



**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 29 JUNE 2015 VENUE: CIVIC HALL: 09 H00**

Resolution No	Description	Brief of Resolution	Responsible Department
6.1.1.10/2014/15	Lehlotlo Security Services cc//Lepelle-Nkumpi Municipality	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the revised invoice of R3, 973,999.02 submitted to LNM by Lehlotlo Security Services.</li> <li>To stand by the resolution taken at Hlakano Community hall that all monies due to Lehlotlo Security Services in terms of legal proceedings be paid.</li> </ul>	Office of MM/Corporate services

Lepelle-Nkumpi Municipality  
 Council Minutes/Resolutions  
 Date 29/6/2015  
 Signed by *[Signature]*  
 Speaker  
*[Signature]*  
 Municipal Manager

6.1.2.10/2014/15	Service Level Agreement to be Entered into Between LNM and Limpopo Department of Transport	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the attached provisions of the contract which commences from 1 April 2015 to 31 March 2018</li> <li>To condone the payment made to Department of Transport in April 2015</li> <li>To note that the municipality has not yet paid the Department of Transport for the month of May 2015.</li> </ul>	Community Services
6.1.3.10/2014/15	Appointment of Selection Panel Members- Executive Manager Technical Services	<p>Council resolved:</p> <p>To appoint the selection Panel as follows:</p> <ol style="list-style-type: none"> <li>Municipal Manager – Chairperson</li> <li>Portfolio Head Infrastructure Development: Cllr MF Mohlatlole</li> <li>Officials with experience from Coghsta/Provincial departments and other municipalities.</li> <li>Representative from labour shall be invited as observers.</li> </ol>	Office of the MM /Corporate Services
6.1.4.10/2014/15	Submission of MPAC Reports	<p><b>Council resolved to adopt the MPAC report with the following resolutions;</b></p> <ol style="list-style-type: none"> <li>MPAC report of the Investigation into refurbishment or renovation of Lebowakgomo Civic Hall</li> </ol>	Office of the MM

Lepelle-Nkumpi Municipality  
 Council Minutes/Resolutions  
 Date: 29/06/2015  
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- MPAC should meet each of the consultant, contractor, sub-contractor (mechanical installer), and acting Municipal Manager, to clarify matters raised in item 5.1 through 5.7 of this report. MPAC must convene, through the acting Municipal Manager, this and any other subsequent meeting/s, and

- MPAC must request the speaker to convene a special council meeting to present a final report on this matter on or before 31 August 2015.

**2. MPAC report of the Investigation into refurbishment or renovation of Lebowakomo Cultural Centre**

- Further investigation by MPAC should be conducted on the extent of a litigation risk associated with the work carried out by the consultant and the person responsible for such expansion.

**3. MPAC report of the Investigation into refurbishment or renovation of Lebowakomo Sports Complex**

- The accounting officer should write a letter to the consultant requesting explanation or reasons why there was a shortage of perimeter around sports complex for about 200m,
- Why the consultant didn't claim insurance money for defect/miscalculation and that
- The contractor should in writing indicate why the

Lepelle-Nkomo Municipality  
 Council Minutes/Resolutions  
 Date 29.08.2015  
 Signed by *Alfred Remotula*  
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- municipality should not terminate his contract
- The acting Technical Manager should do an assessment on the incomplete job in order for the municipality to determine if the balance will complete the remaining works to be carried out.

**4. MPAC follow-up report on issues raised by Audit Committee**

- The mayor must ensure that the Accounting officer submit a written explanation to MPAC on all issues raised by AC and IA. The written explanation must be accompanied by documentary evidence where applicable or available, and cover the following:
  - Who was responsible for the actions or omissions highlighted in the AC and IA reports? ( provide names of the officials)
  - Whether any corrective actions were taken to deal with each of the transgressions or contraventions identified.
  - Where actions were not taken, the reasons for such decision/s.
  - Written statement of all relevant or identified officials indicating the reasons for such actions omissions.
  - The AO must in each instance indicate the quantum of financial loss incurred by the municipality arising from such actions or omissions.
- The written explanation and accompanying documents and statement be submitted to MPAC by 10 July 2015.

