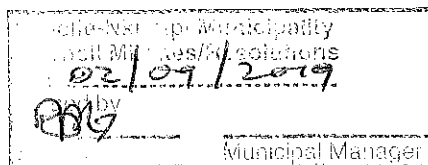


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 2ND SEPTEMBER 2019 AT CIVIC CENTRE HALL AT 10H00.**

6.1.1. APPOINTMENT OF ACTING MUNICIPAL MANAGER

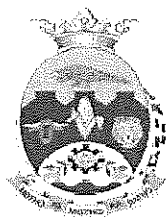
**COUNCIL RESOLUTION NO. 6.1.1.04/2019/2020 APPOINTMENT OF
ACTING MUNICIPAL MANAGER**



Council resolved:

- To take note of the letter from MEC for Co-operative Governance, Human Settlement and Traditional Affairs Capricorn district Municipality
- To approve the withdrawal of Mr. Mashamba N.S as the Acting Municipal Manager with immediate effect.
- To appoint Mr. Gafane Tebogo as the Acting Municipal Manager of Lepelle-Nkumpi Local Municipality with immediate effect until the position is filled.
- That Mr. Gafane be paid subsistence and travel expenses arising from his official duties including travel from home to place of work payable in line with Lepelle-Nkumpi municipality policy, and a difference between his current salary as Chief Audit Executive and the seconded position of Municipal Manager.





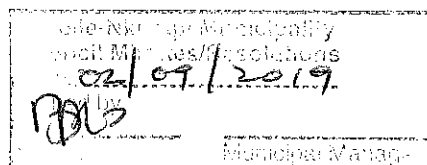
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 02ND SEPTEMBER 2019 AT CIVIC CENTRE HALL AT 10H00.

6.1.2: TERMINATION OF THE CONTRACT OF GA-LEDWABA COMMUNITY HALL BY KGWADI YA MADIBA GENERAL TRADING AND PROJECTS

COUNCIL RESOLUTION NO. 6.1.2.04/2019/2020: TERMINATION OF THE CONTRACT OF GA-LEDWABA COMMUNITY HALL BY KGWADI YA MADIBA GENERAL TRADING AND PROJECTS

Council resolved:



- To note the report.
- To note that the procurement of appointing another service provider will start in earnest.
- To note that it is planned that a new service provider be appointed as soon as possible.
- To note that the contractor be reported to National Treasury.





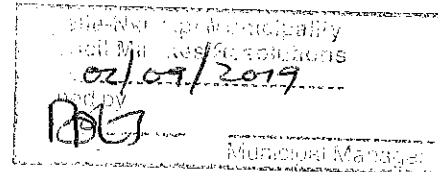
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 02ND SEPTEMBER 2019 AT CIVIC CENTRE HALL AT 10H00.

6.1.3: REQUEST FOR EXTENSION OF TIME BY THE CONTRACTOR THAT IS ENGAGED TO CONSTRUCT UNIT S TO BA ROAD PROJECT.

COUNCIL RESOLUTION NO. 6.1.3.04/2019/2020: REQUEST FOR EXTENSION OF TIME BY THE CONTRACTOR THAT IS ENGAGED TO CONSTRUCT UNIT S TO BA ROAD PROJECT.

Council resolved:



- To note the report.
- To note that the Contract duration of Nkoane & Phaaahle and Mulalo Business JV be extended for a period of 98 days with effect from 24/07/2019 to 11/12/2019 as per Clauses 5.12.2.2 and 10.1.1.13 of General Conditions of Contract (GCC), 2nd Edition of 2010.
- To note that going forward both the Consultant and the Contractor have been instructed to ensure that they records daily all the activities on site in order to avoid the current impasse in future.



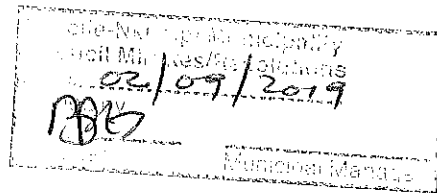


COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 02ND SEPTEMBER 2019 AT CIVIC CENTRE HALL AT 10H00.

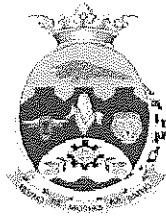
**6.1.4: SUBMISSION OF 2019/20 PERFORMANCE AGREEMENTS FOR
EXECUTIVE MANAGERS**

**COUNCIL RESOLUTION NO. 6.1.4.04/2019/2020: SUBMISSION OF
2019/20 PERFORMANCE AGREEMENTS FOR EXECUTIVE MANAGERS**



Council resolved:

- To take note of the performance agreements for both Technical and Community Service Executive Managers.



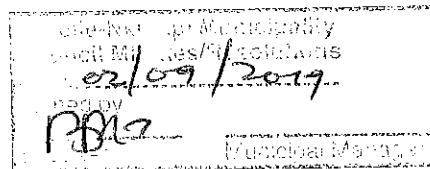
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 02ND SEPTEMBER 2019 AT CIVIC CENTRE HALL AT 10H00.

**6.1.5: TERMINATION OF CONTRACT BETWEEN LEPELLE-NKUMPI
MUNICIPALITY AND SEBATA MUNICIPAL SOLUTIONS (PTY) LTD**

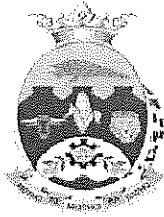
**COUNCIL RESOLUTION NO. 6.1.5.04/2019/2020: TERMINATION OF
CONTRACT BETWEEN LEPELLE-NKUMPI MUNICIPALITY AND SEBATA
MUNICIPAL SOLUTIONS (PTY) LTD**

Council resolved:



- To note the report.
- To note the termination of the contract between Sebata Municipal Solutions (pty) Ltd and the Municipality as a result of poor performance which led to breach of material obligation of the contract.
- To note that the Municipality intends to upgrade its legacy system to be MSCOA compliant.
- To note that Internal Audit Unit will perform audit on the project (Sebata Contract)





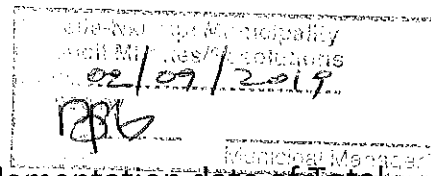
COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 02ND SEPTEMBER 2019 AT CIVIC CENTRE HALL AT 10H00.

6.2.1: UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER

COUNCIL RESOLUTION NO. 6.2.1.04/2019/2020: UPPER LIMITS OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER

Council resolved:



- That the amendment of the implementation date of Total remuneration packages payable to Municipal Manager and Managers reporting directly to the Municipal Manager to 01 July 2019 is in violation of the legislation and the Conditions of Employment for Senior Managers.
- That Government Gazette No.42023 notice no 1224 of 08 November 2018 regarding upper limits of total remuneration packages payable to Municipal Manager and Managers reporting directly to the Municipal Manager be implemented.
- That the remuneration packages for Executive Managers be adjusted retrospectively from 01 July 2018 as per the government gazette.

