

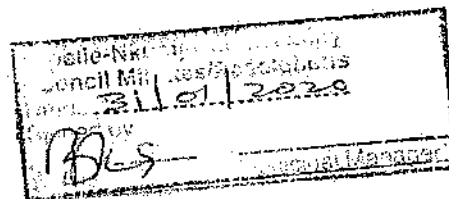


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

OC 03/2019-2020/6.1. MINUTES OF 28 OCTOBER 2019.

Council Resolved, That:

- The minutes of the meeting of the 28th October 2019 be confirmed and approved with amendments made as a true reflection of what transpired in the said meeting.



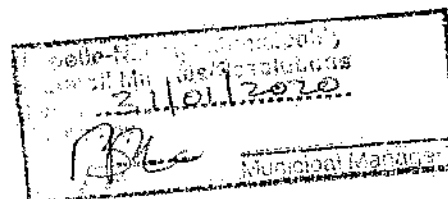


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.1.PROGRESS ON RECRUITMENT OF MUNICIPAL
MANAGER**

Council Resolved, That:

- The legal opinion in relation to the composition of the panel be noted.
- Progress with regard to the recruitment process for the position of Municipal Manager be noted.
- The recruitment process be nullified as it was not properly constituted as per the council resolution.
- The position of the Municipal Manager be advertised for a period not exceeding twelve months of the next council.
- Selection panel be appointed as stipulated in the Regulations for Senior Managers.



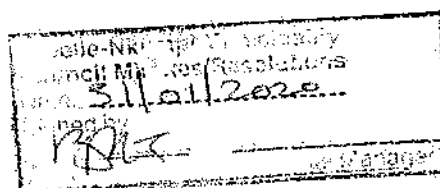


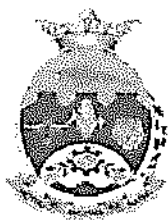
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.2. OUTCOME OF RECRUITMENT PROCESS OF
EXECUTIVE MANAGER CORPORATE SERVICES**

Council Resolved, That:

- The matter be referred back to administration to attach supporting documents.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

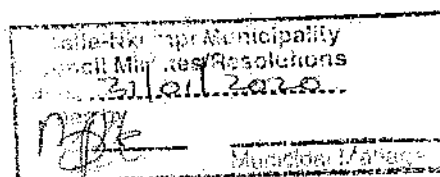
**OC 03/2019-2020/7.1.3. PROGRESS ON RECRUITMENT OF EXECUTIVE
MANAGER PLANNING AND LED.**

Council Resolved, That:

- The progress of the recruitment process for the position of Executive Manager Planning and LED be noted.
- Permission be granted to re-advertise position of Executive Manager PLED for a five year period in view that only five applications were received.
- Selection panel for the position of Executive Manager PLED in terms of Clause 12 of the Local Government Municipal Systems Act(32 of 2000), Local Government Regulation on Appointment and Conditions of employment of Senior Managers and the Municipality's Recruitment Policy as mentioned hereunder:

Executive Manager Post (Level 1)

- Municipal Manager (Chairperson)
- Relevant Portfolio Chairperson
- Municipal Manager, Officials from Provincial Departments & Other Municipalities.
- Secretariat (HR)
- Representative from Labour shall be invited as observers.
- Employment Equity Representative.
- In future council must consider reviewing the Recruitment and Selection policy in terms of number of candidates applied for the position



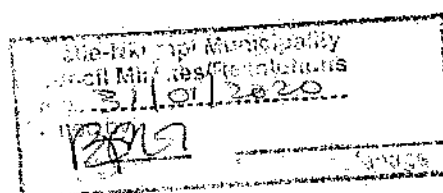


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.4.SUBMISSION OF 2019/20 SECOND QUARTER
PERFORMANCE REPORT.**

Council Resolved, That:

- The second Quarter Performance report be noted.
- The report be referred to MPAC for further scrutiny.



