




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
5th DECEMBER 2017 AT MUNICIPAL CIVIC HALL.**

5.1.03/2016/17 Progress on the Filling of the Position of Executive Manager
Community Services

**Council Resolution No. 5.1.03/2016/17 Progress on the Filling of the
Position of Executive Manager Community Services**

Council resolved:

- To consider the outcome of the recruitment process for the position of Executive Manager Community Services.
- To approve appointment of the following three candidates *viz* Mr. T S Moroaswi, Mr. M.J Matshivha and Mr. D.I Mogale in the aforementioned sequence based on interview results and the competency assessment results.
- To approve appointment of Mr. T. S Moroaswi and be remunerated at a total package of R813 635.00 (minimum).
- To approve that Mr. T.S Moroaswi be subjected to another competency assessment within a period of twelve (12) months.

Lepelle-Nkomo Municipality
Council Meeting and Minutes
Date: 05/12/2017
Signed: 
Speaker Municipal Manager



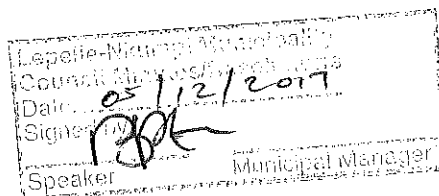
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
5th DECEMBER 2017 AT MUNICIPAL CIVIC HALL.**

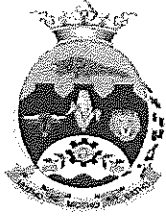
6.1.03/2017/2018 Change of Scope: KINGKI Electrical Contractor

**Council Resolution No. 6.1.03/2017/2018 Change of Scope: KINGKI
Electrical Contractor**

Council resolved:

- To approve the change of scope to include the supply of the materials needed to effect the maintenance of the street lights and high mast for an interim period not exceeding a period of six months or up until the appointment of service provider that will provide material whichever comes first.
- To approve that administration fast track appointment of service provider for supply of electricity material and there must also be monitoring of the project.
- To approve that prices of the material be as per the unit rates quotation as submitted by the service provider.
- To approve that there be an Addendum to the SLA that will cater for this interim arrangement.
- To approve that the service provider start with the maintenance of public lightning with immediate effect.





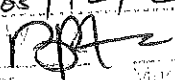
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
5th DECEMBER 2017 AT MUNICIPAL CIVIC HALL.**

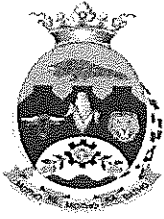
6.2.03/2017/2018 Sehlabeng, Mogotlane, Mathibela and Rakgwatha storm water project: Progress Report Update and Request for Approval of Implementation Plan Proposal.

Council Resolution No. 5.2.03/2017/2018 Sehlabeng, Mogotlane, Mathibela and Rakgwatha storm water project: Progress Report Update and Request for Approval of Implementation Plan Proposal.

Council resolved:

- To note the progress to date.
- To suspend both Mogotlane and Hlakano-Sehlabeng storm water management projects for implementation in the 2018/2019 financial year.
- To relocate budgets for both Mogotlane and Hlakano-Sehlabeng storm water management projects to Rakgwatha and Mathibela storm water management projects.
- To note that the procurement of the consultants based on the above will ensure henceforth in order to design the above mentioned required infrastructure.

Lepelle-Nkomo Municipality	
Council Minutes/Resolution	
Date:	05/12/2017
Signed:	
Speaker	Municipal Manager



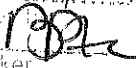
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
5th DECEMBER 2017 AT MUNICIPAL CIVIC HALL.**

6.3.03/2017/2018 Budget Shortfall (Tarring of main street from Unit S to Q BA-Lebowakgomo- LNM 043/2015/2016)

**Council Resolution No. 6.3.03/2017/2018 Budget Shortfall
(Tarring of main street from Unit S to Q BA-Lebowakgomo-
LNM 043/2015/2016)**

Council resolved:

- To note the background of this item.
- To note that in order for the project to be completed fully an additional amount of R13 631 619.86 will be required.
- To note that the current budget will only cover about 2km.
- To note that it is discouraging that a road of this nature be done in multi phase as it will derail its intended purpose as illustrated in the discussion component.
- To approve the provision for the shortfall of R 13 631 619.86 during the budget adjustment period.
- To approve advertisement for the full scope of work and full implementation of this project to be limited to two phases.

Lepelle-Nkomo Municipality
Council Minutes/Resolutions
Date: 05/12/2017
Signed: 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
5th DECEMBER 2017 AT MUNICIPAL CIVIC HALL.**

6.4.03/2017/2018 Recommendation that Additional Funding be Allocated based on the Implementation of Clause 9.2.13, 9.2.13.3 AND 9.2.1.3.5 of the General Conditions Contract

Council Resolution No. 6.4.03/2017/2018 Recommendation that Additional Funding be Allocated based on the Implementation of Clause 9.2.13, 9.2.13.3 AND 9.2.1.3.5 of the General Conditions Contract

Council resolved:

- To note the contents of the item.
- To note that the Accounting Officer will implement clause 9.2.1, 9.2.13.3 and 9.2.1.3.8 of the General Conditions of Contract which deals with revision of the contract as the clauses are fragmented as follows:
 - Failure of the contractor to proceed with works.
 - Contractor did not execute the works in accordance with the contractor.
 - Contractor neglected to carry out obligations under the contract.
- To approve that the contractor's retention amount on the retention account be utilized to fund part of the remaining works as supported by General Conditions of Contract Clause 9.2.2 and that he/she cedes the project to the one that will be appointed.
- To approve that the Accounting Officer proceeds with urgent appointment of another service provider to complete the outstanding works before the start of the rain season.
- To approve that due to the urgency of the project to be completed, that this be done using closed tender system.
- To approve to delegate administration to find ways of funding a shortfall of R2 010 299.00 in the budget of which a report of how this was addressed should be submitted to council.

Lepelle-Nkomo Municipality
Council Manager's Office
Date: 05/12/2017
Signed by: 
Speaker:  Municipal Manager



**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
5th DECEMBER 2017 AT MUNICIPAL CIVIC HALL.**

6.5.03/2017/2018 Proposed Amendments for 2017/2018 Integrated
Development Plan

**Council Resolution No. 6.5.03/2017/2018 Proposed
Amendments for 2017/2018 Integrated Development Plan**

Council resolved:

- To note the 2017/2018 amendments to the IDP as in accordance with MSA, Act 32 of 2000 Section 34(b) and Notice 22364 of 2001 so that they can be open for public participation.
- To note that the amendments will be published for public comments for a period of atleast 21 days before they are considered by Council for approval.

Lepelle-Nkomo Local Municipality
Council Meeting/Resolution No.
Date: 05/12/2017
Signature: <i>[Handwritten Signature]</i>
Speaker Municipal Manager