

DIPALESENG LOCAL MUNICIPALITY



MAYORAL COMMITTEE RESOLUTION IMPLEMENTATION REGISTER FOR 31ST JANUARY 2023 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 1ST/2023 ORDINARY COUNCIL MEETING OF THE DIPALESENG LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER ON WEDNESDAY, 31ST JANUARY 2023 AT 10H00

RESOLUTION NO.	ITEMS DISCUSSED	RESOLUTIONS TAKEN
C 02/01/23	AUDIT AND PERFORMANCE COMMITTEE REPORT	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the content of the Audit and Performance Committee report and all the Committee resolutions to management. 2. THAT: Council consider the report from the Audit and Performance Committee.
C 03/01/23	QUARTERLY REPORT ON THE SERVICE DELIVERY BUDGET AND IMPLEMENTATION PLAN FOR THE PERIOD ENDED DECEMBER 2022.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the contents of the quarterly report on SDBIP for the period ended December 2022. 2. THAT Council NOTE of overall Municipality performance in the 2nd quarter shows a progression of 62% - 109 KPI's with

		<p>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 (38%) – 41 KPI's that registered <u>Unsatisfactory performance.</u></p> <p>3. THAT Council further note the previous 1st quarter performance in comparison with the 2nd Quarter</p> <p>THAT 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>
C 04/01/23	REPORT ON PROPOSED PERFORMANCE ADJUSTMENT OF THE 2022/23 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP).	<p>RESOLVED</p> <p>1. THAT the adjustment to the 2022/23 Service Delivery and Budget Implementation Plan (SDBIP) targets and indicators as contained in Annexure "A" to the item be Approved.</p> <p>2. THAT where applicable the scorecards of senior Managers be adjusted to reflect the approved adjustments in the Service Delivery and Budget Implementation Plan (SDBIP).</p> <p>3. THAT the consolidated adjusted Integrated Development Plan (IDP) scorecard for 2022/23 attached as annexure "B" be approved.</p>
C 05/01/23	QUARTERLY REPORT ON THE STATE OF WARD COMMITTEES FUNCTIONALITY FOR THE SECOND QUARTER ENDING DECEMBER 2022	<p>RESOLVED</p> <p>1.THAT the Council ADOPTS of the contents of the quarterly report on state of committees' functionality for the period ended December 2022.</p>

		<p>2. THAT the Council ADOPTS THE positive response from Directorates in respect of issues raised by various Ward committees on Service deliver and outstanding issues are constraint with both availability of material and cash flow.</p>
<p>C 06/01/23</p>	<p>TABLING OF THE DRAFT ANNUAL REPORT FOR THE 2021/22 FINANCIAL YEAR</p>	<p>RESOLVED</p> <p>1. THAT the report of the Executive Mayor regarding the 1st Draft of the 2021/22 Annual report as tabled in terms of section 127(2) of the Municipal Management Act, 56 of 2003 <u>BE NOTED</u></p> <p>2. THAT cognisance also be taken of the following:</p> <p>(a) The Audit Report for the 2021/22 financial year to be submitted to Council in terms of Auditor – General Act, 12 of 1995 and section 127 of the Municipal Finance Management Act, 56 of 2003.</p> <p>(b) The 1st Draft Annual report (Annexure “A”) for 2021/22 financial year as circulated under separate cover, to the report, to be tabled to Council in terms of section 127 of the Municipal Finance Management Act, 56 of 2003.</p> <p>3. THAT the 1st Draft of the 2021/22 Annual report BE REFERRED to the Municipal Public Accounts Committee (MPAC) to handle the report in terms of section 129 of the Municipal Finance Management Act, 56 of 2003, during which sittings the Municipal Manager and Heads of Departments should form part of the meeting</p> <p>4. THAT an invitation <u>BE EXTENDED</u> by MPAC to the Office of the Auditor – General to attend meetings where the Annual Report is to be discussed.</p>

		5. THAT the Municipal Manager BE MANDATED to published and submit the annual report to the relevant Stakeholders as legislatively required.
C 07/01/23	PROGRESS REPORT ON THE VACANCY IN WARD 05 OWING TO THE UNTIMELY PASSING AWAY OF HONOURABLE COUNCILLOR KENT A. NYAMADE	RESOLVED <ol style="list-style-type: none"> 1. THAT the report regarding the progress on the vacancy in Ward 05 owing to the untimely passing away of Councillor Kent A. Nyamade BE NOTED; 2. THAT Council has already declared a vacancy in Ward 05 and subsequently approved for a civil funeral as per item S 01/01/22 and informed the MEC of Local Government and the Electoral Commission and further; 3. THAT due to the passing away of the Ward Councillor, the late Honourable Councillor Kent A. Nyamade, and Council DECLARED the position of Ward 05 Councillor as vacant. 4. THAT Wednesday, 05th April 2023 was officially announced by the IEC for a by-election for all interested parties to contest the vacant position. 5. THAT Councillor D. Makhoba be elected as the MPAC Chairperson of Dipaleseng Local Municipality.
C 08/01/23	ADOPTION AND INSTITUTIONALISATION OF THE DIPALESENG MUNICIPAL SUPPORT INTERVENTION PLAN (MSIP)	RESOLVED <ol style="list-style-type: none"> 1. THAT the report on the adoption and institutionalisation of the Dipaleseng Municipal Support Intervention Plan (MSIP) BE NOTED; 2. THAT the MSIP as attached hereto as APPENDIX 1 BE ADOPTED and the Accounting Officer BE DELEGATED to champion the MSIP; 3. THAT the INSTITUTIONALISATION of the MSIP be aligned to each department in accordance with the risk categories and reported on monthly basis.

