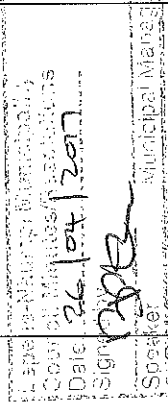


**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 26 APRIL 2017,
 VENUE: MASHITE-MAHOPI SPORTS GROUND, TIME: 11H00.**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.05/2016/17	Section 71 Report-February 2017	<p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending February 2017 and the attached supporting documents (SC1-SC13). <p>a) MBRR Table C1-Monthly Budget Summary.</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</p>	<p>Budget & Treasury</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Reported to the Municipality Council Meeting Date: 6/04/2017 Signed: [Signature] Speaker Municipal Manager</p> </div>

**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 26 APRIL 2017,
 VENUE: MASHITE-MAHOPI SPORTS G. UND, TIME: 11H00.**

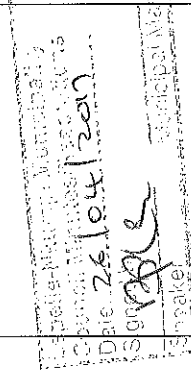
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		classification and funding source. f) MBRR Table C6-Budgeted Financial Position. g) MBRR Table C7-Budgeted C. h) Cash Flow Statement. • To refer the report to MPAC for further scrutiny.	
7.1.2.05/2016/2017	Section 66 Disclosure Report-February 2017	Council resolved: • To note the monthly expenditure report on staff costs, benefits, councilors allowances and other allowances. • To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.1.3.05/2016/2017	Insurance Report-January	Council resolved: • To note the insurance claim report for January	Budget & Treasury

**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 26 APRIL 2017,
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	2017	2017. <ul style="list-style-type: none"> To refer the report to MPAC for further scrutiny. 	
7.1.4.05/2016/2017	Insurance Report-February 2017	Council resolved: <ul style="list-style-type: none"> To note the insurance claim report for January 2017. To refer the report to MPAC for further scrutiny. 	Budget & Treasury <div style="border: 1px solid black; padding: 2px; width: fit-content;"> <small>Speaker</small> <small>Signature</small> <small>Date</small> 26 April 2017 <small>Topic</small> Insurance Claims <small>Meeting</small> 26 April 2017 <small>Municipal Manager</small> </div>
7.1.5.05/2016/2017	Monthly SCM Report (Awarded Bids & Deviations)- February 2017	Council resolved: <ul style="list-style-type: none"> To note the Monthly SCM Report for February 2017. To refer the report to MPAC for further scrutiny. 	Budget & Treasury
7.1.6.05/2016/2017	Revenue Report- February 2017	Council resolved: <ul style="list-style-type: none"> To take note of Revenue Report for February 	Budget & Treasury

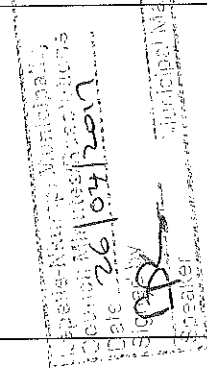


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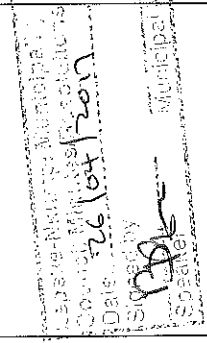
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>2017.</p> <ul style="list-style-type: none"> To refer the report to MPAC for further scrutiny. 	
7.1.7.05/2016/2017	Appointment of the Bad Debts and Write-Off Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the appointment of members to the Bad Debts and Write-Off Committee. That the report must be complete with the names of members serving in the committee to be presented in the next ordinary council. 	<p>Budget & Treasury</p> 
7.1.8.05/2016/2017	Update on Valuation Roll	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress on valuation roll. 	<p>Budget & Treasury</p>
7.1.9.05/2016/2017	Water Service Delivery Agreement Between Lepelle-Nkumpi	<p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the Water Service Delivery Agreement between Lepelle-Nkumpi Municipality and Capricorn District 	<p>Corporate Services</p>



