

LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address
Private Bag X07
CHUENESPOORT
0745

www.lepelle-nkumpi.gov.za

Physical Address
170 BA Civic Centre
LEBOWAKGOMO, 0737
Tel : (+27)15 633 4500
Fax : (+27)15 633 6896

COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.1.12/2023/2024 – SECTION 71 REPORT – OCTOBER 2023

Council Resolved:

- To note of the Monthly Budget Statement (Tables C1-C7) for the period ending October 2023 and the attached supporting documents as follows:
 - a) MBRR Table C1 – Month Budget Summary.
 - b) MBRR Table C2 - Table C2 Monthly Budget Statement - Financial Performance (functional classification).
 - c) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - d) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
 - e) MBRR Table C5 - Budgeted Capital Expenditure (municipal vote functional classification and funding)
 - f) MBRR Table C6 - Budgeted Financial Position.
 - g) MBRR Table C7 - Monthly Budget Statement - Cash Flow- There is a challenge with mapping of cash flow mappings to the schedule.
- To refer the matter to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

08.12.2023
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SC / RESOLUTION NO. 6.2.12/2023/2024 – SECTION 66 REPORT – OCTOBER 2023

Council Resolved:

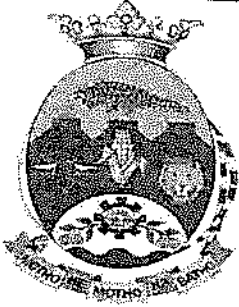
- To note the expenditure report on staff costs, benefits, councilors' allowances and other allowances for the month ending October 2023.
- To refer the matter to MPAC for further scrutiny.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.3.12/2023/2024 – REVENUE REPORT – OCTOBER 2023

Council Resolved:

- To note the Revenue report for October 2023.
- To take note that our monthly collection rate is below the National Treasury norm of 95%.
- That the resuscitation of community engagement meetings will assist in revenue enhancement; and further take note of the attached revised schedule.
- To refer the matter to MPAC for further scrutiny.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00


SC / RESOLUTION NO. 6.4.12/2023/2024 – SCM REPORT (Awarded Bids & Deviation) – OCTOBER 2023

Council Resolved:

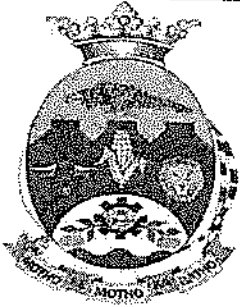
- To note the Supply Chain Management report for the month ending 31 October 2023.
- To refer the matter to MPAC for further scrutiny.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.5.12/2023/2024 – IRREGULAR EXPENDITURE REPORT – OCTOBER 2023

Council Resolved:

- To note the Irregular Expenditure report for the amount of **R2 085 889.93** for the month ending 31 October 2023.
- To refer the report to MPAC for further scrutiny.

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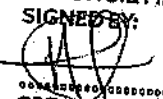
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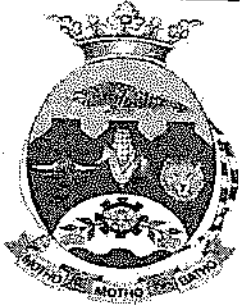
COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.6.12/2023/2024 – FIRST QUARTER 2023/2024 SERVICE DELIVERY AND IMPLEMENTATION PLAN (SDBIP)

Council Resolved:

- To note the First Quarter Service Delivery and Implementation Plan 2023/2024.
- To refer the matter to MPAC for scrutiny.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.7.12/2023/2024 – FIRST QUARTER SERVICE PROVIDER PERFORMANCE REPORT 2023/2024

Council Resolved:

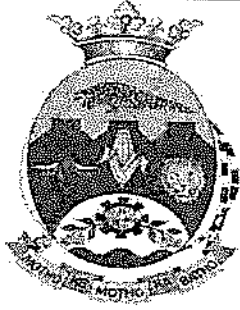
- To note First Quarter Service Provider Performance Report 2023/2024.
- To refer the matter to MPAC for further scrutiny.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.8.12/2023/2024 – PERFORMANCE AGREEMENT FOR SECTION 56 MANAGERS