<p>C 09/01/23</p>	<p>RECOMMENDATION OF AN ALTERNATIVE CANDIDATE TO SERVE AS A MUNICIPAL ELECTORAL OFFICER (M.E.O.) FOR DIPALESENG LOCAL MUNICIPALITY IN ACCORDANCE WITH SECTION 12 OF THE LOCAL GOVERNMENT: MUNICIPAL ELECTORAL ACT OF 2000 (NO. 27 OF 2000)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report regarding the recommendation of an alternative candidate to serve as a Municipal Electoral Officer (M.E.O.) for Dipaleseng Local Municipality in accordance with Section 12 of the Local Government: Municipal Electoral Act of 2000 (No. 27 of 2000) BE NOTED; 2. THAT Councils REVOKES the initial recommended candidate, Ms B.N. Khanye (Director Community Services and Public Safety) as per Council resolution C 214/09/22 dated 30 September 2022 and CONSIDERS an alternative candidate to serve as M.E.O.; 3. THAT Ms. P Phakoa and Mr. N. Bhembe BE RECOMMENDED in accordance with Section 12 and 37 of the Local Government: Municipal Electoral Act of 2000 (No. 27 of 2000) to serve as an M.E.O. effective immediately;
<p>C 10/01/23</p>	<p>PROGRESS REPORT ON THE MUNICIPAL SUPPORT INTERVENTION PLAN (MSIP) FOR THE SECOND QUARTER PERIOD ENDING 31ST DECEMBER 2022</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report of the Dipaleseng Municipal Support Intervention Plan (MSIP) for the second quarter period ending 31st December 2022 BE NOTED; 2. THAT it BE NOTED that Dipaleseng Local Municipality remains a high risk dysfunctional institution for the reporting period ending 31 December 2022 owing to the following persistent challenges; <ol style="list-style-type: none"> a) High vacancy ratio at senior management level (CS, IS and PED); b) Incomplete implementation of the Section 106 Report (consequence management); c) Escalating UIFW; d) Escalating Eskom debts; e) Financial viability; and f) Existing municipal service backlogs

		<p>3. THAT the following achievements for the reporting period BE NOTED:</p> <ul style="list-style-type: none"> a) Filling of Municipal Manager, Chief Financial Officer; b) Improving audit outcome from disclaimer to qualification outcome; c) Facilitation Public Private Partnerships; and d) Establishment of LED Forum.
C 11/01/23	2ND QUARTER REPORT ON THE FINANCIAL STATE OF AFFAIRS FOR THE PERIOD ENDED 31 DEC 2022	<p>RESOLVED THAT COUNCIL</p> <ul style="list-style-type: none"> 1. TAKES NOTE of the Financial Report for the 2nd QUARTER ENDED 31 DEC 2022. 2. TAKES NOTE of the revenue amounting to R 79.9 million for the 2nd QUARTER ENDED 31 DEC 2022. 3. TAKES NOTE of the expenditure of R 95.1 million for the 2nd QUARTER ENDED 31 DEC 2022. 4. TAKES NOTE of the total debtors' amount of R 722.3 million as at 31 Dec 2022. 5. TAKES NOTE of the total creditor's amount of R 215.4 million as at 31 Dec 2022 6. TAKES NOTE of the total amount incurred of R 6.5 million in terms of section 66 for the month ended 31 Dec 2022 and R 20.2 million for the 2nd QUARTER ENDED 31 DEC 2022.
C 12/01/23	REPORT ON THE COST CURTAILMENT MEASURES FOR THE 2ND QUARTER ENDED 31 DEC 2022.	<p>RESOLVED THAT COUNCIL</p> <ul style="list-style-type: none"> 1. TAKES NOTE of the progress report with regard to the program of cost curtailment.

		<p>2. TAKES NOTE of the total cost curtailment expenditure for the 2nd QUARTER ENDED 31 DEC 2022 decreased by R 201 427.39</p> <p>3. TAKES NOTE that overtime be restricted to essential services and pre- approval be required and be ratified by the Accounting officer be pre-approved.</p> <p>4. TAKES NOTE that attendance of meeting and workshops is prioritized by the HOD's pre-approval.</p>
C 13/01/23	REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE 2nd QUARTER ENDED 31 DEC 2022	<p>RESOLVED THAT THE COUNCIL</p> <p>1. TAKES NOTE that the deviations for the 2nd QUARTER ENDED 31 DEC 2022 amounted to R 6 703 494.19</p>
C 14/01/23	REPORT ON SUPPLY CHAIN MANAGEMENT ACTIVITIES FOR THE 2nd QUARTER ENDED 31 DEC 2022	<p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the report with regard to the Supply Chain Management activities for the 2nd QUARTER ENDED 31 DEC 2022.</p> <p>2. TAKES NOTE of the appointments made for the 2nd QUARTER ENDED 31 DEC 2022</p>
C 15/01/23	REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURE FOR THE 2nd QUARTER ENDED 31 DEC 2022	<p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the content of the fruitless and wasteful expenditure report for the 2nd Quarter ending 31 Dec 2022</p> <p>2. ADOPTS of the total fruitless and wasteful expenditure incurred was R 1 488 975.93 for the month ended 31 Dec 2022 and R 4 646 466.71 for the 2nd QUARTER ENDED 31 DEC 2022.</p>

		<p>3. The fruitless and wasteful expenditure for the 2nd QUARTER ENDED 31 DEC 2022 BE INVESTIGATED as per section 32(2) (b) of the Municipal Finance Management Act (MFMA) no 56 of 2003.</p>
C 16/01/23	REPORT ON THE STATUS OF THE INDIGENT REGISTER FOR THE 2nd QUARTER ENDED 31 DEC 2022	<p>RESOLVED THAT COUNCIL</p> <p>1. ADPOTS of the updated Indigents register of 296 registered indigents as at 31 DEC 2022</p>
C 17/01/23	REPORT ON THE IRREGULAR EXPENDITURE FOR THE FINANCIAL YEAR 2020/21 AND 2021/22	<p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the Irregular Register as attached</p> <p>2. TAKES NOTE of irregular expenditure for the Financial Year 2021/22 amounts to R77 009 634, 12.</p> <p>3. TAKES NOTE of Irregular Expenditure for Financial Year 2020/21 amounts to R 3 317 530, 00.</p> <p>4. THAT Council recommends that the report be processed to Council for Investigations</p> <p>5. Irregular Expenditure for Financial Year 2020/21 BE INVESTIGATED as per section 32(2) (b) of the Municipal Finance Management Act (MFMA) no 56 of 2003.</p>
C 18/01/23	REPORT ON THE FRUITLESS AND WASTEFULL EXPENDITURE FOR THE FINANCIAL YEAR 2020/21 AND 2021/22	<p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the Fruitless and Wasteful Expenditure registers as attached</p> <p>2. TAKES NOTE of the Fruitless and Wasteful Expenditure for the Financial Year 2021/22 amounts to R17 657 543, 95</p>

