

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 13 FEBRUARY 2017,  
VENUE: CIVIC CENTRE, TIME: 15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.02.05/2016/17	Outcome of the interview of Municipal Manager's Position	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the report and furthermore approved the filling of the position of the Municipal Manager within the 90 days validity period.</li> <li>To note that 90 days validity period have expired</li> <li>That all candidates that participated in the 16<sup>th</sup> /01/2017 be informed of the outcome of the interview</li> <li>That within fourteen days (14) of this council resolution a report be submitted to the MEC of CoGHSTA regarding the appointment and outcome in line with clause 17(b) of the Local Government Regulation on appointments and condition of employment of Senior</li> </ul>	MAYOR'S OFFICE

Lepelle-Nkumpi Municipality  
 Council Minutes/Resolutions  
 Date: 13.02.2017  
 Signed by: [Signature]  
 Speaker: [Signature]  
 Municipal Manager: [Signature]

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 13 FEBRUARY 2017,  
VENUE: CIVIC CENTRE, TIME: 15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.2.02.05.2016/2017	Request for filling of the vacant Position of Municipal Manager	<p>Managers</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To approve the permission to fill the position of the Municipal Manager.</li> <li>• To appoint a selection panel for the position of the Municipal Manager as such: <ul style="list-style-type: none"> <li>- The Municipal Mayor</li> <li>- Representative from Coghsta</li> <li>- Representative from SALGA</li> <li>- Cllr Ramokolo M.M</li> <li>- And the Municipal Manager from another Municipality</li> </ul> </li> </ul>	MAYOR'S OFFICE

Lepelle-Masupri Municipality  
 Council Minutes/Resolutions  
 Date: 12 Feb 2017  
 Signed by: [Signature]  
 Speaker: [Signature]  
 Municipal Manager: [Signature]


**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 13 FEBRUARY 2017,  
VENUE: CIVIC CENTRE, TIME: 15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.3.02.05.2016/2017	Appointment of Executive Manager Cooperate Services	<p>Council resolved</p> <ul style="list-style-type: none"> <li>To note the outcome of the interview</li> <li>To approve the appointment of Dr Letsoalo as the Executive Manager Corporate Services for a fixed term of five years with effect from March 2017 to March 2022 as per section 56(1) (a) (i) read with 56 (1) (b) of Local Government Municipal Systems Act.</li> <li>To inform all participants to the interview of the outcome.</li> <li>That within fourteen days (14) of this council resolution a report be submitted to the MEC of CoGHSTA regarding the appointment and outcome in line with clause 17(b) of the Local Government Regulation on appointments and condition of employment of Senior Managers.</li> <li>That remuneration be determined by</li> </ul>	MM's OFFICE

Lepelle-Nkomo Municipal  
Council Minutes/Resolution  
Date: 13.02.2017  
Signed by: [Signature]  
Speaker: [Signature] Municipal

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 13 FEBRUARY 2017,  
VENUE: CIVIC CENTRE, TIME: 15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.4.02.05.2016/2017	Determination of upper limits for salaries, allowances and benefits of Municipal councillors for the 2016/17 Financial year	<p>competence and current salary earnings read together with the guidelines as set out in Government Gazette no: 40117 dated 1 July 2016</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To consider the report.</li> <li>To approve the report and requested that the Municipality seek concurrence from the MEC of Coghsta regarding the report on upper limits.</li> </ul>	Office of the Speaker
6.1.5.02.05.2-16/2017	EFF, DA, LNDP and LEBCO // Lepelle-Nkumpi	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the report</li> </ul>	Office of the Speaker

Lepelle-Nkumpi Municipality  
Council Minutes/Resolutions  
Date: 13/02/2017  
Signed:   
Municipal Manager  
Speaker



**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 13 FEBRUARY 2017,  
VENUE: CIVIC CENTRE, TIME: 15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Municipality		

Lepelle-Nkumpi Municipality  
Council Minutes/Resolutions  
Date: 13.02.2017  
Signed: [Signature] Municipal Manager  
Speaker