

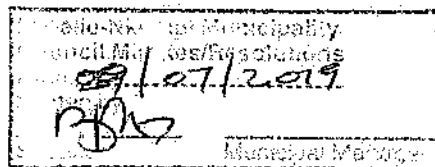
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

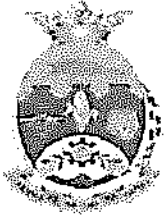
7.1.1.01/2019/2020: SUBMISSION OF 2018/19 FOURTH QUARTER
PERFORMANCE REPORT

**COUNCIL RESOLUTION NO. 7.1.1.01/2019/2020: SUBMISSION OF
2018/19 FOURTH QUARTER PERFORMANCE REPORT**

Council resolved:

- To note the 2018/19 Fourth Quarter Performance Report (SDBIP)
- To refer the report to MPAC for further scrutiny.





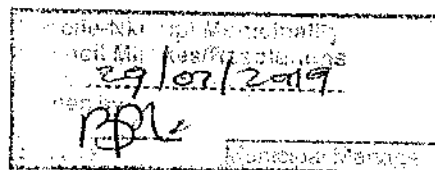
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

7.1.2.01/2019/2020: SUBMISSION OF 2018/19 FOURTH QUARTER
SERVICE PROVIDER PERFORMANCE REPORT.

**COUNCIL RESOLUTION NO. 7.1.2.01/2019/2020: SUBMISSION OF
2018/19 FOURTH QUARTER SERVICE PROVIDER PERFORMANCE
REPORT.**

Council resolved:

- To note the 2018/19 Fourth Quarter Service Provider Performance Report.
- To refer the report to MPAC for further scrutiny.





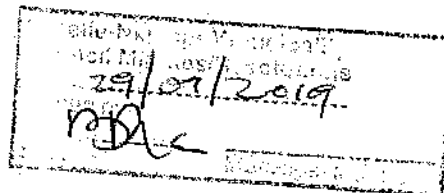
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

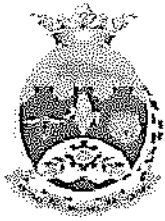
7.1.3.01/2019/2020: 2019/20 IDP/BUDGET/PMS PROCESS PLAN

**COUNCIL RESOLUTION NO. 7.1.3.01/2019/2020: 2019/20
IDP/BUDGET/PMS PROCESS PLAN**

Council resolved:

- To approve the 2019/20 IDP/Budget/PMS Process Plan in terms of Section 21 (1) (b).





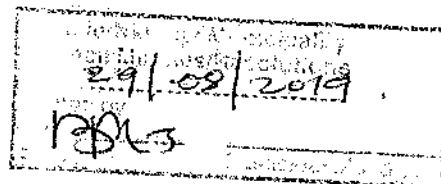
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

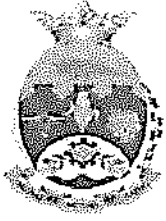
7.2.1.01/2019/2020: REQUEST FOR APPOINTMENT OUTSIDE
SECTION 11 OF THE MFMA

**COUNCIL RESOLUTION NO. 7.2.1.01/2019/2020: REQUEST FOR
APPOINTMENT OUTSIDE SECTION 11 OF THE MFMA**

Council resolved:

- To refer the matter back to administration.





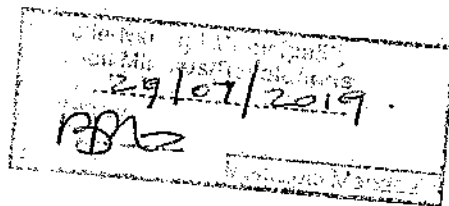
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

7.3.2.01/2019/2020: SECTION 71 REPORTS (JANUARY TO JUNE 2019)

**COUNCIL RESOLUTION NO. 7.3.2.01/2019/2020: SECTION 71
REPORTS (JANUARY TO JUNE 2019)**

Council resolved:

- To note the Section 71 reports from January to June 2019.
- To refer the reports to MPAC for further scrutiny.