		<p>3. TAKES NOTE of Fruitless and Wasteful Expenditure for Financial Year 2020/21 amounts to R 22 301 221, 00.</p> <p>4. THAT Council recommends that the report be processed to MPAC for Investigation</p>
C 19/01/23	REPORT ON THE FINAL AUDIT REPORT FOR THE FINANCIAL YEAR 2021/22	<p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of Final Audit Report as tabled for the Financial Year 2021/22.</p>
C 20/01/23	REPORT ON THE PROGRESS MADE OF THE FINANCIAL RECOVERY PLAN FOR THE 2 ND QUARTER ENDED 31 DECEMBER 2022.	<p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the progress made on the Financial Recovery Plan in respect of Debtors Management activities.</p> <p>2. FURTHER TAKE NOTE of the Municipality will be Piloting on the Larger Power users.</p>
C 21/10/23	PROGRESS REPORT ON THE STATUS OF THE AUDIT ACTION PLAN FOR 2021-22 FINANCIAL YEAR	<p>RESOLVED THAT COUNCIL</p> <p>1. ADOPTS of the Action Plan</p>
C 22/01/23	REPORT ON THE MID-YEAR ASSESEMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022	<p>RESOLVED</p> <p>1. THAT Council ADOPTS the Section 72 Mid-year Budget Assessment Report.</p> <p>2. THAT the Acting Municipal Manager and Directors compiles an Adjustments Budget for 2022/2023 based on the findings within the section 72 Mid-Year Budget Assessment Report.</p>

		<p>3. THAT the 2022/2023 Adjustments Budget be tabled to Council during the month of February 2023 to be approved by Council by no later than 28 February 2023.</p> <p>4. THAT the Section 72 Mid-Year Budget Assessment Report be submitted to National Treasury, Provincial Treasury, the Internal Audit Department and the Audit Committee.</p> <p>5. THAT the Section 72 Mid-Year Budget Assessment Report be published on the municipal website.</p>
C 23/01/23	REPORT ON THE RATIFICATION OF THE FINANCIAL MANAGEMENT SYSTEM CONTRACT	<p>RESOLVED</p> <p>THAT COUNCIL</p> <ol style="list-style-type: none"> 1. TAKES NOTE of the Report as tabled 2. TAKE NOTE that the Accounting Officer will be entering into the Agreement with Munsoft (Pty) Ltd to Ratify the Contract in line with the Provisions of the Legislation
C 24/01/23	REPORT ON THE REVISED PREFERENTIAL PROCUREMENT REGULATION 2022	<p>RESOLVED</p> <p>THAT COUNCIL</p> <ol style="list-style-type: none"> 1. TAKES NOTE of the Report as tabled 2. ADOPTS the new SCM Policy after considering the changes on the Supply Chain Regulations
C 25/01/23	2 ND QUARTER REPORT ON HUMAN RESOURCES MANAGEMENT FOR THE PERIOD ENDING DECEMBER 2022 (REF NO 4/5/1/2)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council CONSIDER the content of the Quarterly Human Resource as end December 2022. 2. THAT the Council TAKES NOTE of seven posts filled during the quarter under review

		<p>3. THAT the Acceleration plan has BEEN DEVELOPED to finalise the five (05) outstanding cases of misconduct.</p> <p>4. THAT the Council TAKES NOTE of three (3) LLF meetings that were convened during the quarter under review.</p> <p>5. THAT the Council FURTHER TAKES NOTE only one injury was reported during the quarter under review.</p>
C 26/01/23	2ND QUARTER REPORT ON LABOUR RELATED MATTERS FOR THE PERIOD ENDING 31ST DECEMBER 2022 Ref no: 4/7/8	<p>RESOLVED</p> <p>1. THAT the Council TAKES NOTE the content of the Quarterly Labour Relations Report as end October 2022.</p> <p>2. THAT Council FURTHER TAKES NOTE that three LLF meetings were convened during the quarter under review</p>
C 27/01/23	2ND QUARTER REPORT ON THE TRAINING AND DEVELOPMENT AT THE MUNICIPALITY FOR THE PERIOD ENDING 31ST DECEMBER 2022. (Reference no 3/2/2/2)	<p>RESOLVED</p> <p>1. THAT Council TAKES NOTE the contents of the Quarterly Training and Development report as end December 2022.</p>
C 28/01/23	2ND QUARTER REPORT ON OCCUPATIONAL HEALTH SAFETY FOR THE PERIOD ENDING 31ST DECEMBER 2022 REFERENCE NO: 2/13/3	<p>RESOLVED</p> <p>1. THAT Council TAKES NOTE the contents of the OHS report as end December 2022.</p> <p>2. THAT the Council FURTHER TAKES NOTE only one injury was reported during the quarter under review.</p> <p>3. THAT the Council FURTHER TAKES NOTE Refurbishment and upgrading of Municipal building will be prioritised in the list of Capital project for 2023/2024 financial year.</p>
C 29/01/23	2ND QUARTER REPORT ON THE COMPLAINTS RECEIVED BY THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING 31ST DECEMBER 2022 (Reference no 3/2/2/2)	<p>RESOLVED</p> <p>1. THAT the Council CONSIDER the report on complaints received for the quarter under review.</p>

C 30/01/23	2 ND QUARTER REPORT ON THE INFORMATION, COMMUNICATION AND TECHNOLOGY (ICT) STATUS ON THE NEW OFFICE BUILDING FOR PERIOD ENDING 31 ST DECEMBER 2022. (Reference no 3/2/2/2)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council CONSIDER the content of the 2nd quarter report on the information, communication and technology (ICT) status on the new office building for period ending 31st December 2022 2. THAT the Council TAKES NOTE the process of installing the telephone system that will incorporate the 24 hour call centre is underway. 3. THAT Council TAKES NOTE on the new developments regarding WiFi hotspot. 4. THAT Council FURTHER TAKES NOTE on the challenges
C 31/01/23	2 ND QUARTER REPORT ON THE VODACOM CELLPHONE USAGE FOR PERIOD ENDING 31 ST DECEMBER 2022 (Reference no 3/2/2/2)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE the content of report on the Vodacom Cell phone usage for the ending December 2022; 2. THAT the cost of cell phone and data usage BE IDENTIFIED as a potential cost curtailment area 3. THAT employees who are due for an upgrade has been place in receipt of the gadgets and it is a continuous exercise.
C 32/01/23	REPORT ON TRACING AND MONITORING THE IMPLEMENTATION OF 2022/23 COUNCIL RESOLUTIONS FOR THE PERIOD ENDING 31 ST DECEMBER 2022	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the report on the progress on the implementation of 2022/2023 financial year Council resolutions. 2. THAT the Council FURTHER TAKES NOTE the 52 Council resolutions taken during the quarter under in the 2022/2023 financial year the 31(60%) of those resolutions being successfully completed and 21 (40%) of those resolution at different stages of implementation

