

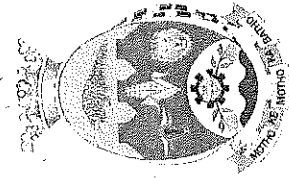
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 12 DECEMBER 2014
VENUE: MAIJANE COMMUNITY HALL TIME: 09H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.03/2014	Review on Code of Conduct for Municipal Employees	Council resolved: <ul style="list-style-type: none"> That inputs and comments be made on Code of Conduct for municipal employees. 	Corporate Services
7.1.2.03/2014	Overtime Policy	Council resolved: <ul style="list-style-type: none"> To refer defer back for further consideration. 	Corporate Services
7.1.3.03/2014	Report on the ICT Change Management Policy.	Council resolved: <ul style="list-style-type: none"> To approve the ICT Change Management Policy. 	Corporate Services
7.1.4.03/2014	By-Law on Licensing Facility	Council resolved: <ul style="list-style-type: none"> That the by-law be tabled for inputs and comments by stakeholders. 	Corporate Services

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 Speaker: *[Signature]* Municipal Manager

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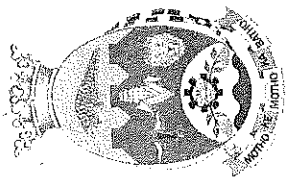


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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.5.03/2014	Unregistered Properties	<p>Council resolved:</p> <ul style="list-style-type: none"> That a municipality issue out a 30 days' notice to request all occupants of unregistered properties in Zone A, to submit documentation confirming ownership since most were acquired from the former government of Lebowa and Department of Local Government and Housing. 	<i>Budget & Treasury</i>
7.1.6.03/2014	Quarterly SCM Report(Awarded Bids & Deviations)	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the SCM report, inclusive of deviation, awarded bids and unauthorized expenditure reports for quarter ending 30th September 2014. To refer the report to MPAC for further scrutiny. 	<p><i>Budget & Treasury</i></p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12.12.2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>
7.1.7.03/2014	Deviation report for September 2014.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the deviation report for September 2014. To refer the report to MPAC for further scrutiny. 	<i>Budget & Treasury</i>

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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.8.03/2014	Deviation report for October 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the deviation report for October 2014. To refer the report to MPAC for further scrutiny. 	<i>Budget & Treasury</i>
7.1.9.03/2014	Section 66 disclosure report: September 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly expenditure report on staff costs, benefits, councillors allowances and other allowances. To refer the report to MPAC for further scrutiny. 	<p><i>Budget & Treasury</i></p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12/12/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>
7.1.10.03/2014	Section 66 disclosure report: October 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly expenditure report on staff costs, benefits, councillors allowances and other allowances. To refer the report to MPAC for further scrutiny 	<i>Budget & Treasury</i>

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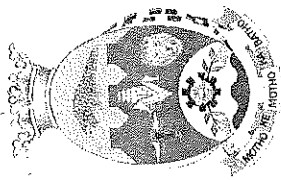
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.11.03/2014	Revenue report for September 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Revenue report for September 2014. To refer the report to MPAC for further scrutiny 	<i>Budget & Treasury</i>
7.1.12.03/2014	Revenue report for October 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Revenue report for October 2014. To refer the report to MPAC for further scrutiny 	<i>Budget & Treasury</i>
7.1.13.03/2014	Unauthorized Expenditure Report: September & October 2015.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the unauthorized report for September and October 2014. To refer the report to MPAC for further scrutiny. 	<i>Budget & Treasury</i>
7.1.14.03/2014	Section 71 Report: September 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly budget statement (tables C1-C7) 	<i>Budget & Treasury</i>

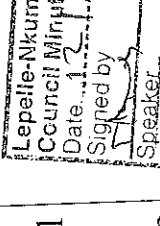
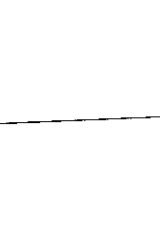
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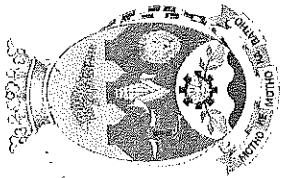
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>for the period ending 30 September 2014 and the attached supporting documents:</p> <p>a) MBRR Table C1–Monthly Budget Summary.</p> <p>b) MBRR Table C2–Budget Financial Performance (revenue and expenditure by standard).</p> <p>c) MBRR Table C3–Budget Financial Performance (revenue and expenditure by municipal vote).</p> <p>d) MBRR Table C4–Budget Financial Performance (revenue and expenditure).</p> <p>e) MBRR Table C5–Budget Capital Expenditure by vote, standard classification and funding source.</p> <p>f) MBRR Table C6–Budget Financial Position.</p> <p>g) MBRR Table C7–Budgeted C</p> <p>h) Cash Flow Statement.</p>	<p align="center">  Speaker  Municipal Manager </p>

