

**MINUTES OF THE 20TH COUNCIL MEETING WHICH WAS HELD ON THE 28TH AUGUST 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 ST Mkansi		
Cllr KA Peta		
Cllr TC Malatie		
Cllr VM Rapatsa		
Cllr SM Shayi		
Cllr KP Mhlarhi		
Cllr EA Mokoena-Mashele		
Cllr R. Makasela		
Cllr ME Mokgalaka		
Cllr PS Dikgale		
Cllr DR Bayana		
Cllr MMA Mathebula		
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 H. Zungu	—	Senior Manager: Community & Social Services
Mr NW Selepe	—	Acting Chief Financial Officer

Mr MS Mongale	–	Acting Senior Manager: Planning & Development
Mr CJ Lourens	–	Chief Electrical Engineer
Ms MM Makhongela	–	Chief Audit Executive
Ms L. Turbridge	–	Manager: Admin
Mr KKL Pilusa	–	Manager: Office of the MM
Mr TMT Sekwari	–	Manager: Risk Management
Ms L. Khoza	–	Senior MPAC Researcher
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, Adv. Nevondwe from the Audit Committee, members of the Rate Payers Association, Traditional Leaders 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 KO Pilusa
Cllr NA Sono

Officials

Mr HP Maluleke	-	Senior Manager: Planning & Development
Mr TS Mashale	-	Manager: Legal
Mr TJ Mogano	-	Chief Financial Officer
Mr JN Mahesu	-	Manager: Communications

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Honourable Speaker remarked that we must continue with our work to service the people of this area. Public participation/Imbizo was held at Makhushane on 16 August 2019. We are still stuck in terms of service delivery. The Speaker made an appeal to the Municipal Manager and Officials not to disappoint the Office of the Mayor.

He further remarked that we are closing women's month whereby a fun walk/run will be held at Lulekani Stadium. She requested officials to ensure that the stadium to be in a good condition.

5. STATEMENTS AND COMMUNICATIONS BY OTHER COUNCILLORS

None.

6. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS:

- 6.1 That the minutes of the Special Council meeting held on the 15th July 2019 **BE APPROVED AND CONFIRMED.**
- 6.2 That the minutes of the 19th Council meeting held on the 31st July 2019 **BE APPROVED AND CONFIRMED.**

7. DEPUTATIONS

PRESENTATION BY THE CHAIRPERSON OF THE AUDIT COMMITTEE

417/191ST QUARTER 2019/20 AUDIT COMMITTEE REPORT

RESOLUTION

- 1. That Council **NOTE AND ADOPT** the report as presented by the Audit Committee.
- 2. That Council **NOTE** the review of the Annual Financial Statements for the year ended 30 June 2019 by the Committee.
- 3. That Council **NOTE** the approval of internal audit reports and progress report for the fourth quarter of 2018/19.
- 4. That Council **NOTE** the progress of 100% implementation of the Internal Audit Plan.
- 5. That Council **NOTE** the review of fourth quarter reports on Risk Management and Performance Management for 2017/18.
- 6. That Council **NOTE** the review of the fourth quarter 2018/19 Section 71 budget report.
- 7. That Council **APPROVE** the Annual Assessment for Audit Committee and Internal Audit for the financial year.

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 remarked that all female Councillors and female Senior Management as delegated by the Honourable Mayor are invited to the Women's Day gala dinner celebration on the 30th August 2019 at 18h00 at the Municipal Lapa.

A fun walk/run for 5 km has been arranged for 31st August 2019 at 6h00 at the Lulekani Stadium and the main event will start at 11h00.

11. IMPLEMENTATION OF PREVIOUS COUNCIL RESOLUTIONS

RESOLUTION

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

12. REPORT OF THE EXECUTIVE COMMITTEE

418/19 ASSET MANAGEMENT REPORT FOR JULY 2019 (CFO)

(7/2/1/30) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTE** an amount of **R 901,957.85** recognized for infrastructure projects Asset WIP for the month of July 2019.
2. That Council **NOTE** an amount of **R 100,217.54** raised for Retention on Projects (WIP) assets for the month of July 2019.
3. That Council **NOTE** Asset depreciation of **R 7,044,953.65** for the month of July 2019.
4. That Council **NOTE** Asset Amortization of **R 36,540.52** for the month of July 2019.

419/19 PHALABORWA PROPERTY RATES POLICY (CFO)

(1/2/5/51) (28TH AUGUST 2019)

RESOLUTION

1. That the revised Phalaborwa Property Rates policy **BE NOTED AND APPROVED.**
2. That the Property Rates Policy **BE PUBLIC PARTICIPATED.**

420/19 BILLING VS. COLLECTION REPORT FOR JULY 2019 (CFO)

(6/13/6) (28TH AUGUST 2019)

RESOLUTION

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

421/19 BUDGET STATEMENTS FOR JULY 2019 (CFO)

(6/1/1) (10/2/2) (28TH AUGUST 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.

421/19A CONSOLIDATED PHALABORWA 1ST FRP PROGRESS GUIDANCE AND INPUTS REPORT (CFO)

(6/15/1/4) (27TH AUGUST 2019)

RECOMMENDATION

That the 1st Financial Recovery Plan progress guidance and inputs report **BE NOTED.**

422/19 COPY OF THE PROPERTY RATES TARIFFS (CFO)

(1/2/5/67) (1/2/5/51) (28TH AUGUST 2019)

RESOLUTION

That the draft property rates tariffs **BE APPROVED**.

423/19 COST CONTAINMENT MEASURES SUMMARIZES (CFO)

(6/15/1/6) (28TH AUGUST 2019)

RESOLUTION

1. That the cost containment measures summary **BE NOTED**.
2. That the Cost Containment measures **BE ADOPTED**.

424/19 COUNCILLORS ACCOUNTS (CFO)

(6/13/6) (28TH AUGUST 2019)

RESOLUTION

1. That the Councilors Accounts Report for the month of JULY 2019 **BE NOTED**.
2. That Councillors **START PAYING AND BE METERED**.

425/19 CREDIT CONTROL AND DEBT MANAGEMENT REPORT (CFO)

(6/13/6) (28TH AUGUST 2019)

RESOLUTION

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

426/19 EMPLOYEE'S ACCOUNTS (CFO)

(6/13/6) (28TH AUGUST 2019)

RESOLUTION

1. That the Employee Accounts Report for the month of JULY 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.
4. That the Municipal Manager **ENSURES** that the matter (Employees owing the Municipality) is **ATTENDED TO** and a progress report **BE PROVIDED**.

427/19

FINANCIAL REPORT (CFO)

(10/2/2) (28TH AUGUST 2019)

RESOLUTION

That the following be noted:

1. The financial report for the period ended 31 July 2019 **excluding water and waste water management**
2. The summary of monthly budget statement report for the month ended 31 July 2019
3. The financial performance for the month ended 31 July 2019
4. The financial position as at 31 July 2019
5. The total operating revenue (as per GRAP) for the month ended 31 July 2019 is R84.8 million
6. Revenue capital contribution recognised is R1.1 Million in the month of July
7. Operational expenditure on financial performance is R17.2 million
8. Capital expenditure incurred during the month of July is 115 Thousand
9. Consolidated call deposit accounts held at STD Bank and ABSA closed with a balance of R87.6 million on 31 July 2019
10. The municipality received the following allocation as per DORA as at 31 July 2019

Equitable Share of R62.8 million.

MIG of R10. million.

INEP of R3 million
11. That councillors and staff benefits for July 2019 amount to R12.6 million **BE**

APPROVED.

12. Municipal primary bank reconciliation closed with a positive balance of **R1.9 Million**

428/19 FLEET REPORT (CFO)

(8/1/2/9) (28TH AUGUST 2019)

RESOLUTION

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

429/19 GRANT RECONCILIATION REPORT (CFO)

(10/2/2) (28TH AUGUST 2019)

RESOLUTION

That the Grant Reconciliation Report for JULY 2019 **BE NOTED.**

430/19 INVESTMENT REGISTER (CFO)

(6/9/1) (28TH AUGUST 2019)

RESOLUTION

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

431/19 KEY ACCOUNTS (CFO)

(6/13/6) (28TH AUGUST 2019)

RESOLUTION

1. That the Key Accounts Report for the month of JULY 2019 **BE NOTED.**
2. That key account holders (businesses) with large outstanding amounts **BE DISCONNECTED.**

432/19 METER READING PROGRESS REPORT (CFO)

(6/13/6) (28TH AUGUST 2019)

RESOLUTION

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

433/19 MFIP III SUPPORT PLAN OLIVER CHIKWESHE (CFO)

(6/15/1/6) (28TH AUGUST 2019)

RESOLUTION

That the MFIP III support plan Oliver Chikweshe report **BE NOTED**.