C 33/01/23	APPROVAL OF REVISED EMPLOYMENT EQUITY PLAN	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council CONSIDER the content of the report on the draft revised Employment Equity plan for five years. 2. THAT Council TAKES NOTE that Employment Equity Plan was presented to the Training and Employment Equity Committee and inputs were made and the draft plan was adopted by members.
C 34/01/23	2 nd QUARTER REPORT ON THE LEGAL MATTERS WITHIN THE DIPALESENG LOCAL MUNICIPALTY FOR THE PERIOD ENDING 31 ST DECEMBER 2022. (Reference no 3/2/2/2)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE the contents of the report on the Legal Matters within the Municipality. 2. THAT Council TAKES NOTE that all Legal Matters are handled in accordance with the approved Legal Framework. 3. THAT the unforeseen high contingency legal costs of maintaining the above legal cases/litigation issues BE NOTED as not being budgeted; 4. THAT the Accounting Officer BE MANDATED with the support of the Audit Committee TO REVIEW the cost and value for money of maintaining some of the legal matter; 5. THAT where viable, out- of court settlements between both parties BE CONSIDERED as a way forward and 6. THAT the recruitment process of a new legal services manager BE TARGETED 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 provides

C 35/01/23	PROGRESS REPORT ON THE IMPLEMENTATION OF NEW STAFF REGULATIONS FOR THE PERIOD ENDING 31 ST DECEMBER 2022.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council CONSIDER the content of the progress report on Staff Regulation. 2. THAT the Council TAKES NOTE that the Municipality has been nominated to participate in the pilot and validation of prototype staff establishment according to the different categories of Municipalities for a period of 36 months. 3. THAT the Council FURTHER TAKES NOTE that the DCoG has appointed METGOVIS Training Academy to facilitate training on the implementation of the staff Regulations and training dates for Mpumalanga province is the 23rd of January 2023 to 27th of January 2023
C 36/01/23	2 ND QUARTER REPORT ON MEDIA ANALYSIS FOR DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING 31 ST DECEMBER 2022 (REF 10/4/2/6).	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the media analysis report for the municipality for the quarter ending December 2022. 2. THAT the Council FURTHER NOTE, 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. 3. THAT the Council FURTHER TAKES NOTE, that adequate budgetary allocation for the thorough implementation of the Communication Strategy should be made during budget adjustment to further supplement current media relations initiatives.
C 37/01/23	2 ND QUARTER REPORT ON THE ACTIVITIES OF SOCIAL MEDIA PAGE FOR THE PERIOD ENDING 31 ST DECEMBER 2022 (REF10/1/7/1)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the content of the report on the activities of the Municipal Social Media page for the quarter ending December 2022. 2. THAT the Council NOTE THAT the report depicts content that is also shared/ published on the official website of the institution during the same period.

C 38/01/23	REPORT ON THE DRAFT OF RECORDS MANAGEMENT POLICY (Ref NO: 9/P)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council CONSIDER the contents of the Report on the draft of the Records Management Policy in the Dipaleseng Local Municipality. 2. THAT the Council CONSIDERS the Draft Records Management Policy to Policy and By-laws committee for consideration.
C 39/01/23	REPORT ON THE ANNUAL EMPLOYMENT EQUITY REPORT FOR 2021/2022 FINANCIAL YEAR.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE the contents of the on the annual employment equity report for 2021/2022 financial year. 2. THAT the Council TAKES NOTE the Employment Equity report was presented to Training and Employment Equity Committee on the 12th of January 2023 3. THAT the Council TAKES NOTE the Employment Equity report was submitted to the Department of Labour on the 13th of January 2023 4. THAT the Council TAKES NOTE the acknowledgement received from Department of Labour.
C 40/01/23	APPROVAL OF 2022/2023 ANNUAL SALARY AND WAGE INCREASE OF CONTRACTED EMPLOYEES IN ACCORDANCE WITH COUNCIL RESOLUTION C 208/10/18 OF OCTOBER 2018 (Reference no 3/2/2/2)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE the contents of the report on the approval of 2022/23 annual salary and wage increase of 4,9% (four comma nine percent) for contracted employees in accordance with Council resolution C 208/10/18 October 2018; 2. THAT the budget provision has been allocated to accommodate salaries and wage increase of 4,9% for

		<p>2022/2023 financial year including employees categories herein;</p> <p>3. THAT the cost implication for the execution of recommendation (2) above amounts to R 180 892. 84</p> <p>4. THAT Council APPROVES the salary and wage increase of four comma nine (4.9%) for contracted employees as from 01st of July 2022.</p>
C 41/01/23	<p>IMPLEMENTATION OF THE UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS (Reference no 3/2/2/2)</p>	<p>RESOLVED</p> <p>1. THAT Council TAKES NOTE the contents of the report on the implementation of the Upper Limits of total remuneration packages payable to Municipal Managers and Managers directly accountable to Municipal Managers as per Government gazette No. 47538 of 18 November 2022;</p> <p>2. THAT Council FURTHER TAKES NOTE of the non-pensionable gratuity of –</p> <ul style="list-style-type: none"> a. R1,695,00 payable monthly to senior managers earning a total remuneration package below R1,900,000 for the 2021/22 municipal financial year or b. R1, 818.00 payable monthly to senior managers earning a total remuneration package R1,900,000 and above for the 2021/22 municipal financial year or c. The non-pensionable cash gratuity will be backdated from 1 July 2021 and shall be payable until 30 June 2022 <p>3. THAT the budget provision has been allocated to accommodate the upper limits of Senior Managers in the 2022/2023 financial year;</p>

