

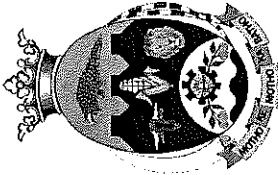
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|-----------------------------|--|------------------------|
| 8.1.03/2016/2017 | Section 71 Report-July 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending July 2016 and the supporting documents (SC1-SC13) <p>a) MBRR Table C1-Monthly Budget Summary.</p> <p>b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)</p> <p>c) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)</p> <p>d) MBRR Table C4-Budgeted Financial Performance (revenue and expenditure)</p> <p>e) MBRR Table C5-Budgeted Capital</p> | Budget & Treasury |

Motho ke Motho ka Batho

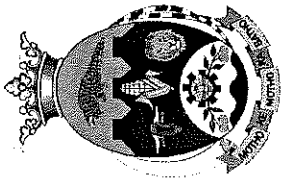
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Lepelle-Nkumpi Municipality
 Council: Res/Resolutions
 Date: 28/10/2016
 Signed by: [Signature]
 Speaker: [Signature] Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

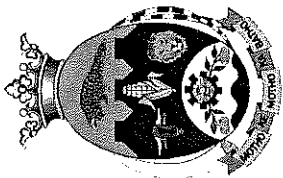
| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|-----------------------------------|---|------------------------|
| 8.2.03/2016/2017 | Section 71 Report –August 2016 | <p>Expenditure by vote, standard classification and funding source.</p> <ul style="list-style-type: none"> f) MBRR Table C6-Budgeted Financial Position g) MBRR Table C7-Budgeted C h) Cash Flow Statement <ul style="list-style-type: none"> • To refer the report to MPAC for further scrutiny. | |
| 8.2.03/2016/2017 | Section 71 Report –August 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To take note of the Monthly Budget Statement (Tables C1-C7) for the period ending July 2016 and the supporting documents (SC1-SC13): a) MBRR Table C1-Monthly Budget Summary. <div data-bbox="1204 728 1372 1153" style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date <u>28/10/2016</u> Signed by <u>[Signature]</u> Speaker Municipal Manager</p> </div> | Budget & Treasury |



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|-------------|--|------------------------|
| | | b) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard) 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 f) MBRR Table C6-Budgeted Financial Position g) MBRR Table C7-Budgeted C h) Cash Flow Statement • To refer the report to MPAC for further scrutiny. | |
| 8.3.03/2016/2017 | Monthly SCM | Council resolved: | Budget & Treasury |

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 Speaker: Municipal Manager



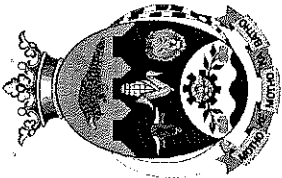
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|--|-------------------------------|
| | Report-July to August 2016 | <ul style="list-style-type: none"> To take note of the SCM report for the month ending 30 July 2016 and 31 August 2016. To refer the report to MPAC for further scrutiny. | |
| 8.4.03/2016/2017 | Unauthorized Expenditure Report occurred from July to August. | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the unauthorized expenditure of R2 967 265.60. To refer the report to MPAC for further scrutiny. | Budget & Treasury |
| 8.5.03/2016/2017 | Revenue Report-July 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the Revenue report for the month ending July 2016. To refer the report to MPAC for further scrutiny. | Budget & Treasury |
| 8.6.03/2016/2017 | Revenue Report-August 2016 | <p>Council resolved:</p> | Budget & Treasury |

Motho ke Motho ka Batho

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 Speaker: [Signature] Municipal Manager

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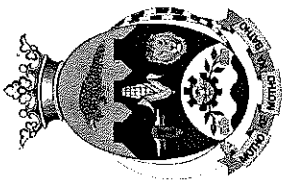
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|----------------------------------|--|------------------------|
| | | <ul style="list-style-type: none"> To take note of the Revenue report for the month ending August 2016. To refer the report to MPAC for further scrutiny. | |
| 8.7.03/2016/2017 | Insurance Report -July 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the insurance claim report for July 2016. That the Fleet Management policy be reviewed. That administration provide monthly or quarterly transport utilization report. To refer the report to MPAC for further scrutiny. | Budget & Treasury |
| 8.8.03/2016/2017 | Insurance Report- August 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the insurance report for August 2016. That the case number reported to SAPS be provided. | Budget & Treasury |

Motho ke Motho ka Batho

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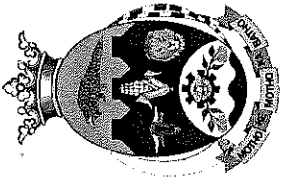
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| Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 28/10/2016 Signed by:  Speaker: _____ Municipal Manager: _____ |
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**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 2016,
VENUE: CIVIC CENTRE HALL, TIME: 10H00**


| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|---|-------------------------------|
| 8.9.03/2016/2017 | Request for Approval to De-recognize Assets in the Fixed Asset Register | <ul style="list-style-type: none"> To refer the report to MPAC for further scrutiny. <p>Council resolved:</p> <ul style="list-style-type: none"> To condone the de-recognition of assets from the Fixed Asset register as required by section 14 of the MFMA. | <i>Budget & Treasury</i> |
| 8.10.03/2016/2017 | Implementation of MSCOA Awareness | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the revised plan. | <i>Pled</i> |
| 8.11.03/2016/2017 | Registration of ERF 126-BA Lebowakgomo Township | <p>Council resolved:</p> <ul style="list-style-type: none"> That Mr Makwela be exempted from installing services prior to the transfer of the property. That Mr Makwela be given a period of 12 months to install the required services upon transfer and registration of the property. | <i>Pled</i> |

Lepete-Nqunqun Municipality
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 Signed by: *[Signature]*
 Speaker: *[Signature]* Municipal Manager




SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|---|---|---|------------------------------|
| <ul style="list-style-type: none"> 8.12.03/2016/2017 | <ul style="list-style-type: none"> Application for Registration of ERF 22-Lebowakgom o BA by M.P Mampane | Council resolved: <ul style="list-style-type: none"> To waiver the provision of section 14 of MFMA and to dispose the land on a market value price determined by municipal valuer. That immediately after approval a notice be placed on the newspaper advert for comments. | <i>Pled</i> |
| 8.13.03/2016/2017 | Section 71 Report-September 2016 | Council resolved: <ul style="list-style-type: none"> To note the Monthly Budget Statement for the period ending September 2016. To refer the report to MPAC for further scrutiny. | <i>Budget & Treasury</i> |
| 8.14.03/2016/2017 | Monthly SCM | Council resolved: | <i>Budget & Treasury</i> |

Lepelle-Nkumpi Municipality
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| | | | |
|-------------------|--|--|-------------------|
| | Report(Awarded Bids & Deviations)- September 2016 | <ul style="list-style-type: none"> To note the SCM report for the month ending 30 September To refer the report to MPAC for further scrutiny. | |
| 8.15.03/2016/2017 | Fruitless and Wasteful Expenditure –July & August 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the Fruitless and Wasteful Expenditure report incurred during July and August. To refer the report to MPAC for further scrutiny. | Budget & Treasury |
| 8.16.03/2016/2017 | Fruitless and Wasteful Expenditure- September 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the Fruitless and Wasteful Expenditure report incurred during September 2016. To refer the report to MPAC for further scrutiny. | Budget & Treasury |
| 8.17.03/2016/2017 | Section 66 Report – July 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. | Budget & Treasury |

