



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT 12H00.**

OC.04/2020-2021/7.1.1: MONTHLY SCM REPORT (AWARDED BIDS & DEVIATIONS): JANUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.1: MONTHLY SCM  
REPORT (AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the SCM report for the month ending 31 January 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	
Speaker	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT 12H00.**

OC.04/2020-2021/7.1.2: MONTHLY SCM REPORT (AWARDED BIDS & DEVIATIONS): FEBRUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.2: MONTHLY SCM  
REPORT (AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the SCM report for the month ending 28 February 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

Lepelle-Nkomo Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	
Speaker	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

*"Motho ke motho ka batho"*

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**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT 12H00.**

OC.04/2020-2021/7.1.3: MONTHLY SCM REPORT (AWARDED BIDS &  
DEVIATIONS): MARCH 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.3: MONTHLY SCM  
REPORT (AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the SCM report for the month ending 31 March 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

Lepelle-Nkomo Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	
Speaker	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT 12H00.**

OC.04/2020-2021/7.1.4: QUARTERLY SCM IMPLEMENTATION REPORT:  
MARCH 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.4: QUARTERLY SCM  
IMPLEMENTATION REPORT: MARCH 2021**

Council resolved:

- To note the Quarterly SCM Implementation report for the quarter ending March 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

Lepelle-Letlape Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	
Speaker	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





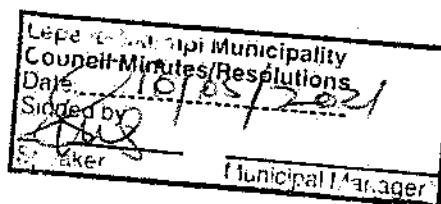
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.5: REVENUE REPORT: FEBRUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.5: REVENUE  
REPORT: FEBRUARY 2021**

Council resolved:

- To note the Revenue Report for the month ending February 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





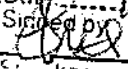
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.6: REVENUE REPORT: MARCH 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.6: REVENUE  
REPORT: MARCH 2021**

Council resolved:

- To note the Revenue Report for the month ending March 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

Lepe Local Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	
Maker	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.7: SECTION 71 REPORT: FEBRUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.7: SECTION 71  
REPORT: FEBRUARY 2021**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the month ending February 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 note that due to Mscoa conversion the information contained in this report might have discrepancies.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

City of Johannesburg Municipality
Council Minutes/Resolutions
Date: 10/05/2021
Signed by: [Signature]
Maker: [Signature] Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.8: SECTION 71 AND 52(d) REPORTS: MARCH  
2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.8: SECTION 71  
AND 52(d) REPORTS: MARCH 2021**

Council resolved:

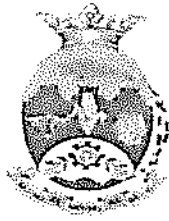
- To note the Monthly Budget Statement Section 52(d) (Tables C1-C7) for the month ending March 2021 and the attached supporting documents (SC1-SC13).
  - a) MBRR Table C1-Monthly Budget Summary
  - b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)
  - c) MBRR Table 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 note that due to Mscoa conversion the information contained in this report might have discrepancies.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.9: SECTION 66 DISCLOSURE REPORT:  
FEBRUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.9: SECTION 66  
DISCLOSURE REPORT: FEBRUARY 2021**

Council resolved:

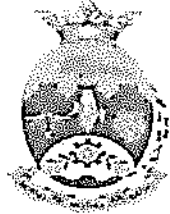
- To note the expenditure report on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

City of Johannesburg Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	
Speaker	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



**"Motho ke motho ka batho"**



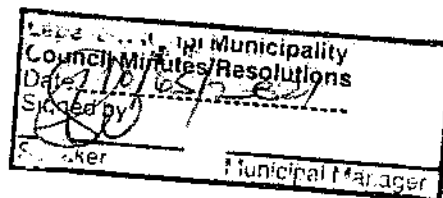
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.10: SECTION 66 DISCLOSURE REPORT:  
MARCH 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.9: SECTION 66  
DISCLOSURE REPORT: MARCH 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 scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





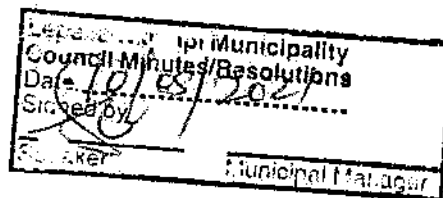
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.11: IRREGULAR EXPENDITURE REPORT:  
FEBRUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.11: IRREGULAR  
EXPENDITURE REPORT: FEBRUARY 2021**

Council resolved:

- To note that there are no irregular expenditure for the month of February 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





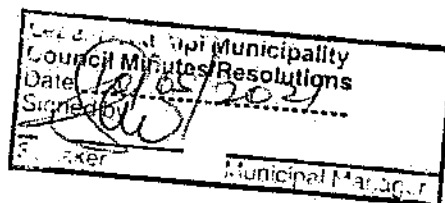
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.12: IRREGULAR EXPENDITURE REPORT:  
MARCH 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.12: IRREGULAR  
EXPENDITURE REPORT: MARCH 2021**

Council resolved:

- To note that there are no irregular expenditure for the month of February 2021.
- To refer the report to MPAC and Financial Misconduct Board for further scrutiny.

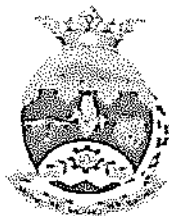


MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

*"Motho ke motho ka batho"*

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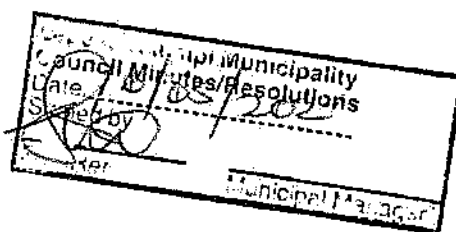
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.13: REPORT ON INSURANCE CLAIM:  
FEBRUARY 2021

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.13: REPORT ON  
INSURANCE CLAIM: FEBRUARY 2021**

Council resolved:

- To write-Off the Truck Mini Dyna with assets number 06771 off the Fixed Assets Register.
- To note the insurance claim for February 2021.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





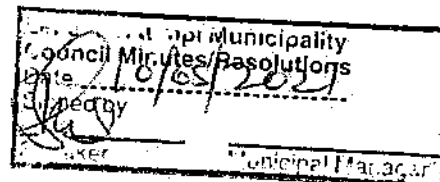
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.14: EXTENSION OF A CONTRACT WITH AUDIT AND RISK MANAGEMENT SOLUTIONS FOR PROFESSIONAL SERVICE PROVIDER FOR MAINTENANCE OF FIXED ASSETS REGISTER (LNM 077/2016/17)

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.14: EXTENSION OF A CONTRACT WITH AUDIT AND RISK MANAGEMENT SOLUTIONS FOR PROFESSIONAL SERVICE PROVIDER FOR MAINTENANCE OF FIXED ASSETS REGISTER (LNM 077/2016/17)**

Council resolved:

- To extend the contract with Audit and Risk Management Solutions for a period from 31 March 2021 till 30 June 2021.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





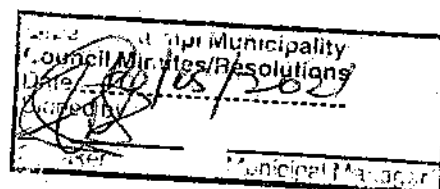
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.15: EXTENSION OF A CONTRACT WITH  
SHUMBA INC PREPARATION OF ANNUAL FINANCIAL  
STATEMENTS (LNM 009/2019/20)

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.15: EXTENSION  
OF A CONTRACT WITH SHUMBA INC PREPARATION OF ANNUAL  
FINANCIAL STATEMENTS (LNM 009/2019/20)**

Council resolved:

- To extend the contract with Shumba Inc. for a period from 16 June 2021 till 31 July 2021.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





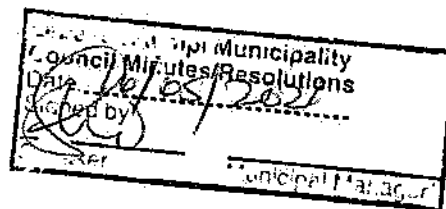
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.16: WITHDRAWAL OF ERVEN 518 & 670 ZONE  
P: DAVID HOMES PROPERTY DEVELOPER

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.116:  
WITHDRAWAL OF ERVEN 518 & 670 ZONE P: DAVID HOMES  
PROPERTY DEVELOPER**

Council resolved:

