

## COUNCIL RESOLUTIONS APPLICABLE TO ALL DEPARTMENTS

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### COLOUR STATUS LEGEND:

Colour	Progress Status	TOTAL
	Work Done	51(64%)
	Work In Progress	29(36%)
	Work Not Yet Started	0 (0%)
		<b>80(100%)</b>

**RESOLUTIONS OF THE 03<sup>RD</sup>/2022 ORDINARY COUNCIL MEETING OF THE DIPALESENG LOCAL MUNICIPALITY HELD VIA MICROSOFT VIRTUAL ON WEDNESDAY, THE 27<sup>TH</sup> JULY 2022 AT 14H00.**

RESOLUTION NO.	RESOLUTION	RESPONSIBLE UNIT / AGENT	DUE DATE	CURRENT PROGRESS	COLOUR STATUS
C 150/07/22	<p><b>QUARTERLY REPORT ON THE SERVICE DELIVERY BUDGET AND IMPLEMENTATION PLAN FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</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 ending (1<sup>st</sup> April -30<sup>th</sup> June 2022).</p> <p>2. <b>THAT</b> it be further noted that the compilation of SDBIP was in compliance with all applicable prescripts.</p>	MM			
C 151/07/22	<p><b>QUARTERLY REPORT ON THE MAINSTREAMING OF TRANSVERSAL ISSUES FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</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 in respect of Transversal issues for the period ending (1<sup>st</sup> April -30<sup>th</sup> June 2022).</p> <p>2. <b>THAT</b> the Council further <b>TAKES COGNISANCE</b> of no activities undertaken during February 2022, program determined by Sector Departments protocols.</p>	MM			

<p><b>C 152/07/22</b></p>	<p><b>QUARTERLY REPORT ON DEVELOPMENTAL INITIATIVES IN RESPECT OF YOUTH, SPORTS AND CULTURE RELATED ISSUES FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li><b>1. THAT</b> the Council <b>TAKES NOTE</b> of the quarterly report on interventions in respect of Youth, sports, arts and culture related issues for the period ending (1<sup>st</sup> April -30<sup>th</sup> June 2022).</li> <li><b>2. THAT</b> the Council <b>NOTE</b> the outcome of the National Lottery Commission workshops conducted during the month of May 2022.</li> <li><b>3. THAT</b> the Council <b>NOTE</b> the District Youth Month Celebration held on the 28<sup>TH</sup> June 2022 at Gert Sibande District Municipality.</li> <li><b>4. THAT</b> the Council <b>FURTHER NOTE</b> that two young people in business from Dipaleseng received, business starter packs to strengthen their business operations namely; Sewing industrial Machine and 2x Chain saw machine with PPE.</li> </ol>	<p><b>MM</b></p>			
<p><b>C 153/07/22</b></p>	<p><b>QUARTERLY REPORT ON INTERVENTION IN RESPECT OF HIV/AIDS, STI AND TB RELATED ISSUES FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li><b>1. THAT</b> the Council <b>TAKES NOTE</b> of the quarterly report on interventions in respect of HIV/ AIDS, STI &amp; TB related issues for the period ending (1<sup>st</sup> April -30<sup>th</sup> June 2022).</li> <li><b>2. That</b> the Council <b>NOTE</b> since the Country has relaxed Covid-19 regulations the AIDS Council is required to revert to its core functions.</li> <li><b>3. THAT</b> the Council <b>NOTE</b>, that Mpumalanga Provincial AIDS Council (MPAC) would facilitate an induction workshop for the Executive Mayors and Councillor's a date will be confirm in due course.</li> </ol>	<p><b>MM</b></p>			

<p><b>C 154/07/22</b></p>	<p><b>QUATERLY REPORT ON MEDIA ANALYSIS FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the quarterly report on media analysis for the period ending (1<sup>st</sup> April -30<sup>th</sup> June 2022).</p> <p>2. <b>THAT</b> the Council <b>NOTE, the</b> printing, framing and hanging of official photos in the Council Chamber, Executive Mayor’s Office and foyer as well as reception foyer has been conducted.</p> <p>3. <b>THAT</b> the Council <b>FURTHER TAKES NOTE</b>, that a publication of a newsletter has been established and the second issue covering activities of the 4<sup>th</sup> quarter has published.</p>	<p><b>MM</b></p>			
<p><b>C 155/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE ACTIVITIES OF SOCIAL MEDIA PAGE FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the quarterly report on the activities of the Municipal Social Media page for the period ending (1<sup>st</sup> April - 30<sup>th</sup> June 2022).</p> <p>2. <b>THAT</b> the Municipality progress with necessary speed to adjust on turnaround time on all service delivery deficiencies</p>	<p><b>MM</b></p>			

