

DIPALESENG LOCAL MUNICIPALITY



SPECIAL COUNCIL RESOLUTION IMPLEMENTATION REGISTER FOR 30TH MARCH 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 03RD/2023 SPECIAL COUNCIL MEETING OF THE DIPALESENG LOCAL MUNICIPALITY HELD IN THE COUNCIL CHAMBER ON THURSDAY, THE 30TH MARCH 2023 AT 10H00.

RESOLUTION NO.		RESOLUTIONS TAKEN
C 85/03/23	TABLING OF DRAFT BUDGET FOR THE 2023/24 FINANCIAL YEAR	<p>RESOLVED THAT COUNCIL</p> <ol style="list-style-type: none">TAKES NOTE of the draft annual budget for the 2023/24 to 2025/26 Medium Term Revenue & Expenditure Framework financial (MTREF).THAT the tabled draft annual budget and supporting documents be made public in terms of section 21A of the Municipal Systems Act, that is be made available for viewing at selected libraries, the main municipal offices, and be placed on the municipal website.

		<p>3. THAT public input submitted until 1st May 2023 be evaluated and considered by Council with the final approval of the budget by 31 May 2023.</p> <p>4. THAT Registered Indigents BE provided a subsidy of R200.00 per month on their accounts.</p> <p>5. THAT the Budget Related Policies BE REFERRED to the Policy and By- Laws Committee prior the tabling of the Final 2023/24 Annual Budget.</p>
C 86/03/23	REPORT ON THE DRAFT INTERGRADED DEVELOPMENT PLAN FOR 2023/2024 (13/3/21/3/2)	<p>RESOLVED</p> <p>1. THAT the Council TAKES NOTE of the content of report on the Draft IDP 2023/24</p> <p>2. THAT the Council CONSIDER and APPROVE the Draft IDP 2023/24.</p>
C 87/03/23	REPORT ON THE REVIEWAL OF HUMAN RESOURCE MANAGEMENT POLICIES	<p>RESOLVED</p> <p>1. THAT the Council CONSIDER the content of the report on Reviewal of Human Resource Management policies.</p> <p>2. THAT the Council should note that the HR policies should be aligned with the Staff Regulations.</p> <p>3. THAT it should also be noted that some of the policies have financial implications that need to be catered in the budget for 2023/2024 financial year.</p> <p>4. THAT Council should note that consultation with Organised Labour is still underway.</p> <p>5. THAT the following Human Resource Management Policies BE REFERRED to Policy and By Laws committee for reviewal.</p>

		<ul style="list-style-type: none"> • Recruitment and Selection policy • Acting Policy • Overtime Policy • Training and Development Policy • Funeral Policy • Occupational ,Health and Safety Policy • Employment Equity Policy • HIV/AIDS Policy • Leave Policy • Retention Policy • Dress Code policy • Placement policy • Transfer policy • Cell phone policy • Danger allowance policy • Travelling and Subsistence policy
C 88/03/23	<p>OVERSIGHT REPORT ON THE 2021/2022 ANNUAL REPORT (AR) CONDUCTED BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)</p> <p>1.</p>	<p>RESOLVED</p> <p>1. THAT Council, having fully considered the Annual Report of Dipaleseng Local Municipality for the 2021/2022 Financial Year, APPROVES and ADOPTS the Oversight Report of the 2021/2022 Financial Year without any reservations, a copy of which is attached on the Municipal website.</p> <p>2. THAT the Oversight Report be made public in accordance with Section 129 (3) of the Local Government: Municipal Finance Management Act, Act 56 of 2003;</p> <p>3. THAT the Oversight Report BE SUBMITTED to the Provincial Legislature in accordance with Section 132 (2) of the Local Government: Municipal Finance Management Act, Act 56 of 2003</p>
B – 08/03/23	<p>PROGRESS REPORT ON THE IMPLEMENTATION OF THE FINDINGS OF AN INVESTIGATION COMMISSIONED IN TERMS</p>	<p>RESOLVED</p>

	<p>OF SECTION 106 (1) (B) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (NO. 32 OF 2000) FOR THE PERIOD ENDING MARCH 2023</p>	<ol style="list-style-type: none"> 1. THAT the progress report on the implementation of the findings of an investigation commission in terms of Section 106(1)(b) of the Local Government: Municipal Systems Act, 2000 (No. 32 of 2000) for the period ending March 2023 BE NOTED; 2. THAT the progress on the implementation of the Action Plan as per Annexure “A” of this report ALSO BE NOTED; 3. THAT the referral of municipal officials to the Financial Misconduct Disciplinary Board and Disciplinary Board MUST BE ACCELERATED within the remain period ending 30 June 2023; <p>THAT this progress report for the period ending March 2023 BE SUBMITTED to the Department of Cooperative Governance and Traditional Affairs on or before 31st March 2023.</p>
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