

## DIPALESNG LOCAL MUNICIPALITY



### COUNCIL RESOLUTION IMPLEMENTATION REGISTER FOR 28 OCTOBER 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 04<sup>TH</sup>/2022 ORDINARY COUNCIL MEETING OF THE DIPALESNG LOCAL MUNICIPALITY HELD COUNCIL CHAMBER, BALFOUR ON FRIDAY THE 28<sup>TH</sup> OCTOBER2022 AT 10H00.**

RESOLUTION NO.	ITEM DISCUSSED	RESOLUTION TAKEN
C 216/10/27	AUDIT AND PERFORMANCE COMMITTEE REPORT	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT:</b> Council takes note of the content of the Audit and Performance Committee report and all the Committee resolutions to management.</li> <li>2. <b>THAT:</b> Council consider the report from the Audit and Performance Committee.</li> </ol>
C 217/10/22	REPORT ON THE APPOINTMENT OF RISK AND ICT CHAIRPERSON	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report on the appointment of the Risk and ICT Chairperson.</li> <li>2. <b>THAT</b> Council <b>FURTHER NOTES THAT</b> the Chairperson of Risk and ICT has been appointed for a period of three (3) years effective 03<sup>rd</sup> of October 2022 to 30 September 2025.</li> <li>3. <b>THAT</b> the Chairperson of Risk and ICT will as a member of the Audit Performance Committee.</li> </ol>

		<p>4. <b>THAT</b> Chairperson of Risk and ICT be remunerated in terms Treasury Regulation 20.2.2 in terms of sitting allowance</p> <p>5. <b>THAT</b> Chairperson of Risk and ICT be remunerated travelling cost in accordance with the National Department of Transport applicable rates <b>OR</b> the members be provided with R500.00 each for connectivity if a meeting is to be held Virtual.</p>
C 218/10/22	<p><b>QUARTERLY REPORT ON THE SERVICE DELIVERY BUDGET AND IMPLEMENTATION PLAN FOR THE PERIOD ENDED SEPTEMBER 2022. REF No (2/7/2)</b></p>	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the contents of the quarterly report on SDBIP for the period ended September 2022.</p> <p>2. <b>THAT</b> the Council <b>NOTE</b> of overall Municipality performance in the first quarter shows a progression of <b>53% - 112 KPI's</b> with reference to optimal functionality and effectiveness of user department /s performing fully on set targets.</p> <p>2.1 There is a worrying performance in relation to <b>(47%) – 53</b> KPI's that registered <b>unsatisfactory performance</b></p> <p>3. <b>THAT</b> the Municipality must implement tailored improvement plans based on the areas where performance recorded did not met the expectation as per the target set for the period under review. Each affected line function Department must implement performance improvement plans to mitigate against the root causes of the negative variance/deficiencies on targeted performance.</p> <p>4. <b>THAT</b> it be further noted that the compilation of SDBIP was in compliance with all applicable prescripts.</p> <p>5. A dissention vote was registered by VF Plus Councillor C. Pienaar</p>
C 219/10/22	<p><b>QUARTERLY REPORT ON THE STATE OF WARD COMMITTEES FUNCTIONALITY FOR THE PERIOD ENDED SEPTEMBER 2022 REF No (3/2/5)</b></p>	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the contents of the quarterly report on state of Ward committees' functionality for the period ended September 2022.</p>

		<p>2. <b>THAT</b> the Council <b>FURTHER NOTE</b> response from Directorates in respect of issues raised by various Ward committees on Service deliver.</p>
C 220/10/22	<p><b>ACCIDENT REPORT ON THE MAYORAL VEHICLE, A BMW SEDAN WITH REGISTRATION NUMBER KNC 800 MP</b></p>	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the accident involving the Mayoral vehicle, a BMW sedan with registration number KNC 800 MP <b>BE NOTED.</b></p> <p>2. <b>THAT</b> the Municipal Manager be Mandated to institute an investigation comprises of MPAC Chairperson and Audit and Performance Committee and a comprehensive report be submitted to Council.</p>
C 221/10/22	<p><b>REPORT ON THE FINANCIAL STATE OF AFFAIRS FOR THE 1<sup>st</sup> QUARTER ENDED 30 SEPTEMBER 2022</b></p>	<p><b>RESOLVED</b></p> <p><b>THAT THE COUNCIL</b></p> <p>1. <b>TAKES NOTE</b> of the Financial Report for the 1<sup>st</sup> QUARTER ENDED 30 SEPTEMBER 2022.</p> <p>2. <b>TAKES NOTE</b> of the revenue amounting to <b>R 92.2 million</b> for the 1ST QUARTER ENDED 30 SEPTEMBER 2022.</p> <p>3. <b>TAKES NOTE</b> of the expenditure of <b>R 87.6 million</b> for the 1ST QUARTER ENDED 30 SEPTEMBER 2022.</p> <p>4. <b>TAKES NOTE</b> of the total debtors' amount of <b>R 697.7 million</b> as at 30 SEPT 2022.</p> <p>5. <b>TAKES NOTE</b> of the total creditor's amount of <b>R 202.2 million</b> as at 30 SEPT 2022</p> <p>6. <b>TAKES NOTE</b> of the total amount incurred of <b>R 6.1 million</b> in terms of section 66 for the MONTH ENDED 30 SEPTEMBER 2022.</p> <p>7. <b>TAKES NOTE</b> of the total amount incurred of <b>R 19.3 million</b> in terms of section 66 for the 1<sup>st</sup> QUARTER ENDED 30 SEPTEMBER 2022.</p>

