



M.C. (E.G.M.) RESOLUTIONS FILE NO. S																
TOWN	MEET NR	S C M	0 2	2016	TAKEN ON	1	5	0	9	2	0	1	6	ITEM	SC08	2016
JOB DISPOSAL					FOR INFORMATION											
MUNICIPAL MANAGER																
DIRECTOR : INFRASTRUCTURE DEVELOPMENT & TECHNICAL SERVICES																
DIRECTOR: BUDGET AND TREASURY																
DIRECTOR : CORPORATE SERVICES																
DIRECTOR : COMMUNITY SERVICES																
DIRECTOR : LOCAL ECONOMIC & DEVELOPMENT PLANNING																
SUBJECT																
NR : SC08/2016																
RESOLUTION : Cost of Living Adjustments : Section 56/57 Manager(s) Appointed before 2014																
Resolved																
<ol style="list-style-type: none"> that the Council noted and approved the cost of living adjustments as set out in the employment contract under Section 5; that Council approved the guidelines on the Determination of the Cost of Living Adjustments for Section 56 Managers as per the SALGA Circular 35/2015; that Council noted that in terms of the circular, the salary increment for Senior Manager (Director : ELD) is on par with CPI of 5%; that Council approved that only one Senior Manager qualifies for the cost of living adjustment of 5% for the financial year 2015 / 2016 on the provision that budget affordability of the Municipality was taken into consideration and that she was not covered by the upper limits, Government Gazette No 38946, dated 1 July 2015, (this was budgeted for in the financial year in question 2015 / 2016); that Council approved that the increase be paid retrospectively for one financial year (2015 / 2016) at 5%, as advised in circular 35 / 2015. 																

Date: 22/09/2016 Chairperson of the Municipal Council



LC (FT-GTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2016	TAKEN ON	1	5	0	9	2	0	1	6	ITEM	SC09	2016
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	CHIEF FINANCIAL OFFICER																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : COMMUNITY SERVICES																
SUBJECT	DIRECTOR : DEVELOPMENT & PLANNING																
NR : SC09/2016	RESOLUTION Placement of Senior Managers on the Draft Fetakgomo-Greater Tubatse Municipality 2016 / 2017 Organisational Structure																

Resolved

1. that Council noted that all Senior Managers of the two de-established municipalities have fixed term contracts;
2. that Council considered and approved the transfer and placement of senior managers on the draft Fetakgomo-Greater Tubatse Municipality organisational structure with their initial contract conditions until the organisation structure is finalised;
3. that Council approved that Senior Managers be placed as follows on the approved preliminary / draft organisational structure as follows :
 - i. **Mr Mohlala JNT** placed as the **Municipal Manager** for **Fetakgomo-Greater Tubatse Municipality**;
 - ii. **Mr Matumane ND** placed as **Chief Operation Officer : Municipal Manager's Office**
 - iii. **Ms Busane NP** placed as **Director : Community Services**;
 - iv. **Mr Phasha MI** placed as **Director Corporate Services**;
 - v. The vacant post for **Director : Infrastructure and Technical Services** to be filled through necessary recruitment procedures with a competent candidate;
 - vi. **Mr Ratau GT** placed as **CFO : Budget and Treasury**;
 - vii. **Mr Maredi MF** placed as **Deputy CFO : Budget and Treasury**;
 - viii. **Ms Peu LC** placed as **Director : Local Economic Development and**;
 - ix. **Ms Monyepao MA** placed as **Director : Development and Planning**;
 - x. That Council notes that the placement will assist the municipality to implement the programs of the new municipality (LIM476).

