



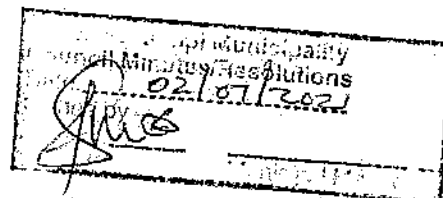
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 2ND JULY 2021 AT 10H00.**

VSC.01/2021-2022/6.1; REPORT ON ADOPTION OF UNSIGNED COUNCIL
MINUTES

**COUNCIL RESOLUTION NO VSC.01/2021-2022/6.1: REPORT ON
ADOPTION OF UNSIGNED COUNCIL MINUTES**

Council resolved:

- To confirm that the following meetings are a true reflection of what transpired in council on the particular dates and thus confirms same, namely:
 - 28 July 2020
 - 31 July 2020
 - 31 August 2020
 - 21 October 2020
 - 02 November 2020
 - 27 November 2020
 - 17 December 2020
 - 29 January 2021
- To authorise the current Speaker Cllr Matsimela M.D to sign the minutes on its behalf.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





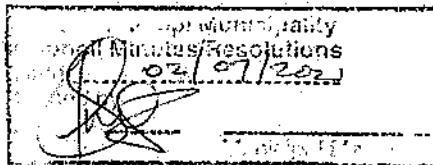
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 2ND JULY 2021 AT 10H00.**

VSC.01/2021-2022/6.2: EXTENSION OF A CONTRACT WITH AUDIT AND RISK MANAGEMENT SOLUTIONS FOR PROFESSIONAL SERVICE PROVIDER FOR MAINTENANCE OF FIXED ASSETS REGISTER (LNM077/2016/17)

COUNCIL RESOLUTION NO VSC.01/2021-2022/6.2: EXTENSION OF A CONTRACT WITH AUDIT AND RISK MANAGEMENT SOLUTIONS FOR PROFESSIONAL SERVICE PROVIDER FOR MAINTENANCE OF FIXED ASSETS REGISTER (LNM077/2016/17)

Council resolved:

- To approve the extension contract with Audit and Risk Management Solutions for a period from 01 July 2021 till end of the 2020/21 financial year audit by the Office of the Auditor General South Africa.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





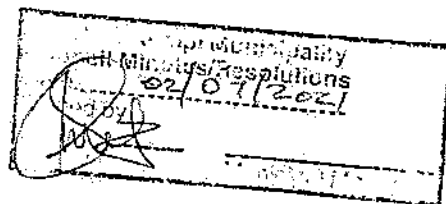
**COUNCIL RESOLUTION FOR VIRTUAL SPECIAL COUNCIL
MEETING HELD ON THE 2ND JULY 2021 AT 10H00.**

VSC.01/2021-2022/6.3: EXTENSION OF A CONTRACT WITH SHUMBA INC
PREPARATION OF ANNUAL FINANCIAL STATEMENTS (LNM009/2019/20)

**COUNCIL RESOLUTION NO VSC.01/2021-2022/6.3: EXTENSION OF A
CONTRACT WITH SHUMBA INC PREPARATION OF ANNUAL
FINANCIAL STATEMENTS (LNM009/2019/20)**

Council resolved:

- To approve the extension contract with Shumba Inc. for a period from 01 July 2021 till end of the 2020/21 financial year audit by the Office of the Auditor General South Africa.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