<p><b>C 156/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE STATE OF WARD COMMITTEES FUNCTIONALITY AND PUBLIC PARTICIPATION ISSUES FOR THE PERIOD ENDING (1<sup>ST</sup> APRIL – 30<sup>TH</sup> JUNE 2022).</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the quarterly report on ward committee functionality and public participation for the period ending (1<sup>st</sup> April - 30<sup>th</sup> June 2022).</p> <p>2. <b>THAT</b> the Council <b>NOTE</b> that five ward committees convened its respective monthly meetings as per adopted schedule save to indicate that though ward one could not convene its meeting, monthly report was duly submitted</p> <p>3. <b>THAT</b> the Council <b>FURTHER NOTE</b> vacancy on ward committee member from has since been duly replaced as per the provision of the ward committees guidelines</p>	<p><b>MM</b></p>			
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<p><b>C 157/07/2022</b></p>	<p><b>REPORT ON THE FINANCIAL STATE OF AFFAIRS FOR THE 4th QUARTER ENDED 30 JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p><b>THAT COUNCIL</b></p> <ol style="list-style-type: none"> <li><b>1. TAKES NOTE</b> of the Financial Report for the 4th QUARTER ENDED 30 JUNE 2022.</li> <li><b>2. TAKES NOTE</b> of the revenue amounting to <b>R 36 million</b> for the 4th QUARTER ENDED 30 JUNE 2022.</li> <li><b>3. TAKES NOTE</b> of the expenditure of <b>R54.9 million</b> for the 4th QUARTER ENDED 30 JUNE 2022.</li> <li><b>4. TAKES NOTE</b> of the total debtors' amount of <b>R 674.2million</b> as at 30 June 2022.</li> <li><b>5. TAKES NOTE</b> of the total creditor's amount of <b>R 210.9 million</b> as at 30 June 2022.</li> <li><b>6. TAKES NOTE</b> of the total amount incurred of <b>R 6.3 million</b> in terms of section 66 for the month ended 30 June 2022 and <b>R 18.4 million</b> for the 4th QUARTER ENDED 30 JUNE 2022.</li> </ol>	<p><b>BTO</b></p>			
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<p><b>C 158/07/22</b></p>	<p><b>REPORT ON THE COST CURTAILMENT MEASURES FOR THE 4th QUARTER ENDED 30 JUNE 2022.</b></p> <p><b>RESOLVED</b> <b>THAT 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 INCREASED for the 4th QUARTER ENDED 30 JUNE 2022 <b>by R 279 918.79</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>	<p><b>BTO</b></p>			
<p><b>C 159/07/22</b></p>	<p><b>REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE 4th QUARTER ENDED 30 JUNE 2022</b></p> <p><b>RESOLVED</b> <b>THAT COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. <b>TAKES NOTE</b> of deviations to the amount of <b>R 5 167 689.88</b> for the 4th QUARTER ENDED 30 JUNE 2022</li> </ol>	<p><b>BTO</b></p>			

<p><b>C 160/07/22</b></p>	<p><b>REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURE FOR THE 4th QUARTER ENDED 30 JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p><b>THAT 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 JUNE 2022</li> <li>2. <b>TAKES NOTE</b> of the total fruitless and wasteful expenditure of <b>R 3 334 772.19</b> incurred for the 4th QUARTER ENDED 30 JUNE 2022</li> <li>3. The fruitless and wasteful expenditure for the 4th QUARTER ENDED 30 JUNE 2022 <b>BE INVESTIGATED as per section 32(2) (b)</b> of the Municipal Finance Management Act (MFMA) no 56 of 2003.</li> </ol>	<p><b>BTO</b></p>			
<p><b>C 161/07/22</b></p>	<p><b>REPORT ON SUPPLY CHAIN MANAGEMENT ACTIVITIES FOR THE 4th QUARTER ENDED 30 JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p><b>THAT 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 4th QUARTER ENDED 30 JUNE 2022.</li> <li>2. <b>TAKES NOTE</b> that NO appointments were made for the 4th QUARTER ENDED 30 JUNE 2022.</li> </ol>	<p><b>BTO</b></p>			



