



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 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.1.04/2022/2023 – SECTION 71 REPORT – JANUARY 2023

Council Resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending January 2023 and the attached supporting documents:
 - a) MBRR Table C1 – Month Budget Summary.
 - b) MBRR Table C2 - Table C2 Monthly Budget Statement - Financial Performance (functional classification).
 - 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 (municipal vote functional classification and funding)
 - f) MBRR Table C6 - Budgeted Financial Position.
 - g) MBRR Table C7 - Monthly Budget Statement - Cash Flow- There is a challenge with mapping of cash flow mappings to the schedule C AND BCX is currently addressing data population, alignment and mapping issues with the Municipality
- That the report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER
28/04/2023
DATE

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 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.2.04/2022/2023 – SECTION 71 REPORT – FEBRUARY 2023

Council Resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending February 2023 and the attached supporting documents:
 - h) MBRR Table C1 – Month Budget Summary.
 - i) MBRR Table C2 - Table C2 Monthly Budget Statement - Financial Performance (functional classification).
 - j) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - k) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
 - l) MBRR Table C5 - Budgeted Capital Expenditure (municipal vote functional classification and funding)
 - m) MBRR Table C6 - Budgeted Financial Position.
 - n) MBRR Table C7 - Monthly Budget Statement - Cash Flow- There is a challenge with mapping of cash flow mappings to the schedule C and BCX is currently addressing data population, alignment and mapping issues with the Municipality.

- That the report be referred to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.3.04/2022/2023 – SECTION 71 AND 52(d) REPORT – MARCH 2023

Council Resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the quarter ending March 2023 and the attached supporting documents (SC1-SC13),
 - o) MBRR Table C1 – Monthly Budget Summary.
 - p) MBRR Table C2 - Budgeted Financial Performance (revenue and expenditure by standard.
 - q) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - r) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
 - s) MBRR Table C5 - Budgeted Capital Expenditure by vote standard classification and funding source
 - t) MBRR Table C6 - Budgeted Financial Position
 - u) MBRR Table C7 - Budgeted C
 - v) Cash Flow Statement

- The matter be referred to MPAC for scrutiny.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.4.04/2022/2023 – MONTHLY SUPPLY CHAIN MANAGEMENT REPORT (Awarded Bids and Deviations) – JANUARY 2023

Council Resolved:

- To note the Supply Chain Management report for the month ending 31 January 2023.
- That the report be referred to MPAC for scrutiny.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.5.04/2022/2023 – MONTHLY SUPPLY CHAIN MANAGEMENT REPORT (Awarded Bids and Deviations) – FEBRUARY 2023

Council Resolved:

- To note the Supply Chain Management report for the month ending 28 February 2023.
- To note with concern the dissatisfaction on the appointment of SELEMA PLANT HIRE for removal of illegal dumping.
- That the report be referred to MPAC for scrutiny.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.6.04/2022/2023 – MONTHLY SUPPLY CHAIN MANAGEMENT REPORT (Awarded Bids and Deviations) – MARCH 2023

Council Resolved:

- To note the Supply Chain Management report for the month ending March 2023.
- That the report be referred to MPAC for scrutiny.

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COUNCIL MINUTES / RESOLUTIONS

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.7.04/2022/2023 – SECTION 66 DISCLOSURE REPORT – JANUARY 2023

Council Resolved:

- To note the expenditure on staff costs, benefits, councillors; allowances and other allowances for the month of January 2023.
- To refer the report to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.8.04/2022/2023 – SECTION 66 DISCLOSURE REPORT – FEBRUARY 2023

Council Resolved:

- To note the expenditure on staff costs, benefits, councillors; allowances and other allowances for the month of February 2023.
- To refer the report to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

28/04/2023
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

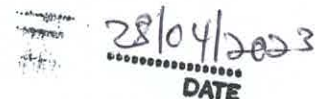
OC / RESOLUTION NO. 7.9.04/2022/2023 – SECTION 66 DISCLOSURE REPORT – MARCH 2023

Council Resolved:

- To note the expenditure on staff costs, benefits, councillors; allowances and other allowances for the month of March 2023.
- To refer the report to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.10.04/2022/2023 – REVENUE REPORT – JANUARY 2023

Council Resolved:

- To note the Revenue report for January 2023.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- That the report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.11.04/2022/2023 – REVENUE REPORT – FEBRUARY 2023

Council Resolved:

- To note the Revenue report for February 2023.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- To note that the resuscitation of community engagement meetings would assist in revenue enhancement.
- That the report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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0745

www.lepelle-nkumpi.gov.za

Physical Address
170 BA Civic Centre
LEBOWAKGOMO, 073
Tel : (+27)15 633 450
Fax : (+27)15 633 689

COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.12.04/2022/2023 – REVENUE REPORT – MARCH 2023

Council Resolved:

- To note the Revenue report for March 2023.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- To note that the resuscitation of community engagement meetings would assist in revenue enhancement.
- That the report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.13.04/2022/2023 – IRREGULAR EXPENDITURE REPORT – JANUARY 2023

Council Resolved:

- To note the irregular expenditure report for January 2023 of the total amount of **R 1 653 001.95** for the following projects (*Electrification of 35 households at Zone B Lebowakgomo = R 81 544.20 and Provision of physical security services for municipal facilities on month to month basis = R 1 571 457.75*).
- To refer the report to MPAC for scrutiny.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.14.04/2022/2023 – IRREGULAR EXPENDITURE REPORT – FEBRUARY 2023

Council Resolved:

- To note the irregular expenditure report for February 2023 of the total amount of **R 1 602 059.25** for *(Provision of physical security services for municipal facilities on month to month basis)*.
- To refer the report to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.15.04/2022/2023 – IRREGULAR EXPENDITURE REPORT – MARCH 2023

Council Resolved:

- To note the irregular expenditure report for March 2023 of the total amount of **R 1 556 157.00** for *(Provision of physical security services for municipal facilities on month to month basis)*.
- That follow-up be made on the appointment of security company.
- To refer the report to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.16.04/2022/2023 – REQUEST FOR INTEREST WRITE-OFF FOR LEDA ACCOUNTS

Council Resolved:

- To approve interest write-off with respect to LEDA municipal accounts.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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28/04/2023
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00


OC / RESOLUTION NO. 7.17.04/2022/2023 – SHORT TERM INVESTMENT

Council Resolved:

- To approve the short –term investment of 60 days and 90 days as listed by the table below: -

NAME INSTITUTIONS	OF	AMOUNT	RATES	RATES
			60 DAYS	90 DAYS
Nedbank		R90 000 000.00	8.28%	
Standard Bank		R120 000 000.00		8.425%

- Based on the challenge with regard to the fluctuation of markets Council approved the Municipal Manager to invest using the then latest rate and allows diversification in line with the Investigation Regulation and Policy.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.18.04/2022/2023 – REQUEST FOR PROPERTY RATES BILLING CORRECTION AND REVERSAL

Council Resolved:

- To approve as follows:
 - a. The Revenue Section make property rates billing correction for the period July 2012-June 2022 for erven 825 Zone B and 5GA Portion 1 through the use of the 2017-2022 valuations as per the General Valuation Roll.
 - b. The incorrect Property rates billing (including interest) resulting from substantially increased valuations as per the 2012-2017 general valuation roll amounting to R2 741 784.32 and R11 134 844.58 respectively be reversed.
 - c. The property owners be informed in writing about the billing adjustments

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.19.04/2022/2023 – REVISION OF THE DEBT IMPAIRMENT PROVISION APPROACH IN THE BAD DEBT AND WRITE- OFF POLICY

Council Resolved:

- To approve the review of the Debt Impairment Approach in the Bad Debts and Write-off Policy.
- That the revised approach take effect in the 2022-2023 financial year.

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OC / RESOLUTION NO. 7.20.04/2022/2023 – REQUEST FOR EXTENSION OF THE CONTRACT: CASH COLLECTION SERVICES

Council Resolved:

- To approve the extension of the contract by Fidelity Security Services until the procurement process is finalised.
- To approve ratification of the extension of the contract by the Acting Municipal Manager, as well as the expenditure incurred during the extension period which exceeds the 15% threshold as per Circular 62.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.21.04/2022/2023 – MSCOA PROGRESS REPORT AS AT MARCH 2023

Council Resolved:

- To note the progress report on MSCOA implementation for March 2023.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.22.04/2022/2023 – 2022/2023 UIFW REPORTS AND PROGRESS ON THE IMPLEMENTATION OF THE UIFW REDUCTION STRATEGY

Council Resolved:

- To note the 2022/2023 UIFW Report and Progress Report on the implementation of the UIFW Reduction Strategy.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.23.04/2022/2023 – DECLARATION OF UNIT C AS A UIA AND GUIDELINES ON THE PROCESS IN RELATION TO FORMALIZATION

Council Resolved:

- To consider declaring the area as (UIA) Urban Intervention Area.
- To approve the processes of formalization of the area.
- That upon approval the formalization of the informal settlement, there should be an agreement that the invaders will incur the cost for the purchase of the land based on the value of the land.
- That there must be formal public participation.

