



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 30 MAY 2017,
VENUE: MAKWENG COMMUNITY HALL, TIME: 13H30.**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.06/2016/2017	Monthly SCM Report (Awarded Bids & Deviations) – April 2017	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the SCM report for the month ending 30 April 2017. To refer the report to MPAC for further scrutiny. 	<i>Budget & Treasury</i>
7.1.2.06/2016/2017	Section 66 Disclosure Report – April 2017	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly expenditure report on staff costs, benefits, councilors allowances and other allowances. To refer the report to MPAC for further scrutiny. 	<i>Budget & Treasury</i>
7.1.3.06/2016/2017	Revenue Report – April 2017	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Revenue report for the month ending 30 April 2017. To refer the report to MPAC for further 	<i>Budget & Treasury</i>

Lepelle-Nkomo Municipality
 Council Minutes/Resolutions
 Date: 30.05.2017
 Signed: *[Signature]*
 Speaker: *[Signature]*
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.4.06/2016/2017	Insurance Report – April 2017	<p>scrutiny.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To note the Insurance report for the month of April 2017. To refer the report to MPAC for further Council resolved: 	<i>Budget & Treasury</i>
7.1.5.06/2016/2017	Extension of a Contract with Lateral Unison for Professional Service Provider for Provision of Insurance (LNM/006/2013/14)	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the extension of contract with Lateral Unison for a period not exceeding three (3) months which will be reviewed on monthly basis with effect from the 1st of June 2017 to avoid loss of funds. That contract register be developed and monitored. 	<i>Corporate Services</i>

Lepelle-Nkomo Municipality
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 Municipal Manager
[Signature]
 A.C.T.



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.6.06/2016/2017	Appointment of Bad Debts and Write-Off Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve names of councilors to serve in the Bad Debts and Write-Off Committee as follows: <ul style="list-style-type: none"> ➢ Cllr Ramokolo M.M ➢ Cllr Rabalela S.M ➢ Cllr Mphahlele R.L ➢ Cllr Mogashoa M.A ➢ Cllr Ledwaba J.L ➢ Cllr Ledwaba C.S 	<i>Budget & Treasury</i>
7.1.7.06/2016/2017	Submission of Model SCM Policy for Infrastructure Procurement and Delivery Management for	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the National Treasury MFMA Circular No. 77 and approved the Model SCM Policy for Infrastructure Procurement and Delivery Management. 	<i>Budget & Treasury</i>

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 Speaker: *[Signature]* Municipal Manager
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.8.06/2016/2017	Approval by Council and Circular No.77 for Adoption mSCOA Awareness	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the mSCOA Gazette and circulars as listed. ➢ Municipal Regulations on Standard Chart of Accounts Gazette no.37577 which was promulgated on the 22 April 2014. ➢ Municipal SCOA Circular No.1. ➢ Municipal SCOA Circular No.2. ➢ Municipal SCOA Circular No.3. ➢ Municipal SCOA Circular No.4. ➢ Municipal SCOA Circular No.5 read 	PLED

Lespelle-Nkomo Municipality
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 Signature: [Signature]
 Speaker: Municipal Manager
 A.C.



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		together with circular No.80. ➤ Municipal SCOA Circular No.6.	PLED
7.1.9.06/2016/2017	mSCOA Implementation Plan	Council resolved: <ul style="list-style-type: none"> To take note of the Mscoa progress. That the report on EDMS be furnished to council. 	
7.1.10.06/2016/2017	Approval for Car Allowance Policy	Council resolved: <ul style="list-style-type: none"> To approve Car Allowance Policy with the amendment that the minimum amount payable for car allowance be R5000 00 per month for employees whose 25% of the basic salary is less. That implementation starts after 2017/18 budget adjustment if funds permit, or alternatively, 2018/19 financial year. That the allowance be paid as soon as there is 	Corporate Services

