

**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

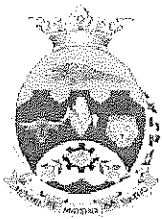
**6.1.1.02/2017/2018 PAYMENT OF ACTING ALLOWANCE- ACTING
MUNICIPAL MANAGER**

**COUNCIL RESOLUTION NO. 6.1.1.02/2017/2018 PAYMENT OF ACTING
ALLOWANCE- ACTING MUNICIPAL MANAGER**

- To note the challenges regarding the payment of acting allowance to Dr. M.B Letsoalo due to her total remuneration package which is above the minimum total remuneration package applicable to Municipal Managers.
- That payment of acting allowance for the month of August to Dr. M.B Letsoalo be based on the midpoint total remuneration applicable to Municipal Managers of R1 069 436.00 and it be based on 70% of the basic salary.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date:	27/10/2017
Signature:	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

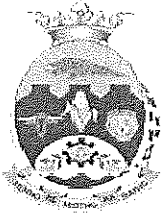
7.1.02/2017/2018 UPGRADE OF S TO Q ACCESS ROAD FROM GRAVEL
TO TAR PHASE 2: INTERSECTION APPROVED FROM SANRAL

**COUNCIL RESOLUTION NO. 7.1.02/2017/2018 UPGRADE OF S TO Q ACCESS
ROAD FROM GRAVEL TO TAR PHASE 2: Intersection Approved from
SANRAL**

- To note the conditional approval by SANRAL of Phase 2 proposed intersections.
- That by virtue of COGHSTA not approving the budget maintenance to fund Phase 3, the municipality is compelled to fund the Phase 3 parallel/internal road.
- To note that in the current financial year there is no capital to fund Phase 3 as per the condition by SANRAL.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signature: <i>[Handwritten Signature]</i>
Speaker: _____ Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

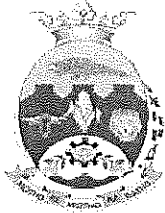
7.2.02/2017/2018 APPLICATION TO BE A WATER SERVICES AUTHORITY

**COUNCIL RESOLUTION NO. 7.2.02/2017/2018 APPLICATION TO BE A WATER
SERVICES AUTHORITY**

- To note the contents of the item.
- That Lepelle-Nkumpi Municipality applies to be the Water Services Authority (WSA).
- To note the positive spin offs of being a WSA wherein LNLN will be in full control of water and sanitation services within its area of jurisdiction.
- That there be an action plan with clear timelines of indicators that are relevant to this application.
- That there be quarterly progress reports to Council through Infrastructure Portfolio Committee.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
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Signed	
Speaker	Municipal Manager



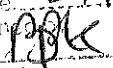


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

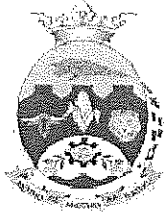
7.3.02/2017/2018 DOE GRANT

COUNCIL RESOLUTION NO. 7.3.02/2017/2018 DOE GRANT

- To note the report.

Lepelle-Nkumpi Municipality
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Signed: 
Speaker Municipal Manager



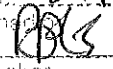


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

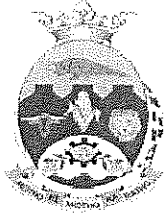
7.4.02/2017/2018 INTENTION TO APPLY FOR ELECTRICITY DISTRIBUTION
LICENCE HOLDER AT THE URBAN AREAS

**COUNCIL RESOLUTION NO. 7.4.02/2017/2018 INTENTION TO APPLY
FOR ELECTRICITY DISTRIBUTION LICENCE HOLDER AT THE URBAN AREAS**

- To note the contents of the item.
- To support LNLM application for electricity distribution licence at proclaimed urban areas.
- To note that this service will contribute positively towards applying credit control policy.
- That an action plan be developed with clear timelines.
- That quarterly progress reports be submitted to Council.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
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Signed: 	
Speaker	Municipal Manager



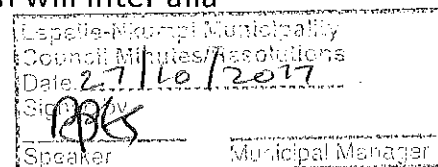


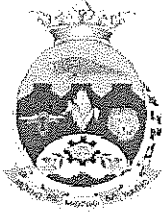
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

7.5.02/2017/2018 INTENTION BY LNLM TO APPLY FOR WATER SWERVIC PROVISION (WSP) WITH FULL OPERATIONAL SCOPE AT URBAN AND PROCLAIMED AREAS.

COUNCIL RESOLUTION NO. 7.5.02/2017/2018 INTENTION BY LNLM TO APPLY FOR WATER SWERVIC PROVISION (WSP) WITH FULL OPERATIONAL SCOPE AT URBAN AND PROCLAIMED AREAS.

- To note the contents of this item.
- To note that the current SLA is an interim one and the scope given to LNLM is very limited.
- To enter into SLA for a fixed term of three years which will inter alia include:
 - Appoint of LNLM to bill and collect revenue.
 - Appoint LNLM to be responsible for the operations and maintenance activities of water and waste water services in the urban proclaimed areas.
 - To review the Organogram in order to cater for this proposed arrangement whereby human resources that will perform the services as indicated above.
- That there be an action plan that should be developed with clear timelines that will indicate what will be attained and when.
- That there be quarterly progress report to Council emanating from IPC.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

7.6.02/2017/2018 ROADS AND STORM WATER MAINTENANCE
IMPLEMENTATION PLAN WITH TIMELINES.

