

**MINUTES OF THE 19TH COUNCIL MEETING WHICH WAS HELD ON THE 31ST JULY 2019 AT 10H00
IN THE COUNCIL CHAMBER, CIVIC CENTRE, BA-PHALABORWA MUNICIPALITY
ATTENDANCE**

A. COUNCILLORS

CLlr E. Hlungwane	-	Speaker
CLlr MM Malatji	-	Mayor
CLlr DM Rapatsa	-	Chief Whip
CLlr MM Malesa		
CLlr T. Nkuna		
CLlr MS Magomane		
CLlr SP Mashumu		
CLlr SR De Beer		
CLlr NJ Mampuru		
CLlr PK Mashego		
CLlr LM Matlala		
CLlr MJ Valoyi		
CLlr KA Peta		
CLlr VM Rapatsa		
CLlr SM Shayi		
CLlr KP Mhlarhi		
CLlr EA Mokoena-Mashele		
CLlr R. Makasela		
CLlr PS Dikgale		
CLlr DR Bayana		
CLlr A. Ngobeni		
CLlr MMA Mathebula		
CLlr KO Pilusa		
CLlr NA Sono		
CLlr GH Lamola		
CLlr MS Sekwakwa		
CLlr AN Mmola		
CLlr Z. Ndhlovu		
CLlr B. Ramathwala		
CLlr RJ Mphogo		
CLlr JA Williamson		
CLlr SK Shayi		

B. OFFICIALS

Ms MI Moakamela	—	Municipal Manager
Ms PF Nogilana-Raphela	—	Senior Manager: Corporate Services
Mr NOC Mdungazi	—	Senior Manager: Technical Services
Mr HP Maluleke	—	Senior Manager: Planning & Development
Mr H. Zungu	—	Senior Manager: Community & Social Services
Mr NW Selepe	—	Acting Chief Financial Officer
Ms L. Turbridge	—	Manager: Admin

M.M

Mr KKL Pilusa	—	Manager: Office of the MM
Mr JN Mahesu	-	Manager: Communications
Mr SE Mthombeni	—	Senior Admin Officer (Committees)
Ms JJ Visser	—	Scribe

1. OPENING AND WELCOME

The Honourable Speaker Cllr E. Hlungwani welcomed the Mayor, the Chief Whip, all Executive Committee members, MPAC Chairperson, the Chief Magistrate from Phalaborwa and officials led by the Municipal Manager. He declared the meeting officially opened.

2. SIGNING OF THE ATTENDANCE REGISTER

All members present were requested to sign the attendance register.

3. APPLICATIONS FOR LEAVE OF ABSENCE

Councillors

Cllr SL Mohlala
Cllr TS Ndhlovu

Officials

Mr TJ Mogano	-	Chief Financial Officer
Ms MM Makhongela	-	Chief Audit Executive
Mr TS Mashale	-	Manager: Legal
Mr TMT Sekwari	-	Manager: Risk Management

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Honourable Speaker remarked that we have reached the closing of celebration our International Icon Nelson Mandela month. In August we will celebrating the role playing by our women in this Country. He congratulated Councillors who participated in the program the Mayor was leading. They visited disability centres in Namakgale and Lulekani. Today is the official launching program of 100 days for the Mayor. We must ensure that we service our people and Community.

5. STATEMENTS AND COMMUNICATIONS BY OTHER COUNCILLORS

Cllr KA Peta applauded the EFF for respecting women for appointed Cllr MS Sekwaka as the newly elected women Councillor.

6. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS:

M.M

6.1 That the minutes of the Special Council meeting held on the 14th June 2019 **BE APPROVED AND CONFIRMED.**

6.2 That the minutes of the 76th Council meeting held on the 27th June 2019 **BE APPROVED AND CONFIRMED.**

7. DEPUTATIONS

None.

8. QUESTIONS AND ANSWERS OF WHICH NOTICE HAS BEEN GIVEN

None.

9. MOTIONS OR PROPOSALS REFERRED FROM PREVIOUS MEETINGS

None.

10. COMMENTS OF THE MUNICIPAL MANAGER

The Municipal member remarked that Women's Month will be launched by the Premier of Limpopo on the 1st of August 2019 at the Phosphate Hall.