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 26 APRIL 2017,
 VENUE: MASHITE-MAHOPI SPORTS GROUND, TIME: 11H00.**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Municipality and Capricorn District Municipality.	Municipality.	
7.1.10.05/2016/2017	Building Inspectorate Report-February 2017	Council resolved: <ul style="list-style-type: none"> To note the Building Control Unit Inspection report for February 2017. That legal action be instituted against perpetrators in terms of illegal structures and none compliance. 	PLED 
7.1.11.05/2016/2017	Report on the Unregistered Sites in Lebowakgomo Unit B	Council resolved: <ul style="list-style-type: none"> To approve the report with the following conditions: <ul style="list-style-type: none"> ➤ That the Municipal Valuer to determine the purchase price of ervens in Lebowakgomo Unit B. 	PLED

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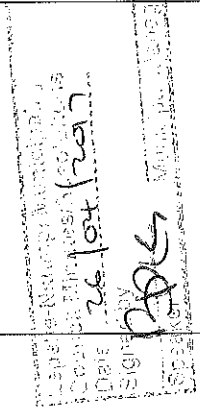
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>➤ That the Deed of Sale Agreement be entered into between the municipalities in order to allow the registration of the sites into the name of the applicants.</p> <p>➤ That in order to comply with the MFMA, 56 of 2003 read with Municipal Asset transfer regulations as published under GNR 878 in GG31346 dated 22 August 2008 and LNM Land Disposal policy, the Municipal Manager shall upon determination of the purchase price, place an advert on the newspaper.</p>	
7.1.12.05/2016/2017	Appointment of Acting Municipal Manager	<p>Council resolved:</p> <ul style="list-style-type: none"> To note that the acting period of Ms. R.M Ngoveni as the acting Municipal Manager will terminate on 30 April 2017. To appoint Mr S.O Mashiane Executive Manager LED and Planning as acting Municipal 	

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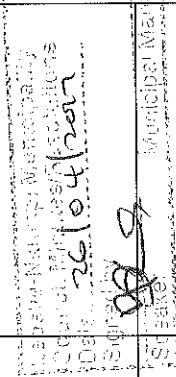
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>Manager for a period not exceeding three (3) months.</p>	
7.2.1.05/2016/2017	<p>Appointment of Service Providers by COGHSTA to conduct GEO-Technical Investigation and install Engineering Services.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the appointment of Service Providers by COGHSTA to conduct GEO-Technical Investigation and install Engineering Services. 	<p>Municipal Manager</p> <div data-bbox="718 1008 877 1232" style="border: 1px solid black; padding: 2px;"> <p>LEPHE MASHITE MAHOPI SPORTS GROUND Date: 26/04/2017 Signed: [Signature] Seal: Municipal Manager</p> </div>
7.2.2.05/2016/2017	<p>Request to approve the Strategic Risk Register.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 2017/18 Strategic Risk Register. 	<p>Municipal Manager</p>
7.2.3.05/2016/2017	<p>Request for Extension of Acting Period Executive</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note that Ms. M.B Letsoalo will be serving her last month of notice from the 1st May 2017 	



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Manager Corporate Services	<p>with her previous employer.</p> <ul style="list-style-type: none"> • To note that the acting period of Ms. S.L Mphahlele will be lapsing on 30th April 2017. • To extend the acting period of Ms. S.L Mphahlele as Executive Manager Corporate Services to the 31st May 2017. 	
7.2.4.05/2016/2017	Human Resource Policies	<p>Council resolved:</p> <ul style="list-style-type: none"> • To adopt the following human resource policies: <ul style="list-style-type: none"> ➢ Training and Development policy ➢ Succession Planning and Career Development policy ➢ Bereavement policy ➢ Leave policy ➢ Bursary policy 	

**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 26 APRIL 2017,
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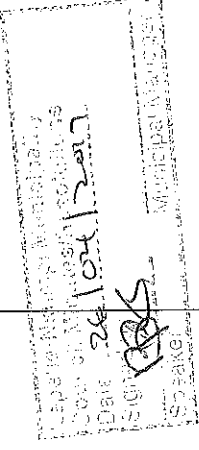
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<ul style="list-style-type: none"> ➤ Internship policy ➤ Occupational Health and Safety policy ➤ Protective Clothing policy ➤ Smoking policy ➤ Reasonable Accommodation policy. 	
7.2.5.05/2016/2017	Recruitment and Selection policy	<p>Council resolved:</p> <ul style="list-style-type: none"> • To adopt the amended Recruitment and Selection policy. 	
7.3.1.05/2016/2017	Review of Indigent Register for Financial Year 2017/2018	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the draft report on review of indigent register for financial year 2017/2018. • That the draft report be presented for community consultation. • That the report be submitted to Social Cluster 	Community Services

