

**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 30 MAY 2013 VENUE:
LESETSI COMMUNITY HALL TIME: 11H00**

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.03/2013	Review of Municipal LED Strategy	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the LED Strategy • That memorandum of understanding be entered between the two parties (Kayamandi and the Municipality) with view to negotiate terms and conditions of fundraising for projects identified in the strategy document. • That municipality must initiate negotiations with Limdev/ or owners of the industrial property in Lebowakgomo with a view to transfer the industrial property to the municipality in Lebowakgomo. 	LED and Planning

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 Signed by: [Signature]
 Speaker: Municipal Manager

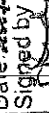

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7.1.2.03/2013	<p>Application for Division of Erven 1957 L/kgomo Zone F by Rapotu Professional Land Survey</p>	<p>Council resolved :</p> <ul style="list-style-type: none"> • That the matter be referred back to Executive Committee for further investigation of amongst others ownership status of the plot and other related matters. 	<p><i>LED and Planning</i></p>
7.1.3.03/2013	<p>Proposed Changes to PMS Framework</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the matter be referred back to Executive Committee to investigate whether the Framework is applicable only to section 57 Managers or to all staff members. • That all quarterly assessment for section 57 Managers be documented and submitted to council regularly. 	<p><i>LED and Planning</i></p>
7.2.1.03/2013	<p>Revenue Report for the month-ending</p>	<p>Council resolved :</p>	<p><i>Budget and Treasury</i></p>


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	<p>April 2013</p>	<ul style="list-style-type: none"> • To note the Revenue Report for the month ending April 2013. • That debt collection in respect of agriculture, business and any other debtor be speeded up. • That the municipality must not treat revenue in respect of water and sanitation which is mainly due to CDM as if it is for the account of the municipality. • The municipality must ensure a speedy resolution of the debt in respect of government departments particularly the departments of Education, Public Works as well as Rural Development and Land Reform.
<p>7.2.2.03/2013</p>	<p>Report on Expenditure on Staff Costs & Benefits and</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the report. • That Administration should speed <p align="right"><i>Budget and Treasury</i></p>

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 Speaker:  Municipal Manager

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	<p>Councillors Allowance</p>	<p>up the payments of councillors' UIF which was already overdue.</p> <ul style="list-style-type: none"> • Travel claims should be kept consistent by developing a standard kilometre reading list. • An official should be seconded to the office of the Mayor to assist in processing councillors claims. • Administration should consider paying travel claims on the 15th of each month. • Administration should re-look into the tariff for sleep-out since it was R80-00 from the year 2000. 	<div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30/05/2013 Signed by:  Speaker Municipal Manager</p> </div>
<p>7.2.3.03/2013</p>	<p>SCM Monthly Deviation Report: Month-ending April 2013</p>	<p>Council resolved :</p> <ul style="list-style-type: none"> • To note the report • That the report should be dealt 	<p><i>Budget and Treasury</i></p>


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7.2.4.03/2013	Advertisement of Old Unknown Direct Deposit	with in terms of section 32 of the MFMA. Council resolved: <ul style="list-style-type: none">To approve the advertisement of unknown direct deposits.	<i>Budget and Treasury</i>
7.2.5.03/2013	Offset of Unspent Conditional Grants in terms of Section 20 of the 2011 Division of Revenue Act	Council resolved <ul style="list-style-type: none">To note that as per the legislation requirements, National Treasury concluded that an amount of R3,2m for 2009/10 and R7.8m for 2010/11 financial years remain unspent and has to be reverted to the National Revenue Fund, and in this regard the remaining tranche of the equitable share allocation was reduced by the amount considered unspent.	<i>Budget and Treasury</i> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: auto;">Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30/05/2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</div>


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		<ul style="list-style-type: none"> • That the amount of R5, 755, 496.00 for 2011/12 financial year would also be reverted to the National Revenue Fund in the 2013/14 financial year. • That the municipality must submit the FMG support plan for 13/14 to the relevant authorities. • The municipality to investigate who is responsible for money reverted to the National Revenue Fund in respect of FMG, MSIG, INEP and MIG funds for 2009/10 and 2010/11 financial years. • The municipality must follow up on the application made to National Treasury in connection with the rollover of the said grant in respect of 	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: <u>30/05/2013</u> Signed by: _____ Speaker: _____ Municipal Manager</p> </div>
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7.2.6.03/2013	Unauthorised Irregular or Fruitless & Wasteful Expenditure	the financial year 11/12	<i>Budget and Treasury</i>
7.2.7.03/2013	Section 71 Reports	Council resolved: <ul style="list-style-type: none"> • To note the report. • To refer the matter to MPAC for further investigation. 	<i>Budget and Treasury</i>
7.2.8.03/2013	Draft IDP/Budget 2013 / 2014	Council resolved: <ul style="list-style-type: none"> • To adopt IDP 2013/2014 and to approve 2013/2014 budget of R290, 9m comprising R108, 03m and R182, 84m for capital and operating expenditures respectively. • To approve the following budget 	<i>Budget and Treasury</i> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 29/05/2013 Signed by:  Speaker Municipal Manager</p> </div>



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		<p>related policies;</p> <ul style="list-style-type: none"> ➤ Budget Policy ➤ Investment and Cash Management Policy ➤ Property Rates Policy ➤ Credit Control, Debt Collection and Customer Care ➤ Debt Collection Procedures ➤ Asset Management Policy ➤ Tariff Policy and Tariff Structure ➤ Supply Chain Management Policy ➤ Indigent Policy • That professional fees in respect of engineering services be restricted to 9% to cover all engineering services and technical reports and that tender documents must be reviewed to 	<div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkomo Municipality Council Minutes/Resolutions Date: 30 May 2013 Signed by:  Speaker: _____ Municipal Manager: _____</p> </div>
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	<p>take account of the 9%.</p> <ul style="list-style-type: none"> • That the municipality must identify all services which can be performed in-house and such services must not form part of outsourced services in all contracts. • Designs and or scope of work in respects of capital projects and major contracts must be approved by council. • That positions of researcher at level 2 and secretary to the Mayor be budgeted for filling in 2013/14 financial year. The researcher will give technical support/research skills to Council and its committees. • That a list of roads be compiled and submitted to Council for approval in respect of the R8m 	<p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date <u>30/05/2013</u> Signed by <u>[Signature]</u> Speaker _____ Municipal Manager _____</p>
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		<p>budgeted for re-gravelling of roads before implementation.</p> <ul style="list-style-type: none"> • That projects which are to be funded out of internally generated revenue be implemented in the latter part of the financial year in order to allow the municipality to assess performance on debt and revenue collection. • That the municipality must separate the contracts of engineers and quantity surveyors in order to minimise the risk of inflated bills of quantities. 	
7.3.1.03/2013	<p>Condonation - Appointment of Acting Municipal Manager</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the appointment of Executive Manager Community Services Ms LA Modiba as Acting Municipal Manager from 11 February to 8 March 2013, to the extent that it relates to the lawful 	<p>Corporate Services</p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30 May 2013 Signed by:  Speaker:  Municipal Manager</p> </div>

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	<p>signing of documents potentially binding on the municipality be condoned.</p> <ul style="list-style-type: none"> The condonation must not be construed to mean payment of any allowance to Ms LA Modiba. 		
7.3.2.03/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> That payment of acting allowance must be based on the salary portion of the Municipal Manager where section 57 managers act in the position of the Municipal Manager. An acting allowance be payable to Executive Manager / Chief financial Officer if he/she acts for a period of at least thirty (30) days or more. 	<p>Payment of Acting Allowance to Executive Managers / Chief Financial Officer Acting as Municipal Manager</p>	Corporate Services
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30.05.2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>			

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7.3.3.03/2013	Extension of Acting Period – Municipal Manager	<p>Council resolved :</p> <ul style="list-style-type: none"> To note that the acting period of Ms Ngoveni would lapse on the 12 June 2013. To authorize the Mayor to apply to the MEC for Cogsta to further extend the acting period on a month to month basis for a period not exceeding three months 	Corporate Services
7.3.4.03/2013	Panel members – Short listing & Interview for the position of Executive Manager LED & Planning and Technical Services	<p>Council resolved :</p> <ul style="list-style-type: none"> To appoint the following members to form part of the short listing and interview panel for the position of Executive Manager LED and Planning : <ul style="list-style-type: none"> ➤ Mayor as Chairperson 	<p>Corporate Services</p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30/05/2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>

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	<ul style="list-style-type: none"> ➤ Acting Municipal Manager ➤ Mr Ratselane R official from LEDET ➤ Cllr LE Mphahlele ➤ Cllr Sibanda PS ➤ HR to serve as secretariat • SAMWU and IMATU must be invited as observers. • To appoint the following members to form part of the short listing and interview panel for the position of Executive Manager Technical Services 	<div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30/05/2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>
	<ul style="list-style-type: none"> ➤ Mayor as Chairperson ➤ Acting Municipal Manager ➤ Mr Alli Saaid from CDM ➤ Cllr Mohlaltlole MF 	

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		<ul style="list-style-type: none"> ➤ Cllr Ramokolo MM ➤ HR to serve as secretariat ➤ SAMWU and IMATU must be invited as observers. 	
<p>7.3.5.03/2013</p> <p>The Review of Policies on Recruitment & Selection, Car Allowance, Cellphone Allowance and Subsistence and Travel Allowance</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the proposed changes to the Recruitment & Selection, cell phone allowance, as well as subsistence and travel allowance policies. • To approve Car allowance policy with the following amendments ➤ That the choice of vehicle be differentiated from one post level to another. ➤ That the final decision on the allocation of car allowance must be approved by Council. 	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the proposed changes to the Recruitment & Selection, cell phone allowance, as well as subsistence and travel allowance policies. • To approve Car allowance policy with the following amendments ➤ That the choice of vehicle be differentiated from one post level to another. ➤ That the final decision on the allocation of car allowance must be approved by Council. 	<p align="center"><i>Corporate Services</i></p>

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 Municipal Manager: _____

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7.3.6.03/2013	<p>Review and Approval of Organogram for 2013 / 2014</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the position of Demand Officer and Systems Administrator from Budget and Treasury be merged into a post of Manager Assets; • That the post of Properties Officer reporting to Manager: Revenue be taken to Manager: Town Planning • That the post of Secretary in the Office of the Mayor be unfrozen • That position of a researcher level 2 attached to MPAC be reflected on the organogram under Corporate Services. 	Corporate Services
7.3.7.03/2013	<p>Recovery of Overpayments on Councillors Cellphone Allowance in terms of Section 167 of</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the matter be referred to MPAC for further investigation and recommendations to Council. 	Corporate Services

