

**IMPLEMENTATION OF COUNCIL RESOLUTIONS OF THE COUNCIL MEETINGS  
HELD ON 2015-04-30, 2015-05-14, 2015-05-29, 2015-06-08 and 2015-06-30.**

**Council: 2015-04-30**

<p><b>A36</b></p>	<p>REQUEST TO AMEND COUNCIL RESOLUTION A104 OF 2014-07-31: ESTABLISHMENT OF MUNICIPAL PLANNING TRIBUNAL SHORT TERM ACTION FOR THE IMPLEMENTATION OF SPATIAL PLANNING AND LAND USE MANAGEMENT ACT 2013 17/1/8</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding amendment of Council Resolution 2014-07-31 <u>BE NOTED</u>;</p> <p>(2) That the Regulations as received from the Department of Rural Development and Land Reform <u>BE ACCEPTED</u>;</p> <p>(3) That Council be requested to <u>ESTABLISH</u> a body or institution outside the municipality to be authorised to assume the obligations of the appeal authority;</p> <p>(4) That the Land Use Management by-law <u>BE BUDGETED FOR</u> in the compilation of 2015/2016 budget;</p> <p>(5) That three (3) municipal officials <u>BE NOMINATED</u> to serve on the District Planning Tribunal as stated in 3.2.4, and same <u>BE SUBMITTED</u> to Gert Sibande District Municipality.</p> <p>(6) That all financial implications <u>BE SPECIFIED</u> if there are any;</p> <p>(7) That Council <u>BE NOTIFIED</u> in regards to officials who qualify and/or registered to be nominated.</p>		
<p><b>A37</b></p>	<p>STATUS QUO OF CEMETERY SITES IN THE GREATER STANDERTON AREA 18/6</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the status quo of cemetery sites in the greater Standerton, <u>BE NOTED</u>;</p> <p>(2) That the quotation of Messrs. Soilkraft for the compilation of a detailed geo-technical investigation of Sakhile Extension 4 cemetery site <u>BE APPROVED</u>;</p> <p>(3) That the Acting CFO <u>BE REQUESTED</u> to investigate the availability of funds in the current budget for the</p>		

	<p>study mentioned in paragraph 2 above;</p> <p>(4) That the current Walter Sisulu cemetery <u>BE EXTENDED</u> in a northern direction as per in-loco inspection conducted on 2015-02-19;</p> <p>(5) That the Department of Development &amp; Planning <u>BE TASKED</u> to submit a budget request for the 2015/16 financial year to compile a comprehensive cemetery site investigation for Lekwa;</p> <p>(6) That a portion of land next to Meyerville cemeteries <u>BE ALSO INVESTIGATED</u> whether it belonged to the municipality or not for the expand of same cemetery;</p> <p>(7) That the Community Services and Safety Department <u>BE TASKED</u> to do a feasible study at the surrounding areas of Morgenzon and Thuthukani whether there's still available land to be used for burial and a detailed report <u>BE SUBMITTED</u> to the next sitting of Council.</p>		
<b>A38</b>	<p><u>REQUEST TO PUT A MORATORIUM ON REZONING APPLICATION PARTICULARLY DENSIFICATION 17/1/8</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding applications for densification <u>BE NOTED</u>;</p> <p>(2) That the Council <u>AUTHORISE</u> the Department of Development and Planning to suspend the rezoning applications (densification in particular).</p> <p>(3) That the item <u>BE REFERRED</u> back to Mayoral committee and a detailed report <u>BE SUBMITTED</u> to Council before June 2015, in regard to a clear approach to implement such and/or to deal with culprits who manipulate the municipal system by rezoning without Council approval;</p> <p>(4) That an investigation <u>BE CONDUCTED</u> on the amount paid for re-zoning and to the number of people who re-zoned their structures without Council approval;</p>		
<b>A39</b>	<p><u>REPORT FOR PROPOSED REZONING FROM "AGRICULTURAL" TO "INDUSTRIAL 2" FOR COAL DESTONING PLANT 14/2/3/5/6</u></p> <p><u>RESOLVED</u></p> <p>(1) That the proposed application to amend the land use on Portion 1 &amp; 4 (a portion of portion 2) of the farm Racebult 352 IS and Portion 6 (a portion of portion 4), 8 (a portion of portion 1) &amp; 9 (a portion of portion 3) of</p>		

	<p>the farm Slagkraal 353 IS from “Agricultural” to “Industrial 2” for a coal de-stoning Plant, <u>BE NOTED</u>;</p> <p>(2) That all re-zoning reports from item A39 to A71 <u>BE DEALT WITH</u> simultaneously and same <u>BE APPROVED AND CONFIRMED</u>.</p> <p>(3) That all the conditions stipulated in 3.5 <u>BE COMPLIED</u> with.</p>		
<b>A40</b>	<p><u>UPDATE REPORT: SASRIA// LEKWA LOCAL MUNICIPALITY: ARSON (19/3/4/6)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the update report on progress towards the refurbishment of municipal properties <u>BE NOTED</u>;</p> <p>(2) That it <u>BE NOTED</u> that all the affected municipal properties will be covered.</p> <p>(3) That Thusong-Centre building <u>BE UTILISED</u> if possible as a temporal to provide the municipal services to the community while the insurance still awaited to renovate the municipal property.</p>		
<b>A41</b>	<p><u>LEKWA INTER-GOVERNMENTAL FRAMEWORK (14/2/3/6)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the Lekwa Inter-Governmental Relations Framework to strengthen relations with sector departments and private sector <u>BE NOTED</u>;</p> <p>(2) That the Lekwa Inter-governmental Relations Framework <u>BE APPROVED</u> and Implemented.</p>		
<b>A42</b>	<p><u>VUKU FLEET MANAGEMENT: TERMINATION OF CONTRACT (14/1/2/10)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the termination of contract for Vuku fleet management <u>BE NOTED</u>;</p> <p>(2) That before the termination of Vuku Fleet Management</p>		

	<p>investigation <u>BE CONDUCTED</u> whether they were paying the municipal services.</p> <p>(3) That all service providers which are using the Municipal offices/properties <u>BE CHECKED</u> whether they were paying services and that their accounts are up to date;</p> <p>(4) That a progress report <u>BE PRESENTED</u> to next Council in regards to the fleet management of the entire Municipality including the status quo of payment by service providers who occupy the council properties;</p> <p>(5) That the processes of appointing a new service provider <u>BE FAST-TRACKED</u>, in order to avoid a gap after the termination of Vuku's contract.</p>		
<b>A43</b>	<p><u>REPORT ON ACTIVITIES OF THE LOCAL LABOUR FORUM AND HEALTH AND SAFETY COMMITTEES</u> (14/1/2/9)</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the activities of the Local Labour Forum and Health and Safety Committee, <u>BE NOTED</u>;</p> <p>(2) That a detailed report <u>BE SUBMITTED</u> to council regarding the lease agreement, rental payable on all Municipal properties such as River Park etc, as it reflect on Local Labour Forum Minutes dated 13<sup>th</sup> of November 2014.</p>		
<b>A44</b>	<p><u>REPORT ON ACTIVITIES OF THE LOCAL LABOUR FORUM AND HEALTH AND SAFETY COMMITTEES</u> (14/1/2/9)</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the activities of the Local Labour Forum and Health and Safety Committee, <u>BE NOTED</u>;</p> <p>(2) That a detailed report <u>BE SUBMITTED</u> to council regarding the lease agreement, rental payable on all Municipal properties such as River Park etc, as it reflect on Local Labour Forum Minutes dated 13<sup>th</sup> of November 2014.</p>		
<b>A45</b>	<p><u>PROGRESS REPORT DATA CLEANSING PROJECT</u></p> <p><u>RESOLVED</u></p>		