C 162/07/22	<p><b>REPORT ON THE STATUS OF THE INDIGENT REGISTER FOR THE 4th QUARTER ENDED 30 JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p><b>THAT COUNCIL</b></p> <p>1. <b>TAKES NOTE</b> of the updated Indigents register of (464) for the 4th QUARTER ENDED 30 JUNE 2022.</p>	BTO			
C 163/07/22	<p><b>REPORT ON THE PROGRESS MADE OF THE FINANCIAL RECOVERY PLAN FOR THE MONTH ENDED 28 FEBRUARY 2022.</b></p> <p><b>RESOLVED</b></p> <p><b>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>	BTO			
C 164/07/22	<p><b>QUARTERLY REPORT ON HUMAN RESOURCES MANAGEMENT AS END JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> the contents of the Quarterly Human Resources Management report as end June 2022.</p> <p>2. <b>THAT</b> the Council <b>TAKES NOTE</b> of one injury which was reported and recorded during the quarter under review.</p>	BTO			

C 165/07/22	<p><b>QUARTERLY REPORT ON THE LOCAL LABOUR FORUM MATTERS AS END JUNE 2022.</b></p> <p><b>RESOLVED</b></p> <p>1. That the Council <b>TAKES NOTE</b> the content of Quarterly report on Local Labour Forum as end June 2022.</p>	CS			
C 166/07/22	<p><b>QUARTERLY REPORT ON OCCUPATIONAL HEALTH AND SAFETY (OHS) AT DIPALESENG LOCAL MUNICIPALITY AS END JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> the contents of the monthly Occupational, Health and Safety report as end April 2022.</p> <p>2. <b>THAT</b> the Council <b>TAKES NOTE</b> of one injury which was reported and recorded during the quarter under review.</p>	CS			
C 167/07/22	<p><b>QUARTERLY TRAINING AND DEVELOPMENT REPORT AS END JUNE 2022.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> the contents of the Monthly Training and Development report as end June 2022.</p>	CS			
C 168/07/22	<p><b>REPORT ON SALARY AND WAGE INCREASE OF CONTRACTED EMPLOYEES FOR 2022/23 FINANCIAL YEAR.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> the contents of the report on wage and salary increases for contract employees.</p> <p>2. <b>THAT</b> Council <b>APPROVES</b> of the salary and wage increase of four comma nine (4.9%) for contracted employees as from 01<sup>st</sup> of July 2022.</p>	CS			

<p><b>C 169/07/22</b></p>	<p><b>REPORT ON THE SALARY AND WAGE INCREASES FOR THE 2022/2023 FINANCIAL YEAR.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the content of the report on salary and wages increase for the financial year 2022/2023 <b>BE NOTED.</b></p> <p>2. <b>THAT</b> the Council <b>FURTHER NOTE</b> the salary and wages increase by 4.9% for 2022/2023 financial year with effect from 01 July 2022.</p>	<p><b>CS</b></p>			
<p><b>C 170/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE COMPLAINTS RECEIVED BY THE DIPALESENG LOCAL MUNICIPALITY</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report on complaints received for the month under review.</p> <p>2. <b>THAT</b> It should <b>BE NOTED</b> that due to the unstable working environment experienced in the past few days the harvesting of the complaints was severely compromised.</p>	<p><b>CS</b></p>			
<p><b>C 171/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE INFORMATION, COMMUNICATION AND TECHNOLOGY (ICT) STATUS ON THE NEW OFFICE BUILDING</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report</p> <p>2. <b>THAT</b> Council <b>FURTHER TAKES</b> note on the new telephone upgrade</p> <p>3. <b>THAT</b> Council <b>NOTES</b> on the termination of Big Time Strategic Group by the GSDM</p>	<p><b>CS</b></p>			

