

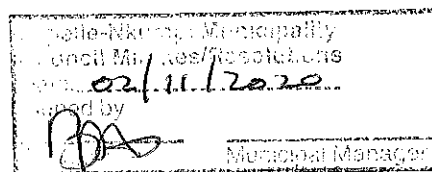
**COUNCIL RESOLUTION FOR ORDINARYL COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.1:WRITE-OFF OF RETENTION

**COUNCIL RESOLUTION NO OC.02/2020-2021/7.1.1:WRITE-OFF OF  
RETENTION**

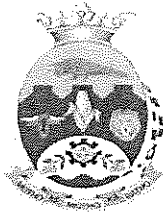
Council resolved:

- To grant approval to publicise advertisement for thirty (30) days for service providers to claim retention.
- That the unclaimed retention post advertisement be written-off from the retention register and convert the funds to own revenue.
- That for terminated projects, the retention be utilised to fund completion of the affected/same projects.
- That Supply Chain Management policy be reviewed to include treatment of unclaimed retention.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





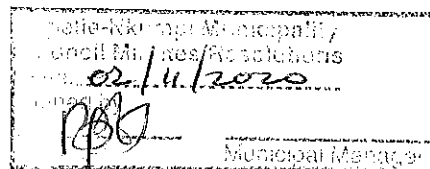
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC 02/2020-2021/7.1.2: WRITE-OFF AND DISPOSAL OF OBSOLETE AND  
REDUNDANT ASSETS

**COUNCIL RESOLUTION NO OC 02/2020-2021/7.1.2: WRITE-OFF AND  
DISPOSAL OF OBSOLETE AND REDUNDANT ASSETS**

Council resolved:

- To approve the write-off and disposal of obsolete and redundant assets as per the attached annexure B.
- That the asset disposal be done as per the Supply Chain Management Policy of the municipality



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

***"Motho ke motho ka batho"***

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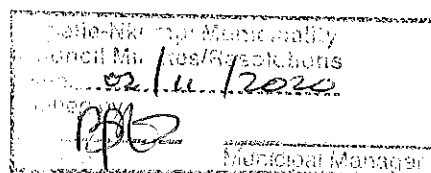
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.3:EXTENSION OF THE CONTRACT: INSURANCE  
SERVICE.

**COUNCIL RESOLUTION NO OC.02/2020-2021/7.1.3:EXTENSION OF THE  
CONTRACT: INSURANCE SERVICE.**

Council resolved:

- To approve the extension of the current contract with Lateral Unison for a period not exceeding twelve (12) months.





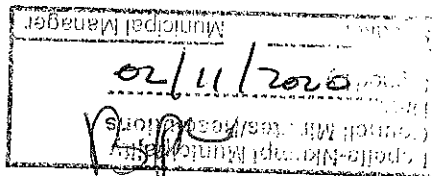
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.4:UNAUTHORISED EXPENDITURE INCURRED IN  
2019/020.

**COUNCIL RESOLUTION NO OC.02/2020-2021/7.1.4:UNAUTHORISED  
EXPENDITURE INCURRED IN 2019/020.**

Council resolved:

- To note the unauthorised expenditure report of R184, 054.36.
- To refer the report to MPAC for further investigations.





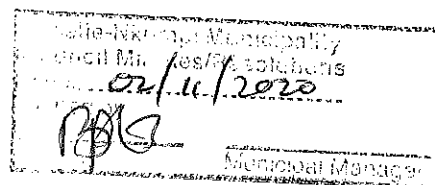
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.5: MONTHLY SCM REPORTS (AWARDED BIDS &  
DEVIATIONS)

**COUNCIL RESOLUTION NO OC.02/2020-2021/7.1.5: MONTHLY SCM  
REPORTS (AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the Supply Chain Management report for the month of July and August 2020.
- To refer the report to MPAC for further investigations.

