

LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address
Private Bag X07
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0745

www.lepelle-nkumpi.gov.za

Physical Address:
170 BA Civic Centre
LEBOWAKGOMO, 0731
Tel : (+27)15 633 4501
Fax : (+27)15 633 6891

COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.1: 2021/2022 TABLING OF 1st DRAFT 2022/23 REVIEWED IDP

COUNCIL RESOLUTION NO. SC.11/2021-2022/6.1: 2021/2022 TABLING OF 1st
DRAFT 2022/23 REVIEWED IDP

Council Resolved:

- To approved the tabling of 2022/23 Draft IDP/Budget, Budget Related Policies and Tariff Structure as tabled in terms of section 34(a) of the MSA, Act 32 of 2000 and section 16(2) MFMA Act no 56 of 2003.
- To approve that the 2022/23 Draft IDP/Budget together with budget related policies and tariff structure, once tabled to council, be opened for at least 21 days for comments and inputs through newspapers, municipal website and other electronic media platforms.

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COUNCIL MINUTES / RESOLUTIONS
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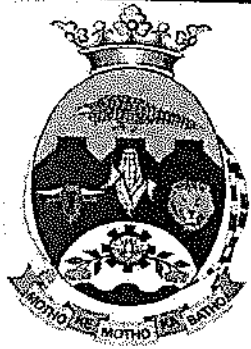

SPEAKER

30/03/22
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



"Motho ke motho ka batho"



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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.2: 2021/2022: TABLING OF 1st DRAFT 2022/23 – 224/25 MTREF BUDGET

COUNCIL RESOLUTION NO. SC.11/2021-2022/6.2: 2021/2022: TABLING OF 1st DRAFT 2022/23 – 224/25 MTREF BUDGET

Council resolved:

- To approve the 2022/2023 MTREF Draft Budget as follows:

Revenue by Source	2021/2022 Adjustment Budget	2022/2023 Budget Year + 1	2023/2024 Budget Year + 2	2024/2025 Budget Year + 3
Total Revenue	595,324,547.92	617,939,891.11	632,015,644.81	644,912,722.m
Total Operating Revenue	439,626,797	442,084,891.11	416,402,894.81	444,581,722.86
Total Capital Expenditure	155,697,750.00	175,855,000.00	215,612,750.00	220,331,260.97
Surplus	155,697,750.00	175,855,000.00	215,612,750.00	220,331,260.97

- To note the recommended changes to the Budget Related Policies.

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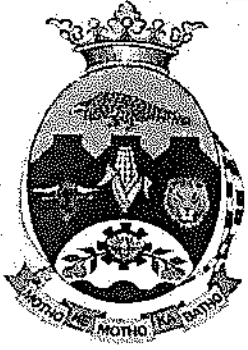

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

**SC.11/2021-2022/6.3: 2021/2022: AMENDMENT TO ASSETS MANAGEMENT
POLICY**

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.3: 2021/2022: AMENDMENT TO ASSETS MANAGEMENT POLICY

Council resolved:

- To approve the changes made to Assets Management Policy.
- That the changes made to Assets Management Policy be implemented with effect from 1 July 2022.

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COUNCIL MINUTES / RESOLUTIONS

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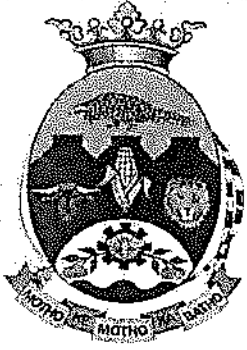

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.4: 2021/2022: AMENDMENT TO SCM POLICY

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.4: 2021/2022: AMENDMENT TO SCM MANAGEMENT POLICY

Council resolved:

- To approve the proposed changes made to 2021/2022 Supply Chain Management Policy.
- That the changes made to Supply Chain Management Policy be implemented with effect from 1 July 2022.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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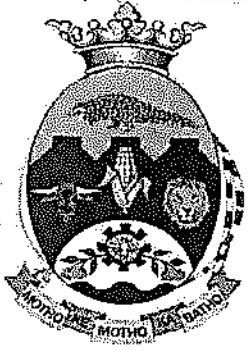

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.5 2021/2022: REVISED PROCUREMENT PLAN

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.5: 2021/2022: REVISED PROCUREMENT PLAN

Council resolved:

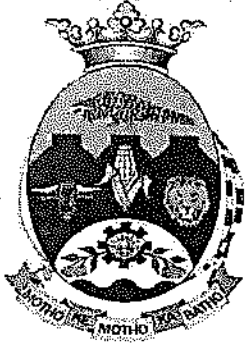
- To note the 2021/2022 Revised Procurement Plan.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.6 2021/2022: PREFERENTIAL PROCUREMENT
REGULATIONS

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.6: 2021/2022: PREFERENTIAL PROCUREMENT REGULATIONS

Council resolved:

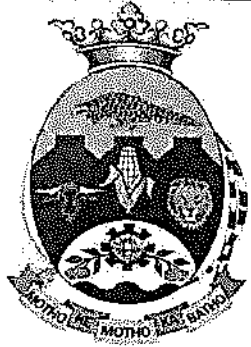
- To note the notice from National Treasury regarding preferential procurement regulations, 2017 – Minister of Finance v Afribusines NPC (2022) ZACC 4.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.7 2021/2022: 2021/2022 IDP AMENDMENTS

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.7: 2021/2022 IDP AMENDMENTS

Council resolved:

- To approve the amendments on the 2021/2022 IDP tabled in terms of section 34 of the MSA Act 32 of 2000.
- To approve that the amendments be publicised in two newspapers for a period of not less than 21 days for public inputs and comments before council considers approval of the amendments.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.8 2021/2022: REQUEST FOR EXTENSION FOR ACTING
MUNICIPAL MANAGER

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.8: REQUEST FOR EXTENSION FOR ACTING MUNICIPAL MANAGER

Council resolved:

- To approve the extension of acting appointment of Ms. Mankga Khomotjo, Chief Financial Officer, as Acting Municipal Manager from 05 April 2022 for a period not exceeding three(3) months or until the new Municipal Manager was appointed, whichever comes first.
- That the Chief Financial Officer further delegate other responsibilities to ensure that effective system and procedure were in place to ensure control and accountability.
- That the Acting Municipal Manager be paid acting allowances which should be determined as per the upper limits for Municipal Managers and Managers reporting directly to the Municipal Manager.
- That the Mayor must promptly inform the MEC for Local Government in the province on the extension of the appointment and also give progress on the appointment of the Municipal Manager.
- To speed up the process of appointment of the Municipal Manager.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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SPEAKER

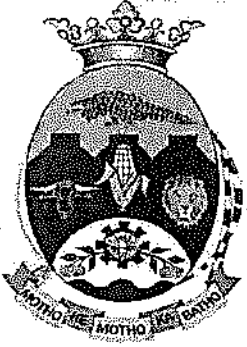


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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.9 2021/2022: MEMORANDUM OF AGREEMENT CONCLUDED AND ENTERED INTO BETWEEN ROADS AGENCY LIMPOPO (SOC) LTD AND LEPELLE-NKUMPI LOCAL MUNICIPALITY

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.9: MEMORANDUM OF AGREEMENT CONCLUDED AND ENTERED INTO BETWEEN ROADS AGENCY LIMPOPO (SOC) LTD AND LEPELLE-NKUMPI LOCAL MUNICIPALITY

Council resolved:

- That the matter be deferred as it was not complete to be presented to council.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

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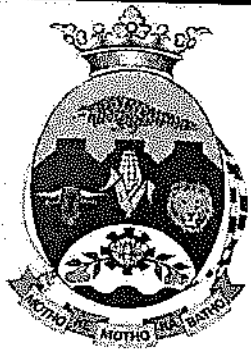

SPEAKER

30/03/22
DATE

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.10 2021/2022: MEMORANDUM OF AGREEMENT ENTERED INTO AND BETWEEN DSAC AND LEPELLE-NKUMPI MUNICIPALITY

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.10: MEMORANDUM OF AGREEMENT ENTERED INTO AND BETWEEN DSAC AND LEPELLE-NKUMPI MUNICIPALITY

Council resolved:

- To note the report.

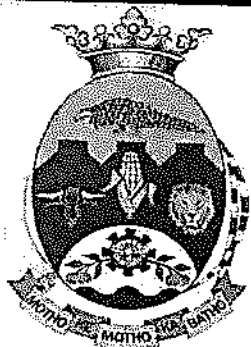
LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER
30/03/22
DATE

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.11 2021/2022: REVIEW OF INDIGENT POLICY ADOPTED IN
2020/2021 FINANCIAL YEAR

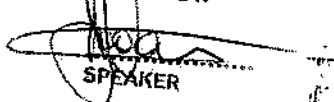
COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.11: REVIEW OF INDIGENT POLICY ADOPTED IN 2020/2021 FINANCIAL YEAR

Council resolved:

- To note the report.
- To note that the effective date would be the 1st July 2022.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

30/03/22
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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.12 2021/2022: REVIEW OF EPWP POLICY 2016/2017

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.12: REVIEW OF EPWP POLICY 2016/2017

Council resolved:

- To note the report.
- To note that the effective date would be the 1st July 2022.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

20/08/22
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.13 2021/2022: PROGRESS ON RECRUITMENT –
MUNICIPAL MANAGER

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.13: PROGRESS ON RECRUITMENT – MUNICIPAL MANAGER

Council resolved:

- To note the progress with regard to the recruitment process for the position of Municipal Manager.
- To approve the panel as follows:
 - (a) Mayor (Chairperson)
 - (b) Cllr. Ledwaba PE designated by municipal council
 - (c) Municipal Manager from CDM and / or official from Provincial Departments and other municipalities.
 - (d) Secretariat (HR)
 - (e) Representative from Labour shall be invited as observers
 - (f) Employment Equity Representative

