

LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address
Private Bag X07
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0745

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170 BA Civic Centre
LEBOWAKGOMO, 0737
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

SC / RESOLUTION NO. 7.1.01/2022/2023 – SECTION 71 REPORT – NOVEMBER
2022

Council Resolved:

- To note of the Monthly Budget Statement (Tables C1-C7) for the period ending November 2022 as follows:
 - 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
- To re-invest the matured investment from ABSA and Nedbank with a reputable bank.
- To curb the underperformance of the municipality in terms of spending especially in the PMU Unit, the municipality should advertised the vacant positions of the PMU Unit before the 10th February 2023.
- The report be referred to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

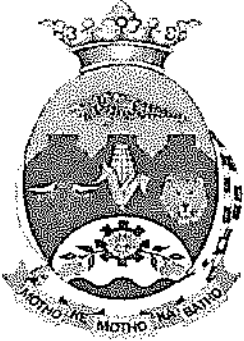

SPEAKER


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 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.2.01/2022/2023 – SECTION 71 REPORT – DECEMBER
2022**

Council Resolved:

- To note of the Monthly Budget Statement (Tables C1-C7) for the period ending December 2022 and the attached supporting documents as follows:
 - 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

- The matter be referred to MPAC for scrutiny.

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COUNCIL MINUTES / RESOLUTIONS
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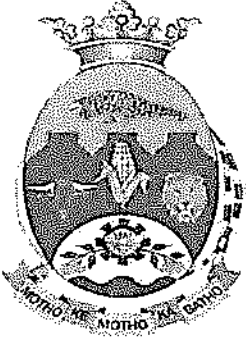

SPEAKER

02/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.3.01/2022/2023 – SECTION 52(d) QUARTER
ENDING DECEMBER 2022

Council Resolved:

- To note of the quarterly sec 52(d) Budget Statement (Tables C1-C7) for the quarter ending December 2022 and the attached supporting documents (SC1-SC13) as follows:

- MBRR Table C1 – Monthly Budget Summary.
- MBRR Table C2 - Budgeted Financial Performance (revenue and expenditure by standard.
- MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
- MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
- MBRR Table C5 - Budgeted Capital Expenditure by vote standard classification and funding source
- MBRR Table C6 - Budgeted Financial Position
- MBRR Table C7 - Budgeted C
- Cash Flow Statement

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER



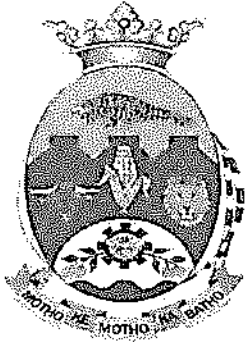
02/02/23
DATE

- That the report be referred to MPAC for further scrutiny

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.4.01/2022/2023 – REVENUE REPORT – OCTOBER
2022**

Council Resolved:

- To note the Revenue report for the month ending October 2022.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- To note the schedule of meetings with government departments who are in arrears with their municipal accounts
- To refer the matter to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

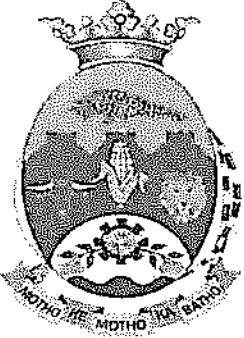


22/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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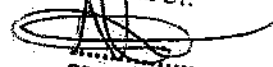
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.5.01/2022/2023 – REVENUE REPORT: NOVEMBER 2022

Council Resolved:

- To note the Revenue report for the month ending October 2022.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- Administration must ensure that all governments departments pay their outstanding bills on municipal services.
- To refer the matter to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

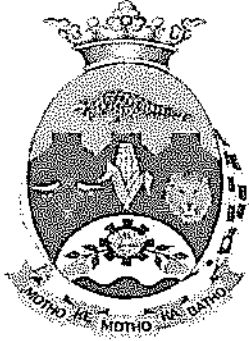

SPEAKER


DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.6.01/2022/2023 – REVENUE REPORT: DECEMBER 2022

Council Resolved:

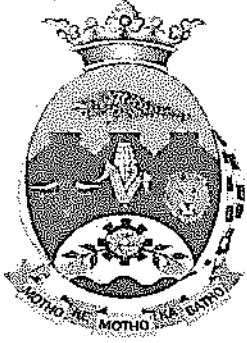
- To note the Revenue Report for December 2022.
- The outstanding bill on municipal services owed by Cllr. Mollo MI should be deducted once off.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- Administration must ensure that all governments departments pay their outstanding bills on municipal services.
- The matter be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER


DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.7.01/2022/2023 – INTRODUCTION OF FINANCIAL INCENTIVES FOR REVENUE ENHANCEMENT

Council Resolved:

- To approve the introduction of financial incentives for revenue enhancement.
- To note that the financial incentives will be offered for a period of six months effective from February 2023 to July 2023.
- Financial incentives for domestic and business would be 50% whereas for government departments would depend on the negotiations.
- Write-off for indigents would be implemented on those who are eligible in the Indigent register.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER  02/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.8.01/2022/2023 – SECTION 66 DISCLOSURE
REPORTS – NOVEMBER 2022**

Council Resolved:

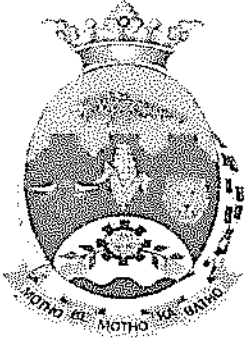
- To note the expenditure report on staff costs, benefits, councilors' allowances and other allowances for the month ending November 2022.
- The report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

CHAIRPERSON
DATE
01/02/23

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.9.01/2022/2023 – SECTION 66 DISCLOSURE
REPORT - DECEMBER

Council Resolved:

- To note the expenditure report on staff costs, benefits, councillors' allowances and other allowances for the month ending December 2022.
- The report be referred to MPAC for scrutiny.

LEPELLE-NKUMPI MUNICIPALITY
COUNCIL MINUTES - RESOLUTIONS

SIGNED BY

SPEAKER

02/03/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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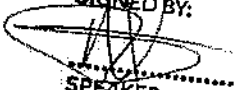
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.1.10.07/2022/2023 – MONTHLY SUPPLY CHAIN
MANAGEMENT REPORT (Awarded Bids & Deviations) – NOVEMBER 2022**

Council Resolved:

- That the Supply Chain Management report for the month ending 30 November 2022 be noted.
- The report be referred to MPAC for scrutiny.

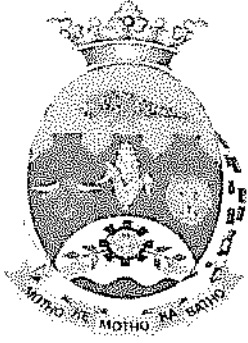
LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

02/02/2023
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.11.01/2022/2023 – MONTHLY SUPPLY CHAIN
MANAGEMENT REPORT (Awarded Bids & Deviations) – DECEMBER 2022**

Council Resolved:

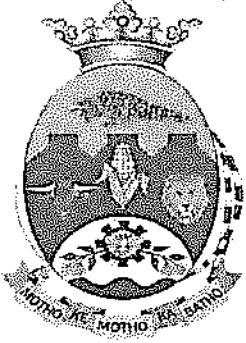
- That the Supply Chain Management report for the month ending 31 December 2022 be noted.
- Municipal to facilitate continuous training for emerging SMME's
- The report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER
DATE: 2/02/23

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.12.01/2022/2023 – UNAUTHORISED
EXPENDITURE REPORT THAT OCCURRED IN JUNE 2022 IN LNM**

Council Resolved:

- To defer the matter for unpacking of the total unauthorised expenditure.

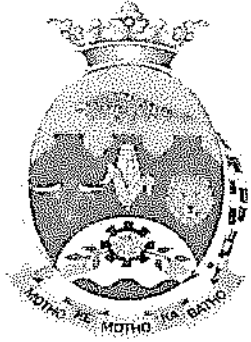
LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:  
SPEAKER

 02/02/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.13.01/2022/2023 – UNAUTHORISED
EXPENDITURE – DECEMBER 2022**

Council Resolved:

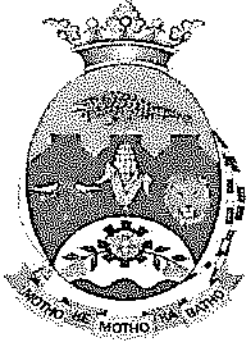
- To note that the municipality did not incur any unauthorised expenditure for the month of December 2022 and for the second quarter ending December 2022.
- The report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER
02/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.14.01/2022/2023 – REQUEST FOR EXTENSION OF
THE CONTRACT: PRINTING AND FOLDING OF MUNICIPAL STATEMENT

