

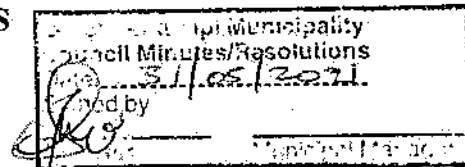
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.1: 2021/22 IDP/BUDGET AND AMENDMENTS TO  
BUDGET RELATED POLICIES

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.1: 2021/22 IDP/BUDGET  
AND AMENDMENTS TO BUDGET RELATED POLICIES**

Council resolved:

- To approve the 2021-22 MTREF Budget/IDP as follows:



Description	Budget Year +1 2021/2022	Budget Year +2 2022/2023	Budget Year +3 2023/2024
Total Revenue	563,067,503.14	495,919,770.55	470,120,620.49
Total Operating Budget	417,404,753.14	359,662,670.55	376,497,620.49
Total Capital Budget	145,662,750	136,257,100	93,623,000
Surplus	145,662,750	136,257,100	93,623,000

- To approve the 2021-22 MTREF Budget as in Tables A1-A10.
  - MBRR Table A1-Monthly Budget Summary
  - MBRR Table A2-Budgeted Financial Performance (revenue and expenditure by standard)
  - MBRR Table A3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - MBRR Table A4-Budgeted Financial Performance (revenue and expenditure)
  - MBRR Table A5-Budgeted Capital Expenditure by vote, standard classification and funding source
  - MBRR Table A6-Budgeted Financial Position
  - MBRR Table A7-Budgeted Cash Flow
  - MBRR Table A8-Budgeted Cash back reserve/accumulated surplus/deficit

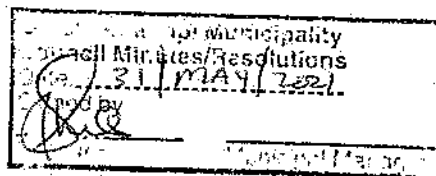
**MUNICIPAL CALL CENTRE NUMBER: 0800 222 011**





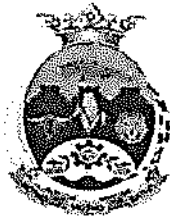
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

- i) MBRR Table A9-Budgeted Assets Management
- j) MBRR Table A10-Budgeted Service Delivery measurement
- To approve the 2021-22 MTREF Amendments to Budget Related Policies.
  - ❖ Supply Chain Management Policy
  - ❖ Asset Management Policy
  - ❖ Property Rates Policy
  - ❖ Bad Debts and Write-Off Policy
  - ❖ Tariff Policy
  - ❖ Credit Control and Debt Collection Policy
  - ❖ Budget and Virement Policy
  - ❖ Cash and Investment Management Policy
  - ❖ Indigent Policy
- To approve the 2021/22 Tariff Structure as tabled in accordance with Section 34(a) of MSA, Act 32 of 2000 and Section 16(2) MFMA Act No.56 of 2003.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





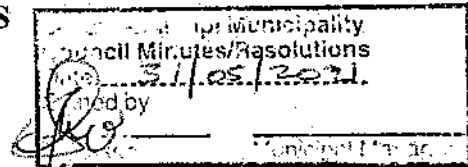
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.1: 2021/22 IDP/BUDGET AND AMENDMENTS TO  
BUDGET RELATED POLICIES

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.1: 2021/22 IDP/BUDGET  
AND AMENDMENTS TO BUDGET RELATED POLICIES**

Council resolved:

- To approve the 2021-22 MTREF Budget/IDP as follows:

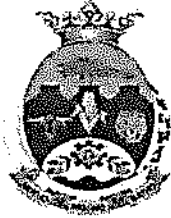


Description	Budget Year +1 2021/2022	Budget Year +2 2022/2023	Budget Year +3 2023/2024
Total Revenue	563,067,503.14	495,919,770.55	470,120,620.49
Total Operating Budget	417,404,753.14	359,662,670.55	376,497,620.49
Total Capital Budget	145,662,750	136,257,100	93,623,000
Surplus	145,662,750	136,257,100	93,623,000

