



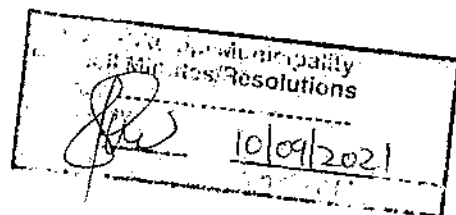
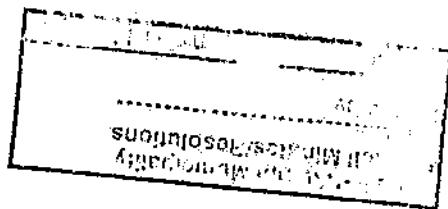
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.1: 2020/21 FOURTH QUARTER PERFORMANCE
REPORT

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.1: 2020/21 FOURTH
QUARTER PERFORMANCE REPORT**

Council resolved:

- To note the 2020/21 Fourth Quarter Performance report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





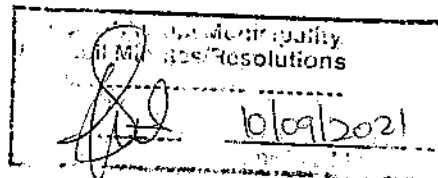
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.2: 2020/21 FOURTH QUARTER SERVICE
PROVIDER PERFORMANCE REPORT.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.2: 2020/21 FOURTH
QUARTER SERVICE PROVIDER PERFORMANCE REPORT.**

Council resolved:

- To note the 2020/21 Fourth Quarter Service Provider Performance report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





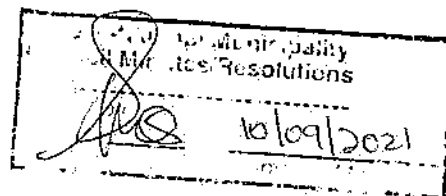
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.3: 2021/22 PERFORMANCE AGREEMENTS FOR
EXECUTIVE MANAGERS

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.3: 2021/22
PERFORMANCE AGREEMENTS FOR EXECUTIVE MANAGERS**

Council resolved:

- To note the signed Performance Agreements of the Executive Managers.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





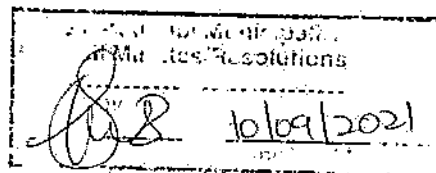
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.4: REQUEST FOR APPROVAL OF 2021/22
IDP/BUDGET/PMS PROCESS PLAN

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.4: REQUEST FOR
APPROVAL OF 2021/22 IDP/BUDGET/PMS PROCESS PLAN**

Council resolved:

- To approve the 2021/22 Process Plan in terms of Section 28 of Municipal Systems Act 32 of 2000.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.5: REQUEST FOR FILLING OF THE VACANT
POSITION OF EXECUTIVE MANAGER COMMUNITY SERVICES

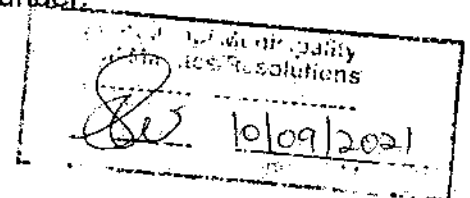
**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.5: REQUEST FOR
FILLING OF THE VACANT POSITION OF EXECUTIVE MANAGER
COMMUNITY SERVICES**

Council resolved:

- To grant permission that the position of Executive Manager Community Services be advertised.
- To appoint a selection panel for the position of Executive Manager Community Services in terms of Clause 2 of the Local Government Municipal Systems Act (32/2000); Local Government Regulation on Appointment and Conditions of employment of Senior Managers and the Municipality's Recruitment Policy as mentioned here-under:

Executive Manager post (Level 1)

- a) Municipal Manager (Chairperson)
 - b) Relevant Portfolio Chairperson
 - c) Municipal Manager, Officials from Provincial Department & other Municipalities.
 - d) Secretariat (HR)
 - e) Representative from Labour shall be invited as observers
 - f) Employment Equity Representative
- That administration provide progress report regarding case of late Mr. Moroaswi T.S.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





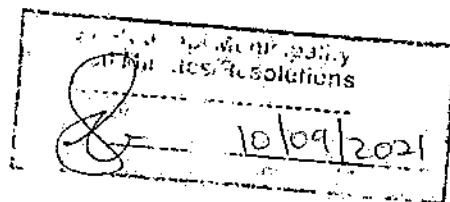
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.6: PROGRESS ON RECRUITMENT: EXECUTIVE
MANAGER TECHNICAL SERVICES