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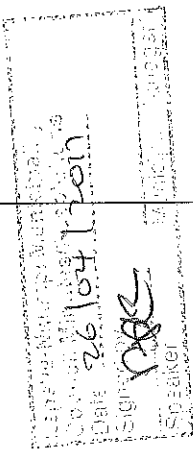
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.3.2.05/2016/2017	Request for Relaunch of CSF members	<p>Committee and the Mayor.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the relaunch of Community Safety Forum to be held on 05 May 2017. 	Community Services
7.4.1.05/2016/2017	Request for Extension of Time for Construction of Madisha-Ditoto Small Access Bridge	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve extension of time of 95 days for the Contractor to complete the work. That the new contractual completion date be revised to 13th April 2017. That investigations be conducted in terms of contract management and provide a report on why contracts are not completed as per stipulated time. 	<p>Technical Services</p> <p><i>[Stamp: Department of Infrastructure Development, Date: 26/04/2017, Signature: VBR]</i></p>
7.4.2.05/2016/2017	Request for Extension of Time for	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 42 calendar days for the contractor to complete work. The new 	Technical Services



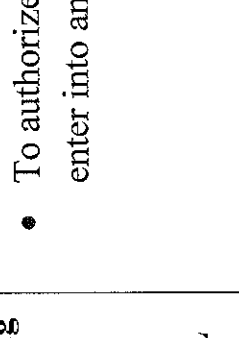
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Upgrading of S to Q Access Road	contractual completion date be revised to 24 th March 2017.	
7.4.3.05/2016/2017	Request for Extension of Time for Project LNM 030/2015/16: Construction of Lehlokwaneng / Tswaing Access Bridge	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 52 working days claimed and the revised completion date to be the 20th March 2017. 	<p>Technical Services</p> 
7.4.4.05/2016/2017	Application for Extension of Time for Development of New Cemetery in Lebowakgomo	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the extension of time with the dates as follows: <ul style="list-style-type: none"> ➤ 53 days from 14 January 2017 to 07 March 2017 due to delays as stipulated in the report. 	<p>Technical Services</p>

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.4.5.05/2016/2017	Application for Extension of Time for the Rehabilitation of Lebowakgomo Old Dumping Site	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the application for twenty two (22) days extension of time. That the extension of time is from 31 October 2016 to 30 November 2016. 	Technical Services
7.4.6.05/2016/2017	Request for Extension of Time for Project LNM 035/2015/16: Upgrading of Mathabatha Access from Gravel to Tar and Stormwater-Phase1-Part A	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 39 working days claimed by the contractor and the completion date be revised to the 10th March 2017. 	<p>Technical Services</p> 
7.4.7.05/2016/2017	Request for	Council resolved:	Technical Services

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.4.8.05/2016/2017	Approval of Variation Order for the Completion of Municipal Offices Extension	<ul style="list-style-type: none"> To approve the variation order of R5 429 645.58 for the building of Municipal offices at civic center so that building can be functional. 	Technical Services
7.5.1.05/2016/2017	Request to Authorize Acting Municipal Manager to Enter into an MOA with RAL	<p>Council resolved:</p> <ul style="list-style-type: none"> To authorize the Acting Municipal Manager to enter into an MOA with RAL. 	 <p>Technical Services</p>
7.5.1.05/2016/2017	Explanation or Reasons Why Certain Components of the Annual Report was not Attached in the	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the revised Annual Report with all the outstanding components of the report as follows: <ul style="list-style-type: none"> ➤ The Annual Report had an inclusion of component C of the Annual Performance 	Municipal Manager

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Annual Report	<p>Report done in terms of section 46 of the Municipal Systems Act.</p> <p>➤ Component H of the Annual Report was included in the Annual Report but the notes were omitted during the packaging of documents to Council.</p>	

Department of Administration
 Council Secretariat
 Date: 26 April 2017
 SIGNED: [Signature]
 Municipal Manager