- To approve the 2021-22 MTREF Budget as in Tables A1-A10.
  - MBRR Table A1-Monthly Budget Summary
  - MBRR Table A2-Budgeted Financial Performance (revenue and expenditure by standard)
  - MBRR Table A3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - MBRR Table A4-Budgeted Financial Performance (revenue and expenditure)
  - MBRR Table A5-Budgeted Capital Expenditure by vote, standard classification and funding source
  - MBRR Table A6-Budgeted Financial Position
  - MBRR Table A7-Budgeted Cash Flow
  - MBRR Table A8-Budgeted Cash back reserve/accumulated surplus/deficit

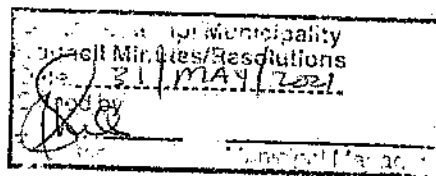
**MUNICIPAL CALL CENTRE NUMBER: 0800 222 011**





**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

- i) MBRR Table A9-Budgeted Assets Management
- j) MBRR Table A10-Budgeted Service Delivery measurement
- To approve the 2021-22 MTREF Amendments to Budget Related Policies.
  - ❖ Supply Chain Management Policy
  - ❖ Asset Management Policy
  - ❖ Property Rates Policy
  - ❖ Bad Debts and Write-Off Policy
  - ❖ Tariff Policy
  - ❖ Credit Control and Debt Collection Policy
  - ❖ Budget and Virement Policy
  - ❖ Cash and Investment Management Policy
  - ❖ Indigent Policy
- To approve the 2021/22 Tariff Structure as tabled in accordance with Section 34(a) of MSA, Act 32 of 2000 and Section 16(2) MFMA Act No.56 of 2003.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





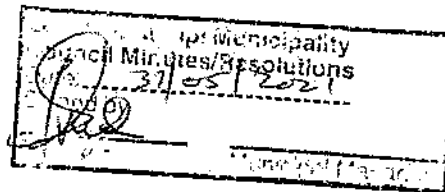
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.3: PRESENTATION OF 2019/20 AGSA AUDIT REPORT

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.3: PRESENTATION OF  
2019/20 AGSA AUDIT REPORT**

Council resolved:

- To note the 2019/20 AGSA Audit report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





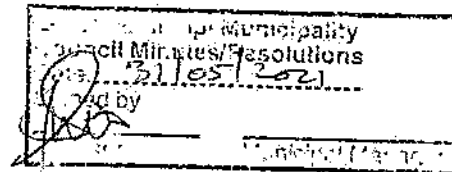
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.4: EXTENSION ON APPOINTMENT OF ACTING  
EXECUTIVE MANAGER COMMUNITY SERVICES: M Z MAMETJA

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.4: EXTENSION ON  
APPOINTMENT OF ACTING EXECUTIVE MANAGER COMMUNITY  
SERVICES: M Z MAMETJA**

Council resolved:

- To note that the acting period of Mr M Z Mametja as Executive Manager Community Services lapsed on 04 May 2021.
- To note that the disciplinary process against Mr T S Moroaswi is still in process and therefore approve that the acting period of Mr M Z Mametja be extended from 05 May 2021 for a period not exceeding three (3) months.
- That in future a submission be made to council on the update regarding recruitment process.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





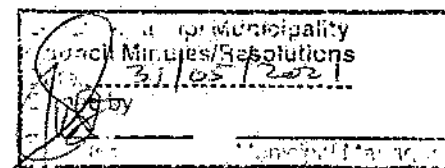
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.5: EXTENSION ON APPOINTMENT OF ACTING  
EXECUTIVE MANAGER TECHNICAL SERVICES: M T PHASHA

