


SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 27 June 2012

VENUE: Civic Hall

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.04/2012	Condonation of Advertised Tenders outside PPPFA	<p>Council resolved:</p> <ul style="list-style-type: none"> To condone tenders advertised and awarded outside new PPPFA regulation. (list was attached) 	Budget & Treasury
6.1.3.04/2012	Writing Off of Amounts from our System	<p>Council resolved:</p> <ul style="list-style-type: none"> That all amounts attached and debts that are irrecoverable be written off. To approve write-offs as per list that was attached. 	Budget & Treasury
6.1.4.04/2012	Request to dispose Redundant Assets	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the disposal of redundant assets as per list that was attached. That the amount that will be accumulated in the selling of assets 04165 (Nissan Tiida 1.6), 04156 (Nissan Tiida 1.6.) and Nissan Navarra be used for purchase of new vehicle to be utilized by council support 	Budget & Treasury

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date... 27.06.12
Signed by 
Speaker _____ Municipal Manager

6.1.5.04/2012	Turnkey Project for Extension of Municipal Offices.	<p>office.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • Contract for Phumi Trading Miles Ahead Properties JV be terminated and Turnkey approach be considered to expedite implementation. • That CV Chabane and Associates be considered to execute the implementation of the project at the same amount of R14 682 155.30 as previously awarded to the current contractor. • To consider the termination of the contract and approve Turnkey approach for the extension of municipal offices. • To approve extension of offices as a pilot project. 	Budget & Treasury
6.2.1.04/2012	Request to grant Lekgomo Tyres, offer to purchase Erf Number 25 situated in Lebowakgomo BA	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the court order as presented. • That in consideration of the court order, grants the applicant the offer to purchase erf number 25 situated in Lebowakgomo BA measuring approximately 3878 (three thousand eight hundred and 	Municipal Manager's Office

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 21.08.12	
Signed by: <i>[Signature]</i>	Municipal Manager
Speaker: _____	

seventy eight) square meters as situated on portion 21 of the farm Voorspoed 458 ks.

- That it will not approve the permission to occupy, as the area is proclaimed whereas the applicant wish to erect a structure, the council however is willing to sell the erf to the applicant at a purchase consideration of R65 000, 00 as stipulated in the valuation of the said property.
- That if accepted by the applicant, a deed of alienation will be drawn up and be signed by the municipality and the applicant on conditions that the buyer (referred to as the applicant) furnish the Seller with guarantees for the payment of the purchase price within 20 (thirty) days from the date of signing of the agreement and that the purchase price is payable on a date of registration of transfers of the erf in the name of the buyer.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date... 21.06.2011
Signed by
[Signature]
Suburban Municipal Manager

Matters noted by council

6.1.3. Transferred Assets from CDM

It was presented to council that there were community assets and taxi ranks projects that were built and administered by CDM within Lepelle-Nkumpi municipality. There was a transfer agreement entered into by LNM and CDM to transfer those assets to Lepelle-Nkumpi municipality during the financial year 2011/2012. The total costs of the assets amount to R15 697 874.

This was for noting.

6.2.2. Replacements of Pr Councillors

It was presented to council that the ANC has reviewed its candidate list and three councillors will be replaced as follows in terms of the letter received from the party:

- Mphofela Sabulon to be replaced by Moganedi Violet reason being policy on gender and procedure not followed.
- Marema Tebogo to be replaced by Chester Maihlo Seroka reason being compliance to amended section 36 of the Public Service Act 1994 effective from March 2009. The Act was implemented by the ANC and it became its policy.
- Lehlaga Mphahlele to be replaced by Maifadi Mokgaetji Tiny reason being compliance to amended section 36 of the Public Service Act 1994 effective from March 2009.
- That other matters will be dealt with administratively.

This was for noting.

Lepelle-Nkumpi Municipality Council Minutes/Resolutions	
Date...	27.05.2012
Signed by	[Signature]
Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 17 April 2012

VENUE: Council Chamber

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.02/2012	Auditor General's report	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Auditor General's report and further refer to MPAC for scrutiny. 	<i>Municipal Manager</i>
6.1.2.02/2012	Oversight Committee report	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the oversight committee report. 	<i>Municipal Manager</i>
6.1.2.1.02/2012	Resignation of councillors serving in the MPAC	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Cllr Mathabatha MD as MPAC Chairperson. 	<i>Office of the Speaker</i>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 17.04.12
 Signed by: *[Signature]*
 Speaker: *[Signature]* Municipal Manager

6.1.3.02/2012	Audit Committee reports	<ul style="list-style-type: none"> • That Cllr Mphahlele LE remains ordinary member of MPAC • That Cllr Machete be deployed to Health and Social Development Portfolio Committee 	
		<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the Audit Committee reports • That Audit Committee should not report to council after 12 months because it is too long. • That the Audit Committee reports be submitted to MPAC for scrutiny. 	<i>Municipal Manager</i>

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date	Signed by
Speaker	Municipal Manager

6.1.4.02/2012	Composition of Executive Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Cllr Phosa N as member of the Executive Committee for purposes of compliance with the MEC's report. 	Office of the Mayor
---------------	------------------------------------	---	---------------------

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date... 17.04.2012
 Signed by *[Signature]*
 Speaker
 Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:


DATE: 24 MAY 2012

VENUE: MUNICIPAL CHAMBER

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.03/2012	Filling of Vacancy : CFO	<p>Council resolved:</p> <ul style="list-style-type: none">• To appoint Ms Maboea ML as the Chief Finance Officer of the municipality as per Exco recommendation.• To disapprove the appointment of Mr Malema LC as he does not meet the requirements in terms of experience in the public sector / Local Government.• That if for whatever reason Ms Maboea ML is not available, Ramutsindela MP be appointed because	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 24.5.12
Signed by: *[Signature]*
Speaker: _____ Municipal Manager

		<p>of her experience in Local Government.</p> <ul style="list-style-type: none"> • That the CFO will be appointed on a five (5) year performance based contract as per advert. 	
6.1.2.03/2012	<p>Delegations of powers to the Municipal Manager to obtain a court interdict against unknown illegal occupants of portion 08, 28 and 12 of the farm Voorspoed 458 ks.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the delegation and or power of attorney to the Municipal Manager to obtain a court interdict against the unknown illegal occupants on portion 08, 28 and 12 of the farm Voorspoed 458 ks. • That stands be serviced and made available for people to purchase to generate revenue for the municipality. 	

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date... 2012.03.29
 Signed by 
 Speaker Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:

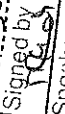
DATE: 30 MARCH 2012

VENUE: MATHABATHA MOSHATE

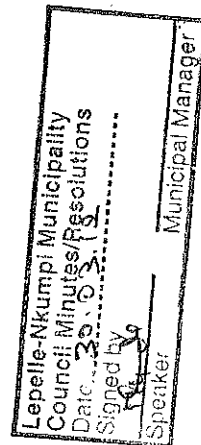
Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.02/2012	Request to approve Municipal Public Participation Policy and Communication Strategy	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Communication Strategy and Public Participation Policy. 	<i>Municipal Managers</i>
8.1.1.02/2012	Motivation to acquire appropriate licences with an intention to lease filling station Erf 22 BA Lebowakgomo	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the acquisition of both a site and retail licences from the Department of Energy to enable the municipality to have authority to operate the filling station situated at Erf 22 BA Lebowakgomo with the intention of leasing. 	<i>Corporate Services</i>
8.1.2.02/2012	Delegations to Executive Manager Technical Services to approve building plans.	<p>Council resolved:</p> <ul style="list-style-type: none"> That Executive Manager Technical Services be delegated to approve all building plans of the municipality as a matter of urgency. 	

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.03.12
 Signed by: *[Signature]*
 Speaker: *[Signature]* Municipal Manager

8.1.3.02/2012	Investigations into the salary disparity in respect of employees represented by SAMWU.	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the matter be withdrawn and an advice be sourced from SALGA Bargaining Council before it can be handed over to SALGA for consideration. • That SALGA should also be notified that this matter is already in the hands of the Labour Court. 	
8.1.4.02/2012	Resignation: Executive Manager LED & Planning	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the resignation of Ms NM Maribe, Executive Manager LED & Planning with the last working day as 10 February 2012. • To note that the position will be advertised through National Newspaper. • That preference be given to a woman candidate when appointing. 	Corporate Services
8.2.1.02/2012	Monthly Budget Statement Report: January 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the Monthly Budget, Expenditure and Revenue reports for January 2012. • That the report be submitted to MPAC for scrutiny. 	Finance
8.2.2.02/2012	SCM Report: July 2011 – 31 January	<p>Council resolved:</p>	Finance

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 20.03.12
 Signed by: 
 Speaker: _____ Municipal Manager