Lepelle-Nkomo Municipality
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 Speaker: *[Signature]*
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.11.06/2016/2017	Approval for Subsistence and Travel Policy	<p>budget provision, and not retrospectively.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Subsistence and Travel Policy with the amendment that a cost as determined by SARS for meals and incidental cost be paid to employees who spend six (6) hours away from his /her normal workplace and outside Lepelle-Nkumpi Municipality. 	Corporate Services
7.1.12.06/2016/2017	Approval of Cellphone Allowance Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve Cellphone Allowance Policy. That the Cellphone allowance be increased with the amount of R100.00 per month for employees on post level 2,3 and any employee on any other level that qualifies for cellphone allowance. 	Corporate Services
7.1.13.06/2016/2017	Recruitment and	Council resolved:	Corporate Services

Lepelle-Nkumpi Municipality
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 Municipal Manager



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Selection Policy	<ul style="list-style-type: none"> To approve the amended Recruitment and Selection Policy. 	
7.1.14.06/2016/2017	Request for Approval of Reviewed ICT Security Policy	Council resolved: <ul style="list-style-type: none"> To approve the Reviewed ICT Security Policy. 	Corporate Services
7.1.15.06/2016/2017	Social Labour Plan – Lesego Platinum Mine	Council resolved: <ul style="list-style-type: none"> To approve Lesego Platinum Social Labour Plan. 	PLED
7.1.16.06/2016/2017	Request for the Appointment of Acting Executive Manager Technical Services	Council resolved: <ul style="list-style-type: none"> To appoint Mr. Masoga M.C as Acting Executive Manager Technical Services for one (1) month, i.e. from 1 to 30 June 2017. That it be noted that the municipality is in the process of finalizing the appointment of Executive Manager Technical Services. 	Corporate Services

Lesego Municipality
 Council Minutes Secretary
 Date: 30/05/2017
 Signature: [Handwritten Signature]
 Position: Municipal Manager



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.17.06/2016/2017	Delegation of Duties – Mphahlele T	<p>Council resolved:</p> <ul style="list-style-type: none"> It be noted that Mr. Mphahlele T has been delegated duties as per 2.1 supra whilst Mr. Mashiane S.O is still acting as the Municipal Manager. That it be further noted that the delegation does not have financial implications. 	<i>Municipal Manager's Office</i>
7.1.18.06/2016/2017	Approval of 2017/18 Property Rates Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 2017/2018 Property Rates Policy. 	<i>PLED</i>
7.1.19.06/2016/2017	Section 71 report	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Monthly Budget Statement (Tables C1-C7) for the period ending April 2017 and the supporting documents (SC1-SC13): a) MBRR Table C1-Monthly Budget 	<i>Budget & Treasury</i>

Lesotho-Moteng Municipality
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 Municipal Manager: *[Signature]*
 A.C.I



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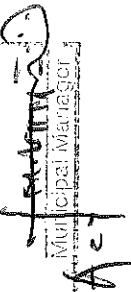
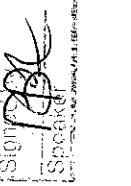
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>Statement</p> <p>b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)</p> <p>c) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)</p> <p>d) MBRR Table C4-Budgeted Financial Performance (revenue and expenditure)</p> <p>e) MBRR Table C5-Budgeted Capital Expenditure by vote, standard classification and funding source.</p> <p>f) MBRR Table C6-Budgeted Financial Position</p> <p>g) MBRR Table C7-Budgeted C</p>	

Republic of Singapore
 Council of Municipal Affairs
 Date: 30 May 2017
 Signature: *[Signature]*
 Speaker Municipal Manager
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.20.06/2016/2017	Draft Zebediela Local Spatial Development Plan	<p>h) Cash Flow Statement</p> <ul style="list-style-type: none"> To refer the report to MPAC for further scrutiny. <p>Council resolved:</p> <ul style="list-style-type: none"> To adopt a Draft Zebediela Spatial Development Plan and further approve the advertisement of the Plan as per the legislative requirements in Spluma. 	PLED
7.1.21.06/2016/2017	Request for Extension of Contract Service Level Agreement Signed Between LNM and Procurex Company for Purpose of Licencing and Maintenance of	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the extension of the Service Level Agreement with Procurex Company to license, support and maintain the traffic fines management system for a period of three (3) months with effect from the of the expiry of the current periods, 12 May 2017. To allow the CFO and user department to consult with the Auditor General and 	Corporate Services

