

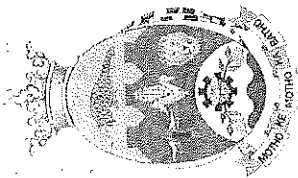
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 08 AUGUST 2014
VENUE: GA-MATHABATHA MOŠATE TIME: 11H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|--|-------------------------------|
| 7.1.1.01/2014 | Section 66 Reports: April & May | Council resolved: <ul style="list-style-type: none"> To note the Monthly Expenditure Report on staff costs and benefits and councillors allowances for months ending April & May 2014. | <i>Budget & Treasury</i> |
| 7.1.2.01/2014 | Revenue Reports: April & May | Council resolved: <ul style="list-style-type: none"> To note the revenue reports for month ending April & May 2014. | <i>Budget & Treasury</i> |
| 7.1.3.01/2014 | Monthly Deviation Report for month ending 31 st May 2014 | Council resolved: <ul style="list-style-type: none"> To note the SCM Deviation and awarded bids report for month ending 31st May 2014. | <i>Budget & Treasury</i> |
| 7.1.4.01/2014 | Section 71 Reports: April & May | Council resolved: <ul style="list-style-type: none"> To note the Monthly Budget Statement (Tables C1-C7) for the period ending 30 April 2014 and the following documents which were attached (SC1-SC13) <ul style="list-style-type: none"> ➤ MBRR Table C1-Monthly Budget Statement ➤ MBRR Table C2-Budget Financial Performance (revenue and expenditure by standard) | <i>Budget & Treasury</i> |

Lepelle-Nkumpi Municipality
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Speaker: *[Signature]*
Municipal Manager: *[Signature]*

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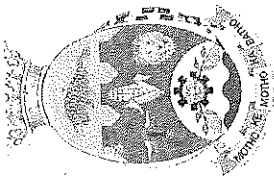


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| | | <ul style="list-style-type: none"> ➤ MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote) ➤ MBRR Table C4-Budgeted Financial Performance (revenue and expenditure) ➤ MBRR Table C5-Budgeted Capital Expenditure by vote, standard and classification and funding source. ➤ MBRR Table C6-Budgeted Financial Position. ➤ MBRR Table C7-Budgeted Cash Flow Statement • To note the amount of R3.6 Million withhold by National Treasury as follows: <ul style="list-style-type: none"> ➤ Finance Management Grant (FMG) R27000. ➤ Municipal Support Institutional Grant (MSIG) R52000. ➤ Municipal Infrastructure Grant (MIG) R2,200,000 ➤ R1 300 000 for Integrated National Electrification Programme (INEP) ➤ National Treasury has also stopped the transferring of R21 039 000 of Municipal Infrastructure Grant (MIG) | <div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08.08.14 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div> |

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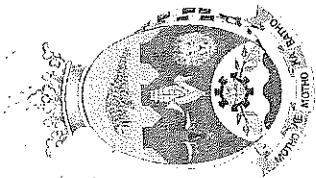
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| 7.1.5.01/2014 | The Status of UIF Declaration | Council resolved: <ul style="list-style-type: none"> To adopt the status of UIF Declaration. | <i>Budget & Treasury</i> |
| 7.1.6.01/2014 | Proposed Township Establishment Application: Marulaneng Ext.01 | Council resolved: <ul style="list-style-type: none"> To approve the allocation for Township Establishment: Marulaneng Ext.01. | |
| 7.1.7.01/2014 | Application for the right to use and/or Alienation of Erven for Place of Worship in Different Extensions of Lebowakgomo Township | Council resolved: <ul style="list-style-type: none"> To defer the matter to Executive Committee. That the Mayor must present Gobodo Report, particularly in its findings on land issues and the report be presented to Council by Speaker within the next ten (10) working days. | <i>Office of the Mayor</i> |
| 7.1.8.01/2014 | Final Re-Determination of Outer Boundaries | Council resolved: <ul style="list-style-type: none"> To note the approved re-demarcation of the outer municipal boundaries. That Sepanapudi Village falls under the Chuene | <i>Corporate Services</i> |

