





### Agenda Council Index: 3RD SCM - 13.09.2017

tem No	Table of Contents	<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: 3RD 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





Lo (ECLUIONS	FILE NO.	S															
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	<u>ITEM</u>	SC12	2017
JOB DISPOSAL							F	OR	INF	-OF	RIVI.	ATI	ON		COLUMN TO THE OWNER AND ADDRESS AND ADDRES	LILICIO MICHERA	B
	MUNICIF	UNICIPAL MANAGER															
	DIRECTO	<b>JB</b> • I	RIID	GE	T & TRE	ASURY											
	DIRECTO	NIRECTOR: BUDGET & TREASURY														-	
	DIRECTO	DIRECTOR : CORPORATE SERVICES															
	DIRECTO	OR:	CON	ML	JNITY SI	ERVICES											
	DIRECTO	OR:	INFF	RAS	TRUCT	URE, DEVELOF	ME	NT	& T	EC	HN!	CA	L S	ERV	/ICES		
and the state of t	DIRECTO	OR:	DEV	ELC	OPMENT	「 & PLANNING									•		
	DIRECTO	OR:	LAN	DΕ	CONON	IIC DEVELOPN	EN <sup>-</sup>	T &	то	URI	SM						
SUBJECT																	
NR : SC12/2017	RESOLU	RESOLUTION : Special Performance Audit Committee Report : 2016 / 2017 Annual Performance Report & Annual Financial Statement												and the same of th			

### Resolved

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

Date: 1810912017 Chairperson of the Municipal Council\_

D.





LC (FGTM) RESOLUTIONS	FILE NO. (S)												
TOWN	MEET S	2017											
JOB DISPOSAL	FOR INFORMATION												
	MUNICIPAL MANAGER												
	DIRECTOR : BUDGET & TREASURY												
	RECTOR : CORPORATE SERVICES												
	IRECTOR : COMMUNITY SERVICES												
	DIRECTOR: INFRASTRUCTURE, DEVELOPMENT & TECHNICAL SERVICES												
TO THE PROPERTY OF THE PROPERT	DIRECTOR: DEVELOPMENT & PLANNING												
	DIRECTOR: LAND ECONOMIC DEVELOPMENT & TOURISM												
SUBJECT													
NR : SC13/2017	RESOLUTION: Upgrading of Land Tenure Rights at Ga-Mapodile A & B												
PE Mahapa & A	pproved the payment of the outstanding amount of <b>R293,040.00</b> to the Service Pro Associates for the completion of Ga-Mapodile Land Tenure Rights project in order to cover apodile A & B Townships.	ovider er the											
The state of the s													
1													

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



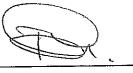




# EC (FOTM) RESOLUTIONS	i elieno	Š	ildi.													
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3 0	9	2	0	1	7	<u>ITEM</u>	SC14	2017
JOB DISPOSAL							F	OR IN	FO	RM	ΑŢ	ON				
	MUNICI	PAL N	<u>IAN</u>	AG	<u>ER</u>											
	DIRECT	OR:	BUD	GE	T & TRE	ASURY										
	DIRECT	DIRECTOR : CORPORATE SERVICES														
	DIRECT	OR:	CON	Ν	JNITY S	ERVICES		<u>.</u>								
	DIRECT	OR:	INF	RAS	STRUCT	URE, DEVELO	PME	NT &	TEC	HN	ICA	L SI	ERV	/ICES		
	DIRECT	OR:	DEV	ÆL.	OPMEN	T & PLANNING		·· <u>·</u> ·····	•							
	DIRECT	OR:	LAN	ID E	CONO	IIC DEVELOPN	/IEN	T & T	OUR	ISN	1					
SUBJECT										<u></u>						
NR: SC14/2017	RESOL	וסודנ	<u>N</u> : 2	010	6 / 2017	' 4 <sup>™</sup> Quarter F	<sup>2</sup> erf	orma	nce	Ma	ana	gen	ner	ıt Repo	rt	
Resolved																

- that Council considered the 2016 / 2017 FY  $4^{\text{TH}}$  Quarter Performance Report; 1.
- that Council referred the Report to MPAC for further scrutiny. 2.

Date: 18(69)2017 Chairperson of the Municipal Council\_







	Company of the Control of the Contro	and the best of	2687666	1.191.1044	ceptulation was property		AHPRIM	gir Black	irinishia	a siro je		uca an				alah dilah atap akti	EPHAGO PROPERCE
LC (FGTM) RESOLUTIONS	FILENO	S															
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1	7	<u>ITEM</u>	SC15	2017
JOB DISPOSAL							F	OR	IN	OF	N/	<u>ATI</u>	<u>ON</u>				
	MUNICIF	ALN	IAN	AG	ER												
	DIRECTO	OR : I	3U <u></u> [	GE	T & TRE	ASURY											
	DIRECTO	OR : 0	COF	RPC	RATE S	<u>ERVICES</u>											
	DIRECTO	OR : 0	COP	ИMI	JNITY SE	ERVICES											
	DIRECTO	OR : I	NF	RAS	TRUCT	URE, DEVELOF	ME	NT	& T	ECI	HNI	CA	L SI	ERV	/ICES		
	DIRECTO	OR:	DEV	ÆL.	OPMENT	F& PLANNING		·									
	DIRECTO	OR:	LAN	ID E	CONON	IIC DEVELOPIV	IEN'	T &	TO	URI	SM	•					
SUBJECT	375 A													·····			
NR : SC15/2017	RESOLU	OITI	<u>l</u> :			Fruitless, Wa o Local Muni				naı	uth	ori	zed	Ex	penditi	ure for I	Former
Pagalyad																	

