



LEPELLE-NKUMPI LOCAL MUNICIPALITY

Postal Address
Private Bag X07
CHUENESPOORT
0745

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 SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.1.03/2024/2025 – DRAFT 2025/2026 MTREF BUDGET / IDP

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER


DATE

Council Resolved:

6.1.1 In terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) to table the MTREF Budget/ IDP for 2025/26.

The annual budget of the Municipality for the financial year 2025/26 and the multi-year and single-year capital appropriations as set out in the following tables:

The attached tables (A1 – A10) and supporting documents (SA1-SA38)

- MBRR Table A1 – Monthly Budget Summary.
- MBRR Table A2 - Financial Performance (revenue and expenditure by functional classification).
- MBRR Table A3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
- MBRR Table A4 - Budgeted Financial Performance (revenue and expenditure)
- MBRR Table A5 - Budgeted Capital Expenditure by vote, functional classification and funding source
- MBRR Table A6 - Budgeted Financial Position
- MBRR Table A7 - Budgeted C Cash Flow Statement.
- MBRR Table A8 - Table A8 Cash backed reserves/accumulated surplus reconciliation
- MBRR Table A9 - Table A9 Asset Management

j) MBRR Table A10 - Basic service delivery measurement

(aa) To consider and table the 2025/2026; 2026/2027 and 2027/2028 tariffs and charges as reflected in the proposed 2025/26 Tariff Structure for the budget year 2025/26

6.1.2 To consider and table the following draft reviewed budget related policies:

- a) Supply Chain Management Policy
- b) Supply Chain Management Model Infrastructure Policy
- c) Asset Management Policy
- d) Credit Control and Debt Management Policy
- e) Tariff Policy
- f) Tariff Structure
- g) Budget and Virement Policy
- h) Cash and Investment Management Policy
- i) Indigent Policy
- j) Property Rates Policy
- k) Draft UIFW Expenditure Policy
- l) UIFW Expenditure Reduction Strategy
- m) Revenue Enhancement Strategy
- n) Bad Debts and Write-off Policy
- o) Contract Management Policy
- p) Cost Containment Policy
- q) Travel and subsistence policy
- r) Car Allowance Policy
- s) Bursary Policy
- t) Overtime Policy
- u) Training Policy

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SC / RESOLUTION NO. 6.2.03/2024/2025 – ROADMAP FOR IMPLEMENTATION OF MUNICIPAL STANDARD CHART OF ACCOUNTS (MSCOA) FOR 2024/2025 FINANCIAL YEAR

Council Resolved:

6.2.1 To approve the roadmap for implementation of Municipal Standard Chart of Accounts.

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SC / RESOLUTION NO. 6.3.03/2024/2025 – DRAFT ROADMAP FOR IMPLEMENTATION OF MUNICIPAL STANDARD CHART OF ACCOUNTS (MSCOA) FOR 2025/2026 FINANCIAL YEAR

Council Resolved:

6.3.1 To table the Draft Roadmap for implementation of Municipal Standard Chart of Accounts for 2005/2026 Financial Year.

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SC / RESOLUTION NO. 6.4.03/2024/2025 – SECTION 71 REPORT – FEBRUARY 2025

Council Resolved:

- 6.4.1 That Indigent Register be taken into consideration to ensure that all beneficiaries benefit.
- 6.4.2 To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending 28 February 2025 as required in terms of S71 of the MFMA.

The attached supporting documents (SC1-SC13)

- k) MBRR Table C1 – Monthly Budget Summary.
- l) MBRR Table C2 - Budgeted Financial Performance (revenue and expenditure by standard.
- m) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
- n) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
- o) MBRR Table C5 - Budgeted Capital Expenditure by vote standard classification and funding source
- p) MBRR Table C6 - Budgeted Financial Position
- (g) MBRR Table C7 - Budgeted C Cash Flow Statement.

