

DIPALESENG LOCAL MUNICIPALITY



ORDINARY COUNCIL RESOLUTION IMPLEMENTATION REGISTER FOR 25 JULY 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 02ND/2023 ORDINARY COUNCIL MEETING OF THE DIPALESENG LOCAL MUNICIPALITY HELD VIA MICROSOFT VIRTUAL ON TUESDAY, THE 25TH JULY 2023 AT 10H00.

RESOLUTION NO.	RESOLUTION	RESPONSIBILITY	DUE DATE	CURRENT PROGRESS	COLOUR STATUS
C 158/07/23	<p>QUARTERLY REPORT ON THE SERVICE DELIVERY BUDGET AND IMPLEMENTATION PLAN FOR THE PERIOD ENDED 30TH JUNE 2023.</p> <p>RESOLVED</p> <p>1. THAT Council ADOPTS the quarterly report on SDBIP for the period ended June 2023.</p> <p>2. THAT Council NOTE the overall Municipality performance in the fourth quarter shows a progression of 74%- 129 KPIs with reference to optimal functionality and effectiveness of user department performing fully on set targets</p> <p>2.1 There is a worrying performance in relation to (26%)-34 KPIs that registered UNSATISFACTORY PERFORMANCE.</p> <p>3. THAT Council further take COGNISANCE of the previous</p>	MM		Resolution executed and improvement is committed in the next financial year.	

	<p>quarter's performance in comparison with the fourth quarter recording an improved performance</p> <p>4. THAT Council CONSIDER to recommend assessment for Annual Performance that will culminate for payment of Performance bonuses for senior Management.</p>				
C 159/07/23	<p>APPROVED TOP LAYER OF THE 2023/2024 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the approved Top Layer of the 2023/2024 SDBIP attached hereto as Annexure A;</p> <p>2. THAT it ALSO BE NOTED that the Approved Top Layer of the 2023/2024 SDBIP has been made public within 10 working days after its approval and duly submitted to the MEC for Local Government in the Province; and</p> <p>3. THAT the Approved Top Layer of the 2023/2024 SDBIP must be read together with the 1st Revision of the Fifth Generation IDP 2022 – 2027 and that performance indicators and targets contained in the approved Top Layer be considered to have been made in the IDP to ensure accurate technical alignment between the IDP 2022 – 2027 and the Top Layer of the 2023/2024 SDBIP.</p>	MM		The resolution is executed and submitted to relevant structures. Implementation will be reported on quarterly basis.	
C 160/07/23	<p>SIGNED 2023/2024 PERFORMANCE AGREEMENTS OF THE EXECUTIVE MAYOR AND MANAGERS DIRECTLY ACCOUNTABLE TO THE EXECUTIVE MAYOR</p>	MM		Resolution is executed.	

	<p>RESOLVED</p> <p>1. THAT the signed 2023/2024 Performance Agreements of the Executive Mayor And Managers Directly Accountable To The Executive Mayor BE NOTED;</p>				
C 161/07/23	<p>PROGRESS REPORT ON THE IMPLEMENTATION OF THE MUNICIPAL SUPPORT INTERVENTION PLAN (MSIP) FOR THE THIRD QUARTER PERIOD ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT the report of the Dipaleseng Municipal Support Intervention Plan (MSIP) for the third quarter period ending 30th June 2023 BE NOTED;</p> <p>2. THAT the following achievements to cause improvements on the MSIP for the reporting period BE NOTED:</p> <ul style="list-style-type: none"> a) Filling of the EXECUTIVE MAYOR and Chief Financial Officer positions; b) Improved audit outcome from a Disclaimer Audit Opinion to a Qualification Audit Opinion; c) Approval of a Funded 2022/23 and 2023/2023 Budget; d) Successful expenditure on all 2022/23 capital budget; e) Mobilisation of additional grant funding to address service delivery backlogs; f) Commencement with the investigation of UIFW; and g) Facilitation of Private Public Partnerships. <p>3. THAT the following key activities CONTINUE TO BE IMPLEMENTED in order to improve the status of the municipality:</p> <ul style="list-style-type: none"> i. THE implementation of the outstanding Section 106 Remedial Action Plan (investigation of UIFW and consequences management); ii. THE INVESTIGATION of the UIFW by the Municipal 	MM		Resolution is executed and reported to relevant structures.	

	<p>Public Accounts Committee and the Financial Misconduct Disciplinary Board;</p> <p>iii. The debt relief plan BE CONSIDERED by Council during its seating dated 25th July 2023 to reduce the escalating Eskom debt;</p> <p>iv. The efforts to re-establish a new LED Forum CONTINUE considering the expiring period of the previous forum lapsed as from 01st May 2023;</p> <p>v. The finalization of the recruitment and selection process of senior managerial positions BE CONSIDERED during the next Council sitting scheduled for 25th July 2023;</p> <p>vi. THAT attendance of all the towns land (road verges, public open spaces, litter and illegal dumping sites) IS HINDERED by the unreliable municipal fleet and machinery.</p>				
C 162/07/23	<p>PROGRESS REPORT ON THE MUNICIPAL AUDIT SUPPORT PROGRAMME (MASP) FOR THE PERIOD ENDIING MAY 2023 AS INITIATED BY SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION (SALGA).</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the content of the 4th Quarter progress report on Municipal Audit Support Programme (MASP) initiated by South African Local Government Association for the period ending May 2023. 2. THAT the municipality SUBMIT progress report to South African Local Government Association on a quarterly basis. 3. THAT progress report BE SUBMITTED to municipal structures on a monthly basis 	MM		<ol style="list-style-type: none"> 1. Noted for implementation. 2. The quarterly report on Municipal Audit Support Programme has been submitted to SALGA on the 25th August 2023. 	

				3. Monthly reports on MASP is submitted to Mayoral Committee on a monthly basis	
C 163/07/23	<p>PROGRESS REPORT ON THE MUNICIPAL AUDIT SUPPORT PROGRAMME (MASP) FOR THE PERIOD ENDIING JUNE 2023 AS INITIATED BY SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION (SALGA).</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the content of the Municipal Audit Support Programme (MASP) by South African Local Government Association for the period ending June 2023. 2. THAT the municipality SUBMIT progress report to SALGA on a quarterly basis. 3. THAT progress report BE SUBMITTED to municipal structures on a monthly basis 	MM		<ol style="list-style-type: none"> 1. Noted for implementation. 2. The quarterly report on Municipal Audit Support Programme has been submitted to SALGA on the 25th August 2023. 3. Monthly reports on MASP is submitted to Mayoral Committee on a monthly basis 	
C 164/07/23	<p>REVIEWED RISK MANAGEMENT POLICIES 2023/2024 FINANCIAL YEAR</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the content of the Draft Risk Management Policies for the 2023/24 financial year. 	MM		The policies have been referred to the bylaws committee, they are work in progress.	

