

COUNCIL RESOLUTIONS – 31 MAY 2006

451/2006 2006/7 OPERATIONAL BUDGET AND IDP

RESOLVED THAT:

1. Council approves the 2006/7 budget together with the Medium Term Budget for 2007/8 and 2008/9;
2. Draft IDP for the period 2006 to 2011 be approved as well.

452/2006 BUDGET ADJUSTMENT

RESOLVED THAT:

1. The Draft Budget Adjustment is referred back to Finance Portfolio Committee for further processing.

453/2006 ESTABLISHMENT OF PORTFOLIO COMMITTEES

RESOLVED THAT:

1. Portfolio Committees be adopted as proposed in terms of the submitted list.

454/2006 GUIDELINES FOR FULL TIME COUNCILLORS

RESOLVED THAT

1. Council takes cognisance of the guidelines;
2. The five full time councillors to which Mopani District Municipality is entitled will be announced in the next meeting.

COUNCIL RESOLUTION -30 JUNE 2006

440/2006	SECTION 12 NOTICE 71 OF 2006- DISESTABLISHMENT OF BOHLABELA DISTRICT C: 30TH JUNE 2006- ITEM 440
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Resolved that:

1. Council takes cognisance of notice no. 71 of 2006 disestablishing Bohlabela District Municipality;
2. Council takes notice of the implementation protocol as signed by the two Premiers.
3. In terms of the notice, Mopani District is the receiving municipality of Maruleng Municipality;
4. Ehlanzeni and Mopani District Municipalities assume the powers and the functions of the disestablished Bohlabela District as enshrined in the Constitution of the Republic of South Africa;
5. The assets, liabilities, rights and obligation of the disestablished municipality are to be transferred to the receiving municipalities;
6. Cognisance be taken on the establishment of the interim Administration, wherein the Municipal Manager of Mopani District is part of in terms of the notice.

441/2006	WORKING SCHEDULE OF THE INTERIM ADMINISTRATION C: 30TH JUNE 2006- ITEM 441
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Resolved that:

1. That council takes cognisance of the working schedule;
2. That council approves that the Municipal Manager and his support team implement the working schedule in terms of the notice no. 71 of 2006 with regard to the disestablishment of Bohlabela District;
3. That a progress report on the activities of the Interim Administration be submitted to both the Executive mayor of Mopani District and the Mayor of Maruleng Municipality on monthly basis.

442/2006	<p style="text-align: center;">REPORT ON THE ACTIVITIES OF THE INTERIM ADMINISTRATION C: 30TH JUNE 2006- ITEM 442</p>
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Resolved that:

1. Council takes cognisance of the report;
2. The total of nine (9) staff members to be transferred to Mopani District Municipality be noted;
3. Section 57 employees who are interested in joining Mopani District Municipality should undergo the normal selection process.

443/2006	<p style="text-align: center;">DRAFT TRANSFER AGREEMENT WITH DWAF C: 30TH JUNE 2006- ITEM 443</p>
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Resolved that:

1. Council takes notice of the developments;
2. The draft agreement must take into consideration the previous history on the agreements signed between the departments and some of our local municipalities;
3. The Municipal Manager should prepare a memorandum for submission to the Minister in Pretoria and copy for the information of the Office of the Deputy President;
4. Council and Administration component should visit the Minister in a week's time;
5. The MEC and Premier be informed about this intention.

444/2006	<p style="text-align: center;">MAYORAL CHARITY CUP C: 30TH JUNE 2006- ITEM 444</p>
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Resolved that:

1. Council approves the hosting of the tournament for 2006;
2. The charity cup should be a build up from the local level with the involvement of all stakeholders;
3. The Municipal Manager should lead the process.

445/2006	SCHEDULE OF PUBLIC PARTICIPATION IN TERMS OF BUDGET AND IDP C: 30TH JUNE 2006- ITEM 445
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Resolved that:

1. Council adopts the approach of conducting the consultation process per municipal area;
2. The schedule be approved;
3. The scheduled time be flexible where necessary;
4. Councillors must participate in the process;
5. An extended District Mayors' Forum meeting that would include Executive Committees, Chief Whips and Speakers from Local Municipalities be held on 04 May 2006 for a briefing.

446/2006	SCHEDULE OF MEETINGS C: 30TH JUNE 2006- ITEM 446
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Resolved that:

1. That council still endorse Resolution No. 41/2001;
2. That the schedule of meeting as attached be approved;
3. That all Committees must submit reports to the Executive Mayor for processing prior to the Mayoral Committee.

447/2006	PRESIDENTIAL IMBIZO C: 30TH JUNE 2006- ITEM 447
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Resolved that:

1. That council to receive the report;
2. That the Municipal Manager must ensure that all outstanding matters are dealt with by mid May 2006 and where there are still problems, the Executive Mayor must intervene.

448/2006	MOTIVATION FOR THE ISRDP C: 30TH JUNE 2006- ITEM 448
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Resolved that:

1. That council takes cognisance of the matter as reported;
2. That the Municipal Manager must provide update information on the reaction of the Department of Provincial and Local Government;
3. That a status quo report on the programme be requested from Maruleng Municipality and presented before council;
4. That the matter be expedited.

449/2006	PORTFOLIO COMMITTEES C: 30TH JUNE 2006- ITEM 449
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Resolved that:

1. Council establishes the Committees in terms of section 79 and 80 of the Municipal Structures Act, No. 117 of 198 as amended;
2. The Committees and respective chairpersons be established as follows:

i. Energy	:	Cllr T E Ndlovu
ii. Finance	:	Cllr M N Makhurupetji
iii. Governance & Admin.	:	Cllr S P Ramaremela
iv. Social Services	:	Cllr N V Mathonsi
v. Strategy & Planning	:	Cllr M M Mukhabele
vi. Roads & Transport	:	Cllr S Tindani
vii. Water & Sanitation	:	Cllr M O Moagi
3. The current clusters need to be reviewed in future so that they are in line with the provincial cluster.

450/2006	F: 4/10/1	SALARY AND WAGE NEGOTIATIONS 2006 – 2009 C: 30TH JUNE 2006- ITEM 450
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Resolved that:

1. Council takes note of the request from SALGA for a mandate;
2. Council should endorse the proposal by SALGA for a multi-year agreement for a period not exceeding three years;

3. CPIX should be the primary factor in determining the increase in salaries;
4. The increase should be equal to the CPIX or a percentage of the CPIX;
5. Factors including inflation, affordability and comparability should be considered;
6. The capping of expenditure by national treasury of six (6) percent must also be considered;
7. Any dispute arising from the negotiation process on salaries and wages must be resolved through a process of arbitration;
8. A formal mandate in the form of a council resolution be given to SALGA.

452/2006	BUDGET ADJUSTMENT C: 30TH JUNE 2006- ITEM 452
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Resolved that:

1. That council takes cognisance that the summary of the Adjustment Budget is constituted as follows:

✚ Salary and allowance	:	R24 849 778
✚ General Expenses	:	R56 535 783
✚ Repairs and maintenance	:	R511 727
✚ Capital contribution	:	R193 235 002
TOTAL		R275 132 290
2. The adjustment budget for capital, operating and cash flow statement as set out in pages 2 to 30 of the Budget Document and appendices be approved;
3. The appropriation votes as set out in pages 2 to 30 be approved;
4. The total Adjustment Budget for 2005/6 with an amount of R275 132 290 be approved.

