



FETAKGOMO - GREATER TUBATSE
LOCAL MUNICIPALITY



INSTRUCTION FORM FROM: OFFICE OF THE MUNICIPAL MANAGER

Ref: No.

RE: Council Resolutions from Council for implementation

DOC ATTACHED: _____

DATE TO NOTE: _____

COMMENTS: Secretariat

DATE RECEIVED: 10 March 2017

DELIVERED BY: Internal (e-mail)

MM's INSTRUCTION: ① Mr phahra, letter to MEC on MPAC and EEF councilors,
② CFO, MR Ratawe, Adj. Budget info. to National and Provincial Treasury
③ Manager IT Website
④ Manager Communications Website

- Draft Reply for MM signature
- Draft Reply for Mayor's signature
- Draft Reply for Speaker's signature
- Draft reply for your Signature
- Comment & Advise
- investigate / further Action & report
- Per Conversation / Meeting
- Personal Option
- Discuss with MM
- Please Note / Share
- Disposal

DIRECTED TO:

- DIR: LEDT
 - DIR: DP
 - DIR: COR
 - CFO
 - DIR: COM
 - DIR: TS
 - COO
 - POB
 - Communications
 - MAN
 - PA: MAYOR
 - PA: SPEAKER
 - PA: C/WHIP
 - PA: MM
- Manager IT*
Manager Communication

NJ MOHLALA

[Handwritten signature]
15/3

RESPONSE TO MM _____

FOLLOW UP/DUE DATE _____

DATE: _____

Mashilangoako Pebetse Sinah

From: Mohlala Wilson George
Sent: Friday, March 10, 2017 4:06 PM
To: Mafori Isaac Phasha; Tumelo Given Ratau; Ratau_Gmail; Maredi M.; Monyepao Morongwe Adelaide; Busane Gmail; peulerato@gmail.com; Mohlala Gmail; Johannes Nkhono Tshepo Mohlala; Nontuthuko Patience Busane
Cc: Mashilangoako Pebetse Sinah; Eunice Kefuoe Nchabeleng; Faria Kaysey Kyriaki; Mogane Reineth Ntsukeleng; Nkosi Ntombizodwa Marcia; Ndlovu R.; Phetla Dorah Ramatsemela
Subject: Council Resolutions for the 27 February 2017
Attachments: LC 4 Council Resolutions 27 February 2017.pdf

Dear Director;

Please find the attached Resolutions from Council for implementation.

Regards

Mr Mohlala W G
Council Secretary
Greater Tubatse Municipality
E : gmohlala@tubatse.gov.za
W : www.tubatse.gov.za
T : 013 231 1000/1134
F : 013 231 7467/ 086 587 9128
M : 082 645 3195

“Great minds discuss ideas”

Disclaimer

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FETAKGOMO – GREATER TUBATSE
LOCAL MUNICIPALITY



FTGM RESOLUTIONS		FILE NO															
TOWN	MEET NR	S C M	0	4	2017	TAKEN ON	2	7	0	2	2	0	1	7	ITEM	SC18	2017
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LOCAL ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC18/2017	RESOLUTION : Sworn-In of Two (2) PR Councillors from the Economic Freedom Fighters (EFF)																
<p>Resolved</p> <ol style="list-style-type: none"> that Cllr Kgoete Mokgotlane Judas with I. D. Number 740715 5567 084 was sworn in as a Proportional Representative (PR) of EFF by His Worship Attorney KNS Mgiba ,and that Cllr Mnisi Fonda Gerry with I. D. Number 660123 5520 086 was sworn in as a Proportional Representatives (PR) of EFF by His Worship Attorney KNS Mgiba; that the above Proportional Representative Councillors be paid as Councillors from the date as declared by the Electoral Commission(EC). 																	

Date: 01/03/2017

Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE
LOCAL MUNICIPALITY



FETM RESOLUTIONS		FILE NO															
TOWN	MEET NR	S C M	0	4	2017	TAKEN ON	2	7	0	2	2	0	1	7	ITEM	SC19	2017
JOB DISPOSAL												FOR INFORMATION					
	MUNICIPAL MANAGER																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LOCAL ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC19/2017	RESOLUTION : 2017 / 2018 IDP Status Quo Analysis																

Resolved

1. that Council considered and approved the 2017 / 2018 Draft IDP Status Quo Analysis Document;
2. that the Council considered to approve that the Municipality conducts an IDP Strategic Planning Session by the beginning of March 2017;
3. that Council noted that in terms of Section 16 (2) of the Municipal Finance Management Act 56 of 2000 for a municipality to comply, the Mayor of the Municipality must table the Annual Budget at a Council meeting at least 90 (ninety) days before the start of the budget year.

