

MINUTES OF THE 13TH COUNCIL MEETING WHICH WAS HELD ON THE 30TH AUGUST 2018 AT 10H00 IN THE COUNCIL CHAMBER, CIVIC CENTRE, BA-PHALABORWA MUNICIPALITY

ATTENDANCE

A. COUNCILLORS

Cllr MM Malatji	-	Speaker
Cllr PJ Shayi	-	Mayor
Cllr E. Hlungwani	-	Chief Whip
Cllr SL Mohlala		
Cllr MS Magomane		
Cllr MM Malesa		
Cllr T. Nkuna		
Cllr AN Mmola		
Cllr SR De Beer		
Cllr NJ Mampuru		
Cllr LM Matlala		
Cllr MJ Valoyi		
Cllr TC Malatjie		
Cllr KP Mhlarhi		
Cllr EA Mokoena-Mashele		
Cllr R. Makasela		
Cllr ME Mokgalaka		
Cllr PS Dikgale		
Cllr DR Bayana		
Cllr MMA Mathebula		
Cllr KO Pilusa		
Cllr NA Sono		
Cllr GH Lamola		
Cllr NB Maake		
Cllr TS Ndlovu		
Cllr Z. Ndhlovu		
Cllr B. Ramothwala		
Cllr RJ Mphogo		
Cllr JA Williamson		
Cllr SK Shayi		

B. OFFICIALS

Ms MI Moakamela	-	Municipal Manager
Mr H. Zungu	-	Senior Manager: Community & Social Services
Ms PF Nogilana-Raphela	-	Senior Manager: Corporate Services
Mr HP Maluleke	-	Senior Manager: Planning & Development

Ms S. Mahumani	-	Acting Senior Manager: Technical Services
Ms ZN Ndou	-	Acting Chief Financial Officer
Ms MM Makhongela	-	Chief Audit Executive
Mr CJ Lourens	-	Chief Electrical Engineer
Mr TS Mashale	-	Manager: Legal
Mr TMT Sekwari	-	Manager: Risk Management
Mr KKL Pilusa	-	Manager (Office of the MM)
Ms L. Khoza	-	MPAC Researcher
Mr SE Mthombeni	-	Senior Admin Officer: Committees
Ms JJ Visser	-	Scribe

1. OPENING AND WELCOME

The Honourable Speaker Cllr MM Malatji welcomed the Mayor, all Executive Committee members, Councillors, the Chairperson of MPAC, and officials led by the Municipal Manager.

She 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 SP Mashumu
Cllr VM Rapatsa
Cllr PK Mashego
Cllr SM Shayi
Cllr TS Mkhansi
Cllr A. Ngobeni

Officials

Mr TJ Mogano	-	Chief Financial Officer
Mr JN Mahesu	-	Manager: Communication

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Honourable Speaker Councillor MM Malatji in her opening, present the following:

“First and foremost, on behalf of this Council, I would like to congratulate the newly elected democratic President of Zimbabwe, his Excellency President Emmerson Mnangagwa. This is a new dawn for all the Zimbabweans.

Honourable Members, we are urging all our Councillors to pay for the Municipal services such as water and electricity. Whether Councillors are residing in rural or urban areas, this is a call for all of us to adhere to in order for this Municipality to move forward. We need to lead by example. We cannot tolerate a Councillor who doesn't pay for the Municipal services. This is also part of enhancing our revenue mechanism after it was noted during our previous Council sitting that we are not doing well in revenue collection.

We are also calling upon the Technical Services Unit to up their game and please sort your house. Technical department is the critical unit within the Ba-Phalaborwa Municipality wherein, it plays a pivotal role in the provision adequate water and sanitation, electricity and roads to our people, in other words, you are the face of the Municipality. Since now we have a new Manager for Technical Services, let us go back to the basics to serve our people with pride. All municipal essential resources such as Grader, TLBB, water tanker. Wasteful and removal trucks must be kept in a good condition all time and be ready to serve our people. Therefore, harsh penalties will be taken against those officials who abuse these resources while our people are suffering.

As I conclude, I would like to acknowledge the presence of the Auditor General in the Municipality (They are here in our offices as I speak). We are sincerely appealing to our councillors to support our officials and the AG with necessary documents and information required, as this will pave a way towards receiving a clean audit. We are tired of this Tokoloshe of disclaimers”.