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 30.05.2017
Sign: 
Speaker: 
Municipal Manager



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.22.06/2016/2017	Electronic Traffic Fines Management System Extension of the Contract Between LNM and Verveen Attorneys	Department of Transport to seek documents to assist the municipality in avoiding audit queries. Council resolved: <ul style="list-style-type: none"> To approve the extension of the service level agreement between Verveen Attorneys and Lepelle-Nkumpi Local Municipality to a further period of six (6) months and so to be aligned with the end date of all the law firms listed on the current panel of attorneys that ends in December 2017. 	Corporate Services
7.1.23.06/2016/2017	Declaration of the Position of Executive Manager Community Services	Council resolved: <ul style="list-style-type: none"> That it be noted that the employment contract of Executive Manager Community Services, Ms. L.A Modiba will be ending on 5 October 2017. To grant permission to commence with the recruitment process to fill the position 	Corporate Services

Lepelle-Nkumpi Municipality
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 Speaker: *[Signature]*
 Municipal Manager
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.24.06/2016/2017	Approval of IDP/Budget and 2017/2018 and Budget Related Policies	<p>immediately.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the 2017/2018 IDP/Budget and the following budget related policies: <ul style="list-style-type: none"> ➢ SCM Policy ➢ Asset Management Policy ➢ Bad Debts and Write-Off Policy ➢ Tariff Policy ➢ Credit Control and Debt Collection Policy ➢ Budget and Virement Policy ➢ Cash and Investment Policy • To approve the Special Adjustment Budget due to National Treasury's decision to withhold last 	Municipal Manager's Office

Special Adjustment Budget
 Council of the City of Durban
 Date: 30/05/2017
 Signed: *[Signature]*
 Speaker: *[Signature]*
 Municipal Manager's Office
Act



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.25.06/2016/2017	Outcome of the Interview – Executive Manager Technical Services	<p>MIG transfer amount to R14 364 000.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To note the outcome of the interviews for the position of Executive Manager Technical Services. To approve the recommendations of the panel that the following three (3) candidates viz Ruifers R.S (Mr.), Muroa M.L (Mr.), Malebana K.T (Mr.) be appointed in the afore-mentioned sequence and the competency assessment results. 	<i>Municipal Manager's Office</i>
7.1.26.06/2016/2017	Request to Authorize former Acting Municipal Manager to approve adjudication report	<p>Council resolved:</p> <ul style="list-style-type: none"> To refer the matter to administration to apply their minds in terms of Supply Chain Management Regulations. 	<i>Municipal Manager's Office</i>

Department of Municipal and Provincial Affairs
 30/05/2017
 Signed: *[Signature]*
 Speaker Municipal Managers
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.27.06/2016/2017	Approval of Land Disposal Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Lepelle-Nkumpi Municipality Land Disposal Policy 	<i>PLED</i>
7.2.1.06/2016/2017	Request for the Approval of Variation Order for the Development of New Cemetery in Lebowakgomo	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the variation order of R 1 853 091.33 for the contractor to complete required work. That Exco should conduct project visit and report to council on their findings. That an allowance be made during budget to fund the variation order. That bill of quantity should tally with bid document and SLA. 	<i>Technical Services</i>
7.2.2.06/2016/2017	Request to Identify and Allocate Exit Projects to	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the request for identification and allocation of exit projects to all Vukuphile 	<i>Technical Services</i>

