



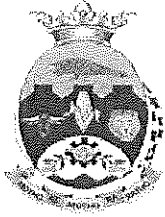
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.1.04/2017/2018: SCHEDULE OF COMMUNITY PARTICIPATION ON  
PAYMENT OF MUNICIPAL SERVICES (LEFELANG DITIRELO CAMPAIGN)  
**COUNCIL RESOLUTION NO. 8.1.1.04/2017/2018: SCHEDULE OF COMMUNITY  
PARTICIPATION ON PAYMENT OF MUNICIPAL SERVICES (LEFELANG DITIRELO  
CAMPAIGN)**

Council resolved:

- To note the schedule for community meetings with respect to the Lefela-Ditirelo Campaign.

26/04/2018  
RDL



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

**8.1.2.04/2017/2018: CHANGES IN MUNICIPAL ASSETS MANAGEMENT  
POLICY**

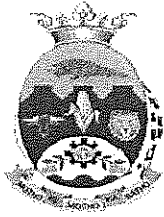
**COUNCIL RESOLUTION NO. 8.1.2.04/2017/2018: CHANGES IN MUNICIPAL  
ASSETS MANAGEMENT POLICY**

Council resolved:

- To approve the changes to the Assets Management Policy for 2017/2018 financial year retrospective from 1<sup>st</sup> July 2017 as follows:
  - ✓ Shall not procure any asset without written approval of Assets Management Section. **To be taken out.**
  - ✓ Shall inform the Assets Management Section of any delivery of assets procured or donated. **To be taken out.**
  - ✓ Examples of intangible items are: Valuation Roll. **To be taken out.**
  - ✓ Tablets and their useful live. **To be taken out of policy and the register.**

26/04/2018  
13917





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.3.04/2017/2018: AMENDMENT REVIEWED INVESTMENT AND CASH  
MANAGEMENT POLICY

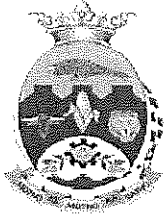
**COUNCIL RESOLUTION NO. 8.1.3.04/2017/2018: AMENDMENT  
REVIEWED INVESTMENT AND CASH MANAGEMENT POLICY**

Council resolved:

- To approve the 2017/2018 Reviewed Investment and Cash Management Policy retrospective from 1<sup>st</sup> July 2017 to 30<sup>th</sup> June 2018.

26/04/2018  
RBB





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.4.04/2017/2018: REVENUE REPORTS: JANUARY 2018

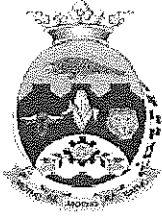
**COUNCIL RESOLUTION NO. 8.1.4.04/2017/2018) Revenue Reports:  
January 2018**

Council resolved:

- To note the Revenue Report for January 2018.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
[Signature]





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.5.04/2017/2018: REVENUE REPORTS: FEBRUARY 2018

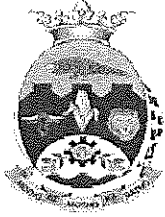
**COUNCIL RESOLUTION NO. 8.1.5.05/2017/2018 REVENUE REPORTS:  
FEBRUARY 2018**

Council resolved:

- To note the Revenue Report for February 2018.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBS





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.6.04/2017/2018: REVENUE REPORTS: MARCH 2018

**COUNCIL RESOLUTION NO. 8.1.6.04/2017/2018: REVENUE REPORTS:  
MARCH 2018**

Council resolved:

- To note the Revenue Report for March 2018.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
EPCL7



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.7.04/2017/2018: MONTHLY & QUARTERLY SCM REPORTS (SCM IMPLEMENTATION REPORTS, AWARDED BIDS & DEVIATIONS)

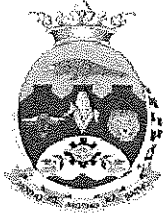
**COUNCIL RESOLUTION NO. 8.1.7.05/2017/2018: MONTHLY & QUARTERLY SCM REPORTS (SCM IMPLEMENTATION REPORTS, AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the SCM report for the month and quarter ending 31 March 2018.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
PBL





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.8.04/2017/2018: SECTION 71 REPORT: JANUARY 2018

**COUNCIL RESOLUTION NO. 8.1.8.04/2017/2018 SECTION 71 REPORT:  
JANUARY 2018**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the period ending January 2018 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 refer the report to MPAC for further scrutiny.

