



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.1.07/2024/2025 – SECTION 71 REPORT – MAY 2024**

### **Council Resolved:**

6.1.1 To note the Monthly Budget Statement (Table C1 – C7) for the month ending 31 May 2024 as required in terms of Section 71 of the MFMA as follows:

- a) MBRR Table C1 – Monthly Budget Summary.
- b) MBRR Table C2 – Budgeted Financial Performance (revenue expenditure by standard)
- c) MBRR Table C3 – Budgeted Financial Performance (revenue expenditure by municipal vote)
- d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure).
- e) MBRR Table C5 – Budgeted Financial Expenditure by vote standard classification and funding source.
- f) MBRR Table C6 – Budgeted Financial Position.
- g) MBRR Table C7 – Budgeted C Cash Flow Statement.

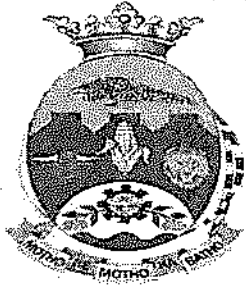
6.1.2 The report be referred to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER

  
DATE

31/07/2024



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.2.07/2024/2025 – SECTION 71 REPORT – JUNE 2024**

### **Council Resolved:**

6.2.1 To note the Monthly Budget Statement (Table C1 – C7) for the month ending 30 June 2024 as required in terms of Section 71 of the MFMA as follows:

- a) MBRR Table C1 – Monthly Budget Summary.
- b) MBRR Table C2 – Budgeted Financial Performance (revenue expenditure by standard)
- c) MBRR Table C3 – Budgeted Financial Performance (revenue expenditure by municipal vote)
- d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure).
- e) MBRR Table C5 – Budgeted Financial Expenditure by vote standard classification and funding source.
- f) MBRR Table C6 – Budgeted Financial Position.
- g) MBRR Table C7 – Budgeted C Cash Flow Statement.

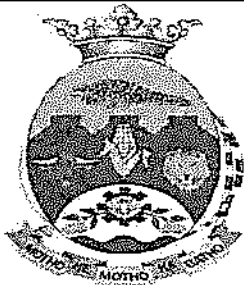
6.2.2 The report be referred to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

Physical Address  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL

OC / RESOLUTION NO. 6.3.07/2024/2025 – SECTION 52(d) REPORT QUARTER  
ENDING 30<sup>th</sup> JUNE 2024

### Council Resolved:

6.3.1 To note the Monthly Budget Statement (Table C1 – C7) for the quarter ending 30 June 2024 as required in terms of Section 52(d) of the MFMA as follows:

- a) MBRR Table C1 – Monthly Budget Summary.
- b) MBRR Table C2 – Budgeted Financial Performance (revenue expenditure by standard)
- c) MBRR Table C3 – Budgeted Financial Performance (revenue expenditure by municipal vote)
- d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure).
- e) MBRR Table C5 – Budgeted Financial Expenditure by vote standard classification and funding source.
- f) MBRR Table C6 – Budgeted Financial Position.
- g) MBRR Table C7 – Budgeted Cash Flow Statement.

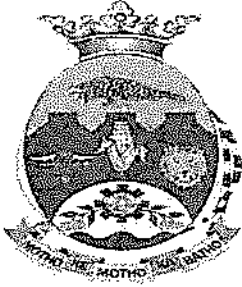
6.3.2 The report be referred to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

Physical Address  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 48  
Fax : (+27)15 633 68

## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL

OC / RESOLUTION NO. 6.4.07/2024/2025 – REVENUE REPORT FOR THE  
MONTH OF MAY 2024

### Council Resolved:

- 6.4.1 To note the Revenue Report for the month of May 2024.
- 6.4.2 To note that the municipal collection for the month of May 2024 is 28,13%.
- 6.4.3 To refer the report to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER



31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.5.07/2024/2025 – REVENUE REPORT FOR THE  
MONTH OF JUNE 2024**

### **Council Resolved:**

6.5.1 To note the Revenue Report for month of June 2024.

6.5.2 To refer the report to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# **LEPELLE-NKUMPI LOCAL MUNICIPALITY**

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)


