



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
CR 01/22/11/2021	22 November 2021	<u>REPORT ON THE SWEARING-IN OF MEMBERS OF COUNCIL OR AFFIRMATION OF OATH (AFFIRM FAITHFULNESS AND OBEDIENCE TO THE CONSTITUTION OF THE REPUBLIC OF SOUTH AFRICA) AND SIGNING OF THE CODE OF CONDUCT</u>	<ol style="list-style-type: none">1. That the report to Council about the noting and acceptance of the Swearing-in of members of Council or Affirmation of Oath (affirm faithfulness and obedience to the Constitution of the Republic of South Africa) and signing of the code of conduct be ACCEPTED.2. That the Council NOTE the need by the newly sworn in councillors to sign the code of conduct forms that prescribe the acceptable conduct that they should observe for the duration of their term in Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 02/22/11/2021	22 November 2021	<u>ELECTION OF THE HONOURABLE SPEAKER (SECTION 36 (2) AND 36 (4) OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)</u>	That Cllr. N. Ngwanya be elected as the Honourable Speaker of Council.
CR 03/23/11/2021	23 November 2021	<u>REPORT ON THE STANDING RULES AND ORDERS OF THE MATATIELE MUNICIPAL COUNCIL</u>	<ol style="list-style-type: none"> 1. That the report to Council about the existing Standing Rules and Orders of the Council be noted. 2. That the existing Standing Rules and Orders of the Council as gazetted on 18 December 2015 be noted and accepted until reviewed. 3. That as per Council Resolution no. CR 1257/27/05/2021, the reviewed Standing Rules and Order of Council be noted by

MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			<i>Council and a further legal review on the changes be sought before the final adoption.</i>
CR 04/23/11/2021	23 November 2021	<u>REPORT ON MATATIELE LOCAL MUNICIPALITY DELEGATION FRAMEWORK</u>	<ol style="list-style-type: none"> 1. That a report on the Delegation Framework for the Matatiele Local Municipality be noted. 2. That Delegation Framework for the Matatiele Local Municipality be noted and accepted.
CR 05/23/11/2021	23 November 2021	<u>ELECTION OF THE EXECUTIVE COMMITTEE (SECTION 45 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)</u>	<p>That the following Councillors be elected as members of the Executive Committee:</p> <ol style="list-style-type: none"> 1. Cllr. S. Mngenela 2. Cllr. S.D. Booth 3. Cllr. N.C. Ludidi-Ndabane



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			4. Cllr. M. Nyembezi 5. Cllr. T. Dyantyi 6. Cllr. F. Shale 7. Cllr. P.M. Stuurman 8. Cllr. M. Facu 9. Cllr. S. Sikhafungana 10. Cllr. W.B. Potwana The 10 newly elected Executive Committee members accepted nomination and signed nomination forms.
CR 06/23/11/2021	23 November 2021	<u>ELECTION OF HIS / HER WORSHIP THE MAYOR (SECTION 48 OF THE LOCAL</u>	That Cllr. S. Mngenela be elected as the Mayor of Matatiele Local Municipality.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
		<u>GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)</u>	Cllr. S. Mngenela accepted the nomination and signed the nomination form.
CR 07/23/11/2021	23 November 2021	<u>THE ELECTION OF THE CHIEF WHIP (IF SUCH POSITION IS CREATED IN COUNCIL) IN ACCORDANCE WITH THE PROCEDURES SET OUT IN SCHEDULE 3 TO THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT)</u>	That Cllr. N.A. Nkukhu be elected as the Chief Whip of Council. Cllr. N.A. Nkukhu accepted the nomination and signed the nomination form.
CR 08/23/11/2021	23 November 2021	<u>ELECTION OF MEMBERS AND CHAIRPERSONS OF THE SECTION 79 COMMITTEES: LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998</u>	That the following Councillors be elected as Chairpersons of Section 79 Committees: 1. Municipal Public Accounts Committee (MPAC) Chairperson - Cllr. M.S. Mokhesi



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			2. Women's Caucus Chairperson – Cllr. T. Mtoto 3. Public Participation and Petitions Committee Chairperson – Cllr. M. Mapena
CR 09/23/11/2021	23 November 2021	<u>ELECTION OF MEMBERS OF THE SECTION 80 COMMITTEES: LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 (ACT NO. 117 OF 1998)</u>	That the following Councillors be elected as Chairpersons of Section 80 Committees: 1. Cllr. M.P. Stuurman – Budget and Treasury Office Standing Committee 2. Cllr. S.D. Booth – Community Services Standing Committee 3. Cllr. N.C. Ludidi-Ndabane – Corporate Services Standing Committee



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			4. Cllr. M. Nyembezi – Good Governance and Special Programmes 5. Cllr. T. Dyantyi – Human Settlements and Planning 6. Cllr. F. Shale – Infrastructure Planning and Development Standing Committee 7. Cllr. M. Facu – Local Economic Development Standing Committee
CR 10/23/11/2021	23 November 2021	<u>REPORT ON 2021-2022 YEAR PLANNER FOR MUNICIPAL BUSINESS - CR 1258/27/05/2021 FOR 2021/2022 FINANCIAL YEAR FOR MATATIELE LOCAL MUNICIPALITY</u>	That the <u>YEAR PLANNER FOR MUNICIPAL BUSINESS</u> for 2021/2022 financial year be noted by Council.