	<p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the data cleansing project <u>BE NOTED</u>.</p> <p>(2) That it <u>BE NOTED</u> that data cleansing is a continuous process.</p> <p>(3) That the possibility of establishment of the revenue enhancement division <u>BE INVESTIGATED</u>;</p> <p>(4) That the contract of Data cleansers <u>BE CONTINUED</u> till the end of council term of Office, and other 15 field workers <u>BE APPOINTED</u>.</p>		
<p><b>A46</b></p>	<p><u>PROGRESS REPORT ON THE SALE OF REDUNDANT ASSETS AND VEHICLES (8/1/3)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the auction of vehicles <u>BE NOTED</u>;</p> <p>(2) That the registration certificates of the vehicles for the auction <u>BE OBTAINED</u> as a matter of urgency and that all other vehicles will follow after;</p> <p>(3) That in light of the above the auction <u>BE POSTPONED</u> till all the documentation are received, and this will be monitored and reported to the Municipal Manager;</p> <p>(4) That a report <u>BE SUBMITTED</u> on all redundant assets.</p> <p>(5) That an investigation <u>BE CONDUCTED</u> whether the vehicles for which they do not have certificate are still worth to acquire some or they just qualify for scrapping.</p>		
<p><b>A47</b></p>	<p><u>PROGRESS REPORT ON THE IMPLEMENTATION OF COMMUNITY WORKS PROGRAMME IN LEKWA LOCAL MUNICIPALITY (17/1/10 /14/31)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the progress report of the Executive Mayor (Municipal Manager) regarding the progress made on the implementation of the Community Works Programme <u>BE NOTED</u>.</p> <p>(2) That the name of “AYOBA” under the current ward activity and responsible persons, ward 13 <u>BE DELETED</u> and written as “AYOOB Chanuda</p>		

<b>A48</b>	<p><u>PROGRESS MADE ON THE CONSTRUCTION OF 210 HOUSING UNITS IN VARIOUS WARDS FOR THE FINANCIAL YEAR 2014/2015 (19/5/1)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the construction of 210 housing units in various wards for financial year 2014/2015 <u>BE NOTED</u>.</p> <p>(2) That Human Settlement Unit <u>TO SUBMIT</u> a report to the next sitting of Council on who authorised the wrong building of the RDP house in Sakhile instead of Morgenzon.</p>		
<b>A49</b>	<p><u>PROGRESS REPORT ON THE CONSTRUCTION OF OUTSTANDING FOURTEEN HOUSING UNITS UNDER THE INFORMAL SETTLEMENTS UPGRADE PROGRAMME AS WELL AS THREE HOUSING UNITS UNDER EMERGENCY PROGRAMME</u> <u>19/5/1</u></p> <p><u>RESOLVED</u></p> <p>That the report of the Executive Mayor (Municipal Manager) regarding the progress made on the construction of outstanding eleven housing units as well as three housing units under emergency programme <u>BE NOTED</u>.</p>		
<b>A50</b>	<p><u>DRAFT MUNICIPAL BY-LAWS (1/1)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the request to approve the draft Municipal By-Laws <u>BE NOTED</u>;</p> <p>(2) That the various actions with planned dates as contained in the Municipal By-Laws checklist /drafting process <u>BE APPROVED</u>;</p> <p>(3) That once the draft by-laws have been noted by Council, they <u>BE SUBJECTED</u> to public participation processes;</p> <p>(4) That provision for the following six (6) by-laws <u>BE MADE AVAILABLE</u> in the 2015/2016 financial year to enable the by-laws to <u>BE PROMULGATED</u> in the Provincial Gazette;</p>		

	<ul style="list-style-type: none"> <li>• Draft Credit control &amp; debt collection by-law</li> <li>• Draft Tariff by-law</li> <li>• Draft Property encroachment by-law</li> <li>• Draft Cemeteries by-law</li> <li>• Draft Electricity by-law</li> <li>• Draft Informal trading by-law</li> <li>• Draft Public Participation by-law</li> </ul> <p>That the monitoring systems <u>BE PUT IN PLACE</u> for the by-laws and same <u>BE REVIEWED</u> and <u>ADOPTED</u> annually.</p>		
<b>A51</b>	<p>QUARTERLY BUDGET STATEMENT REPORT FOR THE THIRD QUARTER ENDING 31 <u>MARCH 2015 (6/1/1-2014/2015)</u></p> <p><u>RESOLVED</u></p> <ol style="list-style-type: none"> <li>(1) That the report of the Executive Mayor (Municipal Manager) regarding the third quarter budget statement for the quarter ending 31<sup>st</sup> March 2015 <u>BE NOTED</u>;</li> <li>(2) That the report regarding the ring-fencing of Eskom is suppose to be part of the item and in future management to submit their COMMENT to all items of Council.</li> <li>(3) That expenditure <u>BE REDUCED</u> with R 23 031 000 through austerity measures and cost curtailment in order to cater for the Equitable shares withheld by National Treasury.</li> </ol>		
<b>A52</b>	<p>PROGRESS REPORT: DEVELOPMENT OF COMMERCIAL NODE ON THE REMAINDER OF PORTION 7 OF THE FARM GROOTVERLANGEN 409IS ALONG WALTER <u>SISULU DRIVE</u> <u>(7/3/22/18)</u></p> <p><u>RESOLVED</u></p> <ol style="list-style-type: none"> <li>(1) That the report of the Executive Mayor (Municipal Manager) regarding the progress on the development of a commercial node on the remainder of portion 7 of the farm Grootverlangen 409IS situated along Walter Sisulu Drive <u>BE NOTED</u>;</li> <li>(2) That Messrs Sky Village Properties cc <u>HAS BEEN AWARDED</u> the rights to purchase portion 7 of the farm Grootverlangen 409IS for the development of the shopping centre /mall at market related prices subject to the deed of sale agreement/ agreement of</li> </ol>		

