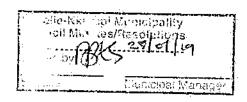
7.1.1.03/2018/2019 SECTION 71 REPORTS: AUGUST & OCTOBER 2018

COUNCIL RESOLUTION NO. 7.1.1.03/2018/2019 SECTION 71 REPORTS: AUGUST & OCTOBER 2018

- To note the report.
- To refer the report to MPAC for further scrutiny.

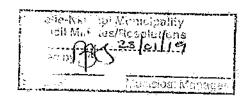




7.1.2.03/2018/2019: REVENUE REPORTS: SEPTEMBER, OCTOBER & NOVEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.2.03/2018/2019: REVENUE REPORTS: SEPTEMBER, OCTOBER & NOVEMBER 2018.

- To note the report.
- To refer the report to MPAC for further scrutiny.

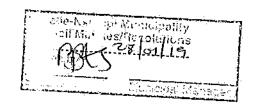




7.1.3.03/2018/2019: SECTION 66 REPORTS: SEPTEMBER & OCTOBER 2018

COUNCIL RESOLUTION NO. 7.1.2.03/2018/2019: SECTION 66 REPORTS: SEPTEMBER & OCTOBER 2018

- To note the report.
- To refer the report to MPAC for further scrutiny.

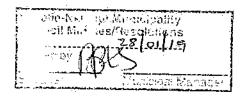




7.1.4.03/2018/2019: FRUITLESS AND WASTEFUL DICLOSURE REPORTS: OCTOBER AND NOVEMBER.

COUNCIL RESOLUTION NO. 7.1.4.03/2018/2019: FRUITLESS AND WASTEFUL DICLOSURE REPORTS: OCTOBER AND NOVEMBER.

- To note the report.
- To refer the report to MPAC for further scrutiny.



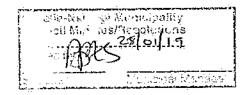


7.1.5.03/2018/2019: AWARENESS OF COST CONTAINMENT MEASURES (CIRCULAR NO 82 MFMA)

COUNCIL RESOLUTION NO. 7.1.5.03/2018/2019: AWARENESS OF COST CONTAINMENT MEASURES (CIRCULAR NO 82 MFMA)

Council resolved:

To adopt Circular No.82.

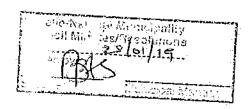




7.1.6.03/2018/2019: UNAUTHORIZED EXPENDITURE REPORT: SEPTEMBER 2018

COUNCIL RESOLUTION NO 7.1.6.03/2018/2019: UNAUTHORIZED EXPENDITURE REPORT: SEPTEMBER 2018

- To note the unauthorized expenditure of R231 885.79 which occurred in September 2018.
- To refer the report to MPAC for further scrutiny.



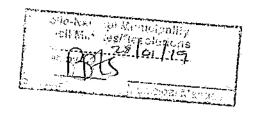


7.1.7.03/2018/2019: ADDITIONS TO THE DEBT AND CREDIT CONTROL **POLICY**

COUNCIL RESOLUTION NO. 7.1.7.03/2018/2019: ADDITIONS TO THE DEBT AND CREDIT CONTROL POLICY

Council resolved:

To approve the addition of the settlement clause in the Debt and Credit Control policy.





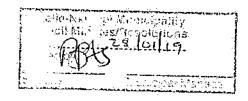
Council Resolution For ordinary Council Meeting Held On THE 28TH JANUARY 2019 AT MAMAQLO COMMUNITY HALL AT 11H00.

7.1.8.03/2018/2019: IDENTIFICATION OF DEPRIVED WARDS FOR ANTI-POVERTY PROGRAMME.

COUNCIL RESOLUTION NO. 7.1.8.03/2018/2019: IDENTIFICATION OF DEPRIVED WARDS FOR ANTI-POVERTY PROGRAMME.

