



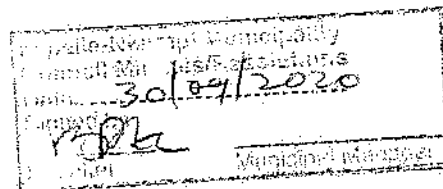
COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 30TH SEPTEMBER 2020 AT 14H00.

VSC.03/2020-2021/5.1.1:2020 SPECIAL ADJUSTMENT BUDGET:

COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.1: 2020 SPECIAL
ADJUSTMENT BUDGET:

Council resolved:

- To note and adopt the 2020-2021 MTREF Special Adjustment Budget.
- To note that the budget will increase from R 444, 474, 128.36 to R 497, 040, 128.36 due to the additional R 52, 566, 000.00 Equitable Share allocation from the National Treasury as per Division of Revenue Amendment Act. 2020: Act No.10 of 2020.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





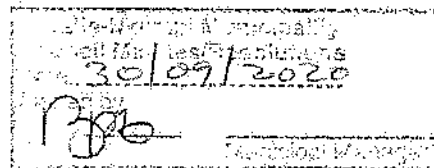
COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 30TH SEPTEMBER 2020 AT 14H00.

VSC.03/2020-2021/5.1.2: REQUEST FOR WRITE-OFF OF TRAFFIC FINES
DEBTS:

COUNCIL RESOLUTION NO VSC.03/2020-2021/5.1.2: REQUEST FOR
WRITE-OFF OF TRAFFIC FINES DEBTS:

Council resolved:

- To approve the write-off of traffic fines debt amounting to R 11 831 956.86.
- That the municipality embark on the recovery of the traffic fines debt which is within the expiry period.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





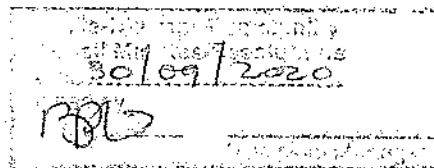
COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 30TH SEPTEMBER 2020 AT 14H00.

VSC.03/2020-2021/5.1.3:REQUEST FOR RATIFICATION OF CONTRACT
PERIOD FOR CONSTRUCTION OF DUBLIN COMMUNITY HALL,
CONTRACT NO: LNM023/2017/2018, CONTRACTOR: DIGELS GROUP CC
JV KOEPHU:

COUNCIL RESOLUTION NO VSC.03/2020-2021/5.1.3: REQUEST FOR
RATIFICATION OF CONTRACT PERIOD FOR CONSTRUCTION OF DUBLIN
COMMUNITY HALL, CONTRACT NO: LNM023/2017/2018, CONTRACTOR:
DIGELS GROUP CC JV KOEPHU:

Council resolved:

- To approve the ratification of contract period for Diges Group CC JV Koephu for the construction of Dublin Community Hall for a further two (2) months to complete the extra works. The extension will be active from the 1st day the contractor signs the SLA amendments.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

"Motho ke motho ka batho"



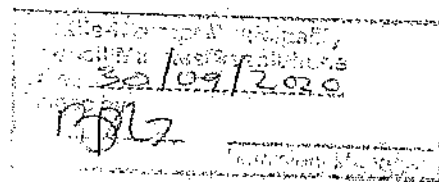
COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 30TH SEPTEMBER 2020 AT 14H00.

VSC.03/2020-2021/5.1.4:REQUEST FOR APPROVAL FOR EXTENSION OF
SLA FOR CONSULTING FEES ON PROFESSIONAL SERVICE PROVIDER
FOR CONSTRUCTION OF RAKGOATHA AND MADISHA DITORO
COMMUNITY HALLS:

COUNCIL RESOLUTION NO VSC.03/2020-2021/5.1.4: REQUEST FOR
APPROVAL FOR EXTENSION OF SLA FOR CONSULTING FEES ON
PROFESSIONAL SERVICE PROVIDER FOR CONSTRUCTION OF
RAKGOATHA AND MADISHA DITORO COMMUNITY HALLS:

Council resolved:

- To note the report.
- To approve adjustment for Tshatshu Consulting and Project Management in accordance with clause 4.1, sub clause(4)" process for estimating fees" of the Engineering Profession Act, 2000(Act No. 46 of 2000).
- To approve the adjustment of R 574 980.86 to ratify the Auditor General's finding on appointment for professional service provider for construction of Rakgoatha and Madisha Ditoro Community Halls which give a total fee of R 1 330 094.06 after approved ratification.
- To approve the report in terms of the Municipal Finance Management Act(MFMA), Act No. 5 of 2003: Circular no.62, that SLA extension of more than 20% of the initial appointment, warrants council approval which this project extension amounts to 76% of the total consultant's appointment.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



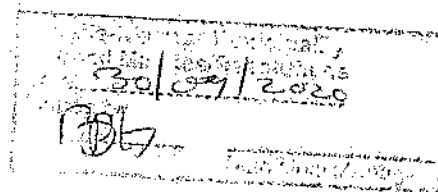
COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL
MEETING HELD ON THE 30TH SEPTEMBER 2020 AT 14H00.

VSC.03/2020-2021/5.1.5: REQUEST FOR APPROVAL FOR EXTENSION OF
SLA FOR CONSULTING ON PROFESSIONAL SERVICE PROVIDER FOR
ELECTRIFICATION OF MAKOTSE VILLAGE, CONTRACT NO:
LNM101/2017/2018:

COUNCIL RESOLUTION NO VSC.03/2020-2021/5.1.5: REQUEST FOR
APPROVAL FOR EXTENSION OF SLA FOR CONSULTING ON
PROFESSIONAL SERVICE PROVIDER FOR ELECTRIFICATION OF
MAKOTSE VILLAGE, CONTRACT NO: LNM101/2017/2018:

Council resolved:

- To note the report
- To approve adjustment for Jusben Consulting Engineers in accordance with clause 4.1, sub clause(4)" process for estimating fees" of the Engineering Profession Act, 2000(Act No. 46 of 2000).
- To approve the adjustment of R 497 714.54 to ratify the SLA fee adjustment for Jusben Consulting Engineers on Electrification of Makotse Village, the final fees to be R 817 714.54 after ratification.
- To approve the report in terms of the Municipal Finance Management Act(MFMA), Act No. 5 of 2003: Circular no.62, that SLA extension of more than 20% of the initial appointment, warrants council approval which this project extension amounts to 156% of the total consultant's appointment.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 30TH SEPTEMBER 2020 AT 14H00.

VSC.03/2020-2021/5.1.6: OUTCOMES FOR DISCIPLINARY HEARING:
EXECUTIVE MANAGER TECHNICAL SERVICES:

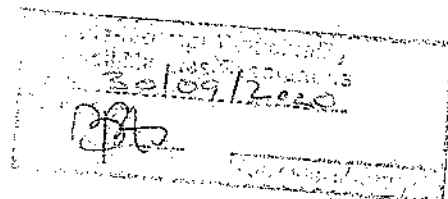
COUNCIL RESOLUTION NO VSC.03/2020-2021/5.1.6: OUTCOMES FOR
DISCIPLINARY HEARING: EXECUTIVE MANAGER TECHNICAL
SERVICES:

Council resolved:

- To accept and adopt the Chairperson's report and sanction against the Executive Manager: Technical Services.
- To terminate the services of the Executive Manager: Technical Services with immediate effect.

Council authorises the Acting Municipal Manager to:

- Ensure that the Council Resolution is implemented
- Issue and serve the letter of termination of services on the Executive Manager: Technical Services.
- Take all steps necessary to ensure that any litigation which may arise regarding this Council Resolution or implementation thereof be defended and the interest of Council be protected including but not limited to obtaining legal advice, instructing attorneys and advocates to represent Council, deposing to affidavits etc to ensure that the interests of Council are protected.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

"Motho ke motho ka batho"

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