



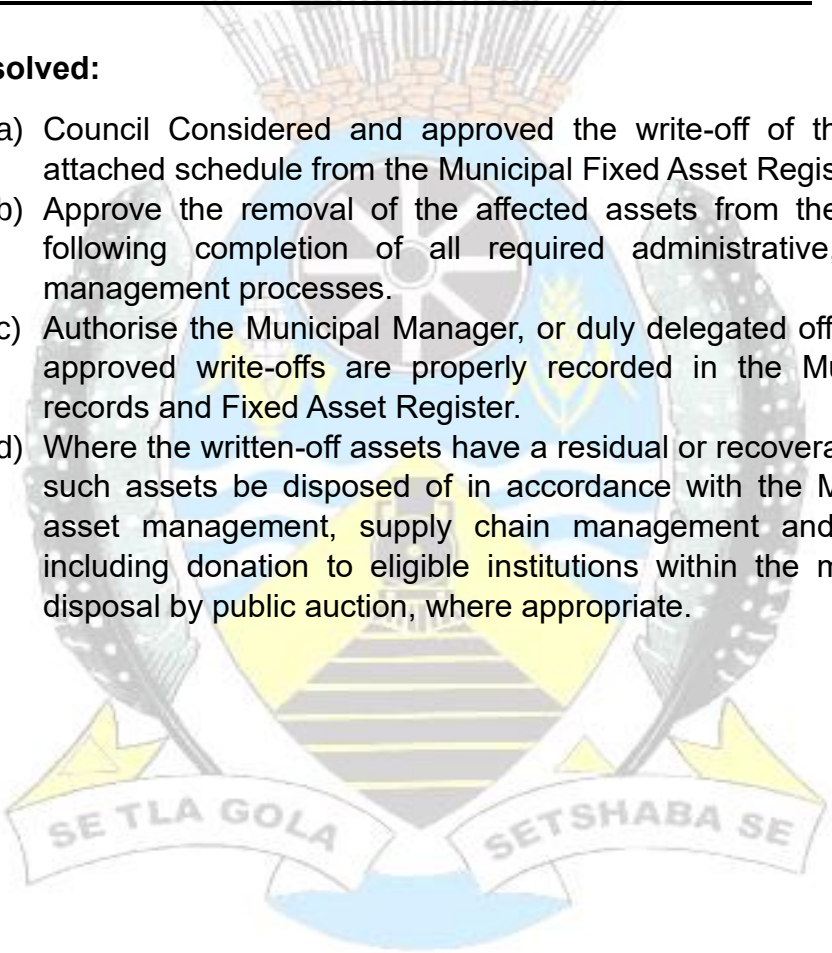
RATLOU LOCAL MUNICIPALITY



2026/2027 COUNCIL RESOLUTIONS TRACKING REGISTER OF THE 01st JULY 2026 TO 30TH SEPTEMBER 2026

RESOLUTION NO	DATE	SUBJECT
Resolution No.41/2026	30 July 2026	<u>IMPLEMENTATION OF THE 2025/2026 BUDGET AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY FOR 1st APRIL 2026 TO 30th JUNE 2026</u> The following key focus areas are covered. • Finance Section 71 report • Bank Reconciliation report • Investment Report • Section 11: withdrawals reports • Section 32: unauthorised, Irregular or Fruitless and Wasteful Expenditure • Assets Management report RESOLVED (a) Council noted of the content of the report. (b) That Unauthorized, Fruitless and wasteful expenditure be sent to MPAC for investigation and report to council.

Resolution No.42/2026	30 July 2026	<u>AUCTIONING OF ASSETS WRITTEN OFF IN THE PREVIOUS FINANCIAL YEARS</u> The municipality assets policy section 3.6.6 state that Assets can be derecognized in the following methods. • Transfer • Auctions; • Recycle; • Donations; • Scrapping/ Write off. Resolved: a) Council disposed the assets through auction. b) Assets written off in the financial 2025/2026 be included on the list after council have approved their written off.
Resolution No.43/2026	30 July 2026	<u>HUMAN RESOURCE DEVELOPMENT REPORT FOR 1st APRIL 2026 TO 30th JUNE 2026</u> Resolved: (a) Council noted the contents of the report. (b) That all Directorates must fully utilize the Employee Self Service System to improve leave efficiency and compliance. (c) That Council prioritise renovations for Kraaipan and Tshidilamolomo for accreditation purposes and to enable Community Services Department to use part of the Tshidilamolomo building for Traffic and Licensing Department to bring services closer to the people at the Northern part of the Municipality. (d) That Council to engage Kalgold Mine to assist with the renovations at Kraaipan Skills Centre as per the Social Labour Plan (SLP) agreements.

