

LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address
Private Bag X07
CHUENESPOORT
0745

www.lepelle-nkumpi.gov.za

Physical Address
170 BA Civic Centre
LEBOWAKGOMO, 0737
Tel : (+27)15 633 4500
Fax : (+27)15 633 6896


COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.1.08/2023/2024 – EXTENSION OF ACTING PERIOD OF EXECUTIVE MANAGER CORPORATE SERVICES – MPHAHLELE SL

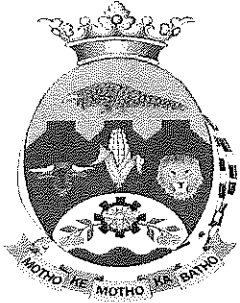
Council Resolved that:

- The extension of the acting period of Ms SL Mphahlele as Executive Manager Corporate Services, be granted for a period not exceeding three (3) months, starting from 1 August 2023, or until the position is filled.
- It be noted that Ms. Mphahlele S L salary is above the 60% of the total minimum, midpoint and maximum of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance is not implementable.
- EFF did not form part of the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER

30/08/2023
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.2.08/2023/2024 – REQUEST FOR APPROVAL OF EXTENSION OF SERVICE LEVEL AGREEMENT FOR INFORMATION MANAGEMENT: WEB SERVICES WITH SITA

Council Resolved that:

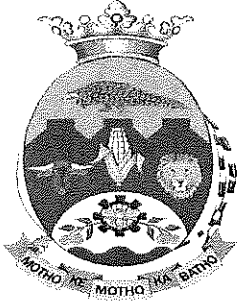
- The Service Level Agreement be extended for 36 months so that the municipality is authorised to use SITA's Web services.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.3.08/2023/2024 – NAMING OF SELETENG LIBRARY AFTER PROF E'skia MPHAHLELE

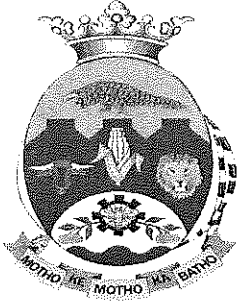
Council Resolved that:

- To defer the matter for further consultation on Public Participation Minutes, Memorandum of Understanding and all other necessary documents.

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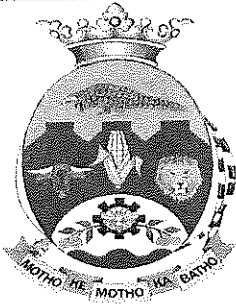
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.4.08/2023/2024 – REQUEST FOR EXTENSION OF CONTRACT: CONTRACT NO. MASHUMI CONSTRUCTION: OPERATION AND MANAGEMENT OF LANDFILL SITE

Council Resolved:

- To grant extension of contract to Mashumi Construction on a month to month basis for a period not exceeding three months and all other conditions of the contract to remain the same.
- DOP excluded themselves from the resolution based on the fact that the service provider does not have equipment to do the proper work.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.5.08/2023/2024 – PERFORMANCE AGREEMENTS – MUNICIPAL MANAGER, ACTING CFO, ACTING EXECUTIVE MANAGER COMMUNITY SERVICES, ACTING EXECUTIVE MANAGER CORPORATE SERVICES AND ACTING EXECUTIVE MANAGER PLANNING AND LED

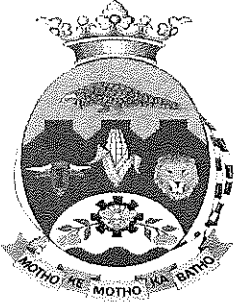
Council Resolved:

- To note the signed Performance Agreements of all section 56 managers (including all those acting).

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.6.08/2023/2024 – FOURTH QUARTER SDBIP 2022/2023

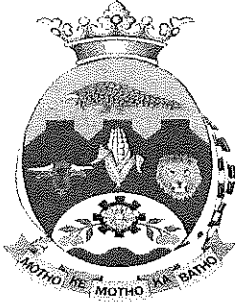
Council Resolved:

- To note the Fourth Quarter SDBIP Report 2022/2023

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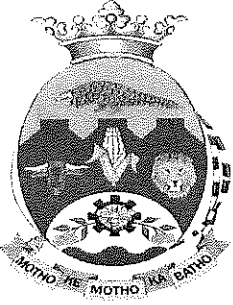
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.7.08/2023/2024 – FOURTH QUARTER SERVICE PROVIDER PERFORMANCE REPORT 2022/2023

Council Resolved:

- To note the Fourth Quarter Service Provider Performance Report 2022/2023.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.8.08/2023/2024 – 2023/2024 IDP / BUDGET / PMS PROCESS PLAN

Council Resolved:

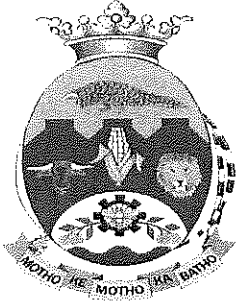
- To approve the 2023/24 Draft Process Plan as tabled in terms of Section 28 of Municipal Systems Act 32 of 2000, Section 21 (1) (b) of the Municipal Finance Management Act 56 of 2003.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.9.08/2023/2024 – 2022/2023 IDP AMENDMENTS

Council Resolved:

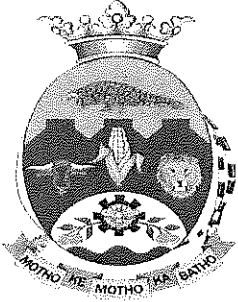
- To approve the amendment to 2022/2023 IDP in terms of Section 34 of the Municipal Systems Act 32 of 2000.
- DOP excluded themselves from the resolution taken.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.10.08/2023/2024 – APPROVAL FOR IEC TO UTILIZE CULTURAL CENTRE PARKING FOR ERECTION OF PREFABRICATED MOBILE OFFICES

Council Resolved:

- To approve the request by the IEC to erect a prefabricated mobile office space measuring 150sqm for erection of prefabricated offices.
- To waive the rental amount of R7700,00 per month as per the request by IEC.
- To approve IEC to pay for the rates for water, refuse removal and sewer consumption.

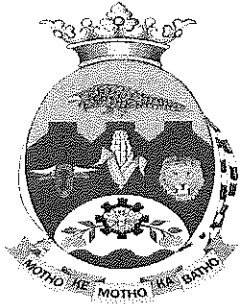
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.11.08/2023/2024 – 2023/2024 SPECIAL ADJUSTMENT BUDGET


Council Resolved:

- To approve the 2023-2024 MTREF Special Adjustment Budget.
- That the budget will increase from R778,063,978.12 to R782,563,978.12 due to additional R4,500,000.00 Municipal Disaster Relief Grant (MDRG) allocation from Department of Cooperative Governance (DCOG) as follows: -

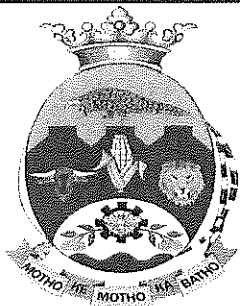
	Budget Year 2023/2024	Increase	Decrease	1st Proposed Budget Year 2023/2024	Budget Year 2024/2025	Budget Year 2025/2026
TOTAL REVENUE BUDGET	778,063,978.12	4,500,000.00	-	782,563,978.12	756,743,452.55	747,223,138.78
TOTAL OPERATING BUDGET	478,501,202.95	-	-	478,501,202.95	498,115,747.49	518,429,107.68
TOTAL CAPITAL BUDGET	299,562,775.17	4,500,000.00	-	304,062,775.17	258,627,705.06	228,794,031.10

- That the allocation was approved after the Municipality has already approved the 2023-2024 budget.
- That the funds must solely be utilised for the approved purposes outlined and may not be used for any other purposes.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.12.08/2023/2024 – WRITE OFF OF TRAFFIC FINES

Council Resolved:

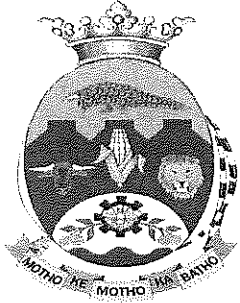
- To approve the write-off of traffic fines debt amounting to R15 192 808.00 which are over two years.
- That the municipality embark on the recovery of the traffic fines debt which is within the expired period.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.13.08/2023/2024 – IRREGULAR EXPENDITURE REPORT IDENTIFIED BY INTERNAL AUDIT

Council Resolved:

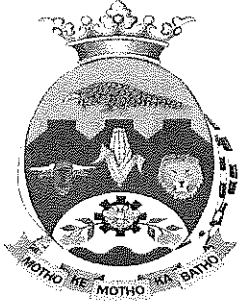
- To note the irregular report expenditure of **R10 571 817.80** for the financial year ending 30 June 2023

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.14.08/2023/2024 – SLA AMENDMENTS

Council Resolved:

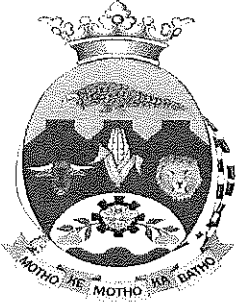
- To approve amendments on the SLA's.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.15.08/2023/2024 – WRITE OFF AND DISPOSAL OF OBSOLETE OR REDUNDANT ASSETS

Council Resolved:

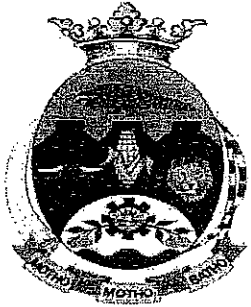
- That the obsolete / redundant and unverified assets attached per Annexure A and B be written-off with a carrying value **R 461 478-02** and disposed through competitive bidding process.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.16.08/2023/2024 – REQUEST TO IMPLEMENT AMENDMENT OF THE DETERMINATION OF UPPER LIMITS OF THE SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS AS PER CIRCULAR NO. 49142

Council Resolved:

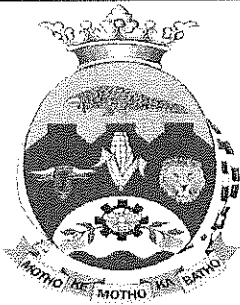
- To approve and implement Government Gazette 49142 of 18 August 2023 on Upper Limits for all Municipal Councillors.
- That the Municipal Manager to arrange a car for the Chief Whip while awaiting budget adjustment to allow provision for the purchase of a car.

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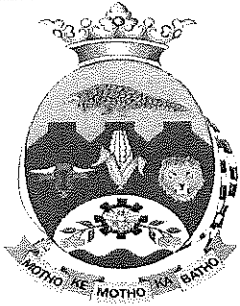
OC / RESOLUTION NO. 7.17.08/2023/2024 – CHANGES IN THE SECTION 80 COMMITTEE – EXECUTIVE COMMITTEE OF LEPELLE- NKUMPI MUNICIPALITY

Council Resolved:

- To approve the replacement of Councillor Mphofela MS with Councillor Makgahlela MB as Member of Executive Committee.
- To approve the appointment of Councillor Makgahlela MB as Exco Full Time Councillor.
- To appoint Councillor Makgahlela MB as the Chairperson of Roads, Transport and Electricity.
- To appoint Cllr. Mphofela MS as Part Time Ordinary Councillor.
- DOP excluded themselves from the resolution taken.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.18.08/2023/2024 – REPORTING OF IRREGULAR EXPENDITURE IN TERMS OF SECTION 32 OF THE MFMA SUPPORTED BY MFMA CIRCULAR NO. 68

Council Resolved:

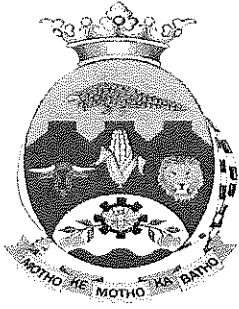
- To note the irregular expenditure of **R1 250 357.38** as reported by the Internal Audit for further investigations by MPAC and Disciplinary Board.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.19.08/2023/2024 – REPORTING OF FRUITLESS AND WASTEFUL EXPENDITURE IN TERMS OF SECTION 32 OF THE MFMA SUPPORTED BY MFMA CIRCULAR NO. 68

Council Resolved:

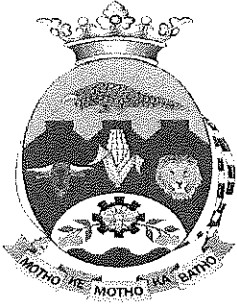
- To note the fruitless and wasteful expenditure of **R16 459.93** as reported by the Internal Audit and by further investigations and disclosure by the Fleet Management.
- That the fruitless and wasteful expenditure be investigated by MPAC and Disciplinary Board.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.1.08/2023/2024 – CIRCULAR 2 / 2023 FOR MUNICIPAL DEMARCATION

Council Resolved:

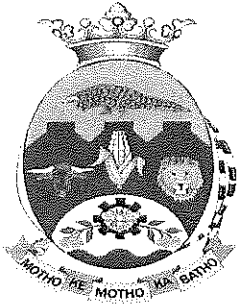
- To note Circular 2 / 2023 on Municipal Boundary Re-Determination.
- That Farm Paris 88 KT be brought back into Lepelle-Nkumpi Municipality.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.2.08/2023/2024 – CONFIGURATION OF SECTION 79 COMMITTEES

Council Resolved:

- To approve configuration of Section 79 Committees as follows:

BUDGET AND TREASURY PORTFOLIO COMMITTEE

1. Ledwaba PE - Chairperson
2. Thobejane CM
3. Makhafola TH
4. Phogole ML
5. Mngomezulu LJ
6. Takalo ME
7. Tsela FD
8. Mmako NS

COMMUNITY SERVICES PORTFOLIO COMMITTEE

1. Matsimela MD - Chairperson
2. Makhafola SJ
3. Motau M
4. Tlabjane B J (observer)
5. Lekgoathi FP

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6. Phele RS
7. Tsela FD (observer)

LED & PLANNING PORTFOLIO COMMITTEE

1. Molomo RO - Chairperson
2. Maja A
3. Ntsoane NP
4. Mphahlele TJ
5. Kgaphola LK
6. Ramothole TR
7. Mphofela MS

ROADS, TRANSPORT & ELECTRICITY PORTFOLIO COMMITTEE


1. Makhahlele MB - Chairperson
2. Makgati MA
3. Moeti TL
4. Maphoto ME
5. Mokone SM
6. Mphogo RJ (observer)
7. Mahlobogoane MD
8. Maleka PI

COORPORATE SERVICES PORTFOLIO COMMITTEE

1. Mazwi DP - Chairperson
2. Mathabatha RE
3. Hlongoane HM (observer)
4. Ramaremo MB
5. Ledwaba MW
6. Nthlane LJ
7. Tlabjane BJ
8. Phaahla SS

WATER AND SANITATION PORTFOLIO COMMITTEE

1. Nkoana RTF - Chairperson
2. Masebe BN
3. Kekana MS

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4. Maphoso MW
5. Mogodi MM
6. Marema TG
7. Shogole MW (observer)
8. Kekana MA

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

1. Mollo MI - Chairperson
2. Mareme MA
3. Muthwa LS
4. Mathabatha MD
5. Lebese JM
6. Matibidi MI
7. Hlongoane HM
8. Shogole MW


ETHICS AND INTERGITY COMMITTEE

1. Ramoshaba RS - Chairperson
2. Mphahlele TJ (observer)
3. Maphoto ME
4. Mphahlele KP
5. Kekana MP
6. Modula MA
7. Mphogo RJ

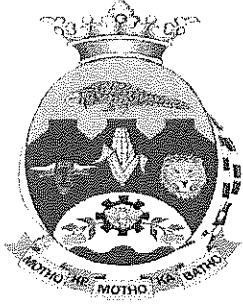
MEMBERS WITHOUT PORTFOLIOS

1. Mphahlele MTR
2. Mphahlele MJ
3. Kekana L

- MSM excluded themselves from the resolution taken.
- DA excluded themselves from the resolution taken.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.3.08/2023/2024 – REPLACEMENT OF MPAC CHAIRPERSON

Council Resolved:

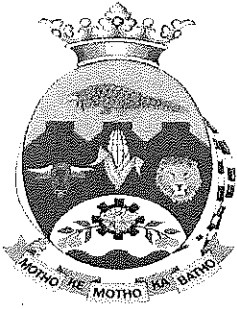
- To approve the replacement of MPAC Chairperson: Cllr. Makgahlela MB with Cllr. Mollo MI.
- To appoint Cllr. Mollo MI as Chairperson of MPAC.
- To appoint Cllr. Mollo MI as Full Time Councillor.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.4.08/2023/2024 – UIFW'S EXPENDITURE 2020/2021 AND 2021/2022

Council Resolved:

- That the irregular amount of R534 945 542.52 be written-off.
- That an amount of R6 229.58 on arrears and penalties charged on Licencing of Municipal Vehicles be recovered from the Accounting Officer due to his/her inability to recover from the liable person(s) (Resolution No.7.6.2.10/2022/23)
- That an amount of R5 571.00 on the demolition of wall and installation of door for Chiefship's Office be recovered from the Accounting Officer due to his/her inability to recover from the liable person(s). (Resolution No.7.6.2.10/2022/23)
- That the Mayor must report to council within 30 days after council resolution whether the amounts has been recovered.
- That an amount of R25 264.96 on interests charged on Eskom accounts be written-off.
- That an amount of R19 630 079.71 for Fruitless and Wasteful Expenditure incurred be written-off.
- That council resolution register be monitored and presented to council on quarterly basis.
- That bid committees be provided with training to avoid fruitless and irregular expenditures.
- That SCM processes be strictly adhered to.
- EFF excluded themselves from the resolution taken.

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SIGNED BY:


SPEAKER

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