



FETAKGOMO – GREATER TUBATSE
LOCAL MUNICIPALITY



Agenda Council Index : 2ND SCM – 14.08.2017


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FETAKGOMO – GREATER TUBATSE
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LC (FGTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC02A	2017
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC02A/2017	RESOLUTION : Appointment of Acting Director : Community Services																
Resolved																	
1. that Council noted the appointment of Acting Director Community Services report;																	
2. that Council deferred the appointment of Acting Director : Community Services to the next Council meeting.																	

Date : 21/08/2017 Chairperson of the Municipal Council 



FETAKGOMO – GREATER TUBATSE
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LC (FGTM) RESOLUTIONS	FILE NO. S																
<u>TOWN</u>	<u>MEET</u> <u>NR</u>	<u>S</u> <u>C</u> <u>M</u>	0	2	2017	<u>TAKEN ON</u>	1	4	0	8	2	0	1	7	<u>ITEM</u>	SC02B	2017
<u>JOB DISPOSAL</u>												<u>FOR INFORMATION</u>					
	<u>MUNICIPAL MANAGER</u>																
	<u>DIRECTOR : BUDGET & TREASURY</u>																
	<u>DIRECTOR : CORPORATE SERVICES</u>																
	<u>DIRECTOR : COMMUNITY SERVICES</u>																
	<u>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES</u>																
	<u>DIRECTOR : DEVELOPMENT & PLANNING</u>																
	<u>DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM</u>																
<u>SUBJECT</u>																	
<u>NR : SC02B/2017</u>	<u>RESOLUTION : Expiry of Employment Contract for Director of Corporate Services, Mr Phasha M. I.</u>																

Resolved

1. that Council noted the Expiry of Contract for Director : Corporate Services, Mr M. I. Phasha;
2. that Council approved the commencement of recruitment processes in consideration of expiry of contract of the current incumbent;
3. that Council approved the appointment of a Selection Panel to deal with selection of the best candidate to fill the post in line with Section 12(4) of Government Gazette 37245 as follows :
 - 1.1 the Municipal Manager as the Chairperson;
 - 1.2 the Portfolio Head of Corporate Services Department;
 - 1.3 one other Person who is not a Councillor or a Staff Member of the Municipality, and who has the expertise in the area of Corporate Services;
 - 1.4 one Delegate from SALGA;
 - 1.5 one Delegate from COGHSTA.

Date : 21/08/2017

Chairperson of the Municipal Council



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LC (FGTM) RESOLUTIONS		FILE NO. S															
<u>TOWN</u>	<u>MEET NR</u>	<u>S C M</u>	<u>0</u>	<u>2</u>	<u>2017</u>	<u>TAKEN ON</u>	<u>1</u>	<u>4</u>	<u>0</u>	<u>8</u>	<u>2</u>	<u>0</u>	<u>1</u>	<u>7</u>	<u>ITEM</u>	<u>SC03</u>	<u>2017</u>
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<u>MUNICIPAL MANAGER</u>																
	<u>DIRECTOR : BUDGET & TREASURY</u>																
	<u>DIRECTOR : CORPORATE SERVICES</u>																
	<u>DIRECTOR : COMMUNITY SERVICES</u>																
	<u>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES</u>																
	<u>DIRECTOR : DEVELOPMENT & PLANNING</u>																
	<u>DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM</u>																
<u>SUBJECT</u>																	
<u>NR : SC03/2017</u>	<u>RESOLUTION : Progress Report on Operation Mabone Project : Progress Mphaphuli Consulting Matter</u>																
<u>Resolved</u>																	
1. that Council noted the progress relating to the Operation Mabone legal matter;																	
2. that Council noted and considers that the amount of work that has not been completed by Mphaphuli consulting with regards to the original contract and the first addendum be determined, costs to be shared between the Municipality and Mphaphuli Consulting;																	
3. that Council considered and approved that the Municipality consult and engage robustly with both the DOE and ESKOM in order to seek available funding and or assistance to electrify the houses relating to the second addendum;																	
4. that Council considered and approved that the Municipality further engage the National Treasury and DOE regarding the amount of R80 million INEP allocation withdrawn from the DORA without communication.																	