	<p>2. THAT Council further serves the item on the Draft Risk Management Policies the 2023/24 financial year to Council for approval.</p>				
C 165/07/23	<p>REPORT ON THE STRATEGIC AND ICT RISK REGISTER FOR THE FINANCIAL YEAR 2023/34.</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the content of the Strategic and Operational Risk Assessment report for the period ending June 2023.</p> <p>2. THAT Council CONSIDER the Strategic and Operational Risk Register for the 2023/24 financial year.</p>	MM		Noted for implementation.	
C 166/07/23	<p>REPORT ON THE STATE OF WARD COMMITTEES FUNCTIONALITY FOR THETHIRD QUARTER ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council ADOPTS a quarterly report on state of Ward Committees functionality for the third quarter period ending June 2023.</p>	MM		Resolution is executed and report to relevant structures.	
C 167/07/23	<p>REPORT ON THE FINANCIAL STATE OF AFFAIRS FOR 4th QUARTER ENDED 30 JUNE 2023</p> <p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the Financial Report for the 4th QUARTER ENDED 30 JUNE 2023.</p> <p>2. TAKES NOTE of the revenue amounting to R 38.6 million for the 4th QUARTER ENDED 30 JUNE 2023.</p> <p>3. TAKES NOTE of the expenditure of R53.3 million for the 4th QUARTER ENDED 30 JUNE 2023.</p> <p>4. TAKES NOTE of the total debtors' amount of R 765.5</p>	BTO		Report for noting	

	<p>million as at 30 JUNE 2023.</p> <p>5. TAKES NOTE of the total creditor's amount of R 293.6 million as at 30 JUNE 2023</p> <p>6. TAKES NOTE of the total amount incurred of R 6.3 million in terms of section 66 for the month ended 30 JUNE 2023.</p>				
C 168/07/23	<p>REPORT ON THE COST CURTAILMENT MEASURES FOR THE 4th QUARTER ENDED 30 JUNE 2023.</p> <p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the progress report with regard to the program of cost curtailment.</p> <p>2. TAKES NOTE of the total cost curtailment expenditure for the 4th QUARTER ENDED 30 JUNE 2023 increased by R 864 263.59</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 Continue to strive to cut costs where applicable</p>	BTO		Report for noting	
C 169/07/23	<p>REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURE FOR THE 4th QUARTER ENDED 30 JUNE 2023</p> <p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the content of the fruitless and wasteful expenditure report for the 4th Quarter ending 30 JUNE 2023</p>	BTO		re	

	<p>2. TAKES NOTE of the total fruitless and wasteful expenditure incurred was R 5 262 191.40 for the 4th QUARTER ENDED 30 JUNE 2023.</p> <p>3. The fruitless and wasteful expenditure for the 4th QUARTER ENDED 30 JUNE 2023 BE INVESTIGATED as per section 32(2) (b) of the Municipal Finance Management Act (MFMA) no 56 of 2003.</p>				
C 170/07/23	<p>REPORT ON THE STATUS OF THE INDIGENT REGISTER FOR THE 4th QUARTER ENDED 30 JUNE 2023</p> <p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the updated Indigents register of 631 registered indigents as at 30 JUNE 2023.</p>	BTO		The report is updated monthly and progress monitored	
C 171/07/23	<p>REPORT ON THE WRITE-OFF OF REGISTERED INDIGENTS AS PER SPECIAL INCENTIVE INITIATIVES</p> <p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the report on the write off, of qualifying registered indigents as per special incentive initiatives.</p> <p>2. RECOMMENDS THAT the total amount of R 11 139 306.15 be written off for 621 qualifying registered indigents for the 2022-23 financial year, BE APPROVED.</p>	BTO		Resolution implemented	
C 172/07/23	<p>REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE 4th QUARTER ENDED 30 JUNE 2023</p> <p>RESOLVED THAT COUNCIL</p>	BTO			

	<p>1. TAKES NOTE that the deviations for the 4th QUARTER ENDED 30 June 2023 amounted to R 3 674 277.38</p>				
C 173/07/23	<p>REPORT ON SUPPLY CHAIN MANAGEMENT ACTIVITIES FOR THE 4TH QUARTER ENDED 30 JUNE 2023.</p> <p>RESOLVED THAT COUNCIL</p> <p>1. TAKES NOTE of the report with regard to the Supply Chain Management activities for the 4th QUARTER ENDED 30 JUNE 2023.</p> <p>2. TAKES NOTE that four (4) appointments were made for the 4th QUARTER ENDED 30 JUNE 2023.</p>	BTO		Resolution implemented	
C 174/07/23	<p>QUARTERLY REPORT ON HUMAN RESOURCES MANAGEMENT FOR THE PERIOD ENDING JUNE 2023.</p> <p>RESOLVED</p> <p>1. THAT Council APPROVE and ADOPT the content of the Quarterly Human Resource as at the end of June 2023.</p> <p>2. THAT Council ALSO TAKES NOTE the recruitment of thirteen (13) employees during the quarter under review</p> <p>3. THAT Council FURTHER TAKES NOTE the termination of three (3) employees during the quarter under review;</p> <p>4. THAT Council TAKES NOTE the progress made on the cases of misconduct; and</p>	CS		Resolution implemented	
C 175/07/23	<p>PROGRESS REPORT ON THE RECRUITMENT PROCESS ON VACANT FUNDED POSITIONS (EXTERNAL AND INTERNAL</p>	CS			

	<p>POSITIONS) FOR THE QUARTER AS END JUNE 2023.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council recommends to APPROVE AND ADOPT the progress report on the vacant and funded positions including (EXTERNAL AND INTERNAL POSITIONS) for the quarter as at the end June 2023; 2. THAT the appointment of a panel of service providers to undertake the screen of candidates BE CONSIDERED in order to ease delays caused by this process 3. THAT the filling in of critical vacant service delivery posts BE FAST-TRACKED in order to improve the efficiency of the organisation. 			<p>Work in progress</p>	
<p>C 176/07/23</p>	<p>PROGRESS REPORT ON THE IMPLEMENTATION OF THE NEW STAFF REGULATIONS FOR THE QUARTER AS AT THE END OF JUNE 2023</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council APPROVE AND ADOPT the progress report on the implementation of the New Staff Regulations for the quarter as at the end of June 2023; 2. THAT Council TAKES NOTE that the Task team has finalized the Organogram and still awaiting the comments from the MEC responsible for Local Government and Traditional Affairs in the province. 3. THAT Council Should TAKES NOTE of the letter received from Department of Cooperative Governance and Traditional Affairs (COGTA) regarding the inputs to be incorporated in 	<p>CS</p>		<p>1.Implemented</p> <p>2.Work in progress</p> <p>3.Work in progress</p>	

