



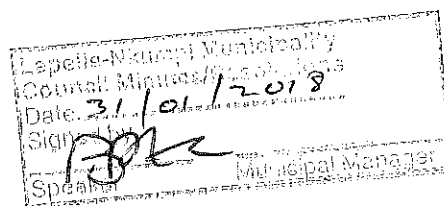
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

8.1.1.03/2017/2018 SECOND QUARTER PROGRESS ON  
IMPLEMENTATION OF COUNCIL RESOLUTIONS

**COUNCIL RESOLUTION NO. 8.1.1.03/2017/2018 SECOND QUARTER  
PROGRESS ON IMPLEMENTATION OF COUNCIL RESOLUTIONS**

Council resolved:

- To note the report





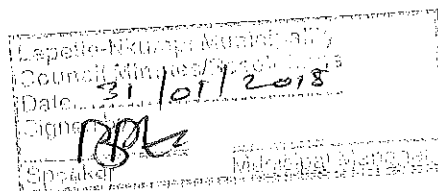
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

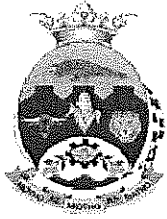
**9.1.1.03/2017/2018 MID-YEAR PERFORMANCE REPORT**

**COUNCIL RESOLUTION NO. 9.1.1.03/2017/2018 MID-YEAR  
PERFORMANCE REPORT**

Council resolved:

- To note the report.
- That a report on challenges encountered that led to underperformance in the 1<sup>st</sup> and 2<sup>nd</sup> quarter be submitted to council.
- To refer the report to MPAC for further scrutiny.





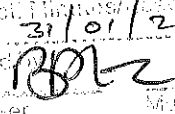
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

**9.1.2.03/2017/2018 2016/17 DRAFT ANNUAL REPORT**

**COUNCIL RESOLUTION NO.9.1.2.03/2017/2018 2016/17 DRAFT  
ANNUAL REPORT**

Council resolved:

- To note the 2016/17 Draft Annual Report.
- That all components that are missing in the report be submitted before public participation.

Deputy Mayor: A. Sibiya
Council Minutes/Agenda
Date: 31/01/2018
Signed: 
Speaker: _____
Municipal Engineer: _____





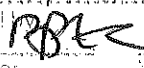
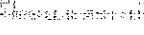
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

9.1.3.03/2017/2018 DETERMINATION OF UPPER LIMITS OF SALARIES,  
ALLOWANCES AND BENEFITS FOR COUNCILLORS LNM 2017/18  
FINANCIAL YEAR.

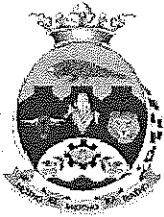
**COUNCIL RESOLUTION NO.9.1.3.03/2017/2018 DETERMINATION OF  
UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR  
COUNCILLORS LNM 2017/18 FINANCIAL YEAR.**

Council resolved:

- To approve determination of upper limits of salaries, allowances and benefits of different members of municipal council for the 2017/2018 financial year.
- That councillors provide the necessary details regarding their property or assets to be covered by the special risk insurance.
- That the concurrence be sought from the office of the MEC prior implementation.
- That the resolution be implemented retrospective from 01 July 2017.
- That the municipality make budget provision for capacity building programmes for councillors.

Lespetle-Municipal Municipality
Council Minutes/Resolutions
Date: 31/01/2018
Signed: 
Speaker: 





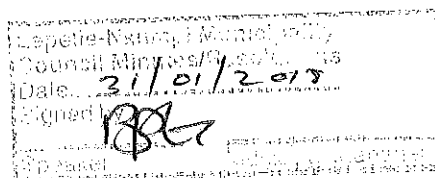
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

9.1.4.03/2017/2018 PAYMENT OF ACTING ALLOWANCE – ACTING  
EXECUTIVE MANAGER PLANNING & LED

**COUNCIL RESOLUTION NO. 9.1.4.03/2017/2018 PAYMENT OF ACTING  
ALLOWANCE – ACTING EXECUTIVE MANAGER PLANNING & LED**

Council resolved:

- To take note of the challenges regarding the payment of acting allowance to Mr. M P Seduma due to his current basic salary being above the 60% of the total minimum remuneration package for managers reporting directly to the Municipal Manager.
- That the payment of acting allowance to Mr. M P Seduma be based on the 60% maximum total remuneration package of R1 046 101.00 of Section 56 or 57 Managers.