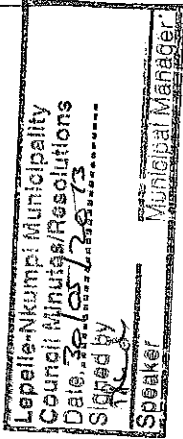
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 Speaker: [Signature] MUNICIPAL MANAGER

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	the MFMA	Approval of the File Plan	Corporate Services
7.3.8.03/2013		<p>Council resolved:</p> <ul style="list-style-type: none"> • To note and adopt the General File Plan for the municipality. 	Corporate Services
7.3.9.03/2013	Draft Policy on the establishment of Project Steering Committee (PSCS) and Implementation of projects	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the Draft Policy on the establishment of Project Steering Committee (PSCS) with the following amendments. <ul style="list-style-type: none"> ➢ Item 13. Composition). <ul style="list-style-type: none"> Bullet one (1). The meeting of the community shall be convened by the Ward councillor in consultation with Portfolio Chairperson. ➢ Member of Exco responsible for a specific portfolio must serve in the project Steering 	Corporate Services

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
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		<p>Committee as ex officio</p> <ul style="list-style-type: none"> ➤ Item 15. Chairing of PSC meeting- second bullet clause should be replaced by "The chairperson of Project Steering Committee may delegate Ward Committee member to chair another a project steering committee meeting should a need arise". ➤ Item 39 Requirements of the PCLO: item 2 should be phrased" Must have grade 12/equivalent ➤ The employee basic remuneration should be from R3500 -R4500 pm (for CLO and Safety Rep) and R100-R160 per day for labourers and such payment will vary from 	 <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30.05.2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p>
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EPWP		Corporate Services
7.3.10.03/2013	<p>Ward Committee Welfare Support Policy</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the Ward Committee Welfare Support Policy. ➤ Item 9.4 (a) Two (2) councillors should form part of the committee namely; Cllr Mpitso KJ and Cllr Phaahla KG 	Corporate Services
7.3.11.03/2013	<p>Memo from the Office of the MEC</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To note the approval for extension of acting as Executive Manager Technical Services for Mr B Rametse granted by the MEC of Coghsta from 01 May 2013 to 31 July 2013 as alluded to in section 56 (1) (a) of Local Government 	<p>Corporate Services</p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30/05/2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>

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	<p>Municipal Systems Amendment Act, 2011.</p> <ul style="list-style-type: none"> To note that the extension of acting for LED and Planning Executive Manager Mr D Maphoru has been declined by the MEC of Coghsta. That the Municipality should apply to the MEC for a secondment official to act as LED and Planning Executive Manager for a period not exceeding three (3) months. 		<p align="center">Technical Services</p>
<p>7.3.12.03/2013</p>	<p>LNM Electricity Projects: Replacement of Bolahlakgomo and Sekgophokgophong Villages</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the replacement of Bolahlakgomo and Sekgophokgophong on electricity projects by Matome, Dublin, Ngwaname and Bolatjane. 	<p align="center">  Signed by _____ Speaker Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date 30/5/2013 Municipal Manager </p>

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	<ul style="list-style-type: none"> That the municipality should apply for electricity distribution licence from NERSA 	Office of MM
7.3.13.03/2013	<p>Appointment of the Municipal Electoral Officer</p> <p>Council resolved :</p> <ul style="list-style-type: none"> To rescind the Council resolution (No 7.1.1.07/2013) to appoint Mr K Maphoso as MEO in compliance to the letter from Electoral Commission dated 7th May 2013. To appoint Mr B Chuene to serve as Municipal Electoral Officer (MEO) 	Office of the Speaker
7.3.14.03/2013	<p>Approval of Annual Schedule of Council and its Committees</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Annual Schedule of Council and its Committees with the following amendments: <p>➤ That council be held on 24 Jan</p>	<p>Office of the Speaker</p> <div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpe Municipality Council Minutes/Resolutions Date 30.05.2013 Signed by [Signature] Speaker Municipal Manager</p> </div>

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	2014.		<i>Office of the Speaker</i>
7.3.15.03/2013	Council noted the passing away of Mr Seroka Maihlo Chester who was a Ward Committee member in ward 28. Maihlo Chester passed away on 13 May 2013.	Death Notice of Ward Committee Member in Ward 28	<i>Office of the Speaker</i>
7.3.16.03/2013	Council noted the introduction of Ward Committee in ward 29 to Mafefe Traditional Authority.	Official Introduction of Ward Committees - Ward 29	<i>Office of the Speaker</i>
7.3.17.03/2013	Council resolved: <ul style="list-style-type: none"> That sanctions shall be implemented for non attendance of meetings by councillors and Ward Committee members after the Ethics Committee shall have adjudicated on letters for those who contested the allegations. 	Implementation of sanction for non attendance of meetings	<i>Office of the Speaker</i>

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DATE: 30 MAY 2013 VENUE:

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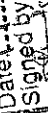

SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING

DATE: 19 APRIL 2013

VENUE: MUNICIPAL CHAMBER: CULTURAL CENTRE

TIME: 11H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.07/2013	Appointment of Acting Executive Manager Community Services.	<p>Council resolved:</p> <ul style="list-style-type: none"> That Mr Mametja MZ be appointed Acting Executive Manager Community Services from 19 April 2013 and with regard to previous acting period administration to seek advice from Legal Adviser. 	Corporate Services
6.1.2.07/2013	Extension of Acting Executive Manager LED & Planning and Executive Manager	<p>Council resolved:</p> <ul style="list-style-type: none"> To note that the acting period of Executive Manager Technical Services and Executive Manager LED & Planning will overlap to the 4th month as the recruitment process is still underway. 	Corporate Services

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 Speaker:  Municipal Manager

	<p>Technical Services.</p>	<ul style="list-style-type: none"> • That the acting period be extended and permission be sought from the MEC for Local Government for a further extension beyond 3 months. • That the Municipal Manager to facilitate appointment of officials in the Technical Services Department taking into consideration that four (4) officials have already resigned. • That for compliance purposes, bullet 3 will be taken to annexure 4. • That Ms Masemola NM will act as CFO since the CFO is Acting Municipal Manager as the CFO is Acting Municipal Manager. 	
<p>6.1.3.07/2013</p>	<p>Ward Committee Report</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the report • That a cluster meeting will be 	<p>Corporate Services</p>

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		<p>arranged to consider crucial issues in relation to project management such as oversight role/monitoring, training of project steering committees, CDM projects and relationship between contractors and labourers.</p>	
<p>6.1.4.07/2013</p>	<p>Draft policy and the Establishment of project steering committees (PSC) and implementation of projects.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Draft policy on the establishment of project Steering Committee and implementation of projects. That the policy be put for public comments for 30 days. That the numbering must start from the first page. That page 7 & 8 of 31 must be removed. That page 15 of 31 item 1.1.1: 2004 must be deleted and item 1.1.2: South Africa be replaced by Lepelle-Nkumpi. 	<p><i>Corporate Services</i></p> <div data-bbox="1093 212 1324 660" style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 11.04.2013 Signed by: [Signature] Speaker: Municipal Manager</p> </div>

	<p>Technical Services.</p>	<ul style="list-style-type: none"> • That the acting period be extended and permission be sought from the MEC for Local Government for a further extension beyond 3 months. • That the Municipal Manager to facilitate appointment of officials in the Technical Services Department taking into consideration that four (4) officials have already resigned. • That for compliance purposes, bullet 3 will be taken to annexure 4. • That Ms Masemola NM will act as CFO since the CFO is Acting Municipal Manager as the CFO is Acting Municipal Manager. 	
6.1.3.07/2013	<p>Ward Committee Report</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the report • That a cluster meeting will be 	<p><i>Corporate Services</i></p>

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	<p>arranged to consider crucial issues in relation to project management such as oversight role/monitoring, training of project steering committees, CDM projects and relationship between contractors and labourers.</p>	
<p><i>Corporate Services</i></p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Draft policy on the establishment of project Steering Committee and implementation of projects. That the policy be put for public comments for 30 days. That the numbering must start from the first page. That page 7 & 8 of 31 must be removed. That page 15 of 31 item 1.1.1: 2004 must be deleted and item 1.1.2: South Africa be replaced by Lepelle-Nkumpi. 	<p>6.1.4.07/2013</p> <p>Draft policy and the Establishment of project steering committees (PSC) and implementation of projects.</p>

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6.2.1.07/2013	Section 66 Reports- Reversal of Incorrect Billing	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the correction of billing of municipal properties which were incorrectly billed as government properties. That administration must provide list and describe properties to be billed. 	<i>Budget & Treasury.</i>
6.2.2.07/2013	Trial Balance	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Trial Balance for February 2013. 	<i>Budget & Treasury.</i>
6.2.3.07/2013	Credit Control Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> That customer care policy and credit control policy are due for discussion and therefore the matter be deferred. 	<i>Budget & Treasury.</i>
6.2.4.07/2013	Monthly Deviation Reports - October to December 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To note and refer the Monthly Deviation report 	<i>Budget & Treasury.</i>

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		to MPAC for further investigations.	
6.2.5.07/2012	Report on Expenditure	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer back the matter back for re-consideration. That in future a well detailed report be presented to council. 	Budget & Treasury.
6.2.6.07/2013	Revenue Reports for Quarter Ending March 2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report and refer red the report at MPAC for further consideration. 	Budget & Treasury.
6.2.7.07/2013	SCM 3rd Quarter Report: Jan-31st March 2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report and refer to MPAC for further consideration. 	Budget & Treasury.
6.2.8.07/2013	Bid/Tender Report from October to December 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report and refer to 	Budget & Treasury.