- To consider withdrawal of the two sites on the signed memorandum of agreement (Erven 518 & 670 Lebowakgomo Zone P).
- That David Homes (PTY) Ltd be informed in writing of the withdrawal of Erven 518 & 670 Lebowakgomo Zone P.
- To note that Erven 518 and 670 Lebowakgomo Zone P are earmarked for educational facilities.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



*"Motho ke motho ka batho"*

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**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.17: REQUEST FOR COUNCIL TO SUPPORT THE APPLICATION FOR NON-LENDING FUNDING SUPPORT TO DBSA FOR THE DEVELOPMENT OF AN INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR THE MUNICIPALITY AND FOR TOWNSHIP ESTABLISHMENT PROJECT.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.17: REQUEST FOR COUNCIL TO SUPPORT THE APPLICATION FOR NON-LENDING FUNDING SUPPORT TO DBSA FOR THE DEVELOPMENT OF AN INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR THE MUNICIPALITY AND FOR TOWNSHIP ESTABLISHMENT PROJECT.**

Council resolved:

- To note the pending application for non-lending funding support to DBSA for the development of an Integrated Geographic Information System(GIS) for the Municipality and the Township Establishment Project on the identified land portion (i.e. the Remainder of the Farm Voorspoed 458ks).
- To support the pending application for non-lending funding support to DBSA for the development of an Integrated Geographic Information System(GIS) for the Municipality and the Township Establishment Project on the identified land portion (i.e. the Remainder of the Farm Voorspoed 458ks).

Municipality
Council Minutes/Resolutions
Date: 10/05/2021
Approved by: [Signature]
Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.18: HUMAN SETTLEMENT ALLOCATIONS

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.18: HUMAN  
SETTLEMENT ALLOCATIONS**

Council resolved:

- To take note of the housing opportunities and allocation of 293 housing units.
- That ward councillors to submit list of beneficiaries for submission to COGHSTA.
- To approve the following sites (49 sites) at Unit Q for construction of approved Low Cost Houses for ward 15, 16, 17 and 18 as per council resolution number 8.3.13.01/20218/2019.
  - Erf No. 132, 133, 134, 135, 136, 137, 138, 139, 140, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, and 240.

Date of Council Meeting Council Minutes/Resolutions Date of Approval Signed by Municipal Manager	10/05/2021  Municipal Manager
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- That ward councillors to reprioritize the list of beneficiaries in line with COGHSTA guidelines in terms of elderly and disabled people, child headed houses (orphans), female headed households and people without shelter or living in temporary shelters.
- That the military veterans must also be considered.
- That the Mayor's discretion was not allocated on the list received from the MEC.
- That verification of all qualified people to receive allocations be conducted.

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.19: REMOVAL OF ILLEGAL STRUCTURES IN  
AND AROUND THE CENTRAL BUSINESS DISTRICT (CBD)

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.19: REMOVAL OF  
ILLEGAL STRUCTURES IN AND AROUND THE CENTRAL  
BUSINESS DISTRICT (CBD)**

Council resolved:

- To note the notice on removal of illegal informal trading structures in the Lebowakgomo CBD to be done in line with section 7 and 8 of Municipal By-Law on Informal Street Trading and Exco Lekgotla resolution taken on the 24<sup>th</sup> February 2021 at Euphoria Golf Estate.
- That rezoning to be done on the area where Hawkers are to be relocated.
- That law enforcement officials to be called-in for relocation of Hawkers to the identified sites.

Municipality	
Council Minutes/Resolutions	
Date	10/05/2021
Signed by	[Signature]
M.A.P.T	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





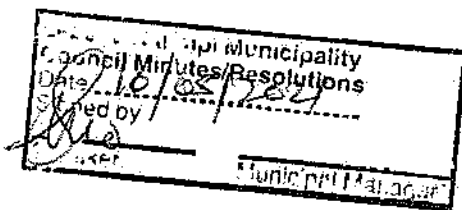
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.20: REQUEST FOR INTEREST WRITE-OFF:  
DEPARTMENT OF EDUCATION

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.20: REQUEST  
FOR INTEREST WRITE-OFF: DEPARTMENT OF EDUCATION**

Council resolved:

- To note the negotiations between LNM, CDM and Department of Education for debt of R9 720 946.77 of which R7 754 205.24 was the amount exceeding interest.
- To note the cash injection of R7 754 203.24 from the Department of Education.
- To further note the interest write-off on refuse removal amounting to R22 907.99 the remaining balance of water interest amounting to R1 943 833.54 to be written-off by CDM.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.21: REQUEST FOR EXTENSION OF  
CONTRACT: CASH COLLECTION SERVICES.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.21: REQUEST  
FOR EXTENSION OF CONTRACT: 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 month of March and April 2021, which is in excess of the extended contract.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.22: PROGRESS ON RECRUITMENT:  
EXECUTIVE MANAGER PLANNING AND LED.

