



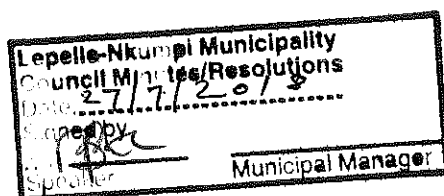
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.1.1.01/2018/2019 Draft SDBIP 2018/2019

COUNCIL RESOLUTION NO. 8.1.1.01/2018/2019 DRAFT SDBIP 2018/2019

Council resolved:

- To note the report





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

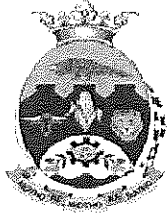
8.1.2. 2017/2018 THIRD QUARTER PERFORMANCE REPORT

**COUNCIL RESOLUTION NO. 8.1.2. 2017/2018 THIRD QUARTER
PERFORMANCE REPORT**

Council resolved:

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





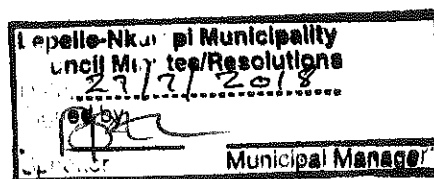
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.1.3.01/2018/2019: 2017/2018 THIRD QUARTER SERVICE
PROVIDER PERFORMANCE REPORT

**COUNCIL RESOLUTION NO. 8.1.3.01/2018/2019: 2017/2018 THIRD
QUARTER SERVICE PROVIDER PERFORMANCE REPORT**

Council resolved:

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





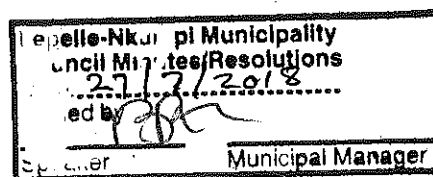
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**8.1.4.01/2018/2019 2018/2019 PERFORMANCE MANAGEMENT
POLICY**

**COUNCIL RESOLUTION NO. 8.1.4.01/2018/2019 2018/2019
PERFORMANCE MANAGEMENT POLICY**

Council resolved:

- To approve the policy





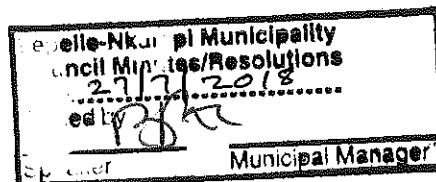
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.1.5. 2017/2018 PERFORMANCE AGREEMENT FOR EXECUTIVE
MANAGER: PLANNING AND LED

**COUNCIL RESOLUTION NO. 8.1.5. 2017/2018 PERFORMANCE
AGREEMENT FOR EXECUTIVE MANAGER: PLANNING AND
LED**

Council resolved:

- To note the report





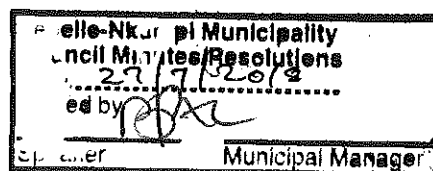
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**8.1.6.01/2018/2019 OUTCOMES OF INTERVIEWS-EXECUTIVE
MANGER CORPORATE SERVICES POSITION**

**COUNCIL RESOLUTION NO. 8.1.6.01/2018/2019 OUTCOMES OF
INTERVIEWS-EXECUTIVE MANGER CORPORATE SERVICES
POSITION**

Council resolved:

- To consider the outcome of the recruitment process for the position of Executive Manager Corporate Services.
- To consider the recommendation of the panel that the following three (3) candidates viz . Mr. MG Mokwana, Mr. ME Moropa and Ms. MM Matlala be appointed in the afore-mentioned sequence based on interview results and the competency assessment results.
- To appoint Mr. M.G. Mokwana as Executive Manager: Corporate Services for a contract period of five (5) years and he be remunerated at a total package of R 813 635.00 (minimum)





