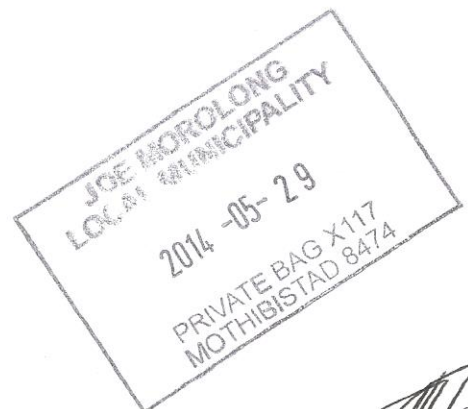


MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER OF THE JOE MOROLONG LOCAL MUNICIPALITY ON 29th MAY 2014 @ 10H00.

Attendance Register

1. Pitso Mmasara (Speaker)
2. Moremi Dorcas (Mayor)
3. Mbolekwa moses (Exco)
4. Leshope Ernest (Exco)
5. Mosiapoe kabelo (Exco)
6. Selebalo Nora (Exco)
7. Josop Dimakatso (Ward Councillor)
8. Shuping Kokoano (Ward Councillor)
9. Moriri Guise (Ward Councillor)
10. Mokweni Naomi (Ward Councillor)
11. Modise Joseph (Ward Councillor)
12. Kgotodithata Ontlametse (Ward Councillor)
13. Teteme Thomas (Ward Councillor)
14. Segaecho Phomolo (Ward Councillor)
15. Molawa Evelyn (Ward Councillor)
16. Matshidiso Sepalameo (Ward Councillor)
17. Ditshetelo Kebuseditswe (PR Councillor)
18. Tshipo Tueloetsile (PR Councillor)
19. Freedman Joyce (PR Councillor)
20. Tihelo Masego (PR Councillor)
21. Percy Matlhomantsho (PR Councillor)
22. Jordan Violet (PR Councillor)
23. Segano Joseph (PR Councillor)
24. Thupae K G (Finance Intern)
25. Thamane Itumeleng (Budget and Compliance Officer)
26. Tlhaole T S (Technical Services Director)
27. Phiri K V (Planning and Development Director)
28. Gopetse T J (Corporate Services Director)
29. Bloom T M (Municipal Manager)
30. Matsididi M A (Council and Committees Coordinator)



1. Opening and welcome

- Councillor Kokoano Shuping opened the meeting with a short prayer
- The Speaker welcomed all attendants.

2. Formal Constitution

- The Speaker read Notice of the Special Council meeting in terms of Section 29(1) of the Local Government : Municipal Structures Act , Act 117 of 1998.
- The Speaker declared the meeting officially opened.

3. Disclosure of Interests

- The Speaker read Notice of the Disclosure of Interests in terms of Schedule 5 (1) of the Local Government : Municipal Structures Act , Act 117 of 1998.
- No disclosures were made.

4. Application for Leave of Absence

- The Speaker tendered an apology on behalf of Councillor Kubang Duduetsang who was on sick leave.
- Councillor Kaotsane Oageng was still on suspension , and could not attend the meeting.
- Councillor Josop Dimakatso was late because of a break-down.
- The Municipal Manager tendered an apology on behalf of Mrs Mabudi who was on Leave.

10.1.1. Tabling of the Final IDP for the 2014/15 Financial Year

Noted that :

- The IDP Community Consultation programme has been exhausted and the Final IDP Document compiled.
- The Mayor presented the Final IDP for the 2014/15 Financial Year to the Council.
- The proposed vacancies budgeted for in the 2014/15 Financial Year were also presented to council for consideration.

