



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 25 JANUARY 2017,  
VENUE: MAHLATJANE COMMUNITY HALL, TIME: 11H00**

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.04/2016/2017	2016/17 Mid-Year Performance Report	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>That once the adjustment budget has been approved, the amendments will be effected into the 2016/17 SDBIP and will thus constitute the official and final reviewed 2016/17 SDBIP which will then be tabled to Council for noting.</li> </ul>	Municipal Manager's Office
7.1.2.04/2016/2017	2016/16 Annual Report	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the report.</li> <li>To refer the report to MPAC for further scrutiny.</li> </ul>	Municipal Manager's Office
7.1.3.04/2016/2017	Outcome of the interviews-Executive Manager Corporate Services	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the outcome of the interviews for the position of Executive Manager Corporate Services.</li> </ul>	Municipal Manager's Office


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Lepelle-Nkumpi Municipality  
Council Minutes/Resolutions  
Date: 25.01.2017  
Signed: [Signature]  
Speaker  
Municipal Manager



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		<ul style="list-style-type: none"><li>• To approve the recommendation of the panel that the following three (3) candidates viz Letsoalo MB (Dr), Chuene RM (Ms), Moyau NT (Mr) be appointed in the afore-mentioned sequence.</li><li>• To note that the recommended candidates will be undergoing competency assessment on 23 to 24 January for finalization of the process.</li></ul> <div data-bbox="981 779 1177 1220" style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"><p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 25.1.2017 Signed:  Speaker Municipal Manager</p></div>	

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.4.04/2016/2017	Progress Report- Filling of the Vacant Position of Executive Manager Technical Services	Council resolved: <ul style="list-style-type: none"><li>To note the progress regarding the filling of the position of the Executive Manager Technical Services.</li></ul>	Municipal Manager's Office/ Corporate Services
7.1.5.04/2016/2017	Request for Extension of Acting Period of Municipal Manager	Council resolved: <ul style="list-style-type: none"><li>That the acting period of Ms RM Ngoveni as the Acting Municipal Manager be extended further with a period not exceeding three (3) months.</li><li>That approval be sought from MEC of Cooperative Governance, Human Settlement and Traditional Affairs to extend the acting period not further than three (3) months.</li></ul>	Municipal Manager's Office/ Corporate Services <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: auto;">Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 25/01/2017 Signed:  Speaker Municipal Manager</div>



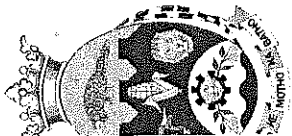
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.6.04/2016/2017	Outcome of the Interviews of Municipal Manager's Position	Council resolved: <ul style="list-style-type: none"> <li>• That it be noted that there was no suitable candidate to meet the key challenges of Lepelle-Nkumpi Municipality.</li> <li>• That administration submit interview report in the next council meeting.</li> <li>• To refer the matter to Exco.</li> </ul>	Municipal Manager's Office/ Corporate Services
7.1.7.04/2016/2017	Request for Filling of the Vacant Position of Municipal Manager	Council resolved: <ul style="list-style-type: none"> <li>• To grant permission to fill the vacant position of Municipal Manager's Position</li> </ul>	Municipal Manager's Office/ Corporate Services

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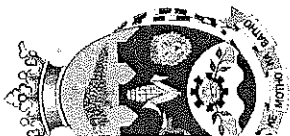
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<b>RESOLUTION</b>	<b>DESCRIPTION</b>	<b>BRIEF OF RESOLUTION</b>	<b>RESPONSIBLE DEPARTMENT</b>
7.2.1.04/2016/2017	Placement of Employees Report	Council resolved: <ul style="list-style-type: none"> <li>To refer the matter to Executive Committee for administration to provide financial implications of the process.</li> </ul>	<i>Municipal Manager's Office/ Corporate Services</i>
7.2.2.04/2016/2017	Monthly and Quarterly SCM Reports- December 2016	Council resolved: <ul style="list-style-type: none"> <li>To note the SCM report for the month and quarter ending 31 December 2016.</li> <li>To refer the report to MPAC for further scrutiny.</li> </ul>	<i>Budget &amp; Treasury</i>
7.2.3.04/2016/2017	2 <sup>nd</sup> Quarter SCM Implementation Report	Council resolved: <ul style="list-style-type: none"> <li>To note the SCM report for the month ending 31 December 2016.</li> <li>To refer the report to MPAC for further scrutiny.</li> </ul>	<i>Budget &amp; Treasury</i>