	<p>the Organisational Structure.</p> <p>4. THAT Council FURTHER TAKES NOTE that the pilot project on prototype staff establishment is still underway.</p>			4.Work in progress monthly reports submitted	
C 177/07/23	<p>QUARTELY REPORT ON THE LOCAL LABOUR FORUM MATTERS AS AT THE END OF JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council CONSIDERS APPROVING AND ADOPTING the content of the quarterly Local Labour Forum matters as at the end of June 2023.</p>	CS		Implemented	
C 178/07/23	<p>QUARTELY REPORT ON LABOUR RELATIONS MATTERS AS AT THE END OF JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council TO APPROVE AND ADOPT the quarterly report on Labour Relations as at the end of June 2023</p>	CS		Implemented	
C 179/07/23	<p>QUARTERLY REPORT ON THE TRAINING AND DEVELOPMENT AT THE MUNICIPALITY AS ENDING JUNE 2023 (REFERENCE NO 3/2/2/2)</p> <p>RESOLVED</p> <p>1. THAT Council considers APPROVAL AND ADOPTION of the contents of the Training and Development report as at the end June 2023,</p>	CS		Implemented	
C 180/07/23	<p>APPROVAL OF 2023/2024 ANNUAL SALARY AND WAGE INCREASE OF CONTRACTED EMPLOYEES IN ACCORDANCE WITH COUNCIL RESOLUTION C 208/10/18 OF OCTOBER 2018.</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE the contents of the report on the approval of 2023/24 annual salary and wage increase of 5.4,9% (five comma four percent) for contracted employees in accordance with Council resolution C 208/10/18 October</p>	CS		Implemented	

	<p>2018;</p> <p>2. THAT the budget provision has been allocated to accommodate salaries and wage increase of 5.4% for 2023/2024 financial year including employees categories herein;</p> <p>3. THAT Council APPROVES the salary and wage increase of five comma four percent (5.4.%) for contracted employees as from 01st of July 2023.</p>				
C 181/07/23	<p>REPORT ON THE SALARY AND WAGE INCREASES FOR THE 2023/2024 FINANCIAL YEAR.</p> <p>RESOLVED</p> <p>1. THAT the content of the report on salary and wages increase for the financial year 2023/2024 BE NOTED.</p> <p>2. THAT the Council FURTHER NOTE the salary and wages increase by 5.4% for 2023/2024 financial year with effect from 01 July 2023.</p>	CS		Implemented	
182/07/23	<p>IMPLEMENTATION OF THE UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS</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. 48789 of 14 June 2023;</p> <p>2. THAT Council FURTHER TAKES NOTE of the non-pensionable gratuity of –</p> <p>a. R1,695,00 payable monthly to senior managers</p>	CS		Implemented	

	<p>earning a total remuneration package below R1,900,000 for the 2022/23 municipal financial year; or</p> <p>b. R1, 818.00 payable monthly to senior managers earning a total remuneration package R1, 900,000 and above for the 2022/23 municipal financial year.</p> <p>c. The non-pensionable cash gratuity will be backdated from 1 July 2022 and shall be payable until 30 June 2023</p> <p>3. THAT the budget provision has been allocated to accommodate the upper limits of Senior Managers in the 2022/2023 financial year;</p> <p>4. THAT the cost implication for the execution of upper limits of senior managers effective as 01 July 2022 including the non-pensionable cash gratuity.</p> <p>5. THAT Council APPROVES the upper limits of Senior Managers retrospectively with effect from the 1st of July 2022 as per sub regulation 7, 8 and 9 Government gazette no 48789, 14 June 2023 on upper limits of total remuneration packages payable to municipal Managers and Managers directly accountable to Municipal Managers.</p>				
C 183/07/23	<p>REPORT ON THE PLANS TO UPKEEP THE RECORDS MANAGEMENT SYSTEM FOR THE PERIOD ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT the report regarding plans to upkeep the records management system for the period ending May 2023 is recommended for APPROVAL and ADOPTION;</p> <p>2. THAT adequate and conducive office space BE ALLOCATED to the Records Unit in the main municipal building in the earliest possible time;</p> <p>3. THAT the upgrading and refurbishment of the records</p>	CS		<p>1.Implented</p> <p>2.Work in progress</p> <p>3.Work in progress</p>	

	<p>building facility REMAIN A KEY PRIORITY in order to enable optimal functionality and performance of the records archiving system;</p> <p>4. THAT fund to undertake the exercise mentioned in (3) BE CONSIDERED from the outcome of the exercise of conducting a building condition assessment of the municipal building as approved by Council as per item C 114/04/2022 dated 26th April 2022;</p> <p>5. THAT User Departments (Management) IMMEDIATELY FAMILIARIZE AND ACQUAINT themselves with the minimum standards and norms of the Records Management System</p>			<p>4. Work in progress</p> <p>5. Work in progress</p>	
C 184/07/23	<p>QUARTERLY REPORT ON THE INFORMATION, COMMUNICATION AND TECHNOLOGY (ICT) STATUS IN THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING JUNE 2023.</p> <p>RESOLVED</p> <p>1. THAT Council TO APPROVE AND ADOPT the content of the report regarding the ICT Status in the Dipaleseng Local Municipality for the period ending June 2023.</p> <p>2. THAT Council FURTHER TAKES NOTE that the equipment is costly and it is advisable for the Municipality to act hastily, it is also recommend that a second UPS be procured to also act as a power backups</p>	CS		Work in progress	
C 185/07/23	<p>PROGRESS REPORT ON THE UPGRADING OF THE CURRENT VOIP TELEPHONE SYSTEM FOR THE PERIOD ENDING JUNE 2023.</p> <p>RESOLVED</p>	CS			