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SC / RESOLUTION NO. 6.5.03/2024/2025 – SECTION 66 DISCLOSURE REPORT – FEBRUARY 2025

Council Resolved:

6.5.1 To note expenditure report on employee costs for the month ending 28th February 2025.

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SC / RESOLUTION NO. 6.6.03/2024/2025 – REVENUE REPORT – FEBRUARY 2025

Council Resolved:

6.6.1 To note the Revenue Report for the month ending February 2025.

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SC / RESOLUTION NO. 6.7.03/2024/2025 – SCM ACTIVITIES REPORT – FEBRUARY 2025

Council Resolved:

6.7.1 To take cognisance of the implementation of the Supply Chain Management activities for the month ending 28th February 2025 as required by SCM Regulation 6(3).

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SC / RESOLUTION NO. 6.8.03/2024/2025 – UIFW EXPENDITURE REPORT – FEBRUARY 2025

Council Resolved:

6.8.1 To take cognisance of unauthorised, irregular or fruitless expenditure for the month ending 28 February 2025.

6.8.2 To note that no unauthorised expenditure incurred for the month ending 28th February 2025.

6.8.3 To refer the fruitless and wasteful expenditure amounting to R1 414.85 for the month ending 28 February 2025 to MPAC for further investigation as required in terms of Section 32(2) of the MFMA.

6.8.4 To refer the irregular expenditure amounting to R2 065 102.85 for the month ending 28 February 2025 to MPAC for further investigation as required in terms of Section 32(2) of the MFMA.

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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.9.03/2024/2025 – REQUEST FOR FILLING OF THE VACANT POSITION – MUNICIPAL MANAGER

Council Resolved:

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6.9.1 To declare the position of Municipal Manager vacant.

6.9.2 To grant permission to advertise the position of Municipal Manager.

6.9.3 To appoint a selection panel for the position of Municipal Manager in terms of Clause 12 of the Local Government Municipal System Act (32/2000); Local Government Regulation on Appointment and Conditions of employment of Senior Managers and the Municipality's Recruitment Policy composed as follows:

- a) Mayor (Chairperson)
- b) Councillor designated by Council
- c) Officials from SALGA, Provincial Department & other Municipalities
- d) Secretariat (HR)
- e) Representative from organised Labour forums shall be invited as observers
- f) Employment Equity Representative

6.9.4 To nominate Mollo MI as a councillor designated by council to form part of the selection panel for position of the Municipal Manager.



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SC / RESOLUTION NO. 6.10.03/2024/2025 – REQUEST FOR RE- ADVERTISEMENT OF A POSITION OF EXECUTIVE MANAGER: PLANNING AND LED

Council Resolved:

9.10.1 To grant a permission to re-advertise a position of Executive Manager LED and Planning.

9.10.1 To appoint a selection panel for the position of Executive Manager LED and Planning in terms of Clause 12 of the Local Government Municipal System 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, SALGA, Officials from Provincial Department & other Municipalities
- d) Secretariat (HR)
- e) Representative from Labour shall be invited as observers
- f) Employment Equity Representative

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SC / RESOLUTION NO. 6.11.03/2024/2025 – AMENDMENT NOTICE OF DETERMINATION OF NUMBER OF COUNCILLORS FOR 2026 LOCAL GOVERNMENT ELECTIONS

Council Resolved:

6.11.1 To note that Lepelle-Nkumpi was allocated 59 councillors consisting of 30 wards and PR Councillors in terms of the Amendment Provincial Gazette Notice no. 3622 published on 27 January 2025 for Determination of Number of Councillors in terms of Section 18(13) of the Local Government: Municipal Structures Act 117 of 1998.

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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 6.12.03/2024/2025 – REQUEST TO VARY CONTRACT: MATJATJI ELECTRIFICATION: LNM001/2021/22 – ELECTRIFICATION OF 150 HOUSEHOLDS IN MATJATJI VILLAGE (TURNKEY)

Council Resolved:

- 6.12.1 To approve the intention for the amendment of the contract between the municipality and Simolola Engineering Services JV for the Electrification of Matjatji village for 150 connections in line with MFMA 116(3).
- 6.12.2 That the contract be extended to the amount of R 4 567 320.48 from the initial appointment of R 2 661 983.31.
- 6.12.3 To approve the total additional amount of R 1 905 337.17.
- 6.12.4 That the local community be notified and be invited to submit comments in terms of MFMA 116(3) (b)(i)(ii) through an advert in the local newspaper.

