



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.1.04/2018/2019: SECTION 66 REPORT – JANUARY 2019

**COUNCIL RESOLUTION NO. 7.1.1.04/2018/2019: SECTION 66 REPORT –
JANUARY 2019**

Council resolved:

- To note the expenditure report on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to MPAC for further scrutiny.





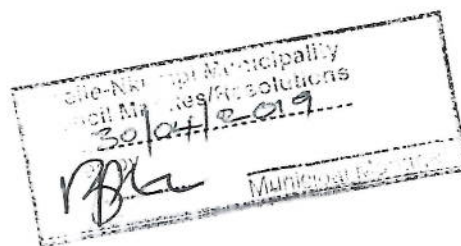
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.2.04/2018/2019: SECTION 66 REPORT – FEBRUARY 2019

**COUNCIL RESOLUTION NO. 7.1.1.04/2018/2019: SECTION 66 REPORT –
FEBRUARY 2019**

Council resolved:

- To note the expenditure report on staff costs, benefits, councillor's allowances and other allowances.
- To refer the report to MPAC for further scrutiny.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.3.04/2018/2019: FRUITLESS & WASTEFUL DISCLOSURE REPORT –
JANUARY 2019

**COUNCIL RESOLUTION NO. 7.1.3.04/2018/2019: FRUITLESS &
WASTEFUL DISCLOSURE REPORT – JANUARY 2019**

Council resolved:

- To note the Fruitless & Wasteful Disclosure report for January 2019.
- To refer the report to MPAC for further scrutiny.





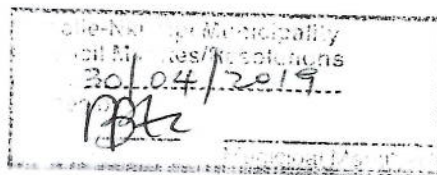
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.4.04/2018/2019: FRUITLESS & WASTEFUL DISCLOSURE REPORT –
FEBRUARY 2019

**COUNCIL RESOLUTION NO. 7.1.4.04/2018/2019: FRUITLESS &
WASTEFUL DISCLOSURE REPORT –FEBRUARY 2019**

Council resolved:

- To note the Fruitless & Wasteful Disclosure report for January 2019.
- To refer the report to MPAC for further scrutiny.





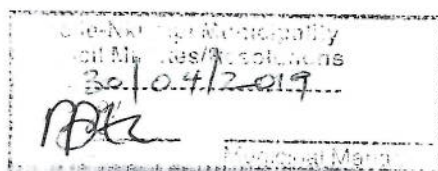
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.5.04/2018/2019: UNAUTHORISED EXPENDITURE INCURRED IN
JANUARY 2019

**COUNCIL RESOLUTION NO. 7.1.5.04/2018/2019: UNAUTHORISED
EXPENDITURE INCURRED IN JANUARY 2019**

Council resolved:

- To note the unauthorised expenditure of R 2 408 325.95.
- To refer the report to MPAC for further scrutiny.





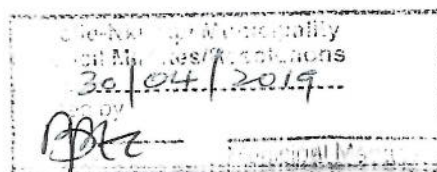
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.6.04/2018/2019: REVENUE REPORT – JANUARY, FEBRUARY
& MARCH 2019

**COUNCIL RESOLUTION NO. 7.1.6.04/2018/2019: REVENUE
REPORT – JANUARY 2019**

Council resolved:

- To note the revenue report for January, February and March 2019.
- To refer the report to MPAC for further scrutiny.





