



MSUKALIGWA LOCAL MUNICIPALITY



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MSUKALIGWA LOCAL MUNICIPALITY

ACTION TAKEN REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS: FROM JANUARY 2014 TO MARCH 2014

OFFICE OF THE ACTING MUNICIPAL MANAGER



RESOLUTION TYPE AND NUMBER	MEETING	DESCRIPTION	DATE	RESPONSIBLE DEPARTMENT(S)	ACTION TAKEN
A-78 LM 512/01/2014	4 th Ordinary Council meeting	Report of the Executive Mayor: Report on the Draft Annual Report: 01 July 2012 to 30 June 2013	January 30, 2014	Office of the Acting Municipal Manager	The Draft Annual report was referred to the MPAC to conduct an oversight and report to Council by not later than two months in accordance with Section 129(1) (a)(b)(c) of the MFMA. The Certificate was prepared and delivered to the Finance department and to the office of the Acting Municipal Manager.
A-79 LM 513/01/2014	4 th Ordinary Council meeting	Report on Mid –year budget and performance review report: 2013/14	January 30, 2014	Office of the Acting Municipal Manager	Council approved the roll-over in the unspent conditional grants that were appropriated in the adjustment Budget. The Certificate of Resolution was prepared and issued for the attention of the Office of the Acting Municipal Manager for effective implementation.
C-27 LM 520/01/2014	4 th Ordinary Council meeting	Possible appointment of an official to act as Director Finance	January 30, 2014	Office of the Acting Municipal Manager/Corporate Services(HR)	Mr. V.S. Sithole the Deputy Director Finance was appointed as Acting Director Finance to a period not exceeding three months, the post was then advertised nationally to attract a pool of suitable candidates nationwide in a five year contract in which short listing and interviewing processes were said to be conducted before

					<p>the end of the current financial year.</p> <p>A Certificate of Council resolution was prepared and issued to Finance Services Department.</p> <p>Mr. Vusi Sithole, Deputy Director Finance Services Department resigned on February 28, 2014 and the post of the Deputy Director Finance became vacant since his untimely resignation and the post of the Director Finance was also re-advertised with a closing date of 14 March 2014 in which recruitment processes comprising of the short listing and conducting of the interviews are scheduled to take place before the end of this financial year.</p>
A-92 LM 545/03/2014	Special Council meeting	Report on the adoption of the draft integrated development plan for 2014/2015 including the amendments	March 31, 2014	Office of the Acting Municipal Manager	<p>The Draft IDP was tabled and considered by Council amendments were made as guided by the DORA Guidelines.</p> <p>The Draft IDP was then publicized in the local print media for public inspection for the period of 21 days as stipulated and the document was submitted to the Provincial Department of Co-operative Governance and Traditional Affairs (COGTA) for assessments, the Certified copy of Council resolution was delivered to the IDP Section.</p>
A-93 LM 546/03/2014	Special Council meeting	Report on Msukaligwa Local Municipality Audit Charter	March 31, 2014	Office of the Acting Municipal Manager	The Msukaligwa Local Municipality Audit Charter was referred back to the Audit Committee for comments and the Certificate of Council Resolution was prepared and delivered to the Internal Audit Section under the Office of the Municipal Manager.
C-30 LM 530/02/2014	Special Council meeting	Report on the adjustment of the Service fee for Mgabisa Security services	March 31, 2014	Office of the Acting Municipal Manager/Finance Services Department	The report was referred back to the administration for further deliberations and the certificate was delivered to the office of the Acting Municipal Manager and Finance Services Department for effective implementation.
C-32 LM 541/03/2014	Special Council meeting	Report on the scope of work performed or to be performed between Altimax training academy (Pty) Ltd and Grant Thornton PS	March 31, 2014	Office of the Acting Municipal Manager	The report was referred back to clarify the applicable legislations highlighted in the report together with the person liable for the payment of Grant Thornton PS advisory Services.

		advisory Services (Pty) Ltd			The Certificate was delivered to the office of the Municipal Manager
C-33 LM 542/03/2014	Special Council meeting	Report on the possible appointment of the short listing and interview panel for the post of the Director Finance	March 31, 2014	Corporate Services / Office of the Acting Municipal Manager	The Acting Municipal manager, Municipal Manager of GSDM, 2 members of the Mayoral Committee and representative from the Mpumalanga Department of Cooperative Governance and Traditional Affairs were delegated as panel members following the correspondences exchanged by the affected institutions.
C-34 LM 543/03/2014	Special Council meeting	Intentions of stopping of municipal infrastructure grant (MIG) and re-directing of municipal infrastructure grant (MIG) funds service level agreement (SLA) with Gert Sibande District Municipality (GSDM)	March 31, 2014	Office of the Acting Municipal Manager	The report was WITHDRAWN.

CORPORATE SERVICES DEPARTMENT

ACTION TAKEN REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS: FROM JANUARY TO MARCH 2014

RESOLUTION TYPE AND NUMBER	MEETING	DESCRIPTION	DATE	RESPONSIBLE DEPARTMENT(S)	ACTION TAKEN
A-80 LM 514/01/2014	4 th Ordinary Council meeting	Report on the Action taken in the implementation of Council Resolutions from October to December 2013	January 30, 2014	Corporate Services	The report was noted by Council pending to the submission of the report to clarify any possible overlapping of functions between Altimax and Grant Thornton to ascertain the desirability of the appointment of the Grant Thornton. Certificates were prepared and delivered to various departments for consideration and effective implementation.
A-82 LM 522/01/2014	4 th Ordinary Council meeting	Request for presentation on the standing item in Council agenda by South African Local Government Association (SALGA)	January 30, 2014	Corporate Services	Council granted SALGA permission to have a slot in the Council agenda for the purpose of briefing Council on development in the Sector as well as gathering issues that affect the Municipality with the view of providing support regarding their application. An invitation letter was forwarded to SALGA informing them with the Council resolution on the matter and SALGA representative in a form of Clr, Mandla Khayiyane attended the Special Sitting of Council at Ermelo Council Chamber on March 31, 2014 for the first time.