Lepelle-Nkumpi Municipality
 Council of Municipal Managers
 Date: 30/05/2017
 Signed: *[Signature]*
 Speaker: *[Signature]*
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Vukuphile Learner contractors for the financial year 2017/18	<p>contractors for the 2017/2018 financial year and to move the Vuk'uphile contractor with 4 CEPE to 5 CEPE.</p> <ul style="list-style-type: none"> That the SLA or an agreement between the municipality and Public Works be provided. 	
7.2.3.06/2016/2017	Request to Allow Service Delivery to Mmakotse East Village in Terms of Households Electrification and Water Services by the Municipality, Eskom and CDM	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the request to allow service delivery in terms of household electricity connection and water services to Mmakotse East Village and CDM and Eskom be given permission to provide water services and households electricity connection while awaiting finalization of the land claim dispute. 	<i>Technical Services</i>
7.2.4.06/2016/2017	2017-2018 Roads and Storm water Maintenance Plan	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the plan. 	<i>Technical Services</i>

Date: 30/05/2017
 Signature: [Handwritten Signature]
 Speaker: [Handwritten Signature]



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.3.1.06/2016/2017	Review of Indigent Policy for 2017/18 financial year	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the review of Indigent Policy for the financial year 2017/2018 to be in line with the Limpopo Indigent Policy Framework; • That the renewal period of the indigent status be done after two years however not limiting the municipality to update the register as and when the status of the indigent changes within that period; • That the Indigent Register for the financial year 2016/17 be extended to the 2017/18 financial year; and • That Community Services Department embark on a door to door renewal and or mass registration for the review of Indigent Register of 2018/19; • To recruit five graduates/matriculants in all the 	Community Services

Limpopo Province
 Council of Ministers
 Date: 30/05/2017
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 Speaker: *[Signature]*



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>wards for purpose of data collection and capturing of indigent information;</p> <ul style="list-style-type: none"> • That the review commence in October 2017 parallel and or in alignment to the IDP/Budget process plan to avoid late review of the Indigent Register; • That municipal resource center be utilized for capturing of Indigent Information and ICT must ensure the center is equipped and functional; and • To rescind the council resolution taken on the 26th of April 2017 in Mashite Village with regard to the tabling of the draft indigent register for 2017/2018. 	
7.4.1.06/2016/2017	Approval of Audit Committee Reports	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the 2016/2017 third quarter audit 	<i>Municipal Manager's Office</i>

Lepale-Mokhotlong Municipality
 Council Meeting Minutes
 Date: 30.05.2017
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 Speaker: *[Handwritten Signature]*



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.5.1.06/2016/2017	Implementation of Council Resolutions: 1 st , 2 nd & 3 rd Quarter 2016/17 financial year	committee reports. Council resolved: <ul style="list-style-type: none"> To note the implementation of council resolutions for 1st, 2nd and 3rd quarter. 	Office of the Speaker
7.5.2.06/2016/2017	Schedule of Council Meetings	Council resolved: <ul style="list-style-type: none"> To approve the 2017/2018 schedule of council meetings. 	Office of the Speaker
7.5.3.06/2016/2017	MPAC Annual Work plan	Council resolved: <ul style="list-style-type: none"> To approve the 2017/2018 MPAC work program. To evaluate MPAC performance on an annual basis. 	Office of the Speaker
7.5.4.06/2016/2017	Implementation of	Council resolved:	Office of the Speaker

Council of the City of Johannesburg
 Date: 30 May 2017
 Signed: *[Signature]*
 Speaker Municipal Manager
[Signature]
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Upper limits on Cellphone Allowance	<ul style="list-style-type: none"> To approve the R161.00 increase on cell phone allowance. That provision be made in the next financial year 2017/2018 to cater for the liability. That concurrence be requested from the MEC of Coghsta to implement the R161.00 increase. 	Speaker
7.5.5.06/2016/2017	Increment-Ward Committee Stipend	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the R500 00 increase on out of pockets expenses for ward committees. That provision be made in the next financial year to cater for liability. 	Office of the Speaker

Local Municipality
 Council Meeting
 Date: 30/05/2017
 Signed: *[Signature]*
 Speaker
 Municipal Manager

Commented [MSM1]: