



**RESOLUTIONS ARISING FROM THE COUNCIL MEETING
HELD ON TUESDAY, 28 FEBRUARY 2017**

A11/02/2017

2016/2017 ADJUSTMENT BUDGET

(JMM)

(6/1/1-16/17)

RESOLVED

1. That it **BE ACKNOWLEDGED** that a budget adjustment had to be considered to approve shifting of funds between votes to avoid overspending.
2. That it **BE ACKNOWLEDGED** that the grant of R17 million for sewerage at eMbalenhle Extension 18, from the Provincial Department of Human Settlement, that was budgeted for has not been received by the municipality.
3. That it **BE ACKNOWLEDGED** that SANEDI allocated a R10 million grant to the municipality for the implementation of Smart Grid Smart meter on a 1: 1 ratio.
4. That the 2016/2017 Adjustment Budget **BE APPROVED** as follows:

Total Operating Revenue	: R 1,806,037,000
Total Operating Expenditure	: R 1,734,326,000
Surplus / (Deficit) for the year before grants and transfers	: R 71,711,000
Grants and transfers	: R 62,261,000
Net surplus/deficit after grants and transfers	: R 9,450,000
Total Capital Expenditure	: R 87,395,000

5. That the Budget Adjustment B-Schedule, as contained in the Council meeting agenda dated 28 February 2017, **BE ACKNOWLEDGED**.
6. That the approved 2016/2017 Adjustment Budget **BE SUBMITTED** to the Provincial and National Treasury.
7. That it **BE ACKNOWLEDGED** that the tariffs and municipal taxes may not be increased during the financial year.
8. That in lieu of National Treasury Circular No.78 on preparation of the 2016/17, the following amended dates **BE APPROVED**:

No	Activity	Dates
1	Approval of draft budget	31 March 2017
2	Council budget workshop	To be confirmed
3	Budget consultations with Community	To be confirmed
4	Submission of Final Budget to Council	31 May 2017

9. That all departments **IDENTIFY** core municipal services which can be done internally in order to alleviate pressure on the cash flow.

10. That the Acting Municipal Manager and Directors **ASSIST** in identifying services which can be suspended until the improvement of the financial situation.
11. That collection and data cleansing of large power users **BE PRIORITIZED**.
12. That a follow-up on business and commercial entities where services were already cut **BE CONDUCTED**.
13. That the Operation Kodiko **BE CONTINUED** in all the towns and to all those owing the municipality and that a detailed program **BE DEVELOPED**.
14. That all Senior Management **BE INVOLVED** in the Operation Kodiko.
15. That bulk purchases is the highest cost driver and not adequately budgeted for, drastic steps **BE IMPLEMENTED** to deal with losses otherwise unauthorized expenditure will be incurred.

A12/02/2017

2016/2017 SECOND QUARTER REPORT ON THE IMPLEMENTATION OF RESOLUTIONS: OCTOBER TO DECEMBER 2016

(MEM)

(4/1/5/2)

RESOLVED

1. That the report on the implementation of resolutions passed during the second quarter of the 2016/2017 financial year, October to December 2016, as contained the Mayoral Committee meeting agenda dated 27 February 2017, **BE ACKNOWLEDGED**.
2. That a report be tabled at the Council meeting to be held on Friday, 31 March 2017, on the implementation of point 2 of resolution A85/10/2016:

“2. That Directors ENSURE compliance and reflect positive improvement in their departmental appointments.”
3. That the workshops to be held as resolved through resolutions A84/10/2016, A90/11/2016, A93/11/2016, A94/11/2016, A95/11/2016, and A97/11/2016 **BE ARRANGED** as a matter of urgency.

A13/02/2017

MOTION 8 OF 2016

(MEM)

(4/1/1)

RESOLVED

That this matter **BE REFERRED BACK.**

A14/02/2017

MOTION 9 OF 2016

(MEM)

(4/1/1)

RESOLVED

That this matter **BE REFERRED BACK.**

A15/02/2017

MOTION 10 OF 2016

(MEM)

(4/1/1)

RESOLVED

That this matter **BE REFERRED BACK.**

A16/02/2017

2016/2017 REVENUE ENHANCEMENT PLAN

(JM)

(6/1/1-16/17)

RESOLVED

That the 2016/2017 Revenue Enhancement Plan, as contained in the Council meeting agenda dated 28 February 2017, **BE APPROVED**.

A17/02/2017

MOTION 7 OF 2016

(MEM)

(4/1/1)

RESOLVED

That this matter **BE REFERRED BACK.**

A18/02/2017

MPAC REPORT: FINDINGS ON THE SUBMISSION OF ITEMS A25/05/2016, A26/05/2017, A27/05/2016 AND A28/05/2016

(CVG)

(4/3/2/18/14)

RESOLVED

1. That it **BE ACKNOWLEDGED** that the Municipal Public Accounts Committee convened on the 6th of December 2016 to investigate why items A25/05/2016, A26/05/2016, A27/05/2016 and A28/05/2016 were not tabled at the Council meeting held on the 28th of August 2016 as resolved by Council.
2. That it **BE ACKNOWLEDGED** that the Municipal Public Accounts Committee determined that the reports could not be tabled as resolved due the following reasons:
 - 2.1. The Municipal Manager, as implementing agent of the reports, was away on secondment to the Msukaligwa Municipality; and
 - 2.2. The Minister of Co-operative Governance & Traditional Affairs mandated all municipalities to table a strictly standardized legislative agenda at the first meeting after the local government elections.
3. That with the explanation given under point two and the fact that the subsequent quarterly reports on the implementation of resolutions for the 2015/2016 and 2016/2017 financial years have been tabled on time, this matter **BE CLOSED**.

CA06/02/2017

SELECTION PANEL FOR APPOINTMENT OF A NEW CHIEF FINANCIAL OFFICER

(ZLM)

(5/3/3/1)

RESOLVED

1. That it **BE ACKNOWLEDGED** that the position of Chief Financial Officer was advertised in accordance with Section 10 of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers, with the closing date being the 3rd of March 2017.
2. That a Selection Panel **BE CONSTITUTED** in terms of Subsection 12(4) of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers, to be chaired by the Municipal Manager, for the appointment of a new Chief Financial Officer:
 - The Municipal Manager, who will be the chairperson;
 - The MMC Councillor for Finance; and
 - At least one other person, who is not a councillor or a staff member of the municipality, and who has expertise or experience in the area of financial management.
3. That the Selection Panel's mandate **BE DETERMINED** as follows:
 - To determine a short list of candidates, to be approved by Council, for the interviews in accordance with Sections 13, 14 and 17(4)(d) of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers;
 - To conduct the interviews in accordance with Section 15 of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers;
 - To make a recommendation to Council after completion of interviews in accordance with Sections 16 and 17 of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers; and
 - To determine the employment contract to be tabled along with recommendation for approval by Council.
4. That the Selection Panel **MUST COMPLY** with all the conditions and stipulations of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers, promulgated under Government Notice No. 21 on the 17th of January 2014 in Government Gazette No. 37245, in the execution of its mandate.