<p><b>C 172/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE VODACOM CELLPHONE USAGE</b></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</li> <li>2. <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> <li>3. <b>THAT</b> a tender document has been prepared and transmitted to Budget and Treasury to be subjected to the Supply Chain Processes</li> </ol>	<p><b>CS</b></p>			
<p><b>C 173/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE LEGAL MATTERS WITHIN THE MUNICIPALTY</b></p> <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 Municipality</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> Council <b>FURTHER NOTE</b> that the non-payment of Attorneys will have adverse consequences to the Municipality.</li> </ol>	<p><b>CS</b></p>			
<p><b>C 174/07/22</b></p>	<p><b>QUARTERLY REPORT ON FLEET MANAGEMENT AT DIPALESENG LOCAL MUNICIPALITY</b></p> <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 of the fleet management.</li> <li>2. <b>That</b> the Council <b>NOTES</b> the hybrid model proposed to address fleet challenges in the Municipality.</li> <li>3. <b>THAT</b> Council <b>FURTHER</b> submits the content of the report of the fleet management to Council.</li> </ol>	<p><b>CS</b></p>			

<p><b>C 175/07/22</b></p>	<p><b>QUARTERLY REPORT ON THE IMPLEMENTATION OF THE FILE PLAN AS WELL AS RECORDS MANAGEMENT BY ALL DEPARTMENTS IN THE DIPALESENG LOCAL MUNICIPALITY</b></p> <p><b>RESOLVED</b></p> <p>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.</p> <p>2. <b>THAT</b> the Council <b>NOTES</b> Records Management Unit attended a Workshop on Archives and Records Management in the month of May 2022</p>	<p><b>CS</b></p>			
<p><b>C 176/07/22</b></p>	<p><b>REPORT ON TRAFFIC AND LICENSING SECTION ACTIVITIES FOR THE FOURTH QUARTER ENDING [APRIL – JUNE 2022 FY].</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report Traffic and Licensing for the fourth quarter ending [April – June 2022 FY].</p>	<p><b>CSPS</b></p>			
	<p><b>REPORT ON EMERGENCY INCIDENTS ATTENDED BY FIRE AND RESCUE UNIT FOR THE FOURTH QUARTER ENDING [APRIL – JUNE 2022 FY].</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the report on Fire and Rescue Unit for the fourth quarter ending [April – June 2022 FY].</p>	<p><b>CSPS</b></p>			

C176/07/22	<p><b>REPORT ON FIRE PREVENTION AWARENESS CAMPAIGNS CONDUCTED BY DIPALESENG LOCAL MUNICIPALITY FOR THE FOURTH QUARTER ENDING [APRIL – JUNE 2022 FY].</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the fire prevention awareness campaign that was conducted by Dipaleseng Local Municipality for the fourth quarter ending [April – June 2022 FY].</p>	CSPS			
C179/07/22	<p><b>REPORT ON THE ACTIVITIES OF THE CLEAR POINT SECURITY AND HYGIENE SERVICES FOR THE FOURTH QUARTER ENDING [APRIL – JUNE 2022 FY].</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report for the quarter ending [April-June 2022 FY].</p>	CSPS			
C 180/07/22	<p><b>REPORT ON THE STATE OF WASTE MANAGEMENT, PARKS AND CEMETERIES IN THE DIPALESENG LOCAL MUNICIPALITY FOR THE FOURTH QUARTER ENDING [APRIL –JUNE 2022 FY.]</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> the content of the report for the fourth quarter ending April-June 2022 FY]</p> <p>2. <b>THAT</b> Council <b>TAKES NOTE</b> on the State of Waste Management, Cemeteries, Parks and Recreational Facilities and Open Spaces in Dipaleseng Local Municipality for the fourth quarter ending April-June 2022 FY].</p>	CSPS			
C 181/07/22	<p><b>REPORT ON THE CLEANING AND MAINTENANCE BY EPWP COGTA, SIYATHUTHUKA AND CWP FOR THE FOURTH QUARTER ENDING APRIL-JUNE 2022 FY.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of CWP, EPWP and Siyathuthuka programmes for the fourth quarter ending April-June 2022 FY.</p>	CSPS			