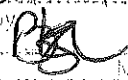
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

9.1.5.03/2017/2018 EXTENSION/APPOINTMENT OF ACTING EXECUTIVE  
MANAGER PLANNING AND LED

**COUNCIL RESOLUTION NO. 9.1.5.03/2017/2018  
EXTENSION/APPOINTMENT OF ACTING EXECUTIVE MANAGER  
PLANNING AND LED**

Council resolved:

- To note that the acting period of Mr. M P Seduma as the acting Executive Manager Planning and LED will lapse on the 28 February 2018.

City of Johannesburg Municipality  
Council Minutes/Isicathulo  
Date: 31/01/2018  
Signed by:   
Speaker Municipal Manager





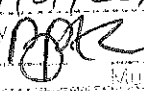
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

9.1.6.03/2017/2018 RESIGNATION OF THE EXECUTIVE MANAGER CORPORATE SERVICES, DECLARATION OF VACANT POSITION AND APPOINTMENT OF AN ACTING EXECUTIVE MANAGER CORPORATE SERVICES.

**COUNCIL RESOLUTION NO. 9.1.6.03/2017/2018 RESIGNATION OF THE EXECUTIVE MANAGER CORPORATE SERVICES, DECLARATION OF VACANT POSITION AND APPOINTMENT OF AN ACTING EXECUTIVE MANAGER CORPORATE SERVICES.**

Council resolved:

- To note that the Executive Manager Corporate Services Dr Letsoalo M.B has tendered a resignation and her last working day in the municipality is the 28<sup>th</sup> of February 2018.
- To approve the filling of the vacant position of Executive Manager Corporate Services.
- To appoint a selection panel for the position of Executive Manager Corporate Services as follows:
  - Municipal Manager – Chairperson
  - Corporate Services Portfolio Chairperson
  - Representative from SALGA/COGHSTA

Capelle-Kaungru Municipality  
Council Minutes/Resolutions  
Date: 31/01/2018  
Signed by:   
Municipal Manager





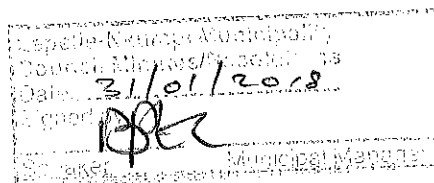
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.1.03/2017/2018 Monthly & Quarterly SCM Reports (SCM  
Implementation Report, Awarded Bids and Deviations)

**COUNCIL RESOLUTION NO. 10.1.1.03/2017/2018 Monthly & Quarterly  
SCM Reports (SCM Implementation Report, Awarded Bids and  
Deviations)**

Council resolved:

- To note the SCM report for the month and quarter ending 31  
December 2017.
- To refer the report to MPAC for further scrutiny.







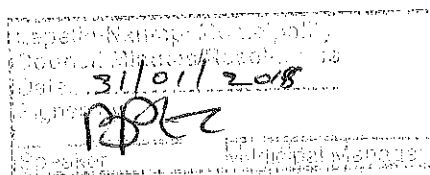
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.2.03/2017/2018 2<sup>ND</sup> QUARTER 2017/18 FINANCIAL YEAR REVENUE  
REPORT (OCTOBER, NOVEMBER & DECEMBER).

**COUNCIL RESOLUTION NO. 10.1.2.03/2017/2018 2<sup>ND</sup> QUARTER  
2017/18 FINANCIAL YEAR REVENUE REPORT (OCTOBER, NOVEMBER &  
DECEMBER).**

Council resolved:

- To note the revenue reports for October, November and December 2017.
- To refer the reports to MPAC for further scrutiny.