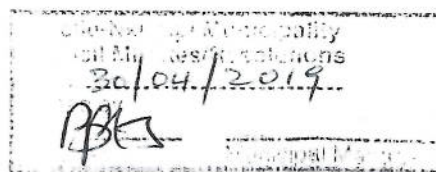
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

**7.1.7.04/2018/2019: MONTHLY & QUARTERLY SCM REPORTS
(SCM IMPLEMENTATION REPORT, AWARDED BIDS &
DEVIATIONS)**

**COUNCIL RESOLUTION NO. 7.1.7.04/2018/2019: MONTHLY &
QUARTERLY SCM REPORTS (SCM IMPLEMENTATION REPORT,
AWARDED BIDS & DEVIATIONS)**

Council resolved:

- To note the Supply Chain Management report for the month and quarter ending 31 March 2019.
- To refer the report to MPAC for further scrutiny.





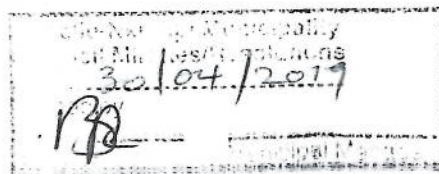
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.8.04/2018/2019:IRREGULAR EXPENDITURE INCURRED IN
2018/19 FINANCIAL YEAR – FROM 01 JANUARY 2019 TO 31
MARCH 2019

**COUNCIL RESOLUTION NO. 7.1.8.04/2018/2019:IRREGULAR
EXPENDITURE INCURRED IN 2018/19 FINANCIAL YEAR –
FROM 01 JANUARY 2019 TO 31 MARCH 2019**

Council resolved:

- To note the irregular expenditure incurred from 01 January 2019 to 31 March 2019.
- To refer the report to MPAC for further scrutiny.





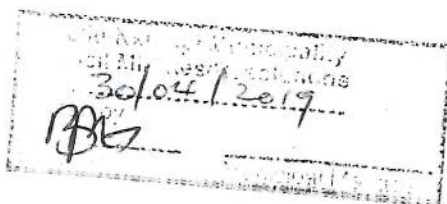
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.9.04/2018/2019:IRREGULAR EXPENDITURE INCURRED IN
2018/19 FINANCIAL YEAR – FROM 01 TO 31 MARCH 2019

**COUNCIL RESOLUTION NO. 7.1.9.04/2018/2019:IRREGULAR
EXPENDITURE INCURRED IN 2018/19 FINANCIAL YEAR –
FROM 01 TO 31 MARCH 2019**

Council resolved:

- To note the irregular expenditure incurred from 01 to 31 March 2019.
- To refer the report to MPAC for further scrutiny.





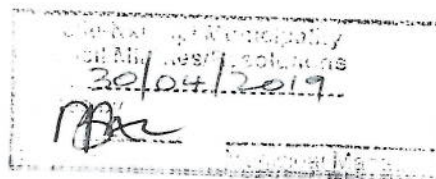
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.10.04/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE
REPORT – MARCH 2019

**COUNCIL RESOLUTION NO. 7.1.10.04/2018/2019: FRUITLESS
AND WASTEFUL DISCLOSURE REPORT – MARCH 2019**

Council resolved:

- To take note of the fruitless and wasteful expenditure report for March 2019.
- To refer the report to MPAC for further scrutiny.





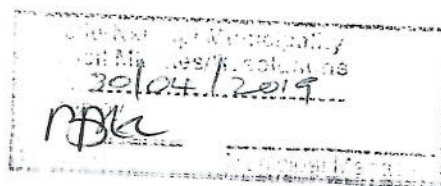
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.11.04/2018/2019: PROCUREMENT PLAN FOR 2019/2020
FINANCIAL YEAR.

**COUNCIL RESOLUTION NO. 7.1.11.04/2018/2019: PROCUREMENT
PLAN FOR 2019/2020 FINANCIAL YEAR.**

Council resolved:

- To note the Procurement Plan for 2019/2020 financial year.
- That Management follow the procurement plan as presented to Council.