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 11/23/11/2021	23 November 2021	<u>REPORT ON WARD COMMITTEE ESTABLISHMENT GUIDELINES</u>	<ul style="list-style-type: none"> a) That the Council ADOPTS the guidelines for the ward committee establishment. b) That the Council ADOPTS the process plan that will guide the activities undertaken to achieve the establishment of ward committees. c) That the Council NOTES that all 27 ward committees be established with 90 from the establishment of the municipal Council.
CR 12/29/11/2021	29 November 2021	<u>ELECTION OF COUNCILLORS TO REPRESENT MATATIELE LOCAL MUNICIPALITY AT THE ALFRED NZO DISTRICT MUNICIPALITY (ITEM 16 OF</u>	That the following Councillors be elected to represent Matatiele Local Municipality at the Alfred Nzo District Municipality (ANDM):

MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
		<u>SCHEDULE 2 TO THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 117 OF 1998)</u>	<ol style="list-style-type: none"> 1. Cllr. N. Mshuqwana 2. Cllr. S.G.S. Ntabeni 3. Cllr. W.K. Leballo 4. Cllr. E.K. Sepuhle 5. Cllr. N. Mpokolo 6. Cllr. T.S. Sheane
CR 13/29/11/2021	29 November 2021	<u>CONSIDERATION OF URGENT MATTERS:</u> <u>ESTABLISHMENT OF COMMITTEES:</u> <u>ELECTION OF MEMBERS OF SECTION 79 AND SECTION 80 COMMITTEES: LOCAL GOVERNMENT: MUNICIPAL</u>	<p>That the following Councillors be elected as members of Section 79 and Section 80 Committees:</p> <p><u>WHIPPERY</u></p> <ol style="list-style-type: none"> 1. Cllr. N.A. Nkukhu – Chairperson (Chief Whip)

MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
		<u>STRUCTURES ACT, 1998 (ACT NO. 117 OF 1998)</u>	2. Cllr. K.A. Mazwi 3. Cllr. S.C. Maphasa 4. Cllr. N.D. Nondabula 5. Cllr. M. Molefe 6. Cllr. M. Kondile 7. Cllr. F. Zigxash 8. Cllr. W.B. Potwana 9. Cllr. N.R. Duma 10. Cllr. P.T. Letsie 11. Cllr. N.A. Pambukele <u>MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)</u> 1. Cllr. M.S. Mokhesi - Chairperson





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			2. Cllr. K.E. Sepuhle 3. Cllr. S. Vikwa 4. Cllr. N. Mshuqwana 5. Cllr. M.A. Ntsane 6. Cllr. T. Rakharebe 7. Cllr. W.B. Potwana 8. Cllr. L.E. Nkamba 9. Cllr. S. Mgolombane <u>RULES AND ORDER COMMITTEE</u> 1. Cllr. N. Ngwanya – Chairperson (Speaker) 2. Cllr. N.A. Nkukhu 3. Cllr. N. Mshuqwana 4. Cllr. L. Leeu





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			5. Cllr. M.P. Mokhele 6. Cllr. N.A. Nqodi 7. Cllr. T.F. Mohatla 8. Cllr. P.V. Ntlokwana 9. Cllr. N. Baba <u>PUBLIC PARTICIPATION AND PETITIONS (PPP)</u> 1. Cllr. M. Mapena – Chairperson 2. Cllr. N. Shaikh 3. Cllr. N. Ngwanya 4. Cllr. N.A. Nkukhu 5. Cllr. M. Molefe 6. Cllr. K.A. Mazwi





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			7. Cllr. F.L. Nyamakazi 8. Cllr. N.R. Duma 9. Cllr. T.S. Sheane 10. Cllr. W.K. Leballo <u>BUDGET AND TREASURY OFFICE (BTO) STANDING COMMITTEE</u> 1. Cllr. P.M. Stuurman – Chairperson 2. Cllr. K.E. Sephuhle 3. Cllr. S.C. Maphasa 4. Cllr. N.I. Nomlala 5. Cllr. M.P. Mokhele 6. Cllr. M.A. Ntsane 7. Cllr. T. Rakharebe





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			8. Cllr. W.B. Potwana 9. Cllr. N. Shaikh <u>COMMUNITY SERVICES STANDING COMMITTEE</u> 1. Cllr. S.D. Booth – Chairperson 2. Cllr. W.K. Leballo 3. Cllr. L. Leeu 4. Cllr. J.G. Luthuli 5. Cllr. N.P. Jona 6. Cllr. M. Kondile 7. Cllr. N.R. Duma 8. Cllr. T.S. Sheane 9. Cllr. F.L. Nyamakazi





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>10. Cllr. T.F. Mohatla</p> <p><u>CORPORATE SERVICES STANDING COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Cllr. N.C. Ludidi-Mzonke – Chairperson 2. Cllr. T.V. Ngaleka 3. Cllr. N.I. Nomlala 4. Cllr. K.A. Mazwi 5. Cllr. S.C. Maphasa 6. Cllr. F. Zigxash 7. Cllr. W.B. Potwana 8. Cllr. S.G.S. Ntabeni 9. Cllr. N.A. Pambukele 10. Cllr. M. Kondile





