



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBER ON 28th
January 2016 @10H00

Attendance Register

1. Pitso Mmasara (Speaker)
2. Moremi Dorcas (Mayor)
3. Leshope Ernest (Exco member)
4. Mosiapoe Kabelo (Exco member)
5. Mbolekwa Moses (Exco member)
6. Matlhomantsho B P (PR Councillor)
7. Mokweni O N (Ward Councillor)
8. KKaotsane Oageng (Ward Councillor)
9. Matshidiso Sepalameo (Ward Councillor)
10. Ditshetelo K S (pr Councillor)
11. Teteme K T (Ward Councillor)
12. Segaecho Phomolo (Ward Councillor)
13. Gaetlhoge Moriri (Ward Councillor)
14. Mokgoje T M (PR Councillor)
15. Kgopodithata O H (Ward Councillor)
16. Sephekolo Godfrey (Ward Councillor)
17. Tihelo M C (PR Councillor)
18. Josop Dimakatso (Ward Councillor)
19. Molawa Mosadiwapula (Ward Councillor)
20. Modise K J (Ward Councillor)
21. Freedman Joyce (PR Councillor)
22. Shuping Kokoano (Ward Councillor)
23. Duduetsang Kubang (Ward Councillor)
24. Bloom T M (Municipal Manager)
25. Gopetse T J (Corporate Services Director)
26. Mabudi K D (Community Services Director)
27. Phiri K V (Planning and Development Director)
28. Tlhaole S T (Director – Infrastructure)
29. Kgosi Jantjie K E
30. Kgosi Motshwarakgole K S
31. Kgosi Mahura B V

32. Janse D G (Ward Committee Secretary – 07)
33. Matshogo A K (Ward Committee -07)
34. Modungwe Mohau (Observer)
35. Semamai Pako (Observer)
36. Majola E (Observer)
37. Motsathebe T (Observer)
38. Matsididi M A (Scribe)

1. Opening and welcome

- Councillor Kaotsane Oageng opened the meeting with a short prayer and the Speaker welcomed all attendants.

2. Formal Constitution

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

3. Disclosure of Interests

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

Presentations by the Office of the Auditor-General

- Mr Charles Baloyi , Auditor-General’s representative presented to council on the following:
 - i. That the Joe Morolong Local Municipality is working towards a positive direction and that its detailed Audit Action Plan should be implemented accordingly because it should assist in improving the Audit Outcomes for the 2015/16 Financial Year
 - ii. That the Internal Committee was audited on performance and did very good in that regard and that its performance should have a positive impact on the municipal performance
 - iii. The recurrence of issues was less than previous years except that the Technical Services has qualified in the area of non-provision of evidence whilst the Community Services has improved.
 - iv. It was noted that the annual budget was far less than the actual expenditure incurred. It was recommended that such activity should be disclosed in the financial statements and that evidence should accompany all disclosures.
 - v. It was noted that Grants were wrongly classified as revenue.

Recommendations:

- That disclosure should be made when the expenditure exceeds the approved budget
- That evidence should be provided with each disclosure
- That the targets should be clear and reasons for not achieving stated to validate the information provided.
- That the incorrect classification of Grants should be corrected
- That the compliance register should be followed and the Transaction Register investigated , reports presented and actions taken or monies recovered
- That the Mayor should attend the quarterly audit forums.

Commitment by the Mayor.

- The Mayor committed that council should play an effective oversight role and ensure the implementation of the Audit Action Plan.
- The Accounting Officer was charged with responsibility of ensuring that there is no regress in the Audit Outcomes and that any officials impeding progress should be reprimanded and charged.

Resolved

- That council adopt the recommendations by the Auditor General and commitments made by the Mayor.

Res: 84/2015/16

4. Application for Leave of Absence

- Councillor Jordan Violet (sick)
- Councillor Segano Joseph had to attend family matters (took wife to the doctor)
- Councillor Lobega attended to family matters
- Councillor Selebalo Nora (sick)
- The CFO (attended family matters)
- Chief Mahura (sent an apology)
- All apologies were accepted

Res: 85/2015/16

10.1. IDP Consultation Report : 2015/16 Financial Year

Resolved

- That council adopt the IDP Consultation report for the 2015/16 Financial Year.

Res: 139/2015/16

10.2. Submission and Tabling of the Annual Report

Resolved

- That council adopt the Annual Report for the 2014/15 Financial Year

Res: 140/2015/16

10.3. Submission and Tabling of the Municipal Mid-Year Performance Report for the Period 1st July 2015 to 31st December 2015

Resolved

- That council accept the Municipal Mid-Year Report for the period 1st July 2015 to 31st December 2015

Res: 141/2015/16

10.4. Draft Land Disposal Policy

Resolved

- That council adopt the Draft Land Disposal Policy

Res: 142/2015/16