





**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 23 JANUARY 2015**  
**VENUE: CIVIC HALL, TIME: 14H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.07/2015	Draft Annual Report 2013/14	Council resolved: <ul style="list-style-type: none"><li>To note the 2013/14 Draft Annual Report.</li><li>That the report be submitted to MPAC for further scrutiny.</li></ul>	<i>Municipal Manager's Office</i>
6.2.07/2015	Draft Mid-Year Report for 2014/15	Council resolved: <ul style="list-style-type: none"><li>To note the Draft 2014/15 Mid-Year Report.</li><li>That the report be submitted to MPAC for further scrutiny.</li></ul>	<i>Municipal Manager's Office</i>
6.3.07/2015	Second Quarter Performance Report 2014/15	Council resolved: <ul style="list-style-type: none"><li>To note the Second Quarter Performance Report 2014/15.</li></ul>	<i>Municipal Manager's Office</i>

Lepelle-Nkumpi Municipality  
Council Minutes/Resolutions  
Date: 30.01.2015  
Signed by:   
Speaker:   
Municipal Manager

*Motho ke Motho ka Batho*

*Anti - Fraud Line 0800 20 50 53*



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<b>RESOLUTION</b>	<b>DESCRIPTION</b>	<b>BRIEF OF RESOLUTION</b>	<b>RESPONSIBLE DEPARTMENT</b>
6.4.07/2015	2014/15 Annual Performance Agreements for Acting Municipal Manager (Mr N.L Ramothwala)	Council resolved: <ul style="list-style-type: none"><li>To note the performance agreement of the Acting Municipal Manager, Mr N.L Ramothwala</li></ul>	Office of the Mayor
6.5.07/2015	Request for utilization of Civic Hall	Council resolved: <ul style="list-style-type: none"><li>To grant approval for Limpopo Legislature to host luncheon after the State of the Province address on 19 February 2015.</li><li>To grant three days for the organisers to have adequate time to prepare for the event.</li><li>That parking space be made available for the dignitaries.</li><li>That the other gate be opened for effective access</li></ul>	Community Services

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

		<p>control.</p> <ul style="list-style-type: none"> <li>• That a team of cleaners from both Corporate and Community Services be deployed for the upkeep of the surroundings.</li> <li>• That a policy for hiring of halls be reviewed.</li> </ul>	
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**Motho ke Motho ka Batho**

**Anti – Fraud Line 0800 20 50 53**

Lepelle-Nkumpi Municipality  
 Council Minutes/Resolutions  
 Date: 28/01/2015  
 Signed by: [Signature]  
 Speaker: Municipal Manager