	2012.	<ul style="list-style-type: none"> • That on information of bids awarded, percentage in terms of locality must reflect on the report as to whether we comply with council resolution. • That awareness in terms of tender bidding should be scheduled for end of April and not March. • That on appointment of service providers, preference be given to women and youth. 	
8.2.3.02/2012	Deviation Report: October 2011– December 2011	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the deviation report for the second quarter (October to December 2011/12) be noted and condonation of these deviations be reported to the municipal council. 	<i>Finance</i>
8.2.4.02/2012	Draft IDP/Budget 2012/13	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the Draft IDP/Budget and budget related policies. • That the IDP be publicised and taken to public meetings for public comments/inputs. 	
8.3.1.02/2012	Provision of water and electricity at Seleteng Modular Library.	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the municipality enter into Service Level Agreement with Ngwanamohube Secondary School in 	<i>Community Services</i>



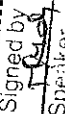
		<p>sharing the bill of water and electricity on 50/50 basis.</p> <ul style="list-style-type: none"> • That the municipality provide security services at the Library. 	
8.3.2.02/2012	<p>Approval for local professional clubs to utilize Lebowakgomo stadium as a home ground for Vodacom League games and any other professional games.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the following clubs to utilize the Lebowakgomo Stadium as their home grounds for Vodacom League and any other professional games. <ul style="list-style-type: none"> ➤ Baroka FC ➤ Winners Park ➤ Fanang Diatla FC • That womens clubs should also be considered for utilization of the stadium 	Community Services
8.4.1.02/2012	<p>Request for storage of recycled paper</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To grant Maberemeshe Landscape and Environment cc for the utilization of one of the unused buildings in the Lebowakgomo showground for the storage of the recyclable material while seeking a long term plan to fully implement the waste minimisation project. 	Community Services

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 30.03.12
Signed by: TUB
Speake Municipal Manager


8.5.1.02/2012	Application for lease agreement between Lepelle-Nkumpi Municipality and Vodacom (PTY) LTD by Senza Manje Amalgamated Consultants	<ul style="list-style-type: none"> • That the lease/contract should be for one year. • That the showground should be revitalized. <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the application. • That the site should be verified before is allocated. 	LED & Planning
8.5.2.02/2012	Appointment of a law firm to undertake land evictions in Lebowakgomo for a period of two years	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the request based on the following principles: <ul style="list-style-type: none"> ➢ That the law firm should be appointed for a period of two (2) years to assist the municipality for preventing of illegal/ squatter settlement. ➢ That the appointed law firm should undertake all legal aspects in relation to eviction (in the form of attaining a court interdict) and impoundment of building materials and or removal. 	

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.08.12
 Signed by:  Spetko
 Municipal Manager

8.5.3.02/2012	Application for consolidation of erwen 2468 and 2469 Lebowakgomo B by TC Setati Incorporated	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the consolidation application pertaining to the following conditions for future development on the subject property. • That the coverage (height, floor area ratio and building lines be respected) • That there must be provision for parking facilities. • That there must be building and site plans. 	
8.6.2.02/2012	Management of Water and Sanitation Projects	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the technical department be empowered to demand designs, drawings, reports and all documentation regarding the projects. • That the technical department be empowered to scrutinize the designs. • That the technical department be empowered, where required or necessary, to ask for a technical presentation by the service provider. • That payment certificates be signed following a site meeting. • That where any of the above is not provided or 	

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.03.12
 Signed by:  Speaker
 Municipal Manager

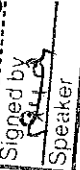
		refused by the service provider																									
8.9.3.02/2012	Request for council to approve signing of oath taken by councillors during inauguration	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the signing of oath by members of the council for record keeping purposes. 																									
8.9.10.02/2012	Draft Oversight Report on Annual Report 2010/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> To table the Draft Oversight Report on Annual Report 2010/2011. 																									
8.	Restructuring of portfolio committees.	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve restructuring of portfolio committees as follows: <p>Budget & Treasury: Mapheto NJ</p> <table border="1" data-bbox="954 680 1305 1424"> <thead> <tr> <th>NAMES</th> <th>GENDER</th> <th>PARTY</th> <th>CELL NUMBERS</th> </tr> </thead> <tbody> <tr> <td>THEMANE DAVID</td> <td>MALE</td> <td>ANC</td> <td>082 083 6884</td> </tr> <tr> <td>MPITSO JOHANNAH</td> <td>FEMALE</td> <td>ANC</td> <td>073 630 9721</td> </tr> <tr> <td>KWHINANA MASENYANE</td> <td>MALE</td> <td>ANC</td> <td>072 072 2221</td> </tr> <tr> <td>THOBEJANE DEBRA</td> <td>FEMALE</td> <td>ANC</td> <td>078 644 6922</td> </tr> <tr> <td>RAMOSHABA</td> <td>FEMALE</td> <td>ANC</td> <td>072 927</td> </tr> </tbody> </table>	NAMES	GENDER	PARTY	CELL NUMBERS	THEMANE DAVID	MALE	ANC	082 083 6884	MPITSO JOHANNAH	FEMALE	ANC	073 630 9721	KWHINANA MASENYANE	MALE	ANC	072 072 2221	THOBEJANE DEBRA	FEMALE	ANC	078 644 6922	RAMOSHABA	FEMALE	ANC	072 927	
NAMES	GENDER	PARTY	CELL NUMBERS																								
THEMANE DAVID	MALE	ANC	082 083 6884																								
MPITSO JOHANNAH	FEMALE	ANC	073 630 9721																								
KWHINANA MASENYANE	MALE	ANC	072 072 2221																								
THOBEJANE DEBRA	FEMALE	ANC	078 644 6922																								
RAMOSHABA	FEMALE	ANC	072 927																								

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.03.12
 Signed by: 
 Speaker Municipal Manager

SOPHY				6732
RAMALLA ALEX	MALE	COPE		083 264 7252
LEDWABA JACK	MALE	ANC		076 273 3483
THOBEJANE REINETH	FEMALE	ANC		071 511 6892
PHAAHLA KUBU GEOFFREY	MALE	ANC		074 169 1655
MATABANE MOSESENYANE	MALE	ANC		072 239 8564

LED & Planning: Mphahlele RB

NAMES	GENDER	PARTY	CELL NUMBERS
THEMANE DAVID	MALE	ANC	082 083 6884
MPITSO JOHANNAH	FEMALE	ANC	073 630 9721
KWHINANA MASENYANE	MALE	ANC	072 072 2221
THOBEJANE DEBRA	FEMALE	ANC	078 644 6922
RAMOSHABA SOPHY	FEMALE	ANC	072 927 6732
RAMALLA ALEX	MALE	COPE	083 264 7252
LEDWABA JACK	MALE	ANC	076 273 3483
THOBEJANE REINETH	FEMALE	ANC	071 511 6892
PHAAHLA KUBU GEOFFREY	MALE	ANC	074 169 1655

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.03.19
 Signed by: 
 Speaker Municipal Manager

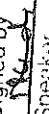
MATABANE MOSESENYANE	MALE	ANC	072 239 8564
-------------------------	------	-----	-----------------

Corporate Services: Sehlapelo MJ

NAMES	GENDER	PARTY	CELL NUMBERS
THEMANE DAVID	MALE	ANC	082 083 6884
MPITSO JOHANNAH	FEMALE	ANC	073 630 9721
KWHINANA MASENYANE	MALE	ANC	072 072 2221
THOBEJANE DEBRA	FEMALE	ANC	078 644 6922
RAMOSHABA SOPHY	FEMALE	ANC	072 927 6732
RAMALLA ALEX	MALE	COPE	083 264 7252
LEDWABA JACK	MALE	ANC	076 273 3483
THOBEJANE REINETH	FEMALE	ANC	071 511 6892
PHAAHLA KUBU GEOFFREY	MALE	ANC	074 169 1655
MATABANE MOSESENYANE	MALE	ANC	072 239 8564

Roads & Transport: Mohlatlole MF

NAMES	GENDER	PARTY	CELL NUMBERS
MADITSI	FEMALE	ANC	082 930

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 30.03.18
Signed by: 
Speaker Municipal Manager

ROSINA				5561
MASHOENE	MALE	ANC		083 522
PHILEMON				3005
THUBAKGALE	FEMALE	ANC		076 693
MARIA				4054
MAGONGWA	MALE	ANC		076 846
JACK				0592
MASOPOGA	FEMALE	ANC		076 684
JOYCE				3247
MPHAHLELE	FEMALE	ANC		082 304
FATIMA				4777
KEKANA	FEMALE	COPE		082 402
MATLAKALA				5430
MATHABATHA	MALE	ANC		079 110
VICTOR				9940
LESHILO	MALE	ANC		082 758
SHYLOCK				1999
MAKGAHLELE	MALE	ANC		082 304
BETHUEL				5020

Water & Sanitation: Thobejane MM

NAMES	GENDER	PARTY	CELL NUMBERS
MADITSI	FEMALE	ANC	082 930
ROSINA			5561
MASHOENE	MALE	ANC	083 522
PHILEMON			3005
THUBAKGALE	FEMALE	ANC	076 693
MARIA			4054
MAGONGWA	MALE	ANC	076 846
JACK			0592
MASOPOGA	FEMALE	ANC	076 684
JOYCE			3247
MPHAHLELE	FEMALE	ANC	082 304

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 20.03.18
 Signed by: *[Signature]*
 Speaker Municipal Manager

FATIMA			4777
KEKANA	FEMALE	COPE	082 402 5430
MATLAKALA	MALE	ANC	079 110 9940
MATHABATHA VICTOR	MALE	ANC	082 758 1999
LESHILO SHYLOCK	MALE	ANC	082 304 5020
MAKGAHLELE BETHUEL	MALE	ANC	


Housing & Electricity: Ramokolo MM

NAMES	GENDER	PARTY	CELL NUMBERS
MADITSI	FEMALE	ANC	082 930 5561
ROSIINA	MALE	ANC	083 522 3005
MASHOENE PHILEMON	FEMALE	ANC	076 693 4054
THUBAKGALE MARIA	MALE	ANC	076 846 0592
MASOPOGA JOYCE	FEMALE	ANC	076 684 3247
MPHAHLELE FATIMA	FEMALE	ANC	082 304 4777
KEKANA MATLAKALA	FEMALE	COPE	082 402 5430
MATHABATHA VICTOR	MALE	ANC	079 110 9940
LESHILO SHYLOCK	MALE	ANC	082 758 1999
MAKGAHLELE BETHUEL	MALE	ANC	082 304 5020

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date... 30... 03... 12...
 Signed by [Signature]
 Spentker Municipal Manager

**Sports, Arts & Culture & Community Services:
Ramoshaba LL**

NAMES	GENDER	PARTY	CELL NUMBERS
MOLATJANA LILLY	FEMALE	ANC	072 275 4292
SHOGOLE WILLIAM	MALE	COPE	072 498 6493
MAKGOALE PHILEMON	MALE	ANC	079 729 4073
MASEEMA DIMAKATJOM	FEMALE	ANC	079 261 6673
MATSIMELA DANIEL	MALE	ANC	082 500 4458 073 293 2974
MOKGOPHI TONY	MALE	PAC	073 266 6088
NTSOANE SIMON	MALE	ANC	078 273 6988 082 627 7505
MATJUDA WALTER	MALE	INDEPENDENT	076 246 3912 073 827 8580 083 885 8999
LEDWABA EVA	FEMALE	ANC	078 861 8611
MACHETE JOYCE	FEMALE	ANC	083 731 4912

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 2018-03-12
Signed by:  Municipal Manager
Speaker

Health & Social; Development: Nchabeleng PP

NAMES	GENDER	PARTY	CELL NUMBERS
MOLATJANA LILLY	FEMALE	ANC	072 275 4292
SHOGOLE WILLIAM	MALE	COPE	072 498 6493
MPHAHLELE MASEDILE R	MALE	ANC	080 304 5064
MASEEMA DIMAKATJO M	FEMALE	ANC	079 261 6673
MATSIMELA DANIEL	MALE	ANC	082 500 4458 073 293 2974
MOKGOPHI TONY	MALE	PAC	073 266 6088
NTSOANE SIMON	MALE	ANC	078 273 6988 082 627 7505
MATJUDA WALTER	MALE	INDEPENDENT	076 246 3912 073 827 8580 083 885 8999
LEDWABA EVA	FEMALE	ANC	078 861 8611

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 2012/03/12 Signed by: [Signature] Speaker: [Signature] Municipal Manager
--

		MACHETE JOYCE	FEMALE	ANC	083 731 4912		
8.1.1.1.02/2012	Reshuffling of Executive Committee	Council resolved:				<ul style="list-style-type: none"> That one seat in the Executive Committee be allocated to DA. 	

Matters noted by council

8.1.4. Unprotected Strike: Employees

Exco presented to council to note that employees who are members of SAWMU embarked on an unprotected strike from 23 January to 3 February 2012.

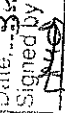
This was for noting.

8.2.1. Report on Expenditure on staff costs, benefits and councillors allowance.

Council was presented with report on expenditure on staff costs, benefits and councilor allowances for consideration and noting.

8.6.1. Community Complaints: Water Challenges

Council was presented with letters of complaint by communities and also action taken by the municipality to alleviate the challenges.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 30.03.12	
Signed by: 	
Speaker: _____	Municipal Manager

This was for noting.

8.6.3. Water & Sanitation projects

Exco presented to council to note progress on water and sanitation projects being implemented within our municipality. It was further presented to council that CDM and COGHSTA are implementing a number of water and sanitation projects within LNM in the 2011/2012 financial year.

This was for noting.

8.7. Report on Roads and Transport matters

8.7.1. Progress report on roads projects

Exco presented to council to note progress on Capital projects, RAL and CDM projects, Operations and Maintenance report by LNM, Operation and Maintenance report by Cost Centre and Vukhuphile EPWP report

This was for noting

8.7.2. Site visit report

It was presented to council to note the intention of Technical services intention to plan for storm water control from Lebowakgomo clinic to the Todumo River just before R579 to Mamaolo.

This was for noting.

8.8.1. Notification of the Local Community Safety Forum

It was presented to council to note the existence of the local Community Safety Forum (CSF) within the municipality. It was further presented to council that the Criminal Justice System's new vision requires the establishment of CSF's which

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 20.03.12 Signed by: [Signature] Spurik: [Signature]	Municipal Manager
---	-------------------

aims at covering the integrated justice system. Therefore the Community Policing Forums (CPF's) will then be reconfigured to become CSF's.

This was for noting.

8.9.1. Launching of women caucus

It was presented to council that SALGA Limpopo celebrated women's month by hosting women in Local Government on the 14th September 2011. A presentation was made on the terms of reference for establishing women caucus. A resolution was taken for establishment of women caucus in all municipalities. Lepelle-Nkumpi municipality launched its women caucus on the 23rd September 2011

This was for noting.

8.9.2. Submission of gender audit for lepelle-nkumpi councilors, ward committees and officials.

It was presented to council the status of quo in respect of gender equality for the Lepelle-Nkumpi councilors, ward committees and officials.

The Employment Equity Act (Act 55 of 1998) makes provision of measures in terms of section 15 regarding affirmative action to be implemented by the Employers.

- a) Measures to identify and eliminate employment barriers, including unfair discrimination which adversely affects people from designated groups.
- b) Measures designed to further diversity in the workplace based on equal dignity and respect of all people.
- c) Making reasonable accommodation for people from designated groups in order to ensure that they enjoy equal opportunities and are equitably represented in the workforce of the employer.

This was for noting.

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 20...02...13 Signed by: [Signature] Spekku: [Signature] Municipal Manager

8.9.4. Status of council resolutions

Office of the Speaker presented status of council resolutions for council to note progress in terms of implementation. This was for noting.

8.9.5. Consolidated ward committee reports

It was presented to council to note the ward committee reports for February 2011. This was for noting.

8.8.6. Replaced ward committee members

It was presented to council to note the replacement of four (4) ward committee members who have since resigned to serve in the ward committee structures in wards 02, 18, 22 and 26 respectively. This was for noting.

8.9.7. Ward Committee Conference

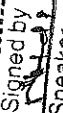
It was presented to council that the Office of the Speaker is organizing annual ward committee conference which was to be held from 30 March to 01 April 2012 at Oasis Lodge, Polokwane. This was for noting.

8.9.8. Ward Committee Conference Delegates.

The Office of the Speaker presented to council the ward committee conference members delegated to attend the annual ward committee conference. List was attached.

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date... 30.03.18 Signed by [Signature] Speaker: [Signature] Municipal Manager

This was for noting

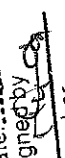
Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 29.03.2019
Signed by:  Speaker
Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:


DATE: 08 FEBRUARY 2012

VENUE: CIVIC HALL

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.01/2012	Cattle Pound Procedure Manual	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Cattle Pound Procedure Manual to be used in the Municipal Pound. 	Community Services
6.2.1.01/2012	Service Level Agreement: Food for Waste	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve signing of service level agreement between the National Department of Public Works and the Lepelle-Nkumpi Local Municipality. 	Community Services
6.3.1.01/2012	Roads and Storm Water Projects:	Council resolved	Technical Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 08 FEBRUARY 2012
 Signed by: 
 Municipal Manager
 Speaker

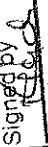
	<p>Vukuphile Programme.</p>	<ul style="list-style-type: none"> • That the municipality must implement Vukuphile Programme. • That construction of Small Access Bridges with the budget of R2, 611, 583 be implemented through Leaner Contractors. • That the municipality identifies projects for next financial years (12/13 & 13/14) to be implemented through Learner Contractors. 	
<p>6.4.2.01/2012</p>	<p>Distribution of Additional RDP Houses Allocation.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the allocation as per recommendation by Executive Committee. 	<p><i>Technical Services.</i></p>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date... 08/09/12
 Signed by 
 Speaker
 Municipal Manager

6.4.3.01/2012	Electrification of Mamogwasha village	<p>Council resolved:</p> <ul style="list-style-type: none"> • That Mamogashwa Electrification be implemented by Eskom. • That Klipheuwel Electrification be implemented as per provision in the IDP instead of Mamogashwa. that only 143 households be electrified as per the initial of Mamogashwa and the remaining 57 households be implemented in the 2012/2013 financial year. 	Technical Services
6.4.4.01/2012	High Mast Lights	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the changes in the report for implementation. • That location of high mast remains at Mafefe but at taxi 	Technical Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 2012/01/01
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