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p><u>GOOD GOVERNANCE AND SPECIAL PROGRAMMES</u> <u>STANDING COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Cllr. M. Nyembezi – Chairperson 2. Cllr. T. Mtoto 3. Cllr. M. Mapena 4. Cllr. K.A. Mazwi 5. Cllr. M. Tsoanyane 6. Cllr. N.A. Nqodi 7. Cllr. T.F. Mohatla 8. Cllr. S.W. Mbulawa 9. Cllr. N.N. Sontangane 10. Cllr. P.V. Ntlokwana





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p><u>HUMAN SETTLEMENTS AND PLANNING</u></p> <ol style="list-style-type: none"> 1. Cllr. T. Dyantyi – Chairperson 2. Cllr. J.G. Luthuli 3. Cllr. L.E. Nkamba 4. Cllr. M. Seshea 5. Cllr. N.P. Jona 6. Cllr. N. Mpokolo 7. Cllr. T.S. Sheane 8. Cllr. N.R. Duma 9. Cllr. S.W. Mbulawa





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p><u>INFRASTRUCTURE PLANNING AND DEVELOPMENT</u></p> <ol style="list-style-type: none"> 1. Cllr. F. Shale – Chairperson 2. Cllr. T.B. Mantshule 3. Cllr. T.V. Ngaleka 4. Cllr. N. Shaikh 5. Cllr. M. Molefe 6. Cllr. T. Nketlana 7. Cllr. W.B. Potwana 8. Cllr. P.T. Letsie 9. Cllr. N.A. Pambukele 10. Cllr. N. Baba





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p><u>LOCAL ECONOMIC DEVELOPMENT (LED) STANDING COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Cllr. M. Facu – Chairperson 2. Cllr. M. Tsoanyane 3. Cllr. T.B. Mantshule 4. Cllr. S.G.S. Ntabeni 5. Cllr. N.N. Sontangane 6. Cllr. T.F. Mohatla 7. Cllr. F. Zigxash 8. Cllr. S. Mgolombane 9. Cllr. S. Vikwa 10. Cllr. N.D. Nondabula





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<u>WOMEN'S CAUCUS</u> <ol style="list-style-type: none"> 1. Cllr. T. Mtoto – Chairperson 2. Cllr. N. Ngwanya 3. Cllr. N.A. Nkukhu 4. Cllr. T. Dyantyi 5. Cllr. M. Molefe 6. Cllr. W.K. Leballo 7. Cllr. S.D. Booth 8. Cllr. N.C. Ludidi-Ndabane 9. Cllr. F. Shale 10. Cllr. N.D. Nondabula 11. Cllr. T.V. Ngaleka 12. Cllr. N. Baba 13. Cllr. N.P. Jona





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			14. Cllr. M. Seshea 15. Cllr. N.I. Nomlala 16. Cllr. M.P. Mokhele 17. Cllr. N.N. Sontangane 18. Cllr. M.S. Mokhesi 19. Cllr. N. Mshuqwana 20. Cllr. L. Leeu 21. Cllr. A.N. Ngodi 22. Cllr. T.F. Mohatla 23. Cllr. F.L. Nyamakazi 24. Cllr. F. Zigxash
CR 14/29/11/2021	29 November 2021	<u>READING AND CONSIDERATION OF MOTIONS:</u>	That Cllr. W.B. Potwana be furnished with a response to the issues raised in this motion within seven (7) working days.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
		<u>URGENT MOTION FOR TRANSPARENCY AND ACCOUNTABILITY</u>	
CR 15/14/12/2021	14 December 2021	<u>SWEARING-IN OF THE PARTICIPATING TRADITIONAL LEADER, NKSK LUPHINDO AS SUBMITTED BY THE HONOURABLE MEC IN TERMS OF SECTION 64 OF THE TRADITIONAL AND KHOI-SAN LEADERSHIP ACT, 2019 AND IN TERMS OF SECTION 55 AND SCHEDULE 1 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 32 OF 2000</u>	That Chief Yoliswa Luphindo be sworn in as a Member of Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 16/14/12/2021	14 December 2021	<u>BUDGET AND TREASURY OFFICE: REVENUE AND EXPENDITURE SALARY MONTHLY PAY PLAN FOR FINANCIAL YEAR ENDING 30 JUNE 2022</u>	<ol style="list-style-type: none"> 1. That, the contents of the report be noted by Council. 2. That, the stipulated dates for actual payment of salaries to beneficiaries be noted by Council. 3. That, the salary monthly plan be noted and approved by Council.
CR 17/14/12/2021	14 December 2021	<u>COUNCIL RECESS PERIOD FOR 2021-2022 FINANCIAL YEAR</u>	<ol style="list-style-type: none"> 1. That a report on the recess period of the Council in 2021-2022 financial year be noted. 2. That commencement of the 2021-2022 Council recess for the period of 17 December 2021 to 07 January 2022 be approved.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>3. That a notice be taken that the labour of the members of Council may be needed only under circumstances of emergency or exceptional nature.</p> <p>4. That handling of matters of emergency by the Municipal Manager during the recess period be approved.</p> <p>5. That the salary for Councillors be paid on the 15th of December 2021.</p> <p>6. That the salary for Municipal officials be paid on the 15th December 2021.</p>





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 18/14/12/2021	14 December 2021	<u>ACTING APPOINTMENT ON THE VACANT POST OF GENERAL MANAGER: COMMUNITY SERVICES</u>	<ol style="list-style-type: none"> 1. That Council APPROVES the report on the appointment of the Acting Appointment for the currently vacant post of General Manager: Community Services. 2. That the Council NOTES the update regarding process on the recruitment processes for the currently vacant position of General Manager: Community Services with the issued advert calling for applications closing on the 10th December 2021. 3. That the Council APPROVES the acting appointment of General Manager: EDP, Ms. T.S. Ntsalla in the vacant position of General Manager: Community Services.





