

**MINUTES OF THE 6<sup>TH</sup> COUNCIL MEETING WHICH WAS HELD ON THE 27<sup>TH</sup> JULY 2022 AT 10H00 IN THE BPM COUNCIL CHAMBER**

**ATTENDANCE**

**A. COUNCILLORS**

Cllr NO Mabunda	-	Speaker
Cllr MM Malatji	-	Mayor
Cllr DM Rapatsa	-	Chief Whip
Cllr R. Makasela		
Cllr T. Nkuna		
Cllr VM Rapatsa		
Cllr SP Mashumu		
Cllr SR de Beer		
Cllr NJ Mampuru		
Cllr MM Malesa		
Cllr LM Matlala		
Cllr MA Mononela		
Cllr MP Mailula		
Cllr MF Sekoele		
Cllr MH Sekatane		
Cllr SM Shayi		
Cllr NL Rihlampfu		
Cllr EA Mokoena-Mashele		
Cllr ME Mokgalaka		
Cllr TC Malatji		
Cllr EF Nyathi		
Cllr MP Mukhari		
Cllr MMA Mathebula		
Cllr MM Thuke		
Cllr NP Ntimane		
Cllr TB Shai		
Cllr HS Booysen		
Cllr GM Van Niekerk		

**OTHERS**

Chief Selwana

**B. OFFICIALS**

Dr KKL Pilusa	-	Acting Municipal Manager
Mr MP Baloyi	-	Senior Manager: Technical Services
Mr MD Kanwendo	-	Senior Manager: Community & Social Services
Ms M. Chueu	-	Acting Senior Manager: Planning & Development
Mr A. Ndzimande	-	Acting Chief Financial Officer.
Ms MM Makhongela	-	Chief Audit Executive
Ms L. Turbridge	-	Manager: Admin & Council Support
Mr TS Mashale	-	Manager: Legal
Ms ND Nkwane	-	Manager: Office of the MM
Mr TMT Sekwari	-	Manager: Risk Management

*NOM.*

Mr SE Mthombeni

Snr. Admin Officer (Committees)

## 1. OPENING AND WELCOME

The Honourable Speaker Cllr NO Mabunda requested Cllr T. Nkuna to open the meeting with a prayer.

## 2. SIGNING OF THE ATTENDANCE REGISTER

All members present signed the attendance register

### 3. APPLICATIONS FOR LEAVE OF ABSENCE

## Councillors

**Cllr DR Bayana**

Cllr J. Sindane

Cllr JC Mokungwe

Cllr SL Mohlala

Clr R. Rakoma

Cllr TC Malobane

Cllr B. Ramothwala

## Officials

Mr MC Mashale

- Acting Snr. Manager Planning & Development

Ms JJ Visser

Scribe

Ms MV Mohlala

- Scribe

Ms MM Mahlo

- Scribe

#### 4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER.

A moment of silence was held for the late Cllr K. Mahomane.

The Honourable Speaker, Cllr NO Mabunda remarked as follows”

“Our honorable mayor CLLR Merium Malatji

The chief whip of council CLLR Didodo Rapatsa

All Executive committee members

Chairperson of MPAC CLLR Tatana Mkhathi

Both ward and PR councilors present

## To the house of traditional leaders

## Ba-Phalaborwa ba Makhushane

## Banakome ba Maseke

## Ba-Phalaborwa ba Selwane

## Mfumo wa xivongo wa Majeje-va N'wanati

Acting Municipal manager, senior managers, and all municipal Officials present

Ladies and gentlemen

Avuxeni

Dumelang

Goer more

Good morning

Can we all stand and pay our moment of silence to the late Cllr khensani Mahumane who is no more...

N.O.M

We are seating on the 6<sup>th</sup> council seating today and that should mean that we no longer have 60 months, but we are left with 52 months to deliver qualitative services to our people, we have inherited the municipality with challenges as the "Sweswi" council but that doesn't mean that we must handover ourselves without trying to resolve most of the fundamental challenges of our people. The high poverty rate, inequality, high rate of people who are unable to pay their medical bills, young black kids who can't afford to enroll at varsities, young entrepreneurs who are languishing in poverty on our dusty streets. The growing numbers of the haves and the have nots that becomes a way bigger problem than anticipated.

