

# **MINUTES**

of the

**3<sup>RD</sup> ORDINARY COUNCIL MEETING  
OF THE 4<sup>TH</sup> TERM**

of

**MATJHABENG MUNICIPALITY**

held on

**TUESDAY, 13 DECEMBER 2016**

at

**14:00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

I

**COUNCILLORS ATTENDANCE**

**3<sup>RD</sup> ORDINARY COUNCIL MEETING OF THE 4<sup>TH</sup> TERM MINUTES  
13 DECEMBER 2016**

<b>PROPORTIONAL</b>			
1.	Stofile B ( <b>Speaker</b> )	19.	Moipatle KSV
2.	Sephiri MJ ( <b>Chief Whip</b> ) ( <b>Apology</b> )	20.	Mthebere NA ( <b>Absent</b> )
3.	Speelman NW ( <b>Executive Mayor</b> )	21.	Ngesi TM ( <b>Absent</b> )
4.	Badenhorst MJ	22.	Ntsebeng MH
5.	Botha PF ( <b>Apology</b> )	23.	Phofeli NM
6.	Direko DR	24.	Presente LN
7.	Jacobs EJ	25.	Radebe MC
8.	Kabi M ( <b>Apology</b> )	26.	Radebe ML
9.	Khetsi LE ( <b>Absent</b> )	27.	Rakaki MM
10.	Letlhake TW	28.	Ramabodu BM ( <b>Absent</b> )
11.	Lushaba TB ( <b>Apology</b> )	29.	Senxezi ME ( <b>Absent</b> )
12.	Macingwane MT ( <b>Absent</b> )	30.	Sithole AM ( <b>Absent</b> )
13.	Mafaisa MG	31.	Styger A
14.	Manenye AJ	32.	Taljaard SDM ( <b>Apology</b> )
15.	Manese SD	33.	Thelingoane NE
16.	Marais JS ( <b>Apology</b> )	34.	Tshopo ME
17.	Masina XN ( <b>Absent</b> )	35.	Tsoaeli MS ( <b>Absent</b> )
18.	Mbana MA	36.	Tsupa MR
<b>WARD</b>			
37.	Badenhorst HS	55.	Moshoeu ZS
38.	Chaka MS	56.	Mosia TJ
39.	Daly A	57.	Mphikeleli MA
40.	Khalipha TD	58.	Nkonka BB
41.	Khothule MJ ( <b>Apology</b> )	59.	Nthako TD
42.	Liphoko SJ	60.	Ntuli BN
43.	Mafa DM	61.	Pholo SJ
44.	Mahlumba BH	62.	Poo IP
45.	Malherbe C	63.	Ramalefane SJ
46.	Manzana NR	64.	Ramatisa PT
47.	Masienyane MD ( <b>Apology</b> )	65.	Schlebusch CJ
48.	Meli TS	66.	Sebotsa MM
49.	Mokhomo HA	67.	Thelingoane TJ
50.	Molefi M	68.	Tlake KR
51.	Molelekoa PMI	69.	Tsatsa SJ
52.	Moloja NJ	70.	Tshabangu SE ( <b>Absent</b> )
53.	Monjovo NE	71.	Van Rooyen MS ( <b>Apology</b> )
54.	Morris VR	72.	Van Schalkwyk HCT



## **EXECUTIVE MANAGEMENT**

Mr MF Lepheana	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr ET Tsoaeli	:	Chief Financial Officer
Mr FF Wetes	:	Executive Director: Corporate Services
Mr X. Msweli	:	Executive Director: LED, Planning & HS
Me M. Mogopodi	:	Executive Director: Community Services
Me HB Maswanganyi	:	Executive Director: Infrastructure
Me S. Nkungwana	:	Senior Manager: Compliance

## **COUNCIL ADMINISTRATION SECRETARIAT**

Mr M. Atolo	:	Senior Manager: Council Admin
Me PP Seleka	:	Admin Officer (Corporate Services)

### III

<b>(a)</b>	<p><b>Opening</b></p> <p>The Speaker welcomed everybody present at the 3<sup>rd</sup> Ordinary Council meeting of the 4<sup>th</sup> term and declared the meeting open. He apologized for the re-scheduling of the Council meeting which was supposed to take place on the 29<sup>th</sup> November 2016 but due to the SALGA National Conference was postponed to the 13<sup>th</sup> December 2016.</p>
<b>(b)</b>	<p><b>Applications for leave of absence</b></p> <p>See Councillors' attendance list on page <b>I</b> of these minutes.</p>
<b>(c)</b>	<p><b>Official announcements of the Speaker</b></p> <p>None</p>
<b>(d)</b>	<p><b>Reports of the Speaker in terms of rules 15(1) and 99(4)</b></p> <p><b>A75/2016 – A83/2016</b></p>
<b>(e)</b>	<p><b>Tabling of documents prescribed by statute or these rules and orders</b></p> <p>None</p>
<b>(f)</b>	<p><b>Applications and appeals from Councillors in terms of rules 14(1), 67 and 72</b></p> <p>None</p>
<b>(g)</b>	<p><b>Reports received from the Speaker</b></p> <p><b>A84/2016 – A89/2016 &amp; A150/2016</b></p>
<b>(h)</b>	<p><b>Motions of sympathy and congratulations by the Speaker</b></p> <p><b><u>Sympathy</u></b></p> <ol style="list-style-type: none"> <li>1. The Speaker conveyed a message of condolences to the Malinga family for the passing on of Mr Malinga, a newly elected Ward Committee member at Ward 26.</li> <li>2. He also conveyed a message of condolences to the Taljaard family for the passing on of Cllr SDM Taljaard's father-in-law.</li> </ol> <p><b><u>Congratulations</u></b></p> <ol style="list-style-type: none"> <li>1. The Speaker congratulated the Executive Mayor, Cllr NW Speelman for being elected unopposed as the Provincial Deputy Chairperson of SALGA.</li> <li>2. He also congratulated Cllr T.D. Khalipha for being appointed to serve in the National Council of Provinces (NCOP) representing SALGA.</li> </ol>
<b>(i)</b>	<p><b>Motions of sympathy and congratulations by other Councillors</b></p> <p><b><u>Sympathy</u></b></p> <ol style="list-style-type: none"> <li>1. The Executive Mayor, Cllr N.W Speelman conveyed a message of sympathy to the Castro family and the people of Cuba for the passing on of the President of Cuba, Mr Fidel Castro.</li> <li>2. He also conveyed a message of sympathy the family of Lipman for the passing on of Me Beata Lipman, a lady who wrote the first Chapter of the Freedom Charter.</li> <li>3. Cllr SJ Tsatsa conveyed a message of sympathy to the Bonokoane family at 12 000 whose house roof was blown by the wind on the 5<sup>th</sup> of December 2016, a family in desperate need of help as everyone is unemployed.</li> </ol>

## IV

	<ol style="list-style-type: none"><li>4. He also conveyed a message of sympathy to a family residing in 5394 whose house roof was also blown by the wind.</li><li>5. He then announced that a tombstone of Mr Rafuku, the longest serving Ward Committee member who passed on few years ago, would be unveiled on the 17<sup>th</sup> December 2016.</li><li>6. He finally announced that the Thunywa family in Ventersburg would be unveiling three tombstones.</li></ol> <p><b><u>Congratulations</u></b></p> <ol style="list-style-type: none"><li>1. The Executive Mayor, Cllr NW Speelman congratulated the Speaker, Cllr B. Stofile on his appointment as NEC member of SALGA.</li><li>2. He also congratulated Cllr S. Ngangelizwe on his appointment as a National Deputy President of SALGA.</li><li>3. He also congratulated the Springbok Sevens for their wins.</li><li>4. He then congratulated all Councillors who attended the candle light event as well as all Security Officers who did an excellent job in that event.</li><li>5. Cllr VR Morris congratulated Mr Mark Solms who gave 50% shares to labourers on a piece of white-owned land in the Western Cape and applauded him for his good initiative. He urged other farmers to emulate the example set by Mr Solms.</li></ol>
(j)	<p><b>Deputations and interviews</b></p> <p><b>Presentation : Audit Committee Report</b></p> <p>The Speaker welcomed the Chairperson of the Audit Committee, Mr D. Nadison and allowed him to make his presentation.</p> <p>Mr D. Nadison congratulated all newly appointed Councillors and wished that they would work together to turn the Municipal finances around. He reiterated what the Auditor General said last year that lack of leadership was the reason why the Internal Control environment is left wanting.</p> <p><b>He informed members that leadership entails the:</b></p> <ul style="list-style-type: none"><li>✓ existence of Internal Audit function that is capacitated;</li><li>✓ existence of an Audit Committee that meets regularly, 4 times a year as per MFMA;</li><li>✓ external Audit of AG;</li><li>✓ Audit Committee that reports back to Council on its work.</li></ul> <p>He informed Council that they had already met 4 times and submitted the first completed Audit work to the Auditor General and that a report card will be presented in January when the Auditor General reports in Council.</p> <p>He requested Council to <b>TAKE NOTE</b> of the following:</p> <ul style="list-style-type: none"><li>▪ <b>Assets which are a major problem in Matjhabeng</b> – management need to prepare quarterly reports; and</li><li>▪ <b>Strengthening of the Internal Audit Committee</b></li></ul>

## V

	<ul style="list-style-type: none"><li>▪ <b>The Supply Chain Management Unit</b><ul style="list-style-type: none"><li>- Departments need to budget and plan their activities well;</li><li>- Departments should tell the Audit Committee and the Organisation what they are going to spend and where – Demand Management;</li><li>- Departments should avoid the 11<sup>th</sup> hour submissions which lead to deviations.</li><li>- Panel appointments for procurement of toilet papers and cleaning material should be considered.</li></ul></li><li>▪ <b>Role played by Fezi Consultants –</b><ul style="list-style-type: none"><li>- Progress done by Fezi Consultants at such a short period of time should be applauded;</li><li>- The Role of consultants should be to capacitate and transfer skills to employees in respective areas of work;</li></ul></li><li>▪ <b>Section 32 Committee</b><ul style="list-style-type: none"><li>- Excellent work done by the Multi-Party Section 32 Committee which cleaned the balance sheet.</li></ul></li></ul> <p>In conclusion, Mr Nadison thanked Council for extending their term of Office until the end of the financial year.</p> <p>The Speaker thanked Mr Nadison for his presentation and informed him that in due course, the Municipality would interact with the Audit Committee.</p>
(k)	<p><b>Disclosure of interest</b></p> <p>The Speaker reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personnel/financial interest on any matter for consideration by Council, such Councillor has to declare his/her interest in the meeting.</p> <p>The Speaker informed members that the Auditor General requested that the former Councillors who did not submit their declaration forms in the previous term must submit them.</p>
(l)	<p><b>Minutes of the previous meetings:</b></p> <p><b><u>Council resolved: (13 December 2016)</u></b></p> <ol style="list-style-type: none"><li>1. That the minutes of the 1<sup>st</sup> Council meeting for the 4<sup>th</sup> term held on 06 September 2016 be adopted as a true reflection of what transpired in the meeting.</li><li>2. That the minutes of the 1<sup>st</sup> Special Council meeting for the 4<sup>th</sup> term held on 14 October 2016 be adopted as a true reflection of what transpired in the meeting.</li><li>3. That the minutes of the 2<sup>nd</sup> Special Council meeting for the 4<sup>th</sup> term held on 03 November 2016 be adopted as a true reflection of what transpired in the meeting.</li></ol>