C 222/10/22	REPORT ON THE COST CURTAILMENT MEASURES FOR THE 1 <sup>st</sup> QUARTER ENDED 30 SEPTEMBER 2022 REF No (5/7/2/1)	<p><b>RESOLVED THAT THE COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. <b>TAKES NOTE</b> of the progress report with regard to the program of cost curtailment.</li> <li>2. <b>TAKES NOTE</b> of the total cost curtailment expenditure for the 1ST QUARTER ENDED 30 SEPTEMBER 2022 <b>increased by R 72 893.65</b></li> <li>3. <b>TAKES NOTE</b> that overtime be restricted to essential services and pre- approval be required and be ratified by the Accounting officer be <b>pre-approved</b>.</li> <li>4. <b>TAKES NOTE</b> that attendance of meeting and workshops is prioritized by the HOD's <b>pre-approval</b>.</li> </ol>
C 223/10/22	REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE 1ST QUARTER ENDED 30 SEPTEMBER 2022 REF No (6/p)	<p><b>RESOLVED THAT THE COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. <b>TAKES NOTE</b> that the deviations for the 1<sup>st</sup> QUARTER ENDED 30 SEPTEMBER 2022 amounted to <b>R 2 206 510.46</b>.</li> </ol>
C 224/10/22	REPORT ON SUPPLY CHAIN MANAGEMENT ACTIVITIES FOR THE 1ST QUARTER ENDED 30 SEPTEMBER 2022	<p><b>RESOLVED THAT THE COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. <b>TAKES NOTE</b> of the report of the with regard to the Supply Chain Management activities for the 1ST QUARTER ENDED 30 SEPTEMBER 2022.</li> <li>2. <b>TAKES NOTE</b> that 1 appointment was made for the 1ST QUARTER ENDED 30 SEPTEMBER 2022</li> </ol>
C 225/10/22	REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURE FOR THE 1ST QUARTER ENDED 30 SEPTEMBER 2022 REF No ( 2/7/4/5)	<p><b>RESOLVED THAT THE COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. <b>TAKES NOTE</b> of the content of the fruitless and wasteful expenditure report for the month ending 30 AUG 2022</li> <li>2. <b>TAKES NOTE</b> of the total fruitless and wasteful expenditure of <b>R 3 438 480.56</b> incurred for the 1ST QUARTER ENDED 30 SEPTEMBER 2022</li> </ol>

		<p>3. The fruitless and wasteful expenditure for the 1ST QUARTER ENDED 30 SEPTEMBER 2022 <b>BE INVESTIGATED</b> as per <b>section 32(2) (b)</b> of the Municipal Finance Management Act (MFMA) no 56 of 2003.</p>
C 226/10/22	REPORT ON THE STATUS OF THE INDIGENT REGISTER FOR THE 1ST QUARTER ENDED 30 SEPTEMBER 2022 REF No (5/2/3/4)	<p><b>RESOLVED THAT THE COUNCIL</b></p> <p>1. <b>TAKES NOTE</b> of the updated Indigents register of 217 <b>registered indigents</b> for the 1ST QUARTER ENDED 30 SEPTEMBER 2022</p>
C 227/10/22	REPORT ON THE PROGRESS MADE OF THE FINANCIAL RECOVERY PLAN FOR THE 1 <sup>st</sup> QUARTER ENDED 30 SEPTEMBER 2022.	<p><b>RESOLVED THAT COUNCIL</b></p> <p>1. <b>TAKES NOTE</b> of the progress made on the Financial Recovery Plan.</p> <p>2. <b>TAKES NOTE</b> that no progress was made.</p>
C 228/10/22	REPORT ON THE EXTENSION OF THE VALUATION ROLL THAT EXPIRES ON THE 30 <sup>TH</sup> JUNE 2023.	<p><b>RESOLVED THAT THE COUNCIL</b></p> <p>1. <b>TAKES NOTE</b> of the lapse of time of the current Valuation Roll. The specific expiry date will be on the 30<sup>th</sup> June 2023.</p> <p>2. <b>CONSIDER</b> proposed Project Charter attached that will give effect to the extension of the current Valuation Roll to extend it to 30<sup>th</sup> June 2024.</p>
C 230/10/22	<p>QUARTERLY REPORT ON OCCUPATIONAL HEALTH SAFETY AS END SEPTEMBER 2022 Reference No: (2/1/3/3)</p> <p>1.</p>	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> the contents of the 1<sup>st</sup> Quarter OHS report as end September 2022.</p> <p>2. <b>THAT</b> Council <b>FURTHER TAKES NOTE</b> that there were no injuries reported during this quarter under review.</p> <p><b>THAT</b> the former resolution of Council taken under item <b>C 114/04/2021</b> dated 26<sup>th</sup> April 2022 which advocates for the undertaking of a building condition assessment of the municipal building <b>BE ACCELERATED</b> and reported during next reporting cycle</p>
C 231/10/22	QUARTERLY REPORT ON THE TRAINING AND DEVELOPMENT AT THE MUNICIPALITY AS END SEPTEMBER 2022. (Reference no 3/2/2/2)	<b>RESOLVED</b>

