



**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.1.1.05/2017/2018: 2018/2019 DRAFT IDP, BUDGET & STRATEGIC RISK REGISTER

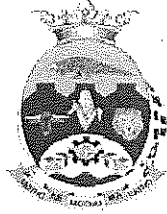
**COUNCIL RESOLUTION NO. 7.1.1.05/2017/2018: 2018/2019 DRAFT IDP,
BUDGET & STRATEGIC RISK REGISTER**

Council resolved:

- To note the 2018/2019 Draft IDP/Budget as tabled in accordance with MSA,32 of 2000 Section 34(a) and Chapter 4 of MFMA No 56 of 2003
- To take the Draft IDP/Budget to public participation for comments and inputs
- To take note of the 2018/2019 reviewed budget related policies
- To note the 2018/2019 Strategic Risk Register

Lepelle-Nengwa Municipality	
Council Minutes/Resolutions	
Date: 28/03/2018	
Signed by:	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.1.2.05/2017/2018: HUMAN RESOURCE POLICIES

**COUNCIL RESOLUTION NO. 7.1.2.05/2017/2018: HUMAN RESOURCE
POLICIES**

Council resolved:

- To note amendments on the following Human Resource policies
 - Leave policy
 - Bursary policy
 - Car allowance policy
 - Travel and Subsistence policy
 - Cell phone allowances policy

- To note that the following policies are without amendments
 - Recruitment and Selection policy
 - Bereavement policy
 - Smoking policy

Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date	28/03/2018
Signed by	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.1.3.05/2017/2018: ADMIN POLICIES

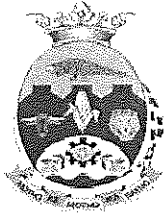
COUNCIL RESOLUTION NO. 7.1.3.05/2017/2018 ADMIN POLICIES

Council resolved:

- To note the following administration policies
 - Access control policy
 - Fleet Management policy
 - Records management policy
 - Policy on usage of telephones

Lepelle-Kruger Municipality
Council Minutes/Resolutions
Date: 28/03/2018
Signed by: [Signature]
Speaker Municipal Manager





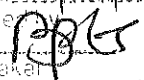
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.1.4.05/2017/2018: EXTENSION OF CONTRACT WITH BABIRWA TRAVEL
FOR TRAVEL MANAGEMENT SERVICES AS AND WHEN REQUIRED
(LMN 065/2015/16)

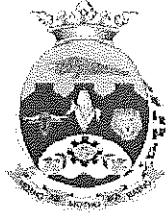
**COUNCIL RESOLUTION NO. 7.1.4.05/2017/2018 EXTENSION OF
CONTRACT WITH BABIRWA TRAVEL FOR TRAVEL MANAGEMENT
SERVICES AS AND WHEN REQUIRED (LMN 065/2015/16)**

Council resolved:

- To approve the extension of contract with Babirwa Travel for a period from 16 March 2018 to 30 April 2018

Lepelle-Nkomo Municipality
Council Minutes/Resolutions
Date: 28/03/2018
Signature: 
Speaker: _____ Municipal Manager






**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.1.5.05/2017/2018: OUTCOME OF INTERVIEW – CHIEF FINANCIAL OFFICER

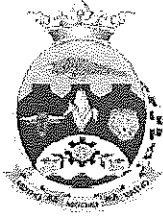
**COUNCIL RESOLUTION NO. 7.1.5.05/2017/ OUTCOME OF INTERVIEW –
CHIEF FINANCIAL OFFICER**

Council resolved:

- To consider the outcome of the recruitment process for the appointment of the Chief Financial Officer
- To consider the recommendation of the panel that the following three (3) candidates viz , Ms. R.M Ngoveni , Mr M.F Mokonyama and Mr M.F Maredi be appointed in the afore-mentioned sequence based on interview results and the competency results
- To appoint Ms. R.M Ngoveni as Chief Financial Officer and she be remunerated at a total package of R 813 635.00 (minimum). Furthermore she be re-assessed for competency within a period of (12) months from the date of appointment.
- To appoint Ms R.M Ngoveni with effect from 03 April 2018 for a period of five (5) years.