	<p>purchase and sale of immovable property;</p> <p>(3) That the alienation <u>BE SUBJECTED</u> to all legal prescripts as espoused in Section 14 of the Local Government: Municipal Finance Management Act 56 of 2003;</p> <p>(4) That the Municipal Manager <u>BE AUTHORISED</u> to sign the deed of sale/agreement of purchase and sale of immovable property as a matter of urgency.</p> <p>(5) That a service level agreement (SLA) regarding contribution on bulk engineering services <u>BE ENTERED INTO</u> with the developers;</p> <p>(Cllr P.T Schnetler, J.J Van der Wath, J.L Van Rensburg, J.R de Ville, T.A Khanyile and C Sikhakhane supported the item in principle and requested their vote to be minuted against in regards to paragraph 4 due to the fact that the deeds of sale/agreement was not presented before Council for approval and confirmation)</p>		
<b>A53</b>	<p><u>DRAFT SPATIAL PLANNING AND LAND USE MANAGEMENT BY-LAW (1/1)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the draft Land Use Management By-law <u>BE NOTED</u>;</p> <p>(2) That the Draft Land Use Management By-law <u>BE REFERRED</u> to rules, ethics, by-laws and policies committee;</p> <p>(3) That the rules, ethics, by-laws and policies committee <u>BE REQUESTED</u> to draft a programme of community participation;</p> <p>(4) That once the programme in (3) above has <u>BEEN FINALISED</u>, the report <u>BE SUBMITTED</u> to the Council for approval.</p>		
<b>A54</b>	<p><u>REPORT BUDGET CONSULTATIVE MEETING FOR 2015-2016 FINANCIAL YEAR</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) <u>BE NOTED</u> regarding the conducted 2015/2016 budget consultations;</p> <p>(2) That the matter which reflect on the minutes of Ward 3</p>		



	<p>and 4 written in bold regarding Cllr C Sikhakhane <u>BE REFERRED</u> to Rules, Ethics, By-Laws and Policies Committee to investigate the allegations and the comprehensive report with findings <u>BE SUBMITTED</u> to Council for further discussions.</p> <p>(Cllr J.R de Ville requested that his vote be minuted against the item)</p>		
<b>A55</b>	<p><u>SUPPLY CHAIN REPORT FOR THE THIRD QUARTER ENDING 31 MARCH 2015 (9/1/B)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) on Supply Chain Management for the 3<sup>rd</sup> Quarter ending 31<sup>st</sup> March 2015 in terms of the MFMA Supply Chain Regulations <u>BE NOTED</u>;</p> <p>(2) That the schedule of tenders awarded <u>BE UPDATED</u> on the Municipal Website.</p>		
<b>A56</b>	<p><u>WITHDRAWALS REPORT FOR THE THIRD QUARTER ENDING 31 MARCH 2015 (6/1/1-2014/2015)</u></p> <p><u>RESOLVED</u></p> <p>(1) That cognisance <u>BE TAKEN</u> of the contents of the report of the Executive Mayor (Municipal Manager) regarding the Withdrawals Report for the Second Quarter ending 31 March 2015.</p> <p>(2) That the report <u>BE SUBMITTED</u> to the Auditor-General and the MEC Finance Provincial Treasury Mpumalanga Provincial Government.</p>		
<b>A57</b>	<p><u>PROPOSED REZONING OF ERF 279 STANFIELD HILL AND PORTION 131 OF THE FARM GROOTVERLANGEN 409 IS FROM “INDUSTRIAL 1 TO “INDUSTRIAL 2” TO COMPLY WITH THE STANDERTON TOWN PLANNING SCHEME OF 1995 (17/2/10/197)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of stand 279 Stanfield Hill and portion 131 of the farm Grootverlangen 409 IS, from “Industrial 1” land use to “Industrial 2” <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the</p>		

	<p>amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>, subject to a positive outcome of the Atmospheric Emission License Application from Gert Sibande District Municipality;</p> <p>(4) That all the conditions of authorisation of the Record of Decision <u>BE COMPLIED</u> with;</p> <p>(5) That Messrs. Townscape Planning Solutions <u>BE REQUESTED</u> to submit the Map 3A &amp; B plans to Council.</p> <p>(6) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs.</p>		
<b>A58</b>	<p>PROPOSED REZONING OF ERF 6946/3 STANDERTON, FROM “RESIDENTIAL 1” TO “RESIDENTIAL 4” FOR 6 FLATS 17/2/10/190</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 6946/3 Standerton from “Residential 1” to “Residential 4” for 6 flats, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council.</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs.</p>		
<b>A59</b>	<p>PROPOSED REZONING OF ERF 2742 STANDERTON EXTENSION 4, FROM “RESIDENTIAL 1” TO “SPECIAL” FOR A GUEST HOUSE.17/2/10/194</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal</p>		

	<p>Manager) regarding proposed rezoning of Erf 2742 Standerton Extension 4 from “Residential 1” to “Special” for a Guest House, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council.</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs.</p>		
<p><b>A60</b></p>	<p><u>PROPOSED REZONING OF ERF 1677 STANDERTON EXTENSION 3, FROM “RESIDENTIAL 1” TO “RESIDENTIAL 4” FOR 6 FLATS 17/2/10/189</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) proposed rezoning of Erf 1677 Standerton Extension 3 from “Residential 1” to “Residential 4” for 6 flats, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<p><b>A61</b></p>	<p><u>PROPOSED REZONING OF ERF 2157 STANDERTON EXTENSION 4, FROM “RESIDENTIAL 1” TO “SPECIAL” FOR A GUEST HOUSE.17/2/10/195</u></p> <p><u>RESOLVED</u></p>		

	<p>(1) That report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 2157 Standerton Extension 4 from “Residential 1” to “Special” for a Guest House, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<p><b>A62</b></p>	<p><u>PROPOSED REZONING OF ERF 34 STANFIELD HILL, FROM “RESIDENTIAL 1” TO “RESIDENTIAL 4” FOR 6 FLATS</u> <span style="float: right;"><u>17/2/10/191</u></span></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 34 Stanfield Hill from “Residential 1” to “Residential 4” for 6 flats, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs.</p>		

A63	<p>PROPOSED REZONING OF ERF 492/1 STANDERTON, FROM “RESIDENTIAL 1” TO “RESIDENTIAL 4” FOR 6 FLATS <u>17/10/188</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 492/1 Standerton from “Residential 1” to “Residential 4” for 6 flats <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
A64	<p>PROPOSED REZONING OF ERF 429/R STANDERTON, FROM “RESIDENTIAL 1” TO “SPECIAL” FOR A GUEST HOUSE.<u>17/2/10/192</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 429/R Standerton from “Residential 1” to “Special” for a Guest House, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates,</p>		

<p><b>A65</b></p>	<p>property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p> <p><u>PROPOSED REZONING OF ERF 420/2 STANDERTON, FROM “RESIDENTIAL 1” TO “RESIDENTIAL 4” FOR 6 FLAT 17/2/10/198</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 420/2 Standerton from “Residential 1” to “Residential 4” for 6 flats, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<p><b>A66</b></p>	<p><u>PROPOSED REZONING OF ERF 620/1 STANDERTON, FROM “RESIDENTIAL 1” TO “BUSINESS 1”FOR OFFICES &amp; SMALL BUSINESSES. 17/2/10/196</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) proposed rezoning of Erf 620/1 Standerton from “Residential 1” to “Business 1” for offices and small businesses, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates,</p>		