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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 7.1(a).03/2024/2025 – MPAC OVERSIGHT REPORT ON THE ANNUAL REPORT 2023/2024

Council Resolved:

- 1.To adopt the 2023-2024 MPAC Oversight Report on the Annual Report.
- 2.To adopt the Annual Report 2023/2024 with reservations.
- 3.That the 2023-2024 MPAC Oversight Report on the Annual Report be adopted with reservations.
- 4.The Accounting Officer must list all the long term contracts / agreements in the Annual Report on annexure "H" and provide all the information that was omitted on the format of the Annual Report before submission to Provincial Legislature, CoGHSTA and Treasury.
5. PMS Unit be capacitated with Human Resource.
- 6.A programme for compiling the Annual Report be developed.
- 7.The Portfolio Chairpersons and Departmental Heads must adhere to schedule of meetings to curb the delay in submission of reports to PMS

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and further hold the Departmental Heads responsible for failure to submit reports in time to PMS.

8. Quarterly reports be audited by APAC and Internal Audit before submitted to council.

9. Accounting Officer must ensure that AFS are checked by all relevant stakeholders for accuracy in time before submission for audit.

10. Accounting Officer must ensure that administration is always proactive instead of being reactive to the situations.

11. Accounting Officer must ensure that the Audit Action Plan is implemented within the time frames and the Executive Managers be held responsible or liable for non-implementation of the Audit Action Plan.

12. Accounting Officer must provide MPAC with a paper trail for fuel transaction of CRH 177L- Isuzu Water Tanker from the 17th December 2021 to 31 August 2023, CCF 693L – Nissan Refuse Crab Truck from 20 December 2021 to 31 August 2023 and BZD 645L – Caterpillar Front End Loader from 31 December 2022 to 31 August 2023 to proof that there was consumption or no consumption of fuel during that period.

13. Accounting Officer must submit a report to MPAC within seven (07) days council has resolved, of a list of all municipal fleet that are held by the service provider with the place and name of the service provider.

14. The spending on assets maintenance and repairs must be used optimally to ensure that sustainable service delivery is provided to the deserving communities.

15. That the Accounting Officer must ensure that quarterly reports are audited by relevant stakeholders before submission to council to avoid inconsistency reporting.

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16. MPAC recommend for establishment of Independent Risk Management Committee with an expert in risk, and this will assist on how to manage the whole aspect of risk in terms of performance of the municipality.
17. MPAC still maintain that the quarterly reports must be audited by APAC and Internal Audit before submission to council and this will make the compilation of Annual Report easier and accurate without missing information.
18. MPAC maintain that to curb the above situation the municipality need to fill in the vacant positions and this will assist in strengthening internal controls and prioritise service delivery to the communities.
19. The Portfolio Committee on Roads, Transport and Electricity must monitor the projects on monthly basis.
20. MPAC maintain that the municipality must implement the recommendations of the AG by developing a human settlement plan and work closely with Social Housing Institutions to improve housing delivery to communities.
21. MPAC support AG's recommendation that the Accounting Officer must effectively implement the municipal cost containment regulations by reducing reliance on consultants.
22. That the skill transfer must be cascaded to the whole unit of a department.
23. That the skill transfer report must be submitted to council after training is finished.
24. The Mayor must submit the copy of the application for concurrence sent to MEC for Local Government to MPAC within seven (07) days council has resolved.

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25. The Accounting Officer must ensure that the Supply Chain Management Prescripts and Regulations are complied with so that the root causes are addressed.
26. The Accounting Officer must submit all the long term contracts / agreements to MPAC so that the committee can establish whether there is value for money to enhance municipal revenue in those contracts / agreements.
27. The Accounting Officer must ensure that findings raised by the Internal Audit and Audit Committee are addressed.
28. The Accounting Officer must ensure that the Audit Unit and Risk Unit are capacitated with human resource to enable Audit Committee to promote accountability and service delivery.
29. The Accounting Officer must ensure that there is value for money in the use of consultants for preparation of AFS and avoid misstatements.
30. That infrastructure portfolio committees (roads, transport & electricity) must monitor all the projects on monthly basis which are on implementation stage.
31. PSC policy should be provided to councilors prior commencement of every project.
32. That in future complaints from community regarding damages caused by contractors be formally submitted to the ward councilor.
33. That rubbles be cleared as soon as possible on the project for the upgrading of 2km internal street from gravel to tar at Ga-Mathabatha.
34. That the retention money be withheld until the contractor clears the rubbles.