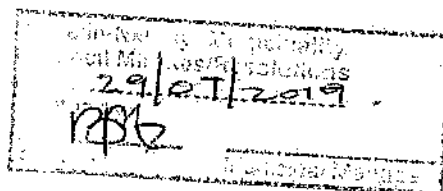
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

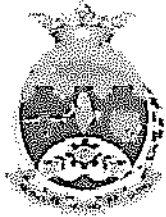
7.3.2.01/2019/2020: REVENUE REPORTS (APRIL TO JUNE 2019)

**COUNCIL RESOLUTION NO. 7.3.2.01/2019/2020: REVENUE
REPORTS (JANUARY TO JUNE 2019)**

Council resolved:

- To note the Revenue reports from April to June 2019.
- To refer the reports to MPAC for further scrutiny.





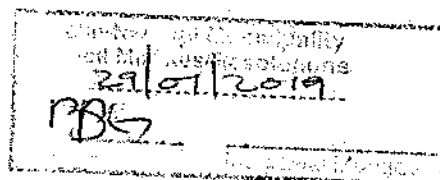
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

**7.3.3.01/2019/2020: FRUITLESS AND WASTEFUL DISCLOSURE REPORT
(APRIL TO JUNE 2019)**

**COUNCIL RESOLUTION NO. 7.3.3.01/2019/2020: FRUITLESS AND
WASTEFUL DISCLOSURE REPORT (APRIL TO JUNE 2019)**

Council resolved:

- To note the Fruitless and Wasteful Expenditure Reports from April to June 2019.
- To refer the reports to MPAC for further scrutiny.





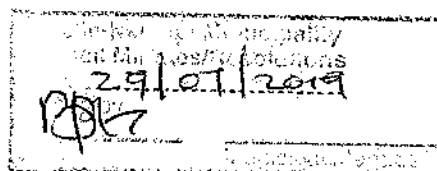
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

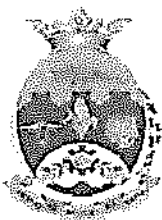
7.3.4.01/2019/2020: SECTION 66 REPORTS (MARCH AND MAY 2019)

**COUNCIL RESOLUTION NO. 7.3.4.01/2019/2020: SECTION 66
REPORTS (MARCH AND MAY 2019)**

Council resolved:

- To note the Section 66 reports for March and May 2019.
- To refer the reports to MPAC for further scrutiny.





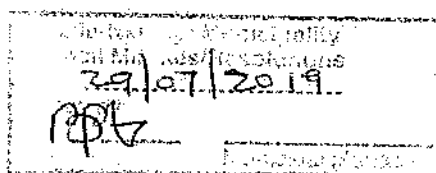
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

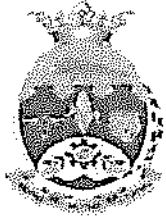
7.3.5.01/2019/2020: IRREGULAR EXPENDITURE REPORT (APRIL AND
MAY 2019)

**COUNCIL RESOLUTION NO. 7.3.5.01/2019/2020: IRREGULAR
EXPENDITURE REPORT (APRIL AND MAY 2019)**

Council resolved:

- To note the Irregular Expenditure Report for April and May 2019.
- To refer the reports to MPAC for further scrutiny.





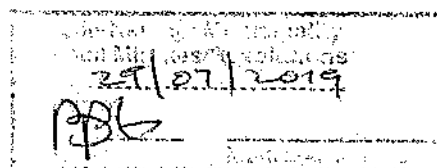
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

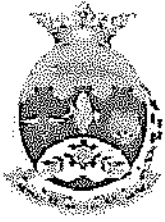
7.3.6.01/2019/2020: MONTHLY, QUARTERLY AND ANNUAL SCM
REPORTS (SCM IMPLEMENTATION REPORT, AWARDED BIDS &
DEVIATIONS)

**COUNCIL RESOLUTION NO. 7.3.6.01/2019/2020: MONTHLY,
QUARTERLY AND ANNUAL SCM REPORTS (SCM IMPLEMENTATION
REPORT, AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the Monthly, Quarterly and Annual SCM Reports (SCM Implementation Report, Awarded Bids & Deviations).
- To refer the reports to MPAC for further scrutiny.