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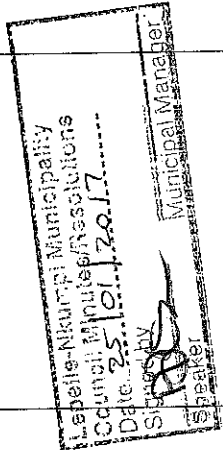
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<b>RESOLUTION</b>	<b>DESCRIPTION</b>	<b>BRIEF OF RESOLUTION</b>	<b>RESPONSIBLE DEPARTMENT</b>
7.2.4.04/2016/2017	Section 71 Report-December 2016	<p>Council resolved:</p> <ul style="list-style-type: none"><li>To note the Monthly Budget Statement (Tables C1-C7) for the period ending December 2016 and the supporting documents (SC1-SC13):</li></ul> <ol style="list-style-type: none"><li>MBRR Table C1-Monthly Budget Statement</li><li>MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)</li><li>MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)</li><li>MBRR Table C4-Budgeted Financial Performance (revenue and expenditure)</li></ol>	Budget & Treasury

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		e) MBRR Table C5-Budgeted Capital Expenditure by vote, standard classification funding source. f) MBRR Table C6-Budgeted Financial Position g) MBRR Table C7-Budgeted C h) Cash Flow Statement • To refer the report to MPAC for further scrutiny.	
7.2.5.04/2016/2017	Section 66 Disclosure Report-December 2016	Council resolved: • To note the monthly expenditure report on staff costs, benefits, councillor's allowances and other allowances. • To refer the report to MPAC for further scrutiny.	Budget & Treasury

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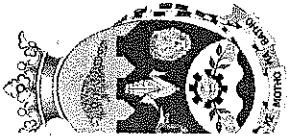
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<b>RESOLUTION</b>	<b>DESCRIPTION</b>	<b>BRIEF OF RESOLUTION</b>	<b>RESPONSIBLE DEPARTMENT</b>
7.2.6.04/2016/2017	Unauthorised Expenditure Report-December 2016	Council resolved: <ul style="list-style-type: none"><li>• To note the unauthorised expenditure of R3 420 711.83.</li><li>• To refer the report to MPAC for further scrutiny.</li></ul>	<i>Budget &amp; Treasury</i>
7.2.7.04/2016/2017	Revenue Report-December 2016	Council resolved: <ul style="list-style-type: none"><li>• To note the revenue report for December 2016.</li><li>• To refer the report to MPAC for further scrutiny.</li></ul>	<i>Budget &amp; Treasury</i>
7.2.8.04/2016/2017	Insurance Report-December 2016	Council resolved: <ul style="list-style-type: none"><li>• To note the insurance claim report for December 2016.</li><li>• To refer the report to MPAC for further scrutiny.</li></ul>	<i>Budget &amp; Treasury</i>

