

COUNCIL :- RESOLUTIONS AUDIT : 3 APRIL 2007

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE	PROGRESS
A15/2007	<p>DRAFT IDP 2007-11 DOCUMENT (18/1/18) (P 1: ANNEXURES – SEPARATE COVER)</p> <p>1. PURPOSE</p> <p>To present the draft IDP 2007-11 to Council for consideration.</p> <p>COUNCIL RESOLVED: (2007-04-03)</p> <p>That the Council ADOPTS the Draft IDP Document.</p>	3 APRIL '07		Completed
A16/2007	<p>EXECUTIVE SUMMARY OF THE FIRST DRAFT OF THE 2007-2008 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (6/1/1) (P 2: ANNEXURES – SEPARATE COVER)</p> <p>1. PURPOSE</p> <p>To submit to Council a draft annual budget for the 2007/2008 financial year.</p> <p>COUNCIL RESOLVED: (2007-04-03)</p> <ol style="list-style-type: none"> 1. That the Draft Operating Budget of R 873 422 287 and the Draft Capital Budget of R 179 637 932 be approved as drafts. 2. That the public participation MUST BE FOLLOWED. 3. That the Drafted Budget BE TAKEN in May 2007 for final adoption. 	3 APRIL '07		Completed

A17/2007	<p><u>APPROVAL OF TARIFFS FOR THE 2007/2008 FINANCIAL YEAR (6/1/1) (P 4: ANNEXURES – SEPARATE COVER)</u></p> <p>1. PURPOSE</p> <p>To submit to Council a proposed tariff increase for the 2007/2008 financial year.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the 8% increase in assessment rates, electricity, sewerage and refuse tariffs. 2. That 0% tariff increase for water BE APPROVED. 3. That the proposed tariff increase BE ADVERTISED or public comments. 	3 APRIL '07		Completed
A18/2007	<p><u>MATJHABENG MUNICIPALITY: DRAFT PROPERTY RATES POLICY 2006/2007 (6/2B) (P 5: ANNEXURES – SEPARATE COVER)</u></p> <p>1. PURPOSE</p> <p>To inform Council that the draft Property Rates Policy has been advertised for public comments.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That Council TAKES NOTE that the Draft Property Rates Policy has been advertised for public comments. 2. That the Property Rates Policy BE TABLED in the next Council sitting for final adoption. 	3 APRIL '07		Memorandum to ACFO to comment on by 12/9/2007

A19/2007	<p><u>THE 2005 – 2009 VALUATION ROLL (6/17/1) (P 6)</u></p> <p>1. PURPOSE</p> <p>To inform Council that the Valuation Roll of 2005 – 2009 has been submitted for public inspection and comments.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That the Council TAKES NOTE that the Valuation Roll has gone for public participation. 2. That the Valuation Roll and public comments BE TABLED in the next meeting of Council. 	3 APRIL '07		See A37/2007
A20/2007	<p><u>MONTHLY BUDGET REPORTS – FEBRUARY 2007 (6/1/1) (P 8: ANNEXURES P 1 – P 11)</u></p> <p>1. PURPOSE</p> <p>To submit to Council the Budget report for February 2007 in terms of Section 71 of the Municipal Finance Management Act number 56 of 2003 for information.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <p>That the Council TAKES NOTE of the monthly Section 71 report for February 2007.</p>	3 APRIL '07		Noted
A21/2007	<p><u>WRITING OFF OF IRRECOVERABLE DEBTS (6/18/1) (P 9: ANNEXURES P 12)</u></p> <p>1. PURPOSE</p> <p>To request the Council to approve to write off the debt that is irrecoverable.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That the Council RESOLVES to write off the amount of R8 395 834,94 as irrecoverable. 	3 APRIL '07		Completed

