



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.1.08.2025/2026 – REPORT ON OPERATIONS AND MANAGEMENT OF LANDFILL SITE AS WELL AS PROGRESS ON THE IMPLEMENTATION OF AUDIT FINDINGS

Council Resolved:

- 6.1.1 To note the progress on the operation and management of the landfill site report.
- 6.1.2 To note the progress on the implementation of audit findings.
- 6.1.3 EFF excluded themselves from the resolution.

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

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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.2.08.2025/2026 – REQUEST TO RE-AFFIRM THE APPOINTMENT OF THE EXECUTIVE MANAGER COMMUNITY SERVICES

Council Resolved:

- 6.2.1 To defer the matter back to Exco for further consultation with the MEC of COGHSTA on the legality and categorisation of the municipality.
- 6.2.2 That the waiver recommendation be put at minimum point.
- 6.2.3 EFF excluded themselves from the resolution.

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

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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.3.08.2025/2026 – APPROVAL OF THE APPLICATION TO WAIVE THE PROVISION OF NOTICE ON UPPER LIMITS OF REMUNERATION OF Ms. SA NXUMALO: EXECUTIVE MANAGER CORPORATE SERVICES AND Mr. MANANGA: EXECUTIVE MANAGER TECHNICAL

Council Resolved:

6.3.1 1. To takes cognisance of the report for implementation.

6.3.2 To adhere to the approval granted by the Minister to remunerate the Executive Manager Technical Services and Executive Manager Corporate Services at the midpoint salary of a Category 3 municipality. This approval confirms that the municipality is classified as Category 3 municipality.

6.3.3 To increase the salary increase for Executive Manager: Technical Services and Executive Manager: Corporate Services from **R965 958.00** a minimum salary of a manager directly accountable to Municipal Manager of a category 3 to **R1 103 953.00** a midpoint salary, with effect from the date of the Council Resolution of the 30th January 2025 (resolution No. 7.20.01/2024/2025).

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

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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.4.08.2025/2026 – APPOINTMENT OR EXTENSION OF THE ACTING MUNICIPAL MANAGER

Council Resolved:

- 6.4.1 To appoint Ms. Chauke ML, Executive Manager Community Services to act in the position of the Municipal Manager as from 01st September 2025 till 30th November 2025 for a period not exceeding three (3) months as provided in terms of section 54A (2A) (a) of the Local Government: Municipal System Act, Act no 32 of 2000.
- 6.4.2 That, the municipality submit a written application for concurrence to the MEC for COGHSTA regarding the appointment or extension of the acting period for an appointed Senior Manager.
- 6.4.3 EFF excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


.....
SPEAKER

28/08/2025
.....
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.5.08.2025/2026 – PROGRESS REPORT ON MIG, INEP, OWN FUNDING AND ROADS AND STORMWATER – JULY 2025

Council Resolved:

- 6.5.1 To note the progress made on MIG, INEP, Own Funded Projects, and Roads & Stormwater operations and maintenance for July 2025.
- 6.5.2 EFF excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


.....
SPEAKER

28/08/2025
.....
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.6.08.2025/2026 – SECTION 66 REPORT - JULY 2025

Council Resolved:

6.6.1 To note the expenditure report for the month ending 31st of July 2025 on employee related costs.

6.6.2 EFF excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER


28/08/2025
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.7.08.2025/2026 – SCM ACTIVITIES REPORT - JULY 2025

Council Resolved:

- 6.7.1 To take cognisance of the implementation of the Supply Chain Management activities for the month ending 31 July 2025 as required in terms of SCM regulation 6(3)

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


.....
SPEAKER

28/08/2025
.....
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00


SC / RESOLUTION NO. 6.8.08.2025/2026 – REVENUE REPORT - JULY 2025

Council Resolved:

6.8.1 To note of the Revenue report for July 2025.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


.....
SPEAKER

28/08/2025
.....
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.9.08.2025/2026 – UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE REPORT - JULY 2025

Council Resolved:

6.9.1 To take cognisance of unauthorised, irregular or fruitless and wasteful expenditure for the month ending 31 July 2025.

6.9.2. To note that no Unauthorised expenditure incurred for the month ending 31 July 2025

6.9.3 To note that no wasteful and fruitless expenditure incurred for the month ending 31 July 2025

6.9.4 To refer the irregular expenditure of **R35 484.64** for the month ending 31 July 2025 amounting to MPAC for further investigations as required in terms of Section 32(2) of MFMA.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

SPEAKER

DATE

28/08/2025



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.10.08.2025/2026 – SECTION 71 REPORT - JULY 2025

Council Resolved:


6.10.1 To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending 31 July 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.

6.10.2 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

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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.11.08.2025/2026 – ASSET WRITE-OFF REPORT – 2024/2025 FINANCIAL YEAR

Council Resolved:

To grant the approval of the write off of the:

- 6.11.1 Immovable assets, identified as roads furniture assets (road sign) which are completely destroyed and/or some no longer exist. The details of these assets are attached as per Annexure A with the total carrying value amounts of **R128 015.87**.
- 6.11.2 Immovable assets, identified as Building Assets that are completely destroyed and/or some no longer exist. The details of these assets are attached as per Annexure B with the total carrying value amounts of **R0.00** due to previous impairment.
- 6.11.3 Immovable assets, identified as Community Assets that are completely destroyed and/or some no longer exist. The details of these assets are attached as per Annexure C with the total carrying value amounts of **R 19 383.21** due to previous impairment.
- 6.11.4 Movable assets that were stolen during the year and reported to South African Police Service as well as our Insurance Company, which the municipality had not written off from the fixed asset register. For more information on claim see the attached report with the total carrying values of **R 49 011.21**.

