

COUNCIL :- RESOLUTIONS AUDIT : 28 AUGUST 2007

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE	PROGRESS
A50/2007	<p><u>ESTABLISHMENT OF AN OVERSIGHT COMMITTEE</u> (4/1/2/2) (SPEAKER'S OFFICE) (P 1)</p> <p>1. PURPOSE</p> <p>To request Council to appoint members to serve on the Oversight Committee.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <p>1. That the item BE WITHDRAWN.</p> <p>2. That an item on the Terms of Reference for the Oversight Committee BE SUBMITTED at the next Council meeting.</p>	28 AUG 2007		
A51/2007	<p><u>MONTHLY BUDGET REPORTS – MAY JUNE AND JULY 2007</u> (ACFO) (6/1/1/1) (P 2: ANNEXURES P 1 – P 21)</p> <p>1. PURPOSE</p> <p>To submit to the Council the Budget reports for May, June and July 2007 in terms of Section 71 of the Municipal Finance Management Act, Number 56 of 2003.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <p>That the Budget Reports for May, June and July 2007 in terms of Section 71 of the Municipal Finance Management Act, Number 56 of 2003 BE NOTED.</p>	28 AUG 2007		

A52/2007	<p><u>CONSOLIDATION OF ACCOUNTS PER PROPERTY OWNER (6/18/1) (ACFO) (P 3)</u></p> <p>1. PURPOSE</p> <p>To submit to the Council a proposal to consolidate municipal services accounts per property owner.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That the consolidation of accounts BE APPROVED by Council as a pilot project in urban areas. 2. That the Consolidation of Accounts BE PART of the Credit Control Policy. 3. That upon approval from Council, the policy BE PUBLISHED for public comments. 4. That a roll-over of consolidated accounts BE MADE at the Previously Disadvantaged Areas. 	28 AUG 2007		
A53/2007	<p><u>AMENDMENTS TO THE TRAVELING AND SUBSISTENCE POLICY (MM) (5/4B) (P 4 : ANNEXURES P 22 – 28)</u></p> <p>1. PURPOSE</p> <p>To submit an amended Traveling and Subsistence Policy to Council for consideration.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <p>That Council APPROVES the amended Traveling and Subsistence Policy with the following changes:</p> <ol style="list-style-type: none"> 1. That the amount for accommodation be increased to R800,00 and not R1 000,00 and the amount for dinner be left at R150,00 per night. 2. Page 7. Last sentence of last paragraph should read as follows: <p>The required authorization must still be</p>	28 AUG 2007		

	obtained from the Municipal Manager, Executive Mayor and the Speaker.			
A54/2007	<p><u>DRAFT AGREEMENT ON TRANSFER OF ENVIRONMENTAL HEALTH EMPLOYEES AND ASSETS TO LEJWELEPUTSWA DISTRICT MUNICIPALITY (15/2/1/28) (P 5: ANNEXURES P 29 – P 41)</u></p> <p>1. PURPOSE</p> <p>To submit to Council the draft agreement on the transfer of the Environmental Management Personnel from Matjhabeng Local Municipality to the Lejweleputswa District Municipality.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That the Memorandum of Agreement BE ENTERED INTO AND SIGNED between the two municipalities. 2. That the offices being used by the transferred employees BE RENTED to the District Municipality at a market related value. 3. That the telephones, fax machines, vehicles or any equipment belonging to Matjhabeng Municipality, being used by the transferred employees, BE RENTED or USAGE BILLED pending the takeover of leases or contracts of such equipment where applicable. 4. That the recommendations contained in paragraphs 2 and 3 above EXTEND up to a maximum period of 6 (six) months for completion of the transfer and equipment takeover. 	28 AUG 2007		
A55/2007	<p><u>MATJHABENG HUMAN RESOURCES DEVELOPMENT STRATEGY (5/1/2/8) (DCSS) (P 7: ANNEXURES 42 – P 75)</u></p> <p>1. PURPOSE</p> <p>To recommend the adoption of the Human Resources Development Strategy.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p>	28 AUG 2007		

