

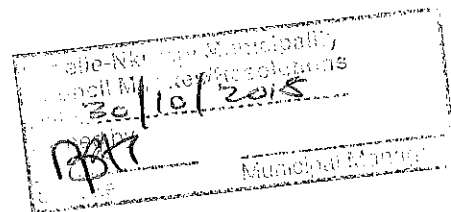
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

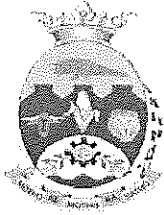
**7.02/2018/2019 STATUS OF IMPLEMENTATION OF COUNCIL  
RESOLUTIONS**

**COUNCIL RESOLUTION NO. 7.02/2018/2019 STATUS OF  
IMPLEMENTATION OF COUNCIL RESOLUTIONS**

Council resolved:

- To note the report





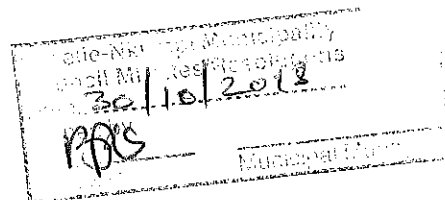
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

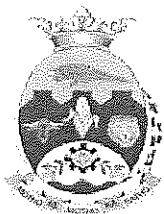
**8.1.1.02/2018/2019 APPOINTMENT OF EXECUTIVE MANAGER  
CORPORATE SERVICES**

**COUNCIL RESOLUTION NO. 8.1.1.02/2018/2019: APPOINTMENT OF  
EXECUTIVE MANAGER CORPORATE SERVICES**

Council resolved:

- To defer the matter back to Exco and Administration for further scrutiny.





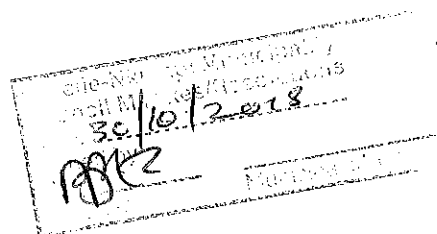
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

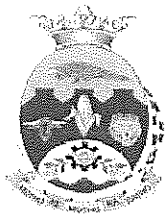
8.1.2.02/2018/2019: EXTENSION OF ACTING PERIOD –PHOTOCOPIER  
OPERATOR

**COUNCIL RESOLUTION NO. 8.1.2.02/2018/2019: EXTENSION OF  
ACTING PERIOD –PHOTOCOPIER OPERATOR**

Council resolved:

- To extent the acting period of Ms. R.C Muroa as Photocopier Operator from 1 June 2018 to 31 December 2018.
- That the position be filled immediately.

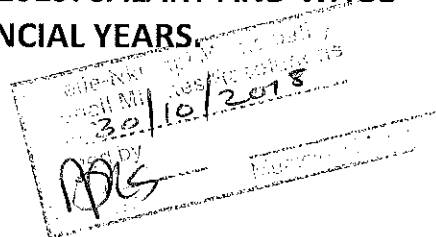




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

8.1.3.02/2018/2019: SALARY AND WAGE COLLECTIVE AGREEMENT:  
2018-2021 FINANCIAL YEARS.

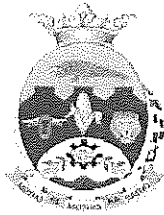
**COUNCIL RESOLUTION NO. 8.1.3.02/2018/2019: SALARY AND WAGE  
COLLECTIVE AGREEMENT: 2018-2021 FINANCIAL YEARS.**



Council resolved:

- To note the three year multi Salary and Wage Collective Agreement for 2018 to 2021 financial years from South African Local Government Association.
- To note that all employees covered by the agreement shall receive an increase of (seven) 7% with effect from 1 July 2018 for the 2018/2019 financial year.
- To note that as from 1 July 2018 minimum wage payable will increase to R7 324.24 (Seven Thousand Three Hundred and Twenty-Four Cents) per month.
- To note that for 2018/19 financial year the Home Owners Allowance of R796.61 will increase to R852.37 with effect from 1 July 2018.
- That employees who earn a basic salary of R9 000.00 per month or less as at 1 July 2018 and who do not participate in the current



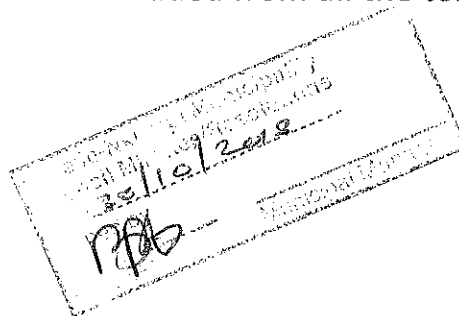


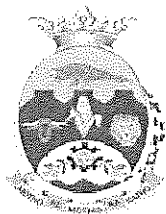
## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.

or any other Home Owners Allowance Scheme be paid a Non Pensionable housing assistance of R350.00 per month with effect from 1 July 2018.

- To note that with effect from 1 July 2018, the maximum employer contribution for an employee to accredited medical schemes shall increase from the current medical aid employer contribution rate of R3 942.22 to R4 216.17.
- That the attached salary scales be implemented from 1 July 2018 in order to comply with the Salary and Wage Collective Agreement.
- To note that Municipal Managers and those employees appointed directly accountable to the Municipal Managers in terms of Section 54 A, Section 56 and Section 57 of the Municipal Systems Act 32 of 2000 as amended are excluded from all the terms of this collective agreement.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

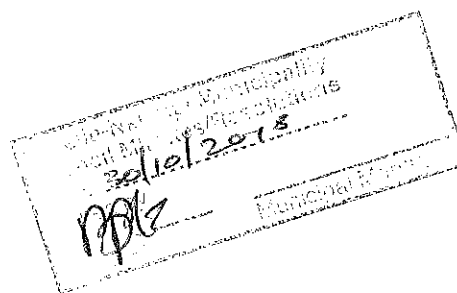
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

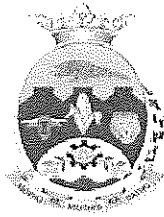
**8.1.4.02/2018/2019: IRREGULAR EXPENDITURE REPORT INCURRED IN  
THE MONTH OF JULY 2018**

### **COUNCIL RESOLUTION NO. 8.1.4.02/2018/2019: IRREGULAR EXPENDITURE REPORT INCURRED IN THE MONTH OF JULY 2018**

#### **Council resolved:**

- To note the report in terms of Section 32(4)(a) of Municipal Finance Management Act of 2006.
- To note that all the irregular expenditures identified are still under investigations.
- To refer the report to MPAC for further scrutiny.



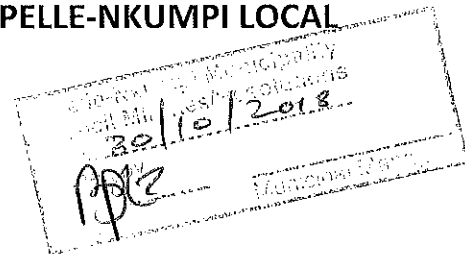


## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

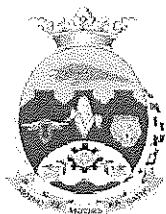
**8.1.5.02/2018/2019: IRREGULAR EXPENDITURE REPORT INCURRED IN  
LEPELLE-NKUMPI LOCAL MUNICIPALITY**

**COUNCIL RESOLUTION NO. 8.1.5.02/2018/2019: IRREGULAR  
EXPENDITURE REPORT INCURRED IN LEPELLE-NKUMPI LOCAL  
MUNICIPALITY**



Council resolved:

- To note the report in terms of Section 32(4)(a) of Municipal Finance Management Act of 2006.
- To refer the report to MPAC for further scrutiny.



## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

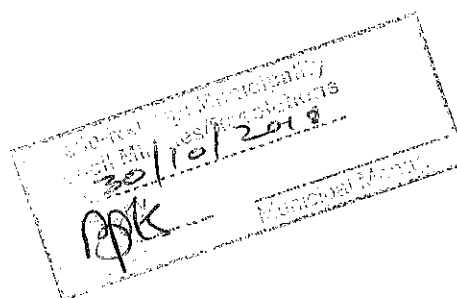
HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.