<p><b>C 182/07/22</b></p>	<p><b>REPORT ON THE ACTIVITIES OF THE DIPALESENG LIBRARIES FOR THE FOURTH QUARTER ENDING APRIL-JUNE 2022 FY.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> the content of the report for the library for the fourth quarter ending April-June 2022 FY.</p>	<p><b>CSPS</b></p>			
<p><b>C 183/07/22</b></p>	<p><b>REPORT ON THE ACTIVITIES OF THE COMMUNITY SAFETY FORUM IN THE DIPALESENG MUNICIPALITY FOR THE FOURTH QUARTER ENDING 2022 FY.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report for fourth quarter ending [April – June 2022 FY].</p>	<p><b>CSPS</b></p>			
<p><b>C 184/07/22</b></p>	<p><b>REPORT ON THE REQUEST BY THE DEPARTMENT OF CULTURE, SPORTS AND RECREATION TO ALTER AND RENOVATE THE DILAPIDATED MUNICIPAL BUILDING THAT WAS USED AS A BAR IN THE GROOTVLEI COMMUNITY HALL</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the content of the report.</p> <p>2. <b>THAT</b> Council <b>APPROVES</b> the request by the Department of Culture, Sports and Recreation to alter and renovate the dilapidated municipal building that was used as a bar in the Grootvlei community hall.</p> <p>3. <b>THAT</b> Council <b>FURTHER TAKES NOTE</b> a budget for repairs and maintenance is allocated for Grootvlei Public Library.</p>	<p><b>CSPS</b></p>			

<p><b>C 185/07/22</b></p>	<p><b>REPORT ON THE REQUEST TO LEASE DILAPIDATED MUNICIPAL BUILDING AT NO COST TO COUNCIL (GROOTVLEI ERF 503)</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report.</p> <p>2. <b>THAT</b> Council <b>APPROVE</b> the report to lease the dilapidated Municipal building to United Reformed Church in Southern Africa.</p> <p>3. <b>THAT</b> Council <b>TAKES NOTE</b> a lease agreement will be entered into with the applicant.</p>	<p><b>CSPS</b></p>			
<p><b>C 186/07/22</b></p>	<p><b>REPORT ON THE REVIEWAL OF DISASTER MANAGEMENT PLAN FOR DIPALESENG LOCAL MUNICIPALITY.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the content of the report.</p> <p>2. <b>THAT</b> Council <b>RECOMMEND</b> that the Disaster Management Plan be further tabled to Ethics, Policy and By-Laws committee for their consideration before the end of financial year 2021/22.</p>	<p><b>CSPS</b></p>			
<p><b>C 187/07/22</b></p>	<p><b>REPORT FOR THE EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING JUNE 2022.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the Expanded Public Works Programme (EPWP) in Dipaleseng Local Municipality for the period ending June 2022 <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> the following also <b>BE NOTED</b>:</p> <p>a. The number of work opportunities created through the EPWP Programmes;</p> <p>b. The Public Works Programme under Infrastructure Grant (IG) which starts in July 2022.</p>	<p><b>PED</b></p>			



<p><b>C 188/07/22</b></p>	<p><b>PROGRESS REPORT ON THE IMPLEMENTATION OF 100 (ONE HUNDRED) SUBSIDISED HOUSING UNITS IN RIDGEVIEW FOR 2021/2022 FINANCIAL YEAR FOR THE PERIOD ENDING JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the implementation of 100 (one hundred) subsidised housing units in Ridgeview for the 2021/ 2022 financial year for the period ending June 2022 BE NOTED;</p> <p>2. <b>THAT</b> the Project Steering Committee as demanded the last Council seating dated 26<sup>th</sup> April 2022 under item <b>C 101/04/22 CONFIRM</b> the attendance of snags and defects before any “happy letters” can be signed off by recipients and or beneficiaries.</p>	<p>PED</p>			
<p><b>C 189/07/22</b></p>	<p><b>PROGRESS REPORT ON THE IMPLEMENTATION OF THE NATIONAL HOUSING NEEDS REGISTER FOR THE PERIOD ENDING JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the progress report on the implementation National Housing Needs Register (NHNR) for the period ending June 2022 BE NOTED;</p> <p>2. <b>THAT</b> the establishment of a Housing Allocation Committee and development of a Housing Allocation Policy <b>ARE PLANNED</b> during quarter one and three of the 2022/2022 financial year respectively (reference to be made to the 2022/2023 SDBIP);</p> <p>3. <b>THAT</b> Ward Councillors <b>CONTINUE TO INFORM</b> community members on the importance of the NHNR as a stepping stone be enlisted to become a potential beneficiary of government’s housing subsidy scheme.</p>	<p>PED</p>			