		1. <b>THAT</b> Council <b>TAKES NOTE</b> the contents of the Quarterly Training and Development report as end September 2022.
C 232/10/22	QUARTELY REPORT ON LABOUR RELATIONS MATTERS AS END SEPTEMBER 2022 (Ref no: 4/7/8)	RESOLVED  1. <b>THAT</b> the Council <b>TAKES NOTE</b> the content of the 3 <sup>rd</sup> Quarter Labour Relations Report as end September 2022  2. <b>THAT</b> Council <b>FURTHER TAKES NOTE</b> that no LLF meetings convened during the quarter under review.
C 233/10/22	REPORT ON THE ASSESMENT CONDUCTED BY DEPARTMENT OF LABOUR ON EMPLOYMENT EQUITY REF No. (4/2/5/5)	RESOLVED  1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report  2. <b>THAT</b> Council <b>FURTHER TAKES NOTE</b> the Recommendations made by Director General which requires the Municipality to comply with the legislation and prescribed time frames.
C 234/10/22	REPORT ON THE EXPIRED PERIOD OF THE DISCIPLINARY BOARD MEMBERS (REF No (4/7/4)	RESOLVED  1. <b>THAT</b> the Council <b>TAKES NOTE</b> the content of the report on the implementation of the Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings.  2. <b>THAT</b> the Council <b>FURTHER TAKES NOTE</b> the three-year period of the appointed members of the Disciplinary Board has expired on 30 <sup>th</sup> of September 2022.  3. <b>THAT</b> Council recommends to Council to appoint the members of the Disciplinary Board as follows: <ul style="list-style-type: none"> <li>• Head of the municipality's internal Audit Unit;</li> <li>• One member of the Audit Committee;</li> <li>• A senior manager from the Legal division;</li> <li>• A representative from either Provincial or National treasury; and a representative from Gert Sibande District Municipality</li> </ul>
C 235/10/22	QUARTERLY REPORT ON THE COMPLAINTS RECEIVED BY THE DIPALESENG LOCAL	RESOLVED

	MUNICIPALITY FOR THE PERIOD ENDING SEPTEMBER 2022 (Reference no 3/2/2/2)	<ol style="list-style-type: none"> <li>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report on complaints received for the quarter under review.</li> <li>2. <b>THAT</b> the establishment of a 24 hour call centre system <b>BE CONSIDERED</b> as a cost effective and viable system to receive and harvest complaints from external clients</li> </ol>
C 236/10/22	QUARTELY REPORT ON THE INFORMATION, COMMUNICATION AND TECHNOLOGY (ICT) STATUS ON THE NEW OFFICE BUILDING. (Reference no 3/2/2/2)	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report regarding the Information, Communications and Technology (ICT) on the new building;</li> <li>2. <b>THAT</b> Council <b>FURTHER TAKES</b> note on the new telephone upgrade;</li> <li>3. <b>THAT</b> the establishment of a centralised call centre <b>BE ACCELERATED</b></li> </ol>
C 237/10/22	<p>REPORT ON THE VODACOM CELLPHONE USAGE FOR THE 1<sup>st</sup> QUARTER PERIOD ENDING SEPTEMBER 2022 (REFERENCE NO 3/2/2/2)</p> <p>1.</p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> the content of report on the Vodacom Cell phone usage for the 1<sup>st</sup> Quarter period ending September 2022;</li> <li>2. <b>THAT</b> the cost of cellphone usage <b>BE IDENTIFIED</b> as a potential cost curtailment area</li> <li>3. <b>THAT</b> employees who are due for an upgrade has been place in receipt of the gadgets and it is a continuous exercise.</li> </ol>
C 238/10/22	QUARTERLY REPORT ON THE LEGAL MATTERS WITHIN THE MUNICIPALTY FOR THE PERIOD ENDING SEPTEMBER 2022. (Reference no 3/2/2/2)	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> the contents of the report on the Legal Matters within the Dipaleseng Municipality for the 1<sup>st</sup> Quarter ending September 2022;</li> <li>2. <b>THAT</b> Council <b>TAKES NOTE</b> that all Legal Matters are handled in accordance with the approved Legal Framework;</li> <li>3. <b>THAT</b> the unforeseen high contingency legal costs of maintaining the above legal cases / litigation issues <b>BE NOTED</b> as not being budgeted;</li> </ol>