**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

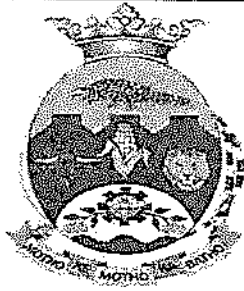
## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.6.07/2024/2025 – SECTION 66 REPORT FOR THE  
MONTH OF MAY 2024**

### **Council Resolved:**

- 6.6.1 To note the expenditure report on employee related costs for the month of May 2024.
- 6.6.2 To refer the report to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:  
  
SPEAKER  
31/07/2024  
DATE



# **LEPELLE-NKUMPI LOCAL MUNICIPALITY**

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.7.07/2024/2025 – SECTION 66 REPORT FOR THE  
MONTH OF JUNE 2024**

### **Council Resolved:**

6.7.1 To note the expenditure report on employee related costs for the month of June 2024.

6.7.2 To refer the report to MPAC for further scrutiny.

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER

  
CLERK

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.8.07/2024/2025 – SCM ACTIVITIES REPORT FOR THE  
MONTH ENDING 31 MAY 2024**

### **Council Resolved:**

6.8.1 To take cognisance of the implementation of the SCM activities for the month ending 31 May 2024 as required in terms of the Supply Chain Management regulation 6(3).

6.8.2 To note the Deviation of R48 210.88 approved by the Accounting Officer as required in terms of the Supply Chain Management regulation 36 (1), (i), (v) and 36 (2).

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE





# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.9.07/2024/2025 – SCM ACTIVITIES REPORT FOR THE  
MONTH ENDING 30 JUNE 2024**

### **Council Resolved:**

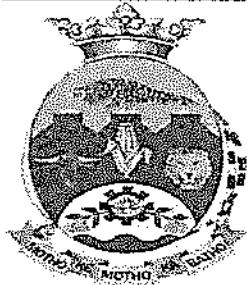
6.9.1 To take cognisance of the implementation of the SCM activities for the month ending 30 June 2024 as required in terms of the Supply Chain Management regulation 6(3).

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.10.07/2024/2025 – SCM ACTIVITIES REPORT FOR  
THE QUARTER ENDING 30 JUNE 2024**

### **Council Resolved:**

6.10.1 To take cognisance of the implementation of the SCM activities for the quarter ending June 2024 as required in terms of the Supply Chain Management regulation 6(3).

6.10.2 To note the Deviation of R174 210.88 approved by the Accounting Officer as required in terms of the Supply Chain Management regulation 36 (1), (i), (v) and 36 (2).

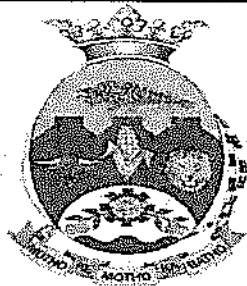
LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER



31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centr  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.11.07/2024/2025 – PROCUREMENT PLAN 2024/2025**

### **Council Resolved:**

6.11.1 To approve the Procurement Plan for 2024/2025 Financial Year in accordance with the guidelines provided by the Municipal Finance Management Act and its regulations and Council's Supply Chain Management Policy.

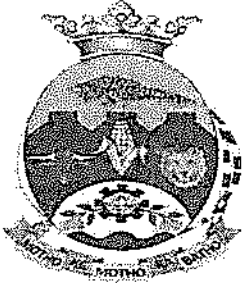
LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
CLERK

31/07/2024  
DATE



# **LEPELLE-NKUMPI LOCAL MUNICIPALITY**

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.12.07/2024/2025 – PROGRESS REPORT ON THE  
IMPLEMENTATION OF THE REVENUE ENHANCEMENT STRATEGY FOR THE  
FOURTH QUARTER ENDING 30<sup>TH</sup> JUNE 2024**

### **Council Resolved:**

6.12.1 To note the progress report on the implementation of the Revenue Enhancement Strategy for the quarter ending 30<sup>th</sup> June 2024.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER

  
31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 073  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.13.07/2024/2025 – ASSET WRITE OFF REPORT**

### **Council Resolved:**

6.13.1 To grant approval of the write off of the movable assets no longer existing and claims were settled by the insurance as a results of theft or major damage with a carrying value of R46 903.67.