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.5: EXTENSION ON  
APPOINTMENT OF ACTING EXECUTIVE MANAGER TECHNICAL  
SERVICES: M T PHASHA**

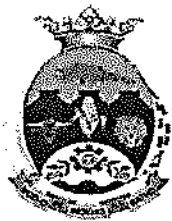
Council resolved:

- To note that the acting period of Mr M T Phasha as Executive Manager Technical Services lapsed on 30 May 2021.
- To note that Mr M T Phasha is the only incumbent eligible to act on the position of Executive Manager and therefore the acting period be extended from 01 June 2021, for a period not exceeding three (3) months.
- To note that Mr Phasha's salary is above the 60% of the total minimum point of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance be based on 60% of the total of the midpoint remuneration package which is R613 335.60.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





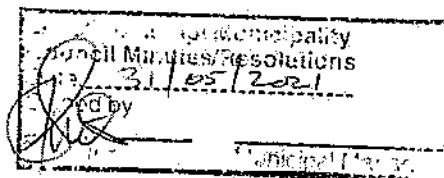
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.6: EXTENSION ON APPOINTMENT OF ACTING  
EXECUTIVE MANAGER PLANNING AND LED: L D MAPHORU

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.6: EXTENSION ON  
APPOINTMENT OF ACTING EXECUTIVE MANAGER PLANNING AND  
LED: L D MAPHORU**

Council resolved:

- To note that the acting period of Mr L D Maphoru lapsed on 30 May 2021.
- To note that Council resolved that the position of Executive Manager Planning and LED be re-advertised and the recruitment process is still underway.
- To approve the extension of the acting period of Mr L D Maphoru as Executive Manager Planning and LED for a period not exceeding three (3) months from 01 June 2021.
- To note that the annual salary of Mr Maphoru is above the 60% of the total maximum point and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







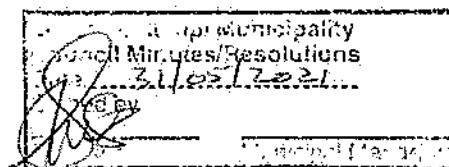
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.7: EXTENSION OF ACTING APPOINTMENT OF  
TRANSPORT CLERK: R C MPHAHLELE

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.7: EXTENSION OF  
ACTING APPOINTMENT OF TRANSPORT CLERK: R C MPHAHLELE**

Council resolved:

- To note that the Municipal Manager approved that Ms R C Mphahlele act on the position of Transport Clerk from 01 November 2020 to 29 February 2021 for a period of four (4) months.
- To note Clause 12.6 of the Collective Agreement on Conditions of Service that "The period in which an employee acts in a higher position should not exceed four (4) calendar months and Council must approve the acting for a period longer than four (4) months but not exceeding two (2) months.
- That Ms R C Mphahlele act as Transport Clerk until Mr Mashoeni's disciplinary matter is finalised.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





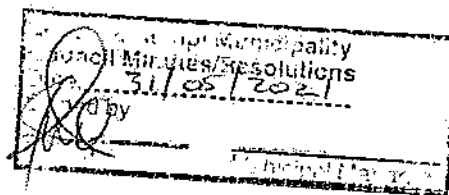
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.8: EXTENSION OF ACTING APPOINTMENT OF SCM  
MANAGER: PITJENG J L

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.8: EXTENSION OF  
ACTING APPOINTMENT OF SCM MANAGER: PITJENG J L**

Council resolved:

- To approve that Accountant Asset Mr J L Pitjeng act on the position of Manager Supply Chain Management until the position is filled.
- That the acting incumbent be remunerated accordingly.





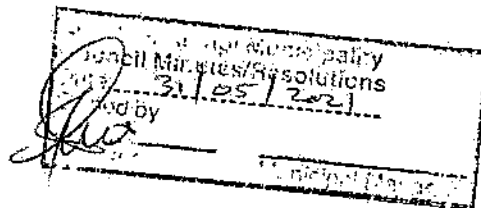
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.9: EXTENSION OF PERIOD FOR PANEL OF ATTORNEYS.