5. STATEMENTS AND COMMUNICATIONS BY OTHER COUNCILLORS

Cllr NB Maake on behalf of the Economic Freedom Fighters raised his disappointment with the Mayor and Speaker regarding the calculators which has been distributed to High School Frans du Toit which should have been in good use if they have been distributed to high schools for the poorest of the poor who could utilized them better than equipping those of Frans du Toit who come from families of tycoons.

6. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS:

6.1 That the minutes of the Special Council meeting held on the 19th July 2018 **BE APPROVED AND CONFIRMED.**

6.2 That the minutes of the 12th Council meeting held on the 31st July 2018 **BE APPROVED AND CONFIRMED.**

6.3 That the Office of the Speaker visit Cllr A. Ngobeni who is sick.

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 Manager introduced the newly appointed Senior Manager: Technical Services, Mr NOC Mdungazi to all Councillors.

11. IMPLEMENTATION OF PREVIOUS COUNCIL RESOLUTIONS

RESOLUTION

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

12. REPORT OF THE EXECUTIVE COMMITTEE

356/18 ASSET MANAGEMENT REPORT FOR JULY 2018 (CFO)

(7/2/1/30) (30TH AUGUST 2018)

RESOLUTIONS

1. That Council note an additions of **R2, 192,714.04** to Movables assets for the month of July 2018.

2. That Council note Asset depreciation of **R 5,649,180.84** for the month of July 2018.
3. That Council note Asset Amortization of **R 35,819.81** for the month of July 2018.

357/18 BTO PERFORMANCE REPORT FOR JULY 2018 (CFO)

(10/2/2) (30TH AUGUST 2018)

RESOLUTIONS

That the BTO Performance Report for July 2018 **BE NOTED**.

358/18 BUDGET STATEMENTS REPORT FOR JULY 2018 (CFO)

(6/1/1) (10/2/2) (30TH AUGUST 2018)

RESOLUTIONS

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.

359/18 COUNCILLORS ACCOUNTS FOR JULY 2018 (CFO)

(6/13/6) (30TH AUGUST 2018)

RESOLUTIONS

1. That the Councilors Accounts Report for the month of July 2018 **BE NOTED**.
2. That all Councillors must **HAVE BEEN METERED AND OPENED ACCOUNTS** before 15 September 2018.

360/18 CREDIT CONTROL & DEBT MANAGEMENT REPORT FOR JULY 2018 (CFO)

(6/13/6) (30TH AUGUST 2018)

RESOLUTION

1. That the report for Credit Control and Debt Management for the month of July 2018 **BE NOTED**.

2. That council **NOTE** the visit of customers owing the Municipality property rates, water and sanitation as initiative to collect debts owed.
3. That council **NOTE** the excessive amount owed by the people who claim that they cannot afford.
4. That the Customers **BE REFERRED** to legal section for further final demand

361/18

EMPLOYEE ACCOUNTS FOR JULY 2018 (CFO)

(6/13/6) (30TH AUGUST 2018)

RESOLUTIONS

1. That the Employee Accounts Report for the month of July 2018 **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.

362/18

FINANCIAL PERFORMANCE REPORT (CFO)

(10/2/2) (30TH AUGUST 2018)

RESOLUTION

That the following **BE NOTED**:

1. The financial report for the period ended 31 July 2018 **excluding water and waste water management**
2. The summary of monthly budget statement report for the month ended 31 July 2018
3. The financial performance for the month ended 31 July 2018
4. The financial position as at 31 July 2018
5. The total operating revenue (as per GRAP) for the month ended 31 July 2018 is R78.6 million
6. Revenue capital contribution recognised amount to R0.00 million
7. Operational expenditure on financial performances is R20.34 million

8. Capital expenditure incurred during the month ended 31 July 2018 is R0.00 thousand
9. Consolidated call deposit accounts held at STD Bank and ABSA closed with a balance of R74 million on 31 July 2018
10. The municipality received the following allocation as per DORA as at 31 July 2018
 - Equitable Share of R55.2 million.
 - MIG of R15.3 million.
11. That councillors and staff benefits for July 2018 amount to R11.6 million **BE APPROVED.**
12. Municipal primary bank reconciliation closed with a positive balance of **R913 Thousand**

363/18 FLEET MANAGEMENT REPORT (CFO)

(8/1/2/9) (30TH AUGUST 2018)

RESOLUTION

That Council **NOTE** the fleet management reports.