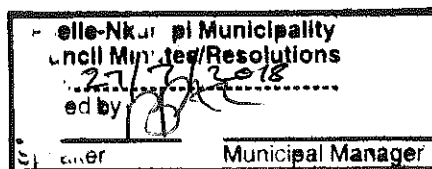
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.1.7.01/2018/2019: 2018/19 IDP/BUDGET/PMS PROCESS PLAN

**COUNCIL RESOLUTION NO. 8.1.7.01/2018/2019: 2018/19
IDP/BUDGET/PMS PROCESS PLAN**

Council resolved:

- To approve the 2018/19 IDP/BUDGET/PMS Process plan





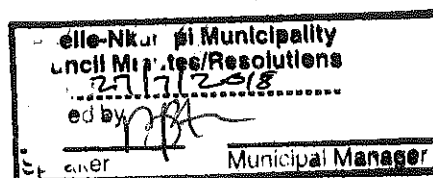
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

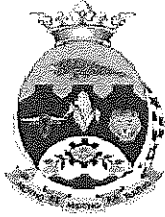
8.2.1.01/2018/2019: TERMINATION OF CONSULTANT AND
REQUEST FOR APPROVAL OF EXTENSION OF TIME FOR
DESIGNS, MANUFACTURING AND INSTALLATION OF LIFT

**COUNCIL RESOLUTION NO. 8.2.1.01/2018/2019: TERMINATION
OF CONSULTANT AND REQUEST FOR APPROVAL OF
EXTENSION OF TIME FOR DESIGNS, MANUFACTURING AND
INSTALLATION OF LIFT**

Council resolved:

- To note the background of this item
- To approve the termination of consultant Tshedza/Mgijimi consulting
- That the extension of time awarded to the contractor was not utilized pending termination of consultant
- To approve the extension of time to the contractor from 15th June 2018 to 30 September 2018





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.2.2.01/2018/2019 REQUEST FOR APPROVAL TO REVISE MIG
IMPLEMENTATION PLANS FOR 2017/2018 FINANCIAL YEAR

**COUNCIL RESOLUTION NO. 8.2.2.01/2018/2019 REQUEST FOR
APPROVAL TO REVISE MIG IMPLEMENTATION PLANS FOR
2017/2018 FINANCIAL YEAR**

Council resolved:

- To note the background of this item
- To approve the revised MIG implementation plan for 2017/18 financial year





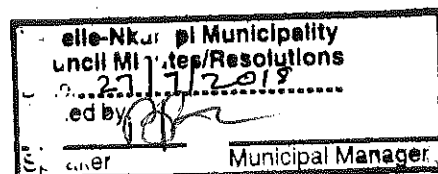
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**8.2.3.01/2018/2019: MUNICIPAL INFRASTRUCTURE GRANT
INTERVENTION PLAN**

**COUNCIL RESOLUTION NO. 8.2.3.01/2018/2019: MUNICIPAL
INFRASTRUCTURE GRANT INTERVENTION PLAN**

Council resolved:

- To note the background of this item
- To further note intervention plan that is being implemented to ensure that the spending pattern improves





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.2.4.01/2018/2019: REPORT ON ALLOCATION OF FUNDS FROM
ESKOM TO ELECTRIFY MAKOTSE VILLAGE 2018/19 FINANCIAL
YEAR

**COUNCIL RESOLUTION NO. 8.2.4.01/2018/2019: REPORT ON
ALLOCATION OF FUNDS FROM ESKOM TO ELECTRIFY
MAKOTSE VILLAGE 2018/19 FINANCIAL YEAR**

Council resolved:

- To note the background of the item
- To note that Eskom has allocated R 11 205 324.48 to electrify 2381 households at Makotse village