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35. That the contractor for Completion of Lebowakgomo Civic Offices be terminated due to a failure to complete the construction works on stipulated date, and a new service provider be appointed.
36. To approve all the recommendations presented by MPAC.

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SC / RESOLUTION NO. 7.1(b).03/2024/2025 – MPAC 1ST AND 2ND QUARTER 2024/2025 PERFORMANCE REPORT

LEPELLE - NKUMPI MUNICIPALITY
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Council Resolved:

- 1.To adopt the 2024/2025 MPAC 1st and 2nd Quarter Performance Report.
- 2.That the Accounting Officer must ensure that maintenance and repairs budget is utilised fully to fix halls and other facilities to enhance municipal revenue.
- 3.The Accounting Officer must fill in the vacant positions and implement as per the recruitment plan submitted during public hearing on the 14th March 2025.
- 4.The Accounting Officer must fill in the vacant positions as per the recruitment plan.
- 5.The Accounting Officer must fast track the appointment of debt collectors to enhance the municipal revenue.
- 6.That individual departments must submit their plans to enhance revenue to council within 30 days' council has resolved.
- 7.The Accounting Officer must fast track the appointment of vacant positions to curb non-spending and provide services to the deserving communities.

- 8.The Accounting Officer must facilitate the appointment of all the projects at least by the end of the fourth quarter 2024/2025.
- 9.The Accounting Officer must appoint the remaining key positions to accelerate service delivery and provide communities with access to services.
- 10.The Accounting Officer must fast track the application for accreditation of municipality to be licenced as electricity provider by NERSA.
- 11.Consequence management be applied to Mr. Maphoru LD, the Acting Municipal Manager for misleading MPAC with false information and for committing fruitless and wasteful expenditure as the bid (Bid no. LNM053/2024/25) has already expired.
- 12.The Accounting Officer must fast track the compilation and submission of specifications to SCM Unit since the Executive Manager Technical Services is appointed.
- 13.The Accounting Officer, all Executive Managers and Portfolio Chairpersons must work hand in glove to ensure that portfolio committee meetings sit as scheduled.
- 14.The Accounting Officer must ensure that the designs for Tec 06 - Electrification of 50HH in Legwareng and Tec 07 - Electrification of 50HH in Seruleng are completed before the end of the 4th quarter 2024/2025.
- 15.The Accounting Officer must fast track the appointment of contractors for **Tec 09** - Installation of highmast lights and street lights in various wards, **Tec 10** - Solar highmast lights in Tribal Offices, **Tec 11** - installation of highmast lights in Sedimothole, Mogoto, Manaileng, Sehlabeng, Matjatji, Makgoba, Ramonwane and Malemati
- 16.The Accounting Officer must ensure that the contractor for construction of tar roads to Traditional Authorities are implemented immediately in the 1st quarter of 2025/2026.
- 17.Council should note that it is long overdue that the municipal building should have been completed.
18. Accounting Officer must implement the recommendation of the Premier and the MEC of Local Government during their visit to the municipality.

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19.The Accounting Officer must fast track the appointment of a contractor for completion of the municipal office before the end of the 1st quarter 2025/2026.

20.Accounting Officer must fast track the development of specifications and appointment of contractor for Motlapodi Wetland before the end of the 1st quarter 2025/2026.

21.Accounting Officer must ensure that the Technical Services and Asset Unit work hand in glove to assess the facilities for proper maintenance.

22.Accounting Officer must ensure that the vacant positions for maintenance of facilities are filled before the end of the 4th quarter 2024/2025.