Council resolved:

- To approve ward 19 and 24 as deprived wards of Lepelle-Nkumpi Municipality.
- That a project on skills training be identified for ward 24.
- That wards 5,3 and 29 are already benefitting from Community Work Programme which is another Anti-Poverty Programme by government, the matter be referred to Exco to relook at other wards within the municipality.



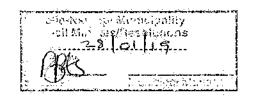


7.1.9.03/2018/2019: SECTION 66 REPORT: DECEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.9.03/2018/2019: SECTION 66 REPORT: DECEMBER 2018.

Council resolved:

- To note the report.
- To refer the report to MPAC for further scrutiny.



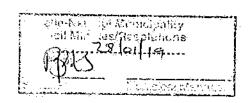


7.1.10.03/2018/2019: SECTION 71 REPORT: NOVEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.10.03/2018/2019: SECTION 71 REPORT: **NOVEMBER 2018.**

Council resolved:

- To note the report.
- To refer the report to MPAC for further scrutiny.

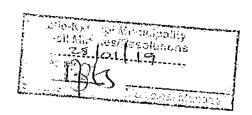




7.1.11.03/2018/2019: SECTION 71 REPORT: DECEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.11.03/2018/2019: SECTION 71 REPORT: DECEMBER 2018.

- To note the report.
- To refer the report to MPAC for further scrutiny.

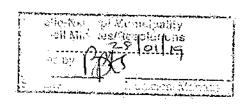




7.1.12.03/2018/2019: REVENUE REPORT: DECEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.12.03/2018/2019: REVENUE REPORT: DECEMBER 2018.

- To note the report.
- To refer the report to MPAC for further scrutiny.

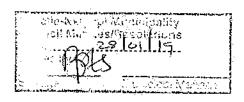




7.1.13.03/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE REPORT: NOVEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.13.03/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE REPORT: NOVEMBER 2018.

- To note the fruitless and wasteful expenditure for November 2018.
- To refer the report to MPAC for further scrutiny.



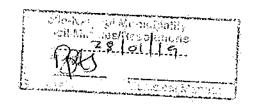


7.1.14.03/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE REPORT: DECEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.14.03/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE REPORT: DECEMBER 2018.

Council resolved:

- To note the fruitless and wasteful expenditure for December 2018.
- To refer the report to MPAC for further scrutiny.





7.1.15.03/2018/2019: WRITE-OFF AND THE AUCTIONING OF OBSOLETE OR REDUNDANT ASSETS.

COUNCIL RESOLUTION NO. 7.1.15.03/2018/2019: WRITE-OFF AND THE AUCTIONING OF OBSOLETE OR REDUNDANT ASSETS.

- To write-off the obsolete/redundant and unverified assets with a carrying value of R227 147.90 and be auctioned through competitive bidding process.
- That Izuzu tipper truck with registration number BXV 807 L and Asset number 03663 be withdrawn from the disposal and auction list.



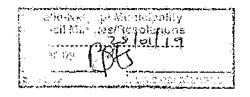


7.1.16.03/2018/2019: IRREGULAR EXPENDITURE REPORT: 01-31 OCTOBER 2018.

COUNCIL RESOLUTION NO. 7.1.16.03/2018/2019: IRREGULAR **EXPENDITURE REPORT: 01-31 OCTOBER 2018.**

Council resolved:

 To take note of the Irregular Expenditure register in terms of Section 32 (4) (a) of Municipal Finance Management Act of 2006.



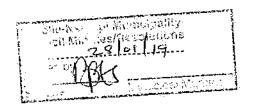


7.1.17.03/2018/2019: IRREGULAR EXPENDITURE REPORT: 01 OCTOBER TO 31 DECEMBER 2018.

COUNCIL RESOLUTION NO. 7.1.17.03/2018/2019: IRREGULAR **EXPENDITURE REPORT: 01 OCTOBER TO 31 DECEMBER 2018.**

Council resolved:

To take note of the Irregular Expenditure register in terms of Section 32 (4) (a) of Municipal Finance Management Act of 2006.