26/04/2018  
*[Signature]*







**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.9.04/2017/2018: SECTION 71 REPORT: FEBRUARY 2018

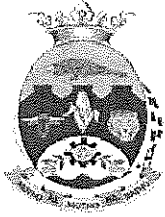
**COUNCIL RESOLUTION NO. 8.1.9.04/2017/2018: SECTION 71 REPORT:  
FEBRUARY 2018**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the period ending February 2018 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 refer the report to MPAC for further scrutiny.

26/04/2018  
MBL





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

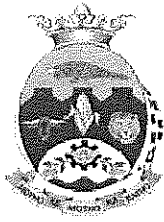
8.1.10.05/2017/2018: SECTION 66 REPORT: JANUARY 2018

**COUNCIL RESOLUTION NO. 8.1.10.04/2017/2018: SECTION 66 REPORT:  
JANUARY 2018**

Council resolved:

- To note the Monthly Expenditure report on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBL



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.11.04/2017/2018: SECTION 66 REPORT: FEBRUARY 2018

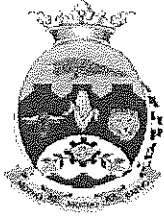
**COUNCIL RESOLUTION NO. 8.1.11.04/2017/2018: SECTION 66 REPORT:  
FEBRUARY 2018**

Council resolved:

- To note the Monthly Expenditure report on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBL





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

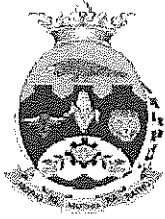
8.1.12.04/2017/2018: INSURANCE REPORT: FEBRUARY 2018

**COUNCIL RESOLUTION NO. 8.1.12.04/2017/2018: INSURANCE REPORT:  
FEBRUARY 2018**

Council resolved:

- To note the insurance report for the month ending February 2018.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
PBL



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.13.04/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN  
LNM-2016/2017

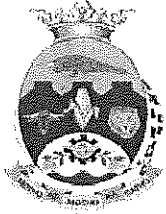
**COUNCIL RESOLUTION NO. 8.1.13.04/2017/2018: IRREGULAR  
EXPENDITURE REPORT INCURRED IN LNM-2016/2017**

Council resolved:

- To note the report R 129 229 256.33 in terms of section 32(4) (a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBL





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.14.04/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN  
LNM-2017/2018 FROM 01 JULY 2017 TO 31 DECEMBER 2017

**COUNCIL RESOLUTION NO. 8.1.14.04/2017/2018: IRREGULAR  
EXPENDITURE REPORT INCURRED IN LNM-2017/2018 FROM 01 JULY  
2017 TO 31 DECEMBER 2017**

Council resolved:

- To note the report R 25 616 444.09 in terms of section 32(4) (a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBL





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.15.04/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN  
LNM-2017/2018 FROM 01 TO 31 JANUARY 2018

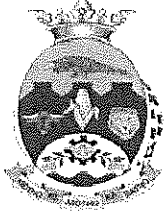
**COUNCIL RESOLUTION NO. 8.1.15.04/2017/2018: IRREGULAR  
EXPENDITURE REPORT INCURRED IN LNM-2017/2018 FROM 01 TO 31  
JANUARY 2018**

Council resolved:

- To note the report of R 2 139 905.93 in terms of section 32(4) (a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
BB





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.16.04/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN  
LNM-2017/2018 FROM 01 TO 28 FEBRUARY 2018

**COUNCIL RESOLUTION NO.8.1.16.04/2017/2018: IRREGULAR  
EXPENDITURE REPORT INCURRED IN LNM-2017/2018 FROM 01 TO 28  
FEBRUARY 2018**

Council resolved:

- To note the report of R 7 392 996.75 in terms of section 32(4) (a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBY







## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON

THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.