Lepelle-Mokhotlong Municipality	
Council Minutes/Resolutions	
Date: 28/03/2018	
Signed: 	
Speaker	Municipal Manager





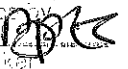
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.1.6.05/2017/2018:SCHEDULE OF PUBLIC CONSULTANT MEETINGS FOR
2018/19 DRAFT IDP/Budget

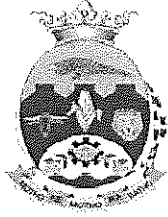
**COUNCIL RESOLUTION NO. 7.1.6.05/2017/2018 SCHEDULE OF PUBLIC
CONSULTANT MEETINGS FOR 2018/19 DRAFT IDP/Budget**

Council resolved:

- To note the schedule of public consultation meetings

Johannesburg Municipality	
Council Meeting / Sasakho na	
Date: 28/03/2018	
Signature: 	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.2.1.05/2017/2018: TARIFF TO CHARGE THE EXTERNAL SERVICES
PROVIDER FOR OPERATION ABLUTION FACILITIES AT ZONE F TAXI RANK

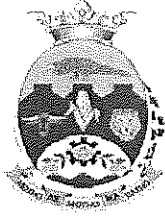
**COUNCIL RESOLUTION NO. 7.2.1.05/2017/2018 TARIFF TO CHARGE THE
EXTERNAL SERVICES PROVIDER FOR OPERATION ABLUTION FACILITIES
AT ZONE F TAXI RANK**

Council resolved:

- To approve the SLA
- That a charge of R 400.00 (considering the proposed amount by entities) a month at Zone F taxi rank ablution facilities
- To approve that the entities that are operating the toilets to continue operating them

Mpele-ke-Kunene Municipality	
Council Minutes/Resolutions	
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Signature:	
Speaker:	Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.2.2.05/2017/2018: DRAFT SERVICE LEVEL AGREEMENT (SLA) WITH
REGARD TO COMMUNITY HALLS

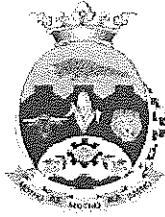
**COUNCIL RESOLUTION NO. 7.2.1.05/2017/2018 DRAFT SERVICE LEVEL
AGREEMENT (SLA) WITH REGARD TO COMMUNITY HALLS**

Council resolved:

- To note the draft SLA

Lepelle-Nkomo Municipality	
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Signed:	
Speaker:	Municipal Manager





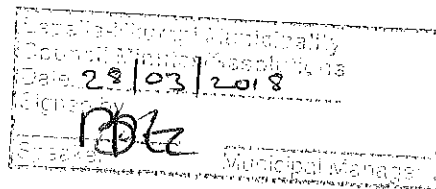
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

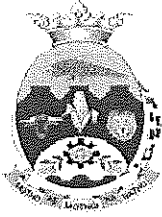
**7.2.3.05/2017/2018:REQUEST FOR EXTENSION OF CONTRACT FOR
MAINTENANCE AND CALIBRATION OF VTS EQUIPMENTS WITH WORKSHOP
ELECTRONICS**

**COUNCIL RESOLUTION NO. 7.2.3.05/2017/2018 REQUEST FOR
EXTENSION OF CONTRACT FOR MAINTENANCE AND CALIBRATION OF
VTS EQUIPMENTS WITH WORKSHOP ELECTRONICS**

Council resolved:

- To note that the current SLA with workshop electronics Pty LTD is valid from 1st of July 2016 to 30 June 2018
- To approve the extension of service contract with workshop electronics Pty LTD for a period of 14 months from 1st July 2018 to 31st August 2019





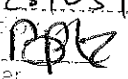
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.2.4.05/2017/2018: RURAL WASTE COLLECTION TARIFF

**COUNCIL RESOLUTION NO. 7.2.4.05/2017/2018 RURAL WASTE COLLECTION
TARIFF**

Council resolved:

- To note the tariff of R 23.25 for rural waste collection
- To further allow public participation on the tariff during IDP processes

Lepelle-Kwena Municipality	
Council Minutes Book 1, Page	
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Signed:	
Speaker:	Municipal Manager:





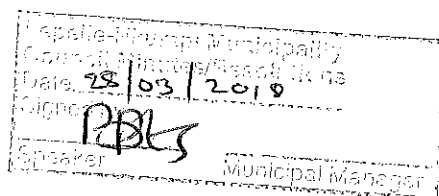
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
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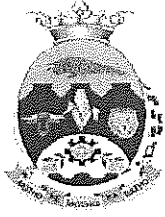
7.3.1.05/2017/2018: REQUEST FOR APPROVAL TO UTILIZE DOE FUNDS AND
ELECTRIFICATION OF MOKGOPONG AND MAHLATJANE VILLAGES