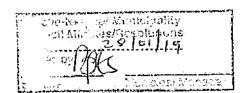


7.1.18.03/2018/2019: SCM REPORTS.

COUNCIL RESOLUTION NO. 7.1.18.03/2018/2019: SCM REPORTS.

Council resolved:

 To note the draft tariff plan in order to allow public participation process to be undertaken during IDP processes.



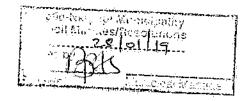


7.1.19.03/2018/2019: LNM TOURISM STRATEGY.

COUNCIL RESOLUTION NO. 7.1.19.03/2018/2019: LNM TOURISM STRATEGY.

Council resolved:

 To refer the matter back to administration to provide supporting documents



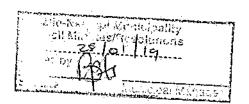


7.1.20.03/2018/2019: LED STRATEGY.

COUNCIL RESOLUTION NO. 7.1.20.03/2018/2019: LED STRATEGY.

Council resolved:

 To refer the matter back to administration to provide supporting documents

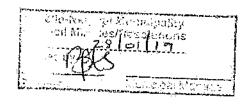




7.1.21.03/2018/2019: APPOINTMENT ACTING CFO.

COUNCIL RESOLUTION NO. 7.1.21.03/2018/2019: APPOINTMENT **ACTING CFO.**

- To note that R H Ramuhulu, Manager Asset's acting period as the Chief Financial Officer will end on 11 February 2019.
- To reappoint R H Ramuhulu as the acting Chief Financial Officer for a period not exceeding three (3) months from 12 February 2019.
- To authorize the Mayor to seek concurrence from the MEC of Coghsta in Limpopo regarding R. H. Ramuhulu's reappointment.





7.1.22.03/2018/2019: APPOINTMENT OF ACTING EXECUTIVE MANAGER CORPORATE SERVICES.

COUNCIL RESOLUTION NO. 7.1.22.03/2018/2019: APPOINTMENT OF ACTING EXECUTIVE MANAGER CORPORATE SERVICES.

- To note that S L Mphahlele, Manager ICT's acting period as the acting Executive Manager Corporate Services end on 11 February 2019.
- To appoint W T Mashita, Manager Council Researcher as the acting Executive Manager Corporate Services for a period not exceeding three (3) months from 12 February 2019.
- In view that Mr. T W Mashita's basic salary is R599 355.49 and is above the 60% of the total minimum remuneration package which is R514 542.60 and the 60% of the total midpoint remuneration package is R588 049.20 the payment of his acting allowance be based on The 60% of the total maximum point is R661 554.00.



7.1.22.03/2018/2019: DELEGATION OF DUTIES-MAMETJA M Z.

COUNCIL RESOLUTION NO. 7.1.22.03/2018/2019: DELEGATION OF DUTIES-MAMETJA M Z.

Council resolved:

- To delegate the following duties to M Z Mametja whilst T S Moroaswi is still acting as the Municipal Manager:
 - ➤ The powers to utilize an official in another capacity with prior approval by acting Municipal Manager.
 - The powers to approve or refuse the vacation, sick and special leave of employee at Community Services Department.
 - The power to cancel, postpone or interrupt an official's leave of absence.
 - > The power to approve overtime.
 - ➤ The power to approve requisitions of transport and allocation of additional telephone budget pertaining to the Community Services Department.
 - The power to attend and participate in the shortlisting and internal processes for employees from 2-12.

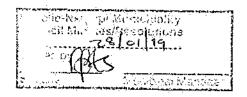
MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

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Council Resolution For ordinary Council Meeting Held On THE 28TH JANUARY 2019 AT MAMAOLO COMMUNITY HALL AT 11H00.

- > The power to facilitate and co-ordinate all departmental meetings/activities and / or any other matter as may be required and delegated.
- > The powers to represent the department in council structures, management meetings and other IGR structures.
- That the above delegation does not bear any financial implications.