364/18 GRANT RECONCILIATIONS FOR JULY 2018 (CFO)

(10/2/2) (30TH AUGUST 2018)

RESOLUTIONS

That the Grant Reconciliation report for July 2018 **BE NOTED.**

365/18 INVESTMENT REGISTER FOR JULY 2018 (CFO)

(6/9/1) (30TH AUGUST 2018)

RESOLUTIONS

That the Investment Register for the month of July 2017 **BE NOTED.**

366/18 KEY ACCOUNTS FOR JULY 2018 (CFO)

(6/13/6) (30TH AUGUST 2018)

RESOLUTION

That the key Accounts Report for the month of July 2018 **BE NOTED**.

367/18 METER READING PROGRESS REPORT (CFO)

(6/13/6) (30TH AUGUST 2018)

RESOLUTION

That the meter reading progress report for July 2018 **BE NOTED**.

368/18 RETENTION REGISTER (CFO)

(9/3/1) (30TH MAY 2018)

RESOLUTION

That the Retention Register for the month of July 2018 **BE NOTED**.

369/18 REVENUE MANAGEMENT REPORT (CFO)

(6/6/1/8) (30TH AUGUST 2018)

RESOLUTIONS

1. That the Billing vs Collection report for the month of July 2018 **BE NOTED**
2. That the credit control and debt collection progress report of July 2018 **BE NOTED**
3. That the government debt schedule of outstanding debt for the month of July 2018 **BE NOTED**
4. That the property rates charges for the month of July 2018 **BE NOTED**
5. That the prepaid electricity report for the month of July 2018 **BE NOTED**

370/18

SUPPLY CHAIN REPORT FOR JULY 2018 (CFO)

(6/1/1) (10/2/2) (30TH AUGUST 2018)

RESOLUTIONS

1. That council **NOTE** supply chain management report for July 2018.
2. That council **NOTE** that no tender advertised in July 2018.
3. That council **NOTE** tenders evaluated in the month of July 2018.
4. That council **NOTE** the allocation to panel of financial service providers.
5. That council **NOTE** that no tender on adjudicated phase for the month of July 2018.
6. That council **NOTE** tenders awarded during the month of July 2018.
7. That council **NOTE** business awarded to small business micro enterprise in the month of July 2018.
8. That council **NOTE** Inventory report for July 2018.
9. That council **NOTE** that no deviation recorded in July 2018.

371/8

WATER SERVICES REPORT (CFO)

(17/1/1/1) (6/5/2/6) (30TH AUGUST 2018)

RESOLUTION

1. That the report for water and sanitation for the month of July 2018
BE NOTED.
2. That a report indicating the advantages and disadvantages for BPM being the Water Services authority **BE COMPILED AND TABLED** to the next Executive Committee and Council meeting.

372/18 MONTHLY REPORT FOR JULY 2018 -OFFICE OF THE MM (MM)

(5/2/1) (30TH AUGUST 2018)

RESOLUTION

1. That council **NOTES** the monthly report for the office of the MM for July 2018.
2. That council **NOTES** the progress on the compliance checklist.
3. The council **NOTES** the progress on the strategic Risk.
4. That council **NOTES** the expenditure Report.

373/18 SECURITY REPORT FOR JULY 2018 (RISK)

(8/2/4) (6/14/2) (30TH AUGUST 2018)

RESOLUTION

1. That the Security report for July 2018 **BE NOTED**.
2. That security **BE TIGHTEN** in all municipal buildings and facilities to avoid the theft of Municipal properties.

374/18 BATHO-PELE REPORT FOR JUNE 2018 (MM)

(13/2/1/47) (30TH AUGUST 2018)

RESOLUTION

That the Batho-Pele report for June 2018 **BE NOTED**.

375/18 AUDIT COMMITTEE RESOLUTION REGISTER (CAE)

(4/9/9) (30TH AUGUST 2018)

RESOLUTION

1. That Audit Committee **NOTES** progress report on implementation of Audit Committee Resolution.
2. That Council **NOTES** 76% AC resolutions implemented and 24% not implemented.

376/18 AG ACTION PLAN (CAE)
(4/9/9) (30TH AUGUST 2018)

RESOLUTION

1. That Council approve the AG Action Plan to address 2016/2017 audit findings.
2. That Council notes progress on the AG Action Plan.
3. That Council notes **14%** AG Action plan implemented and **86%** not implemented.