<p><b>A67</b></p>	<p>property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p> <p>PROPOSED REZONING OF ERF 597 AZALEA EXTENSIONS 1, FROM “FILLING STATION” TO “BUSINESS 1”. <u>17/2/10/193</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding proposed rezoning of Erf 597 Azalea Extension 1 from “Filling Station” to “Business 1”, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council;</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<p><b>A68</b></p>	<p>PROPOSED REZONING OF STANDS 97/R, 96/R, 82/R, 82/1 &amp; 1597 STANDERTON FROM VARIOUS ZONINGS TO “INSTITUTIONAL” FOR A PRIVATE HEALTH CARE FACILITY. <u>17/2/10/238</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of stands 97/R, 96/R, 82/R, 82/1 &amp; 1597 Standerton from various land uses to “Institutional” for a Private Health Care Facility, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u> subject to a positive outcome of the Atmospheric Emission licence application from Gert Sibande District Municipality.</p>		

	<p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council.</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<b>A69</b>	<p>PROPOSED REZONING OF ERF 904 STANDERTON EXTENSION 1, FROM “GOVERNMENT” TO “INDUSTRIAL 1” FOR A COAL YARD <u>17/2/10/237</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) for the proposed rezoning of Erf 904 Standerton Extension 1 from “Government” to “Industrial 1” for a coal yard, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council.</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<b>A70</b>	<p>PROPOSED REZONING OF ERF 2245/4 STANDERTON EXTENSION 4, FROM “INSTITUTIONAL” TO “RESIDENTIAL 4” FOR 6 FLATS. <u>17/2/10/212</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 2245/4 Standerton Extension 4 from “Institutional” to “Residential 4” for 6 flats, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p>		



	<p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council.</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<b>A71</b>	<p><u>PROPOSED REZONING OF ERF 1580 STANDERTON EXTENSION 3, FROM “RESIDENTIAL 1” TO “RESIDENTIAL 4” FOR 6 FLATS. 17/2/10/240</u></p> <p><u>RESOLVED</u></p> <p>(1) That report of the Executive Mayor (Municipal Manager) regarding the proposed rezoning of Erf 1580 Standerton Extension 3 from “Residential 1” to “Residential 4” for 6 flats, <u>BE NOTED</u>;</p> <p>(2) That a contribution regarding engineering services, where it will be necessary enhance or improve such services as a result of the commencement of the amendment scheme <u>BE PAID</u> by the owner in terms of Section 48(1) of the Town Planning and Townships Ordinance, 15 of 1986;</p> <p>(3) That the said application <u>BE APPROVED</u>;</p> <p>(4) That the applicant <u>BE REQUESTED</u> to submit the Map3 A &amp; B plans to Council.</p> <p>(5) That the Finance Department <u>BE INFORMED</u> of this land use change in order to adjust assessment rates, property valuation and basic services in order for the owner to pay for the adjusted tariffs;</p>		
<b>A72</b>	<p><u>REPORT: DEVELOPMENT AND FINALIZATION OF THE DRAFT MUNICIPAL SERVICE STANDARDS AND SERVICE CHARTER (1/2/1/41)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the draft Municipal Service Standards and Service Charter <u>BE NOTED</u>;</p>		
<b>A73</b>	<p><u>APPLICATION FOR CONSENT USE: REZONING OF ERF 1160 SAKHILE TOWNSHIP AND ERF 8190 SAKHILE EXT.6. 7/3/2/2/10</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal</p>		

	<p>Manager) regarding the application for consent use in respect of Erf 1160 Sakhile Township and in respect of Erf 8190 Sakhile Extension 6 <u>BE NOTED</u>;</p> <p>(2) That Consent Use <u>BE GRANTED</u> in respect of Erf 8190 situated in the Township of Sakhile(Sakhile Proper) and also in respect of Erf 1160 situated in the Township of Sakhile Extension 6;</p> <p>(3) That the Consent Use <u>BE VALID</u> for a period of 24 consecutive months and <u>BE RENEWABLE</u> at the instance of the Municipality only;</p> <p>(4) That the Department of Development and Planning <u>BE REQUESTED</u> to convene from time to time training sessions with the owners of liquor outlets to train them on the process of rezoning and other related legislation and that the Mpumalanga Liquor Board <u>BE INVITED</u> in such sessions;</p>		
<p><b>A74</b></p>	<p><b>REPORT ON THE MATTER OF MXOLISI THWALA: TRANSFER OF OWNERSHIP OF PORTION 1 OF ERF 1652 HLONGWANE DRIVE, SAKHILE</b></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the matter of Mr Mxolisi Thwala pertaining the transfer of ownership of Portion 1 of Erf 1652 situated along Hlongwane Drive in Sakhile <u>BE NOTED</u>;</p> <p>(2) That the affidavit submitted by Mr Madoda Gama (Divisional Manager: Secretariat) who was by then the Township Manager <u>BE ACCEPTED</u> as confirmation that indeed Mr Thwala acquired the stand through the processes and procedures that were applicable at the time.</p> <p>(3) That the matter <u>BE RESOLVED</u> and a Sale Agreement <u>BE CONCLUDED</u> to enable the transfer of ownership of Portion 1 of Erf 1652 to Mr Thwala.</p> <p>(4) That notices <u>BE PUBLICISED</u> to various media inviting people who were allocated stands by the former government and struggled to obtained title deeds to submit their complain in order for Council to resolved on the matter</p> <p>(5) That the Municipal Manager <u>BE MANDATED</u> to resolve such complains and report to council on</p>		

	similar matters.		
<b>A75</b>	<p><u>PROGRESS REPORT REGARDING THE CONSTRUCTION OF 500 GOVERNMENT SUBSIDSED HOUSING UNITS IN STANDERTON EXTENSION 8</u> <u>7/3/2/2/18</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Municipal Manager (Executive Manager Development and Planning) on the progress made regarding the construction of 500 Government subsidised houses in Standerton Extension 8 <u>BE NOTED</u>;</p>		
<b>A76</b>	<p><u>REPORT FOR DEVELOPMENT OF URBAN AGRICULTURAL SETTLEMENT) ON PORTION 12 OF THE FARM MORGENZON 466 IS</u> <u>7/3/2/2/13</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding progress of the proposed Urban agricultural Settlement on Portion 12 of the farm Morgenzon 466 IS <u>BE NOTED</u>;</p>		
<b>A77</b>	<p><u>REPORT: GROUNDING OF REFUSE COLLECTION VEHICLES: POSSIBLE SERVICE DISRUPTIONS</u> <u>(8/1/2/2/1)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the status of the refuse collection fleet <u>BE NOTED</u>;</p> <p>(2) A quotation to purchase 3 (three) new refuse trucks <u>WERE OBTAINED</u> from a service provider and the estimated price for three trucks calculates to an amount of R 4,5m;</p> <p>(3) That an amount of R4.5m <u>BE MADE AVAILABLE</u> by Council in order to purchase 3 refuse collection vehicles;</p> <p>(4) That Council go out on tender in order <u>TO PURCHASE</u> 3 refuse collection vehicles as a matter of urgency.</p> <p>(5) That the matter of fleet management <u>BE FAST TRACKED</u></p>		