Date: 01/03/2017 Chairperson of the Municipal Council 



FETAKGOMO – GREATER TUBATSE
LOCAL MUNICIPALITY



FETGM RESOLUTIONS		FILE NO															
TOWN	MEET NR	S C M	0	4	2017	TAKEN ON	2	7	0	2	2	0	1	7	ITEM	SC20	2017
JOB DISPOSAL						FOR INFORMATION											
						<u>MUNICIPAL MANAGER</u>											
						<u>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES</u>											
						<u>DIRECTOR : BUDGET & TREASURY</u>											
						<u>DIRECTOR : CORPORATE SERVICES</u>											
						<u>DIRECTOR : COMMUNITY SERVICES</u>											
						<u>DIRECTOR : DEVELOPMENT & PLANNING</u>											
						<u>DIRECTOR : LOCAL ECONOMIC DEVELOPMENT & TOURISM</u>											
SUBJECT																	
NR : SC20/2017						<u>RESOLUTION</u> : 2016 / 2017 Adjustment Budget:											

Resolved

1. that Council supported and resolved to the Adjustment Budget for 2016 / 2017 financial year for as follows :
 - i. total revenue be adjusted from R628 million to R685 million,
 - ii. total operational expenditure be adjusted from R479 million to R509 million,
 - iii. total capital expenditure be adjusted from R241 million to R235 million as follows :
 - iv. capital budget for own funding be increased from R79 million to R112 million,
 - v. capital budget for MIG projects be reduced from R81 million to R80 million to be aligned with National Treasury allocation ,
 - vi. cash reserves of R61 million be utilized out of the R173 million cash reserves on 10 August 2016 to fund the deficit of R61 million emanating from the 2016 / 2017 adjustment budget.
2. that the adjusted budget for the financial year 2016 / 2017 be submitted to National and Provincial Treasury and relevant stakeholders in the prescribed format.
3. that the budget adjustment for 2016 / 2017 be placed on the Fetakgomo / Greater Tubatse Municipality website as prescribed by MFMA Section 75(1)
4. that the Medium Term Expenditure Framework (MTEF) for 2017 / 2018 and 2018 / 2019 will remain unchanged, which will be reviewed with the 2017 / 2018 annual budget and IDP process.

Date: 01/03/2017

Chairperson of the Municipal Council



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ETGM RESOLUTIONS		FILE NO																	
TOWN	MEET NR	S	C	0	4	2017	TAKEN ON	2	7	0	2	2	0	1	7	ITEM	SC21A	2017	
JOB DISPOSAL							FOR INFORMATION												
MUNICIPAL MANAGER																			
DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																			
DIRECTOR : BUDGET & TREASURY																			
DIRECTOR : CORPORATE SERVICES																			
DIRECTOR : COMMUNITY SERVICES																			
DIRECTOR : DEVELOPMENT & PLANNING																			
DIRECTOR : LOCAL ECONOMIC DEVELOPMENT & TOURISM																			
SUBJECT																			
NR : SC21A/2017		RESOLUTION : Municipal Public Accounts Committee (MPAC) Program																	

Resolved

1. that Council noted the Report;
2. that Council noted and approved the MPAC's Program.

Date: 01/03/2017

Chairperson of the Municipal Council



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FETGM RESOLUTIONS		FILE NO															
TOWN	MEET NR	S C M	0	4	2017	TAKEN ON	2	7	0	2	2	0	1	7	ITEM	SC21B	2017
JOB DISPOSAL						FOR INFORMATION											
MUNICIPAL MANAGER																	
DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																	
DIRECTOR : BUDGET & TREASURY																	
DIRECTOR : CORPORATE SERVICES																	
DIRECTOR : COMMUNITY SERVICES																	
DIRECTOR : DEVELOPMENT & PLANNING																	
DIRECTOR : LOCAL ECONOMIC DEVELOPMENT & TOURISM																	
SUBJECT																	
NR : SC21B/2017		RESOLUTION: Municipal Public Accounts Committee (MPAC) Position.															

Resolved

1. that Council noted the workload and oversight responsibilities of the Municipal Public Accounts Committee (MPAC);
2. that Council considered and approved the position of MPAC chairperson be full time to improve the level of oversight work by the committee on behalf of Council;
3. that Council approved that personnel be dedicated to provide administrative support to the Municipal Public Accounts Committee (MPAC);
4. that Council approved that the office of the MEC of COGHSTA Limpopo be approached for concurrence with regard to the Municipal Public Accounts Committee(MPAC) position being full time.

Date: 01/03/2017

Chairperson of the Municipal Council