434/19 MFMA CIRCULAR 68 – UNAUTHORISED IRREGULAR FRUITLESS & WASTEFUL EXPENDITURE (CFO)

(8/1/6) (1/2/1/47) (28TH AUGUST 2019)

RESOLUTION

That the MFMA Circular 68 – Unauthorised irregular fruitless & Wasteful expenditure **BE NOTED**.

435/19 RETENTION REGISTER (CFO)

(9/3/1) (28TH AUGUST 2019)

RESOLUTION

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

436/19 REVENUE MANAGEMENT REPORT (CFO)

(6/6/1/8) (28TH AUGUST 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**.

437/19

SUPPLY CHAIN MANAGEMENT REPORT (CFO)

(1/2/5/66) (28TH AUGUST 2019)

RESOLUTION

1. That council **NOTE** the Supply Chain Management Report for July 2019.
2. That council **NOTE** the tenders advertised in July 2019.
3. That council **NOTE** the tenders on evaluated stage in the month of July 2019.
4. That council **NOTE** the tender on adjudicated phase in the month of July 2019.
5. That council **NOTE** the tender appointed during the month of July 2019.
6. That council **NOTE** business awarded to small business micro enterprise in the month of July 2019.
7. That council **NOTE** Inventory report for July 2019.
8. That council **NOTE** deviation report in July 2019.

438/19

WATER SERVICES REPORT (CFO)

(17/1/1/1) (6/5/2/6) (28TH AUGUST 2019)

RESOLUTION

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

439/19

**IRREGULAR EXPENDITURE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018
(CFO)**

(8/1/6) (28TH AUGUST 2019)

RESOLUTION

1. That the Council **NOTES** the unauthorized expenditure for 2017/2018 financial year.
2. That council **APPROVE** the unauthorized expenditure for 2017/2018 financial year for write off and condonations to the value of R 251 012 153.
3. That council **NOTE** that unauthorized expenditure occurred in good faith and are non – cash items.
4. That the report on irregular expenditure for the financial year ended 30 June 2019 **BE REFERRED TO MPAC FOR PROBING.**
5. That Cllr SR de Beer, Cllr PS Mashumu and Cllr AN Mmola's **OBJECTION BE NOTED.**

440/19

**IRREGULAR EXPENDITURE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019
(CFO)**

(8/1/6) (28TH AUGUST 2019)

RESOLUTION

1. That the Council **NOTES** the irregular expenditure of R 248 772 022.78 incurred due to contravention of Regulation 38 (1) (d) of the MFMA regulations.
2. That Council **APPROVE** the cumulative amount of R 248 772 022.78 and write off the irregular expenditure as irrecoverable after an investigation by council committee (MPAC)
3. That the report **BE SENT** to the MEC responsible for Cooperative Governance Human Settlement and Traditional Affairs and the Auditor General of South Africa.
4. That Cllr SR de Beer, Cllr SP Mashumu and Cllr AN Mmola's **OBJECTION BE NOTED.**

441/19

**FRUITLESS AND WASTEFULL EXPENDITURE FOR THE FINANCIAL YEARS
ENDED 30 JUNE 2018 AND 2019 (CFO)**

(8/1/6) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTES** the fruitless and wasteful expenditure accumulated to the amount of R 14 065 858 for year ended 30 June 2019 incurred due to contravention of the MFMA regulations.
2. That Council to **CERTIFY AND WRITE OFF** the fruitless and wasteful expenditure as irrecoverable after an investigation by council committee in terms of Section 32 of the MFMA
3. That the report **BE SENT** to the MEC responsible for Cooperative Governance Human Settlement and Traditional Affairs and the Auditor General of South Africa.
4. That the report on fruitless and wasteful expenditure for the financial year ended 30 June 2019 **BE REFERRED TO MPAC FOR PROBING.**
5. That Cllr SR de Beer, Cllr PS Mashumu and Cllr AN Mmola's **OBJECTION BE NOTED.**

442/19

MONTHLY REPORT FOR JULY 2019 (MM)

(10/2/1) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTE** the Monthly Report for the Office of the MM for JULY 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.

