





**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 28 MAY 2015 VENUE:  
HLAKANO COMMUNITY HALL: 11H00**

<b>Resolution No</b>	<b>Description</b>	<b>Brief of Resolution</b>	<b>Responsible Department</b>
7.1.1.06/2015	2015/2016 IDP/BUDGET and Budget Related Policies	<p>Council resolved:</p> <p>To adopt the 2015/16 IDP and approve the 2015/16 Budget of R408,204,045.49 of Lepelle-Nkumpi municipality for the financial year 2015/2016; and R399,010,152.52 and R408,905,761.08 indicative for the two projected outer years 2016/2017 and 2017/2018 together with table tariffs and charges as reflected in the 2015/2016 Tariff Structure and the following budget related policies :</p> <ul style="list-style-type: none"><li>• Budget &amp; Virement Policy;</li><li>• Tariff Policy;</li><li>• Tariff Structure;</li><li>• Bad Debt and Write-Off Policy;</li><li>• Credit Control, Debt Collection &amp; Customer Care Policy;</li><li>• Investment &amp; Cash Management Policy;</li><li>• Supply Chain Management Policy;</li></ul>	Budget and Treasury/ LED and Planning


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		<ul style="list-style-type: none"> <li>• Asset Management Policy;</li> <li>• Amendment of sec 11.1 (b) and Sec 12.2.1 Property Rates Policy;</li> <li>• Indigent Policy</li> <li>• Car Allowance Policy.</li> <li>• Review on Overtime Policy</li> <li>• Review on Subsistence and Travel Policy</li> <li>• Review on Cell phone Policy</li> </ul> <p>Council further resolved to approve the following policies;</p> <ul style="list-style-type: none"> <li>• Amendment of land disposal Policy</li> <li>• Performance Management Policy</li> <li>• Performance Management Procedure Manual</li> </ul>			<div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality  Council Minutes/Resolutions  Date: 28.06.2015  Signed by:   Municipal Manager</p> </div>
7.2.1.06/2015	SDBIP Progress Report	Council resolved: <ul style="list-style-type: none"> <li>• To note the SDBIP progress report.</li> </ul>			LED and Planning
7.2.2.06/2015	Council Resolution Progress Report	Council resolved: <ul style="list-style-type: none"> <li>• To note council resolution progress report.</li> </ul>			TECHNICAL SERVICES
7.2.3.06/2015	Risk Register Progress Report	Council resolved: <ul style="list-style-type: none"> <li>• To note the Risk Register Progress Report</li> </ul>			TECHNICAL SERVICES
7.2.4.06/2015	CDM Water & Sanitation Projects-Monthly Progress Report	Council resolved: <ul style="list-style-type: none"> <li>• To note the CDM Water &amp; Sanitation Projects-Monthly Progress Report</li> </ul>			TECHNICAL SERVICES



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7.2.5.06/2015	CDM Operations & Maintenance- Monthly Report	Council resolved: <ul style="list-style-type: none"> <li>To note the CDM Operations &amp; Maintenance Monthly Report</li> </ul>	TECHNICAL SERVICES
7.2.6.06/2015	Roads & Storm water Projects- Monthly Progress for January 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the Roads &amp; Storm water Projects-Monthly Progress.</li> </ul>	TECHNICAL SERVICES
7.2.7.06/2015	Roads & Storm water Maintenance Report-January 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the Roads &amp; Storm water Maintenance Report-January 2015</li> </ul>	TECHNICAL SERVICES
7.2.8.06/2015	Emergency Hiring of Plant to clean storm water infrastructure and grading of roads.	Council resolved: <ul style="list-style-type: none"> <li>To note the report.</li> </ul>	TECHNICAL SERVICES
7.2.9.06/2015	Electrification Projects-Progress Report for January 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the report.</li> </ul>	TECHNICAL SERVICES

