



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 27THFEBRUARY 2026 IN THE COUNCIL CHAMBER @11H00

S/C RESOLUTION NO. 6.1.02.2025/2026 – REPORT FROM THE MAYOR

Council Resolved:

- 6.1.1 To note the with a correction that it be from Exco to Council as the report has served at Exco already.

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COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


.....
SPEAKER

27/02/26
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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 27THFEBRUARY 2026 IN THE COUNCIL CHAMBER @11H00

S/C RESOLUTION NO. 6.2.1.02.2025/2026 – 2025/2026 ADJUSTMENT BUDGET AND REVISED SDBIP

Council Resolved:

- 6.2.1.1 To approve the adjustment budget as well as the revised SDBIP of Lepelle-Nkumpi Local Municipality for the financial year 2025/2026.
- 6.2.1.2 To approve the Adjusted Operating revenue, Expenditure, and Capital Budget of the Municipality for the financial year 2025/2026, tables and supporting tables.
- 6.2.1.3 To authorise the unauthorised expenditure incurred of R 322 542 from the previous financial year as outlined in the audited Annual Financial Statements 30 June 2025.

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S/C RESOLUTION NO. 6.2.2.02.2025/2026 – SECTION 66 DISCLOSURE REPORT FOR JANUARY 2026

Council Resolved:

6.2.2 To consider and note the report.

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S/C RESOLUTION NO. 6.2.3.02.2025/2026 – REVENUE REPORT FOR THE MONTH ENDING JANUARY 2026

Council Resolved:

6.2.3 To note the report

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S/C RESOLUTION NO. 6.2.4.02.2025/2026 – SECTION 71 REPORT FOR THE MONTH ENDING JANUARY 2026

Council Resolved:

6.2.4 To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending 31st December 2025 as required in terms of S71 of the MFMA.

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 Cash Flow Statement.

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S/C RESOLUTION NO. 6.2.5.02.2025/2026 – DRAFT RETENTION POLICY FOR 2025-2026 FINANCIAL YEAR

Council Resolved:

- 6.2.5 To approve the draft Retention Policy for 2025/2026 financial year

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S/C RESOLUTION NO. 6.2.6.02.2025/2026 – SCM ACTIVITIES FOR THE MONTH ENDING 31 JANUARY 2026

Council Resolved:

- 6.2.6 To note the implementation of the Supply Chain Management activities for the month ending 31 January 2026 as required in terms of SCM regulation 6(3)

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S/C RESOLUTION NO. 6.2.7.02.2025/2026 – UIFW REPORT FOR THE ENDING 31 JANUARY 2026

Council Resolved:

- 6.2.7.1 To take cognisance of unauthorised, irregular or fruitless and wasteful expenditure for the month ending **31 January 2026**.
- 6.2.7.2 To Note that no Unauthorised expenditure was incurred for the month ending **31 January 2026**.
- 6.2.7.3 To refer the wasteful expenditure of **R6 111.98** for the month ending **31 January 2026** to MPAC for further investigations as required in terms of Section 32(2) of MFMA.
- 6.2.7.4 To refer the irregular expenditure of **R19 534.71** for the month ending **31 January 2026** to MPAC for further investigations as required in terms of Section 32(2) of MFMA

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COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 27THFEBRUARY 2026 IN THE COUNCIL CHAMBER @11H00

S/C RESOLUTION NO. 6.3.1.02.2025/2026 – APPROVAL OF THE DEVELOPMENT OF A 20MW SOLAR PV PLANT VIA INDEPENDENT POWER PRODUCER

Council Resolved:

- 6.3.1 To approve initiation of a 20MW Solar PV Plant project through a 20-year Power Purchase Agreement (PPA) to provide energy security for the Lebowakgomo Business Area and Lebowakgomo Unit H

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S/C RESOLUTION NO. 6.3.2.02.2025/2026 – GA-MATHABATHA MASELESELENG SANDF WELISIZWE BRIDGE CONSTRUCTION AND ESKOM ELECTRICITY FUNDUNG

Council Resolved:

- 6.3.2.1 To note the implementation of the SANDF Welisizwe Rural Bridges Programme in Ga Mathabatha Maseleseleng village
- 6.3.2.2 To acknowledge the construction of Maseleseleng Bridge at Ga Mathabatha.
- 6.3.2.3 To approve that the municipality assumes responsibility for the Eskom electricity at Mathabatha, Maseleseleng School named Makadimane Secondary School only for the duration of the bridge construction.
- 6.3.2.4 To consider and approve the report.

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S/C RESOLUTION NO. 6.4.1.02.2025/2026 – REPORT ON ACTING APPOINTMENT OF MUNICIPAL MANAGER

Council Resolved:

- 6.4.1.1 To approve that Dr. Chauke M.L, Executive Manager Community Services acts as Municipal Manager.
- 6.4.1.2 That the approved appointment be effective for a period not exceeding 3 (three) months from date of appointment by Council.
- 6.4.1.3 That the appointment of Municipal Manager post be finalised before end of March 2026
- 6.4.1.4 That the MEC be informed for concurrence purposes.

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S/C RESOLUTION NO. 6.4.2.02.2025/2026 – APPOINTMENT OF ACTING EXECUTIVE MANAGER: COMMUNITY SERVICES- MZ MAMETJA

Council Resolved:

- 6.4.2. To approve the appointment of Mr MZ Mametja as Acting Manager: Community Services for a period not exceeding three months

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S/C RESOLUTION NO. 6.4.3.02.2025/2026 – APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Council Resolved:

- 6.4.3. To approve that the acting period for Ms. Masemola M N as the Chief Financial Officer be granted for a period not exceeding three (3) months.

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S/C RESOLUTION NO. 6.4.4.02.2025/2026 – EMPLOYEE TRANSFER POLICY

Council Resolved:

6.4.4 To approve the Employee Transfer Policy

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S/C RESOLUTION NO. 6.5.02.2025/2026 – REPLACEMENT OF COUNCILLOR MATHABATHA

Council Resolved:

- 6.5.1 To note the resignation of Cllr Mathabatha MD and the appointment Cllr Teffo CP.

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