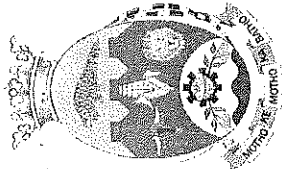
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		<ul style="list-style-type: none"> To refer the report to MPAC for further scrutiny. 	
7.1.15.03/2014	Section 71 Report: October 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly budget statement (tables C1-C7) for the period ending 30 October 2014 and the attached supporting documents: <ul style="list-style-type: none"> a) MBRR Table C1-Monthly Budget Summary.. b) MBRR Table C2-Budget Financial Performance (revenue and expenditure by standard). c) MBRR Table C3-Budget Financial Performance (revenue and expenditure by municipal vote). d) MBRR Table C4-Budget Financial Performance (revenue and expenditure). 	<p><i>Budget & Treasury</i></p>

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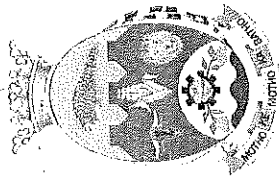


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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		e) MBRR Table C5–Budget Capital Expenditure by vote, standard classification and funding source. f) MBRR Table C6–Budget Financial Position. g) MBRR Table C7–Budgeted C h) Cash Flow Statement. • To refer the report to MPAC for further scrutiny.	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date 12/12/2014 Signed by <i>[Signature]</i> Speaker Municipal Manager </div>
7.1.16.03/2014	Fruitless & Wasteful Expenditure Report.	Council resolved: • To note the report. • To refer the report to MPAC for further scrutiny.	<i>Budget & Treasury</i>
7.1.17.03/2014	Write-Off of Interest on Municipal Accounts	Council resolved: • To write-off the interest levied on municipal accounts for August and September 2014. • That in the meantime, the municipality issues a	<i>Budget & Treasury</i>

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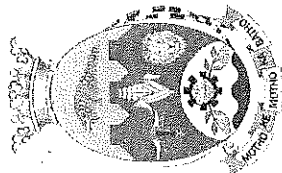
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		statement to the community to contact the municipality in all the enquiries about their municipal accounts.	
7.1.18.03/2014	Alien Eradication Project	Council resolved: <ul style="list-style-type: none"> To note progress to date of the project. 	
7.1.19.03/2014	Ward Committee Reports	Council resolved: <ul style="list-style-type: none"> To refer the matter back to Exco for further engagements as the report is not detailed. 	Office of the Speaker
7.1.20.03/2014	Residential Inspection, Housing Report and Plan Submitted in October.	Council resolved: <ul style="list-style-type: none"> To take note of the Building Control and Housing Unit October report. That the submission for housing plans be deferred for clarity purpose. 	LED & Planning
7.2.1.03/2014	Report on site visit that was	Council resolved:	

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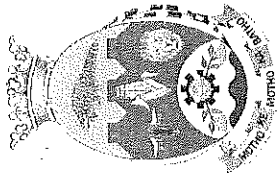


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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	conducted in Health Care Facilities in Zebediela Cluster	<ul style="list-style-type: none"> To note the report. That the report be submitted to the Office of the Mayor for her to present to the MEC responsible for Health & Social Development. That in future a comprehensive be submitted to Council. 	
7.2.2.03/2014	Review of the VTS-Upgrade	<p>Council resolved:</p> <ul style="list-style-type: none"> That the available space next to the new building be utilized for the construction of VTS grade A including offices. Toilets, parking and paving be included for this service; and A shortfall of R3.2 million be catered for during budget adjustment should there be any savings from other projects. That the municipality must start with the project. 	<p><i>Community Services</i></p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12/12/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager: <i>[Signature]</i></p> </div>

