



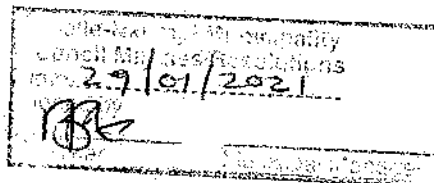
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.1: EXTENSION ON APPOINTMENT OF ACTING  
EXECUTIVE MANAGER COMMUNITY SERVICES – M Z MAMETJA

**COUNCIL RESOLUTION NO VOC.03/2020-2021/7.1.1: EXTENSION ON  
APPOINTMENT OF ACTING EXECUTIVE MANAGER COMMUNITY  
SERVICES – M Z MAMETJA**

Council resolved:

- To note that the acting period of Mr. M Z Mametja as Executive Manager Community Services will end on 04 February 2021.
- To note that the investigation process against Mr. T S Moroaswi is still in process and therefore approves that the acting period of Mr. Mametja be extended from 04 February 2021, for a period not exceeding three (3) months.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





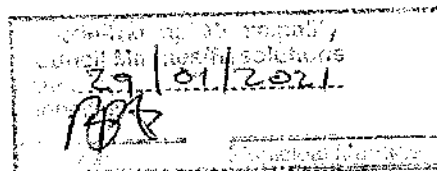
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.2: EXTENSION OF ACTING APPOINTMENT OF  
MANAGER IN THE MAYOR'S OFFICE – R M MAUBANE

**COUNCIL RESOLUTION NO VOC.03/2020-2021/7.1.2: EXTENSION OF  
ACTING APPOINTMENT OF MANAGER IN THE MAYOR'S OFFICE – R M  
MAUBANE:**

Council resolved:

- To note that the Municipal Manager approved that Ms. R M Maubane act on the position of Manager in the Mayor's Office from 1 September to 31 December 2020 for a period of four (4) months.
- That Clause 12.6 of the Collective Agreement on Conditions Limpopo Division be noted that "The period in which an employee acts in a higher position should not exceed four (4) calendar months and Council must approve the acting for a period longer than four months (4) months but not exceeding two (2).
- That Ms. R M Maubane be appointed to act as Manager in the Office of the Mayor for a period of four (4) months and if the position is filled within four months the acting period will lapse.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

*"Motho ke motho ka batho"*

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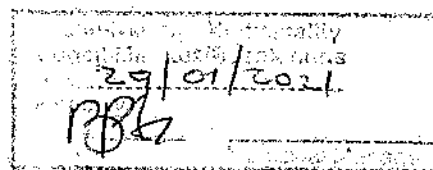
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

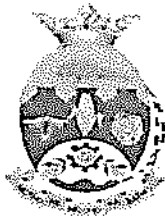
VOC.03/2020-2021/7.1.3: REQUEST FOR APPROVAL OF EXTENSION OF SERVICE LEVEL AGREEMENT FOR WIRELESS LOCAL AREA NETWORK THAT EXISTS BETWEEN IT MASTER AND THE MUNICIPALITY FOR A MONTH.

**COUNCIL RESOLUTION NO VOC.03/2020-2021/7.1.3: REQUEST FOR APPROVAL OF EXTENSION OF SERVICE LEVEL AGREEMENT FOR WIRELESS LOCAL AREA NETWORK THAT EXISTS BETWEEN IT MASTER AND THE MUNICIPALITY FOR A MONTH.**

Council resolved:

- To approve the extension of the Service Level Agreement for one month so that the relationship between the municipality and IT Master continues for the benefit of service delivery.





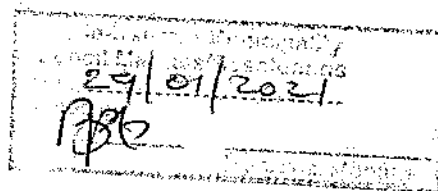
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.4: REQUEST FOR EXTENSION OF CONTRACT:  
CASH COLLECTION SERVICES.