<p><b>C 190/07/22</b></p>	<p><b>REPORT ON BUILDING PLANS SUBMITTED FOR REVIEW AND APPROVAL FOR THE PERIOD ENDING JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report on the building plans submitted for review and approval for the period ending June 2022 <b>BE NOTED</b>;</p>	<p><b>PED</b></p>			
<p><b>C 191/07/22</b></p>	<p><b>SPATIAL PLANNING AND LAND USE MANAGEMENT (SPLUM) COMPLIANCE ASSESSMENT REPORT FOR THE PERIOD ENDING JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report regarding the Spatial Planning and Land Use Management (SPLUM) compliance assessment for the period ending June 2022 <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> it <b>ALSO BE NOTED</b> that no budget provision has been made during the 2022/2023 financial year to formalise suitable informal settlements as identified in the National Upgrade Support Programme (NUSP) and instead the municipality has approached the Department of Human Settlement for assistance in this regard.</p>	<p><b>PED</b></p>			
<p><b>C 192/07/22</b></p>	<p><b>+PROGRESS REPORT ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 5 OF THE FARM VLAKFONTEIN 556 IR FOR THE PERIOD ENDING JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the progress report on the proposed Township Establishment for Portion 5 of the Farm Vlakfontein 556 IR for the period ending June 2022 <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> the following aspects <b>ALSO BE NOTED</b>:</p> <p>3. untimely delays on the feasibility study stages <b>ALSO BE NOTED</b>;</p> <p>3.1. The development's alignment to local development policies (i.e. Spatial Development Framework, Human / Housing Settlement Policy, etc.);</p> <p>3.2. The draft layout and confirmation of municipal services as Annexure "B" and "C".</p>	<p><b>PED</b></p>			

<p><b>C 193/07/22</b></p>	<p><b>PROGRESS OF THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 24 OF THE FARM GROOTVLEI 604 IR FOR THE PERIOD ENDING JUNE 2022</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the progress report on the proposed Township Establishment on Portion 24 of Farm Grootvlei 604 IR for the period ending June 2022 <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> the notification of an intent to terminate the lease agreement between L.N. Trope and the municipality dated 22<sup>nd</sup> June 2022 and attached to this report <b>ALSO BE NOTED</b>.</p>	<p><b>PED</b></p>			
<p><b>C 194/07/22</b></p>	<p><b>PROGRESS REPORT ON THE DISPOSAL OF BALFOUR NORTH STANDS FOR THE PERIOD ENDING JUNE 2022.</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the progress report on the disposal of Balfour North stands for the period ending June 2022 <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> the following aspects of the progress <b>BE NOTED</b>:</p> <p>a. The buyers who have completed or made payments towards the registration of title deeds;</p> <p>b. The 70 defaulters with 16 buyers having completed their payments since the issuing of notices of payment defaults, 34 who were not reachable and 12 without contact details for the delivery and receipt of notices to complete their payments within 30 days from receipt of notices.</p>	<p><b>PED</b></p>			

<p><b>C 195/07/22</b></p>	<p><b>REPORT ON THE DEVELOPMENT OF 2023/2024 IDP PROCESS PLAN</b></p> <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 report on development of 2020//2021DLM Final IDP Process Plan</li> <li>2. <b>THAT</b> Council <b>FURTHER TAKES NOTE</b> of the 2023/2024 GSDM processes plan</li> <li>3. <b>THAT</b> Council approved development of 2023/2024 DLM Final IDP Process Plan</li> </ol>	<p><b>PED</b></p>			
<p><b>C 196/07/22</b></p>	<p><b>RESUBMISSION OF REQUEST FOR MUNICIPAL LAND IN GROOTVLEI TO UTILISE FOR ISIVIKO STIMULATION CENTRE</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the Council <b>NOTES</b> the content of the report and submission.</li> <li>2. <b>THAT</b> Council <b>APPROVES</b> the permission to utilise the identified stand subject to the Isiviko Stimulation Centre following town planning processes i.e. park closure, subdivision and rezoning at no cost to Council.</li> </ol>	<p><b>PED</b></p>			
<p><b>C 197/07/22</b></p>	<p><b>FOURTH QUARTER REPORT ON ROADS AND STORMWATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING JUNE 2022 IN THE 2021/2022 FINANCIAL YEAR</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 fourth quarter progress and challenges report in the Ward Based Maintenance Programme for Roads and Storm water for the period ending June 2022 in the 2021/2022 Financial Year.</li> </ol>	<p><b>IS</b></p>			