Council Resolved:

- To approve the request for extension of the contract for printing and mailing of municipal statements by Mailtronic Direct Marketing until the procurement processes are finalised.
- To take note that the envisaged tender will include the implementation of e-billing.
- To approve the ratification of the extension of the contract by the Municipal Manager; as well as the expenditure to be incurred during the extension period.
- That the municipality should develop contract management system to avoid unnecessary extensions of contracts.
- That the service provider should consider absorbing local people for job creation.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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SPEAKER

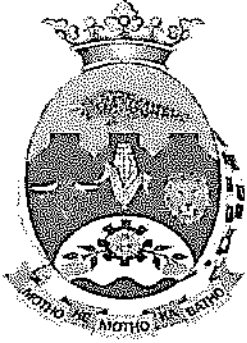


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
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.15.01/2022/2023 – PROCUREMENT PLAN 2022/2023

Council Resolved:

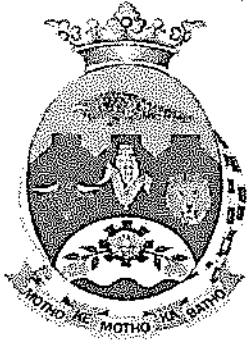
- To note the procurement plan for 2022/2023 financial year.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

02/02/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.16.01/2022/2023 – APPROVAL OF CIRCULAR 68
THAT ADDRESSED LEGAL FRAMEWORK SURROUNDING TREATMENT OF
UNAUTHORISED, IRREGUALR AND FRUITLESS AND WASTEFUL
EXPENDITURE AS UPDATED IN OCTOBER 2021**

Council Resolved:

- To approve the National Treasury Circular 68 which addresses legal framework surrounding procedures when dealing with unauthorised, irregular and fruitless and wasteful expenditure.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

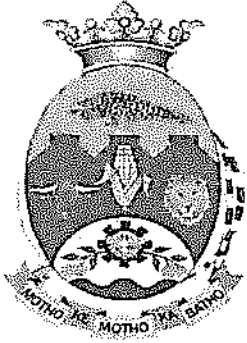


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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.17.01/2022/2023 – REQUEST TO APPOINT THE EXECUTIVE COMMITTEE MEMBERS (EXCO) AS APPEAL AUTHORITY IN TERMS OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT 16 OF 2013

Council Resolved:

- That the following Portfolio Chairpersons shall be the members of the Appeals Authority:
 1. Roads, Transport and Electricity.
 2. Budget and Treasury.
 3. Community Services.
 4. Corporate Services.
 5. Land, Led, Planning and Housing.
 6. Water and Sanitation.
- That the chairperson of the Executive Committee (**MAYOR**) be the presiding officer of the aforementioned appeal structure and shall execute such functions referred to in section 138 of the Lepelle-Nkumpi Local Municipality Spatial Planning and Land Use Management By-law, 2016.
- That the official name of the abovementioned municipal appeal authority shall be known as the **Lepelle-Nkumpi Municipal Planning Appeals Tribunal**.
- That Council further authorises the Accounting Officer to request for training for the members of the **Lepelle-Nkumpi Municipal Planning Appeals Tribunal** from government departments/institutions such as Department of Agriculture, Land Reform and Rural Development (DALRRD), Limpopo Department of Cooperative Governance, Human Settlements and Traditional Affairs (Coghsta) and South African Local Government Association (SALGA).

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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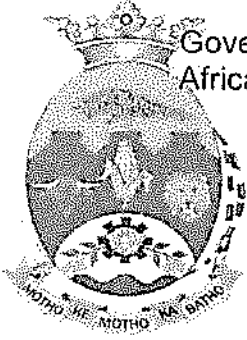

SPEAKER


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MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

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Governance, Human Settlements and Traditional Affairs, Co-operatives and South African Local Government Association (SALGA).