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			4. That the acting appointment of the General Manager: EDP, Ms. T.S. Ntsalla in the vacant position of General Manager: Community Services will be for period of three (3) months effective from 14 th December 2021 to the 14 th March 2022 or terminate on final appointment of full-time incumbent by council whichever comes first.
CR 19/14/12/2021	14 December 2021	<u>CONSIDERATION OF URGENT MATTERS:</u> <u>URGENT MATTER ON THE LIFTING OF MORATORIUM ON THE FILLING OF VACANT POSITIONS</u>	<ol style="list-style-type: none"> 1. That the Council NOTES the urgent report on the lifting of the moratorium on filling of vacancies. 2. That the Council APPROVES the lifting of the moratorium on filling of all vacancies



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			with priority to be given to the critical vacant positions. 3. That the Council APPROVES the partial waiver of clause 9.4.1.4 of the employment policy in that recruitment for the positions allocated to political office bearers be advertised externally for five days without having first to be advertised internally.
CR 20/14/12/2021	14 December 2021	<u>CONSIDERATION OF URGENT MATTERS:</u> <u>PROCUREMENT OF VEHICLES FOR MAYOR AND SPEAKER OF COUNCIL</u>	1. That management commence the procurement processes for vehicles of the Mayor and Speaker of Council during the 2021/2022 Council recess.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			2. That the two vehicles currently used by the Mayor and Speaker of Council be sold and not placed in the municipal fleet of vehicles.
CR 21/27/01/2022	27 January 2022	<u>MINUTES OF THE 1ST ORDINARY MEETING HELD ON 22 AND 23 NOVEMBER 2021</u>	That the minutes of the 1 st ordinary meeting which was held on 22 and 23 November 2021 be CONFIRMED, WITH AMENDMENTS as a true reflection of the proceedings of that meeting.
CR 22/27/01/2022	27 January 2022	<u>MINUTES OF THE SPECIAL MEETING HELD ON 29 NOVEMBER 2021</u>	That the minutes of the special meeting which was held on 29 November 2021 be CONFIRMED, WITH AMENDMENTS as a true reflection of the proceedings of that meeting.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
CR 23/27/01/2022	27 January 2022	<u>MINUTES OF THE SPECIAL MEETING HELD ON 14 DECEMBER 2021</u>	That the minutes of the special meeting which was held on 14 December 2021 be CONFIRMED as a true reflection of the proceedings of that meeting.
CR 24/27/01/2022	27 January 2022	<u>INFRASTRUCTURE, PLANNING & DEVELOPMENT DEPARTMENT: MIDTERM REPORT FOR THE ELECTRICAL UNIT FOR THE 2021-2022 FINANCIAL YEAR</u>	That the report for the Electricity Unit for Quarter one (1) & two (2) for the Midterm , 2021/2022 financial year be noted.
CR 25/27/01/2022	27 January 2022	<u>INFRASTRUCTURE, PLANNING AND DEVELOPMENT DEPARTMENT: PROJECT, OPERATION AND MAINTENANCE UNIT - 2021/2022 MIDTERM PERFORMANCE REPORT</u>	That the report for the PMU and Operation and Maintenance Units for Midterm be noted by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 26/27/01/2022	27 January 2022	<u>COMMUNITY SERVICES DEPARTMENT: PUBLIC SAFETY UNIT: LAW ENFORCEMENT AND LICENSING SUB- UNIT MID-TERM REPORT 2021</u>	That the 2021 mid-term report for Law Enforcement and Licensing sub-unit be noted by Council.
CR 27/27/01/2022	27 January 2022	<u>PUBLIC SAFETY DISASTER FIRE, RESCUE SERVICES UNIT 2021 MID-TERM REPORT</u>	That the 2021 mid-term report for Disaster, Fire and Rescue services be noted.
CR 28/27/01/2022	27 January 2022	<u>REPORT FOR 2021/22 DECEMBER 2021: PUBLIC AMENITIES & EPWP UNIT</u>	That the Public Amenities and EPWP unit report for the period ended 31 December 2021 be noted by Council.
CR 29/27/01/2022	27 January 2022	<u>ENVIRONMENT AND WASTE UNIT SECTION B REPORT FOR MIDTERM 2021/22 Q2 STANDING MANAGEMENT REPORTS</u>	That the Environment and Waste Unit Midterm report be noted by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 30/27/01/2022	27 January 2022	<u>SECTION A-: LAND AUDIT REVIEW</u>	That Council adopts a reviewed land audit together with its attachments.
CR 31/27/01/2022	27 January 2022	<u>EXPIRY OF LEASE AGREEMENT BETWEEN MUNICIPALITY AND ZINCEDE HOUSING CLOSE CORPORATION</u>	<ol style="list-style-type: none"> 1. Council takes note of the report. 2. Council authorise that a process of alienation of the said piece of Land be initiated. 3. Council authorise that as and when required a Legal Opinion be sought to speedily conclude the matter.
CR 32/27/01/2022	27 January 2022	<u>LOCAL ECONOMIC DEVELOPMENT UNIT PROGRESS REPORT FOR DECEMBER 2021</u>	That section B report for Local Economic Development unit, for SMME sub unit and Tourism sub unit during the month of December 2021 be noted by Council.

MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 33/27/01/2022	27 January 2022	<u>LOCAL ECONOMIC DEVELOPMENT UNIT PROGRESS REPORT FOR (AGRICULTURE) FOR THE MONTH OF DECEMBER 2021</u>	That the report for Agriculture sub unit for the month of December 2021 be noted by Council.
CR 34/27/01/2022	27 January 2022	<u>SECTION B REPORT- July- Dec, 2021 DEVELOPMENT PLANNING UNIT</u>	That the report for the Development Unit for Quarter 1,2- July- December 2021 be noted by the Council.
CR 35/27/01/2022	27 January 2022	<u>HUMAN SETTLEMENTS UNIT REPORT FOR APPROVAL</u>	1. Council notes the correspondence from the Department of Human Settlements that confirms the withdrawal of the initial agreement signed between the department and the Municipality dated 25 th March 2021; and



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			2. Council notes the assessment process being undertaken by the Department of Human Settlements on the Municipality with the intention of affording the Municipality the Implementing Agent and or Developer Status.
CR 36/27/01/2022	27 January 2022	<u>MONTHLY REPORT FOR THE HUMAN SETTLEMENTS AND BUILDING CONTROL REPORT FOR PERIOD ENDING 31ST DECEMBER 2021</u>	That the Council takes note of the report for the period ending 31 st December 2021.
CR 37/27/01/2022	27 January 2022	<u>BUDGET PLANNING AND INVESTMENTS UNIT REPORT FOR THE SECOND QUARTER ENDED 31ST DECEMBER 2021</u>	1. That, the report on the implementation of the budget and the financial state of affairs of the municipality for the 2 nd quarter ended 31 st



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>December 2021 be noted and approved by council.</p> <p>2. That, the municipality's approved revenue budget amounts to R573,2 million Revenue for the quarter ended 31st December 2021 amounted to R191,1 million. The revenue recognized for the second quarter is 33% of the total approved revenue budget.</p> <p>3. That, the municipality's approved expenditure budget of R430,3 million Expenditure incurred for the quarter ended 31st December 2021 amounted to R202,4</p>





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>million. Expenditure incurred for the second quarter is 21% of the approved operating expenditure budget.</p> <p>4. That, the municipality's approved capital expenditure budget amounts R192, 8 million. Capital Expenditure incurred for the quarter ended 31st December 2021 amounted to R49,6 million. Capital expenditure for the second quarter is 26% of the total capital expenditure budget.</p> <ul style="list-style-type: none"> ○ Capital expenditure funded by the Municipal infrastructure grant is at 37% of the allocation for the second quarter ended 31st December 2021.





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<ul style="list-style-type: none"> ○ Capital expenditure funded by integrated electrification grant is at 25% of the allocation for the second quarter ended 31st December 2021. ○ Capital expenditure funded by the capital replacement reserves (CRR) is at 16% of the budget for the 2nd quarter ended 31st December 2021. <p>5. That, total Grants allocated to the municipality as per adjusted budget amounts to R411,4 million. 75% has been received for equitable share, 100% for Finance Management grant has been received, 81% for the Municipal infrastructure grant, and</p>





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>59% for the INEP grant has been received, 75% has been received for the Expanded Public Works Incentive.</p> <p>6. That, the total investments amounting to R 278,390,578 (Conditional: R38, m: Unconditional R240,3m) for the 2nd quarter ended 31st December 2021 be noted and approved by council.</p> <p>7. That, the municipality is transacting on mSCOA.</p>





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>8. That, virements amounting to R10, million were approved on the budget (Operating budget: R2,4m -Capital budget R7,5m) for the quarter ended 31st December 2021.</p> <p>9. That, the submission of section 52(d) reports and returns to Provincial and National Treasuries by the 5th working day after the Council adoption and approval of quarterly reports.</p>