	That the Council APPROVES the Human Resources Development Strategy of Matjhabeng Local Municipality as a guiding document from 2007 until 2010.			
A56/2007	<p><u>BREAKING NEW GROUND CONCEPT: ALMA DEVELOPMENT (20/14/4/3) (EDI) (P 8)</u></p> <p>1. PURPOSE</p> <p>To present to Council the development of Alma as a concept of inclusionary housing.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That Council in principle APPROVES the development of Alma as a concept of inclusionary housing. 2. That the possibility of entering into a partnership with the appointed developer BE INVESTIGATED by the Executive Mayor. 	28 AUG 2007		
A57/2007	<p><u>REQUEST FOR THE DEVELOPMENT OF MIDDLE-INCOME HOUSING: THABONG T6 JERUSALEM PARK ((20/14/4/3) (EDI) (P 10)</u></p> <p>1. PURPOSE</p> <p>To recommend the approval of Middle-Income Housing in Thabong T6.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That the approach towards middle income initiative BE APPROVED. 2. That the possibility of going into partnership with willing developer(s) BE INVESTIGATED. 3. That the Municipal Manager CALLS for proposals in accordance with Chapter 6, clauses 6.16 and 6.25 of the Supply Chain Management Policy. 	28 AUG 2007		

A58/2007	<p><u>SPATIAL DEVELOPMENT FRAMEWORK FOR MATJHABENG (18/2/1) (MSP) (P 58: ANNEXURES P 76 – 116)</u></p> <p>1. PURPOSE</p> <p>To submit to Council the base document of the Spatial Development Framework for Matjhabeng for approval and submission to the Free State Provincial Government.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That the Spatial Development Framework as submitted BE APPROVED as a base document and as part of the Matjhabeng Integrated Development Plan. 2. That funds HAS BEEN MADE AVAILABLE for Phase 2 (R600 000, 00) on the 2007/2008 budget and funds MUST BE MADE AVAILABLE for Phase 3 (R800 000,00) on the 2008/2009 Budget. 3. That a comprehensive Spatial Development Framework document BE COMPLETED during the next 18 months. 	28 AUG 2007		
A59/2007	<p><u>DRAFT RISK MANAGEMENT POLICY (MM) (20/2/B) (P 15: ANNEXURES P 117 – P 128)</u></p> <p>1. PURPOSE</p> <p>To submit to the Council the proposed Draft Risk Management Policy for approval.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <p>That Council APPROVES the Risk Management Policy as a policy of Council.</p>	28 AUG 2007		
A60/2007	<p><u>PROPOSAL – LILANDA HOLDINGS (PTY) LTD (MUNICIPAL MANAGER) (3/3/27) (P 16: ANNEXURES P 129 – P 148)</u></p> <p>1. PURPOSE</p> <p>To request Council to approve the proposal presented by Lilanda Holdings (Pty) Ltd.</p>	28 AUG 2007		

	<p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That Council GIVES APPROVAL to the project as proposed by Lilanda Holdings (Pty) Ltd. 2. That Matjhabeng Municipality ENTERS into a Memorandum of Agreement with Lilanda Holdings (Pty) Ltd in support of the project. 3. That all cost in relation to the project BE BORNE by the Applicant (Lilanda Holdings (Pty) Ltd). 			
A61/2007	<p><u>IDP REVIEW (18/1/18) (MM) (P 18; ANNEXURES P 149 – P 165)</u></p> <p>1. PURPOSE</p> <p>To present an IDP Review Process Plan for information.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <p>That Council ADOPTS the proposed IDP Review Process Plan.</p>	28 AUG 2007		
A62/2007	<p><u>PROPOSAL MATJHABENG TOURISM DEVELOPMENT PROJECT (OFFICE OF THE EXECUTIVE MAYOR) (3/3/27) (P 20; ANNEXURES P 166 – P 195)</u></p> <p>1. PURPOSE</p> <p>To present to Council the proposal presented by M-Tec Development Facilitators for the development of Matjhabeng tourism valley- a One Stop Integrated Tourism, amusement/entertainment and sport hub in the Matjhabeng area for consideration.</p> <p><u>COUNCIL RESOLVED: (2007-08-28)</u></p> <ol style="list-style-type: none"> 1. That Matjhabeng Municipality SUPPORTS the proposed development by M-Tec Matjhabeng Tourism & Entertainment Consortium. 2. That Matjhabeng Local Municipality SIGNS a Memorandum of Understanding with M-Tec Matjhabeng Tourism & Entertainment Consortium in support of the application. 	28 AUG 2007		