### 8.1.6.02/2018/2019: RENTAL OF MUNICIPAL PROPERTY

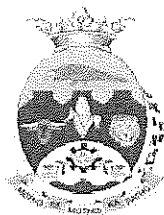
#### COUNCIL RESOLUTION NO. 8.1.6.02/2018/2019: RENTAL OF MUNICIPAL PROPERTY.

Council resolved:

- To extend the lease agreement between Rusplaas Christian School (hereinafter to be referred to as the lease) and Lepelle-Nkumpi Municipality to a further period of 30 years starting from the 01 January 2019 until the 31 December 2049, and that section 21A of MSA and section 33 (1) of MFMA be complied with.
- That annual inflation rate be considered for the duration of the lease agreement until 2049.







## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

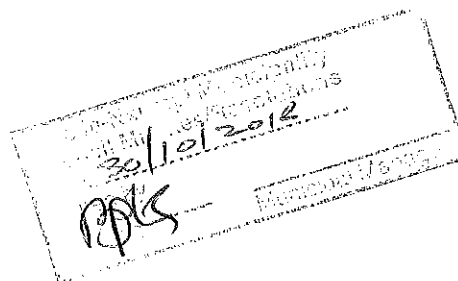
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

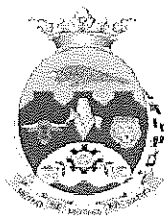
8.1.7.02/2018/2019: BUILDING INSPECTORATE REPORT FOR AUGUST 2018

### **COUNCIL RESOLUTION NO. 8.1.7.02/2018/2019: BUILDING INSPECTORATE REPORT FOR AUGUST 2018**

Council resolved:

- To note the Building Control Unit Inspectorate report for August 2018.
- That legal action be instituted against perpetrators in terms of illegal structures.





## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

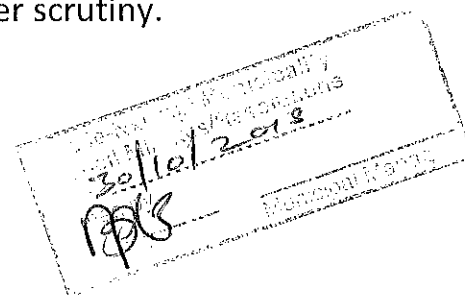
HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.

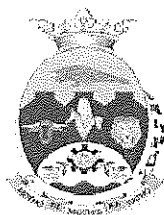
8.1.8.02/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE REPORT

### COUNCIL RESOLUTION NO. 8.1.8.02/2018/2019: FRUITLESS AND WASTEFUL DISCLOSURE REPORT

Council resolved:

- To note the monthly Fruitless and Wasteful Disclosure Report
- To refer the report to MPAC for further scrutiny.



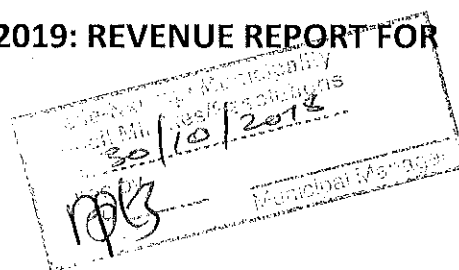


## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

8.1.9.02/2018/2019: REVENUE REPORT FOR THE MONTH ENDING JULY 2018

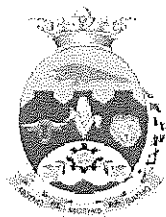
**COUNCIL RESOLUTION NO. 8.1.9.02/2018/2019: REVENUE REPORT FOR THE MONTH ENDING JULY 2018**



Council resolved:

- To note the Revenue report for the month ending July 2018.
- To refer the reports to MPAC for further scrutiny.



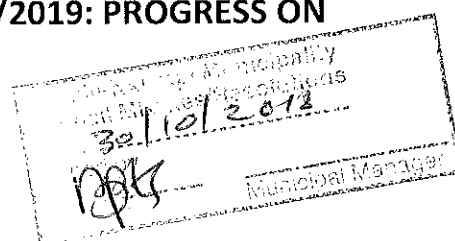


## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.

8.1.10.02/2018/2019: PROGRESS ON MSCOA IMPLEMENTATION PLAN

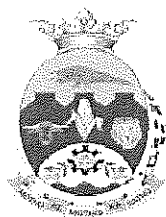
### COUNCIL RESOLUTION NO. 8.1.10.02/2018/2019: PROGRESS ON MSCOA IMPLEMENTATION PLAN



Council resolved:

- To note the insurance claim report for the month of November.
- To refer the report to MPAC for further scrutiny.



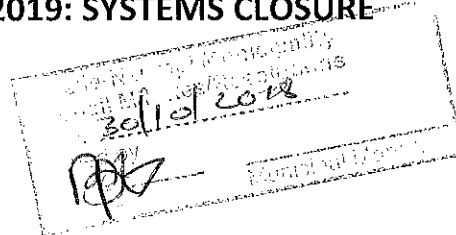


## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.

8.1.11.02/2018/2019: SYSTEMS CLOSURE CHALLENGES

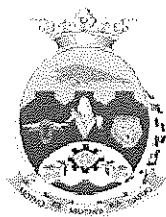
### COUNCIL RESOLUTION NO. 8.1.11.02/2018/2019: SYSTEMS CLOSURE CHALLENGES



Council resolved:

- To take note of the challenges faced by the budget and treasury department with regard to system closure for July and August 2018 for reporting purposes.
- To note that the municipality is continuously in engagement with the system vendor (BCX) to resolve the issues.
- That administration must provide explanation as to whether might be that Council has lost money in the process.



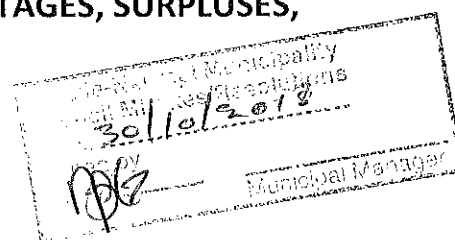


## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

8.1.12.02/2018/2019: WRITE OFF, ADJUSTMENT AND THE DISPOSAL OF SHORTAGES, SURPLUSES, OBSOLETE OR REDUNDANT STOCK.

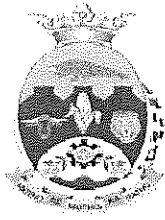
**COUNCIL RESOLUTION NO. 8.1.12.02/2018/2019: WRITE OFF, ADJUSTMENT AND THE DISPOSAL OF SHORTAGES, SURPLUSES, OBSOLETE OR REDUNDANT STOCK.**



Council resolved:

- To write-off shortages at a carrying value of R44.40.
- To write-off the stock off the stock listing as from 30 June 2018.
- To refer the report to MPAC for further scrutiny.



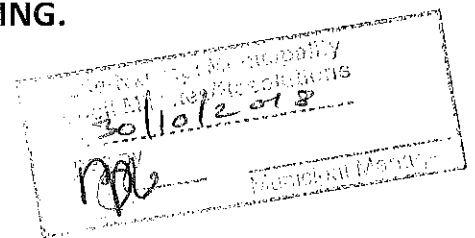


## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

**8.1.13.02/2018/2019: IMPLEMENTATION OF SOCIAL AND LABOUR PLAN BY LONMIN MINING.**

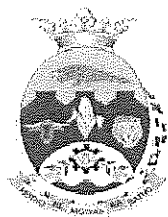
**COUNCIL RESOLUTION NO. 8.1.13.02/2018/2019: IMPLEMENTATION OF SOCIAL AND LABOUR PLAN BY LONMIN MINING.**



Council resolved:

- To note the report.
- To further note that the current project of Hwelereng access road covers a part that was planned by Lonmin Mining.
- That the funds that were allocated to part of Hwelereng access road be added to the funds allocated to Turfpan access roads as this road is forming part of the Social and Labour Plan.
- That all necessary documentation be furnished to Council.