	<p>1. THAT Council APPROVES AND ADOPTION of the content of the report regarding the upgrading of the current VOIP telephone system for the period ending June 2023.</p> <p>2. THAT Council also note the progress report on the upgrading of the VOIP telephone System which will be incorporated with a Call Centre.</p> <p>3. THAT An amount of R 3.5 Million has been budgeted for in the approved 2023/24 Budget for a period of 36 months.</p>			Work in progress	
C186/07/23	<p>QUARTERLY REPORT ON THE VODACOM CELLPHONE AND DATA USAGE FOR THE PERIOD ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council APPROVES AND ADOPT the content of report on the Vodacom Cell phone usage for the ending June 2023;</p> <p>2. THAT the cost of cell phone and data usage BE IDENTIFIED AND ADOPTED as a potential cost curtailment area;</p>	CS		Work in progress	
C 187/07/23	<p>REPORT ON THE REVIEWAL OF INFORMATION AND COMMUNICATION TECHNOLOGY POLICIES</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the contents of the report.</p> <p>2. THAT Council FURTHER NOTES the Reviewal of all Policies on Information and Communication Technology for</p>	CS		Work in progress	

	<p>consideration.</p> <p>3. THAT Council NOTES the Reviewal of all Policies on Information and Communication Technology and BE REFERRED to Policy and By Laws committee for reviewal.</p>				
C 188/07/23	<p>REPORT ON THE DRAFT INFORMATION AND COMMUNICATION TECHNOLOGY POLICIES</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the contents of the report.</p> <p>2. THAT Council FURTHER NOTES the Draft linformation and Communication Technology policies for consideration and approval.</p> <p>3. THAT Council NOTES and APPROVES the Draft linformation and Communication Technology policies and BE REFERRED to Policy and By Laws committee for reviewal.</p>	CS		Work in progress	
C 189/07/23	<p>QUARTERLY REPORT ON THE COMPLAINTS RECEIVED BY THE DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDED JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council APPROVES AND ADOPT the report on complaints received for the quarter ended June 2023.</p> <p>2. THAT a centralized system be established to capture all complaints received from various departments and dispatched accordingly.</p> <p>3. THAT Council TAKES NOTE the process of installing the telephone system that will incorporate the 24 hour call Centre is underway.</p>	CS		Work in progress	
C 190/07/23	<p>QUARTELY REPORT ON MEDIA ANALYSIS FOR DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING JUNE 2023.</p>	CS			

	<p>RESOLVED</p> <p>1. THAT Council APPROVE AND ADOPT the media analysis report for the municipality for the quarter ending June 2023.</p> <p>2. THAT 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.</p> <p>3. THAT Council FURTHER TAKES NOTE, that adequate budgetary allocation for the thorough implementation of the Communication Strategy should be made to further supplement current media relations initiatives.</p>			Work in progress	
C 191/07/23	<p>QUARTERLY REPORT ON THE ACTIVITIES OF SOCIAL MEDIA PAGE FOR THE PERIOD ENDING JUNE 2023.</p> <p>RESOLVED</p> <p>1. THAT Council APPROVE AND ADOPT the content of the report on the activities of the Municipal Social Media page for the quarter ending June 2023.</p> <p>2. THAT Council TAKES NOTE the report depicts content that may also be shared/ published on the official website of the institution during the same period.</p>	CS		Implemented	
C 192/07/23	<p>REPORT ON THE EXECUTION OF RESOLUTIONS TAKEN FROM APRIL TO JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the report on the execution and implementation of resolutions of both Mayoral and Council meetings BE NOTED.</p>	CS		Implemented	
C 193/07/23	<p>REPORT ON THE APPROVAL OF THE COMMUNICATION STRATEGY FOR THE PERIOD 2023/2024 FOR DIPALESENG LOCAL MUNICIPALITY</p>	CS			

	<p>RESOLVED 1. THAT the report on the draft Communication Strategy BE NOTED.</p> <p>2. THAT the 2023/2024 draft Communication Strategy be forwarded to Council for approval.</p>			Implemented	
C 194/07/23	<p>REPORT ON THE APPROVAL OF THE 2023/24 SOCIAL MEDIA POLICY FOR DIPALESENG LOCAL MUNICIPALITY</p> <p>RESOLVED 1. THAT Council NOTES the report on the approval of the Social Media Policy.</p> <p>2. THAT Council APPROVES the Social Media Policy and BE REFERRED to Policy and By Laws committee for reviewal.</p>	CS		Implemented	
C 195/07/23	<p>REPORT ON THE ACTIVITIES OF TRAFFIC AND LICENSING FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED 1. THAT Council considers the APPROVAL AND ADOPTION of the report on the activities of Traffic and licensing section for the Fourth Quarter 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 196/07/23	<p>REPORT ON THE STREET TRADING AWARENESS CAMPAIGN FOR THE FOURTH QUARTER OF 2022/23 FY.</p> <p>RESOLVED 1. THAT Council CONSIDERS the APPROVAL AND ADOPTION of the report on street trading by- laws campaign for the fourth quarter 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 197/07/23	<p>REPORT ON ROAD SAFETY AWARENESS CAMPAIGN OPERATION FOR THE FORTH QUARTER OF 2022/23 FY.</p> <p>RESOLVED</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	

	<p>1. THAT Council considers the APPROVAL AND ADOPTION of the report on the Road Safety Awareness campaign for the fourth quarter 2022/23 FY.</p>				
C 198/07/23	<p>REPORT ON THE EMERGENCY INCIDENTS ATTENDED BY THE FIRE AND RESCUE UNIT FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMENDS THE APPROVAL AND ADOPTION of the report on the emergency incidences and operations by the Fire and Rescue Unit for the fourth QUARTER 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 199/07/23	<p>REPORT ON FIRE PREVENTION AWARENESS CAMPAIGNS CONDUCTED BY DIPALESENG LOCAL MUNICIPALITY FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMENDS TO APPROVE AND ADOPT the report on the fire prevention campaign conducted by the Fire and Rescue Unit for the fourth QUARTER 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 200/07/23	<p>REPORT ON THE ACTIVITIES OF WASTE MANAGEMENT, CEMETERIES, PARKS AND RECREATIONAL FACILITIES FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMENDS TO APPROVE AND ADOPT the report for Waste Management, Parks and Recreational Facilities for the Fourth Quarter 2023</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 201/07/23	<p>REPORT ON THE CLEANING AND MAINTENANCE PROGRAMMES BY EPWP: COGTA, SIYATHUTHUKA AND CWP FOR THE MONTH FOURTH QUARTER 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	