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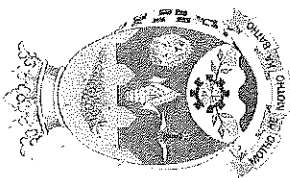
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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
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| 7.1.9.01/2014 | Benefits Restructuring-Mayor's Driver | <p>Traditional Authority and to inform the Traditional Authority about the decision.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the revised proposed restructured benefits for the Mayor's Driver: Car Allowance-R26 571.24 p.a (R2 214.27) Overtime-hours worked Clothing-R18 000.00 p.a (R1 500.00) Salary-R106 258.00 p.a (R8 855.00) | Corporate Services |
| 7.1.10.01/2014 | Progress made by Moyo in terms of SLA | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress made by Moyo Inc. That the Mayor make necessary intervention by engaging with the office of the minister of rural development and land reform. That a meeting be arranged between Exco members and the service provider to give a full update. | <div style="border: 1px solid black; padding: 5px; width: fit-content;"> Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08.08.2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager: <i>[Signature]</i> </div> |
| 7.1.11.01/2014 | PAIA (Promotion of Access to Information act) Manual | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the policy manual. | Corporate Services |

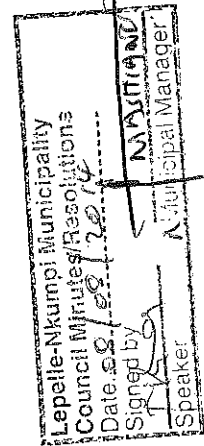


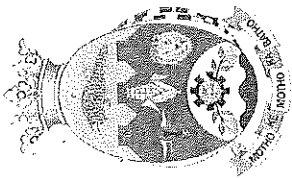
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| 7.1.12.01/2014 | By-Law on Land Invasion | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the draft by law. That administration complies with the procedure prescribed in the Municipal Systems Act relating to the By-Laws on soliciting inputs through consultation from community members. | Corporate Services |
| 7.1.13.01/2014 | Contract Management Policy | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the Contract Management Policy. | Corporate Services |
| 7.2.1.01/2014 | Draft Policy on the usage of Public Facilities (Halls) within LNLM. | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the draft policy on the usage of community facilities To seek public comments for a period of 30 days. | Community Services |
| 7.2.2.01/2014 | Library Operational Plan | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the operational plan for usage of library services. | Community Services |

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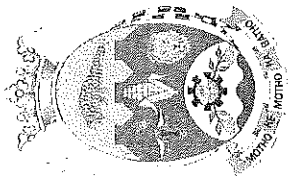
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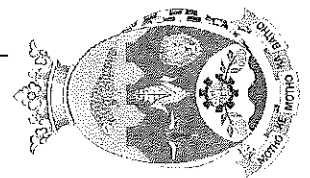
| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|--|---|--|
| 7.3.1.01/2014 | Proposed schedule of project visits by the Infrastructure Cluster Portfolio Committee and Exco | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve a schedule of projects site visits by Infrastructure Cluster Portfolio Committee and Exco. That MPAC should not form part of the team for projects site visits. That column for projects to be visited must be inserted. That cluster chairpersons should form part of the team. That the programme must resume on the 19th August 2014. | <p><i>Technical Services</i></p> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08/08/2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager: [Signature]</p> |
| 7.3.2.01/2014 | Building and Housing Monthly Report | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report of building inspections conducted in Lebowakgomo for residual houses, monitoring of the municipal building projects, building plans and a list of RDP housing beneficiary verification list as completed in May 2014. To note that the municipality would take legal steps for those who build illegal structures. | <p><i>Technical Services</i></p> |
| 7.3.3.01/2014 | Community and Sports Facilities, | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress report on community and sports | <p><i>Technical Services</i></p> |



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| 7.3.4.01/2014 | Community Lighting and Community Lighting and Electrical Projects-Monthly Progress Roads and Storm Water Maintenance Plan | facilities, community lightning and electrical capital projects of the municipality for May 2014. Council resolved: <ul style="list-style-type: none">To refer back the roads and storm water maintenance plan, for inclusion of the following:<ol style="list-style-type: none">The Government gazette No 2372 published on the 13 June 2014 by the Limpopo Department of Transport for the transfer of the provincial roads to the Municipality.Memorandum of Understanding between the Limpopo Department of Roads and Transport and the Municipality on the transfer of such roads.GPS co-ordinates for all Municipal Roads planned for maintenance. | <i>Technical Services</i> |