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 38/27/01/2022	27 January 2022	<u>REPORT ON PREPARATION AND IMPLEMENTATION OF MUNICIPAL VALUATION ROLL FROM 01 JULY 2023 TO 30 JUNE 2028</u>	<ol style="list-style-type: none"> 1. That the project implementation plan that has been attached as annexure be noted and adopted by Council. 2. That the report on the project implementation plan be noted and adopted by Council.
CR 39/27/01/2022	27 January 2022	<u>BUDGET AND TREASURY DEPARTMENT: ASSETS MANAGEMENT REPORT – ADDITIONS FOR PERIOD ENDED 31 DECEMBER 2021</u>	<ol style="list-style-type: none"> 1) That, the report on assets management for the period ended 31 December 2021 be noted and approved by Council. 2) That, the Assets Acquired for the period ended 31 December 2021 amounting to R 14 282 624,13 be noted by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			3) That, the Total assets acquired for quarter two period ended 31 December 2021 amounting to R49 923 181.70 be noted and approved by Council.
CR 40/27/01/2022	27 January 2022	<u>STATEMENT OF FINANCIAL POSITION AND PERFORMANCE REPORT FOR PERIOD ENDED 31 DECEMBER 2021</u>	1. That, the report on the statement of financial position and performance for the period ended 31 December 2021 be noted and approved by Council. 2. That, spending rate of 34% on capital to total expenditure and 36% on net surplus margin as per financial transactions recorded as at end 31 December 2021 be noted and approved by Council.





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
			3. That, the cash and cash equivalents of R 218 356 266 for the period ended 31 December 2021 be noted and approved by Council. 4. That, the financial ratios depicting financial performance of the municipality as at 31 December 2021 be noted and approved by Council.
CR 41/27/01/2022	27 January 2022	<u>BUDGET AND TREASURY OFFICE DEPARTMENT: SUPPLY CHAIN MANAGEMENT REPORT FOR THE QUARTER ENDED 31 DECEMBER 2021</u>	1. That, the report on supply chain management for the reporting quarter ended 31 December 2021 be noted and approved by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>2. That, for the reporting quarter ended 31 December 2021 no irregular expenditures have been identified be noted and approved by Council.</p> <p>3. Procurement plan implementation for the reporting quarter ended 31 December 2021 be noted.</p> <p>4. That, no deviations for the reporting quarter ended 31 December 2021 to be noted and approved by Council.</p>
CR 42/27/01/2022	27 January 2022	<u>REVENUE AND EXPENDITURE- DEBT COLLECTION REPORT FOR QUARTER TWO ENDED 31 DECEMBER 2021</u>	1. That, the contents of the debt collection report be noted by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			2. That, the corrections (reversals) of indigent accounts be noted by Council.
CR 43/27/01/2022	27 January 2022	<u>STATEMENT OF FINANCIAL PERFORMANCE, POSITION FOR REVENUE AND EXPENDITURE TRANSACTIONS FOR QUARTER TWO ENDED 31 DECEMBER 2021</u>	1. That, the report on the statement of financial performance (Revenue and Expenditure), and the implementation of the 2021/22 budget (MFMA Section 71 Report) for quarter two ended 31 December 2021 reporting period ended 30 th June 2022 including supporting documentation attached as Annexure be noted and approved by Council.





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>2. That, the following aged outstanding debtors balance of R 191 246 462.38 for the quarter ended 31 December 2021 be noted by Council:</p> <ul style="list-style-type: none"> • Current – R 6 781 066.97 • 30 days – R 4 140 729.22 • 60 days – R 3 624 279.49 • 90 days – R 33 390 88.07 • 120 days – R 2 774 542.32 • 150 + days – R 170 586 756.31 <p>3. That, the following categorised outstanding debtor type be noted by Council:</p> <ul style="list-style-type: none"> • Residential debt R 67 418 850.52





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<ul style="list-style-type: none"> • Commercial debt R 31 158 655.58 • Government debt R 89 930 267.69 • Other R 2 738 688.59 <p>4. That, total spending of R 104 288 368.28 for quarter two ended 31 December 2021 be noted by Council.</p> <p>5. That, no Irregular, fruitless and wasteful expenditure incurred for quarter two ended 31 December 2021 be noted by Council.</p> <p>6. That, total number of 13 413 and spending of R 5 248 620.71 for approved indigent beneficiaries approved for quarter two ended 31 December 2021 be noted by Council.</p>



