

## DIPALESENG LOCAL MUNICIPALITY



### SPECIAL COUNCIL RESOLUTION IMPLEMENTATION REGISTER FOR 28 FEBRUARY 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 02<sup>ND</sup>/2023 SPECIAL COUNCIL MEETING OF THE DIPALESENG LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER ON TUESDAY, THE 28<sup>TH</sup> FEBRUARY 2023 AT 10H00.**

RESOLUTION NO.	ITEMS DISCUSSED	RESOLUTIONS TAKEN
C 84/02/23	REPORT ON ADJUSTMENT BUDGET FOR 2022/23 FINANCIAL YEAR	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT COUNCIL TAKES NOTE AND CONSIDER</b> the operating expenditure of R 316 million approved by Council in May 2022 be decreased from R 316 million to R 310.4 million for the 2022/2023 financial year as presented in the 2022/2023 Adjustments Budget Report.</li> <li>2. <b>THAT COUNCIL TAKES NOTE AND CONSIDER</b> the adjustments made to the 2022/23 approved original budget</li> <li>3. <b>THAT COUNCIL FURTHER TAKES NOTE AND APPROVES</b> the adjustments made to the 2022/23 Approved Original Budget</li> </ol>

		<b>THAT COUNCIL FURTHER TAKES NOTE</b> note that no taxes and tariffs are affected by the approval of this Adjustments budget.
<b>C 85/01/23</b>	<b>AUDIT AND PERFORMANCE COMMITTEE REPORT</b>	<p><b>RESOLVED</b> <b>THAT COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. <b>Approves</b> the adjustments to the 2022/23 approved Original Budget and SDBIP.</li> <li>2. <b>Considers</b> the revenue amounting to <b>R 11.3 million</b> for the ended 31 Jan 2023.</li> <li>3. <b>Considers</b> the expenditure of <b>R 13.5 million</b> for the ended 31 Jan 2023.</li> <li>4. <b>Considers</b> the total debtors' amount of <b>R 731.9 million</b> as at 31Jan 2023.</li> <li>5. <b>Considers</b> the total creditor's amount of <b>R 231.9 million</b> as at 31 Jan 2023.</li> </ol>
<b>B -06/02/23</b>	<b>PROGRESS REPORT ON THE RECRUITMENT AND SELECTION PROCESSES FOR THE POSITION OF A MANAGER DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER: DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT PLANNING.</b>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. <b>THAT</b> Council <b>TAKES NOTE</b> of the report on the recruitment and selection processes for the position of a manager directly accountable to the Municipal Manager: Director Planning and Economic Development;</li> <li>2. <b>THAT</b> it <b>BE NOTED</b> that only four (4) candidates were shortlisted by the Panel for interviews which falls short of the number of candidates in terms of Clause (6.3.4) of the Recruitment and Selection Policy of 2023, thus may be limiting the selection pool;</li> <li>3. <b>THAT</b> owing to the limited selection pool as alluded in Clause (6.3.4) of the Recruitment and Selection Policy of 2023, Council <b>CONSIDERS</b> for the re-advertisement of the position of Director Planning and Economic Development;</li> </ol>

		<p>4. <b>THAT</b> Council <b>APPROVES</b> a Recruitment and Selection panel comprising of the following representatives:</p> <ul style="list-style-type: none"> <li>▪ Municipal Manager;</li> <li>▪ Chairperson of the Audit Performance Committee;</li> <li>▪ MMC of Planning and Economic Development;</li> <li>▪ Representative from CoGTA (Mpumalanga);</li> <li>▪ Representative from GSDM; and</li> </ul> <p>5. Acting Director Corporate Services to provide secretariat services.</p>
<p><b>B – 07/02/23</b></p>		<p><b>PROGRESS REPORT ON THE MATTER BETWEEN DIPALESENG MUNICIPALITY/ DIRECTOR TP MOKOENA</b></p> <p><b>RESOLVED</b></p> <p>1. <b>THAT</b> the report on the matter of between Dipaleseng Municipality and Direct T.P. Mokoena <b>BE NOTED</b>;</p> <p>2. <b>THAT</b> the following also <b>BE NOTED</b>:</p> <p>2.1. It is only the Employee who knows what to do about his matter whether he is abandoning it or he is escalating the matter to the Labour Court and there is no legal forum dealing with the matter and in light of the judgment in our favour we can only be bound by the judgement as things stand;</p> <p>2.2. The Employee has an option to proceed with his matter to the Labour Court thus reviving the matter so that we can be able to consider settlement on a matter that is alive.</p> <p>2.3. The Employee and his legal team can write a letter of intent to proceed with the matter to Labour Court and advising us that if we want to save legal costs, let us try again settlement so that the matter does not go to court in saving costs. In the premises we can be able to negotiate a settlement having a tangible document bring the matter alive as it is not alive currently.</p>