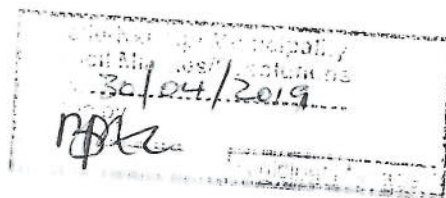
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.12.04/2018/2019: THIRD QUARTER BUILDING CONTROL UNIT
REPORT: (JANUARY, FEBRUARY & MARCH)

**COUNCIL RESOLUTION NO. 7.1.12.04/2018/2019: THIRD
QUARTER BUILDING CONTROL UNIT REPORT: (JANUARY,
FEBRUARY & MARCH)**

Council resolved:

- To note the Building Control Unit Inspection report for the third quarter report.
- That legal action be instituted against perpetrators in terms of illegal structures and none compliance.





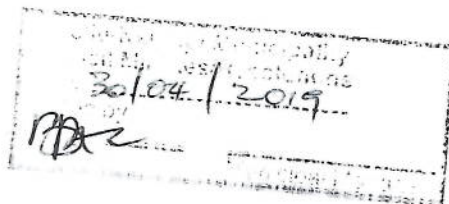
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.13.04/2018/2019: APPOINTMENT OF ACTING PERIOD:
EXECUTIVE MANAGER CORPORATE SERVICES.

**COUNCIL RESOLUTION NO. 7.1.13.04/2018/2019: APPOINTMENT
OF ACTING PERIOD: EXECUTIVE MANAGER CORPORATE SERVICES.**

Council resolved:

- To note that the acting period of Mr T W Mashita as Executive Manager Corporate Services will end on 10 May 2018.
- To note that the advertisement of the position of Executive Manager Corporate Services is on hold pending the finalisation of the legal process.
- To appoint Mr P D Somo as the acting executive manager corporate services for a period not exceeding 3 months.



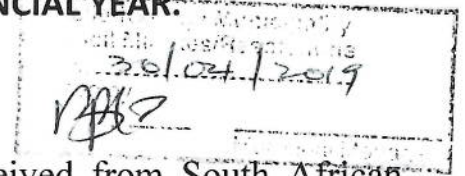


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.14.04/2018/2019: SALARY AND WAGE INCREASE FOR 2019 TO
2020 FINANCIAL YEAR.

**COUNCIL RESOLUTION NO. 7.1.14.04/2018/2019: SALARY AND
WAGE INCREASE FOR 2019 TO 2020 FINANCIAL YEAR.**

Council resolved:

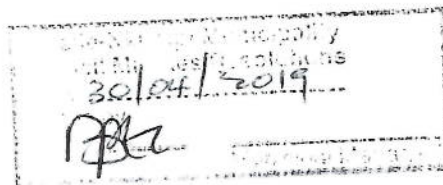


- To note Circular no.01/2019 received from South African Local Government Bargaining Council regarding the annual salary and wage increase for 2019 to 2021 financial year.
- To note that all employees covered by the agreement shall receive an increase of six comma five percent (6.5%) with effect from 1 July 2019 for the 2019/2020 financial year.
- To note that as from 1 July 2019 minimum wage payable will increase to R7 839.31 per month.
- To note that for 2019/20 financial year the Home Owners Allowance will increase to R907.77 with effect from 1 July 2019.
- To note that the non-Pensionable Housing assistance that of employees who earn a basic salary of R9 000.00 per month or less and who do not participate in the current or any other Home Owners Allowance Scheme will increase to R372.75 per month with effect 1 July 2019.



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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- To note that with effect from 1 July 2019, the maximum employer contribution for an employee to accredited medical schemes will increase from R4 218.17 to R4 492.35.
- That the attached salary scales be implemented from 1 July 2019 in order to comply with the Salary and Wage Collective Agreement.





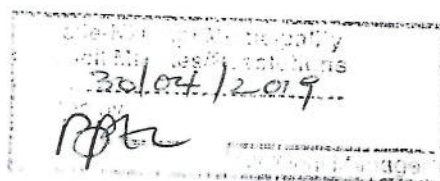
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.15.04/2018/2019: SALARY PACKAGE OF ACTING MUNICIPAL
MANAGER.

