

MINUTES OF THE SECOND SPECIAL COUNCIL MEETING (NO 02 OF 2021/2022) OF FEZILE DABI DISTRICT MUNICIPALITY HELD ON TUESDAY, 31 AUGUST 2021 AT 14:00 IN THE ENOCH SONTONGA COUNCIL CHAMBERS OF FEZILE DABI DISTRICT MUNICIPALITY, SASOLBURG

**PRESENT**

COUNCILLORS			
	Cllr L Kubeka	:	Speaker
	Cllr M Moshodi	:	Executive Mayor
	Cllr MS Poho	:	Metsimaholo Local Municipality (virtual)
	Cllr A Motaung	:	Metsimaholo Local Municipality (virtual)
	Cllr MJ Khunyeli	:	Moqhaka Local Municipality
	Cllr SH Pittaway	:	Moqhaka Local Municipality (virtual)
	Cllr ME Mntuze	:	Moqhaka Local Municipality
	Cllr SB Tladi	:	Moqhaka Local Municipality
	Cllr ML Pietersen	:	Moqhaka Local Municipality
	Cllr C Serfontein	:	Ngwathe Local Municipality (virtual)
	Cllr M Magashule	:	Fezile Dabi District Municipality
	Cllr V de Beer	:	Ngwathe Local Municipality
	Cllr C Tete	:	Ngwathe Local Municipality (virtual)
	Cllr T Soetsang	:	Fezile Dabi District Municipality (virtual)
	Cllr M Oliphant	:	Ngwathe Local Municipality (virtual)
	Cllr RA Majoe	:	Fezile Dabi District Municipality
	Cllr NP Mokodutlo	:	Moqhaka Local Municipality (virtual)
	Cllr MA Mosia	:	Fezile Dabi District Municipality
	Cllr F Scholtz	:	Fezile Dabi District Municipality
	Cllr KI Khunyeli	:	Fezile Dabi District Municipality
	Cllr M Makhema	:	Fezile Dabi District Municipality

OFFICIALS

Cllr K Thulo : Fezile Dabi District Municipality  
Cllr PMM Modikoe : Fezile Dabi District Municipality  
Cllr S Motsapi : Metsimaholo Local Municipality  
NT Baleni : Director EH&ES  
N Mdaka : Chief Financial Officer (virtual)  
M Taetsane : Director LED & Tourism  
Dr RS Motingoe : Director Corporate Support Service  
D Mamphitha : Manager: MM's Office  
Adv K Khonkhe : Manager: CSS & Legal  
L Sefadi : Manager: Speaker's Office  
I Rapuleng : Manager: Executive Mayor's Office  
T Lengoabala-Serunye: Scriber

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# MINUTES

## A. OPENING

The Speaker opened the meeting at 14:00 and requested Cllr Pietersen to lead the meeting in serenity prayer. There were eleven (11) members participating virtually.

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## B. APPLICATION FOR LEAVE OF ABSENCE

### APOLOGIES

1. Cllr Mokodutlo : Moqhaka Local Municipality (ill-health: will be joining virtually)
  2. Cllr P Mohapi : Metsimaholo Local Municipality (ill-health)
  3. Ms L Molibeli : Municipal Manager (ill-health)
- 

## C. REPORTS RECEIVED FROM THE SPEAKER

### ITEM 19

#### SCHEDULE OF COUNCIL MEETINGS FOR THE 2021/2022 FINANCIAL YEAR

### RESOLVED:

1. That Council resolves to adopt the proposed schedule of Council meetings for the 2021/2022 financial year. 

For Attention:	ALL
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## D. REPORTS RECEIVED FROM THE EXECUTIVE MAYOR

### MAYCO MEETING HELD ON THE 25<sup>TH</sup> AUGUST 2021

### ITEM 20

#### HUMAN RESOURCES REPORT: OCCUPATIONAL HEALTH AND SAFETY FOR THE 4<sup>TH</sup> QUARTER (APRIL- JUNE) 2021

### RESOLVED:

1. That Council approves the 4<sup>th</sup> quarter Occupational Health and Safety report for the period April – June 2021. 