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Municipal Manager: *M. M. D. D.*



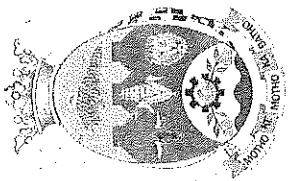
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| | | <ul style="list-style-type: none"> To discuss the roads and storm water maintenance plan in the next council meeting. To investigate if the transferred roads will also be allocated a maintenance budget from the Limpopo Department of Roads and Transport. That all municipal roads must have names for easy reference. The names committee must be revived in this regard. That MPAC should investigate issues around Ching Gong Grader. | <div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08/08/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div> |
| 7.3.5.01/2014 | Roads and Storm Water Maintenance Report | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the April/May 2014 roads and storm water maintenance report | <i>Technical Services</i> |
| 7.3.6.01/2014 | Roads and Storm Water Projects-Monthly Progress | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the May 2014 monthly progress report for the roads and storm water capital projects of the municipality. | <i>Technical Services</i> |
| 7.3.7.01/2014 | CDM Water and Sanitation Projects Planned for the 2014/15 to 2016/17 3 year od | <p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to Executive Committee. That the Mayor establishes a task team to verify if the contractor is already on site and submit the report to | <i>Technical Services</i> |

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| | MTERF Period | <p>the Speaker.</p> <ul style="list-style-type: none"> That Exco provide a report on what basis was the allocation made. | |
| 7.3.8.01/2014 | Amendment of project names (Tarring of 9km internal streets and storm water: Rockville to Tleane) | <p>Council resolved:</p> <ul style="list-style-type: none"> To amend the project name from "Tarring of 9km Internal Streets and Storm Water: Rockville to Tleane" to "Lebowakgomo Unit A and Unit R Paving of Internal Streets" as registered on the MIG data base. | <p>Technical Services</p> <p>Lepelle-Nkumoi Municipality Council Minutes/Resolutions Date: 08/08/2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> |
| 7.3.9.01/2014 | CDM Water and Sanitation Projects: Monthly Progress | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. | Technical Services |
| 7.3.10.01/2014 | CDM Operations and Maintenance : Monthly Report | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the May 2014 monthly report for operations and maintenance of water infrastructure. | Technical Services |
| 7.3.11.01/2014 | Progress Report on Lining of Storm Water in Unit B Lebowakgomo | <p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to Executive Committee and a Special Council be convened within seven (7) working days for further discussions. | Technical Services |
| 7.3.12.01/2014 | CDM Water and | Council resolved: | |





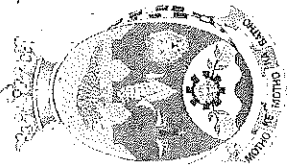
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| | Sanitation Projects: Monthly Report | <ul style="list-style-type: none"> To note the report. | <i>Technical Services</i> |
| 7.3.13.01/2014 | CDM Operations and Maintenance: Monthly Report | Council resolved: <ul style="list-style-type: none"> To note the report. | <i>Technical Services</i> |
| 7.3.14.01/2014 | Roads and Storm Water Projects: Monthly Progress Report | Council resolved: <ul style="list-style-type: none"> To note the report. | <i>Technical Services</i> |
| 7.3.15.01/2014 | High Mast Lights and Electrical Maintenance Monthly Report | Council resolved: <ul style="list-style-type: none"> To note the report. | <i>Technical Services</i> |
| 7.4.1.01/2014 | Report on the ICT Change Management Policy | Council resolved: <ul style="list-style-type: none"> To note the report on the ICT Change Management Policy | <i>Corporate Services</i> |

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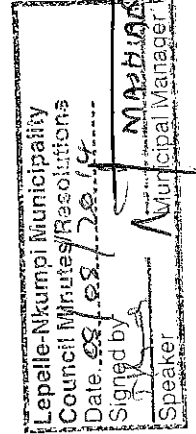