455/2006	UPDATE REPORT ON THE DISESTABLISHMENT OF BOHLABELA DISTRICT C: 30TH JUNE 2006- ITEM 455
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Resolved that:

1. Council takes note of the omitted written report;

2. The matter is deferred to the next Mayoral Committee meeting pending the submission of the written report;
3. Issues that need the attention of respective working groups are dealt with at that level so that progress report is submitted at the next Mayoral Committee meeting.

456/2006	SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN C: 30 TH JUNE 2006- ITEM 456
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Resolved that

1. Council approves the Service Delivery and Budget Implementation Plan for 2006/7 financial year;
2. The monthly and quarterly reports to council must be based on this plan;
3. The contents of this plan should inform the Performance Management Plan for the Section 57 managers.

457/2006	AUDITOR GENERAL'S REPORT C: 30 TH JUNE 2006- ITEM 457
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Resolved that:

1. Council takes cognisance of the report;
2. The responses to the report as generated be adopted.

458/2006	MIG REPORT C: 30 TH JUNE 2006- ITEM 458
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Resolved that:

1. Council accepts the report with an expenditure of **R98 257 324.92** and nil balance;
2. The various committees to ensure that their area of focus is implemented.

459/2006	REPORT ON THE IMPLEMENTATION OF THE FREE BASIC ELECTRICITY C: 30 TH JUNE 2006- ITEM 459
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Resolved that:

1. Council takes cognisance of the report;
2. The relevant Portfolio Committee to conduct an audit at all municipalities within the district of the people who are entitled to free basic electricity in percentage form.

460/2006	STATUS OF ROADS C: 30 TH JUNE 2006- ITEM 460
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Resolved that:

1. Council takes cognisance of the report;
2. There should be official launching of all projects that are government run within the district.

COUNCIL RESOLUTIONS – 27 OCTOBER 2006
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461/2006	F: 4/5/5/1	LOCAL GOVERNMENT RETIREMENT FUND ARRANGEMENT
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Resolved that:

1. Council implements the directive from SALGA;
2. The contribution range of between 15% and 22% be implemented until a uniform contribution has been determined;
3. It be made compulsory for all employees who joined the local government sector as from the 01 May 2006 to become members of the fund.

462/2006	F: 15/3/P	LED STRATEGY
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Resolved that:

1. Council approves the LED strategy for the district;
2. All projects and programmes identified be implemented;
3. Feasibility study on the projects and programmes where it does not exist must be conducted;
4. The Municipal Manager must source additional funding for the implementation of the LED strategy.
5. The LED strategy must also be availed to our sister local municipalities.

463/2006	F: 3/3/1	PORTFOLIO COMMITTEE TRIP ORIENTATION PROGRAMME
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Resolved that:

1. Council takes cognisance of the report.

464/2006	F: 2/4/1	WAGE AND SALARY INCREASE
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Resolved that:

1. Council approves the payment of 6% across the board excluding section 57 employees;
2. A further 2% be implemented as from January 2007;
3. The multi-year agreement be supported.

465/2006	F: 9/1/2/2/4	DEPARTMENTAL REPORT FOR TECHNICAL SERVICES
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Resolved that:

1. Council approves the report;
2. Expenditure on MIG for 2006/7 which is at 12% be supported;
3. MDM funded project at 8% be accepted;
4. MIG project expenditure must improve in order to comply with the Division of Revenue Act.

466/2006	F: 9/1/2/2/6	DEPARTMENTAL REPORT FOR PLANNING AND DEVELOPMENT
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Resolved that:

1. Council accepts the report from the department.

467/2006	F: 9/1/2/2/5	DEPARTMENTAL REPORT FOR COMMUNITY SERVICES
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Resolved that:

1. Council accepts the report from the department.

468/2006	F: 9/1/2/2/1	REPORT FROM MUNICIPAL MANAGER'S OFFICE
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Resolved that:

1. Council accepts the report from Disaster Management.

469/2006	F: 9/1/2/2/3	REPORT FROM CORPORATE SERVICES
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Resolved that:

1. Council accepts the report from Corporate Services.

470/2006	F: 15/1/5/1	STRATEGIC SUMMIT, ECONOMIC SUMMIT AND MOSHUPATSELA PROGRAMME LAUNCH
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Resolved that:

1. Council takes note of the report;
2. A meeting between the Executive Mayor and the chairpersons of both the Planning and Finance Portfolio Committees be arranged as a matter of urgency;
3. Moshupatsela programme launch be postponed until a date yet to be announced.

471/2006	F: 9/1/2/2/2	FINANCIAL REPORT FOR 2005/6
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Resolved that:

1. Council takes cognisance of the financial reports for May and June 2006.

472/2006	F: 5/5/2/1/1	DRAFT FINANCIAL STATEMENTS 2005/6
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Resolved that:

1. Council takes cognisance of the draft financial statements 2005/6;
2. The financial statements for 2005/6 be submitted to the Auditor General, National and Provincial Treasuries by due date of 31 August 2006.

473/2006	F: 5/3/1	BUDGET PROCESS
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Resolved that:

1. Council takes cognisance of the budget schedule;
2. Council approves the schedule.

474/2006	F: 3/3/6/1	DETERMINATION OF UPPER LIMITS FOR COUNCILLORS
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Resolved that:

1. The salaries, allowances and benefits be paid retrospectively from 08 March 2006;
2. Council approves the back payment of salaries, allowances and benefits as per Government Notice no. 653 of June 2006;
3. Council condones the ex post facto approval of payment to Councillors which was based on the old notice which was legal as at 30 June 2006;
4. A communiqué from SALGA concerning tax implication with respect to motor vehicle allowance be circulated to all councillors

475/2006	F: 4/2/1	COST OF LIVING SALARY INCREASE
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Resolved that:

1. The cost of living salary increase of 6% be approved with effect from 1st July as negotiated during the assessment process.

476/2006	F: 4/8/1	PERFORMANCE BONUS
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Resolved that:

1. Based on the evaluation conducted and the score allocated to the Municipal Manager by the Executive Mayor, a payment of 21% bonus be approved;
2. Based on the evaluation conducted on the performance of all Directors by the Municipal manager a payment of 14% be approved.

477/2006	F: 4/4/4	MFMA MULTIMEDIA TRAINING
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Resolved that:

1. Council takes cognisance of the Multimedia training as per the attached schedule;
2. Council takes note of the dates as stipulated by the Provincial treasury, and that councillors ensure their availability on those stipulated dates.

478/2006	F: 9/1/1/1	ANNUAL REPORT 2004/2005
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Resolved that:

1. Council takes note of the report.

479/2006	F: 4/10/1	CONDITIONS OF SERVICE COLLECTIVE AGREEMENT
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Resolved that:

1. Council takes cognisance of the Conditions of Service Collective Agreement.

480/2006	F: 4/5/3/3	ADJUSTMENT OF HOME OWNER ALLOWANCE
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Resolved that:

1. Council takes note of the adjusted Home owner Allowance.

481/2006	F: 15/2/1/4	DRAFT IDP PROCESS PLAN AND FRAMEWORK
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Resolved that:

1. Council takes cognisance of the Draft IDP Process Plan and Review Framework;
2. Council approves the Draft Process Plan and IDP Review Framework.

482/2006	F: 4/5/6/1	MEDICAL SCHEME ACCREDITATION
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Resolved that:

1. Council takes cognisance of the accredited Medical Schemes in the local government sector.

483/2006	F: 3/1/1/3	PARTICIPATION OF TRADITIONAL LEADERS IN MUNICIPAL COUNCIL PROCESS
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Resolved that:

1. The Traditional leaders identified start participation in the Council activities;
2. A report emanating from the meeting held between the Executive Mayor and the Traditional Leaders will be made available at the next council sitting.