For Attention:	ALL
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-

**ITEM 21**

**ENVIRONMENTAL MANAGEMENT STATUS REPORT FOR THE 4<sup>TH</sup> QUARTER OF APRIL - JUNE 2021**

Director: Environmental Health & Emergency Services

**RESOLVED:**

1. That approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 22**

**DISASTER MANAGEMENT STATUS REPORT FOR THE FOURTH (4<sup>TH</sup>) QUARTER OF APRIL - JUNE 2021**

Director Environmental Health & Emergency Services

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 23**

**MUNICIPAL HEALTH SERVICES STATUS REPORT FOR THE 4<sup>TH</sup> QUARTER OF APRIL - JUNE 2021**

Director Environmental Health & Emergency Services

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 24**

**FIRE AND RESCUE SERVICES STATUS REPORT FOR THE FOURTH (4<sup>TH</sup>) QUARTER OF APRIL - JUNE 2021**

Director Environmental Health & Emergency Services

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 25**

**LED & TOURISM**

**REPORT ON SUPPORT/ASSISTANCE GIVEN TO SMME's IN THE DISTRICT THROUGH ENTREPRENEURIAL SUPPORT SYSTEM**

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 26**

**REPORT ON AGRICULTURAL SUPPORT GIVEN TO STAKEHOLDERS IN THE DISTRICT THROUGH AGRICULTURAL FORUM**

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 27**

**REPORT ON SUPPORT/ASSISTANCE GIVEN TO SMMEs IN THE DISTRICT THROUGH ENTREPRENEURIAL SUPPORT SYSTEM**

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 28**

**REPORT ON SUPPORT/ASSISTANCE GIVEN TO AGRICULTURAL CO-OPERATIVES IN THE DISTRICT**

(Director Local Economic Development and Tourism)

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 29**

**REPORT ON QUARTERLY TOURISM AWARENESS CAMPAIGN CONDUCTED IN THE DISTRICT**

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 30**

**REPORT ON THE SUPPORT RENDERED BY THE FDDM TO THE KGODISONG DAY & AFTER – CARE CENTRE IN PARYS (TUMAHOLE)**

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 31**

**LOCAL ECONOMIC DEVELOPMENT & TOURISM DEPARTMENT SECTOR PLANS**

**RESOLVED:**

1. That Council approve the report on the development of the Sports & Recreation Plan and the review of the local Economic Strategy.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 32**

**PROJECT MANAGEMENT & PUBLIC WORKS MANAGEMENT STATUS REPORT FOR THE 4<sup>th</sup> QUARTER OF APRIL – JUNE 2021**

Acting Director: Project Management & Public Works

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_  
| ALL

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**ITEM 33**

**EPWP STATUS REPORT FOR THE FOURTH (4<sup>TH</sup>) QUARTER OF APRIL – JUNE 2021**

Director Environmental Health & Emergency Services

**RESOLVED:**

1. That Council approve the report.

For Attention: \_\_\_\_\_

| ALL

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**ITEM 34**

**FINANCIAL INDICATORS FOR THE MONTH ENDING 31 JULY 2021**

**RESOLVED:**

1. That Council approve the July 2021 monthly financial report.

For Attention: \_\_\_\_\_

| ALL

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**ITEM 35**

**AUDIT IMPLEMENTATION ACTION PLAN 2019/2020N MISSTATEMENT REPORT**

**RESOLVED:**

1. That Council approve the Audit Action Implementation Plan – Misstatement Report for 2019/20 financial year.

For Attention: \_\_\_\_\_

| ALL

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**ITEM 36**

**QUARTERLY FINANCIAL INDICATORS FOR THE PERIOD ENDING 30 JUNE 2021**

**RESOLVED:**

1. That Council approve the quarterly financial indicators for the quarter ending 30 June 2021.

For Attention: \_\_\_\_\_

| ALL

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**ITEM 37**

**QUARTERLY REPORT – SCM AWARDS – JUNE 2021**

**RESOLVED:**

1. That Council approve awards made for the quarter ending June 2021.

For Attention: \_\_\_\_\_

| ALL

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**ITEM 38**  
**YEARLY REPORT – SCM AWARDS – ENDING JUNE 2021**

**RESOLVED:**

1. That Council approve the awards made for the year ending 30 June 2021.
- For Attention: \_\_\_\_\_  
| ALL
- 

**ITEM 39**  
**DEVIATION FROM SUPPLY CHAIN POLICY FOR THE PERIOD ENDING 30 JUNE 2021**

**RESOLVED:**

1. That the item be referred to MPAC.
- For Attention: \_\_\_\_\_  
| ALL
- 

**ITEM 40**  
**DEVIATION FROM SUPPLY CHAIN POLICY FOR THE 2020/2021 FINANCIAL YEAR**

**RESOLVED:**

1. That the item be referred to MPAC.
- For Attention: \_\_\_\_\_  
| ALL
- 

**ITEM 41**  
**IMPLEMENTATION OF SUPPLY CHAIN MANAGEMENT POLICY FOR THE YEAR ENDED 30 JUNE 2021**

**RESOLVED:**

1. That Council approve the report on the implementation of Supply Chain Management Policy for the year ended 30 June 2021.
- For Attention: \_\_\_\_\_  
| ALL
- 