		THAT COUNCIL APPROVES the upper limits of Senior Managers retrospectively with effect from the 1 st of July 2021 as per sub regulation 7, 8 and 9 Government gazette no 4738, 18 November 2022 on upper limits of total remuneration packages payable to municipal Managers and Managers directly accountable to Municipal Managers.
C 42/01/23	REPORT ON THE ACTIVITIES OF TRAFFIC AND LICENSING FOR THE SECOND QUARTER ENDING 31ST DECEMBER 2022 REF NO 16/2/2/1	RESOLVED <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the report for the second quarter ending 31st December 2022. 2. THAT bilateral engagements are in progress between the Department of Community Safety, Security and Liaison on respect of the long overdue R17 357 769, 55 which is owed by the Municipality. 3. THAT programs undertaken by License Section ALSO BE EXTENDED AND AMALGAMATED with the other municipal departments (i.e. Planning and Economic Development and Infrastructure Services).
	REPORT ON THE EMERGENCY INCIDENCES ATTENDED BY THE FIRE AND RESCUE UNIT FOR THE SECOND QUARTER ENDING 31ST DECEMBER 2022 REF NO 17/5/1/1.	RESOLVED <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the report for the second quarter ending 31st December 2022 IS SUPPORTED. 2. THAT funding BE MOBILISED during the budget adjustment period in an event there is a surplus to procure a fire engine that will enable to unit to effectively function and perform its duties; 3. THAT a fully-fledged and functional call centre BE ESTABLISHED during the course of a new financial year to effectively assist with the rendering of this services 4. THAT the proposition requesting from potential sponsors BE NOTED (Sasol, BJK Industries, Lesedi Local Municipality)

C 44/01/23	REPORT ON FIRE PREVENTION AWARENESS CAMPAIGNS CONDUCTED BY DIPALESENG LOCAL MUNICIPALITY FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022	<p>RESOLVED</p> <p>1. THAT the Council TAKES NOTE of the fire prevention awareness campaign that was conducted by Dipaleseng Local Municipality for the second quarter ending 31st December 2022.</p>
C 45/01/23	REPORT ON THE ACTIVITIES OF WASTE MANAGEMENT, CEMETERIES, PARKS AND RECREATIONAL FACILITIES FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022 REF NO 4/9/7/8.	<p>RESOLVED</p> <p>1. THAT the report regarding Waste Management for the second quarter ending 31st December 2022.</p> <p>2. THAT Waste Management in Dipaleseng Local Municipality ALSO INCORPORATE 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);</p>
C 46/01/23	REPORT ON THE CLEANING AND MAINTENANCE PROGRAMMES BY EPWP COGTA, SIYATHUTHUKA AND CWP FOR THE 2 ND QUARTER 31 ST DECEMBER 2022.	<p>RESOLVED</p> <p>1. THAT the report regarding the cleaning and maintenance program by EPWP CoGTA, Siyathuthuka and CWP FOR THE SECOND QUARTER ENDING 31st December 2022 IS SUPPORTED.</p> <p>2. THAT the cleaning and maintenance program by EPWP CoGTA, Siyathuthuka and CWP ALSO INCORPORATE 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);</p> <p>3. THAT the Municipality MUST CONSIDER participating in the annual cleanest town competitions as a means of a performance incentivise and benchmarking with other institutions of similar size and nature.</p>
C 47/01/23	REPORT ON THE IMPLEMENTATION OF FLEXI HOURS, ACTIVITIES OF THE LIBRARIES AND INFORMATION SERVICES	<p>RESOLVED</p>

	FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022 REF NO: 15/7/1/1.	<ol style="list-style-type: none"> 1. THAT the report regarding activities of the Libraries and Information Services and implementation of flexi hours for the Second quarter ending 31st December 2022 BE NOTED; 2. THAT strategic partners BE APPROACHED to mobilised resources and or funding of the promotional materials.
C 48/01/23	REPORT ON THE ACTIVITIES OF THE COMMUNITY SAFETY FORUM IN THE DIPALESENG MUNICIPALITY FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022 REF NO 2/12/1/1.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on the activities of the Community Safety Forum (CSF) in Dipaleseng Local Municipality for the Second quarter ending 31st December 2022 BE NOTED; 2. THAT progress to improve street-lighting designed to improve safer, comfortable and convenient movement during night in our communities ALSO BE NOTED 3. THAT programs of the CSF TO ALSO INCORPORATE the safeguarding of municipal infrastructure which in recent times has experienced a spike of vandalism and theft;
C 49/01/23	REPORT ON ACTION PLAN OF THE STATUS OF DIPALESENG MUNICIPAL BUILDINGS / PROPERTIES FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022 2022 REF NO 3/5/1/1	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on the status of the Dipaleseng Municipal Buildings / Properties for the second quarter ending 31st December 2022 BE NOTED; 2. THAT funding for BE RING-FENCED to undertake due maintenance of these critical Municipal assets in order to prolong their lifespan and counteract their depression value; 3. THAT Business Plan for the rehabilitations of all Municipal buildings be drafted and submitted by PMU to various sectors for funding.

C 50/01/23	REPORT ON THE REQUEST TO LEASE MUNICIPAL MAYORAL HOUSE FOR THE 2 ND QUARTER ENDING 31 ST DECEMBER 2022 REF NO 3/6/2/2	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on request to lease Municipal Mayoral house for the 2nd quarter ending 31st December 2022 BE NOTED; 2. THAT funding for BE RING-FENCED to undertake due maintenance of these critical municipal assets in order to prolong their lifespan and counteract their depression value; 3. THAT the Council TAKES NOTE that two application were received.
C 51/01/23	REPORT ON THE MAINSTREAMING OF THE TRANSVERSAL ISSUES FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022 REF NO 15/2/2/3.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report regarding the mainstreaming of the transversal issues for second quarter ending 31st December 2022 BE SUPPORTED, 2. THAT a comprehensive program which covers the 2022/2023 calendar year BE DEVELOPED and ADOPTED in order to align with all other internal municipal departments and external sector departments
C 52/01/23	REPORT ON DEVELOPMENTAL ISSUES IN RESPECT TO YOUTH, SPORTS, ARTS AND CULTURE RELATED ISSUES FOR SECOND QUARTER ENDING 31 ST DECEMBER 2022. REF NO 15/2/2/4	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on the developmental issues in respect of Youth, Sports, Arts and Culture related issues 2nd Quarter ending 31st December 2022 BE NOTED; 2. THAT comprehensive program which covers the 2022/2023 calendar year BE DEVELOPED and ADOPTED in order to align with all other internal municipal departments and external sector