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			7. That, salaries, benefits and allowances for Councilors of R 2 049 172.7 and salary for municipal staff of R33 925 592.11 for quarter two ended 31 December 2021 be noted by Council.
CR 44/27/01/2022	27 January 2022	<u>BUDGET AND TREASURY OFFICE DEPARTMENT: FLEET MANAGEMENT REPORT FOR THE MONTH ENDED 31st DECEMBER 2021</u>	That, the report on fleet management for the second quarter ended, month of 31 st December 2021 be noted by Council.
CR 45/27/01/2022	27 January 2022	<u>MATATIELE LOCAL MUNICIPALITY (MLM) 2021/2022 MID-TERM PERFORMANCE REPORT</u>	<ol style="list-style-type: none"> 1. That the 2021/2022 Mid-term report be approved by Council. 2. That the situational analysis report be adopted by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 46/27/01/2022	27 January 2022	<u>REPORT TO COUNCIL FOR THE DRAFT ANNUAL REPORT 2020/2021 REVIEW</u>	<ol style="list-style-type: none"> 1. That the draft Annual Report for 2020/2021 Financial year be adopted by Council. 2. That the draft Annual Report be submitted to MPAC to perform their oversight within two months.
CR 47/27/01/2022	27 January 2022	<u>REPORT ON THE 2021/2022 REVISED SDBIP</u>	<ol style="list-style-type: none"> 1. That the 2021/2022 MLM Revised SDBIP be adopted by Council 2. That Council approves the amendment of the 2021/2022 IDP review in terms of the changes made in the 2021/2022 Municipal Revised SDBIP.
CR 48/27/01/2022	27 January 2022	<u>OFFICE OF THE MUNICIPAL MANAGER: COUNCIL HANDOVER REPORT</u>	That the Detailed Handover report be adopted by Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN
CR 49/27/01/2022	27 January 2022	<u>REPORT ON THE SETTLEMENT NEGOTIATIONS IN MATTER BETWEEN BIGEN AFRICA (PTY) LTD AND THE MUNICIPALITY</u>	<ol style="list-style-type: none"> 1. The Council notes the report; and that 2. The Council waits the processes of adjustment budget before taking a decision on the settlement proposal of R1 800 000.00 only (One Million Eight Hundred Thousand Rand) to Bigen Africa (Pty) Ltd.
CR 50/27/01/2022	27 January 2022	<u>REPORT ON THE PUBLIC PARTICIPATION FOR BYLAWS: DRAFT WAY-LEAVE; LIQUOR TRADING; NUISANCE; AND STREET TRADING</u>	<ol style="list-style-type: none"> 1. The Council notes the report; and 2. The Council approves that the public consultations be conducted again.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 51/27/01/2022	27 January 2022	<u>REPORT ON THE COURT APPLICATION BETWEEN THE MATATIELE LOCAL MUNICIPALITY AND LUBBE CONSTRUCTION</u>	<ol style="list-style-type: none"> 1. The Council notes the report; and that 2. The Council grants condonation to the Municipal Manager for instructing legal representatives to file an application for leave to appeal to the Supreme Court of Appeal.
CR 52/27/01/2022	27 January 2022	<u>REPORT ON THE POWER PURCHASE AGREEMENT BETWEEN THE MUNICIPALITY AND BLT GROUP (PTY) LTD</u>	<ol style="list-style-type: none"> 1. The Council notes the report; and that 2. The Council heed the advice given to the Municipality by National Treasury and not to proceed with this Power Purchase Agreement as it poses a risk of financial loss and irregular expenditure.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			3. The Municipal Manager write to BLT group and inform them that the council is no longer willing to proceed with this agreement.
CR 53/27/01/2022	27 January 2022	<u>COUNCIL AS THE APPEAL AUTHORITY// APPEAL OF ZODIAC TRADING (PTY) LTD AGAINST THE DECISION OF THE MUNICIPAL PLANNING TRIBUNAL</u>	1. The Council notes the report; 2. The Council consider the Appeal to grant relaxation of the building line between Evens 357, 358 and 359; 3. The Council vary the decision by the Municipal Planning Tribunal to reject the application to grant relaxation of Zero (0) Meters on the Western Boundary from Two (2) Meters building line between Evens 357,358 and 359;





MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>4. The Council revokes the decision by the Municipal Planning Tribunal to reject the application to grant relaxation of Zero (0) Meters on the Western Boundary from Two (2) Meters building line between Evens 357,358 and 359, and uphold the Appeal.</p> <p>5. Authorise the Municipal Manager shall to enter into a Notarial Tie Agreement granting the relaxation of Zero Meters on the Western Boundary from Two Meters building lines between evens 357,358 and 359.</p>
CR 54/27/01/2022	27 January 2022	<u>REPORT TO COUNCIL ON SALGA APPEAL TO MUNICIPALITIES TO</u>	<p>1. That council approves the nomination of the five (5) delegates to attend the Provincial conference.</p>



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
		<u>CONVENE A SPECIAL MANDATING COUNCIL MEETING</u>	<p>2. That for Council to authorise the Mayor, Speaker, Chief Whip, Municipal Manager and CFO to be the representatives to the Provincial Conference to be held on the 02nd – 3rd February 2022 at Gqeberha.</p> <p>3. That Council to approve the nomination of the Mayor: Cllr Sonwabile Mngenela to be a voting delegate to the Provincial Conference.</p>
CR 55/27/01/2022	27 January 2022	<u>OFFICE OF THE MUNICIPAL MANAGER: STRATEGIC GOVERNANCE UNIT - 2021/2022 PERFORMANCE REPORT</u>	<p>1) That the report for the Strategic Governance Unit for Quarter one and two, 2021/2022 financial year be noted.</p> <p>2) That the report on the Council Orientation Workshop that was held from the 6th to the 10th December be noted.</p>