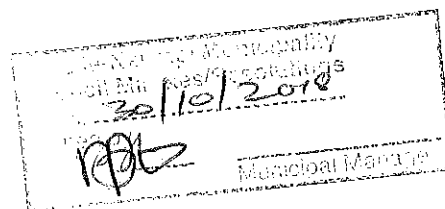


## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

8.1.14.02/2018/2019: USE OF CONSULTANT DRAFT POLICY

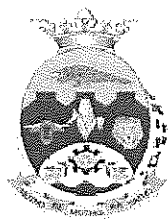
### **COUNCIL RESOLUTION NO. 8.1.14.02/2018/2019: USE OF CONSULTANT DRAFT POLICY**



Council resolved:

- To take note of the Use of Consultant Policy for inputs.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

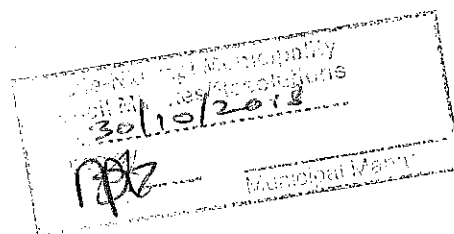
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

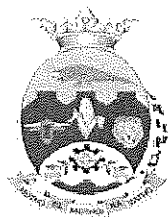
8.1.15.02/2018/2019: ILLEGAL STRUCTURES SUBMITTED TO THE OFFICE OF THE LEGAL ADVISER.

**COUNCIL RESOLUTION NO. 8.1.15.02/2018/2019: ILLEGAL STRUCTURES SUBMITTED TO THE OFFICE OF THE LEGAL ADVISER.**

Council resolved:

- To note the Building Control Unit report on Illegal Structures submitted to the Office of the Legal Adviser.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

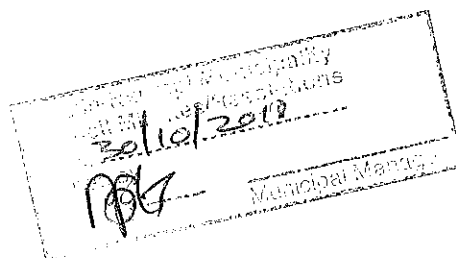
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

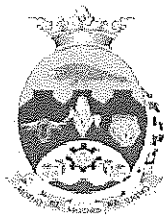
8.1.16.02/2018/2019: BUILDING INSPECTORATE REPORT FOR SEPTEMBER 2018.

### **COUNCIL RESOLUTION NO. 8.1.16.02/2018/2019: BUILDING INSPECTORATE REPORT FOR SEPTEMBER 2018.**

Council resolved:

- To note the Building Inspectorate report for September 2018.
- That legal action be instituted against perpetrators in terms of illegal structures and none compliance.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

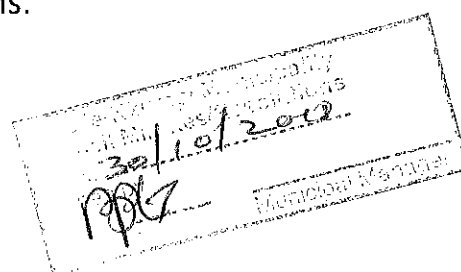
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

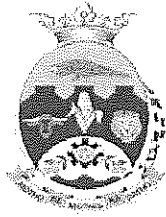
8.1.17.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH URBAN ECON FOR DEVELOPMENT OF REVIEWED LED STRATEGY.

**COUNCIL RESOLUTION NO. 8.1.17.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH URBAN ECON FOR DEVELOPMENT OF REVIEWED LED STRATEGY.**

Council resolved:

- To extend the Contract with Urban Econ for development of reviewed LED Strategy by six (6) months.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

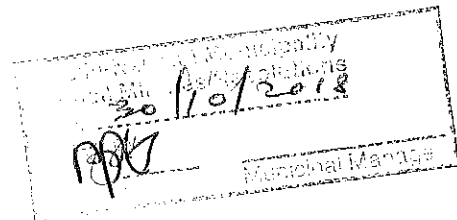
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

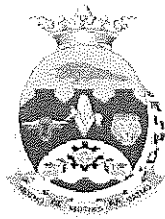
8.1.18.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH URBAN ECON FOR DEVELOPMENT OF GROWTH AND DEVELOPMENT STRATEGY.

**COUNCIL RESOLUTION NO. 8.1.118.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH URBAN ECON FOR DEVELOPMENT OF GROWTH AND DEVELOPMENT STRATEGY.**

Council resolved:

- To extend the Contract with Urban Econ for development of Growth and Development Strategy by six (6) months.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

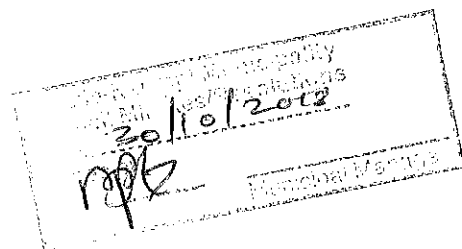
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

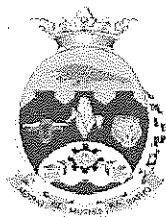
8.1.19.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH URBAN ECON FOR DEVELOPMENT OF TOURISM PLAN.

**COUNCIL RESOLUTION NO. 8.1.19.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH URBAN ECON FOR DEVELOPMENT OF TOURISM PLAN.**

Council resolved:

- To extend the Contract with Urban Econ for development of Tourism Plan by six (6) months.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

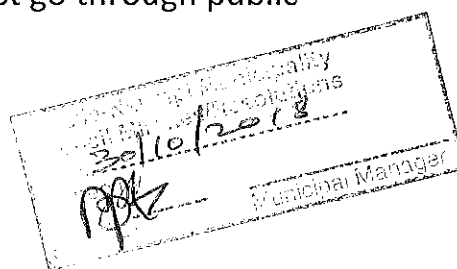
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

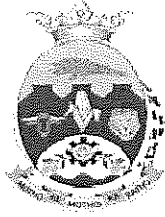
8.1.20.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH INFRA AFRICA INVESTMENT HOLDINGS (PTY) LTD FOR DEVELOPMENT INTEGRATED TRANSPORT PLAN.

**COUNCIL RESOLUTION NO. 8.1.20.02/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF CONTRACT WITH INFRA AFRICA INVESTMENT HOLDINGS (PTY) LTD FOR DEVELOPMENT OF INTEGRATED TRANSPORT PLAN.**

Council resolved:

- To extend the Contract with Infra Africa Investment Holdings (PTY) Ltd for development of integrated Transport Plan by three (03) months.
- That the draft integrated plan must go through public participation process.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

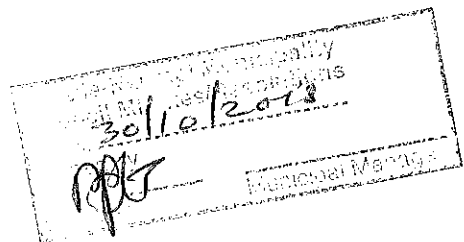
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

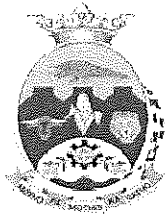
8.1.21.02/2018/2019: SECTION 66 DISCLOSURE REPORT FOR JULY 2018.

### **COUNCIL RESOLUTION NO. 8.1.21.02/2018/2019: SECTION 66 DISCLOSURE REPORT FOR JULY 2018.**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

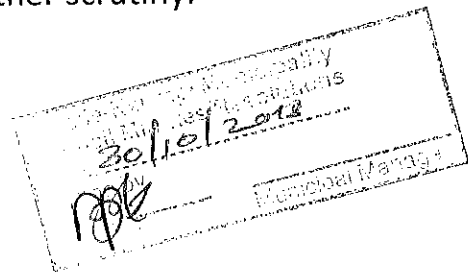
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

8.1.22.02/2018/2019: SECTION 66 DISCLOSURE REPORT FOR AUGUST 2018.