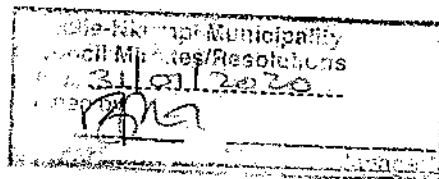


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.5.SUBMISSION OF THE 2018/19 DRAFT
ANNUAL REPORT.**

Council Resolved, That:

- The 2018/19 Draft Annual Report be noted.
- The report be referred to MPAC for further scrutiny.



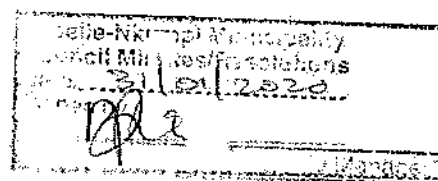


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.6.SUBMISSION OF THE 2019/20 MID-YEAR
PERFORMANCE REPORT.**

Council Resolved, That:

- The report be noted.
- The report be referred to MPAC for further scrutiny.



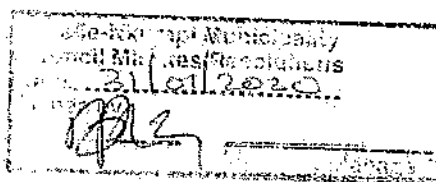


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.7.SUBMISSION OF THE 2019/20 SECOND QUARTER
SERVICE PROVIDER PERFORMANCE REPORT.**

Council Resolved, That:

- The report be noted.
- The report be referred to MPAC for further scrutiny.



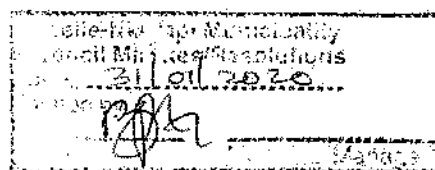


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.8. EXTENSION PERIOD - PHOTO COPIER
MACHINES**

Council Resolved, To:

- Condone extension of contract from 9 September 2019 to 9 December 2019 and further grant extension until the procurement process is finalised.
- That the deviation of the rand value of R567 615.21 be approved until March 2020 pending finalization of the procurement processes.



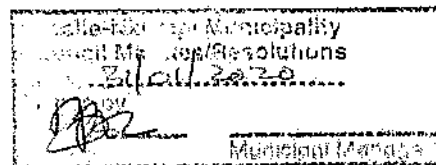


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.9. ACTING EXECUTIVE MANAGER PLED: L.D
MAPHORU.**

Council Resolved, That:

- It be noted that the acting period of Mr. L.D Maphoru will end on 27 January 2020.
- It be noted that the position of Executive Manager PLED has been advertised with the closing date of 5 December and again be noted that only five candidates applied for the position.
- The extension of the acting period of Mr. L.D Maphoru, as Executive Manager PLED be granted period not exceeding three (3) months.
- It be noted that the annual salary of Mr. L.D Maphoru is above the 60% of the total maximum point and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.
- The municipality must also look at Contract Management to avoid retrospections.



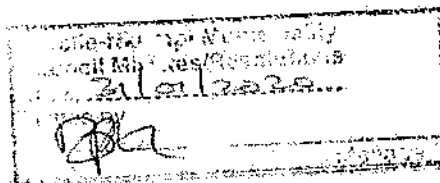


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.10. PRESENTATION OF THE FINAL
FINANCIAL RECOVERY PLAN FOR 2019/20 FY.**

Council Resolved, That:

- The Financial Recovery Plan be approved with inputs made.



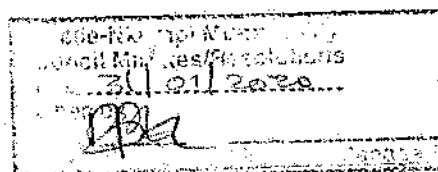


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC.03/2019-2020/7.1.11. SUBMISSION OF THE NATIONAL
TREASURY CIRCULAR FOR ADOPTION BY COUNCIL (MFMA
CIRCULAR NO.96)**

Council Resolved, That:

- The National Treasury MFMA Circular No.96: SCM Regulation 32: procurement of goods or services under contracts secured by other organs of state be adopted.



