



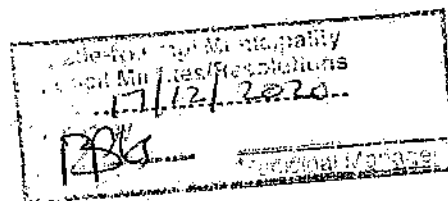
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.1: SECTION 66 DISCLOSURE REPORT: JUNE 2020

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.1: SECTION 66
DISCLOSURE REPORT: JUNE 2020**

Council resolved:

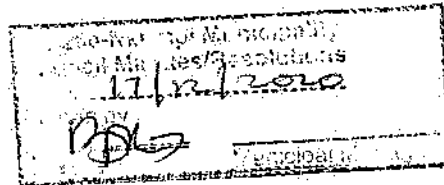
- To note the expenditure report on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to MPAC and Financial Misconduct Board.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL, AT 09H00.**

**SC.06/./2020-2021/5.1.2: SECTION 71 REPORTS: MARCH 2020
COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.2: SECTION 71
REPORTS: MARCH 2020**



Council resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending March 2020 and the supporting documents (SC1-SC13):
 - a) MBRR Table C1 – Monthly Budget Summary.
 - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standards)
 - 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 by vote standard classification and funding source.
 - f) MBRR Table C6 – Budgeted Financial Position
 - g) MBRR Table C7 – Budgeted C
 - h) Cash Flow Statement
- To refer the matter to MPAC and Financial Misconduct Board



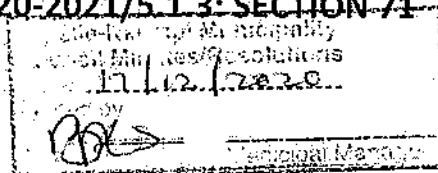


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL
MEETING HELD ON THE 17TH DECEMBER 2020 AT CIVIC HALL AT
09H00.**

SC.06/./2020-2021/5.1.3: SECTION 71 REPORTS: APRIL 2020

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.3: SECTION 71
REPORTS: APRIL 2020**

Council resolved:



- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending April 2020 and the supporting documents (SC1-SC13):
 - a) MBRR Table C1 – Monthly Budget Summary.
 - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standards)
 - 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 by vote standard classification and funding source.
 - f) MBRR Table C6 – Budgeted Financial Position
 - g) MBRR Table C7 – Budgeted C
 - h) Cash Flow Statement.
- To refer the matter to MPAC and Financial Misconduct Board



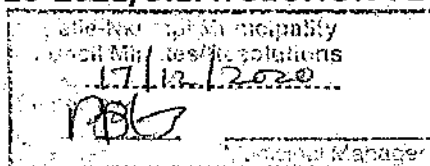


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.4: SECTION 71 REPORTS: MAY 2020

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.4: SECTION 71
REPORTS: MAY 2020**

Council resolved:



- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending May 2020 and the supporting documents (SC1-SC13):
 - a) MBRR Table C1 – Monthly Budget Summary.
 - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standards)
 - 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 by vote standard classification and funding source.
 - f) MBRR Table C6 – Budgeted Financial Position
 - g) MBRR Table C7 – Budgeted C
 - h) Cash Flow Statement
- To refer the matter to MPAC and Financial Misconduct Board.



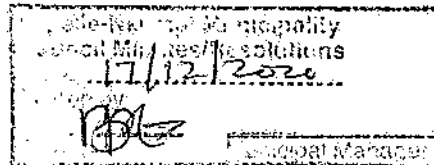


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.5: SECTION 71 REPORTS: JUNE 2020

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.5: SECTION 71
REPORTS: JUNE 2020**

Council resolved:



- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending June 2020 and the supporting documents (SC1-SC13):
 - a) MBRR Table C1 – Monthly Budget Summary.
 - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standards)
 - 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 by vote standard classification and funding source.
 - f) MBRR Table C6 – Budgeted Financial Position
 - g) MBRR Table C7 – Budgeted C
 - h) Cash Flow Statement
- To refer the matter to MPAC and Financial Misconduct Board.





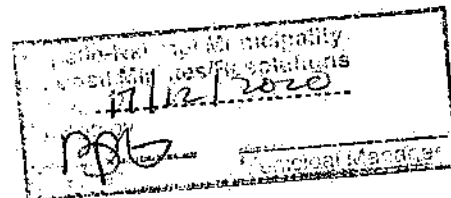
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.6: UNAUTHORIZED EXPENDITURE REPORT THAT
OCCURRED IN 2019/2020 FINANCIAL YEAR

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.6: UNAUTHORIZED
EXPENDITURE REPORT THAT OCCURRED IN 2019/2020 FINANCIAL YEAR**

Council resolved:

- To defer the matter back to Executive Committee for further clarity.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.7: EXTENSION OF ACTING PERIOD: EXECUTIVE
MANAGER PLANNING AND LED.