C 198/07/22	<p><b>FOURTH QUARTER REPORT ON THE WATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING JUNE 2022 IN THE 2021/2022 FINANCIAL YEAR</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the fourth quarter progress and challenges on the Water Maintenance programme for the period ending June 2022 in the 2021/2022 Financial Year.</p>	IS			
C 199/07/22	<p><b>FOURTH QUARTER REPORT ON SANITATION INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING JUNE 2022 IN THE 2021/2022 FINANCIAL YEAR</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the Council <b>TAKES NOTE</b> of the fourth quarter progress report and challenges in the Sanitation Maintenance programme for the period ending June 2022 in the 2021/2022 Financial Year.</p>	IS			
C 200/07/22	<p><b>FOURTH QUARTER REPORT ON ELECTRICAL INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN MAY 2022 IN THE 2021/2022 FINANCIAL YEAR</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the fourth quarter progress and challenges report in the Ward Based Maintenance programme for electricity for the period ending June 2022 in the 2021/2022 Financial Year.</p> <p>2. <b>THAT</b> Council <b>NOTES</b> and recommends for the procurement and installation of a Standby Generator for the Main Municipal Offices in Balfour to avoid service delivery interruptions during electricity supply interruptions or load shedding.</p>	IS			

C 201/07/22	<p><b>FOURTH QUARTER REPORT ON ESKOM ELECTRIFICATION PLAN OF FARM DWELLERS/HOUSEHOLDS RESIDING WITHIN DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING JUNE 2022 IN THE 2021/2022 FINANCIAL YEAR</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the fourth quarter progress report on Eskom Electrification plan of Farm dwellers residing within Dipaleseng LM for the period ending June 2022 in the 2021/2022 Financial Year.</p>	IS			
C 202/07/22	<p><b>PROGRESS REPORT ON THE IMPLEMENTATION OF INFRASTRUCTURE CAPITAL PROJECTS INCLUDING MIG AND INEP GRANTS SPENDING FOR THE 4<sup>TH</sup> QUARTER PERIOD ENDING JUNE 2022 IN THE 2021/2022 FINANCIAL YEAR</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the fourth quarter progress report on the Infrastructure Projects for the period ending June 2022 in the 2021/2022 Financial</p>	IS			
C 203/07/22	<p><b>APPROVAL OF AN APPLICATION FROM MATOSSE CO-OPERATIVE TO LEASE A PORTION OF LAND SITUATED ALONG R555 (NIGEL ROAD), BALFOUR NORTH FOR THE PURPOSES OF CONDUCTING FARMING / AGRICULTURAL ACTIVITIES</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> Council <b>TAKES NOTE</b> of an application from Matosee Cooperative to lease a portion of land along R555 (Nigel Road), Balfour North for the purpose of operating farming / agricultural activities <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> this application <b>BE SUPPORTED</b> and <b>ALSO BE CONSIDERED</b> in favor of the applicant, Messrs Matosse Cooperative</p>	IS			