**COUNCIL RESOLUTION NO. 7.6.02/2017/2018 ROADS AND STORM WATER
MAINTENANCE IMPLEMENTATION PLAN WITH TIMELINES.**

- To note the report.

Leselie-Nkomo Municipality	
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Signature	<i>PBS</i>
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

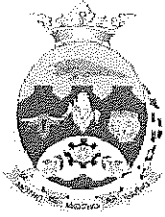
7.7.02/2017/2018 RESUBMISSION OF OUTSTANDING INFORMATION ON
UNAUTHORISED EXPENDITURE FOR NONE COMPLETED 2016/2017 PROJECTS
IN THE FINANCIAL YEAR 2017/2018

**COUNCIL RESOLUTION NO. .7.02/2017/2018 RESUBMISSION OF
OUTSTANDING INFORMATION ON UNAUTHORISED EXPENDITURE FOR NONE
COMPLETED 2016/2017 PROJECTS IN THE FINANCIAL YEAR 2017/2018**

- To note the report.

Lapele-Nkomo Municipality	
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Signature	<i>[Handwritten Signature]</i>
Speaker	Municipal Manager



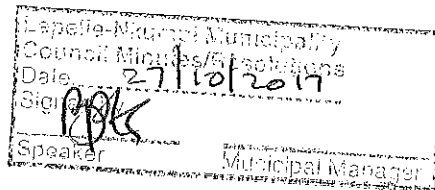


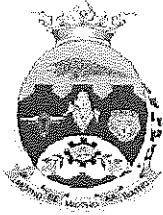
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

7.8.02/2017/2018 CDM WATER AND SANITATION OPERATION AND
MAINTENANCE FOR MONTH OF JUNE 2017

**COUNCIL RESOLUTION NO. 7.8.02/2017/2018 CDM WATER AND SANITATION
OPERATION AND MAINTENANCE FOR MONTH OF JUNE 2017**

- To note the report.





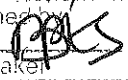
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

7.9.02/2017/2018 REQUEST FOR APPROVAL OF IDENTIFIED EXIT PROJECT TO
VUK'UPHILE CONTRACTORS FOR THE FINANCIAL YEAR 2017/2018

**COUNCIL RESOLUTION NO. 7.9.02/2017/2018 REQUEST FOR APPROVAL OF
IDENTIFIED EXIT PROJECT TO VUK'UPHILE CONTRACTORS FOR THE FINANCIAL
YEAR 2017/2018**

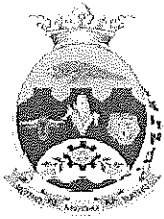
- To note the report.
- To approve the proposed project as mentioned below:

Project Name	Contractor	Budget
Resealing and Maintenance of Streets-tarred roads (Unit A)	Motsaro Construction	R3 000 000.00

Lepelle-Nkumpi Municipality,
Council Minutes/Resolutions
Date: 27/10/2017
Signed by

Speaker Municipal Manager

- That a resiling project with a value of R3m be allocated to Motsaro Construction in order for them to upgrade their grading from 4 CEPE to 5 CEPE.
- That once the above is achieved, that all the learner contractors be given exit projects that will be determined by the municipality.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.1.02/2017/2018 RATIFICATION OF EXTENSION OF A CONTRACT WITH
LATERAL UNISON FOR PROFESSIONAL SERVICE PROVIDER FOR PROVISION OF
INSURANCE (RES: 7.1.4.06/2016/2017)

**COUNCIL RESOLUTION NO. 8.1.02/2017/2018 RATIFICATION OF EXTENSION
OF A CONTRACT WITH LATERAL UNISON FOR PROFESSIONAL SERVICE
PROVIDER FOR PROVISION OF INSURANCE (RES: 7.1.4.06/2016/2017)**

- To ratify extension of contract with Lateral Unison with financial implication of R 504 042.98
- That breakdown of the budget be submitted to Exco and Council.

Lepelle-Nkomo Municipality	
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Signature	
Speaker	Municipal Manager






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

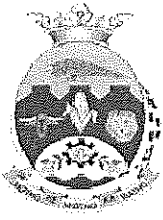
8.2.02/2017/2018 RATIFICATION OF EXTENSION OF A CONTRACT WITH PRICE
WATERHOUSE COOPERS INCORPORATED FOR PROFESSIONAL SERVICE
PROVIDER FOR MAINTENANCE OF FIXED ASSETS REGISTER (6.1.7/2016/2017)

**COUNCIL RESOLUTION NO. 8.2.02/2017/2018 RATIFICATION OF EXTENSION
OF A CONTRACT WITH PRICE WATERHOUSE COOPERS INCORPORATED FOR
PROFESSIONAL SERVICE PROVIDER FOR MAINTENANCE OF FIXED ASSETS
REGISTER (6.1.7/2016/2017)**

- To ratify extension of contract with Price Waterhouse Coopers Incorporated with the financial implication of R 634 534.49.
- And also to ratify the start date of the extension of the contract from 01 July 2017 to 30 November 2017.

