

COUNCIL :- RESOLUTIONS AUDIT : 17 MAY 2007

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE	PROGRESS
A34/2007	<p><u>REPORT ON FINDINGS BY THE OVERSIGHT COMMITTEE BASED ON THE MATJHABENG MUNICIPALITY ANNUAL REPORT 2005/2006 (4/1/2/2)</u> (P 1 : ANNEXURES P 1 – 4)</p> <p>1. PURPOSE</p> <p>To submit to Council the report on findings by the Oversight Committee based on the Matjhabeng Municipality Annual Report 2005/2006.</p> <p>The Speaker introduced the Community Members of the Oversight Committee namely; Mr L Mule, Mrs M Khaeane and Mrs L Losaba and gave the Chairperson of the Committee Councillor MP Motshabi an opportunity to present the Oversight Committee Annual Report before the Council.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That Council ADOPT the Oversight Report. 2. That Council APPROVES the Annual Report for 2005/2006 without reservations. 3. That Council TAKES NOTE of all negative issues and comes up with ways and means of correcting them. 4. That Council SUSTAINS the Oversight Committee. 5. That the clear terms of reference BE DEVELOPED for the Committee. 6. That the Committee REPORT bi-annual to the Council on the implementation of Service Delivery Budget Implementation Plan [SDBIP]. 7. That in future the Budget SHOULD BE ALIGNED with the IDP. 	17 MAY '07		Completed

	<p>8. That a monitoring system SHOULD BE IMPLEMENTED while IDP is in progress.</p> <p>9. That the implementation of Council resolutions SHOULD BE MONITORED.</p> <p>10. That performance evaluation SHOULD BE IMPLEMENTED as a matter of urgency.</p> <p>11. That staff training and development IS DEEMED NECESSARY TO ACHIEVE teamwork.</p> <p>12. That control measures on finance and assets SHOULD BE TIGHTENED.</p> <p>13. That the appointment of a permanent CFO and an Audit Committee WOULD BE of utmost importance.</p> <p>14. That communication strategies and inter-departmental relationships SHOULD BE IMPROVED.</p> <p>15. That Councillors SHOULD BE ENCOURAGED TO INTERACT more in wards for information sharing purposes with regard to development and projects.</p> <p>16. That disciplinary hearings SHOULD NOT TAKE LONG and in case of a suspension, proper procedures, as stipulated in the act, SHOULD BE FOLLOWED so that cases could be handled timeously.</p> <p>17. That induction and orientation of new appointees SHOULD BE CONDUCTED.</p> <p>18. That staff introduction and collegiality BE IMPROVED TO UPLIFT the morale.</p> <p>19. That policies of previous TLC's BE CONSOLIDATED AND BE IMPLEMENTED.</p>			
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A35/2007	<p><u>FREE STATE MUNICIPAL PENSION FUND : ELECTION OF COUNCILLOR REPRESENTATIVES TO THE GENERAL COMMITTEE OF THE FREE STATE MUNICIPAL PENSION FUND (4/1/2/2) (P 2)</u></p> <p>1. PURPOSE</p> <p>To request Matjhabeng Municipality to elect a Councillor Representatives to serve on the Free State Municipal Pension Fund.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That Council elects six Councillors as representatives on the General Committee of the Free State Municipal Pension Fund. 2. That the following Councillors WERE ELECTED TO SERVE on the Free State Municipal Pension Fund: Councillors : L Rubulana, TJ Mokapo, MJ Molefi, MSE Mfebe, MA Mathebula, HC van Rooyen. 	17 MAY '07		Completed
A36/2007	<p><u>MONTHLY BUDGET REPORTS – MARCH 2007 (6/1/1/1) (P 4 : ANNEXURES P 5 – 15)</u></p> <p>1. PURPOSE</p> <p>To submit to Council the Budget report for March 2007 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 for information.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That the Monthly Budget Report BE NOTED. 2. That Councillors IGNORE page 14 of the Annexures. 3. That Council TAKES NOTE that the Matjhabeng Local Municipality Financial Status were improving. 	17 MAY '07		Noted

A37/2007	<p><u>PROGRESS ON THE VALUATION ROLL PROCESS (6/17/1) (P 5 : ANNEXURES P 16 – 18)</u></p> <p>1. PURPOSE</p> <p>To inform the Council on the progress of Implementing the Valuation Roll in terms of the Municipal Property Rates Act No 6 of 2004.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <p>That the progress on the Valuation Roll Process BE NOTED.</p>	17 MAY '07		Noted
A38/2007	<p><u>PROPERTY RATES TARIFFS (6/17/1) (P 7 : ANNEXURES P 19 – 23)</u></p> <p>1. PURPOSE</p> <p>To request the Council to consider proposed property rates tariffs for the 2007/2008 financial year.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <p>That Council ACCEPTS the proposed rates tariffs for the 2007/2008 Financial Year.</p>	17 MAY '07		Completed
A39/2007	<p><u>MUNICIPAL PROPERTY RATES POLICY (6/17/1) (P 9 : ANNEXURES SEPARATE COVER)</u></p> <p>1. PURPOSE</p> <p>To submit to Council a final draft Property Rates Policy for adoption.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <p>That Council NOTE the Draft Property Rates Policy and IT BE TABLED together with the 2007/2008 Budget.</p>	17 MAY '07		Outstanding