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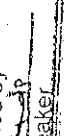
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7.2.10.06/2015	High mast lights and Electrical	Council resolved: <ul style="list-style-type: none"> <li>To note the report</li> <li>That Ernst &amp; Young report be submitted to Council to provide way forward on the decision to be taken regarding the maintenance of high mast lights.</li> </ul>	TECHNICAL SERVICES
7.2.11.06/2015	Maintenance-monthly report for January 2015 Buildings, Community & Sports Facilities Projects-Progress Report January 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the Buildings, Community &amp; Sports Facilities Projects-Progress Report January 2015</li> </ul>	TECHNICAL SERVICES
7.2.12.06/2015	Roads & Storm water Maintenance Report for April 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the Roads &amp; Storm water Maintenance Report for April 2015</li> </ul>	TECHNICAL SERVICES
7.2.13.06/2015	Application for Extension of Time for Lining of Storm water in Unit B L/Kgomo project	Council resolved: <ul style="list-style-type: none"> <li>To note the Application for Extension of Time for Lining of Storm water in Unit B L/Kgomo project</li> </ul>	TECHNICAL SERVICES
7.2.14.06/2015	Roads & Storm water Projects Progress Report for April	Council resolved: <ul style="list-style-type: none"> <li>To note the Roads &amp; Storm water Projects Progress Report for April 2015.</li> </ul>	TECHNICAL SERVICES

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
7.2.15.06/2015	2015 Utilization of contingency provision for drilling and equipping of borehole at Mathabatha Community Hall.	TECHNICAL SERVICES
7.2.16.06/2015	Council resolved: <ul style="list-style-type: none"> <li>To approve the utilization of contingency provision for drilling and equipping of borehole at Mathabatha Community Hall.</li> </ul>	TECHNICAL SERVICES
7.2.17.06/2015	Council resolved: <ul style="list-style-type: none"> <li>To note the Electricity Projects Progress Report for April 2015</li> </ul>	TECHNICAL SERVICES
7.2.18.06/2015	Council resolved: <ul style="list-style-type: none"> <li>To note the report.</li> </ul>	TECHNICAL SERVICES
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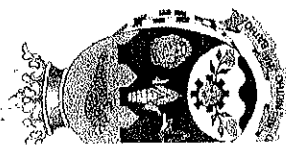
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7.2.19.06/2015	Council Resolutions Progress Report for April	Council resolved: • To note the report.	TECHNICAL SERVICES
7.2.20.06/2015	Ward Committee Progress Report	Council resolved: • To note the report.	TECHNICAL SERVICES
7.3.1.06/2015	Memorandum of Understanding between SALGA, Members of the Limpopo Panel of Initiators and Chairpersons and Municipalities.	Council resolved: • That the municipality pay: 1) Panel members R5 per kilometer travelled for the execution of duties calculated from place of work to the municipality or where the hearing is conducted. 2) All reasonable expenses associated with travelling such as toll fees, parking fees, etc. 3) Subsistence at R150.00 per day without to substantiate the claim of R150.00.	CORPORATE SERVICES
7.3.2.06/2015	Overtime Compensation-Security Officer: MJ Masipa	Council resolved: • To defer the matter to Exco for further engagement and submission to council. • That the problem cut across all departments and that a list of all employees affected by same be submitted as a package to council.	CORPORATE SERVICES
7.3.3.06/2015	Appointment and Resignations of Employees	Council resolved: • To defer the matter to Exco that a column be created to indicate why a person resigned or terminated.	CORPORATE SERVICES

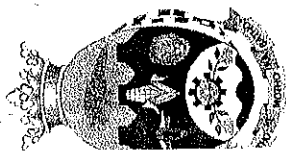
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7.3.4.06/2015	Ward Committee Reports	Council resolved: • To note the reports.	CORPORATE SERVICES
7.3.5.06/2015	Contract Management Policy	Council resolved: • To approve the contract management policy. • That in future when municipality draws contracts, they must be approved by COGHSTA before submitted to Council.	CORPORATE SERVICES
7.3.6.06/2015	Manual on PAIA(Promotion of Access to Information Act)	Council resolved: • To approve Manual on Promotion of Access to Information Act. (PAIA)	CORPORATE SERVICES
7.3.7.06/2015	By-Law on the Prevention of Land Invasion	Council resolved: • To approve the by-law on the Prevention of Land Invasion. • That a report on availability of dolomite in Zone Q be submitted to Council.	CORPORATE SERVICES
7.3.8.06/2015	Building Inspectorate Report for January 2015	Council resolved: • To take note of the Building Control Unit inspection report for January 2015. • That legal actions be instituted against perpetrators in terms of illegal structures and none compliance.	CORPORATE SERVICES
7.3.9.06/2015	Insurance Report-December 2014 & January 2015	Council resolved: • To note the monthly insurance claim register	CORPORATE SERVICES