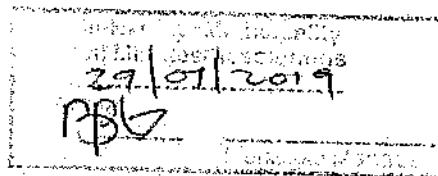
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

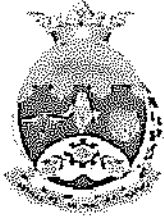
7.3.7.01/2019/2020: WRITE-OFF, ADJUSTMENT AND THE DISPOSAL
OF SHORTAGES, SURPLUSES, OBSOLETE OR REDUNDANT STOCK.

**COUNCIL RESOLUTION NO. 7.3.7.01/2019/2020: WRITE-OFF,
ADJUSTMENT AND THE DISPOSAL OF SHORTAGES, SURPLUSES,
OBSOLETE OR REDUNDANT STOCK.**

Council resolved:

- To write-off shortages at a carrying value of R3 360.00.
- To write-off the stock off the stock listing as from June 2019.





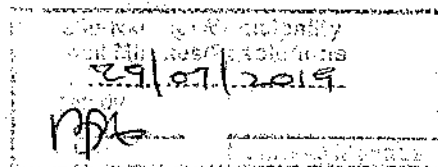
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

7.3.8.01/2019/2020: APPOINTMENT ACTING EXECUTIVE MANAGER
CORPORATE SERVICES

**COUNCIL RESOLUTION NO. 7.3.8.01/2019/2020: APPOINTMENT
ACTING EXECUTIVE MANAGER CORPORATE SERVICES**

Council resolved:

- To refer the matter back to administration to attach qualifications.





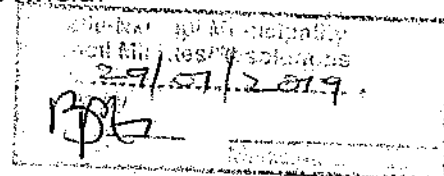
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

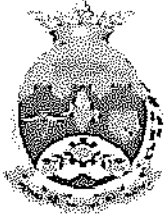
7.3.9.01/2019/2020: REQUEST FOR FILLING OF THE VACANCY
POSITION-EXECUTIVE MANAGER CORPORATE SERVICES

**COUNCIL RESOLUTION NO. 7.3.9.01/2019/2020: REQUEST FOR
FILLING OF THE VACANCY POSITION-EXECUTIVE MANAGER
CORPORATE SERVICES**

Council resolved:

- To grant permission that the position of Executive Manager Corporate Services be advertised.
- To appoint a selection panel for the position of Executive Manager Corporate Services in terms of Clause 12 of the Local Government Municipal Systems Act 32 of 2000, Local Government Regulations on Appointment and Conditions of Employment of Senior Managers and the Municipality's Recruitment Policy as mentioned here-under:
 - a) Municipal Manager (Chairperson)
 - b) Relevant Portfolio Chairperson.
 - c) Municipal Manager, Officials from Provincial Departments & other Municipalities.
 - d) Secretariat (HR)
 - e) Representative from Labour shall be invited as observers.
 - f) Employment Equity Representative.





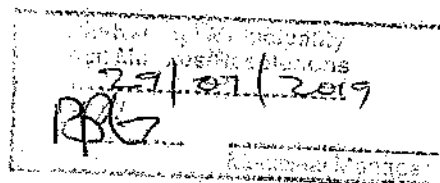
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

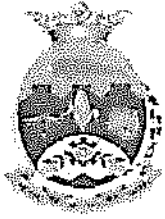
7.3.10.01/2019/2020: LEGAL ADVICE ON THE APPOINTMENT OF
THE ACTING EXECUTIVE MANAGER COMMUNITY SERVICES (MR
MAMETJA)