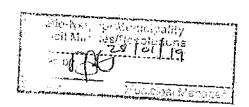


7.1.23.03/2018/2019: ACTING APPOINTMENT -SECURITY OFFICER: LKS KEKANA.

COUNCIL RESOLUTION NO. 7.1.23.03/2018/2019: ACTING APPOINTMENT -- SECURITY OFFICER: LKS KEKANA.

Council resolved:

- To approve that LKS Kekana acts on the position of Security Officer for 4 months, or until the position is filled.
- To note that LKS Kekana have been performing the duties of a Security Officer since his acting period lapsed on the 31st October 2018 to date.



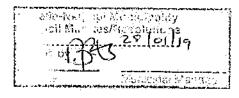


7.1.24.03/2018/2019: EXTENSION OF ACTING PERIOD FOR POST OF PHOTOCOPIER OPERATOR IN RESPECT OF MUROA R C.

COUNCIL RESOLUTION NO. 7.1.24.03/2018/2019: EXTENSION OF **ACTING PERIOD FOR POST OF PHOTOCOPIER OPERATOR IN RESPECT** OF MUROARC.

Council resolved:

- To approve that Muroa R C acts on the position of Photocopier Operator for 4 months or until the position is filled.
- To note that Muroa R C have been performing the duties of the Photocopier Operator since her acting period lapsed on the 31st December 2018 to date.

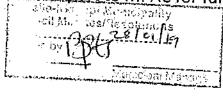




7.1.25.03/2018/2019: SUBMISSION OF 2018/19 1^{ST} QUARTER PERFORMANCE REPORT.

COUNCIL RESOLUTION NO. 7.1.25.03/2018/2019: SUBMISSION OF 2018/19 1ST QUARTER PERFORMANCE REPORT.

- To note the report.
- To condone the late submission of the report.
- To refer the report to MPAC for further scrutiny.



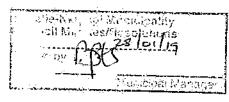


7.1.26.03/2018/2019: SUBMISSION OF 2018/19 MID-YEAR PERFORMANCE REPORT WITH 2018/19 2ND QUARTER PERFORMANCE INFORMATION.

COUNCIL RESOLUTION NO. 7.1.26.03/2018/2019: SUBMISSION OF 2018/19 MID-YEAR PERFORMANCE REPORT WITH 2018/19 $2^{\rm ND}$ QUARTER PERFORMANCE INFORMATION.

Council resolved:

- To note the 2018/19 mid-year performance report in terms of MFMA Section 72 and its information on the 2018/19 2nd quarter performance in terms of MFMA Section 52 (d).
- To refer the report to MPAC for further scrutiny.

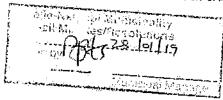




7.1.27.03/2018/2019: REQUEST FOR REVIEW OF 2018/19 SDBIP AND BUDGET.

COUNCIL RESOLUTION NO. 7.1.27.03/2018/2019: REQUEST FOR REVIEW OF 2018/19 SDBIP AND BUDGET.

- To approve the revision of both SDBIP and Budget which will constitute the official and final review which will then be tabled to Council for noting and implementation in the remainder of 2018/19 financial year.
- To note that the municipality is not doing well in terms of basic services delivery.
- To refer the report to MPAC for further scrutiny.





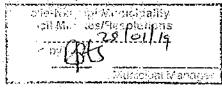
7.1.28.03/2018/2019: SUBMISSION OF 2017/18 DRAFT ANNUAL REPORT.

COUNCIL RESOLUTION NO. 7.1.28.03/2018/2019: SUBMISSION OF 2017/18 DRAFT ANNUAL REPORT.

