

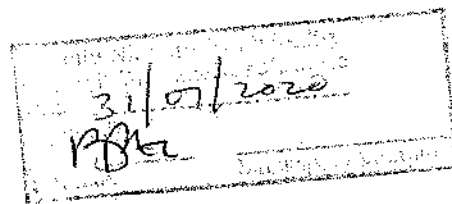
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.1.1: APPROVAL OF THE 2019/20 FOURTH QUARTER  
AUDIT AND PERFORMANCE COMMITTEE REPORT:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.1.1: APPROVAL OF THE  
2019/20 FOURTH QUARTER AUDIT AND PERFORMANCE COMMITTEE  
REPORT**

Council resolved:

- To approve the 2019/2020 fourth quarter Audit and performance committee report and Audit committee report.





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.1.2: APPROVAL OF THE REVIEWED 2020/21 AUDIT  
COMMITTEE CHARTER, INTERNAL AUDIT CHARTER AND INTERNAL  
AUDIT METHODOLOGY:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.1.2: APPROVAL OF THE  
REVIEWED 2020/21 AUDIT COMMITTEE CHARTER, INTERNAL AUDIT  
CHARTER AND INTERNAL AUDIT METHODOLOGY:**

Council resolved:

- To approve the reviewed 2020/21 Audit committee charter, internal Audit charter and internal Audit methodology.

31/07/2020  
PBL

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.1.3:APPROVAL OF RISK POLICIES 2020/21:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.1.3: APPROVAL OF RISK  
POLICIES 2020/21:**

Council resolved:

- To approve the 2020/21 Risk related polices.

31/07/2020  
R. D. S.





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.2.1: COMMENCEMENT WITH RECRUITMENT AND  
PLACEMENT OF EPWP BENEFICIARIES FOR FY 2020/2021 AND  
APPROVAL OF PROJECT PLAN FOR APPOINTMENT OF EPWP  
BENEFICIARIES:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.2.1: COMMENCEMENT  
WITH RECRUITMENT AND PLACEMENT OF EPWP BENEFICIARIES FOR FY  
2020/2021 AND APPROVAL OF PROJECT PLAN FOR APPOINTMENT OF EPWP  
BENEFICIARIES:**

Council resolved:

- To note the publication of notice for EPWP recruitment plan.

31/07/2020  
PDL





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.1:FRUITLESS & WASTEFUL EXPENDITURE REPORT-  
JULY 2019 TO JUNE 2020:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.1: FRUITLESS & WASTEFUL  
EXPENDITURE REPORT- JULY 2019 TO JUNE 2020:**

Council resolved:

- To refer the expenditure to the financial misconduct board and the municipal public accounts committee for investigations and further report to council on its findings;
- To note the fruitless and wasteful report from July 2019 to June 2020.

21/07/2020  
PDA





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.2:UNFORESEEN & UNAVOIDABLE EXPENDITURE  
INCURRED IN 2019/2020 FY:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.2:UNFORESEEN &  
UNAVOIDABLE EXPENDITURE INCURRED IN 2019/2020 FY:**

Council resolved:

- To note the unforeseen and unavoidable expenditure incurred during the 2019/2020 financial year.

31/07/2020  
RBB





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.3:SECTION 66 REPORTS MARCH, APRIL AND MAY 2020:

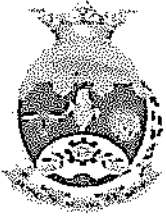
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.3: SECTION 66 REPORTS MARCH, APRIL AND MAY 2020:**

Council resolved:

- To note section 66 reports for March, April and May 2020.

31/07/2020  
RBE





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.4:REVENUE REPORTS MARCH, APRIL, MAY AND JUNE  
2020:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.4: REVENUE REPORTS  
MARCH, APRIL, MAY AND JUNE 2020:**

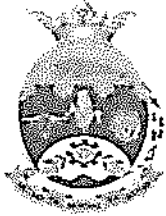
Council resolved:

- To note the revenue reports for March, April, May and June 2020.

