



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 COUNCIL MEETING HELD ON THE 07 OCTOBER 2024 IN THE CIVIC HALL @10H00

SC / RESOLUTION NO. 6.1.10/2024/2025 – REPORT ON THE APPOINTMENT OF A STAFF MEMBER TO ACT AS A MUNICIPAL MANAGER

Council Resolved:

- 6.1.1 To take cognisance of the report.
- 6.1.2 To appoint a staff member in terms of section 59(1)(b) of the Municipal Systems Act 32 of 2000 as amended, to perform the functions and duties of the Municipality as if specifically performed by the Municipal Manager and act as such.
- 6.1.3 That the approved acting be effective until the receipt of the court judgement and or the pending litigation is finalised.
- 6.1.4 To appoint Mr. Maphoru LD to the acting position of the Municipal Manager for a period not more than three (03) months and or until the receipt of the court judgement.
- 6.1.5 EFF excluded themselves from the resolution.
- 6.1.6 DOP excluded themselves from the resolution.
- 6.1.7 Cllr. Mngomezulu LJ excluded himself from the resolution.
- 6.1.8 Cllr. Muthwa LS excluded himself from the resolution.

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COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER

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SC / RESOLUTION NO. 6.2.10/2024/2025 – APPOINTMENT OF MANAGER EXPENDITURE TO ACT AS CHIEF FINANCIAL OFFICER

Council Resolved:

- 6.2.1 To take cognisance of the legal opinion.
- 6.2.2 To appoint the Manager Expenditure to act as Chief Financial Officer until receipt of the judgement or the matter is finalised
- 6.2.3 That the approved appointment be effective until the receipt of the court judgement and or the pending litigation is finalised.
- 6.2.4 EFF excluded themselves from the resolution.

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SC / RESOLUTION NO. 6.3.10/2024/2025 – REPLACEMENT OF ERVEN FOR CONTRUSCTION OF LOW COST HOUSES AT LEBOWAKGOMO ZONE Q

Council Resolved:

6.3.1 To approve the replacement of ervens: 216, 217, 218, 219, 220, 221, 222, 223, 224 and 225 with ervens 175, 176, 177, 178, 179, 180, 233, 239 and 240 for construction of Low Cost Houses at Lebowakgomo – Q.

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SC / RESOLUTION NO. 6.4.10/2024/2025 – SALARY AND WAGE INCREASE FOR 2024/2029 FINANCIAL YEARS

Council Resolved:

- 6.4.1 To note the five years' salary and wage agreement for 2024-2029.
- 6.4.2 That the salary increase of 4.5% be paid with effect from 01 July 2024.
- 6.4.3 That the salary increase of 1.5% be paid with effect from 01 March 2025.
- 6.4.4 That home-owners allowance of R1114.40 be paid with effect from 01 July 2024.
- 6.4.5 That minimum wage of R9 960.45 per month be paid with effect from 01 July 2024 and increase of R10 109.85 per month be paid with effect from 1 March 2025.

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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 07 OCTOBER 2024 IN THE CIVIC HALL @10H00

SC / RESOLUTION NO. 6.5.10/2024/2025 – REQUEST FOR FILLING OF POSITION – EXECUTIVE MANAGER COMMUNITY SERVICES

Council Resolved:

6.5.1 To grant a permission to re-advertise the position of Executive Manager Community Services.

6.5.2 To appoint a selection panel for the position of Executive Manager Community Services 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, 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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COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 07 OCTOBER 2024 IN THE CIVIC HALL @10H00

SC / RESOLUTION NO. 6.6.10/2024/2025 – EXTENSION OF ACTING APPOINTMENT – EXECUTIVE MANAGER COMMUNITY SERVICES

Council Resolved:

6.6.1 To grant extension of the acting period for Mr. M.Z Mametja as Executive Manager: Community Services with effect from 01 October 2024 and for period not exceeding three (3) months.

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SC / RESOLUTION NO. 6.7.10/2024/2025 – REQUEST FOR ACTING APPOINTMENT – EXECUTIVE MANAGER TECHNICAL SERVICES

Council Resolved:

6.7.1 To appoint Mr. Jiyane as the acting Executive Manager: Technical Services with effect from 01 October 2024 and for a period not exceeding three (3) months.

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SC / RESOLUTION NO. 6.8.10/2024/2025 – EXTENSION FOR ACTING APPOINTMENT MANAGER MPAC RESEARCHER

Council Resolved:

6.8.1 To approve acting appointment of Ms. Mphahlele M.J for Manager: MPAC Researcher with effect from 1st October 2024 to 31 December 2024.

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SC / RESOLUTION NO. 6.9.10/2024/2025 – EXTENSION FOR ACTING APPOINTMENT – PHOTOCOPY OPERATOR

Council Resolved:

6.9.1 To approve acting appointment of Ms. Muroa R C as Photocopy Operator with effect from 1st October 2024 to 31 December 2024.

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SC / RESOLUTION NO. 6.10.10/2024/2025 – REQUEST FOR EXTENSION OF CONTRACT WITH GOVERNOR RISK SOLUTIONS CC FOR PROFESSIONAL SERVICES OF INSURANCE FOR MUNICIPAL ASSETS

Council Resolved:

6.10.1 To grant extension of the contract for the insurance to cover for a period of one (01) month at an amount of R552 855.99 to Governor Risk Solution until the finalisation of the procurement process on the appointment of new service provider.

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SC / RESOLUTION NO. 6.11.10/2024/2025 – ESTABLISHMENT OF MUNICIPAL YOUTH FUND

Council Resolved:

- 6.11.1 To take cognisance of the report.
- 6.11.2 To approve the establishment of the Lepelle-Nkumpi Youth Fund.
- 6.11.3 To authorise the Municipal Manager to sign documents between the parties to ensure the full operation of the fund.
- 6.11.4 To approve the allocation of funds into the Youth Fund.

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