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.7: EXTENSION OF
ACTING PERIOD: EXECUTIVE MANAGER PLANNING AND LED.**

Council resolved:

- That it be noted that the acting period of Mr. L.D Maphoru lapsed on 30 November 2020.
- That it be noted that Council resolved that the position of Executive Manager Planning and LED be re-advertised.
- That the extension of the acting period of Mr. L.D Maphoru as Executive Manager Planning and LED be granted for a period not exceeding three (3) months from 01 December 2020.
- That it be noted that the annual salary of Mr. L.D Maphoru is above the 60% of the total maximum point and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.

17/12/2020
Municipal Manager





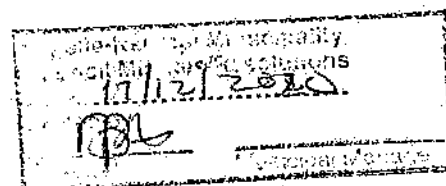
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.8: EXTENSION OF ACTING PERIOD: EXECUTIVE
MANAGER TECHNICAL SERVICES.

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.8: EXTENSION OF
ACTING PERIOD: EXECUTIVE MANAGER TECHNICAL SERVICES.**

Council resolved:

- That it be noted that the acting period of Mr. M.T Phasha as Executive Manager Technical Services lapsed on 30 November 2020.
- That it be noted that Mr. M.T Phasha is the only incumbent eligible to act on the position of Executive Manager.
- To approve that the acting period of Mr. M.T Phasha be extended from 01 December 2020 for a period not exceeding three (3) months.
- That it be noted that Mr. M.T Phasha's salary is above the 60% of the total minimum point of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance be based on 60% of the total of the midpoint remuneration package which is R613 335.60.





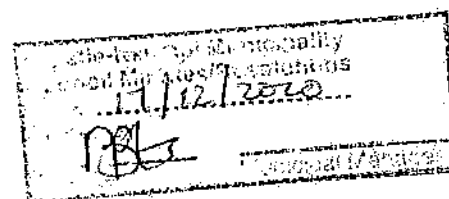
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.9: EXTENSION OF ACTING PERIOD:
CHIEF FINANCIAL OFFICER.

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.9:
EXTENSION OF ACTING PERIOD: CHIEF FINANCIAL OFFICER.**

Council resolved:

- That it be noted that the acting period of Ms. M.N Masemola as the acting Chief Financial Officer lapsed on 01 December 2020.
- That it be noted that the appointed Chief Financial Officer assume duty in January 2021.
- That the period of Ms. M.N Masemola as acting Chief Financial Officer be extended from 02 December 2020 up until the appointed Chief Financial assume duty in January 2021.
- That it be noted that Ms. M.N Masemola's salary is above the 60% of the total maximum point of the total remuneration package for Managers reporting directly to the Municipal Manager and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.





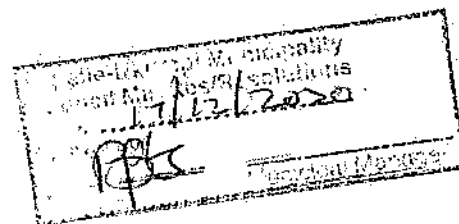
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.1.10: INFORMAL TRADING BY-LAW,
POLICY AND MANAGEMENT FRAMEWORK: AN INTERGRATED
APPROACH PERMIT SYSTEM & NOTICE DECEMBER 2020.

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.1.10:
INFORMAL TRADING BY-LAW, POLICY AND
MANAGEMENT FRAMEWORK: AN INTERGRATED
APPROACH PERMIT SYSTEM & NOTICE DECEMBER 2020.**

Council resolved:

- To approve Informal Trading By-Law, Policy and Management Framework: An Integrated Approach Permit System & Notice December 2020.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 17TH DECEMBER 2020 AT CIVIC HALL AT 09H00.**

SC.06/./2020-2021/5.2.1: RATIFICATION FOR EARLY SALARY

**COUNCIL RESOLUTION NO. SC.06/./2020-2021/5.2.1:
RATIFICATION FOR EARLY SALARY**

Council resolved:

- To ratify the early salary payment for December which will be effected on 18 December 2020.