31/07/2020  
RBT







**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.5:REPORT ON INSURANCE:

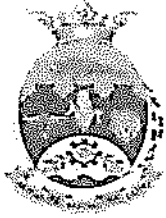
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.5: REPORT ON  
INSURANCE:**

Council resolved:

- To that the Fujitsu Laptop with assets number 06747 be written off the fixed assets register.
- To note the insurance claim register for June 2019.

21/07/2020  
RAG





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.6:EXTENSION OF CONTRACT- CASH COLLECTION SERVICES:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.6: EXTENSION OF CONTRACT- CASH COLLECTION SERVICES:**

Council resolved:

- To ratify the extension of the contract by the Acting Municipal Manager, which exceeded the 15% threshold as per circular 62.
- To ratify and approve the amount of R 949.00 which is in excess on the extended contract.

31/07/2020  
RBL



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.7:REQUEST FOR APPROVAL TO WRITE-OFF DEBT  
OWED BY FORMER MUNICIPAL OFFICIALS AND SERVICE PROVIDERS:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.7: REQUEST FOR  
APPROVAL TO WRITE-OFF DEBT OWED BY FORMER MUNICIPAL OFFICIALS  
AND SERVICE PROVIDERS:**

Council resolved:

- To approve the write-off of debt owed by former municipal officials and service providers to the value of R 364 660.39.

31/07/2020  
RJB





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.8:MONTHLY SCM REPORTS (AWARDED BIDS & DEVIATIONS):

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.8:MONTHLY SCM REPORTS (AWARDED BIDS & DEVIATIONS):**

Council resolved:

- To note the report and referred the report to the municipal public accounts committee for further investigations and report back to council.

31/07/2020  
PBL

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.9:MONTHLY & QUARTERLY AND ANNUAL SCM REPORTS (SCM IMPLIMENTATION REPORT, AWARDED BIDS & DEVIATIONS AND IRREGULAR EXPENDITURE:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.9: MONTHLY & QUARTERLY AND ANNUAL SCM REPORTS (SCM IMPLIMENTATION REPORT, AWARDED BIDS & DEVIATIONS AND IRREGULAR EXPENDITURE:**

Council resolved:

- To note the report and refereed the report to the municipal public accounts committee for further investigations and report back to council.

31/07/2020  
PBA



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.10:IRREGULAR EXPENDITURE REPORT FOR MARCH 2020:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.10: IRREGULAR EXPENDITURE REPORT FOR MARCH 2020:**

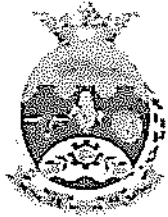
Council resolved:

- To note the report and referred the report to the financial misconduct board and MPAC for further scrutiny.

31/7/2020  
R/S

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

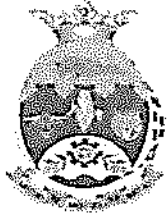
VOC.01/2020-2021/7.3.11: IRREGULAR EXPENDITURE REPORT FOR APRIL  
AND MAY 2020:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.11: IRREGULAR  
EXPENDITURE REPORT FOR APRIL AND MAY 2020;**

Council resolved:

- To note report.

31/07/2020  
RPG



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.12:PROGRESS ON THE RECRUITMENT- MUNICIPAL  
MANAGER.

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.12: PROGRESS ON THE  
RECRUITMENT- MUNICIPAL MANAGER.**

Council resolved:

- To note the report on progress on the recruitment of the position of the  
Municipal Manger.

31/07/2020  
RBB







**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.13: PROGRESS ON THE RECRUITMENT- CHIEF  
FINANCIAL OFFICER.

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.13:PROGRESS ON THE  
RECRUITMENT- CHIEF FINANCIAL OFFICER.**

Council resolved:

- To note the report on the recruitment process of the position of Chief Financial Officer.