		<ol style="list-style-type: none"> <li>4. <b>THAT</b> the Accounting Officer <b>BE MANDATED</b> with the support of the Audit Committee <b>TO REVIEW</b> the cost and value for money of maintaining some of the legal matters;</li> <li>5. <b>THAT</b> where viable, out-of-court settlements between both parties <b>BE CONSIDERED</b> as a way forward and</li> <li>6. <b>THAT</b> the recruitment process of a new legal services manager <b>BE TARGETED</b> towards attracting an incumbent who is an admitted attorney that can also represent the municipality in court on some of these litigation cases in order to reduce the high reliance of external service providers</li> </ol>
C 239/10/22	<p><b>QUARTERLY REPORT ON THE IMPLEMENTATION OF THE FILE PLAN AS WELL AS RECORDS MANAGEMENT BY ALL DEPARTMENTS IN THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING SEPTEMBER 2022 (Reference no 3/2/2/2)</b></p> <p>1.</p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the Council <b>NOTES</b> the contents of the Report on the Implementation of the file plan as well as Records Management by all Departments in the Dipaleseng Local Municipality for the period ending September 20202.</li> <li>2. <b>THAT</b> the upgrading and refurbishment of the records building facility <b>BE UNDERTAKEN</b> as a key priority in order to enable optimal functionality and performance of the records archiving system;</li> <li>3. <b>THAT</b> fund to undertake the exercise mentioned in (2) <b>BE CONSIDERED</b> from the outcome of the exercise of conducting a building condition assessment of the municipal building as approved by Council as per item <b>C 114/04/2022</b> dated 26<sup>th</sup> April 2022;</li> <li>4. <b>THAT</b> the new reconfigured structure which require each item to bear a reference number for ease of filing <b>BE NOTED</b> and <b>INSTITUTIONALISED</b></li> </ol>
C 240/10/22	<p><b>QUARTERLY REPORT ON MEDIA ANALYSIS FOR DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING SEPTEMBER 2022 (REF 10/4/2/6).</b></p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the media analysis report for the municipality for the quarter ending September 2022.</li> </ol>



		<p>2. <b>THAT</b> the Council <b>FURTHER NOTE</b>, that continued engagements with the media will be conducted to gain as much positive publicity as possible while keeping our community informed about municipal programs and plans.</p> <p>3. <b>THAT</b> the Council <b>FURTHER TAKES NOTE</b>, that adequate budgetary allocation for the thorough implementation of the Communication Strategy should be made to further supplement current media relations initiatives.</p>
C 241/10/22	<p><b>QUARTERLY REPORT ON THE ACTIVITIES OF SOCIAL MEDIA PAGE FOR PERIOD ENDING SEPTEMBER 2022 (REF10/1/7/1).</b></p>	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the content of the report on the activities of the Municipal Social Media page for the quarter ending September 2022.</p> <p>2. <b>THAT</b> the Council <b>NOTE THAT</b> the report depicts content that is also shared/ published on the official website of the institution during the same period.</p>
C 242/10/22	<p><b>TO SEEK APPROVAL OF A SCHEDULE OF PROPOSED DATES FOR MEETINGS OF COUNCIL, MAYORAL COMMITTEE, STANDING COMMITTEES AND OTHER COMMITTEES OF COUNCIL FOR THE SECOND PART OF THE 2022/2023 CALENDAR YEAR REF No. (3/2/1/1/2/1)</b></p>	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the approval of a schedule of proposed dates for meetings of Council, Mayoral Committee, Standing Committees and other Committees of Council for the second part of the 2022/2023 calendar year (Attached as <b>Appendix 1</b>) <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> Council <b>APPROVES</b> a schedule of proposed dates for meetings of Council, Mayoral Committees and other Committees of Council for the second part of the 2022/2023 calendar year as attached hereto as <b>Appendix 1 BE APPROVED</b>;</p> <p>3. <b>THAT</b> Council <b>DETERMINES</b> that the notice to the public of the time, date and venue of the said meetings as provided in Section 19 of the Local Government: Municipal Systems Act (Act No. 32 of 2000) <b>BE PUBLISHED</b> on the Municipal website and in the local newspaper;</p> <p>4. <b>THAT</b> it <b>ALSO BE NOTED</b> that the Speaker of Council, as provided for in the Standing Rules and Order By-Law and the Local</p>