## VI

<b>(m)</b>	<p><b>Matters arising from the minutes: 06 September 2016</b></p> <p><b>A70/2016</b></p> <p><b><u>Council resolved: (13 December 2016)</u></b></p> <p>1. That the final document on Delegation of Powers <b>BE SUBMITTED</b> to Council at the first Ordinary Council meeting scheduled for the end of January 2017.</p> <p><b>Matters arising from the minutes: 03 November 2016</b></p> <p><b>SA39/2016</b></p> <p><b><u>Council resolved: (13 December 2016)</u></b></p> <p>1. That the report in which Council mandated the Executive Mayor to submit with regard to Resolution 3 of Item SA39/2016 <b>BE DISTRIBUTED</b> to Councillors at the first Ordinary Council meeting scheduled for the end of January 2017 during the Council meeting, as a confidential item.</p> <p>2. That a complete report on an investigation pertaining to Resolution 4 of Item 40.3/2016 <b>BE DISTRIBUTED</b> to Councillors at the first Ordinary Council meeting scheduled for the end of January 2017 during the Council meeting, as a confidential item.</p> <p>3. That the Managers at the Offices of the Speaker and the Executive Mayor <b>MUST ATTEND</b> the Executive Management Committee meetings <b>TO DEVELOP</b> a check-list on whether resolutions taken at Mayoral Committee and Council meetings are implemented by Management.</p>
<b>(n)</b>	<p><b>Questions of which notice had been given</b></p> <p><b>A90/2016 – A93/2016</b></p>
<b>(o)</b>	<p><b>Reports of the Executive Committee/ Executive Mayor/ Committee Reports</b></p> <p><b>A94/2016 – A149/2016</b></p>
<b>(p)</b>	<p><b>Reports of decisions taken under delegated powers</b></p> <p><b>None</b></p>
<b>(q)</b>	<p><b>Motions</b></p> <p><b>A151/2016 – A153/2016</b></p>
<b>(r)</b>	<p><b>Closing</b></p> <p>The Speaker thanked everyone present and ended the meeting at <b>19h50</b>.</p>

.....  
**CLLR B. STOFIE (SPEAKER)**

.....  
**DATE**

# INDEX

ITEM NO	ITEM	PAGE
A75/2016	REPORT SUBMITTED PERTAINING TO DESIGNATION OF FULL-TIME COUNCILLORS (SPEAKER) (3/7/1)	1
A76/2016	REPORT SUBMITTED PERTAINING TO THE APPOINTMENT OF A FULL-TIME COUNCIL WHIP (SPEAKER) (3/8/1/3)	1
A77/2016	REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF SECTION 79 COMMITTEES (SPEAKER) (5/3/2/1)	1-2
A78/2016	REPORT SUBMITTED PERTAINING TO A PROPOSAL TO ESTABLISH WARD COMMITTEES (SPEAKER) (3/8/1/1)	2
A79/2016	REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (SPEAKER) (4/1/2/2)	2
A80/2016	REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF RULES AND ETHICS COMMITTEE (SPEAKER) (3/8/1/2)	3
A81/2016	REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF NAMING AND RENAMING OF STREETS AND PUBLIC AMENITIES COMMITTEE (SPEAKER) (19/4/3)	3
A82/2016	REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF A DISPUTE RESOLUTION COMMITTEE (SPEAKER) (3/1B)	3-4
A83/2016	REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF THE STANDING COMMITTEE OF CHAIRPERSONS (SPEAKER) (3/8/1/4)	4
A84/2016	REPORT ON THE ESTABLISHMENT OF WARD COMMITTEES (SPEAKER) (3/8/1/3)	4
A85/2016	PUBLIC PARTICIPATION AND COMMUNICATIONS POLICY (SPEAKER) (14/1/B)	5
A86/2016	AUDIT COMMITTEE REPORT FOR 2014/15 FINANCIAL YEAR (SPEAKER) (6/12/2/1)	5-6
A87/2016	AUDIT COMMITTEE CHARTER FOR 2016/17 FINANCIAL YEAR (SPEAKER) (6/12/3/2)	6



## II

A88/2016	APPOINTMENT OF THE MEMBERS FOR THE MUNICIPAL PLANNING TRIBUNAL IN TERMS OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (SPEAKER) (1/1/38)	6-7
A89/2016	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (SPEAKER) (1/1/37)	7
A90/2016	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (MM) (3/1/3/2)	7-8
A91/2016	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (MM) (3/1/3/2)	8
A92/2016	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR TM NGESI (MM) (3/1/3/2)	8
A93/2016	QUESTIONS OF WHICH NOTICE WAS GIVEN: EFF (MM) (3/1/3/2)	9
A94/2016	MONTHLY FINANCE REPORT – JULY 2016 (EXECUTIVE MAYOR) (12/1/2/3)	9-10
A95/2016	MONTHLY FINANCE REPORT – AUGUST 2016 (EXECUTIVE MAYOR) (12/1/2/3)	10
A96/2016	MONTHLY FINANCE REPORT – SEPTEMBER 2016 (EXECUTIVE MAYOR) (12/1/2/3)	10-11
A97/2016	THREE MONTHS FINANCE REPORT – JULY - SEPTEMBER 2016 (EXECUTIVE MAYOR) (12/1/2/3)	11
A98/2016	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY OCTOBER 2016 (EXECUTIVE MAYOR) (6/4/1)	11-12
A99/2016	SUPPLY CHAIN MANAGEMENT REPORT FOR PERIOD APRIL 2016- JUNE 2016 (EXECUTIVE MAYOR) (11/5)	12
A100/2016	SUPPLY CHAIN MANAGEMENT REPORT FOR PERIOD JUNE 2016- SEPTEMBER 2016 (EXECUTIVE MAYOR) (11/5)	12-13
A101/2016	SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF THE MUNICIPAL COUNCIL (EXECUTIVE MAYOR) (6/6/2)	13

### III

A102/2016	THE 2016-2017 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1/1)	13-14
A103/2016	SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2016/17 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	14
A104/2016	THE APPROVED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2016/2017 (EXECUTIVE MAYOR) (18/1/18)	14
A105/2015	INTEGRATED DEVELOPMENT PLAN PROCESS PLAN 2017-2022 (EXECUTIVE MAYOR) (18/1/18) (12/1/2/12)	15
A106/2016	DISPOSAL OF CAPITAL ASSET – ALIENATION OF IMMOVABLE PROPERTIES: RESIDENTIAL SITES IN MATJHABENG (EXECUTIVE MAYOR)(8/3/1)	15-22
A107/2016	MOTIVATION FOR THE INVITATION OF DEVELOPMENT PROPOSALS FOR THE ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND VIA THE PUBLIC BIDDING PROCESS (EXECUTIVE MAYOR) (8/3)	22-23
A108/2016	THE SWOPPING OF 390 SITES AT LEEUBOSCH TO THE DEPARTMENT OF HUMAN SETTLEMENTS FOR THE CONSTRUCTION OF HOUSES FOR MAROBE CLAIMANTS (FORMER ODENDAALSRUS OLD LOCATION) (EXECUTIVE MAYOR) (8/3/2/47/5)	23-24
A109/2016	DONATION OF SERVICED SITES FOR MILITARY VETERANS HOUSING ASSISTANCE PROGRAMME (EXECUTIVE MAYOR) (8/3/1)	24-25
A110/2016	THE DRAFT ALLOCATION PROGRAM FOR ALLOCATION OF 7000 SITES (EXECUTIVE MAYOR) (8/1/1)	25
A111/2016	INTERNAL PROCEDURES FOR THE DISPOSAL OF MUNICIPAL OWNED LAND IN ACCORDANCE WITH SECTION 14 OF THE MFMA (ACT 56/2003) AND THE DRAFT MATJHABENG LAND DISPOSAL POLICY (EXECUTIVE MAYOR) (8/3/2)	25-26
A112/2016	WATER SERVICES INFRASTRUCTURE GRANT (WSIG) FOR THE REFURBISHMENT OF THERONIA WASTE WATER TREATMENT WORKS AND PURIFIED EFFLUENT SYSTEM PROJECT (EXECUTIVE MAYOR) (19/8/1/1)	26

## IV

A113/2016	CANDLE LIGHT (EXECUTIVE MAYOR) (14/3/2/1)	27
A114/2016	HUMAN RESOURCE POLICIES AND PROCEDURES MANUAL (EXECUTIVE MAYOR) (5/1)	27-28
A115/2016	TASK JOB EVALUATION (EXECUTIVE MAYOR) (2/1)	28
A116/2016	JOB DESCRIPTION POLICY (EXECUTIVE MAYOR) (5/1/1/1B)	29
A117/2016	EMPLOYEE PERFORMANCE MANAGEMENT AND DEVELOPMENT SYSTEM (EXECUTIVE MAYOR) (5/1/B)	29
A118/2016	CUSTOMER CARE POLICY (EXECUTIVE MAYOR) (13/1/B)	29-30
A119/2016	SERVICE CHARTER (EXECUTIVE MAYOR) (5/4/1/1)	30
A120/2016	LANGUAGE POLICY (EXECUTIVE MAYOR) (20/17B)	30
A121/2016	WITPAN LAKE HIGH WATER LEVELS AND OPPENHEIMER GOLF COURSE LEGAL ACTION (EXECUTIVE MAYOR) (19/2/8)	31-32
A122/2016	REQUEST FOR COUNCIL TO WRITE-OFF OBSOLETE MOVABLE ASSETS FOR THE 2015/16 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/1/2/1)	32
A123/2016	REQUEST FOR COUNCIL TO TAKE NOTE OF THE RETAGGED MOVABLE ASSETS FOR THE 2015/16 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/2/1/1)	32
A124/2016	A REPORT ON THE APPOINTMENT OF MAYORAL COMMITTEE MEMBERS (EXECUTIVE MAYOR) (3/7/1/1)	33
A125/2016	MUNICIPAL MANAGER'S REPORT ON THE ELECTION OF A DEPUTY MAYOR (EXECUTIVE MAYOR) (4/1/2/1)	33
A126/2016	PROPOSED DRAFT MACRO AND MICRO ORGANISATION STRUCTURE FOR MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (2/1)	33-34
A127/2016	ESKOM: APPLICATION TO PURCHASE A PORTION OF ERF 91314 AS WELL AS ERF 80434 FOR EXPANSION OF THE KALAHARI SWITCHING STATION IN KUTLWANONG (EXECUTIVE MAYOR)	34-35