21/07/2020  
AB





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.14:EXTENSION OF ACTING APPOINTMENT- SCM MANAGER:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.14: EXTENSION OF ACTING APPOINTMENT- SCM MANAGER:**

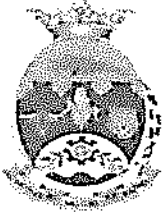
Council resolved:

- To note that the Acting Municipal Manager approved that Ms M.M Ramothole to act on the position of SCM Manager from 18 February for a period of four months, due to the suspension of the SCM Manger and that the period of acting lapsed on the 17<sup>th</sup> June 2020.
- To note that clause 12.6 of the collective agreement on conditions of Limpopo division that "the period in which an employee acts in a higher position should not exceed four calendar months and that council must approve for a period longer than four months but not exceeding two.
- To approve that Ms M.M Ramothole act on the position of SCM Manager from the 18<sup>th</sup> June 2020 until the matter is finalised.

31/07/2020  
ABK

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.15:PROGRESS REPORT ON THE RECRUITMENT-  
EXECUTIVE MANAGER LED & PLANNING:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.15: PROGRESS REPORT  
ON THE RECRUITMENT- EXECUTIVE MANAGER LED & PLANNING:**

Council resolved:

- To note the report on the recruitment process of the position of Executive Manager LED& Planning.

31/07/2020  
RBT

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.16:EXTENSION OF ACTING APPOINTMENT- SCM CLERK:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.16: EXTENSION OF ACTING APPOINTMENT- SCM CLERK:**

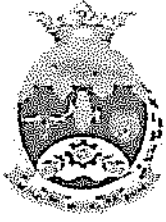
Council resolved:

- To note that there's a shortage of staff in the SCM unit.
- To note that the vacant positions have been frozen due to the financial constraints.
- To note that clause 12.6 of the collective agreement on conditions of Limpopo division that "the period in which an employee acts in a higher position should not exceed four calendar months and that council must approve for a period longer than four months but not exceeding two.
- To approve that Ms R.L Chuene acts on the position of SCM officer until the position is filled.

31/07/2020  
R.L. Chuene

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.17: EXTENSION OF ACTING APPOINTMENT- REGISTRY CLERK:

:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.17: EXTENSION OF ACTING APPOINTMENT- REGISTRY CLERK:**

Council resolved:

- To note that the Acting Municipal Manager approved that Mr S Selwane act on the position of Admin Officer from 01 March 2020 for a period of four months and that the acting period ended on the 30<sup>th</sup> June 2020.
- To note that clause 12.6 of the collective agreement on conditions of Limpopo division that "the period in which an employee acts in a higher position should not exceed four calendar months and that council must approve for a period longer than four months but not exceeding two.
- To approve that Mr S Selwane be appointed to act as Admin Officer until the position is filled.
- To note that the position is budgeted for and that it will be filled in due course.

31/07/2020  
R/S





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.18:HUMAN RESOURCE POLICIES- 2020/2021 FY:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.18: HUMAN RESOURCE POLICIES- 2020/2021 FY:**

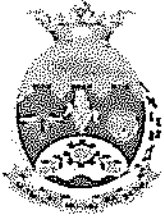
Council resolved:

- To approve the following Human Resource Policies:
- Travel and Subsistence Allowance Policy
- Cellphone allowance Policy
- Leave Policy
- Recruitment and Selection Policy
- Bereavement Policy
- Occupational Health Safety Policy
- Personal Protective Clothing
- Overtime Policy
- PMS Policy
- Training and development Policy
- Code of Conduct for Officials
- Smoking Policy
- Reasonable Accommodation for PWD Policy
- Danger Allowance Policy
- Retention Strategy

21/07/2020  
RBB

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.19:RENEWAL AND EXTENSION OF SLA FOR WIRELESS  
LOCAL AREA NETWORK:

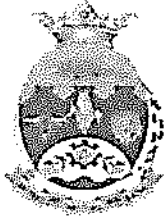
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.19: RENEWAL AND  
EXTENSION OF SLA FOR WIRELESS LOCAL AREA NETWORK:**

Council resolved:

- To approve the renewal and extension of the service level agreement between the municipality and IT Master for a period of six months.
- That administration commence with the procurement process of this service.