6.6.1.01/2012	Composition of the Executive Committee	<p>rank.</p> <ul style="list-style-type: none"> • That agreements be entered with the respective property owners before location can be made. • That high mast in Ga-Ledwaba be put at Maditsi Secondary School. 	
		<p>Council resolved:</p> <ul style="list-style-type: none"> • To comply with section 43 (2) of the Municipal Structures Act. • To withdraw one ANC councillor from the Executive Committee and replace with one councillor from DA. 	Office of the Mayor

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 08.09.12
 Signed by:  Speaker
 Municipal Manager

6.6.2.01/2012	Delegation to Manager in the Office of the Mayor to serve as spokesperson of the municipality.	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve delegations to Mr. Maphoso KD to serve as spokesperson of the municipality. 	Office of the Mayor
6.7.2.01/2012	<p>Attendance Record of councillors to council meetings and its sub-committees: December 2011 and Attendance record of ward committees: January 2012.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. That implementation of sanction for non-attendance will be implemented on those who failed to submit valid written apologies. That it is the responsibility of the ward councillors to ensure that ward committees who absent themselves from mandatory meetings, should submit written apologies within seven days the 	Office of the Speaker

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 2012/01/08
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager



		meeting was held.	
6.7.4.01/2012	Audit Committee Report: 2010/11	<p>Council resolved:</p> <ul style="list-style-type: none"> To note and adopt the Audit Committee annual report, the resolutions be implemented by management and that the report be attached to 2010/2011 municipal annual report. 	<i>Municipal Manager</i>

Matters noted by Council

6.3.2. Roads and Storm Water

It was presented to council to not progress on the roads and storm water projects being implemented within Lepelle-Nkumpi Municipality.

This was for noting.

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 28/05/12
 Signed by: 
 Speaker:  Municipal Manager

6.4.1. Housing and Electricity Projects

It was presented to council to note progress on the Housing and Electricity projects implemented within the Lepelle-Nkumpi Municipality in the financial 2011/2012.

This was for noting

6.4.5. Installation of Solar Heating Units

It was presented to council to note the report on the project for solar water heating units.

This was for noting.

6.4.6. Work Done by Electrical Maintenance Unit.

It was presented to council to note the activities of the electrical maintenance unit

This was for noting.

6.5.1. Progress on Water and Sanitation

Exco presented to council to note progress on Water and Sanitation projects being implemented within our municipality.

This was for noting.

6.5.2. Water Awareness

Exco presented to council to note Water Awareness to be done within the jurisdiction of Lepelle-Nkumpi Municipality.

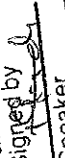
Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date	2011/11/11
Signed by	[Signature]
Spoke	[Signature]

This was for noting.

6.7.1. Consolidated Ward Committee reports: December 2011

It was presented to council to note the consolidated ward committee reports for December 2011.

This was for noting.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date... 02/12/2011	
Signed by 	Municipal Manager
Speaker	

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 24 JANUARY 2012

VENUE: MAHLATJANE COMMUNITY HALL- MAFEFE

TIME : 12H00

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.01/2012	Annual Report 2010/2011	<p>Council resolved:</p> <ol style="list-style-type: none"> 1. To note 2010/11 Annual Report and advised for publication of the report for public comments and inputs. 2. That MPAC looks into the Annual Report and submit to council, WITHIN two months, an oversight report to the Annual 	LED and Planning

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 24/01/2012
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

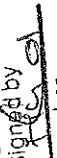

7.1.2.01/2012	Mid Year Performance Report 2011/2012	Report.	
		<p>Council resolved:</p> <ol style="list-style-type: none"> To note the Lepelle-Nkumpi Local Municipality Mid-year Performance Report for the financial year 2011/2012. That the Mid-year Performance Report be submitted to the relevant stakeholders on the 25th January as required by the regulation. 	LED and Planning
7.1.3.01/2012	RE-Demarcation of Municipal Boundaries, affecting portion 2 of Farm Paris 88KT and Farm Paris 93 KT	<p>Council resolved:</p> <ol style="list-style-type: none"> To note the submission made by Mafefe Traditional council That a memorandum of understanding be entered into between the Lepelle-Nkumpi 	LED and Planning

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date:
 Signed by:
 SPEAKER
 MUNICIPAL MANAGER

7.2.1.01/2012	Determination of Upper limits of Councillors	Municipality and Maruleng Municipality 3. That proper and genuine public participation and consultation be made with Mafefe community	
		<p>Council resolved:</p> <ol style="list-style-type: none"> 1. To approve the implementation of 2011/12 Upper limit Notice: gazette No 34869. 2. That the MEC responsible for Local Government must be consulted on the affordability and liability of remunerations of councillors. 3. That the appointment of MPAC chairperson as full time councillor be considered for 	FINANCE

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 4.3.12
 Signed by: [Signature]
 Municipal Manager
 Speaker

		implementation in the 2012/13 Annual Budget.	
7.2.2.01/2012	Budget Adjustment 2011/2012 <ul style="list-style-type: none"> • Operating adjustment Budget • Capital adjustment Budget 	Council resolved: <ol style="list-style-type: none"> 1. To note the Mid-year Financial Report. 2. To adopt the Draft Budget Adjustment after tabling by the Mayor. The adoption was seconded and no objection was raised 3. In view of under-collection by the municipality, a flat rate of R250.00 be implemented for a period of 18 months pending the fixing of any water related matter. 	FINANCE

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 11.01.2012
 Signed by: 
 Speaker: 
 Municipal Manager

		<p>4. That consultation with various stakeholders be made before the implementation of the proposed flat rate.</p>	
--	--	--	--

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21/01/2018
 Signed by: [Signature] Municipal Manager
 Speaker:

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 30 MAY 2012

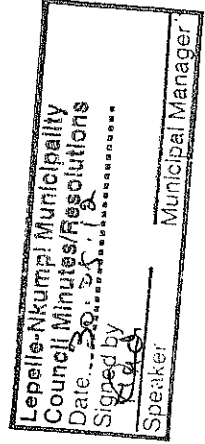
VENUE: GA-LEDWABA MOŠATE

TIME: 12H00

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.03/20123	Request to capacitate Internal Audit Unit and elevate the Chief Audit Executive (CAE) position	Council resolved: <ul style="list-style-type: none">• That the Internal Audit Unit be capacitated with two internal Auditors for the financial year 2012/2013• That the position of Chief Audit Executive be elevated to level 2a	Corporate Services
7.2.03/2012	Filling of Vacancy:	Council resolved: <ul style="list-style-type: none">• That Ms Mashianoke FT be	Corporate Services

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30.05.2012 Signed by: [Signature] Spt: [Signature] Municipal Manager
--

	Executive Manager LED and Planning	<p>appointed as the Executive Manager LED and Planning.</p> <ul style="list-style-type: none"> • That if Ms Mashianoke FT is not available for other reasons Ms Masha BMD be appointed. • That if for other reasons the above candidates are not available Mr Setati TB be appointed. • That the Executive Manager LED and Planning be appointed on a five (5) year performance based contract as per advert. 	
7.3.03/2012	Appointment of full time Chairperson of MPAC	<p>Council resolved:</p> <ul style="list-style-type: none"> • To appoint Cllr Mathabatha MD as full time Chairperson of MPAC. • That the commencement date as full time will be on 01 July 2012. 	Corporate Services
8.1.03/2012	2012/13 Organizational Structure	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the amended Organogram inclusive of the 38 additional proposed positions as per attached Annexure C for 2012/2013 financial year 	Corporate Services



8.2.1.03/2012	2012/13 Annual Budget and	<ul style="list-style-type: none"> • That Manager for Policy Development and Administration and Internal Auditor be included in the organogram. • That it be noted that the total positions on the organogram will increase to 279 • That in view of the budget constraints, approval is granted for the filling of the identified 7 positions during 2012/2013 financial year • That Executive Committee be inserted immediately under the Council on Political Structure in Annexure C • That the position of Researcher be moved from Municipal Manager's Office to Corporate Services Department 	Budget &
Council resolved:			

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 31.03.12
Signed by: <i>[Signature]</i>
Spekter: _____	Municipal Manager

Budget Related Policies

Treasury

- To approve the 2012/13 Annual Budget and Budget related policies as follows:

Operating Budget	R	125 263 862.54
Capital Budget	R	120 104 200.00
Total Budget 2012/13	R	245 368 062.54

Budget Related Policy Developed

- Budget Policy

Budget Related Policies Reviewed:


- Investment and Cash

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 20.05.12	Signed by: [Signature]
Speaker	Municipal Manager

8.2.2.03/2012	2011/12 Municipal Adjustment Budget Process	<p>Management Policy</p> <ul style="list-style-type: none"> • Property Rates Policy • Bad Debts and Write-Off Policy • Credit Control, Debt Collection and Customer Care Policy • Indigent Policy • Asset Management Policy • Tariff Policy and Tariff Structure • Supply Chain Management Policy 	
		<p>Council resolved:</p> <ul style="list-style-type: none"> • To adjust the Approved Budget of 2011/12 with reasons and explanations provided. • To approve the 3rd Adjustment Budget for 2011/2012. • That the Approved Capital Budget of 2011/12 be R118 103 101 adjusted within the votes 	Budget & Treasury