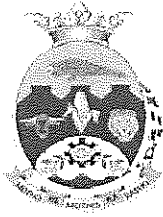
### **COUNCIL RESOLUTION NO. 8.1.22.02/2018/2019: SECTION 66 DISCLOSURE REPORT FOR AUGUST 2018.**

Council resolved:

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







## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

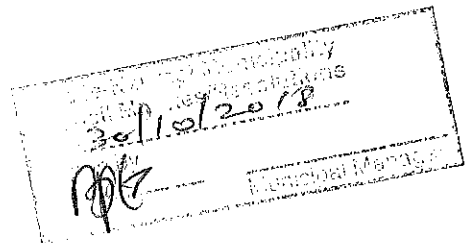
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

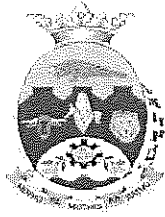
**8.1.23.02/2018/2019: FRUITLESS & WASTEFUL EXPENDITURE REPORT – MAY 2018**

### **COUNCIL RESOLUTION NO. 8.1.23.02/2018/2019: FRUITLESS & WASTEFUL EXPENDITURE REPORT – MAY 2018**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

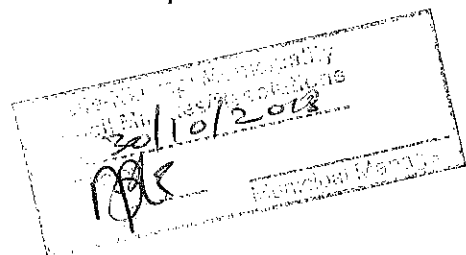
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

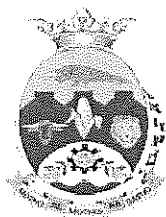
**8.1.24.02/2018/2019: FRUITLESS & WASTEFUL EXPENDITURE REPORT –  
SEPTEMBER 2018**

### **COUNCIL RESOLUTION NO. 8.1.24.02/2018/2019: FRUITLESS & WASTEFUL EXPENDITURE REPORT – SEPTEMBER 2018**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

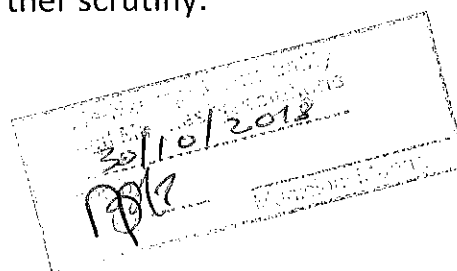
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

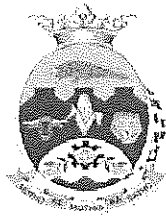
8.1.25.02/2018/2019: IRREGULAR EXPENDITURE REPORT INCURRED  
SEPTEMBER -2018.

**COUNCIL RESOLUTION NO. 8.1.25.02/2018/2019: IRREGULAR  
EXPENDITURE REPORT INCURRED SEPTEMBER -2018.**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

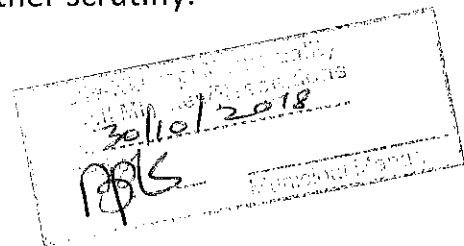
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

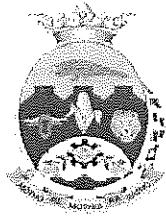
8.1.26.02/2018/2019: IRREGULAR EXPENDITURE REPORT for 1<sup>ST</sup> QUARTER 2018/2019

**COUNCIL RESOLUTION NO. 8.1.26.02/2018/2019: IRREGULAR EXPENDITURE REPORT for 1<sup>ST</sup> QUARTER 2018/2019.**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

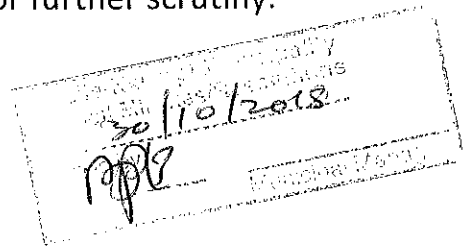
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

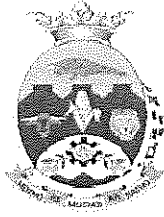
8.1.27.02/2018/2019: MONTHLY & QUARTERLY SCM REPORTS  
(SCM IMPLEMENTATION REPORT, AWARDED BIDS & DEVIATIONS)

**COUNCIL RESOLUTION NO. 8.1.27.02/2018/2019: MONTHLY &  
QUARTERLY SCM REPORTS (SCM IMPLEMENTATION REPORT,  
AWARDED BIDS & DEVIATIONS)**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

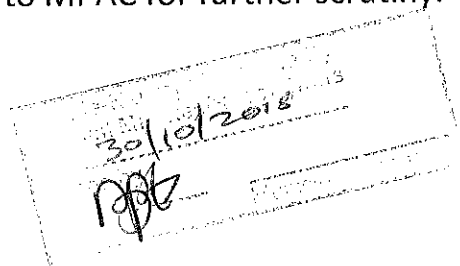
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

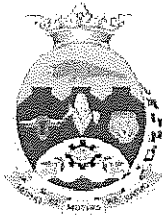
8.1.28.02/2018/2019: SECTION 71 REPORT: JULY 2018

**COUNCIL RESOLUTION NO. 8.1.28.02/2018/2019: SECTION 71 REPORT:  
JULY 2018**

Council resolved:

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





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

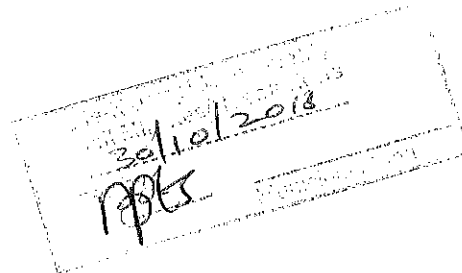
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

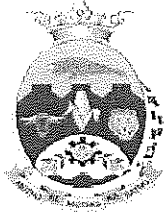
8.1.29.02/2018/2019: REVENUE REPORT: AUGUST 2018

### **COUNCIL RESOLUTION NO. 8.1.29.02/2018/2019: REVENUE REPORT: AUGUST 2018**

Council resolved:

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





## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

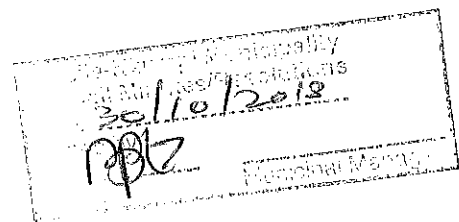
HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.

8.1.30.02/2018/2019: IMPLEMENTATION OF INDIGENT REGISTER

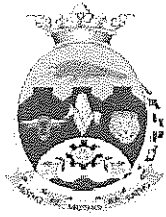
### COUNCIL RESOLUTION NO. 8.1.30.02/2018/2019: IMPLEMENTATION OF INDIGENT REGISTER

Council resolved:

- To note the progress regarding the implementation of the approved indigent register for 2018/2019 financial year.







## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

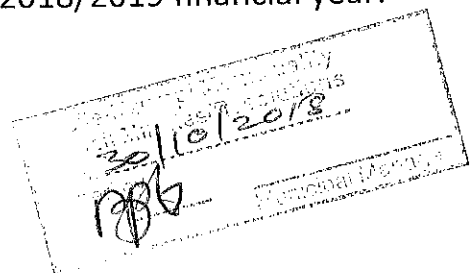
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

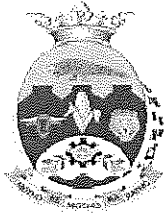
8.1.31.02/2018/2019: REPORT ON SALARY PACKAGES INCREASE FOR MUNICIPAL MANAGER AND MANAGERS REPORTING TO THE MUNICIPAL MANAGER

**COUNCIL RESOLUTION NO. 8.1.31.02/2018/2019: REPORT ON SALARY PACKAGES INCREASE FOR MUNICIPAL MANAGER AND MANAGERS REPORTING TO THE MUNICIPAL MANAGER**

Council resolved:

- To note circular 35/2018 from SALGA.
- To adjust the salary packages of the Municipal Manager and Managers reporting to the Municipal Manager based on the inflation rate of 7% as from 1 July 2017.
- That the salary packages of Section 56/57 Managers be increased with effect from 1 July 2018 for the 2018/2019 financial year.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

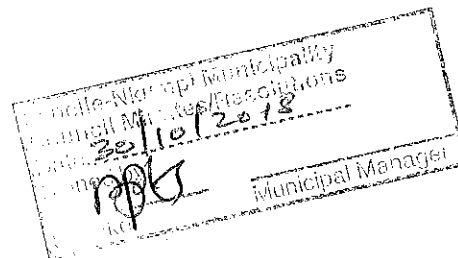
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

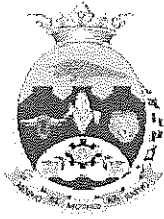
8.1.32.02/2018/2019: ILLEGAL STRUCTURES SUBMITTED TO THE OFFICE OF THE LEGAL ADVICER.