A78	<p><u>REPORT ON THE STATUS OF WALTER SISULU CEMETERY AND MEYERVILLE CEMETERY (18/6/1)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the item <u>BE WITHDRAWN</u> as is the same with item A37.</p>		
A79	<p><u>POSSIBLE UPFRONT PAYMENT OF LAND COSTS BY THE DEVELOPER TO THE MUNICIPALITY: THE DEVELOPMENT OF THE TOWNSHIP OF STANDERTON EXTENSION 8: INTEGRATED RESIDENTIAL DEVELOPMENT PROGRAMME (IRDP) 7/3/2/18</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the possible upfront payment of the land costs by the Developers to the Municipality pertaining to the Development of the Township of Standerton Extension 8 in terms of the Integrated Residential Development Programme <u>BE NOTED</u>;</p> <p>(2) That in term of Clause 13.1.4of the Land Availability Agreement that the Municipality entered on 2013-02-28with The Joint Venture of Merbombo Project Cc (Reg No. 1999/047157/23) and Vikinduku Engineering Projects Cc (Reg No. 2005/068844/23) approval <u>BE GIVEN</u> to the upfront payment of the costs for erven to be developed by the Developers;</p> <p>(3) That the services of the Council’s Valuers <u>BE ENGAGED</u> in order to determine the price for the land cost of the erven in term of the percentage stipulated in the LAA;</p> <p>(4) That the developers <u>BE OBLIGED</u> to develop the same erven as per the provision of the Land Availability Agreement;</p> <p>(5) That the developers <u>BE DISALLOWED</u> from offloading further the erven to any other entity in any future event without the express permission of the Municipality;</p> <p>That the Township of Standerton Extension 8 <u>MUST BE DEVELOPED</u> in line with the prescripts of the Integrated Residential Development Programme (IRDP).</p>		

<p><b>A80</b></p>	<p>AUDIT COMMITTEE AND PERFORMANCE AUDIT  COMMITTEE REPORT TO COUNCIL FOR THE QUARTER  ENDED 31 MARCH 2015 (14/1/2/24)</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Chairperson of the Audit Committee <u>BE NOTED</u> in respect of the meeting held on 2015-04-20 regarding municipal activities undertaken for the quarter ended 31 March 2015;</p> <p>(2) That Mr D W Prenzler <u>BE APPOINTED</u> to serve on the Audit Committee;</p> <p>(3) That the Audit Committee resolution implementation tracking report <u>BE MONITORED</u> on an ongoing basis to ensure that all resolutions are attended to and implemented and progress reports therein <u>BE SUBMITTED</u> as required;</p> <p>(4) That the draft Risk Management Policy and the terms of reference as contained in the Risk Management Committee Charter <u>BE APPROVED</u>;</p> <p>(5) That the Risk Management Committee <u>BE ESTABLISHED</u> in line with the Risk Management Policy and the Risk Management Committee Charter, with consideration of the appointment of an external Chairperson, if funds are permitting;</p> <p>(6) That further reports <u>BE SUBMITTED</u> for consideration at the next Audit Committee meeting regarding the following:</p> <p>(a) A trend analysis on levies billed (levied) versus payments made and the proportion of payments used to service current and arrear accounts;</p> <p>(b) Indigent register with updated information per ward;</p> <p>(c) All instances of unauthorized, irregular or fruitless and wasteful expenditures as it has occurred;</p> <p>(7) A follow-up <u>BE DONE</u> on the proposed repayment plan as submitted to Eskom;</p> <p>(8) Costs incidental to legal matters ruled in favour of the Municipality <u>BE RECOVERED</u> and if not yet</p>		
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	<p>recovered, <u>BE RAISED</u> as debtors in the debtors book;</p> <p>(9) Management <u>BE ENCOURAGED</u> to constantly work together and interact as a team to support each other in achieving the Municipality’s vision and objectives;</p> <p>(10) Concerted efforts <u>BE MADE</u> to ensure that management gives its full cooperation when information or management responses are requested and if not submitted as per indicated deadlines, it <u>BE INDICATED</u> as such in the reports that information or responses were not submitted;</p> <p>(11) That all performance information reports <u>BE SUBMITTED</u> on time as per circulated reminders;</p> <p>(12) In order to improve the consolidation of quarterly reports, performance information <u>BE COMPILED</u> on a monthly basis with the necessary portfolio of evidence;</p>		
<b>A81</b>	<p><b>REPORT: SERVICE DELIVERY ISSUES RAISED IN THE PREVIOUS QUARTER (JAN – MAR 2015)</b> <u>(6/1/1-2014/2015)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Ward Committees regarding the service delivery issues raised in the previous quarter (Jan - March 2015) <u>BE NOTED</u>;</p> <p>(2) That all matters lodged as complaints by the public <u>BE ATTENDED</u> to as a matter of urgency;</p> <p>(3) That necessary correction <u>WILL BE EFFECTED</u> on Ward 8 report in consultation with the Community Liaison Officers and the available information on files</p>		
<b>C7</b>	<p><u>HUMAN RESOURCE STRATEGY FOR THE PERIOD 2015 TO 2017</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Municipal Manager (Executive Manager Corporate Services) regarding the Human Resource Strategy as the document that will guide all human resource related activities for the period 2015 to 2017 <u>BE NOTED</u>;</p> <p>(2) That the Human Resource Strategy <u>BE APPROVED</u> and <u>ADOPTED</u>.</p>		

<p><b>C8</b></p>	<p>REPORT: CURRENT STATUS OF THE LITIGATION CASES INVOLVING THE LEKWA LOCAL MUNICIPALITY AND THE INCIDENTAL LEGAL COST INCURRED (15/3/2/1) _____</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the current status of the litigation cases involving the Lekwa Local Municipality and the incidental costs incurred <u>BE NOTED</u>;</p> <p>That the legal cases which have no prospects of success <u>BE REVIEWED</u> for settlement in order to avoid ongoing legal costs</p>		

