

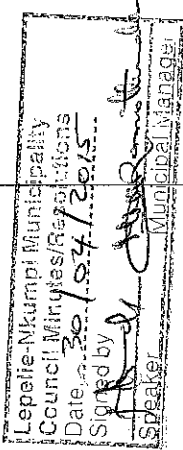
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 APRIL 2015,  
VENUE: CIVIC HALL, TIME: 15H00**

| RESOLUTION     | DESCRIPTION  | BRIEF OF RESOLUTION   | RESPONSIBLE DEPARTMENT          |
|----------------|--|---|---------------------------------|
| 6.1.1.09/ 2015 | <p>Appointment of Acting Executive Manager: Technical Services and Request for filling of the vacant position.</p> <div data-bbox="991 1491 1158 1921" style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality<br/>Council Minutes/Resolutions<br/>Date... 30/04/2015<br/>Signed by <i>[Signature]</i><br/>Speaker<br/>Municipal Manager</p> </div> | <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the notice of resignation dated 2 April 2015, received on 7 April 2015, which resignation is effective from 30 April 2015 and tendered by the Executive Manager, Ms H.B Tlhabani. Further notes that an exit interview was conducted but the outcome is unknown and the 30 Days notice period as per the contract of employment entered into with the municipality is not complied with and therefore resolves as follows: <ul style="list-style-type: none"> <li>✓ No further engagements to establish the circumstances or reasons which led to her decision to resign should be pursued unless exceptional circumstances were to dictate otherwise.</li> </ul> </li> </ul> | Office of the Municipal Manager |

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|  | <ul style="list-style-type: none"> <li>✓ Approval is granted for the filling of the vacant post of Executive Manager Technical Services.</li> <li>✓ A selection panel to shortlist, interview and make recommendations for the appointment of candidates to the vacant position of Executive Manager Technical Services, will be finalized in the next council meeting.</li> <li>✓ That Ms H.B Tlhabani must submit or handover all municipal assets, including all records, manual or electronic, in her possession to the Municipal Manager before departure and a file be opened, reconciled, maintained and kept safe for future reference should the need arise.</li> <li>✓ Failure to fully comply with this instruction must result in a delay in the payment of any monies due to her, and</li> <li>✓ Based on the advice given by the Acting Municipal Manager, which is contained in paragraph 2.6 read with paragraph 2.5 of the memorandum or submission for the</li> </ul> |  |
|  | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> <p>Lepelle-Nkumpi Municipality<br/> Council Minutes/Resolutions<br/> Date: 30/07/2025<br/> Signed by: <i>[Signature]</i><br/> Speaker</p> </div>   |  |

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|                |  | <p>appointment of an Acting Executive Manager, appoints the PMU Manager, Mr m.l Murwa as Acting Executive Manager Technical Services in terms of section 56 (1) (a) (ii) of the Government Municipal Systems Act of 2000 as amended, for a period not exceeding three months and commencing on 1 May 2015.</p>   |  |
| 6.1.2.09/ 2015 | Investigation Report on Projects   | <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the update on investigation projects and resolves that the matter be dealt with as part of the MPAC report on these issues to be presented in the next council meeting.</li> </ul>   | <i>Office of the Municipal Manager</i> |
| 6.1.3.09/ 2015 | Appointment of Acting Executive Manager LED and Planning and request for filling of the vacant position. | <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the notice of resignation dated and received on 28 April 2015 tendered by the Executive Manager Planning and LED Mr. S.O Mashiane without any specified reasons and which resignation is effective from 30 May 2015 and therefore resolves as follows: <ul style="list-style-type: none"> <li>✓ Given the fact that the outcome of the exit interview conducted is unknown, the Mayor</li> </ul> </li> </ul> | <i>Office of the Municipal Manager</i> |

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

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|               |  | <p>must further engage the Executive Manager and establish the circumstances or reasons which led to his decision to resign, within seven working days of this resolution, with a view to obtaining a written confirmation of the retention of his services to the municipality and report back to the municipal council the findings and outcome of those engagements in its next Special or Ordinary meeting, whichever will come first, and</p> <p>✓ Pending the outcome of such further engagements referred to in paragraph 1 of this resolution, no approval for the filling of the post of Executive Manager Planning and LED is granted and no appointment of Acting Executive Manager is made.</p> |                            |
| 6.1.4.09/2015 | 2014/2015 Third Quarter Performance Report  | <p>Council resolved:</p> <ul style="list-style-type: none"> <li>To note the 2014/2015 Third Quarter Performance Report.</li> </ul>  | <i>LED &amp; Planning.</i> |

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|  | <ul style="list-style-type: none"> <li>To refer the report to MPAC for further scrutiny.</li> </ul> |  |
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**Motho ke Motho ka Batho**

**Anti – Fraud Line 0800 20 50 53**

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 Speaker: *[Signature]* Municipal Manager