## V

A128/2016	ESKOM: APPLICATION TO PURCHASE A PORTION OF THE FARM KIJKNOU 81 FOR THE DEVELOPMENT OF THE THABONG NORTH 132/11kV 1 x 10MVA SUBSTATION IN THABONG (EXECUTIVE MAYOR)	35-36
A129/2016	PROGRESS REPORT: PLANNING AND PEGGING OF 7000 RESIDENTIAL ERVEN IN MATJHABENG – PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENT PROJECT (EXECUTIVE MAYOR) (8/3/2)	36
A130/2016	UPGRADING OF THE R730, SECTION 2 THABONG INTERCHANGE: PURCHASE OFFER FROM SANRAL IN RELATION TO MUNICIPAL PROPERTY REQUIRED TO ACCOMMODATE THE UPGRADING (EXECUTIVE MAYOR) (8/3/2)	37-40
A131/2016	PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE MAYOR) (2/2/2)	40
A132/2016	VIRGINIA: SPATIAL DEVELOPMENT FRAMEWORK PLANS (PRECINCT PLANS) FOR MERRIESPRUIT 3 AND THE VIRGINIA CENTRAL AREAS (EXECUTIVE MAYOR) (8/3/2/10)	40-41
A133/2016	INTERNAL PROCEDURES FOR THE DISPOSAL OF MUNICIPAL OWNED LAND IN ACCORDANCE WITH SECTION 14 OF THE MFMA (ACT 56/2003) AND THE DRAFT MATJHABENG LAND DISPOSAL POLICY (EXECUTIVE MAYOR) (8/3/2)	41
A134/2016	STATUS OF MINING ACTIVITY CONDUCTED BY HARMONY GOLD MINING COMPANY LIMITED IN MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) ( 8/1/6/2)	41-42
A135/2016	REPORT ON FREE STATE TOURISM BUDDIES PROGRAMME 2016 (EXECUTIVE MAYOR) (15/2/3/54)	42
A136/2016	INFORMAL TRADERS UPLIFTMENT PROJECT (EXECUTIVE MAYOR) (18/1/18)	42
A137/2016	PROGRESS REPORT ON SMME EXHIBITION / FLEA MARKET (EXECUTIVE MAYOR) (5/6/2/12)	42-43
A138/2016	MATJHABENG CLEANING CAMPAIGN (EXECUTIVE MAYOR)	43
A139/2016	REVIEWED RISK MANAGEMENT POLICY FOR THE YEAR 2016/17 (EXECUTIVE MAYOR) (6/12/2/1)	43

## VI

A140/2016	RISK MANAGEMENT IMPLEMENTATION PLAN FOR THE YEAR 2016/17 (EXECUTIVE MAYOR) (6/12/2/1)	44
A141/2016	RISK MANAGEMENT IMPLEMENTATION PLAN FOR THE YEAR 2016/17 (EXECUTIVE MAYOR) (6/12/2/1)	44
A142/2016	ANTI-FRAUD AND ANTI-CORRUPTION POLICY FOR THE YEAR 2016/17 (EXECUTIVE MAYOR)	45
A143/2016	ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY FOR THE YEAR 2016/17 (EXECUTIVE MAYOR)	45
A144/2016	FRAUD PREVENTION PLAN FOR THE YEAR 2016/17 (EXECUTIVE MAYOR)	46
A145/2016	WHISTLE-BLOWING POLICY FOR THE YEAR 2016/17 (EXECUTIVE MAYOR)	46
A146/2016	PROGRESS REPORT ON 104 DAYS AS ADOPTED BY THE MAYORAL COMMITTEE (EXECUTIVE MAYOR) (8/3/3/5)	46-47
A147/2016	REPORT ON ALLEGED ILLEGAL SALE OF LAND WITHOUT COUNCIL APPROVAL (EXECUTIVE MAYOR)	47
A148/2016	SUBMISSION OF 1 <sup>ST</sup> QUARTERLY PROGRESS REPORT TO COUNCIL FOR CONSIDERATION (EXECUTIVE MAYOR)	48
A149/2016	STATUS OF CONTRACT PERIODS ENTERED BETWEEN COUNCIL AND THE MUNICIPAL MANAGER AND THE DIRECTORS ACCOUNTABLE TO THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)	48
A150/2016	STATUS OF AUDIT COMMITTEE (SPEAKER)	49
A151/2016	MOTION BY CLLR PF BOTHA: BESTOWMENT OF ALDERMAN STATUS ON COUNCILLOR DR JS MARAIS (MM) (3/1/3/2)	49
A152/2016	MOTION BY THE EFF: MATTER RELATED TO INFORMAL SETTLEMENTS ISSUES	49
A153/2016	MOTION BY THE EFF: VIABILITY OF ADVERTISED POSTS AND BUDGET ALLOCATION	50

# 1

**A75/2016**

**REPORT SUBMITTED PERTAINING TO DESIGNATION OF FULL-TIME COUNCILLORS (SPEAKER) (3/7/1)**

**PURPOSE**

To submit to Council a comprehensive report in line with sections 70 and 71(1) and (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the appointment of full-time Councilors.

**A76/2016**

**REPORT SUBMITTED PERTAINING TO THE APPOINTMENT OF A FULL-TIME COUNCIL WHIP (SPEAKER) (3/8/1/3)**

**PURPOSE**

To submit the report to Council in line with sections 70 and 71(1) and (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report.

**A77/2016**

**REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF SECTION 79 COMMITTEES (SPEAKER) (5/3/2/1)**

**PURPOSE**

To submit the report to Council in line with sections 108 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report.

**A78/2016**

**REPORT SUBMITTED PERTAINING TO A PROPOSAL TO ESTABLISH WARD COMMITTEES (SPEAKER) (3/8/1/1)**

**PURPOSE**

To submit the report to Council in line with section 150 (1-3) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report.

**A79/2016**

**REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (SPEAKER) (4/1/2/2)**

**PURPOSE**

To submit the report to Council in line with sections 108 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report as submitted.

**A80/2016**

**REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF RULES AND ETHICS COMMITTEE (SPEAKER) (3/8/1/2)**

**PURPOSE**

To submit the report to Council in line with section 108 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report as submitted.

**A81/2016**

**REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF NAMING AND RENAMING OF STREETS AND PUBLIC AMENITIES COMMITTEE (SPEAKER) (19/4/3)**

**PURPOSE**

To submit the report to Council in line with sections 108 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report as submitted.

**A82/2016**

**REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF A DISPUTE RESOLUTION COMMITTEE (SPEAKER) (3/1B)**

**PURPOSE**

To submit the report to Council in line with sections 108 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.



## 4

### **DISCUSSION**

The Speaker presented the item to Council.

#### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report as submitted.

#### **A83/2016**

#### **REPORT SUBMITTED PERTAINING TO THE ESTABLISHMENT OF THE STANDING COMMITTEE OF CHAIRPERSONS (SPEAKER) (3/8/1/4) PURPOSE**

To submit the report to Council in line with sections 108 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

### **DISCUSSION**

The Speaker presented the item to Council.

#### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKE NOTE** of the report as submitted.

#### **A84/2016**

#### **REPORT ON THE ESTABLISHMENT OF WARD COMMITTEES (SPEAKER) (3/8/1/3)**

#### **PURPOSE**

To present to Council the Report on the establishment of Ward Committees for approval.

### **DISCUSSION**

The Speaker presented the item to Council.

#### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report.
2. That a full report with detailed information **BE SUBMITTED** at the first Ordinary Council meeting scheduled for the end of January 2017.

**A85/2016**

**PUBLIC PARTICIPATION AND COMMUNICATIONS POLICY (SPEAKER)**  
**(14/1/B)**

**PURPOSE**

To present to Council the Public Participation Policy and Communications Policy for final adoption.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the Public Participation and Communications Policy for the term 2016-2021.
2. That the Communication Unit **SHOULD DEVELOP AND PRESENT** to Council the Annual Municipal Communication Strategy immediately after Council approves the Integrated Development Plan (IDP) and the budget, aligning core messages to the speech of the Executive Mayor as well as the State of the Nation Address (SONA) and the State of the Province Address (SOPA).

**A86/2016**

**AUDIT COMMITTEE REPORT FOR 2014/15 FINANCIAL YEAR (SPEAKER)**  
**(6/12/2/1)**

**PURPOSE**

To submit Audit committee report to Council for consideration.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the Audit Committee report.
2. That Council **EXTENDS** the term of Office of the Audit Committee appointed in 2015 up to the end of the current financial year in order to enable them to finish their work and give a hand over report to the new Audit Committee that would be appointed.

## 6

3. That towards the end of their term, an advertisement for appointments of new Audit Committee members **BE MADE**.
4. That Council mandates the Municipal Manager **TO STRENGTHEN** the Internal Audit Unit with skilled personnel.

**A87/2016**

**AUDIT COMMITTEE CHARTER FOR 2016/17 FINANCIAL YEAR (SPEAKER)**  
**(6/12/3/2)**

**PURPOSE**

To submit the Audit Committee Charter for 2016/17 financial year to Council for approval.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the Audit Committee Charter for 2016/17 financial year.

**A88/2016**

**APPOINTMENT OF THE MEMBERS FOR THE MUNICIPAL PLANNING TRIBUNAL IN TERMS OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (SPEAKER) (1/1/38)**

**PURPOSE**

To solicit the approval of Council for the review of the composition of the Municipal Planning Tribunal.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

- 1 That Council **AUTHORISES** the Municipal Manager to advertise for the filling of vacancies on the Matjhabeng Municipal Planning Tribunal created by the resignation and withdrawal of certain members.

## 7

2. That Council **APPOINTS** Mr. B. Molelekoa and Mr F Niewoudt as alternate member to serve on the Municipal Planning Tribunal as an official representing the Matjhabeng Municipality in the Tribunal.
3. That the total membership of the Tribunal **BE CHANGED** from nine (9) to seven (7) consisting of four (4) outside members and three (3) officials.
4. That Council **APPOINTS** Ms. M.R. Nkhasi as the Deputy Chairperson of the Matjhabeng Municipal Planning Tribunal.
5. That Council **AUTHORISES** the Speaker to constitute the panel for appointment of additional members of the Matjhabeng Municipal Planning Tribunal.
6. That the appointments of the Municipal Planning Tribunal should **BE FINALIZED** by the end of January 2017.

**A89/2016**

**PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (SPEAKER)**  
**(1/1/37)**

**PURPOSE**

The purpose of the item is to provide a progress report to Council on the functioning and decisions taken on applications by the Municipal Planning Tribunal, for notification.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the minutes of the Municipal Planning Tribunal meetings held on 19 May and 27 July 2016.

**A90/2016**

**QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK**  
**(MM) (3/1/3/2)**

**PURPOSE**

To submit the questions raised by Cllr HCT van Schalkwyk and the response thereon by the Municipal Manager.

**DISCUSSION**

The Speaker presented the item to Council.

## 8

### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the delay in signing of building plans should **BE RECTIFIED** with immediate effect.
2. That Council should **TAKE COGNIZANCE** that on page 210 of the Delegation of Powers document, the delegating Authority in terms of the National Building Regulations & Standards Act is Council and the delegated body is the Building Control Officer and the appointment of the Building Control Officer in terms of Section 5(1) is Council.

### **A91/2016**

### **QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (MM) (3/1/3/2)**

#### **PURPOSE**

To submit the questions raised by Cllr PF Botha and the response thereon by the Municipal Manager.

#### **DISCUSSION**

The Speaker presented the item to Council.

### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the item **BE DEFERRED** to the next Ordinary Council meeting as Councillor PF Botha tendered an apology.

### **A92/2016**

### **QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR TM NGESI (MM) (3/1/3/2)**

#### **PURPOSE**

To submit a request made by Cllr TM Ngesi and the report thereon by the Municipal Manager.

#### **DISCUSSION**

The Speaker presented the item to Council.

### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the item **BE DEFERRED** to the next Ordinary Council meeting as Councillor TM Ngesi was absent.

**A93/2016**

**QUESTIONS OF WHICH NOTICE WAS GIVEN: EFF (MM) (3/1/3/2)**

**PURPOSE**

To submit the questions raised by the EFF and the response thereon by the Municipal Manager.

**DISCUSSION**

The Speaker presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the EFF should **BE INFORMED** that in terms of Rule 52, questions are raised by a Councillor and not by a collective.