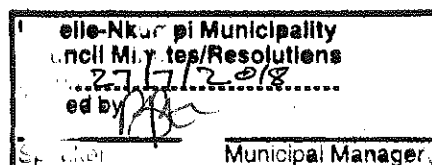
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.2.5.01/2018/2019: RECOMMENDATION TO EXTEND THE
CONTRACT OF THE SERVICE PROVIDER PLANT AND
OPERATORS FOR ROADS MAINTENANCE PURPOSE

**COUNCIL RESOLUTION NO. 8.2.5.01/2018/2019:
RECOMMENDATION TO EXTEND THE CONTRACT OF THE
SERVICE PROVIDER PLANT AND OPERATORS FOR ROADS
MAINTENANCE PURPOSE**

Council resolved:

- To note the report
- To approve the contract of Selema Plant hire be extended for period of three months whilst finalization of the procurement of the service provider is expedited
- That contract be approved retrospective with effect from 06/06/2018 to 05/09/2018





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**8.2.6.01/2018/2019: INFRASTRUCTURE ACTIVE PROJECT
PROGRESS REPORT**

**COUNCIL RESOLUTION NO. 8.2.6.01/2018/2019:
INFRASTRUCTURE ACTIVE PROJECT PROGRESS REPORT**

Council resolved:

- To note the report.





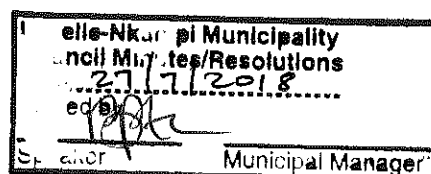
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th JULY 2018 AT CIVIC HALL AT 11H00.**

8.2.7.01/2018/2019: MONTHLY REPORT OF ELECTRICAL
MAINTENANCE FOR PUBLIC ILLUMINATION FOR THE MONTH
OF MAY 2018

**COUNCIL RESOLUTION NO. MONTHLY REPORT OF
ELECTRICAL MAINTENANCE FOR PUBLIC ILLUMINATION
FOR THE MONTH OF MAY 2018**

Council resolved:

- To note the report





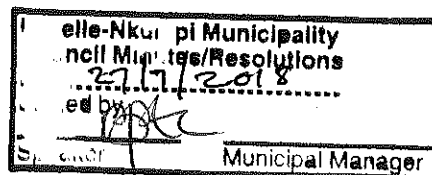
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

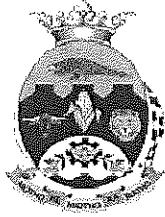
**8.2.8.01/2018/2019: MUNICIPAL INFRASTRUCTURE GRANT
ANNUAL REPORT**

**COUNCIL RESOLUTION NO. 8.2.8.01/2018/2019: MUNICIPAL
INFRASTRUCTURE GRANT ANNUAL REPORT**

Council resolved:

- To note the report
- To note intervention plan that was previously submitted to council
- To note that there are ongoing projects that will be reported in July 2018 of which this improves the spending pattern from month no1 going forward of which this is positive spinoff
- To note that the planning has improved significantly in terms of the 2018/19 projects as opposed to the previous financial year





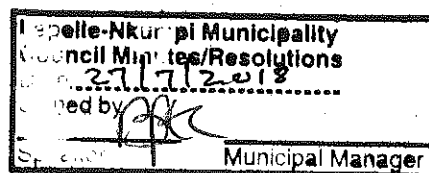
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27th JULY 2018 AT CIVIC HALL AT 11H00.**

8.2.9.01/2018/2019: INFRASTRUCTURE PROJECTS ANNUAL
REPORT

**COUNCIL RESOLUTION NO. 8.2.9.01/2018/2019:
INFRASTRUCTURE PROJECTS ANNUAL REPORT**

Council resolved:

- To note the report





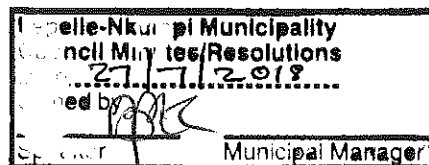
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