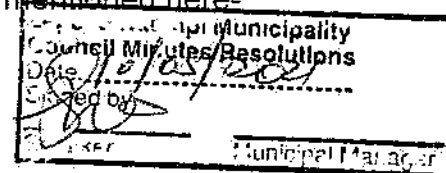
**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.22: PROGRESS  
ON RECRUITMENT: EXECUTIVE MANAGER PLANNING AND LED.**

Council resolved:

- To note the progress of the recruitment process for the position of Executive Manager Planning and LED.
- That the position of Executive Manager Planning and LED be re-advertised and it be indicated on the advertisement that applicants who previously applied must re-apply.
- To grant permission to approach Recruitment Agency to assist in sourcing of prospective applicants in terms of the requirement of the position.
- To appoint a selection panel for the position of Executive Manager Planning and LED in terms of Clause 12 of the Local Government Municipal System Act (32/2000), Local Government Regulation on Appointment and Conditions of Employment of Senior Managers and the Municipality's Recruitment Policy as mentioned hereunder:

Executive Manager Post (Level 1)

- a) Municipal Manager (Chairperson)
- b) Relevant Portfolio Chairperson.
- c) Municipal Manager, Officials from Provincial Departments & Other Municipalities.
- d) Secretariat (HR).
- e) Representative from Labour shall be invited as observers.
- f) Employment Equity Representative.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.23: RESCINDMENT OF COUNCIL  
RESOLUTION NO. SC.11/2020-2021/5.4.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.23:  
RESCINDMENT OF COUNCIL RESOLUTION NO. SC.11/2020-  
2021/5.4.**

Council resolved:

- To note and approve the rescindment of the Council Resolution No. SC.11/2020-2021/5.4 on the changes of Executive Committee taken on the 7<sup>th</sup> May 2021.

City of Johannesburg Municipality
Council Minutes/Resolutions
Date: 10/05/2021
Checked by: [Signature]
Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.24: MOTION WITHOUT NOTICE AGAINST  
EXECUTIVE COMMITTEE MEMBERS: CLLR MAKGATI M.A, CLLR  
THEMANE M.D AND CLLR MPHAHLELE R.L.

COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.24: MOTION  
WITHOUT NOTICE AGAINST EXECUTIVE COMMITTEE MEMBERS:  
CLLR MAKGATI M.A, CLLR THEMANE M.D AND CLLR  
MPHAHLELE R.L.

Council resolved:

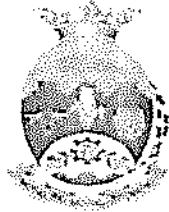
- To adopt the motion of no confidence against Cllr Makgati M.A,  
Cllr Themane M.D and Cllr Mphahlele R.L.

Municipality	
Council Minutes/Resolutions	
Date: 10/05/2021	
Signed by:	
	Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

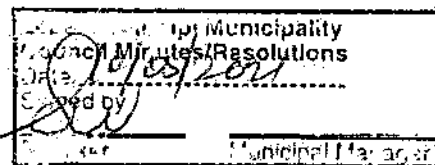
OC.04/2020-2021/7.1.25: NOMINATION AND APPOINTMENT OF  
EXECUTIVE COMMITTEE MEMBERS.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.25: NOMINATION  
OF EXECUTIVE COMMITTEE MEMBERS.**

Council resolved:

- To nominate and appoint Executive Committee members as follows:

NO.	NAME OF COUNCILLOR	PORTFOLIO
1.	Cllr A Mogashoa	Community Services
2.	Cllr N.L Morotoba	Water & Sanitation
3.	Cllr M.B Makgahlele	Corporate Services
4.	Cllr S.M Mphofela	Roads, Transport and Electricity (Infrastructure)
5.	Cllr P.T Babile	LED, Planning and Housing



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





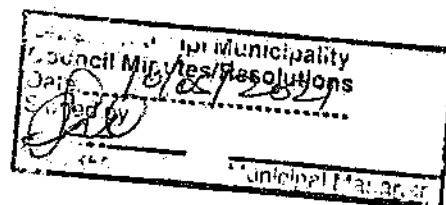
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.1.26: NAMES OF DISTRICT REPRESENTATIVES