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.9: EXTENSION OF  
PERIOD FOR PANEL OF ATTORNEYS.**

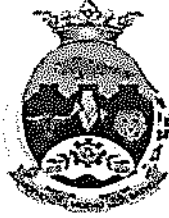
Council resolved:

- That the contract be extended for the panel for the further period not exceeding three months subject to appointment of the panel of Attorneys whichever occurs first.
- That they be remunerated in terms of their current fees structure.
- That procurement processes be fastracked.
- That council be updated on the process of recruitment for panel of attorneys.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





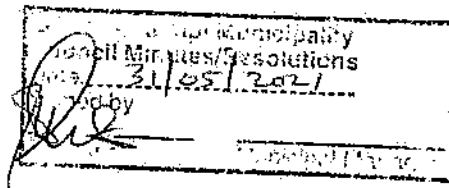
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.10: EXTENSION OF CONTRACT FOR CASH  
COLLECTION SERVICES.

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.10: EXTENSION OF  
CONTRACT FOR CASH COLLECTION SERVICES.**

Council resolved:

- To approve the extension of the contract by the Acting Municipal Manager, which exceeded the 15% threshold as per Circular 62.
- To approve the expenditure for the months of May and June 2021, which is in excess of the extended contract.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





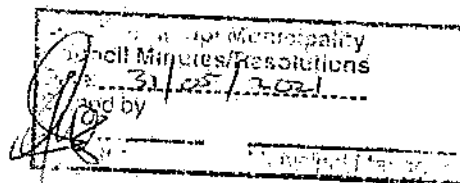
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.11: EXTENSION OF PERIOD FOR SECURITY SERVICES

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.11: EXTENSION OF  
PERIOD FOR SECURITY SERVICES**

Council resolved:

- To approve contract extension for Security Company on month to month for the period not exceeding four months effective from 01 July to October 2021 pending the finalisation of the procurement processes.
- That procurement processes be fastracked.
- That Council be updated on regularly on the recruitment process.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





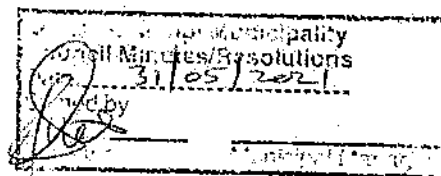
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.12: EXTENSION OF PERIOD SERVICE LEVEL  
AGREEMENT FOR WIRELESS LOCAL AREA NETWORK THAT EXISTS  
BETWEEN IT MASTER AND THE MUNICIPALITY ON A MONTH TO MONTH  
BASIS.

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.12: EXTENSION OF  
PERIOD SERVICE LEVEL AGREEMENT FOR WIRELESS LOCAL AREA  
NETWORK THAT EXISTS BETWEEN IT MASTER AND THE  
MUNICIPALITY ON A MONTH TO MONTH BASIS.**

Council resolved:

- To approve the extension of the Service Level Agreement on a month to month basis so that the relationship between the municipality and the service provider continues for the purpose of business continuity.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





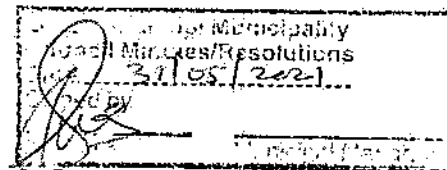
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.13: MONTHLY SCM REPORT (AWARDED BIDS &  
DEVIATIONS): APRIL 2021

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.13: MONTHLY SCM  
REPORT (AWARDED BIDS & DEVIATIONS): APRIL 2021**

Council resolved:

- To note the Supply Chain Management report for the month ending 30 April 2021.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





