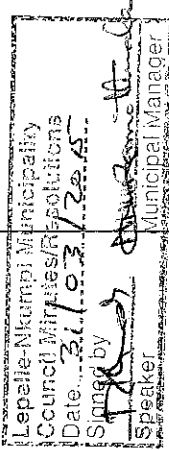
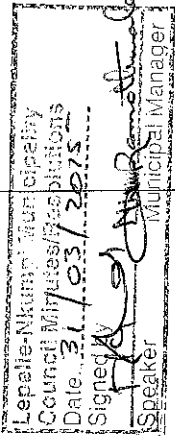


**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2015 VENUE:
MAHLATJANE COMMUNITY HALL: 11 HOO**

Resolution No	Description	Brief of Resolution	Responsible Department
7.1.1.05/2014/2015	Tabling of 2015/2016 Draft Integrated Development and Budget together with budget related policies 	Council resolved: To note the tabling of Draft IDP/Budget of Lepelle-Nkumpi municipality for the financial 2015/2016; and indicative for the two projected outer years 2016/2017 and 2017/2018 together with table tariffs and charges as reflected in the Draft 2015/2016 Tariff Structure and the following budget related policies with amendments for further consultation: <ul style="list-style-type: none"> • Budget & Virement Policy; • Draft Tariff Policy; • Draft Tariff Structure; • Bad Debt and Write-Off Policy; • Credit Control, Debt Collection & Customer Care Policy; • Investment & Cash Management Policy; • Supply Chain Management Policy; 	Budget and Treasury/LED and Planning

		<ul style="list-style-type: none"> • Asset Management Policy; • Amendment of sec 11.1.1 (b) and Sec 12.2.1 Property Rates Policy; • Indigent Policy • Car Allowance Policy. • Review on Overtime Policy • Review on subsistence and Travel Policy • Review on Cell phone Policy <p>Council further resolved to note the following draft policies;</p> <ul style="list-style-type: none"> • Amendment of land disposal Policy • Performance Management Policy • Performance Management Procedure Manual 	
7.1.2.05/2014/2015	Additional MIG Funding received from National Treasury and Submission of 2014/15 special adjustment budget for	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the allocation of R20m from the National Treasury for MIG funding for 2014/15 projects: • To allocate the funds to the following projects: 	Budget and Treasury

Council approval	Proposed Projects	Special Adjustment Budget 20/14/15		
<p data-bbox="933 1473 1262 1771"> Council resolved: • To approve the extension of Acting period in respect of Ms MM Ramothole on condition that the acting employee meet the minimum requirements of the position. • That in case nobody from within the institution qualifies for the position Cogsta should be approved for secondment of official until the position is filled. </p>	<p data-bbox="933 920 1038 1458"> Total R20M </p>		Corporate Services	
	<p data-bbox="199 1473 231 1771"> Council approval </p>	<p data-bbox="199 920 901 1458"> LED: Paving of Zone F Market Stall areas Phase 2 Upgrading of Mamaolo to Mogodi Internal Streets and Storm water (multi year) Upgrading of Rakgwatha Internal streets and storm water (Multi Year)- D3608 Upgrading of Gaseloane Internal streets and storm water Makweng Community Hall Lenting Community Hall High Mast Lights(Mamapa, Dublin, Mamaolo Makgwathane) </p>	<p data-bbox="199 376 901 920"> R600 000.00 R4m R2m R6m R3 200 000.00 R3 200 000.00 R1 000 000.00 </p>	
	<p data-bbox="199 1473 231 1771"> Council approval </p>	<p data-bbox="199 920 901 1458"> LED: Paving of Zone F Market Stall areas Phase 2 Upgrading of Mamaolo to Mogodi Internal Streets and Storm water (multi year) Upgrading of Rakgwatha Internal streets and storm water (Multi Year)- D3608 Upgrading of Gaseloane Internal streets and storm water Makweng Community Hall Lenting Community Hall High Mast Lights(Mamapa, Dublin, Mamaolo Makgwathane) </p>	<p data-bbox="199 376 901 920"> R600 000.00 R4m R2m R6m R3 200 000.00 R3 200 000.00 R1 000 000.00 </p>	
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 Municipal Manager: [Signature]