**Council: 2015-05-14**

<p><b>A82</b></p>	<p><u>ESKOM ARREAR ACCOUNT AND THE APPROVAL OF PAYMENT PLAN - (18/2/1/3; 6/1/1 - 2014/2015)</u></p> <p><u>RESOLVED</u></p> <ol style="list-style-type: none"><li>1) That the report of the Executive Mayor (Municipal Manager) regarding the arrears on the Eskom current account <u>BE NOTED</u>;</li><li>2) That the proposed plan <u>BE SUBMITTED</u> to Eskom for co signing.</li><li>3) That all <u>ATTEMPTS BE MADE</u> to bring the arrear account payable to Eskom up to date as soon as possible.</li><li>4) That a comprehensive plan <u>BE PREPARED</u> for ward councilors to consult with the communities in their respective wards on the repayment of Eskom and the importance of payment for services rendered by the Municipality.</li><li>5) That the disconnection for non-payment of services <u>BE CONTINUED</u> with on a daily basis to improve the revenue collection.</li><li>6) That the attached austerity measures <u>BE ADOPTED</u> as Council interim policy for the same repayment plan period</li><li>7) That the HODs and Managers be <u>MANDATED</u> to monitor and control their expenditure through procurement plans.</li><li>8) That only critical position that have an impact on revenue collection as well as reduction of overtime cost <u>BE FILLED</u></li><li>9) That councilors individually and collectively <u>SUPPORT</u> the plan and the austerity measure at all cost.</li><li>10) The Municipal Manager <u>BE MANDATED</u> to sign the repayment agreement</li><li>11) That credit control to both Councillors and officials <u>BE IMPLEMENTED</u> as a matter of urgency.</li></ol> <p>(Councillor J R de Ville, P T Schnetler, J van der Wath, J van Resburg, T A Khanyile and P C Sikhakhane requested their vote to be minuted against the resolution)</p>		
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<p><b>A83</b></p>	<p>REQUEST FOR THE APPOINTMENT OF RISK MANAGEMENT CHAIRPERSON AND ONE <u>EXTERNAL MEMBER</u> (14/1/2/16)</p> <ol style="list-style-type: none"> <li>1) That the report of the Executive Mayor (Municipal Manager) regarding the request for the appointment of the external chairperson and one external member of the Risk Management Committee <u>BE NOTED</u>;</li> <li>2) That the advertisement of the chairperson and the external member <u>BE APPROVED</u> by Council and <u>BE ADVERTISED</u> in the national newspaper and in the Municipal Website;</li> <li>3) That compensation of chairperson and external member <u>BE PAID</u> as per National Treasury circular</li> <li>4) That the term of office <u>BE</u> for the period of three years.</li> <li>5) That the possibility of utilising shared services with Gert Sibande District Municipality regarding the Chairperson and the external member of the Risk Management Committee <u>BE EXPLORED</u></li> </ol>		
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**Council: 2015-05-29**

<b>A84</b>	<p><u>APPROVAL OF THE FINAL INTEGRATED DEVELOPMENT PLAN (IDP) FOR FINANCIAL YEAR 2015/2016 (17/1/11)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the submission to the Final Integrated Development Plan (IDP) for financial year 2015/2016, in compliance with Section 34 of Chapter 5 of the Municipal Systems Act 32 of 2000 which requires that each council must, annually review its 5year IDP <u>BE NOTED</u>;</p> <p>(2) That the final Integrated Development Plan (IDP) for financial year 2015/2016 <u>BE APPROVED AND ADOPTED</u> 30 days before the beginning of the new financial year 2015/2016, as well as to comply with Section (16) (a) (i) of Chapter 4 of the Municipal Systems Act, 32 of 2000;</p> <p>(3) That the copy of the Integrated Development Plan (IDP) <u>BE SUBMITTED</u> to the MEC for Mpumalanga Provincial Department of Co-operative Governance and Traditional Affairs (COGTA) for a credibility assessment and comments within 10 days after approval;</p> <p>(4) That the Integrated Development Plan (IDP) for financial year 2015/2016 <u>BE ADVERTISED</u> within 14 days after approval in the local newspaper in order to inform all stakeholders that the Budget/IDP for 2015/2016 financial year has been approved by Council.</p>		
<b>A85</b>	<p><u>SUBMISSION OF THE FINAL BUDGET FOR 2015/2016 FINANCIAL YEAR (5/1/2/1/1) (5/1/2/1/2)</u></p> <p><u>RESOLVED</u></p> <p>1) That in terms of section 24 of the Municipal Finance Management Act, 56 of 2003, the annual budget of the municipality for the financial year 2015/16; and indicative allocations for the two projected outer years 2016/17 and 2017/18; and the multi-year capital appropriations <u>BE APPROVED</u>;</p> <p>2) That the principles and budget assumptions upon which both the Operating Budget and Capital Budget have</p>		

	<p>been based <u>BE NOTED</u>;</p> <p>3) That in terms of section 24(2)(c)(i) of the Municipal Finance Management Act, 56 of 2003, and sections 74 and 75A of the Local Government Municipal Systems Act, 32 of 2000 as amended, the tariffs for the supply of water, cleansing services, sanitation services property rates and sundry tariffs as set out “Annexure C” <u>BE APPROVED</u> for accounts rendered with effect from 1 July 2015;</p> <p>4) That, pending approval by NERSA, the 12.20% the proposed increase on electricity tariffs, for the supply of electricity accounts rendered with effect from 1 July 2015, <u>BE APPROVED</u>;</p> <p>5) That the 2015/16 budget together with the related policies as tabled, <u>BE PUBLISHED</u>;</p> <p>6) That the proposed tariffs increase as indicated in “Annexure C” <u>BE PUBLISHED</u>;</p> <p>7) That the annual salary increase of 6.8% <u>BE NOTED</u>, pending the outcome of the new collective salary agreement between SALGA and labour unions;</p> <p>8) That provision <u>BE MADE</u> for a 8.0% estimate increase in the salaries of councillors, of which final approval is still to be announced in terms of Public Office Bearers Act;</p> <p>9) That Heads of Department Ensure that the revenue and expenditure of their relevant department/section is monitored regularly, and, should it be found that the estimate revenue would not be realised, the Budget and Treasury Office <u>BE ADVISED</u> accordingly in order for the revenue budget to be adjusted during the budget adjustment process;</p> <p>10) That Capital expenditure to be financed from grants and other external mechanisms <u>BE IMPLEMENTED</u> after the funds secured have been confirmed in writing and/ or received;</p> <p>11) That the proposed capital budget <u>BE ENTIRELY BASED</u> on the IDP priorities in order to achieve National targets on service provision;</p> <p>12) That in terms of the Indigent Policy, the monthly gross household earnings for the approval as an indigent</p>		
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	<p>household application <u>BE CAPPED</u> at R4 200;</p> <p>13) That it <u>BE APPROVED</u> that only indigent customers will be provided with the free basic services;</p> <p>14) That the level of subsidisation of indigent customers in terms of the Indigent Policy <u>BE DETERMINED</u> as follows:</p> <ul style="list-style-type: none"> <li>a. Water - 6 kl per month</li> <li>b. Electricity - 50 kwh per month</li> <li>c. Basic Electricity</li> <li>d. Basic Water</li> <li>e. Basic Sewerage</li> <li>f. Refuse Removal</li> </ul> <p>15) That the security deposits payable by customers be increased as follows:</p> <ul style="list-style-type: none"> <li>a) Water – R318</li> <li>b) Electricity (Conventional Meter Residential) – R742</li> <li>c) Business – Minimum R3710</li> <li>d) Administration Fee (First Time Connection Fee – Excl Indigent Households) – R100</li> </ul> <p>16) That the following Budget Related Policies <u>BE APPROVED</u>:</p> <ul style="list-style-type: none"> <li>a) Credit Control &amp; Debt Collection Policy</li> <li>b) Supply Chain Management Policy.</li> <li>c) Property Rates Policy</li> <li>d) Tariff Policy</li> <li>e) Bad Debt Provision &amp; Write-off Policy</li> <li>f) Budget Policy (&amp; Virement Policy )</li> <li>g) Asset Management Policy</li> <li>h) Petty Cash Policy</li> <li>i) Indigent Policy</li> <li>j) S &amp; T Policy</li> <li>k) Banking &amp; Cash Policy</li> </ul> <p>(18) That all policies must be referred to Rules, Ethics By-laws and Policies Committee, and <u>BE BROUGHT</u> back to Council.</p>		
<p><b>A86</b></p>	<p><u>PROPOSED ORGANOGRAM/STAFF ESTABLISHMENT STRUCTURE FOR LEKWA_LOCAL MUNICIPALITY FOR THE FINANCIAL YEAR 2015/2016. (14/2/3/19)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed organogram/staff establishment structure for the</p>		