The illegal mining's that is eminent in Selwane, matiko-xikaya and Lulekani says few things on our Planning department. That as department you will need to take a center stage of a serious development it can bring while the life spent of PMC is at the prime of its demise. All that Gold that is being illegally mined can develop our municipality if legalized, we need a document that specifically speak to such and on how are we planning to assert ourselves whether we go private or as the municipality we lead the charge. it is possibly a municipality is a vehicle that must speak to the challenges of the poor and the marginalized but also serve the interests of the worthy. so by that it means we must be those at the center of all developments imagine having another PMC what will it do to our infrastructure development, just imagine!!!

I imagine the employment, empowerment business opportunities and amongst all the revenue generation and development that will bring. The discovery of Gold in phalaborwa also came with its challenges, the influx emigration of illegal African brothers to phalaborwa that also brings security challenges to the society and our people at large. all our councilors together with our traditional leaders must be vigilant be at the for front to assist the law enforcement to combat all the criminal element perceive to be coming with such influx. This people have vigilantism want to prey on the nobles and humbles.

Its also fair honorable mayor to this council to speak to the level of high level of copy and paste you managers do and allow your departments to practice, it's a very bad practice that will derail our progress to deliver services to our people. in some reports the are still covid 19 reason for them not to seat meeting and that's gross negligent and misrepresentation of facts. Its part of unethical work man's ship, it's part of bad behavior. to all those chairpersons of portfolios please today and those managers you must know we read your reports with serious shoch and we take offense of those given responsibility to make us shine do the opposite.

The oversite we are charged with and empowered for also speaks of support we are prepared to give you but in the absence of the presence we will do nothing because we only have statues occupying certain positions. For this month I want to take an opportunity to appreciate the leadership of Dr pilusa towards some parts of improvement in the institution let's all give standing ovation to Mr. Kwenendo manager community services...I see you are ready. Ready to take the municipality to greater heights I believe we will come back to the top of being the cleanest municipality in Mzansi...swa kahle swa khensiwa bava, keep it up.

Let's also congratulate the chief whip of being appointed a leader of the ANCWL PTT.

This month marked what is called a Mandela month where this gallant fighter of the ANC Movement gave his life to the struggle of the marginalized and the poor. Nelson Rolihlahla Mandela was born on the 18<sup>th</sup> of July 1918 he would have turned 104 years today but that

A.O.M

speaks volume about the struggle for liberation...we must make everyday a Mandela day, where giving and good gestures must not be done on the 18<sup>th</sup> but everyday for us to see our society being the best out of nothing. During the famous Rivonia trial in closing his speech Mandela said "during my lifetime I have dedicated myself to this struggle of the African people. I have fought against white domination, and I have fought against black domination. I have cherished the ideal of a democratic and free society in which all persons live together in harmony and with equal opportunities. it is an ideal which in hope to live for and to achieve. But if needs be, it is an ideal for which I am prepared to die"

Some of us have nothing left to leave for rather that full filing our generational mission of economic freedom in our lifetime and we will embrace those prepared and fight all the anti-counter revolutionary forces and Ideals.

**5. STATEMENTS AND COMMUNICATIONS BY OTHER COUNCILLORS**

1. Cllr SR de Beer remarked that he has escalated the water issue experiencing in Phalaborwa to a member of parliament.
2. Cllr HS Booysen remarked that 9 August we are celebrating Women's Day and that a woman has been abused by one of our Councillors. The Speaker remarked that the case is sub Judaica.

**6. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS:**

- 6.1 That the Minutes of the Special Council meeting held on the 1<sup>st</sup> June 2022 **BE APPROVED AND CONFIRMED.**
- 6.2 That the Minutes of the 5<sup>th</sup> Council meeting held on the 29<sup>th</sup> June 2022 **BE APPROVED AND CONFIRMED.**

**7. DEPUTATION**

None.

**8. QUESTIONS AND ANSWERS OF WHICH NOTICE HAS BEEN GIVEN**

None.