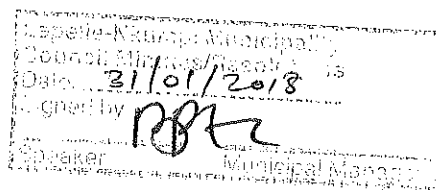
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.3.03/2017/2018 2<sup>ND</sup> QUARTER 2017/18 FINANCIAL YEAR SECTION  
66 REPORT (OCTOBER, NOVEMBER & DECEMBER)

**COUNCIL RESOLUTION NO. 10.1.3.03/2017/2018 2<sup>ND</sup> QUARTER  
2017/18 FINANCIAL YEAR SECTION 66 REPORT (OCTOBER, NOVEMBER  
& DECEMBER)**

Council resolved:

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





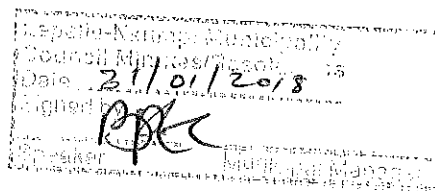
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.4.03/2017/2018 2<sup>ND</sup> QUARTER 2017/18 FINANCIAL YEAR  
INSURANCE REPORT (NOVEMBER).

**COUNCIL RESOLUTION NO. 10.1.4.03/2017/2018 2<sup>ND</sup> QUARTER  
2017/18 FINANCIAL YEAR INSURANCE REPORT (NOVEMBER).**

Council resolved:

- To note the insurance claim report for the month of November.
- To refer the report to MPAC for further scrutiny.





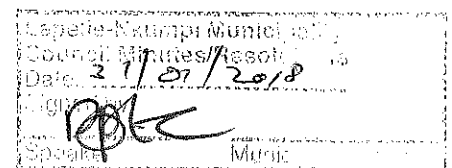
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.5.03/2017/2018 2<sup>ND</sup> QUARTER 2017/18 FINANCIAL YEAR SECTION  
71 REPORT (OCTOBER, NOVEMBER & DECEMBER).

**COUNCIL RESOLUTION NO. 10.1.5.03/2017/2018 2<sup>ND</sup> QUARTER  
2017/18 FINANCIAL YEAR SECTION 71 REPORT (OCTOBER, NOVEMBER  
& DECEMBER).**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the period ending October, November and December and the attached supporting documents (SC1-SC13).
  - a) MBRR Table C1-Monthly Budget Summary.
  - b) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - c) MBRR Table C4- Budgeted Financial Performance (revenue and expenditure)
  - d) MBRR Table C5- Budgeted Capital Expenditure by vote, standard classification and funding source.
  - e) MBRR Table C6-Budgeted Financial Position
  - f) MBRR Table C7-Budgeted C
  - g) Cash Flow Statement
- To refer the reports to MPAC for further scrutiny.





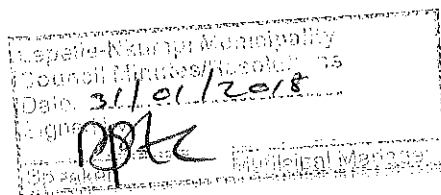
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.6.03/2017/2018 2<sup>ND</sup> QUARTER 2017/18 FINANCIAL YEAR FRUITLESS  
AND WASTEFUL EXPENDITURE REPORT (OCTOBER 2017)

**COUNCIL RESOLUTION NO. 10.1.6.03/2017/2018 2<sup>ND</sup> QUARTER  
2017/18 FINANCIAL YEAR FRUITLESS AND WASTEFUL EXPENDITURE  
REPORT (OCTOBER 2017)**

Council resolved:

- To note the monthly expenditure report on fruitless and wasteful expenditure for October 2017.
- To refer the report to MPAC for further scrutiny.