Date : 22/09/2016

Chairperson of the Municipal Council



TOWN		MEET NR	S C M	0 2	2016	TAKEN ON	1	5	0	9	2	0	1	6	ITEM	SC10	2016
JOB DISPOSAL		FOR INFORMATION															
		MUNICIPAL MANAGER															
		DIRECTOR : INFRASTRUCTURE DEVELOPMENT AND TECHNICAL SERVICES															
		DIRECTOR: BUDGET AND TREASURY															
		DIRECTOR : CORPORATE SERVICES															
		DIRECTOR : COMMUNITY SERVICES															
		DIRECTOR : LOCAL ECONOMIC & DEVELOPMENT PLANNING															
SUBJECT		RESOLUTION : Establishment of Local Labour Forum															
NR : SC10/2016																	
<p>Resolved</p> <ol style="list-style-type: none"> that Council noted that a workplace forum in the form of Local Labour Forum as part of the Main Collective Agreement signed by SALGA, IMATU and SAMWU be established; that Council approved the participation of the Executive Committee Members responsible for Corporate Services; Deputy and the Chairperson of the Corporate Services Portfolio Committee in the Local Labour Forum; that Council approved the Municipal Manager, Director Corporate Services, Human Resource Manager and further two Managers be appointed by the Accounting Officer to participate in the Local Labour Forum (LLF). 																	

Date: 22/09/2016 Chairperson of the Municipal Council



LC (FT-GTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2016	TAKEN ON	1	5	0	9	2	0	1	6	ITEM	SC11A	2016
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	CHIEF FINANCIAL OFFICER																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
SUBJECT																	
NR : SC11A/2016	RESOLUTION : Appointment of Section 79 Committee Members and Chairperson(s)																

Resolved

1. that Council resolved and established the Section 79 Committee(s) Members and Chairperson(s) as per the tables :

DEPARTMENT : BUDGET & TREASURY	DEPARTMENT : INFRASTRUCTURE DEVELOPMENT & TECHNICAL SERVICES	DEPARTMENT : CORPORATE SERVICES	DEPARTMENT : LED
<u>Committee Members</u>	<u>Committee Members</u>	<u>Committee Members</u>	<u>Committee Members</u>
Head : Cllr Mamogale M. I. Deputy : Cllr Leshabane M. G. Chairperson : Cllr Maphanga T. P.	Head : Cllr Maila E. E. Deputy : Cllr Kgwedi J. L. Chairperson : Cllr Ratsoma M. J.	Head : Cllr Pholwane B. E. Deputy : Cllr Mogoane M. K. Chairperson : Cllr Rantho L. J.	Head : Cllr Hlatswayo B. E. Chairperson : Cllr Makhubedu N. R.
1. Cllr Phaladi R. C. 2. Cllr Mosoma S. E. 3. Cllr Mofo K. H. 4. Cllr Mohlala S. G. 5. Cllr Maisela R. P. 6. Cllr Mokgalaka C. R. 7. Cllr Makgopa I. K. 8. Kgoshi Sekhukhune PR 9. Kgoshigadi Kgoete S	1. Cllr Malapo W. S. 2. Cllr Maisela R. P. 3. Cllr Mokgotho L. L. 4. Cllr Magane M. T. 5. Cllr Maphakge R. A. 6. Cllr Lekwadi M. I. 7. Cllr Molapo T. I. 8. Cllr Mamakgopa L. D. 9. Kgoshi Komane M. R. 10. Kgoshigadi Maisela S. M.	1. Cllr Magabe M. D. 2. Cllr Mahlaba L. M. 3. Cllr Malatji M. L. 4. Cllr Mamogale M. F. 5. Cllr Kgaphola M. A. 6. Cllr Lentspoane S. A. 7. Cllr Mashile M. D. 8. Cllr Mahlakwana M. E. 9. Cllr Makola J. V. 10. Cllr Molapo T. I. 11. Kgoshi Ramaube KS 12. Kgoshi Mohlala MB	1. Cllr Maupa T. T. 2. Cllr Moshwana X. E. 3. Cllr Radingwana M. R. 4. Cllr Makine M. P. 5. Cllr Manale R. E. 6. Cllr Mashile M. D. 7. Cllr Mohlala B. J. 8. Cllr Radingwane T. M. 9. Kgoshi Phasha P. D. 10. Kgoshi Manok B. K.