**//Items A94/2016 - A97/2016 were presented concurrently\\**

**A94/2016**

**MONTHLY FINANCE REPORT – JULY 2016 (EXECUTIVE MAYOR) (12/1/2/3)**

**PURPOSE**

To submit to Council the Monthly Finance Report for July 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the Finance Report for July 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for July 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.
3. That the Municipal Manager **SHOULD SUBMIT** a comprehensive report of overtime worked by various municipal departments at the next Council meeting.
4. That legal opinion should **BE SOUGHT** on individuals/ companies exonerated from payment.

## 10

5. That the Municipal Manager **SHOULD INTERACT** with the Administrator of Reahola and discuss issue of the non-payment in that residence.
6. That an investigation should **BE CONDUCTED** to find out whether there are any municipal officials staying there.
7. That the Legal Department **SHOULD EXPLAIN** why is the Municipality spending so much in legal fees.
8. That all business areas and taverns that are not billed **MUST BE BILLED** by February 2017, failing which by the end of March 2017 there should be consequences for non-performance in this area.

### **A95/2016**

#### **MONTHLY FINANCE REPORT – AUGUST 2016 (EXECUTIVE MAYOR) (12/1/2/3)**

##### **PURPOSE**

To submit to Council the Monthly Finance Report for August 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

##### **DISCUSSION**

The Executive Mayor presented the item to Council.

##### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the Finance Report for August 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for August 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

### **A96/2016**

#### **MONTHLY FINANCE REPORT – SEPTEMBER 2016 (EXECUTIVE MAYOR) (12/1/2/3)**

##### **PURPOSE**

To submit to Council the Monthly Finance Report for September 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

##### **DISCUSSION**

The Executive Mayor presented the item to Council.

## **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the Finance Report for September 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for September 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

**A97/2016**

## **THREE MONTHS FINANCE REPORT – JULY - SEPTEMBER 2016 (EXECUTIVE MAYOR) (12/1/2/3)**

### **PURPOSE**

To submit to Council three Months Finance Report for July - September 2016 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.

### **DISCUSSION**

The Executive Mayor presented the item to Council.

## **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the Finance Report for the Quarter (July - September 2016) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for the Quarter (July - September 2016) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

**A98/2016**

## **CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY OCTOBER 2016 (EXECUTIVE MAYOR (6/4/1)**

### **PURPOSE**

To provide information on the current status of capital projects and related MIG expenditure progress for the month of **October 2016**.

### **DISCUSSION**

The Executive Mayor presented the item to Council.



**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report.
2. That the MIG funding allocated **MUST BE SPENT** in full by the end of the financial year - 30 June 2017, failing which there should be adverse consequences for failing to implement the resolution.

**A99/2016**

**SUPPLY CHAIN MANAGEMENT REPORT FOR PERIOD APRIL 2016- JUNE 2016 (EXECUTIVE MAYOR) (11/5)**

**PURPOSE**

To submit the Supply Chain Management Unit quarterly report for the above-mentioned period to Council, for noting.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the Supply Chain Management Report for the period April 2016 - June 2016 as per SCM Regulations.
2. That the Municipal Manager **MUST ADDRESS** the problem of employees who are working in Supply Chain Unit although they have no skills to perform Supply Chain duties. This matter must be finalized by the Municipal Manager before the end of February 2017.

**A100/2016**

**SUPPLY CHAIN MANAGEMENT REPORT FOR PERIOD JUNE 2016- SEPTEMBER 2016 (EXECUTIVE MAYOR) (11/5)**

**PURPOSE**

To submit the Supply Chain Management Unit quarterly report for the abovementioned period to Council for noting.

**DISCUSSION**

The Executive Mayor presented the item.

# 13

## **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the Supply Chain Management Report for the period June 2016 - September 2016 as per SCM regulations.

### **A101/2016**

## **SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF THE MUNICIPAL COUNCIL (EXECUTIVE MAYOR) (6/6/2)**

### **PURPOSE**

To inform Council about the upper limits on Salaries, Allowances and Benefits of different members of Municipal Council as per Government Gazette No. 39548 dated 21 December 2015.

### **DISCUSSION**

The Executive Mayor presented the item.

## **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the salaries, allowances and benefits for Councillors **BE NOTED**.

### **A102/2016**

## **THE 2016-2017 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1/1)**

### **PURPOSE**

To table the adopted Annual Budget for the 2016/2017 MTREF to Council, for noting.

### **DISCUSSION**

The Executive Mayor presented the item.

## **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the Budget for 2016/17 as approved by the previous Council **BE NOTED**.
2. That the process of amending the Procurement Policy must be done by the administration **TO ENSURE** that procurement spent to the local contractors/suppliers is increased to be more than 50%.
3. That 70% of MIG Projects must **BE ALLOCATED** to the Local Contractors.

# 14

4. That Management **MUST INVESTIGATE** alternative methods for the creation of the Mayoral Trust Funds to benefit learners in Matjhabeng Local Municipality for tertiary fees.
5. That Service Providers must **BE PAID** within 30 days.
6. That a table for local contractors indicating how they are benefitting from MIG projects must **BE SUBMITTED** on a quarterly basis in Council.

## **A103/2016**

### **SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2016/17 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1)**

#### **PURPOSE**

The purpose of this item is to submit the Service Delivery and Budget Implementation Plan for 2016/17 Financial Year to Council, for noting.

#### **DISCUSSION**

The Executive Mayor presented the item.

#### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the Final Service Delivery and Budget Implementation Plan for 2016/2017.

## **A104/2016**

### **THE APPROVED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2016/2017 (EXECUTIVE MAYOR) (18/1/18)**

#### **PURPOSE**

To present to Council the approved Integrated Development Plan (IDP) for the Financial Year 2016/2017, for noting.

#### **DISCUSSION**

The Executive Mayor presented the item.

#### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the approved revised Integrated Development Plan for 2016/17 **BE NOTED**.
2. That a Service Delivery Forum **BE ESTABLISHED** to monitor the implementation of all agreements concluded between the Municipality and companies that are awarded projects.

**A105/2016**

**INTEGRATED DEVELOPMENT PLAN PROCESS PLAN 2017-2022 (EXECUTIVE MAYOR) (18/1/18) (12/1/2/12)**

**PURPOSE**

To present to Council for consideration IDP Process-plan for Development of 4<sup>th</sup> Generation of IDP in terms of chapter 5 of the Municipal Systems Act.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the adoption of the Integrated Development Plan Process-Plan 2017/22.
2. That the Municipal Manager **MUST ENSURE** that all Social Labour Plans in the mining industry are included in the Process Plan.

**A106/2016**

**DISPOSAL OF CAPITAL ASSET – ALIENATION OF IMMOVABLE PROPERTIES: RESIDENTIAL SITES IN MATJHABENG (EXECUTIVE MAYOR) (8/3/1)**

**PURPOSE**

To obtain Council approval for the alienation of certain immovable properties that form part of Council's capital assets.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **RESOLVES** that Erven mentioned on the item and also depicted in table below are not needed to provide future minimum basic municipal services.
2. That Council **NOTES** the Valuation Report for the each Property.
3. That Council **RESOLVES**, in compliance to Section 14 (5) of the MFMA, that the property be disposed of at the market value in a fair, equitable, transparent, competitive manner and in accordance with Council's Supply Chain Management Policy and Policy on the Alienation of Immovable Assets.

# 16

4. That Council **RESOLVES** that the Municipal Manager, in compliance with Section 6.20 of the SCM Policy and Policy on the Alienation of Immovable Assets, shall submit a report concerning the outcome of the bidding process to Council.
5. That the request made by Sylvania Spar for a piece of land to extend their business **BE TAKEN INTO CONSIDERATION**.

**LAND DISPOSAL LIST: 2016**

AREA	ERF NO	EXTENT SQM	PERMITTED USE I.T.O ZONING	VALUATION AS PER MUNICIPAL ROLL	MARKET VALUE
<b>FLAMINGO</b>	1556/3	1746	Residential	R 40 000.00	R 160 000.00
	1557/3	1742	Residential	R 40 000.00	R 160 000.00
	1559/3	1237	Residential	R 30 000.00	R 110 000.00
	1562/3	1236	Residential	R 15 000.00	R 110 000.00
	1563/3	1236	Residential	R 15 000.00	R 110 000.00
	1564/3	1236	Residential	R 15 000.00	R 110 000.00
	1565/3	1236	Residential	R 15 000.00	R 110 000.00
	1566/3	1236	Residential	R 15 000.00	R 110 000.00
	1567/3	1236	Residential	R 15 000.00	R 110 000.00
	1568/3	1236	Residential	R 15 000.00	R 110 000.00
	1569/3	1385	Residential	R 15 000.00	R 125 000.00
	1570/3	1513	Residential	R 15 000.00	R 135 000.00
	1571/3	1234	Residential	R 15 000.00	R 110 000.00
	1572/3	1234	Residential	R 15 000.00	R 110 000.00
	1573/3	1234	Residential	R 15 000.00	R 110 000.00
	1574/3	1234	Residential	R 15 000.00	R 110 000.00
	1575/3	1234	Residential	R 15 000.00	R 110 000.00
	1576/3	1234	Residential	R 15 000.00	R 110 000.00
	1577/3	1234	Residential	R 15 000.00	R 110 000.00
	1582/3	1687	Residential	R 15 000.00	R 150 000.00
	1583/3	1556	Residential	R 15 000.00	R 140 000.00
	1589/3	1236	Residential	R 15 000.00	R 110 000.00
	1590/3	1236	Residential	R 15 000.00	R 110 000.00
	1591/3	1236	Residential	R 15 000.00	R 110 000.00
1592/3	1236	Residential	R 15 000.00	R 110 000.00	
1593/3	1236	Residential	R 15 000.00	R 110 000.00	
1594/3	1236	Residential	R 15 000.00	R 110 000.00	

	1595/3	1387	Residential	R 15 000.00	R 125 000.00
	1596/3	1349	Residential	R 15 000.00	R 120 000.00
	1597/3	1237	Residential	R 15 000.00	R 110 000.00
	1598/3	1237	Residential	R 15 000.00	R 110 000.00
	1599/3	1237	Residential	R 15 000.00	R 110 000.00
	1600/3	1237	Residential	R 15 000.00	R 110 000.00
	1601/3	1237	Residential	R 15 000.00	R 110 000.00
	1602/3	1237	Residential	R 15 000.00	R 110 000.00
	1603/3	1237	Residential	R 15 000.00	R 110 000.00
	1649/5	2111	Residential	R 15 000.00	R 190 000.00
	1650/5	1746	Residential	R 15 000.00	R 160 000.00
	1651/5	1746	Residential	R 15 000.00	R 160 000.00
	1652/5	1626	Residential	R 15 000.00	R 150 000.00
	1653/5	1579	Residential	R 15 000.00	R 140 000.00
	1654/5	1626	Residential	R 15 000.00	R 150 000.00
	1655/5	1131	Residential	R 15 000.00	R 100 000.00
	1656/5	2066	Residential	R 15 000.00	R 185 000.00
	1658/5	2005	Residential	R 15 000.00	R 180 000.00
	1659/5	2005	Residential	R 15 000.00	R 180 000.00
	1660/05	2005	Residential	R 15 000.00	R 180 000.00
	1661/5	2005	Residential	R 15 000.00	R 180 000.00
	1662/05	1987	Residential	R 15 000.00	R 180 000.00