**ITEM 42**  
**BUDGET IMPLEMENTATION REPORT FOR THE QUARTER ENDING 30 JUNE 2021**

**RESOLVED:**

1. That Council approve the Budget Implementation report for the quarter ending 30 June 2021.
- For Attention: \_\_\_\_\_  
| ALL

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**ITEM 43**

**REPORT ON THE DISTRICT IDP FRAMEWORK FOR 2022 – 2027 AND IDP REVIEW  
PROCESS PLAN FOR 2022/2023 FINANCIAL YEAR**

**RESOLVED:**

- |  |                      |
|--|----------------------|
|  | For Attention: _____ |
| 1. That Council approves the item pertaining to the District IDP Framework for 2022 – 2027 and IDP Review Process Plan for the 2022 – 2023 financial year. | ALL                  |
| 2. That, thereafter, both the District IDP Framework and IDP Review Process Plan be advertised for public comments.  |                      |
| 3. That both the IDP Framework for 2022 – 2027 be submitted to MEC responsible for Cooperative Governance and Traditional Affairs in the Province.         |                      |
- 

**ITEM 44**

**TABLING OF THE AUDITED DRAFT ANNUAL REPORT OF FEZILE DABI DISTRICT  
MUNICIPALITY FOR THE PERIOD ENDING 30 JUNE 2021**

**RESOLVED:**

- |  |                      |
|--|----------------------|
|  | For Attention: _____ |
| 1. That Council considers the contents of the Draft Audited Annual Report of Fezile Dabi District Municipality for the period ending 30 June 2021. | ALL                  |
| 2. That the report be submitted to AGSA for external audit purposes.   |                      |
- 

**ITEM 45**

**ORGANISATIONAL AND DEPARTMENTAL FOURTH QUARTER PERFORMANCE  
ASSESSMENT REPORT FOR 2020-21 FINANCIAL YEAR**

**RESOLVED:**

- |  |                      |
|--|----------------------|
|  | For Attention: _____ |
| 1. That Council approves the audited fourth quarter performance report including the associated annexures submitted in compliance with section 52 of the MFMA and section 46 of the Local Government: Municipal Systems Act, 2000 (Act No 32 of 2000) herein referred to as the MSA. | ALL                  |
-

**ITEM 46**  
**REPORTS RECEIVED FROM THE MUNICIPAL MANAGER**

**DRAFT ONE PLAN FOR THE FEZILE DABI DISTRICT MUNICIPALITY FOR THE 2021/2022 FINANCIAL YEAR**

**RESOLVED:**

1. That Council approves the Draft One Plan for the 2021/22 financial year.
- For Attention: \_\_\_\_\_  
ALL
- 

**ITEM 47**  
**REPORT TO COUNCIL ON THE IMPEDING LATE SUBMISSION OF THE MUNICIPALITY ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD ENDING 30 JUNE 2021**

**RESOLVED:**

1. That Council approves the report on impending late submission of the municipality Annual Financial Statements for the period ending 30 June 2021 with the following corrections on page 161 and 162 of the Agenda:
- For Attention: \_\_\_\_\_  
ALL
- b. Owing to the determination as gazetted municipal audits for 2019-20 were delayed with two (2) months from the normal submission deadline of 31 August annually to 31 "October" during 2020.*
- c. As a result 2019-20 audit processes was conducted beyond December 2020 festive season and concluded in "March" 2021 and subsequently affecting preparation, tabling and approval of the Annual Report for the period ending 30 "April" 2020, which was only tabled for final approval in May 2021.*
2. That Council further assigns the Executive Mayor accordingly to:
- 2.1 Notify the Free State Provincial Treasury and the MEC for CoGTA in the Free State in writing on the municipality's inability to submit to the Auditor General the Annual Financial Statements for the period ending 30 June 2021.
- 2.2 Request the MEC of Finance in the Free State extension of time for submission of the Annual Financial Statements for the period ending 30 June 2021 by not later than 30 September 2021.
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6. **CLOSING**

The Speaker thanked everyone for their participation and declared the meeting closed. The meeting adjourned at 14:47.

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