11. IMPLEMENTATION OF PREVIOUS COUNCIL RESOLUTIONS

RESOLUTION

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

12. REPORT OF THE EXECUTIVE COMMITTEE

m.m

365/19 ASSET MANAGEMENT REPORT FOR JUNE 2019 (CFO)

(7/2/1/30) (31ST JULY 2019)

RESOLUTION

1. That Council note an amount of **R4 123 389.11** recognized for infrastructure projects Asset WIP for the of month of June 2019.
2. That Council Note Asset depreciation of **R 4,850,903.34** for the month of June 2019.
3. That Council Note Asset Amortization of **R 36,540.52** for the month of June 2019.

366/19 BILLING VS. COLLECTION REPORT FOR JUNE 2019 (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

1. That the Billing vs. Collection report **BE NOTED**.

367/19 BUDGET STATEMENTS FOR JUNE 2019 (CFO)

(6/1/1) (10/2/2) (31ST JULY 2019)

RESOLUTION

1. That cognizance **BE TAKEN** 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.

368/19 COUNCILLORS ACCOUNTS (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

1. That the Councilors Accounts Report for the month of June 2019 **BE NOTED**.
2. That all Councillors must **SETTLE** outstanding water and light accounts.

M.M

369/19 CREDIT CONTROL AND DEBT MANAGEMENT REPORT (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

1. That the report for Credit Control and Debt Management for the month of June 2019 **BE NOTED.**

370/19 EMPLOYEE'S ACCOUNTS (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

1. That the Employee Accounts Report for the month of June 2019 **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.

371/19 FINANCIAL REPORT (CFO)

(10/2/2) (31ST JULY 2019)

RESOLUTION

That the following be noted:

1. The financial report for the period ended 30 June 2019 **excluding water and waste water management.**
2. The summary of monthly budget statement report for the month ended 30 June 2019.
3. The financial performance for the month ended 30 June 2019.
4. The financial position as at 30 June 2019.
5. The total operating revenue (as per GRAP) for the month ended 30 June 2019 is R42.1 million.

M.N.

6. Revenue capital contribution recognised is R5.9 Million in the month of June 2019.
7. Operational expenditure on financial performance is R27.6 million.
8. Capital expenditure incurred during the month of June is 8.7 Million.
9. Consolidated call deposit accounts held at STD Bank and ABSA closed with a balance of R17 million as at 30 June 2019.
10. 10. That councillors and staff benefits for June 2019 amount to R12.7 million be approved.
11. Municipal primary bank account closed with a positive balance of **R1.6 Million**.

372/19

FLEET REPORT (CFO)

(8/1/2/9) (31ST JULY 2019)

RESOLUTION

That the Fleet Report for June 2019 **BE NOTED**.

373/19

GRANT RECONCILIATION REPORT (CFO)

(10/2/2) (31ST JULY 2019)

RESOLUTION

1. That the Grant Reconciliation Report for June 2019 **BE NOTED**.

374/19

INVESTMENT REGISTER (CFO)

(6/9/1) (31ST JULY 2019)

RESOLUTION

That the Investment Register for June 2019 **BE NOTED**.

375/19

SETTLEMENT ACCOUNT NO 10064728 TO BE REVERSED IN 2019/20 (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTE** the report for the request of settlement discount.

2. That Council **APPROVES** the request for the settlement discount amounting to R 56 647,64.

376/19 KEY ACCOUNTS (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

That the Key Accounts Report for the month of June 2019 **BE NOTED**.

377/19 METER READING PROGRESS REPORT (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

That the meter reading report for the month of June 2019 **BE NOTED**.

378/19 REPORT ON SETTLEMENT ACCOUNT FOR SOUTHERN SKY HOTEL (CFO)

(6/13/6) (31ST JULY 2019)

RESOLUTION

That Council note and grant approval of a settlement discount amounting to R 444 202,39

379/19 RETENTION REGISTER (CFO)

(9/3/1) (31ST JULY 2019)

RESOLUTION

That the Retention Register for June 2019 **BE NOTED**.

