

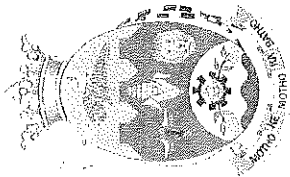
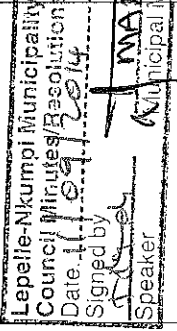


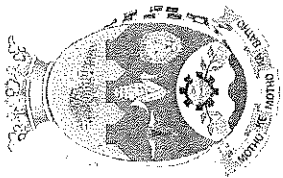
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 11 SEPTEMBER
2014, VENUE: CIVIC HALL, TIME: 09H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.5.03/2014	Correction of Journals	<p>Council resolved:</p> <ul style="list-style-type: none"> To authorize reversal of journals passed in the previous financial years at an amount of R768 164, 64 in an effort to balance the inventory and disclosed accordingly in the Annual Financial Statements. To refer the matter to MPAC for further scrutiny. 	<i>Budget & Treasury</i>
7.6.03/2014	Acknowledgement of an amount of R101 773,11 in the financial records of the municipality	<p>Council resolved:</p> <ul style="list-style-type: none"> To acknowledge the amount of R101 773,11. To refer the matter to MPAC for further scrutiny. 	<i>Budget & Treasury.</i>
7.9.03/2013	Appointment of Acting Executive Manager Technical Services	<p>Council resolved:</p> <ul style="list-style-type: none"> To note that the Executive Manager Technical Services, Ms H.B Tlhabani has been nominated by the International Labour Organization (ILO) and the Department of Public Works, to attend a short course on Innovations in Public Investment and 	<div style="border: 1px solid black; padding: 2px; width: fit-content;"> Lepelle-Nkumoi Municipality Council Minutes/Resolutions Date: 11 September 2014 Signed by:  Speaker:  Municipal Manager </div> <p><i>Technical Services</i></p>



**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 11 SEPTEMBER
2014 VENUE: CULTURAL CENTRE TIME: 10H00**

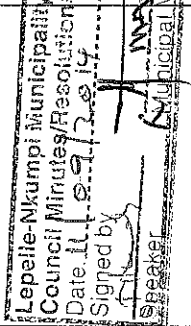
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		<p>Employment Programmes at ILO International Training Centre in Turing, Italy from 29 September to 10 October 2014(12 days)</p> <ul style="list-style-type: none"> • That during the absence of the Executive Manager Technical Services, Mr M.L Muroa: PMU Manager be appointed as an Acting Executive Manager Technical Services for a period of twelve (12) working days. • That the acting period be on non-remuneration on the aforesaid position. 	
7.10.03/2014	Execution of Interim Court Order for Land Evictions at Unit Q.	<p>Council resolved:</p> <ul style="list-style-type: none"> • That Moyo INC executes the court order dated 01 August 2014 lawfully and legally. 	Municipal Manager's Office.
8.10.03/2014	Progress Report on Extension of Municipal Offices Project.	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the contract between CV Chabane and the municipality be terminated considering it has already expired, and a new bid be open to completion. 	Municipal Manager's Office.



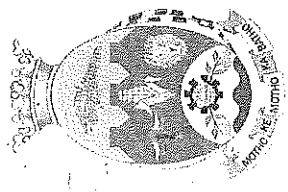
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 11 SEPTEMBER
2014 VENUE: CIVIC HALL TIME: 09H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
8.11.03/2014	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 back to Executive Committee so that the Mayor could interact with Administration on the matter and report back to Council in a Special Council meeting to be held on the 16th September 2014. That the Mayor arrange a meeting with service provider to discuss the way-forward. 	<p><i>Municipal Manager's Office.</i></p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;"> <p>Lepelle-Nkumoi Municipality Council Minutes/Resolutions Date 11.09.2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>
9.1.03/2014	Progress Report on the Implementation of MPAC Resolutions in Respect of Lebowakgomo Unit R& s Storm water Drainage and Mogoto Community Hall	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress of implementation of council resolutions as per the report presented to council on the 8th August 2014 and on the investigation of irregular expenditure in the Auditor General Audit report for the 2012/13 financial year period. To refer the matter to MPAC for further scrutiny. 	<p><i>Municipal Manager's Office.</i></p>

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 11 SEPTEMBER
2014 VENUE: CIVIC HALL TIME: 09H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
9.2.03/2014	Project. Progress Report on Gobodo Reports	Council resolved: <ul style="list-style-type: none"> To note the progress made on Gobodo Investigation report. To note the presentation date confirmed with Gobodo Investigators for the 16 September 2014, Exco 10:00 and that the Speaker issue a notice for Special Council at 14h:h00 for presentation of the reports. 	<i>Municipal Manager's Office.</i> 
9.3.03/2014	Moyo INC Performance made in terms of SLA	Council resolved: <ul style="list-style-type: none"> To note the report on the performance of Moyo Incorporated. That the draft court order be implemented. That breakdown of costs to Moyo Incorporated be made. 	<i>Municipal Manager's Office.</i>

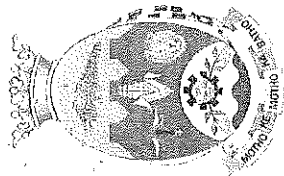
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 11 SEPTEMBER
2014 VENUE: CIVIC HALL TIME: 09H00**



RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
9.4.03/20104	Request for Authority to sign opposing affidavits in the in the Labour Court on the matter between municipality and suspended Municipal Manager Mr Freddy Ramaphakela.	<p>Council resolved:</p> <ul style="list-style-type: none"> • To oppose the application launched by Maketu Freddy Ramaphakela in the Labour Court of South Africa under the case number: J1025/14; • That the Mayor, Veronica Modile Phaahla, is authorised to sign all affidavits and do all things necessary in opposing the aforementioned application brought by Maketu Freddy Ramaphakela; • That Webber Wentzel are appointed to represent the Municipality in such proceedings; • That all actions in pursuance of 6.1, 6.2, and 6.3 above already brought prior to this Resolution are hereby ratified. 	<p><i>Municipal Manager's Office.</i></p> <div style="border: 1px solid black; padding: 2px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 11 September 2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p> </div>

Motho ke Motho ka Batho

Anti – Fraud Line 0800 20 50 53



**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 11 SEPTEMBER
2014 VENUE: CIVIC HALL TIME: 09H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
10.1.03/20104	District Wide Ward Committees Capacity Training	Council resolved: <ul style="list-style-type: none"> To note the report on district wide ward committees capacity training. 	Office of the Speaker.

Lepelle-Nkutu Municipality
 Council Minutes/Resolutions
 Date: 11.09.2014
 Signed by: *[Signature]*
 Speaker
 Municipal Manager