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.08.12
 Signed by: Ngod
 Speetker Municipal Manager

		<p>given the reasons and explanations provided in the annexure.</p> <ul style="list-style-type: none"> To adjust the Approved Budget from R257, 746,328 to R258, 746, 32 with reasons and explanations provided. 	
8.3.1.03/2012	2012/13 Reviewed Integrated Development Plan	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 2012/13 Reviewed Integrated Development Plan 	LED & Planning
9.4.1.03/2012	Ward Committee Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the reviewed Ward Committee Policy 	Corporate Services
9.4.2.03/2012	2012/13 Schedule of council meetings and its sub-committees.	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt 2012/13 Schedule of council meetings and its sub-committees for Lepelle-Nkumpi municipality. That a committee to be constituted under section 79 	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 18.03.2012
 Signed by: 
 Speaker
 Municipal Manager

		committees be elected to regulate meetings of council.	
9.4.3.03/2012	Council Procedure Manual	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the reviewed Council Procedure Manual for Lepelle-Nkumpi municipality. 	Corporate Services
9.4.4.03/2012	Rules of Order	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the reviewed Rules of Order regulating code of conduct of Lepelle-Nkumpi councillors. 	Corporate Services
9.4.5.03/2012	Steering Committee Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the Steering Committee Policy for Lepelle-Nkumpi municipality. 	Corporate Services

Matters noted by Council

8.3.2. 2012/13 Municipal Top Layer SDBIP

Council was presented with the 2012/13 Top Layer to consider for noting.

This was for noting.

9.4.6. Non-reporting of Ward Committees

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date... 30.05.13 Signed by... S. S. / Speaker Municipal Manager
--

Office of the Speaker presented to Council that ward committees are not reporting as per scheduled programs (mandatory (meetings)).

This was for noting.

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date <u>30.05.2018</u> Signed by <u>[Signature]</u> Speaker <u> </u> Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 13 DECEMBER 2011

VENUE: MUNICIPAL CHAMBER

Resolution No	Description	Brief of Resolution	Responsible Department
7.1.1.03/2011	Request to rescind council resolution 7.4.02/2011-Salary and Wage Increase: 2011/2012 Financial Year	<p>Council resolved:</p> <ul style="list-style-type: none"> To revise its resolution on the Salary and Wage Increase for 2011/2012 financial year to be in line with National Collective Agreement. 	Corporate Services
7.1.2.03/2011	Submission of Details of Non Returning Councillors who Qualify for once off Gratuity Payment as per SALGA Circular 44/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the list of non returning councillors as councillors who deserve to be paid a three months pensionable salary once the President approves the recommendations of the Independent Commission for the Remuneration of Public Office Bearers. 	Corporate Services

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 13.12.2011	
Signed by: <i>[Signature]</i>	
Speaker	Municipal Manager



7.1.3.03/2011	Closing of Municipal Offices	<p>Council resolved:</p> <ul style="list-style-type: none"> • To grant permission for the closing of the municipal offices from 23 to 30 December 2011. • That emergency and essential services be rendered during the mentioned days and such personnel be given time off at a later stage. • That cashiers be included under emergency and essential for the period. • That the public be notified of the closure of the municipal offices by means of pamphlets and information on the notice board. • That the library be closed on the dates in a) supra. • That the end year party for councillors and officials be held on the 14th December 2011 at 14h00 in the Civic Hall. • That the Municipal Manager must clearly indicate leaves the officials will be taking. 	Corporate Services
7.1.4.03/2011	Driver to the Mayor.	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the following proposed restructured benefits for the Mayor's: 	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 13/12/2011
 Signed by: [Signature] Municipal Manager
 Speaker

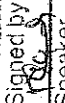
		<p>Driver:</p> <ul style="list-style-type: none"> a) Salary – R62 105.81 p.a (R5 175.48) b) Car Allowance – R15 526.44 p.a (R1 293.87) c) Standard Overtime – R30 000 00 p.a (R2 500.00) d) Clothing Allowance – R12 000.00 p.a.(R1000.00) e) Cell phone Allowance – R3 780.00 p.a. (R315.00) 	
7.2.1.03/2011	Determination of Upper Limits of Salaries, Allowances and benefits of councillors.	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the draft notice for the determination of Upper Limits of salaries, allowances and benefits of councillors. 	<i>Finance</i>
7.2.2.03/2011	2009/2010 Audit Report and Progress on 2010/2011 Audit Report.	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the 2009/2010 audit report and progress on 2010/2011 audit report. • That the report be deferred to MPAC for scrutiny. • That the report is not yet for public consumption. 	<i>Finance</i>
7.2.3.03/2011	Supply Chain Management	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve and endorse <u>Supply Chain</u> 	<i>Finance</i>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 13.12.11
 Signed by: *[Signature]*
 Speaker: *[Signature]* Municipal Manager

	report: July-September 2011	<p>Management report that includes the projects and deviations from the month of 01 July 2010 to 30 June 2011.</p> <ul style="list-style-type: none"> • To review SCM Policy. • That SCM Reports be submitted to MPAC for verification. • That convention of all business people be held in January 2012 with the aim to strengthen their capacity. • That regular updates on service providers awarded tenders should be made available. 	
7.2.4.03/2011	Section 66 Report	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the section 66 report. • To note the quarterly expenditure report on staff costs and benefits and councillors benefits. 	<i>Finance</i>
7.2.5.03/2011	Quarterly Report Sept. 2011/ Revenue & Expenditure	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the quarterly expenditure report on staff costs and benefits and councillors benefits. 	<i>Finance</i>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 13.12.2011
 Signed by: 
 Speaker: 
 Municipal Manager


7.3.1.03/2011	First Quarter SDBIP 2011/2012	Council resolved: <ul style="list-style-type: none"> To note the 1st Quarter SEDBIP FOR 2011/2012. 	<i>LED & Planning</i>
7.3.2.03/2011	Establishment of Land Use Management Committee	Council resolved: <ul style="list-style-type: none"> To defer the matter back to Executive Committee That attachments attached on the submission is for establishment of Municipal Planning Tribunal . 	<i>LED & Planning.</i>
7.4.1.03/2011	Draft Strategy on Capacity Building	Council resolved: <ul style="list-style-type: none"> To note the Draft Strategy Capacity Building and also considered it for further consultation. 	<i>Office of the Mayor</i>
7.4.2.03/2011	Youth Development Draft Policy	Council resolved: <ul style="list-style-type: none"> To note the Youth Development Draft Policy and considered it for further consultation. 	<i>Office of the Mayor</i>
7.4.3.03/2011	HIV/AIDS in the work place draft policy	Council resolved: <ul style="list-style-type: none"> To note HIV/AIDS in the work place draft policy and considered it for further consultation. 	<i>Office of the Mayor</i>

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 13/03/2011
Signed by: 
Speaker: _____ Municipal Manager

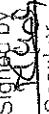
7.4.4.03/2011	Disability Draft Policy	Council resolved: <ul style="list-style-type: none"> To note the Disability Draft Policy and also considered it further consultation. 	<i>Office of the Mayor</i>
7.5.1.03/2011	Examiners Handbook	Council resolved: <ul style="list-style-type: none"> To adopt the Examiners Notebook to promote good governance in the testing and evaluation of driving licence and vehicle tests. 	<i>Community services</i>
7.5.2.03/2011	Cashier's Manual	Council resolved: <ul style="list-style-type: none"> To adopt the Cashier's Manual in order to comply with the financial regulations and adopt a proper way of handling cash and customers in a proper manner. 	<i>Community services</i>
7.6.1.03/2011	Naming of Landfill Site	Council resolved: <ul style="list-style-type: none"> To name the site after the original name of the area of where the landfill site is located. The name must be the one that the local people can identify with e.g. a name that was used in the past by the local people. That there should be interactions with ward 20 community to come up with a name for the landfill site as soon as possible and the Office of the Municipal Manager must ensure that publicity is done. 	<i>Community services</i>
7.6.2.03/2011	Winding up and	Council resolved:	<i>Community services</i>

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 13.03.2011
Signed by
Speaker	Municipal Manager

	Closure of Buyisa-E-Bag	<ul style="list-style-type: none"> To note the winding up and closure of Buyisa-E-Bag while the department is busy reworking their policy. To note that the municipality would engage further with the department. 	
7.7.1.03/2011	Provision of Water and Electricity at Seleteng Modular Library	<p>Council resolved:</p> <ul style="list-style-type: none"> That the Municipal Manager must do research on the facility and advise council on the 50/50 ratio based on cost analysis. To relocate the library to municipal premises pending a consolidated report on facilities for current financial year 2011/2012. 	<i>Technical Services</i>
7.8.1.03/2011	Establishment of Short listing and Interviewing Panel for the Position of CFO	<p>Council resolved:</p> <p>1) That the following must constitute short listing and interview panel:</p> <ul style="list-style-type: none"> Municipal Manager (Chairperson) Chairperson Corporate Services Portfolio Committee (as central portfolio committee) Chairperson of Finance Portfolio Committee 2 x Senior Managers from within the District Municipality and they are CFO (Lepelle Nonheko) and CFO (Mogale City Municipality) 	<i>Corporate Services</i>