**COUNCIL RESOLUTION NO. 8.1.32.02/2018/2019: ILLEGAL STRUCTURES SUBMITTED TO THE OFFICE OF THE LEGAL ADVICER.**

Council resolved:

- To take note of the Building Control Unit Report on Illegal Structures submitted to the Office of the Legal Adviser.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

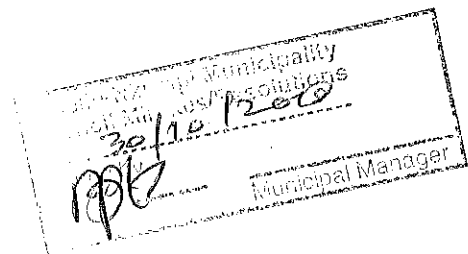
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

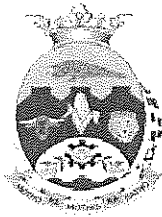
**8.1.33.02/2018/2019: BUILDING INSPECTORATE REPORT**

### **COUNCIL RESOLUTION NO. 8.1.33.02/2018/2019: BUILDING INSPECTORATE REPORT**

Council resolved:

- To take note of the Building Control Unit Inspection report for September 2018.
- That legal action be instituted against perpetrators in terms of illegal structures and none compliance.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

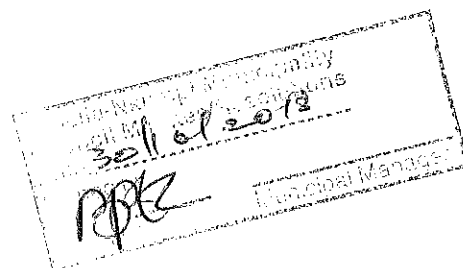
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

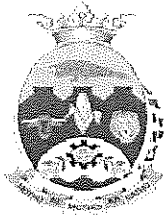
8.2.1.02/2018/2019: RECOMMENDATION THAT THE CONSULTANTS TERM WHO WERE APPOINTED IN THE 4<sup>TH</sup> QUARTER OF THE FINANCIAL YEAR 2017/2018 AND WHO WERE APPOINTED FOR THE FULL SCOPE OF WORK BE EXTENDED UNTIL THE PROJECTS THAT THEY ARE APPOINTED ON ARE COMPLETED.

**COUNCIL RESOLUTION NO. 8.2.1.02/2018/2019: RECOMMENDATION THAT THE CONSULTANTS TERM WHO WERE APPOINTED IN THE 4<sup>TH</sup> QUARTER OF THE FINANCIAL YEAR 2017/2018 AND WHO WERE APPOINTED FOR THE FULL SCOPE OF WORK BE EXTENDED UNTIL THE PROJECTS THAT THEY ARE APPOINTED ON ARE COMPLETED.**

Council resolved:

- To refer the matter back to Exco for further scrutiny.



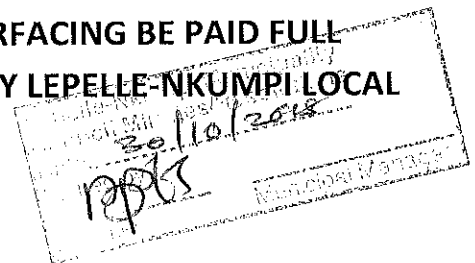


## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

8.2.2.02/2018/2019: REPORT ON IRREGULARITIES THAT OCCURRED IN THE UPGRADING OF GRAVEL TO TAR FOR MAGATLE INTERNAL STREETS PHASE 2 AND RECOMMENDATION THAT POLOKWANE SURFACING BE PAID FULL AMOUNT BASED ON THE CESSION SIGNED BY LEPELLE-NKUMPI LOCAL MUNICIPALITY.

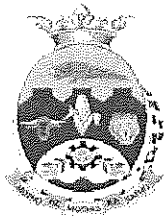
**COUNCIL RESOLUTION NO. 8.2.2.02/2018/2019: REPORT ON IRREGULARITIES THAT OCCURRED IN THE UPGRADING OF GRAVEL TO TAR FOR MAGATLE INTERNAL STREETS PHASE 2 AND RECOMMENDATION THAT POLOKWANE SURFACING BE PAID FULL AMOUNT BASED ON THE CESSION SIGNED BY LEPELLE-NKUMPI LOCAL MUNICIPALITY.**



Council resolved:

- To note the background and discussion components of the submission.
- To note that the specialised services were paid to the contractor and he did not pay the service providers that rendered the services.
- To note that the total retention on this project is R 555 364.51 and this excludes retention to an amount of R 333 357.89 that was paid to the workers.





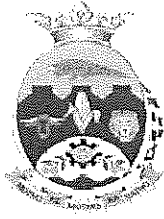
## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.

- To note that Polokwane Surfacing will be paid full amount as per the Cession Agreement signed of which the initial amount was R 1 892 523.12 and this has changed to R 1 909 124.20 (due to Value Added Tax Increases from 14% to 15%) and that the Contractor be held responsible for any interest that may have accrued based on his conduct.
- To note that this project is completed and therefore 50% of the retention which amount to R 277 682.25 is payable to the contractor.
- To note that the shortfall of Polokwane Surfacing based on the available amount to R 259 701.50.
- To note that the amount as indicated above will be deducted from the retention amount as indicated in bullet 5 above of which this will leave a balance of R 17 980.75 which will be payable to the contractor.
- To note that service providers that rendered the specialised services to the Contractor that the Municipality through the Technical Services Department facilitates between them and the Contractor in order to ensure that they are paid.
- To note that going forward payment certificates be strictly received from the consultants in order to ensure that an incident of this nature does not recur.

30/10/2018  
Municipal Manager

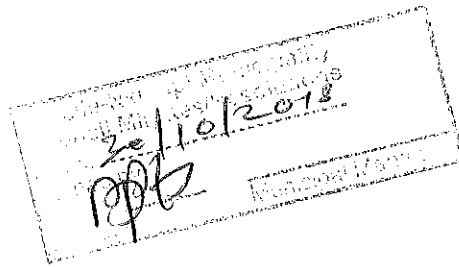


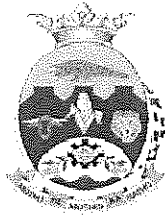


## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.

- To note that a legal opinion is currently fought in terms of how this matter should be concluded regarding the Contractor.
- That the Contractor be blacklisted at Department of National Treasury database.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

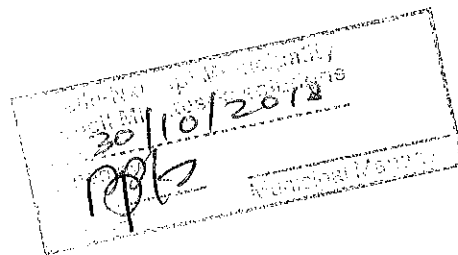
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

**8.2.3.02/2018/2019: INTRODUCTION OF CONSULTANTS AND  
ESTABLISHMENT OF PSC'S FOR ELECTRIFICATION PROJECTS.**

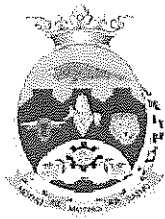
**COUNCIL RESOLUTION NO. 8.2.3.02/2018/2019: INTRODUCTION OF  
CONSULTANTS AND ESTABLISHMENT OF PSC'S FOR ELECTRIFICATION  
PROJECTS.**

Council resolved:

- To note the report.



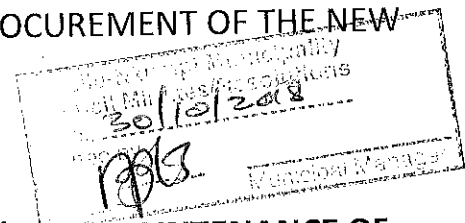




## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

8.2.4.02/2018/2019: MAINTENANCE OF STREET & HIGH MAST LIGHTS REPORT AND RECOMMENDATION THAT THE CURRENT SERVICE PROVIDER'S CONTRACT BE EXTENDED WITH A PERIOD OF THREE MONTHS WHILST FINALISATION OF THE PROCUREMENT OF THE NEW SERVICE PROVIDER IS CONCLUDED.

