



**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.1: 2021/22 EXTENSION OF EXTENSION OF
ACTING PERIOD: EXECUTIVE MANAGER PLANNING AND LED: Mr.
MAPHORU LE

**COUNCIL RESOLUTION NO. VSC. 07/2021-2022/6.1.1: 2021/22
EXTENSION OF EXTENSION OF ACTING PERIOD: EXECUTIVE
MANAGER PLANNING AND LED: Mr. MAPHORU LE**

Council resolved:

- To note that the acting period of Mr. Maphoru has ended on the 30 November 2021.
- To note that Mr. Maphoru Donald has been delegates since the lapse of his acting period.
- To note that council resolved to re-advertise the position of Executive Manager Planning and LED and the recruitment process was at advanced stage awaiting qualification verification from MIE.
- To grant extension of acting period of not more than three (3) for Mr. Maphoru Donald from 1 December 2021.
- To note that the annual salary of Mr. Maphoru was above the 60% of the total maximum point and therefore an acting allowance could not be effected in terms of the Collective Agreement on Conditions of Services Limpopo Division.
- To ratify the extension of three (3) months acting period.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER



21/01/2022
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.2: 2021/2022: EXTENSION OF ACTING PERIOD OF
EXECUTIVE MANAGER: TECHNICAL SERVICES: MR. BEMBE MAVM

**COUNCIL RESOLUTION NO: VSC.07/2021-2022/6.1.2: 2021/2022:
EXTENSION OF ACTING PERIOD OF EXECUTIVE MANAGER:
TECHNICAL SERVICES: MR. BEMBE MAVM**

Council resolved:

- To grant Mr. Bembe MAVM an acting as Executive Manager Technical Services from 1 December 2021 for a period not exceeding three (3) months, while the recruitment process was at competency assessment stage.
- To note that Mr. Bembe MAVM has been delegated since the lapse of his acting period.
- To note that Mr. Bembe's salary was above the 60% of the total minimum and midpoint of the total remuneration package for Manager reporting directly to the Municipal Manager and the payment of acting allowance be based on 60% of the total of the maximum remuneration package which was R 680 077.80.
- To ratify the extension of three (3) months acting period.

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COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER

 24/01/2022
DATE

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
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VSC.07/2021-2022/7.6.1.3: EXTENSION OF ACTING PERIOD: EXECUTIVE
MANAGER COMMUNITY SERVICES: Mr. MAMETJA MZ

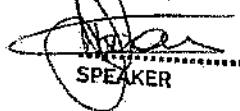
**COUNCIL RESOLUTION NO. VSC.07/2021-2022/7.6.1.3: EXTENSION OF
ACTING PERIOD: EXECUTIVE MANAGER COMMUNITY SERVICES: Mr.
MAMETJA MZ**

Council resolved:

- To appoint Bravo Security Company on month to month basis not exceeding four (4) months pending appointment through competitive bidding processes.
- To approve the ratification of the emergency process by extension.
- To approve the quotation of R 747 477.00 with effect from 01 November 2021 as payment to Bravo Security Company on a monthly basis for services rendered.
- To include the deviation as a note to the annual financial statements.

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COUNCIL MINUTES / RESOLUTIONS

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**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.4: EXTENSION OF ACTING APPOINTMENT OF
MANAGER HUMAN RESOURCE: Mr. MPHAHLELE CR

**COUNCIL RESOLUTION NO VSC.07/2021-2022/6.1.4: EXTENSION OF
ACTING APPOINTMENT OF MANAGER HUMAN RESOURCE: Mr.
MPHAHLELE CR**

Council resolved:

- To note that the Acting Municipal Manager approved that Mr. C R Mphahlele act on the position of Manager Human Resource from 22 June 2021 to 21 October 2021 for a period of four (4) months.
- To note that Clause of 12.6 of the Collective Agreement on Conditions Limpopo Division be noted that "The period in which an employee acts in a higher position should not exceed four (4) calendar months and Council must approve the acting for a period longer than four (4) months but not exceeding two (2) months.
- To ratify the extension of two (2) months acting period.

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COUNCIL MINUTES / RESOLUTIONS

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**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.5:EXTENSION ON APPOINTMENT OF ACTING
TEAM LEADER: MPHAHLELE LE

**COUNCIL RESOLUTION NO VSC. 07/2021-2022/6.1.5:EXTENSION ON
APPOINTMENT OF ACTING TEAM LEADER: MPHAHLELE LE**

Council resolved:

- To note that the Municipal Manager approved that Mr. L E Mphahlele act on the position of Team Leader from 1 June 2021 to 30 September 2021 for a period of four (4) months.
- To note that the position of Team Leader was advertised and the recruitment process was still underway.
- To note that Clause of 12.6 of the Collective Agreement on Conditions Limpopo Division state that "The period in which an employee acts in a higher position should not exceed four (4) calendar months and Council must approve the acting for a period longer than four months (4) months but not exceeding two (2) months
- To grant the extension of the acting period of Mr. L E Mphahlele, as Team Leader.
- To ratify the extension of two(2) months acting period.