- To note the draft annual report compiled in terms of MFMA Section 21 with the following components:
 - > annual financial statements
 - auditor general's audit report to financial statements an performance report
 - annual performance report
 - accounting officer's assessment of any arrears on municipal taxes
 - accounting officer's assessment of municipality's performance against the measurable performance



- objectives for revenue collection and for each vote in the municipality's approved budget
- particulars of any corrective action taken or to be taken in response to issues raised in the audit reports
- > any explanations that may be necessary to clarify issues in connection with the financial statements
- > any information as determined by the municipality
- any recommendations of the municipality's audit committee
- any other information as may be prescribed
- To refer the report to MPAC for further scrutiny.





7.1.29.03/2018/2019:

COUNCIL RESOLUTION NO. 12.1.9.03/2017/2018 IMPOSING OF PENALTIES DUE TO FAILURE OF THE CONTRACTOR TO FINISH THE PROJECT ON TIME DESPITE BEING GRANTED EXTENSION OF TIME.

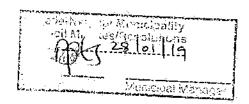
- To note that the contractor was granted extension of completion time based on section 5.12 of the General Conditions of Contract for Civic Works Second Edition.
- To note that despite the contractor having been granted an extension of time up to the 27th /10/2017, they did not finish on time.
- To note that based on above that penalties will be imposed with effect from the 28^{th} /10/2017 at a rate of R7 500.00 per day until the project is completed



8.1.1.03/2018/2019: PRESENTATION OF 2018 AGSA REPORTS.

COUNCIL RESOLUTION NO 8.1.1.03/2018/2019: PRESENTATION OF 2018 AGSA REPORTS.

- To note the 2017/2018 AGSA report.
- To refer the report to MPAC for further scrutiny.



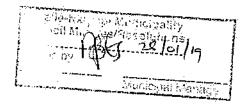


8.1.2.03/2018/2019: APPROVAL OF 2018/19 2ND QUARTER AUDIT COMMITTEE REPORT AND AUDIT COMMITTEE REPORT RESPONDING TO 2017/18 AGSA REPORT.

COUNCIL RESOLUTION NO. 8.1.2.03/2018/2019: APPROVAL OF 2018/19 2ND QUARTER AUDIT COMMITTEE REPORT AND AUDIT COMMITTEE REPORT RESPONDING TO 2017/18 AGSA REPORT.

Council resolved:

To note the report.



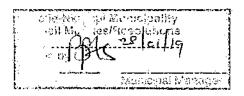


8.1.3.03/2018/2019; 2ND QUARTER REPORT: OFFICE OF THE SPEAKER.

COUNCIL RESOLUTION NO. 8.1.3.03/2018/2019: 2^{ND} QUARTER REPORT: OFFICE OF THE SPEAKER.

Council resolved:

To note the 2nd quarter report from Office of the Speaker.



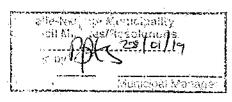


8.1.4.03/2018/2019: 2ND QUARTER REPORT MPAC.

COUNCIL RESOLUTION NO. 8.1.4.03/2018/2019: 2^{ND} QUARTER REPORT MPAC.

Council resolved:

- To adopt the report.
- To prioritise filling of Senior Management Positions in particular that of the Municipal Manager.



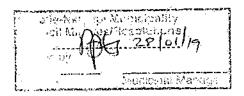


8.1.5.03/2018/2019: 2ND QUARTER REPORT ETHICS COMMITTEE

COUNCIL REOLUTION NO. 8.1.5.03/2018/2019: 1^{ST} & 2^{ND} QUARTER REPORT ETHICS COMMITTEE

Council resolved:

 To adopt the 1st and 2nd quarter Ethics and Integrity Committee Report.





8.1.6.03/2018/2019: 2ND QUARTER REPORT: OFFICE OF THE CHIEFWHIP.

COUNCIL RESOLUTION NO. 8.1.6.03/2018/2019: 2ND QUARTER REPORT: OFFICE OF THE CHIEFWHIP.

Council resolved:

To note the 2nd quarter report from Office of the Chiefwhip.