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.4: REQUEST FOR  
EXTENSION OF CONTRACT: CASH COLLECTION SERVICES.**

Council resolved:

- To approve the extension of the contract by the Acting Municipal Manager, which exceeded the 15% threshold as per Circular 62.
- To ratify the expenditure for the months of January and February 2021; which is in excess of the extended contract.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

*"Motho ke motho ka batho"*

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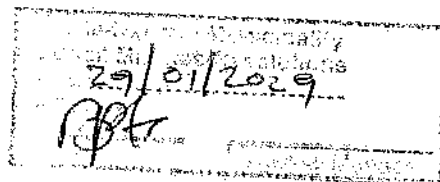
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

**VOC.03/2020-2021/7.1.5: REVIEW OF COMMUNICATION STRATEGY,  
CORPORATE IDENTITY MANUAL AND SOCIAL MEDIA POLICY**

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.5: REVIEW OF  
COMMUNICATION STRATEGY, CORPORATE IDENTITY MANUAL  
AND SOCIAL MEDIA POLICY**

Council resolved:

- To note review of 2016-2021 Communication Strategy.
- To approve 2020-2021 Social Media Policy.
- To approve the Corporate Identity Manual

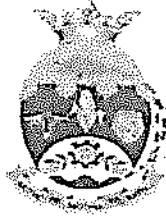


**MUNICIPAL CALL CENTRE NUMBER: 0800 222 011**

***"Motho ke motho ka batho"***

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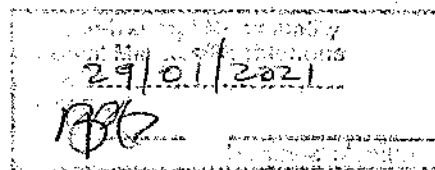
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

**VOC.03/2020-2021/7.1.6: LAND MATTERS ON IMPLEMENTED COURT  
ORDERS**

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.6: LAND  
MATTERS ON IMPLEMENTED COURT ORDERS**

Council resolved:

- To note the implementation of the court orders on the 10 and 11 of December 2020 however, the implementation of the orders will be on an ongoing process.
- To note the notice of amnesty for submission of building plans issued on the 18<sup>th</sup> December 2020 for the period of 30 Days starting from 04 January 2021 to 04 February 2021.
- To note the court order granted on 05 January 2021 in favour of the municipality.
- That implementation plan of the court orders be submitted to council.
- That Voerspoed 455 map be presented to council.
- That land matters be a standing item in council.



**MUNICIPAL CALL CENTRE NUMBER: 0800 222 011**

***"Motho ke motho ka batho"***

**Page 6 of 26**





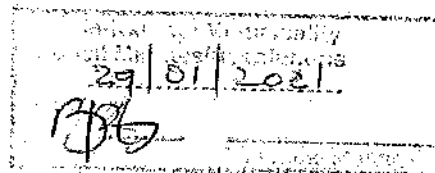
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.7: REPORTED COVID-19 CASES

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.7: REPORTED  
COVID-19 CASES**

Council resolved:

- To note the report on the reported Covid-19 cases.
- That when Covid-19 case is reported, submission of laboratory results is a requirement.
- That councillors and employees are encouraged to disclose when tested positive.
- That Social Cluster portfolio committee provide extensive aspects of Covid-19



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





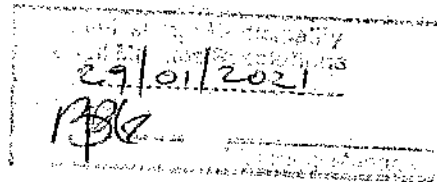
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.8: APPROVAL OF THE FINAL REVENUE  
ENHANCEMENT STRATEGY

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.8: APPROVAL OF  
THE FINAL REVENUE ENHANCEMENT STRATEGY**

Council resolved:

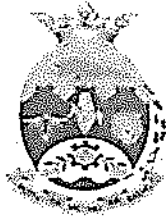
- To approve the Final Revenue Enhancement Strategy.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







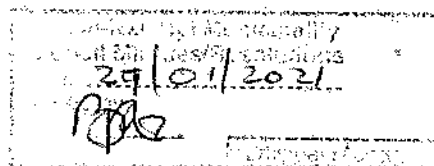
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.9: 2020-2021 MID-YEAR REPORT

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.9: 2020-2021 MID-  
YEAR REPORT**

Council resolved:

- To note the 2020-2021 Mid-Year report (Sec 72) (Tables C1-C7) for the period ending December 2020 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
- That the municipality's budget be adjusted based on the under and over performance of the votes.
- That the SDBIP be revised following the approval of the adjustment budget.
- To note that due to mSCOA conversion the information contained in this report might have discrepancies.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





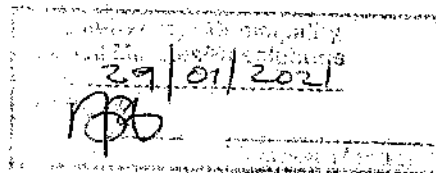
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

**VOC.03/2020-2021/7.1.10: MONTHLY SCM REPORTS (AWARDED  
BIDS & DEVIATIONS)**

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.10: MONTHLY SCM  
REPORTS (AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the SCM report for the month ending 30 November 2020.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