**COUNCIL RESOLUTION NO. 7.1.15.04/2018/2019: SALARY PACKAGE
OF ACTING MUNICIPAL MANAGER.**

Council resolved:

- To note that Mr. N S Mashamba meet the prescribed competencies, higher education qualification, work experience, knowledge, including the attainment of competent achievement level as measured against the Local Government: Regulations on Appointment and Conditions of Employment for Senior Managers
- That total remuneration package of Mr.N S Mashamba be at maximum.
- That the Mayor apply to the MEC of Coghsta for the approval of waiving that Mr Mashamba to be paid at Maximum point.





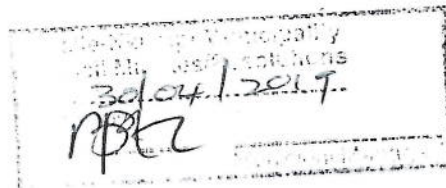
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.16.04/2018/2019: REQUEST FOR EXTENSION OF CONTRACT
FOR LEASING OF 10 PHOTOCOPIER MACHINES FROM NASHUA
LIMPOPO OFFICE SOLUTIONS.

**COUNCIL RESOLUTION NO. 7.1.16.04/2018/2019: REQUEST FOR
EXTENSION OF CONTRACT FOR LEASING OF 10 PHOTOCOPIER
MACHINES FROM NASHUA LIMPOPO OFFICE SOLUTIONS.**

Council resolved:

- To extend the contract for leasing of ten photocopying machines for a period of three (3) months pending finalization of the procurement process.





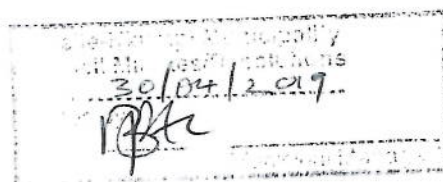
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.17.04/2018/2019: AGREEMENT BETWEEN LIMPOPO
DEPARTMENT OF ECONOMIC DEVELOPMENT AND LEPELLE-NKUMPI
MUNICIPALITY.

**COUNCIL RWESOLUTION NO. 7.1.17.04/2018/2019: AGREEMENT
BETWEEN LIMPOPO DEPARTMENT OF ECONOMIC DEVELOPMENT
AND LEPELLE-NKUMPI MUNICIPALITY.**

Council resolved:

- To authorise the Mayor to represent Council into a transfer of functions contract between MEC of LDED and LNM and to ratify her authority therein into the signature of the agreement.





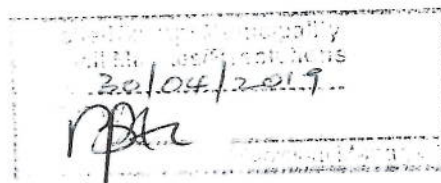
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.18.04/2018/2019: REQUEST FOR APPROVAL OF THE DISASTER
RECOVERY PLAN.

**COUNCIL RESOLUTION NO.7.1.18.04/2018/2019: REQUEST FOR
APPROVAL OF THE DISASTER RECOVERY PLAN.**

Council resolved:

- To note the Disaster Recovery Plan for approval in the next Council meeting.





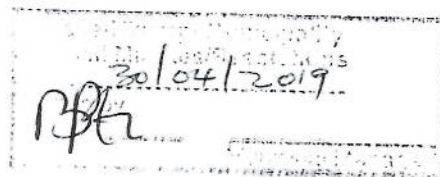
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.1.19.04/2018/2019: REPORT ON INSURANCE CLAIM FOR
MAFEFE TOURISM CENTRE.

**COUNCIL RESOLUTION NO. 7.1.19.04/2018/2019: REPORT
ON INSURANCE CLAIM FOR MAFEFE TOURISM
CENTRE.**

Council resolved:

- To accept payment from the insurer.
- That the insurance claim be re-invested into the project.
- That administration quantify the damage cost at the project.
- That additional funding be made for completion of the project.
- That administration must ensure insurance compliance on all municipal buildings.