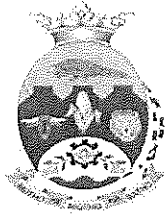


MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

***"Motho ke motho ka batho"***

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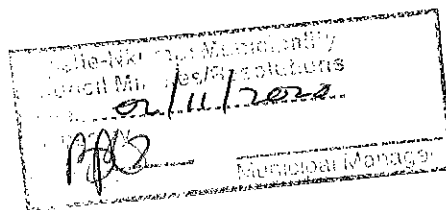
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.6: MONTHLY & QUARTERLY SCM REPORTS (SCM IMPLEMENTATION REPORT, AWARDED BIDS, DEVIATIONS & IRREGULAR)

**COUNCIL RESOLUTION NO OC.02/2020-2021/7.1.6: MONTHLY & QUARTERLY SCM REPORTS (SCM IMPLEMENTATION REPORT, AWARDED BIDS, DEVIATIONS & IRREGULAR)**

Council resolved:

- To note the Supply Chain Management Report for the quarter ending September 2020.
- To refer the report to MPAC for further investigations.

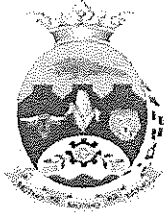


MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

**"Motho ke motho ka batho"**

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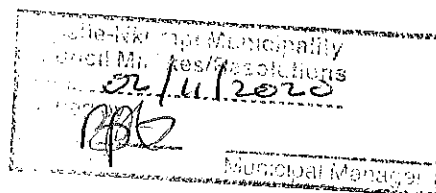
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.7: REVENUE REPORTS: JULY 2020

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.7: REVENUE  
REPORTS: JULY 2020.**

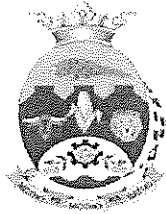
Council resolved:

- To note the Revenue report for July 2020.
- To refer the report to MPAC for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





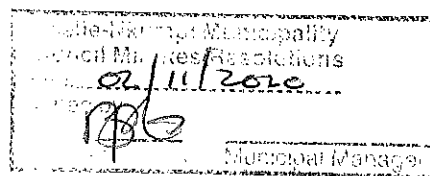
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.8: REVENUE REPORTS: AUGUST 2020

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.8: REVENUE  
REPORTS: AUGUST 2020.**

Council resolved:

- To note the Revenue report for August 2020.
- To refer the report to MPAC for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







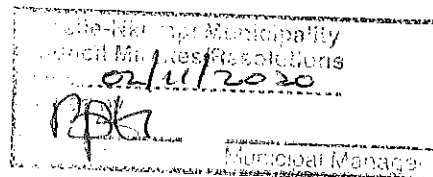
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.9: UPDATE ON DEVELOPMENT OF THE LAND USE  
SCHEME

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.9: UPDATE ON  
DEVELOPMENT OF THE LAND USE SCHEME**

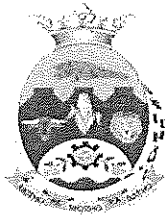
Council resolved:

- To note the assistance made by the Department of Agriculture, Rural Development and Land Reform.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





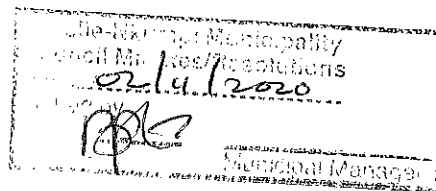
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.10: INFORMAL TRADING POLICY AND  
MANGEMENT FRAMEWORK: AN INTERGRATED APPROACH

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.10: INFORMAL  
TRADING POLICY AND MANGEMENT FRAMEWORK: AN  
INTERGRATED APPROACH**

Council resolved:

- To note the Informal Trading Policy and Management Framework:  
An Integrated Approach for further investigation.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





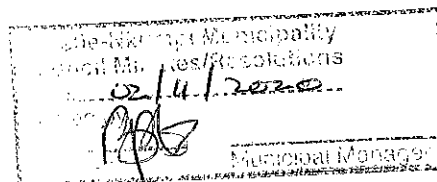
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.11: MANAGEMENT OF INFORMAL TRADERS

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.11: MANAGEMENT  
OF INFORMAL TRADERS**

Council resolved:

- To adopt the 2020/21 schedule for the Management of Informal Trading in Lepelle-Nkumpi Municipality.
- To adopt the Application Form for an Informal Trading Permit.
- To adopt the Lease Agreement to Authorise an Informal Trader to trade at an assigned site.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





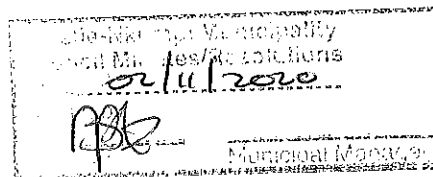
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.12: REQUEST TO INCREASE CREDIT FACILITY  
LIMIT AS PER CONTRACT ENTERED INTO WITH FNB WESBANK

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.12: REQUEST TO  
INCREASE CREDIT FACILITY LIMIT AS PER CONTRACT  
ENTERED INTO WITH FNB WESBANK**

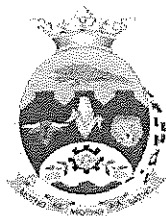
Council resolved:

- To approve the debit order limit from R400 000 to R650 000 per month as per Wesbank advice.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





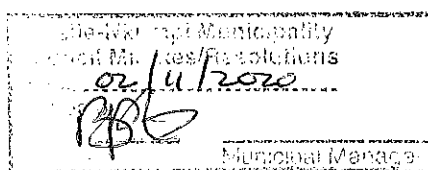
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.13: DISRUPTION OF STAFF MEETING  
SCHEDULED FOR THE 2<sup>ND</sup> OCTOBER 2020

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.13: DISRUPTION OF  
STAFF MEETING SCHEDULED FOR THE 2<sup>ND</sup> OCTOBER 2020**

Council resolved:

- To note the incident of staff meeting scheduled for the 2<sup>nd</sup> October 2020.
- To note the recommendations as approved by the Acting Municipal Manager.
- To note the Court Order for implementation.
- To note that a letter of discontent was written to the security company.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





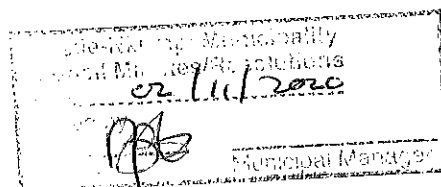
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.14: EMPLOYMENT EQUITY PLAN REVIEW 2020-2023

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.14: EMPLOYMENT  
EQUITY PLAN REVIEW 2020-2023**

Council resolved:

- To note the reviewed employment equity plan.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





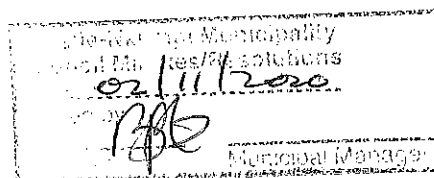
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.15: APPOINTMENT OF OFFICIAL AS A MEMBER OF  
DISTRICT MUNICIPAL PLANNING TRIBUNAL (DMPT)

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.15: APPOINTMENT  
OF OFFICIAL AS A MEMBER OF DISTRICT MUNICIPAL PLANNING  
TRIBUNAL (DMPT)**

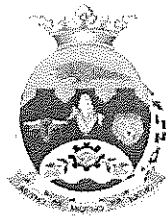
Council resolved:

- To approve the Appointment of Ms TP Chauke as a member of the District Planning Tribunal and that Mr PP Setsiba as an Authorised Official.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.16: PROGRESS ON RECRUITMENT: EXECUTIVE  
MANAGER PLANNING & LED

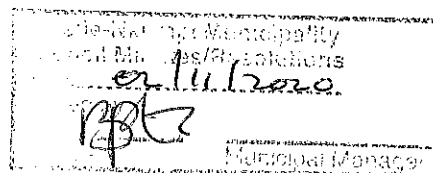
**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.16: PROGRESS ON  
RECRUITMENT: EXECUTIVE MANAGER PLANNING & LED**

Council resolved:

- To note the progress of the recruitment process for the position of Executive Manager Planning and LED as per minutes attached.
- To grant permission to re-advertise the position of Executive Manager Planning and LED on a five (5) year employment contract.
- To appoint a selection panel for the position of Executive Manager Planning and LED 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 Departments and other Municipalities
- d) Secretariat (HR)
- e) Representative from Labour shall be invited as observers
- f) Employment Equity Representative