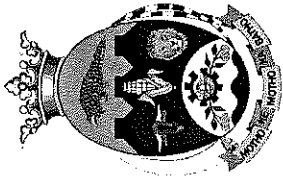
Lepelle-Mosupri Municipality
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 Date: 28/10/2016
 Signed by: 
 Municipal Speaker
 Municipal Manager

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|-------------------|---|---|------------------------------|
| 8.18.03/2016/2017 | Section 66 Report – August 2016 | <ul style="list-style-type: none"> To refer the report to MPAC for further scrutiny. To refer the report to MPAC for further scrutiny. <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. To refer the report to MPAC for further scrutiny. To refer the report to MPAC for further scrutiny. | <i>Budget & Treasury</i> |
| 8.19.03/2016/2017 | Section 66 Report – September 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the report. To refer the report to MPAC for further scrutiny. | <i>Budget & Treasury</i> |
| 8.20.03/2016/2017 | Unauthorized Expenditure Report- September 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the unauthorized expenditure of R655 018.83. To refer the report to MPAC for further scrutiny. | <i>Budget & Treasury</i> |

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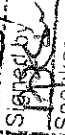
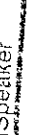
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|-------------------|---|---|------------------------------|
| 8.21.03/2016/2017 | Revenue Report – September 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To take note of the Revenue Report for September 2016. • To refer the report to MPAC for further scrutiny. To refer the report to MPAC for further scrutiny | <i>Budget & Treasury</i> |
| 8.22.03/2016/2017 | Insurance Report- September 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To take note of the insurance claim report for September 2016. • That investigations be conducted on two accidents occurred. | <i>Budget & Treasury</i> |
| 8.23.03/2016/2017 | Building Inspectorate Report- August 2016 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To take note of the Building Control Unit inspectorate report for August 2016. | <i>Corporate Services</i> |

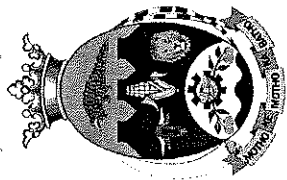
Lepelle-Nkumpi Municipality
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 Signed by [Signature]
 Speaker
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|---|------------------------|
| 8.24.03/2016/2017 | Determination of date of the new valuation roll | Council resolved: <ul style="list-style-type: none"> • To take note of the submission and resolved that: <ul style="list-style-type: none"> ✓ The commencement of the new general valuation roll is 01 July 2017. ✓ That the validity of the roll will be five years from the date of commencement. | Pled |
| 8.25.03/2016/2017 | Report Back from Site Visit at Development of New Cemetery in Lebowakgomo | Council resolved: <ul style="list-style-type: none"> • That the municipality has security contingency which will be deployed on site on a full time basis to protect municipal infrastructure. | Community Services |

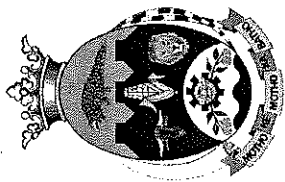
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 Speaker: 
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|--|---|------------------------|
| | | <ul style="list-style-type: none"> • That the municipality maintains the scope on the Clear vu as per original specification. • That on the administration block the recommendation for additional ablation be approved with the usage of contingency provision to an amount of R95 485.00. • That because authority of council was not considered and the contractor has already continued with the construction of the road, the request for additional scope be considered during the next phase. | |
| 8.26.03/2016/2017 | Extension of Landfill Contract on a month to month basis | <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the extension of contract | Community Services |

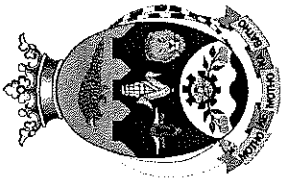
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| Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 28/10/2016 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager |
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2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|--|---|------------------------|
| | | <p>for the management and operation of the Lepelle-Nkumpi Landfill on a month to month basis for a period not exceeding three months while administration finalize the appointment of a new service provider.</p> <ul style="list-style-type: none"> • That the extension shall be with effect from the date of the expiry of the contract and with retrospective payment. | |
| 8.27.03/2016/2017 | Application for extension of SLA (AURECON) | <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve extension of contract at no additional cost until end of February 2017. | Pled |

Lepelle-Nkumpi Municipality
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Speaker: [Signature] Municipal Manager





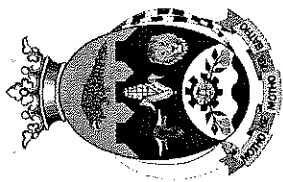
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|--|---|------------------------|
| 8.28.03/2016/2017 | Policy on Reasonable Accommodation for People with Disabilities | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the policy on reasonable accommodation for people with disability. | Corporate Services |
| 8.29.03/2016/2017 | Request for Review of ICT Governance Framework and Appointment of ICT Steering Committee Chairperson | <p>Council resolved:</p> <ul style="list-style-type: none"> To review the ICT Governance Framework. That the composition of the committee in the framework should allow external ICT expert. That the external ICT expert must be appointed as the Chairperson of the ICT Steering for the effectiveness of the committee. To approve travelling allowances for ICT | Corporate Services |

Lepelle-Nkumpi Municipality
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 Speaker
 Municipal Manager


| | | Steering Committee Chairperson. | |
|-------------------|---|---|----------------------------|
| 8.30.03/2016/2017 | Audit Committee Performance Evaluation Report for 2015/2016 | Council resolved: <ul style="list-style-type: none"> To approve the Audit Committee Evaluation Report. | Municipal Manager's Office |
| 9.1.03/2016/2017 | CDM Water and Sanitation Operation and Maintenance | Council resolved: <ul style="list-style-type: none"> To note the report. | Technical Services |
| 9.2.03/2016/2017 | CDM Water and Sanitation Projects- Progress Report- August 2016 | Council resolved: <ul style="list-style-type: none"> To note the report. | Technical Services |
| 9.3.03/2016/2017 | Roads and Storm water Projects Progress Report- August 2016 | Council resolved: <ul style="list-style-type: none"> To note the report. To note the report. | Technical Services |
| 9.4.03/2016/2017 | Monthly Roads and Storm water Maintenance Report | Council resolved: <ul style="list-style-type: none"> To note the report. To note the report. | Technical Services |

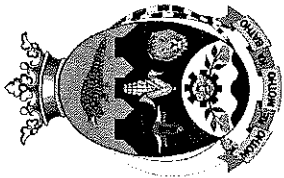
Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
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 Signed by: 
 Speaker: 
 Municipal Manager



SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|---|-------------------------------|
| 9.5.03/2016/2017 | Electricity Projects Progress Report-August 2016 | Council resolved: <ul style="list-style-type: none"> To note the report. To note the report | Technical Services |
| 9.6.03/2016/2017 | Building, Community and Sports Facilities Projects Progress Report-August 2016 | Council resolved: <ul style="list-style-type: none"> To note the report. To note the report | Technical Services |
| 9.7.03/2016/2017 | Request for Extension of Time for the Completion of Municipal Offices Extension | Council resolved: <ul style="list-style-type: none"> To approve the application for extension of time for contractor to complete remaining works. The revise completion date will be 15 December 2016. | Technical Services |
| 9.8.03/2016/2017 | Approval for Consultant to proceed with | Council resolved: <ul style="list-style-type: none"> To approve of consultant to proceed with | Technical Services |

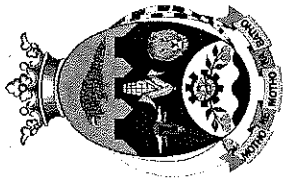
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 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**



| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|--|---|------------------------|
| | Detailed Design (Professional Services for Tarring of Main Street from Unit S to BA L/kgomo) | Detailed Designs for the tarring of main street from unit S to BA Lebowakgomo. | |
| 9.9.03/2016/2017 | Council Resolutions Progress Report | Council resolved: <ul style="list-style-type: none"> To note the report. To note the report | |
| 10.1.03/2016/2017 | Signing of MOU with Department of Sports, Arts and Culture | Council resolved: <ul style="list-style-type: none"> To enter into a three year period agreement with DSAC. To continue servicing library services. To avoid interruption of services. | Community Services |

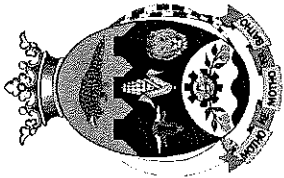
Lepelle-Nkomo Municipality
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 Signed by: *[Signature]*
 Speaker
 Municipal Manager



SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|--|-------------------------------|
| 10.2.03/2016/2017 | Signing of Contract for Funding with Capricorn District Municipality | Council resolved: <ul style="list-style-type: none"> To note the allocation of the budget from CDM and further approve the implementation of the projects as per the memorandum of agreement | Community Services |
| 10.3.03/2016/2017 | Review of EPWP Policy | Council resolved: <ul style="list-style-type: none"> To approve the review of EPWP policy. | Community Services |
| 11.1.03/2016/2017 | Appointment of Audit Committee members and their Remuneration Structure | Council resolved: <ul style="list-style-type: none"> To approve the submission for the appointment of the Audit Committee members and their Remuneration Structure as follows: <ul style="list-style-type: none"> ✓ Mr. MP Mongalo and Ms. N.J Manthata be retained as Audit Committee members for a period | Municipal Manager's Office |

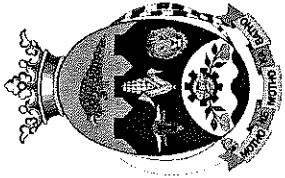
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 Signed by: 
 Speaker: 
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|--|------------------------|
| | | <p>of three years.</p> <ul style="list-style-type: none"> ✓ Advertisement and appointment of additional three members to have total number of 5 Audit Committee members. ✓ To approve remuneration structure of R6 500.00 for Audit Committee Chairperson and R5 500.00 for Audit Committee members. ✓ To approve appointment of two members to serve in a panel for appointment of Audit Committee members | |

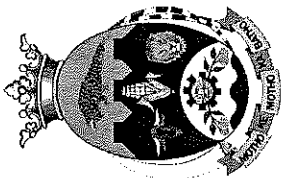
Lepelle-Nkumpi Municipality
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 Date: 28/10/2016
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 Speaker Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|--|--|-----------------------------------|
| | | <p>✓ That administration provide council with individual performance of audit committee members by end of November 2016.</p> | |
| 11.2.03/2016/2017 | Appointment of Risk Committee Chairperson and Remuneration Structure | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the submission for the appointment of Risk Committee Chairperson their remuneration structure. | <i>Municipal Manager's Office</i> |
| 11.3.03/2016/2017 | Approval of Audit Committee reports. | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve 2015/2016 Fourth Quarter Audit Committee Report and 2015/2016 Annual Audit Committee Report. | <i>Municipal Manager's Office</i> |
| 11.4.03/2016/2017 | Appointment of MPAC Chairperson and His Committee. | <p>Council resolved:</p> <ul style="list-style-type: none"> To adopt list of MPAC members as | <i>Office of the Speaker</i> |

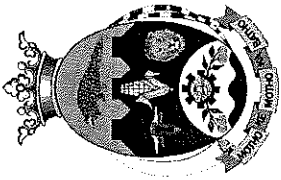
Lesotho-Municipal Municipality
 Council Minutes/Resolutions
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 Signed by: [Signature]
 Speaker
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|--|------------------------|
| | | <p>follows:</p> <ul style="list-style-type: none"> ✓ Mollo M.I-Chairperson-ANC ✓ Phele R.S- Member-ANC ✓ Ntsoane MR-Member-ANC ✓ Thindisa D.M- Member-ANC ✓ Choung C.M-Member ANC ✓ Thobejane T.C-Member-ANC ✓ Moganedi VM-Member-ANC ✓ Koporo G.K-Member-ANC ✓ Mohlala P.M-Member-EFF ✓ Ledwaba C.S-Member-DA ✓ Molaba RG-Member-EFF | |

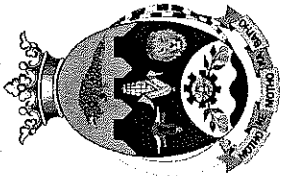
Lepelle-Mokopong Municipality
 Council Minutes/Resolutions
 Date:
 Signed by
 Speaker Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|--|----------------------------|
| 11.5.03/2016/2017 | Appointment of the Acting Municipal Manager | <ul style="list-style-type: none"> That the chairperson be appointed on full time basis. | |
| 11.5.03/2016/2017 | Appointment of the Acting Municipal Manager | <p>Council resolved:</p> <ul style="list-style-type: none"> To appoint Mrs. Ngoveni R.M as Acting Municipal Manager for a period not exceeding three(03) months from 01 November 2016 to 31 January 2017. That Mrs. Ngoveni R.M holds a BCOM degree with Vista University, and she is a qualified Accountant with vast experience in Municipal Finances and has been with Local Government in a senior managerial position since 2008. | <i>Office of the Mayor</i> |
| 11.6.03/2016/2017 | Progress on Position Manager Council Researcher | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note of the report. | <i>Corporate Services</i> |

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Speaker
Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 OCTOBER
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-------------------|---|--|------------------------|
| 11.7.03/2016/2017 | Report on Ernest and Young Forensic Investigation | <ul style="list-style-type: none"> That investigations be conducted on the matter and find who is liable for the R20 703.20 incurred by the municipality. | |
| | | <p>Council resolved:</p> <ul style="list-style-type: none"> That given the sensitivity of the matter the report by Ernest and Young must be accessed from the Office of the Speaker for view of the content of the report. That the content should remain confidential to members. | |

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Speaker:
Municipal Manager:

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 14 OCTOBER 2016,
VENUE: CIVIC CENTRE, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|--|--|------------------------|
| 6.1.1.03.2016/2017 | Report on salary packages increase for Municipal Manager and Managers reporting directly to the Municipal Manager. | <p>Council resolved:</p> <ul style="list-style-type: none"> To note Circular 20/2016 from SALGA. To approve the adjustment of salary packages of the municipal manager and managers reporting directly to the municipal manager based on the inflation rate of 6% as from 1 July 2016 That the salary packages of the municipal managers and managers reporting directly to the municipal manager be increased with effect from 1 July 2016 for the 2016/17 financial year. | |
| 6.1.2.03.2016/2017 | Request for the Extension of Acting Period of Municipal Manager's Position | <p>Council resolved:</p> <ul style="list-style-type: none"> To take note that acting period of Ms. L A Modiba as the acting Municipal Manager will lapse on 31 October 2016. To appoint an acting Municipal Manager to act from 1 November 2016 and approval be sought from MEC of Co-operative Governance , Human Settlement and Traditional Affairs. | Resolution |

Motho ke Motho ka Batho

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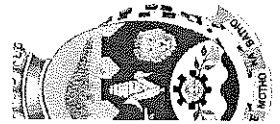
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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|----------------------------------|---|------------------------|
| 6.1.3.03.2016/2017 | Comments on the Placement report | <ul style="list-style-type: none"> • That Council on the 28 October 2016 appoints one of the Executive Managers as the Acting Municipal Manager. • That short listings and interviews for the position of Municipal Manager be started with immediately after the closing date of the advertisement. <p>Council resolved:</p> <ul style="list-style-type: none"> • The principles of the placement process for purpose of restructuring shall apply across all levels as per the approved Placement and Redeployment Policy; • Automatic placement of serving incumbents to apply in the revised organisational structure; • No upward mobility unless if the position is abolished; | |

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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <ul style="list-style-type: none"> • New positions to be advertised internally and where a suitable candidate cannot be identified the post should be advertised externally; • The Recruitment and Selection Policy to be reviewed to allow for internal advertisements; • Employees to be allowed to submit their certified copies of qualifications and updated CV to enable the review and update of the employees profiles; • The newly approved structure to be revised as follows as the areas of disparity still exist in some departments - Where there are senior positions let there be entry level positions; | |

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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <ul style="list-style-type: none"> - PMU section to be established on a permanent basis to stabilise the unit; - Establishment of EPWP sub-unit under Institutional and Social Development Unit within Community Services Department for purpose of central coordination and reporting of the EPWP programme; - Establishment of Special Focus Unit headed by Manager Level 2; - Renaming of the Licensing Unit and the post titles with the following sub units as per the National Road Traffic Act: ✓ MVRA, | |

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Municipal Manager: [Signature]

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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <ul style="list-style-type: none"> ✓ DLTC; ✓ VTS ✓ Cashiers be changed to e-Natis Users - Relocate IDP Unit from Planning and LED to MM's Office as per the Coghsta advice - Waste and Environment Unit be revised as per the modeled structure that has been developed by the National Department of Environmental Affairs for municipalities - Add the position of Internal Auditor that was omitted in the revised structure; • After council approval the employees will be requested to sign the job descriptions, and ultimately | |

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Municipal Manager



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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <p>send them to SALGA for grading;</p> <ul style="list-style-type: none">• The following critical positions must be filled immediately and their salaries will be adjusted according to the job evaluation results from SALGA- Chauffeurs (be linked to political term of office)- Performance Management Officer (HR)- Record Clerk (Council Support)- VIP and Protocol Officer (be linked to political term of office)- Sergeant of Arms (be linked to political term of office)- Chief Risk Officer; | |

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Speaker Municipal Manager

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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|--|------------------------|
| | | <ul style="list-style-type: none"> - Horticulturist, - PMS Officer; - Sport Officer; - Accountants; - Internal Auditors - Security personnel/Sergeant of Arms; - Chief Inspectors (Traffic); and - System administrator. <p>➤ Critical positions be filled immediately after council resolution, provided that the budget is available, in case there is a shortfall, budget will be catered for in the next January budget adjustment though all positions will be subjected to SALGA Job Evaluation.</p> | |

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 Speaker
 Municipal Manager





**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 14 OCTOBER 2016,
VENUE: CIVIC CENTRE, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|--|--|------------------------|
| 6.2.1.03.2016/2017 | Revised Policy on Travel and Subsistence | <p>➤ New positions to be advertised internally for a week and where a suitable candidate cannot be identified the posts should be advertised externally (the Recruitment and Selection policy to be reviewed in line with this recommendation).</p> <p>➤ The appointment of support staff (Manager in the MM's office and Executive Assistant) on a contract basis linked to the term of office of the Municipal Manager must be investigated and a motivated report be tabled in L.F in the next meeting.</p> <p>Council resolved:</p> <ul style="list-style-type: none"> • That the two trip authorization forms be approved with amendments from the policy. • That the trip authorization form be amended from "Reasons for Absence" to "Reasons for Travel". | |

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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------|---|--|------------------------|----------|---------|-------------|-------------|-----|-----------|--------|-----|---------------|--------|-----|-------------|--------|-----|-------------|--------|-----|-------------|--------|----|-----------|--------|-----|--|
| 6.2.2.03.2016/2017 | Appointment of Ethics Committee Chairperson and Committee members | <p>Council resolved:</p> <ul style="list-style-type: none"> To adopt the list of following councillors to form part of the Ethics Committee <table border="1"> <thead> <tr> <th>NAME OF COUNCILLORS</th> <th>POSITION</th> <th>PARTIES</th> </tr> </thead> <tbody> <tr> <td>Doubada N N</td> <td>Chairperson</td> <td>ANC</td> </tr> <tr> <td>Phele R S</td> <td>Member</td> <td>ANC</td> </tr> <tr> <td>Thobejane T C</td> <td>Member</td> <td>ANC</td> </tr> <tr> <td>Leshilo G K</td> <td>Member</td> <td>ANC</td> </tr> <tr> <td>Mohlala P M</td> <td>Member</td> <td>EFF</td> </tr> <tr> <td>Ledwaba C S</td> <td>Member</td> <td>DA</td> </tr> <tr> <td>Kgokolo D</td> <td>Member</td> <td>EFF</td> </tr> </tbody> </table> <p>NB: Council resolved to approve the above names with the following reservations from political parties:</p> | NAME OF COUNCILLORS | POSITION | PARTIES | Doubada N N | Chairperson | ANC | Phele R S | Member | ANC | Thobejane T C | Member | ANC | Leshilo G K | Member | ANC | Mohlala P M | Member | EFF | Ledwaba C S | Member | DA | Kgokolo D | Member | EFF | |
| NAME OF COUNCILLORS | POSITION | PARTIES | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doubada N N | Chairperson | ANC | | | | | | | | | | | | | | | | | | | | | | | | | |
| Phele R S | Member | ANC | | | | | | | | | | | | | | | | | | | | | | | | | |
| Thobejane T C | Member | ANC | | | | | | | | | | | | | | | | | | | | | | | | | |
| Leshilo G K | Member | ANC | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mohlala P M | Member | EFF | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ledwaba C S | Member | DA | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kgokolo D | Member | EFF | | | | | | | | | | | | | | | | | | | | | | | | | |