	<p>3. That the development SHALL BE at the cost of M-Tec Matjhabeng Tourism & Entertainment Consortium.</p> <p>4. That M-Tec BE PROFILED TO ENSURE compliance to BEE prescripts.</p>			
A63/2007	<p>MATJHABENG MUNICIPALITY: 28 AUG 2007</p> <p>EXEMPTION OF PAYMENT OF BUILDING PLAN FEES IN RESPECT OF LOW INCOME HOUSING (18/4/4/1) (MM) (ADDENDUM P 22)</p> <p>1. PURPOSE</p> <p>To request Council to pronounce itself on the payment for Building Plans in the construction of Low Income Housing.</p> <p>COUNCIL RESOLVED: (2007-08-28)</p> <p>1. That Council APPROVES the pre-approval of plans before commencement of any construction work by the developers or contractors.</p> <p>2. That the fee for construction and approval of RDP House Plans BE REDUCED to R100,00 per plan.</p> <p>3. That the fee for payment of sites for construction of RDP Houses BE REDUCED from R600,00 to R300,00 per site.</p>	28 AUG 2007		
A64/2007	<p>ANGLOGOLD ASHANTI NEGOTIATIONS: 28 AUG 2007</p> <p>RHEEDERSPARK EXTENSION 2 (724 STANDS) AND KUTLWANONG 107 PROPERTIES (EDI) (8/3/2/47/5) (ADDENDUM P 23: ANNEXURES P 196 – P 203)</p> <p>1. PURPOSE</p> <p>To report on the progress on negotiations with AngloGold Ashanti regarding the 724 Stands in Rheederspark Extension 2 and make recommendations on the 107 properties in Kutlwanong K4 and K8.</p> <p>COUNCIL RESOLVED: (2007-08-28)</p> <p>1. That Council WRITES OFF the</p>	28 AUG 2007		

	<p>accumulated arrears of R1 127 181,00 on the Anglogold account.</p> <p>2. That Council ALLOCATE monies in the budget to purchase the 724 stands at R2 500,00 per stand.</p> <p>3. That Matjhabeng Municipality DETERMINES the criteria under which the transfer of the 107 properties in Kutlwanong K4, K5 and K8 from Anglogold Ashanti to the nominated beneficiaries will take place.</p> <p>4. That Matjhabeng Municipality ADMINISTERS the agreed process of selecting beneficiaries.</p> <p>5. That the procedure in respect of writing off of arrears BE FOLLOWED.</p> <p>6. That Anglogold Ashanti Ltd BEARS the conveyance costs of transferring the properties to the nominated beneficiaries by Anglogold Ashanti Ltd's nominated conveyancer, HV Jordaan Incorporated.</p> <p>7. That Anglogold Ashanti Ltd BE WARNED on the consequences of this action on their other properties.</p>			
A65/2007	<p><u>STREETLIGHT REPAIR AND MAINTENANCE: MATJHABENG LOCAL MUNICIPALITY (19/3/4) (EDI) (2ND ADDENDUM P 27)</u></p> <p>1. PURPOSE</p> <p>To request an approval from Council for outsourcing of the repairs and maintenance of the streetlight and high mast installations in the Matjhabeng Municipal area.</p> <p><u>COUNCIL RESOLVED (2007-08-28)</u></p> <p>That the item BE WITHDRAWN.</p>	28 AUG 2007		

A66/2007	<p><u>MOTION BY CLLR M LEETO (EXECUTIVE MAYOR) – FAILURE BY SOME DA COUNCILLORS TO UTILISE STRUCTURES OF COUNCIL TO RAISE THEIR CONCERNS (3/1/3/2) (MUNICIPAL MANAGER)</u></p> <p>1. PURPOSE</p> <p>To submit to Council a motion received from Cllr M Leeto (Executive Mayor) for discussion.</p> <p><u>COUNCIL RESOLVED (2007-08-28)</u></p> <p>That the Speaker SHOULD INVESTIGATE the behaviour of Cllrs Botha and Beneke and they be disciplined in terms of Section 99 of the Rules and Orders as well as the Code of Conduct.</p>	28 AUG 2007		
C1/2007	<p><u>PROGRESS REPORT: MESSRS RN PITSO AND NJ MOTSEKI (5/2/2) (MM)</u></p> <p>1. PURPOSE</p> <p>The purpose of the item is to present to the Council the progress report on the disciplinary enquiry involving Messrs RN Pitso and NJ Motseki.</p> <p><u>COUNCIL RESOLVED (2007-08-28)</u></p> <p>1. That the report on the disciplinary enquiry involving Messrs RN Pitso and NJ Motseki BE NOTED.</p> <p>2. That the internal Disciplinary Hearings BE CONTINUED with.</p>	28 AUG 2007		