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7.3.10.06/2015	Report Regarding the New Water Meters Installed in Zone A	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the report on installation of new water meters in Zone A.</li> <li>That in future CDM install prepaid water meters.</li> </ul>	CORPORATE SERVICES
7.3.11.06/2015	Proposal to write-off property rates adjusted for business	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the review and write-off of the property rates billing for 2009/2010, 2011/2011 and 2011/2012 financial years together with the total interest write-off.</li> <li>That the meeting with business owners be reconvened to discuss the proposal.</li> <li>That the radio slot be organized with at least two radio stations for the Mayor to convey the resolution and be done in the month of may 2015.</li> </ul>	CORPORATE SERVICES
7.3.12.06/2015	Progress report on the implementation of council resolution with regard to payment of mobile data cards.	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To defer the matter to Executive Committee that the Acting Municipal Manager must write a letter to the MEC before 30/05/2015 on the possibility of retrospective payment for use of mobile data cards to councilors.</li> </ul>	CORPORATE SERVICES
7.3.13.06/2015	Withdrawal of Resignation Letter by	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>That the Accounting Officer process the withdrawal letter from Executive Manager PLED.</li> </ul>	CORPORATE SERVICES



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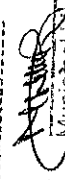
	Executive Manager PLED.		
7.3.14.06/2015	Appointment of Selection Panel Members- Executive Manager Technical Services	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To defer the matter to Exco for further consideration.</li> <li>That the Acting Municipal Manager reconcile the provisions of the regulation with the provision of the LNM policy on selection panel for Senior Managers.</li> </ul>	MUNICIPAL MANAGERS'S OFFICE & CORPORATE SERVICES
7.3.15.06/2015	Lehlotlo Security Services vs LNM	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>That Lehlotlo Security Services be paid moneys due to him in terms of the arbitrator's award and that a breakdown of all payments made to service provider and all legal costs pertaining to the case be submitted to council for consideration.</li> </ul>	MUNICIPAL MANAGERS'S OFFICE & CORPORATE SERVICES
7.3.16.06/2015	Extension of Acting Period- Superintendent Traffic.	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the extension of the acting period of Ms. P.E Makokga as Superintendent Traffic, for a further period of three (3) months whilst the recruitment processes are still unfolding.</li> <li>That qualifications of Ms. Makokga be verified.</li> </ul>	CORPORATE SERVICES

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7.3.17.06/2015	Advertisement of Unknown Direct Deposits	Council resolved: <ul style="list-style-type: none"> <li>To approve the advertisement of unknown direct deposits.</li> </ul>	BUDGET & TREASURY
7.3.18.06/2015	Monthly SCM report for February 2015 & March 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the SCM deviation report for the months ending February 2015 &amp; March 2015.</li> <li>To refer the reports to MPAC for further scrutiny.</li> </ul>	BUDGET & TREASURY
7.3.19.06/2015	Revenue Reports for February 2015 & March 2015.	Council resolved: <ul style="list-style-type: none"> <li>To note the Revenue Reports for February 2015 &amp; March 2015.</li> <li>To refer the reports to MPAC for further scrutiny.</li> </ul>	BUDGET & TREASURY
7.3.20.06/2015	Section 66 reports for February 2015 & March 2015.	Council resolved: <ul style="list-style-type: none"> <li>To note the Section 66 reports for February 2015 and March 2015.</li> <li>To refer the reports to MPAC for further scrutiny.</li> </ul>	BUDGET & TREASURY
7.3.21.06/2015	Section 71 reports for February 2015 & March 2015	Council resolved: <ul style="list-style-type: none"> <li>To note the Section 71 reports for February 2015 &amp; March 2015.</li> <li>To refer the reports to MPAC for further scrutiny.</li> </ul>	BUDGET & TREASURY
7.3.22.06/2015	Building Inspectorate Report for February 2015 & March 2015.	Council resolved: <ul style="list-style-type: none"> <li>To take note of the Building Control Unit inspection report for February 2015 &amp; March 2015.</li> <li>That legal action be instituted against perpetrators in terms of illegal structures and none compliance.</li> </ul>	BUDGET & TREASURY