C 53/01/23	REPORT ON ISSUES IN RESPECT OF HIV/AIDS, STI and TB RELATED ISSUES FOR THE SECOND QUARTER ENDING 31 ST DECEMBER 2022.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on the ON ISSUES IN RESPECT OF HIV/AIDS, STI and TB RELATED ISSUES FOR THE SECOND QUARTER ENDING 31ST DECEMBER 2022 BE NOTED; 2. THAT comprehensive program which covers the 2022/2023 calendar year BE DEVELOPED and ADOPTED in order to align with all other internal municipal departments and external sector
C 54/01/23	REPORT ON THE ACTIVITIES OF THE #HESH-TAG IMVUMA (PTY) LTD SECURITY COMPANY FOR 2 ND QUARTER ENDING 31 ST DECEMBER 2022 REF NO 3/12/1/1.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on the activities on the # Hesh – Tag Imvuma (Pty) Ltd Security Company FOR 2ND QUARTER ENDING 31ST December 2022 BE NOTED;
C 55/01/23	PROGRESS REPORT ON A PREFERRED SITE FOR THE ENVIRONMENTAL PROTECTION AND INFRASTRUCTURE PROGRAMME GEARED TOWARDS GREENING DIPALESENG FUNDED BY THE DEPARTMENT OF ENVIRONMENTAL AFFAIRS ON ERF 384/259 IN WILLEMSDAL	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report regarding progress on a preferred site for the Environmental Protection and Infrastructure Programme geared towards greening Dipaleseng funded by the department of environmental affairs on Erf 384/259 in Willemsdal BE NOTED, 2. THAT all returnables and requisite documents (title deed, consent letter and Council resolution) were emailed to the Department of Environmental Affairs, BE NOTED. 3. THAT Community Services and Public Safety will be spearheading the successful implementation of the programme and ensure regular monitoring and evaluation of progress BE NOTED.
C 56/01/23	REPORT ON THE NUMBER OF EFFECTIVE LAND DEVELOPMENT APPLICATIONS AS PER SPLUMA FOR THE 2 ND QUARTER ENDING 202 (13/3/2/1/3/2)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the COUNCIL TAKES NOTE the content of the report and submitted attachments for the 2nd Quarter ending 2022. 2. THAT the COUNCIL ADOPT the attached report will be submitted to COGTA

C 57/01/23	REPORT ON THE BUILDING PLANS SUBMITTED FOR REVIEW AND APPROVAL FOR SECOND QUARTER OF 31 ST DECEMBER 2022 (13/5/1/02)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the COUNCIL TAKES NOTE of the report on building plans submitted for review and approval for the second quarter of 2022/2023 financial year. 2. THAT the COUNCIL FURTHER NOTE that an amount of R 139 227. 86 has be realised during the second quarter period
C 58/01/23	QUARTERLY REPORT FOR THE EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IN THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD OCTOBER, NOVEMBER AND DECEMBER 2022. REF NO. (01\02)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the the report for the Expanded Public Works Programme (EPWP) implemented in the Dipaleseng Local Municipality for the period ending October, November and December 2022 BE NOTED; 2. THAT an expenditure of R324 830 for the period ending October, November and December 2022 HAS BEEN INCURRED and a balance of R825 690, 00 unspent funds exists for the remaining part of the 2022/23 financial year; 3. THAT enhanced coordination and augmentation of the EPWP programme in addressing service delivery challenges IS REQUIRED between the directorate of Infrastructure Services and Community Services and Public Safety 4. THAT each Directorate wherein EPWP beneficiaries are deployed and stationed MUST ASSUME full supervision and accountability for the effective utilization of the program 5. THAT the beneficiaries who have resigned from the respective EPWP Programs be replaced to maintain the number of job opportunities created in 2022/2023 FY
C 59/01/23	<p>QUARTELY REPORT ON THE IMPLEMENTATION OF THE NATIONAL HOUSING NEEDS REGISTER (U) FOR THE PERIOD ENDING OCTOBER-DECEMBER 2022</p> <ol style="list-style-type: none"> 1. 	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the COUNCIL TAKES NOTE of report on the implementation of the National Housing Needs Register (NHNR) for the period ending October 2022- December 2022.

		2. THAT the increase of 8152 to period ending October 2022-December 2022 BE NOTED ;
C 60/01/23	PROGRESS REPORT ON THE SITE BOUNDARY DISPUTES ATTENDED FOR THE QUATERLY PERIOD	RESOLVED 1. THAT the COUNCIL TAKES NOTE of the report regarding site boundary disputes attended for the quarterly period; and 2. THAT all building plans submitted TO BE VERIFIED by the GIS Unit to ensure adherence with the approved Surveyor General Maps.
C 61/01/23	REVIEW OF DIPALISENG LAND ACQUISITION AND DISPOSAL POLICY	RESOLVED 1. THAT the COUNCIL TAKES NOTE of the report regarding a review of Dipaleseng Land Acquisition and Disposal Policy BE NOTED ; 2. THAT COUNCIL REFERS the review of Dipaleseng Land Acquisition and Disposal Policy to Ethics and bylaws Committee of Council for their inputs.
C 62/01/23	REVIEW OF DIPALISENG LAND INVASION POLICY	RESOLVED 1. THAT the COUNCIL TAKES NOTE of report regarding a review of Dipaleseng Land Invasion Policy BE NOTED ; 2. THAT the COUNCIL REFERS the Dipaleseng Land Invasion Policy to Ethics and by-laws Committee of Council for their input
C 63/01/23	REVIEW OF DIPALISENG BUSINESS AND LICENCING POLICY	RESOLVED 1. THAT the COUNCIL TAKES NOTE of report regarding a review of Dipaleseng Business and Licensing Policy. 2. THAT the THAT COUNCIL REFERS the review of Dipaleseng Business and licencing policy BE SUBJECTED to Ethics and bylaws Committee of Council for their inputs