**COUNCIL RESOLUTION NO. 7.3.1.05/2017/2018 REQUEST FOR APPROVAL TO
UTILIZE DOE FUNDS AND ELECTRIFICATION OF MOKGOPONG AND
MAHLATJANE VILLAGES**

Council resolved:

- To note that the amount of R 3, 000 000.00 be utilised to electrify an estimated amount of 194 households
- That Makgophong be allocated R 1, 550, 00.00 for 100 households and Mahlatjane be allocated R 1, 450,000.00 for 94 households.
- To approve that the amount from Department of Energy of R 3, 000 000.00 be allocated for the electrification of Mokgophong and Mahlatjane village





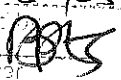
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

**7.3.2.05/2017/2018: CDM WATER AND SANITATION CAPITAL PROJECTS
REPORT**

**COUNCIL RESOLUTION NO. 7.3.2.05/2017/2018 CDM WATER AND
SANITATION CAPITAL PROJECTS REPORT**

Council resolved:

- To note the report

Udupi Municipal Corporation
Council Minutes/Resolutions
Date: 28/03/2018
Signer: 
Speaker: _____ Municipal Manager





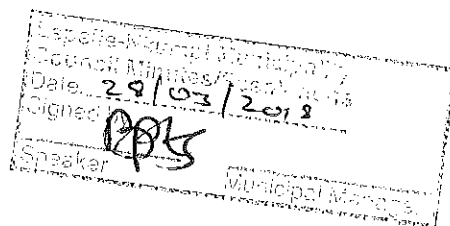
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THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

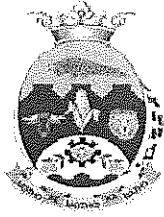
7.3.3.05/2017/2018: REPORT ON THE MEETING HELD WITH CAPRICORN
DISTRICT MUNICIPALITY REGARDING WATER SERVICES CHALLENGES

**COUNCIL RESOLUTION NO. 7.3.3.05/2017/2018 REPORT ON THE MEETING
HELD WITH CAPRICORN DISTRICT MUNICIPALITY REGARDING WATER
SERVICES CHALLENGES**

Council resolved:

- To note the report





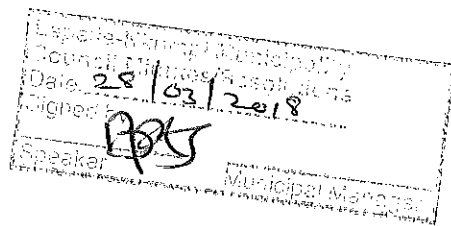
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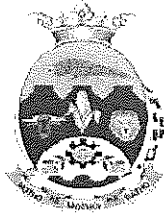
7.3.4.05/2017/2018: 2017/18 MIG PROJECTS PROGRESS REPORT

**COUNCIL RESOLUTION NO. 7.3.4.05/2017/2018 2017/18 MIG PROJECTS
PROGRESS REPORT**

Council resolved:

- To note progress report





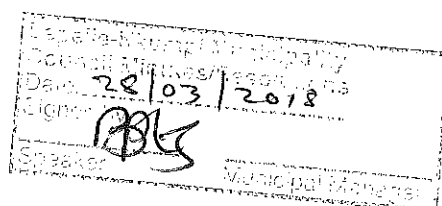
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

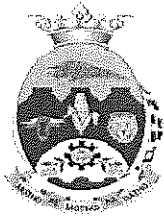
7.3.5.05/2017/2018: REPORT ON GA-LEDWABA COMMUNITY HALL

**COUNCIL RESOLUTION NO. 7.3.5.05/2017/2018 REPORT ON GA-LEDWABA
COMMUNITY HALL**

Council resolved:

- To note the report
- To further note that this is MIG Project and that further delays will result in the municipality underspending and this will have a negative effect for the municipality
- To note that the meeting was held between the Municipality and the Tribal Authority and that the outcome of the meeting resulted in a consensus not being reached as the letter did not want to reconsider their preferred location of the community hall
- That the matter be taken to the community for public participation on the 5th and 8th April respectively during IDP processes in order for them to pronounce on this matter
- That if the decision is taken from public participation that the hall be built next to the Tribal Authorities' offices, the project be budgeted for in the next financial year





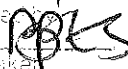
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.4.1.05/2017/2018: 2016/2017 OVERSIGHT REPORT ON DRAFT ANNUAL
REPORT

