

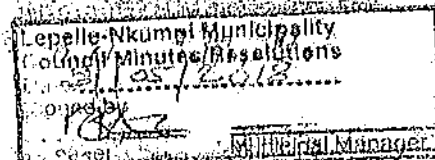


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.**

7.1.1.05/2017/2018: 2018/19 IDP/BUDGET & BUDGET RELATED POLICIES
AND 2018/19 STRATEGIC RISK REGISTER

**COUNCIL RESOLUTION NO. 7.1.1.05/2017/2018: 2018/19 IDP/BUDGET
& BUDGET RELATED POLICIES AND 2018/19 STRATEGIC RISK REGISTER**

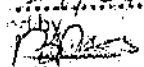
Council resolved:



- To approve the 2018/19 IDP/Budget and Budget Related Policies and Strategic Risk Register with amendments as follows:
 - Electrification of 10 households in Lebowakgomo Zone B be moved from the 2019/20 financial year to 2018/19 financial year with a budget of R600 000. The reprioritization be funded by a cumulative sum of R200 000 each reduction from the construction of crèches projects. Thus allocating each R800 000 instead of R1. million initially indicated in the budget document.
Lebowakgomo Conference Centre – Zone A project be renamed to Lebowakgomo Auditorium Centre – ward 15, 16, 17 & 18
 - Small access bridge: Makadikadi/Ireland which was erroneously located in ward 20 be relocated to ward 30
 - Sehlabeng/Hlakano: Construction of Stormwater drainage (ward 11) be changed to also include ward 10
 - Public lights projects in Mashushu be renamed to Public lights Mphaaneng in ward 28



- Upgrading of Hwelereng access road from gravel to paving blocks and stormwater control (multi-year) (ward 26) be renamed Upgrading of Hwelereng access road from gravel to tar and stormwater control (multi-year) (ward 13)
- Construction of hawker stalls in Moletlane ward 12 budget of R1, 025 million be removed from the budget. The saving shall be regarded as a surplus until a new project is identified in the 2020/2021 financial year.
- Upgrading of internal streets from gravel to block paving – Lebowakgomo Zone B be renamed to upgrading of internal streets from gravel to block paving Zone S (Ward 16) – Phase 1
- The three projects on the upgrading of access roads at meshate ya Ga-Kekana, Ga-Ledwaba and Ga-Mphahlele be renamed to upgrading of access roads at meshate ya Ga-Kekana, Ga-Ledwaba and Ga-Mphahlele to paving blocks.
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- Lebowakgomo Conference Centre – Zone A project be renamed to Lebowakgomo Auditorium Centre – ward 15, 16, 17 & 18
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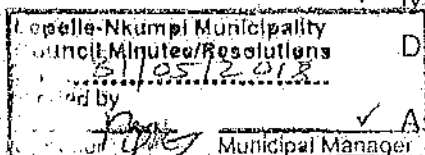
Mpele-Nkomo Municipality
 Council Minutes/Resolutions
 21/05/2018
 by

 Municipal Manager

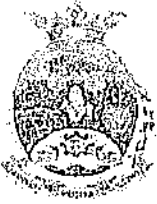


- renamed Upgrading of Hwelereng access road from gravel to tar and stormwater control (multi-year) (ward 13)
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Budget & Treasury Policies

- ✓ Tariff Structure
- ✓ SCM Policy
- ✓ Model SCM Policy for Infrastructure Procurement & Delivery Management 2018/19 Financial Year
- ✓ Asset Management Policy
- ✓ Credit Control & Debt Collection Policy
- ✓ Bad Debt & Write-Off Policy
- ✓ Tariff Policy
- ✓ Budget & Virement Policy
- ✓ Cash & Investment Policy
- ✓ Indigent Policy
- ✓ Property Rates Policy

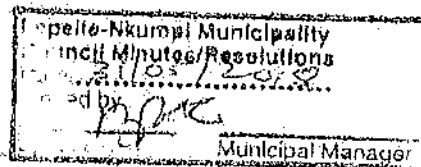




COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.

HR & Administration Policies

- ✓ Car & Travel Allowance Policy
- ✓ Subsistence & Travel Policy
- ✓ Cellphone Allowance Policy
- ✓ Leave Policy
- ✓ Bursary Policy
- ✓ Bereavement Policy
- ✓ Recruitment & Selection Policy
- ✓ Smoking Policy
- ✓ Access Control Policy
- ✓ Records Management Policy
- ✓ Policy on Usage of Telephones
- ✓ Fleet Management Policy





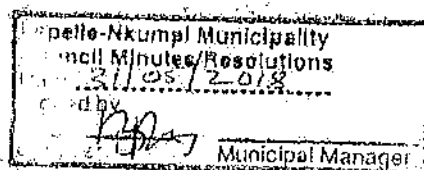
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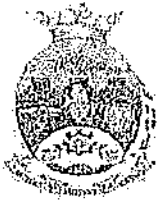
7.2.1.05/2017/2018: 2018/19 SCHEDULE OF COUNCIL & COMMITTEE
MEETINGS

COUNCIL RESOLUTION NO. 7.2.1.05/2017/2018: 2018/19 SCHEDULE OF
COUNCIL & COMMITTEE MEETINGS

Council resolved:

- To adopt the 2018/19 schedule of council and committee meetings.





COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.

7.2.2.05/2017/2018: 2018/19 MPAC WORK PROGRAM

COUNCIL RESOLUTION NO. 7.2.2.05/2017/2018: 2018/19 MPAC WORK
PROGRAM

Council resolved:

- To adopt the 2018/19 MPAC Work Program.
- That MPAC is not confined to quarterly meetings only, but will also meet as and when requires.