SC11A/2016 : Appointment of Section 79 Committee Members and Chairperson(s)



DEPARTMENT : DEVELOPMENT & PLANNING <u>Committee Members</u>	DEPARTMENT : COMMUNITY SERVICES <u>Committee Members</u>	MPAC <u>Committee Members</u>	RULES, ETHICS, PETITION & PUBLIC PARTICIPATION COMMITTEE <u>Committee Members</u>
Head : Cllr. Moeng Q. M. Chairperson : Cllr. Mojalefa L. H. 1. Makua M. J. 2. Mpheti M. M. 3. Mariri M. L. 4. Ngwata T. J. 5. Khoza M. R. 6. Makgopa I. K. 7. Thwala C. S. 8. Madire N. D. 9. Mohlala B. J. 10. Kgoshigadi Dinkwenyane TM 11. Kgoshi Maroga MS	Head : Cllr. Mashego R. M. Chairperson : Cllr. Molapo N. T. 1. Mabelane M. M. 2. Mnisi H. D. 3. Malomane K. H. 4. Riba M. R. 5. Malakane O. A. 6. Makua C. 7. Malapane S. S. 8. Moagi S. P. 9. Mahlkwane M. E. 10. Kgoshigadi Phasha TM 11. Kgoshi Kgoete TA	Chairperson : Cllr Mphethi N. D. 1. Mohubedu P. S. 2. Mashabela M. N. 3. Makofane N. 4. Thobejane M. L. 5. Gumede R. T. 6. Makofane I. T. 7. Molapo W. S.	Chairperson : Cllr. Diphofa D. K. 1. Makine M. P. 2. Khoza M. R. 3. Selepe M. E. 4. Magane M. T. 5. Magabe M. D. 6. Mabelane M. M. 7. Makgopa I. K. 8. Mohlala B. J. 9. Molapo T. I. 10. Lentsoane S. A. 11. Seroka M. C. 12. Mphogo K. D.

Date : 22/09/2016

Chairperson of the Municipal Council



LC/PT/CTM RESOLUTIONS		FILE NO. IS															
TOWN	MEET NR	S C M	0	2	2016	TAKEN ON	1	5	0	9	2	0	1	6	ITEM	SC11B	2016
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : BUDGET AND TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : COMMUNITY SERVICES																
SUBJECT	DIRECTOR : LOCAL ECONOMIC & DEVELOPMENT PLANNING																
NR : SC11B/2016	RESOLUTION : Appointment of Chair of Chairs																
Resolved																	
1. that Council approved that Cllr Mahlake T.V be the chair of chairs																	

Date : 22/09/2016

Chairperson of the Municipal Council



LC (FT-GTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2016	TAKEN ON	1	5	0	9	2	0	1	6	ITEM	SC12	2016
JOB DISPOSAL												FOR INFORMATION					
	MUNICIPAL MANAGER																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	CHIEF FINANCIAL OFFICER																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : COMMUNITY SERVICES																
SUBJECT	DIRECTOR : DEVELOPMENT & PLANNING																
NR : SC12/2016	RESOLUTION : Appointment of Name Change Committee Members (Ad-Hoc Committee)																

Resolved

1. that Council approved that the following list of Councillors serve in the Name Change Committee (Ad-Hoc Committee) :

1.1 Name Change Committee Members

1. Cllr Phaladi R. C.
2. Cllr Magabe M. D.
3. Cllr Makua M. J.
4. Cllr Mamogale M. F.
5. Cllr Mabelane M. M.
6. Cllr Magane M. T.
7. Cllr Manale R. E.
8. Cllr Kupa R. B.
9. Cllr Mohlala B. J.
10. Cllr Mogofe A.
11. Cllr Makgopa I. K.
12. Cllr Mahlakwane M. E.
13. Cllr Lentsoane S. A.

Date : 22/09/2016

Chairperson of the Municipal Council 