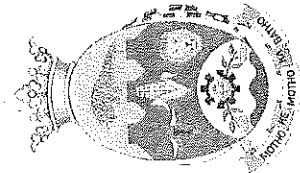


**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 15 JULY 2014 VENUE:
CULTURAL CENTRE TIME: 09H00**

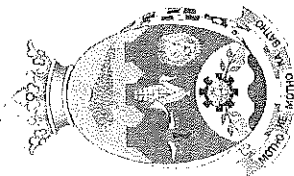
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.02/2014	Report on the meeting between Exco and Mafefe Traditional Authority regarding Dublin Community Hall.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note and consider the report on the meeting between Executive Committee members and Mafefe Tribal authority regarding Dublin Community Hall. To rescind Council resolution no:7.4.7.01/2014 dated 24 January 2014. That the hall be build at Ga-Mathabatha Madikeleng, as the project also reflect in 2014/15 IDP document and also that the PTO has already been submitted. 	Municipal Manager
6.1.2.02/2014	Submission of Approved 2014/15 SDBIP	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Approved 2014/15 SDBIP. 	Planning & LED
6.1.3.02/2014	Submission of 2014/15 Annual Performance Agreements for Executive	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the signed 2014/15 Annual Performance Agreements for Executive Managers (Ms Matshivha MM, Ms Ngoveni R, Ms Tlhabani HB, Ms Modiba LA and Mr Mashiane SO) read with the approved 	Planning & LED

Lepelle-Nkumpi Municipality
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Signed by: MASHIANE
Speaker: Municipal Manager



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.4.02/2014	Manager (Ms Matshivha MM, Ms Ngoveni R, Ms Modiba LA, Ms Tlhabani HB and Mr Mashiane SO) Update on Makwela's File	2014/15 SDBIP. <ul style="list-style-type: none"> That Ms Matshivha MM: Executive Manager Corporate Services must sign on capacity as Acting Municipal Manager the Annual Performance Agreement for Mr Mashiane SO: Executive Manager Planning and LED. Council resolved: <ul style="list-style-type: none"> To approve and adopt the court order as attached and follows: To authorises administration to allocate and grant Mr Makwela the right to use erf no 126, Lebowakgomo BA (as per the municipal letter dated 08/12/2005) "ONLY" upon submission of documentation and compliance in terms of issues contained in the court order; 	Office of the Mayor. <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> Lepelle-Nkomo Municipality Council Minutes/Resolutions Date: 15/07/2014 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager </div>



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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.2.1.02/2014	Request for provision of Security Service Contract for a Period of 36 months	<ul style="list-style-type: none"> To note Mr. Makwela's Notice of Motion for contempt of court order against the Municipality and the Acting Municipal Manager. <p>Council resolved:</p> <ul style="list-style-type: none"> That the municipality outsource for a period of twelve months while administration explore the possible options for best practices in security management and that in a short period of time security management positions be advertised. That the current security contract be renewed on month to month basis until the procurement of a new security services. 	Corporate Services
6.2.2.02/2014	Request for Extension of the Acting Period of	Council resolved:	Corporate Services

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Signed by: *[Signature]*
Speaker
Municipal Manager

Anti - Fraud Line 0800 20 50 53

Motho ke Motho ka Batho

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 15 JULY 2014 VENUE:
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RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.3.1.02/2014	Municipal Manager's Position Progress Report on the suspension of Municipal Manager: Mr. Ramaphakela MF.	<ul style="list-style-type: none"> • To note that the acting period of Mr. Mashiane SO will lapse on 18 August 2014. • That permission be sought from the MEC for Co-operative Governance, Human Settlement and Traditional Affairs for further acting period that does not exceed three (3) months. <p>Council resolved:</p> <ul style="list-style-type: none"> • To note the report as presented. • To note the irregularity incurred by the delay to conclude this process. 	Office of the Mayor
6.4.1.02/2014	Dispute on the Payment of Acting Allowance: Maphoru LD	<p>Council resolved:</p> <ul style="list-style-type: none"> • To resolve the dispute between the Municipality and Mr. Maphoru through settlement agreement and not through arbitration processes as any further expense in this regard will be seen as irregular expenditure. • That an amount of R70 142.28 be paid to Mr. Maphoru as settlement. 	Budget & Treasury

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