Resolved

- That Council of Joe Morolong Local Municipality adopted the reviewed Final IDP for the 2014/15 Financial Year.
- That Council approve the proposed vacancies budgeted for in the 2014/15 Financial Year as follows ;

1. Municipal Manager's Office

- Manager : Transversal Issues
- Protocol Driver : Speaker

2. Corporate Services

- Network Technician
- Labour Relations Officer



- Records Manager

3. Technical Services

- Manager : Town Planning
- Hotazel Technical Clerk
- Technician : Water and Sanitation

4. Finance

- Supply Chain Management Clerk
- Budget Clerk
- Assistant Manager : Financial Control
- 3 x Meter Readers
- Data Capturer
- Asset Management Officer
- Debt Collection Clerk

5. Community Services

- Manager : Housing and Social Facility
- Manager : LED / Tourism
- 3 x Sewer/Refuse Removal Operators
- 9 x General Workers

6. Water Unit

- 3 x Assistant Artisan (Water engines Mechanics)
- Artisans : Motor Mechanics
- 10 x General Workers
- 2 x Team Leaders
- Supervisor
- That copies of the Final IDP for 2014/15 should be submitted to CGHSTA , Provincial and National Treasury within ten working days from the date of adoption.

Resolution : 248/2013/14

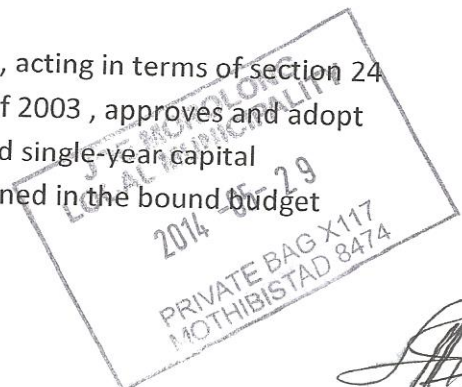
10.1.2. Tabling of the Final Budget for the 2014/15 Financial Year

Noted that :

- The Mayor of the Joe Morolong Local Municipality presented the Final Budget in terms of Section 87 (3) of the Municipal Finance Management Act No. 56 of 2003 , for adoption by Council.

Resolved

- That Council of Joe Morolong Local Municipality , acting in terms of section 24 of Municipal Finance Management Act : Act 56 of 2003 , approves and adopt the Annual Budget for 2014/15 Financial Year and single-year capital appropriations as set out in the core table contained in the bound budget document with effect from the 1 July 2014.



- ✓ Table A2 : Budget Financial Performance (expenditure by classification)
- ✓ Table A3 : Budget Financial Performance (expenditure by municipal vote)
- ✓ Table A4 : Budget Financial Performance (revenue by source)
- ✓ Table A5 : Budget Capital Expenditure for both multi – year and single year appropriations by vote , standard classification and funding.
- That Council also , acting in terms of Section 75A of the Municipal Systems Act , Act No. 117 of 2000. , adopted with effect from 1 July 2014 ;
 1. Tariffs for property Rates , electricity , water supply , sanitation servise and solid waste services and tariffs for other services.
 2. The Council of Joe Morolong approved cash backing implemented through the utilization of bulk services fees and portion of revenue generated from property rates to ensure cash backing for unspend conditional grants for effectiveness to the Municipal Budget as required by the legal prescripts , section 8 of the Budget and Reporting Regulations.

BUDGET RELATED POLICIES TABLED TO COUNCIL ALONG-SIDE WITH THE BUDGET :

- ✓ Supply Chain Management Policy
- ✓ Property Rates Policy
- ✓ Credit Control and Debt Collection Policy
- ✓ Bad Debt Write-Off Policy
- ✓ Banking and Investment Policy
- ✓ Tariffs Policy
- ✓ Indigent Policy
- ✓ Petty Cash Policy
- ✓ Risk Management Policy
- ✓ Fruitless and Wasteful Expenditure Policy
- ✓ Cash Shortage Policy
- ✓ Asset Management Policy
- ✓ Fixed Asset Management Policy
- ✓ Budget , Funding , Reserves and Virement Policy

Resolution : 249/2013/14

10.1.3. Tabling of the Top Layer Service Delivery , Budget and Implementation Plan for the 2014/15 Financial Year

Resolved

- That Council adopted the Top Layer Service Delivery and Implementation Plan for the 2014/15 Financial Year

Resolution : 250/2013/14