	<p>RESOLVED</p> <p>1. THAT Council CONSIDERS APPROVING AND ADOPTING the report regarding the cleaning and maintenance program.</p>				
C 202/07/23	<p>REPORT ON THE LIBRARIES AND INFORMATION SERVICES FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMENDS APPROVING AND ADOPTING the report regarding activities of the Libraries and Information Services for the Fourth QUARTER 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 203/07/23	<p>REPORT ON ACTION PLAN OF THE STATUS OF DIPALESENG MUNICIPAL BUILDINGS / PROPERTIES FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED</p> <p>1. THAT Council CONSIDERS APPROVING AND ADOPTING the report on the status of Dipaleseng Municipal Buildings / Properties for the Fourth Quarter 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 204/07/23	<p>REPORT ON THE MAINSTREAMING OF THE TRANSVERSAL ISSUES FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMENDS APPROVING AND ADOPTING the report on the mainstreaming of the transversal issues for the fourth QUARTER 2022/23 FY.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 205/07/23	<p>REPORT ON DEVELOPMENTAL ISSUES IN RESPECT TO YOUTH, SPORTS, ARTS AND CULTURE RELATED ISSUES FOR THE FOURTH QUARTER 2022/23.</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMEND APPROVING AND ADOPTING the report on the developmental issues in respect of Youth, Sports, Arts and Culture related issues for the fourth quarter 2022/23 FY</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 206/07/23	<p>REPORT ON ISSUES IN RESPECT OF HIV/AIDS, STI and TB</p>	CSPS	31 st July	Continuous	

	<p>RELATED ISSUES FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED 1. THAT the Council RECOMMENDS APPROVING AND ADOPTING the report on issues relating to HIV/AIDS, STI and TB related issues for the fourth quarter 2022/23 FY.</p>		2023	Implementation of Council resolution	
C 207/07/23	<p>REPORT ON THE ACTIVITIES OF THE COMMUNITY SAFETY FORUM IN THE DIPALESENG MUNICIPALITY FOR THE FOURTH QUARTER 2022/23 FY.</p> <p>RESOLVED 1. THAT Council RECOMMENDS APPROVING AND ADOPTING the report on activities of the Community Safety Forum (CSF) in Dipaleseng Local Municipality for the Fourth Quarter 2023.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 208/07/23	<p>REPORT ON THE ACTIVITIES OF THE #HESH-TAG IMVUMA (PTY) LTD SECURITY COMPANY FOR THE FOURTH QUARTER 2022/23</p> <p>RESOLVED 1. THAT Council RECOMMENDS APPROVING AND ADOPTING the report on the activities on the # Hesh – Tag Imvuma (Pty) Ltd Security Company for the fourth quarter 2022/23.</p>	CSPS	31 st July 2023	Continuous Implementation of Council resolution	
C 208/07/23	<p>APPROVAL AND ADOPTION OF THE 2023/2024 IDP / BUDGET PROCESS PLAN</p> <p>RESOLVED 1. THAT Council TAKES NOTE of the content of report on development of 2023/2024 DLM Final IDP/Budget/Risk &PMS Process Plan</p> <p>2. THAT Council FURTHER TAKES NOTE of the 2023/2024 GSDM processes plan.</p> <p>3. THAT Council FURTHER TAKES NOTE of Alignment of the</p>	PED	31 July 2023	Complete. Submission to COGTA. Current implementation of process plan.	

	<p>One Plans of Metros and Districts with the 5-year Integrated Development Plans and CIRCULAR NO 6 OF 2021</p> <p>4. THAT Council ADOPTS the 2023/2024 IDP / Budget Process Plan for the compilation of the annual budget in terms of Section 21(1) of the MFMA and Section 29 of the MSA, to guide the planning, drafting and adoption of the 2nd Review of the 5th Generation IDP 2022 – 2027, attached as Annexure A;</p> <p>5. THAT an advert BE PUBLISHED on the official website of the municipality and in the local newspaper notifying the public of the adopted 2023/2024 IDP / Budget Process Plan.</p>				
C 210/07/23	<p>QUARTERLY REPORT ON THE IMPLEMENTATION OF THE THREE HUNDRED AND FIFTY (350) SUBSIDISED HOUSING UNITS IN RIDGEVIEW FOR 2022/2023 FINANCIAL YEAR FOR THE QUARTER ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT the report on the implementation of the three Hundred and fifty (350) subsidized housing units in Ridgeview for 2022/2023 Financial Year Financial year for the period ending June 2023 BE NOTED; and</p>	PED	continuous	272 housing units completed	
C 211/07/23	<p>QUARTELY REPORT ON THE IMPLEMENTATION OF THE NATIONAL HOUSING NEEDS REGISTER (NHNR) FOR THE PERIOD ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT the report on the implementation of the National Housing Needs Register (NHNR) for the period ending March 2023 BE NOTED;</p> <p>2. THAT the increase from 8 780 to 8851 in the end of June 2023 BE NOTED;</p>	PED	continuous		
C 212/07/23	<p>REPORT ON ROUTINE INSPECTIONS CONDUCTED TO ENFORCE THE COMPLIANCE OF THE NATIONAL BUILDING REGULATIONS AND BUILDING STANDARDS ACT (103 OF 1977)</p>	PED	quarterly	In progress	

	<p>FOR FOURTH QUARTER ENDING JUNE 2023 OF 2022/2023 FY.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report on routine inspections conducted to enforce the compliance of the National Building Regulations and Building Standards Act (103 of 1977) for the period ending February 2022 of 2023 BE NOTED; 2. THAT awareness campaigns also BE CONDUCTED via ward consultative (as per the mayoral seating of the 16th February 2021), meetings, media statements in our monthly billing statements and or platforms 3. THAT penalties as dictated in the Act BE IMPOSED AND INCORPORATED into the monthly accounts of those properties found to be in contravention of the Act. 				
C 213/07/23	<p>REPORT ON THE BUILDING PLANS SUBMITTED FOR REVIEW AND APPROVAL ON THE FOURTH QUARTER ENDING JUNE 2023 OF 2022/2023 FINANCIAL YEAR</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the report regarding the building plans submitted for review and approval on the fourth quarter ending June 2023 of 2022/2023 financial year BE NOTED. 2. THAT R85980.66 has been REALIZED during the fourth quarter period 	PED		complete	
C 214/07/23	<p>REPORT ON THE NUMBER OF EFFECTIVE LAND DEVELOPMENT APPLICATIONS AS PER SPLUM ACT (16 OF 2013) FOR THE 4TH QUARTER ENDING 30 JUNE 2023</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council NOTES the content of the report and submitted attachments for the 4th Quarter ending 30th June 2023. 	PED	Continuou s on a quarterly basis	complete	

