

DIPALESENG LOCAL MUNICIPALITY



COUNCIL RESOLUTION IMPLEMENTATION REGISTER FOR 30 AUGUST 2022 MEETING

COLOR STATUS LEGEND:

Green – work done, can be move to Finalized Decisions register once reported on

Amber – work in progress and within time frame

Red – Work not yet started

RESOLUTIONS OF THE 08TH/2022 SPECIAL COUNCIL MEETING OF THE DIPALESENG LOCAL MUNICIPALITY HELD VIA MICROSOFT VITUAL ON TUESDAY, THE 30TH AUGUST 2022 AT 10H00.

RESOLUTION NO.	ITEMS DISCUSSED	RESOLUTIONS TAKEN
C 209/08/22	REPORT ON PRESENTATION OF ANNUAL FINANCIAL STATEMENTS AND ACCOUNTING WRITE OFF FOR 2021/22	<p>RESOLVED THAT COUNCIL</p> <ol style="list-style-type: none"> 1. TAKES NOTE of the Annual Financial statements for the Period ended 30 June 2022 2. APPROVES the derecognitions (Write off) Assets after the verification of the Movables and Immovable Assets.
C 210/08/22	REPORT ON ANNUAL PEFORMANCE FOR 2021/2022 FINANCIAL YEAR	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the Annual performance report for 2012/22 financial year
C 211/08/22	REQUEST TO APPLY FOR ROLL-OVER ON 2021/2022 FY UNSPENT FUNDS FOR CAPITAL PROJECTS.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the report for the request to apply for roll-over on the unspent grants for 2021/22 FY.

		<p>2. THAT the Council TAKES NOTE that the Municipality will submit to National Treasury a combined roll-over amount of R 3 683 300.00 for capital grants on MIG and EEDSM.</p> <p>3. THAT the Council TAKES NOTE that the Municipality will be fully committed on all projects with contractors by 31st August 2022.</p>
B09/08/22	REPORT ON APPOINTMENT OF ACTING DIRECTOR: CORPORATE SERVICES	<p>RESOLVED</p> <p>1. THAT the Council TAKES NOTE of the content of the report on the appointment of Acting Director Corporate Services;</p> <p>2. THAT Council TAKES NOTE that the prescribed acting period of the current Acting Director will expire on the 09 September 2022; and</p> <p>3. THAT Council first REQUESTS the Mpumalanga Department of Cooperative Governance and Traditional Affairs (CoGTA) and or Gert Sibande District Municipality to second an incumbent to act in the position of Director Corporate Services failure of which, Advocate B. Ntuli BE APPOINTED to act in the said position for as from 10th September 2022 and not exceeding a period of three (3) months.</p>
B 10/08/22	PROGRESS REPORT ON THE RECRUITMENT AND SELECTION PROCESSES FOR THE POSITION OF DIRECTOR INFRASTRUCTURE SERVICES.	<p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the report on the recruitment and selection processes for the position of Director Infrastructure Services;</p>
B 11/08/22	PROGRESS REPORT ON THE RECRUITMENT AND SELECTION PROCESS OF THE MUNICIPAL MANAGER	<p>RESOLVED</p> <p>1. THAT the Council TAKES NOTE of the content of the report on the selection and recruitment of Municipal Manager</p> <p>2. THAT the composition of the recruitment and selection panel was constituted as per dictates of Council resolution.</p> <p>3. THAT the panel recommended four candidates which include two candidates who received a tie score to undergo for competency assessment.</p>

		<p>4. THAT Council appoints Mr. Lwazi Cindi as Municipal Manager, with effect from 1st October 2022 on a five year fixed contract BE APPROVED.</p> <p>5. THAT Council TAKES NOTE that the overall achievement level have been considered for offer of remuneration at minimum level on this appointment as per Government Gazette 43122 of 20 March 2020; Regulations on Total Remuneration Package payable to Municipal Managers and Senior Managers in Local Government</p> <p>6. THAT Council delegates the Executive Mayor to enter into an employment contract and performance contract with the appointed candidate in line with the Municipal Systems Act no 32 of 200, read with Government Gazette 43122 of 20 March 2020. ; Regulations on Total Remuneration Package payable to Municipal Managers and Senior Managers in Local Government BE APPROVED.</p> <p>7. THAT the appointment of the Municipal Manager be subjected to a twelve months (12) probation period.</p> <p>8. THAT the MEC of Cooperative Governance and Traditional Affairs (COGTA) BE INFORMED about the appointment of the Municipal Manager.</p>
B 12/08/22	<p>PROGRESS REPORT ON THE IMPLEMENTATION OF THE FINDINGS OF AN INVESTIGATION COMMISSIONED IN TERMS OF SECTION 106 (1) (B) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (NO. 32 OF 2000) FOR THE PERIOD ENDING JULY 2022</p>	<p>RESOLVED</p> <p>1. THAT the progress report on the implementation of the findings of an investigation commission in terms of Section 106(1)(b) of the Local Government: Municipal Systems Act, 2000 (No. 32 of 2000) for the period ending July 2022 BE NOTED;</p> <p>2. THAT progress on the implementation of the Action Plan ALSO BE NOTED as attached hereto as Annexure "A";</p> <p>3. THAT the implementation of the Action Plan MUST BE ACCELARATED through referring those officials within the employment of Council to the Financial Misconduct Disciplinary Board for financial misconduct on or before the end of August 2022;</p>

		<p>4. THAT the Executive Mayor / Accounting Officer MUST REGISTER cases with the South African Police Services (SAPS) against those officials who are no longer within the employment of Council and service providers who are also sighted for wrongdoing and caused Council financial losses on or before the end of August 2022; 5. THAT any person(s) / organization(s) wanting to gain access to the investigation report commission in terms Section 106 (1)(b) of the Local Government: Municipal Systems Act, 2000 (No. 32 of 2000) MUST make necessary arrangements with the Office of the Speaker whereupon access shall be granted.</p>
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