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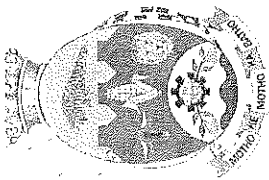
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| 7.4.2.01/2014 | Appointments and Resignations of Employees | Council resolved: <ul style="list-style-type: none"> To note the appointments, resignations and termination of employees from the employ of the municipality. | Corporate Services |
| 7.4.3.01/2014 | Revenue Reports for June | Council resolved: <ul style="list-style-type: none"> To note the revenue reports for the month of June 2014. To note that the cutting of water supply to businesses as envisaged may cause discomfort to the business owners within the municipality and some conflicts must be expected. | Budget & Treasury |
| 7.4.4.01/2014 | Section 66 Disclosure Reports | Council resolved: <ul style="list-style-type: none"> To note the monthly expenditure report on staff costs and benefits and councillors allowances. | Budget & Treasury |
| 7.4.5.01/2014 | Irregular Expenditure Report | Council resolved: <ul style="list-style-type: none"> To note the Expenditure Report for financial year ending 30 June 2014. That section 32(2) (b) and 170 of the MFMA be applied respectively. | Budget & Treasury |

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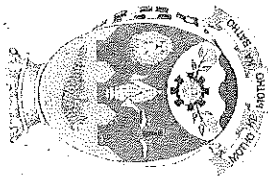
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| 7.4.6.01/2014 | SCM Annual and Deviation report | Council resolved: <ul style="list-style-type: none"> To note the SCM report for financial year ending June 2014. | <i>Budget & Treasury</i> |
| 7.4.7.01/2014 | Write-Off of Sundry Debtors: Former Section 57 Managers | Council resolved: <ul style="list-style-type: none"> To write-off an amount of R353 731.39 incurred during the overpayment of Section 57 Managers. | <i>Budget & Treasury</i> |
| 7.4.8.01/2014 | Request for Write-Off of Interest on Car Loan | Council resolved: <ul style="list-style-type: none"> To write-off an amount of R18051.68 for interest on car loan. | <i>Budget & Treasury</i> |
| 7.4.9.01/2014 | 2014/15 IDP / Budget Review Process Plan | Council resolved: <ul style="list-style-type: none"> To approve the 2014/15 IDP/Budget Review Process Plan. | <i>Budget & Treasury and LED & Planning</i> |
| 7.4.10.01/2014 | Approval of the Commencement of Implementation of the Spatial Planning and Land Use Management Act, | Council resolved: <ul style="list-style-type: none"> To approve the commencement implementation of SPLUMA in the entire municipal area. To approve the establishment of a district joint municipal planning tribunal. | <i>MM'S Office and LED & Planning</i> |

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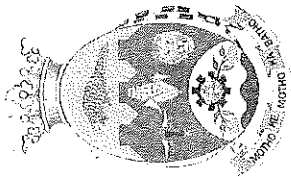


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| | 2013 in the municipality and matters related thereto. | <ul style="list-style-type: none"> • That the municipality delegate the Executive Manager: Planning and Local Economic Development to be the municipal representative in the district joint municipal planning tribunal. • To authorise the Acting Municipal Manager to enter into memorandum of understanding on behalf of the municipality with the Capricorn District Municipality until such time has made provision for the required resources to implement SPLUMA fully. | |
| 7.4.11.01/2014 | Section 71 Report | <p>Council resolved:</p> <ul style="list-style-type: none"> • To note the monthly budget statement (Tables C1-C7) for the period ending 31 June 2014 and the supporting documents. <ul style="list-style-type: none"> a) MBRR Table C1-Monthly Budget Summary b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard) c) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote) | <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: 08/08/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div> |

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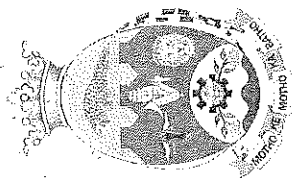