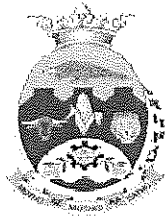


**COUNCIL RESOLUTION NO. 8.2.4.02/2018/2019: MAINTENANCE OF STREET & HIGH MAST LIGHTS REPORT AND RECOMMENDATION THAT THE CURRENT SERVICE PROVIDER'S CONTRACT BE EXTENDED WITH A PERIOD OF THREE MONTHS WHILST FINALISATION OF THE PROCUREMENT OF THE NEW SERVICE PROVIDER IS CONCLUDED.**

Council resolved:

- To extend the contract of the current service provider with a period of three months from the 12<sup>th</sup> August 2018 to the 11<sup>th</sup> November 2018 whilst the process of the procurement of the new service provider is concluded.
- That accordingly the terms of the contract extension inculcates supply of maintenance material and labour respectively.
- That in future when contract of service provider expires prior completion of the work, council resolution for extension of the contract must be obtained to allow the contractor to complete the work.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

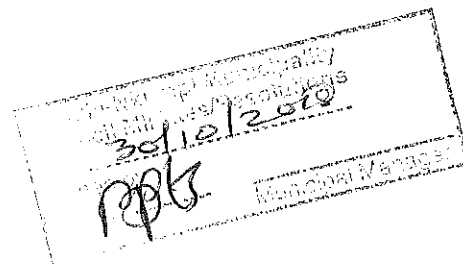
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

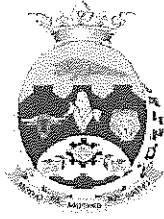
**8.2.5.02/2018/2019: INFRASTRUCTURE PROJECTS PROGRESS REPORT**

### **COUNCIL RESOLUTION NO. 8.2.5.02/2018/2019: INFRASTRUCTURE PROJECTS PROGRESS REPORT**

Council resolved:

- To note the report.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

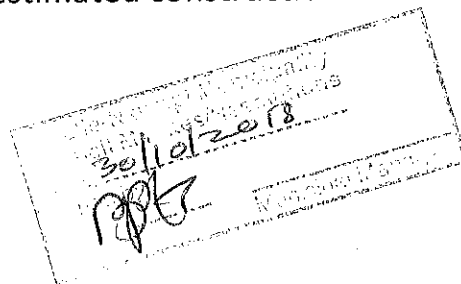
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

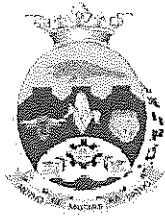
8.2.6.02/2018/2019: REQUEST FOR AUTHORIZATION OF AMENDMENT OF SLA FOR PANEL OF CONSULTANTS TO BE ALIGNED WITH THE APPROVED ESTIMATED PROFESSIONAL FEES.

**COUNCIL RESOLUTION NO. 8.2.6.02/2018/2019: REQUEST FOR AUTHORIZATION OF AMENDMENT OF SLA FOR PANEL OF CONSULTANTS TO BE ALIGNED WITH THE APPROVED ESTIMATED PROFESSIONAL FEES.**

Council resolved:

- To approve amendment of the Service Level Agreement to correct professional fees as per estimated construction costs.





## **COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING**

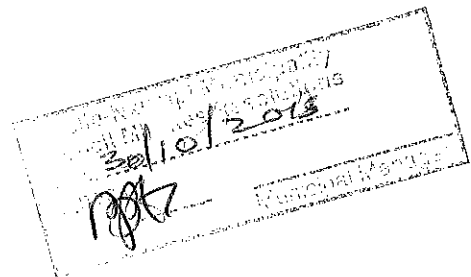
**HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

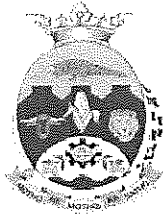
8.2.7.02/2018/2019: REQUEST FOR APPROVAL OF AMENDMENT OF SLA FOR TSHATSHU CONSULTING AND PROJECT MANAGER FOR THE CONSTRUCTION OF MADISHA-DITORO AND RAKGOATHA COMMUNITY HALLS.

**COUNCIL RESOLUTION NO. 8.2.7.02/2018/2019: REQUEST FOR APPROVAL OF AMENDMENT OF SLA FOR TSHATSHU CONSULTING AND PROJECT MANAGER FOR THE CONSTRUCTION OF MADISHA-DITORO AND RAKGOATHA COMMUNITY HALLS.**

Council resolved:

- To defer the matter back to Exco.





## COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING

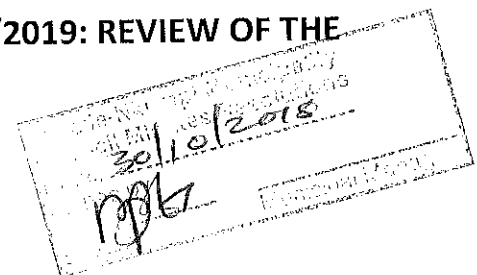
HELD ON THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.

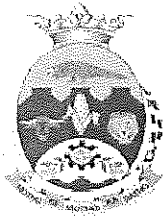
8.2.8.02/2018/2019: REVIEW OF THE PROJECT STEERING

### COUNCIL RESOLUTION NO. 8.2.8.02/2018/2019: REVIEW OF THE PROJECT STEERING COMMITTEE.

Council resolved:

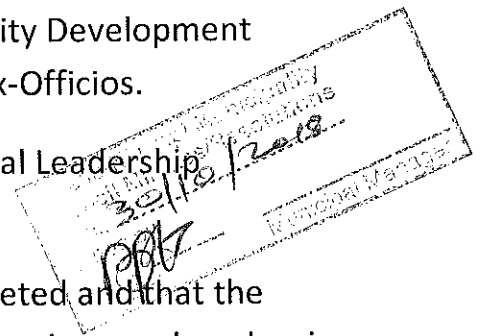
- To note the background of the item.
- To approve the following proposed changes as indicated in the discussion component:
  - That section 1.8(3) be changed to read as follows: Formal introduction of the Consultant to Community and Establishment of the Project Steering Committee (PSC).
  - That in section 2.1 the first and the fourth bullets be deleted.
  - That the PSC consists of six (06) elected community members.
  - That in section 2.3, item 6, 7, 8 and 9 be deleted. That the PSC be composed of no less than four (04) and not more than six (06) elected community members and gender equality should be considered.
  - That in section 2.4, bullet 2, 3 and 4 be deleted.
  - That in section 2.5 (2) that it should read as follows: That Proportional Representative (PR) Councillors of the affected Wards be Ex-Officios.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

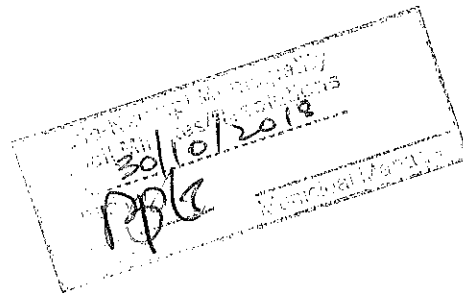
- That in section 2.5 (4) that Community Development Workers (CDWs) of the Wards be Ex-Officios.
- That in section 2.5 (5) that Traditional Leadership representatives be Ex-Officios.
- That section 2.5 (6) (7) (8) (9) be deleted and that the maximum number of elected community members be six (06).
- That section 2.5 (11) be changed from Safety Officer to Safety Representative.
- That third and fourth bullets on section 2.5 be deleted.
- That in section 2.7, that the PSC should not exceed eight (08) elected members.
- That in section 2.11, that bullet 1, 2, 3 and 4 be deleted and that in terms of the reimbursement, that it be R200 per sitting.
- That in terms of section 2.12, that each certificate be signed in the PSC meeting.
- That in section 2.13, that site meetings be attended by the PSC members.
- That in section 2.14, under bullet six, that the second sub-bullet be changed to : Participate in the project scope of work.