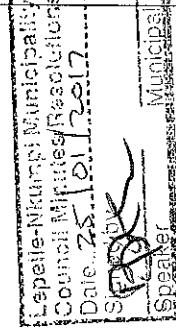
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<b>RESOLUTION</b>	<b>DESCRIPTION</b>	<b>BRIEF OF RESOLUTION</b>	<b>RESPONSIBLE DEPARTMENT</b>
7.2.12.04/2016/2017	Building Inspectorate Report- November 2016	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To take note of the Building Control Unit inspection report for November 2016.</li> <li>That legal action be instituted against perpetrators in terms of illegal structures and none compliance.</li> </ul>	<i>Technical Services</i>
7.2.13.04/2016/2017	Building Inspectorate Report-December 2016	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To take note of the Building Control Unit inspection report for December 2016.</li> <li>That legal action be instituted against perpetrators in terms of illegal structures and none compliance</li> </ul>	<p><i>Technical Services</i></p> 
7.2.14.04/2016/2017	Intension to change financial system	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the appointment of Sebata Municipal Solution PTY (Ltd) using the RT25 transversal contract from National Treasury for procurement</li> </ul>	<i>Community Services</i>

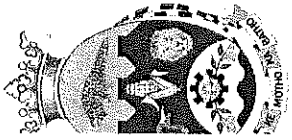


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		<p>of the mSCOA enabler financial system.</p> <ul style="list-style-type: none"> <li>To approve the cancellation of the existing service level agreement (SLA) with Business Connexion (BCX Venus) as it is not mSCOA enabling.</li> </ul>	
7.3.1.04/2016/2017	Request for Extension of Scope in respect of GIBB Consulting.	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the extension of scope to include full cost accounting exercise by the appointed service provider.</li> </ul>	<i>Community Services</i>
7.3.2.04/2016/2017	Review of Integrated Waste Management Plan	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the Integrated Waste Management Plan.</li> </ul>	<p><i>Community Services</i></p> <p> <small>           Signed by: _____            Date: 25/01/2017            Speaker: _____            Municipal Manager         </small> </p>
7.3.3.04/2016/2017	Request for	Council resolved:	

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.4.1.04/2016/2017	Mafefe Traditional Hall	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• That the project for construction of Mafefe Traditional Hall be postponed to next financial year (2017/2018) due to lack of permission to occupy as the proposed site is in Malakabaneng village.</li> <li>• That the allocated budget of R4 300 000.00 be reallocated to completion of municipal offices during budget adjustment for appointment of the</li> </ul>	Community Services
			<p>Community Services</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 25.01.2017 Speaker Municipal Manager</p> </div>

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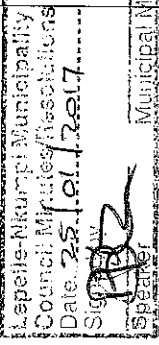
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		contractor to complete remaining works in order to make the functionality of the municipal offices realised.	
7.4.2.04/2016/2017	Request to revise the 2016/17 financial year implementation plan	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the 2016/17 financial year implementation plan.</li> </ul>	
7.5.1.04/2016/2017	Redeployment of members of section 80 79 committees	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To rescind resolution no.6.2.03/2016/2017 to deploy Ledwaba C.S and Kgekolo D to serve in the Ethics Committee.</li> <li>To rescind resolution no.7.1.01/2016/2017 to deploy Mphahlele LL and Shogole MW to serve in the</li> </ul>	<p>Office of the Speaker</p> <div style="border: 1px solid black; padding: 2px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 25.01.2017 Signed:  Speaker Municipal Manager</p> </div>

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		<p>Economic Cluster Portfolio Committee.</p> <ul style="list-style-type: none"> <li>• To rescind resolution no. 7.1.01/2016/2017 to deploy Nkuna FM and Takalo ME to serve in the Infrastructure Cluster Portfolio Committee.</li> <li>• To rescind resolution no.7.1.01.2016/2017 to deploy Petje LT, Marema TG and Seribishane KG in the Social Cluster Portfolio Committee.</li> <li>• To rescind resolution no.11.4.03/2016/2017 to deploy Ledwaba CS, Mohlala PM and Molaba RG to serve in the Municipal Public Accounts Committee.</li> <li>• To adopt the revised lists of both section 79 and 80 committee members as follows:</li> </ul>	<p style="text-align: right;">             Municipal Manager         </p> <p style="text-align: right;">  </p>

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