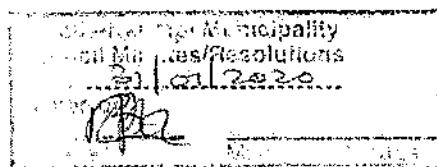


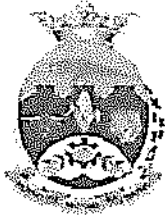
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.12. 2ND QUARTER IRREGULAR EXPENDITURE
REPORT.**

Council Resolved, That:

- The register be noted in terms of Section 32(4) (a) of Municipal Finance Management Act of 2006.
- The report be referred to MPAC for investigation and further recommendations.



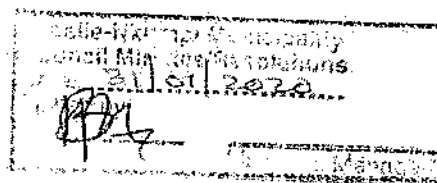


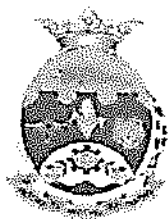
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.13.IRREGULAR EXPENDITURE REPORT:
NOVEMBER 2019.**

Council Resolved, That:

- The register be noted in terms of Section 32(4) (a) of Municipal Finance Management Act of 2006.
- The report be referred to MPAC for investigation and further recommendations.



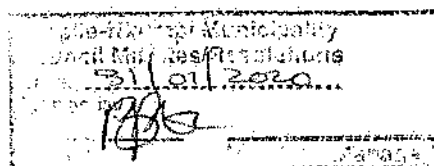


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.14. IRREGULAR EXPENDITURE REPORT:
DECEMBER 2019.**

Council Resolved, That:

- The register be noted in terms of Section 32(4) (a) of Municipal Finance Management Act of 2006.
- The report be referred to MPAC for investigation and further recommendations.



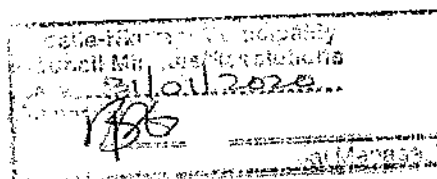


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.15.SCM MONTHLY AND QUARTERLY (SCM
IMPLEMENTATION REPORT, AWARDED BIDS & DEVIATIONS)**

Council Resolved, That:

- The SCM report for the month and quarter ending December 2019 be noted.
- The report be referred to MPAC for investigations and further recommendations.



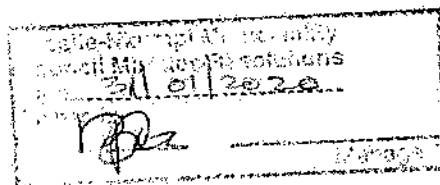


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

OC 03/2019-2020/7.1.16. REVENUE REPORT: NOVEMMBER 2019.

Council Resolved, That:

- The Revenue Report for November 2019 be noted.
- The report be referred to MPAC for investigations and further recommendations.



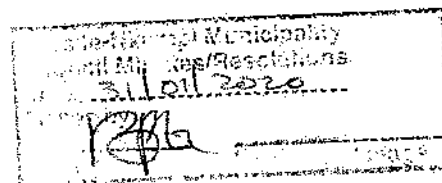


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

OC 03/2019-2020/7.1.17. REVENUE REPORT: DECEMBER 2019.

Council Resolved, That:

- The Revenue Report for November 2019 be noted.
- The report be referred to MPAC for investigations and further recommendations.



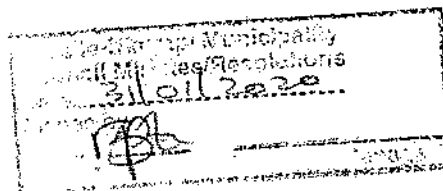


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.18. WATER AND SANITATION TARIFF
ADJUSTMENT 2019/20.**

Council Resolved, That:

- The 2019/20 Water and Sanitation Tariff Adjustment be noted.



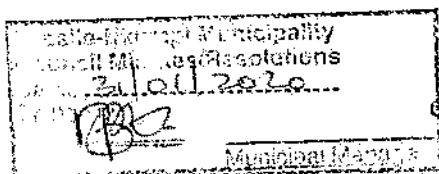


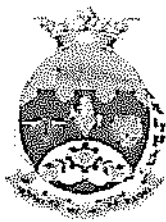
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.19. BUDGET STATEMENT SECTION 71
REPORT: NOVEMBER 2019.**

Council Resolved, That:

- The Monthly Budget Statement (Tables C1-C7) for the month ending November 2019 and the attached supporting documents (SC1-SC13) be noted.
 - a) MBRR Table C1-Monthly Budget Summary.
 - b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard).
 - c) MBRR Table C3-Budgeted Financial Performance (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.
- The report be referred to MPAC for investigations and further recommendations.



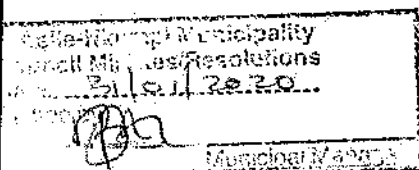


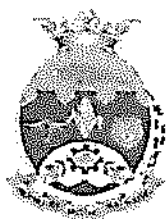
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.20. BUDGET STATEMENT SECTION 71:
DECEMBER 2019 AND SEC 52(d) REPORT.**

Council Resolved, That:

- The Monthly Budget Statement (Tables C1-C7) for the month ending November 2019 and the attached supporting documents (SC1-SC13) be noted.
 - i) MBRR Table C1-Monthly Budget Summary.
 - j) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard).
 - k) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote).
 - l) MBRR Table C4- Budgeted Financial Performance (revenue and expenditure).
 - m) MBRR Table C5- Budgeted Capital Expenditure by vote standard classification and funding source.
 - n) MBRR Table C6- Budgeted Financial Position.
 - o) MBRR Table C7-Budgeted C.
 - p) Cash Flow Statement.
- The report be referred to MPAC for investigations and further recommendation.



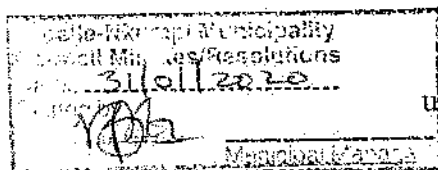


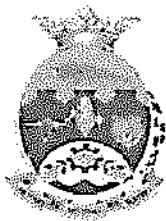
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

OC 03/2019-2020/7.1.21. SEC 52(d) REPORTS.

Council Resolved, That:

- The Monthly Budget Statement (Tables C1-C7) for the month ending December 2019 and the attached supporting documents (SC1-SC13) be noted.
 - q) MBRR Table C1-Monthly Budget Summary.
 - r) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard).
 - s) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote).
 - t) MBRR Table C4- Budgeted Financial Performance (revenue and expenditure).
 - u) MBRR Table C5- Budgeted Capital Expenditure by vote standard classification and funding source.
 - v) MBRR Table C6- Budgeted Financial Position.
 - w) MBRR Table C7-Budgeted C.
 - x) Cash Flow Statement.
- The report be referred to MPAC for investigations and further recommendation.



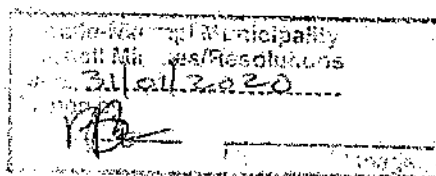


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.22.SECTION 66 DISCLOSURE REPORT:
DECEMBER 2019.**

Council Resolved, That:

- The expenditure report on staff costs, benefits, councillor's allowances and other allowances be noted.
- The report be referred to MPAC for investigations and further recommendations.



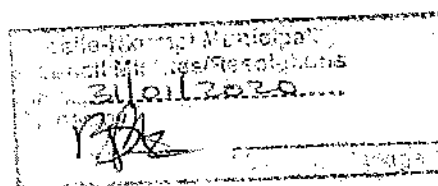


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.23. FRUITLESS AND WASTEFUL DISCLOSURE
REPORT: OCTOBER 2019.**

Council Resolved, That:

- The fruitless and wasteful expenditure report for October 2019 be noted.
- The report be referred to MPAC for investigations and further recommendations.



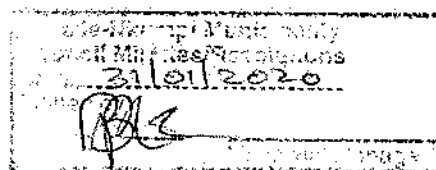


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.24. REQUEST FOR APPROVAL OF THE
REVIEWED TRAFFIC OFFICERS STANDING ORDERS BY THE
COUNCIL.**

Council Resolved, That:

- The review of the Standing Orders as the Municipal Policy that govern the Traffic Officers to restore discipline be approved.



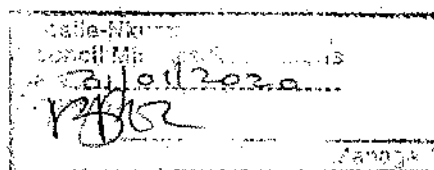


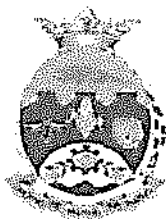
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.25. PROPOSED ADMISSION OF GUILT FINES
LINKED TO VARIOUS OFFENCES CONTAINED WITHIN SOLID
WASTE BY-LAWS.**

Council Resolved, That:

- The proposed administration penalty in respect of the Draft Solid Waste By-Laws be noted.



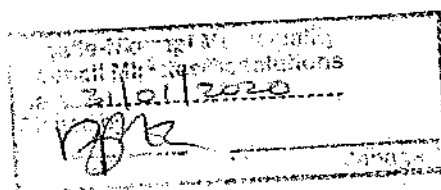


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.26. ALLOCATION OF PART OF
ENVIRONMENTAL MANAGEMENT PLAN BUDGET VOTE FOR
UPGRADING OF VTS FOR THE FINANCIAL YEAR 2019/2020:
PROJECT NO. LNM 055/2018/2019.**

Council Resolved, That:

- The R 163 015.00 be taken from the budget allocation of the review of Environmental Management Plan.
- The remaining amount be utilized to implement the Review of Environmental Management Plan.



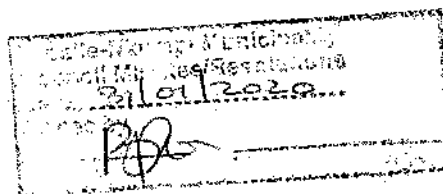


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.27. MIG AND OWN FUNDING PROJECTS
PROGRESS REPORT.**

Council Resolved, That:

- The report be deferred back to attach complete supporting documents.
- Clarity be provided on in-house projects, which processes are followed on appointment.
- Infrastructure Chairperson provide clarity on the budget for Mooiplass and S to BA roads projects.



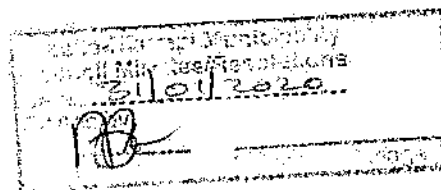


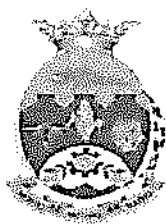
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.1.28. REQUEST FOR APPROVAL ON EXTENSION
OF TIME FOR CONSTRUCTION OF GA-MOLAPO COMMUNITY
HALL**

Council Resolved, That:

- The application for extension of time for construction of Ga-Molapo Community Hall be noted.
- The contractor be granted approval for the extension of time for 7 weeks and completion to be moved to the 28 February 2020.
- Management institute penalties where applicable in respect of delays on part of the contractor.



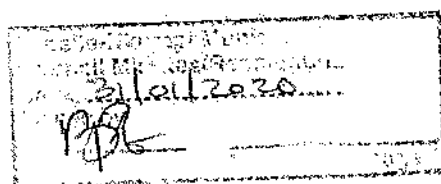


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.1. PRESENTATION OF 2018/2019 AGSA AUDIT
REPORT.**

Council Resolved, That:

- The 2018/2019 AGSA Audit report be noted.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.2. AUDIT COMMITTEE RESPONSE ON
2018/2019 AGSA REPORT.**

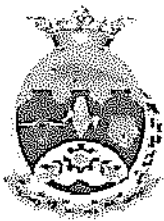
Council Resolved, That:

- On matters affecting the audit opinion:
 - Preparation of quarterly GRAP complaint financial statements with appropriate and sufficient working papers on or before the February 2020, April 2020 and June 2020. The said financial statements to be submitted to Audit Committee for interrogation.
 - Accounting Officer should ensure that Finance Department is adequately capacitated.
- On emphasis of matters:
 - Establishment of Section 52 committees to investigate the Irregular, Fruitless and Wasteful Expenditures by end of January 2020, with the logistical support provided by Risk Management Unit, Provincial Treasury, SALGA and Coghsta.
 - Development and Implementation of comprehensive financial turnaround strategy addressing the going-concern problems facing the municipality by management.
- On non-compliance with legislation:
 - Consequence management should be implemented for non-compliance with applicable legislation.
- On performance information matters
 - Audit Committee (through Internal Audit) should continue with the quarterly review of Audit of Performance Information.

Mathabatha Municipality
Council Minutes/Resolutions
31 Jan 2020
PPO

Municipal Manager

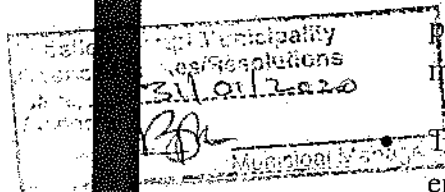




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

➤ The Municipal Manager should ensure that Internal Audit Finding on Performance Management System are implemented and consequence management is imposed on non-implementation of Internal Audit Findings.

- The municipality should implement the action plans of Auditor General and Internal Audit in accordance with agreed timeframes and strengthen controls to prevent recurrence and emphasis be made on shortening the turnaround time of addressing the AG findings.
- The municipality should implement consequence management where applicable.
- The municipality must report progress on implementation of the action plan on a quarterly basis.
- Internal Audit verifies the accuracy of the reported implementation status on the action plans and report to the Audit Committee quarterly.
- The municipality consider compiling quarterly financial statements for presentation to the Audit Committee as this will increase the municipality's ability to produce credible annual financial statements.
- The audit outcome should be factored into the current risk registers by end of February 2020, i.e. Risk Registers should be amended accordingly.
- The municipality should strengthen risk identification and risk monitoring activities.
- The municipality should strengthen implementation of performance management controls and capacitate the relevant personnel respectively.
- The municipality should strengthen controls on contract management.



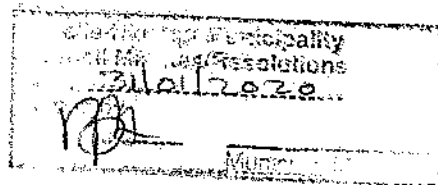


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.3. APPROVAL OF 2019/2020 2ND QUARTER
AUDIT COMMITTEE REPORT AND AUDIT COMMITTEE REPORT
RESPONDING TO AGSA FINDINGS.**

Council Resolved, That:

- The 2019/2020 2nd Quarter Audit Committee report and Audit Committee report responding to 2018/2019 AGSA findings be approved.