	<p>Lekwa Local Municipality for the period 2015/2016 <u>BE NOTED</u>;</p> <p>(2) That only critical positions <u>BE FILLED</u> by the Municipal Manager in consultation with the Executive Mayor as well as reduction of overtime costs.</p> <p>(3) That the proposed organogram/staff establishment structure for the Lekwa Local Municipality for the financial year 2015/2016 <u>BE APPROVED</u>.</p>		
<b>A87</b>	<p>CONTRIBUTIONS TO TASK JOB EVALUATION IMPLEMENTATION IN ALL <u>MUNICIPALITIES</u> (5/3/3)</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the request for approval of the municipality's contribution to TASK Evaluation implementation as requested by SALGA National <u>BE NOTED</u>.</p>		
<b>C7</b>	<p>IMPLICATION OF THE RECENT AMMENDMENTS TO THE LABOUR RELATIONS ACT WITH REGARD TO FIXED TERM CONTRACT EMPLOYEES CURRENTLY IN THE SYSTEM, PRO FORMA FIXED TERM EMPLOYMENT CONTRACTS AND <u>POLICIES</u> (1/2/1/29)</p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the implications of the recent amendments to the Labour Relations Act with regard to fixed term contract employees currently in our system, pro forma fixed term employment contracts and policies <u>BE REFERRED</u> to the Rules, Ethics, By-laws and Policies Committee for scrutiny and the report <u>BE SUBMITTED</u> at the next Council meeting.”</p>		

**Council: 2015-06-08**

<p><b>C9</b></p>	<p>POSSIBLE APPOINTMENT OF THE MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER, CHIEF FINANCIAL OFFICER AND EXECUTIVE MANAGER TECHNICAL SERVICES (5/3/4/1)</p> <hr/> <p><u>RESOLVED</u></p> <ol style="list-style-type: none"><li>(1) That the report of the Executive Mayor (Municipal Manager) regarding a decision on the appointment of the senior managers, Chief Financial Officer and Executive Manager Technical Services in line with the new regulations Local Government: Municipal Systems Act (32/2000): Local Government: Regulations on appointment and conditions of employment of senior manager which came into effect on 17<sup>th</sup> January 2014. (Government Notice No.37245 Of 17 January 2014.), <u>BE NOTED</u>;</li><li>(2) That Mr. Reuben Attie Morris <u>BE APPOINTED</u> as Chief Financial Officer in line with the regulations on appointment and conditions of employment of senior manager with effect from 1<sup>st</sup> July 2015.</li><li>(3) That Mr. Makgoadi Herbert Shai <u>BE APPOINTED</u> as Executive Manager Technical Services in line with the regulations on appointment and conditions of employment of senior manager with immediate effect</li><li>(4) That a written report <u>BE SUBMITTED</u> within 14 days of the decision referred to in item 2.1 above to the MEC for local government regarding the appointment process and outcome.</li></ol> <p>(Councillor J R de Ville, J van der Wath, P T Snetler, P C Sikhakhane and T A Khanyile requested their vote to be minuted against the resolution)</p>		
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**Council: 2015-06-30**

<b>A89/A90</b>	<p>STATUS QUO REPORT ON WATER &amp; SANITATION (18/1/11) AND A90 STATUS QUO <u>REPORT ELECTRICITY (18/2/2/1)</u></p> <p><u>RESOLVED</u></p> <p>(1) That item A89 and A90 BE COMBINED and be dealt with as one item, and that management BE GIVEN the opportunity to brief Council in details regarding both items.</p> <p>(2) That community consultation programme <u>BE DEVELOPED</u> and Wards <u>BE CLUSTERED</u> to enable the Council (both Officials and Councillors) to visit same and explain the status quo of water, sanitation and electricity to the Community of Lekwa.</p> <p>(3) That the programme referred in (2) above <u>BE COMPLETED</u> before the end of July 2015.</p>		
<b>A91</b>	<p>DRAFT SCHEDULE OF COUNCIL MEETINGS FOR 2015/2016 FINANCIAL YEAR: (4/7/1; 6/1/1-<u>2015/2016</u>)</p> <p><u>RESOLVED</u></p> <p>1) That the report of the Executive Mayor (Municipal Manager) regarding the proposed schedule of Council's programme for 2015/2016 financial year <u>BE NOTED</u>;</p> <p>2) That Mayoral Committee meetings <u>BE HELD</u> on a Tuesday, twice per month (i.e first and third week);</p> <p>3) That Council sitting <u>BE SCHEDULED</u> to seat on Thursday not Friday;</p> <p>4) That the proposed schedule of Council's Programme for 2015/2016 financial year <u>BE DISTRIBUTED</u> to the Chairpersons of Committees in order to ensure that their committees are catered for; and that dates for sitting of Committees <u>BE SUBMITTED</u> to the Manager Secretariat, and that the full programme of Council of Council meetings <u>BE SUBMITTED</u> to Council for adoption.</p>		
<b>A92</b>	<p><u>ESKOM ARREAR ACCOUNT – (18/2/1/3; 6/1/1 –2014/2015)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Executive Mayor (Municipal Manager) regarding the arrears on the Eskom current account and the contract <u>BE NOTED</u>;</p>		