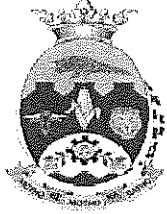
8.1.17.04/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN LNM-2017/2018 FROM 01 TO 31 MARCH 2018

**COUNCIL RESOLUTION NO. 8.1.17.04/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN LNM-2017/2018 FROM 01 TO 31 MARCH 2018**

Council resolved:

- To note the report of R 6 550 561.96 in terms of section 32(4) (a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RBL



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.18.046/2017/2018: IRREGULAR EXPENDITURE REPORT INCURRED IN  
LNM-2017/2018 FOR 3<sup>RD</sup> QUARTER ENDING MARCH 2018

**COUNCIL RESOLUTION NO. 8.1.18.04/2017/2018: IRREGULAR  
EXPENDITURE REPORT INCURRED IN LNM-2017/2018 FOR 3<sup>RD</sup>  
QUARTER ENDING MARCH 2018**

Council resolved:

- To note the report of R 16 083 464.64 in terms of section 32(4) (a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
RDL





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.19.04/2017/2018: FRUITLESS & WASTEFUL EXPENDITURE REPORT –  
2015/16, 2016/17 AND FOR MARCH 2018

**COUNCIL RESOLUTION NO. 8.1.19.04/2017/2018: FRUITLESS &  
WASTEFUL EXPENDITURE REPORT – 2015/16, 2016/17 AND FOR  
MARCH 2018**

Council resolved:

- To note the Fruitless & Wasteful Expenditure Report incurred in 2015/16, 2016/17 and for March 2018.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
PBA





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.20.04/2017/2018: UNAUTHORIZED EXPENDITURE REPORT  
OCCURRED FROM APRIL 2017 TO JUNE 2017 IN LNM

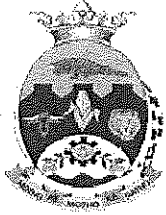
**COUNCIL RESOLUTION NO. 8.1.20.04/2017/2018: UNAUTHORIZED  
EXPENDITURE REPORT OCCURRED FROM APRIL 2017 TO JUNE 2017 IN  
LNM**

Council resolved:

- To note the unauthorized expenditure of R 434 602.39 which occurred in April and June 2017 for 2016/2017 financial year.
- To refer the report to MPAC for further scrutiny.

26/04/2018  
[Signature]





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.21.04/2017/2018: REQUEST FOR APPROVAL OF TABLET POLICY

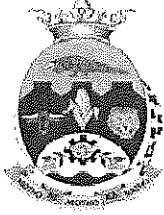
**COUNCIL RESOLUTION NO. 8.1.21.04/2017/2018: REQUEST FOR  
APPROVAL OF TABLET POLICY**

Council resolved:

- To approve the Tablet Policy.

26/04/2018  
PBLK





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

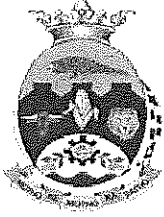
8.1.22.04/2017/2018: EXTENSION OF ACTING PERIOD – PHOTOCOPIER  
OPERATOR

**COUNCIL RESOLUTION NO. 8.1.22.04/2017/2018: EXTENSION OF  
ACTING PERIOD – PHOTOCOPIER OPERATOR**

Council resolved:

- To approve the extension of acting period of Ms. R C Muroa from  
01 April 2018 to 30 May 2018

26/04/2018  
R.C. Muroa



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.23.04/2017/2018: REVIEWED EMPLOYMENT EQUITY PLAN

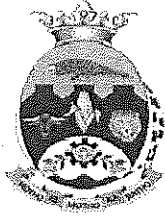
**COUNCIL RESOLUTION NO. 8.1.23.04/2017/2018: REVIEWED  
EMPLOYMENT EQUITY PLAN**

Council resolved:

- To note the Employment Equity Plan valid from 01 October 2017 to 30 September 2020.

26/04/2018  
P.B.S.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.24.04/2017/2018: COMMUNITY WORK PROGRAMME (CWP) PILOT  
IN TRADITIONAL AUTHORITY

**COUNCIL RESOLUTION NO. 8.1.24.04/2017/2018: COMMUNITY WORK  
PROGRAMME (CWP) PILOT IN TRADITIONAL AUTHORITY**

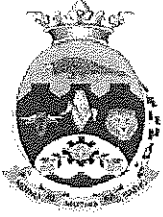
Council resolved:

- To note that Coghsta/Cogta CWP pilot program be implemented within the wards in Ga-Kgoshgadi Ledwaba areas.
- That other wards within the traditional authorities' jurisdictions be considered for CWP pilot program.

26/04/2018  
RBS







**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.25.04/2017/2018: BUILDING INSPECTORATE REPORT – JANUARY  
2018

**COUNCIL RESOLUTION NO. 8.1.25.04/2017/2018: BUILDING  
INSPECTORATE REPORT – JANUARY 2018**

Council resolved:

- To note the Building Control Unit inspection report for January 2018.
- That legal action be instituted against perpetrators in terms of legal structures and none compliance.