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.1.26: NAMES OF  
DISTRICT REPRESENTATIVES**

Council resolved:

- To note the names of Cllr Ledwaba J.L and Cllr Molatjana M.L as District representatives.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





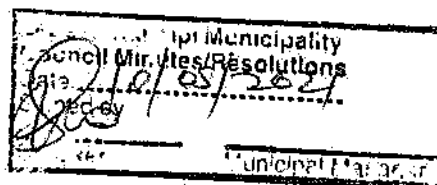
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.2.1: APPROVAL OF 2020/2021 3<sup>RD</sup> QUARTER  
AUDIT COMMITTEE REPORT.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.2.1: APPROVAL OF  
2020/2021 3<sup>RD</sup> QUARTER AUDIT COMMITTEE REPORT.**

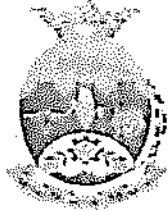
Council resolved:

- To approve the 2020/2021 3<sup>rd</sup> Quarter Audit Committee report.
- That item on Mscoa must be a standing item on council agenda.
- That Audit Committee should highlight all challenges encountered as per individual department.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





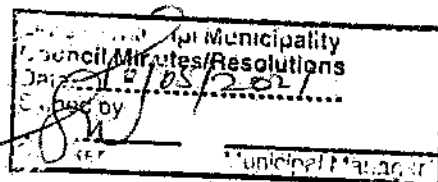
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.2.2: 3<sup>rd</sup> QUARTER REPORT: OFFICE OF THE  
CHIEFWHIP.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.2.2: 3<sup>rd</sup> QUARTER  
REPORT: OFFICE OF THE CHIEFWHIP.**

Council resolved:

- To adopt the 3<sup>rd</sup> quarter report from the Office of the Chiefwhip.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





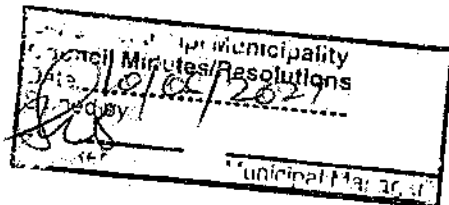
COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.

OC.04/2020-2021/7.2.3; 3<sup>rd</sup> QUARTER REPORT: ETHICS  
COMMITTEE.

COUNCIL RESOLUTION NO OC.04/2020-2021/7.2.3; 3<sup>rd</sup> QUARTER  
REPORT: ETHICS COMMITTEE.

Council resolved:

- To refer the report back to Ethics Committee.





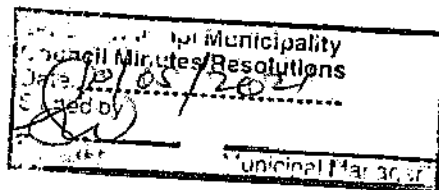
COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.

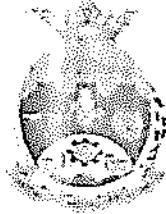
OC.04/2020-2021/7.2.4: 3<sup>rd</sup> QUARTER REPORT: OFFICE OF THE  
SPEAKER.

COUNCIL RESOLUTION NO OC.04/2020-2021/7.2.4: 3<sup>rd</sup> QUARTER  
REPORT: OFFICE OF THE SPEAKER.

Council resolved:

- To adopt the 3<sup>rd</sup> quarter report from Office of the Speaker.





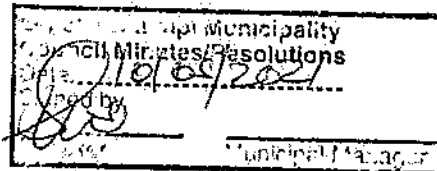
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL  
MEETING HELD ON THE 10<sup>TH</sup> MAY 2021 AT CIVIC CENTRE HALL AT  
12H00.**

OC.04/2020-2021/7.2.5: PETITION IN TERMS OF RULE 223 OF  
COUNCIL RULES OF ORDER.

**COUNCIL RESOLUTION NO OC.04/2020-2021/7.2.5: PETITION IN  
TERMS OF RULE 223 OF COUNCIL RULES OF ORDER.**

Council resolved:

- To refer the petition to the Portfolio Committee, Executive Committee and then Council for further scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