380/19 REVENUE MANAGEMENT REPORT (CFO)

(6/6/1/8) (31ST JULY 2019)

RESOLUTION

1. That the Billing vs. Collection report **BE NOTED**.

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

381/19

SUPPLY CHAIN MANAGEMENT REPORT (CFO)

(1/2/5/66) (26TH JUNE 2019)

RESOLUTION

1. That council **NOTE** the supply chain management report for JUNE 2019.
2. That council **NOTE** that no tender advertised in JUNE 2019.
3. That council **NOTE** the tender on evaluated stage in the month of JUNE 2019
4. That council **NOTE** that no tender adjudicated in the month of JUNE 2019
5. That council **NOTE** tenders appointed during the month of JUNE 2019
6. That council **NOTE** business awarded to small business micro enterprise in the month of JUNE 2019
7. That council **NOTE** Inventory report for JUNE 2019
8. That council **NOTE** deviation report in JUNE 2019

382/19

WATER SERVICES REPORT (CFO)

(17/1/1/1) (6/5/2/6) (31ST JULY 2019)

RESOLUTION

1. That the report for water and sanitation for the month of June 2019 **BE NOTED**.

383/19 MONTHLY REPORT FOR JUNE 2019 (MM)

(10/2/1) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTE** the Monthly Report for the Office of the MM for June 2019.
2. That Council **NOTES** the progress on the compliance checklist.
3. That Council **NOTES** the progress on the Strategic Risk.
4. That Council **NOTES** the Expenditure Report.

384/19 BATHO PELE REPORT FOR MAY 2019 (MM)

(13/2/1/47) (31ST JULY 2019)

RESOLUTION

That the Batho-Pele Report for May 2019 **BE NOTED**.

385/19 SECURITY REPORT FOR JUNE 2019 (RISK)

(6/14/2) (8/2/4) (31ST JULY 2019)

RESOLUTION

That the Security Report for June 2019 **BE NOTED**.

386/19 4TH QUARTER INSURANCE REPORT (RISK)

(6/14/2) (31ST JULY 2019)

RESOLUTION

That the 4th Quarter Insurance Report **BE NOTED**.

387/19 REPORT ON AUDIT COMMITTEE MINUTES (CAE)

(4/9/9) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** the minutes of the Audit Committee meetings held on the **22 February 2019 and 27 May 2019** approved on the 27 May 2019 and the 25 June 2019 respectively.

Mr

2. That Council **NOTES** the Audit Committee resolutions as indicated in the Audit Committee minutes

388/19 REPORT ON AUDIT COMMITTEE FEES (CAE)

(4/9/9) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** that Audit Committee fees should be revised annually as per Council resolution 274 adopted by Council on the 19th July 2018.
2. That Council **APPROVE** the revised sitting fees for the Audit Committee, Risk Committee and ICT Chairperson as follows:

Position	Revised Fees
AC Chairperson	R4 317
Risk Committee Chairperson	R2 619
ICT Chairperson	R2 619
AC Members	R2 619

3. That approved sitting fees **BE IMPLEMENTED** effective 01 July 2019

389/19 AUDIT FINDINGS FOR THE OFFICE OF THE MM (CAE)

(4/9/9) (31ST JULY 2019)

RESOLUTION

That the progress reports for AG Action Plan, Internal Audit Follow-up and Audit Committee RESOLUTION Register for Office of the Municipal Manager Department **BE NOTED**.

390/19 WARD COMMITTEE MEMBERS SUPPORT AND "OUT OF POCKET EXPENSES" THAT IS TO INCREASE FROM R1 000 TO R1 500 DURING 2019/20 (MM)

(4/9/1) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTE** the increase on "Out of Pocket Expenses" to be paid to Ward Committee Members.

2. That Council **NOTE** the increase will be effective from the 1st July 2019.
3. That Council **NOTE AND APPROVE** the increased from R1 000 to R1 500.

391/19 MONTHLY REPORT FOR JUNE 2019 (CORPS)

(10/2/1) (31ST JULY 2019)

RESOLUTION

1. That the Monthly Report for Directorate Corporate Services for the month of June 2019 **BE NOTED**.
2. That the Progress on Strategic Risk Management Implementation for June 2019 **BE NOTED**.
3. That the Corporate Services Civil & Labour Cases Register for June 2019 **BE NOTED**.
4. That the Occupational Health & Safety Report for June 2019 **BE NOTED**.
5. That the Vacancy Rate for June 2019 **BE NOTED**.
6. That the Appointments for June 2019 **BE NOTED**.
7. That the Leave Report for June 2019 **BE NOTED**.
8. That the Overtime report for June 2019 **BE NOTED**.
9. That the IT Progress Report for June 2019 **BE NOTED**.
10. That the Strategic Risk for 2018/19 **BE NOTED**.
11. That the IT Risk Register for 2018/19 **BE NOTED**.
12. That the MSCOA Risk Register for June 2019 **BE NOTED**.
13. That the Expenditure Report for June 2019 **BE NOTED**.
14. That the Compliance Checklist for June 2019 **BE NOTED**.
15. That the Worksheet for implementation of Council resolutions for June 2019 **BE NOTED**.