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COUNCIL MINUTES / RESOLUTIONS
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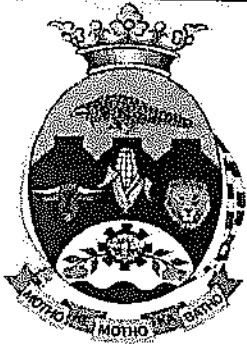

MAYOR

30/03/22
DATE



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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.14 2021/2022: WARD COMMITTEE ESTABLISHMENT
UPDATE

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.14: WARD COMMITTEE ESTABLISHMENT UPDATE

Council resolved:

- To note the report.
- To note the request for extension period for establishment of the remaining wards due to disruptions and disputes.
- To approve the commencement of duties by ward committees of all the 23 wards that have been established, namely; wards 01, 02, 04, 05, 06, 07, 08, 09, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 27, 29 and 30.
- To approve to pay a stipend of R1 500.00 as per section 10 of the Policy on Ward Committees and the stipend be paid retrospective from the dates on which they were established effective from 1st April 2022.
- To note the mandate the ward committees had to carry in terms of section 74 of the Structures Act.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 29th MARCH 2022 AT 14H00 IN THE CIVIC HALL

SC.11/2021-2022/6.15 2021/2022: MPAC OVERSIGHT REPORT 2020/2021

COUNCIL RESOLUTION NO. SC. 11/2021-2022/6.15: MPAC OVERSIGHT REPORT 2020/2021

Council resolved:

- To note the MPAC Oversight Report for 2020/2021.
- To adopt the MPAC Oversight Report for 2020/2021 with the following inputs:
 - ✓ That the Accounting Officer must ensure compliance in terms of Circular 63 when compiling the Annual Report.
 - ✓ That the Accounting Officer must ensure that the Annual Report is proof-read by sister departments before made public.
 - ✓ That the Accounting Officer should ensure that all affected departments take part in compiling the annual report.
 - ✓ That the Accounting Officer must ensure that the user departments take responsibility for contract management in their respective departments.
 - ✓ That the Accounting Officer must ensure that consequence management is applied to curb recurrence of oversight trend e.g. human errors.
 - ✓ That the Accounting Officer must ensure that the AFS are double checked before submission to AG.

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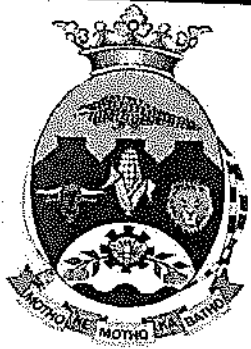

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- ✓ That Council must ensure that storm water is constructed before the construction of the roads.
- ✓ That the Accounting Officer must ensure that Lefela Ditirelo Campaign is revoked to enhance revenue collection.
- ✓ That the Accounting Officer must ensure that the journals are reviewed regularly before processing and also ensure that water votes for billing report are reconciled.
- ✓ That the Accounting Officer must furnish the committee with the internal audit action plan within seven (7) days.
- ✓ That the Accounting Officer must ensure that the GPS Coordinates are installed for easy tracking of stand numbers / erfs.
- ✓ That the Accounting Officer must submit the deviation register and contract register to MPAC within seven (7) working days.
- ✓ That the Accounting Officer must ensure that the procurement processes tally from the specification throughout the whole process to avoid recurrence of wrong allocation of points and other related issues.
- ✓ To note that the unauthorised expenditure was reported to council and referred to MPAC for investigation but due to the preparation of the oversight report, the report will be submitted to council in the next meeting.
- ✓ That the Accounting Officer must in writing within seven (7) working days provide answers on Service Delivery Performance on the following matters:

Tec: (1-17, 21-32, 34-37, 39-40, 42, 44-45, 47-48, 50, 57, 63) – as in the Management letter,

- (a) Whether the municipality did sign the SLA for engineering consultants
- (b) The root cause for municipality not appointing service consultants.
- (c) If they (Tec: 1-17, 21-32, 34-37, 39-40, 42, 44-45, 47-48, 50, 57, 63) were deferred to 2020/21 financial year.

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- ✓ That the Accounting Officer must ensure that Upgrading of Kliphuiwel access road from gravel to tar is allocated the budget to complete the scope of work.
- ✓ That the Accounting Officer should ensure that vacant positions are filled and further fast track the issue of review of organogram to curb shortage of staff.
- ✓ That the Accounting Officer must report to MPAC within seven (7) working days the progress of the plan to repay the community members the expenses they incurred to fix the burst pipe damaged by the contractor in Mashite.
- ✓ That the Accounting Officer must ensure that all recommendations made are implemented without fail.

LEPELLE - NKUMPI MUNICIPALITY
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