484/2006	F: 3/1/2	ESTABLISHMENT OF COMMITTEES
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Resolved that:

1. Council approves the names;
2. The establishment of committees be approved.
3. The convenors of the various committees be approved as follows:
 - Rules Committee : Madam Speaker
 - Ethics Committee : Cllr G Makamu
 - By-laws & Policy : Cllr C Hlatshwayo
 - Community participation : Cllr T Nukeri

485/2006	F: 9/1/1/2/5	MONTHLY REPORT – COMMUNITY SERVICES
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Resolved that:

1. Council takes cognisance of progress in service delivery within the directorate

486/2006	F: 2/3/1	MUNICIPAL ORGANOGRAM
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Resolved that:

1. Council takes note of the progress.
2. The Finance Portfolio Committee assisted by the Municipal Manager must cost and analyse the implications thereof in order to adhere to the 60:40 ratio;
3. The draft Organogram be approved with the following amendments/additions:
 - a. **Department of Finance**
 - Assistant Director-Information Technology should be transferred to Corporate Services.
 - Transport clerk should revert back to Corporate Services.
 - b. **Community Services**
 - The Housing Coordinator should relocate from Health Services and become an immediate subordinate to the Assistant Director-Housing.
 - The Administration Officer should report to Assistant Director-Environment and Waste management.
 - c. **Planning & Development**
 - IDP Coordinator should be upgraded to level five (5).
 - d. **Corporate Services**
 - Senior typist should be phased out.
 - Security guards should also be phased out.
 - Secretary to the Director should be upgraded to level 7 like it is the case with other similar position in other directorates.
 - e. **Office of the Executive Mayor**
 - Assistant Director-Events Management should be a permanent position.
 - Assistant Director-Communication should also be a permanent position.
 - Senior Communication Officer should be upgraded to level 4.
 - To propose new post levels for all positions for coordinators.
 - f. **Office of the Speaker**
 - Assistant Director-Council matters should be a permanent position.
 - Community Liaison Officer should also be a permanent position.
 - g. **Chief Whip**
 - Creation of a position for a Policy unit Officer.

487/2006	F: 15/2/14	IDP PROCESS PLAN AND FRAMEWORK
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Resolved that:

1. Council takes cognisance of the IDP Process Plan and Review Framework;
2. Council approves the Draft Process Plan and IDP Review Framework.

COUCIL RESOLUTIONS – 15 DECEMBER 2006

488/2006	F: 3/3/1	EXECUTIVE LEADERSHIP MUNICIPAL DEVELOPMENT PROGRAMME
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Resolved that:

1. That Council endorse the participation of the District in the programme;
2. That an amount of R60 000 be utilised in the programme;
3. That the Executive Mayor, Speaker, Chief Whip and the Municipal Manager attend the programme.

489/2006	F: 4/4/3	B: TECH BURSARY SCHEME – LG SETA
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Resolved that:

1. That officials who hold relevant qualifications be allowed to complete the forms;
2. That Councillors who hold similar qualifications also be given an opportunity to complete the forms and that this matter be communicated through the Office of the Executive Mayor.

490/2006	F: 4/4/4	DISCRETIONERY GRANT
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Resolved that:

1. That the Municipality implements the discretionary grant training interventions;
2. That Training Committee members identify five employees to participate in the Advance Management programme for middle managers as per the recommended levels;
3. That all Training Committee members attend the three-day skills training;

4. That Local Municipalities nominate unemployed learners for bricklaying, plastering and plumbing learnership programme;
5. That Bricklayers should make use of Tivumbeni MPCC because it is central.

491/2006	F: 9/1/1/2/5	MONTHLY REPORT – COMMUNITY SERVICES
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Resolved that:

1. That Council takes cognisance of the report.

492/ 2006	F: 15/5/5	MBD RESOLUTIONS ON THE RE-DETERMINATION OF MUNICIPAL BOUNDARIES
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Resolved that:

1. That Council discuss the re-determination and respond to the Municipal Demarcation Board;
2. That the re-determination of excluding Lekgalameetse from Lepelle Nkumpi and Capricorn and by including it into Maruleng and Mopani has been rejected by the Board;
3. That the issue of Anlage 225KT farm was referred back to Greater Tubatse since the Municipality was rejecting its own submission to the Demarcation Board;
4. That submission to incorporate Timbavati into Maruleng be made;
5. That arrangement be made to convene a meeting with agents of the Demarcation Board;
6. That a team from Mopani District Municipality that include the Executive Mayor and the two full time councillors from Phalaborwa and Maruleng should start initiating discussions with the District Management Area on the issue of boundary re-determination around Kruger National Park.

493/2006	F: 17/13/1	DRAFT TRANSPORT PLAN
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Resolved that:

1. That Council discuss the Transport Plan;

2. That the final document be submitted to Council by end of March 2007.

494/2006	F: 16/3/1	ROAD AGENCY LIMPOPO TARRING PROGRAMME
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Resolved that:

1. That Council takes note of the tarring programme from RAL.

495/2006	F: 9/1/1/2/4	MONTHLY REPORT – TECHNICAL SERVICES
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Resolved that:

1. That Council takes note of the report;
2. That Council accepts an expenditure status of 47.89% as at end of October 2006;
3. That a balance of R52 817 173.18 be spent by end of March 2007;
4. That the report should in future reflect the villages that benefited from the programme;
5. That the Fund which were allocated for the project on Maruleng central and Ben farm water be directed to sanitation projects.

496/2006	F: 16/1/1	WATER SERVICES PROVIDER CONTRACTS
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Resolved that:

1. That Council makes inputs into the Draft Contract;
2. That Council approves and adopts the Draft;
3. That the affected municipalities sign the contracts by March 2007.

497/2006	F: 16/1/1	WATER SERVICES PROVISION TRANSFER AGREEMENT
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Resolved that:

1. That Council takes note that the Agreement has been signed dated 01 August 2006;
2. That the water services operating and transfer subsidy in respect of water supply schemes will be transferred to Mopani District;
3. That the Technical Services Department must ensure a speedy process to refurbish the transferred schemes.

498/ 2006	F: 9/1/1/2/4	SECTION 78 REPORT FOR MARULENG LOCAL MUNICIPALITY
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Resolved that:

1. That Mopani District Municipality should provide management support to Maruleng Local Municipality until the municipality is able to stand on its own.

499/2006	F: 5/5/1/1	AUDITOR GENERAL'S REPORT
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Resolved that:

1. That Council takes cognisance of the Auditor General's report for the year ended 30 June 2004;
2. That Council deliberates on the issues raised by the Auditor General.
3. That the report be deferred back to Finance Portfolio Committee for further deliberation;
4. That a broader meeting of council be convened during the second week of January 2007 to deal with the report.

500/2006	F: 9/1/1/2/2	MONTHLY FINANCIAL REPORT
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Resolved that:

1. That Council takes cognisance of the financial reports for the 1st quarter (July-September 2006) as well as the one for October 2006;

2. That Council takes note that the expenditure for the 1st quarter is standing at 29% of the total budget and that capital spending was at 36% while income for this quarter was standing at 26%;
3. That Council further takes cognisance that expenditure for the end of October is standing at 33% of the total budget and that capital spending was at 40% while income for the month was standing at 37%;
4. That the Finance Portfolio Committee should hold individual meetings with other Portfolio Committees to determine their expenditure patterns.