Council Minutes/Resolutions	
Date: 13/03/2011	
Signed by: 	Municipal Manager
Speaker	

		<p>General Manager from COGTA.</p> <ul style="list-style-type: none"> • 1 X Official (secretariat) • Union Representative <p>2) The short listing panel to also serve as interviewing panel.</p> <p>3) That Clause 9.3 of the selection and recruitment policy bullet 2 sub-bullet 2 be amended.</p>	
7.8.2.03/2011	Declaration of Interest	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the following councillors who did not declare: <ol style="list-style-type: none"> 1) Cllr Matsimela M.D 2) Cllr Thobejane M.R 	<i>Municipal Manager</i>
7.8.3.03/2011	Attendance Record of Councillors to Council Meetings and its sub-committees	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note that in terms of resolution 6.1/11/03.2011(a) of the Ethics Committee, it was resolved that when chairperson could not make it to a meeting, he or she should make available a report for the presentation to allow the meeting to proceed and avoid unnecessary rescheduling of meetings which results in non-attendance of meetings. • That in terms of council resolution 	<i>Corporate Services / Speaker's Office</i>

Lepelle-Kupatong Municipality
 Council Minutes/Resolutions
 Date: 13/03/2011
 Signed by: 
 Speaker: _____
 Municipal Manager: _____

		<p>7.7.3.02/2011 every portfolio chairperson should take responsibility of his/her portfolio.</p> <ul style="list-style-type: none"> • That in terms of council resolution 6.18.1.02/2007 on sanction for non-attendance, council is alarmed to take serious note of this resolution because it will be implemented without warning. • That the above submission serves as a final warning to all councillors. • That a summary on the total number of meetings, number of meetings attended, number of meetings not attended and without apologies be submitted to council. 	
<p>7.8.4.03/2011</p>	<p>Consolidated Ward Committee Report: October to November 2011</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note functionality of ward committees and findings they encountered when performing their duties. 	<p>Corporate Services / Speaker's Office</p>


Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 7.8.4.03/2011
 Signed by: [Signature] Municipal Manager
 Speaker

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 04 NOVEMBER 2011

VENUE: MAMAOLO COMMUNITY HALL

Resolution No	Description	Brief of Resolution	Responsible Department
7.1.1.02/2011	Audit Committee Charter	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the reviewed Audit Committee Charter with the following amendments: <ul style="list-style-type: none"> ✓ That the Audit Committee Charter must specify skills required in the Audit Committee e.g. Accounting, Auditing backgrounds. ✓ That the chorom must be 50% + 1. ✓ That Internal Audit Unit must provide secretariat services to the committee. 	Office of the Municipal Manager
7.2.1.02/2011	Municipal Annual Performance Report	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the report. 	LED & Planning
7.2.2.02/2011	Re-submission of the Municipal Top Layer SDBIP Report	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the Municipal Top Layer SDBIP for 2011/2012 financial year. 	LED & Planning
7.2.3.02/2011	Municipal 4 th	<p>Council resolved:</p>	LED & Planning

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 04/11/11
 Signed by: 
 Speaker: _____ Municipal Manager

7.2.4.02/2011	Quarter SDBIP Performance report Report on Lebowakgomo Hawkers Stalls Facilities Erected at Lebowakgomo CBD	<ul style="list-style-type: none"> To note the Municipal 4th Quarter SDBIP Performance report <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report and approved the Informal Trading Policy to regulate the activities of hawkers within the CBD. 	LED & Planning
7.2.5.02/2011	Land Disposal Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Land Disposal Policy to be implemented as a legal framework to dispose or alienate of its land. The resolution is in line with Council resolution 7.4.4.02/2011 taken by council on 29 April 2011. 	LED & Planning
7.2.6.02/2011	Submission of the Legal Opinion on the Eviction of Occupiers of Land at Makotse.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note and adopt the recommendations of both the Legal Adviser and the Town Planner. To approve that Community Mass Meeting to be convened by the Mayor to stop the continued illegal occupation of the municipal land at Makotse as a matter of urgency. 	LED & Planning
7.2.7.02/2011	Third Quarter Report	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the 3rd quarter report for 2010/2011 financial year. 	LED & Planning
7.2.8.02/2011	Application for Permanent Closure of a Portion of Park Erf No. (31) in Lebowakgomo BA and Simultaneous	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the application with the following condition and consider a twenty year lease option. <i>that</i> <p>1. To approve the permanent closure of the park erf.</p>	LED & Planning

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 07.11.11
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager


	Rezoning for Business 1.	<p>31 and simultaneous rezoning of the area into a Business Area. This will be done in accordance with the provisions of local government Ordinance 17 of 1939 or in terms of the Development Facilitation Act no 67 / 1995, the Township Establishment and Land Use Regulations, Proclamation No R1897 / 1986.</p> <p>2. The area be rezoned as Business 1 and that it should remain the property of the municipality.</p> <p>3. After the rezoning process Business 1, the property will be evaluated by a professional Property Valuer appointed by the municipality to determine the value of the land.</p>	
7.3.1.02/2011	Request for Council Resolution to enter into Service Level Agreement with Capricorn District Municipality for the transfer of community assets	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve that the municipality enter into a service level agreement with Capricorn District Municipality on the transfer of community assets. That administration must research on the role of the council and the Municipal Manager on entering into service level agreements. That the municipality must speedup the process of entering into service level agreements with CDM. 	Community Services
7.3.3.02/2011	Request for Council to approve the Firearm Procedure	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the Firearm Procedure Manual to be handled by the Traffic Officials 	Community Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 27/11/11
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager



7.3.3.02/2011	Manual Request for Council to note the Disaster Risk Management Report	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Disaster Risk Management with the following addition: <p>1) That Capricorn District Municipality should submit reports from all the wards to Lepelle-Nkumpi Mayor so that the Mayor can submit the report to Department of Co-operative Governance and Traditional Affairs.</p>	Community Services
7.3.5.02/2011	Request for Council to approve Operational and Management Plan for public facilities	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Operational and Management Plan for the effective management of public facilities within the municipality. 	Community Services
7.3.6.02/2011	Request for Council to approve the E-Natis Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the E-Natis Policy that aims to safeguard the integrity of information contained in the E-Natis system with the following additions: <p>1) Item 1.4.4: It should be stated clearly that it is not the work of Internal Audit for compliance but the work of management to ensure compliance.</p> <p>2) The Internal Audit Unit must provide assurance.</p>	Community Services
7.3.7.02/2011	Request for Council to approve the Cash Management and Procedure Manual Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Cash Management and Procedure Manual Policy to protect and safeguard the daily payments received by licensing section on a daily basis. 	Community Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 04.02.2011
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

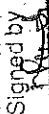

		<p>following amendments:</p> <p>1) The heading of the table must read as follows: "There shall be one Municipal Revenue Committee which consists of the following members"</p> <p>2) Column 1: Finance Portfolio Committee member must be the Chairperson of the committee.</p> <p>3) Column 2: Chief Financial Officer must also be added as Head of Department.</p> <p>4) Column 3: Manager Revenue Services must serve as member of the committee.</p>	
<p>7.4.1.02/2011</p>	<p>Salary packages increase: Municipal Manager and Managers reporting to Municipal Manager 2011/2012 financial year.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the Municipal Manager, Executive Managers Corporate Services, LED & Planning, Community Services and Technical Services be paid retrospectively from 1st October 2011 and thereafter the annual increments will be effected on the 01 July 2012/2013 financial year. • That the salary increases be effected at 6.08% retrospectively from 1st October 2011 for the Municipal Manager and Executive Managers.. 	<p>Corporate Services</p>
<p>7.4.2.02/2011</p>	<p>Resignation of Chief Financial Officer – Ms Choshane K.V</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the resignation of Ms. K.V Choshane, Chief Financial Officer with the last working day as 31 October 2011. • That the position be advertised with immediate effect without using recruitment agency. • That the post be filled within 3 months. • That in terms of retrospective payment applicable law should apply. 	<p>Corporate Services</p>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 04/11/2011
 Signed by: 
 Speaker: Municipal Manager

	<ul style="list-style-type: none"> • That Ms Masemola Mathebo Nancy be appointed as the Acting Chief Financial Officer. • That the Acting Allowance shall be calculated in terms of the legislation governing the appointment of Executive Managers and / or Acting Managers. 			Corporate Services
7.4.3.02/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> • To take note of the salary and wage increase of 6.08% for 2011/2012 financial year effective from 01 July 2011. • That the Project Management Unit be included in the salary increment. • That employees with less than 12 months in the employ of the municipality do not qualify SALGA wage increments. 	Salary and Wage Increase for 2011/12 financial year		
7.4.4.02/2011	The matter was withdrawn	Update on Filling of Vacant Posts		
7.4.5.02/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the position occupied by Mr. Sefoka be converted to Building Control Officer in order to comply with National Regulation and Building Standards Act 103 of 1997. 	Conversion of the position of Building Inspector to Building Control Officer		Corporate Services
7.4.6.02/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the process and the matter be initiated at the portfolio level. 	Investigation into the salary disparity in respect of employees represented by SAWMU		Corporate Services
7.4.7.02/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> • That Lepelle-Nkumpi Municipality should apply for 	Request for Application of a Site		Corporate Services