26/04/2018  
[Signature]





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.26.04/2017/2018: BUILDING INSPECTORATE REPORT – MARCH 2018

**COUNCIL RESOLUTION NO. 8.1.25.04/2017/2018: BUILDING  
INSPECTORATE REPORT – MARCH 2018**

Council resolved:

- To note the Building Control Unit inspection report for March 2018.
- That legal action be instituted against perpetrators in terms of legal structures and none compliance.

26/04/2018  
RBK





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.1.27.04/2017/2018: HUMAN SETTLEMENT REPORT FOR 2<sup>ND</sup> TERM

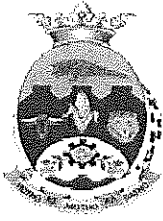
COUNCIL RESOLUTION NO. 8.1.27.04/2017/2018: HUMAN  
SETTLEMENT REPORT FOR 2<sup>ND</sup> TERM

Council resolved:

- To note the human settlement report for the financial year 2017/18.

26/04/2018  
P. P. P.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

**8.2.1.04/2017/2018: REVENUE ENHANCEMENT THROUGH LIGHTING  
EFFICIENCY**

**COUNCIL RESOLUTION NO. 8.2.1.04/2017/2018: REVENUE  
ENHANCEMENT THROUGH LIGHTING EFFICIENCY**

Council resolved:

- To note the report.
- That this initiative be supported as it will save the municipality money that will be used to provide other services.
- That in order to ensure that this process as it unfolds it promotes Section 217 of the Constitution, Act 108 of 1996 which indicates that:

“When an organ of state in the National, Provincial or Local spheres of government, or any institution identified in national legislation, contracts for goods and services, it must do so in accordance with the system that is fair, equitable, transparent, competitive and cost effective”, that this process be advertised openly in order to ensure that other service providers that might be offering similar services be given an opportunity to tender in order to promote competitiveness.

- That once the process as alluded to has been done, that due processes be followed to finalise this matter.

26/04/2018  
MB





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

- That administration submit a comprehensive report to council on the matter.

26/04/2018  
DPS





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.3.1.04/2017/2018: EPWP PROJECT PLAN

**COUNCIL RESOLUTION NO. 8.3.1.04/2017/2018: EPWP PROJECT  
PLAN**

Council resolved:

- To approve the project plan for appointment of EPWP beneficiaries.

26/04/2018  
BBS





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

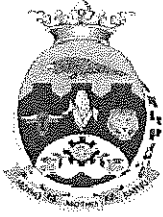
8.3.2.04/2017/2018: EXTENSION OF SCOPE FOR CASH COLLECTIONS BY FIDELITY SECURITY COMPANY ON CERTAIN SATURDAYS.

**COUNCIL RESOLUTION NO. 8.3.2.04/2017/2018: EXTENSION OF SCOPE FOR CASH COLLECTIONS BY FIDELITY SECURITY COMPANY ON CERTAIN SATURDAYS.**

Council resolved:

- To approve the extension of scope with Fidelity Security Company to do cash collection on Saturdays.
- That the resolution be effected immediately.

26/04/2018  
PBL



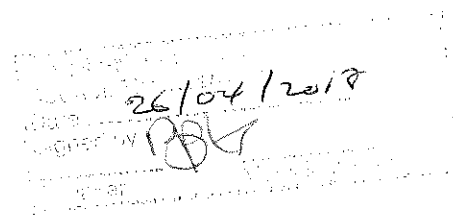
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.4.1.04/2017/2018: 3<sup>RD</sup> QUARTER PERFORMANCE REPORT –OFFICE OF  
THE CHIEFWHIP

**COUNCIL RESOLUTION NO. 8.4.1.04/2017/2018: 3<sup>RD</sup> QUARTER  
PERFORMANCE REPORT –OFFICE OF THE CHIEFWHIP**

Council resolved:

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







**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 26th APRIL 2018 AT MEHLARENG COMMUNITY HALL AT 11H00.**

8.5.1.04/2017/2018: 3<sup>RD</sup> QUARTER PERFORMANCE REPORT – OFFICE OF  
THE SPEAKER

COUNCIL RESOLUTION NO. 8.5.1.04/2017/2018: 3<sup>RD</sup> QUARTER  
PERFORMANCE REPORT – OFFICE OF THE SPEAKER

Council resolved:

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