AREA	ERF NO	EXTENT SQM	PERMITTED USE I.T.O ZONING	VALUATION AS PER MUNICIPAL ROLL	MARKET VALUE
<b>HENNENMAN</b>	1283/8	1887	Residential	R 43 000.00	R 105 000.00
	1284/8	2157	Residential	R 43 000.00	R 120 000.00
	1286/8	1773	Residential	R 53 000.00	R 100 000.00
	1287/8	1612	Residential	R 48 000.00	R 90 000.00
	1288/8	1327	Residential	R 40 000.00	R 75 000.00
	1289/8	1124	Residential	R 34 000.00	R 65 000.00
	1292/8	1121	Residential	R 34 000.00	R 65 000.00
	1293/8	1125	Residential	R34 000.00	R 65 000.00
	1294/8	1122	Residential	R 34 000.00	R 65 000.00
	1295/8	1122	Residential	R 34 000.00	R 65 000.00
	1296/8	1119	residential	R 34 000.00	R 65 000.00
	1297/8	1121	Residential	R 34 000.00	R 65 000.00
	1317/8	1713	Residential	R 51 000.00	R 100 000.00
	1318/8	1626	Residential	R 49 000.00	R 90 000.00
	1319/8	1558	Residential	R 47 000.00	R 90 000.00
	1320/8	1492	Residential	R 65 000.00	R 85 000.00
	1321/8	1420	Residential	R 63 000.00	R 80 000.00
	1322/8	1501	Residential	R 45 000.00	R 85 000.00
1323/8	1415	Residential	R 42 000.00	R 80 000.00	
<b>KUTLWANONG</b>	2298	7468	Residential	R 160 000.00	R 190 000.00
<b>RIEBEECKSTAD</b>	1569	1778	Residential	R 40 000.00	R 200 000.00
	1570	1988	Residential	R 50 000.00	R 220 000.00
	1728/1	833	Residential	R 5000.00	R 20 000.00
	1729/1	833	Residential	R 5000.00	R 20 000.00
	1730/1	833	Residential	R 5000.00	R 20 000.00
	1731/1	833	Residential	R 5000.00	R 20 000.00
	1732/1	972	Residential	R 5000.00	R 22 000.00
	1733/1	991	Residential	R 5000.00	R 22 000.00
	1734/1	972	Residential	R 5000.00	R 22 000.00
	1735/1	833	Residential	R 5000.00	R 20 000.00
	1736/1	833	Residential	R 5000.00	R 20 000.00
	1737/1	833	Residential	R 5000.00	R 20 000.00
	1738/1	833	Residential	R 5000.00	R 20 000.00
	1739/1	833	Residential	R 5000.00	R 20 000.00
	1747/1	3833	Residential	R 7000.00	R 75 000.00
	1749/1	1219	Residential	R 30 000.00	R 27 000.00
1751/1	833	Residential	R 20 000.00	R 20 000.00	

	1752/1	833	Residential	R 20 000.00	R 20 000.00
	1753/1	876	Residential	R 20 000.00	R 20 000.00
	1755/1	852	Residential	R 20 000.00	R 20 000.00
	1757/1	844	Residential	R 20 000.00	R 20 000.00
	1762/1	853	Residential	R 20 000.00	R 20 000.00
	1779/1	1036	Residential	R 5000.00	R 22 000.00
	1780/1	1036	Residential	R 5000.00	R 22 000.00
	1781/1	1036	Residential	R 5000.00	R 22 000.00
	1782/1	1036	Residential	R 5000.00	R 22 000.00
	1783/1	1036	Residential	R 5000.00	R 22 000.00
	1784/1	1036	Residential	R 5000.00	R 22 000.00
	1788/1	1036	Residential	R 5000.00	R 22 000.00
	1789/1	1036	Residential	R 5000.00	R 22 000.00
	1791/1	1036	Residential	R 5000.00	R 22 000.00
	1793/1	1036	Residential	R 5000.00	R 22 000.00
	2198/1	833	Residential	R 5000.00	R 20 000.00
	5501/1	932	Residential	R 5000.00	R 65 000.00
	5502/1	932	Residential	R 5000.00	R 65 000.00
	5503/1	833	Residential	R 5000.00	R 60 000.00
	5504/1	833	Residential	R 5000.00	R 60 000.00
	5519/1	913	Residential	R 5000.00	R 65 000.00
	5520/1	833	Residential	R 5000.00	R 60 000.00
	5528/1	1485	Residential	R 6000.00	R 100 000.00
	5529/1	833	Residential	R 5000.00	R 60 000.00
	5530/1	833	Residential	R 5000.00	R 60 000.00
	5806/1	2082	Residential	R 50 000.00	R 150 000.00
	6138	1940	Residential	R 50 000.00	R 210 000.00
	6139	2053	Residential	R 50 000.00	R 225 000.00
	6140	1403	Residential	R 40 000.00	R 150 000.00
	6141	1894	Residential	R 50 000.00	R 210 000.00
	6142	2093	Residential	R 50 000.00	R 230 000.00
	6143	2024	Residential	R 50 000.00	R 220 000.00
	6144	1979	Residential	R 50 000.00	R 220 000.00
	6145	1947	Residential	R 50 000.00	R 210 000.00
	6146	1591	Residential	R 40 000.00	R 175 000.00
	6147	1378	Residential	R 30 000.00	R 150 000.00
	6148	1416	Residential	R 40 000.00	R 150 000.00
	6149	1667	Residential	R 2000.00	R 180 000.00



	6150	1471	Residential	R 40 000.00	R 160 000.00
	6152	1490	Residential	R 40 000.00	R 160 000.00
	6154	1170	Residential	R 30 000.00	R 130 000.00
	6155	2151	Residential	R 50 000.00	R 240 000.00
	6156	1689	Residential	R 40 000.00	R 185 000.00
	6157	1678	Residential	R 40 000.00	R 185 000.00
	6158	1557	Residential	R 40 000.00	R 170 000.00
	6159	1711	Residential	R 40 000.00	R 190 000.00
AREA	ERF NO	EXTENT SQM	PERMITTED USE I.T.O ZONING	VALUATION AS PER MUNICIPAL ROLL	MARKET VALUE
THABONG	10018	300	Residential	R15 000.00	R 7 500.00
	10019	300	Residential	R15 000.00	R 7 500.00
	10020	300	Residential	R132 000.00	R 7 500.00
	10230	300	Residential	R15 000.00	R 7 500.00
	10231	300	Residential	R15 000.00	R 7 500.00
	10232	320	Residential	R15 000.00	R 8000.00
	10233	320	Residential	R15 000.00	R 8000.00
	10234	320	Residential	R15 000.00	R 8000.00
	10235	320	Residential	R15 000.00	R 8000.00
	10236	320	Residential	R15 000.00	R 8000.00
	10238	300	Residential	R15 000.00	R 7 500.00
	10239	300	Residential	R15 000.00	R 7 500.00
	10240	300	Residential	R15 000.00	R 7 500.00
	10241	300	Residential	R15 000.00	R 7 500.00
	10242	300	Residential	R15 000.00	R 7 500.00
	10243	300	Residential	R15 000.00	R 7 500.00
	10244	300	Residential	R15 000.00	R 7 500.00
	10245	300	Residential	R15 000.00	R 7 500.00
	21970	435	Residential	R76 000.00	R 8 500.00
	21971	460	Residential	R76 000.00	R 9000.00
	21972	371	Residential	R76 000.00	R 7 500.00
	21973	370	Residential	R76 000.00	R 7 500.00
	21974	341	Residential	R76 000.00	R 7 000.00
21975	373	Residential	R76 000.00	R 7 500.00	
22106	371	Residential	R15 000.00	R 7 500.00	

<b>VIRGINIA</b>	6298/12	1383	Residential	R 41 000.00	R 90 000.00
	6299/12	1323	Residential	R 40 000.00	R 85 000.00
	6300/12	1704	Residential	R 51 000.00	R 110 000.00
	6301/12	1297	Residential	R 39 000.00	R 85 000.00
	6302/12	1251	Residential	R 38 000.00	R 80 000.00
	6303/12	1304	Residential	R 39 000.00	R 85 000.00
	6304/12	1560	Residential	R 47 000.00	R100 000.00
	6305/12	1553	Residential	R 47 000.00	R 100 000.00
	6306/12	1585	Residential	R 48 000.00	R 105 000.00
	6307/12	1401	Residential	R 42 000.00	R 90 000.00
	6308/12	2107	Residential	R 63 000.00	R 140 000.00
	6320/12	2665	Residential	R 67 000.00	R 175 000.00
	6321/12	2208	Residential	R 55 000.00	R 145 000.00
	6327/12	2048	Residential	R 51 000.00	R 135 000.00
	6328/12	2894	Residential	R 72 000.00	R 190 000.00
	6329/12	2887	Residential	R 72 000.00	R 190 000.00
	6330/12	1961	Residential	R 59 000.00	R 110 000.00
	6331/12	1201	Residential	R 36 000.00	R 80 000.00
	6332/12	1183	Residential	R 35 000.00	R 77 000.00
	6333/12	1189	Residential	R 36 000.00	R 77 000.00
	6334/12	1381	Residential	R 41 000.00	R 90 000.00
	6335/12	1399	Residential	R 42 000.00	R 90 000.00
	6336/12	1399	Residential	R 42 000.00	R 90 000.00
	6337/12	1399	Residential	R 42 000.00	R 90 000.00
	6338/12	1385	Residential	R 42 000.00	R 90 000.00
	6339/12	1234	Residential	R 37 000.00	R 80 000.00
	6340/12	1234	Residential	R 37 000.00	R 80 000.00
	1236	1988m <sup>2</sup>	Residential	R68 000.00	R 160 000
	1237	1933m <sup>2</sup>	Residential	R55 000.00	R 155 000
	1238	1988m <sup>2</sup>	Residential	R67 000.00	R 160 000
	150	983m <sup>2</sup>	Residential	R29 000.00	R 60 000
	1580	972m <sup>2</sup>	Residential	R29 000.00	R 60 000
	1654	1028m <sup>2</sup>	Residential	R31 000.00	R 62 000
	1655	1097m <sup>2</sup>	Residential	R33 000.00	R 65 000
	1656	1097m <sup>2</sup>	Residential	R33 000.00	R 65 000
1657	1097m <sup>2</sup>	Residential	R33 000.00	R 65 000	

	1364 Nr 14 Limpopo Ave	1601 m <sup>2</sup>	Residential	R38 000.00	R 80.000.00
	1363 Nr 16 Limpopo Ave	1541 m <sup>2</sup>	Residential	R38 000.00	R77.000.00
	1289	595 m <sup>2</sup>	Residential	R 38 000.00	R 90 000

**A107/2016**

**MOTIVATION FOR THE INVITATION OF DEVELOPMENT PROPOSALS FOR THE ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND VIA THE PUBLIC BIDDING PROCESS (EXECUTIVE MAYOR) (8/3/1)**

**PURPOSE OF REPORT**

The purpose of the report is to motivate the alienation of vacant municipality owned land for commercial and industrial development by means of the invitation of development proposals.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** that the erven listed in Table 1 of the report are not required to provide minimum level of services to the community, and can therefore be alienated for development of commercial and industrial functions.
2. That Council **NOTES AND ENDORSES** the values of the properties as depicted in Table 1 as the fair market values of the properties.
3. That the Municipal Manager be mandated **TO DISPOSE** of the listed properties by inviting development proposals in the press in which case developers be requested to submit development proposals and financial offers for the purchase or the long term lease of the land in accordance with Council's development guidelines for each property.
4. That the general conditions of alienation and development as contemplated in Par. 2.4 of the report **BE APPROVED**.