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**OC / RESOLUTION NO: 7.18.01/2022/2023 – 2022/2023 SECOND QUARTER
SERVICE PROVIDER PERFORMANCE REPORT**

Council Resolved:

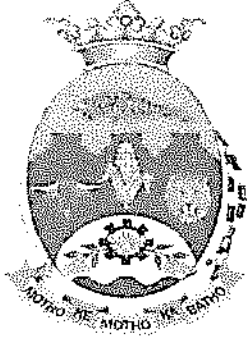
- To note the 2022/2023 Second Quarter Service Provider Performance Report.
- The report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER
01/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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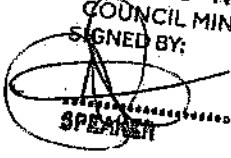
Physical Address
170 BA Civic Centre
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.19.01/2022/2023 – 2022/2023 SECOND QUARTER
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

Council Resolved:

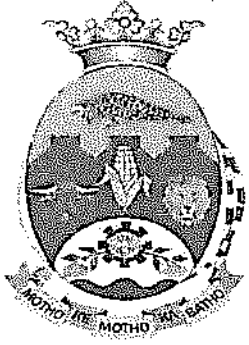
- To note the 2022/2023 Second Quarter Service Delivery and Budget Implementation Plan.
- The report be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER
01/02/23
DATE

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
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.20.01/2022/2023 – ANNUAL REPORT 2021/2022

Council Resolved:

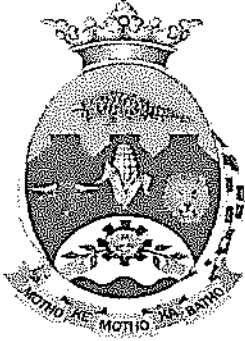
- To note and give inputs to the Annual Report before approval.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

02/02/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.21.01/2022/2023 – RECOMMENDATION FOR
APPOINTMENT OF ADDITIONAL MEMBER OF AUDIT PERFORMANCE
COMMITTEE IN THE AREA OF LEGAL**

Council Resolved:

- To appoint Mr. SDP Makhafola who has experience and expertise in Legal as an additional member of Audit and Performance Committee for a period of three years.
- To note that the municipality did not receive any applications for Audit and Performance Committee candidates with Information Technology expertise.

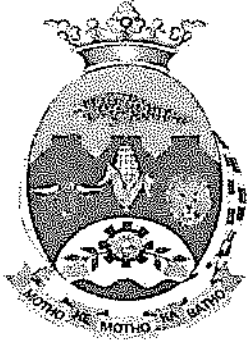
LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

02/02/23
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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.22.01/2022/2023 – 2021/2022 AUDITOR GENERAL'S
REPORT**

Council Resolved:

- To note the 2021/2022 AGSA Audit Report.

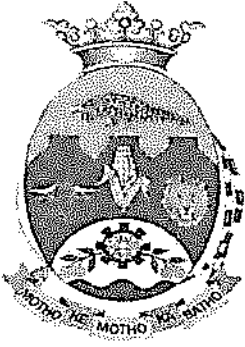
LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

02/02/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.23.01/2022/2023 – 2021/2022 ACTION PLAN ON
IMPLEMENTATION OF AGSA FINDINGS

Council Resolved:

- To note the 2021/2022 Action Plan on implementation of 2021/2022 AGSA Action Plan.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

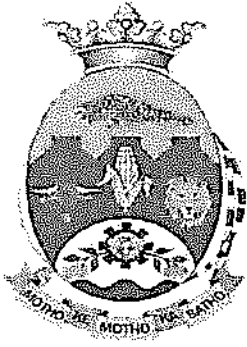

CLERK


DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.24.01/2022/2023 – UPPER LIMITS OF TOTAL
REMUNERATION PACKAGES FOR MUNICIPAL MANAGER AND MANAGERS
DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER

Council Resolved:

- 6.1 That upper limits of total remuneration packages for municipal manager and managers directly accountable to municipal manager be implement as gazetted.
- 6.2 That it be noted that upper limits are adjusted as follows: one and half percent (1.5%) cost of living adjustment.
- 6.3 That a non-pensionable cash gratuity of R 1 695; 00 payable monthly to senior managers earning a total remuneration package below R 1 900 000 for the year 2021/22
- 6.4 It be noted that in terms of Clause 6 (4): *stipulates that if the categorisation of a municipality determined in terms of this notice is lower than the previous financial year, the municipality must retain the categorisation of the previous financial year.*
- 6.5 That Council be notified of the Implementation of the Notice in its next sitting.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER
01/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.25.01/2022/2023 – REQUEST TO IMPLEMENT
AMENDMENTS OF THE DETERMINATION OF UPPER LIMITS OF SALARIES,
ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL
COUNCILS AS PER CIRCULAR 47437i**