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	MPAC for further consideration.		<i>LED & Planning</i>
6.3.1.07/2013	<p>Ward Committee Report</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. 		<i>LED & Planning</i>
6.3.2.07/2013	<p>Request for approval for erection of temporary structures at CBD Area.</p> <p style="text-align: right;">41-3</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> That traders be given (14) days to remove the structures failure which shall result in impoundment of the structures That hawkers be placed according to their goods and services which are rendered That Community Services must enforce Council approved by-laws. That the illegal structures in the CBD must be replaced by movable structures or the structures 	<i>LED & Planning</i>

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	be permanently removed because the place is not healthy and the attendance register		<i>LED & Planning</i>
6.3.3.07/2013	<p>3rd quarter performance report for LED and Planning Department.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back to Exco so that all the reports on 3rd quarter performance are brought as a package to EXCO. 		<i>Municipal Manager's Office</i>
6.3.4.07/2013	<p>Notarial Deed of Lease (portion 2 of ERF 31) Lebowakgomo BA.</p> <p>n.b</p>	<p>Council notes the proposed R10,000 monthly rental fee and resolved as follows;</p> <ul style="list-style-type: none"> To set aside the decision of the Municipal Manager to enter into agreement/ committing the municipality of R2, 000 rental per month. To mandate the Municipal Manager and Mayor to re-negotiate new monthly rental amount of the lease which must be expressed as a percentage of the proceeds received by the lease 	

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		<p>from the tenants as well as the contract period. After the expiry of the agreed contract period the entire lease agreement be re-negotiated.</p> <ul style="list-style-type: none"> • That in the event of the leasee/owner of the mall sells the property, the buyer shall be bound by the terms and conditions of the lease contract 	
6.4.1.07/2013	<p>Progress report on Ward Committee meeting</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That a meeting with sister departments, Councillors and user departments should be held to find a common ground on how the community can be assisted. • That IGR meetings should also serve a platform to note the concerns from the wards. 	<p><i>Community Services</i></p>
6.5.1.07/2012	<p>Electricity programme.</p>	<p>Council resolved</p> <ul style="list-style-type: none"> • To defer the matter to portfolio committee to come up with the 	<p><i>Lebanwood/Soweto</i> Council Minutes/Resolutions Date: 19/07/2012 Signed by: [Signature] Speaker: Municipal Manager</p>

6.5.2.07/2013	<p>Notice of PMU Manager's resignation</p>	<p>villages for electrification.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To note the resignations of the PMU Manager To note that Thobejane who is 2 level lower than the PMU manager has been delegated to handle PMU duties as a temporary measure till the PMU manager is appointed. To note that in terms of the pieces of legislation, a person to act on PMU manager's position should be one (1) level lower and presently the Technical Services Department has no such person/ official and therefore the situation compelled the MM to delegate duties to an official who is 2 level lower than the PMU manager's position. 	<p>Technical Services</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 19 Oct 2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>
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6.6.1.07/2013	Ward Committee Welfare Support	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to corporate services portfolio committee for the document to be adopted as the policy. 	<i>Corporate Services</i>
6.6.2.07/2013	Cellphone Contracts for Ward Committees	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the cellphones contracts for ward committees. To note that the service provider was invited to make presentation to ward committees during ward committee conference on the 12th April 2013 at Mamaolo Community Hall to ensure that everybody is clarified about the service. That ward committees who are interested in the service will submit their names to council support for administration to process the applications. 	<i>Corporate Services</i>

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		<ul style="list-style-type: none"> To approve cell phone allowances for ward committees with condition that individual willingness will be considered. 	
6.6.3.07/2013	Declaration of interest by councillors	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the submission and ensure that the listed councillors who did not declare as required by legislation, should declare in order to comply. That those who declared and they are marked not declared, should ignore the submission. 	Corporate Services
6.6.4.07/2013	Placement of councillors to portfolio committees and as pr councillors	<p>Council resolved:</p> <ul style="list-style-type: none"> That Clr Lechelele MS and Phalane M, both be placed into Social Cluster Portfolio Committee. That Clr Phalane M be placed as 	Corporate Services

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		<p>PR councillor for ward 17.</p> <ul style="list-style-type: none"> • That Clr Mphofela MS be placed as PR councillor for ward 29 pending his organization to proof his fate. 	
<p>6.6.5.07/2013</p>	<p>Response from councillors and ward committees for council meetings and its sub-committees: August -October 2012 absenteeism.</p>	<p>Council resolved that:</p> <ul style="list-style-type: none"> • Those who were invited to meetings and failed to submit written apology within seven (7) days qualify for sanction • Those who were invited to meetings and submitted written apology within seven (7) days do not qualify a sanction. • Councillors who failed to attend meetings because they allege that they were not informed or their reasons furnished are concrete, are free to contest the allegation to Ethics Committee within seven (7) days council has noted the 	<p><i>Office of the Speaker</i></p> <div data-bbox="1141 257 1332 705" style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 17.08.2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>

6.7.1.07/2013		<p>report.</p> <ul style="list-style-type: none"> • Ward Committees whom failed to attend meetings because they allege that they were not informed or their reasons furnished are concrete, are free to contest the allegation to Ethics Committee within fourteen (14) days council has noted the report. • Failure to contest the allegation within seven (7) days or fourteen (14) days will leave the committee with no option but to impose sanction. • Councillors should refrain from using the municipal official letterhead for writing apologies. 	
	<p>Establishment of Special Committee in terms of Schedule 1 (14) (b) of the Municipal Systems Act.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To establish Adhoc Committee not Special Committee. • That the proposed names to form part of the committee are as 	<p><i>Office of the Speaker</i></p> <div style="border: 1px solid black; padding: 2px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 19.04.2013 Signed by: [Signature] Speaker Municipal Man</p> </div>

6.7.2.07/2013		<p>follows:</p> <ol style="list-style-type: none"> 1) Clr Phaahla KG. 2) Clr Mashoene LP 3) Clr Kekana Eva 4) Clr Machaka MP. 5) Clr Mphahlele MF <ul style="list-style-type: none"> • That the proposed chairperson will be Clr Phaahla KG. • That the Legal Adviser will be invited by the committee as and when needed. • That numbers 2 & 3 be deleted and referred to Adhoc Committee and the committee will decide with issues to deal with, 	<p><i>Office of the Speaker</i></p> <div style="border: 1px solid black; padding: 2px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date... 27.07.2013 Signed by <i>[Signature]</i> Speaker Municipal Manager</p> </div>
	<p>Terms of Reference of the Special Committee in terms of Section 7 of the Land</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note of the unfolding process to consider the written objection. 	

	Disposal Policy		
6.7.3.07/2013	Ward Committee Service Delivery Related Issues	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the reports that the office of the speaker sent to portfolios for responses. 	<i>Office of the Speaker</i>
6.7.4.07/2013	Brief Report on Re-Election of ward committee for ward 29	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the implementation of council resolution to restructure ward 29 committee. 	<i>Office of the Speaker</i>
6.8.1.07/2013	Oversight report of the municipal council of Lepelle-Nkumpi local municipality on the Annual Report for the financial year 2011/2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the oversight report 2011/12 with the following recommendations: <ul style="list-style-type: none"> ✓ To refer AR back for revision of APR so that it covers sufficiently the content of the SDBIP's. ✓ That the Mayor provides written 	<div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 19-04-2013 Signed by: [Signature] Speaker: [Signature] Municipal Mat</p> </div>

		<p>explanation setting out the reasons why the other components are not submitted.</p> <ul style="list-style-type: none"> ✓ That whenever a vacancy in respect of a senior manager post occurs, it must be filled within 90 days, failing which a written explanation setting out the reasons for failure must be submitted to council by the AO. ✓ To prefer charges against the AO for failure to attend MPAC meetings in order to respond to questions in respect of the AR as well as failure to submit supporting documentation to the AG. ✓ That AO must provide MPAC with a copy of the SLA and the terms and conditions of termination of
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		<p>contract of debt collector on or before 1st May 2013.</p> <ul style="list-style-type: none"> ✓ That the Mayor must submit progress report on the execution of the ARP on a quarterly basis to the council. ✓ That the AC recommendations must form part of the AR as provided for in section 121 (3) (j) of the MFMA. ✓ That the AO must provide written explanation setting out the reasons why the R3 265 000 grants received and surrendered were not disclosed under note 12 and the circumstances which led to their surrender. ✓ That the AO must provide a detailed, separate report on the
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	<p>municipality's statutory obligations including payments of VAT PAYE, UIF, Skills Levy, Medical Aid and Pension Fund on a quarterly basis indicating the extent to which such obligations were fulfilled.</p> <ul style="list-style-type: none"> ✓ That the AO must provide a written explanation setting out reasons for failure to comply with SCM requirements, the financial and economic implications of this failure and a turnaround strategy. ✓ That the AO must submit quarterly report to council on arrears owed for more than 90 days by municipal officials and councilors. ✓ That the AO must table the court 		<p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 19/02/2015 Signed by: [Signature] Municipal Manager Speaker: [Signature]</p>
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judgment in the case between SANCO vs LNM/CDM to council so that the council can address its implications in respect of arrears owed by municipal officials and councilors.

✓ That the AO must provide a written explanation to council setting out the reasons why the AR has not been compiled using the SDBIP format on or before 31 May 2013.

✓ That the AO must provide written explanation setting out reasons why the report on the performance of each external service providers has not been included in the APR on or before 31 May 2013.

✓ That the AO must table the SLA

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	<p>between LNM and CDM on water provision to council on or before 31 May 2013.</p>	
	<ul style="list-style-type: none"> ✓ That the AO must provide copies of quarterly performance reports simultaneously to the Mayor, IAU and MPAC timeously. 	
	<ul style="list-style-type: none"> ✓ That the Mayor and AO must take corrective actions including disciplinary action, in the event of failure to submit quarterly performance reports within 10 days after end of each quarter. 	
	<ul style="list-style-type: none"> ✓ That the expiry of all long-term contracts must be reported to council 90 days prior to the said expiry by the AO. 	<div data-bbox="1029 268 1228 705" style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 14.05.2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager</p> </div>

		<p>✓ That the AO must provide the AG's IT audit report for 2011/2012 to council by 31 May 2013.</p> <p>✓ That the AO must provide report on skills transfer report per relevant municipal officials and service providers.</p> <p>✓ That the AO must provide information as part of APR on the backlogs on the various municipal services by 31 May 2013.</p> <p>✓ That the Mayor must provide written explanation on whether the Performance Evaluation Panels (PEP's) have been established, how they are composed, who appointed their members, whether they evaluated</p>
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		<p>senior managers and, if yes, what were the outcomes of the evaluation. Further the outcomes be reported to council including the evaluation criteria used.</p> <ul style="list-style-type: none"> ✓ That the ward committee reporting format must be revised to accommodate reporting on performance of external service providers as well as differentiate between different geographical locations. ✓ That the scope of work for the current independent investigators be expanded to cover issues raised by the AG in respect of section 32 expenditures for the financial year 2011/2012 <div style="text-align: right; border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 11.01.2012 Signed by: <i>[Signature]</i> Speaker: _____ Municipal Manager</p> </div>
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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING

DATE: 27 MARCH 2013

VENUE: MATHABATHA TRIBAL AUTHORITY

TIME: 11H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.02/2013	Review of the Delegation Policy of the Municipality signed on the 4 th November 2012.	Council resolved: <ul style="list-style-type: none"> To note the Review of Delegation Policy and to table it at a later stage. 	Corporate Services
7.1.2.02.2013	The Review of the By-Law Relating to Meetings and Processions	Council resolved: <ul style="list-style-type: none"> That the By-Law relating to meetings and processions be drafted to be in line with the Regulations of Gathering Act 205 of 1993. 	Corporate Services
7.1.3.02/2013	Request to approve Recovery of Overpayments on Councillors Cell phone Allowances in terms of Section 167 of the MFMA.	Council resolved: <ul style="list-style-type: none"> That the matter be deferred for further verifications. 	Corporate Services
7.1.4.02/2013	Rental of Municipal Property	Council resolved:	<div style="border: 1px solid black; padding: 5px;"> <p>Lepelle-Nkomo Municipality Council Minutes Resolutions Date: 27.03.2013 Signed by: <i>[Signature]</i> Speaker: _____ Municipal Manager</p> </div>


	<ul style="list-style-type: none"> • To approve PBX Telkom contract for five years for compliance purposes. • To defer Lease Agreements for Sedibeng College, Earhtentice CC and GLFM to be corrected in terms of standardisation and determination of rental price. 	
<p>7.1.5.02/2013</p>	<p>Purchase of Municipal Property-Rusplaas Christian School Contract.</p> <p>Council resolved that:</p> <ul style="list-style-type: none"> • The Municipality has no intention to sell the property. • The School has to proceed with the lease agreement. • The property be valued in terms of the current property rates to set a rental amount. • The contract be for a fixed period of five years, subject to inflation rate of 7%. 	<p><i>Corporate Services</i></p>
<p>7.1.6.02/2013</p>	<p>Organisational Structure</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To defer the Organizational Structure 	

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7.1.7.02/2013	Review of Policies on Recruitment & Selection, Car allowance and Cell phone Allowance	<p>be considered in the next council meeting in May together with 1213/14 Draft IDP and Budget.</p> <p>Council resolved :</p> <ul style="list-style-type: none"> • To defer advert for Section 57 Managers that there must be a Special Council meeting to deal with the matter. • That Executive Manager be part of the Panel from level 2-12. • To approve the proposed amendments on Cell phone allowance and Car allowances. • That an employee occupying a post other than those in 3(a) may be considered for allocation provided that the departmental manager for that employee will, based on the functions and duties of the employee, make an application motivating for the allocation of the allowance to the concerned employee. The application should further be recommended by the 	
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7.2.1.02/2013	Eskom 13/14 Implementation Plan	Municipal Manager or his/her delegate and be considered by council. Council resolved: <ul style="list-style-type: none"> • To approve that Eskom implement the following Projects in 2013/14 financial year; ➤ Mathibela phase 4 and 5 for an estimate of 800 h.h with confirmation of councillor and capacity with Eskom. ➤ Seruleng Ext. For 50 h.h ➤ Mphaneng for 76 h.h 	Technical Services
7.2.2.02/2013	Progress Report on Electricity Projects	Council resolved: <ul style="list-style-type: none"> • To accept electrification plan for Eskom 	Technical Services
7.3.1.02/2013	RAL Road Reclassification Project Report	Council resolved: <ul style="list-style-type: none"> • That councillors come and identify main roads at Technical Services. 	Technical Services

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7.3.2.02/2013	Progress Report on Roads Projects	<p>Council resolved:</p> <ul style="list-style-type: none"> • That R500 000 must not be used until investigation is conducted by the relevant portfolio committee. • That street omitted in Zone F must be investigated. • That investigation be conducted on the late payment of subcontractor. • That on 3km tarred road for Mathibela, it must be confirmed whether is correct to pay a contractor a standby allowance. • That it must be investigated how it happened that a contractor has cash flow problems. • That on the 20km Regravelling of roads, each road must be allocated its own budget. • To defer the development of new cemetery in Lebowakgomo. 	Technical Services
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		<ul style="list-style-type: none"> To defer back the Extension of Municipal Offices and that investigation be conducted on the building. That MPAC and Infrastructure Cluster should visit the project. That MPAC should also check progress to date on the construction of Moletlane Community Hall. 	
7.4.1.02/2013	COGTA Sanitation Projects	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the list of beneficiaries allocated in terms of clusters. 	<i>Technical Services</i>
7.4.2.02/2013	Water and Sanitation CDM Projects Certificates	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the changes as set out in the letter from CDM regarding signing of payment certificates. That the Corporate Portfolio Committee facilitates the Project Steering Committee Policy and submit it to council in the next meeting. 	<i>Technical Services</i>

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		<ul style="list-style-type: none"> That the matter be taken up through IGR and meetings be arranged with CDM and the matter not to be discussed with CDM but it be taken up with upper structures. 	
7.4.3.02/2013	Progress Report on Water & Sanitation Projects	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress on Water and Sanitation. 	Technical Services
7.5.1.02/2013	Trial Balance	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to a special council meeting because council did not have sufficient time to peruse the document. 	Budget & Treasury
7.5.2.02/2013	Section 66 Reports- Reversal of Incorrect Billing	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to a special council meeting because council did not have sufficient time to peruse the document. 	Budget & Treasury

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7.5.3.02/2013	Credit Control Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to special council meeting because council did not have sufficient time to peruse the document. 	Budget & Treasury
7.5.4.02/2013	Report on Expenditure	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back to special council meeting because council did not have sufficient time to peruse the document. 	Budget & Treasury
7.5.5.02/2013	Monthly Deviation Reports – October to December 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to special council meeting because council did not have sufficient time to peruse the document. 	Budget & Treasury
7.5.6.02/2013	Bid/Tender Report from October to December 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to special council meeting because council did not have sufficient time to peruse the 	Budget & Treasury

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		document.	
7.5.7.02/2013	2013/2014 Draft IDP & Budget	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the 2013/14 Draft IDP and Budget with Budget speech from Office of the Mayor. 	Budget & Treasury and LED & Planning
7.5.8.02/2013	Monthly Deviation Reports	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to special council meeting because council did not have sufficient time to peruse the document. 	Budget & Treasury
7.6.1.02/2013	Rezoning of the Proposed Portion 3 of the Farm Zebediela 123 KS Limpopo Province	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Rezoning application for the proposed shopping complex at portion 3 of the farm Zebediela 123 KS. 	LED & Planning
7.7.1.02/2013	2011/12 Audit Committee Report and 2012/13 First Quarter Audit Committee Report.	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the report and be referred to MPAC to conduct public participation. To note lack of support from Internal Auditor on MPAC activities. 	Municipal Manager's Office

Date: 2013/02/07
 Signed by: [Signature]
 Speaker: [Signature]
 Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 2013

	<ul style="list-style-type: none"> • To note Audit Committee member's absence in Audit Committee meetings. • To note that council resolutions is a standing item in council and therefore Manager in the Municipal Manager's Office must present progress report on the implementation of council resolutions in every ordinary council meeting
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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21.03.2013
 Signed by: _____
 Speaker: _____
 Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING

DATE: 07 MARCH 2013

VENUE: MUNICIPAL CHAMBER: CULTURAL CENTRE

TIME: 11H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.05/2013	Report on the outcome of the negotiations of salary packages between the Municipal Manager and Section 57 Managers	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the remuneration package for Executive Manager Corporate Services will be R850 000.00. • That all Executive Managers receive a remuneration package of R850 000.00 for the current financial year except for the Accounting Officer and CFO. • That the Municipal Manager, the Mayor and the Speaker to re-negotiate the salary offer of R850 000.00 with the new appointee Ms M.M Matshivha. • That the salary packages of all Executive Managers with exception of the CFO and the Municipal Manager will be considered for R890 000.00 in the 2013/2014 financial year. • That the remuneration package for CFO 	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21-03-2013
 Signed by: [Signature] Municipal Manager
 Speaker

6.1.2.05/2013	Advertisement of positions: Executive Manager Technical Services and Executive Manager LED & Planning.	<p>will be R964 000.00.</p> <ul style="list-style-type: none"> • That in future council should give the Municipal Manger a directive regarding the maximum salary package for Section 57 Managers, thus limitations in terms of negotiations should be applied (ceiling). • That in future the term of office of council should be taken into consideration every time a position for section 57 managers is advertised for alignment purposes. • That the Municipal Manager should negotiate the salary package with the suitable candidate for the position before the matter can be taken to council for approval to appoint. • That a detailed report for negotiation of salary package for section 57 managers should be submitted to the portfolio committee as a point of departure for appointment. • That a detailed report on the outcome of the short listing and interviews should be submitted to council in future. 	Corporate Services
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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
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 Signed by: [Signature] Municipal Manager
 Speaker: [Signature]

		<p>following amendments:</p> <ul style="list-style-type: none"> ➤ That for the position of Executive Manager Technical Services ECSA be written in full and be abbreviated. ➤ That for both positions CPMD and or additional models be added as minimum competency requirements. 	
6.1.3.05/2013	<p>Condonation of appointment of panel for the short listing and interviews of CFO and Executive Manager Corporate Services.</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To condone the appointment of short listing and interviewing committees for Chief Financial Officer and Executive Manager Corporate Services. 	Corporate Services
6.1.4.05/2013	<p>Pontsho Disability Centre</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • Based on the findings or observations of the joint committee, the R2 338 475, 70 for which approval is sought is too excessive, therefore council resolved that the contingency fees of plus minus R700, 000 be used for the project. 	
6.2.1.05/2013	<p>Respond from Mafefe Tribal Authority about</p>	<p>Council resolved:</p>	Office of the Speaker

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

	<p>Re-Election of Ward Committee</p>	<ul style="list-style-type: none"> • To note the respond from Mafefe Tribal Authority. • That ward committee status in ward 29 particularly in Ngwaname be restructured. 	
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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 27/03/2013
 Signed by: _____
 Speaker: _____
 Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING

DATE: 13 MARCH 2013

VENUE: CIVIC HALL

TIME: 12H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.06/2013	Intention to suspend the Accounting Officer	<p>Council resolved:</p> <ul style="list-style-type: none"> • To suspend the Municipal Manager on full salary for a period of three months with immediate effect for the following reasons: <ol style="list-style-type: none"> a) The allegations of misconduct against the Municipal Manager are of a serious nature as they involve contraventions and or failures to comply with the laws, regulations and policies applicable to the municipality and are so classified in terms of the Local Government: Disciplinary Regulations for Senior Managers, 2010. b) That the presence of the Municipal Manager in the 	

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 13/03/2013
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

workplace may jeopardise the investigations into the alleged acts of misconduct.

c) That the Municipal Manager may interfere with some potential witnesses, especially because the allegations are cross-cutting and the information or evidence is scattered all over the various offices of the municipality, and

d) That the Municipal Manager may commit further acts of misconduct as alleged by the 2011/12 AG's findings some of which are similar to the ones contained in the 2010/11 Audit Report.

- That the Municipal Manager's access to municipal premises be restricted by the Mayor and he should return all municipal properties in his possession within twenty-four (24) hours from the date of receipt of the notice of suspension.