**COUNCIL RESOLUTION NO. 7.3.10.01/2019/2020: LEGAL ADVICE
ON THE APPOINTMENT OF THE ACTING EXECUTIVE MANAGER
COMMUNITY SERVICES (MR MAMETJA)**

Council resolved:

- To defer the matter back to administration.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

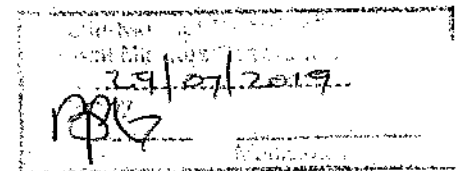
7.3.11.01/2019/2020: PROGRESS ON RECRUITMENT – EXECUTIVE
MANAGER PLANNING AND LED.

**COUNCIL RESOLUTION NO. 7.3.11.01/2019/2020: PROGRESS ON
RECRUITMENT – EXECUTIVE MANAGER PLANNING AND LED.**

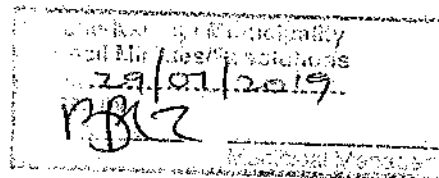
Council resolved:

- To note progress of the recruitment process for the position of Executive Manager Planning and LED.
- To grant permission to fill the vacant position of Executive Manager Planning and LED.
- To appoint a selection panel for the position of Executive Manager Planning and LED 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 here-under:

- a) Municipal Manager (Chairperson)
- b) Relevant Portfolio Chairperson.
- c) Municipal Manager, Officials from Provincial Departments and Other Municipalities.
- d) Secretariat (HR)
- e) Representative from Labour shall be invited as observers.



f) Employment Equity Representative.





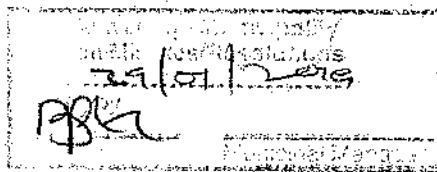
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

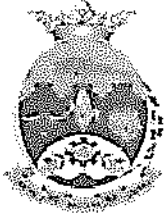
7.3.12.01/2019/2020: UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER.

COUNCIL RESOLUTION NO. 7.3.12.01/2019/2020: UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER.

Council resolved:

- That the remuneration packages for Executive Managers be adjusted from 1st July 2019. The matter was rejected





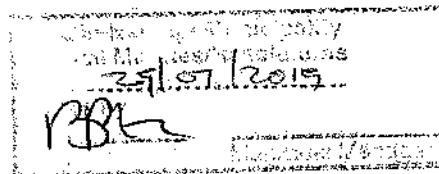
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

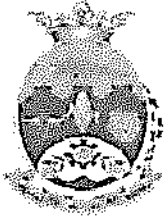
7.4.1.01/2019/2020: STATUS QUO FOR PROVISION OF EPWP
WORKERS FOR DEPARTMENT OF PUBLIC WORKS.

**COUNCIL RESOLUTION NO. 7.4.1.01/2019/2020: STATUS QUO
FOR PROVISION OF EPWP WORKERS FOR DEPARTMENT OF
PUBLIC WORKS.**

Council resolved:

- To note the report.
- To note that number of beneficiaries list submitted to the Department of Public Works, Roads and Infrastructure Services is as per the Annexure and that the remaining six will be submitted not later than the 31st July 2019.





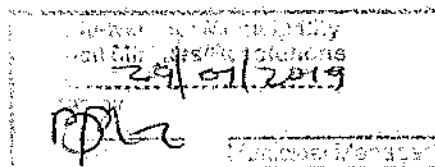
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

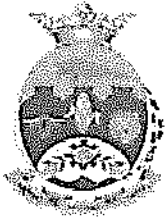
**7.4.2.01/2019/2020: PROGRESS REPORT ON THE UPGRADING OF
HWELERENG ROAD PROJECT.**

**COUNCIL RESOLUTION NO. 7.4.2.01/2019/2020: PROGRESS
REPORT ON THE UPGRADING OF HWELERENG ROAD PROJECT.**

Council resolved:

- To note the report.
- To note the letter written to the Contractor dated the 2nd July 2019 that put him on terms with the intention to terminate.
- To note that once after a period of 14 days there is no significant progress on site that the contract will be terminated and the remainder of the scope of work will be advertised for finalisation.
- To note that the Contractor will be reported to the database of National Treasury of the underperforming service provider.