5. That the Municipal Manager, in compliance with Section 6.20 of the SCM Policy and Policy on the Alienation of Immovable Assets, **SHALL SUBMIT** a report to Council concerning the outcome of the bidding process.
6. That should ownership of any of these properties be disputed, such disputes **SHOULD BE LODGED** with the Office of the Municipal Manager before the closing date of the advert and such disputes should be resolved before the finalization of the disposal process.
7. That should the bidders who are awarded the land fail **TO DEVELOP** within a period of three years, the land must be reverted to Council.
8. That the concern regarding development in Matjhabeng as a whole should **BE TAKEN INTO** consideration.

**A108/2016**

**THE SWOPPING OF 390 SITES AT LEEUBOSCH TO THE DEPARTMENT OF HUMAN SETTLEMENTS FOR THE CONSTRUCTION OF HOUSES FOR MAROBE CLAIMANTS (FORMER ODENDAALSRUS OLD LOCATION) (EXECUTIVE MAYOR) (8/3/2/47/5)**

**PURPOSE**

To solicit the approval of Council on the swapping of Land for Marobe Land claim Restitution Project.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **NOTES** the Settlement Agreement reached with Marobe Claimants.
2. That Council **APPROVES** the swapping of 390 stands for Leeubosch as alternative land identified for settlement of this claim as an alternative to the initially allocated in Eldorie.
3. That the first 390 erven of Leeubosch **BE RESERVED** for the Marobe Claimants.
4. That Council **PRONOUNCES** itself that the swapped erven are not needed to provide minimum Basic Municipal Services.
5. That the Department of Rural Development **SHOULD PROVIDE** funding for the establishment of township register to extend Leeubosch Township.

6. That Council **SHOULD ENTER** into Land Availability Agreement with the Rural Development for the development of houses for the beneficiaries.
7. That a Geo-technical Study **BE CONDUCTED** to determine the suitability of Eldorie Township for future development.
8. That the Infrastructure Department **MUST CONDUCT** an audit on the current Infrastructure at Eldorie.
9. That the Land Claims Commission should **COMPENSATE** all beneficiaries who opted for monetary compensation and not housing development.
10. That the Municipal Manager **BE AUTHORIZED** to identify portions of land that can be transferred to these beneficiaries for commercial purposes from the Odendaalsrus Town.
11. That in event the Geo-technical report **CONFIRMS** that Eldorie Township is suitable for the residential development, these claimants should be settled in that area.
12. That this development **SHOULD COMMENCE** soon as the Settlement Agreement is concluded between the Minister of Rural Development and Land reforms, Marobe claimants and the Municipality.

**A109/2016**

**DONATION OF SERVICED SITES FOR MILITARY VETERANS HOUSING ASSISTANCE PROGRAMME (EXECUTIVE MAYOR) (8/3/1)**

**PURPOSE**

To present to Council for approval, a request received from the Office of the Premier for allocation of 62 serviced sites for Military Veterans Housing Assistance Programme.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **RESCINDS** resolution A63/2015 for donation of 21 sites in Naudeville Extension 2 to Provincial Human Settlements.
2. That Council **APPROVES** the donation of the list of 62 erven to the Provincial Department of Human Settlements at their Municipal Valuation roll value, for Military Veterans Housing Assistance Programme.

3. That the Provincial Department of Human Settlements **BE RESPONSIBLE** for all additional costs associated with town planning, and transfer costs of the sites referred to above.
4. That the Municipal Manager **BE AUTHORIZED** to sign all the requisite agreements for the disposal of the erven.

**A110/2016**

**THE DRAFT ALLOCATION PROGRAM FOR ALLOCATION OF 7000 SITES (EXECUTIVE MAYOR) (8/1/1)**

**PURPOSE**

To solicit the approval of Council for the draft allocation program designed to facilitate allocation of 7000 sites.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **NOTES** the draft Allocation Program for the allocation of 7 000 sites.
2. That each beneficiary on the waiting **MUST POSSESS** a number for the allocated site and the process of handing out of numbers be implemented in a period of six (6) weeks.
3. That Ward 16 **BE PRIORITIZED** as per the Premier's State of the Province Address.
4. That the handing over of sites must **BE CHAMPIONED** by the Executive Mayor and not officials of the Municipality.
5. That illegal land invasion is **NOT ALLOWED** but sites should be allocated in a proper manner.

**A111/2016**

**INTERNAL PROCEDURES FOR THE DISPOSAL OF MUNICIPAL OWNED LAND IN ACCORDANCE WITH SECTION 14 OF THE MFMA (ACT 56/2003) AND THE DRAFT MATJHABENG LAND DISPOSAL POLICY (EXECUTIVE MAYOR) (8/3/2)**

**PURPOSE OF REPORT**

The purpose of the report is to present to Council the procedural flow and the internal procedures in relation to the disposal of Municipal owned land in terms of the relevant Legislation.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the draft Procedures on Land Alienation.
2. That a workshop on procedures must **BE CONDUCTED** for Councilors and Church formations.

**A112/2016**

**WATER SERVICES INFRASTRUCTURE GRANT (WSIG) FOR THE REFURBISHMENT OF THERONIA WASTE WATER TREATMENT WORKS AND PURIFIED EFFLUENT SYSTEM PROJECT (EXECUTIVE MAYOR) (19/8/1/1)**

**PURPOSE OF THE REPORT**

To provide the information about the recent allocation of water service infrastructure grant (WSIG) from the Department of Water and Sanitation (DWS) and the subsequent submission of a business plan to implement the Theronia Waste Water Treatment Works (WWTW) and Purified Effluent System project from the funds.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the report **BE NOTED** by Council.
2. That the Water Services Infrastructure Grant (WSIG) allocated for the 2017/18 financial year be used for the implementation of the Refurbishment of Theronia Waste Water Treatment Works and Purified Effluent System project **BE APPROVED** by Council to ensure effective provision of basic services and protection of environment.
3. That the submission of the Business Plan to the Department of Water and Sanitation prior to approval of Council for the sake of meeting the deadline of 02 December 2016 **BE CONDONED** by Council, and
4. That the Municipal Manager **BE AUTHORIZED** to resume with procurement processes for the implementation of the project.
5. That provision for security measures should **BE INCLUDED** in the business plan to prohibit vandalism and damage by zama-zamas.

**A113/2016**

**CANDLE LIGHT (EXECUTIVE MAYOR) (14/3/2/1)**

**PURPOSE**

To submit to Council the Candle Light 2016 progress report for noting.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the progress report.
2. That the event should **BE PLANNED** and organized as a tourism attraction mechanism in the next financial year to enable the Municipality to benefit from it.

**A114/2016**

**HUMAN RESOURCE POLICIES AND PROCEDURES MANUAL (EXECUTIVE MAYOR) (5/1)**

**PURPOSE**

The purpose of the report is to obtain approval on the developed Human Resource Policies and Procedures Manual.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Cognisance **BE TAKEN** of the continuance current development and review process of Human Resources Policies and Procedures.
2. That the following policies and procedures as contained in the Human Resource Policies and Procedures Manual **BE APPROVED**.
  - a) Normative Framework of Human Resources Management
  - b) Organisation design, approving and changing the organisational structure, creating and abolishing posts and the staff establishment
  - c) Recruitment, selection, appointment, promotion, demotion and transfer
  - d) Relocation Policy
  - e) Labour Relations



- f) Employee Remuneration
  - g) Allowances
  - h) Employee Benefit Schemes
  - i) Subsistence and Travelling
  - j) Legal Aid to Employees and Cession of Action
  - k) Leave
  - l) Occupational Health, Employee Wellness and Work Place Safety
  - m) Smoking in the work place
  - n) Private Work
  - o) Training and Development
  - p) Career Opportunities, Succession Planning and Rapid Progression
  - q) Use Of Municipal Equipment And Vehicles
3. That the approved Human Resource Policies and Procedures Manual **BE SUBJECTED** to the South African Local Government Bargaining Council (Free State and Northern Cape ) for engagement and ratification.
  4. That current and operational policies and procedures related to those mentioned in recommendation 2 above **BE REPEALED**.
  5. That a workshop on all policies **BE CONDUCTED** for Councillors and employees.

**A115/2016**

**TASK JOB EVALUATION (EXECUTIVE MAYOR) (2/1)**

**PURPOSE**

The purpose of the report is to provide Council

- With progress on implementation of **Tuned Assessment of Skills and Knowledge (TASK)** job evaluation;
- To inform management about the planned training of the TASK Job Evaluation Units;
- To support the roll out of the job evaluation process.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **ADOPTS** the Tuned Assessment of Skills and Knowledge job evaluation.

**A116/2016**

**JOB DESCRIPTION POLICY (EXECUTIVE MAYOR) (5/1/1/B)**

**PURPOSE**

The purpose of the job description policy is to provide a framework for the implementation and enhancement of job descriptions in the Matjhabeng Municipality.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **ADOPTS** the Job description Policy.

**A117/2016**

**EMPLOYEE PERFORMANCE MANAGEMENT AND DEVELOPMENT SYSTEM (EXECUTIVE MAYOR) (5/1B)**

**PURPOSE OF REPORT**

To submit the Employee Performance Management and Development System to Council, for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **ADOPTS** the Employee Performance Management and Development System.

**A118/2016**

**CUSTOMER CARE POLICY (EXECUTIVE MAYOR) (13/1/B)**

**PURPOSE**

To inform Council on the proposed Customer Care Policy that has been developed for Matjhabeng Local Municipality.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **ADOPTS** the Customer Care Policy.

**A119/2016**

**SERVICE CHARTER (EXECUTIVE MAYOR) (5/4/1/1)**

**PURPOSE**

To inform Council on the proposed Service Charter that has been developed for Matjhabeng Local Municipality.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **ADOPTS** the Service Charter.

**A120/2016**

**LANGUAGE POLICY (EXECUTIVE MAYOR) (20/17B)**

**PURPOSE**

To table before Council the Language Policy for Matjhabeng Local Municipality, for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **ADOPTS** the Language Policy.

A121/2016

**WITPAN LAKE HIGH WATER LEVELS AND OPPENHEIMER GOLF COURSE  
LEGAL ACTION (EXECUTIVE MAYOR) (19/2/3)**

**PURPOSE**

- To provide information about challenges pertaining to the Witpan lake high water levels and legal action against the Municipality.
- To request approval for the implementation of a proposed solution to mitigate challenges pertaining to the management of the Witpan lake water levels and to resolve the legal action against the municipality.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the report.
2. That a cost of R22 000 000.00 to upgrade the Mostert channel from the R730 Jan Hofmeyer Road interchange to Bambanani shaft in order to formalize the channel and reduce maintenance cost and the possible risk to damage on the Harmony Gold Mine slime dams and other surrounding Infrastructure of the Municipality and Sedibeng Water **BE NOTED**.
3. That the budget of R22 000 000.00 for the upgrading **EITHER BE APPROVED** during the Adjustment budget or at the next financial year.
4. That the Municipal Manager **BE AUTHORIZED** to engage SANRAL, Sedibeng Water and DWS to determine the possibility of supporting the implementation of formalizing the Mostert channel.
5. That the proposal to implement a biological treatment facility on Harmony Gold evaporation pans next to the R730 near to Virginia and dispose of the treated sewer to the Sand River canal thus reducing the inflow capacity into Witpan lake, at their own cost **BE NOTED**.
6. That the proposal of Harmony Gold to investigate the re-engineering of the Oppenheimer Golf Course and related costs to relocate the affected holes at their own costs **BE NOTED**.
7. That the Municipal Manager **BE AUTHORISED** to enter into a Memorandum of Understanding with Harmony Gold Mine to resolve the management of the Witpan lake water level and to address the risks associated with it for the interest of both parties.