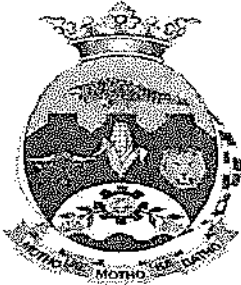
6.13.2 To grant approval of the write off of roads furniture assets (road signs) that no longer exist on the ground (stolen or damaged) with a carrying value of R74 907.61.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cent  
LEBOWAKGOMO, 074  
Tel : (+27)15 633 451  
Fax : (+27)15 633 681

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.14.07/2024/2025 – UIFW EXPENDITURE REPORT FOR  
THE QUARTER ENDING 30 JUNE 2024**

### **Council Resolved:**

6.14.1 To take cognisance of unauthorised, irregular or fruitless and wasteful expenditure for the quarter ending 30 June 2024.

6.14.2 To note that no unauthorised expenditure incurred for the quarter ending 30 June 2024.

6.14.3 To note that fruitless and wasteful expenditure incurred for the quarter ending 30 June 2024.

6.14.4 To refer the irregular expenditure of R12 288 852.91 for the fourth quarter ended 30 June 2024 to MPAC for further investigations as required in terms of Section 32(2) of the MFMA.

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# **LEPELLE-NKUMPI LOCAL MUNICIPALITY**

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.15.07/2024/2025 – PROGRESS REPORT ON THE  
IMPLEMENTATION OF APPROVED UIFW EXPENDITURE REDUCTION  
STRATEGY FOR FOURTH QUARTER ENDING 30 JUNE 2024**

### **Council Resolved:**

6.15.1 To note the progress report on the implementation of UIFWE Reduction Strategy for the quarter ending 30 June 2024.

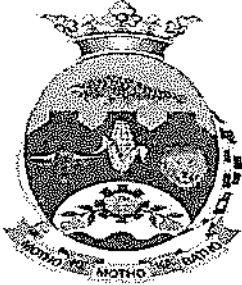
6.15.2 That the UIFWE be investigated in accordance with Section 32 of the Municipal Finance Management Act no. 56 of 2003.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER



31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address:**  
170 BA Civic Cent  
LEBOWAKGOMO, 07:  
Tel : (+27)15 633 450  
Fax : (+27)15 633 680

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.16.07/2024/2025 – PROGRESS REPORT ON THE  
IMPLEMENTATION OF MSCOA (Municipal Standard Chart of Accounts) FOR  
QUARTER ENDING 30 JUNE 2024**

### **Council Resolved:**

6.16.1 To note the progress report on the implementation of Municipal Standard Chart of Accounts for the quarter ending 30 June 2024.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE





# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address:**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)


**Physical Address:**  
170 BA Civic Cent  
LEBOWAKGOMO, 070  
Tel : (+27)15 633 450  
Fax : (+27)15 633 689

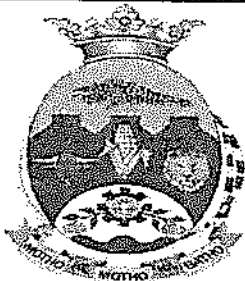
## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.17.07/2024/2025 – BACK TO BASICS FOURTH  
QUARTER REPORT 2023/2024**

### **Council Resolved:**

6.17.1 To note the 2023/2024 Back to Basics fourth quarter report.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:  
  
SPEAKER  
31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address:**  
170 BA Civic Cent  
LEBOWAKGOMO, 0745  
Tel : (+27)15 633 450  
Fax : (+27)15 633 685

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.18.07/2024/2025 – REQUEST FOR TABLING OF  
2024/2025 DRAFT IDP / BUDGET / PMS PROCESS PLAN**

### **Council Resolved:**

6.18.1 To table the 2024/2025 Draft Process Plan in terms of Section 28 of the Municipal Systems Act 32 of 2000.

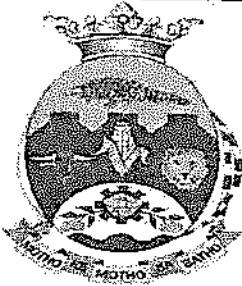
6.18.2 That the process plan be advertised once in regional and national newspapers for public inputs.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

21/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cer  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 48  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.19.07/2024/2025 – REQUEST FOR APPROVAL OF  
AMENDMENTS TO 2023/2024 INTEGRATED DEVELOPMENT PLAN**

### **Council Resolved:**

6.19.1 To approve the proposed amendments to 2023/2024 IDP in terms of Section 34 of the Municipal Systems Act 32 of 2000.

