



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



**Agenda Council Index : 3<sup>RD</sup> SCM – 13.09.2017**

<u>Item No</u>	<u>Table of Contents</u>	<u>Pages</u>
SC12/2017	Audit Committee Report (To be Tabled During Council Meeting)	
SC13/2017	Upgrading of Land Tenure Rights at Ga-Mapodile A & B	1 – 6
SC14/2017	2016 / 2017 4 <sup>TH</sup> Quarter Performance Management Report	7 – 9
SC15/2017	Irregular, Fruitless, Wasteful & Unauthorised Expenditure for Former Fetakgomo Local Municipality	10 – 23

**Addendum Council Index : 3<sup>RD</sup> SCM – 13.09.2017**

<u>Item No</u>	<u>Table of Contents</u>	<u>Pages</u>
SC16/2017	Release of Officials to Attend International Training / Seminar	24 – 31
SC17/2017	Delayed Submission of Annual Financial Statements (AFS) for the Year Ended 30 June 2017 to AGSA	32 – 35
SC18/2017	Praktiseer Hawkers Facility Building Assessment Report	36 – 57



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



LC (FGTM) RESOLUTIONS	FILE NO. S																
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	ITEM	SC12	2017
<b>JOB DISPOSAL</b>	<b>FOR INFORMATION</b>																
	<b>MUNICIPAL MANAGER</b>																
	<b>DIRECTOR : BUDGET &amp; TREASURY</b>																
	<b>DIRECTOR : CORPORATE SERVICES</b>																
	<b>DIRECTOR : COMMUNITY SERVICES</b>																
	<b>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT &amp; TECHNICAL SERVICES</b>																
	<b>DIRECTOR : DEVELOPMENT &amp; PLANNING</b>																
	<b>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</b>																
<b>SUBJECT</b>																	
<b>NR : SC12/2017</b>	<b>RESOLUTION : Special Performance Audit Committee Report : 2016 / 2017 Annual Performance Report &amp; Annual Financial Statement</b>																

**Resolved**

1. that Council noted the Special Performance Audit Committee Report;
2. that Council deferred the report to MPAC for further scrutiny.

Date : 18/09/2017 Chairperson of the Municipal Council 



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



LC (FGTM) RESOLUTIONS		FILE NO. S																
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	ITEM	SC13	2017	
<b>JOB DISPOSAL</b>							<b>FOR INFORMATION</b>											
							<b>MUNICIPAL MANAGER</b>											
							<b>DIRECTOR : BUDGET &amp; TREASURY</b>											
							<b>DIRECTOR : CORPORATE SERVICES</b>											
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							<b>DIRECTOR : INFRASTRUCTURE, DEVELOPMENT &amp; TECHNICAL SERVICES</b>											
							<b>DIRECTOR : DEVELOPMENT &amp; PLANNING</b>											
							<b>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</b>											
<b>SUBJECT</b>																		
<b>NR : SC13/2017</b>							<b>RESOLUTION : Upgrading of Land Tenure Rights at Ga-Mapodile A &amp; B</b>											
<b>Resolved</b>																		
<p>1. that Council approved the payment of the outstanding amount of <b>R293,040.00</b> to the Service Provider PE Mahapa &amp; Associates for the completion of Ga-Mapodile Land Tenure Rights project in order to cover the whole of Ga-Mapodile A &amp; B Townships.</p>																		

Date : 18/09/2017

Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



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<u>TOWN</u>	<u>MEET NR</u>	<u>S C M</u>	0	3	2017	<u>TAKEN ON</u>	1	3	0	9	2	0	1	7	<u>ITEM</u>	SC14	2017
<u>JOB DISPOSAL</u>	<u>FOR INFORMATION</u>																
	<u>MUNICIPAL MANAGER</u>																
	<u>DIRECTOR : BUDGET &amp; TREASURY</u>																
	<u>DIRECTOR : CORPORATE SERVICES</u>																
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	<u>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</u>																
<u>SUBJECT</u>	<u>NR : SC14/2017</u>																
	<u>RESOLUTION : 2016 / 2017 4<sup>TH</sup> Quarter Performance Management Report</u>																

Resolved

1. that Council considered the 2016 / 2017 FY 4<sup>TH</sup> Quarter Performance Report;
2. that Council referred the Report to MPAC for further scrutiny.

