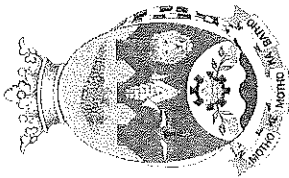


SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 04 JULY 2014
VENUE: CULTURAL CENTRE TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------|--|---|------------------------------|
| 6.1.08/2014 | Municipal Standard Chart of Accounts | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the Municipal Regulation on Standard Chart of Accounts as issued by National Treasury with effect from the 1st July 2017. | <i>Budget & Treasury</i> |
| 6.2.08/2014 | Correction of the approved 2014/15 SCM Policy | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the corrections as submitted read with the approved 2014/15 IDP and Budget on the 30th May 2014. That the Accounting Officer must appoint members of all bid committees in line with bid regulations. | <i>Budget & Treasury</i> |
| 6.3.08/2014 | Corrections to 2014/15 approved IDP to align with approved budget. | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the corrections as submitted read with the approved 2014/15 IDP and Budget on the 30th May 2014. That the table on page 28 must read: proposed changes on the indicators, targets, baseline and budget. | <i>Planning & LED</i> |

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 04/07/2014
 Signed by: *[Signature]*
 Speaker: *[Signature]*
 Municipal Manager



SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 04 JULY 2014
VENUE: CULTURAL CENTRE TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------|---|--|---|
| 6.4.08/2014 | Proposed Schedule of Projects Site visits by the Infrastructure Cluster Portfolio Committee | Council resolved: <ul style="list-style-type: none"> To defer the matter to Executive Committee to arrange a meeting with Infrastructure Cluster Portfolio Committee to discuss the schedule. | Office of the Mayor/ Technical Services |
| 6.5.08/2014 | Report of the meeting between Exco and Mafefe Traditional Authority regarding Dubling Community Hall. | Council resolved: <ul style="list-style-type: none"> To defer the matter to Executive Committee for consideration and a special council meeting be convened within seven (7) days. | Office of the Mayor. |

Lepelle-Mkhumo Municipality
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 Signed by: *[Signature]*
 Speaker
 Municipal Manager