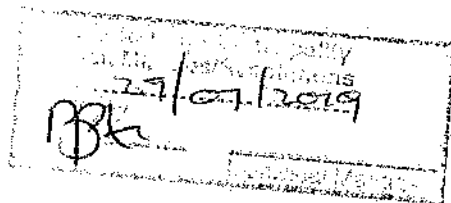
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

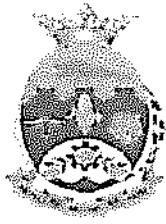
7.5.1.01/2019/2020: FOURTH QUARTER REPORT: OFFICE OF THE
SPEAKER

**COUNCIL RESOLUTION NO. 7.5.1.01/2019/2020: FOURTH
QUARTER REPORT: OFFICE OF THE SPEAKER**

Council resolved:

- To note the 4TH Quarter report from Office of the Speaker.





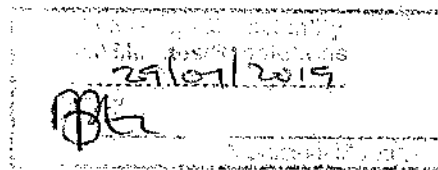
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

7.5.2.01/2019/2020: FOURTH QUARTER MPAC REPORT

**COUNCIL RESOLUTION NO. 7.5.2.01/2019/2020: FOURTH
QUARTER MPAC REPORT**

Council resolved:

- That the report will be presented in the next council meeting.





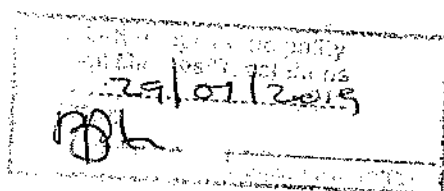
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

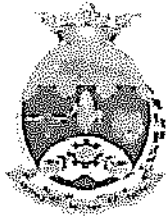
7.5.3.01/2019/2020: 2018/19 FOURTH QUARTER AUDIT
COMMITTEE REPORT.

**COUNCIL RESOLUTION NO. 7.5.3.01/2019/2020: 2018/19
FOURTH QUARTER AUDIT COMMITTEE REPORT.**

Council resolved:

- To approve 2018/19 fourth quarter Audit Committee report.





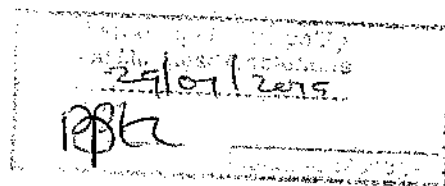
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

7.5.4.01/2019/2020: APPROVAL OF REVIEWED 2019/20 AUDIT COMMITTEE CHARTER, INTERNAL AUDIT CHARTER AND INTERNAL AUDIT METHODOLOGY.

COUNCIL RESOLUTION NO. 7.5.4.01/2019/2020: APPROVAL OF REVIEWED 2019/20 AUDIT COMMITTEE CHARTER, INTERNAL AUDIT CHARTER AND INTERNAL AUDIT METHODOLOGY.

Council resolved:

- To approve reviewed 2019/20 Audit Committee Charter, Internal Audit Charter and Internal Audit Methodology.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 29TH JULY 2019 AT FAHLOSHANANG DROP-IN CENTRE AT 11H00.**

7.6.1.01/2019/2020: FOURTH QUARTER REPORT: OFFICE OF
THE CHIEFWHIP.

**COUNCIL RESOLUTION NO. 7.6.1.01/2019/2020: FOURTH
QUARTER REPORT: OFFICE OF THE CHIEFWHIP.**

Council resolved:

- To note the fourth quarter report from Office of the
Chiefwhip.