**9. MOTIONS OR PROPOSALS REFERRED FROM THE PREVIOUS MEETING**

None.

**10. COMMENTS OF THE ACTING MUNICIPAL MANAGER**

The Acting Municipal Manager commend officials/staff who have assisted with the arrangements of the mass funeral.

**11. IMPLEMENTATION OF PREVIOUS COUNCIL RESOLUTIONS**

**RESOLUTION**

N.O.M

That the implementation of previous Council resolutions **BE NOTED**.

**12. REPORT OF THE EXECUTIVE COMMITTEE**

**321/22 FINANCIAL REPORT FOR JUNE 2022 (CFO)**

**(10/2/1) (27TH JULY 2022)**

**RESOLUTION**

**a. That the following be noted:**

1. The financial report for the period ended 30 JUNE 2022 **excluding water and waste water management**
2. The summary of monthly budget statement report for the month ended 30 JUNE 2022
3. The financial performance for the month ended 30 JUNE 2022
4. The financial position as at 30 JUNE 2022
5. The total operating revenue (as per GRAP) for the month ended 30 JUNE 2022 is R29.9 million
6. Capital transfers recognised in the month of JUNE 2022 is R 10.3 million
7. Operational expenditure on financial performance is R 33.8 million
8. Capital expenditure incurred during the month of JUNE is R 10.7 million
9. Consolidated call deposit accounts held at STD Bank and ABSA closed with a balance of R 29.8 Million on 30 JUNE 2022
10. That councillors and staff benefits for JUNE 2022 amount to R16 million be approved
11. Municipal primary bank reconciliation closed with a positive balance of R 424 Thousand.

**322/22 BUDGET STATEMENTS (CFO)**  
**(6/1/1) (10/2/2) (27TH JULY 2022)**

**RESOLUTION**

1. That cognisance be taken:
  - 1.1 of the contents of the report;
2. That the Mayor considers the report and deals with it in terms of Section 54 of the Municipal Finance Management Act

*A.O.M*

**323/22 GRANT RECONCILIATION REPORT (CFO)**  
**(10/2/2) (6/1/3) (27TH JULY 2022)**  
**RESOLUTION**  
 That the Grant Reconciliation report for JUNE 2022 **BE NOTED.**

**324/22 INVESTMENT REGISTER (CFO)**  
**(6/9/1) (27TH JULY 2022)**  
**RESOLUTION**  
 That the Investment Register for JUNE 2022 **BE NOTED.**

**325/22 RETENTION REGISTER REPORT (CFO)**  
**(9/3/1) (27TH JULY 2022)**  
**RESOLUTION**  
 That the Retention Register report for JUNE 2022 **BE NOTED.**

**326/22 BILLING VS. COLLECTION REPORT FOR JUNE 2022 (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 1. That the Billings vs. Collection Report for JUNE 2022 **BE NOTED.**  
 2. That the grading of Councillors must be looked into.  
 3. That the Revenue Enhancement Strategy **BE IMPLEMENTED.**  
 4. That Technical Services provide a full report on the metering of car washes in the next meeting.  
 5. That the number of registered indigents must be provided in the next meeting.

**327/22 COUNCILLORS ACCOUNTS (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 1. That the Councillors Accounts Report for the month of JUNE 2022 **BE NOTED.**

**328/22 CREDIT CONTROL AND DEBT MANAGEMENT REPORT (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 That the report for Credit Control and Debt Management for the month of JUNE 2022 **BE NOTED.**

**329/22 EMPLOYEE'S ACCOUNTS FOR JUNE 2022 (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 1. That the Employee Accounts Report for the month of JUNE 2022 **BE NOTED.**  
 2. That the Council make the employees **AWARE** of their accounts.  
 3. That the Municipal employees be made aware of the Credit Control Policy & Debt Management, Code of Conduct & Municipal Systems Act.