Resolution No.44/2026	27 August 2026	<u>CONSIDERATION AND APPROVAL OF ASSETS WRITTEN OFF FROM THE MUNICIPAL FIXED ASSET REGISTER</u> Resolved: a) Council Considered and approved the write-off of the assets listed in the attached schedule from the Municipal Fixed Asset Register. b) Approve the removal of the affected assets from the Fixed Asset Register following completion of all required administrative, financial and asset management processes. c) Authorise the Municipal Manager, or duly delegated official, to ensure that the approved write-offs are properly recorded in the Municipality's accounting records and Fixed Asset Register. d) Where the written-off assets have a residual or recoverable value, approve that such assets be disposed of in accordance with the Municipality's applicable asset management, supply chain management and disposal procedures, including donation to eligible institutions within the municipal jurisdiction or disposal by public auction, where appropriate. 
----------------------------------	-----------------------	---

Resolution No.45/2026	27 August 2026	<u>2026-2027 INTEGRATED DEVELOPMENT PLAN PROCESS PLAN/PMS AND BUDGET SCHEDULE OF ACTIVITIES FOR RATLOU LOCAL MUNICIPALITY</u> This plan outlines the following: • Phases and activities of the IDP process • Structures that will manage the planning process and their respective roles • Public/community participation or involvement • Time schedule for the planning process • Roles and responsibilities for participants/ role players • Monitoring of the process Resolved: (a) Council adopted the 2026/2027 IDP Process Plan/PMS and Budget Schedule of Activities as required by Section 28 of the Municipal Systems Act, 2000 (Act No. 32 of 2000), read with Section 21(1)(b) and Section 53(1)(b) of the Municipal Finance Management Act, 2003 (Act No. 56 of 2003); (b) That the Municipal Manager be authorised to implement the Process Plan and to make such operational adjustments as may be necessary to ensure compliance with legislative timeframes, provided that any material deviation is reported to the Executive Committee; (c) That the adopted Process Plan be publicised on the municipal website and notice boards, and communicated to all relevant stakeholders, including the Ngaka Modiri Molema District Municipality and the relevant provincial departments
----------------------------------	-----------------------	---

Resolution No.46/2026	27 August 2026	<u>PRESENTATION OF REVIEWED RISK MANAGEMENT POLICIES AND STRATEGIES (POLICY, STRATEGY, CHARTER, IMPLEMENTATION PLAN, FRAUD PREVENTION PLAN AND RISK REGISTER.</u> 1. Risk management Policy, 2. Risk Management Strategy, 3. Risk Committee Charter, 4. Fraud Prevention Plan and 5. Risk Management Implementation Plan. 6. Risk register Resolved: (a) Council Considered and adopted the reviewed documents as presented. (b) Authorise the Municipal Manager to implement the adopted documents within the municipality. (c) Direct that the policies be communicated to all employees and relevant stakeholders to ensure awareness and compliance. (d) Mandate the administration to monitor the implementation of the policies and ensure alignment with applicable legislation and organisational requirements. (e) Repeal or replace any existing Risk Management policies that are inconsistent with the newly adopted policies.
---	------------------------------	---

Resolution No.47/2026	27 August 2026	<u>Addendum 1</u> <u>LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT,2000 (ACT NO. 32 OF 2000). UPPER LIMITS OF TOTAL REMUNERATION PACKAGES OFMUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS.</u> Resolved: • Council noted the report. • That payment of the new upper limits of the total remuneration packages payable to municipal managers and managers directly accountable to municipal managers as set out in the Schedule be implemented with effect from 1st of July 2025 dated 5th August 2026 in line with Resolution No.80/2024. • That resolution N0.23/2026 dated 30th April 2026 be rescinded as it has been replaced by the current attached gazette N0 55150 dated 5th August 2026. • That the Mayor submit the information as explicated on page 10 (item 13) to the MEC for local government.
---	------------------------------	--