501/2006	F: 5/3/1	BUDGET LEKGOTLA
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Resolved that:

1. That Council takes note of the Budget Lekgotla programme;
2. That Council endorse the suggested dates of the 17th to 19th January 2007;
3. That the Accounting Officer and the Chief Financial Officer start with the preparations of the Budget Lekgotla.

502/2006	F: 3/3/6/1	COUNCILLORS' REMUNERATION AND PENSION WORKSHOP
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Resolved that:

1. That Council takes cognisance of the workshop being arranged on the Remuneration of Public Office bearers Act as well as the pension for Councillors;
2. That Councillors be advised of the date of the workshop once an appointment has been secured with the Municipal Councillors Pension Fund as well as the Department of Provincial & Local Government;
3. That SALGA be taken on board in case Municipal Councillors Pension Fund is not available.

503/2006	F: 2/11/2	VUNA AWARD
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Resolved that:

1. That Council takes cognisance of the Vuna Award ceremony that was conducted recently;
2. That Council further takes cognisance that Mopani District Municipality came second in the category C municipalities and consequently has received a price of R250 000.00 and a certificate;
3. That the Municipality will be competing nationally on two KPA's, namely, Municipal Transformation and Local Economic Development Strategy;
4. That a congratulatory message be forwarded to Greater Tzaneen Municipality for the first position in the category B Municipalities.

504/2006	F: 4/7/3	INDUSTRIAL ACTION BY STAFF
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Resolved that:

1. That Council takes cognisance of the industrial action by staff as reported;
2. That all matters relating to industrial action by staff be referred to the Local Labour Forum.

505/2006	F: 17/7/11	DISASTER MANAGEMENT EMERGENCY PLAN
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Resolved that:

1. That Joint Operational Centres be established at Mooketsi, Mica and Haenertsburg;
2. That the Executive Mayor launches the Arrive Alive JOC officially at Mooketsi on 15 December 2006;
3. That Disaster Management protocol be implemented.

506/2006	F: 3/3/6/1	DETERMINATION OF UPPER LIMITS FOR COUNCILLORS
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Resolved that:

1. That the salaries, allowances and benefits be accepted as per Regulation no. 1224 dated 01 December 2006;
2. That the payment be done retrospectively from the 1st July 2006;
3. That a budget adjustment be submitted to Council prior implementation;
4. That the implementation approach as per SALGA Circular No. 26/2006 be adhered to.

507/2006	F: 4/7/2	CLOSURE OF OFFICE DURING FESTIVE SEASON
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Resolved that:

1. That the offices be closed for festive season from 22 December 2006 until 02 January 2007;
2. That staff be released at 10H00 on 21 December 2007;
3. That essential services such as Fire will not be affected;
4. That normal office work will resume on the 03rd January 2006;
5. That the Municipal Manager and the management team must be accessible in case of emergency;
6. That the Municipal Manager must issue a notice to inform the public.

COUNCIL RESOLUTIONS – 30 JANUARY 2007

508/2007	F: 9/1/1/1	ANNUAL PERFORMANCE REPORT
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Resolved that:

1. Council to receive the report;
2. A copy of the report be sent to the Auditor General, Provincial & National Treasury and DLGH.

509/2007	F: 5/3/2	BUDGET ADJUSTMENT
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Resolved that:

1. Council adopts the Budget Adjustment in principle;
2. Mayoral Committee does a service delivery budget implementation plan;
3. Mayoral Committee effect implementation of the Budget Adjustment including any omission that has been identified on the adjustment.

510/2007	F: 4/3/6	TRANSFER OF THE ENVIRONMENTAL HALTH PRACTITIONERS
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Resolved that:

1. Council be updated in terms of the progress made with regard to the transfer of Environmental Health Practitioners to the Municipality;
2. Council takes cognisance that the agreement in this regard was signed on 10 January 2007.

511/2007	F: 5/2/4/1	FUNDING FROM THE OFFICE OF THE PREMIER
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Resolved that:

1. Council takes note of the attached agreements;
2. The terms of the contract be strictly adhered to;
3. The Municipal manager to ensure compliance in terms of the expenditure and reporting;

4. Technical Services to adhere to the scheduled timeframes on projects completion.

512/2007	F: 9/1/1/1	HALF YEARLY REPORT
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Resolved that:

1. Council receives the 2006/7 half yearly report;
2. A copy of the report be submitted to DLGH, Treasury and the Auditor General as per MFMA;
3. The Municipal Manager must ensure improved implementation on projects/programmes with slow performance.

513/2007	F: 5/5/1/1	AUDITOR GENERAL'S REPORT
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Resolved that:

1. Council takes cognisance of the Auditor General's report for the year ended 30 June 2004;
2. Council deliberates on the issues raised by the Auditor General;
3. Council retrieves all the funds owed to the Municipality by both serving and ex-officials on the following:
 - ✓ Telephones
 - ✓ Cell phones;
4. Council retrieves all the funds owed to the Municipality by both serving and ex-councillors on the following:
 - ✓ Telephones
 - ✓ Cell phones
 - ✓ Pension fund (before the end of 2006/7 financial year);
5. The Municipality starts issuing individual letters to those affected with the Auditor General's opinion attached including those who received refunds;
6. Claims on Stay and Travel allowance for destination within Mopani district should be stopped;
7. Council takes cognisance that the issue of locomotive allowance for staff is still being researched and that once it is done it will be submitted to Council through the normal channels.

514/2007	F: 5/3/2	BUDGET LEKGOTLA RESOLUTION
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Resolved that:

1. Council to receive the report;
2. Council adopts Budget Lekgotla resolution;
3. Progress report be submitted on quarterly basis to Council on the implementation of the resolution.

515/2007	F: 5/5/1/2	APPOINTMENT OF AUDIT COMMITTEE MEMBERS
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Resolved that:

1. Council receives the report;
2. Council approves appointment of three members as follows:
 - ✓ Phasha R M
 - ✓ Modipane T C
 - ✓ Groenewald OJO
4. The appointment of four (4) other members will be finalised in due course

COUNCIL RESOLUTIONS (30 MARCH 2007)

516/2007	F: 2/1/1/2	AUDITOR GENERAL'S REPORT ON PERFORMANCE MANAGEMENT SYSTEM
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Resolved that:

1. Council takes cognisance of the Auditor-General's report on the Municipality's performance;
2. The Municipal Manager to ensure finalization on the Performance Management System;
3. The Audit report be published as part of the municipality's annual report.

517/2007	F: 2/3/4	TASK JOB EVALUATION
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Resolved that:

1. Council takes cognisance of the report;
2. The agreement of the Provincial Committee supported;
3. The District Municipality should continue assisting Greater Letaba and Maruleng municipalities were possible;
4. The outstanding job descriptions be finalized and submitted to the Job Evaluation Committee as a matter of urgency;
5. The Chairperson for Corporate and Administration convene a Cluster meeting to deal with this matter since it is long outstanding.

518/2007	F: 4/3/6	APPOINTMENT OF COMMUNITY ENVIRONMENTAL WORKERS
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Resolved that:

1. Council takes cognisance of the report;

2. Finance Portfolio Committee interrogates the financial implication thereof and its impact on the Organogram and a report be submitted at the next.