		Government: Municipal Structures Act (Act No. 117 of 1997), determines the dates of Council meeting and may call urgent or special Council meetings over and above the proposed schedule meeting and may vary the dates in the schedule of and when needed.
C 243/10/22	REPORT ON THE EXPIRING ACTING PERIOD OF DIRECTOR: INFRASTRUCTURE SERVICES	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the <b>Council TAKES NOTE</b> of the content of the report on the expired period of Director Infrastructure Services;</li> <li>2. <b>THAT</b> Council <b>TAKES NOTE</b> that the prescribed acting period of the current Acting Director will expire on the 30 October 2022; and</li> <li>3. <b>THAT</b> Council <b>APPOINTS</b> Mr. P Makhene to act as the Director Infrastructure effective from 01<sup>st</sup> November 2022 until the Gert Sibande District Municipality seconds an official.</li> </ol>
C 244/10/22	REPORT ON THE REGULATIONS FOR THE MUNICIPAL STAFF MEMBERS (Reference no 3/2/2/2)	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> the content of the report on Staff Regulation.</li> <li>2. <b>THAT</b> Council further <b>TAKES NOTE</b> that the Regulation of Municipal staff member was effected as <b>01 July 2022</b>.</li> <li>3. <b>That</b> the Staff establishment should be reviewed to cover the 5 years period.</li> <li>4. <b>THAT</b> the Human Resource policies should be reviewed to be in line with the regulation.</li> <li>5. <b>THAT</b> proper consultation should be conducted with Organised Labour and all staff members.</li> </ol>
C 245/10/22	TO REPORT ON THE ACTIVITIES OF TRAFFIC AND LICENSING FOR THE 1 <sup>ST</sup> QUARTER 2022 REF NO. 16/2/2/1	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report for the 1<sup>st</sup> quarter ending 2022 FY;</li> <li>2. <b>THAT</b> bilateral engagement <b>BE CONDUCTED</b> between the Department of Community Safety, Security and Liaison on respect</li> </ol>

		<p>of the long overdue R17 357 769,55 which is owed by the municipality</p> <p>3. <b>THAT</b> programs undertaken by License Section <b>ALSO BE EXTENDED AND AMALGAMATED</b> with the other municipal departments (i.e. Planning and Economic Development and Infrastructure Services).</p>
C 246/10/22	REPORT ON THE BY-LAWS AWARENESS CAMPAIGN CONDUCTED FOR THE 1 <sup>ST</sup> QUARTER 2022 REF NO 7/2/2/1	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report on the Street trading By-Laws Campaign that was conducted for the period ending (1st July – 30th September 2022).</p>
C 247/10/22	REPORT ON THE EMERGENCY INCIDENTS ATTENDED BY THE FIRE AND RESCUE UNIT FOR THE 1 <sup>ST</sup> QUARTER 2022 REF NO 17/5/1/1.	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report for the 1<sup>st</sup> quarter ending 2022 FY;</p> <p>2. <b>THAT</b> funding <b>BE MOBILISED</b> during the budget adjustment period to procure a fire engine that will enable to unit to effectively function and perform its duties;</p> <p>3. <b>THAT</b> a fully-fledged and functional call centre <b>BE ESTABLISHED</b> during the course of this financial year to effectively assist with the rendering of this services.</p> <p>4. A dissention vote was registered by VF Plus Councillor C. Pieraar</p>
C 248/10/22	TO REPORT ON THE ACTIVITIES OF WASTE MANAGEMENT, CEMETERIES, PARKS AND RECREATIONAL FACILITIES FOR THE QUARTER ENDING 2022 FY REF NO 4/9/7/8.	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report on the State of Waste Management. Cemeteries, Parks and Recreational Facilities.</p> <p>2. A dissention vote was registered by VF Plus Councillor C. Pieraar</p>
C 249/10/22	REPORT ON THE CLEANING AND MAINTENANCE PROGRAMMES BY EPWP COGTA, SIYATHUTHUKA AND CWP FOR THE 1 <sup>ST</sup> QUARTER 2022 REF NO: 4/9/7/8.	<p><b>RESOLVED</b></p>

		<ol style="list-style-type: none"> <li>1. <b>THAT</b> the report regarding the cleaning and maintenance program by EPWP CoGTA, Siyathuthuka and CWP for the 1<sup>st</sup> Quarter ending September 2022 <b>IS SUPPORTED</b>;</li> <li>2. <b>THAT</b> the cleaning and maintenance program by EPWP CoGTA, Siyathuthuka and CWP <b>ALSO INCORPORATE</b> other greening programs and initiatives beautification of the urban environment and food security (i.e. creation of urban parks and planting of fruit trees and creation of urban gardens);</li> <li>3. <b>THAT</b> the municipality <b>MUST CONSIDER</b> participating in the annual cleanest town competitions as a means of a performance incentivise and benchmarking with other institutions of similar size and nature.</li> </ol>
C 250/10/22	REPORT ON THE IMPLEMENTATION OF FLEXI HOURS, ACTIVITIES OF THE LIBRARIES AND INFORMATION SERVICES FOR THE 1 <sup>ST</sup> QUARTER ENDING 2022 REF NO: 15/7/1/1	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report regarding activities of the Libraries and Information Services and implementation of flexi hours for the 1<sup>st</sup> Quarter ending September <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> a list of promotional materials needed for the promotion of libraries <b>BE DEVELOPED, COMPILED</b> and funding <b>BE MOBILISED</b> for this intent;</li> <li>3. <b>THAT</b> strategic partners <b>BE APPROACHED</b> to mobilised resources and or funding of the promotional materials.</li> </ol>
C 251/10/22	REPORT ON THE ACTIVITIES OF THE COMMUNITY SAFETY FORUM IN THE DIPALESENG MUNICIPALITY FOR THE 1 <sup>ST</sup> QUARTER ENDING SEPTEMBER 2022. REF NO. 2/12/1/1	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report on the activities of the Community Safety Forum (CSF) in Dipaleseng Local Municipality for the 1<sup>st</sup> Quarter ending September 2022 <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> progress to improve street-lighting designed to improve safer, comfortable and convenient movement during night in our communities <b>ALSO BE NOTED</b></li> <li>3. <b>THAT</b> programs of the CSF <b>TO ALSO INCORPORATE</b> the safeguarding of municipal infrastructure which in recent times has experienced a spike of vandalism and theft;</li> </ol>