377/18 INTERNAL AUDIT FOLLOW- UP REPORT FOR JULY 2018 (IA)
(4/9/9) (30TH AUGUST 2018)

RESOLUTIONS

That the following **BE NOTED:**

The following report outlines the progress on implementation of internal audit recommendations for the month ended 31 May 2018. The report shows progress per department and also the institutional progress report:

Department	Implemented	% Progress Implemented	Not Implemented	% Progress Not Implemented
Office of the MM	6	75%	2	25%
Budget & Treasury	33	64%	18	36%
Planning and Development	18	53%	16	47%
Corporate Services	15	68%	7	32%
Technical Services	2	67%	1	33%
Institutional Progress	74	63%	44	37%

378/18 PROGRAM ON FMCMM REPORT (CAE)

(4/9/9) (30TH AUGUST 2018)

RESOLUTION

That the program on FMCMM Report **BE NOTED**.

379/18 EMPLOYEE WELLNESS GAMES 2018 SAIMSA (SOUTH AFRICAN INTER-MUNICIPAL SPORTS ASSOCIATION) GAMES IN SWAZILAND FOR LOCAL MUNICIPAL EMPLOYEES (MM)

(18/7/1) (30TH AUGUST 2018)

RESOLUTION

1. That Council **NOTE** the participation of Ba-Phalaborwa Municipal Employees in the wellness games.
2. That Council **NOTE** the trip of Ba-Phalaborwa Municipal Employees to Swaziland to participate in 2018 SAIMSA games.
3. That Council **NOTE** the list of employees who will be playing in the 2018 SAIMSA games.
4. That Admin **RE-LOOK** at the finances in order that we reduce the expenditure.
5. That the objection from Cllr SR de Beer, AN Mmola, Cllr NB Maake, Cllr Z. Ndhlovu, Cllr TS Ndhlovu and Cllr GH Lamola **BE NOTED**.

380/18 MONTHLY REPORT FOR JULY 2018 - CORPORATE SERVICES (CORPS)

(10/2/1) (30TH AUGUST 2018)

RESOLUTION

1. That the monthly report for Directorate Corporate Services for the month of July 2018 **BE NOTED**.
2. That the progress on strategic Risk Management Implementation for July 2018 **BE NOTED**.
3. That the Corporate Services Civil & Labor Cases Register for July 2018 **BE NOTED**.

4. That the Occupational Health & Safety Report for July 2018 **BE NOTED**.
5. That the Appointments for July 2018 **BE NOTED**.
6. That the Vacancy Rate for July 2018 **BE NOTED**.
7. That the Leave report for July 2018 **BE NOTED**.
8. That the Overtime report for July 2018 **BE NOTED**.
9. That the IT Progress Report for July 2018 **BE NOTED**.
10. That the Expenditure Report for July 2018 **BE NOTED**.
11. That the compliance Checklist for July 2018 **BE NOTED**.
12. That the Worksheet for implementation of Council Resolutions for July 2018 **BE NOTED**.

381/18 INVESTIGATION REPORT INTO PAYMENT OF A PRO-RATA BONUS MADE TO MR MUGHWEVHO AFTER HIS RESIGNATION (CORPS)

(5/7/5) (30TH AUGUST 2018)

RESOLUTION

1. That the Investigation report into payment of a pro-rata bonus made to Mr Mughwevho **BE NOTED**.
2. That proper procedures **BE FOLLOWED** to arrive at the sanction given to the Senior Accountant Expenditure and Financial Control be followed.

382/18 REPORT REGARDING THE JUXTAPOSE VS. BA-PHALABORWA MUNICIPALITY CASE (CORPS)

(14/3/2) (30TH AUGUST 2018)

RESOLUTION

1. That Council **NOTES** the report;
2. That the matter is **BEING ABLY HANDLED** by council's attorneys.

383/18

WAGE AND SALARY INCREASE FOR THE 2018/19 FINANCIAL YEAR (CORPS)

(5/5/1/1) (30TH AUGUST 2018)