**COUNCIL RESOLUTION NO. 7.4.1.05/2017/2018 2016/2017 OVERSIGHT
REPORT ON DRAFT ANNUAL REPORT**

Council resolved:

1. To adopt the oversight report
2. To adopt the AR report with reservations.
3. That the Mayor must table the outstanding components of the AR 2016/2017 in council and provide a written explanation why they were not tabled as provided for in the MFMA and circular 63 by 30 April 2018.
4. That the AO must provide the audit recovery plan to be implemented on issues raised by AG by 30 May 2018.
5. That budget and treasury portfolio committee must submit to council a consultation plan/program with the community of Lebowakgomo on debt recovery by the 30 May 2018.
6. That the Mayor must submit performance agreements for Municipal Manager and Senior Managers to council in terms of section 53(3)(b) of the MFMA. Copies of such performance agreements for 2016/2017 must be submitted to council by the 30 May 2018.
7. That internal disciplinary processes be conducted on all transgressors in the fruitless and wasteful expenditure on the Supply and installation of cable at traffic

Lebowa-Kwena Municipality
Council Minutes/Resolutions
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Signature 
Speaker Municipal Manager



station, Eskom, SARS and AGSA and progress be submitted to MPAC by 30 April 2018. The AO's failure to implement will be regarded as misconduct

8. That processes of recovering the fruitless and wasteful expenditure on the supply and installation of cable at traffic station, AGSA, Eskom and SARS be undertaken and progress be submitted to MPAC by 30 April 2018.

9. That an independent forensic investigation be conducted on all ongoing investigations on unauthorized, irregular as indicated in the AG's report

10. That all documents related to electrification of 749 households at Rakgoatha village be submitted to MPAC by 30 April 2018

11. That retention on Rakgoatha electrification project be withheld till finalization of the investigation, the AO must institute disciplinary process against the affected officials, the AO's failure to implement will be regarded as misconduct

12. That retention on Small access bridges: Madisha Ditoro be withheld till the right wall wing of the bridge is reconstructed, Portfolio for infrastructure must conduct a project visit on Small access bridges: Madisha Ditoro and recommend to council on findings from their visit by 31 May 2018

13. That the AO must ensure that there is proper record keeping, processing and reconciling controls, regular reporting and compliance monitoring

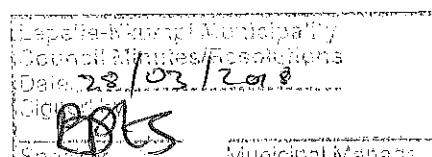
14. That the AO must submit to council a plan to ensure that management adheres to policies and procedures by 31 May 2018

15. That the AO must submit to council a plan on proper records keeping to council by 31 May 2018

16. That the AO must submit to council evidence that all irregular, fruitless and wasteful expenditure not reported have been reported to the relevant institutions by 30 April 2018

17. That the AO must submit to MPAC by 30 April 2018 evidence that there are amendments (retention and penalty clause) to the contract between LNM and SEBATA in compliance with the GCC.

18. That community service portfolio committee develop and submit to council a plan to ensure that the municipality comply with the municipal indigent policy by 31 May 2018



19. That the AO institute disciplinary proceedings to the officials who are implicated in the act of negligence, traffic fines withdrawn due to traffic fine forms not adequately completed to avoid recurrence by 31 May 2018
20. That the AO submit job descriptions of all employees to council by 31 May 2018
21. That the AO submit skills audit of all employees to MPAC by 30 April 2018
22. That the AO submit to council a report on financial viability of the municipality to MPAC by 30 April 2018 and to council by 31 May 2018 respectively
23. That the AO must ensure that review of the municipal organizational structure respond to the short-term and long-term objective of the institution and also taking into account the issue of limitation of the use of consultants
24. That the AO must ensure that there is improvement on the quality of AFS in the audit report for 2017/18 financial year
25. That the AO must submit a plan to council by 31 May 2018 on improvement of municipal performance
26. That the AO must submit to council by 30 April 2018 a plan that will ensure that the remaining properties (1318) will be registered on or before 30 June 2018
27. That the AO's submit to both council and the MPAC by the 30 April 2018 the real reasons behind this Internal control deficiency that resulted in late submission of municipal bank account to the treasury.
28. That the AO must submit to council and MPAC by 31 April evidence on disciplinary processes or action taken as the result of this act of negligence (late submission of municipal bank account to the treasury)
29. That the AO must immediately suspend and investigate the officials responsible for the project Construction of Makadikadi/Ireland, AO must submit to council by the 30 May 2018 evidence that disciplinary action taken on officials affected for this act of financial misconduct (Total payments made exceed amount as per contract), The AO must ensure that the money spend on the project Construction of Makadikadi/Ireland Small Access Bridge R 432807.76 be recovered from the responsible officials, The AO must ensure that the matter is reported to relevant law enforcement agencies, The AO's failure to implement will be regarded as misconduct
30. That the AO must institute disciplinary process against the affected officials on electrification of Rakgoatha village , that AO submit report to council and MPAC by 30 April 2018 on progress in this regard, the AO's failure to implement will be regarded as misconduct