Council Resolved:

- To note the signed Performance Agreement for Chief Financial Officer and Acting Executive Manager: Technical Services.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.9.12/2023/2024 – EXTENSION OF ACTING PERIOD OF EXECUTIVE MANAGER CORPORATE SERVICE: MPHAHLELE SL

Council Resolved:

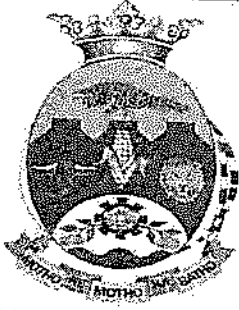
- o That the extension of the acting period of Ms SL Mphahlele as Executive Manager Corporate Services, be granted for a period not exceeding three (3) months, starting from 1 December 2023, or until the position is filled.
- o To note that Ms. Mphahlele S L salary is above the 60% of the total minimum, midpoint and maximum of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance is not implementable.

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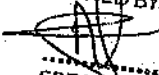
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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

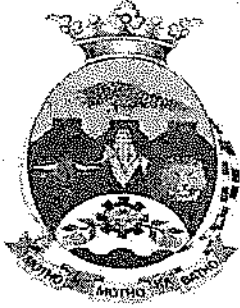
SC / RESOLUTION NO. 6.10.12/2023/2024 – EXTENSION OF ACTING PERIOD OF EXECUTIVE MANAGER LED AND PLANNING: SEDUMA MP

Council Resolved:

- That the extension of the acting period of Mr. Seduma MP as Executive Manager LED & Planning, be granted for a period not exceeding three (3) months, starting from 1 December 2023, or until the position is filled.
- To note that Mr. Seduma MP salary is above the 60% of the total minimum, midpoint and maximum of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance is not implementable.

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SC / RESOLUTION NO. 6.11.12/2023/2024 – EXTENSION OF ACTING PERIOD OF EXECUTIVE MANAGER COMMUNITY SERVICES: Mr. MAMETJA MZ

Council Resolved:

- To note that the delegation period of Mr. Mametja MZ ended 31 November 2023.
- To grant extension of acting period of Mr. Mametja MZ, as Executive Manager Community Services for a period not exceeding three (03) months from 1 December 2023, or until the position is filled.
- To pay Mr. Mametja MZ acting allowance retrospective from 03 July 2023.

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**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00**

**SC / RESOLUTION NO.6.12.12/2023/2024 – APPOINTMENT OF
EXECUTIVE MANAGER CORPORATE SERVICES**

Council resolved:

- Based on the educational background, work experience and skills of the two candidates, the council appoint Mr Marome POS as the Executive Manager corporate.
- DOP excluded themselves from the resolution.
- DA excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
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.....
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08/12/2023
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MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



"Motho ke motho ka batho"



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**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00**

**SC / RESOLUTION NO.6.13.12/2023/2024 – APPOINTMENT OF
EXECUTIVE MANAGER LED AND PLANNING**

Council Resolved:

- Based on the background of the 2 candidates , Council appoints Mr Mokwena KC as the Executive Manager LED and Planning
- DOP excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
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MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



“Motho ke motho ka batho”



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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08TH DECEMBER 2023 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.14.12/2023/2024 – REQUEST FOR IMPLEMENTATION OF THE COURT ORDER TO SUSPEND THE REMOVAL OR REPLACEMENT OF Cllr. MPHOFELA MS AS EXECUTIVE COMMITTEE MEMBER

Council Resolved:

- To implement the Court Order as directed by the Court.
- That the salary difference of R56 612.12 be paid to Cllr Mphofela as owed to him as a result of the Council Resolution **No 7.17 08/2023/2024**.
- Legal opinion be sought before the salary difference of **R56 612.12** owed by Cllr Makgahlela M to be paid to the Municipality through a signed acknowledgement of debt.
- Legal costs amounting to R100 000.00 be paid to Cllr Mphofela M S 's legal costs as per the Court Order.
- DOP did not form part of the resolution.

LEPELLE - NKUMPI MUNICIPALITY
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