443/19 BATHO PELE REPORT FOR JUNE 2019 (MM)

(13/2/1/47) (28TH AUGUST 2019)

RESOLUTION

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

444/19 SECURITY REPORT FOR JULY 2019 (RISK)

(6/14/2) (8/2/4) (28TH AUGUST 2019)

RESOLUTION

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

445/19 REQUEST FOR EXTENSION OF LATERAL UNISON INSURANCE CONTRACT FOR A PERIOD OF SIX MONTHS (RISK)

(6/14/1) (28TH AUGUST 2019)

RESOLUTION

1. Council **NOTES** that appointment on the newly advertised insurance tender Tender no. 09/18/19 couldn't be finalised due to issues raised on the evaluation criteria.
2. Council **NOTES** that advice was sought from national treasury regarding the tender and they advised that the tender must be re-advertised and the evaluation criteria rellooked into.
3. Councils **NOTES** that the current insurance contract with Lateral Unison Insurance Brokers is on a one month extension till the 31 August 2019 (Original contract lapsed on the 31 July 2019)
4. Council **APPROVES** the extension of current insurance contract with Lateral Unison Insurance Brokers by six months (till 29 February 2020) to allow for a new insurance tender to be advertised and finalized.

5. That the report BE REFERRED TO MPAC FOR PROBING.

446/19

AUDIT FINDINGS FOR THE OFFICE OF THE MM (CAE)

(4/9/9) (28TH AUGUST 2019)

RESOLUTION

That the progress report for Office of the Municipal Manager Department **BE NOTED.**

IA Follow-up Report

50% Implemented.

50% Not implemented.

AC Resolution register

72% Implemented

14% Not implemented

14% Not yet started

447/19

MONTHLY REPORT FOR JULY 2019 (CORPS)

(10/2/1) (28TH AUGUST 2019)

RESOLUTION

1. That the Monthly Report for Directorate Corporate Services for the month of JULY 2019 **BE NOTED.**
2. That the Progress on Strategic Risk Management Implementation for JULY 2019 **BE NOTED.**
3. That the Corporate Services Civil & Labour Cases Register for JULY 2019 **BE NOTED.**
4. That the Occupational Health & Safety Report for JULY 2019 **BE NOTED.**
5. That the Vacancy Rate for JULY 2019 **BE NOTED.**
6. That the Appointments for JULY 2019 **BE NOTED.**
7. That the Leave Report for JULY 2019 **BE NOTED.**
8. That the Overtime report for JULY 2019 **BE NOTED.**
9. That each Directorate **PROVIDE** reasons for overtime worked.
9. That the IT Progress Report for JULY 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 ICT AG & Internal Audit findings report **BE NOTED**.
12. That the MSCOA Risk Register for JULY 2019 **BE NOTED**.
13. That the Expenditure Report for JULY 2019 **BE NOTED**.
14. That the Compliance Checklist for JULY 2019 **BE NOTED**.
15. That the Worksheet for implementation of Council resolutions for JULY 2019 **BE NOTED**.

448/19 AUDIT FINDINGS FOR CORPORATE SERVICES (CORPS)

(4/9/9) (28TH AUGUST 2019)

RESOLUTION

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

Implementation of AG Action Plan

19% implemented.

48% not implemented.

33% not yet started.

Internal Audit Follow-up report

13% Implemented.

87% Not implemented.

Implementation of AC Resolutions

56% Implemented.

44% Not implemented.

449/19 REPLACEMENT OF RULES AND ETHICS COMMITTEE CHAIRPERSONS (CORPS)

(4/9/6/2) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTE** the report on the replacement of Rules and Ethics Committee Chairpersons.

2. That Council **APPOINT** the Speaker to chair the Rules and Ethics Committees.

450/19 ICT DISASTER RECOVERY PLAN FOR BPM (CORPS)

(6/15/1/4) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTE** the reviewed BPM DRP.
2. That Council **APPROVE** the reviewed BPM DRP

451/19 MONTHLY REPORT FOR JULY 2019 (P&D)

(10/2/1) (28TH AUGUST 2019)

RESOLUTION

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

452/19 AUDIT FINDINGS FOR P&D (P&D)

(4/9/9) (28TH AUGUST 2019)

RESOLUTION

That the audit findings for P&D **BE NOTED.**

AG Action Plan

50% Complete

25% In progress

25% Not yet started

Internal Audit Follow-up Report

100% not implemented.