- To authorize the Mayor to appoint and or sign the letter of appointment of an independent investigator to investigate the allegations of misconduct against the Municipal Manager and matters

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

		<p>incidental thereto and submit a report as contemplated in regulation 5 (4) of the Local Government: Disciplinary Regulations for Senior Managers, 2010.</p> <ul style="list-style-type: none"> To appoint Ms. M.R.Ngoveni, the CFO, as acting Municipal Manager for a period not exceeding three (3) months, to be reviewed as provided for in the Local Government: Systems Amendment Act, 2011, that is, on a month-to-month basis. 	
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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21/03/2013
 Signed by: [Signature] Municipal Manager
 Speaker: [Signature]

SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING

DATE: 19 FEBRUARY 2013

VENUE: MUNICIPAL CHAMBER: CULTURAL CENTRE

TIME: 12H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.03/2013	Report on the outcome of negotiations of salary packages between the Municipal Manager and the Section 57 Managers	Council resolved: <ul style="list-style-type: none"> To defer the matter for further scrutiny 	Corporate Services
6.1.2.03/2013	Advertisement of positions: Executive Manager Technical Services and	Council resolved: <ul style="list-style-type: none"> To defer the matter for further scrutiny 	Corporate Services

Lepelle-Nkumpi Municipality
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 Date: 27-02-2013
 Signed by: _____
 Municipal Manager
 Speaker

	Executive Manager LED & Planning		
6.2.1.03/2013	Progress Report Regarding the Implementation of Council Resolution No.6.2.4.01/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress made on the implementation of Council Resolution No.6.2.4.01/2013 	<i>Office of the Mayor</i>

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

SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING

DATE: 31 JANUARY 2013

VENUE: MUNICIPAL CHAMBER: CULTURAL CENTRE

TIME: 11H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.01/2013	Relocation of Electricity Projects	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the relocation of the electricity Projects • That the Housing Electricity Chairperson verifies the projects on the on the IDP list and wish list • That Seleteng Projects be indicated as Hweleshaneng and Mokgorotlwaneng in the IDP 	Technical Services
6.1.2.01/2013	Launching of Water Sector Forum	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the Water sector Forum 	

Lepelle-Mokhotlong Municipality
 Council Minutes/Resolutions
 Date: 31.01.2013
 Signed by: [Signature] Municipal Manager
 Speaker


6.1.3.01/2013	Housing and Electricity : Madishaleolo	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve that the electrification of Madishaleolo be planned and implemented in 2013/2014 financial year 	Technical Services
6.1.4.01/2013	Roads and Storm water Priority List	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the roads priority lists 	Technical Services
6.1.5.01/2013	Khureng Disability Centre	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress report on Ponstho Disability Centre and to concur with alterations and additions proposed to be made. That the Infrastructure Portfolio Cluster and Municipal Public Accounts Committee must visit the site to verify all alterations and additions proposed for the Disability Centre and report back to the Executive Committee within fourteen (14)days 	Technical Services


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

	<ul style="list-style-type: none"> • That services of a quantity surveyor be used to determine the actual cost to the centre • The Municipal Public Accounts Committee must also visit the Khureng Disability Centre and advise Council accordingly • That Council should make a decision after a full report shall have been made by the Infrastructure Portfolio Cluster 		
6.1.6.01/2013	<p>Lekgomo Tyres v/s Lepelle-Nkumpi Municipality</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the allocation of Erf 25 BA (Business Area) to Lekgomo Tyres at no cost to comply with the Court Order dated 20 February 2009 		MM's Office
6.1.7.01/2013	<p>Tabling of Annual Report 2011/2012 Financial Year</p> <p>Council resolved :</p> <ul style="list-style-type: none"> • To note the 2011/2012 Annual Report with the following six (6) documents attached <ul style="list-style-type: none"> - Annual Financial Statements - Report of the Auditor 		LED and Planning

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 27 Feb 2013
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

6.2.1.01/2013	<p>Responses from Section 57 Managers and Portfolio</p>	<p>General</p> <ul style="list-style-type: none"> - Municipal Managers, performance Assessment Report for 2011/2012 - Service Delivery Performance Report (2011/2012 SDBIP Report) - Recommendations of the Municipality's Audit Committee <ul style="list-style-type: none"> • That the Report be publicized for comments by the Public • That Councillors' list as reflected in the Financial Statement be corrected and confirmed before submission to Cogsta and Provincial Treasury. • That the Report be referred to the Municipal Public Accounts Committee (MPAC) • That the Draft Report be brought to Council by the 31 March 2013 	
		<p>Council resolved:</p> <ul style="list-style-type: none"> • That the Chairpersons of Portfolios and Section 57 Managers take responsibility to ensure that responses on 	<p><i>Office of the Speaker</i></p>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 27/03/2013
 Signed by: 
 Speaker: _____
 Municipal Manager: _____

	<p>Chairpersons on issues raised by ward committees</p>	<p>Ward Committee concerns are dealt with and reports submitted to council through their Portfolios</p> <ul style="list-style-type: none"> • That Ward Committee responses be a standing item on the Agenda in every Portfolio Committee meeting 	<p><i>Office of the Speaker</i></p>
<p>6.2.2.01/2013</p>	<p>The implementation of out of pocket expenses to ward committees in terms of National Framework, Criteria for determining out of pocket expenses, 2009</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To adopt the review of the Ward Committee policy in line with the stipend determined in the National Framework on out of pocket expenses for Ward committees published by the Minister on 8 October 2009. 	<p><i>Office of the Speaker</i></p>
<p>6.2.3.01/2013</p>	<p>Coordination of MPAC activities by Internal Audit Unit</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the Internal Audit Unit be relieved of the responsibilities to coordinate and perform 	<p><i>Office of the Speaker</i></p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Signed by  Speaker</p> <p>Municipal Manager</p> </div> <p>LePelle-Nkumpi Municipality Council Minutes/Resolutions Date: 21.03.2013</p>

		<p>secretariat services to MPAC</p> <ul style="list-style-type: none"> • That the resolution to task the Internal Unit to perform secretariat services to MPAC be rescinded. • That the Corporate Services Department be assigned the responsibility to coordinate and perform secretariat services to MPAC 	
6.2.4.01/2013	<p>Presentation of Progress Report on Oversight report 2010/2011 and Oversight Report on Auditor- General 's Report 2010/2011</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note the Progress made on issues raised in the Oversight Report 2010/2011. • To note that the comments of MPAC on the Audit Recovery Plan would no longer be useful given that a new Recovery Plan is due for submission with Annual Report for 2011/12. • That disciplinary proceedings be instituted against the Accounting Officer for failure to comply with amongst others section 61(2)(a), 62(1)(d) of the MFMA, 2003. • That the Mayor must institute criminal proceedings against the Accounting Officer 	Office of the Speaker

for e-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 27.03.2013
 Signed by: [Signature] Municipal Manager
 Speaker

6.2.5.01/2013	<p>Invitations of Ward Committee and PR councillors to mandatory meetings</p>	<p>failure to comply with section 62(1)(d), 65(2)(b), 63(2)(c) of the MFMA, 2003</p> <ul style="list-style-type: none"> • That the Mayor must give the Accounting officer a notice of intention to suspend and the Accounting Officer must respond within 7 days. • That the municipality should review the Vat returns for the last five years to determine whether there are no Vat receivables. 	
<p>Invitations of Ward Committee and PR councillors to mandatory meetings</p>		<p>Council resolved:</p> <ul style="list-style-type: none"> • To notify ward councillors to take responsibility of ensuring that ward committee members and PR councillors attend scheduled meetings by reminding them through sms's though administration will remind ward councillors of the mandatory meetings 	<p><i>Office of the Speaker</i></p>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21.03.2013
 Signed by: [Signature] Municipal Manager
 Speaker


SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING

DATE: 31 JANUARY 2013

VENUE: MUNICIPAL CHAMBER: CULTURAL CENTRE

TIME: 11H00


RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.01/2013	Relocation of Electricity Projects	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the relocation of the electricity Projects • That the Housing Electricity Chairperson verifies the projects on the on the IDP list and wish list • That Seleteng Projects be indicated as Hweleshaneng and Mokgorotlwaneng in the IDP 	<i>Technical Services</i>
6.1.2.01/2013	Launching of Water Sector Forum	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the Water sector Forum 	<i>Technical Services</i>

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
 Date: 31.01.2013
 Signed by: 
 Municipal Manager
 Speaker

6.1.3.01/2013	Housing and Electricity : Madishaleolo	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve that the electrification of Madishaleolo be planned and implemented in 2013/2014 financial year 	<i>Technical Services</i>
6.1.4.01/2013	Roads and Storm water Priority List	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the roads priority lists 	<i>Technical Services</i>
6.1.5.01/2013	Khureng Disability Centre	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the progress report on Ponstho Disability Centre and to concur with alterations and additions proposed to be made. That the Infrastructure Portfolio Cluster and Municipal Public Accounts Committee must visit the site to verify all alterations and additions proposed for the Disability Centre and report back to the Executive Committee within fourteen (14)days 	<i>Technical Services</i>

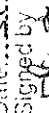
Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
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 Signed by: [Signature]
 Speaker: Municipal Manager

		<ul style="list-style-type: none"> • That services of a quantity surveyor be used to determine the actual cost to the centre • The Municipal Public Accounts Committee must also visit the Khureng Disability Centre and advise Council accordingly • That Council should make a decision after a full report shall have been made by the Infrastructure Portfolio Cluster 	
6.1.6.01/2013	Lekgomo Tyres v/s Lepelle-Nkumpi Municipality	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the allocation of Erf 25 BA (Business Area) to Lekgomo Tyres at no cost to comply with the Court Order dated 20 February 2009 	<i>MM's Office</i>
6.1.7.01/2013	Tabling of Annual Report 2011/2012 Financial Year	<p>Council resolved :</p> <ul style="list-style-type: none"> • To note the 2011/2012 Annual Report with the following six (6) documents attached <ul style="list-style-type: none"> - Annual Financial Statements - Report of the Auditor 	<i>LED and Planning</i>

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 31.01.2013
Signed by: 
Speaker: Municipal Manager

		<p>General</p> <ul style="list-style-type: none"> - Municipal Managers, performance Assessment Report for 2011/2012 - Service Delivery Performance Report (2011/2012 SDBIP Report) - Recommendations of the Municipality's Audit Committee <ul style="list-style-type: none"> • That the Report be publicized for comments by the Public • That Councillors' list as reflected in the Financial Statement be corrected and confirmed before submission to Cogsta and Provincial Treasury. • That the Report be referred to the Municipal Public Accounts Committee (MPAC) • That the Draft Report be brought to Council by the 31 March 2013 	
6.2.1.01/2013	<p>Responses from Section 57 Managers and Portfolio</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the Chairpersons of Portfolios and Section 57 Managers take responsibility to ensure that responses on 	<p><i>Office of the Speaker</i></p>