Lepelle-Mopani Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signer: 
Speaker: _____ Municipal Manager






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

**8.3.02/2017/2018 REPORT ON UNREGISTERED SITES IN LEBOWAKGOMO
BUSINESS, UNIT A AND UNIT J**

**COUNCIL RESOLUTION NO. 8.3.02/2017/2018 REPORT ON UNREGISTERED
SITES IN LEBOWAKGOMO BUSINESS, UNIT A AND UNIT J**

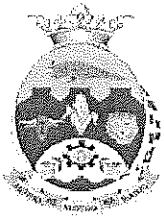
- To approve the submission with the following conditions:
 - The municipality will appoint a Professional Land Surveyor to confirm the relocation of beacons and that costs will be home by the applicant individually.
 - The municipal valuer to determine the purchase price of ervens in Lebowakgomo Unit-Business Area, Unit A and Unit J.
 - The Deed of Sale Agreement be entered into between the municipalities and applicants in order to allow the registration of the sites into the name of the applicants.
 - In order to comply with the MFMA 56 of 2003 read with Municipal Asset transfer regulations as published under GNR.878 in GG31346 dated 22 August 2008 and LNM Land Disposal policy, the Municipal Manager shall upon determination of the price, place an advert on the newspaper.

Lepelle-Masiphi Municipality
Council Minutes/Resolutions
Date 27/10/2017
Signed: 
Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

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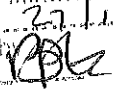


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

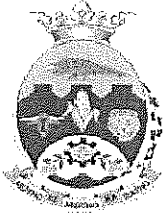
8.4.02/2017/2018 BUILDING INSPECTORATE REPORT JULY AND AGUST 2017

**COUNCIL RESOLUTION NO. 8.4.02/2017/2018 BUILDING INSPECTORATE
REPORT JULY AND AUGUST 2017**

- To take note of the Building Control Unit inspectorate report for July 2017.
- That legal action be instituted against perpetrators in terms of illegal structures and none compliance.

Lepelle-Nkomo Municipality
Council Minutes/Resolutions
Date: 27.10.2017
Signed by: 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.5.02/2017/2018 IDP REVIEW WARD BASED CONSULTATION MEETINGS

**COUNCIL RESOLUTION NO. 8.5.02/2017/2018 IDP REVIEW WARD BASED
CONSULTATION MEETINGS**

- To note the schedule of ward consultation meetings.

Lepelle-Nkomo Municipality
Council Minutes/Resolutions
Date 27/10/2017
Signed [Signature]
Speaker [Signature] Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.6.02/2017/2018 SECTION 71 REPORTS: JULY AND AUGUST

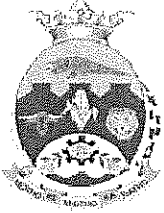
**COUNCIL RESOLUTION NO. 8.6.02/2017/2018 SECTION 71 REPORTS: JULY
AND AUGUST**

- To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending July and August 2017 and the attached supporting documents (SC1-SC13).
 - 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

- To refer the report to MPAC for further scrutiny.

Lesapete-Maunipi Municipality	
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Date:	27/10/2017
Signed:	
Speaker	Municipal Manager






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

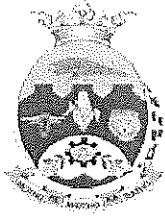
8.7.02/2017/2018 SECTION 66 REPORT: JULY AND AUGUST

**COUNCIL RESOLUTION NO. 8.7.02/2017/2018 SECTION 66 REPORT: JULY AND
AUGUST**

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

Sevante-Matrup Municipality
Council Minutes/Resolutions
Date: 29/10/2017
Sign: 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.8.02/2017/2018 UNAUTHORISED EXPENDITURE REPORT- FROM AUGUST TO
DATE

**COUNCIL RESOLUTION NO. 8.8.02/2017/2018 UNAUTHORISED EXPENDITURE
REPORT- FROM AUGUST TO DATE**

- To note the Unauthorised Expenditure of R 457 124.94.
- To refer the report to MPAC for further scrutiny.

Lepelle-Nkumpi Municipality
Council Meeting/Sechaba Boes
Date: 27/10/2017
Speaker: *[Signature]*
Municipal Manager






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

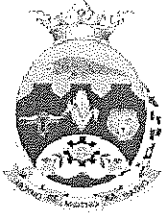
8.9.02/2017/2018 FRUITLESS AND WASTEFUL EXPENDITURE REPORT

**COUNCIL RESOLUTION NO. 8.9.02/2017/2018 FRUITLESS AND WASTEFUL
EXPENDITURE REPORT**

- To note the Fruitless and Wasteful Expenditure of R 2424.20.
- To refer the report to MPAC for further scrutiny.

Lepelle-Matieland Municipality
Council Minutes/Committee Minutes
Date: 27/10/2017
Signature: 
Speaker Municipal Manager



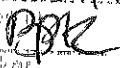


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

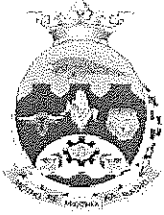
8.10.02/2017/2018 PROGRESS ON mSCOA IMPLEMENTATION PLAN: JULY AND
AUGUST.

**COUNCIL RESOLUTION NO. 8.10.02/2017/2018 PROGRESS ON mSCOA
IMPLEMENTATION PLAN: JULY AND AUGUST**

- To take note of the mSCOA progress for July and August.

Lapelle-Nkomo Municipality	
Council Minutes/Resolution	
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Spoken	
Spoken	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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8.11.02/2017/2018 IMPLEMENTATION OF NEW VALUATION ROLL FOR 2017-
2012

**COUNCIL RESOLUTION NO. 8.11.02/2017/2018 IMPLEMENTATION OF NEW
VALUATION ROLL FOR 2017-2012**

- To note the report on challenges realised in implementing the new general valuation roll.
- That both Budget and Treasury Departments ensures that measures are taken to address the problems identified.

Espello-Nkomo Municipality	
Council Minutes/Resolutions	
Date	27/10/2017
Signature	
Speaker	Municipal Manager



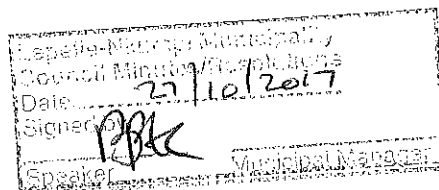


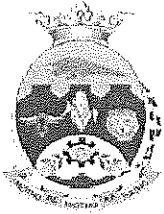
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.12.02/2017/2018 REVENUE REPORTS: JULY AND AUGUST 2017

**COUNCIL RESOLUTION NO. 8.12.02/2017/2018 REVENUE REPORTS: JULY AND
AUGUST 2017**

- To note the revenue reports for July and August.
- To refer the reports to MPAC for further scrutiny.



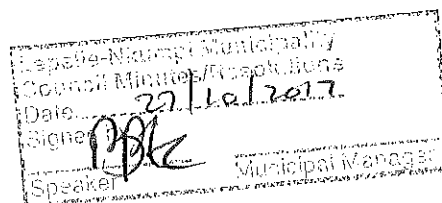


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.13.02/2017/2018 MONTHLY & QUARTERLY SCM REPORTS (SCM
IMPLEMENTATION REPORT, AWARDED BIDS & DEVIATIONS)

**COUNCIL RESOLUTION NO. 8.13.02/2017/2018 MONTHLY & QUARTERLY SCM
REPORTS (SCM IMPLEMENTATION REPORT, AWARDED BIDS & DEVIATIONS)**

- To note the SCM report for the month and quarter ending 30 September 2017.
- To refer the report to MPAC for further scrutiny.



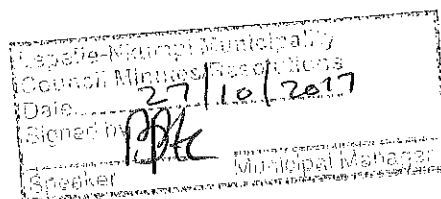


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.14.02/2017/2018 SECTION 66 REPORT: SEPTEMBER 2017

**COUNCIL RESOLUTION NO. 8.14.02/2017/2018 SECTION 66 REPORT:
SEPTEMBER 2017**

- To note the monthly expenditure report for September 2017 on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC for further scrutiny.



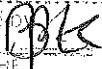


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.15.02/2017/2018 REVENUE REPORT: SEPTEMBER 2017

**COUNCIL RESOLUTION NO. 8.15.02/2017/2018 REVENUE REPORT:
SEPTEMBER 2017**

- To note the revenue report for September 2017.
- To refer the report to MPAC for further scrutiny.

Ekurhuleni Municipality
Council Minutes Bookings
Date: 27/10/2017
Signed: 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.16.02/2017/2018 INSURANCE REPORT: SEPTEMBER 2017

**COUNCIL RESOLUTION NO. 8.16.02/2017/2018 INSURANCE REPORT:
SEPTEMBER 2017**

- To note the report.
- To refer the report to MPAC for further scrutiny.

Lesotho-Nkomo Municipality	
Council Minutes/Resolutions	
Date	27/10/2017
Signed by	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

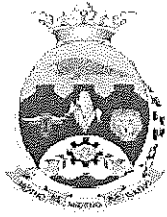
8.17.02/2017/2018 TERMINATION OF TSHEDZA JV MGIJIMI ON THE PANEL OF
CONSULTANTS

**COUNCIL RESOLUTION NO. 8.17.02/2017/2018 TERMINATION OF TSHEDZA JV
MGIJIMI ON THE PANEL OF CONSULTANTS**

- To terminate contract of Tshedza Mgijimi Jv and also suspend them from the panel of consultants.
- To start with the process of recovering all monies paid to Tshedza Mgijimi Jv.
- That the matter be reported to SAPS and followed up on a monthly basis.

Lepelle-Nkomo Municipality	
Council Minutes/Resolutions	
Date	27/10/2017
Signed	
Speaker	Municipal Manager



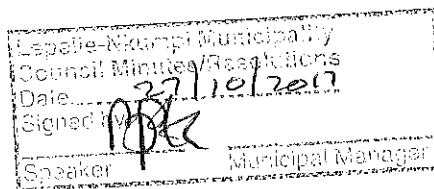


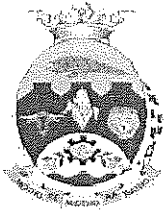
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

**8.18.02/2017/2018 PROGRESS ON mSCOA IMPLEMENTATION PLAN:
SEPTEMBER 2017**

**COUNCIL RESOLUTION NO. 8.18.02/2017/2018 PROGRESS ON mSCOA
IMPLEMENTATION PLAN: SEPTEMBER 2017**

- 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





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.19.02/2017/2018 SECTION 71 REPORT: SEPTEMBER 2017

**COUNCIL RESOLUTION NO. 8.19.02/2017/2018 SECTION 71 REPORT:
SEPTEMBER 2017**

- To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending July and August 2017 and the attached supporting documents (SC1-SC13).
 - 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

- To refer the report to MPAC for further scrutiny.

Lepelle-Nkomo Municipality
Council Minutes
Date: 27/10/2017
Signed by: [Signature]
Speaker Municipal Manager



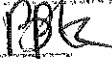


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

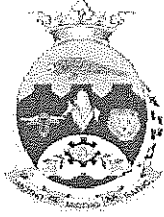
8.20.02/2017/2018 UNAUTHORISED EXPENDITURE REPORT: JULY 2017 TO
DATE.

**COUNCIL RESOLUTION NO. 8.20.02/2017/2018 UNAUTHORISED
EXPENDITURE REPORT: JULY 2017 TO DATE.**

- To note the Unauthorised Expenditure of R1 090 085.99.
- To refer the report to MPAC for further scrutiny.

Lepelle-Mokopane Municipality
Council Meeting/Session
Date: 27/10/2017
Signed by: 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

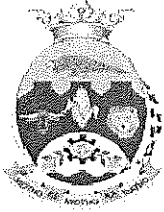
**8.21.02/2017/2018 SUBMISSION PERIOD OF SUBSISTENCE AND TRAVEL
CLAIMS**

**COUNCIL RESOLUTION NO. 8.21.02/2017/2018 SUBMISSION PERIOD OF
SUBSISTENCE AND TRAVEL CLAIMS**

- That claims be paid within two (02) months from the date of travel.
- That failure to submit within two (02) months, claims be forfeited.
- That the clause be included in the travel and subsistence policy.

Lesotho Municipality	
Council Minutes/Resolutions	
Date:	27/10/2017
Signed by:	
Speaker	Municipal Manager






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

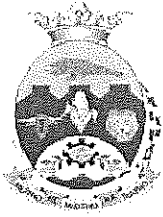
8.22.02/2017/2018 REPORT ON SALARY PACKAGES INCREASE FOR MUNICIPAL
MANAGER AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL
MANAGER

**COUNCIL RESOLUTION NO. 8.22.02/2017/2018 REPORT ON SALARY
PACKAGES INCREASE FOR MUNICIPAL MANAGER AND MANAGERS
REPORTING DIRECTLY TO THE MUNICIPAL MANAGER**

- To note Circular 20/2016 from SALGA.
- To approve the adjustment of the salary packages of the Municipal Manager and Managers reporting to the Municipal Manager based on the inflation rate of 5% as from 1 July 2017.
- That the salary packages of the Sec 56/57 Managers be increased with effect from 1 July 2017 for the 2017/18 financial year.

Lepale-Mphahlele Municipality
Council Minutes / Icacath Iicath
Date: 27/10/2017
Signed: 
Speaker: Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

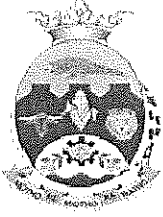
8.23.02/2017/2018 REQUEST FOR APPOINTMENT/EXTENSION OF ACTING
PERIOD FOR ACTING EXECUTIVE MANAGER COMMUNITY SERVICES

**COUNCIL RESOLUTION NO. 8.23.02/2017/2018 REQUEST FOR
APPOINTMENT/EXTENSION OF ACTING PERIOD FOR ACTING EXECUTIVE
MANAGER COMMUNITY SERVICES**

- To note that Mr. M Z Mametja acting period as Executive Manager Community Services will end on 31 October 2017.
- To note the progress on the recruitment process to fill the position of Executive Manager Community Services. The interview process has been completed and the recommended candidates will be undergoing competency assessment on 16 October 2017.
- To appoint Mr. Kgaase L.E with effect from 01 November 2017 to a date not exceeding 3 months; should an appointment of the Executive Manager: Community Services be made prior 31 January 2018, the acting must be automatically terminated.

Lesape-Nkongi Municipality	
Council Minutes/Resolutions	
Date:	23/10/2017
Signed by:	<i>[Signature]</i>
Speaker:	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

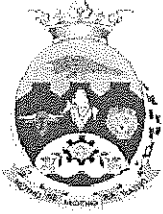
8.24.02/2017/2018 REQUEST FOR APPOINTMENT/EXTENSION OF ACTING
PERIOD FOR ACTING EXECUTIVE MANAGER PLANNING AND LED

**COUNCIL RESOLUTION NO. 8.24.02/2017/2018 REQUEST FOR
APPOINTMENT/EXTENSION OF ACTING PERIOD FOR ACTING EXECUTIVE
MANAGER PLANNING AND LED**

- To note that the acting period of Mr. T Mphahlele as Executive Manager Planning and LED will end on 30 November 2017.
- To note the progress on the recruitment process to fill the position of Executive Manager Planning and LED. The position has been advertised and awaiting shortlisting.
- To appoint Mr Seduma M.P as Acting Executive Manager Planning and LED with effect from 01 December 2017 to a date not exceeding 3 months; should an appointment of the Executive Manager: Planning and LED be made prior 28 February 2018, the acting must be automatically terminated.

Lepelle-Mkumpi Municipality
Council Minutes/Resolutions
Date: 27.10.2017
Signed by: *P.P.S.*
Speaker Municipal Manager



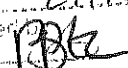


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

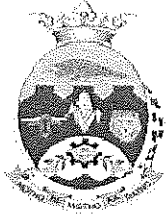
8.25.02/2017/2018 REPORT ON FLEET MANAGEMENT BENCHMARKING

**COUNCIL RESOLUTION NO. 8.25.02/2017/2018 REPORT ON FLEET
MANAGEMENT BENCHMARKING**

- That the contract with FNB-Wesbank be reviewed.
- That two (2) filling stations nearest to the municipal offices be identified for centralization of filling of fuel tanks for municipal of vehicles and yellow fleet.
- That repairs and maintenance services of fleet be outsourced.

Lesotho-Natour Municipality
Council Minutes/Resolutions
Date: 22/10/2017
Signed: 
Speaker: _____ Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.26.02/2017/2018 IMPLEMENTATION OF AN INTERGRATED SMART MOBILE
APPLICATION BY SALGA

**COUNCIL RESOLUTION NO. 8.26.02/2017/2018 IMPLEMENTATION OF AN
INTERGRATED SMART MOBILE APPLICATION BY SALGA**

- To note the initiative on Integrated Mobile Application as it will improve service delivery and communication between the municipality and the community.

Lesotho-Nkomo Municipality	
Council Minutes Resolutions	
Date	27/10/2017
Signed	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.27.02/2017/2018 REQUEST FOR CONTRACT EXTENSION PERIOD FOR
TRAFFIC FINES MANAGEMENT SYSTEM FOR SIX (6) MONTHS FROM 13 AUGUST
2017 TO 12 FEBRUARY 2018

**COUNCIL RESOLUTION NO. 8.27.02/2017/2018 REQUEST FOR CONTRACT
EXTENSION PERIOD FOR TRAFFIC FINES MANAGEMENT SYSTEM FOR SIX (6)
MONTHS FROM 13 AUGUST 2017 TO 12 FEBRUARY 2018**

- To approve the extension period of the contract for the Traffic Fines Management System with the Procurex Company for a period of 6 months to enable the process of transition to mSCOA linkage.
- That the contract extension be backdated from 13 August 2017 to 12 February 2018
- That it be acknowledged that the contract period of three(3) months dated from the 13 May 2017 to 12 August 2017 expired on the crucial period (implementation time for MSCOA) during which MSCOA must be complied, and the traffic fines management systems must be in existence to enable the linking process to the mSCOA for compliance.
- That it be acknowledged that the manually produced documents are not authorized by the Magistrates as they cannot provide a complete information as described in terms of the law.

Lepelle-Nkomo Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signed:

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

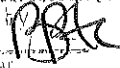
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**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

- That it be noted that the Municipal Manager acknowledge the importance usage of the traffic management system for compliance and good governance.

Responsible Officer: Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signed: 
Speaker: Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

**8.28.02/2017/2018 IMPLEMENTATION OF SEBATA LEARNERSHIP
PROGRAMME**

**COUNCIL RESOLUTION NO. 8.28.02/2017/2018 IMPLEMENTATION OF
SEBATA LEARNERSHIP PROGRAMME**

- To approve implementation of various learnership programmes with Sebata Municipal Solutions.
- That the Municipal Manager enters into a memorandum of understanding (MOU) as and when learnership programme opportunities are offered to the municipality.
- That a database for unemployed youth from all wards be developed for the purpose of learnership programme.
- That the municipality make available venue / training facility and furniture for the implementation of the programme.

Sebata-Nkomo Municipality	
Council Minutes/Resolutions	
Date:	27/10/2017
Signed:	
Speaker	Municipal Manager



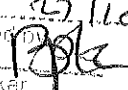


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

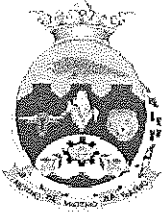
8.29.02/2017/2018 BUILDING INSPECTORATE REPORT: SEPTEMBER 2017

**COUNCIL RESOLUTION NO. 8.29.02/2017/2018 BUILDING INSPECTORATE
REPORT: SEPTEMBER 2017**

- Take note of the Building Control Unit inspection report for July 2017r report;
- That legal action be instituted against perpetrators in terms of illegal structures and none compliance.

Layelle-Nkomo Municipality
Council Minutes/Spasobu Mens
Date... 27/10/2017..
Signed by 
Speaker Municipal Manager



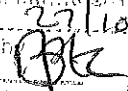


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

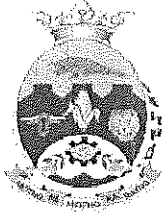
8.30.02/2017/2018 COMMUNITY WORK PROGRAMME

**COUNCIL RESOLUTION NO. 8.30.02/2017/2018 COMMUNITY WORK
PROGRAMME - TRAINING OF LOCAL REFERENCE COMMITTEES**

- To note the planned LRC Training by CoGTA.

Republic of South Africa
Council Minutes/Resolutions
Date: 27/10/2017
Signed by: 
Speaker: Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

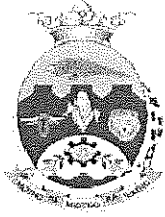
8.31.02/2017/2018 FLEET MANAGEMENT POLICY AND PROCEDURE MANUAL

**COUNCIL RESOLUTION NO. 8.31.02/2017/2018 FLEET MANAGEMENT POLICY
AND PROCEDURE MANUAL**

- To approve the Fleet Management Policy and Procedure Manual.

Lepelle-Mokhotlong Municipality
Council Member/Council June
Date: 27/10/2017
Signed by: [Signature]
Speaker Municipal Manager






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

**8.32.02/2017/2018 APPOINTMENT OF THE AUTHORISED OFFICIAL AND
MEMBERS OF DISTRICT PLANNING TRIBUNAL**

**COUNCIL RESOLUTION NO. 8.32.02/2017/2018 APPOINTMENT OF THE
AUTHORISED OFFICIAL AND MEMBERS OF DISTRICT PLANNING TRIBUNAL**

- To appoint Mr. Setsiba P.P (Town Planner) as the Authorised Official as per the Spatial Planning and Land Use Management, Act 2013 (act 16 of 2013) until council reviews his appointment.
- To appoint Ms. Chauke P.Tsakani (Land Use Officer) as member of District Planning Tribunal as per the Spatial Planning and Land Use Management, Act 2013 (Act 16 of 2013) for a period of 19 months (from 01 November 2017 to 30 June 2019).
- To rescind council resolution no. 7.4.10.01/2014 where council resolved to delegate Executive Manager Planning and Local Economic Development to be the municipal representative in the District Joint Municipal Planning Tribunal.
- That Executive Committee submits quarterly reports to Council for noting in respect of decisions taken by the authorised official, District Municipal Planning Tribunal and Appeal Authority.

Lepelle-Nkomo Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signed by: 
Speaker Municipal Manager



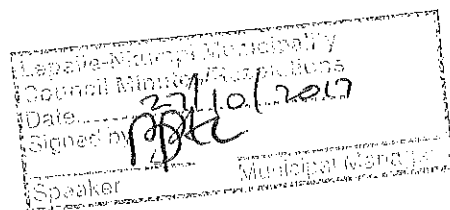


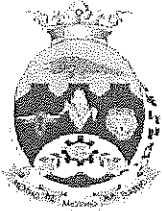
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.33.02/2017/2018 FILLING OF CFO POSITION

COUNCIL RESOLUTION NO. 8.33.02/2017/2018 FILLING OF CFO POSITION

- To note that the employment contract of the Chief Financial Officer, Ms. R.M Ngoveni will expire on 7 March 2018.
- To grant permission to commence with the recruitment process to fill the position immediately when it becomes vacant.
- To appoint a selection panel for the position of Chief Financial Officer constituted as follows:
 - Municipal Manager –Chairperson
 - Relevant Portfolio Chairperson
 - Officials from Provincial Departments & other Municipalities
 - Secretariat (HR)
 - Representative from Labour shall be invited as observers
 - Employment Equity Representative-observer.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

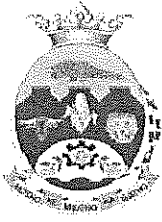
8.34.02/2017/2018 APPOINTMENT OF ADDITIONAL MEMBER TO SERVE IN THE
DISCIPLINARY COMMITTEE

**COUNCIL RESOLUTION NO. 8.34.02/2017/2018 APPOINTMENT OF
ADDITIONAL MEMBER TO SERVE IN THE DISCIPLINARY COMMITTEE**

- To appoint Legal Advisor Mr. K Mashile as an additional member of the Disciplinary Board.

Lapele-Matimpa Municipality
Council Minutes/Resolutions
Date 27/10/2017
Signed by *[Signature]*
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

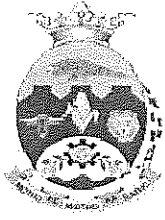
8.35.02/2017/2018 BACK TO BASICS ACTION PLAN 2017/2018

**COUNCIL RESOLUTION NO. 8.35.02/2017/2018 BACK TO BASICS ACTION
PLAN 2017/2018**

- To adopt the 2017/2018 Back to Basics Action Plan.

Lapalie-Nkumpi Municipality	
Council Minutes/Resolutions	
Date:	27.10.2017
Signed by:	
Speaker:	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

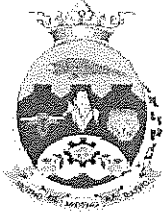
**8.36.02/2017/2018 IMPLEMENTATION OF 1ST QUARTER COUNCIL
RESOLUTIONS**

**COUNCIL RESOLUTION NO. 8.36.02/2017/2018 IMPLEMENTATION OF 1ST
QUARTER COUNCIL RESOLUTIONS**

- To adopt the implementation of Council Resolution 1st Quarter 2017/2018 financial year.

Labelle-Ningang - Municipal y
Council Meeting/Resolutions
Date: 27/10/2017
Signed: [Signature]
Speaker: Municipal Mahadar





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

8.37.02/2017/2018 PERFORMANCE AGREEMENT 2017/2018 – MR. RUITERS

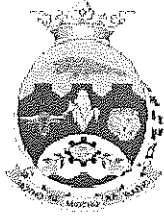
R.S

**COUNCIL RESOLUTION NO. 8.37.02/2017/2018 PERFORMANCE AGREEMENT
2017/2018 – MR. RUITERS R.S**

- To note the Performance Agreement of Executive Manager Technical Services Mr Ruiters R.S.

Lesotho-Municipal Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signature: [Handwritten Signature]
Speaker: [Handwritten Signature] Municipal Manager



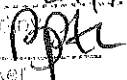
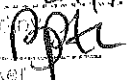


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

9.1.02/2017/2018 EXTENSION OF LICENSING SERVICES, SUPPORT AND
CONTINUOUS MAINTENANCE OF COMPUTERISED LEANERS LICENSE TESTING
SYSTEM FROM 1ST OCTOBER 2017 TO 30 JUNE 2019

**COUNCIL RESOLUTION NO. 9.1.02/2017/2018 EXTENSION OF LICENSING
SERVICES, SUPPORT AND CONTINUOUS MAINTENANCE OF COMPUTERISED
LEANERS LICENSE TESTING SYSTEM FROM 1ST OCTOBER 2017 TO 30 JUNE
2019**

- To renew the contract with Neo Solutions for a period of 2 years with effect from the 1st October 2017 for the smooth running of learners license services and to avoid interruptions of services.

City of Johannesburg Municipality
Council Minutes/Isipho Lincisa
Date: 27/10/2017
Signed: 
Speaker:  Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

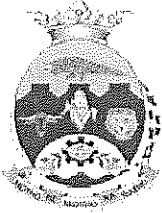
9.2.02/2017/2018 MONITORING COMMITTEE'S TERMS OF REFERENCE

**COUNCIL RESOLUTION NO. 9.2.02/2017/2018 MONITORING COMMITTEE'S
TERMS OF REFERENCE**

- To note Monitoring Committee's Terms of Reference.