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







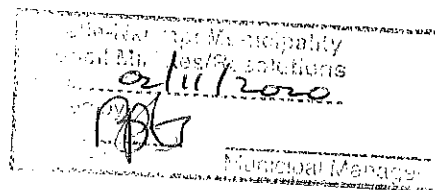
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.17: PROGRESS ON RECRUITMENT: MUNICIPAL  
MANAGER

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.17: PROGRESS ON  
RECRUITMENT: MUNICIPAL MANAGER**

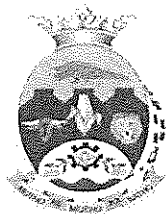
Council resolved:

- To refer the matter back to administration to attach list of all candidates who applied for the position.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.18: DECLARATION OF VCANCY OF THE  
EXECUTIVE MANAGER TECHNICAL SERVICES AND REQUEST FOR  
FILLING OF THE POSITION.

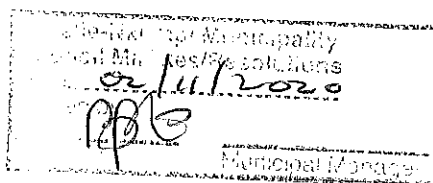
**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.18: DECLARATION  
OF VCANCY OF THE EXECUTIVE MANAGER TECHNICAL  
SERVICES AND REQUEST FOR FILLING OF THE  
POSITION.**

Council resolved:

- To declare the vacancy for the position of Executive Manager Technical Services.
- To grant permission to advertise and fill the vacant position of Executive Manager Technical Services on an employment contract period of five (5) years.
- To appoint a selection panel for the position of Executive Manager Technical Services in terms of clause 12 of the Local Government Municipal Systems Act (32/2000), Local Government Regulation on Appointment and Conditions of Employment of Senior Managers and the Municipality's Recruitment Policy as mentioned hereunder:

Executive Manager Post (Level 1)

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



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





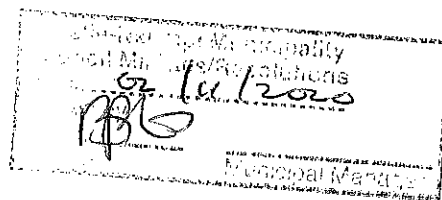
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.19: CAR ALLOWANCE POLICY

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.19: CAR  
ALLOWANCE POLICY**

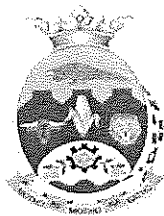
Council resolved:

- To note that the employer has consulted extensively with Labour at the Local Labour Forum.
- To note that the parties reached a deadlock and therefore could not agree on the proposed amendments on Car Allowance Policy.
- To consider the proposed from the employer on the Car Allowance Policy.
- To note that the proposed by the employer benefit Operational Staff from level 5-8 employees they will receive an increase of +/- 14% which is much higher than what the SALGBC is offering at 6,25%.
- To note that the employer intend to deal with disparities on different levels and provide uniform allowances.
- To note that the policy shall be reviewed every three years and/or in a new term of council whichever comes first in line with budget approval processes taking into consideration cost of leaving arrangement and affordability and municipal fiscals.
- To note the levels which are levels 2-4 that are above the determination as per the employers proposed changes to Car Allowance Policy will remain Contractual to holder.
- To note that literal meaning for Contractual to holder is an individual or organization owed a return on a contractual obligation. If all parties meet the terms of the contract, the contract holder receives the full benefits outlined in the contract.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





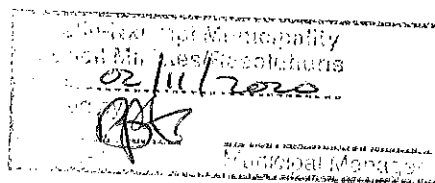
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.20: OUTCOME OF RECRUITMENT PROCESS: CHIEF FINANCIAL OFFICER

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.20: OUTCOME OF RECRUITMENT PROCESS: CHIEF FINANCIAL OFFICER**

Council resolved:

- To consider the outcome of the recruitment process for the position of Chief Financial Officer.
- To approve the recommendation of the panel that the following three (3) candidates were considered for appointment as per interview results in the afore-mentioned sequence:
  1. Ms. K G Mankga - 31.25
  2. Mr. T J Mogano - 29.5
  3. Mr. M D Debeila - 25.75
- To consider the appointment of Ms. K G Mankga Chief Financial Officer as recommended by the panel in line with Employment Equity Plan on a five (5) year employment contract as advertised.
- To delegate the Acting Municipal Manager to finalise the remuneration package with the appointed Chief Financial Officer in line with Government Gazette No. 43122 notice no.351 of 20 March 2020 regarding upper limits of total remuneration packages payable to Municipal Manager and Managers reporting directly to the Municipal Manager with (minimum) R894 447.00 or (minimum) R1 022 226.00 (midpoint) or (maximum) R1 133 463.00 or as revised by the Minister.
- A report be submitted to the MEC for Co-operative Governance Human Settlement and Traditional Affairs on the outcome of the recruitment process of the Chief Financial Officer.

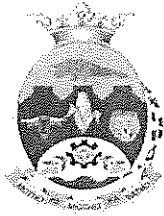


MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

**"Motho ke motho ka batho"**

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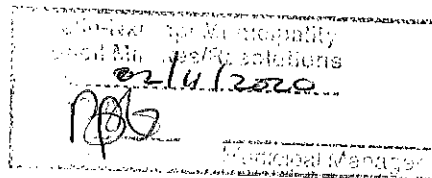
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.21: TABLING OF INDIGENT REGISTER

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.21: TABLING OF  
INDIGENT REGISTER**

Council resolved:

- To note the Indigent Register for comments.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





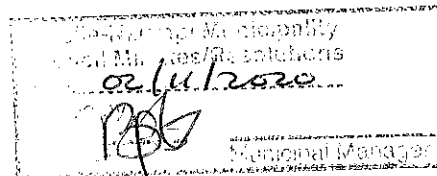
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.22: REQUEST FOR RE-OPENING OF LIBRARIES

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.22: REQUEST FOR  
RE-OPENING OF LIBRARIES**

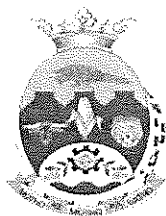
Council resolved:

- To approve the re-opening of the libraries.
- To approve the online application to the Minister for re-opening of the libraries.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





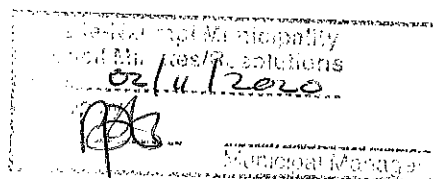
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.1.23: REQUEST FOR APPROVAL FOR EXTENSION OF SLA FOR CONSULTING FEES ON PROFESSIONAL SERVICE PROVIDER FOR RAKGOATHA UPGRADING OF INTERNAL STREETS AND STORMWATER-PHASE 3, CONTRACT NO: LNM036/2015/16

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.1.23: REQUEST FOR APPROVAL FOR EXTENSION OF SLA FOR CONSULTING FEES ON PROFESSIONAL SERVICE PROVIDER FOR RAKGOATHA UPGRADING OF INTERNAL STREETS AND STORMWATER-PHASE 3, CONTRACT NO: LNM036/2015/16**

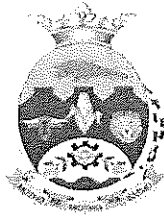
Council resolved:

- To note the submission.
- That based on the above that the fees adjustment for Thuso Projects be approved as is in accordance with Clause 4.1, sub clause (4) "process for estimating fees" of the Engineering Profession Act, 2000(Act No. 46 of 2000).
- To approve the fee adjustment of R1 556 766.50 for Thuso Projects for Implementation of Rakgoatha Upgrading of internal streets and stormwater-Phase 3.
- To approve the fees adjustment as this submission is in line with Municipal Finance Management Act (MFMA), Act No. 5 of 2003: Circular no.62 as the SLA Extension is more than 20% of the total consultant's previous SLA appointment amount.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