	Chairpersons on issues raised by ward committees	<p>Ward Committee concerns are dealt with and reports submitted to council through their Portfolios</p> <ul style="list-style-type: none"> • That Ward Committee responses be a standing item on the Agenda in every Portfolio Committee meeting 	
6.2.2.01/2013	The implementation of out of pocket expenses to ward committees in terms of National Framework, Criteria for determining out of pocket expenses, 2009	<p>Council resolved:</p> <ul style="list-style-type: none"> • To adopt the review of the Ward Committee policy in line with the stipend determined in the National Framework on out of pocket expenses for Ward committees published by the Minister on 8 October 2009. 	<i>Office of the Speaker</i>
6.2.3.01/2013	Coordination of MPAC activities by Internal Audit Unit	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the Internal Audit Unit be relieved of the responsibilities to coordinate and perform 	<i>Office of the Speaker</i>

Lepelle-Nkumini Municipality
 Council Minutes/Resolutions
 Date: 21 October 2013
 Signed by: 
 Speaker Municipal Manager

	<p>secretariat services to MPAC</p> <ul style="list-style-type: none"> • That the resolution to task the Internal Unit to perform secretariat services to MPAC be rescinded. • That the Corporate Services Department be assigned the responsibility to coordinate and perform secretariat services to MPAC 	
<p>6.2.4.01/2013</p>	<p>Presentation of Progress Report on Oversight report 2010/2011 and Oversight Report on Auditor- General's Report 2010/2011</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To note the Progress made on issues raised in the Oversight Report 2010/2011. • To note that the comments of MPAC on the Audit Recovery Plan would no longer be useful given that a new Recovery Plan is due for submission with Annual Report for 2011/12. • That disciplinary proceedings be instituted against the Accounting Officer for failure to comply with amongst others section 61(2)(a), 62(1)(d) of the MFMA, 2003. • That the Mayor must institute criminal proceedings against the Accounting Officer for 	<p><i>Office of the Speaker</i></p>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 31.01.2013
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

6.2.5.01/2013	<p>Invitations of Ward Committee and PR councillors to mandatory meetings</p>	<p>failure to comply with section 62(1)(d), 65(2)(b), 63(2)(c) of the MFMA, 2003</p> <ul style="list-style-type: none"> • That the Mayor must give the Accounting officer a notice of intention to suspend and the Accounting Officer must respond within 7 days. • That the municipality should review the Vat returns for the last five years to determine whether there are no Vat receivables. 	
<p>6.2.5.01/2013</p> <p>Invitations of Ward Committee and PR councillors to mandatory meetings</p>		<p>Council resolved:</p> <ul style="list-style-type: none"> • To notify ward councillors to take responsibility of ensuring that ward committee members and PR councillors attend scheduled meetings by reminding them through sms's though administration will remind ward councillors of the mandatory meetings 	<p><i>Office of the Speaker</i></p>

Lepelle-Nkumane Municipality	
Council Minutes/Resolutions	
Date	31.01.2013
Signed by	[Signature]
Speaker	[Signature] Municipal Manager

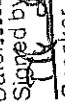
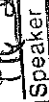
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL

DATE: 24 JANUARY 2013

VENUE: MAMAALO COMMUNITY HALL

TIME: 12H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.07/2013	Appointment of Municipal Electoral Officer	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Mr Maphoso KD as the Municipal Electoral Officer of Lepelle-Nkumpi Municipality. 	<i>MM's Office</i>
7.1.2.07/2013	Request for approval of funds for additional scope of work	<p>Council resolved:</p> <ul style="list-style-type: none"> To note progress on Pontsho Disability Centre. 	<i>MM's Office</i>
7.2.1.07/2013	Appointment of Acting Executive Manager Technical Services	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Mr B Rameetse Manager Roads and Storm Water as Acting Executive Manager Technical Services as per section 56 of the Municipal Systems Amendment Act of 	<i>Corporate Services</i>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 24.01.2013
 Signed by: 
 Speaker:  Municipal Manager

7.2.2.07/2013	Appointment of Acting Executive Manager LED & Planning	<p>2011 for a period not exceeding three (3) months.</p> <ul style="list-style-type: none"> That if Executive Manager is appointed within the three months, the acting contract will expire. 	
<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Mr D Maphoru Manager PMS as Acting Executive Manager LED and Planning as per section 56 of the Municipal Systems Amendment Act of 2011 for a period not exceeding three (3) months. That if Executive Manager is appointed within the three months, the acting contract will expire. 			Corporate Services

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

7.2.3.07/2013	Appointment of Acting Executive Manager Corporate Services	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Ms MV Muparutsa Manager Human Resource as Acting Executive Manager Corporate Services as per section 56 of the Municipal Systems Amendment Act of 2011 for a period not exceeding three (3) months. That if Executive Manager is appointed within the three months, the acting contract will expire. 	Corporate Services
7.2.4..07/2013	Filling of Vacancy: Chief Financial Officer	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Ms RM Ngoveni as Chief Finance Officer for a fixed period of five years. 	Corporate Services
7.2.5.07/2013	Filling of Vacancy: Executive Manager Corporate Services	<p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Ms M Matshivha as Executive Manager Corporate Services for a fixed period of five years. 	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 2013.07.07
 Signed by: _____
 Speaker: _____
 Municipal Manager: _____

7.3.1.07/2013	Municipal Mid-Year Performance Report	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Mid-Year Performance Report. 	<i>LED & Planning</i>
7.3.2.07/2013	<p>Application for approval of the Draft Lebowakomo Spatial Development Plan</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Draft Report of the Lebowakomo Spatial Development Plan. That public participation be conducted to get comments from members of the public. 	<i>LED & Planning</i>
7.3.3.07/2013	<p>Sale of sites Lebowakomo Unit H</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the alienation of sites in Lebowakomo Unit-H. That the sites should be sold at prices determined and or revised prices in the Municipal Valuation Roll and as per the Municipal Land Disposal policy. That the sites will be sold unserviced and that the infrastructure services will be installed in the next financial year once the budget for 2013/14 is approved. That a minimum of one site be reserved for a person in cases of Development. 	<i>LED & Planning</i>

Signed by _____
 Municipal Manager
 Speaker
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 Council Minutes/Resolutions
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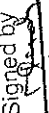
		such developers are requested to submit a proposal or proposal plan for consideration by Council.	
		<ul style="list-style-type: none"> That upon disposal, the sites shall be advertised on a National Newspaper. 	
7.4.1.07/2013	Section 66 reports: October, November & December 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly Expenditure Report on staff costs and benefits and councillor's allowances for October, November & December 2012 	<i>Budget & Treasury</i>
7.4.2.07/2013	Deviation Reports (SCM 2nd Quarter Reports) 2012/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Supply chain 2nd Quarter reports for deviations That full reasons for deviations made be provided to Council. 	<i>Budget & Treasury</i>
7.4.3.07/2013	Disposal of redundant and obsolete assets	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve disposal of assets subject to verifications of redundant and obsolete assets by the Exco and Budget and Treasury portfolio Committee. 	<i>Budget & Treasury</i>
7.4.4.07/2013	Revenue Quarterly Reports	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Revenue reports for quarter ending 	<i>Budget & Treasury</i>

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

	December 2012.		
7.4.5.07/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> Property rates and refuse be in one account while water and sanitation should be in the account 	Proposal for separation of municipal accounts	<i>Budget & Treasury</i>
7.4.6.07/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Mid-Year financial report. To approve the Draft Adjustment Budget for 2012/13 financial year That chairperson of MPAC be paid a part-time remuneration package as per Upper Notice for 2012/2013 financial year 	Budget Adjustment	<i>Budget & Treasury</i>
7.4.7.07/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the Monthly Budget, Expenditure and Revenue Reports for October, November and December 2012. 	Section 71 and 72 Reports	<i>Budget & Treasury</i>

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21.12.2012
 Signed by: [Signature] Municipal Manager
 Speaker: [Signature]

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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date... 24.01.13
 Signed by  Municipal Manager
 Speaker _____


SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 14 DECEMBER 2012

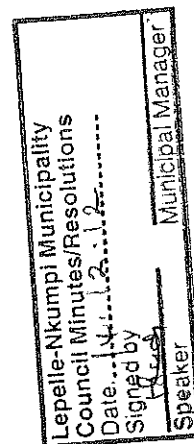
VENUE: CULTURAL CENTRE

TIME: 10H00

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.06/2012	Determination of upper limits of salaries, allowances and benefits of councillors for 2012/13 financial year	<p>Council resolved:</p> <ul style="list-style-type: none"> • That Administration should effect the payment on the 25th January 2013 with retrospective from July 2012. • That SASRIA must organise workshops for councillors. • The latest gazette also be attached. 	<i>Budget & Treasury</i>
7.1.2.06/2012	Demarcation of Sepanapudi Village	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the municipality should arrange for public participation on this matter for comments by the community. 	<i>Municipal Manager's Office</i>
7.1.3.06/2012	Closing of Municipal	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the municipal offices will close 	<i>Corporate Services</i>

Lepelle-Khumbi Municipality
 Council Minutes/Resolutions
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 Signed by: 
 Municipal Manager
 Speaker

	Offices	21 December 2012 at 12h00 and open again on the 27 – 28 December 2012 and close till the 1 st January 2013 and reopen on the 02 nd January 2013.	
7.3.1.06/2012	Ward Committee Status-ward 13	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the reappointment of the three above mentioned ward committee members with effect from the 12 October 2012. 	<i>Office of the Speaker</i>
7.3.2.06/2012	Report on the Establishment of Ward Committee in Ward 29	<p>Council resolved:</p> <ul style="list-style-type: none"> That the status quo in terms of ward committee structure remains. That restructuring of ward committees be done only in Ngwaname area. That community meeting be convened to elect ward committees in Ngwaname. That current ward committee members be accorded opportunity to contest elections. 	<i>Office of the Speaker</i>
7.3.4.06/2012	Request for Establishment of Section 79 Committees to handle special litigation issues	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back to Executive Committee so that council must have powers and functions and also terms of reference. 	<i>Office of the Speaker</i>



MATTERS NOTED BY COUNCIL

7.2.1. Appointment of MPAC chairperson as full time

The response from the MEC for Co-operative Governance, Human Settlement & Traditional Affairs with regard to the appointment of MPAC chairperson on full time basis was presented to Exco.

The MEC declined the application.