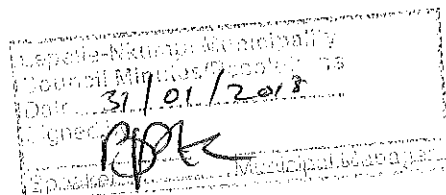
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

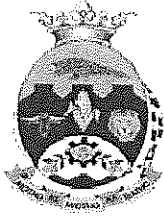
10.1.7.03/2017/2018 REQUEST FOR WRITE-OFF: INTEREST BILLED ON  
SACCO DCA ACCOUNTS

**COUNCIL RESOLUTION NO. 10.1.7.03/2017/2018 REQUEST FOR WRITE-  
OFF: INTEREST BILLED ON SACCO DCA ACCOUNTS**

Council resolved:

- To approve the interest write-off amounting to R111 027.00 with respect to SACCO DCA.





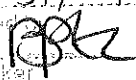
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.8.03/2017/2018 2<sup>ND</sup> QUARTER 2017/18 FINANCIAL YEAR  
UNAUTHORISED EXPENDITURE REPORT THAT OCCURRED IN NOVEMBER  
2017 IN LNLN.

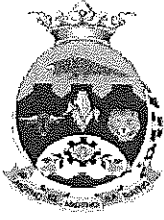
**COUNCIL RESOLUTION NO. 10.1.8.03/2017/2018 2<sup>ND</sup> QUARTER  
2017/18 FINANCIAL YEAR UNAUTHORISED EXPENDITURE REPORT THAT  
OCCURRED IN NOVEMBER 2017 IN LNLN.**

Council resolved:

- To note the unauthorised expenditure of R11 070.98.
- To refer the report to MPAC for further scrutiny.

City of Johannesburg: Municipality  
Council Minutes/Resolutions  
Date: 31/01/2018  
Signed:   
Mayor: Mphahlele Mphahlele






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.9.03/2017/2018 PROGRESS ON MSCOA IMPLEMENTATION PLAN

**COUNCIL RESOLUTION NO. 10.1.9.03/2017/2018 PROGRESS ON  
MSCOA IMPLEMENTATION PLAN**

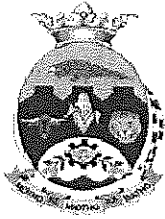
Council resolved:

- To take note of the mSCOA progress for the month ending September 2017.
- To take note of the challenges encountered during the system development due to changes of the mSCOA version from 5.4 to 6.1.

Lesotho-Native Municipality
Council Minutes/Resolutions
Date: 31/01/2018
Signed: 
Speaker Municipal Manager







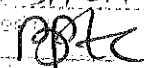
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

10.1.10.03/2017/2018 REQUEST TO UPGRADE THE CURRENT SYSTEM TO  
PABX RENTAL TERM AGREEMENT BETWEEN TELKOM AND LEPELLE-  
NKUMPI MUNICIPALITY

**COUNCIL RESOLUTION NO. 10.1.10.03/2017/2018 REQUEST TO  
UPGRADE THE CURRENT SYSTEM TO PABX RENTAL TERM AGREEMENT  
BETWEEN TELKOM AND LEPELLE-NKUMPI MUNICIPALITY**

Council resolved:

- To approve the upgrading of current Telkom System (Opticon PECS 300).
- To approve the replacement of the current contract PBX Rental Term Service Agreement with PABX Term Agreement (five year period).

Leselle-Nkumpi Municipality
Council Member/Assoh. Mems
Date: 31/01/2018
Signed: 
Speaker Municipal Manager





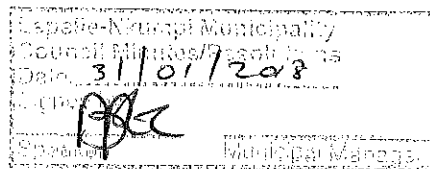
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

11.1.1.03/2017/2018 DRAFT WASTE TARIF PLAN

**COUNCIL RESOLUTION NO. 11.1.1.03/2017/2018 DRAFT WASTE TARIF  
PLAN**

Council resolved:

- To note the draft tariff plan in order to allow public participation process to be undertaken during IDP processes.