519/2007	F: 3/2/5/1	REPORT ON THE MEETING BETWEEN THE EXECUTIVE MAYOR AND THE TRADITIONAL LEADERS
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Resolved that:

1. Traditional Leaders should also form part of the Portfolio Committee;
2. Capacity building workshop be arranged for Traditional Leaders;
3. Traditional Leaders be reimbursed for kilometers travelled when dealing with Council business;
4. Governance & Administration Portfolio Committee makes further investigations with regard to other benefits;
5. Governance & Administration Portfolio Committee to Commission further research on the position taken that Traditional Leaders should not sit at both the local and district municipality at the same time;
6. A complete report pertaining to the investigation will be forwarded to the Office of the Executive Mayor.

520/2007	F: 4/3/7	COUNCILLORS TO SERVE IN THE EMPLOYMENT EQUITY CONSULTATIVE FORUM
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Resolved that:

1. Cllr Hlatshwayo be nominated to represent Council in the forum;
2. Cllr P Masetla be nominated as a secondee.

521/2007	F: 9/1/1/2/3	PROGRESS REPORT ON PERSONNEL PROVISION
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Resolved that:

1. Council to take cognisance of the attached report.

522/2007	F: 9/1/1/2/1	REPORT ON “ARRIVE ALIVE CAMPAIGN” DURING THE FESTIVE SEASON
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Resolved that:

1. Council take cognisance of the report.

523/2007	F: 9/1/1/2/4	INFRASTRUCTURE PROGRESS REPORT
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Resolved that:

1. Council takes cognisance of the report;
2. Interaction across Portfolio Committees on matter of common concern be promoted.

524/2007	F: 9/1/1/2/4	ELECTRICITY REPORT
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Resolved that:

1. Council takes cognisance of the report.

525/2007	F: 5/3/1	DRAFT BUDGET 2007/8
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Resolved that:

1. Council take cognisance of the Draft Budget 2007/8;
2. Council approves the Draft Budget 2007/8 as follows:
 - ❖ Personnel Expenditure

- ❖ General Expenditure
 - ❖ Repairs & Maintenance Expenditure
 - ❖ Capital Expenditure
3. Only critical position should be filled up in the endeavour to maintain the 65/35 ration.

526/2007	F: 2/11/12	PERFORMANCE AUDIT COMMITTEE
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Resolved that:

1. Council endorses the appointment of four additional Audit Committee members namely the following:
 - ❖ M M Manyama
 - ❖ V Magan
 - ❖ E Nonyane
 - ❖ M J Malatji
2. Council appoint Mr M J Malatji as the Chairperson of the Audit Committee.

527/2007	F: 5/5/11	AUDITOR-GENERAL'S REPORT
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Resolved that:

1. Council take cognisance of the 2004/2005 Auditor-General's report;
2. Council deliberate on the issues raised by the Auditor-General;
3. Service level agreement on water service providers are finalized as soon as possible;
4. All opening and closing balances be corrected up to June 2006;
5. All other Accounting errors are corrected and grant revenue be properly accounted for;
6. All other control measures be put in place;

7. A service provider be appointed to update the asset register;
8. Management ensure that this recommendation as well as all management responses be submitted to the Office of the Auditor-General;
9. Council condones the over expenditure in respect of the former Municipal since it was unforeseen.

528/2007	F: 15/2/1/4	DRAFT IDP 2007/8
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Resolved that:

1. Council takes cognisance of the draft IDP;
2. Council consider and adopt the 2007/8 Draft IDP as tabled.

529/2007	F: 15/2/1/4	APPOINTMENT OF MEMBERS OF THE OVERSIGHT COMMITTEE
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Resolved that:

1. The following Councillors be appointed as members of the Oversight Committee:
 - ❖ Rasekgala M A
 - ❖ Mangena P A
 - ❖ Makamo G
 - ❖ Nukeri T K
 - ❖ Mokgolobotho M J

COUNCIL RESOLUTIONS (13 APRIL 2007)

530/2007	REGULARITY AUDIT OF BOHLABELA DISTRICT MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2004
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Resolved that:

1. Council takes cognisance of the Auditor-General's report for the disestablished Bohlabela District Municipality;
2. The discrepancies on the report be brought to the attention of the MEC;
3. The office of the MEC put in place measures to recover all debts owed to the municipality by both officials and councillors.

COUNCIL RESOLUTIONS (31 MAY 2007)

531/2007	F: 15/1/2/4	REVIEWED DRAFT IDP & PMS
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Resolved that:

1. Council takes cognisance of the reviewed Draft IDP and PMS;
2. The reviewed IDP and PMS for 2007/2008 be approved.

532/2007	F: 5/3/1	DRAFT BUDGET 2007/2008
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Resolved that:

1. Council takes note of the draft Budget 2007/2008;
2. Council approves the Budget for 2007/2008 as follows:

❖ Personnel Expenditure	:R64.4 million
❖ General Expenditure	:R53.6 million
❖ Repairs & Maintenance	:R2.35 million
❖ Capital Expenditure	:R225.5 million
TOTAL	: R346.2 million

533/2007	F: 2/11/2	VUNA AWARDS
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Resolved that:

1. The Municipality's Business Plan on the utilization of the money awarded be prepared and submitted to DPLG;
2. One of the projects from the fourteen anchor projects be funded from the Vuna Award prize money.

COUNCIL RESOLUTIONS (22 AUGUST 2007)

534/2007	F: 4/10/1	EXTENSION OF COLLECTIVE AGREEMENTS
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Resolved that:

1. Council takes cognisance of the report.

535/2007	F: 2/2/3	CATEGORISATION OF MUNICIPALITIES
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Resolved that:

1. Council takes cognisance of the report.

536/2007	F: 4/3/2/7	PROGRESS REPORT ON PERSONNEL PROVISION
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Resolved that:

1. Council takes cognisance of the report;
2. Critical positions be filled without delay;
3. It further be noted that there will be shortlistings for the positions as mentioned in the report on the 28th August 2007 and the interviews will be conducted on the 3rd September 2007.

537/2007	F: 2/2/2	ROLES AND AREAS OF RESPONSIBILITY FRAMEWORK
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Resolved that:

1. Council debates the Draft Roles and responsibilities Framework;
2. Council adopts the Framework for implementation;
3. A workshop for full time councillors be conducted.

538/2007	F: 10/1/P	PROMOTION OF ACCESS TO INFORMATION MANUAL
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Resolved that:

1. Council takes cognisance of the Draft Manual;

2. The Manual be adopted for implementation.

539/2007	F: 9/1/1/2/3	REPORT ON PUBLIC PARTICIPATION
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Resolved that:

1. Council takes cognisance of the report;
2. The inputs received from the public participation must be well investigated;
3. Those issues that form the basic needs must be included in the 2008/9 plan;
4. The affected Portfolio Committees should identify issues which fall within their area of operation and engage respective local municipalities through cluster meetings during the 2008/9 plan and a report be submitted to Council for implementation.

540/2007	F: 9/1/1/2/3	MONTHLY REPORT FOR JUNE 2007 – CORPORATE SERVICES
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Resolved that:

1. Council takes note of the report;
2. The Governance Cluster must analyse the report on the attendance to meetings by councillors so as to assist Council.
3. It be noted that contrary to what the report presents, Department of Public Works has not transferred any land to the district municipality for construction of offices.