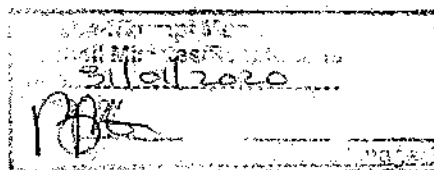


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.4. PRESENTATION OF 2018/2019 ACTION PLAN
ON IMPLEMENTATION OF AGSA FINDINGS.**

Council Resolved, That:

- The 2018/2019 action plan on implementation of AGSA findings be approved.
- The Internal Audit Committee must provide progress report to Council on quarterly basis.



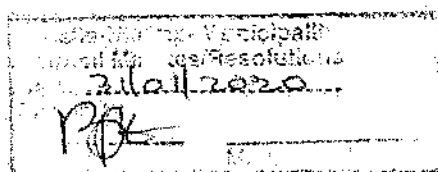


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.5. 2ND QUARTER PERFORMANCE REPORT-
OFFICE OF THE CHIEF WHIP**

Council Resolved, That:

- The 2nd Quarter report from Office of the Chief whip be approved.





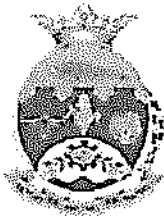
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.6. 2ND QUARTER PERFORMANCE REPORT-
OFFICE OF THE SPEAKER**

Council Resolved, That:

- The 2nd Quarter report from Office of the Speaker be approved.



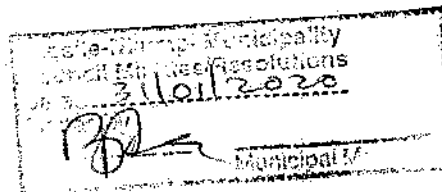


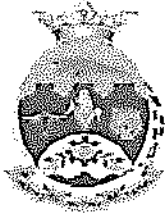
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.7. 2ND QUARTER ETHICS & INTERGRITY
COMMITTEE REPORT**

Council Resolved, That:

- The report be referred back for further scrutiny, to be dealt with in the next meeting.



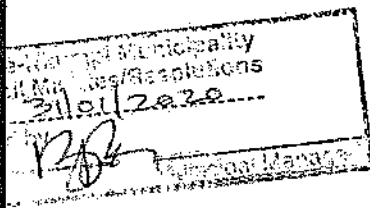


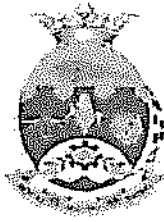
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

**OC 03/2019-2020/7.2.8. 4TH QUARTER 2018/2019 AND 1ST QUARTER
2019/2020 MPAC REPORT.**

Council Resolved, That:

- The report be adopted with the following recommendations:
 - That all projects which are not budgeted for be discontinued from the SDBIP.
 - That projections on SDBIP must be smart.
 - Municipal Offices, Madisha Ditoro and Rakgoatha Community Halls be completed as a matter of urgency.
 - Irregular expenditure incurred during the first quarter be referred to the Disciplinary Board for further investigations.
 - The Accounting Officer must ensure that consequence management is applied on the irregular expenditure incurred during the two quarter as this is regarded as a serious misconduct.
 - That the Accounting Officer must ensure proper planning to avoid unauthorized expenditure.
 - That fruitless and wasteful expenditure incurred during the first quarter be further investigated by the disciplinary board and report back on its recommendations in the next ordinary council.
 - The Accounting Officer must ensure that consequence management is applied on the fruitless and wasteful expenditure incurred during the two quarters as this is regarded as a serious misconduct.
 - The Accounting Officer must ensure that the money the municipality have lost as the result of the fruitless and wasteful expenditure is recovered.
 - The Accounting Officer must insource services that are not necessary to be outsourced.
 - That Accounting Officer must ensure that SCM report in particular on purchase orders is detailed.
 - The Accounting Officer must provide the committee by the end of February 2020 with progress report in

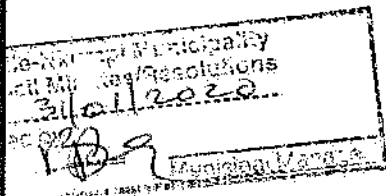




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

relation with the incident that involved tempering with the tender box during the third quarter.