C 252/10/22	REPORT ON THE STATUS OF DIPALESENG MUNICIPAL BUILDINGS / PROPERTIES FOR THE 1 <sup>ST</sup> QUARTER ENDING SEPTEMBER 2022 (REF NO: 3/5/1/1)	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report on the status of the Dipaleseng Municipal Buildings / Properties for the 1<sup>st</sup> Quarter ending September 2022 <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> funding for <b>BE RING-FENCED</b> to undertake due maintenance of these critical municipal assets in order to prolong their lifespan and counteract their depression value;</li> <li>3. <b>THAT</b> the implementation of Council resolution <b>C 114/04/22</b> dated 26<sup>th</sup> April 2022 <b>BE ACCELERATED</b>;</li> <li>4. <b>THAT</b> Council <b>ALSO CONSIDERS</b> the leasing option of the assets that are not needed to render basic municipal services such as the Mayoral House which have become a liability to maintain and upkeep in recent times;</li> <li>5. <b>THAT</b> lease agreements for the renting of Micro Industrial Units <b>BE CONCLUDED</b> in accordance with the prevailing leasing rates;</li> <li>6. <b>THAT</b> the cleaning and resuscitating of the Municipal Workshop <b>ALSO BE SUPPORTED</b> to enhance effective functionality of the Infrastructure Services Department</li> </ol>
C 253/10/22	TO REPORT ON THE MAINSTREAMING OF THE TRANSVERSAL ISSUES FOR THE 1 <sup>ST</sup> QUARTER ENDING SEPTEMBER 2022 REF No: (15/2/2/3)	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report regarding the mainstreaming of the transversal issues for the 1<sup>st</sup> Quarter ending September 2022 <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> a comprehensive program which covers the 2022/2023 calendar year <b>BE DEVELOPED</b> and <b>ADOPTED</b> in order to align with all other internal municipal departments and external sector departments</li> </ol>
C 254/10/22	REPORT ON DEVELOPMENTAL ISSUES IN RESPECT TO YOUTH, SPORTS, ARTS AND CULTURE RELATED ISSUES FOR THE 1 <sup>ST</sup> QUARTER 2022. (REF NO: 15/2/2/4)	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report on the developmental issues in respect of Youth, Sports, Arts and Culture related issues for the 1<sup>st</sup> Quarter ending September 2022 <b>BE NOTED</b>;</li> </ol>

		2. <b>THAT</b> comprehensive program which covers the 2022/2023 calendar year <b>BE DEVELOPED</b> and <b>ADOPTED</b> in order to align with all other internal municipal departments and external sector
C256/10/22	QUARTERLY REPORT ON THE IMPLEMENTATION OF THE ONE HUNDRED (100) SUBSIDISED HOUSING UNITS IN RIDGEVIEW FOR 2021/2022 FINANCIAL YEAR FOR THE PERIOD ENDING SEPTEMBER 2022	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report on the implementation of the One Hundred (100) subsidized housing units in Ridgeview for 2021/2022 Financial Year for the period ending September 2022 <b>BE NOTED</b>; and</p> <p>2. <b>THAT</b> the ward councilors in the affected wards <b>ENGAGE</b> the housing subsidy beneficiaries of the importance of occupying their housing units before they become vandalized;</p> <p>3. <b>THAT</b> new consumer accounts <b>MUST BE OPENED</b> with the municipality by each beneficiary immediately upon taking occupancy of their housing units;</p>
C 257/10/22	QUARTERLY REPORT ON THE LAND DEVELOPMENT APPLICATIONS SUBMITTED IN ACCORDANCE WITH THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (SPLUMA) FOR THE PERIOD ENDING 30 <sup>TH</sup> SEPTEMBER 2022 REF NO. (13/3/2/1/3)	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>NOTES</b> the content of the report and submitted attachment to be submitted to COGTA for the month of September 2022.</p>
C 259/10/22	QUARTERLY REPORT FOR THE EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD SEPTEMBER 2022.	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the the quarterly report for the Expanded Public Works Programme (EPWP) implemented in the Dipaleseng Local Municipality for the period ending September 2022 <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> each directorate wherein EPWP beneficiaries are deployed and stationed <b>MUST ASSUME</b> full supervision and accountability for the effective utilization of the program</p>
C 260/10/22	PROGRESS REPORT ON THE IMPLEMENTATION OF THE NATIONAL HOUSING NEEDS REGISTER (NHNR) FOR THE PERIOD ENDING SEPTEMBER 2022.	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the progress report on the implementation of the National Housing Needs Register, hereinafter also referred to as the "NHNR", for the period ending September 2022 <b>BE NOTED</b>;</p>