#### <u>Kesolved</u>

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

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





LC (EGTM) RESOLUTIONS	FILE NO.	S		126000												
TOWN	MEET NR	S C M	0	3	2017	TAKEN ON	1	3	0	9	2	0	1 7	ITEN	SC16	2017
JOB DISPOSAL							F	OR	INF	OF	RMA	TIC	<u> </u>			<u>"</u>
A THE STATE OF THE	MUNICIF	ALĪ	1AN	AG	<u>ER</u>											
	DIRECTO	OR : I	BUD	GE	T & TRE	<u>ASURY</u>										
	DIRECTO	DIRECTOR : CORPORATE SERVICES														
and the second s	DIRECTO	OR : 0	CON	IML	JNITY SE	RVICES										
ST AND ADDRESS OF THE STATE OF	DIRECTO	OR : I	NFF	RAS	TRUCT	JRE, DEVELOF	ME	NT	& T	ECI	INIC	CAL	SEF	RVICES		
Henricite range of the control of th	DIRECTO	OR : I	DEV	EL(	OPMENT	& PLANNING										
MA. And	DIRECTO	DR : I	_AN	DΕ	CONOM	IC DEVELOPM	EN1	Г&	TOI	JRI	SM					
<u>SUBJECT</u>																
NR : SC16/2017	RESOLU	ITION	: R	ele	ase of (	Officials to At	ten	d Ir	ıter	na	tion	al 1	rair	ing / S	eminar	

#### Resolved

- that Council noted the Release of Officials to attend International Training / Seminar;
- 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: 18109 (2017)

Chairperson of the Municipal Council







LC (FGTM) RESOLUTIONS	FILE NO.	S										er i saint der sätt. Des die der saint d		
<u>TOWN</u>	<u>MEET</u> <u>NR</u>	S C M	0 3	2017	TAKEN ON	1	3 0	9	2 0	1 7	7 ITEM	SC17	2017	
JOB DISPOSAL						FO	RIN	FOR	MAT	<u>ION</u>				
	MUNICIP	ALN	/ANA	<u>GER</u>										
	DIRECTO	DIRECTOR: BUDGET & TREASURY												
	DIRECTOR: CORPORATE SERVICES													
					ERVICES									
	DIRECTO	OR : 1	INFRA	STRUCT	URE, DEVELOF	MEN	IT & T	ECH	INIC/	AL SEF	RVICES			
	DIRECTO	OR:	DEVE	OPMEN	T & PLANNING									
- Line Control of the	DIRECTO	OR:	LAND	ECONON	IIC DEVELOPN	ENT	& TO	URI	<u>SM</u>					
SUBJECT														
NR : SC17/2017	RESOLU	TION	1 : De	elayed S nded 30	Submission o June 2017 to	f An Audi	nual itor G	Fir ene	nanci eral fe	al Sta or LIN	atements 1476	for th	e Year	

#### Resolved

- 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;
- 2. that Council noted that the AFS was partially reviewed by the Internal Audit Unit and the Audit Committee;
- 3. that Council noted the Annual Financial Statements for the year ended 30 June 2017 were submitted on 04 September 2017;
- 4. that Council noted the reasons for the delayed submission of the AFS for the year ended 30 June 2017;
- 5. 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).

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

TD.





LC:(FGTM):RESOLUTIONS	TELETIO	1000000.001.7001														
<u>TOWN</u>	MEET NR	S C M	0	3	2017	TAKEN ON	1	3 0	9	2	0	1	7	<u>ITEM</u>	SC18	2017
JOB DISPOSAL							FC	OR IN	FO	RM.	ATI	ON		e vette et et programme in	II may yer bir yi kerini yi abaybayda a fabbu.	Laneumenaanuun
	MUNICIF	AL N	IAN.	AG	<u>ER</u>											
	DIRECTO	DIRECTOR: BUDGET & TREASURY														
	DIRECTO	DIRECTOR : CORPORATE SERVICES														
	DIRECTO	OR : 0	CON	IML	JNITY SE	ERVICES										
	DIRECTO	OR : I	NFF	RAS	TRUCTU	URE, DEVELOP	ME	NT &	TEC	HNI	CA	L SI	ERV	/ICES		
	DIRECTO	OR : I	DEV	ELC	OPMENT	C& PLANNING	• .							·		
	DIRECTO	OR : I	_AN	DE	CONOM	IIC DEVELOPM	EN	T & TC	UR	ISM			•			
<u>SUBJECT</u>																
NR : SC18/2017	RESOLU	ITION	! : P	rak	tiseer H	lawker's Faci	lity	Build	ling	As	ses	ssm	nen	t Repor	t	

#### Resolved

- 1. that Council noted the Praktiseer Hawker's Facility Building Assessment Report;
- that Council approved the demolition of the existing Praktiseer Hawker's Facility due to its current state and budget be urgently secured for demolition;

Date: 18 09 2017 Chairperson of the Municipal Council