B-21 MC 516/01/2014	4 TH Ordinary Council meeting	2 nd Quarterly report of the Msukaligwa Local Municipality from the month of October to December 2013	January 30, 2014	Corporate Services Department	The report was referred to various Section 79 Committees for oversight to submit a detailed report containing the findings and recommendations to Council. A flurry of agendas were prepared and delivered to various Section 79 Committee members to inform them regarding the sitting of their meetings to discuss the contents of the reports.
C-27 LM 520/01/2014	4 th Ordinary Council meeting	Possible appointment of an official to act as Director Finance	January 30, 2014	Office of the Acting Municipal Manager/Corporate Services(HR)	Mr V.S. Sithole the Deputy Director Finance was appointed as Acting Director Finance to a period not exceeding three months, the post was advertised nationally to attract a pool of suitable candidates nationwide in a five year contract.
C-28 LM 519/01/2014	4 th Ordinary Council meeting	Report on the remuneration of the current acting Municipal Manager	January 30, 2014	Corporate Services(HR) Department	The report was WITHDRAWN.
A-94 LM 547/03/2014	Special Council meeting	Report on the Municipal Public Account Committee (MPAC) on the Annual report: 1 July 2012 to June 2013	March 31, 2014	Corporate Services Department	The report was approved with reservations, pending the verification of the Departmental Portfolio's of evidence by the MPAC, Executive and the Administration. The Certificate of Council Resolution was prepared and delivered to the MPAC staff component under the tutelage of the Chairperson of MPAC, Clr B.I. Sibiyi for urgent attention.
C-33 LM 542/03/2014	Special Council meeting	Report on the possible appointment of the short listing and interview panel for the post of the Director Finance	March 31, 2014	Corporate Services / Office of the Acting Municipal Manager	The Acting Municipal manager, Municipal Manager of GSDM, 2 members of the Mayoral Committee and representative from the Mpumalanga department of Cooperative Governance and Traditional Affairs were delegated to serve as panel members.

FINANCE DEPARTMENT

ACTION TAKEN REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS: FROM JANUARY 2014 TO MARCH 2014

RESOLUTION NO.	MEETING	DESCRIPTION	DATE	RESPONSIBLE DEPARTMENT	ACTION TAKEN
B-22 MC 517/01/2013	4 TH Ordinary Council Meeting	Report on Eskom outstanding account for the month ending December 2013	January 30, 2014	Finance Services Department	Finance Department shall submit a comprehensive report on the Eskom outstanding account in the next Council sitting.
B-23 MC 518/01/2013	4 TH Ordinary Council meeting	Report on the National treasury instruction on cost curtailment measures	January 30, 2014	Finance Services Department	A policy on the Subsistence and Travelling is being reviewed to guide the implementation of the National Treasury's instruction on Cost

					curtailment and Subsistence (S&T) in accordance to the Financial circumstance of the Municipality as part of internal control.
C-29 LM 523/01/2014	4 th Ordinary Council meeting	Determination of upper limits of salaries, allowances and benefits of members of Municipal Council's from 1 July 2013	January 30, 2014	Finance Services Department	The certified copy of Council's resolution was forwarded to the office of the MEC for COGTA and the revised upper limits of salaries, allowances of different members of Council shall be implemented as from July 01 2014 upon the approval received from the MEC for COGTA.
A-83 LM 529/02/2014	Special Council meeting	Report on the adjustment of the Budget in terms of Section 28 of the Municipal Finance Management Act (MFMA) Adjustment budget 2013/2014	February 27, 2014	Finance Services Department	the adjustment of the Budget in terms of Section 28 of the Municipal Finance Management Act (MFMA) Adjustment budget 2013/2014 was approved in principle by Council subject to the deficit not exceeding the depreciation of assets,
C-30 LM 531/03/2014	Special Council meeting	Determination of upper limits of salaries, allowances and benefits of members of Municipal Council from July 01, 2013	March 14, 2014	Finance Services Department	Msukaligwa Municipal Council resolved that the outstanding payment to the determination of Upper Limits of salaries, allowances and benefits of councillors shall be paid on march 14, 2014 with immediate effect but considering the financial position of the municipality as operating on a shoe-string budget, the implementation of the Council Resolution shall be effected in the new financial year of 2014/2015.
A-91 LM 544/03/2014	Special Council meeting	Report on the Draft Budget for 2014/2015 financial year	March 31, 2014	Finance Services Department	The Draft Budget for 2014/2015 financial year was considered by Council in which a workshop was said to be conducted in due course and the workshop on Draft Budget was ultimately conducted on April 04, 2014 and Public Consultation meetings commenced on April 01, 2014

PUBLIC SAFETY

ACTION TAKEN REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS: FROM JANUARY 2014 – MARCH 2014

RESOLUTION TYPE AND NUMBER	MEETING	DESCRIPTION	DATE	RESPONSIBLE DEPARTMENT	ACTION TAKEN
A-81 LM 515/01/2014	4 th Ordinary Council Meeting	Report on Msukaligwa Local Municipality reviewed Disaster Management Plan	January 30, 2014	Public Safety	Msukaligwa Local municipality Reviewed Disaster Management Plan was approved by Council for effective implementation in the administration.