

COUNCIL :- RESOLUTIONS AUDIT : JANUARY 2007

ITEM NO	DESCRIPTION	DATE	RESPONSIBLE	PROGRESS
SA1/2007	<p>SCHEDULE: COUNCIL MEETING 2007 (3/1/3/1) (SPEAKER) (P 1)</p> <p>COUNCIL RESOLVED : (30 JANUARY 2007)</p> <p>PURPOSE</p> <p>To submit to Council the proposed dates for Council Meeting for 2007.</p> <p>That the schedule of the Council Meeting BE WITHDRAWN EXCEPT the 27th February 2007 as the next Council Meeting.</p>	30 JAN '07		Completed
SA2/2007	<p>ELECTION OF THE REPRESENTATIVES OF THE MUNICIPALITY IN THE LEJWELEPUTSWA DISTRICT COUNCIL (4/1/2/2) (MCA) (P 2 : ANNEXURES P 1)</p> <p>PURPOSE</p> <p>To submit a report to Council on the election of Representatives in the Lejweleputswa District Council.</p> <p>COUNCIL RESOLVED : (30 JANUARY 2007)</p> <ol style="list-style-type: none"> 1. That the heading of the Item BE CHANGED TO READ: The withdrawal and replacement of the representatives of the Municipality in the Lejweleputswa District Council. 2. That the name of Councillor M Sephiri BE DELETED from the withdrawal list and remain as the representative in the Lejweleputswa District Council. 3. That the following African National 	30 JAN '07		Completed

	<p>Congress Councillors NL Masoka, A Kotzee, C Dlamini and M Radebe BE WITHDRAWN from the list and BE REPLACED by the following Councillors :</p> <p style="padding-left: 40px;">FE Taliwe TJ Mokapo MSE Mfebe ML Tlhone</p>			
SA3/2006	<p>ADJUSTMENT IN THE DETERMINATION OF THE UPPER-LIMITS OF SALARIES, ALLOWANCES AND BENEFITS PAYABLE TO MEMBERS OF MUNICIPAL COUNCILS FROM DECEMBER 1ST DECEMBER 2006 ONWARDS (6/6/2) (MM) (P 4 : ANNEXURES P 2 – 10)</p> <p>PURPOSE</p> <p>To inform Council on the upper-limits of salaries, allowances and benefits of different members of a Municipal Council as per Government Gazette No. 29447 dated December 1st 2006.</p> <p>COUNCIL RESOLVED : (30 JANUARY 2007)</p> <ol style="list-style-type: none"> 1. That Council TAKE NOTE of the contents of the Government Gazette No. 29447 attached in the Annexures. 2. That the financial implications contained in the Government Gazette NOT BE IMPLEMENTED until such time that the financial position of Council is in a sound footing. 3. That once the financial position of Council is in sound footing implementation WILL THEN TAKE place retrospectively with effect from 1 July 2006 as stipulated in the Government Gazette. 4. That recommendations above BE COMMUNICATED to the Department of Provincial Local Government and Housing. 	30 JAN '07		

SA4/2006	<p><u>REPORT ON NEGOTIATIONS WITH SPARTA FOODS (19/8/3/2) (EXECUTIVE MAYOR) (P 5)</u></p> <p>PURPOSE OF THE REPORT</p> <p>To report back on the outcomes of the negotiations between the Executive Mayor and Sparta Foods to arrive at the favourable tariff that will not have major financial implications for the Council.</p> <p><u>COUNCIL RESOLVED : (30 JANUARY 2007)</u></p> <ol style="list-style-type: none"> 1. That Council APPROVES the rate of R10, 27/<i>kl</i> on fresh water. 2. That Council PROVIDE Sparta Foods with effluent water at a tariff that is applicable to other industrial users and this will change as and when Council change a tariff structure. 3. That Council APPROVE the annual increment model for effluent water to be limited to the lesser of ; <ul style="list-style-type: none"> • The annualized Consumer Price Index in the month of escalation as provide by Stats SA or; • 10% 4. That Council WILL PROVIDE Sparta Foods with Effluent water for a period of twenty years. 	30 JAN '07		Completed
SA5/2006	<p><u>MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT (6/1/1/1) (2006/7) (ACFO) (P 7 : ANNEXURES P 11 – 20)</u></p> <p>PURPOSE</p> <p>To submit to Council the Mid-year Budget and Performance Assessment report in terms of the MFMA.</p> <p><u>COUNCIL RESOLVED : (30 JANUARY 2007)</u></p> <ol style="list-style-type: none"> 1. That the Mid-Year Budget and 	30 JAN '07		Completed

	Performance Assessment Report BE ADOPTED.			
	2. That the Review Budget BE TABLED in the next Council Meeting to be held on the 27 th February 2007.			