<p>A40/2007</p>	<p><u>MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR 15/2006: CORPORATE GIFTS AND PROMOTIONAL ITEMS (6/12/2/1) (P 10 : ANNEXURES P 24)</u></p> <p>1. PURPOSE</p> <p>To submit to Council PROPAC resolution number 15/2006 for adoption.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That Council ADOPT PROPAC Resolution Number 15/2006 as submitted. 2. That a Policy on Corporate Gifts and Promotional Items BE DEVELOPED in consultation with the Provincial Treasury for tabling in the next Ordinary Council Meeting. 	<p>17 MAY '07</p>		<p>Memorandum to MCA to comment on by 12/9/2007</p>
<p>A41/2007</p>	<p><u>MATJHABENG LOCAL MUNICIPALITY: PROVINCIAL PUBLIC ACCOUNTS COMMITTEE'S RESOLUTION NR 16/2006: SUSPENSION OF OFFICIALS (5/2/2) (P 11 : ANNEXURES P 25)</u></p> <p>1. PURPOSE</p> <p>To submit to Council PROPAC resolution number 16/2006 for adoption.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That Council ADOPT PROPAC Resolution Number 16/2006 as submitted. 2. That Council TAKES NOTE that some delays on the disciplinary processes are being made by culprits themselves because of the Court processes they follow, however if disciplinary processes are made internally, Council endeavor to stick to thirty (30) days. 	<p>17 MAY '07</p>		<p>Completed</p>

A42/2007	<p><u>MATJHABENG LOCAL MUNICIPALITY:17 MAY '07</u> <u>PROVINCIAL PUBLIC ACCOUNTS</u> <u>COMMITTEE'S RESOLUTION NR: 17/2006:</u> <u>RETICULATION LOSSES (6/12/2/1) (P 12 :</u> <u>ANNEXURES P 26)</u></p> <p>1. PURPOSE</p> <p>To submit to Council PROPAC resolution number 17/2006 for adoption.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That Council ADOPTS PROPAC Resolution Number 17/2006 as submitted. 2. That PROPAC Resolution Number 17/2006 BE IMPLEMENTED with immediate effect. 	17 MAY '07		<p>Memorandum to Director Infrastructure to comment on by 12/9/2007</p>
A43/2007	<p><u>MATJHABENG LOCAL MUNICIPALITY:17 MAY '07</u> <u>PROVINCIAL PUBLIC ACCOUNTS</u> <u>COMMITTEE'S RESOLUTION NR: 53/2006:</u> <u>PERFORMANCE AGREEMENTS OF</u> <u>MUNICIPALITIES AND PROVINCIAL</u> <u>DEPARTMENTS (5/3/2/1) (P 13: ANNEXURES</u> <u>P 27)</u></p> <p>1. PURPOSE</p> <p>To submit to Council PROPAC resolution number 53/2006 for adoption.</p> <p><u>COUNCIL RESOLVED: (2007-05-17)</u></p> <ol style="list-style-type: none"> 1. That Council ADOPTS PROPAC Resolution Number 53/2006 as submitted. 2. That PROPAC Resolution Number 53/2006 BE IMPLEMENTED with immediate effect. 	17 MAY '07		<p>Memorandum to MM to comment on by 12/9/2007</p>

A44/2007	<p>PROGRESS REPORT: SPECIAL INVESTIGATING UNIT: ALLEGED IRREGULARITIES (5/2/2) (P 14 : ANNEXURES P 28 – 30)</p> <p>1. PURPOSE</p> <p>The purpose of the item is to inform the Council of the progress made by the Special Investigating Unit following Council Resolution A26/2007.</p> <p>COUNCIL RESOLVED: (2007-05-17)</p> <p>That Council TAKES NOTE of the progress with regard to the forensic investigation as requested by Council on 4 April 2007 (Item A26/2007).</p>	17 MAY '07		Noted
A45/2007	<p>WAGE AND SALARY, MEDICAL AID SUBSIDY AND BARGAINING COUNCIL LEVY INCREASE (15/2/1/24) (ADDENDUM P 15)</p> <p>1. PURPOSE</p> <p>To inform Council about the annual increase in wages, salaries, medical aid subsidies and Bargaining Council levies.</p> <p>COUNCIL RESOLVED: (2007-05-17)</p> <p>That the wage and salary increase for the 2007/2008 Financial Year BE APPROVED AND IMPLEMENTED with effect from 1 July 2007.</p>	17 MAY '07		Completed