

**EPHRAIM MOGALE LOCAL MUNICIPILITY**

**PROGRESS ON THE IMPLEMENTATION OF 3rd QUATER RESOLUTIONS 2016/2017**

**KINGDOMS LODGE**

**21 APRIL 2017**

| No | Item  | Discussion | Resolution | Progress  | Timeframe | Responsibility |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | Audit | Pre Steering committee for audit preparations  | Steering committee to be convened post the Technical committee meeting | Technical committee meeting was held on the 17th July 2017 and a notice for pre steering committee session will be issued before 30th July. | 30 April 2017 | MMs Office |
| 2 | Wi-Fi | Not accessible | It to have an accessible WIFI around the office 2. Extend to all wards and budget provision to be made for the 17/18  | Access points to be installed in 17/18To conduct a feasibility study on provision of WIFI to all wards | 2017/18 fy | Corporate Services |
| 3 | MIG spending | Plans to improve on spending to avoid roll overs | The matter be dealt with in the meeting between PMT, EXCO and Infrastructure department. | An acceleration plan from MISA, including monthly meetings with the Service Providers to be put on place for the projects to be completed on the 20th May 2017 | Immediately | Infrastructure |
| 4 | Exco members offices | Old furniture andBroken blinds  | To be considered after the renovations  | A quotation has been requested from Lock Doc for the opening and replacement of wall units locks in the Exco members’ offices. | 31 may 2017 | Corporate Services |
| 5 | S&T Policy | It is inconveniencing for people to travel in the morning especially when attending classes  | Review the Travelling Policy |  |  | Corporate  |
| 6 | Koteng | Eviction of illegal occupants | 1.Legal Route and seek council buy-in2.Seek a consent letter from Public Works3.Identify a development Plan for the land  | Draft Land Invasion Policy available ready to serve before EXCO | ongoing | Town Planning |
| 7 | Maintenance Plan | The KPI is not clear and needs to be addressed urgently as it was supposed to be reached by September 2016. | 1. Finalise the Plan and submit to council for approval. | Maintenance Plan ready to be submitted to Exco | 31 May 2017 | Town Planning |
| 8 | ERF 76 and 77 | There’s a notice on the property what is going to happen and what are they applying for? | 1. Submit the application to council for decision.  | Application incomplete awaiting information from applicant. | 31 May 2017 | Town Planning  |
| 9 | Land | The issue of land very critical activities taking place without council consent | 1.Land audit to be conducted2.The Municipality to consult Public works(Physical visit to the offices)by the Mayor ,MM, Mr Segopotje and Ms Katlego | Meeting conducted 30 May 2017.Meeting with DPW held and agreed that DPW will apply for the eviction of the unlawful land occupiers. We await set down for hearing. | 31 May 2017 | MayorTown PlanningLegalMM |
| 10 | Transnet lease agreement | Option to buy will not apply because the contract has expired | Renew the contract to take advantage of the option to buy | Meeting with Transnet still in pend | 31 May 2017 | Legal |
| 11 | Experiential learning Policy  | It was suggested that a policy be developed to assist TVET graduates | To serve in councilProvide a mentorFocus on local graduates | Draft policy in place, and is to be taken to LLF, Exco and council meeting. | 31 May 2017 | Human Resource |
| 12 | Council welfare | Councillors not capacitated on welfare issues such as tax matters and Sasria | Second an official to deal with council welfareAssist councillors in disclosing their assets and the valuation of their properties |  | 31 May 2017 | Council supportBTO |
| 13 | COMAF on leave | Update on the progress on the audit query | The ESS system installed to manage leave  | The training is scheduled to train HR official on the system | 31 May 2017 | Human Resource |
| 14 | Tools of trade | Long awaited and Cell C is not recommended because of the poor reception in some wards. |  To deviate and appoint a recommended Service Provider  | A transversal contract was done with National Treasury/ Vodacom | 31 May 2017 | ICT |
| 15 | Civic funerals | Who qualifies | Develop a policy | Policy drafted and is to be circulated for comments. |  30 June 2017 | Corporate Services |
| 16 | Salga Working Groups  | Councillors attending working groups but not reporting to council | Standing item on council agenda |  | Quarterly | Council support |
| 17 | Travel allowance rates | Disparity between councillors and officialsEngine capacity |  Consider Review of policy | Policies under review.  | 31 May 2017 | BTO |
| 18 | Oversight visit to projects | No oversight visits on projects | Portfolio committee on infrastructure to conduct regular visits to projects |  | ongoing | Portfolio  |
| 19 | Bulk purchase of electricity | An allegation that there is a property owner who buys bulk and resell which might cause a loss for the Municipality | Management to look into the matter | Audit in this regard is planned for the new financial year. | Immediately | MM |
| 20 | Electricity tariffs | Rezoned property still purchase at residential tariffs which is an audit query  | Conduct audit on rezoned properties in order to bill at the appropriate tariffs | Register forwarded to BTO | 30 June 2017 | Town Planning, Electricity and Revenue section |
| 21 | Cleanliness of the Offices | The offices particularly the ones for Exco are untidy. | Necessary arrangements will be made with relevant officers to ensure that offices are always kept clean. | The building rubble which were left by the contractors outside the building were removed. The 2 Cleaners from Technical – and Finance floors are allocated to clean the offices rotating weekly | Immediately | Community Services |
| 22 | Incident Report  | The inconsistence reporting of the incidents | Directors and managers need to ensure that all incidences are reported  | Community – If incidents such are reported | immediately | All departments  |
| 23 | Sporting Activities | Poor coordination of the sporting games  | Sports officers to take charge of the activities. | The Sport Officers will be instructed to prepare activity plans and submit report for the completed activities | immediately | Community Services |
| 24 | Indigent and Paupers funerals | The matter was raised as to where do we assist in relation to this challenges. | The Indigent and Paupers funeral draft policy to be circulated for inputs from department. The policy to be finalised. | The policies were circulated no inputs were received and then the date was extended to 19 July for inputs by departments | 30 June 2017 | Community Services |
| 25  | Revenue Enhancement | The municipality’s revenue not improving.Grading very low  | BTO to enlist all sources of revenue | * Property rates
* Electricity
* Refuse
* Sundry income
 | immediately | BTO |