7.2.1.05/2014/2015	2014/2015 Second Quarter Audit Committee Report.	Council resolved: <ul style="list-style-type: none"> To note and adopt the Audit Committee report as presented and referred it to MPAC for further scrutiny for recommendation to council. 	Office of the MM
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Motho ke Motho ka Batho

Anti – Fraud Line 0800 20 50 53



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2015 VENUE:
MAHLATJANE COMMUNITY HALL: 11H00**

7.3.1.05/2014/2015	MPAC Oversight Report	Council resolved: <ul style="list-style-type: none"> To adopt the MPAC oversight report with reservations. The reservations are based on the fact that certain sections of the AR may have to be revisited by MPAC and Council. That the Mayor must table the outstanding components of the AR 2013/2014 in council and provide a written explanation why they were not tabled as provided for in the MFMA. That the Mayor must ensure that written outstanding components are submitted to Council through the Speaker by the 22 May 2015. That the Mayor must provide a written explanation why no 	Office of the MM
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Speaker
[Signature]
Municipal Manager

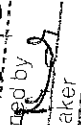
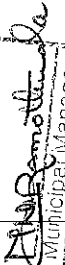
written explanation was provided for non submission of outstanding components for 2011/2012 and 2012/2013 AR is still outstanding.

- That the AO must provide the audit recovery plan implemented or to be implemented to address issues raised by AG by 22 May 2015.
- That the AO must also provide sufficient explanation on under-spending of conditional grants by the 22 May 2015 to Council and 24 April 2015 to MPAC.
- That the AO must submit information or explanation on actions taken to deal with arrears by individual councillors at any time during the relevant financial year by 22 May 2015. This explanation must also cover arrears by individual staff members of the municipality. The issue of the late councillor Mokgophi needs to be investigated to determine the recoverability of the debt.
- That the AO must submit information on long term capital plans including details of their projected cost implications, strategies to address the backlogs and plans proposed and/ or approved.
- That the AO and EXCO must submit a written explanation on whether performance evaluation of Section 57 Managers was conducted and corrective actions taken to address the failure,

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if any.

- That the AO must ensure that the AR contains particulars of corrective actions taken or to be taken to act upon the recommendations of the IA unit and submit it by 22 May 2014 to Council through Speaker and MPAC by 04 April 2015.
- **Electrification of Motantanyane:** MPAC must conduct investigations on whether the payments which were made to the contractor include or exclude the 45 households, which were not connected and energised. Alternatively whether the said households were subsequently connected and energised
- **Moletlane Community Hall:** MPAC must do a follow-up on the claim by management that Moletlane Community Hall was completed and the snags identified were addressed during the defects liability period.
- **Roads and Stormwater Broiler Farm:** MPAC must do a follow-up on the allegation by management that roads and storm water Broiler Farm projects snag list was addressed during the defects liability period.
- **Small Access Bridges (Vukuphile):** The AO must ensure that the final retention is withheld until the snag list identified by MPAC is completed.

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- **Noko Tlou stadium:** The AO must report vandalism which occurred at Nokotlou Stadium to SAPS and submit a report to MPAC by 24 April 2015.

- **Drainage System at Unit R:** The AO should approve variation order to enable the contractor to address the challenges' identified at Unit R subject to the provisions of the law, directives and or regulations.

- **Morotse Electrification:** The AO must ensure that the process of listing the contractor for abandoning the site should be done as a matter of urgency. Progress report of the listing process must be reported to MPAC by 24 April 2015. The AO must also submit a written report to Council through the Speaker on steps taken to deal with the fact that the contractor did not do all the contraction works it was supposed to do by 22 May 2015.

- **Electrification of Mehlaeng (115 vs 85 vs 73):** MPAC must establish whether the amount for 42 unconnected was payable and paid or not.