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	Council resolved:	PLED
7.3.23.06/2015	<p>Local Economic Development Progress Report Regarding Sun Edison Southern Africa PTY 2015</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To take note of the progress made and encourage affected parties to fully participate in consultative meetings constituted by municipality and Sun Edison.</li> </ul>	BUDGET & TREASURY
7.3.24.06/2015	<p>Fruitless &amp; Wasteful Expenditure report for February 2015.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To take note of the Fruitless &amp; Wasteful Expenditure report for February 2015.</li> <li>To refer to MPAC for further scrutiny.</li> </ul>	PLED
7.3.25.06/2015	<p>2015/16 Institutional Performance Management Policy and 2014/15 Indicator Procedure Manual.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the 2015/16 Institutional Performance Management Policy and 2014/15 Indicator Procedure Manual.</li> </ul>	CORPORATE SERVICES
7.3.26.06/2015	<p>LNM Communication Strategy</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve Communication Strategy for LNM.</li> </ul>	PLED
7.3.27.06/2015	<p>2015/16 Draft SDBIP</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the 2015/16 Draft SDBIP</li> </ul>	COMMUNITY SERVICES
7.4.1.06/2015	<p>Request for Exemption of</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To exempt the following structures from paying tariffs when</li> </ul>	

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	<p>Structures to utilise public facilities.</p> <ul style="list-style-type: none"> <li>➢ utilizing public facilities.</li> <li>➢ NGO's</li> <li>➢ NPO's</li> <li>➢ CBO's</li> <li>➢ Government Departments.</li> <li>➢ Special Focus Groups (Aged, Youth, People with disabilities, Women &amp; Children)</li> <li>➢ Cultural Groups</li> <li>➢ Traditional Authorities</li> </ul> <ul style="list-style-type: none"> <li>• That there must be a clause of determination included in the policy for regulation of public facilities.</li> </ul>	<p>COMMUNITY SERVICES</p>
<p>7.4.2.06/2015</p>	<p>Notification of the Extension of Contract for the Youth Jobs in waste programmes</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To note the extension of the contract for the implementation of youth jobs in waste for a period of 11 months.</li> <li>• To allow the municipality to continue with the previous beneficiaries for continuity as well as cost savings.</li> <li>• To provide transport, office space as well as other logistics to the beneficiaries for the success of the programme.</li> <li>• That a detailed report on dustbins be submitted to council.</li> </ul>	<p>COMMUNITY SERVICES</p>
<p>7.4.3.06/2015</p>	<p>Proposal on mechanism for provision of waste collection</p> <p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To approve the internal and external mechanism for provision of waste collection in rural and</li> </ul>	<p>COMMUNITY SERVICES</p>

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		<p>urban areas respectively for a period of five (5) years.</p> <ul style="list-style-type: none"> <li>• That a budget of R3000 000 and R5000 000 be allocated for waste collection in the 2015/16 fy in rural and urban areas respectively.</li> <li>• That a notice be given to the local community of its intension to explore the provision of the service through an external mechanism.</li> <li>• That a detailed report be compiled and submitted to council on the procedure for distribution of waste bins.</li> <li>• That communities be educated on the importance of paying services before the waste bins can be distributed.</li> </ul>	COMMUNITY SERVICES
7.4.4.06/2015	Donation of fencing material to mphahlele traditional council	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• That the fencing material used for Ga-Ledwaba Cemetery and Traffic Station be donated to Tjiane village under mphahlele traditional council (ward 19) of Lepelle-Nkumpi municipality for the purpose of fencing their graveyard.</li> </ul>	COMMUNITY SERVICES
7.4.5.06/2015	Request to enter into MOU with SASSA for utilisation of community halls	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To approve of the municipality to enter into MOU with SASSA for the utilization of community halls during the disbursement of social assistance grants.</li> <li>• That during the disbursement of social assistance grants, SASSA should provide mobile toilet and water where necessary.</li> <li>• That any damages to the facility during disbursement of social assistance grants, SASSA will be responsible in that regard.</li> </ul>	COMMUNITY SERVICES