392/19 WATER SERVICE LEVEL AGREEMENT (CORPS)

(17/1/1/2/1) (31ST JULY 2019)

RESOLUTION

1. That Council **APPROVES** the entering of the agreement based on the Model Water Service Agreement provided by the National Department of Water and Sanitation.
2. That the agreement **BE FOR A PERIOD OF 12 MONTHS** and there after a new agreement **BE RE-ENTERED** with Mopani District Municipality

393/19 FILLING OF VACANCY OF PROPORTIONAL REPRESENTATIVE (CORPS)

(5/3/5/10) (31ST JULY 2019)

RESOLUTION

1. That the confirmation of a candidate nominated by the Economic Freedom Fighters from their party list by the Independent Electoral Commission **BE NOTED**.
2. That Council **NOTES** the nomination of the name of Malwala Stephina Sekwakwa, ID No 591117 0736 089 as PR Councillor representing the Economic Freedom Fighters.
3. That Cllr Malwala Stephina Sekwakwa, ID No. 591117 0736 089 **HAS BEEN SWORD IN** as PR Councillor of Ba-Phalaborwa Municipality

394/19 PARTICIPATION OF TRAFFIC OFFICERS INTO VEHICLE SCHEME (CORPS)

(5/5/2/3) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** the report.
2. That Council **NOTES** the report that the vehicle used by traffic officers are obsolete.
3. That Council **NOTES** the proposal for traffic officers to participate on a motor vehicle scheme due to the operational requirements.
4. That Council **NOTES** the beneficial to council should traffic officers participate in the motor vehicle scheme.

5. That Council **NOTES** the standard payment of R4 716,13 which will be increased by the approved percentage of salary adjustment on an annual basis.
6. That Council **APPROVES** the participation of traffic officers into the Motor vehicle allowance scheme due to operational requirements.
7. That Council **APPROVES** the payment of the standard of **R4 716,13** to traffic officers as motor vehicle allowance.

395/19 ACTING ON HIGHER POSITIONS POLICY (CORPS)

(1/2/5/118) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** the report
2. That council **APPROVE** the Acting on higher positions policy

396/19 OVERTIME POLICY (CORPS)

(1/2/5/42) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** the overtime policy that regulates the overtime hours worked and the remuneration thereof.
2. That Council **NOTES** the review of the overtime policy to align to the day to day operations.
3. That Council **APPROVE** the overtime policy.

397/19 4TH QUARTER OHS REPORT (CORPS)

(4/9/27) (31ST JULY 2019)

RESOLUTION

1. That Senior Management consider the Safety in the working environment as a serious matter.
2. That Municipal Manager **NOTE** the non-compliance of holding meetings by other Departments.

3. That the letter regarding the outstanding findings by different directorates **BE WRITTEN** to the Municipal Manager for her intervention.
4. That the OHS Officer to **PREPARE** a letter for non-compliance by the Budget and Treasury in terms of legislation for the Municipal Manager's signature.

398/19 AUDIT FINDINGS FOR CORPORATE SERVICES (CORPS)

(4/9/9) (31ST JULY 2019)

RESOLUTION

That the audit findings for Corporate Services **BE NOTED**.

399/19 EXTENSION OF TIME TO HOST MUSIC FESTIVAL BY M2K EVENTS AND HIRE PHANGWENI VIBES (CORPS)

(12/3/4) (31ST JULY 2019)

RESOLUTION

1. That the revised proposal from M2K events and Hire Phangweni Vibes **BE NOTED**.
2. That Council **NOTES** the content of the request by M2K Events & Hire to extend the music festival on the 7th December 2019 until 06h00 am the following morning on the 8th December 2019.
3. That Council **DELIBERATES** on the matter and resolve accordingly.
4. That the selling of tickets at the gate **NOT BE ALLOWED**.
5. That in case Council approves and gives M2K Events & Hire permission to proceed with the music festival after midnight, the community **BE INFORMED** by means of a notice.
6. That Cllr SR de Beer's objection **BE NOTED**.

400/19 REPLACEMENT OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEMBER (CORPS)

(4/9/24) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTE** the report on the replacement of Municipal Public Accounts Committee.