Lepelle-Nkumpi Municipality  
 Council Minutes/Resolutions  
 Date: 29/06/2015  
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**5. MPAC report on the Electrification of Motantanyane Contract**

- Monies unduly paid to the contractor for the 45 households which had already been connected and energised at design stage must be recovered at the rate of the tender unit cost per household connection and energisation.
- All monies unduly paid to the consultant associated with the 45 households in this resolution must be recovered at the rate of 14% of the amount recoverable.
- All proceedings to recover monies unduly paid to the contractor and consultant must commence within 14 working days from the date of this resolution

**6. MPAC report on the Electrification of Mehlaeng Contract**

- All monies unduly paid to the contractor for the 30 households which had already been connected and energised at design stage and 12 whose owners could not be traced must be recovered at the rate of the tender unit cost per household connection and energisation.
- All monies unduly paid to the consultant associated with the 42 households of this resolution must be recovered at the

Lepelle-Mkumpi Municipality  
Council Minutes/Resolutions  
Date: 29/06/2015  
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rate of 14% of the amount recoverable.


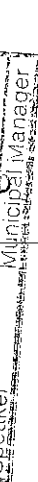
- All proceedings to recover monies unduly paid to the contractor and consultant must commence within 14 working days from the date of this resolution.

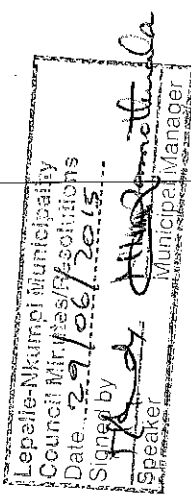
**7. MPAC follow-up report on Lehlotlo Security Services**

- To stand by the resolution taken at Hlakano Community hall that all monies due to Lehlotlo Security Services in terms of legal proceedings be paid.

**8. MPAC report on the investigation into Unauthorised, irregular or Fruitless and Wasteful Expenditures for the financial year 2010/11 to 2011/2012.**

- The R93 533 808.60 be written off,
- The Mayor, in the case of the Municipal Manager, the municipal Manager in the case of other officials should consider disciplinary and or criminal proceedings against responsible persons, and
- The implementation of the recommendations contained in the Ernst and Young investigation report be monitored on a regular basis.

Lepelle-Mkumbi Municipality  
Council Minutes/Resolutions  
Date: 16/05/2015  
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		<p><b>9. MPAC report on the investigation into the usage of fuel and oil by municipal vehicles</b></p> <ul style="list-style-type: none"> <li>• Council note the findings and the subsequent actions or omissions which have occurred after the completion and issuance of the preliminary investigation report and directs the Mayor and/or Municipal to follow up the matter and report back to MPAC and Council.</li> </ul> <p><b>10. MPAC Report on the investigation into the appointment of Acting Executive Manager Community Services</b></p> <ul style="list-style-type: none"> <li>• That the matter be referred to Exco for reconsideration</li> </ul>	
<p>6.1.5.10/2014/15</p> 	<p>Extension of Moyo INC and Amendment of Contract of Panel of Attorneys</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>• To take note of the expiry of the SLA with Moyo Inc regarding land invasions/evictions (contract expired on 25 June 2015)</li> <li>• To extend the contract with Moyo Inc. For a declaratory order for a period of 90 days 20 days notice for termination</li> <li>• To approve the amendment of contract of Verveen attorneys to incorporate the land eviction.</li> <li>• That the administration provides a list of occupants of land invasion in Zone <b>B &amp; F</b> and further that the illegal occupants</li> </ul>	<p>Corporate Services</p>

		<p>in Zone <b>B</b> be given notice.</p>	
6.1.6.10/2014/15	<p>Transfer of Service Level Agreement on Computerized Learners Licence Test System</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve for the municipality to enter into MOU( memorandum of Understanding with Neo Solutions for a period of 12 months with effect from 1 July 2015 to 30 June 2016 subject to review each year for the support and maintenance services of the Licence Pro Computerised Learners Licence Testing Systems since they are the service providers who supplied them.</li> </ul>	Community Services
6.1.7.11/2014/15	<p>Extension of Contract Period for Provision of Free Basic Electricity (FBE)</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To approve the extension of contact period on a month to month period until such time that the new contract is in place.</li> </ul>	Community Services
6.1.8.11/2014/15	<p>MPAC Work program</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> <li>To adopt the 2015/16 MPAC Work Program</li> </ul>	Office of the MM

Lepelle-Mkumot Municipality  
 Council Minutes/Resolutions  
 Date: 27/06/2015  
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