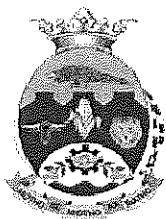
8.3.1.01/2018/2019: UNAUTHORIZED EXPENDITURE REPORT
THAT OCCURRED IN APRIL 2018

**COUNCIL RESOLUTION NO. 8.3.1.01/2018/2019:
UNAUTHORIZED EXPENDITURE REPORT THAT OCCURRED
IN APRIL 2018**

Council resolved:

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





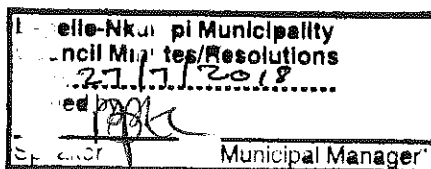
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.2.01/2018/2019: UNAUTHORIZED EXPENDITURE REPORT
THAT OCCURRED JUNE 2018

**COUNCIL RESOLUTION NO. 8.3.2.01/2018/2019:
UNAUTHORIZED EXPENDITURE REPORT THAT OCCURRED
JUNE 2018**

Council resolved:

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






**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.3.01/2018/2019: FRUITLESS AND WASTEFUL EXPENDITURE
APRIL 2018

**COUNCIL RESOLUTION NO. 8.3.3.01/2018/2019: FRUITLESS
AND WASTEFUL EXPENDITURE APRIL 2018**

Council resolved:

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

Mthatha Municipality	
Council Minutes/Resolutions	
27/7/2018	
ed by	
Signature	Municipal Manager



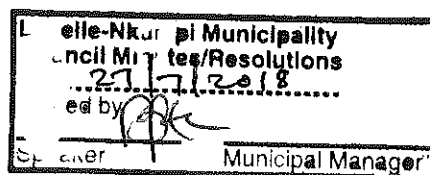
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.4.01/2018/2019: IRREGULAR EXPENDITURE MAY 2018

**COUNCIL RESOLUTION NO. 8.3.4.01/2018/2019: IRREGULAR
EXPENDITURE MAY 2018**

Council resolved:

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





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.5.01/2018/2019: IRREGULAR EXPENDITURE JUNE 2018

**COUNCIL RESOLUTION NO. 8.3.5.01/2018/2019: IRREGULAR
EXPENDITURE JUNE 2018**

Council resolved:

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

L e l e - N k u - p i Municipality	
Council Minutes/Resolutions	
27/7/2018	
ed by	
Sp. ewer	Municipal Manager





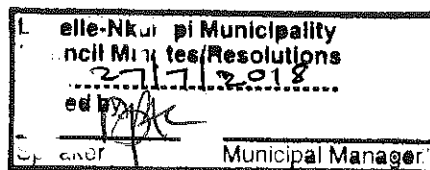
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.6.01/2018/2019: IRREGULAR EXPENDITURE 2017/18
FINANCIAL YEAR

**COUNCIL RESOLUTION NO. 8.3.6.01/2018/2019: IRREGULAR
EXPENDITURE 2017/18 FINANCIAL YEAR**

Council resolved:

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





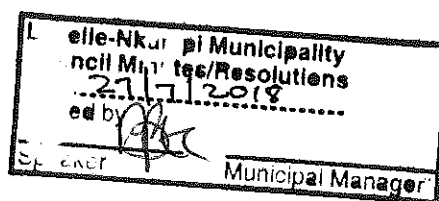
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**8.3.7.01/2018/2019: WRITE-OFF AND AUCTIONING OF ABSOLUTE
AND REDUNDANT ASSETS**

**COUNCIL RESOLUTION NO. 8.3.7.01/2018/2019: WRITE-OFF
AND AUCTIONING OF ABSOLUTE AND REDUNDANT ASSETS**

Council resolved:

- To approve with a carrying value of R 803 697.75 as at 30 June 2017 and auctioned through competitive bidding process