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 Speaker
 Municipal Manager

Motho ke Motho ka Batho

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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|---|---|------------------------|
| | | That the names of Mohlala P M and Kgokolo D be replaced with the names of Seribishane J and Mohlala Pretty of the EFF. The name of Ledwaba C S be exchange with that of Shogole M W. | |
| 6.2.3.03.2016/2017 | Appointment of MPAC and the chairperson | <p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back as some pages of guidelines for the establishment of MPAC were missing. | |
| 7.1.03.2016/2017 | Request to Amend Wesbank Client Maintenance Mandate | <p>Council resolved:</p> <ul style="list-style-type: none"> To amend the Wesbank Client maintenance limit from R2000 to R6000 for sedans and LDVs and R15000 for yellow fleet. | |
| 8.1.1.03.2016/2017 | Change of Lonmin's SLP Projects as per | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the newly identified projects extracted | |

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**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 14 OCTOBER 2016,
VENUE: CIVIC CENTRE, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|---|--|------------------------|
| | DMR Directive | <p>from the 2016/17 IDP as follows:</p> <p>Road paving project in Hwelereng to Hwelereng Clinic (p.104, 2016/17 IDP)</p> <p>Road paving of an internal street in Turspan (p.105, 2016/17 IDP)</p> <p>That the above mentioned new projects also be approved with the affected communities by Lonmin.</p> | |
| 8.2.1.03.2016/2017 | Extension of Landfill Contract on Month to Month Basis | <p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back and it be discussed in the next council meeting. | |
| 9.1.03.2016/2017 | Request for Approval on the change of scope of the project for development of | <p>Council resolved:</p> <ul style="list-style-type: none"> To defer the matter back to the portfolio committee to do an oversight on the extension. | |

Motho ke Motho ka Batho

Lepelle-Nkomo Municipality
 Council Meeting Resolutions
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 Speaker: Municipal Manager

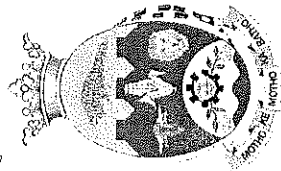
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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|---|---|------------------------|
| | New Cemetery in Lebowakgomo. | | |
| 9.2.03.2016/2017 | Request to adjust number of stands in all of electrification projects | <p>Council resolved:</p> <ul style="list-style-type: none"> To note the omission and condone the work done and adjustment of the households units as per the table above under the background. That the electrification beneficiary list be updated regularly with the assistance of the ward councillors That the infrastructure portfolio members be exonerated from the committee omission as they are new in the infrastructure portfolio committee. | |

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 Municipal Manager



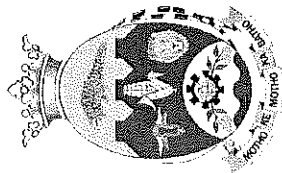
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|--|---|------------------------|
| 6.1.01/2016/2017 | Request for Extension of the Acting Period of the Executive Manager Corporate Services | <p>Council resolved:</p> <ul style="list-style-type: none"> To note that the acting period of Mr. P.D Somo as the acting Executive Manager Corporate Services will lapse on the 31 August 2016. To extend the acting period of Mr. P.D Somo as acting Executive Manager Corporate Services for a period not exceeding three calendar months from 1 September 2016 to 30 November 2016, and That permission be sought from the Office of the MEC for Cooperative Governance, Human Settlement and Traditional Affairs for a further acting period not exceeding three months. | |
| 6.2.1.01/2016/2017 | Request for advertisement and filling of the | <p>Council resolved:</p> <ul style="list-style-type: none"> To grant permission to fill the vacant position of Municipal Manager. | |

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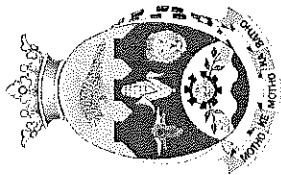
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|---|



SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|--|--|------------------------|
| | Vacant Position of Municipal Manager | <ul style="list-style-type: none"> • To appoint a selection panel for the position of Municipal Manager constituted as follows: <ul style="list-style-type: none"> ➢ The Mayor as chairperson. ➢ Economic Cluster Chairperson. ➢ One person who is not a councilor or a staff member of the municipality, and who has experience or expertise in the area of advertised post. | |
| 6.2.2.01/2016/2017 | Request for advertisement and filling of the Vacant Position of Executive Manager Corporate Services | <p>Council resolved:</p> <ul style="list-style-type: none"> • To grant permission to fill the vacant position of Executive Manager Corporate Services. • To appoint a selection panel for the position of Executive Manager Corporate Services constituted as follows: <ul style="list-style-type: none"> ➢ The Municipal Manager as the chairperson. | |

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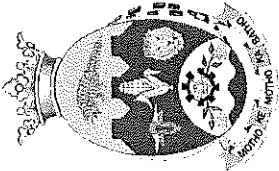
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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|--------------------|---|--|------------------------|
| 6.2.3.01/2016/2017 | Request for Advertisement of Position of Executive Manager Technical Services | <ul style="list-style-type: none"> ➤ Executive Committee member who is the portfolio chairperson of the relevant portfolio. ➤ Person who is not a councilor of the municipality or a staff member of the municipality, and who has expertise or experience in the area of the advertised post. | |
| 6.3.01/2016/2017 | Request for Extension of Acting Period: | <p>Council resolved:</p> <ul style="list-style-type: none"> • To refer the matter back to next council sitting to seek legal advice. | |
| 6.3.01/2016/2017 | Request for Extension of Acting Period: | <p>Council resolved:</p> <ul style="list-style-type: none"> • To extend the acting period until the position is filled | |

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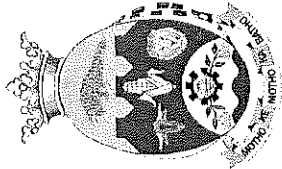
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|--|-------------------|



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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|--|--|------------------------|
| | SCM Officer-Risk and Logistics Management | <ul style="list-style-type: none"> To condone the acting period from the 19th of August 2016. | |
| 6.4.01/2016/2017 | Establishment of IDP / Budget Steering Committee | <p>Council resolved:</p> <ul style="list-style-type: none"> To approve the establishment of the IDP / Budget Steering Committee constituted as follows: <ul style="list-style-type: none"> ➢ Portfolio Chairperson: Budget and Treasury. ➢ Portfolio Chairperson: Planning and LED. ➢ Portfolio Chairperson: Corporate Services. ➢ Portfolio Chairperson: Roads and Transport. ➢ Municipal Manager ➢ Senior Communication Officer ➢ Manager PMU | |

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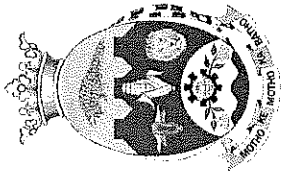