Audit Committee Resolution Register

47% Implemented

53 % Not implemented

453/19

FLEA MARKET REPORT (P&D)

(7/2/1/1) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTES** and approves the proposal.
2. That Council **NOTES** the benefits of operating the flea market.

454/19

STAKEHOLDER INDABA REPORT (P&D)

(13/2/2/24) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTES** the proposal.
2. That Council **APPROVES** the proposal.

455/19

ADOPTION OF THE FINAL SPATIAL DEVELOPMENT FRAMEWORK FOR BPM (P&D)

(16/1/3/8) (28TH AUGUST 2019)

RESOLUTION

1. That Council to **ADOPT/APPROVE** the Final Spatial Development Framework (SDF) for Ba-Phalaborwa Municipality.
2. That Council **NOTES** the SDF has been developed and will be implemented after adoption of Council.

PROPOSED LIST OF MUNICIPAL PROPERTIES IDENTIFIED FOR SELLING AND LEASING IN TERMS OF S. 14 OF THE LOCAL GOVERNMENT MFMA 56 OF 303 (P&D)

(7/2/2/1/1) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTES** this report.
2. That Council **APPROVES** the selling of these properties listed.

Investment Properties:

A property was identified to have investment potential and must be advertised as such to sell the property for the highest price. The property must be developed as business centre and include taxi facility. **(Erf 1531 Zone-D, Namakgale)** Value R250 000 with much higher potential.

Vacant Sites and Applied for properties

Properties in the Industrial Area (Phalaborwa x5) were also applied for and only industrial development will be allowed. **(Erf 2022 and 2043)** Erf 2022-3,89 ha and value R660 000. Erf 2043-3,59 ha and value R610 000

Two vacant residential sites in Namakgale-C which can only be used for residential houses. **(Erf 1388 and 1389)** Erf 1388 and 450sq. m. each and value R27000 each and there is one business site at **Namakgale –B (RE/3487)** valued at R130 000,00). This one can only be leased for the Municipality to add on Revenue collection.

Parks/Open Spaces (Township Development)

Properties currently zoned as Parks/Open Spaces were also applied for by members of the public close to the FET College to provide accommodation for the students. It will be required from the applicants of these portions of the properties, to **appoint professional** people like town planners, engineers, geotechnical and land surveyors at their own cost to establish the usable area of these properties. This will also **limit** the responsibility of the Municipality if the developer is responsible for these appointments. The **size(area)** of the suitable land within these stands, can only be determined once the investigation by the professional team is completed. The **value** of the usable land can only then be determined by the Municipal Valuer once the size can be confirmed. The **installation** of services will also be the responsibility of the applicant(developer) and must submit such an

application to the Municipality. (**Portion of Erf 1910 Lulekani-B, Portion of Erf 896 Namakgale-D, Portion of Erf 308 Namakgale-E**)

Erf 3192 Phalaborwa Ext. 7 Sites: (**Portions 10, 11, 12, 13, 15, 17, 42, 107-124 (18 stands) and a Portion of 125 all of Erf 3192, Phalaborwa Ext. 7**)
No value currently available but will be determined by the Municipal Valuer. We have received one application for this property.

Additional properties identified:

ERF NO.	TOWNSHIP
102	Gravelotte
101	Gravelotte

3. That Council **APPROVES** the ring-fencing of the money generated from the selling of the listed properties to be used for the development of vacant land threatened by land invasion in our towns.

