

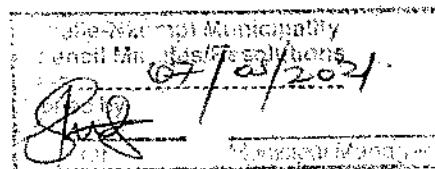
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 07 MAY 2021 AT CIVIC CENTRE HALL AT 14H00.**

SC.11/2020-2021/5.1.: WITHDRAWAL OF SUPPORT SERVICES AS THE
ACTING MUNICIPAL MANAGER

**COUNCIL RESOLUTION NO. 5.1.11/2020/2021: WITHDRAWAL OF
SUPPORT SERVICES AS THE ACTING MUNICIPAL MANAGER**

Council resolved:

- To note the withdrawal by the Acting Municipal Manager seconded by Capricorn District Municipality.
- To note and approve the request by the Acting Municipal Manager to withdraw his support services with effect from Friday the 7th May 2021 and/or immediately after the Office of the Auditor General has finalised the audit and/or at the next Council meeting whichever comes first.
- That a detailed handover report be prepared and handed over to the incumbent appointed as the Acting Municipal Manager within 14 days from date of termination.





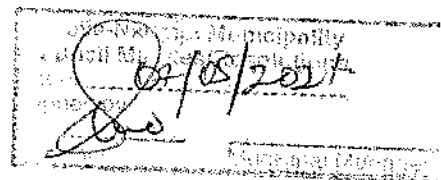
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 07 MAY 2021 AT CIVIC CENTRE HALL AT 14H00.**

SC.11/2020-2021/5.2.: APPOINTMENT OF ACTING MUNICIPAL

**COUNCIL RESOLUTION NO. 5.2.11/2020/2021: APPOINTMENT OF
ACTING MUNICIPAL**

Council resolved:

- To appoint Ms. KG Mankga (CA,SA) as the Acting Municipal Manager for a period not exceeding three months.
- That the Chief Financial Officer further delegate other responsibilities to ensure that effective system and procedures are in place to ensure control and accountability.
- That the Mayor must promptly inform the MEC for Local Government in the province on the appointment.





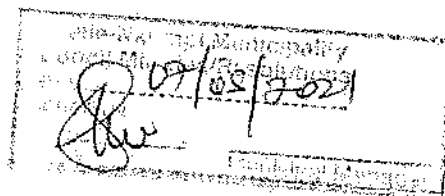
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 07 MAY 2021 AT CIVIC CENTRE HALL AT 14H00.**

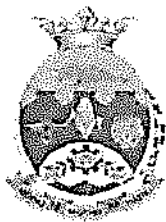
SC.11/2020-2021/5.3.: OUTCOME OF THE HIGH COURT JUDGEMENT.

**COUNCIL RESOLUTION NO. 5.3.11/2020/2021: OUTCOME OF THE HIGH
COURT JUDGEMENT.**

Council resolved:

- To note the outcome of the Court.
- That the urgent application under case number: 2040/2021 instituted in the Polokwane High Court, by the Speaker of Council, Phukuwe Barnard Ntsoane, was not sanctioned by the Council of Lepelle-Nkumpi Local Municipality.
- That the cost of the aforementioned application should be borne by the Speaker of Council, in his **PERSONAL CAPACITY**.
- That investigations be instituted against the person who authorised the transaction for the lawyers to represent the Speaker.
- To mandate the incoming Acting Municipal Manager to ensure that the investigations are conducted.
- To note that Council never took a resolution to mandate the then Speaker of Council, Cllr Ntsoane PB to file court interdict in the Polokwane High Court against the then Acting Municipal Manager, Mr. Gafane L.A and further that Council do not have powers to procure legal services.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 07 MAY 2021 AT CIVIC CENTRE HALL AT 14H00.**

SC.11/2020-2021/5.4.: CONFIGURATION OF THE EXECUTIVE COMMITTEE.

**COUNCIL RESOLUTION NO. 5.4.11/2020/2021: CONFIGURATION OF THE
EXECUTIVE COMMITTEE.**

Council resolved:

- To note and approve the reconfigured Executive Committee as follows:

NO.	NAME OF COUNCILLOR	PORTFOLIO
1.	Cllr A Mogashoa	Community Services
2.	Cllr N.L Morotoba	Water & Sanitation
3.	Cllr M.B Makgahlele	Corp[orate Services
4.	Cllr S.M Mphofela	Roads, Transport and Electricity (Infrastructure)
5.	Cllr P.T Babile	LED, Planning and Housing

- That the changes effected are in accordance with the powers vested upon the Mayor in terms of section 49(1) of the Municipal Structures Act and section 59(1) of the Municipal Systems Act as well as paragraph 5 of the Delegation of Powers Policy dated 04/11/2011.