RESOLUTION

1. Council **NOTES** the Collective Agreement on salary and wage increase as agreed upon between SALGA, SAMWU and IMATU.
2. Council **NOTE** the salary and wage increase for the **financial year 2018/19 at 7%** to all employees covered by the Salary and Wage Collective Agreement.
3. That Council **NOTE** that any benefit or conditions of service as stipulated shall increase by the same rate of 7%.
4. That Council **NOTE** the minimum wage payable in the Local Government Sector which is Seven Thousand Three Hundred and Twenty-Four Rand and Twenty Four Cents **(R7 324.24) per month.**
5. That Council **NOTES** that Ba-Phalaborwa is paying more than the minimum wage as reflected in the collective agreement.
6. That Council **NOTE** that employees who earn a basic salary of R9000.00 or less shall receive a further increase of zero comma five percent (0.5%) with effect from October 2018 based on the employee's salary as at September 2018.
7. That Council **NOTE** the flat rate Home Owners Allowance which is increased by 7% to **R852.37** per month.
8. That Council **NOTE** the increase of maximum medical employer contribution to **R4 216.17** per month retrospective from July 2018.
9. That Council **APPROVE** the salary increase of 7% to all employees covered by the agreement.
10. That Council **NOTE** that a budget of 6.3% has been budgeted for to cater for 2018/19 wage and salary increase as advised by the National Treasury.
11. That the municipality **WILL AFFORD** the salary increase of 7% and will adjust the budget during the adjustment budget.

384/18

MONTHLY REPORT FOR JULY 2018 PLANNING & DEVELOPMENT (P&D)

(10/2/1) (30TH AUGUST 2018)

RESOLUTION

1. That council **NOTES** the Department of planning and Development's July 2018 monthly report.

2. That council **NOTES** on the strategic Risk Register.
3. That council **NOTES** the Planning and Development expenditure report for July 2018.
4. That council **NOTES** the Planning and Development Compliance Checklist for July 2018.

385/18

TEMPORARY REMOVAL OF MUNICIPAL PROPERTIES WITH NO TITLE DEEDS (P&D)

(16/7) (30TH AUGUST 2018)

RESOLUTION

1. THAT Council **APPROVES** the temporary removal of properties that do not have title deeds against them.
2. THAT Council **KEEPS A REGISTER** of properties to be written off.
3. That Council **NOTES** that management will do a proper investigation of the properties to be written off.
4. THAT Council **NOTES** that Audit Committee gave the advice that assets not in municipal name be removed.
5. THAT Council **APPROVES** the need to prepare a budget in future for proper registration of the affected properties to BPM with the Deeds Office.
6. THAT Council **NOTES** the fact that there should be a time-frame of not more than 3 years to embark on the conveyancing processes of properties temporarily written off.
7. THAT Council **NOTES** that the value of all properties to be written off is in the attached list (Annexure B).

386/18

GRAVELOTTE INSPECTION REPORT WITH RESPONSE FROM COGHSTA (P&D)

(18/5/1) (30TH AUGUST 2018)

RESOLUTION

1. THAT Coghsta **APPROVES** the building of RDP houses in the vacant sites and shacks at Gravelotte.
2. THAT Coghsta **DECIDE ON WHAT TO DO** with the allegedly illegal occupation of the RDP Houses.
3. THAT Council **NEGOTIATES** the transfer of portions of farms now said to belong to Capricorn Municipality to Ba-Phalaborwa Municipality in order to build decent Houses.
4. THAT Coghsta **RENOVATES** the damaged RDP Houses and reallocate them to the needy people.
5. That Coghsta **AWARDS** the Title Deeds to the rightful owners of Gravelotte RDP houses in consultation with municipality.
6. That the inspection report **BE UPDATED** prior to submission to COGHSTA.
7. That an investigation **BE DONE** to include Namakgale and Lulekani RDP houses.

387/18

RE-DETERMINATION (TECHNICAL ALIGNMENT) OF MUNICIPAL BOUNDARIES IN TERMS OF SECTION 21 OF THE LOCAL GOVERNMENT: MUNICIPAL DEMARCATION ACT, 1998 (P&D)

(16/1/1) (30TH AUGUST 2018)

RESOLUTION

It is recommended that council:

1. **NOTES** the circular as prepared by Municipal Demarcation Board.
2. **NOTES** that there will be further processes to follow that will be facilitated by the MDB.

3. **NOTES** that there are processes of lodging objections to the MDB on the re-determination of boundaries.

388/18 REPORT ON ISSUES RAISED BY THE NATIONAL COUNCIL OF PROVINCES (P&D)

() (30TH AUGUST 2018)

RESOLUTIONS

1. That Council **NOTES** the report as requested by NCOP
2. That Council **NOTES** that the report should **BE SUBMITTED** to the NCOP before end of August 2018.
3. That Council **NOTES** that there will be intervention by NCOP on issues raised in the report.
4. That a proper report **BE COMPILED AND SUBMITTED** to NCOP.