	<p>2. That the Municipal Manager ENSURES that the mentioned properties are registered on the Municipal Asset Register.</p>			
A22/2007	<p><u>COMMUNICATION STRATEGY FOR MATJHABENG LOCAL MUNICIPALITY (7B) (P 13: ANNEXURES – SEPARATE COVER)</u></p> <p>1. PURPOSE</p> <p>To submit to Council a Communication Strategy for Matjhabeng Municipality.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <p>That the Council APPROVES the Matjhabeng Communication Strategy.</p>	3 APRIL '07		Completed
A23/2007	<p><u>PROGRESS REPORT ON THE CURRENT STATUS OF NALEDI FILLING STATION (PANELBEATER): SITE 8009 T1 THABONG (6/1/2/3) (P 14: ANNEXURES P 13 – 25)</u></p> <p>1. PURPOSE</p> <p>The purpose of the item is to inform the Council on the current status of site 8009, T1, Thabong also known as Naledi Filling Station (Panelbeater).</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That the contract with Mr Msomi BE TERMINATED. 2. That Mr Msomi FORFEITS the deposit of R26 000,00. 3. That Mr Mpatane FORFEITS the R30 000,00 he used for renovations as he was not authorized by Council to do so. 4. That the NEXT STEP to be embarked upon IS TO TAKE LEGAL ACTION against the Purchaser by terminating the Agreement of Sale between the Municipality and Purchaser and to evict the Purchaser from the premises. 5. That Council RESOLVES TO INVITE new tenders for sale on site 8009, T1, Thabong. <p><u>FORMALISATION OF T11, JERUSALEM PARK (20/14/4/3) (P 17: ANNEXURES</u></p>	3 APRIL '07		

A24/2007	<p>P 26 – P 27)</p> <p>1. PURPOSE</p> <p>To submit a proposal to Council for the formalization of T11, Jerusalem Park, and the allocation of sites to qualifying residents.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <p><u>Option 1</u></p> <p>That the vacant service sites BE IDENTIFIED in different Wards for allocation to T11 residents to enable them to pay Municipal Services.</p> <p><u>Option 2</u></p> <p>That T11 Jerusalem Park BE FORMALIZED TO ACCOMMODATE the residents to enable them to pay Municipal Services.</p>	3 APRIL '07		
A25/2007	<p><u>ESTABLISHMENT OF THE AUDIT COMMITTEE (6/12/3/1) (P 19: ANNEXURES P 28 – P 32)</u></p> <p>1. PURPOSE</p> <p>To obtain approval from the Council on the establishment of the Audit Committee as required by the Municipal Finance Management Act, No 56 of 2003.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <p>1. That the Council APPOINTS the following candidates as members of the Audit Committee:</p> <ul style="list-style-type: none"> • CB Bovungana; • ML Sitole; • MMC Mokhampanyane. <p>2. That the allowances of members BE INCREASED to R2 500,00 per member per sitting which is market-related, competitive and in line with Council's Operational Budget.</p>	3 APRIL '07		
A26/2007	<p><u>SPECIAL INVESTIGATING UNIT: ALLEGED IRREGULARITIES (6/12/2/1) (P 21: ANNEXURES P 33 – 34)</u></p>	3 APRIL '07		See A44/2007

	<p>1. PURPOSE</p> <p>The purpose of the item is to inform Council of the Special Investigating Unit's correspondence dated 22 March 2007 and also for the Council to pronounce itself on the advice given by the Special Investigating Unit following the allegations of the Auditor-General's report for the Financial Year 2004/2005 and other allegations.</p> <p>COUNCIL RESOLVED: (2007-04-03)</p> <ol style="list-style-type: none"> 1. That the Special Investigating Unit (SIU) BE REQUESTED TO INSTITUTES the Forensic Investigation. 2. That the investigation BE FINALIZED in June 2007. 			
A27/2007	<p><u>DRAFT POLICY FRAMEWORK ON ALIENATION OF LAND (8/B) (P 22: ANNEXURES P 35 – 37)</u></p> <p>1. PURPOSE</p> <p>To submit before Council the proposed draft Policy on the Alienation of Land within the Matjhabeng Municipal Council.</p> <p>COUNCIL RESOLVED: (2007-04-03)</p> <ol style="list-style-type: none"> 1. That Council APPROVES the draft proposed policy framework on the alienation of land by competitive bidding for commercial and residential enterprises in accordance with the Municipal Finance Management Act (MFMA) and Supply Chain Management Policy. 2. That Council APPROVES that the Municipal Manager deals with churches and schools as required in accordance with the Municipal Finance Management Act (MFMA) and Supply Chain Management Policy. 3. That the qualification Criteria BE in terms of South African Constitution. 			Completed
A28/2007	<p><u>MATJHABENG LOCAL MUNICIPALITY: DRAFT BY-LAWS (1/2/1) (P 26: ANNEXURES P 38 – 54)</u></p> <p>PURPOSE</p>	3 APRIL '07		Memorandum to MM to comment on by

