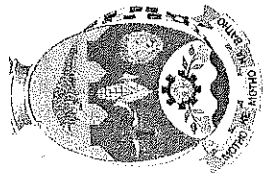


SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 27 FEBRUARY 2015, VENUE: CIVIC HALL, TIME: 09H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.08 /2015	Further Extension of the Service Level Agreement Entered into Between Moyo INC and Lepelle-Nkumpi Municipality	Council resolved: <ul style="list-style-type: none"> • To approve a further extension of the contract with Moyo Inc for a further period until the 25 June 2015. • To refer the report to MPAC for further investigation. 	<i>Corporate Services</i>
6.1.2.08/2015	Appointment of Acting Executive Manager Community Services.	Council resolved: <ul style="list-style-type: none"> • To refer the report to MPAC for further investigation. 	<i>Corporate Services</i>
6.1.3.08/2015	Section 71 Report	Council resolved: <ul style="list-style-type: none"> • To take note of the Section 71 report (Tables C1-C7) for the period ending 31 December 2014 and the attached supporting documents (SC1-SC13): 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	<i>Budget & Treasury</i>

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


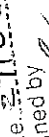


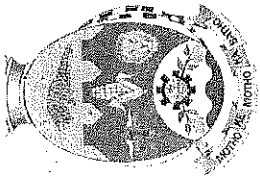
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 27 FEBRUARY 2015, VENUE: CIVIC HALL, TIME: 09H00

6.1.4.08/2015	Monthly SCM Report: December 2014 & January 2015	<p>(revenue and expenditure by municipal vote)</p> <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 C</p> <p>h) Cash Flow Statement</p> <ul style="list-style-type: none">• To refer the report to MPAC for further scrutiny.	<i>Budget & Treasury</i>
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Motho ke Motho ka Batho

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Municipal Manager
Speaker: 

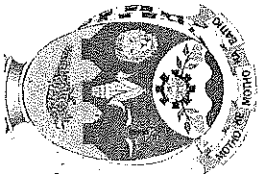


SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 27 FEBRUARY 2015, VENUE: CIVIC HALL, TIME: 09H00

6.1.5.08/2015	Section 66 Disclosure Report	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly expenditure report on staff costs, benefits, councillors allowances and other allowances. To refer the report to MPAC for further scrutiny. 	<i>Budget & Treasury</i>
6.1.6.08/2014	Revenue report for quarter ending December 2014	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the revenue report for quarter ending December 2014. 	<i>Budget & Treasury</i>
6.2.1.08/2015	Signing of Memorandum of Agreement with Capricorn District Municipality for funding of Waste Cleaning Programme.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the funding agreement for the implementation of waste cleaning projects. To include the funds during budget adjustments upon transfer. That the identification of beneficiaries to be done in accordance with the approved EPWP Policy. 	<p><i>Community Services</i></p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 27.02.2015 Signed by: <i>[Signature]</i> Spokesperson: <i>[Signature]</i> Municipal Manager</p> </div>

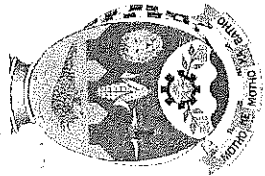
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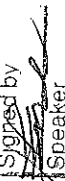


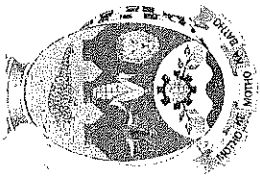
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 27 FEBRUARY 2015, VENUE: CIVIC HALL, TIME: 09H00

6.3.1.08/2015	Reviewed SDBIP & 2014/15 Budget Adjustment	Council resolved: <ul style="list-style-type: none">• That on special adjustments in terms of section 32 of the MFMA, unauthorised expenditure be regularised/authorised on the following:<ul style="list-style-type: none">➢ Commission paid on SAPO deposit.➢ SDL: Councillors➢ Licensing of Municipal Fleet.➢ Rental of Office Equipments.➢ Membership Fees.➢ Audit Fees.➢ Councillors travel and subsistence allowance➢ Rafri Community Hall• Not to condone the following projects until investigation is conducted by MPAC:<ul style="list-style-type: none">➢ Revitalization of municipal building (civic).	<i>Office of the Mayor & Municipal Manager</i>
		<p>Lepelle-Nrui Municipality Council Minutes/Resolutions Date: 27 Feb 2015 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager</p>	



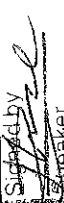

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 27 FEBRUARY
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	<p>cannot be part of an existing contract.</p> <ul style="list-style-type: none">• That that the following contracts be referred to MPAC for investigation:<ul style="list-style-type: none">➢ Refurbishment of Lebowakgomo Sports Complex.➢ Lebowakgomo Civic Hall.➢ Renovation of Cultural Centre• Not to approve R2m for renovation of cultural centre and also the R3.5m for renovation of civic centre.• That R2m for renovation of cultural centre and R3.5m for renovation of civic centre be used to buy grader and a compacter truck.• That the R5.5 m be included in the Capital Expenditure.• To approve the adjustments budget from R348 994 159 to R356 490 718.	<p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 27.02.2015 Signed by:  Mphahlele Mphahlele</p>
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**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 27 FEBRUARY
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		<ul style="list-style-type: none"> To approve the revised SDBIP subject to changes in the Adjustment Budget and any other information relevant to the overall performance of the municipality as envisaged in the MFMA of 2003, Municipal Systems Act and other applicable legislation. 	
6.4.1.08/2015	Ward Committee Questionnaire	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the ward committee questionnaire for door to door purpose. 	Office of the Speaker
6.5.1.08/2015	Draft Notice on the Determination of the Upper Limit of Salaries, Allowances and Benefits of Municipal Councillors.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Draft Notice on the Determination of the Upper Limit of Salaries, Allowances and Benefits of Municipal Councillors. 	Office of the Municipal Manager

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Speaker: 
Municipal Manager