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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|---|--|------------------------|
| 6.5.01/2016/17 | 2016/2017 IDP / Budget / PMS Process Plan | <ul style="list-style-type: none"> ➤ Executive Managers (CFO, Planning and LED, Corporate Services, Community Services and Infrastructure Department Executive Manager) ➤ Secretariat (Line Manager for IDP, PMS and Budget) | |
| 6.6.01/2016/2017 | Appointment of Fulltime Councillors | <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the 2016/2017 IDP / Budget / PMS Process Plan <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the six determined full-time positions by the MEC of COGHSTA as follows: <ul style="list-style-type: none"> ➤ Mayor – Cllr Sibanda N.G. ➤ Speaker- Cllr Ntsoane B.P | |

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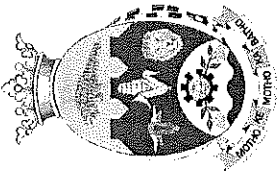
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| Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 30/08/2016 Signed by: <i>[Signature]</i> Speaker: <i>[Signature]</i> Municipal Manager |
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**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|---------------------------------------|---|------------------------|
| 7.1.01/2016/2017 | Appointment of Section 80 Committees. | <ul style="list-style-type: none"> ➢ Chiefwhip – Cllr Thobejane T.A. ➢ Chairperson Economic Cluster – Cllr Ramokolo M.M. ➢ Chairperson Infrastructure – Cllr Themane M.D. ➢ Chairperson Social Cluster – Cllr Makgati M.A. <p>Council resolved:</p> <ul style="list-style-type: none"> • To approve the list of Section 80 Committees and their chairpersons as follows: <p>Economic Cluster Chairperson: Cllr Ramokolo M.M</p> <p>Budget & Treasury Portfolio Chairperson: Cllr Ramokolo M.M.</p> <p>Corporate Services Portfolio Chairperson: Cllr Mogashwa Aaron</p> | |

Lepelle-Nkomo Municipality
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 Municipal Manager



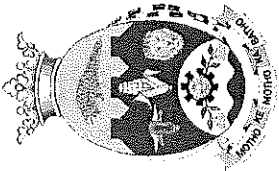
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|--|------------------------|
| | | Housing, LED, Land and Planning Portfolio Chairperson: Cllr Mphahlele Lina Cluster Members ➤ Cllr Mmotla Noah ➤ Cllr Thobejane Tubake ➤ Cllr Mphahlele Lephuela ➤ Cllr Ntshabeleng Sarah ➤ Cllr Shogole Mathokolle ➤ Cllr Babile Tubake ➤ Cllr Mvundlela William ➤ Cllr Lekoana Mokgadi | |

Lepelle-Nkomo Local Municipality
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 Speaker: [Signature]
 Municipal Manager

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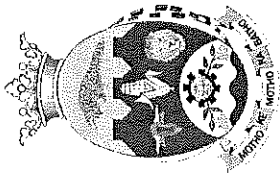
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST
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| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <ul style="list-style-type: none"> ➤ Cllr Ledwaba Letshela ➤ Cllr Ledwaba Eva ➤ Cllr Rababalela Shirley ➤ Cllr Mphuti Tridals <p>Infrastructure Cluster Chairperson: Cllr Themane M.D</p> <p>Roads, Transport and Electricity Chairperson: Cllr Themane M.D</p> <p>Water and Sanitation Chairperson: Cllr Mphofela Sabulone</p> <p>Cluster Members</p> <ul style="list-style-type: none"> ➤ Cllr Nkuna Francina | |

Lebalatso: Mphuthi Municipality
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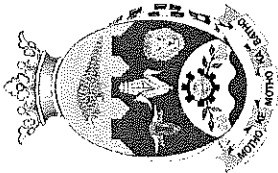
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <ul style="list-style-type: none"> ➤ Cllr Molatjana Lilly ➤ Cllr Ledwaba Lettie ➤ Cllr Morotoba Lettie ➤ Cllr Mathabatha Peter ➤ Cllr Mabula Olga ➤ Cllr Takalo Silvia ➤ Cllr Takalo Maite ➤ Cllr Mphahlele Thapelo ➤ Cllr Tlabjane Jan ➤ Cllr Maleka Pheladi ➤ Cllr Thobejane Lebogang ➤ Cllr Mphahlele Tebogo | |

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| Lepelle-Nkomo Municipality |
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| Spoke by: <i>[Signature]</i> |
| Spoke: Municipal Manager |



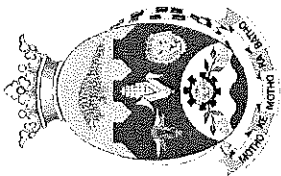
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---|------------------------|
| | | <p>➤ Cllr Matsimela Makonko</p> <p>Social Cluster Chairperson: Cllr Makgati M.A</p> <p>Community Services Chairperson: Cllr Makgati M.A</p> <p>Sports and Recreation Chairperson: Cllr Maluleke Hezekiel</p> <p>Health and Social Development Chairperson: Cllr Tsela F.D</p> <p>Chairperson Without Portfolio: Cllr Mphahlele Ruphos</p> <p>Cluster Members</p> <p>➤ Cllr Masemola Granny</p> <p>➤ Cllr Ramoshaba Sophy</p> <p>➤ Cllr Mailula Mabore</p> <p>➤ Cllr Seribishane Geoffrey</p> <p>➤ Cllr Makgahlela Mamashele</p> | |

Motho ke Motho ka Batho

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| Leselle-Nkomo Municipality Council Minutes/Resolutions Date: 30/08/2016 Signed by: <i>[Signature]</i> Spoken: <i>[Signature]</i> Municipal Manager |
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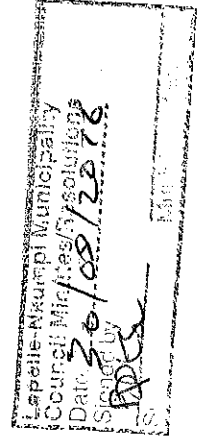


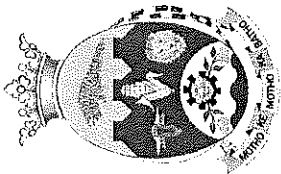
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST
2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00**

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|---|--|------------------------|
| | | <ul style="list-style-type: none"> ➢ Cllr Ratau Itumeleng ➢ Cllr Mamosebo Jerry ➢ Cllr Marema Tebogo ➢ Cllr Kgweedi Motlishi ➢ Cllr Petje Tswaledi ➢ Cllr Kutumela Francinah | |
| 8.1.01/2016/2017 | Revised Dates and Venues for Ward Committee Establishment | Council resolved: <ul style="list-style-type: none"> • To approve the revised schedule for establishment of ward committees. | |
| 8.2.01/2016/2017 | Deployment of PR Councillors | Council resolved: <ul style="list-style-type: none"> • To approve the deployment list for PR councillors as follows: | |

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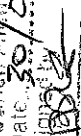


SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING, DATE: 30 AUGUST 2016, VENUE: CIVIC CENTRE HALL, TIME: 10H00

| RESOLUTION | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------|-------------|---------------------|------------------------|
| | | RATAU I.G | WARD 01 |
| | | RABABALELA. S | WARD 02 |
| | | MOHLALA. P | WARD 03 |
| | | MPHAHLELE T.R | WARD 04 |
| | | MALEKA.P | WARD 05 |
| | | SERIBISHANE K.G | WARD 06 |
| | | THOBEJANE L | WARD 07 |
| | | KGOKOLO D | WARD 08 |
| | | LEDWABE C.S | WARD 09 |
| | | SEBANDA N.G | WARD 10 |
| | | NTSHABELENG P.S | WARD 11 |
| | | MAKGAHLELA M.B | WARD 12 |

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

| | | | |
|---------------|--|---------|--|
| | | | |
| MPHUTI T | | WARD 13 | |
| MAILULA L.M | | WARD 14 | |
| RAMOKOLO M.M | | WARD 15 | |
| TAKALO P.S | | WARD 16 | |
| THEMANE M.D | | WARD 17 | |
| MAREMA T.G | | WARD 18 | |
| MOLABA R.G | | WARD 19 | |
| MALULEKA H.D | | WARD 20 | |
| MABULA R.O | | WARD 21 | |
| MPHAHLELE L.L | | WARD 22 | |
| TLAJANE J.B | | WARD 23 | |
| MAMOSEBO M.J | | WARD 24 | |
| SHOGOLE M.W | | WARD 25 | |
| THOBEJANE T.C | | WARD 26 | |
| THELA F.D | | WARD 27 | |

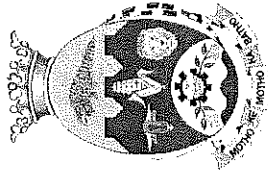
Lepalle-Nkomo Local Municipality
 Council Meetings/Resolutions
 Date: 30/08/2016
 Signed: 
 Spoken: Mphahlele L.L.

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|--|--|---------|--|
| | | | |
| | | WARD 28 | |
| | | WARD 29 | |
| | | WARD 30 | |
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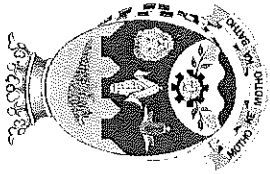
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Lepelle-Nkomo Municipality
 Council Minutes/Resolutions
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 Signed by *[Signature]*
 Speaker
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|---------------|--|--|---|
| 2.2/2016/17 | Oath or Solemn Affirmation by members of the council | <p>Council resolved:</p> <ul style="list-style-type: none"> • To note the inauguration of councillors and the following councillors were sworn in as members of council by Senior Magistrate Mr. Mmakola: <ul style="list-style-type: none"> ➤ Cllr Mmotla Motopi Noah ➤ Cllr Moganedi Violet Makgadi ➤ Cllr Mollo Matsobane Isaiah ➤ Cllr Babile Piekie Tubake ➤ Cllr Kutumela Mologadi Francina ➤ Cllr Mvundlela Serame William ➤ Cllr Nkuna Francina Mapula ➤ Cllr Ledwaba Letshela Jack ➤ Cllr Molatjana Mmasefela Lilly ➤ Cllr Ledwaba Frankie Eva ➤ Cllr Phele Ramoloko Steve | <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date 18/08/2016 Signed by <i>[Signature]</i> Speaker</p> <p style="text-align: right;">Municipal Manager</p> </div> |

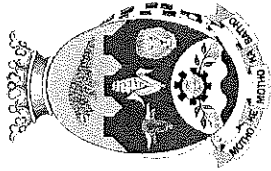


**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|-------------|---|---|
| | | <ul style="list-style-type: none"> ➤ Cllr Masemola Sebolaishi Granny ➤ Cllr Thindisa Daniel Madimetja ➤ Cllr Ledwaba Ramaesela Lettie ➤ Cllr Kgweedi Motlishi Moses ➤ Cllr Morotoba Ngoakoane Lettie ➤ Cllr Doubada Ntshane Nathaniel ➤ Cllr Choung Catherine Moshibutsane ➤ Cllr Takalo Maite Eveline ➤ Cllr Lekoana Mokgadi Reliver ➤ Cllr Leshilo Gilbert Koporo ➤ Cllr Mogashwa Aaron ➤ Cllr Petje Lorence Tswaledi ➤ Cllr Ntswane Maria Ramoraswi ➤ Cllr Makgati Mabote Arnold | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> <p>Leselle-Nkumpi Municipality Council Minutes/Resolutions Date: 18/08/2016 Signed by: <i>[Signature]</i> Speaker Municipal Manager</p> </div> |

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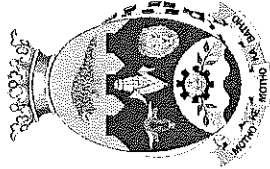


**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|-------------|--|---|
| | | <ul style="list-style-type: none"> ➤ Cllr Ramoshaba Ramadimetje Sophy ➤ Cllr Mathabatha Tlouyatiba Peter ➤ Cllr Matsimela Makonko Daniel ➤ Cllr Mphofela Sabulone Matabane ➤ Cllr Mphahlele Ramatsimela Lina ➤ Cllr Makgahlele Mmamasheshe Bethuel ➤ Cllr Ntsoane Phukuwe Barnard ➤ Cllr Themane Moraka David ➤ Cllr Nakedi Grace Sibanda ➤ Cllr Ramokolo Mokgaetsi Maria ➤ Cllr Marema Tebogo Gladys ➤ Cllr Takalo Phahle Silvia ➤ Cllr Mabula Raisibe Olga ➤ Cllr Thobejane Tswaledi Andries | <div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p>Lepelle-Nkomo Municipality Council Minutes/Resolutions Date: 18/08/2016 Signed by: <i>[Signature]</i> Speaker Municipal Manager</p> </div> |

Motho ke Motho ka Batho

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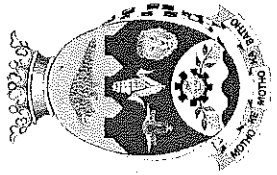


**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|------------------|-------------|--|--|
| | | <ul style="list-style-type: none"> ➤ Cllr Thobejane Tubake Constance ➤ Cllr Tsela Fani David ➤ Cllr Ledwaba Caroline Sarowa ➤ Cllr Shogole Mathokolle William ➤ Cllr Ntshabeleng Phethile Sarah ➤ Cllr Mphuti Tridald ➤ Cllr Kgokolo Diana ➤ Cllr Molaba Raesetje Grace ➤ Cllr Maleka Pheladi ➤ Cllr Thobejane Lebogang ➤ Cllr Mailula Lina Mabore ➤ Cllr Mohlala Pretty Mahlodi ➤ Cllr Rababalela Sherly ➤ Cllr Maluleke Hezekiel Dingaan | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> <p>Lepelle-Nkomo Municipality Council Minutes/Resolutions Date: 18/08/2016 Signed by: <i>[Signature]</i> Speaker Municipal Manager</p> </div> |