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 56/27/01/2022	27 January 2022	<u>OFFICE OF THE MUNICIPAL MANAGER: LEGAL SERVICES UNIT ACTIVITY REPORT FOR THE MONTH OF DECEMBER 2021</u>	That report for the Legal Services Unit for the month of December 2021 be noted.
CR 57/27/01/2022	27 January 2022	<u>MUNICIPAL MANAGER'S OFFICE: INTERNAL AUDIT REPORT FOR DECEMBER 2021</u>	That the quarter 1 Internal Audit report for the month of December 2021, under 2021/2022 financial year be noted.
CR 58/27/01/2022	27 January 2022	<u>REVIEW OF POLICIES FOR THE HUMAN RESOURCES MANAGEMENT AND DEVELOPMENT UNIT 2022/2023</u>	That the Council NOTES the report prepared template on the review of human resources management and development policies for the period 2022/2023.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 59/27/01/2022	27 January 2022	<u>PROGRESS REPORT ON STAFF ESTABLISHMENT 2022/2023 REVIEW</u>	That the Council NOTES the progress report around the review of the staff establishment for 2022/23 financial year.
CR 60/27/01/2022	27 January 2022	<u>ELECTION AND ESTABLISHMENT OF MATATIELE LOCAL MUNICIPALITY MEMBERSHIP OF LOCAL LABOUR FORUM: EMPLOYER COMPONENT</u>	<ol style="list-style-type: none"> 1. That the report on the election of the Local Labour Forum membership be noted by the Council. 2. That Councillor N. Ludidi-Ndabane, being the Portfolio Head of Corporate Services Standing Committee be appointed as the member of the Local Labour Forum.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			<p>3. That Councillor S.C. Maphasa and Councillor S.G. Ntabeni be appointed as the members of the Local Labour Forum.</p> <p>4. That Councillor T.V. Ngaleka be appointed an alternate member of the Local Labour Forum.</p> <p>5. That a notice be taken that the under listed Managers served on the LLF during the previous Council term, and be re- appointed to serve as management members, to be part of the employer component of the Local Labour Forum:</p>



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

RESOLUTION NUMBER	DATE OF THE MEETING	ITEM DISCUSSED	RESOLUTIONS TAKEN		
			NO.	NAME & SURNAME	DESIGNATION
			1	Councillor N. Ludidi-Ndabane	Portfolio Head: Corporate Services
			2	Councillor S.C. Maphasa	Member: Corporate Services Standing Committee
			3	Councillor S.G. Ntabeni	Member: Corporate Services Standing Committee
			4	Mr. C.K. Magadla	GM: Corporate Services
			5	Ms. E. Moeti	Acting Manager: Human Resources



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>		
					Management & Development
			6	Mr. K. Mehloimakulu	Chief Financial Officer
			7	Mr. M. Lehlehla	GM: Infrastructure Planning and Development
			8	Ms. T.S. Ntsalla	Acting GM: Community Services
			6. That a notice be taken that the following three Council/ management members shall serve as alternate members:		

MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>		
			NO.	NAME & SURNAME	DESIGNATION
			1	Councillor T.V. Ngaleka	Member: Corporate Services Standing Committee
			2	Ms. O. Sangoni	Manager: Legal Services
			3	Mr. D. Mbokwana	Manager: Public Participation and Customer Care
CR 61/27/01/2022	27 January 2022	<u>CORPORATE SERVICES DEPARTMENT: ADMINISTRATION & COUNCIL SUPPORT UNIT - 2021/2022 Quarter 2 (December 2021) PERFORMANCE REPORT</u>	That the report for the Administration and Council Support Unit for 2021/2022 Financial Year, Quarter 2 for the period of December 2021, 2021/2022 financial year be noted.		



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 62/27/01/2022	27 January 2022	<u>CORPORATE SERVICES DEPARTMENT: ICT SERVICES UNIT SECTION B REPORT FOR DECEMBER 2021/22</u>	The report for the Information and Communication Technology Unit for 2021/2022 Financial Year, Quarter 2 for the period of December 2021, 2021/2022 financial year be noted.
CR 63/27/01/2022	27 January 2022	<u>CORPORATE SERVICES DEPARTMENT: HUMAN RESOURCES UNIT: MANAGEMENT REPORT FOR MID-TERM OF 2021/22 FINANCIAL YEAR</u>	1. That an in-house training for municipal employees and members of council should not be conducted within the municipal premises but within the jurisdiction of Matatiele Municipality so as to avoid poor attendance and or interruptions during the attendance of the training Programmes.

MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
			2. That the report for the month of quarter one & two from July to December 2021 be noted by the Municipal Council.
CR 64/27/01/2022	27 January 2022	<u>PUBLIC PARTICIPATION AND CUSTOMER CARE UNIT QUARTER 1 & 2 MID-TERM REPORT 2021/2022 REPORT</u>	That the report for the Public Participation and Customer Care Unit for Quarter 2 October, 2021/2022 be noted.
CR 65/27/01/2022	27 January 2022	<u>CONSIDERATION OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) REPORTS:</u> <u>MPAC REPORT TO COUNCIL ON 27 JANUARY 2022</u>	1. That the Municipal Public Accounts Committee report be noted by the Council. 2. That the Municipal Public Accounts Committee terms of reference be noted and adopted by the Council.



MATATIELE LOCAL MUNICIPALITY

COUNCIL RESOLUTIONS

<i>RESOLUTION NUMBER</i>	<i>DATE OF THE MEETING</i>	<i>ITEM DISCUSSED</i>	<i>RESOLUTIONS TAKEN</i>
CR 66/18/02/2022	18 February 2022	<u>REPORT TO COUNCIL ON DELEGATION TO REPRESENT THE MUNICIPALITY</u>	<ol style="list-style-type: none"> 1. That Council approves the nomination of the three (3) delegates to attend the SALGA National Conference 2. For council to authorise the Mayor, Speaker, and Municipal Manager as representatives to the SALGA National Conference to be held on the 02nd – 04th March 2022 in Cape Town. 3. Council to approve the nomination of Cllr. S. Mngenela to be a voting delegate to the National Conference.