2. That **CLLR MS SEKWAKWA BE APPOINTED** to serve on the Municipal Public Accounts Committee.
3. That it **BE NOTED** that the Portfolio Committees **REMAINS** as is.

401/19

MONTHLY REPORT FOR JUNE 2019 (CSS)

(10/2/1) (31ST JULY 2019)

RESOLUTION

1. THAT the Monthly Report for Community and Social Services for June 2019 **BE NOTED.**
2. THAT the Monthly Report for the Testing Section (Licensing) for June 2019 **BE NOTED.**
3. THAT the Monthly Report for the Registration Authority **BE NOTED.**
4. THAT the Statistics for Traffic fines for June 2018 **BE NOTED.**
5. THAT the Traffic Roadblock Special Operation Report for June 2018 **BE NOTED.**
6. THAT the Traffic Special Operation Programme to be implemented in July 2019 **BE NOTED.**
7. THAT the Road marking report for June 2019 **BE NOTED.**
8. THAT the Illegal Dumping Report for June 2019 **BE NOTED.**
9. THAT the report on the Status of Refuse Removal Vehicles for June 2019 **BE NOTED.**
10. THAT the up keeping of Parks and Open spaces plan for July 2019 **BE NOTED.**
11. THAT the Maintenance and Mowing report for Developed Parks, Open spaces mowing roster for June 2019 **BE NOTED.**
12. THAT the Operators monthly programme for June 2019 from Parks and Cemeteries **BE NOTED.**
13. THAT the Cemeteries maintenance plan for June 2018 **BE NOTED.**
14. THAT the report on the Status of Parks and Cemeteries tractors for June 2019 **BE NOTED.**
15. THAT the Monthly Burial Report for June 2019 **BE NOTED.**

M.M

16. THAT the Tribal Cemeteries Burial Statistics for June 2019 **BE NOTED**.

17. THAT the Consolidated Library Services report for June 2019 **BE NOTED**.

402/19 MONTHLY PERFORMANCE REPORT FOR JUNE 2019 (TS)

(10/2/1) (31ST JULY 2019)

RESOLUTION

1. THAT the implementation of the DTS Performance Report for June 2019 **BE NOTED**
2. THAT the MIG Expenditure **BE NOTED**
3. THAT the compliance Check List **BE NOTED**
4. THAT the Building Plans Policy **BE NOTED**
5. That the NERSA Compliance Monitoring Report **BE NOTED**
6. That a progress report on Mopani District Municipality projects **BE PROVIDED** and that Councillors **BE INVITED** to site meetings.

403/19 BUILDING PLANS POLICY (TS)

(1/2/5/119) (31ST JULY 2019)

RESOLUTION

1. That the Building Plans policy **BE NOTED AND APPROVED**.

404/19 CUSTOMER CARE REPORT (TS)

(10/2/1) (31ST JULY 2019)

RESOLUTION

That the Customer Care report **BE NOTED**.

405/19 MIG PMU REPORT (TS)

(6/1/3) (31ST JULY 2019)

RESOLUTION

That the MIG PMU Report **BE NOTED**.

406/19 NERSA COMPLIANCE MONITORING REPORT (TS)

(17/2/1/2) (31ST JULY 2019)

RESOLUTION

That the following RESOLUTION by NERSA **BE NOTED**:

It is recommended that the staff complement be addressed and that the Ba-Phalaborwa Local Municipality should prioritise the implementation of the CAP to improve its level of compliance with licence conditions. The Licensee should also impose a self-monitoring regime to ensure that it does not regress to a state of non-compliance. The council of the Ba-Phalaborwa Local Municipality should contemplate on the projects addressed by the Electricity Department for the Licensee to be compliant with the licence conditions.

407/19 MONTHLY REPORT FOR JUNE 2019 (P&D)

(10/2/1) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** the Department of Planning and Development June 2019 monthly report.
2. That Council **NOTES** progress on the Strategic Risk Register.
3. That Council **NOTES** the Planning and Development Expenditure report for June 2019.
4. That Council **NOTES** the Planning and Development Compliance Checklist for June 2019.