N.O.M

**330/22 GOVERNMENT DEBT REPORT (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 That the Government Debt Report for JUNE 2022 **BE NOTED.**

**331/22 KEY ACCOUNTS REPORT (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 That the Key Accounts report for JUNE 2022 **BE NOTED.**

**332/22 METER READING PROGRESS REPORT (CFO)**  
**(6/13/6) (27TH JULY 2022)**  
**RESOLUTION**  
 That the meter reading progress report for JUNE 2022 **BE NOTED.**

**333/22 WATER & SANITATION REPORT (CFO)**  
**(17/1/1/1) (6/5/2/6) (27TH JULY 2022)**  
**RESOLUTION**  
 1. That the report for water and sanitation for the month of JUNE 2022 **BE NOTED.**

**334/22 ASSET MANAGEMENT REPORT FOR JUNE 2022 (CFO)**  
**(7/2/1/30) (27TH JULY 2022)**

**RESOLUTION**

1. That Council Note Asset depreciation of **R 5 883 944.78** for the month of June 2022.
2. That Council Note Asset Amortization of **R 7 501.93** for the month of June 2022.
3. That Council Note Work-In- Progress of **R 14 850 202.83** for the month of June 2022.
4. That Council Note the Leased Vehicles of **R4 943 053.63** for the month of June 2022.

**335/22 FLEET MANAGEMENT REPORT FOR JUNE 2022 (CFO)**  
**(8/1/2/9) (27TH JULY 2022)**  
**RESOLUTION**  
 That the fleet report for JUNE 2022 **BE NOTED.**

**336/22 REVENUE MANAGEMENT REPORT (CFO)**  
**(10/2/2) (27TH JULY 2022)**  
**RESOLUTION**  
 1. That the Billing vs Collection report for the month of JUNE 2022 **BE NOTED**

N-D-M



2. That the credit control and debt collection progress report of JUNE 2022 **BE NOTED**
3. That the government debt schedule of outstanding debt for the month of JUNE 2022 **BE NOTED**
4. That the property rates charges for the month of JUNE 2022 **BE NOTED**
5. That the prepaid electricity report for the month of JUNE 2022 **BE NOTED**

337/22

**SCM REPORT (CFO)**

(6/1/1) (10/2/2) (27TH JULY 2022)

**RESOLUTION**

- 1 That council **NOTE** the Supply Chain Management Report for JUNE 2022
- 2 That council **NOTE** that the municipality did not advertise tenders in the month of JUNE 2022
- 3 That council **NOTE** tenders on evaluation stage during the month of JUNE 2022
- 4 That **NOTE** tenders on adjudication stage during the month of JUNE 2022
- 5 That council **NOTE** that no tenders awarded during the month of JUNE 2022
- 6 That council **NOTE** business awarded to small business micro enterprise in the month of JUNE 2022
- 7 That council **NOTE** Inventory report for JUNE 2022
- 8 That council **NOTE** the deviation report in the month of JUNE 2022

338/22

**SETTLEMENT DISCOUNT – 10598 (CFO)**

(6/13/6) (27TH JULY 2022)

**RESOLUTION**

That Council **NOTE AND GRANT APPROVAL** of a settlement discount amounting to **R 35 000.00** of which **R 11 972.39** is the interest portion and the **R 23 027.61** as other services and the customer will pay the difference of the **R 70 372.95**

339/22

**SETTLEMENT DISCOUNT – 11607 (CFO)**

(6/13/6) (27TH JULY 2022)

**RESOLUTION**

That Council **NOTE AND GRANT APPROVAL** of a settlement discount amounting to **R 32 763.21** of which **R 12 203.22** is the interest portion and the **R 20 559.99** as other services and the customer will pay the difference of the **R 65 526.42**

340/22

**SETTLEMENT DISCOUNT – 13667 (CFO)**

(6/13/6) (27TH JULY 2022)

**RESOLUTION**

That Council **NOTE AND GRANT APPROVAL** of a settlement discount amounting to **R 34 061.66** of which **R 13 119.62** is the interest portion and the **R 20 942.04** as other services and the customer will pay the difference of the **R 68 123.32**

341/22

**SETTLEMENT DISCOUNT – 14567**

(6/13/6) (27TH JULY 2022)

**RESOLUTION**

*N-D-M*



That Council note and grant approval of a settlement discount amounting to **R 68 004.27** and the customer will pay the difference amounting to **R 80 000.00**

**342/22 SETTLEMENT DISCOUNT - 18379**  
**(6/13/6) (27TH JULY 2022)**

**RESOLUTION**

That Council **NOTE AND GRANT APPROVAL** of a settlement discount amounting to **R 130 170.66** of which **R 75 456.03** is the interest portion and the **R 54 714.63** as other services and the customer will pay the difference of the **R 260 341.32**

**343/22 ITEM – SECTION 118 CLEARANCE CERTIFICATE 1700**  
**(6/13/6) (27TH JULY 2022)**

**RESOLUTION**

That the matter be referred back and more information be provided in the next meeting.