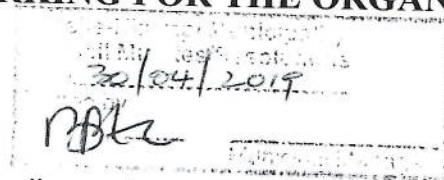


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.2.1.04/2018/2019: RECOMMENDATION TO ADJUST THE CONTRACT PRICE OF MOHLATLEGO TRADING DUE TO THE LONG PROCESS TAKEN TO TERMINATE THE SERVICES OF THE CONSULTANT THAT DID NOT DECLARE THAT ONE OF THEIR DIRECTORS IS WORKING FOR THE ORGAN OF STATE.

**COUNCIL RESOLUTION NO. 7.2.1.04/2018/2019:
RECOMMENDATION TO ADJUST THE CONTRACT PRICE
OF MOHLATLEGO TRADING DUE TO THE LONG
PROCESS TAKEN TO TERMINATE THE SERVICES OF
THE CONSULTANT THAT DID NOT DECLARE THAT ONE
OF THEIR DIRECTORS IS WORKING FOR THE ORGAN
OF STATE.**

Council resolved:

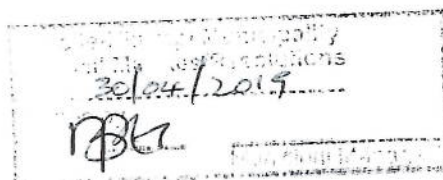


- To note the background and discussion components of this submission.
- To further note that the completion of this project is long overdue and that it is in the best interest of the Municipality that this project be completed as soon as possible.
- That an amount of R 356 383.00 (Excluding VAT) be approved in order to cater for the price escalation of the material.
- To note that the Contractor has made a commitment that once this adjustment is approved, he will ensure that he increases the resources on site in order to ensure that he expeditiously fast track project construction.



**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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- To note that this is a resubmission and the continuous delay of finalising this item will result in the Contractor further reviewing his rates.
- To note that currently the Contractor has deployed the security staff on site to safe guard the property and this has cost implication for him





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.2.2.04/2018/2019: RECOMMENDATION TO ADJUST THE
CONTRACT PRICE OF KGWADI YA MADIBA GENERAL
TRADING FOR GA-LEDWABA COMMUNITY HALL.

**COUNCIL RESOLUTION NO. 7.2.2.04/2018/2019:
RECOMMENDATION TO ADJUST THE CONTRACT
PRICE OF KGWADI YA MADIBA GENERAL TRADING
FOR GA-LEDWABA COMMUNITY HALL.**

Council resolved:

- To note the background and discussion components of this submission.
- To further note the minutes of the meeting held with the Contractor.
- To note that the cost breakdown is as per a financial implication component and that the Contractor made a mistake and the total revised contract price as proposed is **R 4 654 399.53** and not **R4 613 926.49** as the latter derives from the following: **R 4 156 690.53 + 11% = R 4 613 926.49** and this not a correct calculations as it still comprises of 14% instead of 15%.
- To note that the Contract Price Adjustment is justifiable taking into account that the appointment was finalised on the 06th/12/2017 of which this is more than twenty (20) months ago.
- That based on (4) above the Contract amount be adjusted to cater for 14%

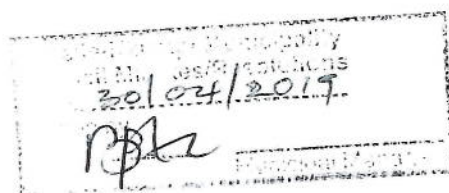




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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(escalation costs) and VAT (1%) increase which will result in VAT being adjusted to 15%.

- To note that the Project Steering Committee at the said area has already been established.





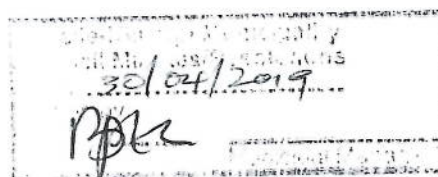
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.2.3.04/2018/2019: RECOMMENDATION TO ADJUST THE
PROFESSIONAL FEES OF VOLT CONSULTING ENGINEERS FOR
THE CIVIC BUILDING PROJECT

**COUNCIL RESOLUTION NO. 7.2.3.04/2018/2019:
RECOMMENDATION TO ADJUST THE PROFESSIONAL FEES OF
VOLT CONSULTING ENGINEERS FOR THE CIVIC BUILDING
PROJECT.**

Council resolved:

- To note the background and discussion components of this submission.
- That an additional amount of R 287 500 be made available to ensure that this project is successfully completed.