31/07/2020  
RPT





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

**VOC.01/2020-2021/7.3.20:RENEWAL AND EXTENSION OF SLA FOR ICT  
PRODUCTION & DISASTER RECOVERY ENVIRONMENT:**

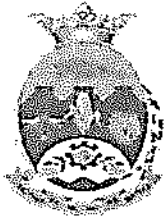
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.20: RENEWAL AND  
EXTENSION OF SLA FOR ICT PRODUCTION & DISASTER RECOVERY  
ENVIRONMENT:**

Council resolved:

- To approve the renewal and extension of service level agreement between the municipality and IT Master for a period of twelve months.
- That administration commence with the procurement process of this service.

31 July 2020  
PPT





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.21:RENEWAL OF MICROSOFT SOFTWARE ASSURANCE  
LICENSING:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.21: RENEWAL OF  
MICROSOFT SOFTWARE ASSURANCE LICENSING:**

Council resolved:

- To approve the renewal of Microsoft assurance licensing for a period of 36 months to comply with Microsoft software licencing standards.

31.07.2020  
ABTJ





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.22:RENEWAL OF SERVICE LEVEL AGREEMENT FOR  
INFORMATION MANAGEMENT:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.22: RENEWAL OF SERVICE  
LEVEL AGREEMENT FOR INFORMATION MANAGEMENT:**

Council resolved:

- To approve the renewal of service level agreement for information management with SITA for a period of 36 months.

31/07/2020  
RBS





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.23:ALLOCATION OF LOW COST HOUSE TO MR MAMPA  
E:

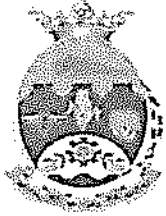
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.23 ALLOCATION OF LOW  
COST HOUSE TO MR MAMPA E:**

Council resolved:

- That the identified site number Erf 480 Lebowakgomo unit Q be granted to Mr Mampa E for the construction of the approved low cost house.
- That a low cost house be constructed for Mr Mamapa E.

31/07/2020  
PBT





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.24: TABLING OF THE 2020/2021 IDP/BUDGET/PMS  
PROCESS PLAN:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.24: TABLING OF THE  
2020/2021 IDP/BUDGET/PMS PROCESS PLAN:**

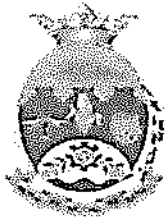
Council resolved:

- To note the draft process plan in terms of section 28 of the Municipal Systems Act 32 of 2000.
- To approve that the draft process plan be advertised for 21 days for public inputs and comments in terms of section 28(2) of municipal systems Act 32 of 2000.

31.07.2020  
PBT

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.25:WRITE-OFF AND THE DISPOSAL OF OBSOLETE OR  
REDUNDANT ASSETS:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.25: WRITE-OFF AND THE  
DISPOSAL OF OBSOLETE OR REDUNDANT ASSETS:**

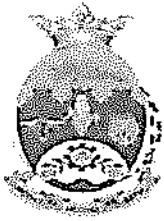
Council resolved:

- That the Economic cluster portfolio committee must conduct a verification process first.
- That the unverified assets attached as per Annexure A, B and C with a carrying value of R 4 072 328. 24 be written off from the asset register.
- That the obsolete and redundant assets attached as per Annexure B with value of R 54 280. 51 be written off from the asset register and disposed through a competitive bidding process once the verification process have been conducted.

31.07.2020  
BFB

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.4.1:REQUEST FOR EXTENSION OF TIME ON SUBMISSION OF THE DRAFT INDIGENT REGISTER FOR FY 2019/2020:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.4.1:REQUEST FOR EXTENSION OF TIME ON SUBMISSION OF THE DRAFT INDIGENT REGISTER FOR FY 2019/2020:**

Council resolved:

- To approve the extension of time on the submission of the draft indigent register to be submitted during ordinary council meeting of 27 October 2020.

21/07/2020  
APB





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.4.2: AMENDED ACTION PLAN ON THE IMPLEMENTATION  
OF THE INDIGENTS POLICY FOR 2019/2021:

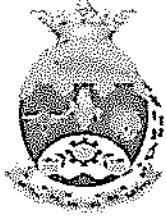
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.4.2: AMENDED ACTION PLAN  
ON THE IMPLEMENTATION OF THE INDIGENTS POLICY FOR 2019/2021:**

Council resolved:

- To approve the amended action plan on implementation of the indigent policy.

31/07/2020  
RST





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.4.3:PAYMENT OF TRAFFIC OFFICERS INCLUDING THE CHIEF TRAFFIC OFFICER AND THE TRAFFIC SUPRINTENDENT AND ALL EMPLOYEES EARNING ABOVE THRESHOLD FOR OVERTIME WORKED DURING COVID 19 PANDEMIC:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.4.3: PAYMENT OF TRAFFIC OFFICERS INCLUDING THE CHIEF TRAFFIC OFFICER AND THE TRAFFIC SUPRINTENDENT AND ALL EMPLOYEES EARNING ABOVE THRESHOLD FOR OVERTIME WORKED DURING COVID 19 PANDEMIC:**

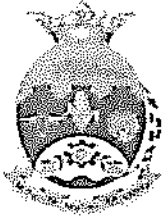
Council resolved:

- To refer the matter to the economic cluster portfolio committee for advise.

31/07/2020  
RBT







**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.1:REQUEST FOR APPROVAL FOR EXTENSION OF TIME TARRING OF ROAD S TO Q PHASE 2- LNM104/2017/18, CONTRACTOR: PJMJ ENGINEERING AND PLANT HIRE:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.1: REQUEST FOR APPROVAL FOR EXTENSION OF TIME TARRING OF ROAD S TO Q PHASE 2- LNM104/2017/18, CONTRACTOR: PJMJ ENGINEERING AND PLANT HIRE:**

Council resolved:

- To condone the extension of time application for PJMJ Engineering and Plant hire for tarring of road S to Q, phase 2 for a total of 58 calendar days.
- That also the consulting engineers (Bawelle Consulting Engineers) SLA be aligned to the contractor, SLA in terms of completion dates.

31/07/2020  
PJM



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.2:REQUEST FOR APPROVAL OF EXTENSION OF TIME APPLICATION FOR COMPLETION OF UPGRADING OF MOOIPASS ACCESS ROAD FROM GRAVEL TO TAR LNM 15/2018/19, CONTRACTOR: MORIBO/MADITSI JOINT VENTURE.

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.2: REQUEST FOR APPROVAL OF EXTENSION OF TIME APPLICATION FOR COMPLETION OF UPGRADING OF MOOIPASS ACCESS ROAD FROM GRAVEL TO TAR LNM 15/2018/19, CONTRACTOR: MORIBO/MADITSI JOINT VENTURE.**

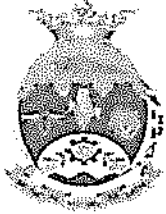
Council resolved:

- To approve the extension of time application for Moribo/Maditsi Joint venture for upgrading of Mooiplass access road from gravel to Tar for 130 calendar days.
- That the consulting engineers (Aphane Consulting) SLA be aligned to the contractor's SLA in terms of completion dates.

31 July 2020  
[Signature]

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.3:REQUEST FOR EXTENSION OF TIME APPLICATION  
FOR CONSTRUCTION OF GA-LEDWABA COMMUNITY HALL LNM077/2019/20,  
CONTRACTOR: THALEMA TRADING ENTERPRISE:

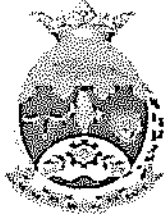
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.24: REQUEST FOR  
EXTENSION OF TIME APPLICATION FOR CONSTRUCTION OF GA-LEDWABA  
COMMUNITY HALL LNM077/2019/20, CONTRACTOR: THALEMA TRADING  
ENTERPRISE:**

Council resolved:

- To approve the extension of time application for Thalema Trading Enterprise for Construction of Ga-Ledwaba community hall for a total of 30 working days.

31/07/2020  
ABZ





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.4:REQUEST FOR APPROVAL OF EXTENSION OF TIME APPLICATION FOR ELECTRIFICATION OF MAKUSHWANENG VILLAGE 35 HOUSEHOLDS CONECTIONS-LNM12/2019/20, CONTRACTOR MAHLATJI MMATJI TRADING AND PROJECTS:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.4 REQUEST FOR APPROVAL OF EXTENSION OF TIME APPLICATION FOR ELECTRIFICATION OF MAKUSHWANENG VILLAGE 35 HOUSEHOLDS CONECTIONS-LNM12/2019/20, CONTRACTOR MAHLATJI MMATJI TRADING AND PROJECTS:**

Council resolved:

- To approve the extension of time application for Mahlatjie Trading and Projects for electrification of ,Makushwaneng village 35 households connections for a period of 46 working days.

*[Handwritten signature]*  
*[Handwritten signature]*





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.5:REQUEST FOR APPROVAL FOR EXTENSION OF TIME APPLICATION FOR COMPLETION OF UPGRADING OF HWELERENG ACCESS ROAD FROM GRAVEL TO TAR LNM031/2017/18, CONTRACTOR: MADITSI JAN CONTRACTOR:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.5: REQUEST FOR APPROVAL FOR EXTENSION OF TIME APPLICATION FOR COMPLETION OF UPGRADING OF HWELERENG ACCESS ROAD FROM GRAVEL TO TAR LNM031/2017/18, CONTRACTOR: MADITSI JAN CONTRACTOR:**

Council resolved:

- To approve the extension of time application for Maditsi Jan construction and projects for completion of upgrading of Hwelereng access road from gravel to tar for 51 working days.
- That the consulting engineers (Endecon Ubuntu) SLA be aligned to the contractor's SLA in terms of completion dates.

31/07/2020  
PJB





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.6:REQUEST FOR EXTENSION OF TIME APPLICATION FOR CONSTRUCTION OF GA-MOLAPO COMMUNITY HALL-LNM04/2018/2019, CONTRACTOR: MBOKO/MAHLATJIE JV:

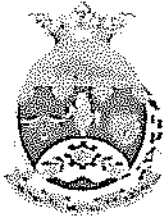
**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.6: REQUEST FOR EXTENSION OF TIME APPLICATION FOR CONSTRUCTION OF GA-MOLAPO COMMUNITY HALL-LNM04/2018/2019, CONTRACTOR: MBOKO/MAHLATJIE JV:**

Council resolved:

- To approve the extension of time application for Mbako/Mahlatjie Mmetjie for construction of Ga-Molapo community hall for a total of 11 weeks.

31/07/2020  
ABK





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.7:REQUEST FOR APPROVAL FOR EXTENSION OF TIME APPLICATION FOR CONSTRUCTION OF MALAKABANENG COMMUNITY CRECH-LNM021/2018/2019, CONTRACTOR: QCOBS CC:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.7:REQUEST FOR APPROVAL FOR EXTENSION OF TIME APPLICATION FOR CONSTRUCTION OF MALAKABANENG COMMUNITY CRECH-LNM021/2018/2019, CONTRACTOR: QCOBS CC:**

:

Council resolved:

- To approve the extension of time application for Qcobs cc for the construction of Malakabaneng crèche for a total of six (06) months and 40 working days which will bring the new completion date to 30 August 2020.

31/07/2020  
[Signature]





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.5.8:REQUEST FOR APPROVAL FOR THE EXTENSION OF TIME APPLICATION FOR TARRING OF MAIN STREET FROM UNIT S TO BA-LEBOWAKGOMO-LNM15/2017/2018, CONTRACTOR: NKOANE & PHAAHLE/MULALO BUSINESS ENTERPRISE:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.9: REQUEST FOR APPROVAL FOR THE EXTENSION OF TIME APPLICATION FOR TARRING OF MAIN STREET FROM UNIT S TO BA-LEBOWAKGOMO-LNM15/2017/2018, CONTRACTOR: NKOANE & PHAAHLE/MULALO BUSINESS ENTERPRISE:**

Council resolved:

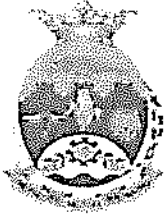
- To approve the extension of time application for Nkoane & Phaahle/Mulalo Business enterprise JV for tarring of main street from unit S to BA-Lebowakgomo for a total of 117 working days.
- That the consulting engineers (Phekiso engineering) SLA be aligned to the contractor's SLA of completion dates.

31/07/2020  
PBT

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

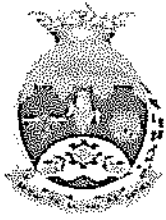
VOC.01/2020-2021/7.5.9: 2019/20 MIG PROJECTS PROGRESS REPORT:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.5.9 MIG PROJECTS  
PROGRESS REPORT:**

Council resolved:

- To note the report.

31/07/2020  
RDK



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

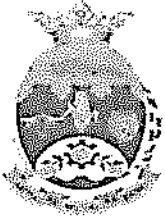
VOC.01/2020-2021/7.6.1: FOURTH QUARTER REPORT FROM THE OFFICE OF  
THE SPEAKER:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.6.1:FOURTH QUARTER  
REPORT FROM THE OFFICE OF THE SPEAKER:**

Council resolved:

- To adopt the fourth quarter report from the office of the Speaker.

31/07/2020  
A.B.



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

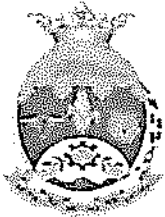
VOC.01/2020-2021/7.6.2:FOURTH QUARTER REPORT FROM THE OFFICE OF  
THE CHIEF-WHIP:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.6.2:FOURTH QUARTER  
REPORT FROM THE OFFICE OF THE CHIEF-WHIP:**

Council resolved:

- To adopt the fourth quarter report from the office of the chief-whip.

31/07/2020



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.6.3:FOURTH QUARTER REPORT FROM THE MPAC:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.6.3:FOURTH QUARTER  
REPORT FROM THE MPAC:**

Council resolved:

- To approve the fourth quarter report from MPAC.

31/07/2020  
RBT





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

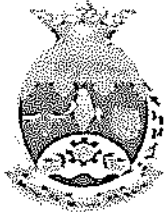
VOC.01/2020-2021/7.6.4:FOUTH QUARTER REPORT FROM ETHICS COMMITTEE:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.6.4: FOUTH QUARTER REPORT FROM ETHICS COMMITTEE:**

Council resolved:

- To adopt the fourth quarter report from the Ethics committee.
- To deferrer the second quarter report for legal opinion and that the report be presented in the next council meeting.

31/07/2020  
RBT



**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.6.5:REPORT FROM THE MUNICIPAL DISCIPLINARY  
BOARD:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.6.5: REPORT FROM THE  
MUNICIPAL DISCIPLINARY BOARD:**

Council resolved:

- To approve the Disciplinary Board investigation report.
- To approve that the financial misconduct information be referred to the Disciplinary Board in terms of the regulation 5(1) of the municipal regulation on financial misconduct and criminal proceedings.

31/07/2020  
[Signature]

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.24: TABLING OF THE 2020/2021 IDP/BUDGET/PMS PROCESS PLAN:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.24: TABLING OF THE 2020/2021 IDP/BUDGET/PMS PROCESS PLAN:**

Council resolved:

- To note the draft process plan in terms of section 28 of the Municipal Systems Act 32 of 2000.

*[Handwritten signature]*  
\_\_\_\_\_





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> JULY 2020 AT 10H00.**

VOC.01/2020-2021/7.3.24: TABLING OF THE 2020/2021 IDP/BUDGET/PMS  
PROCESS PLAN:

**COUNCIL RESOLUTION NO VOC.01/2020-2021/7.3.24: TABLING OF THE  
2020/2021 IDP/BUDGET/PMS PROCESS PLAN:**

Council resolved:

- To note the draft process plan in terms of section 28 of the Municipal Systems Act 32 of 2000.

31/07/2020  
RAB

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