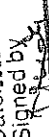
It was recommended to Exco to note the response from the MEC for Co-operative Governance, Human Settlement & Traditional Affairs.

This was for noting.

7.3.3. Attendance record of councillors and ward committees

It was presented to Council attendance record of councillors and ward committees for August-October 2012. The report served in the Ethics Committee on the 23rd November 2012 for consideration. The affected parties have been written letters and the distribution is in progress, which started on the 26th November 2012 with the ward committees. Some have already acknowledged to the Office of the Speaker and for some, still awaiting acknowledgements.

This was for noting.

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date...	2012.11.29
Signed by	
Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 31 OCTOBER 2012

VENUE: MAIJANE COMMUNITY HALL

TIME: 12H00

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.06/2012	Request of approval of filling of 13 posts of general workers	Council resolved: <ul style="list-style-type: none">To defer the matter back to Executive Committee to provide supporting documents.	Community Services
7.1.2.06/2012	Request for exemption to use Lebowakgomo Stadium at a minimal fee by Thabamoopo Hospital	Council resolved: <ul style="list-style-type: none">To approve the granting of Thabamoopo Hospital at a minimal fee to train and rehabilitate their patients.	Community Services
7.2.1.06/2012	Approval of the Municipal Indigent Register 2012/2013	Council resolved: <ul style="list-style-type: none">To approve the Lepelle-Nkumpi Municipality Indigent Register for 2012/2013 as per the requirements of the legislation.That councillors must make	Community Services

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			inputs before making submission to CDM.	
7.2.2.06/2012	Approval of Disaster Management Plan		<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the Disaster Management Plan as per the requirements of legislation. 	Community Services
7.3.1.06/2012	Annual Performance Report 2011/2012		<p>Council resolved:</p> <ul style="list-style-type: none"> To note and approve the Annual Performance Report 2011/2012 	LED & Planning
7.3.2.06/2012	Monthly Report for July 2012(LED & Planning)		<p>Council resolved:</p> <ul style="list-style-type: none"> To note the July 2012 report. That the report be submitted to MPAC for scrutiny as it has financial implications. 	LED & Planning
7.3.3.06/2012	Third quarter performance report 2011/2012		<p>Council resolved:</p> <ul style="list-style-type: none"> To note and approve the Third quarter performance report 2011/2012. That the report be submitted to MPAC for scrutiny as it has financial implications. 	LED & Planning

That the report be submitted to MPAC for scrutiny as it has financial implications.
 Council Minutes/Resolutions
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 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

7.3.4.06/2012	Fourth Quarter Performance Report 2011/2012	MPAC for scrutiny. Council resolved: <ul style="list-style-type: none"> • To note and approve the Fourth Quarter Performance Report 2011/2012. • That the report be submitted to MPAC for scrutiny. 	<i>LED & Planning</i>
7.3.5.06/2012	Report on IDP Training	Council resolved: <ul style="list-style-type: none"> • That a questionnaire must be developed by LED and Planning Department as a way of identifying challenges related to administration and external environment that hampers the smooth running of the IDP and Budget processes of the municipality. The questionnaire must be developed by mid-October and made available to ward committee and CDWs for their responses. 	<i>LED & Planning</i>

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

- That the process plan should provide for feedback sessions with communities once the IDP and Budget are approved to inform communities about the approved documents.
- That the Technical Services Department be advised regarding signing of project payment certificate that it should be done in a joint meeting of ward committees and project steering committee members as a way of monitoring project implementation.
- That ward committee members and community development workers should be provided with approved service delivery and budget implementation plans so that they could assist in the monitoring and

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

7.3.6.06/2012	PMS Schedule	<p>implementation of service delivery projects.</p> <ul style="list-style-type: none"> • That copies of all presentations for the session be made available to ward committees and CDWs. • That the IDP Training report serve before council to ensure that issues raised are acted upon by all departments. • That in terms of By-Laws; each unit must report implementation progress, challenges encountered be reported so that the department can be able to catch-up. 	
	Council resolved:	<ul style="list-style-type: none"> • To note and approve the PMS 	<i>LED & Planning</i>

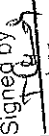
Lepelle-Nkumpi Municipality
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 Speaker: [Signature] Municipal Manager

7.3.7.06/2012	Obligation of Council in terms of reporting on the impact of municipal projects on job creation	<p>schedule 2012 / 2013.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • That the annexure be approved as a template to report on job creation by all directorates. • That Executive Manager: Planning and LED be assigned to customise the template in accordance to the approved SDBIP and Budget annually and to report on a quarterly basis on the matter. • That the responsibility of other Executive Managers is to report on the job creation and cross cutting issues (HIV, Youth, Gender and Disability) be included in the performance plans annually. 	LED & Planning
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7.3.8.06/2012	District War Room	<p>Council resolved:</p> <ul style="list-style-type: none"> • That all wards must be included in the program for implementation. • To establish its own Local War Room on poverty as guided by composition, function and Terms of reference provided by the Premiers Office. • To note the engagement of the Premier's Office in terms of facilitating the establishment of LNM Local War Room on poverty are underway. 	<i>LED & Planning</i>
7.3.9.06/2012	Process for application of Trading Licences	<p>Council resolved:</p> <ul style="list-style-type: none"> • To note and approve the verification for application for trading licences under the authority of LEDET. 	<i>LED & Planning</i>

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Signed by: [Signature]
Speaker: Municipal Manager

7.3.10.06/2012	Application in terms of the Black Areas Land Regulations, 1969 proclamation No. R188 / 1969 proposed new police station: Moletlane – portion of the remainder of the Farm Zebedielas 123-Ks	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve and further indicated that the final approval of this application shall be sought from the Department of Cooperative Governance & Traditional Affairs. • That in future applications must go for site inspection and also that there must be inputs from Executive Managers. 	<i>LED & Planning</i>
7.3.11.06/2012	Rezoning of Erf 2657 Lebowakgomo - B	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the property should be subjected to an Environmental Impact Assessment study. • That the traffic engineering studies should be conducted. 	<i>LED & Planning</i>

Lepelle-Nkumpi Municipality
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 Signed by: 
 Speaker: Municipal Manager

	<ul style="list-style-type: none"> • That Geotechnical assessment has to be conducted. • That before the buildings or structures be erected, the applicant should require a written approval from the municipality and Road Agency Limpopo respectively. • That access to or egress from road D3612 at (GPS LAT S 24 ° 18' 40,3" LONG E 29 ° 28' 26,9" must be used and the detailed engineering drawings must be submitted to RAL for approval by the CEO. • That the applicant will comply with all the requirements set by the municipality and Road Agency respectively.
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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 21.01.2022
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

7.3.12.06/2012	Sub-division of 3111 Lebowakgomo – B into three(3) portions	Council resolved: <ul style="list-style-type: none"> To approve the subdivision of Erf 3111 Lebowakgomo B into three portions. 	<i>LED & Planning</i>
7.3.13.06/2012	Approval of Informal Trading Policy	Council resolved: <ul style="list-style-type: none"> To approve the draft Informal Trading Policy for implementation as all the stakeholders have been given the opportunity to give inputs. 	<i>LED & Planning</i>
7.4.1.06/2012	Multi Salary and Wage Agreement 2012 / 13, 2013 / 14, 2014 / 15 financial years	Council resolved: <ul style="list-style-type: none"> To take note of the three year multi salary and wage agreement from South African Local Government Bargaining Council (As attached). 	<i>Corporate Services</i>

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Signed by: [Signature]
Speaker: [Signature] Municipal Manager

- That it be noted that the annual wage and salary increase for 2012 / 2013 is 6.5% across the board with effect from 1st July 2012 and a further 0.5% increase effective from January with the salary schedule as attached.
- That the attached salary scale be implemented from 1st July 2012 in order to comply with the agreement.
- That it be noted that any benefit or conditions of service linked that ordinarily increases by virtue of its link to the increase in the salary of the employee, shall increase by same rate as the salary increase.
- That it be noted that with effect from 1st July 2012,

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Date: 31.10.12	
Signed by: <i>[Signature]</i>	
Speaker	Municipal Manager

the maximum employer contribution to an employee's accredited medical scheme shall increase to (three thousand four hundred and forty) R3 440-00

- That it be noted that as from 1st August 2012 the newly appointed employees in the local government sector shall only join a Defined Contribution Retirement Fund and the monthly employer contribution towards Defined Retirement Funds will be eighteen percent (18%) of the monthly basic salary of all employees.
- That salaries of the PMU employees be increased with the same percentage as that of permanent employees.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 21.12.12
Signed by: [Signature] Municipal Manager
Speaker

7.4.2.06/2012	Salary Package Increase: Municipal Manager and Managers Reporting to the Municipal Manager	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the 6.05% annual adjustment of the salary packages of the Municipal Manager and Managers reporting to the Municipal Manager for the 2012 / 2013 financial year. 6.05% to be implemented from 1st July 2012 and 0.5% from 1st January 2013. • That retrospective payments be as follows: <ul style="list-style-type: none"> ❖ Municipal Manager – from 1st July 2012 to 31st August 2012. ❖ Corporate Services – from 1st July 2012 to 14 September 2012 but contract was extended for a period of three (3) months 	Corporate Services
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Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date... 31.10.12
 Signed by [Signature]
 Speaker [Signature] Municipal Manager

ending 14 December 2012 as per resolution No.

6.1.4.06/2012 taken at a Council meeting dated 06 September 2012.

❖ Community Services – from 1st July 2012 to 5th October 2012.

❖ Technical Services – from 1st July 2012 to 5th October 2012.

- That it be noted that the municipal manager's increment will be implemented for the month of July and August and as from 1st September 2012 the new contract comes into effect.
- The adjustment in (a) *supra* be paid retrospectively from

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 21.10.12	
Signed by: [Signature]	Municipal Manager
Speaker	

		1 st July 2012.	
7.5.1.06/2012	Request for approval of LNM 2012 / 2013 Communication Strategy & Social Media Policy	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve of LNM 2012 / 2013 Communication Strategy & Social Media Policy. 	<i>Municipal Manager</i>
7.5.2.06/2012	Audit Committee Charter	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Audit Committee Charter 	<i>Municipal Manager</i>
7.5.3.06/2012	Internal Audit Methodology	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the Internal Audit Methodology 	<i>Municipal Manager</i>
7.5.4.06/2012	Annual Report 2010/2011	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the 2010/2011 Annual Report. That information regarding outstanding documents be 	<i>Municipal Manager</i>

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

7.6.1.06/2012	Monthly Budget Statement August 2012	<p>provided to council.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> To note the August 2012 Monthly Budget Statement and further refer them to MPAC for scrutiny. 	Budget & Treasury
7.6.2.06/2012	Section 66 Reports: July & August 2012	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the monthly expenditure report on staff costs and benefits and councillors allowances for July and August 2012 and refer them to MPAC for scrutiny. 	Budget & Treasury
7.6.3.06/2012	SCM Report for July and August 2012/2013	<p>Council resolved:</p> <ul style="list-style-type: none"> To note the SCM Report for the month ending July and August 2012 and refer them to MPAC for scrutiny. 	Budget & Treasury
7.7.1.06/2012	Amended Schedule of meetings for Council and its Sub-Committees	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve Amended Schedule of meetings for Council and its 	Office of the Speaker

Lepelle-Nkumpi Municipality
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 Date: 31.10.12
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager

Sub-Committees.