Council Minutes/Resolutions
Date: 02.07.2011
Signed by: 
Speaker:  Municipal Manager

	<p>and Retail Licence from Department of Energy for operation of a Filling Station Erf 22 BA Lebowakgomo.</p>	<p>a wholesale licence for the filling station which will cater only municipal fleet.</p>	
<p>7.4.8.02/2011</p>	<p>Delegation of powers</p>	<p>Council resolved to approve delegation of powers with the following amendments:</p> <ul style="list-style-type: none"> • Powers delegated to the Mayor <ol style="list-style-type: none"> 1) Item 4.1.(b): reserved for Council 2) Item 4.3: reserved for Council 3) Item 4.2.5: reserved for Council • Powers delegated to the Municipal Manager <ol style="list-style-type: none"> 1) Item 4.4 : reserved for Council 2) Item 4.1.3 : provided that no report shall be withheld from committees of Council 3) Item 4.1.4: delete (and dismiss) and change HOD downwards below HOD level. 4) Item 4.1.5: reserved for Council. 5) Item 4.1.5: reserved for Council. 6) Item 4.1.6: reserved for Council. • Powers delegated to HOD (Technical) provided that a report on any disapproved report to serve at the portfolio committee be given to the relevant portfolio committee. This applies to all HOD's. 	<p>Municipal Manager's Office</p>
<p>7.5.1.02/2011</p>	<p>Report for transfer of Rusplaas Nursery</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the municipality indicates in principle its willingness to accept the transfer so as to allow 	<p>Community Services</p>

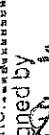
Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 07.11.2011
 Signed by: 
 Speaker:  Municipal Manager

		<p>other processes to unfold e.g. engagement with staff for possible transfer.</p> <ul style="list-style-type: none"> That the department of Agriculture must provide the following documents to be presented to management and council structures. <ul style="list-style-type: none"> a) Copy of Title Deed for the site b) Budget for the management of the nursery c) Proposed action plan for the transfer process d) Assets register for the nursery e) Organogram of the nursery 	
7.5.2.02/2011	Municipal Waste Management Standards	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Lepelle-Nkumpi Waste Management Standards. 	Community Services
7.5.3.02/2011	Awareness Campaign on Mohlapitsi Wetland in Ga-Mampa	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the invitation for the awareness campaign which was held on the 20th October 2011 in Ga-Mampa at 10h00. 	Community Services
7.6.1.02/2011	Request for Council to approve the policy on the naming of streets and other public facilities.	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the policy on the naming of streets and other public facilities with the following amendments: <p>1) That page 7 of the policy must be removed.</p>	Community Services
7.6.2.02/2011	Introduction of appointed ward coordinators for Siyadlala Mass	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the list of appointed ward coordinators for Siyadlala Mass Participation programme 	Community Services


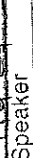
	Participation programme		
7.6.3.02/2011	Invitation to the Official Opening of Lepelle-Nkumpi Municipality Exhibition Centre	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the invitation to the official opening of Lepelle-Nkumpi municipality's exhibition centre. 	Community Services
7.7.1.02/2011	Report on activities of MPAC	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report by the MPAC chairperson regarding the activities of the MPAC for the period under consideration. To adopt the National Treasury Guidelines issued in terms of section 129 of MFMA, 2003 (copy of guidelines was attached) To increase the number of MPAC members from six (6) to eleven (11), consistent with National Guidelines. That MPAC must meet at least once per month to consider its business. To create two (2) posts of researchers, one at level 2 and another at lower level. To fund the posts of researchers in the 2011/2012 adjustment budget. To allocate funds to deal with other matters (e.g. legal services) in the adjustment budget. To note the MPAC POA. To approve that 2010/11 and 2011/12 matters identified be dealt with simultaneously with the 2009/10 oversight process and more substantively. 	Municipal Manager's Office

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 02.11.2011
Signed by: *[Signature]*
Speaker: Municipal Manager

			beyond January 2012.	
7.7.2.02/2011	Ward Committee Reporting Format		Council resolved: <ul style="list-style-type: none"> To adopt ward committee monthly reporting format. 	Corporate Services
7.7.3.02/2011	Sanction for Non-Attendance		Council resolved: <ul style="list-style-type: none"> To note council resolution no. 6.18.1.02/2007. To note the Rules of Order of Lepelle-Nkumpi Municipality. That councillors should be notified five (5) days before the actual meeting. That every Portfolio Chairperson must take responsibility of his / her portfolio committee. 	Corporate Services
7.7.4.02/2011	Proposed Programme for Ethics Committee		Council resolved: <ul style="list-style-type: none"> To adopt the programme for Ethics Committee meetings. 	Corporate Services
7.7.5.02/2011	Resignation of PR Councillor Mashiloane		Council resolved: <ul style="list-style-type: none"> To note the resignation of PR Councillor Mashiloane M.A. 	Corporate Services
7.7.6.02/2011	Replacement of Councillor Phalane M by Mokgopi N.T		Council resolved: <ul style="list-style-type: none"> To note the replacement of Councillor Phalane M by Mokgopi N.T. 	Corporate Services
7.7.7.02/2011	Declaration of interests by councillors		Council resolved: <ul style="list-style-type: none"> To note the report. That all councillors who did not declare should do so for compliance purposes. 	Corporate Services & Municipal Manager's Office
7.7.8.02/2011	Policy on code of conduct for councillors		Council resolved: <ul style="list-style-type: none"> To note the policy on code of conduct for councillors. 	Corporate Services

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 2011/02/07
Signed by: 
Speaker Municipal Manager

7.9.1.02/2011	Work Done by Road Maintenance Unit	<ul style="list-style-type: none"> That page 4 of the policy: (ii) must be deleted 	Technical Services
7.9.2.02/2011	Traffic Management at Lebowakgomo Business Area	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the work done by the roads maintenance unit. <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the need to re-route traffic and also embark on stakeholder consultation process. 	Technical Services
7.9.3.02/2011	Road Crossings	<p>Council resolved:</p> <ul style="list-style-type: none"> That at Lebowakgomo Hospital: a pedestrian overhead bridge be erected. That at S.J. Van der Merwe School: scholar patrols be conducted during school start and end times. That at Majjane Primary: there must be pedestrian crossing lines, speed humps and scholar patrols. 	Technical Services
7.9.4.02/2011	Projects of Roads and Transport	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the list of projects submitted. 	Technical Services
7.10.1.02/2011	Rural Households Infrastructure Programme	<p>Council resolved:</p> <ul style="list-style-type: none"> To note progress on RHIP program with following additions: <ol style="list-style-type: none"> That slaps or lentils be used for building VIP toilets. That quantum bricks be provided for building of VIP toilets. 	Technical Services
7.10.2.02/2011	Received Correspondence	The matter was withdrawn	Technical Services
7.10.3.02/2011	Sanitation Projects in Lepelle-Nkumpi Municipality	<p>Council resolved:</p> <ul style="list-style-type: none"> To note progress on projects (implemented by CDM and IDT). 	Technical Services
7.10.4.02/2011	Projects of Water in	<p>Council resolved:</p>	Technical Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 02.02.2011
 Signed by: 
 Speaker:  Municipal Manager

7.11.1.02/2011	Lepelle-Nkumpi Projects of Housing and Electricity	<ul style="list-style-type: none"> To note progress on water projects. 	Technical Services
		<p>Council resolved:</p> <ul style="list-style-type: none"> To note progress on all projects implemented in the municipality. 	

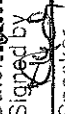
Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 27.11.2011
 Signed by: *[Signature]* Municipal Manager
 Speaker: _____

SCHEDULE OF COUNCIL RESOLUTIONS:

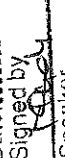
DATE: 26 AUGUST 2011

VENUE: MATLADI SCHOOL


Resolution No	Description	Brief of Resolution	Responsible Department
6.1(a)-8.2011	Motivation for the appointment of two (2) Full Time Councillors	<p>Council resolved:</p> <p>To appoint Two Full Time Councillors for Infrastructure and Economic Clusters as follows;</p> <ul style="list-style-type: none"> • That Councillor Mokete Mohlatole be appointed as Full Time Councillor with effect from 01 September 2011. • That Councillor Nape Maphetho be appointed as Full Time Councillor with effect from 01 February 2012. • That the Mayor reshuffles the said portfolio chairpersons as they are currently in one cluster, namely the 	Corporate Services & Municipal Manager's Office

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 26.08.2011
 Signed by: 
 Speaker: _____ Municipal Manager


		Economic Cluster.	
6.1 (b).8.2011	Collective Concern in respect of salary package disparity	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the resolution taken by Council on employment contracts entered into by the Municipality and the Executive Managers still stands. • That the salary disparity gap will be considered at the time when positions are advertised. 	Corporate Services
6.1 (c).8.2011	Request for alignment of employment contract of the Municipal Manager to the term of office of Council and permanent appointment of Executive Managers.	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the Municipal Manager and Managers directly accountable to the Municipal Manager continue to work in terms of signed contracts approved by Council until such contracts expire . 	Corporate Services & Municipal Manager's Office