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

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

6.11.5 Assets identified as disposed without Council resolution with the total carrying values **R 461 234.12** by Auditor General South Africa during the audit of the Annual financial year for the year 2023-2024.

6.11.6 EFF excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


.....
SPEAKER


28/08/2025
.....
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.12.08.2025/2026 – REQUEST TO WRITE-OFF TRAFFIC FINES

Council Resolved:

- 6.12.1 To approve the write-off of traffic fines debt amounting to R605 700.00 which is over two years old and being declared irrecoverable.
- 6.12.2 That the municipality embarks on the recovery of the traffic fines debt which is within the expiry period.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER


28/08/2025
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.13.08.2025/2026 – ANNUAL PERFORMANCE REPORT 2024 / 2025

Council Resolved:

6.13.1 To table the Annual Performance Report 2024/2025.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER
28/08/2025
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.14.08.2025/2026 – APPROVAL OF 2026/2027 IDP / BUDGET / PMS PROCESS PLAN

Council Resolved:

6.14.1 To approve the 2026/27 IDP / BUDGET / PMS Process Plan in terms of Section 21 and 28 of Municipal Systems Act 32 of 2000.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER


28/08/2025
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.15.08.2025/2026 – ESTABLISHMENT OF THE MUNICIPAL ENQUIRY TEAM

Council Resolved:

- 6.15.1 To note and adopt the establishment of the municipal enquiry team in the municipality.
- 6.15.2 To adopt the enquiry team roles and responsibilities.
- 6.15.3 To approve the budget planning for the Enquiry Team function from 2026/27 onwards.
- 6.15.4 To approve the appointments of the officials/EPWP to be part of the committee.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:


SPEAKER


DATE

28/08/2025



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.16.08.2025/2026 – REQUEST TO ENTER INTO SERVICE LEVEL AGREEMENT WITH POST OFFICE AND GOVERNMENT PRINTERS TO IMPLEMENT ADMINISTRATIVE ADJUDICATION OF ROAD TRAFFIC OFFENCES (AARTO)

Council Resolved:

- 6.16.1 To note the AARTO Gazette dated 1 August 2025.
- 6.16.2 Approved the Municipality to enter into Service Level Agreement with SAPO and Government Printers.
- 6.16.3 To approve the implementation of AARTO.
- 6.16.4 That the Municipality plan for future resources for effective implementation of AARTO.

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

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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.17.08.2025/2026 – REVIEW OF THE ESTABLISHMENT OF COMMUNITY SAFETY FORUM (CSF)

Council Resolved to note:

- 6.17.1 The review of Establishment of CSF forum.
- 6.17.2 That the stakeholders that will form part of the forum.
- 6.17.3 The merging of the two Forums, which is CSF and DMAF.
- 6.17.4 That Social Cluster Chairperson will chair the Community Safety Forum.
- 6.17.5 That appointment letters will be issued to new members of the forum.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


.....
SPEAKER

28/08/2025
.....
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 6.18.08.2025/2026 – APPOINTMENT OF MEMBERS OF THE MUNICIPAL DISCIPLINARY BOARD

Council Resolved:


6.18.1 To approve the appointment of the following as members of the Municipal Disciplinary Board as per their positions,

- i) Internal Audit Executive
- ii) Member of the Audit Committee - Mr Director Makhafola
- iii) Official from COGHSTA
- iv) Secretariat – Internal Audit/Corporate Services

6.18.2 That the proposed board composition as indicated in the report on 3.3 as per Section 4(6) of the Municipal Regulation on Financial Misconduct Procedures and Criminal Proceedings be removed as it determines people as per their capacities to form part of the committee.

6.18.3 That members of the committee should be determine as per their positions.

6.18.4 EFF excluded themselves from the resolution.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:

SPEAKER
28/08/2025
DATE



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 28TH AUGUST 2025 IN THE COUNCIL CHAMBER @11H00

SC / RESOLUTION NO. 7.1.08.2025/2026 – THIRD AND FOURTH QUARTER 2024/2025 UIFW EXPENDITURE MPAC INVESTIGATION REPORT

Council Resolved:

- 7.1.1 To adopt the 3rd and 4th Quarter UIFWE Investigation Report 2024/2025 Financial Year.
- 7.1.2 To write-off the amount of **R3 805 861.00 Irregular Expenditure** incurred in the 3rd and 4th Quarter 2024/2025 Financial Year.
- 7.1.3 That the photocopy machines be removed from site and advertise for appointment of service provider.
- 7.1.4 That consequence Management be applied to liable officials.

LEPELLE - NKUMPI MUNICIPALITY
COUNCIL MINUTES / RESOLUTIONS
SIGNED BY:


SPEAKER


DATE