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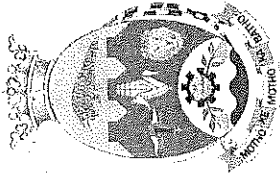
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.3.1.03/2014	Council Resolutions Progress Report	Council resolved: <ul style="list-style-type: none"> To note the report. 	Technical Services
7.3.2.03/2014	CDM Sanitation Projects Priority List for the 2014/15 to 2016/17 3-year MTERF period.	Council resolved: <ul style="list-style-type: none"> To refer the matter back to Exco. That LNM representatives to CDM must raise the matter to district council and report back to Council. 	Technical Services
7.3.2.03/2014	CDM Water and Sanitation Projects: Monthly Progress Report.	Council resolved: <ul style="list-style-type: none"> To note the report. 	Technical Services
7.3.4.03/2014	CDM Operations and Maintenance Report: Monthly Report.	Council resolved: <ul style="list-style-type: none"> To note the report. 	Technical Services

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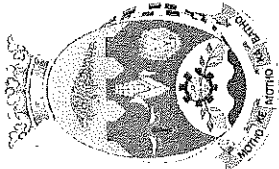


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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.3.5.03/2014	Identification of Phase 2 Vukhuphile Projects for the 2014/15 financial year	<p>Council resolved:</p> <ul style="list-style-type: none"> That four new projects that require a CIDB grading of 2CE PE, with approximately a total amount of R8 000 000.00 be identified and included during the budget processes of the 2015/16 financial year. That designs and specifications for such identified projects must be finalised and approved by end of April 2015 and construction for such identified projects must resume in June 2015 to enable payment from July 2015. 	<p>Technical Services</p> <p><i>Technical Services</i></p> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date 12/12/2014 Signed by [Signature] Speaker Municipal Manager</p>
7.3.6.03/2014	Progress on Implementation of Council Resolution 7.3.4.01/2014 (Roads & Stormwater	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. 	<p>Technical Services</p> <p><i>Technical Services</i></p>

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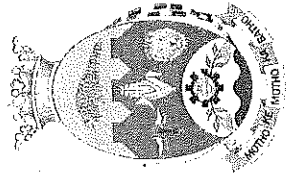


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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	Maintenance Plan)		
7.3.7.03/2014	Establishment of the Project Steering Committee (PSC) for the Roads & Stormwater Master Plan.	<p>Council resolved:</p> <ul style="list-style-type: none"> That a PSC be established with the following members: <ul style="list-style-type: none"> a) Chairperson: Chairperson of the portfolio committee b) Members: Ward Councillors of all affected wards (29), Ward Committee members responsible for that specific department (29 maximum), CDW's of the affected wards, Traditional Leadership representatives (5 maximum), 29 elected members from every ward. That appointment of a CLO and Safety Officer be exempted on this project considering there will not be any construction work. If recruitment of Labour is 	<p><i>Technical Services</i></p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12.12.2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>

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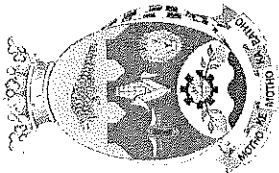


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		<p>required, then it must be done through ward councillors.</p> <ul style="list-style-type: none"> That reimbursement must only be done for the only 29 elected members of the PSC per formal sitting with all the relevant stakeholders, with minutes and attendance register. That once the Consultant for the project is appointed, they must be introduced to the PSC as established above and as they appear on the list to be provided by the Chairperson of the PSC on the day. 	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12.12.2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager </div>
7.3.8.03/2014	Roads & Stormwater Projects: Monthly Progress for October 2014.	Council resolved: <ul style="list-style-type: none"> To note the report. 	Technical Services
7.3.9.03/2014	Roads & Stormwater	Council resolved: <ul style="list-style-type: none"> To note the report. 	Technical Services

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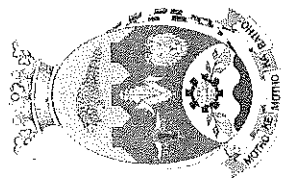


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	Maintenance Report: September & October 2014.	<ul style="list-style-type: none"> That administration must ensure that plant is in good condition because maintenance is suffering in the ward. 	
7.3.10.03/2014	Progress Report for Morotse Electrification Project.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. That a follow-up be made with Mr. Rampedi from Eskom. That administration must try to open communication channels between Eskom and Municipality. That Acting Municipal Manager should check with Technical Services if on the 11th December Morotse is going to switch on, if not some interventions be made. 	<p><i>Technical Services</i></p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> Lepelle-Nkomo Municipality Council Minutes/Resolutions Date: 12/12/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager </div>
7.3.11.03/2014	Progress Meeting with Eskom and	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. 	<i>Technical Services</i>

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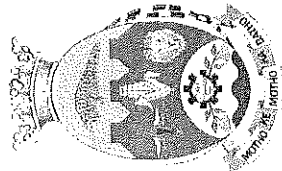