8. That a Multi-Party Steering Committee chaired by Cllr M. Tshopo comprising of both internal and external Stakeholders **BE ESTABLISHED** to realize the implementation of the proposed solutions.
9. That other Parties **SHOULD SUBMIT** the names of their representatives at the Office of the Speaker and the Committee **SHOULD SIT** the following week.

**A122/2016**

**REQUEST FOR COUNCIL TO WRITE-OFF OBSOLETE MOVABLE ASSETS FOR THE 2015/16 FINANCIAL YEAR END (CFO) (7/1/2/1)**

**PURPOSE**

To submit a request to Council for write-off of obsolete movable assets.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the write-off of the obsolete movable assets in terms of S14 (2) (a) of MFMA and for management to follow Supply Chain Management Policy of the Municipality in the disposal of the assets to ensure that the process is fair, equitable and transparent.

**A123/2016**

**REQUEST FOR COUNCIL TO TAKE NOTE OF THE RETAGGED MOVABLE ASSETS FOR THE 2015/16 FINANCIAL YEAR END (EXECUTIVE MAYOR) (7/2/1/1)**

**PURPOSE**

To submit a request to Council to take note of the list of movable assets that were removed from the Fixed Asset Register of the Municipality for the 2015/16 financial year due them being re-tagged or duplicated.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the retagged/ duplicated assets removed from the fixed asset register.

**A124/2016**

**A REPORT ON THE APPOINTMENT OF MAYORAL COMMITTEE MEMBERS  
(EXECUTIVE MAYOR) (3/7/1/1)**

**PURPOSE**

To submit the report to Council in line with rule 122 (1) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for noting.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the report as submitted.

**A125/2016**

**MUNICIPAL MANAGER'S REPORT ON THE ELECTION OF A DEPUTY  
MAYOR (EXECUTIVE MAYOR) (4/1/2/1)**

**PURPOSE**

To submit the report to Council to enable Councillors to elect a Deputy Executive Mayor and the report has been developed in line with sections 190 (2) of the Standard Rules and Orders of Matjhabeng Local Municipality as amended for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That the item **BE REFERRED BACK**.

**A126/2016**

**PROPOSED DRAFT MACRO AND MICRO ORGANISATION STRUCTURE FOR  
MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (2/1)**

**PURPOSE OF THE REPORT**

The purpose of the report is to submit to Council the proposed macro and micro Organisational Structure for Matjhabeng Local Municipality for discussion.

## DISCUSSION

The Executive Mayor presented the item.

### **COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That the draft Organogram **BE NOTED**.
2. That the Organogram must **BE SUBMITTED** in the next Ordinary Council scheduled for end of January 2017 for adoption.
3. That a workshop on the Organogram must **BE CONDUCTED** for Councillors and employees.

**A127/2016**

### **ESKOM: APPLICATION TO PURCHASE A PORTION OF ERF 91314 AS WELL AS ERF 80434 FOR EXPANSION OF THE KALAHARI SWITCHING STATION IN KUTLWANONG (EXECUTIVE MAYOR)**

## PURPOSE OF REPORT

To solicit the approval of Council for the alienation of a portion Erf 91314 as well as Erf 80434 to ESKOM for the expansion of the existing substation in Kutlwanong.

## DISCUSSION

The Executive Mayor presented the item.

### **COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the alienation Erf 80434 ( $\pm 109 \text{ m}^2$ ) as well as a portion of Erf 91314 ( $\pm 256 \text{ m}^2$ ) as indicated on Pages 449 and 450 of the Annexures to ESKOM, at full total market value of R18 500 ( $\text{R}50/\text{m}^2$ ) in accordance with the valuation reports as depicted from Pages 452 to 453 of the Annexures, be supported for the expansion of the Kalahari switching station in Kutlwanong.
2. That Council **APPROVES** that portions of land as indicated on the recommendation above are not required to render future municipal services.
3. That the Municipal Manager be mandated **TO FINALIZE** the sales agreement of the land to ESKOM with the following conditions; inter alia:
  - a) The successful subdivision of Erf 91314, the consolidation of this portion with Erf 80434 and the rezoning of the consolidated property by the applicant.

- b) That the applicant be responsible for all costs in relation to the alienation of the properties including the deed of sale, transfer cost or any other cost in relation to the alienation of the property.
  - c) That if required, the applicant will be responsible for all costs in relation to the provision or altering of municipal services that may be required.
  - d) That access to the land be granted with immediate effect in order to commence with the construction.
4. That the Municipal Manager **MUST REPORT** to Council upon the completion of the disposal process.

**A128/2016**

**ESKOM: APPLICATION TO PURCHASE A PORTION OF THE FARM KIJKNOU 81 FOR THE DEVELOPMENT OF THE THABONG NORTH 132/11kV 1 x 10MVA SUBSTATION IN THABONG (EXECUTIVE MAYOR)**

**PURPOSE OF REPORT**

To solicit Council's approval for the alienation of a portion of the farm Kijknou 81 (1ha) to ESKOM for the development of the new Thabong 132/11kV 1 x 10MVA North substation.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the alienation of a portion of the farm Kijknou 81 (1ha) to ESKOM at full market value of R300 000 (R30/m<sup>2</sup>) for the development of the new Thabong North substation.
2. That Council **APPROVES** that the portions of land as indicated in the recommendation above are not required to render municipal services.
3. That the Municipal Manager be mandated **TO FINALIZE** the sales agreement of the land to ESKOM inclusive of following conditions:
  - a) The successful subdivision and the rezoning of the required land portion by the applicant as well as for the registration of any servitudes for electrical lines to and from the substation where required.
  - b) The applicant will be responsible for all costs in relation to the alienation of the properties including the deed of sale, transfer cost or any other cost in relation to the alienation of the property.



- c) That if required, the applicant will be responsible for all costs in relation to the provision of municipal services that may be required.
4. That the Municipal Manager **MUST REPORT** to Council upon the conclusion of the disposal process.
5. That the Executive Mayor or the Municipal Manager **SHOULD REQUEST** ESKOM to move their offices back to Meloding township to enable the residents to have ease of access to their facilities.

**A129/2016**

**PROGRESS REPORT: PLANNING AND PEGGING OF 7000 RESIDENTIAL ERVEN IN MATJHABENG – PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENT PROJECT (EXECUTIVE MAYOR) (8/3/2)**

**PURPOSE OF REPORT**

The purpose of the report is to present to Council the progress with the project funded by the Department of Human Settlement which involves township establishment in 8 different areas of Matjhabeng in order to officially create a target of approximately 7000 erven.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the progress with the township establishment processes for the various planning areas as depicted on Table 1 on **pages 481 to 483 of the Annexures BE NOTED.**
2. That it **BE NOTED** that the townships registers are already opened for Bronville (X15), Homestead X 25 and Phokeng X27 as depicted from the letters enclosed **on pages 492 to 494 of the Annexures.**
3. That the funding schedule as announced by the Department of Human Settlement as enclosed in table on Par. 1.2.2 for the provision of internal services (water and sewage) for the respective planned areas, **BE NOTED.**

A130/2016

**UPGRADING OF THE R730, SECTION 2 THABONG INTERCHANGE:  
PURCHASE OFFER FROM SANRAL IN RELATION TO MUNICIPAL PROPERTY  
REQUIRED TO ACCOMMODATE THE UPGRADING (EXECUTIVE MAYOR)  
(8/3/2)**

**PURPOSE OF REPORT**

The purpose of the report is to solicit the approval of Council for the disposal of certain portions of Municipal owned land required by SANRAL for the upgrading of the Thabong interchange.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That it **BE NOTED** that SANRAL is ready to commence with the upgrade of the R730 Thabong interchange project at a total value in excess of R870 million.
2. That in relation to each of the following Municipal owned land portions below:
  - 2.1 The land will **NOT BE NEEDED** for the future rendering of services to the community.
  - 2.2 Council **SUPPORTS** the land values as depicted in Table 1 as the fair market value of the individual properties in accordance with the valuation reports submitted by the registered property valuer.
  - 2.3 The Municipal Manager **BE AUTHORIZED** to finalize the land sale transaction with SANRAL.

	<b>PROPERTY DESCRIPTION</b>	<b>DIAGRAM</b>	<b>AREA IN HECTARES</b>	<b>COMPENSATION</b>
1	UNREGISTERED PORTION OF THE REMAINING EXTENT OF THE FARM DE BRON 645	O-R730-460-2_1	20.7047	R 79,712.50

	UNREGISTERED PORTION OF ERF 34086 (PARK),THABONG EXT 20	O-R730- 460-3_1	0.6818	R 3,409.00
3	UNREGISTERED PORTION OF ERF 32486 (PARK),THABONG EXT 18	O-R730- 460-4_1	1.0893	R 5,446.50
4	UNREGISTERED PORTION OF ERF 1992 (PARK),BRONVILLE EXT 9	O-R730- 460-6_1	0.0047	R 1,000.00
5	UNREGISTERED PORTION OF THE REMAINDER OF PORTION 4 OF THE FARM DE BRON 645	O-R730- 460-7_1	0.0744	R 1,000.00
6	UNREGISTERED PORTION OF REMAINING EXTENT OF THE FARM HOMESTEAD 668	O-R730- 460-8_1	0.0615	R 259.50
7	UNREGISTERED PORTION OF R/E OF THABONG TOWNSHIP (STREETS)	O-R730- 460-12_1	1.0029	R 1,278.00
8	UNREGISTERED PORTION OF R/E OF NKOANE WAY SITUATED ON PTN 5 OF THE FARM THABONG 145 (STREETS)	O-R730- 460-13_1	0.4015	R 1,000.00
9	UNREGISTERED PORTION OF R/E OF THABONG TOWNSHIP (STREETS)	O-R730- 460-14_1	3.9646	R 15,968.50

10	UNREGISTERED PORTION OF R/E OF THABONG TOWNSHIP EXTENSION 20 (STREETS)	O-R730-460-15_1	0.0191	R 1,000.00
11	UNREGISTERED PORTION OF THE REMAINING EXTENT OF THE FARM UITSIG 151	O-R730-460-5_1	10.3576	R 22,530.50
12	UNREGISTERED PORTION OF THE REMAINING EXTENT OF THE FARM THABONG 145	O-R730-460-11_1	26.2065	R 28,541.50
13	UNREGISTERED PORTION OF ERF 12729,THABONG	O-R730-460-16_1	0.0037	R 1,000.00
14	UNREGISTERED PORTION OF ERF 32614(PARK),THABONG	O-R730-460-17_1	0.0644	R 1,000.00
15	UNREGISTERED PORTION OF ERF 34087,THABONG	O-R730-460-18_1	0.0036	R 1,000.00
16	UNREGISTERED PORTION OF ERF 34088(PARK),THABONG	O-R730-460-19_1	0.1472	R 1,000.00
<b>TOTAL</b>			<b>64.7875</b>	<b>R 165,146.00</b>

3. That the alienation of the land to SANRAL **BE SUBJECT** to the following conditions:

3.1 That SANRAL be responsible for all aspects in relation to the rectification of the Surveyor General plans in terms of the Spatial Planning and Land Use Management Act No. 16/2013, including applications for rezoning, subdivision, consolidation etc. where applicable.