408/19 3RD QUARTER SOCIAL LABOUR PLANS (P&D)

(16/1/3/4/1) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** the 2018/19 3rd Quarterly SLP report.
2. That EXXARO Magvanti Mine will **SUBMIT** its final Draft Social and Labour Plan document to Department of Mineral Resource for ratification, as endorsed by the municipality.

m.m

3. That the approved document will **BE BROUGHT** to the attention of Management
4. That Council **NOTES** that consultations for the new cycle of Social and Labour Plans is underway.
5. That the report **BE READ** in line with Annexure A (Foskor 3rd quarter report)

409/19 SOCIAL LABOUR PLANS FOR BPM (P&D)

(16/1/3/4/1) (31ST JULY 2019)

RESOLUTION

1. That council **NOTES** the submission of the new circle of Social and Labour Plans of Foskor mine as ratified by the department of mineral resources (Addendum A)
2. That council **NOTES** the submission of the new circle of Social and Labour Plans of Palabora Mining Company (PMC) mine as ratified by the department of mineral resources (Addendum B).

410/19 APPLICATION TO BE INCLUDED IN THE HUMAN SETTLEMENT DEVELOPMENT PROGRAMME BY THE NATIONAL DEPARTMENT OF HUMAN SETTLEMENT (P&D)

(13/2/3/29) (31ST JULY 2019)

RESOLUTION

1. That council **TO APPROVE** the inclusion of Ba-Phalaborwa Municipality to the PHDA programme by the Department of Human Settlements
2. That council **NOTES** that the application will be sent to the department together with a Council resolution.

411/19 REVIEW OF THE BENEFICIARY LIST (P&D)

(18/5/1) (31ST JULY 2019)

RESOLUTION

That Council **APPROVES** the reviewed beneficiary list of 2924 for 2018/19 financial year.

m.m

412/19 RDP HOUSES BUILT PRIOR 2008 (P&D)

(18/5/1) (31ST JULY 2019)

RESOLUTION

That Council **APPROVES** the prioritization of all the affected people on the attached lists in the new allocation for 2018/19, 2019/20 and so on.

413/19 2019/20 BACK TO BASIC ACTION PLAN (P&D)

(10/2/3) (31ST JULY 2019)

RESOLUTION

1. That Council **NOTES** 2019/20 Back to Basic Action Plan (B2B)
2. That Council **SUBMIT** the 2019/20 Back to Basic Action Plan to **CoGHSTA**

414/19 ADOPTION OF THE 2020/21 FRAMEWORK AND PROCESS PLAN (P&D)

(16/1/3/8) (31ST JULY 2019)

RESOLUTION

1. That Council **ADOPTS** the 2020/21 IDP, Budget, PMS and MPAC Framework and Process Plan
2. Council makes the 2020/21 IDP, Budget, PMS and MPAC Framework and Process Plan **PUBLIC** within 10 days after approval

415/19 REQUEST FOR EXTENSION OF LATERAL UNISON INSURANCE CONTRACT FOR A PERIOD OF ONE MONTH (MM) (ADDENDUM)

(6/14/1) (31ST JULY 2019)

RESOLUTION

1. Councils **NOTES** that the current insurance contract with Lateral Unison Insurance Brokers is expiring on the 31 July 2019.
2. Council **NOTES** that SCM process to appoint a new contract have been initiated and are in progress awaiting for the Adjudication Committee to sit again.

3. Council **APPROVES** the extension of current insurance contract with Lateral Unison Insurance Brokers by one month (till 31 August 2019) to allow for the finalization of the SCM processes on the new tender.
4. That the report **BE SUBMITTED** to MPAC for **PROBING**.

416/19 PARTICIPATION IN EUROPEAN UNION-LOCAL AUTHORITIES PROGRAMME (P&D)
(5/4/1) (PERS FILES) (31ST JULY 2019)

RESOLUTION

1. That council **NOTES** the benefits of being part of the programme.
2. That council **NOTES** the (none) financial implications for the municipality being part of the programme.
3. That council **NOTES** the amount of R13,518.82 will be paid to each official as 2019 Foreign Subsistence Allowance as Gazetted.
4. That council **NOTES AND APPROVE** the international study visit as per the attached invite for the two participating officials.
5. That special leave **BE GRANTED** to the 2 officials involved.

13. NEW MOTIONS

None.

14. PETITIONS

None.

15. ITEMS FOR THE NEXT COUNCIL MEETING

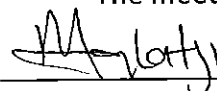
None.

16. ANNOUNCEMENTS

None.

16. CLOSURE

The meeting adjourned at 11H30.



CHAIRPERSON

m. m