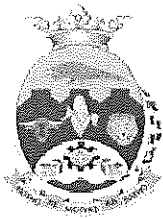




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

- That sub-bullet 7 and 8 be deleted.
- That section 8 be deleted.
- That approved reviewed PSC Policy be implemented with effect from 01 January 2019.

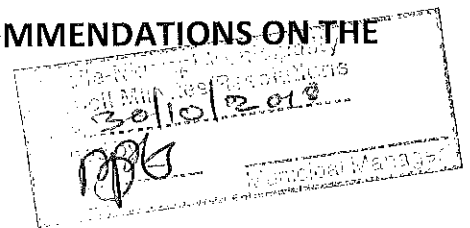




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

8.2.9.02/2018/2019: SCOPING OF REPORTS OF THE CONSULTANTS  
APPOINTED FOR ELECTRIFICATION PROJECTS AT VARIOUS VILLAGES  
AND RECOMMENDATIONS ON THE WAYFORWARD.

**COUNCIL RESOLUTION NO. 8.2.9.02/2018/2019: SCOPING OF  
REPORTS OF THE CONSULTANTS APPOINTED FOR ELECTRIFICATION  
PROJECTS AT VARIOUS VILLAGES AND RECOMMENDATIONS ON THE  
WAYFORWARD.**

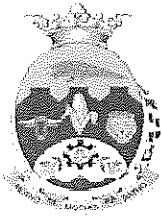


Council resolved:

- To note the background of the item.
- To note that the submitted information by councillors has a variance of more than 200% from the initial submission.
- To note that the budget as approved by council for these projects increased from R11 373 000 to R15 980 000.00 which is an increase of over 40%.
- To note that an additional amount of R19 380 000.00 that will cover 1 140 households is not available.
- That the implementation of these projects be as per the approved budget of R15 980 000.00.
- That the relevant councillors provide a guidance in terms of which sections should be started with and the criteria to be used to start with those that have long been in existence.

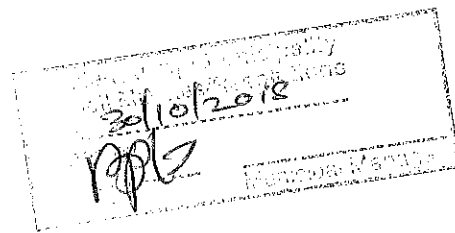


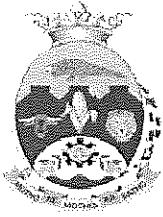




**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

- That all the affected councillors communicate with their communities explaining this situation as per recommendation (bullet 4) above.
- That households that are to be excluded by the current budget form part of the IDP reviewal process for consideration.





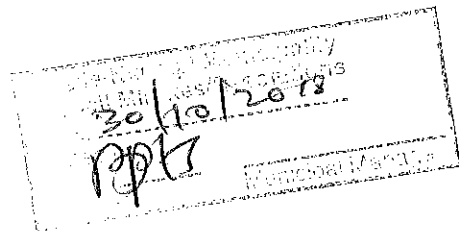
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENK COMMUNITY HALL AT 11H00.**

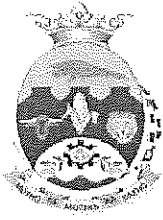
8.2.10.02/2018/2019: REPORT ON CDM CAPITAL PROJECTS.

**COUNCIL RESOLUTION NO. 8.2.10.02/2018/2019: REPORT ON CDM  
CAPITAL PROJECTS.**

Council resolved:

- To note the report.



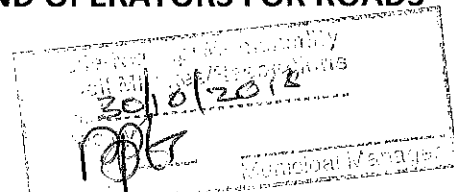


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

8.2.11.02/2018/2019: RECOMMENDATION TO EXTEND THE CONTRACT OF THE SERVICE PROVIDER THAT PROVIDES PLANT AND OPERATORS FOR ROADS MAINTENANCE PRUPOSES.

**COUNCIL RESOLUTION NO. 8.2.11.02/2018/2019:  
RECOMMENDATION TO EXTEND THE CONTRACT OF THE SERVICE  
PROVIDER THAT PROVIDES PLANT AND OPERATORS FOR ROADS  
MAINTENANCE PRUPOSES.**

Council resolved:



- To extend the contract of Selema Plant Hire for a period of four months or once the service provider has been appointed whichever comes first.
- That the appointment of the service provider be expedited.
- That the above be with effect from 05 September 2018 to 04 January 2019 or once the service provider has been appointed whichever comes first.



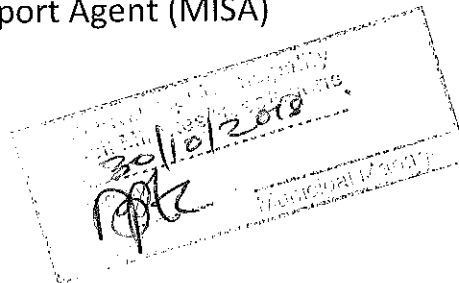
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

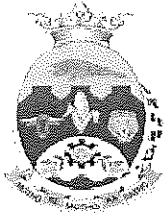
8.2.12.02/2018/2019: INTRODUCTION OF MUNICIPAL  
INFRASTRUCTURE SUPPORT AGENT (MISA).

**COUNCIL RESOLUTION NO. 8.2.12.02/2018/2019: INTRODUCTION  
OF MUNICIPAL INFRASTRUCTURE SUPPORT AGENT (MISA).**

Council resolved:

- To note the report.
- To further note the support offered by Municipal  
Infrastructure Support Agent (MISA)





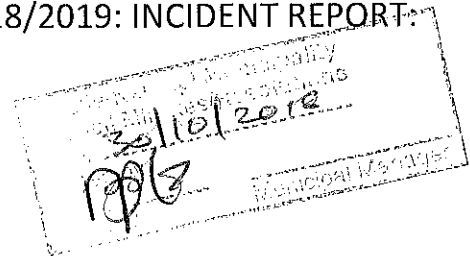
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

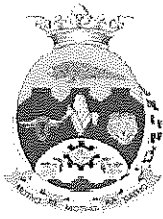
8.3.1.02/2018/2019: INCIDENT REPORT: ARMED ROBBERY – TRAFFIC  
STATION.

COUNCIL RESOLUTION NO. 8.3.1.02/2018/2019: INCIDENT REPORT:  
ARMED ROBBERY – TRAFFIC STATION.

Council resolved:

- To note the report.
- That the assets be claimed from the insurance.





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

8.3.2.02/2018/2019: INCIDENT REPORT: ARMED ROBBERY AND BREAK-IN REPORT AT TRAFFIC DEPARTMENT OFFICES.

**COUNCIL RESOLUTION NO. 8.3.2.02/2018/2019: INCIDENT REPORT:  
ARMED ROBBERY AND BREAK-IN REPORT AT TRAFFIC DEPARTMENT  
OFFICES.**

Council resolved:

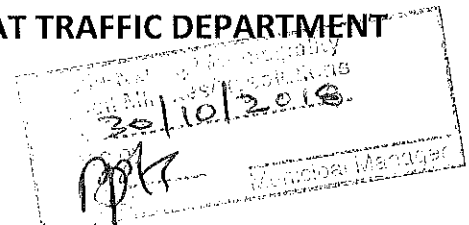
- That CCTV cameras be installed as a matter of urgency.

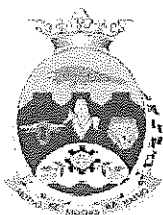
Security Personnel:

- The number of security personnel on site are enough, frequent surprise visits and drills should be done.
- Sleeping on duty of security officers should be made dismissible conduct. The security company need to review patrolling system (e.g. introduce 4 points patrol clocking system)
- There should always be armed officers per shift.
- The experienced security officers must be deployed at traffic station due to the amount, importance and cost of assets.

Security Equipment

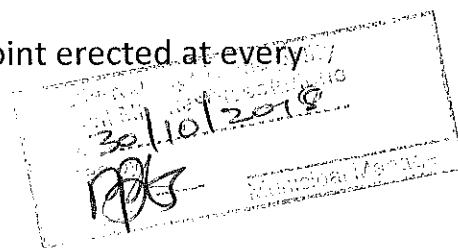
- The security company should train their personnel to communicate differently when in danger.
- The security company need to procure the basic security devices (e.g. panic buttons, movement sensors)





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

- The security company should procure patrolling systems that will alert the control room in case of abnormality (e.g. four point patrol system)
- There must be an observation point erected at every corner of the perimeter fence.