541/2007	F: 2/1/3	2006-2007 CAPACITY ASSESSMENT REPORT BY MUNICIPAL DEMARCATION BOARD
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Resolved that:

1. Council takes cognisance of the report;
2. The report be adopted.

542/2007	F: 4/8/1	SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
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Resolved that:

1. Council takes cognisance of the SDBIP;
2. Council adopts the plan;
3. Respective directorates start implementing the plan;
4. All monthly and quarterly reports must be based on the SDBIP as approved;
5. The Municipal Manager monitors implementation and ensures that the budget that is not spent is redirected to other projects.

543/2007	F: 4/2/1	WAGE & SALARY INCREASE: 2007/8 FINANCIAL YEAR
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Resolved that:

1. Council takes note of the contents of the circular;
2. The salary increase be implemented with effect from 01 July 2007 at 6.43 %;
3. All section 57 employees and those that are on contract will negotiate their cost-of-living increase in terms of the signed Contract of Employment.

544/2007	F: 4/5/3/3	REPORT ON HOME OWNERS ALLOWANCE
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Resolved that:

1. Council takes cognisance of the adjustment on home owners allowance;
2. Council adopts the adjustment for implementation.

545/2007	F: 4/10/2	REPORT ON THE CONSOLIDATION OF COLLECTIVE AGREEMENTS
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Resolved that:

1. Council takes cognisance of SALGBC circular no. 4;

2. Council adopts the circular;
3. The main Collective Agreement be implemented accordingly.

546/2007	F: 4/8/P	EMPLOYEE PERFORMANCE MANAGEMENT POLICY
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Resolved that:

1. Council takes cognisance of the Draft Employee Management Policy;
2. The policy be adopted for implementation.

547/2007	F: 2/3/3	DEVELOPMENT REGARDING T.A.S.K JOB EVALUATION WAGE CURVE
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Resolved that:

1. Approval is granted for the provision of Mopani District Municipality's current pay scales per position to SALGBC;
2. The resolutions of the SALGBC Executive Committee be endorsed and implemented.

548/2007	F: 4/4/4	TRAINING COURSE/PROGRAMME FOR THE LOCAL GOVERNMENT SECTOR
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Resolved that:

1. Council takes cognisance of the SALGA report on training courses for the Local Government sector;
2. The Municipality refrains from participating on unsolicited training programmes which do not have SALGA endorsement;
3. A Circular be issued to staff in this regard.

549/2007	F: 9/1/1/2/5	MONTHLY REPORT FOR JUNE 2007 – COMMUNITY SERVICES
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RECOMMENDATIONS TO COUNCIL

1. That Council takes cognisance of the report.

550/2007	F: 17/7/6/3	NOTICE NO. 444 OF THE FOREST ACT, ACT NO. 122 OF 1984 (GAZETTE NO. 29888)
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Resolved that:

1. Council takes cognisance of the report;
2. Affected municipalities being Greater Tzaneen and Greater Letaba must ensure compliance;
3. Further investigation be conducted in the other Municipalities.

551/2007	F: 9/1/2/2/1	MONTHLY REPORT FOR JUNE 2007- MUNICIPAL MANAGER'S OFFICE (DISASTER MANAGEMENT)
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Resolved that:

1. Council to take note of the monthly report on Disaster Management.

552/2007	F: 17/2/1	LOVE LIFE STRATEGY FOR 2007
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Resolved that:

1. Partnership with Love Life be approved;
2. Management starts developing partnership agreement with Love Life;
3. Community Services Directorate be the link between the Municipality and Love Life.

553/2007	F: 17/4/2/1/1	CHILDREN'S RIGHTS PROGRAMME OF ACTION
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RECOMMENDATIONS TO COUNCIL

1. Council takes cognisance of the programme of action;
2. A workshop be conducted for the social cluster.

554/2007	F: 2/1/4	REPORT ON DEVOLUTION OF ENVIRONMENTAL HEALTH SERVICES
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Resolved that:

1. Council takes cognisance of the report.

555/2007	F: 9/1/1/2/5	INTEGRATED DEVELOPMENT PLANNING REPORT
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Resolved that:

1. Council to take note of the report.

556/2007	F: 9/1/1/2/6	MONTHLY REPORT FOR JUNE – PLANNING & DEVELOPMENT
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Resolved that:

1. Council takes cognisance of the report.

557/2007	F: 16/1/4/1/1	RING FENCING OF BA-PHALABORWA WATER SERVICES
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Resolved that:

1. The entire process of ring fencing be reviewed;
2. The current status with regard to ring fencing should remain;
3. Service level agreement will be part of the reviewable process;
4. Status quo with regard to partnership with Khuvutlu should remain until management come up with a strategy for the review process.

558/2007	F: 9/1/1/2/4	MONTHLY REPORT FOR JUNE – TECHNICAL SERVICES
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Resolved that:

1. Council takes cognisance of the report.

559/2007	F: 5/1/P	SUPPLY CHAIN MANAGEMENT POLICY
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Resolved that:

1. Council takes cognisance of the Draft Supply Chain Management Policy;
2. Council adopts the policy.

560/2007	F: 5/1/3/6	CELL PHONE DEBT FOR COUNCILLOR MBHALATI
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Resolved that:

1. Council takes note of the incapacity status of former Cllr Mbhalati;
2. The money owed be cancelled.

561/2007	F: 4/3/2/3	APPOINTMENT OF THE DIRECTOR CORPORATE SERVICES
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Resolved that:

1. Council takes note of the appointment of the Director Corporate Services in the name of Ms I M Moakamela;
2. The appointment is with effect from 01 August 2007 until the 31 July 2012 in terms of the Municipal Systems Act;
3. Ms Moakamela signs the Employment and Performance contracts with the Municipal Manager and;
4. The Municipal Manager must negotiate and finalise the salary package with the candidate.

562/2007	F: 1/3/1/1	BY-LAWS
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Resolved that:

1. Council takes cognisance of the draft By-laws as follows:
 - Cemetery & crematoria
 - Fire safety
 - Waste management
 - Food vending
 - Food handling
 - Street trading
2. The By-laws be adopted for public participation.

563/2007	F: 17/13/1	REVIEW OF INTEGRATED TRANSPORT PLAN
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Resolved that:

1. Council takes cognisance of the reviewed Integrated Transport Plan;

2. Council adopts the Plan.

564/2007	F: 4/3/4	CONVERSION OF THE POSITION OF ASSISTANT DIRECTOR LEGAL INTO A CONTRACT (COST-TO-COUNCIL)
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Resolved that:

1. The position be converted into a contract cost-to-Council;
2. The position be placed in the Office of the Municipal Manager.

565/2007	F: 9/1/2/2/2	MONTHLY REPORT FOR JUNE 2007 - FINANCE
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Resolved that:

1. Council takes cognisance of the report.

566/2007	F: 16/1/10	SIYENZA MANJE PROGRESS REPORT
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Resolved that:

1. Council takes cognisance of the report.

567/2007	F: 2/5	MUNICIPAL DIARY FOR 2007/8 FINANCIAL YEAR
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Resolved that:

1. Council takes cognisance of the Municipal Diary;
2. The Diary be adopted for implementation;
3. Copies be sent to the Premier's Office, SALGA, DLGH and all other sector departments;
4. The Executive Mayor, Madam Speaker and the Municipal Manager to finalise the issue of venue.

568/2007	F: 12/2/1/3/14	PROVINCIAL MEMBERS ASSEMBLY RESOLUTIONS
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Resolved that:

1. Council takes cognisance of the report;

2. The resolutions of the Provincial Members Assembly be adopted and implemented.

569/2007	F: 12/2/1/3/14	IDP, PMS & BUDGET PROCESS SCHEDULE FOR 2008/9 FINANCIAL YEAR
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Resolved that:

1. Council takes cognisance of the IDP, PMS and Budget Process Schedule;
2. The Municipal Manager monitors the implementation of the Process schedule.