		<p>2. <b>THAT</b> the overall total number 8 115 (Eight Thousand One Hundred and Fifteen) of potential registered beneficiaries in the NHNR for the period ending September 2022 also <b>BE NOTED</b>;</p> <p>3. <b>THAT</b> the suite of developmental initiatives which inter alia includes the establishment of new townships and in-situ development of informal settlements <b>BE ACCELERATED</b> in order to respond to the housing demands within the municipal jurisdiction area;</p>
C 261/10/22	REPORT ON THE BUILDING PLANS SUBMITTED FOR REVIEW AND APPROVAL FOR THE PERIOD ENDING SEPTEMBER 2022 REF NO. (13/5/1/01)	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the building plans submitted for review and approval for the period ending September 2022 <b>BE NOTED</b>.</p> <p>2. <b>THAT</b> the amount of R69 413,34 realised from the approval of building twenty six (26) plans and one (1) occupancy certificate <b>ALSO BE NOTED</b> for the period ending September 2022;</p> <p>3. <b>THAT</b> appropriate <b>ADJUSTMENTS ALSO BE EFFECTED</b> on the municipal valuation roll upon completion of each structure as per the approved building plans; and</p> <p>4. <b>THAT</b> the Building Inspectorate <b>CONDUCTS</b> interim supervision of the construction works of each building plan approved.</p>
C 262/10/22	FOUR WAYLEAVE APPLICATIONS FOR FIBRE-TO-THE-HOME (FTTH) INSTALLATION IN DIPALESENG LOCAL MUNICIPALITY.	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>NOTE</b> the content of the report and submission of fibre applications.</p> <p>2. <b>THAT</b> the Council the proposed contributions of the project by the applicants to Dipaleseng Local Municipality.</p> <p>3. <b>THAT</b> Council that all the applications serve a single purpose which is to provide fibre infrastructure to improve telecommunication and internet in Dipaleseng and <b>APPROVES</b> the application with significant benefits to the residents of the Municipality.</p>
C 263/10/22	1 <sup>st</sup> QUARTERLY REPORT ON ROADS AND STORMWATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN	<b>RESOLVED</b>

	<b>SEPTEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</b>	<ol style="list-style-type: none"> <li>1. <b>THAT</b> the 1<sup>st</sup> Quarter report regarding Roads and Storm-Water Infrastructure Maintenance Programme for the period ending in September 2022 in the 2022/2023 Financial Year <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> mobilization of funding <b>BE UNDERTAKEN</b> through the preparation and submission of business plans to address the shortage of yellow plant and fleet which is causing the department not to perform to the desired targets.</li> </ol>
<b>C 264/10/22</b>	<b>1<sup>ST</sup> QUARTER REPORT ON THE WATER INFRASTRUCTURE MAINTENANCE PROGRAM FOR THE PERIOD ENDING IN SEPTEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</b>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the 1<sup>st</sup> Quarterly report regarding Water Infrastructure Maintenance Program for the period ending in SEPTEMBER 2022 the 2022/2023 Financial Year <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> funding <b>BE MOBILISED</b> through the preparation and submission of business plan to address the challenges that limit the department from performing in accordance to the expected standard especially with the provision of clean and reliable water commodity.</li> <li>3. <b>THAT</b> the municipality also <b>CONSIDERS</b> to entering into a Water Quality Cooperation with the Gert Sibande District Municipality to conduct water sample testing from its laboratory in order to ensure quality and safe drinking water to consumers.</li> </ol>
<b>C 265/10/22</b>	<b>1<sup>ST</sup> QUARTERLY REPORT ON SANITATION INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN SEPTEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</b>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the 1<sup>st</sup> Quarter report regarding Sanitation Infrastructure Maintenance Programme for the period ending in SEPTEMBER 2022 in the 2022/2023 Financial Year <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> funding <b>BE MOBILISED</b> through the preparation and submission of business plan to address the challenges that limit the department from performing in accordance to the expected standard;</li> <li>3. <b>THAT</b> the MoU agreement between the municipality and BJK (Pty) Ltd to inter alia render technical support to operate and maintain</li> </ol>