Date : 21/08/2017 Chairperson of the Municipal Council



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LC (FGTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC04	2017
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC04/2017	RESOLUTION : Progress on Disciplinary Hearing Against the Director : Development & Planning, Ms Monyepao M. A.																
Resolved																	
<p>1. that Council noted that Ms Monyepao M. A. tendered her resignation with immediate effect, on the 13th July 2017;</p> <p>2. that Council noted that the hearing could no longer proceed any further, as Ms Monyepao M. A. had tendered her resignation with immediate effect;</p> <p>3. that Council noted that the immediate resignation of Ms Monyepao M. A. and the other resigned Officials does not prevent the Municipality to pursue criminal charges to recover damages suffered as a result;</p> <p>4. that Council through the Municipal Manager will engage SIU regarding possible criminal charges against Ms Monyepao M. A. and other implicated Officials in the previous report submitted to Council (reference from Resolution No. OC87/2017) in terms of Section 173 of the MFMA.</p>																	

Date : 21/08/2017 Chairperson of the Municipal Council 



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LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC05A	2017
JOB DISPOSAL						FOR INFORMATION											
MUNICIPAL MANAGER																	
DIRECTOR : BUDGET & TREASURY																	
DIRECTOR : CORPORATE SERVICES																	
DIRECTOR : COMMUNITY SERVICES																	
DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																	
DIRECTOR : DEVELOPMENT & PLANNING																	
DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																	
SUBJECT																	
NR : SC05A/2017		RESOLUTION : Accommodating the Mayor at the House Allocated to the Municipal Manager															
Resolved																	
<ol style="list-style-type: none"> that Council considered and approved the proposal to accommodate the Mayor at the vacant municipal house which is currently under renovations; that Council noted that a process of the insurance claim with SASRIA is underway concerning the incident at the Mayor's house; that Council considered and approved that the Mayor pays a market related rent to the Municipality which will be calculated by the Budget and Treasury Office; that Council, should there be a need for the Mayor to continue to stay in the house after pay-out is made, that negotiations and considerations be made. 																	

Date : 21/08/2017 Chairperson of the Municipal Council



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LC (FGTM) RESOLUTIONS		FILE NO. S																
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC05B	2017	
JOB DISPOSAL						FOR INFORMATION												
MUNICIPAL MANAGER																		
DIRECTOR : BUDGET & TREASURY																		
DIRECTOR : CORPORATE SERVICES																		
DIRECTOR : COMMUNITY SERVICES																		
DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																		
DIRECTOR : DEVELOPMENT & PLANNING																		
DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																		
SUBJECT		RESOLUTION : Allocation of Office Space from Home Affairs Department in the Old Municipal Building																
<p>Resolved</p> <ol style="list-style-type: none"> that Council approved the allocation of Department of Home Affairs an office space of 150 sqm² at the old Municipal building, that rental amount of R5,772.00 per month be approved for the period of lease, and; that Council authorised the Municipal Manager to sign a lease agreement for an initial period of five (5) years. 																		

Date : 21/08/2017 Chairperson of the Municipal Council 



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LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC06	2017
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC06/2017	RESOLUTION : Valuation Reports & Disposal of Properties Available for Sale																
Resolved																	
<p>1. that Council has deferred the Valuation Reports and Disposal of Properties available for sale for former Fetakgomo Municipality for more information.</p>																	