C 64/01/23	REVIEW OF DIPALISENG ADVERTISING AND SIGNATURE POLICY	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the COUNCIL TAKES NOTE of report regarding a review of Dipaleseng Advertising and Signature Policy. 2. THAT COUNCIL REFERS the review of Dipaleseng Advertising and Signature policy BE SUBJECTED to Ethics and bylaws Committee of Council for their inputs.
C 65/01/23	TO TABLE A PROPOSED DRAFT DIPALESENG EXTENDED PUBLIC WORKS (EPWP) PROGARM POLICY AND THEREBY SEEK FOR ITS APPROVAL.	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the COUNCIL TAKES NOTES of report regarding a proposed draft Dipaleseng extended public works program Policy. 2. THAT the proposed Draft Dipaleseng extended public works program Policy BE SUBJECTED to a public participation process in a manner that is consistent with Section 21 and Chapter 4 of the Local Government: Municipal Systems Act (No. 32 of 2000) for a period of three (3) months maximum 3. THAT COUNCIL REFERS comments and inputs solicited from the process of recommendation (2) above, BE INCORPORATED into the Proposed Draft Dipaleseng extended public works program Policy PRIOR to presenting the Draft Dipaleseng extended public works program policy to the Rules and Ethics Committee.
C 66/01/23	PROGRESS ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 5 OF THE FARM VLAKFONTEIN 556 IR REF [13/3/11/1/1]	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT COUNCIL TAKES NOTE of the submitted Township application for Portion 5 of the Farm Vlakfontein 556 IR. 2. THAT COUNCIL FURTHER NOTE the town planning procedures followed and required information before the application may be deemed complete for further consideration.

C 67/01/23	REPORT ON THE PROGRESS OF THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 24 OF THE FARM GROOTVLEI 604 IR REF [13/3/11/1/2]	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT COUNCIL TAKES NOTE of the progress made for Portion 24 of the Farm Grootvlei 604 IR. 2. THAT COUNCIL FURTHER NOTE the attached Housing Needs List for the approved township.
C 68/01/23	PROGRESS ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 16 OF THE FARM VLAKFONTIEN 556 IR REF [13/3/11/1/3]	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT COUNCIL TAKES NOTE of the progress on Township application for Portion 16 of the Farm Vlaktefontein 556 IR. 2. THAT COUNCIL FURTHER NOTE the attached resolution from Gert Sibande District Municipal Planning Tribunal, the required information from the applicant and the response from the municipality.
C 69/01/23	REPORT ON THE PROGRESS OF THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 29 OF THE FARM DOORNHOEK 577 IR REF [13/3/11/1/4]	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the COUNCIL TAKES NOTE of the update on the proposed Township Establishment for Portion 29 of the Farm Doornhoek 577 IR. 2. THAT COUNCIL FURTHER NOTES the infighting of Sizanani CPA members that delays the approval of the Township Application.
C 70/01/23	REPORT ON THE PROPOSED VAAL-RIVER REGIONAL SPATIAL DEVELOPMENT FRAMEWORK REF: [13/3/10/1]	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the initiative undertaken by the Department of Agriculture, Land Reform and Rural Development as well as the Gauteng Department of COGTA for the Vaal River SDF. 2. THAT Council SUPPORT the initiative

		<p>3. THAT the development of the Vaal Regional SDF will require no cost from the Council.</p> <p>4. THAT the Vaal River SDF be aligned with the Dipaleseng Local Municipality's Spatial Development Framework, 2020.</p> <p>5. THAT the Dipaleseng Local Municipality BE CONSTANTLY CONSULTED in the processes of development of the Regional SDF AND a Draft and Final Regional SDF be submitted to the municipality for endorsement.</p>
C 71/01/23	<p>QUARTERLY REPORT ON THE IMPLEMENTATION OF THE ONE HUNDRED (100) SUBSIDISED HOUSING UNITS IN RIDGEVIEW FOR 2021/2022 FINANCIAL YEAR AND (350) FOR 2022/2023 FINANCIAL YEAR FOR THE SECOND QUARTER ENDING DECEMBER 2022</p>	<p>RESOLVED</p> <p>1. THAT the report on the implementation of the One Hundred (100) subsidized housing units in Ridgeview for 2021/2022 Financial Year and (350) for 2022/2023 Financial year for the period ending in October, November and December 2022 BE NOTED; and</p> <p>2. THAT the ward councillors in the affected wards ENGAGE the housing subsidy beneficiaries of the importance of occupying their housing units before they become vandalized.</p>
C 72/01/23	<p>REPORT ON THE UNTRACABLE HOUSING UNITS BENEFICIARIES IN RIDGEVIEW FOR 2021/2022 FINANCIAL YEAR FOR THE PERIOD END OCTOBER 2022 REF NO. (13/4/1/1)</p>	<p>RESOLVED</p> <p>1. THAT the eight (8) untraceable housing beneficiaries be swapped with approved available beneficiaries who are already on the system.</p>
C 73/01/23	<p>REPORT ON THE REQUEST TO LEASE PORTION 1 OF ERF 641 (NTHORWANE COMMUNITY HALL) IN NTHORWANE FOR THE PURPOSES OF A TELECOMMUNICATION MAST</p> <p>1.</p>	<p>RESOLVED</p> <p>1. THAT Council NOTES the submitted request to lease property from the Municipality on Portion 1 of Erf 641 in Nthorwane.</p> <p>2. THAT Council NOTES the proposed lease period of 9 years and 11 months.</p>

		<p>3. THAT Council NOTES and APPROVES the request to lease Portion 1 of Erf 641 AND the rental amount of R3000 proposed for the duration of the lease period.</p> <p>4. THAT the drafted lease agreement be entered into with the RELEVANT section of the Municipality</p> <p>5. THAT the Applicant will have to follow town planning processes before the erection of the Telecommunication Tower.</p>
C 74/01/23	<p>2nd QUARTERLY REPORT ON ROADS AND STORMWATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</p> <p>1.</p>	<p>RESOLVED</p> <p>1. THAT the 2nd Quarter report regarding Roads and Storm-Water Infrastructure Maintenance Programme for the period ending in DECEMBER 2022 in the 2022/2023 Financial Year BE NOTED;</p> <p>2. THAT mobilization of funding BE UNDERTAKEN 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.</p>
C 75/01/23	<p>2ND QUARTER REPORT ON THE WATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</p>	<p>RESOLVED</p> <p>1. THAT the 2nd Quarterly report regarding Water Infrastructure Maintenance Program for the period ending in DECEMBER 2022 the 2022/2023 Financial Year BE NOTED;</p> <p>2. THAT funding BE MOBILISED 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.</p> <p>3. THAT the water challenges identified in Hollywood and Zone 7 to be addressed and completed before end of February 2022,</p>