457/19

LIST OF PARKS AND UNDEVELOPED STANDS FOR REZONING INTO RESIDENTIAL, BUSINESS AND OTHER USES (P&D)

(16/5/2/10) (16/5/2/11) (28TH AUGUST 2019)

RESOLUTION

1. That Council **NOTES** this item.
2. That Council **NOTES** that the rezoning of the following properties will reduce the risk of land invasion and other risks but can increase revenue collection after demarcation:

Below is the list of properties identified:

ERF NO.	TOWNSHIP	SIZE
1464	NAMAKGALE-C	6.2 ha
911	NAMAKGALE-E	2.5 ha
1320	NAMAKGALE-E	6.6 ha
913	NAMAKGALE-E	2.9 ha
807	NAMAKGALE-E	4.1 ha
1366	PHALABORWA X2	4.4 ha
1122	LULEKANI-B	3.4 ha

1836	NAMAKGALE-E	3.5 ha
1321	NAMAKGALE-E	3.1 ha
3516	NAMAKGALE-B	4.4 ha
78	NAMAKGALE-C	4.05 ha
R/1293	NAMAKGALE-C	2.9 ha
3464	NAMAKGALE-B	1.86 ha
3517	NAMAKGALE-B	2.8 ha
97	NAMAKGALE-C	3.57 ha

3. Council **NOTES** that Town Planning processes these properties, will only commence after the disposal of the properties listed on item: “**PROPOSED LIST OF PROPERTIES TO BE SOLD**”, is implemented and properties transferred.

458/19 REQUEST FOR WITHDRAWAL OF 14 APPLICATIONS WHICH WERE SUBMITTED TO MOPANI TRIBUNAL ON THE 10TH MAY 2019 (P&D)

(4/9/28) (28TH AUGUST 2019)

RESOLUTION

That the item BE WITHDRAWN.

459/19 4TH QUARTER PERFORMANCE ASSESSMENT REPORT (P&D)

(5/8/1) (28TH AUGUST 2019)

RESOLUTION

That Council **NOTES** the Fourth Quarter Performance Assessment Report for the period 1st April to 30th June 2019.

460/19 ANNUAL PERFORMANCE REPORT JULY 2018 – JUNE 2019 (P&D)

(5/8/1) (28TH AUGUST 2019)

RESOLUTION

That Council **APPROVES** the 2018/19 Annual Performance Report for the period 1st July 2018 to 30th June 2019.

461/19

MONTHLY PERFORMANCE REPORT FOR JULY 2019 (TS)

(10/2/1) (28TH AUGUST 2019)

RESOLUTION

1. THAT the implementation of the DTS Performance Report for July 2019 **BE NOTED.**
2. THAT the MIG Expenditure **BE NOTED.**
3. THAT the compliance Check List **BE NOTED.**
4. That P&D **PROVIDE** site lay-out plans within 2 weeks.
5. That Ward Councillors & Officials **BE INVITED** to site meetings of projects.

462/19

CUSTOMER CARE REPORT (TS)

(10/2/1) (28TH AUGUST 2019)

RESOLUTION

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

463/19

MONTHLY REPORT FOR JULY 2019 (CSS)

(10/2/1) (28TH AUGUST 2019)

RESOLUTION

1. THAT the Monthly Report for Community and Social Services for July 2019 **BE NOTED.**
2. THAT the Monthly Report for the Testing Section (Licensing) for July 2019 **BE NOTED.**
3. THAT the Monthly Report for the Registration Authority **BE NOTED.**
4. THAT the Traffic Special Operation Programme to be implemented in August 2019 **BE NOTED.**
5. THAT the Road marking report for July 2019 **BE NOTED.**

6. THAT the Illegal Dumping Report for July 2019 **BE NOTED.**
7. THAT the report on the Status of Refuse Removal Vehicles for July 2019 **BE NOTED.**
8. THAT the up keeping of Parks and Open spaces plan for August 2019 **BE NOTED.**
9. THAT the Maintenance and Mowing report for Developed Parks, Open spaces mowing roster for July 2019 **BE NOTED.**
10. THAT the Operators monthly programme for August 2019 from Parks and Cemeteries **BE NOTED.**
11. THAT the Cemeteries maintenance plan for July 2018 **BE NOTED.**
12. THAT the report on the Status of Parks and Cemeteries tractors for July 2019 **BE NOTED.**
13. THAT the Monthly Burial Report for July 2019 **BE NOTED.**
14. THAT the Consolidated Library Services report for July 2019 **BE NOTED.**

464/19 LANDFILL SITE MAINTENANCE PLAN (CSS)

(17/5/2/4) (28TH AUGUST 2019)

RESOLUTION

That the Landfill Site Maintenance Plan **BE NOTED.**

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