Date : 21/08/2017 Chairperson of the Municipal Council



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LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC07	2017
JOB DISPOSAL						FOR INFORMATION											
MUNICIPAL MANAGER																	
DIRECTOR : BUDGET & TREASURY																	
DIRECTOR : CORPORATE SERVICES																	
DIRECTOR : COMMUNITY SERVICES																	
DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																	
DIRECTOR : DEVELOPMENT & PLANNING																	
DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																	
SUBJECT																	
NR : SC07/2017		RESOLUTION : MPAC Report															
Resolved																	
<ol style="list-style-type: none"> that the investigation on unauthorised irregular or fruitless and wasteful expenditure for the 2014/2015 former Greater Tubatse Municipality, be noted; that Council condoned the irregular or fruitless, unauthorised and wasteful expenditure amounting to R1,849 325 accumulated fruitless and wasteful expenditure (Annexure 4) irregular R137 819 362 (Annexure 1) and R88 644 765 unauthorised (Annexure 7); attached as Council Resolution No SC44/2017; that Council condoned and approved the above figures as irrecoverable and be written off in terms of Section 32(2)(a)(ii) of the MFMA; that Council noted that the accumulated wasteful and fruitless unauthorised and irregular expenditure to the end of the financial year 2014/2015 could not be verified, due to lack of documents or records to reconcile; that Council nullify all transaction incurred as unauthorised, irregular or fruitless and wasteful expenditures for the 2014/2015 Financial Year for Greater Tubatse Municipality; that the full amount of Irregular, Unauthorised and Wasteful Expenditure for the Financial Year 2014/2015 for former Greater Tubatse Municipality incurred be disclosed in the 2016/2017 Annual Financial Statements; that the expenditures be reported to Treasury, CoGHSTA and AGSA. 																	

Date : 21/08/2017 Chairperson of the Municipal Council 



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LC (FGTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC08	2017
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC08/2017	RESOLUTION : Naming of the Newly Established Municipality LIM476																

Resolved

1. that Council noted the Name Change Report;
2. that Council considered the progress report made by the Name Change Committee with recommendation on the names recommended to Council;
3. that Council noted the recommended names from the public participation clusters within the Municipality as follows :
 - a. Professor Magapatona;
 - b. Fetakgomo-Tubatse;
 - c. Peter Nchabeleng;
 - d. Leolo;
4. that Council approved Fetakgomo-Tubatse as the new name for this Municipality.

Date : 21/08/2017 Chairperson of the Municipal Council



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LC (FGTM) RESOLUTIONS	FILE NO. S																	
<u>TOWN</u>	<u>MEET NR</u>	<u>S</u>	<u>C</u>	<u>0</u>	<u>2</u>	<u>2017</u>	<u>TAKEN ON</u>	<u>1</u>	<u>4</u>	<u>0</u>	<u>8</u>	<u>2</u>	<u>0</u>	<u>1</u>	<u>7</u>	<u>ITEM</u>	<u>SC09A</u>	<u>2017</u>
<u>JOB DISPOSAL</u>												<u>FOR INFORMATION</u>						
	<u>MUNICIPAL MANAGER</u>																	
	<u>DIRECTOR : BUDGET & TREASURY</u>																	
	<u>DIRECTOR : CORPORATE SERVICES</u>																	
	<u>DIRECTOR : COMMUNITY SERVICES</u>																	
	<u>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES</u>																	
	<u>DIRECTOR : DEVELOPMENT & PLANNING</u>																	
	<u>DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM</u>																	
<u>SUBJECT</u>																		
<u>NR : SC09A/2017</u>	<u>RESOLUTION : 2018 / 2019 IDP / Budget and PMS Process Plan</u>																	

Resolved

1. that Council considered and adopted the 2018 / 2019 IDP and Budget Process Plan.
2. that the Final 2018 / 2019 and Budget Process Plan must be published in the local newspapers for the attention of all Stakeholders including Members of the Community.