6.19.2 That the amendments be publicised in two newspapers within fourteen (14) days for notification to members of the public and local community.

LEPELLE-NKUMPI MUNICIPAL  
COUNCIL MINUTES / RESOLUTION  
SIGNED BY:

  
SPEAKER

  
30/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address:**  
170 BA Civic Cent  
LEBOWAKGOMO, 074  
Tel : (+27)15 633 451  
Fax : (+27)15 633 688

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.20.07/2024/2025 – REQUEST FOR APPROVAL OF  
AMENDMENTS OF 2023/2024 IDP / BUDGET / PMS PROCESS PLAN FOR  
COMPILATION OF 2024/2025 IDP / BUDGET**

### **Council Resolved:**

6.20.1 To approve the amended 2023/2024 Process Plan in terms of Section 28 of Municipal Systems Act 32 of 2000.

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

Physical Address  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.21.07/2024/2025 – FOURTH QUARTER 2023/2024  
PERFORMANCE REPORT (SDBIP)**

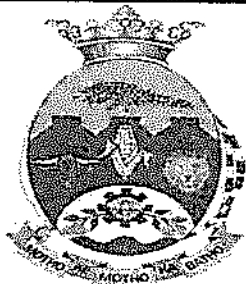
### **Council Resolved:**

- 6.21.1 To note the Fourth Quarter Performance Report (SDBIP) 2023/2024
- 6.21.2 To refer the report to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

  
SPEAKER

  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.22.07/2024/2025 – FOURTH QUARTER SERVICE  
PROVIDER PERFORMANCE REPORT 2023/2024**

### **Council Resolved:**

- 6.21.1 To note the Fourth Quarter Service Provider Performance Report 2023/2024.
- 6.21.2 To refer the report to MPAC for further scrutiny.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER



21/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel.: (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.23.07/2024/2025 – SUBMISSION OF 2024/2025  
PERFORMANCE AGREEMENT FOR CHIEF FINANCIAL OFFICER – DIALE D.S.**

### **Council Resolved:**

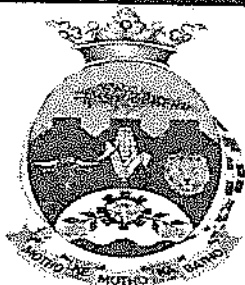
6.23.1 To note the Performance Agreement of the Chief Financial Officer – Diale D.S.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 451  
Fax : (+27)15 633 681

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.24.07/2024/2025 – REQUEST FOR APPROVAL OF  
INCREASE OF WESBANK CREDIT FACILITY FOR THE REPAIR AND  
MAINTENANCE OF PLANT AND WASTE REMOVAL TRUCKS**

### **Council Resolved:**

- 6.24.1 That the credit limit be increased from R850 000.00 to R1.2 million per month.
- 6.24.2 That assessment of the conditions of fleet be conducted and determination be made of best options to deal with municipal fleet.
- 6.24.3 That all fleet stationed at the service providers be paid and brought back to the municipality for safety and to avoid storage costs.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

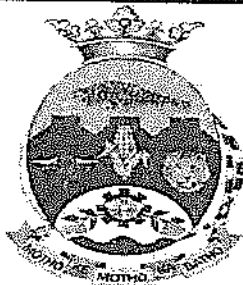
SIGNED BY:

SPEAKER

DATE

31/07/2024





# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.25.07/2024/2025 – REVIEW OF FLEET MANAGEMENT  
POLICY 2024/2025**

### **Council Resolved:**

6.25.1 To approve the amendments made on the Fleet Management Policy  
2024/2025 financial year.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

Physical Address  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 48  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.26.07/2024/2025 – PROGRESS REPORT ON THE  
APPOINTMENT OF SECTION 57 MANAGERS**

### **Council Resolved:**

6.26.1 To note the progress report on the appointment of the following Section 57 Executive Managers:

- a) Community Services Executive Manager – no qualified candidate on the list of applications received and submission was done to council to request for re-advertisement of the position.
- b) LED & Planning Executive Manager, Corporate Services Executive Manager and Technical Services Executive Manager are in a process of vetting.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**


