


**A101 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC OVERSIGHT REPORT ON THE
PROGRESS ON THE IMPLEMENTATION OF COUNCIL RESOLUTION.
(C 2018 11 02) (12/23/1/1)**

RESOLVED

- a) That Council note progress made on the implementation of Council resolutions.
- b) That Councillors be workshopped on the approved Municipal Policies.
- c) That the Municipal Rapid Response Team be re-established as a matter of urgency.
- d) That Land Management Administration prevention and control of Informal Settlement Policy, Fleet Management Policy and all draft By-Laws be submitted to Council.

**Signed by the Speaker
Councillor DJ Mmetle**



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(C 2018 11 02)

(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 the progress on the implementation of council resolutions for April 2018- June 2018.

BACKGROUND

The municipal public account committee conducted oversight over the 2016/17 municipal annual report. Recommendations of the committee were adopted as council resolutions for implementation by the management.

Council resolution (A32 C 2018 03 29)

DISCUSSIONS AND FINDINGS BY THE COMMITTEE

The committee has developed council resolution tracking system to monitor the implementations of council resolutions .The committee has further noted progress on the implementation of the following council resolution; (detail report is attached)

1. There is a progress on the implementation of Audit Action Plan, meetings are held weekly to track progress.
2. Anti-corruption awareness workshop was conducted on the 7th June 2018 in preparation for hotline launch on the 8th June 2018.
3. There is progress on public participation meetings, many of the wards did take part during consultations on draft IDP and Budget before approval in May 2018.
4. Purchase of furniture has been done in Relela Thusong Centre however due to inadequate funds, not all required resources have been acquired. Additional

resources will be sourced if funds become available through possible budget adjustment.

5. The office of the Mayor has written a letter to the House of Traditional Leaders to request their intervention on the conflict regarding land distribution. The committee has noted that engagement meetings are been held to address the challenges.
6. Road Master Plan Policy, Consequence Management Policy, Project Management Policy is approved by the council.
7. Progress is been made to address electrical challenges, at Rhobeni Village in ward 4 (electrical cables are now supports with additional poles.)

ENGAGEMENT WITH MOPANI DISTRICT MUNICIPALITY

1. The committee has note progress with regard to the engagements with Mopani District to address the issues of the unfinished infrastructures, being implemented by the district in the Greater Tzaneen area of operation.
2. Committee noted progress on the engagement with Mopani District Municipality regarding water services.
3. R484 233, 05 that was robbed during the cash in transit, was referred to audit committee for further investigation. (Will be reported in the next council).

OUTSTANDING RESOLUTION

The following resolutions are still outstanding for implementation

1. The Rapid Response Team be re-established as a matter of urgency to address protests.
2. Land Management Administration prevention and control of informal settlement policy, Fleet Management Policy and all draft By-Laws.
3. Appointment or arrangement of municipal cashier to collect municipal traffic fines.

RECOMMENDATIONS

- a) That council note progress made on the implementation of council resolutions
- b) That councillors be workshopped on the approved municipal policies.
- c) That the municipal rapid response team be re-established as a matter of urgency
- d) That Land Management Administration prevention and control of Informal Settlement Policy, Fleet Management Policy and all draft By-Laws be submitted to council.

FOR CONSIDERATION

MPAC COUNCIL RESOLUTIONS

MPAC COUNCIL RESOLUTIONS 2017/18

Date	Item	ref	Subject	Resolution	DEPARTMENT /DIVISION	TIMEFRAME / COMPLETE D	IMPLEMENTATION PROGRESS
29/03/2018	A32	(12/2/3/1/1)	MPAC OVERSIGHT REPORT ON THE 2016/17 DRAFT ANNUAL REPORT (E/C 2018 03 29; C 2018 03 29)	<p>1. Having fully considered the 2016/2017 Draft Annual Report, the Municipal Public Accounts Committee recommends that Council adopt the Draft Annual Report 2016/17 with reservations as follows</p> <p>A) That the management be applauded on their effort in retaining the unqualified audit opinion and also development of the action plan.</p> <p>B). That the management implement the Audit action plan approved by Council.</p> <p>C). That measures must be developed to resolve conflicts between the municipality and traditional authorities, on the distribution of land for settlement purposes.</p>	COUNCIL	DONE 29/03/2018	DONE
					AUDIT	in progress	The implementation is currently in progress. Meetings are held weekly to track progress.
					Office of The Mayor	Ongoing	The office of the Mayor has written a letter to the House of Traditional Leaders to request their intervention on the Conflict regarding land distribution. We also requested Department of Rural

					Development and COGHSTA to be part Of that meeting on the date to be set by the House of Traditional Leaders.
					Many of the wards did take part during consultations on draft IDP and Budget. A comprehensive report will be availed.
					Ongoing
				The Speaker Corporate Director PPP	
		D). That the Speaker must intervene in all the wards that the public participation was not conducted to priorities key service delivery services and action plan be developed to conduct public participation in all the wards.			
		E). That anti-corruption awareness be conducted from the 1 st April 2018.		MM	Anti-corruption awareness workshop will be conducted on the 7 th June 2018 in preparation for hotline launch on the 8 th June 2018.
		F). That performance management assessment be conducted and consequence management be implemented for those managers and directors who are not reporting on time.		MM	Performance Agreements only signed by 2 appointed Directors (EED & CORP) since they were also alternating as MM, assessing them in the required panel format will result in conflict of interest issues. Assessments will once again commence during 18/19 FY with all positions filled.

							finalized by the end of the third quarter.
			<p>K). That the engagements between the Municipality and the Mopani District be made to address the issues of the unfinished infrastructures, being implemented by the district in the Greater Tzaneen area of operation like the Leretjeni Stadium and others.</p>	<p>MM Civil ENG</p>	<p>In progress</p>	<p>Mopani District Municipality (MDM) were engaged. MDM previously relied on MIG to implement projects which are not water and sanitation related. The MIG Framework does not allow the Water Services Authorities (WSA) to fund projects outside their core mandate. This has resulted with MDM not proceeding with the remaining phases of the projects as planned. MDM has committed to submit the actual status of each of the unfinished projects to enable GTM to engage the relevant authorities e.g Department of Sport, Art and Culture, Department of Roads and Transport, etc</p>	

				<p>L). That the municipality review the water service agreement with Mopani District Municipality which resulted in the Greater Tzaneen Municipality incurring R10,941,334.31 unauthorised expenditure on providing water to communities, through water tankers</p>	<p>MM Civil Eng Legal</p>	<p>In progress</p>	<p>There is an existing WSA / WSP contract dated 22 April 2016. MDM have reviewed the contract and draft document was submitted to GTM and it is due for discussion.</p>
				<p>M) That reasonable measures must be taken urgently to ensure that the collection and banking of the traffic fines money is collected and banked by the municipality.</p>	<p>CSD CFO</p>	<p>On Progress</p>	<p>Collection of Traffic Fines is being attended to. A memo has been written to the Municipal Manager requesting a cashier to assist with the collection and it has been approved. A meeting was held on the 13th June 2018 between the Director, Licensing and Registration and the service provider to introduce the person from Licensing and Registration who is going to deal with the matter. It was agreed that banking will be done through cash in transit.</p> <p>Community Services to give update.</p>