C 76/01/23	<p>2ND QUARTERLY REPORT ON SANITATION INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the 2nd Quarter report regarding Sanitation Infrastructure Maintenance Programme for the period ending in DECEMBER 2022 in the 2022/2023 Financial Year BE NOTED; 2. THAT funding BE MOBILISED through the preparation and submission of business plan to address the challenges that limit the department from performing in accordance to the expected standard; 3. THAT the MoU agreement between the municipality and BJK (Pty) Ltd to inter alia render technical support to operate and maintain the Greylingstad Waste Water Treatment Works BE ENFORCED for implementation; 4. THAT bilateral engagement BE UNDERTAKEN 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 5. THAT EPWP and CWP beneficiaries BE DEPLOYED to augment to the waste treatment plants to assist with the general housekeeping (i.e. grass cutting) at least once a month; 6. THAT the provision of security measures IS NOW BEEFED UP at the treatment plans to avoid further vandalism and theft of the infrastructure in those areas; 7. THAT community awareness campaigns BE UNDERTAKEN to conscientious the community on sewer infrastructure
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C 77/01/23	2ND QUARTERLY REPORT ON ELECTRICAL INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report regarding Electrical Maintenance and Operations for the month of DECEMBER 2022 in the 2022/2023 Financial Year BE NOTED; 2. THAT the Council TAKES NOTE of the progress and challenges in the Ward Based Maintenance programme for electricity for the month DECEMBER 2022 in the 2022/2023 Financial Year; 3. THAT incident of theft and vandalism MUST BE REPORTED to the SAPS and cases registered and further claims MADE against the municipal insurance in order to recoup the financial losses 4. THAT the provision of security measures BE BEEFED UP at the Electrical Infrastructure (Including transformers) to circumvent further vandalism and theft of the infrastructure in those areas; 5. THAT the implementation thorough challenges and interventions of the electrical network conducted by CoGTA, DBSA and the municipality around July 2022 BE CONSIDERED for implementation, to ensure that planned maintenance is scheduled; 6. THAT funding BE MOBILISED 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
C 78/01/23	2ND QUARTERLY REPORT ON ESKOM ELECTRIFICATION PLAN OF FARM DWELLERS/HOUSEHOLDS RESIDING WITHIN DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD	RESOLVED

	<p>ENDING 31ST DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</p>	<ol style="list-style-type: none"> 1. THAT the 2nd Quarter report regarding the Dipaleseng LM Farm Dwellers for the period ending in DECEMBER 2022 in the 2022/2023 Financial Year be noted. 2. THAT the progress is depended on Eskom Electrification team 3. THAT the progress and follow ups on electrification plan of Farm Households residing within Dipaleseng LM with Eskom be EXPEDITED
<p>C 79/01/23</p>	<p>PROGRESS REPORT ON THE IMPLEMENTATION OF INFRASTRUCTURE CAPITAL PROJECTS INCLUDING MIG AND INEP GRANTS SPENDING FOR THE SECOND QUARTER ENDING DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report regarding capital infrastructure projects implementation and progress on Municipal Infrastructure Grant (MIG) and Integrated National Electrification Programme (INEP) period ending 31st December 2022 of the 2022/2023 Financial Year BE NOTED; 2. THAT the accelerated plan BE IMPLEMENTED in order to fast-track the implementation of capital project including the improvement on expenditure in order to avert the withholding of grant funds; 3. THAT the PMU CONDUCT 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 80/01/23</p>	<p>RE-AFFIRMATION OF THE APPROVED THREE-YEAR CAPITAL PROJECTS IN ACCORDANCE WITH MEDIUM-TERM EXPENDITURE FRAMEWORK (MTEF)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the re-affirmation of the approved three (3) year capital projects in accordance with the medium-term expenditure framework (MTEF) BE NOTED;

		<p>2. THAT the council must identify/prioritise projects to be implemented in the 3-years (2023/2024 to 2025/26) medium-term expenditure framework from the list of projects identified (annexure).</p> <p>3. THAT the Council TAKES NOTE that the MTEF provides a framework that enables Government's social and development policy priorities to be reflected in the medium-term spending plans of national and provincial government.</p>
C 81/01/23	<p>2nd QUARTER REPORT ON PROPOSED STRATEGIES TO CURB ELECTRICITY AND WATER LOSSES, METER AUDITING AND REVENUE PROTECTION IN DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR.</p>	<p>RESOLVED</p> <p>1. THAT the progress report regarding the proposed strategies to curb electricity and water losses, meter auditing and revenue protection in Dipaleseng Local Municipality in the 2022/2023 Financial Year be noted.</p> <p>2. THAT the Council TAKES NOTE of the progress proposed strategies to curb electricity and water losses, meter auditing and revenue protection in Dipaleseng Local Municipality in the 2022/2023 Financial Year.</p> <p>3. THAT the proposed strategies that are incorporated be prioritised and implemented.</p>
C 82/01/23	<p>2ND QUARTER REPORT ON THE IMPLEMENTATION OF ELECRCITY CUT-OFF LIST FOR THE PERIOD ENDING IN DECEMBER 2022 IN THE 2022/2023 FINANCIAL YEAR.</p>	<p>RESOLVED</p> <p>1. THAT the progress report regarding the implementation of electricity cut-off list for the period ending in DECEMBER 2022 in the 2022/2023 Financial Year BE NOTED.</p> <p>2. THAT the Council TAKES NOTE of the implementation of electricity cut-off list for the period ending in DECEMBER 2022 in the 2022/2023 Financial Year.</p>

		<p>3. THAT the cut off list be provided on monthly bases and also need to BE UPDATED to avoid cutting off the customers that paid already.</p>
<p>S 01/01/23</p>	<p>REPORT ON PROPOSE ADJUSTMENT ON OUT OF POCCKET EXPENSE FOR WARD COMMITTEES</p>	<p>RESOLVED</p> <p>1. THAT council takes note of content of the report on adjustment of the out of pocket expense for Ward Committees</p> <p>2. THAT the CFO make budget adjustments to accommodate the proposition of increasing the Ward Committee out of pocket "Expense"</p>