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	Service Providers of all Electrification Projects.		
7.3.12.03/2014	Re-Gazette of 2014/15 financial year Electrification Projects Implemented by Eskom.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. 	<p><i>Technical Services</i></p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12/12/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>
7.3.13.03/2014	Highmast Lights for Quik Spax	<p>Council resolved:</p> <ul style="list-style-type: none"> That the report recently finalised by Ernst & Young on this specific project be made available soon to Technical Services Department in order to recommend a way forward in line with their recommendations where possible. 	<i>Technical Services</i>

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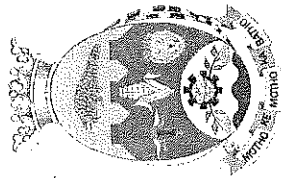
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7.3.14.03/2014	Electrification Projects: Progress Report for October 2014	Council resolved: <ul style="list-style-type: none"> To note the report. That communities be updated with challenges encountered. 	Technical Services
7.3.15.03/2014	Highmast Lights and Electrical Maintenance: Monthly Report for September & October 2014	Council resolved: <ul style="list-style-type: none"> To note the report. That the Acting Municipal Manager must intervene in speeding up the bid specification committee's activities/processes. That there must be collective support between Acting Municipal Manager and the Section 57 Managers. 	Technical Services
7.3.16.03/2014	Buildings, Community & Sports Facilities Projects Progress Report: October 2014	Council resolved: <ul style="list-style-type: none"> To note the report. 	Technical Services

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7.4.1.03/2014	Approval of Audit Committee Quarterly Report	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve Audit Committee 2014/15 first quarter report. That the issue of middle management be raised at strategic planning. 	MM's Office
7.4.2.03/2014	Declaration of Vacancies and Replacement of Councillors in Lepelle-Nkumpi and Capricorn District Municipality.	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back until the next council meeting on 17 December 2014. 	Office of the Speaker
7.5.1.03/2014	Report on the Implementation of Council Resolutions	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. 	Office of the Speaker

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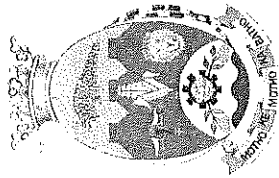


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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.5.2.03/2014	Implementation of Sanction for Non-Attendance of Councillors for the period of August 2012-October 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the submission made to Budget & Treasury Department to effect sanction for non-attendance for period of August 2012 to October 2012. 	<p>Office of the Speaker</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12/12/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>
7.5.3.03/2014	Vacant Ward Committee Positions and Replacement Plans	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the terminations and replacements of ward committees. 	Office of the Speaker
7.5.4.03/2014	Record of Attendance to meetings by councillors and ward committees for period July 2013-Nov 2014.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the attendance record of councillors and ward committees for July 2013 to Nov 2014. That letters of demand should be send to affected 	Office of the Speaker

Motho ke Motho ka Batho

Anti – Fraud Line 0800 20 50 53

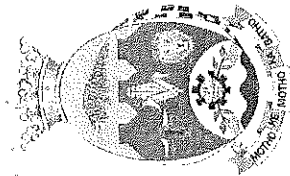


SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 12 DECEMBER 2014
VENUE: MAIJANE COMMUNITY HALL TIME: 09H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>ward committees within seven (7) working days from 12th December 2014.</p> <ul style="list-style-type: none">• That before the 30th January 2015 there will be a ward committee forum to confirm all the submissions (ward by ward) of the reports from ward committee members.• That the time frame for submission of pending reports is during mid-year budget in 2014/15 and failure to do so will result in total expulsion.• To note that in case of attendance, if ward committee member absent himself/herself for three consecutive meetings, that person will be terminated from ward committee, taking into consideration that indemnity was given to them on the 28th August 2013 in terms of council resolution no. 7.10.2.04/2013 and 7.6.3.01/2014 of the 8th August 2014.	<p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 12/12/2014 Signed by: <i>[Signature]</i> Speaker Municipal Manager</p>

Motho ke Motho ka Batho

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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 12 DECEMBER 2014
VENUE: MAIJANE COMMUNITY HALL TIME: 09H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.5.5.03/2014	Amendment of Welfare Policy	<p>Council resolved:</p> <ul style="list-style-type: none">• To defer the matter to next council meeting for further perusal.• That the policy should serve in Portfolio Committees and then Executive Committee	Office of the Speaker

Motho ke Motho ka Batho

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Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 12-12-2014
Signed by <i>[Signature]</i>
Speaker <i>[Signature]</i>
Municipal Manager <i>[Signature]</i>