		<p>the Greylingstad Waste Water Treatment Works <b>BE FAST-TRACKED</b>;</p> <ol style="list-style-type: none"> <li>4. <b>THAT</b> bilateral engagement <b>BE UNDERTAKEN</b> with Messrs Karan Beef in order to reach an amicable solution on the permissible effluent limits which are acceptable on out Waste Water Treatment Works</li> <li>5. <b>THAT</b> the organization structure <b>BE AMENDED</b> to create additional required posts to ensure that the plant function on a 24hr cycle;</li> <li>6. <b>THAT</b> EPWP and CWP beneficiaries <b>BE DEPLOYED</b> to augment to the waste treatment plants to assist with the general housekeeping (i.e. grass cutting) at least once a month;</li> <li>7. <b>THAT</b> the provision of security measures <b>BE BEEFED UP</b> at the treatment plans to circumvent further vandalism and theft of the infrastructure in those areas;</li> <li>8. <b>THAT</b> community awareness campaigns <b>BE UNDERTAKEN</b> to conscientious the community on sewer infrastructure</li> </ol>
C 266/10/22	<p><b>1<sup>ST</sup> QUARTERLY REPORT ON ELECTRICAL INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN SEPTEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</b></p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report regarding Electrical Maintenance and Operations for the month of September 2022 in the 2022/2023 Financial Year <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> the Council <b>TAKES NOTE</b> of the progress and challenges in the Ward Based Maintenance programme for electricity for the month September 2022 in the 2022/2023 Financial Year;</li> <li>3. <b>THAT</b> incident of theft and vandalism <b>MUST BE REPORTED</b> to the SAPS and cases registered and further claims <b>MADE</b> against the municipal insurance in order to recoup the financial losses</li> </ol>

		<p>4. <b>THAT</b> the provision of security measures <b>BE BEEFED UP</b> at the treatment plants to circumvent further vandalism and theft of the infrastructure in those areas;</p> <p>5. <b>THAT</b> the implementation of the thorough challenges and interventions of the electrical network conducted by CoGTA, DBSA and the municipality around July 2022 <b>BE CONSIDERED</b> for implementation as attached hereto as <b>APPENDIX 1</b>;</p> <p>6. <b>THAT</b> funding <b>BE MOBILISED</b> through the preparation and submission of business plan to address the challenges that limit the department from performing in accordance to the expected standard; and</p> <p>7. <b>THAT</b> the organization structure <b>BE AMENDED</b> to create additional required posts to ensure that the department function on a 24hr shift cycle</p>
C 268/10/22	APPROVAL OF A WATER QUALITY COOPERATION AGREEMENT BETWEEN GERT SIBANDE DISTRICT MUNICIPALITY AND DIPALESENG LOCAL MUNICIPALITY	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the approval of a Water Quality Cooperation Agreement between the GSDM and Dipaleseng Local Municipality <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> the Water Quality Cooperation Agreement as attached hereto as <b>APPENDIX 1 BE APPROVED</b>;</p> <p>3. <b>THAT</b> the Account Officer <b>BE MANDATED</b> to conclude the Cooperation Agreement;</p> <p>4. <b>THAT</b> the financial cost to undertake the water quality tests through the accredited laboratory of GSDM <b>BE BORNE</b> by each municipality as per Clause 5.3 of the cooperation agreement.</p>
C 269/10/22	PROGRESS REPORT ON THE IMPLEMENTATION OF INFRASTRUCTURE CAPITAL PROJECTS INCLUDING MIG AND INEP GRANTS SPENDING FOR THE 1 <sup>ST</sup> QUARTER ENDING SEPTEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding capital infrastructure projects implementation and progress on Municipal Infrastructure Grant (MIG) and Integrated National Electrification Programme (INEP) for the first quarter ending September 2022 of the 2022/2023 Financial Year <b>BE NOTED</b>;</p>

		<p>2. <b>THAT</b> the an accelerated implementation plan <b>BE DEVELOPED AND ADOPTED</b> in order to fast-track the implementation of capital project including the improvement on expenditure in order to avert the withholding of grant funds;</p> <p>3. <b>THAT</b> the PMU <b>CONDUCT</b> close monitoring and evaluation of progress on site on daily basis when the Contractors are appointed in order to cause the appointed contractors to remain industrious on site and circumvent any unforeseen delays that may arise on site.</p>
C 270/10/22	REPORT ON TASK TEAM IN RESPECT OF SALARY DISCREPANCIES/DISPARITIES ESTABLISHED BY COUNCIL UNDER RESOLUTION C/149/07/22	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the report of the Task Team in report respect of salary discrepancy establishment by Council under resolution <b>C149/07/22</b>.</p> <p>2. <b>THAT</b> Council <b>NOTE</b> of the inputs and advice from the External Stakeholders of the Task Team</p> <p>3. <b>THAT</b> Council <b>NOTE</b> of the ratification/endorsement made by the Local Labour Forum.</p> <p>4. <b>THAT</b> Council <b>NOTE</b> the Financial implications to be incurred on leave encashment as once off payment.</p> <p>5. <b>THAT</b> Council approve the estimated expenditure of R 2 265 435.45 in respect of leave encashment on proportional basis.</p> <p>6. <b>THAT</b> Council <b>FURTHER NOTE</b> that the Organisational Structure still work in progress and other related matters as per Council mandate, considering the new developments on inputs received from the office of the Premier and Department of Cooperative Governance and Traditional Affairs.</p>
S 05/10/22	REPORT ON THE PROPOSED WARD CONSULTATIVE MEETINGS FOR THE SECOND QUARTER ENDING DECEMBER 2022	<p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the Ward Consultative programme for the second quarter period ending in December 2022.</p> <p>2. <b>THAT</b> the Council <b>APPROVE</b> the Ward Consultative programme for the second quarter period ending in December 2022.</p>