



FTGTM RESOLUTIONS		FILE NO.															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC12	2016
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 : OC12/2016						RESOLUTION : Arbor Day and Cleaning Campaign 2016											

Resolved

1. that Council noted the Arbor Day and Cleaning Campaign Report;
2. that the Municipality should continue hosting the event on annual basis as per the Environmental Calendar;
3. that the Municipality should partner with other key stakeholders during the campaigns for costs savings.

Date : 07/10/2016 Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC13	2016
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 : OC13/2016		RESOLUTION : International Literacy Day Celebration 2016															

Resolved

1. that the Council noted the report on International Literacy Day Celebration;
2. that the event be celebrated as per Library Calendar throughout the Municipality to improve the literacy level; and schools be clustered under this project.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	<u>OC14</u>	2016
<u>JOB DISPOSAL</u>												<u>FOR INFORMATION</u>					
	<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>																
<u>SUBJECT</u>																	
<u>NR : OC14/2016</u>	<u>RESOLUTION : Traffic Statistical and Financial Report : August 2016</u>																

Resolved

1. that Council noted the Traffic Statistical and Financial Report for August 2016;
2. that Council noted that regular road blocks will be set for enforcement of law;
3. that the need to budget for additional Traffic Officers and Traffic Wardens to improve coverage of the area;
4. that another road be constructed to enable traffic flow in Burgersfort and the matter be dealt with by the Department of Development & Planning;
5. that the Municipality use Administration and Adjudication of Roads & Transport Offences (AARTO) to get those with outstanding traffic fines;
6. that the burglary at Apel offices be followed up for the former Fetakgomo by Administration.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	OC	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC15	2016
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 : OC15/2016						RESOLUTION : Establishment of Local AIDS Council for Fetakgomo-Greater Tubatse Municipality											

Resolved

1. that the Council noted and approved that the Mayor be the Chairperson of the Local AIDS Council for Fetakgomo-Greater Tubatse Municipality;
2. that the Council approved that a Member of the Civil Society be the Deputy Chairperson of Local AIDS Council for Fetakgomo-Greater Tubatse Municipality;
3. that the Council approved the appointment of five (5) Councillors to be part of the Fetakgomo-Greater Tubatse Local AIDS Council, they are as follows :
 - Member of the Executive Committee who is the Head of Community Services
 - The Chairperson of Community Services Portfolio Committee.
 - Three (3) Additional Members of the Council, they are as follows
 - Cllr. M. R. Khoza
 - Cllr. S. G. Mohlala
 - Cllr. M. G. Leshabane
4. that the Local AIDS Council be established on or before end of November 2016 as per 2016 / 2017 SDBIP requirements.
5. that all reports that relate to Local AIDS Council, should be directed to the Community Services Portfolio Committee.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC16	2016
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 : OC16/2016		RESOLUTION : Budget Performance and Expenditure Statement Report : August 2016															

Resolved

1. that the Council deferred the Budget Performance Statement Report for August 2016;
2. that the Budget Performance Statement Report should include July, August and September 2016, as well as reports from the former Fetakgomo Local Municipality.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC17	2016
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 : OC17/2016		RESOLUTION : Revenue Report : August 2016															

Resolved

1. that the Municipality accelerates the process for application for having a water authority license;
2. that the Municipality starts the process of obtaining an electricity distribution license in certain areas such as Burgersfort town to assist in revenue collection;
3. that the Municipality utilises the services of refuse removal service provider to hand deliver the statements when the refuse is collected;
4. that the Municipality must build and install the weighbridge for correct billing at the dumping site;
5. that an indigent register must be compiled urgently for revenue collection purposes.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC18	2016
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 : OC18/2016	RESOLUTION : Loan, Cash and Investment Report : August 2016																

Resolved

1. that the Council deferred the Loan, Investment & Cash Report to ExCo for the month of August 2016, that it should also include July and September 2016, as well as the former Fetakgomo Local Municipality.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC19	2016
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 : OC19/2016		RESOLUTION : Supply Chain Management Report for August 2016															