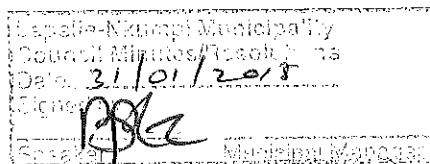
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

11.1.2.03/2017/2018 DRAFT TERMS OF REFERENCE (TOR) INDIGENT  
COMMITTEE

**COUNCIL RESOLUTION NO. 11.1.2.03/2017/2018 DRAFT TERMS OF  
REFERENCE (TOR) INDIGENT COMMITTEE**

Council resolved:

- To approve the terms of reference for establishment of the Indigent  
Committee.





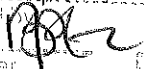
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

11.1.3.03/2017/2018 IDENTIFICATION OF A SITE TO ERECT SEFAKO  
MAPOGO MAKGATHO STATUE AS PART OF THE NATIONAL LIBERATION  
HERITAGE ROUTE PROJECTS DEVELOPMENT PLAN.

**COUNCIL RESOLUTION NO. 11.1.3.03/2017/2018 IDENTIFICATION OF A  
SITE TO ERECT SEFAKO MAPOGO MAKGATHO STATUE AS PART OF THE  
NATIONAL LIBERATION HERITAGE ROUTE PROJECTS DEVELOPMENT  
PLAN.**

Council resolved:

- To identify and approve a site in front of municipal offices under construction pending council consultation with the family.

Lepelle-Nkomo Municipality
Council Minutes/Book No. 75
Date 31/01/2018
Signed 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

11.1.4.03/2017/2018 OUTCOME OF INTERVIEWS - EXECUTIVE MANAGER  
LED AND PLANNING.

**COUNCIL RESOLUTION NO. 11.1.4.03/2017/2018 OUTCOME OF  
INTERVIEWS - EXECUTIVE MANAGER LED AND PLANNING.**

Council resolved:

- To consider the outcome of the recruitment process for the position of Executive Manager Planning and LED.
- To consider the recommendation of the panel that the following three (3) candidates *viz* Ms. M A Monyepao, Ms. A Rasukake and Mr. A T Matjiya be appointed in the afore-mentioned sequence based on interview results and the competency assessment results.
- To appoint Ms. M A Monyepao as Executive Manager Planning and LED and she be remunerated at a total package of R813 635 .00 (minimum). Furthermore she be re-assessed for competency within a period of twelve (12) months from the date of appointment.

Specialist/Manager/Assistant Council Meeting/Secretary
Date: 31/01/2018
Signed:
Specialist/Manager





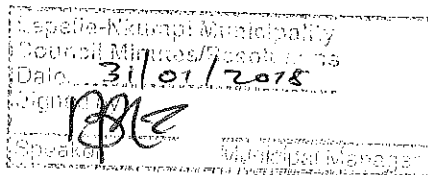
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

11.1.5.03/2017/2018 REQUEST FOR EXTENSION OF CONTRACT FOR GIBB CONSULTING.

**COUNCIL RESOLUTION NO. 11.1.5.03/2017/2018 REQUEST FOR  
EXTENSION OF CONTRACT FOR GIBB CONSULTING.**

Council resolved:

- To approve the extension contract period for GIBB by three (3) months from 01 November 2017 to 31 January 2018.





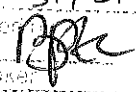
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

**12.1.1.03/2017/2018 INFRASTRUCTURE PROJECTS PROGRESS REPORT**

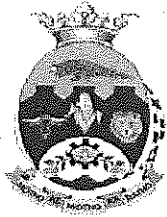
**COUNCIL RESOLUTION NO. 12.1.1.03/2017/2018 INFRASTRUCTURE  
PROJECTS PROGRESS REPORT**

Council resolved:

- To note the report.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date	31/01/2018
Signed	
Speaker	Municipal Manager





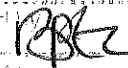
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

12.1.2.03/2017/2018 PROGRESS REPORT AND REVISED 2017/2018 ROAD  
MAINTENANCE PROGRAMME FOR HIRED PLANT

**COUNCIL RESOLUTION NO. 12.1.2.03/2017/2018 PROGRESS REPORT  
AND REVISED 2017/2018 ROAD MAINTENANCE PROGRAMME FOR  
HIRED PLANT**

Council resolved:

- To note the background of the item.
- To note the progress to date of the achieved milestones.
- To note the implementation programme going forward based on the specified timeframe that will be stacked to.