	2. THAT the attached reports are submitted to COGTA.				
C 215/07/23	<p>QUARTELRY REPORT OF THE BUSINESS LICENSES ISSUED FOR THE FORMAL AND INFORMAL TRADERS FOR THE PERIOD ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT the Council NOTES the number of Business Licenses issued for Formal and Informal Traders for the period ending June 2023.</p>	PED	Continuou s on a quarterly basis	complete	
C 216/07/23	<p>QUARTERLY REPORT OF THE BUSINESS INSPECTIONS FOR FORMAL AND INFORMAL TRADERS CONDUCTED FOR THE 4TH QUARTER ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the Quarterly Business Inspections that were conducted by the LED UNIT from the Planning and Economic Development as well as the TRAFFIC UNIT from the Community Services Departments.</p>	PED	Continuou s on a quarterly basis	complete	
C 217/07/23	<p>PROGRESS REPORT ON THE SITE BOUNDARY DISPUTES ATTENDED FOR THE PERIOD ENDING JUNE 2023</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the report regarding site boundary disputes attended for the quarterly period; and</p> <p>2. THAT all building plans submitted TO BE VERIFIED by the GIS Unit to ensure adherence with the approved Surveyor General Maps.</p>	PED	Continuou s on a quarterly basis	complete	
C 218/07/23	<p>QUARTERLY REPORT ON THE EXPANDED PUBLIC WORKS PROGRAMME (EPWP) FOR THE QUARTER ENDING 30TH JUNE 2023.</p> <p>RESOLVED</p> <p>1. THAT the the quarterly report for the Expanded Public Works Programme (EPWP) implemented in the Dipaleseng Local</p>	PED	Continuou s on a quarterly basis	complete	

	<p>Municipality for the moth ending June 2023 BE NOTED.</p> <ol style="list-style-type: none"> 2. THAT an expenditure of R129 530.00 was utilized to pay for April 2023 Stipends, balance R304 120. 3. THAT an expenditure of R149 385.00 for the period ending May 2023 HAS BEEN INCURRED and a balance of R154 735.00 unspent funds exists for the remaining part of the 2022/23 financial year. 4. THAT an expenditure of R154 735.00 for the quarter ending June 2023 HAS BEEN INCURRED with an available balance of R00. 5. 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. 6. THAT each Directorate wherein EPWP beneficiaries are deployed and stationed MUST ASSUME full supervision and accountability for the effective utilization of the program 7. THAT the process of appointing new EPWP (IG) beneficiaries BE NOTED. 				
C 219/07/23	<p>PROGRESS ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 5 OF THE FARM VLAKFONTEIN 556 IR</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council WELCOMES the progress and submission of required documentation for Portion 5 of the Farm Vlakfontein 556 IR and the processes that will be undertaken. 2. THAT Council NOTES the town planning application is Category "A" and will be recommended to the Joint Municipal Planning Tribunal. 	PED	Due for 30 June 2024	Monthly progress updates.	
C 220/07/23	<p>REPORT ON THE PROGRESS OF THE PROPOSED TOWNSHIP DEVELOPMENT ON PORTION 24 OF THE FARM GROOTVLEI</p>	PED	continous	Community introductory	

	<p>604 IR</p> <p>RESOLVED</p> <p>1. THAT Council WELCOMES the current status of Portion 24 of the Farm Grootvlei 604 IR and that an approved General Plan has not yet been issued.</p>			<p>meeting conducted in Grootvlei to implement the 142 sites approved by DoHS.</p>	
C 221/07/23	<p>PROGRESS ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON PORTION 16 OF THE FARM VLAKFONTIEN 556 IR</p> <p>RESOLVED</p> <p>1. THAT Council WELCOMES the progress on Township application for Portion 16 of the Farm Vlakfontein 556 IR.</p> <p>2. THAT Council WELCOMES the conditional approval from the Gert Sibande District Municipal Planning Tribunal.</p>	PED	31 July 2023	<p>Complete. MPT resolution submitted but pre-proclamation conditions not met.</p>	
C 222/07/23	<p>REPORT ON THE PROGRESS OF THE BALFOUR SHOPPING COMPLEX</p> <p>RESOLVED</p> <p>1. THAT Council NOTES the progress report of the Balfour Shopping Mall and the studies conducted thus far.</p> <p>2. THAT Council NOTES the approved Site Development Plan and SG Diagram.</p> <p>3. THAT Council be reminded that the Balfour Shopping Mall will be at the cost of the developer.</p>	PED		<p>Not yet. Progress update not yet received from service providers</p>	
C 223/07/23	<p>FORMALISATION OF NINE INFORMAL SETTLEMENTS IN WARDS 1, 2, 4 AND 5 IDENTIFIED IN THE NATIONAL UPGRADING STRATEGY</p> <p>RESOLVED</p> <p>1. THAT Council NOTES and WELCOMES the Instructions to Perform Work (IPW) on the Formalisation of the nine Informal</p>	PED	Continuou s on a monthly basis	<p>Project steering committee has sat. Household surveys have been conducted.</p>	

	<p>Settlements in Wards 1, 2, 4 and 5.</p> <p>2. THAT Council NOTES that an Introductory meeting between the Department of Human Settlements, appointed Service Providers and the Dipaleseng Municipality took place on the 6th of July 2023.</p> <p>3. THAT Council REQUESTS that the Service Providers submit progress reports for monthly updates AND on completion of Project Phases.</p>				
C 224/07/23	<p>APPROVAL OF AN APPLICATION TO LEASE A PORTION OF LAND FOR THE CONSTRUCTION OF A TELECOMMUNICATION MAST AND BASE STATION ON COUNCIL OWNED PROPERTY, ERF 1947, RIDGE VIEW.</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of an application to provide the space for the purpose of operating the fore mentioned telecommunication structure</p> <p>2. THAT the applicant first follows the Town Planning Procedures before the erection of the Telecommunication Structure after approval.</p> <p>3. THAT requested area is not subdivided and is still within the for mentioned potion number.</p>	PED		Not yet implemented. Council extract requested. Town planning processes to be followed.	
C 225/07/23	<p>REPLACEMENT OF DIPALESENG MEMBERS SERVING IN THE JOINT GERT SIBANDE DISTRICT MUNICIPAL PLANNING TRIBUNAL</p> <p>RESOLVED</p> <p>1. THAT Council RECOMMENDS THE NOMINATION of incumbents occupying the following positions, including on an acting capacity, to serve in the Joint Gert Sibande District Joint Municipal Planning Tribunal:</p> <ul style="list-style-type: none"> ▪ Director: Planning and Economic Development and; 	PED	31 July 2023	Work in Progress	

	<ul style="list-style-type: none"> ▪ Director: Infrastructure Services <p>2. THAT Council TAKES NOTE the incumbents occupying the above-mentioned positions serve immediately after resolution of Council to continue the 5 years which started from the 15th April 2021.</p>				
C 226/07/23	<p>REPORT ON THE BALFOUR NORTH SALE OF STANDS AS AT END JUNE 2023.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council NOTES the contents of the report thus far. 2. THAT Council NOTES the Council Resolutions and the implementations thereof. 3. THAT Council NOTES the final submissions of all those who have concluded payments in the prescribed time and attached list. 4. THAT Council NOTES the revenue generated so far 5. THAT Council NOTES all forfeited stands attached AND that they be submitted for RE-ADVERT that will enable the process of Balfour North stands be concluded. 	PED	31 July 2023	complete	
C 227/07/23	<p>REPORT ON THE DISPUTED ERVEN IN THE BALFOUR NORTH SALE OF STANDS</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council NOTES the reported disputed stands and affected prospective buyers. 2. THAT Council NOTES and APPROVES the identified erven as alternatives to address the presented challenge 3. THAT the affected parties and the municipality enter into 	PED	30 September 2023	complete	

	a MEMORANDUM OF AGREEMENT and, thereafter, SALE AGREEMENTS.				
C 228/07/23	REQUEST TO UTILISE ERF RE/555 VLAKFONTEIN FARM FOR THE PURPOSES OF A BUSINESS RESOLVED <ol style="list-style-type: none"> 1. THAT Council NOTES the content of the report, map and attachments. 2. THAT Council NOTES the request and considers it in line with the Land Acquisition and Disposal Policy, 2023. 3. THAT Council NOTES the site is in an underdeveloped area where services will need to be installed at the cost of the applicant. 4. THAT a public notice BE DISPLAYED on site and Municipal website for the intentions of the property for a period of 30 days. 5. THAT should the municipality grant an approval the applicant enter into a lease agreement with the municipality facilitated by the relevant department. 6. THAT the applicant bear the cost of town planning processes to adhere to the Dipaleseng land use scheme, 2022. 	PED		Work in Progress	
C 229/07/23	4TH QUARTERLY REPORT ON ROADS AND STORMWATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN JUNE 2023 IN THE 2022/2023 FINANCIAL YEAR. RESOLVED <ol style="list-style-type: none"> 1. THAT the 4th Quarter report regarding Roads and Storm-Water Infrastructure Maintenance Programme for the period ending in JUNE 2023 in the 2022/2023 Financial Year BE NOTED; 	IS	31 July 2023	Resolutions by Council on Roads and Stormwater unit are noted and implemented as committed.	

	<p>2. THAT the support interventions solicited from the Mpumalanga Department of Public Works, Roads and Transport (DPWRT) to inter alia train officials on pothole patching, road markings, plant operators, fast-tracking way-leave applications, re-gravelling of various road networks in urban areas and road rehabilitation of provincial roads ALSO BE NOTED;</p> <p>3. THAT the mobilization of Municipal Disaster Response Grant funding of R5,7 m BE ACKNOWLEDGED through the successful preparation and submission of business plans to address various challenges in this sector of services;</p> <p>4. THAT Council TAKES NOTE of the progress and challenges in the Ward Based Maintenance programme for Roads and Stormwater for the 4th Quarter report ending in JUNE 2023 in the 2022/2023 Financial Year;</p>				
C 230/07/23	<p>4TH QUARTERLY REPORT ON THE WATER INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN JUNE 2023 IN THE 2022/2023 FINANCIAL YEAR</p> <p>RESOLVED</p> <p>1. THAT the 4th Quarter report regarding Water Infrastructure Maintenance Program for the period ending in JUNE 2023 the 2022/2023 Financial Year BE NOTED;</p> <p>2. THAT an amount of R2,5m has been BE MOBILISED from the 2023/24 MIG allocation for the upgrading of water bulk scheme;</p> <p>3. THAT the recent unsatisfactory Blue and Green Drop Assessment report BE NOTED with dismay due to none submission of the municipality</p>	IS	31 July 2023	Resolutions by Council on Water unit are noted and implemented as committed.	

	<p>4. THAT an immediate Correction Action Plan BE DEVELOPED, SUBMITTED to the Department of Water and Sanitation to redress the none compliance mentioned in recommendation (2) above</p> <p>5. THAT the municipality HAS ALSO ENTERED into a Water Quality Cooperation with the Gert Sibande District Municipality to conduct water sample testing from its laboratory in order to ensure quality and safe drinking water to consumers.</p> <p>6. THAT the mini-laboratory BE PLACED at the Fortuna Water Treatment Works in order to daily monitor the chemical dosage in the purified water;</p> <p>7. That business plans BE PREPARED and SUBMITTED to mobilize funding to replace the existence of asbestos pipes which are the main route cause towards high maintenance costs and high exposure to health risks as opposed to the modern day PVC pipes;</p>				
C 231/07/23	<p>4TH QUATERLY REPORT ON SANITATION INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN JUNE 2023 IN THE 2022/2023 FINANCIAL YEAR</p> <p>RESOLVED</p> <p>1. THAT the 4th Quarter report regarding Sanitation Infrastructure Maintenance Programme for the period ending in JUNE 2023 in 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;</p> <p>3. THAT additional Plant Process Controllers have been</p>	IS	31 July 2023	Resolutions by Council on Sanitation unit are noted and implemented as committed.	

	<p>appointed to ensure that the plant function on a 24hr cycle and thereby reducing excessive overtime that is currently incurred;</p> <p>4. THAT the provision of security measures HAS BEEN ADDED at the treatment plans to avoid further vandalism and theft of the infrastructure in those areas;</p> <p>5. THAT community awareness campaigns BE UNDERTAKEN to conscientious the community on sewer infrastructure</p>				
C 232/07/23	<p>4TH QUARTERLY REPORT ON ELECTRICAL INFRASTRUCTURE MAINTENANCE PROGRAMME FOR THE PERIOD ENDING IN JUNE 2023 IN THE 2022/2023 FINANCIAL YEAR</p> <p>RESOLVED</p> <p>1. THAT Council TAKES NOTE of the 4th Quarterly progress and challenges in the Ward Based Maintenance programme for electricity for the period ending in JUNE 2023 in the 2022/2023 Financial Year;</p> <p>2. 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</p> <p>3. 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;</p> <p>4. THAT the implementation of the 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;</p> <p>5. THAT funding BE MOBILISED through the preparation and</p>	IS	31 July 2023	Resolutions by Council on electricity unit are noted and implemented as committed.	

	<p>submission of business plan to address the challenges that limit the department from performing in accordance to the expected standard; and</p> <p>6. THAT the organization structure BE AMENDED to reduce overtime and additional operational costs;</p>				
C 233/07/23	<p>4TH QUARTELY REPORT ON ESKOM ELECTRIFICATION PLAN OF FARM DWELLERS/HOUSEHOLDS RESIDING WITHIN DIPALESENG LOCAL MUNICIPALITY FOR THE PERIOD ENDING IN JUNE 2023 IN THE 2022/2023 FINANCIAL YEAR</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT the Council TAKES NOTE of the 4th Quarterly report regarding the Dipaleseng LM Farm Dwellers for the period ending in JUNE 2023 in the 2022/2023 Financial Year. 2. THAT the progress and follow ups meeting on electrification plan of Farm Households residing within Dipaleseng LM with Eskom be EXPEDITED. 3. THAT Eskom electrification team be ENCOURANGED to resume on site as the DMRE has now resolved the issue of funding approval. 	IS	31 July 2023	Resolutions by Council on farm electrification project are noted and implemented as committed.	
C 234/07/23	<p>MONTHLY REPORT ON STATUS OF THE FLEET MANAGEMENT FOR THE MONTH OF MAY 2023 IN THE 2022/2023 FINANCIAL YEAR</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. THAT Council TAKES NOTE of the progress report on the status quo of the fleet management for the 4th Quarter report ending in JUNE 2023 in the 2022/2023 Financial Year. 2. THAT allocation of R3,5m has been set aside from the 2023/24 MIG grant to procure a new solid waste truck, thus adding to the fleet complement to undertake service delivery 	IS	31 July 2023	Resolutions by Council on Fleet Management unit are noted and implemented as committed.	

	<p>missions;</p> <p>3. THAT the status of our Municipal fleet for the 4th Quarter report ending in JUNE 2023, BE URGENTLY attended to as most of our yellow and white fleet is currently on breakdown and as a result the Infrastructure Services department is straggling to deliver the basic services as required.</p> <p>4. THAT all the drivers be held responsible for damages caused due to proven recklessness incurred to Municipal vehicles.</p>				
C 235/07/23	<p>4TH QUATERLY PROGRESS REPORT ON THE IMPLEMENTATION OF INFRASTRUCTURE CAPITAL PROJECTS INCLUDING MIG, INEP AND EEDSM GRANTS SPENDING FOR THE PERIOD ENDING JUNE 2023 IN THE 2022/2023 FINANCIAL YEAR REF NO.</p> <p>RESOLVED</p> <p>1. THAT the 4th Quarterly report regarding capital infrastructure projects implementation and progress on Municipal Infrastructure Grant (MIG) and Integrated National Electrification Programme (INEP) for the period ending in JUNE 2023 of the 2022/2023 Financial Year BE NOTED;</p> <p>2. THAT accurate alignment of information reported to external stakeholders BE CONSISTENT with the accrual expenditure report in our financial systems.</p> <p>3. THAT accelerated implementation plans for the 2023/24 capital projects BE DEVELOPED AND ADOPTED in order to fast-track the implementation of capital project including the improvement on expenditure in order to avert the withholding of grant funds;</p> <p>4. 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</p>	IS	31 July 2023	Resolutions by Council on PMU are noted and implemented as committed.	

industrious on site and circumvent any unforeseen delays that may arise on site.

C 236/07/23

CONFIRMATION OF 2023/2024 MUNICIPAL INFRASTRUCTURE GRANT (MIG) FUNDED PROJECTS

IS

RESOLVED

1. **THAT** the report regarding the confirmation of 2023/2024 MIG funded capital projects **BE NOTED**;
2. **THAT** the following projects **BE ALLOCATED** from the 2023/2024 MIG allocation

No.	Project Name	Ward Location	Budget Allocation
1.	PMU	-	R1 085 250,00
2.	Completion of Dlodlu Street (VO)	01	R1 343 203,30
3.	Completion of the Siyathemba Sewer Pump Upgrades	04	R5 822 750,00
4.	Designing of Charles Street	03	R3 800 000,00

	5.	Upgrading of Solid Waste Facilities	03, 05 & 06	R2 500 000,00				
	6.	Procurement of Solid Waste Truck	1 to 6	R3 500 000,00				
	7.	Upgrading of Bulk Water Scheme (Phase 1)	0 2	R3 653 790,00				
		GRAND TOTAL		R21 704 993,30				
C 240/07/23	REPORT ON THE TERMS OF REFERENCE OF FINANCIAL MISCONDUCT DISCIPLINARY BOARD FOR DIPALESENG LOCAL MUNICIPALITY RESOLVED				MM		Noted for implementation	
	<p>1. THAT Council Committee TAKES NOTE the content of the report of the revised Terms of reference of the Financial Misconduct Disciplinary Board.</p> <p>2. THAT Council Committee CONSIDER the revised Financial Misconduct Disciplinary Board.</p> <p>3. THAT Council committee APPROVES the revised terms of reference of the Financial Misconduct Disciplinary Board as Annexure A and Code of Confidentiality.</p>							
C 241/07/23	REPORT OF THE AUDIT AND PERFORMANCE COMMITTEE ON THE 4th QUARTER PERFORMANCE OF DIPALESENG LOCAL				MM		Noted for implementation	

MUNICIPALITY.

RESOLVED

1. **THAT** Council **TAKES NOTE** of the content of the Audit and Performance Committee report.
2. **THAT:** Council **CONSIDER** the report from the Audit and Performance Committee.
3. **THAT:** Council **NOTE** the following documents:
 - 3.1 Approved Rolling three-year strategic internal audit plan and annual program for 2023/24 financial year.
 - 3.2 Approved Internal Audit Charter for 2023/24 financial year.
 - 3.3 Approved Internal Audit Methodology for 2023/24 financial year.
4. **THAT:** Council **NOTE** the following document
 - (a) Strategic Risk assessment report for 2023/24 financial year.
 - (b) RMAFACC charter for 2023/24 financial year.
 - (c) ICT risk report for 2023/24 financial year.
5. **THAT:** Council **APPROVES** the following risk management documents and policies
 - 5.1 DLM Anti- fraud and anti-corruption policy for 2023/24 financial year
 - 5.2 Anti- Fraud and Corruption prevention plan and strategy 2023/24
 - 5.3 Risk Management policy 2023/24 financial year.
 - 5.4 Risk Management framework 2023/24 financial year.
 - 5.5 DLM Whistle blowing policy for 2023/24
 - 5.6 Risk Management Anti- fraud and anti- corruption

	policy 2023/24 financial year.				
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