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date... 2011
Signed by  Municipal Manager
Speaker


		<ul style="list-style-type: none"> • That their positions be advertised nationally three months before the expiry of contracts. 	Corporate Services
<p>6.1 (d).8.2011</p>	<p>Upper limits of cell phone allowance and contracts with Vodacom</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the upper limits of cell phone allowances be paid to all councillors as part of their monthly salaries and the municipality desist from contacting for councillors. • That councillors use debit orders from their bank accounts to facilitate payments to their cell phone service providers. • That the same arrangement be applicable also to traditional leaders who must also use debit orders from their bank accounts or any other means to facilitate payments of their 	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date... 26.08.11
Signed by 
Speaker Municipal Manager


		<p>cell phones.</p> <ul style="list-style-type: none"> • That councillors and traditional leaders contracts already entered into by the municipality with Vodacom be terminated with immediate effect. • That Councillors and traditional leaders remain with handsets already allocated to them. 	
6.1 (e).8.2011	Delegation of Powers Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the Delegation of Powers Policy for further perusal by members of the Council. The Delegation of Powers policy will be considered for approval in the next sitting of Council. 	Municipal Manager's Office
6.1 (f).8.2011	Separation of Security	Council resolved:	Corporate Services

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 28.8.2011
Signed by: 
Speaker: Municipal Manager

	Services from Risk Unit	<ul style="list-style-type: none"> To approve the conversion of the vacant post of Risk Officer (Security) on the organizational structure to Security Officer and that the post be moved from MM's Office to Corporate Services 	
6.1 (g).8.2011	Request for approval for leasing of Petrol Depot Erf 22 BA L/Kgomo	<p>Council resolved:</p> <ul style="list-style-type: none"> That the matter be put aside as the municipality is still addressing land use matters. That Service Level Agreements be dealt with in terms of the Municipal Systems Act 32 of 2000, section 59 subsection (1) (a) and section 76 (b) 	LED & Planning
6.1 (h).8.2011	Overtime Payment - Traffic Division	<p>Council resolved:</p> <ul style="list-style-type: none"> That Traffic Officers earning above the threshold be paid overtime 	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 25.08.2011
 Signed by:  Speaker
 Municipal Manager

		<p>based on R172 000.00 threshold as stipulated in the Ministerial Regulation</p> <ul style="list-style-type: none"> • That a report on overtime already paid to employees be forwarded to Council for consideration as payments were made outside the Ministerial Regulation during 10/11 financial year. 	
6.1 (i).8.2011	Investigation into the salary disparity in respect of employees represented by SAMWU	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the administration should refer the matter back to Corporate Services Portfolio Committee for consideration. 	Corporate Services
6.2 (a).8.2011	Municipal Top Layer SDBIP 2011/2012	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the submission be referred 	LED & Planning

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date... 26.08.11
Signed by  Speaker
Municipal Manager

			back to Exco as the report still indicate the old ward numbers not new number in terms of the new Demarcation of Wards	
6.2 (b).8.2011	Technical SDBIP 2011/2012		<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Technical SDBIP for the departments for financial year 2011/2012 	Municipal Manager's Office
6.2 (c).8.2011	Reviewed PMS Framework		<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the reviewed Performance Management System for the financial year 2011/2012. 	Municipal Manager's Office
6.2 (d).8.2011	Land Disposal Policy		<p>Council resolved:</p> <ul style="list-style-type: none"> To note the policy and the that 	LED & Planning

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 30.08.11
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager


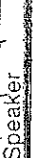
		<p>matter be referred back to Exco to first furnish to Council Gobodo Forensic Report</p>	
<p>6.2 (e).8.2011</p>	<p>Municipal Informal Trading Policy</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the policy and to mandate Exco to furnish to Council a list of all registered hawkers trading in the Township 	<p>LED & Planning</p>
<p>6.2 (f).8.2011</p>	<p>Draft IDP/ Budget Review Process Plan</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the draft IDP 2011/2012 Process Plan. The Process Plan be advertised to ensure participation by all stakeholders. 	<p>LED & Planning</p>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 26.08.11
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager


6.2 (g).8.2011	Establishment of Land Use Management Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To put aside the establishment of Land Use Management Committee pending Gobodo Forensic Report 	LED & Planning
6.2 (h).8.2011	Socio Economic Impact Assessment	<p>Council resolved:</p> <ul style="list-style-type: none"> Top note the second phase of the socio –economic study.ie. infrastructure audit and impact assessment study To note that councillors will be notified of the implementation dates Traditional leaders will be notified of the project 	LED & Planning
6.3 (a).8.2011	Proposed programme	<p>Council resolved:</p>	Corporate Services

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 26/08/2011
Signed by: [Signature]
Speaker: Municipal Manager



	for Mandatory Ward Committee meetings and provision of Administrative Support	<ul style="list-style-type: none"> To note that Administrative Support will be given to Ward Committees during their mandatory meetings as per attached programme To approve the amendments made on the programme for Mandatory Ward Committee Meetings 	
6.3 (b).8.2011	Speaker meets the Ward Committees, Nduna's, CDW's and PR councillors	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the programme for meeting Ward Committees, Nduna's CDW's and PR Councillors 	Corporate Services
6.3 (c).8.2011	Establishment of Municipal Public Accounts Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To establish MPAC and the Internal Audit Unit will provide Secretarial support to the Committee That the Committee take over the 	Municipal Manager's Office

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 26.08.11
 Signed by: 
 Speaker:  Municipal Manager

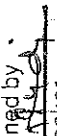
		<p>functions of the Oversight Committee and</p> <ul style="list-style-type: none"> • That further terms of reference will be developed by the Committee for consideration by the Council <p>Members of the MPAC were appointed by the Council as follows:</p> <ol style="list-style-type: none"> 1. Cllr Mphahlele LE : Chairperson 2. Cllr Machete KJ : Member 3. Cllr Machaka MP : Member 4. Cllr Sibanda PS : Member 5. Cllr Phogole MJ : Member 6. Cllr Leopeng CR : Member 	
<p>6.3 (d).8.2011</p>	<p>Report on the Establishment of Ward</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve Establishment of Ward 	<p>Corporate Services</p>

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 26.08.2011
Signed by 
Speaker Municipal Manager


	Committees	Committees and the process followed in all the Wards. Objection by Ward 29 Councillor was however noted.	Corporate Services
6.3 (e).8.2011	Council Resolutions	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress on implementation of council resolutions 	
7.1.8.2011	The First Adjustment Budget for the Financial Year 2011/2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the First Adjustment Budget for 2011/2012 Financial Year 	Finance
7.2.8.2011	Establishment of the Debt Write Off	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the establishment of 	Finance

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 21.08.11
Signed by: 
Speaker:  Municipal Manager

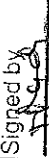
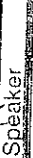
	Committee	<p>Debt Write off Committee in terms of section 79 of the Municipal Structures Act 117 of 1998, to minor the implementation of the policy.</p> <ul style="list-style-type: none"> To appoint Two members from Finance Committee to serve in the Committee, Cllr Masenyane Khwinana and Cllr Phogole MJ. 	
7.3.8.2011	Establishment of Budget Steering Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the establishment of the Budget Steering Committee in accordance with the Municipal Budget and Reporting Regulations, Notice 393 of 2009, Government Notice No 32141 To approve the names as furnished by Exco to Council To approve the itinerary of the 	Finance

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 26.08.2011
 Signed by: 
 Speaker Municipal Manager

		scheduled meetings	
7.4.8.2011	Report on Staff Cost and Councillors	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Quarterly and Year to date Expenditure Report on staff costs and benefits , and councillors allowances 	Finance
7.5.8.2011	Supply Chain Management Report for Quarter Ending 30 th June 2011	<p>Council resolved:</p> <ul style="list-style-type: none"> That Exco submit a deviation report for 2010/11 in the next sitting of council That Exco submit a report on the management of contracts in the next meeting Strategic objective to affirm local businesses and that a target of 60% 	Finance

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 2011/08/04
Signed by: 
Speaker: Municipal Manager

		of the capital budget be set in SDBIP The SCM report must be referred to the relevant Committee of Council for consideration and recommendation to Council	
7.6.8.2011	Revised revenue Enhancement Strategy	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the Revenue Enhancement Strategy for 2011/2012 financial year To approve the dates of the community outreach programme on payment of services To note the progress made with regard to the Debt Write Off process 	Finance
7.9.8.2011	Ward 17 Dispute regarding Ward Committee Election	<p>Council resolved:</p> <ul style="list-style-type: none"> To note and reject the petition submitted by Ward 14 as it was 	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 26.08.11
 Signed by: 
 Speaker:  Municipal Manager

	Process	undated, unsigned and submitted to council seven days after elections	
--	---------	---	--

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 26 Feb 2014
Signed by: [Signature] Municipal Manager
Speaker: _____