Lesotho-Natani Municipalities
Council Meeting/Session
Date: 31/01/2018
Signed: 
Speaker: _____







**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

**12.1.3.03/2017/2018 CIDB GRADING OF LEARNER CONTRACTOR FOR  
VUKUPHILE DEVELOPMENT PROGRAM (MOTSARO TRADING)**

**COUNCIL RESOLUTION NO. 12.1.3.03/2017/2018 CIDB GRADING OF  
LEARNER CONTRACTOR FOR VUKUPHILE DEVELOPMENT PROGRAM  
(MOTSARO TRADING)**

Council resolved:

- To note the background of the report.
- To note that the contract of an amount of R3m given to the contractor is in line with the CIDB projects categories.
- That the Accountant of the contractor did not submit proper Annual Financial Statements to the Construction Industry Development Board when she was applying to be graded from level 4 to level 5.
- That in order to assist the contractor in terms of the financial capability component, that the municipality intervene to engage the contractor to be given subcontracting work with the value of R250 000 from the recently appointed contractors in order to ensure that she is assisted in this regard.

Speaker	M. Nkomo
Date	31/01/2018
Signature	
Speaker	Mr. B. M. M. M. M.





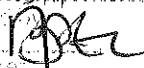
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

12.1.4.03/2017/2018 REQUEST FOR APPROVAL TO REVISE 2017/2018  
MIG IMPLEMENTATION PLAN

**COUNCIL RESOLUTION NO. 12.1.4.03/2017/2018 REQUEST FOR  
APPROVAL TO REVISE 2017/2018 MIG IMPLEMENTATION PLAN**

Council resolved:

- To note the background of the item.
- To approve the revised MIG implementation for 2017/18.
- That the revised implementation plan be strictly monitored and that its implementation progress be reported to Council on a regular basis as per Council schedule dates.

Depaulie-Matimpi Municipality  
Council Minutes/Resolutions  
Date: 31/01/2018  
Signed:   
Municipal Manager





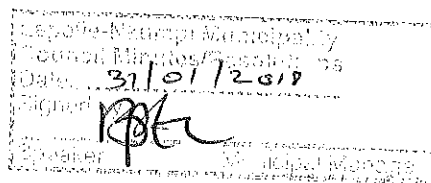
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

12.1.5.03/2017/2018 APPROVAL OF STAND (ERF 31) TO BE LEASED AS A SITE OFFICE FOR A PERIOD OF SIX (06) MONTHS TO A SERVICE PROVIDER AT MARKET RELATED COST.

**COUNCIL RESOLUTION NO. 12.1.5.03/2017/2018 APPROVAL OF STAND (ERF 31) TO BE LEASED AS A SITE OFFICE FOR A PERIOD OF SIX (06) MONTHS TO A SERVICE PROVIDER AT MARKET RELATED COST.**

Council resolved:

- To the report.
- To approve to the lease Stand / ERF 31 be at a cost of R2500.00 per month for the duration of the project which is envisaged to end in June 2018.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

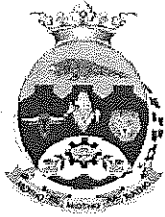
12.1.6.03/2017/2018 APPLICATION FOR APPROVAL OF CONTRACTOR'S CLAIM FOR STANDING TIME (PROJECT: PAVING AND MARKET STALLS IN ZONE F)

**COUNCIL RESOLUTION NO. 12.1.6.03/2017/2018 APPLICATION FOR APPROVAL OF CONTRACTOR'S CLAIM FOR STANDING TIME (PROJECT: PAVING AND MARKET STALLS IN ZONE F)**

Council resolved:

- To note the report.
- To note that there were efforts in the past that were made to resolve this issue however these did not see day light.
- That it is in the best interest of the municipality to ensure that this matter is resolved as this is long overdue.
- To partially dispute contractor's claim for standing time amount which amounts to **R189 832.00**.
- To approve that an amount of **R95 839.80** be payed to the contractor.

