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**A147 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) OVERSIGHT REPORT ON
THE IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR JANUARY – MARCH
2019.**

(E/C 2019 06 27; 2019 06 27)

(12/2/3/1/1)

RESOLVED

- a) That Council takes note of progress made on the implementation of council resolutions.
- b) That Management implement all outstanding council resolutions.

Signed by the Speaker

Councillor DJ Mmetle

A147 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) OVERSIGHT REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR JANUARY – MARCH 2019.

(E/C 2018 06 28; 2019 06 28)

(12/2/3/1/1)

REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
CHAIRPERSON: COUNCILOR DG MKHABELA.

PURPOSE OF THE REPORT

The purpose of the report is to table before Council on the Municipal Public Accounts committee's oversight report implementation of council resolutions from January – March 2019.

BACKGROUND

The Municipal Public Account Committee has conducted oversight on the report which were referred to the committee by the council through a council resolution. The findings and recommendations of the committee were adopted as council resolutions for implementation by the management.

The committee has developed a system for tracking and monitoring the implementation of council resolution emanating from, the 2017/18 4th quarter SDBIP Report, 2017/18 3rd and 4th Risk Monitoring and compliance report, and the 2017/18 Municipal Annual report.

KEY FINDINGS BY THE COMMITTEE

The committee has noted the progress on the implementation of council resolutions as follows;

Total number of council resolutions for January –March 2019	32
Number resolutions implemented	25
Number of resolutions in progress	3
Number of resolutions not implemented	4
Total Percentage implemented	78.12%

The committee has noted progress in the implementation of Council resolutions, and that amongst the implemented resolutions includes the following;

- 1) Municipal rapid response team has been established.
- 2) The municipality has recovered the Amount of R484 233, 05 which was robbed during the cash in transit.
- 3) Councillor have been workshopped on municipal policies on the 5 April 2019.

The committee has noted that management is on progress with the implementation of the following council resolutions;

- 1) Fleet management policy.
- 2) Municipal contract management.
- 3) Addressing defects on projects. (Runnymede Sport Centre and Burgersdorp Sports Centre).

The committee also noted that the following resolutions are not implemented.

- 1) Termination of expired contracts
- 2) Municipal by-laws are not gazetted and published
- 3) Allocation of personnel to new sporting municipal facilities

RECOMMENDATIONS

- a) That Council takes note of progress made on the implementation of council resolutions.
- b) That Management implement all outstanding council resolutions.

FOR CONSIDERATION

**MPAC COUNCIL
RESOLUTIONS: ALL
DEPARTMENTS FOR THE
PERIOD JANUARY 2019 –
MARCH 2019**

DATE	ITEM	REF NO	SUBJECT OR ITEM NAME	RESOLUTIONS	DEPARTMENT/ DIVISION	TIME FRAME/ COMPLETED DATE	PROGRESS/ IMPLEMENTATION	REASON FOR NON-IMPLEMENTATION
				that are not fully mitigated in order to employ strong systems of internal controls.			Implemented	
				c) That the progress on the implementation of corrective measures to mitigate the identified risks be reported to council on a quarterly basis.			Risk reports are for noting by council. Risk reports are part of the AC reports to council. Implemented	
	A 111	(12/2/3/1/1)	MUNICIPAL ACCOUNTS COMMITTEE OVERSIGHT REPORT ON THE 2017/18 4 th QUARTER RISK	RESOLVED a) That Council take notes of the 2017/18 4 th quarter risk monitoring and compliance report			Risk reports are for noting by council. Implemented	

DATE	ITEM	REF NO	SUBJECT OR ITEM NAME	RESOLUTIONS	DEPARTMENT/DIVISION	TIME FRAME/COMPLETED DATE	PROGRESS/IMPLEMENTATION	REASON FOR NON-IMPLEMENTATION
	A 112	(12/2/3/1/1)	MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC OVERSIGHT REPORT ON THE 4 th QUARTER 2017/18 SDBIP REPORT. (C 2019 01 31)	RESOLVED a) That Management and the Mayor adhere to the reporting timeframe as outlined in the MFMA. b) That in future the report be Audited prior submission to Council. c) That Legal division provide advice on termination of contracts that are expired.	MM	ON GOING	Implementation is on going	
					MM/AUDIT	ONGOING	IMPLEMENTED	
					MM/LEGAL /CFO		Investigations with CFO and MM are still ongoing. The Legal Unit in consultation with SCMU will provide a report on the expired contracts.	

DATE	ITEM	REF NO	SUBJECT OR ITEM NAME	RESOLUTIONS	DEPARTMENT/ DIVISION	TIME FRAME/ COMPLETED DATE	PROGRESS/ IMPLEMENTATION	REASON FOR NON-IMPLEMENTATION
	A 114	(12/2/3/1/1)	MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC OVERSIGHT REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTION.	<p>RESOLVED</p> <p>a) That Council note progress made on the implementation of Council resolutions</p> <p>b) That councillors be workshopped on the approved municipal policies.</p> <p>c) The municipal rapid response team be re-established as a matter of urgency.</p>	COUNCIL		<p>NOTED</p> <p>implemented The workshop for Councillors is scheduled for the 05 April 2019</p> <p>Implemented The Rapid Response Team has been established by Management. The names of rapid response team established are as follows: - Mrs Olga Tshiseve -Mrs Aluwani Gangashe</p>	

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				e) That the Municipal Manager establishes a unit for contract management to manage all contracts in the municipality.			Implemented The Institution appointed a service provider to review the organogram which will resolve this finding.	
				f) That an amount of R484 233, 05 that was robbed during the cash in transit, be recovered from the service provider.	CFO		IMPLEMENTED The amount was recovered. The POE will be provided to the Committee on request.	
				g) That a meeting be arranged with the Speaker, the Mayor, Municipal Manager and MPAC Committee to discuss the outstanding matters.	Corporate services	On going	Implemented MPAC annual work plan has been developed to address the gap in the 2019/20 financial year, The meetings will be held on quarterly basis.	

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				d) That the office of the Speaker intervene in Wards where public participation was not conducted for IDP Process.	MM/ Corporate service		Implemented	
				e) That IDP processes and community feedback meetings on quarterly basis be supported through loud hailing by Administration.	MM/ Corporate service		Implemented	
				f) That Municipal By-laws be gazetted and published in the 2019/20 financial year.			Non Implemented The by-laws will be gazetted after the new Financial year before the end of 2019 calendar year	
				g) That the Municipal Manager must terminate all contracts that are expired and a progress report be	CFO	- On progress	Municipal Statements tender at BEC level. It was advertised. See copy of advert. Not implemented The contracts will be normalised as the municipality cannot	We are waiting for

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				h) That all facilities which are completed must be allocated personnel to service them.			Allocation of personnel will be addressed by the review of the Organisational Structure.	

TOTAL NUMBER OF RESOLUTIONS	32
NUMBER OF RESOLUTIONS IMPLEMENTED	25
NUMBER OF RESOLUTIONS IN PROGRESS	3
NUMBER OF RESOLUTIONS NOT IMPLEMENTED	4

$$32/25 * 100 = 78\%$$