

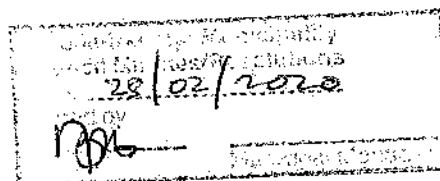


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 28<sup>TH</sup> FEBRUARY 2020 AT CIVIC CENTRE HALL AT 14H00.**

**SC. 8/2019-2020/5.1.1. 2019/2020 DRAFT ADJUSTMENT BUDGET.**

*Council resolved, That:*

- The 2019/2020 Adjustment Budget be approved and the indicative two projected outer years 2020-2022 as set out in the B-schedule:
  - MBRRT Table B1 –Monthly Budget Summary.
  - MBRRT Table B2 –Budget Financial Performance (revenue and expenditure by standard.)
  - MBRRT Table B3 –Budget Financial Performance (revenue and expenditure by municipal vote.)
  - MBRRT Table B4 –Budget Financial Performance (revenue and expenditure.)
  - MBRRT Table B5 –Budget Capital Expenditure by vote, standard classification and funding source.
  - MBRRT Table B6 –Budget Financial Position.
  - MBRRT Table B7 –Budget Cash Flow.
  - MBRRT Table B8 –Budgeted Cash Back Reserve/ Accumulated Surplus/Deficit.
  - MBRRT Table B9 –Budgeted Assets Management
  - MBRRT Table B10 –Budgeted Service Delivery Measurement.



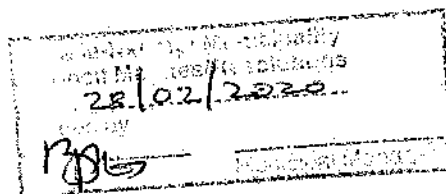


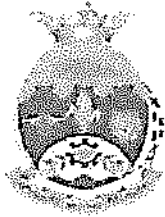
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 28<sup>TH</sup> FEBRUARY 2020 AT CIVIC CENTRE HALL AT 14H00.**

**SC. 8/2019-2020/5.1.2. 2019/2020 REVIEWED SDBIP**

*Council resolved, That:*

- The Reviewed SDBIP be approved.



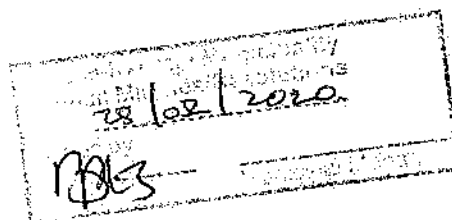


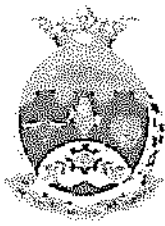
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 28<sup>TH</sup> FEBRUARY 2020 AT CIVIC CENTRE HALL AT 14H00.**

**SC. 8/2019-2020/5.1.3. AMENDMENTS FOR 2019/2020 APPROVED  
IDP**

*Council Resolved, That:*

- The Amendments for 2019/2020 Approved IDP be approved.
- The Amendments be publicised for a period of 21 days in two newspapers (One National and One Regional).



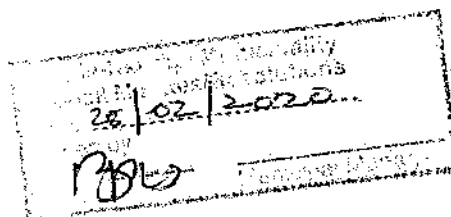


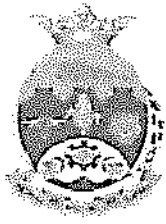
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 28<sup>TH</sup> FEBRUARY 2020 AT CIVIC CENTRE HALL AT 14H00.**

**SC. 8/2019-2020/5.1.4. APPOINTMENT OF ACTING CHIEF  
FINANCIAL OFFICER.**

*Council Resolved, That:*

- It be noted that the acting period of Ms. Moema M.D as the Chief Financial Officer will end on 02 March 2020.
- The position of Chief Financial Officer has been advertised with the closing date of 29 February 2020.
- Ms. Masemola M.N be appointed as the Acting Chief Financial Officer from 03 March 2020 for a period not exceeding three (3) months.
- It be noted that Ms. Masemola's salary is above the 60% of the total maximum point of the total remuneration package for Managers reporting directly to the Municipal Manager and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 28<sup>TH</sup> FEBRUARY 2020 AT CIVIC CENTRE HALL AT 14H00.**

**SC. 8/2019-2020/5.1.5. PRELIMINARY ALLOCATION OF 300  
HOUSING OPPORTUNITIES FOR FINANCIAL YEAR 2020/21**

*Council Resolved,*

- To allocate the total outstanding 57 units for ward 19, 23, and 25.
- To allocate the remaining 49 units in Lebowakgomo Q as per the resolution number 8.3.13.01/2018/2019.
- To allocate the remaining 194 units to wards in rural areas with exception of ward 19, 23, 25 and 15, 16, 17, 18 (Lebowakgomo township).
- That the exceptional of paragraph 3 above is due to beneficiaries outlined in paragraph 1 and 2.
- The total of 184 units to be allocated to the following wards:  
1,2,3,4,5,6,7,8,9,10,11,12,13,14,20,21,22,24,26,27,28,29, and 30.
- That the ward councillors together with ward committees and traditional authorities to reprioritize the list of beneficiaries (submitted list) in line with the COGHSTA guideline in terms of elderly and disabled people, child headed households (orphans), female headed households and people without shelters or living in temporary shelters.
- That the Military Veterans must also be considered.