Lesephe-Nkomo  
Council Manager/Chief Executive  
Date: 31/01/2018  
Signature: [Handwritten Signature]  
City of Johannesburg  
Municipal Manager



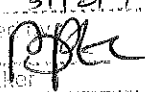
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

12.1.7.03/2017/2018 APPOINTMENT OF SERVICE PROVIDERS FOR  
ROADS AND ELECTRICITY PROJECTS.

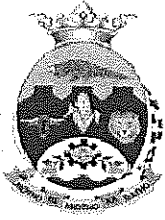
**COUNCIL RESOLUTION NO. 12.1.7.03/2017/2018 APPOINTMENT OF  
SERVICE PROVIDERS FOR ROADS AND ELECTRICITY PROJECTS.**

Council resolved:

- To note the report.

City of Johannesburg Municipality
Council Minutes/Resolutions
Date: 31/01/2018
Signature: 
Spoken for: Municipal Manager





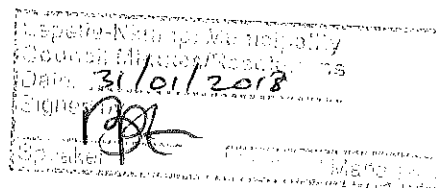
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

12.1.8.03/2017/2018 REPORT ON GRANTED EXTENSION OF TIME OF THE PROJECT AND IMPOSITION OF PENALTIES TO THE CONTRACTOR DUE TO FAILURE TO COMPLETE PROJECT ON TIME.

**COUNCIL RESOLUTION NO. 12.1.8.03/2017/2018 REPORT ON GRANTED EXTENSION OF TIME OF THE PROJECT AND IMPOSITION OF PENALTIES TO THE CONTRACTOR DUE TO FAILURE TO COMPLETE PROJECT ON TIME.**

Council resolved:

- To note the intention contents of the item.
- To note the approved extension of time which was from the 24<sup>th</sup> /08/2017 to the 3<sup>rd</sup> /10/2017.
- To note that the contractor did not complete the project on the 3<sup>rd</sup> /10/2017.
- To note that penalties will be imposed to the contractor from 4<sup>th</sup> /10/2017 to a penalties on which the projects was completed.
- That the said penalties are R2 943.55 per day.





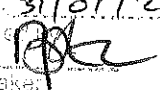
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

12.1.9.03/2017/2018 IMPOSING OF PENALTIES DUE TO FAILURE OF THE CONTRACTOR TO FINISH THE PROJECT ON TIME DESPITE BEING GRANTED EXTENSION OF TIME.

**COUNCIL RESOLUTION NO. 12.1.9.03/2017/2018 IMPOSING OF PENALTIES DUE TO FAILURE OF THE CONTRACTOR TO FINISH THE PROJECT ON TIME DESPITE BEING GRANTED EXTENSION OF TIME.**

Council resolved:

- To note that the contractor was granted extension of completion time based on section 5.12 of the General Conditions of Contract for Civic Works Second Edition.
- To note that despite the contractor having been granted an extension of time up to the 27<sup>th</sup> /10/2017, they did not finish on time.
- To note that based on above that penalties will be imposed with effect from the 28<sup>th</sup> /10/2017 at a rate of R7 500.00 per day until the project is completed.