Resolved

1. that Council noted the Supply Chain Management Report on procurements made during the month of August 2016;
2. that Council noted the appointed bids in August 2016;
3. that Council noted the deviations from normal SCM processes;
4. that Council noted the irregular expenditure incurred in August 2016;
5. that Council noted the fruitless and wasteful expenditure incurred in August 2016;
6. that the Supply Chain Management Report be deferred back to MPAC for further scrutiny.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	<u>OC20</u>	2016
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<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>																
<u>SUBJECT</u>																	
<u>NR : OC20/2016</u>	<u>RESOLUTION : Report on Solid Waste Management Unit : July 2016</u>																

Resolved

1. that the Burgersfort Landfill Site is operating towards natural ground level;
 - a) an alternative site be secured through competitive bidding for landfill site development, due to Apiesdoringdraai landfill site transfer slow progress;
 - b) access be granted to additional recycling companies to reclaim on the landfill site as a short term measure to avoid stockpile.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	OC21	2016
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<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>																
<u>SUBJECT</u>																	
<u>NR : OC21/2016</u>	<u>RESOLUTION : Report on Solid Waste Management Unit : August 2016</u>																

Resolved

1. that the services of Land Surveyor be sourced to measure remainder of airspace on Burgersfort Landfill Site;
2. that an alternative site be secured through competitive bidding for landfill site development as it has reached natural ground level, if the negotiations with the owners of the licensed landfill site fail;
3. that a feasibility study be conducted on possible ways to improve revenue on solid waste;
4. that additional information reclaimers and recycling companies be allocated access to reclaim on the landfill site as a short term measure to avoid stockpiling;
5. that additional beneficiaries for Youth Jobs In Waste be finalised.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC22	2016
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 : OC22/2016		RESOLUTION : 2015 / 2016 Infrastructure Projects Progress Report for the Former FTM															

Resolved

- that Council noted the 2015 / 2016 Infrastructure Projects Progress Report for the former Fetakgomo Local Municipality (FTM).

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS	FILE NO. S																		
<u>TOWN</u>	<u>MEET</u>	<u>O</u>	<u>C</u>	<u>M</u>	<u>0</u>	<u>1</u>	<u>2016</u>	<u>TAKEN ON</u>	<u>2</u>	<u>7</u>	<u>1</u>	<u>0</u>	<u>2</u>	<u>0</u>	<u>1</u>	<u>6</u>	<u>ITEM</u>	<u>OC23</u>	<u>2016</u>
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																		
	<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>																		
<u>SUBJECT</u>																			
<u>NR : OC23/2016</u>	<u>RESOLUTION : Maintenance of Municipal Urban & Rural Roads and Electrical Services</u>																		
<u>Resolved</u>																			
1. that the Council noted progress made on Maintenance of Rural, Urban Roads and Electrical Services																			

Date : 07/10/2016

Chairperson of the Municipal Council 



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	OCM	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC24	2016
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 : OC24/2016		RESOLUTION : Progress Report on Capital Projects : August 2016															

Resolved

1. that Council noted progress made on Capital Projects for the month of August 2016;
2. that Council noted that the completed projects are to be handed over to avoid vandalism.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC25	2016
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 : OC25/2016	RESOLUTION : First Quarter 2016 / 2017 Apel Infrastructure Projects																

Resolved

- that Council noted progress made on the Apel Capital Infrastructure Projects for the 2016 / 2017 financial year as at 30th September 2016.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC26	2016
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 : OC26/2016	RESOLUTION : Operation Mabone Project																

Resolved

1. that Council resolved that the urgent court application (Notice of Motion) be defended;

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	<u>OC27</u>	2016
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<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>																
<u>SUBJECT</u>																	
<u>NR : OC27/2016</u>	<u>RESOLUTION : Relocation Allowance or Incentives for Senior Managers</u>																

Resolved

1. that the Council noted the implementation of a once-off relocation allowance equivalent to one month's salary be paid the following senior managers who will be relocating within 12 months after placement :

a)	The Deputy Chief Financial Officer	*	Mr Maredi M. F.
b)	The Director Corporate Services	*	Mr Phasha M. I.
c)	The Chief Operations Officer	*	Mr Matumane N. D.
d)	The Director Local Economic Development & Tourism	*	Ms Peu L. C.

2. that Council noted that in the event of a non-relocation an incentive for the additional travelling will be paid for a period of 12 months. The incentive will be in the form of R1,500.00 per month;

3. that Council noted that the amounts mentioned in items 1 and 2 are already applicable to employees falling under the Local Government Bargaining Council (permanent employees);

4. that a Centre Manager at Apel Offices be appointed to oversee or monitor the offices.