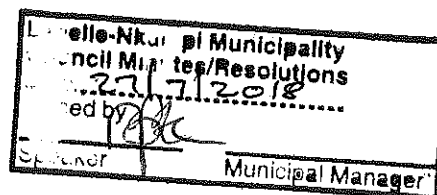
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.8.01/2018/2019: SECTION 66 REPORTS MARCH, APRIL, MAY
AND JUNE 2018

**COUNCIL RESOLUTION NO. 8.3.8.01/2018/2019: SECTION 66
REPORTS MARCH, APRIL, MAY AND JUNE 2018**

Council resolved:

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





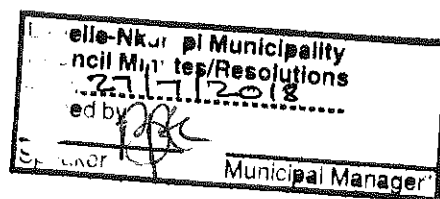
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.9.01/2018/2019: REVENUE REPORTS APRIL, MAY AND JUNE
2018

COUNCIL RESOLUTION NO. 8.3.9.01/2018/2019: REVENUE
REPORTS APRIL, MAY AND JUNE 2018

Council resolved:

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





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.10.01/2018/2019 SECTION 71 REPORTS MARCH, APRIL, MAY
AND JUNE 2018

**COUNCIL RESOLUTION NO. 8.3.10.01/2018/2019 SECTION 71
REPORTS MARCH, APRIL, MAY AND JUNE 2018**

Council resolved:

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





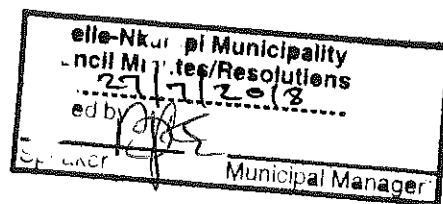
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

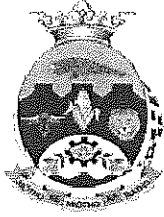
8.3.11.01/2018/2019: BUILDING INSPECTORATE REPORT APRIL,
MAY AND JUNE 2018

**COUNCIL RESOLUTION NO. 8.3.11.01/2018/2019: BUILDING
INSPECTORATE REPORT APRIL, MAY AND JUNE 2018**

Council resolved:

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





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

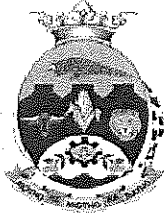
8.3.12.01/2018/2019: MONTHLY, QUARTERLY AN ANNUAL SCM
REPORT (SCM IMPLEMENTATION REPORT, AWARDED BIDS
AND DEVIATIONS

**COUNCIL RESOLUTION NO. 8.3.12.01/2018/2019: MONTHLY,
QUARTERLY AN ANNUAL SCM REPORT (SCM
IMPLEMENTATION REPORT, AWARDED BIDS AND
DEVIATIONS**

Council resolved:

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





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.13.01/2018/2019: APPROVAL FOR ALLOCATION OF LOW
COST HOUSING LEBOWAKGOMO UNIT Q

**COUNCIL RESOLUTION NO. 8.3.13.01/2018/2019: APPROVAL
FOR ALLOCATION OF LOW COST HOUSING
LEBOWAKGOMO UNIT Q**

Council resolved:

- To approve that 50 sites be reserved for low cost housing which will be identified based on the criteria set out by Coghsta
- To approve a total of 243 sites be reserved for low income earners above R3500 and below R 15 000 per month





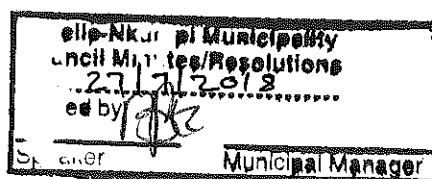
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**8.3.14.01/2018/2019: REPORTS ON UNREGISTERED SITES IN
LEBOWAKGOMO**