Date : 18/09/2017

Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	ITEM	SC15	2017
<b>JOB DISPOSAL</b>						<b>FOR INFORMATION</b>											
						<b>MUNICIPAL MANAGER</b>											
						<b>DIRECTOR : BUDGET &amp; TREASURY</b>											
						<b>DIRECTOR : CORPORATE SERVICES</b>											
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						<b>DIRECTOR : DEVELOPMENT &amp; PLANNING</b>											
						<b>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</b>											
<b>SUBJECT</b>																	
<b>NR : SC15/2017</b>		<b>RESOLUTION : Irregular, Fruitless, Wasteful &amp; Unauthorized Expenditure for Former Fetakgomo Local Municipality</b>															

**Resolved**

1. that Council noted the unauthorized expenditure as disclosed in the Audited Annual Financial Statements (2015 / 2016) for former Fetakgomo Local Municipalities amounting to **R3,221.843** (Annexure A) and;
2. that Council noted the Fruitless and Wasteful Expenditure as disclosed in the Audited Annual Financial Statement amounting to **R715,291**;
3. that Council noted the Irregular Expenditure as disclosed in the Audited Annual Financial Statement amounting to **R6,539,492**;
4. that Council deferred the Report to MPAC for further scrutiny.

Date : 18/09/2017

Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	ITEM	SC16	2017
<b>JOB DISPOSAL</b>						<b>FOR INFORMATION</b>											
<b>MUNICIPAL MANAGER</b>																	
<b>DIRECTOR : BUDGET &amp; TREASURY</b>																	
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<b>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</b>																	
<b>SUBJECT</b>		<b>RESOLUTION : Release of Officials to Attend International Training / Seminar</b>															
<b>NR : SC16/2017</b>																	

**Resolved**

1. that Council noted the Release of Officials to attend International Training / Seminar;
2. that Council noted the release of Mr Mokgotho N and Ms Leshabana A to attend the courses / seminars in China and Italy respectively;
3. that Council noted that all expenses are paid by the Sponsors (People Republic of China and ILO respectively).

Date : 18/09/2017


Chairperson of the Municipal Council



FETAKGOMO – GREATER TUBATSE  
LOCAL MUNICIPALITY



LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	ITEM	SC17	2017
<b>JOB DISPOSAL</b>							<b>FOR INFORMATION</b>										
<b>MUNICIPAL MANAGER</b>																	
<b>DIRECTOR : BUDGET &amp; TREASURY</b>																	
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<b>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</b>																	
<b>SUBJECT</b>																	
<b>NR : SC17/2017</b>		<b>RESOLUTION : Delayed Submission of Annual Financial Statements for the Year Ended 30 June 2017 to Auditor General for LIM476</b>															
<b>Resolved</b>																	
<ol style="list-style-type: none"> <li>that Council noted the Annual Financial Statements for the year ended 30 June 2017 were not submitted on the 31st of August 2017 to the Auditor General in line with section 126 of the MFMA which will be reported as non-compliance matter by AG without affecting the audit opinion;</li> <li>that Council noted that the AFS was partially reviewed by the Internal Audit Unit and the Audit Committee;</li> <li>that Council noted the Annual Financial Statements for the year ended 30 June 2017 were submitted on 04 September 2017;</li> <li>that Council noted the reasons for the delayed submission of the AFS for the year ended 30 June 2017;</li> <li>that Council noted that measures will be put in place to avoid repetition of late submission of the AFS to AG, including preparation of quarterly Financial Statements in future (2017 / 2018 FY).</li> </ol>																	

Date : 18/09/2017 Chairperson of the Municipal Council 



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LOCAL MUNICIPALITY



LC (FGTM) RESOLUTIONS		FILE NO. S															
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	ITEM	SC18	2017
<b>JOB DISPOSAL</b>	<b>FOR INFORMATION</b>																
	<b>MUNICIPAL MANAGER</b>																
	<b>DIRECTOR : BUDGET &amp; TREASURY</b>																
	<b>DIRECTOR : CORPORATE SERVICES</b>																
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	<b>DIRECTOR : LAND ECONOMIC DEVELOPMENT &amp; TOURISM</b>																
<b>SUBJECT</b>																	
<b>NR : SC18/2017</b>	<b>RESOLUTION : Praktiseer Hawker's Facility Building Assessment Report</b>																
<b>Resolved</b>																	
<ol style="list-style-type: none"> <li>that Council noted the Praktiseer Hawker's Facility Building Assessment Report;</li> <li>that Council approved the demolition of the existing Praktiseer Hawker's Facility due to its current state and budget be urgently secured for demolition;</li> </ol>																	

Date : 18/09/2017 Chairperson of the Municipal Council 