**MUNICIPAL CALL CENTRE NUMBER: 0800 222 011**





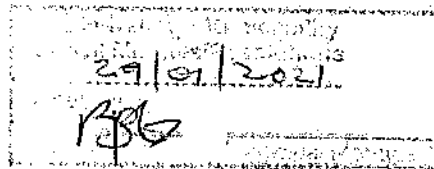
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.11: REVENUE REPORT: NOVEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.11:  
REVENUE REPORT: NOVEMBER 2020.**

Council resolved:

- To note the revenue report for November 2020.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





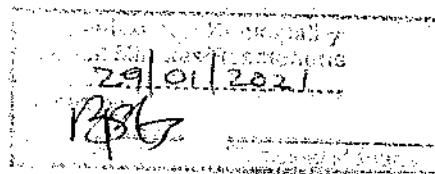
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.12: REVENUE REPORT: DECEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.12:  
REVENUE REPORT: DECEMBER 2020.**

Council resolved:

- To note the revenue report for December 2020.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





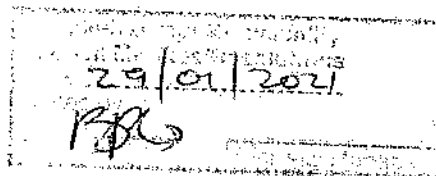
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.13: NON-SUBMISSION OF SECTION 71  
REPORTS

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.13: NON-  
SUBMISSION OF SECTION 71 REPORTS.**

Council resolved:

- To note the report.
- To refer the report to MPAC and Financial Misconduct Board for further investigations





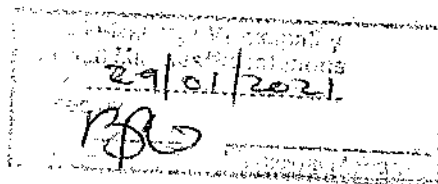
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.14: IRREGULAR EXPENDITURE REPORT:  
NOVEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.14: IRREGULAR  
EXPENDITURE REPORT: NOVEMBER 2020**

Council resolved:

- To note the irregular expenditure report for the month ending November 2020 amounting to **R524 739.28**.
- To refer the report to MPAC and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





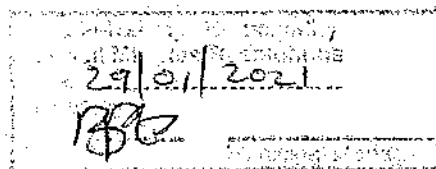
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.15: SECTION 71 REPORT: OCTOBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.15: SECTION 71  
REPORT: OCTOBER 2020**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the month ending October 2020 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 and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





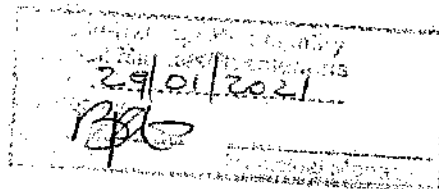
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.16: SECTION 71 REPORT: NOVEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.16: SECTION 71  
REPORT: NOVEMBER 2020**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the month ending November 2020 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 and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

*"Motho ke motho ka batho"*

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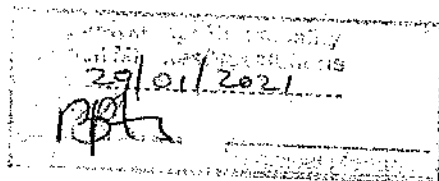
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.17: SECTION 71 REPORT: DECEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.17: SECTION 71  
REPORT: DECEMBER 2020**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the month ending December 2020 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 and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





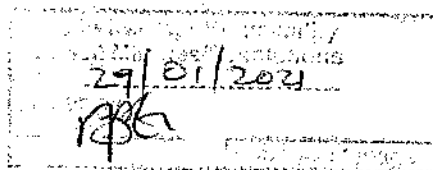
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.18: SECTION 66 DISCLOSURE REPORT:  
OCTOBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.18: SECTION 66  
DISCLOSURE REPORT: OCTOBER 2020**

Council resolved:

- To note the expenditure report on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to MPAC and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





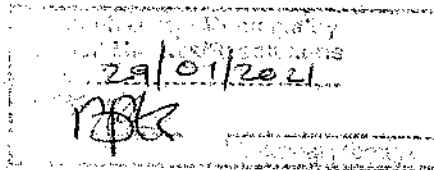
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.19: SECTION 66 DISCLOSURE REPORT:  
NOVEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.19: SECTION 66  
DISCLOSURE REPORT: NOVEMBER 2020**

Council resolved:

- To note the expenditure report on staff costs, benefits, councillor's allowances and other allowances for the month ending November 2020.
- To refer the report to MPAC and Financial Misconduct Board for further investigations





