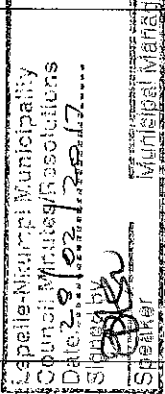



**SCHEDULE OF COUNCIL RESOLUTIONS: CONTINUATION OF THE SPECIAL COUNCIL MEETING,
DATE: 27 FEBRUARY 2017, VENUE: CIVIC CENTRE, TIME: 11H00 AT CIVIC HALL 28 FEBRUARY 2017
15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.06./2016/17	2016/2017 Municipal Budget Adjustment	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the revision of budget estimates for financial year 2016/2017 as prescribed in terms of Section 28(1) and (2)(b)(d)-(g) of the Municipal Finance Management Act, 2003 and other relevant policies from R447 917 161.00 to R474 949 226.00; To submit the adjustment budget for 2016/2017 financial year to National/Provincial Treasury and CoGTA/CoGHSTA; and To adjust the council IDP and SDBIP be adjusted accordingly, inclusive of the non-financial information (performance measurements) as envisaged in the 	Municipal Manager/Budget and Treasury
			

**SCHEDULE OF COUNCIL RESOLUTIONS: CONTINUATION OF THE SPECIAL COUNCIL MEETING,
 DATE: 27 FEBRUARY 2017, VENUE: CIVIC CENTRE, TIME: 11H00 AT CIVIC HALL 28 FEBRUARY 2017**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.2.06./2016/17	Appointment of Acting Executive Manager Technical Services	<p>Municipal Finance Management Act No 56 of 2003, Municipal Systems Act No 32 of 2003, Municipal Finance Management Act No 56 of 2003, Municipal Systems Act No 32 of 2003, and other applicable legislations.</p> <p>Council resolved to:</p> <ul style="list-style-type: none"> To note that the recruitment process for the position of the Executive Manager Technical Services is underway To appoint Mr. Mahlobogoane as the Acting Executive Manager Technical Services with effect from the 1st March 2017 for a period not exceeding three months to the 31st May 2017 To note that should an appointment of the Executive Manager Technical Services be made within the three month Acting period 	Office of the Municipal Manager


 Speaker
 Date: 28.02.2017
 Spelle-Nkomo Municipality Council Minutes/Resolutions
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: CONTINUATION OF THE SPECIAL COUNCIL MEETING,
DATE: 27 FEBRUARY 2017, VENUE: CIVIC CENTRE, TIME: 11H00 AT CIVIC HALL 28 FEBRUARY 2017
15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.3.06./2016/17	Appointment of Acting Executive Manager Corporate Services	<p>of Mr. Mahlobogoane his acting will automatically lapse.</p> <p>Council resolved :</p> <ul style="list-style-type: none"> To note that the Acting period of Ms. Mphahlele is terminated on the 28th February 2017 To note that the appointment of the Executive Manager Corporate Services is at the finalization stage. That Mrs. Muparutsa M. V be appointed as the Acting Executive Corporate Services for a period of one month with effect from 1st March 2017 to the 31 March 2017 	Office of the Municipal Manager
6.2.1.02.28/2016/17	Appointment	Council resolved :	Office of the

Lapelle-Municipal Municipality
 Council Minutes/Resolutions
 Date: 28 Feb 2017
 Speaker
 Municipal Manager

**SCHEDULE OF COUNCIL RESOLUTIONS: CONTINUATION OF THE SPECIAL COUNCIL MEETING,
 DATE: 27 FEBRUARY 2017, VENUE: CIVIC CENTRE, TIME: 11H00 AT CIVIC HALL 28 FEBRUARY 2017
 15H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	of audit committee members	<ul style="list-style-type: none"> To appoint Marota P.N, Manthata H.N and Sefala M.C respectively as members of Lepelle- Nkumpi Audit committee To offer the fourth and fifth candidates appointments suppose the three appointed members decline their appointments 	Municipal Manager

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 28.02.2017
 Signed by: [Signature]
 Municipal Manager
 Speaker