**344/22 AUDIT REPORT (CFO)**  
**(4/9/9) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** Audit Report for the Budget and Treasury Department
2. That Council **NOTES** 17% implementation, 74% in-progress and 19% not resolved on the AG Action Plan
3. That Council **NOTES** 34% implementation and 66% not implemented Internal Audit **RESOLUTIONS**
4. That Council **NOTES** 79% implemented and 21% not implemented AC resolution

**345/22 MONTHLY REPORT FOR JUNE 2022 (MM)**  
**(10/2/1) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTE** the Monthly Report for the Office of the MM for **JUNE 2022.**
2. That Council **NOTE** the progress on the compliance checklist
3. That Council **NOTE** the Expenditure Report.
4. That Council **NOTE** the progress on the Strategic Risk

**346/22 SECURITY REPORT (RISK)**

**(8/2/4) (27TH JULY 2022)**

*N.O.M*

**RESOLUTION**

347/22

That the Security report for JUNE 2022 **BE NOTED**.  
**4<sup>TH</sup> QUARTER INSURANCE REPORT**  
**(8/2/4) (27<sup>TH</sup> JULY 2022)**

**RESOLUTION**

That Council **NOTES** the 4<sup>th</sup> quarter Insurance Report

348/22

**SERVICE PROVIDER ASSESSMENT REPORT (RISK)**

**(8/2/4) (27<sup>TH</sup> JULY 2022)**

**RESOLUTION**

That the report **BE NOTED**.

349/22

**BATHO PELE REPORT FOR MAY 2022 (MM)**  
**(13/2/1/47) (27<sup>TH</sup> JULY 2022)**

**RESOLUTION**

That the Batho Pele Report for MAY 2022 **BE NOTED**.

350/22

**AUDIT REPORT FOR JUNE 2022 (MM)**  
**(4/9/9) (27<sup>TH</sup> JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** the progress on Audit Report for the Office of the MM
2. That Council **NOTES** 24% AG action plan in progress and 76% not yet started
3. That Council **NOTES** 47% IA **RESOLUTIONS** implemented and 53% IA **RESOLUTIONS** not implemented.
4. That Council **NOTES** 91% AC Resolutions implemented and 9% not implemented

351/22

**MONTHLY REPORT FOR JUNE 2022 (CORPS)**  
**(10/2/1) (27<sup>TH</sup> JULY 2022)**

**RESOLUTION**

1. That the Monthly Report for Directorate Corporate Services for the month of JUNE 2022 **BE NOTED**.
2. That the Progress on Strategic Risk Management Implementation for June 2022 **BE NOTED**.
3. That the Corporate Services Civil & Labour Cases Register for June 2022 **BE NOTED**.
4. That the Occupational Health & Safety Report for June 2022 **BE NOTED**.

*N.O.M*

5. That the Appointments for June 2022 **BE NOTED.**
6. That the Vacancy Rate for June 2022 **BE NOTED.**
7. That the Leave Report for June 2022 **BE NOTED.**
8. That the Overtime report for June 2022 **BE NOTED.**
9. That the IT Progress Report for June 2022 **BE NOTED.**
10. That the ICT Strategic Risk Register for June 2022 **BE NOTED.**
11. That the IT Risk Register for June 2022 **BE NOTED.**
12. That the AG Action Plan for June 2022 **BE NOTED.**
13. That the MSCOA Risk Register for June 2022 **BE NOTED.**
14. That the Expenditure Report for June 2022 **BE NOTED.**
15. That the Compliance Checklist for June 2022 **BE NOTED.**
16. That the Worksheet for implementation of Council Resolutions for June 2022 **BE NOTED.**
17. That all Portfolio Committees must discuss the overtime in their monthly meetings and come up with strategies how to decrease the overtime costs.
18. That employees be paid overtime in terms of the Ministerial determination.
19. That Technical Services and Community & Social Services provide detailed reports on overtime on a monthly basis in their respective monthly reports.
20. That Technical Services must ensure that they hold their monthly OHS meetings.

352/22

**4<sup>TH</sup> QUARTER OHS REPORT**

(4/9/27) (27TH JULY 2022)

**RESOLUTION**

That 4<sup>th</sup> quarter OHS report **BE NOTED.**

353/22

**APPLICATION TO UTILISE MUNICIPALITY FACILITIES (IMPALA PARK RUGBY STADIUM) TO HOST PHALABORWA SPRING CARNIVAL FESTIVITIES ON THE 1<sup>ST</sup> OCTOBER 2022 FROM 14H00PM TO 6H00AM ON THE 2<sup>ND</sup> OCTOBER 2022.**

(12/3/4) (27TH JULY 2022)

**RESOLUTION**

1. That the content of the application **BE NOTED.**
2. That the event be held on the specified date and time as per application.
3. That event Organiser be allowed to pay the prescribed tariff after Council approval.

N.D.M

4. That the Joint Operation Committee unanimously recommends to council **FOR APPROVAL.**
5. That the community in town be notified regarding this event.
6. That the objection of Cllr SR De Beer **BE NOTED.**
7. That the objection of Cllr GM Van Niekerk **BE NOTED.**

**354/22**

**AUDIT REPORT FOR JUNE 2022 (CORPS)**

**(4/9/9) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** the AG, Internal Audit Follow-up and Audit Committee Resolution reports for Corporate Services
2. That Council **NOTES** 41% in-progress and 59% not implemented for AG Action Plan
3. That Council **NOTES** 27% implemented and 73% not implemented on Internal Audit Follow-up
4. That Council **NOTES** 54% implemented and 46% not implemented Audit Committee Resolution Register

**355/22**

**MONTHLY REPORT FOR JUNE 2022 (P&D)**

**(10/2/1) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** the Department of Planning and Development JUNE 2022 monthly report.
2. That Council **NOTES** that there is progress on the Strategic Risk Register for Local Economic Development, the LED Strategy is under review.
3. That Council **NOTES** the Planning and Development Compliance Checklist for JUNE 2022.

**356/22**

**4<sup>TH</sup> QUARTERLY LAND USE MANAGEMENT REPORT (P&D)**

*N.O.M*

(13/2/1/47) (27TH JULY 2022)

**RESOLUTION**

That Council **NOTE** the content of the report.

357/22

**REPORT ON THE CONSTRUCTION OF RDP HOUSES IN BAPHALABORWA MUNICIPALITY (P&D)**

(18/5/1) (27TH JULY 2022)

**RESOLUTION**

That Council **NOTES** the content of this report.

358/22

**REPORT ON LAND INVASIONS AND ILLEGAL LAND USE, JULY 2021 TO JUNE 2022 (P&D)**

(16/1/7) (27TH JULY 2022)

**RESOLUTION**

That Council **NOTE** this report.

359/22

**REQUEST FOR APPROVAL TO GIVE CONSENT FOR PHALABORWA COPPER (PMC) TO CONSTRUCT A HELIPAD FOR MARULA MED IN PARKS STREET (P&D)**

(18/8/3/1) (16/4/1/8) (27TH JULY 2022)

**RESOLUTION**

That the matter **BE REFERRED BACK AND MORE INFORMATION** on size of the property, price and inputs from the surrounding communities be provided in the next meeting.

360/22

**REPORT ON LAND DEVELOPMENT APPLICATIONS JULY 2021 TO JUNE 2022 (P&D)**

(4/9/21) (27TH JULY 2022)

**RESOLUTION**

It is recommended that:

1. Council **NOTES** this Annual Land Development Application report for July 2021 to June 2022.

361/22

**REPORT ON THE SALE OF SITES FROM 2020 TO DATE**

(16/5/1) (27TH JULY 2022)

**RESOLUTION**

1. That Council **NOTES** this report.
2. That Council **NOTES** that on the old /previous list, some sites have been sold as shown on ANNEXURE A and others still not yet sold.
3. That Council **NOTES** that on both the old and the new list of sites, some sites have been sold and others not yet sold as shown above and still need to be sold.
4. That Council be informed before sites are sold.

N.O.M

362/22

**2021-2022 LED PROGRAMS AND PROJECTS**

**(16/1/3/2) (27TH JULY 2022)**

**RESOLUTION**

1. The Municipality will always strive to expand and improve on future Marula festivities with the following RESOLUTIONs:
2. Encourage all stakeholders in the Municipality to take ownership and responsibility for the festivities with pride (Public relations);
3. The budget for the festivities be reviewed taking into cognisance the benefits associated with the event and positioning BPM as a tourist destination of choice;
4. Traditional Authorities be encouraged to use their Indunas to promote the Marula heritage build-up event through traditional meetings as arranged by the Royal Kraals the date be communicated in writing.
5. Preparations for the 2023 Marula Festivities should resume in consultation with relevant stakeholders.
6. That the Municipality continue in its strive to support and attend to all tourism promotion and exhibition shows organised at local, provincial and national level, in efforts to assist in promoting Ba-Phalaborwa as a tourist destination of choice.
7. There is a need for new promotional material that can be distributed during trade shows.
8. That the Municipality set aside a budget for the promotion of Ba- Phalaborwa as a destination of choice.
9. That the report be read in line with the concept document on trade shows compiled by Mopani District Municipality.

363/22

**4<sup>TH</sup> QUARTER SLP REPORT**

**(20/2/1) (27TH JULY 2022)**

**RESOLUTION**

1. That Management **NOTES** the 2021/22 4<sup>th</sup> Quarterly SLP report.
2. That Management **NOTES** the challenges and changes with the Foskor SLP implementation and its repercussions.
3. That management **NOTE** the challenge of note receiving reports from mines

*N.D.M*

364/22

**2023/24 IDP, BUDGET, PMS, RISK, mSCOA AND MPAC FRAMEWORK AND PROCESS PLAN**

**(6/1/1) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **ADOPTS** the 2023/24 IDP, Budget, PMS, Risk, mSCOA and MPAC Framework and Process Plan.
2. Council makes the 2023/24 IDP, Budget, PMS, Risk, mSCOA and MPAC Framework and Process Plan **PUBLIC** within 10 days after approval.

365/22

**AUDIT REPORT FOR JUNE 2022 (P&D)**

**(4/9/9) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** the AG, Internal Audit Follow-up and Audit Committee Resolution reports for Planning and Development
2. That Council **NOTES** 83% implementation of AC resolutions and 17% not implemented
3. That Council **NOTES** 67% internal audit RESOLUTIONs implemented and 33% not implemented
4. That Council **NOTES** 25% implemented AG RESOLUTIONs and 75% not yet started

366/22

**MONTHLY PERFORMANCE REPORT FOR JUNE 2022 (CSS)**

**(10/2/1) (27TH JULY 2022)**

**RESOLUTION**

1. THAT the Monthly Report for Community and Social Services for JUNE 2022 **BE NOTED.**
5. THAT the Monthly Report for the Testing Section (Licensing) for JUNE 2022 **BE NOTED.**
6. THAT the Monthly Report for the Registration Authority **BE NOTED** (JUNE 2022).
7. THAT the Statistics for Traffic fines for JUNE 2022 **BE NOTED.**
5. THAT the Joint Operational Plan for Ba-Phalaborwa Traffic (restricted) for July 2022 **BE NOTED.**