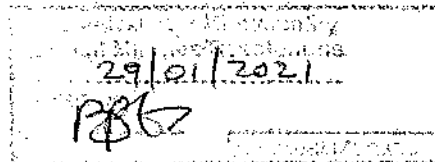
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.20: SECTION 66 DISCLOSURE REPORT:  
DECEMBER 2020

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.19: SECTION 66  
DISCLOSURE REPORT: DECEMBER 2020**

Council resolved:

- To note the expenditure report on staff costs, benefits, councillor's allowances and other allowances for the month ending December 2020.
- To refer the report to MPAC and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





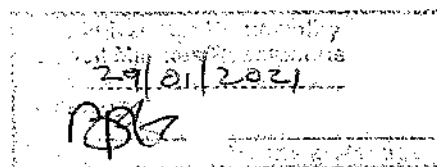
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.1.21: AARTO SERVICE OUTLETS SERVICES

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.1.21: AARTO  
SERVICE OUTLETS SERVICES**

Council resolved:

- That Service Level Agreement be entered into.
- That AARTO will do job creation for at least two people in the jurisdiction of the Lepelle-Nkumpi Municipality that will be trained and serve the entity with AARTO related matters.
- That the municipality will be able to create revenue out of the National payments of traffic related fines as per paid summonses.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





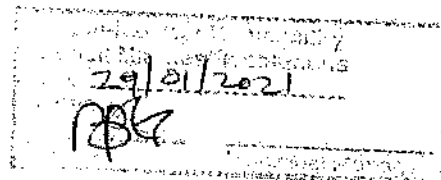
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.2.1: 2<sup>ND</sup> QUARTER AUDIT AND PERFORMANCE  
COMMITTEE REPORT

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.2.1: 2<sup>ND</sup> QUARTER  
AUDIT AND PERFORMANCE COMMITTEE REPORT**

Council resolved:

- To approve the 2020-2021 2<sup>nd</sup> Quarter Audit and Performance Committee report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





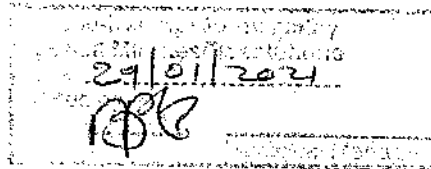
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.2.2: NOMINATION OF PANEL MEMBERS TO  
SERVE IN THE RECRUITMENT PANEL OF AUDIT COMMITTEE  
MEMBERS

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.2.2: NOMINATION  
OF PANEL MEMBERS TO SERVE IN THE RECRUITMENT PANEL OF  
AUDIT COMMITTEE MEMBERS**

Council resolved:

- To nominate Honourable Speaker Cllr Ntsoane BP and MPAC Chairperson Cllr Mollo MI to serve in the recruitment panel of Audit Committee members.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





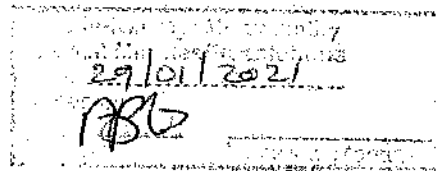
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.2.3: 2<sup>ND</sup> QUARTER REPORT: OFFICE OF THE  
SPEAKER

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.2.3: 2<sup>ND</sup> QUARTER  
REPORT: OFFICE OF THE SPEAKER**

Council resolved:

- To approve the 2<sup>nd</sup> quarter report from Office of the Speaker.







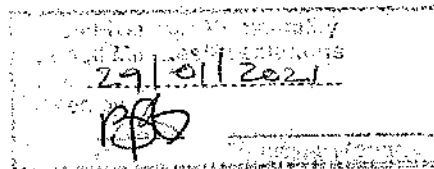
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.2.4: 2<sup>ND</sup> QUARTER REPORT: OFFICE OF THE  
CHIEFWHIP

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.2.4: 2<sup>ND</sup> QUARTER  
REPORT: OFFICE OF THE CHIEFWHIP**

Council resolved:

- To approve the 2<sup>nd</sup> quarter report from Office of the Chiefwhip.





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 29 JANUARY 2021 AT 09H00.**

VOC.03/2020-2021/7.2.5: 1<sup>ST</sup> & 2<sup>ND</sup> QUARTER MPAC PERFORMANCE  
REPORT.

**COUNCIL RESOLUTION NO. VOC.03/2020-2021/7.2.5: 1<sup>ST</sup> & 2<sup>ND</sup>  
QUARTER MPAC PERFORMANCE REPORT.**

Council resolved

- To refer the matter back for Council Speaker to seek legal advice  
on some of the recommendations contained in the report.