	<p>The aim of the report is to inform the Council about the proposed Draft By-Laws for Matjhabeng Local Municipality.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That the Draft By-Laws BE ADOPTED as Draft By-Laws. 2. That the Notice for the Drafts By-Laws BE PUBLISHED for public comments in the local newspapers and be placed in all local libraries including other municipal buildings within the jurisdiction of Matjhabeng Local Municipality. 			<p>12/9/2007</p> <p>Completed</p>
<p>A29/2007</p>	<p><u>PROPOSED ESTABLISHMENT OF THE DEPARTMENT INTERNAL AUDIT (2/1) (P 29: ANNEXURES P 55)</u></p> <p>1. PURPOSE</p> <p>To request that Council approves the establishment of the Department Internal Audit.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the establishment of the proposed Internal Audit Department. 2. That the Municipal Manager IMPLEMENTS, with immediate effect, the necessary processes for the establishment of the department. 	<p>3 APRIL '07</p>		<p>Ongoing</p>

A30/2007	<p><u>FREEDOM DAY CELEBRATIONS (27 APRIL 2007) (14/2/1) (P 31)</u></p> <p>1. PURPOSE</p> <p>To request Council to consider a request to make the Freedom Day celebrations an annual event.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That Council MANDATES the Executive Mayor to organize the Freedom Day celebrations. 2. That the Freedom Day celebrations BECOME an annual event. 	3 APRIL '07		Completed
A31/2007	<p><u>REPORT OF THE COMMITTEE INVESTIGATING SUSPECTED BREACHES OF THE CODE OF CONDUCT BY COUNCILLORS: ODYSSEY HOLDINGS (PTY) LTD (6/12/2/1) (P 32: ANNEXURES P 56 – P 62)</u></p> <p>1. PURPOSE</p> <p>To submit the report to Council for consideration as the Speaker was tasked to deal with the issue of Councillors.</p> <p>// Before the item was entertained Council ZA Thuthani was requested to recuse himself.//</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That the committee FAILED TO APPLY the principle of natural justice during their investigating process. 2. That THERE WAS NO concrete/<i>prima-facie</i> evidence that there were any interference by Councillors including Cllr Thuthani. 3. That the committee BE DISSOLVED and the case BE FINALLY closed. 	3 APRIL '07		Completed

A32/2007	<p><u>REPORT OF THE COMMITTEE INVESTIGATING SUSPECTED BREACHES OF THE CODE OF CONDUCT BY COUNCILLORS: FALKIA CONSULTANTS (SPEAKER) (6/12/2/1) (P 33: ANNEXURES P 63 – P 74)</u></p> <p>1. PURPOSE</p> <p>To submit the report to Council for consideration as the Speaker was tasked to deal with the issue of Councillors.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That the recommendation submitted to the Council on 7 December 2006 by the AD Hoc Committee that “Disciplinary Action against the former Executive Mayor BE WITHDRAWN” THAT IT BE RETAINED. 2. That the committee BE DISSOLVED and the case BE FINALLY closed. 	3 APRIL ‘07		Completed
A33/2007	<p><u>WITHDRAWAL AND REPLACEMENT OF CLLR BA MONTSHIOA AS CHAIRPERSON OF THE OVERSIGHT COMMITTEE (4/1/2/2) (P 33)</u></p> <p>1. PURPOSE</p> <p>To request Council to approve the withdrawal and replacement of Cllr BA Montshioa as Chairperson of the Oversight Committee.</p> <p><u>COUNCIL RESOLVED: (2007-04-03)</u></p> <ol style="list-style-type: none"> 1. That Cllr BA Montshioa BE FORMALLY WITHDRAWN as Chairperson of the Oversight Committee since he is now a Member of the Mayoral Committee and he BE REPLACED by Cllr M Matlabe. 2. That Cllr P Motshabi BE APPOINTED to chair the Oversight Committee. 	3 APRIL ‘07		Completed