Council Resolved:

- i. To note the amendments made to Circular 46470 of 02 June 2022 as outlined in the Government Gazette 47437 of 02 November 2022.
- ii. That the words "inclusive of the mobile data" have to be deleted in item 11 of Circular 46470 which means a councillor will in addition to the total remuneration package, be paid a cellphone allowance not exceeding R3 400-00.
- iii. Insertion of item 11A on Circular 46470, will qualify the councillor:
 - An allowance on the use of the data bundle not exceeding R300-00 per month in addition to the annual total remuneration package provided.
 - Monies for data bundles recouped from councillors be refunded.
- iv. To approve the implementation of Government Gazette 47437 of 02 November 2022.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

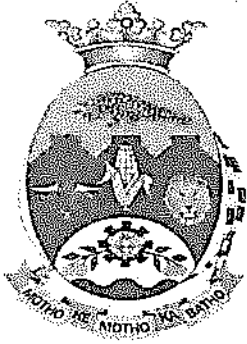

SPEAKER

02/02/2023
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.26.01/2022/2023 – NOTICE OF RESIGNATION: CHIEF
FINANCIAL OFFICER – MANKGA KG**

Council Resolved:

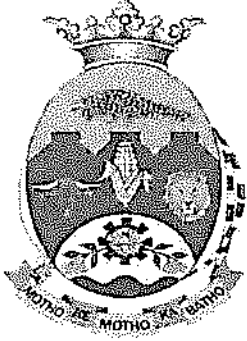
- To approve Ms. Mankga's resignation as the Chief Financial Officer.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER
01/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.27.01/2022/2023 – REQUEST FOR DECLARATION AND FILING OF THE VACANT POSITION - CHIEF FINANCIAL OFFICER

Council Resolved:

- To grant a permission to advertise the position of Chief Financial Officer.
- Local Government Municipal Systems Amendment Act 2022

4. Section 57 of the Principal Act is hereby amended

(g) by the substitution for subsection (7) of the following subsection (7) the contract of the employment of manager directly accountable to the Municipal Manager must be on the permanent basis.

- Council appoints a selection panel for the position of Chief Financial Officer 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 here-under:

Executive Manager post (Level 1)

- Municipal Manager (Chairperson)
- Relevant Portfolio Chairperson
- Municipal Manager, Officials from Provincial Department & other Municipalities
- Secretariat (HR)
- Representative from Labour shall be invited as observers
- Employment Equity Representation

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

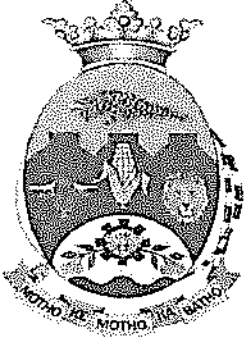

SPEAKER


DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.28.01/2022/2023 – APPOINTMENT OF ACTING CHIEF
FINANCIAL OFFICER**

Council Resolved:

- That Ms. Masemola MN be appointed as the acting Chief Financial Officer for a period not exceeding three (3) months.
- It be noted that all the above manager's 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 therefore, payment of acting allowance is not implementable.

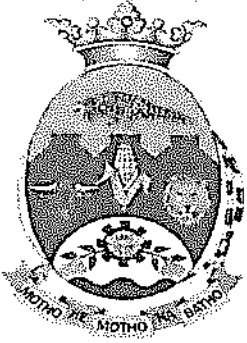
LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

01/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 7.29.01/2022/2023 – APPOINTMENT OF ACTING EXECUTIVE MANAGER CORPORATE SERVICE

Council Resolved:

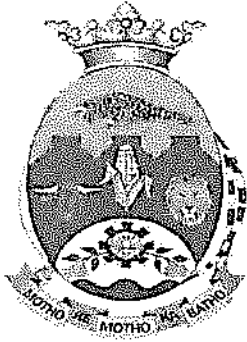
- That Ms. SL Mphahlele be appointed as the acting Executive Manager Corporate Services for a period not exceeding three (3) months.
- It be noted that Ms. Mphahlele SL's salary is above the 60% of the total minimum, midpoint and maximum of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance is not implementable.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

MUNICIPAL MANAGER
DATE
30/01/23

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.30.01/2022/2023 – REQUEST FOR APPROVAL OF
VARIATION ORDER NO. 3 FOR PROJECT NUMBER: LNM024/2020/21
ELECTRIFICATION OF 149 HOUSEHOLDS MANAILENG**