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| | | <p>d) MBRR Table C4-Budgeted Financial Performance (revenue and expenditure)</p> <p>e) MBRR Table C5-Budgeted Capital Expenditure by vote, standard classification and funding source</p> <p>f) MBRR Table C6-Budgeted Financial Position.</p> <p>g) MBRR Table C7-Budgeted Cash Flow Statement.</p> <ul style="list-style-type: none"> To note the amount of R3.6 million withhold and stopped by National Treasury as follows: <ul style="list-style-type: none"> a) Finance Management Grant (FMG) R27000 b) Municipal Support Institutional Grant (MSIG) R52 000 c) Municipal Infrastructural Grant (MIG) R2,200,000 d) R1 300 000 for Integrated National Electrification Programme (INEP) e) National Treasury has also stopped the transferring of R21 039 000 of Municipal Infrastructural Grant (MIG) | <p align="right">Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08/08/2014 Signed by: [Signature] Speaker: M. M. M. [Signature] Municipal Manager: [Signature]</p> |

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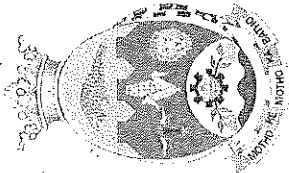
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| 7.4.12.01/2014 | Offer to Settlement, Noko Maimela / LNM (Debt Collection) | <p>Council resolved:</p> <ul style="list-style-type: none"> To note law suit by Noko Maimela attorneys. To approve the settlement offer as per the Legal opinion. That Administration must negotiate a settlement of not more than R300 000. | MM'S Office |
| 7.5.1.01/2014 | Approval of Audit Committee Quarterly Reports | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Audit Committee Quarterly reports. That the issues of PAXAIR be dealt with separately. That implementation of council resolutions be a standing item in all portfolio committee and executive committee meetings. That internal audit officials should be capacitated to avoid audit queries. That councillors must also assist management in monitoring implementation of council resolutions. | MM'S Office |
| 7.5.2.01/2014 | Approval of Audit Committee Charter and Internal Audit Methodology | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve Audit Committee Charter and Internal Audit Methodology. | MM'S Office |

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VENUE: GA-MATHABATHA MOŠATE TIME: 11H00.**

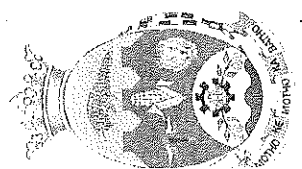
| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|---------------|---|--|------------------------|
| 7.5.3.01/2014 | Request for approval of Risk Management Documents(2014/15 Risk Assessment Report, Reviewed Risk Management Strategy, Reviewed Anti-Frat & Corruption Strategy, Reviewed Whistle Blowing Policy) | Council resolved: <ul style="list-style-type: none"> To approve the risk management documents as presented. | MM'S Office |
| 7.6.1.01/2014 | Follow-up on ward committee service delivery related issues | Council resolved: <ul style="list-style-type: none"> To note the reports that the office of the speaker sends to portfolios for responses. That the said items should be standing items in portfolio committee agenda. | Corporate Services |

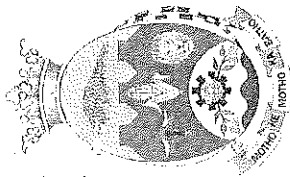
Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 08/08/14
 Signed by: [Signature]
 Speaker: [Signature]
 Municipal Manager: [Signature]

SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 08 AUGUST 2014
VENUE: GA-MATHABATHA MOŠATE TIME: 11H00.

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|---------------|---|--|------------------------|
| 7.6.2.01/2014 | Status of the ward committee and Speaker's Intervention | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. That all ward councillor's report in writing, any irregularities in terms of ward committee functionalities within their wards. That affected ward committee members must sign undertaking to be drafted by office of the speaker and be presented in community meetings. | Corporate Services |
| 7.6.3.01/2014 | Sanction for non-attendance | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. That council resolution for sanction of non-attendance be implemented irrespective of commitments of council, section 79 and 80 committees and put aside ward committee members. | Corporate Services |
| 7.6.4.01/2014 | Declaration of Interest by councillors | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. That councillors who did not disclose their interests / gave incomplete disclosure for financial year 2013 /14 should disclose their interests / give complete disclosure of their interests. That councillors should disclose their interest for | Corporate Services |

Lepelle-Nkumbi Municipality
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 Speaker
 Municipal Manager





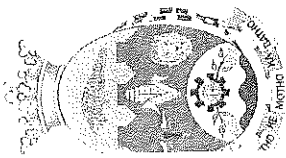
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 08 AUGUST 2014
VENUE: GA-MATHABATHA MOŠATE TIME: 11H00.