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5.1.06/2015	Report on the implementation of council resolutions (1 <sup>st</sup> & 2 <sup>nd</sup> quarter)	Council resolved: <ul style="list-style-type: none"> <li>To note the report.</li> </ul>	MUNICIPAL MANAGER'S OFFICE
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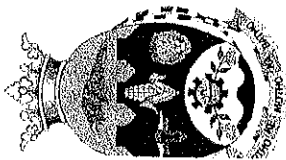
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7.6.1.06/2015	Submission of year planner for 2015/16 financial year	Council resolved: <ul style="list-style-type: none"> <li>To approve the 2015/16 year planner</li> </ul>	OFFICE OF THE SPEAKER
7.6.2.06/2015	Terms of reference for establishment of Ethics, Rules and Integrity Committee	Council resolved: <ul style="list-style-type: none"> <li>To approve terms of reference for establishment of Ethics, Rules and Integrity Committee</li> </ul>	OFFICE OF THE SPEAKER
7.6.3.06/2015	Ward Committee Constitution	Council resolved: <ul style="list-style-type: none"> <li>To adopt the ward committee constitution.</li> </ul>	OFFICE OF THE SPEAKER
7.6.4.06/2015	Ward Committee Service Delivery Related Issues	Council resolved: <ul style="list-style-type: none"> <li>To note the Ward Committee Service Delivery Related Issues.</li> <li>That within seven (7) working days from now ward 15 should have completed their reports, failure to do so ward committee structure will be dissolved.</li> </ul>	OFFICE OF THE SPEAKER
7.6.5.06/2015	Amended Ward Committee Policy	Council resolved: <ul style="list-style-type: none"> <li>To adopt the Ward Committee Policy with amendments as follows: <ul style="list-style-type: none"> <li>Ward committee members shall receive an additional amount of R200.00 distributed as follows: <ul style="list-style-type: none"> <li>R100.00 for door to door campaigns</li> <li>R50.00 for attending mandatory ward</li> </ul> </li> </ul> </li> </ul>	OFFICE OF THE SPEAKER

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		<p>committee meetings</p> <ul style="list-style-type: none"> <li>▪ R50.00 for attending mandatory community meetings</li> </ul> <p>The above additional amounts shall be paid on the 15<sup>th</sup> of every month on conditions the following requirements are met:</p> <ul style="list-style-type: none"> <li>▪ Door to door campaign form completed and countersigned by the ward councilor.</li> <li>▪ Attendance registers for mandatory ward committee and community meetings. All these requirements must be submitted to the office of the speaker before or on the 6<sup>th</sup> of each month.</li> </ul>			OFFICE OF THE SPEAKER
7.6.6.06/2015	Appointment of Ethics Committee Chairperson	<p>Council resolved</p> <ul style="list-style-type: none"> <li>• To approve submission from Ethics Committee for appointment of Chairperson of Ethics Committee.</li> <li>• The appointment will be on a part-time basis and the remuneration of the appointed councilor will be effected after the adjustment budget.</li> <li>• The name of the councilor will be announced in the next council meeting for approval by Council.</li> </ul>			OFFICE OF THE SPEAKER
7.6.7.06/2015	Implementation of Sanction for Non-Attendance Report	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To note the report.</li> </ul>			OFFICE OF THE SPEAKER
7.6.7.06/2015	Declaration of Interest by Councillors	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To note the report.</li> </ul>			OFFICE OF THE SPEAKER
7.6.8.06/2015	Failure to attend mandatory ward committee meetings and	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• That ward 15 should hold its mandatory meetings (ward committee and community) before the 8<sup>th</sup> June</li> </ul>			OFFICE OF THE SPEAKER


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	<p>submission of report by ward 15 ward committee</p>	<p>2014 to consolidate all pending reports.</p> <ul style="list-style-type: none"> <li>• That failure to do so, will leave council with no option but to dissolve the committee.</li> <li>• That all the mandatory meetings for ward 15 (ward committee and community ) would be held on weekends to cater for everybody</li> </ul>
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**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 28 MAY 2015 VENUE: HLAKANO COMMUNITY HALL: 11H00**

<p>7.6.9.06/2015</p>	<p>Submission of MPAC reports</p>	<p>Council resolved to note the following reports as follows:</p> <ul style="list-style-type: none"> <li>• MPAC report of the investigation into refurbishment or renovation of Lebowakgomo Civic Hall</li> <li>• MPAC report of the investigation into refurbishment or renovation of Lebowakgomo Cultural Centre Hall</li> <li>• MPAC report of the investigation into refurbishment or renovation of Lebowakgomo Sports Complex</li> <li>• MPAC follow-up report on issues raised by Audit Committee</li> <li>• MPAC report on the electrification of Motantanyane Contract</li> <li>• MPAC report on the electrification of Mehlaeng Contract</li> <li>• MPAC follow-up report on Lehlotlo Security Services</li> <li>• MPAC report of the investigation into Unauthorized, Irregular or Fruitless and Wasteful Expenditure for the financial year 2011/12</li> <li>• MPAC report of the investigation into the usage of fuel and oil by municipal vehicles</li> <li>• MPAC report of the investigation into the appointment of Acting Executive Manager Community Services</li> </ul>
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Lepelle-Nkumpi Municipality  
 Council Minutes/Resolutions  
 Date: 28/05/2015  
 Signed by:   
 Speaker  
 Municipal Manager