**Building**

- Some of the doors must be removed and replaced with a brick and mortar wall.
- To speed up the procurement procedure to appoint service provider for supply of security equipments, guard houses and perimeter fencing and renew the services with ADT.
- The palling department to allocate the site (zone H or Eskom building or next to Lebowakgomo Hospital)

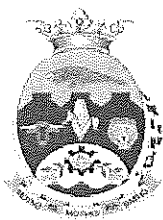
**Assets**

- The face value be recognised as assets and be insured.
- The speed point machine must be installed as soon as possible. Other payment shall encourage to be made through EFT.
- The firearms should be kept at risk management office.

**Perimeter Fence and House Keeping**

- 



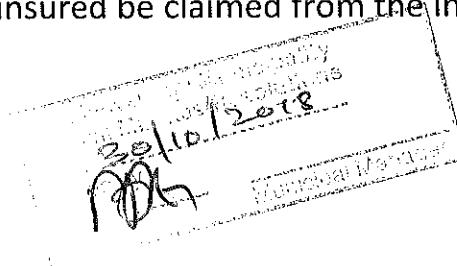


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

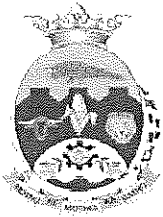
- A brick and mortar wall fence will be suitable to secure the traffic station
- Further it would be easy to install the electric fence fitted with alarm system to beef-up security.
- All the materials that are stored within the perimeter of the station may obstruct the vision and need to be disposed of (donation or auction).

**Insurance**

- All the assets that were insured be claimed from the insurance company.







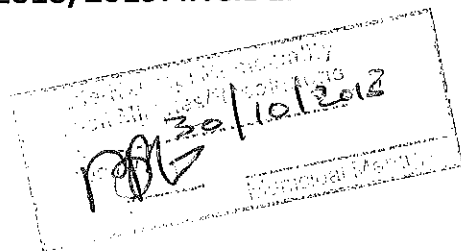
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

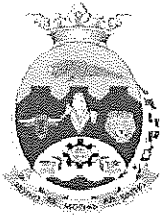
8.3.3.02/2018/2019: INCIDENT REPORT – MAFEFE TOURISM CENTRE

**COUNCIL RESOLUTION NO. 8.3.3.02/2018/2019: INCIDENT REPORT –  
MAFEFE TOURISM CENTRE**

Council resolved:

- To note the report.
- That the assets be claimed from the insurance.





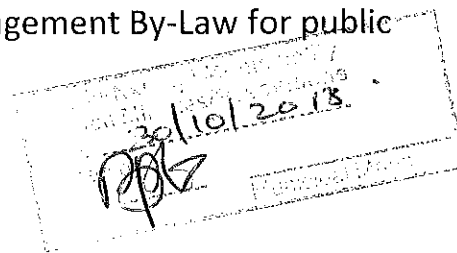
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

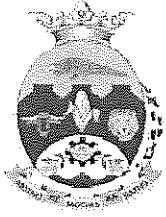
8.3.4.02/2018/2019: DRAFT WASTE MANAGEMENT BY-LAWS

**COUNCIL RESOLUTION NO. 8.3.4.02/2018/2019: DRAFT WASTE  
MANAGEMENT BY-LAWS.**

Council resolved:

- To note the Draft Waste Management By-Law for public participation.





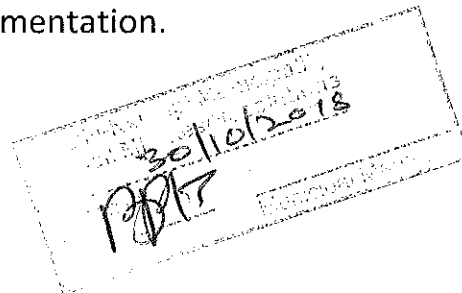
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

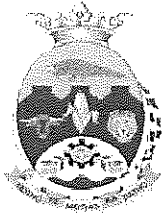
8.3.5.02/2018/2019: DRAFT POLICY ON NAMING OF COMMUNITY  
HALLS, STREETS AND OTHER STRUCTURES.

**COUNCIL RESOLUTION NO. 8.3.5.02/2018/2019: DRAFT POLICY ON  
NAMING OF COMMUNITY HALLS, STREETS AND OTHER  
STRUCTURES.**

Council resolved:

- To approve the draft policy on naming of community halls, streets  
and other structures for implementation.





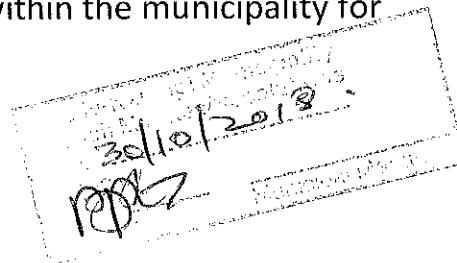
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

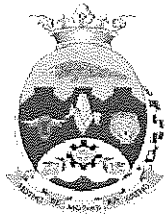
8.3.6.02/2018/2019: DRAFT POLICY ON SUPPORT FOR EVENTS AND  
PARTICIPATION WITHIN THE MUNICIPALITY

**COUNCIL RESOLUTION NO. 8.3.6.02/2018/2019: DRAFT POLICY ON  
SUPPORT FOR EVENTS AND PARTICIPATION WITHIN THE  
MUNICIPALITY**

Council resolved:

- To approve the draft policy on support for events and participation within the municipality draft policy on support for events and participation within the municipality for implementation.





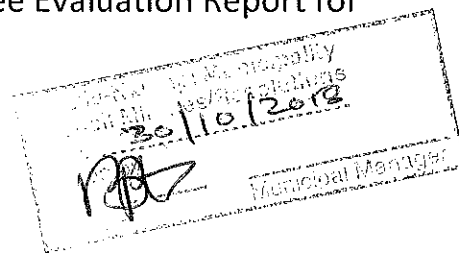
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENG COMMUNITY HALL AT 11H00.**

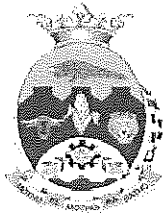
8.4.1.02/2018/2019: AUDIT COMMITTEE PERFORMANCE  
EVALUATION REPORT FOR 2017/2018.

COUNCIL RESOLUTION NO. 8.4.1.02/2018/2019: AUDIT COMMITTEE  
PERFORMANCE EVALUATION REPORT FOR 2017/2018.

Council resolved:

- To approve the Audit Committee Evaluation Report for  
2017/2018.





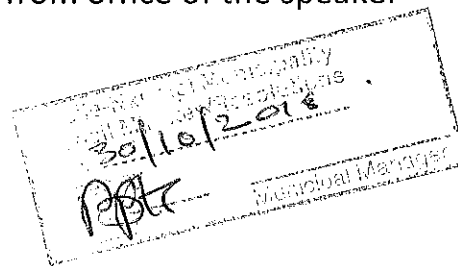
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

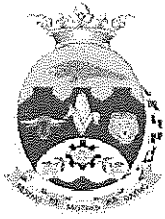
8.5.1.02/2018/2019: 1<sup>ST</sup> QUARTER REPORT: OFFICE OF THE  
SPEAKER

**COUNCIL RESOLUTION NO. 8.5.1.02/2018/2019: 1<sup>ST</sup> QUARTER  
REPORT: OFFICE OF THE SPEAKER**

Council resolved:

- To note the 1<sup>st</sup> quarter report from office of the speaker





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON  
THE 30<sup>TH</sup> OCTOBER 2018 AT TOOSENH COMMUNITY HALL AT 11H00.**

8.5.2.02/2018/2019: 1<sup>ST</sup> QUARTER REPORT: OFFICE OF THE  
CHIEFWHIP

**COUNCIL RESOLUTION NO. 8.5.2.02/2018/2019: 1<sup>ST</sup> QUARTER  
REPORT: OFFICE OF THE CHIEFWHIP**

Council resolved:

- To note the 1<sup>st</sup> quarter report from office of the chief whip.