389/18 MONTHLY REPORT FOR JULY 2018 COMMUNITY & SOCIAL SERVICES (CSS)

(10/2/1) (30TH AUGUST 2018)

RESOLUTIONS

1. THAT the Monthly Report for Community and Social Services for July 2018 **BE NOTED.**
2. THAT the Monthly Report for the Testing Section (Licensing) for July 2018 **BE NOTED.**
3. THAT the Monthly Report for the Registration Authority **BE NOTED.**
4. THAT the Statistics for Traffic fines for July 2018 **BE NOTED.**
5. THAT the Traffic Special Operation Programme implemented July 2018 **BE NOTED.**
6. THAT the Traffic Special Operation Programme to be implemented in August 2018 **BE NOTED.**
7. THAT the Road marking report for July 2018 **BE NOTED.**

8. THAT the Food Handling Premises Inspection Report for July 2018 **BE NOTED.**
9. THAT the Food Handling Premises Inspection Programme for August 2018 **BE NOTED.**
10. THAT the Illegal Dumping Report for July 2018 **BE NOTED.**
11. THAT the Ba-Phalaborwa Local Municipality Landfill Site Monthly and Operational report for July 2018 **BE NOTED.**
12. THAT the report on the Status of Refuse Removal Vehicles for June 2018 **BE NOTED.**
13. THAT the up keeping of Parks and Open spaces plan for August 2018 **BE NOTED.**
14. THAT the Maintenance and Mowing report for Developed Parks, Open spaces mowing roster for July 2018 **BE NOTED.**
15. THAT the Operators monthly programme for August 2018 from Parks and Cemeteries **BE NOTED.**
16. HAT the Cemeteries maintenance plan for August 2018 **BE NOTED.**
17. THAT the Monthly Burial Report for July 2018 **BE NOTED.**
18. THAT the Consolidated Library Services report for July 2018 **BE NOTED.**

390/18

COMMUNITY SAFETY PLAN (CSS)

(13/2/3/26) (30TH AUGUST 2018)

RESOLUTION

1. That the Council **NOTES** the Ba-Phalaborwa Community Safety Plan.
2. That Council **APPROVES** the inclusion of the Ba-Phalaborwa Community Safety Plan in the IDP.
3. That the Council **APPROVES** the secondment of two (2) officials to the CSF pending the review of the organizational structure.
4. That Council **APPROVES** the allocation of the amount of one hundred and fifty thousand rand (R150 000-00) to the CSF during the budget adjustment period.

391/18 MOU BETWEEN THE DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND BA-PHALABORWA MUNICIPALITY (CSS)

(17/5/3) (30TH AUGUST 2018)

RESOLUTION

That the item **BE WITHDRAWN** for Legal to **SUBMIT** their inputs.

392/18 MOU WASTE BUREAU & BA-PHALABORWA MUNICIPALITY (CSS)

(17/5/3) (30TH AUGUST 2018)

RESOLUTION

That the item **BE WITHDRAWN** for Legal to **SUBMIT** their inputs.

393/18 MONTHLY REPORT FOR JULY 2018 -TECHNICAL SERVICES (TS)

(10/2/1) (30TH AUGUST 2018)

RESOLUTION

1. THAT the implementation of the DTS Performance Report for July 2018 **BE NOTED**
2. THAT the implementation report of the Water Services maintenance plan **BE NOTED**
1. THAT the implementation report of the Electrical, Mechanical & Fitting Maintenance plan **BE NOTED**
4. THAT the implementation report of the Building Services Maintenance plan & Building Inspectorate **BE NOTED**
5. THAT the implementation report of the Roads and Storm Water Maintenance plan **BE NOTED**
6. THAT the MIG Expenditure **BE NOTED**
7. That the compliance Check List **BE NOTED**
8. THAT the Integrated National Electrification programme **BE NOTED**
9. THAT the water and sanitation maintenance **BE NOTED**
10. THAT the stakeholders report **BE NOTED.**

11. That the appointment of the Water Tanker Driver **BE FAST TRACKED.**

13. NEW MOTIONS

None.

14. PETITIONS

None.

15. ITEMS FOR THE NEXT COUNCIL MEETING

None.

15. CLOSURE

The meeting adjourned at 12H05.

CHAIRPERSON