<p>C 204/07/22</p>	<p><b>APPROVAL OF APPLICATIONS TO LEASE STAND 618 TO THANDABANTU BOTTLE STORE AND PORTION(S) OF STAND 4763 TO TAKATSO DEVELOPMENT ORGANIZATION (TDO) FOR THE PROSPECTS OF CONDUCTING COMMERCIAL / BUSINESS ACTIVITIES AND SPORTS AND RECREATION ACTIVITIES RESPECTIVELY.</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 a report regarding applications to lease stand 618 to Thandabantu Bottle Store and portion(s) of stand 4768 to Takatso Development Organization (TDO) for the prospects of conducting commercial / business activities and sports and recreation activities respectively;</li> <li>2. <b>THAT</b> the application to lease stand 618 and portions of stand 4763 <b>BE SUPPORTED</b> and a lease agreement consistent with the leasing of municipal owed properties <b>ALSO BE CONSIDERED</b> in favor of Thandabantu Bottle Store and Takatso Development Organization respectively;</li> <li>3. <b>THAT</b> the approval to lease stand 618 to Thandabantu Bottle Store <b>BE GRANTED</b> on condition that Thandabantu Bottle Store pledge to assist with land development on stand 4763 in the establishment of a sports and recreational facility wherein the needs of TDO will be catered for;</li> <li>4. <b>THAT</b> Thandabantu Bottle Store, as part of their Corporate Social Investment (CSI) to the community of Siyathemba <b>UNDERTAKE</b> to contribute by means of preparing earthworks equivalent to the size of stand 618 (i.e. 1 861,1 m<sup>2</sup>), constructing a combi-court surface finish with netball poles planted;</li> <li>5. <b>THAT</b> Thandabantu Bottle Store <b>BE GRANTED</b> the rights to usage and occupancy of stand 681 upon the fulfillment of their CSI undertaking as outlined in (4) above;</li> <li>6. <b>THAT</b> TDO, being a Non-Profit Organization, <b>BE SUPPORTED</b> by Council to mobilize other financial and non-financial support to develop a sports and recreational precinct on stand 4763 in an incremental manner as and when funding and or resources are secured.</li> </ol>	<p>PED</p>			
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<p>C 205/07/22</p>	<p><b>PROSPECTS OF EXPLORING A MEANINGFUL CORPORATE SOCIAL INVESTMENT (CSI) FROM MESSRS BJK (PTY) LTD TO <i>INTER ALIA</i> RENDER TECHNICAL SUPPORT TO OPERATE AND OR MAINTAIN THE WASTE WATER TREATMENT WORKS SITUATED IN NTHOROANE / GREYLINGSTAD.</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the report regarding the prospects of exploring a meaningful Corporate Social Investment (CSI) from Messrs BJK (Pty) Ltd to <i>inter alia</i> render technical support to operate and or maintain the Waste Water Treatment Works Plant situated in Nthoroane / Greylingstad <b>BE NOTED</b>;</li> <li>2. <b>THAT</b> Council <b>CONSIDERS FAVOURABLE</b> a CSI programme from Messrs BJK (Pty) Ltd to <i>inter alia</i> render technical support to operate and or maintain the Waste Water Treatment Works Plant situated in Nthoroane / Greylingstad;</li> <li>3. <b>THAT</b> Council mandates the Acting Accounting Officer to <b>CONCLUDE</b> a Memorandum of Understanding incorporating all pertinent issues around this CSI;</li> <li>4. <b>THAT</b> a Project Steering Committee comprising of the MMC, Acting Municipal Manager, Director Infrastructure Services, Director Planning and Economic Development, Legal Services and BJK (Pty) Ltd <b>BE ESTABLISHED</b> to drive this process.</li> </ol>	<p>IS</p>			
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<p><b>C 206/07/22</b></p>	<p><b>REQUEST COUNCIL TO CONDONE THE ACTING PERIOD OF MR L CINDI AND CONSIDER EXTENDING THE ACTING PERIOD FOR THE ACTING MUNICIPAL MANAGER.</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> the content of the report on the expiry of the Acting period of the Municipal Manager <b>BE NOTED</b>.</li> <li>2. <b>THAT</b> Council <b>TAKE NOTES</b> that the Acting period of Mr L Cindi has expired on the 20 July 2022.</li> <li>3. <b>THAT</b> Council extends the Acting period of Mr L. Cindi further for a period not exceeding three (3) months pending the finalization of the recruitment process of the Municipal Manager.</li> <li>4. <b>THAT</b> Council should note that the GSDM have recommended that the Municipality should use its own human capital in the acting position</li> <li>5. <b>THAT</b> Council applies in writing to the MEC of COGTA for condoning the extension of the acting period of the current Acting Municipal Manager.</li> </ol>	<p><b>CS</b></p>			
<p><b>C 207/07/22</b></p>	<p><b>PROGRESS REPORT ON THE RECRUITMENT AND SELECTION PROCESS FOR THE POSITION OF MUNICIPAL MANAGER.</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the progress report on the recruitment and selection processes for the position of Municipal Manager.</li> </ol>	<p><b>CS</b></p>			

<p><b>C 208/07/22</b></p>	<p><b>PROGRESS REPORT ON THE RECRUITMENT AND SELECTION PROCESSES FOR THE POSITION OF DIRECTOR INFRASTRUCTURE SERVICES.</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the progress report on the recruitment and selection processes for the position of Director Infrastructure Services.</li> <li>2. <b>THAT</b> Council <b>CONSIDER</b> to appoint and incumbent with relevant skills, expertise ,competencies and qualification to act in position of Director Infrastructure Services until the finalization of recruitment and selection processes.</li> </ol>	<p><b>CS</b></p>			
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