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.6: PROGRESS ON
RECRUITMENT: EXECUTIVE MANAGER TECHNICAL SERVICES**

Council resolved:

- To note the recruitment process for the position of Executive Manager Technical Services.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





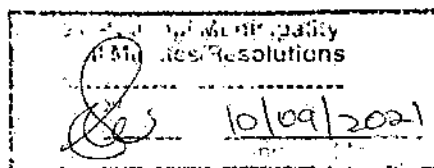
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.7: PROGRESS ON RECRUITMENT: EXECUTIVE
MANAGER PLANNING & LED

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.7: PROGRESS ON
RECRUITMENT: EXECUTIVE MANAGER PLANNING & LED**

Council resolved:

- To note the recruitment process for the position of Executive Manager Planning and LED.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





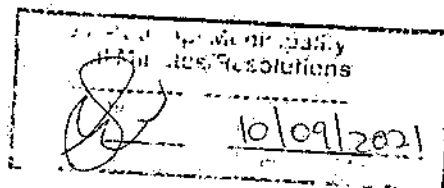
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.8: EXTENSION ON APPOINTMENT OF ACTING
EXECUTIVE MANAGER COMMUNITY SERVICES: M.Z MAMETJA

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.8: EXTENSION ON
APPOINTMENT OF ACTING EXECUTIVE MANAGER COMMUNITY
SERVICES: M.Z MAMETJA**

Council resolved:

- To note that the acting period of Mr. M.Z Mametja as Executive Manager Community Services expired on 04 August 2021.
- To approve that the acting period of Mr. Mametja be extended from 05 August 2021 for a period not exceeding three (3) months.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





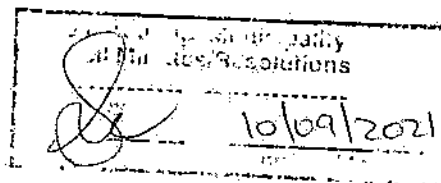
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.9: EXTENSION OF ACTING PERIOD EXECUTIVE
MANAGER PLANNING & LED: L.D MAPHORU

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.9: EXTENSION OF
ACTING PERIOD EXECUTIVE MANAGER PLANNING & LED: L.D
MAPHORU**

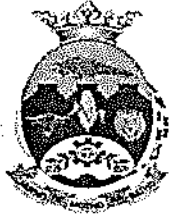
Council resolved:

- To note that the acting period of Mr. L.D Maphoru will end on 31 August 2021.
- To note that it resolved that the position of Executive Manager Planning and LED be re-advertised and the recruitment process is still underway.
- That the extension of the acting period of Mr. L.D Maphoru, as Executive Manager Planning and LED be granted for a period not exceeding three (3) months from 01 September 2021.
- To note that the annual salary of Mr. L.D Maphoru is above the 60% of the total maximum point and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





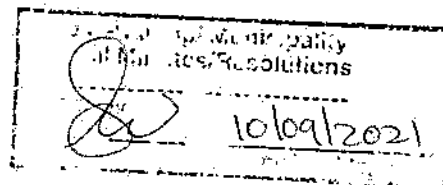
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.10: APPOINTMENT OF ACTING EXECUTIVE
MANAGER TECHNICAL SERVICES.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.10: APPOINTMENT OF
ACTING EXECUTIVE MANAGER TECHNICAL SERVICES.**

Council resolved:

- To appoint Mr. MAVM Bembe as the acting Executive Manager Technical Services for a period not exceeding three (3) months.
- To note that Mr. Bembe's salary is above the 60% of the total minimum and midpoint of the total remuneration package for Managers 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 is R680 077.80.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





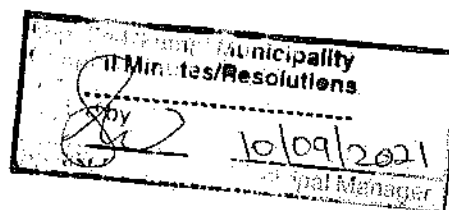
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.11: EXTENSION OF PERIOD FOR PANEL OF
ATTORNEYS

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.11: EXTENSION OF
PERIOD FOR PANEL OF ATTORNEYS**

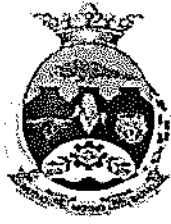
Council resolved:

- To extend the contract of the panel for a further period not exceeding three months subject to appointment of the Panel of Attorneys whichever occurs first.
- That they be remunerated in terms of their current fees structure.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





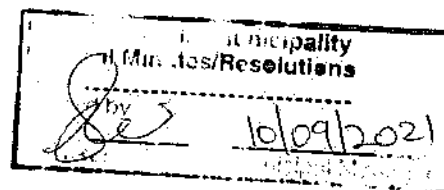
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.12: REVENUE REPORT FOR JULY 2021

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.12: REVENUE
REPORT FOR JULY 2021**

Council resolved:

- To note the Revenue report for July 2021.
- To refer the report to Financial Misconduct Board and MPAC for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





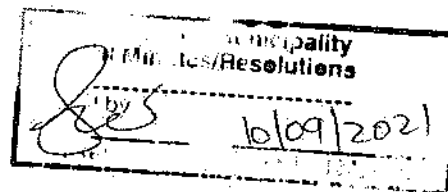
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.13: FRUITLESS AND WASTEFUL DISCLOSURE
REPORT

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.13: FRUITLESS AND
WASTEFUL DISCLOSURE REPORT**

Council resolved:

- To note the fruitless and wasteful expenditure report for the 2019/20 and 2020/21 financial year.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





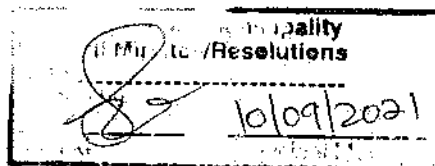
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.14: IRREGULAR EXPENDITURE REPORT FOR THE
MONTH ENDING JULY 2021.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.14: IRREGULAR
EXPENDITURE REPORT FOR THE MONTH ENDING JULY 2021.**

Council resolved:

- To note the Irregular Expenditure report for the month ending 31 July 2021.
- To refer the report to the Financial Misconduct Board and MPAC for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





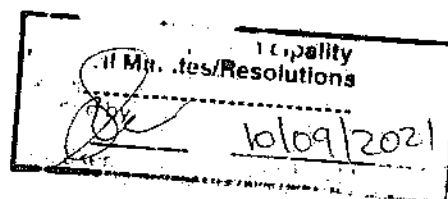
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.15: WRITE-OFF AND DISPOSAL OF OBSOLETE OR REDUNDANT ASSETS.

COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.15: WRITE-OFF AND DISPOSAL OF OBSOLETE OR REDUNDANT ASSETS.

Council resolved:

- That the obsoleted/redundant and unverified assets with a carrying value of R135 327.01 be disposed through competitive bidding process.
- That unverified assets with a carrying value of R183 862.60 be written off from the Fixed Assets Register.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





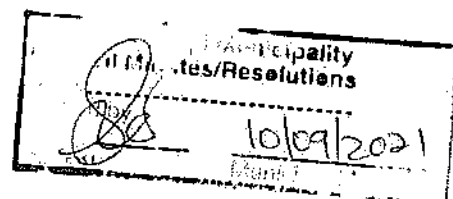
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.16: SECTION 71 REPORTS JULY 2021

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.16: SECTION 71
REPORTS JULY 2021**

Council resolved:

- To note the Monthly Budget Statement (Tables C1-C7) for the month ending July 2021 and the attached supporting documents (SC1-SC13)
 - a) MBRR Table C1 – Monthly Budget Summary
 - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
 - c) MBRR Table C3 - Budgeted Financial Performance(revenue and expenditure by municipal vote)
 - d) MBRR Table C4 - Budgeted Financial Performance(revenue and expenditure)
 - e) MBRR Table C5 –Budgeted Capital Expenditure by vote standard classification and funding source.
 - f) MBRR Table C6 – Budgeted Financial Position
 - g) MBRR Table C7 – Budgeted C
 - h) Cash Flow Statement
- To note that due to mSCOA conversion the information contained in this report might have discrepancies.
- To refer the report to Financial Misconduct Board and MPAC for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



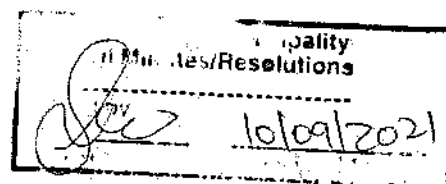
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.17: SECTION 66 DICLOSRE REPORT JULY 2021.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.17: SECTION 66
DICLOSRE REPORT JULY 2021.**

Council resolved:

- To note the expenditure on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to Financial Misconduct Board and MPAC for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





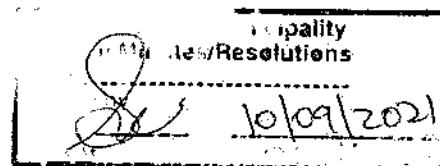
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.18: PROCUREMENT PLAN FOR 2021/22
FINANCIAL YEAR.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.18: PROCUREMENT
PLAN FOR 2021/22 FINANCIAL YEAR.**

Council resolved:

- To note the Procurement Plan for 2021/22 financial year.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





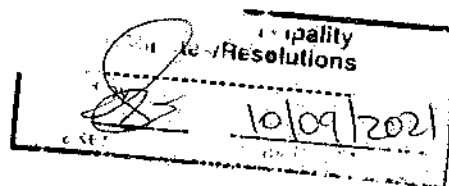
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.19: MONTHLY SCM REPORTS () AWARDED BIDS & DEVIATIONS.

COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.19: MONTHLY SCM REPORTS () AWARDED BIDS & DEVIATIONS.

Council resolved:

- To note the SCM reports for the month ending July 2021.
- To refer the report to Financial Misconduct Board and MPAC for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





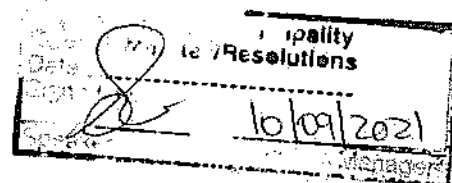
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.20: COURT ORDER AGAINST ANY UNLAWFUL
TRESPASSERS/INVADWERS AT THE REMAINDER OF THE FARM
VOORSPOED 458 KS.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.20: COURT ORDER
AGAINST ANY UNLAWFUL TRESPASSERS/INVADWERS AT THE
REMAINDER OF THE FARM VOORSPOED 458 KS.**

Council resolved:

- To note the Court Order, and further that the Corporate Services to recover the cost incurred as ordered.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





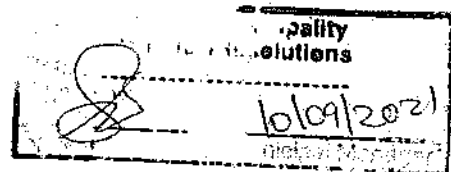
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.21: COURT ORDER IN THE MATTER BETWEEN
MPHAHLELE LAND CLAIMS COMMITTEE (and OTHERS) AND
REGISTRAR OF DEEDS (and OTHERS)

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.21: COURT ORDER IN
THE MATTER BETWEEN MPHAHLELE LAND CLAIMS COMMITTEE (and
OTHERS) AND REGISTRAR OF DEEDS (and OTHERS).**

Council resolved:

- To note the Court Order.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





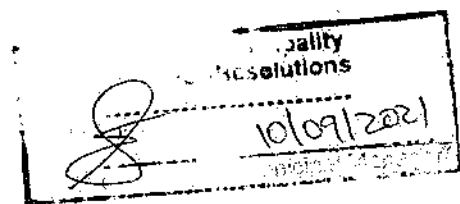
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.22: COURT ORDER AGAINST ANY UNLAWFUL
TRESPASSER/OCCUPIERS AT PORTION 20, UNIT H OF THE FARM
VOORSPOED 458 KS.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.22: COURT ORDER
AGAINST ANY UNLAWFUL TRESPASSER/OCCUPIERS AT PORTION 20,
UNIT H OF THE FARM VOORSPOED 458 KS.**

Council resolved:

- To note the Court Order, and further that the Corporate Services to recover the cost incurred as ordered.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





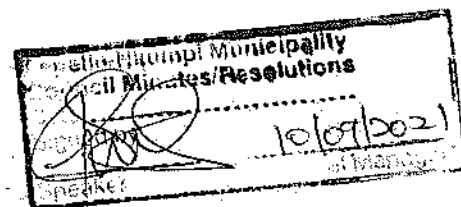
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 31ST AUGUST 2021 AT 11H00.**

VSC.02/2021-2022/5.1.23: DECLARATORY ORDER ON OWNERSHIP OF
THE PORTIONS OF THE FARM VOORSPOED 458 KS.

**COUNCIL RESOLUTION NO VSC.02/2021-2022/5.1.23: DECLARATORY
ORDER ON OWNERSHIP OF THE PORTIONS OF THE FARM
VOORSPOED 458 KS.**

Council resolved:

- To note the Court Order.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