**COUNCIL RESOLUTION NO. 8.3.14.01/2018/2019: REPORTS ON
UNREGISTERED SITES IN LEBOWAKGOMO**

Council resolved:

- That the Municipal Valuer to determine the purchase price of ervens as per the Value of the land on each individual erven (this excludes the buildings or improvements.
- That the Deed of Sale Agreement be entered into between the Municipalities in order to allow the registration of the sites into the name of the applicants.
- That in order to comply with the Municipal Finance Management Act, 56 of 2003 read with Municipal Asset transfer regulations as published under GNR. 878 in GG31346 dated 22 August 2008 and Lepelle Nkumpi Municipality Land Disposal policy, the Municipal Manager shall upon determination of the purchase price, place an advert on the newspaper.





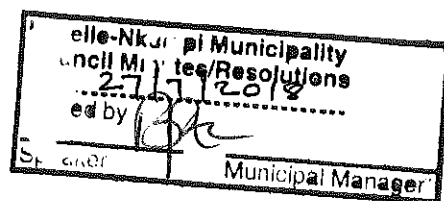
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.15.01/2018/2019: FARMS BELONGING TO TRIBAL
AUTHORITIES

**COUNCIL RESOLUTION NO. 8.3.15.01/2018/2019: FARMS
BELONGING TO TRIBAL AUTHORITIES**

Council resolved:

- To approve write-off of the amount levied for rates on village farms
- To approve a downward adjustment budget of the expected revenue for 2018/19 financial year
- To approve review of the 2018/19 property rate policy





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.16.01/2018/2019: IDENTIFICATION OF DEPRIVED WARDS ON
ANTI-POVERTY PROGRAM

**COUNCIL RESOLUTION NO. 8.3.16.01/2018/2019:
IDENTIFICATION OF DEPRIVED WARDS ON ANTI-POVERTY
PROGRAM**

Council resolved:

- To refer the matter back to EXCO to gather more information from the office of the Premier on the program





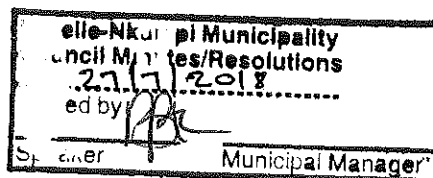
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.17.01/2018/2019: ALLOCATION OF LOW COST HOUSING BY
COGHSTA

**COUNCIL RESOLUTION NO. 8.3.17.01/2018/2019: ALLOCATION
OF LOW COST HOUSING BY COGHSTA**

Council resolved:

- To take note of the number of households units allocated to the municipality
- To distribute the allocation in accordance with the number of wards within the municipality





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.18.01/2018/2019: REQUEST FOR EXTENSION AND
AMENDMENT OF CONTRACT SIGNED BETWEEN FIDELITY ADT
SECURITY AND LMN

**COUNCIL RESOLUTION NO. 8.3.18.01/2018/2019: REQUEST
FOR EXTENSION AND AMENDMENT OF CONTRACT SIGNED
BETWEEN FIDELITY ADT SECURITY AND LMN**

Council resolved:

- To approve the extension and amendment of ADT security contract from monitoring to monitoring and response on a month to month basis pending compliance to supply chain management processes
- To approve the extension and upgrading of the system to cover installations of alarm system at the library and cultural center





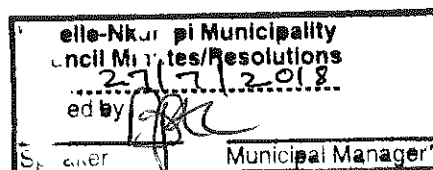
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.3.18.01/2018/2019: PUBLIC PARTICIPATION POLICY

**COUNCIL RESOLUTION NO. 8.3.18.01/2018/2019: PUBLIC
PARTICIPATION POLICY**

Council resolved:

- To approve the 2018/19 public participation policy





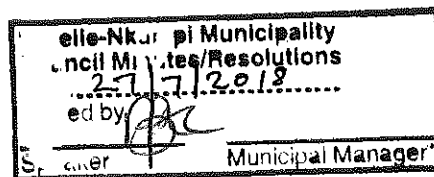
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.4.1.01/2018/2019: SUBMISSION OF THE INDIGENT REGISTER

**COUNCIL RESOLUTION NO. 8.4.1.01/2018/2019: SUBMISSION
OF THE INDIGENT REGISTER**

Council resolved:

- To approve the 2018/19 indigent register





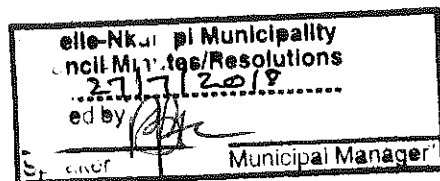
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.4.2.01/2018/2019: RECRUITMENT OF EPWP WORKERS 2018/19
AND 2019/20

**COUNCIL RESOLUTION NO. 8.4.2.01/2018/2019:
RECRUITMENT OF EPWP WORKERS 2018/19 AND 2019/20**

Council resolved:

- To note the report





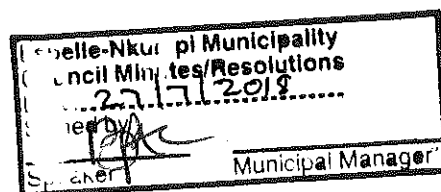
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.4.3.01/2018/2019: COMMENCEMENT WITH RECRUITMENT T OF
EPWP 2018/19 CASUAL LABOURERS

**COUNCIL RESOLUTION NO. 8.4.3.01/2018/2019:
COMMENCEMENT WITH RECRUITMENT T OF EPWP 2018/19
CASUAL LABOURERS**

Council resolved:

- To approve the program
- To approve that affected wards should start with recruitment processes
- That list of beneficiaries be submitted to the office of the Mayor





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.4.4.01/2018/2019: ROAD SAFETY AMBASSADOR PROGRAM

**COUNCIL RESOLUTION NO. 8.4.4.01/2018/2019: ROAD SAFETY
AMBASSADOR PROGRAM**

Council resolved:

- To approve allocation of 20 learners to host road safety ambassador programme for a period of two years starting 01 July 2018 to 20 June 2020

eThekweni Municipality	
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27 July 2018	
Resolved by	
Signature	Municipal Manager





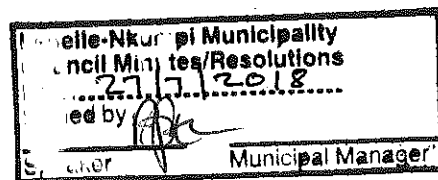
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.4.5.01/2018/2019: EXTENSION OF SCOPE FOR CASH
COLLECTIONS BY FIDELITY SECURITY COMPANY ON
CERTAIN SATURDAYS

**COUNCIL RESOLUTION NO. 8.4.5.01/2018/2019: EXTENSION
OF SCOPE FOR CASH COLLECTIONS BY FIDELITY
SECURITY COMPANY ON CERTAIN SATURDAYS**

Council resolved:

- To approve the extension of scope with fidelity security company to do cash collection on two Saturdays which will be focused on month ends or busy weekends
- That Saturdays services must commence soon as there is council resolution on this matter





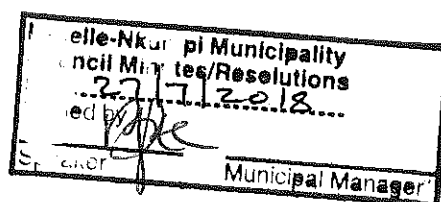
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

8.4.6.01/2018/2019: LNM/KOPANO SOCCER TOURNAMENT 2018

**COUNCIL RESOLUTION NO. 8.4.6.01/2018/2019: LNM/KOPANO
SOCCER TOURNAMENT 2018**

Council resolved:

- To note the report
- To allow discussions with Kopano about the nature of the partnership





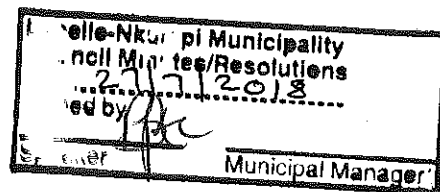
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

9.1.1.01/2018/2019: APPROVAL OF REVIEWED 2018/19 AUDIT
COMMITTEE CHARTER, INTERNAL AUDIT CHARTER AND
INTERNAL AUDIT METHODOLOGY

**COUNCIL RESOLUTION NO. 9.1.1.01/2018/2019: APPROVAL OF
REVIEWED 2018/19 AUDIT COMMITTEE CHARTER,
INTERNAL AUDIT CHARTER AND INTERNAL AUDIT
METHODOLOGY**

Council resolved:

- To approve the reviewed 2018/19 audit committee charter, internal audit charter and internal audit committee methodology





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

**9.1.2.01/2018/2019 AUDIT COMMITTEE REPORT 2017/18 THIRD
AND FOURTH QUARTER REPORTS**

**COUNCIL RESOLUTION NO. 9.1.2.01/2018/2019 AUDIT
COMMITTEE REPORT 2017/18 THIRD AND FOURTH
QUARTER REPORTS**

Council resolved:

- To approve the 2017/18 third and fourth quarter audit committee reports
- To refer the report to MPAC for further scrutiny



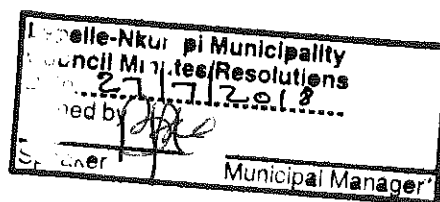


**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

9.1.3.01/2018/2019: REMUNERATION OF THE AUDIT COMMITTEE MEMBERS AND RISK COMMITTEE CHAIRPERSON

**COUNCIL RESOLUTION NO: 9.1.3.01/2018/2019:
REMUNERATION OF THE AUDIT COMMITTEE MEMBERS
AND RISK COMMITTEE CHAIRPERSON**

- To approve the Audit Committee remuneration structure as recommended by Administration:
 - Audit Committee and Risk Committee Chairpersons: R8000.00.
 - Audit Committee members: R7000.00





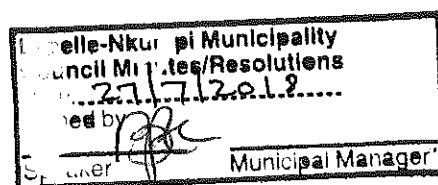
**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

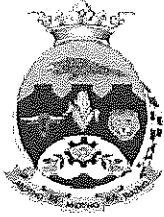
9.1.4.01/2018/2019: 4TH QUARTER REPORT OFFICE OF THE CHIEF-WHIP

**COUNCIL RESOLUTION NO. 9.1.3.01/2018/2019: 4TH QUARTER
REPORT OFFICE OF THE CHIEF-WHIP**

Council resolved:

- To note the report





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

9.1.5.01/2018/2019: 4TH QUARTER REPORT OFFICE OF THE
SPEAKER

**COUNCIL RESOLUTION NO. 9.1.4.01/2018/2019: 4TH QUARTER
REPORT OFFICE OF THE SPEAKER**

Council resolved:

- To note the report

Maseru Municipality	
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Signed by	
Speaker	Municipal Manager





**COUNCIL RESOLUTION FOR ORDINARY COUNCIL MEETING HELD ON
THE 27TH JULY 2018 AT CIVIC HALL AT 11H00.**

9.1.6.01/2018/2019: ETHICS COMMITTEE REPORT

**COUNCIL RESOLUTION NO. 9.1.6.01/2018/2019: ETHICS
COMMITTEE REPORT**

Council resolved:

- To note the report