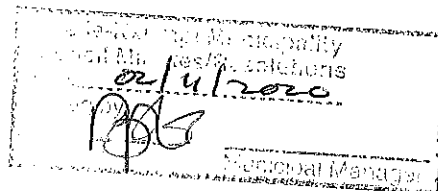
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.2.1: CONSEQUENCE MANAGEMENT ON  
MISCONDUCTS REPORTED

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.2.1: CONSEQUENCE  
MANAGEMENT ON MISCONDUCTS REPORTED**

Council resolved:

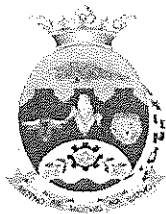
- To adopt the Consequence Management on Misconducts Reported.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







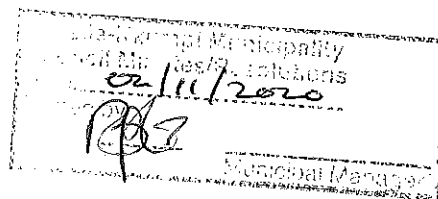
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.2.2: EXTENSION OF ACTING APPOINTMENT OF  
CHIEF TRAFFIC OFFICER

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.2.2: EXTENSION OF  
ACTING APPOINTMENT OF CHIEF TRAFFIC OFFICER**

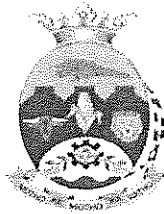
Council resolved:

- To note that the Acting Municipal Manager approved that Ms. Q.K Mogotlane act on the position of Chief Traffic Officer from 1 July 2020 to 2 November 2020 for a period of four (4) months, due to the suspension of the Chief Traffic Officer.
- To note Clause 12.6 of the Collective Agreement on Conditions Limpopo Division that “ The period in which an employee acts in a higher position should not exceed four (4) calendar months and Council must approve the acting for a period longer than four months but not exceeding two(2)”
- That Ms. Q.K Mogotlane act as Chief Traffic Officer until the matter is finalised.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





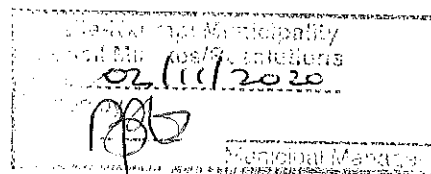
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.3.1: APPROVAL OF 2020/21 1<sup>ST</sup> QUARTER AUDIT  
COMMITTEE REPORT

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.3.1: APPROVAL OF  
2020/21 1<sup>ST</sup> QUARTER AUDIT COMMITTEE REPORT**

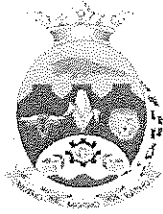
Council resolved:

- To approve the 2020/2021 First Quarter Audit Committee report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





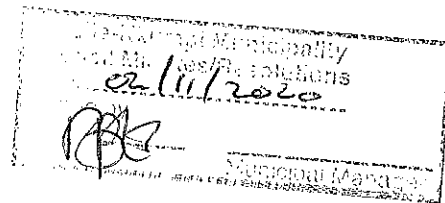
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.3.2: RESIGNATION OF AUDIT COMMITTEE MEMBER  
(Ms. SB Nekhavambe)

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.3.2: RESIGNATION  
OF AUDIT COMMITTEE MEMBER (Ms. SB Nekhavambe)**

Council resolved:

- To note the resignation of Audit Committee Member Ms. SB Nekhavambe





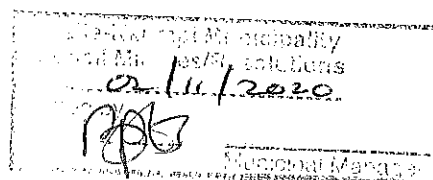
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.3.3: FIRST QUARTER REPORT: OFFICE OF THE  
CHIEFWHIP

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.3.3: FIRST QUARTER  
REPORT: OFFICE OF THE CHIEFWHIP**

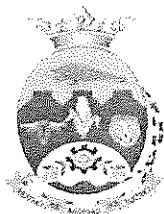
Council resolved:

- To note the 1<sup>st</sup> quarter report from Office of the Chiefwhip.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





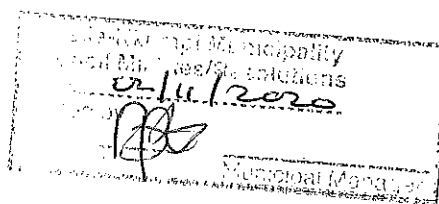
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.3.4: FIRST QUARTER REPORT: OFFICE OF THE  
SPEAKER

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.3.4: FIRST QUARTER  
REPORT: OFFICE OF THE SPEAKER**

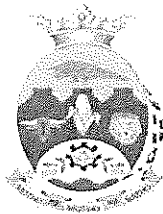
Council resolved:

- To note the 1<sup>st</sup> quarter report from Office of the Speaker.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





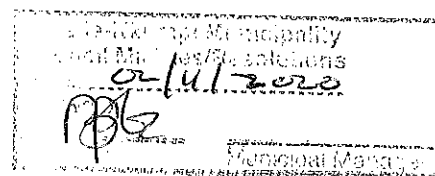
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.3.5: ETHICS COMMITTEE REPORT: AMENDMENT TO  
POLICY ON CODE OF CONDUCT FOR COUNCILLORS

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.3.5: ETHICS  
COMMITTEE REPORT: AMENDMENT TO POLICY ON CODE OF  
CONDUCT FOR COUNCILLORS**

Council resolved:

- To note the report.
- That part 4 (e)(i)(ii) of the Code of Conduct for Councillors be amended as follows:
  - i. Once the Ethics & Integrity Committee has announced its verdict and the council has ratified but the offender is not satisfied, then he/she shall lodge an appeal with the Office of the Speaker.
  - ii. Notice of intention to appeal shall be lodged within seven (7) working days after council has endorsed the verdict.
- That an input be made as (iii) and be read as follows:  
The Office of the Speaker shall appoint an Ad Hoc Committee within fourteen (14) working days to adjudicate on the appeals.
- To approve the amendments made on the Policy for Code of Conduct Policy for Councillors.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011



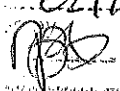


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

**ETHICS COMMITTEE REPORT: ATTENDANCE RECORD AND CODE OF  
CONDUCT OF COUNCILLORS: JANUARY –FEBRUARY 2020**

Council resolved:

- To note the report.
- That councillors who contravened the rules and regulations will appeal in terms of part 4 (e) (i) (ii) (iii) of the Policy on Code of Conduct for Councillors.
- That failure to appeal within seven (7) working days will leave the Ethics & Integrity Committee with no option but to effect the sanction.
- To approve the report.

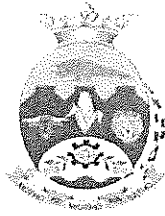
City of Johannesburg Municipality  
Chief Executive/Deputy Mayor  
22/11/2020  
  
Municipal Manager

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

***"Motho ke motho ka batho"***

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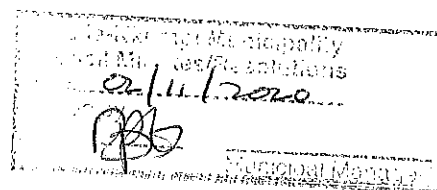
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING  
HELD ON THE 2<sup>ND</sup> NOVEMBER 2020 AT CIVIC CENTRE HALL AT 09H00.**

OC.02/2020-2021/7.3.6: FINANCIAL MISCONDUCT: DISCIPLINARY  
BOARD

**COUNCIL RESOLUTION NO. OC.02/2020-2021/7.3.6: FINANCIAL  
MISCONDUCT: DISCIPLINARY BOARD**

Council resolved:

- To adopt the Disciplinary Board investigation report.
- That the Financial Misconduct information should be referred to the Disciplinary Process in terms of the Regulation 5 (1) of the Municipal Regulation on Financial Misconduct Procedures and Criminal Proceedings.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