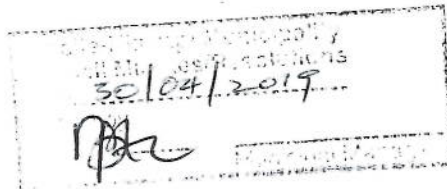
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.3.1.04/2018/2019: WASTE MANAGEMENT STUDY.

**COUNCIL RESOLUTION NO. 7.3.1.04/2018/2019: WASTE
MANAGEMENT STUDY.**

Council resolved:

- To note the waste management study for approval in the next meeting.





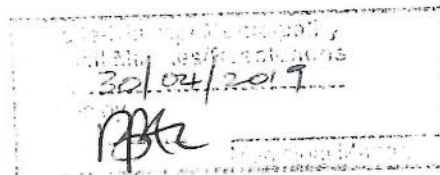
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.3.2.04/2018/2019: ADOPTION OF SOLID WASTE BY-LAWS.

**COUNCIL RESOLUTION NO. 7.3.2.04/2018/2019:
ADOPTION OF SOLID WASTE BY-LAWS.**

Council resolved:

- To note the solid waste by-laws for adoption in the next meeting.





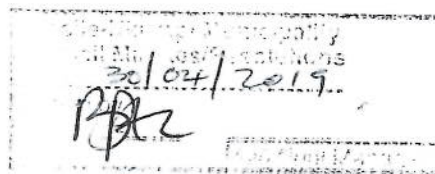
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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7.4.1.04/2018/2019: THIRD QUARTER REPORT: OFFICE OF
THE SPEAKER.

**COUNCIL RESOLUTION NO. 7.4.1.04/2018/2019: THIRD
QUARTER REPORT: OFFICE OF THE SPEAKER.**

Council resolved:

- To note the 3rd quarter report from Office of the Speaker.





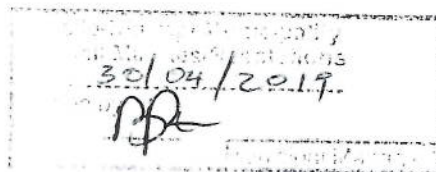
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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7.4.2.04/2018/2019: THIRD QUARTER REPORT: OFFICE OF
THE CHIEFWHIP.

**COUNCIL RESOLUTION NO. 7.4.2.04/2018/2019: THIRD
QUARTER REPORT: OFFICE OF THE CHIEFWHIP.**

Council resolved:

- To note the 3rd quarter report from Office of the Chiefwhip.





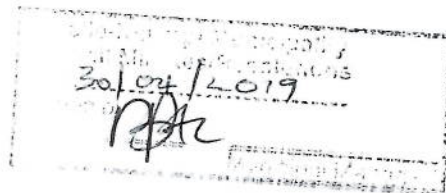
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
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7.4.3.04/2018/2019: THIRD QUARTER REPORT: ETHICS
COMMITTEE.

**COUNCIL RESOLUTION NO. 7.4.3.04/2018/2019: THIRD
QUARTER REPORT: ETHICS COMMITTEE.**

Council resolved:

- To note the 3rd quarter Ethics Committee report for adoption
in the next meeting.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 30TH APRIL 2019 AT GA-SELOANE COMMUNITY HALL AT 11H00.**

7.4.4.04/2018/2019: APPROVAL OF 2018/2019 3RD QUARTER
AUDIT COMMITTEE REPORT.

**COUNCIL RESOLUTION NO. 7.4.4.04/2018/2019:
APPROVAL OF 2018/2019 3RD QUARTER AUDIT
COMMITTEE REPORT.**

Council resolved:

- To approve 2018/2019 3rd quarter Audit Committee report.