23.The Accounting Officer must fast track the process of supplementary valuation roll before the end of the 4th quarter 2024/2025

24.The Accounting Officer must make follow-up with Coghsta for registration of 900 identified properties in the name of the municipality before the end of the 4th quarter 2024//2025

25.The Accounting Officer must ensure that all the by-laws are submitted and reviewed before the end of the 4th quarter.

26.The Accounting Officer must ensure that all the 60 councillors and 30 officials are provided with training before the end of the 4th quarter.

27.The Accounting Officer must ensure that the 47% of all the funded vacant positions are shortlisted and appointment are made before the end of the 4th quarter 2024/2025.

28.The Accounting Officer must submit the individual performance assessment report to council in May 2025.

29.Accounting Officer must ensure that training on filing is also given to departmental secretaries to assist the Admin Officer and thereby making filling simple, easy to understand and user-friendly.

30.That infrastructure portfolio committees (roads, transport & electricity) must monitor all the projects on monthly basis which are on implementation stage.

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31. PSC policy should be provided to councilors prior commencement of every project.
32. That Laborers be paid as per agreement with the contractor in all the projects.
33. That PSC sittings allowances be paid to members as per the Psc policy.
34. That on the projects for Electrification of 100 households at Matjatji and 150 households at Sedimothole, Mpac will recommend to Council after a comprehensive reports of the projects have been presented to the committee by Executive Manager Technical Services.
35. That on the project for Upgrading of storm water control at Lebowakgomo Unit B, construction of pipeline next to Bophelong Clinic street be done in-house.
36. That PSC and Laborers be provided with training in all the projects on implementation stage.
37. That on the project for Construction of Recreational Facility at Lesetsi village, the contract be terminated due to poor performance.
38. That the contractor must pay all the laborers and sub-contractors on the project for Construction of Recreational Facility at Lesetsi village.
39. That on the project for Construction of Recreational Facility at Makuswaneng village, the contract be terminated due to poor performance.
40. That ward councilors should oversee the running of projects in their respective wards.
41. That rubbles be cleaned on the project for Upgrading of storm water control and 420m of road from gravel to tar at Lebowakgomo Unit A (Harare).
42. The consequence management on the recommendations presented to council must be applied within 30 days' council has resolved and report be submitted to Council on the implementation of the consequence management.

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Private Bag X07
CHUENESPOORT
0745

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 SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 7.1(c).03/2024/2025 – MPAC INVESTIGATION REPORT ON THE 2024/2025 1ST AND 2ND QUARTER UIFWE REPORTS

Council Resolved:

1. To adopt the 1st and 2nd Quarter UIFWE Report 2024/2025 Financial Year.
2. To write-off the amount of **R13 194 176,27 Irregular Expenditure** incurred in the 1st and 2nd Quarter 2024/2025 Financial Year.
3. Consequence Management be applied to liable officials within 30 days and report be presented to council on the implementation of the consequence management.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

.....
SPEAKER

.....
COUNCIL

28/03/2025
.....
DATE



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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 7.1(d).03/2024/2025 – MPAC INVESTIGATION REPORT ON THE 2024/2025 1ST AND 2ND QUARTER UIFWE REPORTS

Council Resolved:

7.1(d)The item was withdrawn as the report was not completed.

LEPELLE - NKUMPI MUNICIPALITY
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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 7.1(e).03/2024/2025 – ETHICS ANNUAL WORK PROGRAMME 2025/2026 AND TERMS OF REFERENCE

Council Resolved:

7.1(e) To approve the Annual Work Programme for 2025/26 financial year and the Terms of Reference for Ethics and Integrity Committee.

LEPELLE - NKUMPI MUNICIPALITY
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.....
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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 28 MARCH 2025 IN THE CIVIC HALL @14H00

SC / RESOLUTION NO. 7.1(f).03/2024/2025 – POLICIES FOR REGULATION OF COUNCILLORS: COUNCILLORS CODE OF CONDUCT; REVIEWED RULES OF ORDER AND UNIFORM STANDING PROCEDURE

Council Resolved:

7.1(f) To approve the Rules of Order, Code of Conduct and Uniform Standing Procedure as policies for regulation of councillors for implementation in the 2025/2026 financial year.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER

28/03/2025
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