- **Electrification of Mogoto Community Hall**

- That EXCO and or management must consider instituting disciplinary proceedings against person/s responsible for appointing a contractor who did not price on the item of electrical connection in the Bill of Quantities when the

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contractor was required to do so.

- **Refurbishment of Mamaolo Community Hall:** Management must ensure that the service level agreements or any other risk management tools are developed for these types of contracts were request for quotations are made.
- **Old Drainage System at Unit R, S and A:** The AO must ensure that the Road and Storm water unit is resourced with additional staff members. The Roads and Storm Water master plan which includes plans for drainage system should be submitted to MPAC and Council through the Speaker on the 24 April 2015 and 22 May 2014 respectfully.
- **Re-advertisement:** The head of the end user department should sit in the specification committee to avoid unnecessary re adverts. Disciplinary measures should be taken against the officials who were responsible for the errors on the specifications. The progress report on the disciplinary processes be reported to MPAC on the 24 April 2015
- **COMAF 20: Commitment not correctly calculated:** The AO must ensure that relevant HR policies are enforced to mitigate the risk of officials leaving the municipality without servicing notice and making proper hand over. Management should provide the commitment register to MPAC on or before 24 April 2015.

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- **COMAF 17: SCM: No evidence of submission of relevant statement of municipal account by bidder:** Disciplinary measures should be taken against those who are responsible for evaluating and awarding the project to the affected service providers. Bid Committees should ensure that all necessary and relevant documents are attached before processing a project/tender.

- **Debt Collection:** The AFS indicate that bad debts amounting to R7 787 021 were recovered by the municipality but this remains a very low bad debt collection rate which must be addressed. Municipal Council must appoint a task team to deal with the low debt collection rate in the municipality. These committee must be chaired by the Chairperson of the Portfolio of Budget and Treasury.

- **Consulting Fees:** The municipal Council must develop and adopt a policy on the utilisation of Consultants.

- **Expenditure on protective Clothing:** MPAC must investigate the excessive amount spent on protective clothing and the concerns raised by employees that they do not have adequate protective clothing.

- **Unbilled Lebowakgomo Zone B Residents:** The AO must submit explanation on the issues in respect of Zone B identified to MPAC and Council through the Speaker by 10

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 Speaker *[Signature]*
 Municipal Manager

<p>Lepelle-Mokhotlong Municipality Council Minutes/Resolutions Date: 31/03/2015 Signed by: <i>[Signature]</i> Speaker Municipal Manager: <i>[Signature]</i></p>		<p>April 2015 and 22 May 2015 respectively</p> <ul style="list-style-type: none"> • COMAF 17: SCM: Two quotations from same supplier: Management must that applicable SCM policies and regulations are complied with as the amount concerned did not qualify for the amount to go for quotations. • MPAC must investigate transactions identified by the AG as there are elements of irregularities in these transactions. • COMAF 2: Fruitless and wasteful expenditure: Failure to inform Auditor General, MEC of Local Government and Council. EXCO and or Management must consider disciplinary proceedings against the person/s responsible for the failure to report Fruitless and wasteful expenditure to AG and MEC of COGHSTA as this constitute act of negligence. The AO must report these Fruitless and wasteful expenditures to the AG and MEC of COGHSTA and provide proof of such reporting to MPAC on or before 24 April 2014. 	
<p>7.3.2.05/2014/2015</p>	<p>Submission of final notice on the determination of the upper limits of the salaries, allowances and benefits for</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the implementation of the Government Notice dated 25 March 2015 on the determination of the upper limits of the salaries, allowances and benefits for councillors with effect from 01 July 2014. • That concurrence be obtained from the MEC for Cogsta before 	

	<p>members of the municipal council for the 2014/2015 financial year</p>	<p>implementation, which also include introduction of tools of trade.</p> <ul style="list-style-type: none"> • That Council notes the number of policies to be developed to govern the implementation of benefits. • That the municipality can afford to pay 6% increase for councillors as it was budgeted for in 2014/15 financial year 	
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 Speaker
 Municipal Manager