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|--|-------------------------------|
| 7.6.5.01/2014 | Schedule of meetings: Ethics | The financial year 2014/2015. Council resolved: <ul style="list-style-type: none"> To approve the Ethics Committee schedule of meetings for 2014/15 financial year. | Corporate Services |
| 7.6.6.01/2014 | Attendance record of councillors and ward committees: Nov 2012 to June 2013 | Council resolved: <ul style="list-style-type: none"> To note the attendance record of Nov 2012 to June 2013 of councillors and ward committees. To note that sanction for non-attendance would be implemented immediately after a workshop on Ethical Standards was conducted to all councillors whereby every councillor would be well informed and understands the implications of acting contrary to any regulation that govern them as councillors. | Corporate Services |
| 7.6.7.01/2014 | Submission of the 2014/15 MPAC Work Program | Council resolved: <ul style="list-style-type: none"> To adopt the 2014/15 MPAC Work Program. | Corporate Services |
| 7.6.8.01/2014 | Report of the MPAC on the investigation into | Council resolved: <ul style="list-style-type: none"> To adopt the report. | Corporate Services |

Lepelle-Nkumotjha Municipality
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Motho ke Motho ka Batho

Anti – Fraud Line 0800 20 50 53

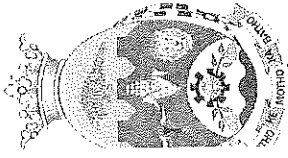


SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 08 AUGUST 2014
VENUE: GA-MATHABATHA MOŠATE TIME: 11H00.

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|--|--|---|
| | <p>the irregular expenditure as contained in the AG Audit report for the period 2012/13,</p> | <ul style="list-style-type: none"> • That the Mayor and the Accounting Officer, in consultation with MPAC, must determine the amount of financial loss which arose from the reduction of scope of 1.9km in respect of Lebowagomo Unit R&S storm water drainage system as well as the snag list at Mogoto Community Hall and recover them from the officials liable. • That the remainder of the balance from R30 016 806,00, after deducting the amount referred to in bullet 2 of this report be written off in principle and a resolution be submitted to National Treasury for condonement of non compliance. • That the Mayor in the case of the Accounting Officer, and the Accounting Officer in the case of Bid Evaluation and Bid Adjudication Committees members, should consider and implement disciplinary action against them for violations of the provisions of the MFMA and applicable legislations, regulations and policies. | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08/08/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager: <i>[Signature]</i></p> </div> |

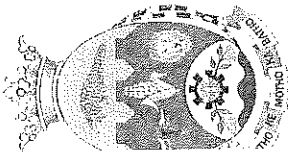
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**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 08 AUGUST 2014
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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|---------------|--|--|---|
| 7.6.9.01/2014 | Report of the MPAC on the deviation report for the quarter ended 31 March 2014 | <ul style="list-style-type: none"> • That the Mayor must report the irregular expenditure to the extent determined in bullet 2 of this report to the South African Police Service for further investigation and possible prosecution. • That MPAC must further investigate value for money issues around the contract procured for the Fleet Management Strategy and report back to Council. | Corporate Services |
| | Report of the MPAC on the deviation report for the quarter ended 31 March 2014 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To adopt the report. • That the Accounting Officer must submit to MPAC documentary evidence that the legal fees in respect of Kgatla Incorporated were subjected to taxation by 15 August 2014. • The Accounting Officer must submit to Council proposals on official national and local newspapers to be declared official newspapers after considering their level of circulation in the municipality. • To condone all deviations identified in this report as “should be condoned” | <div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 08/08/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager: <i>[Signature]</i></p> </div> |



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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <ul style="list-style-type: none"> • That in all instances where it is indicated “there is a need for contract” such contracts must be concluded subject to the provisions of the SCM policy. • That in all instances where it is indicated “needs further investigation” such investigations must be concluded as a matter of urgency. • That in the case of unauthorised expenditure MPAC must conduct investigation and report to Council. • That all the activities identified in the findings and recommendations must be dealt with on or before 15 September 2014, unless specified otherwise. | |

Motho ke Motho ka Batho

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Lepelle-Nkumpi Municipality
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Municipal Manager: *[Signature]*

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