	<p>(2) That in the next Council meeting a detailed report with a payment certificate <u>BE PRESENTED</u>.</p>		
<p><b>A93</b></p>	<p><u>APPROVAL OF BUDGET RELATED POLICIES 2015/2016 FINANCIAL YEAR (5/1/2/1/1; 5/1/2/1/2)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the By-Laws and Policies, Rules and Ethics Committee regarding the budget related policies, <u>BE NOTED</u>;</p> <p>(2) That the following budget related policies <u>BE APPROVED</u> with effect from the 1<sup>st</sup> of July 2015, with the following amendments:</p> <p>(a) Credit Control and Debt Collection Policy as Annexure “A”</p> <p>(b) Supply Chain Policy as Annexure “B”</p> <ul style="list-style-type: none"> <li>• Under 8.5.4 change General Manager to Divisional Manager;</li> </ul> <p>(c) Property Rates Policy as Annexure “C”</p> <p>(d) Tariff Policy as Annexure “D”</p> <p>(e) Bad Debt Provision &amp; Write-off Policy as Annexure “E”</p> <p>(f) Budget Policy (&amp;Virement Policy) as Annexure “F”</p> <p>(g) Asset Management Policy as Annexure “G”</p> <p>(h) Petty Cash Policy as Annexure “H”</p> <p>(i) Indigent Policy as Annexure “I”</p> <ul style="list-style-type: none"> <li>• That the definition of the word indigent be corrected.</li> <li>• Under 3.4.4 and 3.6.6 it is the duty of the Budget and Treasury to identify if the person is indigent or not.</li> <li>• That the physical verification of indigent must be verified within 30days of receiving the application (should be included as 3.3.5)</li> <li>• Under Limitations: 7.2 must be deleted.</li> <li>• Under 6: change the heading “Child Headed Households” to Special Cases.</li> </ul> <p>(j) S &amp; T Policy as Annexure “J”</p> <ul style="list-style-type: none"> <li>• Under 4.7: That the amount of R109 payable for meals at a hotel or guesthouse be changed to R200 per day.</li> </ul> <p>(k) Banking &amp; Cash Policy as Annexure “K”</p> <p>(3) That training or a workshop <u>BE CONDUCTED</u> for the finance officials about budget related</p>		



	<p>policies for effective implementation of the policies;</p> <ul style="list-style-type: none"><li>(4) That a detailed report <u>BE SUBMITTED</u> to Council as to why the credit control for Municipal Staff and councillors is not done and the Accounting Officer to take action regarding same;</li><li>(5) That all quotations <u>BE SUBMITTED</u> sealed, dropped in a box by service providers and open them at the same time;</li><li>(6) That emphasis <u>BE PUT</u> on the implementation of the rotational system for service provider to allow diversity and competitiveness while ensuring that quality is not compromised;</li><li>(7) That the bid committees <u>BE RE-ESTABLISHED</u> and <u>BE REVIEWED</u> after six months and ensure that the officials elected to serve in those committee have the relevant competency;</li><li>(8) That adherence to the Municipal Finance Management act when implementing Supply Chain processes <u>BE STRICTLY COMPLIED WITH</u>;</li><li>(9) That all minutes of the appointing processes should <u>BE SUBMITTED</u> to the Corporate Services Department as it is the custodian of records management;</li><li>(10) That the writing-off of bad debt and the impairment of debtors policy and the indigent policy should <u>BE ALIGNED</u>;</li><li>(11) That the indigents are <u>NOT COVERED</u> in the income brackets of the arrangements;</li><li>(12) That public education <u>BE CONDUCTED</u> on policies;</li><li>(13) That means of recovering the costs of the transportation of water to the rural areas <u>BE ESTABLISHED</u>;</li><li>(14) That it <u>BE CLARIFIED</u> if the electricity supply is limited to 20ampere in the indigent households as stated on 3.4.1 of the indigent Policy;</li><li>(15) That it <u>BE CONFIRMED</u> if the list of approved and de-registered indigents is submitted to the Executive Mayor on monthly bases and to Council on quarterly bases as stated in 3.5.1.5 of the indigent policy;</li></ul>		
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	<p>(16) That route form <u>BE IMPLEMENTED</u> to enable the tracking of subsistence and travelling claims;</p> <p>(17) That Budget and treasury <u>DEVELOPS</u> a system to confirm the availability of funds prior to any approved delegation.</p> <p>(18) That correct policies <u>BE ATTACHED</u> and <u>CIRCULATED</u> with the resolution of Council.</p>		
<b>A94</b>	<p><u>SUBMISSION OF THE FINAL BUDGET FOR 2015/2016 FINANCIAL YEAR (5/1/2/1/1) (5/1/2/1/2)</u></p> <p><u>RESOLVED</u></p> <p>(1) That council <u>AMMEND</u> budget resolution A85 dated 29 May 2015;</p> <p>(2) That Council <u>NOTE</u> the report of Provincial Treasury (Annexure A);</p> <p>(3) That Council <u>APPROVE</u> the recommended changes effected on the Capital and Operating Budgets;</p> <p>(4) That Council <u>APPROVES</u> the 2015/2016 to 2017/2018 MTREF (Medium Term Revenue Expenditure Framework).</p>		
<b>C7</b>	<p><u>IMPLICATION OF THE RECENT AMENDMENTS TO THE LABOUR RELATIONS ACT WITH REGARD TO FIXED TERM CONTRACT EMPLOYEES CURRENTLY IN THE SYSTEM, PRO FORMA FIXED TERM EMPLOYMENT CONTRACTS AND POLICIES _____ (1/2/1/29)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the By-Laws and Policies, Rules and Ethics Committee regarding the implications of the recent amendments to the Labour Relations Act with regard to fixed term contract employees currently in our system, pro forma fixed term employment contracts and policies <u>BE NOTED</u>;</p> <p>(2) That the administration <u>BE MANDATED</u> according to law to implement the appointment of the (11) contract employees permanently effective from 1<sup>st</sup> July 2015 and report back to Council.</p> <p>(3) That it <u>BE NOTED</u> that all future recruitment <u>SHOULD</u> only <u>BE EFFECTED</u> by the Department of Corporate Services (Human Resource Unit) through following all the proper recruitment processes.</p>		

<p><b>C10</b></p>	<p><u>COMPLAINT AGAINST COUNCILLOR ML MOLABA (4/13; 17/1/11)</u></p> <p><u>RESOLVED</u></p> <p>(1) That the report of the Chairperson Rules Ethics, By-Laws and Policies Committee regarding the complaint received against Councillor M L Molaba <u>BE NOTED</u>;</p> <p>(2) That letters <u>BE WRITTEN</u> to all Councillors and Officials who were present during the Budget Consultation meeting held in Stanwest Hall for Ward 3 and 4 and request them to make a written submission on what transpired during the above mentioned meeting;</p> <p>(3) That letters <u>BE WRITTEN</u> to both Councillor M L Molaba and Councillor P C Sikhakhane and request them to make a written submission on what transpired during the above mentioned meeting;</p> <p>(4) That copies of the recording <u>BE MADE</u> available for both Councillor M L Molaba and Councillor P C Sikhakhane by the Office of the Executive Manager Corporate Services;</p> <p>(5) That an extension of time <u>BE REQUESTED</u> from Council for the Committee to finalise and submit the final report on the matter during the next Council sitting.</p>		
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