Lepelle-Matrupa Municipality	
Council Meeting/Resolutions	
Date	27/10/2017
Signed by	<i>[Signature]</i>
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

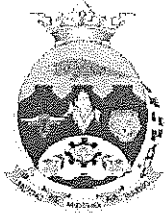
9.3.02/2017/2018 DRAFT ENVIRONMENTAL CODE OF CONDUCT FOR SERVICE
PROVIDERS

**COUNCIL RESOLUTION NO. 9.3.02/2017/2018 DRAFT ENVIRONMENTAL CODE
OF CONDUCT FOR SERVICE PROVIDERS**

- To adopt the draft environmental code of conduct for service providers.

Speaker/Municipal Manager
Council Minutes/Grassroots
Date: 27/10/2017
Signed by:
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

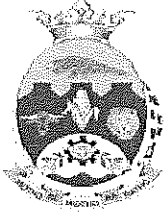
9.4.02/2017/2018 DONATION OF ICT EQUIPMENT BY DEPARTMENT OF
SPORTS, ARTS & CULTURE (MZANZI ONLINE)

**COUNCIL RESOLUTION NO. 9.4.02/2017/2018 DONATION OF ICT EQUIPMENT
BY DEPARTMENT OF SPORTS, ARTS & CULTURE (MZANZI ONLINE)**

- To note the report.

Lepelle-Matimpi Municipality
Council Minutes/Isipho Loms
Date..... 27/10/2017
Signed by <i>[Signature]</i>
Speaker Municipal Manager



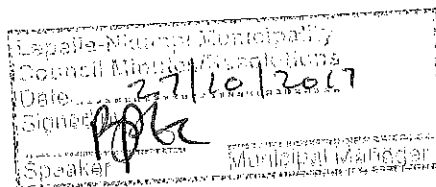


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

10.1.02/2017/2018 1ST QUARTER REPORT: CHIEFWHIP

**COUNCIL RESOLUTION NO. 10.1.02/2017/2018 1ST QUARTER REPORT:
CHIEFWHIP**

- To note the 1st quarter report from Office of the Chiewhip.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

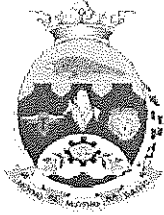
11.1.02/2017/2018 APPROVAL OF AUDIT COMMITTEE REPORTS

**COUNCIL RESOLUTION NO. 11.1.02/2017/2018 APPROVAL OF AUDIT
COMMITTEE REPORTS**

- To approve the 2016/2017 4th quarter Audit Committee report, 2016/2017 Annual Audit Committee report and 2017/2018 1st quarter Audit Committee report

Lepale-Nkumpi Municipality	
Council Minutes/Resolutions	
Date:	27/10/2017
Signed by:	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

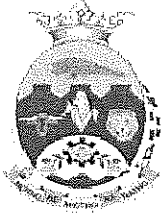
11.2.02/2017/2018 RESIGNATION OF AUDIT COMMITTEE MEMBER

**COUNCIL RESOLUTION NO. 11.2.02/2017/2018 RESIGNATION OF AUDIT
COMMITTEE MEMBER**

- To note the resignation of Audit Committee member Ms. PN Marota and that two months' notice will end on 30 November 2017.

Lepelle-Nkumpi Municipality	
Council Minutes/Isipho Hona	
Date	27/10/2017
Signed by	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

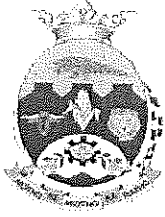
11.3.02/2017/2018 1ST QUARTER REPORT FROM OFFICE OF THE SPEAKER

**COUNCIL RESOLUTION NO. 11.3.02/2017/2018 1ST QUARTER REPORT FROM
OFFICE OF THE SPEAKER**

- To note the 1st Quarter Report from Office of the Speaker.

Lapaße-Mkumpi Municipality
Council Minutes/Resolutions
Date: 27.10.2017
Signed: <i>[Signature]</i>
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

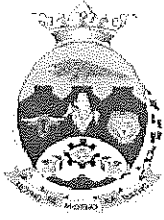
11.4.02/2017/2018 REPORT ON ESTABLISHMENT OF WARD 17 COMMITTEE

**COUNCIL RESOLUTION NO. 11.4.02/2017/2018 REPORT ON ESTABLISHMENT
OF WARD 17 COMMITTEE**

- To note the ward 17 ward committee establishment report.

Lepelle-Nkomo Municipality
Council Minutes
Date: 27/10/2017
Signed by: [Signature]
Speaker: [Signature]
Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

11.5.02/2017/2018 WARD OPERATIONAL PLAN

COUNCIL RESOLUTION NO. 11.5.02/2017/2018 WARD OPERATIONAL PLAN

- To note the process of developing ward operational plans by wards.
- That councillors champion the development of ward operational plans for their wards.

Lepelle-Mokhotlong Municipality
Council Minutes/Resolutions
Date: 27/10/2017
Signed: <i>[Signature]</i>
Speaker: _____ Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th OCTOBER 2017 AT GA-RAKGWATHA VILLAGE - ALL STARS SPORTS GROUND.**

11.5.02/2017/2018 GROUNDS FOR SANCTION AS OPPOSED TO THE EXISTING
POLICIES AND RULES OF ORDER.

**COUNCIL RESOLUTION NO. 11.5.02/2017/2018 GROUNDS FOR SANCTION AS
OPPOSED TO THE EXISTING POLICIES AND RULES OF ORDER.**

- To note the report.