City of Johannesburg Municipality
Council Minutes/Resolutions
Date: 31/01/2018
Signature: 
Speaker: _____ Council Manager





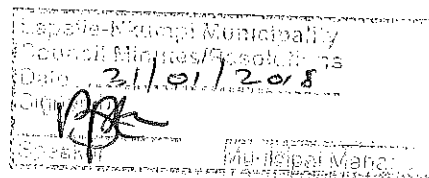
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

13.1.1.03/2017/2018 2<sup>ND</sup> QUARTER REPORT – OFFICE OF THE SPEAKER

**COUNCIL RESOLUTION NO. 13.1.1.03/2017/2018 2<sup>ND</sup> QUARTER REPORT  
– OFFICE OF THE SPEAKER**

Council resolved:

- To note the report.







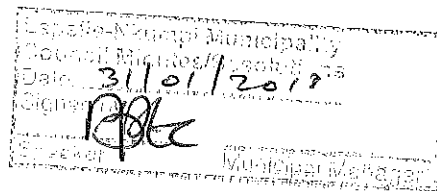
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

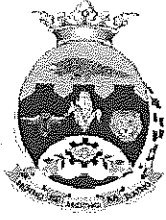
13.1.2.03/2017/2018 AGSA REPORT 2016/2017

**COUNCIL RESOLUTION NO. 13.1.2.03/2017/2018 AGSA REPORT  
2016/2017**

Council resolved:

- To note the report.





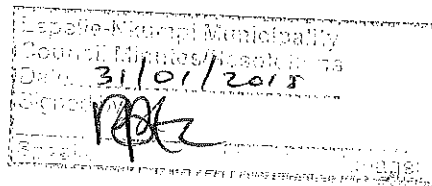
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

13.1.3.03/2017/2018 APPROVAL OF AUDIT COMMITTEE REPORTS

**COUNCIL RESOLUTION NO. 13.1.3.03/2017/2018 APPROVAL OF AUDIT  
COMMITTEE REPORTS**

Council resolved:

- To approve the following reports:
  - 2017/2018 2<sup>nd</sup> Quarter Audit Committee Reports.
  - Audit Committee respond on 2016/2017 AGSA Report.





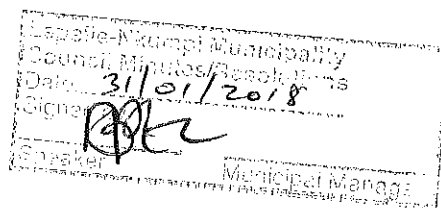
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

13.1.3.03/2017/2018 RESIGNATION OF MEO

**COUNCIL RESOLUTION NO. 13.1.3.03/2017/2018 RESIGNATION OF  
MEO**

Council resolved:

- To delegate Mr. Seduma M.P to serve as MEO for Lepelle-Nkumpi Local Municipality..





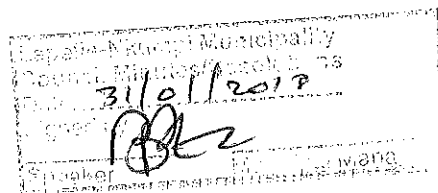
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

13.1.4.03/2017/2018 PROGRESS REPORT ON THE ESTABLISHMENT OF  
WARD BASED AIDS COUNCILS.

**COUNCIL RESOLUTION NO. 13.1.4.03/2017/2018 PROGRESS REPORT  
ON THE ESTABLISHMENT OF WARD BASED AIDS COUNCILS.**

Council resolved:

- To note the progress report on the establishment of Ward Based Aids Councils.
- That Ward Councillors as Chairpersons should take active role in the activities of Ward Based Aids Councils.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 31<sup>ST</sup> JANUARY 2018 AT CDM COUNCIL CHAMBER AT 09H00.**

14.1.1.03/2017/2018 2<sup>ND</sup> QUARTER REPORT – OFFICE OF THE CHIEFWHIP

**COUNCIL RESOLUTION NO. 14.1.1.03/2017/2018 2<sup>ND</sup> QUARTER REPORT  
– OFFICE OF THE CHIEFWHIP**

Council resolved:

- That multy-party whippery members priorities meetings.
- That members acknowledge purpose of these forums.
- That members use these forums to improve the decorum of council.
- That workshops needs to be conducted.