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|-------------|--|-------------------------------------|--|
| | <ul style="list-style-type: none"> ➤ Cllr Seribibishane Kgarole Geoffrey ➤ Cllr Ratau Itumeleng Gift ➤ Cllr Mamosobo Magome Jerry ➤ Cllr Mphahlele Lephuela Lucas ➤ Cllr Mphahlele Thabang Ruphos ➤ Cllr Mphahlele Thapelo Johannes ➤ Cllr Tlabjane Jan Bernard | | |
| 5.2/2016/17 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To elect Cllr Ntsoane Barnard Phukuwe as the Speaker of Council. | Election of the Speaker | |
| 6.2/2016/17 | <p>Council resolved:</p> <ul style="list-style-type: none"> • To elect the following councillors as Executive Committee members: <ul style="list-style-type: none"> ➤ Cllr Sibanda Nakedi Grace ➤ Cllr Aaron Mogashwa | Election of the Executive Committee | |

Lepelle-Matsheni Municipality
Council Members/Deputies
Date: 12/08/2017
Signed by: [Signature]
Speaker Municipal Manager



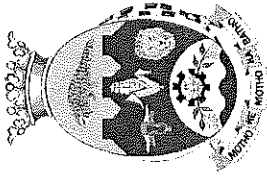
**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|---------------|---------------------------|---|------------------------|
| | | <ul style="list-style-type: none"> ➤ Cllr Themane Moraka David ➤ Cllr Ramokolo Mogaetsi Maria ➤ Cllr Mphahlele Lina ➤ Cllr Mphofela Sabulone ➤ Cllr Arnold Makgadi ➤ Cllr Ruphos Thabang Mphahlele ➤ Cllr Maluleke Hezekiel Dingaan ➤ Cllr Tsela Fani | |
| 7.2/2016/17 | Election of the Mayor | <p>Council resolved:</p> <ul style="list-style-type: none"> • To elect Cllr Sibanda Nakedi Grace as the Mayor of Lepelle-Nkumpi Municipality. | |
| 8.2/2016/17 | Election of the Chiefwhip | <p>Council resolved:</p> <ul style="list-style-type: none"> • To elect Cllr Thobejane Tswaledi Andries as the Chiefwhip of Council. | |

Motho ke Motho ka Batho

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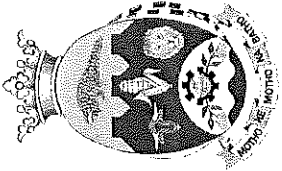
Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
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Signed by: *[Signature]*
Speaker
Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

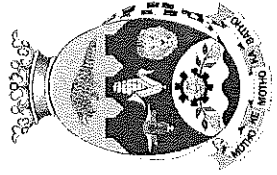
| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|----------------|--|---|------------------------|
| 10.2/2016/17 | Election of representatives to Capricorn District Municipality | <p>Council resolved:</p> <ul style="list-style-type: none"> • To elect the following councillors as representatives to the district municipality: <ul style="list-style-type: none"> ➢ Cllr Mathabatha Peter ➢ Cllr Makgahlele Mmamashela ➢ Cllr Mamorotoba Lettie ➢ Cllr Ledwaba Eva ➢ Cllr Itumeleng Ratau ➢ Cllr Rababalela Chuene | |
| 11.1.2/2016/17 | Disclosure and Declaration of Interest by Councillors | <p>Council resolved:</p> <ul style="list-style-type: none"> • The Acting MM requested new councillors to declare their interest and no councillor declared his/her interest. | |
| 11.2.2/2016/17 | Policy on Code of Conduct for Councillors | <p>Council resolved:</p> <ul style="list-style-type: none"> • To note Policy on Code of Conduct for Councillors. | |

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
 Date: 18/08/2016
 Signed: *[Signature]*
 Speaker
 Municipal Manager



**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

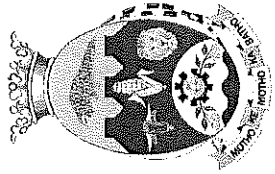
| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|----------------|---------------------------------------|--|---|
| 11.3.2/2016/17 | Rules of Order | Council resolved: <ul style="list-style-type: none"> To note the Rules of Order of Council. | |
| 11.4.2/2016/17 | Dress Code Policy | Council resolved: <ul style="list-style-type: none"> To note the Dress Code Policy. | |
| 11.5.2/2016/17 | Remuneration of Public Office Bearers | Council resolved: <ul style="list-style-type: none"> To note payment of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Council. | |
| 11.6.2/2016/17 | Budget and IDP | Council resolved: <ul style="list-style-type: none"> To note the 2016/17 IDP and Budget. | <div style="border: 1px solid black; padding: 2px;"> Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 18/08/2016 Signed by: <i>[Signature]</i> Spoke: <i>[Signature]</i> Municipal Manager </div> |
| 11.7.2/2016/17 | Interim Delegations | Council resolved: <ul style="list-style-type: none"> To note the Interim Delegations of Powers. | |
| 11.8.2/2016/17 | Councillors Orientation and Induction | Council resolved: <ul style="list-style-type: none"> To note that councillors will be inducted from 5-9 | |



**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-----------------|---|--|------------------------|
| | | September 2016 by SALGA. | |
| 11.9.2/2016/17 | 2016/17 Year Planner | Council resolved: <ul style="list-style-type: none"> To note the 2016/17 Year Planner | |
| 11.10.2/2016/17 | Ward Committee Constitution | Council resolved: <ul style="list-style-type: none"> To note the Ward Committee Constitution. | |
| 11.11.2/2016/17 | Ward Committee Policy | Council resolved: <ul style="list-style-type: none"> To note the Ward Committee Policy. | |
| 11.12.2/2016/17 | Guidelines for Establishment of Ward Committees | Council resolved: <ul style="list-style-type: none"> To adopt Guidelines for Establishment of Ward Committees. | |
| 11.13.2/2016/17 | Ward Committee Handbook | Council resolved: <ul style="list-style-type: none"> To adopt the Ward Committee Handbook. | |
| 11.14.2/2016/17 | Ward Committee Resource Book | Council resolved: <ul style="list-style-type: none"> To adopt the Ward Committee Resource Book. | |

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| Lepele-Nkumpi Municipality Council Minutes/Resolutions Date: 18/08/2016... Signed by: [Signature] Speaker: [Signature] Municipal Manager: [Signature] |
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**SCHEDULE OF COUNCIL RESOLUTIONS: 1ST ORDINARY COUNCIL MEETING OF THE 4TH
COUNCIL DATE: 18 AUGUST 2016 VENUE: CIVIC CENTRE HALL TIME: 10H00**

| RESOLUTION NO | DESCRIPTION | BRIEF OF RESOLUTION | RESPONSIBLE DEPARTMENT |
|-----------------|--|--|------------------------|
| 11.15.2/2016/17 | Program for Establishment of Ward Committees | Council resolved: <ul style="list-style-type: none">To approve Program for Establishment of Ward Committees. | |

Motho ke Motho ka Batho

Anti – Fraud Line 0800 2050 53

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 13/08/2016
Signed by: 
Speaker Municipal Manager