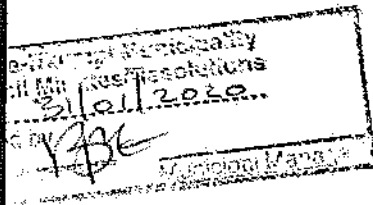
- The Accounting Officer must provide the committee before the end of February 2020 with analysis of the inconsistencies on our revenue collection in particular on none exchange and exchange services
- The Accounting Officer must review the municipal debt payment arrangement made between the municipality, official and councillors to ensure that the arrangement assist in reducing the debt
- The Accounting Officer must ensure that engagements on service debt with government departments are speed-up
- Council must ensure that engagements with residence on service debt are resumed.
- The Accounting Officer must ensure that budgeting is informed to avoid under or over budgeting.
- The Accounting Officer must ensure that theirs improvement in expenditure rate in the second quarter.
- The Accounting Officer must ensure that the contractor for resealing of tar road in Lebowakgomo unit A cleans the rubbles at the road side and replaces old kerbs.
- The Accounting Officer must ensure that the eight street lights removed during the construction of tarring of road in Lebowakgomo S to Q are relocated by the 29th February 2020.
- The Accounting Officer must provide the committee with report on the financial implications involved during the removal of electricity pole during the construction of tarring of road in Lebowakgomo S to Q by the end of February 2020.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

- The Accounting Officer must impose penalties to the contractor for tarring of road main street in Lebowakgomo S to BA for none performance.
 - The Speaker must ensure that ward councilors are actively involved in projects implementation in their wards to ensure accountability.
 - The Speaker must ensure that project steering committee policy is revised in particular on the issue of chairpersonship on projects that cross-cut between wards.
 - The Accounting Officer must make a risk assessment report on all municipal community halls and costs implications on safeguarding the properties and the report be submitted to council in the next ordinary council meeting.
 - The Accounting Office must take note that electrification of Makgopong village only 86 households were electrified and 14 households are not yet electrified as the results that the 14 site are not yet occupied.
 - The Accounting Officer must ensure that contractor for Bolahlakgomo community hall finalize the snag list identified during MPAC project visits as indicated under findings.
 - The Accounting Officer must submit an intervention strategy on land invasion to council during the next ordinary council meeting
 - The Accounting Officer must ensure that vacant senior positions and that of the Municipal Manager are filled as a matter of urgency.
 - The Accounting Officer must submit to Council progress report on the performance of the office of the Acting Municipal Manager from the date of appointment to date, in the next council meeting.
- The report be referred to Financial Misconduct Board.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 31ST JANUARY 2020 AT MATHABATHA COMMUNITY HALL AT 10H00.**

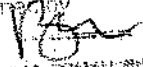
**OC 03/2019-2020/7.2.9.PRELIMINARY INVESTIGATION REPORT
OF 1ST QUARTER 2019/20 MUNICIPAL DISCIPLINARY BOARD.**

Council Resolved, That:

- The Municipal Disciplinary Board 1st quarter 2019/20 preliminary investigation report be approved as follows:
 - A full investigation be conducted by the Disciplinary Board in terms of Section 4 (a) of Municipal Regulations on Municipal Misconduct Procedures and Criminal Proceedings as sufficient grounds exist which warrants a full investigation into the allegations which are founded.
 - Allegations that are not founded for irregular expenditure, full investigations will not be conducted in terms of Section 3 of Municipal Regulations on Municipal Misconduct Procedures and Criminal Proceedings. The matter should be treated as per Circular 68 of MFMA.
 - The Municipality should submit relevant and sufficient requested information to the Disciplinary Board on time to avoid delays in finalising the investigations.

[Handwritten signature]
Municipal Manager

Mathabatha Municipality
Council Minutes/Resolutions
2020/21
[Handwritten signature]
Municipal Manager

Mahe-Khumbi Municipality
Council Minutes/Resolutions
Date: 31.01.2020
Signed by: 
Municipal Manager