570/2007	F: 3/1/1/3	FLOOR CROSSING
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Resolved that:

3. Council takes note that there are municipalities within our district which were affected by floor crossing namely Greater Tzaneen, Greater Giyani and Greater Letaba municipalities;
4. Council further takes note that there was no floor crossing in respect of Ba-Phalaborwa and Maruleng local municipalities;
5. It be noted that floor crossing at Greater Giyani and Greater Letaba municipalities had no impact on the constitution on the District Council;
6. The existing district representatives for Greater Giyani and Greater Letaba municipalities be re affirmed by Council;
7. The Greater Tzaneen Municipality's representatives to the District be amended as follows:
 - a. Cllr M L Maloko
 - b. Cllr M B Malekutu
 - c. Cllr T K Nukeri
 - d. Cllr S P Masetla
 - e. Cllr M Sibiyi
 - f. Cllr M G Mangena
 - g. Cllr P J Masetla
 - h. Cllr M S Tiba
 - i. Cllr M J Mothiba
 - j. Cllr M D Rakgwahla
8. The Greater Letaba's Municipality's representatives to the District be confirmed as follows:

- a. Cllr T P Ramaremela
 - b. Cllr M Q Mashatola
 - c. Cllr M P Matlou
 - d. Cllr D M Mohale
 - e. Cllr M E Mafona
9. The newly elected councillors will only serve for the remaining term of office, namely Cllr M D Rakgwahla and Cllr M Sibiyi;
 10. The newly elected councillors assume their duties with effect from 01 November 2007;
 11. The outgoing councillors be notified accordingly, namely Cllr N M Ramodike and Cllr M J Mokgolobotho.

COUNCIL RESOLUTIONS

571/2007	F: 9/1/2/2/3	MONTHLY REPORT FOR JULY 2007 – CORPORATE SERVICES
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Resolved that:

1. Council takes cognisance of the report.

572/2007	F: 9/1/2/2/5	MONTHLY REPORT FOR JULY 2007 – COMMUNITY SERVICES
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Resolved that:

1. Council takes cognisance regarding service delivery.

573/2007	F: 2/11/P	APPROVAL OF AUDIT COMMITTEE CHARTER
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Resolved that:

1. Council takes cognisance of the Audit Committee;
2. Council approves the Audit Committee Charter;
3. The Chairperson for Governance and Admin cluster convenes a meeting in order to inform Local Municipalities regarding the Audit Committee Charter.

574/2007	F: 2/9	MDM INTERGOVERNMENTAL PROTOCOL FRAMEWORK AND INTER-MUNICIPAL SOCIAL PACT ON RELATIONS BETWEEN DISTRICT & LOCAL MUNICIPALITIES IN MDM
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Resolved that:

1. Council approves the framework and the Social Pact;
2. The Executive Mayor signs the pact on behalf of the District Municipality;
3. The amendment of the draft be made in line with the District IGR resolutions in as far as the inclusion of Executive Committees of local municipalities are concerned.

575/2007	F: 9/1/2/2/5	MONTHLY REPORT FOR AUGUST 2007 - COMMUNITY SERVICES
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Resolved that:

1. Council takes cognisance of the report.

576/2007	F: 9/1/2/2/4	MONTHLY REPORT FOR AUGUST 2007 - TECHNICAL SERVICES
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Resolved that:

1. Council takes cognisance of the report.

577/2007	F: 2/3/5	UPGRADING OF POSITIONS (SDF & LABOUR RELATIONS OFFICER)
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Resolved that:

1. The report on the upgrading of Positions for SDF and Labour Relations Officer be referred back for further investigation.

578/2007	F: 6/3/1	STUDY TOUR TO CAPE TOWN DISASTER CENTRE AND WINE LANDS DISTRICT MUNICIPALITY
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Resolved that:

1. Council takes cognisance of the study tour to Cape Town Disaster Management Centre and Wine Lands District Municipality;
2. The following constitute the Executive Mayor's entourage for the study tour:
 - Members of the Mayoral Committee;
 - Municipal Manager;
 - All Directors;
 - Manager: Office of the Executive Mayor;
 - and Assistant Director: Disaster Management
3. Costs for travelling, accommodation and car rental be paid by individual Directorates;
4. The Manager: Office of the Executive Mayor and Assistant Director: Disaster Management traveled to Cape Town on the 19th November 2007, while the other members left on the 20th October 2007.
5. The Executive Mayor's entourage returned on the 23rd November 2007.
6. Council approves the study tour and take note of the item.

579/2007	F: 5/5/2/1/1	DRAFT FINANCIAL STATEMENTS FOR 2006/7
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Resolved that:

1. Council takes cognisance of the Draft Financial Statements for 2006/7 financial year;
2. Council takes note that the financial statements were submitted to the Auditor-General, National and Provincial Treasury by due date of the 31st August 2007.

580/2007	F: 9/1/1/2/2	MONTHLY REPORT FOR AUGUST 2007 - FINANCE
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Resolved that:

1. Council to take cognisance of the report.

581/2007	F: 4/2/1	COST OF LIVING SALARY INCREASE FOR SECTION 57 EMPLOYEES
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Resolved that:

1. The cost of living salary increase of 6% for section 57 employees be approved based on CPIX with effect from 01 July 2007;
2. Council takes note that the percentage (%) increase is inflation related;
3. The performance bonuses of section 57 employees not be paid.

582/2007	F: 9/1/2/2/3	MONTHLY REPORT FOR AUGUST 2007 – CORPORATE SERVICES
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Resolved that:

1. Council takes cognisance of the report.

583/2007	F: 9/1/2/2/3	CORPORATE SERVICES REPORT FOR QUARTER ENDING SEPTEMBER 2007
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Resolved that:

1. Council takes cognisance of the report;
2. Administration to commission a study on the filling of position so as to guard against over bloating the staff complement while critical positions should be filled as a matter of urgency.

584/2007	F: 9/1/2/2/3	MONTHLY REPORT FOR OCTOBER 2007 – CORPORATE SERVICES
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Resolved that:

1. Council takes cognisance of the report.

585/2007	F: 2/11/2	EXCELLENCE AWARDS
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Resolved that:

1. Council takes cognisance of the excellence awards initiatives.

586/2007	F: 2/11/2	VUNA AWARDS
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Resolved that:

1. Council takes cognisance of the Vuna Awards competition;
2. Council takes note that our municipality got second position in the category C municipalities on two KPA's namely:
 - **Municipal transformation,**
 - **and Service delivery;**
3. Council takes note that Greater Tzaneen and Ba-Phalaborwa municipalities came position two and three respectively in the category B municipalities;
4. A congratulatory message be conveyed to our two sister municipalities.

587/2007	F: 4/5/5/3	HOME LOANS
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Resolved that:

1. Council takes cognisance of the development;
2. Council approves the signing of the undertaking by relevant officials;
3. Council approves the implementation of the new Housing Loan methodology.

588/2007	F: 9/1/2/2/4	MONTHLY REPORT FOR OCTOBER 2007 – TECHNICAL SERVICES
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Resolved that:

1. Council takes cognisance of the report;
2. A meeting be convened between our Chief Financial Officer and the Chief Financial Officer of Ba-Phalaborwa Municipality not later than the second week of December 2007 to deal with the water debt of Ba-Phalaborwa Municipality.