Municipality
 Council Minutes/Resolutions
 Date: 23/03/2018
 Signed: *[Signature]*




31. That the AO ensures that there is improvement on internal control deficiency in terms of the quality of our PR in the next audit circle.

32. That all committees of council exercise their oversight role as effective and efficient as expected by law

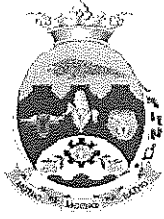
33. That the AO must ensure that necessary support is given to Risk management, internal audit and the audit committee to discharge their functions effectively

34. That the AO investigate the act of fraud committed during the appointment of Todipjane Transport, AO must ensure that disciplinary actions are taken against the effected officials, AO report to council on progress by 30 April 2018, that failure by the AO to implement will be regarded as a misconduct

34. That councillors and officials must claim only kilometres travelled using their own cars

Lepelle-Kurup Municipality
Council Minutes/Resolutions
Date: 28/03/2018
Signed: 
Speaker Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.4.2.05/2017/2018: ETHICS COMMITTEE INAUGURAL REPOR

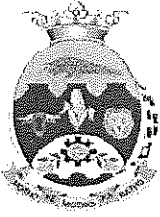
**COUNCIL RESOLUTION NO. 7.4.2.05/2017/2018 ETHICS COMMITTEE
INAUGURAL REPORT**

Council resolved:

- To note report

Lepelle-Nkomo Municipality	
Council Minutes/Resolutions	
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Signer	
Speaker	Municipal Manager





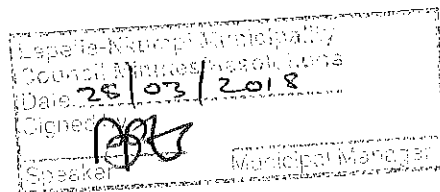
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
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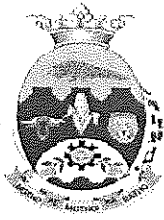
7.4.3.05/2017/2018: REVIEWED POLICY ON CODE OF CONDUCT FOR
COUNCILLORS

**COUNCIL RESOLUTION NO. 7.4.3.05/2017/2018 REVIEWED POLICY ON CODE
OF CONDUCT FOR COUNCILLORS**

Council resolved:

- To note the report





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.4.4.05/2017/2018: REVIEWED POLICY ON LEAVE OF ABSENCE FOR
COUNCILLORS

**COUNCIL RESOLUTION NO. 7.4.4.05/2017/2018 REVIEWED POLICY ON LEAVE
OF ABSENCE FOR COUNCILLORS**

Council resolved:

- To note the report

Lepelle-Nkumpi Municipality	
Council Minutes/Isipho Asona	
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Signed	
Speaker	Municipal Manager





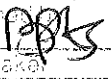
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
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7.4.5.05/2017/2018: RULES OF ORDER

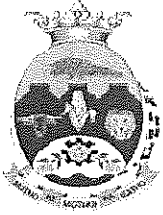
COUNCIL RESOLUTION NO. 7.4.5.05/2017/2018 RULES OF ORDER

Council resolved:

- To note the report

Lepelle-Nkumpi Municipality	
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Clerk	
	Municipal Manager
Spaka	





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 28th MARCH 2018 AT CIVIC CENTRE HALL AT 10H00.**

7.4.6.05/2017/2018: WARD COMMITTEE POLICY

COUNCIL RESOLUTION NO. 7.4.6.05/2017/2018 WARD COMMITTEE POLICY

Council resolved:

- To note the amendments made of ward committee policy

Lepelle-Khupong Municipality	
Council Minutes/Resolutions	
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Signature	
Speaker	Municipal Manager

