progress made on the investigations made into section 32 MFMA expenditure. 	<i>Municipal Manager's Office</i>

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	the Quarter Ending December 2014.	<ul style="list-style-type: none">• That in case of officials linked to irregular cellphone allowance, resolve as follows:<ul style="list-style-type: none">✓ Management must request employees to come and conclude payment arrangement within 14 days consistent with council resolution, failing which employees must indicate why the debt should not be deducted from their salaries forthwith.✓ Employees who are no longer in the employ of the municipality must face civil proceedings.✓ Management must provide progress report on this matter by 20 February 2015.✓ Provide to MPAC the name/s of the official/s responsible for the irregular overpayment of cellphone allowances.• That in case of officials linked to irregular cellphone allowance but are no longer in the employ of the
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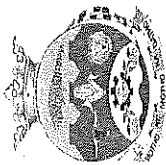
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		<p>municipality resolve that:</p> <ul style="list-style-type: none"> ✓ The affected parties except Cllr Molaba C.L must face civil proceedings. ✓ Management must provide progress report on this matter by 20 February 2015. ✓ Provide to MPAC the name/s of the official/s responsible for the irregular overpayment of cellphone allowances. 	
7.4.3.04/2015	Report of the MPAC on the Section 71 Reports for the month of September & October 2014.	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the observations made by MPAC on Section 71 report and resolve that management must investigate and propose changes where necessary. 	<i>Municipal Manager's Office</i>
7.4.4.04/2015	Report of the MPAC on the Section 66 Reports for the	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the observations made by MPAC on Section 66 report and resolve that management must 	<i>Municipal Manager's Office</i>

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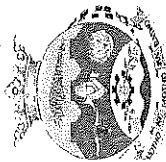
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7.4.5.04/2015	month of September & October 2014. Report of the MPAC on the Deviation Report for the Quarter ending September 2014	investigate and propose changes where necessary. Council resolved: <ul style="list-style-type: none">To condone all deviations identified in the report as "Should be condoned"That all management responses required must be submitted to MPAC on or before 28 February 2015, unless specified otherwise.	<i>Municipal Manager's Office</i>
7.4.6.04/2015	Placement of Cllr Moganedi Violet to portfolio committee and to respective ward as PR councillor.	Council resolved: <ul style="list-style-type: none">To approve the placement of Cllr Moganedi Violet in the Economic Cluster Committee.	<i>Corporate Services /Office of the Speaker</i>
7.4.7.04/2015	Mandatory Ward Committee meetings	Council resolved: <ul style="list-style-type: none">To approve the mandatory ward committee meetings schedule for 2014/15 with inputs on Door to Door Campaigns as per the requirements of Back to Basics	<i>Corporate Services /Office of the Speaker</i>

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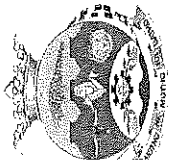
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		<p>Strategy.</p> <ul style="list-style-type: none">• That one questionnaire be developed for all the wards.	
7.4.8.04/2015	Withdrawal of deductions made against councillors for non-attendance of meetings: August 2012 to October 2012.	<p>Council resolved:</p> <ul style="list-style-type: none">• To approve the withdrawal of deductions made against councillors for non-attendance of meetings.• That refunds be made to affected councillors before 15 February 2015 and that proper payments arrangements be entered into between the councillors and the Finance Department. Full payments of the sanctions be made by 30 May 2015 for the period August 2012 to October 2012.• That refunds be subject to submission of proof that indeed arrangements have been made with the Finance Department.• That indemnity be given to councillors for period	<i>Corporate Services /Office of the Speaker</i>

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	November 2012 to June 2013 and July 2013 to November 2014.	
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