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28/04/2023
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MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

"Motho ke motho ka batho"





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 28th APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.24.04/2022/2023 - APPROVAL OF THE LEPELLE-NKUMPI LAND-USE SCHEME 2023.

Council Resolved:

- To approve the Lepelle-Nkumpi Land Used Scheme 2023

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.25.04/2022/2023 – AMENDMENT OF EPWP DAILY RATE AS PER REVISED NATIONAL MINIMUM WAGE (GOVERNMENT NOTICE 3069 DATED 21 FEBRUARY 2023)

Council Resolved:

- To approve the amendment of the daily wage rate.
- That the Daily Wage Rate be increased from R110 per day to R115.00 per day.
- That the implementation of the increase be with effect from 1st March 2023.

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0745

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Physical Address
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LEBOWAKGOMO, 0737
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.26.04/2022/2023 – DONATION OF TLB BY THE NATIONAL DEPARTMENT OF FORESTRY, FISHERIES AND THE ENVIRONMENT

Council Resolved:

- To note the donated machinery and acceptance of the donation.

LEPELLE - NKUMPI MUNICIPALITY
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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 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 7.27.04/2022/2023 – UNAUTHORISED EXPENDITURE REPORT THAT OCCURRED FROM JULY 2021 TO JUNE 2022

Council Resolved:

- To note the unauthorized expenditure report of an amount of **R 22 719 244** incurred during 2021/2022 financial year for (*overspending due to inadequate budgeting of CDM: water impairment provision. The actual provision for impairment was more than budgeted for. This is a non cash item*)
- To refer the report to MPAC for scrutiny.

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Postal Address
Private Bag X07
CHUENESPOORT
0745

www.lepelle-nkumpi.gov.za

Physical Address
170 BA Civic Centre
LEBOWAKGOMO, 073
Tel : (+27)15 633 450
Fax : (+27)15 633 689

COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.1.1.04/2022/2023 – ANNUAL WORK PLAN 2022/2023

Council Resolved:

- To approve the Ethics, Rules and Integrity Committee 2022/2023 Annual Work Plan.

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CHUENESPOORT
0745

www.lepelle-nkumpi.gov.za

Physical Address:
170 BA Civic Centre
LEBOWAKGOMO, 0730
Tel : (+27)15 633 4500
Fax : (+27)15 633 6890

COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.1.2.04/2022/2023 – ADJUDICATION OF ATTENDANCE RECORD

Council Resolved:

- To adopt Ethics Committee recommendations.
- To implement fines in terms of the Policy on Code of Conduct for Councillors within 30 days of approval by council.
- That the Office of the Speaker must invoke Section 106 (5) read with Rule 275 of the Standing Rules of Order for councillors who absentiate themselves for three (3) or more consecutive meetings without apology / permission.
- That number of Council meetings must not exceed number of Exco meetings.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.2.1.04/2022/2023 – OFFICE OF THE CHIEF WHIP: 2022/2023 THIRD QUARTER PERFORMANCE REPORT

Council Resolved:

- That council members should engage and agree.
- To encourage political tolerance.
- That all members should adhere to code of conduct.
- That members use the forum to improve decorum of council.
- To engage with councillors and attend meetings as invited.

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.3.1.04/2022/2023 – 2022/2023 THIRD QUARTER AUDIT AND PERFORMANCE COMMITTEE REPORT

Council Resolved:

- To approve 2022/2023 Third Quarter Audit and Performance Committee Report.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 28TH APRIL 2023 IN THE CIVIC HALL @11H00

OC / RESOLUTION NO. 8.3.2.04/2022/2023 – RECRUITMENT OF AUDIT AND PERFORMANCE COMMITTEE MEMBERS, THEIR REMUNERATION STRUCTURE AND NOMINATION OF PANEL MEMBERS TO SERVE IN THE RECRUITMENT PANEL

Council Resolved:

- To advertise and appoint additional four members that will aggregate to total number of 5 Audit Committee Members.
- To increase the sitting allowance of Audit and Performance Committee by R2000,00 based on the assessment and benchmarking with other Municipalities within the district which will assist the Municipality in attracting qualified and experienced members who will add value to the Municipality. The proposed sitting allowance for the Chairperson is R10 000,00 and R9000,00 for members excluding traveling costs.
- To nominate Cllrs. Molala MM, Mazwi DP and Ledwaba PE to serve in a recruitment panel of Audit and Performance Committee.

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