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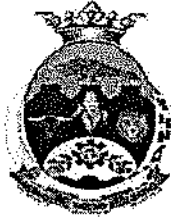

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**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.6: EXTENSION ON APPOINTMENT OF ACTING
DRIVER OPERATOR: Mr. MAHLOMOTJA KT

**COUNCIL RESOLUTION NO VSC. 07/2021-2022/6.1.6: EXTENSION ON
APPOINTMENT OF ACTING DRIVER OPERATOR: Mr. MAHLOMOTJA KT**

Council resolved:

- To note that the Acting Municipal Manager approved that Mr. K T Mahlomotja act on the position of Driver Operator from 1 June 2021 to 30 September 2021 for a period of four (4) months.
- To note that the position of Driver Operator was advertised and the recruitment process is still underway.
- To note that clause of 12.6 of the Collective Agreement on Conditions Limpopo Division states that "The period in which an employee acts in a higher position should not exceed four (4) calendar months and Council must approve the acting for a period longer than four (4) months but not exceeding two (2) months.
- To grant the extension of the acting period of Mr. K T Mahlomotja, as Driver Operator.
- To ratify the extension of two(2) months acting period

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**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
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VSC.07/2021-2022/6.1.7: EXTENSION ON APPOINTMENT OF ACTING
ELECTRICAL TECHNICIAN: Mr. MARIBE MG

**COUNCIL RESOLUTION NO: VSC.07/2021-2022/6.1.7: EXTENSION ON
APPOINTMENT OF ACTING ELECTRICAL TECHNICIAN: Mr. MARIBE MG**

Council resolved:

- To note that the Acting Municipal Manager approved that Mr. Maribe MG act on the position of Electrical Technician from 1 June 2021 to 30 September 2021 for a period of four (4) months.
- To note that the position of Electrical Technician was advertised and the recruitment process was still underway.
- To note that Clause 12.6 of the Collective Agreement on Conditions Limpopo Division state that the period in which an employee acts in a higher position should not exceed four (4) calendar months and council must approve the acting for a period longer than four months but not exceeding two (2) months.
- To grant the extension of the acting period of Mr. Maribe MG as Electrical Technician.
- To ratify the extension of two(2) months acting period.

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COUNCIL MINUTES / RESOLUTIONS

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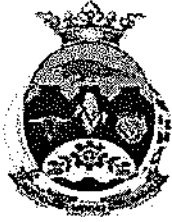

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**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.8: EXTENSION OF ACTING APPOINTMENT OF
MPAC RESEARCH MANAGER: Ms MPHAHLELE MJ

**COUNCIL RESOLUTION NO VSC.07/2021-2022/6.1.8: EXTENSION OF
ACTING APPOINTMENT OF MPAC RESEARCH MANAGER: Ms
MPHAHLELE MJ**

Council resolved:

- To note that the Acting Municipal Manager approved that Ms Mphahlele MJ act on the position of MPAC Research Manager from 03 September 2021 to 02 January 2022 for a period of four (4) months.
- To note that Clause 12.6 of the Collective Agreement on Conditions Limpopo Division state that the period in which an employee acts in a higher position should not exceed four (4) calendar months and council must approve the acting for a period longer than four months but not exceeding two (2) months.
- To ratify the extension of one (1) month acting period

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**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 21ST JANUARY 2022 AT 13H30.**

VSC.07/2021-2022/6.1.9: APPROVAL OF 2021/2026 IDP AND 2021/2024
BUDGET

**COUNCIL RESOLUTION NO VSC.07/2021-2022/6.1.9: APPROVAL OF
2021/2026 IDP AND 2021/2024 BUDGET**

Council resolved:

- To approve the approved 2021/2022 Integrated Development Plan and Budget until it was reviewed or amended and a in Tables A1 – A10:
 - (a) MBRR Table A1 – Monthly Budget Summary
 - (b) MBRR Table A2 – Budgeted Financial Performance (revenue and expenditure by standard)
 - (c) MBRR Table A3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - (d) MBRR Table A4 - Budgeted Financial Performance(revenue and expenditure)
 - (e) MBRR Table A5 – Budgeted Capital Expenditure by Vote, Standard Classification and Funding Source
 - (f) MBRR Table A6 – Budgeted Financial Position
 - (g) MBRR Table A7 – Budgeted Cash Flow
 - (h) MBRR Table A8 – Budgeted Cash Back Reserve / Accumulated Surplus / Deficit
 - (i) MBRR Table A9 – Budgeted Asset Management
 - (j) MBRR Table A10 – Budgeted Service Delivery Measurement

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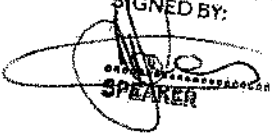
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- To approve the 2021/2022 – 2023/2024 Budget adjusted as follows:

Description	Budget Year + 1 2021/2022	Special Adjustment Budget 21/22	Increase	Budget Year + 2 2022/2023	Budget Year + 3 2022/2023
Total Revenue	563,067,503.14	568,692,503.14	5,625,000.00	495,919,770.55	470,120,620.49
Total Operating Budget	417,404,753.14	417,404,753.14		359,662,670.55	376,497,620.49
Total Capital Budget	145,662,750.00	151,287,750.00	5,625,000.00	136,257,100.00	93,623,000.00

- and IDP/ Budget in terms of MSA Section 25.3(a) as the new council, until it is amended or reviewed. Such amendments or review to the IDP/ Budget must take into consideration the need to have service delivery project in each ward.
- That RAL D-roads projects should await Memorandum of Understanding from RAL and advice from Auditor General and other related authorities, confirming that the municipality was complying or not before implementation.
- That the council resolution be submitted to Department of Treasury, Department of CoGHSTA and Capricorn District Municipality.
- EFF excused themselves from all the resolutions taken by council.

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