Council Resolved:

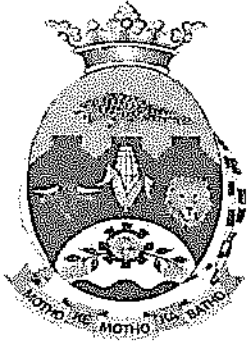
- To defer the matter for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER
DATE: 02/02/23

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.31.01/2022/2023 – REQUEST FOR EXTENSION OF
PROFESSIONAL SERVICE PROVIDER FOR HIRING OF PLANT AS AND WHEN
REQUIRED LNM/060/2018/2019 SELEMA CONSTRUCTION PLANT HIRE
CONTRACT**

Council Resolved:

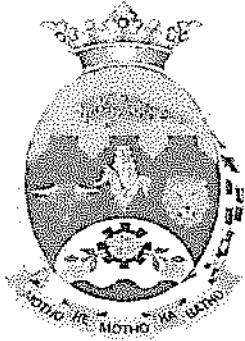
- To defer the matter for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER
02/01/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.32.01/2022/2023 – IRREGULAR EXPENDITURE FOR
THE MONTH ENDING 30 NOVEMBER 2022**

Council Resolved:

- To note the Irregular Expenditure Report for the month ending 30 November 2022.
- Administration to consider an appropriate model to provide security services.
- Consequence management be implemented for appointing a service provider who is not tax compliant.
- The matter be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

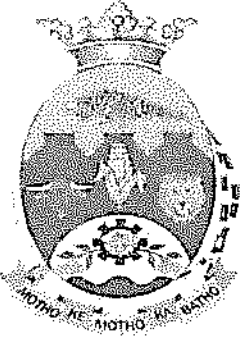

SPEAKER

02/02/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 7.33.01/2022/2023 – IRREGULAR EXPENDITURE FOR
THE MONTH ENDING 30 DECEMBER 2022**

Council Resolved:

- To note the Irregular Expenditure Report for the month ending 30 December 2022.
- Administration to consider an appropriate model to provide security services.
- Consequence management be implemented for appointing a service provider who is not tax compliant.
- The matter be referred to MPAC for scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

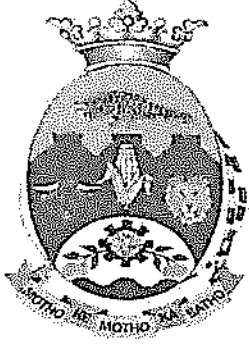

SPEAKER


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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 8.1.01/2022/2023 – 2022/2023 SECOND QUARTER
AUDIT AND PERFORMANCE COMMITTEE REPORT

Council Resolved:

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

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

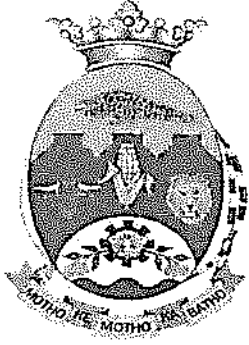

BREAKER

02/02/23
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

**OC / RESOLUTION NO. 8.2.01/2022/2023 – 2022/2023 SECOND QUARTER
REPORT: OFFICE OF THE CHIEF WHIP**

Council Resolved:

- To adopt the 2nd Quarter of 2022/2023 financial year from Office of the Chief Whip.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

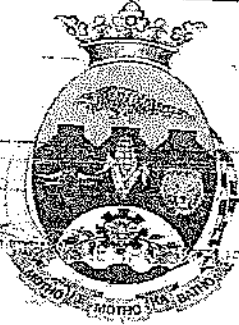

SPEAKER

01/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 8.3.01/2022/2023 – MAPC 1ST AND 2ND QUARTER
2022/2023 PERFORMANCE REPORT

Council Resolved:

- To note that the report is incomplete awaiting public hearing to be held on the 30th January 2023 @14H00 and it will be presented in the next council meeting.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER

02/02/2023
DATE

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COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AT 11H00 IN THE CIVIC CENTRE

OC / RESOLUTION NO. 9.01/2022/2023 – MOTION – AMMENDMENT OF
INDIGENT POLICY

Council Resolved:

- The matter was deferred to be considered during policy review since the municipality is not the water authority.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY: 
SPEAKER

02/02/23
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



"Motho ke motho ka batho"