**OC / RESOLUTION NO. 6.27.07/2024/2025 – REQUEST FOR FILLING OF  
VACANT POSITION OF SECTION 57 EXECUTIVE MANAGER – COMMUNITY  
SERVICES**

### **Council Resolved:**

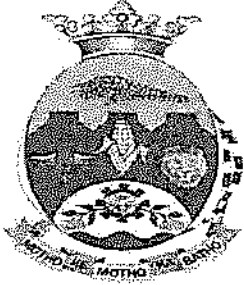
6.27.1 To grant a permission that the position of Executive Manager Community Services be re-advertised.

6.27.2 To appoint a selection panel for the position of Executive Manager Community Services in terms of Clause 12 of the Local Government Municipal Systems Act 32 of 2000; Local Government Regulation on Appointment and Conditions of Employment of Senior Managers and the Municipality's Recruitment Policy as mentioned hereunder:

- a) Municipal Manager (Chairperson)
- b) Relevant Portfolio Chairperson
- c) Municipal Manager, Officials from Provincial Department and other municipalities
- d) Secretariat (HR)
- e) Representative from Labour shall be invited as observers
- f) Employment Equity Representatives

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY  
  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.28.07/2024/2025 – REQUEST FOR EXTENSION OF  
ACTING PERIOD FOR THE POSITION OF CORPORATE SERVICES EXECUTIVE  
MANAGER: Mr. MAPHORU LD**

### **Council Resolved:**

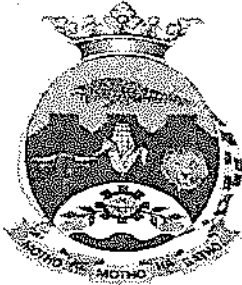
6.28.1 To grant approval for Mr. Maphoru LD as Acting Executive Manager  
Corporate Services for a period not exceeding three (3) months or until the Executive  
Manager is appointed.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.29.07/2024/2025 – REQUEST FOR EXTENSION OF  
ACTING PERIOD FOR THE POSITION OF LED & PLANNING EXECUTIVE  
MANAGER: Mr. MPHAHLELE T**

### **Council Resolved:**

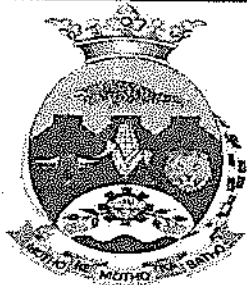
6.29.1 To grant approval for Mr. Mphahlele T as Acting Executive Manager LED & Planning for a period not exceeding three (3) months or until the Executive Manager is appointed.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**


**OC / RESOLUTION NO. 6.30.07/2024/2025 – APPROVAL OF GLOBAL  
INTERNAL AUDIT STANDARDS, REVIEWED 2024/2025 AUDIT AND  
PERFORMANCE COMMITTEE CHARTER, INTERNAL AUDIT CHARTER AND  
INTERNAL AUDIT METHODOLOGY**

### **Council Resolved:**

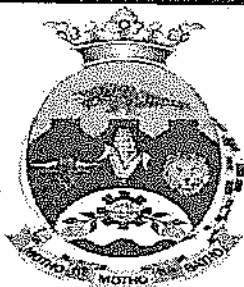
6.30.1 To note the Global Audit Standards and approve the Reviewed 2024/2025 Audit and Performance Committee Charter, Internal Audit Charter and Internal Audit Methodology.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

Physical Address  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.31.07/2024/2025 – REVIEW OF INDIGENT REGISTER  
FOR FINANCIAL YEAR 2024/2025**

### **Council Resolved:**

6.31.1 To approve the reviewed Indigent Register for the financial year 2024/2025.

6.31.2 To ensure that the Indigent Register is in line with the Indigent Policy Framework.

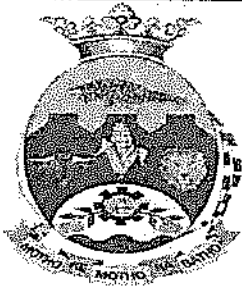
LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER



31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.32.07/2024/2025 – REPORT FROM THE MAYOR:  
APPOINTMENT OF THE CFO (DIALE D.S)**

### **Council Resolved:**

6.32.1 To note the report on the appointment of the Chief Financial Officer (CFO)  
Diale D.S.

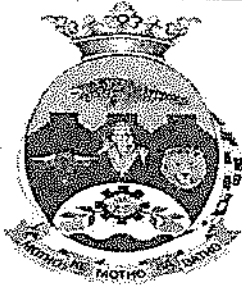
LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
DATE





# LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

Physical Address  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

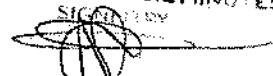
## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 6.33.07/2024/2025 – REQUEST FOR EXTENSION OF  
ACTING PERIOD ON THE MUNICIPAL MANAGER'S POSITION: DIALE D.S**

### **Council Resolved:**

- a. To approve the retrospective acting of Municipal Manager, Ms. Diale DS to the 3rd August 2024 or until the disciplinary hearing is finalised since there is no Senior Managers appointed.
- b. To approve continuation of the acting period of Acting Municipal Manager for a period not exceeding (3) three calendar months pending finalization of investigations on allegations of misconduct against the Municipal Manager.
- c. To approve an application for the extension for the Acting period of Municipal Manager for a period not exceeding three (3) months or until disciplinary hearing is finalised to the MEC of COGHSTA

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY  
  
SPEAKER

31.07.2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)


**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

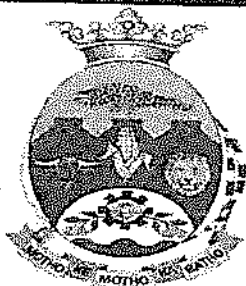
## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 8.1.07/2024/2025 – 2023/2024 FOURTH QUARTER  
AUDIT AND PERFORMANCE COMMITTEE REPORT**

### **Council Resolved:**

- 8.1.1 To note the report of the APAC for the fourth quarter of the 2023/2024 financial year.
- 8.1.2 To approve and implement the recommendations of the APAC as reflected in the report.

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:   
SPEAKER  
31/07/2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

### **OC / RESOLUTION NO. 8.2.07/2024/2025 – MPAC 2020/2021 TO 2023/2024 UIFW EXPENDITURE INVESTIGATION REPORT**

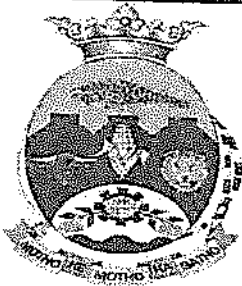
#### **Council Resolved:**

- 8.2.1 To write off the irregular expenditure amount of R84 157 986.29.
- 8.2.2 To recover the fruitless expenditure amount of R200 813.33 as per table 8.
- 8.2.3 To refer the fruitless expenditure of R5 571.00 for legal opinion as per table 8.
- 8.2.4 To note that the fruitless expenditure amount of R8 201 228.13 is awaiting the outcome of the disciplinary hearing before a decision is taken as per table 8.
- 8.2.5 To note that the fruitless expenditure amount of R56 688.02 was recovered from the liable persons as per table 8.
- 8.2.6 To provide training to SCM officials and bid committees.
- 8.2.7 To provide frequent training to service providers to curb the unresponsive bids.
- 8.2.8 To conduct intensive briefings for advertised bids to curb the unresponsive bids.
- 8.2.9 To strengthen internal controls to ensure compliance with SCM prescripts.
- 8.2.10 To implement contract management.
- 8.2.11 That the UIFW Expenditure registers must be updated.

LEPELLE-NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY

SPEAKER

31.07.2024  
DATE



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Cen  
LEBOWAKGOMO, 07  
Tel : (+27)15 633 45  
Fax : (+27)15 633 68

## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON THE 30<sup>th</sup> JULY 2024 AT 22H00 ON VIRTUAL**

**OC / RESOLUTION NO. 8.3.07/2024/2025 – OFFICE OF THE CHIEF WHIP  
FOURTH QUARTER 2023/2024 PERFORMANCE REPORT**

### **Council Resolved:**

8.3.1 To note the 4<sup>th</sup> Quarter Report of 2023/2024 of Office of Chief Whip.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

31/07/2024  
DATE