589/2007	F: 9/1/2/2/5	MONTHLY REPORT FOR OCTOBER 2007 – COMMUNITY SERVICES
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Resolved that:

1. Council takes cognisance of the report.

590/2007	F: 9/1/2/2/5	REDETERMINATION OF BOUNDARIES FOR DISTRICT MANAGEMENT AREAS
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Resolved that:

1. The District Management Area should remain within the District Municipality;
2. Consultative meeting be arranged with stakeholders;
3. The Director Corporate Services and Director Planning & Development work hand in hand regarding the coordination of consultative meetings.

591/2007	F: 9/1/1/2/2	MONTHLY REPORT FOR SEPTEMBER 2007 - FINANCE
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Resolved that:

1. Council takes cognisance of the report.

592/2007	F: 13/1/1	PUBLIC PARTICIPATION INPUTS ON BY- LAWS
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Resolved that:

1. Council takes note of the public participation inputs on the following By-laws:
 - Cemetery & Crematoria
 - Fire Safety
 - Waste Management
 - Food Vending
 - Food Handling
 - Street Trading

2. It be noted that the public participation process did not raise policy issues but only process issues;
3. The inputs be referred to relevant directorates for further processing;
4. The By-laws be promulgated.

593/2007	F:	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF MEMBERS OF MUNICIPAL COUNCIL
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Resolved that:

1. Council take note of the Draft Government notice dated 26 November 2007 as well as Circular no. 31/2007 from SALGA;
2. Council deliberate on the circular and submit comments to SALGA as requested;
3. The implementation will be effected as soon as the notice has been signed by the Minister.

COUNCIL RESOLUTIONS

594/2008	F: 4/3/8	EXTENSION OF CONTRACTS FOR SECTION 57 EMPLOYEES
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Resolved that:

1. Contracts of employment for Director Planning & Development, Director Technical Services, Director Community Services and the Chief Financial Officer be extended until 2011.
2. The Contract of employment in respect of the Municipal Manager be handled by the Office of the Executive Mayor.

595/2008	F: 9/1/1/2/7	HALF YEARLY REPORT
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Resolved that:

1. Council approves the half year expenditure of R142'833'673-00 which is at 41 % of the overall budget as at 31 December 2007;
2. Council takes note of the Institution and Strategic score as per Performance Management System;
3. The report be submitted to the Performance Audit Committee;
4. The report further be submitted to DPLG (Dept. of Provincial Local Government), National & Provincial Treasury and the Auditor-General's office.

596/2008	F: 9/1/1/2/7	ANNUAL REPORT
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Resolved that:

1. Council takes note and approve the Annual report;
2. The report be submitted to DPLG , Provincial and National Treasury, and the Auditor-General's Office;
3. The annual report should also be subjected to Section 129, of the MFMA which refers to oversight report on annual reports.

597/2008	F: 5/3/2	DRAFT BUDGET ADJUSTMENT
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Resolved that:

1. Council takes cognisance of the budget adjustment as tabled;
2. Council deliberates on the adjustment budget;
3. Council takes note of the income for the financial year which is standing at R370 151 768-50;
4. Council approves the adjustment budget as follows:

Description	Original Budget	%	Adjustment Budget	%
Salaries & allowances	R 43,274,476.00	11%		
General Expenditure	R 70,821,336.00	19%	R 114,095,812.00	30%
Repairs & Maintenance	R 42,072,887.00	11%	R 42,072,887.00	11%
Capital	R 226,558,298.00	59%	R 226,558,298.00	59%
TOTAL	R 382,726,997.00	100%	R 382,726,997.00	100%

5. Council approves the utilisation of the income of R38 651 375.71 received from SARS on VAT to offset the deficit of R12 575 228.89 as reflected.
6. The Chief Financial Officer submits the adjusted budget to the relevant authorities.

598/2008	F: 3/3/6/1	DETERMINATION OF UPPERLIMITS FOR COUNCILLORS
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Resolved that:

1. Council takes cognisance of the Determination of upper limits, as per regulation gazette number. 30600 dated the 18th December 2007;
2. Council approves the increment of 7,5 % as determined by the Minister of the Department of Provincial & Local Government;
3. Council approves the implementation of the increment retrospective from 1st July 2007;
4. The Accounting Officer informs the MEC of Local Government and Housing, that the municipality can afford the increment.

599/2008	F: 17/2/2	TRIP TO GERMANY
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Resolved that:

1. That the item on the trip to Germany be deferred back to next Ordinary Council sitting.

Madam Speaker requested for the division of the house pertaining to the item on the Trip to Germany as follows:

**17 Accepted
3 Against
2 Abstained**

600/2008	F: 15/3/2	STUDY TRIP TO UGANDA: HIV & AIDS
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Resolved that:

1. That the item on the Study trip to Uganda on HIV and AIDS be deferred back to next Ordinary Council sitting.

Madam Speaker requested for the division of the house pertaining to the item on the Study Trip to Uganda on HIV and AIDS, as follows:

**11 Accepted
06 Against
06 Abstained**

601/2008	F: 7/1/1/1/1	LAND ACQUISITION FOR EXTENSION OF OFFICES
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Resolved that:

12. Council accepts Greater Tzaneen Municipality's resolution no. B 80 on the available land and that due processes for construction be initiated immediately;
13. The staff that does not have office accommodation in the current building be accommodated by renting offices anywhere in the district;
14. The District Municipal Manager should initiate a meeting with Greater Tzaneen Municipal to deal with clause A (i) and the contradiction in clause D and E;
15. Progress report on this matter be submitted in the next Mayoral Committee meeting;
16. Before the lease agreement is signed the matter must be brought to Council for further engagement.

602/2008	F: 16/1/4/1/1	RING FENCING OF BA-PHALABORWA WATER SERVICES
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Resolved that:

1. Full ring fencing with collection of water separated from the Ba-Phalaborwa account be implemented from the 01st March 2008;
2. Mopani District Municipality to inform Ba-Phalaborwa Local Municipality on the decision for ring fencing water services and that such information should reach Ba-Phalaborwa Municipality before the 01st March 2008;
3. The Mayoral Committee to meet the Ba-Phalaborwa Executive Committee to clarify this matter further;
4. DBSA (Development Bank of South Africa) to provide support to set up water demand management and related issues.

603/2008	F: 17/2/2	TRIP TO GERMANY
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Resolved that:

1. Council takes note of the trip to Germany;
2. Council approves the trip;
3. A team comprising of the following be approved:
 - Executive Mayor
 - Municipal Manager
 - Portfolio Head: Strategy, Planning & IDP
 - Director: Planning & Development
 - Portfolio Head: Finance
 - Chief Financial Officer
 - Manager in the Office of the Executive Mayor
4. The Office of the Executive Mayor and the Office of the Municipal Manager to interact with the Mayor of Greater Tzaneen Municipality about his availability to accompany the team.

604/2008	F: 15/3/2	STUDY TRIP TO UGANDA: HIV & AIDS
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Resolved that:

1. Council takes note of the study tour to Uganda;
2. Council approves the trip;
3. A team comprising of the following be approved:
 - Executive Mayor
 - Municipal Manager
 - Portfolio Head: Strategy, Planning & IDP
 - Director: Planning & Development
 - Portfolio Head: Finance
 - Chief Financial Officer
 - Manager in the Office of the Executive Mayor