

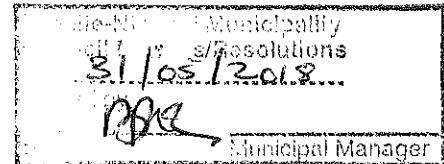


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.**

7.1.1.05/2017/2018: 2018/19 IDP/BUDGET & BUDGET RELATED POLICIES
AND 2018/19 STRATEGIC RISK REGISTER

**COUNCIL RESOLUTION NO. 7.1.1.05/2017/2018: 2018/19 IDP/BUDGET
& BUDGET RELATED POLICIES AND 2018/19 STRATEGIC RISK REGISTER**

Council resolved:



- To approve the 2018/19 IDP/Budget and Budget Related Policies and Strategic Risk Register with amendments as follows:
 - Electrification of 10 households in Lebowakgomo Zone B be moved from the 2019/20 financial year to 2018/19 financial year with a budget of R600 000. The reprioritization be funded by a cumulative sum of R200 000 each reduction from the construction of crèches projects. Thus allocating each R800 000 instead of R1 million initially indicated in the budget document.
 - Lebowakgomo Conference Centre – Zone A project be renamed to Lebowakgomo Auditorium Centre – ward 15, 16, 17 & 18
 - Small access bridge: Makadikadi/Ireland which was erroneously located in ward 20 be relocated to ward 30
 - Sehlabeng/Hlakano: Construction of Stormwater drainage (ward 11) be changed to also include ward 10
 - Public lights projects in Mashushu be renamed to Public lights Mphaaneng in ward 28



- Upgrading of Hwelereng access road from gravel to paving blocks and stormwater control (multi-year) (ward 26) be renamed Upgrading of Hwelereng access road from gravel to tar and stormwater control (multi-year) (ward 13)
- Construction of hawker stalls in Moletlane ward 12 budget of R1, 025 million be removed from the budget. The saving shall be regarded as a surplus until a new project is identified in the 2020/2021 financial year.
- Upgrading of internal streets from gravel to block paving – Lebowakgomo Zone B be renamed to upgrading of internal streets from gravel to block paving Zone S (Ward 16) – Phase 1
- The three projects on the upgrading of access roads at meshate ya Ga-Kekana, Ga-Ledwaba and Ga-Mphahlele be renamed to upgrading of access roads at meshate ya Ga-Kekana, Ga-Ledwaba and Ga-Mphahlele to paving blocks.
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Mole-Ntshoni Municipality
 Council Minutes/Resolutions
 3.11.05/2018
 by *[Signature]*
 Municipal Manager

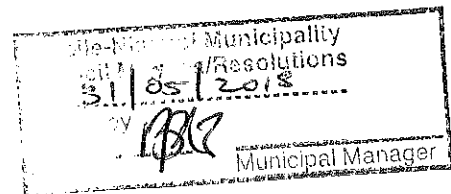


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Budget & Treasury Policies

- ✓ Tariff Structure
- ✓ SCM Policy
- ✓ Model SCM Policy for Infrastructure Procurement & Delivery Management 2018/19 Financial Year
- ✓ Asset Management Policy
- ✓ Credit Control & Debt Collection Policy
- ✓ Bad Debt & Write-Off Policy
- ✓ Tariff Policy
- ✓ Budget & Virement Policy
- ✓ Cash & Investment Policy
- ✓ Indigent Policy
- ✓ Property Rates Policy

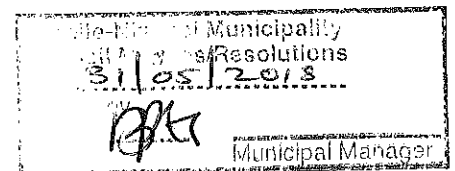




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.**

HR & Administration Policies

- ✓ Car & Travel Allowance Policy
- ✓ Subsistence & Travel Policy
- ✓ Cellphone Allowance Policy
- ✓ Leave Policy
- ✓ Bursary Policy
- ✓ Bereavement Policy
- ✓ Recruitment & Selection Policy
- ✓ Smoking Policy
- ✓ Access Control Policy
- ✓ Records Management Policy
- ✓ Policy on Usage of Telephones
- ✓ Fleet Management Policy





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.**

7.1.2.05/2017/2018: ORGANIZATIONAL STRUCTURE – 2018/19

**COUNCIL RESOLUTION NO. 7.1.2.05/2017/2018: ORGANIZATIONAL
STRUCTURE – 2018/19**

- To note the approved Organizational Structure for 2018/19.

Mthatha Municipality
City Council/Resolutions
31/05/2018
Municipal Manager





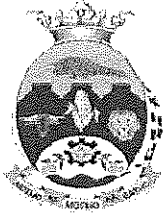
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.**

7.1.3.05/2017/2018: REPORT ON INVESTMENT MADE WITH VBS BANK

**COUNCIL RESOLUTION NO. 7.1.3.05/2017/2018: REPORT ON
INVESTMENT MADE WITH VBS BANK**

- To note the report while awaiting curatorship investigations.





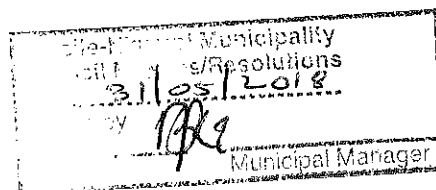
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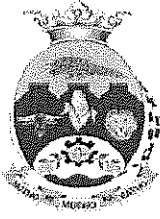
7.2.1.05/2017/2018: 2018/19 SCHEDULE OF COUNCIL & COMMITTEE
MEETINGS

**COUNCIL RESOLUTION NO. 7.2.1.05/2017/2018: 2018/19 SCHEDULE OF
COUNCIL & COMMITTEE MEETINGS**

Council resolved:

- To adopt the 2018/19 schedule of council and committee meetings.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
31ST MAY 2018 AT CIVIC CENTRE HALL AT 11H00.**

7.2.2.05/2017/2018: 2018/19 MPAC WORK PROGRAM

**COUNCIL RESOLUTION NO. 7.2.2.05/2017/2018: 2018/19 MPAC WORK
PROGRAM**

Council resolved:

- To adopt the 2018/19 MPAC Work Program.
- That MPAC is not confined to quarterly meetings only, but will also meet as and when requires.