3.2 That SANRAL be responsible for all survey costs and Environmental Impact assessment as well as other assessment necessary.

## 40

- 3.3 That SANRAL be responsible for all aspects pertaining to transfer and registration of the land.
- 3.4 That SANRAL be responsible for the identification, the protection and/or relocation of all Municipal Services in the project intersection area in consultation with and to the satisfaction of the Municipal Manager.
4. That it **BE NOTED** that SANRAL will construct the extension of Jan Hofmeyr Road to the R82/1 as part of the project and that the Municipality requested SANRAL also to upgrade the existing portion of Jan Hofmeyr Road between the Thabong interchange and Power Road as part of the project, in which case the maintenance will become the responsibility of the Municipality.
5. That the request from SANRAL for the immediate occupation of the land **BE GRANTED** in order to commence with the construction.
6. That once the disposal is finalized, the Municipal Manager **SHOULD SUBMIT** a report to Council.

### **A131/2016**

#### **PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE MAYOR)** **(2/2/2)**

##### **PURPOSE**

To submit a progress report on Council Resolution Audit, to Council for noting.

##### **DISCUSSION**

The Executive Mayor presented the item.

#### **COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the progress report on Council Resolutions Audit **BE NOTED**.

### **A132/2016**

#### **VIRGINIA: SPATIAL DEVELOPMENT FRAMEWORK PLANS (PRECINCT PLANS) FOR MERRIESPRUIT 3 AND THE VIRGINIA CENTRAL AREAS** **(EXECUTIVE MAYOR) (8/3/2/10)**

##### **PURPOSE OF REPORT**

The purpose of the report is to motivate the approval of the:

- a) Merriespruit Spatial Development Framework Plan.
- b) Virginia Central Spatial Development Framework Plan.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That the Virginia Merriespruit Precinct Plan **BE APPROVED**.
2. That the implementation framework in relation to the future development of the Merriespruit Precinct plan area, as indicated in Par. 2.6.2 of the report **BE APPROVED** and that these aspects be taken up in the 2017/2018 Matjhabeng IDP and the budget.
3. That the Virginia Precinct Plan **BE APPROVED** by Council.

**A133/2016**

**INTERNAL PROCEDURES FOR THE DISPOSAL OF MUNICIPAL OWNED LAND IN ACCORDANCE WITH SECTION 14 OF THE MFMA (ACT 56/2003) AND THE DRAFT MATJHABENG LAND DISPOSAL POLICY (EXECUTIVE MAYOR) (8/3/2)**

**PURPOSE OF REPORT**

The purpose of the report is to present to Council the procedural flow and the internal procedures in relation to the disposal of Municipal owned land in terms of the relevant Legislation.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That the item **BE CANCELLED** as it is a duplication of Item A111/2016.

**A134/2016**

**STATUS OF MINING ACTIVITY CONDUCTED BY HARMONY GOLD MINING COMPANY LIMITED IN MATJHABENG LOCAL MUNICIPALITY (EXECUTIVE MAYOR) (8/1/6/2)**

**PURPOSE OF REPORT**

This report serves to inform Council about the status of mining activity conducted by Harmony Gold Mining Company Limited in Matjhabeng Local Municipality.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the report.

**A135/2016**

**REPORT ON FREE STATE TOURISM BUDDIES PROGRAMME 2016  
(EXECUTIVE MAYOR) (15/2/3/54)**

**PURPOSE OF REPORT**

The purpose of the report is to report on the Free State Tourism Buddies 2016 programme.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the report.

**A136/2016**

**INFORMAL TRADERS UPLIFTMENT PROJECT (EXECUTIVE MAYOR) (18/1/18)**

**PURPOSE OF REPORT**

To give a progress report on a pilot project for Informal Traders Upliftment Project (ITUP), targeting 1000 informal traders' national and 20 from Matjhabeng Municipality.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the report.

**A137/2016**

**PROGRESS REPORT ON SMME EXHIBITION / FLEA MARKET (EXECUTIVE  
MAYOR) (5/6/2/12)**

**PURPOSE OF NREPORT**

The purpose of this report is to inform Council and give feedback on progress of the SMME exhibition/Flea market held on the 29<sup>th</sup> October 2016.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That the exhibition/flea market **BE SUPPORTED** going forward.

**A138/2016**

**MATJHABENG CLEANING CAMPAIGN (EXECUTIVE MAYOR)**

**PURPOSE OF REPORT**

To report on the progress of Matjhabeng Cleaning Campaign.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the Matjhabeng Cleaning Campaign report.

**A139/2016**

**REVIEWED RISK MANAGEMENT POLICY FOR THE YEAR 2016/17  
(EXECUTIVE MAYOR) (6/12/2/1)**

**PURPOSE**

To present to Council the reviewed Risk Management Policy for the year 2016/17 for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the reviewed Risk Management Policy for 2016/17.
2. That Council **APPROVES** the reviewed Risk Management Policy.
3. That a workshop on the Risk Management Policy **BE CONDUCTED** for Councillors and officials.



**A140/2016**

**REVIEWED RISK MANAGEMENT STRATEGY FOR THE YEAR 2016/17**  
**(EXECUTIVE MAYOR) (6/12/2/1)**

**PURPOSE OF REPORT**

To present to Council the reviewed Risk Management Strategy for the year 2016/17 for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the reviewed Risk Management Strategy for 2016/17.
2. That Council **APPROVES** the reviewed Risk Management Strategy for 2016/2017.
3. That a workshop on the Risk Management Strategy **BE CONDUCTED** for Councillors and officials.

**A141/2016**

**RISK MANAGEMENT IMPLEMENTATION PLAN FOR THE YEAR 2016/17**  
**(EXECUTIVE MAYOR) (6/12/2/1)**

**PURPOSE OF REPORT**

To present to Council the Risk Management Implementation Plan for the year 2016/17 for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the Risk Management Implementation Plan for the year 2016/17.
2. That Council **APPROVES** the Risk Management Implementation Plan.

A142/2016

**ANTI-FRAUD AND ANTI-CORRUPTION POLICY FOR THE YEAR 2016/17  
(EXECUTIVE MAYOR)**

**PURPOSE**

To present to Council the Anti-Fraud and Anti-Corruption Policy for the year 2016/17 for consideration

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the Anti-Fraud and Anti-Corruption Policy.
2. That a workshop on Anti-fraud Policy **BE CONDUCTED** for Councillors and officials.
3. That the workshops should **NOT BE CONGESTED** in one week.

A143/2016

**ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY FOR THE YEAR 2016/17  
(EXECUTIVE MAYOR)**

**PURPOSE**

To present to Council the Anti-Fraud and Anti-Corruption Strategy for the year 2016/17 for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the Anti-Fraud and Anti-Corruption Strategy for the year 2016/17.

**A144/2016**

**FRAUD PREVENTION PLAN FOR THE YEAR 2016/17 (EXECUTIVE MAYOR)**

**PURPOSE**

To present to Council the Fraud Prevention Plan for the year 2016/17 for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the Fraud Prevention Plan for the year 2016/17.

**A145/2016**

**WHISTLE-BLOWING POLICY FOR THE YEAR 2016/17 (EXECUTIVE MAYOR)**

**PURPOSE**

To present to Council the Whistle-Blowing Policy for the year 2016/17 for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **APPROVES** the Whistle-Blowing Policy for the year 2016/17.
2. That a workshop on whistle-blowing Policy **BE CONDUCTED** for Councillors and employees.

**A146/2016**

**PROGRESS REPORT ON 104 DAYS AS ADOPTED BY THE MAYORAL COMMITTEE (EXECUTIVE MAYOR) (8/3/3/5)**

**PURPOSE OF REPORT**

To inform Council about the progress on the 104 days as adopted by the Mayoral Committee.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of this report.

**A147/2016**

**REPORT ON ALLEGED ILLEGAL SALE OF LAND WITHOUT COUNCIL APPROVAL (EXECUTIVE MAYOR)**

**PURPOSE**

To inform Council on the illegal disposal of certain erven.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That Council **TAKES NOTE** of the report.
2. That Council resolves **TO ESTABLISH** an Ad-hoc Committee of Council comprising of seven (7) members in which names must be submitted by the Parties to the Office of the Speaker.
3. That upon submission of names, the Committee would **BE DULY APPOINTED** by Council.
4. That the appointed Multi-Party Ad-hoc Committee **IS EXPECTED** to immediately perform the task given to it by Council.
5. That the list of sites disposed in 2007/2008 without Council approval should **BE SUBMITTED** to the Committee.
6. That the Committee **MUST SUBMIT** a report to Council by the end of January 2016.
7. That Bahlekazi Attorneys appointed by the Municipal Manager should **CONTINUE** with the reversal of erven 6393-St Helena and 10707-Welkom that were illegally disposed.

**A148/2016**

**SUBMISSION OF 1<sup>ST</sup> QUARTERLY PROGRESS REPORT TO COUNCIL FOR CONSIDERATION (EXECUTIVE MAYOR)**

**PURPOSE**

To submit a 2016/2017 first quarter report to Council for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **APPROVES** the progress achieved in the first quarter.

**A149/2016**

**STATUS OF CONTRACT PERIODS ENTERED BETWEEN COUNCIL AND THE MUNICIPAL MANAGER AND THE DIRECTORS ACCOUNTABLE TO THE MUNICIPAL MANAGER (EXECUTIVE MAYOR)**

**PURPOSE**

The purpose of the item is to inform Council on the status of contract periods entered with the Municipal Manager and Managers accounting directly to the Municipal Manager.

**DISCUSSION**

The Executive Mayor presented the item to Council.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That Council **TAKES NOTE** of the report as submitted.
2. That Council **ALLOWS** the Executive Mayor **TO ADVERTISE** as from January 2017 for the two (2) positions of Executive Directors whose term of contract is ending in January and February 2017 respectively.
3. That Council **DELEGATES** the Executive Mayor **TO APPOINT** a Multi-Party panel to interview those candidates before the end of January 2017.
4. That a performance assessment report of Section 56 Managers **BE PRESENTED** before Council in the next Ordinary Council meeting.

## 49

**A150/2016**

**STATUS OF AUDIT COMMITTEE (SPEAKER)**

**PURPOSE**

To inform the Council about the status of the Audit Committee.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the Council **TAKES NOTE** of the status of the Audit Committee.

**A151/2016**

**MOTION BY COUNCILLOR PF BOTHA: BESTOWMENT OF ALDERMAN STATUS ON COUNCILLOR DR JS MARAIS (MM) (20/19)**

**PURPOSE**

To submit to Council the motion received from Cllr PF Botha for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the item **BE DEFERRED** to the next Ordinary Council meeting.

**A152/2016**

**MOTION BY THE EFF: MATTER RELATED TO INFORMAL SETTLEMENTS ISSUES (20/14/4/3)**

**PURPOSE**

To submit to Council the motion received from EFF for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016)**

1. That the EFF should **BE INFORMED** that in terms of Rule 54, motions are raised by a Councillor and not by a collective.

A153/2016

**MOTION BY THE EFF: VIABILITY OF ADVERTISED POSTS AND BUDGET ALLOCATION**

**PURPOSE**

To submit to Council the motion received from EFF for consideration.

**DISCUSSION**

The Executive Mayor presented the item.

**COUNCIL RESOLVED: (13 DECEMBER 2016**

1. That the EFF should **BE INFORMED** that in terms of Rule 54, motions are raised by a Councillor and not by a collective.