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Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 21.02.2022
Signed by: [Signature] Municipal Manager
Speaker


SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 06 September 2012

VENUE: Cultural Centre

TIME: 09H00

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.06/2012	Seeking approval to rescind Council Resolution No. 8.1.5.05/2012 bullet no.3 dated 10 th August 2012 on the appointment of Ramaphakela M.F as the Municipal Manager.	Council resolved: <ul style="list-style-type: none">• That bullet 3 of the Council Resolution No. 8.1.5.05/2012 dated 10th August 2012 be rescinded and replaced by the following statements,• That the employment contract shall be a five (5) year performance based contract on condition the employee receives an unqualified audit opinion from the Auditor General in the first financial year of	

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 06.09.2012
Signed by:  Speaker
Municipal Manager

		<p>his assumption of duties. That if Mr Ramaphakela M.F fails to comply with the employment contract or performance agreement, his contract be terminated.</p>	
6.1.2.06/2012	Appointment of Managers directly accountable to the Municipal Manager	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve appointment of Ms. Modiba LA as Executive Manager Community Services for a fixed period of five years (5) years effective from 6 October 2012-05 October 2017. 	
6.1.3.06/2012	Remuneration packages for the Municipal Manager and Managers directly accountable to the Municipal Manager	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the remuneration package of Municipal Manager at R993 471.02 with effect from 1 September 2012. 	

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

		<ul style="list-style-type: none"> • To approve remuneration package of Executive Manager LED and Planning at R920 000 with effect from 1 August 2012. • To approve the remuneration package of Executive Manager at Community Services at R850 000 with effect from 6 October 2012. 	
6.1.4.06/2012	Extension of employment contract for the Executive Manager Corporate Services: Mollo MI	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve extension of employment contract for the Executive Manager Corporate Services for a period of three (3) months. 	

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 06.10.2012
 Signed by: [Signature] Municipal Manager
 Speaker:

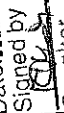
SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 23 August 2012

VENUE: Cultural Centre

TIME: 14H00

Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.05/2012	Expenditure incurred on lease agreements	Council resolved: <ul style="list-style-type: none"> To condone the expenditure incurred and exception 87 raised by Auditor General. 	Budget & Treasury
6.1.2.05/2012	Water Stock Materials Write-Offs	Council resolved: <ul style="list-style-type: none"> To write-off water stock materials that are affecting our financial records. That after the writing-offs, Water Stores be removed from our records 	Budget & Treasury
6.1.3.05/2012	Annual Stock Take Write-Offs	Council resolved: <ul style="list-style-type: none"> To approve write-offs of surpluses to the amount of 	Budget & Treasury

Lepelle-Nkumpi Municipality
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 Signed by: 
 Municipal Manager
 Speaker

		<p>R139 996.09, the shortages to the amount of R155 117.21 and obsolete stock items to the amount of R56 923.19.</p>	
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Lepelle-Nkumpi Municipality
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 Date: 23.08.19
 Signed by: [Signature] Municipal Manager
 Speaker

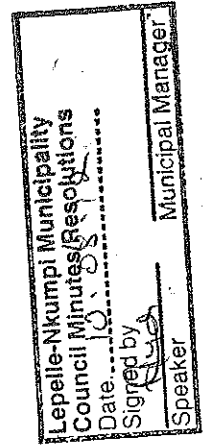
SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 10 August 2012

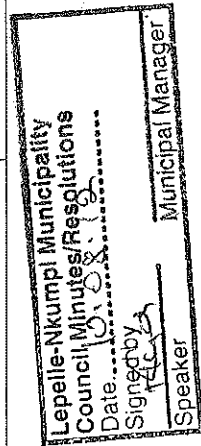
VENUE: Mehlaeng Community Hall

TIME: 12H00

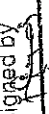
Resolution No.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.05/2012	Response to issues raised by Ward Committees at ward level.	Council : <ul style="list-style-type: none">To note the issues raised by various wards and the responses by administration.That responses must also come from all departments and not Corporate Services only.	
7.1.2.05/2012	Policy on Protective Clothing	Council resolved: <ul style="list-style-type: none">To approve policy on protective clothing.	
7.1.3.05/2012	Smoking Policy	Council resolved: <ul style="list-style-type: none">To approve Smoking policy for Lepelle-Nkumpi municipality.	
7.1.4.05/2012	Telephone policy	Council resolved: <ul style="list-style-type: none">To approve Telephone policy for	




		Lepelle-Nkumpi municipality.	
7.2.1.05/2012	Property Rates Progress report	<p>Council resolved:</p> <ul style="list-style-type: none"> • That the process be put on hold, pending the response from the Department of Land Reform and Rural Development. 	
7.2.2.05/2012	Identification of the Debt Write-Off Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the identified members as Cllr Matabane MA and Cllr Thobejane RM as their representatives in the Debt Write-Off Committee. 	
7.3.1.05/2012	2012/12 IDP/Budget Review Process Plan	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the draft process plan. 	
8.1.1.05/2012	Request for appointment of Risk Committee Chairperson	<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the appointment of Mr.B Ngobeni as the Chairperson of the Risk 	




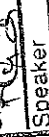
		Committee.	
8.1.2.05/2012	Implementation of Community Works Programme.	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the programme for implementation by COGHSTA. That Exco be requested to propose a total of two to five wards with high levels of poverty where the first phase of the programme can be implemented. 	
8.1.3.05/2012	Approval of LNM HIV/AIDS, Youth Development Policy and Strategy on Capacity Building	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the final draft of Lepelle-Nkumpi HIV/AIDS, Lepelle-Nkumpi Youth Development policies and Lepelle-Nkumpi Strategy on Capacity Building. 	
8.1.4.05/2012	Appointment of Municipal Electoral Officer(MEO)-Beauty Mohlala	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to Executive Committee for 	

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8.1.5.05/2012	Appointment of Mr Ramaphakela MF as municipal manager of Lepelle-Nkumpi Municipality	<p>further consultation with pieces of legislation.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the appointment of Mr Ramaphakela MF as the municipal manager • That the appointment of Mr Ramaphakela MF be for a fixed term of employment up to a maximum of five (5) years. • That the employment contract shall be a five year performance based contract on condition the employee improves on financial position of the municipality. • That MEC for COGHSTA be informed of the appointment process and outcome within a period of 14 days after Council has resolved.
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8.1.6.05/2012	Report by Audit Committee	<p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the Audit Committee reports and Audit Committee Charter, the resolutions to be implemented by Management 	
8.1.7.05/2012	MPAC Report and Work Program	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to next special council meeting. 	
8.1.8.05/2012	Resolution Register of MPAC	<p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter to special council meeting. 	
9.1.1.05/2012	Amended Council Schedule of meeting	<p>Council resolved:</p> <ul style="list-style-type: none"> To approve the amended schedule of meetings as amended on the ward committee forums column. 	
9.1.2.05/2012	Sanction for non-attendance of councillors	<p>Council resolved:</p> <ul style="list-style-type: none"> That the Rules of Order regulating the conduct of 	

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meetings of council of LNM will apply to every councillor who contravenes it (e.g section 8 and 10 which are usually contravened).

- That those who have acknowledged the sanction, their reasons are not taken by Ethics committee but because they have showed remorse, they are given a FINAL WARNING including those who did not acknowledge.
- That a councillor who submit a written apology after seven days the meeting is held, no matter what reasons he / she gives, such conduct warrants a fine of R300-00.
- That it should be the responsibility of every councillor to append his / her signature on the roll call and also the official who circulates

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		<p>the attendance register should ensure that every person present in the meeting append a signature on the roll call.</p> <ul style="list-style-type: none"> • That the sanction for non-attendance and for any breach of law that regulate the Code of Conduct of councillors will be implemented with effect from 10th August 2012. 	
9.1.3.05/2012	<p>Invitation of PR Councillor and Ward Committees to Ward Committee meetings by Ward Councillors</p>	<p>Council resolved:</p> <ul style="list-style-type: none"> • That all councillors and ward committees should have programmes of mandatory meetings and hold meetings as per 	

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9.1.4.05/2012	Ethics Committee schedule of meetings	<p>programme.</p> <ul style="list-style-type: none"> • That although it is still the responsibility of the ward councillor to remind the PR cllr and ward committees to scheduled meetings, if the PR councillor do not avail him / herself to the meeting, the ward councillor should write a letter to the Speaker's office for intervention. <p>That it is the responsibility of council support to inform both the ward councillors and PR councillors if the mandatory meeting is rescheduled for another date.</p>	
		<p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the Ethics Committee schedule of meetings for 2012/13 financial year. 	

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9.1.5.05/2012	Memo from Independent Electoral Commission on replacement of PR Councillors	Council resolved: <ul style="list-style-type: none"> To defer the matter to the next special council meeting. 	

Matters noted by Council

7.1.5. Sanction-Unprotected Strike

It was presented to Council that employees who are members of SAMWU embarked on an unprotected strike from 23 January to 03 February 2012. The disciplinary hearing was held on 11 April 2012. The shop stewards confirmed the employee's plea of guilty on all six counts of misconduct. The presiding officer found the employees guilty and imposed a sanction of final written warning.


This was for noting.

7.2.3. Section 66 Report: Report on Expenditure of staff costs and benefits and councillor allowance for quarter ending June 2012.

It was presented to Council that to comply with section 66 of the MFMA, that the Accounting Officer of a municipality must, in a format and for periods as may be described, report to council on all expenditure incurred by the municipality on staff salaries, wages, allowances and benefits, and in a manner that discloses such expenditure per type of expenditure.


This was for noting

9.1.6. Report on Ordinary Council meeting at Ga-Mathabatha on 30th March 2012

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It was presented to council that on the 30th March 2012 a council meeting was held at Mathabatha Tribal Office from 12h00. The meeting was characterized by instability due to community members who were disrupting council proceedings. The situation was indirectly influenced by some of the councillors who were part of the meeting. The Speaker made several attempts to calm down the situation until the intervention by SAPS personnel.

This was for noting.

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