Date : 21/08/2017 Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE
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LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC09B	2017
JOB DISPOSAL						FOR INFORMATION											
MUNICIPAL MANAGER																	
DIRECTOR : BUDGET & TREASURY																	
DIRECTOR : CORPORATE SERVICES																	
DIRECTOR : COMMUNITY SERVICES																	
DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																	
DIRECTOR : DEVELOPMENT & PLANNING																	
DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																	
SUBJECT		RESOLUTION : 2017 / 2018 SDBIP															
NR : SC09B/2017																	

Resolved

- that Council noted and approved the 2017 / 2018 Service Delivery and Budget Implementation Plan (SDBIP).

Date : 21/08/2017 Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE
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LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC10	2017
JOB DISPOSAL						FOR INFORMATION											
						<u>MUNICIPAL MANAGER</u>											
						<u>DIRECTOR : BUDGET & TREASURY</u>											
						<u>DIRECTOR : CORPORATE SERVICES</u>											
						<u>DIRECTOR : COMMUNITY SERVICES</u>											
						<u>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES</u>											
						<u>DIRECTOR : DEVELOPMENT & PLANNING</u>											
						<u>DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM</u>											
SUBJECT																	
NR : SC10/2017						RESOLUTION : 2017 / 2018 Program of Executive and Council Meetings											
<p><u>Resolved</u></p> <ol style="list-style-type: none"> that ExCo and Council noted the program for the 2017 / 2018 FY; that both ExCo and Council Program be approved by Council; that other Departments and Council Committees adjust their program in line with ExCo and Council's Program; that the ExCo and Council Programs are attached. 																	

Date : 21/08/2017 Chairperson of the Municipal Council 



**FETAKGOMO – GREATER TUBATSE
LOCAL MUNICIPALITY**



1. 2017 / 2018 ExCo-Lekgotla

No	Activities	Date
1.	1 st ExCo-Lekgotla	19 – 20 October 2017
2.	2 nd ExCo-Lekgotla	18 – 19 January 2018
3.	3 rd ExCo-Lekgotla	19 – 20 April 2018
4.	4 th ExCo-Lekgotla	19 – 20 July 2018

2. 2017 / 2018 Ordinary Council Schedule

No	Activities	Date
1.	1 st Council	26 October 2017
2.	2 nd Council	30 January 2018
3.	3 rd Council	26 April 2018
4.	4 th Council	26 July 2018

3. Program of ExCo for 2017 / 2018 Financial Year

Date	Venue	Time
19 July 2017	Burgersfort / Apel	11:00am
17 August 2017	Burgersfort / Apel	11:00am
14 September 2017	Burgersfort / Apel	11:00am
12 October 2017	Burgersfort / Apel	11:00am
16 November 2017	Burgersfort / Apel	11:00am
07 December 2017	Burgersfort / Apel	11:00am
17 January 2018	Burgersfort / Apel	11:00am
15 February 2018	Burgersfort / Apel	11:00am
15 March 2018	Burgersfort / Apel	11:00am
12 April 2018	Burgersfort / Apel	11:00am
17 May 2018	Burgersfort / Apel	11:00am
14 June 2018	Burgersfort / Apel	11:00am



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LC (EGTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	2	2017	TAKEN ON	1	4	0	8	2	0	1	7	ITEM	SC11	2017
JOB DISPOSAL	FOR INFORMATION																
	MUNICIPAL MANAGER																
	DIRECTOR : BUDGET & TREASURY																
	DIRECTOR : CORPORATE SERVICES																
	DIRECTOR : COMMUNITY SERVICES																
	DIRECTOR : INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES																
	DIRECTOR : DEVELOPMENT & PLANNING																
	DIRECTOR : LAND ECONOMIC DEVELOPMENT & TOURISM																
SUBJECT																	
NR : SC11/2017	RESOLUTION : Audit Committee Report : Fourth (4TH) Quarter 2016 / 2017 FY																

Resolved

1. that Council noted the Audit Committee Report for the Fourth (4TH) Quarter 2016 / 2017 FY;
2. that Council deferred the Audit Committee Report to MPAC for further scrutiny.

Date : 21/08/2017 Chairperson of the Municipal Council