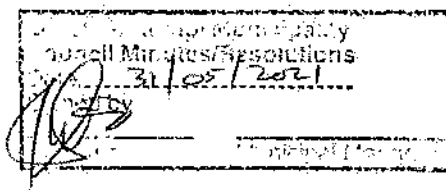
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC:13/2020-2021/5.1.14: SECTION 66 DISCLOSURE REPORT: APRIL 2021

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.14: SECTION 66  
DISCLOSURE REPORT: APRIL 2021**

Council resolved:

- To note the expenditure report on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







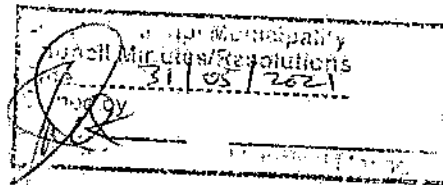
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.15: IRREGULAR EXPENDITURE REPORT: APRIL 2021

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.15: IRREGULAR  
EXPENDITURE REPORT: APRIL 2021**

Council resolved:

- To note that there was no irregular expenditure for the month of April.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





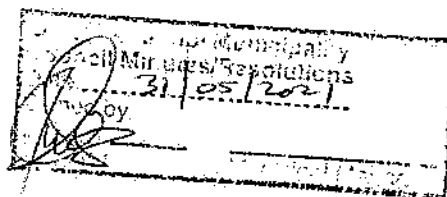
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.16: REVENUE REPORT: APRIL 2021

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.16: REVENUE REPORT:  
APRIL 2021**

Council resolved:

- To note the revenue report for the month ending 30 April 2021.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





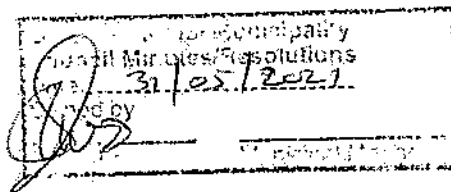
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.1.17: SECTION 71 REPORT: APRIL 2021

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.1.17: SECTION 71  
REPORT: APRIL 2021**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the month ending April 2021 and the attached supporting documents (SC1-SC13)
  - a) MBRR Table C1-Monthly Budget Summary
  - b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)
  - c) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4-Budgeted Financial Performance (revenue and expenditure)
  - e) MBRR Table C5-Budgeted Capital Expenditure by vote, standard classification and funding source.
  - f) MBRR Table C6-Budgeted Financial Position
  - g) MBRR Table C7-Budgeted C
  - h) Cash Flow Statement
  
- To take note that due to Mscoa conversion the information contained in this report might have discrepancies.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





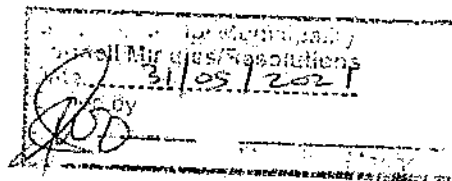
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.2.1: 2021/22 SCHEDULE OF COUNCIL AND SUB-COMMITTEE MEETINGS

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.2.1: 2021/22 SCHEDULE OF  
COUNCIL AND SUB-COMMITTEE MEETINGS**

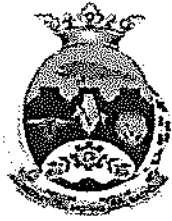
Council resolved:

- To approve the 2021/22 Schedule of Council and Sub-Committee meetings.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





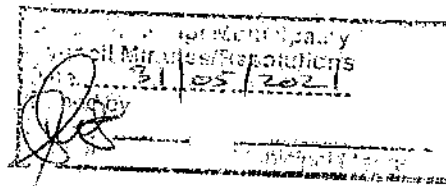
**COUNCIL RESOLUTION FOR MANDATORY SPECIAL COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> MAY 2021 AT CIVIC HALL 12H00.**

SC.13/2020-2021/5.2.2: REVISED WARD COMMITTEE POLICY

**COUNCIL RESOLUTION NO SC.13/2020-2021/5.2.2: REVISED WARD  
COMMITTEE POLICY**

Council resolved:

- To refer the matter back.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