N.O.M



6. THAT the Road marking reports for June 2022 and the Road marking plan for July 2022 **BE NOTED**.
7. THAT the Waste Management report for June 2022, Maintenance of phalaborwa landfill site 4<sup>th</sup> quarter report and the Waste Management plan for July 2022 **BE NOTED**.
8. THAT the Ba-Phalaborwa Local Municipality Landfill Site Monthly and Operational report for June 2022 **BE NOTED**.
9. THAT the Consolidated Parks and Cemeteries monthly report for June 2022 and the plan for July 2022 **BE NOTED**.
10. THAT the inspection report for developed parks for June 2022 and the maintenance plan for developed parks for July 2022 **BE NOTED**.
11. THAT the Cemeteries inspection report for June 2022 and the Cemeteries maintenance plan for July 2022 **BE NOTED**.
12. THAT the Consolidated Library Services report for June 2022 and the Library Services plan for July 2022 **BE NOTED**.
13. THAT the Legislative Compliance Checklists for Community and Social Services for June 2022 **BE NOTED**.
14. That skip bins be placed at strategic points to avoid illegal dumping.

**367/22**

**AUDIT REPORT FOR JUNE 2022 (CSS)**

**(4/9/9) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** the AG, Internal Audit Follow-up and Audit Committee Resolution reports for Community Services
2. That Council **NOTES** 100% RESOLUTIONs in progress on the AG Action Plan
3. That Council **NOTES** 50% Internal Audit RESOLUTIONs implemented and 50% not implemented
4. That Council **NOTES** 100% resolved resolutions on Audit Committee Register

**368/22**

**MONTHLY REPORT FOR JUNE 2022 (TS)**

**(10/2/1) (27TH JULY 2022)**

**RESOLUTION**

1. That the DTS Monthly report the month of JUNE 2022 **BE NOTED**.
2. That the Customer Care report the month of JUNE 2022 **BE NOTED**.
3. That the DTS Summarised report for the month of JUNE 2022 **BE NOTED**.
4. That the MIG Expenditure report the month of JUNE 2022 **BE NOTED**.

*N-D.M*

5. That a full report be brought to the next meeting on where the Jet sewer has been utilized.
6. That an urgent meeting between Ba-Phalaborwa Municipality, Mopani District Municipality, DWAF and Lepelle be arranged to sort the water and sewerage issues.
7. That a progress report on the Public Works MOU be provided in the next meeting.

369/22

**AUDIT REPORT FOR JUNE 2022 (TS)  
(4/9/9) (27TH JULY 2022)**

**RESOLUTION**

1. That Council **NOTES** the audit report for the Technical Services Department
2. That Council **NOTES** 75% implementation and 25% not implemented AC Resolutions.
3. That Council **NOTES** 17% IA RESOLUTIONs implemented and 83% not implemented
4. That Council **NOTES** 50% implementation of AG Action Plan and 50% In-progress

**THE FOLLOWING ITEM HAS BEEN DISCUSSED IN COMMITTEE**

370/22

**EXPIRY OF FIXED TERM CONTRACTS AND ADVERTISEMENT OF SENIOR MANAGERS: CORPORATE SERVICES, TECHNICAL SERVICES AS WELL AS COMMUNITY & SOCIAL SERVICES (DCORS)**

**5/1/5/2, 5/2/5/4 & 5/2/5/8 (27TH JULY 2022)**

**RESOLUTION**

1. Council **NOTES** the expiry of fixed term contracts of the Senior Manager: Corporate Services, Senior Manager: Community Services as well as the Senior Manager: Technical Services that is due on the 31 October 2022.
2. That Council **NOTES that** the position of Senior Manager: Corporate Services, Senior Manager: Technical Services and Senior Manager: Community and Social Services will be vacant effective from 1<sup>st</sup> November 2022.
3. That Council **NOTES** the need to advertise the three positions taking into account the lengthy recruitment processes involved.
4. That Council **NOTES** that the advertisement of the positions lies within its responsibilities.
5. That Council **NOTES** that a resolution is sought to advertise the three positions mainly to allow enough recruitment process to follow.

N.O.M

6. That Council **APPROVES** the advertisement of the three positions that are due to be vacant on the 1<sup>st</sup> November 2022 to allow compliance with the proper recruitment processes.

**13. NEW MOTIONS**

None.

**14. PETITIONS**

None.

**15. ITEMS FOR THE NEXT COUNCIL MEETING**

None.

**16. CLOSURE**

The meeting adjourned at 11h25.



**CLLR NO MABUNDA**  
**CHAIRPERSON**