Date : 07/10/2016 Chairperson of the Municipal Council



FTGTM RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC28	2016
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 : OC28/2016	RESOLUTION : Termination and Extension of Audit Committee Term for the Two (2) Members from the Former Fetakgomo Local Municipality																

Resolved

- a) that Council approved the termination of service for Chairperson. Adv. Letsepe Thubakgale of both Audit and Performance Committee.
- b) that Council approved the appointment of Mr Joseph Nakedi Mpjeana as the Chairperson of the Audit Committee based on the history of his performance and dedication as a member of both Audit and Performance Committee;
- c) that Council approved the extension and appointment of 2 (two) additional members from the former Fetakgomo Local Municipality to serve on both Audit and Performance Committees;
- d) that term of office and remuneration for the additional members be in line with the current Audit Committee Members which will expire on the 31 May 2017;
- e) that the Council approved the members remunerations in line with treasury regulations, which is a minimum of R2,176.00 per day for each member and R3,584.00 to the Chairperson of the Committee per day as an expense reimbursement allowance during Audit Committee sittings, which is reviewed annually.
- f) that Council approved that the preparation costs of R700.00 be paid to the members and the chairperson to be paid R1,000.00 as an expense reimbursement allowance per audit committee sitting, which excludes travelling and accommodation costs.
- g) that Council approved members remunerations, which are in line with South African Institute of Chartered Accountants (SAICA) rates, minimum of R2,200.00 per hour paid to each member as an entrance rate per SAICA for professionals and Chairperson be paid R3,500.00 as an expense reimbursement allowance per hour during Performance Committee sittings, which is reviewed annually and expected not to exceed a maximum of three hours.
- h) that Council approved the preparation costs of R1,000.00 be paid to the members and the chairperson to be paid R1,500.00 as an expense reimbursement allowance per performance audit committee sitting, which excludes travelling and accommodation costs.

Date : 07/10/2016 Chairperson of the Municipal Council 



FTGTM RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	O C M	0	1	2016	TAKEN ON	2	7	1	0	2	0	1	6	ITEM	OC29	2016
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 : OC29/2016	RESOLUTION : Submission of FTM/GTM (LIM 476) 2016 / 2017 – 2020 / 2021 Consolidated IDP																

Resolved

1. that Council approved the adoption of the Consolidated FTM/GTM (LIM 476) 2016 / 2017 - 2020 / 2021 IDP/Budget;
2. that a copy of the Consolidated FTM/GTM (LIM 476) 2016 / 2017 - 2020 / 2021 IDP / Budget be submitted to Office of the MEC for CoGHSTA in the Limpopo Province within ten (10) days;
3. that the Consolidated FTM/GTM (LIM 476) 2016 / 2017 - 2020 / 2021 IDP / Budget be placed on the municipal website within fourteen (14) days;
4. that a notice of the adoption of the Consolidated FTM / GTM (LIM 476) 2016 / 2017 - 2020 / 2021 IDP / Budget be advertised to the public within fourteen (14) days; and
5. that the copies of summary or extracts from the Consolidated FTM/GTM (LIM 476) 2016 / 2017 – 2020 / 2021 IDP / Budget be made available at the municipal satellite offices for purposes of public viewing, inspection and general access within fourteen (14) days.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	OC30	2016
<u>JOB DISPOSAL</u>												<u>FOR INFORMATION</u>					
	<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>																
<u>SUBJECT</u>																	
NR : OC30/2016	<u>RESOLUTION : Recruitment Processes for Filling of Infrastructure Development and Technical Services Director</u>																
<u>Resolved</u>																	
1. that the Recruitment Processes for Filling of Infrastructure Development and Technical Services Director be referred back to ExCo for further consideration.																	

Date : 07/10/2016 Chairperson of the Municipal Council 



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	OC31	2016
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<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>																
<u>SUBJECT</u>																	
<u>NR : OC31/2016</u>	<u>RESOLUTION : Extension of Acting Secondment Appointments</u>																
Resolved																	
<p>1. that the Council noted that the newly established municipality, LIM 476 (Fetakgomo-Greater Tubatse) is at a crucial and delicate stage of transition, which requires great efforts of cooperation and commitments from both administrative and political office bearers to ensure a smooth and proper establishment of municipal structures and development of policies for the new entity;</p> <p>2. that the Council noted that the two (2) de-established municipalities are currently undergoing the process of audit assessment ending in November 2016, which makes it difficult for the immediate transfer and movement of staff and assets from one office to the other;</p> <p>3. that the Council noted the extension of the acting appointments with three (3) months as from September 2016 until November 2016 of the following officials to ensure accountability during the process of auditing and also allow proper handover to the new officials who will be placed in terms of the preliminary placement on the draft 2016/2017 Fetakgomo-Greater Tubatse Local Municipality :</p> <p>a) Ms L. C. Phasha (99192) as Assistant Manager Revenue in Budget and Treasury</p> <p>b) Ms M. Manaka (99226) as Assistant Manager Budget in Budget and Treasury</p> <p>c) Mr S. P. Makgahlela (99327) as Manager PMU in Technical Services</p> <p>d) Mr M. M. Mapeka (99157) as Manager Expenditure in Budget and Treasury</p> <p>e) Ms L. M. Sebaka (99231) as Secretary in Municipal Manager's Office</p> <p>4. that the Council noted the two (2) de-established Fetakgomo and Greater Tubatse Local Municipalities had different policies on promotions, secondments and acting in higher positions which need to be rationalised to ensure equity and uniformity among all the employees;</p> <p>5. that Council noted that Fetakgomo-Greater Tubatse Municipality will apply the Municipal Systems Act of Local Government Section 56 on promotions, secondments and acting in higher positions;</p> <p>6. that the Council noted and delegated the Municipal Manager, the responsibility to appoint Officials acting in higher positions which are not covered under Section 56 and 57.</p>																	

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET</u> <u>NR</u>	<u>O</u> <u>C</u> <u>M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	<u>OC32</u>	2016
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<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>																
<u>SUBJECT</u>																	
<u>NR : OC32/2016</u>	<u>RESOLUTION : Approval of the Extension of Secondment Appointment of Mr Shayi N. P.</u>																

Resolved

1. that the Council noted and approved Resolution No. SA25/2016 for the former Greater Tubatse Municipality and concurrence of MEC for Co-operative Governance, Human Settlement & Traditional Affairs' Acting Extension Secondment of Acting Director Corporate Services, Mr Shayi N. P. as from May 2016 to July 2016;
2. that Council noted that based on the Resolution SA25/2016 there was supposed to be concurrence requested from the MEC of Coghsta in view of the Local Government Elections, which were due in August 2016;
3. that the Council noted that there was an omission in submitting the request for Council to approve the extension of acting appointment of Mr Shayi N. P as from the 1st August 2016, due to the tight schedule for the establishment of Council preparations thereof;
4. that the Council noted and condoned the extension of acting appointment of Mr Shayi N. P. as the Acting Director Corporate Services as from the August 2016 until the September 2016;
5. that Council considered to apply to the MEC for Co-operative Governance Human Settlements and Traditional Affairs (CoGHSTA) a concurrence for the extension of the Acting Director : Corporate Services as from August 2016 until September 2016;
6. that Council noted that the extension of the secondment of Mr Shayi N. P. as from October 2016 until November 2016 pending the finalisation of the audit to ensure accountability and smooth handover to the Director : Corporate Services placed on the Fetakgomo-Greater Tubatse Local Municipality;
7. that Council noted that the Municipality will only incur expenses for travelling, subsistence and accommodation for Mr Shayi N. P. until the end of audit period, November 2016.

Date : 07/10/2016

Chairperson of the Municipal Council



FTGTM RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>O C M</u>	0	1	2016	<u>TAKEN ON</u>	2	7	1	0	2	0	1	6	<u>ITEM</u>	OC33	2016
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
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	<u>DIRECTOR : LOCAL ECONOMIC DEVELOPMENT & TOURISM</u>																
<u>SUBJECT</u>																	
<u>NR : OC33/2016</u>	<u>RESOLUTION : 2016 / 2017 1st Quarter Performance Report</u>																

Resolved

1. that the Council considered the 2016 / 2017 1st Quarter Performance Report;
2. that the report be subjected to public scrutiny through MPAC.

Date : 07/10/2016 Chairperson of the Municipal Council 